

3000 ถนนพหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 โทรศัพท์ 0 2299 1111
3000 Phaholyothin RD., Chompon, Chatuchak Bangkok, Thailand 10900 Phone: 0 2299 1111

Deposit Account Transaction (Condensed)

Customer Name

YUTTANA HOMHOAN

Account Name

นาย ยุทธนา หอมหวาน

Account Number	420-2-44689-6	
Period	1 Jul 24 - 31 Jul 24	
Branch	(ttb) KRABI (THANON MAHARAT) BRANCH	
Currency	THB	
Total withdrawals	67 Txns	33,313.86
Total deposits	4 Txns	36,368.90

Date	Time	Transaction	Channel	Amount	Available balance
31 Jul 24	6:42 PM	Transfer out	Mobile	-60.00	6,498.04
31 Jul 24	6:33 PM	Transfer out to MobileNo.	Mobile	-35.00	6,558.04
31 Jul 24	6:33 PM	Transfer out to WalletID	Mobile	-79.00	6,593.04
30 Jul 24	4:28 PM	Transfer out to WalletID	Mobile	-92.00	6,672.04
30 Jul 24	10:46 AM	Transfer out	Mobile	-85.00	6,764.04
30 Jul 24	7:45 AM	Transfer out to WalletID	Mobile	-103.00	6,849.04
29 Jul 24	8:43 PM	Transfer out to MobileNo.	Mobile	-105.00	6,952.04
29 Jul 24	11:07 AM	Transfer out to MobileNo.	Mobile	-85.00	7,057.04
29 Jul 24	9:57 AM	Transfer out to WalletID	Mobile	-112.00	7,142.04
29 Jul 24	9:47 AM	Transfer out to WalletID	Mobile	-287.00	7,254.04
28 Jul 24	7:11 PM	Transfer out to WalletID	Mobile	-120.00	7,541.04
28 Jul 24	3:08 PM	Promptpay Billpayment	Mobile	-60.00	7,661.04
27 Jul 24	11:08 AM	Transfer out	Mobile	-80.00	7,721.04
26 Jul 24	7:28 AM	Transfer out to MobileNo.	Mobile	-763.00	7,801.04
26 Jul 24	6:15 AM	Transfer out to MobileNo.	Mobile	-20,000.00	8,564.04
25 Jul 24	6:55 PM	Transfer out to MobileNo.	Mobile	-35.00	28,564.04
25 Jul 24	6:54 PM	Transfer out to WalletID	Mobile	-116.00	28,599.04

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Date	Time	Transaction	Channel	Amount	Available balance
25 Jul 24	7:36 AM	Transfer out to WalletID	Mobile	-34.00	28,715.04
25 Jul 24	6:48 AM	Transfer out	Mobile	-50.00	28,749.04
25 Jul 24	3:14 AM	Auto Deposit of SALARY	Auto	+27,667.90	28,799.04
24 Jul 24	6:59 PM	Transfer out to WalletID	Mobile	-30.00	1,131.14
24 Jul 24	3:35 PM	Transfer out to WalletID	Mobile	-10.00	1,161.14
24 Jul 24	7:44 AM	Transfer out to WalletID	Mobile	-129.00	1,171.14
23 Jul 24	7:37 AM	Promptpay Billpayment	Mobile	-168.00	1,300.14
22 Jul 24	7:25 PM	Transfer out to WalletID	Mobile	-439.00	1,468.14
22 Jul 24	4:29 PM	Transfer out to MobileNo.	Mobile	-1,500.00	1,907.14
22 Jul 24	9:28 AM	Transfer out to MobileNo.	Mobile	-68.00	3,407.14
21 Jul 24	5:26 PM	Transfer out to MobileNo.	Mobile	-60.00	3,475.14
21 Jul 24	9:20 AM	Transfer out	Mobile	-61.00	3,535.14
21 Jul 24	8:54 AM	Transfer out to CitizenID	Mobile	-50.00	3,596.14
21 Jul 24	8:33 AM	Transfer out	Mobile	-75.00	3,646.14
21 Jul 24	8:32 AM	Bill payment/Top up	Mobile	-718.86	3,721.14
20 Jul 24	3:11 PM	Transfer out to MobileNo.	Mobile	-1,000.00	4,440.00
20 Jul 24	3:01 PM	Transfer out	Mobile	-795.00	5,440.00
20 Jul 24	2:06 PM	Transfer in	business one	+6,201.00	6,235.00
19 Jul 24	6:05 PM	Transfer out to CitizenID	Mobile	-79.00	34.00
18 Jul 24	4:47 PM	Transfer out to CitizenID	Mobile	-27.00	113.00
18 Jul 24	4:38 PM	Transfer out	Mobile	-40.00	140.00
18 Jul 24	8:10 AM	Transfer out to CitizenID	Mobile	-118.00	180.00
17 Jul 24	3:59 PM	Transfer out to CitizenID	Mobile	-84.00	298.00
17 Jul 24	7:42 AM	Promptpay Billpayment	Mobile	-60.00	382.00
16 Jul 24	8:07 PM	Transfer out	Mobile	-20.00	442.00

