



Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Baraza la Kiswahili la Taifa

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : **925065315165289**
Received from : CHEN QUN
Amount : 40,000.00
Amount in Words : Forty Thousand TZS And Zero Cent(s) Only
Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142202480001 - Confirmation Charges - CONFIRMATION	40,000.00	
	Total Billed Amount :	40,000.00 (TZS)

Bill Reference : 16912065253046661196
Payment Control Number : **991690049831**
Payment Date : **2025-03-06 12:32:54**
Issued by : Sabina Mwakigawa
Date Issued : 2025-03-06 12:34:37
Signature 



Government Payment Gateway © 2017 All Rights Reserved (GePG)



Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Baraza la Kiswahili la Taifa

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : **925065315165289**
Received from : CHEN QUN
Amount : 40,000.00
Amount in Words : Forty Thousand TZS And Zero Cent(s) Only
Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142202480001 - Confirmation Charges - CONFIRMATION	40,000.00	
	Total Billed Amount :	40,000.00 (TZS)

Bill Reference : 16912065253046661196
Payment Control Number : **991690049831**
Payment Date : **2025-03-06 12:32:54**
Issued by : Sabina Mwakigawa
Date Issued : 2025-03-06 12:34:37
Signature 



Government Payment Gateway © 2017 All Rights Reserved (GePG)

China Construction Bank personal current account full transaction details

Card number/account number: 6217001630039837567 Customer name: CHEN QUN Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance	Chinese Yuan	Transaction Location/PS	Account Number and Name of the Other Party
1	Electronic transfer	RMB	Banknotes	20241014	300,000.00	300,000.00	***	6214913*****8549/Chen*	
2	Transfer deposit	RMB	Banknotes	20241014	400,000.00	700,000.00	***	6214991*****8083/Xie*fei	
3	Electronic transfer	RMB	Banknotes	20241016	100,000.00	800,000.00	***	622908493*****4019/Mu*Nan	
4	top up	RMB	Banknotes	20241017	-50,000.00	750,000.00	***	10*****2318/Chen*	
5	UnionPay deposit	RMB	Banknotes	20241017	50,000.00	800,000.00	***	10*****2318/Chen*	
6	Electronic transfer	RMB	Banknotes	20241017	50,000.00	850,000.00	***	622908493*****4019/Mu*Nan	
7	Interbank transfer	RMB	Banknotes	20241021	-49,600.00	800,400.00	***	6228480660*****5815/Tong*gen	
8	Interbank transfer	RMB	Banknotes	20241024	-31,500.00	768,900.00	***	6228480660*****5815/Tong*gen	
9	Interbank transfer	RMB	Banknotes	20241025	-1,469.20	767,430.80	***	6214913*****8549/Chen*	
10	Interbank transfer	RMB	Banknotes	20241026	-1,984.00	765,446.80	***	6214913*****8549/Chen*	
11	Interbank transfer	RMB	Banknotes	20241028	-2,164.14	763,282.66	***	6214913*****8549/Chen*	
12	Interbank transfer	RMB	Banknotes	20241030	-30,000.00	733,282.66	***	6230520660*****7073/Yu*Hui	
13	Interbank transfer	RMB	Banknotes	20241030	-25,000.00	708,282.66	***	1302050209*****0393/Yu*Hui	
14	Correction	RMB	Banknotes	20241030	25,000.00	733,282.66	***	1302050209*****0393/Yu*Hui	
15	Interbank transfer	RMB	Banknotes	20241030	-30,000.00	703,282.66	***	6228480445*****0873/Liu*	
16	Interbank transfer	RMB	Banknotes	20241030	-25,000.00	678,282.66	***	6228480395*****4878/Yu*Hui	
17	Electronic Remittance	RMB	Banknotes	20241030	-5,000.00	673,282.66	***	6217001180*****4809/Liu*	
18	Interbank transfer	RMB	Banknotes	20241031	-389.00	672,893.66	***	6214913*****8549/Chen*	
19	Interbank transfer	RMB	Banknotes	20241031	-389.00	672,893.66	***	6214913*****8549/Chen	

