

Account Details and Transaction History



AIR ASIA SAVER 70 1759412 6 Protected by PIDM up to RM250,000 for each depositor		Current Balance MYR 279.84	Available Balance MYR 279.84
Account Type AIR ASIA SAVER	Account Status Active	Account Holder MUHD SYAZWAN ARIF BIN NEAMAT	Account Details as at 30 Aug 2022 01:51:22 pm

Date	Transaction Details	Money In	Money Out	Balance
30 Aug 2022	DUITNOW TO ACCOUNT 678010698 AMIRUL IDDIN BIN MOH syzwnMaximRentSep2022		MYR 628.00	MYR 279.84
30 Aug 2022	DUITNOW TO ACCOUNT 677967665 MUHD SYAZWAN ARIF BIN NEAMAT syzwnCimb		MYR 350.00	MYR 907.84
28 Aug 2022	I-PAYMENT FPXPAY IPAY88 (M) SDN BHD 29913084 T143705686222		MYR 15.80	MYR 1,257.84
27 Aug 2022	ATM WITHDRAWAL 1408FTMZ6705		MYR 200.00	MYR 1,273.64
26 Aug 2022	ATM WITHDRAWAL 1408FSMQ3753		MYR 200.00	MYR 1,473.64
26 Aug 2022	I-PAYMENT FPXPAY DUITNOW ONLINE BANKING/WALLETS 29206327 20220826M0001961861O		MYR 100.00	MYR 1,673.64
25 Aug 2022	DUITNOW TO ACCOUNT 666994088		MYR 200.00	MYR 1,773.64

Date	Transaction Details	Money In	Money Out	Balance
	MUHD SYAZWAN ARIF BIN NEAMAT Initial deposit			
24 Aug 2022	ATM WITHDRAWAL 1408FEW39192		MYR 200.00	MYR 1,973.64
18 Aug 2022	DUITNOW TO ACCOUNT 654245710 AMIRUL IDDIN BIN MOH syzwnMaximWater8		MYR 19.00	MYR 2,173.64
16 Aug 2022	ATM WITHDRAWAL AT MEPS 1400A9997483		MYR 100.00	MYR 2,192.64
16 Aug 2022	ATM WITHDRAWAL FEES (ISSUER) 1400A9997483		MYR 1.00	MYR 2,292.64
16 Aug 2022	DUITNOW TO MOBILE/ID 435234916 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 1,500.00		MYR 2,293.64
13 Aug 2022	I-PAYMENT FPXPAY MYEG SDN BHD 24473476 FXRT2208132549944		MYR 11.28	MYR 793.64
13 Aug 2022	I-PAYMENT FPXPAY BERJAYA SOMPO INSURANCE BERHAD 24470938 T140279328322		MYR 104.56	MYR 804.92
11 Aug 2022	I-PAYMENT FPXPAY CELCOM XPAX 23788804 20220811210315879926		MYR 30.00	MYR 909.48
10 Aug 2022	I-PAYMENT FPXPAY SEAMONEY CAPITAL MALAYSIA SDN 23227216 1230833763		MYR 126.49	MYR 939.48

Date	Transaction Details	Money In	Money Out	Balance
08 Aug 2022	I-PAYMENT FPXPAY SHOPEE MALAYSIA 22604176 T139003333222		MYR 37.87	MYR 1,065.97
08 Aug 2022	I-PAYMENT FPXPAY SHOPEE MALAYSIA 22568072 T138981728422		MYR 140.60	MYR 1,103.84
08 Aug 2022	I-PAYMENT FPXPAY SHOPEE MALAYSIA 22143801 T138716525122		MYR 23.90	MYR 1,244.44
08 Aug 2022	I-PAYMENT FPXPAY SHOPEE MALAYSIA 22131851 T138708609922		MYR 98.90	MYR 1,268.34
08 Aug 2022	I-PAYMENT FPXPAY SHOPEE MALAYSIA 22117727 T138699426622		MYR 55.30	MYR 1,367.24
02 Aug 2022	DIRECT DEBIT CMS TRF TO AEON CREDIT S 220802*CMD181277129		MYR 251.00	MYR 1,422.54
02 Aug 2022	DIRECT DEBIT CHARGE		MYR 1.00	MYR 1,673.54
01 Aug 2022	TR IBG 305013375906 6U5cWmRT AXA eMedic eLife Axa Affin Life Insur		MYR 51.99	MYR 1,674.54
01 Aug 2022	DUITNOW TO ACCOUNT 621778745 PUAN NORMALA BINTI MD YUSOF syzwnEmak		MYR 150.00	MYR 1,726.53

