

007

MR A J BARRY 43 OSGATHORPE RD GLADESVILLE NSW 2111

# Your Statement

Statement 43 (Page 1 of 5)

Account Number 06 4447 10432286

Statement

**Period** 1 Jun 2021 - 31 Aug 2021

Closing Balance

\$24,991.75 DR

**Enquiries** 

13 1998

(24 hours a day, 7 days a week)



## **Business Transaction 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

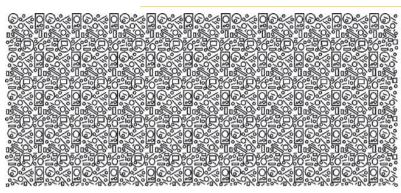
Note: Have you checked your statement today? It's easy to find out more information about each of your

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
01 Jun	2021 OPENING BALANCE			\$24,210.45 DR
01 Jun	Debit Interest	231.17		\$24,441.62 DR
01 Jun	Debit Excess Interest	0.58		\$24,442.20 DR
01 Jun	Overdraft Line Fee	56.07		\$24,498.27 DR
01 Jun	Transfer to CBA A/c NetBank	500.00		\$24,998.27 DR
02 Jun	Transfer From Binance Australia withdraw		644.72	\$24,353.55 DR
02 Jun	Transfer to CBA A/c CommBank app	600.00		\$24,953.55 DR
02 Jun	Transfer From Binance Australia withdraw		322.39	\$24,631.16 DR
02 Jun	Transfer to CBA A/c CommBank app	300.00		\$24,931.16 DR
04 Jun	Transfer From Binance Australia withdraw		587.16	\$24,344.00 DR
04 Jun	Transfer to CBA A/c CommBank app	600.00		\$24,944.00 DR
05 Jun	Transfer to CBA A/c CommBank app	50.00		\$24,994.00 DR
05 Jun	Transfer From Binance Australia withdraw		258.75	\$24,735.25 DR
05 Jun	Transfer to CBA A/c CommBank app	200.00		\$24,935.25 DR
08 Jun	Transfer to CBA A/c CommBank app	40.00		\$24,975.25 DR



