

# SAO KÊ TÀI KHOẢN

Kỳ sao kê: 25/01/2024 - 01/02/2024

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền ghi có
1		Ngân hàng Vpbank	200,000,000
2	01/02/2024 18:08	NHAN TU 19037221726016 TRACE 968120 ND NGUYEN THU TRANG ungho 37 diemtruongOngPhung FT24032790677464	30,000
3	01/02/2024 17:11	37DiemtruongOngPhung	200,000
4	01/02/2024 15:25	NHAN TU 103869459300 TRACE 049838 ND 37 DiemtruongOngPhung	150,000
5	01/02/2024 12:28	NHAN TU 1020739472 TRACE 020112 ND MBVCB.5211061940.020112.Diemtruo ngO ngPhung.CT tu 1020739472 VANG THI HUYNH NHU toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
6	01/02/2024 12:00	NHAN TU 19033775814019 TRACE 255419 ND 37-DiemtruongongPhung FT24032139602024	200,000
7	01/02/2024 11:54	NHAN TU 5694697 TRACE 499902 ND 37 DIEMTRUONGONGPHUNG- 010224-11:54:46 499902	100,000
8	01/02/2024 08:32	NHAN TU 19036652778017 TRACE 349288 ND HOANG BA NHAT MINH chuyen FT24032088208817	100,000
9	01/02/2024 08:17	NHAN TU 19034281948019 TRACE 301863 ND 37 DiemtruongOngPhung FT24032908965933	100,000
10	01/02/2024 07:36	NHAN TU 107875128959 TRACE 261873 ND 37 DiemtruongOngPhung	300,000
11	01/02/2024 06:59	NHAN TU 7304205145782 TRACE 462654 ND VPB 6888 37 DiemtruongOngPhung	50,000
12	01/02/2024 00:53	NHAN TU 1368228888 TRACE 293436 ND 37 diemtruongOngPhung	300,000

13	31/01/2024 22:32	NHAN TU 9837264116 TRACE 097409 ND MBVCB.5207613568.097409.1 chut tam long gui den cac em nho vung cao.CT tu 9837264116 NGUYEN VAN HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	37,000
14	31/01/2024 22:28	NHAN TU 9987632621 TRACE 083436 ND MBVCB.5207589538.083436.HOANG ANH DUNG chuyen tien.CT tu 9987632621 HOANG ANH DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	34,000
15	31/01/2024 21:03	NHAN TU 2680155992 TRACE 598710 ND 37 diemtruongOngPhung	200,000
16	31/01/2024 19:38	37DiemtruongOngPhung	100,000
17	31/01/2024 13:10	NHAN TU 050114134969 TRACE 755566 ND 37 DiemtruongOngPhung	200,000
18	31/01/2024 12:24	NHAN TU 19029958645014 TRACE 162282 ND 37-DiemtruongOngPhung FT24031257453567	300,000
19	31/01/2024 12:20	NHAN TU 260087909 TRACE 308467 ND VUONG VAN DU chuyen khoan- 310124-12:20:15 308467	50,000
20	31/01/2024 09:59	NHAN TU 104006087633 TRACE 799864 ND 37.DiemtruongOngPhung	100,000
21	31/01/2024 09:29	NHAN TU 0697044105922 TRACE 838124 ND 37DiemtruongOngPhung	25,000
22	31/01/2024 09:18	NHAN TU 0886309259 TRACE 618654 ND Chuc cac e nam moi manh khoe hanh phuc	42,000
23	31/01/2024 09:17	NHAN TU 0812616323 TRACE 613162 ND NGUYEN PHUC MINH THANG chuyen khoan	150,000
24	31/01/2024 08:29	37 - Diem truong Ong Phu	500,000
25	31/01/2024 07:55	NHAN TU 1440053923 TRACE 529597 ND 37 DiemtruongOngPhung	200,000
26	31/01/2024 00:46	NHAN TU 108001706346 TRACE 479742 ND 37 DiemtruongOngPhung	200,000

27	30/01/2024 23:01	NHAN TU 15001011906097 TRACE 199009 ND 37 DiemtruongOngPhung	200,000
28	30/01/2024 22:40	NHAN TU 1080102456006 TRACE 577488 ND 37DiemtruongOngPhung	200,000
29	30/01/2024 21:08	NHAN TU 90384416216 TRACE 263513 ND 37 DiemtruongOngPhung	20,000
30	30/01/2024 20:37	NHAN TU 1770260769 TRACE 302112 ND 52476145740-0947687044- 970432-37Die mtruongOngPhung	100,000
31	30/01/2024 20:20	NHAN TU 0231000560379 TRACE 098533 ND MBVCB.5197574043.098533.37 DiemtruongOngPhung.CT tu 0231000560379 PHAN DUC VY AN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
32	30/01/2024 20:08	NHAN TU 0326533608 TRACE 842720 ND 37DiemtruongOngPhung	100,000
33	30/01/2024 18:43	NGUYEN KHANH HUYEN 37 DiemTruongOng Phung	100,000
34	30/01/2024 15:49	NHAN TU 1206803210 TRACE 626160 ND CAO THI NHUNG Chuyen tien 37 Diem truong Ong Phung	300,000
35	30/01/2024 14:32	NHAN TU 2309205430515 TRACE 482909 ND VPB 6888 37 diem truong Ong Phung	100,000
36	30/01/2024 14:16	NHAN TU 0321000644553 TRACE 055600 ND MBVCB.5194100085.055600.37 DiemTruongOngPhung.CT tu 0321000644553 TRINH PHU SI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
37	30/01/2024 13:30	NHAN TU 200161625 TRACE 273079 ND 37DiemtruongOngPhung	50,000
38	30/01/2024 11:52	NHAN TU 3960199991995 TRACE 688469 ND 37diemtruongOngPhung	50,000
39	30/01/2024 10:48	NHAN TU 8007041039544 TRACE 363484 ND ung ho tre em ngheo	2,000,000
40	30/01/2024 10:25	NHAN TU 19029335160028 TRACE 844780 ND 37 DiemtruongOngPhung FT24030720052503	200,000

