







Account statement for: 6 October 2020 to 5 November 2020

ACCOUNT OPENED ON: 30th Sep 2020

₹3.22 OPENING BALANCE	₹623,445.20 TOTAL DEPOSIT	₹623,444.78 TOTAL WITHDRAWAL	₹3.64 CLOSING BALANCE	
ACCOUNT NUMBER 919994934146	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE LAKAHMANAN



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Oct 2020 10:43 AM	 Cash deposited Added to your Savings account LKATHIRAVAN (919994934146) Transaction ID : M1157922 Reference No : 9008273386	+ ₹5,000.00	₹5,003.22
6 Oct 2020 10:51 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48225893 Reference Number: 028010960046	– ₹3,000.00	₹2,003.22
6 Oct 2020 12:08 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S49285440 Reference Number: 028006289298	– ₹1,000.00	₹1,003.22
6 Oct 2020 12:13 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S49361591 Reference Number: 028062135507	– ₹1,000.00	₹3.22
6 Oct 2020 1:24 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2006172 IMPS Reference No : 028013584077	+ ₹2,227.80	₹2,231.02
6 Oct 2020 1:54 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S50753918 Reference Number: 028081936864	– ₹2,200.00	₹31.02

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Oct 2020 2:43 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2345535 IMPS Reference No : 028014884694	+ ₹2,086.20	₹2,117.22
6 Oct 2020 2:55 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51498376 Reference Number: 028028712585	– ₹2,000.00	₹117.22
6 Oct 2020 6:13 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3277393 IMPS Reference No : 028018668678	+ ₹15,000.00	₹15,117.22
6 Oct 2020 6:23 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S54414044 Reference Number: 028018827946	– ₹4,087.08	₹11,030.14
6 Oct 2020 6:24 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S54434854 Reference Number: 028018832641	– ₹2,992.00	₹8,038.14
6 Oct 2020 6:25 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S54459646 Reference Number: 028018839922	– ₹3,000.00	₹5,038.14
6 Oct 2020 6:28 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S54506480 Reference Number: 028018901874	– ₹3,500.00	₹1,538.14
6 Oct 2020 7:15 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55366514 Reference Number: 028033126803	– ₹1,500.00	₹38.14
6 Oct 2020 7:16 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S55373299 UPI Reference No : 028033126803	+ ₹1,500.00	₹1,538.14
6 Oct 2020 7:23 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55468490 Reference Number: 028019070114	– ₹1,500.00	₹38.14

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6 Oct 2020 7:23 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S55476643 UPI Reference No : 028019070114	+ ₹1,500.00	₹1,538.14
6 Oct 2020 7:24 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55488008 Reference Number: 028019229297	– ₹1,500.00	₹38.14
6 Oct 2020 11:32 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M4545159 IMPS Reference No : 028023586088	+ ₹2,599.10	₹2,637.24
7 Oct 2020 12:02 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S59091327 Reference Number: 028150890238	– ₹2,000.00	₹637.24
7 Oct 2020 10:09 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S62218235 Reference Number: 028122992708	– ₹600.00	₹37.24
7 Oct 2020 1:50 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2066593 IMPS Reference No : 028113516100	+ ₹3,500.00	₹3,537.24
7 Oct 2020 2:10 PM	 Money Sent using UPI Sent to: PAYU VPA: PAYUPAYMENTS@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S65644261 Reference Number: 028120791067	– ₹2,000.00	₹1,537.24
7 Oct 2020 3:46 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66810240 Reference Number: 028106718213	– ₹1,500.00	₹37.24
7 Oct 2020 4:58 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2780244 IMPS Reference No : 028116192112	+ ₹2,000.00	₹2,037.24
7 Oct 2020 6:26 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69269924 Reference Number: 028139288711	– ₹1,000.00	₹1,037.24

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7 Oct 2020 6:34 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S69423599 Reference Number: 028183045801	– ₹1,000.00	₹37.24
7 Oct 2020 7:11 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70170126 Reference Number: 028155877230	– ₹35.00	₹2.24
7 Oct 2020 7:11 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S70180749 UPI Reference No : 028155877230	+ ₹35.00	₹37.24
7 Oct 2020 7:12 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S70184499 Reference Number: 028119510393	– ₹35.00	₹2.24
7 Oct 2020 7:18 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3625752 IMPS Reference No : 028119717647	+ ₹2,923.20	₹2,925.44
7 Oct 2020 8:55 PM		Money Received using IMPS Received from A/C No Account linked to Mobile No Transaction ID : S71641459 IMPS Reference No : 028113391910	+ ₹2,086.20	₹5,011.64
7 Oct 2020 9:07 PM		Money Sent using UPI Sent to: RummyCircle VPA: rummycircle@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S72486122 Reference Number: 028155579855	– ₹1,000.00	₹4,011.64
7 Oct 2020 10:16 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73411812 Reference Number: 028186528093	– ₹3,000.00	₹1,011.64
8 Oct 2020 12:53 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74195246 Reference Number: 028248995109	– ₹1,000.00	₹11.64
8 Oct 2020 8:31 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M642386 IMPS Reference No : 028208909378	+ ₹2,086.20	₹2,097.84

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8 Oct 2020 8:32 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M645588 IMPS Reference No : 028208910820	+ ₹2,086.20	₹4,184.04
8 Oct 2020 10:02 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S77115847 Reference Number: 028206036602	– ₹2,000.00	₹2,184.04
8 Oct 2020 10:12 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S77247137 Reference Number: 028218662197	– ₹2,000.00	₹184.04
8 Oct 2020 11:06 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77992277 Reference Number: 028250661036	– ₹170.00	₹14.04
8 Oct 2020 1:00 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S79632142 Reference Number: 028223000415	– ₹14.00	₹0.04
9 Oct 2020 8:34 AM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M762202 IMPS Reference No : 028308036036	+ ₹1.00	₹1.04
9 Oct 2020 4:27 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2878844 IMPS Reference No : 028316148233	+ ₹3,000.00	₹3,001.04
9 Oct 2020 5:29 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S97842490 Reference Number: 028327957269	– ₹2,000.00	₹1,001.04
9 Oct 2020 5:31 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S97880164 Reference Number: 028316419434	– ₹1,000.00	₹1.04
9 Oct 2020 9:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S2202581 Reference Number: 028321657153	+ ₹5.00	₹6.04

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10 Oct 2020 12:31 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M1856649 IMPS Reference No : 028412713278	+ ₹1.00	₹7.04
10 Oct 2020 5:23 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13111801 Reference Number: 028441643824	– ₹7.00	₹0.04
10 Oct 2020 6:59 PM	 Money Received using UPI Received from: SENTHILKUMAR KALINAT VPA: senthilsenthilkumar641@okaxis A/C No: 3942101001411 (CNRB0000033) Transaction ID: S14920407 Reference Number: 028418999270	+ ₹500.00	₹500.04
10 Oct 2020 8:07 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16348476 Reference Number: 028479847904	– ₹500.00	₹0.04
10 Oct 2020 10:17 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4727871 IMPS Reference No : 028422833304	+ ₹8,000.00	₹8,000.04
10 Oct 2020 10:19 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S18295983 Reference Number: 028422186837	– ₹2,900.00	₹5,100.04
10 Oct 2020 10:22 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S18319471 Reference Number: 028422272241	– ₹2,647.08	₹2,452.96
11 Oct 2020 11:22 AM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S23027360 Reference Number: 028588517434	– ₹1,000.00	₹1,452.96
11 Oct 2020 12:01 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S23652366 Reference Number: 028571491512	– ₹1,000.00	₹452.96
11 Oct 2020 1:48 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25280452 Reference Number: 028533112741	– ₹400.00	₹52.96

