

# Responsible Lending Analysis

## Applicants

Prepared by

NAME	EMAIL / PHONE	COMPLETED AT
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## Accounts

Harleen Kaur				ID: 941723
BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE	
✓ CBA	065-155 10864696	Smart Access	\$1,450.74	

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## Summarised transactions

Wages

Income / Wages

Overall summary

Sum of 8 transactions

\$9,287.23

Frequency

10 days (Wednesday)

Date range

26 Apr 23 - 5 Jul 23

(71 days)

Sum 8 transactions credits

\$9,287.23

Monthly mean credits

\$3,618.40

Mean credits (30 days)

\$1,256.49

Mean credits (90 days)

\$1,160.90

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Jul	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,557.43
21 Jun	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,762.55
14 Jun	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$449.50
07 Jun	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,075.61
26 May	Fri	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$202.16

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
24 May	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,755.22
10 May	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,369.86
26 Apr	Wed	065-155 10864696 Smart Access	Salary Estia 24555 SALARY ESTIA: Income	\$1,114.90



## Cash Deposits

Income / Cash Deposits

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### Overall summary

Sum of 2 transactions \$1,300.00		Frequency Not applicable		Date range 7 Jul 23 - 7 Jul 23 (1 days)	
Sum 2 transactions credits \$1,300.00	Monthly mean credits \$6,500.00	Mean credits (30 days) \$650.00		Mean credits (90 days) \$650.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Jul	Fri	065-155 10864696 Smart Access	Cash De POS It Cba ATM Colonnades A Sa 515601 Aus	\$100.00
07 Jul	Fri	065-155 10864696 Smart Access	Cash De POS It Cba ATM Colonnades A Sa 515601 Aus	\$1,200.00



## Other Credit

Other Credit

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### Overall summary

Sum of 60 transactions \$22,424.19		Frequency 1 days (Thursday)		Date range 18 Apr 23 - 13 Jul 23 (87 days)	
Sum 60 transactions credits \$22,424.19	Monthly mean credits \$7,914.42	Mean credits (30 days) \$384.50		Mean credits (90 days) \$373.74	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Jul	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$1,400.00
11 Jul	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$50.00
10 Jul	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$59.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Jul	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$150.00
02 Jul	Sun	065-155 10864696 Smart Access	Refund Purchase Sephora Australia P/ Adelaide Au	\$27.00
29 Jun	Thu	065-155 10864696 Smart Access	Fast Transfer From Ashish Parekh As Per Conversation As Per Conversation	\$3,000.00
26 Jun	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$560.00
24 Jun	Sat	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$100.00
23 Jun	Fri	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$180.00
21 Jun	Wed	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$55.00
20 Jun	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$297.00
16 Jun	Fri	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$43.00
16 Jun	Fri	065-155 10864696 Smart Access	Fast Transfer From Mr Anitoj Singh Credit To Account ANITOJ SINGH CREDIT ACCOUNT	\$100.00
15 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$100.00
15 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$160.00
15 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$340.00
15 Jun	Thu	065-155 10864696 Smart Access	Fast Transfer From Mr Anitoj Singh Credit To Account ANITOJ SINGH CREDIT ACCOUNT	\$100.00
13 Jun	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$200.00
12 Jun	Mon	065-155 10864696 Smart Access	Fast Transfer From Mr Anitoj Singh Credit To Account ANITOJ SINGH CREDIT ACCOUNT	\$50.00
08 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$180.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
08 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$350.00
08 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$300.00
07 Jun	Wed	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$93.00
07 Jun	Wed	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$30.00
06 Jun	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$15.00
02 Jun	Fri	065-155 10864696 Smart Access	Return Liberty Seaford Old Noarlunga Sa Aus Card Xx9649	\$60.19
02 Jun	Fri	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$27.00
02 Jun	Fri	065-155 10864696 Smart Access	Fast Transfer From Mr Anitoj Singh Credit To Account ANITIJ SINGH CREDIT ACCOUNT	\$60.00
01 Jun	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$414.00
31 May	Wed	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$100.00
30 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$300.00
30 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$696.00
25 May	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$65.00
25 May	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$1,000.00
25 May	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$400.00
23 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$100.00
21 May	Sun	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$5.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 May	Sun	065-155 10864696 Smart Access	Fast Transfer From Mr Anitoj Singh Credit To Account ANITOJ SINGH CREDIT ACCOUNT	\$10.00
19 May	Fri	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$150.00
18 May	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$800.00
16 May	Tue	065-155 10864696 Smart Access	Fast Transfer From Sophia Aneja Savings	\$2,000.00
15 May	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$232.00
15 May	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$22.00
15 May	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$200.00
13 May	Sat	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$250.00
11 May	Thu	065-155 10864696 Smart Access	Fast Transfer From Mr Bhupinder Deep Sin Credit To Account	\$1,500.00
09 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$100.00
09 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$1,000.00
05 May	Fri	065-155 10864696 Smart Access	Return Premier Tickets Sydney Ns Aus Card Xx9649	\$138.00
05 May	Fri	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$200.00
04 May	Thu	065-155 10864696 Smart Access	Fast Transfer From Ark Enterprises Pty L Credit To Account	\$300.00
02 May	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$500.00
30 Apr	Sun	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$180.00
28 Apr	Fri	065-155 10864696 Smart Access	Fast Transfer From Ashish Parekh From Ashish From Ashish	\$1,100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Apr	Thu	065-155 10864696 Smart Access	Fast Transfer From Ashish Parekh From Ashish From Ashish	\$900.00
26 Apr	Wed	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$375.00
24 Apr	Mon	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$285.00
20 Apr	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$201.00
20 Apr	Thu	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$315.00
18 Apr	Tue	065-155 10864696 Smart Access	Transfer From Xx9032 Comm Bank App	\$500.00



## Court Fines

Risk / Court Fines

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### Overall summary

Sum of 3 transactions -\$150.00		Frequency 30 days (Monday)		Date range 17 Apr 23 - 15 Jun 23 (60 days)	
Sum 3 transactions debits -\$150.00	Monthly mean debits -\$52.33	Mean debits (30 days) -\$50.00	Mean debits (90 days) -\$50.00		

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
15 Jun	Thu	065-155 10864696 Smart Access	Direct Debit 077422 Agd Sa Fines Dt3633537 F150623	-\$50.00
15 May	Mon	065-155 10864696 Smart Access	Direct Debit 077422 Agd Sa Fines Dt3633537 F150523	-\$50.00
17 Apr	Mon	065-155 10864696 Smart Access	Direct Debit 077422 Agd Sa Fines Dt3633537 F150423	-\$50.00



## Non SACC Loans

Risk / Loans / Non SACC Loans

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### Overall summary

Sum of 23 transactions -\$7,853.94		Frequency 4 days (Thursday)		Date range 17 Apr 23 - 10 Jul 23 (85 days)	
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Sum 1 transaction credits \$340.00		Monthly mean credits \$124.39		Mean credits (30 days) \$0.00	Mean credits (90 days) \$340.00
Sum 22 transactions debits -\$8,193.94		Monthly mean debits -\$2,858.35		Mean debits (30 days) -\$424.87	Mean debits (90 days) -\$372.45
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
10 Jul	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00	
06 Jul	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
29 Jun	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
26 Jun	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00	
22 Jun	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
16 Jun	Fri	065-155 10864696 Smart Access	Loan Repayment Ln Repay 883196392 Commonwealth Bank	-\$1,182.11	
15 Jun	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
12 Jun	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00	
08 Jun	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
01 Jun	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$358.00	
29 May	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00	
25 May	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00	
18 May	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00	
16 May	Tue	065-155 10864696 Smart Access	Loan Repayment Ln Repay 883196392 Commonwealth Bank	-\$771.52	
15 May	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 May	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00
04 May	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00
01 May	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00
27 Apr	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00
21 Apr	Fri	065-155 10864696 Smart Access	Return 20/04/23 Loan Repayment Ln Repay 466284850 Commonwealth Bank	\$340.00
20 Apr	Thu	065-155 10864696 Smart Access	Loan Repayment Ln Repay 466284850 Commonwealth Bank	-\$340.00
17 Apr	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 699790252 Commonwealth Bank	-\$180.00
17 Apr	Mon	065-155 10864696 Smart Access	Loan Repayment Ln Repay 883196392 Commonwealth Bank	-\$792.31

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Overall summary				
Sum of 2 transactions		Frequency		Date range
-\$66.99		14 days (Tuesday)		30 May 23 - 13 Jun 23 (15 days)
Sum 2 transactions debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)	
-\$66.99	-\$46.74	-\$54.99	-\$33.49	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Jun	Tue	065-155 10864696 Smart Access	Colonnades Tavern Noarlunga Cen Aus Card Xx9649	-\$54.99
30 May	Tue	065-155 10864696 Smart Access	Bws 5767 Aberfoyle Pk Au Aus Card Xx9649 BWS	-\$12.00

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Overall summary				



Sum of 6 transactions -\$5,340.00		Frequency 14 days (Wednesday)		Date range 26 Apr 23 - 6 Jul 23 (72 days)	
Sum 6 transactions debits -\$5,340.00		Monthly mean debits -\$2,080.52		Mean debits (30 days) -\$890.00	
				Mean debits (90 days) -\$890.00	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
06 Jul	Thu	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	
21 Jun	Wed	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	
07 Jun	Wed	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	
24 May	Wed	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	
09 May	Tue	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	
26 Apr	Wed	065-155 10864696 Smart Access	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	-\$890.00	



## Fees

Debit / Fees

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### Overall summary

Sum of 9 transactions -\$68.19		Frequency 9 days (Tuesday)		Date range 18 Apr 23 - 1 Jul 23 (75 days)	
Sum 9 transactions debits -\$68.19		Monthly mean debits -\$24.07		Mean debits (30 days) -\$10.46	
				Mean debits (90 days) -\$7.58	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
01 Jul	Sat	065-155 10864696 Smart Access	Debit Excess Interest	-\$1.37	
17 Jun	Sat	065-155 10864696 Smart Access	Overdraw Fee For Exceeding Available Funds On 16 Jun	-\$15.00	
13 Jun	Tue	065-155 10864696 Smart Access	Overdraw Fee For Exceeding Available Funds On 12 Jun	-\$15.00	
01 Jun	Thu	065-155 10864696 Smart Access	Debit Excess Interest	-\$0.08	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 May	Tue	065-155 10864696 Smart Access	Overdraw Fee For Exceeding Available Funds On 29 May	-\$15.00
26 May	Fri	065-155 10864696 Smart Access	Non Cba ATM Withdrawal Fee	-\$2.90
01 May	Mon	065-155 10864696 Smart Access	Transaction Fee	-\$3.00
01 May	Mon	065-155 10864696 Smart Access	Debit Excess Interest	-\$0.84
18 Apr	Tue	065-155 10864696 Smart Access	Overdraw Fee For Exceeding Available Funds On 17 Apr	-\$15.00



