

BANK OF CHINA BANK STATEMENT



Time: 2023-06-24 to 2023-08-02
 Card Number: 6217855000015768500
 Acc Number: 100595700265

Name: KAN JIAN
 Debit: 87,367.19
 Currency: rmb

Printing time: 2023/8/2 9:19:16
 Credit: 56,302.00
 Currency: rmb

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	附言 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-07-30	01:58:09	RMB	-444.00	197.99	Overdraft				GUO DONGMEI	1003M373795	BANK OF CHINA
2023-07-25	18:52:29	RMB	444.00	941.99	Bank	Sim Banking		Overdraft Interest	YANG LIU	6217855000072354368	BANK OF CHINA
2023-07-25	13:58:15	RMB	-18.40	497.99	Internet Transfer	Internet Transfer		Meituan Pay	Meituan Pay	18178202 \	
2023-07-24	18:29:00	RMB	-50,000.00	516.39	Quick Transfer	Sim Banking		IBPSIO-100000004 20230725 07808380	GUO DONG MEI	6230580100000677289	PEACE BANK
2023-07-21	17:18:13	RMB	50,000.00	50,516.39	Internet	Internet Banking		MC20230724332H0	Credit Card	087898262018989061	PEACE BANK
2023-07-24	11:21:56	RMB	-3,456.00	516.39	Transfer	Sim Banking		Pay	YANG LIU	6217855000072354368	BANK OF CHINA
2023-07-24	11:17:35	RMB	-857.90	3,972.39	Internet Transfer	Sim Banking		Social Security Fund	YANG SHAN SHAN	622908573026839712	INDUSTRIAL BANK OF CHINA
2023-07-21	11:15:54	RMB	-833.58	4,830.29	POS Fee	POS Machine		01080209-898130993110012	TAX	898130993110012	
2023-07-21	11:11:53	RMB	-24.31	5,663.87	POS Fee	POS Machine		01080209-898130993110012	TAX	898130993110012	
2023-07-24	11:07:34	RMB	3,300.00	5,688.18	Quick Transfer	Internet Banking		Wechat Pay	GUO DONGMEI	811823150	Pay
2023-07-24	10:38:18	RMB	2,058.00	2,388.18	Transfer	Internet Banking		1BPS3041000100002023072 4 67844746	LIU YUNWEI	6230200771251500	BANK
2023-07-22	19:08:02	RMB	-1,500.00	330.18	Internet Banking	Internet Banking		Qr Code Pay	Qr Code	Z200-191400000\	
2023-07-22	19:07:02	RMB	500.00	1,830.18	Internet Banking	Internet Banking		Cash	GUO DONG MEI	622908573026839613	INDUSTRIAL BANK OF CHINA
2023-07-22	11:13:53	RMB	-70.00	1,330.18	Internet Transfer	Internet Banking		Wechat Transfer	Wechat Transfer	Z20019110000 10	
2023-07-22	06:20:19	RMB	-30,163.00	1,400.18	Transfer	Sim Banking		Wechat Pay 88888888 BOCCET	GUO DONGMEI	6259061355308526	BANK OF CHINA

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BANK OF CHINA BANK STATEMENT



Time: 2023-06-24 to 2023-08-02
 Card Number: 6217855000015768500
 Acc Number: 100595700265