20	Interbank transfer	RMB	Banknotes	20241031	-6,700.00	658,493.66	***	6214913*****8549/Chen*
21	Interbank transfer	RMB	Banknotes	20241101	-14,240.00	644,253.66	***	6217211302*****0895/Wei*
22	Interbank transfer	RMB	Banknotes	20241101	-15.40	644,238.26	***	6214913*****8549/Chen*
23	Interbank transfer	RMB	Banknotes	20241101	-4,892.85	639,345.41	***	6214913*****8549/Chen*
24	Interbank transfer	RMB	Banknotes	20241101	-1,136.00	638,209.41	***	622908493*****4019/Mu* Nan
25	Interbank transfer	RMB	Banknotes	20241102	-15,000.00	623,209.41	***	6217281912*****6494/Wang* Fang
26	Electronic transfer	RMB	Banknotes	20241102	17,000.00	640,209.41	***	622908493*****4019/Mu* Nan
27	Interbank transfer	RMB	Banknotes	20241102	-17,000.00	623,209.41	***	622908493*****4019/Mu* Nan
28	Interbank transfer	RMB	Banknotes	20241102	-9,300.00	613,909.41	***	6213360686*****5960/Chen* Nan
29	Credit card repayment agreement	RMB	Banknotes	20241104	-1,829.88	612,079.53	***	6259656*****6883/Chen*
30	Electronic transfer	RMB	Banknotes	20241104	1,829.88	613,909.41	***	6214913*****8549/Chen*
31	Consumption	RMB	Banknotes	20241106	-500.00	613,409.41	***	1*****0201/WeChat Account
32	Interbank transfer	RMB	Banknotes	20241107	-1,600.00	611,809.41	***	6214913*****8549/Chen*
33	Interbank transfer	RMB	Banknotes	20241113	-138.00	611,671.41	***	6214913*****8549/Chen*
34	Interbank transfer	RMB	Banknotes	20241115	-4,952.15	606,719.26	***	6214913*****8549/Chen*
35	Interbank transfer	RMB	Banknotes	20241115	-14,400.00	592,319.26	***	6228480660*****5815/Tong* Guang
36	Transfer Withdrawal	RMB	Banknotes	20241116	-19,205.00	573,114.26	***	6236682430*****8594/Liu*
37	Interbank transfer	RMB	Banknotes	20241117	-20,500.00	552,614.26	***	1747/Fu***Kai Mechanical and Electrical Equipment Co., Ltd.
38	Interbank transfer	RMB	Yuan Note	20241125	-121.00	552,493.26	***	6214913*****8549/Chen*

39	Interbank transfer	RMB	Banknotes	20241128	-4,776.56	547,716.70	***	6214913****8549/Chen*
40	Interbank transfer	RMB	Banknotes	20241128	-4,625.00	543,091.70	***	6013821500****7566/Ji*Jin
41	Interbank transfer	RMB	Banknotes	20241130	-2,260.00	540,831.70	***	6228480661****5716/Li*Xia
42	Interbank transfer	RMB	Banknotes	20241130	-825.00	540,006.70	***	6214913****8549/Chen*
43	Transfer deposit	RMB	Banknotes	20241201	200,000.00	740,006.70	***	6214991****4189/Li*Wei
44	Electronic transfer	RMB	Banknotes	20241202	50,000.00	790,006.70	***	622908493****4019/Mu*Nan
45	Interbank transfer	RMB	Banknotes	20241202	-1,292.90	788,713.80	***	6217758320****2807/Xu*Hui
46	Credit card repayment agreement	RMB	Banknotes	20241204	-715.89	787,997.91	***	6259656****6883/Chen*
47	Consumption	RMB	Banknotes	20241208	-1,246.50	786,751.41	***	11000****9678/Bei***bao Payment Technology Co., Ltd
48	Electronic transfer	RMB	Banknotes	20241209	1,962.39	788,713.80	***	6217758320****2807/Xu*Hui
49	UnionPay deposit	RMB	Banknotes	20241210	50,000.00	838,713.80	***	1****0201/WeChat Account
50	Consumption	RMB	Banknotes	20241220	-500.00	838,213.80	***	6214913****8549/Chen*
51	Electronic transfer	RMB	Banknotes	20241220	150,000.00	988,213.80	***	
52	Interest deposit	RMB	Banknotes	20241221	132.83	988,346.63	***	6214913****8549/Chen*
53	Interbank transfer	RMB	Banknotes	20241223	-132.83	988,213.80	***	6217866300****9975/Thanks*
54	Electronic transfer	RMB	Banknotes	20241224	3,998.40	992,212.20	***	6259656****9710/Chen*
55	Credit card number repayment	RMB	Banknotes	20241225	-450.00	991,762.20	***	76****986/Yang*Mei
56	Consumption	RMB	Banknotes	20241226	-2,000.00	989,762.20	***	1****5460/Tang*
57	Consumption	RMB	Yuan Note	20241226	-6,800.00	982,962.20	**	

