

# SAO KÊ TRƯỜNG THANH ĐỨC

Kỳ sao kê: 02/05/2024 - 09/05/2024

STT	Thời gian giao dịch	Nội dung giao dịch	Số tiền ghi có
1		Ngân hàng VpBank	600,000,000
2	09/05/2024 15:44	NHAN TU 19029958645014 TRACE 691748 ND 48 ThanhDuc FT24130506309324	300,000
3	09/05/2024 15:42	NHAN TU 107875128959 TRACE 860442 ND 48 diemtruongthanhduc	500,000
4	09/05/2024 12:37	NHAN TU 0111000358070 TRACE 242744 ND MBVCB.5955196434.242744.48 ThanhDuc.CT tu 0111000358070 DUONG QUYNH ANH toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
5	09/05/2024 12:26	NHAN TU 100002539777 TRACE 606748 ND 48 ThanhDuc	500,000
6	09/05/2024 12:19	48 ThanhDuc	50,000
7	09/05/2024 11:37	NHAN TU 1160545416 TRACE 758665 ND 48 ThanhDuc	20,000
8	09/05/2024 09:08	NHAN TU 102873972606 TRACE 304668 ND 48 DiemtruongThanhDuc	100,000
9	09/05/2024 08:44	/6550496505 DIEP VU DIEM UYEN 48 ThanhDuc	500,000
10	09/05/2024 06:53	NHAN TU 1042300278 TRACE 158639 ND MBVCB.5952715380.158639.48 ThanhDuc.CT tu 1042300278 NGUYEN THI NGOC HUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
11	08/05/2024 23:03	NHAN TU 106005422436 TRACE 026987 ND 48 DiemtruongThanhDuc	200,000
12	08/05/2024 22:42	NHAN TU 001196003545 TRACE 537585 ND 48 ThanhDuc Mong giup mot phan cho truong a	200,000
13	08/05/2024 22:37	NHAN TU 979104892 TRACE 537100 ND Maianhunggho	100,000
14	08/05/2024 21:24	NHAN TU 9704229202242860448 TRACE 524871 ND du khong nhieu xin hay gui den hoan canh kho khan	26,000
15	08/05/2024 21:10	NHAN TU 19033689212014 TRACE 370986 ND 48 ThanhDuc FT24130277950001	200,000

16	08/05/2024 20:48	NHAN TU 0491000050870 TRACE 114045 ND MBVCB.5951358180.114045.PHAM THI NHUNG UH 48 ThanhDuc.CT tu 0491000050870 PHAM THI NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
17	08/05/2024 18:18	NHAN TU 0711000279153 TRACE 495373 ND MBVCB.5950071515.495373.48 thanh duc.CT tu 0711000279153 BUI DUC MINH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
18	08/05/2024 17:21	NHAN TU 107002790206 TRACE 549106 ND 48 ThanhDuc	400,000
19	08/05/2024 17:17	NHAN TU 068704060231777 TRACE 155088 ND 48 Diemtruongthanhduc	100,000
20	08/05/2024 17:13	NHAN TU 107875128959 TRACE 534182 ND 48 diemtruongThanhDuc	500,000
21	08/05/2024 16:48	NHAN TU 107002540062 TRACE 489872 ND 48 ThanhDuc	50,000
22	08/05/2024 12:42	NHAN TU 0880119971991 TRACE 629681 ND 48 Thanh Duc	50,000
23	08/05/2024 11:03	NHAN TU 0041000181130 TRACE 389331 ND MBVCB.5946695215.389331.48 DiemtruongThanhDuc.CT tu 0041000181130 HO TRUONG THI THU TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	2,000,000
24	08/05/2024 10:51	48 ThanhDuc	300,000
25	08/05/2024 10:13	NHAN TU 105875940876 TRACE 953582 ND 48 DiemtruongThanhDuc	500,000
26	08/05/2024 10:06	HOANG THI NGOC QUYNH MBVCB.59462297 64.48 ThanhDuc.CT tu 1016561362 toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
27	08/05/2024 09:38	NHAN TU 9704030137537475 TRACE 219094 ND IBFT 48 ThanhDuc	300,000
28	08/05/2024 08:53	NHAN TU 19050115010016 TRACE 667832 ND NGUYEN NGOC PHUNG ung ho 48 ThanhDuc FT2412945422331	30,000

29	08/05/2024 08:11	NHAN TU 1024312781 TRACE 625393 ND MBVCB.5945434417.625393.48 Thanh Duc.CT tu 1024312781 VU THI TO UYEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
30	08/05/2024 05:23	NHAN TU 1042300278 TRACE 255222 ND MBVCB.5944833313.255222.48 ThanhDuc.CT tu 1042300278 NGUYEN THI NGOC HUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	110,000
31	08/05/2024 03:03	NHAN TU 808482402 TRACE 819257 ND 48 ThanhDuc	10,000
32	08/05/2024 00:20	NHAN TU 19030649205016 TRACE 174211 ND 48 Thanh Duc FT24129122716987	500,000
33	07/05/2024 21:25	NHAN TU 19024871605022 TRACE 786477 ND 48 ThanhDuc FT24129743463475	1,000,000
34	07/05/2024 20:31	NHAN TU 0641000008688 TRACE 822883 ND MBVCB.5943386020.822883.48 ThanhDuc.CT tu 0641000008688 DAU THI LY NA toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
35	07/05/2024 18:12	NHAN TU 36926797 TRACE 739589 ND 48 THANHDUC-070524-18:12:42 739589	200,000
36	07/05/2024 13:56	NHAN TU 11510302141010 TRACE 849059 ND TRINH MAI OANH ung ho 48 ThanhDuc FT24128305742368	100,000
37	07/05/2024 13:46	NHAN TU 19028671169029 TRACE 817415 ND 48 ThanhDuc FT24128838774036	100,000
38	07/05/2024 11:43	NHAN TU 107005875717 TRACE 547693 ND 48 Thanh Duc	105,000
39	07/05/2024 07:59	NHAN TU 107875128959 TRACE 194322 ND 48 ThanhDuc	300,000
40	07/05/2024 05:04	NHAN TU 030079732598 TRACE 722430 ND IBFT TRAN THI KIM LIEN chuyen tien ung ho diem trung vung cao	300,000

41	06/05/2024 23:22	NHAN TU 9978758991 TRACE 877837 ND MBVCB.5936040299.877837.48 ThanhDuc.CT tu 9978758991 NGUYEN VAN TU toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
42	06/05/2024 21:31	NHAN TU 19036211950019 TRACE 857358 ND 48 Thanh Duc FT24128044396313	200,000
43	06/05/2024 18:17	NHAN TU 6666793979 TRACE 647968 ND 48 thanhduc	300,000
44	06/05/2024 17:50	NHAN TU 003853830001 TRACE 560596 ND 48 ThanhDuc, ma GD 213334627	100,000
45	06/05/2024 16:42	NHAN TU 2085999999 TRACE 584158 ND 48 ThanhDuc FT24127171607014	200,000
46	06/05/2024 16:25	48 ThanhDuc	100,000
47	06/05/2024 16:24	NHAN TU 6710864623 TRACE 834061 ND 48 ThanhDuc	50,000
48	06/05/2024 15:19	NHAN TU 19035138753017 TRACE 205358 ND NGUYEN THI THUY DUONG chuyen 48 ThanhDuc FT24127004120830	200,000
49	06/05/2024 14:38	NHAN TU 0987184122 TRACE 576642 ND 48 thanhduc	200,000
50	06/05/2024 13:48	NHAN TU 0181003384907 TRACE 775673 ND MBVCB.5931143662.775673.NGUYE N VIET PHUONG THUY chuyen tien 48 Thanh Duc.CT tu 0181003384907 NGUYEN VIET PHUONG THUY toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
51	06/05/2024 11:35	NHAN TU 2206207000647 TRACE 817120 ND VPB 6888 48 THANHDUC	100,000
52	06/05/2024 10:36	NHAN TU 107875128959 TRACE 643561 ND 48 DiemtruongThanhduc	500,000
53	06/05/2024 10:33	NHAN TU 1301173513 TRACE 591947 ND 48 ThanhDuc	200,000
54	06/05/2024 09:47	DO THUY LAN MBVCB.5929145537.48 Tha nh Duc.CT tu 0021000603091 toi 6888 Quy tam long Viet tai VPBANK	100,000

