

# Personal account transaction proof



Account No. : 6236681450012382369

Account name: JIN JIANHUA

Date: 2023-07-05 to 2023-10-05

Transaction Time	Currency	Amount	Account Balance	Transaction Name	Transaction Account	remark
2023-10-05 00:52:33	RMB	-6000.00	71825.42	HONG	20884427053769520156	FAST PAY
2023-09-28 12:47:27	RMB	-37544.00	77825.42	WANG	6227007200150676387	FAST PAY
2023-09-27 20:09:09	RMB	-50000.00	115369.42	HONG	6230910699039933820	FAST PAY
2023-09-27 17:31:48	RMB	-200000.00	165369.42	WANG LI	6228480372514482515	FAST PAY
2023-09-27 17:28:20	RMB	-268032.00	365369.42	WANGLI	6228480372514482515	FAST PAY
2023-09-26 18:49:31	RMB	+1191.00	633401.42	LI FANG	6228480379437024472	CASH IN
2023-09-26 18:45:00	RMB	+30000.00	632210.42	MO ZHI	6230910699005768267	CASH IN
2023-09-26 18:44:27	RMB	+200000.00	602210.42	MO ZHI	6230910699005768267	CASH IN
2023-09-26 18:43:46	RMB	+200000.00	402210.42	MO ZHI	6230910699005768267	CASH IN
2023-09-26 18:43:09	RMB	+200000.00	202210.42	MO ZHI	6230910699005768267	CASH IN
2023-09-26 10:57:48	RMB	-150000.00	2210.42	HUANG YI	6228480089659171378	FAST PAY
2023-09-23 11:00:59	RMB	-150000.00	152210.42	CHEN CHUN	6214862045111616	FAST PAY
2023-09-22 17:31:17	RMB	-38640.00	302210.42	YI BAN	1534332571	FAST PAY
2023-09-21 00:43:05	RMB	+200.38	340850.42			CASH IN
2023-09-17 18:10:15	RMB	-4188.00	340650.04	YI LING	6216697600006068101	FAST PAY
2023-09-15 13:11:37	RMB	+147700.00	344838.04	ZHAI YU	6236683110003314221	CASH IN
2023-09-10 23:19:25	RMB	-2861.96	197138.04	ZHAI YUN	9550861141729300002	FAST PAY
2023-09-10 19:36:42	RMB	+200000.00	200000.00	ZHAI YUN	6230582000069364845	CASH IN
2023-09-10 02:34:00	RMB	-6438.04	0.00	ZHAI YUN	9550861141729300002	FAST PAY
2023-09-09 20:04:38	RMB	-1818.00	6438.04	APP	001980099990002	V
2023-09-04 15:04:20	RMB	-12319.00	8256.04	MEI BAO	344902224	FAST PAY
2023-09-03 11:14:34	RMB	-63300.00	20575.04	WANG HUA	6228451008005376577	FAST PAY
2023-09-02 17:16:49	RMB	-132408.00	83875.04	SU LI	6212252013006557147	FAST PAY

