

SAO KÊ TÀI KHOẢN

Kỳ sao kê: 11/05/2023 - 18/05/2023

CÁC SAO KÊ KHÁC TRONG THỜI GIAN KÊU GỌI ĐIỂM TRƯỜNG KHẨU CẨM

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền ghi có
1	18/05/2023 18:32	DO NGUYEN CHAU ANH Donate VPBank 23	250
2	18/05/2023 17:21	TRAN THI THUY AN Chuyen tien thien nguyen VPBank 23	200,000
3	18/05/2023 15:17	NHAN TU 03477941111 TRACE 896667 ND DiemtruongCoCai	50,000
4	18/05/2023 15:12	DiemtruongCoCai	100,000
5	18/05/2023 14:34	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
6	18/05/2023 14:03	NHAN TU 0711000287707 TRACE 078393 ND MBVCB.3542906135.078393.DiemtruongC oCai.CT tu 0711000287707 NGHIEM DINH DUONG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	1,000,000
7	18/05/2023 13:49	NHAN TU 21710000439825 TRACE 794783 ND DiemtruongCoCai	100,000
8	18/05/2023 12:58	NHAN TU 19025217543014 TRACE 890059 ND 22. DiemTruongPhuKhe. tam long nho gui toi cac co tro Phu Khe FT23138544504019	200,000
9	18/05/2023 12:35	BUI THI THANH TRUC Chuyen tien thien nguyen VPBank 23	500,000
10	18/05/2023 12:27	NHAN TU 0481000804787 TRACE 086761 ND MBVCB.3542503331.086761.21 DiemtruongVangPhja.CT tu 0481000804787 PHAM THUY TIEN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	200,000
11	18/05/2023 12:21	NHAN TU 101003362328 TRACE 501820 ND diem truong co cai	300,000
12	18/05/2023 11:58	NHAN TU 223266 TRACE 793674 ND DIEMTRUONGCOCAI-180523-11:58:54 793674	50,000
13	18/05/2023 10:50	LE HONG NHUNG Chuyen tien thien nguyen VPBank 23	120,188
14	18/05/2023 10:09	NHAN TU 101005629848 TRACE 144686 ND ung ho diem truong Co Cai	200,000
15	18/05/2023 08:45	NHAN TU 101874485504 TRACE 520383 ND 19 diem truong Ong Du	50,000
16	18/05/2023 07:42	NHAN TU 101006547274 TRACE 547725 ND 20 DiemtruongVanCan chuc moi dieu tot dep	300,000
17	18/05/2023 07:33	DAO DUC HA Chuyen tien thien nguyen VPBank 23	50,000
18	18/05/2023 06:27	NHAN TU 2580103985009 TRACE 214673 ND DiemtruongCoCai	100,000
19	18/05/2023 00:54	NHAN TU 00976505847 TRACE 059315 ND 21 diemtruongvangPhja thuong yeu cac e	290,000
20	18/05/2023 00:07	VU MINH HOA Chuyen tien thien nguyen VPBank 23	6,317
21	18/05/2023 00:05	VU MINH HOA Chuyen tien thien nguyen VPBank 23	3,683
22	17/05/2023 22:31	NGUYEN THI NGOC BICH Chuyen tien thien nguyen VPBank 23	15,000