41	30/01/2024 09:45	NHAN TU 2401666686 TRACE 691154 ND 37 DiemtruongOngPhung FT24030578789804	100,000
42	30/01/2024 08:53	NHAN TU 4505361368 TRACE 925177 ND 37 DiemtruongOngPhung	500,000
43	30/01/2024 00:03	NHAN TU 9007041114752 TRACE 324130 ND 37 Diemtruongongphung	50,000
44	29/01/2024 22:09	NHAN TU 5493215049876 TRACE 768434 ND VPB 6888 37 Diemtruongongphung	200,000
45	29/01/2024 21:50	NHAN TU 0784360751 TRACE 427286 ND 37 DiemtruongOngPhung	100,000
46	29/01/2024 21:12	NHAN TU 106002071284 TRACE 721113 ND 37 DiemtruongOngPhung	200,000
47	29/01/2024 20:14	NHAN TU 198951099999 TRACE 634795 ND DiemtruongOngPhung	50,000
48	29/01/2024 19:20	NHAN TU 19031008256989 TRACE 300768 ND 37-DiemtruongOngPhung FT24029684908900	500,000
49	29/01/2024 19:10	NHAN TU 3505207001008 TRACE 607346 ND VPB 6888 mai anh thu nguyen ngoc thanh tu ung ho 37 diemtruongongphung	300,000
50	29/01/2024 19:09	NHAN TU 107875128959 TRACE 531403 ND 37 diemtruongOngPhung	200,000
51	29/01/2024 19:08	NHAN TU 2309215025142 TRACE 432126 ND VPB 6888 37 DiemtruongOngPhung	100,000
52	29/01/2024 19:03	NHAN TU 104005415677 TRACE 520758 ND 37 diemtruongOngPhung	200,000
53	29/01/2024 18:52	NHAN TU 0581000776654 TRACE 084922 ND MBVCB.5188272668.084922.37diemtru on gongphung.CT tu 0581000776654 HUYNH QUYNH NHU toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
54	29/01/2024 15:16	NHAN TU 3380131543915 TRACE 080608 ND NGUYEN NGOC NHU QUYNH chuyen khoan	50,000

55	29/01/2024 12:39	NHAN TU 1013622132 TRACE 092719 ND MBVCB.5184834226.092719.37 + DiemtruongOngPhung.CT tu 1013622132 NGUYEN XUAN VIET toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
56	29/01/2024 11:43	NHAN TU 4322158763 TRACE 666917 ND NGUYEN THU PHUONG Con xin gui chut tam long	50,000
57	29/01/2024 11:08	NHAN TU 3800000000099999 TRACE 094510 ND 37 diem truong ong phung	50,000
58	29/01/2024 10:37	NHAN TU 212098 TRACE 931052 ND 37DIEMTRUONGONGPHUNG- 290124-10:37:5 8 931052	1,000,000
59	29/01/2024 08:44	NHAN TU 109878117077 TRACE 503681 ND 37 diem truong ong Phung	200,000
60	29/01/2024 08:27	NHAN TU 11423905169017 TRACE 671561 ND 37 DiemtruongOngPhung FT24029763091031	200,000
61	29/01/2024 08:11	NHAN TU 100875596936 TRACE 463737 ND 37.diemtruongOngPhung	100,000
62	29/01/2024 07:47	NHAN TU 2105205192330 TRACE 531550 ND VPB 6888 NGUYEN TUAN ANH chuyen khoan 37 DiemtruongOngPhung	200,000
63	29/01/2024 07:04	NHAN TU 107875128959 TRACE 407230 ND 37 diemtruongOngPhung	200,000
64	28/01/2024 22:40	NHAN TU 9399161894 TRACE 037811 ND MBVCB.5181613348.037811.37Diemtr uon gOngPhung.CT tu 9399161894 NGUYEN THE TUAN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
65	28/01/2024 22:00	NHAN TU 0351001175936 TRACE 078357 ND MBVCB.5181430023.078357.37Diemtr uon gOngPhung.CT tu 0351001175936 DAO HOANG QUY ANH toi 6888 QUY TAM LONG VIET tai VPBANK	1,000,000