## Dishonour Fees

Debit / Fees / Dishonour Fees

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### Overall summary

Sum of 1 transaction -\$5.00		Frequency Not applicable	Date range 21 Apr 23 - 21 Apr 23 (0 days)	
Sum 1 transaction debits -\$5.00	Monthly mean debits -\$1.83	Mean debits (30 days) \$0.00	Mean debits (90 days) -\$5.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 Apr	Fri	065-155 10864696 Smart Access	Unpaid Payment Fee	-\$5.00



## Council

Debit / Fixed / Utilities / Council

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### Overall summary

Sum of 1 transaction -\$200.00		Frequency Not applicable		Date range 5 Jul 23 - 5 Jul 23 (0 days)	
Sum 1 transaction debits -\$200.00		Monthly mean debits -\$750.00		Mean debits (30 days) -\$200.00	
				Mean debits (90 days) -\$200.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Jul	Wed	065-155 10864696 Smart Access	Onkaparinga Rates Comm Bank App Bpay 48470 1188524 Bill	-\$200.00



## Subscription Services

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## Overall summary

Sum of 3 transactions -\$8.97		Frequency 32 days (Tuesday)		Date range 3 May 23 - 5 Jul 23 (64 days)	
Sum 3 transactions debits -\$8.97	Monthly mean debits -\$3.84	Mean debits (30 days) -\$2.99		Mean debits (90 days) -\$2.99	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Jul	Wed	065-155 10864696 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx9649 Apple	-\$2.99
06 Jun	Tue	065-155 10864696 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx9649 Apple	-\$2.99
03 May	Wed	065-155 10864696 Smart Access	Apple.Com/Bill Sydney Ns Aus Card Xx9649 Apple	-\$2.99

## Leisure

Debit / Variable / Leisure

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## Overall summary

Sum of 4 transactions -\$353.19		Frequency 12 days (Tuesday)		Date range 4 May 23 - 10 Jun 23 (38 days)	
Sum 4 transactions debits -\$353.19	Monthly mean debits -\$153.56	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$88.30	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Jun	Sat	065-155 10864696 Smart Access	Event Cinemas Marion Oaklands Parkau Card Xx9649 Event Cinemas	-\$24.30
30 May	Tue	065-155 10864696 Smart Access	Intencity Marion Oaklands Park Sa Aus Card Xx9649 Intencity	-\$50.00
05 May	Fri	065-155 10864696 Smart Access	Premier Tickets Sydney Ns Aus Card Xx9649	-\$132.28
04 May	Thu	065-155 10864696 Smart Access	Premier Tickets Sydney Ns Aus Card Xx9649	-\$146.61

## Medical

Debit / Variable / Medical

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## Overall summary

Sum of 3 transactions -\$55.34		Frequency 36 days (Monday)		Date range 28 Apr 23 - 9 Jul 23 (73 days)	
Sum 3 transactions debits -\$55.34	Monthly mean debits -\$22.14	Mean debits (30 days) -\$3.50		Mean debits (90 days) -\$18.45	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
09 Jul	Sun	065-155 10864696 Smart Access	Philopateer Health Pty Aberfoyle Parau	-\$3.50	
29 May	Mon	065-155 10864696 Smart Access	Philopateer Health Pty Aberfoyle Parau	-\$7.99	
28 Apr	Fri	065-155 10864696 Smart Access	The Rising Sun Hospi Glenunga Au	-\$43.85	



## Pharmacy

Debit / Variable / Medical / Pharmacy

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### Overall summary

Sum of 3 transactions -\$79.43		Frequency 9 days (Wednesday)		Date range 24 May 23 - 10 Jun 23 (18 days)	
Sum 3 transactions debits -\$79.43	Monthly mean debits -\$48.63	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$26.48	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
10 Jun	Sat	065-155 10864696 Smart Access	Chemist Warehouse Moana Sa Aus Card Xx9649	-\$37.97	
31 May	Wed	065-155 10864696 Smart Access	Chem Warehouse Clo Clovelly Park Sa Aus Card Xx9649	-\$16.49	
24 May	Wed	065-155 10864696 Smart Access	Chem Warehouse Clo Clovelly Park Sa Aus Card Xx9649	-\$24.97	



## Retail

Debit / Variable / Retail

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### Overall summary

Sum of 4 transactions -\$50.44		Frequency 22 days (Sunday)		Date range 30 Apr 23 - 6 Jul 23 (68 days)	
Sum 4 transactions debits -\$50.44	Monthly mean debits -\$20.73	Mean debits (30 days) -\$11.60		Mean debits (90 days) -\$12.61	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Jul	Thu	065-155 10864696 Smart Access	Kmart 1151 Oaklands Parkau Kmart	-\$5.00
02 Jul	Sun	065-155 10864696 Smart Access	Qbd The Bookshop Adelaide Au QBD	-\$18.19
30 Apr	Sun	065-155 10864696 Smart Access	Target 5127 Marion Au Target	-\$6.00
30 Apr	Sun	065-155 10864696 Smart Access	Kmart 1151 Oaklands Parkau Kmart	-\$21.25

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Overall summary				
Sum of 6 transactions		Frequency		Date range
-\$307.32		11 days (Sunday)		8 May 23 - 4 Jul 23 (58 days)
Sum 6 transactions debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)	
-\$307.32	-\$141.84	-\$34.96	-\$51.22	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Jul	Tue	065-155 10864696 Smart Access	Ghanda Oaklands Park Aus Card Xx9649 Ghanda Clothing	-\$89.95
02 Jul	Sun	065-155 10864696 Smart Access	Sportsgirl 305561 Glenelg Au Card Xx9649 Sportsgirl	-\$7.46
02 Jul	Sun	065-155 10864696 Smart Access	Sportsgirl 305561 Glenelg Au Card Xx9649 Sportsgirl	-\$7.46
30 May	Tue	065-155 10864696 Smart Access	Witchery Marion Oaklands Park Sa Aus Card Xx9649 Witchery	-\$99.95
19 May	Fri	065-155 10864696 Smart Access	Devon Uniform Shop Edwardstown Sa Aus Card Xx9649	-\$53.50
08 May	Mon	065-155 10864696 Smart Access	Devon Uniform Shop Aberfoyle Par Au	-\$49.00

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Overall summary				

Sum of 51 transactions -\$898.47			Frequency 2 days (Tuesday)	Date range 15 Apr 23 - 12 Jul 23 (89 days)	
Sum 51 transactions debits -\$898.47		Monthly mean debits -\$306.30		Mean debits (30 days) -\$17.01	Mean debits (90 days) -\$17.62
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
12 Jul	Wed	065-155 10864696 Smart Access	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	-\$13.00	
11 Jul	Tue	065-155 10864696 Smart Access	Zambrero Blackwood Blackwood Sa Aus Card Xx9649 Zambrero	-\$15.40	
10 Jul	Mon	065-155 10864696 Smart Access	Grilld Pty Ltd Mario Oaklands Parkau Card Xx9649	-\$19.55	
10 Jul	Mon	065-155 10864696 Smart Access	Subway Aberfoyle Park 236130 150 Hub Dau Subway	-\$3.30	
08 Jul	Sat	065-155 10864696 Smart Access	Indian Traders Plympton Au	-\$32.65	
08 Jul	Sat	065-155 10864696 Smart Access	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	-\$13.90	
08 Jul	Sat	065-155 10864696 Smart Access	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	-\$20.40	
07 Jul	Fri	065-155 10864696 Smart Access	Uber *Eats Sydney Au Aus Card Xx9649 Uber Eats	-\$36.71	
05 Jul	Wed	065-155 10864696 Smart Access	Subway Aberfoyle Park Aberfoyle Par Sa Aus Card Xx9649 Subway	-\$3.30	
05 Jul	Wed	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	-\$4.50	
05 Jul	Wed	065-155 10864696 Smart Access	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	-\$8.95	
02 Jul	Sun	065-155 10864696 Smart Access	Sq *Soonta Rundle Mall Adelaide Au Soonta	-\$5.00	
14 Jun	Wed	065-155 10864696 Smart Access	Cesar S Pizzeria Abe Aberfoyle Par Sa Aus Card Xx9649	-\$50.10	
14 Jun	Wed	065-155 10864696 Smart Access	Kfc Hendon Hendon Aus Card Xx9649 KFC	-\$7.45	
13 Jun	Tue	065-155 10864696 Smart Access	Nth Indian Cuisine Glenelg Sa Aus Card Xx9649	-\$17.90	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Jun	Tue	065-155 10864696 Smart Access	Grilld Pty Ltd Richmond Au Aus Card Xx9649	-\$20.00
09 Jun	Fri	065-155 10864696 Smart Access	Biggs Bread Pty Ltd Noarlunga Cen Sa Aus Card Xx9649	-\$4.50
07 Jun	Wed	065-155 10864696 Smart Access	Bakers Delight Kurralta Park Sa Aus Card Xx9649 Baker's Delight	-\$4.50
07 Jun	Wed	065-155 10864696 Smart Access	2363 Nuriootpa Kfc Clovelly Park Au Aus Card Xx9649 KFC	-\$4.95
06 Jun	Tue	065-155 10864696 Smart Access	India Junction Pty L Edwardstown Sa Aus Card Xx9649	-\$30.40
06 Jun	Tue	065-155 10864696 Smart Access	Kfc Mitcham Hawthorn Aus Card Xx9649 KFC	-\$4.95
06 Jun	Tue	065-155 10864696 Smart Access	Hungry Jacks Everard Park Au Aus Card Xx9649 Hungry Jack's	-\$6.25
06 Jun	Tue	065-155 10864696 Smart Access	Hungry Jacks Everard Park Au Aus Card Xx9649 Hungry Jack's	-\$4.95
06 Jun	Tue	065-155 10864696 Smart Access	Uber *Eats Sydney Au Aus Card Xx9649 Uber Eats	-\$24.39
29 May	Mon	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Park Au Baker's Delight	-\$11.50
28 May	Sun	065-155 10864696 Smart Access	Sq *Dozo Sushi Oaklands Park Au	-\$3.00
26 May	Fri	065-155 10864696 Smart Access	Hungry Jacks Darlington Au Hungry Jack's	-\$27.15
25 May	Thu	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Park Au Baker's Delight	-\$8.40
24 May	Wed	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	-\$4.50
24 May	Wed	065-155 10864696 Smart Access	Double Dragon Rst PI Aberfoyle Par Sa Aus Card Xx9649	-\$5.00
24 May	Wed	065-155 10864696 Smart Access	Double Dragon Rst PI Aberfoyle Par Sa Aus Card Xx9649	-\$51.51
23 May	Tue	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Park Au Baker's Delight	-\$4.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
23 May	Tue	065-155 10864696 Smart Access	India Junction Pty L Edwardstown Sa Aus Card Xx9649	-\$40.79
23 May	Tue	065-155 10864696 Smart Access	Cesar S Pizzeria Abe Aberfoyle Par Sa Aus Card Xx9649	-\$16.90
23 May	Tue	065-155 10864696 Smart Access	2363 Nuriootpa Kfc Clovelly Park Au Aus Card Xx9649 KFC	-\$12.45
23 May	Tue	065-155 10864696 Smart Access	Haris Curry House Indi Woodville Par Aus Card Xx9649	-\$12.00
19 May	Fri	065-155 10864696 Smart Access	Breadtop Marion Oaklands Park Sa Aus Card Xx9649	-\$6.97
18 May	Thu	065-155 10864696 Smart Access	Nth Indian Cuisine Glenelg Sa Aus Card Xx9649	-\$16.80
17 May	Wed	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Park Au Baker's Delight	-\$11.50
17 May	Wed	065-155 10864696 Smart Access	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	-\$4.50
16 May	Tue	065-155 10864696 Smart Access	Hungry Jacks Darlington Au Aus Card Xx9649 Hungry Jack's	-\$8.90
09 May	Tue	065-155 10864696 Smart Access	Itami Marion Pty Ltd Oaklands Parkau Card Xx9649 Itami	-\$12.20
09 May	Tue	065-155 10864696 Smart Access	Chatime Marion Oaklands Park Au Chatime	-\$7.00
09 May	Tue	065-155 10864696 Smart Access	Haris Curry House Indi Woodville Par Aus Card Xx9649	-\$66.80
04 May	Thu	065-155 10864696 Smart Access	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	-\$37.30
03 May	Wed	065-155 10864696 Smart Access	Miyabi Sushi Oaklands Park Sa Aus Card Xx9649	-\$12.40
02 May	Tue	065-155 10864696 Smart Access	In Thais Cafe & Nood Brighton Sa Aus Card Xx9649	-\$69.50
29 Apr	Sat	065-155 10864696 Smart Access	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	-\$15.40
27 Apr	Thu	065-155 10864696 Smart Access	Royal Copenhagen Brighton Au Royal Copenhagen Ice Cream Cone Co	-\$18.60



DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Apr	Thu	065-155 10864696 Smart Access	Sq *Saigon Oi The Flav Brighton Au	-\$8.00
15 Apr	Sat	065-155 10864696 Smart Access	Cesar S Pizzeria Abe Aberfoyle Parsa Au	-\$47.90



## Groceries

Debit / Variable / Retail / Groceries

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### Overall summary

Sum of 33 transactions -\$1,551.36		Frequency 2 days (Tuesday)		Date range 30 Apr 23 - 11 Jul 23 (73 days)	
Sum 33 transactions debits -\$1,551.36	Monthly mean debits -\$637.55	Mean debits (30 days) -\$51.19		Mean debits (90 days) -\$47.01	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Jul	Tue	065-155 10864696 Smart Access	X Convenience Brooklyn Brooklyn Park Aus Card Xx9649	-\$117.52
11 Jul	Tue	065-155 10864696 Smart Access	Drakes Ascot Park Ascot Park Aus Card Xx9649 Drakes	-\$4.70
09 Jul	Sun	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prkau Coles	-\$10.00
08 Jul	Sat	065-155 10864696 Smart Access	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	-\$36.95
05 Jul	Wed	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$28.77
04 Jul	Tue	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	-\$76.25
04 Jul	Tue	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$45.19
13 Jun	Tue	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$13.40
13 Jun	Tue	065-155 10864696 Smart Access	X Convenience Netley Netley Aus Card Xx9649	-\$127.93
07 Jun	Wed	065-155 10864696 Smart Access	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	-\$13.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Jun	Tue	065-155 10864696 Smart Access	X Convenience Netley Netley Aus Card Xx9649	-\$6.99
06 Jun	Tue	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$44.25
06 Jun	Tue	065-155 10864696 Smart Access	Coles 0406 Kurralta Park Au Aus Card Xx9649 Coles	-\$51.15
06 Jun	Tue	065-155 10864696 Smart Access	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	-\$53.09
06 Jun	Tue	065-155 10864696 Smart Access	X Convenience Seaford Seaford Aus Card Xx9649	-\$82.97
06 Jun	Tue	065-155 10864696 Smart Access	Aldi Stores Oaklands Oaklands Park Aus Card Xx9649 ALDI	-\$23.50
03 Jun	Sat	065-155 10864696 Smart Access	Coles 0447 Blackwood Au Aus Card Xx9649 Coles	-\$30.39
31 May	Wed	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	-\$47.58
30 May	Tue	065-155 10864696 Smart Access	Woolworths 5679 Noarlunga Ctr Au Aus Card Xx9649 Woolworths	-\$21.10
30 May	Tue	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$112.78
30 May	Tue	065-155 10864696 Smart Access	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	-\$64.70
30 May	Tue	065-155 10864696 Smart Access	Aldi Stores Clovelly Clovelly Park Aus Card Xx9649 ALDI	-\$13.39
25 May	Thu	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	-\$34.58
24 May	Wed	065-155 10864696 Smart Access	Aldi Stores Clovelly Clovelly Park Aus Card Xx9649 ALDI	-\$25.61
23 May	Tue	065-155 10864696 Smart Access	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	-\$18.74
23 May	Tue	065-155 10864696 Smart Access	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	-\$58.81
18 May	Thu	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prkau Coles	-\$11.47

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 May	Tue	065-155 10864696 Smart Access	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	-\$180.25
11 May	Thu	065-155 10864696 Smart Access	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	-\$7.40
09 May	Tue	065-155 10864696 Smart Access	Coles 0419 Park Holme Au Aus Card Xx9649 Coles	-\$53.85
09 May	Tue	065-155 10864696 Smart Access	Woolworths 5639 Oaklands Park Au Aus Card Xx9649 Woolworths	-\$82.89
30 Apr	Sun	065-155 10864696 Smart Access	Golden Star Spices P Clovelly Par Au Golden Star Spices	-\$39.05
30 Apr	Sun	065-155 10864696 Smart Access	Aldi Stores Clovelly Clovelly Parkau ALDI	-\$12.61



### Other Purchase

Debit / Variable / Retail / Other Purchase

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#### Overall summary

Sum of 27 transactions -\$626.53		Frequency 3 days (Tuesday)		Date range 2 May 23 - 13 Jul 23 (73 days)	
Sum 27 transactions debits -\$626.53	Monthly mean debits -\$264.73	Mean debits (30 days) -\$20.52		Mean debits (90 days) -\$23.20	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
13 Jul	Thu	065-155 10864696 Smart Access	Marketplace Fd Gr Pl Oaklands Park Aus Card Xx9649	-\$10.95
08 Jul	Sat	065-155 10864696 Smart Access	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	-\$55.40
07 Jul	Fri	065-155 10864696 Smart Access	Hungry Jacks Pty Ltd Aberfoyle Par Au Aus Card Xx9649	-\$3.50
07 Jul	Fri	065-155 10864696 Smart Access	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	-\$5.50
05 Jul	Wed	065-155 10864696 Smart Access	Jb Hi Fi Adelaide Ci Adelaide Sa Aus Card Xx9649 JB Hi-Fi	-\$23.99
04 Jul	Tue	065-155 10864696 Smart Access	Hungry Jacks Pty Ltd Aberfoyle Par Au Aus Card Xx9649	-\$3.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Jul	Tue	065-155 10864696 Smart Access	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	-\$40.40
13 Jun	Tue	065-155 10864696 Smart Access	Hendon Hendon Au Aus Card Xx9649	-\$4.95
13 Jun	Tue	065-155 10864696 Smart Access	National Crime Check P Kent Town Au Aus Card Xx9649 National Police Checks	-\$36.45
09 Jun	Fri	065-155 10864696 Smart Access	Mitcham Girls High S Kingswood Sa Aus Card Xx9649	-\$6.00
09 Jun	Fri	065-155 10864696 Smart Access	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	-\$7.50
07 Jun	Wed	065-155 10864696 Smart Access	Kk Westfield Mario Oaklands Park Sa Aus Card Xx9649	-\$3.25
07 Jun	Wed	065-155 10864696 Smart Access	Officeworks 0506 Noarlunga Ctr Au Aus Card Xx9649 Officeworks	-\$3.99
06 Jun	Tue	065-155 10864696 Smart Access	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	-\$7.50
06 Jun	Tue	065-155 10864696 Smart Access	Nike Unite Adelaide Adelaide Airp Au Aus Card Xx9649 Nike	-\$63.00
02 Jun	Fri	065-155 10864696 Smart Access	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	-\$4.00
27 May	Sat	065-155 10864696 Smart Access	Charlesworth Nuts Oaklands Park Sa Aus Card Xx9649	-\$3.12
23 May	Tue	065-155 10864696 Smart Access	Saffron Sa Pty Ltd Prospect Sa Aus Card Xx9649	-\$13.98
19 May	Fri	065-155 10864696 Smart Access	Aladdin Auto Crash C Edwardstown Sa Aus Card Xx9649	-\$250.00
19 May	Fri	065-155 10864696 Smart Access	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	-\$5.50
18 May	Thu	065-155 10864696 Smart Access	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	-\$4.50
13 May	Sat	065-155 10864696 Smart Access	Charlesworth Nuts Oaklands Park Sa Aus Card Xx9649	-\$4.72
13 May	Sat	065-155 10864696 Smart Access	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	-\$6.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 May	Tue	065-155 10864696 Smart Access	Bunnings 354000 Marion Aus Card Xx9649 Bunnings Warehouse	-\$32.45
05 May	Fri	065-155 10864696 Smart Access	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	-\$5.50
03 May	Wed	065-155 10864696 Smart Access	Jcfoods Pty Ltd Adelaide Sa Aus Card Xx9649	-\$9.90
02 May	Tue	065-155 10864696 Smart Access	St. Louis Norwood Norwood Sa Aus Card Xx9649	-\$10.98



