

### Bank of China transaction details list

Transaction time 15-02-2023 to 15-08-2023    Customer Name: Chen Changsong    Print time: 15-08-2023 11:45:55  
 Debit card No: 6217866300002342221    Debit occurrences: 444,985.98    Credit occurrences: 4,991,900.00

Account No: 1970228436    Receive branch filter: all

Date	Time	Currency	Amount	Balance	Transaction Name	Transaction Channel	Remark	Client Name	Client A/C	Client Branch
2023-08-13	10:35:55	RMB	-242.98	20,111,970.68	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-08-12	09:23:32	RMB	822,000.00	20,112,213.66	Transfer income	Online banking		Huang Yunfei	6217232806002598211	Agricultural Bank
2023-08-10	10:50:19	RMB	651,400.00	19,290,213.66	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-08-10	09:17:30	RMB	-457.00	18,638,813.66	Fast online payment	Online Transaction	Transfer	Tenpay		
2023-08-08	11:43:46	RMB	783,900.00	18,639,270.66	Transfer income	Online banking		Chen Zuyan	62222031402008972908	Agricultural Bank
2023-08-08	09:06:07	RMB	-201,000.00	17,855,370.66	Transfer income	Online banking	Transfer	Wu Long	6217856100072042911	China CITIC Bank
2023-08-04	14:32:13	RMB	-7,000.00	18,056,370.66	Fast online payment	Online Transaction	Transfer-WeChat	Tenpay-WeChat	243300133	
2023-08-02	09:05:09	RMB	643,900.00	18,063,370.66	Transfer income	Online banking		Xiao Meiyun	6222001402102849495	China CITIC Bank
2023-08-01	09:57:09	RMB	-90.00	17,419,470.66	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-07-29	14:04:38	RMB	592,600.00	17,419,560.66	Transfer income	Online banking		Xiao Meiyun	6222001402102849495	China CITIC Bank
2023-07-27	14:32:53	RMB	948,200.00	16,826,960.66	Transfer income	Mobile bank		Zhao Sijia	6216695000021883562	Postal Savings Bank
2023-07-24	13:37:07	RMB	-800.00	15,878,760.66	Fast online payment	Online Transaction	Transfer-WeChat	Tenpay-WeChat	243300133	
								Transfer		
2023-07-22	11:08:40	RMB	-96.00	15,879,560.66	Fast online payment	Online Transaction	Transfer	Tenpay	243300133	
2023-07-19	14:52:46	RMB	549,900.00	15,879,656.66	Transfer income	Online banking		Yang Jihao	6215583400003821126	Fujian Rural Commercial Bank
20-23-07-19	09:32:50	RMB	-235,300.00	15,329,756.66	Transfer income	Online banking	Transfer	Wu Long	6217856100072042911	China CITIC Bank

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Account No: 1970228436 Receive branch filter: all

Date	Time	Currency	Amount	Balance	Transaction Name	Transaction Channel	Remark	Client Name	Client A/C	Client Branch
2023-07-18	10:39:46	RMB	156,300.00	15,565,056.66	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-07-16	15:44:07	RMB	-257.00	15,408,756.66	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-07-06	16:05:05	RMB	652,900.00	15,409,013.66	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-07-03	14:49:04	RMB	811,600.00	14,756,113.66	Transfer income	Online banking	Transfer	Chen Zuyan	6222031409008972908	Agricultural Bank
2023-07-01	12:55:22	RMB	-387.00	13,944,513.66	Fast online payment	Online Transaction	Transfer	Transfer		
2023-06-28	12:32:19	RMB	-700.00	13,944,900.66	Fast online payment	Online Transaction	Transfer-WeChat	Transfer-WeChat	243300133	
2023-06-24	10:36:21	RMB	344,800.00	13,945,600.66	Transfer income	Mobile Banking		Zhao Sijia	621669500021883562	Postal Savings Bank
2023-06-21	07:06:21	RMB	6,718.05	13,600,800.66	Interest settlement	Others				
2023-06-18	14:41:31	RMB	-312.00	13,594,082.61	Fast online payment	Online Transaction	Alipay	Alipay	243300133	
2023-06-18	11:49:35	RMB	-161,800.00	13,594,394.61	Inter-bank transfer	Mobile Banking		Zhou Zhonghua	6217866300006091129	China Construction Bank
2023-06-16	11:06:32	RMB	-211.00	13,756,194.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-06-14	10:48:49	RMB	869,900.00	13,756,405.61	Transfer income	Online banking	198024490127161557885	Miao Miao	6212260200210509689	China Construction Bank
2023-06-14	09:23:58	RMB	-402.00	12,886,505.61	Fast online payment	Online Transaction	Transfer	Transfer		
2023-06-10	15:29:49	RMB	795,900.00	12,886,907.61	Transfer income	Online banking		Chen Zuyan	6222031409008972908	Postal Savings Bank
2023-06-10	12:57:56	RMB	422,900.00	12,091,007.61	Transfer income	Online banking	198024490127161557885	Dai Yunfei	62177232800002598211	Postal Savings Bank