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11 Oct 2020 3:04 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2543945 IMPS Reference No : 028515602107	+ ₹11,000.00	₹11,052.96
11 Oct 2020 3:07 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S26336239 Reference Number: 028515568113	– ₹3,028.59	₹8,024.37
11 Oct 2020 3:08 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S26349604 Reference Number: 028515822460	– ₹3,000.00	₹5,024.37
11 Oct 2020 3:10 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S26387592 Reference Number: 028515848879	– ₹3,000.00	₹2,024.37
11 Oct 2020 8:51 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S31849928 Reference Number: 028557335165	– ₹1,000.00	₹1,024.37
12 Oct 2020 10:34 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S36801233 Reference Number: 028618286750	– ₹1,000.00	₹24.37
12 Oct 2020 11:08 AM	 Money Sent using UPI Sent to: VIJAY KUMAR S VPA: vijayprasanth1828@oksbi A/C No: XX 4034 (SBIN0010501) Transaction ID: S37291508 Reference Number: 028611001430	– ₹10.00	₹14.37
12 Oct 2020 12:15 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1985312 IMPS Reference No : 028612747568	+ ₹2,500.00	₹2,514.37
12 Oct 2020 12:15 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1989618 IMPS Reference No : 028612749865	+ ₹2,433.90	₹4,948.27
12 Oct 2020 12:15 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1989083 IMPS Reference No : 028612749921	+ ₹2,433.90	₹7,382.17

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12 Oct 2020 12:17 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S38377253 Reference Number: 028612124594	– ₹3,500.00	₹3,882.17
12 Oct 2020 12:37 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S38688894 Reference Number: 028661747153	– ₹2,000.00	₹1,882.17
12 Oct 2020 3:09 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S40858210 Reference Number: 028654278771	– ₹1,800.00	₹82.17
12 Oct 2020 4:17 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3035820 IMPS Reference No : 028616765358	+ ₹3,341.70	₹3,423.87
12 Oct 2020 4:18 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41728007 Reference Number: 028680555324	– ₹3,000.00	₹423.87
12 Oct 2020 4:46 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3171592 IMPS Reference No : 028616873578	+ ₹12,000.00	₹12,423.87
12 Oct 2020 5:03 PM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S42323612 Reference Number: 028606409641	– ₹3,771.00	₹8,652.87
12 Oct 2020 5:04 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S42344251 Reference Number: 028617803599	– ₹3,000.00	₹5,652.87
12 Oct 2020 5:06 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC00000000) Transaction ID: S42364480 Reference Number: 028617810873	– ₹3,000.00	₹2,652.87
12 Oct 2020 5:57 PM		Money Sent using UPI Sent to: SENTHILKUMAR KALINAT VPA: senthilsenthilkumar641@okaxis A/C No: XX 1411 (CNRB0000033) Transaction ID: S43231664 Reference Number: 028617432936	– ₹1,500.00	₹1,152.87

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12 Oct 2020 9:26 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S47233724 Reference Number: 028652292664	– ₹1,000.00	₹152.87
12 Oct 2020 10:11 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4980310 IMPS Reference No : 028622956770	+ ₹2,000.00	₹2,152.87
13 Oct 2020 12:19 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48623045 Reference Number: 028702639721	– ₹2,000.00	₹152.87
13 Oct 2020 8:03 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M565166 IMPS Reference No : 028708630724	+ ₹2,227.80	₹2,380.67
13 Oct 2020 8:05 AM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M572156 IMPS Reference No : 028708634962	+ ₹2,000.00	₹4,380.67
13 Oct 2020 10:19 AM		Money Sent using UPI Sent to: Kreditzy VPA: kreditzy.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S51712897 Reference Number: 028710215193	– ₹2,030.00	₹2,350.67
13 Oct 2020 10:21 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51736695 Reference Number: 028713821066	– ₹1,000.00	₹1,350.67
13 Oct 2020 10:56 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52174342 Reference Number: 028779815412	– ₹1,300.00	₹50.67
13 Oct 2020 11:32 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1742513 IMPS Reference No : 028711273488	+ ₹2,433.90	₹2,484.57
13 Oct 2020 11:54 AM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S52968913 Reference Number: 028759630316	– ₹1,000.00	₹1,484.57

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13 Oct 2020 1:03 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S53946656 Reference Number: 028764781074	– ₹1,400.00	₹84.57
13 Oct 2020 2:41 PM	 Money Received using IMPS Received from KRAZYBEE SERVICES PR A/C No 000205028882 Account linked to Mobile No 9994934146 Transaction ID : M2852408 IMPS Reference No : 028714229271	+ ₹1.00	₹85.57
13 Oct 2020 2:42 PM	 Money Received using IMPS Received from KRAZYBEE SERVICES PR A/C No 000205028882 Account linked to Mobile No 9994934146 Transaction ID : M2858691 IMPS Reference No : 028714237043	+ ₹1,811.00	₹1,896.57
13 Oct 2020 3:30 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55895966 Reference Number: 028736228066	– ₹1,800.00	₹96.57
13 Oct 2020 4:23 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S56542335 Reference Number: 028761122323	– ₹90.00	₹6.57
14 Oct 2020 8:11 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M593005 IMPS Reference No : 028808843278	+ ₹2,591.40	₹2,597.97
14 Oct 2020 8:13 AM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S64788510 Reference Number: 028843547384	– ₹1,500.00	₹1,097.97
14 Oct 2020 8:18 AM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S64834664 Reference Number: 028826450682	– ₹1,000.00	₹97.97
14 Oct 2020 10:36 AM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66403954 Reference Number: 028839861317	– ₹90.00	₹7.97
14 Oct 2020 11:14 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1567024 IMPS Reference No : 028811523377	+ ₹3,000.00	₹3,007.97

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14 Oct 2020 11:15 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66962388 Reference Number: 028864830693	– ₹1,000.00	₹2,007.97
14 Oct 2020 11:32 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S67194964 Reference Number: 028806336241	– ₹1,000.00	₹1,007.97
14 Oct 2020 11:51 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S67465588 Reference Number: 028837022408	– ₹1,000.00	₹7.97
14 Oct 2020 2:13 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2515114 IMPS Reference No : 028814191740	+ ₹10,000.00	₹10,007.97
14 Oct 2020 2:17 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S69500411 Reference Number: 028814879846	– ₹4,883.93	₹5,124.04
14 Oct 2020 2:18 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S69519069 Reference Number: 028814886935	– ₹4,094.40	₹1,029.64
14 Oct 2020 2:23 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S69586516 Reference Number: 028814745185	– ₹1,000.00	₹29.64
14 Oct 2020 3:48 PM		Money Sent using UPI Sent to: Paytm First Games VPA: paytmfirstgames@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70631640 Reference Number: 028847224887	– ₹29.00	₹0.64
14 Oct 2020 5:26 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3348665 IMPS Reference No : 028817926543	+ ₹3,654.00	₹3,654.64
14 Oct 2020 5:42 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S72215999 Reference Number: 028817237204	– ₹3,000.00	₹654.64

