



SỔ HẠCH TOÁN CHI TIẾT CỦA TÀI KHOẢN  
ACCOUNT STATEMENT

Từ ngày /From date: 01/10/2023 Đến ngày /To date: 23/01/2024

Chi nhánh/Branch	VN0010810 - Nghe An	Giờ tạo/time	: 15:32:40
Tên khách hàng/Customer name:	LE QUANG HOA	Ngày tạo/date	: 24/1/2024
Mã khách hàng/Code:	20483890	Người tạo/user:	GIANGCTL.BSG
Tài khoản/Account No:	1225121978		

Loại tiền/Currency: VND

Số dư đầu: 47,039,000.00

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
01/10/2023	FT37097440848749		24,069,000.00	Thanh toán QR - NGUYEN THANH LONG chuyển khoản
02/10/2023	FT49813362950259	16,731,000.00		OP VINFAST1-B2C PAYMENT
02/10/2023	FT67329113765796		18,423,000.00	LE TUAN DAT chuyển tiền FT174782 Mã giao dịch Trace999745 Trace 620077
02/10/2023	FT50743774511161		23,688,000.00	NGUYEN VINH QUANG chuyển tiền qua MoMo giao dịch Trace979303 Trace 29809 69126073754425260
02/10/2023	FT62299577047872		10,748,000.00	POSRETAIL-237256035654-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-673899928832- TIME-885757
02/10/2023	FT40750498117835	14,590,000.00		LE QUANG HOA chuyển tiền
02/10/2023	FT52839780827414	26,939,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
02/10/2023	FT50905506559078	15,160,000.00		MB-TKThe :4244089247344 tại Vietcombank.; LE QUANG HOA chuyển tiền
02/10/2023	FT11802837576113		4,063,000.00	VU NGOC KHUONG chuyển tiền qua MoMo giao dịch Trace925504 Trace 62894 94675851713757346
02/10/2023	FT54007627682378	4,773,000.00		LE QUANG HOA chuyển tiền
02/10/2023	FT53230756797630	1,437,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
02/10/2023	FT82936384764257	18,094,000.00		OP VINFAST1-B2C PAYMENT
03/10/2023	FT67285457374411		10,998,000.00	Thanh toán QR - NGUYEN BA CUONG chuyển khoản
03/10/2023	FT51433446545405	18,274,000.00		MB-TKThe :3521145764243 tại Sacombank.; LE QUANG HOA chuyển tiền
03/10/2023	FT23745047256220		4,287,000.00	NONG KHANH DUY chuyển tiền qua MoMo giao dịch Trace988248 Trace 23989 12788240919849888
03/10/2023	FT10229066800647		12,462,000.00	Thanh toán QR - NGUYEN VAN PHONG chuyển khoản
03/10/2023	FT47819505699208	8,910,000.00		LE QUANG HOA chuyển tiền

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
04/10/2023	FT37243802015865		4,640,000.00	Thanh toán QR - NGUYEN THANH HUYEN chuyển khoản
04/10/2023	FT89732909662529	12,810,000.00		LE QUANG HOA chuyển tiền
04/10/2023	FT50431305389227	19,253,000.00		MB-TKThe :8223921013432 tại VPBank.; LE QUANG HOA chuyển tiền
04/10/2023	FT51606761669046		20,680,000.00	HOANG CONG DUNG chuyển tiền qua MoMo giao dịch Trace149447 Trace 43877 64582742095312695
04/10/2023	FT44132593435591		20,544,000.00	Thanh toán QR - LY TRUNG KIEN chuyển khoản
05/10/2023	FT19261509334394	17,198,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
05/10/2023	FT70391193149299		17,703,000.00	MA CONG NAM chuyển tiền qua MoMo giao dịch Trace422378 Trace 18278 60397040814107438
06/10/2023	FT41882885186994		22,416,000.00	DUONG HUNG ANH chuyển tiền qua MoMo giao dịch Trace399949 Trace 72239 94123592640834996
06/10/2023	FT56776387241573		18,396,000.00	HO HAU DUNG chuyển tiền qua MoMo giao dịch Trace749018 Trace 19423 79982287594054237
06/10/2023	FT10706631168413		15,816,000.00	DO NGOC HIEU chuyển tiền FT867829 Ma giao dịch Trace682795 Trace 894866
06/10/2023	FT11424017300270	2,176,000.00		MB-TKThe :9924388137066 tại Sacombank.; LE QUANG HOA chuyển tiền
06/10/2023	FT81566786926419	14,591,000.00		OP VINFAST1-B2C PAYMENT
06/10/2023	FT92640388083426	11,997,000.00		MB-TKThe :8457270958881 tại VPBank.; LE QUANG HOA chuyển tiền
07/10/2023	FT34792206480354	12,446,000.00		LE QUANG HOA chuyển tiền
07/10/2023	FT94530117468528		20,684,000.00	TO VAN CONG chuyển tiền FT231471 Ma giao dịch Trace671696 Trace 762497
08/10/2023	FT42065734651849		7,085,000.00	Thanh toán QR - NGUYEN DUC HOA chuyển khoản
08/10/2023	FT11125262886985		9,668,000.00	VU HOAI LINH chuyển tiền FT544915 Ma giao dịch Trace378695 Trace 407842
09/10/2023	FT34644137780208		11,455,000.00	POSRETAIL-843666121535-TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-973308375154- TIME-374927
09/10/2023	FT98030952698194		6,410,000.00	PHAM TRONG MINH chuyển tiền FT821251 Ma giao dịch Trace273093 Trace 537583
09/10/2023	FT89400845934818	11,673,000.00		MB-TKThe :8225078464670 tại VPBank.; LE QUANG HOA chuyển tiền
09/10/2023	FT75937702175769		12,051,000.00	Thanh toán QR - BUI DOAN LONG chuyển khoản
10/10/2023	FT76058038031244	18,227,000.00		MB-TKThe :6996147962149 tại Sacombank.; LE QUANG HOA chuyển tiền
10/10/2023	FT62504035461225		28,397,000.00	CT TNHH TRUONG THANH thanh toán L9.2023 Ma GD: 83984932440578408
10/10/2023	FT64570842479813	13,840,000.00		OP VINFAST1-B2C PAYMENT

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
10/10/2023	FT86505455171808		3,332,000.00	POSRETAIL-588839718956-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-909749488017- TIME-906634
10/10/2023	FT97683610419669		7,097,000.00	Thanh toán QR - NONG KHANH DUY chuyen khoan
10/10/2023	FT16027279613153	14,784,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/10/2023	FT67864696274722		11,192,000.00	Thanh toán QR - VU QUOC HUNG chuyen khoan
11/10/2023	FT51992222146521	9,241,000.00		OP VINFAST1-B2C PAYMENT
11/10/2023	FT68395935506914		5,182,000.00	POSRETAIL-705592209458-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-489578791355- TIME-390081
11/10/2023	FT81646366772383	21,781,000.00		MB-TKThe :6559936901830 tại Sacombank.; LE QUANG HOA chuyen tien
11/10/2023	FT92234096491522	23,644,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/10/2023	FT38261774727393	23,911,000.00		MB-TKThe :7725573662779 tại VPBank.; LE QUANG HOA chuyen tien
12/10/2023	FT57421103013274	10,310,000.00		MB-TKThe :2216561630133 tại Sacombank.; LE QUANG HOA chuyen tien
12/10/2023	FT82778822758720		22,916,000.00	TRAN ANH DUNG chuyen tien qua MoMo giao dich Trace206845 Trace 36750 39987225975250026
12/10/2023	FT64651727069990		19,958,000.00	VUONG THI THANH chuyen tien qua MoMo giao dich Trace657547 Trace 35930 89684491982553613
12/10/2023	FT16788773279842	17,030,000.00		OP VINFAST1-B2C PAYMENT
13/10/2023	FT88533583450067	2,281,000.00		OP VINFAST1-B2C PAYMENT
13/10/2023	FT55951904133021		7,441,000.00	TRAN DUC HOAT chuyen tien qua MoMo giao dich Trace296079 Trace 41239 22234752356992815
13/10/2023	FT61787955328059		19,263,000.00	HOANG CONG DUNG chuyen tien qua MoMo giao dich Trace266912 Trace 71242 90894073489510540
13/10/2023	FT58781269961905		1,467,000.00	NGUYEN THANH PHUOC chuyen tien qua MoMo giao dich Trace601128 Trace 93342 92619239285781024
14/10/2023	FT84216248655541	10,493,000.00		OP VINFAST1-B2C PAYMENT
15/10/2023	FT83649536592136		17,000.00	BUT TOAN TRA LAI
15/10/2023	FT42453746398598	100,799,000.00		LE QUANG HOA chuyen tien
15/10/2023	FT45864113424161	40,685,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
15/10/2023	FT31104944550740		5,750,000.00	DUONG HUNG ANH chuyen tien qua MoMo giao dich Trace191725 Trace 52787 93705319459805333
15/10/2023	FT60985963125589		20,961,000.00	POSRETAIL-761936708103-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-120728869790- TIME-351063

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
15/10/2023	FT81196388182532		3,061,000.00	NGUYEN XUAN NGOC chuyen tien qua MoMo giao dich Trace768641 Trace 61541 22386004454023275
15/10/2023	FT47990915453430		23,439,000.00	Thanh toan QR - SU NGOC MANH chuyen khoan
16/10/2023	FT30097500239055	12,677,000.00		MB-TKThe :9055942892295 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT78840634526452	15,006,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
16/10/2023	FT82376363612608		6,173,000.00	LE DUC VIET chuyen tien qua MoMo giao dich Trace849951 Trace 90643 57453269573190810
16/10/2023	FT39519117519637	15,426,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
16/10/2023	FT64287483005719	4,099,000.00		MB-TKThe :5791025550222 tại VCB.; LE QUANG HOA chuyen tien
16/10/2023	FT20113379376130		15,621,000.00	VO HOANG YEN chuyen tien qua MoMo giao dich Trace564706 Trace 43377 85691033529377308
16/10/2023	FT92487293652967	5,801,000.00		MB-TKThe :6033275440014 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT47826513580495	2,434,000.00		MB-TKThe :9913571369352 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT46244692557081		23,962,000.00	DO MINH HIEU chuyen tien qua MoMo giao dich Trace948725 Trace 72610 45354872554780805
17/10/2023	FT87383018173917	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/10/2023	FT75563880999490	4,179,000.00		MB-TKThe :8451708860388 tại Vietcombank.; LE QUANG HOA chuyen tien
17/10/2023	FT14052492813161		24,071,000.00	POSRETAIL-365082229118-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-868636807296- TIME-126968
17/10/2023	FT74972142984944	13,953,000.00		MB-TKThe :7807919873229 tại Vietcombank.; LE QUANG HOA chuyen tien
17/10/2023	FT44642550067128		13,460,000.00	DIEP QUANG TUAN chuyen tien FT653171 Ma giao dich Trace197566 Trace 876370
17/10/2023	FT20692754418071		16,217,000.00	Thanh toan QR - PHAN QUOC CHUNG chuyen khoan
17/10/2023	FT18287109059393		14,704,000.00	POSRETAIL-330820326885-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-567808882338- TIME-438497
17/10/2023	FT31602017566086		3,303,000.00	NGUYEN THANH HUYEN chuyen tien FT934201 Ma giao dich Trace541332 Trace 758598
18/10/2023	FT80578647697111	23,161,000.00		OP VINFAST1-B2C PAYMENT
18/10/2023	FT71692470908229		1,043,000.00	Thanh toan QR - LE HAI LONG chuyen khoan
18/10/2023	FT23536409042895	8,908,000.00		MB-TKThe :1210795650140 tại VCB.; LE QUANG HOA chuyen tien
18/10/2023	FT26672092826043		13,761,000.00	Thanh toan QR - NGUYEN VAN SY chuyen khoan
18/10/2023	FT57479344562363		18,300,000.00	DIEU THU HIEN chuyen tien qua MoMo giao dich Trace901562 Trace 82102 22666205999798407