38	Electronic transfer	RMB	Banknotes	20241226	4,200.00	987,162.20	***	6214913*****8549/Chen*
59	Interbank transfer	RMB	Banknotes	20241226	-30,000.00	957,162.20	***	6228480395*****4878/Yu*Hui
60	Credit card number repayment	RMB	Banknotes	20241226	-547.10	956,615.10	***	6259656*****9710/Chen*
61	Consumption	RMB	Banknotes	20241227	-20,180.00	936,435.10	***	1*****5460/soup*
62	Consumption	RMB	Banknotes	20241227	-875.00	935,560.10	***	64****717/He*** District Erming Snack Shop
63	Electronic transfer	RMB	Banknotes	20241227	4.97	935,565.07	***	6222031302*****7258/hole*
64	Interbank transfer	RMB	Banknotes	20241228	-900.00	934,665.07	***	6228490718*****3771/Yao*Peng
65	Interbank transfer	RMB	Banknotes	20241228	-30,000.00	904,665.07	***	6222033602*****7129/Chen*qiang
66	Consumption	RMB	Banknotes	20241229	-50.00	904,615.07	***	1*****0201/WeChat Account
67	Electronic Remittance	RMB	Banknotes	20241229	-25,000.00	879,615.07	***	6217001180*****4809/Liu*
68	Interbank transfer	RMB	Banknotes	20241229	-25,100.00	854,515.07	***	6213360686*****5960/Chen*Ming
69	Interbank transfer	RMB	Banknotes	20241229	-104,800.00	749,715.07	***	6230520660*****7073/吕*同
70	Interbank transfer	RMB	Banknotes	20241229	-23,880.00	725,835.07	***	6217281912*****6494/Wang*Peng
71	Interbank transfer	RMB	Banknotes	20241229	-70,000.00	655,835.07	***	6228480445*****0873/Liu*
72	Interbank transfer	RMB	Banknotes	20241229	-73,500.00	582,335.07	***	6228480660*****5815/Tong*gen
73	Interbank transfer	RMB	Banknotes	20241229	-198,400.00	383,935.07	***	6228480660*****5815/Tong*gen
74	Consumption	RMB	Banknotes	20241230	-200.00	383,735.07	***	1*****0201/WeChat Account
75	Electronic transfer	RMB	Banknotes	20241231	3,998.40	387,733.47	***	622908493*****4019/Mu*Nan
77	Interbank transfer	RMB	Banknotes	20250102	-4,400.00	385,332.67	***	6228480660*****5815/Tong*gen
78	Consumption	RMB	Banknotes	20250102	-400.00	384,932.67	***	1*****0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	-500.00	384,432.67	***	1*****0201/WeChat Account