Name: KAN JIAN
 Debit: 7,067.84
 Currency: RMB

Printing time: 2023/8/2 9:19:16
 Credit: 36,000.00
 Currency: RMB

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	附言 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-07-22	08:18:58	RMB	30,000.00	31,563.18	Inter Bank Transfer	Internet Transfer		1BPS10210009999620230722 88649008	JIAO SHUOFEI	6212260408002360480	INDUSTRIAL AND COMMERCIAL
2023-07-21	14:31:06	RMB	-2,634.00	1,563.18	Inter Bank Transfer	Sim Banking		80	XU WEIPING	6214660150014827	INDUSTRIAL BANK OF CHINA
2023-07-20	16:14:27	RMB	1,000.00	4,197.18	Inter Bank Transfer	Internet Transfer		375--455639	Meituan Pay	632076024	MINSHENG BANK
2023-07-20	13:58:01	RMB	-12.99	3,197.18	Internet Transfer	Internet Transfer		Meituan Pay	Meituan Pay	48179202	
2023-07-20	04:54:37	RMB	-300.00	3,210.17	Internet Transfer	internet transfer		Pay	Pay	Z200-84-1000010X	
2023-07-18	13:01:41	RMB	-2,000.00	3,510.17	Inter Bank Transfer	Sim Banking		1 BPS 1041000000420230718 33168407	WANG LEI	6212260408008017878	INDUSTRIAL AND COMMERCIAL BANK
2023-07-18	12:59:11	RMB	5,000.00	5,510.17	Inter Bank Transfer	Internet Banking		IBPS30410004000020230718 33810006	GUO DONG MEI	6230200771250086	HUA XIA BANK
2023-07-18	10:01:48	RMB	-0.01	510.17	Internet Transfer	Internet Transfer		GUO DONG MEI	GUO DONG MEI	Z2007933000010X	
2023-07-17	02:31:10	RMB	-2.47	510.18	POS Fee	POS Machine		01080209-888130983110012	TAX	888130983110012	
2023-07-17	02:07:36	RMB	-9.75	512.65	POS Fee	POS Machine		01080209-898130983110012	TAX	888130983110012	
2023-07-15	12:44:15	RMB	-23.99	522.40	Internet Transfer	Internet Transfer		Meituan Pay	Meituan Pay	48179202	
2023-07-12	10:47:54	RMB	-2,016.98	546.36	Internet Transfer	Internet Transfer		Alipay Overdraft	Overdraft	Z2007933000010X	
2023-07-11	12:13:43	RMB	-30.88	2,563.35	Internet Transfer	Internet Transfer		Meituan Pay	Meituan Pay	18179202	
2023-07-10	12:07:49	RMB	-36.69	2,594.33	Internet Transfer	Internet Transfer		Meituan Pay	Meituan Pay	48179202	

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BANK OF CHINA BANK STATEMENT



Time: 2023-06-24 to 2023-08-02
 Card Number: 6217855000015768500
 Acc Number: 100595700265

Name: KAN JIAN
 Debit: 209,571.64
 Currency: RMB

Printing time: 2023/8/2 9:19:16
 Credit: 21,980.00
 Currency: RMB

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	备注 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-07-10	12:04:33	RMB	-9.80	2,631.02	Internet Transfer	Internet Banking		Meituan Pay	Meituan Pay	48179202 \	
2023-07-10	08:25:47	RMB	-3,300.00	2,640.82	Internet Transfer	Internet Banking		Wechat Pay	Wechat Pay	Z200-1951000010101	
2023-07-09	08:25:47	RMB	-3,300.00	5,940.82	Internet Transfer	Internet Banking		Wechat Pay	Wechat Pay	Z20049440000101	
2023-07-07	20:32:25	RMB	-50.00	9,240.82	Internet Transfer	Internet Banking		Meituan Pay	Meituan Pay	48179202	
2023-07-07	20:29:47	RMB	-64.90	9,290.82	Internet Transfer	Internet Banking		Qr Code Pay	Qr Code	48429202	
2023-07-07	11:51:02	RMB	-46.94	9,355.72	Internet Transfer	Internet Banking		Meituan Pay	Meituan Pay	622908573026839613	INDUSTRIAL BANK
2023-07-07	10:50:59	RMB	-200.00	9402.66	Internet Transfer	Internet Banking		Sim Card Fee	Sim Card Fee	Z200494400000	INDUSTRIAL BANK OF CHINA
2023-07-06	16:08:42	RMB	-2,000.00	9,602.66	Inter Bank Transfer	Sim Banking		Cash	GUO DONGMEI	6217000150028218059	INDUSTRIAL BANK OF CHINA
2023-07-06	16:07:58	RMB	-4,900.00	11,602.66	Inter Bank Transfer	Sim Banking		permonth overdraft pay	GUO DONGMEI		PING AN BANK
2023-07-06	16:07:02	RMB	-1,000.00	16,502.66	Inter Bank Transfer	Sim Banking		1BPSI011000000420230707 28671514	GUO DONGMEI	6217000150028218059	PING AN BANK
2023-07-06	16:03:47	RMB	-4,700.00	17,502.66	Inter Bank Transfer	Sim Banking		Child's Basketball Class Fee	GUO DONGMEI	623058010000677289	INDUSTRIAL BANK
2023-07-06	15:59:12	RMB	21,960.00	22,202.66	Deposit	Sim Banking		Salary	YANG LIU	6217855000072354368	BANK OF CHINA
2023-07-06	11:15:15	RMB	-30,000.00	242.66	Inter Bank Transfer	Sim Banking		1 BPS 1041000000420230706	GUO DONGMEI	622908573026839613	INDUSTRIAL BANK
2023-07-06	11:11:10	RMB	-160,000.00	30,242.66	Inter Bank Transfer	Sim Banking		1 BPS 1041000000420230706 35396492	YANG SHANSHAN	622908573026839712	BANK OF CHINA

