

Agricultural Bank of China personal detailed bill

No. 35 Page

Account: 6228450268063701279
Print Time: 2023-09-12 10:32:25

Account name: Lin Guangqing

Starting time : January 1, 2019

End time : September 12, 2023

Transaction date	Summary	postcode	Amount of the transaction	The other party's account name	Other party's account	Balance
20220614	WeChat Pay		-2700.00		243300133	393036.05
20220621	Interest settlement	0.00	470.43			393506.48
20220621	Interest fee	0.00	0.00			393506.48
20220621	Transfer		-52.50	Bin Middle School, Fenglai District, Yantai City	15360101941001619	393453.98
20220622	Teripay		-15000.00	Teripay WeChat payment	1000050001	378453.98
20220622	Teripay		15000.00	Teripay WeChat payment	842584073090001	393453.98
20220622	WeChat Pay	Loonin Ipsum	-10000.00		243300133	383453.98
20220626	WeChat Pay		-5000.00		243300133	378453.98
20220629	WeChat Pay		-626.00		243300133	377827.98
20220630	WeChat Pay		-400.00		243300133	377427.98
20220630	Teripay		-442.00	Teripay WeChat payment	3232255441	376985.98
20220701	WeChat Pay		-400.00		243300133	376585.98
20220701	Teripay		-61.15	Teripay WeChat payment	299004049	376524.83
20220702	WeChat Pay		-188.08		243300133	376336.75
20220703	WeChat Pay		-5000.00		243300133	371336.75
20220703	Teripay		-10000.00	Teripay WeChat payment	1000050001	361336.75
20220703	WeChat Pay		-10000.00		243300133	351336.75
20220703	WeChat Pay		-65.36		243300133	351271.39
20220704	WeChat Pay		-20000.00		243300133	331271.39
20220705	Teripay		-19707.97	Teripay WeChat payment	1490900422	311563.42
20220705	Teripay		-6666.66	Teripay WeChat payment	1000050001	304896.76
20220706	WeChat Pay		-2000.00		243300133	302896.76
20220706	Alipay		-20000.00		215500690	282896.76
20220706	Alipay		-20000.00		215500690	262896.76
20220708	Alipay		-20000.00		215500690	242896.76
20220708	Alipay		-20000.00		215500690	222896.76
20220708	Transfer		-60.50	Bin Middle School, Fenglai District, Yantai City	15360101941001619	222836.26
20220709	WeChat Pay		-10.00		243300133	222806.26
20220709	WeChat Pay		-40.00		243300133	222766.26
20220709	Alipay		-20000.00		215500690	202766.26
20220709	Alipay		-20000.00		215500690	182766.26
20220713	WeChat Pay		-10000.00		243300133	172766.26
20220718	WeChat Pay		-3300.00		243300133	169466.26
20220731	WeChat Pay		-14000.00		243300133	155466.26
20220804	WeChat Pay		-5200.00		243300133	150266.26
20220804	WeChat Pay		-5200.00		243300133	145066.26
20220805	Teripay		5200.00		243300133	150266.26
20220817	WeChat Pay		-1000.00		243300133	149266.26
20220817	WeChat Pay		-20000.00		243300133	129266.26
20220819	Transfer		50000.00	Li Changqing	6228480266769163266	629266.26
20220820	Transfer		50000.00	Li Changqing	6228480266769163266	1129266.26
20220821	WeChat Pay		-666.66		243300133	1128599.60
20220821	WeChat Pay		-20000.00		243300133	1108599.60
20220822	Teripay		666.66		243300133	1109266.26
20220823	WeChat Pay		-2000.00		243300133	1107266.26
20220824	Teripay		-500.00	Teripay WeChat payment	1800000971	1106766.26
20220825	WeChat Pay		-1400.00		243300133	1105366.26
20220825	WeChat Pay		-12600.00		243300133	1092766.26
20220825	Transfer		-694753.00	Li Xiaobin	6228460268015551077	398013.26
20220912	WeChat Pay		-10000.00		243300133	388013.26

