





Responsible Lending Analysis





Applicants

Prepared by

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Accounts

Akhil Dama				ID: 757651
BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE	
 CBA	063-132 11549746	Smart Access	\$1.04	
 CBA	063-097 35741227	my savings	\$2.97	
 ANZ	013-598 646352734	ANZ Access Advantage	\$124.26	
 ANZ	013-598 646352726	ANZ Online Saver	\$1,037.52	

[Go to all transactions](#)

[Go to navigation outline](#)

Summarised transactions

Wages

Income / Wages

[Top of Report](#)
[All Transactions](#)
[Navigation Outline](#)
[Next](#)

Overall summary

Sum of 9 transactions \$4,142.97		Frequency 8 days (Tuesday)		Date range 2 Aug 22 - 4 Oct 22 (64 days)	
Sum 9 transactions credits \$4,142.97	Monthly mean credits \$1,807.84	Mean credits (30 days) \$463.24	Mean credits (90 days) \$460.33		

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	\$506.18
27 Sep	Tue	013-598 646352734 ANZ Access Advantage	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	\$565.96
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	\$527.28

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Sep	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$253.52
30 Aug	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$513.12
23 Aug	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$497.05
16 Aug	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$488.66
09 Aug	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$530.24
02 Aug	Tue	063-132 11549746 Smart Access	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	\$260.96



Other Credit

Other Credit

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 110 transactions \$29,022.20		Frequency 1 days (Tuesday)		Date range 14 Jul 22 - 10 Oct 22 (89 days)	
Sum 110 transactions credits \$29,022.20	Monthly mean credits \$10,003.34		Mean credits (30 days) \$322.80	Mean credits (90 days) \$263.84	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Oct	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 109533 From 646352726	\$50.00
05 Oct	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 134145 From 646352726	\$720.00
05 Oct	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 854769 From 646352726	\$60.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	\$1,000.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 557804 From 646352726	\$200.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 559404 From 646352726	\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 535380 From 646352734	\$1,000.00
04 Oct	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 557437 From 646352734	\$500.00
03 Oct	Mon	013-598 646352734 ANZ Access Advantage	Payment From Keerthana Palem	\$100.00
01 Oct	Sat	063-097 35741227 my savings	Credit Interest	\$0.01
30 Sep	Fri	013-598 646352734 ANZ Access Advantage	Payment From Venkata Rakesh Nunna	\$24.00
30 Sep	Fri	013-598 646352726 ANZ Online Saver	Bonus Credit Interest Paid	\$0.32
30 Sep	Fri	013-598 646352726 ANZ Online Saver	Credit Interest Paid	\$0.20
28 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 483185 From 646352726	\$1,550.00
28 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 497856 From 646352726	\$100.00
27 Sep	Tue	013-598 646352734 ANZ Access Advantage	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	\$1,149.00
27 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 347203 From 646352734	\$1,150.00
27 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 675004 From 646352734	\$567.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Payment From Sylesh Bhogavarapu	\$100.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 191525 From 646352726	\$300.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 109625 From 646352726	\$200.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 643724 From 646352726	\$100.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 109801 From 646352734	\$400.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 Sep	Wed	013-598 646352734 ANZ Access Advantage	Payment From Venkata Nunna	\$15.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	\$844.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 371289 From 646352726	\$300.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 305284 From 646352726	\$134.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 876760 From 646352726	\$30.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 645253 From 646352726	\$15.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 370823 From 646352734	\$844.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 258730 From 646352734	\$539.00
19 Sep	Mon	013-598 646352734 ANZ Access Advantage	Payment From Venkata Nunna	\$25.00
19 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 218900 From 646352726	\$60.00
19 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 959195 From 646352726	\$20.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 465882 From 646352726	\$100.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 737383 From 646352726	\$100.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 769296 From 646352726	\$50.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 739917 From 646352726	\$30.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Payment From Akhil Dama AKHIL DAMA	\$190.00
16 Sep	Fri	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 768758 From 646352734	\$200.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
15 Sep	Thu	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 460946 From 646352726	\$300.00
15 Sep	Thu	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 306627 From 646352726	\$100.00
14 Sep	Wed	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$883.00
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Payment From Mr Saumil Natvarlal Patel Bottle O	\$0.01
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 778607 From 646352726	\$500.00
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Payment From Akhil Dama AKHIL DAMA	\$883.00
14 Sep	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 777194 From 646352734	\$893.00
14 Sep	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 778964 From 646352734	\$1.00
13 Sep	Tue	013-598 646352734 ANZ Access Advantage	Payment From Akhil Dama AKHIL DAMA	\$254.00
13 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 453660 From 646352734	\$256.00
12 Sep	Mon	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$60.00
12 Sep	Mon	013-598 646352734 ANZ Access Advantage	Payment From Akhil Dama AKHIL DAMA	\$62.00
12 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 663310 From 646352734	\$50.00
10 Sep	Sat	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$20.00
10 Sep	Sat	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$60.00
10 Sep	Sat	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$63.96
09 Sep	Fri	063-132 11549746 Smart Access	Transfer In Branch Point Cook	\$0.22

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Sep	Fri	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$75.43
09 Sep	Fri	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$79.00
08 Sep	Thu	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$75.00
07 Sep	Wed	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$5.00
07 Sep	Wed	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$5.00
07 Sep	Wed	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$250.00
06 Sep	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$906.00
06 Sep	Tue	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$4.00
06 Sep	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$4.00
01 Sep	Thu	063-097 35741227 my savings	Credit Interest	\$0.03
30 Aug	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$859.00
23 Aug	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$867.00
17 Aug	Wed	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$703.00
17 Aug	Wed	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$703.00
17 Aug	Wed	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$490.00
10 Aug	Wed	063-132 11549746 Smart Access	Transfer From Xx1219 Comm Bank App	\$30.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Aug	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$740.00
09 Aug	Tue	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$42.00
09 Aug	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$530.00
09 Aug	Tue	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$6.00
09 Aug	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$740.00
08 Aug	Mon	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$10.00
08 Aug	Mon	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$23.00
07 Aug	Sun	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$32.00
04 Aug	Thu	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$1.00
04 Aug	Thu	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$31.00
03 Aug	Wed	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$12.00
02 Aug	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$740.00
02 Aug	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$260.00
02 Aug	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$740.00
01 Aug	Mon	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$4.00
01 Aug	Mon	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$9.00
01 Aug	Mon	063-097 35741227 my savings	Credit Interest	\$0.02

