



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: 42,799,000.00

Ngày giao dịch Value date	Mã giao dịch Trans code	Phát sinh nợ DebitAmount	Phát sinh có CreditAmount	Nội dung Details
01/10/2023	FT87338704002186		24,069,000.00	Thanh toán QR - NGUYEN THANH LONG chuyển khoản
02/10/2023	FT22646488713537	16,731,000.00		OP VINFAST1-B2C PAYMENT
02/10/2023	FT27531281870060		18,423,000.00	LE TUAN DAT chuyển tiền FT174782 Mã giao dịch Trace999745 Trace 620077
02/10/2023	FT65676226912933		23,688,000.00	NGUYEN VINH QUANG chuyển tiền qua MoMo giao dịch Trace979303 Trace 29809 69126073754425260
02/10/2023	FT50077612644390		10,748,000.00	POSRETAIL-237256035654-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-673899928832- TIME-885757
02/10/2023	FT39823936989289	14,590,000.00		LE QUANG HOA chuyển tiền
02/10/2023	FT57397183909310	26,939,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
02/10/2023	FT42346643739722	15,160,000.00		MB-TKThe :4244089247344 tại Vietcombank.; LE QUANG HOA chuyển tiền
02/10/2023	FT70523471108411		4,063,000.00	VU NGOC KHUONG chuyển tiền qua MoMo giao dịch Trace925504 Trace 62894 94675851713757346
02/10/2023	FT69940802679220	4,773,000.00		LE QUANG HOA chuyển tiền
02/10/2023	FT40555756450100	1,437,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
02/10/2023	FT31933845490944	18,094,000.00		OP VINFAST1-B2C PAYMENT
03/10/2023	FT48997873873518		10,998,000.00	Thanh toán QR - NGUYEN BA CUONG chuyển khoản
03/10/2023	FT26712151591565	18,274,000.00		MB-TKThe :3521145764243 tại Sacombank.; LE QUANG HOA chuyển tiền
03/10/2023	FT87610801223950		4,287,000.00	NONG KHANH DUY chuyển tiền qua MoMo giao dịch Trace988248 Trace 23989 12788240919849888
03/10/2023	FT26354309116856		12,462,000.00	Thanh toán QR - NGUYEN VAN PHONG chuyển khoản
03/10/2023	FT99393558383592	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	FT81857481412682		4,640,000.00	Thanh toán QR - NGUYEN THANH HUYEN chuyen khoan
04/10/2023	FT76615515726704	12,810,000.00		LE QUANG HOA chuyen tien
04/10/2023	FT50206025744475	19,253,000.00		MB-TKThe :8223921013432 tại VPBank.; LE QUANG HOA chuyen tien
04/10/2023	FT30951925829362		20,680,000.00	HOANG CONG DUNG chuyen tien qua MoMo giao dich Trace149447 Trace 43877 64582742095312695
04/10/2023	FT12069352818358		20,544,000.00	Thanh toán QR - LY TRUNG KIEN chuyen khoan
05/10/2023	FT60514340226124	17,198,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
05/10/2023	FT81593853932746		17,703,000.00	MA CONG NAM chuyen tien qua MoMo giao dich Trace422378 Trace 18278 60397040814107438
06/10/2023	FT38890356596317		22,416,000.00	DUONG HUNG ANH chuyen tien qua MoMo giao dich Trace399949 Trace 72239 94123592640834996
06/10/2023	FT91936393284014		18,396,000.00	HO HAU DUNG chuyen tien qua MoMo giao dich Trace749018 Trace 19423 79982287594054237
06/10/2023	FT64099200626070		15,816,000.00	DO NGOC HIEU chuyen tien FT867829 Ma giao dich Trace682795 Trace 894866
06/10/2023	FT83994404968182	2,176,000.00		MB-TKThe :9924388137066 tại Sacombank.; LE QUANG HOA chuyen tien
06/10/2023	FT23975722180742	14,591,000.00		OP VINFAST1-B2C PAYMENT
06/10/2023	FT25488996771494	11,997,000.00		MB-TKThe :8457270958881 tại VPBank.; LE QUANG HOA chuyen tien
07/10/2023	FT66090662487162	12,446,000.00		LE QUANG HOA chuyen tien
07/10/2023	FT29269605864139		20,684,000.00	TO VAN CONG chuyen tien FT231471 Ma giao dich Trace671696 Trace 762497
08/10/2023	FT33435834644614		7,085,000.00	Thanh toán QR - NGUYEN DUC HOA chuyen khoan
08/10/2023	FT48423085857727		9,668,000.00	VU HOAI LINH chuyen tien FT544915 Ma giao dich Trace378695 Trace 407842
09/10/2023	FT74190003468197		11,455,000.00	POSRETAIL-843666121535-TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-973308375154- TIME-374927
09/10/2023	FT88425258143045		6,410,000.00	PHAM TRONG MINH chuyen tien FT821251 Ma giao dich Trace273093 Trace 537583
09/10/2023	FT75761468310290	11,673,000.00		MB-TKThe :8225078464670 tại VPBank.; LE QUANG HOA chuyen tien
09/10/2023	FT15399781393237		12,051,000.00	Thanh toán QR - BUI DOAN LONG chuyen khoan
10/10/2023	FT11214569048469	18,227,000.00		MB-TKThe :6996147962149 tại Sacombank.; LE QUANG HOA chuyen tien
10/10/2023	FT86714725312125		28,397,000.00	CT TNHH TRUONG THANH thanh toán L9.2023 Ma GD: 83984932440578408
10/10/2023	FT80410348344688	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	FT60887173676594		3,332,000.00	POSRETAIL-588839718956-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-909749488017- TIME-906634
10/10/2023	FT56519465825160		7,097,000.00	Thanh toán QR - NONG KHANH DUY chuyen khoan
10/10/2023	FT67845340364936	14,784,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/10/2023	FT57146271790329		11,192,000.00	Thanh toán QR - VU QUOC HUNG chuyen khoan
11/10/2023	FT41202063598357	9,241,000.00		OP VINFAST1-B2C PAYMENT
11/10/2023	FT89326164347196		5,182,000.00	POSRETAIL-705592209458-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-489578791355- TIME-390081
11/10/2023	FT68889927034951	21,781,000.00		MB-TKThe :6559936901830 tại Sacombank.; LE QUANG HOA chuyen tien
11/10/2023	FT30336944433970	23,644,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/10/2023	FT16161993814739	23,911,000.00		MB-TKThe :7725573662779 tại VPBank.; LE QUANG HOA chuyen tien
12/10/2023	FT96477636952578	10,310,000.00		MB-TKThe :2216561630133 tại Sacombank.; LE QUANG HOA chuyen tien
12/10/2023	FT20107595414643		22,916,000.00	TRAN ANH DUNG chuyen tien qua MoMo giao dich Trace206845 Trace 36750 39987225975250026
12/10/2023	FT35332451207774		19,958,000.00	VUONG THI THANH chuyen tien qua MoMo giao dich Trace657547 Trace 35930 89684491982553613
12/10/2023	FT18567086856414	17,030,000.00		OP VINFAST1-B2C PAYMENT
13/10/2023	FT52557598534870	2,281,000.00		OP VINFAST1-B2C PAYMENT
13/10/2023	FT35207945859416		7,441,000.00	TRAN DUC HOAT chuyen tien qua MoMo giao dich Trace296079 Trace 41239 22234752356992815
13/10/2023	FT62187530476104		19,263,000.00	HOANG CONG DUNG chuyen tien qua MoMo giao dich Trace266912 Trace 71242 90894073489510540