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BANK OF CHINA BANK STATEMENT

Time: 2023-06-24 to 2023-08-02
 Card Number: 6217855000015768500
 Acc Number:100595700265

Name: KAN JIAN
 Debit: 929,647.55
 Currency:RMB

Time:2023/8/2 9:19:16
 Credit: 1,110,000.00
 Currency: RMB

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	附言 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-07-06	12:04:33	RMB	-160,000.00	190,242.66	Internet Banking	Internet Banking				48179202	
2023-07-06	08:25:47	RMB	-160,000.00	30,242.66	Internet Banking	Internet Banking		Meituan Pay	Meituan Pay		
2023-07-06	08:25:47	RMB	70,000.00	190,242.66	Internet Banking	Internet Banking		Wechat Pay	Wechat Pay	Z200-19b00000\	
2023-07-06	20:32:25	RMB	260,000.00	260,242.66	Internet Banking	Internet Banking		Wechat Pay	Wechat Pay	Z200494400000\	
2023-07-05	20:29:47	RMB	-120,000.00	-12.66	Internet Banking	Internet Banking		Qr Code Pay	Qr Code	Z200494400000\	
2023-07-05	11:51:02	RMB	50,000.00	120,242.66	Internet Banking	Internet Banking		Meituan Pay	Meituan Pay	48179202	
2023-07-05	10:50:58	RMB	70,000.00	70,242.66	Internet Banking	Internet Banking		Sim Card Fee	Sim Card Fee	48429202	
2023-07-05	16:08:42	RMB	570,000.00	242.66	Inter Bank Transfer	Sim Banking		Cash	GUO DONGMEI	622908573026830613	INDUSTRIAL BANK
2023-07-05	16:07:58	RMB	380,000.00	570,242.66	Inter Bank Transfer	Sim Banking		permonth overdraft pay	GUO DONGMEI	6217000150028248059	INDUSTRIAL BANK OF CHINA
2023-07-05	16:07:02	RMB	160,000.00	90,242.66	Inter Bank Transfer	Sim Banking		1BPS1011000000042023070738671514	GUO DONGMEI	6217000150028218059	INDUSTRIAL BANK OF CHINA
2023-07-05	16:03:47	RMB	30,000.00	30,242.66	Inter Bank Transfer	Sim Banking		Child's Basketball Class Fee	GUO DONGMEI	6230580100000677269	PING AN BANK
2023-07-03	15:59:12	RMB	-38.96	242.66	Inter Bank Transfer	Sim Banking		Salary	YANG LIU	6217855000072354368	BANK OF CHINA
2023-07-02	11:15:15	RMB	18.40	281.62	Inter Bank Transfer	Sim Banking		1 BPS 1041000000042023070635425980	GUO DONGMEI	622908573026830613	INDUSTRIAL BANK
2023-07-01	11:11:10	RMB	-9,590.19	300.02	Inter Bank Transfer	Sim Banking		1 BPS 1041000000042023070635396492	YANG SHANSHAN	622908573026830712	BANK OF CHINA

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BANK OF CHINA BANK STATEMENT



Time: 2023-06-24 to 2023-08-02
 Card number: 6217855000015768500
 Acc Number: 100595700265

Name: KAN JIAN
 Debit: 935.50
 Currency: RMB

Printing time: 2023/8/2 9:19:16
 Credit: 7,300.00
 Currency: RMB

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	附言 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-07-22	08:18:58	RMB	1,300.00	9,890.21	Transfer	Sim Banking		Card	GUO DONGMEI	621569500004038533	Bank Of China
2023-07-21	02:04:56	RMB	6,000.00	8,590.21	Inter Bank Transfer	Internet Transfer		Inter Banking Transfer	GUO DONGMEI	6217000150028248059	Industrial Bank Of China
2023-07-20	16:14:27	RMB	-21.88	2,590.21	Quick Transfer	Internet Transfer		Meituan Pay	Meituan Pay	48179202\	
2023-07-20	13:58:01	RMB	458.80	2,612.09	Overdraft Pay				GUO DONGMEI	Z20079330000IGX	
2023-07-20	04:54:37	RMB	-58.90	3,070.89	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z2007933000000\	
2023-07-18	13:01:41	RMB	38.00	3,130.79	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z2007933000010X	
2023-07-18	12:59:11	RMB	46.00	3,168.79	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z20079330000010N	
2023-07-16	10:01:48	RMB	38.00	3,214.79	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z20079330000010N	
2023-07-17	02:31:10	RMB	-66.66	3,252.79	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z200793300000\	
2023-07-17	02:07:36	RMB	66.66	3,319.45	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z20079330000010X	
2023-07-15	12:44:15	RMB	28.90	3,386.11	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z200793300000IGX	
2023-07-12	10:47:54	RMB	-39.90	3,416.01	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z200793300000\	
2023-07-11	12:13:43	RMB	-39.90	3,455.91	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z200793300000IGX	
2023-07-10	12:07:49	RMB	-29.90	3,495.81	Internet Banking	Internet Banking		Alipay Transaction	Alipay Transaction	Z20079330000010X	

