



Your Statement

Statement 41

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Account Number 06 4447 10432286

Statement Period 10 Jan 2021 - 20 Mar 2021

Closing Balance \$25,159.07 DR

Enquiries 13 1998
(24 hours a day, 7 days a week)

007

MR A J BARRY
43 OSGATHORPE RD
GLADESVILLE NSW 2111

Overdraft Cheque Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential Investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on www.moneysmart.gov.au. Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

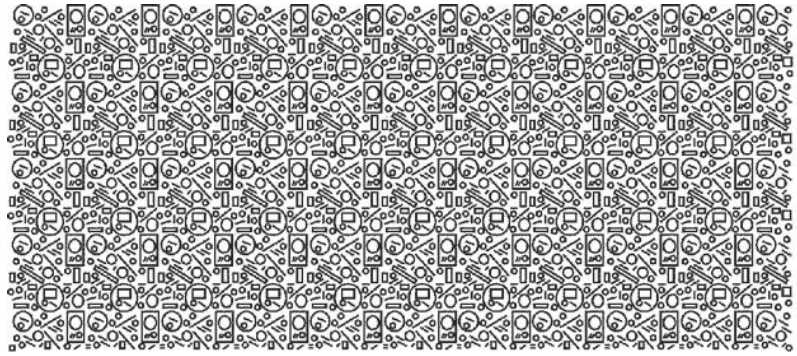
Name: ANTHONY JOHN BARRY

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
10 Jan	2021 OPENING BALANCE			\$24,996.45 DR
14 Jan	Transfer From Binance Australia withdraw		99.00	\$24,897.45 DR
14 Jan	Transfer to CBA A/c CommBank app	100.00		\$24,997.45 DR
19 Jan	Transfer From Binance Australia withdraw		70.00	\$24,927.45 DR
19 Jan	Transfer to CBA A/c CommBank app	70.00		\$24,997.45 DR
20 Jan	Transfer From Binance Australia withdraw		3,499.00	\$21,498.45 DR
20 Jan	Transfer to CBA A/c NetBank	3,500.00		\$24,998.45 DR
25 Jan	Transfer From SOMKID JUMNONGJIT to PayID Phone Salary		700.00	\$24,298.45 DR
25 Jan	Transfer to CBA A/c CommBank app	700.00		\$24,998.45 DR
25 Jan	Transfer From Binance Australia withdraw		70.00	\$24,928.45 DR
25 Jan	Transfer to CBA A/c CommBank app	30.00		\$24,958.45 DR
26 Jan	Transfer to CBA A/c CommBank app	40.00		\$24,998.45 DR
27 Jan	Transfer From Binance Australia withdraw		200.00	\$24,798.45 DR
27 Jan	Transfer to CBA A/c CommBank app	200.00		\$24,998.45 DR





Date	Transaction	Debit	Credit	Balance
27 Jan	Transfer From Binance Australia withdraw		80.00	\$24,918.45 DR
27 Jan	Transfer From SOMKID JUMNONGJIT to PayID Phone Yuri		100.00	\$24,818.45 DR
27 Jan	Transfer to CBA A/c CommBank app	80.00		\$24,898.45 DR
27 Jan	Transfer To Somkid Jumnongjit CommBank App salary	100.00		\$24,998.45 DR
01 Feb	Debit Interest	232.04		\$25,230.49 DR
01 Feb	Debit Excess Interest	0.12		\$25,230.61 DR
01 Feb	Account Fee	5.00		\$25,235.61 DR
01 Feb	Transfer From Binance Australia withdraw		300.00	\$24,935.61 DR
01 Feb	Transfer to CBA A/c CommBank app	50.00		\$24,985.61 DR
01 Feb	Transfer to CBA A/c CommBank app	14.00		\$24,999.61 DR
01 Feb	Transfer From Binance Australia withdraw		99.00	\$24,900.61 DR
01 Feb	Transfer to CBA A/c CommBank app	75.00		\$24,975.61 DR
01 Feb	Transfer to CBA A/c CommBank app	20.00		\$24,995.61 DR
02 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone Hi		20.00	\$24,975.61 DR
02 Feb	Transfer to CBA A/c CommBank app	24.00		\$24,999.61 DR
03 Feb	Transfer From Binance Australia withdraw		100.00	\$24,899.61 DR
03 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,999.61 DR
03 Feb	Transfer From Binance Australia withdraw		66.00	\$24,933.61 DR
03 Feb	Transfer to CBA A/c CommBank app w	66.00		\$24,999.61 DR
03 Feb	Transfer From Binance Australia withdraw		100.00	\$24,899.61 DR
03 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,999.61 DR
10 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		20.00	\$24,979.61 DR
10 Feb	Transfer to CBA A/c CommBank app	20.00		\$24,999.61 DR
11 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		10.00	\$24,989.61 DR
11 Feb	Transfer to CBA A/c CommBank app	10.00		\$24,999.61 DR
12 Feb	Transfer From Binance Australia withdraw		200.00	\$24,799.61 DR

