

SAO KÊ KHÁC

STT/No.	Ngày giao dịch/ Transaction date	Mô tả giao dịch/ Transaction description	Có / Credit
1	14-10-2024 16:56:48	CT DEN:126T24A0N28XCNJX NGUYEN TRUONG HUY UHCT TRAI TIM CHO EM	100,000.00
2	14-10-2024 16:41:20	UNG HO	210,000.00
3	14-10-2024 16:13:17	CT DEN:126T24A0N0KF4H8X Vietinbank;120000058888;BUI VAN DAU chuyen tien	10,000.00
4	14-10-2024 15:23:02	CT DEN:181686795371 Ung ho chuong trinh Trai tim cho em	500,000.00
5	14-10-2024 15:06:58	CT DEN:428808520980 Trai Tim Cho Em FT24288729149347	1,000,000.00
6	14-10-2024 14:49:04	CT DEN:143627168205 Ung ho chuong trinh Trai tim cho em	100,000.00
7	14-10-2024 14:07:41	CT DEN:126T24A0MVPL3LH5 em mi	55,000.00
8	14-10-2024 13:49:06	CT DEN:126T24A0MUZ1LKTZ LE XUAN TRUONG chuyen tien	30,000.00
9	14-10-2024 13:26:51	CT DEN:211584818740 Ung ho chuong trinh Trai tim cho em	50,000.00
10	14-10-2024 13:05:24	CT DEN:428806019388 NGUYEN TRUONG HUY uhct trai tim cho em	100,000.00
11	14-10-2024 12:38:21	CT DEN:126T24A0MS7M4KUA Vietinbank;120000058888;TRINH TRANG THUY DUONG chuyen tien ung ho chuong trinh Trai Tim cho em	500,000.00
12	14-10-2024 12:37:45	CT DEN:126T24A0MS6TVU64 Ung ho CEDT	50,000.00
13	14-10-2024 12:03:10	So GD goc: 10000429 ung ho quy trai tim cho em	200,000.00
14	14-10-2024 11:54:21	CT DEN:660669384166 Ung ho chuong trinh Trai tim cho em	20,000.00
15	14-10-2024 11:49:54	CT DEN:428804361351 NGO DINH TRONG chuyen tien	20,000.00
16	14-10-2024 11:16:59	CT DEN:428804547053 LE VAN NGHIEP chuyen FT24288142613748	100,000.00
17	14-10-2024 11:13:19	CT DEN:198760154016 Ung ho chuong trinh Trai tim cho em	2,000.00
18	14-10-2024 10:21:44	CT DEN:126T24A0MLX7ARWA NAM MO A DI DA PHAT	10,000.00
19	14-10-2024 10:20:08	Cuong ung ho TTCE	50,000.00
20	14-10-2024 10:00:55	Nguyen Thu Ha ung ho QTLV	300,000.00
21	14-10-2024 09:35:38	CT DEN:336477686068 Ung ho chuong trinh Trai tim cho em	20,000.00
22	14-10-2024 09:26:01	CT DEN:428809767670 A DI DA PHAT- 141024-09:26:01 767670	500,000.00
23	14-10-2024 09:15:43	CT DEN:428802748492 TTCE	50,000.00
24	14-10-2024 08:38:16	So GD goc: 10003440 chuyen tien UH TTCE	20,000.00
25	14-10-2024 08:25:59	So GD goc: 10003793 chuyen tien UH TTCE	20,000.00
26	14-10-2024 08:25:00	So GD goc: 10003559 NGHIEM THANH HOA ung ho TTCE	100,000.00

