

Smart Access 062-256 1131 4284

Heeraj Balami - UNIT 3 33 FIFTH AVE CAMPSIE New South Wales 2194 Australia

Available	\$1,501.74
Pending	-\$208.11
Balance	\$1,709.85

[Pay or transfer](#)**Showing 261 results**

Pending transactions not included in the search

Date	Description	Debit	Credit	Balance
Tue 10 Jan 2023	PETRELEO PTY LTD PETERSHAM AUS Card xx4542 Value Date: 06/01/2023	-\$59.00		\$1,709.85
Tue 10 Jan 2023	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 08/01/2023	-\$6.00		\$1,768.85
Tue 10 Jan 2023	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 08/01/2023	-\$10.00		\$1,774.85
Tue 10 Jan 2023	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 08/01/2023	-\$5.00		\$1,784.85
Tue 10 Jan 2023	Transfer from xx4388 CommBank app self		+\$1,500.00	\$1,789.85
Mon 09 Jan 2023	Fast Transfer From Sportsbet Sportsbet withdrawal - ID 567696425 fa4bc40d3613a27aa60216583bc5b7b1		+\$10.00	\$289.85
Sat 07 Jan 2023	MCDONALDS F3 NORTHBOU JILLIBY AUS Card xx4542 Value Date: 04/01/2023	-\$51.70		\$279.85
Sat 07 Jan 2023	EXPRESS FUELS NSWNSW AUS Card xx4542 Value Date: 04/01/2023	-\$48.06		\$331.55

Date	Description	Debit	Credit	Balance
Fri 06 Jan 2023	Transfer To A BARAILY PayID Phone from CommBank App hers	-\$200.00		\$379.61
Fri 06 Jan 2023	Transfer To P KHATRI PayID Phone from CommBank App return	-\$1,000.00		\$579.61
Fri 06 Jan 2023	Fast Transfer From NIRMAL THAPA to PayID Phone thanks		+\$200.00	\$1,579.61
Fri 06 Jan 2023	Wdl ATM CBA ATM CHATSWOOD C NSW 214003 AUS	-\$1,450.00		\$1,379.61
Fri 06 Jan 2023	Transfer from xx4388 CommBank app self		+\$1,250.00	\$2,829.61
Fri 06 Jan 2023	Transfer To Montana Realty CommBank App Rent (unit 3/33 fifth av...	-\$840.00		\$1,579.61
Fri 06 Jan 2023	THE HIMALAYAN BUTCHE CAMPSIE NS AUS Card xx4542 Value Date: 04/01/2023	-\$81.94		\$2,419.61
Fri 06 Jan 2023	CHAWK BAZAAR CAMPSIE NS AUS Card xx4542 Value Date: 03/01/2023	-\$21.05		\$2,501.55
Fri 06 Jan 2023	COLES EXPRESS 1598 PYMBLE AU AUS Card xx4542 Value Date: 04/01/2023	-\$16.50		\$2,522.60
Fri 06 Jan 2023	Direct Credit 421520 Chagrill Charli wages		+\$1,188.96	\$2,539.10
Thu 05 Jan 2023	Fast Transfer From DILIP GURUNG to PayID Phone Rent advance		+\$360.00	\$1,350.14
Thu 05 Jan 2023	BIG W 0177 CAMPSIE AU AUS Card xx4542 Value Date: 03/01/2023	-\$94.15		\$990.14
Thu 05 Jan 2023	P AND J SHOPPING PARAD CAMPSIE AU AUS Card xx4542 Value Date: 03/01/2023	-\$10.50		\$1,084.29
Thu 05 Jan 2023	LY PHONG COMPANY CAMPSIE NS AUS Card xx4542 Value Date: 03/01/2023	-\$29.00		\$1,094.79
Thu 05 Jan 2023	KMART 1141 HURSTVILLE AU AUS Card xx4542 Value Date: 03/01/2023	-\$82.00		\$1,123.79
Thu 05 Jan 2023	CHAWK BAZAAR CAMPSIE NS AUS Card xx4542 Value Date: 01/01/2023	-\$45.50		\$1,205.79
Thu 05 Jan 2023	I BAKE ROCKDALE AUS Card xx4542 Value Date: 03/01/2023	-\$38.42		\$1,251.29
Thu 05 Jan 2023	CHUHOLEE TRADING PTY L CAMPSIE AUS Card xx4542 Value Date: 03/01/2023	-\$11.00		\$1,289.71
Wed 04 Jan 2023	KATHMANDU GROUP PTY LT CAMMERAY AUS Card xx4542 Value Date: 01/01/2023	-\$3.95		\$1,300.71
Wed 04 Jan 2023	OPTUS BILLING AUTOPAY MACQUARIE PAR NS AUS Card xx4542 Value Date: 02/01/2023	-\$49.50		\$1,304.66

