

SAO KÊ TÀI KHOẢN

Kỳ sao kê: 20/04/2023 - 27/04/2023

CÁC SAO KÊ KHÁC TRONG THỜI GIAN KÊU GỌI ĐIỂM TRƯỜNG KHU PHÉ

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền ghi có
1	27/04/2023 18:29	NHAN TU 0371000426589 TRACE 021347 ND MBVCB.3439549637.021347.19- diemtruongongDu-ongbakhanhduyenz2tangtruong.CT tu 0371000426589 DAO THI HUYEN TRANG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thịnh Vương (VPBANK)	200,000
2	27/04/2023 17:52	HA LE MINH THI Chuyen tien thien nguyen VPBank 21	50,000
3	27/04/2023 16:06	NHAN TU 0973577256 TRACE 682122 ND 19DiemtruongOng Du	100,000
4	27/04/2023 15:18	MAI LINH CHI Chuyen tien thien nguyen VPBank 21	100,000
5	27/04/2023 14:43	TON HUYNH NGAN Chuyen tien thien nguyen VPBank 21	41,264
6	27/04/2023 13:15	DAO THI HAI PHUONG Chuyen tien thien nguyen VPBank 21	31,810
7	27/04/2023 12:54	DO THUY LINH Chuyen tien thien nguyen VPBank 21	20,000
8	27/04/2023 12:32	VU THOA NHAT HA Chuyen tien thien nguyen VPBank 21	20,000
9	27/04/2023 12:19	TA THI THUY Chuyen tien thien nguyen VPBank 21	100,000
10	27/04/2023 11:39	NGUYEN DOAN BICH NGOC Chuyen tien thien nguyen VPBank 21	500,000
11	27/04/2023 10:11	NGUYEN VAN THUC Chuyen tien thien nguyen VPBank 21	10,000
12	27/04/2023 10:01	CAO THI NGA Chuyen tien thien nguyen VPBank 21	15,000
13	27/04/2023 08:29	CAO THI HONG NHUNG Chuyen tien thien nguyen VPBank 21	200,000
14	27/04/2023 06:32	TRAN NGUYEN TRUNG KIEN Chuyen tien thien nguyen VPBank 21	20,000
15	27/04/2023 03:09	HO BAO XUYEN Chuyen tien thien nguyen VPBank 21	100
16	27/04/2023 01:20	NHAN TU 50110000065286 TRACE 956429 ND 21 diemtruongVangPhja mong cac con khoe manh	200,000
17	26/04/2023 23:30	BUI THI THU PHUONG Chuyen tien thien nguyen VPBank 21	100,000
18	26/04/2023 22:49	BUI DINH HOANG NHAT Chuyen tien thien nguyen VPBank 21	81,000
19	26/04/2023 22:14	TRINH LAN HUONG Chuyen tien thien nguyen VPBank 21	100,000
20	26/04/2023 21:49	BUI THU HIEN Chuyen tien thien nguyen VPBank 21	5,000
21	26/04/2023 19:29	DAO CONG NAM Chuyen tien thien nguyen VPBank 21	28,900
22	26/04/2023 19:20	TO HOAI LAM Chuyen tien thien nguyen VPBank 21	50,000
23	26/04/2023 19:06	NGUYEN THI NGOC ANH Donate VPBank 21	100,000
24	26/04/2023 17:27	TRAN CAO KHANG Chuyen tien thien nguyen VPBank 21	50,000
25	26/04/2023 15:13	TRAN HOANG PHUONG Chuyen tien thien nguyen VPBank 21	100,000
26	26/04/2023 12:55	TONG HOA THANH TUNG Chuyen tien thien nguyen VPBank 21	99,999