13/10/2023	FT92137259758019		1,467,000.00	NGUYEN THANH PHUOC chuyen tien qua MoMo giao dich Trace601128 Trace 93342 92619239285781024
14/10/2023	FT14396425168057	10,493,000.00		OP VINFAST1-B2C PAYMENT
15/10/2023	FT88865446036665		17,000.00	BUT TOAN TRA LAI
15/10/2023	FT70985259463216	100,799,000.00		LE QUANG HOA chuyen tien
15/10/2023	FT95072034471348	40,685,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
15/10/2023	FT88975242789888		5,750,000.00	DUONG HUNG ANH chuyen tien qua MoMo giao dich Trace191725 Trace 52787 93705319459805333
15/10/2023	FT87312512652067		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	FT82498483220597		3,061,000.00	NGUYEN XUAN NGOC chuyen tien qua MoMo giao dich Trace768641 Trace 61541 22386004454023275
15/10/2023	FT96504505531154		23,439,000.00	Thanh toan QR - SU NGOC MANH chuyen khoan
16/10/2023	FT94575519196174	12,677,000.00		MB-TKThe :9055942892295 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT86390687563755	15,006,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
16/10/2023	FT63084531062382		6,173,000.00	LE DUC VIET chuyen tien qua MoMo giao dich Trace849951 Trace 90643 57453269573190810
16/10/2023	FT49203212867433	15,426,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
16/10/2023	FT23528150227535	4,099,000.00		MB-TKThe :5791025550222 tại VCB.; LE QUANG HOA chuyen tien
16/10/2023	FT80975329875167		15,621,000.00	VO HOANG YEN chuyen tien qua MoMo giao dich Trace564706 Trace 43377 85691033529377308
16/10/2023	FT32558119697917	5,801,000.00		MB-TKThe :6033275440014 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT13821596212654	2,434,000.00		MB-TKThe :9913571369352 tại VPBank.; LE QUANG HOA chuyen tien
16/10/2023	FT27584416798159		23,962,000.00	DO MINH HIEU chuyen tien qua MoMo giao dich Trace948725 Trace 72610 45354872554780805
17/10/2023	FT87238093624272	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/10/2023	FT20431529712703	4,179,000.00		MB-TKThe :8451708860388 tại Vietcombank.; LE QUANG HOA chuyen tien
17/10/2023	FT80596859405806		24,071,000.00	POSRETAIL-365082229118-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-868636807296- TIME-126968
17/10/2023	FT50371696107267	13,953,000.00		MB-TKThe :7807919873229 tại Vietcombank.; LE QUANG HOA chuyen tien
17/10/2023	FT72573922876905		13,460,000.00	DIEP QUANG TUAN chuyen tien FT653171 Ma giao dich Trace197566 Trace 876370
17/10/2023	FT21641473949885		16,217,000.00	Thanh toan QR - PHAN QUOC CHUNG chuyen khoan
17/10/2023	FT33035737587374		14,704,000.00	POSRETAIL-330820326885-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-567808882338- TIME-438497
17/10/2023	FT26685456314411		3,303,000.00	NGUYEN THANH HUYEN chuyen tien FT934201 Ma giao dich Trace541332 Trace 758598
18/10/2023	FT57676592525809	23,161,000.00		OP VINFAST1-B2C PAYMENT
18/10/2023	FT41322721534902		1,043,000.00	Thanh toan QR - LE HAI LONG chuyen khoan
18/10/2023	FT22193814802996	8,908,000.00		MB-TKThe :1210795650140 tại VCB.; LE QUANG HOA chuyen tien
18/10/2023	FT73202559596045		13,761,000.00	Thanh toan QR - NGUYEN VAN SY chuyen khoan
18/10/2023	FT67133316182043		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	FT64513627021790		20,995,000.00	Thanh toán QR - VU THI CAM LY chuyen khoan
18/10/2023	FT95507806330781		15,242,000.00	POSRETAIL-815898620995-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-890193912951- TIME-375705
18/10/2023	FT97353834158203		10,652,000.00	POSRETAIL-498849682892-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-353400905561- TIME-849340
19/10/2023	FT96319325238390	21,598,000.00		MB-TKThe :7096814516963 tại Vietcombank.; LE QUANG HOA chuyen tien
19/10/2023	FT29640368737914	19,114,000.00		MB-TKThe :8104965165578 tại VCB.; LE QUANG HOA chuyen tien
19/10/2023	FT64553295381453		2,486,000.00	NGO VAN QUANG chuyen tien qua MoMo giao dich Trace908387 Trace 86638 61535447741542695
19/10/2023	FT36926900815667		24,818,000.00	LAI VAN HUNG chuyen tien qua MoMo giao dich Trace508890 Trace 23326 38158810559799871
19/10/2023	FT69101014531855		21,125,000.00	NGUYEN NGOC TIEN chuyen tien qua MoMo giao dich Trace490572 Trace 80589 72791276998722344
19/10/2023	FT84173201251175	5,726,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
19/10/2023	FT84520736648644	16,121,000.00		MB-TKThe :7763999023536 tại Sacombank.; LE QUANG HOA chuyen tien
19/10/2023	FT13563369356227		12,561,000.00	NGUYEN THI LOAN chuyen tien qua MoMo giao dich Trace700354 Trace 57625 74924731047042809
20/10/2023	FT42290841385812	9,980,000.00		LE QUANG HOA chuyen tien
20/10/2023	FT96660951988080	23,272,000.00		LE QUANG HOA chuyen tien
20/10/2023	FT40192954089529		4,723,000.00	POSRETAIL-318769394374-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-543513553100- TIME-870359
21/10/2023	FT34402300189422		21,191,000.00	Thanh toán QR - HOANG QUOC TUAN chuyen khoan
21/10/2023	FT20635118217530		8,189,000.00	NGUYEN XUAN NGOC chuyen tien qua MoMo giao dich Trace996979 Trace 14296 74657179857909318
21/10/2023	FT40154921599973		20,107,000.00	BUI VAN DUC chuyen tien qua MoMo giao dich Trace658812 Trace 45431 35033360446247476
21/10/2023	FT57797206553644	6,013,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT23326438549335		17,186,000.00	LE QUANG TRUONG chuyen tien qua MoMo giao dich Trace564418 Trace 16153 32742177317509983
21/10/2023	FT89942152629511		14,721,000.00	COC THANH NAM chuyen tien qua MoMo giao dich Trace404183 Trace 69386 84725180906653681
21/10/2023	FT72777986985586	2,974,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT45021974979988	22,448,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
21/10/2023	FT47773117804610	14,518,000.00		Thanh toán QR-LE QUANG HOA 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>
21/10/2023	FT64889031528188		20,564,000.00	NGUYEN HOANG ANH chuyen tien qua MoMo giao dich Trace435357 Trace 63047 18039458348806409
21/10/2023	FT96053288480203		3,971,000.00	QUANG VAN TRUONG chuyen tien qua MoMo giao dich Trace192681 Trace 41326 28844299376203504
22/10/2023	FT33867833516894	21,049,000.00		LE QUANG HOA chuyen tien