23	17/05/2023 22:26	LAI VAN KHANH Chuyen tien thien nguyen VPBank 23	1,000
24	17/05/2023 22:17	DANG TRAN THANH DAT Chuyen tien thien nguyen VPBank 23	776
25	17/05/2023 21:50	NGUYEN NGOC KIM NGAN Chuyen tien thien nguyen VPBank 23	4,000
26	17/05/2023 21:34	NHAN TU 65010002102760 TRACE 641961 ND LE ANH THU Chuyen tien DiemTruong VangPhia	100,000
27	17/05/2023 18:51	NGUYEN HOANG TUAN Chuyen tien thien nguyen VPBank 23	1,000
28	17/05/2023 18:02	NGUYEN THI PHUONG ANH Chuyen tien thien nguyen VPBank 23	10,000
29	17/05/2023 17:58	NHAN TU 0311000745076 TRACE 027484 ND MBVCB.3538950635.027484.DiemtruongCoCai.CT tu 0311000745076 HOANG HA VAN CHI toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	50,000
30	17/05/2023 17:25	BUI THI KHANH LINH Chuyen tien thien nguyen VPBank 23	100,000
31	17/05/2023 16:53	TRINH LINH ANH Chuyen tien thien nguyen VPBank 23	10,000
32	17/05/2023 15:37	21DiemtruongVangPhja	100,000
33	17/05/2023 15:04	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
34	17/05/2023 13:03	NHAN TU 19036924633013 TRACE 570024 ND DiemtruongCoCai FT23137564101001	100,000
35	17/05/2023 12:54	VU THOA NHAT HA Chuyen tien thien nguyen VPBank 23	50,000
36	17/05/2023 11:04	PHAN THANH NGUYEN Chuyen tien thien nguyen VPBank 23	10,000
37	17/05/2023 08:37	NGUYEN THI LY Chuyen tien thien nguyen VPBank 23	50,000
38	17/05/2023 06:54	TRUONG NGOC ANH Chuyen tien thien nguyen VPBank 23	20,000
39	17/05/2023 02:45	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
40	16/05/2023 23:52	HO ANH KHOA Chuyen tien thien nguyen VPBank 23	10,000
41	16/05/2023 23:24	NGUYEN DO HA NGAN Chuyen tien thien nguyen VPBank 23	2,000
42	16/05/2023 22:47	NHAN TU 8000144635007 TRACE 652309 ND DiemtruongCoCai	100,000
43	16/05/2023 22:44	NHAN TU 43210001344879 TRACE 726805 ND diemtruongCoCai	200,000
44	16/05/2023 21:26	NHAN TU 03556367801 TRACE 583922 ND Diemtruongcocai	50,000
45	16/05/2023 20:58	NHAN TU 43110001614937 TRACE 884010 ND DiemtruongCoCai	200,000
46	16/05/2023 20:06	DANG HUYNH GIA PHU Chuyen tien thien nguyen VPBank 23	100,000
47	16/05/2023 19:45	NHAN TU 070080769928 TRACE 192488 ND Ung ho cho cac e truong Co Cai	300,000
48	16/05/2023 19:25	NGUYEN THI KIEU ANH Chuyen tien thien nguyen VPBank 23	500,000

49	16/05/2023 17:41	HUYNH DIEU LINH Chuyen tien thien nguyen VPBank 23	2,227
50	16/05/2023 14:58	NHAN TU 000003024739 TRACE 114616 ND DiemtruongCoCai	100,000
51	16/05/2023 14:57	NGUYEN TUAN VIET Chuyen tien thien nguyen VPBank 23	100
52	16/05/2023 14:03	KHUC QUOC THAI Chuyen tien thien nguyen VPBank 23	50,000
53	16/05/2023 13:46	NHAN TU 108866850491 TRACE 266658 ND diemtruongcocai	200,000
54	16/05/2023 13:36	PHAN HOANG GIA LINH Chuyen tien thien nguyen VPBank 23	1,000
55	16/05/2023 13:34	NHU XUAN PHONG Chuyen tien thien nguyen VPBank 23	6,000
56	16/05/2023 12:31	NHAN TU 03101010081317 TRACE 177538 ND DiemtruongCoCai	200,000
57	16/05/2023 11:35	NGUYEN XUAN THANH Chuyen tien thien nguyen VPBank 23	100,000
58	16/05/2023 11:05	NHAN TU 43310000730384 TRACE 739510 ND DiemtruongCoCai	100,000
59	16/05/2023 06:53	NGUYEN THU HUONG Chuyen tien thien nguyen VPBank 23	100,000
60	16/05/2023 05:42	NGUYEN DUC MANH Chuyen tien thien nguyen VPBank 23	558
61	16/05/2023 00:13	NHAN TU 19030252719013 TRACE 251599 ND 21DiemtruongVanghja Loichuc FT23136644812454	150,000
62	15/05/2023 23:42	HOANG XUAN NGOC Chuyen tien thien nguyen VPBank 23	100
63	15/05/2023 23:41	TRAN NGOC ANH THU Chuyen tien thien nguyen VPBank 23	20,000
64	15/05/2023 23:26	NGUYEN THI PHUONG UYEN Chuyen tien thien nguyen VPBank 23	1,000,000
65	15/05/2023 22:26	DANG PHUONG LINH Chuyen tien thien nguyen VPBank 23	50,000
66	15/05/2023 22:02	NHAN TU 14070630002 TRACE 255423 ND DiemtruongCoCai	500,000
67	15/05/2023 21:48	NHAN TU 0586060672 TRACE 942334 ND 23DiemtruongNhap mong moi nguoi nhieu suc khoe	20,000
68	15/05/2023 21:22	NGUYEN THUY TRANG Chuyen tien thien nguyen VPBank 23	50,000
69	15/05/2023 21:09	TU CHI THANG Chuyen tien thien nguyen VPBank 23	151
70	15/05/2023 20:48	TONG HOANG HUY Chuyen tien thien nguyen VPBank 23	3,216
71	15/05/2023 19:21	LUONG THI THAO LINH Chuyen tien thien nguyen VPBank 23	50,000
72	15/05/2023 17:04	NHAN TU 060198387951 TRACE 455937 ND IBFT DiemtruongCoCai	200,000
73	15/05/2023 16:16	NHAN TU 19020923062019 TRACE 140158 ND Diem trung Co Cai FT23135736679189	300,000