27	26/04/2023 12:31	NGUYEN VIET TRUNG Chuyen tien thien nguyen VPBank 21	100,000
28	26/04/2023 10:43	NHAN TU 00034125205 TRACE 624637 ND 21diemtruongVangPhja mong cac con co nhung bua com ngon lanh ben gian bep rong hon	100,000
29	26/04/2023 10:34	TRAN NGOC BICH NGAN Chuyen tien thien nguyen VPBank 21	50,000
30	26/04/2023 05:47	NHAN TU 103006355560 TRACE 310124 ND diemtruongVanVan	100,000
31	26/04/2023 03:28	NHAN TU 19032379621015 TRACE 028246 ND 19DiemtruongOngDuLoichuc FT23116204270023	199,111
32	26/04/2023 02:21	VU NGOC HOANG Chuyen tien thien nguyen VPBank 21	200,000
33	26/04/2023 01:28	HOANG MINH VU Chuyen tien thien nguyen VPBank 21	915
34	25/04/2023 23:12	NGUYEN THANH PHONG Chuyen tien thien nguyen VPBank 21	2,000
35	25/04/2023 23:01	LUU THI NGOC ANH Chuyen tien thien nguyen VPBank 21	100,000
36	25/04/2023 21:44	DAO HOANG ANH Chuyen tien thien nguyen VPBank 21	100,000
37	25/04/2023 20:25	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
38	25/04/2023 18:41	TRAN MINH THU HUONG Chuyen tien thien nguyen VPBank 21	50,000
39	25/04/2023 18:07	NHAN TU 22455577 TRACE 271824 ND UNG HO QTLV- 250423-18:07:27 271824	500,000
40	25/04/2023 16:56	TRINH THI KIEU OANH Chuyen tien thien nguyen VPBank 21	5,000
41	25/04/2023 15:55	VU THANH TRA Chuyen tien thien nguyen VPBank 21	100,000
42	25/04/2023 14:09	TRAN CHU SA Chuyen tien thien nguyen VPBank 21	1,000,000
43	25/04/2023 14:08	LE TAT TOAI Chuyen tien thien nguyen VPBank 21	20,492
44	25/04/2023 10:40	21 diemtruongVangPhja Chuc co giao vs cac be manh khoe	200,000
45	25/04/2023 10:21	TO HOAI LAM Chuyen tien thien nguyen VPBank 21	5,000
46	25/04/2023 09:18	TA THI LY Chuyen tien thien nguyen VPBank 21	50,000
47	25/04/2023 09:13	DAO VINH HAN Chuyen tien thien nguyen VPBank 21	100,000
48	25/04/2023 08:35	TRAN DINH THOA Chuyen tien thien nguyen VPBank 21	10,000
49	25/04/2023 07:26	DANG THI THANH HUYEN Chuyen tien thien nguyen VPBank 21	200,000
50	25/04/2023 02:11	VU NGOC HOANG Chuyen tien thien nguyen VPBank 21	100,000
51	25/04/2023 01:09	NGUYEN SI HOA Chuyen tien thien nguyen VPBank 21	100,000
52	25/04/2023 00:30	NHAN TU 109006310712 TRACE 154356 ND 21 DiemtruongVangPhja Chuc cac con luon no bung ngon mieng va hanh phuc nhe	1,000,000
53	25/04/2023 00:19	NGUYEN DUC TON Chuyen tien thien nguyen VPBank 21	5,000
54	25/04/2023 00:14	NGUYEN DO HA NGAN Chuyen tien thien nguyen VPBank 21	3,000

