





Responsible Lending Analysis



Applicants

Prepared by

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Accounts

MD RASIQ SHADMAN ALAM				ID: 753975
BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE	
 CBA	062-692 43428580	NetBank Saver	\$10,123.05	
 CBA	062-334 11377213	Smart Access	\$1,847.48	

[Go to all transactions](#)

[Go to navigation outline](#)

Summarised transactions

Wages

Income / Wages

Overall summary

Sum of 27 transactions

\$17,726.65

Frequency

3 days (Tuesday)

Date range

12 Jul 22 - 5 Oct 22

(86 days)

Sum 27 transactions credits

\$17,726.65

Monthly mean credits

\$6,404.75

Mean credits (30 days)

\$779.21

Mean credits (90 days)

\$656.54

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-334 11377213	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income Smart Access	\$1,171.60
04 Oct	Tue	062-334 11377213	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income Smart Access	\$527.75
04 Oct	Tue	062-334 11377213	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income Smart Access	\$169.66
27 Sep	Tue	062-334 11377213	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income Smart Access	\$267.07
21 Sep	Wed	062-334 11377213	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income Smart Access	\$1,706.54

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$521.52
20 Sep	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$735.30
13 Sep	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$788.44
13 Sep	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$527.08
07 Sep	Wed	062-334 11377213 Smart Access	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income	\$1,393.97
06 Sep	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$762.35
30 Aug	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$822.41
30 Aug	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$338.77
23 Aug	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$655.58
23 Aug	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$614.24
16 Aug	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$188.08
16 Aug	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$364.49
09 Aug	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$800.56
09 Aug	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$524.42
02 Aug	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$821.51
02 Aug	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$428.76
26 Jul	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$835.45
26 Jul	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$670.32
19 Jul	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$773.48

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 Jul	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$470.70
12 Jul	Tue	062-334 11377213 Smart Access	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	\$501.33
12 Jul	Tue	062-334 11377213 Smart Access	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	\$345.27



Other Credit

Other Credit

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

Overall summary

Sum of 44 transactions \$19,257.46		Frequency 2 days (Friday)		Date range 11 Jul 22 - 5 Oct 22 (87 days)	
Sum 44 transactions credits \$19,257.46	Monthly mean credits \$6,874.93	Mean credits (30 days) \$437.93		Mean credits (90 days) \$437.67	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-692 43428580 NetBank Saver	Transfer From Xx7213 Comm Bank Appsavings	\$1,000.00
03 Oct	Mon	062-334 11377213 Smart Access	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Final	\$350.00
01 Oct	Sat	062-692 43428580 NetBank Saver	Credit Interest	\$6.37
29 Sep	Thu	062-334 11377213 Smart Access	Fast Transfer From Yousuf Ali To Pay Id Phone Allowance	\$50.00
27 Sep	Tue	062-334 11377213 Smart Access	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part3	\$250.00
24 Sep	Sat	062-334 11377213 Smart Access	Fast Transfer From Md Arafat Riyaz To Pay Id Phone Riyaz	\$35.00
13 Sep	Tue	062-334 11377213 Smart Access	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Debt Return	\$1,100.00
10 Sep	Sat	062-334 11377213 Smart Access	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part2	\$900.00
08 Sep	Thu	062-334 11377213 Smart Access	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part1	\$250.00
01 Sep	Thu	062-692 43428580 NetBank Saver	Credit Interest	\$6.63
20 Aug	Sat	062-334 11377213 Smart Access	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Ahsanul Karim Asif	\$1,000.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Aug	Sat	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$3,000.00
17 Aug	Wed	062-334 11377213 Smart Access	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Gift	\$2,000.00
17 Aug	Wed	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$4,000.00
16 Aug	Tue	062-334 11377213 Smart Access	Fast Transfer From Mainul Hassan To Pay Id Phone Bill	\$45.00
16 Aug	Tue	062-334 11377213 Smart Access	Fast Transfer From Sunil Dahal To Pay Id Phone Med	\$13.00
15 Aug	Mon	062-334 11377213 Smart Access	Fast Transfer From Atiq Shahriar Rafi To Pay Id Phone B	\$8.00
15 Aug	Mon	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$80.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$50.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$50.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$50.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$20.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$25.00
12 Aug	Fri	062-334 11377213 Smart Access	Fast Transfer From Mukit Ahnaf To Pay Id Phone Mukit Ahnaf	\$34.00
12 Aug	Fri	062-334 11377213 Smart Access	Fast Transfer From Md Reazul Chowdhury To Pay Id Phone Return	\$30.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$70.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$30.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$20.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$30.00
11 Aug	Thu	062-692 43428580 NetBank Saver	Transfer From Xx7213 Comm Bank Appsavings	\$4,100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Aug	Thu	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$10.00
01 Aug	Mon	062-692 43428580 NetBank Saver	Credit Interest	\$3.46
26 Jul	Tue	062-334 11377213 Smart Access	Direct Credit 620842 Service Nsw Bfw 083425db Cdc66	\$29.00
17 Jul	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$50.00
17 Jul	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$10.00
17 Jul	Sun	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$10.00
16 Jul	Sat	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$90.00
15 Jul	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App Medical	\$100.00
15 Jul	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$15.00
15 Jul	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$2.00
15 Jul	Fri	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$30.00
13 Jul	Wed	062-334 11377213 Smart Access	Transfer From Nur Akash To Pay Id Phone Savings	\$55.00
12 Jul	Tue	062-692 43428580 NetBank Saver	Transfer From Xx7213 Comm Bank App	\$200.00
11 Jul	Mon	062-334 11377213 Smart Access	Transfer From Xx8580 Comm Bank App	\$50.00

<div> <div></div> <div> <div>Court Fines</div> <div>Risk / Court Fines</div> </div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
Overall summary				
Sum of 6 transactions		Frequency		Date range
-\$120.30		14 days (Thursday)		21 Jul 22 - 1 Oct 22 (73 days)
Sum 6 transactions debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)	
-\$120.30	-\$48.76	-\$20.05	-\$20.05	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
01 Oct	Sat	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05
20 Sep	Tue	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05
01 Sep	Thu	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05
17 Aug	Wed	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05
04 Aug	Thu	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05
21 Jul	Thu	062-334 11377213 Smart Access	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	-\$20.05



Non SACC Loans

Risk / Loans / Non SACC Loans

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

Overall summary

Sum of 1 transaction -\$50.00		Frequency Not applicable		Date range 19 Sep 22 - 19 Sep 22 (0 days)	
Sum 1 transaction debits -\$50.00		Monthly mean debits -\$93.62		Mean debits (30 days) -\$50.00	
				Mean debits (90 days) -\$50.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 Sep	Mon	062-334 11377213 Smart Access	Transfer To Y Ali Pay Id Phone From Comm Bank App Loan	-\$50.00



Insurance

Debit / Fixed / Insurance

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

Overall summary

Sum of 8 transactions -\$349.79		Frequency 11 days (Wednesday)		Date range 13 Jul 22 - 28 Sep 22 (78 days)	
Sum 8 transactions debits -\$349.79		Monthly mean debits -\$127.92		Mean debits (30 days) -\$54.94	
				Mean debits (90 days) -\$43.72	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	062-334 11377213 Smart Access	Direct Debit 000793 Bupa Australia 427759240000025000 Bupa	-\$99.88
27 Sep	Tue	062-334 11377213 Smart Access	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	-\$9.99

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Aug	Tue	062-334 11377213 Smart Access	Direct Debit 000793 Bupa Australia 427759240000024000 Bupa	-\$99.88
26 Aug	Fri	062-334 11377213 Smart Access	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	-\$9.99
28 Jul	Thu	062-334 11377213 Smart Access	Direct Debit 000793 Bupa Australia 427759240000023000 Bupa	-\$99.88
27 Jul	Wed	062-334 11377213 Smart Access	Direct Debit 142038 Budget Direct 117664406080531174 Budget Direct	-\$10.09
27 Jul	Wed	062-334 11377213 Smart Access	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	-\$9.99
13 Jul	Wed	062-334 11377213 Smart Access	Direct Debit 142038 Budget Direct 117664406079960890 Budget Direct	-\$10.09



Rent

Debit / Fixed / Rent

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

Overall summary

Sum of 5 transactions -\$1,400.00		Frequency 14 days (Friday)		Date range 29 Jul 22 - 24 Sep 22 (58 days)	
Sum 5 transactions debits -\$1,400.00		Monthly mean debits -\$636.28		Mean debits (30 days) -\$280.00	
				Mean debits (90 days) -\$280.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
24 Sep	Sat	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	-\$280.00
10 Sep	Sat	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	-\$280.00
26 Aug	Fri	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	-\$280.00
11 Aug	Thu	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	-\$280.00
29 Jul	Fri	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	-\$280.00



