

# SAO KÊ TÀI KHOẢN

từ 19:00 ngày 29/2/2024- 19:00 ngày 7/3/2024

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền ghi có
1		Ngân hàng Vbbank	500,000,000
2	07/03/2024 18:11	NHAN TU 2151543266 TRACE 665377 ND 40 DiemtruongPoSa	100,000
3	07/03/2024 17:14	NHAN TU 005344318 TRACE 017841 ND 40 DiemtruongPoSa	50,000
4	07/03/2024 16:13	NHAN TU 2223853033 TRACE 675998 ND 40 DiemtruongPoSa	500,000
5	07/03/2024 15:56	NHAN TU 107875128959 TRACE 716083 ND 40 DiemtruongPoSa	200,000
6	07/03/2024 15:21	NHAN TU 02061718801 TRACE 857962 ND 40 diemtruongposa	371,000
7	07/03/2024 15:03	NHAN TU 5611324465 TRACE 636243 ND 40 DiemtruongPoSa	150,000
8	07/03/2024 13:25	NHAN TU 0856926662 TRACE 113636 ND 40 DiemtruongPoSa	50,000
9	07/03/2024 13:24	NHAN TU 0451000372690 TRACE 079999 ND MBVCB.5451387371.079999.VO THI HAI YEN chuyen tien 40 diem trung Po Sa.CT tu 0451000372690 VO THI HAI YEN toi 6888 QUY TAM LONG VIET tai VPBANK	3,000,000
10	07/03/2024 12:42	NHAN TU 0821000172808 TRACE 075664 ND MBVCB.5451106364.075664.40 DiemtruongPoSa.CT tu 0821000172808 DUONG THI HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
11	07/03/2024 10:53	NHAN TU 2130305229 TRACE 659298 ND Pham Lan Chi, Pham Minh Anh, Pham Minh Ngoc Chuyen tien ung ho 40 Diem Truong Posa. Chuc cac thay co va cac em suc khoe binh an. Nam Mo A Di Da Phat	200,000
12	07/03/2024 10:28	NHAN TU 02458074701 TRACE 576236 ND 40diemtruongposa	100,000
13	07/03/2024 09:20	NHAN TU 19033482322022 TRACE 280539 ND 40 DiemtruongPoSa FT24067002495092	100,000
14	07/03/2024 08:21	NHAN TU 107875128959 TRACE 058584 ND 40 DiemtruongPoSa	300,000

15	07/03/2024 08:18	NHAN TU 1015053301 TRACE 037645 ND MBVCB.5449009055.037645.40 DiemtruongPoSa.CT tu 1015053301 PHAM THI THUY HANG toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
16	07/03/2024 00:49	NHAN TU 0021000420890 TRACE 097842 ND MBVCB.5448269294.097842.NGUYE N THANH TUNG UHO 40 DiemtruongPoSa.CT tu 0021000420890 NGUYEN THANH TUNG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
17	06/03/2024 23:34	NHAN TU 9899992888888 TRACE 946376 ND 40 DiemtruongPoSa	20,000
18	06/03/2024 23:11	NHAN TU 102874862672 TRACE 849237 ND DINH THI THUY 40 DiemtruongPoSa	100,000
19	06/03/2024 22:59	NHAN TU 0570111556556 TRACE 860839 ND 40 DiemtruongPoSa	100,000
20	06/03/2024 20:30	NHAN TU 9704229203985694069 TRACE 204606 ND 40 DiemtruongPoSa	50,000
21	06/03/2024 19:43	NHAN TU 0385399921 TRACE 247108 ND 40 DiemtruongPoSa	200,000
22	06/03/2024 18:59	ZP240660239489 240306000591217 Ung ho 40 DiemtruongPoSa	100,000
23	06/03/2024 18:20	NHAN TU 102006760289 TRACE 467699 ND ung ho 40 DiemtruongPoSa	300,000
24	06/03/2024 17:48	NHAN TU 19037696274012 TRACE 649008 ND 40 DiemtruongPoSa FT24066685948729	50,000
25	06/03/2024 16:33	NHAN TU 1990311685 TRACE 701299 ND LE NGOC QUE Chuyen tien ung ho 40 diem truong posa	100,000
26	06/03/2024 13:59	NGUYEN THI THU MBVCB.5443709741.40 DiemtruongPoSa.CT tu 0121000665022 toi 6888 QUY TAM LONG VIET tai VPBA NK	300,000

27	06/03/2024 12:42	NHAN TU 0391000844191 TRACE 092717 ND MBVCB.5443225497.092717.Ung Ho 40 DiemtruongPoSa.CT tu 0391000844191 LY DAM LINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
28	06/03/2024 12:26	NHAN TU 9566792508 TRACE 446543 ND 40 DiemtruongPoSa FT24066308052902	50,000
29	06/03/2024 12:18	NHAN TU 0151000549018 TRACE 064692 ND MBVCB.5443037170.064692.40 diemtruongPoSa.CT tu 0151000549018 LE MY HIEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
30	06/03/2024 12:00	NHAN TU 0351001175936 TRACE 053669 ND MBVCB.5442881411.053669.40 DiemtruongPoSa.CT tu 0351001175936 DAO HOANG QUY ANH toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
31	06/03/2024 11:57	NHAN TU 19029958645014 TRACE 335360 ND 40 - DiemtruongPoSa FT24066052404936	300,000
32	06/03/2024 10:27	NHAN TU 5620707778 TRACE 903004 ND 40 diemtruongposa	100,000
33	06/03/2024 10:26	NHAN TU 19028281652012 TRACE 983855 ND 40 Diemtruongposa FT24066455934764	100,000
34	06/03/2024 10:13	NHAN TU 627704061835710 TRACE 519365 ND 40 DiemtruongPoSa	100,000
35	06/03/2024 09:18	NHAN TU 8807215007393 TRACE 888951 ND VPB 6888 PHAM THI KIM DUNG chuyen khoan 40 diemtruong Po Sa	100,000
36	06/03/2024 08:32	NHAN TU 105878761232 TRACE 576766 ND 40 DiemtruongPoSa	50,000
37	06/03/2024 07:21	NHAN TU 1044096331 TRACE 041162 ND MBVCB.5440818991.041162.40 DiemtruongPoSa.CT tu 1044096331 HOANG THI NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

38	06/03/2024 06:52	NHAN TU 107875128959 TRACE 480630 ND 40 DiemtruongPoSa	200,000
39	06/03/2024 01:38	40 DiemtruongPoSa	100,000
40	05/03/2024 22:09	NHAN TU 19028671169029 TRACE 008305 ND 40 Diem truong PoSa FT24066271688814	100,000
41	05/03/2024 21:39	NHAN TU 0071003633767 TRACE 029709 ND MBVCB.5439680357.029709.40 DiemtruongPoSa .CT tu 0071003633767 NGUYEN THUY DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
42	05/03/2024 21:21	NHAN TU 19026499429029 TRACE 865855 ND NGUYEN THI CHAU KHOA chuyen dong hanh cung 40 Diem truong Po Sa FT24066060024002	1,000,000
43	05/03/2024 21:19	NHAN TU 8809223686 TRACE 657065 ND 40 DiemtruongPoSa	200,000
44	05/03/2024 20:02	NHAN TU 1044325440 TRACE 030647 ND MBVCB.5438906256.030647.40 DiemtruongPoSa.CT tu 1044325440 DO THI HUYEN TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
45	05/03/2024 19:39	NHAN TU 00030694271100 TRACE 670044 ND 40 Diemtruog Posa	100,000
46	05/03/2024 16:47	NHAN TU 0941001379062 TRACE 175084 ND 40 DiemtruongPoSa	1,000,000
47	05/03/2024 16:29	NHAN TU 105876729910 TRACE 506771 NGAY GD 04/03/2024 MA NH 970415 ND 40 DiemtruongPoSa	100,000
48	05/03/2024 15:21	NHAN TU 3960199991995 TRACE 066569 ND 40 DiemtruongPoSa	100,000
49	05/03/2024 14:54	NHAN TU 2150851674 TRACE 779502 ND 40 diemtruongposa	200,000
50	05/03/2024 14:20	NHAN TU 03716844401 TRACE 883257 ND 40 DiemtruongPoSa	595,100
51	05/03/2024 14:10	NHAN TU 0697044105922 TRACE 568907 ND 40 DiemtruongPoSaDOAN THI MY THUY	100,000
52	05/03/2024 14:01	NHAN TU 0333726202 TRACE 662291 ND 40 Diemtruongposa	500,000

53	05/03/2024 13:57	NHAN TU 0491000061464 TRACE 086246 ND MBVCB.5435510397.086246.40 DiemtruongPoSa.CT tu 0491000061464 NGUYEN THI VAN ANH toi 6888 QUY TAM LONG VIET tai VPBANK	220,000
54	05/03/2024 13:46	NHAN TU 19033918803013 TRACE 034419 ND NGUYEN MINH TRANG 40 DiemtruongPoSa FT24065071074888	100,000
55	05/03/2024 12:25	NHAN TU 8865995887890000 TRACE 426833 ND 40 DiemtruongPoSa	200,000
56	05/03/2024 11:44	NHAN TU 103005836774 TRACE 309408 ND 40 DiemtruongPoSa	123,456
57	05/03/2024 11:42	NHAN TU 4321086205 TRACE 686929 ND 40 DiemtruongPoSa	100,000
58	05/03/2024 10:38	NHAN TU 1013862561 TRACE 062146 ND MBVCB.5433962809.062146.40 DiemtruongPoSa.CT tu 1013862561 NGO THI LINH toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
59	05/03/2024 10:29	NHAN TU 0110130129005 TRACE 616232 ND 40 diemtruongPoSa	200,000
60	05/03/2024 10:25	NHAN TU 063704070003301 TRACE 604735 ND 49 DiemtruongPoSa	100,000
61	05/03/2024 10:01	NHAN TU 01901501702 TRACE 694457 ND 40 DiemtruongPoSa	10,000,000
62	05/03/2024 09:55	NHAN TU 00001826625 TRACE 667367 ND 40 DiemtruongPoSaLop 3A2 FPT School Bac Ninh dong hanh cung cac ban hoc sinh vung cao	300,000
63	05/03/2024 09:48	NHAN TU 4610675781 TRACE 757650 ND NGUYEN THI LY Chuyen tien 40 diem trung PoSa	100,000
64	05/03/2024 09:40	NHAN TU 19033298649019 TRACE 138352 ND 40 DiemtruongPoSa FT24065200885132	100,000
65	05/03/2024 08:55	NHAN TU 107875128959 TRACE 055280 ND 40 DiemtruongPoSa	200,000
66	05/03/2024 06:58	NHAN TU 2600330216 TRACE 799004 ND 40 DiemtruongPoSa	300,000

67	05/03/2024 04:30	NHAN TU 7102167429 TRACE 070300 ND 40 DiemtruongPoSa	100,000
68	04/03/2024 23:30	NHAN TU 101802121193 TRACE 813081 ND 40 DiemtruongPoSa	100,000
69	04/03/2024 23:08	40 DiemtruongPosa	100,000
70	04/03/2024 23:03	NHAN TU 19034284095017 TRACE 473645 ND 40 DiemtruongPoSa FT24065926775886	100,000
71	04/03/2024 22:47	NHAN TU 301213167688 TRACE 925195 ND 40 DiemtruongPosa	200,000
72	04/03/2024 22:15	NHAN TU 19033206040013 TRACE 380752 ND 40 DiemtruongPoSa FT24064402647845	100,000
73	04/03/2024 22:13	NHAN TU 2507205466227 TRACE 504939 ND VPB 6888 40 Diemtruongposa	100,000
74	04/03/2024 22:12	NHAN TU 1019374097 TRACE 061668 ND MBVCB.5431756367.061668.40 DiemtruongPoSa.CT tu 1019374097 NGUYEN THI YEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
75	04/03/2024 22:05	NHAN TU 2979797899 TRACE 236271 ND 40 DiemtruongPoSa	100,000
76	04/03/2024 21:21	40 DiemtruongPoSa	150,000
77	04/03/2024 20:31	NHAN TU 1993888868888 TRACE 421963 ND 40 diemtruongPosa	100,000
78	04/03/2024 20:25	NHAN TU 02609410501 TRACE 283855 ND 40DiemtruongPoSa	50,000
79	04/03/2024 20:20	NHAN TU 0866502593 TRACE 374002 ND 40 DiemtruongPoSa	100,000
80	04/03/2024 20:17	NHAN TU 19027743890015 TRACE 033644 ND 40 DiemtruongPoSa FT24064680869424	50,000
81	04/03/2024 19:53	NHAN TU 19026443482024 TRACE 952983 ND 40 DiemtruongPoSa FT24064119018734	200,000
82	04/03/2024 17:58	NHAN TU 2561555613 TRACE 718392 ND Diemtruong posa,NguyenHuyen bac ninh	230,000
83	04/03/2024 17:54	NHAN TU 17535350901 TRACE 280377 ND 40 DiemtruongPoSa	100,000
84	04/03/2024 17:42	NHAN TU 25047647 TRACE 060064 ND 40 DIEM TRUONG POSA-040324- 17:42:44 060064	100,000

