

China Construction Bank personal current account full transaction details

Card number/account number:62170016300398375 Customer name: YAN GUANGJIAN

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			100,000.00	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	550,000.00	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	s0,000.00	!850,000.00		***	622908493*** "4019/Mu"Nan
17	Interbank transfer	RMB	Banknotes	' 0241021	M9,600.00	800,400.00		***	6228480660** **5815/Tong*gen
)8	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
29	Credit 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" ** *5815/Tong"g
36	Transfer	RMB	Banknotes	20241116	19,205.00	573,114.26		6236682430""""8594/Liu*
37	Interbank transfer	RMB	Banknotes	20241117	20,500.00	52,614.26	***	1747/Fu** Kai Mechanical Electrical Equipment Co., Ltd. 214913" ***"8549/Chen "
38	Interbank transfers	RMB	Bank Note	20241125	-121.00	552,493.26	***	

39	interbank transfer	RMB	'Banknotes '20241128	@,776.56	!547,716.70		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	'200,000.00	740,006.70	***	6214991"*** "4189/Li* Wei
44	Electronic transfer	SMB	Banknotes 0241202	50,000.00	790.006.70		22908493** "4019/Mu" Nan
45	Interbank transfer	RMB	Bank notes '20241202	1,292.90	788,713.80		6217758320" "" "2807/Xu" Hui
46	Credit card repayment	RMB	Banknotes 20241204	715.89	!787,997.91		259656** "6883/Chen*
	agreement					***	
47	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	!838,713.80		217758320" "" "2807/Xu" Hui
50	Consumption	RMB	Banknotes 0241220	'-500.00	638,213.80	***	1" "0201/WeChat Account
51	Electronic transfer	RMB	Banknotes 0241220	150,000.00	88,213.80	**	'6214913** "8549/Chen*
52	Interest deposit	RMB	Banknotes '20241221	132.83)988,346.63		
53	Interbank transfer	RMB	Banknotes 20241223	132.83	988,213.80		214913" "" "8549/Chen*

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	0250104	55.61	683,977.06		6259656***"6883/Chen*
85	electronic transfer	RMB	Banknotes	0250104	455.61	684,432.87	*	6214913**" "8549/Chen*
86	Interbank transfer	RMB	Banknotes	0250104	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: 62170016300398375 Customer name: YAN GUANGJIAN Start date: 20241006 End date: 20250106

S/N	summary	Currency	Banknotes	Transaction date	Transaction amount	Account Balance	Transaction Location	Account Number and Name
								0201/WeChat Account 1"
78	Consumption	RMB	Banknotes	20250102	100.00	384,932.67	"	0201/WeChat Account
79	Consumption	RMB	Banknotes	20250103	500.00	384,432.67	***	22908493"***4019/Mu*Nan
80	Electronic transfer	RMB	Banknotes	20250103	100,000.00	484,432.67	***	67***907/An** Blue Ocean Property Services Co., Ltd.
B1	Consumption	RMB	Banknotes	20250103	- 10.00	84,422.67)"	'10* "2318/Chen*
82	Withdrawal from payment institution	RMB	Banknotes	20250103	10.00	484,432.67	***	6214913****8549/Chen*
83	electronic transfer	RMB	Banknotes	20250103	900,000.00	684,432.67	***	6259d56***6883/Chen*
84	Credit card repayment.	RMB	Bank notes	20250104	55.61	683,977.06	**	62f4913***8549/Chen*
85	Electronic transfer	RMB		0250104	55.61	684,432.67	***	6214913****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*

