

China Merchants Bank transaction flow
Transaction Statement of China Merchants Bank
2024-08-16 -- 2024-10-18

Name: Zhao Peng
Account Type: ALL
Account Type
Application time: 15:16:14
Date 2024-10-28

Account number: 6231360583881111
Open an account Bank: Changsha
Leifeng Branch Sub Branch
Test certificate Code: CMEEPMPF
Verification Code

Accounting date	currency	Transaction amount	Online balance	Transaction Summary	Opponent Information
2024-08-16	CNY	-8.00	6,513,249.11	Fast payment	Scan QR code to pay 1000107101
2024-08-16	CNY	-60.50	6,513,188.61	Fast payment	Scan QR code to pay 1000107101
2024-08-16	CNY	5,767.47	6,518,956.08	Intra-bank transfer	Li Jing 6214837408524282
2024-08-18	CNY	-750.00	6,518,206.08	Fast payment	WeChat transfer 1000050201
2024-08-18	CNY	-5,500.00	6,512,706.08	Fast payment	WeChat transfer 1000050201
2024-08-18	CNY	-1,600.00	6,511,106.08	UnionPay Express Payment	WeChat transfer 1000050201
2024-08-19	CNY	-38.00	6,511,068.08	UnionPay Express Payment	Scan QR code to pay 1000107101
2024-08-20	CNY	-9.00	6,511,059.08	Fast payment	Scan QR code to pay 1000049901
2024-08-20	CNY	-70,046.79	6,441,012.29	Credit card repayment	Zhao Peng 4514617694129273
2024-08-21	CNY	-45.00	6,440,967.29	Fast payment	Scan QR code to pay 1000049901
2024-08-21	CNY	-10.00	6,440,957.29	Fast payment	Scan QR code to pay 1000049901
2024-08-21	CNY	-100.00	6,440,857.29	Fast payment	Scan QR code to pay 1000049901
2024-08-21	CNY	-5.00	6,440,852.29	Fast payment	Skybridge Store 464376450
2024-08-22	CNY	-537.00	6,440,315.29	Fast payment	Scan QR code to pay 1000049901
2024-08-22	CNY	-5.00	6,440,310.29	UnionPay Express Payment	Scan QR code to pay 1000049901
2024-08-22	CNY	-188.00	6,440,122.29	UnionPay Express Payment	Scan QR code to pay 1000107101
2024-08-22	CNY	-30.00	6,440,092.29	Fast payment	Scan QR code to pay 1000049901

2024-08-23	CNY	-452,800.00	5,987,292.29	Cashier payment	Zhejiang Zeekr Automobile Sales Co., Ltd. 571920772910000
2024-08-23	CNY	-35.00	5,987,257.29	Fast payment	Scan QR code to pay 1000049901
2024-08-26	CNY	150,000.00	6,137,257.29	Inward Remittance	Zhu Quansheng 6215697500015720043
2024-08-28	CNY	8,729.20	6,145,986.49	Payroll	Hunan Longxiang Construction Engineering Co., Ltd. 731907458410809
2024-08-28	CNY	-150,000.00	5,995,986.49	Remittance	Zhang Penghong 6217003000101299874
2024-08-30	CNY	-288.00	5,995,698.49	Fast payment	Qin Bing 2088912503820073
2024-08-30	CNY	288.00	5,995,986.49	Quick Refund	Qin Bing 2088912503820073
2024-09-06	CNY	-2.00	5,995,984.49	UnionPay Express Payment	Beijing Sankuai Online Technology Co., Ltd. 11000175712473
2024-09-08	CNY	-49.18	5,995,935.31	UnionPay cardless self-service payment	(Special) Meituan 817310054118205
2024-09-09	CNY	-50,000.00	5,945,935.31	Remittance	Chen Liyue 6217002920000139791
2024-09-10	CNY	-2.00	5,945,933.31	Fast payment	Lazas Network Technology (Shanghai) Co., Ltd. manage 16574453
2024-09-14	CNY	-500.00	5,945,433.31	Fast payment	WeChat transfer 1000050201
2024-09-15	CNY	-840.00	5,944,593.31	Fast payment	WeChat transfer 1000050201
2024-09-17	CNY	-230.00	5,944,363.31	UnionPay Express Payment	WeChat transfer 1000050201
2024-09-18	CNY	-1,110.00	5,943,253.31	Fast payment	WeChat transfer 1000050201
2024-09-18	CNY	-200.00	5,943,053.31	Fast payment	WeChat Red Packet 1000039901
2024-09-19	CNY	-390.00	5,942,663.31	Fast payment	WeChat transfer 1000050201
2024-09-19	CNY	-300.00	5,942,363.31	Fast payment	WeChat transfer 1000050201
2024-09-19	CNY	20,739.00	5,963,102.31	Inward Remittance	Liu Qiang 6217857500038640493
2024-09-20	CNY	-50,038.24	5,913,064.07	Credit card repayment	Zhao Peng 4514617694129273 Interest payable - interest payable on personal demand deposits
2024-09-21	CNY	2,553.93	5,915,618.00	Account interest settlement	Interest (automatic accrual) (new) 973159320611009810
2024-09-21	CNY	-40.00	5,915,578.00	Fast payment	WeChat transfer 1000050201

