

Transaction_ID	Date	Time	Merchant_ID	Customer_ID	Device_ID	Transaction_Typ	Payment_Gatew	Transaction_City	Transaction_Stat	IP_Address	Transaction_Stat	Device_OS	Transaction_Frec	Merchant_Categ	Transaction_Cha	Transaction_Am	Days_Since_Las	amount	fraud	
T00022452	20/04/23	4:50:22 AM	f65a9d2b-2396-4	89aaeebc-21f5-4	c1e0deb4-7c97-4	Refund	SamplePay	Durgapur	Chhattisgarh	140.213.7.48	Completed	MacOS	1	Brand Vouchers	In-store		25.02	5	396.62	1
T00032233	08/08/23	8:09:21 AM	44a5efcb-4eb6-4	8a8962f9-e84a-4	62e14f64-b0ba-4	Bank Transfer	SamplePay	Rajpur Sonarpur	Himachal Prades	184.108.177.45	Pending	Windows	30	Home delivery	Mobile		-36.64	20	121.94	1
T00037364	25/06/23	7:49:01 AM	759ad138-9473-4	c3f53ce6-e305-4	4281c542-bc77-4	Bank Transfer	Other	New Delhi	Himachal Prades	16.106.248.163	Failed	Android	2	Utilities	Online		44.19	22	106.69	1
T00015924	28/01/24	5:44:12 AM	d8f561e4-bded-4	9f0c5613-7d4c-4	05b86488-2469-4	Subscription	UPI Pay	Bharatpur	Chhattisgarh	65.245.160.212	Failed	Android	0	Purchases	Online		-54.34	28	3611.11	1
T00021805	21/06/23	9:40:59 AM	26fd7a1f-8537-4	b9aa6d5-7d3d-4	068ff12c-127a-4	Investment	Dummy Bank	Sagar	Mizoram	33.172.152.38	Completed	MacOS	1	Other	Online		12.38	25	374.89	1
T00047124	28/08/23	10:09:28 AM	da557fcb-c1af-4	213a302c-3fea-4	a897d08-32e4-4	Purchase	SamplePay	Bhiwani	Assam	131.232.177.62	Completed	iOS	20	More Services	Mobile		-21.99	7	186.83	1
T00041539	07/05/23	8:41:28 AM	3e4f66ce-d0ad-4	7d4a89c7-b7cb-4	b757c7dd-fe5a-4	Other	SamplePay	Bidhanagar	Andhra Pradesh	155.98.123.213	Failed	Windows	0	Financial service	Online		59.58	14	78.51	1
T00044626	15/02/24	7:56:28 AM	299a8dce-10fa-4	1b450161-de24-4	627021b7-b7bf-4	Other	Alpha Bank	Asansol	Assam	161.223.110.22	Completed	Android	3	More Services	Online		36.24	11	472.17	1
T00007389	12/10/23	10:16:46 AM	ab7f66f4-5f3b-4	aa31d906-e32c-4	21735e5-5477-4	Subscription	Sigma Bank	Kakinada	West Bengal	180.0.245.239	Completed	Windows	2	Investment	In-store		-14.65	5	84.65	1
T00032829	02/03/24	1:45:19 AM	5b0d22d2-b0eb-4	11258bff-01b-4d	1676c4a0-1439-4	Bank Transfer	UPI Pay	Anantapur	Goa	129.147.134.252	Failed	iOS	1	Investment	Online		12.83	18	238.36	1
T00049751	17/02/24	10:38:57 AM	53a865e8-635e-4	79c954de-18ec-4	30530400-527f-4	Subscription	Bank of Data	Bhopal	Tripura	154.27.254.242	Pending	Android	3	Travel bookings	Mobile		-32.66	6	340.67	1
T00004744	16/06/23	4:27:07 AM	71fc9f0c-47d3-4	c5ee3d33-6261-4	eab975d0-917b-4	Purchase	Alpha Bank	Loni	Arunachal Prade	50.120.68.253	Completed	iOS	0	Travel bookings	Mobile		22.62	6	22.43	1
T00012215	06/10/23	5:31:53 AM	8bcc551e-d13c-4	3e836573-1478-4	7f8c532b-5197-4	Investment	CReditPAY	Panipat	Assam	114.120.46.73	Failed	Windows	0	Brand Vouchers	In-store		17.48	5	266	1
T00006327	12/12/23	3:40:44 AM	23d7cc4a-17df-4	03347edf-596b-4	8c05e853-abb-4	Bank Transfer	UPI Pay	Sonipat	Rajasthan	151.154.19.213	Completed	Windows	1	Investment	Online		41.67	11	272.16	1
T00032232	12/01/24	10:58:15 AM	108945d1-6f0d-4	d8382e64-e2c3-4	f3e8b3d-0c864-4	Bank Transfer	CReditPAY	Patiala	Chhattisgarh	126.160.82.99	Failed	Android	1	Utilities	In-store		-4.84	15	255.63	1
T00021790	14/09/23	7:20:44 AM	64645a83-625b-4	d3c8a0be-73e7-4	8c8780af-4e62-4	Other	UPI Pay	New Delhi	Gujarat	3.90.248.153	Completed	MacOS	0	Investment	In-store		10.91	24	620.64	1
T00047650	20/12/23	1:11:44 AM	3d6ec41a-93d1-4	6c2a3817-9284-4	d1fd67ec-8b8c-4	Subscription	Dummy Bank	Siwan	Tamil Nadu	119.84.252.95	Completed	MacOS	4	Utilities	Mobile		12.27	13	904.45	1
T00004102	12/06/23	1:35:38 AM	82a0ecdc-0584-4	05d7875b-1aab-4	cd342534-68e9-4	Refund	Dummy Bank	Malda	Nagaland	199.34.177.199	Pending	Windows	1	Travel bookings	Mobile		-29.53	14	265.33	1
T00022776	06/01/24	4:59:56 AM	95c581d0-b5cd-4	e7c89233-3f46-4	782e9443-98e8-4	Bill Payment	Alpha Bank	Baranagar	Mizoram	165.44.229.97	Pending	MacOS	0	Home delivery	Mobile		57.79	7	186.8	1
T00004103	22/03/24	9:53:26 AM	ea4e9809-6804-4	4f673010-7a16-4	d2636fd9-9079-4	Subscription	Alpha Bank	Visakhapatnam	Kerala	159.115.114.5	Pending	Windows	2	Donations and D	Mobile		21.73	23	167.27	1
T00005335	05/06/23	8:17:39 AM	66a4ad83-c5b3-4	2a699274-d2d1-4	76284374-19ae-4	Investment	Gamma Bank	Faridabad	Sikkim	92.71.104.145	Failed	Android	2	Donations and D	Online		71.44	2	663.53	1
T00023217	08/12/23	7:13:45 AM	dc7ee69b-aced-4	8d59fa72-7c7a-4	00435d44-ea4b-4	Other	Gamma Bank	Anand	Manipur	160.113.178.191	Completed	Android	20	Home delivery	In-store		48.54	17	262.63	1
T00006741	17/10/23	1:23:15 AM	58bf1727-cfb6-4	57ad524d-b2b6-4	283c5392-42c3-4	Refund	Other	Raebareli	Chhattisgarh	2.251.173.213	Failed	MacOS	20	Other	Mobile		79.88	23	490.84	1
T00026285	06/12/23	10:15:52 AM	3ce0f443-b84d-4	a1d1be6a9-9f47-4	69e5acf2-620b-4	Other	Alpha Bank	Hosur	Tripura	13.54.158.134	Pending	Windows	10	Financial service	Mobile		85.52	3	703.95	1
T00001204	17/07/23	5:47:29 AM	1ef26598-18a5-4	a7289405-bbf9-4	dc9df617-a9ac-4	Investment	Gamma Bank	Kolkata	Gujarat	29.232.17.183	Pending	iOS	3	Investment	Mobile		52.22	29	83.07	1
T00014653	18/11/23	11:16:04 AM	1cab6739-abb2-4	d0f382b5-5eb8-4	900410e8-ed88-4	Bill Payment	Sigma Bank	Sasaram	Karnataka	169.217.180.89	Completed	Windows	2	Donations and D	Online		-3.43	7	644.15	1
T00004759	08/08/23	7:26:23 AM	374665b7-2c60-4	a59ad593-2cc1-4	bdb22e15-7faf-4	Refund	Bank of Data	Chennai	Tamil Nadu	83.58.191.165	Completed	Windows	0	Home delivery	Mobile		-93.81	28	388.51	1
T00038517	11/09/23	5:46:48 AM	db8a84d1-cd4c-4	bf90868c-8149-4	03f19362-42ca-4	Investment	Gamma Bank	Burhanpur	Mizoram	98.103.86.192	Pending	Android	2	Brand Vouchers	In-store		91.76	16	217.52	1
T00012636	24/03/24	4:02:22 AM	c845c85f-5982-4	836372d9-bd36-4	24899d75-777c-4	Subscription	Other	Bidar	Haryana	121.227.239.121	Completed	iOS	4	More Services	Mobile		52.24	7	259.75	1
T00013575	16/04/23	6:45:20 AM	ee5ba0f5-effd-4	6f430e0ea-d2f1-4	dca340ad-8411-4	Subscription	Bank of Data	Jodhpur	Arunachal Prade	60.132.3.127	Pending	iOS	30	Travel bookings	In-store		39.27	7	278.32	1
T00030879	22/11/23	2:07:45 AM	4fec7355-73c7-4	76c58c6e-5f0d-4	6e0fe0d-660f-4	Refund	Dummy Bank	Pune	Himachal Prades	35.130.81.163	Pending	Android	0	More Services	Mobile		0.92	27	177.99	1
T00049450	26/03/24	3:02:13 AM	7f04032d-ad04-4	1002125a-c269-4	8ae93eef-8361-4	Subscription	Gamma Bank	Miryalaguda	Meghalaya	188.149.22.170	Failed	Android	3	Utilities	Mobile		13.72	9	728.96	1
T00018140	07/09/23	8:58:45 AM	19d0c17f-1137-4	a4f112cf-36de-4	c7aa11efb-be81-4	Bill Payment	SamplePay	Mathura	Gujarat	220.50.149.35	Failed	Android	0	Investment	Online		26.66	18	830.57	1
T00027299	18/06/23	5:01:28 AM	f67eb6c0-256e-4	7f4cb405-015d-4	3dcf130a-1030-4	Other	Other	Sambalpur	Maharashtra	108.237.53.86	Pending	Windows	2	Investment	Online		54.27	26	399.81	1
T00020463	31/03/24	5:33:27 AM	e8d04d05-a697-4	94912ed7-43ca-4	d4dc639f-5224-4	Subscription	Other	Thane	Telangana	49.133.231.245	Completed	Windows	0	Financial service	In-store		-66.91	7	278.2	1
T00026101	08/11/23	6:22:23 AM	c69bd170-1891-4	1ee27078-97b6-4	0a12cca6-f6db-4	Other	SamplePay	Secunderabad	Andhra Pradesh	170.84.65.72	Completed	Android	1	Brand Vouchers	In-store		-5.65	14	458.52	1
T00042199	23/01/24	1:09:56 AM	fc5d1ad7-4160-4	e45e068d-59ab-4	dfdf7418-1187-4	Bank Transfer	CReditPAY	Navl Mumbai	Himachal Prades	37.190.62.167	Pending	Windows	3	Utilities	In-store		-44.12	8	134.91	1
T00039083	03/06/23	12:15:32 PM	cbc5f38f-dd3d-4	01ec42f1-77fe-4	cff62387-caae-4	Bank Transfer	Sigma Bank	Noida	Uttarakhand	170.170.4.61	Failed	MacOS	2	Utilities	Online		-59.44	17	112.06	1
T00035032	16/09/23	5:46:20 AM	c9137385-5eb8-4	5a050ce1-236d-4	e2654e6-5d9b7-4	Purchase	Sigma Bank	Ramagundam	Manipur	122.224.157.96	Completed	MacOS	0	Travel bookings	In-store		14.18	6	109.52	1
T00025792	20/10/23	2:14:02 AM	63ae4d0f-b6c4-4	88b63964-c0e8-4	edc35711-a074-4	Other	UPI Pay	Raukela Industri	Odisha	153.8.220.31	Pending	iOS	40	More Services	Mobile		25.79	11	242.5	1
T00043571	23/04/23	6:07:32 AM	3e750dc0-e5b3-4	e4ef2407-2cb2-4	5f3ca323-2b14-4	Investment	SamplePay	Gorakhpur	Uttar Pradesh	179.199.141.90	Pending	Windows	30	Brand Vouchers	In-store		-68.58	11	231.33	1
T00049721	11/11/23	4:35:20 AM	703a0275-5988-4	bf463fe-9204-45	7ce79658-c1aa-4	Bill Payment	SamplePay	Dhanbad	Bihar	205.101.212.127	Failed	MacOS	3	Donations and D	Online		-47.85	4	50.17	1
T00041830	25/10/23	8:37:42 AM	99f14212-90e0-4	2e8de759-38bf-4	893a9fa5-3c61-4	Bank Transfer	Sigma Bank	Ajmer	Gujarat	198.50.89.188	Failed	Windows	4	Home delivery	In-store		-43.63	6	321.61	1
T00030027	02/12/23	2:40:35 AM	7642255a-c417-4	18211f6b-0ea0-4	ef469eff-c9ae-46	Refund	Other	Latur	Maharashtra	166.74.210.83	Pending	Android	4	Investment	Online		-63.97	27	291.98	1
T00016256	22/10/23	6:31:14 AM	51b5ee7b-3609-4	22c54acc-0c07-4	60a257a7-e821-4	Refund	Sigma Bank	Nanded	Rajasthan	167.246.250.188	Failed	Windows	3	Financial service	Mobile		-64.3	27	42.08	1
T00023946	13/02/24	9:02:20 AM	b4b6eb0d-b6f7-4	fb408953-a422-4	71047f41-2613-4	Refund	Sigma Bank	Meerut	Sikkim	144.9.59.104	Pending	iOS	2	Purchases	In-store		-84.17	9	196.12	1
T00005665	05/01/24	2:26:40 AM	d401674d-f48b-4	3270ae00-c5e8-4	1e20df5d-0e65-4	Subscription	SamplePay	Satna	Goa	65.34.218.76	Failed	Android	8	Brand Vouchers	Online		-53.74	26	503.68	1
T00012199	06/04/24	2:16:15 AM	78f6a3ce-b95c-4	d5ab7e7d-b269-4	bd45d094-1609-4	Subscription	SamplePay	Vijayawada	Odisha	152.145.0.137	Failed	iOS	3	More Services	In-store		-31.84	14	127.28	1
T00023417	09/12/23	12:45:05 PM	27aa23c3-17d8-4	a30fe98e-c577-4	eab3eaf7-27b1-4	Bank Transfer	SamplePay	Nagaon	Maharashtra	37.177.51.30	Failed	Windows	10	Home delivery	Mobile		74.42	2	378.11	1
T00018494	23/10/23	1:47:18 AM	b1ec1ef5-5c5-4	95585e31-96af-4	cfe2b7f5-22fd-4b	Subscription	Other	Ulhasnagar	West Bengal	137.205.139.78	Completed	Windows	4	Home delivery	Mobile		-10.54	21	672.44	1
T00040239	19/03/24	2:56:34 AM	23f638f4-ebb5-4	cd72fcf7-6564-4	0992b2f8-974b-4	Refund	UPI Pay	Jehanaabad	Jharkhand	4.18.69.166	Completed	MacOS	0	Purchases	Mobile		68.54	11	386.87	1
T00032776	14/03/24	1:25:54 AM	fb69a6a0-b3f4-4	84b6bb19-cd7f-4	d227f6c5-93c6-4	Other	UPI Pay	Surat	Maharashtra	155.153.20.79	Pending	MacOS	2	Donations and D	In-store		87.96	4	10.99	1
T00040506	29/08/23	6:47:27 AM	07c9d2fc-5903-4	918f906d-7a1d-4	ad4e0ae5-bf71-4	Bill Payment	Dummy Bank	Kirari Suleman N	Goa	157.199.255.230	Failed	MacOS	1	Purchases	Mobile		99.28	28	466.47	1
T00029203	04/04/24	7:33:15 AM	f6384eff-3182-4e	37866ceb-b-13d9-4	edea4e9e-872c-4	Other	CReditPAY	Berhampur	Sikkim	103.31.132.210	Pending	iOS	10	Other	Mobile		67.43	20	314.96	1
T00016323	01/01/24	5:47:05 AM	e36bbdb5-f2e2-4	1ac3dfa1-c8f5-4	c966eba6-bff1-4	Refund	Alpha Bank	Nizamabad	Punjab	35.46.46.86	Failed	Windows	1	Financial service	Online		-90.71	14	241.47	1
T00039353	01/04/24	6:53:35 AM	f6da554b-426d-4	b31e2f0e-e43d-4	a3fb634f-de45-4	Investment	Gamma Bank	Noida	Mizoram	19.74.0.41	Completed	Windows	0	Investment	In-store		-6.8	8	396.92	1
T00040507	29/04/23	10:34:38 AM	221980be-ac35-4	72725646-b3cb-4	a57e0e55-b923-4	Refund	Alpha Bank	Begusarai	Nagaland	207.168.87.93	Pending	Android	1	Brand Vouchers	Mobile		96.6	13	265.75	1
T00043774	17/03/24	3:45:33 AM																		

T00012841	26/12/23	11:12:34 AM	3e7c4c4f-3f6a-4f16e35156a-c2b6-dbfce9ab-26a3-4	Purchase	Bank of Data	Latur	Andhra Pradesh	75.210.116.92	Completed	iOS	1	Travel bookings	In-store	46.54	25	157.03	1
T00030026	21/02/24	10:35:26 AM	5eb9c4f7-272d-4130185ac-37ab-4	Subscription	CReditPAY	Amritsar	Himachal Pradesh	41.54.158.214	Completed	Android	2	Investment	Online	-31.33	14	102.64	1
T00016302	25/12/23	8:15:34 AM	8cfa5f5b5-6722-494422aef-eae7-e	Investment	Dummy Bank	Panchkula	Uttar Pradesh	58.207.6.83	Failed	Android	2	Utilities	Mobile	-59.67	24	614.25	1
T00012637	14/04/23	8:32:14 AM	cfc61430-ae39-4564ad915-4fc8-4	Investment	CReditPAY	Hindupur	Arunachal Pradesh	78.97.14.61	Failed	iOS	2	Brand Vouchers	Online	58.63	2	261.99	1
T00023779	07/03/24	3:51:24 AM	75b02443-c1fe-471d3d9e1-54e2-4	Bank Transfer	Alpha Bank	Bahraich	Bihar	19.118.99.115	Completed	Android	1	Financial service	Online	-46.28	21	555.92	1
T00023780	24/08/23	11:25:07 AM	c2d49c66-edaf-43e42b4b7-cf9b-4	Bank Transfer	Dummy Bank	Chinsurah	Tamil Nadu	74.34.177.245	Pending	MacOS	1	Purchases	In-store	-23.22	17	324.95	1
T00008121	05/08/23	12:17:20 PM	466d17b6-d335-d2c0501a-f68c-4	Refund	CReditPAY	Bangalore	Telangana	112.44.115.219	Pending	MacOS	10	More Services	In-store	75.1	11	226.78	1
T00046928	20/06/23	7:41:48 AM	12c97873-6c3e-437214253-9222-4	Investment	Alpha Bank	Dewas	Manipur	111.173.148.33	Pending	Android	1	Other	Mobile	45.53	26	334.25	1
T00037502	08/10/23	1:53:30 AM	9e7c091f-2cd0-42d051b5a-97c2-6	Refund	Sigma Bank	Kottayam	Punjab	105.154.177.137	Failed	iOS	1	Donations and D	Online	-78.37	20	204.31	1
T00047865	14/07/23	5:05:13 AM	fc8d1d76-1d57-4959ad64-1d71-4	Bank Transfer	CReditPAY	Pimpri-Chinchwa	Jharkhand	149.18.63.230	Pending	Windows	3	Brand Vouchers	In-store	40.99	29	67.21	1
T00003272	16/01/24	7:55:37 AM	9ca207ad-c6d5-43ef157a5-a767-4	Other	Gamma Bank	Karimnagar	Assam	118.238.26.103	Pending	Android	2	More Services	In-store	96.36	24	222.26	1
T00047123	14/09/23	11:27:07 AM	bc8c53bc-320c-4b455c074-88d6-b	Bank Transfer	Bank of Data	Begusarai	Mizoram	29.138.76.14	Failed	Android	0	Utilities	Mobile	-66	17	592.91	1
T00012887	12/02/24	10:50:32 AM	d1675fcb-c26f-4205106c18-7cda-b	Investment	Other	Loni	Karnataka	49.176.126.187	Failed	iOS	40	More Services	In-store	98.01	27	301.7	1