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14 Oct 2020 5:46 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3442733 IMPS Reference No : 028817000296	+ ₹2,200.00	₹2,854.64
14 Oct 2020 5:47 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72291397 Reference Number: 028817242380	– ₹2,684.00	₹170.64
14 Oct 2020 7:10 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S73936927 Reference Number: 028819291773	– ₹49.00	₹121.64
15 Oct 2020 12:22 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S77782156 Reference Number: 028992458758	– ₹100.00	₹21.64
15 Oct 2020 8:05 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M515136 IMPS Reference No : 028908743199	+ ₹2,000.00	₹2,021.64
15 Oct 2020 8:07 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79362239 Reference Number: 028960031616	– ₹2,000.00	₹21.64
15 Oct 2020 8:19 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M566094 IMPS Reference No : 028908768400	+ ₹2,086.20	₹2,107.84
15 Oct 2020 1:45 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84003669 Reference Number: 028900714574	– ₹2,000.00	₹107.84
15 Oct 2020 4:15 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S85990872 Reference Number: 028925939983	– ₹100.00	₹7.84
15 Oct 2020 7:48 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4096062 IMPS Reference No : 028919608160	+ ₹1.50	₹9.34

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15 Oct 2020 8:10 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M4221932 IMPS Reference No : 028920131172	+ ₹1.00	₹10.34
15 Oct 2020 10:44 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92654166 Reference Number: 028968173594	– ₹10.00	₹0.34
16 Oct 2020 5:04 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3063020 IMPS Reference No : 029017734652	+ ₹200.00	₹200.34
16 Oct 2020 5:19 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S2294316 Reference Number: 029041296339	– ₹200.00	₹0.34
16 Oct 2020 6:36 PM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 10026926313 Account linked to Mobile No 9221272552 Transaction ID : M3574369 IMPS Reference No : 029018077757	+ ₹1.00	₹1.34
17 Oct 2020 10:12 AM	 Money Sent using UPI Sent to: 50100373754032HDFC0001281ifscnpci A/C No: XX 4032 (HDFC0001281) Transaction ID: S11581445 Reference Number: 029133270574	– ₹1.00	₹0.34
17 Oct 2020 2:12 PM	 Cash deposited Added to your Savings account LKATHIRAVAN (919994934146) Transaction ID : M2194573 Reference No : 9008796766	+ ₹8,000.00	₹8,000.34
17 Oct 2020 2:14 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S15360729 Reference Number: 029114344920	– ₹3,212.40	₹4,787.94
17 Oct 2020 2:15 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S15386111 Reference Number: 029114364979	– ₹4,535.38	₹252.56
17 Oct 2020 4:27 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S17374248 Reference Number: 029108115363	– ₹250.00	₹2.56

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17 Oct 2020 5:03 PM	 Money Received using IMPS Received from KARTBEEUSHA DISBURSE A/C No 002266200001501 Account linked to Mobile No 9999999999 Transaction ID : M2897910 IMPS Reference No : 029117992916	+ ₹1,811.00	₹1,813.56
17 Oct 2020 5:05 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S17919973 Reference Number: 029128781601	– ₹1,800.00	₹13.56
17 Oct 2020 5:49 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3132382 IMPS Reference No : 029117632925	+ ₹2,192.40	₹2,205.96
17 Oct 2020 5:50 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S18723101 Reference Number: 029108503075	– ₹2,200.00	₹5.96
17 Oct 2020 10:53 PM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205028754 Account linked to Mobile No 9994934146 Transaction ID : M4478351 IMPS Reference No : 029122375302	+ ₹1.00	₹6.96
17 Oct 2020 10:55 PM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 166605000248 Account linked to Mobile No 9994934146 Transaction ID : M4481608 IMPS Reference No : 029122376557	+ ₹1,441.00	₹1,447.96
17 Oct 2020 11:30 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S24052331 Reference Number: 029166057583	– ₹1,400.00	₹47.96
18 Oct 2020 9:58 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M893350 IMPS Reference No : 029209763914	+ ₹2,227.80	₹2,275.76
18 Oct 2020 10:46 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S27869885 Reference Number: 029249700715	– ₹1,000.00	₹1,275.76
18 Oct 2020 11:38 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S28640871 Reference Number: 029211868997	– ₹1,200.00	₹75.76

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18 Oct 2020 1:22 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1844886 IMPS Reference No : 029213970505	+ ₹2,000.00	₹2,075.76
18 Oct 2020 1:25 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30271668 Reference Number: 029246061001	– ₹2,000.00	₹75.76
18 Oct 2020 3:04 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2244240 IMPS Reference No : 029215707884	+ ₹2,000.00	₹2,075.76
18 Oct 2020 4:13 PM	 Money Sent using UPI Sent to: RummyCircle VPA: rummycircle.rzp@SBI A/C No: XX 2092 (SBIN0016209) Transaction ID: S32521582 Reference Number: 029230712614	– ₹2,000.00	₹75.76
18 Oct 2020 7:47 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3699274 IMPS Reference No : 029219396068	+ ₹2,000.00	₹2,075.76
18 Oct 2020 10:18 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38384379 Reference Number: 029237274421	– ₹2,000.00	₹75.76
19 Oct 2020 1:25 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2117091 IMPS Reference No : 029313993444	+ ₹2,000.00	₹2,075.76
19 Oct 2020 1:38 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S44729353 Reference Number: 029356073531	– ₹2,000.00	₹75.76
19 Oct 2020 4:40 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2974127 IMPS Reference No : 029316669879	+ ₹2,000.00	₹2,075.76
19 Oct 2020 4:41 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S47082671 Reference Number: 029305717901	– ₹2,000.00	₹75.76

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19 Oct 2020 5:45 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3321813 IMPS Reference No : 029317875177	+ ₹15,000.00	₹15,075.76
19 Oct 2020 6:01 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S48357977 Reference Number: 029377423261	– ₹3,534.32	₹11,541.44
19 Oct 2020 6:02 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48373333 Reference Number: 029318301810	– ₹3,000.00	₹8,541.44
19 Oct 2020 6:03 PM	 Money Sent using UPI Sent to: Kreditzy VPA: kreditzy.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S48396709 Reference Number: 029318343005	– ₹2,030.00	₹6,511.44
19 Oct 2020 6:05 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48419601 Reference Number: 029318324032	– ₹3,000.00	₹3,511.44
19 Oct 2020 7:06 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S49509053 Reference Number: 029370813332	– ₹47.00	₹3,464.44
19 Oct 2020 11:02 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S53241632 Reference Number: 029328978591	– ₹3,000.00	₹464.44
19 Oct 2020 11:40 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S53448533 Reference Number: 029381942699	– ₹464.00	₹0.44
20 Oct 2020 12:35 AM	 Money Received using IMPS Received from KRAZYBEE SERVICES PR A/C No 000205028882 Account linked to Mobile No 9994934146 Transaction ID : M4914313 IMPS Reference No : 029400771879	+ ₹1,841.00	₹1,841.44
20 Oct 2020 12:37 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4914600 IMPS Reference No : 029400773808	+ ₹100.00	₹1,941.44

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Oct 2020 12:38 AM		Money Sent using UPI Sent to: RummyCircle VPA: rummycircle.rzp@SBI A/C No: XX 2092 (SBIN0016209) Transaction ID: S53629793 Reference Number: 029418481749	– ₹1,500.00	₹441.44
20 Oct 2020 12:51 AM		Money Sent using UPI Sent to: RummyCircle VPA: rummycircle@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S53658513 Reference Number: 029428846493	– ₹400.00	₹41.44
20 Oct 2020 1:31 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M13248 IMPS Reference No : 029401627558	+ ₹4,384.80	₹4,426.24
20 Oct 2020 6:49 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S54469587 Reference Number: 029487844555	– ₹4,000.00	₹426.24
20 Oct 2020 7:39 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S54860088 Reference Number: 029417623270	– ₹400.00	₹26.24
20 Oct 2020 8:07 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M484088 IMPS Reference No : 029408789878	+ ₹4,455.60	₹4,481.84
20 Oct 2020 8:08 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55145230 Reference Number: 029439798113	– ₹4,000.00	₹481.84
20 Oct 2020 2:30 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S60209065 Reference Number: 029404775902	– ₹480.00	₹1.84
20 Oct 2020 2:52 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2435942 IMPS Reference No : 029414313598	+ ₹3,000.00	₹3,001.84
20 Oct 2020 2:54 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S60518079 Reference Number: 029431972886	– ₹3,000.00	₹1.84