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
29 Jul	Fri	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$31.00
26 Jul	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$703.00
26 Jul	Tue	063-097 35741227 my savings	Transfer From Xx9746 Comm Bank App	\$700.00
21 Jul	Thu	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$179.00
20 Jul	Wed	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$55.00
19 Jul	Tue	063-132 11549746 Smart Access	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	\$749.00
19 Jul	Tue	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$110.00
17 Jul	Sun	063-132 11549746 Smart Access	Transfer From Xx9754 Comm Bank App	\$12.00
16 Jul	Sat	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$13.00
16 Jul	Sat	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$50.00
15 Jul	Fri	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$14.00
15 Jul	Fri	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$20.00
15 Jul	Fri	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$12.00
15 Jul	Fri	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$2.00
15 Jul	Fri	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$54.00
14 Jul	Thu	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$10.00
14 Jul	Thu	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$10.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Jul	Thu	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$5.00
14 Jul	Thu	063-132 11549746 Smart Access	Transfer From Xx1227 Comm Bank App	\$15.00
14 Jul	Thu	063-097 35741227 my savings	Transfer From Xx1219 Comm Bank App	\$50.00



Drinking Place

Debit / Variable / Retail / Drinking Place

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 5 transactions -\$99.00		Frequency 6 days (Friday)		Date range 13 Sep 22 - 6 Oct 22 (24 days)	
Sum 5 transactions debits -\$99.00		Monthly mean debits -\$105.92		Mean debits (30 days) -\$19.80	
				Mean debits (90 days) -\$19.80	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Oct	Thu	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Grand Canyon Pty Ltd Altona Meadow Bottlemart	-\$17.50
23 Sep	Fri	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Saujin Enterprise Pt Point Cook The Bottle-O	-\$5.50
21 Sep	Wed	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Liquorland 3747 Laverton Liquorland	-\$57.00
19 Sep	Mon	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Saujin Enterprise Pt Point Cook The Bottle-O	-\$1.00
13 Sep	Tue	063-132 11549746 Smart Access	Saujin Enterprise Pt Point Cook Vi Aus Card Xx3009 The Bottle-O	-\$18.00



Subscription Services

Debit / Fixed / Utilities / Subscription Services

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 2 transactions -\$2.98		Frequency 35 days (Tuesday)		Date range 9 Aug 22 - 13 Sep 22 (36 days)	
Sum 2 transactions debits -\$2.98		Monthly mean debits -\$1.44		Mean debits (30 days) -\$1.49	
				Mean debits (90 days) -\$1.49	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
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DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Sep	Tue	063-132 11549746	Apple.Com/Bill Sydney Au Aus Card Xx3009 Apple Smart Access	-\$1.49
09 Aug	Tue	063-132 11549746	Apple.Com/Bill Sydney Au Aus Card Xx3009 Apple Smart Access	-\$1.49



Eating Place

Debit / Variable / Retail / Eating Place

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 2 transactions -\$16.90		Frequency Not applicable		Date range 23 Sep 22 - 23 Sep 22 (1 days)	
Sum 2 transactions debits -\$16.90		Monthly mean debits -\$28.13		Mean debits (30 days) -\$8.45	
				Mean debits (90 days) -\$8.45	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
23 Sep	Fri	013-598 646352734	Visa Debit Purchase Card 4881 Subway Sanctuary Lakes Point Cook Subway	-\$4.00
23 Sep	Fri	013-598 646352734	Visa Debit Purchase Card 4881 Subway Sanctuary Lakes Point Cook Subway	-\$12.90



Groceries

Debit / Variable / Retail / Groceries

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 4 transactions -\$90.85		Frequency Not applicable	Date range 10 Oct 22 - 11 Oct 22 (2 days)	
Sum 4 transactions debits -\$90.85	Monthly mean debits -\$2,721.71	Mean debits (30 days) -\$22.71	Mean debits (90 days) -\$22.71	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Oct	Tue	013-598 646352734	Pending POS Authorisation 7 Eleven 1378 Tarneit Tarneit Au Card Used 4881 7-Eleven	-\$50.00
11 Oct	Tue	013-598 646352734	Pending POS Authorisation Sanctuary Lakes Butc Point Cook Au Card Used 4881	-\$13.00
10 Oct	Mon	013-598 646352734	Visa Debit Purchase Card 4881 Coles 0663 Altona Mdws Coles	-\$21.85
10 Oct	Mon	013-598 646352734	Visa Debit Purchase Card 4881 Coles 0663 Altona Mdws Coles	-\$6.00



Other Purchase

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Debit / Variable / Retail / Other Purchase

Overall summary

Sum of 7 transactions -\$180.92		Frequency 4 days (Tuesday)	Date range 20 Sep 22 - 11 Oct 22 (22 days)
Sum 7 transactions debits -\$180.92	Monthly mean debits -\$258.10	Mean debits (30 days) -\$25.85	Mean debits (90 days) -\$25.85

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Oct	Tue	013-598 646352734 ANZ Access Advantage	Pending POS Authorisation Burgur Point Cook Point Cook Au Card Used 4881	-\$13.50
11 Oct	Tue	013-598 646352734 ANZ Access Advantage	EFTPOS Burgur Point Cook Point Cook	-\$13.50
07 Oct	Fri	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 J.Young International Point Cook	-\$27.00
23 Sep	Fri	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 J.Young International Point Cook	-\$27.00
21 Sep	Wed	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Clout21 Pty Ltd Point Cook	-\$62.95
21 Sep	Wed	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 J.Young International Point Cook	-\$28.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Visa Debit Purchase Card 4881 Hr Quality Foods Pty L Point Cook	-\$8.97