66	28/01/2024 21:07	NHAN TU 0867488306 TRACE 651807 ND 37DiemtruongOngPhung	30,000
67	28/01/2024 20:55	NHAN TU 8841280888 TRACE 782701 ND 37DiemtruongOngPhung	20,000
68	28/01/2024 20:54	37DiemtruongOngPhung	20,000
69	28/01/2024 20:18	NHAN TU 106869210510 TRACE 104505 ND 37. DiemtruongOngPhung	100,000
70	28/01/2024 20:14	NHAN TU 100875397808 TRACE 099085 ND 37 DiemtruongOngPhung	200,000
71	28/01/2024 20:00	37diemtruongongphung	100,000
72	28/01/2024 17:52	NHAN TU 1770260769 TRACE 191063 ND 52367314846-0984257743- 970432-37Die mtruongOngPhung	50,000
73	28/01/2024 17:17	PHAM VAN SON Pham son UH 37_duemtruongOngPhung	100,000
74	28/01/2024 16:59	NHAN TU 2153965024 TRACE 894094 ND 37 DiemtruongOngPhung	50,000
75	28/01/2024 16:25	NHAN TU 3210758441 TRACE 767729 ND 37 DiemtruongOngPhung	300,000
76	28/01/2024 16:15	NHAN TU 2510158555005 TRACE 863720 ND 37 DiemtruongOngPhung	100,000
77	28/01/2024 16:13	NHAN TU 104867473872 TRACE 719530 ND 37 DiemtruongOngPhung	100,000
78	28/01/2024 15:21	NHAN TU 00888869102 TRACE 041417 ND 37DiemTruongOngPhung	100,000
79	28/01/2024 14:34	NHAN TU 1016020423 TRACE 059484 ND MBVCB.5177911487.059484.37- Diemtruo ngOngPhung.CT tu 1016020423 PHAN THI TRA LIEN toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
80	28/01/2024 14:09	37diemtruongongphung	200,000
81	28/01/2024 13:07	NHAN TU 2570123568999 TRACE 142168 ND 37DiemtruongOngPhung	50,000
82	28/01/2024 12:14	NHAN TU 2151543266 TRACE 629592 ND 37 DiemtruongOngPhung	200,000

83	28/01/2024 10:50	NHAN TU 102872622208 TRACE 314579 ND 37 diem truong ong phung	300,000
84	28/01/2024 10:20	NHAN TU 814066868 TRACE 422655 ND 37DiemtruongOngPhung	50,000
85	28/01/2024 09:30	NHAN TU 6421215032167 TRACE 973080 ND VPB 6888 37 DiemtruongOngPhung	100,000
86	28/01/2024 09:12	NHAN TU 02101010856189 TRACE 146572 ND 37DiemtruongOngPhung	200,000
87	28/01/2024 08:40	NHAN TU 19023468017017 TRACE 521998 ND 37 DiemtruongOngPhung FT24029105008201	100,000
88	28/01/2024 07:52	NHAN TU 1012809459 TRACE 066214 ND MBVCB.5175175238.066214.37 DiemtruongOngPhung.CT tu 1012809459 NGO THI NGOC BICH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
89	28/01/2024 05:42	37diemtruongongphung	100,000
90	28/01/2024 02:18	NHAN TU 19030860737016 TRACE 280636 ND 37 diem truong Ong Phung FT24029315934008	500,000
91	28/01/2024 00:47	NHAN TU 890332606404 TRACE 234045 ND 37-DiemtruongOngPhung FT24029678130782	50,000
92	27/01/2024 23:26	NHAN TU 14023854652012 TRACE 150726 ND 37 DiemtruongOngPhung FT24029058387014	500,000
93	27/01/2024 22:59	NHAN TU 1019457740 TRACE 321558 ND 37 Diemtruong OngPhung	20,000
94	27/01/2024 22:56	NHAN TU 0021000481199 TRACE 030272 ND MBVCB.5174421657.030272.37 - DiemTruongOngPhung.CT tu 0021000481199 PHAM THI MINH PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
95	27/01/2024 22:44	NHAN TU 0362688262 TRACE 552062 ND 37DiemtruongOngPhung	70,000
96	27/01/2024 22:22	37 Diem Truong Ong Phung	50,000

97	27/01/2024 22:20	NHAN TU 19036166970011 TRACE 034067 ND 37-duemtruongongphung FT24029060670515	100,000
98	27/01/2024 22:12	NHAN TU 3143165640 TRACE 444967 ND 37 DiemtruongOngPhung	100,000
99	27/01/2024 21:40	NHAN TU 79199430116868 TRACE 938588 ND 37 DiemtruongOngPhung FT24029139102333	100,000
100	27/01/2024 21:27	NHAN TU 107002540062 TRACE 846081 ND 37 DiemtruongOngPhung	100,000
101	27/01/2024 21:23	NHAN TU 033341378999 TRACE 287502 ND 37DiemtruongOngPhung	100,000
102	27/01/2024 21:19	NHAN TU 1770260769 TRACE 272883 ND 52330645684-0946902188- 970432-37Die mtruongOngPhung	200,000
103	27/01/2024 20:09	NHAN TU 0886534129 TRACE 696921 ND 37DiemtruongOngPhung	20,000
104	27/01/2024 18:48	NHAN TU 108870798825 TRACE 632258 ND 37 DiemtruongOngPhung NGUYEN THI HONG NHUNG	100,000
105	27/01/2024 18:05	NHAN TU 19032902315012 TRACE 226743 ND 37 DiemtruongOngPhung FT24027536921459	100,000
106	27/01/2024 17:15	NHAN TU 9704229267447774 TRACE 714874 ND 37DiemtruongOngPhung	500,000
107	27/01/2024 16:50	NHAN TU 0201000595762 TRACE 099331 ND MBVCB.5171653927.099331.37- diemtruongOngPhung.CT tu 0201000595762 BUI THI THU HIEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
108	27/01/2024 16:12	NHAN TU 19033047465016 TRACE 758117 ND 37 DiemtruongOngPhung FT24027416020616	200,000



