

SAO KÊ TỪ 17H NGÀY 18/9 ĐẾN 17H NGÀY 19/9

STT/No.	Ngày giao dịch/ Transaction date	Mô tả giao dịch/ Transaction description	Có / Credit
1	19-09-24	Nguyễn Thị Thanh Xuân	20,000,000
2	19-09-24	Nghiêm Thị Lan	1,000,000
3	19-09-2024 16:49:51	CT DEN:126T2490W9MR749B Vietinbank;120000058888;ung ho dong bao bi lu lut	300,000.00
4	19-09-2024 16:48:03	CT DEN:426309546147 ung ho dong bao bi lu lut	100,000.00
5	19-09-2024 16:46:24	CT DEN:126T2490W9H6FVPR DO THI THU NGA ung ho dong bao bao lut	500,000.00
6	19-09-2024 16:38:39	CT DEN:126T2490W96YHC9E Van ung ho dong bao bi lu lut	100,000.00
7	19-09-2024 16:27:25	NGUYEN THANH HOA chuyen tien ung ho dong bao bi lu lut	1,000,000.00
8	19-09-2024 16:27:18	chuyen tien Nguyen Duy Long UHDB bi bao lu MB	200,000.00
9	19-09-2024 15:42:19	PHUNG DUC MANH Chuyen them tien ung ho D B bao lu	100,000.00
10	19-09-2024 15:39:47	CT DEN:126T2490W6X75TB3 Van phong chung chi quan ly rung ben vung (VFCO) ung ho dong bao bi bao lut	15,000,000.00
11	19-09-2024 15:38:35	CT DEN:426315364868 TAP THE LANH DAO VA NH VIEN CTY GIA NHAT LINH SUSHIBAR UHO DONG BAO VUNG LU-190924-15:38:34 364868	15,000,000.00
12	19-09-2024 15:13:08	CT DEN:426308381447 Ung ho dong bao bi lu lut FT24263400950086	500,000.00
13	19-09-2024 15:09:58	NGUYEN NGOC THANH NGA DIA CHI 104 NGO 180 NGUYEN LUONG BANG DONG DA HA NOI UNG HO NAN NHAN SIEU BAO YAGI	100,000.00
14	19-09-2024 14:52:15	CT DEN:126T2490W52F5CZC ung ho dong bao bi lu lut	300,000.00
15	19-09-2024 14:34:21	CT DEN:426307229365 NGO VAN DUONG chuyen ung ho lu lut mien Bac FT24263685635061	200,000.00
16	19-09-2024 14:24:56	CT DEN:426307842560 Ung ho bao lu	500,000.00
17	19-09-2024 14:19:16	CT DEN:356473105556 Ung ho dong bao bi lu lut	1,100,000.00
18	19-09-2024 14:17:31	CT1111;	50,000.00
19	19-09-2024 14:15:56	CT DEN:126T2490W3NG9F6H Vietinbank;120000058888;BUI THI MY chuyen tien ung ho dong bao bi lu lut	100,000.00
20	19-09-2024 14:07:30	So GD goc: 123A2490W333K14V VIEN THI HOP UNG HO LANG NU	1,000,000.00
21	19-09-2024 13:53:35	CT DEN:126T2490W2SZBMBB ung ho dong bao bi lu lut	150,000.00

22	19-09-2024 13:35:53	CT DEN:126T2490W23L6E8D ung ho dong bao bi bao lut	200,000.00
23	19-09-2024 13:28:34	CT DEN:126T2490W1TXX0PY CTY ECONTEC VN UNG HO DONG BAO BI LU LUT	12,400,000.00
24	19-09-2024 13:24:05	CT DEN:126T2490W1N0LX6U Vietinbank;120000058888;NGUYEN VIET THAI ung ho dong bao bi lu lut	200,000.00
25	19-09-2024 13:18:53	CT DEN:426306970872 HA THI NGAN chuyen ung ho bao lu FT24263830050637	200,000.00
26	19-09-2024 13:16:19	CT DEN:126T2490W1BRVZY1 Vietinbank;120000058888;DO THI VAN ANH chuyen tien ung ho dong bao bi lu lut	300,000.00