Taxi

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Debit / Variable / Transport / Taxi

Overall summary

Sum of 18 transactions -\$334.20		Frequency 2 days (Tuesday)	Date range 15 Jul 22 - 12 Aug 22 (29 days)
Sum 18 transactions debits -\$334.20	Monthly mean debits -\$116.53	Mean debits (30 days) \$0.00	Mean debits (90 days) -\$18.57

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Aug	Fri	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.08

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Aug	Fri	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.41
11 Aug	Thu	063-132 11549746 Smart Access	Uber* Trip Sydney Ns Aus Card Xx3009 Uber	-\$36.96
10 Aug	Wed	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$31.73
09 Aug	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$30.57
06 Aug	Sat	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$31.91
05 Aug	Fri	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.09
03 Aug	Wed	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.22
02 Aug	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$32.24
19 Jul	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.55
19 Jul	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.82
19 Jul	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$12.94
19 Jul	Tue	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.16
16 Jul	Sat	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$10.00
16 Jul	Sat	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.95
16 Jul	Sat	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$14.60
15 Jul	Fri	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$13.10
15 Jul	Fri	063-132 11549746 Smart Access	Uber *Trip Sydney Au Aus Card Xx3009 Uber	-\$12.87



[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Buy Now, Pay Later

Risk / Loans / Buy Now, Pay Later

Overall summary

Sum of 1 transaction \$0.71		Frequency Not applicable		Date range 21 Sep 22 - 21 Sep 22 (0 days)	
Sum 1 transaction credits \$0.71	Monthly mean credits \$1.06		Mean credits (30 days) \$0.71	Mean credits (90 days) \$0.71	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 Sep	Wed	063-132 11549746	Afterpay Card Xx6767 After Pay Smart Access	\$0.71



External Transfer

Transfer / External Transfer

[Top of Report](#) [All Transactions](#) [Navigation Outline](#) [Next](#)

Overall summary

Sum of 30 transactions -\$8,333.00		Frequency 3 days (Tuesday)		Date range 15 Jul 22 - 11 Oct 22 (89 days)	
Sum 30 transactions debits -\$8,333.00	Monthly mean debits -\$2,905.64		Mean debits (30 days) -\$239.60	Mean debits (90 days) -\$277.77	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 416923 To Akhil Varma Wpac	-\$24.00
05 Oct	Wed	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 134739 To Venkata Nunna	-\$720.00
05 Oct	Wed	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 856105 To Akhil Varma Wpac	-\$90.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 558140 To Akhil Varma Wpac	-\$200.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 558868 To Akhil Varma Wpac	-\$50.00
03 Oct	Mon	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 088727 To Akhil Varma Wpac	-\$50.00
03 Oct	Mon	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 899543 To Akhil Varma Wpac	-\$50.00
30 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 969194 To Akhil Varma Wpac	-\$30.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 494100 To Central Australia Institute	-\$1,550.00
28 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 498250 To Akhil Varma Wpac	-\$100.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 192602 To Akhil Varma Wpac	-\$200.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 085094 To Akhil Varma Wpac	-\$100.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz Mobile Banking Payment 773283 To Akhil Varma Wpac	-\$144.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz Mobile Banking Payment 643913 To Akhil Varma Wpac	-\$100.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 371596 To Akhil Varma Wpac	-\$150.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 305550 To Akhil Varma Wpac	-\$134.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 466598 To Akhil Varma Wpac	-\$100.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 737901 To Akhil Varma Wpac	-\$100.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 739624 To Akhil Varma Wpac	-\$50.00
15 Sep	Thu	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 461582 To Akhil Varma Wpac	-\$300.00
15 Sep	Thu	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 307184 To Akhil Varma Wpac	-\$100.00
14 Sep	Wed	063-132 11549746 Smart Access	Transfer To Akhil Varma Dama Comm Bank App Gift	-\$883.00
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz Mobile Banking Payment 781739 To Akhil Varma Wpac	-\$449.00
13 Sep	Tue	063-132 11549746 Smart Access	Transfer To Akhil Varma Dama Comm Bank App Gift	-\$254.00
12 Sep	Mon	063-132 11549746 Smart Access	Transfer To Akhil Varma Comm Bank App Gift	-\$62.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Sep	Sat	063-132 11549746 Smart Access	Transfer To Gudiyattam Vedanayagam Pay Id Phone From Comm Bank App Driving Class	-\$60.00
06 Sep	Tue	063-132 11549746 Smart Access	Transfer To Akhil Varma Comm Bank App Gift	-\$906.00
23 Aug	Tue	063-132 11549746 Smart Access	Transfer To Akhil Varma Comm Bank App Gift	-\$497.00
23 Aug	Tue	063-132 11549746 Smart Access	Transfer To Akhil Varma Comm Bank App Gift	-\$860.00
15 Jul	Fri	063-132 11549746 Smart Access	Transfer To Venkata Nunna Pay Id Phone From Comm Bank App Bill	-\$20.00



Internal Transfer

Transfer / Internal Transfer

[Top of Report](#) [All Transactions](#) [Navigation Outline](#)

Overall summary

Sum of 93 transactions -\$23,066.43		Frequency 1 days (Tuesday)	Date range 14 Jul 22 - 10 Oct 22 (89 days)
Sum 93 transactions debits -\$23,066.43	Monthly mean debits -\$7,950.51	Mean debits (30 days) -\$321.64	Mean debits (90 days) -\$248.03