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
18/10/2023	FT11789029840072		20,995,000.00	Thanh toán QR - VU THI CAM LY chuyen khoan
18/10/2023	FT76047493094012		15,242,000.00	POSRETAIL-815898620995-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-890193912951- TIME-375705
18/10/2023	FT26920893008806		10,652,000.00	POSRETAIL-498849682892-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-353400905561- TIME-849340
19/10/2023	FT58184252967839	21,598,000.00		MB-TKThe :7096814516963 tại Vietcombank.; LE QUANG HOA chuyen tien
19/10/2023	FT60145875997379	19,114,000.00		MB-TKThe :8104965165578 tại VCB.; LE QUANG HOA chuyen tien
19/10/2023	FT89243674936159		2,486,000.00	NGO VAN QUANG chuyen tien qua MoMo giao dich Trace908387 Trace 86638 61535447741542695
19/10/2023	FT38184741006181		24,818,000.00	LAI VAN HUNG chuyen tien qua MoMo giao dich Trace508890 Trace 23326 38158810559799871
19/10/2023	FT82536520745068		21,125,000.00	NGUYEN NGOC TIEN chuyen tien qua MoMo giao dich Trace490572 Trace 80589 72791276998722344
19/10/2023	FT10413629383672	5,726,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
19/10/2023	FT80561913162753	16,121,000.00		MB-TKThe :7763999023536 tại Sacombank.; LE QUANG HOA chuyen tien
19/10/2023	FT75148230851604		12,561,000.00	NGUYEN THI LOAN chuyen tien qua MoMo giao dich Trace700354 Trace 57625 74924731047042809
20/10/2023	FT22255062706752	9,980,000.00		LE QUANG HOA chuyen tien
20/10/2023	FT19681628071074	23,272,000.00		LE QUANG HOA chuyen tien
20/10/2023	FT11714852262981		4,723,000.00	POSRETAIL-318769394374-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-543513553100- TIME-870359
21/10/2023	FT60864616694246		21,191,000.00	Thanh toán QR - HOANG QUOC TUAN chuyen khoan
21/10/2023	FT80802906394448		8,189,000.00	NGUYEN XUAN NGOC chuyen tien qua MoMo giao dich Trace996979 Trace 14296 74657179857909318
21/10/2023	FT85371027408964		20,107,000.00	BUI VAN DUC chuyen tien qua MoMo giao dich Trace658812 Trace 45431 35033360446247476
21/10/2023	FT73504712166957	6,013,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT52353789634308		17,186,000.00	LE QUANG TRUONG chuyen tien qua MoMo giao dich Trace564418 Trace 16153 32742177317509983
21/10/2023	FT22532361297052		14,721,000.00	COC THANH NAM chuyen tien qua MoMo giao dich Trace404183 Trace 69386 84725180906653681
21/10/2023	FT93191154811696	2,974,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT99728659266550	22,448,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT10010055830252	14,518,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
21/10/2023	FT70313089860609		20,564,000.00	NGUYEN HOANG ANH chuyen tien qua MoMo giao dich Trace435357 Trace 63047 18039458348806409
21/10/2023	FT21056002974281		3,971,000.00	QUANG VAN TRUONG chuyen tien qua MoMo giao dich Trace192681 Trace 41326 28844299376203504
22/10/2023	FT40207396317058	21,049,000.00		LE QUANG HOA chuyen tien
22/10/2023	FT41326550027433		24,601,000.00	NGUYEN DUC HOA chuyen tien qua MoMo giao dich Trace788175 Trace 53546 24661970602392552
22/10/2023	FT88885379348426		7,698,000.00	Thanh toan QR - PHAM THI THOA chuyen khoan
22/10/2023	FT23266703550206		10,051,000.00	Thanh toan QR - NGUYEN XUAN DUNG chuyen khoan
22/10/2023	FT95246262665560	26,957,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
22/10/2023	FT96199294450809		8,170,000.00	POSRETAIL-610427291755-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-126125006831- TIME-558674
23/10/2023	FT80987817429368		19,462,000.00	HA VAN TINH chuyen tien FT665365 Ma giao dich Trace207285 Trace 861179
23/10/2023	FT11260266824461		2,521,000.00	POSRETAIL-834148891614-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-802533083126- TIME-978660
23/10/2023	FT28351317033805		18,186,000.00	Thanh toan QR - PHAN TIEN DAT chuyen khoan
23/10/2023	FT21291765349134		5,540,000.00	POSRETAIL-386479801427-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-234325741674- TIME-211836
24/10/2023	FT83185506835119	123,546,000.00		LE QUANG HOA chuyen tien
24/10/2023	FT35281622058936	55,700,000.00		LE QUANG HOA chuyen tien
25/10/2023	FT79371919135186	24,633,000.00		LE QUANG HOA chuyen tien
25/10/2023	FT77984872571616		11,522,000.00	Thanh toan QR - PHAM NGUYEN chuyen khoan
25/10/2023	FT23856377971981	6,541,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/10/2023	FT56160427047335		20,517,000.00	NGUYEN KIM HUE chuyen tien qua MoMo giao dich Trace651305 Trace 48405 85048704470108725
25/10/2023	FT16849318367811	8,509,000.00		MB-TKThe :8547583074924 tại VCB.; LE QUANG HOA chuyen tien
25/10/2023	FT44127478121153	6,819,000.00		MB-TKThe :1655759009427 tại Vietcombank.; LE QUANG HOA chuyen tien
25/10/2023	FT59742799653081	1,883,000.00		OP VINFAST1-B2C PAYMENT
25/10/2023	FT68436042375729		16,271,000.00	Thanh toan QR - LE VAN CUONG chuyen khoan
26/10/2023	FT77109749522690	7,878,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan

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26/10/2023	FT33831356596432		3,814,000.00	DUONG VIET HOANG chuyen tien qua MoMo giao dich Trace578222 Trace 29982 68741825317945797
26/10/2023	FT30010370859941		5,939,000.00	Thanh toan QR - NGUYEN DINH ANH chuyen khoan
26/10/2023	FT29682299189625	15,065,000.00		MB-TKThe :5054293458441 tại VCB.; LE QUANG HOA chuyen tien
26/10/2023	FT25380608393077		4,623,000.00	Thanh toan QR - TRAN DINH QUAN chuyen khoan
27/10/2023	FT81054291636188		13,852,000.00	Thanh toan QR - TRAN DINH THONG chuyen khoan
27/10/2023	FT91752020377992	5,377,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
27/10/2023	FT57958220348491	6,949,000.00		MB-TKThe :2097941165592 tại VPBank.; LE QUANG HOA chuyen tien
27/10/2023	FT81742177695075		22,513,000.00	POSRETAIL-282222457557-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-517560330529- TIME-509477
28/10/2023	FT74627547317734		17,857,000.00	TA NGOC CUONG chuyen tien FT945962 Ma giao dich Trace970020 Trace 158448
28/10/2023	FT74923577643096	24,382,000.00		OP VINFAST1-B2C PAYMENT
28/10/2023	FT99125939834671	18,387,000.00		MB-TKThe :3344380874110 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT48831412606285		23,935,000.00	POSRETAIL-892970398654-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-923341067780- TIME-955108
29/10/2023	FT70771396241629	10,594,000.00		MB-TKThe :7345568977682 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT61512215861173		18,852,000.00	Thanh toan QR - LE VAN TUONG chuyen khoan
29/10/2023	FT31097177565297	10,518,000.00		MB-TKThe :8831066206972 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT53696424666506		10,045,000.00	Thanh toan QR - VU NGOC KHUONG chuyen khoan
30/10/2023	FT72757176617838		18,822,000.00	Thanh toan QR - NGUYEN SY TINH chuyen khoan
30/10/2023	FT82320448550747	2,197,000.00		OP VINFAST1-B2C PAYMENT
31/10/2023	FT35524747748430		13,620,000.00	NGUYEN THANH LONG chuyen tien qua MoMo giao dich Trace777568 Trace 41812 60289995518343496
31/10/2023	FT64061823722582		2,629,000.00	NGUYEN NGOC TUAN chuyen tien qua MoMo giao dich Trace721161 Trace 38134 58765870049421822
31/10/2023	FT68954801718353		3,093,000.00	PHAN THI YEN chuyen tien FT879047 Ma giao dich Trace808220 Trace 653096
31/10/2023	FT45093634656701	10,377,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
01/11/2023	FT11644615765854		21,979,000.00	DO VAN VINH chuyen tien qua MoMo giao dich Trace431677 Trace 70212 50145631558361064



Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
01/11/2023	FT39734446119397		11,818,000.00	POSRETAIL-630225357928-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-574776188187- TIME-258223
01/11/2023	FT34074957431340		19,312,000.00	POSRETAIL-894170606869-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-971568055209- TIME-427445
02/11/2023	FT84666228786679	8,907,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT44216273861843	4,742,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT56578850023875	16,891,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT77893520967438	9,462,000.00		MB-TKThe :8386721414617 tại Vietcombank.; LE QUANG HOA chuyen tien
02/11/2023	FT95408543790385	24,535,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT88109821761053		15,740,000.00	NGUYEN TUAN DAT chuyen tien FT597794 Ma giao dich Trace247779 Trace 568236
02/11/2023	FT56693762969206		2,669,000.00	TRAN VAN HIEU chuyen tien qua MoMo giao dich Trace872139 Trace 82720 80009169800555471
02/11/2023	FT86514156897308	17,629,000.00		MB-TKThe :1614967281577 tại Vietcombank.; LE QUANG HOA chuyen tien
02/11/2023	FT87613201841658	3,474,000.00		LE QUANG HOA chuyen tien
03/11/2023	FT76078364942973		10,853,000.00	LY VAN THANG chuyen tien FT566483 Ma giao dich Trace363262 Trace 192698
03/11/2023	FT87035381456753		11,706,000.00	POSRETAIL-968978349178-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-716383920785- TIME-272657
03/11/2023	FT64715425607720	16,226,000.00		MB-TKThe :2814432619055 tại Sacombank.; LE QUANG HOA chuyen tien
03/11/2023	FT26353428555033		14,861,000.00	Thanh toan QR - NGUYEN TUAN TU chuyen khoan
03/11/2023	FT46072862692320		1,611,000.00	NGUYEN DUC HOA chuyen tien qua MoMo giao dich Trace786211 Trace 74891 89221304729958390
03/11/2023	FT27017313309561		19,715,000.00	DUONG QUANG VINH chuyen tien FT940040 Ma giao dich Trace439460 Trace 880617
03/11/2023	FT68964366366360	24,713,000.00		LE QUANG HOA chuyen tien
03/11/2023	FT66039216694985		5,517,000.00	NGUYEN THANH BINH chuyen tien qua MoMo giao dich Trace942910 Trace 43892 32543257905496904
04/11/2023	FT99386672252987	4,143,000.00		LE QUANG HOA chuyen tien
04/11/2023	FT22399713145536	17,359,000.00		MB-TKThe :8188964932718 tại Vietcombank.; LE QUANG HOA chuyen tien
04/11/2023	FT73549753725697		17,665,000.00	Thanh toan QR - PHAN DAM CAO KHANH chuyen khoan
04/11/2023	FT66862769334764		13,646,000.00	NGUYEN THANH TUNG chuyen tien FT534138 Ma giao dich Trace264355 Trace 879592
04/11/2023	FT94798901016558		18,207,000.00	Thanh toan QR - VU NGOC KHUONG chuyen khoan



Ngày giao dịch <i>Value date</i>	Mã giao dịch <i>Trans code</i>	Phát sinh nợ <i>DebitAmount</i>	Phát sinh có <i>CreditAmount</i>	Nội dung <i>Details</i>
05/11/2023	FT23347081103425		17,359,000.00	Thanh toán QR - NGUYEN THUY LINH chuyển khoản
05/11/2023	FT86261505437834	4,316,000.00		MB-TKThe :8276872655939 tại VPBank.; LE QUANG HOA chuyển tiền
05/11/2023	FT34429106751929		22,580,000.00	NGUYEN THANH TUNG chuyển tiền qua MoMo giao dịch Trace653861 Trace 72519 73106993404783129
05/11/2023	FT85526643429466		19,780,000.00	HOANG DUC TRUONG chuyển tiền FT781888 Ma giao dịch Trace662254 Trace 746714
05/11/2023	FT59381114768788		4,009,000.00	Thanh toán QR - NGUYEN TIEN LONG chuyển khoản
06/11/2023	FT39605662817196		8,294,000.00	HOANG VAN TRUNG chuyển tiền qua MoMo giao dịch Trace551769 Trace 14915 23644131650330284
06/11/2023	FT91165738047513	1,093,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
06/11/2023	FT84482943066464		9,882,000.00	NGUYEN HOANG THUONG chuyển tiền qua MoMo giao dịch Trace306391 Trace 28152 38175530767774451
07/11/2023	FT82426089286548	1,834,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
07/11/2023	FT94950510847104	23,197,000.00		LE QUANG HOA chuyển tiền
07/11/2023	FT95190213085817		8,490,000.00	MA CONG NAM chuyển tiền qua MoMo giao dịch Trace724456 Trace 80945 69178739827472241
08/11/2023	FT34553203345292	20,892,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
08/11/2023	FT70358095575768	8,797,000.00		LE QUANG HOA chuyển tiền
08/11/2023	FT11380164333780		18,067,000.00	Thanh toán QR - TA NGOC CUONG chuyển khoản
09/11/2023	FT40732588337391		17,024,000.00	NGO HOAI NAM chuyển tiền qua MoMo giao dịch Trace516959 Trace 52048 40186006667908327
09/11/2023	FT25226101593840	5,883,000.00		MB-TKThe :9019035878617 tại VPBank.; LE QUANG HOA chuyển tiền
09/11/2023	FT31093809028778		5,827,000.00	Thanh toán QR - PHUNG VAN LUONG chuyển khoản
09/11/2023	FT38826490624288	10,489,000.00		MB-TKThe :6198103013873 tại Sacombank.; LE QUANG HOA chuyển tiền
10/11/2023	FT78097745728260		28,800,000.00	CT TNHH TRUONG THANH thanh toán L10.2023 Ma GD: 55473769928490484
10/11/2023	FT44689470056178	4,409,000.00		MB-TKThe :4778266356511 tại VPBank.; LE QUANG HOA chuyển tiền
10/11/2023	FT86786637156098	8,301,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
11/11/2023	FT55731306199093		13,646,000.00	LY THI NHU HUYEN chuyển tiền qua MoMo giao dịch Trace928560 Trace 66329 46562390348078244
11/11/2023	FT82537439062164		13,079,000.00	Thanh toán QR - DAO VIET BAO chuyển khoản
11/11/2023	FT60495503559514		3,250,000.00	POSRETAIL-216573157964-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-138939399490- TIME-299585

Ngày giao dịch <i>Value date</i>	Mã giao dịch <i>Trans code</i>	Phát sinh nợ <i>DebitAmount</i>	Phát sinh có <i>CreditAmount</i>	Nội dung <i>Details</i>
11/11/2023	FT25202760035937	7,923,000.00		LE QUANG HOA chuyen tien
12/11/2023	FT39733838815229	19,200,000.00		MB-TKThe :6177576193660 tại Vietcombank.; LE QUANG HOA chuyen tien
12/11/2023	FT11116913866704	13,293,000.00		LE QUANG HOA chuyen tien
12/11/2023	FT63340730303123		20,443,000.00	Thanh toan QR - NGUYEN NGOC TIEN chuyen khoan
12/11/2023	FT64851212386018		20,411,000.00	POSRETAIL-612058692513-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-686007003808- TIME-131448
12/11/2023	FT47844312525690		10,331,000.00	NGUYEN TUAN HUNG chuyen tien qua MoMo giao dich Trace796407 Trace 27025 51581866418738678
13/11/2023	FT95624540879962		1,481,000.00	POSRETAIL-961563633009-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-812421338072- TIME-916372
13/11/2023	FT63832742743910		15,492,000.00	MAI THANH TUAN chuyen tien qua MoMo giao dich Trace586818 Trace 84858 69149246165588644
13/11/2023	FT84119760080688	10,663,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/11/2023	FT75051366021554		13,736,000.00	DINH THE AN chuyen tien qua MoMo giao dich Trace323496 Trace 40602 84873461501175701
13/11/2023	FT78041862083143	2,085,000.00		LE QUANG HOA chuyen tien
13/11/2023	FT32075279866765	19,040,000.00		MB-TKThe :4659140133917 tại Vietcombank.; LE QUANG HOA chuyen tien
13/11/2023	FT58529518338757		3,981,000.00	NGUYEN THI HAI chuyen tien qua MoMo giao dich Trace672912 Trace 39979 44631944338138523
14/11/2023	FT72698658257358		15,080,000.00	NGO HOAI NAM chuyen tien qua MoMo giao dich Trace180922 Trace 31183 33634104931945407
14/11/2023	FT39941933795473		9,142,000.00	NGUYEN GIA KIEN chuyen tien FT704907 Ma giao dich Trace968433 Trace 168189
14/11/2023	FT59875748198817		8,586,000.00	POSRETAIL-923503692971-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-332215690995- TIME-401466
14/11/2023	FT44446431439570	1,785,000.00		LE QUANG HOA chuyen tien
14/11/2023	FT61395959380863		20,871,000.00	BUI MINH DUC chuyen tien qua MoMo giao dich Trace935847 Trace 60613 55412933663099963
15/11/2023	FT14947402640088		2,221,000.00	POSRETAIL-360296839740-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-325773060631- TIME-662752
15/11/2023	FT74468619552002		20,200.00	BUT TOAN TRA LAI
15/11/2023	FT83526628689606		6,084,000.00	Thanh toan QR - NGUYEN DUC HOA chuyen khoan
15/11/2023	FT22708483851525	14,879,000.00		MB-TKThe :2278999226114 tại VCB.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
15/11/2023	FT21677363817667		4,235,000.00	NGUYEN VAN THANG chuyen tien qua MoMo giao dich Trace143680 Trace 32460 96557831491352847
15/11/2023	FT98560521165403		10,715,000.00	Thanh toan QR - TRAN ANH DUNG chuyen khoan
16/11/2023	FT35815703559377		7,552,000.00	NGUYEN TUAN DAT chuyen tien FT892216 Ma giao dich Trace208484 Trace 138434
16/11/2023	FT63950696044338		7,706,000.00	NGUYEN HAI ANH chuyen tien qua MoMo giao dich Trace161548 Trace 61127 19519462797095731
16/11/2023	FT84816623116315	6,575,000.00		LE QUANG HOA chuyen tien
16/11/2023	FT86050562528041		11,154,000.00	POSRETAIL-280604904846-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-528279166911- TIME-204831
16/11/2023	FT29487183725501		1,148,000.00	VO VINH QUANG chuyen tien qua MoMo giao dich Trace591978 Trace 20540 42274211002943794
16/11/2023	FT73016538901126		12,494,000.00	NGUYEN QUOC TAN chuyen tien FT507012 Ma giao dich Trace854647 Trace 870336
17/11/2023	FT28643070076270	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/11/2023	FT25670425908631	18,304,000.00		LE QUANG HOA chuyen tien
17/11/2023	FT69759530609615		7,271,000.00	POSRETAIL-477767741017-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-355380660263- TIME-619701
17/11/2023	FT21072603428699	2,307,000.00		MB-TKThe :7540685807384 tai VPBank.; LE QUANG HOA chuyen tien
17/11/2023	FT58017485276918		6,919,000.00	VU HOAI LINH chuyen tien qua MoMo giao dich Trace668110 Trace 94242 91394397887173385
17/11/2023	FT62486542374670	7,540,000.00		OP VINFAST1-B2C PAYMENT
17/11/2023	FT74289008941562	12,069,000.00		LE QUANG HOA chuyen tien
18/11/2023	FT74118076349930	5,694,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
18/11/2023	FT40385868091085		11,071,000.00	POSRETAIL-472930225744-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-528004082699- TIME-368699
18/11/2023	FT29430640710153		7,888,000.00	POSRETAIL-328804888434-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-842933685533- TIME-434033
18/11/2023	FT13773108707953		22,401,000.00	POSRETAIL-284693705542-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-782560686725- TIME-202437
19/11/2023	FT32855599978548	5,340,000.00		MB-TKThe :6357106284119 tai Vietcombank.; LE QUANG HOA chuyen tien
19/11/2023	FT42980593884861		4,494,000.00	TRAN DUC ANH chuyen tien FT432825 Ma giao dich Trace580249 Trace 685852
19/11/2023	FT69748542484044		6,641,000.00	POSRETAIL-553569574888-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-894227878998- TIME-118745