55	06/05/2024 09:28	NHAN TU 0071003688574 TRACE 499532 ND MBVCB.5929048787.499532.Nani va em trai uh 48 Thanh Duc .CT tu 0071003688574 MAI TUONG VY toi 6888 QUY TAM LONG VIET tai VPBANK	960,000
56	06/05/2024 08:34	NHAN TU 2111207023 TRACE 825285 ND 48 ThanhDuc	200,000
57	06/05/2024 08:22	NHAN TU 0944836188 TRACE 464847 ND 48 ThanhDuc	100,000
58	06/05/2024 07:57	NHAN TU 1024334550 TRACE 097248 ND MBVCB.5928373372.097248.48 ThanhDuc.CT tu 1024334550 VU QUANG ANH toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
59	06/05/2024 07:54	NHAN TU 19032921400012 TRACE 532841 ND 48 ThanhDuc FT24127196525609	500,000
60	06/05/2024 01:15	NHAN TU 199566618888 TRACE 759205 ND 48 Thanhduc	100,000
61	06/05/2024 01:01	NHAN TU 105870480646 TRACE 213983 ND 48 ThanhDuc	30,000
62	05/05/2024 23:26	48 DiemtruongThanhDuc	100,000
63	05/05/2024 22:32	NHAN TU 19035205892019 TRACE 074313 ND 48 ThanhDuc FT24127023666321	300,000
64	05/05/2024 22:25	NHAN TU 1268999956789 TRACE 377616 ND LE THI KHANH chuyen khoan 48 ThanhDuc	100,000
65	05/05/2024 22:18	NHAN TU 225300946252 TRACE 197371 ND 48 Thanh Duc	20,000
66	05/05/2024 21:43	NHAN TU 00005305579 TRACE 285944 ND Bui Thi Xuyen chuyen tien	100,000
67	05/05/2024 21:30	NHAN TU 0481000915828 TRACE 495606 ND MBVCB.5927017477.495606.PHAM THI THU HUONG chuyen tien.CT tu 0481000915828 PHAM THI THU HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
68	05/05/2024 21:12	NHAN TU 9605111997 TRACE 912699 ND 48 Thanh Duc	1,000,000
69	05/05/2024 20:10	NHAN TU 101006547274 TRACE 913737 ND 48 ThanhDuc	250,000

70	05/05/2024 20:07	NHAN TU 0031000222361 TRACE 091325 ND MBVCB.5926384471.091325.48 ThanhDuc.CT tu 0031000222361 BUI LAN PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
71	05/05/2024 19:21	NHAN TU 00004369583 TRACE 669389 ND 48 ThanhDuc	200,000
72	05/05/2024 19:09	NHAN TU 8508205326323 TRACE 682225 ND VPB 6888 48 ThanhDuc	100,000
73	05/05/2024 18:48	NHAN TU 659704060181485 TRACE 442220 ND 48 ThanhDuc	500,000
74	05/05/2024 17:29	NHAN TU 0011004221314 TRACE 195769 ND MBVCB.5924988510.195769.48 Thanhduc.CT tu 0011004221314 PHUNG MINH NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	150,000
75	05/05/2024 16:23	NHAN TU 100875397808 TRACE 444463 ND 48 Thanh Duc	500,000
76	05/05/2024 16:10	NHAN TU 19028888477015 TRACE 651598 ND 48 Thanh duc FT24127740266358	50,000
77	05/05/2024 15:02	NHAN TU 2222228666 TRACE 162105 ND 48 ThanhDuc	50,000
78	05/05/2024 13:50	NHAN TU 8980199696666 TRACE 675011 ND 48 Thanh Duc	147,120
79	05/05/2024 13:50	NHAN TU 21417647 TRACE 023098 ND 48 THANHDUC-050524-13:50:57 023098	100,000
80	05/05/2024 13:39	NHAN TU 0531002484493 TRACE 100121 ND MBVCB.5923262054.100121.48 Thanhduc.CT tu 0531002484493 PHAM THI VIET HA toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
81	05/05/2024 12:08	NHAN TU 2105205192330 TRACE 353119 ND VPB 6888 NGUYEN TUAN ANH 48 ThanhDuc	200,000
82	05/05/2024 10:46	NHAN TU 4512399494 TRACE 772102 ND 48 ThanhDuc	50,000
83	05/05/2024 10:27	NHAN TU 2204205531375 TRACE 468772 ND VPB 6888 48 ThanhDuc	50,000
84	05/05/2024 08:52	NHAN TU 0388914201 TRACE 102194 ND 48 ThanhDuc	50,000

85	05/05/2024 08:26	NHAN TU 601704060647190 TRACE 056215 ND 48 ThanhDuc	100,000
86	05/05/2024 07:38	NHAN TU 107875128959 TRACE 690226 ND 48 diemtruongThanhDuc	500,000
87	05/05/2024 07:07	NHAN TU 0691000429852 TRACE 331386 ND MBVCB.5920620063.331386.Tu Oanh ung ho 48 ThanhDuc.CT tu 0691000429852 NGUYEN THI TU OANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
88	05/05/2024 04:53	NHAN TU 109800011638 TRACE 613984 ND 48 THANHDUC	100,000
89	05/05/2024 01:13	NHAN TU 0697044105922 TRACE 389315 ND 48 DucThanh	48,000
90	05/05/2024 00:33	NHAN TU 98825071988 TRACE 547965 ND 48 ThanhDuc (by TPBank ChatPay)	100,000
91	04/05/2024 23:32	NHAN TU 3320328101998 TRACE 618075 ND 48 THANHDUC	50,000
92	04/05/2024 23:13	NHAN TU 8007041256468 TRACE 420944 ND 48 ThanhDuc	100,000
93	04/05/2024 22:35	NHAN TU 1028825009 TRACE 423246 ND MBVCB.5919873698.423246.48 ThanhDuc.CT tu 1028825009 VU NGOC TAN toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
94	04/05/2024 22:32	48 THANHDUC	200,000
95	04/05/2024 22:30	NHAN TU 19030138087015 TRACE 580951 ND 48 THANH DUC FT24127253623303	100,000
96	04/05/2024 22:14	NHAN TU 24228727 TRACE 517694 ND 48 THANH DUC-040524-22:14:03 517694	200,000
97	04/05/2024 22:08	NHAN TU 060158585777 TRACE 107693 ND IBFT 48 ThanhDuc	100,000
98	04/05/2024 21:19	NHAN TU 050090587320 TRACE 064948 ND IBFT 48 ThanhDuc	250,000
99	04/05/2024 21:17	NHAN TU 19035070132019 TRACE 370714 ND 48 ThanhDuc FT24127550017767	200,000
100	04/05/2024 21:03	NHAN TU 19033157194018 TRACE 324322 ND 48 ThanhDuc FT24127756748845	200,000
101	04/05/2024 20:41	NHAN TU 4440529740 TRACE 904745 ND 48 ThanhDuc	50,000
102	04/05/2024 20:36	48 Thanh Duc	200,000

103	04/05/2024 20:21	NHAN TU 1013622132 TRACE 849768 ND MBVCB.5918980267.849768.48 Thanh Duc.CT tu 1013622132 NGUYEN XUAN VIET toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
104	04/05/2024 20:21	NHAN TU 19035073091011 TRACE 173826 ND 48 Thanh Duc FT24125641000091	50,000
105	04/05/2024 20:03	NHAN TU 0901000083093 TRACE 759151 ND MBVCB.5918834331.759151.48 ThanhDuc.CT tu 0901000083093 NGUYEN CHI THANH toi 6888 QUY TAM LONG VIET tai VPBANK	15,000
106	04/05/2024 19:48	NHAN TU 217081976 TRACE 528563 ND 48 Thanh Duc	200,000
107	04/05/2024 19:12	NHAN TU 19033111210019 TRACE 917511 ND 48 thanh duc FT24125425091700	100,000
108	04/05/2024 18:52	NHAN TU 7340106715007 TRACE 693995 ND 48 DiemtruongThanhDuc	200,000
109	04/05/2024 18:41	NHAN TU 701888888 TRACE 050292 ND 57915413192-0783208997-48 DiemtruongThanhDuc	50,000
110	04/05/2024 17:33	NHAN TU 0985987088 TRACE 154140 ND 48 ThanhDuc	200,000
111	04/05/2024 17:19	NHAN TU 101878131227 TRACE 855351 ND 48 Thanh Duc	100,000
112	04/05/2024 16:53	NHAN TU 161192810216 TRACE 880245 ND 48 ThanhDuc	100,000
113	04/05/2024 16:51	NHAN TU 1026149562 TRACE 764856 ND MBVCB.5917070946.764856.48 ThanhDuc.CT tu 1026149562 NGUYEN VAN TU toi 6888 QUY TAM LONG VIET tai VPBANK	15,000
114	04/05/2024 16:42	NHAN TU 2000150868 TRACE 807386 ND 48 DiemtruongThanhDuc	200,000
115	04/05/2024 16:34	NHAN TU 19034550022012 TRACE 232755 ND 48 Thanh Duc FT24125002551300	88,800
116	04/05/2024 15:29	NHAN TU 00004810313 TRACE 412656 ND 48 ThanhDuc	60,000