109	27/01/2024 16:10	NHAN TU 00004369583 TRACE 561058 ND 37 DiemtruongOngPhung Chuc cac thay co va cac con vui ve hanh phuc.	199,000
110	27/01/2024 15:00	NHAN TU 105875940876 TRACE 269759 ND 37 DiemtruongOngPhung	500,000
111	27/01/2024 13:59	NHAN TU 19033479867018 TRACE 306996 ND 37-DiemtruongOngPhung FT24027035908730	100,000
112	27/01/2024 13:07	NHAN TU 19036551419016 TRACE 147668 ND DANG NGOC ANH HG0086 FT24027097048630	300,000
113	27/01/2024 12:23	NHAN TU 0981463809 TRACE 261170 ND 39DiemtruongOngPhung	200,000
114	27/01/2024 11:57	NHAN TU 19036482148013 TRACE 902858 ND 37 DiemtruongOngPhung FT24027908317082	50,000
115	27/01/2024 11:43	NHAN TU 0020103330999 TRACE 045520 ND 37DiemtruongOngPhung	100,000
116	27/01/2024 10:57	NHAN TU 9876655555 TRACE 671823 ND 37 diemtruongOngPhung chuc vtv va cac em nho co that nhieu suc khoe a FT24027680255166	150,000
117	27/01/2024 10:49	NHAN TU 4702215042088 TRACE 304640 ND VPB 6888 37 diemtruongOngPhung	500,000
118	27/01/2024 10:35	NHAN TU 103840313333 TRACE 909055 ND 37 DiemtruongOngPhung	50,000
119	27/01/2024 10:30	NHAN TU 106867816977 TRACE 902230 ND 37 Diemtruongongphung	100,000
120	27/01/2024 08:54	NHAN TU 109800011638 TRACE 770023 ND 37DIEMTRUONGONGPHUNG	100,000
121	27/01/2024 08:48	NHAN TU 03738763001 TRACE 814145 ND 37 diemtruongongphung	100,000
122	27/01/2024 08:19	NHAN TU 1401112634 TRACE 916449 ND TRUONG THI MY TRAN Chuyen tien	50,000
123	27/01/2024 06:56	NHAN TU 109006116436 TRACE 665704 ND cuaitlonghieu	50,000

124	27/01/2024 00:34	NHAN TU 19033181959017 TRACE 891780 ND 37 DiemtruongOngPhung FT24027760179303	100,000
125	26/01/2024 23:30	NHAN TU 2154285336 TRACE 634881 ND 37 DiemtruongOngPhung	20,000
126	26/01/2024 23:20	NHAN TU 1021764157 TRACE 021605 ND MBVCB.5167008512.021605.37- DiemtruongOngPhung.CT tu 1021764157 LE ANH THAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
127	26/01/2024 22:49	37diemtruongongphung	100,000
128	26/01/2024 22:47	NHAN TU 0481000916543 TRACE 041926 ND MBVCB.5166908334.041926.37- diemtruongOngPhung.CT tu 0481000916543 DO THI THANH THAO toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
129	26/01/2024 22:34	NHAN TU 5304205183404 TRACE 598880 ND VPB 6888 37 DiemtruongOngPhung	40,000
130	26/01/2024 22:25	NHAN TU 0868988632 TRACE 383715 ND 37DiemtruongOngPhung	100,000
131	26/01/2024 22:16	NHAN TU 27072228885555 TRACE 846992 ND 37 DiemtruongOngPhung	200,000
132	26/01/2024 21:40	NHAN TU 0349729627 TRACE 167139 ND 37diemtruongOngPhung	100,000
133	26/01/2024 21:24	NHAN TU 2890207001508 TRACE 968051 ND VPB 6888 PHAM PHUONG ANH ck 37 DiemtruongOngPhung	200,000
134	26/01/2024 20:52	NHAN TU 3003205028261 TRACE 931461 ND VPB 6888 ung ho	50,000
135	26/01/2024 20:35	NHAN TU 108870530226 TRACE 344613 ND 37 DiemtruongOngPhung	100,000
136	26/01/2024 20:28	NHAN TU 19037581208016 TRACE 385671 ND 37- diemtruongongphung FT24026124948049	200,000
137	26/01/2024 20:05	NHAN TU 100869958704 TRACE 299369 ND 37 Diem truong Ong Phung	100,000