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
19/11/2023	FT34208697164319	18,442,000.00		MB-TKThe :5034255206009 tại Sacombank.; LE QUANG HOA chuyen tien
19/11/2023	FT93342053118867		1,478,000.00	NGUYEN VAN MINH chuyen tien qua MoMo giao dich Trace157287 Trace 11633 28359106501120791
19/11/2023	FT48514054779818		14,437,000.00	LO AN BINH chuyen tien qua MoMo giao dich Trace918519 Trace 73685 82278524712225055
20/11/2023	FT49760575332204	13,446,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/11/2023	FT17316197468430	23,235,000.00		MB-TKThe :7173931569218 tại Vietcombank.; LE QUANG HOA chuyen tien
20/11/2023	FT91611649873120		8,270,000.00	POSRETAIL-982512328334-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-252125206901- TIME-513053
20/11/2023	FT76351695048017		19,930,000.00	POSRETAIL-979489068317-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-906248616291- TIME-413634
20/11/2023	FT31184077493020		19,527,000.00	POSRETAIL-573987160925-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-300933053138- TIME-170713
20/11/2023	FT18731619428657		19,775,000.00	NGUYEN KHANH LINH chuyen tien qua MoMo giao dich Trace410299 Trace 63732 53368495501300776
21/11/2023	FT83102848600300	17,701,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
21/11/2023	FT18177688924071		22,657,000.00	Thanh toan QR - LE VAN TUONG chuyen khoan
21/11/2023	FT14218824042689		11,917,000.00	NGUYEN VAN PHONG chuyen tien FT260959 Ma giao dich Trace222112 Trace 978711
21/11/2023	FT26927112100050	15,501,000.00		OP VINFAST1-B2C PAYMENT
21/11/2023	FT13532082827219		3,293,000.00	HOANG ANH THONG chuyen tien qua MoMo giao dich Trace472224 Trace 28967 43848822604878256
21/11/2023	FT75253208330419		7,699,000.00	PHAM NGUYEN chuyen tien FT304106 Ma giao dich Trace297296 Trace 801141
21/11/2023	FT82653348192259		16,209,000.00	Thanh toan QR - NGUYEN XUAN DUC chuyen khoan
22/11/2023	FT42949185113365		19,090,000.00	THANG QUANG LOI chuyen tien qua MoMo giao dich Trace937900 Trace 55609 35441852535129768
22/11/2023	FT54270007654682		24,509,000.00	POSRETAIL-174359637530-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-139014472311- TIME-529955
22/11/2023	FT94060895329195		3,497,000.00	NGUYEN VAN MINH chuyen tien FT156795 Ma giao dich Trace694930 Trace 832340
22/11/2023	FT17332587826496		3,492,000.00	LE TRUNG DAT chuyen tien qua MoMo giao dich Trace309481 Trace 41124 29124832753453988
22/11/2023	FT85896676468419		13,634,000.00	Thanh toan QR - VU VAN KHANH chuyen khoan
22/11/2023	FT67673504635146		17,622,000.00	VU DINH HIEP chuyen tien qua MoMo giao dich Trace691707 Trace 91560 17074036150256023
22/11/2023	FT98265272425067	24,070,000.00		LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
22/11/2023	FT27534509949409		23,420,000.00	DINH VAN HIEP chuyen tien qua MoMo giao dich Trace812417 Trace 32597 36668737680392639
22/11/2023	FT90136725475522		14,841,000.00	POSRETAIL-292273681481-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-940845470699- TIME- 774814
22/11/2023	FT71835474031292	6,188,000.00		OP VINFAST1-B2C PAYMENT
23/11/2023	FT89658980353259	8,219,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/11/2023	FT90452949478840	9,790,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/11/2023	FT47959497942474		14,672,000.00	TRAN CONG HUAN chuyen tien qua MoMo giao dich Trace610585 Trace 63953 24923313490500577
23/11/2023	FT20074298964019		17,213,000.00	Thanh toan QR - DINH KHAC NAM chuyen khoan
23/11/2023	FT83800925105908	22,959,000.00		LE QUANG HOA chuyen tien
23/11/2023	FT52535773766708		20,090,000.00	POSRETAIL-439906249274-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-429442687948- TIME- 800438
23/11/2023	FT41211630516704	1,926,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
24/11/2023	FT70393963891137		10,822,000.00	DINH XUAN TRUONG chuyen tien qua MoMo giao dich Trace909283 Trace 93151 89318469548190189
24/11/2023	FT32820572137400		24,431,000.00	NGUYEN TIEN HUY chuyen tien qua MoMo giao dich Trace224319 Trace 24578 85756208012434989
24/11/2023	FT91649274137841		15,694,000.00	NGUYEN THANH QUYNH chuyen tien qua MoMo giao dich Trace557753 Trace 54431 89407054701684958
24/11/2023	FT26131695690601	15,145,000.00		MB-TKThe :2919768081597 tai VPBank.; LE QUANG HOA chuyen tien
24/11/2023	FT21043306894356		11,165,000.00	BUI HUYEN TRANG chuyen tien qua MoMo giao dich Trace182702 Trace 91756 12134685033796298
24/11/2023	FT30537568370036		10,612,000.00	POSRETAIL-560797013913-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-263550959643- TIME- 741515
24/11/2023	FT69578230103195	12,270,000.00		OP VINFAST1-B2C PAYMENT
24/11/2023	FT50858337911383		3,751,000.00	NGUYEN TRONG SINH chuyen tien FT174307 Ma giao dich Trace376913 Trace 748081
25/11/2023	FT72806621285095	4,928,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/11/2023	FT30897741030025		17,568,000.00	TRAN TRI VY chuyen tien FT760977 Ma giao dich Trace500777 Trace 903380
25/11/2023	FT99668340242812	20,571,000.00		MB-TKThe :2493828772512 tai VPBank.; LE QUANG HOA chuyen tien
25/11/2023	FT33044990800482		20,255,000.00	POSRETAIL-372153511409-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-943436714153- TIME- 238323

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
26/11/2023	FT98999313513377		5,704,000.00	POSRETAIL-309792736396-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-875937068500- TIME-704338
26/11/2023	FT84612260039365		14,816,000.00	POSRETAIL-879258559508-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-781154108832- TIME-397427
26/11/2023	FT16354733446517		3,429,000.00	NGUYEN VAN THANH chuyen tien FT623922 Ma giao dich Trace792589 Trace 130498
26/11/2023	FT64702347822639	23,227,000.00		MB-TKThe :5676890020773 tại VCB.; LE QUANG HOA chuyen tien
26/11/2023	FT13357878844987		3,117,000.00	DO TIEN DAT chuyen tien qua MoMo giao dich Trace450484 Trace 92716 17013595651057833
26/11/2023	FT79804008452121	8,634,000.00		LE QUANG HOA chuyen tien
26/11/2023	FT68472102321946	11,743,000.00		MB-TKThe :3335586488795 tại VPBank.; LE QUANG HOA chuyen tien
27/11/2023	FT23839950027680		3,383,000.00	POSRETAIL-639794990831-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-284502950834- TIME-603026
27/11/2023	FT59247057564139	21,680,000.00		LE QUANG HOA chuyen tien
27/11/2023	FT46532114154179		10,738,000.00	Thanh toan QR - THAI THI THANH chuyen khoan
27/11/2023	FT95148103476223	11,756,000.00		LE QUANG HOA chuyen tien
27/11/2023	FT44244661931181	15,030,000.00		MB-TKThe :5024525461652 tại VCB.; LE QUANG HOA chuyen tien
27/11/2023	FT74123445671167		5,512,000.00	POSRETAIL-591956459020-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-488261216522- TIME-536191
27/11/2023	FT76262034694663		12,278,000.00	POSRETAIL-223642719611-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-911158306612- TIME-436663
27/11/2023	FT18335280305483		16,169,000.00	Thanh toan QR - DO NGOC HIEU chuyen khoan
27/11/2023	FT14216844215204		8,614,000.00	NGUYEN VIET HUONG chuyen tien FT182985 Ma giao dich Trace437901 Trace 188685
27/11/2023	FT39562348996580		1,964,000.00	PHAM QUANG THUAN chuyen tien qua MoMo giao dich Trace832016 Trace 66419 42185940617614655
28/11/2023	FT52963924029239	24,153,000.00		OP VINFAST1-B2C PAYMENT
28/11/2023	FT65491038730496	17,513,000.00		LE QUANG HOA chuyen tien
28/11/2023	FT28275122370457		22,251,000.00	NGUYEN VAN DAI chuyen tien qua MoMo giao dich Trace890838 Trace 83154 56271720309283988
28/11/2023	FT21014799488010		6,050,000.00	POSRETAIL-804226402285-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-811294981194- TIME-440214
28/11/2023	FT71623825165458	2,644,000.00		MB-TKThe :8189312695549 tại Vietcombank.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
29/11/2023	FT98784762995763		21,974,000.00	Thanh toán QR - TRAN ANH DUNG chuyen khoan
29/11/2023	FT93848759345093		18,362,000.00	NGUYEN QUOC HUY chuyen tien qua MoMo giao dich Trace291131 Trace 51314 42518445290316535
29/11/2023	FT63123411146176		16,543,000.00	DINH THE AN chuyen tien FT593013 Ma giao dich Trace441941 Trace 333332
29/11/2023	FT54937137659897	12,902,000.00		MB-TKThe :2929495492192 tại VPBank.; LE QUANG HOA chuyen tien
29/11/2023	FT18126162551610		22,465,000.00	Thanh toán QR - PHAN DAM CAO KHANH chuyen khoan
29/11/2023	FT46625933254028		12,053,000.00	DO TIEN DAT chuyen tien qua MoMo giao dich Trace955574 Trace 78843 93989726377288887
29/11/2023	FT16772397536152	5,258,000.00		OP VINFAST1-B2C PAYMENT
29/11/2023	FT49212812992531		17,868,000.00	Thanh toán QR - NGUYEN HUU DON chuyen khoan
29/11/2023	FT19074983124135	11,682,000.00		OP VINFAST1-B2C PAYMENT
29/11/2023	FT44097221026950		13,589,000.00	TRAN VAN THINH chuyen tien qua MoMo giao dich Trace619635 Trace 56152 23586575339460896
29/11/2023	FT29975003763199		19,877,000.00	Thanh toán QR - PHUNG VAN MINH chuyen khoan
29/11/2023	FT89344337944291	13,995,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
30/11/2023	FT16887503282892	22,589,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
30/11/2023	FT90405204789029		18,861,000.00	Thanh toán QR - NGUYEN VAN DUC chuyen khoan
30/11/2023	FT73980541486488	11,718,000.00		MB-TKThe :5771132291605 tại Vietcombank.; LE QUANG HOA chuyen tien
30/11/2023	FT20420570693206		8,600,000.00	Thanh toán QR - LE MINH MANH chuyen khoan
30/11/2023	FT78660990357233		10,244,000.00	POSRETAIL-794661192975-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-864769712222- TIME-700849
30/11/2023	FT13093379894946		7,789,000.00	Thanh toán QR - DINH CONG THE TAI chuyen khoan
30/11/2023	FT29417602946586		12,906,000.00	TRUONG VAN AN chuyen tien qua MoMo giao dich Trace250855 Trace 88005 20744801063013278
30/11/2023	FT21997993488239	7,358,000.00		LE QUANG HOA chuyen tien
01/12/2023	FT86078609048372		20,429,000.00	Thanh toán QR - DINH VAN KIEN chuyen khoan
01/12/2023	FT15420994671056		21,318,000.00	Thanh toán QR - NGUYEN THI THUONG chuyen khoan
01/12/2023	FT73515772599087	17,491,000.00		MB-TKThe :9267192841573 tại VPBank.; LE QUANG HOA chuyen tien
01/12/2023	FT35157482500140		7,757,000.00	Thanh toán QR - BUI HUYEN TRANG chuyen khoan
01/12/2023	FT79884495178554	12,727,000.00		MB-TKThe :9631944057264 tại VCB.; LE QUANG HOA chuyen tien



