

SAO KÊ TÀI KHOẢN

Kỳ sao kê: 23/02/2023 - 02/03/2023

CÁC SAO KÊ KHÁC TRONG THỜI GIAN ĐIỂM TRƯỜNG ÔNG BÌNH

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền
1	02/03/2023 17:33	NHAN TU 0065100011774007 TRACE 048387 ND MoMoT01658786544T36930249039T970432 T16mamnonPaVeSu	100,000
2	02/03/2023 11:13	NHAN TU 0913243968 TRACE 130290 ND LE HONG ung ho diem truong nam vac 1	500,000
3	02/03/2023 08:36	PHAM LE DUY CHUONG Chuyen tien thien nguyen VPBank 16	200,000
4	02/03/2023 07:40	NHAN TU 0561000530779 TRACE 082533 ND MBVCB.3167893459.082533.15 DiemtruongHuoiVan ChucCoVaTroThatNhiềuSucKhoe.CT tu 0561000530779 NGUYEN THI MINH HAI toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	300,000
5	01/03/2023 21:06	NHAN TU 19033237500012 TRACE 074022 ND 16 MamnonPaVeSu FT23061455400150	50,000
6	01/03/2023 21:06	NGUYEN CONG THUONG Chuyen tien thien nguyen VPBank 16	100,000
7	01/03/2023 20:36	NHAN TU 25610004037907 TRACE 747228 ND 16mamnonpavesuachuc cac con luon manh khoe	50,000
8	01/03/2023 19:53	NHAN TU 19033370364016 TRACE 928844 ND DiemtruongHuoiVan- chuc thay co va cac e luon manh khoe a FT23060424816021	100,000
9	01/03/2023 18:10	NHAN TU 86748893816 TRACE 731440 ND 16 MamnonPaVeSu chuccacthaycovacacconluonmanhkhoe	300,000
10	01/03/2023 18:08	TRUONG DUC HIEU Chuyen tien thien nguyen VPBank 16	50,354
11	01/03/2023 16:15	NHAN TU 5565111 TRACE 435153 ND DIEM TRUONG HUOI VAN - CHUT QUA NHO CHAP CANH UOC MO CHO CAC EM-010323-16:15:25 435153	300,000
12	01/03/2023 16:05	NHAN TU 9704229204765864211 TRACE 415762 ND 16 MamnonPaVeSu	150,000
13	01/03/2023 15:30	DAM VAN TAI Chuyen tien thien nguyen VPBank 16	17,000
14	01/03/2023 14:59	HOANG MANH CUONG Chuyen tien thien nguyen VPBank 16	99,999
15	01/03/2023 13:41	NHAN TU 106878130056 TRACE 180195 ND 15 DiemtruongHuoiVan chuc thay co va cac em suc khoe	100,000
16	01/03/2023 11:05	NGUYEN THI NGOC DIEM Chuyen tien thien nguyen VPBank 16	5,000
17	01/03/2023 03:52	CAO PHAM PHUONG NGOC Chuyen tien thien nguyen VPBank 16	10,000

18	01/03/2023 01:42	LE XUAN BAC Chuyen tien thien nguyen VPBank 16	886
19	28/02/2023 22:39	NGUYEN HUNG KHANH Chuyen tien thien nguyen VPBank 16	100,000
20	28/02/2023 20:25	CAO TIEN CUONG Chuyen tien thien nguyen VPBank 16	100,000
21	28/02/2023 20:06	TRAN HOANG PHUONG Chuyen tien thien nguyen VPBank 16	100,000
22	28/02/2023 18:28	HOANG HOAI NAM Chuyen tien thien nguyen VPBank 16	20,000
23	28/02/2023 16:54	NHAN TU 104875401448 TRACE 907943 ND 16 PAVESU Chuc thay va cac em manh khoe	300,000
24	28/02/2023 13:49	DUONG VAN CUONG Chuyen tien thien nguyen VPBank 16	50,000
25	28/02/2023 13:19	NHAN TU 19027323729022 TRACE 013686 ND 15 diemtruongHuoiVan ChucMoiNguoiSucKhoe FT23059870080065	100,000
26	28/02/2023 11:18	BUI THI THU PHUONG Chuyen tien thien nguyen VPBank 16	100,000
27	28/02/2023 10:11	HUYNH THANH HIEU Chuyen tien thien nguyen VPBank 16	10,000
28	28/02/2023 09:51	NGUYEN THU THUY Chuyen tien thien nguyen VPBank 16	50,000
29	27/02/2023 23:27	NGUYEN CHAU PHUONG TRANG Chuyen tien thien nguyen VPBank 16	20,000
30	27/02/2023 07:06	NHAN TU 0491000004370 TRACE 022586 ND MBVCB.3153569167.022586.Ung ho diem trung Nam Nhun-Lai Chau.CT tu 0491000004370 NGUYEN VAN LOC toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	200,000
31	26/02/2023 21:57	NHAN TU 17031010702024 TRACE 134003 ND 16 mamnonpavesu chuc thay co nhieu suc khoe	200,000
32	26/02/2023 15:54	TRAN DINH THOA Chuyen tien thien nguyen VPBank 16	20,000
33	26/02/2023 14:43	DAM KIM HUE Chuyen tien thien nguyen VPBank 16	10,000
34	26/02/2023 12:12	NHAN TU 19028701250012 TRACE 534078 ND 16 mam non Pa Ve Su. chuc thay giao va cac em nho luon manh khoe FT23058688470038	200,000
35	26/02/2023 09:56	NHAN TU 1020768080 TRACE 070973 ND MBVCB.3150435466.070973.15 diemtruongHuoiVan.CT tu 1020768080 NGUYEN LINH DAN toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	2,000,000
36	26/02/2023 09:39	NHAN TU 0055100002551008 TRACE 772347 ND 15 DiemtruongHuoiVan em biet thong tin tre nen gui tre mong nho quy gui dum ve cho trung em cam on	200,000
37	25/02/2023 23:38	NHAN TU 104867782511 TRACE 881309 ND TA THI LIEN chuyen tien 16 MamnonPaVeSu Loichuc	200,000