08 Jun         Transfer From Binance Australia withdraw         129.12         \$24,870.13           08 Jun         Transfer to CBA A/c CommBank app         50.00         \$24,920.13           08 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,940.13           09 Jun         Transfer to CBA A/c CommBank app         59.00         \$24,999.13           10 Jun         Transfer for Binance Australia withdraw         129.52         \$24,869.61           11 Jun         Transfer to CBA A/c CommBank app         100.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         30.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         10.00         \$24,999.61           11 Jun         Transfer to CBA A/c CommBank app         10.00         \$24,910.08           13 Jun         Transfer to CBA A/c CommBank app         100.00         \$24,810.08	Date	Transaction	Debit	Credit	Balance
withdraw         129.12         \$24,870.13           08 Jun Transfer to CBA A/c CommBank app         50.00         \$24,920.13           08 Jun Transfer to CBA A/c CommBank app         20.00         \$24,940.13           10 Jun Transfer to CBA A/c CommBank app         59.00         \$24,990.13           11 Jun Transfer To CBA A/c CommBank app         100.00         \$24,999.61           11 Jun Transfer to CBA A/c CommBank app         30.00         \$24,999.61           11 Jun Transfer To SOMKID JUMNONGJIT to PayID Phone         20.00         \$24,999.61           11 Jun Transfer To CBA A/c CommBank app         20.00         \$24,999.61           11 Jun Transfer Torom Sinance Australia withdraw         1,289.53         \$23,710.08           11 Jun Transfer To CBA A/c CommBank app         1,000.00         \$24,810.08           11 Jun Transfer To CBA A/c CommBank app         1,000.00         \$24,810.08           11 Jun Transfer To CBA A/c CommBank app         1,000.00         \$24,810.08           12 Jun Transfer To CBA A/c CommBank app         100.00         \$24,810.08           13 Jun Transfer To CBA A/c CommBank app         100.00         \$24,860.76           14 Jun Transfer To CBA A/c CommBank app         100.00         \$24,860.76           15 Jun Transfer To CBA A/c CommBank app         100.00         \$24,960.76	08 Jun	Transfer to CBA A/c CommBank app	24.00		\$24,999.25 DF
	08 Jun			129.12	\$24,870.13 DF
Transfer to CBA A/c CommBank app   59.00   \$24,999.13     10 Jun   Transfer From Binance Australia withdraw   129.52   \$24,869.61     10 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,999.61     11 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,999.61     11 Jun   Transfer to CBA A/c CommBank app   20.00   \$24,999.61     11 Jun   Transfer Trom Binance Australia withdraw   1,289.53   \$23,710.08     11 Jun   Transfer to CBA A/c CommBank app   20.00   \$24,999.61     11 Jun   Transfer Trom Binance Australia withdraw   1,289.53   \$23,710.08     12 Jun   Transfer to CBA A/c CommBank app   1,000.00   \$24,100.00     12 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,810.08     13 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,810.08     14 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,810.08     15 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,860.76     16 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,860.76     17 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,860.76     18 Jun   Transfer to CBA A/c CommBank app   39.00   \$24,960.76     20 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.76     21 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     21 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     22 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     23 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     24 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     24 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     24 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     24 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     24 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     25 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     26 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     32 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     32 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,960.24     32	08 Jun	Transfer to CBA A/c CommBank app	50.00		\$24,920.13 DF
10 Jun   Transfer From Binance Australia withdraw   129.52   \$24,869.61     10 Jun   Transfer to CBA A/c CommBank app   100.00   \$24,969.61     11 Jun   Transfer to CBA A/c CommBank app   30.00   \$24,999.61     11 Jun   Transfer From SOMKID JUMNONGJIT to PayID Phone	08 Jun	Transfer to CBA A/c CommBank app	20.00		\$24,940.13 DF
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to PayID Phone J	11 Jun	Transfer to CBA A/c CommBank app	30.00		\$24,999.61 DF
11 Jun	11 Jun	to PayID Phone		00.00	<b>\$04.070.04</b> DE