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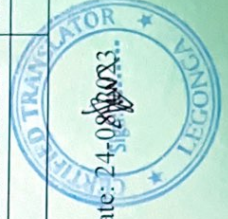
Account No: 1970228436    Receive branch filter: all

Date	Time	Currency	Amount	Balance	Transaction Name	Transaction Channel	Remark	Client Name	Client A/C	Client Branch
2023-06-10	09:46:32	RMB	-500.00	11,668,107.61	Fast online payment	Online Transaction	Tenpay-WeChat	Tenpay-WeChat	243300133	
2023-06-06	12:13:29	RMB	799,500.00	11,668,607.61	Transfer income	Online banking		Chen Zuyan	6222031402008972908	Agricultural Bank
2023-06-05	10:21:00	RMB	-377.00	10,869,107.61	Fast online payment	Online Transaction	Tenpay	Tenpay		
2023-06-02	11:44:33	RMB	-282.00	10,869,484.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-05-28	11:55:43	RMB	-226.00	10,869,766.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-05-26	11:41:41	RMB	-500.00	10,869,992.61	Fast online payment	Online Transaction	Tenpay-WeChat	Tenpay-WeChat	243300133	
2023-05-25	16:00:23	RMB	-119,100.00	10,870,492.61	Transfer income	Online banking	Transfer	Wu Long	6217856100072042911	China CITIC Bank
2023-05-21	13:01:40	RMB	-235.00	11,069,592.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-05-21	12:40:49	RMB	846,500.00	11,069,827.61	Transfer income	Online banking		Chen Zuyan	6222031402008972908	Agricultural Bank
2023-05-17	09:03:01	RMB	-162.00	10,223,327.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-05-15	10:51:15	RMB	-301.00	10,223,464.61	Fast online payment	Online Transaction	Tenpay	Tenpay	243300133	
2023-05-14	12:54:32	RMB	818,500.00	10,223,795.61	Transfer income	Online banking		Chen Zuyan	6222031402008972908	Agricultural Bank
2023-05-08	16:11:58	RMB	896,700.00	9,405,295.61	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-05-07	12:56:57	RMB	154,900.00	8,548,595.61	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-05-05	11:34:21	RMB	-401.00	8,393,695.61	Fast online payment	Online Transaction	Tenpay	Tenpay		