Agricultural Bank of China personal detailed bill

No. 38 Page

Account: 6228450268063701279
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Starting time : January 1, 2019

End time : September 12, 2023

transaction date	Subsidiary	amount	Amount of the transaction	The other party's account name	Other party's account	Balance
20220921	Interest settlement	0.00	206.80			388220.06
20220921	Interest Fee	0.00	0.00			388220.06
20220925	WeChat Pay		-10000.00		243300133	378220.06
20220925	WeChat Pay		-118.18		243300133	378101.88
20220927	Tenpay		-30000.00	Tenpay WeChat payment	1000050001	348101.88
20220928	Tenpay		-2520.00	Tenpay WeChat payment	1000050001	345581.88
20220929	WeChat Pay		-10000.00		243300133	335581.88
20220929	WeChat Pay		-10000.00		243300133	325581.88
20220929	WeChat Pay		-10000.00		243300133	315581.88
20220929	Transfer		-75265.28	Li Xiaobin	6228460268015551077	240316.60
20221001	WeChat Pay		-2500.00		243300133	237816.60
20221004	WeChat Pay		-2490.00		243300133	235326.60
20221005	WeChat Pay		-8000.00		243300133	227326.60
20221011	WeChat Pay		-41.00		243300133	227285.60
20221011	WeChat Pay		-9.00		243300133	227276.60
20221016	Tenpay		-900.00	Tenpay WeChat payment	1000107101	226376.60
20221016	WeChat Pay		-700.00		243300133	225676.60
20221016	WeChat Pay		-500.00		243300133	225176.60
20221017	Transfer		-77.00	Bin Middle School, Penglai District, Yantai City	1536010191001619	225099.60
20221018	Tenpay		-199.00	Tenpay WeChat payment	1310144001	224900.60
20221019	Tenpay		-2200.00	Tenpay WeChat payment	1000050001	222700.60
20221019	WeChat Pay		-3000.00		243300133	219700.60
20221020	Tenpay		1104.00		243300133	220804.60
20221020	WeChat Pay		-3000.00		243300133	217804.60
20221021	WeChat Pay		-500.00		243300133	217304.60
20221021	WeChat Pay		-10000.00		243300133	207304.60
20221022	WeChat Pay		-20000.00		243300133	187304.60
20221023	Tenpay		-10000.00	Tenpay WeChat payment	1000050001	177304.60
20221023	WeChat Pay		-10000.00		243300133	167304.60
20221023	WeChat Pay		-5000.00		243300133	162304.60
20221024	WeChat Pay		-6666.66		243300133	155637.94
20221024	Tenpay		6666.66		243300133	162304.60
20221024	Tenpay		-6666.66	Tenpay WeChat payment	1000050001	155637.94
20221024	WeChat Pay		-4328.00		243300133	151309.94
20221024	WeChat Pay		-2000.00		243300133	149309.94
20221025	Tenpay		-5000.00	Tenpay WeChat payment	1000050001	144309.94
20221026	WeChat Pay		-8360.00		243300133	135949.94
20221026	WeChat Pay		-20000.00		243300133	115949.94
20221026	WeChat Pay		-7000.00		243300133	108949.94
20221027	WeChat Pay		-3600.00		243300133	105349.94
20221029	WeChat Pay		-2000.00		243300133	103349.94
20221030	WeChat Pay		-20000.00		243300133	83349.94
20221101	WeChat Pay		-331.00		243300133	83018.94
20221102	Tenpay		-4500.00	Tenpay WeChat payment	1000050001	78518.94
20221102	Tenpay		-331.00	Tenpay WeChat payment	1607252596	78187.94
20221102	WeChat Pay		-2802.00		243300133	75385.94
20221103	WeChat Pay		-331.00		243300133	75054.94
20221103	Tenpay		1025.00		243300133	76079.94
20221103	Tenpay		1217.00		243300133	77296.94
20221104	Tenpay		-8100.00	Tenpay WeChat payment	1000107101	69196.94

