

Tan Zee Liang

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



Statements of Accounts

July 2024

GX Savings Account

Account number 8888-00618388-3

Protected by PIDM up to RM250,000 for each depositor

RM145,540.22

Money in

RM125,508.59

Money out

RM48.95

Interest earned

RM25,012.80

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 Jul 2024 12:00 AM	Opening balance				4,932.22
1 Jul 11:59 PM	Interest earned			+0.40	4,932.62
2 Jul 05:24 AM	OF LONDON GBR GX Card		-61.19 -USD12.95		4,871.43
2 Jul 11:59 PM	Interest earned			+0.40	4,871.83
3 Jul 10:22 AM	AQMARS ENTERPRISE Duitnow – Account number <i>Transfer</i>		-480.00		4,391.83
3 Jul 10:41 AM	GX Card daily cashback GX Card -	+0.61			4,392.44
3 Jul 11:59 PM	Interest earned			+0.36	4,392.80
4 Jul 11:59 PM	Interest earned			+0.36	4,393.16
5 Jul 11:59 PM	Interest earned			+0.36	4,393.52
6 Jul 11:56 AM	7SL GROUP SDN. BHD. Duitnow – Account number <i>Transfer</i> Payment on behalf 7sl		-1,201.00		3,192.52
6 Jul 11:58 AM	CHIA MING FUI Duitnow – Account number <i>Transfer</i> Payment on behalf		-2,097.00		1,095.52

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 Jul 10:48 PM	AQMARS ENTERPRISE Duitnow - Account number <i>Payment on behalf Puan Suzana</i>		-650.00		445.52
6 Jul 10:50 PM	FALZULZANA BINTI ABD RAHMAN Duitnow - Account number <i>Payment Pay on behalf puan suzana</i>		-395.00		50.52
8 Jul 04:37 PM	DT PRICE SOLUTION Duitnow online banking	+5,000.00			5,050.52
8 Jul 11:59 PM	Interest earned			+0.41	5,050.93
9 Jul 11:59 PM	Interest earned			+0.41	5,051.34
10 Jul 11:59 PM	Interest earned			+0.41	5,051.75
11 Jul 11:59 PM	Interest earned			+0.41	5,052.16
12 Jul 11:59 PM	Interest earned			+0.41	5,052.57
13 Jul 11:59 PM	Interest earned			+0.41	5,052.98
14 Jul 11:59 PM	Interest earned			+0.41	5,053.39
15 Jul 11:59 PM	Interest earned			+0.41	5,053.80
16 Jul 11:59 PM	Interest earned			+0.41	5,054.21
17 Jul 02:53 PM	WOO WEN BIN Duitnow - Account number <i>Thanks</i>	+20.00			5,074.21
17 Jul 11:59 PM	Interest earned			+0.42	5,074.63
18 Jul 12:49 AM	DT PRICE SOLUTION Duitnow online banking	+3,000.00			8,074.63

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
18 Jul 11:59 PM	Interest earned			+0.66	8,075.29
19 Jul 09:59 AM	DT PRICE SOLUTION Duitnow online banking	+5,000.00			13,075.29
19 Jul 11:59 PM	Interest earned			+1.07	13,076.36
20 Jul 01:33 AM	DT PRICE SOLUTION Duitnow online banking	+5,000.00			18,076.36
20 Jul 02:32 AM	TAN ZEE LIANG Duitnow – Account number <i>Fund Transfer</i>	+10.00			18,086.36
20 Jul 03:00 AM	TAN ZEE LIANG Duitnow – Account number <i>Fund Transfer</i>	+10,000.00			28,086.36
20 Jul 02:56 PM	TAN ZEE LIANG Duitnow – Account number <i>Fund Transfer</i>	+414.11			28,500.47
20 Jul 11:59 PM	Interest earned			+2.34	28,502.81
21 Jul 12:10 PM	DT PRICE SOLUTION Duitnow – Account number <i>Fund transfer</i>	+9,000.00			37,502.81
21 Jul 12:11 PM	TAN ZEE LIANG Duitnow – Account number <i>Fund Transfer</i>	+300.00			37,802.81
21 Jul 12:12 PM	TAN ZEE LIANG Duitnow – Account number <i>Fund Transfer</i>	+1,550.00			39,352.81
21 Jul 11:59 PM	Interest earned			+3.23	39,356.04
22 Jul 06:39 PM	HASAN AZHARI Duitnow – Account number <i>Transfer</i> <i>Payment on behalf</i>		-700.00		38,656.04
22 Jul 06:42 PM	HASAN AZHARI Duitnow – Account number <i>Transfer</i> <i>Payment on behalf</i>		-300.00		38,356.04