27	19-09-2024 13:04:35	CT DEN:126T2490W0W8Y9G1 NGUYEN THI TUOI chuyen tien ung ho dong bao bao lut phia bac.	1,000,000.00
28	19-09-2024 12:42:58	ung ho dong bao bi lu lut	20,000.00
29	19-09-2024 12:40:52	CT 1111;	20,000.00
30	19-09-2024 12:30:29	CT DEN:191084925933 CHAU HOA UNG HO DONGBAO LU LUT	300,000.00
31	19-09-2024 12:07:09	CT DEN:126T2490VYNE1QXB Vietinbank;120000058888;TRAN XUAN THANH chuyen tien ung ho lut bao	1,000,000.00
32	19-09-2024 11:53:10	CT DEN:426304165289 ung ho bao lu	100,000.00
33	19-09-2024 11:47:00	CT DEN:426304612875 ung ho dong bao bi lu lut FT24263094313774	1,000,000.00
34	19-09-2024 11:44:11	CT DEN:126T2490VXS35VYZ Vietinbank;120000058888;Ung ho dong bao bao lut	500,000.00
35	19-09-2024 11:40:45	CT DEN:426304097133 LE HONG YEN chuyen tien ung ho dong bao bi bao lut	1,000,000.00
36	19-09-2024 11:31:57	; ung ho dong bao lu lut	500,000.00
37	19-09-2024 11:27:34	CT DEN:126T2490VX458Y8A MBVCB.7077647516.747112.TRUONG CONG DUC chuyen tien:ung ho dong bao bi lu lut.CT tu 0401001485713 TRUONG CONG DUC toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	300,000.00
38	19-09-2024 11:26:33	CT DEN:992052348923 ung ho dong bao bi lu lut	20,000.00
39	19-09-2024 11:17:54	NGUYEN THI LIEU chuyen tien ung ho dong bao lu lut	500,000.00
40	19-09-2024 11:05:07	CT DEN:426311410450 Ung ho dong bao bi lu lut	100,000.00
41	19-09-2024 11:01:16	CT DEN:126T2490VW3DYXZ1 HOI DU HOC SINH VIET NAM DAI HOC MELBOURNE UNG HO THON LANG NU	10,000,000.00

42	19-09-2024 10:59:13	CT DEN:426303404360 PHAM THI HA chuyen Ung ho bao lut FT24263877308085	200,000.00
43	19-09-2024 10:57:31	CT DEN:126T2490VVYFUJX0 PHAM VAN SON CHUYEN TIEN UNG HO DONG BAO LU LUT MIEN BAC	500,000.00
44	19-09-2024 10:56:58	TO THI HONG VAN Chuyen tien ung ho dong bao bao lut	500,000.00
45	19-09-2024 10:54:16	CT DEN:426303383713 HOANG VAN LUYEN chuyen ung ho bao lut FT24263039052126	1,000,000.00
46	19-09-2024 10:51:54	CT DEN:126T2490VVR1UAU8 Vietinbank;120000058888;ung ho dong bao bi lu lut	400,000.00
47	19-09-2024 10:50:40	CT DEN:126T2490VVPE337X ung ho dong bao bi lu lut	500,000.00
48	19-09-2024 10:50:19	CT DEN:126T2490VVNYCJAE Vietinbank;120000058888;ung ho dong bao bi lu lut	200,000.00
49	19-09-2024 10:49:56	CT DEN:126T2490VVNFDPVC MBVCB.7077307054.534253.ung ho dong bao bi lu lut.CT tu 1031000013902 NGUYEN HUU DUNG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
50	19-09-2024 10:49:02	CT DEN:126T2490VVM8ZY64 Vietinbank;120000058888;ung ho dong bao bi lu lut	100,000.00
51	19-09-2024 10:27:01	CT DEN:126T2490VUS6H7UD vu theu my xa ngoc son TPHD ung ho dong bao lu lut mong ba con chong vuot qua	500,000.00
52	19-09-2024 10:18:14	CT DEN:426303644222 Ung ho dong bao bi lu lut	200,000.00