## Personal Care

Debit / Variable / Retail / Personal Care

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### Overall summary

Sum of 1 transaction -\$27.00		Frequency Not applicable		Date range 2 Jul 23 - 2 Jul 23 (0 days)	
Sum 1 transaction debits -\$27.00		Monthly mean debits -\$73.64		Mean debits (30 days) -\$27.00	
				Mean debits (90 days) -\$27.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
02 Jul	Sun	065-155 10864696 Smart Access	Sephora Australia P/ Adelaide Au Sephora	-\$27.00



## Tobacco

Debit / Variable / Retail / Tobacco

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### Overall summary

Sum of 1 transaction -\$29.99		Frequency Not applicable		Date range 4 Jul 23 - 4 Jul 23 (0 days)	
Sum 1 transaction debits -\$29.99		Monthly mean debits -\$99.97		Mean debits (30 days) -\$29.99	
				Mean debits (90 days) -\$29.99	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Jul	Tue	065-155 10864696 Smart Access	Smgb Aberfoyle Park Aberfoyle Par Sa Aus Card Xx9649 Smokemart	-\$29.99



## Fuel

Debit / Variable / Transport / Fuel

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### Overall summary

Sum of 44 transactions -\$2,284.25			Frequency 2 days (Wednesday)		Date range 18 Apr 23 - 13 Jul 23 (87 days)		
Sum 44 transactions debits -\$2,284.25		Monthly mean debits -\$806.21		Mean debits (30 days) -\$64.67		Mean debits (90 days) -\$51.91	
DATE	DAY	ACCOUNT	DESCRIPTION			AMOUNT	
13 Jul	Thu	065-155 10864696 Smart Access	Pending Otr Brighton 5345 Brighton , 0713 Last 4 Card Digits 9649 On The Run			-\$9.98	
13 Jul	Thu	065-155 10864696 Smart Access	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run			-\$29.65	
11 Jul	Tue	065-155 10864696 Smart Access	Otr St Marys 5518 St Marys Au Cash Out \$20.00 Purchase \$2.99 On The Run			-\$22.99	
10 Jul	Mon	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au On The Run			-\$4.00	
10 Jul	Mon	065-155 10864696 Smart Access	Transfer To Dilsher Singh Pay Id Phone From Comm Bank App Diesel			-\$100.00	
08 Jul	Sat	065-155 10864696 Smart Access	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run			-\$8.00	
05 Jul	Wed	065-155 10864696 Smart Access	Transfer To Dilsher Singh Comm Bank App Diesel			-\$270.00	
05 Jul	Wed	065-155 10864696 Smart Access	Ampol Aberfoyle 44023 F Aberfoyle Par Aus Card Xx9649 Ampol			-\$51.91	
15 Jun	Thu	065-155 10864696 Smart Access	Ampol Aberfoyle 44023 F Aberfoyle Parau Ampol			-\$44.78	
15 Jun	Thu	065-155 10864696 Smart Access	Transfer To Gurpartap Singh Pay Id Phone From Comm Bank App Diesel			-\$100.00	
15 Jun	Thu	065-155 10864696 Smart Access	Transfer To Dilsher Singh Comm Bank App Diesel			-\$94.00	
14 Jun	Wed	065-155 10864696 Smart Access	Otr Flinders Park 5966 Flinders Park Sa Aus Card Xx9649 On The Run			-\$40.76	
12 Jun	Mon	065-155 10864696 Smart Access	Transfer To Navreet Singh Kang Comm Bank App Diesel			-\$50.00	
10 Jun	Sat	065-155 10864696 Smart Access	Transfer To Navreet Singh Kang Comm Bank App Diesel			-\$50.00	
09 Jun	Fri	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au On The Run			-\$12.15	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Jun	Fri	065-155 10864696 Smart Access	Ampol Edwardsto 444 Qps Edwardstown Aus Card Xx9649 Ampol	-\$19.78
07 Jun	Wed	065-155 10864696 Smart Access	Otr Glandore 7972 Glandore Sa Aus Card Xx9649 On The Run	-\$24.56
06 Jun	Tue	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au Aus Card Xx9649 On The Run	-\$10.50
02 Jun	Fri	065-155 10864696 Smart Access	Transfer To Dilsher Singh Pay Id Phone From Comm Bank App Diesel	-\$100.00
02 Jun	Fri	065-155 10864696 Smart Access	Transfer To Navreet Singh Kang Comm Bank App Diesel	-\$35.00
02 Jun	Fri	065-155 10864696 Smart Access	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	-\$84.90
02 Jun	Fri	065-155 10864696 Smart Access	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	-\$50.20
28 May	Sun	065-155 10864696 Smart Access	Otr Belair 9094 Belair Au On The Run	-\$10.00
28 May	Sun	065-155 10864696 Smart Access	Otr Belair 9094 Belair Au On The Run	-\$25.43
27 May	Sat	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au On The Run	-\$13.05
26 May	Fri	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au On The Run	-\$20.30
25 May	Thu	065-155 10864696 Smart Access	Liberty Marion Marion Au Liberty Oil	-\$30.09
24 May	Wed	065-155 10864696 Smart Access	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	-\$26.20
23 May	Tue	065-155 10864696 Smart Access	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	-\$102.22
19 May	Fri	065-155 10864696 Smart Access	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	-\$100.07
18 May	Thu	065-155 10864696 Smart Access	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	-\$50.28
17 May	Wed	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au On The Run	-\$3.80



DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 May	Tue	065-155 10864696 Smart Access	Transfer To Gurpartap Singh Pay Id Phone From Comm Bank App Diesel	-\$100.19
12 May	Fri	065-155 10864696 Smart Access	Ampol Aberfoyle 44023 F Aberfoyle Par Aus Card Xx9649 Ampol	-\$19.92
11 May	Thu	065-155 10864696 Smart Access	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	-\$111.84
10 May	Wed	065-155 10864696 Smart Access	Otr Flinders Park 5966 Flinders Park Sa Aus Card Xx9649 On The Run	-\$24.99
10 May	Wed	065-155 10864696 Smart Access	Coles Express 1943 Rose Park Au Aus Card Xx9649 Shell Coles Express	-\$30.09
09 May	Tue	065-155 10864696 Smart Access	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	-\$135.49
06 May	Sat	065-155 10864696 Smart Access	Coles Express 1939 Blakeview Au Aus Card Xx9649 Shell Coles Express	-\$2.50
06 May	Sat	065-155 10864696 Smart Access	Otr Blackwood 5810 Blackwood Sa Aus Card Xx9649 On The Run	-\$5.99
29 Apr	Sat	065-155 10864696 Smart Access	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run	-\$50.13
19 Apr	Wed	065-155 10864696 Smart Access	Otr Pty Ltd Aberfoyle Par Au Aus Card Xx9649 On The Run	-\$8.00
19 Apr	Wed	065-155 10864696 Smart Access	Adelaide Fuel Cavan Aus Card Xx9649	-\$85.35
18 Apr	Tue	065-155 10864696 Smart Access	Liberty Camden Park Camden Park Sa Aus Card Xx9649 Liberty Oil	-\$115.16



Public Transport

Debit / Variable / Transport / Public Transport

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Overall summary

Sum of 2 transactions -\$50.00		Frequency 14 days (Tuesday)		Date range 2 May 23 - 16 May 23 (15 days)	
Sum 2 transactions debits -\$50.00	Monthly mean debits -\$21.13	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$25.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT



DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 May	Tue	065-155 10864696	Adelaide Metro Adelaide Aus Card Xx9649 MetroCard Smart Access	-\$30.00
02 May	Tue	065-155 10864696	Adelaide Metro Adelaide Aus Card Xx9649 MetroCard Smart Access	-\$20.00



## Taxi

Debit / Variable / Transport / Taxi

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### Overall summary

Sum of 1 transaction		Frequency		Date range	
-\$17.24		Not applicable		9 Jun 23 - 9 Jun 23 (0 days)	
Sum 1 transaction debits		Monthly mean debits	Mean debits (30 days)		Mean debits (90 days)
-\$17.24		-\$15.27	\$0.00		-\$17.24

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Jun	Fri	065-155 10864696	Uber *Trip Sydney Au Aus Card Xx9649 Uber Smart Access	-\$17.24



## Withdrawal

Debit / Variable / Withdrawal

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### Overall summary

Sum of 8 transactions -\$783.11		Frequency 8 days (Sunday)		Date range 30 Apr 23 - 24 Jun 23 (56 days)	
Sum 8 transactions debits -\$783.11		Monthly mean debits -\$321.83		Mean debits (30 days) -\$125.00	
				Mean debits (90 days) -\$97.89	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
24 Jun	Sat	065-155 10864696	Cardless Cash For Collection Bill Smart Access	-\$100.00
15 Jun	Thu	065-155 10864696	Woolworths 5661 Aberfoyle Pr Sa Au Cash Out \$150.00 Smart Access	-\$150.00
11 Jun	Sun	065-155 10864696	Woolworths 5650 Blackwood Sa Au Cash Out \$60.00 Smart Access	-\$60.00
10 Jun	Sat	065-155 10864696	Liberty Marion Marion Au Cash Out \$10.00 Purchase \$20.16 Smart Access	-\$30.16
07 Jun	Wed	065-155 10864696	Coles Express 1929 Hawthorn Au Cash Out \$26.00 Purchase \$3.00 Smart Access	-\$29.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
31 May	Wed	065-155 10864696 Smart Access	Cardless Cash For Collection Bill	-\$130.00
26 May	Fri	065-155 10864696 Smart Access	Wdl ATM Cus Marchellina Pizza Adelaide Sa Au	-\$140.00
30 Apr	Sun	065-155 10864696 Smart Access	Aldi Stores Oaklands Oaklands Parkau Cash Out \$40.00 Purchase \$103.95	-\$143.95