Ngày giao dịch <i>Value date</i>	Mã giao dịch <i>Trans code</i>	Phát sinh nợ <i>DebitAmount</i>	Phát sinh có <i>CreditAmount</i>	Nội dung <i>Details</i>
02/12/2023	FT71317982234768	1,402,000.00		LE QUANG HOA chuyen tien
02/12/2023	FT22603975232201		16,882,000.00	Thanh toan QR - CAO VAN DUY chuyen khoan
02/12/2023	FT70043198001527		9,494,000.00	VU VAN KHANH chuyen tien qua MoMo giao dich Trace745528 Trace 58533 85193238023755552
03/12/2023	FT70167824647910		5,940,000.00	POSRETAIL-496367888814-TID-MBECOMP U-MID- ONEPAYWL1 -TRXCODE-695787446173- TIME- 241705
03/12/2023	FT54871480768018		20,071,000.00	Thanh toan QR - NGUYEN TIEN HUY chuyen khoan
03/12/2023	FT16646470155696		11,249,000.00	POSRETAIL-543908403961-TID-MBECOMP U-MID- ONEPAYWL1 -TRXCODE-525853375639- TIME- 541324
03/12/2023	FT39858452493245		10,800,000.00	NGUYEN VAN DUC chuyen tien FT186023 Ma giao dich Trace456194 Trace 208946
03/12/2023	FT92122719200583	17,973,000.00		LE QUANG HOA chuyen tien
03/12/2023	FT10860094329664	1,145,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
04/12/2023	FT41137939868800	6,492,000.00		LE QUANG HOA chuyen tien
04/12/2023	FT81719143784859		9,702,000.00	LE VIET BAC chuyen tien FT278363 Ma giao dich Trace701278 Trace 879688
04/12/2023	FT20479106884651		12,830,000.00	Thanh toan QR - NINH VAN HIEP chuyen khoan
04/12/2023	FT17876635109656		13,955,000.00	NGUYEN THUY LINH chuyen tien FT738698 Ma giao dich Trace552406 Trace 600058
04/12/2023	FT58753104652739		13,455,000.00	Thanh toan QR - LE VAN CUONG chuyen khoan
04/12/2023	FT41590056345484	23,904,000.00		MB-TKThe :2976735817017 tai Vietcombank.; LE QUANG HOA chuyen tien
05/12/2023	FT13053869398680		19,705,000.00	Thanh toan QR - PHAM VU DUY THAI chuyen khoan
05/12/2023	FT54184863676878		15,373,000.00	VU ANH THANG chuyen tien FT459805 Ma giao dich Trace195779 Trace 435476
05/12/2023	FT21840543200883		7,641,000.00	LO AN BINH chuyen tien FT106181 Ma giao dich Trace910275 Trace 832689
05/12/2023	FT59283215622638	14,546,000.00		LE QUANG HOA chuyen tien
05/12/2023	FT97785624174784	21,530,000.00		LE QUANG HOA chuyen tien
05/12/2023	FT37397299378162		1,082,000.00	BUI MINH THUAN chuyen tien qua MoMo giao dich Trace594371 Trace 51757 71621959048562768
06/12/2023	FT79738706461845	1,615,000.00		LE QUANG HOA chuyen tien
06/12/2023	FT35418937002632	18,316,000.00		LE QUANG HOA chuyen tien
06/12/2023	FT44828088834188	8,570,000.00		MB-TKThe :6849293757011 tai Vietcombank.; LE QUANG HOA chuyen tien

Ngày giao dịch <i>Value date</i>	Mã giao dịch <i>Trans code</i>	Phát sinh nợ <i>DebitAmount</i>	Phát sinh có <i>CreditAmount</i>	Nội dung <i>Details</i>
06/12/2023	FT50494848752772	23,487,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
06/12/2023	FT44915191556157		20,080,000.00	LE HAI LONG chuyen tien FT329949 Ma giao dich Trace639026 Trace 787098
06/12/2023	FT61624774614808		17,801,000.00	DAO VIET BAO chuyen tien qua MoMo giao dich Trace780418 Trace 74680 97358755548844920
06/12/2023	FT30532022154253	24,726,000.00		OP VINFAST1-B2C PAYMENT
06/12/2023	FT97892572497570		10,488,000.00	Thanh toán QR - LAI VAN HUNG chuyen khoan
07/12/2023	FT37613758932035	6,931,000.00		OP VINFAST1-B2C PAYMENT
07/12/2023	FT17207807443800		5,988,000.00	LO VAN HOANG chuyen tien qua MoMo giao dich Trace960970 Trace 63763 69141812110516897
07/12/2023	FT38513543378943	8,679,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
07/12/2023	FT52874616424108		9,662,000.00	Thanh toán QR - LE VAN CUONG chuyen khoan
07/12/2023	FT74432161857620	5,133,000.00		MB-TKThe :5484125194223 tại VPBank.; LE QUANG HOA chuyen tien
07/12/2023	FT89702238258532		15,300,000.00	DAO DUC HUNG chuyen tien qua MoMo giao dich Trace957901 Trace 69272 83701198481873736
07/12/2023	FT74229614247795		24,792,000.00	Thanh toán QR - NGUYEN VIET HUONG chuyen khoan
08/12/2023	FT90969454303244		17,672,000.00	Thanh toán QR - NGUYEN THANH QUYNH chuyen khoan
08/12/2023	FT29344374726728		17,699,000.00	DINH CONG HAU chuyen tien qua MoMo giao dich Trace635275 Trace 99334 12255300811743324
08/12/2023	FT31216766293712	23,767,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
08/12/2023	FT87682042415727	15,662,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT96997471584703	10,298,000.00		MB-TKThe :8625910733514 tại Vietcombank.; LE QUANG HOA chuyen tien
08/12/2023	FT49816889007231	24,512,000.00		MB-TKThe :8816161191730 tại Vietcombank.; LE QUANG HOA chuyen tien
08/12/2023	FT63579864980171		9,782,000.00	POSRETAIL-727774718209-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-464331584242- TIME-175247
08/12/2023	FT52227532253010	10,541,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT53590056211871	22,132,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT91822433212788		3,754,000.00	NGUYEN TIEN LONG chuyen tien qua MoMo giao dich Trace643103 Trace 39060 24783745021750684
08/12/2023	FT23790205704584		20,292,000.00	LE VAN CUONG chuyen tien qua MoMo giao dich Trace332155 Trace 91195 67867889233437245
09/12/2023	FT75132310942887	22,179,000.00		LE QUANG HOA chuyen tien
09/12/2023	FT16074146949425	15,047,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
09/12/2023	FT34501951604053		21,962,000.00	Thanh toán QR - LY THI NHU HUYEN chuyen khoan
09/12/2023	FT39605207090575		18,323,000.00	PHAN TIEN DAT chuyen tien FT609662 Ma giao dich Trace711397 Trace 547696
09/12/2023	FT10083967586542	6,818,000.00		MB-TKThe :1511219337304 tại VCB.; LE QUANG HOA chuyen tien
09/12/2023	FT12313151399084		8,327,000.00	PHAM VIET HUNG chuyen tien qua MoMo giao dich Trace596668 Trace 94096 72262311640651908
10/12/2023	FT92233387693786	17,828,000.00		MB-TKThe :7040875044711 tại VCB.; LE QUANG HOA chuyen tien
10/12/2023	FT55120974910926		18,361,000.00	DINH THE AN chuyen tien FT101038 Ma giao dich Trace815479 Trace 436804
11/12/2023	FT79985734489341	10,902,000.00		OP VINFAST1-B2C PAYMENT
11/12/2023	FT72632817142044		1,861,000.00	POSRETAIL-722712872928-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-936196253137- TIME-655268
11/12/2023	FT53161639638649	3,779,000.00		MB-TKThe :8902349453759 tại VCB.; LE QUANG HOA chuyen tien
11/12/2023	FT51235868370754		2,046,000.00	Thanh toán QR - VO VAN TOAN chuyen khoan
11/12/2023	FT18158600782668		26,300,000.00	CT TNHH TRUONG THANH thanh toán L11.2023 Ma GD: 36167226649320041
11/12/2023	FT74903374962049	23,266,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/12/2023	FT61510414279414	6,085,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/12/2023	FT31721059151900		15,295,000.00	Thanh toán QR - TRAN QUANG HUY chuyen khoan
12/12/2023	FT87283184813928		22,592,000.00	DO VAN QUOC chuyen tien qua MoMo giao dich Trace976922 Trace 65813 10533436986175124
12/12/2023	FT39258362425249		17,812,000.00	NGUYEN DUC TAI chuyen tien qua MoMo giao dich Trace755165 Trace 20457 69851296561130888
12/12/2023	FT64014231323760	11,420,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
12/12/2023	FT15301625858556	5,781,000.00		MB-TKThe :8717296503708 tại VCB.; LE QUANG HOA chuyen tien
13/12/2023	FT19599804954270	8,903,000.00		LE QUANG HOA chuyen tien
13/12/2023	FT56398915024262	22,547,000.00		LE QUANG HOA chuyen tien
13/12/2023	FT90353697072518		2,943,000.00	Thanh toán QR - COC THANH NAM chuyen khoan
13/12/2023	FT84484176985632		22,413,000.00	Thanh toán QR - DAO THU PHUONG chuyen khoan
13/12/2023	FT17236007118675		5,580,000.00	POSRETAIL-655632358140-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-859260062487- TIME-781273
13/12/2023	FT20850737667053		13,801,000.00	POSRETAIL-659249932414-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-207418479067- TIME-112675

