



Personal Account Star-5



Customer Name: WANG KUN

Account opening institution: China Minsheng Bank Co., LTD Guangzhou Branch

Customer account: 6216910317587939
Account number: 50000000001059887939

Product Name: Liquid
Start date: 2024/09/01-2025/07/31

Currency: RMB
Filter criteria: All

Currency mark: C-
Money certificate number: ***



Certificate type	Payment number	Exchange hour	Abstract	Transaction amount	Account Number	Account Name	Settling channel	Dealers	Holder account no.	Product Name	Currency	Currency mark
6216910317587939	2024/09/02 09:11:34		Pinuduo Pay-Quick Pay-Pinuduo platform merchants	-8653.77	6216910317587939	Su Long	0001	8080211132246665198		Liquid	RMB	C-
6216910317587939	2024/09/01 18:18:26		Transfer amount	149,396.00	6216910317587939	Wang Tao	0001	6217003230038146571		Liquid	RMB	C-
6216910317587939	2024/09/05 21:08:39		Wu Hongtao / 6216910317587939	-14,200.00	6216910317587939	Wu Hongtao	9019	6216910317587939		Transfer	RMB	C-
6216910317587939	2024/09/06 13:15:30		TIKTok Pay-Quick Pay-TIKTOK Monthly Payment	-2389.80	6216910317587939	Shenzhen Zhongrong Small Loan Co., LTD	0001	800075500100007		Loan	RMB	C-
6216910317587939	2024/09/21 01:14:29		Interest	1899.18	6216910317587939					Interest	RMB	C-
6216910317587939	2024/09/25 01:10:58		Interest	-9351.59	6216910317587939					Interest	RMB	C-
6216910317587939	2024/09/28 22:01:34		Alipay-Quick Pay-Ant (Hangzhou) Fund Sales Co., LTD	-100,000.00	6216910317587939	Ant (Hangzhou) Fund Sales Co., LTD	0001	208842156375020156		Transfer	RMB	C-
6216910317587939	2024/10/06 10:07:10		TIKTok Pay-Quick Pay-TIKTOK Monthly Payment	-8,886.90	6216910317587939	Shenzhen Zhongrong Small Loan Co., LTD	0001	800075500100007		Loan	RMB	C-
6216910317587939	2024/10/25 19:37:17		Interest	-19,182.79	6216910317587939					Interest	RMB	C-
6216910317587939	2024/11/22 12:54:06		Wu Xiaowen Alipay transfer-Apply for loan	2,610.00	6216910317587939	Wu Xiaowen	0001	20888020132970350156		Transfer	RMB	C-
6216910317587939	2024/11/21 18:58:18		UnionPay account-Wu Xiaowen Alipay transfer-Visa Visa balance	16,395.00	6216910317587939	Wu Xiaowen	0003	20888020132970350156		Transfer	RMB	C-
6216910317587939	2024/11/25 17:43:38		Crossbank and free collection (Specialty credit card account repayment)	-3,498.59	6216910317587939					Repayment	RMB	C-
6216910317587939	2024/12/06 12:56:05		TIKTok Pay-Quick Pay-TIKTOK Monthly	-4897.68	6216910317587939	Shenzhen Zhongrong Small Loan Co., LTD	0001	800075500100007		Loan	RMB	C-
6216910317587939	2024/12/21 01:06:05		Interest	3002.40	6216910317587939					Interest	RMB	C-
6216910317587939	2025/01/06 10:48:38		TIKTok Pay-Quick Pay-TIKTOK Monthly Payment	-1,436.22	6216910317587939	TIKTok monthly payment	0001	800075500100007		Payment	RMB	C-
6216910317587939	2025/02/03 00:10:14		Wu Hongtao / 6216910317587939	-6,010.02	6216910317587939	Chen Dao	9019	6217003230038146571		Transfer	RMB	C-
6216910317587939	2025/02/06 08:19:06		3301238415 Product redemption	1,000,000.00	6216910317587939					Redemption	RMB	C-
6216910317587939	2025/02/06 09:12:41		TIKTok Pay-Quick Pay-TIKTOK Monthly	-872.19	6216910317587939	TIKTok monthly payment	0001	800075500100007		Payment	RMB	C-
6216910317587939	2025/02/06 22:42:06		Wu Hongtao / 6216910317587939	-90,000.00	6216910317587939	Wang Tao	9019	6217003230038146571		Transfer	RMB	C-
6216910317587939	2025/02/17 12:01:57		Wu Hongtao / 6216910317587939	1,6000.00	6216910317587939	Chen Dao	0001	6217003230038146571		Transfer	RMB	C-
6216910317587939	2025/02/17 12:02:14		Cheng Pay-Quick Pay-Corp Finance-Corp Small Loan	-180,025.00	6216910317587939	Chengyang Corp Small Loan Co., LTD	0001	100600039		Loan	RMB	C-
6216910317587939	2025/03/06 14:17:27		Interest	500000.00	6216910317587939					Interest	RMB	C-



