

Tan Zee Liang

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



## Statements of Accounts

December 2024

GX Savings Account

Account number 8888-00618388-3

Protected by PIDM up to RM250,000 for each depositor

**RM347,141.34**  
Money in

**RM355,823.25**  
Money out

**RM39.06**  
Interest earned

**RM631.88**  
Closing balance

Date Tarikh	Transaction description Butir urusaniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
1 Dec 2024 12:00 AM	Opening balance				9,274.73
1 Dec 12:01 AM	ANIM BINTI MOHAMMED Duitnow - Account number Transfer		-2,000.00		7,274.73
1 Dec 12:02 AM	ANIM BINTI MOHAMMED Duitnow - Account number Transfer		-2,318.31		4,956.42
1 Dec 04:37 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-3,520.00		1,436.42
1 Dec 11:59 PM	Interest earned			+0.08	1,436.50
2 Dec 11:59 PM	Interest earned			+0.08	1,436.58
3 Dec 04:38 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-800.00		636.58
3 Dec 04:38 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-560.00		76.58
4 Dec 05:33 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+30,000.00			30,076.58
4 Dec 11:37 PM	OOI CHIEW FOONG Duitnow - Account number Transfer		-893.00		29,183.58

Date Tarikh	Transaction description Butir urusan/niaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
4 Dec 11:59 PM	Interest earned			+1.59	29,185.17
5 Dec 11:59 PM	Interest earned			+1.59	29,186.76
6 Dec 07:00 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-300.00		28,886.76
6 Dec 11:59 PM	Interest earned			+1.58	28,888.34
7 Dec 12:42 AM	Cashback earned GX Card AUC COURSE* VICKY HOW 6b319b21-0704-4d16- 9405-4cc0a4255c87	+0.08			28,888.42
7 Dec 01:29 PM	Cashback earned GX Card TEMU.COM 0c711d27-8f9e- 4917-897d-9f3edbb617f8	+0.28			28,888.70
7 Dec 01:33 PM	Cashback earned GX Card TEMU.COM b67775f3-3276- 4948-9033- 4396f6593b98	+0.03			28,888.73
7 Dec 10:29 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+50,000.00			78,888.73
7 Dec 11:50 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-2,597.23		76,291.50
7 Dec 11:55 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-6,202.15		70,089.35
7 Dec 11:59 PM	Interest earned			+3.83	70,093.18
8 Dec 04:37 AM	TEMU.COM +18884958368 SGP GX Card		-37.22		70,055.96

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
8 Dec 04:37 AM	TEMU.COM +18884958368 SGP GX Card		-289.23		69,766.73
8 Dec 04:37 AM	AUC COURSE* VICKY HOW +60179496855 MYS GX Card		-88.00		69,678.73
8 Dec 01:16 PM	MOHD HASRUL NAIM BIN MD. RAHIM Duitnow - Account number Transfer		-1,011.00		68,667.73
8 Dec 01:23 PM	TAN YONG SHENG Duitnow - Account number Transfer		-45,000.00		23,667.73
8 Dec 05:58 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-300.00		23,367.73
8 Dec 05:59 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		23,167.73
8 Dec 11:40 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+33,800.00			56,967.73
8 Dec 11:59 PM	Interest earned			+3.11	56,970.84
9 Dec 03:42 AM	CHIA VUI KHENG Duitnow - Account number Transfer		-14,740.00		42,230.84
9 Dec 01:06 PM	Cashback earned GX Card ZAPIER.COM/CHARGE 6a8eee59-b99d-4875- ad71-9267dd07de75	+0.13			42,230.97
9 Dec 11:44 PM	WOO WEN BIN Duitnow - Account number Transfer		-35,000.00		7,230.97
9 Dec 11:59 PM	Interest earned			+0.40	7,231.37