T00016324	07/09/23	7:20:39 AM	6c931c2b-146a-fb3d34b-3336-4	Purchase	Sigma Bank	Haridwar	Rajasthan	173.123.140.78	Completed	MacOS	0	Utilities	Online	73.99	22	61.61	1
T00016054	07/06/23	3:49:24 AM	7aa9d48f-3fae-43431ac73-f157-4	Purchase	Sigma Bank	Tadipatri	Meghalaya	203.54.204.81	Pending	Windows	1	Brand Vouchers	Online	-66.89	7	563.2	1
T00039267	04/02/24	6:45:57 AM	355307d2-5677-415a30f36-654c-4	Bill Payment	Other	Agartala	Odisha	95.19.108.204	Completed	Windows	1	Financial service	In-store	-59.76	18	124.41	1
T00043681	18/06/23	12:54:30 PM	01ed1ddc-f9b3-43ab903d0-2e64-8	Refund	SamplePay	Ludhiana	Punjab	24.110.164.167	Failed	Android	0	Donations and D	In-store	-97.77	9	2668.66	1
T00047864	10/07/23	9:48:15 AM	9a42ad16-d70b-8bbb1280-025e-b	Investment	Bank of Data	Delhi	Tamil Nadu	211.78.169.25	Completed	iOS	2	Home delivery	Mobile	39.23	19	3.77	1
T00020924	04/11/23	8:01:55 AM	1c4ae7af-3923-4141782b6-8040-8	Bank Transfer	Dummy Bank	Ahmedabad	Madhya Pradesh	153.150.136.99	Pending	Android	1	Brand Vouchers	In-store	-43.55	3	274.14	1
T00012842	24/05/23	5:52:51 AM	81008a3c-8bde-43ef6597d-5521-4	Purchase	Bank of Data	Ballia	Arunachal Pradesh	204.182.161.84	Failed	iOS	4	Donations and D	In-store	-4.98	7	194.89	1
T00027014	01/12/23	7:48:49 AM	12e5a528-b357-4a8494c97-05c0-d	Bank Transfer	Alpha Bank	Ambala	Andhra Pradesh	199.87.108.175	Completed	Android	0	Other	In-store	-39.18	19	22.58	1
T00005051	16/06/23	7:56:46 AM	c0c7b7ca-9464-42a9f4907-3577-4	Purchase	Bank of Data	Tiruppur	Sikkim	207.103.190.118	Completed	iOS	4	Investment	Mobile	50.19	21	30.04	1
T00000854	17/07/23	8:21:14 AM	242ebfa6-f1d2-406f183fc-cb5e-4	Investment	UPI Pay	Guntakal	Uttar Pradesh	110.202.104.182	Failed	Android	5	Investment	Mobile	97.26	19	667.09	1
T00019690	26/06/23	6:47:38 AM	1ef79c70-869e-41b7ed51b-0432-c	Bank Transfer	Dummy Bank	Lucknow	Bihar	16.104.210.82	Completed	Android	2	Utilities	Mobile	52.34	20	514.2	1
T00029823	08/01/24	4:33:44 AM	81efe509-6171-4c0d181b-9528-5	Other	UPI Pay	Ambala	Tripura	113.236.250.145	Failed	MacOS	2	Financial service	In-store	11.09	29	871.01	1
T00012473	17/06/23	3:18:27 AM	ae0c3c80-8f0-4cb976a9f9-9be0-4	Subscription	Alpha Bank	Gorakhpur	Meghalaya	194.183.76.35	Completed	Windows	2	Utilities	In-store	48.62	19	238.14	1
T00017072	18/05/23	1:38:27 AM	a77f6ba0-b70e-421ae923a-0dd0-d	Other	Bank of Data	Coimbatore	Meghalaya	103.184.254.54	Failed	Android	2	Travel bookings	Online	-75.65	13	283.87	1
T00011913	08/09/23	1:46:06 AM	5cbf6144-3dee-497e1974d-f29b-4	Bank Transfer	Alpha Bank	Bhiwandi	Goa	110.166.65.208	Completed	Android	1	Financial service	In-store	17.38	26	697.85	1
T00001683	08/11/23	3:32:33 AM	9eba3c1b-bc73-4c7862847-b3b6-0	Bank Transfer	Sigma Bank	Danapur	Manipur	219.103.21.42	Completed	Windows	2	Investment	In-store	-96.42	19	256.37	1
T00044022	01/12/23	3:40:58 AM	342e4545-27c7-413fc3d2a-1029-4	Refund	Other	Dhule	Uttarakhand	65.143.151.23	Completed	Android	1	Investment	Mobile	24.65	10	325.01	1
T00031466	25/11/23	7:18:21 AM	b31ce3ca-71f4-41b05467-0e1a-8	Bill Payment	Gamma Bank	Bijapur	Chhattisgarh	71.157.251.86	Completed	Windows	1	Financial service	Online	35.77	17	232.85	1
T00003907	07/10/23	10:30:58 AM	96392081-a059-c368eaf-cb57-4	Bank Transfer	CReditPAY	Mangalore	Tripura	128.226.125.203	Completed	iOS	1	Other	In-store	-35.39	25	149.11	1
T00014050	20/09/23	11:04:38 AM	aad2a56f-be1d-43cb5be2b-013b-a	Purchase	Gamma Bank	Ujain	Kerala	134.193.159.226	Failed	iOS	2	Travel bookings	Online	-80.42	7	215.28	1
T00037363	05/03/24	4:37:12 AM	a48a701f-3995-44ed4fc42-9075-4	Investment	Sigma Bank	Mysore	Manipur	36.115.94.140	Failed	MacOS	2	Brand Vouchers	Online	-64.38	29	156.11	1
T00039982	16/05/23	1:49:04 AM	d5d1b45a-b04a-13a30926-ad34-f	Refund	UPI Pay	Tiruppur	Manipur	76.174.107.48	Pending	Android	0	Other	Mobile	-94.17	19	135.72	1
T00004974	11/09/23	8:25:37 AM	e346383e-f01a-4654f3bf5-1100-4	Subscription	Other	Bangalore	West Bengal	65.131.99.105	Failed	Windows	0	Financial service	In-store	5.55	19	1167.18	1
T00030454	15/09/23	1:36:25 AM	97397eao-c187-923bb2f8-2532-4	Bill Payment	Other	Rajahmundry	Tamil Nadu	21.179.185.30	Completed	Windows	5	Other	Online	-54.58	17	128.09	1
T00025021	08/04/24	2:23:35 AM	55ef5af4-63ec-46b77f231-bde5-4	Refund	Other	Machilipatnam	Himachal Pradesh	7.82.83.24	Pending	MacOS	1	Home delivery	Mobile	43.81	10	117.67	1
T00030453	07/04/24	1:12:37 AM	06614363-b13b-bcf81a6e-26a7-4	Refund	UPI Pay	Khora	Uttarakhand	189.57.74.134	Completed	Android	4	Utilities	In-store	-3.24	4	29.88	1
T00039308	09/08/23	7:15:14 AM	3778be3d-2dc8-9432e98b-74fc-4	Other	Dummy Bank	Panvel	Kerala	145.44.233.133	Pending	Android	2	More Services	Mobile	-6.05	26	260.51	1
T00032904	30/03/24	7:25:54 AM	8233629b-b822-7e34ba14-2d59-5	Refund	Sigma Bank	Indore	Andhra Pradesh	124.152.143.138	Pending	Windows	2	Financial service	Online	90.67	8	79.82	1
T00032085	29/03/24	12:24:23 PM	c1d5f460-3f61-4f7f87f599-cb25-4	Subscription	Alpha Bank	Thrissur	Kerala	179.159.164.20	Failed	Windows	1	Donations and D	In-store	-51.1	23	66.56	1
T00004743	01/04/24	4:43:26 AM	c9f5ffaf-8342-4at cec0101a-ebb0-a	Bank Transfer	Bank of Data	Madurai	Manipur	170.371.73.186	Completed	iOS	3	More Services	Mobile	-84.34	20	141.83	1
T00032561	02/08/23	5:43:56 AM	c64263f1-5946-4ccea808d-c218-4	Investment	Alpha Bank	Muzaffarnagar	Bihar	105.185.17.237	Failed	Android	1	Brand Vouchers	Mobile	85.18	18	294.98	1
T00041829	09/01/24	4:18:36 AM	143d8392-1d76-bc58408e-85c-4	Bill Payment	Gamma Bank	Tirunelveli	Jharkhand	40.9.225.210	Failed	Android	2	Other	Mobile	-43.16	15	116.03	1
T00004328	01/12/23	11:09:42 AM	059078a6-4edf-454530d38-ad37-6	Bank Transfer	Bank of Data	Chittoor	Kerala	141.9.142.20	Completed	iOS	1	Investment	In-store	7.59	28	646.92	1
T00030880	02/01/24	9:47:11 AM	443cd21f-9288-479aa738c-6e94-0	Subscription	Other	Mehsana	Kerala	37.103.67.0	Completed	MacOS	2	Travel bookings	Online	-0.27	22	38.55	1
T00046419	15/09/23	3:15:37 AM	041ec7bc-0f9c-411c64323-2b71-7	Bill Payment	Sigma Bank	Jamajpur	Tripura	1.192.186.113	Pending	Android	1	Donations and D	In-store	-25.4	6	712.12	1
T00043572	04/07/23	8:35:06 AM	1c2bdbea-b731-48106b76b-d095-5	Bank Transfer	UPI Pay	Mysore	Tripura	17.194.121.219	Completed	MacOS	2	Purchases	Mobile	-19.94	14	368.53	1
T00003865	10/09/23	3:50:10 AM	869b0b1b-8a50-71b15f47-be5a-4	Other	Gamma Bank	Thiruvananthapuram	Bihar	153.29.114.255	Completed	MacOS	2	Utilities	Mobile	-38.95	20	661.53	1
T00015738	01/09/23	4:42:08 AM	66a49583-d761-5fbc0d0ee-403f-4	Purchase	Bank of Data	Tadipatri	Andhra Pradesh	109.133.171.50	Pending	Windows	2	Financial service	Online	20.05	18	97.49	1
T00042894	29/09/23	12:48:44 PM	8ed6fd0f-0f5b-4cde0b5e1f-59ab-4	Bill Payment	Alpha Bank	Mau	Telangana	144.47.5.35	Completed	iOS	0	Other	Mobile	-57.71	18	578	1
T00044452	19/01/24	2:12:57 AM	3db386c5-69e5-03d5285b-7ba9-b	Refund	CReditPAY	Gudivada	Karnataka	72.165.66.60	Pending	Android	4	Travel bookings	Online	35.36	28	801.73	1
T00037672	05/12/23	10:45:02 AM	0670c0a8-8697-bb070f68-cbf9-4	Refund	UPI Pay	Bidar	Haryana	85.181.255.160	Failed	Windows	50	Investment	Mobile	13.22	29	384.11	1
T00014735	16/04/23	10:26:40 AM	84addfc3-6d4a-40faa0238-4540-4	Investment	Sigma Bank	Rewa	Manipur	100.60.188.8	Completed	Android	2	Utilities	Online	-89.95	9	201.7	1
T00003011	29/01/24	6:26:38 AM	a6f85760-fb0c-4d367b708-b8d8-0	Bill Payment	Dummy Bank	Dehri	Karnataka	33.121.22.94	Completed	iOS	5	Home delivery	Mobile	85.86	24	591.83	1
T00038191	07/02/24	7:03:19 AM	e90c4455-6335-1bb8a93c-a975-e	Investment	Alpha Bank	Purnia	Odisha	19.86.69.51	Failed	iOS	3	Travel bookings	Mobile	-57.29	29	124.37	1
T00021169	05/10/23	2:27:18 AM	b9fa6c32-c67-4d6f867c2-0e9d-4	Bill Payment	Sigma Bank	Thrissur	Goa	101.21.142.104	Completed	MacOS	20	Utilities	In-store	-9.24	19	36.51	1
T00020433	26/08/23	1:43:28 AM	e8ae18f1-24d5-41cd95c3-3de5-4	Bank Transfer	Alpha Bank	Kulti	Manipur	154.224.80.236	Pending	MacOS	1	Travel bookings	Mobile	3.58	23	498.38	1
T00034495	11/05/23	4:52:29 AM	0fa05f53-2a7a-41975a913-5e95-0	Purchase	Sigma Bank	Rourkela	Arunachal Pradesh	11.236.132.204	Pending	iOS	0	Other	Mobile	87.59	7	223.42	1
T00032560	21/11/23	3:43:13 AM	8e30d1b5-8ea7-9231a6e-b-ca14-9	Investment	UPI Pay	Nagaon	Odisha	29.138.194.98	Failed	iOS	1	Donations and D	Online	64.71	1	331.56	1
T00032828	15/11/23	12:50:18 PM	e664767b-8091-459eda71f-91f6-4	Subscription	CReditPAY	Rourkela	Sikkim	3.203.204.226	Pending	Android	0	Donations and D	Mobile	56.78	7	247.56	1
T00000606	20/04/23	1:36:20 AM	1c646016-9c39-4625b7c1f-e8ef-4	Bank Transfer	SamplePay	Suryapet	West Bengal	15.220.6.153	Failed	MacOS	2	Financial service	Mobile	21.6	25	69.53	1
T00010368	04/09/23	5:59:14 AM	db243c14-5d15-7d146cbb-a667-2	Bank Transfer	Other	Chapra	Rajasthan	29.8.78.82	Pending	iOS	1	Donations and D	Online	-24.89	22	311.94	1
T00006057	06/10/23	10:48:16 AM	bd51b25f-2a21-4e018e3db-dcc7-6	Other	CReditPAY	Dehri	Kerala	106.92.100.245	Completed	Android	2	Investment	Online	78.44	25	415.19	1
T00046065	06/07/23	3:32:31 AM	006e3623-c112-14fb2938-8df5-4	Bank Transfer	Gamma Bank	Ghaziabad	Assam	199.53.62.78	Completed	Android	0	Other	Online	-86.1	6		

T00026284		04/03/24	10:14:58 AM	a24f35ca-deea-4 812e3376-7acf-4 28754938-13fb-4 Bill Payment	UPI Pay	Raichur	Assam	140.217.253.163	Pending	MacOS		2 More Services	Mobile		-3.84	8	694.15	1
T00009385		09/06/23	5:14:29 AM	6f7494de-fecd-4f0749791e-b368- 2554cb12-9194-4 Other	CReditPAY	Thanjavur	Rajasthan	164.110.246.18	Pending	Windows		40 Home delivery	Mobile		20.4	18	361.28	1
T000044709	29/10/23		3:46:18 AM	0d7631b4-90b3-9780835a-2556- 1371fab0-9a24-4 Purchase	Dummy Bank	Shimla	Gujarat	215.165.127.222	Completed	Android		0 Investment	Online		26.06	5	698.77	1
T00046911		01/09/23	12:01:34 PM	1a8c691e-e048-55f2788e-4801-4 920f44e0-7133-4 Investment	Other	Saharsa	Chhattisgarh	138.59.26.116	Completed	Android		4 Brand Vouchers	Online		5.57	3	105.73	1
T00004793	24/09/23		12:32:19 PM	4db2c1cd-0624-c31d4197-8071-1 cb0a01cc-fdc8-4 Bill Payment	UPI Pay	Ongole	Punjab	167.63.79.85	Pending	Android		5 Purchases	Mobile		-76.38	22	413.44	1
T00002462	16/01/24		5:02:11 AM	1f11b168-7b9d-409c5d17e-7adf-4 e09a4d24-bd42-4 Investment	Gamma Bank	Narasaraopet	Mizoram	53.71.252.69	Pending	iOS		2 Utilities	In-store		-94.38	17	305.38	1
T000043564	18/09/23		1:02:18 AM	8a08e5dd-f2ad-431466b45-8b69- 9660d2838-35e3-4 Subscription	Bank of Data	Coimbatore	Mizoram	102.76.226.87	Failed	iOS		1 Investment	In-store		-72.26	27	2909.61	1
T000047537	31/01/24		9:14:10 AM	1ba269a1-c68c-a1242738-270e-0 015cb597-23a3-4 Investment	Dummy Bank	South Dumdum	Uttar Pradesh	154.52.233.148	Completed	MacOS		2 Other	In-store		-35.73	21	103.99	1
T00021903	28/09/23		5:19:16 AM	130da044-e390-21db5ee3-ce88-4 00241a0a-05b3-4 Investment	Other	Bikaner	Odisha	114.92.95.68	Failed	iOS		2 More Services	Mobile		-90.59	14	535.42	1
T00004760		05/12/23	3:49:49 AM	82958aaf-d944-4b6ab69cd-96d7- b11341e7-7a1d-4 Purchase	Gamma Bank	Jammu	Kerala	163.71.180.226	Failed	iOS		5 Financial service	Mobile		87.25	10	41.98	1
T00008873		08/07/23	10:44:57 AM	94fb395b-4eb3-48f8f484d-2465-4f 1ac21ed5-5584-4 Other	SamplePay	Panvel	Kerala	185.135.51.224	Pending	MacOS		0 Financial service	Online		38.75	18	4883.62	1
T000020502		10/12/23	9:18:14 AM	408519dc-e15b-f336b3bf-1f-cd6a-4f 9dad1f8e-a2b5-4 Subscription	Sigma Bank	Mumbai	Maharashtra	11.89.236.171	Failed	Android		1 Home delivery	Mobile		1.97	10	95.03	1
T000047649	24/03/24		2:42:13 AM	b989bf01-3123-49a71805f576c-4 7294c94b-67a8-4 Subscription	Other	Sasaram	Uttar Pradesh	198.206.86.66	Failed	Windows		1 More Services	Online		94.99	17	339.76	1
T00018139	19/11/23		4:29:35 AM	797023d2-eb92-71559272-96a6-8 a30f867-b66e-4 Bill Payment	UPI Pay	Solapur	Arunachal Prade	188.117.150.26	Failed	Windows		3 Utilities	In-store		-80.25	6	112.55	1
T00010467	23/03/24		5:27:20 AM	c96a1e09-9a6e-fbccc927-bd1f-4f 817f0d26-039e-4 Subscription	Gamma Bank	Shivpuri	Andhra Pradesh	217.161.122.38	Failed	Android		10 Brand Vouchers	In-store		35.57	13	3999.35	1
T00008089		05/03/24	3:53:30 AM	cae8b30c-adba-40059d33-71f0-4f b0d58ce7-de09-4 Purchase	Sigma Bank	Tirunelveli	Meghalaya	77.253.216.92	Failed	MacOS		2 Travel bookings	In-store		-12.59	22	5.69	1
T00035531	16/05/23		5:43:30 AM	142e47d3-fee3-490a8157e-51d4- f0123625-8072-4 Bill Payment	Dummy Bank	Tinsukia	Assam	122.9.4.173	Completed	MacOS		2 Purchases	Mobile		36.06	26	32.21	0
T00018593	21/04/23		8:49:32 AM	59f6590e-336d-44a065c8-c180-4 d1d65334-7e91-4 Bank Transfer	Sigma Bank	Anand	Jharkhand	161.57.134.139	Pending	Windows		6 Brand Vouchers	Online		-58.43	19	18.45	0
T00012562	31/07/23		3:49:10 AM	0b0ef35b-074c-4f144ed34-bca2-4 d1b9211d-45ba-4 Bank Transfer	CReditPAY	Bhatpara	Goa	29.124.56.151	Completed	Windows		1 Travel bookings	Mobile		17.8	12	6.06	0
T00023696	23/07/23		7:28:08 AM	33cb1784-1465-e5629619-8450-e 07cef30e-2550-4 Bank Transfer	Gamma Bank	South Dumdum	Tripura	108.130.166.72	Pending	Android		5 Utilities	Online		-24.8	4	64.88	0
T00026729	27/08/23		7:51:09 AM	2baef2b5-adab-4ac1e4927-04a8-e 020e1b98-aadd-4 Bank Transfer	Alpha Bank	Tumkur	Kerala	185.240.143.9	Completed	Alpha Bank		2 Financial service	In-store		0.49	18	52.33	0
T00037257		07/10/23	6:10:40 AM	77df22aa-6361-4be4460e7-5aae- ac91493b-43b3-4 Bank Transfer	Gamma Bank	Agra	Nagaland	177.121.54.13	Pending	Android		1 Home delivery	In-store		90.03	26	9.88	0
T00029152		06/05/23	10:27:04 AM	75903efc-efc5-4c33cf2e35-a05e-4 712c30fc-9364-4 Bank Transfer	Dummy Bank	Bhubaneswar	Madhya Pradesh	107.72.54.51	Failed	Android		1 Utilities	Online		75.5	17	7.51	0
