

SAO KÊ KHÁC

STT/No.	Ngày giao dịch/ Transaction date	Mô tả giao dịch/ Transaction description	Có / Credit
1	13-09-2024 16:46:19	Ung ho TTCE	100,000.00
2	13-09-2024 16:42:30	CT DEN:126T2490LDSEE7LL Vietinbank;120000058888;NGUYEN THI NGAN chuyen tien	300,000.00
3	13-09-2024 16:41:53	CT DEN:131077001423 ung ho QTLV	500,000.00
4	13-09-2024 16:40:42	CT DEN:425709817940 Db FT24257316505557	1,000,000.00
5	13-09-2024 16:36:54	PHAM VAN THUC Chuyen tien	500,000.00
6	13-09-2024 16:36:43	CT DEN:425709798087 Ung ho TTCE FT24257620472956	200,000.00
7	13-09-2024 16:35:54	CT DEN:153828595933 CKSOTAIKHOAN 240913727958166 Ung ho chương trình Trai tim cho em 84979489525 120000058888	100,000.00
8	13-09-2024 16:35:20	So GD goc: 990A2490LA6DALY1 NGUYEN THI YEN Chuyen tien	200,000.00
9	13-09-2024 16:33:53	PHAM THI QUY Chuyen tien	500,000.00
10	13-09-2024 16:27:54	TRINH THI HAO chuyen tien	500,000.00
11	13-09-2024 16:27:29	CT DEN:425716617006 HUYNH NGUYEN QUOC LONG chuyen khoan-130924-16:27:24 617006	15,000.00
12	13-09-2024 16:16:22	CT DEN:126T2490LCRXL40S NGUYEN THI TAM CHUYEN TIEN	500,000.00
13	13-09-2024 16:02:25	HUYNH TRUNG HIEU chuyen tien	500,000.00
14	13-09-2024 15:56:42	CT DEN:425708219096 VU VAN THAN CHUYEN KHOAN QUY TAM LONG VIET	10,000,000.00
15	13-09-2024 15:54:52	CT DEN:126T2490LBXJD40Y TRAM VAN HOANG chuyen tien	100,000.00
16	13-09-2024 15:52:29	CT DEN:425708436500 IBFT DUONG VAN HA chuyen tien	500,000.00
17	13-09-2024 15:39:55	CT DEN:425708528690 QUACH VAN TINH chuyen tien den QUY TAM LONG VIET - 120000058888	100,000.00
18	13-09-2024 15:37:02	CT DEN:425708513439 Chuc cac em be co mot trai tim khoe manh FT24257822956707	100,000.00
19	13-09-2024 15:36:29	CT DEN:126T2490LB79187P Luu Thi Ngan ck	2,000,000.00
20	13-09-2024 15:34:56	CT DEN:425708520299 QUACH VAN TINH chuyen tien den QUY TAM LONG VIET - 120000058888	20,000.00
21	13-09-2024 15:21:11	CT DEN:425708441891 Ung ho quy FT24257515306020	100,000.00
22	13-09-2024 15:12:21	ung ho quy trai tim cho em	200,000.00
23	13-09-2024 15:09:58	CT DEN:126T2490LA68EB90 NGUYEN THI LIEN CHUYEN TIEN	200,000.00
24	13-09-2024 15:01:26	CT DEN:126T2490L9UZ4S45 MBVCB.7023030803.770195.DO QUANG DAT chuyen tien.CT tu 9401240130 DO QUANG DAT toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	19,000.00
25	13-09-2024 14:49:45	CT DEN:126T2490L9DJJU0Z HOANG DUC BINH chuyen tien	300,000.00
26	13-09-2024 14:47:55	CT DEN:126T2490L9B3YAVX LE THI LUC chuyen tien	100,000.00

27	13-09-2024 14:46:24	CT DEN:126T2490L9945GBZ Vietinbank;120000058888;NGUYEN QUANG LAN chuyen tien	100,000.00
28	13-09-2024 14:38:15	CT DEN:126T2490L8YC4MP6 MBVCB.7022824806.644988.DINH THANH HIEN chuyen tien.CT tu 0901000098834 DINH THANH HIEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	60,000.00
29	13-09-2024 14:27:58	CT DEN:477459957398 CKSOTAIKHOAN 240913725507474 Ung ho chuong trinh Trai tim cho em 84969993899 120000058888	5,000.00
