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View Transaction History

27 Feb 2023 12:25 AM (Midnight) Singapore

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Multi-Currency Autosave 100-019378-1

Account Balance (as at 27 Feb 2023, 00:25 AM)

Total Balance:	S\$159.80
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Currency	SGD - Singapore Dollar	Hold Balance	
Available Balance	S\$159.80	Half Day	\$\$0.00
Total Balance	\$\$159.80	1 Day	\$\$0.00
Overdraft Limit	\$\$0.00	2 Days	\$\$0.00

Transaction Codes

Transaction History (as at 27 Feb 2023, 00:25 AM)

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Credit (Deposit)	Debit (Withdrawal)	Reference No.	Code	Value Date	Date	
	S\$4.15	Point-of-Sale Transaction BAT MCDONALD'S (PRSC) SI NG 21FEB 4628-4500-4388-5426	POS		25 Feb 2023	
S\$7.29		Point-of-Sale Transaction BAT DBS VISA DEBIT CASHBACK J AN 23FEB 4628-4500-4388-5426	POS		25 Feb 2023	
	S\$200.00	Advice TRF 592-31883-0 : I-BANK	ADV		25 Feb 2023	
	S\$8.00	Advice POS NETS QR PAYMENT TO: MEI HEONG YUEN DESSERT	ADV		22 Feb 2023	
	S\$1.00	Point-of-Sale Transaction BAT MCDONALD'S (PRC2) SI NG 14FEB 4628-4500-4388-5426	POS		18 Feb 2023	
	S\$23.10	Point-of-Sale Transaction NETS 43885426,COMFORT TRANSPORTATION PT NETS CLICK	POS		17 Feb 2023	
S\$228.50		Advice TRF MAXED OUT FROM PAYLAH! : Evelyn	ADV		15 Feb 2023	
	S\$1.60	Advice TRF TOP-UP TO PAYLAH! : klaudine	ADV		15 Feb 2023	
	S\$20.00	Point-of-Sale Transaction BAT TRANSIT 30000528299185 SI NG 13FEB 4628-4500-4388-5426	POS		15 Feb 2023	
	S\$3.00	Point-of-Sale Transaction BAT KOUFU PTE LTD SI NG 13FEB 4628-4500-4388-5426	POS		15 Feb 2023	

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15 Feb 2023		POS	Point-of-Sale Transaction BAT KOUFU PTE LTD SI NG 13FEB 4628-4500-4388-5426	S\$5.60	
15 Feb 2023		POS	Point-of-Sale Transaction BAT 7-ELEVEN-DOVER MRT SI NG 13FEB 4628-4500-4388-5426	S\$10.00	
12 Feb 2023	12 Feb 2023	POS	Point-of-Sale Transaction BAT KOUFU PTE LTD SI NG 10FEB 4628-4500-4388-5426	S\$3.00	
11 Feb 2023		POS	Point-of-Sale Transaction NETS 43885426,COMFORT TRANSPORTATION PT NETS CLICK	S\$22.15	
10 Feb 2023		POS	Point-of-Sale Transaction NETS 43885426,COMFORT TRANSPORTATION PT NETS CLICK	S\$21.45	
10 Feb 2023		ADV	Advice TRF TOP-UP TO PAYLAH! : klaudine	S\$1.40	
09 Feb 2023		ADV	Advice POS NETS QR PAYMENT TO: DRINKS AND FRUITS	S\$1.40	
09 Feb 2023		ADV	Advice TRF TOP-UP TO PAYLAH! : klaudine	S\$3.50	
09 Feb 2023		ADV	Advice ICT Incoming PayNow Ref 8157762 From: GOH PENG PENG EUNICE OTHR Feb		S\$100.00
08 Feb 2023		ADV	Advice ICT PayNow Transfer To: SHOPEEPAY PRIVATE LIMITED OTHR SPW6591398051	S\$13.00	
08 Feb 2023		POS	Point-of-Sale Transaction BAT YOLE @ WESTGATE SI NG 06FEB 4628-4500-4388-5426	S\$5.50	
08 Feb 2023		POS	Point-of-Sale Transaction BAT GOJEK SI NG 04FEB 4628- 4500-4388-5426	S\$21.20	
03 Feb 2023		POS	Point-of-Sale Transaction NETS 43885426,COMFORT TRANSPORTATION PT NETS CLICK	S\$22.80	
03 Feb 2023		POS	Point-of-Sale Transaction NETS 43885426,JOLLIBEE NETS	S\$14.00	
03 Feb 2023		POS	Point-of-Sale Transaction BAT KOUFU PTE LTD SI NG 01FEB 4628-4500-4388-5426	S\$1.50	
02 Feb 2023		ADV	Advice ICT Incoming PayNow Ref 6118807 From: KAISER CHUA JIA YU OTHR PayNow Transfer		S\$2.80
02 Feb 2023		ADV	Advice ICT Incoming PayNow Ref 6118504 From: CHUA SHI EN OTHR PayNow Transfer		S\$2.85
02 Feb 2023		ADV	Advice ICT PayNow Transfer	S\$8.55	

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			To: SENG CITY TRADING OTHR 000000445645		
02 Feb 2023		ADV	Advice ICT Incoming PayNow Ref 6096788 From: WU JIANHUI OTHR PayNow Transfer		S\$3.15
02 Feb 2023		ADV	Advice ICT PayNow Transfer To: SENG CITY TRADING OTHR 000000445630	S\$6.30	
02 Feb 2023		ADV	Advice ICT PayNow Transfer To: Qi Lin OTHR PayNow Transfer	\$\$8.30	
02 Feb 2023		ADV	Advice ICT PayNow Transfer To: ABHISHEK OTHR PayNow Transfer	S\$6.00	
01 Feb 2023		ADV	Advice TRF MAXED OUT FROM PAYLAH! : Evelyn		S\$250.00
01 Feb 2023		POS	Point-of-Sale Transaction BAT GOJEK SI NG 27JAN 4628- 4500-4388-5426	S\$25.20	
31 Jan 2023		ADV	Advice TRF TOP-UP TO PAYLAH! : klaudine	S\$10.00	
31 Jan 2023		ADV	Advice TRF 592-31883-0 : I-BANK		S\$10.00
31 Jan 2023		ADV	Advice TRF TOP-UP TO PAYLAH! : klaudine	S\$10.00	
31 Jan 2023		ADV	Advice TRF TOP-UP TO PAYLAH! : klaudine	\$\$4.80	
31 Jan 2023		POS	Point-of-Sale Transaction BAT GRAB* A-4GIMAUQGWIWA SI NG 28JAN 4628-4500-4388-5426	\$\$32.80	
30 Jan 2023		ADV	Advice TRF 592-31883-0 : I-BANK		S\$10.00
29 Jan 2023	29 Jan 2023	POS	Point-of-Sale Transaction BAT KOUFU PTE LTD SI NG 27JAN 4628-4500-4388-5426	S\$1.50	
29 Jan 2023	29 Jan 2023	POS	Point-of-Sale Transaction BAT THE SOUP SPOON PL - UN SI NG 26JAN 4628-4500-4388-5426	S\$32.70	
29 Jan 2023	29 Jan 2023	ADV	Advice TRF 592-31883-0 : I-BANK		S\$20.00
29 Jan 2023	29 Jan 2023	ADV	Advice ICT PayNow Transfer To: SHOPEEPAY PRIVATE LIMITED OTHR SPW6591398051	S\$20.00	
			Total	\$\$573.50	S\$634.59

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