## External Transfer

Transfer / External Transfer

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### Overall summary

Sum of 11 transactions -\$5,697.35		Frequency 5 days (Friday)	Date range 19 May 23 - 7 Jul 23 (50 days)	
Sum 11 transactions debits -\$5,697.35	Monthly mean debits -\$3,165.19	Mean debits (30 days) -\$511.80	Mean debits (90 days) -\$517.94	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Jul	Fri	065-155 10864696 Smart Access	Transfer To Sophia Aneja Comm Bank App Amitoj	-\$1,489.00
04 Jul	Tue	065-155 10864696 Smart Access	Transfer To Dilsher Singh Comm Bank App Bill	-\$425.00
01 Jul	Sat	065-155 10864696 Smart Access	Transfer To Dan Vihervaara Comm Bank App Bill	-\$50.00
01 Jul	Sat	065-155 10864696 Smart Access	Transfer To Anita R Mittal Comm Bank App Nikki	-\$525.00
23 Jun	Fri	065-155 10864696 Smart Access	Transfer To S Patel Pay Id Phone From Comm Bank App Harleen	-\$70.00
12 Jun	Mon	065-155 10864696 Smart Access	Transfer To Harleen Kaur Comm Bank App Bill	-\$130.00
05 Jun	Mon	065-155 10864696 Smart Access	Transfer To Harleen Kaur Comm Bank App Amitoj	-\$50.00
31 May	Wed	065-155 10864696 Smart Access	Transfer To Isha Chouhan Comm Bank App Bill	-\$125.00
25 May	Thu	065-155 10864696 Smart Access	Transfer To Bhupinder Singh Pay Id Phone From Comm Bank App Amitoj	-\$1,250.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 May	Fri	065-155 10864696 Smart Access	Transfer To Gurpartap Singh Comm Bank App Pay	-\$100.00
19 May	Fri	065-155 10864696 Smart Access	Transfer To Manik Luthra Comm Bank App Amitoj	-\$1,483.35



## Internal Transfer

Transfer / Internal Transfer

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### Overall summary

Sum of 9 transactions -\$2,530.00		Frequency 10 days (Friday)		Date range 17 Apr 23 - 7 Jul 23 (82 days)	
Sum 9 transactions debits -\$2,530.00		Monthly mean debits -\$882.56		Mean debits (30 days) -\$216.67	
				Mean debits (90 days) -\$281.11	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Jul	Fri	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$150.00
07 Jul	Fri	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$400.00
03 Jul	Mon	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$100.00
19 May	Fri	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$28.00
09 May	Tue	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$42.00
28 Apr	Fri	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$1,000.00
27 Apr	Thu	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$400.00
27 Apr	Thu	065-155 10864696 Smart Access	Transfer Out Phone Assist Funds Transfer	-\$340.00
17 Apr	Mon	065-155 10864696 Smart Access	Transfer To Cba A/C Comm Bank App	-\$70.00










## All transactions

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DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
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DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Jul Thu	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$1,400.00
13 Jul Thu	 Other Purchase	Marketplace Fd Gr Pl Oaklands Park Aus Card Xx9649	065-155 10864696 Smart Access	-\$10.95	
13 Jul Thu	 Fuel	Pending Otr Brighton 5345 Brighton , 0713 Last 4 Card Digits 9649 On The Run	065-155 10864696 Smart Access	-\$9.98	
13 Jul Thu	 Fuel	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$29.65	
12 Jul Wed	 Eating Place	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$13.00	
11 Jul Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$50.00
11 Jul Tue	 Eating Place	Zambrero Blackwood Blackwood Sa Aus Card Xx9649 Zambrero	065-155 10864696 Smart Access	-\$15.40	
11 Jul Tue	 Groceries	X Convenience Brooklyn Brooklyn Park Aus Card Xx9649	065-155 10864696 Smart Access	-\$117.52	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Jul Tue	 Groceries	Drakes Ascot Park Ascot Park Aus Card Xx9649 Drakes	065-155 10864696 Smart Access	-\$4.70	
11 Jul Tue	 Fuel	Otr St Marys 5518 St Marys Au Cash Out \$20.00 Purchase \$2.99 On The Run	065-155 10864696 Smart Access	-\$22.99	
10 Jul Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$59.00
10 Jul Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$150.00
10 Jul Mon	 Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
10 Jul Mon	 Eating Place	Grilld Pty Ltd Mario Oaklands Parkau Card Xx9649	065-155 10864696 Smart Access	-\$19.55	
10 Jul Mon	 Eating Place	Subway Aberfoyle Park 236130 150 Hub Dau Subway	065-155 10864696 Smart Access	-\$3.30	
10 Jul Mon	 Fuel	Otr Pty Ltd Aberfoyle Par Au On The Run	065-155 10864696 Smart Access	-\$4.00	
10 Jul Mon	 Fuel	Transfer To Dilsher Singh Pay Id Phone From Comm Bank App Diesel	065-155 10864696 Smart Access	-\$100.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Jul Sun	 Medical	Philopateer Health Pty Aberfoyle Parau	065-155 10864696 Smart Access	-\$3.50	
09 Jul Sun	 Groceries	Coles 4942 Aberfoyle Prkau Coles	065-155 10864696 Smart Access	-\$10.00	
08 Jul Sat	 Debit	Bollywood Tandoor Blackwood Au	065-155 10864696 Smart Access	-\$23.90	
08 Jul Sat	 Other Purchase	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	065-155 10864696 Smart Access	-\$55.40	
08 Jul Sat	 Eating Place	Indian Traders Plympton Au	065-155 10864696 Smart Access	-\$32.65	
08 Jul Sat	 Eating Place	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$13.90	
08 Jul Sat	 Eating Place	Lai Thai Marion Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$20.40	
08 Jul Sat	 Groceries	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$36.95	
08 Jul Sat	 Fuel	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$8.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Jul Fri	 Cash Deposits	Cash De POS It Cba ATM Colonnades A Sa 515601 Aus	065-155 10864696 Smart Access		\$100.00
07 Jul Fri	 Cash Deposits	Cash De POS It Cba ATM Colonnades A Sa 515601 Aus	065-155 10864696 Smart Access		\$1,200.00
07 Jul Fri	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$150.00	
07 Jul Fri	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$400.00	
07 Jul Fri	 External Transfer	Transfer To Sophia Aneja Comm Bank App Amitoj	065-155 10864696 Smart Access	-\$1,489.00	
07 Jul Fri	 Other Purchase	Hungry Jacks Pty Ltd Aberfoyle Par Au Aus Card Xx9649	065-155 10864696 Smart Access	-\$3.50	
07 Jul Fri	 Other Purchase	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	065-155 10864696 Smart Access	-\$5.50	
07 Jul Fri	 Eating Place	Uber *Eats Sydney Au Aus Card Xx9649 Uber Eats	065-155 10864696 Smart Access	-\$36.71	
06 Jul Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Jul Thu	 Debit	Charlies Club Sandwi Oaklands Parkau Card Xx9649	065-155 10864696 Smart Access	-\$5.50	
06 Jul Thu	 Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
06 Jul Thu	 Retail	Kmart 1151 Oaklands Parkau Kmart	065-155 10864696 Smart Access	-\$5.00	
05 Jul Wed	 Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,557.43
05 Jul Wed	 Council	Onkaparinga Rates Comm Bank App Bpay 48470 1188524 Bill	065-155 10864696 Smart Access	-\$200.00	
05 Jul Wed	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx9649 Apple	065-155 10864696 Smart Access	-\$2.99	
05 Jul Wed	 Other Purchase	Jb Hi Fi Adelaide Ci Adelaide Sa Aus Card Xx9649 JB Hi- Fi	065-155 10864696 Smart Access	-\$23.99	
05 Jul Wed	 Eating Place	Subway Aberfoyle Park Aberfoyle Par Sa Aus Card Xx9649 Subway	065-155 10864696 Smart Access	-\$3.30	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
05 Jul Wed	 Eating Place	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	065-155 10864696 Smart Access	-\$4.50	
05 Jul Wed	 Eating Place	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$8.95	
05 Jul Wed	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$28.77	
05 Jul Wed	 Fuel	Transfer To Dilsher Singh Comm Bank App Diesel	065-155 10864696 Smart Access	-\$270.00	
05 Jul Wed	 Fuel	Ampol Aberfoyle 44023 F Aberfoyle Par Aus Card Xx9649 Ampol	065-155 10864696 Smart Access	-\$51.91	
04 Jul Tue	 External Transfer	Transfer To Dilsher Singh Comm Bank App Bill	065-155 10864696 Smart Access	-\$425.00	
04 Jul Tue	 Other Purchase	Hungry Jacks Pty Ltd Aberfoyle Par Au Aus Card Xx9649	065-155 10864696 Smart Access	-\$3.50	
04 Jul Tue	 Other Purchase	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	065-155 10864696 Smart Access	-\$40.40	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Jul Tue	 Clothing	Ghanda Oaklands Park Aus Card Xx9649 Ghanda Clothing	065-155 10864696 Smart Access	-\$89.95	
04 Jul Tue	 Groceries	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$76.25	
04 Jul Tue	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$45.19	
04 Jul Tue	 Tobacco	Smgb Aberfoyle Park Aberfoyle Par Sa Aus Card Xx9649 Smokemart	065-155 10864696 Smart Access	-\$29.99	
03 Jul Mon	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$100.00	
02 Jul Sun	 Other Credit	Refund Purchase Sephora Australia P/ Adelaide Au	065-155 10864696 Smart Access		\$27.00
02 Jul Sun	 Retail	Qbd The Bookshop Adelaide Au QBD	065-155 10864696 Smart Access	-\$18.19	
02 Jul Sun	 Clothing	Sportsgirl 305561 Glenelg Au Card Xx9649 Sportsgirl	065-155 10864696 Smart Access	-\$7.46	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Jul Sun	 Clothing	Sportsgirl 305561 Glenelg Au Card Xx9649 Sportsgirl	065-155 10864696 Smart Access	-\$7.46	
02 Jul Sun	 Eating Place	Sq *Soonta Rundle Mall Adelaide Au Soonta	065-155 10864696 Smart Access	-\$5.00	
02 Jul Sun	 Personal Care	Sephora Australia P/ Adelaide Au Sephora	065-155 10864696 Smart Access	-\$27.00	
01 Jul Sat	 External Transfer	Transfer To Dan Vihervaara Comm Bank App Bill	065-155 10864696 Smart Access	-\$50.00	
01 Jul Sat	 External Transfer	Transfer To Anita R Mittal Comm Bank App Nikki	065-155 10864696 Smart Access	-\$525.00	
01 Jul Sat	 Fees	Debit Excess Interest	065-155 10864696 Smart Access	-\$1.37	
29 Jun Thu	 Other Credit	Fast Transfer From Ashish Parekh As Per Conversation As Per Conversation	065-155 10864696 Smart Access		\$3,000.00
29 Jun Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	
26 Jun Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$560.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Jun Mon	<span style="color: red;">■</span> Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
24 Jun Sat	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$100.00
24 Jun Sat	<span style="color: blue;">■</span> Withdrawal	Cardless Cash For Collection Bill	065-155 10864696 Smart Access	-\$100.00	
23 Jun Fri	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$180.00
23 Jun Fri	<span style="color: cyan;">■</span> Debit	Direct Debit 113325 Nativity School A#126380 Nativity	065-155 10864696 Smart Access	-\$280.00	
23 Jun Fri	<span style="color: gray;">■</span> External Transfer	Transfer To S Patel Pay Id Phone From Comm Bank App Harleen	065-155 10864696 Smart Access	-\$70.00	
22 Jun Thu	<span style="color: red;">■</span> Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	
21 Jun Wed	<span style="color: green;">■</span> Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,762.55
21 Jun Wed	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$55.00