# Personal account transaction proof



Account No. : 6236681450012382369

Account name: JIN JIANHUA

Date: 2023-07-05 to 2023-10-05

TransactionTime	Currency	Amount	Account Balance	Transaction Name	Transaction Account	remark
2023-09-01 13:23:20	RMB	-4170.00	216283.04	SU LI	6212252013006557147	FAST PAY
2023-09-01 01:26:12	RMB	-38760.00	220453.04	YI BAN	842584073990001	FAST PAY
2023-08-31 11:54:01	RMB	-38760.00	259213.04	YI BAN	1534332571	FAST PAY
2023-08-30 11:00:02	RMB	-6000.00	297973.04		1000050001	FAST PAY
2023-08-28 02:18:19	RMB	-500.00	303973.04		1000054101	FAST PAY
2023-08-28 02:17:30	RMB	-4.00	304473.04	WX	1000039801	FAST PAY
2023-08-28 02:14:07	RMB	-4.00	304477.04	WX	1000039801	FAST PAY
2023-08-28 01:18:19	RMB	-41480.00	304481.04	YI BAN	1534332571	FAST PAY
2023-08-26 17:54:38	RMB	-69510.00	345961.04	SU LI	6212252013006557147	FAST PAY
2023-08-22 16:07:57	RMB	-3000.00	415471.04	WX	1000050001	FAST PAY
2023-08-20 21:53:26	RMB	-10000.00	418471.04	WX	842584073990001	FAST PAY
2023-08-20 19:21:25	RMB	+75763.00	428471.04	SU LI	6212252013006557147	CASH IN
2023-08-20 14:24:29	RMB	-3888.00	352708.04	WX	1000050001	FAST PAY
2023-08-19 20:50:17	RMB	-3888.00	356596.04	WX	1000050001	FAST PAY
2023-08-18 15:15:13	RMB	-157000.00	360484.04	SU JUN	6217280313900657018	FAST PAY
2023-08-18 15:11:54	RMB	-160000.00	517484.04	SU JUN	6217280313900657018	FAST PAY
2023-08-18 14:55:27	RMB	-170000.00	677484.04	SU LI	6212252013006557147	FAST PAY
2023-08-18 14:54:00	RMB	-190000.00	847484.04	SU LI	6212252013006557147	FAST PAY
2023-08-17 11:01:39	RMB	-219470.00	1037484.04	HUANG YI	6228480089659171378	FAST PAY
2023-08-17 11:00:17	RMB	-190000.00	1256954.04	HUANG YI	6228480089659171378	FAST PAY
2023-08-15 20:37:46	RMB	-1600.00	1446954.04	WX	1000050001	FAST PAY
2023-08-12 15:25:26	RMB	+330000.00	1448554.04	ZHAI JUN	6230582000069364845	CASH IN
2023-08-12 15:23:30	RMB	+350000.00	1118554.04	ZHAI JUN	6230582000069364845	CASH IN

# Personal account transaction proof



Account No. : 6236681450012382369

Account name: JIN JIANHUA

Date: 2023-07-05 to 2023-10-05

TransactionTime	Currency	Amount	Account Balance	Transaction Name	Transaction Account	remark
2023-08-10 11:32:06	RMB	-10000.00	768554.04	CAI TONG	243300133	FAST PAY
2023-08-10 06:11:57	RMB	-30.00	778554.04			FAST PAY
2023-08-10 03:55:50	RMB	-27800.00	778584.04	YI LING	6216697600006068101	FAST PAY
2023-08-10 02:14:24	RMB	-9300.00	806384.04	ZHAI JUN	9550861141729300002	FAST PAY
2023-08-09 17:29:25	RMB	-6000.00	815684.04	CAI TONG	243300133	FAST PAY
2023-08-08 15:16:08	RMB	+150000.00	821684.04	HANG HUA	6228480379477295875	CASH IN
2023-08-08 15:15:15	RMB	+110000.00	671684.04	HANG HUA	6228480379477295875	CASH IN
2023-08-08 15:14:27	RMB	+190000.00	561684.04	HANG HUA	6228480379477295875	CASH IN
2023-08-08 02:57:11	RMB	-4489.49	371684.04	APP	886584060129993	FAST PAY
2023-08-08 02:56:39	RMB	-2698.78	376173.53	APP	001980099990002	FAST PAY
2023-08-05 11:59:01	RMB	-83055.00	378872.31	WANG RONG	6210817200016888479	FAST PAY
2023-08-03 16:31:07	RMB	+60000.00	461927.31	MO ZHI	6230910699005768267	CASH IN
2023-08-03 15:48:58	RMB	+30000.00	401927.31	LI FENG	6228480379437024472	CASH IN
2023-08-03 15:48:02	RMB	+20000.00	371927.31	LI FENG	6228480379437024472	CASH IN
2023-08-03 15:47:44	RMB	+30000.00	351927.31	LI FENG	6228480379437024472	CASH IN
2023-08-03 15:34:45	RMB	+17345.00	321927.31	MO ZHI	6230910699005768267	CASH IN
2023-08-03 15:31:36	RMB	+200000.00	304582.31	MO ZHI	6230910699005768267	CASH IN
2023-08-01 21:12:59	RMB	+90000.00	104582.31	ZHAI JUN	6230582000069364845	CASH IN
2023-08-01 20:55:46	RMB	-100000.00	14582.31	ZHAI JUN	6230582000069364845	FAST PAY
2023-08-01 20:45:56	RMB	-300000.00	114582.31	ZHAI JUN	6230582000069364845	FAST PAY
2023-08-01 11:05:18	RMB	-4000.00	414582.31	CAI TONG	243300133	FAST PAY
2023-07-31 18:04:42	RMB	-11358.00	418582.31	CAI TONG	243300133	FAST PAY
2023-07-31 11:51:46	RMB	-5000.00	429940.31	ZHI BAO	215500690	FAST PAY