53	19-09-2024 10:17:14	CT DEN:126T2490VUD9FVC1 MBVCB.7077013267.351663.DOAN DIEU LINH ung ho xay nha Lang Nu.CT tu 0851000029425 DOAN DIEU LINH toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
54	19-09-2024 10:02:14	CT DEN:426303562298 Ung ho dong bao bi lu lut	500,000.00
55	19-09-2024 10:02:03	NGUYEN THI HOAI CT UNG HO BAO LU	500,000.00
56	19-09-2024 09:58:24	CT DEN:126T2490VTNDD031 Vietinbank;120000058888;PHAM BA PHUOC chuyen tien UNG HO DONG BAO BAO LU	500,000.00
57	19-09-2024 09:58:22	CT DEN:426302149985 ung ho dong bao bi lu lut FT24263004972800	500,000.00
58	19-09-2024 09:55:07	NGUYEN DUY ANH ung ho bao lu	200,000.00

59	19-09-2024 09:54:41	CT DEN:126T2490VTHGKC2M MBVCB.7076806211.224735.ung ho dong bao bi lu lut.CT tu 1016276387 HOANG THI HONG NHUNG toi 12000005888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
60	19-09-2024 09:53:30	CT DEN:426302129795 SY THI PHUONG ck ung ho cac ba con lu lut FT24263456235507	500,000.00
61	19-09-2024 09:49:51	CT DEN:426309907636 CAC CON CUA BA PHAN THI HIEU HANH CHUYEN KHOAN GIUP DONG BAO VUNG LU-190924-09:49:50 907636	500,000.00
62	19-09-2024 09:32:17	CT DEN:426309333014 UNG HO DONG BAO BI LU LUT	200,000.00
63	19-09-2024 09:27:17	CT DEN:126T2490VSFA2NJU UNG HO DONG BAO BAO LUT	2,000,000.00
64	19-09-2024 09:16:28	ung ho dong bao bi lu lut	2,600,000.00
65	19-09-2024 09:16:19	CT DEN:426309865006 UNG HO BAO LU-190924-09:16:18 865006	2,000,000.00
66	19-09-2024 09:10:28	CT DEN:426302957811 Ung ho dong bao bao lu FT24263618660639	4,000,000.00
67	19-09-2024 09:02:57	CT DEN:126T2490VRH5QNRD MBVCB.7076365593.944000.CO DIEP CHI CAN THO UNG HO DONG BAO BI LU LUT.CT tu 0111000270940 TRAN THI UYEN TRANG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	10,000,000.00
68	19-09-2024 08:55:01	CT DEN:126T2490VR6PKKMY MBVCB.7076302097.904869.ung ho dong bao bi lu lut.CT tu 0961000040614 THACH THI THU LINH toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	290,000.00
69	19-09-2024 08:49:43	CT DEN:126T2490VQZPUFAE CDCS Agribank Dak Nong ung ho Bao lu so 3	17,800,000.00
70	19-09-2024 08:47:41	So GD goc: 10000579 NGUYEN THI TRAM UNG HO LAM NHACHO NHAN DAN THON LANG NU XA PHUCKHANH H BAO YEN TINH LAO CAI	500,000.00
71	19-09-2024 08:43:20	CT DEN:191084604232 TRUONG ANH CHUNG chuyen tien UNG HO DONG BAO LU LUT	500,000.00
72	19-09-2024 08:37:31	CT DEN:126T2490VQHKWFUC Vietinbank;120000058888;BUI THI NGA GIANG chuyen tien ung ho dong bao bi lu lut	2,000,000.00
73	19-09-2024 08:37:12	CT DEN:831861273940 Nhi 22 tuoi Tang em vung cao 1 hop sua tuoi tiet trung Vinamilk 100 dung tích 110ml 5	6,000.00

74	19-09-2024 08:36:58	CT DEN:126T2490VQGVAFPH MAI THI PHUONG LIEN Ung HO DONG BAO BI LU LUT	1,000,000.00
