

SAO KÊ TỪ 17H NGÀY 23/9 ĐẾN 17H NGÀY 24/9

STT/No.	Ngày giao dịch/ Transaction date	Mô tả giao dịch/ Transaction description	Có / Credit
1	24-09-24	Công ty Salesforce	30,000,000.00
2	24-09-24	CLB tác động cột sống y thuật Việt	17,700,000.00
3	24-09-2024 16:59:01	CT DEN:165901169219 Mot chut tam long Mien Nam goi Mien Bac	2,000,000.00
4	24-09-2024 16:56:06	CT DEN:426809442929 Den Hong An so 1 pho Tram phuong Long Bien quan Long Bien Ha Noi ung ho dong bao bi lu lut FT24268645693444	135,000,000.00
5	24-09-2024 16:52:33	CT DEN:426809425166 Den Hong An so 1 pho Tram phuong Long Bien quan Long Bien Ha Noi ung ho dong bao bi lu lut. FT24268587272655	15,000,000.00
6	24-09-2024 16:45:34	CT DEN:126T24914H42WVZ0 UNG HO DONG BAO BI LU LUT	250,000,000.00
7	24-09-2024 15:30:36	CT DEN:241091030151 ung ho dong bao vung lu lut	300,000.00
8	24-09-2024 15:07:44	CT DEN:126T24914DAWBFY8 PHUNG KIEN QUOC chuyen tien ung ho dong bao bi lu lut	2,000,000.00
9	24-09-2024 14:39:41	CT DEN:126T24914C7UFADG DO DINH PHU chuyen tien ung ho chong bao lut	200,000.00
10	24-09-2024 13:59:53	CT DEN:126T24914APA5VXD CTY CP DICH VU BAO VE SAO MAI. DIA CHI TAI XOM 3 XA XUAN HONG HUYEN XUAN TRUONG TINH NAM DINH UNG HO DONG BAO BIJ LU LUT	30,000,000.00
11	24-09-2024 13:54:07	CT DEN:126T24914AFP2CKR MBVCB.7121847866.185768.Huong Nguyen, Viet Kieu My ung ho lang Nu.CT tu 0021000338555 BO HONG VIET NGÀ toi 120000058888 QUY TAM LONG VIET tại VIETINBANK	2,500,000.00
12	24-09-2024 13:12:36	CT DEN:126T249148UV6MAA ung ho dong bao bi lu lut	200,000.00
13	24-09-2024 13:02:05	CT DEN:426806528923 ung ho dong bao bi lu lut FT24268858057438	200,000.00
14	24-09-2024 12:30:58	CT DEN:426805416498 Ung ho dong bao bi lu lut FT24268807202103	200,000.00
15	24-09-2024 11:18:17	CT DEN:126T249144DWJ57A NGUYEN Van Thanh ung ho dong bao lu lut	50,000.00
16	24-09-2024 11:15:46	CT DEN:126T249144AJY487 NGUYEN THI VAN ung ho dong bao bao lut	100,000.00
17	24-09-2024 11:06:37	Ung Ho dong bao bi lu lut	50,000.00
18	24-09-2024 10:39:17	CT DEN:126T249142WCRQPQ Vietinbank;120000058888;UH dong bao bao lut	500,000.00
19	24-09-2024 10:15:41	CT DEN:126T249141Z7SL5X Tran Thi Thuy ung ho dong bao lu lut	1,000,000.00
20	24-09-2024 10:13:35	CT DEN:454689938601 MA GIAO DICH TRACE 454689938601KAROSE UNG HO BAO LU	100,000,000.00
21	24-09-2024 09:43:05	CT DEN:126T249140Q5TS0B MBVCB.7119741976.855285.UNG HO BAO LU.CT tu 0071002223865 TRAN THI TRAN CHAU toi 120000058888 QUY TAM LONG VIET tại VIETINBANK	100,000,000.00

22	24-09-2024 09:41:00	CT DEN:426809059939 VU ANH TUAN CHUYEN KHOAN UNG HO KHAC PHUC SAU BAO LU-240924-09:40:59 059939	400,000.00