55	24/04/2023 23:48	TRAN HOANG ANH Chuyen tien thien nguyen VPBank 21	29,603
56	24/04/2023 22:20	NGUYEN VAN DONG Chuyen tien thien nguyen VPBank 21	100,000
57	24/04/2023 21:42	TONG HOANG HUY Chuyen tien thien nguyen VPBank 21	2,256
58	24/04/2023 20:56	NHAN TU 992983688888 TRACE 711398 ND 16 MamnonPaVeSu chuc tat cac e that nhieu sk	200,000
59	24/04/2023 20:48	LE MINH QUANG Chuyen tien thien nguyen VPBank 21	385
60	24/04/2023 20:00	HOANG THU THUY Chuyen tien thien nguyen VPBank 21	100,000
61	24/04/2023 19:33	TRAN LE HUNG Chuyen tien thien nguyen VPBank 21	50,000
62	24/04/2023 18:23	TRUONG THE MINH Chuyen tien thien nguyen VPBank 21	200,000
63	24/04/2023 16:29	DINH NGOC CUONG Chuyen tien thien nguyen VPBank 21	24,000
64	24/04/2023 15:16	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
65	24/04/2023 14:07	NGO THI NHU HOA Chuyen tien thien nguyen VPBank 21	100,000
66	24/04/2023 13:59	LE DUC THIEN Donate VPBank 21	500,000
67	24/04/2023 13:39	CAO THUONG THUONG Chuyen tien thien nguyen VPBank 21	200,000
68	24/04/2023 12:40	TO HOAI LAM Chuyen tien thien nguyen VPBank 21	5,000
69	24/04/2023 12:07	NHAN TU 668962251199 TRACE 412239 ND 21DiemtruongVangPhjachuc co va cac be luon manh khoe	100,000
70	24/04/2023 11:21	TRAN QUOC BAO Chuyen tien thien nguyen VPBank 21	21,934
71	24/04/2023 08:17	DO NGUYEN CHAU ANH Chuyen tien thien nguyen VPBank 21	1,027
72	24/04/2023 03:51	PHAM THI NHU MAI Chuyen tien thien nguyen VPBank 21	100,000
73	24/04/2023 02:06	NHAN TU 100002015063 TRACE 120499 ND 21 DiemtruongVangPhja yeuthuongcaccon	100,000
74	23/04/2023 23:57	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
75	23/04/2023 22:43	LE VAN HIEP Chuyen tien thien nguyen VPBank 21	50,000
76	23/04/2023 22:32	VAN NGOC DIEP Chuyen tien thien nguyen VPBank 21	8,408
77	23/04/2023 22:26	NHAN TU 108003300464 TRACE 750046 ND 20 diemtruonglevancan chuccacconduocdentruong	200,000
78	23/04/2023 22:16	KIEU VAN CONG Chuyen tien thien nguyen VPBank 21	3,804
79	23/04/2023 21:07	VO PHUOC TOAN Chuyen tien thien nguyen VPBank 21	9,000
80	23/04/2023 20:46	LE HONG NHUNG Chuyen tien thien nguyen VPBank 21	85,000
81	23/04/2023 20:21	NHAN TU 109004062424 TRACE 426670 ND 20 DiemtruongVanCan co len	100,000
82	23/04/2023 19:15	TA TO TAM Chuyen tien thien nguyen VPBank 21	20,000
83	23/04/2023 18:39	NHAN TU 19034335696010 TRACE 837550 ND 13- Diemtruongxaphin chuc cac thay co khoe manh va cac em hoc that gioi FT23114380951098	200,000
84	23/04/2023 17:28	LE VAN NAM Chuyen tien thien nguyen VPBank 21	15

