





Responsible Lending Analysis

Applicants

Prepared by




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Accounts

Chiranjivi Regmi

ID: 758132

	BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE
	CBA	067-167 31986479	CDIA	\$0.00
	CBA	062-692 49168556	NetBank Saver	\$0.50
	CBA	062-184 11926280	Smart Access	\$46.31

[Go to all transactions](#)

[Go to navigation outline](#)

Summarised transactions

Wages

Income / Wages

Overall summary

Sum of 17 transactions

\$10,082.80

Frequency

5 days (Thursday)

Date range

14 Jul 22 - 4 Oct 22

(83 days)

Sum 17 transactions credits

\$10,082.80

Monthly mean credits

\$3,475.33

Mean credits (30 days)

\$589.60

Mean credits (90 days)

\$593.11

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$698.00
30 Sep	Fri	062-184 11926280 Smart Access	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	\$156.00
27 Sep	Tue	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$698.00
20 Sep	Tue	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$698.00
13 Sep	Tue	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$698.00

Top of Report

All Transactions

Navigation Outline

Next

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
08 Sep	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$698.00
01 Sep	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$744.80
26 Aug	Fri	062-184 11926280 Smart Access	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	\$453.00
25 Aug	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$566.00
19 Aug	Fri	062-184 11926280 Smart Access	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	\$594.00
18 Aug	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$731.00
12 Aug	Fri	062-184 11926280 Smart Access	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	\$599.00
11 Aug	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$676.00
04 Aug	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$566.00
28 Jul	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$731.00
21 Jul	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$164.00
14 Jul	Thu	062-184 11926280 Smart Access	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	\$612.00



Work Cover

Income / Work Cover

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

Overall summary

Sum of 11 transactions \$153.07		Frequency 1 days (Wednesday)		Date range 14 Sep 22 - 27 Sep 22 (14 days)	
Sum 11 transactions credits \$153.07	Monthly mean credits \$169.84	Mean credits (30 days) \$13.92		Mean credits (90 days) \$13.92	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	062-184 11926280 Smart Access	Direct Credit 524605 Ni Claims 0004886313089 Nominal Insurer	\$16.50
16 Sep	Fri	062-184 11926280 Smart Access	Direct Credit 524605 Ni Claims 0004886244201 Nominal Insurer	\$13.80

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
15 Sep	Thu	062-184 11926280	Direct Credit 524605 Ni Claims 0004886234311 Nominal Insurer Smart Access	\$13.26
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224292 Nominal Insurer Smart Access	\$11.98
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224297 Nominal Insurer Smart Access	\$13.47
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224289 Nominal Insurer Smart Access	\$12.75
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224306 Nominal Insurer Smart Access	\$12.94
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224309 Nominal Insurer Smart Access	\$12.09
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224286 Nominal Insurer Smart Access	\$14.75
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224300 Nominal Insurer Smart Access	\$12.52
14 Sep	Wed	062-184 11926280	Direct Credit 524605 Ni Claims 0004886224285 Nominal Insurer Smart Access	\$19.01

<div> <div></div> <div>Cash Deposits</div> <div>Income / Cash Deposits</div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
Overall summary				
Sum of 2 transactions		Frequency		Date range
\$745.00		55 days (Wednesday)		10 Aug 22 - 4 Oct 22 (56 days)
Sum 2 transactions credits	Monthly mean credits		Mean credits (30 days)	Mean credits (90 days)
\$745.00	\$366.35		\$500.00	\$372.50
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	062-184 11926280	Cash De POS It Cba ATM Hurstville E Nsw 218405 Aus Smart Access	\$500.00
10 Aug	Wed	062-184 11926280	Cash De POS It Cba ATM Hurstville E Nsw 218405 Aus Smart Access	\$245.00

<div> <div></div> <div>Other Credit</div> <div>Other Credit</div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
Overall summary				
Sum of 81 transactions		Frequency		Date range
\$23,308.05		1 days (Tuesday)		14 Jul 22 - 10 Oct 22 (89 days)

Sum 81 transactions credits \$23,308.05			Monthly mean credits \$8,033.79	Mean credits (30 days) \$293.13	Mean credits (90 days) \$287.75
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
10 Oct	Mon	062-184 11926280 Smart Access	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$40.00	
09 Oct	Sun	062-184 11926280 Smart Access	Fast Transfer From Santosh Regmi To Pay Id Phone Nothing	\$50.00	
07 Oct	Fri	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$130.00	
06 Oct	Thu	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$500.00	
04 Oct	Tue	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$500.00	
04 Oct	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$20.00	
04 Oct	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$50.00	
02 Oct	Sun	062-184 11926280 Smart Access	Fast Transfer From Lal Gurung To Pay Id Phone Don Dai	\$100.00	
02 Oct	Sun	062-184 11926280 Smart Access	Fast Transfer From Sagar Sharma To Pay Id Phone Paisa	\$2,000.00	
02 Oct	Sun	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00	
30 Sep	Fri	062-184 11926280 Smart Access	Fast Transfer From T Sim	\$41.00	
27 Sep	Tue	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$300.00	
21 Sep	Wed	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Okp SIDDHARTHA SIGDEL PAYID PHONE	\$10.00	
20 Sep	Tue	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$600.00	
20 Sep	Tue	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$400.00	
20 Sep	Tue	062-184 11926280 Smart Access	Fast Transfer From Bibek Bohara To Pay Id Phone Friends	\$200.00	
20 Sep	Tue	062-184 11926280 Smart Access	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$300.00	
20 Sep	Tue	062-184 11926280 Smart Access	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$1,000.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$300.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$600.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$50.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$40.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$200.00
20 Sep	Tue	062-184 11926280 Smart Access	Fast Transfer From T Sim	\$397.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$120.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$40.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$150.00
20 Sep	Tue	062-184 11926280 Smart Access	Fast Transfer From T Sim To Pay Id Phone . SIDDHARTHA SIGDEL PAYID PHONE	\$342.00
16 Sep	Fri	062-184 11926280 Smart Access	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$100.00
14 Sep	Wed	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$500.00
13 Sep	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00
09 Sep	Fri	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00
04 Sep	Sun	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$300.00
01 Sep	Thu	062-692 49168556 NetBank Saver	Credit Interest	\$0.01
31 Aug	Wed	062-184 11926280 Smart Access	Fast Transfer From Sagar Sharma To Pay Id Phone P	\$400.00
31 Aug	Wed	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Aug	Tue	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$100.00
30 Aug	Tue	062-184 11926280 Smart Access	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$50.00
27 Aug	Sat	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$600.00
23 Aug	Tue	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$250.00
23 Aug	Tue	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	\$100.00
19 Aug	Fri	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$250.00
18 Aug	Thu	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$400.00
18 Aug	Thu	062-184 11926280 Smart Access	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$150.00
18 Aug	Thu	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$2,200.00
18 Aug	Thu	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Ok SIDDHARTHA SIGDEL PAYID PHONE	\$580.00
18 Aug	Thu	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Okp SIDDHARTHA SIGDEL PAYID PHONE	\$20.00
17 Aug	Wed	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone All SIDDHARTHA SIGDEL PAYID PHONE	\$30.00
15 Aug	Mon	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$50.00
12 Aug	Fri	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$400.00
11 Aug	Thu	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$650.00
10 Aug	Wed	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$250.00
06 Aug	Sat	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	\$200.00
01 Aug	Mon	062-692 49168556 NetBank Saver	Credit Interest	\$0.04
01 Aug	Mon	062-184 11926280 Smart Access	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	\$20.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Jul	Sat	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$200.00
30 Jul	Sat	062-184 11926280 Smart Access	Fast Transfer From Workforce Ptyltd To Pay Id Phone Chiran Regmi	\$561.00
29 Jul	Fri	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$50.00
29 Jul	Fri	062-184 11926280 Smart Access	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	\$2,500.00
28 Jul	Thu	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$100.00
28 Jul	Thu	062-692 49168556 NetBank Saver	Transfer From Xx6280 Comm Bank Appc	\$100.00
27 Jul	Wed	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$50.00
25 Jul	Mon	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$50.00
25 Jul	Mon	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App X	\$100.00
24 Jul	Sun	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$100.00
22 Jul	Fri	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$100.00
22 Jul	Fri	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$100.00
22 Jul	Fri	062-692 49168556 NetBank Saver	Transfer From Xx6280 Comm Bank Appc	\$900.00
22 Jul	Fri	062-184 11926280 Smart Access	Fast Transfer From Workforce Ptyltd To Pay Id Phone Chiran Regmi	\$176.00
22 Jul	Fri	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$600.00
18 Jul	Mon	062-184 11926280 Smart Access	Fast Transfer From Sagar Sharma To Pay Id Phone Myself	\$20.00
18 Jul	Mon	062-184 11926280 Smart Access	Cardless Cash Return C	\$20.00
17 Jul	Sun	062-184 11926280 Smart Access	Transfer From Xx6479 Comm Bank App C	\$100.00
17 Jul	Sun	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$51.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 Jul	Sat	067-167 31986479 CDIA	Transfer From Xx6280 Comm Bank App C	\$100.00
16 Jul	Sat	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$100.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$100.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$50.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer From Xx8556 Comm Bank App C	\$100.00
14 Jul	Thu	062-692 49168556 NetBank Saver	Transfer From Xx6280 Comm Bank Appc	\$400.00



