

Tan Zee Liang

Block C 28-02 residensi renai jalil,
jalan jalil perwira 2,
58200, Kuala Lumpur,
Wp Kuala Lumpur



Statements of Accounts

September 2024

GX Savings Account

Account number **8888-00618388-3**

Protected by PIDM up to RM250,000 for each depositor

RM329,476.64

Money in

RM341,821.53

Money out

RM49.78

Interest earned

RM3,022.64

Closing balance

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
1 Sep 2024 12:00 AM	Opening balance				15,317.75
1 Sep 11:59 PM	Interest earned			+1.26	15,319.01
2 Sep 08:17 AM	DINAS AGRO SDN. BHD. Duitnow – Account number <i>Claims</i>	+50,000.00			65,319.01
2 Sep 03:32 PM	CHONG HOCK LIM Duitnow – Account number <i>Transfer</i> 88 95		-480.00		64,839.01
2 Sep 04:46 PM	TAN YONG SHENG Duitnow – Account number <i>Transfer</i> <i>Payment on behalf</i>		-7,881.75		56,957.26
2 Sep 11:59 PM	Interest earned			+4.67	56,961.93
3 Sep 11:22 PM	Cashback earned GX Card PLAYSTATION NETWORK 937ae20b-af8a-4922- 94a9-1ae2dc4c62aa	+3.04			56,964.97
3 Sep 11:39 PM	CHAN HANJIE Duitnow – Account number <i>Transfer</i> <i>Fully settlement</i>		-10,000.00		46,964.97
3 Sep 11:59 PM	Interest earned			+3.85	46,968.82
4 Sep 12:18 AM	SONG YEW CHUAN Duitnow – Account number <i>Transfer</i> <i>Ms goh</i>		-15,000.00		31,968.82

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
4 Sep 01:06 AM	CHAN HANJIE Duitnow - Account number <i>Transfer</i>		-1,600.00		30,368.82
4 Sep 02:14 AM	LIOW YONG CHIANG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-3,001.00		27,367.82
4 Sep 02:18 AM	LIOW YONG CHIANG Duitnow - Account number <i>Transfer</i> <i>Payment zee</i>		-1,319.70		26,048.12
4 Sep 02:24 AM	LIOW YONG CHIANG Duitnow - Account number <i>Transfer</i> <i>Payment peter</i>		-35.00		26,013.12
4 Sep 09:18 AM	YAU KIM CHOY Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-15,000.00		11,013.12
4 Sep 12:52 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>loan payment</i>		-3,371.00		7,642.12
4 Sep 11:59 PM	Interest earned			+0.63	7,642.75
5 Sep 06:38 AM	PlayStation Network Tokyo JPN GX Card		-304.65		7,338.10
5 Sep 06:02 PM	KEE SONG KOI Duitnow - Account number <i>Transfer</i> <i>Credit card payment on behalf</i>		-3,000.00		4,338.10
5 Sep 11:59 PM	Interest earned			+0.36	4,338.46
6 Sep 03:15 PM	TG PUTRI SHAHRIZAD Duitnow - Account number <i>Transfer</i> <i>Deposit infinite</i>		-3,000.00		1,338.46
6 Sep 11:59 PM	Interest earned			+0.11	1,338.57

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
7 Sep 09:38 AM	Cashback earned GX Card CCBILL.COM *ONLYFANS 25e2511d-d31b-4d2f-a959-a38e6d608d01	+0.43			1,339.00
7 Sep 09:41 AM	Cashback earned GX Card CCBILL.COM *ONLYFANS bc43fee8-a297-4433-beae-2cbd3b12bb84	+0.43			1,339.43
7 Sep 11:59 PM	Interest earned			+0.11	1,339.54
8 Sep 11:55 AM	TAN ZEE LIANG Duitnow - Account number Fund Transfer	+100.00			1,439.54
8 Sep 11:56 AM	TAN YONG SHENG Duitnow - Account number Transfer Payment cc		-1,271.99		167.55
8 Sep 05:42 PM	Tengku putri shahrizad binti tengku mustapha GXBank transfer Transfer		-20.00		147.55
8 Sep 11:59 PM	Interest earned			+0.01	147.56
9 Sep 08:35 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-40.00		107.56
9 Sep 11:59 PM	Interest earned			+0.01	107.57
10 Sep 04:41 AM	CCBill.com *OnlyFans Fort Lauderda USA GX Card		-43.42 -USD10.00		64.15
10 Sep 04:41 AM	CCBill.com *OnlyFans Fort Lauderda USA GX Card		-43.42 -USD10.00		20.73
10 Sep 07:53 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chaithai 7SL	+30,000.00			30,020.73

