

## Details of Personal Current Account Transaction of China Construction Bank

Customer Name: Yao Xiaodi A/C No.6217001823456785536. Currency: Rmb currency  
exchange mark: Note starting: Jan1,2026 Feb 15 2026

	Abstract	Date of Transaction	Transaction Amount	Account Transaction	Postscript
1	Interline transfer	20251202	-11,900.00	42,415.72	Cross Transfer
2	Consumption	20251202	-1,200.00	41,215.72	WeChate change recharge
3	Electronic import	20251207	43,200.00	84,415.72	Electronic import
4	Income	20251207	43,796.00	128,211.72	Transfer
5	Consumption	20251207	-465.00	127,746.72	Tenpay a WeChat change face to face collection
6	Consumption	20251208	-100.00	127,646.72	WeChat red packet
7	Interline transfer	20251208	-33,959.00	93,687.72	Cross Transfer
8	Consumption	20251208	-203.00	93,484.72	Tenpay Jingdong Mall Platform Merchants
9	Income	20251209	18,400.00	111,884.72	Bank Transfer
10	Consumption	20251209	-1,442.00	110,442.72	Tenpay one, WeChat transfer
11	Consumption	20251210	-6,642.00	103,800.72	Zhang Xin Transfer
12	Transfer deposit	20251210	20,200.00	124,000.72	China Construction Bank Fujian
13	Transfer deposit	20251211	29,000.00	153,000.72	China Construction Bank Fujian
14	Payment institutions	20251211	1,349.00	154,349.72	WeChat change cash
15	Payment institutions	20251211	6,447.00	160,796.72	WeChat change cash
16	Sms service charge	20251212	-3.00	160,793.72	Contract Account monthly sms service charge
17	Transfer withdrawal	20251212	-10,900.00	149,893.72	China construction Bank shares limited company Fujian Province
18	Interline transfer	20200113	-50,800.00	99,093.72	Cross-line out
19	Transfer deposit	20251214	411,000.00	510,093.72	China Construction Bank Co. Ltd Fujian Province
20	Transfer withdrawal	2051214	-76,000.00	434,093.72	Branch Operations management school computing center
21	Payment institutions	20251214	2,977.82	437,071.54	WeChat small change cash
22	Sms service charge	20251215	-3.00		Contract Account monthly sms service charge
23	Consumption	20251217	-548.00	436,520.54	Jingdong Mall platform merchants
24	Custom	20251217	119,600.00	556,120.54	Transfer
25	Transfer withdrawal	20251218	-19,700.00	536,420.54	China Construction Bank Co. Ltd Fujian Province
26	Income	20200619	11,100.00	547,520.54	Transfer
27	Transfer withdrawal	20251219	-16,900.00	530,620.54	China Construction Bank Co. Ltd Fujian Province
28	Income	20251220	32,200.00	562,820.54	Mobile phone Transfer
29	Payment institutions	20251220	1,591.00	564,411.54	WeChat Zero cash
30	Transfer withdrawal	20251221	-14,254.00	550,157.54	China Construction Bank Co. Ltd Fujian Province
31	Transfer withdrawal	20251221	-340,00.00	210,157.54	China Construction Bank
32	Consumption	20251222	-8,116.00	202,041.54	WeChat Transfer

3	Transfer withdrawal	20251223	-19,300.00	182,741.54	China Construction Bank Co. Ltd Fujian Province
3	Consumption	20251223	-1,259.00	181,482.54	Tenpay WeChat Transfer
3	Unionpay recorded	20251223	2,552.00	184,034.54	China Construction Bank Co. Ltd Fujian Province
3	Transfer deposit	20251225	23,300.00	207,334.54	Accounting center Sub-Branch

Total Outflow : 95,787.00

Total Inflow: 3,595,066.00

## Details of Personal Current Account Transaction of China Construction Bank

Customer Name: Yao Xiaodi A/C No.6217001823456785536. Currency: Rmb currency  
exchange mark: Note starting: Jan1,2025 Feb 15 2026