138	26/01/2024 19:40	NHAN TU 8508205326323 TRACE 991333 ND VPB 6888 37 DiemtruongOngPhung	200,000
139	26/01/2024 19:09	NHAN TU 19033293287011 TRACE 110019 ND 37 DiemTruongOngPhung FT24026914246374	200,000
140	26/01/2024 19:08	NHAN TU 19032458056668 TRACE 103895 ND 37- diemtruongOngPhung FT24026990382990	200,000
141	26/01/2024 19:06	NHAN TU 4506206976 TRACE 890095 ND 37 DiemtruongOngPhung	500,000
142	26/01/2024 18:44	NHAN TU 0697044105922 TRACE 903341 ND 37 DiemtruongOngPhung	100,000
143	26/01/2024 18:15	37 DiemtruongOngPhung	100,000
144	26/01/2024 17:58	NHAN TU 2969999399999 TRACE 973735 ND 37 DiemtruongOngPhu	200,000
145	26/01/2024 17:08	NHAN TU 1029353969 TRACE 061380 ND MBVCB.5164161310.061380.37 DiemtriemOngPhung.CT tu 1029353969 NGUYEN TRUNG KIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,649
146	26/01/2024 17:07	NHAN TU 243497 TRACE 436726 ND 37-DIEMTRUONGONGPHUNG- 260124-17:07: 24 436726	100,000
147	26/01/2024 16:21	NHAN TU 0901000083093 TRACE 055398 ND MBVCB.5163752219.055398.37 DiemtruongOngPhung.CT tu 0901000083093 NGUYEN CHI THANH toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
148	26/01/2024 16:19	NHAN TU 107875128959 TRACE 903278 ND 37 Diemtruongongphung	200,000
149	26/01/2024 15:52	NHAN TU 104003413713 TRACE 857387 ND 37.DiemtruongOngPhung	100,000
150	26/01/2024 15:52	NHAN TU 8840049406 TRACE 742390 ND 37 DiemtruongOngPhung hy vong thay co va cac em se co moi truong hoc tap lam viec tot hon a e xin cam on va gui loi chuc tot dep nhat toi moi nguoi	300,000

151	26/01/2024 15:39	NHAN TU 2405198768 TRACE 262699 ND 37DiemtruongOngPhung	200,000
152	26/01/2024 15:39	NHAN TU 19033720823019 TRACE 233133 ND 37 diemtruongOngPhung FT24026110114823	200,000
153	26/01/2024 15:38	NHAN TU 4920297 TRACE 319650 ND 37 DIEMTRUONGONGPHUNG- 260124-15:38:10 319650	100,000
154	26/01/2024 15:27	NHAN TU 85623661796180 TRACE 230505 ND 37diemtruongOngPhung	200,000
155	26/01/2024 15:24	NHAN TU 19032500603666 TRACE 172447 ND 37 DiemtruongongPhung NGUYEN DIEU HUYEN FT24026311099443	100,000
156	26/01/2024 15:01	NHAN TU 19035461002012 TRACE 078539 ND 37-DiemtruongOngPhung FT24026734347590	1,000,000
157	26/01/2024 14:48	NHAN TU 0891000618445 TRACE 038872 ND MBVCB.5162926775.038872.37 DiemtruongOngphung.CT tu 0891000618445 NGUYEN THI TRUC LY toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
158	26/01/2024 14:24	NHAN TU 19032767731019 TRACE 944083 ND Diemtruongongphung- camoncacem FT24026294407735	100,000
159	26/01/2024 14:01	NHAN TU 8505205394311 TRACE 925174 ND VPB 6888 37 DiemtruongOngPhung	100,000
160	26/01/2024 13:57	NHAN TU 619704060054282 TRACE 257523 ND 37 DiemtruongOngPhung	100,000
161	26/01/2024 13:51	NHAN TU 19028405327018 TRACE 829908 ND 37- DiemtruongOngPhung FT24026425070460	200,000
162	26/01/2024 13:47	NHAN TU 109868622676 TRACE 664750 ND 37 DiemtruongOngPhung	100,000
163	26/01/2024 13:44	NHAN TU 0285555855555 TRACE 484188 ND 37 DiemtruongOngPhung	200,000

164	26/01/2024 13:44	VU THUY LOAN 37- DIEMTRUONGONGPHUNG	170,000
165	26/01/2024 13:28	NHAN TU 6350205264051 TRACE 135847 ND VPB 6888 37DiemtruongOngPhung	100,000
166	26/01/2024 13:28	NHAN TU 9688999888 TRACE 753063 ND 37 DiemTruongOngPhung HoangNgocHa ung ho FT24026109403069	200,000
167	26/01/2024 13:14	NHAN TU 100004550654 TRACE 828126 ND ISL20240126131429711-37 DiemtruongOngPhung	50,000
168	26/01/2024 13:13	NHAN TU 2903205142105 TRACE 981510 ND VPB 6888 NGUYEN THI THU HUONG chuyen khoan 37 diem truong Ong Phung	200,000
169	26/01/2024 13:06	NHAN TU 19035850372021 TRACE 682237 ND 37-diemtruongOngPhung FT24026878489100	100,000
170	26/01/2024 13:02	NHAN TU 6503250083824 TRACE 768000 ND VPB 6888 37 DiemtruongOngPhung	50,000
171	26/01/2024 12:50	NHAN TU 3120205961282 TRACE 987059 ND VPB 6888 DOAN THI KIM OANH 37Diem truong ong phung	100,000
172	26/01/2024 12:46	cong ty co phan airpay Remit 37_DiemtruongOngPhung 1750756738505527296	60,000
173	26/01/2024 12:38	NHAN TU 1015284754 TRACE 039960 ND MBVCB.5161964099.039960.37Diemtr uon gOngPhung.CT tu 1015284754 PHUNG THI HA GIANG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
174	26/01/2024 12:32	NHAN TU 4253914197 TRACE 847376 ND 37 DiemtruongOngPhung	113,000
175	26/01/2024 12:25	NHAN TU 472001888888 TRACE 111861 ND PHAM VAN NAM ung ho 37DiemtruongOngPhung	50,000
176	26/01/2024 12:20	NHAN TU 106867402177 TRACE 550088 ND 37 DiemtruongOngPhung	100,000
177	26/01/2024 12:18	NHAN TU 3930989407596 TRACE 068007 ND 37DiemtruongOngPhung	100,000