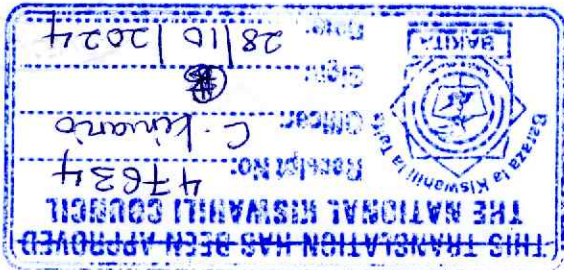
2024-09-22	CNY	-1,980.00	5,913,598.00	Fast payment	WeChat transfer 1000050201
2024-09-22	CNY	-1,050.00	5,912,548.00	Fast payment	WeChat transfer 1000050201
2024-09-22	CNY	-1,840.00	5,910,708.00	Fast payment	WeChat transfer 1000050201
2024-09-22	CNY	-60.00	5,910,648.00	Fast payment	WeChat transfer 1000050201
2024-09-24	CNY	-2,000.00	5,908,648.00	Fast payment	Scan QR code to pay 1000107101
2024-09-24	CNY	-2,000.00	5,906,648.00	Fast payment	WeChat transfer 1000050201
2024-09-24	CNY	-1,000.00	5,905,648.00	Fast payment	WeChat transfer 1000050201
2024-09-24	CNY	-703.40	5,904,944.60	OneNet Payment	China Railway Network Co., Ltd. 110934310110802
2024-09-24	CNY	562.92	5,905,507.52	Account offset processing	China Railway Network Co., Ltd. 110934310110802
2024-09-24	CNY	-703.50	5,904,804.02	OneNet Payment	China Railway Network Co., Ltd. 110934310110802
2024-09-24	CNY	-30.00	5,904,774.02	Fast payment	WeChat 1000050201
2024-09-25	CNY	-50.00	5,904,724.02	UnionPay Express Payment	WeChat 1000050201
2024-09-25	CNY	-50.00	5,904,674.02	Fast payment	WeChat 1000050201
2024-09-25	CNY	-50.00	5,904,624.02	UnionPay Express Payment	WeChat 1000050201
2024-09-25	CNY	-100.00	5,904,524.02	Fast payment	WeChat 1000050201
2024-09-26	CNY	-1,010.00	5,903,514.02	Fast payment	WeChat transfer
2024-09-26	CNY	-200.00	5,903,314.02	Fast payment	WeChat t 1000050201
2024-09-26	CNY	-100,000.00	5,803,314.02	Remittance	Wal-Mart (Hunan) Commercial Retail Co., Ltd. 8111601011300342911
2024-09-26	CNY	-6,500.00	5,796,814.02	Remittance	Wal-Mart (Hunan) Commercial Retail Co., Ltd. 8111601011300342911
2024-09-26	CNY	-140.00	5,796,674.02	Fast payment	WeChat transfer 1000050201
2024-09-27	CNY	-850.00	5,795,824.02	UnionPay Express Payment	WeChat transfer 1000050201
2024-09-27	CNY	5,000.00	5,800,824.02	Inward Remittance	Fan Xinji 6222620640023150748
2024-09-28	CNY	-610.00	5,800,214.02	UnionPay Express Payment	WeChat transfer 1000050201

