



Client's Name: Feng Jie Customer account number: 6226222304286725 Product Name: Current Year: RMB Banknote Symbol: Banknote
 Account opening institution: China Minsheng Bank Co., Ltd. Kunming Huancheng South Road Branch Account number: 5100000000394112690 Start and end date: 2024/04/01-2024/06/10 Filter conditions: All ID number: 350583209101165221
 Credit type: Voucher Number Transaction Time summary The amount of the transaction Trading Construct the other party's username/ account number The name of the other party's line
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Card	Voucher Number	Transaction Time	summary	The amount of the transaction	Trading	Construct the other party's username/ account number	The name of the other party's line
card	6226222304286725	2024/04/01 13:58:26	Tenpay - Quick Payment - Scan QR code to pay	-39.00	2,886,788.66 transfers	inter-bank payment 0001	Scan the QR code to pay/1000049901 Tenpay
card	6226222304286725	2024/04/02 10:24:59	Tenpay - Quick Payment - WeChat Transfer	-248.00	2,886,540.66 transfers	inter-bank payment 0001	WeChat transfer/1000050201 Tenpay
card	6226222304286725	2024/04/03 08:34:23	Tenpay - Quick Payment - WeChat Transfer	-18,650.00	2,867,890.66 transfers	inter-bank payment 0001	WeChat transfer/1000050201 Tenpay
card	6226222304286725	2024/04/05 13:21:14	Tenpay - Quick Payment - WeChat Transfer	-120.00	2,867,770.66 transfers	inter-bank payment 0001	WeChat transfer/1000050201 Tenpay
card	6226222304286725	2024/04/06 16:08:17	Online banking transfer	7,689.72	2,875,460.38 transfers	Internet Banking 9001	Wang Minlian/6226192380834143 China Minsheng Bank Co., Ltd. Quanzhou Tie'an Road Branch
		2024/04/06 00:30:44	Repayment, IOU number: LN2316202240308443	-6,053.61	2,869,406.77	Other peripherals 2316	LN2316202240308443
		2024/04/06 00:30:48	Repayment, IOU number: LN2316202234321796	-12,768.36	2,856,640.41	Other peripherals 2316	LN2316202234321796
		2024/04/06 00:30:49	Repayment, IOU number: LN2316202240638134	-7,689.72	2,848,950.69	Other peripherals 2316	LN2316202240638134
card	6226222304286725	2024/05/14 10:58:52	Tenpay - Quick Payment - WeChat Transfer	-30.00	2,848,920.69 transfers	inter-bank payment 0001	WeChat transfer/1000050201 Tenpay
card	6226222304286725	2024/06/15 11:26:08	Tenpay-Quick Payment-Meltuan platform merchants	-25.78	2,848,894.91 transfers	inter-bank payment 0001	Meltuan platform merchants/281474429 Tenpay
card	6226222304286725	2024/04/16 13:09:10	Tenpay - Quick Payment - Scan QR code to pay	-38.00	2,848,856.91 transfers	inter-bank payment 0001	Ma Ying/759841171 Tenpay
card	6226222304728673	2024/04/17 11:49:43	Tenpay - Quick Payment - Scan QR code to pay	-37.00	2,848,819.91 transfers	inter-bank payment 0001	Wu Liyu/10495608832 Tenpay
card	6226222304286725	2024/04/18 13:16:04	Tenpay - Quick Payment - WeChat Transfer	-120.00	2,848,699.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201 Tenpay
card	6226222304286725	2024/04/19 09:20:28	Tenpay - Quick Payment - Scan QR code to pay	-56.00	2,848,643.91 transfers	inter-bank payment 0001	Wei Yuanyuan/914253979 Tenpay
card	6226222304286725	2024/04/20 09:22:21	Tenpay - Quick Payment - Scan QR code to pay	-46.00	2,848,597.91 transfers	inter-bank payment 0001	Lin Zhifu/773396660 Tenpay
card	6226222304286725	2024/04/21 09:26:13	Tenpay - Quick Payment - Scan QR code to pay	-55.00	2,848,542.91 transfers	inter-bank payment 0001	Wu Shizeng/11238552172 Tenpay
card	6226222304286725	2024/04/22 09:30:58	Tenpay - Quick Payment - Scan QR code to pay	-20.00	2,848,522.91 transfers	inter-bank payment 0001	Zhou Keniang/774871609 Tenpay
card	6226222304286725	2024/04/24 09:48:23	Tenpay - Quick Payment - Scan QR code to pay	-120.00	2,848,402.91 transfers	inter-bank payment 0001	Chen Liangwei/702682569 Tenpay
card	6226222304286725	2024/04/25 09:50:24	Tenpay - Quick Payment - Scan QR code to pay	-34.00	2,848,368.91 transfers	inter-bank payment 0001	Zheng Jinji/10317304573 Tenpay
card	6226222304286725	2024/04/26 14:28:29	Tenpay - Quick Payment - Scan QR code to pay	-60.00	2,848,308.91 transfers	inter-bank payment 0001	Yang Yaqing/918781273 Tenpay