T00045737		20/02/24	10:40:57 AM	6098701b-7018-da9a1f77-34d5-4 f1d1c360e-0380-4 Other	Bank of Data	South Dumdum	Assam	204.56.134.99	Pending	MacOS		0 Travel bookings	Online		73.07	8	90.97	0
T00021347		05/04/24	8:11:37 AM	2e515677-be55-16e67340-d0e2- 5064681c-7efa-4 Bill Payment	UPI Pay	Farrukhabad	Andhra Pradesh	123.97.195.240	Failed	Windows		3 Home delivery	In-store		-28.79	20	7.83	0
T00012027		01/03/24	12:03:57 PM	ef3e6b2e-c2e5-cd197c4c-8e8c-4 02cdf97ca-e286-4 Subscription	UPI Pay	Tirupati	Punjab	1.195.96.95	Pending	iOS		2 Financial service	In-store		-17.95	18	17.96	0
T000043860	30/04/23		11:55:10 AM	7aaeb262-6679-3ab7ddeb-495f-4e 13037ee-94a8-4 Investment	Alpha Bank	Gandhinagar	Madhya Pradesh	177.122.231.94	Failed	Windows		2 Utilities	In-store		-68.16	18	15.78	0
T000046472		11/05/23	6:54:05 AM	b0d7a560-ef62-4a37397a1-6ff9-4f 0e956a13-ec12-4 Purchase	Dummy Bank	Siliguri	Tripura	91.121.236.64	Pending	iOS		20 Financial service	In-store		70.07	6	1.13	0
T000041423	15/04/23		4:19:52 AM	368a291a-d542-98131f77-7d27-4 e0f998b0-b064-4 Subscription	Alpha Bank	Erode	Mizoram	108.52.198.132	Failed	Android		2 Utilities	In-store		11.32	4	10.23	0
T00018863		01/11/23	6:17:25 AM	d860b09e-f78b-47ad4a911-333c-1 304a5653-2db6-4 Refund	Other	Ghaziabad	Haryana	161.209.255.190	Failed	Windows		0 Travel bookings	In-store		17.34	19	3.47	0
T00011009	27/05/23		7:04:20 AM	2a9cb90e-e456-22e8ba00-e98f-4 c93d6167-6338-4 Subscription	UPI Pay	Shivpuri	Chhattisgarh	93.6.206.26	Completed	Windows		3 Donations and D	Online		38.23	21	50.66	0
T00006324		08/08/23	7:46:34 AM	287c4f1e-e14d-4d99fb1d-0e53-4 bb3bda51-4d94-4 Bill Payment	UPI Pay	Hyderabad	Himachal Prades	102.80.124.88	Pending	iOS		2 Other	Mobile		28.07	2	73.59	0
T000041098	27/01/24		2:11:39 AM	2af8ec62-3f94-43fdda112-496f-4f 2cef2745-c76d-4 Other	Bank of Data	Tadepalligudem	Uttar Pradesh	109.206.32.108	Failed	Windows		1 Home delivery	In-store		30.33	9	21.09	0
T00014990		02/09/23	6:07:31 AM	21f1718d0-2f34-4fe073392e-9e5c- 52370932-b0cc-4 Bank Transfer	UPI Pay	Pondicherry	Rajasthan	72.91.87.169	Completed	MacOS		5 More Services	In-store		69.78	15	28.26	0
T00009732	19/07/23		3:42:18 AM	cc05e893-df30-40ea07a82-0754- 1b731d15-9024-4 Subscription	CReditPAY	Agra	Chhattisgarh	212.176.198.122	Failed	Android		3 Investment	Online		84.73	9	37.8	0
T00029934		02/11/23	8:13:28 AM	10692ae0-00fc-45560108f-ea80-4 8886d52-e1b1-4 Bill Payment	SamplePay	Latur	Telangana	37.235.148.45	Failed	MacOS		4 Travel bookings	Mobile		35.07	21	46.16	0
T00004636	27/01/24		2:06:03 AM	821561ca-a59b-333eeae6-7861- 90d92f2f3-19bf-4 Other	Gamma Bank	Karawal Nagar	Madhya Pradesh	181.10.42.169	Pending	MacOS		4 Donations and D	Online		55.68	24	57.34	0
T00015606		15/05/23	11:37:34 AM	76a8978b-921b-8111d43b-9668-4 ca7df464-96b0-4 Refund	Dummy Bank	Gwalior	Karnataka	219.204.122.60	Pending	Windows		1 Donations and D	Online		-8.89	9	12.03	0
T00003026	22/03/24		2:03:44 AM	a5e75ca0-f2b7-45a25b897-bb2b- 9b60c64d-05b0-4 Bill Payment	UPI Pay	Ambattur	Tamil Nadu	137.254.69.190	Failed	MacOS		4 Utilities	Online		20.96	11	30.53	0
T00035462	21/03/24		12:04:55 PM	72889924-abda-4dc9a6e7-b09e-1 ad0a55a1-01cf-4 Purchase	Bank of Data	Raichur	Kerala	172.251.96.211	Pending	iOS		5 Financial service	Mobile		25.55	28	13.9	0
T00008615	20/02/24		7:15:18 AM	f02af928-c922-4c031ce4d-b699- 586f63f2-7437-4 Investment	UPI Pay	Etawah	Jharkhand	72.244.202.52	Completed	Windows		0 Home delivery	Mobile		-96.48	28	40.94	0
T00027600		11/09/23	6:34:53 AM	5df727ae-c6e8-419d81c11-405f-4 4a51dfbf-ba8d-4 Bank Transfer	CReditPAY	Akola	Telangana	70.161.56.47	Failed	iOS		3 Purchases	In-store		-33.31	29	9.63	0
T00019832		12/05/23	6:18:44 AM	93b8e909-2036-a25d4659-0d87-8 ab7e5ce-1470-4 Bank Transfer	Sigma Bank	Madurai	Arunachal Prade	75.22.68.52	Pending	Windows		1 Travel bookings	Online		66.74	28	45.38	0
T00025853		12/07/23	1:54:37 AM	1ec64e37-cea9-45998b476-a0f6-4 5f9c99f1-025a-4f Refund	Sigma Bank	Tiruvottiyur	Kerala	94.191.96.27	Failed	MacOS		2 Investment	In-store		-10.37	25	17.37	0
T00036218	13/11/23		8:46:58 AM	0b711b71f-279a-42261f9cc-6162-4 08e6c95e-1284-4 Subscription	SamplePay	Dehradun	Chhattisgarh	6.244.230.4	Completed	MacOS		2 Investment	Online		70.07	22	44.41	0
T00003235	15/08/23		3:31:02 AM	1efafeb2-089c-4f36fa184f-96b9-4f 9209f2ea-0b90-4 Investment	UPI Pay	Madhyamgram	Punjab	176.187.185.248	Completed	MacOS		2 Financial service	Online		-43.11	7	65.14	0
T00002506		05/03/24	4:08:17 AM	0be92836-a180-8bd55291-040d- 5f1a16a0-6441-4 Subscription	UPI Pay	Firozabad	Maharashtra	37.106.49.13	Completed	Android		2 Financial service	In-store		28.16	7	4.02	0
T000045650	13/11/23		3:17:45 AM	a39b1616-5988-4e2247ce-6858-4 8397fa05-4af6-4 Refund	UPI Pay	Suryapet	Kerala	66.9.215.132	Pending	iOS		2 Utilities	Online		52.12	15	0.27	0
T00031564	24/04/23		5:23:45 AM	47e50466-ebcd-a7777d25-d19b-4f 1bd265b0-8124-4 Subscription	Sigma Bank	Berhampore	Gujarat	218.159.12.197	Completed	Windows		4 Purchases	Online		22.34	22	3.95	0
T00032933		06/01/24	9:47:02 AM	c32eb9bd-e534-aaa642f4a-a714-4 aa3bc76e-b9c8-4 Refund	CReditPAY	Mathura	Goa	4.151.93.64	Failed	Android		2 Brand Vouchers	Online		43.48	27	3.02	0
T000041933	29/06/23		5:56:40 AM	ce8ebbd0c-3eb4-6359ecf5-7abd-4 c1b765da-20e95-4 Other	Dummy Bank	Fatehpur	Himachal Prades	23.10.194.195	Completed	iOS		2 Donations and D	Online		37.33	8	29.83	0
T00019668	30/05/23		11:15:10 AM	d3de9771-189c-02b44534a-384f-4 038d8231-0370-4 Refund	SamplePay	Howrah	Manipur	90.11.120.216	Pending	Windows		2 Home delivery	In-store		-60.34	5	43.63	0
T000209004		03/06/23	12:07:35 PM	7779a310-ed9a-986529ae0-3cef-4 6c1f6f88-1053-4 Refund	Bank of Data	Tinsukia	Assam	110.8.91.224	Pending	MacOS		3 Brand Vouchers	Mobile		-76.78	22	28.61	0
T00047896		08/02/24	6:04:51 AM	9ef4a67d-6024-4f19abb6d-a13e-4 d4c0c0e0-f633-4 Subscription	Sigma Bank	Ichalkaranji	Meghalaya	14.166.125.188	Completed	Android		1 More Services	Mobile		4.7	13	21.05	0
T00015670		10/06/23	1:44:31 AM	f1a17389-8238-4c0348ba3-8909- ec350110-e6e1-4 Purchase	UPI Pay	Kollam	Uttarakhand	96.198.91.222	Pending	iOS		0 Other	In-store		82.42	16	10.3	0
T00037654		07/06/23	9:14:39 AM	9241b041-77be-2b1806d2-eb0d- 5bd8daca-efb8-4 Subscription	Other	Jammu	Rajasthan	29.205.65.178	Pending	MacOS		0 Other	In-store		7.07	22	15.23	0
T00012095	24/01/24		8:02:49 AM	4800c75e-ee5e-f39889a3-88d2-4 281512e0-f6a4-4 Bank Transfer	Gamma Bank	Morbi	Manipur	79.167.16.118	Completed	Windows		1 More Services	Online		88.61	6	1.16	0
T00025552	28/09/23		1:58:45 AM	128aaab8-0701-4f0914a82-c753-4 c986fc78-720e-4 Purchase	Gamma Bank	Kirari Suleman N West Bengal		103.44.217.130	Pending	iOS		20 Other	Online		-3.98	21	23.98	0
T00035881	25/12/23		1:42:28 AM	25b1f3c7-8189-43a3aa8d0-3973- 6a66392a-8821-4 Purchase	Sigma Bank	Nanded	Punjab	2.252.89.141	Pending	Android		2 Brand Vouchers	In-store		60.89	12	2.67	0
T000042789		12/12/23	5:00:19 AM	3c6e5240-edb4-0383acbe-87fd-4 aec41154-3db7-4 Refund	Alpha Bank	Ichalkaranji	Madhya Pradesh	43.166.192.173	Completed	Windows		5 Travel bookings	In-store		73.44	7	16.45	0
T00000653	26/01/24		3:32:56 AM	8b8911cb-bbcc-4367c2f38-ad5a-4 2ade1dad-b3ae-4 Bill Payment	Bank of Data	Kottayam	Nagaland	52.97.147.248	Failed	iOS		2 More Services	Mobile		70.83	29	248.42	0
T00008164	21/06/23		12:39:22 PM	c0f88														

T00012070	13/07/23		12:04:21 PM b5f0cd78-1683-4 1c45e077-7b01-e6f8806e-b5e8-4 Purchase	Gamma Bank	Silchar	Gujarat	159.11.82.70	Failed	Windows			2 Financial service	Online		51.92	1	6.51	0
T00014872	18/05/23		2:53:10 AM 779fe3e9-a169-437d7564a-277b-f43688af-0708-4l Investment	Alpha Bank	Lucknow	Goa	173.18.62.160	Failed	Windows			3 Home delivery	Online		61.69	9	11.35	0
T00018928	16/08/23		4:14:21 AM e805bb9c-da1a-ab8a27de-c7e7-b4c5957f-0d81-4 Subscription	Alpha Bank	Miryalaguda	Mizoram	37.26.59.61	Completed	Android			1 Other	In-store		-0.4	18	59.75	0
T00007930		11/05/23	5:39:51 AM 0f69a7c8-17ea-45ddcd487-2084-c94c2b6f-4f0f-44 Investment	Dummy Bank	Ujjain	Andhra Pradesh	17.134.123.191	Pending	Windows			2 Other	In-store		-85.46	1	23.85	0
T00025726	14/04/23		2:07:05 AM 97187f8c-223b-4 2bfc79cb-9b3f-4f e7c2bbd-1fd1-4f Investment	Gamma Bank	Jammu	Andhra Pradesh	112.62.42.95	Completed	Android			5 Investment	Online		37.53	15	46.67	0
T00011790		08/11/23	9:16:32 AM 1835eeeb-152a-c6ffe29-110e-45 186fb79-4b1c-4 Other	Sigma Bank	Kolhapur	Goa	104.97.214.254	Pending	MacOS			1 Travel bookings	Mobile		33.75	14	1.09	0
T00012668	26/12/23		1:58:11 AM 404d5a81-abc2-a7b1aba9-8c75-bded8d8a-2c5c-4 Subscription	Alpha Bank	Rajahmundry	Gujarat	154.226.98.254	Failed	MacOS			2 Financial service	Online		55.4	13	13.5	0
T00012573		02/11/23	2:29:45 AM bbcd98a3-9cd3-4 34a08a5d-d032-9114e7a-24f6-4 Subscription	Sigma Bank	Nashik	Assam	96.114.190.169	Pending	Android			10 Other	Online		-74.05	21	51.66	0
T00017991	16/08/23		4:50:31 AM 1ad2cc2e9-e077-b4d29276-aa01-6a747326-6835-Bill Payment	Gamma Bank	Sonipat	Kerala	152.161.11.197	Pending	Android			2 Purchases	Online		81.01	10	63.8	0
T00024639		02/12/23	7:04:10 AM 44f4eb79-2a7e-4f a9b6bb86-0e5e-4 1920732d-614d-4 Purchase	UPI Pay	Indore	Maharashtra	179.69.148.9	Failed	Android			40 Travel bookings	In-store		88.89	25	51.51	0
T00004911		11/08/23	10:43:18 AM 5c9e714e-04f6-4 67a97f23-7005-4 3fbd290-f73c-4 Bank Transfer	Other	Jamnagar	Uttarakhand	115.29.137.240	Failed	iOS			1 Purchases	In-store		92	26	50.63	0
T00017570	15/05/23		5:49:48 AM 56916a52-68ad-c33fea79-867d-4 9b33fa6-7c49-4 Bank Transfer	UPI Pay	Moradabad	Odisha	160.231.102.61	Completed	Windows			2 Investment	In-store		-69.79	11	55.41	0
T00018489	19/11/23		11:10:13 AM 81c45f38-4555-4 931d7411-c578-4 a6b6ca86-1dee-4 Investment	Gamma Bank	Jamalpur	Andhra Pradesh	149.111.81.104	Pending	iOS			6 Home delivery	Mobile		54.31	6	12.78	0
T00047285	19/07/23		9:58:56 AM 3fcd04cb-f857-4e 59650820-fdcf-4f ffa6e9f-bf07-4f Investment	Sigma Bank	Jaunpur	Bihar	47.88.249.57	Pending	Windows			1 Donations and D	Online		65.93	22	8.49	0
T00047175		08/07/23	4:47:55 AM 3209f366-1360-4 b1bd0a59-6c76-bcb77eb2-cde2-4 Investment	Gamma Bank	Imphal	Nagaland	84.179.170.166	Completed	iOS			5 Purchases	In-store		-42.2	1	19.94	0
T00012762	25/08/23		5:29:24 AM ea7523df-de74-4f1e956f-5de7-4 a60ce07c-89d0-4 Refund	UPI Pay	Rohtak	Chhattisgarh	21.167.254.69	Completed	Windows			3 Donations and D	In-store		55.86	25	45.17	0
T00034384	19/02/24		10:35:49 AM a6abbab7-c0a2-df5b5bb5-a56b-4 dbb3adac-ce5a-4 Investment	CReditPAY	Raipur	Uttar Pradesh	186.153.210.51	Failed	Windows			3 More Services	Online		-19.39	6	19.28	0
T00016053	15/10/23		12:07:04 PM b7e51e43-4b89-b660c210-cf92-4 979a6d44-e0b6-4 Refund	Other	Uluberia	Maharashtra	51.66.50.162	Completed	MacOS			30 More Services	Mobile		9.74	12	10.49	0
T00027918	22/12/23		13:08:08 AM fda55c37-071c-4 22aa8858-f5f2-4f baa2dc30-3d5f-4 Bank Transfer	UPI Pay	Surat	Uttarakhand	87.204.37.244	Completed	iOS			1 Home delivery	Online		-98.18	12	48.05	0
T00040748	29/11/23		4:43:15 AM 8eca83dd-c7ad-a524f08-9c9c-4 e2fa5b33-7cdd-4 Refund	Gamma Bank	Bhagalpur	Tamil Nadu	160.82.134.179	Pending	iOS			4 Other	Online		25.2	1	33.12	0
T00020377	26/11/23		4:44:58 AM ba083d3f-6144-4 9043d1e6-323e-c577ca9f-4c2e-4 Refund	SamplePay	Udupi	Assam	158.111.239.187	Pending	Android			0 Investment	Mobile		48.25	19	11.54	0
T00039508	15/04/23		9:53:44 AM aab10de6-01e2-ab05b4dd-1a83-24564871-bd22-4 Subscription	SamplePay	Bhatpara	Himachal Pradesh	34.99.172.118	Pending	Windows			0 Brand Vouchers	Mobile		-2.44	11	11.81	0
T00041666		05/01/24	2:57:14 AM 376ac1b1-d87a-73715fae-8f12-40 44b9da74-9df3-4 Bill Payment	Bank of Data	Guwahati	West Bengal	64.34.71.133	Failed	Android			1 Utilities	Online		-4.21	8	35.5	0
T00025073		07/05/23	11:21:29 AM 1e4cd059-d5ec-3a884e2b-e916-0310a62e-b6f8-4 Investment	Alpha Bank	South Dumurdum	Punjab	77.78.185.17	Pending	MacOS			5 Utilities	Mobile		-3.68	17	31.37	0
T00043964		01/08/23	1:57:41 AM 6860210a-6498-adee1417-4ce7-41c5a508-aebe-4 Investment	UPI Pay	Jorhat	Himachal Pradesh	170.178.117.185	Pending	MacOS			3 Donations and D	In-store		-30.46	5	21.26	0
T0004958	28/06/23		10:41:42 AM 32e99046-36e5-bba3c985-55e6-e3b74851-e961-4 Other	Bank of Data	Alwar	Mizoram	40.230.45.106	Completed	iOS			1 Investment	Online		-41.44	26	29.31	0
T00031416	20/01/24		2:32:50 AM 0b9f0700-93c7-4a52999ca-7a78-10acc7f22-31d5-4 Other	SamplePay	Dehradun	Assam	137.149.131.200	Completed	iOS			5 Brand Vouchers	Mobile		2.13	20	63.48	0
T00041702	19/03/24		11:32:25 AM f7fa292d-51eb-4f0e00a15a-c2d0-b02b82e6-81fd-4 Investment	Dummy Bank	Gurgaon	Nagaland	194.45.0.63	Pending	MacOS			0 Investment	Mobile		55.12	3	16.33	0
T00014821	13/02/24		6:20:06 AM 106d4c47-6981-07db0b28-4202-112d1d23-bf64-4 Other	CReditPAY	Fatehpur	Karnataka	2.86.240.233	Pending	Windows			0 Financial service	In-store		-97.53	21	44.31	0
T00011736		04/05/23	3:02:19 AM d35e6206-3c24-df98cb50a-ac80-4 ea4eb02f-28bd-4 Bank Transfer	Bank of Data	Udupi	Manipur	170.64.230.43	Pending	iOS			2 Brand Vouchers	Mobile		39.51	5	2144.86	0
T0005340		10/10/23	2:45:35 AM d7db6074-ef28-4 1ab0b349-bbec-177a3e93-b3ac-4 Subscription	UPI Pay	Bardhaman	Manipur	58.72.178.207	Completed	Windows			2 Purchases	Online		-26.27	18	2.23	0
T00018046	22/08/23		9:33:57 AM 845d55c1-ac1b-cdd781f9-3f6c-4 0b20d39f-4ba0-4 Other	CReditPAY	Kochi	Rajasthan	192.88.21.37	Pending	Android			10 Donations and D	Online		-13.12	18	40.09	0