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
10 Sep 07:57 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>Credit card</i>		-25,000.00		5,020.73
10 Sep 08:09 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-3,645.80		1,374.93
10 Sep 11:59 PM	Interest earned			+0.11	1,375.04
11 Sep 08:57 PM	7SL GROUP SDN. BHD. Duitnow - Account number <i>Chai thai 7SL</i>	+30,000.00			31,375.04
11 Sep 10:41 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i>		-20,000.00		11,375.04
11 Sep 10:52 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-6,841.00		4,534.04
11 Sep 11:59 PM	Interest earned			+0.37	4,534.41
12 Sep 07:58 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		4,334.41
12 Sep 10:26 PM	CHEONG HSIU YEING Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-4,243.00		91.41
12 Sep 11:59 PM	Interest earned			+0.01	91.42
13 Sep 11:59 PM	Interest earned			+0.01	91.43
14 Sep 11:38 AM	7SL GROUP SDN. BHD. Duitnow - Account number <i>Chai thai 7SL</i>	+15,000.00			15,091.43
14 Sep 03:46 PM	WENG THEONG / SHIREEN Duitnow - Account number <i>Transfer</i>		-8,000.00		7,091.43

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
14 Sep 03:51 PM	TAN HENG SEI Duitnow - Account number <i>Transfer</i>		-500.00		6,591.43
14 Sep 05:05 PM	WB RENTAL SDN. BHD. Duitnow - Account number <i>Business Plan Consultation</i>	+20,000.00			26,591.43
14 Sep 05:05 PM	WB RENTAL SDN. BHD. Duitnow - Account number <i>Cooperation</i>	+20,000.00			46,591.43
14 Sep 11:59 PM	Interest earned			+3.82	46,595.25
15 Sep 09:00 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		46,395.25
15 Sep 11:59 PM	Interest earned			+3.80	46,399.05
16 Sep 05:51 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		45,899.05
16 Sep 05:54 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		45,399.05
16 Sep 05:56 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		44,899.05
16 Sep 06:01 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		44,399.05
16 Sep 06:03 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		43,899.05
16 Sep 11:32 AM	WENG THEONG / SHIREEN Duitnow - Account number <i>Transfer</i> <i>Refund</i>		-10,000.00		33,899.05
16 Sep 12:54 PM	SEAH CHENG LEONG Duitnow - Account number <i>Transfer</i>		-2,270.00		31,629.05

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
16 Sep 01:01 PM	SEAH CHENG LEONG Duitnow - Account number <i>Transfer</i>		-1,618.83		30,010.22
16 Sep 01:08 PM	C.LSEAH Duitnow - Account number <i>Transfer</i>		-1,237.00		28,773.22
16 Sep 05:38 PM	YAU KIM CHOY Duitnow - Account number <i>Transfer</i> <i>Yau kim choy</i>		-15,500.00		13,273.22
16 Sep 11:59 PM	Interest earned			+1.09	13,274.31
17 Sep 06:47 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		13,074.31
17 Sep 09:00 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		12,574.31
17 Sep 11:59 PM	Interest earned			+1.03	12,575.34
18 Sep 10:05 AM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+15,000.00			27,575.34
18 Sep 09:56 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-600.00		26,975.34
18 Sep 11:59 PM	Interest earned			+2.21	26,977.55
19 Sep 11:44 AM	NURNADHIRAH BINTI RASIB Duitnow - Account number <i>Transfer</i>		-750.00		26,227.55
19 Sep 07:11 PM	MOHD FAZIZI Duitnow - Account number <i>Transfer</i> <i>Refund</i>		-850.00		25,377.55
19 Sep 08:24 PM	AHMAD REZAL BIN HAMID Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-2,400.00		22,977.55

