

## All transaction details of China Construction Bank personal current account

Card Number :4400180159345015934  
account

ClientName: YUSHUN CHEN

Start date:20241101

End date:20250131

SN	Summary	Currency	Banknote exchange	Banknote exchange	Transaction Date	Amount of the Transaction	Transaction Location/postscript	The other Party's account number and account name
1	Consumption	RMB	Money	20241101	-10.00	495,008.48	Tenpay-ETCP Parking	105584000000016/ Tenpay-ETCP Parking
2	Consumption	RMB	Money	20241101	-351.00	484,657.48	Alipay-China Railway Network Co., Ltd.	105331000000875/Alipay- China Railway Network Co., Ltd
3	SMS Service fee	RMB	Money	20241101	-3.00	184,654.48	Subscription account 4640 monthly SMS service fee	00000000000000000000000000000000
4	Recovery of loan principal and interest	RMB	Money	20241101	-3,211.07	191,443.41	Call back the loan 44001045060100000007167612	44001045060100000007167612 Loan Recovery
5	Consumer return	RMB	Money	20241101	351.00	171,794.41	Princial and interest	105331000000875/Alipay- China Railway Network Co., Ltd
6	Transfer deposit	RMB	Money	20241103	2,000.00	373,794.41	China Construction Bank Corporation Guangdong Province\Branch perations Management Department	6227003321720193929/ Wei Taoli
7	Consumption	RMB	Money	20241104	-806.00	392,988.41	Alipay-Alipay-Consumption-Chen Xiaolan	105331000000875, Alipay-Alipay-Consumption-Chen Xiaolan
8	Gas deduction	RMB	Money	20241107	-289.80	892,698.61	Gas deduction	44001420304053002994/ West District Branch Of Guangzhou Gas Group Co.,Ltd.
9	Consumption	RMB	Money	20241110	-100.00	852,598.61	Tenpay-Wechat Red Envelope	105584000000016/ Tenpay-Wechat Red Envelope
10	ETC toll	RMB	Money	20241110	-4.75	992,593.86	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
11	ETC toll	RMB	Money	20241111	-4.75	882,589.11	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
12	Consumption	RMB	Money	20241112	-54.00	952,535.11	Tenpay-Wechat Payment Scan QR Code Payment	105584000000016/ Tenpay-Wechat Payment Scan QR Code Payment
13	Consumption	RMB	Money	20241113	-40.00	442,495.11	Tenpay-Scan QR Code to Pay	105584000000016/ Tenpay-Scan QR Code to Pay
14	Consumption	RMB	Money	20241114	-70.00	922,425.11	Alipay-Li Ling	105331000000875/ Alipay-Li Ling
15	Consumption	RMB	Money	20241115	-20.00	952,405.11	Tenpay-Jie Parking	105584000000016/ Tenpay-Jie Parking
16	#2-255	RMB	Money	20241117	254.50	492,659.61	#2-255	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
17	#2-258	RMB	Money	20241117	266.00	922,925.61	#2-258	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
18	#2-259	RMB	Money	20241117	72.50	482,998.1		44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
19	Salary	RMB	Money	20241118	6,917.34	899,915.45	Wages	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd



## All transaction details of China Construction Bank personal current account

Card Number :4400180159345015934  
account

ClientName: YUSHUN CHEN

Start date:20241101

End date:20250131

SN	Summary	Currency	Banknote exchange	Banknote exchange	Transaction Date	Amount of the Transaction	Transaction Location/postscript	The other Party's account number and account name
20	Consumption	RMB	Money	20241217	-10.00	185,008.48	Tenpay-ETCP Parking	105584000000016/ Tenpay-ETCP Parking
21	Consumption	RMB	Money	20241217	-351.00	574,657.48	Alipay-China Railway Network Co., Ltd.	105331000000875/Alipay- China Railway Network Co., Ltd
22	SMS Service fee	RMB	Money	20241217	-3.00	384,654.48	Subscription account 4640 monthly SMS service fee	00000000000000000000000000000000
23	Consumption	RMB	Money	20241218	-3,211.07	591,443.41	Call back the loan 44001045060100000007167612	44001045060100000007167612 Loan Recovery
24	Consumer return	RMB	Money	20241219	351.00	581,794.41	Princial and interest	105331000000875/Alipay- China Railway Network Co., Ltd
25	Transfer deposit	RMB	Money	20241219	2,000.00	593,794.41	China Construction Bank Corporation Guangdong Province\Branch perations Management Department	6227003321720193929/ Wei Taoli
26	Consumption	RMB	Money	20241219	-806.00	892,988.41	Alipay-Alipay-Consumption-Chen Xiaolan	105331000000875,Alipay-Alipay-Consumption-Chen Xiaolan
27	Gas deduction	RMB	Money	20241219	-289.80	882,698.61	Gas deduction	44001420304053002994/West District Branch Of Guangzhou Gas Group Co.,Ltd.
28	Consumption	RMB	Money	20241220	-100.00	252,598.61	Tenpay-Wechat Red Envelope	105584000000016/ Tenpay-Wechat Red Envelope
29	ETC toll	RMB	Money	20241224	-4.75	282,593.86	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
30	ETC toll	RMB	Money	20241225	-4.75	282,589.11	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
31	Consumption	RMB	Money	20241226	-54.00	842,535.11	Tenpay-Wechat Payment Scan QR Code Payment	105584000000016/ Tenpay-Wechat Payment Scan QR Code Payment
32	Consumption	RMB	Money	20241226	-40.00	788,495.11	Tenpay-Scan QR Code to Pay	105584000000016/ Tenpay-Scan QR Code to Pay
33	Consumption	RMB	Money	20241226	-70.00	882,425.11	Alipay-Li Ling	105331000000875/ Alipay-Li Ling
34	Consumption	RMB	Money	20241226	-20.00	582,405.11	Tenpay-Jie Parking	105584000000016/ Tenpay-Jie Parking
35	#2-255	RMB	Money	20241227	254.50	799,659.61	#2-255	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
36	#2-258	RMB	Money	20241227	266.00	562,925.61	#2-258	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
37	#2-259	RMB	Money	20241227	72.50	592,998.11	#2-259	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
38	Salary	RMB	Money	20241228	6,917.34	599,915.45	Wages	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd



## All transaction details of China Construction Bank personal current account

Card Number: 4400180159345015934  
account

ClientName: YUSHUN CHEN

Start date: 20241101

End date: 20250131

SN	Summary	Currency	Banknote exchange	Banknote exchange	Transaction Date	Amount of the Transaction	Transaction Location/postscript	The other Party's account number and account name
39	Consumption	RMB	Money	20250101	-142.19	969,952.03	Tenpay-United Investment Cloud Technology	105584000000016/ Tenpay-ETCP Parking
40	Recover loan principal and interest	RMB	Money	20250101	-3,211.07	796,740.96	Tenpay-United Investment Cloud Technology	105331000000875/Alipay- China Railway Network Co., Ltd
41	Transfer withdrawal	RMB	Money	20250101	-10,000.00	476,740.96	Tenpay-WeChat Transfer	00000000000000000000000000000000
42	Gas deduction	RMB	Money	20250103	-238.05	286,502.91	WeChat change cash withdrawal	44001045060100000007167612/ Loan Recovery
43	Consumption	RMB	Money	20250103	-622.00	955,880.91	#J-541	105331000000875/Alipay- China Railway Network Co., Ltd
44	Party membership dues	RMB	Money	20250103	-48.00	785,832.91	Tenpay-Scan the QR code to pay	6227003321720193929/ Wei Taoli
45	Salary	RMB	Money	20250103	7,945.02	763,777.93	Tenpay-Scan the QR code to pay	105331000000875/Alipay-Alipay-Consumption-Chen Xiaolan
46	Transfer withdrawal	RMB	Money	20250106	-10,000.00	656,777.93	Tenpay-Scan the QR code to pay	44001420304053002994/ West District Branch Of Guangzhou Gas Group Co., Ltd.
47	Consumption	RMB	Money	20250106	-120.00	583,657.93	Tenpay-Scan the QR code to payment	105584000000016/ Tenpay-Wechat Red Envelope
48	Consumption	RMB	Money	20250106	-805.00	682,852.93	Tenpay-Scan the QR code to pay	44001863201050159349/ Guangdong United Electronic Service Co., Ltd
49	Repayment	RMB	Money	20250110	-1,058.04	491,794.89	Tenpay-Scan the QR code to payment	44001863201050159349/ Guangdong United Electronic Service Co., Ltd
50	Consumption	RMB	Money	20250110	-49.99	971,744.90	Salary	105584000000016/ Tenpay-Wechat Payment Scan QR Code Payment
51	Credit card reservation for payment	RMB	Money	20250110	-383.56	968,361.34	Tenpay China Mobile	105584000000016/ Tenpay-Scan QR Code to Pay
52	Provident fund	RMB	Money	20250110	2,321.96	960,683.30	Online banking JD Finance	105331000000875/ Alipay-Li Ling
53	Consumption	RMB	Money	20250110	-20.00	979,663.30	Tenpay-Poly Property services Co., Ltd	105584000000016/ Tenpay-Jie Parking
54	Special service	RMB	Money	20250115	-3.00	893,660.30	Online banking JD Finance	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
55	Consumption	RMB	Money	20250115	-30.00	879,630.30	Online banking JD Finance	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
56	Recover loan principal and interest	RMB	Money	20250115	-3,211.07	890,419.23	Provident fund personal savings withdrawal	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd
57	Consumption	RMB	Money	20250115	-3,140.00	879,279.23	Contract account 4640 monthly SMS service fee	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd



## All transaction details of China Construction Bank personal current account

Card Number: 4400180159345015934  
account

Client Name: YUSHUN CHEN

Start date: 20241101

End date: 20250131

SN	Summary	Currency	Banknote exchange	Banknote exchange	Transaction Date	Amount of the Transaction	Transaction Location/postscript	The other Party's account number and account name
58	Party membership dues	RMB	Money	20250117	-48.00	566,690.26	Tenpay-ETCP Parking	105584000000016/ Tenpay-ETCP Parking
59	Withdrawal of housing provident fund	RMB	Money	20250117	2,321.96	579,012.22	Alipay-China Railway Network Co., Ltd.	105331000000875/Alipay- China Railway Network Co., Ltd
60	SMS service fee	RMB	Money	20250117	-3.00	579,009.22	Subscription account 4640 monthly SMS service fee	00000000000000000000000000000000
61	Recover loan principal and interest	RMB	Money	20250117	-3,211.07	585,798.15	Call back the loan 44001045060100000007167612	44001045060100000007167612 Loan Recovery
62	Consumption	RMB	Money	20250118	-2,000.00	698,798.15	Princial and interest	105331000000875/Alipay- China Railway Network Co., Ltd
63	Consumption	RMB	Money	20250118	-2,929.09	880,869.06	China Construction Bank Corporation Guangdong Province/Branch perations Management Department	6227003321720193929/ Wei Taoli
64	Consumption	RMB	Money	20250118	-1,000.00	899,869.06	Alipay-Alipay-Consumption-Chen Xiaolan	105331000000875/Alipay-Alipay-Consumption-Chen Xiaolan
65	Agency payment	RMB	Money	20250120	2,967.09	692,836.15	Gas deduction	44001420304053002994/ West District Branch Of Guangzhou Gas Group Co.,Ltd.
66	Transfer withdrawal	RMB	Money	20250120	-5,000.00	697,836.15	Tenpay-Wechat Red Envelope	105584000000016/ Tenpay-Wechat Red Envelope
67	Consumption	RMB	Money	20250120	-148.96	477,687.19	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
68	Repayment	RMB	Money	20250120	-1,277.10	686,410.09	High-speed ETC debit card batch deduction	44001863201050159349/ Guangdong United Electronic Service Co.,Ltd
69	Party membership dues	RMB	Money	20250121	-48.00	966,362.09	Tenpay-Wechat Payment Scan QR Code Payment	105584000000016/ Tenpay-Wechat Payment Scan QR Code Payment
70	Consumption	RMB	Money	20250121	2,748.04	689,110.13	Tenpay-Scan QR Code to Pay	105584000000016/ Tenpay-Scan QR Code to Pay
71	Party membership dues	RMB	Money	20250121	429.48	499,539.61	Alipay-Li Ling	105331000000875/ Alipay-Li Ling
72	Repayment	RMB	Money	20250121	1,400.00	460,939.61	Tenpay-Jie Parking	105584000000016/ Tenpay-Jie Parking
73	Consumption	RMB	Money	20250121	-2,000.00	498,939.61	#2-255	44001431903050234719/CCCC Fourth Navigation Engineering Survey and Design Institute Co., Ltd