85	04/03/2024 17:12	NHAN TU 19032770059021 TRACE 330896 ND 40 DiemtruongPoSa FT24064080635038	100,000
86	04/03/2024 17:10	NHAN TU 58915968888 TRACE 360791 ND 40 DiemtruongPosa	100,000
87	04/03/2024 17:05	NHAN TU 0908752784 TRACE 310028 ND 40 DiemtruongPoSa	200,000
88	04/03/2024 17:04	NHAN TU 107875128959 TRACE 312446 ND 40 DiemtruongPoSa	100,000
89	04/03/2024 17:02	NHAN TU 8810091988 TRACE 764874 ND 40 DIEMTRUONGPOSA	200,000
90	04/03/2024 16:37	NHAN TU 0171003479369 TRACE 089280 ND MBVCB.5429034861.089280.40 DiemtruongPoSa.CT tu 0171003479369 TRAN THI HA NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
91	04/03/2024 14:20	NHAN TU 8004215014581 TRACE 310624 ND VPB 6888 40 Diemtruong PoSa	100,000
92	04/03/2024 13:53	NHAN TU 11510302141010 TRACE 572090 ND 40 Diem truong Posa FT24064103817000	100,000
93	04/03/2024 12:22	40 DiemTruongPoSa	100,000
94	04/03/2024 11:56	NHAN TU 19032753201017 TRACE 182678 ND 40 DiemtruongPoSa FT24064333928805	100,000
95	04/03/2024 11:27	NHAN TU 03791114901 TRACE 828956 ND 40 DiemtruongPoSa	50,000
96	04/03/2024 11:03	NHAN TU 19032817173012 TRACE 980888 ND 40 DiemtruongPoSa FT24064199344935	500,000
97	04/03/2024 11:02	NHAN TU 29274419 TRACE 596869 ND 40 DIEMTRUONGPOSA-040324- 11:02:45 596869	100,000
98	04/03/2024 09:36	NHAN TU 0031000169090 TRACE 073500 ND MBVCB.5425730551.073500.40Diemtr uon gPoSa.CT tu 0031000169090 PHAM THI HONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

99	04/03/2024 09:20	DO NGOC ANH MBVCB.5418173730.40 Die mtruongPoSa.CT tu 0541000325364 toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
100	04/03/2024 09:19	NHAN TU 19039953520014 TRACE 604122 ND 40 DiemtruongPoSa FT24064655798208	1,000,000
101	04/03/2024 09:17	NHAN TU 107002540062 TRACE 636248 ND 40 DiemtruongPoSa	50,000
102	04/03/2024 09:14	NHAN TU 7976157 TRACE 477434 ND 40 DIEMTRUONGPOSA-040324- 09:14:32 477434	100,000
103	04/03/2024 09:08	NHAN TU 0821000162152 TRACE 033080 ND MBVCB.5425522950.033080.diemtruon gP oSa.CT tu 0821000162152 DANG THANH THANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
104	04/03/2024 09:07	NHAN TU 0821000043781 TRACE 026524 ND MBVCB.5425516108.026524.40 DiemtruongPoSa - GD Hai Dang 44TK.CT tu 0821000043781 VU HONG HANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
105	04/03/2024 08:30	TRAN THU HIEN 40 diemtruongsopa	200,000
106	04/03/2024 08:29	NGUYEN THI THUY MBVCB.5416252470. U ng ho 40 DiemtruongPoSa.CT tu 09910 00031585 toi 6888 Quy Tam Long Viet tai VPBANK	100,000
107	04/03/2024 08:08	NHAN TU 6320582452 TRACE 682165 ND 40 DiemtruongPoSa	50,000
108	04/03/2024 06:09	40 Diemtruong Posa	500,000
109	04/03/2024 02:31	40 DiemtruongPoSa	100,000
110	04/03/2024 02:13	NHAN TU 10821802004011 TRACE 198428 ND 40 DiemtruongPoSa FT24064319467240	100,000
111	04/03/2024 01:00	NHAN TU 03501012956242 TRACE 155585 ND 40 DiemtruongPoSa	200,000



112	04/03/2024 00:51	NHAN TU 9978758991 TRACE 088242 ND MBVCB.5424472483.088242.40 diemtruongPOSA.CT tu 9978758991 NGUYEN VAN TU toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
113	03/03/2024 23:57	NHAN TU 0451000300856 TRACE 038457 ND MBVCB.5424384577.038457.40 DiemtruongPoSa.CT tu 0451000300856 NGUYEN THI BICH THAO toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
114	03/03/2024 23:55	NHAN TU 0110117411001 TRACE 548717 ND 40 Diem Truong Po sa	500,000
115	03/03/2024 23:51	NHAN TU 0110117411001 TRACE 744400 ND 40 diem truong Poso	500,000
116	03/03/2024 23:18	NHAN TU 0001557429239 TRACE 478219 ND 40 DiemtruongPoSa	100,000
117	03/03/2024 21:52	40 DiemtruongPoSa	100,000
118	03/03/2024 21:52	NHAN TU 5011960542 TRACE 752672 ND LE THI LAN HUONG Chuyen tien 40 diemtruongPoSa	200,000
119	03/03/2024 21:51	NHAN TU 8007041056967 TRACE 117546 ND 40 DiemtruongPoSa	200,000
120	03/03/2024 21:42	NHAN TU 8885979788888 TRACE 425166 ND 40 DiemtruongPoSa	100,000
121	03/03/2024 21:38	NHAN TU 2207120151 TRACE 605371 ND DiemtruongPoSa	100,000
122	03/03/2024 21:19	NHAN TU 1014457263 TRACE 069632 ND MBVCB.5423781000.069632.40 diem truong Posa.CT tu 1014457263 VU THI DUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
123	03/03/2024 20:51	NHAN TU 0011004001214 TRACE 040625 ND MBVCB.5423616053.040625.40 DiemtruongPoSa.CT tu 0011004001214 NGUYEN MINH TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	150,000

124	03/03/2024 20:51	NHAN TU 50001010504675 TRACE 157729 ND 40 diemtruongPosa	50,000
125	03/03/2024 20:31	NHAN TU 4610265571 TRACE 292198 ND 40 DiemtruongPoSa	50,000
126	03/03/2024 20:31	NHAN TU 19032814542017 TRACE 681356 ND 40 DiemtruongPoSa FT24064221708068	100,000
127	03/03/2024 20:28	NHAN TU 95988116868 TRACE 870292 ND 40 diemtruongposa	100,000
128	03/03/2024 20:21	NHAN TU 3901460266 TRACE 996761 ND 40 DiemtruongPoSa	100,000
129	03/03/2024 20:18	NHAN TU 108870798825 TRACE 210505 ND 40 DiemtruongPoSa NGUYEN NHUNG chuc co va tro luon manh khoe	100,000
130	03/03/2024 20:08	NHAN TU 19031194208018 TRACE 610241 ND 40 diemtruongPoSa FT24064290019884	200,000
131	03/03/2024 20:05	NHAN TU 0671004155609 TRACE 077693 ND MBVCB.5423269246.077693.40 DiemtruongPoSa.CT tu 0671004155609 TRAN THI MY TIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
132	03/03/2024 19:26	NHAN TU 1042576092 TRACE 065798 ND MBVCB.5422988344.065798.DiemTru ongP oSa.CT tu 1042576092 NGUYEN VAN SON toi 6888 QUY TAM LONG VIET tai VPBANK	3,000,000
133	03/03/2024 18:49	NHAN TU 19032547868668 TRACE 358181 ND 40 DiemtruongPosa FT24064618596733	100,000
134	03/03/2024 18:38	NHAN TU 5536191238888 TRACE 667775 ND 40 DiemtruongPoSa	50,000
135	03/03/2024 18:14	NHAN TU 19028848969012 TRACE 241517 ND 40 DiemtruongPoSa FT24064235571846	500,000

136	03/03/2024 17:17	NHAN TU 0531002506933 TRACE 089178 ND MBVCB.5421970737.089178.40 diemtruongPoSa.CT tu 0531002506933 PHAN MINH THUY MI toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
137	03/03/2024 17:04	NHAN TU 7323567 TRACE 003207 ND 40 DIEMTRUONGPOSA-030324- 17:04:10 003207	300,000
138	03/03/2024 16:54	NHAN TU 19038837173017 TRACE 960956 ND 40 DiemtruongPoSa FT24064990899747	500,000
139	03/03/2024 16:08	NHAN TU 09772009531 TRACE 042683 ND 40 DiemtruongPoSa (by TPBank ChatPay)	100,000
140	03/03/2024 15:49	NHAN TU 106871281855 TRACE 827001 ND 40 DiemtruongPoSa	200,000
141	03/03/2024 15:48	NHAN TU 0141000720466 TRACE 074773 ND MBVCB.5421290869.074773.40Diemtr uon gposa.CT tu 0141000720466 NGUYEN QUANG HUNG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
142	03/03/2024 15:30	NHAN TU 222228666 TRACE 520781 ND 40 DiemtruongPoSa	50,000
143	03/03/2024 15:05	NHAN TU 243745389 TRACE 896738 ND 40DIEMTRUONGPOSA-030324- 15:05:54 896738	100,000
144	03/03/2024 14:48	NHAN TU 0331000452822 TRACE 081499 ND MBVCB.5420907679.081499.40 DiemtruongPoSa.CT tu 0331000452822 NGUYEN THIEN PHONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
145	03/03/2024 14:45	NHAN TU 101869259169 TRACE 752860 ND 40 DiemTruongPoSa mong cac em se co noi hoc tap tot hon	30,000
146	03/03/2024 13:47	NHAN TU 19034054100011 TRACE 415452 ND 40 DiemtruongPoSa FT24064257049844	50,000

147	03/03/2024 13:44	NHAN TU 19034019525018 TRACE 407289 ND 40 diemtruong Posa FT24064232393905	100,000
148	03/03/2024 13:36	NHAN TU 03069456801 TRACE 537170 ND ung ho diem truong Po Sa	200,000
149	03/03/2024 13:04	40 DiemtruongPoSa	100,000
150	03/03/2024 12:43	NHAN TU 3180623402 TRACE 692014 ND 40 DiemtruongPoSa	200,000
151	03/03/2024 12:21	NHAN TU 19036178141010 TRACE 190600 ND 40 DiemtruongPoSa FT24064230919818	200,000
152	03/03/2024 12:04	NHAN TU 9785383130 TRACE 079940 ND MBVCB.5419942937.079940.40 DiemtruongPoSa.CT tu 9785383130 LUONG SUNG QUAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
153	03/03/2024 11:53	NHAN TU 4830523163 TRACE 572171 ND 40Diemtruongposa	100,000
154	03/03/2024 11:51	NHAN TU 19038414655015 TRACE 100308 ND 40 Diemtruongposa FT24064617132927	100,000
155	03/03/2024 11:51	NHAN TU 824307307 TRACE 468192 ND 40DiemtruongPoSa	100,000
156	03/03/2024 11:16	NHAN TU 070115464254 TRACE 986689 ND IBFT 40diemtruongPoSa	100,000
157	03/03/2024 11:14	NHAN TU 163545579 TRACE 707017 ND 40 DIEMTRUONGPOSA-030324- 11:14:36 707017	200,000
158	03/03/2024 10:20	NHAN TU 1030889685 TRACE 042078 ND MBVCB.5419218634.042078.40 DiemtruongPoSa.CT tu 1030889685 NGUYEN TRAN NGUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
159	03/03/2024 09:58	NHAN TU 19038293647011 TRACE 754159 ND TRANG THI NHAT chuyen 40 DiemtruongPoSa FT24064825171314	100,000
160	03/03/2024 09:56	NHAN TU 071019988686 TRACE 687376 ND NGUYEN HUU TOAN chuyen khoan UNG HO 40 Diem truong PoSa minh xin giao ten	1,000,000

161	03/03/2024 09:26	NHAN TU 00339411102 TRACE 645177 ND 40 DiemtruongPoSa	500,000
162	03/03/2024 09:14	NHAN TU 0071000962847 TRACE 090806 ND MBVCB.5418767926.090806.40 DiemtruongPosa.CT tu 0071000962847 TRAN HOANG KHANH MAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
163	03/03/2024 08:55	NHAN TU 5400215037384 TRACE 834731 ND VPB 6888 40 DiemtruongPoSa	200,000
164	03/03/2024 08:48	NHAN TU 4600205289801 TRACE 945362 ND VPB 6888 40DiemtruongPoSa	100,000
165	03/03/2024 08:22	NHAN TU 109871754503 TRACE 326539 ND 40 diem truong posa	300,000
166	03/03/2024 08:16	NHAN TU 107875128959 TRACE 321155 ND 40 DiemtruongPoSa	100,000
167	03/03/2024 07:42	NHAN TU 6660000123456 TRACE 333271 ND 40DiemtruongPoSa	200,000
168	03/03/2024 02:37	NHAN TU 005704060124185 TRACE 730417 ND 40 DiemTruongPoSa	200,000
169	03/03/2024 02:18	NHAN TU 19037221024011 TRACE 314667 ND 40 diemtruongPosa FT24064150000932	500,000
170	03/03/2024 01:28	NHAN TU 19036283061014 TRACE 291297 ND 40 diemtruongposa FT24064362199809	50,000
171	03/03/2024 00:08	NHAN TU 7621289657 TRACE 705373 ND Thao 40 DiemtruongPosa	300,000
172	03/03/2024 00:00	NHAN TU 258343599 TRACE 469176 ND 40 DIEMTRUONGPOSA-030324- 00:00:41 469176	100,000
173	02/03/2024 23:48	NHAN TU 0691000411699 TRACE 062834 ND MBVCB.5417731381.062834.40 DiemtruongPoSa.CT tu 0691000411699 VU THI THANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
174	02/03/2024 23:39	NHAN TU 19033848281014 TRACE 192852 ND 40 DiemtruongPoSa FT24064800502086	500,000