T00045686	24/06/23		8:06:40 AM b9e817d3-4b6f-4d940d50-4fef-4 155k4f10-a0e0-4 Purchase	Dummy Bank	Kamarhati	Assam	79.160.173.212	Completed	Windows			2 More Services	In-store		-19.29	9	36.42	0
T00011186		07/09/23	1:14:33 AM 5e8f4916-68a2-4 1c048738-57e4-b8c31b19-cb9d-4 Bill Payment	Other	Ahmedabad	Telangana	176.78.66.159	Completed	iOS			2 Purchases	Online		55.23	17	14.36	0
T00046899		11/09/23	3:23:01 AM a4f5439f-61d5-4 80531891-4301-1fda229a-3c5f-4 Investment	Alpha Bank	Jamnagar	Punjab	67.195.148.117	Failed	iOS			2 Other	Mobile		-67.97	25	26.05	0
T00030627	20/02/24		5:45:47 AM 66e06e72-bacf-4 d7fd40b2-b630-4 a03fa5a-7221-4 Bill Payment	Dummy Bank	Akola	Himachal Pradesh	8.95.188.241	Completed	MacOS			1 Purchases	In-store		-76.08	19	45.36	0
T00011201		04/09/23	2:09:13 AM 736296e6-e9b9-43118442-a966-b31c3e7f-e141-4 Bank Transfer	Bank of Data	Pali	Haryana	28.144.41.117	Failed	Android			3 Travel bookings	In-store		-16.33	29	45.49	0
T00003551	23/06/23		1:25:53 AM 5c63c884-16a3-d3d99d49-d968-cc2ba0ee-a0a9-4 Purchase	SamplePay	Madhyamgram	Odisha	219.38.167.69	Failed	Android			2 Investment	Mobile		24.14	24	43.86	0
T00034532		12/07/23	2:51:31 AM c54bf108-583d-4 e2173f20-e5b3-4 959f3c94-75f0-4l Subscription	Alpha Bank	Rourkela	Kerala	31.154.133.117	Completed	Windows			2 Financial service	Online		-6.97	28	26.14	0
T00044810	17/03/24		8:45:49 AM 5349108f-cdbd-4 4f72b41bc-2876-619da67b-5f84-4 Subscription	Gamma Bank	Gandhinagar	Maharashtra	51.122.246.41	Completed	Android			1 Financial service	Online		36.04	17	49.87	0
T00017168	20/07/23		4:50:45 AM 92e29357-3439-b84066ce-4917-89b0f07-477b-4 Bill Payment	Sigma Bank	Bardhaman	Mizoram	177.93.228.55	Pending	MacOS			3 Other	Mobile		31.32	12	2.35	0
T00028966	21/12/23		12:58:55 PM 1a4f02d-b2f9-4f b7d5f302-3054-4 149bf22c-a8f8-4 Other	UPI Pay	Bhusawal	Punjab	5.89.33.43	Failed	iOS			2 Brand Vouchers	Online		75.19	14	47.3	0
T00002786		01/02/24	8:04:08 AM af5be9c2-2a2b-4 847b97a9-b970-99e69766-8980-4 Refund	Gamma Bank	Chittoor	Bihar	134.60.249.52	Failed	iOS			2 Utilities	In-store		-61.19	11	46.25	0
T00016516	16/06/23		10:27:00 AM 2462357c-7d05-57f0dfb4-03a3-4f b84fbec7-7e8e-4 Purchase	UPI Pay	Nellore	Nagaland	188.116.179.166	Pending	Windows			5 Home delivery	Mobile		-85.38	2	24.69	0
T00013887		01/08/23	2:36:26 AM 9f0f2031-3096-4f1fb7f806-e9d2-48 8ab99e64-61ca-4 Subscription	SamplePay	Jorhat	Odisha	75.130.159.201	Completed	Windows			1 Donations and D	In-store		46.45	2	14.97	0
T00022442		12/12/23	1:32:12 AM be27bdea-add8-3fdabef1-5a1f-48 9f1c3c63-8c0c-4 Subscription	UPI Pay	Jalgaon	Sikkim	83.212.95.243	Completed	iOS			0 Other	Online		-92.17	16	6.81	0
T00049119	29/01/24		7:33:55 AM 0049fde0-dad4-4 de4dee78-9128-0a05dc51-f828-4 Refund	Bank of Data	Mirzapur	Rajasthan	68.108.243.224	Pending	Android			1 More Services	Online		-54.49	28	20.84	0
T00008460		09/07/23	12:49:35 PM 1f368e72-4c9e-4 bce34c20-a41c-edcfaa36-fb83-4 Refund	Sigma Bank	Amravati	Andhra Pradesh	202.234.210.164	Completed	MacOS			2 Brand Vouchers	Online		53.33	4	25.24	0
T00005937	28/11/23		4:49:50 AM cbf452e8-dca9-4 db999511-e2a3-4 4e1ea01d-908f-4 Bank Transfer	Dummy Bank	Rohtak	Arunachal Pradesh	157.97.55.172	Failed	iOS			4 Travel bookings	Online		16.11	13	17.59	0
T00021550	23/06/23		2:07:10 AM cbf3f3c3-bafd-45 f845a377-07d5-4 8df9e463-1b83-4 Investment	CReditPAY	Chandrapur	Karnataka	142.77.124.222	Pending	Android			4 Purchases	In-store		-82.02	20	51.18	0
T00004926	17/11/23		3:22:25 AM 5361f363-35e7-4 6ce9c68d-730c-4 d494c127-fbaf-4 Other	CReditPAY	Bidhannagar	Odisha	142.101.113.196	Pending	MacOS			20 Investment	Online		90.07	2	23.5	0
T00039212		05/01/24	6:23:50 AM 22313369-f413-4 a230a5ab-638f-4 24b44ab6-1ed0-4 Refund	UPI Pay	Dharmavaram	Meghalaya	164.29.146.225	Failed	iOS			3 Brand Vouchers	Mobile		51.78	1	27.88	0
T00043563	16/05/23		5:48:37 AM 1706df96-bf79-4f 6a5c51d5-0c44-8780a083-ba69-4 Purchase	Sigma Bank	Shahjahanpur	Assam	136.126.138.5	Completed	MacOS			1 Financial service	Online		41.82	25	84.02	0
T00011590	31/10/23		10:21:11 AM 81e0c340-7b43-6c0e956f-b528-4 25dc18f3-393e-4 Bank Transfer	UPI Pay	Sirsa	Punjab	58.74.216.162	Pending	MacOS			0 Donations and D	Online		59.55	7	3.95	0
T00037273		06/01/24	6:49:17 AM 0ce10ffe-2c10-4 db04c5c7-d6bc-9b2b30f-551e-4l Purchase	SamplePay	Jammu	Assam	135.187.241.215	Completed	iOS			3 Home delivery	In-store		88.98	13	28.51	0
T00033808	15/08/23		1:42:46 AM fa6bd674-9d9a-4 cc93d034-0b97-c47b3caf0-319e-4 Purchase	Bank of Data	Phusro	Himachal Pradesh	174.162.245.251	Completed	MacOS			3 Donations and D	Online		99.45	10	25.92	0
T00022873	14/10/23		3:07:26 AM 559a74cc-c667-45d82507f-6764-4 e1406159-9104-4 Subscription	Sigma Bank	Noida	Uttarakhand	197.217.130.27	Completed	Windows			1 Utilities	In-store		84.99	3	18.38	0
T00049366		11/01/24	2:23:02 AM 225a7ed3-edf0-4 78bd133b-9ae2-6e991944-027c-4 Subscription	Bank of Data	Navi Mumbai	Meghalaya	89.148.43.139	Pending	Android			2 Brand Vouchers	Mobile		-4.61	18	19.76	0
T00017320	16/11/23		1:57:51 AM 2f8b84dd-c507-4 518809db-e307-52372238-4069-4 Investment	Sigma Bank	Ludhiana	Assam	55.109.143.188	Completed	MacOS			1 Travel bookings	Mobile		29.69	23	50.61	0
T00013885		04/07/23	6:54:05 AM 9366b884-fb04-4 ee07b51b-99b6-102b997f-ec4c-4 Purchase	Sigma Bank	Jabalpur	Chhattisgarh	24.230.126.4	Completed	iOS			1 Home delivery	Mobile		-26.07	26	36.04	0
T00014140	30/08/23		2:13:29 AM f01d575e-e08a-4 19a6b515-ab74-3af622ec-1194-4 Purchase	Bank of Data	Bahraich	Uttarakhand	126.90.155.68	Failed	iOS			2 Home delivery	In-store		82.73	25	74.33	0
T00046917	13/05/23		3:36:31 AM 2d05fb10-d544-4 401															

T00019630		12/11/23	8:17:06 AM	1c3ee8d8-e9f1-4 42e299aa-627a- 8dd0ba5d-0e8f-4 Bank Transfer	Other	Jaipur	Jharkhand	100.226.119.137	Failed	Windows		2 Purchases	Online	-6.67	12	24.35	0
T00038040	16/10/23		1:57:13 AM	1e08bce2-3b07-8f7da2d4-65ce-4 0d10c63c-8af9-4 Subscription	CReditPAY	Bhilai	Karnataka	57.20.69.227	Pending	Android		3 Brand Vouchers	Online	-75.53	21	39.1	0
T00000892	25/07/23		6:52:06 AM	0a12e6f7-3624-4 c798f767-6071-4 6deab8ab-7647-4 Bank Transfer	Alpha Bank	Khandwa	Odisha	53.81.10.165	Failed	iOS		2 Other	Online	-35.42	1	10.31	0
T00003674	05/03/24		12:41:46 PM	d69a1536-356a-e e04459c-89d6- 3ae9da8b-6c63-4 Bill Payment	Other	Narasaraopet	Meghalaya	31.143.139.138	Failed	Android		2 More Services	In-store	44.83	29	54.91	0
T00019303	30/03/24		7:00:09 AM	8a4ed3c6-f68b-4 311a5ee5-a148- 73a1ee72-655c-4 Refund	Other	Bettiah	Gujarat	182.110.212.46	Completed	Android		2 More Services	In-store	-99.47	8	38.86	0
T00045845	29/12/23		6:48:51 AM	faff6ccf5-4547-48 aac647d1-39a3- ae0741c7-e59c-4 Bank Transfer	Alpha Bank	Phusro	Punjab	106.115.31.49	Completed	Windows		2 Investment	In-store	68.27	26	25.93	0
T00014092	10/12/23		6:38:31 AM	2e45c866-963d-4 535dd92c-f1b7-4 2a93f16d-d03d-4 Investment	Sigma Bank	Mysore	Nagaland	184.57.26.138	Completed	Windows		1 Investment	Online	-84.31	22	58.49	0
T00045974	24/01/24		6:24:09 AM	52c4cc90-ca05-4 58d57f6e-380c-4 99f5d515-ed9d-4 Bank Transfer	Sigma Bank	Panipat	Telangana	64.150.7.96	Failed	Windows		3 More Services	Mobile	-41.93	28	48.16	0
T00007099	23/01/24		6:53:49 AM	a7fa2804-1dca-4 9f92bdf-5abb-42 f0cb616f-3c1d-4f Refund	Dummy Bank	Tenali	Goa	204.129.219.119	Completed	MacOS		3 Brand Vouchers	Online	-38.12	24	5.8	0
T00004810	02/10/23		4:22:10 AM	521b57a5-4020-4 d78009f0-efb2-4l 304c6f94-f5d3-4f Refund	SamplePay	Anand	Nagaland	171.156.31.25	Failed	Android		2 Purchases	Mobile	17.17	15	16.9	0
T00020114	23/02/24		4:13:10 AM	04ef6564-e88f-4l 5955dad4-c66a- 5c8bd53d-f6a9-4 Subscription	Alpha Bank	Phusro	Rajasthan	144.5.93.70	Completed	MacOS		3 Brand Vouchers	In-store	70.2	28	35.81	0
T00029411	17/03/24		3:18:05 AM	30b2661c-bff0-4l e0cd5362b-ae28- 0484b927-a4ef-4 Refund	SamplePay	Mango	Maharashtra	215.159.189.154	Completed	iOS		2 Utilities	Online	74.48	2	43.29	0
T00026139	16/11/23		5:06:30 AM	37575f30-eb69-4 2d663c24-d2fe-4 edcc536e-6470-4 Bill Payment	Alpha Bank	Sri Ganganagar	Jharkhand	151.169.51.120	Completed	Android		4 Home delivery	In-store	-59.83	18	7.37	0
T00012002	26/07/23		1:11:41 AM	03700c92-f20d-4 729424a5-a18a- f118b664-cac7-4 Bill Payment	CReditPAY	Panipat	Haryana	10.114.94.39	Failed	Android		0 More Services	In-store	-96.44	16	8.67	0
T00028830	04/06/23		9:41:18 AM	8abce10e-eb3c- 22040f90-b78a-4 1bde7665-a87f-4 Bill Payment	CReditPAY	Sambalpur	Bihar	184.74.200.254	Failed	MacOS		2 Home delivery	Online	79.85	27	21.88	0
T00046006	27/04/23		1:30:57 AM	829d8f35-f9b4-4 461cb491-3ae9- d0e89bd1-1ce3-4 Bank Transfer	CReditPAY	Nagpur	Mizoram	153.133.231.60	Pending	MacOS		2 Utilities	Online	69.86	26	6.79	0
T00044506	07/01/24		11:32:09 AM	b7d3a73e-9595-8eddfdc3-d0f7-47 261410c2-a157-4 Subscription	Gamma Bank	Nandyal	Haryana	67.53.4.226	Completed	Android		2 Other	Mobile	-69.95	4	57.83	0
T00029565	06/12/23		12:16:10 PM	17ea20bf-fcdd-4 32df6abe-14ab-4 e760b43f-29ad-4 Subscription	Sigma Bank	Uthasnagar	Haryana	199.204.65.197	Pending	iOS		1 Other	Online	-43.72	8	6.45	0
T00022839	21/10/23		11:40:32 AM	948e826a-1dba- 87d8b444-9e91- 55df465-03b9-4 Bill Payment	UPI Pay	Tadepalligudem	Gujarat	80.134.13.71	Completed	Windows		4 Purchases	Online	-2.96	6	29.77	0
T00011616	27/12/23		10:28:24 AM	60c4e0b4-29d2- 78e2f2ae-53e2-4 4dcb1527-929f-4 Refund	Alpha Bank	Bhavnagar	Manipur	99.218.13.33	Pending	MacOS		1 Investment	Online	76.2	13	120.76	0
T00004401	12/10/23		10:46:55 AM	15b13e64-b9d3-4 53220467-49a5- 37c9e65-880d-4 Other	Other	Pallavaram	Odisha	154.129.122.201	Completed	iOS		2 Home delivery	In-store	-70.66	16	12.52	0
T00000202	12/03/24		5:16:09 AM	4fa2826e-1559-4 74cc49fe-5096-4 2fb11bf4-6adf-43 Bank Transfer	Gamma Bank	Suryapet	Gujarat	201.120.209.67	Failed	iOS		20 Travel bookings	Online	14.28	6	20.96	0
T00007090	03/03/24		11:57:34 AM	216dbf39-4e02-4 3bf04e31-1409-4l 1550a411-5ef0-4 Bill Payment	UPI Pay	Chennai	Madhya Pradesh	41.222.88.194	Failed	Windows		1 Financial service	In-store	44.42	12	26.8	0
T00021736	05/06/23		9:33:08 AM	0feaf355-eeed-4l 8de72103-6e61- 1b35f66f-8b1-4l Bill Payment	SamplePay	Jamalur	Kerala	63.74.43.172	Completed	Android		2 Travel bookings	Mobile	53.89	23	75.21	0
T00024237	04/03/24		1:23:15 AM	bd104148-6ee4- c867a752-1b83- 9c3b36dd-0503-4 Bill Payment	Gamma Bank	Salem	Chhattisgarh	217.85.236.86	Failed	iOS		2 Other	Online	-29.35	21	31.66	0
T00022468	16/11/23		10:10:26 AM	9b2705b7-77a4- 68f65961-b97f-4l b5c10da9-f2ac-4 Bill Payment	SamplePay	Gandhidham	Sikkim	55.157.189.162	Completed	Windows		3 Donations and D	Online	-48.63	14	18.27	0
T00031356	25/03/24		2:47:56 AM	261c0f29-d4d0-4 7c93bc15-9cc7-4 332695f8-30fe-4l Refund	Gamma Bank	Jaipur	Goa	122.28.232.87	Completed	Android		2 Brand Vouchers	In-store	21.26	10	44.13	0
T00004601	27/09/23		10:45:58 AM	f8b3edc5-32bb-4 a9dd5650-79dc- c5084fc3-f8fa-4f Refund	Gamma Bank	Goarakhpur	West Bengal	68.239.201.208	Pending	Android		2 Financial service	Mobile	5.4	7	3.82	0
T00007462	20/12/23		2:46:02 AM	091fa9c2-a100-4 0e5c5e2e-692b- f85dd0d0-ab6c-4 Bill Payment	Other	Kulti	West Bengal	26.1.149.19	Failed	Windows		2 Investment	Mobile	56.54	28	11.99	0
T00029398	27/01/24		7:50:37 AM	d04ac6db-f5ce-4l d55283d4-f0a2-4 70a52545-d87a-4 Refund	Alpha Bank	Faridabad	Telangana	28.117.238.202	Failed	Android		4 Home delivery	Mobile	95.39	17	71.55	0
T00016026	27/07/23		9:52:16 AM	068d1f0b-719f-4l 3410c200-70f4-4 4bb2b4d0-72b6-4 Bank Transfer	CReditPAY	Jalgaon	Assam	190.52.123.103	Pending	Windows		2 Home delivery	Online	65.28	21	43.9	0
T00044494	10/11/23		6:32:10 AM	b1b0b93d-6b43- 2ca72fd5-55ca-4 eec9f6bb-d55f-4l Bill Payment	CReditPAY	Lucknow	Uttarakhand	115.31.109.95	Pending	MacOS		1 Travel bookings	In-store	-4.17	19	1.41	0
T00038243	20/01/24		12:25:32 PM	d29e4055-ce9d- ea23c75b-96a0- 340c060e-7cee-4 Other	SamplePay	Nadiad	Chhattisgarh	165.83.253.242	Pending	Android		4 Other	In-store	67.4	10	13.06	0
T00014512	14/02/24		5:34:37 AM	f22cae3d-6a73-4 f37be494-0eff-43 a6db6529-31e3-4 Bill Payment	Alpha Bank	Bally	Jharkhand	74.201.66.23	Failed	iOS		1 Other	Online	36.39	16	12.95	0
T00015705	04/07/23		10:44:39 AM	e8d1b3d6-a17e- 5929c73f-dc25-4 8f66ad1-af7c-5 Purchase	Gamma Bank	Bardhaman	West Bengal	52.33.141.9	Failed	MacOS		3 More Services	Mobile	-29.45	10	12.29	0
T00029063	30/11/23		3:59:52 AM	2305a44d-bdb5-0dd41ac8-0f50-4 0defac63-f619-4 Investment	Bank of Data	Thanjavur	Uttarakhand	168.49.108.33	Completed	Android		2 Brand Vouchers	Mobile	32.96	23	17.39	0
T00045749	13/01/24		12:05:51 PM	e5d2680e-6c2b- db387377-9e8f-4 b86ed144-a25e-4 Bill Payment	SamplePay	Rajkot	Goa	63.33.32.37	Completed	Windows		4 Home delivery	Mobile	-48.69	20	22.68	0
T00031333	07/05/23		5:57:47 AM	a8da6cc1-6383- 8b49149d-dfcd-4 a660f4a1-0abc-4 Bill Payment	Bank of Data	Ambatpur	Chhattisgarh	34.25.199.222	Failed	Windows		1 Home delivery	Online	-33.23	19	46.12	0
T00028949	20/08/23		12:27:52 PM	01461943-bbcc- 0e54b415-d31c- f6f6aa56-b829-4 Bill Payment	Gamma Bank	Dibrugarh	Nagaland	105.240.168.41	Completed	iOS		4 Brand Vouchers	Mobile	73.12	17	4.87	0
T00035770	29/05/23		7:32:47 AM	cc21c587-2fa9-4 35a880cb-a7a6- 66f498ba-d744-4 Bank Transfer	Alpha Bank	Munger	Mizoram	118.133.202.130	Completed	MacOS		20 Home delivery	In-store	25.71	26	0.7	0
T00049213	30/08/23		10:32:47 AM	c6bf1f7-7cd8-4a 326f0163-21d6-4 9b66fc2c-61e3-4 Bill Payment	Dummy Bank	Kirari Suleman N	Jharkhand	135.150.246.162	Failed	Windows		2 Donations and D	In-store	79.68	27	76.83	0