22/10/2023	FT25334399593794		24,601,000.00	NGUYEN DUC HOA chuyen tien qua MoMo giao dich Trace788175 Trace 53546 24661970602392552
22/10/2023	FT79380932430427		7,698,000.00	Thanh toan QR - PHAM THI THOA chuyen khoan
22/10/2023	FT91247146271265		10,051,000.00	Thanh toan QR - NGUYEN XUAN DUNG chuyen khoan
22/10/2023	FT92929680124538	26,957,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
22/10/2023	FT93953006770301		8,170,000.00	POSRETAIL-610427291755-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-126125006831- TIME-558674
23/10/2023	FT37546942271409		19,462,000.00	HA VAN TINH chuyen tien FT665365 Ma giao dich Trace207285 Trace 861179
23/10/2023	FT29859403660604		2,521,000.00	POSRETAIL-834148891614-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-802533083126- TIME-978660
23/10/2023	FT59289536133204		18,186,000.00	Thanh toan QR - PHAN TIEN DAT chuyen khoan
23/10/2023	FT76239281682473		5,540,000.00	POSRETAIL-386479801427-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-234325741674- TIME-211836
24/10/2023	FT32038550011077	123,546,000.00		LE QUANG HOA chuyen tien
24/10/2023	FT93642032050346	5,700,000.00		LE QUANG HOA chuyen tien
25/10/2023	FT57454841331929	24,633,000.00		LE QUANG HOA chuyen tien
25/10/2023	FT48815597770645		11,522,000.00	Thanh toan QR - PHAM NGUYEN chuyen khoan
25/10/2023	FT27116129761934	6,541,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/10/2023	FT65399523478301		20,517,000.00	NGUYEN KIM HUE chuyen tien qua MoMo giao dich Trace651305 Trace 48405 85048704470108725
25/10/2023	FT46075458817400	8,509,000.00		MB-TKThe :8547583074924 tại VCB.; LE QUANG HOA chuyen tien
25/10/2023	FT28779436901434	6,819,000.00		MB-TKThe :1655759009427 tại Vietcombank.; LE QUANG HOA chuyen tien
25/10/2023	FT40748306504691	1,883,000.00		OP VINFAST1-B2C PAYMENT
25/10/2023	FT61089030623272		16,271,000.00	Thanh toan QR - LE VAN CUONG chuyen khoan
26/10/2023	FT49181224632829	7,878,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan

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26/10/2023	FT40573561806009		3,814,000.00	DUONG VIET HOANG chuyen tien qua MoMo giao dich Trace578222 Trace 29982 68741825317945797
26/10/2023	FT84824403820417		5,939,000.00	Thanh toan QR - NGUYEN DINH ANH chuyen khoan
26/10/2023	FT73923949748987	15,065,000.00		MB-TKThe :5054293458441 tại VCB.; LE QUANG HOA chuyen tien
26/10/2023	FT12142624274426		4,623,000.00	Thanh toan QR - TRAN DINH QUAN chuyen khoan
27/10/2023	FT90604623958639		13,852,000.00	Thanh toan QR - TRAN DINH THONG chuyen khoan
27/10/2023	FT96671889596252	5,377,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
27/10/2023	FT16739131813756	6,949,000.00		MB-TKThe :2097941165592 tại VPBank.; LE QUANG HOA chuyen tien
27/10/2023	FT49785179357703		22,513,000.00	POSRETAIL-282222457557-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-517560330529- TIME-509477
28/10/2023	FT88546014576542		17,857,000.00	TA NGOC CUONG chuyen tien FT945962 Ma giao dich Trace970020 Trace 158448
28/10/2023	FT29999475362728	24,382,000.00		OP VINFAST1-B2C PAYMENT
28/10/2023	FT83170276934899	18,387,000.00		MB-TKThe :3344380874110 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT52131648130919		23,935,000.00	POSRETAIL-892970398654-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-923341067780- TIME-955108
29/10/2023	FT66891067971675	10,594,000.00		MB-TKThe :7345568977682 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT18567795158760		18,852,000.00	Thanh toan QR - LE VAN TUONG chuyen khoan
29/10/2023	FT10976611121554	10,518,000.00		MB-TKThe :8831066206972 tại Vietcombank.; LE QUANG HOA chuyen tien
29/10/2023	FT81325312102768		10,045,000.00	Thanh toan QR - VU NGOC KHUONG chuyen khoan
30/10/2023	FT37624280922985		18,822,000.00	Thanh toan QR - NGUYEN SY TINH chuyen khoan
30/10/2023	FT24099343850909	2,197,000.00		OP VINFAST1-B2C PAYMENT
31/10/2023	FT23830007148574		13,620,000.00	NGUYEN THANH LONG chuyen tien qua MoMo giao dich Trace777568 Trace 41812 60289995518343496
31/10/2023	FT72662128176059		2,629,000.00	NGUYEN NGOC TUAN chuyen tien qua MoMo giao dich Trace721161 Trace 38134 58765870049421822
31/10/2023	FT89640576719370		3,093,000.00	PHAN THI YEN chuyen tien FT879047 Ma giao dich Trace808220 Trace 653096
31/10/2023	FT82878901353549	10,377,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
01/11/2023	FT84407693662872		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	FT21092490508861		11,818,000.00	POSRETAIL-630225357928-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-574776188187- TIME-258223
01/11/2023	FT68525706152082		19,312,000.00	POSRETAIL-894170606869-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-971568055209- TIME-427445
02/11/2023	FT36437527587348	8,907,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT85402822219355	4,742,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT50615614604185	16,891,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT89443176577305	9,462,000.00		MB-TKThe :8386721414617 tại Vietcombank.; LE QUANG HOA chuyen tien
02/11/2023	FT97434062621262	24,535,000.00		LE QUANG HOA chuyen tien
02/11/2023	FT39204514002527		15,740,000.00	NGUYEN TUAN DAT chuyen tien FT597794 Ma giao dich Trace247779 Trace 568236
02/11/2023	FT53799574984034		2,669,000.00	TRAN VAN HIEU chuyen tien qua MoMo giao dich Trace872139 Trace 82720 80009169800555471
02/11/2023	FT86595270906227	17,629,000.00		MB-TKThe :1614967281577 tại Vietcombank.; LE QUANG HOA chuyen tien
02/11/2023	FT85955029307448	3,474,000.00		LE QUANG HOA chuyen tien
03/11/2023	FT36996053019469		10,853,000.00	LY VAN THANG chuyen tien FT566483 Ma giao dich Trace363262 Trace 192698
03/11/2023	FT42980722286432		11,706,000.00	POSRETAIL-968978349178-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-716383920785- TIME-272657
03/11/2023	FT57709631909268	16,226,000.00		MB-TKThe :2814432619055 tại Sacombank.; LE QUANG HOA chuyen tien
03/11/2023	FT12191445014497		14,861,000.00	Thanh toan QR - NGUYEN TUAN TU chuyen khoan
03/11/2023	FT88406438627760		1,611,000.00	NGUYEN DUC HOA chuyen tien qua MoMo giao dich Trace786211 Trace 74891 89221304729958390