175	02/03/2024 23:39	NHAN TU 0901000059252 TRACE 049095 ND MBVCB.5417718318.049095.40 DiemtruongPoSa.CT tu 0901000059252 NGUYEN THI THANH THUY toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
176	02/03/2024 23:38	NHAN TU 02001018973285 TRACE 176575 ND 40 DiemtruongPoSa	50,000
177	02/03/2024 23:36	NHAN TU 101875922788 TRACE 160778 ND 40 DiemtruongPoSa	200,000
178	02/03/2024 23:35	NHAN TU 19029161631026 TRACE 187816 ND 40 DiemtruongPoSa FT24064800189787	500,000
179	02/03/2024 23:32	NHAN TU 100878296876 TRACE 159002 ND 40 DiemtruongPoSa	1,000,000
180	02/03/2024 23:26	NHAN TU 00756590602 TRACE 052157 ND 40 DiemtruongPoSa	50,000
181	02/03/2024 23:26	NHAN TU 02001018997508 TRACE 173326 ND 40 DiemtruongPoSa	100,000
182	02/03/2024 23:13	NHAN TU 0697044105922 TRACE 880827 ND 40 DiemtruongPoSa	200,000
183	02/03/2024 23:13	NHAN TU 0481000720823 TRACE 086627 ND MBVCB.5417643241.086627.40 DiemtruongPoSa.CT tu 0481000720823 NGUYEN THI HUYEN TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
184	02/03/2024 23:11	NHAN TU 1015128535 TRACE 083635 ND MBVCB.5417634022.083635.40 DiemtruongPoSa.CT tu 1015128535 NGUYEN THU QUYNH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
185	02/03/2024 23:03	NHAN TU 01807432001 TRACE 008150 ND 40 DiemTruongPoSa	150,000
186	02/03/2024 22:58	NHAN TU 030091757229 TRACE 673094 ND IBFT 40 DiemtruongPoSa	50,000
187	02/03/2024 22:44	NHAN TU 060187719804 TRACE 665583 ND IBFT 40 DiemtruongPosa	500,000
188	02/03/2024 22:39	NHAN TU 90969920995 TRACE 952800 ND 40 Diem trung Posa	300,000

189	02/03/2024 22:34	NHAN TU 5601393671 TRACE 619907 ND 40 DiemtruongPoSa	100,000
190	02/03/2024 22:34	NHAN TU 107001601427 TRACE 123779 ND 40 DiemtruongPoSa	100,000
191	02/03/2024 22:31	40 diemtruongposa	200,000
192	02/03/2024 22:28	NHAN TU 19032309686888 TRACE 079205 ND 40 DiemtruongPosa FT24064045759894	500,000
193	02/03/2024 22:19	40 DiemtruongPoSa	100,000
194	02/03/2024 22:10	NHAN TU 0988390538 TRACE 740387 ND 40 Diemtruong PoSa mong cac con hoc gioi	30,000
195	02/03/2024 21:59	NHAN TU 1027141265 TRACE 067276 ND MBVCB.5417341173.067276.TRINH THI NGOC chuyen tien 40 DiemtruongPoSa.CT tu 1027141265 TRINH THI NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
196	02/03/2024 21:58	NHAN TU 100875397808 TRACE 094639 ND 40 DiemtruongPosa	500,000
197	02/03/2024 21:55	NHAN TU 03958767001 TRACE 830469 ND 40 DiemtruongPoSa	50,000
198	02/03/2024 21:48	NHAN TU 7966666999999 TRACE 683523 ND 40 DiemtruongPoSa	500,000
199	02/03/2024 21:41	NHAN TU 19034248960011 TRACE 972757 ND 40 diem truong FT24064606456776	100,000
200	02/03/2024 21:18	NHAN TU 103005483815 TRACE 053491 ND 40 DiemtruongPoSa	1,000,000
201	02/03/2024 21:16	40 diemtruongposa	100,000
202	02/03/2024 20:57	NHAN TU 5230052005 TRACE 680407 ND 40 DiemtruongPoSa	20,000
203	02/03/2024 20:50	NHAN TU 104869802844 TRACE 021201 ND 40 diemtruongposa	100,000
204	02/03/2024 20:34	NHAN TU 0966423347 TRACE 403406 ND 40 DiemtruongPoSa	50,000
205	02/03/2024 19:56	NHAN TU 19037573479019 TRACE 670116 ND 40 DiemtruongPosa FT24064844502388	200,000
206	02/03/2024 19:54	NHAN TU 0211000421497 TRACE 063454 ND MBVCB.5416556590.063454.40 diem truong posa.CT tu 0211000421497 HOANG THI MINH CHAM toi 6888 QUY TAM LONG VIET tai VPBANK	200,000

207	02/03/2024 19:44	NHAN TU 100877546072 TRACE 927033 ND 40 diemtruongPoSa	300,000
208	02/03/2024 19:39	NHAN TU 0697044105922 TRACE 816839 ND NGUYEN THUY TRANG chuyen tien 40 DIEMTRUONG POSA	50,000
209	02/03/2024 19:28	NHAN TU 829041246 TRACE 491260 ND 40 DiemtruongPoSa. Vu Thanh Hang	100,000
210	02/03/2024 19:24	NHAN TU 4520942063 TRACE 939446 ND 40 diemtruongPoSa	100,000
211	02/03/2024 19:09	NHAN TU 1760248184192 TRACE 174313 ND 40 DiemtruongPoSa	200,000
212	02/03/2024 19:01	NHAN TU 2602215023507 TRACE 849309 ND VPB 6888 40 diemtruongPoSa	100,000
213	02/03/2024 18:57	NHAN TU 0331000497952 TRACE 047954 ND MBVCB.5416119061.047954.40 DiemtruongPoSa.CT tu 0331000497952 VU TRAN KIM NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
214	02/03/2024 18:37	NHAN TU 19035058780013 TRACE 412772 ND 40 DiemtruongPoSa FT24062401936665	100,000
215	02/03/2024 18:34	NHAN TU 108868644303 TRACE 832420 ND 40 DiemtruongPoSa	100,000
216	02/03/2024 18:33	NHAN TU 0081001202815 TRACE 086079 ND MBVCB.5415926461.086079.40 DiemtruongPoSa.CT tu 0081001202815 DO THI PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
217	02/03/2024 18:16	NHAN TU 03716844401 TRACE 996111 ND 40 DiemtruongPoSa	1,357,520
218	02/03/2024 18:04	NHAN TU 19021785139011 TRACE 297025 ND 40 DiemtruongPoSa FT24062937650000	200,000
219	02/03/2024 17:38	NHAN TU 6868796 TRACE 173658 ND 40 DIEMTRUONGPOSA-020324- 17:38:34 173658	300,000
220	02/03/2024 17:23	NHAN TU 2204205376127 TRACE 434126 ND VPB 6888 40 DiemtruongPoSa	100,000



221	02/03/2024 17:22	NHAN TU 109874737609 TRACE 722733 ND chung tay giup do 40 DiemtruongPoSa	500,000
222	02/03/2024 17:16	NHAN TU 0339295454 TRACE 562018 ND 40 DiemtruongPoSa	200,000
223	02/03/2024 17:16	NHAN TU 0481000838792 TRACE 091428 ND MBVCB.5415264333.091428.40 DiemtruongPoSa.CT tu 0481000838792 PHAM THI THU HIEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
224	02/03/2024 17:16	NHAN TU 016954324 TRACE 330135 ND 40 DiemtruongPoSa	100,000
225	02/03/2024 17:08	NHAN TU 008291204682 TRACE 479969 ND 40 DiemtruongPoSa	50,000
226	02/03/2024 17:06	NHAN TU 19035537801017 TRACE 078988 ND 40 DiemtruongPoSa FT24062459576475	100,000
227	02/03/2024 16:26	40 diemtruongposa	200,000
228	02/03/2024 16:17	NHAN TU 04162274101 TRACE 475202 ND 40 DiemtruongPoSa	200,000
229	02/03/2024 16:13	NHAN TU 8163899999 TRACE 886684 ND 40 DiemtruongPoSa FT24062744264550	200,000
230	02/03/2024 16:03	NHAN TU 043836542 TRACE 237675 ND 40 DiemtruongPoSa	500,000
231	02/03/2024 15:43	NHAN TU 107878888605 TRACE 580615 ND DUONG THI TUOI Chuyen tien 40diemtruongsopo	100,000
232	02/03/2024 15:29	NHAN TU 2609215034230 TRACE 893026 ND VPB 6888 40 DiemtruongPoSa	100,000
233	02/03/2024 15:18	NHAN TU 8840908837 TRACE 805388 ND 40 DiemtruongPoSa	100,000
234	02/03/2024 15:15	NHAN TU 0563524202 TRACE 994146 ND 40 DiemtruongPoSa	50,000
235	02/03/2024 15:00	NHAN TU 0983655496 TRACE 167042 ND IBFT 40 DiemtruongPoS	200,000
236	02/03/2024 14:59	NHAN TU 0697044105922 TRACE 725547 ND 40 DiemtruongPoSa	100,000
237	02/03/2024 14:49	NHAN TU 866619566666 TRACE 845692 ND 40 DiemtruongPoSa	20,000
238	02/03/2024 14:12	NHAN TU 0160316031998 TRACE 697110 ND 40 DiemtruongPoSa xin gui cac be	50,000

239	02/03/2024 14:02	NHAN TU 09280833161314 TRACE 738978 ND 40 DiemtruongPoSa	500,000
240	02/03/2024 13:48	NHAN TU 230001060004962 TRACE 770215 ND 40 DIEMTRUONGPOSA	100,000
241	02/03/2024 13:36	NHAN TU 0697044105922 TRACE 704892 ND 40 diemtruongPosa	100,000
242	02/03/2024 13:33	NHAN TU 0531002469371 TRACE 052643 ND MBVCB.5413723793.052643.40 DiemtruongPoSa.CT tu 0531002469371 PHAN NGUYEN BAO NGUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
243	02/03/2024 13:27	NHAN TU 933979686868 TRACE 521286 ND 40 DiemtruongPoSa	500,000
244	02/03/2024 13:15	NHAN TU 601704060395549 TRACE 064614 ND 40 DiemtruongPoSa	200,000
245	02/03/2024 13:09	NHAN TU 2667727072001 TRACE 451667 ND 40 DiemtruongPoSa	100,000
246	02/03/2024 13:05	40 Diemtruong Posa	100,000
247	02/03/2024 13:03	NHAN TU 1042287689 TRACE 030849 ND MBVCB.5413557680.030849.40 DiemtruongPoSa.CT tu 1042287689 NGUYEN THI HANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
248	02/03/2024 13:00	NHAN TU 109800011638 TRACE 399607 ND 40 DIEMTRUONGPOSA	100,000
249	02/03/2024 12:58	NHAN TU 106005202056 TRACE 397947 ND 40 diem truong PoSa	100,000
250	02/03/2024 12:50	NHAN TU 30800014784649 TRACE 354237 ND 40 DiemtruongPoSa	100,000
251	02/03/2024 12:45	NHAN TU 19031158157016 TRACE 265652 ND 40 DiemtruongPoSa FT24062974137613	100,000
252	02/03/2024 12:27	NHAN TU 19034631261011 TRACE 210198 ND 40 DiemtruongPoSa FT24062557279436	200,000

253	02/03/2024 12:27	NHAN TU 020051419287 TRACE 017584 ND IBFT 40 DiemtruongPoSa	100,000
254	02/03/2024 12:07	NHAN TU 3901290728 TRACE 817998 ND 40 DiemtruongPoSa	300,000
255	02/03/2024 12:01	NGUYEN THI NGOC TIEN 40 DiemtruongPoSa	200,000
256	02/03/2024 11:59	40 diem truong posa	500,000
257	02/03/2024 11:56	40 diemtruongPoSa	300,000
258	02/03/2024 11:54	NHAN TU 1024770592 TRACE 077674 ND MBVCB.5413079839.077674.40 DiemtruongPosa.CT tu 1024770592 PHAM THUY VY toi 6888 QUY TAM LONG VIET tai VPBANK	10,000
259	02/03/2024 11:48	NHAN TU 19037573479019 TRACE 081382 ND 40 DiemtruongPosa FT24062359461938	200,000
260	02/03/2024 11:43	NHAN TU 8890015224 TRACE 387157 ND 40 DiemtruongPoSa	50,000
261	02/03/2024 11:38	NHAN TU 100871113722 TRACE 297680 ND 40 diemtruongPosa	300,000
262	02/03/2024 11:36	NHAN TU 518061998 TRACE 035114 ND Diem truong Posa	200,000
263	02/03/2024 11:36	40 DiemtruongPoSa	200,000
264	02/03/2024 11:15	NHAN TU 2791277437 TRACE 664967 ND 40diemtruongposa	200,000
265	02/03/2024 11:09	40 DiemtruongPoSa	100,000
266	02/03/2024 11:09	NHAN TU 5100648300 TRACE 649355 ND 40 DiemtruongPosa	200,000
267	02/03/2024 11:06	NHAN TU 104867717082 TRACE 253464 ND 40 DiemtruongPoSa	50,000
268	02/03/2024 11:02	NHAN TU 2514205214945 TRACE 813597 ND VPB 6888 40 DiemtruongPoSa	100,000
269	02/03/2024 10:59	NHAN TU 8007041121372 TRACE 861834 ND 40 DiemtruongPoSa	400,000
270	02/03/2024 10:53	NHAN TU 9626666898888 TRACE 832361 ND 40 diemtruongPoSa	200,000
271	02/03/2024 10:49	40 diemtruongPoSa	200,000
272	02/03/2024 10:45	NHAN TU 107875128959 TRACE 225742 ND 40 DiemtruongPoSa	200,000

