

## China Construction Bank personal current account full transaction details

Card number/account number:6217001630039837 Customer name: Sheng Yubo

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 Party
1	Electronic transfer	RMB	Banknotes	2024014	300,000.00	300,000.00		"	6214913****8549/Chen*
2	transfer deposit	RMB			00,000.00	700,000.00			6214991****8083/Xie*fei
3	Electronic transfer	RMB			100,000.00	800,000.00			622908493****4019/Mu*Nan
4	op up	RMB	Banknotes	20241017	50,000.00	750,000.00			10****2318/Chen*
5	UnionPay deposit	RMB	Banknotes	0241017	50,000.00	800,000.00			10****2318/Chen*
6	electronic transfer	RMB	Banknotes	0241017	50,000.00	850,000.00		****	22908493****4019/Mu*Nan
17	Interbank transfer	RMB	Banknotes	0241021	19,600.00	800,400.00		****	228480660****5815/Tong*gen
18	Interbank transfer	RMB	Banknotes	0241024	-31,500.00	768,900.00			228480660****5815/Tong*gen
9	Interbank transfer	RMB	Banknotes	0241025	-1,469.20	767,430.80			6214913****8549/Chen*
10	Interbank transfer	RMB	Banknotes	0241026	-1,984.00	765,446.80		****	6214913****8549/Chen*
11	Interbank transfer	RMB	Banknotes	0241028	-2,164.14	763,282.66		****	6214913****8549/Chen*
12	Interbank transfer	RMB	Banknotes	0241030	-30,000.00	733,282.66			6230520660****7073/Yu*Hui
13	interbank transfer	RMB	Bank notes	0241030	-25,000.00	708,282.66		****	1302050209****0393/Yu*Hui
14	Correction	RMB	Bank notes	0241030	25,000.00	733,282.66		****	1302050209****0393/Yu*Hui
15	Interbank transfer	RMB	Banknotes	0241030	-30,000.00	703,282.66		****	6228480445****0873/Liu*
			Banknotes					****	

16	Interbank transfer	RMB	0241030	-25,000.00	678,282.66	6228480395"" 4 8 7 8 /Yu"Hui
17	Electronic Remittance. RMB		Banknotes 0241030	-5,000.00	73,282.66	6217001180" ****4809/Liu*
18	Interbank transfer	RMB	'Banknotes 20241031	-389.00	fi72,893.66	6214913****"8549/Chen*
19	Interbank transfer	RMB	Banknotes 20241031	-389.00	fi72,893.66	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	44,253.66	**	6217211302""*0895/Wei*
22	Interbank transfer	RMB	Banknotes	20241101	15.40	644,238.26	**	214913" "" "8549/Chen"
23	Interbank transfer	RMB	Banknotes	0241101	,892.85	639,345.41		214913" ** **8549/Chen*
24	interbank transfer	RMB	Banknotes	0241101	1,136.00	638,209.41	***	22908493*** *4019/Mu"Nan
25	Interbank transfer	RMB	Banknotes	0241102	15,000.00	623,209.41	**	217281912*""6494/Wang"1
26	Electronic transfer	RMB	Banknotes	0241102	17,000.00	40,209.41	'''	22908493****"4019/Mu"Nan
27	Interbank transfer	RMB	Banknotes	20241102	17,000.00	23,209.41	'''*	22908493** **4019/Mu"Nan
28	Interbank transfer	RMB	Banknotes	20241102	9,300.00	13,909.41	'''	213360686*** 5960/Chen "I
29	Ccredit card repayment	RMB	Banknotes	20241104	1,829.88	12,079.53	**	259656***"6883/Chen*
30	Interbank transfer	RMB	Banknotes	0241104	1,829.88	13,909.41		214913***" **8549/Chen
31	Consumption	RMB	Banknotes	0241106	500.00	13,409.41	***	"1**" *0201/WeChat Accou
32	interbank transfer	RMB	Banknotes	0241107	1,600.00	11,809.41		214913***"8549/Chen"
33	interbank transfer	RMB	Banknotes	0241113	138.00	11,671.41		214913***" *8549/Chen"
34	Interbank transfer	RMB	Banknotes	0241115	4,952.15	06,719.26		214913***"8549/Chen*
35	Interbank transfer	RMB	Banknotes	20241115	14,400.00	592,319.26		228480660" **
36	Transfer	RMB	Banknotes	20241116	19,205.00	573,114.26		*5815/Tong" g
37	Interbank transfer	RMB	Banknotes	20241117	20,500.00	52,614.26	***	6236682430****"8594/Liu*
38	Interbank transfers	RMB	uan Note	20241125	-121.00	552,493.26	***	1747/Fu*" Kai Mechanical Electrical Equipment Co., Ltd. 214913" ***"8549/Chen "