Date	Description	Debit	Credit	Balance
Tue 03 Jan 2023	Fast Transfer From SUBASH DALLAKOTI to PayID Phone Chill		+\$500.00	\$1,354.16
Tue 03 Jan 2023	Transfer To P PANTA PayID Phone from CommBank App lend	-\$100.00		\$854.16
Tue 03 Jan 2023	Transfer To G BK PayID Phone from CommBank App gift	-\$1,370.00		\$954.16
Tue 03 Jan 2023	Transfer To Xpress Sewa CommBank App EDBA9B1D	-\$8,706.00		\$2,324.16
Tue 03 Jan 2023	Transfer from xx4388 CommBank app self		+\$7,000.00	\$11,030.16
Tue 03 Jan 2023	Fast Transfer From SUBASH DALLAKOTI to PayID Phone 500 deusho		+\$1,500.00	\$4,030.16
Sun 01 Jan 2023	Fast Transfer From PRADIP KHATRI to PayID Phone Vada		+\$1,000.00	\$2,530.16
Fri 30 Dec 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,029.00	\$1,530.16
Fri 30 Dec 2022	OM SRI STORES PTY LT CAMPSIE NS AUS Card xx4542 Value Date: 27/12/2022	-\$23.50		\$501.16
Fri 30 Dec 2022	RETAIL PRODIGY OPS PL SYDNEY SOUTH AUS Card xx4542 Value Date: 26/12/2022	-\$160.00		\$524.66
Fri 30 Dec 2022	RIAD PETROLEUM BUDGE CAMPSIE AUS Card xx4542 Value Date: 28/12/2022	-\$51.12		\$684.66
Thu 29 Dec 2022	SMP*CAFE TALK Kogarah AU AUS Card xx4542 Value Date: 24/12/2022	-\$20.33		\$735.78
Thu 29 Dec 2022	ILLAWARRA ROAD NEWSAGE MARRICKVILLE AUS Card xx4542 Value Date: 24/12/2022	-\$21.80		\$756.11
Thu 29 Dec 2022	Maharaja's Indian Homebush NS AUS Card xx4542 Value Date: 26/12/2022	-\$8.53		\$777.91
Thu 29 Dec 2022	SPICE ZONE PARRAMATTA NS AUS Card xx4542 Value Date: 26/12/2022	-\$42.80		\$786.44
Thu 29 Dec 2022	Dyson Appliances Pty Taren Point AU AUS Card xx4542 Value Date: 26/12/2022	-\$764.00		\$829.24
Thu 29 Dec 2022	JAMMU FLAVOURS PTY LTD CLYDE AUS Card xx4542 Value Date: 26/12/2022	-\$3.00		\$1,593.24
Thu 29 Dec 2022	TRANSPORTFORNSW TAP SYDNEY AUS Card xx4542 Value Date: 27/12/2022	-\$3.29		\$1,596.24
Thu 29 Dec 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone Rent		+\$330.00	\$1,599.53
Mon 26 Dec 2022	Transfer from xx4388 CommBank app self		+\$500.00	\$1,269.53
Sun 25 Dec 2022	Fast Transfer From RACHANA TRIPATHI Rent		+\$255.00	\$769.53
Sat 24 Dec 2022	Transfer To Montana Realty CommBank App Rent (unit 3/33 fifth av...	-\$840.00		\$514.53
Sat 24 Dec 2022	TRANSPORTFORNSW TAP SYDNEY AUS Card xx4542 Value Date: 21/12/2022	-\$6.58		\$1,354.53