Ngày giao dịch <i>Value date</i>	Mã giao dịch <i>Trans code</i>	Phát sinh nợ <i>DebitAmount</i>	Phát sinh có <i>CreditAmount</i>	Nội dung <i>Details</i>
14/12/2023	FT91771752944672		18,500.00	BUT TOAN TRA LAI
15/12/2023	FT37512848909667	24,382,000.00		LE QUANG HOA chuyen tien
15/12/2023	FT89391375913354		21,526,000.00	Thanh toan QR - TAN A CHAN chuyen khoan
15/12/2023	FT77088913492062		4,105,000.00	TRAN DINH QUAN chuyen tien qua MoMo giao dich Trace631116 Trace 39970 24398060671016244
15/12/2023	FT36818908935715	14,858,000.00		MB-TKThe :5716052721533 tại VCB.; LE QUANG HOA chuyen tien
16/12/2023	FT81531312669664		17,203,000.00	TRAN QUANG HUY chuyen tien qua MoMo giao dich Trace469793 Trace 56917 47454751185405007
16/12/2023	FT46375719775892	20,577,000.00		MB-TKThe :5433346000595 tại Sacombank.; LE QUANG HOA chuyen tien
16/12/2023	FT22750427070434	12,939,000.00		MB-TKThe :4626459002465 tại Sacombank.; LE QUANG HOA chuyen tien
16/12/2023	FT53315974919238		6,921,000.00	POSRETAIL-768699343323-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-116417249219- TIME- 579437
16/12/2023	FT55035881766187	16,095,000.00		OP VINFAST1-B2C PAYMENT
16/12/2023	FT70343330426797		15,073,000.00	LUONG MINH THUAN chuyen tien qua MoMo giao dich Trace641077 Trace 91411 97574554075426960
16/12/2023	FT23051788586401	10,755,000.00		MB-TKThe :2696156044537 tại VCB.; LE QUANG HOA chuyen tien
16/12/2023	FT33141783803960	14,614,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
17/12/2023	FT23222051786447	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/12/2023	FT90568342844622	23,338,000.00		MB-TKThe :8471627703269 tại VCB.; LE QUANG HOA chuyen tien
17/12/2023	FT41424578449528		8,926,000.00	NGUYEN MANH QUAN chuyen tien qua MoMo giao dich Trace474934 Trace 78787 21826504208799903
17/12/2023	FT75393157090625	11,524,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
18/12/2023	FT56275214582834	4,264,000.00		LE QUANG HOA chuyen tien
18/12/2023	FT52012546428766		17,477,000.00	POSRETAIL-582968182571-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-563275865352- TIME- 600588
18/12/2023	FT59963545911420	18,813,000.00		LE QUANG HOA chuyen tien
18/12/2023	FT38604254256210		2,151,000.00	VU DINH DOAN chuyen tien qua MoMo giao dich Trace146554 Trace 48032 83336266861552570
19/12/2023	FT71738354301257		14,935,000.00	Thanh toan QR - MAI VAN THANG chuyen khoan
19/12/2023	FT27703519196376	19,043,000.00		MB-TKThe :6020844998181 tại VPBank.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
19/12/2023	FT53318129974744		14,327,000.00	POSRETAIL-622974653626-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-564218376317- TIME-406592
19/12/2023	FT13677987239081	15,308,000.00		MB-TKThe :8892808238237 tại Vietcombank.; LE QUANG HOA chuyen tien
19/12/2023	FT45496243186476		13,936,000.00	TRAN DUC ANH chuyen tien qua MoMo giao dich Trace824006 Trace 64261 77031351904582884
19/12/2023	FT37000056257842	20,660,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/12/2023	FT64134149056742		12,815,000.00	VO VAN TOAN chuyen tien qua MoMo giao dich Trace925677 Trace 13595 24019319730415852
20/12/2023	FT31050726362365		2,526,000.00	MAI THANH TUAN chuyen tien qua MoMo giao dich Trace796028 Trace 33358 14485697841540660
20/12/2023	FT90683047222347	6,196,000.00		MB-TKThe :2192179665019 tại VCB.; LE QUANG HOA chuyen tien
20/12/2023	FT13246757757908	24,889,000.00		MB-TKThe :8614136531386 tại Vietcombank.; LE QUANG HOA chuyen tien
20/12/2023	FT68137977164814		13,414,000.00	DINH CONG HAU chuyen tien qua MoMo giao dich Trace302150 Trace 35339 72323363515002217
20/12/2023	FT90801647715437	24,285,000.00		LE QUANG HOA chuyen tien
20/12/2023	FT86295340149523		1,755,000.00	TA NHU THANH chuyen tien qua MoMo giao dich Trace159462 Trace 76804 93862444589584418
20/12/2023	FT57272114858528	13,838,000.00		LE QUANG HOA chuyen tien
21/12/2023	FT68733610481736		6,414,000.00	POSRETAIL-191150466857-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-591204574109- TIME-375240
21/12/2023	FT49380077096588		15,391,000.00	CA VAN NGUYEN chuyen tien qua MoMo giao dich Trace761721 Trace 92805 57124584980209654
21/12/2023	FT21816463730425		3,999,000.00	Thanh toan QR - NGUYEN QUANG LINH chuyen khoan
21/12/2023	FT11137438491135		24,817,000.00	Thanh toan QR - QUANG VAN TRUONG chuyen khoan
21/12/2023	FT94370015531442		19,704,000.00	POSRETAIL-583891532857-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-387876603248- TIME-301501
21/12/2023	FT89704932708272		13,446,000.00	PHAM THANH TRUNG chuyen tien FT213522 Ma giao dich Trace614325 Trace 484117
22/12/2023	FT12865280602263	16,381,000.00		LE QUANG HOA chuyen tien
22/12/2023	FT70531557732312	1,922,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
22/12/2023	FT65571484585937	19,941,000.00		MB-TKThe :1735585531790 tại Sacombank.; LE QUANG HOA chuyen tien
22/12/2023	FT28235930396675		21,555,000.00	TRAN ANH MINH chuyen tien qua MoMo giao dich Trace724003 Trace 61301 26807620771344371
22/12/2023	FT45021260091463		21,653,000.00	POSRETAIL-842399648369-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-478072958376- TIME-695474

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
22/12/2023	FT23432564469278		10,476,000.00	POSRETAIL-603187721976-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-218732307681- TIME-940035
22/12/2023	FT42050539851222	17,783,000.00		MB-TKThe :8405596255437 tại Vietcombank.; LE QUANG HOA chuyen tien
23/12/2023	FT99499264721188	14,592,000.00		MB-TKThe :7017879501407 tại VCB.; LE QUANG HOA chuyen tien
23/12/2023	FT65181133736896	18,134,000.00		MB-TKThe :2007525462950 tại VCB.; LE QUANG HOA chuyen tien
23/12/2023	FT92863582137061		20,759,000.00	POSRETAIL-158267306013-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-461720212883- TIME-684846
24/12/2023	FT19968705486203		16,656,000.00	Thanh toan QR - NGUYEN VAN PHONG chuyen khoan
24/12/2023	FT54285464070472		10,873,000.00	BUI VAN DUC chuyen tien qua MoMo giao dich Trace360314 Trace 59623 67593416915889093
24/12/2023	FT16980631918379		24,051,000.00	NGUYEN HOANG ANH chuyen tien qua MoMo giao dich Trace945152 Trace 20247 43711779378726706
24/12/2023	FT39757755987171	20,011,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
24/12/2023	FT10236434689874		17,660,000.00	DANG VAN HUNG chuyen tien qua MoMo giao dich Trace367653 Trace 24437 32948101833071066
24/12/2023	FT21061812063331	5,892,000.00		OP VINFAST1-B2C PAYMENT
25/12/2023	FT19925110347477		15,770,000.00	POSRETAIL-770887012033-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-814973318255- TIME-227565
25/12/2023	FT51421326450052		6,104,000.00	POSRETAIL-675557248926-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-430885155513- TIME-368786
25/12/2023	FT47290849412929	4,439,000.00		MB-TKThe :3813292588460 tại VCB.; LE QUANG HOA chuyen tien
25/12/2023	FT12303839373448	1,307,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/12/2023	FT15843434516442		7,611,000.00	Thanh toan QR - NGUYEN THANH THOA chuyen khoan
25/12/2023	FT47793993008225		3,925,000.00	MAI VAN THANG chuyen tien qua MoMo giao dich Trace383873 Trace 87332 61941960190548628
25/12/2023	FT54016755601912		8,578,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace211094 Trace 96787 50699303175588466
26/12/2023	FT91707024656435		11,924,000.00	DO VAN NHAT chuyen tien qua MoMo giao dich Trace791530 Trace 10769 54459982408431281
26/12/2023	FT58697602112066	22,651,000.00		MB-TKThe :8617909778893 tại VCB.; LE QUANG HOA chuyen tien
26/12/2023	FT88192834005536	11,881,000.00		MB-TKThe :8385844590933 tại Vietcombank.; LE QUANG HOA chuyen tien
26/12/2023	FT71442939809753		20,713,000.00	Thanh toan QR - PHUNG VAN LUONG chuyen khoan
26/12/2023	FT45259377499146		9,423,000.00	VU THI KIM NHUNG chuyen tien qua MoMo giao dich Trace504817 Trace 30153 60573514853202946