75	19-09-2024 08:32:48	CT DEN:241908180093 Ung ho dong bao bi lu lut	500,000.00
76	19-09-2024 08:32:38	NGUYEN HUU PHUOC chuyen tien UNG HO DONG BAO LU LUT	100,000.00
77	19-09-2024 08:28:54	1; ung ho dong bao lu lut	20,000.00
78	19-09-2024 08:21:26	CT DEN:426301778834 Ung ho bao lu FT24263339608836	500,000.00
79	19-09-2024 08:09:28	So GD goc: BNK4262004406807 CTY CP DICH VU VAN TAI BIEN HAI VAN UNG HO DONG BAO BI LU LUT/	300,000,000.00
80	19-09-2024 07:54:39	QUANG THI VIEN chuyen tien ung ho dong bao vung lu	1,000,000.00
81	19-09-2024 07:48:14	CT DEN:426300673356 NGUYEN THI THANH THUY chuyen ung ho dong bao bi lu lut FT24263523017048	200,000.00
82	19-09-2024 07:39:42	LE DUC LINH Chuyen tien Ung ho dong bao bi bao lut	500,000.00
83	19-09-2024 07:37:55	CT DEN:126T2490VN6VQQVW MBVCB.7075726895.542607.ung ho dong bao bi lu lut.CT tu 0071000902838 BUI HUU DINH toi 12000058888 QUY TAM LONG VIET tai VIETINBANK	300,000.00
84	19-09-2024 07:34:56	NGUYEN THI LUONG ung ho dong bao bi lu lut	300,000.00
85	19-09-2024 07:34:53	CT DEN:126T2490VN2VSP69 MBVCB.7075706146.529490.LONG THI TIN chuyen tien ung ho dong bao bi lu lut.CT tu 0951004186891 LONG THI TIN toi 12000058888 QUY TAM LONG VIET tai VIETINBANK	200,000.00
86	19-09-2024 07:34:45	Ung ho dong bao bi lu lut	200,000.00
87	19-09-2024 07:33:34	CT DEN:426307762426 UNG HO DONG BAO LU LUT-190924-07:33:33 762426	1,000,000.00
88	19-09-2024 07:33:34	NGUYEN THI HUONG chuyen tien ung ho bao lut con bao so 3	500,000.00
89	19-09-2024 07:32:30	CT DEN:126T2490VMZQW6H5 NGUYEN THI MO ung ho dong bao bi lu lut	200,000.00
90	19-09-2024 07:32:08	CT DEN:126T2490VMZ88NYE MBVCB.7075680421.517999.ung ho dong bao bi lu lut.CT tu 1049899747 DO VAN NAM toi 12000058888 QUY TAM LONG VIET tai VIETINBANK	100,000.00
91	19-09-2024 07:31:54	CT DEN:126T2490VMYXRASN LE MINH PHUNG chuyen tien ung ho dong bao bao lut	200,000.00

92	19-09-2024 07:31:14	CT DEN:426300627191 ung ho dong bao bi lu lut FT24263337510021	300,000.00
93	19-09-2024 07:28:06	CT DEN:126T2490VMTXJRF0 Ung ho dong bao bi lu lut	1,000,000.00
94	19-09-2024 07:24:50	NGUYEN THI KIM NHUNG gui yeu thuong ung ho bao lu	100,000.00
95	19-09-2024 07:14:33	CT DEN:126T2490VMA0H9NB MBVCB.7075570604.448583.PHAM QUANG THIEN chuyen tien ung ho dong bao bi lu lut.CT tu 0141000847839 PHAM QUANG THIEN toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	400,000.00
96	19-09-2024 07:11:50	CT DEN:426307747780 LE VAN CUONG UNG HO DONG BAO BI LU LUT-190924-07:11:49 747780	3,000,000.00
97	19-09-2024 07:05:51	CT DEN:426300375691 IBFT Ung ho lu luc	500,000.00
98	19-09-2024 07:03:54	CT DEN:126T2490VLVYF9N6 Vietinbank;120000058888;NGUYEN VAN NAM chuyen tien ung ho bao so3	500,000.00
