





Responsible Lending Analysis



Applicants

Prepared by

NAME	EMAIL / PHONE	COMPLETED AT
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Accounts

Sumair Mohammed				ID: 749755
BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE	
 NAB	083-451 902935219	Personal Account #5219	\$93.93	
 NAB	083-451 902972239	Savings Account #2239	\$0.00	

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Summarised transactions

 **Wages**
Income / Wages

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Overall summary

Sum of 7 transactions \$4,704.60		Frequency 6 days (Thursday)		Date range 18 Aug 22 - 21 Sep 22 (35 days)
Sum 7 transactions credits \$4,704.60	Monthly mean credits \$3,557.14	Mean credits (30 days) \$607.77	Mean credits (90 days) \$672.09	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
21 Sep	Wed	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr SUMAIR SHOEB	\$335.20
15 Sep	Thu	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr SUMAIR SHOEB	\$742.12
08 Sep	Thu	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	\$965.79

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
02 Sep	Fri	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	\$84.07
01 Sep	Thu	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	\$911.66
25 Aug	Thu	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	\$777.28
18 Aug	Thu	083-451 902935219 Personal Account #5219	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	\$888.48



Other Credit

Other Credit

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Overall summary

Sum of 98 transactions \$13,779.29		Frequency 1 days (Monday)		Date range 21 Jul 22 - 27 Sep 22 (69 days)	
Sum 98 transactions credits \$13,779.29	Monthly mean credits \$6,169.83	Mean credits (30 days) \$143.43		Mean credits (90 days) \$140.60	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	Online Q2439057266 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$30.00
27 Sep	Tue	083-451 902972239 Savings Account #2239	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	\$30.00
26 Sep	Mon	083-451 902935219 Personal Account #5219	Online A6237702795 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
26 Sep	Mon	083-451 902935219 Personal Account #5219	Online B9637097624 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$10.00
26 Sep	Mon	083-451 902935219 Personal Account #5219	Online K9060901044 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$200.00
26 Sep	Mon	083-451 902972239 Savings Account #2239	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
23 Sep	Fri	083-451 902972239 Savings Account #2239	Aamir Mohammed AAMIR MOHAMMED AAMIR	\$30.00
21 Sep	Wed	083-451 902935219 Personal Account #5219	Online G7987941241 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$75.00
21 Sep	Wed	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$130.00
20 Sep	Tue	083-451 902935219 Personal Account #5219	Online E3759514183 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$5.00
20 Sep	Tue	083-451 902935219 Personal Account #5219	Online J6953901461 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$20.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online C0139011591 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$40.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online E6773591142 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$70.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online F6260273187 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$2.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online H8252772087 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$400.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online H9153538826 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$150.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online M9537165891 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$28.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online P1260574287 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online V8339584671 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$30.00
19 Sep	Mon	083-451 902935219 Personal Account #5219	Online X8153578698 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$60.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 Sep	Mon	083-451 902972239 Savings Account #2239	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	\$100.00
16 Sep	Fri	083-451 902935219 Personal Account #5219	Online H6637581173 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$100.00
16 Sep	Fri	083-451 902972239 Savings Account #2239	Online D8059584337 Linked Acc Trns Mohammed Ss	\$100.00
16 Sep	Fri	083-451 902972239 Savings Account #2239	Online N2139120336 Linked Acc Trns Mohammed Ss	\$800.00
16 Sep	Fri	083-451 902972239 Savings Account #2239	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	\$30.00
14 Sep	Wed	083-451 902935219 Personal Account #5219	500280603 Psw Candidate Wa CANDIDATE SUMAIR SHOEB	\$924.48
13 Sep	Tue	083-451 902935219 Personal Account #5219	Online R9459931393 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
13 Sep	Tue	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme Sumair ABDUL KHADER MOHAMME	\$50.00
12 Sep	Mon	083-451 902935219 Personal Account #5219	Online X7560531654 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$200.00
12 Sep	Mon	083-451 902935219 Personal Account #5219	Online F2573037654 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$200.00
09 Sep	Fri	083-451 902935219 Personal Account #5219	Online D2037087529 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$100.00
09 Sep	Fri	083-451 902935219 Personal Account #5219	Online X6852091382 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$40.00
09 Sep	Fri	083-451 902935219 Personal Account #5219	Online X7659584714 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$17.00
09 Sep	Fri	083-451 902972239 Savings Account #2239	Online R2473027438 Linked Acc Trns Mohammed Ss	\$557.00
08 Sep	Thu	083-451 902935219 Personal Account #5219	Online K2109901530 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$100.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
08 Sep	Thu	083-451 902935219 Personal Account #5219	Online M3273538030 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$20.00
08 Sep	Thu	083-451 902935219 Personal Account #5219	Online A2017273543 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$20.00
08 Sep	Thu	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$20.00
08 Sep	Thu	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme H ABDUL KHADER MOHAMME	\$100.00
08 Sep	Thu	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme H ABDUL KHADER MOHAMME	\$20.00
05 Sep	Mon	083-451 902935219 Personal Account #5219	Online N2360071475 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$500.00
05 Sep	Mon	083-451 902972239 Savings Account #2239	Kashif Khan Kashif For Amir	\$500.00
31 Aug	Wed	083-451 902935219 Personal Account #5219	Online R8209041526 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$0.01
31 Aug	Wed	083-451 902935219 Personal Account #5219	Online J0673057125 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$20.00
31 Aug	Wed	083-451 902935219 Personal Account #5219	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	\$942.94
31 Aug	Wed	083-451 902972239 Savings Account #2239	Interest	\$0.01
31 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme Money ABDUL KHADER MOHAMME	\$20.00
30 Aug	Tue	083-451 902935219 Personal Account #5219	Online E3653702227 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
29 Aug	Mon	083-451 902935219 Personal Account #5219	Online K1760538916 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$30.00
29 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 700 Paid ABDUL KHADER MOHAMME	\$50.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
26 Aug	Fri	083-451 902972239 Savings Account #2239	Abdul Mohammed Money	\$30.00
24 Aug	Wed	083-451 902935219 Personal Account #5219	Online H4752524439 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
24 Aug	Wed	083-451 902935219 Personal Account #5219	Online D6639558267 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$10.00
24 Aug	Wed	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$10.00
24 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme650 Out Of 1000 650 Given ABDUL KHADER MOHAMME	\$50.00
22 Aug	Mon	083-451 902935219 Personal Account #5219	Online T6960508217 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$100.00
22 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme Party ABDUL KHADER MOHAMME	\$100.00
18 Aug	Thu	083-451 902935219 Personal Account #5219	Online Z3660981679 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
18 Aug	Thu	083-451 902935219 Personal Account #5219	Online T2960027044 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$5.00
18 Aug	Thu	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$50.00
18 Aug	Thu	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$5.00
17 Aug	Wed	083-451 902935219 Personal Account #5219	Online F9617061159 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
17 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme600 Out Of 1000 600 Paid ABDUL KHADER MOHAMME	\$50.00
15 Aug	Mon	083-451 902935219 Personal Account #5219	Online B3060722623 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$70.00
15 Aug	Mon	083-451 902935219 Personal Account #5219	Online A3953041623 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$67.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
15 Aug	Mon	083-451 902935219 Personal Account #5219	Online C9373077117 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
15 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Mohammed Money	\$17.00
15 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 500 Paid ABDUL KHADER MOHAMME	\$100.00
15 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 550 Paid ABDUL KHADER MOHAMME	\$70.00
11 Aug	Thu	083-451 902935219 Personal Account #5219	Online K1359584469 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$500.00
11 Aug	Thu	083-451 902935219 Personal Account #5219	Online E2137961867 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$100.00
11 Aug	Thu	083-451 902935219 Personal Account #5219	Online P0852091657 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
11 Aug	Thu	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 350 ABDUL KHADER MOHAMME	\$100.00
10 Aug	Wed	083-451 902935219 Personal Account #5219	Online Q0773941712 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$30.00
10 Aug	Wed	083-451 902935219 Personal Account #5219	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	\$401.35
10 Aug	Wed	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$50.00
10 Aug	Wed	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay Chitti MOHAMMED RAFAY	\$500.00
10 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 250 ABDUL KHADER MOHAMME	\$30.00
09 Aug	Tue	083-451 902935219 Personal Account #5219	Online K0252135403 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
09 Aug	Tue	083-451 902935219 Personal Account #5219	Online X2073712832 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$10.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Aug	Tue	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$10.00
09 Aug	Tue	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 200 Paid ABDUL KHADER MOHAMME	\$50.00
08 Aug	Mon	083-451 902935219 Personal Account #5219	Online K0117588604 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$858.00
08 Aug	Mon	083-451 902935219 Personal Account #5219	Online H8773951874 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$30.03
08 Aug	Mon	083-451 902972239 Savings Account #2239	Sumair Mohammed	\$858.00
08 Aug	Mon	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 150 Bal ABDUL KHADER MOHAMME	\$30.00
03 Aug	Wed	083-451 902935219 Personal Account #5219	Online N5652961976 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$50.00
03 Aug	Wed	083-451 902935219 Personal Account #5219	Online R0317091902 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$20.00
03 Aug	Wed	083-451 902935219 Personal Account #5219	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	\$666.78
03 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 70 ABDUL KHADER MOHAMME	\$20.00
29 Jul	Fri	083-451 902972239 Savings Account #2239	Interest	\$0.01
27 Jul	Wed	083-451 902935219 Personal Account #5219	Online G3337027531 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$27.00
27 Jul	Wed	083-451 902935219 Personal Account #5219	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	\$1,004.88
26 Jul	Tue	083-451 902935219 Personal Account #5219	Online C5153554880 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$0.80
26 Jul	Tue	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme 50 Balance ABDUL KHADER MOHAMME	\$27.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
25 Jul	Mon	083-451 902935219 Personal Account #5219	Online H7487091590 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$89.00
21 Jul	Thu	083-451 902935219 Personal Account #5219	Online Q1159115114 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	\$11.00
21 Jul	Thu	083-451 902972239 Savings Account #2239	Mr Mohammed Rafay MOHAMMED RAFAY	\$100.00



Non SACC Loans

Risk / Loans / Non SACC Loans

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Overall summary

Sum of 1 transaction \$50.00		Frequency Not applicable		Date range 3 Aug 22 - 3 Aug 22 (0 days)	
Sum 1 transaction credits \$50.00		Monthly mean credits \$27.68		Mean credits (30 days) \$0.00	
				Mean credits (90 days) \$50.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
03 Aug	Wed	083-451 902972239 Savings Account #2239	Abdul Khader Mohamme Loan	\$50.00



