



gender

All

occupation

All

Month

All

state

All

Total Amount

4.87bn



Total Transactions

150K



Avg Txn Value

32.43K



Total Fees

63.88M



Total Tax

803.20M

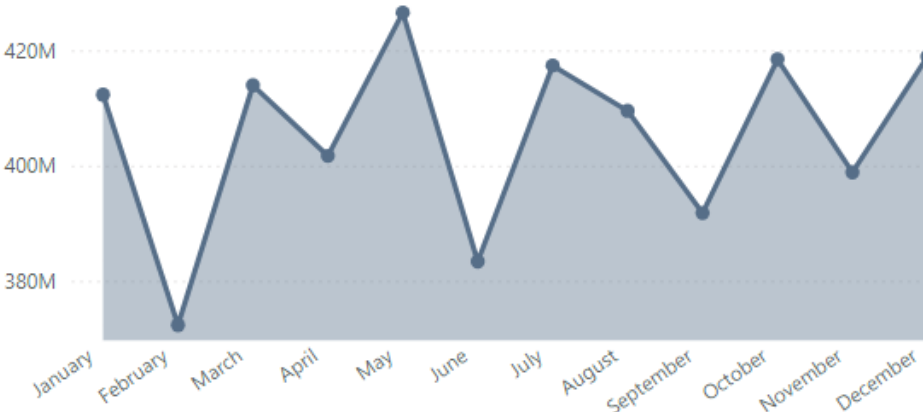


Failed Amount

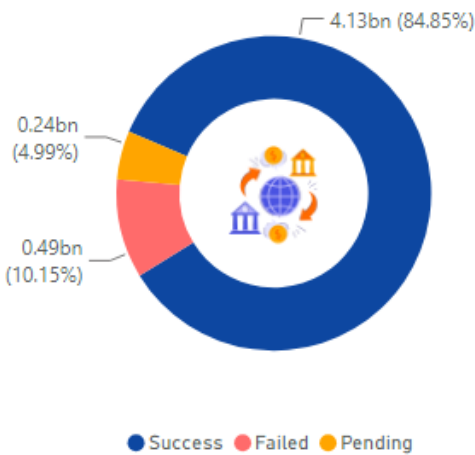
493.92M



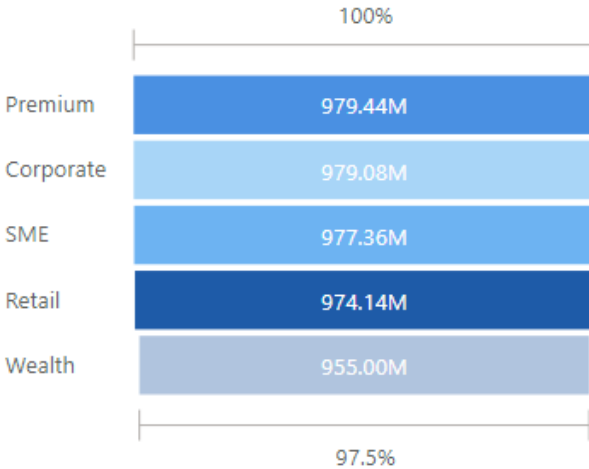
Total Amount by Month



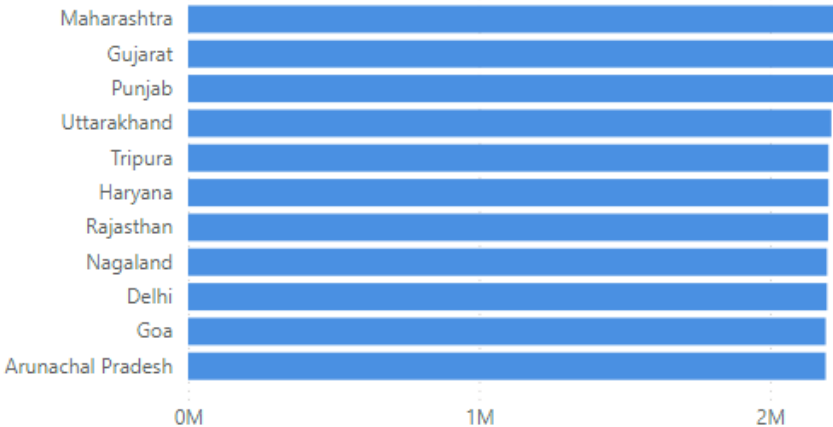
Total Amount by Transaction Status



Total Amount by Customer Segment



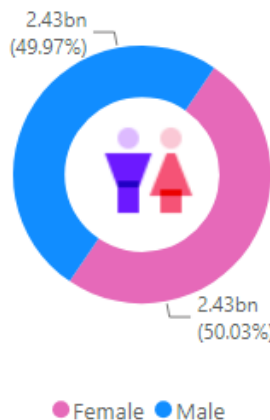
Total Amount by State



Transaction Type analysis

transaction_type	Amount	Fees	Tax
Investment	2,746,574K	42,460,645.42	453,512,805.99
Deposit	295,543K	4,580,449.28	48,794,211.07
Insurance Premium	277,429K	4,300,961.06	45,816,172.52
Loan EMI	273,904K	4,249,885.35	45,222,815.97
Online Purchase	137,443K	2,157,941.25	22,677,205.59
Card Payment	135,378K	2,106,889.60	22,339,762.52
Withdrawal	113,277K	1,745,672.89	18,685,963.55
Bill Payment	83,230K	1,281,610.71	13,735,261.37
Total	4,865,008K	63,882,219.81	803,198,248.87

