

SAO KÊ KHÁC

STT/No.	Ngày giao dịch/ Transaction date	Mô tả giao dịch/ Transaction description	Có / Credit
1	15-09-2024 16:57:08	CT DEN:126T2490PQ6YXVW6 Vietinbank;120000058888;Gia dinh chu dang van minh ung ho	200,000.00
2	15-09-2024 16:49:51	CT DEN:126T2490PPXBCM06 Vietinbank;120000058888;TRAN TRUNG KIEN chuyen tien	100,000.00
3	15-09-2024 16:44:14	CT DEN:425909993147 LE THI TRANG chuyen FT24260095130508	200,000.00
4	15-09-2024 16:27:03	; nguyenchuc	500,000.00
5	15-09-2024 16:19:31	CT DEN:126T2490PNR9YD5T VU THI CHINH Foreign Worker Salary:OTT:1275OTT240903024:1QT:12751 QT240902664181925589:IMT:09152426900 07779:	1,007,326.00
6	15-09-2024 16:19:30	CT DEN:969700128839 CKSOTAIKHOAN 240915759121369 Ung ho chuong trinh Trai tim cho em 84389726459 120000058888	100,000.00
7	15-09-2024 15:49:32	CT DEN:126T2490PMKP4U27 LE THE HANH chuyen tien	100,000.00
8	15-09-2024 15:47:37	So GD goc: 1901HUB007976608 VIETINBANK;120000058888;HA VAN TAI CHUYEN TIEN	5,000,000.00
9	15-09-2024 15:47:23	CT DEN:126T2490PMGUWZNU Vietinbank;120000058888;CAO THANH SON chuyen tien	100,000.00
10	15-09-2024 15:46:40	CT DEN:126T2490PMFWKFDA TRAN MINH DAT chuyen tien	200,000.00
11	15-09-2024 15:44:36	CT DEN:425915821485 TRAN THI THOM chuyen tien, ma GD 250071265	500,000.00
12	15-09-2024 15:40:48	CT DEN:425908356309 Nguyen Minh Truut chuyen tien	120,000.00
13	15-09-2024 15:20:28	CT DEN:126T2490PLFAPM2H NGUYEN TRUONG HUY UHCT TRAI TIM CHO EM	100,000.00

14	15-09-2024 14:58:53	CT DEN:151079590259 TRAN QUOC HUY chuyen tien	500,000.00
15	15-09-2024 14:58:25	; cccb thon xuan chung xa thuy xuan tien chuong myHa	50,000.00

16	15-09-2024 14:38:35	Cuong ung ho TTCE	50,000.00
17	15-09-2024 14:08:37	111602391111; Nguyen Thi Hoan	200,000.00
18	15-09-2024 13:16:45	VO HUYNH HOAN Chuyen tien	2,500,000.00
19	15-09-2024 12:54:55	CT DEN:694824304725 Ung ho chuong trinh Trai tim cho em	2,000.00
20	15-09-2024 11:43:56	; Thao	100,000.00
21	15-09-2024 11:38:08	CT DEN:126T2490PBTQ1UJL MBVCB.7040214587.780122.DUONG VAN KHAI chuyen tien.CT tu 0731000848836 DUONG VAN KHAI toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	500,000.00
22	15-09-2024 11:38:02	CT DEN:151079366681 Ttce	10,000.00
23	15-09-2024 11:26:32	CT DEN:425904569874 IBFT HUYNH VAN THANH VIEN chuyen tien	1,000,000.00
24	15-09-2024 11:22:30	PHAM DUY TUAN Chuyen tien	1,000,000.00
25	15-09-2024 10:58:41	con chi con nhieu day thoi xin dung che a;	3,000.00
26	15-09-2024 10:19:18	; Duong van Long	100,000.00
27	15-09-2024 10:12:23	DONG THI NGA chuyen tien	200,000.00
28	15-09-2024 09:49:29	CT DEN:126T2490P7L7EAJ6 UNG HO TTCE	100,000.00
29	15-09-2024 09:18:03	CT DEN:425902281807 Cua it long nhieu FT24260457668803	15,000.00
30	15-09-2024 07:51:12	CT DEN:425900739108 NGUYEN THANH TIEN chuyen tien den QUY TAM LONG VIET - 120000058888	1,000,000.00
31	15-09-2024 07:17:23	CT DEN:126T2490P1PCM3KT Vietinbank;120000058888;PHAN THI HANG chuyen tien	500,000.00