178	26/01/2024 12:16	NHAN TU 0201000558684 TRACE 093784 ND MBVCB.5161786355.093784.37 - DiemtruongOngPhung.CT tu 0201000558684 CHU HUY PHU toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
179	26/01/2024 11:53	NHAN TU 1507205644502 TRACE 395654 ND VPB 6888 37diem trung ong phung	200,000
180	26/01/2024 11:44	37DiemtruongOngPhung	1,200,000
181	26/01/2024 11:22	NGUYEN THI THANH LOAN MBVCB.5161272 989.37- DiemtruongOngPhung.CT tu 102 5837663 toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
182	26/01/2024 11:12	NHAN TU 0231000560379 TRACE 077131 ND MBVCB.5161212482.077131.37 DiemtruongOngPhung.CT tu 0231000560379 PHAN DUC VY AN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
183	26/01/2024 10:57	NHAN TU 106006814492 TRACE 412035 ND 37.DiemtruongongPhung	400,000
184	26/01/2024 10:47	NHAN TU 295793979 TRACE 972949 ND 37DiemtruongongPhung	100,000
185	26/01/2024 10:28	NHAN TU 5900524750 TRACE 848043 ND PHAM THI KIEU OANH Chuyen tien ung ho trung Ong Phung	100,000
186	26/01/2024 10:26	37DiemtruongOngPhung Em Trung ung ho	5,000,000
187	26/01/2024 10:00	NHAN TU 102878342177 TRACE 322101 ND 37diemtruongongphung	500,000
188	26/01/2024 09:57	NHAN TU 104874912418 TRACE 317259 ND 37 DiemtruongOngPhung	500,000
189	26/01/2024 09:45	NHAN TU 24927807 TRACE 915626 ND 37 DIEMTRUONGONGPHUNG- 260124-09:45:42 915626	150,000
190	26/01/2024 09:38	NHAN TU 0963623481 TRACE 670334 ND 37diemtruongOngPhung	100,000
191	26/01/2024 09:27	NHAN TU 19039874294017 TRACE 852515 ND 37 diem trung Ong Phung FT24026169097548	1,000,000

192	26/01/2024 09:26	NHAN TU 107875128959 TRACE 273036 ND 37 diemtruongOngPhung	300,000
193	26/01/2024 09:26	NHAN TU 9704034882100968 TRACE 506221 ND IBFT 37 DiemtruongOngPhung	42,000
194	26/01/2024 09:22	NHAN TU 04367532501 TRACE 717247 ND 37DiemtruongOngPhung	50,000
195	26/01/2024 09:20	NHAN TU 19031295626996 TRACE 829450 ND 37 diemtruongOngPhung FT24026406208200	200,000
196	26/01/2024 09:04	NHAN TU 102005866502 TRACE 242783 ND 37 DiemtruongOngPhung	100,000
197	26/01/2024 09:04	NHAN TU 1260134568888 TRACE 025231 ND 37Diemtruongongphung	200,000
198	26/01/2024 09:01	NHAN TU 7430110115555 TRACE 012369 ND 37diemtruongongphung	200,000
199	26/01/2024 08:50	NHAN TU 19036064365016 TRACE 733728 ND 37 diemtruongongphung FT24026082722911	100,000
200	26/01/2024 08:45	NHAN TU 0901000115041 TRACE 099232 ND MBVCB.5160021421.099232.37 DiemtruongOngPhung.CT tu 0901000115041 NGUYEN THI PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
201	26/01/2024 08:43	NHAN TU 1380527104 TRACE 958993 ND 37 DiemtruongOngPhung	50,000
202	26/01/2024 08:40	NHAN TU 02342336601 TRACE 563282 ND 37diemtruongOngPhung	100,000
203	26/01/2024 08:35	NHAN TU 0351001076976 TRACE 059322 ND MBVCB.5159959183.059322.37- DiemtruongOngPhung.CT tu 0351001076976 VU THI THAI THINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
204	26/01/2024 08:28	NHAN TU 0333808012 TRACE 403605 ND 37 Diemtruongongphung	30,000

