

Tan Zee Liang

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



## Statements of Accounts

February 2025

GX Savings Account

Account number 8888-00618388-3

Protected by PIDM up to RM250,000 for each depositor

RM352,428.95

Money in

RM350,447.45

Money out

RM18.73

Interest earned

RM2,008.59

Closing balance

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
1 Feb 2025 12:00 AM	Opening balance				8.36
1 Feb 05:44 PM	Yeo Chee Wang GXBank transfer Transfer	+280.00			288.36
1 Feb 05:45 PM	JIN, YAO Duitnow - Account number Transfer		-280.00		8.36
1 Feb 06:12 PM	INFINITE GZ SDN. BH Duitnow - Account number Case profit	+6,188.00			6,196.36
1 Feb 11:59 PM	Interest earned			+0.34	6,196.70
2 Feb 09:29 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		5,996.70
2 Feb 08:44 PM	KENS AVENUE SDN BHD QR payment		-239.00		5,757.70
2 Feb 11:59 PM	Interest earned			+0.32	5,758.02
3 Feb 05:47 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-600.00		5,158.02
3 Feb 07:22 PM	TEH TIONG MIN Duitnow - Account number Transfer		-4,200.00		958.02

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
3 Feb 11:59 PM	Interest earned			+0.05	958.07
4 Feb 01:13 AM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+19,000.00			19,958.07
4 Feb 08:51 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		19,758.07
4 Feb 11:31 PM	LIOW YONG CHIANG Duitnow - Account number Transfer		-1,000.00		18,758.07
4 Feb 11:59 PM	Interest earned			+1.03	18,759.10
5 Feb 11:14 AM	MOHD HASRUL NAIM BIN MD. RAHIM Duitnow - Account number Transfer		-835.00		17,924.10
5 Feb 12:04 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-100.00		17,824.10
5 Feb 03:02 PM	TAN YONG SHENG Duitnow - Account number Transfer		-2,831.00		14,993.10
5 Feb 08:42 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		14,793.10
5 Feb 11:59 PM	Interest earned			+0.81	14,793.91
6 Feb 04:01 AM	WOO WEN BIN Duitnow - Account number Transfer		-3,000.00		11,793.91
6 Feb 04:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-1,750.00		10,043.91

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
6 Feb 04:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-1,500.00		8,543.91
6 Feb 03:57 PM	KOK CHIN WAI Duitnow - Account number Transfer		-1,111.11		7,432.80
6 Feb 05:11 PM	KOK CHIN WAI Duitnow - Account number Transfer		-738.00		6,694.80
6 Feb 06:59 PM	GOH MUI HIM Duitnow - Account number Transfer		-6,500.00		194.80
6 Feb 11:59 PM	Interest earned			+0.01	194.81
7 Feb 05:02 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-50.00		144.81
7 Feb 11:42 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+40,000.00			40,144.81
7 Feb 11:59 PM	Interest earned			+2.20	40,147.01
8 Feb 09:53 AM	CHEONG HSIU YEING Duitnow - Account number Transfer		-7,050.00		33,097.01
8 Feb 09:57 AM	CHIA VUI KHENG Duitnow - Account number Transfer		-16,397.75		16,699.26
8 Feb 09:59 AM	CHANG CHOON CHOW Duitnow - Account number Transfer		-5,000.00		11,699.26
8 Feb 05:59 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-10,865.00		834.26

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 Feb 11:59 PM	Interest earned			+0.05	834.31
9 Feb 01:06 PM	Cashback earned GX Card ZAPIER.COM/CHARGE 8ea3df63-144f-4bde- 9648-32c1e571d4f3	+0.13			834.44
9 Feb 07:05 PM	YONG SIOK NEE Duitnow - Account number Fund transfer	+9,999.00			10,833.44
9 Feb 07:07 PM	YONG SIOK NEE Duitnow - Account number Fund transfer	+20,001.00			30,834.44
9 Feb 11:59 PM	Interest earned			+1.69	30,836.13
10 Feb 01:33 AM	ANGELINE LPL Duitnow - Account number Transfer		-20,933.37		9,902.76
10 Feb 01:35 AM	TAN YONG SHENG Duitnow - Account number Transfer		-9,369.38		533.38
10 Feb 04:36 AM	ZAPIER.COM/CHARGE +18773818743 USA GX Card		-133.43 -USD29.99		399.95
10 Feb 08:41 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-100.00		299.95
10 Feb 11:03 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-280.00		19.95
10 Feb 02:07 PM	WOO WEN BIN Duitnow - Account number Thabks	+1,886.28			1,906.23
10 Feb 02:10 PM	WB RENTAL SDN. BHD. Duitnow - Account number Transfer From ABMB	+1,392.80			3,299.03

