





# Agricultural Bank of China Bank Card/Current Deposit Book Transaction Details List

Account Name: 6228450068031827077Wang Chengxing Serial number: 000 Currency: RMB Banknote symbol: Cash

Start and End Date: 20240804-20241105

date	Time log number P.S.	Short summary	Transaction amount	Current balance outlets channels	Trading
20240915	122302 266856358	Transfer	100000.00	1280457.29	139999 IBPS
	6222031402002383722	Lin Meiqin			
20240921	1. Interest	Personal current account interest settlement	29.56	1280486.85	132105 BTCH
20240921	1	Interest tax	0.00	1280486.85	132105 BTCH
20240922	154539471955691 6217001820014363950	Transfer	-150000.00	1130486.85	139999 IBPS
	Zhitao				
20240923	095112 231887819	Transfer	7500.00	1137986.85	139999 IBPS
	6217001820032696209	Zheng Jieqing			
20240926	161645 335037384	Transfer -200000.00	937986.85	139999 IBPS	
	6227001822530382463	Lin Jian			
20240929	122555 335037384	Transfer-13000.00	924986.85	139999 IBPS	
	6227001822530382463	Lin Jian			
20240930	095112 231887819	Transfer	50000.00	974986.85	139999 IBPS
	6217001820032696209	Zheng Jieqing			
20240930	082205 186181421	Transfer	30000.00	1004986.85	139999 IBPS
	6216606400005584426	Chen Xin UnionPay interbank transfer-01043910-55331159			
20241002	105141 306377611	Transfer	260.00	1005246.85	139999 IBPS
	6229661820026582	Deng Yanjun			
20241005	165020 658 254785	Tenpay	-198.00	1005048.85	139999 IBPS
	9999999999999999	TenpayUA05277317666048720WeChat Payment-Pinduoduo Platform Merchant			
20241008	095112 231887819	Transfer	2600.00	1007648.85	139999 IBPS
	6217001820032696209	Zheng Jieqing			
20241010	082205 186181421	Transfer	2000.00	1009648.85	139999 ATMP
	6216606400005584426	Chen Xin UnionPay interbank transfer-01043910-55331159			
20241011	135141 306377611	Transfer	20000.00	1029648.85	139999 IBPS
	6222031402002383722	Lin Meiqin			
20241012	122523 259685425	Transfer	1500.00	1044648.85	139999 IBPS
	6222031402002383722	Lin Meiqin			
20241015	102514 232659520	Transfer	2590.00	1047238.85	132105 EPAY
	6222031402002753759	Lin Fangqin			
20241017	151217 427 262010	Tenpay	-109.00	1047129.85	139999 IBPS
	9999999999999999	TenpayUA05277317666048720WeChat Payment-Pinduoduo Platform Merchant			
20241017	125521 125952126	Transfer	-1600.00	1045529.85	139999 IBPS
	6228450060035018264	Fujian Yonglifu Wood Industry Co., Ltd.			
20241018	162356 256 536958	Tenpay	-230.00	1045299.85	139999 IBPS
	9999999999999999	TenpayUA05277317666048720WeChat Payment-Pinduoduo Platform Merchant			
20241020	090645 422596730	Tenpay	-1000.00	1044299.85	139999 EPAY
	243300133NA2024071081790142005123210212805	WeChat transfer			

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Account Name:  
6228450068031827077Wang Chengxing

Serial number:  
000

Currency:  
Renminbi

Banknote symbol: Cash

Start and End Date: 20240804-20241105

date	Time log number P.S.	Short summary	Transaction amount	Current balance	Trading outlets channels	
20241023	080923 258471598 6222021402020225683Lin	Transfer	2900.00	1047199.85	139999	EPAY
20241027	Fang 122536 422 901985 6222031402005929620 Lin Xiaomei	Transfer	-133500.00	913699.85	139999	IBPS
20241029	121328 36959762 6216696400001332069 Chen Xiuping	Transfer	5390.00	919089.85	139999	IBPS
20241031	170228 48298458 6222031402005929620 Lin Chunmei	Transfer	25000.00	944089.85	199999	IBPS
20241102	101459 268835141 62599601392699741 Chen Jie	Transfer	30000.00	974089.85	139999	EPAY
20241104	135710 532233660 6222031402002383722 Lin Meiqin	Transfer	2000.00	976089.85	139999	EPAY

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Note: This document details can be verified through...