Total Amount by Gender





gender

All

category

All

occupation

All

Month

All

transaction_status

All

Total Amount

4.87bn

Total Transactions

150K

Total Tax

803.20M

Total Fees

63.88M

Success %

84.85%

Loan EMI Amount

273.90M

Success Amount

4.13bn

Failed Amount

493.92M

Pending Amount

242.95M

Deposit Amount

295.54M

Total Customer

150K

Avg Txn Value

32.43K

transaction_id	customer_name	transaction_date	Type	Status	gender	state	Total Amount	Total Tax	Total Fees	category	Pending Amount
T00000000	Deepak Verma	Saturday, November 08, 2025	Investment	Failed	Male	Andhra Pradesh	74,925.33	12,023.29	1,315.03	Finance	
T00000001	Zara Pandey	Tuesday, October 07, 2025	Transfer	Failed	Female	Uttarakhand	54,181.76	9,345.84	0.00	Education	
T00000002	Arjun Gupta	Tuesday, July 08, 2025	Utility Payment	Success	Female	Andhra Pradesh	3,999.62	652.89	91.29	Business	
T00000003	Aadhya Sinha	Friday, March 14, 2025	Refund	Success	Male	Bihar	9,258.96	1,478.45	0.00	Insurance	
T00000004	Harsh Sinha	Sunday, June 01, 2025	Card Payment	Failed	Female	Uttar Pradesh	21,608.80	3,513.67	161.41	Travel	
T00000005	Chloe Reddy	Monday, March 03, 2025	Deposit	Success	Female	Uttarakhand	12,709.66	2,031.14	53.05	Education	
T00000006	Dhruv Jain	Monday, January 06, 2025	Deposit	Failed	Female	Uttar Pradesh	7,403.60	1,167.98	130.92	Finance	
T00000007	Gurpreet Khanna	Tuesday, February 18, 2025	Bill Payment	Failed	Female	Andhra Pradesh	8,936.72	1,371.67	212.90	Healthcare	
T00000008	Ira Mishra	Saturday, November 29, 2025	Withdrawal	Success	Male	Punjab	1,905.01	305.49	35.28	Utilities	
T00000009	Priya Bose	Thursday, November 27, 2025	Interest Credit	Success	Female	Nagaland	3,477.12	617.99	0.00	Education	
T00000010	Priya Rao	Wednesday, June 18, 2025	Investment	Success	Female	Tripura	142,063.57	22,924.65	2,075.29	Entertainment	
T00000011	Chloe Desai	Thursday, November 13, 2025	Withdrawal	Success	Male	Puducherry	16,453.80	2,497.92	313.86	Healthcare	
T00000012	Bhavna Dutt	Monday, September 29, 2025	Refund	Success	Male	Karnataka	25,601.42	4,025.86	0.00	Entertainment	
T00000013	Sara Dutt	Sunday, September 28, 2025	Utility Payment	Success	Female	West Bengal	8,261.24	1,308.11	17.71	Investment	
T00000014	Rohan Desai	Friday, February 14, 2025	Fee Charge	Success	Male	Jharkhand	110.37	19.04	0.82	Education	
T00000015	Anika Chatterjee	Wednesday, April 02, 2025	Fee Charge	Success	Female	Maharashtra	215.02	38.41	3.96	Food & Dining	
T00000016	Bhavna Singh	Thursday, September 18, 2025	Transfer	Success	Male	Jharkhand	90,424.55	15,708.87	0.00	Travel	
T00000017	Dhruv Kumar	Wednesday, July 16, 2025	Refund	Success	Male	Sikkim	10,541.26	1,601.07	0.00	Entertainment	
T00000019	Sara Sinha	Monday, September 22, 2025	Loan EMI	Success	Male	Tamil Nadu	21,792.83	3,881.20	497.75	Utilities	
T00000021	Alisha Jain	Tuesday, December 09, 2025	Refund	Success	Female	Maharashtra	12,168.56	2,088.00	0.00	Travel	
T00000022	Yash Chopra	Monday, September 01, 2025	Utility Payment	Success	Female	Puducherry	1,280.75	222.51	7.43	Insurance	
T00000023	Jayesh Mukherjee	Monday, March 17, 2025	Online Purchase	Success	Male	Assam	5,301.97	857.30	127.66	Personal	
T00000024	Yash Das	Friday, August 29, 2025	Interest Credit	Success	Female	Goa	3,778.65	594.69	0.00	Finance	
Total							4,865,007,814.45	803,198,248.87	63,882,219.81		242,946,656.20