27	14-10-2024 08:21:26	So GD goc: 10001991 chuyen tien UH TTCE	20,000.00
28	14-10-2024 08:00:26	CT DEN:126T24A0MFEM1VRV MBVCB.7306685099.755162.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
29	14-10-2024 06:45:43	CT DEN:126T24A0P0FJGQ5J DANG TRONG KY UNG HO TTCE	10,000.00
30	14-10-2024 06:33:57	CT DEN:141119258466 TRAN KIM LAN chuyen tien Ung ho Trai Tim Cho Em	300,000.00
31	14-10-2024 06:22:51	CT DEN:126T24A0NZKC2SEP ung ho TTCE	800,000.00
32	14-10-2024 00:56:44	CT DEN:384128643142 Ung ho chuong trinh Trai tim cho em; thoi gian GD:13/10/2024 23:19:44	200,000.00
33	13-10-2024 23:10:00	CT DEN:126T24A0LUU5AJ8M MBVCB.7305579913.030440.VU DANG QUANG chuyen tien.CT tu 1028040544 VU DANG QUANG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	300,000.00
34	13-10-2024 21:31:39	CT DEN:126T24A0LR09LGVG UNG HO TTCE	300,000.00
35	13-10-2024 21:24:32	CT DEN:471787981400 Ung ho chuong trinh Trai tim cho em	500,000.00
36	13-10-2024 21:11:28	CT DEN:428714202698 IBFT BUI QUANG TRUNG chuyen tien	50,000.00
37	13-10-2024 21:08:35	CT DEN:428714197974 IBFT NGUYEN THANH HAI chuyen tien	50,000.00
38	13-10-2024 20:58:15	uh cap la yeu thuog va trai tim cho em	5,000,000.00
39	13-10-2024 18:50:42	CT DEN:126T24A0LJRQXYU3 MBVCB.7303530767.681678.UNG HO TTCE.CT tu 0441000663586 HUYNH NGOC KIM toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	2,000,000.00
40	13-10-2024 17:10:41	CT DEN:126T24A0LEVN66HC DANG TRONG KY UNG HO TTCE	10,000.00
41	13-10-2024 16:51:25	CT DEN:126T24A0LE479TZ8 NGUYEN TRUONG HUY UHCT TRAI TIM CHO EM	100,000.00
42	13-10-2024 16:30:59	CT DEN:126T24A0LDB7DM37 LE XUAN TRUONG chuyen tien	50,000.00
43	13-10-2024 16:29:03	CT DEN:743586758622 Ung ho chuong trinh Trai tim cho em	20,000.00
44	13-10-2024 16:11:39	CT DEN:698960674488 Ung ho chuong trinh Trai tim cho em	20,000.00
45	13-10-2024 15:50:06	CT DEN:126T24A0LBR80SAF DO THI THU NGA chuyen tien quy	200,000.00
46	13-10-2024 14:42:14	CT DEN:126T24A0L93LNXTY TRAN TUAN KIET chuyen tien	10,000.00
47	13-10-2024 13:39:25	ung ho TTCE;	50,000.00
48	13-10-2024 13:30:45	Cuong ung ho TTCE	50,000.00
49	13-10-2024 13:18:09	CT DEN:289566975882 Ung ho chuong trinh Trai tim cho em	5,000.00

50	13-10-2024 13:00:35	CT DEN:428706353167 IBFT NGUYEN VAN HUY chuyen tien	100,000.00
51	13-10-2024 10:08:53	CT DEN:932925168308 Ung ho chuong trinh Trai tim cho em	2,000.00
52	13-10-2024 09:50:34	CT DEN:126T24A0KXSFE7Y4 Vietinbank;120000058888;TRUONG THI BAC HA ung ho ctrinh trai tim cho e	300,000.00
53	13-10-2024 08:41:29	CT DEN:428701900645 IBFT NGUYEN THI LINH chuyen tien	25,000.00
54	13-10-2024 08:37:01	CT DEN:428701246065 PHAM THI QUYEN Chuyen tien ung ho TTCE	200,000.00
55	13-10-2024 07:34:26	CT DEN:666095612857 Ung ho chuong trinh Trai tim cho em	10,000.00
56	13-10-2024 07:32:03	CT DEN:126T24A0KSDJBP0Q Vietinbank;120000058888;BUI VAN DAU chuyen tien	5,000.00
57	13-10-2024 07:30:09	a;	300,000.00
58	13-10-2024 07:26:41	CT DEN:126T24A0KS6EUK10 Vietinbank;120000058888;BUI VAN DAU chuyen tien	5,000.00
59	13-10-2024 06:45:11	CT DEN:428723585269 HA THANH TAM Chuyen tien	100,000.00
60	13-10-2024 06:19:16	CT DEN:126T24A0MBH0L27X TRAN VAN HIEU chuyen tien	30,000.00
61	13-10-2024 06:18:43	CT DEN:428623473319 5 nam mo a di da phat FT24288240290080	50,000.00
62	13-10-2024 06:09:23	CT DEN:563758449245 Ung ho CEDT	11,111.00
63	13-10-2024 06:08:42	CT DEN:521788448513 Ung ho TTCE	11,111.00
64	13-10-2024 05:18:36	CT DEN:516563416325 Ung ho chuong trinh Trai tim cho em	2,000.00
65	13-10-2024 01:31:25	CT DEN:280731194020 Ung ho chuong trinh Trai tim cho em; thoi gian GD:13/10/2024 00:31:21	50,000.00
66	13-10-2024 01:30:53	CT DEN:126T24A0LXX0C1RB MBVCB.7296738158.195404.Ung ho TTCE.CT tu 1021063869 VU HAI YEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK; thoi gian GD:13/10/2024 00:29:24	50,000.00
67	13-10-2024 01:11:51	CT DEN:971484074426 Ung ho chuong trinh Trai tim cho em; thoi gian GD:12/10/2024 23:36:11	100,000.00
68	13-10-2024 01:05:24	CT DEN:126T24A0K7CXSQ2T MBVCB.7296567021.070369.ung ho TTCE.CT tu 0961000013485 NGUYEN PHUONG THAO toi 120000058888 QUY TAM LONG VIET tai VIETINBANK; thoi gian GD:12/10/2024 23:22:24	1,700,000.00
69	12-10-2024 23:14:13	CT DEN:428616133410 Nam Mo A Di Da Phat	10,000.00
70	12-10-2024 23:01:54	CT DEN:428716172187 ung ho TTCE	100,000.00