205	26/01/2024 08:26	NHAN TU 1028767983 TRACE 021535 ND MBVCB.5159883752.021535.37 DiemtruongOngPhung.CT tu 1028767983 DAO THI THANH HA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
206	26/01/2024 08:18	NHAN TU 04055668901 TRACE 492401 ND 37DiemtruongOngPhung	50,000
207	26/01/2024 08:18	NHAN TU 103871023219 TRACE 184414 ND 37 DiemtruongOngPhung	200,000
208	26/01/2024 08:07	NHAN TU 0398577605 TRACE 340107 ND 37 diemtruongOngPhung	50,000
209	26/01/2024 07:44	NHAN TU 4681473552 TRACE 540723 ND 37 DiemtruongOngPhung	50,000
210	26/01/2024 07:38	NHAN TU 0541000300507 TRACE 025960 ND MBVCB.5159626195.025960.HA DUNG .37 Diem Truong Ong Phung.CT tu 0541000300507 HA THI DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	20,000
211	26/01/2024 07:30	NHAN TU 070050990891 TRACE 388083 ND IBFT 37- DiemtruongOngPhugn	100,000
212	26/01/2024 07:25	37 diem truong ong Phung	100,000
213	26/01/2024 07:24	NHAN TU 414041209599999 TRACE 799164 ND Namichuyen37DiemtruongOngPhung	500,000
214	26/01/2024 07:21	NHAN TU 19038661329015 TRACE 531467 ND VU THI HA chuyen FT24026025428463	100,000
215	26/01/2024 07:11	NHAN TU 0231000580770 TRACE 038539 ND MBVCB.5159503145.038539.37- DiemtruongOngPhung.CT tu 0231000580770 DAU MONG VAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
216	26/01/2024 07:00	NHAN TU 109869077644 TRACE 115537 ND 37 DiemtruongOngPhung	300,000
217	26/01/2024 06:27	NHAN TU 638704060042337 TRACE 229137 ND 37-DiemtruongOngPhung	200,000



218	26/01/2024 06:10	NHAN TU 2302215030185 TRACE 649064 ND VPB 6888 37 DiemtruongOngPhung	100,000
219	26/01/2024 06:03	NHAN TU 0969994978 TRACE 129421 ND 37DiemtruongOngPhung	200,000
220	26/01/2024 05:53	NHAN TU 7735787 TRACE 773532 ND 37 DIEMTRUONGONGPHUNG- 260124-05:53:43 773532	300,000
221	26/01/2024 05:47	NHAN TU 0563524202 TRACE 527395 ND 37DiemtruongOngPhung	50,000
222	26/01/2024 01:29	NHAN TU 5511207703 TRACE 654514 ND 37 DiemtruongOngPhung	10,000
223	26/01/2024 01:25	NHAN TU 0591000297340 TRACE 090307 ND MBVCB.5159150997.090307.37- diemtruongongphung.CT tu 0591000297340 NGUYEN THI HONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
224	26/01/2024 00:37	NHAN TU 19033162539015 TRACE 358619 ND 37-DiemtruongOngPhung FT24026829421193	300,000
225	26/01/2024 00:30	NHAN TU 02027533301 TRACE 144852 ND 37DiemtruongOngPhung	200,000
226	26/01/2024 00:15	NHAN TU 6110205845164 TRACE 825337 ND VPB 6888 37 Diemtruongongphung	100,000
227	25/01/2024 23:58	37DiemtruongOngPhung	100,000
228	25/01/2024 23:57	NHAN TU 5601762828 TRACE 617691 ND 37 Diem truong Ong Phung	100,000
229	25/01/2024 23:55	37 DiemtruongOngPhung	200,000
230	25/01/2024 23:55	NHAN TU 8597255985 TRACE 321008 ND 37 DiemtruongOngPhung FT24026382507436	300,000
231	25/01/2024 23:52	37 DiemtruongOngPhung	100,000
232	25/01/2024 23:49	NHAN TU 106870841205 TRACE 005083 ND 37.DiemtruongOngPhung	100,000
233	25/01/2024 23:46	NHAN TU 15001011906097 TRACE 102926 ND 37 DiemtruongOngPhung	500,000

234	25/01/2024 23:39	NHAN TU 1014690395 TRACE 885127 ND 37 DiemtruongOngPhung	100,000
235	25/01/2024 23:35	NHAN TU 4527776686 TRACE 601850 ND 37DiemtruongOngPhung	49,835
236	25/01/2024 23:35	37 DiemtruongOngPhung	500,000
237	25/01/2024 23:32	37-DiemtruongOngPhung	100,000
238	25/01/2024 23:32	NHAN TU 100867972871 TRACE 988388 ND 37 DiemtruongOngPhung	100,000
239	25/01/2024 23:31	NHAN TU 19033905983012 TRACE 294923 ND 37-diemtruongOngPhung FT24026063950930	100,000
240	25/01/2024 23:20	NHAN TU 0530127748003 TRACE 273876 ND 37 diem trung ong phung chuc cac con luon hanh phuc am no	800,000
241	25/01/2024 23:18	NHAN TU 00610772001 TRACE 045265 ND 37 DiemtruongOngPhung (by TPBank ChatPay)	50,000
242	25/01/2024 23:06	NHAN TU 5219205943510 TRACE 494805 ND VPB 6888 37 DiemtruongOngPhung	100,000
243	25/01/2024 23:06	NHAN TU 04853779601 TRACE 022307 ND Mong cac em luon an nhien (by TPBank ChatPay)	100,000
244	25/01/2024 22:58	NHAN TU 03716041701 TRACE 004348 ND 37 DiemTruongOngPhung	100,000
245	25/01/2024 22:52	NHAN TU 4610265571 TRACE 012251 ND 37 DiemtruongOngPhung	50,000
246	25/01/2024 22:50	NHAN TU 106870191509 TRACE 965478 ND 37 diem trung Ong Phung	100,000
247	25/01/2024 22:48	NHAN TU 19037087834011 TRACE 230254 ND NGUYEN BICH NGOC chuyen 37-DiemtruongOngPhung FT24026096228849	100,000
248	25/01/2024 22:42	NHAN TU 6320691385 TRACE 987296 ND 37 DiemtruongOngPhung	200,000
249	25/01/2024 22:40	NHAN TU 5304205183404 TRACE 554871 ND VPB 6888 37 DiemtruongOngPhung	50,000