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 Dec 12:34 AM	CHIA VUI KHENG Duitnow - Account number Transfer		-6,912.00		319.37
10 Dec 04:37 AM	ZAPIER.COM/CHARGE +18773818743 USA GX Card		-133.07 -USD29.99		186.30
10 Dec 08:56 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+50,000.00			50,186.30
10 Dec 11:06 PM	CHIA VUI KHENG Duitnow - Account number Transfer		-24,000.00		26,186.30
10 Dec 11:13 PM	GOH MUI HIM Duitnow - Account number Transfer		-1,399.82		24,786.48
10 Dec 11:59 PM	Interest earned			+1.35	24,787.83
11 Dec 11:59 PM	Interest earned			+1.35	24,789.18
12 Dec 03:46 AM	CHANG CHOON CHOW Duitnow - Account number Chang choon chow Payment on behalf		-2,115.86		22,673.32
12 Dec 04:28 AM	CHIA VUI KHENG Duitnow - Account number Transfer		-2,200.00		20,473.32
12 Dec 04:31 AM	CHIA VUI KHENG Duitnow - Account number Transfer		-20,000.00		473.32
12 Dec 04:45 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		273.32
12 Dec 11:59 PM	Interest earned			+0.01	273.33

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
13 Dec 10:41 AM	Cashback earned GX Card GAMMA.APP a83672a5- e010-4b54-80f5- 7e5cd058a885	+0.08			273.41
13 Dec 10:05 PM	Cashback earned GX Card MICROSOFT*MICROSOFT CO 6ed06810-9ad6-437d- 9f4a-d0b5b2aa73c7	+0.09			273.50
13 Dec 10:42 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+50,000.00			50,273.50
13 Dec 11:59 PM	Interest earned			+2.75	50,276.25
14 Dec 04:38 AM	GAMMA.APP +14152371288 USA GX Card		-88.86 -USD20.00		50,187.39
14 Dec 10:42 AM	TAN HENG SEI Duitnow - Account number Transfer		-1,000.00		49,187.39
14 Dec 10:47 AM	CHIN MEE CHENG Duitnow - Account number Transfer		-2,500.00		46,687.39
14 Dec 10:52 AM	CHIN MEE CHENG Duitnow - Account number Transfer		-500.00		46,187.39
14 Dec 11:59 PM	Interest earned			+2.52	46,189.91
15 Dec 01:11 AM	WIN CHOW HOLDINGS SDN BHD Duitnow - Account number Transfer Payment		-9,157.98		37,031.93
15 Dec 04:36 AM	MICROSOFT*MICROSOFT CO MSBILL.INFO SGP GX Card		-98.00		36,933.93

Date Tarikh	Transaction description Butir urusan/niaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
15 Dec 01:27 PM	OOI CHIEW FOONG Duitnow - Account number Mr ooi Payment on behalf		-9,350.00		27,583.93
15 Dec 01:39 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-580.00		27,003.93
15 Dec 06:04 PM	CHAN HANJIE Duitnow - Account number Transfer		-15,000.00		12,003.93
15 Dec 11:59 PM	Interest earned			+0.66	12,004.59
16 Dec 12:23 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-300.00		11,704.59
16 Dec 10:32 PM	Cashback earned GX Card DNH*GODADDY#34704655 71 9fd7aa8b-1156-412e- 850d-3e72a8797a06	+0.09			11,704.68
16 Dec 11:59 PM	Interest earned			+0.64	11,705.32
17 Dec 03:53 AM	LEXI LYE Duitnow - Account number Transfer		-11,000.00		705.32
17 Dec 11:59 PM	Interest earned			+0.04	705.36
18 Dec 09:40 AM	Cashback earned GX Card ZAPIER.COM/CHARGE e43b3bd9-ec08-4dbf- b47e-2a0cead49395	+0.13			705.49
18 Dec 10:06 PM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+40,000.00			40,705.49