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BANK OF CHINA BANK STATEMENT



Time: 2023-06-24 to 2023-08-02
 Card Number: 6217855000015768500
 Acc Number: J00595700265

Name: KAN JIAN
 Debit: 78,636.57
 Currency: RMB

Printing time: 2023/8/2 9:19:16
 Credit: 78,159.69
 Currency: RMB

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记账日期 Posting date	记账时间 Posting time	币种 Currency	金额 Amount	余额 Balance	交易名称 Transaction name	渠道 Transaction channel	网点名称 Branch name	附言 Remark	对方账户名 Name of counterparty account	对方卡号/账号 Number of counterparty account	对方开户行 Home branch of counterparty account
2023-06-29	17:15:17	RMB	980.00	3,525.71	Inter Bank Transfer	Internet Banking		1BPS1021210000002023083000363148	YANG LIN DONG	6235018081300048087	RURAL CREDIT COOPERATIVE OF HEBEI
2023-06-27	18:13:35	RMB	458.80	2,545.71	Deposit	Sim Banking		LI XI	YANG LIU	6217855000072354368	BANK OF CHINA
2023-06-25	18:31:07	RMB	-4,800.00	2,086.91	Withdraw	Sim Banking		4 People	YANG LIU	6217855000072354368	BANK OF CHINA
2023-06-25	16:50:12	RMB	-70,405.00	6,886.91	Inter Bank Transfer	Sim Banking			FU GUANJIE	6236680150001578188	INDUSTRIAL BANK OF CHINA
2023-06-25	16:46:32	RMB	20,405.00	77,291.91	Inter Bank Transfer	Internet Banking		Overdraft Pay	REN QIU CITY TUO XING COMPANY	15353000000580-1G8	HUA XIA BANK
2023-06-25	16:45:57	RMB	50,000.00	56,886.91	Inter Bank Transfer	Internet Banking		Overdraft Pay	REN QIU CITY< TUO XING COMPANY	15353000000580166	HUA XIA BANK
2023-06-24	17:39:59	RMB	980.00	6,886.91	Inter Bank Transfer	Internet Banking		Inter Bank Transfer	XU WEIPING	6227000153220050132	INDUSTRIAL BANK OF CHINA
2023-06-24	17:32:37	RMB	1,960.00	5,906.91	Inter Bank Transfer	Internet Banking		Inter Bank Transfer	GUO ZHIYUAN	6217000150031009712	INDUSTRIAL BANK OF CHINA
2023-06-24	17:23:25	RMB	460.00	3,046.91	Inter Bank Transfer	Internet Banking		TAX	GUO DONGMEI	622908573026839712	INDUSTRIAL BANK OF CHINA
202308-24	17:10:09	RMB	-48.63	3486.91	POS Fee	POS Machine		01080209 896J30893110012	TAX	898130993110012	
2023-06-24	17:09:39	RMB	-1,667.16	3,535.54	POS Fee	POS Machine		01080209-808130893110012	TAX	898130993110012	
2023-06-24	16:47:35	RMB	-857.88	5,202.70	Inter Bank Transfer	Sim Banking		LIU YUNWEI	YANG SHANSHAN	622908573026839712	INDUSTRIAL BANK OF CHINA
2023-06-24	16:43:44	RMB	-857.88	6,060.58	Transfer	Sim Banking		LIU YUNWEI	YANG SHANSHAN	622908573026839712	INDUSTRIAL BANK OF CHINA
2023-06-24	16:13:42	RMB	-857.88	5,202.70	Inter Bank Transfer	Sim Banking		LIU YUNWEI	YANG SHANSHAN	622908573026839712	INDUSTRIAL BANK OF CHINA
2023-06-24	16:41:38	RMB	2,058.00	6,060.58	Inter Bank Transfer	Internet Transfer		1BPS3041000400002023062545250790	LIU YUNWEI	6230200771254500	HUA XIA BANK

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