23	24-09-2024 09:23:06	Ung ho khac phuc sau bao lu	10,000.00
24	24-09-2024 09:17:35	CT DEN:126T24913ZQGXHU4 LE HONG DUNG chuyen tien ung ho dong bao bi lu lut	500,000.00
25	24-09-2024 09:14:33	CT DEN:126T24913ZLGJJ5M GIA DINH CO MAI TAN BINH UNG HO KHAC PHUC BAO LU	6,500,000.00
26	24-09-2024 09:14:13	CT DEN:126T24913ZL1V188 MBVCB.7119499296.701082.NGO XUAN NGOC chuyen tien dong bao bi lu lut.CT tu 9378761970 NGO XUAN NGOC toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	1,000,000.00
27	24-09-2024 08:56:31	CT DEN:426801912344 IBFT cu ba LE THI HA chuyen tien ung ho lu lut	500,000.00
28	24-09-2024 08:51:50	VU THI HONG ung ho dong BAO bi lu lut	200,000.00
29	24-09-2024 08:51:25	CT DEN:126T24913YPXS59E Vietinbank;120000058888;ung ho dong bao bi lu lut	228,000.00
30	24-09-2024 08:50:19	CT DEN:426801432005 Ung ho khac phuc sau bao lu	200,000.00
31	24-09-2024 08:46:43	CT DEN:426801468567 Quan Thi Hong Minh thong qua ca si Pham Thu Ha ung ho xay lang Nu FT24268007502866	2,629,873.00
32	24-09-2024 08:39:45	CT DEN:126T24913Y8HW1AG TRAN THI CANH UNG HO KHAC PHUC LU LUT	200,000.00
33	24-09-2024 08:26:33	CT DEN:126T24913XR3K931 Vietinbank;120000058888;ung ho dong bao bi lu lut	100,000.00
34	24-09-2024 08:08:05	CT DEN:126T24913X0QF3YD MBVCB.7118975265.370248.TRAN THI LUA chuyen tien ung ho TTCE.CT tu 9387104141 TRAN THI LUA toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	150,000.00
35	24-09-2024 06:53:29	CT DEN:426723755712 IBFT TRAN VAN DAU ung ho dong bao lu lut mien bac	1,000,000.00
36	24-09-2024 06:46:30	CT DEN:426823555511 ung ho dong bao lu lut.	200,000.00
37	24-09-2024 06:44:45	CT DEN:426723125295 Ung ho dong bao lu lut FT24268777758890	200,000.00
38	24-09-2024 01:18:42	CT DEN:426716659404 IBFT ung ho bao lu; thoi gian GD:23/09/2024 23:40:26	60,000.00
39	23-09-2024 22:06:19	CT DEN:426722766992 UNG HO DONG BAO BI LU LUT-230924-22:06:18 766992	500,000.00
40	23-09-2024 21:52:57	CT DEN:126T2491374DPL5Z Vietinbank;120000058888;ung ho dong bao bi lu lut	1,000,000.00
41	23-09-2024 21:25:49	CT DEN:126T2491362K8RBY MBVCB.7117389432.342677.ung ho dong bao bi lu lut.CT tu 0711000255474 NGUYEN DUC KIEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	447,000.00
42	23-09-2024 21:21:38	CT DEN:126T249135X1KSVG ung ho dong bao bi lu lut	100,000.00
43	23-09-2024 20:57:40	NGUYEN THI NGAN ung ho dong bao bi lu lut	500,000.00
44	23-09-2024 20:51:21	CT DEN:426720693976 UNG HO DONG BAO BI LU LUT-230924-20:51:20 693976	300,000.00
45	23-09-2024 20:50:56	CT DEN:126T249134QH06QN UNG HO DONG BAO BI LU LUT	100,000.00
46	23-09-2024 20:50:34	CT DEN:426713507932 IBFT Ung ho dong bao bi lu lut	700,000.00