Telecommunications

Debit / Fixed / Utilities / Telecommunications

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

Overall summary

Sum of 3 transactions -\$85.00	Frequency 31 days (Wednesday)	Date range 30 Jul 22 - 30 Sep 22 (63 days)
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Sum 3 transactions debits -\$85.00			Monthly mean debits -\$39.23	Mean debits (30 days) -\$30.00	Mean debits (90 days) -\$28.33
DATE	DAY	ACCOUNT	DESCRIPTION		AMOUNT
30 Sep	Fri	062-334 11377213 Smart Access	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong		-\$30.00
31 Aug	Wed	062-334 11377213 Smart Access	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong		-\$30.00
30 Jul	Sat	062-334 11377213 Smart Access	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong		-\$25.00

Leisure

Debit / Variable / Leisure

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

Overall summary

Sum of 1 transaction	Frequency	Date range
-\$21.00	Not applicable	16 Aug 22 - 16 Aug 22 (0 days)

Sum 1 transaction debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)
-\$21.00	-\$12.85	\$0.00	-\$21.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 Aug	Tue	062-334 11377213 Smart Access	Greater Union Hurstville Aus Card Xx3071 Event Cinemas	-\$21.00

Medical

Debit / Variable / Medical

Overall summary

Sum of 4 transactions

- \$330.00

Frequency

16 days (Wednesday)

Date range

20 Jul 22 - 7 Sep 22

(50 days)

Sum 4 transactions debits

- \$330.00

Monthly mean debits

- \$131.96

Mean debits (30 days)

- \$80.00

Mean debits (90 days)

- \$82.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Sep	Wed	062-334 11377213 Smart Access	Laverty Pathology Comm Bank App Bpay 443507 749456547 Tb	-\$80.00
24 Aug	Wed	062-334 11377213 Smart Access	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	-\$80.00
04 Aug	Thu	062-334 11377213 Smart Access	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	-\$80.00
20 Jul	Wed	062-334 11377213 Smart Access	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	-\$90.00



Pharmacy

Debit / Variable / Medical / Pharmacy

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

Overall summary

Sum of 5 transactions -\$152.42		Frequency 9 days (Tuesday)		Date range 21 Jul 22 - 24 Aug 22 (35 days)	
Sum 5 transactions debits -\$152.42	Monthly mean debits -\$61.78	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$30.48	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
24 Aug	Wed	062-334 11377213	Western Plains Pharma Dubbo Aus Card Xx3071 Smart Access	-\$13.00
23 Aug	Tue	062-334 11377213	Cwh Dubbo Dubbo Ns Aus Card Xx3071 Chemist Warehouse Smart Access	-\$23.50
20 Aug	Sat	062-334 11377213	Orana Mall Pharmacy Dubbo Aus Card Xx3071 Smart Access	-\$89.93
19 Aug	Fri	062-334 11377213	Cwh Lakemba Lakemba Ns Aus Card Xx3071 Chemist Warehouse Smart Access	-\$12.99
21 Jul	Thu	062-334 11377213	Western Plains Pharma Dubbo Aus Card Xx3071 Smart Access	-\$13.00



Money Transfer

Debit / Variable / Money Transfer

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

Overall summary

Sum of 5 transactions -\$16,020.00		Frequency 11 days (Wednesday)		Date range 16 Aug 22 - 28 Sep 22 (44 days)	
Sum 5 transactions debits -\$16,020.00	Monthly mean debits -\$9,802.88	Mean debits (30 days) -\$4,000.00		Mean debits (90 days) -\$3,204.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	062-334 11377213	Transfer To Western Union Net Bank 2227189935950130 Smart Access	-\$5,000.00
28 Sep	Wed	062-334 11377213	Transfer To Western Union Net Bank 2227086722667702 Smart Access	-\$3,000.00
21 Aug	Sun	062-334 11377213	Transfer To Western Union Net Bank 2223289387975038 Smart Access	-\$5,000.00
18 Aug	Thu	062-334 11377213	Transfer To Western Union Net Bank 2222989434432331 Smart Access	-\$3,000.00
16 Aug	Tue	062-334 11377213	Remitly* Feb0 Sydney Au Aus Card Xx3071 Remitly Smart Access	-\$20.00



Retail

Debit / Variable / Retail

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

Overall summary

Sum of 10 transactions -\$630.68		Frequency 8 days (Tuesday)	Date range 16 Jul 22 - 30 Sep 22 (77 days)
Sum 10 transactions debits -\$630.68	Monthly mean debits -\$239.42	Mean debits (30 days) -\$39.60	Mean debits (90 days) -\$63.07

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Sep	Fri	062-334 11377213 Smart Access	Big W 0153 Dubbo Au Aus Card Xx3071 BIG W	-\$39.60
30 Aug	Tue	062-334 11377213 Smart Access	Big W 0153 Dubbo Au Aus Card Xx3071 BIG W	-\$22.93
24 Aug	Wed	062-334 11377213 Smart Access	Australian Computer Sydney Aus Card Xx3071	-\$530.00
17 Aug	Wed	062-334 11377213 Smart Access	Kmart 1078 Sylvania Au Aus Card Xx3071 Kmart	-\$8.00
28 Jul	Thu	062-334 11377213 Smart Access	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	-\$1.00
19 Jul	Tue	062-334 11377213 Smart Access	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	-\$1.00
19 Jul	Tue	062-334 11377213 Smart Access	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	-\$1.00
19 Jul	Tue	062-334 11377213 Smart Access	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	-\$1.00
16 Jul	Sat	062-334 11377213 Smart Access	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	-\$1.00
16 Jul	Sat	062-334 11377213 Smart Access	Kmart 1357 Dubbo Au Aus Card Xx3071 Kmart	-\$25.15



Eating Place

Debit / Variable / Retail / Eating Place

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

Overall summary

Sum of 97 transactions -\$941.05		Frequency 1 days (Wednesday)	Date range 9 Jul 22 - 5 Oct 22 (89 days)
Sum 97 transactions debits -\$941.05	Monthly mean debits -\$328.14	Mean debits (30 days) -\$8.36	Mean debits (90 days) -\$9.70

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
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DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-334 11377213 Smart Access	Pending Kfc 2220 Dubbo , 1005 Last 4 Card Digits 3071 KFC	-\$14.90
05 Oct	Wed	062-334 11377213 Smart Access	Hungry Jacks Dubbo Au Aus Card Xx3071 Hungry Jack's	-\$15.90
05 Oct	Wed	062-334 11377213 Smart Access	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	-\$4.00
04 Oct	Tue	062-334 11377213 Smart Access	Sq *Pizza Monster Dubb Dubbo Ns Aus Card Xx3071	-\$12.95
27 Sep	Tue	062-334 11377213 Smart Access	Sq *The Grameen Lakemba Au Aus Card Xx3071	-\$3.55
27 Sep	Tue	062-334 11377213 Smart Access	Chubby Burgers Punchbowl Aus Card Xx3071	-\$3.00
27 Sep	Tue	062-334 11377213 Smart Access	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	-\$5.50
27 Sep	Tue	062-334 11377213 Smart Access	Sq *The Grameen Lakemba Au Aus Card Xx3071	-\$30.33
24 Sep	Sat	062-334 11377213 Smart Access	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	-\$5.70
24 Sep	Sat	062-334 11377213 Smart Access	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	-\$6.00
21 Sep	Wed	062-334 11377213 Smart Access	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC	-\$13.45
21 Sep	Wed	062-334 11377213 Smart Access	Donut King Dubbo East Ns Aus Card Xx3071	-\$5.00
21 Sep	Wed	062-334 11377213 Smart Access	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	-\$7.00
21 Sep	Wed	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$4.23
20 Sep	Tue	062-334 11377213 Smart Access	Smp*Dominos East Dubb East Dubbo Au Aus Card Xx3071 Domino's	-\$22.32
16 Sep	Fri	062-334 11377213 Smart Access	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	-\$6.00
14 Sep	Wed	062-334 11377213 Smart Access	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	-\$4.50
14 Sep	Wed	062-334 11377213 Smart Access	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	-\$6.00
10 Sep	Sat	062-334 11377213 Smart Access	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	-\$4.25

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Sep	Fri	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.33
09 Sep	Fri	062-334 11377213	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071 Smart Access	-\$6.00
08 Sep	Thu	062-334 11377213	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC Smart Access	-\$12.40
07 Sep	Wed	062-334 11377213	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie Smart Access	-\$4.50
07 Sep	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.00
07 Sep	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.87
07 Sep	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.33
07 Sep	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.85
07 Sep	Wed	062-334 11377213	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071 Smart Access	-\$6.00
06 Sep	Tue	062-334 11377213	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$8.50
02 Sep	Fri	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$8.47
02 Sep	Fri	062-334 11377213	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$8.25
01 Sep	Thu	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.17
30 Aug	Tue	062-334 11377213	McDonalds Dubbo East Dubbo East Aus Card Xx3071 McDonald's Smart Access	-\$11.00
27 Aug	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.25
26 Aug	Fri	062-334 11377213	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.25
25 Aug	Thu	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$5.35
24 Aug	Wed	062-334 11377213	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.25
24 Aug	Wed	062-334 11377213	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.70