# Personal account transaction proof



Account No. : 6236681450012382369

Account name: JIN JIANHUA

Date: 2023-07-05 to 2023-10-05

TransactionTime	Currency	Amount	Account Blance	Transation Name	Transation Account	remark
2023-07-30 18:18:26	RMB	-50000.00	434940.31	YIN LUN	622439320024012175	FAST PAY
2023-07-30 18:16:41	RMB	-55000.00	484940.31	DENG TING	622439380005075161	FAST PAY
2023-07-30 18:14:15	RMB	-39517.00	539940.31	ZHOU PING	6222023602057969826	FAST PAY
2023-07-30 18:11:40	RMB	-55483.00	579457.31	HE PENG	6216617004005545564	FAST PAY
2023-07-30 16:56:33	RMB	-10000.00	634940.31	CAI TONG	243300133	FAST PAY
2023-07-28 16:06:39	RMB	+176970.00	644940.31	ZHANG HUA	6222600190166988888	
2023-07-26 14:26:43	RMB	+130000.00	467970.31	HAN HUA	6228480379477295875	CASH IN
2023-07-26 14:25:59	RMB	+170000.00	337970.31	HAN HUA	6228480379477295875	CASH IN
2023-07-26 14:25:07	RMB	+150000.00	167970.31	HAN HUA	6228480379477295875	CASH IN
2023-07-25 17:34:30	RMB	-50000.00	17970.31	YANG YING	6228481459426910177	FAST PAY
2023-07-25 17:17:35	RMB	+20000.00	67970.31	ZHAI YU	6236683110003314221	CASH IN
2023-07-25 15:35:09	RMB	+8400.00	47970.31	ZHAI JIAN	6228270087520995573	CASH IN
2023-07-24 22:38:09	RMB	-5000.00	39570.31	ZHI BAO	215500690	FAST PAY
2023-07-18 00:48:07	RMB	+25.80	44570.31	FAST PAY	215500696	CASH IN
2023-07-16 17:39:13	RMB	-25.80	44544.51	FAST PAY	215500696	FAST PAY
2023-07-15 15:16:27	RMB	-142420.00	44570.31	ZENG XIN	6216270071001283738	FAST PAY
2023-07-15 13:22:57	RMB	+177868.00	186990.31	LI FENG	6228480379437024472	CASH IN
2023-07-15 12:50:17	RMB	-90000.00	9122.31	ZHAI JUN	6230582000069364845	FAST PAY
2023-07-15 00:10:07	RMB	-68769.00	99122.31	HUANG YI	6228480089659171378	FAST PAY
2023-07-11 17:59:01	RMB	-72358.00	167891.31	ZHENG ZHONG	6227007201200469799	FAST PAY
2023-07-10 04:47:25	RMB	-41484.98	240249.31	APP	001980099990002	FAST PAY
2023-07-10 02:05:05	RMB	-9000.00	281734.29	ZHAI JUN	9550861141729300002	FAST PAY
2023-07-08 22:38:31	RMB	-10000.00	290734.29	CAI TONG	243300133	FAST PAY

# Personal account transaction proof



Account No. : 6236681450012382369

Account name: JIN JIANHUA

Date: 2023-07-05 to 2023-10-05

TransactionTime	Currency	Amount	Account Balance	Transaction Name	Transaction Account	remark
2023-07-06 17:03:13	RMB	-89780.00	300734.29	MU HUI	6214832215339982	FAST PAY
2023-07-06 14:22:56	RMB	+335096.00	390514.29	LI FENG	6228480379437024472	CASH IN