Rent

Debit / Fixed / Rent

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Overall summary

Sum of 1 transaction -\$3.50		Frequency Not applicable		Date range 14 Sep 22 - 14 Sep 22 (0 days)	
Sum 1 transaction debits -\$3.50		Monthly mean debits -\$7.75		Mean debits (30 days) -\$3.50	
				Mean debits (90 days) -\$3.50	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 12/09 Rawad Convenience PI Melbourne 74564722256	-\$3.50



Subscription Services

Debit / Fixed / Utilities / Subscription Services

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Overall summary

Sum of 1 transaction -\$5.99		Frequency Not applicable		Date range 6 Sep 22 - 6 Sep 22 (0 days)	
Sum 1 transaction debits -\$5.99		Monthly mean debits -\$8.44		Mean debits (90 days) -\$5.99	
Mean debits (30 days) -\$5.99					
DATE	DAY	ACCOUNT	DESCRIPTION		AMOUNT
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 03/09 Apple.Com/Bill Sydney 74798062246 Apple		-\$5.99



Telecommunications

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Debit / Fixed / Utilities / Telecommunications

Overall summary

Sum of 2 transactions -\$173.74		Frequency 17 days (Tuesday)		Date range 30 Aug 22 - 16 Sep 22 (18 days)	
Sum 2 transactions debits -\$173.74		Monthly mean debits -\$185.72		Mean debits (30 days) -\$86.87	
				Mean debits (90 days) -\$86.87	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
16 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 15/09 Telstra Prepaid Melbourne 04121445182 Telstra	-\$30.00	
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Vodafone Australia North Sydn 74611552237 Vodafone	-\$143.74	



Money Transfer

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Debit / Variable / Money Transfer

Overall summary

Sum of 22 transactions -\$6,118.28		Frequency 3 days (Tuesday)		Date range 2 Aug 22 - 26 Sep 22 (56 days)	
Sum 22 transactions debits -\$6,118.28		Monthly mean debits -\$3,327.49		Mean debits (90 days) -\$278.10	
		Mean debits (30 days) -\$234.91			

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
26 Sep	Mon	083-451 902935219 Personal Account #5219	V3825 26/09 Remitly* E20 C Sydney Remitly	-\$108.99	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 17/09 Remitly* Me10 Sydney 74229852260 Remitly	-\$476.99
16 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 14/09 Remitly* Hbc8 Sydney 74229852258 Remitly	-\$306.99
16 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 14/09 Remitly* Qfc3 Sydney 74229852258 Remitly	-\$383.99
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 09/09 Remitly* B03 F Sydney 74229852252 Remitly	-\$16.99
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 11/09 Remitly* Da11 Sydney 74229852255 Remitly	-\$375.99
07 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 06/09 Remitly* S0 Ad Sydney 74229852249 Remitly	-\$15.99
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Remitly* S41 C Sydney 74229852245 Remitly	-\$97.99
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Remitly* Jc18 Sydney 74229852245 Remitly	-\$195.99
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 03/09 Remitly* Sc5 E Sydney 74229852246 Remitly	-\$33.99
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 04/09 Remitly* P9 D8 Sydney 74229852248 Remitly	-\$600.99
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Remitly* Hf68 Sydney 74229852238 Remitly	-\$203.99
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 19/08 Remitly* Cde6 Sydney 74229852231 Remitly	-\$739.99
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 21/08 Remitly* K70 B Sydney 74229852233 Remitly	-\$103.99

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 10/08 Remitly* E409 Sydney 74229852223 Remitly	-\$203.99
12 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 10/08 Remitly* F0 Ce Sydney 74229852223 Remitly	-\$368.99
12 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 10/08 Remitly* Fad1 Sydney 74229852223 Remitly	-\$403.99
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 07/08 Remitly* Cad2 Sydney 74229852220 Remitly	-\$870.99
05 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 03/08 Remitly* F8 D3 Sydney 74229852216 Remitly	-\$434.49
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 28/07 Remitly* Nf6 C Sydney 74229852210 Remitly	-\$53.99
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 31/07 Remitly* Ecb7 Sydney 74229852212 Remitly	-\$14.99
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 31/07 Remitly* Q55 D Sydney 74229852212 Remitly	-\$103.99



Retail

Debit / Variable / Retail

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Overall summary

Sum of 6 transactions -\$199.85		Frequency 11 days (Thursday)		Date range 4 Aug 22 - 27 Sep 22 (55 days)	
Sum 6 transactions debits -\$199.85		Monthly mean debits -\$112.64		Mean debits (30 days) -\$77.72	
				Mean debits (90 days) -\$33.31	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 25/09 Kmart 1014 Campbellfi 74363962268 Kmart	-\$125.30
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 18/09 Kmart 1233 Footscray 74363962261 Kmart	-\$30.15

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 09/08 Aussie Laundry Pty Ltd Braybrook 74229852222 Laundromats	-\$8.25
05 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 04/08 Officeworks 0320 Melbourne 74363962216 Officeworks	-\$23.96
04 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 03/08 Officeworks 0346 Melbourne 74363962215 Officeworks	-\$3.94
04 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 03/08 Officeworks 0346 Melbourne 74363962215 Officeworks	-\$8.25



Clothing

Debit / Variable / Retail / Clothing

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Overall summary

Sum of 1 transaction -\$29.95		Frequency Not applicable	Date range 27 Sep 22 - 27 Sep 22 (0 days)	
Sum 1 transaction debits -\$29.95	Monthly mean debits -\$928.45	Mean debits (30 days) -\$29.95	Mean debits (90 days) -\$29.95	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 22/09 Zara Australia Maribyrnon 74564722266 ZARA	-\$29.95



Eating Place

Debit / Variable / Retail / Eating Place

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Overall summary

Sum of 17 transactions -\$165.69		Frequency 4 days (Tuesday)		Date range 29 Jul 22 - 27 Sep 22 (61 days)	
Sum 17 transactions debits -\$165.69		Monthly mean debits -\$84.20		Mean debits (30 days) -\$5.85	
				Mean debits (90 days) -\$9.75	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	POS 27/09 Snacks R Us Williamsto Vi	-\$2.65

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 22/09 Nandos Highpoint L 3 Maribyrnon 74564722266 Nando's	-\$34.85
14 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 13/09 Snacks R Us Williamsto 74229852256	-\$2.25
09 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 08/09 Snacks R Us Williamsto 74229852251	-\$3.25
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Snacks R Us Williamsto 74229852245	-\$2.45
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Snacks R Us Williamsto 74229852245	-\$3.25
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 03/09 Snacks R Us Williamsto 74229852246	-\$2.65
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 03/09 Snacks R Us Williamsto 74229852246	-\$3.75
01 Sep	Thu	083-451 902935219 Personal Account #5219	V3825 31/08 Snacks R Us Williamsto 74229852243	-\$3.25
31 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 30/08 Snacks R Us Williamsto 74229852242	-\$2.25
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 29/08 Snacks R Us Williamsto 74229852241	-\$3.75
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 22/08 Snacks R Us Williamsto 74229852234	-\$3.25
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 04/08 Doordash*Deccan Dinein Melbourne 74201332216	-\$20.80
05 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 03/08 Doordash*Deccan Dinein Melbourne 74201332215	-\$20.80

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 28/07 Doordash*Deccan Dinein Melbourne 74201332209	-\$18.10
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 29/07 Doordash*Afghan Shahee Melbourne 74201332210	-\$23.79
29 Jul	Fri	083-451 902935219 Personal Account #5219	V3825 27/07 Doordash*Kebab Break T Melbourne 74201332208	-\$14.60



Groceries

Debit / Variable / Retail / Groceries

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Overall summary

Sum of 22 transactions -\$440.63		Frequency 3 days (Tuesday)		Date range 4 Aug 22 - 27 Sep 22 (55 days)	
Sum 22 transactions debits -\$440.63		Monthly mean debits -\$248.36		Mean debits (30 days) -\$23.93	
				Mean debits (90 days) -\$20.03	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 23/09 Bestlow Supermarket Pt Sunshine 74940522266	-\$3.00
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 23/09 Bestlow Supermarket Pt Sunshine 74940522266	-\$6.00
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 23/09 Joymaxs Friendly Gro Sunshine W 74940522266 Friendly Grocer	-\$4.99
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 21/09 Bestlow Supermarket Pt Sunshine 74940522264	-\$8.29
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 21/09 Joymaxs Friendly Gro Sunshine W 74940522264 Friendly Grocer	-\$14.18
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 22/09 Coles 0569 Broadmeado 74363962265 Coles	-\$6.30
21 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 19/09 Joymaxs Friendly Gro Sunshine W 74940522262 Friendly Grocer	-\$13.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 15/09 Joymaxs Friendly Gro Sunshine W 74940522258 Friendly Grocer	-\$18.58
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 15/09 Sq *Sunshine Fruit Mar Sunshine 74375882258	-\$15.71
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 17/09 Coles 7799 Sunshine W 74363962260 Coles	-\$117.62
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 18/09 Bestlow Supermarket Pt Sunshine 74940522261	-\$5.85
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 09/09 7 Eleven 1360 Hopper Hoppers Cr 74564452252 7-Eleven	-\$13.20
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 09/09 Bestlow Supermarket Pt Sunshine 74940522252	-\$77.11
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 12/09 7 Eleven 1200 Melbourne 74564452255 7- Eleven	-\$2.00
13 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 12/09 7 Eleven Sunshine 13 Sunshine 74564452255 7-Eleven	-\$8.50
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 26/08 7 Eleven Sunshine 13 Sunshine 74564452238 7-Eleven	-\$6.75
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 26/08 Bestlow Supermarket Pt Sunshine 74940522238	-\$85.65
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 19/08 7 Eleven Sunshine 13 Sunshine 74564452232 7-Eleven	-\$4.00
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 19/08 Joymaxs Friendly Gro Sunshine W 74940522231 Friendly Grocer	-\$13.06
11 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 09/08 Joymaxs Friendly Gro Sunshine W 74940522221 Friendly Grocer	-\$5.54

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 05/08 Joymaxs Friendly Gro Sunshine W 74940522217 Friendly Grocer	-\$4.40
04 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 03/08 7 Eleven Sunshine 13 Sunshine 74564452215 7-Eleven	-\$6.90



