

## Industrial and Commercial Bank of China



Account name: SU JINWEI

Customer account : 621446731115119960

Chinese Yuan

Transaction date	Transaction amount	Account balance
2024-01-05	+1,000.00	1,163.60
2024-01-20	+2,000.00	2,360.03
2024-01-25	+165,990.00	166,110.53
2024-02-07	+999.00	1,064.68
2024-02-08	+10,000.00	11,052.96
2024-02-15	+20,000.00	21,021.46
2024-02-18	+2,000.00	2,966.46
2024-02-23	+10,000.00	10,976.21
2024-02-25	+7,800.00	8,055.21
2024-02-25	+866.73	8,541.94
2024-02-25	+2,107.89	10,649.83
2024-02-27	+15,000.00	15,595.83
2024-02-27	+53,000.00	68,595.83
2024-03-03	+4,000.00	4,510.33
2024-03-03	+36,000.00	40,510.33
2024-03-06	+30,000.00	30,438.33
2024-03-17	+2,000.00	2,184.76
2024-03-20	+500,000.00	502,084.76
2024-03-21	+5.23	502,089.99
2024-03-21	+500,000.00	1,000,301.39
2024-03-21	+500,000.00	1,500,301.39
2024-03-21	+500,000.00	1,042,295.39
2024-03-21	+8,000.00	953,237.39
2024-03-22	+500,000.00	918,683.39
2024-03-22	+500,000.00	1,418,683.39
2024-03-23	+200,000.00	666,069.19
2024-03-28	+42,690.65	77,202.84
2024-03-28	+50,000.00	127,202.84
2024-03-28	+11,292.29	138,495.13
2024-03-28	+2,997.00	91,001.33
2024-03-28	+40,000.00	131,001.33
2024-03-28	+40,000.00	131,001.33
2024-03-28	+20,000.00	111,001.33
2024-03-29	+500,000.00	500,111.33
2024-04-02	+539.46	109,288.79
2024-04-02	+500,000.00	609,088.79
2024-04-03	+20,000.00	156,012.99
2024-04-03	+500,000.00	506,012.99
2024-04-08	+500,000.00	556,383.67
2024-04-11	+200,000.00	679,680.92
2024-04-12	+789.26	373,565.18
2024-04-12	+100,000.00	198,742.68
2024-04-12	+11,635.47	210,378.15
2024-04-12	+500,000.00	510,378.15

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Account name: SU JINWEI

Customer account: 621446731115119960

Chinese Yuan

Transaction date	Transaction amount	Account balance
2024-04-16	+1,000,000.00	1,186,626.75
2024-04-17	+1,000,000.00	2,186,626.75
2024-04-18	+1,000,000.00	3,176,584.75
2024-04-18	+500,000.00	3,676,584.75
2024-04-19	+50,000.00	1,629,504.65
2024-04-20	+50,000.00	1,679,366.65
2024-04-22	+11,500.00	1,331,917.45
2024-04-22	+1,000,000.00	1,932,433.45
2024-04-22	+150,000.00	2,082,433.45
2024-04-24	+500,000.00	1,850,207.45
2024-04-24	+500,000.00	2,350,207.45
2024-04-24	+1,000,000.00	2,834,743.45
2024-04-24	+500,000.00	3,334,743.45
2024-04-24	+350,000.00	3,684,743.45
2024-04-28	+50,000.00	134,260.45
2024-04-29	+500,000.00	502,546.45
2024-04-29	+500,000.00	1,002,546.45
2024-04-29	+205,263.00	1,207,809.45
2024-04-30	+500,000.00	1,442,292.95
2024-04-30	+300,000.00	1,742,292.95
2024-05-01	+12.90	1,692,260.85
2024-05-02	+12.00	1,692,272.85
2024-05-02	+1,000,000.00	2,692,272.85
2024-05-02	+30,000.00	2,722,272.85
2024-05-03	+1,000,000.00	2,689,595.85
2024-05-04	+950,000.00	3,639,595.85
2024-05-07	+500,000.00	3,087,880.38
2024-05-07	+200,000.00	3,287,880.38
2024-05-08	+500,000.00	3,685,709.38
2024-05-08	+500,000.00	4,185,709.38
2024-05-09	+700,000.00	2,075,103.34
2024-05-12	+138.00	1,656,348.84
2024-05-14	+59.90	1,656,153.24
2024-05-19	+3,260.00	1,609,069.62
2024-05-20	+263,158.00	1,872,227.62
2024-05-23	+165,600.00	2,035,811.62
2024-05-23	+79,400.00	2,115,211.62
2024-05-23	+100,000.00	2,215,211.62
2024-05-30	+100,000.00	215,099.62
2024-06-03	+100,000.00	257,485.62
2024-06-04	+2,997.00	60,482.62
2024-06-08	+50,000.00	50,429.05
2024-06-08	+50,000.00	100,429.05
2024-06-08	+100,000.00	200,429.05

## Industrial and Commercial Bank of China



Account name: Peng SU JINWEI  
Customer account 621446731115119960

Chinese Yuan

Transaction date	Transaction amount	Account balance
2024-06-10	+65,000.00	265,429.05
2024-06-14	+100,000.00	164,555.15
2024-06-15	+20,000.00	20,555.15
2024-06-18	+45,000.00	65,541.65
2024-06-19	+24,182.82	69,724.47
2024-06-19	+15,000.00	84,724.47
2024-06-19	+60,000.00	68,291.47
2024-06-21	+516.75	17,953.22
2024-06-21	+52,630.00	68,275.02
2024-06-21	+1,270.00	18,654.02
2024-06-22	+50,000.00	59,425.12
2024-06-22	+50,000.00	109,425.12
2024-06-23	+1,200.00	110,525.12
2024-08-23	+30,000.00	140,525.12
2024-08-23	+3,870.00	144,395.12
2024-12-24	+660.00	95,152.64
2025-01-02	+24,545.00	119,697.64
2025-01-07	+200,000.00	319,697.64
2025-01-10	+400,000.00	719,697.64
2025-01-16	+500,000.00	1,219,697.64