80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67	***	622908493*****4019/Mu*Nan
81	Consumption	RMB	Banknotes	20250103	-10.00	484,422.67	***	67****907/An*** Blue Ocean Property Services Co., Ltd. 10*****2318/Chen*
82	Withdrawal from payment institution	RMB	Banknotes	20250103	10.00	484,432.67	***	
83	Electronic transfer	RMB	Banknotes	20250103	200,000.00	684,432.67	***	6214913*****8549/Chen*
84	Credit card repayment agreement	RMB	Banknotes	20250104	-455.61	683,977.06	***	6259656*****6883/Chen*
85	Electronic transfer	RMB	Banknotes	20250104	455.61	684,432.67	***	6214913*****8549/Chen*
86	Interbank transfer	RMB	Banknotes	20250104	200,000.00	484,432.67	***	6214913*****8549/Chen*
87	Interbank transfer	RMB	Banknotes	20250104	100,000.00	984,432.07	***	6214913*****8549/Chen*
88	Electronic transfer	RMB	Banknotes	20250106	200,000.00	1,184,432.07	***	6214913*****8549/Chen*
89	Interbank transfer	RMB	Banknotes	20250106	50,000.00	1,234,432.07	***	6214913*****8549/Chen*

China Construction Bank personal current account full transaction details

Account number: 6217001630039837567 Customer name: CHEN QUN Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance Chinese Yuan Account balance	Transaction Location/PS	Account Number and Name of the Other Party
77	Interbank transfer	RMB	Banknotes	20250102	-4,400.00	385,332.67		6228480660*****5815/Tong*gen
78	Consumption	RMB	Banknotes	20250102	-400.00	384,932.67		1*****0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	-500.00	384,432.67		1*****0201/WeChat Account
80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67		622908493*****4019/Mu*Nan
81	Consumption	RMB	Banknotes	20250103	-10.00	484,422.67		67*****907/An*** Blue Ocean Property Services Co., Ltd.
82	Withdrawal from payment institution	RMB	Banknotes	20250103	10.00	484,432.67		10*****2318/Chen*
83	Electronic transfer	RMB	Banknotes	20250103	200,000.00	684,432.67		6214913*****8549/Chen*
84	Credit card repayment agreement	RMB	Banknotes	20250104	-455.61	683,977.06		6259656*****6883/Chen*
85	Electronic transfer	RMB	Banknotes	20250104	455.61	684,432.67		6214913*****8549/Chen*
86	Interbank transfer	RMB	Banknotes	20250104	200,000.00	484,432.67		6214913*****8549/Chen*
87	Interbank transfer	RMB	Banknotes	20250104	100,000.00	984,432.07		6214913*****8549/Chen*
88	Electronic transfer	RMB	Banknotes	20250106	200,000.00	1,184,432.07		6214913*****8549/Chen*
89	Interbank transfer	RMB	Banknotes	20250106	50,000.00	1,234,432.07		6214913*****8549/Chen*






Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Baraza la Kiswahili la Taifa

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : **925065315165289**
Received from : CHEN QUN
Amount : 40,000.00
Amount in Words : Forty Thousand TZS And Zero Cent(s) Only
Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142202480001 - Confirmation Charges - CONFIRMATION	40,000.00	
	Total Billed Amount :	40,000.00 (TZS)

Bill Reference : 16912065253046661196
Payment Control Number : **991690049831**
Payment Date : **2025-03-06 12:32:54**
Issued by : Sabina Mwakigawa
Date Issued : 2025-03-06 12:34:37
Signature 



Government Payment Gateway © 2017 All Rights Reserved (GePG)