Other Purchase

Debit / Variable / Retail / Other Purchase

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Overall summary

Sum of 6 transactions -\$58.84		Frequency 8 days (Thursday)		Date range 3 Aug 22 - 12 Sep 22 (41 days)	
Sum 6 transactions debits -\$58.84		Monthly mean debits -\$32.57		Mean debits (30 days) -\$10.00	
				Mean debits (90 days) -\$9.81	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Sep	Mon	083-451 902935219 Personal Account #5219	EFTPOS 12/09 09:03 Myki Sunshine Rs Sun Sunshine Vica	-\$10.00
22 Aug	Mon	083-451 902935219 Personal Account #5219	EFTPOS 21/08 14:20 Subway Epping 1 Scanlon Dri Au	-\$8.20
05 Aug	Fri	083-451 902935219 Personal Account #5219	EFTPOS 05/08 15:34 Myki W Ftscray Rs Wfy West Footscravica	-\$10.00
04 Aug	Thu	083-451 902935219 Personal Account #5219	EFTPOS 04/08 11:24 Smp*Shfc Melbourne03 Au	-\$2.54
04 Aug	Thu	083-451 902935219 Personal Account #5219	EFTPOS 04/08 11:13 Smp*Shfc Melbourne03 Au	-\$12.10
03 Aug	Wed	083-451 902935219 Personal Account #5219	EFTPOS 03/08 07:14 Myki Flemrace Rs Frc Flemington Vica	-\$16.00



Fuel

Debit / Variable / Transport / Fuel

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Overall summary

Sum of 2 transactions -\$15.50		Frequency 26 days (Thursday)		Date range 1 Sep 22 - 27 Sep 22 (27 days)	
Sum 2 transactions debits -\$15.50		Monthly mean debits -\$17.80		Mean debits (30 days) -\$7.75	
				Mean debits (90 days) -\$7.75	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 23/09 Energy Fuel 3911 Laverton 05170634897	-\$14.50	
01 Sep	Thu	083-451 902935219 Personal Account #5219	V3825 31/08 United Altona Altona Nor 74564452243 United Petroleum	-\$1.00	



Public Transport

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Debit / Variable / Transport / Public Transport

Overall summary

Sum of 7 transactions -\$76.00		Frequency 7 days (Tuesday)		Date range 9 Aug 22 - 21 Sep 22 (44 days)	
Sum 7 transactions debits -\$76.00		Monthly mean debits -\$47.12		Mean debits (30 days) -\$10.00	
				Mean debits (90 days) -\$10.86	
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
21 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 19/09 Dot Myki Reload Melbourne 74564722263 Myki	-\$10.00	
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 16/09 Dot Myki Reload Melbourne 74564722262 Myki	-\$10.00	
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 01/09 Dot Myki Reload Melbourne 74564722245 Myki	-\$10.00	
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 19/08 Dot Myki Reload Melbourne 74564722234 Myki	-\$10.00	
19 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 17/08 Myki Sunshine Rs Sun Sunshine 74564722230 Myki	-\$16.00	
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 03/08 Dot Myki Reload Melbourne 74564722217 Myki	-\$10.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 08/08 Public Transport Vict Docklands 74564722220 NSW TrainLink	-\$10.00



Taxi

Debit / Variable / Transport / Taxi

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Overall summary

Sum of 76 transactions -\$1,211.76		Frequency 1 days (Tuesday)		Date range 19 Jul 22 - 28 Sep 22 (72 days)	
Sum 76 transactions debits -\$1,211.76		Monthly mean debits -\$526.85		Mean debits (30 days) -\$15.65	
				Mean debits (90 days) -\$15.94	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	083-451 902935219 Personal Account #5219	POS 28/09 Didi Chuxing Didi Mobility Sydney DiDi	-\$11.58
28 Sep	Wed	083-451 902935219 Personal Account #5219	POS 28/09 Didi Chuxing Didi Mobility Sydney DiDi	-\$15.13
27 Sep	Tue	083-451 902935219 Personal Account #5219	POS 27/09 Didi Chuxing Didi Mobility Sydney DiDi	-\$16.55
27 Sep	Tue	083-451 902935219 Personal Account #5219	POS 26/09 Didi Chuxing Didi Mobility Sydney DiDi	-\$15.64
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 26/09 Didi Chuxing Didi Mobility Sydney 74773882269 DiDi	-\$8.33
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 26/09 Didi Chuxing Didi Mobility Sydney 74773882269 DiDi	-\$11.23
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 20/09 Didi Chuxing Didi Mobility Sydney 74773882263 DiDi	-\$16.15
21 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 20/09 Didi Chuxing Didi Mobility Sydney 74773882263 DiDi	-\$16.55
21 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 20/09 Didi Chuxing Didi Au Pendin Sydney 74773882263 DiDi	-\$16.76

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 16/09 Didi Chuxing Didi Mobility Sydney 74773882259 DiDi	-\$11.38
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 18/09 Didi Chuxing Canberra 74773882261 DiDi	-\$15.24
20 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 19/09 Didi Chuxing Didi Mobility Sydney 74773882262 DiDi	-\$10.87
15 Sep	Thu	083-451 902935219 Personal Account #5219	V3825 13/09 Didi Chuxing Didi Mobility Sydney 74773882256 DiDi	-\$15.64
15 Sep	Thu	083-451 902935219 Personal Account #5219	V3825 14/09 Didi Chuxing Didi Mobility Sydney 74773882257 DiDi	-\$16.96
14 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 12/09 Didi Chuxing Didi Au Pendin Sydney 74773882255 DiDi	-\$25.69
14 Sep	Wed	083-451 902935219 Personal Account #5219	V3825 13/09 Didi Chuxing Didi Mobility Sydney 74773882256 DiDi	-\$17.92
09 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 07/09 Didi Chuxing Didi Mobility Sydney 74773882250 DiDi	-\$17.11
09 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 07/09 Didi Chuxing Didi Au Pendin Sydney 74773882250 DiDi	-\$24.21
09 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 08/09 Didi Chuxing Didi Au Pendin Sydney 74773882251 DiDi	-\$16.81
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	-\$8.00
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	-\$14.81
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	-\$17.31

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Didi Chuxing Didi Mobility Sydney 74773882245 DiDi	-\$15.11
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 02/09 Didi Chuxing Didi Mobility Sydney 74773882245 DiDi	-\$15.41
06 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 03/09 Didi Chuxing Didi Mobility Sydney 74773882246 DiDi	-\$14.91
02 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 31/08 Didi Chuxing Didi Au Pendin Sydney 74773882243 DiDi	-\$17.91
02 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	-\$10.31
02 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	-\$15.21
01 Sep	Thu	083-451 902935219 Personal Account #5219	V3825 31/08 Didi Chuxing Didi Mobility Sydney 74773882243 DiDi	-\$17.41
31 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 29/08 Didi Chuxing Didi Mobility Sydney 74773882241 DiDi	-\$20.81
31 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 30/08 Didi Chuxing Didi Mobility Sydney 74773882242 DiDi	-\$17.71
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Didi Chuxing Didi Mobility Sydney 74773882237 DiDi	-\$15.41
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 26/08 Didi Chuxing Didi Mobility Sydney 74773882238 DiDi	-\$15.21
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 26/08 Didi Chuxing Didi Mobility Sydney 74773882238 DiDi	-\$15.41
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 27/08 Didi Chuxing Didi Mobility Sydney 74773882239 DiDi	-\$15.41

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 28/08 Didi Chuxing Didi Mobility Sydney 74773882240 DiDi	-\$17.31
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 29/08 Didi Chuxing Didi Mobility Sydney 74773882241 DiDi	-\$15.51
26 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 24/08 Didi Chuxing Didi Mobility Sydney 74773882236 DiDi	-\$16.96
26 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 25/08 Didi Chuxing Didi Mobility Sydney 74773882237 DiDi	-\$16.01
25 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 23/08 Didi Chuxing Didi Mobility Sydney 74773882235 DiDi	-\$16.01
25 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 24/08 Didi Chuxing Didi Mobility Sydney 74773882236 DiDi	-\$16.91
24 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 22/08 Didi Chuxing Didi Mobility Sydney 74773882234 DiDi	-\$17.41
24 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 23/08 Didi Chuxing Didi Mobility Sydney 74773882235 DiDi	-\$17.81
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 19/08 Didi Chuxing Didi Mobility Sydney 74773882231 DiDi	-\$18.01
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 21/08 Didi Chuxing Didi Mobility Sydney 74773882233 DiDi	-\$17.41
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 22/08 Didi Chuxing Didi Mobility Sydney 74773882234 DiDi	-\$23.31
19 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 17/08 Didi Chuxing Didi Au Pendin Sydney 74773882229 DiDi	-\$25.11
19 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 18/08 Didi Chuxing Didi Mobility Sydney 74773882230 DiDi	-\$10.11

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
19 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 18/08 Didi Chuxing Didi Mobility Sydney 74773882230 DiDi	-\$16.01
18 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 16/08 Didi Chuxing Didi Mobility Sydney 74773882228 DiDi	-\$15.61
18 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 17/08 Didi Chuxing Didi Mobility Sydney 74773882229 DiDi	-\$16.31
17 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 15/08 Didi Chuxing Didi Mobility Sydney 74773882227 DiDi	-\$16.21
17 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 16/08 Didi Chuxing Didi Mobility Sydney 74773882228 DiDi	-\$16.41
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 11/08 Didi Chuxing Didi Mobility Sydney 74773882223 DiDi	-\$16.31
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 12/08 Didi Chuxing Didi Mobility Sydney 74773882224 DiDi	-\$17.31
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 13/08 Didi Chuxing Didi Mobility Sydney 74773882225 DiDi	-\$16.61
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 14/08 Didi Chuxing Didi Mobility Sydney 74773882226 DiDi	-\$16.01
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 14/08 Didi Chuxing Didi Au Pendin Sydney 74773882226 DiDi	-\$16.11
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 15/08 Didi Chuxing Didi Mobility Sydney 74773882227 DiDi	-\$16.41
12 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 10/08 Didi Chuxing Didi Au Pendin Sydney 74773882222 DiDi	-\$16.41
12 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 11/08 Didi Chuxing Didi Au Pendin Sydney 74773882223 DiDi	-\$16.31

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
11 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 09/08 Didi Chuxing Didi Au Pendin Sydney 74773882221 DiDi	-\$16.21
11 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 10/08 Didi Chuxing Didi Au Pendin Sydney 74773882222 DiDi	-\$17.21
10 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882220 DiDi	-\$15.71
10 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882220 DiDi	-\$16.96
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882219 DiDi	-\$10.41
09 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 04/08 Didi Chuxing Didi Au Pendin Sydney 74773882216 DiDi	-\$16.16
05 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 04/08 Didi Chuxing Didi Au Pendin Sydney 74773882216 DiDi	-\$10.41
04 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 02/08 Didi Chuxing Didi Au Pendin Sydney 74773882214 DiDi	-\$10.91
03 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 01/08 Didi Chuxing Didi Au Pendin Sydney 74773882213 DiDi	-\$15.71
02 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 29/07 Didi Chuxing Didi Au Pendin Sydney 74773882210 DiDi	-\$15.11
29 Jul	Fri	083-451 902935219 Personal Account #5219	V3825 28/07 Didi Chuxing Didi Au Pendin Sydney 74773882209 DiDi	-\$16.11
28 Jul	Thu	083-451 902935219 Personal Account #5219	V3825 27/07 Didi Chuxing Didi Au Pendin Sydney 74773882208 DiDi	-\$15.91
26 Jul	Tue	083-451 902935219 Personal Account #5219	V3825 24/07 Didi Chuxing Canberra 74773882205 DiDi	-\$16.21