38	25/02/2023 22:39	NHAN TU 68682828888 TRACE 360326 ND 13DiemtruongxaPhinchucthaytromanhhk oe	100,000
39	25/02/2023 22:10	NHAN TU 45010002883234 TRACE 617895 ND 13diemtruongxaphinChuc thay va tro luon manh khoe	200,000
40	25/02/2023 11:47	NGUYEN NGOC CHINH Chuyen tien thien nguyen VPBank 16	100,000
41	25/02/2023 10:59	NGUYEN THI HA LY Chuyen tien thien nguyen VPBank 16	46,741
42	25/02/2023 08:26	NHAN TU 21510001543266 TRACE 593947 ND 16 MamnonPaVeSu chuc thay co va cac e nhieu suc khoe NGUYEN THI PHUONG LINH Chuyen tien	200,000
43	25/02/2023 02:45	NHAN TU 00120866001 TRACE 466334 ND 16MamnonPaVeSuchucchuongtrinhthanhc ong	100,000
44	25/02/2023 01:47	TRAN THI TINH Chuyen tien thien nguyen VPBank 16	100,000
45	24/02/2023 19:34	NHAN TU 9704229268523490 TRACE 227950 ND 16mamnonpavesu	50,000
46	24/02/2023 18:29	NHAN TU 05558686201 TRACE 822014 ND 16MamnonPaVeSuChucthayvatromanhkhoe	20,000
47	24/02/2023 13:31	NHAN TU 22010006156241 TRACE 846041 ND 16mamnonpavesu	100,000
48	24/02/2023 12:07	NHAN TU 9704032283831264 TRACE 638742 ND IBFT 13 DiemTruongXaPhin chuc suc khoe	100,000
49	24/02/2023 12:05	NHAN TU 104006300223 TRACE 829507 ND 13diemtruongxaphinloichuc	100,000
50	24/02/2023 12:02	NHAN TU 19037022222017 TRACE 700394 ND 13 DiemtruongXaPhin Loi chuc FT23055490070914	200,000
51	24/02/2023 11:56	NHAN TU 98399999999 TRACE 873310 ND 13DiemtruongXaPhinChuc cac em luon khoe manh	500,000
52	24/02/2023 11:54	NHAN TU 060198387951 TRACE 628261 ND IBFT 13- DiemtruongXaPhin-Chucemhoctot	200,000
53	24/02/2023 11:28	NHAN TU 0977513017 TRACE 992937 ND 13 diemtruongxaphin loichuc	100,000
54	24/02/2023 11:09	NHAN TU 19032691005011 TRACE 591765 ND DiemtruongXaPhin. Chuc cac Thay va cac em manh me FT23055240331030	100,000
55	24/02/2023 10:39	ZP230550054349 230224000157296 16MamnonPaVeSu	100,000
56	24/02/2023 09:54	DAM VAN TAI Chuyen tien thien nguyen VPBank 16	20,000
57	24/02/2023 09:49	NHAN TU 0491000120591 TRACE 072318 ND MBVCB.3142143400.072318.13.diemtruongXaPhin.CT tu 0491000120591 AN THI MY LINH toi 6888 QUY TAM LONG VIET Ngan hang Viet Nam Thinh Vuong (VPBANK)	100,000
58	24/02/2023 09:34	NHAN TU 19033069263018 TRACE 393558 ND 16 MamnonPavesu FT23055090510658	100,000
59	24/02/2023 08:56	NHAN TU 0936385152 TRACE 453317 ND 13 DiemtruongXaPhin Loichuc	200,000

60	24/02/2023 07:31	NHAN TU 4861000001396 TRACE 701706 ND 13 diemtruongXaphin UH cac con	500,000
61	24/02/2023 00:01	NHAN TU 979893939999 TRACE 108390 ND 16- MamnonPaVeSu-Chuc cac em co nhung bua an no du de tiap tuc hoc tap FT23055049613761	200,000
62	23/02/2023 23:29	NHAN TU 0828849779 TRACE 941745 ND 16 MamnonPaVeSu cam on thay co	50,000
63	23/02/2023 23:04	NGUYEN TRUNG DUNG Chuyen tien thien nguyen VPBank 16	50,000
64	23/02/2023 21:39	NHAN TU 6665621102001 TRACE 224118 ND 16 MamnonPaVeSu yeucacem	200,000
65	23/02/2023 21:10	16 Mam non PaVeSu Chuc cac con manh khoe va binh an	100,000
66	23/02/2023 19:28	NHAN TU 19028726104029 TRACE 760031 ND 16 mamnonPaVeSu mongthaycovacacemkhoemanh FT23054883741638	200,000
		TỔNG TIỀN	10,549,980