47	23-09-2024 20:49:54	CT DEN:126T249134P4YW67 Vietinbank;120000058888;ung ho dong bao bi lu lut	100,000.00
48	23-09-2024 20:49:29	CT DEN:426713470504 ung ho dong bao bi lu lut FT24267097750457	500,000.00
49	23-09-2024 20:38:22	NGUYEN DINH THI chuyen tien xay nha lang nu	100,000.00
50	23-09-2024 20:23:20	CT DEN:231090131685 TRAN NGOC THANH TRAN TRUNG THANH chuyen tien ung ho dong bao bi lu lut	1,500,000.00
51	23-09-2024 20:21:37	CT DEN:426701691140 TRAN THI TUYET UNG HO DONG BAO BI LU LUT	4,000,000.00
52	23-09-2024 20:09:49	CT DEN:126T24913346VBDBP ung ho dong bao bi lu lut	500,000.00
53	23-09-2024 20:05:07	CT DEN:426720639217 NGUYEN TIEN DAT CHUYEN KHOAN UNG HO DONG BI THIET HAI DO BAO SO 3- 230924-20:05:06 639217	1,000,000.00
54	23-09-2024 20:03:43	CT DEN:126T249132W5FR6J MBVCB.7116686610.882289.ung ho dong bao bi lu lut.CT tu 1975532924 TRAN THI THUY toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	1,000,000.00
55	23-09-2024 20:03:40	CT DEN:126T249132W305TN Vietinbank;120000058888;LE CHI PHUC ung ho dong bao bi lu lut	1,000,000.00
56	23-09-2024 20:02:54	CT DEN:126T249132V2CFXC BUI THI HIEN ung ho dong bao bi lu lut	100,000.00
57	23-09-2024 20:01:36	CT DEN:242320119254 ung ho dong bao bi lu lut	100,000.00
58	23-09-2024 20:01:02	ung ho dong bao lu lut	500,000.00
59	23-09-2024 20:00:53	CT DEN:126T249132SDNHRE Vietinbank;120000058888;ung ho dong bao bi lu lut	200,000.00
60	23-09-2024 19:59:08	CT DEN:426712045381 Ung ho dong bao gap bao lu	200,000.00
61	23-09-2024 19:59:02	ZP6R3P0UC3HH ung ho dong bao bi lu lut	100,000.00
62	23-09-2024 19:58:57	CT DEN:337338146965 ung ho dong bao bi lu lut	50,000.00
63	23-09-2024 19:58:40	CT DEN:126T249132PG7YGQ Vietinbank;120000058888;ung ho dong bao bi lu lut	200,000.00
64	23-09-2024 19:58:18	ung ho dong bao bi lu lut	5,000,000.00
65	23-09-2024 19:55:41	CT DEN:126T249132KJNPLF MBVCB.7116612619.834603.Ung ho khac phuc bao lu.CT tu 0711000245942 DO THUY DUONG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
66	23-09-2024 19:52:48	CT DEN:426712013593 ung ho dong bao bi lu lut	250,000.00
67	23-09-2024 19:48:02	CT DEN:126T2491329EQVAT UNG HO DONG BAO BI LU LUT	1,000,000.00
68	23-09-2024 19:47:53	CT DEN:126T249132988NEG NGUYEN THI NHUAN chuyen tien ung ho dong bao bi lu lut	200,000.00
69	23-09-2024 19:46:58	CT DEN:126T24913281AKBN Be Xuka ung ho dong bao lu lut mien Bac	100,000.00
70	23-09-2024 19:41:35	CT DEN:126T2491320X918P NGUYEN VIET DUNG UNG HO DONG BAO BI LU LUT	100,000.00
71	23-09-2024 19:06:26	CT DEN:126T249130NH1M1F NGUYEN THI HAN ung ho dong bao bi lu lut	200,000.00
