

Tan Zee Liang

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



## Statements of Accounts

May 2025

GX Savings Account

Account number 8888-00618388-3

Protected by PIDM up to RM250,000 for each depositor

RM334,009.19

Money in

RM334,051.27

Money out

RM2.43

Interest earned

RM7.18

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 May 2025 12:00 AM	Opening balance				46.83
1 May 08:44 PM	Cashback earned GX Card GOOGLE*GSUITE INFINITE ed7dd0f4-03bf-43a6- b75e-025737a07cfa	+0.03			46.86
2 May 09:54 PM	AI SMART TECH SDN BHD Duitnow - Account number Tan zee Liang	+28,000.00			28,046.86
2 May 09:55 PM	MAX LOH Duitnow - Account number Transfer		-28,000.00		46.86
2 May 10:24 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+22,000.00			22,046.86
2 May 10:24 PM	MAX LOH Duitnow - Account number Transfer		-22,000.00		46.86
3 May 04:36 AM	GOOGLE*GSUITE INFINITE CC GOOGLE.COM SGP GX Card		-39.31		7.55

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
4 May 01:55 AM	AI SMART TECH SDN BHD Duitnow – Account number Comm	+15,440.00			15,447.55
4 May 01:55 AM	MAX LOH Duitnow – Account number Transfer		-15,440.00		7.55
4 May 01:58 AM	SONG YEW CHUAN Duitnow – Account number Transfer		-1.00		6.55
4 May 02:02 AM	AI SMART TECH SDN BHD Duitnow – Account number Comm	+35,775.00			35,781.55
4 May 02:03 AM	SONG YEW CHUAN Duitnow – Account number Transfer		-30,000.00		5,781.55
4 May 02:03 AM	SONG YEW CHUAN Duitnow – Account number Transfer		-3,775.00		2,006.55
4 May 02:04 AM	SONG YEW CHUAN Duitnow – Account number Transfer		-700.00		1,306.55
4 May 11:59 PM	Interest earned			+0.07	1,306.62
5 May 11:59 PM	Interest earned			+0.07	1,306.69
6 May 04:10 AM	TAN ZEE LIANG Duitnow – Account number Transfer		-1,000.00		306.69

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 May 10:33 PM	GOH MUI HIM Duitnow - Account number Transfer		-1.00		305.69
6 May 10:35 PM	GOH MUI HIM Duitnow - Account number Transfer		-1.00		304.69
6 May 10:36 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+39,980.00			40,284.69
6 May 10:37 PM	GOH MUI HIM Duitnow - Account number Transfer		-38,499.00		1,785.69
6 May 10:37 PM	GOH MUI HIM Duitnow - Account number Transfer		-1,428.11		357.58
6 May 11:59 PM	Interest earned			+0.02	357.60
7 May 11:59 PM	Interest earned			+0.02	357.62
8 May 02:21 PM	AIA BHD-RECURRING KUALA LUMPUR MYS GX Card		-300.00		57.62
9 May 12:48 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-50.00		7.62
10 May 11:48 AM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+9,000.00			9,007.62

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 May 11:49 AM	CHOW KAH FEI Duitnow - Account number Transfer		-2,000.00		7,007.62
10 May 11:50 AM	CHOW KAH FEI Duitnow - Account number Transfer		-2,000.00		5,007.62
10 May 11:51 AM	CHOW KAH FEI Duitnow - Account number Transfer		-1,000.00		4,007.62
10 May 11:51 AM	LOH YUN CHYI Duitnow - Account number Transfer		-2,000.00		2,007.62
10 May 11:52 AM	TAN ZEE LIANG Duitnow - Account number Transfer		-2,000.00		7.62
12 May 11:26 PM	TAN ZEE LIANG Duitnow - Account number payment	+150.00			157.62
12 May 11:27 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-100.00		57.62
12 May 11:28 PM	AI SMART TECH SDN BHD Duitnow - Account number Payment claims	+2,700.00			2,757.62
12 May 11:28 PM	AI SMART TECH SDN BHD Duitnow - Account number Claims	+2,000.00			4,757.62