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20 Oct 2020 3:08 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2501125 IMPS Reference No : 029415370047	+ ₹3,000.00	₹3,001.84
20 Oct 2020 3:32 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S60989583 Reference Number: 029406608624	– ₹3,000.00	₹1.84
20 Oct 2020 5:05 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2983696 IMPS Reference No : 029417970863	+ ₹2,781.60	₹2,783.44
20 Oct 2020 5:06 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2984170 IMPS Reference No : 029417971125	+ ₹2,781.60	₹5,565.04
20 Oct 2020 5:27 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S62567459 Reference Number: 029474386388	– ₹5,000.00	₹565.04
20 Oct 2020 6:36 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S63819916 Reference Number: 029491179282	– ₹500.00	₹65.04
20 Oct 2020 7:07 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3684408 IMPS Reference No : 029419663692	+ ₹2,781.60	₹2,846.64
20 Oct 2020 7:11 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3709810 IMPS Reference No : 029419667000	+ ₹2,781.60	₹5,628.24
20 Oct 2020 9:21 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66948507 Reference Number: 029416413674	– ₹5,000.00	₹628.24
20 Oct 2020 11:59 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S68228632 Reference Number: 029422686476	– ₹600.00	₹28.24

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
21 Oct 2020 7:29 AM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M350913 IMPS Reference No : 029507155624	+ ₹3,702.00	₹3,730.24
21 Oct 2020 7:32 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S69493784 Reference Number: 029579248739	– ₹3,000.00	₹730.24
21 Oct 2020 8:26 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M525353 IMPS Reference No : 029508601888	+ ₹2,781.60	₹3,511.84
21 Oct 2020 8:45 AM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M586083 IMPS Reference No : 029508274938	+ ₹30,975.00	₹34,486.84
21 Oct 2020 8:59 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70373536 Reference Number: 029508961170	– ₹2,720.00	₹31,766.84
21 Oct 2020 9:01 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70395155 Reference Number: 029509970489	– ₹2,640.00	₹29,126.84
21 Oct 2020 9:02 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70408584 Reference Number: 029509953251	– ₹4,000.00	₹25,126.84
21 Oct 2020 9:05 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70434206 Reference Number: 029509986068	– ₹4,000.00	₹21,126.84
21 Oct 2020 9:07 AM		Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S70457015 Reference Number: 029509062654	– ₹4,000.00	₹17,126.84
21 Oct 2020 9:08 AM		Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S70467325 Reference Number: 029509080074	– ₹2,000.00	₹15,126.84

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21 Oct 2020 9:10 AM		Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S70496102 Reference Number: 029509125939	– ₹4,000.00	₹11,126.84
21 Oct 2020 9:11 AM		Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S70502301 Reference Number: 029509134902	– ₹2,000.00	₹9,126.84
21 Oct 2020 9:13 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70522324 Reference Number: 029509024025	– ₹4,000.00	₹5,126.84
21 Oct 2020 9:17 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70567030 Reference Number: 029509046433	– ₹2,727.08	₹2,399.76
21 Oct 2020 10:19 AM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S71319722 Reference Number: 029502064018	– ₹2,000.00	₹399.76
21 Oct 2020 4:55 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S76615487 Reference Number: 029527747168	– ₹399.00	₹0.76
21 Oct 2020 5:30 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2981833 IMPS Reference No : 029517687473	+ ₹2,000.00	₹2,000.76
21 Oct 2020 9:13 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S81483293 Reference Number: 029500379076	– ₹2,000.00	₹0.76
22 Oct 2020 8:57 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M638653 IMPS Reference No : 029608776373	+ ₹2,851.58	₹2,852.34
22 Oct 2020 8:59 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S85100571 Reference Number: 029618994791	– ₹2,800.00	₹52.34

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22 Oct 2020 11:09 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1235538 IMPS Reference No : 029611950914	+ ₹2,893.96	₹2,946.30
22 Oct 2020 11:12 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S86750056 Reference Number: 029641532838	- ₹2,900.00	₹46.30
22 Oct 2020 1:22 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1896102 IMPS Reference No : 029613705271	+ ₹3,477.00	₹3,523.30
22 Oct 2020 1:24 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88581980 Reference Number: 029607127602	- ₹3,500.00	₹23.30
22 Oct 2020 2:33 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2197485 IMPS Reference No : 029614782494	+ ₹21,750.00	₹21,773.30
22 Oct 2020 2:35 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89506806 Reference Number: 029614380381	- ₹4,000.00	₹17,773.30
22 Oct 2020 2:37 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89534419 Reference Number: 029614382333	- ₹4,000.00	₹13,773.30
22 Oct 2020 2:38 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89556626 Reference Number: 029614403720	- ₹3,840.00	₹9,933.30
22 Oct 2020 2:39 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89568931 Reference Number: 029614415936	- ₹2,684.00	₹7,249.30
22 Oct 2020 2:42 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89604126 Reference Number: 029614431789	- ₹5,000.00	₹2,249.30

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22 Oct 2020 2:58 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89792399 Reference Number: 029614535093	– ₹2,200.00	₹49.30
22 Oct 2020 3:55 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2516138 IMPS Reference No : 029615867935	+ ₹3,631.31	₹3,680.61
22 Oct 2020 4:05 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90578897 Reference Number: 029634855679	– ₹48.00	₹3,632.61
22 Oct 2020 4:10 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S90639614 Reference Number: 029647757413	– ₹3,600.00	₹32.61
22 Oct 2020 6:23 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3196048 IMPS Reference No : 029618612335	+ ₹3,477.00	₹3,509.61
22 Oct 2020 6:25 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3204136 IMPS Reference No : 029618614279	+ ₹3,477.00	₹6,986.61
22 Oct 2020 6:25 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92680379 Reference Number: 029651524662	– ₹3,500.00	₹3,486.61
22 Oct 2020 6:28 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S92743012 Reference Number: 029661190549	– ₹3,000.00	₹486.61
22 Oct 2020 6:54 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S93247131 Reference Number: 029661894402	– ₹200.00	₹286.61
22 Oct 2020 8:16 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3826749 IMPS Reference No : 029620711607	+ ₹2,433.90	₹2,720.51

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22 Oct 2020 8:18 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3840178 IMPS Reference No : 029620713440	+ ₹3,477.00	₹6,197.51
22 Oct 2020 8:19 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3845715 IMPS Reference No : 029620714265	+ ₹2,000.00	₹8,197.51
22 Oct 2020 9:19 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S95879448 Reference Number: 029621297261	– ₹2,720.00	₹5,477.51
22 Oct 2020 9:26 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S95992520 Reference Number: 029692446869	– ₹5,000.00	₹477.51
22 Oct 2020 9:51 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4183475 IMPS Reference No : 029621769132	+ ₹2,000.00	₹2,477.51
22 Oct 2020 9:51 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4183503 IMPS Reference No : 029621769153	+ ₹2,500.00	₹4,977.51
22 Oct 2020 9:58 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96373501 Reference Number: 029602978272	– ₹4,600.00	₹377.51
22 Oct 2020 10:14 PM	 Money Sent using UPI Sent to: rummiculture VPA: rummiculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S96529147 Reference Number: 029685341847	– ₹130.00	₹247.51
22 Oct 2020 11:33 PM	 Money Sent using UPI Sent to: rummiculture VPA: rummiculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S97055657 Reference Number: 029648136746	– ₹150.00	₹97.51
22 Oct 2020 11:46 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4380513 IMPS Reference No : 029623816765	+ ₹3,445.70	₹3,543.21