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Jun Wed	 Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
20 Jun Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$297.00
17 Jun Sat	 Fees	Overdraw Fee For Exceeding Available Funds On 16 Jun	065-155 10864696 Smart Access	-\$15.00	
16 Jun Fri	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$43.00
16 Jun Fri	 Other Credit	Fast Transfer From Mr Anitoj Singh Credit To Account ANITIJ SINGH CREDIT ACCOUNT	065-155 10864696 Smart Access		\$100.00
16 Jun Fri	 Non SACC Loans	Loan Repayment Ln Repay 883196392 Commonwealth Bank	065-155 10864696 Smart Access	-\$1,182.11	
15 Jun Thu	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$100.00
15 Jun Thu	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$160.00
15 Jun Thu	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$340.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Jun Thu	 Other Credit	Fast Transfer From Mr Anitoj Singh Credit To Account ANITJO SINGH CREDIT ACCOUNT	065-155 10864696 Smart Access		\$100.00
15 Jun Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	
15 Jun Thu	 Court Fines	Direct Debit 077422 Agd Sa Fines Dt3633537 F150623	065-155 10864696 Smart Access	-\$50.00	
15 Jun Thu	 Fuel	Ampol Aberfoyle 44023 F Aberfoyle Parau Ampol	065-155 10864696 Smart Access	-\$44.78	
15 Jun Thu	 Fuel	Transfer To Gurpartap Singh Pay Id Phone From Comm Bank App Diesel	065-155 10864696 Smart Access	-\$100.00	
15 Jun Thu	 Fuel	Transfer To Dilsher Singh Comm Bank App Diesel	065-155 10864696 Smart Access	-\$94.00	
15 Jun Thu	 Withdrawal	Woolworths 5661 Aberfoyle Pr Sa Au Cash Out \$150.00	065-155 10864696 Smart Access	-\$150.00	
14 Jun Wed	 Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$449.50