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
12 May 11:28 PM	CHIA VUI LEONG Duitnow - Account number Transfer		-4,700.00		57.62
15 May 04:36 AM	GAMMA.APP +14152371288 USA GX Card		-43.45 -USD10.00		14.17
15 May 10:16 PM	SHAHNAZ AZIZ Duitnow - Account number Transfer		-4.02		10.15
15 May 10:17 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+30,000.00			30,010.15
15 May 10:18 PM	SHAHNAZ AZIZ Duitnow - Account number Transfer		-30,000.00		10.15
16 May 10:25 PM	AI SMART TECH SDN. B Duitnow - Account number Transfer from ABMB	+17,000.00			17,010.15
16 May 10:26 PM	GOH MUI HIM Duitnow - Account number Transfer		-17,000.00		10.15
16 May 10:28 PM	AI SMART TECH SDN BHD Duitnow - Account number Payment Services	+30,000.00			30,010.15
16 May 10:38 PM	GOH MUI HIM Duitnow - Account number Transfer		-28,700.00		1,310.15
16 May 11:59 PM	Interest earned			+0.07	1,310.22

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
17 May 06:56 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-500.00		810.22
17 May 08:05 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-200.00		610.22
17 May 09:34 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-100.00		510.22
17 May 11:59 PM	Interest earned			+0.03	510.25
18 May 12:41 AM	AI SMART TECH SDN BHD Duitnow - Account number Commission	+46,011.00			46,521.25
18 May 12:42 AM	GOH MUI HIM Duitnow - Account number Transfer		-46,000.00		521.25
18 May 04:35 AM	iMyFone Kowloon City HKG GX Card		-17.16 -USD3.99		504.09
18 May 04:35 AM	iMyFone Kowloon City HKG GX Card		-144.91 -USD33.70		359.18
18 May 03:32 PM	YOW CHIN CHEK Duitnow - Account number Comm	+5,622.73			5,981.91
18 May 03:33 PM	GOH MUI HIM Duitnow - Account number Transfer		-4,000.00		1,981.91
18 May 08:51 PM	Say Cheese Cafe BJ QR payment		-111.60		1,870.31

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 May 10:51 PM	AI SMART TECH SDN BHD Duitnow – Account number pay	+30,000.00			31,870.31
18 May 11:59 PM	Interest earned			+1.75	31,872.06
19 May 02:44 AM	LOH YUN CHYI Duitnow – Account number Transfer		-31,000.00		872.06
19 May 04:35 AM	ZAPIER.COM/CHARGE +18773818743 USA GX Card		-128.96 -USD29.99		743.10
19 May 08:11 AM	QR Cashback Campaign 0.2% Cashback on all in- store merchant successful DuitNow QR (Capped at RM5 per customer/per month)	+0.22			743.32
19 May 03:32 PM	FACE TO FACE NOODLE HOUSE PUCHONG QR payment		-71.75		671.57
19 May 11:59 PM	Interest earned			+0.04	671.61
20 May 09:52 AM	QR Cashback Campaign 0.2% Cashback on all in- store merchant successful DuitNow QR (Capped at RM5 per customer/per month)	+0.14			671.75
20 May 04:59 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-600.00		71.75
20 May 10:49 PM	AI SMART TECH SDN BHD Duitnow – Account number Payment	+12,000.00			12,071.75

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
20 May 10:51 PM	LOH YUN CHYI Duitnow – Account number Transfer		-11,500.00		571.75
20 May 11:59 PM	Interest earned			+0.03	571.78
21 May 05:38 AM	TAN ZEE LIANG Duitnow – Account number Transfer		-500.00		71.78
22 May 05:56 PM	ONG CHAU YONG Duitnow – Account number Jan until May	+7,330.07			7,401.85
22 May 08:23 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-1,500.00		5,901.85
22 May 11:59 PM	Interest earned			+0.32	5,902.17
23 May 04:35 AM	WWW.MAILERLITE.COM +19037021880 USA GX Card		-86.00 -USD20.00		5,816.17
23 May 11:40 AM	ART SIGN SOLUTION Duitnow – Account number Transfer		-180.00		5,636.17
23 May 12:14 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-3,000.00		2,636.17
23 May 12:22 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-1,500.00		1,136.17



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
23 May 12:48 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-1,000.00		136.17
23 May 11:59 PM	Interest earned			+0.01	136.18
24 May 04:36 AM	Microsoft*Microsoft Co Singapore SGP GX Card		-98.00		38.18
24 May 04:36 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		28.18
24 May 04:36 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		18.18
24 May 04:36 AM	AIA VITALITY KUALA LUMPUR MYS GX Card		-10.00		8.18
26 May 12:11 PM	Cyber Fraud Protect payment Premium payment MICMY- 011878		-1.00		7.18
28 May 07:27 PM	AI SMART TECH SDN BHD Duitnow - Account number Comm	+1,000.00			1,007.18
28 May 07:28 PM	TAN ZEE LIANG Duitnow - Account number Transfer		-1,000.00		7.18
		+334,009.19	-334,051.27	+2.43	7.18

#### 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