03/11/2023	FT25394074849331		19,715,000.00	DUONG QUANG VINH chuyen tien FT940040 Ma giao dich Trace439460 Trace 880617
03/11/2023	FT34163523565369	24,713,000.00		LE QUANG HOA chuyen tien
03/11/2023	FT27745530263747		5,517,000.00	NGUYEN THANH BINH chuyen tien qua MoMo giao dich Trace942910 Trace 43892 32543257905496904
04/11/2023	FT91781208673191	4,143,000.00		LE QUANG HOA chuyen tien
04/11/2023	FT68435820824859	17,359,000.00		MB-TKThe :8188964932718 tại Vietcombank.; LE QUANG HOA chuyen tien
04/11/2023	FT24093087794601		17,665,000.00	Thanh toan QR - PHAN DAM CAO KHANH chuyen khoan
04/11/2023	FT51533603861114		13,646,000.00	NGUYEN THANH TUNG chuyen tien FT534138 Ma giao dich Trace264355 Trace 879592
04/11/2023	FT84604194940748		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	FT51416126303468		17,359,000.00	Thanh toán QR - NGUYEN THUY LINH chuyển khoản
05/11/2023	FT97331046786191	4,316,000.00		MB-TKThe :8276872655939 tại VPBank.; LE QUANG HOA chuyển tiền
05/11/2023	FT39536118000316		22,580,000.00	NGUYEN THANH TUNG chuyển tiền qua MoMo giao dịch Trace653861 Trace 72519 73106993404783129
05/11/2023	FT70052518997602		19,780,000.00	HOANG DUC TRUONG chuyển tiền FT781888 Ma giao dịch Trace662254 Trace 746714
05/11/2023	FT15973316709526		4,009,000.00	Thanh toán QR - NGUYEN TIEN LONG chuyển khoản
06/11/2023	FT61775481454555		8,294,000.00	HOANG VAN TRUNG chuyển tiền qua MoMo giao dịch Trace551769 Trace 14915 23644131650330284
06/11/2023	FT17679745996880	1,093,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
06/11/2023	FT95093137630409		9,882,000.00	NGUYEN HOANG THUONG chuyển tiền qua MoMo giao dịch Trace306391 Trace 28152 38175530767774451
07/11/2023	FT14202629664416	1,834,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
07/11/2023	FT58392011449621	23,197,000.00		LE QUANG HOA chuyển tiền
07/11/2023	FT50649937243649		8,490,000.00	MA CONG NAM chuyển tiền qua MoMo giao dịch Trace724456 Trace 80945 69178739827472241
08/11/2023	FT10657609782732	20,892,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
08/11/2023	FT91911491417590	8,797,000.00		LE QUANG HOA chuyển tiền
08/11/2023	FT25718528641489		18,067,000.00	Thanh toán QR - TA NGOC CUONG chuyển khoản
09/11/2023	FT73035389173943		17,024,000.00	NGO HOAI NAM chuyển tiền qua MoMo giao dịch Trace516959 Trace 52048 40186006667908327
09/11/2023	FT40096747865896	5,883,000.00		MB-TKThe :9019035878617 tại VPBank.; LE QUANG HOA chuyển tiền
09/11/2023	FT61931036706829		5,827,000.00	Thanh toán QR - PHUNG VAN LUONG chuyển khoản
09/11/2023	FT29744044189453	10,489,000.00		MB-TKThe :6198103013873 tại Sacombank.; LE QUANG HOA chuyển tiền
10/11/2023	FT86652745588429		28,800,000.00	CT TNHH TRUONG THANH thanh toán L10.2023 Ma GD: 55473769928490484
10/11/2023	FT83615296491848	4,409,000.00		MB-TKThe :4778266356511 tại VPBank.; LE QUANG HOA chuyển tiền
10/11/2023	FT71252987945793	8,301,000.00		Thanh toán QR-LE QUANG HOA chuyển khoản
11/11/2023	FT49850564191007		13,646,000.00	LY THI NHU HUYEN chuyển tiền qua MoMo giao dịch Trace928560 Trace 66329 46562390348078244
11/11/2023	FT52728827440049		13,079,000.00	Thanh toán QR - DAO VIET BAO chuyển khoản
11/11/2023	FT20246677197555		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	FT51239730432601	7,923,000.00		LE QUANG HOA chuyen tien
12/11/2023	FT88641761843610	19,200,000.00		MB-TKThe :6177576193660 tại Vietcombank.; LE QUANG HOA chuyen tien
12/11/2023	FT61629270881518	13,293,000.00		LE QUANG HOA chuyen tien
12/11/2023	FT29597014311243		20,443,000.00	Thanh toan QR - NGUYEN NGOC TIEN chuyen khoan
12/11/2023	FT21020009175902		20,411,000.00	POSRETAIL-612058692513-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-686007003808- TIME-131448
12/11/2023	FT39429757122423		10,331,000.00	NGUYEN TUAN HUNG chuyen tien qua MoMo giao dich Trace796407 Trace 27025 51581866418738678
13/11/2023	FT58802504042469		1,481,000.00	POSRETAIL-961563633009-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-812421338072- TIME-916372
13/11/2023	FT73193235147376		15,492,000.00	MAI THANH TUAN chuyen tien qua MoMo giao dich Trace586818 Trace 84858 69149246165588644
13/11/2023	FT26804609877300	10,663,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/11/2023	FT98409738763727		13,736,000.00	DINH THE AN chuyen tien qua MoMo giao dich Trace323496 Trace 40602 84873461501175701
13/11/2023	FT74712902791970	2,085,000.00		LE QUANG HOA chuyen tien
13/11/2023	FT40519696804451	19,040,000.00		MB-TKThe :4659140133917 tại Vietcombank.; LE QUANG HOA chuyen tien
13/11/2023	FT57781966622225		3,981,000.00	NGUYEN THI HAI chuyen tien qua MoMo giao dich Trace672912 Trace 39979 44631944338138523
14/11/2023	FT56988846027436		15,080,000.00	NGO HOAI NAM chuyen tien qua MoMo giao dich Trace180922 Trace 31183 33634104931945407
14/11/2023	FT80252974874424		9,142,000.00	NGUYEN GIA KIEN chuyen tien FT704907 Ma giao dich Trace968433 Trace 168189
14/11/2023	FT70201830502297		8,586,000.00	POSRETAIL-923503692971-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-332215690995- TIME-401466
14/11/2023	FT54551272708795	1,785,000.00		LE QUANG HOA chuyen tien
14/11/2023	FT79014265257409		20,871,000.00	BUI MINH DUC chuyen tien qua MoMo giao dich Trace935847 Trace 60613 55412933663099963
15/11/2023	FT97592159311486		2,221,000.00	POSRETAIL-360296839740-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-325773060631- TIME-662752
15/11/2023	FT98257893263632		20,200.00	BUT TOAN TRA LAI
15/11/2023	FT72969757641396		6,084,000.00	Thanh toan QR - NGUYEN DUC HOA chuyen khoan
15/11/2023	FT30606842567017	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	FT40374546482585		4,235,000.00	NGUYEN VAN THANG chuyen tien qua MoMo giao dich Trace143680 Trace 32460 96557831491352847
15/11/2023	FT86335191439311		10,715,000.00	Thanh toan QR - TRAN ANH DUNG chuyen khoan
16/11/2023	FT81096325748218		7,552,000.00	NGUYEN TUAN DAT chuyen tien FT892216 Ma giao dich Trace208484 Trace 138434
16/11/2023	FT45920402225078		7,706,000.00	NGUYEN HAI ANH chuyen tien qua MoMo giao dich Trace161548 Trace 61127 19519462797095731