China Construction Bank personal current account full transaction details

Card number/account number: 6217001630039837567 Customer name: CHEN QUN Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance	Chinese Yuan	Transaction Location/PS	Account Number and Name of the Other Party
1	Electronic transfer	RMB	Banknotes	20241014	300,000.00	300,000.00	***	6214913*****8549/Chen*	
2	Transfer deposit	RMB	Banknotes	20241014	400,000.00	700,000.00	***	6214991*****8083/Xie*fei	
3	Electronic transfer	RMB	Banknotes	20241016	100,000.00	800,000.00	***	622908493*****4019/Mu*Nan	
4	top up	RMB	Banknotes	20241017	-50,000.00	750,000.00	***	10*****2318/Chen*	
5	UnionPay deposit	RMB	Banknotes	20241017	50,000.00	800,000.00	***	10*****2318/Chen*	
6	Electronic transfer	RMB	Banknotes	20241017	50,000.00	850,000.00	***	622908493*****4019/Mu*Nan	
7	Interbank transfer	RMB	Banknotes	20241021	-49,600.00	800,400.00	***	6228480660*****5815/Tong*gen	
8	Interbank transfer	RMB	Banknotes	20241024	-31,500.00	768,900.00	***	6228480660*****5815/Tong*gen	
9	Interbank transfer	RMB	Banknotes	20241025	-1,469.20	767,430.80	***	6214913*****8549/Chen*	
10	Interbank transfer	RMB	Banknotes	20241026	-1,984.00	765,446.80	***	6214913*****8549/Chen*	
11	Interbank transfer	RMB	Banknotes	20241028	-2,164.14	763,282.66	***	6214913*****8549/Chen*	
12	Interbank transfer	RMB	Banknotes	20241030	-30,000.00	733,282.66	***	6230520660*****7073/Yu*Hui	
13	Interbank transfer	RMB	Banknotes	20241030	-25,000.00	708,282.66	***	1302050209*****0393/Yu*Hui	
14	Correction	RMB	Banknotes	20241030	25,000.00	733,282.66	***	1302050209*****0393/Yu*Hui	
15	Interbank transfer	RMB	Banknotes	20241030	-30,000.00	703,282.66	***	6228480445*****0873/Liu*	
16	Interbank transfer	RMB	Banknotes	20241030	-25,000.00	678,282.66	***	6228480395*****4878/Yu*Hui	
17	Electronic Remittance	RMB	Banknotes	20241030	-5,000.00	673,282.66	***	6217001180*****4809/Liu*	
18	Interbank transfer	RMB	Banknotes	20241031	-389.00	672,893.66	***	6214913*****8549/Chen*	
19	Interbank transfer	RMB	Banknotes	20241031	-389.00	672,893.66	***	6214913*****8549/Chen	

20	Interbank transfer	RMB	Banknotes	20241031	-6,700.00	658,493.66	***	6214913*****8549/Chen*
21	Interbank transfer	RMB	Banknotes	20241101	-14,240.00	644,253.66	***	6217211302*****0895/Wei*
22	Interbank transfer	RMB	Banknotes	20241101	-15.40	644,238.26	***	6214913*****8549/Chen*
23	Interbank transfer	RMB	Banknotes	20241101	-4,892.85	639,345.41	***	6214913*****8549/Chen*
24	Interbank transfer	RMB	Banknotes	20241101	-1,136.00	638,209.41	***	622908493*****4019/Mu* Nan
25	Interbank transfer	RMB	Banknotes	20241102	-15,000.00	623,209.41	***	6217281912*****6494/Wang* Fang
26	Electronic transfer	RMB	Banknotes	20241102	17,000.00	640,209.41	***	622908493*****4019/Mu* Nan
27	Interbank transfer	RMB	Banknotes	20241102	-17,000.00	623,209.41	***	622908493*****4019/Mu* Nan
28	Interbank transfer	RMB	Banknotes	20241102	-9,300.00	613,909.41	***	6213360686*****5960/Chen* Nan
29	Credit card repayment agreement	RMB	Banknotes	20241104	-1,829.88	612,079.53	***	6259656*****6883/Chen*
30	Electronic transfer	RMB	Banknotes	20241104	1,829.88	613,909.41	***	6214913*****8549/Chen*
31	Consumption	RMB	Banknotes	20241106	-500.00	613,409.41	***	1*****0201/WeChat Account
32	Interbank transfer	RMB	Banknotes	20241107	-1,600.00	611,809.41	***	6214913*****8549/Chen*
33	Interbank transfer	RMB	Banknotes	20241113	-138.00	611,671.41	***	6214913*****8549/Chen*
34	Interbank transfer	RMB	Banknotes	20241115	-4,952.15	606,719.26	***	6214913*****8549/Chen*
35	Interbank transfer	RMB	Banknotes	20241115	-14,400.00	592,319.26	***	6228480660*****5815/Tong* Guang
36	Transfer Withdrawal	RMB	Banknotes	20241116	-19,205.00	573,114.26	***	6236682430*****8594/Liu*
37	Interbank transfer	RMB	Banknotes	20241117	-20,500.00	552,614.26	***	1747/Fu***Kai Mechanical and Electrical Equipment Co., Ltd.
38	Interbank transfer	RMB	Yuan Note	20241125	-121.00	552,493.26	***	6214913*****8549/Chen*