Date	Description	Debit	Credit	Balance
Fri 23 Dec 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx4542 Value Date: 20/12/2022	-\$13.00		\$1,361.11
Fri 23 Dec 2022	EVENT CINEMAS GEORGE SYDNEY AUS Card xx4542 Value Date: 20/12/2022	-\$8.80		\$1,374.11
Fri 23 Dec 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,246.50	\$1,382.91
Thu 22 Dec 2022	THE LUCKY CHARM QVB SYDNEY AU AUS Card xx4542 Value Date: 20/12/2022	-\$12.70		\$136.41
Thu 22 Dec 2022	EVENT GEORGE ST Sydney AU AUS Card xx4542 Value Date: 20/12/2022	-\$68.50		\$149.11
Thu 22 Dec 2022	METRO PETROLEUM CANTER CANTERBURY AUS Card xx4542 Value Date: 20/12/2022	-\$48.01		\$217.61
Wed 21 Dec 2022	Transfer to xx4388 CommBank app self	-\$2,000.00		\$265.62
Wed 21 Dec 2022	Transfer To P LAMSAL PayID Phone from CommBank App return	-\$50.00		\$2,265.62
Wed 21 Dec 2022	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 19/12/2022	-\$5.00		\$2,315.62
Wed 21 Dec 2022	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 19/12/2022	-\$5.00		\$2,320.62
Wed 21 Dec 2022	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 19/12/2022	-\$5.00		\$2,325.62
Wed 21 Dec 2022	SPORTSBET PTY LTD DARWIN NT AUS Card xx4542 Value Date: 18/12/2022	-\$15.00		\$2,330.62
Tue 20 Dec 2022	CASH DEPOSIT CBA ATM GEORGE &MRKT C NSW 200504 AUS		+\$650.00	\$2,345.62
Tue 20 Dec 2022	SPORTSBET PTY LTD Melbourne AU AUS Card xx4542 Value Date: 18/12/2022	-\$35.00		\$1,695.62
Mon 19 Dec 2022	JB HI FI HOMEBUSH HO HOMEBUSH AU	-\$879.10		\$1,730.62
Mon 19 Dec 2022	TOP JUICE HOMEBUSH HOMEBUSH AU	-\$24.90		\$2,609.72
Mon 19 Dec 2022	Fast Transfer From Sportsbet Sportsbet withdrawal - ID 559960460 d0cf821e0b70c44cb86c9006100c90e0		+\$84.00	\$2,634.62
Sat 17 Dec 2022	CHAWK BAZAAR CAMPSIE NSW AU	-\$22.00		\$2,550.62
Thu 15 Dec 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,240.00	\$2,572.62
Thu 15 Dec 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone X		+\$1,330.00	\$1,332.62
Tue 13 Dec 2022	OPTUS BILLING SERVICES MACQUARIE PAR NS AUS Card xx4542 Value Date: 09/12/2022	-\$49.50		\$2.62
Mon 12 Dec 2022	WOOLWORTHS 1061 CAMPSIE NSW AU	-\$13.75		\$52.12
Sun 11 Dec 2022	HFM WILLOUGHBY WILLOUGHBY AU	-\$27.94		\$65.87
Sat 10 Dec 2022	Transfer to xx4388 CommBank app self	-\$1,000.00		\$93.81

Date	Description	Debit	Credit	Balance
Fri 09 Dec 2022	WOOLWORTHS 1061 CAMPSIE NSW AU	-\$40.84		\$1,093.81
Fri 09 Dec 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,116.00	\$1,134.65
Thu 08 Dec 2022	Transfer To Montana Realty CommBank App Rent (3/33 fifth avenue,...	-\$840.00		\$18.65
Thu 08 Dec 2022	Transfer from xx4388 CommBank app self		+\$20.00	\$858.65
Thu 08 Dec 2022	Transfer from xx4388 CommBank app self		+\$490.00	\$838.65
Thu 08 Dec 2022	Fast Transfer From RACHANA TRIPATHI Rent		+\$255.00	\$348.65
Wed 07 Dec 2022	Transfer To R TRIPATHI PayID Phone from CommBank App self	-\$400.00		\$93.65
Wed 07 Dec 2022	Transfer from xx4292 CommBank app self		+\$330.00	\$493.65
Wed 07 Dec 2022	Transfer To R TRIPATHI PayID Phone from CommBank App self	-\$1,000.00		\$163.65
Wed 07 Dec 2022	S24 LANE COVE LANE COVE AU	-\$40.01		\$1,163.65
Mon 05 Dec 2022	Salary SIMMATTOWN P/L Wages		+\$892.02	\$1,203.66
Sun 04 Dec 2022	EXPRESS FUELS NSWNSWAU	-\$20.04		\$311.64
Sat 03 Dec 2022	WOOLWORTHS 1332 BURWOOD NSW AU	-\$39.77		\$331.68
Sat 03 Dec 2022	KMART 1160 BURWOOD AU	-\$30.50		\$371.45
Sat 03 Dec 2022	Transfer To G JAISI GAUTAM PayID Phone from CommBank App loan	-\$1,000.00		\$401.95
Sat 03 Dec 2022	Transfer to xx4292 CommBank app self	-\$330.00		\$1,401.95
Fri 02 Dec 2022	THE HIMALAYAN BUTCHE CAMPSIE AU	-\$80.65		\$1,731.95
Fri 02 Dec 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,041.00	\$1,812.60
Thu 01 Dec 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone Rent		+\$330.00	\$771.60
Thu 01 Dec 2022	Debit Excess Interest	-\$0.03		\$441.60
Tue 29 Nov 2022	THAI VILLAGE PTY LT NSWNSWAU	-\$18.00		\$441.63
Tue 29 Nov 2022	Fast Transfer From Sportsbet Sportsbet withdrawal - ID 552040655 d67369a3df45f130ecef6c9e296c4dd9		+\$117.70	\$459.63
Tue 29 Nov 2022	TRANSPORTFORNSW TAP SYDNEY AUS Card xx4542 Value Date: 25/11/2022	-\$4.48		\$341.93
Tue 29 Nov 2022	Transfer To S DALLAKOTI PayID Phone from CommBank App return	-\$100.00		\$346.41
Tue 29 Nov 2022	Transfer To S SUKHYA PayID Phone from CommBank App food	-\$23.00		\$446.41
Tue 29 Nov 2022	Fast Transfer From SUMAN DALLAKOTI to PayID Phone Suman		+\$100.00	\$469.41