Date Tarikh	Transaction description Butir urusan/niaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
18 Dec 11:59 PM	Interest earned			+2.22	40,707.71
19 Dec 04:36 AM	DNH*GODADDY#34704655 71 AMSTERDAM NLD GX Card		-99.21		40,608.50
19 Dec 04:36 AM	ZAPIER.COM/CHARGE +18773818743 USA GX Card		-134.36 -USD29.99		40,474.14
19 Dec 10:42 PM	INTER ENFIELD CF TRADING Duitnow - Account number Transfer		-99.00		40,375.14
19 Dec 10:52 PM	NG KOK FOO QR transfer Transfer		-61.00		40,314.14
19 Dec 11:59 PM	Interest earned			+2.20	40,316.34
20 Dec 02:11 AM	GOH MUI HIM Duitnow - Account number Transfer		-14,661.59		25,654.75
20 Dec 02:14 AM	ANIM BT MOHAMMED Duitnow - Account number Transfer		-9,104.31		16,550.44
20 Dec 02:26 AM	GOH MUI HIM Duitnow - Account number Transfer Payment on behalf		-4,374.59		12,175.85
20 Dec 03:24 AM	GOH MUI HIM Duitnow - Account number Transfer		-8,045.37		4,130.48
20 Dec 06:44 PM	NINJAZ TAMAN DANAU DESA QR payment		-55.00		4,075.48
20 Dec 06:44 PM	TEE WEI BIN QR transfer Transfer		-200.00		3,875.48

Date Tarikh	Transaction description Butir urusaniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
20 Dec 06:48 PM	MIX - KLANG LAMA QR payment		-219.40		3,656.08
20 Dec 09:13 PM	Cashback earned GX Card CANTIAN.AI 1655d5df-5012- 42f5-b1ae-f3d152dc98a1	+0.04			3,656.12
20 Dec 09:14 PM	Cashback earned GX Card WWW.MAILERLITE.COM 4ce43ca5-7e66-41af- b01a-bdd624a0b9e4	+0.09			3,656.21
20 Dec 11:59 PM	Interest earned			+0.20	3,656.41
21 Dec 02:35 AM	GOH MUI HIM Duitnow - Account number Transfer		-3,000.00		656.41
21 Dec 10:13 AM	7SL GROUP SDN. BHD. Duitnow - Account number Chai thai 7SL	+28,340.00			28,996.41
21 Dec 12:59 PM	GOH MUI HIM Duitnow - Account number Transfer		-27,000.00		1,996.41
21 Dec 01:26 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-550.00		1,446.41
21 Dec 02:40 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+20,000.00			21,446.41
21 Dec 07:05 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+20,000.00			41,446.41
21 Dec 07:14 PM	GOH MUI HIM Duitnow - Account number Transfer		-1,000.00		40,446.41



Date Tarikh	Transaction description Butir urusan/niaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
21 Dec 10:12 PM	SEAH CHENG LEONG Duitnow - Account number Transfer		-2,600.00		37,846.41
21 Dec 10:15 PM	SEAH CHENG LEONG Duitnow - Account number Transfer		-2,260.00		35,586.41
21 Dec 11:59 PM	Interest earned			+1.94	35,588.35
22 Dec 04:37 AM	CANTIAN.AI +6593600385 HKG GX Card		-45.15 -USD9.99		35,543.20
22 Dec 04:37 AM	WWW.MAILERLITE.COM +19037021880 USA GX Card		-90.40 -USD20.00		35,452.80
22 Dec 11:59 PM	Interest earned			+1.94	35,454.74
23 Dec 10:03 AM	OOI CHIEW FOONG Duitnow - Account number Transfer		-1,300.00		34,154.74
23 Dec 03:21 PM	MNIGHT ENTERTAINMENT SDN. QR payment		-270.75		33,883.99
23 Dec 11:59 PM	Interest earned			+1.85	33,885.84
24 Dec 11:59 PM	Interest earned			+1.85	33,887.69
25 Dec 10:36 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-10,000.00		23,887.69
25 Dec 10:37 AM	Cashback earned GX Card GBIKE USA fae63022-0ae3- 4c9a-90bc-5bbe11ca52eb	+0.05			23,887.74