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Oct	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 109533 To 013598646352734	-\$50.00
05 Oct	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 134145 To 013598646352734	-\$720.00
05 Oct	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 854769 To 013598646352734	-\$60.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 535380 To 013598646352726	-\$1,000.00
04 Oct	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 557437 To 013598646352726	-\$500.00
04 Oct	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 557804 To 013598646352734	-\$200.00
04 Oct	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 559404 To 013598646352734	-\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 483185 To 013598646352734	-\$1,550.00
28 Sep	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 497856 To 013598646352734	-\$100.00
27 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 347203 To 013598646352726	-\$1,150.00
27 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 675004 To 013598646352726	-\$567.00
26 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 109801 To 013598646352726	-\$400.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 191525 To 013598646352734	-\$300.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 109625 To 013598646352734	-\$200.00
26 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 643724 To 013598646352734	-\$100.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 370823 To 013598646352726	-\$844.00
20 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 258730 To 013598646352726	-\$539.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 371289 To 013598646352734	-\$300.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 305284 To 013598646352734	-\$134.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 876760 To 013598646352734	-\$30.00
20 Sep	Tue	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 645253 To 013598646352734	-\$15.00
19 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 218900 To 013598646352734	-\$60.00
19 Sep	Mon	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 959195 To 013598646352734	-\$20.00
16 Sep	Fri	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 768758 To 013598646352726	-\$200.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 Sep	Fri	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 465882 To 013598646352734	-\$100.00
16 Sep	Fri	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 737383 To 013598646352734	-\$100.00
16 Sep	Fri	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 769296 To 013598646352734	-\$50.00
16 Sep	Fri	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 739917 To 013598646352734	-\$30.00
15 Sep	Thu	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 460946 To 013598646352734	-\$300.00
15 Sep	Thu	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 306627 To 013598646352734	-\$100.00
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 777194 To 013598646352726	-\$893.00
14 Sep	Wed	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 778964 To 013598646352726	-\$1.00
14 Sep	Wed	013-598 646352726 ANZ Online Saver	Anz M Banking Funds Tfer Transfer 778607 To 013598646352734	-\$500.00
13 Sep	Tue	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 453660 To 013598646352726	-\$256.00
12 Sep	Mon	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$60.00
12 Sep	Mon	013-598 646352734 ANZ Access Advantage	Anz M Banking Funds Tfer Transfer 663310 To 013598646352726	-\$50.00
10 Sep	Sat	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$20.00
10 Sep	Sat	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$60.00
09 Sep	Fri	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$79.00
09 Sep	Fri	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$75.43
08 Sep	Thu	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$250.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Sep	Wed	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$5.00
06 Sep	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$4.00
06 Sep	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$4.00
30 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx9754 Comm Bank App	-\$859.00
30 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx9754 Comm Bank App	-\$513.00
23 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx9754 Comm Bank App	-\$7.00
17 Aug	Wed	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$703.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$183.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$600.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$367.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$10.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$3.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$7.00
17 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$25.00
16 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx1219 Comm Bank App	-\$492.00
11 Aug	Thu	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$700.00
09 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$530.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$740.00
09 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx9754 Comm Bank App	-\$8.00
09 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$120.00
09 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$300.00
09 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$4.00
09 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$150.00
04 Aug	Thu	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$717.00
03 Aug	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$5.00
02 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$260.00
02 Aug	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$740.00
02 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$260.00
02 Aug	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$20.00
01 Aug	Mon	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$4.00
28 Jul	Thu	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$700.00
26 Jul	Tue	063-132 11549746 Smart Access	Transfer To Xx1227 Comm Bank App	-\$700.00
24 Jul	Sun	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$10.00
22 Jul	Fri	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$200.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
22 Jul	Fri	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$3.00
21 Jul	Thu	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$15.00
20 Jul	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$90.00
20 Jul	Wed	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$10.00
19 Jul	Tue	063-132 11549746 Smart Access	Transfer To Xx1219 Comm Bank App	-\$749.00
19 Jul	Tue	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$10.00
16 Jul	Sat	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$42.00
16 Jul	Sat	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$10.00
16 Jul	Sat	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$13.00
15 Jul	Fri	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$14.00
15 Jul	Fri	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$5.00
15 Jul	Fri	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$20.00
15 Jul	Fri	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$12.00
15 Jul	Fri	063-097 35741227 my savings	Transfer To Xx1219 Comm Bank App	-\$20.00
14 Jul	Thu	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$10.00
14 Jul	Thu	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$10.00
14 Jul	Thu	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$5.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Jul	Thu	063-097 35741227 my savings	Transfer To Xx9746 Comm Bank App	-\$15.00

All transactions

[Top of Report](#) [Navigation Outline](#)