Date	Description	Debit	Credit	Balance
Mon 28 Nov 2022	Transfer To Montana Realty CommBank App Rent (3/33 fifth avenue,...	-\$840.00		\$369.41
Mon 28 Nov 2022	Salary SIMMATTOWN P/L Wages		+\$651.22	\$1,209.41
Sun 27 Nov 2022	Transfer To pradip khatri CommBank App return back	-\$1,000.00		\$558.19
Sun 27 Nov 2022	Transfer To Pradip Khatri CommBank App return back	-\$1,000.00		\$1,558.19
Sun 27 Nov 2022	Fast Transfer From PUSKAR LAMSAL to PayID Phone Return		+\$2,000.00	\$2,558.19
Sun 27 Nov 2022	Fast Transfer From MISS RACHANA TRIPATHI to PayID Phone CREDIT TO ACCOUNT		+\$255.00	\$558.19
Sat 26 Nov 2022	SMP*CAFE TALK Kogarah02 AU	-\$11.18		\$303.19
Sat 26 Nov 2022	THE HIMALAYAN BUTCHE CAMPSIE AU	-\$17.47		\$314.37
Sat 26 Nov 2022	WOOLWORTHS 1061 CAMPSIE NSW AU	-\$11.50		\$331.84
Sat 26 Nov 2022	SPORTSBET PTY LTD DARWIN NT AUS Card xx4542 Value Date: 23/11/2022	-\$50.00		\$343.34
Fri 25 Nov 2022	Transfer To S SHARMA PayID Phone from CommBank App return back	-\$1,000.00		\$393.34
Fri 25 Nov 2022	Direct Credit 421520 Chargrill Charli wages		+\$1,273.54	\$1,393.34
Fri 25 Nov 2022	Dispute Adjustment Value Date: 23/11/2022		+\$32.70	\$119.80
Fri 25 Nov 2022	Dispute Adjustment Value Date: 23/11/2022		+\$12.30	\$87.10
Fri 25 Nov 2022	Dispute Adjustment Value Date: 23/11/2022		+\$12.20	\$74.80
Thu 24 Nov 2022	BURWOOD RD SMASH REP BURWOOD HEIGHAU	-\$40.00		\$62.60
Thu 24 Nov 2022	EXPRESS FUELS NSWNSW AUS Card xx4542 Value Date: 21/11/2022	-\$42.09		\$102.60
Sat 19 Nov 2022	WOOLWORTHS 1061 CAMPSIE AU AUS Card xx4542 Value Date: 16/11/2022	-\$29.00		\$144.69
Sat 19 Nov 2022	SERVICE NSW SYDNEY AUS Card xx4542 Value Date: 15/11/2022	-\$50.22		\$173.69