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22 Oct 2020 11:53 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97120005 Reference Number: 029668448400	– ₹3,500.00	₹43.21
23 Oct 2020 7:40 AM		Money Sent using UPI Sent to: RummyCircle VPA: rummycircle.rzp@SBI A/C No: XX 2092 (SBIN0016209) Transaction ID: S98441478 Reference Number: 029721275405	– ₹40.00	₹3.21
23 Oct 2020 8:20 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M569657 IMPS Reference No : 029708688303	+ ₹2,000.00	₹2,003.21
23 Oct 2020 8:28 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S98928661 Reference Number: 029709290944	– ₹2,000.00	₹3.21
23 Oct 2020 8:30 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M607421 IMPS Reference No : 029708698315	+ ₹2,500.00	₹2,503.21
23 Oct 2020 8:32 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S98968003 Reference Number: 029713934610	– ₹2,500.00	₹3.21
23 Oct 2020 8:56 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M694908 IMPS Reference No : 029708726109	+ ₹2,433.90	₹2,437.11
23 Oct 2020 8:56 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M696411 IMPS Reference No : 029708726607	+ ₹2,433.90	₹4,871.01
23 Oct 2020 8:59 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S99229272 Reference Number: 029737815243	– ₹4,800.00	₹71.01
23 Oct 2020 11:21 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1339940 IMPS Reference No : 029711904319	+ ₹2,086.20	₹2,157.21

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Oct 2020 11:24 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S1020466 Reference Number: 029723794046	– ₹2,100.00	₹57.21
23 Oct 2020 1:57 PM	 Cash deposited Added to your Savings account LKATHIRAVAN (919994934146) Transaction ID : M2075616 Reference No : 9009066559	+ ₹1,000.00	₹1,057.21
23 Oct 2020 2:15 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S3350898 Reference Number: 029743949922	– ₹1,000.00	₹57.21
23 Oct 2020 2:58 PM	 Money Received using UPI Received from: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: 50100373754032 (HDFC0001281) Transaction ID: S3882968 Reference Number: 029714730061	+ ₹60.00	₹117.21
23 Oct 2020 2:59 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S3894964 Reference Number: 029735541216	– ₹117.00	₹0.21
23 Oct 2020 9:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9752547 Reference Number: 029721445483	+ ₹6.00	₹6.21
23 Oct 2020 9:10 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9757460 Reference Number: 029721448016	+ ₹8.00	₹14.21
23 Oct 2020 9:39 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S10276246 Reference Number: 029785898224	– ₹14.00	₹0.21
24 Oct 2020 12:02 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4377473 IMPS Reference No : 029800762307	+ ₹2,290.23	₹2,290.44
24 Oct 2020 8:13 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S12846474 Reference Number: 029832198037	– ₹2,000.00	₹290.44

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24 Oct 2020 8:36 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S13090203 Reference Number: 029883690199	– ₹290.00	₹0.44
24 Oct 2020 8:57 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M774441 IMPS Reference No : 029808638602	+ ₹3,000.00	₹3,000.44
24 Oct 2020 8:59 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13308879 Reference Number: 029804237999	– ₹3,000.00	₹0.44
24 Oct 2020 11:43 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1589055 IMPS Reference No : 029811838115	+ ₹3,525.00	₹3,525.44
24 Oct 2020 11:51 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S15618423 Reference Number: 029871125454	– ₹3,500.00	₹25.44
24 Oct 2020 1:03 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2010581 IMPS Reference No : 029813932721	+ ₹2,086.20	₹2,111.64
24 Oct 2020 1:04 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S16718955 Reference Number: 029884318728	– ₹2,100.00	₹11.64
24 Oct 2020 1:51 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2236205 IMPS Reference No : 029813982488	+ ₹2,115.00	₹2,126.64
24 Oct 2020 2:02 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S17561950 Reference Number: 029814472786	– ₹2,100.00	₹26.64
24 Oct 2020 3:58 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2751454 IMPS Reference No : 029815939557	+ ₹1.00	₹27.64

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24 Oct 2020 3:59 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2755146 IMPS Reference No : 029815705175	+ ₹4,202.00	₹4,229.64
24 Oct 2020 4:17 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S19424446 Reference Number: 029804471011	– ₹2,100.00	₹2,129.64
24 Oct 2020 4:23 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S19492715 Reference Number: 029847934388	– ₹2,100.00	₹29.64
24 Oct 2020 6:59 PM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M3623962 IMPS Reference No : 029818438719	+ ₹1,300.00	₹1,329.64
24 Oct 2020 7:00 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S21956371 Reference Number: 029864246619	– ₹1,300.00	₹29.64
24 Oct 2020 8:47 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4171840 IMPS Reference No : 029820951614	+ ₹2,591.40	₹2,621.04
24 Oct 2020 9:32 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24358208 Reference Number: 029849170767	– ₹2,500.00	₹121.04
25 Oct 2020 9:57 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M889852 IMPS Reference No : 029909626326	+ ₹2,115.00	₹2,236.04
25 Oct 2020 10:16 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M972162	– ₹1,000.00	₹1,236.04
25 Oct 2020 11:22 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29819554 Reference Number: 029956349641	– ₹1,200.00	₹36.04

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25 Oct 2020 1:45 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M1935320 IMPS Reference No : 029913965766	+ ₹1.00	₹37.04
25 Oct 2020 2:23 PM	 Money Received using IMPS Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M2089469 IMPS Reference No : 029914649736	+ ₹1,400.83	₹1,437.87
25 Oct 2020 2:35 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32609904 Reference Number: 029959660449	– ₹1,400.00	₹37.87
25 Oct 2020 8:05 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3566070 IMPS Reference No : 029920877304	+ ₹20,390.00	₹20,427.87
25 Oct 2020 8:11 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S37531531 Reference Number: 029920203478	– ₹3,960.00	₹16,467.87
25 Oct 2020 9:05 PM	 Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S3833337 Reference Number: 029921885351	– ₹4,000.00	₹12,467.87
25 Oct 2020 9:06 PM	 Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S38342476 Reference Number: 029921895136	– ₹1,050.00	₹11,417.87
25 Oct 2020 9:09 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S38390799 Reference Number: 029945935519	– ₹3,771.00	₹7,646.87
25 Oct 2020 9:13 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S38438135 Reference Number: 029921558958	– ₹4,890.00	₹2,756.87
25 Oct 2020 9:15 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S38477703 Reference Number: 029925797727	– ₹2,000.00	₹756.87