Date	Transaction Details	Money In	Money Out	Balance
31 Jul 2022	CREDIT INTEREST	MYR 0.08		MYR 1,876.53
30 Jul 2022	I-PAYMENT FPXPAY ETIQA TAKAFUL BERHAD 03 18193555 53003068		MYR 116.86	MYR 1,876.45
30 Jul 2022	DUITNOW TO ACCOUNT 826961881 NOR AFIQAH BINTI ISDOROS Verdant Hotel	MYR 794.00		MYR 1,993.31
29 Jul 2022	TR IBG 305013333719 6U5cWmRT AXA eMedic eLife Axa Affin Life Insur		MYR 51.99	MYR 1,199.31
29 Jul 2022	I-PAYMENT FPXPAY TELEKOM MALAYSIA BERHAD 01 17571474 27830221		MYR 193.15	MYR 1,251.30
28 Jul 2022	I-PAYMENT FPXPAY MAJLIS AMANAH RAKYAT 17390250 22209706814270		MYR 250.00	MYR 1,444.45
28 Jul 2022	DUITNOW TO ACCOUNT 614488062 AMIRUL IDDIN BIN MOH syzwnMaximRent8Ute7		MYR 627.00	MYR 1,694.45
28 Jul 2022	DUITNOW TO MOBILE/ID 826801139 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 2,000.00		MYR 2,321.45
27 Jul 2022	ATM WITHDRAWAL AT MEPS 1400A9998758		MYR 200.00	MYR 321.45
27 Jul 2022	ATM WITHDRAWAL FEES (ISSUER)		MYR 1.00	MYR 521.45

Date	Transaction Details	Money In	Money Out	Balance
	1400A9998758			
27 Jul 2022	DUITNOW TO MOBILE/ID 626655902 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 300.00		MYR 522.45
25 Jul 2022	DUITNOW TO ACCOUNT 605748602 PUAN NORMALA BINTI MD YUSOF syzwnKedahTrip		MYR 200.00	MYR 222.45
25 Jul 2022	DUITNOW TO MOBILE/ID 526390931 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 300.00		MYR 422.45
18 Jul 2022	ATM WITHDRAWAL AT MEPS 1400A9994383		MYR 100.00	MYR 122.45
18 Jul 2022	ATM WITHDRAWAL FEES (ISSUER) 1400A9994383		MYR 1.00	MYR 222.45
17 Jul 2022	ATM WITHDRAWAL AT MEPS 1400A9997127		MYR 600.00	MYR 223.45
17 Jul 2022	ATM WITHDRAWAL FEES (ISSUER) 1400A9997127		MYR 1.00	MYR 823.45
17 Jul 2022	ATM WITHDRAWAL AT MEPS 1400A9995428		MYR 500.00	MYR 824.45
17 Jul 2022	ATM WITHDRAWAL FEES (ISSUER) 1400A9995428		MYR 1.00	MYR 1,324.45
16 Jul 2022	DUITNOW TO MOBILE/ID 825705746 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 1,000.00		MYR 1,325.45
15 Jul 2022	I-PAYMENT		MYR 30.00	MYR 325.45