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
24 Aug	Wed	062-334 11377213 Smart Access	Royal India Restobar Dubbo Aus Card Xx3071	-\$116.20
20 Aug	Sat	062-334 11377213 Smart Access	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	-\$7.45
19 Aug	Fri	062-334 11377213 Smart Access	Sq *The Grameen Lakemba Au Aus Card Xx3071	-\$13.09
17 Aug	Wed	062-334 11377213 Smart Access	Sq *The Grameen Lakemba Au Aus Card Xx3071	-\$26.18
16 Aug	Tue	062-334 11377213 Smart Access	Uber* Eats Sydney Ns Aus Card Xx3071	-\$25.09
16 Aug	Tue	062-334 11377213 Smart Access	Domino's Estore Punchb Dominos.Com.A Au Aus Card Xx3071 Domino's	-\$15.90
16 Aug	Tue	062-334 11377213 Smart Access	Sq *The Grameen Lakemba Au Aus Card Xx3071	-\$68.58
16 Aug	Tue	062-334 11377213 Smart Access	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	-\$4.00
16 Aug	Tue	062-334 11377213 Smart Access	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	-\$2.50
13 Aug	Sat	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$5.43
10 Aug	Wed	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$5.00
10 Aug	Wed	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$7.33
10 Aug	Wed	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$3.80
10 Aug	Wed	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$7.50
10 Aug	Wed	062-334 11377213 Smart Access	McDonalds Dt 2034 Dubbo East Aus Card Xx3071 McDonald's	-\$12.50
06 Aug	Sat	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$6.53
05 Aug	Fri	062-334 11377213 Smart Access	Sq *Pizza Monster Dub Dubbo Au Aus Card Xx3071	-\$12.95
04 Aug	Thu	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$7.35
04 Aug	Thu	062-334 11377213 Smart Access	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	-\$5.45

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
03 Aug	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.90
03 Aug	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.15
03 Aug	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.50
03 Aug	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.53
02 Aug	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.65
02 Aug	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.57
30 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.65
28 Jul	Thu	062-334 11377213	Carls Jr Dubbo Dubbo Ns Aus Card Xx3071 Carl's Jr. Smart Access	-\$20.90
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.40
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.03
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$8.83
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.87
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.57
27 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.13
27 Jul	Wed	062-334 11377213	McDonalds Dubbo East Dubbo East Aus Card Xx3071 McDonald's Smart Access	-\$10.25
26 Jul	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.75
26 Jul	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.87
26 Jul	Tue	062-334 11377213	Jamal Ud Din Dubbo Ns Aus Card Xx3071 Smart Access	-\$13.20
22 Jul	Fri	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.65

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Jul	Wed	062-334 11377213	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie Smart Access	-\$4.50
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$9.25
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.13
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.47
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$5.63
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.87
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.03
20 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$3.35
19 Jul	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.70
19 Jul	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.75
16 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.55
16 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.57
15 Jul	Fri	062-334 11377213	Kfc 2217 Orange Ns Aus Card Xx3071 KFC Smart Access	-\$15.90
13 Jul	Wed	062-334 11377213	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC Smart Access	-\$19.80
13 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.30
13 Jul	Wed	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$2.13
12 Jul	Tue	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$7.77
12 Jul	Tue	062-334 11377213	Kfc Devonport Au Aus Card Xx3071 KFC Smart Access	-\$17.40
09 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$4.25

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$6.77
09 Jul	Sat	062-334 11377213	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's Smart Access	-\$5.65



Groceries

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

Debit / Variable / Retail / Groceries

Overall summary

Sum of 44 transactions -\$470.44		Frequency 2 days (Tuesday)		Date range 8 Jul 22 - 30 Sep 22 (85 days)	
Sum 44 transactions debits -\$470.44		Monthly mean debits -\$162.15		Mean debits (30 days) -\$15.70	
				Mean debits (90 days) -\$10.69	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Sep	Fri	062-334 11377213	Coles 0788 Dubbo Au Aus Card Xx3071 Coles Smart Access	-\$10.50
27 Sep	Tue	062-334 11377213	7 Eleven 2181 Bankstown Ns Aus Card Xx3071 7-Eleven Smart Access	-\$19.82
24 Sep	Sat	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$7.36
22 Sep	Thu	062-334 11377213	Dmc Meat And Seafood Dubbo Ns Aus Card Xx3071 Smart Access	-\$8.99
22 Sep	Thu	062-334 11377213	Coles 0788 Dubbo Au Aus Card Xx3071 Coles Smart Access	-\$13.00
20 Sep	Tue	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$2.20
20 Sep	Tue	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$29.95
17 Sep	Sat	062-334 11377213	Coles 0788 Dubbo Au Aus Card Xx3071 Coles Smart Access	-\$14.40
16 Sep	Fri	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$9.02
09 Sep	Fri	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$55.70
07 Sep	Wed	062-334 11377213	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths Smart Access	-\$7.38
07 Sep	Wed	062-334 11377213	Coles 0788 Dubbo Au Aus Card Xx3071 Coles Smart Access	-\$8.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Sep	Wed	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$5.00
07 Sep	Wed	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$28.50
26 Aug	Fri	062-334 11377213 Smart Access	Woolworths 1304 Dubbo Au Aus Card Xx3071 Woolworths	-\$6.65
26 Aug	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$8.12
25 Aug	Thu	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$1.19
23 Aug	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$2.90
20 Aug	Sat	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$4.51
19 Aug	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$13.46
17 Aug	Wed	062-334 11377213 Smart Access	Hut Bazar Fruits Lakemba Ns Aus Card Xx3071	-\$25.25
17 Aug	Wed	062-334 11377213 Smart Access	7 Eleven 2010 Rockdale Ns Aus Card Xx3071 7-Eleven	-\$33.27
13 Aug	Sat	062-334 11377213 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx3071 Woolworths	-\$1.90
12 Aug	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$12.38
11 Aug	Thu	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$13.92
10 Aug	Wed	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$43.35
09 Aug	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$4.27
09 Aug	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$5.51
05 Aug	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$1.82
04 Aug	Thu	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$6.30
03 Aug	Wed	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$3.99

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
02 Aug	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$4.75
30 Jul	Sat	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$8.03
29 Jul	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$3.32
27 Jul	Wed	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$7.31
26 Jul	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$2.25
26 Jul	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$2.75
23 Jul	Sat	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$8.79
22 Jul	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$3.20
19 Jul	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$1.42
15 Jul	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$6.65
12 Jul	Tue	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$4.04
12 Jul	Tue	062-334 11377213 Smart Access	7 Eleven 2359 Orange Orange Ns Aus Card Xx3071 7-Eleven	-\$4.00
08 Jul	Fri	062-334 11377213 Smart Access	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	-\$5.32

<div> <div></div> <div>Personal Care</div> <div>Debit / Variable / Retail / Personal Care</div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
Overall summary				
Sum of 1 transaction		Frequency		Date range
-\$30.60		Not applicable		7 Sep 22 - 7 Sep 22 (0 days)
Sum 1 transaction debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)	
-\$30.60	-\$32.74	-\$30.60	-\$30.60	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Sep	Wed	062-334 11377213 Smart Access	Sq *B Barber Dubbo Sq Dubbo Au Aus Card Xx3071	-\$30.60



Transport

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

Debit / Variable / Transport

Overall summary

Sum of 1 transaction -\$109.47		Frequency Not applicable		Date range 19 Jul 22 - 19 Jul 22 (0 days)	
Sum 1 transaction debits -\$109.47	Monthly mean debits -\$43.20	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$109.47	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 Jul	Tue	062-334 11377213	Service Nsw 4002 Dubbo Aus Card Xx3071 Service NSW Smart Access	-\$109.47