16/11/2023	FT47740594162614	6,575,000.00		LE QUANG HOA chuyen tien
16/11/2023	FT54705859598646		11,154,000.00	POSRETAIL-280604904846-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-528279166911- TIME-204831
16/11/2023	FT38860566525123		1,148,000.00	VO VINH QUANG chuyen tien qua MoMo giao dich Trace591978 Trace 20540 42274211002943794
16/11/2023	FT18062015833298		12,494,000.00	NGUYEN QUOC TAN chuyen tien FT507012 Ma giao dich Trace854647 Trace 870336
17/11/2023	FT20151452495410	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/11/2023	FT89667476157001	18,304,000.00		LE QUANG HOA chuyen tien
17/11/2023	FT14227078958237		7,271,000.00	POSRETAIL-477767741017-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-355380660263- TIME-619701
17/11/2023	FT74635325690488	2,307,000.00		MB-TKThe :7540685807384 tai VPBank.; LE QUANG HOA chuyen tien
17/11/2023	FT53367869778754		6,919,000.00	VU HOAI LINH chuyen tien qua MoMo giao dich Trace668110 Trace 94242 91394397887173385
17/11/2023	FT15869644668222	7,540,000.00		OP VINFAST1-B2C PAYMENT
17/11/2023	FT78773465412603	12,069,000.00		LE QUANG HOA chuyen tien
18/11/2023	FT59156654535076	5,694,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
18/11/2023	FT23395142984670		11,071,000.00	POSRETAIL-472930225744-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-528004082699- TIME-368699
18/11/2023	FT36218818541713		7,888,000.00	POSRETAIL-328804888434-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-842933685533- TIME-434033
18/11/2023	FT18566176803264		22,401,000.00	POSRETAIL-284693705542-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-782560686725- TIME-202437
19/11/2023	FT97298513247528	5,340,000.00		MB-TKThe :6357106284119 tai Vietcombank.; LE QUANG HOA chuyen tien
19/11/2023	FT99959140389509		4,494,000.00	TRAN DUC ANH chuyen tien FT432825 Ma giao dich Trace580249 Trace 685852
19/11/2023	FT79055270701733		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	FT31328102041389	18,442,000.00		MB-TKThe :5034255206009 tại Sacombank.; LE QUANG HOA chuyen tien
19/11/2023	FT17435281157088		1,478,000.00	NGUYEN VAN MINH chuyen tien qua MoMo giao dich Trace157287 Trace 11633 28359106501120791
19/11/2023	FT84689294634813		14,437,000.00	LO AN BINH chuyen tien qua MoMo giao dich Trace918519 Trace 73685 82278524712225055
20/11/2023	FT52210407313921	13,446,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/11/2023	FT54614592584565	23,235,000.00		MB-TKThe :7173931569218 tại Vietcombank.; LE QUANG HOA chuyen tien
20/11/2023	FT33429918164191		8,270,000.00	POSRETAIL-982512328334-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-252125206901- TIME-513053
20/11/2023	FT10125450550074		19,930,000.00	POSRETAIL-979489068317-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-906248616291- TIME-413634
20/11/2023	FT41585893862609		19,527,000.00	POSRETAIL-573987160925-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-300933053138- TIME-170713
20/11/2023	FT37636442284082		19,775,000.00	NGUYEN KHANH LINH chuyen tien qua MoMo giao dich Trace410299 Trace 63732 53368495501300776
21/11/2023	FT56627105620178	17,701,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
21/11/2023	FT99035289587028		22,657,000.00	Thanh toan QR - LE VAN TUONG chuyen khoan
21/11/2023	FT62694746337034		11,917,000.00	NGUYEN VAN PHONG chuyen tien FT260959 Ma giao dich Trace222112 Trace 978711
21/11/2023	FT86057139861531	15,501,000.00		OP VINFAST1-B2C PAYMENT
21/11/2023	FT98862219609000		3,293,000.00	HOANG ANH THONG chuyen tien qua MoMo giao dich Trace472224 Trace 28967 43848822604878256
21/11/2023	FT26014402457396		7,699,000.00	PHAM NGUYEN chuyen tien FT304106 Ma giao dich Trace297296 Trace 801141
21/11/2023	FT90182479273058		16,209,000.00	Thanh toan QR - NGUYEN XUAN DUC chuyen khoan
22/11/2023	FT35169057349453		19,090,000.00	THANG QUANG LOI chuyen tien qua MoMo giao dich Trace937900 Trace 55609 35441852535129768
22/11/2023	FT33081969693756		24,509,000.00	POSRETAIL-174359637530-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-139014472311- TIME-529955
22/11/2023	FT20266204277709		3,497,000.00	NGUYEN VAN MINH chuyen tien FT156795 Ma giao dich Trace694930 Trace 832340
22/11/2023	FT56001753721311		3,492,000.00	LE TRUNG DAT chuyen tien qua MoMo giao dich Trace309481 Trace 41124 29124832753453988
22/11/2023	FT54713088587786		13,634,000.00	Thanh toan QR - VU VAN KHANH chuyen khoan
22/11/2023	FT13500943671440		17,622,000.00	VU DINH HIEP chuyen tien qua MoMo giao dich Trace691707 Trace 91560 17074036150256023
22/11/2023	FT71403951185585	24,070,000.00		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>
22/11/2023	FT23823643320490		23,420,000.00	DINH VAN HIEP chuyen tien qua MoMo giao dich Trace812417 Trace 32597 36668737680392639
22/11/2023	FT98104395739010		14,841,000.00	POSRETAIL-292273681481-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-940845470699- TIME- 774814
22/11/2023	FT35091253294102	6,188,000.00		OP VINFAST1-B2C PAYMENT
23/11/2023	FT62054869091090	8,219,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/11/2023	FT67695074468127	9,790,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/11/2023	FT54982108787770		14,672,000.00	TRAN CONG HUAN chuyen tien qua MoMo giao dich Trace610585 Trace 63953 24923313490500577
23/11/2023	FT93826315332340		17,213,000.00	Thanh toan QR - DINH KHAC NAM chuyen khoan
23/11/2023	FT84318982429260	22,959,000.00		LE QUANG HOA chuyen tien
23/11/2023	FT88113193095013		20,090,000.00	POSRETAIL-439906249274-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-429442687948- TIME- 800438
23/11/2023	FT78142373714499	1,926,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
24/11/2023	FT64375054592044		10,822,000.00	DINH XUAN TRUONG chuyen tien qua MoMo giao dich Trace909283 Trace 93151 89318469548190189
24/11/2023	FT96517026103298		24,431,000.00	NGUYEN TIEN HUY chuyen tien qua MoMo giao dich Trace224319 Trace 24578 85756208012434989
24/11/2023	FT46418868163740		15,694,000.00	NGUYEN THANH QUYNH chuyen tien qua MoMo giao dich Trace557753 Trace 54431 89407054701684958