273	02/03/2024 10:42	NHAN TU 0451000310775 TRACE 081969 ND MBVCB.5412533478.081969.40 DiemtruongPoSa.CT tu 0451000310775 NGUYEN TO NGA toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
274	02/03/2024 10:28	NHAN TU 3382201559 TRACE 022815 ND MBVCB.5412449119.022815.40 Diemtruongposa.CT tu 3382201559 NGUYEN THI THU THUY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
275	02/03/2024 10:24	NHAN TU 0862590596 TRACE 699722 ND 40 DiemtruongPoSa	30,000
276	02/03/2024 10:18	NHAN TU 0697044105922 TRACE 643910 ND 40 DiemtruongPoSa	100,000
277	02/03/2024 10:18	NHAN TU 6502244857 TRACE 949484 ND 40 DiemtruongPoSa	200,000
278	02/03/2024 10:00	NHAN TU 5650223628 TRACE 899103 ND 40 DiemtruongPosa	200,000
279	02/03/2024 09:51	NHAN TU 140918888 TRACE 651886 ND 40 DiemtruongPoSa	100,000
280	02/03/2024 09:49	NHAN TU 8550345676228 TRACE 553796 ND 40 diem trung posa	51,000
281	02/03/2024 09:49	NHAN TU 102828797777 TRACE 153211 ND 40 DiemtruongPoSa	200,000
282	02/03/2024 09:47	NHAN TU 104869728943 TRACE 151489 ND 40 DiemtruongPoSa	50,000
283	02/03/2024 09:30	NHAN TU 09801074306996 TRACE 474393 ND 40 DiemtruongPoSa	2,000,000
284	02/03/2024 09:24	NHAN TU 103877686566 TRACE 123480 ND 40 DiemtruongPoSa	20,000
285	02/03/2024 09:16	NHAN TU 105001258193 TRACE 114567 ND LE THI HIEN chuyen tien40 diem trung Posa	100,000
286	02/03/2024 09:05	NHAN TU 19033863948017 TRACE 545499 ND 40 DiemtruongPoSa FT24062133100102	100,000
287	02/03/2024 08:49	NHAN TU 3909205226385 TRACE 315541 ND VPB 6888 40 DiemtruongPoSa	300,000

288	02/03/2024 08:44	NHAN TU 19030942335013 TRACE 492035 ND 40 DiemtruongPoSa FT24062489000379	100,000
289	02/03/2024 08:19	NHAN TU 19030689472017 TRACE 435666 ND 40 DiemtruongPosa FT24062140805400	200,000
290	02/03/2024 08:19	NHAN TU 0591000297340 TRACE 087435 ND MBVCB.5411600733.087435.40 diemtruongposa.CT tu 0591000297340 NGUYEN THI HONG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
291	02/03/2024 08:17	NHAN TU 0071001022318 TRACE 081347 ND MBVCB.5411594687.081347.40 diemtruongposa.CT tu 0071001022318 HO NGUYEN THAO TRUC toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
292	02/03/2024 08:15	NHAN TU 0491000412509 TRACE 073746 ND MBVCB.5411577710.073746.40 DiemtruongPoSa.CT tu 0491000412509 NGUYEN TRUONG SON toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
293	02/03/2024 08:09	NHAN TU 7480225371 TRACE 633767 ND 40 diemtruongPoSa	100,000
294	02/03/2024 08:07	NHAN TU 000002135269 TRACE 583408 ND 40DiemtruongPoSa	100,000
295	02/03/2024 07:24	NHAN TU 9021416433530 TRACE 835643 ND 40 DiemtruongPoSa	300,000
296	02/03/2024 07:22	40 Diem truong Posa	100,000
297	02/03/2024 07:13	NHAN TU 926842838888 TRACE 330404 ND 40 diemtruongposa FT24062878244048	100,000
298	02/03/2024 07:00	NHAN TU 6286301195 TRACE 041903 ND 40 diemtruongposa	200,000
299	02/03/2024 06:24	NHAN TU 1016461161 TRACE 021599 ND MBVCB.5411193212.021599.HOANG THI THAO 40 diemtruongPoSa.CT tu 1016461161 HOANG THI THAO toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

300	02/03/2024 06:08	NHAN TU 0285555855555 TRACE 297263 ND 40 diemtruongPoSa	200,000
301	02/03/2024 05:52	NHAN TU 2105205192330 TRACE 347865 ND VPB 6888 NGUYEN TUAN ANH chuyen 40 DiemtruongPoSa	200,000
302	02/03/2024 03:22	NHAN TU 5580116049999 TRACE 927381 ND 40 DiemtruongPosa	100,000
303	02/03/2024 03:06	NHAN TU 9704038846713717 TRACE 655171 ND IBFT 40 diemtruongposa	100,000
304	02/03/2024 02:36	NHAN TU 2160679776 TRACE 914744 ND 40 DiemtruongPoSa	100,000
305	02/03/2024 02:02	NHAN TU 106005422436 TRACE 928690 ND 40 DIEMTRUONGPOSA	200,000
306	02/03/2024 01:13	NHAN TU 0031000142951 TRACE 064547 ND MBVCB.5410979813.064547.40 diemtruongPoSa.CT tu 0031000142951 NGUYEN THI VAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
307	02/03/2024 01:11	NHAN TU 106873722306 TRACE 909058 ND 40 DiemtruongPoSa	50,000
308	02/03/2024 01:08	40 DiemtruongPoSa	100,000
309	02/03/2024 01:05	NHAN TU 19032917372012 TRACE 189118 ND 40 DiemtruongPoSa FT24062555650464	340,000
310	02/03/2024 00:38	NHAN TU 19030965329010 TRACE 171354 ND 40 diemtruongPosa FT24062090751517	100,000
311	02/03/2024 00:19	NHAN TU 104874313814 TRACE 897440 ND 40 DiemTruongPoSa	100,000
312	02/03/2024 00:10	NHAN TU 028704060111314 TRACE 171927 ND 40 diemtruongposa	100,000
313	02/03/2024 00:07	40 DiemtruongPoSa	200,000
314	02/03/2024 00:07	NHAN TU 100875855517 TRACE 893661 ND 40 DiemtruongPoSa	200,000
315	01/03/2024 23:53	NHAN TU 8880541881 TRACE 859135 ND 40 Diemtruong PoSa	100,000
316	01/03/2024 23:47	NHAN TU 2601223762 TRACE 854554 ND 40 DiemtruongPoSa	65,000
317	01/03/2024 23:39	NHAN TU 663678909999 TRACE 883551 ND 40 DiemtruongPoSa	200,000

318	01/03/2024 23:28	NHAN TU 610236888868 TRACE 100543 ND 40 DiemtruongPoSa FT24062009704862	100,000
319	01/03/2024 23:23	NHAN TU 27654131278 TRACE 470880 ND 40 diemtruongposa	100,000
320	01/03/2024 23:21	NHAN TU 103808081996 TRACE 875986 ND 40 DiemtruongPhoSa	100,000
321	01/03/2024 23:12	NHAN TU 0968389095 TRACE 026347 ND 40 DiemtruongPoSa	20,000
322	01/03/2024 23:05	NHAN TU 19027741038389 TRACE 069141 ND 40 DiemtruongPoSa FT24062612510191	200,000
323	01/03/2024 23:02	NHAN TU 15001011906097 TRACE 157639 ND 40 DiemtruongPoSa	176,000
324	01/03/2024 22:55	NHAN TU 19029151759016 TRACE 052271 ND 40 DiemtruongPoSa FT24062057416437	300,000
325	01/03/2024 22:54	NHAN TU 19034983825012 TRACE 051397 ND 40 DiemtruongPosa FT24062045858957	20,000
326	01/03/2024 22:54	NHAN TU 19036078324010 TRACE 050987 ND 40 DiemtruongPoSa FT24062520091520	100,000
327	01/03/2024 22:52	40 DiemtruongPoSa	50,000
328	01/03/2024 22:39	NHAN TU 8660031101996 TRACE 950530 ND 40 DiemtruongPoSa	200,000
329	01/03/2024 22:25	NHAN TU 109875036218 TRACE 842212 ND 40 diemtruongPoSa	50,000
330	01/03/2024 22:14	NHAN TU 6700205481437 TRACE 506995 ND VPB 6888 TRAN THI KIM PHUONG chuyen khoan 40 diem truongPoSa	100,000
331	01/03/2024 22:13	40 DiemtruongPoSa	1,000,000
332	01/03/2024 22:10	NHAN TU 100870955903 TRACE 830739 ND 40 DiemtruongPoSa	100,000
333	01/03/2024 22:03	NHAN TU 9704030224545019 TRACE 577807 ND IBFT 40 DiemtruongPoSa	100,000
334	01/03/2024 21:54	NHAN TU 2221082886 TRACE 499887 ND 40 diemtruongposa	50,000
335	01/03/2024 21:51	NHAN TU 00021136001 TRACE 250987 ND 40 diemtruongposa	200,000

336	01/03/2024 21:50	NHAN TU 19034934131013 TRACE 915923 ND 40 diemtruongposa FT24061026089065	200,000
337	01/03/2024 21:48	NHAN TU 8508205326323 TRACE 868120 ND VPB 6888 40 DiemtruongPoSa	100,000
338	01/03/2024 21:47	NHAN TU 100876609680 TRACE 811056 ND VU THI TRANG gui toi cac em diem truong Po Sa	100,000
339	01/03/2024 21:47	NHAN TU 04989782001 TRACE 238681 ND 40 DiemtruongPoSa	200,000
340	01/03/2024 21:43	NHAN TU 6390127062001 TRACE 778368 ND 40 DiemtruongPosa	100,000
341	01/03/2024 21:37	NHAN TU 159704070017740 TRACE 145733 ND 40 diemtruongpo sa	100,000
342	01/03/2024 21:34	NHAN TU 104867473872 TRACE 797573 ND 40 DiemtruongPoSa	100,000
343	01/03/2024 21:30	NHAN TU 4322915959 TRACE 678259 ND 40 DiemtruongPoSa	100,000
344	01/03/2024 21:27	NHAN TU 103869205279 TRACE 790802 ND 40 diem truong Posa	100,000
345	01/03/2024 21:19	NHAN TU 100304061189 TRACE 640524 ND LE THI LOAN chuyen tien 40 diemtruongposa	100,000
346	01/03/2024 21:17	NHAN TU 5010433111 TRACE 652028 ND 40 DiemtruongPoSa	50,000
347	01/03/2024 21:14	NHAN TU 19033105025013 TRACE 819268 ND 40 DiemtruongPosa FT24061658160365	200,000
348	01/03/2024 21:12	NHAN TU 0697044105922 TRACE 574258 ND 40diemtruongposa	50,000
349	01/03/2024 21:05	NHAN TU 1017410960 TRACE 041813 ND MBVCB.5410156447.041813.40 DiemtruongPoSa.CT tu 1017410960 DO ANH THU HA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
350	01/03/2024 21:03	NHAN TU 377372398 TRACE 061545 ND 40 DiemtruongPosa	200,000
351	01/03/2024 21:02	NHAN TU 7900179688888 TRACE 626136 ND 40diemtruongposa	500,000
352	01/03/2024 21:02	NHAN TU 207111616 TRACE 626532 ND 40 dien truong posa	100,000
353	01/03/2024 20:59	NHAN TU 319993999 TRACE 057647 ND 40 diem truong Posa	50,000



354	01/03/2024 20:59	NHAN TU 1013795990 TRACE 095578 ND MBVCB.5410115301.095578.40 DiemtruongPoSa.CT tu 1013795990 NGUYEN THI GAM toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
355	01/03/2024 20:58	NHAN TU 0781000487866 TRACE 092533 ND MBVCB.5410109851.092533.40diemtru og sapa.CT tu 0781000487866 NGUYEN THI HUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
356	01/03/2024 20:53	NHAN TU 0691000439386 TRACE 072039 ND MBVCB.5410071720.072039.40 DiemtruongPosa.CT tu 0691000439386 PHAM ANH TUYET toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
357	01/03/2024 20:53	NHAN TU 1013622132 TRACE 071203 ND MBVCB.5410077376.071203.40 DiemtruongPoSa.CT tu 1013622132 NGUYEN XUAN VIET toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
358	01/03/2024 20:50	NHAN TU 19036699178018 TRACE 745994 ND 40 DiemtruongPoSa FT24061120685190	300,000
359	01/03/2024 20:50	NHAN TU 19036537423019 TRACE 747334 ND 40 DiemtruongPoSa FT24061529431071	100,000
360	01/03/2024 20:47	40 DiemtruongPosa	50,000
361	01/03/2024 20:45	NHAN TU 0291000253799 TRACE 036688 ND MBVCB.5410011616.036688.40 diemtruongposa.CT tu 0291000253799 PHAM THUY THANH DIEU toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
362	01/03/2024 20:39	NHAN TU 2903205142105 TRACE 140015 ND VPB 6888 NGUYEN THI THU HUONG chuyen khoan ung ho diem truong Posa	150,000

363	01/03/2024 20:38	NHAN TU 3144207651 TRACE 554391 ND 40 DiemtruongPoSa	100,000
364	01/03/2024 20:32	NHAN TU 1230964855 TRACE 985304 ND 40 DiemtruongPoSa	100,000
365	01/03/2024 20:31	NHAN TU 100002059605 TRACE 725002 ND 40 DiemtruongPoSa	100,000
366	01/03/2024 20:28	NHAN TU 0966355836 TRACE 087905 ND 40 DiemtruongPoSa	32,202
367	01/03/2024 20:20	NHAN TU 1022658888 TRACE 081938 ND MBVCB.5409828317.081938.40 DiemtruongPoSa.CT tu 1022658888 NGUYEN PHUONG THANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
368	01/03/2024 20:14	NHAN TU 11587917 TRACE 373477 ND DIEMTRUONGPOSA-010324- 20:14:38 373477	300,000
369	01/03/2024 20:09	NHAN TU 0591000393816 TRACE 032560 ND MBVCB.5409747687.032560.TRAN THI NGOC HA chuyen tien ung ho 40 DiemtruongPoSa.CT tu 0591000393816 TRAN THI NGOC HA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
370	01/03/2024 20:05	NHAN TU 00200014224058 TRACE 269642 ND 40 DiemTruongPoSa	39,000
371	01/03/2024 20:03	NHAN TU 03953780302 TRACE 849192 ND 40 DiemtruongPosa	100,000
372	01/03/2024 20:00	NHAN TU 0334151889 TRACE 368876 ND 40 DiemtruongPoSa	50,000
373	01/03/2024 19:58	NHAN TU 102001256474 TRACE 680703 ND 40 DiemtruongPoSa	50,000
374	01/03/2024 19:45	NHAN TU 108877758817 TRACE 664291 ND 40 diem truong Posa	100,000
375	01/03/2024 19:42	NHAN TU 19029610204014 TRACE 524291 ND DAO THI THAI NGOC chuyen 40 diemposa FT24061290023466	50,000
376	01/03/2024 19:34	NHAN TU 1017126755 TRACE 028420 ND MBVCB.5409474768.028420.40 DiemtruongPoSa.CT tu 1017126755 LE NGUYEN PHUONG DAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