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Oct Tue	Other Purchase	Pending POS Authorisation Burgur Point Cook Point Cook Au Card Used 4881	013-598 646352734 ANZ Access Advantage	-\$13.50	
11 Oct Tue	External Transfer	Anz Mobile Banking Payment 416923 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$24.00	
11 Oct Tue	Other Purchase	EFTPOS Burgur Point Cook Point Cook	013-598 646352734 ANZ Access Advantage	-\$13.50	
11 Oct Tue	Groceries	Pending POS Authorisation 7 Eleven 1378 Tarneit Tarneit Au Card Used 4881 7- Eleven	013-598 646352734 ANZ Access Advantage	-\$50.00	
11 Oct Tue	Groceries	Pending POS Authorisation Sanctuary Lakes Butc Point Cook Au Card Used 4881	013-598 646352734 ANZ Access Advantage	-\$13.00	
10 Oct Mon	Other Credit	Anz M Banking Funds Tfer Transfer 109533 From 646352726	013-598 646352734 ANZ Access Advantage		\$50.00
10 Oct Mon	Groceries	Visa Debit Purchase Card 4881 Coles 0663 Altona Mdws Coles	013-598 646352734 ANZ Access Advantage	-\$21.85	
10 Oct Mon	Groceries	Visa Debit Purchase Card 4881 Coles 0663 Altona Mdws Coles	013-598 646352734 ANZ Access Advantage	-\$6.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Oct Mon	Internal Transfer	Anz M Banking Funds Tfer Transfer 109533 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$50.00	
07 Oct Fri	Other Purchase	Visa Debit Purchase Card 4881 J.Young International Point Cook	013-598 646352734 ANZ Access Advantage	-\$27.00	
06 Oct Thu	Drinking Place	Visa Debit Purchase Card 4881 Grand Canyon Pty Ltd Altona Meadow Bottlemart	013-598 646352734 ANZ Access Advantage	-\$17.50	
05 Oct Wed	Other Credit	Anz M Banking Funds Tfer Transfer 134145 From 646352726	013-598 646352734 ANZ Access Advantage		\$720.00
05 Oct Wed	Other Credit	Anz M Banking Funds Tfer Transfer 854769 From 646352726	013-598 646352734 ANZ Access Advantage		\$60.00
05 Oct Wed	External Transfer	Anz Mobile Banking Payment 134739 To Venkata Nunna	013-598 646352734 ANZ Access Advantage	-\$720.00	
05 Oct Wed	External Transfer	Anz Mobile Banking Payment 856105 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$90.00	
05 Oct Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 134145 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$720.00	
05 Oct Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 854769 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$60.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Oct Tue	 Wages	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	013-598 646352734 ANZ Access Advantage		\$506.18
04 Oct Tue	 Other Credit	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	013-598 646352734 ANZ Access Advantage		\$1,000.00
04 Oct Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 557804 From 646352726	013-598 646352734 ANZ Access Advantage		\$200.00
04 Oct Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 559404 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
04 Oct Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 535380 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$1,000.00	
04 Oct Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 557437 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$500.00	
04 Oct Tue	 External Transfer	Anz Mobile Banking Payment 558140 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$200.00	
04 Oct Tue	 External Transfer	Anz Mobile Banking Payment 558868 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$50.00	
04 Oct Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 535380 From 646352734	013-598 646352726 ANZ Online Saver		\$1,000.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Oct Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 557437 From 646352734	013-598 646352726 ANZ Online Saver		\$500.00
04 Oct Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 557804 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$200.00	
04 Oct Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 559404 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
03 Oct Mon	 Other Credit	Payment From Keerthana Palem	013-598 646352734 ANZ Access Advantage		\$100.00
03 Oct Mon	 External Transfer	Anz Mobile Banking Payment 088727 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$50.00	
03 Oct Mon	 External Transfer	Anz Mobile Banking Payment 899543 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$50.00	
01 Oct Sat	 Other Credit	Credit Interest	063-097 35741227 my savings		\$0.01
30 Sep Fri	 Other Credit	Payment From Venkata Rakesh Nunna	013-598 646352734 ANZ Access Advantage		\$24.00
30 Sep Fri	 External Transfer	Anz Mobile Banking Payment 969194 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$30.00	
30 Sep Fri	 Other Credit	Bonus Credit Interest Paid	013-598 646352726 ANZ Online Saver		\$0.32
30 Sep Fri	 Other Credit	Credit Interest Paid	013-598 646352726 ANZ Online Saver		\$0.20
28 Sep Wed	 Other Credit	Anz M Banking Funds Tfer Transfer 483185 From 646352726	013-598 646352734 ANZ Access Advantage		\$1,550.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
28 Sep Wed	Other Credit	Anz M Banking Funds Tfer Transfer 497856 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
28 Sep Wed	External Transfer	Anz Mobile Banking Payment 494100 To Central Australia Institute	013-598 646352734 ANZ Access Advantage	-\$1,550.00	
28 Sep Wed	External Transfer	Anz Mobile Banking Payment 498250 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$100.00	
28 Sep Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 483185 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$1,550.00	
28 Sep Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 497856 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
27 Sep Tue	Wages	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	013-598 646352734 ANZ Access Advantage		\$565.96
27 Sep Tue	Other Credit	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	013-598 646352734 ANZ Access Advantage		\$1,149.00
27 Sep Tue	Internal Transfer	Anz M Banking Funds Tfer Transfer 347203 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$1,150.00	
27 Sep Tue	Internal Transfer	Anz M Banking Funds Tfer Transfer 675004 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$567.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Sep Tue	Other Credit	Anz M Banking Funds Tfer Transfer 347203 From 646352734	013-598 646352726 ANZ Online Saver		\$1,150.00
27 Sep Tue	Other Credit	Anz M Banking Funds Tfer Transfer 675004 From 646352734	013-598 646352726 ANZ Online Saver		\$567.00
26 Sep Mon	Other Credit	Payment From Sylesh Bhogavarapu	013-598 646352734 ANZ Access Advantage		\$100.00
26 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 191525 From 646352726	013-598 646352734 ANZ Access Advantage		\$300.00
26 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 109625 From 646352726	013-598 646352734 ANZ Access Advantage		\$200.00
26 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 643724 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
26 Sep Mon	External Transfer	Anz Mobile Banking Payment 192602 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$200.00	
26 Sep Mon	External Transfer	Anz Mobile Banking Payment 085094 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$100.00	
26 Sep Mon	Internal Transfer	Anz M Banking Funds Tfer Transfer 109801 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$400.00	
26 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 109801 From 646352734	013-598 646352726 ANZ Online Saver		\$400.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Sep Mon	■ Internal Transfer	Anz M Banking Funds Tfer Transfer 191525 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$300.00	