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
26/12/2023	FT32286836594187	3,010,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
26/12/2023	FT34033782817682	20,016,000.00		MB-TKThe :6220563213537 tại VCB.; LE QUANG HOA chuyen tien
27/12/2023	FT86352263426604		19,181,000.00	Thanh toán QR - LE QUANG DUC chuyen khoan
27/12/2023	FT82811396228678	10,454,000.00		MB-TKThe :6713239396912 tại Vietcombank.; LE QUANG HOA chuyen tien
27/12/2023	FT85373782573412	17,490,000.00		OP VINFAST1-B2C PAYMENT
27/12/2023	FT76392938467300		20,940,000.00	Thanh toán QR - LE QUANG SINH chuyen khoan
27/12/2023	FT91595528328789		5,427,000.00	Thanh toán QR - VAN VAN THUC chuyen khoan
27/12/2023	FT19006680436552	21,133,000.00		OP VINFAST1-B2C PAYMENT
27/12/2023	FT96151522981432		4,690,000.00	PHAN VIET TINH chuyen tien qua MoMo giao dich Trace162311 Trace 87429 32438333880173220
28/12/2023	FT48624049117648		6,363,000.00	NGUYEN NHAT NAM chuyen tien qua MoMo giao dich Trace236287 Trace 97657 68993558723202893
28/12/2023	FT65140683869743		8,671,000.00	NGUYEN VAN DAI chuyen tien qua MoMo giao dich Trace711189 Trace 61523 74037294843203409
28/12/2023	FT91227942080116		12,648,000.00	Thanh toán QR - DUONG THI THAI HA chuyen khoan
28/12/2023	FT95239918865235		17,768,000.00	NGUYEN DINH HAI chuyen tien qua MoMo giao dich Trace381128 Trace 13750 59701723620344639
28/12/2023	FT95389530307185		12,771,000.00	Thanh toán QR - TRUONG VAN AN chuyen khoan
28/12/2023	FT67427038141292		13,907,000.00	HOANG MINH TAM chuyen tien qua MoMo giao dich Trace577217 Trace 35662 41841770964235048
28/12/2023	FT71999152428253	19,257,000.00		MB-TKThe :9404143541338 tại VPBank.; LE QUANG HOA chuyen tien
28/12/2023	FT80993476394997	11,005,000.00		MB-TKThe :6482143831989 tại VPBank.; LE QUANG HOA chuyen tien
28/12/2023	FT83253651141343	12,584,000.00		LE QUANG HOA chuyen tien
29/12/2023	FT92700938859569		7,103,000.00	DINH XUAN TRUONG chuyen tien FT205125 Ma giao dich Trace593491 Trace 585731
29/12/2023	FT67553860215856		13,222,000.00	LE VAN TRONG chuyen tien qua MoMo giao dich Trace231126 Trace 30669 33219449787042589
29/12/2023	FT37114532565166	12,652,000.00		MB-TKThe :8575933786532 tại Sacombank.; LE QUANG HOA chuyen tien
29/12/2023	FT57943836364470	15,680,000.00		MB-TKThe :9879312422014 tại Sacombank.; LE QUANG HOA chuyen tien
29/12/2023	FT68042243452141	1,092,000.00		LE QUANG HOA chuyen tien
29/12/2023	FT30303642811973		2,279,000.00	Thanh toán QR - NGUYEN THANH LONG chuyen khoan
30/12/2023	FT73533419784468		22,744,000.00	NGUYEN QUOC HUNG chuyen tien qua MoMo giao dich Trace532972 Trace 94196 54662911776587937



Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
30/12/2023	FT54145789076626		21,437,000.00	Thanh toán QR - LY TRUNG KIEN chuyen khoan
30/12/2023	FT28015997292169		6,216,000.00	POSRETAIL-544258644782-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-885887399520- TIME-520153
30/12/2023	FT33595701855781		18,378,000.00	HOANG VAN QUAN chuyen tien qua MoMo giao dich Trace221328 Trace 41270 41014016352718328
31/12/2023	FT61400033413087	14,997,000.00		LE QUANG HOA chuyen tien
31/12/2023	FT65615186879891		9,585,000.00	POSRETAIL-922138008637-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-176089840094- TIME-328541
31/12/2023	FT18511380534170	21,619,000.00		MB-TKThe :5792681464732 tại Vietcombank.; LE QUANG HOA chuyen tien
31/12/2023	FT61854407711796		21,915,000.00	LE HAI LONG chuyen tien qua MoMo giao dich Trace495650 Trace 95481 14403475208030664
31/12/2023	FT48316368896866	22,850,000.00		LE QUANG HOA chuyen tien
01/01/2024	FT41753927794276	4,054,000.00		MB-TKThe :6540232996571 tại VCB.; LE QUANG HOA chuyen tien
01/01/2024	FT16682440295430	13,388,000.00		LE QUANG HOA chuyen tien
01/01/2024	FT67967584383112	2,778,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
01/01/2024	FT23175780022794	6,639,000.00		MB-TKThe :1676586166469 tại Sacombank.; LE QUANG HOA chuyen tien
01/01/2024	FT23065710647165		9,537,000.00	NGUYEN TIEN HUY chuyen tien qua MoMo giao dich Trace631967 Trace 82379 81718769797482744
01/01/2024	FT19670755690174		4,724,000.00	VU NGOC KHUONG chuyen tien qua MoMo giao dich Trace773339 Trace 79083 49126207560412240
01/01/2024	FT99835886370078		6,904,000.00	DINH QUANG DUC chuyen tien qua MoMo giao dich Trace308174 Trace 49971 23483776021652549
02/01/2024	FT51638310865211	1,994,000.00		MB-TKThe :9533059105184 tại VPBank.; LE QUANG HOA chuyen tien
02/01/2024	FT67305279542901		10,385,000.00	NGUYEN THE NAM chuyen tien qua MoMo giao dich Trace437866 Trace 30111 46361771110401923
02/01/2024	FT98023917633515	4,647,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
02/01/2024	FT42369377539924		23,595,000.00	HA THI CHAU chuyen tien qua MoMo giao dich Trace354081 Trace 83790 86691163291132018
02/01/2024	FT64927815076804		19,363,000.00	POSRETAIL-519672700587-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-639412287192- TIME-181639
02/01/2024	FT71775310443103		19,869,000.00	Thanh toán QR - DANG VIET ANH chuyen khoan
02/01/2024	FT89989529828067	7,638,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
02/01/2024	FT23322171873382	17,766,000.00		LE QUANG HOA chuyen tien
02/01/2024	FT26496878297476		17,295,000.00	PHAN VIET TINH chuyen tien qua MoMo giao dich Trace267021 Trace 23831 19716846432198580

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
03/01/2024	FT51191607110887		18,300,000.00	PHAM TRONG MINH chuyen tien qua MoMo giao dich Trace167625 Trace 46018 32297294543854583
03/01/2024	FT35130718166837		8,359,000.00	DANG XUAN THANH chuyen tien qua MoMo giao dich Trace612412 Trace 52978 20602562933292592
03/01/2024	FT49778509221151	1,663,000.00		LE QUANG HOA chuyen tien
03/01/2024	FT72572070490198		22,661,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace457443 Trace 74037 66824490448024966
03/01/2024	FT29242566200148		5,050,000.00	NGUYEN THI MY HIEN chuyen tien qua MoMo giao dich Trace881668 Trace 21123 12129665589452195
03/01/2024	FT99808766218355		2,405,000.00	Thanh toan QR - DO THI SAO chuyen khoan
03/01/2024	FT77027197306414		23,822,000.00	VU XUAN TRUONG chuyen tien qua MoMo giao dich Trace284151 Trace 10085 84135204129130761
03/01/2024	FT86957346730383	1,163,000.00		OP VINFAST1-B2C PAYMENT
03/01/2024	FT75660005509225		2,142,000.00	POSRETAIL-396021895041-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-707442908246- TIME-598529
03/01/2024	FT26401410298732		14,938,000.00	Thanh toan QR - LUU DUC TIEN chuyen khoan
03/01/2024	FT46101844605757		18,138,000.00	PHAM VAN BACH chuyen tien qua MoMo giao dich Trace840044 Trace 21939 99963268893055494
04/01/2024	FT55292406748469		16,792,000.00	POSRETAIL-473828975349-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-556608436675- TIME-846133
04/01/2024	FT49292600114434	23,622,000.00		MB-TKThe :5403514860237 tai Sacombank.; LE QUANG HOA chuyen tien
04/01/2024	FT40594082040163	13,661,000.00		MB-TKThe :4467338627117 tai Vietcombank.; LE QUANG HOA chuyen tien
04/01/2024	FT37917559843594	18,482,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
04/01/2024	FT88162394353013		19,139,000.00	HOANG XUAN TRONG chuyen tien qua MoMo giao dich Trace560948 Trace 83449 46865717011004055
04/01/2024	FT33609140982372	5,529,000.00		MB-TKThe :4949638263281 tai VCB.; LE QUANG HOA chuyen tien
05/01/2024	FT25952402013609		20,877,000.00	Thanh toan QR - TRAN VAN HIEU chuyen khoan
05/01/2024	FT42219938880707		3,821,000.00	Thanh toan QR - PHAM THANH KHAI chuyen khoan
05/01/2024	FT50745716288971	22,226,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
05/01/2024	FT58911630210826		11,127,000.00	POSRETAIL-498159064533-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-954869776693- TIME-479838
05/01/2024	FT67792649415330	3,913,000.00		OP VINFAST1-B2C PAYMENT
05/01/2024	FT42233714748519		7,635,000.00	Thanh toan QR - DUONG VAN HIEU chuyen khoan

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
06/01/2024	FT68403711438405		6,738,000.00	TRAN THANH TRA chuyen tien qua MoMo giao dich Trace999974 Trace 81472 71979020179089685
06/01/2024	FT46956041433104	23,124,000.00		LE QUANG HOA chuyen tien
06/01/2024	FT97890332254580	16,079,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
06/01/2024	FT18728084521744		23,638,000.00	VO VAN TOAN chuyen tien qua MoMo giao dich Trace936625 Trace 93904 74744951089923839
06/01/2024	FT45982523338060		24,391,000.00	NGUYEN KIM DUAN chuyen tien FT789781 Ma giao dich Trace111217 Trace 539561
07/01/2024	FT41828271341003		4,468,000.00	NGUYEN THANH LONG chuyen tien FT800088 Ma giao dich Trace254016 Trace 645677
07/01/2024	FT96807366560442		13,163,000.00	Thanh toan QR - TRAN VAN HIEU chuyen khoan
07/01/2024	FT55697600364017		21,898,000.00	Thanh toan QR - VU THI NHAN chuyen khoan
08/01/2024	FT69053574047914	3,457,000.00		LE QUANG HOA chuyen tien
08/01/2024	FT26419206988018	9,204,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
08/01/2024	FT42289146714572		21,086,000.00	NGUYEN THI MY HIEN chuyen tien qua MoMo giao dich Trace386775 Trace 75643 93295300988221814
09/01/2024	FT47073106111641	49,363,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
09/01/2024	FT71746824734326	24,007,000.00		MB-TKThe :6097408337362 tai Sacombank.; LE QUANG HOA chuyen tien
09/01/2024	FT84045234137986	14,737,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
09/01/2024	FT31175370724720	2,119,000.00		MB-TKThe :7050517850549 tai VPBank.; LE QUANG HOA chuyen tien
09/01/2024	FT90672911653864		4,792,000.00	DOAN THI TRINH chuyen tien qua MoMo giao dich Trace334151 Trace 71824 69557760239397454
09/01/2024	FT71565992823932	14,416,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
10/01/2024	FT20627243641043		27,580,000.00	CT TNHH TRUONG THANH thanh toan L12.2023 Ma GD: 910144924430196088
11/01/2024	FT79276154539183		16,474,000.00	Thanh toan QR - VU THI NHAN chuyen khoan
11/01/2024	FT19989182648437		8,747,000.00	Thanh toan QR - NGUYEN TRONG LINH chuyen khoan
11/01/2024	FT14056534580654		7,999,000.00	TRAN THI NGOC ANH chuyen tien qua MoMo giao dich Trace553834 Trace 61862 11833931498168221
11/01/2024	FT76628027277359		2,456,000.00	POSRETAIL-117590670605-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-739523571128- TIME-575192
11/01/2024	FT82521550607772		12,898,000.00	NGUYEN TIEN LONG chuyen tien qua MoMo giao dich Trace204808 Trace 16018 75891912359432353
11/01/2024	FT19307850214106		11,562,000.00	NGUYEN VAN KIEN chuyen tien qua MoMo giao dich Trace178588 Trace 85871 81281938109071775