377	01/03/2024 19:33	NHAN TU 1016537698 TRACE 023882 ND MBVCB.5409470320.023882.40 DiemtruongPoSa.CT tu 1016537698 DANG THI NGOC ANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
378	01/03/2024 19:32	NHAN TU 11001019999668 TRACE 111036 ND 40 DiemtruongPoSa	200,000
379	01/03/2024 19:30	NHAN TU 000000824894 TRACE 574967 ND 40 diem truong PoSa	100,000
380	01/03/2024 19:30	NHAN TU 104003331371 TRACE 643180 ND 40 DiemtruongPosa	100,000
381	01/03/2024 19:19	NHAN TU 1982601294 TRACE 032005 ND MBVCB.5409357731.032005.40 DiemtruongPosa.CT tu 1982601294 VU HONG NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
382	01/03/2024 19:02	NHAN TU 2110950184 TRACE 729993 ND 40 DiemtruongPoSa	500,000
383	01/03/2024 19:02	40DiemtruongPoSa	100,000
384	01/03/2024 18:59	NHAN TU 0301000329031 TRACE 096399 ND MBVCB.5409196460.096399.40 diemtruongposa.CT tu 0301000329031 VU VAN DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	18,729
385	01/03/2024 18:59	NHAN TU 05617496901 TRACE 579564 ND 40 DiemtruongPoSa	100,000
386	01/03/2024 18:50	NHAN TU 6710658978 TRACE 694291 ND 40 DiemtruongPoSa	300,000
387	01/03/2024 18:41	NHAN TU 1029028718 TRACE 080013 ND MBVCB.5409032325.080013.40 diemtruongposa.CT tu 1029028718 BUI HOANG THI QUE toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
388	01/03/2024 18:34	NHAN TU 19036201296019 TRACE 280966 ND 40 DiemtruongPoSa FT24061923932635	500,000
389	01/03/2024 18:31	NHAN TU 108001988813 TRACE 559398 ND 40 DiemtruongPoSa	50,000
390	01/03/2024 18:26	NHAN TU 86662438888 TRACE 432899 ND 40 DiemtruongPoSa	100,000

391	01/03/2024 18:25	NHAN TU 363808312 TRACE 878003 ND 40 DiemtruongPoSa	50,000
392	01/03/2024 18:23	NHAN TU 4502682802 TRACE 605799 ND 40 DiemtruongPoSa	68,000
393	01/03/2024 18:23	NHAN TU 6513691046 TRACE 333490 ND 40 DiemtruongPoSa	500,000
394	01/03/2024 18:20	NHAN TU 0973909686 TRACE 431656 ND 40 Diemtruongposa	300,000
395	01/03/2024 18:18	NHAN TU 19033645841014 TRACE 222210 ND 40DiemtruongPoSa FT24061752400504	200,000
396	01/03/2024 18:13	NHAN TU 2223625092 TRACE 574138 ND 40 DiemtruongPoSa	200,000
397	01/03/2024 18:12	NHAN TU 104002687283 TRACE 531375 ND 40 DiemtruongPoSa chuc cac em se co mot moi trung hoc tap tot hon	200,000
398	01/03/2024 18:11	40diemtruongPosa	200,000
399	01/03/2024 18:09	NHAN TU 1222033860 TRACE 559719 ND 40 DiemtruongPoSa	100,000
400	01/03/2024 18:08	NHAN TU 19036564138016 TRACE 188632 ND 40 DiemtruongPoSa FT24061704889475	200,000
401	01/03/2024 17:31	NHAN TU 2152887037 TRACE 872305 ND 40 DiemtruongPoSa	100,000
402	01/03/2024 17:16	NHAN TU 4210215025009 TRACE 567075 ND VPB 6888 40 DiemtruongPoSa	50,000
403	01/03/2024 17:09	NHAN TU 105867947968 TRACE 425452 ND 40 diemtruongposa	100,000
404	01/03/2024 17:03	NHAN TU 4250826327 TRACE 743769 ND DOAN THI TUOI ung ho 40 DiemtruongPoSa chuc thay co va cac con manh khoe binh an	100,000
405	01/03/2024 17:01	NHAN TU 0030125636666 TRACE 950999 ND 40 diem trung posan	100,000
406	01/03/2024 17:00	40 DiemtruongPoSa	300,000
407	01/03/2024 16:59	NHAN TU 2224042427 TRACE 749274 ND 40 DiemtruongPoSa	300,000
408	01/03/2024 16:49	NHAN TU 103003430135 TRACE 391028 ND 40 diemtruongPoSa	100,000
409	01/03/2024 16:48	NHAN TU 0697044105922 TRACE 508855 ND 40 DiemtruongPoSa	50,000
410	01/03/2024 16:45	NHAN TU 02431042901 TRACE 955293 ND 40 DiemtruongPoSa	200,000

411	01/03/2024 16:39	NHAN TU 108875736076 TRACE 373304 ND 40 DiemtruongPosa	200,000
412	01/03/2024 16:38	NHAN TU 0111000172421 TRACE 044069 ND MBVCB.5407925329.044069.40 DiemtruongPoSa.CT tu 0111000172421 NGUYEN THI NGOC DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
413	01/03/2024 15:50	NHAN TU 1013063791 TRACE 042271 ND MBVCB.5407519900.042271.40 Diemtruongposa.CT tu 1013063791 NGUYEN DUC BINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
414	01/03/2024 15:48	NHAN TU 1902206272753 TRACE 690884 ND VPB 6888 VU THI LUAN chuyen khoan 40 Diemtruong PoSa	1,000,000
415	01/03/2024 15:46	NHAN TU 19025423470007 TRACE 618707 ND 40 DiemtruongPoSa FT24061290305706	50,000
416	01/03/2024 15:45	NHAN TU 19035649906016 TRACE 615336 ND 40 DiemtruongPosa FT24061092059193	100,000
417	01/03/2024 15:38	NHAN TU 106004657830 TRACE 282250 ND 40 DiemtruongPosa	100,000
418	01/03/2024 15:36	NHAN TU 107800881982 TRACE 279789 ND 40 DiemtruongPaSo	200,000
419	01/03/2024 15:31	NHAN TU 19031589833833 TRACE 561431 ND 40diemtruongposa FT24061036790430	200,000
420	01/03/2024 15:27	NHAN TU 4602205286518 TRACE 624920 ND VPB 6888 40 DiemtruongPoSa	40,000
421	01/03/2024 15:23	NHAN TU 9966663831 TRACE 069909 ND MBVCB.5407297758.069909.40.diemtr uon gPoSa, chuc cac em va thay co nhieu skhoe,vuot qua kho khan hoc gioi..CT tu 9966663831 CHAU MINH TRI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
422	01/03/2024 15:17	NHAN TU 9704229223070660 TRACE 363901 ND 40 DiemtruongPoSa	100,000

423	01/03/2024 15:12	NHAN TU 1200209571728 TRACE 845819 ND VPB 6888 40 DiemtruongPoSa	100,000
424	01/03/2024 14:58	NHAN TU 6210812238 TRACE 873804 ND NGUYEN THI DIEN Ck 40 DiemtruongPoSa	100,000
425	01/03/2024 14:56	NHAN TU 0351000692313 TRACE 024526 ND MBVCB.5407091088.024526.40 diemtruongPoSa.CT tu 0351000692313 NGO THI BICH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
426	01/03/2024 14:46	NHAN TU 2905215008285 TRACE 730243 ND VPB 6888 40 DiemtruongPoSa	100,000
427	01/03/2024 14:43	NHAN TU 0364870836 TRACE 205951 ND 40 diemtruongPosa	100,000
428	01/03/2024 14:42	NHAN TU 60400014574047 TRACE 196889 ND 40 diemtruongPoSa	100,000
429	01/03/2024 14:38	NHAN TU 03716844401 TRACE 397489 ND 40 DiemtruongPoSa	2,281,969
430	01/03/2024 14:34	NHAN TU 1040477211 TRACE 090736 ND MBVCB.5406935365.090736.40 DiemtruongPoSa.CT tu 1040477211 PHAM TRAM ANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
431	01/03/2024 14:34	NHAN TU 2309215025142 TRACE 421814 ND VPB 6888 40 DiemtruongPoSa	100,000
432	01/03/2024 14:34	NHAN TU 10524004775012 TRACE 357097 ND 40 DiemtruongPoSa FT24061384220332	100,000
433	01/03/2024 14:31	NHAN TU 0776459004 TRACE 152542 ND 40 DiemtruongPoSa	200,000
434	01/03/2024 14:14	NHAN TU 2120586267 TRACE 675691 ND 40 DiemtruongPoSa	100,000
435	01/03/2024 14:08	40 diemtruongPoSa	200,000
436	01/03/2024 14:08	NHAN TU 106867402177 TRACE 160152 ND 40 diemtruongPoSa	50,000
437	01/03/2024 14:02	NHAN TU 05518188888 TRACE 910839 ND 40 DiemtruongPoSa	100,000
438	01/03/2024 13:57	NHAN TU 020062419270 TRACE 992399 ND IBFT 40 DiemtruongPoSa	100,000

439	01/03/2024 13:46	NHAN TU 19037195526011 TRACE 205373 ND 40 Diemtruongposa FT24061296800190	50,000
440	01/03/2024 13:36	NHAN TU 19030639089018 TRACE 174853 ND 40 DiemtruongPoSa co gang len cac em FT24061094709786	50,000
441	01/03/2024 13:35	NHAN TU 4260886638 TRACE 580943 ND 40diemtruongPosa	50,000
442	01/03/2024 13:34	NHAN TU 2112434763 TRACE 579246 ND 40 DiemtruongPoSa	30,000
443	01/03/2024 13:33	NHAN TU 19033445437014 TRACE 166040 ND 40 DiemtruongPoSa FT24061051356080	100,000
444	01/03/2024 13:27	NHAN TU 19820353974015 TRACE 148056 ND 40 DiemtruongPoSa FT24061257078230	100,000
445	01/03/2024 13:22	NHAN TU 0421000520059 TRACE 051434 ND MBVCB.5406452768.051434.40 DiemtruongPoSa.CT tu 0421000520059 NGUYEN TUNG PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
446	01/03/2024 13:19	NHAN TU 103002860647 TRACE 105839 ND 40 DiemtruongPoSa	200,000
447	01/03/2024 13:05	NHAN TU 7304205145782 TRACE 907891 ND VPB 6888 40 DiemtruongPoSa	50,000
448	01/03/2024 12:55	NHAN TU 2200850679 TRACE 941049 ND 40 DiemtruongPoSa	100,000
449	01/03/2024 12:50	NHAN TU 4330369797 TRACE 929332 ND 40 DiemtruongPoSa	500,000
450	01/03/2024 12:39	NHAN TU 2601269599 TRACE 903408 ND 40 DiemtruongPoSa	100,000
451	01/03/2024 12:36	NHAN TU 0971000017524 TRACE 039163 ND MBVCB.5406153941.039163.NGUYE N THI HA THU 40 diemtruongPoSa.CT tu 0971000017524 NGUYEN THI HA THU toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
452	01/03/2024 12:36	NHAN TU 952879999 TRACE 433912 ND 40 DiemtruongPosa	200,000
453	01/03/2024 12:20	NHAN TU 686828042006 TRACE 594188 ND 40 DiemtruongPoSa	50,000

454	01/03/2024 12:19	NHAN TU 1070002630120000 TRACE 472122 ND 40 DiemtruongPoSa	100,000
455	01/03/2024 12:16	NHAN TU 00104577001 TRACE 848592 ND 40 DiemtruongPosa	200,000
456	01/03/2024 12:07	NHAN TU 2152282058 TRACE 810932 ND 40 DiemtruongPoSa	200,000
457	01/03/2024 11:58	NHAN TU 19033219234021 TRACE 855916 ND 40 diemtruong posa FT24061006832083	100,000
458	01/03/2024 11:54	NHAN TU 5100205304984 TRACE 908423 ND VPB 6888 40 DiemtruongPoSa	100,000
459	01/03/2024 11:53	NHAN TU 6868679796789 TRACE 454307 ND 40 DiemtruongPoSa	100,000
460	01/03/2024 11:52	NHAN TU 100861617171 TRACE 001436 ND 40 diem truong posa	50,000
461	01/03/2024 11:46	NHAN TU 19027949203022 TRACE 812532 ND 40 diemtruongPoSa FT24061679065590	100,000
462	01/03/2024 11:45	NHAN TU 19036494660011 TRACE 809804 ND 40 diemtruongposa FT24061090337554	150,000
463	01/03/2024 11:44	NHAN TU 9217373333 TRACE 042735 ND MBVCB.5405760583.042735.40 DiemtruongPoSa.CT tu 9217373333 NGUYEN VAN KHOI toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
464	01/03/2024 11:43	NHAN TU 03069150501 TRACE 696694 ND 40 DiemtruongPoSa (by TPBank ChatPay)	50,000
465	01/03/2024 11:41	NHAN TU 66161961666 TRACE 013248 ND 40 diemtruongPoSa	100,000
466	01/03/2024 11:39	NHAN TU 9704229211078592 TRACE 373160 ND 40 DiemtruongPoSa	100,000
467	01/03/2024 11:29	NHAN TU 101005629848 TRACE 956575 ND 40 DiemtruongPoSa	200,000
468	01/03/2024 11:22	NHAN TU 8675306082004 TRACE 286214 ND 40 DiemtruongPoSa	100,000
469	01/03/2024 11:15	NHAN TU 107872545835 TRACE 936043 ND 40 DiemtruongPoSa	100,000