26 Sep Mon	■ External Transfer	Anz Mobile Banking Payment 773283 To Akhil Varma Wpac	013-598 646352726 ANZ Online Saver	-\$144.00	
26 Sep Mon	■ Internal Transfer	Anz M Banking Funds Tfer Transfer 109625 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$200.00	
26 Sep Mon	■ Internal Transfer	Anz M Banking Funds Tfer Transfer 643724 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
26 Sep Mon	■ External Transfer	Anz Mobile Banking Payment 643913 To Akhil Varma Wpac	013-598 646352726 ANZ Online Saver	-\$100.00	
23 Sep Fri	■ Other Purchase	Visa Debit Purchase Card 4881 J.Young International Point Cook	013-598 646352734 ANZ Access Advantage	-\$27.00	
23 Sep Fri	■ Drinking Place	Visa Debit Purchase Card 4881 Saujin Enterprise Pt Point Cook The Bottle-O	013-598 646352734 ANZ Access Advantage	-\$5.50	
23 Sep Fri	■ Eating Place	Visa Debit Purchase Card 4881 Subway Sanctuary Lakes Point Cook Subway	013-598 646352734 ANZ Access Advantage	-\$4.00	
23 Sep Fri	■ Eating Place	Visa Debit Purchase Card 4881 Subway Sanctuary Lakes Point Cook Subway	013-598 646352734 ANZ Access Advantage	-\$12.90	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Sep Wed	 Buy Now, Pay Later	Afterpay Card Xx6767 After Pay	063-132 11549746 Smart Access		\$0.71
21 Sep Wed	 Other Credit	Payment From Venkata Nunna	013-598 646352734 ANZ Access Advantage		\$15.00
21 Sep Wed	 Other Purchase	Visa Debit Purchase Card 4881 Clout21 Pty Ltd Point Cook	013-598 646352734 ANZ Access Advantage	-\$62.95	
21 Sep Wed	 Other Purchase	Visa Debit Purchase Card 4881 J.Young International Point Cook	013-598 646352734 ANZ Access Advantage	-\$28.00	
21 Sep Wed	 Drinking Place	Visa Debit Purchase Card 4881 Liquorland 3747 Laverton Liquorland	013-598 646352734 ANZ Access Advantage	-\$57.00	
20 Sep Tue	 Wages	Pay/Salary From 7 Eleven Stores 0534504165 SALARY FROM ELEVEN STORES: Income	013-598 646352734 ANZ Access Advantage		\$527.28
20 Sep Tue	 Other Credit	Payment From Mr Saumil Natvarlal Patel Bottle O Pay G	013-598 646352734 ANZ Access Advantage		\$844.00
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 371289 From 646352726	013-598 646352734 ANZ Access Advantage		\$300.00
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 305284 From 646352726	013-598 646352734 ANZ Access Advantage		\$134.00
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 876760 From 646352726	013-598 646352734 ANZ Access Advantage		\$30.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 645253 From 646352726	013-598 646352734 ANZ Access Advantage		\$15.00
20 Sep Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 370823 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$844.00	
20 Sep Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 258730 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$539.00	
20 Sep Tue	 External Transfer	Anz Mobile Banking Payment 371596 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$150.00	
20 Sep Tue	 External Transfer	Anz Mobile Banking Payment 305550 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$134.00	
20 Sep Tue	 Other Purchase	Visa Debit Purchase Card 4881 Hr Quality Foods Pty L Point Cook	013-598 646352734 ANZ Access Advantage	-\$8.97	
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 370823 From 646352734	013-598 646352726 ANZ Online Saver		\$844.00
20 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 258730 From 646352734	013-598 646352726 ANZ Online Saver		\$539.00
20 Sep Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 371289 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$300.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	Internal Transfer	Anz M Banking Funds Tfer Transfer 305284 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$134.00	
20 Sep Tue	Internal Transfer	Anz M Banking Funds Tfer Transfer 876760 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$30.00	
20 Sep Tue	Internal Transfer	Anz M Banking Funds Tfer Transfer 645253 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$15.00	
19 Sep Mon	Other Credit	Payment From Venkata Nunna	013-598 646352734 ANZ Access Advantage		\$25.00
19 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 218900 From 646352726	013-598 646352734 ANZ Access Advantage		\$60.00
19 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 959195 From 646352726	013-598 646352734 ANZ Access Advantage		\$20.00
19 Sep Mon	Drinking Place	Visa Debit Purchase Card 4881 Saujin Enterprise Pt Point Cook The Bottle-O	013-598 646352734 ANZ Access Advantage	-\$1.00	
19 Sep Mon	Internal Transfer	Anz M Banking Funds Tfer Transfer 218900 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$60.00	
19 Sep Mon	Internal Transfer	Anz M Banking Funds Tfer Transfer 959195 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$20.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Sep Fri	Other Credit	Anz M Banking Funds Tfer Transfer 465882 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
16 Sep Fri	Other Credit	Anz M Banking Funds Tfer Transfer 737383 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
16 Sep Fri	Other Credit	Anz M Banking Funds Tfer Transfer 769296 From 646352726	013-598 646352734 ANZ Access Advantage		\$50.00
16 Sep Fri	Other Credit	Anz M Banking Funds Tfer Transfer 739917 From 646352726	013-598 646352734 ANZ Access Advantage		\$30.00
16 Sep Fri	Other Credit	Payment From Akhil Dama AKHIL DAMA	013-598 646352734 ANZ Access Advantage		\$190.00
16 Sep Fri	Internal Transfer	Anz M Banking Funds Tfer Transfer 768758 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$200.00	
16 Sep Fri	External Transfer	Anz Mobile Banking Payment 466598 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$100.00	
16 Sep Fri	External Transfer	Anz Mobile Banking Payment 737901 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$100.00	
16 Sep Fri	External Transfer	Anz Mobile Banking Payment 739624 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$50.00	
16 Sep Fri	Other Credit	Anz M Banking Funds Tfer Transfer 768758 From 646352734	013-598 646352726 ANZ Online Saver		\$200.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Sep Fri	Internal Transfer	Anz M Banking Funds Tfer Transfer 465882 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
16 Sep Fri	Internal Transfer	Anz M Banking Funds Tfer Transfer 737383 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
16 Sep Fri	Internal Transfer	Anz M Banking Funds Tfer Transfer 769296 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$50.00	
16 Sep Fri	Internal Transfer	Anz M Banking Funds Tfer Transfer 739917 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$30.00	
15 Sep Thu	Other Credit	Anz M Banking Funds Tfer Transfer 460946 From 646352726	013-598 646352734 ANZ Access Advantage		\$300.00
15 Sep Thu	Other Credit	Anz M Banking Funds Tfer Transfer 306627 From 646352726	013-598 646352734 ANZ Access Advantage		\$100.00
15 Sep Thu	External Transfer	Anz Mobile Banking Payment 461582 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$300.00	
15 Sep Thu	External Transfer	Anz Mobile Banking Payment 307184 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$100.00	
15 Sep Thu	Internal Transfer	Anz M Banking Funds Tfer Transfer 460946 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$300.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Sep Thu	Internal Transfer	Anz M Banking Funds Tfer Transfer 306627 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$100.00	