Drinking Place

Debit / Variable / Retail / Drinking Place

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

Overall summary

Sum of 1 transaction -\$9.00		Frequency Not applicable		Date range 11 Aug 22 - 11 Aug 22 (0 days)	
Sum 1 transaction debits -\$9.00		Monthly mean debits -\$4.50		Mean debits (30 days) \$0.00	
				Mean debits (90 days) -\$9.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Aug	Thu	062-184 11926280 Smart Access	Eden Espresso Bar Hurstville Ns Aus Card Xx8312	-\$9.00



Rent

Debit / Fixed / Rent

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

Overall summary

Sum of 5 transactions -\$994.00		Frequency 19 days (Sunday)		Date range 24 Jul 22 - 7 Oct 22 (76 days)	
Sum 5 transactions debits -\$994.00		Monthly mean debits -\$387.15		Mean debits (30 days) -\$240.00	
				Mean debits (90 days) -\$198.80	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Oct	Fri	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	-\$240.00
04 Sep	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	-\$240.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
23 Aug	Tue	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	-\$120.00
05 Aug	Fri	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	-\$240.00
24 Jul	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	-\$154.00



Fees

Debit / Fees

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

Overall summary

Sum of 4 transactions -\$30.08		Frequency 23 days (Saturday)		Date range 1 Aug 22 - 9 Oct 22 (70 days)	
Sum 4 transactions debits -\$30.08		Monthly mean debits -\$12.94		Mean debits (30 days) -\$7.51	
				Mean debits (90 days) -\$7.52	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Oct	Sun	062-184 11926280 Smart Access	Overdraw Fee For Exceeding Available Funds On 08 Oct	-\$15.00
01 Oct	Sat	062-184 11926280 Smart Access	Debit Excess Interest	-\$0.02
08 Sep	Thu	062-184 11926280 Smart Access	Overdraw Fee For Exceeding Available Funds On 07 Sep	-\$15.00
01 Aug	Mon	062-184 11926280 Smart Access	Debit Excess Interest	-\$0.06



Subscription Services

Debit / Fixed / Utilities / Subscription Services

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

Overall summary

Sum of 7 transactions -\$53.43		Frequency 8 days (Wednesday)		Date range 14 Jul 22 - 1 Sep 22 (50 days)	
Sum 7 transactions debits -\$53.43		Monthly mean debits -\$18.42		Mean debits (30 days) \$0.00	
				Mean debits (90 days) -\$7.63	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
01 Sep	Thu	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx8312 Apple	-\$1.49
17 Aug	Wed	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	-\$30.99

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Aug	Wed	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	-\$1.49
17 Aug	Wed	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	-\$1.49
16 Aug	Tue	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx8312 Apple	-\$14.99
02 Aug	Tue	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx2049 Apple	-\$1.49
14 Jul	Thu	062-184 11926280 Smart Access	Apple.Com/Bill Sydney Au Aus Card Xx2049 Apple	-\$1.49



Telecommunications

Debit / Fixed / Utilities / Telecommunications

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

Overall summary

Sum of 2 transactions -\$212.16		Frequency 32 days (Thursday)		Date range 11 Aug 22 - 12 Sep 22 (33 days)	
Sum 2 transactions debits -\$212.16		Monthly mean debits -\$106.01		Mean debits (30 days) -\$106.08	
				Mean debits (90 days) -\$106.08	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Sep	Mon	062-184 11926280 Smart Access	Direct Debit 119218 Vodafone Aus T2,2215b9,2e Vodafone	-\$106.08
11 Aug	Thu	062-184 11926280 Smart Access	Direct Debit 119218 Vodafone Aus T2,21bb2a,2c Vodafone	-\$106.08



Leisure

Debit / Variable / Leisure

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

Overall summary

Sum of 1 transaction -\$9.60		Frequency Not applicable		Date range 7 Oct 22 - 7 Oct 22 (0 days)	
Sum 1 transaction debits -\$9.60		Monthly mean debits -\$71.90		Mean debits (30 days) -\$9.60	
				Mean debits (90 days) -\$9.60	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Oct	Fri	062-184 11926280 Smart Access	Greater Union Hurstville Aus Card Xx2587 Event Cinemas	-\$9.60



Pharmacy

Debit / Variable / Medical / Pharmacy

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

Overall summary

Sum of 2 transactions -\$17.50		Frequency 7 days (Wednesday)		Date range 14 Sep 22 - 21 Sep 22 (8 days)	
Sum 2 transactions debits -\$17.50		Monthly mean debits -\$19.42		Mean debits (30 days) -\$8.75	
				Mean debits (90 days) -\$8.75	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 Sep	Wed	062-184 11926280	Blue Cross Pharmacy Kingsgrove Ns Aus Card Xx2587 Smart Access	-\$1.00
14 Sep	Wed	062-184 11926280	Blue Cross Pharmacy Kingsgrove Ns Aus Card Xx2587 Smart Access	-\$16.50

Money Transfer

Debit / Variable / Money Transfer

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

Overall summary

Sum of 6 transactions -\$6,776.54		Frequency 14 days (Tuesday)		Date range 26 Jul 22 - 4 Oct 22 (71 days)	
Sum 6 transactions debits -\$6,776.54		Monthly mean debits -\$2,709.86		Mean debits (30 days) -\$314.29	
				Mean debits (90 days) -\$1,129.42	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Oct	Tue	062-184 11926280	Remitly* S26 A Sydney Au Aus Card Xx2587 Remitly Smart Access	-\$31.99
14 Sep	Wed	062-184 11926280	Remitly* D26 C Sydney Au Aus Card Xx2587 Remitly Smart Access	-\$596.59
25 Aug	Thu	062-184 11926280	Remitly* A6 Ef Sydney Au Aus Card Xx8312 Remitly Smart Access	-\$141.99
23 Aug	Tue	062-184 11926280	Remitly* Cad7 Sydney Au Aus Card Xx8312 Remitly Smart Access	-\$2,901.99
02 Aug	Tue	062-184 11926280	Remitly* E5 Fd Sydney Au Aus Card Xx2049 Remitly Smart Access	-\$2,501.99
26 Jul	Tue	062-184 11926280	Remitly* Sf4 D Sydney Au Aus Card Xx2049 Remitly Smart Access	-\$601.99

Retail

Debit / Variable / Retail

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

Overall summary

Sum of 11 transactions -\$300.50	Frequency 7 days (Tuesday)	Date range 2 Aug 22 - 6 Oct 22 (66 days)
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Sum 11 transactions debits		Monthly mean debits		Mean debits (30 days)	Mean debits (90 days)
-\$300.50		-\$131.13		-\$13.61	-\$27.32
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
06 Oct	Thu	062-184 11926280 Smart Access	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	-\$12.86	
06 Oct	Thu	062-184 11926280 Smart Access	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	-\$13.98	
06 Oct	Thu	062-184 11926280 Smart Access	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	-\$13.98	
26 Aug	Fri	062-184 11926280 Smart Access	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	-\$8.50	
17 Aug	Wed	062-184 11926280 Smart Access	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	-\$4.00	
16 Aug	Tue	062-184 11926280 Smart Access	Big W 0182 Hurstville Au Aus Card Xx8312 BIG W	-\$51.00	
16 Aug	Tue	062-184 11926280 Smart Access	Rebel Sports Hurstville Ns Aus Card Xx8312 Rebel Sport	-\$109.98	
13 Aug	Sat	062-184 11926280 Smart Access	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	-\$8.50	
12 Aug	Fri	062-184 11926280 Smart Access	Sydenham Newsagency Sydenham Au Newsagency	-\$4.70	
10 Aug	Wed	062-184 11926280 Smart Access	Sydenham Newsagency Sydenham Ns Aus Card Xx8312 Newsagency	-\$24.00	
02 Aug	Tue	062-184 11926280 Smart Access	Kmart 1141 Hurstville Au Aus Card Xx2049 Kmart	-\$49.00	

Eating Place

Debit / Variable / Retail / Eating Place

[Top of Report](#)

[All Transactions](#)

[Navigation Outline](#)

[Next](#)

Overall summary

Sum of 19 transactions	Frequency	Date range
-\$271.89	3 days (Wednesday)	19 Jul 22 - 8 Sep 22 (52 days)

Sum 19 transactions debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)
-\$271.89	-\$99.43	\$0.00	-\$14.31