32	15-09-2024 07:13:20	CT DEN:425900157938 IBFT FB Basubin Mesuri kinh gui	1,000,000.00
33	15-09-2024 06:29:35	CT DEN:425823124450 IBFT BUI VAN DAU chuyen tien	5,000.00
34	15-09-2024 06:27:01	CT DEN:126T2490QMNFN00U Vietinbank;120000058888;NGUYEN VAN TOA chuyen tien	100,000.00
35	15-09-2024 01:31:18	CT DEN:126T2490Q7VLAYGJ PHAM THE QUANG chuyen tien; thoi gian GD:15/09/2024 00:31:58	50,000.00

36	15-09-2024 01:16:53	CT DEN:425816642627 HOANG VAN THINH chuyen FT24260616323512; thoi gian GD:14/09/2024 23:53:17	500,000.00
37	14-09-2024 22:58:20	CT DEN:425822039031 Gom su hai nhung bat trang ung ho qtlviet	500,000.00
38	14-09-2024 22:43:28	CT DEN:126T2490NFQQ3CC1 Bui Minh Tuan va Nguyen Do Viet Ha truong HUMG	20,000.00
39	14-09-2024 22:11:33	CT DEN:141078888715 VU TRUNG KIEN chuyen tien	70,000.00
40	14-09-2024 22:05:22	CT DEN:126T2490NE8DSY1G TRAN MINH THUY chuyen tien	300,000.00
41	14-09-2024 22:01:32	CT DEN:425815702686 TRAN VAN THANH chuyen tien qua MoMo	50,000.00
42	14-09-2024 21:59:44	So GD goc: 2305HUB007972994 VIETINBANK;120000058888;TRAN THANH QUAN CHUYEN TIEN	100,000.00
43	14-09-2024 21:51:08	CT DEN:126T2490NDPLH4YR MBVCB.7036677720.476875.NGUYEN HONG NHUNG chuyen tien tu Phu Thai Kim Thanh Hai Duong.CT tu 0341007156442 NGUYEN HONG NHUNG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00

44	14-09-2024 21:50:30	CT DEN:126T2490NDNS3V9R MBVCB.7036665078.473573.TIET LE DUY PHONG chuyen tien.CT tu 9913150904 TIET LE DUY PHONG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	150,000.00
45	14-09-2024 21:48:49	CT DEN:425821693228 Doan Thi Mai chuyen tien	50,000.00
46	14-09-2024 21:48:20	CT DEN:126T2490NDKX2GWF MBVCB.7036654170.462275.HUYNH THI HONG NHIEN chuyen tien.CT tu 1038511784 HUYNH THI HONG NHIEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
47	14-09-2024 21:46:57	CT DEN:126T2490NDJ2S81C LE VAN MANH CHUYEN TIEN	40,000.00
48	14-09-2024 21:45:38	CT DEN:126T2490NDGBP0QF CHU THI MY HANH chuyen tien	300,000.00
49	14-09-2024 21:41:49	CT DEN:126T2490NDBA61 VR NGUYEN DOAN THUAN chuyen tien	200,000.00

50	14-09-2024 21:38:59	CT DEN:126T2490ND7JN489 TRAN MANH HUNG chuyen tien	1,000,000.00
51	14-09-2024 21:38:29	CT DEN:126T2490ND6WBL68 Vietinbank;120000058888;LE THI NGA chuyen tien	1,000,000.00
52	14-09-2024 21:38:25	CT DEN:126T2490ND6T3V0L PHAM THANH HOAN chuyen tien	800,000.00
53	14-09-2024 21:35:51	120000058888; PHAM BA SON	200,000.00
54	14-09-2024 21:31:58	CT DEN:126T2490NCYA5K11 Vietinbank;120000058888;HA THI NHAN chuyen tien	200,000.00
55	14-09-2024 21:25:00	CT DEN:126T2490NCP35P3E Vietinbank;120000058888;TRINH QUYNH HOA chuyen tien	500,000.00
56	14-09-2024 21:18:57	CT DEN:425814791010 Doan Sy Hung chuyen tien quy tam long viet	100,000.00
57	14-09-2024 21:18:25	Tran Quang Huy Chuyen tien	200,000.00