30	13-09-2024 14:25:09	CT DEN:309255945309 Ung ho chuong trinh Trai tim cho em	2,000.00
31	13-09-2024 13:44:47	CT DEN:126T2490L6VRCJNQ Vietinbank;120000058888;TONG VAN HAI chuyen tien tu thien	200,000.00
32	13-09-2024 13:38:50	CT DEN:126T2490L6MW07L4 Vietinbank;120000058888;HO VAN MIENG chuyen tien	100,000.00
33	13-09-2024 13:37:14	CT DEN:126T2490L6KSDXUU TRAN LE HAI ANH CHUYEN TIEN T9.24 TTCE	30,000.00
34	13-09-2024 13:30:17	CT DEN:425706331097 VU THI DAI TRANG chuyen tien den QUY TAM LONG VIET - 120000058888	300,000.00
35	13-09-2024 12:50:30	Ung ho TTCE	100,000.00
36	13-09-2024 12:44:27	CT DEN:126T2490L4J2WND2 MBVCB.7021919490.089214.TA UYEN DIEM chuyen tien.CT tu 0371003737740 TA UYEN DIEM toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
37	13-09-2024 12:25:02	CT DEN:126T2490L3SEEMU7 MBVCB.7021753380.980817.TRAN THI HONG chuyen tien.CT tu 9853997666 TRAN THI HONG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
38	13-09-2024 11:58:47	CT DEN:126T2490L2RS8Y9D Vietinbank;120000058888;TRINH VAN TOI chuyen tien	200,000.00
39	13-09-2024 11:58:16	CT DEN:126T2490L2R2V39W Vietinbank;120000058888;PHAN THI HANG chuyen tien	300,000.00
40	13-09-2024 11:55:14	CT DEN:126T2490L2M2G1PZ DINH THANH THUY CHUYEN TIEN	100,000.00
41	13-09-2024 11:52:32	CT DEN:126T2490L2HHA21P MBVCB.7021417759.773998.NGUYEN VAN TIEP chuyen tien.CT tu 0451000265768 NGUYEN VAN TIEP toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
42	13-09-2024 11:51:03	CT DEN:425704840034 NGUYEN VAN QUY chuyen khoan	100,000.00
43	13-09-2024 11:48:37	KIM THI NHAN Chuyen tien	500,000.00
44	13-09-2024 11:47:57	CT DEN:425704582122 PHAM THI HUONG chuyen FT24257507807208	1,000,000.00
45	13-09-2024 11:47:54	NGUYEN DANG SON Chuyen tien	200,000.00
46	13-09-2024 11:46:51	CT DEN:425704576925 DUONG HONG DUC chuyenunh FT24257620495205	1,000,000.00
47	13-09-2024 11:44:38	CT DEN:126T2490L272TNKN Vietinbank;120000058888;PHAM DUY HUNG chuyen tien	100,000.00
48	13-09-2024 11:44:31	TRAN DUC CUONG chuyen tien	500,000.00

49	13-09-2024 11:43:44	CT DEN:126T2490L25WT74T Vietinbank;120000058888;LE THANH DO chuyen tien	100,000.00
50	13-09-2024 11:43:26	CT DEN:126T2490L25GRFDG MBVCB.7021318840.712401.NGUYEN XUAN HAI chuyen tien.CT tu 1035233917 NGUYEN XUAN HAI toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	50,000.00
51	13-09-2024 11:32:52	CT DEN:126T2490L1RJHURR MBVCB.7021208489.642315.VU VIET SANH chuyen tien.CT tu 0991000002893 VU VIET SANH toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	500,000.00
52	13-09-2024 11:27:28	66721504250-0338412333-TRINH MINH DOAN chuyen tien qua MoMo	100,000.00
53	13-09-2024 11:22:51	CT DEN:126T2490L1CAFK31 HOANG DUC BINH chuyen tien	200,000.00
54	13-09-2024 11:18:54	CT DEN:425704879183 IBFT BUI VAN DAU chuyen tien	4,590.00