74	15/05/2023 14:41	VU THI HUYEN TRANG Chuyen tien thien nguyen VPBank 23	20,000
75	15/05/2023 14:32	NGUYEN THI HA LY Chuyen tien thien nguyen VPBank 23	27,884
76	15/05/2023 13:51	NHAN TU 89120200161201 TRACE 997425 ND diem truong Co Cai	200,000
77	15/05/2023 11:41	NHAN TU 44010000477920 TRACE 670606 ND NGUYEN DIEU AN 21 VangPhja Chuc cac con bua an ngon mieng	300,000
78	15/05/2023 10:02	NHAN TU 12510001118011 TRACE 666857 ND DiemtruongCoCai	100,000
79	15/05/2023 09:33	BUI THI MINH TAM Chuyen tien thien nguyen VPBank 23	100,000
80	15/05/2023 08:52	NHAN TU 3170415839 TRACE 935758 ND DiemtruongCoCai FT23135502114060	100,000
81	15/05/2023 08:38	NHAN TU 6000205162821 TRACE 527595 ND VPB 6888 Diem truong co cai	200,000
82	14/05/2023 23:56	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
83	14/05/2023 23:37	NGUYEN DO HA NGAN Chuyen tien thien nguyen VPBank 23	2,000
84	14/05/2023 23:34	PHAM NGOC TRUONG GIANG Chuyen tien thien nguyen VPBank 23	100,000
85	14/05/2023 23:14	TRAN TUYET MAI Chuyen tien thien nguyen VPBank 23	200,000
86	14/05/2023 22:16	NHAN TU 0721000612565 TRACE 089588 ND MBVCB.3523496799.089588.diemtruongC oCai.CT tu 0721000612565 DANG THI HONG NU toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
87	14/05/2023 22:09	NHAN TU 0691000359270 TRACE 076218 ND MBVCB.3523467061.076218.Diemtruongc ocai.CT tu 0691000359270 NGUYEN THI NGOC ANH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	50,000
88	14/05/2023 22:05	DAO CONG NAM Chuyen tien thien nguyen VPBank 23	100,000
89	14/05/2023 21:42	NGUYEN THI MINH THU Chuyen tien thien nguyen VPBank 23	50,000
90	14/05/2023 20:17	NHAN TU 155515092002 TRACE 900485 ND Diemtruongcocai	30,000
91	14/05/2023 19:45	ZP231340184580 230514000482478 DiemtruongCoCai	30,000
92	14/05/2023 19:45	NHAN TU 5402205443855 TRACE 285607 ND VPB 6888 diemtruongcocai	25,000
93	14/05/2023 19:17	NGUYEN YEN NHI Chuyen tien thien nguyen VPBank 23	50,000
94	14/05/2023 18:56	NHAN TU 109868826483 TRACE 756815 ND Ung ho diem truong Nhap	100,000
95	14/05/2023 16:16	DANG THANH CHUNG Chuyen tien thien nguyen VPBank 23	1,000