Customer Name: Feng Jie Customer Account: 83262222304286725 Product Name: Current Currency: RMB Banknote Exchange Symbol: Banknote

Account opening institution: China Minsheng Bank Co., Ltd. Kunming Huancheng South Road Branch Account number: 51000000000394112690 Start and end date: 2024/04/01 - 2024/06/10 Filter conditions: All ID number: 350563199101165221

Card type	Voucher Number	Transaction Time	summary	The amount of the transaction		Trading machines	Construct the other party's username/ account number	The name of the other party's line
card	62262222304286725	2024/04/27 11:06:07	Tenpay - Quick Payment - WeChat Transfer	-500.00	2,847,808.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/04/28 13:24:58	Tenpay - Quick Payment - WeChat Transfer	-120.00	2,847,688.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/04/29 16:40:40	Tenpay - Quick Payment - WeChat Transfer	-35.00	2,847,653.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/04/30 20:01:33	Tenpay - Quick Payment - WeChat Transfer	-5.00	2,847,648.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/01 10:26:07	Tenpay - Quick Payment - WeChat Transfer	-14,900.00	2,832,748.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/02 14:34:20	Tenpay - Quick Payment - WeChat Transfer	-76.00	2,832,672.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/03 18:06:33	Tenpay - Quick Payment - WeChat Transfer	-420.00	2,832,252.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/05 17:39:34	Tenpay - Quick Payment - WeChat Transfer	-600.00	2,831,652.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/06 07:39:20	Tenpay - Quick Payment - WeChat Transfer	-70.00	2,831,582.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/07 16:12:29	Tenpay - Quick Payment - WeChat Transfer	-120.00	2,831,462.91 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/08 17:27:31	Mobile transfers	-19,000.00	2,812,462.91 transfers	Mobile Banking 9019	Zhao Zhicheng/6222021409508049227	Clearing Center of Industrial and Commercial Bank at China Head Office
card	62262222304286725	2024/05/09 09:34:26	Tenpay - Quick Payment - Scan QR code to pay	-93.00	2,812,369.91 transfers	inter-bank payment 0001	Zheng Jiahong/10039998868	Tenpay
card	62262222304286725	2024/05/11 09:39:02	Tenpay - Quick Payment - Scan QR code to pay	-90.00	2,812,279.91 transfers	inter-bank payment 0001	Wei Yuanyuan/914253979	Tenpay
card	62262222304286725	2024/05/13 09:40:43	Tenpay - Quick Payment - Scan QR code to pay	-87.00	2,812,212.91 transfers	inter-bank payment 0001	Yellow resentment/10995435863	Tenpay
card	62262222304286725	2024/05/14 09:46:35	Tenpay - Quick Payment - Scan QR code to pay	-19.80	2,812,193.11 transfers	inter-bank payment 0001	Zeng Huizhu/947486021	Tenpay
card	62262222304286725	2024/05/15 10:04:15	Tenpay - Quick Payment - Scan QR code to pay	-12.00	2,812,181.11 transfers	inter-bank payment 0001	Wu Shengping/10799034958	Tenpay
card	62262222304286725	2024/05/16 13:57:08	Tenpay - Quick Payment - Scan QR code to pay	-500.00	2,811,681.11 transfers	inter-bank payment 0001	Zhuo Guizhu / 11446464679	Tenpay
card	62262222304286725	2024/05/18 19:56:12	Tenpay - Quick Payment - WeChat Transfer	-6,000.00	2,805,681.11 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/19 13:11:01	Tenpay - Quick Payment - WeChat Transfer	-120.00	2,805,561.11 transfers	inter-bank payment 0001	WeChat transfer/1000050201	Tenpay
card	62262222304286725	2024/05/20 13:28:11	Tenpay - Quick Payment - Scan QR code to pay	-17.00	2,805,544.11 transfers	inter-bank payment 0001	Ma Ying/759841171	Tenpay



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Account opening institution: China Minsheng Bank Co., Ltd. Kunming Huanchang South Road Branch Account number: 6102050000204112890 Start and end date: 2024/04/01-2024/06/30 Selection condition: All ID number: 350583199101165221 ID number: 350583199101165221