T00009279	12/02/24		11:42:19 AM	5de383d3-59b5-4 93cbfd8b-5422-4 db53f0be-6755-4 Bill Payment	Dummy Bank	Rajkot	Punjab	104.121.21.161	Pending	Windows		20 Travel bookings	Mobile	-47.06	8	16.64	0
T00027405	29/08/23		12:29:04 PM	4208d4e1-d0f7-4 26401747-1791- 3eeed0d9-3265-4 Investment	Dummy Bank	Bangalore	Mizoram	156.52.216.156	Completed	MacOS		2 Financial service	Online	-14.1	5	44.33	0
T00019623	09/04/24		1:57:06 AM	81c2c82f-14a3-4 cbad65e9-cba2- eed3c44b-a126-4 Bank Transfer	UPI Pay	Anantapuram	Manipur	178.216.133.124	Completed	Windows		4 Utilities	Online	99.25	10	38.33	0
T00020466	02/08/23		9:44:10 AM	4919220f-4973-4 0dd0dec8d-4b37- f67b866c-1c6d-4 Investment	Gamma Bank	Vijayanagaram	Meghalaya	122.72.247.200	Failed	MacOS		2 Travel bookings	Mobile	43.48	16	10.3	0
T00049166	22/07/23		5:17:18 AM	e642dfdf-f315-41 2cdcb42-db2e- 9aa4437f-e39e-4 Investment	Sigma Bank	Giridih	Bihar	185.61.19.176	Failed	MacOS		1 Financial service	In-store	-96.59	7	46.97	0
T00000005	18/08/23		12:16:28 PM	df1c84fd-fa42-4c 4e2613de-9129- 10dfb43d-6fb5-4 Other	Bank of Data	Machilipatnam	West Bengal	20.34.147.155	Failed	Windows		2 Other	Online	36.14	5	35.72	0
T00029125	08/04/24		10:04:22 AM	b59b6496-bc95- 3abbd851e-b029- 7424949b-2d92-4 Subscription	Gamma Bank	Bathinda	Odisha	103.50.104.224	Completed	MacOS		1 More Services	In-store	41.45	25	83.02	0
T00045426	06/03/24		7:46:54 AM	2e944a3e-933c- 24cb5cd1-9e1f-4 ea524365-7b01-4 Refund	Bank of Data	Tezpur	Gujarat	145.68.189.191	Pending	MacOS		10 Purchases	In-store	60.8	9	34.17	0
T00019604	22/05/23		8:48:48 AM	f0d29eb2-3f26-4l 2001c59a-d847- eb8ea322-3426-4 Other	SamplePay	Bhind	Goa	177.233.211.17	Pending	MacOS		2 Financial service	In-store	-92.23	11	26.43	0
T00021133	29/07/23		7:15:49 AM	1db3698e-3b35- c19bd470-7726- 456ed56d-740a-4 Other	Gamma Bank	Nashik	Bihar	138.36.182.147	Completed	iOS		1 Financial service	Online	-23.59	24	54.08	0
T00006080	12/10/23		1:57:30 AM	9d6e2165-f686-4 53226b8-e484- 91e666ca-d4a5-4 Bill Payment	Dummy Bank	Karaikudi	Tamil Nadu	54.87.245.125	Completed	Windows		0 More Services	In-store	-71.67	16	24.25	0
T00025085	09/12/23		4:03:04 AM	ea33f52a-70fc-4l 708e60c0-9edd- be86db5b-8433-4 Bank Transfer	Sigma Bank	Ahmedabad	Jharkhand	111.131.98.87	Completed	Windows		0 Financial service	Mobile	10.78	17	34.68	0
T00033319	19/07/23		1:36:17 AM	38073965-a2b6- 22df454c-4dfd-4l 36b767e5-96e1-4 Other	CReditPAY	Dhule	Odisha	171.204.64.55	Pending	iOS		2 Donations and D	In-store	-17.12	22	48.33	0
T00032999	14/02/24		11:14:41 AM	e9cca4ef-213e-4 2936fc4e-827d-4 a7f877f5-5200-4 Investment	Other	Bhind	Haryana	22.135.20.125	Pending	Windows		4 Brand Vouchers	Mobile	-0.32	11	18.18	0
T00013728	18/09/23		6:36:07 AM	7986c075-db8c-4 0e551cb2-e0d3- 6dc1ca14-6ec2-4 Subscription	Dummy Bank	Haldia	Nagaland	139.135.1.196	Completed	iOS		1 Brand Vouchers	In-store	13.18	1	117.1	0
T00019390	08/05/23		11:53:50 AM	a67d1c2d-f040-4 4c8a8523-dd09-4 61fca35f-75c8-4l Subscription	UPI Pay	Thiruvananthapuram	Odisha	85.9.233.230	Completed	iOS		1 Other	In-store	67.28	19	41.81	0
T00010586	25/06/23		4:06:41 AM	c15da19f-9ee0- e30e8c38-f646-4 27c618a9-3e2d-4 Refund	UPI Pay	Avadi	Tamil Nadu	101.248.130.118	Completed	Android		5 Home delivery	Mobile	-41.13	21	0.55	0
T00041680	24/03/24		6:41:51 AM	0fbb0883-3ae0-4 ed189f60-7e8d-4 5236021b-4794-4 Subscription	SamplePay	Parbhani	Nagaland	212.94.27.107	Failed	iOS		2 Utilities	Online	38.4	26	27.23	0
T000202537	13/06/23		10:11:11 AM	ee219f2c-08dd-4 b29cbbd4-464b- 3c786307-314d-4 Other	CReditPAY	Lucknow	Andhra Pradesh	13.25.205.37	Failed	Android		1 Home delivery	Online	-33.48	24	82.37	0
T00008025	19/10/23		2:35:03 AM	f5e2150-e493-4 df8c8d18-6404-4 20b6f4de-e89c-4 Refund	Dummy Bank	Dewas	Himachal Pradesh	108.237.241.142	Pending	MacOS		3 Other	Online	3.23	1	85.04	0
T00047903	25/11/23		1:54:01 AM	dd41bf774-70af-4 5686a434-5169- 4dcb08f1-8834-4 Other	Alpha Bank	Jalgaon	Kerala	45.124.172.206	Pending	iOS		0 Home delivery	In-store	81			

T00005133		02/03/24	4:42:40 AM	91e0c212-72f3-4 86a22f88-81e4-4 2067e6a4-ea63-	Bill Payment	Alpha Bank	Udupi	Tripura	111.138.105.110	Completed	iOS			1 Purchases	In-store		-95.39	27	26.63	0
T00032298	24/01/24		1:54:16 AM	7f278d87-4448-4 121bf125-1706-4 eeb0545c-b910-	Subscription	Dummy Bank	Patiala	Mizoram	102.175.90.183	Completed	Android			3 Donations and D	Online		-55.07	3	14.16	0
T00022981	29/11/23		8:03:52 AM	30c7c334-68fe-4 9c95d9bf-0132-4 9544b653-f6a5-	Refund	Other	Indore	Karnataka	126.44.207.25	Failed	Android			2 More Services	Mobile		-15.47	6	28.78	0
T00007948		12/12/23	2:41:58 AM	fc8bade0-2064-4 fe2c560b-67fa-4; 4729d46e-6479-	Refund	Alpha Bank	Mothari	Arunachal Prade	37.220.37.153	Completed	Windows			6 Brand Vouchers	Mobile		48.93	18	39.58	0
T00000150	27/05/23		12:37:34 PM	2ec7605f-3b1a-4 18d0244f-c574-4 0d4ffe8f-8fce-41f	Subscription	Dummy Bank	Hajipur	Arunachal Prade	66.40.175.234	Pending	Android			4 Financial service	Online		-63.02	29	23.24	0
T00024472	22/11/23		11:18:45 AM	ce3276f3-0401-4 54374f96-6540-4 2e8af251-b9c5-	Subscription	Gamma Bank	Junagadh	Mizoram	195.205.188.195	Completed	Windows			0 Utilities	Online		33.59	13	37.05	0
T00035546		12/09/23	3:09:15 AM	fb871365-b2a7-4 f24b7b4e-122d-4 bb22ebc7-fba9-4	Bill Payment	SamplePay	Tenali	Manipur	43.9.19.182	Completed	Android			1 Brand Vouchers	Online		4.06	12	52.26	0
T00012492		11/04/24	6:06:24 AM	1d87763e-c56c-4 8e468ebd-3b6e- ade47c2c-b9d2-	Subscription	Bank of Data	Chandigarh	Assam	129.140.112.234	Completed	MacOS			2 Brand Vouchers	Online		18.65	25	18.83	0
T00015521	29/10/23		7:50:38 AM	bbe23ae8-ef1e-4 8d753da4-3f66-4 efed773b-bac6-4	Bill Payment	Sigma Bank	Durg	Karnataka	20.238.174.16	Failed	Windows			1 Utilities	Mobile		-86.56	18	6.91	0
T00004903	14/08/23		5:11:19 AM	98a496be-8d18-4 902483f0-3487-4 700b400f-c8ed-4	Other	Alpha Bank	Loni	Kerala	79.124.251.238	Failed	MacOS			1 Other	Mobile		-90.96	9	17.1	0
T00021149	27/07/23		5:42:32 AM	b9b652a7-66fa-4 46097bac-32a0-4 abe44dae-52b9-	Refund	Bank of Data	Chinsurah	Telangana	47.123.231.253	Completed	iOS			5 Travel bookings	Mobile		-4.56	3	35.66	0
T00011825	28/04/23		11:49:14 AM	7496fd87-da5e-4 19493a33-20f6-4 99ff7d16-221a-4	Refund	Other	Patna	Assam	109.97.30.219	Failed	Windows			1 Home delivery	Online		-21.72	27	27.35	0
T00047153		01/11/23	8:28:41 AM	c4d07b02-a262-4 3230fe8f-9aea-4 c5d1dbdb-8864-	Investment	Alpha Bank	Berhampur	Madhya Pradesh	193.215.219.97	Pending	Android			2 Financial service	Online		-51.96	8	22.46	0
T00017073		09/07/23	2:40:13 AM	b352a420-b940-4 63ee8b3f-b71e-4 4cd04bbc-ae17-	Subscription	Dummy Bank	Pimpri-Chinchwa	Haryana	28.216.219.128	Completed	MacOS			1 Other	Mobile		-72.23	4	31.61	0
T00013806		13/10/23	12:22:44 PM	4ad714dc-36a1-4 a8cfdff7-9ac6-4; b9d1bbdb-6ef2-4	Subscription	Other	Pune	Himachal Prades	119.182.151.200	Completed	MacOS			4 Investment	In-store		20.3	3	20.02	0
T00021626		07/07/23	5:13:59 AM	8360f9c5-ef7e-4 b283067-d6bd-4 f368b86-5fad-4	Other	Alpha Bank	Mumbai	Nagaland	30.167.163.168	Pending	MacOS			2 More Services	Mobile		33.14	14	57.36	0
T00049912		03/05/23	2:24:17 AM	bae45cb2-79fd-4 f71d6331-91e4-4 1333a535-c659-	Refund	Gamma Bank	Kirari Suleman N	Tamil Nadu	143.146.188.63	Completed	Windows			2 Investment	Mobile		45	19	15.93	0
T00010572		18/06/23	12:02:33 PM	d283e7ce-aaf5e-4 ad291468-d91d-4 4f667972-834c-4	Investment	Gamma Bank	Bikaner	Tripura	138.39.154.137	Failed	iOS			2 Utilities	Mobile		28.1	3	45.31	0
T00014868		29/08/23	1:37:11 AM	aac70baa-fba4-4 771489fa-e55d-4 04665c80-53cc-4	Subscription	CReditPAY	Tadepalligudem	Karnataka	82.124.168.198	Pending	Windows			3 Financial service	Mobile		18.15	11	10.82	0
T00032916		31/07/23	4:49:46 AM	29c8a144-2d98-4 f6a07001-d0c9-4 65c0b21-9528-	Refund	UPI Pay	Machilipatnam	Uttarakhand	216.115.124.41	Pending	Android			2 More Services	In-store		-90.83	24	64.91	0
T00017525		28/10/23	7:56:52 AM	b9b809bc-8d62-4 81ab29d8-8322-4 f5eebb85-fdad-4	Other	Bank of Data	Raichur	Chhattisgarh	165.132.126.125	Failed	Android			0 Travel bookings	Online		-21.59	7	81.84	0
T00009161		28/09/23	8:41:10 AM	fa9999a5-54cb-4 2003fae8-8334-4 7182a11b-bccb-4	Other	CReditPAY	Madurai	Kerala	159.188.34.40	Completed	Windows			0 Travel bookings	Online		-7.25	6	66.67	0
T00034776		03/05/23	2:16:39 AM	15973722-40c8-4 7ea153f8-028b-4 a6f36332-6516-4	Investment	UPI Pay	Bhiwandi	Kerala	207.248.74.235	Failed	Android			0 Utilities	Mobile		-20.58	14	44.56	0
T00004959		04/11/23	5:41:58 AM	ab1cdc07-2b79-4 f92c6974-f5bf-4d ee65a09-9884-	Bank Transfer	Dummy Bank	Jamshedpur	Gujarat	170.177.209.210	Failed	Android			1 Utilities	Online		-7.55	29	56.76	0
T00034853		20/07/23	8:20:13 AM	046f98ae-529a-4 dc2823cc-e4d1-4 66a02ab2-15f1-4	Other	Gamma Bank	Secunderabad	Telangana	191.204.223.26	Completed	Android			0 Travel bookings	Mobile		23.68	20	29.28	0
T00043364		06/11/23	10:42:03 AM	32ca7b84-3c67-4 da86781a-20bd-4 fe17c175-220f-4	Subscription	Sigma Bank	Mehsana	Rajasthan	140.109.114.161	Completed	iOS			3 Brand Vouchers	Online		-62.55	14	26.6	0
T00003037		13/05/23	2:31:02 AM	90438885-c78f-4 1eff7d09-e27c-4; 547b1aaa-67c2-	Subscription	Other	Anand	Arunachal Prade	7.184.153.90	Failed	iOS			1 Financial service	Mobile		8.15	12	67.61	0
T00047057		13/06/23	3:03:32 AM	2b6a8c15-fd43-4 5348a8c4-9dee-4 6689bffe-9b7-47	Purchase	Gamma Bank	Dhanbad	Punjab	13.185.39.142	Pending	Android			10 Donations and D	Online		-65.76	29	14.37	0
T00029267		14/11/23	7:41:48 AM	cb43ca29-ef91-4 713b5a31-d08a-4 b4e5308b-bc21-	Other	SamplePay	Vijayawada	Telangana	165.206.232.221	Failed	MacOS			10 Investment	Online		-53.24	7	41.33	0
T00017183		01/10/23	2:17:05 AM	8ba29201-96fc-4 35ba6f7a-9e39-4 79e87140-1593-	Purchase	CReditPAY	Bhavnagar	Bihar	223.140.72.226	Pending	MacOS			2 Donations and D	Mobile		29.69	14	6.81	0
T00014391		04/08/23	10:57:18 AM	c3a8492c-4e96-4 1f83a39d-ca9f-4 8c60914a-0625-	Subscription	Gamma Bank	Jamnagar	Goa	189.237.178.19	Failed	Android			1 Financial service	Online		75.35	20	5.04	0
T00017501		04/02/24	8:29:01 AM	e7966c31-fc96-4 fb285702-995d-4 7692ceaa-840e-	Bill Payment	Alpha Bank	New Delhi	Mizoram	220.76.254.94	Pending	Android			0 Utilities	Mobile		-15.88	7	69.25	0
T00047503		16/11/23	5:42:35 AM	3712ead2-ae68-4 556f0ff6-d597-44 4d21ba87-6ef6-	Subscription	Gamma Bank	Gangtok	Uttar Pradesh	17.143.149.98	Pending	Windows			1 Utilities	Online		-85.88	9	11.85	0
T00046194		06/01/24	5:44:16 AM	e1f0ae8a1-e785-4 5a111df0-c8cf-40 9034da55-905f-4	Subscription	Sigma Bank	Serampore	Punjab	60.104.43.254	Failed	MacOS			1 Financial service	Online		-7.66	25	19.45	0
T00034868		13/10/23	12:39:43 PM	d9fae006-d81d-4 0d3b29cc-6a44-4 5d969d47-9d5c-	Bill Payment	Other	Phusro	Uttarakhand	147.50.4.10	Completed	Windows			0 Utilities	Online		51.66	8	23.44	0
T00005322	26/01/24		10:56:05 AM	d88e3155-5f31-4 bf617de0-5cdc-4 2c34a004-89f1-4	Bank Transfer	Dummy Bank	Vijayawada	Himachal Prades	25.142.26.242	Pending	MacOS			2 Other	Mobile		98.9	3	26.74	0
T00049593	21/07/23		1:39:45 AM	146da2bf-fe60-4 f6908a87-1b98-4 42fb3cb7-fcfc-48f	Investment	Gamma Bank	Kollam	Mizoram	33.15.167.74	Pending	MacOS			3 Donations and D	In-store		-92.73	23	14.04	0
T00043128	29/03/24		7:18:36 AM	bc36c6a1-1f02-4 5c81c88c-3a15-4 b5cc78a8-b3e9-	Subscription	Bank of Data	Kumool	Arunachal Prade	186.241.36.111	Completed	iOS			0 Financial service	Online		-58.02	16	1.55	0
T00049968	16/07/23		1:05:45 AM	b0e9c991-381c-4 9297ac18-1a78-4 4eb394ef-37bd-4	Other	Alpha Bank	Madanapalle	Goa	81.146.128.21	Failed	MacOS			2 Travel bookings	Mobile		65.08	20	17.25	0
T00006373	21/02/24		11:26:32 AM	bbd0b44c-7f7a-4 960b5ef-74dc-4 9b2989c7-a117-	Other	Bank of Data	Delhi	Uttarakhand	13.130.104.227	Failed	MacOS			1 Financial service	Online		-95	26	29.69	0
T00042474	20/09/23		9:42:02 AM	1e6c7e48-855a-4 12dd2a63-c223-4 1dd796ed-7cd6-	Bank Transfer	Dummy Bank	Rajkot	Maharashtra	145.36.182.14	Completed	Android			1 More Services	Online		-63.53	21	53.72	0
T00036075		01/03/24	11:31:15 AM	02cd7937-5a85-4 f9e9e569-454e-4 2e393021-6f54-4	Bill Payment	UPI Pay	Kadapa	Assam	191.160.157.26	Failed	MacOS			2 Other	Online		-42.16	12	44.25	0
T00030723		02/11/23	9:33:37 AM	d689dc07-c1c6-4 54f4fea1-3b9c-4f bc08afa6-102a-	Investment	Alpha Bank	Chandigarh	Tamil Nadu	70.76.60.113	Failed	MacOS			2 Financial service	Mobile		42.36	28	21.23	0
T00016616	27/06/23		9:04:40 AM	7c487999-5804-4 bad0fc7a-9859-4 b666db07-7279-	Refund	CReditPAY	Serampore	Nagaland	203.160.7.155	Failed	iOS			0 Home delivery	In-store		8.02	26	48.1	0
T00004805	29/12/23		9:45:49 AM	831a26cf-2651-4 2afaffce-7fd4-45 64330c83-758c-	Subscription	UPI Pay	Hajipur	Jharkhand	181.220.219.166	Completed	iOS			1 Brand Vouchers	Online		46.16	25	45.14	0
T00032777	20/03/24		1:07:52 AM	f171f873-a057-4 f7200c546-9289-4 311dc57d-3da5-	Investment	Bank of Data	Satna	Sikkim	94.54.53.91	Pending	MacOS			2 Utilities	In-store		53.72	22	41.17	0
T00006856		11/01/24	2:14:51 AM	a50f5771-d79b-4 21d122dd-5a9d-4 36484ddf-f516-4	Other	Sigma Bank	Bathinda	Gujarat	132.7.43.87	Completed	Windows			2 Other	In-store		-68.75	3	28.63	0
T00005063	20/10/23		9:44:04 AM	1ea9f226-a029-4 bf3cdeeb1-19a8-4 797e2642-70b0-	Investment	Gamma Bank	Srikakulam	Tripura	92.182.232.61	Pending	MacOS			3 Donations and D	In-store		-31.2	8	22.24	0
T00047400		01/03/24	1:11:42 AM	712452a1-59ac-4 6c50c7a2-554d-4 5fc3f3f4-03d2-4f	Subscription	Bank of Data	Hapur	Nagaland	216.154.226.172	Failed	iOS			5 Home delivery	Mobile		17.36	12	76.35	0