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25 Oct 2020 10:12 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S39248482 Reference Number: 029945294556	– ₹399.00	₹357.87
26 Oct 2020 8:40 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M571057	– ₹350.00	₹7.87
26 Oct 2020 9:33 AM		Money Received Received from AKARA CAPITAL ADVISORS PRIVATE LIM A/C No 50200017946230 (HDFC0000240) Transaction ID : S42112879 NEFT Reference No : N300201285849000	+ ₹3,000.00	₹3,007.87
26 Oct 2020 10:01 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M880993 IMPS Reference No : 030010890867	+ ₹4,455.60	₹7,463.47
26 Oct 2020 10:48 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S43077881 Reference Number: 030010483119	– ₹5,000.00	₹2,463.47
26 Oct 2020 11:03 AM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S43294413 Reference Number: 030082706405	– ₹2,000.00	₹463.47
26 Oct 2020 12:17 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S44450220 Reference Number: 030053712549	– ₹463.00	₹0.47
26 Oct 2020 12:37 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1703485 IMPS Reference No : 030012679283	+ ₹3,617.46	₹3,617.93
26 Oct 2020 12:52 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S44973356 Reference Number: 030024218348	– ₹3,600.00	₹17.93
26 Oct 2020 2:04 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2119094 IMPS Reference No : 030014773850	+ ₹4,172.40	₹4,190.33

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26 Oct 2020 2:05 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S46033990 Reference Number: 030070190697	– ₹4,000.00	₹190.33
26 Oct 2020 2:29 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S46349028 Reference Number: 030028104592	– ₹190.00	₹0.33
26 Oct 2020 3:41 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2493100 IMPS Reference No : 030015872230	+ ₹2,781.60	₹2,781.93
26 Oct 2020 3:42 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S47277000 Reference Number: 030001717601	– ₹2,700.00	₹81.93
26 Oct 2020 5:00 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2800295 IMPS Reference No : 030017946134	+ ₹3,702.00	₹3,783.93
26 Oct 2020 5:04 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2820239 IMPS Reference No : 030017951539	+ ₹4,000.00	₹7,783.93
26 Oct 2020 5:49 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S49128129 Reference Number: 030079555823	– ₹5,000.00	₹2,783.93
26 Oct 2020 7:52 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S51514454 Reference Number: 030045267932	– ₹2,000.00	₹783.93
26 Oct 2020 9:18 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S52947219 Reference Number: 030083613039	– ₹750.00	₹33.93
27 Oct 2020 8:10 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M479808 IMPS Reference No : 030108013442	+ ₹1.00	₹34.93

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27 Oct 2020 9:49 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M832885 IMPS Reference No : 030109692501	+ ₹1,528.00	₹1,562.93
27 Oct 2020 10:01 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56927601 Reference Number: 030179175850	– ₹1,500.00	₹62.93
27 Oct 2020 10:40 AM		Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57455257 Reference Number: 030145913572	– ₹62.00	₹0.93
27 Oct 2020 1:18 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1859796 IMPS Reference No : 030113987783	+ ₹2,687.20	₹2,688.13
27 Oct 2020 1:21 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59839608 Reference Number: 030155229529	– ₹2,000.00	₹688.13
27 Oct 2020 6:15 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64023050 Reference Number: 030185599084	– ₹688.00	₹0.13
27 Oct 2020 7:55 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3673953 IMPS Reference No : 030119980896	+ ₹31,452.00	₹31,452.13
27 Oct 2020 7:56 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66174951 Reference Number: 030119960284	– ₹5,000.00	₹26,452.13
27 Oct 2020 7:57 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66195074 Reference Number: 030119959612	– ₹3,500.00	₹22,952.13
27 Oct 2020 7:58 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66218401 Reference Number: 030119973687	– ₹5,000.00	₹17,952.13

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27 Oct 2020 7:59 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66237650 Reference Number: 030119986211	– ₹4,955.00	₹12,997.13
27 Oct 2020 8:00 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66266958 Reference Number: 030120996563	– ₹2,684.00	₹10,313.13
27 Oct 2020 8:01 PM		Money Sent using UPI Sent to: Magic Beyond VPA: magicbeyond.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S66288928 Reference Number: 030120126335	– ₹3,417.00	₹6,896.13
27 Oct 2020 8:02 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66307396 Reference Number: 030120011710	– ₹2,720.00	₹4,176.13
27 Oct 2020 9:17 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4067884 IMPS Reference No : 030121639387	+ ₹3,500.00	₹7,676.13
27 Oct 2020 10:18 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68305032 Reference Number: 030162294785	– ₹2,000.00	₹5,676.13
27 Oct 2020 10:38 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S68482273 Reference Number: 030122040504	– ₹3,000.00	₹2,676.13
28 Oct 2020 1:35 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S75124285 Reference Number: 030215953768	– ₹2,500.00	₹176.13
28 Oct 2020 2:15 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2152757 IMPS Reference No : 030214902404	+ ₹3,477.00	₹3,653.13
28 Oct 2020 2:40 PM		Money Sent using UPI Sent to: KATHIRAVAN L A/C No: XX 4032 (HDFC0001281) Transaction ID: S75750720 Reference Number: 030284997321	– ₹3,000.00	₹653.13

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Oct 2020 3:05 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S76085864 Reference Number: 030282694786	– ₹600.00	₹53.13
28 Oct 2020 3:07 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2368635 IMPS Reference No : 030215952151	+ ₹4,172.40	₹4,225.53
28 Oct 2020 3:51 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S76644393 Reference Number: 030262178463	– ₹2,000.00	₹2,225.53
28 Oct 2020 4:15 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2628339 IMPS Reference No : 030216614401	+ ₹24,033.00	₹26,258.53
28 Oct 2020 5:39 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M3008589	– ₹5,000.00	₹21,258.53
28 Oct 2020 5:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M3073260	– ₹10,000.00	₹11,258.53
28 Oct 2020 5:59 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M3106628	– ₹11,258.00	₹0.53
29 Oct 2020 10:34 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1005109 IMPS Reference No : 030310905654	+ ₹2,000.00	₹2,000.53
29 Oct 2020 10:35 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S87026805 Reference Number: 030379049443	– ₹2,000.00	₹0.53
29 Oct 2020 11:37 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1284201 IMPS Reference No : 030311618711	+ ₹4,230.00	₹4,230.53
29 Oct 2020 12:59 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M1674141	– ₹2,000.00	₹2,230.53

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Oct 2020 2:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M2077409	– ₹2,230.00	₹0.53
29 Oct 2020 4:02 PM	 Money Received using UPI Received from: NITHEENKUMAR M VPA: nitheenkumar7@okaxis A/C No: 024601000029450 (IOBA0000246) Transaction ID: S91440942 Reference Number: 030316619981	+ ₹1.00	₹1.53
29 Oct 2020 4:13 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S91583710 Reference Number: 030303365363	+ ₹1,000.00	₹1,001.53
29 Oct 2020 4:14 PM	 Money Sent using UPI Sent to: NITHEENKUMAR M VPA: nitheenkumar7@okaxis A/C No: XX 9450 (IOBA0000246) Transaction ID: S91599938 Reference Number: 030316112665	– ₹1,000.00	₹1.53
29 Oct 2020 5:50 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2885585 IMPS Reference No : 030317667883	+ ₹4,141.10	₹4,142.63
29 Oct 2020 5:58 PM	 Money Sent using UPI Sent to: NITHEENKUMAR M VPA: nitheenkumar7@okaxis A/C No: XX 9450 (IOBA0000246) Transaction ID: S93200533 Reference Number: 030317809266	– ₹500.00	₹3,642.63
29 Oct 2020 9:34 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S97507541 Reference Number: 030358541818	– ₹3,000.00	₹642.63
30 Oct 2020 7:37 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99945184 Reference Number: 030473893444	– ₹600.00	₹42.63
30 Oct 2020 8:28 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M601727 IMPS Reference No : 030408758126	+ ₹2,909.55	₹2,952.18
30 Oct 2020 8:44 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S705645 Reference Number: 030439109034	– ₹2,000.00	₹952.18