24/11/2023	FT87171038000243	15,145,000.00		MB-TKThe :2919768081597 tai VPBank.; LE QUANG HOA chuyen tien
24/11/2023	FT82626268121982		11,165,000.00	BUI HUYEN TRANG chuyen tien qua MoMo giao dich Trace182702 Trace 91756 12134685033796298
24/11/2023	FT34047329702630		10,612,000.00	POSRETAIL-560797013913-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-263550959643- TIME- 741515
24/11/2023	FT57931469195071	12,270,000.00		OP VINFAST1-B2C PAYMENT
24/11/2023	FT10366981707031		3,751,000.00	NGUYEN TRONG SINH chuyen tien FT174307 Ma giao dich Trace376913 Trace 748081
25/11/2023	FT61261866271989	4,928,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/11/2023	FT61159399438049		17,568,000.00	TRAN TRI VY chuyen tien FT760977 Ma giao dich Trace500777 Trace 903380
25/11/2023	FT83840983156850	20,571,000.00		MB-TKThe :2493828772512 tai VPBank.; LE QUANG HOA chuyen tien
25/11/2023	FT46105680517919		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	FT45365764845862		5,704,000.00	POSRETAIL-309792736396-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-875937068500- TIME-704338
26/11/2023	FT97253528415700		14,816,000.00	POSRETAIL-879258559508-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-781154108832- TIME-397427
26/11/2023	FT91997383887523		3,429,000.00	NGUYEN VAN THANH chuyen tien FT623922 Ma giao dich Trace792589 Trace 130498
26/11/2023	FT87315717991109	23,227,000.00		MB-TKThe :5676890020773 tại VCB.; LE QUANG HOA chuyen tien
26/11/2023	FT67357251294123		3,117,000.00	DO TIEN DAT chuyen tien qua MoMo giao dich Trace450484 Trace 92716 17013595651057833
26/11/2023	FT86842373181297	8,634,000.00		LE QUANG HOA chuyen tien
26/11/2023	FT68700081053270	11,743,000.00		MB-TKThe :3335586488795 tại VPBank.; LE QUANG HOA chuyen tien
27/11/2023	FT97946568843892		3,383,000.00	POSRETAIL-639794990831-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-284502950834- TIME-603026
27/11/2023	FT40357090671228	21,680,000.00		LE QUANG HOA chuyen tien
27/11/2023	FT93195618414966		10,738,000.00	Thanh toan QR - THAI THI THANH chuyen khoan
27/11/2023	FT42731051653970	11,756,000.00		LE QUANG HOA chuyen tien
27/11/2023	FT55111972867041	15,030,000.00		MB-TKThe :5024525461652 tại VCB.; LE QUANG HOA chuyen tien
27/11/2023	FT94483706049599		5,512,000.00	POSRETAIL-591956459020-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-488261216522- TIME-536191
27/11/2023	FT63578505091665		12,278,000.00	POSRETAIL-223642719611-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-911158306612- TIME-436663
27/11/2023	FT64689032836968		16,169,000.00	Thanh toan QR - DO NGOC HIEU chuyen khoan
27/11/2023	FT58389070676512		8,614,000.00	NGUYEN VIET HUONG chuyen tien FT182985 Ma giao dich Trace437901 Trace 188685
27/11/2023	FT12234755519485		1,964,000.00	PHAM QUANG THUAN chuyen tien qua MoMo giao dich Trace832016 Trace 66419 42185940617614655
28/11/2023	FT67556590830988	24,153,000.00		OP VINFAST1-B2C PAYMENT
28/11/2023	FT31149358815782	17,513,000.00		LE QUANG HOA chuyen tien
28/11/2023	FT58238767987312		22,251,000.00	NGUYEN VAN DAI chuyen tien qua MoMo giao dich Trace890838 Trace 83154 56271720309283988
28/11/2023	FT49517858580595		6,050,000.00	POSRETAIL-804226402285-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-811294981194- TIME-440214
28/11/2023	FT18476875395987	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	FT36653702906268		21,974,000.00	Thanh toán QR - TRAN ANH DUNG chuyen khoan
29/11/2023	FT17346723556725		18,362,000.00	NGUYEN QUOC HUY chuyen tien qua MoMo giao dich Trace291131 Trace 51314 42518445290316535
29/11/2023	FT72114409661146		16,543,000.00	DINH THE AN chuyen tien FT593013 Ma giao dich Trace441941 Trace 333332
29/11/2023	FT99748304914458	12,902,000.00		MB-TKThe :2929495492192 tại VPBank.; LE QUANG HOA chuyen tien
29/11/2023	FT41301999440286		22,465,000.00	Thanh toán QR - PHAN DAM CAO KHANH chuyen khoan
29/11/2023	FT50749525292320		12,053,000.00	DO TIEN DAT chuyen tien qua MoMo giao dich Trace955574 Trace 78843 93989726377288887
29/11/2023	FT74042909641389	5,258,000.00		OP VINFAST1-B2C PAYMENT
29/11/2023	FT46127865833753		17,868,000.00	Thanh toán QR - NGUYEN HUU DON chuyen khoan
29/11/2023	FT83215148192370	11,682,000.00		OP VINFAST1-B2C PAYMENT
29/11/2023	FT99543063337590		13,589,000.00	TRAN VAN THINH chuyen tien qua MoMo giao dich Trace619635 Trace 56152 23586575339460896
29/11/2023	FT92292529894334		19,877,000.00	Thanh toán QR - PHUNG VAN MINH chuyen khoan
29/11/2023	FT20891289570741	13,995,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
30/11/2023	FT81643691180199	22,589,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
30/11/2023	FT35158876541352		18,861,000.00	Thanh toán QR - NGUYEN VAN DUC chuyen khoan
30/11/2023	FT55570169621910	11,718,000.00		MB-TKThe :5771132291605 tại Vietcombank.; LE QUANG HOA chuyen tien
30/11/2023	FT17469832041478		8,600,000.00	Thanh toán QR - LE MINH MANH chuyen khoan
30/11/2023	FT29123693790887		10,244,000.00	POSRETAIL-794661192975-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-864769712222- TIME-700849
30/11/2023	FT95350542969439		7,789,000.00	Thanh toán QR - DINH CONG THE TAI chuyen khoan
30/11/2023	FT20041584054406		12,906,000.00	TRUONG VAN AN chuyen tien qua MoMo giao dich Trace250855 Trace 88005 20744801063013278
30/11/2023	FT30528458306519	7,358,000.00		LE QUANG HOA chuyen tien
01/12/2023	FT80723341214283		20,429,000.00	Thanh toán QR - DINH VAN KIEN chuyen khoan
01/12/2023	FT64354650288427		21,318,000.00	Thanh toán QR - NGUYEN THI THUONG chuyen khoan
01/12/2023	FT99616835037395	17,491,000.00		MB-TKThe :9267192841573 tại VPBank.; LE QUANG HOA chuyen tien
01/12/2023	FT54530159598324		7,757,000.00	Thanh toán QR - BUI HUYEN TRANG chuyen khoan
01/12/2023	FT27039112482651	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	FT11003108451958	1,402,000.00		LE QUANG HOA chuyen tien
02/12/2023	FT21756727594643		16,882,000.00	Thanh toan QR - CAO VAN DUY chuyen khoan
02/12/2023	FT64013995943515		9,494,000.00	VU VAN KHANH chuyen tien qua MoMo giao dich Trace745528 Trace 58533 85193238023755552