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	FPXPAY GPAY NETWORK (M) SDN BHD 12128266 1198516814			
13 Jul 2022	DUITNOW TO ACCOUNT 686424167 AMIRUL IDDIN BIN MOH syzwnMaximWaterJune22		MYR 20.00	MYR 355.45
10 Jul 2022	I-PAYMENT FPXPAY SEAMONEY CAPITAL MALAYSIA SDN 10221910 1192958503		MYR 256.49	MYR 375.45
08 Jul 2022	ATM/DEBIT CARD FEE		MYR 15.00	MYR 631.94
07 Jul 2022	I-PAYMENT FPXPAY GPAY NETWORK (M) SDN BHD 08978203 1189322487		MYR 50.00	MYR 646.94
05 Jul 2022	I-PAYMENT FPXPAY FOODPANDA MALAYSIA SDN BHD 08337707 1187563385		MYR 22.99	MYR 696.94
04 Jul 2022	I-PAYMENT FPXPAY FOODPANDA MALAYSIA SDN BHD 07690859 1185763781		MYR 30.49	MYR 719.93
03 Jul 2022	ATM WITHDRAWAL AT MEPS 1400A9999088		MYR 200.00	MYR 750.42
03 Jul 2022	ATM WITHDRAWAL FEES (ISSUER) 1400A9999088		MYR 1.00	MYR 950.42
02 Jul 2022	DIRECT DEBIT CMS TRF TO AEON CREDIT S 220702*CMD179082829		MYR 251.00	MYR 951.42

Date	Transaction Details	Money In	Money Out	Balance
02 Jul 2022	DIRECT DEBIT CHARGE		MYR 1.00	MYR 1,202.42
30 Jun 2022	CREDIT INTEREST	MYR 0.10		MYR 1,203.42
29 Jun 2022	TR IBG 305012844865		MYR 51.99	MYR 1,203.32
29 Jun 2022	DUITNOW TO ACCOUNT 658192683 PUAN NORMALA BINTI MD YUSOF Syzwn		MYR 150.00	MYR 1,255.31
28 Jun 2022	I-PAYMENT FPXPAY MAJLIS AMANAH RAKYAT 05021289 22179750407022		MYR 250.00	MYR 1,405.31
28 Jun 2022	DUITNOW TO ACCOUNT 656104314 AMIRUL IDDIN BIN MOH syzwnMaximRentJuly		MYR 630.50	MYR 1,655.31
28 Jun 2022	DUITNOW TO MOBILE/ID 523962625 MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline	MYR 2,000.00		MYR 2,285.81
28 Jun 2022	IBG CREDIT 860823435807 2001922179711994766 BKM BKM FASA2	MYR 50.00		MYR 285.81
20 Jun 2022	ATM WITHDRAWAL 1408FEW36757		MYR 50.00	MYR 235.81
20 Jun 2022	ATM WITHDRAWAL 1408FEW36751		MYR 800.00	MYR 285.81
18 Jun 2022	DUITNOW TO MOBILE/ID 129840481	MYR 300.00		MYR 1,085.81

Date	Transaction Details	Money In	Money Out	Balance
	MUHD SYAZWAN ARIF BIN NEAMAT Sent from AmOnline			
16 Jun 2022	TR IBG 305012664488 6U5cWmRT AXA eMedic eLife Axa Affin Life Insur		MYR 51.99	MYR 785.81
13 Jun 2022	I-PAYMENT FPXPAY CELCOM XPAX 98874221 20220613061930879926		MYR 50.00	MYR 837.80
12 Jun 2022	DUITNOW TO ACCOUNT 626101781 AMIRUL IDDIN BIN MOH syzwnWater0522		MYR 17.00	MYR 887.80
12 Jun 2022	I-PAYMENT FPXPAY SEAMONEY CAPITAL MALAYSIA SDN 98567020 1159697888		MYR 131.96	MYR 904.80
10 Jun 2022	DUITNOW TO ACCOUNT 328843068 NOR AFIQAH BINTI ISDOROS Babydarling i love you	MYR 190.41		MYR 1,036.76
09 Jun 2022	I-PAYMENT FPXPAY SHOPEE TOP UP 97416215 1155974866		MYR 59.00	MYR 846.35
08 Jun 2022	DUITNOW TO ACCOUNT 618774378 MUHAMMAD 'IZZUDDIN H syzwnWallet		MYR 90.00	MYR 905.35
04 Jun 2022	ATM WITHDRAWAL 1408FEW36916		MYR 300.00	MYR 995.35

Date	Transaction Details	Money In	Money Out	Balance
02 Jun 2022	DIRECT DEBIT CMS TRF TO AEON CREDIT S 220602*CMD176934112		MYR 251.00	MYR 1,295.35
02 Jun 2022	DIRECT DEBIT CHARGE		MYR 1.00	MYR 1,546.35