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
11/01/2024	FT64381150141514	2,382,000.00		MB-TKThe :2243359253677 tại VPBank.; LE QUANG HOA chuyen tien
11/01/2024	FT14882631982597	81,097,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT56385971563292	10,250,000.00		MB-TKThe :5752835455336 tại VPBank.; LE QUANG HOA chuyen tien
12/01/2024	FT57717677093095	18,038,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT81827554751342	24,748,000.00		MB-TKThe :1931896527918 tại Vietcombank.; LE QUANG HOA chuyen tien
12/01/2024	FT18145049344616	16,412,000.00		MB-TKThe :4609747716290 tại VPBank.; LE QUANG HOA chuyen tien
12/01/2024	FT58322432140675	19,662,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT35538410308541	24,295,000.00		LE QUANG HOA chuyen tien
13/01/2024	FT85073982381951	73,306,000.00		MB-TKThe :2404317402766 tại Vietcombank.; LE QUANG HOA chuyen tien
13/01/2024	FT99719206724729		6,764,000.00	Thanh toan QR - DO QUANG MINH chuyen khoan
13/01/2024	FT93063239191765		24,754,000.00	POSRETAIL-524844774502-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-659662791724- TIME-753522
13/01/2024	FT12988334434161	11,939,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/01/2024	FT14782268980732		19,731,000.00	Thanh toan QR - NGUYEN TRONG THANH chuyen khoan
13/01/2024	FT69838443390461	19,493,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/01/2024	FT83354442129113		13,802,000.00	CHIU LAM THANH chuyen tien FT214548 Ma giao dich Trace312436 Trace 396695
14/01/2024	FT67599170594936	120,800,000.00		MB-TKThe :3833038214178 tại Vietcombank.; LE QUANG HOA chuyen tien
14/01/2024	FT94541445474808		19,526,000.00	DINH QUANG DUC chuyen tien FT413786 Ma giao dich Trace308437 Trace 671065
14/01/2024	FT37612446860243		24,441,000.00	LE MINH TUAN chuyen tien qua MoMo giao dich Trace195560 Trace 65352 15073242744913737
14/01/2024	FT89165836211570	12,975,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
14/01/2024	FT87645847251948	22,354,000.00		OP VINFAST1-B2C PAYMENT
15/01/2024	FT35521477403367	17,086,000.00		MB-TKThe :6679742024037 tại Sacombank.; LE QUANG HOA chuyen tien
15/01/2024	FT40818083346273		22,000.00	BUT TOAN TRA LAI
15/01/2024	FT63656755892751	2,425,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
15/01/2024	FT74149034463230	5,824,000.00		MB-TKThe :6407426863702 tại VPBank.; LE QUANG HOA chuyen tien
15/01/2024	FT69404283918992	9,821,000.00		MB-TKThe :3157683610803 tại VCB.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
15/01/2024	FT88974017326505		5,664,000.00	POSRETAIL-681484242090-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-205859782652- TIME-402296
16/01/2024	FT19213371486716		16,368,000.00	POSRETAIL-569864744776-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-560613282140- TIME-140725
16/01/2024	FT62872277294563		9,331,000.00	DAO THU PHUONG chuyen tien qua MoMo giao dich Trace482151 Trace 26586 66867980703717523
16/01/2024	FT24606750524412		1,104,000.00	POSRETAIL-785877589815-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-807093496986- TIME-261155
16/01/2024	FT67170488337811		10,173,000.00	DO VAN VINH chuyen tien qua MoMo giao dich Trace669909 Trace 64612 54081955118129528
16/01/2024	FT15896494324295		2,702,000.00	NGUYEN THAO LINH chuyen tien FT637860 Ma giao dich Trace142263 Trace 538048
16/01/2024	FT57913661580518	73,710,000.00		OP VINFAST1-B2C PAYMENT
16/01/2024	FT11985633347068	8,629,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
17/01/2024	FT37789451106182	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/01/2024	FT21010390461017	10,134,000.00		MB-TKThe :8680398793250 tại Sacombank.; LE QUANG HOA chuyen tien
17/01/2024	FT66620272542044		2,505,000.00	HOANG QUOC TUAN chuyen tien qua MoMo giao dich Trace388729 Trace 48761 79944967415502152
17/01/2024	FT38843922550188		19,235,000.00	PHAN TIEN DAT chuyen tien qua MoMo giao dich Trace327069 Trace 38363 28134850416574649
17/01/2024	FT32265643301516	16,668,000.00		LE QUANG HOA chuyen tien
18/01/2024	FT26465369050849	19,774,000.00		MB-TKThe :5029878155146 tại Vietcombank.; LE QUANG HOA chuyen tien
18/01/2024	FT34957182638734	64,573,000.00		MB-TKThe :2470959127405 tại VPBank.; LE QUANG HOA chuyen tien
18/01/2024	FT55984554527958		14,142,000.00	Thanh toan QR - NGUYEN VIET HOANG chuyen khoan
18/01/2024	FT33099062576373	54,502,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
19/01/2024	FT47870466849437	18,753,000.00		OP VINFAST1-B2C PAYMENT
19/01/2024	FT62717194617546		1,379,000.00	NGUYEN VAN KHANH chuyen tien qua MoMo giao dich Trace192922 Trace 83654 71968538408500513
19/01/2024	FT41599082322264	19,288,000.00		MB-TKThe :1967221209753 tại Vietcombank.; LE QUANG HOA chuyen tien
19/01/2024	FT56826995911448		2,403,000.00	TRAN DUC HOAT chuyen tien qua MoMo giao dich Trace566472 Trace 69036 12215459037045681
20/01/2024	FT56273313754011	104,824,000.00		MB-TKThe :4080268042459 tại VPBank.; LE QUANG HOA chuyen tien
20/01/2024	FT77262847383714	9,944,000.00		MB-TKThe :5942884485306 tại VPBank.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
20/01/2024	FT43599354013531	71,406,000.00		MB-TKThe :4869619314836 tại VPBank.; LE QUANG HOA chuyen tien
20/01/2024	FT10083884040812		24,350,000.00	Thanh toan QR - TRAN CONG HUAN chuyen khoan
20/01/2024	FT40756817139284		3,304,000.00	PHAM NGOC TRUNG chuyen tien qua MoMo giao dich Trace142026 Trace 88807 60104568746838742
20/01/2024	FT16190767401499	19,113,000.00		LE QUANG HOA chuyen tien
20/01/2024	FT12846567898272		4,745,000.00	DO TRANG GIANG chuyen tien FT477791 Ma giao dich Trace732900 Trace 466196
20/01/2024	FT87043644287768	107,717,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/01/2024	FT64901968530596	27,147,000.00		MB-TKThe :6844337225398 tại VCB.; LE QUANG HOA chuyen tien
20/01/2024	FT74266767732267		22,813,000.00	PHAM TRUNG HIEU chuyen tien FT206859 Ma giao dich Trace918080 Trace 379003
21/01/2024	FT13685720654486		9,734,000.00	DINH VAN KIEN chuyen tien qua MoMo giao dich Trace856814 Trace 23530 46513777609514463
21/01/2024	FT98595917004963		4,165,000.00	LE VAN TUONG chuyen tien qua MoMo giao dich Trace153141 Trace 35364 60585523269524065
21/01/2024	FT78207403014670		24,297,000.00	NGUYEN ANH QUAN chuyen tien qua MoMo giao dich Trace738606 Trace 75200 14823316577270523
21/01/2024	FT42976911645250		24,074,000.00	VU XUAN TRUONG chuyen tien qua MoMo giao dich Trace163314 Trace 61670 11579931661191162
21/01/2024	FT29756306419373		2,393,000.00	Thanh toan QR - DAO VAN HAI chuyen khoan
22/01/2024	FT77449523307151		19,795,000.00	Thanh toan QR - LE MANH THUONG chuyen khoan
22/01/2024	FT86607343840964		13,938,000.00	TRUONG VAN AN chuyen tien FT411153 Ma giao dich Trace681441 Trace 544765
22/01/2024	FT56714478657812		14,662,000.00	LE VAN CUONG chuyen tien qua MoMo giao dich Trace376415 Trace 30658 88445368125767949
22/01/2024	FT54160371666837		18,157,000.00	Thanh toan QR - DUONG THI THAI HA chuyen khoan
22/01/2024	FT10176432684906	35,593,000.00		LE QUANG HOA chuyen tien
22/01/2024	FT20399770482094	14,883,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/01/2024	FT50397111372514	44,473,000.00		LE QUANG HOA chuyen tien
23/01/2024	FT14683799332917		16,978,000.00	PHAM TIEN NHAN chuyen tien qua MoMo giao dich Trace642028 Trace 22358 12947297748465441
23/01/2024	FT53959485368459	20,223,000.00		MB-TKThe :9735874566756 tại VPBank.; LE QUANG HOA chuyen tien
23/01/2024	FT67563127281135	49,093,000.00		MB-TKThe :5458580605553 tại Sacombank.; LE QUANG HOA chuyen tien
23/01/2024	FT33225082119043	20,223,000.00		MB-TKThe :4080268042459 tại VPBank.; LE QUANG HOA chuyen tien
23/01/2024	FT83876965769310	49,093,000.00		MB-TKThe :5458580605903 tại Sacombank.; LE QUANG HOA chuyen tien

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
23/01/2024	FT81586060931391		3,896,000.00	NGUYEN DUC DIEN chuyen tien qua MoMo giao dich Trace494436 Trace 68468 15556612637115519
Tổng cộng/Total		4,778,777,000.00	4,769,297,700.00	

Số dư cuối: 106,875,700.00

LẬP BIỂU  
Teller

Ngày 24 tháng 01 năm 2024  
KIỂM SOÁT  
Supervisor