14 Sep Wed	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$883.00
14 Sep Wed	External Transfer	Transfer To Akhil Varma Dama Comm Bank App Gift	063-132 11549746 Smart Access	-\$883.00	
14 Sep Wed	Other Credit	Payment From Mr Saumil Natvarlal Patel Bottle O	013-598 646352734 ANZ Access Advantage		\$0.01
14 Sep Wed	Other Credit	Anz M Banking Funds Tfer Transfer 778607 From 646352726	013-598 646352734 ANZ Access Advantage		\$500.00
14 Sep Wed	Other Credit	Payment From Akhil Dama AKHIL DAMA	013-598 646352734 ANZ Access Advantage		\$883.00
14 Sep Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 777194 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$893.00	
14 Sep Wed	External Transfer	Anz Mobile Banking Payment 781739 To Akhil Varma Wpac	013-598 646352734 ANZ Access Advantage	-\$449.00	
14 Sep Wed	Internal Transfer	Anz M Banking Funds Tfer Transfer 778964 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$1.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Sep Wed	 Other Credit	Anz M Banking Funds Tfer Transfer 777194 From 646352734	013-598 646352726 ANZ Online Saver		\$893.00
14 Sep Wed	 Other Credit	Anz M Banking Funds Tfer Transfer 778964 From 646352734	013-598 646352726 ANZ Online Saver		\$1.00
14 Sep Wed	 Internal Transfer	Anz M Banking Funds Tfer Transfer 778607 To 013598646352734	013-598 646352726 ANZ Online Saver	-\$500.00	
13 Sep Tue	 Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$253.52
13 Sep Tue	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx3009 Apple	063-132 11549746 Smart Access	-\$1.49	
13 Sep Tue	 External Transfer	Transfer To Akhil Varma Dama Comm Bank App Gift	063-132 11549746 Smart Access	-\$254.00	
13 Sep Tue	 Drinking Place	Saujin Enterprise Pt Point Cook Vi Aus Card Xx3009 The Bottle-O	063-132 11549746 Smart Access	-\$18.00	
13 Sep Tue	 Other Credit	Payment From Akhil Dama AKHIL DAMA	013-598 646352734 ANZ Access Advantage		\$254.00
13 Sep Tue	 Internal Transfer	Anz M Banking Funds Tfer Transfer 453660 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$256.00	
13 Sep Tue	 Other Credit	Anz M Banking Funds Tfer Transfer 453660 From 646352734	013-598 646352726 ANZ Online Saver		\$256.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
12 Sep Mon	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$60.00
12 Sep Mon	External Transfer	Transfer To Akhil Varma Comm Bank App Gift	063-132 11549746 Smart Access	-\$62.00	
12 Sep Mon	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$60.00	
12 Sep Mon	Other Credit	Payment From Akhil Dama AKHIL DAMA	013-598 646352734 ANZ Access Advantage		\$62.00
12 Sep Mon	Internal Transfer	Anz M Banking Funds Tfer Transfer 663310 To 013598646352726	013-598 646352734 ANZ Access Advantage	-\$50.00	
12 Sep Mon	Other Credit	Anz M Banking Funds Tfer Transfer 663310 From 646352734	013-598 646352726 ANZ Online Saver		\$50.00
10 Sep Sat	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$20.00
10 Sep Sat	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$60.00
10 Sep Sat	External Transfer	Transfer To Gudiyattam Vedanayagam Pay Id Phone From Comm Bank App Driving Class	063-132 11549746 Smart Access	-\$60.00	
10 Sep Sat	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$63.96
10 Sep Sat	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$20.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Sep Sat	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$60.00	
09 Sep Fri	Other Credit	Transfer In Branch Point Cook	063-132 11549746 Smart Access		\$0.22
09 Sep Fri	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$75.43
09 Sep Fri	Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$79.00	
09 Sep Fri	Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$79.00
09 Sep Fri	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$75.43	
08 Sep Thu	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$75.00
08 Sep Thu	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$250.00	
07 Sep Wed	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$5.00
07 Sep Wed	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$5.00
07 Sep Wed	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$250.00
07 Sep Wed	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$5.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Sep Tue	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$906.00
06 Sep Tue	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$4.00
06 Sep Tue	Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$4.00	
06 Sep Tue	External Transfer	Transfer To Akhil Varma Comm Bank App Gift	063-132 11549746 Smart Access	-\$906.00	
06 Sep Tue	Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$4.00
06 Sep Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$4.00	
01 Sep Thu	Other Credit	Credit Interest	063-097 35741227 my savings		\$0.03
30 Aug Tue	Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$513.12
30 Aug Tue	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$859.00
30 Aug Tue	Internal Transfer	Transfer To Xx9754 Comm Bank App	063-132 11549746 Smart Access	-\$859.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Aug Tue	Internal Transfer	Transfer To Xx9754 Comm Bank App	063-132 11549746 Smart Access	-\$513.00	
23 Aug Tue	Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$497.05
23 Aug Tue	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$867.00
23 Aug Tue	Internal Transfer	Transfer To Xx9754 Comm Bank App	063-132 11549746 Smart Access	-\$7.00	
23 Aug Tue	External Transfer	Transfer To Akhil Varma Comm Bank App Gift	063-132 11549746 Smart Access	-\$497.00	
23 Aug Tue	External Transfer	Transfer To Akhil Varma Comm Bank App Gift	063-132 11549746 Smart Access	-\$860.00	
17 Aug Wed	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$703.00
17 Aug Wed	Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$703.00	
17 Aug Wed	Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$703.00
17 Aug Wed	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$490.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$183.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$600.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$367.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$10.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$3.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$7.00	
17 Aug Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$25.00	
16 Aug Tue	Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$488.66
16 Aug Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-132 11549746 Smart Access	-\$492.00	
12 Aug Fri	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.08	
12 Aug Fri	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.41	
11 Aug Thu	Taxi	Uber* Trip Sydney Ns Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$36.96	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Aug Thu	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$700.00	
10 Aug Wed	Other Credit	Transfer From Xx1219 Comm Bank App	063-132 11549746 Smart Access		\$30.00
10 Aug Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$31.73	
09 Aug Tue	Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$530.24
09 Aug Tue	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$740.00
09 Aug Tue	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$42.00
09 Aug Tue	Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$530.00	
09 Aug Tue	Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$740.00	