85	23/04/2023 17:28	NHAN TU 22210000673719 TRACE 840952 ND 21 diem trung Vang Phja chuc cac con khoe mnh	100,000
86	23/04/2023 16:59	VO NGOC DUY Chuyen tien thien nguyen VPBank 21	5,000
87	23/04/2023 16:01	TRAN DINH THOA Chuyen tien thien nguyen VPBank 21	20,000
88	23/04/2023 15:30	NGUYEN THI BICH NGOC Chuyen tien thien nguyen VPBank 21	972
89	23/04/2023 15:00	TRAN THI MY HANH Chuyen tien thien nguyen VPBank 21	8,142
90	23/04/2023 14:39	BUI THI MINH TAM Chuyen tien thien nguyen VPBank 21	50,000
91	23/04/2023 13:51	VU DUC HIEU Chuyen tien thien nguyen VPBank 21	20,000
92	23/04/2023 13:11	NGUYEN VO HOANG DIEM Chuyen tien thien nguyen VPBank 21	20,000
93	23/04/2023 11:53	NGUYEN THI HONG AN Chuyen tien thien nguyen VPBank 21	200,000
94	23/04/2023 11:25	NHAN TU 19035811483019 TRACE 986600 ND 21 DiemtruongVangphja Chuc cac be hay an chong lon FT23114325672845	100,000
95	23/04/2023 10:58	NGUYEN HUONG GIANG Chuyen tien thien nguyen VPBank 21	100,000
96	23/04/2023 10:54	DO THU HUYEN Chuyen tien thien nguyen VPBank 21	7,259
97	23/04/2023 09:40	NGO VU TRUNG ANH Chuyen tien thien nguyen VPBank 21	100,000
98	23/04/2023 08:41	PHAM HUONG QUE Chuyen tien thien nguyen VPBank 21	100,000
99	23/04/2023 08:00	NGUYEN DO HA NGAN Chuyen tien thien nguyen VPBank 21	3,000
100	23/04/2023 07:58	NHAN TU 19034992493014 TRACE 616522 ND 20 diemtruongvanca FT23114229851580	50,000
101	23/04/2023 02:18	NHAN TU 19024859629013 TRACE 519050 ND 20DiemtruongVanCan chuc cac be binh an FT23114298000746	100,000
102	23/04/2023 00:18	NGUYEN NGOC QUYNH NHU Chuyen tien thien nguyen VPBank 21	500,000
103	23/04/2023 00:15	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
104	22/04/2023 23:03	NHAN TU 12312000062205 TRACE 584465 ND 20 diemtruongvanca	200,000
105	22/04/2023 22:58	LE DANG KHOA Chuyen tien thien nguyen VPBank 21	100,000
106	22/04/2023 22:51	VI VAN QUY Chuyen tien thien nguyen VPBank 21	9,000
107	22/04/2023 22:49	BUI THI THANH TRUC Chuyen tien thien nguyen VPBank 21	500,000
108	22/04/2023 22:34	NGUYEN CONG KHANH Chuyen tien thien nguyen VPBank 21	100,000
109	22/04/2023 22:09	PHAM NGOC TRUONG GIANG Chuyen tien thien nguyen VPBank 21	10,000
110	22/04/2023 22:04	NHAN TU 0830137619999 TRACE 003940 ND 21DiemtruongVangphjachuc cac con cham ngoan hoc gioi	20,000

111	22/04/2023 21:43	NGUYEN THE NHAN Chuyen tien thien nguyen VPBank 21	200,000
112	22/04/2023 20:24	TO VINH PHUC Donate VPBank 21	10,000
113	22/04/2023 19:35	NHAN TU 566396666 TRACE 323615 ND 20 DiemtruongVanCan	200,000
114	22/04/2023 17:47	CU THI YEN LY Chuyen tien thien nguyen VPBank 21	10,000
115	22/04/2023 17:45	TRAN VAN HUNG Chuyen tien thien nguyen VPBank 21	456
116	22/04/2023 17:36	NGUYEN PHAN NHAT LINH Chuyen tien thien nguyen VPBank 21	100,000
117	22/04/2023 16:45	BUI DINH HOANG NHAT Chuyen tien thien nguyen VPBank 21	16,000
118	22/04/2023 15:42	PHAN PHU QUOC Chuyen tien thien nguyen VPBank 21	500,000
119	22/04/2023 14:11	TRAN VINH HAI Chuyen tien thien nguyen VPBank 21	50,000
120	22/04/2023 13:54	NHAN TU 107006032876 TRACE 133892 ND 21DiemtruongVangPhja	300,000
121	22/04/2023 13:21	NHAN TU 12810001006320 TRACE 574082 ND 15 diemtruongHuoiVan em khong co nhieu tien chuc cac em co cs day du hon	12,000
122	22/04/2023 11:35	NHAN TU 1015553699 TRACE 042370 ND MBVCB.3413380007.042370.21 DiemtruongVangPhja chuc cac co va cac em nhieu suc khoe.CT tu 1015553699 LE THU NGOC toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
123	22/04/2023 11:03	TRINH MAI PHUONG Donate VPBank 21	20,000
124	22/04/2023 10:08	BUI KHANH NGAN Chuyen tien thien nguyen VPBank 21	100,000
125	22/04/2023 09:52	NHAN TU 19036166970011 TRACE 773545 ND 22- diemtruongvangphja-chuc cac em khoe manh FT23112100284261	100,000
126	22/04/2023 09:46	NHAN TU 104866826780 TRACE 131400 ND NGO THI HUYEN TRANG Ung ho 21 DiemtruongVangPhja e xin chuc thay co va cac e luon manh khoe a	50,000
127	22/04/2023 09:40	NHAN TU 109867349022 TRACE 380036 ND 20 DiemtruongVanCan Chuc cac em duong doi binh an	100,000
128	22/04/2023 09:23	NGUYEN THI HA PHUONG Chuyen tien thien nguyen VPBank 21	100,000
129	22/04/2023 08:58	LE MINH DUC Chuyen tien thien nguyen VPBank 21	200
130	22/04/2023 07:03	VO THI NHU Y Chuyen tien thien nguyen VPBank 21	20,000
131	22/04/2023 04:57	NGUYEN MINH DUC Chuyen tien thien nguyen VPBank 21	50,000
132	22/04/2023 00:59	NHAN TU 03328206901 TRACE 068319 ND 20 diemtruongvanca chuc cac con hoc hanh gioi giang va luon khoe manh	866,000
133	22/04/2023 00:27	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
134	21/04/2023 23:16	DINH NGOC CUONG Chuyen tien thien nguyen VPBank 21	20,000
135	21/04/2023 23:05	LE HONG NHUNG Chuyen tien thien nguyen VPBank 21	153,121
136	21/04/2023 19:43	KHUC QUOC THAI Chuyen tien thien nguyen VPBank 21	50,000