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
19 Sep 11:59 PM	Interest earned			+1.88	22,979.43
20 Sep 01:31 AM	Cashback earned GX Card MAXIS SDN. BHD. 7fc4bc7d- 9421-4ea7-a716- 3af90727524e	+58.39			23,037.82
20 Sep 09:24 PM	INTER ENFIELD CF TRADING Duitnow - Account number Transfer		-393.30		22,644.52
20 Sep 09:42 PM	DINAS AGRO SDN. BHD. Duitnow - Account number Event expenses claim	+10,000.00			32,644.52
20 Sep 11:59 PM	Interest earned			+2.68	32,647.20
21 Sep 03:45 AM	CHIN MEE CHENG Duitnow - Account number Transfer		-1,600.00		31,047.20
21 Sep 11:15 AM	MOSS - SRI PETALING QR payment		-130.00		30,917.20
21 Sep 04:15 PM	KLUANG RAIL COFFEE SDN BH QR payment		-61.70		30,855.50
21 Sep 05:00 PM	HO WING FAI Duitnow - Account number Transfer		-820.00		30,035.50
21 Sep 05:23 PM	Cashback earned GX Card L HOTEL - TBR ed3dc2ec- 461b-4cdc-baa6- 19256e8a7acl	+1.43			30,036.93
21 Sep 10:24 PM	DINAS AGRO SDN. BHD. Duitnow - Account number Event items claim	+14,907.00			44,943.93
21 Sep 11:59 PM	Interest earned			+3.68	44,947.61
22 Sep 07:20 AM	Maxis Sdn. Bhd. KL MYS GX Card		-5,839.00		39,108.61
22 Sep 02:30 PM	RESTORAN BAKUT SOON KEE QR payment		-63.80		39,044.81

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
22 Sep 11:59 PM	Interest earned			+3.20	39,048.01
23 Sep 09:20 AM	L HOTEL - TBR SPG. RENGAM MYS GX Card		-143.00		38,905.01
23 Sep 11:57 PM	Cashback earned GX Card GRAB RIDES-EC 3c9bb94e-b858-471e-9324-5fe9a86d7ee5	+0.01			38,905.02
23 Sep 11:59 PM	Cashback reversal GX Card GRAB RIDES-EC 3c9bb94e-b858-471e-9324-5fe9a86d7ee5		-0.01		38,905.01
23 Sep 11:59 PM	Interest earned			+3.19	38,908.20
24 Sep 01:15 PM	CHAN HANJIE Duitnow – Account number Transfer		-5,000.00		33,908.20
24 Sep 02:15 PM	KHOR WEI LOONG Duitnow – Account number Transfer		-7,350.00		26,558.20
24 Sep 02:19 PM	KHOR WEI LOONG Duitnow – Account number Transfer Payment on behalf		-9,135.00		17,423.20
24 Sep 04:07 PM	BISMI STORE QR payment		-43.00		17,380.20
24 Sep 09:31 PM	NURNADHIRAH BINTI RASIB Duitnow – Account number Transfer Early settlement on behalf		-4,988.26		12,391.94
24 Sep 10:28 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-600.00		11,791.94
24 Sep 11:59 PM	Interest earned			+0.97	11,792.91
25 Sep 10:55 AM	NURNADHIRAH BINTI RASIB Duitnow – Account number Transfer		-5,000.00		6,792.91

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
25 Sep 11:33 AM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Event expenses</i>	+25,000.00			31,792.91
25 Sep 11:59 PM	Interest earned			+2.61	31,795.52
26 Sep 10:34 AM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Event expenses</i>	+20,000.00			51,795.52
26 Sep 12:33 PM	Cyber Fraud Protect payment <i>Premium payment MICMY-011878</i>		-1.00		51,794.52
26 Sep 01:51 PM	MUHAMMAD ARIF ASYRAF BIN ABU KASSIM Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-1,000.00		50,794.52
26 Sep 06:39 PM	YOONG MENG WEE Duitnow - Account number <i>Transfer</i> <i>Pay on behalf yoong meng wee</i>		-5,400.00		45,394.52
26 Sep 07:09 PM	LOH WEI FENG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-15,000.00		30,394.52
26 Sep 07:37 PM	CHIA VUI KHENG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf chia vui kheng</i>		-18,000.00		12,394.52
26 Sep 07:56 PM	CHIA VUI KHENG Duitnow - Account number <i>Transfer</i>		-10,300.00		2,094.52
26 Sep 11:11 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-300.00		1,794.52
26 Sep 11:59 PM	Interest earned			+0.15	1,794.67
27 Sep 10:05 PM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>2024 quarter bonus</i>	+25,000.00			26,794.67