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Date	Time	Transaction	Channel	Amount	Available balance
16 Jul 24	9:00 AM	Transfer out	Mobile	-55.00	462.00
15 Jul 24	9:25 AM	Transfer in	KTB	+500.00	517.00
13 Jul 24	6:54 PM	Transfer out to WalletID	Mobile	-54.00	17.00
13 Jul 24	10:14 AM	Transfer out	Mobile	-60.00	71.00
13 Jul 24	5:47 AM	Fee/Service Charge SMS Alert fee	Auto	-20.00	131.00
12 Jul 24	7:47 PM	Transfer out	Mobile	-40.00	151.00
12 Jul 24	7:12 PM	Transfer out to WalletID	Mobile	-66.00	191.00
12 Jul 24	7:45 AM	Transfer out to WalletID	Mobile	-103.00	257.00
11 Jul 24	7:11 PM	Transfer out to CitizenID	Mobile	-76.00	360.00
11 Jul 24	7:30 AM	Promptpay Billpayment	Mobile	-255.00	436.00
10 Jul 24	9:11 AM	Transfer out	Mobile	-40.00	691.00
8 Jul 24	6:00 PM	Transfer out to WalletID	Mobile	-84.00	731.00
8 Jul 24	2:57 PM	Transfer out	Mobile	-40.00	815.00
8 Jul 24	7:33 AM	Transfer out to WalletID	Mobile	-44.00	855.00
7 Jul 24	7:02 PM	Transfer out to WalletID	Mobile	-84.00	899.00
7 Jul 24	9:32 AM	Transfer out	Mobile	-45.00	983.00
5 Jul 24	8:48 AM	Promptpay Billpayment	Mobile	-115.00	1,028.00
4 Jul 24	7:39 PM	Transfer out	Mobile	-45.00	1,143.00
3 Jul 24	7:57 AM	Transfer out to MobileNo.	Mobile	-120.00	1,188.00
2 Jul 24	4:16 PM	Cardless Withdrawal	ATM	-2,000.00	1,308.00
2 Jul 24	4:09 PM	Transfer in	KTB	+2,000.00	3,308.00
2 Jul 24	11:53 AM	Promptpay Billpayment	Mobile	-750.00	1,308.00
2 Jul 24	8:05 AM	Promptpay Billpayment	Mobile	-60.00	2,058.00
1 Jul 24	6:21 PM	Transfer out to WalletID	Mobile	-364.00	2,118.00

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Date	Time	Transaction	Channel	Amount	Available balance
1 Jul 24	4:11 PM	Promptpay Billpayment	Mobile	-142.00	2,482.00
1 Jul 24	3:55 PM	Transfer out to MobileNo.	Mobile	-120.00	2,624.00
1 Jul 24	2:54 PM	Promptpay Billpayment	Mobile	-350.00	2,744.00
1 Jul 24	1:38 PM	Promptpay Billpayment	Mobile	-289.00	3,094.00
1 Jul 24	9:33 AM	Promptpay Billpayment	Mobile	-60.00	3,383.00