09 Aug Tue	Internal Transfer	Transfer To Xx9754 Comm Bank App	063-132 11549746 Smart Access	-\$8.00	
09 Aug Tue	Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx3009 Apple	063-132 11549746 Smart Access	-\$1.49	
09 Aug Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$30.57	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Aug Tue	Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$530.00
09 Aug Tue	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$6.00
09 Aug Tue	Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$740.00
09 Aug Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$120.00	
09 Aug Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$300.00	
09 Aug Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$4.00	
09 Aug Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$150.00	
08 Aug Mon	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$10.00
08 Aug Mon	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$23.00
07 Aug Sun	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$32.00
06 Aug Sat	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$31.91	
05 Aug Fri	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.09	
04 Aug Thu	Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$1.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Aug Thu	 Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$31.00
04 Aug Thu	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$717.00	
03 Aug Wed	 Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$12.00
03 Aug Wed	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.22	
03 Aug Wed	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$5.00	
02 Aug Tue	 Wages	Salary 7 Eleven Stores 0534504165 SALARY ELEVEN STORES: Income	063-132 11549746 Smart Access		\$260.96
02 Aug Tue	 Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$740.00
02 Aug Tue	 Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$260.00	
02 Aug Tue	 Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$740.00	
02 Aug Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$32.24	
02 Aug Tue	 Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$260.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Aug Tue	 Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$740.00
02 Aug Tue	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$260.00	
02 Aug Tue	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$20.00	
01 Aug Mon	 Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$4.00
01 Aug Mon	 Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$9.00
01 Aug Mon	 Other Credit	Credit Interest	063-097 35741227 my savings		\$0.02
01 Aug Mon	 Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$4.00	
29 Jul Fri	 Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$31.00
28 Jul Thu	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$700.00	
26 Jul Tue	 Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$703.00
26 Jul Tue	 Internal Transfer	Transfer To Xx1227 Comm Bank App	063-132 11549746 Smart Access	-\$700.00	
26 Jul Tue	 Other Credit	Transfer From Xx9746 Comm Bank App	063-097 35741227 my savings		\$700.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
24 Jul Sun	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$10.00	
22 Jul Fri	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$200.00	
22 Jul Fri	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$3.00	
21 Jul Thu	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$179.00
21 Jul Thu	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$15.00	
20 Jul Wed	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$55.00
20 Jul Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$90.00	
20 Jul Wed	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$10.00	
19 Jul Tue	Other Credit	Fast Transfer From Mr Saumil Natvarlal P Credit To Account Bottle O Pay G SAUMIL NATVARLAL CREDIT ACCOUNT BOTTLE PAYG	063-132 11549746 Smart Access		\$749.00
19 Jul Tue	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-132 11549746 Smart Access	-\$749.00	
19 Jul Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.55	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 Jul Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.82	
19 Jul Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$12.94	
19 Jul Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.16	
19 Jul Tue	 Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$110.00
19 Jul Tue	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$10.00	
17 Jul Sun	 Other Credit	Transfer From Xx9754 Comm Bank App	063-132 11549746 Smart Access		\$12.00
16 Jul Sat	 Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$13.00
16 Jul Sat	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$10.00	
16 Jul Sat	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.95	
16 Jul Sat	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$14.60	
16 Jul Sat	 Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$50.00
16 Jul Sat	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$42.00	
16 Jul Sat	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$10.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Jul Sat	 Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$13.00	
15 Jul Fri	 Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$14.00
15 Jul Fri	 Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$20.00
15 Jul Fri	 Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$12.00
15 Jul Fri	 External Transfer	Transfer To Venkata Nunna Pay Id Phone From Comm Bank App Bill	063-132 11549746 Smart Access	-\$20.00	
15 Jul Fri	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$13.10	
15 Jul Fri	 Taxi	Uber *Trip Sydney Au Aus Card Xx3009 Uber	063-132 11549746 Smart Access	-\$12.87	
15 Jul Fri	 Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$2.00
15 Jul Fri	 Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$54.00
15 Jul Fri	 Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$14.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$5.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$20.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Jul Fri	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$12.00	
15 Jul Fri	Internal Transfer	Transfer To Xx1219 Comm Bank App	063-097 35741227 my savings	-\$20.00	
14 Jul Thu	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$10.00
14 Jul Thu	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$10.00
14 Jul Thu	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$5.00
14 Jul Thu	Other Credit	Transfer From Xx1227 Comm Bank App	063-132 11549746 Smart Access		\$15.00
14 Jul Thu	Other Credit	Transfer From Xx1219 Comm Bank App	063-097 35741227 my savings		\$50.00
14 Jul Thu	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$10.00	
14 Jul Thu	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$10.00	
14 Jul Thu	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$5.00	
14 Jul Thu	Internal Transfer	Transfer To Xx9746 Comm Bank App	063-097 35741227 my savings	-\$15.00	

Navigation outline

[Top of Report](#) [All Transactions](#)

- Debit
 - Fixed
 - Utilities
 - [Subscription Services \(2\)](#)
 - Variable

- Retail
 - [Drinking Place \(5\)](#)
 - [Eating Place \(2\)](#)
 - [Groceries \(4\)](#)
 - [Other Purchase \(7\)](#)
- Transport
 - [Taxi \(18\)](#)

- Income
 - [Wages \(9\)](#)
- [Other Credit \(110\)](#)

- Risk
 - Loans
 - [Buy Now, Pay Later \(1\)](#)

- Transfer
 - [External Transfer \(30\)](#)
 - [Internal Transfer \(93\)](#)

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