

Agricultural Bank of China Bank Card Transactions Detailed List

Customer Name: Wang QingFu

Card No. 4028481816520754969

Currency: RMB Cash

Electricity Stream No.: 2103140042296422774

Transaction Demarcation: 20220920-20230920

Transaction Date	Transaction Time	Transaction Abstract	Transaction Amount	Balance	reciprocal account number&Name	Transac channel	Transac. Remark
20220920	21231	Tempay	-340.00	1125836.38	235741213	E-commerce	NA2022092050230173462952410311204WeChat transfer
20220921		Interest	+174.19	1126010.57	--		Personal current interest settlement
20220921	182008	Interest Tax	+0.00	1126010.57	--		
20220930	111810	Temittance	+360000.00	1486010.57	LIU XIAO		October and Mid-Autum Festival
20220930	001137	Tempay	-1000.00	1486010.57	202296913	E-commerce	NA2022093050190376700692410311005WeChat transfer
20221003	002226	Tempay	-10000.00	1476010.57	LIJIAYU	Pocket Bank	
20221003		Tempay	-10000.00	1466010.57	LIJIAYU	Super silver	
20221006	102334	Tempay	-2.00	1466008.57	755303107		SMS fee
20221007	162253	Alipay	-15.00	1465987.57	221046590	E-commerce	NA202210073299225544022534021190Youku Internet technology transfer
20221017	181455	Tempay	+5000.00	1515987.57	Tempay	E-commerce	UA1017208693406987WeChat transfer
20221018	141145	Tempay	+5000.00	1520987.57	Tempay	E-commerce	UA101720HH9340054WeChat transf
20221024	193106	Tempay	-199.00	1520788.57	2421145223	E-commerce	NA2022102450200829817572110112801WeChat
20221024	104522	Tempay	-1000.00	1519788.57	2445231133	E-commerce	NA2022102421190381112372410311102WeChat
20221107	162617	Alipay	-15.00	1519773.57	215500690		NA2022110735891298530225110311407Youku Internet technology transfer
20221107		Tempay	-2644.41	1517129.16	Tempay		UA1107209178536280WeChat
20221117	210730	SMS fee	-2.00	1517127.16	3465412132050307		SMS fee
20221203	102439	Tempay	-10000.00	1507127.16	3241641233	E-commerce	NA202212038071637530225420102701Youku Internet technology transfer
20221208		Alipay	-15.00	1507112.16	2151456690	E-commerce	SMS fee
20221213		SMS fee	-2.00	1507110.16	785201940050307		Personal current interest settlement
20221221		Interest	+321.65	1507431.81	--		
20221221	140749	Interest Tax	+0.00	1507431.81	--		
20221222	141040	Transfer	+240000.00	1747431.81	CHEN HONGYU	Super silver	
20221222	004547	Transfer	+128000.00	1875431.81	CHEN HONGYU	Super silver	
20221223	013803	Transfer	-38000.00	1837431.81	CHEN HONGYU	Super silver	
20221224	102258	Transfer	-30000.00	1807431.81	LIJIAYU	Pocket Bank	
20230108	142758	Alipay	-15.00	1807416.81	2165245640	E-commerce	NA2023010839903887030225320212601Youku Internet technology transfer
20230115	194607	Temittance	+134000.00	1941416.81	LIU XIAO		
20230116	194640	Transfer	-15000.00	1926416.81	LIJIAYU	Pocket Bank	
20230116		Transfer	-19000.00	1907416.81	LIJIAYU	Super silver	
20230121	031640	SMS fee	-2.00	1907414.81	785201940050307		SMS fee
20230130	032905	Swift	+1000.00	1908414.81	Tempay Technology Co., Ltd.	E-commerce	NG2023013010000121882433790212803WeChat withdrawal
20230130	032958	Swift	+28000.00	1936414.81	Tempay Technology Co., Ltd.	E-commerce	NG2023013010000111402105190110407WeChat withdrawal
20230130	183128	Swift	+22000.00	1957414.81	Tempay Technology Co., Ltd.		
20230130	223323	Temittance	+125000.00	1982414.81	LIJIAYU	Super silver	
20230130	100402	Temittance	+136501.72	2118915.72	LIU XIAO		
20230131	182926	Temittance	+20000.00	2138915.72	LIU XIAO	Super silver	
20230331	141557	Transfer	-49500.00	2089415.72	LIU XIAO	Pocket Bank	
20230304	222517	Transfer	13000.00	2092415.72	Tempay Technology Co., Ltd.		WeChat withdrawal
20230404	200515	Transfer	-10000.00	2081415.72	LIJIAYU	Pocket Bank	
20230405	014846	Transfer	+30000.00	2051415.72	LIU XIAO		
20230606		Transfer	-30000.00	2081415.72	LIJIAYU	Super silver	
20230713	165733	SMS fee	-2.00		785201940050307		SMS fee
20230719		Tempay	-560.00		Tempay Technology Co., Ltd.	E-commerce	UA0219211747053529WeChat transfer

Transaction Date	Transaction Abstract	Transaction Amount	Balance	reciprocal account number&Name	685201123400507	Transac channel	Transac Remark
20230805	Transfer	+34000.00	2114853.72	TONG YU		Super silver	
20230806	Transfer	-30000.00	2084853.72	LI JIAYU		Pocket Bank	
20230806	Transfer	-4000.00	2080853.72	LI JIAYU		Pocket Bank	
20230311	Remittance	+20000.00	2100853.72	CHEN HONGYU			
	SMS fee	-2.00	2100851.72				SMS fee

The transaction details may cause data missing due to unpredictable non-control technical reasons, and the details are for reference only.