19/8024



Personal Account Statement

手机银行 业务专用章

Customer Name: WANG KUN

Account opening institution: China Minsheng Bank Co., LTD. Guangzhou Branch

Customer account: 6216910317587939

Account number: 60000000001059887939

Product Name: Active

Currency: RMB

Start date: 2024/09/01-2025/07/31

Filter criteria: All

Certificate type: Transfer number

exchange hour

abstract

transfer amount

Account balance status of transfer: Transfer channel

Debitors

Account holder account no.

Name of counterparty

Head office of China Construction

Head office of China Construction

6216910317 2025/03/06 14:19:09 Tik Tok Pay-Quick Pay-TikTok Monthly Payment

587939

-8,716.38

2,610,994.94 Interbank transfers

0001

Shenzhen Zhongrong Small Loan Co., LTD. /800075500100007

TikTok Pay

Head office of China Construction

Head office of China Construction

6216910317 2025/03/15 19:30:30

587939

5,000.00

2,615,994.94 Transfer cross-bank payments

0001

Wang Tao/6217003230038146571

China Merchants Bank Co., LTD

Head office of China Construction

Head office of China Construction

6216910317 2025/03/15 19:35:26

587939

-5,000.00

2,610,994.94 Transfer mobile banking

9019

Chen Duo Lian/6214832018680756

China Merchants Bank Co., LTD

Head office of China Construction

Head office of China Construction

6216910317 2025/03/20 03:43:02

587939

60000.00

2,670,994.94 Transfer interbank payments

0001

Chen Oulian/10629175718

Tempay

China Merchants Bank Co., LTD

Head office of China Construction

6216910317 2025/03/20 03:45:29

587939

-70000.00

2,600,994.94 Transfer mobile banking

9019

Chen Duo Lian/6214832018680756

China Merchants Bank Co., LTD

Head office of China Construction

Head office of China Construction

2025/03/21 00:52:56

Interest

1898.98

2,602,893.92 Transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/03/21 14:24:05

587939

3,6127.00

2,639,020.92 Transfer cross-bank payments

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/03/21 15:24:11

587939

-15,880.00

2,623,140.92 Transfer cross-bank payments

0001

W/Chat transfer/1000050201

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/03/21 15:34:50

587939

-5388.00

2,617,252.92 Transfer cross-bank payments

0001

Xiao Xue/jin/1219051121

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/03/24 23:46:52

587939

5,000.00

2,667,252.92 Transfers Cross-bank payments

0001

Wang Tao/6217003230038146571

Alipay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/01 18:34:16

587939

-2,799.84

2,664,453.08 Transfers Cross-bank payments

0001

Li Runhai/20880025003746210156

Alipay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/01 19:26:33

587939

2,4000.00

2,688,953.08 Cross-bank transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/02 23:29:58

587939

620000.00

3,308,953.08 Cross-bank transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/06 09:21:25