Date	Description	Debit	Credit	Balance
Fri 18 Nov 2022	Transfer To R TRIPATHI PayID Phone from CommBank App self	-\$20.00		\$223.91
Fri 18 Nov 2022	Transfer To P LAMSAL PayID Phone from CommBank App lend	-\$1,000.00		\$243.91
Fri 18 Nov 2022	Fast Transfer From PRADIP KHATRI to PayID Phone CREDIT TO ACCOUNT		+\$200.00	\$1,243.91
Fri 18 Nov 2022	Transfer To P LAMSAL PayID Phone from CommBank App lend	-\$1,000.00		\$1,043.91
Fri 18 Nov 2022	Fast Transfer From PRADIP KHATRI to PayID Phone Pradip		+\$900.00	\$2,043.91
Fri 18 Nov 2022	Fast Transfer From PRADIP KHATRI to PayID Phone Pradip		+\$900.00	\$1,143.91
Fri 18 Nov 2022	Transfer To P LAMSAL PayID Phone from CommBank App return back	-\$1,200.00		\$243.91
Fri 18 Nov 2022	Direct Credit 421520 Chagrill Charli wages		+\$1,029.00	\$1,443.91
Fri 18 Nov 2022	SHUNDA COMMERCIAL AN NSWNSW AUS Card xx4542 Value Date: 14/11/2022	-\$63.51		\$414.91
Fri 18 Nov 2022	SQ *BANGKOKTHAIWOK Rozelle AU AUS Card xx4542 Value Date: 14/11/2022	-\$25.80		\$478.42
Thu 17 Nov 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone Rent		+\$330.00	\$504.22
Thu 17 Nov 2022	Transfer to xx4388 CommBank app for our savings	-\$10.00		\$174.22
Thu 17 Nov 2022	Transfer from xx4388 CommBank app self		+\$100.00	\$184.22
Thu 17 Nov 2022	Overdraw Fee For exceeding available funds on 16 Nov	-\$15.00		\$84.22

Date	Description	Debit	Credit	Balance
Wed 16 Nov 2022	CAMPSIE SUPER FRESH CAMPSIE AU Card xx0295	-\$12.30		\$99.22
Wed 16 Nov 2022	CANAAN SUPER MARKET CAMPSIE NSW AU	-\$28.62		\$111.52
Wed 16 Nov 2022	Transfer to xx4388 CommBank app self	-\$483.00		\$140.14
Wed 16 Nov 2022	QJ MEATS PTY LTD CAMPSIE AU Card xx0295	-\$12.20		\$623.14
Wed 16 Nov 2022	QJ MEATS PTY LTD CAMPSIE AU Card xx0295	-\$32.70		\$635.34
Wed 16 Nov 2022	Transfer To B KHAWAS PayID Phone from CommBank App gift	-\$300.00		\$668.04
Wed 16 Nov 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 14/11/2022	-\$42.40		\$968.04
Wed 16 Nov 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 14/11/2022	-\$8.10		\$1,010.44
Wed 16 Nov 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 14/11/2022	-\$6.45		\$1,018.54
Wed 16 Nov 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 14/11/2022	-\$4.20		\$1,024.99
Wed 16 Nov 2022	UBER* TRIP SYDNEY NS AUS Card xx0295 Value Date: 14/11/2022	-\$29.08		\$1,029.19
Wed 16 Nov 2022	UBER* TRIP SYDNEY NS AUS Card xx0295 Value Date: 14/11/2022	-\$29.53		\$1,058.27
Wed 16 Nov 2022	PARRAMATTA MOTOR GROUP PARRAMATTA AU AUS Card xx0295 Value Date: 14/11/2022	-\$256.62		\$1,087.80
Wed 16 Nov 2022	COLES 0791 ASHFIELD AU AUS Card xx0295 Value Date: 13/11/2022	-\$19.00		\$1,344.42
Wed 16 Nov 2022	SMP* Everest BBQ Rockdale AU AUS Card xx0295 Value Date: 14/11/2022	-\$56.92		\$1,363.42
Tue 15 Nov 2022	Transfer To A GHOSN PayID Phone from CommBank App gift	-\$5,000.00		\$1,420.34
Tue 15 Nov 2022	BIG W 0177 CAMPSIE AU AUS Card xx0295 Value Date: 13/11/2022	-\$82.00		\$6,420.34
Mon 14 Nov 2022	Wdl ATM CBA ATM CAMPSIE F NSW 213306 AUS	-\$1,000.00		\$6,502.34
Mon 14 Nov 2022	Fast Transfer From PUSKAR LAMSAL to PayID Phone Gift		+\$1,000.00	\$7,502.34
Mon 14 Nov 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$5,800.00	\$6,502.34
Mon 14 Nov 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$200.00	\$702.34
Mon 14 Nov 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$400.00	\$502.34
Sat 12 Nov 2022	THAI VILLAGE PTY LT NSWNSW AUS Card xx0295 Value Date: 09/11/2022	-\$13.00		\$102.34
Sat 12 Nov 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 09/11/2022	-\$23.00		\$115.34