250	25/01/2024 22:35	NHAN TU 1240427586 TRACE 988391 ND 37 DiemtruongOngPhung	90,000
251	25/01/2024 22:27	NHAN TU 0611001947383 TRACE 092616 ND MBVCB.5158763721.092616.37- DiemtruongOngPhung.CT tu 0611001947383 KHUONG NGOC HOA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
252	25/01/2024 22:27	NHAN TU 8830984252 TRACE 943077 ND 37 diem truong ong phung	50,000
253	25/01/2024 22:27	NHAN TU 3409205078735 TRACE 507083 ND VPB 6888 37 Diem Truong Ong Phung	50,000
254	25/01/2024 22:27	NHAN TU 5557766666 TRACE 191992 ND 37 DiemtruongOngPhung FT24026162941485	300,000
255	25/01/2024 22:26	NHAN TU 0301000367859 TRACE 089159 ND MBVCB.5158760649.089159.37 DiemtruongOngPhung.CT tu 0301000367859 DANG VAN TUNG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
256	25/01/2024 22:22	NHAN TU 33280787 TRACE 666720 ND 37- DIEMTRUONGONGPHUNG- 250124-22:22:08 666720	500,000
257	25/01/2024 22:19	NHAN TU 8188188181111 TRACE 739225 ND 37DiemtruongOngPhung	200,000
258	25/01/2024 22:18	NHAN TU 19035174426014 TRACE 171257 ND 37 - DiemtruongOngPhung FT24026373219030	100,000
259	25/01/2024 22:11	NHAN TU 0862608668 TRACE 085194 ND 37Diemtruong Ong Phung	200,000
260	25/01/2024 22:09	NHAN TU 0351001005186 TRACE 041188 ND MBVCB.5158674487.041188.37- diemtruongongphung.CT tu 0351001005186 NGUYEN THI LINH toi 6888 QUY TAM LONG VIET tai VPBANK	50,000

261	25/01/2024 22:09	NHAN TU 20751607 TRACE 657871 ND 37 DIEMTRUONGONGPHUNG- 250124-22:09:17 657871	100,000
262	25/01/2024 22:07	NHAN TU 109878878571 TRACE 932129 ND PHUONG phi ck DiemtruongOngPhungQN	200,000
263	25/01/2024 22:06	NHAN TU 0697044105922 TRACE 726629 ND 37DiemtruongOngPhung	300,000
264	25/01/2024 22:01	NHAN TU 020082263005 TRACE 247364 ND IBFT 37DiemtruongOngPhung	30,000
265	25/01/2024 21:58	NHAN TU 0481000873359 TRACE 084147 ND MBVCB.5158613065.084147.37 DiemtruongOngPhung.CT tu 0481000873359 PHAN THI THANH HA toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
266	25/01/2024 21:52	NHAN TU 8890015224 TRACE 814792 ND 37 DiemtruongOngPhung	50,000
267	25/01/2024 21:51	NHAN TU 0301000422245 TRACE 059758 ND MBVCB.5158581419.059758.37 DiemtruongOngPhung.CT tu 0301000422245 NGO THI LIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
268	25/01/2024 21:50	NHAN TU 101879465517 TRACE 914397 ND 37 DiemtruongOngPhung	200,000
269	25/01/2024 21:46	NHAN TU 20001014715034 TRACE 157613 ND 37diemtruongongphu	200,000
270	25/01/2024 21:36	NHAN TU 6011234936 TRACE 874728 ND 37 Diem Truong Ong Phung	10,000
271	25/01/2024 21:35	NHAN TU 1050428888 TRACE 080173 ND MBVCB.5158473629.080173.37 DiemtruongOngPhung.CT tu 1050428888 NGUYEN THI HONG HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

272	25/01/2024 21:31	NHAN TU 0221000008785 TRACE 063648 ND MBVCB.5158459536.063648.37- Diemtruong OngPhung.CT tu 0221000008785 VU THI THANH THUY toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
273	25/01/2024 21:29	NHAN TU 19027883825019 TRACE 043808 ND 37-DiemtruongOngPhung FT24026932000780	200,000
274	25/01/2024 21:29	NHAN TU 108003686716 TRACE 891166 ND 37 Diem truong Ong Phung	100,000
275	25/01/2024 21:28	NHAN TU 108871191519 TRACE 890063 ND 37DiemtruongOngPhung	500,000
276	25/01/2024 21:26	NHAN TU 19034512216016 TRACE 037050 ND 37 diemtruongongphung FT24026215392020	5,000,000
277	25/01/2024 21:24	NHAN TU 5907205453596 TRACE 372495 ND VPB 6888 37 diem truong ong phung	200,000
278	25/01/2024 21:18	NHAN TU 0868794864 TRACE 521857 ND 37 diemtruongOngPhung	100,000
		<b>TỔNG</b>	<b>258,852,484</b>