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withdraw         1,289.53         \$23,710.08           11 Jun         Transfer to CBA A/c CommBank app         1,000.00         \$24,710.08           12 Jun         Transfer to CBA A/c CommBank app         100.00         \$24,810.08           14 Jun         Transfer to CBA A/c CommBank app         100.00         \$24,910.08           16 Jun         Transfer From Binance Australia withdraw         649.32         \$24,260.76           16 Jun         Transfer to CBA A/c CommBank app         600.00         \$24,860.76           18 Jun         Transfer to CBA A/c CommBank app         100.00         \$24,960.76           20 Jun         Transfer to CBA A/c CommBank app         39.00         \$24,999.76           21 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,866.24           21 Jun         Transfer to CBA A/c CommBank app         20.00         \$24,866.24           21 Jun         Transfer to CBA A/c CommBank app         30.00         \$24,966.24           21 Jun         Transfer to CBA A/c CommBank app         30.00         \$24,966.24           21 Jun         Transfer to CBA A/c CommBank app         30.00         \$24,966.24           21 Jun         Transfer to CBA A/c CommBank app         30.00         \$24,966.24           24 Jun         Transfer to			20.00		\$24,999.61 DF
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21 Jun Transfer From Binance Australia withdraw 133.52 \$24,866.24   21 Jun Transfer to CBA A/c CommBank app 20.00 \$24,886.24   21 Jun Transfer to CBA A/c CommBank app 50.00 \$24,936.24   21 Jun Transfer to CBA A/c CommBank app 30.00 \$24,966.24   24 Jun Transfer to CBA A/c CommBank app 30.00 \$24,966.24   24 Jun Transfer From Binance Australia withdraw 132.22 \$24,864.02   24 Jun Transfer to CBA A/c CommBank app 100.00 \$24,964.02   24 Jun Transfer to CBA A/c CommBank app 15.00 \$24,979.02   25 Jun Transfer to CBA A/c CommBank app 15.00 \$24,993.02   26 Jun Transfer to CBA A/c CommBank app 14.00 \$24,993.02   28 Jun Transfer to CBA A/c CommBank app 6.00 \$24,999.02   28 Jun Transfer From Binance Australia withdraw 131.82 \$24,867.20   28 Jun Transfer to CBA A/c CommBank app 100.00 \$24,967.20   28 Jun Transfer From Binance Australia withdraw 131.82 \$24,867.20   28 Jun Transfer From Binance Australia Transfer From Binance Australia withdraw 100.00 \$24,967.20   28 Jun Transfer From Binance Australia	18 Jun	Transfer to CBA A/c CommBank app	100.00		\$24,960.76 DF
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24 Jun       Transfer to CBA A/c CommBank app       30.00       \$24,996.24         24 Jun       Transfer From Binance Australia withdraw       132.22       \$24,864.02         24 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,964.02         24 Jun       Transfer to CBA A/c CommBank app       15.00       \$24,979.02         25 Jun       Transfer to CBA A/c CommBank app       14.00       \$24,993.02         26 Jun       Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun       Transfer From Binance Australia withdraw       131.82       \$24,867.20         28 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia       100.00       \$24,967.20	21 Jun	Transfer to CBA A/c CommBank app	50.00		\$24,936.24 DF
24 Jun Transfer From Binance Australia withdraw       132.22       \$24,864.02         24 Jun Transfer to CBA A/c CommBank app       100.00       \$24,964.02         24 Jun Transfer to CBA A/c CommBank app       15.00       \$24,979.02         25 Jun Transfer to CBA A/c CommBank app       14.00       \$24,993.02         26 Jun Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun Transfer From Binance Australia withdraw       131.82       \$24,867.20         28 Jun Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun Transfer From Binance Australia       100.00       \$24,967.20	21 Jun	Transfer to CBA A/c CommBank app	30.00		\$24,966.24 DF
withdraw       132.22       \$24,864.02         24 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,964.02         24 Jun       Transfer to CBA A/c CommBank app       15.00       \$24,979.02         25 Jun       Transfer to CBA A/c CommBank app       14.00       \$24,993.02         26 Jun       Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun       Transfer From Binance Australia       131.82       \$24,867.20         28 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia	24 Jun	Transfer to CBA A/c CommBank app	30.00		\$24,996.24 DF
24 Jun       Transfer to CBA A/c CommBank app       15.00       \$24,979.02         25 Jun       Transfer to CBA A/c CommBank app       14.00       \$24,993.02         26 Jun       Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun       Transfer From Binance Australia withdraw       131.82       \$24,867.20         28 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia	24 Jun			132.22	\$24,864.02 DF
25 Jun       Transfer to CBA A/c CommBank app       14.00       \$24,993.02         26 Jun       Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun       Transfer From Binance Australia withdraw       131.82       \$24,867.20         28 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia	24 Jun	Transfer to CBA A/c CommBank app	100.00		\$24,964.02 DF
26 Jun Transfer to CBA A/c CommBank app       6.00       \$24,999.02         28 Jun Transfer From Binance Australia withdraw       131.82       \$24,867.20         28 Jun Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun Transfer From Binance Australia	24 Jun	Transfer to CBA A/c CommBank app	15.00		\$24,979.02 DF
28 Jun Transfer From Binance Australia withdraw 131.82 \$24,867.20 28 Jun Transfer to CBA A/c CommBank app 100.00 \$24,967.20 28 Jun Transfer From Binance Australia	25 Jun	Transfer to CBA A/c CommBank app	14.00		\$24,993.02 DF
withdraw       131.82       \$24,867.20         28 Jun       Transfer to CBA A/c CommBank app       100.00       \$24,967.20         28 Jun       Transfer From Binance Australia	26 Jun	Transfer to CBA A/c CommBank app	6.00		\$24,999.02 DF
28 Jun Transfer From Binance Australia	28 Jun			131.82	\$24,867.20 DF
	28 Jun	Transfer to CBA A/c CommBank app	100.00		\$24,967.20 DF
	28 Jun	Transfer From Binance Australia withdraw		131.62	\$24,835.58 DF