Date	Description	Debit	Credit	Balance
Fri 11 Nov 2022	Transfer from xx4388 CommBank app self		+\$46.00	\$138.34
Fri 11 Nov 2022	Transfer To heeraj balami CommBank App self	-\$2,200.00		\$92.34
Fri 11 Nov 2022	Transfer from xx4388 CommBank app self		+\$500.00	\$2,292.34
Fri 11 Nov 2022	Direct Credit 421520 Chagrill Charli wages		+\$1,735.00	\$1,792.34
Thu 10 Nov 2022	Transfer To SHRIJANA DAHAL PayID Phone from CommBank App cash	-\$150.00		\$57.34
Thu 10 Nov 2022	Transfer from xx8509 CommBank app self		+\$150.00	\$207.34
Wed 09 Nov 2022	Transfer from xx4292 CommBank app self		+\$30.00	\$57.34
Wed 09 Nov 2022	RIAD PETROLEUM BUDGE CAMPSIE AUS Card xx0295 Value Date: 07/11/2022	-\$45.68		\$27.34
Tue 08 Nov 2022	BP BEXLEY NORTH 7903 BEXLEY NS AUS Card xx0295 Value Date: 03/11/2022	-\$2.60		\$73.02
Tue 08 Nov 2022	OPTUS BILLING AUTOPAY MACQUARIE PAR NS AUS Card xx0295 Value Date: 05/11/2022	-\$49.50		\$75.62
Mon 07 Nov 2022	Fast Transfer From SEDSINEE SUKHYA to PayID Phone Gook		+\$15.00	\$125.12
Sun 06 Nov 2022	Transfer To heeraj balami CommBank App self	-\$4,000.00		\$110.12
Sun 06 Nov 2022	Transfer from xx4292 CommBank app self		+\$2,000.00	\$4,110.12
Sun 06 Nov 2022	Fast Transfer From SUDHIR SHARMA lending		+\$2,000.00	\$2,110.12
Sun 06 Nov 2022	Transfer To weipang henry liu CommBank App lend	-\$700.00		\$110.12
Sun 06 Nov 2022	Transfer from xx4292 CommBank app self		+\$700.00	\$810.12
Sat 05 Nov 2022	JACK & CO LANE COVE LANE COVE AU AUS Card xx0295 Value Date: 02/11/2022	-\$40.01		\$110.12
Sat 05 Nov 2022	APPLE.COM/BILL SYDNEY NS AUS Card xx0295 Value Date: 03/11/2022	-\$1.49		\$150.13
Sat 05 Nov 2022	Heshela Supermarket Rockdale NS AUS Card xx0295 Value Date: 03/11/2022	-\$33.82		\$151.62
Sat 05 Nov 2022	Everest Butchery Rockdale NS AUS Card xx0295 Value Date: 03/11/2022	-\$49.87		\$185.44
Fri 04 Nov 2022	Transfer To A BARAILY PayID Phone from CommBank App lend	-\$350.00		\$235.31
Fri 04 Nov 2022	Transfer from xx4292 CommBank app self		+\$350.00	\$585.31
Fri 04 Nov 2022	Transfer to xx4292 CommBank app self	-\$1,300.00		\$235.31
Fri 04 Nov 2022	LJ LIQUORS PTY LTD NORTH WILLOUG NS AUS Card xx0295 Value Date: 02/11/2022	-\$34.98		\$1,535.31
Fri 04 Nov 2022	Direct Credit 421520 Chagrill Charli wages		+\$1,385.54	\$1,570.29

Date	Description	Debit	Credit	Balance
Thu 03 Nov 2022	Transfer to xx8509 CommBank app Rent	-\$330.00		\$184.75
Thu 03 Nov 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone Rent		+\$330.00	\$514.75
Thu 03 Nov 2022	Transfer from xx4292 CommBank app self		+\$100.00	\$184.75
Thu 03 Nov 2022	KINGPIN BOWLING NORTH STRATHF AUS Card xx0295 Value Date: 31/10/2022	-\$22.00		\$84.75
Thu 03 Nov 2022	KINGPIN BOWLING NORTH STRATHF AUS Card xx0295 Value Date: 31/10/2022	-\$50.00		\$106.75
Thu 03 Nov 2022	KINGPIN BOWLING NORTH STRATHF AUS Card xx0295 Value Date: 31/10/2022	-\$100.00		\$156.75
Wed 02 Nov 2022	Transfer from xx4292 CommBank app self		+\$40.00	\$256.75
Wed 02 Nov 2022	Transfer from xx4292 CommBank app self		+\$10.00	\$216.75
Wed 02 Nov 2022	Transfer from xx4292 CommBank app self		+\$15.00	\$206.75
Wed 02 Nov 2022	HIGH STREET BAKERY WILLOUGHBY NO NS AUS Card xx0295 Value Date: 29/10/2022	-\$10.50		\$191.75
Tue 01 Nov 2022	LJ LIQUORS PTY LTD NORTH WILLOUG NS AUS Card xx0295 Value Date: 28/10/2022	-\$14.99		\$202.25
Tue 01 Nov 2022	EXIM SUPER MARKET LAKEMBA NS AUS Card xx0295 Value Date: 27/10/2022	-\$3.70		\$217.24
Tue 01 Nov 2022	AMPOL CONCORD 22362 CONCORD AUS Card xx0295 Value Date: 29/10/2022	-\$20.00		\$220.94
Mon 31 Oct 2022	Transfer from xx4292 CommBank app self		+\$50.00	\$240.94
Mon 31 Oct 2022	Fast Transfer From RACHANA TRIPATHI Self		+\$50.00	\$190.94
Sun 30 Oct 2022	Transfer To S BHANDARI PayID Phone from CommBank App poker Value Date: 31/10/2022	-\$10.00		\$140.94
Sun 30 Oct 2022	Transfer To Subash Dallakoti CommBank App poker	-\$20.00		\$150.94
Sun 30 Oct 2022	Transfer from xx4292 CommBank app self		+\$100.00	\$170.94