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 Feb 02:20 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-550.00		2,749.03
10 Feb 05:27 PM	YOW CHIN CHEK Duitnow - Account number Drinks	+1,559.89			4,308.92
10 Feb 05:45 PM	ONG CHAU JHUN Duitnow - Account number Profit sharing	+3,602.25			7,911.17
10 Feb 05:49 PM	MOHD HASRUL NAIM BIN MD. RAHIM Duitnow - Account number Transfer		-1,011.00		6,900.17
10 Feb 07:16 PM	YOW CHIN CHEK Duitnow - Account number Asbons	+7,520.28			14,420.45
10 Feb 09:46 PM	YOW CHIN CHEK Duitnow - Account number Catering	+12,275.05			26,695.50
10 Feb 09:53 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-17,276.00		9,419.50
10 Feb 11:59 PM	Interest earned			+0.52	9,420.02
11 Feb 12:12 PM	PRATAMA ANGGA DUWIAN QR transfer Transfer		-991.02		8,429.00
11 Feb 12:14 PM	OOI CHIEW FOONG Duitnow - Account number Transfer		-893.00		7,536.00
11 Feb 12:16 PM	LIOW YONG CHIANG Duitnow - Account number Transfer		-3,512.75		4,023.25
11 Feb 01:28 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-1,392.80		2,630.45

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
11 Feb 11:59 PM	Interest earned			+0.14	2,630.59
12 Feb 10:40 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+30,000.00			32,630.59
12 Feb 10:42 PM	LOH WEI FENG Duitnow - Account number Transfer		-10,967.06		21,663.53
12 Feb 10:48 PM	TAN YONG SHENG Duitnow - Account number Transfer		-21,000.92		662.61
12 Feb 11:59 PM	Interest earned			+0.04	662.65
13 Feb 10:39 AM	Cashback earned GX Card MICROSOFT*MICROSOFT CO 73e327a8-da21-499e- b147-f8b78cbc55ef	+0.09			662.74
13 Feb 10:14 PM	Lye Pui Kun QR transfer Transfer		-50.00		612.74
13 Feb 11:59 PM	Interest earned			+0.03	612.77
14 Feb 10:56 AM	LYE PUI KUN QR transfer DuitNow QR	+3,050.00			3,662.77
14 Feb 01:45 PM	PRATAMA ANGGA DUWIAN QR transfer Transfer		-274.60		3,388.17
14 Feb 08:56 PM	WB RENTAL SDN. BHD. Duitnow - Account number Transfer From ABMB	+2,569.00			5,957.17
14 Feb 09:29 PM	LEE CHEOK WEI Duitnow - Account number Transfer		-2,968.61		2,988.56

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 Feb 09:31 PM	Yeo Chee Wang QR transfer Transfer		-2,000.00		988.56
14 Feb 11:47 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+50,000.00			50,988.56
14 Feb 11:59 PM	Interest earned			+2.79	50,991.35
15 Feb 03:45 AM	GOH MUI HIM Duitnow - Account number Transfer Payment ms goh uob		-26,326.63		24,664.72
15 Feb 04:36 AM	MICROSOFT*MICROSOFT CO MSBILL.INFO SGP GX Card		-98.00		24,566.72
15 Feb 09:35 PM	HON TIAN HAUR Duitnow - Account number Transfer		-5,300.00		19,266.72
15 Feb 09:39 PM	GOH MUI HIM Duitnow - Account number Transfer		-15,500.00		3,766.72
15 Feb 10:21 PM	GOH MUI HIM Duitnow - Account number Transfer		-2,500.00		1,266.72
15 Feb 11:18 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-100.00		1,166.72
15 Feb 11:59 PM	Interest earned			+0.06	1,166.78
16 Feb 08:51 AM	WB RENTAL SDN. BHD. Duitnow - Account number Transfer From ABMB	+1,005.00			2,171.78
16 Feb 07:29 PM	CHONG HOCK LIM QR transfer Transfer		-500.00		1,671.78

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
16 Feb 11:59 PM	Interest earned			+0.09	1,671.87
17 Feb 11:59 PM	Interest earned			+0.09	1,671.96
18 Feb 12:33 AM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+35,000.00			36,671.96
18 Feb 12:45 PM	CHAN HANJIE Duitnow - Account number Transfer Payment on behalf		-11,671.96		25,000.00
18 Feb 12:58 PM	CHOW KAH FEI Duitnow - Account number Transfer		-5,000.00		20,000.00
18 Feb 02:25 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-500.00		19,500.00
18 Feb 11:59 PM	Interest earned			+1.07	19,501.07
19 Feb 04:30 AM	KEE SONG KOI Duitnow - Account number Transfer		-9,500.00		10,001.07
19 Feb 11:59 PM	Interest earned			+0.55	10,001.62
20 Feb 09:08 PM	Cashback earned GX Card WWW.MAILERLITE.COM a9fb8e16-4ad3-41a4- a5ad-d2c72ddec74	+0.08			10,001.70
20 Feb 11:59 PM	Interest earned			+0.55	10,002.25
21 Feb 11:59 PM	Interest earned			+0.55	10,002.80