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
08 Sep	Thu	062-184 11926280	Hungry Jacks Sydney (505 G Au Aus Card Xx8312 Hungry Jack's	-\$28.60
		Smart Access		
01 Sep	Thu	062-184 11926280	Gloria Jeans Hurstv Hurstville Ns Aus Card Xx8312 Gloria Jean's	-\$4.76
		Smart Access	Coffees	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
31 Aug	Wed	062-184 11926280 Smart Access	Uber *Eats Sydney Au Aus Card Xx8312 Uber Eats	-\$53.49
31 Aug	Wed	062-184 11926280 Smart Access	Coca Cola Amatil Kingsgrove Aus Card Xx8312 Vending Machines	-\$3.80
23 Aug	Tue	062-184 11926280 Smart Access	Coca Cola Amatil Kingsgrove Aus Card Xx8312 Vending Machines	-\$4.50
16 Aug	Tue	062-184 11926280 Smart Access	Blazing Burgers PI Marrickville Aus Card Xx8312	-\$22.00
13 Aug	Sat	062-184 11926280 Smart Access	Blazing Burgers PI Marrickville Aus Card Xx8312	-\$11.00
12 Aug	Fri	062-184 11926280 Smart Access	Blazing Burgers PI Marrickville Aus Card Xx8312	-\$11.00
11 Aug	Thu	062-184 11926280 Smart Access	Zlr*Ristretto Espresso Hurstville Au Aus Card Xx8312	-\$12.68
10 Aug	Wed	062-184 11926280 Smart Access	Blazing Burgers PI Marrickville Aus Card Xx8312	-\$22.00
09 Aug	Tue	062-184 11926280 Smart Access	Blazing Burgers PI Marrickville Aus Card Xx8312	-\$14.00
09 Aug	Tue	062-184 11926280 Smart Access	Coca Cola Amatil Marrickville Aus Card Xx8312 Vending Machines	-\$3.80
06 Aug	Sat	062-184 11926280 Smart Access	McDonalds Darling Qtr Sydney Aus Card Xx8312 McDonald's	-\$32.80
02 Aug	Tue	062-184 11926280 Smart Access	Gloria Jeans Hurstv Hurstville Ns Aus Card Xx2049 Gloria Jean's Coffees	-\$14.29
27 Jul	Wed	062-184 11926280 Smart Access	Smp*Mac Street Coffee Parramatta Au Aus Card Xx2049	-\$4.57
27 Jul	Wed	062-184 11926280 Smart Access	McDonalds Darling Qtr Sydney Aus Card Xx2049 McDonald's	-\$16.40
20 Jul	Wed	062-184 11926280 Smart Access	Coca Cola Amatil Hurstville Aus Card Xx2049 Vending Machines	-\$3.80
20 Jul	Wed	062-184 11926280 Smart Access	Coca Cola Amatil Hurstville Aus Card Xx2049 Vending Machines	-\$3.50
19 Jul	Tue	062-184 11926280 Smart Access	Smp*Central Grounds E Hurstville Au Aus Card Xx2049 Central Grounds Espresso Bar	-\$4.90



Groceries

Debit / Variable / Retail / Groceries

Overall summary

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

Sum of 14 transactions -\$288.49			Frequency 6 days (Tuesday)	Date range 19 Jul 22 - 11 Oct 22 (85 days)	
Sum 14 transactions debits -\$288.49		Monthly mean debits -\$105.51		Mean debits (30 days) -\$26.32	Mean debits (90 days) -\$20.61
DATE	DAY	ACCOUNT	DESCRIPTION		AMOUNT
11 Oct	Tue	062-184 11926280 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths		-\$31.30
11 Oct	Tue	062-184 11926280 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths		-\$38.05
11 Oct	Tue	062-184 11926280 Smart Access	Convenience Spices P Hurstville Ns Aus Card Xx2587		-\$12.15
24 Sep	Sat	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx2587 Coles		-\$5.30
21 Sep	Wed	062-184 11926280 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths		-\$12.90
21 Sep	Wed	062-184 11926280 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths		-\$58.19
08 Sep	Thu	062-184 11926280 Smart Access	Woolworths 1248 Sydney Au Aus Card Xx8312 Woolworths		-\$9.00
06 Sep	Tue	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx8312 Coles		-\$23.90
02 Sep	Fri	062-184 11926280 Smart Access	Woolworths 1284 Hurstville Au Aus Card Xx8312 Woolworths		-\$12.15
16 Aug	Tue	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx8312 Coles		-\$3.40
29 Jul	Fri	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx2049 Coles		-\$23.25
27 Jul	Wed	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx2049 Coles		-\$6.00
26 Jul	Tue	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx2049 Coles		-\$15.00
19 Jul	Tue	062-184 11926280 Smart Access	Coles 0942 Hurstville Au Aus Card Xx2049 Coles		-\$37.90



Other Purchase

Debit / Variable / Retail / Other Purchase

Overall summary

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

Sum of 1 transaction -\$39.15		Frequency Not applicable		Date range 11 Oct 22 - 11 Oct 22 (0 days)	
Sum 1 transaction debits -\$39.15	Monthly mean debits -\$NaN.N		Mean debits (30 days) -\$39.15	Mean debits (90 days) -\$39.15	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
11 Oct	Tue	062-184 11926280 Smart Access	Pending Big W 0182 Hurstville , 1010 Last 4 Card Digits 2587 BIG W	-\$39.15	

Tobacco

Debit / Variable / Retail / Tobacco

[Top of Report](#)

[All Transactions](#)

[Navigation Outline](#)

[Next](#)

Overall summary

Sum of 3 transactions

-\$90.00

Frequency

9 days (Wednesday)

Date range

20 Aug 22 - 7 Sep 22

(19 days)

Sum 3 transactions debits

-\$90.00

Monthly mean debits

-\$52.91

Mean debits (30 days)

\$0.00

Mean debits (90 days)

-\$30.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Sep	Wed	062-184 11926280 Smart Access	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	-\$30.00
31 Aug	Wed	062-184 11926280 Smart Access	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	-\$30.00
20 Aug	Sat	062-184 11926280 Smart Access	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	-\$30.00

Transport

Debit / Variable / Transport

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

Overall summary

Sum of 2 transactions -\$75.32	Frequency 56 days (Thursday)	Date range 11 Aug 22 - 6 Oct 22 (57 days)
Sum 2 transactions debits -\$75.32	Monthly mean debits -\$37.63	Mean debits (30 days) -\$26.11
		Mean debits (90 days) -\$37.66

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Oct	Thu	062-184 11926280 Smart Access	Service Nsw 4056 Miranda Aus Card Xx2587 Service NSW	-\$26.11
11 Aug	Thu	062-184 11926280 Smart Access	Service Nsw 4020 Hurstville Aus Card Xx8312 Service NSW	-\$49.21

<div>Fuel</div>		Top of Report All Transactions Navigation Outline Next			
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Overall summary

Sum of 9 transactions -\$64.75		Frequency 4 days (Tuesday)		Date range 23 Jul 22 - 26 Aug 22 (35 days)	
Sum 9 transactions debits -\$64.75		Monthly mean debits -\$24.90		Mean debits (30 days) \$0.00	
				Mean debits (90 days) -\$7.19	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
26 Aug	Fri	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	-\$11.00
23 Aug	Tue	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	-\$9.00
19 Aug	Fri	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	-\$7.50
12 Aug	Fri	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	-\$7.00
09 Aug	Tue	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	-\$10.50
28 Jul	Thu	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	-\$3.00
26 Jul	Tue	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	-\$6.00
23 Jul	Sat	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	-\$6.00
23 Jul	Sat	062-184 11926280 Smart Access	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	-\$4.75



Public Transport

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

Debit / Variable / Transport / Public Transport

Overall summary

Sum of 42 transactions -\$420.82		Frequency 2 days (Tuesday)		Date range 19 Jul 22 - 11 Oct 22 (85 days)	
Sum 42 transactions debits -\$420.82		Monthly mean debits -\$153.90		Mean debits (30 days) -\$13.56	
				Mean debits (90 days) -\$10.02	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Oct	Tue	062-184 11926280 Smart Access	Pending Transportfor Nsw Tap Sydney , 1011 Last 4 Card Digits 2587 NSW TrainLink	-\$1.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Oct	Thu	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx2587 NSW TrainLink	-\$7.08
05 Oct	Wed	062-184 11926280 Smart Access	200 Tfnsw Inter/lvr Surry Hills Aus Card Xx2587 NSW TrainLink	-\$49.00
04 Oct	Tue	062-184 11926280 Smart Access	Transportfornsw Opal Chippendale Au Card Xx2587 NSW TrainLink	-\$20.00
28 Sep	Wed	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx2587 NSW TrainLink	-\$5.30
27 Sep	Tue	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx2587 NSW TrainLink	-\$5.30
24 Sep	Sat	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx2587 NSW TrainLink	-\$7.24
08 Sep	Thu	062-184 11926280 Smart Access	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink	-\$10.00
08 Sep	Thu	062-184 11926280 Smart Access	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink	-\$10.00
06 Sep	Tue	062-184 11926280 Smart Access	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink	-\$20.00
01 Sep	Thu	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$8.00
31 Aug	Wed	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$9.42
26 Aug	Fri	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$2.75
25 Aug	Thu	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$6.44
24 Aug	Wed	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$14.71
23 Aug	Tue	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$6.51
23 Aug	Tue	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$2.64
20 Aug	Sat	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$5.11
19 Aug	Fri	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$9.19
18 Aug	Thu	062-184 11926280 Smart Access	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	-\$6.44