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Jun Wed	 Eating Place	Cesar S Pizzeria Abe Aberfoyle Par Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$50.10	
14 Jun Wed	 Eating Place	Kfc Hendon Hendon Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$7.45	
14 Jun Wed	 Fuel	Otr Flinders Park 5966 Flinders Park Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$40.76	
13 Jun Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$200.00
13 Jun Tue	 Other Purchase	Hendon Hendon Au Aus Card Xx9649	065-155 10864696 Smart Access	-\$4.95	
13 Jun Tue	 Other Purchase	National Crime Check P Kent Town Au Aus Card Xx9649 National Police Checks	065-155 10864696 Smart Access	-\$36.45	
13 Jun Tue	 Drinking Place	Colonnades Tavern Noarlunga Cen Aus Card Xx9649	065-155 10864696 Smart Access	-\$54.99	
13 Jun Tue	 Eating Place	Nth Indian Cuisine Glenelg Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$17.90	
13 Jun Tue	 Eating Place	Grilld Pty Ltd Richmond Au Aus Card Xx9649	065-155 10864696 Smart Access	-\$20.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Jun Tue	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$13.40	
13 Jun Tue	 Groceries	X Convenience Netley Netley Aus Card Xx9649	065-155 10864696 Smart Access	-\$127.93	
13 Jun Tue	 Fees	Overdraw Fee For Exceeding Available Funds On 12 Jun	065-155 10864696 Smart Access	-\$15.00	
12 Jun Mon	 Other Credit	Fast Transfer From Mr Anitoj Singh Credit To Account ANITJO SINGH CREDIT ACCOUNT	065-155 10864696 Smart Access		\$50.00
12 Jun Mon	 Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
12 Jun Mon	 External Transfer	Transfer To Harleen Kaur Comm Bank App Bill	065-155 10864696 Smart Access	-\$130.00	
12 Jun Mon	 Fuel	Transfer To Navreet Singh Kang Comm Bank App Diesel	065-155 10864696 Smart Access	-\$50.00	
11 Jun Sun	 Withdrawal	Woolworths 5650 Blackwood Sa Au Cash Out \$60.00	065-155 10864696 Smart Access	-\$60.00	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Jun Sat	 Leisure	Event Cinemas Marion Oaklands Parkau Card Xx9649 Event Cinemas	065-155 10864696 Smart Access	-\$24.30	
10 Jun Sat	 Pharmacy	Chemist Warehouse Moana Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$37.97	
10 Jun Sat	 Fuel	Transfer To Navreet Singh Kang Comm Bank App Diesel	065-155 10864696 Smart Access	-\$50.00	
10 Jun Sat	 Withdrawal	Liberty Marion Marion Au Cash Out \$10.00 Purchase \$20.16	065-155 10864696 Smart Access	-\$30.16	
09 Jun Fri	 Other Purchase	Mitcham Girls High S Kingswood Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$6.00	
09 Jun Fri	 Other Purchase	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$7.50	
09 Jun Fri	 Eating Place	Biggs Bread Pty Ltd Noarlunga Cen Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$4.50	
09 Jun Fri	 Fuel	Otr Pty Ltd Aberfoyle Par Au On The Run	065-155 10864696 Smart Access	-\$12.15	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Jun Fri	<span style="color: #00FFFF;">■</span> Fuel	Ampol Edwardsto 444 Qps Edwardstown Aus Card Xx9649 Ampol	065-155 10864696 Smart Access	-\$19.78	
09 Jun Fri	<span style="color: #00FFFF;">■</span> Taxi	Uber *Trip Sydney Au Aus Card Xx9649 Uber	065-155 10864696 Smart Access	-\$17.24	
08 Jun Thu	<span style="color: #90EE90;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$180.00
08 Jun Thu	<span style="color: #90EE90;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$350.00
08 Jun Thu	<span style="color: #90EE90;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$300.00
08 Jun Thu	<span style="color: #FFB6C1;">■</span> Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	
07 Jun Wed	<span style="color: #ADFF2F;">■</span> Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,075.61
07 Jun Wed	<span style="color: #90EE90;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$93.00
07 Jun Wed	<span style="color: #90EE90;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$30.00
07 Jun Wed	<span style="color: #DDA0DD;">■</span> Other Purchase	Kk Westfield Mario Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$3.25	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Jun Wed	 Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
07 Jun Wed	 Other Purchase	Officeworks 0506 Noarlunga Ctr Au Aus Card Xx9649 Officeworks	065-155 10864696 Smart Access	-\$3.99	
07 Jun Wed	 Eating Place	Bakers Delight Kurralta Park Sa Aus Card Xx9649 Baker's Delight	065-155 10864696 Smart Access	-\$4.50	
07 Jun Wed	 Eating Place	2363 Nuriootpa Kfc Clovelly Park Au Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$4.95	
07 Jun Wed	 Groceries	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	065-155 10864696 Smart Access	-\$13.50	
07 Jun Wed	 Fuel	Otr Glandore 7972 Glandore Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$24.56	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Jun Wed	 Withdrawal	Coles Express 1929 Hawthorn Au Cash Out \$26.00 Purchase \$3.00	065-155 10864696 Smart Access	-\$29.00	
06 Jun Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$15.00
06 Jun Tue	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx9649 Apple	065-155 10864696 Smart Access	-\$2.99	
06 Jun Tue	 Other Purchase	Big W 0553 Oaklands Park Au Aus Card Xx9649 BIG W	065-155 10864696 Smart Access	-\$7.50	
06 Jun Tue	 Other Purchase	Nike Unite Adelaide Adelaide Airp Au Aus Card Xx9649 Nike	065-155 10864696 Smart Access	-\$63.00	
06 Jun Tue	 Eating Place	India Junction Pty L Edwardstown Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$30.40	
06 Jun Tue	 Eating Place	Kfc Mitcham Hawthorn Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$4.95	
06 Jun Tue	 Eating Place	Hungry Jacks Everard Park Au Aus Card Xx9649 Hungry Jack's	065-155 10864696 Smart Access	-\$6.25	
06 Jun Tue	 Eating Place	Hungry Jacks Everard Park Au Aus Card Xx9649 Hungry Jack's	065-155 10864696 Smart Access	-\$4.95	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Jun Tue	 Eating Place	Uber *Eats Sydney Au Aus Card Xx9649 Uber Eats	065-155 10864696 Smart Access	-\$24.39	
06 Jun Tue	 Groceries	X Convenience Netley Netley Aus Card Xx9649	065-155 10864696 Smart Access	-\$6.99	
06 Jun Tue	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$44.25	
06 Jun Tue	 Groceries	Coles 0406 Kurralta Park Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$51.15	
06 Jun Tue	 Groceries	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$53.09	
06 Jun Tue	 Groceries	X Convenience Seaford Seaford Aus Card Xx9649	065-155 10864696 Smart Access	-\$82.97	
06 Jun Tue	 Groceries	Aldi Stores Oaklands Oaklands Park Aus Card Xx9649 ALDI	065-155 10864696 Smart Access	-\$23.50	
06 Jun Tue	 Fuel	Otr Pty Ltd Aberfoyle Par Au Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$10.50	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
05 Jun Mon	 External Transfer	Transfer To Harleen Kaur Comm Bank App Amitoj	065-155 10864696 Smart Access	-\$50.00	
03 Jun Sat	 Groceries	Coles 0447 Blackwood Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$30.39	
02 Jun Fri	 Other Credit	Return Liberty Seaford Old Noarlunga Sa Aus Card Xx9649	065-155 10864696 Smart Access		\$60.19
02 Jun Fri	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$27.00
02 Jun Fri	 Other Credit	Fast Transfer From Mr Anitoj Singh Credit To Account ANITIJ SINGH CREDIT ACCOUNT	065-155 10864696 Smart Access		\$60.00
02 Jun Fri	 Other Purchase	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$4.00	
02 Jun Fri	 Fuel	Transfer To Dilsher Singh Pay Id Phone From Comm Bank App Diesel	065-155 10864696 Smart Access	-\$100.00	
02 Jun Fri	 Fuel	Transfer To Navreet Singh Kang Comm Bank App Diesel	065-155 10864696 Smart Access	-\$35.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Jun Fri	 Fuel	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$84.90	
02 Jun Fri	 Fuel	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$50.20	
01 Jun Thu	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$414.00
01 Jun Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$358.00	
01 Jun Thu	 Fees	Debit Excess Interest	065-155 10864696 Smart Access	-\$0.08	
31 May Wed	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$100.00
31 May Wed	 External Transfer	Transfer To Isha Chouhan Comm Bank App Bill	065-155 10864696 Smart Access	-\$125.00	
31 May Wed	 Pharmacy	Chem Warehouse Clo Clovelly Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$16.49	
31 May Wed	 Groceries	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$47.58	
31 May Wed	 Withdrawal	Cardless Cash For Collection Bill	065-155 10864696 Smart Access	-\$130.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$300.00
30 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$696.00
30 May Tue	 Leisure	Intencity Marion Oaklands Park Sa Aus Card Xx9649 Intencity	065-155 10864696 Smart Access	-\$50.00	
30 May Tue	 Clothing	Witchery Marion Oaklands Park Sa Aus Card Xx9649 Witchery	065-155 10864696 Smart Access	-\$99.95	
30 May Tue	 Drinking Place	Bws 5767 Aberfoyle Pk Au Aus Card Xx9649 BWS	065-155 10864696 Smart Access	-\$12.00	
30 May Tue	 Groceries	Woolworths 5679 Noarlunga Ctr Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$21.10	
30 May Tue	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$112.78	
30 May Tue	 Groceries	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	065-155 10864696 Smart Access	-\$64.70	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 May Tue	 Groceries	Aldi Stores Clovelly Clovelly Park Aus Card Xx9649 ALDI	065-155 10864696 Smart Access	-\$13.39	
30 May Tue	 Fees	Overdraw Fee For Exceeding Available Funds On 29 May	065-155 10864696 Smart Access	-\$15.00	
29 May Mon	 Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
29 May Mon	 Medical	Philopateer Health Pty Aberfoyle Parau	065-155 10864696 Smart Access	-\$7.99	
29 May Mon	 Eating Place	Bakers Delight Aberfoyle Park Au Baker's Delight	065-155 10864696 Smart Access	-\$11.50	
28 May Sun	 Eating Place	Sq *Dozo Sushi Oaklands Park Au	065-155 10864696 Smart Access	-\$3.00	
28 May Sun	 Fuel	Otr Belair 9094 Belair Au On The Run	065-155 10864696 Smart Access	-\$10.00	
28 May Sun	 Fuel	Otr Belair 9094 Belair Au On The Run	065-155 10864696 Smart Access	-\$25.43	
27 May Sat	 Other Purchase	Charlesworth Nuts Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$3.12	
27 May Sat	 Fuel	Otr Pty Ltd Aberfoyle Par Au On The Run	065-155 10864696 Smart Access	-\$13.05	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 May Fri	<span style="color: #90EE90;">■</span> Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$202.16
26 May Fri	<span style="color: #8A2BE2;">■</span> Eating Place	Hungry Jacks Darlington Au Hungry Jack's	065-155 10864696 Smart Access	-\$27.15	
26 May Fri	<span style="color: #00CED1;">■</span> Fuel	Otr Pty Ltd Aberfoyle Par Au On The Run	065-155 10864696 Smart Access	-\$20.30	
26 May Fri	<span style="color: #4682B4;">■</span> Withdrawal	Wdl ATM Cus Marchellina Pizza Adelaide Sa Au	065-155 10864696 Smart Access	-\$140.00	
26 May Fri	<span style="color: #6A5ACD;">■</span> Fees	Non Cba ATM Withdrawal Fee	065-155 10864696 Smart Access	-\$2.90	
25 May Thu	<span style="color: #3CB371;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$65.00
25 May Thu	<span style="color: #3CB371;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$1,000.00
25 May Thu	<span style="color: #3CB371;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$400.00
25 May Thu	<span style="color: #F08080;">■</span> Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	
25 May Thu	<span style="color: #00CED1;">■</span> Debit	Direct Debit 113325 Nativity School A#126380 Nativity	065-155 10864696 Smart Access	-\$280.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
25 May Thu	External Transfer	Transfer To Bhupinder Singh Pay Id Phone From Comm Bank App Amitoj	065-155 10864696 Smart Access	-\$1,250.00	
25 May Thu	Eating Place	Bakers Delight Aberfoyle Park Au Baker's Delight	065-155 10864696 Smart Access	-\$8.40	
25 May Thu	Groceries	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$34.58	
25 May Thu	Fuel	Liberty Marion Marion Au Liberty Oil	065-155 10864696 Smart Access	-\$30.09	
24 May Wed	Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,755.22
24 May Wed	Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
24 May Wed	Pharmacy	Chem Warehouse Clo Clovelly Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$24.97	
24 May Wed	Eating Place	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	065-155 10864696 Smart Access	-\$4.50	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
24 May Wed	 Eating Place	Double Dragon Rst Pl Aberfoyle Par Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$5.00	
24 May Wed	 Eating Place	Double Dragon Rst Pl Aberfoyle Par Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$51.51	
24 May Wed	 Groceries	Aldi Stores Clovelly Clovelly Park Aus Card Xx9649 ALDI	065-155 10864696 Smart Access	-\$25.61	
24 May Wed	 Fuel	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	065-155 10864696 Smart Access	-\$26.20	
23 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$100.00
23 May Tue	 Other Purchase	Saffron Sa Pty Ltd Prospect Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$13.98	
23 May Tue	 Eating Place	Bakers Delight Aberfoyle Park Au Baker's Delight	065-155 10864696 Smart Access	-\$4.50	
23 May Tue	 Eating Place	India Junction Pty L Edwardstown Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$40.79	
23 May Tue	 Eating Place	Cesar S Pizzeria Abe Aberfoyle Par Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$16.90	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 May Tue	 Eating Place	2363 Nuriootpa Kfc Clovelly Park Au Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$12.45	
23 May Tue	 Eating Place	Haris Curry House Indi Woodville Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$12.00	
23 May Tue	 Groceries	Golden Star Spices P Clovelly Park Sa Aus Card Xx9649 Golden Star Spices	065-155 10864696 Smart Access	-\$18.74	
23 May Tue	 Groceries	Jai Shiv Fruit&Veg South Plympto Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$58.81	
23 May Tue	 Fuel	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$102.22	
21 May Sun	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$5.00
21 May Sun	 Other Credit	Fast Transfer From Mr Anitoj Singh Credit To Account ANITOTJ SINGH CREDIT ACCOUNT	065-155 10864696 Smart Access		\$10.00
19 May Fri	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$150.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 May Fri	External Transfer	Transfer To Gurpartap Singh Comm Bank App Pay	065-155 10864696 Smart Access	-\$100.00	
19 May Fri	Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$28.00	
19 May Fri	External Transfer	Transfer To Manik Luthra Comm Bank App Amitoj	065-155 10864696 Smart Access	-\$1,483.35	
19 May Fri	Other Purchase	Aladdin Auto Crash C Edwardstown Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$250.00	
19 May Fri	Other Purchase	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	065-155 10864696 Smart Access	-\$5.50	
19 May Fri	Clothing	Devon Uniform Shop Edwardstown Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$53.50	
19 May Fri	Eating Place	Breadtop Marion Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$6.97	
19 May Fri	Fuel	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$100.07	
18 May Thu	Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$800.00








DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
18 May Thu	<span style="color: red;">■</span> Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	
18 May Thu	<span style="color: cyan;">■</span> Debit	Thi My Nhi Nguyen Aberfoyle Parau	065-155 10864696 Smart Access	-\$15.00	
18 May Thu	<span style="color: purple;">■</span> Other Purchase	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$4.50	
18 May Thu	<span style="color: purple;">■</span> Eating Place	Nth Indian Cuisine Glenelg Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$16.80	
18 May Thu	<span style="color: purple;">■</span> Groceries	Coles 4942 Aberfoyle Prkau Coles	065-155 10864696 Smart Access	-\$11.47	
18 May Thu	<span style="color: cyan;">■</span> Fuel	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	065-155 10864696 Smart Access	-\$50.28	
17 May Wed	<span style="color: purple;">■</span> Eating Place	Bakers Delight Aberfoyle Park Au Baker's Delight	065-155 10864696 Smart Access	-\$11.50	
17 May Wed	<span style="color: purple;">■</span> Eating Place	Bakers Delight Aberfoyle Par Sa Aus Card Xx9649 Baker's Delight	065-155 10864696 Smart Access	-\$4.50	
17 May Wed	<span style="color: cyan;">■</span> Fuel	Otr Pty Ltd Aberfoyle Par Au On The Run	065-155 10864696 Smart Access	-\$3.80	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 May Tue	 Other Credit	Fast Transfer From Sophia Aneja Savings	065-155 10864696 Smart Access		\$2,000.00
16 May Tue	 Non SACC Loans	Loan Repayment Ln Repay 883196392 Commonwealth Bank	065-155 10864696 Smart Access	-\$771.52	
16 May Tue	 Eating Place	Hungry Jacks Darlington Au Aus Card Xx9649 Hungry Jack's	065-155 10864696 Smart Access	-\$8.90	
16 May Tue	 Groceries	Woolworths 5661 Aberfoyle Prk Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$180.25	
16 May Tue	 Fuel	Transfer To Gurpartap Singh Pay Id Phone From Comm Bank App Diesel	065-155 10864696 Smart Access	-\$100.19	
16 May Tue	 Public Transport	Adelaide Metro Adelaide Aus Card Xx9649 MetroCard	065-155 10864696 Smart Access	-\$30.00	
15 May Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$232.00
15 May Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$22.00
15 May Mon	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$200.00