470	01/03/2024 11:14	NHAN TU 0561000570727 TRACE 063190 ND MBVCB.5405520418.063190.40 DiemtruongPoSa.CT tu 0561000570727 TRUONG MINH TUAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
471	01/03/2024 11:13	NHAN TU 150819886868 TRACE 246136 ND 40 DiemtruongPOSA	200,000
472	01/03/2024 11:12	NHAN TU 135419329 TRACE 770974 ND 40 DIEMTRUONGPOSA-010324- 11:12:19 770974	500,000
473	01/03/2024 11:06	40 DiemtruongPoSa	400,000
474	01/03/2024 11:03	40 DiemtruongPoSa	200,000
475	01/03/2024 10:59	NHAN TU 2601598132 TRACE 590629 ND 40 DiemtruongPoSa	50,000
476	01/03/2024 10:56	NHAN TU 19037890919016 TRACE 632258 ND PHAM NGOC ANH chuyen tien 40 DiemtruongPoSa FT24061374057710	100,000
477	01/03/2024 10:52	NHAN TU 22289696789 TRACE 475652 ND 40 DiemtruongPoSa (by TPBank ChatPay)	50,000
478	01/03/2024 10:51	NHAN TU 039326031992 TRACE 781936 ND IBFT 40 DiemtruongPoSa	100,000
479	01/03/2024 10:49	NHAN TU 0251002761213 TRACE 028951 ND MBVCB.5405338598.028951.40 DiemtruongPoSa.CT tu 0251002761213 NGUYEN THI NHU toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
480	01/03/2024 10:47	NHAN TU 106871521360 TRACE 897009 ND 40 DiemtruongPoSa	200,000
481	01/03/2024 10:46	NHAN TU 6530104930008 TRACE 110508 ND 40 DiemtruongPoSa	100,000
482	01/03/2024 10:44	NHAN TU 242452189 TRACE 740127 ND 40 DIEMTRUONGPOSA-010324- 10:44:30 740127	500,000

483	01/03/2024 10:43	NHAN TU 0071001194999 TRACE 081574 ND MBVCB.5405282950.081574.40diemtru on gPosa.CT tu 0071001194999 TRAN THI HUE THI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
484	01/03/2024 10:35	NHAN TU 19036915116014 TRACE 558993 ND 40 diem trung Po Sa FT24061031391890	100,000
485	01/03/2024 10:29	NHAN TU 19033427341018 TRACE 535943 ND NGUYEN MINH THUY ung ho 40 DiemtruongPoSa FT24061256408086	200,000
486	01/03/2024 10:27	NHAN TU 3901078447 TRACE 333449 ND 40 DiemtruongPoSa	350,000
487	01/03/2024 10:25	NHAN TU 9911999131 TRACE 077883 ND MBVCB.5405144905.077883.40 diemtruongposa.CT tu 9911999131 TRINH THI DUNG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
488	01/03/2024 10:22	NHAN TU 0966658856 TRACE 003592 ND 40 diemtruongposa	1,000,000
489	01/03/2024 10:14	NHAN TU 105559798888 TRACE 853077 ND 40 DiemtruongPoSa	200,000
490	01/03/2024 10:13	NHAN TU 103873567625 TRACE 851133 ND 40 Diemtruongsopa	200,000
491	01/03/2024 10:07	NHAN TU 1027865958 TRACE 076595 ND MBVCB.5405008769.076595.40 DiemtruongPoSa.CT tu 1027865958 PHAM NGOC ANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
492	01/03/2024 10:03	NHAN TU 83549999999999 TRACE 443035 ND Ung ho 40 diem trung po sa FT24061580123363	200,000
493	01/03/2024 09:58	NHAN TU 1180077825 TRACE 851573 ND 40 DiemtruongPoSa	100,000
494	01/03/2024 09:58	NHAN TU 10624208159013 TRACE 427252 ND 40 diemtruongposa FT24061299586590	300,000
495	01/03/2024 09:58	NHAN TU 1221845558 TRACE 850326 ND NGUYEN THI ANH Chuyen tien DiemtruongPoSan	100,000
496	01/03/2024 09:57	NHAN TU 1603199388 TRACE 891661 ND 40 Diemtruong PoSa	100,000

497	01/03/2024 09:56	NHAN TU 707916666 TRACE 009778 ND 40 DiemtruongPoSa	200,000
498	01/03/2024 09:55	NHAN TU 10623124573012 TRACE 415553 ND 40 Diemtruong PoSa FT24061007966641	200,000
499	01/03/2024 09:52	NHAN TU 19032956597013 TRACE 405383 ND 40 diemtruongposa FT24061667033203	100,000
500	01/03/2024 09:51	NHAN TU 106003174369 TRACE 820372 ND 40 DiemtruongPosa	50,000
501	01/03/2024 09:48	40 DiemtruongPoSa	100,000
502	01/03/2024 09:44	NHAN TU 19033897988018 TRACE 378182 ND 40 DiemtruongPoSa FT24061164901165	100,000
503	01/03/2024 09:41	NHAN TU 0110132058008 TRACE 818749 ND 40 DiemtruongPoSa	200,000
504	01/03/2024 09:39	NHAN TU 0561000526515 TRACE 032680 ND MBVCB.5404789851.032680.40 DiemtruongPoSa.CT tu 0561000526515 TRAN THI NGOC MAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
505	01/03/2024 09:38	NHAN TU 107868964650 TRACE 801695 ND diemrruongposa	50,000
506	01/03/2024 09:37	NHAN TU 201964079 TRACE 667635 ND 40 DIEMTRUONGPOSA-010324- 09:37:55 667635	300,000
507	01/03/2024 09:34	NHAN TU 104872198951 TRACE 796489 ND 40 Diem truong Posa	50,000
508	01/03/2024 09:32	NHAN TU 35306592178 TRACE 153134 ND 40 DiemtruongPoSa	50,000
509	01/03/2024 09:23	NHAN TU 170122589 TRACE 652780 ND 40 DIEMTRUONGPOSA-010324- 09:23:11 652780	500,000
510	01/03/2024 09:21	NHAN TU 0021000459157 TRACE 038599 ND MBVCB.5404664663.038599.40 DiemtruongPoSa.CT tu 0021000459157 TRAN THI PHUONG THUY toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
511	01/03/2024 09:21	NHAN TU 1604205550782 TRACE 972519 ND VPB 6888 40 DiemtruongPoSa	100,000

512	01/03/2024 09:15	NHAN TU 107877846612 TRACE 771845 ND 40 DiemtruongPoSa	100,000
513	01/03/2024 09:15	NHAN TU 0161000837680 TRACE 095014 ND MBVCB.5404624518.095014.40 DiemtruongPoSa.CT tu 0161000837680 NGUYEN THI THAI BINH toi 6888 QUY TAM LONG VIET tai VPBANK	1,000,000
514	01/03/2024 09:11	NHAN TU 1221008887034 TRACE 524230 ND 40 DiemtruongPoSa	200,000
515	01/03/2024 09:09	NHAN TU 1200962398158 TRACE 548916 ND 40 diemtruongPosa	50,000
516	01/03/2024 09:04	NHAN TU 19038206612019 TRACE 247066 ND 40 diem trung posa FT24061074860910	100,000
517	01/03/2024 09:01	40 DiemtruongPoSa	100,000
518	01/03/2024 09:00	NHAN TU 5800921233 TRACE 689664 ND 40 diemtruongPoSa	200,000
519	01/03/2024 08:59	NHAN TU 0551000276688 TRACE 028326 ND MBVCB.5404502413.028326.40 diemtruongPoSa.CT tu 0551000276688 NGUYEN VAN BANG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
520	01/03/2024 08:57	NHAN TU 0301000334012 TRACE 099408 ND MBVCB.5404484923.099408.40.Diemtr uo ngPoSa. Chuc cac co va cac be binh an.CT tu 0301000334012 DOAN THI KHUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
521	01/03/2024 08:55	NHAN TU 1000007053603683 TRACE 883590 ND LO THU HA chuyen tien 40 DiemtruongPosa	200,000
522	01/03/2024 08:52	NHAN TU 0985489219 TRACE 521123 ND 40 DiemtruongPoSa	50,000
523	01/03/2024 08:44	40 diem trung posa	50,000
524	01/03/2024 08:42	NHAN TU 107875128959 TRACE 730836 ND 40 DiemtruongPoSa	200,000
525	01/03/2024 08:41	NHAN TU 109870416433 TRACE 729174 ND 40 Diemtruong PoSa	200,000

526	01/03/2024 08:33	NHAN TU 0201000595762 TRACE 091075 ND MBVCB.5404345424.091075.40 DiemtruongPoSa.CT tu 0201000595762 BUI THI THU HIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
527	01/03/2024 08:33	NHAN TU 0711000241101 TRACE 091014 ND MBVCB.5404340737.091014.40 DiemtruongPoSa.CT tu 0711000241101 DANG BAO KHANH toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
528	01/03/2024 08:32	NHAN TU 2200202508 TRACE 618936 ND 40 diemtruongPoSa	200,000
529	01/03/2024 08:30	NHAN TU 0521000713926 TRACE 080773 ND MBVCB.5404326170.080773.40 Diemtruong PoSa.CT tu 0521000713926 NGUYEN THANH NAM toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
530	01/03/2024 08:30	NHAN TU 5199867898668 TRACE 420178 ND 40diemtruongposa	50,000
531	01/03/2024 08:29	NHAN TU 026750610001 TRACE 698173 ND 40 DiemtruongPoSa, ma GD 196815729	200,000
532	01/03/2024 08:28	NHAN TU 0901000115041 TRACE 074631 ND MBVCB.5404310551.074631.40 DiemtruongPoSa.CT tu 0901000115041 NGUYEN THI PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	158,000
533	01/03/2024 08:26	NHAN TU 106879962258 TRACE 712124 ND 40 DiemtruongPoSa	300,000
534	01/03/2024 08:17	NHAN TU 5501205027632 TRACE 850981 ND VPB 6888 40 DiemtruongPoSa	200,000
535	01/03/2024 08:15	NHAN TU 6350525379 TRACE 583342 ND 40 DiemtruongPoSa	300,000
536	01/03/2024 08:15	NHAN TU 4702215042088 TRACE 959990 ND VPB 6888 40 diemtruongPoSa	500,000
537	01/03/2024 08:14	40 DiemtruongPoSa	100,000

538	01/03/2024 08:14	NGUYEN THI HONG HUONG MBVCB.5402811 188.40 DiemtruongPoSa.CT tu 1050428 888 toi 6888 Quy Tam Long Viet tai VPBANK	50,000
539	01/03/2024 08:11	NHAN TU 0397013060 TRACE 472828 ND 40 DiemtruongPoSa	50,000
540	01/03/2024 08:10	NHAN TU 0481000916543 TRACE 088898 ND MBVCB.5404194275.088898.40- DiemtruongPoSa.CT tu 0481000916543 DO THI THANH THAO toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
541	01/03/2024 08:08	NHAN TU 7500504891 TRACE 566639 ND 40 DiemtruongPoSa	100,000
542	01/03/2024 08:08	NHAN TU 1014690395 TRACE 856527 ND 40 DiemtruongPoSa	100,000
543	01/03/2024 08:02	NHAN TU 8016205033874 TRACE 113293 ND VPB 6888 40 DiemtruongPosa	1,000,000
544	01/03/2024 08:02	NHAN TU 0680112288008 TRACE 345874 ND Tuong Anh va Lam Chi ung ho 40 DiemtruongPoSa	300,000
545	01/03/2024 07:58	40 DiemtruongPoSa	100,000
546	01/03/2024 07:55	NHAN TU 5533331346868 TRACE 329323 ND 40 diemtruongPoSa	100,000
547	01/03/2024 07:51	NHAN TU 414041209599999 TRACE 416170 ND NamiBoiMonck40DiemtruongPosa	300,000
548	01/03/2024 07:44	NHAN TU 19033129851011 TRACE 048954 ND 40diemtruongposa FT24061132900089	200,000
549	01/03/2024 07:39	NHAN TU 050135140640 TRACE 573825 ND IBFT 40 DiemtruongPoSa	300,000
550	01/03/2024 07:38	NHAN TU 3180233403 TRACE 958255 ND 40 DiemtruongPoSa	500,000
551	01/03/2024 07:36	NHAN TU 04415911401 TRACE 807232 ND 40 DiemtruongPoSa	100,000
552	01/03/2024 07:33	NHAN TU 19027227419020 TRACE 029515 ND 40 DiemtruongPoSa FT24061743206567	100,000
553	01/03/2024 07:33	NHAN TU 0342671999 TRACE 279157 ND 40 Diemtruong PoSa	80,000