	Abstract	Date of Transaction	Transaction Amount	Account Transaction	Postscript	Client A/C and Client Name
37	Interline transfer	20260107	-50,526.00	156,808.54	Cross-line out	622848006284166258 Huana Jiancheng business special
38	Consumption	20260107	-497.00	156,311.54	Tenpay- WeChat face to face Collection	105584000000016 Ten thousands Tenpay- WeChat face to face Collection
39	Consumption	20260107	-100.00	156,211.54	WeChat red envelope	1055840000000163 WeChat Red packet
40	Interline transfer	20260108	-14,900.00	141,311.54	Cross-line transfer out	4637580026810887 Gao Xiuhua
41	Consumption	20260108	-1,000.00	140,311.54	Micro injury change recharge	1055840000000163 WeChat Change Recharge
42	Payment institutions	20260108	2,807.48	143,119.02	WeChat change cash	243300133 Cuifuying pay Technology Co.Ltd
43	Consumption	20260101	-1,200.00	141,919.02	Transfer remittance	1055840000000163 Micro dry money recharge
44	Income	20200701	147,000.00	288,919.02	China Construction Bank Fujian Province	6228460060003103367 Chen Zhuqin
45	Transfer withdrawal	20260203	-100,307.00	188,612.02	WeChat withdraw Cash	6214661850003555 Zheng Youping
46	Payment institutions	20260203	4,983.63	193,595.66	WeChat Transfer	243300133 Tenpay Payment Technology Co. Ltd
47	Consumption	20260203	-6,371.00	187,224.66	Transfer	1055840000000163 Do letter Transfer
48	Income	20260204	366,880.00	554,104.66	Caixintong WeChat face to face collection	6214830202813652 Cheng Xiong
49	Consumption	20260204	-460.00	553,644.66	Tenpay -Jingdong Mall Platform Merchants	105584000000016 Money to pay Liao-WeChat face to face Collection
50	Consumption	20260205	-286.00	553,358.66	Tenpay transfer -Saxon	105584000000016 Money to pay Jingdong Mall Platform Merchants
51	Consumption	20260205	-1,845.00	551,513.66	Signed Account monthly SMS service fee	105584000000016 Money to pay Wine-WeChat Transfer

52	Sms service charge	20260205	-3.00	551,510.66	Money to Escape WeChat transfer	00000000000000null
53	Consumption	20260206	-1,837.00	549,673.66		105584000000016 Ten thousands Tenpay- micro Bo transfer
54	Interest deposit	20260206	210.36	549,884.02	Alipay	
55	Consumption	20260206	-4,451.27	545,432.75	Online banking transfer fake Transfer	105331000000875 Alipay
56	Income	20260207	1,780,000.00	2,325,432.75	Cross-line Transfer out	6217856400015103528 Zheng Dandong
57	Interline transfer	20260207	-76,800.00	2,248,632.75	WeChat Hongbao	6222081402003141165 Zeng Mingxiu
58	Consumption	20260208	-100.00	2,248,532.75	Caifu- Road -Micro Bo Transfer	1055840000000163 WeChat red Packet
59	Consumption	20250208	-1,229.00	2,247,303.75	Wealth han-micro couple face to face soft	105584000000016 Caifudao WeChat transfer
60	Consumption	20260209	-450.00	2,246,853.75	Micro red Packet	105584000000016 Ten Million Money to Pay through WeChat face to face
61	Consumption	20200709	-100.00	2,246,753.75	Tenpay Jingdong Mall Platform Merchants	1055840000000163 WeChat red Packet
62	Consumption	20260209	-330.00	2,246,423.75		105584000000016 Caifutong - Jindong Mall Platforms Merchants
63	Electronic Import	20260209	30,100.00	2,276,523.75	China Construction Bank Fujian Province	6212261402023650158 Liao Yinghong
64	Transfer withdrawal	20210210	-10,424.00	2,266,099.75	Hesitate to turn out	6217001820021010225
65	Interline transfer	20260210	-109,079.00	2,157,020.75	China Construction Bank Co. Ltd Fujian Province	6258101682530652 Yang Pingping
66	Interest deposit	20260211	23,700.00	2,180,720.75	Croos-line out	6227001823030413526 Zhao Jin
67	Interline transfer	20260211	-641,000.00	1,539,720.75	WeChat change Cash	6212261407007103369
68	Unionpay recorded	20260212	1,707.00	1,541,427.75	Contract Account 5536 Monthly Sms charge	991584000049 Tenpay Payment Technology Co.Ltd
69	Sms service charge	20260212	-3.00	1,541,424.75	WeChat Change recharge	00000000000000null
70	Consumption	20260213	-1,800.00	1,539,624.75	Transfer	1055840000000163 So Letter Change Recharge
71	Income	20260213	36,784.00	1,576,408.75	WeChat change Cash	6214830202813652 Chen Xiong
72	Payment institutions	20260214	2,439.00	1,578,847.75	Electronic Import	243300133 Tenpay Payment Technology Co. Ltd
73	Electronic Import	20260215	38,100.00	1,616,947.75	Change Cash	6212261402023650158 Liao Yinghong
74	Payment institutions	20260215	3,822.55	1,620,770.30	Pingtan Jinjingwan Sub-Branch	243300133 Tenpay Payment Technology Co. Ltd

Total Outflow : 95,747.00

Total Inflow: 3,087,000.00