117	04/05/2024 15:26	NHAN TU 020062419270 TRACE 582667 ND IBFT 48 ThanhDuc	100,000
118	04/05/2024 14:00	PHAM VAN BINH MBVCB.5915125361.PHAM VAN BINH toi 48 ThanhDuc.CT tu 103 5265966 toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
119	04/05/2024 13:47	NHAN TU 0387956170 TRACE 890316 ND 48 ThanhDuc	100,000
120	04/05/2024 13:23	NHAN TU 101003796545 TRACE 440448 ND 48 ThanhDuc	100,000
121	04/05/2024 11:50	NHAN TU 19033941550017 TRACE 244946 ND 48 Thanhduc FT24125057250007	200,000
122	04/05/2024 11:41	NHAN TU 4702215042088 TRACE 608709 ND VPB 6888 48 Thanh Duc	500,000
123	04/05/2024 11:12	NHAN TU 0181003600890 TRACE 168014 ND MBVCB.5914524528.168014.48 ThanhDuc.CT tu 0181003600890 NGUYEN LY KIM NGAN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
124	04/05/2024 11:08	NHAN TU 72926109 TRACE 766239 ND 48 THANHDUC-040524-11:08:33 766239	500,000
125	04/05/2024 10:53	NHAN TU 0080119402003 TRACE 013908 ND 48 ThanhDuc	200,000
126	04/05/2024 10:52	NHAN TU 107875128959 TRACE 179487 ND 48 diemtruongThanhDuc	300,000
127	04/05/2024 10:47	48 Thanh Duc	200,000
128	04/05/2024 10:06	NHAN TU 101878648924 TRACE 092429 ND 48 Diemtruong ThanhDuc	50,000
129	04/05/2024 10:05	NHAN TU 4250604815 TRACE 821628 ND TRAN THI THUY Chuyen tien 48 ThanhDuc	50,000
130	04/05/2024 09:44	NHAN TU 041888209 TRACE 448309 ND 48 Thanh Duc	200,000
131	04/05/2024 09:02	NHAN TU 1280799511 TRACE 910286 ND 48 Thanh Duc	200,000
132	04/05/2024 09:02	NHAN TU 9704229269063637 TRACE 402326 ND ung ho	100,000
133	04/05/2024 08:23	NHAN TU 060270293266 TRACE 063986 ND IBFT 48 Thanh Duc	20,000

134	04/05/2024 08:16	NHAN TU 101869259169 TRACE 912903 ND 48 Thanh Duc mong cac em co ngoi truong hoc tap tot hon	30,000
135	04/05/2024 07:51	NHAN TU 1034266630 TRACE 335259 ND MBVCB.5912986129.335259.48 ThanhDuc.CT tu 1034266630 VO THI HOAI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
136	04/05/2024 07:51	NHAN TU 010719926886 TRACE 097318 ND 48thanhduc	100,000
137	04/05/2024 07:45	NHAN TU 19033032641020 TRACE 352163 ND 48 ThanhDuc FT24125167863410	200,000
138	04/05/2024 07:40	NHAN TU 4681473552 TRACE 975468 ND 48 Thanhduc	50,000
139	04/05/2024 07:29	NHAN TU 107875128959 TRACE 862342 ND 48 diemtruongThanhDuc	500,000
140	04/05/2024 07:19	NHAN TU 8989999869999 TRACE 985103 ND 48 ThanhDuc	50,000
141	04/05/2024 07:04	NHAN TU 00003199181 TRACE 410223 ND 48 ThanhDuc	100,000
142	04/05/2024 05:40	NHAN TU 0491000412509 TRACE 070023 ND MBVCB.5912536301.070023.48 Thanh Duc.CT tu 0491000412509 NGUYEN TRUONG SON toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
143	04/05/2024 05:40	NHAN TU 0859652922 TRACE 788672 ND 48 ThanhDuc	100,000
144	04/05/2024 05:13	NHAN TU 19033742807017 TRACE 193518 ND 48 Thanh Duc FT24125373510098	100,000
145	04/05/2024 04:51	NHAN TU 0161001679886 TRACE 050622 ND MBVCB.5912496721.050622.48 thanh duc. phanthianhtuyet ungho.CT tu 0161001679886 PHAN THI ANH TUYET toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
146	04/05/2024 03:43	NHAN TU 0021000420890 TRACE 031635 ND MBVCB.5912462276.031635.48 ThanhDuc.CT tu 0021000420890 NGUYEN THANH TUNG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000

147	04/05/2024 02:35	NHAN TU 2223907444 TRACE 637262 ND 48 ThanhDuc	50,000
148	04/05/2024 00:39	48 ThanhDuc	50,000
149	04/05/2024 00:33	NHAN TU 0711000270544 TRACE 234442 ND MBVCB.5912300434.234442.48 Thanh Duc.CT tu 0711000270544 TRAN HA MY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
150	04/05/2024 00:07	NHAN TU 19033355364018 TRACE 065209 ND 48 ThanhDuc FT24125768759339	200,000
151	03/05/2024 23:58	NHAN TU 6700205489343 TRACE 218145 ND VPB 6888 48 ThanhDuc	100,000
152	03/05/2024 23:48	NHAN TU 238421699 TRACE 448960 ND 48 THANHDUC-030524-23:48:54 448960	100,000
153	03/05/2024 23:46	NHAN TU 9972285103 TRACE 177606 ND MBVCB.5912214121.177606.48 ThanhDuc.CT tu 9972285103 HO THI MINH PHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
154	03/05/2024 23:28	NHAN TU 0976625592 TRACE 668044 ND 48 Thanh Duc	200,000
155	03/05/2024 23:20	NHAN TU 03376813601 TRACE 093388 ND 48 ThanhDuc	100,000
156	03/05/2024 22:52	NHAN TU 5989999998 TRACE 961051 ND 48 Thanh Duc FT24125199734907	100,000
157	03/05/2024 22:49	NHAN TU 9487080795 TRACE 955209 ND 48 diem truong Thanh Duc FT24125575904318	100,000
158	03/05/2024 22:48	NHAN TU 824307307 TRACE 921095 ND 48.ThanhDuc	150,000
159	03/05/2024 22:47	NHAN TU 0341007204528 TRACE 064415 ND MBVCB.5912050050.064415.48 ThanhDuc.CT tu 0341007204528 DO VAN SUA toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
160	03/05/2024 22:41	NHAN TU 237062199 TRACE 420780 ND PHAM TUYET ANH CHUYEN KHOAN 48 THANHDUC-030524- 22:41:13 420780	200,000
161	03/05/2024 22:34	NHAN TU 663704060025752 TRACE 912254 ND 48 ThanhDuc	200,000

162	03/05/2024 22:11	NHAN TU 19028971762015 TRACE 870501 ND TRAN LE TAM NHU chuyen 48 ThanhDuc FT24125246134609	1,000,000
163	03/05/2024 22:04	NHAN TU 1017007231 TRACE 046872 ND 48 thanh duc	100,000
164	03/05/2024 21:55	NHAN TU 0491000146790 TRACE 062718 ND MBVCB.5911798913.062718.48 ThanhDuc.CT tu 0491000146790 TRAN HUONG TRA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
165	03/05/2024 21:49	NHAN TU 3130123451999 TRACE 105993 ND 48 ThanhDuc	200,000
166	03/05/2024 21:49	NHAN TU 19036151367017 TRACE 809201 ND 48 ThanhDuc FT24125531708821	100,000
167	03/05/2024 21:48	NHAN TU 3130123451999 TRACE 102292 ND 48 ThanhDuc	100,000
168	03/05/2024 21:47	NHAN TU 3130123451999 TRACE 099076 ND 48 ThanhDuc	500,000
169	03/05/2024 21:40	NHAN TU 109875912081 TRACE 616878 ND 48 DiemtruongThanhDuc	50,000
170	03/05/2024 21:36	NHAN TU 8822666828888 TRACE 047346 ND 48 thanhduc	200,000
171	03/05/2024 21:30	NHAN TU 9920175670113 TRACE 274246 ND 88 ThanhDuc	20,000
172	03/05/2024 21:11	NHAN TU 15001011906097 TRACE 187979 ND 48 ThanhDuc	300,000
173	03/05/2024 20:49	NHAN TU 102871016035 TRACE 549412 ND 48 ThanhDuc	200,000
174	03/05/2024 20:47	NHAN TU 19036035741017 TRACE 603774 ND 48 thanhduc FT24124364639319	100,000
175	03/05/2024 20:39	NHAN TU 4520929358 TRACE 789049 ND 48 ThanhDuc	50,000
176	03/05/2024 20:16	NHAN TU 1038618292 TRACE 087959 ND MBVCB.5911045951.087959.48 ThanhDuc.CT tu 1038618292 NGUYEN THI KIEU TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
177	03/05/2024 20:03	NHAN TU 104004788559 TRACE 478571 ND 48 ThanhDuc	100,000
178	03/05/2024 19:44	NHAN TU 19033936604011 TRACE 365746 ND 48 Thanh Duc FT24124998931410	100,000

