

中国建设银行个人活期账户全部交易明细

Card/Account Number: 6222
20250401 Ending Date: 20250612

80182361

1023441 Cust

merName: Li Wuming Starting Date:

Serial Number	abstract	functional currency	Currency exchange	Transaction Date	Transaction amount	Account balance	Trading location/remarks	The other party's account and account name
1	Transfer and deposit	Chinese Yuan	钞	20250410	300,000.00	301,207.74	***	6217001820 ***** 4336/Liu Zhen
2	Cross bank transfer out	Chinese Yuan	钞	20250416	-130,548.00	166,798.43	***	6230361203 ***** 6042/Wu Jie
3	Chongzheng	Chinese Yuan	钞	20250416	130,548.00	297,346.43	***	6230361203 ***** 6042/Wu Jie
4	Cross bank transfer out	Chinese Yuan	钞	20250416	-130,548.00	166,798.43	***	6230361203 ***** 6042/Wu Jie
5	Transfer and deposit	Chinese Yuan	钞	20250419	12,000.00	162,589.43	***	6217001820 ***** 4955/Liu Qin
6	Transfer and deposit	Chinese Yuan	钞	20250419	108,000.00	270,589.43	***	6217001820 ***** 4955/Liu Qin
7	Electronic transfer	Chinese Yuan	钞	20250419	30,000.00	300,589.43	***	6217906400 ***** 8697/Liu*
8	Electronic transfer	Chinese Yuan	钞	20250420	200,000.00	497,476.43	***	6228410060 ***** 8712/Yan * Yu
9	Cross bank transfer out	Chinese Yuan	钞	20250420	-300,000.00	197,476.43	***	62312377 ***** 3742/week * English
10	Cross bank transfer out	Chinese Yuan	钞	20250420	-192,000.00	5,476.43	***	62312377 ***** 3742/week * English
11	Transfer and deposit	Chinese Yuan	钞	20250420	50,000.00	55,476.43	***	6227001822 * * * * 7787/Li * Chai
12	Electronic transfer	Chinese Yuan	钞	20250420	30,000.00	85,476.43	***	6228480062 ***** 5114/Li * Chai



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13	Electronic transfer	Chinese Yuan	钞	20250420	50,000.00	135,476.43	***	623063008 ***** 3380/Liu * Sheng
14	Electronic transfer	Chinese Yuan	钞	20250420	100,000.00	235,476.43	***	6228480062 ***** 8118/Xu * sound
15	Transfer and deposit	Chinese Yuan	钞	20250421	40,000.00	275,476.43	***	6217001820 ***** 4955/Liu Qin
16	Electronic transfer	Chinese Yuan	钞	20250421	30,000.00	305,476.43	***	6228480062 ***** 5114/Li * Chai
17	Electronic transfer	Chinese Yuan	钞	20250421	10,000.00	315,476.43	***	6217906400 ***** 8697/Liu*
18	Electronic transfer	Chinese Yuan	钞	20250423	30,000.00	345,289.43	***	6228410060 ***** 8712/Yan * Yu
19	Electronic transfer	Chinese Yuan	钞	20250423	150,000.00	495,289.43	***	6230520060 ***** 9179/Qiu Zhenzhen

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20	Card free self-service transaction	Chinese Yuan	钞	20250501	-16,780.85	478,339.58	***	102400 ***** 0003/(***credit card repayment)
21	consumption	Chinese Yuan	钞	20250506	-56,190.22	415,948.86	***	1 ***** 8129/Xin ** Repayment
22	exchange	Chinese Yuan	钞	20250509	65,274.00	480,845.86	***	6221840101 ***** 2022/Li * Zeng
23	consumption	Chinese Yuan	钞	20250524	-23,000.00	438,228.58	***	1 ***** 0201/Micro ** Account
24	Cross bank transfer out	Chinese Yuan	钞	20250530	-200,000.00	238,228.58	***	62312377 ***** 3742/week * English
25	Other payments	Chinese Yuan	钞	20250610	200,000.00	425,618.92	***	6228410060 ***** 8712/Yan * Yu
26	Other payments	Chinese Yuan	钞	20250611	170,000.00	595,618.92	***	6228410060 ***** 8712/Yan * Yu
27	exchange	Chinese Yuan	钞	20250611	200,000.00	795,618.92	***	6217566400 ***** 5637/Liu Zhen
28	Cross bank transfer out	Chinese Yuan	钞	20250611	-300,000.00	495,618.92	***	62312377 ***** 3742/week * English



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29	Cross bank transfer out	Chinese Yuan	钞	20250611	-300,000.00	195,618.92 ***	62312377 ***** 3742/week * English
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