

China Construction Bank personal current account transaction details

Account Number: 6217001660005307875

Customer Name: Yang Jisheng

Currency: RMB Yuan

Note Starting date: March 18, 2024 End date: June 18, 2024

	Summary	transaction date	Amount of the transaction	Account Balance	Transaction location/PS	The other party's account number and name
1	Consumption	20240318	-78.00	1,745,766.45	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
2	Withdrawal from payment institution	20240318	15,000.00	1,760,766.45	Transfer and Withdrawal	215500690 Alipay (China) Network Technology Co., Ltd.
3	Electronic transfer	20240320	149,200.00	1,909,966.45	Electronic transfer	6228790910001044135Wang Anhui
4	Consumption	20240321	-98.00	1,909,868.45	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
5	Consumption	20240321	-32.00	1,909,836.45	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
6	Transfer withdrawal	20240321	-64,000.00	1,845,836.45	Transfer withdrawal	6217004400001441122 Rong Zhi
7	Consumption	20240321	-68.00	1,845,768.45	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
8	Consumption	20240321	-53.00	1,845,715.45	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
9	Interbank transfer	20240321	-115,000.00	1,730,715.45	Interbank transfer	6217004400001469382 Yuan Hongmei
10	Interest deposit	20240321	929.32	1,731,644.77		
11	Consumption	20240323	-20.00	1,731,624.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
12	Consumption	20240323	-22.00	1,731,602.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
13	Consumption	20240323	-22.00	1,731,580.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
14	Withdrawal from payment institution	20240323	10,000.00	1,741,580.77	WeChat Cash Withdrawal	243300133 Tenpay Payment Technology Co., Ltd.
15	Consumption	20240324	-82.00	1,741,498.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
16	Electronic transfer	20240324	150,000.00	1,891,498.77	Electronic transfer	6228480310063968522Ma Juan
17	Consumption	20240324	-3,000.00	1,888,498.77	Alipay-Li Zheng	1053310000000875 Alipay-Li Zheng
18	Consumption	20240324	-82.00	1,888,416.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
19	Consumption	20240325	-36.00	1,888,380.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
20	Interbank transfer	20240325	-85,000.00	1,803,380.77	Interbank transfer	6230582000061400326Hu Bo
twenty one	Consumption	20240325	-68.00	1,803,312.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
twenty two	Consumption	20240325	-22.00	1,803,290.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
twenty three	Consumption	20240325	-22.00	1,803,268.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
twenty four	Consumption	20240325	-68.00	1,803,200.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
25	Electronic transfer	20240326	126,500.00	1,929,700.77	Electronic transfer	6217788366802284999 Chen Donglian

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26	Consumption	20240327	-5,000.00	1,924,700.77	Alipay-You Liting	105331000000875 Alipay-You Liting
27	Electronic transfer	20240327	100,000.00	2,024,700.77	Electronic transfer	4563516102203588058Xue Ying
28	Electronic transfer	20240327	116,200.00	2,140,900.77	Electronic transfer	6222081302003655525Zhu Junkui
29	Consumption	20240329	-24.00	2,140,876.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
30	Consumption	20240329	-8.00	2,140,868.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
31	Consumption	20240331	-72.00	2,140,796.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
32	Withdrawal from payment institution	20240331	14,500.00	2,155,296.77	Transfer and Withdrawal	215500690 Alipay (China) Network Technology Co., Ltd.
33	Consumption	20240331	-72.00	2,155,224.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
34	Consumption	20240401	-780.00	2,154,444.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
35	Electronic transfer	20240402	125,000.00	2,279,444.77	Electronic transfer	6217001356628520625Zou Jianhua
36	Consumption	20240402	-100.00	2,279,344.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
37	Interbank transfer	20240403	-42,800.00	2,236,544.77	Interbank transfer	6228480098642919975 Zheng Jian
38	Consumption	20240403	-100.00	2,236,444.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
39	Consumption	20240404	-52.00	2,236,392.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
40	Consumption	20240405	-20.00	2,236,372.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
41	Consumption	20240405	-3.00	2,236,369.77	Alipay-Cheng Qinghua	105331000000875 Alipay-Cheng Qinghua
42	Consumption	20240405	-8.00	2,236,361.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
43	Consumption	20240406	-62.00	2,236,299.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
44	Electronic transfer	20240406	182,000.00	2,418,299.77	Electronic transfer	6228480310063968522Ma Juan
45	SMS service fee	20240406	-3.00	2,418,296.77	SMS service fee	00000000000000000000000000000000null
46	Consumption	20240406	-250.00	2,418,046.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
47	Consumption	20240408	-652.00	2,417,394.77	Alipay-Cheng Qinghua	105331000000875 Alipay-Cheng Qinghua
48	Interbank transfer	20240408	-62,800.00	2,354,594.77	Interbank transfer	6228480098642919975 Zheng Jian
49	Consumption	20240408	-30.00	2,354,564.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
50	Consumption	20240408	-3,500.00	2,351,064.77	Alipay-Cheng Qinghua	105331000000875 Alipay-Cheng Qinghua
51	Consumption	20240409	-57.00	2,351,007.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
52	Electronic transfer	20240410	132,000.00	2,483,007.77	Electronic transfer	6231330500038910020 Li Zhigao
53	Consumption	20240410	-115.00	2,482,892.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
54	Consumption	20240411	-28.00	2,482,864.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
55	Withdrawal from payment institution	20240411	12,000.00	2,494,864.77	Transfer and Withdrawal	215500690 Alipay (China) Network Technology Co., Ltd.
56	Consumption	20240411	-28.00	2,494,836.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer

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57	Electronic transfer	20240412	132,500.00	2,627,336.77	Electronic transfer	6228480028791599278 Mu Shengnan
58	Consumption	20240412	-68.00	2,627,268.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
59	Consumption	20240413	-57.00	2,627,211.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
60	Interbank transfer	20240413	-72,000.00	2,555,211.77	Interbank transfer	6230582000061400326Hu Bo
61	Consumption	20240413	-52.00	2,555,159.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
62	Interbank transfer	20240414	-128,500.00	2,426,659.77	Interbank transfer	6230582000061463983 Xi Peilei
63	Consumption	20240416	-68.00	2,426,591.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
64	Consumption	20240417	-52.00	2,426,539.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
65	Consumption	20240418	-20.00	2,426,519.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
66	Consumption	20240418	-8.00	2,426,511.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
67	Interbank transfer	20240418	-58,200.00	2,368,311.77	Interbank transfer	6228480098642919975 Zheng Jian
68	Interbank transfer	20240418	-118,200.00	2,250,111.77	Interbank transfer	6228480098642919975 Zheng Jian
69	Consumption	20240419	-18.00	2,250,093.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
70	Consumption	20240420	-45.00	2,250,048.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
71	Electronic transfer	20240420	170,000.00	2,420,048.77	Electronic transfer	6228481451306092812 Liang Shisen
72	Electronic transfer	20240420	178,400.00	2,598,448.77	Electronic transfer	6217973770001187942 Lan Zhihong
73	Consumption	20240420	-18.00	2,598,430.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
74	Interbank transfer	20240421	-37,000.00	2,561,430.77	Interbank transfer	6228480098642919975 Zheng Jian
75	Consumption	20240424	-150.00	2,561,280.77	Alipay-Li Zheng	105331000000875 Alipay-Li Zheng
76	Consumption	20240425	-668.00	2,560,612.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
77	Consumption	20240425	-1,850.00	2,558,762.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
78	Interbank transfer	20240425	-58,600.00	2,500,162.77	Interbank transfer	6228481001368988752 Wu Zhao
79	Interbank transfer	20240425	-128,100.00	2,372,062.77	Interbank transfer	6217001270020534444Luo Zeshun
80	Consumption	20240426	-12.00	2,372,050.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
81	Interbank transfer	20240426	-106,200.00	2,265,850.77	Interbank transfer	62285621000987981 Lin Shuqiong
82	Electronic transfer	20240427	108,500.00	2,374,350.77	Electronic transfer	6228480310063968522Ma Juan
83	Interbank transfer	20240427	-42,000.00	2,332,350.77	Interbank transfer	62285621000987981 Lin Shuqiong
84	Consumption	20240428	-15.00	2,332,335.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
85	Consumption	20240429	-15.00	2,332,320.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
86	Consumption	20240429	-68.00	2,332,252.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
87	Consumption	20240429	-15.00	2,332,237.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment

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88	Consumption	20240430	-58.00	2,332,179.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
89	Consumption	20240430	-58.00	2,332,121.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
90	Consumption	20240501	-32.00	2,332,089.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
91	Consumption	20240501	-20.00	2,332,069.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
92	Consumption	20240502	-120.00	2,331,949.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
93	Consumption	20240502	-82.00	2,331,867.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
94	Consumption	20240502	-16.00	2,331,851.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
95	Consumption	20240502	-82.00	2,331,769.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
96	Consumption	20240502	-12.00	2,331,757.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
97	Consumption	20240503	-78.00	2,331,679.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
98	Electronic transfer	20240503	162,000.00	2,493,679.77	Electronic transfer	622848105415952026 Cheng Wei
99	Consumption	20240504	-236.00	2,493,443.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
100	Consumption	20240504	-236.00	2,493,207.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
101	Consumption	20240505	-200.00	2,493,007.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
102	Consumption	20240505	-58.00	2,492,949.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
103	SMS service fee	20240506	-3.00	2,492,946.77	SMS service fee	00000000000000000000000000000000null
104	Interbank transfer	20240507	-72,200.00	2,420,746.77	Interbank transfer	6228481044672211584Xu Yongli
105	Electronic transfer	20240507	78,000.00	2,498,746.77	Electronic transfer	6231330500038916206Lin Sichen
106	Electronic transfer	20240507	202,000.00	2,700,746.77	Electronic transfer	6228480310063968522Ma Juan
107	Consumption	20240508	-154.00	2,700,592.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
108	Consumption	20240508	-154.00	2,700,438.77	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
109	Consumption	20240509	-520.00	2,699,918.77	Alipay-Zhao Guowei	105331000000875 Alipay-Zhao Guowei
110	Consumption	20240509	-520.00	2,699,398.77	Alipay-Zhao Guowei	105331000000875 Alipay-Zhao Guowei
111	Interbank transfer	20240509	-56,800.00	2,642,598.77	Interbank transfer	6228480098642919975 Zheng Jian
112	Consumption	20240509	-22.00	2,642,576.77	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
113	Consumption	20240510	-238.20	2,642,338.57	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
114	Consumption	20240510	-238.20	2,642,100.37	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
115	Consumption	20240511	-98.00	2,642,002.37	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
116	Interbank transfer	20240511	-135,500.00	2,506,502.37	Interbank transfer	6228481011185574740 Li Peng
117	Interbank transfer	20240512	-52,000.00	2,454,502.37	Interbank transfer	6230582000061400326Hu Bo

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118	Interbank transfer	20240512	-73,500.00	2,381,002.37	Interbank transfer	6228481011185574740 Li Peng
119	Consumption	20240516	-87.00	2,380,915.37	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
120	Electronic transfer	20240519	147,000.00	2,527,915.37	Electronic transfer	6228481451306092812 Liang Shisen
121	Consumption	20240520	-163.00	2,527,752.37	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
122	Consumption	20240521	-665.50	2,527,086.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
123	Consumption	20240521	-24.00	2,527,062.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
124	Electronic transfer	20240523	186,200.00	2,713,262.87	Electronic transfer	6217001245826332528 Wang Meili
125	Interbank transfer	20240524	-75,000.00	2,638,262.87	Interbank transfer	6228480098642919975 Zheng Jian
126	Consumption	20240525	-50.00	2,638,212.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
127	Consumption	20240525	-520.00	2,637,692.87	Alipay-Chengyang	105331000000875 Alipay-Cheng Yang
128	Electronic transfer	20240527	236,800.00	2,874,492.87	Electronic transfer	6228480412006339788Gao Lifang
129	Consumption	20240527	-57.00	2,874,435.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
130	Consumption	20240527	-100.00	2,874,335.87	Alipay-You Liting	105331000000875 Alipay-You Liting
131	Interbank transfer	20240528	-126,200.00	2,748,135.87	Interbank transfer	6217866300005420068 Cheng Fan
132	Consumption	20240528	-14.00	2,748,121.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
133	Consumption	20240530	-52.00	2,748,069.87	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
134	Interbank transfer	20240531	-70,600.00	2,677,469.87	Interbank transfer	6228480098642919975 Zheng Jian
135	Interbank transfer	20240531	-106,000.00	2,571,469.87	Interbank transfer	6230521540033755879 Lin Kaiming
136	Consumption	20240531	-450.00	2,571,019.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
137	Consumption	20240601	-68.00	2,570,951.87	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
138	Consumption	20240601	-165.00	2,570,786.87	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
139	Electronic transfer	20240603	102,000.00	2,672,786.87	Electronic transfer	6228481451306092812 Liang Shisen
140	Consumption	20240603	-69.00	2,672,717.87	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
141	Consumption	20240604	-78.50	2,672,639.37	Tenpay - WeChat face-to-face payment	105584000000016 Tenpay - WeChat face-to-face payment
142	Consumption	20240605	-360.00	2,672,279.37	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
143	Electronic transfer	20240605	149,200.00	2,821,479.37	Electronic transfer	6228790910001044135Wang Anhui
144	SMS service fee	20240606	-3.00	2,821,476.37	SMS service fee	00000000000000000000000000000000null
145	Consumption	20240606	-68.00	2,821,408.37	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
146	Consumption	20240606	-300.00	2,821,108.37	Tenpay-WeChat transfer	105584000000016 Tenpay-WeChat transfer
147	Electronic transfer	20240607	116,200.00	2,937,308.37	Electronic transfer	6222081302003655525Zhu Junkui
148	Interbank transfer	20240607	-114,000.00	2,823,308.37	Interbank transfer	6217866300005425286 Du Mei
149	Withdrawal from	20240608	1,000.00	2,824,308.37	Transfer and Withdrawal	215500690 Alipay (China) Network Technology Co., Ltd.

Note: This document details can be verified through etdvs.co.tz by using translation#

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