179	03/05/2024 19:26	NHAN TU 0301000422115 TRACE 811096 ND MBVCB.5910605157.811096.48 ThanhDuc - LE THI TRANG LINH chuyen tien.CT tu 0301000422115 LE THI TRANG LINH toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
180	03/05/2024 19:23	NHAN TU 09122474649 TRACE 219683 ND 48 ThanhDuc	50,000
181	03/05/2024 19:12	NHAN TU 131199455555 TRACE 238300 ND 48 ThanhDuc	200,000
182	03/05/2024 19:05	NHAN TU 108006145666 TRACE 385082 ND 48 ThanhDuc	300,000
183	03/05/2024 18:57	48 thanhduc	50,000
184	03/05/2024 18:44	NHAN TU 19035587618019 TRACE 120143 ND 48 ThanhDuc FT24124870433837	100,000
185	03/05/2024 18:43	NHAN TU 7891011 TRACE 176353 ND 48 THANHDUC-030524-18:42:58 176353	500,000
186	03/05/2024 18:33	NHAN TU 9704229227910424 TRACE 981870 ND 48 ThanhDuc	300,000
187	03/05/2024 18:31	NHAN TU 3210758441 TRACE 904267 ND 48 ThanhDuc	200,000
188	03/05/2024 18:29	NHAN TU 0411001035815 TRACE 471053 ND MBVCB.5910064127.471053.HOANG THI NGOC chuyen tien 48 Thanh Duc.CT tu 0411001035815 HOANG THI NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
189	03/05/2024 18:26	NHAN TU 0211000440531 TRACE 455496 ND MBVCB.5910042377.455496.PHAM PHUONG ung ho 48 ThanhDuc.CT tu 0211000440531 PHAM LAN PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
190	03/05/2024 18:16	NHAN TU 19029658391010 TRACE 002028 ND 48 ThanhDuc FT24124388090188	500,000
191	03/05/2024 18:11	NHAN TU 0481000873359 TRACE 370277 ND MBVCB.5909906114.370277.48 Thanhduc.CT tu 0481000873359 PHAN THI THANH HA toi 6888 QUY TAM LONG VIET tai VPBANK	200,000

192	03/05/2024 18:07	NHAN TU 19028685966010 TRACE 964147 ND 48 ThanhDuc FT24124324699029	100,000
193	03/05/2024 17:57	NHAN TU 2200850679 TRACE 667375 ND 48 ThanhDuc	100,000
194	03/05/2024 17:56	NHAN TU 19033043912018 TRACE 913624 ND Ung ho cho nha truong FT24124604960312	100,000
195	03/05/2024 17:46	NHAN TU 19033595198018 TRACE 870575 ND 48 ThanhDuc FT24124420435053	100,000
196	03/05/2024 17:32	NHAN TU 105007114131 TRACE 219416 ND 48 ThanhDuc	30,000
197	03/05/2024 17:16	NHAN TU 1501205086199 TRACE 497839 ND VPB 6888 48 thanhduc	100,000
198	03/05/2024 17:02	NHAN TU 2207958888 TRACE 329554 ND 48 ThanhDuc	15,000
199	03/05/2024 16:54	NHAN TU 060179132111 TRACE 444827 ND IBFT 48 ThanhDuc	200,000
200	03/05/2024 16:45	NHAN TU 1510676872 TRACE 562311 ND 48 Thanh Duc	200,000
201	03/05/2024 16:37	NHAN TU 19038166883014 TRACE 546899 ND 48 ThanhDuc FT24124533148141	200,000
202	03/05/2024 16:21	NHAN TU 650986869592 TRACE 478482 ND 48 Thanhduc FT24124707554366	300,000
203	03/05/2024 16:08	NHAN TU 4221510215039663 TRACE 381433 ND IBFT 48 ThanhDuc	100,000
204	03/05/2024 16:03	NHAN TU 105877419177 TRACE 055053 ND 48 THANH IDUC	2,000,000
205	03/05/2024 15:56	NHAN TU 200123070000 TRACE 387491 ND 48 ThanhDuc	100,000
206	03/05/2024 15:50	NHAN TU 1011136386 TRACE 186150 ND 48 Thanh Duc	200,000
207	03/05/2024 15:37	NHAN TU 19039253972011 TRACE 288553 ND 48 THANHDUC FT24124547340321	75,000
208	03/05/2024 15:25	NHAN TU 106006814492 TRACE 981433 ND 48 Thanh Duc	200,000
209	03/05/2024 15:13	48 ThanhDuc	150,000
210	03/05/2024 15:03	NHAN TU 0351000972225 TRACE 256392 ND MBVCB.5908124306.256392.48 ThanhDuc.CT tu 0351000972225 NGUYEN THI MIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000

211	03/05/2024 15:01	NHAN TU 5601758890 TRACE 782858 ND Ung ho cac em nho	10,000
212	03/05/2024 14:48	NHAN TU 19024658244016 TRACE 093413 ND 48 ThanhDuc FT24124210399808	200,000
213	03/05/2024 14:43	48 ThanhDuc	180,000
214	03/05/2024 14:38	NHAN TU 100867488682 TRACE 909586 ND 48 thanhduc	100,000
215	03/05/2024 14:34	NHAN TU 2309215025142 TRACE 806256 ND VPB 6888 48 ThanhDuc	100,000
216	03/05/2024 14:33	NHAN TU 0867016331 TRACE 958734 ND 48 thanhduc	200,000
217	03/05/2024 14:29	NHAN TU 060181325464 TRACE 301008 ND Ung ho may be truong 48 Thanh Duc	500,000
218	03/05/2024 14:24	48 ThanhDuc	100,000
219	03/05/2024 14:14	NHAN TU 1978979678 TRACE 021928 ND MBVCB.5907739082.021928.48 ThanhDuc.CT tu 1978979678 LE VAN TRINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
220	03/05/2024 14:04	NHAN TU 972680143 TRACE 198511 ND 48 ThanhDuc	500,000
221	03/05/2024 14:04	NHAN TU 0950507051989 TRACE 243863 ND 48 ThanhDuc	100,000
222	03/05/2024 14:01	NHAN TU 1206062516 TRACE 925044 ND 48 ThanhDuc	236,000
223	03/05/2024 13:57	NHAN TU 19034220947011 TRACE 910208 ND Ung ho truong 48 ThanhDuc FT24124673857954	300,000
224	03/05/2024 13:52	NHAN TU 19035532043017 TRACE 892111 ND 48 ThanhDuc FT24124075745103	50,000
225	03/05/2024 13:48	NHAN TU 0398325749 TRACE 166528 ND 48 ThanhDuc	100,000
226	03/05/2024 13:29	48 ThanhDuc	50,000
227	03/05/2024 13:16	NHAN TU 3901741785 TRACE 739682 ND 48 THANH DUC	10,000
228	03/05/2024 13:14	NHAN TU 102873874359 TRACE 807345 ND 48 ThanhDuc	200,000
229	03/05/2024 12:59	NHAN TU 9943500510 TRACE 729793 ND MBVCB.5907241349.729793.48 Thanh Duc chuc cac em manh khoe va gioi giang.CT tu 9943500510 NGUYEN THI THU HIEN toi 6888 QUY TAM LONG VIET tai VPBANK	250,000