137	21/04/2023 19:38	PHAN THANH NGUYEN Chuyen tien thien nguyen VPBank 21	5,000
138	21/04/2023 19:22	TRAN QUOC BAO Chuyen tien thien nguyen VPBank 21	10,000
139	21/04/2023 19:18	TA QUANG THIEN Chuyen tien thien nguyen VPBank 21	248
140	21/04/2023 18:55	NGUYEN DUC HIEP Chuyen tien thien nguyen VPBank 21	500,000
141	21/04/2023 17:57	NGUYEN HONG MINH Chuyen tien thien nguyen VPBank 21	427
142	21/04/2023 17:53	KIEU THU HA Chuyen tien thien nguyen VPBank 21	20,000
143	21/04/2023 17:51	LY QUANG MINH Chuyen tien thien nguyen VPBank 21	50,000
144	21/04/2023 16:46	LUU HOANG CAM VAN Chuyen tien thien nguyen VPBank 21	8,562
145	21/04/2023 15:34	HUYEN TON NU BAO NGUYEN Chuyen tien thien nguyen VPBank 21	28,766
146	21/04/2023 14:48	NGUYEN THI XUAN HUONG Chuyen tien thien nguyen VPBank 21	500,000
147	21/04/2023 14:29	CHUNG THI THANH VY Chuyen tien thien nguyen VPBank 21	8,518
148	21/04/2023 13:41	BUI DINH HOANG NHAT Chuyen tien thien nguyen VPBank 21	300,000
149	21/04/2023 13:36	NGUYEN THI MY HANG Chuyen tien thien nguyen VPBank 21	200,000
150	21/04/2023 13:27	NGUYEN THI HUONG NHUNG Chuyen tien thien nguyen VPBank 21	50,000
151	21/04/2023 13:03	NGUYEN THI MINH THU Chuyen tien thien nguyen VPBank 21	50,000
152	21/04/2023 12:46	VU MINH HOA Chuyen tien thien nguyen VPBank 21	9,337
153	21/04/2023 11:23	PHAN THI THANH GIANG Chuyen tien thien nguyen VPBank 21	100,000
154	21/04/2023 11:22	PHAN CAM DAO Chuyen tien thien nguyen VPBank 21	50,000
155	21/04/2023 11:01	NGUYEN THI THU THUY Chuyen tien thien nguyen VPBank 21	50,000
156	21/04/2023 10:11	PHAN THI LIEU Chuyen tien thien nguyen VPBank 21	100,000
157	21/04/2023 10:05	NGUYEN LE QUANG THAI Chuyen tien thien nguyen VPBank 21	20,000
158	21/04/2023 09:55	NHAN TU 0065100011774007 TRACE 596887 ND MoMoT01685139717T38942864313T970432 T20 DiemtruongVanCan Cac con co gang nhe Yeu thuong cac con nhieu	100,000
159	21/04/2023 09:52	NGUYEN XUAN ANH Chuyen tien thien nguyen VPBank 21	30,000
160	21/04/2023 09:43	NGUYEN THINH HONG QUAN Chuyen tien thien nguyen VPBank 21	20,000
161	21/04/2023 09:41	DUONG VAN CUONG Chuyen tien thien nguyen VPBank 21	50,000
162	21/04/2023 08:25	DANG PHUONG LINH Chuyen tien thien nguyen VPBank 21	50,000