39	Interbank transfer	RMB	Banknotes	20241128	-4,776.56	547,716.70	***	6214913****8549/Chen*
40	Interbank transfer	RMB	Banknotes	20241128	-4,625.00	543,091.70	***	6013821500****7566/Ji*Jin
41	Interbank transfer	RMB	Banknotes	20241130	-2,260.00	540,831.70	***	6228480661****5716/Li*Xia
42	Interbank transfer	RMB	Banknotes	20241130	-825.00	540,006.70	***	6214913****8549/Chen*
43	Transfer deposit	RMB	Banknotes	20241201	200,000.00	740,006.70	***	6214991****4189/Li*Wei
44	Electronic transfer	RMB	Banknotes	20241202	50,000.00	790,006.70	***	622908493****4019/Mu*Nan
45	Interbank transfer	RMB	Banknotes	20241202	-1,292.90	788,713.80	***	6217758320****2807/Xu*Hui
46	Credit card repayment agreement	RMB	Banknotes	20241204	-715.89	787,997.91	***	6259656****6883/Chen*
47	Consumption	RMB	Banknotes	20241208	-1,246.50	786,751.41	***	11000****9678/Bei***bao Payment Technology Co., Ltd
48	Electronic transfer	RMB	Banknotes	20241209	1,962.39	788,713.80	***	6217758320****2807/Xu*Hui
49	UnionPay deposit	RMB	Banknotes	20241210	50,000.00	838,713.80	***	1****0201/WeChat Account
50	Consumption	RMB	Banknotes	20241220	-500.00	838,213.80	***	6214913****8549/Chen*
51	Electronic transfer	RMB	Banknotes	20241220	150,000.00	988,213.80	***	
52	Interest deposit	RMB	Banknotes	20241221	132.83	988,346.63	***	6214913****8549/Chen*
53	Interbank transfer	RMB	Banknotes	20241223	-132.83	988,213.80	***	6217866300****9975/Thanks*
54	Electronic transfer	RMB	Banknotes	20241224	3,998.40	992,212.20	***	6259656****9710/Chen*
55	Credit card number repayment	RMB	Banknotes	20241225	-450.00	991,762.20	***	76****986/Yang*Mei
56	Consumption	RMB	Banknotes	20241226	-2,000.00	989,762.20	***	1****5460/Tang*
57	Consumption	RMB	Yuan Note	20241226	-6,800.00	982,962.20	**	

38	Electronic transfer	RMB	Banknotes	20241226	4,200.00	987,162.20	***	6214913*****8549/Chen*
59	Interbank transfer	RMB	Banknotes	20241226	-30,000.00	957,162.20	***	6228480395*****4878/Yu*Hui
60	Credit card number repayment	RMB	Banknotes	20241226	-547.10	956,615.10	***	6259656*****9710/Chen*
61	Consumption	RMB	Banknotes	20241227	-20,180.00	936,435.10	***	1*****5460/soup*
62	Consumption	RMB	Banknotes	20241227	-875.00	935,560.10	***	64****717/He*** District Erming Snack Shop
63	Electronic transfer	RMB	Banknotes	20241227	4.97	935,565.07	***	6222031302*****7258/hole*
64	Interbank transfer	RMB	Banknotes	20241228	-900.00	934,665.07	***	6228490718*****3771/Yao*Peng
65	Interbank transfer	RMB	Banknotes	20241228	-30,000.00	904,665.07	***	6222033602*****7129/Chen*qiang
66	Consumption	RMB	Banknotes	20241229	-50.00	904,615.07	***	1*****0201/WeChat Account
67	Electronic Remittance	RMB	Banknotes	20241229	-25,000.00	879,615.07	***	6217001180*****4809/Liu*
68	Interbank transfer	RMB	Banknotes	20241229	-25,100.00	854,515.07	***	6213360686*****5960/Chen*Ming
69	Interbank transfer	RMB	Banknotes	20241229	-104,800.00	749,715.07	***	6230520660*****7073/吕*同
70	Interbank transfer	RMB	Banknotes	20241229	-23,880.00	725,835.07	***	6217281912*****6494/Wang*Peng
71	Interbank transfer	RMB	Banknotes	20241229	-70,000.00	655,835.07	***	6228480445*****0873/Liu*
72	Interbank transfer	RMB	Banknotes	20241229	-73,500.00	582,335.07	***	6228480660*****5815/Tong*gen
73	Interbank transfer	RMB	Banknotes	20241229	-198,400.00	383,935.07	***	6228480660*****5815/Tong*gen
74	Consumption	RMB	Banknotes	20241230	-200.00	383,735.07	***	1*****0201/WeChat Account
75	Electronic transfer	RMB	Banknotes	20241231	3,998.40	387,733.47	***	622908493*****4019/Mu*Nan
77	Interbank transfer	RMB	Banknotes	20250102	-4,400.00	385,332.67	***	6228480660*****5815/Tong*gen
78	Consumption	RMB	Banknotes	20250102	-400.00	384,932.67	***	1*****0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	-500.00	384,432.67	***	1*****0201/WeChat Account