230	03/05/2024 12:58	NHAN TU 0011000632360 TRACE 723901 ND MBVCB.5907236112.723901.48 ThanhDuc.CT tu 0011000632360 NGUYEN THI NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
231	03/05/2024 12:49	NHAN TU 03064898333 TRACE 322334 ND 48 Thanh Duc	100,000
232	03/05/2024 12:39	NHAN TU 456668888 TRACE 655486 ND 48 thanh duc FT24124564940125	500,000
233	03/05/2024 12:31	NHAN TU 107872807930 TRACE 759633 ND TRAN TRANG chuyen tien 48 Thanhduc	200,000
234	03/05/2024 12:30	NHAN TU 0393522555 TRACE 455675 ND 48 ThanhDuc	100,000
235	03/05/2024 12:25	NHAN TU 8888883993 TRACE 603125 ND 48 ThanhDuc FT24124680503469	100,000
236	03/05/2024 12:24	NHAN TU 19037149618017 TRACE 598890 ND 48 ThanhDuc FT24124410007081	150,000
237	03/05/2024 12:24	NHAN TU 2140900612 TRACE 963533 ND 48 Thanhduc	200,000
238	03/05/2024 12:22	NHAN TU 6612205209005 TRACE 970096 ND VPB 6888 48 thanh duc	100,000
239	03/05/2024 12:21	NHAN TU 00200014224058 TRACE 751602 ND 48 ThanhDuc	50,000
240	03/05/2024 12:21	NHAN TU 103871264138 TRACE 744674 ND 48 ThanhDuc	10,000
241	03/05/2024 12:19	NHAN TU 0351001236757 TRACE 556348 ND MBVCB.5906965581.556348.48 thanh duc.CT tu 0351001236757 TRAN VAN DU toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
242	03/05/2024 12:11	NHAN TU 19036898030011 TRACE 546403 ND TRAN HUY NGHIA chuyen tien ung ho cac em. FT24124639584239	50,000
243	03/05/2024 12:08	NHAN TU 1032115326 TRACE 500678 ND MBVCB.5906869978.500678.48Thanh Duc. CT tu 1032115326 NGUYEN THI KHANH TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
244	03/05/2024 12:07	NHAN TU 099366888 TRACE 050969 ND 48 ThanhDuc	50,000

245	03/05/2024 12:01	NHAN TU 105876599843 TRACE 714754 ND 48 ThanhDuc	200,000
246	03/05/2024 11:53	NHAN TU 19027227419020 TRACE 475039 ND 48 ThanhDuc FT24124074100317	100,000
247	03/05/2024 11:50	NHAN TU 0365365516 TRACE 577929 ND 48 Thanhduc	100,000
248	03/05/2024 11:47	NHAN TU 5536191238888 TRACE 560592 ND 48 ThanhDuc	50,000
249	03/05/2024 11:43	NHAN TU 1016183509 TRACE 368638 ND MBVCB.5906649784.368638.48 ThanhDuc.CT tu 1016183509 LE THANH TUAN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
250	03/05/2024 11:27	NHAN TU 04001010602220 TRACE 159070 ND 48 ThanhDuc	100,000
251	03/05/2024 11:23	NHAN TU 0071001022318 TRACE 261986 ND MBVCB.5906463889.261986.48 thanhduc.CT tu 0071001022318 HO NGUYEN THAO TRUC toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
252	03/05/2024 11:19	48 ThanhDuc	100,000
253	03/05/2024 11:18	48 ThanhDuc	500,000
254	03/05/2024 10:57	NHAN TU 19001010786919 TRACE 129961 ND 48 ThanhDuc	20,000
255	03/05/2024 10:53	NHAN TU 1029651327 TRACE 103179 ND MBVCB.5906207937.103179.DO HOANG LE VY 48 ThanhDuc.CT tu 1029651327 DO HOANG LE VY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
256	03/05/2024 10:53	NHAN TU 19023458452025 TRACE 230543 ND 48 ThanhDuc FT24124798607075	300,000
257	03/05/2024 10:50	NHAN TU 1604205550782 TRACE 128514 ND VPB 6888 48 ThanhDuc	100,000
258	03/05/2024 10:44	NHAN TU 8831975928 TRACE 781889 ND 48 ThanhDuc	100,000
259	03/05/2024 10:40	NHAN TU 016704060111132 TRACE 805060 ND 48 thanhduc	100,000
260	03/05/2024 10:33	NHAN TU 19031900082014 TRACE 148998 ND 48 ThanhDuc - GD Xoai Bun ho tro tam long FT24124625952565	200,000

261	03/05/2024 10:30	NHAN TU 2221082886 TRACE 697874 ND 48 ThanhDuc	60,000
262	03/05/2024 10:26	NHAN TU 10840781995 TRACE 781333 ND 48 thanhduc	50,000
263	03/05/2024 10:21	NHAN TU 1260134568888 TRACE 780236 ND 48 Thanh Duc	100,000
264	03/05/2024 10:10	NHAN TU 0141000865276 TRACE 076497 ND MBVCB.5905843131.076497.48 ThanhDuc.CT tu 0141000865276 DAU HOC TAI toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
265	03/05/2024 09:48	NHAN TU 8000171368668 TRACE 874707 ND 48 ThanhDuc	100,000
266	03/05/2024 09:47	NHAN TU 109867663350 TRACE 509212 ND 48 ThanhDuc	50,000
267	03/05/2024 09:39	48 THANH Duc	300,000
268	03/05/2024 09:37	NHAN TU 107873537324 TRACE 494424 ND 48 ThanhDuc	500,000
269	03/05/2024 09:27	NHAN TU 0107821866 TRACE 723125 ND 48 ThanhDuc	100,000
270	03/05/2024 09:26	48 ThanhDuc	100,000
271	03/05/2024 09:17	48 Thanhduc	500,000
272	03/05/2024 09:17	NHAN TU 0851000017781 TRACE 811288 ND MBVCB.5905400935.811288.48 ThanhDuc.CT tu 0851000017781 ONG KHAC NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
273	03/05/2024 09:13	NHAN TU 107875128959 TRACE 460033 ND 48 diemtruongThanhDuc	500,000
274	03/05/2024 09:07	NHAN TU 19030930037017 TRACE 820634 ND 48 ThanhDuc FT24124512473006	200,000
275	03/05/2024 09:07	NHAN TU 0351001076976 TRACE 765228 ND MBVCB.5905318207.765228.48 ThanhDuc.CT tu 0351001076976 VU THI THAI THINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
276	03/05/2024 09:05	NHAN TU 199365666888 TRACE 448510 ND 48 ThanhDuc	200,000
277	03/05/2024 09:00	NHAN TU 0869889088 TRACE 407430 ND 48 ThanhDuc	100,000
278	03/05/2024 08:56	48 thanhduc	10,000,000
279	03/05/2024 08:51	NHAN TU 011041991 TRACE 070147 ND 48 ThanhDuc	150,000

280	03/05/2024 08:51	NHAN TU 866619566666 TRACE 373202 ND 48 Thanh Duc	20,000
281	03/05/2024 08:44	NHAN TU 3900792780 TRACE 986902 ND 48 Thanh Duc	100,000
282	03/05/2024 08:42	NHAN TU 2600839838 TRACE 976105 ND 48 ThanhDuc	200,000
283	03/05/2024 08:41	NHAN TU 7230108686888 TRACE 531982 ND 48 ThanhDuc	100,000
284	03/05/2024 08:39	NHAN TU 0521002093000 TRACE 550132 ND 48 ThanhDuc	200,000
285	03/05/2024 08:32	NHAN TU 0368049499 TRACE 493800 ND PHAM TIEN DAT chuyen khoan 48 ThanhDuc	38,000
286	03/05/2024 08:28	NHAN TU 0697044105922 TRACE 987741 ND VO MINH KHOI ung ho 48 DiemtruongThanhDuc	200,000
287	03/05/2024 08:25	NHAN TU 19035675620015 TRACE 684456 ND 48 thanhduc FT24124592311072	300,000
288	03/05/2024 08:22	NHAN TU 1806205027204 TRACE 387827 ND VPB 6888 48 ThanhDuc	300,000
289	03/05/2024 08:18	NHAN TU 1028767983 TRACE 551871 ND MBVCB.5904965153.551871.48 ThanhDuc.CT tu 1028767983 DAO THI THANH HA toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
290	03/05/2024 08:15	NHAN TU 816911818 TRACE 418789 ND 48 thanhduc	300,000
291	03/05/2024 08:09	NHAN TU 1290197006 TRACE 823674 ND 48 Thanh Duc	300,000
292	03/05/2024 08:01	NHAN TU 1380527104 TRACE 789730 ND 48 ThanhDuc	50,000
293	03/05/2024 07:55	NHAN TU 0351001005186 TRACE 469378 ND MBVCB.5904825303.469378.48 ThanhDuc.CT tu 0351001005186 NGUYEN THI LINH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
294	03/05/2024 07:54	NHAN TU 8686683869999 TRACE 338087 ND 48 Thanh Duc	200,000
295	03/05/2024 07:45	NHAN TU 0584647533 TRACE 143848 ND 48 ThanhDuc	50,000
296	03/05/2024 07:44	NHAN TU 060175669781 TRACE 740731 ND IBFT 48 ThanhDuc	100,000
297	03/05/2024 07:42	NHAN TU 8200109639999 TRACE 296896 ND 48 Thanhduc	200,000