96	14/05/2023 15:31	NHAN TU 9704030430493335 TRACE 377944 ND IBFT Diemtruongcocai	1,000,000
97	14/05/2023 15:26	NHAN TU 00001865145 TRACE 842995 ND 19DiemtruongongDuchuccacbekhoemanhh ocgioi	200,000
98	14/05/2023 14:48	NHAN TU 102875434878 TRACE 693785 ND diemtruongCoCai	500,000
99	14/05/2023 13:54	VAN NGOC DIEP Chuyen tien thien nguyen VPBank 23	30,000
100	14/05/2023 13:40	NHAN TU 19028099119015 TRACE 418141 ND diemtruongcocai FT23135856505887	1,000,000
101	14/05/2023 13:11	THAI THI THU TRANG Chuyen tien thien nguyen VPBank 23	100,000
102	14/05/2023 13:06	DUONG DINH DAT Chuyen tien thien nguyen VPBank 23	1,000,000
103	14/05/2023 12:55	NHAN TU 53210000515097 TRACE 941673 ND DiemtruongCocai	300,000
104	14/05/2023 12:47	NHAN TU 6607281000458 TRACE 819140 ND VPB 6888 DiemtruongCoCai	100,000
105	14/05/2023 12:29	NGUYEN VAN DUC Chuyen tien thien nguyen VPBank 23	5,000
106	14/05/2023 11:58	NHAN TU 4221510593895942 TRACE 223784 ND IBFT DiemtruongCoCai	100,000
107	14/05/2023 11:04	NHAN TU 0721000562445 TRACE 053146 ND MBVCB.3520374226.053146.20 DiemtruongVanCan chuc cho cac em se duoc den truong.CT tu 0721000562445 CHAU DANG KHOA toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	2,000,000
108	14/05/2023 10:25	NGUYEN TU THU VAN Chuyen tien thien nguyen VPBank 23	50,000
109	14/05/2023 10:22	NHAN TU 8507205216510 TRACE 219881 ND VPB 6888 DiemtruongCoCai mong cac con co bua an day du	100,000
110	14/05/2023 10:18	CAO THI THU LAN Chuyen tien thien nguyen VPBank 23	150,000
111	14/05/2023 09:11	CHAU THI BICH HOA Chuyen tien thien nguyen VPBank 23	10,000
112	14/05/2023 09:06	NHAN TU 1017163863 TRACE 028885 ND MBVCB.3519797023.028885.DiemtruongC oCai.CT tu 1017163863 NGUYEN LAM TUNG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	200,000
113	14/05/2023 09:02	LE MINH HOANG Chuyen tien thien nguyen VPBank 23	1,000
114	14/05/2023 06:54	DAO VU VIET PHUONG Chuyen tien thien nguyen VPBank 23	20,000
115	14/05/2023 00:52	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
116	14/05/2023 00:39	NHAN TU 39010000620544 TRACE 605097 ND DIEM TRUONG CO CAI	100,000
117	13/05/2023 23:33	NGUYEN DO HA NGAN Chuyen tien thien nguyen VPBank 23	2,000

118	13/05/2023 22:39	NHAN TU 19033499628011 TRACE 542013 ND 21.DiemtruongVangPhja.Mongcacconkho e manhbinhan FT23135490596909	100,000
119	13/05/2023 22:37	NGUYEN NGOC HIEU Chuyen tien thien nguyen VPBank 23	17
120	13/05/2023 22:27	NHAN TU 19034713456015 TRACE 526961 ND DiemtruongCoCai FT23135820222841	100,000
121	13/05/2023 22:19	NHAN TU 101877631452 TRACE 194086 ND DiemtruongCoCai	200,000
122	13/05/2023 22:15	NHAN TU 31910000127390 TRACE 867343 ND 19 diemtruongOng Du mong thay nhieu suc khoe	300,000
123	13/05/2023 21:23	NGUYEN NGOC ANH Chuyen tien thien nguyen VPBank 23	100,000
124	13/05/2023 20:28	NHAN TU 8213205013045 TRACE 437589 ND VPB 6888 Diem truong cocai	200,000
125	13/05/2023 20:16	NHAN TU 109002540398 TRACE 297964 ND diemtruongcocai	50,000
126	13/05/2023 19:54	KHUC QUOC THAI Chuyen tien thien nguyen VPBank 23	50,000
127	13/05/2023 19:39	NHAN TU 8208205030720 TRACE 790606 ND VPB 6888 Diemtruongcocai	200,000
128	13/05/2023 19:29	NGUYEN THI QUYNH PHUONG Chuyen tien thien nguyen VPBank 23	20,000
129	13/05/2023 19:18	NHAN TU 0697044102899 TRACE 368933 ND DiemtruongCoCai	100,000
130	13/05/2023 16:15	diemtruongcocai	200,000
131	13/05/2023 15:51	NHAN TU 10773487 TRACE 616064 ND DIEMTRUONGCOCAI-130523-15:51:18 616064	500,000
132	13/05/2023 14:31	NHAN TU 19038864028010 TRACE 441267 ND Vu Thi Mai gui DiemtruongCoCai FT23133049159806	50,000
133	13/05/2023 14:30	NHAN TU 32344677 TRACE 559266 ND DIEMTRUONGCOCAI-130523-14:30:13 559266	300,000
134	13/05/2023 13:48	BACH PHUONG YEN Chuyen tien thien nguyen VPBank 23	100,000
135	13/05/2023 13:21	TRAN HOANG PHUONG Chuyen tien thien nguyen VPBank 23	100,000
136	13/05/2023 12:50	NHAN TU 99319611999 TRACE 008711 ND DiemtruongCoCai	1,000,000
137	13/05/2023 12:47	NGUYEN THI NHU NGOC Chuyen tien thien nguyen VPBank 23	100,000
138	13/05/2023 12:38	NHAN TU 0071000924819 TRACE 065007 ND MBVCB.3516085354.065007.DiemtruongC oCai.CT tu 0071000924819 VU PHUONG MINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
139	13/05/2023 11:41	NGUYEN MY LUAT Chuyen tien thien nguyen VPBank 23	20,000
140	13/05/2023 11:00	NHAN TU 0986987060 TRACE 013132 ND DiemtruongCoCai	2,000,000