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Aug	Wed	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$6.44
16 Aug	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$6.54
16 Aug	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$5.30
13 Aug	Sat	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$6.54
11 Aug	Thu	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$9.31
11 Aug	Thu	062-184 11926280	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink Smart Access	-\$15.00
10 Aug	Wed	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$2.65
10 Aug	Wed	062-184 11926280	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink Smart Access	-\$10.00
09 Aug	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$3.79
09 Aug	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink Smart Access	-\$11.94
29 Jul	Fri	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$2.75
28 Jul	Thu	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$14.32
27 Jul	Wed	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$7.58
27 Jul	Wed	062-184 11926280	Transportfornsw Opal Chippendale Aus Card Xx2049 NSW TrainLink Smart Access	-\$40.00
26 Jul	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$10.75
26 Jul	Tue	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$4.93
23 Jul	Sat	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$8.00
23 Jul	Sat	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$6.68
22 Jul	Fri	062-184 11926280	Lidcombe Statn Bksta Lidcombe Ns Aus Card Xx2049 Smart Access	-\$14.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
22 Jul	Fri	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$2.75
21 Jul	Thu	062-184 11926280	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink Smart Access	-\$5.42
19 Jul	Tue	062-184 11926280	Transportfornsw Opal Chippendale Aus Card Xx2049 NSW TrainLink Smart Access	-\$20.00



Taxi

Debit / Variable / Transport / Taxi

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

Overall summary

Sum of 19 transactions -\$236.67		Frequency 4 days (Tuesday)		Date range 9 Aug 22 - 11 Oct 22 (64 days)	
Sum 19 transactions debits -\$236.67		Monthly mean debits -\$114.56		Mean debits (30 days) -\$11.41	
				Mean debits (90 days) -\$12.46	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Oct	Tue	062-184 11926280	Pending Uber *Trip Sydney , 1007 Last 4 Card Digits 2587 Uber Smart Access	-\$0.06
11 Oct	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$12.78
11 Oct	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$13.32
21 Sep	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$12.10
21 Sep	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$13.00
17 Sep	Sat	062-184 11926280	Didi Chuxing Didi Au Pen Sydney Au Aus Card Xx2587 DiDi Smart Access	-\$13.56
14 Sep	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$13.90
14 Sep	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx2587 Uber Smart Access	-\$12.53
06 Sep	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$14.75
06 Sep	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$19.01
06 Sep	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$12.75

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Sep	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$11.98
02 Sep	Fri	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$12.09
02 Sep	Fri	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$12.94
31 Aug	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$13.26
31 Aug	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$13.47
30 Aug	Tue	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$12.52
17 Aug	Wed	062-184 11926280	Uber *Trip Sydney Au Aus Card Xx8312 Uber Smart Access	-\$18.27
09 Aug	Tue	062-184 11926280	Didi Chuxing Didi Mobil Sydney Au Aus Card Xx8312 DiDi Smart Access	-\$4.38

<div> <div>Withdrawal</div> <div>Debit / Variable / Withdrawal</div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
Overall summary				
Sum of 5 transactions		Frequency		Date range
-\$340.00		12 days (Monday)		15 Jul 22 - 30 Aug 22 (47 days)
Sum 5 transactions debits	Monthly mean debits	Mean debits (30 days)	Mean debits (90 days)	
-\$340.00	-\$118.55	\$0.00	-\$68.00	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Aug	Tue	062-184 11926280	WdI ATM Cba ATM Hurstville B Nsw 218402 Aus Smart Access	-\$100.00
18 Aug	Thu	062-184 11926280	WdI ATM Cba ATM Hurstville C Nsw 218403 Aus Smart Access	-\$150.00
18 Jul	Mon	062-184 11926280	Cardless Cash For Collection C Smart Access	-\$20.00
18 Jul	Mon	062-184 11926280	Cardless Cash For Collection C Smart Access	-\$20.00
15 Jul	Fri	062-184 11926280	Cardless Cash For Collection C Smart Access	-\$50.00

<div> <div>Tax Collection</div> <div>Risk / Tax Collection</div> </div> <div> Top of Report All Transactions Navigation Outline Next </div>				
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Overall summary

Sum of 1 transaction \$2,840.00		Frequency Not applicable	Date range 22 Jul 22 - 22 Jul 22 (0 days)
Sum 1 transaction credits \$2,840.00	Monthly mean credits \$1,078.12	Mean credits (30 days) \$0.00	Mean credits (90 days) \$2,840.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
22 Jul	Fri	062-184 11926280 Smart Access	Direct Credit 012721 Ato Ato007000016311852 Tax Office Payments	\$2,840.00



External Transfer

Transfer / External Transfer

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

Overall summary

Sum of 47 transactions -\$12,570.33		Frequency 2 days (Tuesday)	Date range 15 Jul 22 - 6 Oct 22 (84 days)
Sum 47 transactions debits -\$12,570.33	Monthly mean debits -\$4,383.16	Mean debits (30 days) -\$378.77	Mean debits (90 days) -\$267.45

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Oct	Thu	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$500.00
04 Oct	Tue	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$500.00
02 Oct	Sun	062-184 11926280 Smart Access	Transfer To Sydneycitycollegeofmanagemen Comm Bank App Chiranjivi Regmi	-\$2,334.00
30 Sep	Fri	062-184 11926280 Smart Access	Transfer To D A Stocks Pay Id Email From Comm Bank App D209	-\$30.00
29 Sep	Thu	062-184 11926280 Smart Access	Transfer To Tammy Comm Bank App C	-\$50.00
27 Sep	Tue	062-184 11926280 Smart Access	Transfer To B Bohara Pay Id Phone From Comm Bank App Chiran	-\$200.00
21 Sep	Wed	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App C	-\$1,109.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$830.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App C	-\$597.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App C	-\$275.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App C	-\$200.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Tze Comm Bank App C	-\$125.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Tze Comm Bank App C	-\$95.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App Chiran	-\$117.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Quan Comm Bank App C	-\$70.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$240.00
16 Sep	Fri	062-184 11926280 Smart Access	Transfer To Lisa Comm Bank App Chiran	-\$150.00
15 Sep	Thu	062-184 11926280 Smart Access	Transfer To Lisa Comm Bank App Chiran	-\$50.00
15 Sep	Thu	062-184 11926280 Smart Access	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	-\$20.00
13 Sep	Tue	062-184 11926280 Smart Access	Transfer To Sydneycitycollegeofmanagemen Comm Bank App Chiranjivi Regmi	-\$83.33
01 Sep	Thu	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	-\$1,110.00
28 Aug	Sun	062-184 11926280 Smart Access	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	-\$100.00
21 Aug	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$50.00
20 Aug	Sat	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	-\$51.00
20 Aug	Sat	062-184 11926280 Smart Access	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	-\$360.00
18 Aug	Thu	062-184 11926280 Smart Access	Transfer To A Khan Pay Id Phone From Comm Bank App Chiran	-\$11.00
11 Aug	Thu	062-184 11926280 Smart Access	Transfer To B Bohara Pay Id Phone From Comm Bank App C	-\$13.00
09 Aug	Tue	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$33.00
07 Aug	Sun	062-184 11926280 Smart Access	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	-\$50.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Aug	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$200.00
01 Aug	Mon	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	-\$100.00
31 Jul	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	-\$150.00
31 Jul	Sun	062-184 11926280 Smart Access	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	-\$25.00
30 Jul	Sat	062-184 11926280 Smart Access	Transfer To S Acharya Pay Id Phone From Comm Bank App C	-\$10.00
29 Jul	Fri	062-184 11926280 Smart Access	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	-\$20.00
28 Jul	Thu	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	-\$100.00
28 Jul	Thu	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$300.00
25 Jul	Mon	062-184 11926280 Smart Access	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Ok	-\$100.00
23 Jul	Sat	062-184 11926280 Smart Access	Transfer To S Tiwari Pay Id Phone From Comm Bank App Chiran	-\$70.00
22 Jul	Fri	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$1,770.00
17 Jul	Sun	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	-\$54.00
17 Jul	Sun	062-184 11926280 Smart Access	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	-\$13.00
17 Jul	Sun	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App C	-\$19.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	-\$40.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	-\$50.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer To Prime Accounting Comm Bank App Chiranjivi Regmi	-\$50.00
15 Jul	Fri	062-184 11926280 Smart Access	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	-\$146.00



Internal Transfer

Transfer / Internal Transfer

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

Overall summary

Sum of 53 transactions
-\$13,901.00

Frequency
2 days (Tuesday)

Date range
14 Jul 22 - 7 Oct 22
(86 days)