39	Interbank transfer	RMB	'Banknotes '20241128	@,776.56	1547,716.70	B214913"****8549/Chen*
40	Interbank transfer	RMB	Banknotes 20211126	@,625.00	543,091.70	6013821500****7566/Ji*Jin
41	Interbank transfer	QMB	Banknotes 20241130	tz, 260.00	40,831.70	6228480661*** **5716/Li*Xia
42	Interbank transfer	SMB	Banknotes 0241130	-825.00	540,006.70	6214913** **8549/Chen*
43	)Transfer deposit	SMB	Banknotes 0241201			6214991**** *4189/Li*Wei
44			'200,000.00	740,006.70		22908493** "4019/Mu"Nan
45	Electronic transfer	SMB	Banknotes 0241202	50,000.00	790.006.70	6217758320****2807/Xu"Hui
46	Interbank transfer	RMB	Bank notes '20241202	1,292.90	788,713.80	259656** **6883/Chen*
	Credit card repayment	RMB	Banknotes 20241204	715.89	1787,997.91	
47	agreement Consumption	'RMB	Bank notes 20241208	1,246.50	786,751.41	11000*****9678/Be" **bao Payment Technology Co., Ltd. 214913****8549/Chen*
48	Electronic transfers	'RMB	Banknotes 20241209	1,962.39	788,713.80	217758320****2807/Xu"Hui
49	Pay deposit	RMB	'Banknotes 0241210	50,000.00	1838,713.80	1**"0201/WeChat Account 6214913****8549/Chen*
50	Consumption	RMB	Banknotes 0241220	'-500.00	638,213.80	214913****8549/Chen*
51	Electronic transfer	RMB	Banknotes 0241220	150,000.00	88,213.80	
52	Interest deposit	RMB	Banknotes '20241221	132.83	988,346.63	
53	Interbank transfer	RMB	Banknotes 20241223	132.83	988,213.8	
54	Electronic transfer	RMB	Banknotes 20241224	3,998.40	992,212.20	217866300****9975/Thanks*
55	Credit card number repayment	RMB	Banknotes 20241225	@50.00	991,762.20	259656****9710/Chen*
56	Consumption	RMB	Banknotes 20241226	2,000.00	989,762.20	T6****986'Yang "Mei
57	Consumption	RMB	/Yuan Note 20241226	-6,800.00	982,962.20	1****5460/Tang*

58	Electronic transfer	RMB	Banknotes	20241226	4,200.00	987,162.20	***	6214913*****8549/Chen*
59	Interbank transfer	RMB	Banknotes	20241226	-30,000.00	95,162.20	***	6228480395*****4878/Yu*Hui
60	Credit card number Prepayment	RMB	Banknotes	20241226	-547.10	956,615.10	***	2596S6" * *9710/Chen*
61	Consumption	RMB	Banknotes	20241227	-20,180.00	936,435.10	*	1"***546O/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" 377 f/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	904,515.07	**	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// *
70	Interbank transfer	RMB	Banknotes	20241229	23,880.00	725,835.07	***	6217281912" * *6494/Wang*Peng
71	Interbank transfer	RMB	Bank notes	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		"	1"***0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	-500.00	84,432.67	***	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	84,432.87	**	10***2318/Chen
83	Electronic transfer	RMB	Banknotes	20250103	00,000.00	684,432.87		6214913***8549/Chen
84	Credit card repayment agreement	RMB	Banknotes	20250104	55.61	683,977.06		6259656***6883/Chen
85	electronic transfer	RMB	Banknotes	20250104	455.61	684,432.87	*	6214913***8549/Chen
86	Interbank transfer	RMB	Banknotes	20250104	200,000.00	484,432.07		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	Bank notes	20250106	50,000.00	1,234,432.07	****	6214913***8549/Chen

China Construction Bank personal current account full transaction details

Account number: 6217001630039837 Customer name: Sheng Yubo Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance	Transaction Location	Account Number and Name
				2				
78	Consumption	RMB	Banknotes	20250102	100.00	384,932.67	"	0201/WeChat Account 1""
79	Consumption	RMB	Banknotes	20250103	500.00	384,432.67	***	0201/WeChat Account
80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67	***	22908493"***4019/Mu*Nan
B1	Consumption	RMB	Banknotes	20250103	- 10.00	84,422.67	)"	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	900,000.00	684,432.67	***	6214913*****8549/Chen*
84	Credit card repayment.	RMB	Bank notes	20250104	55.61	683,977.06	**	6259d56***6883/Chen*
85	Electronic transfer	RMB		0250104	55.61	684,432.67	***	62f4913***8549/Chen*
'86	Interbank transfer	RMB		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*
BB	Electronic transfer	RMB	Bank notes	20250106	100,000.00	1,184,432.07	***	214913***8549/Chen*
B9	Interbank transfer	RMB	Banknotes	20250106	100,000.00	11,234.432.07	***	6214913***8549/Chen*