298	03/05/2024 07:40	NHAN TU 0021000428180 TRACE 419121 ND MBVCB.5904731873.419121.48 ThanhDuc.CT tu 0021000428180 HOANG THI KIM NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
299	03/05/2024 07:38	NHAN TU 109003110615 TRACE 345235 ND 48 ThanhDuc	100,000
300	03/05/2024 07:27	NHAN TU 070062466667 TRACE 726212 ND IBFT PHAM THI BICH LUA ung ho diem trung 48 thanh duc	50,000
301	03/05/2024 07:27	NHAN TU 19132374390011 TRACE 545845 ND 48 ThanhDuc FT24124000963146	500,000
302	03/05/2024 07:21	NHAN TU 29296999999 TRACE 016108 ND Nguyen Hong Quan chuyen tien 48 ThanhDuc	200,000
303	03/05/2024 07:18	NHAN TU 0010167328258 TRACE 071855 ND 48 ThanhDuc	500,000
304	03/05/2024 07:12	NHAN TU 0670199199596 TRACE 208596 ND 48 thanh duc	100,000
305	03/05/2024 07:11	NHAN TU 162001060002215 TRACE 554599 ND NGUYEN THI BICH THUY CHUYEN TIEN 48THANH DUC	50,000
306	03/05/2024 07:09	NHAN TU 100058011800001 TRACE 047360 ND 48 ThanhDuc	100,000
307	03/05/2024 06:57	NHAN TU 19033905983012 TRACE 500666 ND 48 ThanhDuc FT24124001009828	50,000
308	03/05/2024 06:57	NHAN TU 2006079999 TRACE 173507 ND HOANG NHAT DUONG ung ho 48 ThanhDuc	50,000
309	03/05/2024 06:43	NHAN TU 19032520367039 TRACE 485490 ND 48 Thanhduc FT24124860970081	100,000
310	03/05/2024 06:39	NHAN TU 8840014351 TRACE 983953 ND 48 DiemtruongThanhDuc	200,000
311	03/05/2024 06:34	NHAN TU 9704229204264241 TRACE 129986 ND 48 THANH DUC	50,000
312	03/05/2024 06:30	48 ThanhDuc	500,000
313	03/05/2024 06:29	NHAN TU 6666981898888 TRACE 120887 ND 48 thanh duc	150,000
314	03/05/2024 06:29	NHAN TU 1723139971999 TRACE 120856 ND chuyen khoan 48 Thanh Duc	50,000

315	03/05/2024 06:21	NHAN TU 1043203212 TRACE 245206 ND MBVCB.5904428655.245206.NGUYE N THI PHUONG THAO chuyen tien 48 thanh thuc.CT tu 1043203212 NGUYEN THI PHUONG THAO toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
316	03/05/2024 06:19	NHAN TU 4311148454 TRACE 952337 ND 48 ThanhDuc	100,000
317	03/05/2024 06:12	NHAN TU 19030837679017 TRACE 460395 ND 48 thanh duc FT24124329222082	100,000
318	03/05/2024 06:09	NHAN TU 0011004308050 TRACE 230956 ND MBVCB.5904394231.230956.48 ThanhDuc.CT tu 0011004308050 PHAN THI YEN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
319	03/05/2024 06:08	NHAN TU 103006258888 TRACE 745676 ND ISL20240503060839542-48 THANHDUC	200,000
320	03/05/2024 06:07	NHAN TU 1037655450 TRACE 229165 ND MBVCB.5904392643.229165.48 ThanhDuc.CT tu 1037655450 HUYNH MINH HOANG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
321	03/05/2024 06:06	NHAN TU 19034386665012 TRACE 456649 ND 48 ThanhDuc FT24124057118081	100,000
322	03/05/2024 06:04	NHAN TU 0000574440415 TRACE 093029 ND 48 thanh duc	320,000
323	03/05/2024 05:56	NHAN TU 0611001670055 TRACE 052182 ND MBVCB.818173311.052182.48 ThanhDuc.CT tu 0611001670055 VU XUAN TRUONG toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
324	03/05/2024 05:40	NHAN TU 8807205106570 TRACE 542015 ND VPB 6888 Ung ho cac e	100,000
325	03/05/2024 05:36	NHAN TU 19034011411048 TRACE 444183 ND 48 ThanhDuc FT24124866991823	100,000
326	03/05/2024 05:33	NHAN TU 0978211796 TRACE 012447 ND 48 ThanhDuc, ma GD 212398301	100,000

327	03/05/2024 02:08	NHAN TU 056602091995 TRACE 654232 ND IBFT 48 thanhduc	100,000
328	03/05/2024 01:59	NHAN TU 109883454567 TRACE 232164 ND 48 ThanhDuc	1,000,000
329	03/05/2024 01:51	NHAN TU 8810470658 TRACE 853183 ND 48 ThanhDuc	11,000
330	03/05/2024 01:28	NHAN TU 03186016288188 TRACE 136802 ND Ung ho diem truong Thanh Duc Ha Giang ma so 48 ThanhDuc	100,000
331	03/05/2024 01:27	NHAN TU 1300174523590 TRACE 803811 ND 48 ThanhDuc	30,000
332	03/05/2024 01:17	NHAN TU 106870841205 TRACE 220160 ND 48 ThanhDuc	50,000
333	03/05/2024 00:58	NHAN TU 19036805309011 TRACE 354649 ND 48 ThanhDuc FT24124606557914	68,886
334	03/05/2024 00:42	NHAN TU 19039201397019 TRACE 343808 ND 48 thanhduc FT24124068873355	1,000,000
335	03/05/2024 00:08	NHAN TU 1034923542 TRACE 053228 ND MBVCB.5904102010.053228.NGUYE N TIEN ANH chuyen tien 48 Thanh Duc.CT tu 1034923542 NGUYEN TIEN ANH toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
336	03/05/2024 00:05	NHAN TU 472001888888 TRACE 707512 ND PHAM VAN NAM ung ho 48 ThanhDuc	50,000
337	03/05/2024 00:05	NHAN TU 103867975669 TRACE 204035 ND 48 ThanhDuc	200,000
338	03/05/2024 00:02	NHAN TU 19027691432013 TRACE 309626 ND 48 ThanhDuc FT24124940655047	50,000
339	02/05/2024 23:57	NHAN TU 2603207001468 TRACE 594793 ND VPB 6888 48 Thanh Duc	100,000
340	02/05/2024 23:54	NHAN TU 00610772001 TRACE 746064 ND 48 ThanhDuc (by TPBank ChatPay)	50,000
341	02/05/2024 23:46	NHAN TU 101877348294 TRACE 197892 ND 48ThanhDuc	30,000
342	02/05/2024 23:44	NHAN TU 5603215022481 TRACE 621970 ND VPB 6888 48 thanh duc	100,000
343	02/05/2024 23:41	NHAN TU 8393768687 TRACE 287819 ND 48 ThanhDuc FT24124230458376	100,000

344	02/05/2024 23:38	NHAN TU 2300119869999 TRACE 663165 ND 48 ThanhDuc	200,000
345	02/05/2024 23:34	NHAN TU 9398177427 TRACE 150204 ND MBVCB.5904041715.150204.48 ThanhDuc.CT tu 9398177427 DO DUY TRUONG toi 6888 QUY TAM LONG VIET tai VPBANK	10,000
346	02/05/2024 23:25	NHAN TU 1050428888 TRACE 135133 ND MBVCB.5904025956.135133.48 ThanhDuc.CT tu 1050428888 NGUYEN THI HONG HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
347	02/05/2024 23:25	NHAN TU 1340020094 TRACE 738002 ND 48 thanh duc	200,000
348	02/05/2024 23:22	NHAN TU 9007041114752 TRACE 058289 ND 48 ThanhDuc	100,000
349	02/05/2024 23:18	NHAN TU 0906856886 TRACE 734745 ND 48 THANHDUC	100,000
350	02/05/2024 23:12	NHAN TU 0963293897 TRACE 717105 ND 48 ThanhDuc	50,000
351	02/05/2024 23:11	48 ThanhDuc	400,000
352	02/05/2024 23:08	NHAN TU 19034949919016 TRACE 245027 ND 48 thanhduc FT24124000015433	40,000
353	02/05/2024 23:08	NHAN TU 19034478614015 TRACE 246125 ND CAO THI TRANG chuyen UH 48 ThanhDuc FT24124912238542	100,000
354	02/05/2024 23:06	NHAN TU 103877541795 TRACE 183177 ND 48 thanhduc	200,000
355	02/05/2024 23:06	NHAN TU 666888889998 TRACE 691629 ND 48 ThanhDuc	48,889
356	02/05/2024 23:02	NHAN TU 0691000375243 TRACE 094238 ND MBVCB.5903951900.094238.48 Thanh Duc.CT tu 0691000375243 TRAN THANH KIEN toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
357	02/05/2024 23:01	NHAN TU 1018764305 TRACE 092351 ND MBVCB.5903950369.092351.48 thanh duc.CT tu 1018764305 NGUYEN THI TINH toi 6888 QUY TAM LONG VIET tai VPBANK	50,000