71	12-10-2024 23:00:34	CT DEN:834646965419 Ung ho chuong trinh Trai tim cho em	20,000.00
72	12-10-2024 20:44:09	CT DEN:428613725740 PHAM MINH CONG chuyen FT24288220477703	68,686.00
73	12-10-2024 20:23:01	Ung ho TTCE	200,000.00
74	12-10-2024 17:34:36	CT DEN:126T24A0JTVMNUM0 MBVCB.7293484975.041129.Ung ho TTCE.CT tu 0731000782213 NGUYEN KHAC LUAN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
75	12-10-2024 16:55:35	CT DEN:428609624077 Gui toi moi nguoi yeu thuong FT24286631305948	200,000.00
76	12-10-2024 16:39:56	CT DEN:428609247059 NGUYEN TRUONG HUY uhct trai tim cho em	100,000.00
77	12-10-2024 14:53:57	Cuong ung ho TTCE	50,000.00
78	12-10-2024 12:58:14	CT DEN:126T24A0JH4NTGJK gd Hiep Mai ung ho TTCE	500,000.00
79	12-10-2024 11:47:28	CT DEN:428604344762 Ung ho TTCE FT24286805022114	200,000.00
80	12-10-2024 11:33:35	CT DEN:428611972147 Ung ho QTLV	200,000.00
81	12-10-2024 10:45:52	CT DEN:126T24A0JBZW0T3M HUYNH NGUYEN HOAI THUONG chuyen tien	300,000.00
82	12-10-2024 10:02:27	CT DEN:146703437625 Ung ho chuong trinh Trai tim cho em	2,000.00
83	12-10-2024 09:47:17	CT DEN:428602626433 Dang Trong Ky ung ho TTCE	10,000.00
84	12-10-2024 08:02:03	CT DEN:923580839309 Ung ho chuong trinh Trai tim cho em	20,000.00
85	12-10-2024 07:59:00	CT DEN:126T24A0J5HJ1BCK Vietinbank;120000058888;BUI VAN DAU chuyen tien	10,000.00
86	12-10-2024 06:38:11	CT DEN:121116622061 Ttce	11,000.00
87	12-10-2024 06:17:41	CT DEN:661416521607 Ung ho chuong trinh Trai tim cho em	100,000.00
88	12-10-2024 01:35:38	CT DEN:996775214645 Ung ho chuong trinh Trai tim cho em; thoi gian GD:12/10/2024 00:16:37	100,000.00
89	12-10-2024 01:29:24	CT DEN:126T24A0HLUKNZNU MBVCB.7287100506.902455.Ung ho TTCE.CT tu 1021063869 VU HAI YEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK; thoi gian GD:11/10/2024 23:58:11	50,000.00
90	12-10-2024 01:20:23	CT DEN:428516893267 TTCE FT24286381192233; thoi gian GD:11/10/2024 23:34:40	200,000.00
91	11-10-2024 23:08:13;	10,000.00
92	11-10-2024 22:02:37	CT DEN:428515670015 VU QUANG DAI chuyen ung ho TTCE FT24286075648660	500,000.00
93	11-10-2024 21:51:43	CT DEN:303603776984 Ung ho chuong trinh Trai tim cho em	10,000.00

94	11-10-2024 21:50:21	CT DEN:126T24A0HFVS8XQ0 NGO AN THIEN CHUYEN TIEN	5,000.00
95	11-10-2024 21:05:11	CT DEN:428514450818 Cung duong chuong trinh Trai Tim Cho Em FT24285286050790	100,000.00
96	11-10-2024 21:00:54	CT DEN:254469088477 Ung ho chuong trinh Trai tim cho em	100,000.00
97	11-10-2024 20:21:43	CT DEN:903397327966 Ung ho chuong trinh Trai tim cho em	100,000.00
98	11-10-2024 20:00:37	CT DEN:126T24A0HBLV3600 trieu trading ung ho	100,000.00
99	11-10-2024 19:07:32	CT DEN:451977913342 Ung ho chuong trinh Trai tim cho em	20,000.00
100	11-10-2024 18:13:15	CT DEN:126T24A0H7F26Q9V MBVCB.7284064005.906515.ung ho TTCE.CT tu 9972321925 DOAN HUU BAC toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	300,000.00
101	11-10-2024 17:25:06	CT DEN:126T24A0H5KGCXBH MBVCB.7283417524.474526.LUONG YEN LINH ung ho TTCE.CT tu 1022035426 LUONG YEN LINH toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	1,000,000.00
TỔNG: 22,159,908			