

All transaction details of China Construction Bank personal current account

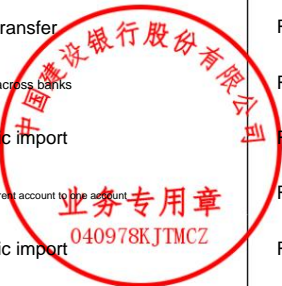
Card number/account number:6214883801129998

Customer name: Xu Ping

Start date: 20230806

End date: 20240206

serial number	Summary	Currency	currency exchange	transaction date	transaction amount	account balance	Transaction location/P.S.	The other party's account number and name
1	Transfer of supplementary payment	RMB banknote	20230807		50,000.00	50,100.00	***	5104790375*****1426/Xu*
2	collection and payment	RMB banknote	20230807		-8,701.31	41,398.69	***	31001520313*****5859/China *** Foreign Life Insurance Co., Ltd.
3	Collection and Payment Agents	RMB banknote	20230807		-9,298.23	32,100.46	***	31001520313*****5859/China *** Foreign Life Insurance Co., Ltd.
4	Transfer current account to one account	RMB banknote	20230807		-32,000.46	100.00	***	6214883*****9998/Xu*
5	Electronic import	RMB banknote	20230813		3,756.27	3,856.27	***	2015021309*****5968/Zi***title Apartment (Wuchuan City) Co., Ltd.
6	Electronic import	RMB banknote	20230824		405.42	4,261.69	***	310066726018*****1642/China *** Foreign Life Insurance Co., Ltd.
7	Electronic import	RMB banknote	20230908		100,000.00	104,261.69	***	6222000511*****0085/y*y
8	Transfer from current account to one account	RMB banknote	20230909		-104,161.69	100.00	***	6214883*****9998/Xu*
9	Refund transfer	RMB banknote	20230915		50,000.00	50,100.00	***	5104790375*****1426/Xu*
10	Electronic remittance	RMB banknote	20230915		-200.00	49,900.00	***	50050127650*****0335/Hand Pad Charity Association
11	Transfer from current account to one account	RMB banknote	20230916		-49,800.00	100.00	***	6214883*****9998/Xu*
12	interest deposit	RMB banknote	20230920		18.36	118.36	***	
13	Refund transfer	RMB banknote	20230925		999,881.64	1,000,000.00	***	5104790375*****1426/Xu*
14	Transfer out across banks	RMB banknote	20230925		-1,000,000.00	0.00	***	6222082305*****2766/piece*
15	Electronic import	RMB banknote	20231027		20,000.00	20,000.00	***	6228851*****0256/Xu*
16	Transfer from current account to one account	RMB banknote	20231028		-19,900.00	100.00	***	6214883*****9998/Xu*
17	Electronic import	RMB banknote	20231102		10,800.00	10,900.00	***	6217996510*****2589/Feng*fang
18	Electronic import	RMB banknote	20231102		1,996.00	12,896.00	***	6217996510*****2589/Feng*fang
19	Transfer from current account to one account	RMB banknote	20231103		-12,796.00	100.00	***	6214883*****9998/Xu*



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serial number	Summary	Currency	currency exchange	transaction date	transaction amount	account balance	Transaction location/P.S.	The other party's account number and name
20	transfer deposit	RMB banknote	20231103		400,000.00	400,100.00	***	6214883*****4852/ÿ*y
21	Certificate to Bank	RMB banknote	20231103		300,000.00	700,100.00	***	35101551001*****5673/Chang*** Securities Co., Ltd. (Customer)
22	Transfer from current account to one account	RMB banknote	20231104		-700,000.00	100.00	***	6214883*****9998/Xu*
23	Transfer Deposit	RMB banknote	20231107		1,379,386.05	1,379,486.05	***	6214883*****9998/Xu*
24	Current deposit transfer to one account	RMB banknote	20231108		-1,379,386.05	100.00	***	6214883*****9998/Xu*
25	Electronic import	RMB banknote	20231108		80,000.00	80,100.00	***	6217996510*****2589/Feng*fang
26	Transfer from current account to one account	RMB banknote	20231109		-80,000.00	100.00	***	6214883*****9998/Xu*
27	Refund transfer	RMB banknote	20231112		50,000.00	50,100.00	***	5104790375*****1426/Xu*
28	consumption	RMB banknote	20231112		-698.00	49,402.00	***	21****690/support*** China) Network Technology Co., Ltd.
29	Transfer from current account to one account	RMB banknote	20231113		-49,302.00	100.00	***	6214883*****9998/Xu*
30	consumption	RMB banknote	20231117		-18.79	81.21	***	900018*****3857/pin***Taiwan merchants
31	Refund transfer	RMB banknote	20231118		50,000.00	50,081.21	***	5104790375*****1426/Xu*
32	repayment	RMB banknote	20231118		-1,372.00	48,709.21	***	6229190*****8168/Xu*
33	Transfer from current account to one account	RMB banknote	20231119		-48,609.21	100.00	***	6214883*****9998/Xu*
34	Electronic import	RMB banknote	20231119		110,000.00	110,100.00	***	6217853200*****1143/Xu*
35	Electronic import	RMB banknote	20231119		190,000.00	300,100.00	***	6217853200*****1143/Xu*
36	Current account transfer	RMB banknote	20231120		-300,000.00	100.00	***	6214883*****9998/Xu*
37	Refund transfer	RMB banknote	20231121		50,000.00	50,100.00	***	5104790375*****1426/Xu*
38	consumption	RMB banknote	20231121		-751.00	49,349.00	***	20882328273*****0156/VO*NH