T00036038	31/01/24		9:44:47 AM	90db3ffe-5ac0-4f 36b8c155-1ccb-4 b49e68f9-426c-4	Other	Bank of Data	Bhimavaram	West Bengal	156.86.198.4	Pending	Android			3 Purchases	Mobile		-68.72	5	26.91	0
T00002636	13/10/23		4:30:45 AM	2397eaf8-8a4d-4 fb29cb6-e314-4 930504a6-a22d-	Investment	CReditPAY	Solapur	Madhya Pradesh	56.198.178.214	Pending	Windows			0 Travel bookings	Online		26.39	24	28.33	0
T00039679		09/10/23	7:47:55 AM	d3c5c1aa-ba3a-4 5e402aa2-d8d2-4 5f825689-b949-4	Subscription	Other	Hindupur	Meghalaya	187.145.140.38	Completed	Windows			0 Investment	Mobile		55.97	12	23.48	0
T00018713	18/05/23		9:34:41 AM	fb871a6f-6802-4 e4c30e77-3d35-4 5685a2af-6849-4	Refund	SamplePay	Tiruvottiyur	Goa	65.230.193.166	Pending	MacOS			1 Travel bookings	Mobile		32.34	28	11.73	0
T00027226		09/01/24	5:12:44 AM	2c8ef8b4-1b97-4 e00a49fb-d149-4 96248999-1bba-	Other	UPI Pay	Deoghar	Karnataka	189.124.245.109	Pending	Android			2 Travel bookings	Mobile		-89.36	10	34.77	0
T00010585	30/11/23		12:58:24 PM	2f08e11f-5d42-4; 6476bdf7-50d7-4 fd98f5fe-f1d9-48	Refund	Dummy Bank	Bareilly	Andhra Pradesh	82.178.82.57	Pending	iOS			1 Purchases	Mobile		47.07	2	3.22	0
T00022973		11/02/24	4:54:59 AM	b386e56d-a230-4 e39ce551-eae8-4 0f0fa7ed-f8ff-40	Investment	Other	Panihati	Mizoram	62.250.122.0	Completed	iOS			3 Purchases	In-store		-19.28	6	20.54	0
T00033652	22/11/23		9:55:56 AM	54f3d0d7-d108-4 cc851ed6-81ce-4 11e27ce3-51f3-	Investment	Bank of Data	Khandwa	Assam	116.174.175.151	Failed	Android			1 Financial service	In-store		68.01	17	20.52	0
T00007779		02/10/23	8:24:28 AM	b6d3dd38-9bef-4 d87c9ec0-a432-4 5bd5d1b7-c00f-4	Subscription	Other	Bhiliwara	Meghalaya	216.254.98.15	Completed	Android			0 Utilities	Online		49.42	22	28.77	0
T00036411	26/02/24																			

T00023313	29/09/23	1:15:01 AM	397123bd-1c51-e805104ad-7919-1e16214d-78e1-4	Subscription	Other	Vadodara	Andhra Pradesh	143.18.41.123	Failed	Windows		1	Brand Vouchers : Online	98.41	21	71.01	0
T00015769	28/10/23	3:38:19 AM	e6aa68fc-43da-4e1e2693c-a0a6-b2041053-b2dc-4	Bank Transfer	Alpha Bank	Jalna	Bihar	6.212.200.1	Completed	iOS		1	Financial service In-store	92.58	29	3.5	0
T00046271	12/03/24	9:10:39 AM	c2c0e01c-2893-4e8fc436f-8662-4i327c6db9-2574-4	Purchase	Other	Muzaffarnagar	Telangana	172.57.70.79	Pending	MacOS		40	Investment Mobile	29.95	22	28.65	0
T00007525	08/10/23	9:17:20 AM	d43ad90b-6f0b-4cd5573fb-7025-4i98aeca4f-2a33-4	Subscription	Bank of Data	Hapur	Himachal Pradesh	14.120.91.49	Pending	iOS		2	Brand Vouchers : In-store	-58.87	21	67.32	0
T00048781	14/05/23	11:20:52 AM	3caab457-7970-3232a7df-R852-4i0f14a31c-7aef-4	Refund	UPI Pay	Dharmavaram	Tamil Nadu	212.245.168.114	Failed	Windows		1	Financial service Online	33.05	29	3.11	0
T00035773	23/06/23	1:39:56 AM	2fface91-3010-4i603c0273-6f58-4983dc156-bbea-4	Other	CReditPAY	Mirzapur	Arunachal Pradesh	54.125.172.255	Pending	Windows		1	Other Online	-26.32	23	49.29	0
T00041063	19/06/23	7:49:18 AM	5cc305c75-f73a-4i3555e347-788a-43dd41ae2-42a-4	Bill Payment	Other	Katni	Goa	116.141.58.194	Pending	Windows		4	Financial service Mobile	90.78	21	18.16	0
T00049092	20/01/24	4:37:39 AM	67501162-3478-4a9da92c8-8efa-43c9289d3-e8f-4	Refund	Dummy Bank	Rajkot	Uttar Pradesh	190.222.46.50	Completed	Android		1	Home delivery Online	-3.62	28	24.03	0
T00009226	09/10/23	4:15:24 AM	e2838977-fbfb-4i6b3925486-0ea1-19500e82-1023-4	Purchase	Sigma Bank	Gurgaon	Gujarat	29.31.198.243	Pending	Android		1	More Services Mobile	-69.59	28	16.98	0
T00036160	11/03/24	2:41:07 AM	2fc5f460-bed5-4i4bfe020-e4da-4697d27ab-a326-4	Bank Transfer	CReditPAY	Bhind	Karnataka	14.56.18.97	Pending	Windows		2	Other Online	89.49	15	15.54	0
T00003475	09/12/23	11:11:09 AM	47de23c1-5f1d-4b96dd3eb-9655-48ce05e0-84d5-4	Other	SamplePay	Patna	Nagaland	30.187.229.125	Completed	MacOS		10	Investment Mobile	-79.82	8	13.96	0
T00016803	04/06/23	10:44:26 AM	dc5154a2-e8eb-dc54c10d-5558-42bb10d27-057b-4	Investment	CReditPAY	Jabalpur	Goa	111.207.242.244	Completed	iOS		1	Brand Vouchers : In-store	2.06	25	51.33	0
T00035507	11/01/24	8:13:47 AM	a004526e-f329-4b692be91-6ef3-416cf0cbc-0304-4	Purchase	Bank of Data	Kumbakonam	Mizoram	41.51.214.225	Completed	Windows		3	Investment In-store	-74.66	17	9.17	0
T00043293	16/04/23	2:46:56 AM	f4918124-a71a-4a6c0f51b-4c8e-46744e038-6c57-4	Investment	CReditPAY	Sambhal	Punjab	57.211.183.200	Completed	MacOS		3	Home delivery Mobile	63.71	26	1.77	0
T00004101	18/06/23	10:18:10 AM	e3ad1f98-c248-4551ce286-996f-488c76b3b-b7b8-4	Investment	Sigma Bank	Srikakulam	Telangana	193.177.52.74	Completed	iOS		2	Travel bookings Online	33.42	9	33.38	0
T00018035	22/04/23	4:42:40 AM	9397d02d-b696-f6ba8dbb-6dec-4aec58404-d223-4	Investment	CReditPAY	Alwar	Madhya Pradesh	13.205.84.224	Failed	iOS		2	Home delivery In-store	-26.72	20	46.58	0
T00036845	22/04/23	9:30:32 AM	9f955997-b3d5-4dcadfd9c-d3eb-4f5c3fa6c-d0ba-4f	Subscription	Dummy Bank	Hospet	Gujarat	161.111.150.60	Pending	iOS		1	Investment In-store	-18.91	27	69.95	0
T00010154	09/02/24	6:56:33 AM	a8850f6c-75ae-48f6d26fd-d9c-4i3ee6dd15-5014-4	Subscription	Other	Bally	Chhattisgarh	141.209.167.77	Failed	MacOS		2	Purchases In-store	88.05	26	19.64	0
T00021011	13/08/23	4:21:00 AM	93d568f0-436b-4i72496edd-Bac6-103f5a5b-be43-4	Investment	Sigma Bank	Naihati	Tripura	211.21.35.112	Completed	Android		1	Financial service Online	55.51	21	51.57	0
T00042280	13/08/23	4:31:34 AM	8cd30b4c-145e-44da5a4f2-6e71-488cd3798-7751-4	Bill Payment	Alpha Bank	Rohtak	Sikkim	159.196.12.79	Pending	Android		1	Investment Mobile	19.88	6	43.81	0
T00007565	21/11/23	1:35:51 AM	3d8dbd5b-fcbb-48a9b3dc-3cb4-42ab1f6d1-aaa1-4	Other	Dummy Bank	Bathinda	Arunachal Pradesh	6.35.172.250	Pending	Android		2	Financial service Online	79.47	4	27.66	0
T00002622	03/06/23	2:33:46 AM	e9f386ff-a44a-4i35393599-2ec1-4c576c4a-05cb-4	Investment	Bank of Data	Sasaram	Nagaland	29.144.58.98	Pending	iOS		0	Utilities In-store	-94.06	15	17.69	0
T00024231	23/11/23	8:57:37 AM	c02c7c7a-5e58-415c9b90a-ad7c-b2a45d67-8391-4	Other	SamplePay	Naihati	Sikkim	90.109.245.40	Completed	Android		0	Donations and D Mobile	53.18	13	3.75	0
T00021893	03/07/23	12:50:13 PM	853a1e8f-96ed-4e60dd25a-1d50-8061fa98-bd95-4	Investment	Sigma Bank	Kishanganj	Manipur	196.218.171.229	Failed	iOS		1	Investment In-store	67.17	8	0.45	0
T00001597	14/11/23	5:58:27 AM	56c4df0f-08c4t-616ce0e7-93de-407eb0e04-R88-4	Other	UPI Pay	Panipat	Gujarat	68.243.51.238	Completed	Android		2	Investment In-store	-28.86	8	5.44	0
T00049502	07/06/23	2:40:36 AM	c9264ddf-b555-4d8579c6a-cd2b-0007eae6-2916-4	Bill Payment	Bank of Data	Loni	Chhattisgarh	193.237.253.169	Pending	iOS		2	Travel bookings Online	48.19	7	46.41	0
T00048415	16/01/24	6:49:53 AM	ee0f300e-7943-4bd6eece8-f73d-4719bba38-bdbb-4	Subscription	Sigma Bank	Jammu	Karnataka	2.158.112.128	Pending	Windows		2	More Services Online	28.17	9	4.93	0
T00025146	30/07/23	4:56:12 AM	a192c9f8-89f2-4d3889ec7-7334-40865bc8a-2432-4	Bill Payment	Dummy Bank	Parbhani	Karnataka	120.167.250.164	Failed	Windows		5	Brand Vouchers : Mobile	9.25	2	19.97	0
T00026218	31/12/23	10:24:22 AM	5ffc77115-9222-4t5e39d8a2-5945-42abaab8-7552-4	Refund	Other	Hospet	Andhra Pradesh	17.57.180.9	Pending	iOS		1	Utilities Online	-13.41	15	27.93	0
T00002947	03/08/23	10:19:32 AM	d843f884-a984-4c0cab2bd-97c3-4dc5a98c-c5ac-4	Subscription	Dummy Bank	Pallavaram	Mizoram	106.252.54.231	Failed	Android		3	Other Online	-88.98	23	17.4	0
T00034167	24/03/24	8:44:34 AM	954c10d9-a821-54708f2a-5e8d-4e6d17007-5190-4	Bank Transfer	Dummy Bank	Allahabad	Uttar Pradesh	30.82.156.161	Failed	Android		1	Purchases In-store	23.46	5	38.98	0
T00041583	31/07/23	1:21:53 AM	ba882ba7-eea5-315ea86f-b48a-433ea2c7-84d9-4	Purchase	Sigma Bank	Mahesthala	Karnataka	99.77.37.146	Failed	Android		0	Utilities In-store	-89.8	7	37.71	0
T00008434	04/04/24	12:58:31 PM	b857ce0f-ab65-4cadf9842-9b4a-4c1f2c28c-b39b-4	Bank Transfer	Bank of Data	Bareilly	Karnataka	192.122.146.181	Pending	iOS		20	Brand Vouchers : In-store	8.38	3	23.63	0
T00004788	24/04/23	7:55:09 AM	35509419-a511-42b0de14-77ea-18c97def-1165-4	Investment	Dummy Bank	Karimnagar	Kerala	21.199.73.243	Failed	MacOS		7	Investment Mobile	-71.15	7	58.66	0
T00049246	15/10/23	11:55:09 AM	0d56b0da-e407-43c734332-c84b-49c5c531-863b-4	Purchase	Bank of Data	South Dumdum	Odisha	151.150.220.215	Failed	Android		2	Other Mobile	-19.36	25	140.51	0
T00011927	18/04/23	8:22:01 AM	60bdcdac-8e27-44d4b31f-b018-4bc0f6b52-f04e-4	Other	Dummy Bank	Burhanpur	Uttarakhand	60.49.79.178	Failed	MacOS		1	Travel bookings Mobile	24.8	3	53.8	0
T00034865	19/06/23	13:21:27 PM	8fbdcafb-b54a-4i2753a054-8192-41159173b-788c-4	Other	Bank of Data	Bardhaman	Manipur	178.237.136.134	Pending	Windows		40	Home delivery Mobile	39.15	23	2.83	0
T00001047	31/08/23	11:19:55 AM	e6f07d29-bd2d-41126385a-4df8-40ce8bdc-b161-4	Purchase	Dummy Bank	Buxar	Kerala	120.304.44.173	Completed	MacOS		3	Other Mobile	-82.77	17	13.32	0
T00025047	04/09/23	12:37:23 PM	4753c69b-cc6d-4a674251a-db0d-445a8e1c-d518-4	Other	Alpha Bank	Gudivada	Maharashtra	24.92.185.187	Completed	iOS		10	Home delivery Online	13.08	6	31.43	0
T00020221	08/03/24	4:56:04 AM	e830b34c-3f3a-460f935bb-fd98-458335ff-a335-4	Refund	Gamma Bank	Hospet	Rajasthan	43.103.178.5	Completed	Windows		10	More Services Mobile	86.41	27	38.07	0
T00026476	29/03/24	11:46:18 AM	7543a6e6-c7e6-e3839364-357b-723282d6-713d-4	Other	Bank of Data	Pallavaram	Haryana	124.77.51.158	Completed	MacOS		5	Donations and D Online	-53.65	18	4.62	0
T00004940	31/03/24	7:25:55 AM	91c0e0e7-731e7-8c1b51ca-d42c-47176896c-1c8b-4	Bill Payment	CReditPAY	Dewas	Punjab	96.162.85.160	Failed	MacOS		2	Financial service In-store	73.44	20	26.43	0
T00020736	11/05/23	4:48:43 AM	2b839a79-ef14-456f01c34-5b4f-4i6dcf506-a46e-4	Refund	Gamma Bank	Nagercoil	Andhra Pradesh	27.141.248.39	Pending	MacOS		3	Home delivery Mobile	-97.41	14	27.12	0
T00007929	01/11/23	2:56:12 AM	b9fa15e1-a280-47ed84400-227a-ea429c28-e01e-4	Purchase	SamplePay	Bardhaman	Punjab	180.16.71.179	Failed	MacOS		2	Home delivery Online	56.53	10	38.44	0
T00020409	25/03/24	8:25:07 AM	4944df72-53c4-4cfc5cde6-a21c-4982ae25a-d5b3-4	Subscription	UPI Pay	Karimnagar	Mizoram	193.87.18.244	Completed	MacOS		10	Investment Online	12.89	13	29.86	0
T00030333	15/04/23	12:42:40 PM	305b0327-a955-2fbc34fc-aa19-4f92edccdb-32c4-4	Investment	Gamma Bank	Ichalkarji	Maharashtra	48.176.83.214	Pending	Android		1	Utilities In-store	-25.08	18	0.12	0
T00031959	03/01/24	7:10:38 AM	1d771665-726e-773f720d5-c764-4d239e6a3-7b2f-4	Bank Transfer	UPI Pay	Silchar	Rajasthan	16.190.16.241	Pending	Windows		10	Donations and D Online	4.51	6	28.37	0
T00036073	20/02/24	12:59:53 PM	95b13608-79c8-092efcbe-b564-408d13fd2-dbd1-4	Other	Alpha Bank	Tiruchirappalli	Uttarakhand	57.33.158.202	Completed	Android		0	Investment Mobile	-97.38	9	43.19	0
T00002484	13/06/23	2:33:54 AM	1ece679d-cc1d-44ad0d81b-d6f1-47de44ca3-e14c-4	Subscription	CReditPAY	Adoni	Manipur	83.249.97.20	Pending	Android		2	More Services In-store	17.24	13	41.12	0
T00033783	29/04/23	6:27:36 AM	6fde1ad5-1438-4c45b8ecf-f832-42b5c91be9-e96b-4	Subscription	CReditPAY	Tumkur	Assam	157.26.249.82	Pending	Windows		30	Brand Vouchers : Mobile	61.55	27	57.2	0
T00006580	05/09/23	11:19:06 AM	516dd453-f0b8-4157235a8-4536-261cebb0-d0f3-4	Investment	Gamma Bank	North Dumdum	Andhra Pradesh	47.167.146.47	Completed	Android		0	Donations and D Online	88.49	25	12.58	0
T00015765	04/07/23	5:32:50 AM	940a8d55-c2e7-83ddfa1d-c4cd-4e9f25533-c8f6-4	Bill Payment	Sigma Bank	Bardhaman	Chhattisgarh	88.130.183.47	Failed	Android		3	More Services Online	83.76	1	26.72	0
T00029030	31/08/23	12:23:44 PM	838b2b0b-a381-484abc0df-16d1-455f1551-27d8-4	Purchase	Other	Gudivada	Mizoram	107.176.36.193	Pending	MacOS		30	Donations and D In-store	-41.69	1	27.9	0
T00008415	29/02/24	6:03:15 AM	fb1fbfbf-aa64-4ctbc3150e-65de-430ae6b2b-29bc-4	Other	SamplePay	Kathiar	Bihar	213.147.85.143	Failed	Windows		0	Travel bookings Online	-80.6	20	12.01	0
T00029418	02/03/24	3:12:05 AM	258f2089-77d0-44748375c-154d-47600bca2-2119-4	Purchase	SamplePay	Burhanpur	Gujarat	192.205.57.198	Pending	iOS		3	Donations and D Mobile	41.27	2	26.52	0
T00001307	23/12/23	11:43:42 AM	c553ba24-6ec6-e563fbed-790f-43d474d19-ee3e-4	Other	Sigma Bank	Tadipatri	Arunachal Pradesh	58.144.225.162	Failed	iOS		1	Purchases Mobile	-46.65	29	64.31	0
T00017992	28/02/24	8:40:20 AM	734f8d3c-9161-4f819d9ae-627c-4d9f8584e-8022-4	Subscription	Gamma Bank	Muzaffarnagar	Tamil Nadu	111.208.71.120	Failed	iOS		1	Investment In-store	-40.34	23	9.69	0
T00005599	14/05/23	9:26:52 AM	7b3fd094-ca8a-4e83b88d3-4785-87f35b6-ba8a-4	Bill Payment	Sigma Bank	Ramgarh	Kerala	185.227.187.61	Completed	MacOS		2	Travel bookings Online	36.95	21	68.42	0
T00004534	04/09/23	1:10:35 AM	fa45bc98-10a7-43677cc1d-46de-42e0e8c0e-aab6-4	Subscription	Bank of Data	Madhyamgram	Meghalaya	153.98.179.126	Failed	Windows		3	Home delivery Mobile	80.91	7	52	0
T00040111	25/07/23	4:27:37 AM	805ef1e6-c32f-4ie90504f1-b221-48046669-3145-4	Subscription	Other	Hyderabad	Himachal Pradesh	84.130.34.2	Failed	Android		3	Purchases Online	75.41	27	34.8	0
T00002896	23/11/23	11:49:11 AM	058841d9-a43a-b5594ad8-a13a-49387af2-c6fc-4	Bank Transfer	Other	Tenali	Arunachal Pradesh	88.112.241.54	Failed	Windows		1	Donations and D In-store	40.79	18	29.35	0
T00025696	01/11/23	8:06:13 AM	87730d55-cd87-4340b70ed-d6f5-4e1f1190a4-3dc6-4	Refund	Gamma Bank	New Delhi	Tamil Nadu	87.82.150.148	Pending	Windows		4	Donations and D Online	-86.71	9	21.9	0
T00023061	12/09/23																

T00006930	12/03/24	4:27:23 AM	bfc88aab-7d09-4 812d0077-8af3-4 994f-0d95-4	Bill Payment	Bank of Data	Faridabad	Bihar	123.252.39.184	Failed	Android	2	Home delivery	Online	78.83	8	5.14	0