Fuel

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

Debit / Variable / Transport / Fuel

Overall summary

Sum of 18 transactions -\$841.80		Frequency 5 days (Tuesday)		Date range 8 Jul 22 - 28 Sep 22 (83 days)	
Sum 18 transactions debits -\$841.80	Monthly mean debits -\$290.15	Mean debits (30 days) -\$25.15		Mean debits (90 days) -\$46.77	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	062-334 11377213	Almoustafa Petroleum Lakemba Ns Aus Card Xx3071 Smart Access	-\$19.16
27 Sep	Tue	062-334 11377213	United Petroleum Ros Roselands Aus Card Xx3071 United Smart Access Petroleum	-\$20.80
24 Sep	Sat	062-334 11377213	Mobil Dubbo Dubbo Ns Aus Card Xx3071 Mobil Smart Access	-\$30.53
21 Sep	Wed	062-334 11377213	Mobil Dubbo Dubbo Ns Aus Card Xx3071 Mobil Smart Access	-\$30.12
02 Sep	Fri	062-334 11377213	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol Smart Access	-\$40.58
30 Aug	Tue	062-334 11377213	Coles Express 1672 Dubbo Au Aus Card Xx3071 Shell Coles Smart Access Express	-\$4.00
23 Aug	Tue	062-334 11377213	Eg Group 1501 Dubbo Au Aus Card Xx3071 Caltex Smart Access	-\$37.49
19 Aug	Fri	062-334 11377213	Ampol Lakemba 22276 F Lakemba Aus Card Xx3071 Ampol Smart Access	-\$37.82
13 Aug	Sat	062-334 11377213	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol Smart Access	-\$81.20

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
02 Aug	Tue	062-334 11377213	Mobil Dubbo Dubbo Aus Card Xx3071 Mobil Smart Access	-\$34.18
23 Jul	Sat	062-334 11377213	Mobil Dubbo Dubbo Aus Card Xx3071 Mobil Smart Access	-\$30.25
19 Jul	Tue	062-334 11377213	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol Smart Access	-\$3.80
19 Jul	Tue	062-334 11377213	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol Smart Access	-\$31.20
19 Jul	Tue	062-334 11377213	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol Smart Access	-\$3.80
14 Jul	Thu	062-334 11377213	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank Smart Access App Rent+Fuel	-\$305.00
14 Jul	Thu	062-334 11377213	Ampol Concord 22362 Concord Aus Card Xx3071 Ampol Smart Access	-\$92.01
13 Jul	Wed	062-334 11377213	Budget Petrol Kogarah Ns Aus Card Xx3071 Budget Petrol Smart Access	-\$30.34
08 Jul	Fri	062-334 11377213	Eg Group 1501 Dubbo Au Aus Card Xx3071 Caltex Smart Access	-\$9.52



Public Transport

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

Debit / Variable / Transport / Public Transport

Overall summary

Sum of 1 transaction -\$2.65		Frequency Not applicable		Date range 27 Sep 22 - 27 Sep 22 (0 days)	
Sum 1 transaction debits -\$2.65	Monthly mean debits -\$9.92	Mean debits (30 days) -\$2.65		Mean debits (90 days) -\$2.65	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	062-334 11377213	Transportfornsw Tap Sydney Aus Card Xx3071 NSW TrainLink Smart Access	-\$2.65



Road Tolls

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

Debit / Variable / Transport / Road Tolls

Overall summary

Sum of 2 transactions -\$101.74		Frequency 29 days (Wednesday)		Date range 10 Aug 22 - 8 Sep 22 (30 days)	
Sum 2 transactions debits -\$101.74	Monthly mean debits -\$55.46	Mean debits (30 days) -\$76.94		Mean debits (90 days) -\$50.87	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
08 Sep	Thu	062-334 11377213 Smart Access	Linkt Sydney Docklands Aus Card Xx3071 Linkt Toll	-\$76.94
10 Aug	Wed	062-334 11377213 Smart Access	Linkt Sydney Sydney Aus Card Xx3071 Linkt Toll	-\$24.80



Taxi

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

Debit / Variable / Transport / Taxi

Overall summary

Sum of 6 transactions -\$118.43		Frequency 1 days (Wednesday)		Date range 30 Sep 22 - 5 Oct 22 (6 days)	
Sum 6 transactions debits -\$118.43		Monthly mean debits -\$709.59		Mean debits (30 days) -\$19.74	
				Mean debits (90 days) -\$19.74	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-334 11377213 Smart Access	Pending Dubbocabs68821911 Dubbo , 1004 Last 4 Card Digits 3071 Dubbo Taxi Co-Operative	-\$20.58
05 Oct	Wed	062-334 11377213 Smart Access	Pending Dubbocabs68821911 Dubbo , 1004 Last 4 Card Digits 3071 Dubbo Taxi Co-Operative	-\$19.11
05 Oct	Wed	062-334 11377213 Smart Access	Dubbocabs68821911 Dubbo Au Aus Card Xx3071 Dubbo Taxi Co-Operative	-\$19.64
05 Oct	Wed	062-334 11377213 Smart Access	Live Taxi Australia West Melbourne Aus Card Xx3071	-\$16.90
01 Oct	Sat	062-334 11377213 Smart Access	Live Taxi Australia West Melbourne Aus Card Xx3071	-\$21.41
30 Sep	Fri	062-334 11377213 Smart Access	Dubbocabs68821911 Dubbo Au Aus Card Xx3071 Dubbo Taxi Co-Operative	-\$20.79



Vehicle Maintenance

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

Debit / Variable / Transport / Vehicle Maintenance

Overall summary

Sum of 2 transactions -\$10.40		Frequency 17 days (Saturday)		Date range 3 Sep 22 - 20 Sep 22 (18 days)	
Sum 2 transactions debits -\$10.40		Monthly mean debits -\$9.76		Mean debits (30 days) -\$5.20	
				Mean debits (90 days) -\$5.20	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	062-334 11377213 Smart Access	The Wash House Dubbo Au Aus Card Xx3071	-\$5.20

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
03 Sep	Sat	062-334 11377213 Smart Access	The Wash House Dubbo Au Aus Card Xx3071	-\$5.20



Withdrawal

Debit / Variable / Withdrawal

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

Overall summary

Sum of 1 transaction -\$50.00		Frequency Not applicable		Date range 11 Jul 22 - 11 Jul 22 (0 days)	
Sum 1 transaction debits -\$50.00		Monthly mean debits -\$17.85		Mean debits (30 days) \$0.00	
				Mean debits (90 days) -\$50.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Jul	Mon	062-334 11377213 Smart Access	Cardless Cash For Collection Barabar	-\$50.00



Buy Now, Pay Later

Risk / Loans / Buy Now, Pay Later

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

Overall summary

Sum of 11 transactions -\$809.12		Frequency 8 days (Wednesday)		Date range 13 Jul 22 - 5 Oct 22 (85 days)	
Sum 11 transactions debits -\$809.12		Monthly mean debits -\$295.91		Mean debits (30 days) -\$143.46	
				Mean debits (90 days) -\$73.56	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$143.47
21 Sep	Wed	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$143.46
07 Sep	Wed	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$143.46
25 Aug	Thu	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$143.46
24 Aug	Wed	062-334 11377213 Smart Access	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	-\$8.56
12 Aug	Fri	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$67.00
10 Aug	Wed	062-334 11377213 Smart Access	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	-\$8.57

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Jul	Sat	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$67.00
27 Jul	Wed	062-334 11377213 Smart Access	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	-\$8.57
15 Jul	Fri	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$67.00
13 Jul	Wed	062-334 11377213 Smart Access	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	-\$8.57



Tax Collection

Risk / Tax Collection

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

Overall summary

Sum of 2 transactions \$239.52		Frequency 7 days (Thursday)		Date range 28 Jul 22 - 4 Aug 22 (8 days)	
Sum 1 transaction credits \$339.52	Monthly mean credits \$166.95	Mean credits (30 days) \$0.00		Mean credits (90 days) \$339.52	
Sum 1 transaction debits -\$100.00	Monthly mean debits -\$44.77	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$100.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Aug	Thu	062-334 11377213 Smart Access	Direct Credit 012721 Ato Ato001100016322908 Tax Office Payments	\$339.52
28 Jul	Thu	062-334 11377213 Smart Access	Transfer To M Hossain Pay Id Phone From Comm Bank App Tax Agent	-\$100.00