358	02/05/2024 22:59	NHAN TU 19038297285015 TRACE 234288 ND 48ThanhDuc FT24124853208831	20,000
359	02/05/2024 22:50	NHAN TU 106869210510 TRACE 176588 ND 48. ThanhDuc	100,000
360	02/05/2024 22:49	48 ThanhDuc	100,000
361	02/05/2024 22:49	NHAN TU 0301000388619 TRACE 069717 ND MBVCB.5903913304.069717.48 ThanhDuc.CT tu 0301000388619 LE QUYNH TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
362	02/05/2024 22:49	NHAN TU 1033447146 TRACE 068817 ND MBVCB.5903912604.068817.48 ThanhDuc.CT tu 1033447146 LUU TRAN QUYNH MY toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
363	02/05/2024 22:47	NHAN TU 0491000077901 TRACE 065653 ND MBVCB.5903910019.065653.48 ThanhDuc.CT tu 0491000077901 VU THI LANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
364	02/05/2024 22:36	NHAN TU 2213205339121 TRACE 622380 ND VPB 6888 48 ThanhDuc	50,000
365	02/05/2024 22:36	NHAN TU 1221008887034 TRACE 116629 ND 48 Thanhduc	200,000
366	02/05/2024 22:35	NHAN TU 3120215055560 TRACE 109655 ND VPB 6888 NGUYEN THI THU HIEN chuyen khoan 48 ThanhDuc	200,000
367	02/05/2024 22:35	NHAN TU 2711205402485 TRACE 785320 ND VPB 6888 48 ThanhDuc	100,000
368	02/05/2024 22:34	NHAN TU 1160688612 TRACE 610727 ND 48 ThanhDuc	100,000
369	02/05/2024 22:32	NHAN TU 0491000182155 TRACE 033060 ND MBVCB.5903865258.033060.48 ThanhDuc.CT tu 0491000182155 LE THI NHI toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
370	02/05/2024 22:32	NHAN TU 19028698184011 TRACE 188220 ND 48 thanh duc FT24124077488504	500,000
371	02/05/2024 22:31	NHAN TU 6350276729 TRACE 601791 ND 48 ThanhDuc	100,000

372	02/05/2024 22:26	NHAN TU 100591928888 TRACE 162870 ND 48 ThanhDuc	500,000
373	02/05/2024 22:24	NHAN TU 19034284665018 TRACE 171431 ND 48 thanhduc chuc cac co tro that nhieu may man that nhieu nha hao tam giup do , chuc cac co thanh cong a FT24124825074726	100,000
374	02/05/2024 22:24	NHAN TU 1025479883 TRACE 134530 ND MBVCB.5903825179.134530.48 ThanhDuc.CT tu 1025479883 NGUYEN THANH TAI toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
375	02/05/2024 22:20	NHAN TU 5908205369268 TRACE 577289 ND VPB 6888 48 Thanh Duc	20,000
376	02/05/2024 22:17	NHAN TU 106871558397 TRACE 156790 ND HOANG THI NGA chuyen tien 48 ThanhDuc	200,000
377	02/05/2024 22:16	NHAN TU 5100205186653 TRACE 792921 ND VPB 6888 48 ThanhDuc	300,000
378	02/05/2024 22:15	NHAN TU 3705205163323 TRACE 577328 ND VPB 6888 TRAN VAN THANG chuyen khoan 48 Thanh Duc	200,000
379	02/05/2024 22:12	NHAN TU 19037416201015 TRACE 148359 ND 48 ThanhDuc FT24124998264046	20,000
380	02/05/2024 22:11	NHAN TU 020086534127 TRACE 313533 ND 48 diemtrongthanhduc	500,000
381	02/05/2024 22:11	NHAN TU 02679962801 TRACE 536083 ND 48 Thanh Duc	100,000
382	02/05/2024 22:10	NHAN TU 2154285336 TRACE 982588 ND 48 ThanhDuc	50,000
383	02/05/2024 22:07	NHAN TU 0011004102511 TRACE 089764 ND MBVCB.5903744804.089764.48 Thanh Duc.CT tu 0011004102511 NGUYEN TRONG NAM toi 6888 QUY TAM LONG VIET tai VPBANK	200,000

384	02/05/2024 22:07	NHAN TU 1015380216 TRACE 088856 ND MBVCB.5903745421.088856.48 ThanhDuc.CT tu 1015380216 TRAN XUAN THANG toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
385	02/05/2024 22:07	NHAN TU 1019457740 TRACE 700756 ND 48 Thanh Duc	20,000
386	02/05/2024 21:58	48 ThanhDuc	100,000
387	02/05/2024 21:56	NHAN TU 19037982818011 TRACE 111025 ND 48 thanhDuc FT24124197669331	80,000
388	02/05/2024 21:55	NHAN TU 19037087834011 TRACE 107293 ND NGUYEN BICH NGOC chuyen 48 ThanhDuc FT24124628196680	50,000
389	02/05/2024 21:54	NHAN TU 19030837439016 TRACE 106074 ND 48 THANH DUC FT24124043507509	500,000
390	02/05/2024 21:54	NHAN TU 2151312244 TRACE 919835 ND 48 ThanhDuc	100,000
391	02/05/2024 21:53	NHAN TU 0966468359 TRACE 341217 ND 48 thanhduc	200,000
392	02/05/2024 21:52	NHAN TU 1014073312 TRACE 038666 ND MBVCB.5903667987.038666.48 ThanhDuc.CT tu 1014073312 TRAN LE QUE ANH toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
393	02/05/2024 21:51	NHAN TU 19034403205012 TRACE 097254 ND Thanh Duc FT24124052631718	50,000
394	02/05/2024 21:50	NHAN TU 13001010654276 TRACE 189030 ND 48 ThanhDuc	100,000
395	02/05/2024 21:49	NHAN TU 150311339 TRACE 205907 ND 48 THANH DUC-020524-21:49:52 205907	500,000
396	02/05/2024 21:48	NHAN TU 0331000492574 TRACE 023431 ND MBVCB.5903638511.023431.48 ThanhDuc.CT tu 0331000492574 NGUYEN THI MINH TRANG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
397	02/05/2024 21:47	NHAN TU 11587917 TRACE 204401 ND 48 THANH DUC-020524-21:47:57 204401	500,000

398	02/05/2024 21:47	NHAN TU 2610041861 TRACE 900747 ND 48 Thanhduc	150,000
399	02/05/2024 21:44	NHAN TU 100003230981 TRACE 128308 ND 48 ThanhDuc	50,000
400	02/05/2024 21:44	NHAN TU 0583439352 TRACE 307124 ND NGUYEN THI DIU chuyen khoan	50,000
401	02/05/2024 21:43	NHAN TU 109002850011 TRACE 127790 ND 48 ThanhDuc	100,000
402	02/05/2024 21:43	NHAN TU 101881219724 TRACE 127937 ND 48 ThanhDuc	100,000
403	02/05/2024 21:43	48 ThanhDuc	100,000
404	02/05/2024 21:42	NHAN TU 1206992048 TRACE 884033 ND 48 ThanhDuc	111,000
405	02/05/2024 21:42	NHAN TU 1022412947 TRACE 415990 ND MBVCB.5903601234.415990.TU NHU TUYEN chuyen tien 48 ThanhDuc.CT tu 1022412947 TU NHU TUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
406	02/05/2024 21:41	NHAN TU 33322072007 TRACE 376378 ND 48 ThanhDuc	30,000
407	02/05/2024 21:41	NHAN TU 1240201284218 TRACE 364821 ND VPB 6888 48 ThanhDuc	100,000
408	02/05/2024 21:41	NHAN TU 19030820484018 TRACE 071448 ND 48 ThanhDuc FT24124607569958	100,000
409	02/05/2024 21:40	NHAN TU 19071418954014 TRACE 067287 ND 48 ThanhDuc FT24124967536378	50,000
410	02/05/2024 21:40	NHAN TU 9399999688888 TRACE 371067 ND 48 ThanhDuc	200,000
411	02/05/2024 21:40	NHAN TU 0541001618010 TRACE 409266 ND MBVCB.5903591950.409266.48 thanh duc.CT tu 0541001618010 NGUYEN THI MINH HANG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
412	02/05/2024 21:40	NHAN TU 04201015742855 TRACE 182998 ND 48 Thanh Duc 00 khi nao co nhieu hon e donate tiep	50,000
413	02/05/2024 21:38	NHAN TU 213226789 TRACE 196644 ND 48 THANH Duc-020524-21:38:47 196644	100,000