55	13-09-2024 11:18:28	CT DEN:425704877944 IBFT NGUYEN HAI LUONG chuyen tien	500,000.00
56	13-09-2024 11:12:43	; Nguyen Thanh Kien	100,000.00
57	13-09-2024 10:52:19	CT DEN:425703998615 Ngoc Nhi ung ho CT Trai tim cho em	500,000.00
58	13-09-2024 10:32:44	ung ho TTCE;	50,000.00
59	13-09-2024 10:21:37	CT DEN:425703228268 BUI TUAN DUONG Ban The Thao CHUYEN KHOAN QUY TAM LONG VIET	487,800.00
60	13-09-2024 10:20:53	CT DEN:126T2490KYYGN3DG Vietinbank;120000058888;LE QUANG TAN chuyen tien	100,000.00
61	13-09-2024 10:16:29	Cuong ung ho TTCE	50,000.00
62	13-09-2024 10:16:17	CT DEN:126T2490KYSDRJ7E Vietinbank;120000058888;TRAN QUOC DIEN chuyen tien	100,000.00
63	13-09-2024 09:35:14	CT DEN:126T2490KX66M0H3 MBVCB.7020014818.923333.Nguyen Vinh-Thanh Ha Thanh Liem Ha Nam (Ung ho TTCE).CT tu 2902166345 TRAN XUAN HAI toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	6,000,000.00
64	13-09-2024 09:33:26	CT DEN:425702572452 VU XUAN KHUONG chuyen tien den QUY TAM LONG VIET - 120000058888	200,000.00
65	13-09-2024 09:29:02	CT DEN:126T2490KWY0B5JH Vietinbank;120000058888;LE VAN TUAN chuyen tien	100,000.00
66	13-09-2024 09:26:12	So GD goc: 10003031 chuyen tien UH TTCE	20,000.00
67	13-09-2024 09:20:14	So GD goc: 10002940 NGHIEM THANH HOA ung ho TTCE	100,000.00
68	13-09-2024 09:15:50	So GD goc: 737A2490KWCUEVCY HOANG VAN DUNG CHUYEN TIEN UNG HO	1,000,000.00
69	13-09-2024 09:13:05	CT DEN:126T2490KWAYHHGF MBVCB.7019809023.792578.BUI HUU QUANG chuyen tien.CT tu 1033068458 BUI HUU QUANG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
70	13-09-2024 09:03:18	CT DEN:425709725244 NGUYEN HONG MAI CHUYEN KHOAN	300,000.00
71	13-09-2024 08:54:20	CT DEN:126T2490KVL6QY4G Vietinbank;120000058888;PHAM TRONG TUAN chuyen tien	200,000.00

72	13-09-2024 08:50:51	CT DEN:126T2490KVFLAMLZ Vietinbank;120000058888;NGUYEN VAN GIOI chuyen tien	100,000.00
73	13-09-2024 08:39:57	CT DEN:126T2490KV16M9SE Ung ho TTCE	200,000.00
74	13-09-2024 08:15:19	CT DEN:126T2490KU2NSNQ0 MBVCB.7019284568.480656.NGUYEN THI LIEN chuyen tien.CT tu 0211000539028 NGUYEN THI LIEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	500,000.00
75	13-09-2024 08:12:56	CT DEN:126T2490KTZJ0EW0 Vietinbank;120000058888;CHU THI HIEN chuyen tien	1,000,000.00
76	13-09-2024 08:06:20	CT DEN:126T2490KTQTFWRE Vietinbank;120000058888;LAI VAN SINH chuyen tien	500,000.00
77	13-09-2024 08:06:03	CT DEN:562450266340 CKSOTAIKHOAN 240913719367214 Ung ho chuong trinh Trai tim cho em 84366727570 120000058888	100,000.00
78	13-09-2024 07:46:02	CT DEN:361823202436 LE THI KHUYEN chuyen tien tu ViettelMoney	500,000.00
79	13-09-2024 07:42:17	CT DEN:126T2490KST18V5R DANG TRONG KY UNG HO TTCE	10,000.00
80	13-09-2024 07:41:28	CT DEN:425700507549 IBFT BUI VAN DAU chuyen tien	5,000.00
81	13-09-2024 07:37:34	CT DEN:425707903196 TRAN THI KHANH NGOC chuyen khoan-130924-07:37:32 903196	2,000,000.00