Sum 53 transactions debits
-\$13,901.00

Monthly mean debits
-\$4,791.38

Mean debits (30 days)
-\$240.00

Mean debits (90 days)
-\$262.28

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Oct	Fri	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$130.00
06 Oct	Thu	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$500.00
04 Oct	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$20.00
04 Oct	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$50.00
04 Oct	Tue	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$500.00
02 Oct	Sun	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
27 Sep	Tue	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$300.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$300.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$600.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$50.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$40.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$200.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$120.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$40.00
20 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$150.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$600.00
20 Sep	Tue	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$400.00
14 Sep	Wed	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$500.00
13 Sep	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
09 Sep	Fri	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
04 Sep	Sun	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$300.00
31 Aug	Wed	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
30 Aug	Tue	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$100.00
27 Aug	Sat	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$600.00
23 Aug	Tue	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$250.00
19 Aug	Fri	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$250.00
18 Aug	Thu	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$2,200.00
18 Aug	Thu	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$400.00
15 Aug	Mon	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$50.00
12 Aug	Fri	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$400.00
11 Aug	Thu	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$650.00
10 Aug	Wed	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$250.00
30 Jul	Sat	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$200.00
29 Jul	Fri	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$50.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Jul	Thu	062-184 11926280 Smart Access	Transfer To Xx8556 Comm Bank App C	-\$100.00
28 Jul	Thu	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$100.00
27 Jul	Wed	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$50.00
25 Jul	Mon	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$50.00
25 Jul	Mon	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appx	-\$100.00
24 Jul	Sun	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$100.00
22 Jul	Fri	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$600.00
22 Jul	Fri	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$100.00
22 Jul	Fri	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$100.00
22 Jul	Fri	062-184 11926280 Smart Access	Transfer To Xx8556 Comm Bank App C	-\$900.00
17 Jul	Sun	067-167 31986479 CDIA	Transfer To Xx6280 Comm Bank App C	-\$100.00
17 Jul	Sun	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$51.00
16 Jul	Sat	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$100.00
16 Jul	Sat	062-184 11926280 Smart Access	Transfer To Xx6479 Comm Bank App C	-\$100.00
15 Jul	Fri	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$100.00
15 Jul	Fri	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$50.00
15 Jul	Fri	062-692 49168556 NetBank Saver	Transfer To Xx6280 Comm Bank Appc	-\$100.00
14 Jul	Thu	062-184 11926280 Smart Access	Transfer To Xx8556 Comm Bank App C	-\$400.00

[All transactions](#)