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 Jul 07:34 PM	DT PRICE SOLUTION Duitnow - Account number <i>Transfer</i>		-1,500.00		36,856.04
22 Jul 11:59 PM	Interest earned			+3.02	36,859.06
23 Jul 10:43 AM	LEE HAW Duitnow - Account number <i>Transfer</i> Manna LZ		-1,950.00		34,909.06
23 Jul 05:55 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-600.00		34,309.06
23 Jul 11:59 PM	Interest earned			+2.81	34,311.87
24 Jul 05:36 AM	DT PRICE SOLUTION Duitnow - Account number <i>Transfer</i>		-1,000.00		33,311.87
24 Jul 08:12 PM	ANIM BINTI MOHAMMED J/W HAMIDAH BINTI SHAARI Duitnow - Account number <i>Transfer</i>		-288.00		33,023.87
24 Jul 08:14 PM	ANIM BINTI MOHAMMED Duitnow - Account number <i>Transfer</i> Pay one behalf		-850.00		32,173.87
24 Jul 10:59 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+6,000.00			38,173.87
24 Jul 11:02 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+7,000.00			45,173.87
24 Jul 11:59 PM	Interest earned			+3.70	45,177.57
25 Jul 09:35 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+2,000.00			47,177.57
25 Jul 11:59 PM	Interest earned			+3.87	47,181.44

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 Jul 01:26 AM	LEE HAW Duitnow - Account number <i>Transfer</i>		-11,073.00		36,108.44
26 Jul 11:59 PM	Interest earned			+2.96	36,111.40
27 Jul 12:11 PM	MOHD AZMAN BIN MUHD ARIS Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-2,000.00		34,111.40
27 Jul 06:33 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+17,000.00			51,111.40
27 Jul 09:35 PM	YOW CHIN CHEK Duitnow - Account number <i>July</i>	+12,000.00			63,111.40
27 Jul 11:59 PM	Interest earned			+5.17	63,116.57
28 Jul 10:53 AM	WB RENTAL SDN. BHD. Duitnow - Account number <i>Payment order</i> <i>Stock payment</i>		-20,000.00		43,116.57
28 Jul 11:47 AM	ONG CHAU YONG Duitnow - Account number <i>Transfer</i>	+9,500.00			52,616.57
28 Jul 08:31 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+2,800.00			55,416.57
28 Jul 11:59 PM	Interest earned			+4.54	55,421.11
29 Jul 12:59 AM	Referral reward <i>RM8 cashback</i>	+8.00			55,429.11
29 Jul 11:52 PM	HASAN AZHARI BIN MOH Duitnow - Account number <i>Transfer</i> <i>Mbb</i>		-3,400.00		52,029.11
29 Jul 11:54 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+13,000.00			65,029.11

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
29 Jul 11:59 PM	Interest earned			+5.33	65,034.44
30 Jul 12:13 AM	HASAN AZHARI BIN MOH Duitnow - Account number <i>Transfer</i> <i>Mbb mr hasan</i>		-3,679.00		61,355.44
30 Jul 12:18 AM	HASAN AZHARI BIN MOH Duitnow - Account number <i>Transfer</i> <i>Uob</i>		-6,283.00		55,072.44
30 Jul 01:19 AM	HASAN AZHARI BIN MOH Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-1,952.00		53,120.44
30 Jul 08:01 AM	ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI Duitnow - Account number <i>Payment on behalf</i> <i>Anim binti mohammed</i>		-2,975.00		50,145.44
30 Jul 09:02 AM	ANIM BT MOHAMMED Duitnow - Account number <i>Payment of behalf</i> <i>Ms anim cimb cc</i>		-800.00		49,345.44
30 Jul 09:15 AM	ANIM MOHAMMED Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-2,000.00		47,345.44
30 Jul 10:06 AM	HASAN AZHARI BIN MOH Duitnow - Account number <i>Payment on behalf</i> <i>Encik Hasan azhari</i>		-6,274.40		41,071.04
30 Jul 11:36 AM	ONG CHAU YONG Duitnow - Account number <i>Transfer</i>	+7,337.50			48,408.54
30 Jul 11:55 AM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+4,600.00			53,008.54
30 Jul 12:53 PM	ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI Duitnow - Account number <i>Payment on behalf</i> <i>Ms Anim</i>		-6,000.00		47,008.54

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30 Jul 02:13 PM	ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI Duitnow - Account number Payment on behalf <i>Ms anim</i>		-20,000.00		27,008.54
30 Jul 11:59 PM	Interest earned			+2.21	27,010.75
31 Jul 02:06 AM	TEE HAU SIANG Duitnow - Account number Transfer <i>Return thx</i>		-6,100.00		20,910.75
31 Jul 02:15 AM	LIOW YONG CHIANG Duitnow - Account number <i>Thx u</i> <i>Thx u so much</i>		-7,000.00		13,910.75
31 Jul 02:17 AM	ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI Duitnow - Account number Payment on behalf <i>Anim binti muhammed</i>		-10,000.00		3,910.75
31 Jul 02:22 AM	YEO CHEE WANG Duitnow - Account number Transfer <i>Love</i>		-2,000.00		1,910.75
31 Jul 11:48 PM	CHOW KAH FEI Duitnow - Account number Transfer		-1,900.00		10.75
31 Jul 11:55 PM	7SL GROUP SDN. BHD. Duitnow - Account number <i>Chai thai 7SL</i>	+25,000.00			25,010.75
31 Jul 11:59 PM	Interest earned			+2.05	25,012.80
		+145,540.22	-125,508.59	+48.95	25,012.80

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