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30 Oct 2020 9:37 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S1313396 Reference Number: 030435666473	– ₹952.00	₹0.18
30 Oct 2020 10:03 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M987230 IMPS Reference No : 030410875876	+ ₹2,781.60	₹2,781.78
30 Oct 2020 10:06 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1000212 IMPS Reference No : 030410880193	+ ₹3,129.30	₹5,911.08
30 Oct 2020 10:09 AM		Money Sent using UPI Sent to: Mpurse VPA: mpurse@icici A/C No: XX 0442 (ICICI BANK LIMITED) Transaction ID: S1732164 Reference Number: 030481702992	– ₹2,009.00	₹3,902.08
30 Oct 2020 10:11 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S1763913 Reference Number: 030457963237	– ₹2,900.00	₹1,002.08
30 Oct 2020 12:36 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1787602 IMPS Reference No : 030412682700	+ ₹32,150.00	₹33,152.08
30 Oct 2020 12:38 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4039146 Reference Number: 030412981720	– ₹3,000.00	₹30,152.08
30 Oct 2020 12:39 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S4063805 Reference Number: 030447460333	– ₹3,534.32	₹26,617.76
30 Oct 2020 12:41 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4084466 Reference Number: 030412007389	– ₹3,014.00	₹23,603.76
30 Oct 2020 12:43 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4120730 Reference Number: 030412025402	– ₹4,284.00	₹19,319.76

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30 Oct 2020 12:47 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S4169517 Reference Number: 030490976528	– ₹1,999.53	₹17,320.23
30 Oct 2020 12:49 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S4179567 Reference Number: 030412301908	– ₹2,018.32	₹15,301.91
30 Oct 2020 12:50 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4186709 Reference Number: 030412077009	– ₹6,000.00	₹9,301.91
30 Oct 2020 12:51 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4185831 Reference Number: 030412084713	– ₹6,000.00	₹3,301.91
30 Oct 2020 1:07 PM		Money Sent using UPI Sent to: VIJAY KUMAR S VPA: vijayprasanth1828@oksbi A/C No: XX 4034 (SBIN0010501) Transaction ID: S4410306 Reference Number: 030413200212	– ₹400.00	₹2,901.91
30 Oct 2020 2:29 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S5598531 Reference Number: 030421641763	– ₹2,000.00	₹901.91
30 Oct 2020 5:05 PM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7615278 Reference Number: 030437540067	– ₹900.00	₹1.91
30 Oct 2020 6:25 PM		Money Received using UPI Received from: KANIVALAVAN T VPA: nkgxhvk2@ybl A/C No: 1225108053163 (CNRB0000000) Transaction ID: S9041323 Reference Number: 030487098942	+ ₹2,500.00	₹2,501.91
30 Oct 2020 6:26 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3300089 IMPS Reference No : 030418640307	+ ₹4,455.60	₹6,957.51

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30 Oct 2020 6:30 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S9151950 Reference Number: 030418315410	– ₹3,014.00	₹3,943.51
30 Oct 2020 6:38 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3364246 IMPS Reference No : 030418650482	+ ₹3,470.04	₹7,413.55
30 Oct 2020 7:00 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S9810543 Reference Number: 030418573584	– ₹4,000.00	₹3,413.55
30 Oct 2020 7:15 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S10148076 Reference Number: 030462340536	– ₹1,604.00	₹1,809.55
30 Oct 2020 7:27 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S10376709 Reference Number: 030480392987	– ₹1,800.00	₹9.55
30 Oct 2020 8:00 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3773546 IMPS Reference No : 030420716621	+ ₹3,702.00	₹3,711.55
30 Oct 2020 9:27 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M4098315	– ₹2,000.00	₹1,711.55
30 Oct 2020 9:48 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S12933073 Reference Number: 030423402962	– ₹1,700.00	₹11.55
31 Oct 2020 8:23 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M494141 IMPS Reference No : 030508665073	+ ₹3,500.00	₹3,511.55
31 Oct 2020 8:44 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S15931134 Reference Number: 030536610235	– ₹2,000.00	₹1,511.55

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31 Oct 2020 10:01 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16964797 Reference Number: 030583095081	– ₹1,500.00	₹11.55
31 Oct 2020 1:43 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1840979 IMPS Reference No : 030513666808	+ ₹3,477.00	₹3,488.55
31 Oct 2020 2:48 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S21450264 Reference Number: 030574623202	– ₹2,000.00	₹1,488.55
31 Oct 2020 3:09 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S21763986 Reference Number: 030585662988	– ₹1,400.00	₹88.55
31 Oct 2020 3:25 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2252073 IMPS Reference No : 030515780303	+ ₹2,923.20	₹3,011.75
31 Oct 2020 3:26 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S22070826 Reference Number: 030557950352	– ₹3,000.00	₹11.75
31 Oct 2020 3:30 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2272551 IMPS Reference No : 030515785450	+ ₹2,900.00	₹2,911.75
31 Oct 2020 4:37 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S23048277 Reference Number: 030546011657	– ₹2,000.00	₹911.75
31 Oct 2020 5:05 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S23464670 Reference Number: 030530544051	– ₹900.00	₹11.75
31 Oct 2020 5:07 PM		Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M2632389 IMPS Reference No : 030517864219	+ ₹1,300.00	₹1,311.75

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31 Oct 2020 5:14 PM	 Money Received using IMPS Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M2667184 IMPS Reference No : 030517794962	+ ₹1,748.40	₹3,060.15
31 Oct 2020 5:16 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23661909 Reference Number: 030566444126	– ₹3,000.00	₹60.15
31 Oct 2020 5:27 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2732244 IMPS Reference No : 030517898194	+ ₹2,820.00	₹2,880.15
31 Oct 2020 5:33 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2757808 IMPS Reference No : 030517904191	+ ₹2,820.00	₹5,700.15
31 Oct 2020 5:36 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S24015493 Reference Number: 030510846985	– ₹5,700.00	₹0.15
31 Oct 2020 6:42 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3062613 IMPS Reference No : 030518973476	+ ₹3,000.00	₹3,000.15
31 Oct 2020 6:46 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3081846 IMPS Reference No : 030518977860	+ ₹1,528.00	₹4,528.15
31 Oct 2020 6:47 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S25358887 Reference Number: 030507098324	– ₹4,000.00	₹528.15
31 Oct 2020 6:54 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3124032 IMPS Reference No : 030518986856	+ ₹2,781.60	₹3,309.75
31 Oct 2020 7:03 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S25688629 Reference Number: 030535138481	– ₹2,500.00	₹809.75

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31 Oct 2020 7:05 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3177121 IMPS Reference No : 030519998897	+ ₹2,290.23	₹3,099.98
31 Oct 2020 9:00 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S27857875 Reference Number: 030559151313	– ₹3,099.00	₹0.98
1 Nov 2020 7:41 AM	 Money Received using IMPS Received from GO PROCESSING LIMITE A/C No 10000496682 Account linked to Mobile No 9319359472 Transaction ID : M370229 IMPS Reference No : 030607875290	+ ₹1.01	₹1.99
1 Nov 2020 7:41 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M369485 IMPS Reference No : 030607948845	+ ₹1,269.00	₹1,270.99
1 Nov 2020 7:43 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S31578113 Reference Number: 030618149563	– ₹1,200.00	₹70.99
1 Nov 2020 9:27 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M727478 IMPS Reference No : 030609609968	+ ₹1,400.00	₹1,470.99
1 Nov 2020 10:00 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S33412642 Reference Number: 030640474970	– ₹1,470.00	₹0.99
1 Nov 2020 5:08 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2741309 IMPS Reference No : 030617801218	+ ₹30,282.00	₹30,282.99
1 Nov 2020 5:10 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40245299 Reference Number: 030617328331	– ₹4,950.00	₹25,332.99
1 Nov 2020 5:14 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40302490 Reference Number: 030634974662	– ₹5,046.75	₹20,286.24