414	02/05/2024 21:38	NHAN TU 0231000609601 TRACE 404419 ND MBVCB.5903582691.404419.48 ThanhDuc.CT tu 0231000609601 NGUYEN HONG PHUONG toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
415	02/05/2024 21:38	NHAN TU 19024550968018 TRACE 060741 ND 48 ThanhDuc FT24124019610100	50,000
416	02/05/2024 21:36	NHAN TU 3600658272 TRACE 857816 ND 48 ThanhDuc	17,000
417	02/05/2024 21:36	NHAN TU 0834111696 TRACE 357026 ND 48 ThanhDuc	200,000
418	02/05/2024 21:35	NHAN TU 100875207264 TRACE 118924 ND 48 thanh duc	500,000
419	02/05/2024 21:35	NHAN TU 7967911223 TRACE 053060 ND 48ThanhDuc FT24124019600236	500,000
420	02/05/2024 21:34	NHAN TU 02888128888 TRACE 266138 ND 48 ThanhDuc	100,000
421	02/05/2024 21:34	NHAN TU 2510158555005 TRACE 265693 ND 48 ThanhDuc	100,000
422	02/05/2024 21:34	NHAN TU 040119909999 TRACE 347489 ND 48 thanhduc	200,000
423	02/05/2024 21:33	NHAN TU 1017612468 TRACE 384245 ND MBVCB.5903557017.384245.48 ThanhDuc.CT tu 1017612468 HO DINH LONG toi 6888 QUY TAM LONG VIET tai VPBANK	150,000
424	02/05/2024 21:33	NHAN TU 0301000365506 TRACE 382734 ND MBVCB.5903549388.382734.48Thanh Duc. CT tu 0301000365506 NGUYEN THI THU HUONG toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
425	02/05/2024 21:33	NHAN TU 1021000017196 TRACE 385391 ND MBVCB.5903558035.385391.48 thanhduc.CT tu 1021000017196 HOANG NGOC LAN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
426	02/05/2024 21:32	NHAN TU 19029650863010 TRACE 045290 ND 48 THANHDUC FT24124556906085	200,000
427	02/05/2024 21:32	NHAN TU 9290122081996 TRACE 260036 ND 48 thanhduc	50,000

428	02/05/2024 21:32	NHAN TU 3207215047830 TRACE 424689 ND VPB 6888 48 ThanhDuc	50,000
429	02/05/2024 21:31	48 ThanhDuc	100,000
430	02/05/2024 21:31	NHAN TU 5704205357264 TRACE 675903 ND VPB 6888 48 ThanhDuc	100,000
431	02/05/2024 21:31	NHAN TU 0141000750986 TRACE 051652 ND MBVCB.818172042.051652.48 thanhduc.CT tu 0141000750986 NGUYEN NHU NGOC toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
432	02/05/2024 21:30	NHAN TU 19038632912011 TRACE 037794 ND 48 ThanhDuc FT24124903253558	100,000
433	02/05/2024 21:29	NHAN TU 0811000011821 TRACE 366617 ND MBVCB.5903527175.366617.BoiMonN amic k48ThanhDuc.CT tu 0811000011821 LE NGOC HA toi 6888 QUY TAM LONG VIET tai VPBANK	300,000
434	02/05/2024 21:29	NHAN TU 74217609 TRACE 188251 ND 48 THANHDUC-020524-21:29:28 188251	200,000
435	02/05/2024 21:29	NHAN TU 5101124964 TRACE 830139 ND 48 ThanhDuc	50,000
436	02/05/2024 21:29	NHAN TU 8200129056008 TRACE 245054 ND 48 ThanhDuc	200,000
437	02/05/2024 21:27	NHAN TU 2112434763 TRACE 822827 ND 48 ThanhDuc	50,000
438	02/05/2024 21:27	NHAN TU 22772267 TRACE 185913 ND 48 THANHDUC-020524-21:27:02 185913	200,000
439	02/05/2024 21:25	NHAN TU 242432004 TRACE 228097 ND 48 ThanhDuc	20,000
440	02/05/2024 21:23	NHAN TU 1982601294 TRACE 343152 ND MBVCB.5903488629.343152.48 ThanhDuc.CT tu 1982601294 VU HONG NHUNG toi 6888 QUY TAM LONG VIET tai VPBANK	50,000
441	02/05/2024 21:23	NHAN TU 038886868 TRACE 219932 ND 48 ThanhDuc	200,000

442	02/05/2024 21:23	NHAN TU 0111000215306 TRACE 343429 ND MBVCB.5903483506.343429.48 ThanhDuc.CT tu 0111000215306 LE HOANG AU toi 6888 QUY TAM LONG VIET tai VPBANK	68,000
443	02/05/2024 21:22	NHAN TU 0697044105922 TRACE 945808 ND 48 ThanhDuc	10,000
444	02/05/2024 21:22	NHAN TU 0021000405870 TRACE 336501 ND MBVCB.5903477571.336501.48 ThanhDuc.CT tu 0021000405870 DAO THI HONG LIEN toi 6888 QUY TAM LONG VIET tai VPBANK	100,000
445	02/05/2024 21:22	NHAN TU 9704229254896009 TRACE 290977 ND 48 ThanhDuc	100,000
446	02/05/2024 21:21	NHAN TU 0106202168888 TRACE 212181 ND 48 thanh duc	400,000
447	02/05/2024 21:21	NHAN TU 2224617162 TRACE 798817 ND NGUYEN THI VIET HOA Chuyen tien	100,000
448	02/05/2024 21:21	NHAN TU 19035828075011 TRACE 010828 ND 48 ThanhDuc FT24124331734850	100,000
449	02/05/2024 21:21	NHAN TU 19035117733016 TRACE 011080 ND 48 ThanhDuc FT24124653335605	50,000
450	02/05/2024 21:20	NHAN TU 7304205145782 TRACE 275282 ND VPB 6888 48 ThanhDuc	50,000
451	02/05/2024 21:20	NHAN TU 5565565666 TRACE 207535 ND 48 thanh duc	200,000
452	02/05/2024 21:20	NHAN TU 0161001730245 TRACE 329755 ND MBVCB.5903461720.329755.48 thanh duc.CT tu 0161001730245 HO VAN PHU NGUYEN toi 6888 QUY TAM LONG VIET tai VPBANK	99,000
453	02/05/2024 21:18	NHAN TU 4603848886 TRACE 786771 ND 48 ThanhDuc	200,000
454	02/05/2024 21:18	48 thanh duc	200,000
455	02/05/2024 21:18	NHAN TU 5907205453596 TRACE 524385 ND VPB 6888 48 thanh duc	100,000
456	02/05/2024 21:15	NHAN TU 9704229206041740693 TRACE 255567 ND 48 ThanhDuc	50,000
457	02/05/2024 21:13	NHAN TU 0398050194 TRACE 175755 ND 48 ThanhDuc	50,000

458	02/05/2024 21:08	NHAN TU 0281000482029 TRACE 275096 ND MBVCB.5903373681.275096.48 ThanhDuc.CT tu 0281000482029 VU THI LOAN toi 6888 QUY TAM LONG VIET tai VPBANK	200,000
459	02/05/2024 21:05	NHAN TU 3211075347 TRACE 725835 ND 48ThanhDuc	50,000
460	02/05/2024 21:03	NHAN TU 103869459300 TRACE 079782 ND 48 ThanhDuc	100,000
461	02/05/2024 20:56	NHAN TU 2224063622 TRACE 684367 ND 48 ThanhDuc	100,000
462	02/05/2024 20:51	NHAN TU 1036566319 TRACE 200059 ND MBVCB.5903259326.200059.Ung ho diem truong 48 Thanh Duc.CT tu 1036566319 TA THUY TIEN toi 6888 QUY TAM LONG VIET tai VPBANK	500,000
463	02/05/2024 20:43	NHAN TU 19038291661015 TRACE 887136 ND 48 ThanhDuc FT24123379568802	100,000
464	02/05/2024 20:43	NHAN TU 1160686254 TRACE 621476 ND 48 ThanhDuc	200,000
465	02/05/2024 20:42	48 thanh duc	100,000
466	02/05/2024 20:42	NHAN TU 19033162539015 TRACE 883963 ND 48 ThanhDuc FT24123135743500	300,000
467	02/05/2024 20:40	NHAN TU 101220062283 TRACE 071072 ND Chuc cac em nho that manh khoe	58,000
468	02/05/2024 20:40	NHAN TU 109868586693 TRACE 049018 ND 48 ThanhDuc	100,000
469	02/05/2024 20:35	NHAN TU 0968389095 TRACE 005151 ND 48 ThanhDuc	25,000
470	02/05/2024 20:35	NHAN TU 8891157094 TRACE 580038 ND 48 ThanhDuc	50,000
		<b>TỔNG</b>	<b>693,415,695</b>