**Balance** 

**Debit** 

Credit

700.00

700.00

\$24,281.63 DR

\$24,981.63 DR

Dute		200.0	J. Juli	Dalalico
28 Jun	Transfer to CBA A/c CommBank app	160.00		\$24,995.58 DR
28 Jun	Transfer From Binance Australia withdraw		65.73	\$24,929.85 DR
28 Jun	Transfer to CBA A/c CommBank app	50.00		\$24,979.85 DR
29 Jun	Transfer to CBA A/c CommBank app	20.00		\$24,999.85 DR
29 Jun	Transfer From Binance Australia withdraw		65.97	\$24,933.88 DR
29 Jun	Transfer to CBA A/c CommBank app	20.00		\$24,953.88 DR
29 Jun	Transfer to CBA A/c CommBank app	40.00		\$24,993.88 DR
01 Jul	DEBIT INTEREST CHARGED on this account to June 30, 2021 is \$2,566.19			
01 Jul	Debit Interest	224.04		\$25,217.92 DR
01 Jul	Transfer From SOMKID JUMNONGJIT to PayID Phone Rent		700.00	\$24,517.92 DR
01 Jul	Transfer to CBA A/c NetBank	480.00	700.00	\$24,997.92 DR
08 Jul	Transfer From Binance Australia	400.00		Ψ24,991.92 DH
00 001	withdraw		100.00	\$24,897.92 DR
08 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,947.92 DR
11 Jul	Transfer From Binance Australia withdraw		100.00	\$24,847.92 DR
11 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,897.92 DR
12 Jul	Transfer From Binance Australia withdraw		1,126.71	\$23,771.21 DR
12 Jul	Transfer to CBA A/c NetBank	900.00		\$24,671.21 DR
13 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,721.21 DR
15 Jul	Transfer to CBA A/c CommBank app	278.00		\$24,999.21 DR
16 Jul	Transfer From Binance Australia withdraw		67.36	\$24,931.85 DR
16 Jul	Transfer to CBA A/c CommBank app	60.00		\$24,991.85 DR
17 Jul	Transfer From Binance Australia withdraw		67.66	\$24,924.19 DR
17 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,974.19 DR
23 Jul	Transfer to CBA A/c CommBank app	10.00		\$24,984.19 DR
24 Jul	Transfer From Binance Australia withdraw		67.86	\$24,916.33 DR
24 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,966.33 DR
24 Jul	Transfer to CBA A/c CommBank app	33.00		\$24,999.33 DR
26 Jul	Transfer From Binance Australia withdraw		67.95	\$24,931.38 DR
26 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,981.38 DR
27 Jul	Transfer to CBA A/c CommBank app	18.00		\$24,999.38 DR
29 Jul	Transfer From Binance Australia withdraw		67.75	\$24,931.63 DR
29 Jul	Transfer to CBA A/c CommBank app	50.00		\$24,981.63 DR
30 Jul	Transfer From SOMKID JUMNONGJIT			