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Nov 2020 5:14 PM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S40317114 Reference Number: 030666451721	– ₹5,028.00	₹15,258.24
1 Nov 2020 5:16 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40346185 Reference Number: 030617369112	– ₹4,998.00	₹10,260.24
1 Nov 2020 5:18 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40377320 Reference Number: 030617378525	– ₹4,000.00	₹6,260.24
1 Nov 2020 5:20 PM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S40418672 Reference Number: 030661974400	– ₹3,792.00	₹2,468.24
1 Nov 2020 5:30 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S40607489 Reference Number: 030653496231	– ₹2,000.00	₹468.24
2 Nov 2020 1:23 AM		Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M18937 Earned on Savings account balance	+ ₹1.00	₹469.24
2 Nov 2020 11:14 AM		Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51232830 Reference Number: 030776265948	– ₹188.00	₹281.24
2 Nov 2020 12:05 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1779288 IMPS Reference No : 030712852808	+ ₹4,000.00	₹4,281.24
2 Nov 2020 12:10 PM		Money Sent using UPI Sent to: VIJAY KUMAR S VPA: vijayprasanth1828@oksbi A/C No: XX 4034 (SBIN0010501) Transaction ID: S52115069 Reference Number: 030712133462	– ₹100.00	₹4,181.24
2 Nov 2020 12:18 PM		Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S52254161 Reference Number: 030777488222	– ₹3,000.00	₹1,181.24

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2 Nov 2020 12:55 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S52963361 Reference Number: 030788163002	– ₹1,000.00	₹181.24
2 Nov 2020 1:13 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2116756 IMPS Reference No : 030713951316	+ ₹4,000.00	₹4,181.24
2 Nov 2020 1:25 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S53445401 Reference Number: 030781254938	– ₹4,180.00	₹1.24
2 Nov 2020 2:00 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2368845 IMPS Reference No : 030714613127	+ ₹3,702.00	₹3,703.24
2 Nov 2020 3:10 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55036075 Reference Number: 030743034551	– ₹2,700.00	₹1,003.24
2 Nov 2020 4:14 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S55932207 Reference Number: 030702524929	– ₹1,000.00	₹3.24
2 Nov 2020 4:36 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3079453 IMPS Reference No : 030716814544	+ ₹4,384.80	₹4,388.04
2 Nov 2020 4:39 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56298155 Reference Number: 030790234674	– ₹2,500.00	₹1,888.04
2 Nov 2020 5:58 PM	 Money Sent using UPI Sent to: rummymculture VPA: rummymculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S57760181 Reference Number: 030737080335	– ₹1,300.00	₹588.04
2 Nov 2020 7:44 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4073038 IMPS Reference No : 030719630079	+ ₹3,359.00	₹3,947.04

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2 Nov 2020 9:08 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4446579 IMPS Reference No : 030721700739	+ ₹2,550.00	₹6,497.04
2 Nov 2020 9:12 PM	 Money Sent using UPI Sent to: Kreditzy VPA: kreditzy.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S61779921 Reference Number: 030721488611	– ₹2,030.00	₹4,467.04
2 Nov 2020 9:20 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S61943387 Reference Number: 030713018257	– ₹2,000.00	₹2,467.04
2 Nov 2020 9:35 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S62206147 Reference Number: 030755716475	– ₹2,400.00	₹67.04
2 Nov 2020 11:36 PM	 Money Received using IMPS Received from KRAZYBEE SERVICES PR A/C No 000205028882 Account linked to Mobile No 9994934146 Transaction ID : M5063723 IMPS Reference No : 030723600174	+ ₹3,170.00	₹3,237.04
2 Nov 2020 11:52 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S64083651 Reference Number: 030720084932	– ₹2,000.00	₹1,237.04
3 Nov 2020 12:24 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S64252373 Reference Number: 030801203381	– ₹1,200.00	₹37.04
3 Nov 2020 11:28 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2835276 IMPS Reference No : 030811860957	+ ₹4,000.00	₹4,037.04
3 Nov 2020 11:33 AM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S70000224 Reference Number: 030871263045	– ₹2,000.00	₹2,037.04
3 Nov 2020 11:59 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3020440 IMPS Reference No : 030811901328	+ ₹2,591.40	₹4,628.44

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3 Nov 2020 12:28 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S70976843 Reference Number: 030876876303	– ₹3,000.00	₹1,628.44
3 Nov 2020 1:07 PM	 Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S71641061 Reference Number: 030828328628	– ₹1,600.00	₹28.44
3 Nov 2020 5:00 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M4452113 IMPS Reference No : 030817405096	+ ₹1.00	₹29.44
3 Nov 2020 5:14 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4535822 IMPS Reference No : 030817910898	+ ₹1,528.00	₹1,557.44
3 Nov 2020 8:20 PM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78820931 Reference Number: 030807949205	– ₹1,500.00	₹57.44
4 Nov 2020 10:05 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86847144 Reference Number: 030969510159	– ₹57.00	₹0.44
4 Nov 2020 10:58 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 10055556991 Account linked to Mobile No 0000000000 Transaction ID : M1958602 IMPS Reference No : 030910534445	+ ₹1.00	₹1.44
4 Nov 2020 11:28 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2138803 IMPS Reference No : 030911905913	+ ₹3,525.00	₹3,526.44
4 Nov 2020 11:31 AM	 Money Sent using UPI Sent to: RummyCulture VPA: paytm-57527813@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88317175 Reference Number: 030939188884	– ₹2,000.00	₹1,526.44
4 Nov 2020 11:46 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2248221 IMPS Reference No : 030911931124	+ ₹2,557.80	₹4,084.24

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4 Nov 2020 11:49 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S88624055 Reference Number: 030913669477	– ₹2,000.00	₹2,084.24
4 Nov 2020 11:59 AM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S88802880 Reference Number: 030906091868	– ₹2,000.00	₹84.24
4 Nov 2020 12:26 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2517055 IMPS Reference No : 030912986490	+ ₹3,525.00	₹3,609.24
4 Nov 2020 12:37 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S89483292 Reference Number: 030920858798	– ₹3,500.00	₹109.24
4 Nov 2020 1:40 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2995107 IMPS Reference No : 030913686579	+ ₹3,525.00	₹3,634.24
4 Nov 2020 2:00 PM		Money Sent using UPI Sent to: rummyculture VPA: rummyculture.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S90916587 Reference Number: 030992488262	– ₹3,600.00	₹34.24
4 Nov 2020 4:35 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3956614 IMPS Reference No : 030916904896	+ ₹174.00	₹208.24
4 Nov 2020 4:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919994934146 Transaction ID : M3984449	– ₹89.60	₹118.64
5 Nov 2020 2:27 AM		Money Sent using UPI Sent to: KATHIRAVAN L VPA: kathirlakshmanan1998@okhdfcbank A/C No: XX 4032 (HDFC0001281) Transaction ID: S1794473 Reference Number: 031002674024	– ₹20.00	₹98.64
5 Nov 2020 8:21 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1084054 IMPS Reference No : 031008703881	+ ₹705.00	₹803.64

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5 Nov 2020

10:01 AM

**Money Sent using UPI**

Sent to: rummyculture

VPA: rummyculture.payu@indus

A/C No: XX 5950 (INDB0002201)

Transaction ID: S6109461

Reference Number: 031039765154

– ₹800.00

₹3.64