141	13/05/2023 10:52	NHAN TU 19027949203022 TRACE 952661 ND DiemtruongCoCai FT23133243243441	100,000
142	13/05/2023 10:41	NHAN TU 0871004209548 TRACE 095116 ND MBVCB.3515452608.095116.DiemtruongC oCai.CT tu 0871004209548 LUONG NGOC TINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
143	13/05/2023 10:18	NHAN TU 0781000459263 TRACE 021852 ND MBVCB.3515339609.021852.DiemtruongC oCai.CT tu 0781000459263 DO THI TO UYEN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	500,000
144	13/05/2023 09:38	NHAN TU 71010001073417 TRACE 868051 ND Diemtruong CoCai	300,000
145	13/05/2023 08:44	NHAN TU 105872817265 TRACE 296358 ND DOAN HA GIANG chuyen tien DiemtruongCoCai	50,000
146	13/05/2023 08:15	NHAN TU 19030171177011 TRACE 596427 ND Diem truong Co Cai FT23133795331919	200,000
147	13/05/2023 08:12	NHAN TU 105003503200 TRACE 640136 ND DiemtruongCoCai	50,000
148	13/05/2023 07:10	NHAN TU 48810000196542 TRACE 905767 ND diemtruongcocai	100,000
149	13/05/2023 06:10	NHAN TU 13240947 TRACE 287280 ND DIEMTRUONGCOCAI-130523-06:10:10 287280	100,000
150	13/05/2023 01:41	TRAN THE THUAN Chuyen tien thien nguyen VPBank 23	4,626
151	13/05/2023 01:14	NHAN TU 103870564812 TRACE 358294 ND DiemtruongCoCai	200,000
152	13/05/2023 01:11	DINH NGOC CUONG Chuyen tien thien nguyen VPBank 23	20,000
153	13/05/2023 00:58	NHAN TU 01779484701 TRACE 263033 ND DiemtruongCoCai	500,000
154	13/05/2023 00:34	NHAN TU 19033347301015 TRACE 400650 ND Diemtruongcocai FT23133020057950	100,000
155	13/05/2023 00:31	NGUYEN VAN DONG Chuyen tien thien nguyen VPBank 23	100,000
156	12/05/2023 23:59	NHAN TU 0336928999 TRACE 351682 ND diemtruongcocai	100,000
157	12/05/2023 23:08	PHAM THI NHU MAI Chuyen tien thien nguyen VPBank 23	100,000
158	12/05/2023 23:01	NHAN TU 25060219819 TRACE 158573 ND TRAN VAN SOAI chuyen tien DiemtruongCoCai	200,000
159	12/05/2023 22:50	NHAN TU 19031510258014 TRACE 321400 ND DiemtruongCoCai FT23133637000109	100,000
160	12/05/2023 22:49	NHAN TU 888828332 TRACE 378537 ND DiemtruongCoCai	100,000