Agricultural Bank of China personal detailed bill

No. 37 Page

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Transaction date	Summary	Amount	Amount of the transaction	The other party's account name	Other party's account	Balance
20221104	WeChat Pay		-331.00		243300133	68865.94
20221107	WeChat Pay		-2000.00		243300133	66865.94
20221112	WeChat Pay		-792.00		243300133	66073.94
20221113	Tempay		-20820.00	Tempay WeChat payment	1000050001	45253.94
20221116	WeChat Pay		-10000.00		243300133	35253.94
20221116	WeChat Pay		-8000.00		243300133	27253.94
20221116	Transfer		70000.00	Sun Weiping	6217000140048618921	97253.94
20221116	Transfer		330000.00	Sun Weiping	6228462663581306545	427253.94
20221116	Transfer		100000.00	Zhang Shujing	6216608000005417703	527253.94
20221116	Transfer		100000.00	Zhang Shujing	6216608000005417703	627253.94
20221117	Transfer		-100000.00	Li Xiaobin	6228460268013551077	527253.94
20221117	Transfer		104282.00	Sun Weiping	6222621360003613567	631535.94
20221117	Transfer		-10000.00		243300133	621535.94
20221118	Transfer		-60000.00	Li Xiaobin	6228460268015551077	561535.94
20221118	WeChat Pay		-6600.00		243300133	534935.94
20221119	WeChat Pay		-200.00		243300133	534735.94
20221119	Tempay		200.00		243300133	534935.94
20221120	WeChat Pay		-20000.00		243300133	514935.94
20221120	Consumption		-30000.00	Yantai Jinyu Property Management Co., Ltd.	105456165130081	484935.94
20221122	Tempay		-10000.00	Tempay WeChat payment	1000050001	474935.94
20221122	Transfer		-315581.00	Li Xiaobin	6228460268015551077	159354.94
20221122	WeChat Pay		-10000.00		243300133	149354.94
20221123	Save to		500000.00	Zhang Shujing	6217002190016422561	649354.94
20221123	Save to		1200000.00	Zhang Shujing	6222620460004370235	1849354.94
20221123	Trading account fees		-63.00	Bin Middle School, Penglai District, Yantai City	15360101941001619	1849291.94
20221124	Save to		300000.00	Zhang Shujing	6217002190016422561	2149291.94
20221125	Tempay		-20000.00	Tempay WeChat payment	1000050001	2129291.94
20221125	Transfer		-25.00			2129266.94
20221125	Transfer		-1000000.00	Yang Lexu	765008081050	1129266.94
20221125	Transfer		-25.00			1129241.94
20221125	Reprint		-1000000.00	Yang Lexu	765008081050	129241.94
20221125	Transfer		-45139.00	Li Xiaobin	6228460268015551077	84102.94
20221126	Tempay		-20000.00	Tempay WeChat payment	1000050001	64102.94
20221129	Tempay		-11040.00	Tempay WeChat payment	1000050001	53062.94
20221129	Save to		300000.00	Yang Lexu	765008081050	353062.94
20221129	WeChat Pay		-15000.00		243300133	338062.94
20221130	WeChat Pay		-16000.00		243300133	322062.94
20221130	WeChat Pay		-10000.00		243300133	312062.94
20221201	Save to		500000.00	Yang Lexu	765008081050	812062.94
20221201	Save to		300000.00	Yang Lexu	765008081050	1312062.94
20221201	Save to		200000.00	Yang Lexu	765008081050	1512062.94
20221201	Save to		500000.00	Yang Lexu	765008081050	2012062.94
20221201	WeChat Pay		-500.00		243300133	2011562.94
20221201	Consumption		-4349.80	Penglai Binhai Thermal Power Co., Ltd.	804370649001999	2007213.14
20221201	Transfer		-47477.25	Li Xiaobin	6228460268015551077	1959735.89
20221201	Transfer		-7.50			1959728.39
20221201	Transfer		-30000.00	Forest business	6222021600014415296	1929728.39
20221201	Transfer		-100000.00	Wang Lei	6230520010033035877	1829728.39
20221201	WeChat Pay		-3500.00		243300133	1826228.39
20221202	WeChat Pay		-30000.00		243300133	1796228.39