80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67	***	622908493*****4019/Mu*Nan
81	Consumption	RMB	Banknotes	20250103	-10.00	484,422.67	***	67****907/An*** Blue Ocean Property Services Co., Ltd. 10*****2318/Chen*
82	Withdrawal from payment institution	RMB	Banknotes	20250103	10.00	484,432.67	***	
83	Electronic transfer	RMB	Banknotes	20250103	200,000.00	684,432.67	***	6214913*****8549/Chen*
84	Credit card repayment agreement	RMB	Banknotes	20250104	-455.61	683,977.06	***	6259656*****6883/Chen*
85	Electronic transfer	RMB	Banknotes	20250104	455.61	684,432.67	***	6214913*****8549/Chen*
86	Interbank transfer	RMB	Banknotes	20250104	200,000.00	484,432.67	***	6214913*****8549/Chen*
87	Interbank transfer	RMB	Banknotes	20250104	100,000.00	984,432.07	***	6214913*****8549/Chen*
88	Electronic transfer	RMB	Banknotes	20250106	200,000.00	1,184,432.07	***	6214913*****8549/Chen*
89	Interbank transfer	RMB	Banknotes	20250106	50,000.00	1,234,432.07	***	6214913*****8549/Chen*

China Construction Bank personal current account full transaction details

Account number: 6217001630039837567 Customer name: CHEN QUN Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance Chinese Yuan Account balance	Transaction Location/PS	Account Number and Name of the Other Party
77	Interbank transfer	RMB	Banknotes	20250102	-4,400.00	385,332.67		6228480660*****5815/Tong*gen
78	Consumption	RMB	Banknotes	20250102	-400.00	384,932.67		1*****0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	-500.00	384,432.67		1*****0201/WeChat Account
80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67		622908493*****4019/Mu*Nan
81	Consumption	RMB	Banknotes	20250103	-10.00	484,422.67		67*****907/An*** Blue Ocean Property Services Co., Ltd.
82	Withdrawal from payment institution	RMB	Banknotes	20250103	10.00	484,432.67		10*****2318/Chen*
83	Electronic transfer	RMB	Banknotes	20250103	200,000.00	684,432.67		6214913*****8549/Chen*
84	Credit card repayment agreement	RMB	Banknotes	20250104	-455.61	683,977.06		6259656*****6883/Chen*
85	Electronic transfer	RMB	Banknotes	20250104	455.61	684,432.67		6214913*****8549/Chen*
86	Interbank transfer	RMB	Banknotes	20250104	200,000.00	484,432.67		6214913*****8549/Chen*
87	Interbank transfer	RMB	Banknotes	20250104	100,000.00	984,432.07		6214913*****8549/Chen*
88	Electronic transfer	RMB	Banknotes	20250106	200,000.00	1,184,432.07		6214913*****8549/Chen*
89	Interbank transfer	RMB	Banknotes	20250106	50,000.00	1,234,432.07		6214913*****8549/Chen*