T00017396	02/05/23	1:43:43 AM	493cd223-ac3d-4 ece0206c-5194-4 3f8c4b2f-b978-4f	Purchase	Sigma Bank	Pali	Bihar	221.5.53.133	Pending	iOS	0	Other	Online	-42.88	11	26.55	0
T00003774	07/06/23	3:41:00 AM	f5885744-83b-4 4fda547c-69-73b2-4f	Bill Payment	Dummy Bank	Amritsar	Telangana	121.59.19.36	Pending	Windows	1	More Services	Mobile	75.79	27	28.11	0
T00031566	24/12/23	11:40:20 AM	cfd0ae98-a87f-4d 07d81b7b-4f1b-8-899a2b64-7907-4	Bill Payment	Dummy Bank	Bathinda	Jharkhand	92.151.231.175	Failed	Windows	4	More Services	Mobile	8.17	7	8.56	0
T00022833	07/08/23	9:58:32 AM	cab18faf-965a-4 9b7dad01-788d-4d88a8b9-1c2d-4	Other	Alpha Bank	Mysore	Maharashtra	75.205.0.187	Completed	iOS	20	Other	Mobile	10.83	16	31.53	0
T00024314	12/02/24	8:59:04 AM	d6c5cd95-60ed-4 beb0596c-85cc-4 795f2616-4ed0-4	Refund	Dummy Bank	Raichur	Jharkhand	54.100.170.0	Pending	Android	0	Investment	Mobile	-0.27	11	5.43	0
T00029519	28/02/24	9:14:04 AM	718f1f78-8d21-4 0f4c2865-0c36-4 e87a3308-e24b-4	Purchase	CReditPAY	Udupi	Meghalaya	150.65.182.108	Pending	Windows	3	Travel bookings	Online	39.56	28	21.07	0
T00017743	16/11/23	6:39:37 AM	ee1542b6-2181-4 fda547c-69-73b2-4f	Bank Transfer	CReditPAY	Coimbatore	Madhya Pradesh	216.95.247.79	Failed	Android	0	Purchases	In-store	-3.26	6	70.27	0
T000300476	19/02/24	11:17:40 AM	4eed23d4-26a2-4 309b0a6e-04ad-4 3b25aacb-fa93-4	Refund	SamplePay	Rajahmundry	Arunachal Prade	53.51.163.44	Completed	Windows	4	Investment	Online	79.39	25	12.71	0
T00030668	22/03/24	3:36:43 AM	b96dd3be-dd0b-4 833306d3-f19c-4 d76ba25c-2783-4	Bill Payment	Sigma Bank	Nagaoan	Chhattisgarh	85.218.192.81	Pending	MacOS	2	Brand Vouchers	In-store	-17.35	3	47.56	0
T00024448	08/12/23	12:36:31 PM	0d8de855-9734-4 37bce320-178c-4 e38a1b30-44e9-4	Investment	Dummy Bank	Alkola	Karnataka	206.99.124.202	Failed	Android	5	Investment	In-store	40.26	19	138.35	0
T00024499	20/06/23	8:07:28 AM	845f579f-e90e-4 c7be38a3-596f-4 ed35ca4e-5d3a-4	Purchase	Gamna Bank	Nashik	West Bengal	47.48.166.203	Completed	Android	2	Home delivery	Online	-56.1	11	21.46	0
T00011823	18/10/23	11:22:15 AM	ceb70e9de-9fad-4 b325762d-2d00-4 46a88c7f-1960-4	Investment	Bank of Data	Amaravati	Himachal Prades	222.207.0.159	Pending	MacOS	1	Home delivery	Mobile	-69.56	20	173.66	0
T00014390	27/11/23	1:18:06 AM	757231-c2-5a07-4 1f32dd0b-20a6-4 a7c0ff6e-a639-4	Refund	Dummy Bank	Karawal Nagar	Karnataka	95.138.177.83	Completed	MacOS	2	Home delivery	Mobile	71.78	12	11.44	0
T00029669	06/04/24	9:38:27 AM	ed0b2e58-36e1-4 c6b1d2d1-7035-4 a80cc05f-6263-4	Other	UPI Pay	Bilaspur	Maharashtra	186.27.87.41	Pending	Windows	1	Utilities	In-store	81.78	14	3.65	0
T00021831	29/07/23	4:02:36 AM	30fd5da2-5561-4 22aa9bcb-1542-4 e5219786-5fa1-4	Investment	Bank of Data	Bhilai	Mizoram	144.111.153.123	Failed	iOS	3	More Services	Online	39.31	8	29.07	0
T00023353	08/12/23	5:11:12 AM	d55af7ab-0512-4 b492da1c-ed89-4 090f88d6-be11-4	Bank Transfer	CReditPAY	Panihati	Tripura	209.44.110.57	Pending	iOS	2	Other	Mobile	33.81	22	17.46	0
T00036667	07/11/23	2:27:09 AM	4c1be0c1-b4d3-4 5c9ac6d4-45c2-4 d458b1b-ae693-4	Subscription	Gamna Bank	Firozabad	Himachal Prades	67.17.155.88	Failed	Android	1	Purchases	Online	-91.52	3	1.95	0
T00036878	18/11/23	10:13:23 AM	7e44555d-0981-613b192d-c420-4 0dce0728-ff05-4	Bill Payment	Sigma Bank	Jabalpur	Sikkim	141.46.183.219	Pending	iOS	5	Home delivery	In-store	-31.13	25	56.25	0
T00009697	19/07/23	7:59:06 AM	c9d9d71f-e1cc-4 d7564ab5-c2d7-4 8daec05f-6263-4	Other	Sigma Bank	Bhilwara	Meghalaya	31.77.188.85	Completed	Android	3	Investment	In-store	83.31	5	37.14	0
T00020301	20/09/23	10:50:57 AM	92ed555a-901d-4 80bb6629-91b1-4 4a0090f-52e6-4	Subscription	CReditPAY	Kollam	Manipur	78.206.217.71	Pending	Android	10	Financial service	Online	-52.62	12	12.95	0
T00012058	18/08/23	3:11:39 AM	43481097-d41c-4 2af393f8-c1c8-4 1c77e743-bb0e-4	Refund	CReditPAY	Bhiwani	Chhattisgarh	2.0.151.213	Pending	Android	1	Home delivery	Mobile	-94.07	18	161.84	0
T00012284	10/05/23	5:51:52 AM	aaf5e30c-82d1-4 0d07400a-11b2-4 d7a7b359-fcd9-4	Purchase	SamplePay	Durg	Karnataka	176.201.15.154	Pending	Android	0	Donations and D	Online	-89.07	28	26.72	0
T00049920	14/08/23	5:09:08 AM	608a8a55-9c8b-4 5fe2cc0e-0859-4 d7be9670-39d-4	Bank Transfer	Gamna Bank	Ozhukarai	Nagaland	24.140.154.72	Pending	Windows	2	Purchases	Online	-72.77	15	40.87	0
T00044999	05/01/24	5:12:13 AM	e7ebc208-a820-4 ac2c329-81ff-4 0d0d1f3b-c867-4	Subscription	Alpha Bank	Ullhasnagar	Uttarakhand	117.166.127.129	Completed	iOS	1	Home delivery	Online	98.66	14	20.7	0
T00017758	15/06/23	10:11:44 AM	43739f8a-a966-4 76077d75-b664-987247ef-b738-4	Refund	SamplePay	Haridwar	Mizoram	98.143.120.254	Completed	Windows	3	Travel bookings	Mobile	51.14	5	8.34	0
T00009070	25/07/23	5:09:31 AM	473bc174-1875-4 8e11f6e3-a349-4 4f201e7-32ca-4	Bank Transfer	Other	Yumunanagar	Kerala	6.116.178.202	Completed	iOS	2	Donations and D	Mobile	52.65	16	26.09	0
T00012184	02/05/23	8:48:55 AM	b167b624-3895-4 5ef168dd-dc7d-4 c3763357-c384-4	Other	Dummy Bank	Yongale	Tripura	219.95.106.4	Completed	iOS	2	Brand Vouchers	In-store	-6.79	14	33.92	0
T00043263	05/04/24	7:30:27 AM	ed875555-c61d-4 759407a1-2897-4 80dce3a3-e17e-4	Purchase	Dummy Bank	Jammagar	Sikkim	176.226.99.21	Completed	Android	1	Investment	Mobile	-30.86	18	52.44	0
T00017926	09/05/23	2:27:19 AM	cd2b96dc-383c-4 ad2c6516c-205f-4 d83bec0d-468a-4	Refund	Bank of Data	Hindupur	Rajasthan	154.3.74.35	Completed	Android	0	Investment	Mobile	30.19	2	8.91	0
T00009344	13/06/23	5:03:32 AM	73dc6d12-4411-4 6c5936c0-d5e2-4 113663f-eb63-4	Bank Transfer	Sigma Bank	Sambalpur	Mizoram	72.65.164.228	Completed	Android	4	Investment	Mobile	-16.22	28	0.53	0
T00019898	06/12/23	5:52:25 AM	5019bffe-9f9c-4 d2b3d10f-3bc3-4 807e308e-8809-4	Other	Other	Bulandshahr	Haryana	147.39.85.126	Completed	Android	2	Other	Mobile	2.62	22	24.29	0
T00020657	16/01/24	10:03:22 AM	5742a3ba-b097-4 e65732be-6092-4 7872704-0265-4	Investment	Sigma Bank	Jammagar	Meghalaya	77.242.46.97	Pending	MacOS	1	Purchases	Mobile	-6.73	26	24.34	0
T00022530	20/08/23	5:12:57 AM	e1bc504c-bf78-4 9b4156ed-3487-4 d42b014-2bdf-4	Subscription	Sigma Bank	Anantapur	Bihar	106.23.151.254	Pending	Android	2	Travel bookings	Online	27.76	16	37.84	0
T00006702	16/12/23	4:01:39 AM	457d0b0c-84b4-4 efe6a27f4-6cbb-4 63ad1868-26c4-4	Bill Payment	SamplePay	Gopalpur	Chhattisgarh	109.44.230.192	Completed	MacOS	1	Home delivery	Online	84.5	4	14.09	0
T00004053	25/05/23	1:31:46 AM	612d4746-9945-4 3274d86b-f6dd-4 5ad6afa3-84ab-4	Investment	CReditPAY	Jamalpur	Nagaland	3.218.4.47	Pending	MacOS	3	Investment	In-store	0.21	17	11.49	0
T00035611	29/12/23	2:05:32 AM	29c2eb26-e33e-4 23ac0e2d-49bf-4 1dd4d194-c4e0-4	Investment	Other	Kavali	Maharashtra	17.162.200.125	Failed	MacOS	30	More Services	Online	-71.08	17	39.44	0
T00043117	01/01/24	7:26:47 AM	3de4f0e4-2c40-4 31d76bbd-b178-4 c3763357-c384-4	Investment	Other	Gorakhpur	Maharashtra	167.149.44.254	Pending	MacOS	1	Donations and D	Mobile	-11.02	26	16.56	0
T00005486	24/03/24	1:26:56 AM	5037ee93-0d04-4 6d1711a5-b6f0-4 181bfde8-57f8-4	Refund	CReditPAY	Dhanbad	Uttar Pradesh	144.109.100.60	Completed	Windows	0	Purchases	Online	26.94	18	23.01	0
T00034331	04/09/23	5:42:37 AM	c962f99e-8119-4 ef52f322-fc1a-4e f6dad92-6200-4	Bank Transfer	Sigma Bank	Gorakhpur	Manipur	39.191.192.78	Completed	iOS	2	Home delivery	Online	70.17	12	13.4	0
T00027260	01/03/24	12:55:56 PM	0001a1fd-abdb-4 fa620a67-9719-4 8ea497cd-110c-4	Bill Payment	UPI Pay	Guwahati	Himachal Pradesh	27.223.59.215	Completed	Android	1	Utilities	Online	-3.7	24	51.7	0
T00033972	02/09/23	5:47:13 AM	6a7f2f2b-00c1-4 9e7aefed-c614-4 689e9890-69a5-4	Bill Payment	Alpha Bank	Kozhikode	Andhra Pradesh	168.123.192.10	Completed	MacOS	2	Donations and D	Online	-9.8	10	28.2	0
T00032827	27/10/23	10:21:41 AM	af09c501-0554-4 123a8afe-a16a-4 aeea4711-90af-4	Investment	SamplePay	Raebareilly	Sikkim	72.111.57.202	Pending	Windows	1	Donations and D	Online	-93.58	1	20.05	0
T00020517	19/01/24	12:20:33 PM	cd48ec08-e540-4 a45e3904-df8c-4 34c65280-4d3a-4	Other	Gamna Bank	Raurkela Industri	Kerala	140.130.189.121	Pending	iOS	3	Home delivery	Online	38.38	9	9.61	0
T00001525	05/02/24	2:46:01 AM	a1167f4c-ae7f-4 1ba04642-7962-4 141a5250-dede-4	Bank Transfer	UPI Pay	Durg	Manipur	159.106.53.254	Pending	MacOS	30	Financial service	Mobile	-52.52	23	16.68	0
T00004390	26/11/23	10:42:04 AM	b725553e-ae97-4 34c8be44-40b0-4 c8e40661-d2e2-4	Investment	CReditPAY	Jabalpur	Kerala	207.104.18.201	Completed	Windows	2	Investment	Mobile	-79.13	20	35.65	0
T00024336	12/02/24	6:24:37 AM	d60d323e-ac7f-4 e40c473-24a9-4 b499f7e8-069f-4	Subscription	Other	New Delhi	Uttarakhand	59.237.89.52	Completed	MacOS	4	Investment	Mobile	-12.78	23	55.15	0
T00004452	19/04/23	11:39:59 AM	4f48c508-c2c7-4 ad463b60-7705-4 de48bae4-b674-4	Refund	Other	Mailchilpatnam	Andhra Pradesh	47.122.246.192	Failed	Windows	0	Financial service	Online	-83.72	5	18.78	0
T00010714	14/08/23	2:42:26 AM	5fa9c076-711b-4c e732a700-0732-4 55f9c1fc-af6f-40f	Purchase	Sigma Bank	Thanjavur	West Bengal	168.74.100.193	Failed	Windows	30	Brand Vouchers	Online	33.66	18	9.04	0
T00046938	27/06/23	1:25:27 AM	a07fd50c-6ce9-4 1c2a381b-7d75-4 3a1eb2be-067d-4	Purchase	Bank of Data	Dehri	Chhattisgarh	58.47.81.120	Completed	Windows	0	Financial service	Online	-12.62	1	30.88	0
T00042233	12/06/23	9:09:24 AM	4ba12840-429e-bc1b4608-d472-4 c4c0291c-8bf9-4	Subscription	Bank of Data	Sonapat	West Bengal	135.19.147.159	Failed	iOS	1	Utilities	In-store	70.6	7	39.23	0
T00029979	24/09/23	12:17:10 PM	2989a275-03e5-4 1d72e635-2608-4 feac3b78-f9c8-4	Investment	Other	Agartala	Madhya Pradesh	89.212.63.33	Completed	iOS	1	Brand Vouchers	Online	89.12	22	37.53	0
T00025145	31/12/23	8:33:15 AM	0ca0f794-181e-4 670e7c44-6732-4 d3750a73-8638-4	Purchase	Sigma Bank	Warangal	Himachal Pradesh	62.30.116.177	Pending	iOS	3	Other	Online	32.04	26	29.48	0
T00042962	24/11/23	8:13:31 AM	4b1b6b7c-7492-e639072e-769a-0de9534f-65b4-4	Bank Transfer	Gamna Bank	Chandigarh	Uttarakhand	128.225.218.24	Failed	MacOS	2	Utilities	Mobile	-11.45	25	33	0
T00040303	20/11/23	1:11:46 AM	c6b197b4-05ca-4 6842ae0ba-3237-4 d2f3c0f-d5f1-4e	Bank Transfer	CReditPAY	Mathura	Uttar Pradesh	178.138.41.3	Pending	iOS	4	Investment	Mobile	-45.92	20	23.66	0
T00012348	02/02/24	3:18:42 AM	31ceac8b-19fa-4 fad434f4-d287-4 899417c8-3c46-4	Other	Sigma Bank	Kanpur	Himachal Pradesh	148.212.154.212	Completed	Android	0	Financial service	Mobile	12.27	24	48.99	0
T00034630	30/10/23	10:58:57 AM	4fface99-a5b5-4 355da7a0-f0a8-4 d54d35b0-075e-4	Purchase	Bank of Data	New Delhi	Sikkim	98.84.189.100	Failed	Android	4	Utilities	Online	69.26	24	5.38	0
T00019489	26/06/23	8:50:41 AM	126093da-dee1-4 22696362-5c2f-4 79704a71-4a8a-4	Other	Sigma Bank	Chittoor	Gujarat	177.173.28.129	Pending	Android	3	Purchases	Mobile	66.29	19	14.88	0
T00029632	06/01/24	2:15:05 AM	6a1ffae1-7c42-4c e822332b-4550-cb325d89-1d2f-4	Investment	Alpha Bank	Kakinada	Kerala	142.48.172.252	Failed	Windows	4	Donations and D	Mobile	-71.68	11	35.35	0
T00002151	10/04/24	4:11:34 AM	fb653980-48a3-4 6f75071b-8420-4 95494e3c-1d2e-4	Purchase	Sigma Bank	Mothari	Punjab	220.32.212.220	Failed	MacOS	2	Utilities	Online	74.89	10	27.41	0
T00041604	04/10/23	4:13:50 AM	d29f5b82-a5cd-4 18503111-8c67-4 3e58f1e-c343-4f	Purchase	UPI Pay	Udaipur	Nagaland	209.17.185.225	Pending	Windows	1	Travel bookings	In-store	96.52	19	23.29	0
T00029583	05/12/23	2:40:50 AM	57a0c198-dcdd-4 a228f82b-27bc-4 193e4c0b-4dc0-4	Investment	SamplePay	Sangli-Miraj & Ku	Andhra Pradesh	8.12.231.161	Pending								



T00049743	17/01/24		1:36:54 AM 9f481bd9-0cc8-4 00d9e8cd-1ef1-4 5d1445c0-8cc3-4 Bill Payment	UPI Pay	Dibrugarh	Manipur	207.72.21.74	Failed	MacOS			1 Financial service Mobile		79	27	7.85	0
T00009246	31/03/24		4:50:22 AM 08b74ae0-a0a1-1 15997ed-f6a9-4 19290c51-17dd-4 Investment	Dummy Bank	Naihati	Odisha	16.198.126.80	Pending	MacOS			1 Utilities In-store		-72.61	18	162.97	0
T00016221	13/01/24		1:25:45 AM 3a253ac5-d9a1-2 2a2fabe9-17b5-4 30919c34-dfff-4 Subscription	Dummy Bank	Siliguri	Punjab	178.252.70.51	Completed	iOS			0 Financial service Online		22.84	12	8.78	0
T00044763	15/11/23		6:56:50 AM 65700436-6151-3 3ac37d7a-8726-4 79c3d36-2b15-4 Other	CReditPAY	Bangalore	Bihar	126.113.99.27	Failed	MacOS			0 Financial service Online		-3.03	13	5.99	0
T00023717	06/04/24		1:47:34 AM 41c1b9de-ed9c-1 16a99898-d88c-4 fe2b63b6-5d1d-4 Subscription	SamplePay	Tumkur	Uttar Pradesh	223.90.38.132	Pending	Windows			0 Other In-store		-59.21	19	52.28	0
T00023015	25/02/24		8:37:14 AM 6a6e8011-15f7-4 24b50f77-9f77-4b 2dc0bb50-b024-4 Purchase	CReditPAY	Sonipat	Telangana	152.59.150.64	Failed	Windows			1 More Services Online		46.43	29	58.13	0
T00016070	19/10/23		5:13:08 AM 59057615-c3ce-4 54db1a0a-928e-6 95fb7ce9-c0c5-4 Bill Payment	Bank of Data	Bareilly	Mizoram	147.78.89.240	Pending	MacOS			2 Travel bookings Online		-36.82	15	24.77	0
T00025769	12/09/23		7:22:14 AM 8e5dc9f5-540f-4f b07d2166-3a22-6 2c2f12c1-b086-4 Bill Payment	Other	Berhampore	Uttarakhand	187.97.206.172	Failed	Windows			1 Other In-store		9.12	28	3.05	0
T00031885	01/06/23		2:40:57 AM 1c7509bd-14dc-4 e51796d8-181b-b 0b8d4381-0242-4 Other	UPI Pay	Bareilly	Meghalaya	163.255.131.5	Completed	iOS			2 Purchases Mobile		63.91	29	171.73	0
T00037907	23/06/23		6:07:15 AM 5c86c1b0-52c8-4 53dc0f68-a276-4 fb1e8c6b-26b8-4 Subscription	CReditPAY	Hajipur	Uttarakhand	151.62.207.37	Pending	Windows			0 Investment Mobile		-78.79	16	1.79	0