External Transfer

Transfer / External Transfer

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

Overall summary

Sum of 12 transactions -\$2,001.50		Frequency 8 days (Monday)		Date range 10 Jul 22 - 4 Oct 22 (87 days)	
Sum 12 transactions debits -\$2,001.50	Monthly mean debits -\$706.12	Mean debits (30 days) -\$176.50		Mean debits (90 days) -\$166.79	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Lawn Mowers	-\$40.00
26 Sep	Mon	062-334 11377213 Smart Access	Transfer To Funda Ozcan Pay Id Phone From Comm Bank App Scooter	-\$440.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Sep	Mon	062-334 11377213 Smart Access	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Bill Net	-\$70.00
12 Sep	Mon	062-334 11377213 Smart Access	Transfer To M Ullah Pay Id Phone From Comm Bank App Electric Bill	-\$156.00
20 Aug	Sat	062-334 11377213 Smart Access	Transfer To A Asif Pay Id Phone From Comm Bank App Lend	-\$1,000.00
16 Aug	Tue	062-334 11377213 Smart Access	Transfer To M Riyaz Pay Id Phone From Comm Bank App Chubby Buns	-\$28.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer To A Rafi Pay Id Phone From Comm Bank App Kiss Axe	-\$50.00
14 Aug	Sun	062-334 11377213 Smart Access	Transfer To A Rafi Pay Id Phone From Comm Bank App Food	-\$20.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer To M Riyaz Pay Id Phone From Comm Bank App Uberx	-\$30.00
12 Aug	Fri	062-334 11377213 Smart Access	Transfer To M Chowdhury Pay Id Phone From Comm Bank App Uberx	-\$30.00
12 Jul	Tue	062-334 11377213 Smart Access	Transfer To M Alam Pay Id Phone From Comm Bank App Rasiq	-\$110.00
10 Jul	Sun	062-334 11377213 Smart Access	Transfer To K Saimon Pay Id Phone From Comm Bank App Food	-\$27.50



Internal Transfer

Transfer / Internal Transfer

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

Overall summary

Sum of 25 transactions -\$13,092.00		Frequency 4 days (Sunday)		Date range 11 Jul 22 - 5 Oct 22 (87 days)	
Sum 25 transactions debits -\$13,092.00		Monthly mean debits -\$4,673.86		Mean debits (30 days) -\$1,000.00	
				Mean debits (90 days) -\$523.68	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Oct	Wed	062-334 11377213 Smart Access	Transfer To Xx8580 Comm Bank App Savings	-\$1,000.00
20 Aug	Sat	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$3,000.00
17 Aug	Wed	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$4,000.00
15 Aug	Mon	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$80.00










DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Aug	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$50.00
14 Aug	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$50.00
14 Aug	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$50.00
14 Aug	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$20.00
14 Aug	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$25.00
12 Aug	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$70.00
12 Aug	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$30.00
12 Aug	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$20.00
12 Aug	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$30.00
11 Aug	Thu	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$10.00
11 Aug	Thu	062-334 11377213 Smart Access	Transfer To Xx8580 Comm Bank App Savings	-\$4,100.00
17 Jul	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$50.00
17 Jul	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$10.00
17 Jul	Sun	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$10.00
16 Jul	Sat	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$90.00
15 Jul	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$15.00
15 Jul	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$2.00
15 Jul	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$30.00
15 Jul	Fri	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank Appmedical	-\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Jul	Tue	062-334 11377213 Smart Access	Transfer To Xx8580 Comm Bank App	-\$200.00
11 Jul	Mon	062-692 43428580 NetBank Saver	Transfer To Xx7213 Comm Bank App	-\$50.00

All transactions

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

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
05 Oct Wed	Other Credit	Transfer From Xx7213 Comm Bank Appsavings	062-692 43428580 NetBank Saver		\$1,000.00
05 Oct Wed	Wages	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income	062-334 11377213 Smart Access		\$1,171.60
05 Oct Wed	Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$143.47	
05 Oct Wed	Internal Transfer	Transfer To Xx8580 Comm Bank App Savings	062-334 11377213 Smart Access	-\$1,000.00	
05 Oct Wed	Eating Place	Pending Kfc 2220 Dubbo , 1005 Last 4 Card Digits 3071 KFC	062-334 11377213 Smart Access	-\$14.90	
05 Oct Wed	Eating Place	Hungry Jacks Dubbo Au Aus Card Xx3071 Hungry Jack's	062-334 11377213 Smart Access	-\$15.90	
05 Oct Wed	Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$4.00	
05 Oct Wed	Taxi	Pending Dubbocabs68821911 Dubbo , 1004 Last 4 Card Digits 3071 Dubbo Taxi Co-Operative	062-334 11377213 Smart Access	-\$20.58	
05 Oct Wed	Taxi	Pending Dubbocabs68821911 Dubbo , 1004 Last 4 Card Digits 3071 Dubbo Taxi Co-Operative	062-334 11377213 Smart Access	-\$19.11	
05 Oct Wed	Taxi	Dubbocabs68821911 Dubbo Au Aus Card Xx3071 Dubbo Taxi Co- Operative	062-334 11377213 Smart Access	-\$19.64	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
05 Oct Wed	 Taxi	Live Taxi Australia West Melbourn Aus Card Xx3071	062-334 11377213 Smart Access	-\$16.90	
04 Oct Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$527.75
04 Oct Tue	 Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$169.66
04 Oct Tue	 External Transfer	Transfer To Sajjad Patway Pay Id Phone From Comm Bank App Lawn Mowers	062-334 11377213 Smart Access	-\$40.00	
04 Oct Tue	 Eating Place	Sq *Pizza Monster Dubb Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$12.95	
03 Oct Mon	 Other Credit	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Final	062-334 11377213 Smart Access		\$350.00
01 Oct Sat	 Other Credit	Credit Interest	062-692 43428580 NetBank Saver		\$6.37
01 Oct Sat	 Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
01 Oct Sat	 Taxi	Live Taxi Australia West Melbourn Aus Card Xx3071	062-334 11377213 Smart Access	-\$21.41	
30 Sep Fri	 Telecommunications	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong	062-334 11377213 Smart Access	-\$30.00	
30 Sep Fri	 Retail	Big W 0153 Dubbo Au Aus Card Xx3071 BIG W	062-334 11377213 Smart Access	-\$39.60	
30 Sep Fri	 Groceries	Coles 0788 Dubbo Au Aus Card Xx3071 Coles	062-334 11377213 Smart Access	-\$10.50	
30 Sep Fri	 Taxi	Dubbocabs68821911 Dubbo Au Aus Card Xx3071 Dubbo Taxi Co- Operative	062-334 11377213 Smart Access	-\$20.79	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
29 Sep Thu	Other Credit	Fast Transfer From Yousuf Ali To Pay Id Phone Allowance	062-334 11377213 Smart Access		\$50.00
29 Sep Thu	Debit	Bahmed Pty Ltd Lakemba Aus Card Xx3071	062-334 11377213 Smart Access	-\$86.00	
28 Sep Wed	Insurance	Direct Debit 000793 Bupa Australia 427759240000025000 Bupa	062-334 11377213 Smart Access	-\$99.88	
28 Sep Wed	Money Transfer	Transfer To Western Union Net Bank 2227189935950130	062-334 11377213 Smart Access	-\$5,000.00	
28 Sep Wed	Money Transfer	Transfer To Western Union Net Bank 2227086722667702	062-334 11377213 Smart Access	-\$3,000.00	
28 Sep Wed	Fuel	Almoustafa Petroleum Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$19.16	
27 Sep Tue	Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$267.07
27 Sep Tue	Other Credit	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part3	062-334 11377213 Smart Access		\$250.00
27 Sep Tue	Debit	Al Rahmania Halal Btch Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$34.00	
27 Sep Tue	Insurance	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	062-334 11377213 Smart Access	-\$9.99	
27 Sep Tue	Eating Place	Sq *The Grameen Lakemba Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$3.55	
27 Sep Tue	Eating Place	Chubby Burgers Punchbowl Aus Card Xx3071	062-334 11377213 Smart Access	-\$3.00	
27 Sep Tue	Eating Place	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$5.50	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Sep Tue	 Eating Place	Sq *The Grameen Lakemba Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$30.33	
27 Sep Tue	 Groceries	7 Eleven 2181 Bankstown Ns Aus Card Xx3071 7-Eleven	062-334 11377213 Smart Access	-\$19.82	
27 Sep Tue	 Fuel	United Petroleum Ros Roselands Aus Card Xx3071 United Petroleum	062-334 11377213 Smart Access	-\$20.80	
27 Sep Tue	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx3071 NSW TrainLink	062-334 11377213 Smart Access	-\$2.65	
26 Sep Mon	 External Transfer	Transfer To Funda Ozcan Pay Id Phone From Comm Bank App Scooter	062-334 11377213 Smart Access	-\$440.00	
24 Sep Sat	 Other Credit	Fast Transfer From Md Arafat Riyaz To Pay Id Phone Riyaz	062-334 11377213 Smart Access		\$35.00
24 Sep Sat	 Rent	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	062-334 11377213 Smart Access	-\$280.00	
24 Sep Sat	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.70	
24 Sep Sat	 Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$6.00	
24 Sep Sat	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$7.36	
24 Sep Sat	 Fuel	Mobil Dubbo Dubbo Ns Aus Card Xx3071 Mobil	062-334 11377213 Smart Access	-\$30.53	
22 Sep Thu	 Groceries	Dmc Meat And Seafood Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$8.99	
22 Sep Thu	 Groceries	Coles 0788 Dubbo Au Aus Card Xx3071 Coles	062-334 11377213 Smart Access	-\$13.00	
21 Sep Wed	 Wages	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income	062-334 11377213 Smart Access		\$1,706.54