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39	Transfer from current account to one account	RMB banknote	20231122		-49,249.00	100.00	***	6214883****9998/Xu*
40	repayment transfer	RMB banknote	20231123		50,000.00	50,100.00	***	5104790375****1426/Xu*
41	Self-service consumption without card	RMB banknote	20231123		-2,711.79	47,388.21	***	310980****5844/PU*** credit card repayment
42	Transfer from current account to one account	RMB banknote	20231124		-47,288.21	100.00	***	6214883****9998/Xu*
43	Refund transfer	RMB banknote	20231211		499,900.00	500,000.00	***	5104790375****1426/Xu*
44	Transfer out across banks	RMB banknote	20231211		-500,000.00	0.00	***	6222080200****0438/ÿ*
45	Electronic import	RMB banknote	20231214		100,000.00	100,000.00	***	6228450470****2516/Liu*yu
46	Transfer from current account to one account	RMB banknote	20231215		-99,900.00	100.00	***	6214883****9998/Xu*
47	interest deposit	RMB banknote	20231220		15.51	115.51	***	
48	Certificate to Bank	RMB banknote	20231227		195,759.19	195,874.70	***	35101551001****5673/Chang*** Securities Co., Ltd. (Customer)
49	Transfer out across banks	RMB banknote	20231227		-40,276.00	155,598.70	***	6217866400****6818/Lang*Qi
50	current transfer to one account	RMB banknote	20231228		-155,498.70	100.00	***	6214883****9998/Xu*
51	Refund transfer	RMB banknote	20240101		50,000.00	50,100.00	***	5104790375****1426/Xu*
52	collection and payment	RMB banknote	20240101		-12,510.00	37,590.00	***	31001520313****5859/China *** Foreign Life Insurance Co., Ltd.
53	Collection and payment behalf of	RMB banknote	20240101		-3,748.00	33,842.00	***	31001520313****5859/China *** Foreign Life Insurance Co., Ltd.
54	collection and payment	RMB banknote	20240101		-5,138.00	28,704.00	***	31001520313****5859/China *** Foreign Life Insurance Co., Ltd.
55	collection and payment	RMB banknote	20240101		-5,138.00	23,566.00	***	31001520313****5859/China *** Foreign Life Insurance Co., Ltd.
56	Transfer from current account to one account	RMB banknote	20240102		-23,466.00	100.00	***	6214883****9998/Xu*
57	Electronic Import	RMB banknote	20240117		100,000.00	100,100.00	***	6212264402****5265/He*Cheng



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58	Current account transfer	RMB	banknote	20240117	-100,000.00	100.00	***	6214883*****9998/Xu*
59	Refund transfer	RMB	banknote	20240125	50,000.00	50,100.00	***	5104790375*****1426/Xu*
60	collection and payment	RMB	banknote	20240125	-3,494.00	46,606.00	***	31001520313*****5859/China *** Foreign Life Insurance Co., Ltd.
61	Transfer from current account to one account	RMB	banknote	20240126	-46,506.00	100.00	***	6214883*****9998/Xu*
62	Electronic import	RMB	banknote	20240130	600,000.00	600,100.00	***	6228450478*****1076/Zhan*
63	Transfer from current account to one account	RMB	banknote	20240131	-600,000.00	100.00	***	6214883*****9998/Xu*
64	Replenishment transferred in	RMB	banknote	20240131	50,000.00	50,100.00	***	5104790375*****1426/Xu*
65	Transfer out across banks	RMB	banknote	20240131	-19,362.00	30,738.00	***	431020100*****6123/y****yÿÿÿ Trading Co., Ltd.
66	Transfer out across banks	RMB	banknote	20240131	-17,280.00	13,458.00	***	431020100*****6123/y****yÿÿÿ Trading Co., Ltd.
67	Electronic import	RMB	banknote	20240131	36,590.90	50,048.90	***	6217996510*****2589/Feng*fang
68	Current account transfer	RMB	banknote	20240201	-49,948.90	100.00	***	6214883*****9998/Xu*
69	Electronic import	RMB	banknote	20240204	1,835.00	1,935.00	***	6212264402*****6215/y*y
70	transfer deposit	RMB	banknote	20240204	8,000.00	9,935.00	***	6227003813*****2660/Gong*gen
71	Transfer from current account to one account	RMB	banknote	20240205	-9,835.00	100.00	***	6214883*****9998/Xu*
72	Electronic import	RMB	banknote	20240205	36,400.00	36,500.00	***	6212264402*****6215/y*y
73	Transfer from current account to one account	RMB	banknote	20240206	-36,400.00	100.00	***	6214883*****9998/Xu*
74	Electronic import	RMB	banknote	20240206	19,440.00	19,540.00	***	6212264402*****6215/y*y
75	Electronic import	RMB	banknote	20240206	21,600.00	41,140.00	***	6212264402*****6215/y*y
76	transfer deposit	RMB	banknote	20240206	2,000,000.00	2,041,140.00	***	6214883*****9998/Xu*