Date	Transaction	Debit	Credit	Balance
12 Feb	Transfer to CBA A/c CommBank app	200.00		\$24,999.61 DR
13 Feb	Transfer From Binance Australia withdraw		50.00	\$24,949.61 DR
13 Feb	Transfer to CBA A/c CommBank app	50.00		\$24,999.61 DR
14 Feb	Transfer From Binance Australia withdraw		100.00	\$24,899.61 DR
14 Feb	Transfer to CBA A/c CommBank app	80.00		\$24,979.61 DR
14 Feb	Transfer to CBA A/c CommBank app	20.00		\$24,999.61 DR
15 Feb	Transfer From Binance Australia withdraw		50.00	\$24,949.61 DR
15 Feb	Transfer to CBA A/c CommBank app	50.00		\$24,999.61 DR
15 Feb	Transfer From Binance Australia withdraw		50.00	\$24,949.61 DR
15 Feb	Transfer to CBA A/c CommBank app	50.00		\$24,999.61 DR
15 Feb	Transfer to CBA A/c CommBank app	0.39		\$25,000.00 DR
17 Feb	Transfer From Binance Australia withdraw		1,600.00	\$23,400.00 DR
17 Feb	Transfer to CBA A/c CommBank app	1,600.00		\$25,000.00 DR
17 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone App		5.00	\$24,995.00 DR
17 Feb	Transfer From Binance Australia withdraw		100.00	\$24,895.00 DR
17 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,995.00 DR
17 Feb	Transfer From Binance Australia withdraw		100.00	\$24,895.00 DR
17 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,995.00 DR
17 Feb	Transfer to CBA A/c CommBank app	5.00		\$25,000.00 DR
18 Feb	Transfer From Binance Australia withdraw		100.00	\$24,900.00 DR
18 Feb	Transfer to CBA A/c CommBank app	100.00		\$25,000.00 DR
19 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		5.00	\$24,995.00 DR
19 Feb	Transfer to CBA A/c CommBank app	5.00		\$25,000.00 DR
19 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone B		20.00	\$24,980.00 DR
19 Feb	Transfer to CBA A/c CommBank app	20.00		\$25,000.00 DR
20 Feb	Transfer From Binance Australia withdraw		394.00	\$24,606.00 DR
20 Feb	Transfer to CBA A/c CommBank app	390.00		\$24,996.00 DR
21 Feb	Transfer From Binance Australia withdraw		129.00	\$24,867.00 DR
21 Feb	Transfer to CBA A/c CommBank app	130.00		\$24,997.00 DR
23 Feb	Transfer From Binance Australia withdraw		127.00	\$24,870.00 DR
23 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,970.00 DR
23 Feb	Transfer to CBA A/c CommBank app	30.00		\$25,000.00 DR