**Date Transaction** 

to PayID Phone

30 Jul Transfer to CBA A/c CommBank app

\$24,991.75 DR

Date	Transaction	D	ebit	Credit	Balance
01 Aug	Debit Interest	23	31.65		\$25,213.28 DR
05 Aug	Transfer From Binance Australia withdraw			406.17	\$24,807.11 DR
05 Aug	Transfer to CBA A/c CommBank app	19	92.00		\$24,999.11 DR
11 Aug	Transfer From BAU CT.1pnot BAU withdrawal 36468261			97.74	\$24,901.37 DR
11 Aug	Transfer to CBA A/c CommBank app	5	50.00		\$24,951.37 DR
12 Aug	Transfer to CBA A/c CommBank app	2	20.00		\$24,971.37 DR
12 Aug	Transfer to CBA A/c CommBank app	2	20.00		\$24,991.37 DR
12 Aug	Transfer to CBA A/c CommBank app		6.00		\$24,997.37 DR
21 Aug	Transfer From BAU CT.1tj9o BAU withdrawal 36468261			94.06	\$24,903.31 DR
21 Aug	Transfer to CBA A/c CommBank app	Ę	90.00		\$24,993.31 DR
26 Aug	Transfer From BAU CT.1v3td BAU withdrawal 36468261			171.56	\$24,821.75 DR
26 Aug	Transfer to CBA A/c CommBank app	5	50.00		\$24,871.75 DR
26 Aug	Transfer to CBA A/c CommBank app	5	50.00		\$24,921.75 DR
27 Aug	Transfer to CBA A/c CommBank app	7	70.00		\$24,991.75 DR
28 Aug	Transfer From SOMKID JUMNONGJIT to PayID Phone				
	Rent			700.00	\$24,291.75 DR
28 Aug	Transfer to CBA A/c CommBank app	70	00.00		\$24,991.75 DR
31 Aug	2021 CLOSING BALANCE				<b>\$24,991.75</b> DR
	Opening balance	- Total debits +	Total c	redits =	Closing balance

Your Debit Interest Rate Summary					
Date	Event	Debit Balance	Debit Interest Rate (p.a.)		
31 Aug	Your limit is now \$25,000.00	\$0.00 - \$25,000.00	10.93%		
	Excess debit interest rate	\$25,000.01 and over	12.18%		

\$10,007.51

\$9,226.21

\$24,210.45 DR

#### Important information:

- (1) Any debit balances in excess of a current limit are charged interest at the current excess debit interest rate. If you do not have a current limit the excess debit interest rate applies to the full overdrawn balance.
- (2) Interest rates and limits are effective as at the date shown but are subject to cancellation or change at the Bank's discretion. For more information about the conditions that apply to your limit please refer to your credit contract.

Transaction Type	01 May to 31 May	01 Jun to 30 Jun	01 Jul to 31 Jul	Free	Chargeable	Unit Price	Fee Charged
Staff assisted withdrawals	0	0	0	0	0	\$3.00	\$0.00
Cheques written	0	0	0	0	0	\$3.00	\$0.00
Cheque deposit	0	0	0	0	0	\$3.00	\$0.00
Over the counter deposit	0	0	0	0	0	\$3.00	\$0.00
Quick deposits	0	0	0	0	0	\$3.00	\$0.00
Cheq deposit in quick deposit box	0	0	0	0	0	\$3.00	\$0.00
Total	0	0	0	0	0		\$0.00
Account Fee						\$0.00	\$0.00
Paper Statement Fee						\$2.50	\$0.00

#### IMPORTANT NOTICE

### Reminder about Cheque and Assisted transaction fees.

A \$3 fee will be charged for each Quick Deposit, Cheque and Assisted transaction while you are on the \$0 Monthly Account Fee option. This includes over the counter deposits/withdrawals, cash/cheque deposits made via the Quick Deposit Box or Quick Cash Envelopes, cheques deposited at an ATM and withdrawals/transfers made via telephone banking using an operator.

For a full list of fees on your account visit commbank.com.au/BTAterms

If you are processing a number of these transactions each month you may want to consider switching account fee options^. The \$10 Monthly Account Fee option includes 20 Quick Deposit, Cheque and Assisted transactions per month. For more information on how to switch visit **commbank.com.au/btsamoreinfo** 

^This information has been prepared without taking into account your individual or business needs and objectives. You can view the Terms and Conditions for Business Transaction and Savings Accounts, our Financial Services Guide and the Electronic Banking Terms and Conditions at commbank.com.au/bta and should consider them before making any decision about these products.