82	13-09-2024 07:37:17	CT DEN:836894176770 Ung ho TTCE	11,111.00
83	13-09-2024 06:51:16	CT DEN:126T2490MCR9NR6M NGOC HAN LOP 4.4 UNG HO QUY TAM LONG VIET	2,000,000.00
84	13-09-2024 06:38:29	CT DEN:126T2490MC8DBXQX NGUYEN THI KHANH LY chuyen tien	90,000.00
85	13-09-2024 04:43:04	; Le Thi Thuy	1,000,000.00
86	13-09-2024 02:15:33	; Nguyen Thi Thanh Tam	100,000.00
87	13-09-2024 01:26:56	CT DEN:425617271116 Ung ho TTCE - Tien Dang FT24257575393706; thoi gian GD:13/09/2024 00:29:42	100,000.00
88	13-09-2024 01:21:07	CT DEN:126T2490LX2QLZXB Vietinbank;120000058888;HA THI HONG ANH chuyen tien; thoi gian GD:13/09/2024 00:07:59	500,000.00
89	13-09-2024 01:06:55	CT DEN:241223118330 Ung ho TTCE; thoi gian GD:12/09/2024 23:27:51	100,000.00
90	13-09-2024 01:06:19	CT DEN:380178656179 Ung ho chuong trinh Trai tim cho em; thoi gian GD:12/09/2024 23:26:20	50,000.00
91	13-09-2024 01:02:22	66693413947-0963378435-LAM THI NGOC HUYEN chuyen tien qua MoMo; thoi gian GD:12/09/2024 23:17:02	100,000.00
92	13-09-2024 01:02:18	CT DEN:126T2490K75MUHSE TRAN VAN MANH chuyen tien; thoi gian GD:12/09/2024 23:16:53	100,000.00
93	12-09-2024 23:07:09	CT DEN:126T2490K6SSRRGF NGUYEN THI THAM CHUYEN TIEN	1,000,000.00
94	12-09-2024 23:03:22	CT DEN:126T2490K6MSVRXL NGUYEN THI BICH SEN chuyen tien	50,000.00
95	12-09-2024 22:47:23	CT DEN:126T2490K60NXPZ7 Vietinbank;120000058888;CAO VIET LUYEN chuyen tien	500,000.00
96	12-09-2024 22:23:55	; 111602391111	300,000.00
97	12-09-2024 22:23:28	NGUYEN DANG KHOA ung ho quy TLV	300,000.00

98	12-09-2024 22:11:47	So GD goc: 990A2490K4KXM43D Dang Trong Ky ung ho TTCE	10,000.00
99	12-09-2024 22:08:50	CT DEN:126T2490K4HSM98X NGUYEN THI NGUYEN chuyen tien	500,000.00
100	12-09-2024 22:06:32	CT DEN:591814423477 Ung ho chuong trinh Trai tim cho em	100,000.00
101	12-09-2024 22:05:42	CT DEN:425622713149 NGUYEN QUOC KHANH chuyen khoan-120924-22:05:38 713149	5,000,000.00
102	12-09-2024 22:02:46	CT DEN:126T2490K49RWHST NGUYEN VAN DUONG chuyen tien	2,000,000.00
103	12-09-2024 21:52:11	CT DEN:126T2490K3VSK4A9 Vietinbank;120000058888;KIEU THI THUONG chuyen tien	500,000.00
104	12-09-2024 21:48:04	CT DEN:425614264264 IBFT Tam long viet nam	500,000.00
105	12-09-2024 21:42:49	CT DEN:126T2490K3HE5FQM Ung ho TTCE	50,000.00
106	12-09-2024 21:33:55	CT DEN:126T2490K35NQ7N5 PHAM THI HAI YEN chuyen tien	100,000.00
107	12-09-2024 21:21:02	CT DEN:425714776744 NGUYEN VAN DONG chuyen tien den QUY TAM LONG VIET - 120000058888	200,000.00
108	12-09-2024 21:20:31	CT DEN:126T2490K2MYQF1X TUYEN YEN UNG HO TTCE	300,000.00
109	12-09-2024 21:12:10	CT DEN:126T2490K2AYD7UK VUONG HOA HOA THUAN AN ANH THIEU UH TRAI TIM CHO EM	10,000.00
110	12-09-2024 21:01:44	CT DEN:126T2490K1X5VH5Y Vietinbank;120000058888;NGUYEN THI LAN ANH chuyen tien	500,000.00
Tổng: 55,899,501			