99	19-09-2024 07:03:25	CT DEN:126T2490VLVAZ0NK ung ho dong bao bi lu lut	200,000.00
100	19-09-2024 07:02:32	CT DEN:126T2490VLU53U8H LE QUANG LUC CHUYEN TIEN UNG HO DONG BAO BI LU LUT	200,000.00
101	19-09-2024 07:01:33	ung ho dong bao bi lu lut	500,000.00
102	19-09-2024 07:01:14	CT DEN:426300428607 PHAM XUAN SINH ung ho dong bao bao lut	100,000.00
103	19-09-2024 05:29:52	CT DEN:426222475338 ung ho dong bao tai thiet lai cuoc song sau bao FT24263318375693	1,000,000.00
104	19-09-2024 02:45:37	CT DEN:426219433155 Ung ho bao lu FT24263805590269	200,000.00
105	19-09-2024 01:19:52	CT DEN:426216372326 Ung ho dong bao bi lu lut; thoi gian GD:18/09/2024 23:36:19	50,000.00
106	18-09-2024 22:59:21	CT DEN:126T2490V222TNL2 MBVCB.7074802392.948652.ung ho dong bao bi lu lut.CT tu 3973823063 DANG QUANG SON toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	28,295.00
107	18-09-2024 22:46:38	; Le Thanh Son ung ho dong bao lu lut mien bac	50,000.00
108	18-09-2024 22:43:40	CT DEN:426215235721 IBFT HOANG THANH TUYEN chuyen tien. ung ho dong bao bi thien tai	200,000.00
109	18-09-2024 22:25:34	CT DEN:426215178313 BUI NGOC LINH ung ho bao lu FT24263340545614	500,000.00
110	18-09-2024 22:04:43	LE THI HUONG Chuyen tien ung ho lu lut	200,000.00

111	18-09-2024 22:02:46	CT DEN:426315670767 ung ho dong bao bi lu lut	200,000.00
112	18-09-2024 21:59:45	CT DEN:126T2490UZRD961F PHAM THU PHUONG UNG HO DONG BAO BI THIET HAI DO CON BAO SO 3 GAY RA	400,000.00
113	18-09-2024 21:58:42	ung ho dong bao bi lu lut	1,000,000.00
114	18-09-2024 21:54:34	CT DEN:126T2490UZJJ6VR9 Vietinbank;120000058888;ung ho dong bao bi lu lut	500,000.00
115	18-09-2024 21:52:44	ung ho dong bao bi lu lut	100,000.00
116	18-09-2024 21:34:54	CT DEN:426214033008 Tran minh anh ung ho dong bao bi lu lut FT24263725773008	1,000,000.00
117	18-09-2024 21:28:31	CT DEN:426214031444 ung ho dong bao bi lu lut	100,000.00
118	18-09-2024 21:25:36	CT DEN:126T2490UYE9MYX3 UNG HO DONG BAO BI LU LUT	200,000.00
119	18-09-2024 21:25:07	ung ho dong bao bi lu lut	200,000.00
120	18-09-2024 21:12:05	Thiep Ngoc ung ho dong bao bi bao lu.	100,000.00
121	18-09-2024 21:07:37	Ngoc Bich ung ho dong bao bi bao lu	50,000.00
122	18-09-2024 20:55:17	TA THANH DONG ung ho dong bao lu luthuyen tienod	200,000.00
123	18-09-2024 20:54:12	CT DEN:426213887210 PHAM THI TUYET MINH chuyen ung ho dong bao bi lu lut FT24262004820391	500,000.00
124	18-09-2024 20:43:23	CT DEN:126T2490UWSJ1JJQ MN TRE TAI NANG 2 DAI KIM HOANG MAI UNG HO DONG BAO LANG NU LAO CAI	3,000,000.00
125	18-09-2024 20:31:17	CT DEN:126T2490UWAJZEBX Vietinbank;120000058888;NGUYEN VAN CUONG chuyen tien ung ho dong bao bi Bao lut	400,000.00