58	14-09-2024 21:18:02	CT DEN:425814257840 DO MINH DUC chuyen FT24260671390510	200,000.00
59	14-09-2024 21:07:28	CT DEN:425814217305 DONG NGOC HOAN chuyen FT24260449953999	200,000.00
60	14-09-2024 21:04:39	66836064326-0379789418-LE THI QUYNH chuyen tien qua MoMo	10,000.00
61	14-09-2024 21:00:08	; quy tam long Viet	500,000.00
62	14-09-2024 20:53:43	; CT1111	100,000.00
63	14-09-2024 20:51:03	CT DEN:126T2490NBC8Y6DF LE THI MIEN chuyen tien	200,000.00
64	14-09-2024 20:48:57	CT DEN:126T2490NB9GBPSF MBVCB.7036140747.131199.VU VAN HOA chuyen tien.CT tu 1051000280821 VU VAN HOA toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
65	14-09-2024 20:48:07	CT DEN:425813138397 LUONG VAN VUONG chuyen FT24260343769651	500,000.00
66	14-09-2024 20:35:13	; Nguyen Thi thuy	200,000.00
67	14-09-2024 20:25:54	CT DEN:126T2490NAD1MUEA PHUNG VAN THIET CHUYEN TIEN	500,000.00
68	14-09-2024 20:22:32	0123;	12,000.00
69	14-09-2024 20:04:42	CT DEN:126T2490N9K1P4UV Vietinbank;120000058888;TRIEU PHUC NGAN chuyen tien	500,000.00

70	14-09-2024 20:01:17	CT DEN:126T2490N9EHYZB9 Vietinbank;120000058888;DO VAN NAM chuyen tien	200,000.00
71	14-09-2024 19:56:49	; Nguyen Viet Hung	500,000.00
72	14-09-2024 19:34:56	; Chu Thi Mai Huong	100,000.00
73	14-09-2024 19:33:50	CT DEN:126T2490N8CA2MHD Vietinbank;120000058888;NGUYEN HONG KHOA chuyen tien	100,000.00

74	14-09-2024 19:32:03	CT DEN:126T2490N89XYSSE MBVCB.7035381793.639558.XA VAN HUY chuyen tien.CT tu 0591000397798 XA VAN HUY toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
75	14-09-2024 19:11:46	CT DEN:906500378441 Ung ho chuong trinh Trai tim cho em	5,000.00
76	14-09-2024 19:11:43	CT DEN:425812731741 LUU THI HIEN chuyen FT24258478027159	500,000.00
77	14-09-2024 19:05:17	CT DEN:126T2490N78KSWMQ VI XUAN THUC chuyen tien	100,000.00
78	14-09-2024 19:01:01	CT DEN:425912114612 LE THANH HAI chuyen tien den QUY TAM LONG VIET - 120000058888	1,000,000.00
79	14-09-2024 18:49:03	CT DEN:126T2490N6M4UZ1N NGUYEN VAN TUAN chuyen tien	200,000.00
80	14-09-2024 18:39:24	CT DEN:126T2490N68DSVX0 PHAM NGOC HAI chuyen tien	67,233.00
81	14-09-2024 18:38:24	CT DEN:126T2490N672Q3QC MBVCB.7034796795.259612.VO XUAN KY chuyen tien.CT tu 0481000617077 VO XUAN KY toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
82	14-09-2024 18:34:53	So GD goc: 3007HUB007971762 VIETINBANK;120000058888;LE THI VINH CHUYEN TIEN	1,000,000.00
83	14-09-2024 18:33:11	CT DEN:425818443385 Pham Ngoc Hai chuyen tien tu Timo	91,770.00
84	14-09-2024 18:28:21	CT DEN:425811580381 IBFT NGUYEN THI NGOC TUYEN chuyen tien	100,000.00
85	14-09-2024 18:28:07	CT DEN:126T2490N5THCURZ NGUYEN THI HOAN CHUYEN TIEN	500,000.00
86	14-09-2024 18:27:54	CT DEN:126T2490N5T7EEM8 PHAM VAN CUONG chuyen tien	50,000.00

87	14-09-2024 18:08:01	CT DEN:126T2490N50YRPDW Vietinbank;120000058888;TONG VAN HOI chuyen tien	1,000,000.00
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88	14-09-2024 17:29:24	CT DEN:126T2490N3HYST7X NGUYEN THI HOP CHUYEN TIEN	300,000.00
89	14-09-2024 17:13:49	CT DEN:126T2490N2XD9KX4 MBVCB.7033813803.614815.PHAM THI MINH HUONG chuyen tien.CT tu 0011000729158 PHAM THI MINH HUONG toi 120000058888 QUY TAM LONG VIET tại VIETINBANK	200,000.00
90	14-09-2024 17:06:56	CT DEN:415879662210 Ung ho chuong trinh Trai tim cho em	10,000.00
TỔNG: 33,238,329			