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
22 Feb 06:36 AM	WWW.MAILERLITE.COM +19037021880 USA GX Card		-89.08 -USD20.00		9,913.72
22 Feb 06:17 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-500.00		9,413.72
22 Feb 07:01 PM	HO WING FAI Duitnow - Account number Transfer		-1,120.00		8,293.72
22 Feb 11:59 PM	Interest earned			+0.45	8,294.17
23 Feb 04:52 PM	TAN HENG SEI Duitnow - Account number Transfer		-500.00		7,794.17
23 Feb 04:53 PM	CHIN MEE CHENG Duitnow - Account number Transfer		-1,500.00		6,294.17
23 Feb 04:55 PM	TAN HENG SEI Duitnow - Account number Transfer		-200.00		6,094.17
23 Feb 09:57 PM	GOH MUI HIM Duitnow - Account number Transfer		-5,748.05		346.12
23 Feb 11:52 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+50,000.00			50,346.12
23 Feb 11:59 PM	Interest earned			+2.76	50,348.88
24 Feb 12:49 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-2,000.00		48,348.88
24 Feb 12:56 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-3,000.00		45,348.88

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
24 Feb 01:12 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-2,000.00		43,348.88
24 Feb 01:15 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-1,500.00		41,848.88
24 Feb 01:17 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-1,000.00		40,848.88
24 Feb 06:35 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		40,838.88
24 Feb 06:35 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		40,828.88
24 Feb 06:35 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		40,818.88
24 Feb 06:35 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		40,808.88
24 Feb 06:35 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		40,798.88
24 Feb 10:44 AM	HON TIAN HAUR Duitnow - Account number Transfer		-10,000.00		30,798.88
24 Feb 10:46 AM	HON TIAN HAUR Duitnow - Account number Transfer		-5,000.00		25,798.88
24 Feb 10:49 AM	HON TIAN HAUR Duitnow - Account number Transfer		-5,000.00		20,798.88
24 Feb 10:53 AM	HON TIAN HAUR Duitnow - Account number Transfer		-1,000.00		19,798.88

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
24 Feb 10:54 AM	HON TIAN HAUR Duitnow - Account number Transfer		-3,255.10		16,543.78
24 Feb 12:29 PM	OOI CHIEW FOONG Duitnow - Account number Transfer		-1,300.00		15,243.78
24 Feb 01:46 PM	PRATAMA ANGGA DUWIAN QR transfer Transfer		-120.98		15,122.80
24 Feb 04:01 PM	FACE TO FACE NOODLE HOUSE PUCHONG QR payment		-38.35		15,084.45
24 Feb 10:41 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+22,000.00			37,084.45
24 Feb 11:52 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-10,000.00		27,084.45
24 Feb 11:59 PM	Interest earned			+1.48	27,085.93
25 Feb 12:19 AM	CHIA VUI LEONG Duitnow - Account number Transfer		-9,993.15		17,092.78
25 Feb 11:49 PM	Cashback earned GX Card UDEMY SUBSCRIPTION f541f517-e242-4516-8c94- cd8d8c775c87	+0.09			17,092.87
25 Feb 11:50 PM	MR CHIA VUI LEONG Duitnow - Account number Transfer		-6,032.55		11,060.32
25 Feb 11:59 PM	Interest earned			+0.61	11,060.93
26 Feb 02:59 AM	CHAN HANJIE Duitnow - Account number Transfer		-5,000.00		6,060.93

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
26 Feb 12:13 PM	Cyber Fraud Protect payment <i>Premium payment MICMY- 011878</i>		-1.00		6,059.93
26 Feb 06:41 PM	KyoChon 1991 QR payment		-69.80		5,990.13
26 Feb 11:59 PM	Interest earned			+0.33	5,990.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-525.00		5,465.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-1,750.00		3,715.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-400.00		3,315.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-1,000.00		2,315.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-300.00		2,015.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-667.00		1,348.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-300.00		1,048.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-150.00		898.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-150.00		748.46
27 Feb 06:36 AM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-250.00		498.46

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 Feb 06:37 AM	UDEMY SUBSCRIPTION +18888385432 USA GX Card		-90.00		408.46
27 Feb 10:24 AM	Cashback earned GX Card MICROSOFT#G079782695 274bc560-2d48-413e- b750-c558671a0451	+0.01			408.47
27 Feb 06:04 PM	YOW CHIN CHEK Duitnow - Account number Epl food	+12,800.00			13,208.47
27 Feb 10:43 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+20,000.00			33,208.47
27 Feb 10:43 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+500.00			33,708.47
27 Feb 11:02 PM	LYE PUI KUN Duitnow - Account number Transfer		-25,000.00		8,708.47
27 Feb 11:43 PM	CHANG CHOON CHOW Duitnow - Account number Transfer		-5,000.00		3,708.47
27 Feb 11:45 PM	CHANG CHOON CHOW Duitnow - Account number Transfer		-1,500.00		2,208.47
27 Feb 11:46 PM	CHANG CHOON CHOW Duitnow - Account number Transfer		-2,000.00		208.47
27 Feb 11:59 PM	Interest earned			+0.01	208.48
28 Feb 02:35 PM	YOW CHIN CHEK Duitnow - Account number Epl food	+1,800.00			2,008.48
28 Feb 11:59 PM	Interest earned			+0.11	2,008.59

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
		+352,428.95	-350,447.45	+18.73	2,008.59

#### Note/Perhatian

- 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.*
- 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.*
- 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