Date	Description	Debit	Credit	Balance
Sat 29 Oct 2022	Transfer to xx4292 CommBank app self	-\$1,300.00		\$70.94
Sat 29 Oct 2022	Fast Transfer From PUSKAR LAMSAL to PayID Phone Return		+\$200.00	\$1,370.94
Sat 29 Oct 2022	Fast Transfer From PUSKAR LAMSAL to PayID Phone CREDIT TO ACCOUNT		+\$1,000.00	\$1,170.94
Sat 29 Oct 2022	Fast Transfer From RACHANA TRIPATHI Self		+\$105.00	\$170.94
Sat 29 Oct 2022	WOOLWORTHS 1061 CAMPSIE AU AUS Card xx0295 Value Date: 27/10/2022	-\$12.00		\$65.94
Sat 29 Oct 2022	THE HIMALAYAN BUTCHE CAMPSIE NS AUS Card xx0295 Value Date: 27/10/2022	-\$52.94		\$77.94
Sat 29 Oct 2022	EMPIRE GROUP (AUS) P CAMPSIE NS AUS Card xx0295 Value Date: 27/10/2022	-\$4.50		\$130.88
Sat 29 Oct 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 27/10/2022	-\$56.70		\$135.38
Sat 29 Oct 2022	SUNNY SUPERMARKET CAMPSIE NS AUS Card xx0295 Value Date: 27/10/2022	-\$3.95		\$192.08
Sat 29 Oct 2022	THAI VILLAGE PTY LT NSWNSW AUS Card xx0295 Value Date: 26/10/2022	-\$18.00		\$196.03
Sat 29 Oct 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 26/10/2022	-\$17.90		\$214.03
Sat 29 Oct 2022	STRANDBAGS 133 ROSELANDS AUS Card xx0295 Value Date: 27/10/2022	-\$39.99		\$231.93
Sat 29 Oct 2022	EMPIRE GROUP AUS PL CAMPSIE AUS Card xx0295 Value Date: 27/10/2022	-\$14.50		\$271.92
Fri 28 Oct 2022	Transfer from xx4292 CommBank app self		+\$50.00	\$286.42
Fri 28 Oct 2022	Transfer To S SUKHYA PayID Phone from CommBank App self	-\$500.00		\$236.42
Fri 28 Oct 2022	Transfer from xx4292 CommBank app self		+\$500.00	\$736.42
Fri 28 Oct 2022	Transfer to xx4292 CommBank app self	-\$800.00		\$236.42
Fri 28 Oct 2022	Transfer To P LAMSAL PayID Phone from CommBank App lend	-\$1,200.00		\$1,036.42
Fri 28 Oct 2022	Transfer from xx4292 CommBank app self		+\$2,000.00	\$2,236.42
Fri 28 Oct 2022	Transfer to xx4292 CommBank app self	-\$1,400.00		\$236.42
Fri 28 Oct 2022	Direct Credit 421520 Chagrill Charli wages		+\$1,367.04	\$1,636.42
Fri 28 Oct 2022	Transfer To Montana Realty CommBank App Rent (3/33 fifth avenue,...	-\$840.00		\$269.38
Fri 28 Oct 2022	Transfer from xx4292 CommBank app self		+\$750.00	\$1,109.38
Thu 27 Oct 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 24/10/2022	-\$26.20		\$359.38