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
26 Jul	Tue	083-451 902935219 Personal Account #5219	V3825 24/07 Didi Chuxing Didi Au Pendin Sydney 74773882205 DiDi	-\$16.61
19 Jul	Tue	083-451 902935219 Personal Account #5219	V3825 18/07 Didi Chuxing Didi Au Pendin Sydney 74773882199 DiDi	-\$16.11



Buy Now, Pay Later

Risk / Loans / Buy Now, Pay Later

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Overall summary

Sum of 28 transactions -\$281.59		Frequency 2 days (Tuesday)		Date range 26 Jul 22 - 27 Sep 22 (64 days)	
Sum 28 transactions debits -\$281.59		Monthly mean debits -\$136.25		Mean debits (30 days) -\$7.80	
				Mean debits (90 days) -\$10.06	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Sep	Tue	083-451 902935219 Personal Account #5219	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	-\$25.00
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 21/09 Afterpay Afterpay.C 74773882264 After Pay	-\$5.97
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	-\$5.19
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	-\$5.20
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	-\$5.97
23 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	-\$5.97
09 Sep	Fri	083-451 902935219 Personal Account #5219	V3825 08/09 Afterpay Afterpay.C 74773882251 After Pay	-\$5.97
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$4.51
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$4.53
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$5.20
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$14.50
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$14.50
30 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	-\$14.50
26 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 24/08 Afterpay Melbourne 74316012237 After Pay	-\$4.53
23 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 20/08 Afterpay Melbourne 74316012232 After Pay	-\$5.20
19 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 18/08 Afterpay Melbourne 74316012230 After Pay	-\$5.20
18 Aug	Thu	083-451 902935219 Personal Account #5219	V3825 17/08 Afterpay Melbourne 74316012229 After Pay	-\$5.20
17 Aug	Wed	083-451 902935219 Personal Account #5219	V3825 15/08 Afterpay Melbourne 74316012228 After Pay	-\$14.50
16 Aug	Tue	083-451 902935219 Personal Account #5219	V3825 11/08 Afterpay Melbourne 74316012224 After Pay	-\$4.53
05 Aug	Fri	083-451 902935219 Personal Account #5219	V3825 03/08 Afterpay Afterpay.C 74773882215 After Pay	-\$25.74
26 Jul	Tue	083-451 902935219 Personal Account #5219	V3825 23/07 Afterpay Afterpay.C 74773882204 After Pay	-\$25.74
26 Jul	Tue	083-451 902935219 Personal Account #5219	V3825 23/07 Afterpay Afterpay.C 74773882204 After Pay	-\$42.74

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DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
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DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
28 Sep Wed	Taxi	POS 28/09 Didi Chuxing Didi Mobility Sydney DiDi	083-451 902935219 Personal Account #5219	-\$11.58	
28 Sep Wed	Taxi	POS 28/09 Didi Chuxing Didi Mobility Sydney DiDi	083-451 902935219 Personal Account #5219	-\$15.13	
27 Sep Tue	Other Credit	Online Q2439057266 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$30.00
27 Sep Tue	Buy Now, Pay Later	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	083-451 902935219 Personal Account #5219	-\$25.00	
27 Sep Tue	Debit	V3825 22/09 Highpoint Mega 3964 Maribyrnon 74564452266	083-451 902935219 Personal Account #5219	-\$39.99	
27 Sep Tue	Retail	V3825 25/09 Kmart 1014 Campbellfi 74363962268 Kmart	083-451 902935219 Personal Account #5219	-\$125.30	
27 Sep Tue	Clothing	V3825 22/09 Zara Australia Maribyrnon 74564722266 ZARA	083-451 902935219 Personal Account #5219	-\$29.95	
27 Sep Tue	Eating Place	POS 27/09 Snacks R Us Williamsto Vi	083-451 902935219 Personal Account #5219	-\$2.65	
27 Sep Tue	Eating Place	V3825 22/09 Nandos Highpoint L 3 Maribyrnon 74564722266 Nando's	083-451 902935219 Personal Account #5219	-\$34.85	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Sep Tue	 Groceries	V3825 23/09 Bestlow Supermarket Pt Sunshine 74940522266	083-451 902935219 Personal Account #5219	-\$3.00	
27 Sep Tue	 Groceries	V3825 23/09 Bestlow Supermarket Pt Sunshine 74940522266	083-451 902935219 Personal Account #5219	-\$6.00	
27 Sep Tue	 Groceries	V3825 23/09 Joymaxs Friendly Gro Sunshine W 74940522266 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$4.99	
27 Sep Tue	 Fuel	V3825 23/09 Energy Fuel 3911 Laverton 05170634897	083-451 902935219 Personal Account #5219	-\$14.50	
27 Sep Tue	 Taxi	POS 27/09 Didi Chuxing Didi Mobility Sydney DiDi	083-451 902935219 Personal Account #5219	-\$16.55	
27 Sep Tue	 Taxi	POS 26/09 Didi Chuxing Didi Mobility Sydney DiDi	083-451 902935219 Personal Account #5219	-\$15.64	
27 Sep Tue	 Taxi	V3825 26/09 Didi Chuxing Didi Mobility Sydney 74773882269 DiDi	083-451 902935219 Personal Account #5219	-\$8.33	
27 Sep Tue	 Taxi	V3825 26/09 Didi Chuxing Didi Mobility Sydney 74773882269 DiDi	083-451 902935219 Personal Account #5219	-\$11.23	
27 Sep Tue	 Other Credit	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	083-451 902972239 Savings Account #2239		\$30.00
27 Sep Tue	 Debit	Online Q2439057266 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$30.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Sep Mon	Other Credit	Online A6237702795 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
26 Sep Mon	Other Credit	Online B9637097624 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$10.00
26 Sep Mon	Other Credit	Online K9060901044 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$200.00
26 Sep Mon	Debit	A Mohammed F6160531777	083-451 902935219 Personal Account #5219	-\$20.00	
26 Sep Mon	Debit	H Ozcelik B0059588505	083-451 902935219 Personal Account #5219	-\$12.00	
26 Sep Mon	Money Transfer	V3825 26/09 Remitly* E20 C Sydney Remitly	083-451 902935219 Personal Account #5219	-\$108.99	
26 Sep Mon	Other Credit	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	083-451 902972239 Savings Account #2239		\$100.00
26 Sep Mon	Debit	Online A6237702795 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
26 Sep Mon	Debit	Online B9637097624 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$10.00	
26 Sep Mon	Debit	Online K9060901044 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$200.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Sep Fri	Buy Now, Pay Later	V3825 21/09 Afterpay Afterpay.C 74773882264 After Pay	083-451 902935219 Personal Account #5219	-\$5.97	
23 Sep Fri	Buy Now, Pay Later	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	083-451 902935219 Personal Account #5219	-\$5.19	
23 Sep Fri	Buy Now, Pay Later	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
23 Sep Fri	Buy Now, Pay Later	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	083-451 902935219 Personal Account #5219	-\$5.97	
23 Sep Fri	Buy Now, Pay Later	V3825 22/09 Afterpay Afterpay.C 74773882265 After Pay	083-451 902935219 Personal Account #5219	-\$5.97	
23 Sep Fri	Groceries	V3825 21/09 Bestlow Supermarket Pt Sunshine 74940522264	083-451 902935219 Personal Account #5219	-\$8.29	
23 Sep Fri	Groceries	V3825 21/09 Joymaxs Friendly Gro Sunshine W 74940522264 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$14.18	
23 Sep Fri	Groceries	V3825 22/09 Coles 0569 Broadmeado 74363962265 Coles	083-451 902935219 Personal Account #5219	-\$6.30	
23 Sep Fri	Taxi	V3825 20/09 Didi Chuxing Didi Mobility Sydney 74773882263 DiDi	083-451 902935219 Personal Account #5219	-\$16.15	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Sep Fri	Other Credit	Aamir Mohammed AAMIR MOHAMMED AAMIR	083-451 902972239 Savings Account #2239		\$30.00
21 Sep Wed	Wages	510061789 Labourpower Recr LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$335.20
21 Sep Wed	Other Credit	Online G7987941241 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$75.00
21 Sep Wed	Debit	Mohammed Rafay Y6987544441	083-451 902935219 Personal Account #5219	-\$30.00	
21 Sep Wed	Groceries	V3825 19/09 Joymaxs Friendly Gro Sunshine W 74940522262 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$13.00	
21 Sep Wed	Public Transport	V3825 19/09 Dot Myki Reload Melbourne 74564722263 Myki	083-451 902935219 Personal Account #5219	-\$10.00	
21 Sep Wed	Taxi	V3825 20/09 Didi Chuxing Didi Mobility Sydney 74773882263 DiDi	083-451 902935219 Personal Account #5219	-\$16.55	
21 Sep Wed	Taxi	V3825 20/09 Didi Chuxing Didi Au Pendin Sydney 74773882263 DiDi	083-451 902935219 Personal Account #5219	-\$16.76	
21 Sep Wed	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$130.00
21 Sep Wed	Debit	Online G7987941241 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$75.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	Other Credit	Online E3759514183 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$5.00
20 Sep Tue	Other Credit	Online J6953901461 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$20.00
20 Sep Tue	Debit	V3825 16/09 Smp*Shfc Melbourne 74126912259	083-451 902935219 Personal Account #5219	-\$16.16	
20 Sep Tue	Debit	V3825 18/09 Moslem Jafari Footscray 74564722262	083-451 902935219 Personal Account #5219	-\$75.00	
20 Sep Tue	Money Transfer	V3825 17/09 Remitly* Me10 Sydney 74229852260 Remitly	083-451 902935219 Personal Account #5219	-\$476.99	
20 Sep Tue	Retail	V3825 18/09 Kmart 1233 Footscray 74363962261 Kmart	083-451 902935219 Personal Account #5219	-\$30.15	
20 Sep Tue	Groceries	V3825 15/09 Joymaxs Friendly Gro Sunshine W 74940522258 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$18.58	
20 Sep Tue	Groceries	V3825 15/09 Sq *Sunshine Fruit Mar Sunshine 74375882258	083-451 902935219 Personal Account #5219	-\$15.71	
20 Sep Tue	Groceries	V3825 17/09 Coles 7799 Sunshine W 74363962260 Coles	083-451 902935219 Personal Account #5219	-\$117.62	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
20 Sep Tue	 Groceries	V3825 18/09 Bestlow Supermarket Pt Sunshine 74940522261	083-451 902935219 Personal Account #5219	-\$5.85	
20 Sep Tue	 Public Transport	V3825 16/09 Dot Myki Reload Melbourne 74564722262 Myki	083-451 902935219 Personal Account #5219	-\$10.00	
20 Sep Tue	 Taxi	V3825 16/09 Didi Chuxing Didi Mobility Sydney 74773882259 DiDi	083-451 902935219 Personal Account #5219	-\$11.38	
20 Sep Tue	 Taxi	V3825 18/09 Didi Chuxing Canberra 74773882261 DiDi	083-451 902935219 Personal Account #5219	-\$15.24	
20 Sep Tue	 Taxi	V3825 19/09 Didi Chuxing Didi Mobility Sydney 74773882262 DiDi	083-451 902935219 Personal Account #5219	-\$10.87	
20 Sep Tue	 Debit	Online E3759514183 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$5.00	
20 Sep Tue	 Debit	Online J6953901461 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$20.00	
19 Sep Mon	 Other Credit	Online C0139011591 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$40.00
19 Sep Mon	 Other Credit	Online E6773591142 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$70.00









DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 Sep Mon	Other Credit	Online F6260273187 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$2.00
19 Sep Mon	Other Credit	Online H8252772087 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$400.00
19 Sep Mon	Other Credit	Online H9153538826 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$150.00
19 Sep Mon	Other Credit	Online M9537165891 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$28.00
19 Sep Mon	Other Credit	Online P1260574287 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
19 Sep Mon	Other Credit	Online V8339584671 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$30.00
19 Sep Mon	Other Credit	Online X8153578698 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$60.00
19 Sep Mon	Debit	Mohammed Rafay F1173971298	083-451 902935219 Personal Account #5219	-\$60.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
19 Sep Mon	 Other Credit	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	083-451 902972239 Savings Account #2239		\$100.00
19 Sep Mon	 Debit	Online C0139011591 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$40.00	
19 Sep Mon	 Debit	Online E6773591142 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$70.00	
19 Sep Mon	 Debit	Online F6260273187 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$2.00	
19 Sep Mon	 Debit	Online H8252772087 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$400.00	
19 Sep Mon	 Debit	Online H9153538826 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$150.00	
19 Sep Mon	 Debit	Online M9537165891 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$28.00	
19 Sep Mon	 Debit	Online P1260574287 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
19 Sep Mon	 Debit	Online V8339584671 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$30.00	
19 Sep Mon	 Debit	Online X8153578698 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$60.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Sep Fri	Other Credit	Online H6637581173 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$100.00
16 Sep Fri	Debit	Online D8059584337 Linked Acc Trns Mohammed Ss	083-451 902935219 Personal Account #5219	-\$100.00	
16 Sep Fri	Debit	Online N2139120336 Linked Acc Trns Mohammed Ss	083-451 902935219 Personal Account #5219	-\$800.00	
16 Sep Fri	Debit	A Mohammed N9317782371	083-451 902935219 Personal Account #5219	-\$30.00	
16 Sep Fri	Telecommunications	V3825 15/09 Telstra Prepaid Melbourne 04121445182 Telstra	083-451 902935219 Personal Account #5219	-\$30.00	
16 Sep Fri	Money Transfer	V3825 14/09 Remitly* Hbc8 Sydney 74229852258 Remitly	083-451 902935219 Personal Account #5219	-\$306.99	
16 Sep Fri	Money Transfer	V3825 14/09 Remitly* Qfc3 Sydney 74229852258 Remitly	083-451 902935219 Personal Account #5219	-\$383.99	
16 Sep Fri	Other Credit	Online D8059584337 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239		\$100.00
16 Sep Fri	Other Credit	Online N2139120336 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239		\$800.00
16 Sep Fri	Other Credit	Aamir Mohammed Aamir AAMIR MOHAMMED AAMIR	083-451 902972239 Savings Account #2239		\$30.00




DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Sep Fri	Debit	Online H6637581173 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$100.00	
15 Sep Thu	Wages	510061789 Labourpower Recr LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$742.12
15 Sep Thu	Taxi	V3825 13/09 Didi Chuxing Didi Mobility Sydney 74773882256 DiDi	083-451 902935219 Personal Account #5219	-\$15.64	
15 Sep Thu	Taxi	V3825 14/09 Didi Chuxing Didi Mobility Sydney 74773882257 DiDi	083-451 902935219 Personal Account #5219	-\$16.96	
14 Sep Wed	Other Credit	500280603 Psw Candidate Wa CANDIDATE SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$924.48
14 Sep Wed	Debit	A Mohammed L8917581634	083-451 902935219 Personal Account #5219	-\$50.00	
14 Sep Wed	Rent	V3825 12/09 Rawad Convenience PI Melbourne 74564722256	083-451 902935219 Personal Account #5219	-\$3.50	
14 Sep Wed	Eating Place	V3825 13/09 Snacks R Us Williamsto 74229852256	083-451 902935219 Personal Account #5219	-\$2.25	
14 Sep Wed	Taxi	V3825 12/09 Didi Chuxing Didi Au Pendin Sydney 74773882255 DiDi	083-451 902935219 Personal Account #5219	-\$25.69	
14 Sep Wed	Taxi	V3825 13/09 Didi Chuxing Didi Mobility Sydney 74773882256 DiDi	083-451 902935219 Personal Account #5219	-\$17.92	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Sep Tue	Other Credit	Online R9459931393 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
13 Sep Tue	Debit	Mohammed Rafay K6852521193	083-451 902935219 Personal Account #5219	-\$20.00	
13 Sep Tue	Money Transfer	V3825 09/09 Remitly* B03 F Sydney 74229852252 Remitly	083-451 902935219 Personal Account #5219	-\$16.99	
13 Sep Tue	Money Transfer	V3825 11/09 Remitly* Da11 Sydney 74229852255 Remitly	083-451 902935219 Personal Account #5219	-\$375.99	
13 Sep Tue	Groceries	V3825 09/09 7 Eleven 1360 Hopper Hoppers Cr 74564452252 7-Eleven	083-451 902935219 Personal Account #5219	-\$13.20	
13 Sep Tue	Groceries	V3825 09/09 Bestlow Supermarket Pt Sunshine 74940522252	083-451 902935219 Personal Account #5219	-\$77.11	
13 Sep Tue	Groceries	V3825 12/09 7 Eleven 1200 Melbourne 74564452255 7- Eleven	083-451 902935219 Personal Account #5219	-\$2.00	
13 Sep Tue	Groceries	V3825 12/09 7 Eleven Sunshine 13 Sunshine 74564452255 7- Eleven	083-451 902935219 Personal Account #5219	-\$8.50	
13 Sep Tue	Other Credit	Abdul Khader Mohamme Sumair ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$50.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
13 Sep Tue	 Debit	Online R9459931393 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
12 Sep Mon	 Other Credit	Online X7560531654 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$200.00
12 Sep Mon	 Other Credit	Online F2573037654 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$200.00
12 Sep Mon	 Other Purchase	EFTPOS 12/09 09:03 Myki Sunshine Rs Sun Sunshine Vicau	083-451 902935219 Personal Account #5219	-\$10.00	
12 Sep Mon	 Debit	Online F2573037654 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$200.00	
12 Sep Mon	 Debit	Online X7560531654 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$200.00	
09 Sep Fri	 Other Credit	Online D2037087529 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$100.00
09 Sep Fri	 Other Credit	Online X6852091382 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$40.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Sep Fri	Other Credit	Online X7659584714 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$17.00
09 Sep Fri	Buy Now, Pay Later	V3825 08/09 Afterpay Afterpay.C 74773882251 After Pay	083-451 902935219 Personal Account #5219	-\$5.97	
09 Sep Fri	Debit	Online R2473027438 Linked Acc Trns Mohammed Ss	083-451 902935219 Personal Account #5219	-\$557.00	
09 Sep Fri	Eating Place	V3825 08/09 Snacks R Us Williamsto 74229852251	083-451 902935219 Personal Account #5219	-\$3.25	
09 Sep Fri	Taxi	V3825 07/09 Didi Chuxing Didi Mobility Sydney 74773882250 DiDi	083-451 902935219 Personal Account #5219	-\$17.11	
09 Sep Fri	Taxi	V3825 07/09 Didi Chuxing Didi Au Pendin Sydney 74773882250 DiDi	083-451 902935219 Personal Account #5219	-\$24.21	
09 Sep Fri	Taxi	V3825 08/09 Didi Chuxing Didi Au Pendin Sydney 74773882251 DiDi	083-451 902935219 Personal Account #5219	-\$16.81	
09 Sep Fri	Other Credit	Online R2473027438 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239		\$557.00
09 Sep Fri	Debit	Online X7659584714 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$17.00	
09 Sep Fri	Debit	Online X6852091382 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$40.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Sep Fri	Debit	Online D2037087529 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$100.00	
08 Sep Thu	Wages	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$965.79
08 Sep Thu	Other Credit	Online K2109901530 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$100.00
08 Sep Thu	Other Credit	Online M3273538030 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$20.00
08 Sep Thu	Other Credit	Online A2017273543 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$20.00
08 Sep Thu	Debit	Mohammed Rafay C4409524738	083-451 902935219 Personal Account #5219	-\$70.00	
08 Sep Thu	Debit	A Mohammed Z2009538438	083-451 902935219 Personal Account #5219	-\$340.00	
08 Sep Thu	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$20.00
08 Sep Thu	Other Credit	Abdul Khader Mohamme H ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$100.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
08 Sep Thu	 Other Credit	Abdul Khader Mohamme H ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$20.00
08 Sep Thu	 Debit	Online A2017273543 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$20.00	
08 Sep Thu	 Debit	Online M3273538030 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$20.00	
08 Sep Thu	 Debit	Online K2109901530 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$100.00	
07 Sep Wed	 Money Transfer	V3825 06/09 Remitly* S0 Ad Sydney 74229852249 Remitly	083-451 902935219 Personal Account #5219	-\$15.99	
06 Sep Tue	 Debit	V3825 01/09 Mit Australia Pty Ltd Melbourne 74940522244	083-451 902935219 Personal Account #5219	-\$73.90	
06 Sep Tue	 Subscription Services	V3825 03/09 Apple.Com/Bill Sydney 74798062246 Apple	083-451 902935219 Personal Account #5219	-\$5.99	
06 Sep Tue	 Money Transfer	V3825 02/09 Remitly* S41 C Sydney 74229852245 Remitly	083-451 902935219 Personal Account #5219	-\$97.99	
06 Sep Tue	 Money Transfer	V3825 02/09 Remitly* Jc18 Sydney 74229852245 Remitly	083-451 902935219 Personal Account #5219	-\$195.99	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Sep Tue	Money Transfer	V3825 03/09 Remitly* Sc5 E Sydney 74229852246 Remitly	083-451 902935219 Personal Account #5219	-\$33.99	
06 Sep Tue	Money Transfer	V3825 04/09 Remitly* P9 D8 Sydney 74229852248 Remitly	083-451 902935219 Personal Account #5219	-\$600.99	
06 Sep Tue	Eating Place	V3825 02/09 Snacks R Us Williamsto 74229852245	083-451 902935219 Personal Account #5219	-\$2.45	
06 Sep Tue	Eating Place	V3825 02/09 Snacks R Us Williamsto 74229852245	083-451 902935219 Personal Account #5219	-\$3.25	
06 Sep Tue	Eating Place	V3825 03/09 Snacks R Us Williamsto 74229852246	083-451 902935219 Personal Account #5219	-\$2.65	
06 Sep Tue	Eating Place	V3825 03/09 Snacks R Us Williamsto 74229852246	083-451 902935219 Personal Account #5219	-\$3.75	
06 Sep Tue	Public Transport	V3825 01/09 Dot Myki Reload Melbourne 74564722245 Myki	083-451 902935219 Personal Account #5219	-\$10.00	
06 Sep Tue	Taxi	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	083-451 902935219 Personal Account #5219	-\$8.00	
06 Sep Tue	Taxi	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	083-451 902935219 Personal Account #5219	-\$14.81	
06 Sep Tue	Taxi	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	083-451 902935219 Personal Account #5219	-\$17.31	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
06 Sep Tue	Taxi	V3825 02/09 Didi Chuxing Didi Mobility Sydney 74773882245 DiDi	083-451 902935219 Personal Account #5219	-\$15.11	
06 Sep Tue	Taxi	V3825 02/09 Didi Chuxing Didi Mobility Sydney 74773882245 DiDi	083-451 902935219 Personal Account #5219	-\$15.41	
06 Sep Tue	Taxi	V3825 03/09 Didi Chuxing Didi Mobility Sydney 74773882246 DiDi	083-451 902935219 Personal Account #5219	-\$14.91	
05 Sep Mon	Other Credit	Online N2360071475 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$500.00
05 Sep Mon	Debit	A Mohammed P2053554176	083-451 902935219 Personal Account #5219	-\$33.00	
05 Sep Mon	Other Credit	Kashif Khan Kashif For Amir	083-451 902972239 Savings Account #2239		\$500.00
05 Sep Mon	Debit	Online N2360071475 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$500.00	
02 Sep Fri	Wages	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$84.07
02 Sep Fri	Debit	A Mohammed E2273574754	083-451 902935219 Personal Account #5219	-\$500.00	
02 Sep Fri	Taxi	V3825 31/08 Didi Chuxing Didi Au Pendin Sydney 74773882243 DiDi	083-451 902935219 Personal Account #5219	-\$17.91	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Sep Fri	Taxi	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	083-451 902935219 Personal Account #5219	-\$10.31	
02 Sep Fri	Taxi	V3825 01/09 Didi Chuxing Didi Mobility Sydney 74773882244 DiDi	083-451 902935219 Personal Account #5219	-\$15.21	
01 Sep Thu	Wages	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$911.66
01 Sep Thu	Debit	M Mohammed V0373584116	083-451 902935219 Personal Account #5219	-\$23.50	
01 Sep Thu	Eating Place	V3825 31/08 Snacks R Us Williamsto 74229852243	083-451 902935219 Personal Account #5219	-\$3.25	
01 Sep Thu	Fuel	V3825 31/08 United Altona Altona Nor 74564452243 United Petroleum	083-451 902935219 Personal Account #5219	-\$1.00	
01 Sep Thu	Taxi	V3825 31/08 Didi Chuxing Didi Mobility Sydney 74773882243 DiDi	083-451 902935219 Personal Account #5219	-\$17.41	
31 Aug Wed	Other Credit	Online R8209041526 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$0.01
31 Aug Wed	Other Credit	Online J0673057125 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$20.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
31 Aug Wed	Other Credit	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$942.94
31 Aug Wed	Debit	A Mohammed M0239185190	083-451 902935219 Personal Account #5219	-\$12.00	
31 Aug Wed	Debit	A Mohammed Z7517518092	083-451 902935219 Personal Account #5219	-\$778.00	
31 Aug Wed	Eating Place	V3825 30/08 Snacks R Us Williamsto 74229852242	083-451 902935219 Personal Account #5219	-\$2.25	
31 Aug Wed	Taxi	V3825 29/08 Didi Chuxing Didi Mobility Sydney 74773882241 DiDi	083-451 902935219 Personal Account #5219	-\$20.81	
31 Aug Wed	Taxi	V3825 30/08 Didi Chuxing Didi Mobility Sydney 74773882242 DiDi	083-451 902935219 Personal Account #5219	-\$17.71	
31 Aug Wed	Other Credit	Interest	083-451 902972239 Savings Account #2239		\$0.01
31 Aug Wed	Other Credit	Abdul Khader Mohamme Money ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$20.00
31 Aug Wed	Debit	Online R8209041526 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$0.01	
31 Aug Wed	Debit	Online J0673057125 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$20.00	
30 Aug Tue	Other Credit	Online E3653702227 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$4.51	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$4.53	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$14.50	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$14.50	
30 Aug Tue	Buy Now, Pay Later	V3825 25/08 Afterpay Melbourne 74316012238 After Pay	083-451 902935219 Personal Account #5219	-\$14.50	
30 Aug Tue	Debit	V3825 26/08 Zlr*N Mart Sunshine 74263782238	083-451 902935219 Personal Account #5219	-\$30.00	
30 Aug Tue	Telecommunications	V3825 25/08 Vodafone Australia North Sydn 74611552237 Vodafone	083-451 902935219 Personal Account #5219	-\$143.74	
30 Aug Tue	Money Transfer	V3825 25/08 Remitly* Hf68 Sydney 74229852238 Remitly	083-451 902935219 Personal Account #5219	-\$203.99	
30 Aug Tue	Eating Place	V3825 29/08 Snacks R Us Williamsto 74229852241	083-451 902935219 Personal Account #5219	-\$3.75	
30 Aug Tue	Groceries	V3825 26/08 7 Eleven Sunshine 13 Sunshine 74564452238 7- Eleven	083-451 902935219 Personal Account #5219	-\$6.75	
30 Aug Tue	Groceries	V3825 26/08 Bestlow Supermarket Pt Sunshine 74940522238	083-451 902935219 Personal Account #5219	-\$85.65	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
30 Aug Tue	Taxi	V3825 25/08 Didi Chuxing Didi Mobility Sydney 74773882237 DiDi	083-451 902935219 Personal Account #5219	-\$15.41	
30 Aug Tue	Taxi	V3825 26/08 Didi Chuxing Didi Mobility Sydney 74773882238 DiDi	083-451 902935219 Personal Account #5219	-\$15.21	
30 Aug Tue	Taxi	V3825 26/08 Didi Chuxing Didi Mobility Sydney 74773882238 DiDi	083-451 902935219 Personal Account #5219	-\$15.41	
30 Aug Tue	Taxi	V3825 27/08 Didi Chuxing Didi Mobility Sydney 74773882239 DiDi	083-451 902935219 Personal Account #5219	-\$15.41	
30 Aug Tue	Taxi	V3825 28/08 Didi Chuxing Didi Mobility Sydney 74773882240 DiDi	083-451 902935219 Personal Account #5219	-\$17.31	
30 Aug Tue	Taxi	V3825 29/08 Didi Chuxing Didi Mobility Sydney 74773882241 DiDi	083-451 902935219 Personal Account #5219	-\$15.51	
30 Aug Tue	Debit	Online E3653702227 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
29 Aug Mon	Other Credit	Online K1760538916 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$30.00
29 Aug Mon	Other Credit	Abdul Khader Mohamme 700 Paid ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$50.00
29 Aug Mon	Debit	Online K1760538916 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$30.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Aug Fri	Buy Now, Pay Later	V3825 24/08 Afterpay Melbourne 74316012237 After Pay	083-451 902935219 Personal Account #5219	-\$4.53	
26 Aug Fri	Debit	A Mohammed P5687598641	083-451 902935219 Personal Account #5219	-\$30.00	
26 Aug Fri	Taxi	V3825 24/08 Didi Chuxing Didi Mobility Sydney 74773882236 DiDi	083-451 902935219 Personal Account #5219	-\$16.96	
26 Aug Fri	Taxi	V3825 25/08 Didi Chuxing Didi Mobility Sydney 74773882237 DiDi	083-451 902935219 Personal Account #5219	-\$16.01	
26 Aug Fri	Other Credit	Abdul Mohammed Money	083-451 902972239 Savings Account #2239		\$30.00
25 Aug Thu	Wages	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$777.28
25 Aug Thu	Debit	Mohammed Rafay J6637071926	083-451 902935219 Personal Account #5219	-\$115.00	
25 Aug Thu	Taxi	V3825 23/08 Didi Chuxing Didi Mobility Sydney 74773882235 DiDi	083-451 902935219 Personal Account #5219	-\$16.01	
25 Aug Thu	Taxi	V3825 24/08 Didi Chuxing Didi Mobility Sydney 74773882236 DiDi	083-451 902935219 Personal Account #5219	-\$16.91	
24 Aug Wed	Other Credit	Online H4752524439 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
24 Aug Wed	Other Credit	Online D6639558267 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$10.00
24 Aug Wed	Taxi	V3825 22/08 Didi Chuxing Didi Mobility Sydney 74773882234 DiDi	083-451 902935219 Personal Account #5219	-\$17.41	
24 Aug Wed	Taxi	V3825 23/08 Didi Chuxing Didi Mobility Sydney 74773882235 DiDi	083-451 902935219 Personal Account #5219	-\$17.81	
24 Aug Wed	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$10.00
24 Aug Wed	Other Credit	Abdul Khader Mohamme650 Out Of 1000 650 Given ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$50.00
24 Aug Wed	Debit	Online D6639558267 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$10.00	
24 Aug Wed	Debit	Online H4752524439 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
23 Aug Tue	Buy Now, Pay Later	V3825 20/08 Afterpay Melbourne 74316012232 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
23 Aug Tue	Money Transfer	V3825 19/08 Remitly* Cde6 Sydney 74229852231 Remitly	083-451 902935219 Personal Account #5219	-\$739.99	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Aug Tue	Money Transfer	V3825 21/08 Remitly* K70 B Sydney 74229852233 Remitly	083-451 902935219 Personal Account #5219	-\$103.99	
23 Aug Tue	Eating Place	V3825 22/08 Snacks R Us Williamsto 74229852234	083-451 902935219 Personal Account #5219	-\$3.25	
23 Aug Tue	Groceries	V3825 19/08 7 Eleven Sunshine 13 Sunshine 74564452232 7- Eleven	083-451 902935219 Personal Account #5219	-\$4.00	
23 Aug Tue	Groceries	V3825 19/08 Joymaxs Friendly Gro Sunshine W 74940522231 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$13.06	
23 Aug Tue	Public Transport	V3825 19/08 Dot Myki Reload Melbourne 74564722234 Myki	083-451 902935219 Personal Account #5219	-\$10.00	
23 Aug Tue	Taxi	V3825 19/08 Didi Chuxing Didi Mobility Sydney 74773882231 DiDi	083-451 902935219 Personal Account #5219	-\$18.01	
23 Aug Tue	Taxi	V3825 21/08 Didi Chuxing Didi Mobility Sydney 74773882233 DiDi	083-451 902935219 Personal Account #5219	-\$17.41	
23 Aug Tue	Taxi	V3825 22/08 Didi Chuxing Didi Mobility Sydney 74773882234 DiDi	083-451 902935219 Personal Account #5219	-\$23.31	
22 Aug Mon	Other Credit	Online T6960508217 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$100.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
22 Aug Mon	 Debit	A Mohammed T7737981450	083-451 902935219 Personal Account #5219	-\$8.00	
22 Aug Mon	 Other Purchase	EFTPOS 21/08 14:20 Subway Epping 1 Scanlon Dri Au	083-451 902935219 Personal Account #5219	-\$8.20	
22 Aug Mon	 Other Credit	Abdul Khader Mohamme Party ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$100.00
22 Aug Mon	 Debit	Online T6960508217 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$100.00	
19 Aug Fri	 Buy Now, Pay Later	V3825 18/08 Afterpay Melbourne 74316012230 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
19 Aug Fri	 Public Transport	V3825 17/08 Myki Sunshine Rs Sun Sunshine 74564722230 Myki	083-451 902935219 Personal Account #5219	-\$16.00	
19 Aug Fri	 Taxi	V3825 17/08 Didi Chuxing Didi Au Pendin Sydney 74773882229 DiDi	083-451 902935219 Personal Account #5219	-\$25.11	
19 Aug Fri	 Taxi	V3825 18/08 Didi Chuxing Didi Mobility Sydney 74773882230 DiDi	083-451 902935219 Personal Account #5219	-\$10.11	
19 Aug Fri	 Taxi	V3825 18/08 Didi Chuxing Didi Mobility Sydney 74773882230 DiDi	083-451 902935219 Personal Account #5219	-\$16.01	
18 Aug Thu	 Wages	510061789 Labourpower Recr Sumair Shoeb Moh LABOURPOWER RECR SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$888.48