161	12/05/2023 22:14	NHAN TU 0011004233091 TRACE 084558 ND MBVCB.3514050650.084558.DiemtruongC oCai.CT tu 0011004233091 DO HUY HOANG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
162	12/05/2023 22:13	NGUYEN THI HUONG Chuyen tien thien nguyen VPBank 23	10,000
163	12/05/2023 22:01	HOANG VAN DUNG Chuyen tien thien nguyen VPBank 23	40
164	12/05/2023 21:51	NHAN TU 161704070004109 TRACE 228472 ND DiemtruongCoCai	50,000
165	12/05/2023 21:51	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
166	12/05/2023 21:46	NGUYEN HUYNH ANH Chuyen tien thien nguyen VPBank 23	100,000
167	12/05/2023 21:40	NHAN TU 28001987 TRACE 205557 ND DIEMTRUONGCOCAI-120523-21:40:25 205557	200,000
168	12/05/2023 21:37	NHAN TU 9939857511 TRACE 079191 ND MBVCB.3513900659.079191.diemtruongc ocai.CT tu 9939857511 LE CHI HIEU toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
169	12/05/2023 21:08	NHAN TU 102871602013 TRACE 644700 ND Diemtruongcocai	50,000
170	12/05/2023 21:04	KIEU NGOC ANH Chuyen tien thien nguyen VPBank 23	100,000
171	12/05/2023 20:29	NHAN TU 19035408678012 TRACE 068136 ND diemchuongcocai FT23132700342339	50,000
172	12/05/2023 20:27	NHAN TU 19035625482010 TRACE 063183 ND Diemtruongcocai FT23132714637694	100,000
173	12/05/2023 20:09	NHAN TU 070119386045 TRACE 988850 ND IBFT DiemtruongCoCai	20,000
174	12/05/2023 20:07	NGUYEN PHAN NHAT LINH Chuyen tien thien nguyen VPBank 23	100,000
175	12/05/2023 19:32	NHAN TU 66110002270384 TRACE 868533 ND DiemtruongCoCai	100,000
176	12/05/2023 19:21	NHAN TU 36010000822299 TRACE 823728 ND DiemtruongCoCai	20,000
177	12/05/2023 19:17	NHAN TU 104875363699 TRACE 699145 ND DiemtruongCoCai	50,000
178	12/05/2023 19:08	VO PHUOC TOAN Chuyen tien thien nguyen VPBank 23	10,000
179	12/05/2023 18:28	NHAN TU 0831000078444 TRACE 086511 ND MBVCB.3512845248.086511.DiemtruongC oCai.CT tu 0831000078444 BUI THI LUONG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
180	12/05/2023 17:31	NHAN TU 34510000369041 TRACE 801792 ND DiemtruongCoCai	100,000
181	12/05/2023 17:28	NHAN TU 19036184073019 TRACE 610681 ND DiemtruongCoCai FT23132956984425	100,000
182	12/05/2023 16:32	DOAN NGOC ANH Chuyen tien thien nguyen VPBank 23	100,000

183	12/05/2023 15:51	VU NGOC HOANG Chuyen tien thien nguyen VPBank 23	200,000
184	12/05/2023 15:39	NHAN TU 2709205088661 TRACE 963110 ND VPB 6888 DiemtruongCoCai	50,000
185	12/05/2023 15:38	NGUYEN ANH DUC Chuyen tien thien nguyen VPBank 23	10,000
186	12/05/2023 14:26	LE THI PHUONG THAO Chuyen tien thien nguyen VPBank 23	10,000
187	12/05/2023 14:25	NHAN TU 106874242577 TRACE 642961 ND DiemtruongCocai	100,000
188	12/05/2023 14:24	NHAN TU 19029756373012 TRACE 102982 ND Diem truong Co Cai FT23132836437679	200,000
189	12/05/2023 14:17	NHAN TU 9888829091997 TRACE 701204 ND Diem Truong Co Cai	200,000
190	12/05/2023 14:00	NHAN TU 19033047465016 TRACE 050337 ND DiemtruongCoCai FT23132918170148	100,000
191	12/05/2023 13:57	NHAN TU 030058475811 TRACE 609128 ND IBFT DiemtruongCoCai	100,000
192	12/05/2023 13:43	NHAN TU 103869002592 TRACE 120923 ND MA THI NHIEEN chuyen tien diemtruongcocai	100,000
193	12/05/2023 13:37	NHAN TU 0328293635 TRACE 817590 ND DiemtruongCoCai	100,000
194	12/05/2023 13:32	NHAN TU 0761002343062 TRACE 099699 ND MBVCB.3511070503.099699.DiemtruongC oCai.CT tu 0761002343062 NGUYEN THI PHUONG MAI toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
195	12/05/2023 13:10	NHAN TU 0271001032177 TRACE 044644 ND MBVCB.3510971632.044644.DiemtruongC oCai.CT tu 0271001032177 HO THI BINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	500,000
196	12/05/2023 13:10	NHAN TU 1028458634 TRACE 044434 ND MBVCB.3510980310.044434.DiemtruongC oCai.CT tu 1028458634 HO NGOC KHANH LINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	40,000
197	12/05/2023 13:06	NHAN TU 0071001183988 TRACE 034069 ND MBVCB.3510961287.034069.DiemtruongC oCai.CT tu 0071001183988 NGUYEN THI THUY NGAN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
198	12/05/2023 13:03	DAO CONG NAM Chuyen tien thien nguyen VPBank 23	100,000
199	12/05/2023 12:50	DiemtruongCoCai	700,000
200	12/05/2023 12:50	HOANG THI KHANH LINH Chuyen tien thien nguyen VPBank 23	5,000
201	12/05/2023 12:31	NHAN TU 63510000600124 TRACE 968074 ND Diem truongCoCai	200,000
202	12/05/2023 12:21	NHAN TU 0697044102899 TRACE 117931 ND diemtruongcocai	40,000