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 May Mon	<span style="color: #e91e63;">■</span> Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
15 May Mon	<span style="color: #e91e63;">■</span> Court Fines	Direct Debit 077422 Agd Sa Fines Dt3633537 F150523	065-155 10864696 Smart Access	-\$50.00	
15 May Mon	<span style="color: #00bcd4;">■</span> Debit	Transfer Out Admin HI Contribution	065-155 10864696 Smart Access	-\$2,000.00	
13 May Sat	<span style="color: #8bc34a;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$250.00
13 May Sat	<span style="color: #9c27b0;">■</span> Other Purchase	Charlesworth Nuts Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$4.72	
13 May Sat	<span style="color: #9c27b0;">■</span> Other Purchase	Aberfoyle Park Primary Aberfoyle Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$6.00	
12 May Fri	<span style="color: #00bcd4;">■</span> Fuel	Ampol Aberfoyle 44023 F Aberfoyle Par Aus Card Xx9649 Ampol	065-155 10864696 Smart Access	-\$19.92	
11 May Thu	<span style="color: #8bc34a;">■</span> Other Credit	Fast Transfer From Mr Bhupinder Deep Sin Credit To Account	065-155 10864696 Smart Access		\$1,500.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 May Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	
11 May Thu	 Groceries	Coles 4942 Aberfoyle Prk Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$7.40	
11 May Thu	 Fuel	Zyan Petroleum Pty Ltd Pooraka Aus Card Xx9649	065-155 10864696 Smart Access	-\$111.84	
10 May Wed	 Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,369.86
10 May Wed	 Fuel	Otr Flinders Park 5966 Flinders Park Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$24.99	
10 May Wed	 Fuel	Coles Express 1943 Rose Park Au Aus Card Xx9649 Shell Coles Express	065-155 10864696 Smart Access	-\$30.09	
09 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$100.00
09 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$1,000.00
09 May Tue	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$42.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 May Tue	 Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
09 May Tue	 Other Purchase	Bunnings 354000 Marion Aus Card Xx9649 Bunnings Warehouse	065-155 10864696 Smart Access	-\$32.45	
09 May Tue	 Eating Place	Itami Marion Pty Ltd Oaklands Parkau Card Xx9649 Itami	065-155 10864696 Smart Access	-\$12.20	
09 May Tue	 Eating Place	Chatime Marion Oaklands Park Au Chatime	065-155 10864696 Smart Access	-\$7.00	
09 May Tue	 Eating Place	Haris Curry House Indi Woodville Par Aus Card Xx9649	065-155 10864696 Smart Access	-\$66.80	
09 May Tue	 Groceries	Coles 0419 Park Holme Au Aus Card Xx9649 Coles	065-155 10864696 Smart Access	-\$53.85	
09 May Tue	 Groceries	Woolworths 5639 Oaklands Park Au Aus Card Xx9649 Woolworths	065-155 10864696 Smart Access	-\$82.89	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 May Tue	<span style="color: #00FFFF;">■</span> Fuel	Liberty Seaford Old Noarlunga Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$135.49	
08 May Mon	<span style="color: #FF00FF;">■</span> Clothing	Devon Uniform Shop Aberfoyle Par Au	065-155 10864696 Smart Access	-\$49.00	
06 May Sat	<span style="color: #00FFFF;">■</span> Fuel	Coles Express 1939 Blakeview Au Aus Card Xx9649 Shell Coles Express	065-155 10864696 Smart Access	-\$2.50	
06 May Sat	<span style="color: #00FFFF;">■</span> Fuel	Otr Blackwood 5810 Blackwood Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$5.99	
05 May Fri	<span style="color: #008000;">■</span> Other Credit	Return Premier Tickets Sydney Ns Aus Card Xx9649	065-155 10864696 Smart Access		\$138.00
05 May Fri	<span style="color: #008000;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$200.00
05 May Fri	<span style="color: #800080;">■</span> Other Purchase	Qian Xiang Australia P Noarlunga Cen Aus Card Xx9649	065-155 10864696 Smart Access	-\$5.50	
05 May Fri	<span style="color: #FFD700;">■</span> Leisure	Premier Tickets Sydney Ns Aus Card Xx9649	065-155 10864696 Smart Access	-\$132.28	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 May Thu	 Other Credit	Fast Transfer From Ark Enterprises Pty L Credit To Account	065-155 10864696 Smart Access		\$300.00
04 May Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	
04 May Thu	 Leisure	Premier Tickets Sydney Ns Aus Card Xx9649	065-155 10864696 Smart Access	-\$146.61	
04 May Thu	 Eating Place	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$37.30	
03 May Wed	 Other Purchase	Jcfoods Pty Ltd Adelaide Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$9.90	
03 May Wed	 Subscription Services	Apple.Com/Bill Sydney Ns Aus Card Xx9649 Apple	065-155 10864696 Smart Access	-\$2.99	
03 May Wed	 Eating Place	Miyabi Sushi Oaklands Park Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$12.40	
02 May Tue	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$500.00
02 May Tue	 Other Purchase	St. Louis Norwood Norwood Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$10.98	


DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 May Tue	 Eating Place	In Thais Cafe & Nood Brighton Sa Aus Card Xx9649	065-155 10864696 Smart Access	-\$69.50	
02 May Tue	 Public Transport	Adelaide Metro Adelaide Aus Card Xx9649 MetroCard	065-155 10864696 Smart Access	-\$20.00	
01 May Mon	 Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
01 May Mon	 Fees	Transaction Fee	065-155 10864696 Smart Access	-\$3.00	
01 May Mon	 Fees	Debit Excess Interest	065-155 10864696 Smart Access	-\$0.84	
30 Apr Sun	 Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$180.00
30 Apr Sun	 Retail	Target 5127 Marion Au Target	065-155 10864696 Smart Access	-\$6.00	
30 Apr Sun	 Retail	Kmart 1151 Oaklands Parkau Kmart	065-155 10864696 Smart Access	-\$21.25	
30 Apr Sun	 Groceries	Golden Star Spices P Clovelly Par Au Golden Star Spices	065-155 10864696 Smart Access	-\$39.05	
30 Apr Sun	 Groceries	Aldi Stores Clovelly Clovelly Parkau ALDI	065-155 10864696 Smart Access	-\$12.61	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Apr Sun	 Withdrawal	Aldi Stores Oaklands Oaklands Parkau Cash Out \$40.00 Purchase \$103.95	065-155 10864696 Smart Access	-\$143.95	
29 Apr Sat	 Eating Place	Kfc Aberfoyle Park Aberfoyle Par Aus Card Xx9649 KFC	065-155 10864696 Smart Access	-\$15.40	
29 Apr Sat	 Fuel	Otr Aberfoyle Park 963 Aberfoyle Par Sa Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$50.13	
28 Apr Fri	 Other Credit	Fast Transfer From Ashish Parekh From Ashish From Ashish	065-155 10864696 Smart Access		\$1,100.00
28 Apr Fri	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$1,000.00	
28 Apr Fri	 Medical	The Rising Sun Hospi Glenunga Au	065-155 10864696 Smart Access	-\$43.85	
27 Apr Thu	 Other Credit	Fast Transfer From Ashish Parekh From Ashish From Ashish	065-155 10864696 Smart Access		\$900.00
27 Apr Thu	 Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Apr Thu	Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$400.00	
27 Apr Thu	Internal Transfer	Transfer Out Phone Assist Funds Transfer	065-155 10864696 Smart Access	-\$340.00	
27 Apr Thu	Eating Place	Royal Copenhagen Brighton Au Royal Copenhagen Ice Cream Cone Co	065-155 10864696 Smart Access	-\$18.60	
27 Apr Thu	Eating Place	Sq *Saigon Oi The Flav Brighton Au	065-155 10864696 Smart Access	-\$8.00	
26 Apr Wed	Wages	Salary Estia 24555 SALARY ESTIA: Income	065-155 10864696 Smart Access		\$1,114.90
26 Apr Wed	Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$375.00
26 Apr Wed	Rent	D EFT Rent Comm Bank App Bpay 4481 0032260036 Rent DEFT Payment Systems	065-155 10864696 Smart Access	-\$890.00	
24 Apr Mon	Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$285.00
24 Apr Mon	Debit	Direct Debit 113325 Nativity School A#126380 Nativity	065-155 10864696 Smart Access	-\$280.00	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Apr Fri	<span style="color: red;">■</span> Non SACC Loans	Return 20/04/23 Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access		\$340.00
21 Apr Fri	<span style="color: purple;">■</span> Dishonour Fees	Unpaid Payment Fee	065-155 10864696 Smart Access	-\$5.00	
20 Apr Thu	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$201.00
20 Apr Thu	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$315.00
20 Apr Thu	<span style="color: red;">■</span> Non SACC Loans	Loan Repayment Ln Repay 466284850 Commonwealth Bank	065-155 10864696 Smart Access	-\$340.00	
19 Apr Wed	<span style="color: cyan;">■</span> Fuel	Otr Pty Ltd Aberfoyle Par Au Aus Card Xx9649 On The Run	065-155 10864696 Smart Access	-\$8.00	
19 Apr Wed	<span style="color: cyan;">■</span> Fuel	Adelaide Fuel Cavan Aus Card Xx9649	065-155 10864696 Smart Access	-\$85.35	
18 Apr Tue	<span style="color: green;">■</span> Other Credit	Transfer From Xx9032 Comm Bank App	065-155 10864696 Smart Access		\$500.00
18 Apr Tue	<span style="color: cyan;">■</span> Fuel	Liberty Camden Park Camden Park Sa Aus Card Xx9649 Liberty Oil	065-155 10864696 Smart Access	-\$115.16	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
18 Apr Tue	 Fees	Overdraw Fee For Exceeding Available Funds On 17 Apr	065-155 10864696 Smart Access	-\$15.00	
17 Apr Mon	 Non SACC Loans	Loan Repayment Ln Repay 699790252 Commonwealth Bank	065-155 10864696 Smart Access	-\$180.00	
17 Apr Mon	 Non SACC Loans	Loan Repayment Ln Repay 883196392 Commonwealth Bank	065-155 10864696 Smart Access	-\$792.31	
17 Apr Mon	 Court Fines	Direct Debit 077422 Agd Sa Fines Dt3633537 F150423	065-155 10864696 Smart Access	-\$50.00	
17 Apr Mon	 Internal Transfer	Transfer To Cba A/C Comm Bank App	065-155 10864696 Smart Access	-\$70.00	
15 Apr Sat	 Eating Place	Cesar S Pizzeria Abe Aberfoyle Parsa Au	065-155 10864696 Smart Access	-\$47.90	

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