554	01/03/2024 07:32	NHAN TU 19031456579012 TRACE 027817 ND 40 DiemtruongPoSa FT24061078889072	100,000
555	01/03/2024 07:29	NHAN TU 13320587227014 TRACE 023358 ND bpm 40 diemtruongPoSa FT24061931890849	100,000
556	01/03/2024 07:12	NHAN TU 19039604650016 TRACE 999455 ND 40 diemtruongposa FT24061030728248	10,000
557	01/03/2024 06:57	NHAN TU 19038845463016 TRACE 981862 ND 40diem truong Posa FT24061488701101	200,000
558	01/03/2024 06:56	NHAN TU 103006118986 TRACE 637819 ND 40 DiemtruongPoSa HieuNhan10t THLocTho chuc cac ban manh khoe	200,000
559	01/03/2024 06:52	NHAN TU 19027691432013 TRACE 977515 ND 40 DiemtruongPoSa FT24061556128227	50,000
560	01/03/2024 06:49	NHAN TU 9704039149064113 TRACE 540915 ND IBFT chu Dieu ung ho 40 diemtruongPoSa	200,000
561	01/03/2024 06:46	NHAN TU 822809959999 TRACE 269055 ND 40 DiemtruongPoSa	500,000
562	01/03/2024 06:43	NHAN TU 0651000634870 TRACE 048839 ND MBVCB.5403842732.048839.40 DiemtruongPoSa.CT tu 0651000634870 NGUYEN THI THUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
563	01/03/2024 06:37	NHAN TU 1025696182 TRACE 040314 ND MBVCB.5403828110.040314.40 DiemtruongPoSa.CT tu 1025696182 NGUYEN THI CHAU ANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
564	01/03/2024 06:36	NHAN TU 1000000800010984 TRACE 343073 ND 40 diemtruongPoSa	300,000
565	01/03/2024 06:32	NHAN TU 0911000056344 TRACE 034866 ND MBVCB.5403819008.034866.40 Diemtruong PoSa.CT tu 0911000056344 LE THI NHAT LAM toi 6888 QUY TAM LONG VIET tai VPBANK	200,000

566	01/03/2024 06:31	NHAN TU 0357269610 TRACE 181831 ND 40 DiemtruongPoSa	200,000
567	01/03/2024 06:17	NHAN TU 0341007046352 TRACE 098963 ND MBVCB.5403787806.098963.40 DiemtruongPoSa.CT tu 0341007046352 LE THI PHUONG THUY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
568	01/03/2024 06:12	NHAN TU 01614464001 TRACE 703018 ND 40 DiemtruongPoSa	200,000
569	01/03/2024 05:59	NHAN TU 19130209311013 TRACE 943858 ND 40 DiemtruongPoSa FT24061005520418	100,000
570	01/03/2024 05:59	NHAN TU 109001818821 TRACE 621365 ND 40 DiemtruongPosa	300,000
571	01/03/2024 05:19	NHAN TU 5908205369268 TRACE 406352 ND VPB 6888 40 Diem truong Po Sa	100,000
572	01/03/2024 03:20	40 DiemtruongPoSa	100,000
573	01/03/2024 03:15	NHAN TU 270719923979 TRACE 167654 ND 40 DiemtruongPosa	800,000
574	01/03/2024 02:51	NHAN TU 7735787 TRACE 522894 ND 40 DIEMTRUONGPOSA-010324- 02:51:52 522894	200,000
575	01/03/2024 02:51	NHAN TU 3450538425 TRACE 832909 ND 40 DiemtruongPoSa	50,000
576	01/03/2024 02:14	40 DiemtruongPoSa	1,000,000
577	01/03/2024 01:45	NHAN TU 0966616986 TRACE 123032 ND 40 DiemtruongPoSa	50,000
578	01/03/2024 01:31	NHAN TU 588256789999 TRACE 061086 ND 40 Diemtruong PoSa	200,000
579	01/03/2024 01:30	NHAN TU 6800123568888 TRACE 060800 ND 40 DiemtruongPoSa	100,000
580	01/03/2024 01:24	NHAN TU 0697044105922 TRACE 321666 ND 40 DiemtruongPoSa	200,000
581	01/03/2024 01:22	NHAN TU 108863652666 TRACE 564284 ND 40 diemtruongposa	300,000
582	01/03/2024 01:00	40 DiemtruongPoSa	100,000
583	01/03/2024 00:58	NHAN TU 109868346528 TRACE 560594 ND 40 DiemtruongPoSa	100,000
584	01/03/2024 00:52	NHAN TU 19028936771011 TRACE 849793 ND 40 DiemtruongPoSa FT24061811000441	100,000



585	01/03/2024 00:51	NHAN TU 03376813601 TRACE 584205 ND 40 DiemtruongPoSa	100,000
586	01/03/2024 00:49	NHAN TU 10821802004011 TRACE 847664 ND 40 DiemtruongPoSa FT24061168709137	207,000
587	01/03/2024 00:42	NHAN TU 63772336868 TRACE 078515 ND 40 DiemtruongPoSa	100,000
588	01/03/2024 00:29	NHAN TU 9366144775 TRACE 039446 ND MBVCB.5403523288.039446.40 DiemtruongPoSa.CT tu 9366144775 NGUYEN TRAN NGOC ANH toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
589	01/03/2024 00:21	NHAN TU 8807205113099 TRACE 981409 ND VPB 6888 40 diemtruong posa	200,000
590	01/03/2024 00:17	NHAN TU 6604207000729 TRACE 641157 ND VPB 6888 40 DiemtruongPosa	200,000
591	01/03/2024 00:17	NHAN TU 0925192939 TRACE 719114 ND TPT ck 40 DiemtruongPoSa	200,000
592	01/03/2024 00:17	NHAN TU 101800231103 TRACE 552140 ND 40 Diem truong PoSa	50,000
593	01/03/2024 00:16	NHAN TU 11720033540013 TRACE 822760 ND 40 DiemtruongPoSa FT24061769768780	500,000
594	01/03/2024 00:16	40 Diemtruongposa	50,000
595	01/03/2024 00:09	NHAN TU 2503205317185 TRACE 377995 ND VPB 6888 40 DiemtruongPoSa	50,000
596	01/03/2024 00:04	NHAN TU 00986696303 TRACE 536421 ND 40 DiemtruongPoSa	100,000
597	01/03/2024 00:03	NHAN TU 19033595198018 TRACE 810252 ND 40 DiemtruongPosa FT24061194476771	100,000
598	01/03/2024 00:03	NHAN TU 0020128866789 TRACE 980110 ND 40 DiemtruongPoSa	300,000
599	01/03/2024 00:03	NHAN TU 3950596394 TRACE 780867 ND 40 DiemtruongPoSa	50,000
600	01/03/2024 00:02	NHAN TU 19039727964015 TRACE 809412 ND 40 DiemtruongPoSa FT24061110577469	100,000

601	29/02/2024 23:57	NHAN TU 104001447227 TRACE 546237 ND 40 diemtruongposa	20,000
602	29/02/2024 23:57	NHAN TU 19030171177011 TRACE 804540 ND 40 DiemTruongPoSa FT24061004821013	100,000
603	29/02/2024 23:55	NHAN TU 2510158555005 TRACE 969454 ND 40 DiemTruongPoSa	100,000
604	29/02/2024 23:52	NHAN TU 9704229208269107167 TRACE 017179 ND 40 DiemtruongPoSa	100,000
605	29/02/2024 23:52	NHAN TU 0851000007174 TRACE 078310 ND MBVCB.5403457720.078310.HOANG HOA LE UNG HO 40 diemtruongPosa.CT tu 0851000007174 HOANG HOA LE toi 6888 QUY TAM LONG VIET tai VPBANK	150,000
606	29/02/2024 23:43	NHAN TU 14024318441013 TRACE 789736 ND 40 diemtruongposa FT24061757470085	200,000
607	29/02/2024 23:43	NHAN TU 19034966994013 TRACE 789842 ND 40 diemtruongPoSa FT24061631299370	200,000
608	29/02/2024 23:42	NHAN TU 3382201559 TRACE 065336 ND MBVCB.5403446226.065336.40 Diemtruongposa.CT tu 3382201559 NGUYEN THI THU THUY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
609	29/02/2024 23:41	NHAN TU 19034739718018 TRACE 786629 ND 40 Diemtruong PoSa FT24061192787473	50,000
610	29/02/2024 23:38	NHAN TU 102876599655 TRACE 540308 ND DANG QUOC HUY 40 diem Truong PoSa	100,000
611	29/02/2024 23:29	NHAN TU 1440207002819 TRACE 530809 ND VPB 6888 40 DiemtruongPoSa	100,000
612	29/02/2024 23:24	NHAN TU 03801011821829 TRACE 112277 ND 40 diemtruongPoSa	100,000
613	29/02/2024 23:24	NHAN TU 8007041018431 TRACE 623689 ND 40 DiemtruongPoSa	100,000

614	29/02/2024 23:24	NHAN TU 1027035146 TRACE 038344 ND MBVCB.5403392813.038344.40 DiemtruongPoSa.CT tu 1027035146 TO VAN VO toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
615	29/02/2024 23:22	NHAN TU 0538825202222 TRACE 915985 ND 40 DiemtruongPoSa	100,000
616	29/02/2024 23:21	NHAN TU 19036166970011 TRACE 762982 ND 40 DiemtruongPosa FT24061710897107	100,000
617	29/02/2024 23:20	NHAN TU 8892606999 TRACE 026167 ND 40 DiemtruongPoSa	300,000
618	29/02/2024 23:19	NHAN TU 3538638699999 TRACE 956347 ND 40 Diemtruongposa	500,000
619	29/02/2024 23:10	NHAN TU 01898926601 TRACE 457850 ND Nguyen Kieu Lan Thu ung ho diem truong Po Sa	100,000
620	29/02/2024 23:10	NHAN TU 6620108889999 TRACE 938083 ND 40 DiemtruongPoSa	1,000,000
621	29/02/2024 23:09	NHAN TU 19035321641015 TRACE 745279 ND 40 DiemtruongPoSa FT24061252300530	50,000
622	29/02/2024 23:05	NHAN TU 0181003600890 TRACE 086046 ND MBVCB.5403346886.086046.40 DiemtruongPoSa.CT tu 0181003600890 NGUYEN LY KIM NGAN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
623	29/02/2024 23:03	NHAN TU 0071001249408 TRACE 082321 ND MBVCB.5403335402.082321.40 DiemtruongPoSa.CT tu 0071001249408 VUONG BAO TRAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
624	29/02/2024 22:59	NHAN TU 242432004 TRACE 871997 ND 40 DiemtruongPoSa	20,000
625	29/02/2024 22:59	NHAN TU 19038403773016 TRACE 729946 ND 40 DiemtruongPoSa FT24061000153167	200,000

626	29/02/2024 22:53	NHAN TU 9704229203496943856 TRACE 897893 ND 40DiemtruongPoSa Chi chuc cac be va cac co luon co gang va luon vui ve nhe	100,000
627	29/02/2024 22:51	NHAN TU 19029892572010 TRACE 717158 ND 40 DiemtruongPoSa FT24061301162696	500,000
628	29/02/2024 22:51	NHAN TU 19036056516013 TRACE 716620 ND 40 DiemtruongPoSa FT24061045843872	1,000,000
629	29/02/2024 22:48	NHAN TU 0691000363604 TRACE 051404 ND MBVCB.5403286794.051404.40 DiemtruongPoSa.CT tu 0691000363604 HOANG DIEU HONG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
630	29/02/2024 22:48	NHAN TU 107875917733 TRACE 518365 ND 40diem truongPosa	100,000
631	29/02/2024 22:47	NHAN TU 03462838501 TRACE 409482 ND 40 DiemtruongPosa	50,000
632	29/02/2024 22:46	NHAN TU 020048622888 TRACE 458773 ND IBFT 40 Diemtruong PoSa	262,000
633	29/02/2024 22:44	NHAN TU 2310162268666 TRACE 875857 ND 40 DiemtruongPoSa	500,000
634	29/02/2024 22:42	NHAN TU 0821000030657 TRACE 038012 ND MBVCB.5403254565.038012.40 DiemtruongPoSa.CT tu 0821000030657 DAM THI THU TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
635	29/02/2024 22:42	NHAN TU 211120068668 TRACE 871649 ND 40 DiemtruongPoSa	20,000
636	29/02/2024 22:41	NHAN TU 6320691385 TRACE 947185 ND 40 DiemtruongPoSa	200,000
637	29/02/2024 22:39	40 diem truong Posa	100,000
638	29/02/2024 22:38	NHAN TU 0341006934152 TRACE 028799 ND MBVCB.5403255273.028799.diem truong Posa.CT tu 0341006934152 PHAM THI MAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

639	29/02/2024 22:34	NHAN TU 19033162539015 TRACE 686814 ND 40 DiemtruongPoSa FT24061004512132	300,000
640	29/02/2024 22:28	NHAN TU 107868131843 TRACE 507067 ND 40 DiemtruongPoSa	100,000
641	29/02/2024 22:28	NHAN TU 1026590285 TRACE 084187 ND MBVCB.5403203752.084187.40 DiemtruongPoSa.CT tu 1026590285 NGUYEN THU HANG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
642	29/02/2024 22:27	NHAN TU 2102205047069 TRACE 325905 ND VPB 6888 40 DiemtruongPoSa	200,000
643	29/02/2024 22:27	NHAN TU 9704229203977761561 TRACE 828124 ND 40 DiemtruongPoSa	200,000
644	29/02/2024 22:25	NHAN TU 19034896055014 TRACE 668337 ND 40 DiemtruongPoSa FT24061053897528	300,000
645	29/02/2024 22:24	NHAN TU 0341002019455 TRACE 073694 ND MBVCB.5403182518.073694.DO THI LUYEN chuyen tien ung ho cac con 40 DiemtruongPoSa.CT tu 0341002019455 DO THI LUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
646	29/02/2024 22:22	NHAN TU 001370406259433 TRACE 347806 ND 40 DiemtruongPoSa	200,000
647	29/02/2024 22:21	NHAN TU 0011001664006 TRACE 067240 ND MBVCB.5403188267.067240.40- DiemtruongPoSa.CT tu 0011001664006 LE THU TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
648	29/02/2024 22:18	NHAN TU 0511000413694 TRACE 058569 ND MBVCB.5403163243.058569.NGUYE N THI THUY OANH chuyen tien 40 Diemtruong PoSa.CT tu 0511000413694 NGUYEN THI THUY OANH toi 6888 QUY TAM LONG VIET tai VPBANK	500,000