203	12/05/2023 12:19	NHAN TU 01918260401 TRACE 415247 ND DiemtruongCocai	1,000,000
204	12/05/2023 12:18	NHAN TU 19032644558010 TRACE 834279 ND DiemTruongCoCai FT23132488617250	300,000
205	12/05/2023 12:08	NHAN TU 0451000292759 TRACE 028342 ND MBVCB.3510680741.028342.Diemtruongc ocai.CT tu 0451000292759 TRAN THI PHUONG THUY toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	500,000
206	12/05/2023 11:14	NHAN TU 0441000761989 TRACE 083282 ND MBVCB.3510360989.083282.diemtruongC oCai.CT tu 0441000761989 DOAN PHAM QUYNH NHU toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	50,000
207	12/05/2023 10:59	LE THI MY HANH Chuyen tien thien nguyen VPBank 23	20,000
208	12/05/2023 10:43	NHAN TU 02449507201 TRACE 127278 ND DiemtruongCoCai	400,000
209	12/05/2023 10:37	NHAN TU 9704030194719586 TRACE 427396 ND IBFT diemtruongcocai	500,000
210	12/05/2023 10:33	NHAN TU 1016733304 TRACE 024290 ND MBVCB.3510117327.024290.20-DiemtruongVanCan-Chuc cac em luon khoe manh binh an tuong lai xan lan.CT tu 1016733304 HOANG NGOC THANH TAM toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
211	12/05/2023 10:21	NHAN TU 0491000054591 TRACE 061798 ND MBVCB.3510040543.061798.DiemtruongC oCai.CT tu 0491000054591 NGUYEN THUY LINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
212	12/05/2023 10:19	TRAN HONG CHINH Chuyen tien thien nguyen VPBank 23	5,000
213	12/05/2023 10:13	NGO VAN HIEU Chuyen tien thien nguyen VPBank 23	500,000
214	12/05/2023 10:11	NHAN TU 01503588001 TRACE 038693 ND DiemtruongCoCai	200,000
215	12/05/2023 10:09	NHAN TU 6699222288 TRACE 499423 ND DiemtruongCoCai FT23132057390071	100,000
216	12/05/2023 10:05	NHAN TU 316704070001485 TRACE 166377 ND DiemtruongCoCai	100,000
217	12/05/2023 09:55	NHAN TU 13910000374343 TRACE 788116 ND diemtruongcocai	200,000
218	12/05/2023 09:38	NHAN TU 31010002157497 TRACE 717495 ND Diem truong Co Cai	1,000,000
219	12/05/2023 09:35	NHAN TU 3501205939958 TRACE 385579 ND VPB 6888 DiemtruongCoGai	200,000
220	12/05/2023 09:22	NGUYEN THI HUONG NHUNG Chuyen tien thien nguyen VPBank 23	50,000
221	12/05/2023 09:21	NHAN TU 19029619602012 TRACE 378314 ND Ung ho diem truong CoCai FT23132917225336	200,000