03/12/2023	FT92103103519232		5,940,000.00	POSRETAIL-496367888814-TID-MBECOMP U-MID- ONEPAYWL1 -TRXCODE-695787446173- TIME- 241705
03/12/2023	FT73899980494828		20,071,000.00	Thanh toan QR - NGUYEN TIEN HUY chuyen khoan
03/12/2023	FT39076720451134		11,249,000.00	POSRETAIL-543908403961-TID-MBECOMP U-MID- ONEPAYWL1 -TRXCODE-525853375639- TIME- 541324
03/12/2023	FT77021454708246		10,800,000.00	NGUYEN VAN DUC chuyen tien FT186023 Ma giao dich Trace456194 Trace 208946
03/12/2023	FT24824744386111	17,973,000.00		LE QUANG HOA chuyen tien
03/12/2023	FT98351570594079	1,145,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
04/12/2023	FT16008010400496	6,492,000.00		LE QUANG HOA chuyen tien
04/12/2023	FT26798977917981		9,702,000.00	LE VIET BAC chuyen tien FT278363 Ma giao dich Trace701278 Trace 879688
04/12/2023	FT85657593216569		12,830,000.00	Thanh toan QR - NINH VAN HIEP chuyen khoan
04/12/2023	FT53742993702107		13,955,000.00	NGUYEN THUY LINH chuyen tien FT738698 Ma giao dich Trace552406 Trace 600058
04/12/2023	FT44247186454752		13,455,000.00	Thanh toan QR - LE VAN CUONG chuyen khoan
04/12/2023	FT29381259228498	23,904,000.00		MB-TKThe :2976735817017 tai Vietcombank.; LE QUANG HOA chuyen tien
05/12/2023	FT81557322388518		19,705,000.00	Thanh toan QR - PHAM VU DUY THAI chuyen khoan
05/12/2023	FT90591267091980		15,373,000.00	VU ANH THANG chuyen tien FT459805 Ma giao dich Trace195779 Trace 435476
05/12/2023	FT38546093986856		7,641,000.00	LO AN BINH chuyen tien FT106181 Ma giao dich Trace910275 Trace 832689
05/12/2023	FT33754957664728	14,546,000.00		LE QUANG HOA chuyen tien
05/12/2023	FT55229553513236	21,530,000.00		LE QUANG HOA chuyen tien
05/12/2023	FT94177079477946		1,082,000.00	BUI MINH THUAN chuyen tien qua MoMo giao dich Trace594371 Trace 51757 71621959048562768
06/12/2023	FT39884269975074	1,615,000.00		LE QUANG HOA chuyen tien
06/12/2023	FT69459491986844	18,316,000.00		LE QUANG HOA chuyen tien
06/12/2023	FT72123420389834	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	FT14616512593681	23,487,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
06/12/2023	FT17189294006079		20,080,000.00	LE HAI LONG chuyen tien FT329949 Ma giao dich Trace639026 Trace 787098
06/12/2023	FT25283655241012		17,801,000.00	DAO VIET BAO chuyen tien qua MoMo giao dich Trace780418 Trace 74680 97358755548844920
06/12/2023	FT68224208661298	24,726,000.00		OP VINFAST1-B2C PAYMENT
06/12/2023	FT56880237300348		10,488,000.00	Thanh toán QR - LAI VAN HUNG chuyen khoan
07/12/2023	FT24911161459427	6,931,000.00		OP VINFAST1-B2C PAYMENT
07/12/2023	FT74131064822030		5,988,000.00	LO VAN HOANG chuyen tien qua MoMo giao dich Trace960970 Trace 63763 69141812110516897
07/12/2023	FT91081444664477	8,679,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
07/12/2023	FT13988815028664		9,662,000.00	Thanh toán QR - LE VAN CUONG chuyen khoan
07/12/2023	FT73268874117080	5,133,000.00		MB-TKThe :5484125194223 tại VPBank.; LE QUANG HOA chuyen tien
07/12/2023	FT40788895838251		15,300,000.00	DAO DUC HUNG chuyen tien qua MoMo giao dich Trace957901 Trace 69272 83701198481873736
07/12/2023	FT98141315306594		24,792,000.00	Thanh toán QR - NGUYEN VIET HUONG chuyen khoan
08/12/2023	FT56840576449830		17,672,000.00	Thanh toán QR - NGUYEN THANH QUYNH chuyen khoan
08/12/2023	FT80465731869297		17,699,000.00	DINH CONG HAU chuyen tien qua MoMo giao dich Trace635275 Trace 99334 12255300811743324
08/12/2023	FT96624940776165	23,767,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
08/12/2023	FT99055203763856	15,662,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT37075417224080	10,298,000.00		MB-TKThe :8625910733514 tại Vietcombank.; LE QUANG HOA chuyen tien
08/12/2023	FT27286817969504	24,512,000.00		MB-TKThe :8816161191730 tại Vietcombank.; LE QUANG HOA chuyen tien
08/12/2023	FT22279009261171		9,782,000.00	POSRETAIL-727774718209-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-464331584242- TIME-175247
08/12/2023	FT25478867278763	10,541,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT82938216822152	22,132,000.00		LE QUANG HOA chuyen tien
08/12/2023	FT60247394816266		3,754,000.00	NGUYEN TIEN LONG chuyen tien qua MoMo giao dich Trace643103 Trace 39060 24783745021750684
08/12/2023	FT15451964005051		20,292,000.00	LE VAN CUONG chuyen tien qua MoMo giao dich Trace332155 Trace 91195 67867889233437245
09/12/2023	FT93807826440272	22,179,000.00		LE QUANG HOA chuyen tien
09/12/2023	FT82241670179287	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	FT39554644969525		21,962,000.00	Thanh toán QR - LY THI NHU HUYEN chuyen khoan
09/12/2023	FT76636781048388		18,323,000.00	PHAN TIEN DAT chuyen tien FT609662 Ma giao dich Trace711397 Trace 547696
09/12/2023	FT72740659307994	6,818,000.00		MB-TKThe :1511219337304 tại VCB.; LE QUANG HOA chuyen tien
09/12/2023	FT67018576780507		8,327,000.00	PHAM VIET HUNG chuyen tien qua MoMo giao dich Trace596668 Trace 94096 72262311640651908
10/12/2023	FT72381573732387	17,828,000.00		MB-TKThe :7040875044711 tại VCB.; LE QUANG HOA chuyen tien
10/12/2023	FT65244835204138		18,361,000.00	DINH THE AN chuyen tien FT101038 Ma giao dich Trace815479 Trace 436804
11/12/2023	FT74784277169634	10,902,000.00		OP VINFAST1-B2C PAYMENT
11/12/2023	FT66964705908123		1,861,000.00	POSRETAIL-722712872928-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-936196253137- TIME-655268
11/12/2023	FT39066049415050	3,779,000.00		MB-TKThe :8902349453759 tại VCB.; LE QUANG HOA chuyen tien
11/12/2023	FT33355933561569		2,046,000.00	Thanh toán QR - VO VAN TOAN chuyen khoan
11/12/2023	FT53917951072335		26,300,000.00	CT TNHH TRUONG THANH thanh toán L11.2023 Ma GD: 36167226649320041
11/12/2023	FT13181123900393	23,266,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/12/2023	FT15101930605448	6,085,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
11/12/2023	FT78374577432597		15,295,000.00	Thanh toán QR - TRAN QUANG HUY chuyen khoan
12/12/2023	FT21236345026704		22,592,000.00	DO VAN QUOC chuyen tien qua MoMo giao dich Trace976922 Trace 65813 10533436986175124