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2023-04-30	15:43:32	RMB	556,000.00	8,394,096.61	Transfer income	Online Transaction		Yang Jihao	6215583400003821126	Fujian Rural Commercial Bank
2023-04-21	15:24:19	RMB	-203.00	7,838,096.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-04-19	10:31:50	RMB	333,600.00	7,838,299.61	Transfer income	Mobile Banking		Zhao Sjia	6216695000021883562	Postal Savings Bank
2023-04-16	14:25:55	RMB	538,700.00	7,504,699.61	Transfer income	Online banking		Xiao Meiyun	6222001409102849495	China CITIC Bank
2023-04-15	12:57:48	RMB	-116.00	6,965,999.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-04-15	08:50:22	RMB	-155,100.00	6,966,115.61	Inter-bank transfer	Mobile Banking		Zhou Zhonghua	6217866300006091129	China Construction Bank
2023-04-03	15:04:26	RMB	-453.00	7,121,215.61	Fast online payment	Online Transaction	Tempay	Tempay		
2023-04-02	12:36:18	RMB	-242.00	7,121,668.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-04-01	09:00:08	RMB	970,200.00	7,121,910.61	Transfer income	Online banking	IPD02344081237863073885	Miao Miao	6212260200210509689	China Construction Bank
2023-03-28	13:03:07	RMB	-232.00	6,151,710.61	Fast online payment	Online Transaction	Tempay	Tempay	243300133	
2023-03-27	12:43:13	RMB	435,800.00	6,151,942.61	Transfer income	Online banking	IPD02344081237863073885	Huang Yunfei	6217232806002598211	Agricultural Bank
2023-03-26	15:30:56	RMB	-189.00	5,716,142.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-03-25	13:46:29	RMB	152,500.00	5,716,331.61	Transfer income	Online banking	Transfer	Wang Qian	6217906400016670235	Postal Savings Bank
2023-03-25	10:26:55	RMB	949,300.00	5,563,831.61	Transfer income	Mobile banking		Zhao Sjia	6216695000021883562	Postal Savings Bank
2023-03-22	12:59:43	RMB	-219.00	4,614,531.61	Fast online payment	Online Transaction	Alipay	Alipay	215500690	



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2023-03-21	07:06:18	RMB	951.13	4,614,750.61	Interest settlement	Others				
2023-03-20	13:41:21	RMB	835,900.00	4,613,799.48	Transfer income	Online Banking		Chen Zuyan	6222031402008972908	Agricultural Bank
2023-03-20	12:57:36	RMB	-206.00	3,777,899.48	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-03-20	10:22:02	RMB	-421.00	3,778,105.48	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-03-08	14:30:38	RMB	-151.00	3,778,526.48	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-03-04	12:59:41	RMB	-178,100.00	3,778,677.48	Inter-bank transfer	Mobile Banking		Zhou Zhonghua	6217866300006091129	China Construction Bank
2023-03-03	14:17:14	RMB	-277.74	3,956,777.48	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-02-27	11:51:14	RMB	-251.00	3,957,055.22	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-02-26	15:19:50	RMB	-254,700.00	3,957,306.22	Inter-bank transfer	Online banking	Inter-bank transfer	Zhang Chunyu	6217001080003107732	Guangda Bank
2023-02-24	11:31:10	RMB	-272.00	4,212,006.22	Fast online payment	Mobile Banking	Alipay	Alipay	215500690	
2023-02-24	10:53:30	RMB	-378.76	4,212,278.22	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-02-24	09:47:28	RMB	478,800.00	4,212,656.98	Transfer income	Online banking		Xiao Meiyun	6222001402102849495	China CITIC Bank
2023-02-24	09:34:41	RMB	-178.00	3,733,856.98	Fast online payment	Online Transaction	Alipay	Alipay	215500690	
2023-02-22	12:00:04	RMB	156,600.00	3,734,034.98	Transfer income	Mobile banking	Transfer	Wang Qian	62179064800016620235	Postal Savings Bank
2023-02-20	12:44:53	RMB	442,300.00	3,577,434.98	Transfer income	Mobile banking		Dai Yunfei	6217232806002598211	China Construction Bank

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2023-02-19	09:41:55	RMB	823,600.00	3,144,134.98	Transfer income	Online Banking		Chen Zuyan	6222031402008972908	Agricultural Bank
2023-02-16	14:16:37	RMB	517,800.00	2,320,534.98	Transfer income	Online Banking		Yang Jihao	6215583400003821123	Fujian Rural Commercial Bank
2023-02-16	11:40:55	RMB	-386.00	1,802,734.98	Fast online payment	Online Transaction	Tempay	Tempay		
2023-02-15	11:15:08	RMB	-429.00	1,803,120.98	Fast online payment	Online Transaction	Tempay	Tempay		



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