649	29/02/2024 22:17	NHAN TU 0351001076976 TRACE 055588 ND MBVCB.5403167097.055588.40 DiemtruongPoSa .CT tu 0351001076976 VU THI THAI THINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
650	29/02/2024 22:17	NHAN TU 0301000366714 TRACE 054598 ND MBVCB.5403166142.054598.40 DiemtruongPoSa.CT tu 0301000366714 NGUYEN THI THU TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	20,000
651	29/02/2024 22:16	NHAN TU 6833558888 TRACE 649569 ND 40 DiemtruongPoSa FT24061010322900	200,000
652	29/02/2024 22:16	NHAN TU 100316688 TRACE 760110 ND 40 DiemtruongPoSa	50,000
653	29/02/2024 22:14	NHAN TU 19036422865018 TRACE 646373 ND 40 DiemtruongPoSa FT24061645382010	100,000
654	29/02/2024 22:14	NHAN TU 0384833300 TRACE 785765 ND 40 DiemtruongPoSa	50,000
655	29/02/2024 22:12	40 diemtruongPoSa	200,000
656	29/02/2024 22:11	NHAN TU 0041000361973 TRACE 038274 ND MBVCB.5403139107.038274.40 DiemtruongPoSa.CT tu 0041000361973 LY THO THANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
657	29/02/2024 22:10	NHAN TU 0481000873359 TRACE 035340 ND MBVCB.5403130089.035340.40 DiemtruongPoSa.CT tu 0481000873359 PHAN THI THANH HA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
658	29/02/2024 22:10	40 DiemtruongPoSa	100,000
659	29/02/2024 22:09	NHAN TU 03706135601 TRACE 311084 ND 40 diemtruongposa	100,000
660	29/02/2024 22:08	NHAN TU 02320965601 TRACE 310619 ND 40 DiemtruongPoSa	200,000
661	29/02/2024 22:08	NHAN TU 101872208756 TRACE 493262 ND 40 DiemtruongPosa	200,000
662	29/02/2024 22:07	NHAN TU 0354665163 TRACE 733321 ND 40 DiemtruongPoSa	100,000

663	29/02/2024 22:06	NHAN TU 0071003688574 TRACE 022028 ND MBVCB.5403116929.022028.Mai Ba Tho uh 40 DiemtruongPoSa .CT tu 0071003688574 MAI TUONG VY toi 6888 QUY TAM LONG VIET tai VPBANK	1,000,000
664	29/02/2024 22:06	NHAN TU 0969550227 TRACE 727526 ND TA NHU QUYNH chuyen khoan 40 DiemtruongPoSa	92,000
665	29/02/2024 22:04	NHAN TU 0441000630631 TRACE 096695 ND MBVCB.5403104628.096695.40 DiemtruongPosa.CT tu 0441000630631 VU THI PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
666	29/02/2024 22:03	NHAN TU 19033905983012 TRACE 619882 ND 40 DiemtruongPosa FT24061181979008	100,000
667	29/02/2024 22:03	NHAN TU 0697044105922 TRACE 253399 ND 40 DiemtruongPoSa	200,000
668	29/02/2024 22:03	NHAN TU 19810510001 TRACE 293048 ND 40 diemtruong Posa	200,000
669	29/02/2024 22:02	NHAN TU 1036389213 TRACE 090179 ND MBVCB.5403099274.090179.40 DiemtruongPoSa.CT tu 1036389213 PHAM THI THUY LINH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
670	29/02/2024 21:59	NHAN TU 0781000504365 TRACE 080484 ND MBVCB.5403071388.080484.40 diemtruongPoSa.CT tu 0781000504365 LE VU THUY TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
671	29/02/2024 21:59	NHAN TU 0591000233614 TRACE 081746 ND MBVCB.5403081670.081746.40 DiemtruongPoSa.CT tu 0591000233614 VU THI TO NHU toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
672	29/02/2024 21:59	NHAN TU 00610772001 TRACE 282331 ND 40 DiemtruongPoSa (by TPBank ChatPay)	50,000

673	29/02/2024 21:59	NHAN TU 0100105021997 TRACE 704895 ND 40 diemtruongPoSa chuc cac em hoc tap tot	100,000
674	29/02/2024 21:59	NHAN TU 9704229200404014929 TRACE 731453 ND 40 DiemtruongPoSa chuc cac em 1 doi binh an	20,000
675	29/02/2024 21:57	NHAN TU 19035586766014 TRACE 605286 ND 40 DiemtruongPoSa FT24061060060234	300,000
676	29/02/2024 21:54	NHAN TU 19032317313012 TRACE 599940 ND 40 DiemtruongPoSa FT24061290417684	300,000
677	29/02/2024 21:54	NHAN TU 19024550968018 TRACE 599019 ND 40 DiemtruongPoSa FT24061660670727	50,000
678	29/02/2024 21:54	NHAN TU 030072449718 TRACE 427857 ND IBFT 40 DiemtruongPoSa	100,000
679	29/02/2024 21:53	NHAN TU 4110615621 TRACE 641608 ND 40 DiemtruongPoSa	50,000
680	29/02/2024 21:53	NHAN TU 106871826868 TRACE 481939 ND 40 DIEMTRUONGPOSA	200,000
681	29/02/2024 21:52	NHAN TU 060152355222 TRACE 426200 ND IBFT 40 DiemtruongPoSa	50,000
682	29/02/2024 21:52	NHAN TU 8610133456999 TRACE 706266 ND 40 diemtruongPoSa	100,000
683	29/02/2024 21:52	NHAN TU 101879465517 TRACE 480471 ND 40 DiemtruongPoSa	200,000
684	29/02/2024 21:51	NHAN TU 100879956982 TRACE 480346 ND 40 diemtruongPoSa	100,000
685	29/02/2024 21:50	NHAN TU 0821000081571 TRACE 051068 ND MBVCB.5403023943.051068.40 DiemtruongPosa.CT tu 0821000081571 NGUYEN THI HOAN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
686	29/02/2024 21:50	40-diem truong Po Sa	100,000
687	29/02/2024 21:50	NHAN TU 19035939234011 TRACE 588094 ND 40 diemtruongposa FT24061866131279	200,000



688	29/02/2024 21:48	NHAN TU 105877498233 TRACE 477842 ND 40 DiemtruongPoSa	100,000
689	29/02/2024 21:47	NHAN TU 19036591542015 TRACE 579901 ND 40 DiemtruongPoSa FT24061696328911	200,000
690	29/02/2024 21:42	NHAN TU 100600015558 TRACE 472049 ND 40 DiemtruongPoSa	200,000
691	29/02/2024 21:42	NHAN TU 104877028447 TRACE 471978 ND 40 DiemtruongPoSa	100,000
692	29/02/2024 21:40	NHAN TU 1021061329 TRACE 095542 ND MBVCB.5402964465.095542.40 DiemtruongPoSa.CT tu 1021061329 NGUYEN THI DIEU VAN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
693	29/02/2024 21:39	NHAN TU 19038676356019 TRACE 560595 ND 40 DiemtruongPoSa FT24061000802308	100,000
694	29/02/2024 21:38	NHAN TU 2302215030185 TRACE 666222 ND VPB 6888 40 DiemtruongPoSa	100,000
695	29/02/2024 21:38	NHAN TU 103868035002 TRACE 468907 ND 40 DiemtruongPoSa	200,000
696	29/02/2024 21:37	NHAN TU 103871653914 TRACE 468143 ND LE THI THAO chuyen tien 40 DiemTruongPoSa	200,000
697	29/02/2024 21:34	NHAN TU 0531002542458 TRACE 074415 ND MBVCB.5402938829.074415.40 DiemtruongPoSa.CT tu 0531002542458 LUONG THI NGOC DIEP toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
698	29/02/2024 21:32	NHAN TU 19026659085038 TRACE 541580 ND 40 DiemtruongPoSa FT24061004288862	500,000
699	29/02/2024 21:30	NHAN TU 1032394431 TRACE 061497 ND MBVCB.5402918955.061497.40 diemtruongPoSa.CT tu 1032394431 NGUYEN THANH HUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000

700	29/02/2024 21:30	NHAN TU 19034243685012 TRACE 536336 ND 40 DiemtruongPoSa FT24061246430532	200,000
701	29/02/2024 21:30	NHAN TU 101872282109 TRACE 461418 ND 40 DiemtruongPosa	10,000
702	29/02/2024 21:29	40 DiemtruongPoSa	200,000
703	29/02/2024 21:29	NHAN TU 0327063246 TRACE 602581 ND 40 DiemtruongPoSa	20,000
704	29/02/2024 21:28	NHAN TU 106002495705 TRACE 459420 ND 40 diem truong POSA	500,000
705	29/02/2024 21:26	NHAN TU 105866835564 TRACE 458345 ND 40 Diem truong PoSa	300,000
706	29/02/2024 21:25	NHAN TU 104868081795 TRACE 456941 ND 40 DiemtruongPoSa	200,000
707	29/02/2024 21:25	NHAN TU 19033243076011 TRACE 519721 ND 40 Diemtruongposa FT24061421149818	200,000
708	29/02/2024 21:22	NHAN TU 105870627581 TRACE 454469 ND 40 diemtruong PoSa	20,000
709	29/02/2024 21:21	NHAN TU 20751607 TRACE 403107 ND 40 DIEMTRUONGPOSA-290224- 21:21:04 403107	50,000
710	29/02/2024 21:20	NHAN TU 1410559925 TRACE 655336 ND DiemTruongPoSa	100,000
711	29/02/2024 21:19	NHAN TU 060092034529 TRACE 397537 ND IBFT 40 DiemtruongPoSa	50,000
712	29/02/2024 21:19	NHAN TU 1021106617 TRACE 097192 ND MBVCB.5402843188.097192.40 diemtruongPoSa.CT tu 1021106617 NGUYEN HA GIANG toi 6888 QUY TAM LONG VIET tai VPBANK	30,000
713	29/02/2024 21:19	NHAN TU 6501695708 TRACE 570438 ND 40 DiemtruongPoSa	200,000
714	29/02/2024 21:18	NHAN TU 03201019032548 TRACE 156598 ND 40 diemtruongposa	200,000
715	29/02/2024 21:18	NHAN TU 060175669781 TRACE 396522 ND IBFT 40 diemtruongposa	100,000
716	29/02/2024 21:17	NHAN TU 4520402895 TRACE 565862 ND 40 DiemtruongPoSa	100,000
717	29/02/2024 21:17	NHAN TU 0020155661888 TRACE 556430 ND 40 DiemtruongPoSa	100,000

718	29/02/2024 21:15	NHAN TU 020082263005 TRACE 393657 ND IBFT 40 DiemtruongPoSa	39,000
719	29/02/2024 21:13	NHAN TU 19033796993010 TRACE 484995 ND 40 DiemtruongPoSa FT24061869056093	300,000
720	29/02/2024 21:13	NHAN TU 19033414077011 TRACE 485068 ND 40 diemtruongPosa FT24061893125064	200,000
721	29/02/2024 21:12	NHAN TU 19036861202017 TRACE 482040 ND 40 diemtruongPoSa FT24061007697727	100,000
722	29/02/2024 21:12	NHAN TU 01914118201 TRACE 123555 ND 40 DiemtruongPoSa	100,000
723	29/02/2024 21:11	NHAN TU 106869210510 TRACE 442948 ND 40 DiemtruongPoSa	100,000
724	29/02/2024 21:08	NHAN TU 5907205453596 TRACE 353589 ND VPB 6888 40 diemtruongposa	100,000
725	29/02/2024 21:06	NHAN TU 19033986710015 TRACE 463536 ND 40 DiemtruongPoSa FT24061924404055	500,000
726	29/02/2024 21:06	NHAN TU 0531002624401 TRACE 042500 ND MBVCB.5402758883.042500.40 DiemtruongPoSa.CT tu 0531002624401 PHAM VUONG UY toi 6888 QUY TAM LONG VIET tai VPBANK	172,000
727	29/02/2024 21:06	NHAN TU 104871249875 TRACE 437821 ND 40 diemtruongposa	100,000
728	29/02/2024 21:04	NHAN TU 104005415677 TRACE 434598 ND 40 DiemtruongPoSa	200,000
729	29/02/2024 21:04	NHAN TU 1860186016666 TRACE 506206 ND 40 diemtruongPosa	500,000
730	29/02/2024 21:04	NHAN TU 4510830772 TRACE 979454 ND 40 Diem truong PoSa	100,000
731	29/02/2024 21:03	NHAN TU 19032769542019 TRACE 454284 ND 40 DiemtruongPoSa FT24061929002268	100,000
732	29/02/2024 21:01	NHAN TU 5130741079 TRACE 559650 ND 40 DiemtruongPoSa	500,000
733	29/02/2024 20:59	NHAN TU 9000101445006 TRACE 485179 ND 40 DiemtruongPoSa	200,000
734	29/02/2024 20:58	40 DiemtruongPoSa	500,000

735	29/02/2024 20:57	NHAN TU 4660204676 TRACE 963931 ND 40 DiemtruongPoSa	100,000
736	29/02/2024 20:57	NHAN TU 0251002728689 TRACE 082461 ND MBVCB.5402698956.082461.40 Diemtruongposa.CT tu 0251002728689 LE THI THANH LY toi 6888 QUY TAM LONG VIET tai VPBANK	24,000
737	29/02/2024 20:56	NHAN TU 19020923062019 TRACE 434673 ND 40 DiemtruongPosa FT24061526002986	300,000
738	29/02/2024 20:55	NHAN TU 5050337831 TRACE 957843 ND 40 DiemtruongPoSa	100,000
739	29/02/2024 20:51	NHAN TU 109002905854 TRACE 421394 ND 40 diemtruongPosa	300,000
		<b>TỔNG</b>	<b>652,132,976</b>