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Sep Wed	Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$143.46	
21 Sep Wed	Eating Place	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC	062-334 11377213 Smart Access	-\$13.45	
21 Sep Wed	Eating Place	Donut King Dubbo East Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$5.00	
21 Sep Wed	Eating Place	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	062-334 11377213 Smart Access	-\$7.00	
21 Sep Wed	Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.23	
21 Sep Wed	Fuel	Mobil Dubbo Dubbo Ns Aus Card Xx3071 Mobil	062-334 11377213 Smart Access	-\$30.12	
20 Sep Tue	Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$521.52
20 Sep Tue	Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$735.30
20 Sep Tue	Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
20 Sep Tue	Eating Place	Smp*Dominos East Dubb East Dubbo Au Aus Card Xx3071 Domino's	062-334 11377213 Smart Access	-\$22.32	
20 Sep Tue	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$2.20	
20 Sep Tue	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$29.95	
20 Sep Tue	Vehicle Maintenance	The Wash House Dubbo Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$5.20	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 Sep Mon	■ Non SACC Loans	Transfer To Y Ali Pay Id Phone From Comm Bank App Loan	062-334 11377213 Smart Access	-\$50.00	
17 Sep Sat	■ Groceries	Coles 0788 Dubbo Au Aus Card Xx3071 Coles	062-334 11377213 Smart Access	-\$14.40	
16 Sep Fri	■ Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$6.00	
16 Sep Fri	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$9.02	
14 Sep Wed	■ Eating Place	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	062-334 11377213 Smart Access	-\$4.50	
14 Sep Wed	■ Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$6.00	
13 Sep Tue	■ Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$788.44
13 Sep Tue	■ Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$527.08
13 Sep Tue	■ Other Credit	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Debt Return	062-334 11377213 Smart Access		\$1,100.00
12 Sep Mon	■ External Transfer	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Bill Net	062-334 11377213 Smart Access	-\$70.00	
12 Sep Mon	■ External Transfer	Transfer To M Ullah Pay Id Phone From Comm Bank App Electric Bill	062-334 11377213 Smart Access	-\$156.00	
10 Sep Sat	■ Other Credit	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part2	062-334 11377213 Smart Access		\$900.00
10 Sep Sat	■ Rent	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent	062-334 11377213 Smart Access	-\$280.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Sep Sat	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.25	
09 Sep Fri	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.33	
09 Sep Fri	 Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$6.00	
09 Sep Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$55.70	
08 Sep Thu	 Other Credit	Fast Transfer From Mohammad Sohanur Rahm To Pay Id Phone Due Part1	062-334 11377213 Smart Access		\$250.00
08 Sep Thu	 Eating Place	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC	062-334 11377213 Smart Access	-\$12.40	
08 Sep Thu	 Road Tolls	Linkt Sydney Docklands Aus Card Xx3071 Linkt Toll	062-334 11377213 Smart Access	-\$76.94	
07 Sep Wed	 Wages	Salary Nsw Health Servi 60288975 SALARY HEALTH SERVI: Income	062-334 11377213 Smart Access		\$1,393.97
07 Sep Wed	 Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$143.46	
07 Sep Wed	 Debit	Kinmel House Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$19.00	
07 Sep Wed	 Medical	Laverty Pathology Comm Bank App Bpay 443507 749456547 Tb	062-334 11377213 Smart Access	-\$80.00	
07 Sep Wed	 Eating Place	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	062-334 11377213 Smart Access	-\$4.50	
07 Sep Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.00	
07 Sep Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.87	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Sep Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.33	
07 Sep Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.85	
07 Sep Wed	 Eating Place	Dubbo Staff Cafeteri Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$6.00	
07 Sep Wed	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$7.38	
07 Sep Wed	 Groceries	Coles 0788 Dubbo Au Aus Card Xx3071 Coles	062-334 11377213 Smart Access	-\$8.00	
07 Sep Wed	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$5.00	
07 Sep Wed	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$28.50	
07 Sep Wed	 Personal Care	Sq *B Barber Dubbo Sq Dubbo Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$30.60	
06 Sep Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$762.35
06 Sep Tue	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$8.50	
03 Sep Sat	 Vehicle Maintenance	The Wash House Dubbo Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$5.20	
02 Sep Fri	 Debit	Byng Street Pty Ltd Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$9.50	
02 Sep Fri	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$8.47	
02 Sep Fri	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$8.25	
















DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Sep Fri	 Fuel	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$40.58	
01 Sep Thu	 Other Credit	Credit Interest	062-692 43428580 NetBank Saver		\$6.63
01 Sep Thu	 Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
01 Sep Thu	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.17	
31 Aug Wed	 Debit	Byng Street Pty Ltd Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$9.50	
31 Aug Wed	 Telecommunications	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong	062-334 11377213 Smart Access	-\$30.00	
30 Aug Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$822.41
30 Aug Tue	 Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$338.77
30 Aug Tue	 Insurance	Direct Debit 000793 Bupa Australia 427759240000024000 Bupa	062-334 11377213 Smart Access	-\$99.88	
30 Aug Tue	 Retail	Big W 0153 Dubbo Au Aus Card Xx3071 BIG W	062-334 11377213 Smart Access	-\$22.93	
30 Aug Tue	 Eating Place	McDonalds Dubbo East Dubbo East Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$11.00	
30 Aug Tue	 Fuel	Coles Express 1672 Dubbo Au Aus Card Xx3071 Shell Coles Express	062-334 11377213 Smart Access	-\$4.00	
27 Aug Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.25	


DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Aug Fri	 Rent	Transfer To Sajjad Patway Pay Id Phone From Comm Bank App Rent	062-334 11377213 Smart Access	-\$280.00	
26 Aug Fri	 Insurance	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	062-334 11377213 Smart Access	-\$9.99	
26 Aug Fri	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.25	
26 Aug Fri	 Groceries	Woolworths 1304 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$6.65	
26 Aug Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$8.12	
25 Aug Thu	 Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$143.46	
25 Aug Thu	 Debit	Kinmel House Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$3.00	
25 Aug Thu	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.35	
25 Aug Thu	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$1.19	
24 Aug Wed	 Buy Now, Pay Later	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$8.56	
24 Aug Wed	 Medical	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	062-334 11377213 Smart Access	-\$80.00	
24 Aug Wed	 Pharmacy	Western Plains Pharma Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$13.00	
24 Aug Wed	 Retail	Australian Computer Sydney Aus Card Xx3071	062-334 11377213 Smart Access	-\$530.00	
24 Aug Wed	 Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.25	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
24 Aug Wed	■ Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.70	
24 Aug Wed	■ Eating Place	Royal India Restobar Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$116.20	
23 Aug Tue	■ Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$655.58
23 Aug Tue	■ Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$614.24
23 Aug Tue	■ Pharmacy	Cwh Dubbo Dubbo Ns Aus Card Xx3071 Chemist Warehouse	062-334 11377213 Smart Access	-\$23.50	
23 Aug Tue	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$2.90	
23 Aug Tue	■ Fuel	Eg Group 1501 Dubbo Au Aus Card Xx3071 Caltex	062-334 11377213 Smart Access	-\$37.49	
21 Aug Sun	■ Money Transfer	Transfer To Western Union Net Bank 2223289387975038	062-334 11377213 Smart Access	-\$5,000.00	
20 Aug Sat	■ Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$3,000.00	
20 Aug Sat	■ Other Credit	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Ahsanul Karim Asif	062-334 11377213 Smart Access		\$1,000.00
20 Aug Sat	■ Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$3,000.00
20 Aug Sat	■ External Transfer	Transfer To A Asif Pay Id Phone From Comm Bank App Lend	062-334 11377213 Smart Access	-\$1,000.00	
20 Aug Sat	■ Pharmacy	Orana Mall Pharmacy Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$89.93	
20 Aug Sat	■ Eating Place	McDonalds Dt 0141 Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.45	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Aug Sat	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$4.51	
19 Aug Fri	 Pharmacy	Cwh Lakemba Lakemba Ns Aus Card Xx3071 Chemist Warehouse	062-334 11377213 Smart Access	-\$12.99	
19 Aug Fri	 Eating Place	Sq *The Grameen Lakemba Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$13.09	
19 Aug Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$13.46	
19 Aug Fri	 Fuel	Ampol Lakemba 22276 F Lakemba Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$37.82	
18 Aug Thu	 Debit	Bahmed Pty Ltd Lakemba Aus Card Xx3071	062-334 11377213 Smart Access	-\$105.00	
18 Aug Thu	 Money Transfer	Transfer To Western Union Net Bank 2222989434432331	062-334 11377213 Smart Access	-\$3,000.00	
17 Aug Wed	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$4,000.00	
17 Aug Wed	 Other Credit	Fast Transfer From Ahsanul Karim Asif To Pay Id Phone Gift	062-334 11377213 Smart Access		\$2,000.00
17 Aug Wed	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$4,000.00
17 Aug Wed	 Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
17 Aug Wed	 Retail	Kmart 1078 Sylvania Au Aus Card Xx3071 Kmart	062-334 11377213 Smart Access	-\$8.00	
17 Aug Wed	 Eating Place	Sq *The Grameen Lakemba Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$26.18	
17 Aug Wed	 Groceries	Hut Bazar Fruits Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$25.25	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
17 Aug Wed	 Groceries	7 Eleven 2010 Rockdale Ns Aus Card Xx3071 7-Eleven	062-334 11377213 Smart Access	-\$33.27	
16 Aug Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$188.08
16 Aug Tue	 Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$364.49
16 Aug Tue	 Other Credit	Fast Transfer From Mainul Hassan To Pay Id Phone Bill	062-334 11377213 Smart Access		\$45.00
16 Aug Tue	 Other Credit	Fast Transfer From Sunil Dahal To Pay Id Phone Med	062-334 11377213 Smart Access		\$13.00
16 Aug Tue	 Debit	Sicky Pty Ltd Greenvale Vi Aus Card Xx3071	062-334 11377213 Smart Access	-\$20.00	
16 Aug Tue	 External Transfer	Transfer To M Riyaz Pay Id Phone From Comm Bank App Chubby Buns	062-334 11377213 Smart Access	-\$28.00	
16 Aug Tue	 Leisure	Greater Union Hurstville Aus Card Xx3071 Event Cinemas	062-334 11377213 Smart Access	-\$21.00	
16 Aug Tue	 Money Transfer	Remitly* Feb0 Sydney Au Aus Card Xx3071 Remitly	062-334 11377213 Smart Access	-\$20.00	
16 Aug Tue	 Eating Place	Uber* Eats Sydney Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$25.09	
16 Aug Tue	 Eating Place	Domino's Estore Punchb Dominos.Com.A Au Aus Card Xx3071 Domino's	062-334 11377213 Smart Access	-\$15.90	
16 Aug Tue	 Eating Place	Sq *The Grameen Lakemba Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$68.58	
16 Aug Tue	 Eating Place	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$4.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Aug Tue	 Eating Place	Khushboo Sweets & Re Lakemba Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$2.50	
15 Aug Mon	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$80.00	
15 Aug Mon	 Other Credit	Fast Transfer From Atiq Shahriar Rafi To Pay Id Phone B	062-334 11377213 Smart Access		\$8.00
15 Aug Mon	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$80.00
14 Aug Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$50.00	
14 Aug Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$50.00	
14 Aug Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$50.00	
14 Aug Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$20.00	
14 Aug Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$25.00	
14 Aug Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$50.00
14 Aug Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$50.00
14 Aug Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$50.00
14 Aug Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$20.00
14 Aug Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$25.00
14 Aug Sun	 External Transfer	Transfer To A Rafi Pay Id Phone From Comm Bank App Kiss Axe	062-334 11377213 Smart Access	-\$50.00	
14 Aug Sun	 External Transfer	Transfer To A Rafi Pay Id Phone From Comm Bank App Food	062-334 11377213 Smart Access	-\$20.00	
13 Aug Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.43	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Aug Sat	 Groceries	Woolworths 1284 Hurstville Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$1.90	
13 Aug Sat	 Fuel	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$81.20	
12 Aug Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$70.00	
12 Aug Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$30.00	
12 Aug Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$20.00	
12 Aug Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$30.00	
12 Aug Fri	 Other Credit	Fast Transfer From Mukit Ahnaf To Pay Id Phone Mukit Ahnaf	062-334 11377213 Smart Access		\$34.00
12 Aug Fri	 Other Credit	Fast Transfer From Md Reazul Chowdhury To Pay Id Phone Return	062-334 11377213 Smart Access		\$30.00
12 Aug Fri	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$70.00
12 Aug Fri	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$30.00
12 Aug Fri	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$20.00
12 Aug Fri	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$30.00
12 Aug Fri	 Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$67.00	
12 Aug Fri	 External Transfer	Transfer To M Riyaz Pay Id Phone From Comm Bank App Uberx	062-334 11377213 Smart Access	-\$30.00	
12 Aug Fri	 External Transfer	Transfer To M Chowdhury Pay Id Phone From Comm Bank App Uberx	062-334 11377213 Smart Access	-\$30.00	
12 Aug Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$12.38	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Aug Thu	 Other Credit	Transfer From Xx7213 Comm Bank Appsavings	062-692 43428580 NetBank Saver		\$4,100.00
11 Aug Thu	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$10.00	
11 Aug Thu	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$10.00
11 Aug Thu	 Internal Transfer	Transfer To Xx8580 Comm Bank App Savings	062-334 11377213 Smart Access	-\$4,100.00	
11 Aug Thu	 Rent	Transfer To Sajjad Patway Pay Id Phone From Comm Bank App Rent	062-334 11377213 Smart Access	-\$280.00	
11 Aug Thu	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$13.92	
10 Aug Wed	 Buy Now, Pay Later	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$8.57	
10 Aug Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.00	
10 Aug Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.33	
10 Aug Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$3.80	
10 Aug Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.50	
10 Aug Wed	 Eating Place	McDonalds Dt 2034 Dubbo East Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$12.50	
10 Aug Wed	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$43.35	
10 Aug Wed	 Road Tolls	Linkt Sydney Sydney Aus Card Xx3071 Linkt Toll	062-334 11377213 Smart Access	-\$24.80	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Aug Tue	Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$800.56
09 Aug Tue	Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$524.42
09 Aug Tue	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$4.27	
09 Aug Tue	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$5.51	
06 Aug Sat	Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.53	
05 Aug Fri	Eating Place	Sq *Pizza Monster Dub Dubbo Au Aus Card Xx3071	062-334 11377213 Smart Access	-\$12.95	
05 Aug Fri	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$1.82	
04 Aug Thu	Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
04 Aug Thu	Tax Collection	Direct Credit 012721 Ato Ato001100016322908 Tax Office Payments	062-334 11377213 Smart Access		\$339.52
04 Aug Thu	Medical	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	062-334 11377213 Smart Access	-\$80.00	
04 Aug Thu	Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.35	
04 Aug Thu	Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.45	
04 Aug Thu	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$6.30	


















DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
03 Aug Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.90	
03 Aug Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.15	
03 Aug Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.50	
03 Aug Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.53	
03 Aug Wed	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$3.99	
02 Aug Tue	■ Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$821.51
02 Aug Tue	■ Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$428.76
02 Aug Tue	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.65	
02 Aug Tue	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.57	
02 Aug Tue	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$4.75	
02 Aug Tue	■ Fuel	Mobil Dubbo Dubbo Aus Card Xx3071 Mobil	062-334 11377213 Smart Access	-\$34.18	
01 Aug Mon	■ Other Credit	Credit Interest	062-692 43428580 NetBank Saver		\$3.46
30 Jul Sat	■ Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$67.00	
30 Jul Sat	■ Telecommunications	Belong 1300235664 Sydney Ns Aus Card Xx3071 Belong	062-334 11377213 Smart Access	-\$25.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.65	
30 Jul Sat	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$8.03	
29 Jul Fri	 Rent	Transfer To Sajjad Patway Pay Id Phone From Comm Bank App Rent	062-334 11377213 Smart Access	-\$280.00	
29 Jul Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$3.32	
28 Jul Thu	 Tax Collection	Transfer To M Hossain Pay Id Phone From Comm Bank App Tax Agent	062-334 11377213 Smart Access	-\$100.00	
28 Jul Thu	 Insurance	Direct Debit 000793 Bupa Australia 427759240000023000 Bupa	062-334 11377213 Smart Access	-\$99.88	
28 Jul Thu	 Retail	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	062-334 11377213 Smart Access	-\$1.00	
28 Jul Thu	 Eating Place	Carls Jr Dubbo Dubbo Ns Aus Card Xx3071 Carl's Jr.	062-334 11377213 Smart Access	-\$20.90	
27 Jul Wed	 Buy Now, Pay Later	Afterpay Melbourne Vi Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$8.57	
27 Jul Wed	 Insurance	Direct Debit 142038 Budget Direct 117664406080531174 Budget Direct	062-334 11377213 Smart Access	-\$10.09	
27 Jul Wed	 Insurance	Nrma Ltd Sydney Olympi Ns Aus Card Xx3071 NRMA Insurance	062-334 11377213 Smart Access	-\$9.99	
27 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.40	
27 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.03	








DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Jul Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$8.83	
27 Jul Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.87	
27 Jul Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.57	
27 Jul Wed	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.13	
27 Jul Wed	■ Eating Place	McDonalds Dubbo East Dubbo East Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$10.25	
27 Jul Wed	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$7.31	
26 Jul Tue	■ Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$835.45
26 Jul Tue	■ Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$670.32
26 Jul Tue	■ Other Credit	Direct Credit 620842 Service Nsw Bfw 083425db Cdc66	062-334 11377213 Smart Access		\$29.00
26 Jul Tue	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.75	
26 Jul Tue	■ Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.87	
26 Jul Tue	■ Eating Place	Jamal Ud Din Dubbo Ns Aus Card Xx3071	062-334 11377213 Smart Access	-\$13.20	
26 Jul Tue	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$2.25	
26 Jul Tue	■ Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$2.75	






DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Jul Sat	 Debit	Kinmel House Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$17.60	
23 Jul Sat	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$8.79	
23 Jul Sat	 Fuel	Mobil Dubbo Dubbo Aus Card Xx3071 Mobil	062-334 11377213 Smart Access	-\$30.25	
22 Jul Fri	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.65	
22 Jul Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$3.20	
21 Jul Thu	 Court Fines	Ccweb Sdro Parramatta Ns Aus Card Xx3071 State Debt Recovery Orders	062-334 11377213 Smart Access	-\$20.05	
21 Jul Thu	 Pharmacy	Western Plains Pharma Dubbo Aus Card Xx3071	062-334 11377213 Smart Access	-\$13.00	
20 Jul Wed	 Medical	Idameneo No 123 Pty Lt Dubbo Ns Aus Card Xx3071 Healius	062-334 11377213 Smart Access	-\$90.00	
20 Jul Wed	 Eating Place	Michels Patisserie Dubbo Ns Aus Card Xx3071 Michel's Patisserie	062-334 11377213 Smart Access	-\$4.50	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$9.25	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.13	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.47	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.63	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.87	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.03	
20 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$3.35	
19 Jul Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$773.48
19 Jul Tue	 Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$470.70
19 Jul Tue	 Retail	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	062-334 11377213 Smart Access	-\$1.00	
19 Jul Tue	 Retail	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	062-334 11377213 Smart Access	-\$1.00	
19 Jul Tue	 Retail	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	062-334 11377213 Smart Access	-\$1.00	
19 Jul Tue	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.70	
19 Jul Tue	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.75	
19 Jul Tue	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$1.42	
19 Jul Tue	 Transport	Service Nsw 4002 Dubbo Aus Card Xx3071 Service NSW	062-334 11377213 Smart Access	-\$109.47	
19 Jul Tue	 Fuel	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$3.80	
19 Jul Tue	 Fuel	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$31.20	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 Jul Tue	 Fuel	Ampol Dubbo 22525 F Dubbo Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$3.80	
17 Jul Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$50.00	
17 Jul Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$10.00	
17 Jul Sun	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$10.00	
17 Jul Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$50.00
17 Jul Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$10.00
17 Jul Sun	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$10.00
16 Jul Sat	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$90.00	
16 Jul Sat	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$90.00
16 Jul Sat	 Retail	Officeworks 0218 Dubbo Au Aus Card Xx3071 Officeworks	062-334 11377213 Smart Access	-\$1.00	
16 Jul Sat	 Retail	Kmart 1357 Dubbo Au Aus Card Xx3071 Kmart	062-334 11377213 Smart Access	-\$25.15	
16 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.55	
16 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.57	
15 Jul Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$15.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$2.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$30.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx7213 Comm Bank Appmedical	062-692 43428580 NetBank Saver	-\$100.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Jul Fri	Other Credit	Transfer From Xx8580 Comm Bank App Medical	062-334 11377213 Smart Access		\$100.00
15 Jul Fri	Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$15.00
15 Jul Fri	Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$2.00
15 Jul Fri	Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$30.00
15 Jul Fri	Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$67.00	
15 Jul Fri	Eating Place	Kfc 2217 Orange Ns Aus Card Xx3071 KFC	062-334 11377213 Smart Access	-\$15.90	
15 Jul Fri	Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$6.65	
14 Jul Thu	Debit	Bahmed Pty Ltd Lakemba Aus Card Xx3071	062-334 11377213 Smart Access	-\$112.00	
14 Jul Thu	Fuel	Transfer To Sajjad Patwary Pay Id Phone From Comm Bank App Rent+Fuel	062-334 11377213 Smart Access	-\$305.00	
14 Jul Thu	Fuel	Ampol Concord 22362 Concord Aus Card Xx3071 Ampol	062-334 11377213 Smart Access	-\$92.01	
13 Jul Wed	Other Credit	Transfer From Nur Akash To Pay Id Phone Savings	062-334 11377213 Smart Access		\$55.00
13 Jul Wed	Buy Now, Pay Later	Afterpay Afterpay.Com Au Aus Card Xx3071 After Pay	062-334 11377213 Smart Access	-\$8.57	
13 Jul Wed	Insurance	Direct Debit 142038 Budget Direct 117664406079960890 Budget Direct	062-334 11377213 Smart Access	-\$10.09	
13 Jul Wed	Eating Place	Kfc 2220 Dubbo Ns Aus Card Xx3071 KFC	062-334 11377213 Smart Access	-\$19.80	
13 Jul Wed	Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.30	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Jul Wed	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$2.13	
13 Jul Wed	 Fuel	Budget Petrol Kogarah Ns Aus Card Xx3071 Budget Petrol	062-334 11377213 Smart Access	-\$30.34	
12 Jul Tue	 Other Credit	Transfer From Xx7213 Comm Bank App	062-692 43428580 NetBank Saver		\$200.00
12 Jul Tue	 Wages	Salary Mc D Dubbo Ala11 SALARY DUBBO: Income	062-334 11377213 Smart Access		\$501.33
12 Jul Tue	 Wages	Salary Salary Woolworth 01003464 SALARY SALARY WOOLWORTH: Income	062-334 11377213 Smart Access		\$345.27
12 Jul Tue	 External Transfer	Transfer To M Alam Pay Id Phone From Comm Bank App Rasiq	062-334 11377213 Smart Access	-\$110.00	
12 Jul Tue	 Internal Transfer	Transfer To Xx8580 Comm Bank App	062-334 11377213 Smart Access	-\$200.00	
12 Jul Tue	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$7.77	
12 Jul Tue	 Eating Place	Kfc Devonport Au Aus Card Xx3071 KFC	062-334 11377213 Smart Access	-\$17.40	
12 Jul Tue	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$4.04	
12 Jul Tue	 Groceries	7 Eleven 2359 Orange Orange Ns Aus Card Xx3071 7-Eleven	062-334 11377213 Smart Access	-\$4.00	
11 Jul Mon	 Internal Transfer	Transfer To Xx7213 Comm Bank App	062-692 43428580 NetBank Saver	-\$50.00	
11 Jul Mon	 Other Credit	Transfer From Xx8580 Comm Bank App	062-334 11377213 Smart Access		\$50.00
11 Jul Mon	 Withdrawal	Cardless Cash For Collection Barabar	062-334 11377213 Smart Access	-\$50.00	
10 Jul Sun	 External Transfer	Transfer To K Saimon Pay Id Phone From Comm Bank App Food	062-334 11377213 Smart Access	-\$27.50	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$4.25	
09 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$6.77	
09 Jul Sat	 Eating Place	McDonalds Dubbo Dubbo Dc Aus Card Xx3071 McDonald's	062-334 11377213 Smart Access	-\$5.65	
08 Jul Fri	 Groceries	Woolworths 1121 Dubbo Au Aus Card Xx3071 Woolworths	062-334 11377213 Smart Access	-\$5.32	
08 Jul Fri	 Fuel	Eg Group 1501 Dubbo Au Aus Card Xx3071 Caltex	062-334 11377213 Smart Access	-\$9.52	

Navigation outline

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

[Debit \(10\)](#)

Fixed

 [Insurance \(8\)](#)

 [Rent \(5\)](#)

 Utilities

 [Telecommunications \(3\)](#)

Variable

 [Leisure \(1\)](#)

 [Medical \(4\)](#)

 [Pharmacy \(5\)](#)

 [Money Transfer \(5\)](#)

 [Retail \(10\)](#)

 [Eating Place \(97\)](#)

 [Groceries \(44\)](#)

 [Personal Care \(1\)](#)

 [Transport \(1\)](#)

 [Fuel \(18\)](#)

 [Public Transport \(1\)](#)

 [Road Tolls \(2\)](#)

 [Taxi \(6\)](#)

 [Vehicle Maintenance \(2\)](#)

 [Withdrawal \(1\)](#)

Income

 [Wages \(27\)](#)

 [Other Credit \(44\)](#)

Risk

- ☒ [Court Fines \(6\)](#)
- ☒ Loans
 - ☒ [Buy Now, Pay Later \(11\)](#)
 - ☒ [Non SACC Loans \(1\)](#)
 - ☒ [Tax Collection \(2\)](#)
- ☐ Transfer
 - ☐ [External Transfer \(12\)](#)
 - ☐ [Internal Transfer \(25\)](#)

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