126	18-09-2024 20:26:51	CT DEN:010397249035 UNG HO BAO LU	15,000.00
127	18-09-2024 20:23:05	CT DEN:785459230236 ung ho dong bao bi bao lu mien nui phia bac lan thu 2	500,000.00
128	18-09-2024 20:22:33	NGUYEN HOA HAU chuyen tien ung ho dong bao lu lut	100,000.00
129	18-09-2024 20:19:04	CT DEN:126T2490UVUEALFR Vietinbank;120000058888;NGHIEM MINH NGUYEN chuyen tien.ung.ho.dong.bao.bao.lut	500,000.00
130	18-09-2024 20:14:18	67121883671-0707459295-ung ho dong bao bi lu lut	40,000.00
131	18-09-2024 20:13:52	CT DEN:126T2490UVMK329H UNG HO DONG BAO BI LU LUT	350,000.00
132	18-09-2024 20:08:08	CT DEN:126T2490UVDZ92R3 HIEU HA CHO CUA ONG UNG HO LU LUT	500,000.00
133	18-09-2024 20:08:04	; lu lut	100,000.00

134	18-09-2024 20:02:52	CT DEN:126T2490UV718AN2 Vietinbank;120000058888;TRAN TU THAT HOA ung ho dong bao bi bao lut	500,000.00
135	18-09-2024 19:58:22	CT DEN:426219456311 NGUYEN THI TUYET LIEN TRANSFER UNG HO DONG BAO BI LU LUT-180924- 19:58:21 456311	500,000.00
136	18-09-2024 19:53:35	CT DEN:126T2490UUUSEMYJ UNG HO DONG BAO BI LU LUT	200,000.00
137	18-09-2024 19:47:20	CT DEN:126T2490UULHUS39 MBVCB.7073426886.043012.NGUYEN THI DUNG chuyen tien ung ho dong bao bi bao , lu lut .CT tu 0121000270309 NGUYEN THI DUNG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	2,000,000.00
138	18-09-2024 19:45:07	CT DEN:126T2490UHKR1D2 PHAM BA LUONG CHUYEN TIEN UNG HO DONG BAO LU TUT	500,000.00
139	18-09-2024 19:40:48	CT DEN:126T2490UUBW21D8 UNG HO DONG BAO BI LU LUT	200,000.00
140	18-09-2024 19:35:23	; ung ho dong bao tai lang Nu	500,000.00
141	18-09-2024 18:58:48	CT DEN:126T2490USQEKXDF ung ho dong bao bi lu lut	500,000.00
142	18-09-2024 18:45:20	CT DEN:126T2490US6MSYBL ung ho dong bao vung lu	200,000.00
143	18-09-2024 18:35:33	CT DEN:126T2490URTQ7TPB Vietinbank;120000058888;Gia dinh be Tran Nguyen Minh Anh lop 1D xa Phu Hoi huyen An Phu tinh An Giang Ung ho dong bao bi bao lu	200,000.00
144	18-09-2024 18:30:35	CT DEN:126T2490URM56Q0C GUI CHUT TINH YEU THUONG CONG DONG .	200,000.00
145	18-09-2024 18:29:52	CT DEN:126T2490URL76FPT BUI THANH HIEN UNG HO BAO LU	2,000,000.00
146	18-09-2024 18:28:29	CT DEN:426211850294 IBFT ung ho dong bao bi lu lut	500,000.00
147	18-09-2024 18:23:38	CT DEN:126T2490URBZW98N MBVCB.7072583133.490033.Ung ho dong bao bi lu lut.CT tu 1091000001190 LE VIET HUNG toi 120000058888 QUY TAM LONG VIET tai VIETINBANK	60,000.00
148	18-09-2024 18:09:05	LE THI MAN Chuyen tien ung ho dong bao bao lut	500,000.00
149	18-09-2024 17:35:55	CT DEN:181083988986 NGUYEN MY HAI chuyen tien ung ho dong bao bi lu lut	500,000.00
150	18-09-2024 17:23:07	CT DEN:426210951833 ung ho dong bao bi lu lut FT24262878640634	500,000.00
TỔNG : 472,019,295			