T00025581	23/08/23		9:54:14 AM 286ea529-10c0-4 432f38c7-ae3c-4 7efe07c9-3295-4 Other	Other	Gorakhpur	Punjab	123.246.152.207	Completed	Windows			2 Purchases In-store		-22.41	25	22.88	0
T00029036	09/02/24		7:12:26 AM 6e264d98-b3ef-4 8b15d232-6e2c-4 68240d69-bf6c-4 Purchase	UPI Pay	Kirari Suleman N	Haryana	171.70.172.186	Completed	iOS			4 Donations and D Online		-74	17	57.72	0
T00017444	01/11/23		5:14:24 AM 13460f92-a4ea-4 ee8a2de4-d277-4 5f471207-64ac-4 Investment	Alpha Bank	Thanjavur	Tamil Nadu	192.88.26.12	Failed	MacOS			4 Utilities Online		95.71	8	39.16	0
T00029546	21/01/24		4:59:18 AM d053694d-3672-4 0d903881-c4cb-4 46bc9b9c-4646-4 Subscription	Alpha Bank	Tirunelveli	Arunachal Prade	177.103.83.9	Pending	MacOS			1 Utilities Mobile		-9.38	6	39.63	0
T00010239	09/12/23		1:02:41 AM c520d91c-d4d8-4 edbc7726-5a64-4 d576887f-53bb-4 Other	Bank of Data	Warangal	Arunachal Prade	141.59.238.208	Completed	iOS			0 More Services In-store		11.38	7	66.25	0
T00041744	16/12/23		1:13:16 AM ed005e01-3185-4 3fc87bd0-d506-4 3635eedb-063c-4 Refund	CReditPAY	Yamunanagar	Goa	125.171.255.52	Completed	Windows			4 Investment Mobile		75.18	1	18.57	0
T00011088	05/06/23		9:19:34 AM 018f5c03-ae6f-4f c6dc8e48-ac2e-4 31e2ad82-d154-4 Other	UPI Pay	Begusarai	Telangana	165.225.69.148	Pending	iOS			2 Utilities Online		10.66	21	28.95	0
T00031027	09/01/24		10:44:24 AM 4eae2c8b-86fb-4 bad31aa1-5041-1 b8c9e677-f2d6-4 Purchase	SamplePay	Chittoor	Hararyana	60.192.7.64	Failed	iOS			1 More Services In-store		5.5	14	21.04	0
T00023649	29/02/24		5:41:22 AM 4a5fe957-69ac-4 b60fd931-6d4d-4 42ca4594-fa99-4 Bank Transfer	SamplePay	Dindigul	Himachal Prades	93.55.0.138	Pending	Android			10 Donations and D Mobile		-44.69	7	68.73	0
T00004160	06/04/24		5:53:28 AM e8f11ae7-095c-4 d7470dd6-a9f4-4 d07771b1-81b7-4 Subscription	Gamma Bank	Mira-Bhayandar	Uttar Pradesh	69.228.216.228	Completed	Windows			2 Purchases Mobile		-13.77	8	45.67	0
T00008198	14/07/23		7:57:25 AM db987a5c-e3bf-4 2fbd3a06-60a1-4 66bc95bc-c0c9-4 Bill Payment	Sigma Bank	Kishanganj	Uttar Pradesh	28.99.15.175	Pending	Android			2 Financial service Online		38.97	16	34.3	0
T00014752	18/12/23		2:33:45 AM 3f225734-2de1-4 70619e50-7d13-4 f25e32f0-114c-4 Bank Transfer	Sigma Bank	Bhopal	Arunachal Prade	42.55.114.146	Pending	MacOS			1 Financial service In-store		61.29	10	10.69	0
T00002039	24/01/24		4:03:36 AM ea4e5e7a-42e7-4 4ec841b6-f11e-4 e3ab7e6a-adcd-4 Other	Sigma Bank	Dhule	Manipur	144.134.5.215	Completed	Windows			3 Home delivery Mobile		70.86	16	35.32	0
T00022555	26/10/23		4:33:01 AM f163e802-82e1-4 c5ae9c65-7bc3-4 84641870-4c4d-4 Bill Payment	SamplePay	Naihati	Punjab	210.141.9.121	Pending	iOS			4 Financial service In-store		-4.33	13	38.7	0
T00003773	29/07/23		8:51:15 AM ed59a17d-6f79-4f cc0b9dc8-602f-4 8675c5c2-6489-4 Purchase	Sigma Bank	Buxar	Tamil Nadu	156.161.112.145	Completed	MacOS			2 More Services Mobile		34.21	20	39.11	0
T00037398	18/05/23		5:16:58 AM 897f5e03-e5d2-4 83f1d194-0506-4 af337c67-7683-4 Bill Payment	SamplePay	Firozabad	Maharashtra	37.102.198.154	Completed	Windows			2 More Services Mobile		-74.35	19	33.45	0
T00040538	15/10/23		6:56:42 AM e10a34cb-689f-4 8c7cb5dd-0980-4 677107b3-4344-4 Subscription	Gamma Bank	Serampore	Chhattisgarh	106.127.89.145	Pending	Windows			3 Home delivery Online		1.85	28	56.53	0
T00031502	27/03/24		9:13:10 AM e78ee676-77c5-4 c93f8699-7cd4-4 6132818f-4e5f-4 Other	UPI Pay	Haridwar	Punjab	186.114.243.187	Completed	MacOS			1 Donations and D Online		72.89	5	4.7	0
T00030464	17/11/23		1:54:47 AM 06bc4215-086d-4 1f73cb65-74bf-4f b57af30e-e76c-4 Other	Sigma Bank	Madhyamgram	Madhya Pradesh	57.240.186.65	Completed	iOS			0 Other Mobile		41.19	21	26.01	0
T00024079	02/02/24		5:54:45 AM 73d06311-66a9-9 0304322e-d67e-4 c714b279-ac62-4 Other	Sigma Bank	Hosur	Tripura	126.89.45.247	Completed	iOS			3 Travel bookings Mobile		-36.99	18	8.83	0
T00010615	27/01/24		11:44:31 AM 93467f02-8511-1 8b911aae-7d0f-4 2010a887-c54b-4 Bill Payment	CReditPAY	Secunderabad	Nagaland	188.110.123.25	Pending	MacOS			1 Investment Mobile		-45.47	18	20.21	0
T00044402	15/02/24		4:21:21 AM 4c4f4ae9-c066-4f b771d11e-cb1f-4f 460498ff-1762-4 Bank Transfer	Alpha Bank	Miryalaguda	Telangana	64.145.26.6	Failed	Android			0 Brand Vouchers Online		34.3	9	151.22	0
T00014899	14/05/23		3:29:20 AM 6a5fe436-3fac-4f 1fb5ad7c-eb77-4 469e7c14-97d6-4 Refund	Other	Guna	Uttarakhand	18.18.54.89	Failed	MacOS			2 Brand Vouchers Mobile		36.07	18	46.73	0
T00019422	05/06/23		8:58:58 AM 49b685aa-f7a1-4 5816f6f4-c077-4f 268ad7d6-788d-4 Purchase	CReditPAY	Sikar	Chhattisgarh	37.131.241.95	Completed	MacOS			2 More Services Mobile		-46.03	19	7.45	0
T00028650	22/07/23		12:36:08 PM 358332bb-972d-57c453e7-a2b9-8 8f193b04-522c-4 Subscription	Gamma Bank	Rohtak	Jharkhand	180.199.149.196	Completed	Android			1 Travel bookings Online		95.96	12	51.3	0
T00047337	08/05/23		10:24:40 AM dbeeb0f0-4c7f-4f 5ed494ca-b270-9ba15608-954b-4 Investment	Other	Sikar	Sikkim	214.231.114.219	Completed	iOS			2 More Services Online		99.27	14	14.75	0
T00034739	05/08/23		1:41:02 AM 9f8081ff-b44b-4b 5db0de48-44c6-4 acef0e2b-e0bd-4 Purchase	Bank of Data	Bareilly	Rajasthan	137.233.158.144	Completed	MacOS			3 Other In-store		79.94	8	63.46	0
T00007047	26/07/23		11:24:20 AM 06a7c8b5-9e62-4f a53e88ab-71e4-4 c17a6d35-379f-4 Subscription	Alpha Bank	Parbhanli	Tamil Nadu	144.36.129.133	Failed	Android			1 Investment In-store		3.14	24	35.79	0
T00033713	19/11/23		9:27:37 AM 26360607-b3d5-9fb2352d-646c-4 4dc98e32-79b0-4 Investment	Bank of Data	Khora	Telangana	112.193.16.60	Completed	Windows			3 Donations and D In-store		-8.21	6	10.41	0
T00010530	20/01/24		8:58:37 AM d88b6f7b-369e-4 c52038db-4068-4 381a0629-6446-4 Investment	SamplePay	Aligarh	Meghalaya	84.246.66.113	Failed	MacOS			0 Financial service Mobile		70.91	9	19.51	0
T00039990	18/04/23		7:00:56 AM 90d6da22-b761-f1b4f3fb-952d-4f 7f4d2cd2-43b8-4 Bill Payment	Other	Malda	Mizoram	48.52.199.107	Pending	Android			3 Other Online		14	33.18	0	
T00023563	13/09/23		10:36:46 AM 967a6f7ea-b640-860b6411-abce-4 27aa7a2a-e83e-4 Purchase	Bank of Data	Bhalswa Jahangir	Odisha	24.77.202.0	Pending	Android			5 Other In-store		-90.11	22	101.65	0
T00018826	28/01/24		3:57:48 AM 5d1bbdc6-55e9-4f e5d83737-1ef9-4 3e83354d-9a3d-4 Investment	Dummy Bank	Yamunanagar	Uttar Pradesh	198.130.56.94	Pending	Android			2 Investment Online		28.48	2	5.57	0
T00049937	23/07/23		10:52:08 AM dcb3ad5d-69fa-4 18579787-7670-4 c29409c6-711e-4 Bill Payment	CReditPAY	BJapur	Meghalaya	140.3.234.165	Completed	iOS			4 Investment Online		28.74	28	37.38	0
T00038892	21/05/23		12:10:02 PM 67a4ae23-0868-f08d355f-d7b5-4f 805ceddd-c0c9-4 Subscription	Bank of Data	Kamarhati	Uttar Pradesh	115.217.243.209	Failed	Windows			0 More Services Mobile		-43.14	13	24.64	0
T00001534	22/10/23		6:14:56 AM 13044e01-e359-c63e3991-7921-4f c62bb94-fd9b-4 Other	UPI Pay	Barasat	Assam	173.90.65.211	Pending	Windows			2 Brand Vouchers In-store		29.94	10	13.77	0
T00044479	03/09/23		1:04:36 AM 3e1eb284-d1a2-bd555f69-9019-4 c5d0fead-9c3c-4 Refund	Sigma Bank	Sikar	Telangana	47.168.247.158	Completed	MacOS			1 Utilities Mobile		56.57	19	45.2	0
T00011183	30/11/23		10:18:56 AM 66da28e7-c447-b31c4a6a7-c916-6 657869de-4094-4 Purchase	SamplePay	Bhimavaram	Arunachal Prade	171.59.180.146	Pending	Android			40 Purchases Online		-21.49	12	5.61	0
T00001184	22/04/23		10:41:32 AM ae574190-5e4e-5 535f59c2-83fb-4f 0ce9577f-e955-4 Bank Transfer	Bank of Data	Vellore	Assam	63.139.155.40	Completed	iOS			2 Utilities Mobile		-40.81	11	2.06	0
T00012544	11/12/23		12:12:26 PM 2819cab3-a818-3 375759ca-b6b9-a071d0f4-bf1d-4 Bill Payment	Alpha Bank	Tiruvottiyur	Karnataka	145.180.168.210	Failed	iOS			3 Home delivery In-store		77.23	22	14.96	0
T00011716	14/10/23		4:00:55 AM c750cf93-a1f9-4f a3b536ca-dbb6-50b15de8-3f3c-4 Purchase	UPI Pay	Tiruvananthapur	Manipur	188.153.242.117	Pending	Android			2 Investment Mobile		4.7	19	11.81	0
T00042069	16/01/24		10:05:45 AM df560407-efcf-4f 57d6ebb4-e0ad-525a4d41-2959-4 Refund	Dummy Bank	Ambattur	Mizoram	104.254.77.252	Pending	MacOS			10 Travel bookings In-store		44.31	22	38.95	0
T00023323	28/11/23		11:56:14 AM 4d9a7007-4967-534d85bc-6314-4 75135f5d-4d80-4 Other	Sigma Bank	Singrauli	Uttar Pradesh	109.66.27.41	Failed	iOS			4 Other Mobile		61.21	26	25.08	0
T00008335	26/07/23		8:01:36 AM d0d5fbf3-3296-4f 5b4014ff-6f4f-4f5 93f7056f-9447-4 Bank Transfer	CReditPAY	Belgaum	Jharkhand	94.47.94.238	Pending	Windows			2 Home delivery Online		16.2	26	39.77	0
T00047735	30/01/24		10:45:17 AM c3916cec-4dde-4bafcc866-3dff-4f 2c134c08-1610-4 Other	Sigma Bank	Baranagar	Karnataka	221.148.115.213	Failed	MacOS			2 Brand Vouchers In-store		96.36	26	2.4	0
T00036214	16/09/23		7:23:06 AM c40e375a-8843-85b6385e-210e-98530f05-e28d-4 Purchase	Gamma Bank	Faridabad	Mizoram	15.112.16.85	Completed	Windows			5 Investment Mobile		-45.76	7	4.71	0
T00044665	24/06/23		11:12:22 AM 9f1c9935-58fb-4 e6edff74-cad3-4f 5e27f5cd-8b65-4 Bill Payment	Other	Gandhinagar	Tamil Nadu	89.230.53.233	Completed	MacOS			1 Investment In-store		-68.74	26	10.94	0
T00017443	27/04/23		11:32:26 AM f167b36e-24f6-42 bed7b420-b038-4f 8f14632-b184-4 Refund	UPI Pay	Kollam	Assam	8.32.239.101	Pending	Android			5 Investment In-store		92.1	29	0.47	0
T00001669	02/08/23		8:02:16 AM 597543c1-20f6-4 8d9f09af-431e-4f 6ee709a1-9135-4 Bill Payment	Gamma Bank	Secunderabad	Rajasthan	73.217.92.2	Completed	iOS			3 More Services In-store		25.35	11	35	0
T00019529	12/12/23		1:03:09 AM 9f91e9f0-2bcd-4f ed1a6d94-b88c-5cbf02cc-7a89-4 Purchase	CReditPAY	Tinsukia	West Bengal	193.48.98.187	Completed	MacOS			0 Purchases Mobile		-43.29	17	22.61	0
T00018896	21/03/24		5:08:33 AM f1693a27-830e-3 78670409-6338-3c05e4a9-1139-4 Bill Payment	CReditPAY	Bangalore	Maharashtra	141.141.165.53	Completed	iOS			30 Utilities Online		-8.19	28	1.24	0
T00046125	20/05/23		6:33:13 AM 9efa5952-730d-4 2e3a50f8-4286-4 05d73ea8-57d3-4 Bank Transfer	Sigma Bank	Nanded	Maharashtra	77.32.236.185	Pending	Android			30 Utilities In-store		10.39	27	14.65	0
T00019853																	

T00032177	24/09/23	7:12:39 AM	24abd732-97ca-478510f9-6555-467afc7b9-c188-4 Bank Transfer	CReditPAY	Raebareli	Himachal Pradesh	192.139.253.206	Pending	Android	2 Home delivery	In-store	-6.57	28	35.9	0
T00038045	22/03/24	3:33:52 AM	3c75d74a-e7f6-4063c69de-0c5b-bfcd03b2-b628-4 Subscription	SamplePay	Ghaziabad	Punjab	84.8.228.222	Pending	Android	4 Donations and D	In-store	-11.69	14	31.12	0
T00040234	19/01/24	3:56:17 AM	e2568fb3-e4ae-4c209de44-8175-612e2585-e760-4 Bill Payment	Sigma Bank	Buxar	Kerala	178.126.248.81	Failed	Android	2 More Services	In-store	77.85	12	54.44	0
T00010155	23/11/23	3:49:23 AM	febd1852-6a62-4eb899b15-5516-a4826ef9-50b3-4 Subscription	Gamma Bank	Pudukkottai	Tamil Nadu	59.93.47.18	Failed	Windows	30 Purchases	Mobile	17.44	6	33.53	0
T00029531	30/07/23	7:01:21 AM	f19dd88b-b149-4837f03e7-2547-4f7f47eab-baa7-4 Other	Other	Mirzapur	Chhattisgarh	90.39.80.14	Pending	MacOS	1 Investment	Online	-29.78	21	27.17	0
T00002919	30/07/23	11:20:06 AM	6f14ad58-2117-41c06be4d-7f57-413d0d885-e67c-4 Bill Payment	Dummy Bank	Rewa	Gujarat	220.156.168.137	Failed	Android	4 Purchases	In-store	76.43	1	10.36	0
T00049031	01/06/23	12:43:15 PM	d389b73a-6bad-a824dd03-4c2d-e8d483e-bc88-4 Purchase	Alpha Bank	Pudukkottai	Jharkhand	86.20.51.143	Failed	Android	2 Investment	Online	-8.28	26	29.82	0
T00031705	28/01/24	3:49:12 AM	fe805bbb-c530-4cd319105-26a3-7288e825-4ecc-4 Purchase	Alpha Bank	Nizamabad	Tripura	110.39.193.210	Pending	Windows	5 Utilities	Mobile	-20.47	16	53.53	0
T00034917	06/09/23	11:54:11 AM	c31d78a0-eb83-3f813f86-20cb-4b4ef7e5e-08b8-4 Bank Transfer	SamplePay	Surendranagar D	Sikkim	97.99.78.193	Completed	Android	4 Purchases	Online	-16.91	25	38.07	0
T00033280	22/09/23	7:01:27 AM	2c7de2f3-e59c-4dbda73cc-8fab-4ef402dc1-a3b6-4 Purchase	UPI Pay	Ozhukarai	Assam	153.35.154.143	Failed	Android	2 Investment	Online	-77.42	9	1.99	0
T00016427	12/01/24	3:15:51 AM	53127636-fe7d-44c3a82e4-c171-444bbd08c-3d5c-4 Other	Bank of Data	Gulbarga	Andhra Pradesh	12.24.188.253	Completed	MacOS	5 Home delivery	Online	-88.46	25	15.22	0
T00022350	18/05/23	3:08:16 AM	b3095fc6-d4b5-488087026-1247-4e492743-a3b0-4 Bank Transfer	Other	Phagwara	Nagaland	215.9.145.243	Failed	Android	1 Financial service	Mobile	-0.9	1	56.7	0
T00029666	14/09/23	11:10:50 AM	ed2daa60-a132-2d66176a-af3a-4ebecab13-a954-4 Investment	CReditPAY	Siliguri	Bihar	25.112.38.25	Pending	Windows	2 Brand Vouchers	In-store	77.8	28	22.87	0
T00026082	24/07/23	3:12:04 AM	6696dc2b-d48e-4ab8bcd6-295c-a1f5d01e-a69f-4l Bill Payment	Gamma Bank	Hyderabad	Assam	34.163.43.64	Pending	iOS	4 Travel bookings	In-store	14	25	28.27	0
T00017272	05/07/23	6:21:18 AM	f2af26ef-0e08-426cd4af1c-6564-436d089dd-b74d-4 Purchase	Other	Bangalore	Tripura	129.125.172.104	Pending	Windows	10 More Services	Mobile	-33.38	28	26.26	0
T00048923	16/04/23	8:32:41 AM	c8ce37eb-332d-690bd64f-5c83-4668b172d-b1ab-4 Bill Payment	Other	Mumbai	Arunachal Prade	27.48.57.181	Failed	Android	1 More Services	Online	-44.37	19	6.02	0
T00022497	28/10/23	9:33:42 AM	b8ac3703-52dc-448b40bc8-a730-e18b7076-1718-4 Bank Transfer	Bank of Data	Vijayawada	Madhya Pradesh	206.122.250.79	Failed	Windows	2 Investment	In-store	-57.29	12	17.12	0
T00032445	11/04/24	10:48:14 AM	9d40b579-b71e-108391b3-9545-9a6daf2d-c57f1-4k Bank Transfer	Dummy Bank	Ichalkaranji	Assam	165.92.164.116	Completed	iOS	2 Brand Vouchers	In-store	-11.94	26	50.6	0