Date	Transaction	Debit	Credit	Balance
24 Feb	Transfer From Binance Australia withdraw		100.00	\$24,900.00 DR
24 Feb	Transfer to CBA A/c CommBank app	100.00		\$25,000.00 DR
24 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		20.00	\$24,980.00 DR
24 Feb	Transfer to CBA A/c CommBank app	20.00		\$25,000.00 DR
24 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		150.00	\$24,850.00 DR
24 Feb	Transfer From SOMKID JUMNONGJIT to PayID Phone A		20.00	\$24,830.00 DR
24 Feb	Transfer to CBA A/c CommBank app	170.00		\$25,000.00 DR
25 Feb	Transfer From Binance Australia withdraw		65.00	\$24,935.00 DR
25 Feb	Transfer to CBA A/c CommBank app	65.00		\$25,000.00 DR
26 Feb	Transfer From Binance Australia withdraw		64.00	\$24,936.00 DR
26 Feb	Transfer to CBA A/c CommBank app	64.00		\$25,000.00 DR
26 Feb	Transfer From Binance Australia withdraw		65.00	\$24,935.00 DR
26 Feb	Transfer to CBA A/c CommBank app	60.00		\$24,995.00 DR
27 Feb	Transfer From Binance Australia withdraw		63.00	\$24,932.00 DR
27 Feb	Transfer to CBA A/c CommBank app	63.00		\$24,995.00 DR
28 Feb	Transfer From Binance Australia withdraw		100.00	\$24,895.00 DR
28 Feb	Transfer to CBA A/c CommBank app	100.00		\$24,995.00 DR
01 Mar	Debit Interest	209.61		\$25,204.61 DR
01 Mar	Account Fee	5.00		\$25,209.61 DR
01 Mar	Overdraft Line Fee	69.14		\$25,278.75 DR
02 Mar	Transfer From Binance Australia withdraw		134.00	\$25,144.75 DR
02 Mar	Transfer From Binance Australia withdraw		194.00	\$24,950.75 DR
02 Mar	Transfer to CBA A/c CommBank app	30.00		\$24,980.75 DR
02 Mar	Transfer From Binance Australia withdraw		60.00	\$24,920.75 DR
02 Mar	Transfer to CBA A/c CommBank app	50.00		\$24,970.75 DR
03 Mar	Transfer From Binance Australia withdraw		130.00	\$24,840.75 DR
03 Mar	Transfer to CBA A/c CommBank app	100.00		\$24,940.75 DR
03 Mar	Transfer to CBA A/c CommBank app	59.00		\$24,999.75 DR
03 Mar	Transfer to CBA A/c CommBank app	0.25		\$25,000.00 DR
04 Mar	Transfer From Binance Australia withdraw		127.00	\$24,873.00 DR
04 Mar	Transfer to CBA A/c CommBank app	100.00		\$24,973.00 DR

Date	Transaction	Debit	Credit	Balance
05 Mar	Transfer From SOMKID JUMNONGJIT to PayID Phone Rent		700.00	\$24,273.00 DR
05 Mar	Transfer to CBA A/c NetBank	700.00		\$24,973.00 DR
07 Mar	Transfer to CBA A/c CommBank app	27.00		\$25,000.00 DR
07 Mar	Transfer From Binance Australia withdraw		64.00	\$24,936.00 DR
07 Mar	Transfer to CBA A/c CommBank app	64.00		\$25,000.00 DR
09 Mar	Transfer From Binance Australia withdraw		130.00	\$24,870.00 DR
09 Mar	Transfer to CBA A/c CommBank app	130.00		\$25,000.00 DR
10 Mar	Transfer From Binance Australia withdraw		131.00	\$24,869.00 DR
10 Mar	Transfer to CBA A/c CommBank app	130.00		\$24,999.00 DR
10 Mar	Transfer From Binance Australia withdraw		391.00	\$24,608.00 DR
10 Mar	Transfer to CBA A/c CommBank app	392.00		\$25,000.00 DR
14 Mar	Transfer From Binance Australia withdraw		129.53	\$24,870.47 DR
14 Mar	Transfer to CBA A/c CommBank app	120.00		\$24,990.47 DR
15 Mar	Transfer From Binance Australia withdraw		259.33	\$24,731.14 DR
15 Mar	Transfer to CBA A/c CommBank app	268.00		\$24,999.14 DR
20 Mar	Debit Interest	142.20		\$25,141.34 DR
20 Mar	Debit Excess Interest	0.09		\$25,141.43 DR
20 Mar	Account Fee	3.06		\$25,144.49 DR
20 Mar	Overdraft Line Fee	14.58		\$25,159.07 DR
20 Mar	2021 CLOSING BALANCE			\$25,159.07 DR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$24,996.45 DR		\$11,822.48		\$11,659.86		\$25,159.07 DR