163	21/04/2023 07:59	NHAN TU 25468547 TRACE 546629 ND 21- DIEMTRUONGVANGPHIA-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:59:32 546629	200,000
164	21/04/2023 07:58	NHAN TU 25468547 TRACE 545957 ND 14- DIEMTRUONGNAMVAC1- CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:58:00 545957	200,000
165	21/04/2023 07:56	NHAN TU 25468547 TRACE 545599 ND 13- DIEMTRUONGXAPHIN-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:56:53 545599	200,000
166	21/04/2023 07:55	NHAN TU 25468547 TRACE 545246 ND 12- DIEMTRUONGSUOINGANG-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:55:54 545246	200,000
167	21/04/2023 07:54	NHAN TU 25468547 TRACE 544782 ND 11- DIEMTRUONGNAPAN-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:54:40 544782	200,000
168	21/04/2023 07:53	NHAN TU 25468547 TRACE 544432 ND 15- DIEMTRUONGHUOIVAN-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:53:38 544432	200,000
169	21/04/2023 07:52	NHAN TU 25468547 TRACE 544013 ND 16- MAMNONPAVESU-CTY YUKIHANA CHUC CAC EM NGOAN HOC GIOI-210423-07:52:22 544013	200,000
170	21/04/2023 07:50	NHAN TU 25468547 TRACE 543488 ND 18- DIEMTRUONGMAMNONTHONA4- CTY YUKIHANA CHUC CAC EM HOC GIOI-210423-07:50:50 543488	200,000
171	21/04/2023 06:29	LE HOANG QUYNH ANH Donate VPBank 21	100,000
172	21/04/2023 00:39	HUYNH MINH KHANG Chuyen tien thien nguyen VPBank 21	1,000
173	20/04/2023 23:47	DOAN NGOC ANH Chuyen tien thien nguyen VPBank 21	200,000
174	20/04/2023 23:24	MA THI BACH TUYET Chuyen tien thien nguyen VPBank 21	100,000
175	20/04/2023 23:00	NGUYEN HONG TRANG Chuyen tien thien nguyen VPBank 21	30,000
176	20/04/2023 22:59	PHAM VAN CUONG Chuyen tien thien nguyen VPBank 21	50,000
177	20/04/2023 22:21	VIEN DINH HOANG Chuyen tien thien nguyen VPBank 21	3,000
178	20/04/2023 22:17	TRAN PHUONG ANH Chuyen tien thien nguyen VPBank 21	20,000
179	20/04/2023 21:42	TRAN TU DIEP Chuyen tien thien nguyen VPBank 21	200,000
180	20/04/2023 21:19	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 21	5,000
181	20/04/2023 21:18	BUI MINH NGUYET Chuyen tien thien nguyen VPBank 21	100,000
182	20/04/2023 20:36	TU THIEU PHAT Chuyen tien thien nguyen VPBank 21	16,888
183	20/04/2023 20:28	HO LAM THANH NHU Chuyen tien thien nguyen VPBank 21	261,201

184	20/04/2023 19:49	NGUYEN THI HONG LAN Chuyen tien thien nguyen VPBank 21	200,000
185	20/04/2023 19:04	HUYNH NGOC LOC Chuyen tien thien nguyen VPBank 21	30,000
		TỔNG TIỀN	20,038,120