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
18 Aug Thu	Other Credit	Online Z3660981679 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
18 Aug Thu	Other Credit	Online T2960027044 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$5.00
18 Aug Thu	Buy Now, Pay Later	V3825 17/08 Afterpay Melbourne 74316012229 After Pay	083-451 902935219 Personal Account #5219	-\$5.20	
18 Aug Thu	Taxi	V3825 16/08 Didi Chuxing Didi Mobility Sydney 74773882228 DiDi	083-451 902935219 Personal Account #5219	-\$15.61	
18 Aug Thu	Taxi	V3825 17/08 Didi Chuxing Didi Mobility Sydney 74773882229 DiDi	083-451 902935219 Personal Account #5219	-\$16.31	
18 Aug Thu	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$50.00
18 Aug Thu	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$5.00
18 Aug Thu	Debit	Online T2960027044 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$5.00	
18 Aug Thu	Debit	Online Z3660981679 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
17 Aug Wed	Other Credit	Online F9617061159 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
17 Aug Wed	Buy Now, Pay Later	V3825 15/08 Afterpay Melbourne 74316012228 After Pay	083-451 902935219 Personal Account #5219	-\$14.50	
17 Aug Wed	Taxi	V3825 15/08 Didi Chuxing Didi Mobility Sydney 74773882227 DiDi	083-451 902935219 Personal Account #5219	-\$16.21	
17 Aug Wed	Taxi	V3825 16/08 Didi Chuxing Didi Mobility Sydney 74773882228 DiDi	083-451 902935219 Personal Account #5219	-\$16.41	
17 Aug Wed	Other Credit	Abdul Khader Mohamme600 Out Of 1000 600 Paid ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$50.00
17 Aug Wed	Debit	Online F9617061159 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
16 Aug Tue	Buy Now, Pay Later	V3825 11/08 Afterpay Melbourne 74316012224 After Pay	083-451 902935219 Personal Account #5219	-\$4.53	
16 Aug Tue	Debit	Mohammed Rafay D9959081554	083-451 902935219 Personal Account #5219	-\$20.00	
16 Aug Tue	Taxi	V3825 11/08 Didi Chuxing Didi Mobility Sydney 74773882223 DiDi	083-451 902935219 Personal Account #5219	-\$16.31	
16 Aug Tue	Taxi	V3825 12/08 Didi Chuxing Didi Mobility Sydney 74773882224 DiDi	083-451 902935219 Personal Account #5219	-\$17.31	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Aug Tue	Taxi	V3825 13/08 Didi Chuxing Didi Mobility Sydney 74773882225 DiDi	083-451 902935219 Personal Account #5219	-\$16.61	
16 Aug Tue	Taxi	V3825 14/08 Didi Chuxing Didi Mobility Sydney 74773882226 DiDi	083-451 902935219 Personal Account #5219	-\$16.01	
16 Aug Tue	Taxi	V3825 14/08 Didi Chuxing Didi Au Pendin Sydney 74773882226 DiDi	083-451 902935219 Personal Account #5219	-\$16.11	
16 Aug Tue	Taxi	V3825 15/08 Didi Chuxing Didi Mobility Sydney 74773882227 DiDi	083-451 902935219 Personal Account #5219	-\$16.41	
15 Aug Mon	Other Credit	Online B3060722623 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$70.00
15 Aug Mon	Other Credit	Online A3953041623 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$67.00
15 Aug Mon	Other Credit	Online C9373077117 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
15 Aug Mon	Debit	Mohammed Rafay X3709931617	083-451 902935219 Personal Account #5219	-\$50.00	
15 Aug Mon	Debit	Mohammed Rafay H3353155664	083-451 902935219 Personal Account #5219	-\$10.00	
15 Aug Mon	Debit	A Mohammed K3153588372	083-451 902935219 Personal Account #5219	-\$7.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Aug Mon	Other Credit	Abdul Mohammed Money	083-451 902972239 Savings Account #2239		\$17.00
15 Aug Mon	Other Credit	Abdul Khader Mohammed 500 Paid ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$100.00
15 Aug Mon	Other Credit	Abdul Khader Mohammed 550 Paid ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$70.00
15 Aug Mon	Debit	Online C9373077117 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
15 Aug Mon	Debit	Online A3953041623 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$67.00	
15 Aug Mon	Debit	Online B3060722623 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$70.00	
12 Aug Fri	Money Transfer	V3825 10/08 Remitly* E409 Sydney 74229852223 Remitly	083-451 902935219 Personal Account #5219	-\$203.99	
12 Aug Fri	Money Transfer	V3825 10/08 Remitly* F0 Ce Sydney 74229852223 Remitly	083-451 902935219 Personal Account #5219	-\$368.99	
12 Aug Fri	Money Transfer	V3825 10/08 Remitly* Fad1 Sydney 74229852223 Remitly	083-451 902935219 Personal Account #5219	-\$403.99	
12 Aug Fri	Taxi	V3825 10/08 Didi Chuxing Didi Au Pendin Sydney 74773882222 DiDi	083-451 902935219 Personal Account #5219	-\$16.41	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
12 Aug Fri	 Taxi	V3825 11/08 Didi Chuxing Didi Au Pendin Sydney 74773882223 DiDi	083-451 902935219 Personal Account #5219	-\$16.31	
11 Aug Thu	 Other Credit	Online K1359584469 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$500.00
11 Aug Thu	 Other Credit	Online E2137961867 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$100.00
11 Aug Thu	 Other Credit	Online P0852091657 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
11 Aug Thu	 Retail	V3825 09/08 Aussie Laundry Pty Ltd Braybrook 74229852222 Laundromats	083-451 902935219 Personal Account #5219	-\$8.25	
11 Aug Thu	 Groceries	V3825 09/08 Joymaxs Friendly Gro Sunshine W 74940522221 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$5.54	
11 Aug Thu	 Taxi	V3825 09/08 Didi Chuxing Didi Au Pendin Sydney 74773882221 DiDi	083-451 902935219 Personal Account #5219	-\$16.21	
11 Aug Thu	 Taxi	V3825 10/08 Didi Chuxing Didi Au Pendin Sydney 74773882222 DiDi	083-451 902935219 Personal Account #5219	-\$17.21	
11 Aug Thu	 Other Credit	Abdul Khader Mohamme 350 ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$100.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
11 Aug Thu	Debit	Online P0852091657 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
11 Aug Thu	Debit	Online E2137961867 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$100.00	
11 Aug Thu	Debit	Online K1359584469 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$500.00	
10 Aug Wed	Other Credit	Online Q0773941712 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$30.00
10 Aug Wed	Other Credit	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$401.35
10 Aug Wed	Taxi	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882220 DiDi	083-451 902935219 Personal Account #5219	-\$15.71	
10 Aug Wed	Taxi	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882220 DiDi	083-451 902935219 Personal Account #5219	-\$16.96	
10 Aug Wed	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$50.00
10 Aug Wed	Other Credit	Mr Mohammed Rafay Chitti MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$500.00
10 Aug Wed	Other Credit	Abdul Khader Mohamme 250 ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$30.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Aug Wed	 Debit	Online Q0773941712 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$30.00	
09 Aug Tue	 Other Credit	Online K0252135403 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
09 Aug Tue	 Other Credit	Online X2073712832 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$10.00
09 Aug Tue	 Debit	A Mohammed C8760921423	083-451 902935219 Personal Account #5219	-\$6.00	
09 Aug Tue	 Debit	Mohammed Rafay Z8060077403	083-451 902935219 Personal Account #5219	-\$10.00	
09 Aug Tue	 Money Transfer	V3825 07/08 Remitly* Cad2 Sydney 74229852220 Remitly	083-451 902935219 Personal Account #5219	-\$870.99	
09 Aug Tue	 Eating Place	V3825 04/08 Doordash*Deccan Dinein Melbourne 74201332216	083-451 902935219 Personal Account #5219	-\$20.80	
09 Aug Tue	 Groceries	V3825 05/08 Joymaxs Friendly Gro Sunshine W 74940522217 Friendly Grocer	083-451 902935219 Personal Account #5219	-\$4.40	
09 Aug Tue	 Public Transport	V3825 03/08 Dot Myki Reload Melbourne 74564722217 Myki	083-451 902935219 Personal Account #5219	-\$10.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Aug Tue	 Public Transport	V3825 08/08 Public Transport Vict Docklands 74564722220 NSW TrainLink	083-451 902935219 Personal Account #5219	-\$10.00	
09 Aug Tue	 Taxi	V3825 08/08 Didi Chuxing Didi Au Pendin Sydney 74773882219 DiDi	083-451 902935219 Personal Account #5219	-\$10.41	
09 Aug Tue	 Taxi	V3825 04/08 Didi Chuxing Didi Au Pendin Sydney 74773882216 DiDi	083-451 902935219 Personal Account #5219	-\$16.16	
09 Aug Tue	 Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$10.00
09 Aug Tue	 Other Credit	Abdul Khader Mohamme 200 Paid ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$50.00
09 Aug Tue	 Debit	Online X2073712832 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$10.00	
09 Aug Tue	 Debit	Online K0252135403 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
08 Aug Mon	 Other Credit	Online K0117588604 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$858.00
08 Aug Mon	 Other Credit	Online H8773951874 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$30.03
08 Aug Mon	 Other Credit	Sumair Mohammed	083-451 902972239 Savings Account #2239		\$858.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
08 Aug Mon	 Other Credit	Abdul Khader Mohamme 150 Bal ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$30.00
08 Aug Mon	 Debit	Online H8773951874 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$30.03	
08 Aug Mon	 Debit	Online K0117588604 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$858.00	
05 Aug Fri	 Buy Now, Pay Later	V3825 03/08 Afterpay Afterpay.C 74773882215 After Pay	083-451 902935219 Personal Account #5219	-\$25.74	
05 Aug Fri	 Other Purchase	EFTPOS 05/08 15:34 Myki W Ftscray Rs Wfy West Footscravica	083-451 902935219 Personal Account #5219	-\$10.00	
05 Aug Fri	 Money Transfer	V3825 03/08 Remitly* F8 D3 Sydney 74229852216 Remitly	083-451 902935219 Personal Account #5219	-\$434.49	
05 Aug Fri	 Retail	V3825 04/08 Officeworks 0320 Melbourne 74363962216 Officeworks	083-451 902935219 Personal Account #5219	-\$23.96	
05 Aug Fri	 Eating Place	V3825 03/08 Doordash*Deccan Dinein Melbourne 74201332215	083-451 902935219 Personal Account #5219	-\$20.80	
05 Aug Fri	 Taxi	V3825 04/08 Didi Chuxing Didi Au Pendin Sydney 74773882216 DiDi	083-451 902935219 Personal Account #5219	-\$10.41	
04 Aug Thu	 Other Purchase	EFTPOS 04/08 11:24 Smp*Shfc Melbourne03 Au	083-451 902935219 Personal Account #5219	-\$2.54	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
04 Aug Thu	 Other Purchase	EFTPOS 04/08 11:13 Smp*Shfc Melbourne03 Au	083-451 902935219 Personal Account #5219	-\$12.10	
04 Aug Thu	 Debit	A Mohammed C3009594745	083-451 902935219 Personal Account #5219	-\$70.00	
04 Aug Thu	 Retail	V3825 03/08 Officeworks 0346 Melbourne 74363962215 Officeworks	083-451 902935219 Personal Account #5219	-\$3.94	
04 Aug Thu	 Retail	V3825 03/08 Officeworks 0346 Melbourne 74363962215 Officeworks	083-451 902935219 Personal Account #5219	-\$8.25	
04 Aug Thu	 Groceries	V3825 03/08 7 Eleven Sunshine 13 Sunshine 74564452215 7- Eleven	083-451 902935219 Personal Account #5219	-\$6.90	
04 Aug Thu	 Taxi	V3825 02/08 Didi Chuxing Didi Au Pendin Sydney 74773882214 DiDi	083-451 902935219 Personal Account #5219	-\$10.91	
03 Aug Wed	 Other Credit	Online N5652961976 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$50.00
03 Aug Wed	 Other Credit	Online R0317091902 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$20.00
03 Aug Wed	 Other Credit	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$666.78