587939

-366.55

\$3,308,586.53 Transfer interbank payments

0001

Shenzhen Zhongrong Small Loan Co., LTD. /800075500100007

TikTok Pay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/12 22:55:12

587939

20,000.00

3,341,586.53 Transfer cross-bank payments

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/16 20:12:07

587939

3,434.00

\$3,345,020.53 Transfer interbank payments

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/21 14:10:16

587939

3,627.00

3,348,647.53 Cross-bank transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/21 20:13:50

587939

2,124.00

3,350,771.53 Cross-bank transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/04/25 17:12:41

587939

-10,500.00

3,340,271.53 Mobile banking transfers

9019

Chen Duo Lian/6214832018680756

China Merchants Bank Co., LTD

Head office of China Construction

Head office of China Construction

6216910317 2025/05/06 09:14:18

587939

-856.66

3,339,415.87 Transfer cross-bank payments

0001

Shenzhen Zhongrong Small Loan Co., LTD. /800075500100007

Tempay

Head office of China Construction

Head office of China Construction

6216910317 2025/05/23 17:31:21

587939

10,000.00

3,349,415.87 Cross-bank transfers

0001

Wang Tao/6217003230038146571

Tempay

Head office of China Construction

Head office of China Construction



1/9/2025





Personal Account Statement



Customer Name: WANG KUN

Account opening institution: China Minsheng Bank Co., LTD. Guangzhou Branch

Customer account: 6216910317587939
Account number: 50000000001059887939

Product Name: Liquid
Start date: 2024/09/01-2025/07/31

Currency: RMB
Filter criteria: All

Currency mark: C-
Money certificate number: ***



Certificate type	Payment number	Exchange hour	Abstract	Transaction amount	Account balance	Settlement channel	Debitors	Partner	Partner account no.	Name of counterpart
His	6216910317	2025/05/25 18:37:16	Cross-bank card-free payment (Special Offer)	-11,692.45	3,307,723.42	Debitors	9003	(Exclusive) China Merchants Bank credit card payment	308440394980017	China Merchants Bank
His	587939		China Merchants Bank credit card repayment							
His	6216910317	2025/05/26 14:54:20	Trade Fee	34,627.00	3,342,350.42	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/05/30 22:48:10	Trade Fee	-60,000.00	3,282,350.42	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/06/01 06:28:17	May wage	130,000.00	3,412,350.42	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/06/06 09:03:55	TKTOK Pay-Quick Pay-TKTOK Monthly	-850.66	3,411,500.76	Counterbank Payment	0001			Shenzhen Zhongrong Small Loan Co., LTD. /800075500100007
His	587939									TKTOK Pay
His	6216910317	2025/06/11 09:18:34	2301239415 Payin Financial Management Tian Tian Cash Treasure No.21 financial product deduction	-600,000.00	2,811,500.76	Other payment	X506			Shanghai Branch of China Minsheng Banking Corp.
His	587939									
His	6216910317	2025/06/11 15:24:58	Trade Fee	1,814.00	2,813,314.76	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/06/11 17:18:12	express fee	2,325.00	2,815,639.76	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/06/11 22:45:16	OTC	4,500.00	2,820,139.76	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/06/13 15:31:01	Accounting / State-aid	3,800.00	2,823,939.76	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His		2025/06/21 00:17:22	Interest	4900.03	2,828,839.79					
His	6216910317	2025/06/21 23:47:01	Mobile money transfer	-20,000.00	2,808,839.79	Mobile money transfer	9019			Head office of the Bank of China
His	587939									
His	6216910317	2025/06/22 00:00:19	Mobile money transfer	-10,000.00	2,798,839.79	Mobile money transfer	9019			Head office of the Bank of China
His	587939									
His	6216910317	2025/06/22 14:36:56	Cross-bank card free collection, China Merchants Bank (credit card repayment)	-13,708.00	2,785,131.79	Debitors	9003			China Merchants Bank (credit card repayment)
His	587939									
His	6216910317	2025/06/25 18:06:13	express fee	10,000.00	2,795,131.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/01 02:43:52	express fee	-130,000.00	2,665,131.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/01 20:59:14	express fee	2,443.00	2,667,574.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/02 00:28:47	express fee	4,375.00	2,671,949.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/03 21:36:09	Airport warehouse land, equipment	100,000.00	2,771,949.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/03 16:32:12	express fee	10,000.00	2,781,949.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/04 08:19:24	express fee	8,134.00	2,790,103.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									
His	6216910317	2025/07/04 19:21:41	Special Stamp in	11,814.00	2,801,917.79	Counterbank Payment	0001			Head office of China Construction Bank
His	587939									