2024-09-28	CNY	100,000.00	5,900,214.02	Inward Remittance	Zhu Quansheng 6214992989997686
2024-09-29	CNY	8,729.20	5,908,943.22	Payment	Hunan Longxiang Construction Engineering Co., Ltd. 731907458410809
2024-09-29	CNY	-100,000.00	5,808,943.22	Remittance	Zhang Penghong 6217003000101299874
2024-09-29	CNY	-16,400.00	5,792,543.22	Fast payment	Scan QR code to pay 1000107101
2024-09-30	CNY	-70.00	5,792,473.22	UnionPay Express Payment	WeChat transfer 1000050201
2024-09-30	CNY	-899.00	5,791,574.22	UnionPay Express Payment	WeChat transfer 1000050201
2024-09-30	CNY	-380.00	5,791,194.22	Fast payment	WeChat transfer 1000050201
2024-09-30	CNY	850.00	5,792,044.22	Inward Remittance	Hunan Longxiang Construction Engineering Co., Ltd. 731907458410809
2024-10-01	CNY	-60.00	5,791,984.22	Fast payment	WeChat transfer 1000050201
2024-10-01	CNY	-300.00	5,791,684.22	Fast payment	Scan QR code to pay 1000107101
2024-10-01	CNY	-30.00	5,791,654.22	Fast payment	WeChat transfer 1000050201
2024-10-02	CNY	-70.00	5,791,584.22	Fast payment	WeChat transfer 1000050201
2024-10-03	CNY	-280.00	5,791,304.22	Fast payment	WeChat transfer 1000050201
2024-10-03	CNY	-22.00	5,791,282.22	Fast payment	Scan QR code to pay 1000107101
2024-10-03	CNY	-70.00	5,791,212.22	Fast payment	WeChat transfer 1000050201
2024-10-03	CNY	-28.00	5,791,184.22	Fast payment	Why does Buddha+++ save me? 5006025417
2024-10-04	CNY	-14.00	5,791,170.22	Fast payment	Scan QR code to pay 1000049901
2024-10-05	CNY	-18.00	5,791,152.22	Fast payment	Scan QR code to pay 1000049901
2024-10-06	CNY	-900.00	5,790,252.22	Fast payment	WeChat transfer 1000050201
2024-10-06	CNY	-4.00	5,790,248.22	Fast payment	Scan QR code to pay 1000049901
2024-10-08	CNY	-10,000.00	5,780,248.22	UnionPay Express Payment	WeChat transfer 1000050201
2024-10-08	CNY	-111.80	5,780,136.42	UnionPay cardless self-service payment	(Special) Meituan 817310054118205 Shanghai Ruibiao Watch Trading Co.,

					Ltd. Changsha
2024-10-10	CNY	-3,200.00	5,776,936.42	Remittance	Furong District Third Branch 1901100609200094234
2024-10-10	CNY	-1,000.00	5,775,936.42	Fast payment	WeChat transfer 1000050201
2024-10-11	CNY	-1,198.00	5,774,738.42	Fast payment	WeChat transfer 1000050201
2024-10-11	CNY	1,198.00	5,775,936.42	Quick Refund	WeChat transfer 1000050201
2024-10-13	CNY	-1,799.90	5,774,136.52	OneNet Payment	China Railway Network Co., Ltd. 110934310110802
2024-10-13	CNY	-1,798.00	5,772,338.52	UnionPay Express Payment	Song Bingbing 2088702276526294
2024-10-14	CNY	-10.00	5,772,328.52	UnionPay inter- bank fee	Income from intermediary business for private individuals - deposit and exchange income enter 973159350080003810
2024-10-14	CNY	-912.70	5,771,415.82	UnionPay ATM withdrawal	
2024-10-14	CNY	6,000.00	5,777,415.82	Inward Remittance	Zhuhai Hengqin Nianyi Investment Co., Ltd. 635373892649
2024-10-18	CNY	-321,498.00	5,455,917.82	Real-time foreign exchange sales	Zhao Peng 6231360583881111
2024-10-18	USD	45,000.00	45,000.00	Real-time foreign exchange sales	Zhao Peng 6231360583881111
2024-10-18	CNY	-21,432.00	5,434,485.82	Real-time foreign exchange sales	Zhao Peng 6231360583881111
2024-10-18	USD	3,000.00	48,000.00	Real-time foreign exchange sales	Zhao Peng 6231360583881111
2024-10-18	CNY	-400,000.00	5,034,485.82	Remittance	Qiao Li 6217865000002093464
2024-10-18	CNY	-211,610.00	4,822,875.82	Remittance	Qiao Li 6217865000002093464
2024-10-18	CNY	-180,000.00	4,642,875.82	Remittance	Liu Yingping 62122522010014064 73
2024-10-18	CNY	-350,000.00	4,292,875.82	Remittance	Han Tiemin 6228270631247547 470
2024-10-18	CNY	-422,590.00	3,870,285.82	Remittance	Liu Li 6228450638043911075

Tips:

1. Transaction flow verification: Go to the homepage of OneNet (www.cmbchina.com) and click "Online Service-Transaction Flow Verification" to enter the page and correctly enter the "Basic Items" and "Details Items" information, and click "Query" to submit the system verification.



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