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

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Oct Tue	Other Purchase	Pending Big W 0182 Hurstville , 1010 Last 4 Card Digits 2587 BIG W	062-184 11926280 Smart Access	-\$39.15	
11 Oct Tue	Groceries	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths	062-184 11926280 Smart Access	-\$31.30	
11 Oct Tue	Groceries	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths	062-184 11926280 Smart Access	-\$38.05	
11 Oct Tue	Groceries	Convenience Spices P Hurstville Ns Aus Card Xx2587	062-184 11926280 Smart Access	-\$12.15	
11 Oct Tue	Public Transport	Pending Transportfor Nsw Tap Sydney , 1011 Last 4 Card Digits 2587 NSW TrainLink	062-184 11926280 Smart Access	-\$1.00	
11 Oct Tue	Taxi	Pending Uber *Trip Sydney , 1007 Last 4 Card Digits 2587 Uber	062-184 11926280 Smart Access	-\$0.06	
11 Oct Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$12.78	
11 Oct Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$13.32	
10 Oct Mon	Other Credit	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$40.00
09 Oct Sun	Other Credit	Fast Transfer From Santosh Regmi To Pay Id Phone Nothing	062-184 11926280 Smart Access		\$50.00
09 Oct Sun	Fees	Overdraw Fee For Exceeding Available Funds On 08 Oct	062-184 11926280 Smart Access	-\$15.00	
07 Oct Fri	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$130.00	
07 Oct Fri	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$130.00
07 Oct Fri	Rent	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	062-184 11926280 Smart Access	-\$240.00	
07 Oct Fri	Leisure	Greater Union Hurstville Aus Card Xx2587 Event Cinemas	062-184 11926280 Smart Access	-\$9.60	
06 Oct Thu	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$500.00	
06 Oct Thu	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$500.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Oct Thu	■ External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$500.00	
06 Oct Thu	■ Retail	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	062-184 11926280 Smart Access	-\$12.86	
06 Oct Thu	■ Retail	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	062-184 11926280 Smart Access	-\$13.98	
06 Oct Thu	■ Retail	Amazon Marketplace Au Sydney South Ns Aus Card Xx2587 Amazon	062-184 11926280 Smart Access	-\$13.98	
06 Oct Thu	■ Transport	Service Nsw 4056 Miranda Aus Card Xx2587 Service NSW	062-184 11926280 Smart Access	-\$26.11	
06 Oct Thu	■ Public Transport	Transportforsw Tap Sydney Aus Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$7.08	
05 Oct Wed	■ Public Transport	200 Tfnsw Inter/lvr Surry Hills Aus Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$49.00	
04 Oct Tue	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$500.00
04 Oct Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$20.00	
04 Oct Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$50.00	
04 Oct Tue	■ Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$698.00
04 Oct Tue	■ Cash Deposits	Cash De POS It Cba ATM Hurstville E Nsw 218405 Aus	062-184 11926280 Smart Access		\$500.00
04 Oct Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$20.00
04 Oct Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
04 Oct Tue	■ Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$500.00	
04 Oct Tue	■ External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$500.00	
04 Oct Tue	■ Debit	Hurstville Bottler Hurstville Aus Card Xx2587	062-184 11926280 Smart Access	-\$86.98	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Oct Tue	Money Transfer	Remitly* S26 A Sydney Au Aus Card Xx2587 Remitly	062-184 11926280 Smart Access	-\$31.99	
04 Oct Tue	Public Transport	Transportfornsw Opal Chippendale Au Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$20.00	
02 Oct Sun	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	
02 Oct Sun	Other Credit	Fast Transfer From Lal Gurung To Pay Id Phone Don Dai	062-184 11926280 Smart Access		\$100.00
02 Oct Sun	Other Credit	Fast Transfer From Sagar Sharma To Pay Id Phone Paisa	062-184 11926280 Smart Access		\$2,000.00
02 Oct Sun	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
02 Oct Sun	External Transfer	Transfer To Sydneycitycollegeofmanagemen Comm Bank App Chiranjivi Regmi	062-184 11926280 Smart Access	-\$2,334.00	
01 Oct Sat	Fees	Debit Excess Interest	062-184 11926280 Smart Access	-\$0.02	
30 Sep Fri	Wages	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	062-184 11926280 Smart Access		\$156.00
30 Sep Fri	Other Credit	Fast Transfer From T Sim	062-184 11926280 Smart Access		\$41.00
30 Sep Fri	External Transfer	Transfer To D A Stocks Pay Id Email From Comm Bank App D209	062-184 11926280 Smart Access	-\$30.00	
29 Sep Thu	External Transfer	Transfer To Tammy Comm Bank App C	062-184 11926280 Smart Access	-\$50.00	
28 Sep Wed	Public Transport	Transportfornsw Tap Sydney Aus Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$5.30	
27 Sep Tue	Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$300.00
27 Sep Tue	Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$698.00
27 Sep Tue	Work Cover	Direct Credit 524605 Ni Claims 0004886313089 Nominal Insurer	062-184 11926280 Smart Access		\$16.50
27 Sep Tue	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$300.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Sep Tue	External Transfer	Transfer To B Bohara Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$200.00	
27 Sep Tue	Public Transport	TransportforNSW Tap Sydney Aus Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$5.30	
24 Sep Sat	Groceries	Coles 0942 Hurstville Au Aus Card Xx2587 Coles	062-184 11926280 Smart Access	-\$5.30	
24 Sep Sat	Public Transport	TransportforNSW Tap Sydney Aus Card Xx2587 NSW TrainLink	062-184 11926280 Smart Access	-\$7.24	
21 Sep Wed	Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Okp SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$10.00
21 Sep Wed	External Transfer	Transfer To Quan Comm Bank App C	062-184 11926280 Smart Access	-\$1,109.00	
21 Sep Wed	Pharmacy	Blue Cross Pharmacy Kingsgrove Ns Aus Card Xx2587	062-184 11926280 Smart Access	-\$1.00	
21 Sep Wed	Groceries	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths	062-184 11926280 Smart Access	-\$12.90	
21 Sep Wed	Groceries	Woolworths 1284 Hurstville Au Aus Card Xx2587 Woolworths	062-184 11926280 Smart Access	-\$58.19	
21 Sep Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$12.10	
21 Sep Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$13.00	
20 Sep Tue	Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$600.00
20 Sep Tue	Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$400.00
20 Sep Tue	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$300.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$600.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$50.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$40.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$200.00	
20 Sep Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$120.00	
20 Sep Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$40.00	
20 Sep Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$150.00	
20 Sep Tue	■ Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$698.00
20 Sep Tue	■ Other Credit	Fast Transfer From Bibek Bohara To Pay Id Phone Friends	062-184 11926280 Smart Access		\$200.00
20 Sep Tue	■ Other Credit	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$300.00
20 Sep Tue	■ Other Credit	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$1,000.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$300.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$600.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$40.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$200.00
20 Sep Tue	■ Other Credit	Fast Transfer From T Sim	062-184 11926280 Smart Access		\$397.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$120.00
20 Sep Tue	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$40.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$150.00
20 Sep Tue	Other Credit	Fast Transfer From T Sim To Pay Id Phone . SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$342.00
20 Sep Tue	External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$830.00	
20 Sep Tue	External Transfer	Transfer To Quan Comm Bank App C	062-184 11926280 Smart Access	-\$597.00	
20 Sep Tue	External Transfer	Transfer To Quan Comm Bank App C	062-184 11926280 Smart Access	-\$275.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$600.00	
20 Sep Tue	External Transfer	Transfer To Quan Comm Bank App C	062-184 11926280 Smart Access	-\$200.00	
20 Sep Tue	External Transfer	Transfer To Tze Comm Bank App C	062-184 11926280 Smart Access	-\$125.00	
20 Sep Tue	External Transfer	Transfer To Tze Comm Bank App C	062-184 11926280 Smart Access	-\$95.00	
20 Sep Tue	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$400.00	
20 Sep Tue	External Transfer	Transfer To Quan Comm Bank App Chiran	062-184 11926280 Smart Access	-\$117.00	
20 Sep Tue	External Transfer	Transfer To Quan Comm Bank App C	062-184 11926280 Smart Access	-\$70.00	
20 Sep Tue	External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$240.00	
17 Sep Sat	Taxi	Didi Chuxing Didi Au Pen Sydney Au Aus Card Xx2587 DiDi	062-184 11926280 Smart Access	-\$13.56	
16 Sep Fri	Work Cover	Direct Credit 524605 Ni Claims 0004886244201 Nominal Insurer	062-184 11926280 Smart Access		\$13.80
16 Sep Fri	Other Credit	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$100.00
16 Sep Fri	External Transfer	Transfer To Lisa Comm Bank App Chiran	062-184 11926280 Smart Access	-\$150.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Sep Thu	■ Work Cover	Direct Credit 524605 Ni Claims 0004886234311 Nominal Insurer	062-184 11926280 Smart Access		\$13.26
15 Sep Thu	■ External Transfer	Transfer To Lisa Comm Bank App Chiran	062-184 11926280 Smart Access	-\$50.00	
15 Sep Thu	■ External Transfer	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$20.00	
14 Sep Wed	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$500.00
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224292 Nominal Insurer	062-184 11926280 Smart Access		\$11.98
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224297 Nominal Insurer	062-184 11926280 Smart Access		\$13.47
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224289 Nominal Insurer	062-184 11926280 Smart Access		\$12.75
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224306 Nominal Insurer	062-184 11926280 Smart Access		\$12.94
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224309 Nominal Insurer	062-184 11926280 Smart Access		\$12.09
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224286 Nominal Insurer	062-184 11926280 Smart Access		\$14.75
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224300 Nominal Insurer	062-184 11926280 Smart Access		\$12.52
14 Sep Wed	■ Work Cover	Direct Credit 524605 Ni Claims 0004886224285 Nominal Insurer	062-184 11926280 Smart Access		\$19.01
14 Sep Wed	■ Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$500.00	
14 Sep Wed	■ Pharmacy	Blue Cross Pharmacy Kingsgrove Ns Aus Card Xx2587	062-184 11926280 Smart Access	-\$16.50	
14 Sep Wed	■ Money Transfer	Remitly* D26 C Sydney Au Aus Card Xx2587 Remitly	062-184 11926280 Smart Access	-\$596.59	
14 Sep Wed	■ Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$13.90	
14 Sep Wed	■ Taxi	Uber *Trip Sydney Au Aus Card Xx2587 Uber	062-184 11926280 Smart Access	-\$12.53	
13 Sep Tue	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Sep Tue	Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$698.00
13 Sep Tue	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
13 Sep Tue	External Transfer	Transfer To Sydneycitycollegeofmanagemen Comm Bank App Chiranjivi Regmi	062-184 11926280 Smart Access	-\$83.33	
12 Sep Mon	Telecommunications	Direct Debit 119218 Vodafone Aus T2,2215b9,2e Vodafone	062-184 11926280 Smart Access	-\$106.08	
09 Sep Fri	Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	
09 Sep Fri	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
08 Sep Thu	Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$698.00
08 Sep Thu	Eating Place	Hungry Jacks Sydney (505 G Au Aus Card Xx8312 Hungry Jack's	062-184 11926280 Smart Access	-\$28.60	
08 Sep Thu	Groceries	Woolworths 1248 Sydney Au Aus Card Xx8312 Woolworths	062-184 11926280 Smart Access	-\$9.00	
08 Sep Thu	Public Transport	TransportforNSW Opal Chippendale Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$10.00	
08 Sep Thu	Public Transport	TransportforNSW Opal Chippendale Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$10.00	
08 Sep Thu	Fees	Overdraw Fee For Exceeding Available Funds On 07 Sep	062-184 11926280 Smart Access	-\$15.00	
07 Sep Wed	Debit	lpg Hurstville Pty L Hurstville Aus Card Xx8312	062-184 11926280 Smart Access	-\$10.00	
07 Sep Wed	Tobacco	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	062-184 11926280 Smart Access	-\$30.00	
06 Sep Tue	Groceries	Coles 0942 Hurstville Au Aus Card Xx8312 Coles	062-184 11926280 Smart Access	-\$23.90	
06 Sep Tue	Public Transport	TransportforNSW Opal Chippendale Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$20.00	
06 Sep Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$14.75	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Sep Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$19.01	
06 Sep Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$12.75	
06 Sep Tue	 Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$11.98	
04 Sep Sun	 Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$300.00	
04 Sep Sun	 Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$300.00
04 Sep Sun	 Rent	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	062-184 11926280 Smart Access	-\$240.00	
02 Sep Fri	 Debit	The Momos Hub Sydney Ns Aus Card Xx8312	062-184 11926280 Smart Access	-\$98.50	
02 Sep Fri	 Groceries	Woolworths 1284 Hurstville Au Aus Card Xx8312 Woolworths	062-184 11926280 Smart Access	-\$12.15	
02 Sep Fri	 Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$12.09	
02 Sep Fri	 Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$12.94	
01 Sep Thu	 Other Credit	Credit Interest	062-692 49168556 NetBank Saver		\$0.01
01 Sep Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$744.80
01 Sep Thu	 External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$1,110.00	
01 Sep Thu	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx8312 Apple	062-184 11926280 Smart Access	-\$1.49	
01 Sep Thu	 Eating Place	Gloria Jeans Hurstv Hurstville Ns Aus Card Xx8312 Gloria Jean's Coffees	062-184 11926280 Smart Access	-\$4.76	
01 Sep Thu	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$8.00	
31 Aug Wed	 Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
31 Aug Wed	Other Credit	Fast Transfer From Sagar Sharma To Pay Id Phone P	062-184 11926280 Smart Access		\$400.00
31 Aug Wed	Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
31 Aug Wed	Eating Place	Uber *Eats Sydney Au Aus Card Xx8312 Uber Eats	062-184 11926280 Smart Access	-\$53.49	
31 Aug Wed	Eating Place	Coca Cola Amatil Kingsgrove Aus Card Xx8312 Vending Machines	062-184 11926280 Smart Access	-\$3.80	
31 Aug Wed	Tobacco	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	062-184 11926280 Smart Access	-\$30.00	
31 Aug Wed	Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$9.42	
31 Aug Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$13.26	
31 Aug Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$13.47	
30 Aug Tue	Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$100.00
30 Aug Tue	Other Credit	Fast Transfer From Adib Gurung To Pay Id Phone Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$50.00
30 Aug Tue	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
30 Aug Tue	Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$12.52	
30 Aug Tue	Withdrawal	WdI ATM Cba ATM Hurstville B Nsw 218402 Aus	062-184 11926280 Smart Access	-\$100.00	
28 Aug Sun	External Transfer	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$100.00	
27 Aug Sat	Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$600.00
27 Aug Sat	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$600.00	
26 Aug Fri	Wages	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	062-184 11926280 Smart Access		\$453.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Aug Fri	 Retail	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	062-184 11926280 Smart Access	-\$8.50	
26 Aug Fri	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	062-184 11926280 Smart Access	-\$11.00	
26 Aug Fri	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$2.75	
25 Aug Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$566.00
25 Aug Thu	 Money Transfer	Remitly* A6 Ef Sydney Au Aus Card Xx8312 Remitly	062-184 11926280 Smart Access	-\$141.99	
25 Aug Thu	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.44	
24 Aug Wed	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$14.71	
23 Aug Tue	 Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$250.00	
23 Aug Tue	 Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$250.00
23 Aug Tue	 Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$100.00
23 Aug Tue	 Debit	Chegg Order 8558681054 Ca Usa Card Xx8312 Aud 21.95	062-184 11926280 Smart Access	-\$21.95	
23 Aug Tue	 Rent	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	062-184 11926280 Smart Access	-\$120.00	
23 Aug Tue	 Money Transfer	Remitly* Cad7 Sydney Au Aus Card Xx8312 Remitly	062-184 11926280 Smart Access	-\$2,901.99	
23 Aug Tue	 Eating Place	Coca Cola Amatil Kingsgrove Aus Card Xx8312 Vending Machines	062-184 11926280 Smart Access	-\$4.50	
23 Aug Tue	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	062-184 11926280 Smart Access	-\$9.00	
23 Aug Tue	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.51	
23 Aug Tue	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$2.64	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Aug Sun	■ External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$50.00	
20 Aug Sat	■ External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$51.00	
20 Aug Sat	■ External Transfer	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$360.00	
20 Aug Sat	■ Tobacco	Cignall Hurstville Hurstville Ns Aus Card Xx8312 Cignall	062-184 11926280 Smart Access	-\$30.00	
20 Aug Sat	■ Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$5.11	
19 Aug Fri	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$250.00
19 Aug Fri	■ Wages	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	062-184 11926280 Smart Access		\$594.00
19 Aug Fri	■ Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$250.00	
19 Aug Fri	■ Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	062-184 11926280 Smart Access	-\$7.50	
19 Aug Fri	■ Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$9.19	
18 Aug Thu	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$400.00
18 Aug Thu	■ Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$2,200.00	
18 Aug Thu	■ Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$731.00
18 Aug Thu	■ Other Credit	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$150.00
18 Aug Thu	■ Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$2,200.00
18 Aug Thu	■ Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Ok SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$580.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
18 Aug Thu	Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Okp SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$20.00
18 Aug Thu	External Transfer	Transfer To A Khan Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$11.00	
18 Aug Thu	Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$400.00	
18 Aug Thu	Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.44	
18 Aug Thu	Withdrawal	WdI ATM Cba ATM Hurstville C Nsw 218403 Aus	062-184 11926280 Smart Access	-\$150.00	
17 Aug Wed	Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone All SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$30.00
17 Aug Wed	Subscription Services	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	062-184 11926280 Smart Access	-\$30.99	
17 Aug Wed	Subscription Services	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	062-184 11926280 Smart Access	-\$1.49	
17 Aug Wed	Subscription Services	Apple.Com/Bill Sydney Ns Aus Card Xx8312 Apple	062-184 11926280 Smart Access	-\$1.49	
17 Aug Wed	Retail	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	062-184 11926280 Smart Access	-\$4.00	
17 Aug Wed	Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.44	
17 Aug Wed	Taxi	Uber *Trip Sydney Au Aus Card Xx8312 Uber	062-184 11926280 Smart Access	-\$18.27	
16 Aug Tue	Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx8312 Apple	062-184 11926280 Smart Access	-\$14.99	
16 Aug Tue	Retail	Big W 0182 Hurstville Au Aus Card Xx8312 BIG W	062-184 11926280 Smart Access	-\$51.00	
16 Aug Tue	Retail	Rebel Sports Hurstville Ns Aus Card Xx8312 Rebel Sport	062-184 11926280 Smart Access	-\$109.98	
16 Aug Tue	Eating Place	Blazing Burgers PI Marrickville Aus Card Xx8312	062-184 11926280 Smart Access	-\$22.00	
16 Aug Tue	Groceries	Coles 0942 Hurstville Au Aus Card Xx8312 Coles	062-184 11926280 Smart Access	-\$3.40	
16 Aug Tue	Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.54	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Aug Tue	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$5.30	
15 Aug Mon	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$50.00	
15 Aug Mon	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
13 Aug Sat	 Retail	Kingsgrove Bookstall Kingsgrove Ns Aus Card Xx8312	062-184 11926280 Smart Access	-\$8.50	
13 Aug Sat	 Eating Place	Blazing Burgers PI Marrickville Aus Card Xx8312	062-184 11926280 Smart Access	-\$11.00	
13 Aug Sat	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$6.54	
12 Aug Fri	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$400.00
12 Aug Fri	 Wages	Direct Credit 141000 Efremidis Hlds Wages EFREMIDIS HLDS WAGES: Income	062-184 11926280 Smart Access		\$599.00
12 Aug Fri	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$400.00	
12 Aug Fri	 Retail	Sydenham Newsagency Sydenham Au Newsagency	062-184 11926280 Smart Access	-\$4.70	
12 Aug Fri	 Eating Place	Blazing Burgers PI Marrickville Aus Card Xx8312	062-184 11926280 Smart Access	-\$11.00	
12 Aug Fri	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	062-184 11926280 Smart Access	-\$7.00	
11 Aug Thu	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$650.00
11 Aug Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$676.00
11 Aug Thu	 External Transfer	Transfer To B Bohara Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$13.00	
11 Aug Thu	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$650.00	
11 Aug Thu	 Telecommunications	Direct Debit 119218 Vodafone Aus T2,21bb2a,2c Vodafone	062-184 11926280 Smart Access	-\$106.08	
11 Aug Thu	 Drinking Place	Eden Espresso Bar Hurstville Ns Aus Card Xx8312	062-184 11926280 Smart Access	-\$9.00	


















DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Aug Thu	 Eating Place	Zlr*Ristretto Espress Hurstville Au Aus Card Xx8312	062-184 11926280 Smart Access	-\$12.68	
11 Aug Thu	 Transport	Service Nsw 4020 Hurstville Aus Card Xx8312 Service NSW	062-184 11926280 Smart Access	-\$49.21	
11 Aug Thu	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$9.31	
11 Aug Thu	 Public Transport	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$15.00	
10 Aug Wed	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$250.00
10 Aug Wed	 Cash Deposits	Cash De POS It Cba ATM Hurstville E Nsw 218405 Aus	062-184 11926280 Smart Access		\$245.00
10 Aug Wed	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$250.00	
10 Aug Wed	 Retail	Sydenham Newsagency Sydenham Ns Aus Card Xx8312 Newsagency	062-184 11926280 Smart Access	-\$24.00	
10 Aug Wed	 Eating Place	Blazing Burgers PI Marrickville Aus Card Xx8312	062-184 11926280 Smart Access	-\$22.00	
10 Aug Wed	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$2.65	
10 Aug Wed	 Public Transport	Transportfornsw Opal Chippendale Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$10.00	
09 Aug Tue	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$33.00	
09 Aug Tue	 Eating Place	Blazing Burgers PI Marrickville Aus Card Xx8312	062-184 11926280 Smart Access	-\$14.00	
09 Aug Tue	 Eating Place	Coca Cola Amatil Marrickville Aus Card Xx8312 Vending Machines	062-184 11926280 Smart Access	-\$3.80	
09 Aug Tue	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx8312 Shell Coles Express	062-184 11926280 Smart Access	-\$10.50	
09 Aug Tue	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$3.79	
09 Aug Tue	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx8312 NSW TrainLink	062-184 11926280 Smart Access	-\$11.94	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Aug Tue	 Taxi	Didi Chuxing Didi Mobil Sydney Au Aus Card Xx8312 DiDi	062-184 11926280 Smart Access	-\$4.38	
07 Aug Sun	 External Transfer	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$50.00	
07 Aug Sun	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$200.00	
06 Aug Sat	 Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$200.00
06 Aug Sat	 Eating Place	McDonalds Darling Qtr Sydney Aus Card Xx8312 McDonald's	062-184 11926280 Smart Access	-\$32.80	
05 Aug Fri	 Rent	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	062-184 11926280 Smart Access	-\$240.00	
04 Aug Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$566.00
02 Aug Tue	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx2049 Apple	062-184 11926280 Smart Access	-\$1.49	
02 Aug Tue	 Money Transfer	Remitly* E5 Fd Sydney Au Aus Card Xx2049 Remitly	062-184 11926280 Smart Access	-\$2,501.99	
02 Aug Tue	 Retail	Kmart 1141 Hurstville Au Aus Card Xx2049 Kmart	062-184 11926280 Smart Access	-\$49.00	
02 Aug Tue	 Eating Place	Gloria Jeans Hurstv Hurstville Ns Aus Card Xx2049 Gloria Jean's Coffees	062-184 11926280 Smart Access	-\$14.29	
01 Aug Mon	 Other Credit	Credit Interest	062-692 49168556 NetBank Saver		\$0.04
01 Aug Mon	 Other Credit	Fast Transfer From Sandip Adhikari To Pay Id Email Credit To Account SANDIP ADHIKARI PAYID EMAIL CREDIT ACCOUNT	062-184 11926280 Smart Access		\$20.00
01 Aug Mon	 External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$100.00	
01 Aug Mon	 Fees	Debit Excess Interest	062-184 11926280 Smart Access	-\$0.06	



















DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
31 Jul Sun	■ External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$150.00	
31 Jul Sun	■ External Transfer	Transfer To S Regmi Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$25.00	
30 Jul Sat	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$200.00
30 Jul Sat	■ Other Credit	Fast Transfer From Workforce Ptyltd To Pay Id Phone Chiran Regmi	062-184 11926280 Smart Access		\$561.00
30 Jul Sat	■ External Transfer	Transfer To S Acharya Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$10.00	
30 Jul Sat	■ Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$200.00	
29 Jul Fri	■ Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$50.00	
29 Jul Fri	■ Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
29 Jul Fri	■ Other Credit	Fast Transfer From Siddhartha Sigdel To Pay Id Phone Siddhartha SIDDHARTHA SIGDEL PAYID PHONE	062-184 11926280 Smart Access		\$2,500.00
29 Jul Fri	■ External Transfer	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$20.00	
29 Jul Fri	■ Debit	Asan Bazaar Hurstvil Rockdale Aus Card Xx2049	062-184 11926280 Smart Access	-\$5.70	
29 Jul Fri	■ Groceries	Coles 0942 Hurstville Au Aus Card Xx2049 Coles	062-184 11926280 Smart Access	-\$23.25	
29 Jul Fri	■ Public Transport	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$2.75	
28 Jul Thu	■ Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$100.00
28 Jul Thu	■ Other Credit	Transfer From Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver		\$100.00
28 Jul Thu	■ Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$731.00


DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
28 Jul Thu	■ External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$100.00	
28 Jul Thu	■ Internal Transfer	Transfer To Xx8556 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
28 Jul Thu	■ External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$300.00	
28 Jul Thu	■ Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
28 Jul Thu	■ Debit	Asan Bazaar Hurstvil Rockdale Aus Card Xx2049	062-184 11926280 Smart Access	-\$23.56	
28 Jul Thu	■ Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	062-184 11926280 Smart Access	-\$3.00	
28 Jul Thu	■ Public Transport	TransportforNSW Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$14.32	
27 Jul Wed	■ Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$50.00	
27 Jul Wed	■ Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
27 Jul Wed	■ Debit	The Muglan Express Sydney Ns Aus Card Xx2049	062-184 11926280 Smart Access	-\$29.30	
27 Jul Wed	■ Debit	Asan Bazaar Hurstvil Rockdale Aus Card Xx2049	062-184 11926280 Smart Access	-\$5.70	
27 Jul Wed	■ Debit	Asan Bazaar Hurstvil Rockdale Aus Card Xx2049	062-184 11926280 Smart Access	-\$32.98	
27 Jul Wed	■ Eating Place	Smp*Mac Street Coffee Parramatta Au Aus Card Xx2049	062-184 11926280 Smart Access	-\$4.57	
27 Jul Wed	■ Eating Place	McDonalds Darling Qtr Sydney Aus Card Xx2049 McDonald's	062-184 11926280 Smart Access	-\$16.40	
27 Jul Wed	■ Groceries	Coles 0942 Hurstville Au Aus Card Xx2049 Coles	062-184 11926280 Smart Access	-\$6.00	
27 Jul Wed	■ Public Transport	TransportforNSW Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$7.58	
27 Jul Wed	■ Public Transport	TransportforNSW Opal Chippendale Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$40.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Jul Tue	 Debit	Millennium Tower Con Sydney Ns Aus Card Xx2049	062-184 11926280 Smart Access	-\$9.45	
26 Jul Tue	 Money Transfer	Remitly* Sf4 D Sydney Au Aus Card Xx2049 Remitly	062-184 11926280 Smart Access	-\$601.99	
26 Jul Tue	 Groceries	Coles 0942 Hurstville Au Aus Card Xx2049 Coles	062-184 11926280 Smart Access	-\$15.00	
26 Jul Tue	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	062-184 11926280 Smart Access	-\$6.00	
26 Jul Tue	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$10.75	
26 Jul Tue	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$4.93	
25 Jul Mon	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$50.00	
25 Jul Mon	 Internal Transfer	Transfer To Xx6280 Comm Bank Appx	062-692 49168556 NetBank Saver	-\$100.00	
25 Jul Mon	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
25 Jul Mon	 Other Credit	Transfer From Xx8556 Comm Bank App X	062-184 11926280 Smart Access		\$100.00
25 Jul Mon	 External Transfer	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Ok	062-184 11926280 Smart Access	-\$100.00	
25 Jul Mon	 Debit	The Muglan Express Sydney Au	062-184 11926280 Smart Access	-\$37.80	
24 Jul Sun	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$100.00	
24 Jul Sun	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
24 Jul Sun	 Rent	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Rent	062-184 11926280 Smart Access	-\$154.00	
23 Jul Sat	 External Transfer	Transfer To S Tiwari Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$70.00	
23 Jul Sat	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	062-184 11926280 Smart Access	-\$6.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Jul Sat	 Fuel	Coles Express 1541 Kingsgrove Au Aus Card Xx2049 Shell Coles Express	062-184 11926280 Smart Access	-\$4.75	
23 Jul Sat	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$8.00	
23 Jul Sat	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$6.68	
22 Jul Fri	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$100.00
22 Jul Fri	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$100.00
22 Jul Fri	 Other Credit	Transfer From Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver		\$900.00
22 Jul Fri	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$600.00	
22 Jul Fri	 Other Credit	Fast Transfer From Workforce Ptyltd To Pay Id Phone Chiran Regmi	062-184 11926280 Smart Access		\$176.00
22 Jul Fri	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$600.00
22 Jul Fri	 Tax Collection	Direct Credit 012721 Ato Ato007000016311852 Tax Office Payments	062-184 11926280 Smart Access		\$2,840.00
22 Jul Fri	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
22 Jul Fri	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
22 Jul Fri	 Internal Transfer	Transfer To Xx8556 Comm Bank App C	062-184 11926280 Smart Access	-\$900.00	
22 Jul Fri	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$1,770.00	
22 Jul Fri	 Public Transport	Lidcombe Statn Bksta Lidcombe Ns Aus Card Xx2049	062-184 11926280 Smart Access	-\$14.00	
22 Jul Fri	 Public Transport	Transportfornsw Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$2.75	
21 Jul Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$164.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Jul Thu	 Public Transport	TransportforNSW Tap Sydney Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$5.42	
20 Jul Wed	 Eating Place	Coca Cola Amatil Hurstville Aus Card Xx2049 Vending Machines	062-184 11926280 Smart Access	-\$3.80	
20 Jul Wed	 Eating Place	Coca Cola Amatil Hurstville Aus Card Xx2049 Vending Machines	062-184 11926280 Smart Access	-\$3.50	
19 Jul Tue	 Debit	Zlr*Nepali Chaat Haus Hurstville Au Aus Card Xx2049	062-184 11926280 Smart Access	-\$13.24	
19 Jul Tue	 Eating Place	Smp*Central Grounds E Hurstville Au Aus Card Xx2049 Central Grounds Espresso Bar	062-184 11926280 Smart Access	-\$4.90	
19 Jul Tue	 Groceries	Coles 0942 Hurstville Au Aus Card Xx2049 Coles	062-184 11926280 Smart Access	-\$37.90	
19 Jul Tue	 Public Transport	TransportforNSW Opal Chippendale Aus Card Xx2049 NSW TrainLink	062-184 11926280 Smart Access	-\$20.00	
18 Jul Mon	 Other Credit	Fast Transfer From Sagar Sharma To Pay Id Phone Myself	062-184 11926280 Smart Access		\$20.00
18 Jul Mon	 Other Credit	Cardless Cash Return C	062-184 11926280 Smart Access		\$20.00
18 Jul Mon	 Withdrawal	Cardless Cash For Collection C	062-184 11926280 Smart Access	-\$20.00	
18 Jul Mon	 Withdrawal	Cardless Cash For Collection C	062-184 11926280 Smart Access	-\$20.00	
17 Jul Sun	 Internal Transfer	Transfer To Xx6280 Comm Bank App C	067-167 31986479 CDIA	-\$100.00	
17 Jul Sun	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$51.00	
17 Jul Sun	 Other Credit	Transfer From Xx6479 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
17 Jul Sun	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$51.00
17 Jul Sun	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$54.00	
17 Jul Sun	 External Transfer	Transfer To Sandip Adhikari Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$13.00	
17 Jul Sun	 External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$19.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Jul Sat	 Other Credit	Transfer From Xx6280 Comm Bank App C	067-167 31986479 CDIA		\$100.00
16 Jul Sat	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$100.00	
16 Jul Sat	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
16 Jul Sat	 Internal Transfer	Transfer To Xx6479 Comm Bank App C	062-184 11926280 Smart Access	-\$100.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$100.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$50.00	
15 Jul Fri	 Internal Transfer	Transfer To Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver	-\$100.00	
15 Jul Fri	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
15 Jul Fri	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$50.00
15 Jul Fri	 Other Credit	Transfer From Xx8556 Comm Bank App C	062-184 11926280 Smart Access		\$100.00
15 Jul Fri	 External Transfer	Transfer To S Sigdel Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$40.00	
15 Jul Fri	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App C	062-184 11926280 Smart Access	-\$50.00	
15 Jul Fri	 External Transfer	Transfer To Prime Accounting Comm Bank App Chiranjivi Regmi	062-184 11926280 Smart Access	-\$50.00	
15 Jul Fri	 External Transfer	Transfer To Sagar Sharma Pay Id Phone From Comm Bank App Chiran	062-184 11926280 Smart Access	-\$146.00	
15 Jul Fri	 Withdrawal	Cardless Cash For Collection C	062-184 11926280 Smart Access	-\$50.00	
14 Jul Thu	 Other Credit	Transfer From Xx6280 Comm Bank Appc	062-692 49168556 NetBank Saver		\$400.00
14 Jul Thu	 Wages	Direct Credit 141000 Bi Australia Pty Bi Australia Pty L AUSTRALIA AUSTRALIA	062-184 11926280 Smart Access		\$612.00
14 Jul Thu	 Internal Transfer	Transfer To Xx8556 Comm Bank App C	062-184 11926280 Smart Access	-\$400.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Jul Thu	 Subscription Services	Apple.Com/Bill Sydney Au Aus Card Xx2049 Apple	062-184 11926280 Smart Access	-\$1.49	

Navigation outline

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

-  [Debit \(12\)](#)
 -  [Fees \(4\)](#)
 -  Fixed
 -  [Rent \(5\)](#)
 -  Utilities
 -  [Subscription Services \(7\)](#)
 -  [Telecommunications \(2\)](#)
 -  Variable
 -  [Leisure \(1\)](#)
 -  Medical
 -  [Pharmacy \(2\)](#)
 -  [Money Transfer \(6\)](#)
 -  [Retail \(11\)](#)
 -  [Drinking Place \(1\)](#)
 -  [Eating Place \(19\)](#)
 -  [Groceries \(14\)](#)
 -  [Other Purchase \(1\)](#)
 -  [Tobacco \(3\)](#)
 -  [Transport \(2\)](#)
 -  [Fuel \(9\)](#)
 -  [Public Transport \(42\)](#)
 -  [Taxi \(19\)](#)
 -  [Withdrawal \(5\)](#)
 -  Income
 -  [Cash Deposits \(2\)](#)
 -  [Wages \(17\)](#)
 -  [Work Cover \(11\)](#)
 -  [Other Credit \(81\)](#)
 -  Risk
 -  [Tax Collection \(1\)](#)
 -  Transfer
 -  [External Transfer \(47\)](#)
 -  [Internal Transfer \(53\)](#)

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