222	12/05/2023 09:15	NHAN TU 8809207000755 TRACE 605529 ND VPB 6888 DiemtruongCoCai	100,000
223	12/05/2023 08:51	NHAN TU 19036587483012 TRACE 311092 ND DiemtruongCoCai FT23132372354303	200,000
224	12/05/2023 08:49	NHAN TU 104006287773 TRACE 132359 ND DiemtruongCoCai	300,000
225	12/05/2023 08:25	NHAN TU 19028286192011 TRACE 259560 ND diem trung cocai FT23132501080004	1,000,000
226	12/05/2023 08:22	NGUYEN THI XUAN HUONG Chuyen tien thien nguyen VPBank 23	100,000
227	12/05/2023 08:19	TRAN QUOC BAO Chuyen tien thien nguyen VPBank 23	41,494
228	12/05/2023 08:15	NGO THI THANH HUONG Chuyen tien thien nguyen VPBank 23	200,000
229	12/05/2023 08:08	NHAN TU 38234538 TRACE 624855 ND DIEMTRUONGCOCAI-120523-08:08:50 624855	500,000
230	12/05/2023 07:43	NHAN TU 19033443410011 TRACE 196463 ND DiemtruongCoCai fb Hong Tran FT23132984115656	300,000
231	12/05/2023 07:31	NHAN TU 0222271140405 TRACE 284515 ND Diemtruongcocai	50,000
232	12/05/2023 07:27	NHAN TU 700013888993 TRACE 528257 ND DIEMTRUONGCOCAI	100,000
233	12/05/2023 07:24	NHAN TU 2309205135700 TRACE 136933 ND VPB 6888 Chuyen ung ho diemtruongcocai	100,000
234	12/05/2023 07:05	NHAN TU 0065100011774007 TRACE 331242 ND MoMoT0902464808T39769489376T970432T DiemTruongCoCai	200,000
235	12/05/2023 06:34	NHAN TU 0326996596 TRACE 220498 ND DiemtruongCoCai	200,000
236	12/05/2023 01:36	HUYNH MINH KHANG Chuyen tien thien nguyen VPBank 23	1,000
237	11/05/2023 23:45	BUI KHANH NGAN Chuyen tien thien nguyen VPBank 23	100,000
238	11/05/2023 23:17	NHAN TU 107869130870 TRACE 648718 ND DiemtruongCoCai	100,000
239	11/05/2023 23:06	NHAN TU 0697044102899 TRACE 053021 ND DiemtruongCoCai	1,500,000
240	11/05/2023 22:54	NHAN TU 19027050775026 TRACE 971675 ND Diem trung Co Cai FT23132059147700	500,000
241	11/05/2023 22:42	NHAN TU 3345668888 TRACE 958332 ND DiemtruongCoCai FT23132931082080	100,000
242	11/05/2023 22:41	NHAN TU 19032994757016 TRACE 957058 ND DiemtruongCoCai FT23132007400457	200,000
243	11/05/2023 22:39	NHAN TU 12310001008792 TRACE 842681 ND DiemtruongCoCai	2,000,000
244	11/05/2023 22:27	Diemtruongcocai	200,000
245	11/05/2023 22:22	PHAN THI THANH HIEN Chuyen tien thien nguyen VPBank 23	100,000
246	11/05/2023 22:03	PHAM NGOC TRUONG GIANG Chuyen tien thien nguyen VPBank 23	22,222

247	11/05/2023 21:58	NHAN TU 2507205281400 TRACE 391209 ND VPB 6888 Gui qua cho 2 anh em mo coi	50,000
248	11/05/2023 21:31	NHAN TU 02112001888 TRACE 732872 ND Diem trung Co Cai	50,000
249	11/05/2023 21:30	NHAN TU 8006215033210 TRACE 754988 ND VPB 6888 DiemtruongCoCai	100,000
250	11/05/2023 21:23	NHAN TU 104001507057 TRACE 197496 ND DiemtruongCoCai	200,000
251	11/05/2023 21:07	TONG HOANG HUY Chuyen tien thien nguyen VPBank 23	1,301
252	11/05/2023 21:00	NHAN TU 0731000672658 TRACE 057945 ND MBVCB.3508211780.057945.DiemtruongC oCai.CT tu 0731000672658 PHAM THI THUY AN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	200,000
253	11/05/2023 20:55	NHAN TU 8280102897007 TRACE 147390 ND Diemtruongcocai	200,000
254	11/05/2023 20:49	NHAN TU 1014457263 TRACE 025269 ND MBVCB.3508160559.025269.DiemtruongC oCai.CT tu 1014457263 VU THI DUYEN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
255	11/05/2023 20:47	DiemTruongCoCai	200,000
256	11/05/2023 20:41	NHAN TU 1018235662 TRACE 076674 ND MBVCB.3508116551.076674.Diemtruongc ocai.CT tu 1018235662 NGUYEN THI PHUONG THAO toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	200,000
257	11/05/2023 20:20	NHAN TU 0381000319859 TRACE 090111 ND MBVCB.3508002536.090111.Diem trung Co Cai.CT tu 0381000319859 CU THI HONG PHUONG toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	500,000
258	11/05/2023 19:51	NHAN TU 103001555868 TRACE 115256 ND VO THI THU HA chuyen tien DiemTruongCoCai	200,000
259	11/05/2023 19:15	NHAN TU 19035704336011 TRACE 543642 ND DiemtruongCoCai FT23131932171710	200,000
260	11/05/2023 19:04	DO TU THIEN Chuyen tien thien nguyen VPBank 23	10,000
261	11/05/2023 19:02	NHAN TU 13510000201452 TRACE 565602 ND NGO ANH DAO Chuyen tien ung ho diem trungCoCai	500,000
		TỔNG TIỀN	47,872,150