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 Dec 10:37 AM	Cashback earned GX Card GBIKE USA 9a180496- 6e83-49fd-9ce4- 0ab3280db7d3	+0.02			23,887.76
25 Dec 10:38 AM	Cashback earned GX Card GBIKE USA 3a855180-a17b- 4cf9-a00d- 06db3a9bdb96	+0.05			23,887.81
25 Dec 10:38 AM	Cashback earned GX Card GBIKE USA 071a486e-919f- 4f63-b108-4750649fc2d7	+0.02			23,887.83
25 Dec 10:38 AM	Cashback reversal GX Card GBIKE USA fae63022-0ae3- 4c9a-90bc-5bbe11ca52eb		-0.05		23,887.78
25 Dec 10:39 AM	Cashback reversal GX Card GBIKE USA 3a855180-a17b- 4cf9-a00d- 06db3a9bdb96		-0.05		23,887.73
25 Dec 04:57 PM	Cashback earned GX Card BUBBLE ae7a5c4d-d2b7- 49c4-a03d-689d84f66e4f	+0.01			23,887.74
25 Dec 11:49 PM	Cashback earned GX Card UDEMY SUBSCRIPTION c0c52c59-5a62-442b- a763-10d162e6f81b	+0.09			23,887.83
25 Dec 11:59 PM	Interest earned			+1.31	23,889.14
26 Dec 04:36 AM	GBIKE USA +19256942961 USA GX Card		-22.49 -USD5.00		23,866.65
26 Dec 04:36 AM	GBIKE USA +19256942961 USA GX Card		-22.49 -USD5.00		23,844.16

Date Tarikh	Transaction description Butir urusaniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
26 Dec 04:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-250.00		23,594.16
26 Dec 12:16 PM	Cyber Fraud Protect payment Premium payment MICMY- 011878		-1.00		23,593.16
26 Dec 11:59 PM	Interest earned			+1.29	23,594.45
27 Dec 04:37 AM	UDEMY SUBSCRIPTION +18888385432 USA GX Card		-90.00		23,504.45
27 Dec 09:46 AM	Cashback earned GX Card MICROSOFT#G071422256 68c72110-cb99-4424- 8537-08a756f9157b	+0.01			23,504.46
27 Dec 01:51 PM	Cashback earned GX Card GBIKE USA bddb0343-d5cl- 460e-a50d-907f4a764fdf	+0.02			23,504.48
27 Dec 01:59 PM	Cashback earned GX Card GBIKE USA 8a8758cd-71ba- 4f09-a466-076babaf0e71	+0.01			23,504.49
27 Dec 02:37 PM	Cashback earned GX Card GBIKE USA 105b4f18-ef3c- 4e58-8e87- da57350a488e	+0.02			23,504.51
27 Dec 11:59 PM	Interest earned			+1.28	23,505.79
28 Dec 04:37 AM	GBIKE USA +19256942961 USA GX Card		-22.45 -USD5.00		23,483.34
28 Dec 04:37 AM	GBIKE USA +19256942961 USA GX Card		-7.81 -USD1.74		23,475.53

Date Tarikh	Transaction description Butir urusaniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
28 Dec 04:37 AM	GBIKE USA +19256942961 USA GX Card		-22.45 -USD5.00		23,453.08
28 Dec 11:59 PM	Interest earned			+1.28	23,454.36
29 Dec 04:36 AM	MICROSOFT#G071422256 MSBILL.INFO SGP GX Card		-14.55 -USD3.24		23,439.81
29 Dec 08:44 PM	LYE PUI KUN Duitnow - Account number Transfer		-22,282.05		1,157.76
29 Dec 09:38 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+25,000.00			26,157.76
29 Dec 09:41 PM	LYE PUI KUN Duitnow - Account number Transfer		-6,001.00		20,156.76
29 Dec 09:44 PM	LYE PUI KUN Duitnow - Account number Transfer Payment on behalf		-19,000.00		1,156.76
29 Dec 11:59 PM	Interest earned			+0.06	1,156.82
30 Dec 04:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-525.00		631.82
30 Dec 11:59 PM	Interest earned			+0.03	631.85
31 Dec 11:59 PM	Interest earned			+0.03	631.88
		<b>+347,141.34</b>	<b>-355,823.25</b>	<b>+39.06</b>	<b>631.88</b>

### 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](mailto:ask@gxb.my) or +603 7498 3188

Untuk bantuan lanjut, sila hubungi khidmat pelanggan kami di [ask@gxb.my](mailto:ask@gxb.my) atau +603 7498 3188