

XWB Nominees Pty Ltd 064-450 1049 3832

Available	\$63,734.34
Pending	\$0.00
Balance	\$63,734.34

Showing 69 results

Pending transactions not included in the search

Date	Transaction Details	Amount	Balance
Mon 29 Jun 2020	Transfer to CBA A/c NetBank ACCOUNTING	-\$275.00	\$92,457.29
Mon 29 Jun 2020	Transfer from NetBank XIE SG	+\$25,000.00	\$92,732.29
Mon 29 Jun 2020	Transfer from NetBank CHERN SG	+\$25,000.00	\$67,732.29
Wed 03 Jun 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$42,732.29
Mon 01 Jun 2020	Account Fee	-\$5.00	\$48,773.29
Fri 22 May 2020	TWEED SHIRE - RATES NetBank BPAY 131284 70349618 tweed water	-\$245.70	\$48,778.29
Fri 15 May 2020	Direct Credit 469182 JSH COMM ASSET M REALSPECIALISTS	+\$4,739.41	\$49,023.99
Sun 03 May 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$44,284.58
Fri 01 May 2020	Account Fee	-\$5.00	\$50,325.58
Mon 13 Apr 2020	Transfer to CBA A/c NetBank XWB ASIC	-\$387.00	\$50,330.58
Fri 03 Apr 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$50,717.58
Thu 02 Apr 2020	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$6,654.41	\$56,758.58
Wed 01 Apr 2020	Account Fee	-\$5.00	\$50,104.17
Wed 01 Apr 2020	Credit Interest	+\$0.96	\$50,109.17
Tue 03 Mar 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$50,108.21
Sun 01 Mar 2020	Account Fee	-\$5.00	\$56,149.21
Sun 01 Mar 2020	Credit Interest	+\$2.14	\$56,154.21

Tue 25 Feb 2020	Transfer to CBA A/c NetBank ACCOUNTING	-\$275.00	\$56,152.07
Tue 25 Feb 2020	TAX OFFICE PAYMENTS NetBank BPAY 75556 279458394908160 BAS	-\$5,784.00	\$56,427.07
Tue 25 Feb 2020	Transfer to CBA A/c NetBank ACCOUNTING	-\$174.00	\$62,211.07
Tue 25 Feb 2020	ASIC NetBank BPAY 17301 2296039316759 ASIC	-\$267.00	\$62,385.07
Fri 21 Feb 2020	TWEED SHIRE - RATES NetBank BPAY 131284 70349618 water rates	-\$464.10	\$62,652.07
Mon 17 Feb 2020	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$14,221.41	\$63,116.17
Mon 03 Feb 2020	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$6,523.91	\$48,894.76
Mon 03 Feb 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$42,370.85
Sat 01 Feb 2020	Account Fee	-\$5.00	\$48,411.85
Sat 01 Feb 2020	Credit Interest	+\$5.12	\$48,416.85
Wed 22 Jan 2020	Transfer to CBA A/c NetBank ACCOUNTING	-\$275.00	\$48,411.73
Fri 10 Jan 2020	Transfer to CBA A/c NetBank xie and chern pty	-\$100,000.00	\$48,686.73
Fri 03 Jan 2020	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$148,686.73
Thu 02 Jan 2020	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$14,215.91	\$154,727.73
Wed 01 Jan 2020	Account Fee	-\$5.00	\$140,511.82
Wed 01 Jan 2020	Credit Interest	+\$11.66	\$140,516.82
Tue 17 Dec 2019	TWEED SHIRE - RATES CommBank app BPAY 131284 70349618 tweed water	-\$304.85	\$140,505.16
Mon 16 Dec 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$7,315.00	\$140,810.01
Tue 03 Dec 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$133,495.01
Mon 02 Dec 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$6,323.41	\$139,536.01
Sun 01 Dec 2019	Account Fee	-\$5.00	\$133,212.60
Sun 01 Dec 2019	Credit Interest	+\$11.33	\$133,217.60
Tue 19 Nov 2019	TAX OFFICE PAYMENTS NetBank BPAY 75556 279458394908160 XWB SUPA BAS Value Date: 20/11/2019	-\$6,684.00	\$133,206.27
Sun 03 Nov 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$139,890.27
Fri 01 Nov 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$11,531.91	\$145,931.27

Fri 01 Nov 2019	Account Fee	-\$5.00	\$134,399.36
Fri 01 Nov 2019	Credit Interest	+\$12.95	\$134,404.36
Tue 15 Oct 2019	Transfer to other Bank NetBank oz fire	-\$55.00	\$134,391.41
Tue 15 Oct 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$6,906.41	\$134,446.41
Thu 03 Oct 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$127,540.00
Wed 02 Oct 2019	Transfer to CBA A/c NetBank ACCOUNTING	-\$275.00	\$133,581.00
Tue 01 Oct 2019	DEFT INSURANCE NetBank BPAY 20362 40028382911942 insurance	-\$11,200.00	\$133,856.00
Tue 01 Oct 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$7,023.50	\$145,056.00
Tue 01 Oct 2019	Account Fee	-\$5.00	\$138,032.50
Tue 01 Oct 2019	Credit Interest	+\$16.63	\$138,037.50
Mon 16 Sep 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$7,315.00	\$138,020.87
Tue 10 Sep 2019	TWEED SHIRE - RATES NetBank BPAY 131284 55452148 ESR FIRE ARCHIVIIN Value Date: 11/09/2019	-\$97.00	\$130,705.87
Mon 09 Sep 2019	TAX OFFICE PAYMENTS NetBank BPAY 75556 279458394908160 XWB SUPA BAS	-\$957.00	\$130,802.87
Wed 04 Sep 2019	TWEED SHIRE - RATES NetBank BPAY 131284 70349618 tweed water	-\$324.20	\$131,759.87
Tue 03 Sep 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$132,084.07
Mon 02 Sep 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$6,900.91	\$138,125.07
Sun 01 Sep 2019	Account Fee	-\$5.00	\$131,224.16
Sun 01 Sep 2019	Credit Interest	+\$16.77	\$131,229.16
Sat 03 Aug 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$131,212.39
Thu 01 Aug 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$14,215.91	\$137,253.39
Thu 01 Aug 2019	Account Fee	-\$5.00	\$123,037.48
Thu 01 Aug 2019	Credit Interest	+\$33.76	\$123,042.48
Wed 17 Jul 2019	TWEED SHIRE - RATES NetBank BPAY 131284 80207681 tweed rate 1920	-\$4,608.69	\$123,008.72
Mon 15 Jul 2019	Direct Credit 469182 JSH COMM ASSET M RAY WHITE	+\$9,045.15	\$127,617.41

Wed 03 Jul 2019	Transfer to CBA A/c NetBank LOAN REPAYMENT	-\$6,041.00	\$118,572.26
Mon 01 Jul 2019	Account Fee	-\$5.00	\$124,613.26
Mon 01 Jul 2019	Credit Interest	+\$20.47	\$124,618.26



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