Agricultural Bank of China personal detailed bill

No. 38 Page

Account: 6228450268063701279
Print Time: 2023-09-12 10:33:25

Account name: Lin Guangqing

Starting time: January 1, 2019

End time: September 12, 2023

Transaction date	Summary	postscript	Amount of the transaction	The other party's account name	Other party's account	Balance
20221202	WeChat Pay		-20000.00		243300133	1778228.39
20221203	WeChat Pay		-30000.00		243300133	1748228.39
20221204	Tenpay		-78.00	Tenpay WeChat payment	415569410	1746150.39
20221204	Tenpay		-3866.00	Tenpay WeChat payment	1000050001	1742290.39
20221204	WeChat Pay		-20000.00		243300133	1722290.39
20221205	Transfer		-500000.00	Sun Weiping	6228481266356110664	1222290.39
20221205	Transfer		-500000.00	Sun Weiping	6228481266356110664	722290.39
20221208	WeChat Pay		-10000.00		243300133	712290.39
20221208	WeChat Pay		-231.00		243300133	712059.39
20221209	WeChat Pay		-20000.00		243300133	692059.39
20221210	WeChat Pay		-4000.00		243300133	688059.39
20221210	Tenpay		-2790.00	Tenpay WeChat payment	1201514102	685269.39
20221210	Tenpay		-2000.00	Tenpay WeChat payment	1000050001	683269.39
20221211	WeChat Pay		-8000.00		243300133	675269.39
20221211	Tenpay		-2000.00	Tenpay WeChat payment	1000050001	673269.39
20221211	WeChat Pay		-15000.00		243300133	658269.39
20221211	Tenpay		15000.00		243300133	673269.39
20221211	Tenpay		-10000.00	Tenpay WeChat payment	1000050001	663269.39
20221211	WeChat Pay		-1000.00		243300133	662269.39
20221211	Tenpay		-666.06	Tenpay WeChat payment	1000050001	661602.73
20221211	Tenpay		-2000.00	Tenpay WeChat payment	1000050001	659602.73
20221211	WeChat Pay		-200.00		243300133	659402.73
20221212	Tenpay		1000.00		243300133	660402.73
20221213	WeChat Pay		-20000.00		243300133	640402.73
20221214	WeChat Pay		-20000.00		243300133	620402.73
20221215	Transfer		-8.40			620394.33
20221215	Transfer		-56000.00	Sun Jie	6230210280057427	564394.33
20221216	WeChat Pay		-4010.52		243300133	560383.81
20221216	Save to		100000.00	Li Xuechun	6236682190000161040	660383.81
20221216	Transfer		-25.00			660358.81
20221216	Transfer		-500000.00	Xiao Jingjing	6214836003353806	160358.81
20221218	WeChat Pay		-35.00		243300133	160323.81
20221218	WeChat Pay		-16.00		243300133	160307.81
20221218	Tenpay		-550.00	Tenpay WeChat payment	1324242301	159757.81
20221218	Tenpay		-1617.00	Tenpay WeChat payment	295975830	158140.81
20221219	WeChat Pay		-160.00		243300133	158040.81
20221219	WeChat Pay		-167.20		243300133	157873.61
20221219	WeChat Pay		-43.80		243300133	157829.81
20221219	WeChat Pay		-34.50		243300133	157795.31
20221220	WeChat Pay		-20000.00		243300133	137795.31
20221220	WeChat Pay		-10000.00		243300133	127795.31
20221220	WeChat Pay		-8.20		243300133	127787.11
20221220	WeChat Pay		-32.00		243300133	127755.11
20221221	Interest account	0.00	236.59			127991.70
20221221	Interest Tax	0.00	0.00			127991.70
20221221	WeChat Pay		-224.00		243300133	127767.70
20221222	Inter-Bank transfer		-50000.00	Sun Younghui	6217994560009869103	77767.70
20221222	Wipe handling fee		-7.50	Sun Younghui	6217994560009869103	77760.20
20221222	Wipe handling fee		-7.50	Sun Younghui	6217994560009869103	77767.70
20221222	Wipe the account		-50000.00	Sun Younghui	6217994560009869103	127767.70