Credit type	Voucher Number	Transaction Time	summary	The amount of the transaction		Trading machines	Construct the other party's username/ account number	The name of the other party's line
card	6226222304286725	2024/05/21 16:01:34	Tenpay - Quick Payment - WeChat transfer	-160.00	2,805,384.11 transfers	0001	WeChat transfer/1000050201	Tenpay
card	6226222304286725	2024/05/22 8:06:16	Tenpay - Quick Payment - Scan QR code to pay	-4.00	2,805,380.11 transfers	0001	Liu Peijun/707063024	Tenpay
card	6226222304286725	2024/05/24 13:20:11	Tenpay - Quick Payment - Scan QR code to pay	-15.00	2,805,365.11 transfers	0001	Zhu Jiuguang/10588390150	Tenpay
card	6226222304286725	2024/05/24 11:53:08	deposit	21,000.00	2,826,365.11 Transfers	0001	Li Fangling/6217566400014182275	Head Office of Bank of China
card	6226222304286725	2024/05/24 13:35:07	Tenpay - Quick Payment - Scan QR code to pay	-36.00	2,826,329.11 Transfers	0001	Zeng Yuanyu/10457143298	Tenpay
card	6226222304286725	2024/05/24 17:37:51	deposit	30,000.00	2,856,329.11 Transfers	0001	Li Fangling/6217566400014182275	Head Office of Bank of China
card	6226222304286725	2024/05/24 18:21:21	2023.11.30-2024.2.3 rent and water fee last quarter Electricity	7,286.00	2,863,615.11 Transfers	2316	Shenzhen Keta Times Technology Development Co., Ltd J000271919202	Shenzhen Rural Commercial Bank Co., Ltd
card	6226222304286725	2024/05/25 19:54:01	Tenpay - Quick Payment - Scan QR code to pay	-30.00	2,863,585.11 transfers	0001	Ma Ying/759641171	Tenpay
card	6226222304286725	2024/05/25 20:54:56	Transfer-in [6226022500375505]	-57,920.42	2,805,664.69 transfers	6600	Wang Xiaomian/6226022500375505	China Minsheng Bank Co., Ltd. Credit Card Center
card	6226222304286725	2024/05/25 21:42:24	deposit	200,000.00	3,005,664.69 transfers	0001	Li Fangling/6217566400014182275	Head Office of Bank of China
card	6226222304286725	2024/05/25 21:48:37	UnionPay Credits - Transfers	30,000.00	3,035,664.69 Transfers	9003	Li Fangling/6217566400014182275	Bank of China
card	6226222304286725	2024/05/26 21:58:32	deposit	270,000.00	3,305,664.69 transfers	0001	Li Fangling/6217566400014182275	Head Office of Bank of China
card	6226222304286725	2024/05/26 10:20:20	deposit	10,000.00	3,315,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/26 11:24:22	deposit	190,000.00	3,505,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/27 11:26:29	deposit	100,000.00	3,605,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/27 11:52:43	deposit	190,000.00	3,795,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/28 11:55:03	deposit	210,000.00	4,005,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/28 11:56:37	deposit	230,000.00	4,235,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/28 11:57:56	deposit	160,000.00	4,395,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China
card	6226222304286725	2024/05/29 15:21:25	deposit	200,000.00	4,595,664.69 transfers	0001	Zheng Zhicheng/6222021408008049227	Industrial and Commercial Bank of China



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Credit type ial class	Voucher Number	Transaction Time	summary	The amount of the transaction		Trading machines	Construct the other party's username/ account number	The name of the other party's line	
card	6226222304 286725	2024/05/30 15:22:09	deposit	140,000.00	4,735,664.69 transfers	inter-bank payment	0001	Zheng Zhicheng/6222021608008049227	Industrial and Commercial Bank of China
card	6226222304 286725	2024/06/02 15:22:53	deposit	40,000.00	4,775,664.69 Transfers	inter-bank payment	0001	Zheng Zhicheng/6222021608008049227	Industrial and Commercial Bank of China
card	6226222304 286725	2024/06/05 17:10:36	Mobile transfers	7,441.67	4,783,106.36 transfers	Mobile Banking	9019	Wang Minlian/6226192380834143	China Minsheng Bank Co., Ltd. Quanzhou Fian'ao Road Branch
card	6226222304 286725	2024/06/08 15:28:53	deposit	800,000.00	5,583,106.36 Transfers	inter-bank payment	0001	Zheng Zhicheng/6222021608008049227	Industrial and Commercial Bank of China
card	6226222304 286725	2024/06/09 08:34:23	Tenpay - Quick Payment - WeChat Transfer -6,053.61		5,577,052.75 Transfers	inter-bank payment	0001	WeChat transfer/1000050201	Tenpay
card	6226222304 286725	2024/06/09 17:10:36	Mobile transfers	21,680.00	5,598,732.75 transfers	inter-bank payment	0001	Wang Minlian/6226192380834143	China Minsheng Bank Co., Ltd. Quanzhou Fian'ao Road Branch

Total Expenditure Transactions: 153,192.3 Total Income Transactions: 2,711,944.09 Total Transactions: 66