Date	Description	Debit	Credit	Balance
Wed 26 Oct 2022	DISCOUNT GENERAL PTY L BURWOOD AUS Card xx0295 Value Date: 24/10/2022	-\$21.53		\$385.58
Tue 25 Oct 2022	SMP* Everest BBQ Rockdale AU AUS Card xx0295 Value Date: 23/10/2022	-\$38.12		\$407.11
Fri 21 Oct 2022	Transfer to xx4292 CommBank app self	-\$2,000.00		\$445.23
Fri 21 Oct 2022	Fast Transfer From SAJAN SHARMA to PayID Phone Sajan dai		+\$10.00	\$2,445.23
Fri 21 Oct 2022	Direct Credit 421520 Chagrill Charli wages		+\$1,472.16	\$2,435.23
Fri 21 Oct 2022	Transfer To Xpress Sewa CommBank App 2835F1EF	-\$11,886.48		\$963.07
Fri 21 Oct 2022	Transfer To Xpress Sewa CommBank App B32EC33F	-\$1,197.65		\$12,849.55
Fri 21 Oct 2022	Transfer from xx4292 CommBank app self		+\$3,000.00	\$14,047.20
Fri 21 Oct 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$11,000.00	\$11,047.20
Fri 21 Oct 2022	Transfer To S SUKHYA PayID Phone from CommBank App return back	-\$500.00		\$47.20
Fri 21 Oct 2022	Fast Transfer From GUMA JAISI GAUTAM to PayID Phone Rent		+\$480.00	\$547.20
Wed 19 Oct 2022	Transfer To R TRIPATHI PayID Phone from CommBank App electricity	-\$110.00		\$67.20
Wed 19 Oct 2022	Transfer to xx4292 CommBank app self	-\$3,000.00		\$177.20
Wed 19 Oct 2022	CASH DEPOSIT CBA ATM CAMPSIE C NSW 213303 AUS		+\$3,000.00	\$3,177.20
Wed 19 Oct 2022	Transfer To S SUKHYA PayID Phone from CommBank App return	-\$500.00		\$177.20
Wed 19 Oct 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$500.00	\$677.20
Wed 19 Oct 2022	THAI VILLAGE PTY LT NSWNSW AUS Card xx0295 Value Date: 14/10/2022	-\$13.00		\$177.20
Wed 19 Oct 2022	XPRESS FUELS CAMPSIE NS AUS Card xx0295 Value Date: 14/10/2022	-\$40.13		\$190.20
Wed 19 Oct 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 14/10/2022	-\$36.80		\$230.33
Wed 19 Oct 2022	TRANSPORTFORNSW TAP SYDNEY AUS Card xx0295 Value Date: 17/10/2022	-\$6.58		\$267.13
Tue 18 Oct 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 14/10/2022	-\$13.05		\$273.71
Tue 18 Oct 2022	MUMBAI EXPRESS SYDNEY Sydney NS AUS Card xx0295 Value Date: 16/10/2022	-\$28.90		\$286.76
Sat 15 Oct 2022	Transfer To Montana Realty CommBank App Rent (3/33 fifth avenue,...	-\$840.00		\$315.66
Sat 15 Oct 2022	Fast Transfer From MISS RACHANA TRIPATHI to PayID Phone Rent		+\$255.00	\$1,155.66

Date	Description	Debit	Credit	Balance
Fri 14 Oct 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$800.00	\$900.66
Fri 14 Oct 2022	Non CBA ATM Withdrawal Fee	-\$2.50		\$100.66
Fri 14 Oct 2022	Wdl ATM ETX CAMPSIE HOTEL 2 CAMPSIE AU	-\$60.00		\$103.16
Fri 14 Oct 2022	Fast Transfer From HEERAJ BALAMI to PayID Phone self		+\$70.00	\$163.16
Fri 14 Oct 2022	Non CBA ATM Withdrawal Fee	-\$2.50		\$93.16
Fri 14 Oct 2022	Wdl ATM ETX CAMPSIE HOTEL 2 CAMPSIE AU	-\$60.00		\$95.66
Fri 14 Oct 2022	Transfer To heeraj balami CommBank App self	-\$2,000.00		\$155.66
Fri 14 Oct 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 12/10/2022	-\$33.75		\$2,155.66
Fri 14 Oct 2022	Oz Lotteries 1300 188 911 VI AUS Card xx0295 Value Date: 12/10/2022	-\$62.35		\$2,189.41
Fri 14 Oct 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 11/10/2022	-\$14.20		\$2,251.76
Thu 13 Oct 2022	Direct Credit 421520 Chagrill Charli wages		+\$2,003.04	\$2,265.96
Wed 12 Oct 2022	CHAWK BAZAAR CAMPSIE NS AUS Card xx0295 Value Date: 07/10/2022	-\$13.20		\$262.92