72	23-09-2024 19:05:49	CT DEN:126T249130MPKM1Q MBVCB.7116128055.513911.Quan Le Chau Viet Kieu My ung ho Lang Nu.CT tu 1029873027 TRAN THI NGAN TRANG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	2,500,000.00

73	23-09-2024 19:01:58	CT DEN:126T249130GLE831 Vietinbank;120000058888;Ung ho dong bao bi lu lut	1,500,000.00
74	23-09-2024 19:01:57	CT DEN:126T249130GKWLPX MBVCB.7116095790.488601. phan van hoa: ung ho khac phuc sau bao lu.CT tu 0281000529727 PHAN VAN HOA toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	500,000.00
75	23-09-2024 18:53:38	ung ho dong bao bi lu lut	200,000.00
76	23-09-2024 18:49:15	CT DEN:426711962326 HOANG THI BINH HN Ung ho dong bao lu lut FT24267517963346	500,000.00
77	23-09-2024 18:43:12	CT DEN:126T24912ZRU75HJ DINH THI HUONG CHUYEN TIEN HO TRO LU LUT	300,000.00
78	23-09-2024 18:37:26	CT DEN:426711903370 LUU HUU TIEN ung ho bao lu FT24267202960108	100,000.00
79	23-09-2024 18:35:20	CT DEN:126T24912ZFEYJ9V Vietinbank;120000058888;VU THI ROI chuyen tien ung ho dong bao bi lu lut	500,000.00
80	23-09-2024 18:34:53	CT DEN:426711890749 DINH THI TUYEN chuyen ung ho dong bao FT24267189717867	100,000.00
81	23-09-2024 18:34:15	CT DEN:426711253948 IBFT TONG VAN THI chuyen tien ung ho	500,000.00
82	23-09-2024 18:33:15	PHAN VAN DUNG ung ho dong bao lu lut	300,000.00
83	23-09-2024 18:32:47	CT DEN:126T24912ZC2M63L NGUYEN QUANG MINH CHUYEN TIEN UNG HO DONG BAO LU LUT	200,000.00
84	23-09-2024 18:31:40	CT DEN:126T24912ZAL7MAL Vietinbank;120000058888;PHUNG VAN SON chuyen tien ung ho dong bao bi lu lut	200,000.00
85	23-09-2024 18:31:34	CT DEN:126T24912ZAFHRWN MBVCB.7115769379.278070.Nguyen Thi Thanh Hang Ung ho dong bao bi lu luy.CT tu 1017029466 NONG THE DUY PHONG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	500,000.00
86	23-09-2024 18:31:04	CT DEN:126T24912Z9TL4YN Vietinbank;120000058888;TRAN VAN THINH chuyen tien ung ho dong bao bi lu lut	100,000.00
87	23-09-2024 18:31:02	TA THI VAN chuyen tien Ung ho dong bao bi lu lut	200,000.00
88	23-09-2024 18:29:45	CT DEN:426711867551 MINH HIEN ung ho dong bao lu lut FT24267387221510	500,000.00
89	23-09-2024 18:29:35	ung ho dong bao bi lu lut	3,000,000.00
90	23-09-2024 18:28:46	CT DEN:126T24912Z6RTQ96 ung ho dong bao bi lu lut	100,000.00
91	23-09-2024 17:49:29	ung ho dong bao bi lu lut	200,000.00
92	23-09-2024 17:34:50	CT DEN:231089872271 TRINH THI CHUNG ung ho dong bao lu lut Chuc mn som binh on cuoc song yeu th va biet on	300,000.00
93	23-09-2024 17:22:43	CT DEN:426710174503 ung ho dong bao bi lu lut	200,000.00
94	23-09-2024 17:09:39	CT DEN:126T24912W4A40KZ PHAM THI THAM CH PHU NU TO 20 PHUONG TRUNG VAN NAM TU LIEM HN UNG HO DONG BAO LU LUT	300,000.00
TỔNG: 735,624,873			