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
27 Sep 10:07 PM	LIEW GIOK KIM QR transfer <i>Transfer</i>		-46.00		26,748.67
27 Sep 10:09 PM	YEW TEIK MENG QR transfer <i>Transfer</i>		-45.00		26,703.67
27 Sep 10:14 PM	KUAN BING HOOI QR payment		-32.90		26,670.77
27 Sep 10:22 PM	Char Koay Teow QR payment		-11.00		26,659.77
27 Sep 11:59 PM	Interest earned			+2.19	26,661.96
28 Sep 12:51 AM	OOI CHIEW FOONG Duitnow – Account number <i>ooichiewfoong</i> <i>Payment on behalf</i>		-20,000.00		6,661.96
28 Sep 05:11 PM	TAN YONG SHENG Duitnow – Account number <i>Transfer</i>		-1,751.00		4,910.96
28 Sep 05:30 PM	OOI CHIEW FOONG Duitnow – Account number <i>Transfer</i>		-2,000.00		2,910.96
28 Sep 05:48 PM	NORLIDAH Duitnow – Account number <i>Transfer</i>		-2,000.00		910.96
28 Sep 07:26 PM	YOW CHIN CHEK Duitnow – Account number <i>Comm</i>	+31,000.00			31,910.96
28 Sep 07:36 PM	SHAHNAZ AZIZ Duitnow – Account number <i>Encik Shahnaz</i> <i>Payment on behalf</i>		-15,000.00		16,910.96
28 Sep 07:46 PM	DINAS AGRO SDN. BHD. Duitnow – Account number <i>Event expenses</i>	+23,401.00			40,311.96
28 Sep 08:35 PM	TAN ZEE LIANG Duitnow – Account number <i>Transfer</i>		-600.00		39,711.96

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
28 Sep 11:59 PM	Interest earned			+3.26	39,715.22
29 Sep 12:40 AM	MUHAMMAD SHAHNA Duitnow - Account number <i>Encik shahnaz</i> <i>Payment on behalf</i>		-9,000.00		30,715.22
29 Sep 04:07 PM	CHIN YOKE MOI Duitnow - Account number <i>Transfer</i>		-3,000.00		27,715.22
29 Sep 05:54 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		27,515.22
29 Sep 11:59 PM	Interest earned			+2.26	27,517.48
30 Sep 11:01 AM	NURNADHIRAH BINTI RASIB Duitnow - Account number <i>Transfer</i>		-10,000.00		17,517.48
30 Sep 11:39 AM	CHIN YOKE MOI Duitnow - Account number <i>Transfer</i>		-5,000.00		12,517.48
30 Sep 11:40 AM	CHIN YOKE MOI Duitnow - Account number <i>Transfer</i>		-2,000.00		10,517.48
30 Sep 12:39 PM	TEE HAU SIANG Duitnow - Account number <i>Transfer</i>		-5,000.00		5,517.48
30 Sep 04:12 PM	NURNADHIRAH BINTI RASIB Duitnow - Account number <i>Transfer</i>		-2,400.00		3,117.48
30 Sep 04:14 PM	NURNADHIRAH BINTI RASIB Duitnow - Account number <i>Transfer</i>		-100.00		3,017.48
30 Sep 09:11 PM	Cashback earned GX Card <i>TRIP.COM 79b3fd75-0054-4fdd-94ea-bf57ef8e10f6</i>	+4.91			3,022.39
30 Sep 11:59 PM	Interest earned			+0.25	3,022.64
		+329,476.64	-341,821.53	+49.78	3,022.64

Note/Perhatian

1. The entries and balance shown in this statement does not include any on hold amount. On hold amount includes transactions in progress or money set aside for other purposes, and is not available for use.

Butir-butir transaksi dan baki yang ditunjukkan di dalam penyata ini tidak mengandungi amaun diperuntuk. Jumlah amaun diperuntuk anda termasuk transaksi dalam proses atau duit yang diketepikan untuk tujuan lain dan tidak tersedia untuk penggunaan.

2. The entries and balance shown in this statement should be verified and the bank notified in writing of any errors or discrepancies within 14 days from the date of this statement. If the Bank does not receive any notification within the stipulated time, the entries in this statement shall be deemed as correct, binding, final and conclusive.

Butir-butir transaksi dan baki yang ditunjukkan di dalam penyata ini harus disemak dan sebarang kesilapan atau ketidaksamaan harus dimaklumkan kepada pihak Bank secara bertulis dalam tempoh 14 hari dari tarikh penyata ini. Jika pihak Bank tidak menerima sebarang maklumbalas dalam tempoh tersebut, segala butir-butir di dalam penyata ini adalah dianggap betul, terikat dan muktamad.

3. Any change of address, telephone numbers and/or other personal details can be updated on the GX app.

Sebarang pertukaran alamat, nombor telefon dan/atau maklumat peribadi lain boleh dikemas kini dalam aplikasi GX.

For more help, please reach out to our customer support team at ask@gxb.my or +603 7498 3188

Untuk bantuan lanjut, sila hubungi khidmat pelanggan kami di ask@gxb.my atau +603 7498 3188