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
03 Aug Wed	Other Purchase	EFTPOS 03/08 07:14 Myki Flemrace Rs Frc Flemington Vicau	083-451 902935219 Personal Account #5219	-\$16.00	
03 Aug Wed	Taxi	V3825 01/08 Didi Chuxing Didi Au Pendin Sydney 74773882213 DiDi	083-451 902935219 Personal Account #5219	-\$15.71	
03 Aug Wed	Other Credit	Abdul Khader Mohamme 70 ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$20.00
03 Aug Wed	Non SACC Loans	Abdul Khader Mohamme Loan	083-451 902972239 Savings Account #2239		\$50.00
03 Aug Wed	Debit	Online R0317091902 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$20.00	
03 Aug Wed	Debit	Online N5652961976 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$50.00	
02 Aug Tue	Money Transfer	V3825 28/07 Remitly* Nf6 C Sydney 74229852210 Remitly	083-451 902935219 Personal Account #5219	-\$53.99	
02 Aug Tue	Money Transfer	V3825 31/07 Remitly* Ecb7 Sydney 74229852212 Remitly	083-451 902935219 Personal Account #5219	-\$14.99	
02 Aug Tue	Money Transfer	V3825 31/07 Remitly* Q55 D Sydney 74229852212 Remitly	083-451 902935219 Personal Account #5219	-\$103.99	
02 Aug Tue	Eating Place	V3825 28/07 Doordash*Deccan Dinein Melbourne 74201332209	083-451 902935219 Personal Account #5219	-\$18.10	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
02 Aug Tue	 Eating Place	V3825 29/07 Doordash*Afghan Shahee Melbourne 74201332210	083-451 902935219 Personal Account #5219	-\$23.79	
02 Aug Tue	 Taxi	V3825 29/07 Didi Chuxing Didi Au Pendin Sydney 74773882210 DiDi	083-451 902935219 Personal Account #5219	-\$15.11	
01 Aug Mon	 Debit	Mohammed Rafay R8259594743	083-451 902935219 Personal Account #5219	-\$16.00	
29 Jul Fri	 Debit	Mohammed Rafay F6017061081	083-451 902935219 Personal Account #5219	-\$10.00	
29 Jul Fri	 Debit	Mohammed Rafay P0752518934	083-451 902935219 Personal Account #5219	-\$60.00	
29 Jul Fri	 Eating Place	V3825 27/07 Doordash*Kebab Break T Melbourne 74201332208	083-451 902935219 Personal Account #5219	-\$14.60	
29 Jul Fri	 Taxi	V3825 28/07 Didi Chuxing Didi Au Pendin Sydney 74773882209 DiDi	083-451 902935219 Personal Account #5219	-\$16.11	
29 Jul Fri	 Other Credit	Interest	083-451 902972239 Savings Account #2239		\$0.01
28 Jul Thu	 Debit	A Mohammed Q1517901101	083-451 902935219 Personal Account #5219	-\$650.00	
28 Jul Thu	 Taxi	V3825 27/07 Didi Chuxing Didi Au Pendin Sydney 74773882208 DiDi	083-451 902935219 Personal Account #5219	-\$15.91	
27 Jul Wed	 Other Credit	Online G3337027531 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$27.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Jul Wed	Other Credit	500280603 Psw Candidate Wa Sumair Shoeb Moh CANDIDATE SUMAIR SHOEB	083-451 902935219 Personal Account #5219		\$1,004.88
27 Jul Wed	Debit	Online G3337027531 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$27.00	
26 Jul Tue	Other Credit	Online C5153554880 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$0.80
26 Jul Tue	Buy Now, Pay Later	V3825 23/07 Afterpay Afterpay.C 74773882204 After Pay	083-451 902935219 Personal Account #5219	-\$25.74	
26 Jul Tue	Buy Now, Pay Later	V3825 23/07 Afterpay Afterpay.C 74773882204 After Pay	083-451 902935219 Personal Account #5219	-\$42.74	
26 Jul Tue	Taxi	V3825 24/07 Didi Chuxing Canberra 74773882205 DiDi	083-451 902935219 Personal Account #5219	-\$16.21	
26 Jul Tue	Taxi	V3825 24/07 Didi Chuxing Didi Au Pendin Sydney 74773882205 DiDi	083-451 902935219 Personal Account #5219	-\$16.61	
26 Jul Tue	Other Credit	Abdul Khader Mohamme 50 Balance ABDUL KHADER MOHAMME	083-451 902972239 Savings Account #2239		\$27.00
26 Jul Tue	Debit	Online C5153554880 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$0.80	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
25 Jul Mon	Other Credit	Online H7487091590 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$89.00
25 Jul Mon	Debit	Online H7487091590 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$89.00	
21 Jul Thu	Other Credit	Online Q1159115114 Linked Acc Trns Mohammed Ss ONLINE LINKED TRNS MOHAMMED	083-451 902935219 Personal Account #5219		\$11.00
21 Jul Thu	Other Credit	Mr Mohammed Rafay MOHAMMED RAFAY	083-451 902972239 Savings Account #2239		\$100.00
21 Jul Thu	Debit	Online Q1159115114 Linked Acc Trns Mohammed Ss	083-451 902972239 Savings Account #2239	-\$11.00	
19 Jul Tue	Debit	Mohammed Rafay J9511027734	083-451 902935219 Personal Account #5219	-\$3.00	
19 Jul Tue	Taxi	V3825 18/07 Didi Chuxing Didi Au Pendin Sydney 74773882199 DiDi	083-451 902935219 Personal Account #5219	-\$16.11	
01 Jul Fri	Debit	A Mohammed V7416772669	083-451 902935219 Personal Account #5219	-\$100.00	
01 Jul Fri	Debit	A Mohammed E7675558692	083-451 902935219 Personal Account #5219	-\$300.00	

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