Personal Account Statement



Customer Name: WANG KUN

Account opening institution: China Min Sheng Bank Co., LTD. Guangzhou Branch

Customer account: 6216910317587939

Product Name: Live

Currency: RMB

Currency mark: CNY

Account number: 50000000001059887939

Start date: 2024/09/01-2025/07/31

Filter criteria: All



Certificate type	Payment number	Exchange hour	Abstract	Transaction amount	Account balance	Account balance Status of transfer	Transaction channel	Dealers	Account holder account no.	Name of counterparty
His	6216910317	2025/07/05 22:11:18	Tempay-Quick Pay-WChat transfer	-5,490.00	2,796,427.79	Transfer cross-bank payments	0001	W-Chat transfer/1000050201		Tempay
His	6216910317	2025/07/05 01:30:44	Alipay-Quick Pay-Am (Hangzhou) Fund Sales Co., LTD	-200,000.00	2,596,427.79	Transfer cross-bank payments	0001	Am (Hangzhou) Fund Sales Co., LTD./2089421637502030156		Alipay
His	6216910317	2025/07/05 22:22:52	express fee	-13,490.00	2,580,937.79	Transfer cross-bank payments	0001	Wang Tao/6217003230038146571		Head office of China Construction Bank
His	6216910317	2025/07/09 20:20:57	express fee	194,900.00	2,775,837.79	Transfer cross-bank payments	0001	Chen Ou/6218999867289991688		Head office of China Construction Bank
His	6216910317	2025/07/10 07:41:49	transfer fee	13,000.00	2,788,837.79	Transfer cross-bank payments	0001	Zhao Bizze/6214657100370032138		Head office of China Construction Bank
His	6216910317	2025/07/11 17:18:41	transfer fee	10,000.00	2,798,837.79	Transfer cross-bank payments	0001	Chen Zhao/6217003235700381465		Head office of China Construction Bank
His	6216910317	2025/07/11 09:24:11	Tempay-Quick Pay-WChat transfer	-16,853.00	2,781,984.79	Transfer cross-bank payments	0001	W-Chat transfer/1000050201		Tempay
His	6216910317	2025/07/15 05:43:15	express fee	8,853.00	2,790,837.79	Transfer cross-bank payments	0001	Wang Tao/6217003230038146571		Head office of China Construction Bank
His	6216910317	2025/07/21 14:10:35	Transfer through the online payment platform channel	2,248.00	2,793,085.79	Transfer cross-bank payments	0001	Wang Tao/6217003230038146571		Head office of China Construction Bank
His	6216910317	2025/07/22 16:35:18	transfer fee	4,114.00	2,797,829.79	Transfer cross-bank payments	0001	Wang Tao/6217003230038146571		Head office of China Construction Bank
His	6216910317	2025/07/26 14:51:43	Transfer through the online payment platform channel	4,421.00	2,802,250.79	Transfer cross-bank payments	0001	Wang Chao/6217089730038144765		Head office of China Construction Bank
His	6216910317	2025/07/26 22:26:13	Tempay-Quick Pay-WChat transfer	-11,874.00	2,790,376.79	Transfer cross-bank payments	0001	W-Chat transfer/1000050201		Tempay
His	6216910317	2025/07/27 19:25:45	express fee	26,874.00	2,817,250.79	Transfer cross-bank payments	0001	Wang Tao/6217003230038146571		Head office of China Construction Bank
His	6216910317	2025/07/30 20:15:23	Tempay-Quick Pay-WChat transfer	-7183.00	2,810,067.79	Transfer cross-bank payments	0001	W-Chat transfer/1000050201		Tempay



Handwritten signature and date: 01/9/2025