Agricultural Bank of China personal detailed bill

No. 39 Page

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Account name: Lin Guangqing

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transaction date	Summary	amount	Amount of the transaction	The other party's account name	Other party's account	Balance
20221222	Inter-Bank transfer		-50000.00	Sun Younghui	6217994560009869103	77767.70
20221222	Handing fee		-7.50	Sun Younghui	6217994560009869103	77760.20
20221222	Wipe Handing fee		-7.50	Sun Younghui	6217994560009869103	77767.70
20221222	Wipe account		-50000.00	Sun Younghui	6217994560009869103	127767.70
20221222	Inter-Bank transfer		-40000.00	Sun Younghui	6217994560009869103	87767.70
20221222	Handing fee		-7.50	Sun Younghui	6217994560009869103	87760.20
20221222	Wipe Handing fee		-7.50	Sun Younghui	6217994560009869103	87767.70
20221222	Wipe account		-40000.00	Sun Younghui	6217994560009869103	127767.70
20221222	Inter-Bank transfer		-50000.00	Sun Younghui	6217994560009869103	77767.70
20221222	Handing fee		-7.50	Sun Younghui	6217994560009869103	77760.20
20221222	Wipe Handing fee		-7.50	Sun Younghui	6217994560009869103	77767.70
20221222	Wipe account		-50000.00	Sun Younghui	6217994560009869103	127767.70
20221222	WeChat pay		-10000.00		243300133	117767.70
20221223	Transfer		-9.00			117758.70
20221223	Transfer		-60000.00	Sun Younghui	6217994560009869103	57758.70
20221223	Save to		60000.00	Sun Younghui	6217994560009869103	117758.70
20221223	Termpay		-3000.00	Termpay WeChat payment	387594282	114758.70
20221224	In cash		-5000.00			109758.70
20221224	In cash		-5000.00			104758.70
20221224	In cash		-3000.00			99758.70
20221224	In cash		-5000.00			94758.70
20221224	WeChat pay		-9999.99		243300133	84758.71
20221225	WeChat pay		-35.00		243300133	84723.71
20221226	Loan		1000000.00	Yantai Hua Trading Co., Ltd	90604010020100070692	1084723.71
20221227	WeChat pay		-20000.00		243300133	1064723.71
20221228	Transfer		-25.00			1064698.71
20221228	Transfer		-500000.00	Xiao Jingting	6214836003353808	564698.71
20221228	Loan		500000.00	Yantai Hua Trading Co., Ltd	90604010020100070692	1064698.71
20221228	WeChat pay		-246.00		243300133	1064452.71
20221229	Transfer		-25.00			1064427.71
20221229	Transfer		-500000.00	Li Yuanling	6217856100055802224	564427.71
20221229	WeChat pay		-3456.00		243300133	560971.71
20221229	Termpay		-3000.00	Termpay WeChat payment	1000050001	557971.71
20221229	Termpay		-149.00	Termpay WeChat payment	415569410	557822.71
20221229	WeChat pay		-1.00		243300133	557821.71
20221230	Transfer		-25.00			557796.71
20221230	Transfer		-500000.00	Luo Xiaoxiang	6217681115539960	57796.71
20221230	WeChat pay		-355.00		243300133	57441.71
20221231	WeChat pay		-200.00		243300133	57241.71
20221231	WeChat pay		-10000.00		243300133	47241.71
20221231	WeChat pay		-11000.00		243300133	36241.71
20221231	WeChat pay		-10000.00		243300133	26241.71
20221231	WeChat pay		-200.00		243300133	26041.71
20230101	WeChat pay		-6600.00		243300133	19441.71
20230101	Termpay		68.32		243300133	19510.03
20230102	Save to		440000.00	Sun Chuanhao	6236682190000433514	459510.03
20230102	WeChat pay		-23200.00		243300133	436310.03
20230103	WeChat pay		-22.00		243300133	436288.03
20230103	WeChat pay		-10000.00		243300133	426288.03
20230104	Report		-200000.00	Cui Guo	6228480269029848372	226288.03