12/12/2023	FT97314409764831		17,812,000.00	NGUYEN DUC TAI chuyen tien qua MoMo giao dich Trace755165 Trace 20457 69851296561130888
12/12/2023	FT19520605498332	11,420,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
12/12/2023	FT65717545124372	5,781,000.00		MB-TKThe :8717296503708 tại VCB.; LE QUANG HOA chuyen tien
13/12/2023	FT30241205570579	8,903,000.00		LE QUANG HOA chuyen tien
13/12/2023	FT26505389105848	22,547,000.00		LE QUANG HOA chuyen tien
13/12/2023	FT43035769133456		2,943,000.00	Thanh toán QR - COC THANH NAM chuyen khoan
13/12/2023	FT28143777110547		22,413,000.00	Thanh toán QR - DAO THU PHUONG chuyen khoan
13/12/2023	FT46638393840247		5,580,000.00	POSRETAIL-655632358140-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-859260062487- TIME-781273
13/12/2023	FT67987583989568		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	FT66169277302704		18,500.00	BUT TOAN TRA LAI
15/12/2023	FT68881873905577	24,382,000.00		LE QUANG HOA chuyen tien
15/12/2023	FT89012814268123		21,526,000.00	Thanh toan QR - TAN A CHAN chuyen khoan
15/12/2023	FT19115617061208		4,105,000.00	TRAN DINH QUAN chuyen tien qua MoMo giao dich Trace631116 Trace 39970 24398060671016244
15/12/2023	FT35411465904684	14,858,000.00		MB-TKThe :5716052721533 tại VCB.; LE QUANG HOA chuyen tien
16/12/2023	FT82043813931468		17,203,000.00	TRAN QUANG HUY chuyen tien qua MoMo giao dich Trace469793 Trace 56917 47454751185405007
16/12/2023	FT10431852275949	20,577,000.00		MB-TKThe :5433346000595 tại Sacombank.; LE QUANG HOA chuyen tien
16/12/2023	FT88656885625691	12,939,000.00		MB-TKThe :4626459002465 tại Sacombank.; LE QUANG HOA chuyen tien
16/12/2023	FT61195314065674		6,921,000.00	POSRETAIL-768699343323-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-116417249219- TIME- 579437
16/12/2023	FT37923269593608	16,095,000.00		OP VINFAST1-B2C PAYMENT
16/12/2023	FT22389066887391		15,073,000.00	LUONG MINH THUAN chuyen tien qua MoMo giao dich Trace641077 Trace 91411 97574554075426960
16/12/2023	FT95014918365234	10,755,000.00		MB-TKThe :2696156044537 tại VCB.; LE QUANG HOA chuyen tien
16/12/2023	FT93776659603894	14,614,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
17/12/2023	FT55390276020105	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/12/2023	FT21007672967931	23,338,000.00		MB-TKThe :8471627703269 tại VCB.; LE QUANG HOA chuyen tien
17/12/2023	FT56994636879783		8,926,000.00	NGUYEN MANH QUAN chuyen tien qua MoMo giao dich Trace474934 Trace 78787 21826504208799903
17/12/2023	FT96189671702743	11,524,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
18/12/2023	FT62626621456710	4,264,000.00		LE QUANG HOA chuyen tien
18/12/2023	FT84877469584496		17,477,000.00	POSRETAIL-582968182571-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-563275865352- TIME- 600588
18/12/2023	FT26447260721716	18,813,000.00		LE QUANG HOA chuyen tien
18/12/2023	FT72195444573489		2,151,000.00	VU DINH DOAN chuyen tien qua MoMo giao dich Trace146554 Trace 48032 83336266861552570
19/12/2023	FT96624610172159		14,935,000.00	Thanh toan QR - MAI VAN THANG chuyen khoan
19/12/2023	FT18513785066950	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	FT23731290526605		14,327,000.00	POSRETAIL-622974653626-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-564218376317- TIME-406592
19/12/2023	FT96197168651063	15,308,000.00		MB-TKThe :8892808238237 tại Vietcombank.; LE QUANG HOA chuyen tien
19/12/2023	FT95156538517961		13,936,000.00	TRAN DUC ANH chuyen tien qua MoMo giao dich Trace824006 Trace 64261 77031351904582884
19/12/2023	FT85246378004935	20,660,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/12/2023	FT57222598519546		12,815,000.00	VO VAN TOAN chuyen tien qua MoMo giao dich Trace925677 Trace 13595 24019319730415852
20/12/2023	FT89444770857485		2,526,000.00	MAI THANH TUAN chuyen tien qua MoMo giao dich Trace796028 Trace 33358 14485697841540660
20/12/2023	FT28636139776250	6,196,000.00		MB-TKThe :2192179665019 tại VCB.; LE QUANG HOA chuyen tien
20/12/2023	FT32366176210150	24,889,000.00		MB-TKThe :8614136531386 tại Vietcombank.; LE QUANG HOA chuyen tien
20/12/2023	FT83563340133531		13,414,000.00	DINH CONG HAU chuyen tien qua MoMo giao dich Trace302150 Trace 35339 72323363515002217
20/12/2023	FT73147501107651	24,285,000.00		LE QUANG HOA chuyen tien
20/12/2023	FT54132510660947		1,755,000.00	TA NHU THANH chuyen tien qua MoMo giao dich Trace159462 Trace 76804 93862444589584418
20/12/2023	FT14476444782272	13,838,000.00		LE QUANG HOA chuyen tien
21/12/2023	FT69200218886610		6,414,000.00	POSRETAIL-191150466857-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-591204574109- TIME-375240
21/12/2023	FT65287127712599		15,391,000.00	CA VAN NGUYEN chuyen tien qua MoMo giao dich Trace761721 Trace 92805 57124584980209654
21/12/2023	FT75042110543235		3,999,000.00	Thanh toan QR - NGUYEN QUANG LINH chuyen khoan
21/12/2023	FT88074060907525		24,817,000.00	Thanh toan QR - QUANG VAN TRUONG chuyen khoan
21/12/2023	FT90256893954683		19,704,000.00	POSRETAIL-583891532857-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-387876603248- TIME-301501
21/12/2023	FT24287235463134		13,446,000.00	PHAM THANH TRUNG chuyen tien FT213522 Ma giao dich Trace614325 Trace 484117
22/12/2023	FT50984955657812	16,381,000.00		LE QUANG HOA chuyen tien
22/12/2023	FT43000535326406	1,922,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
22/12/2023	FT60475221635966	19,941,000.00		MB-TKThe :1735585531790 tại Sacombank.; LE QUANG HOA chuyen tien
22/12/2023	FT96712806604810		21,555,000.00	TRAN ANH MINH chuyen tien qua MoMo giao dich Trace724003 Trace 61301 26807620771344371
22/12/2023	FT21587951656898		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	FT61208673118682		10,476,000.00	POSRETAIL-603187721976-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-218732307681- TIME-940035
22/12/2023	FT62619052978971	17,783,000.00		MB-TKThe :8405596255437 tại Vietcombank.; LE QUANG HOA chuyen tien
23/12/2023	FT58835303521963	14,592,000.00		MB-TKThe :7017879501407 tại VCB.; LE QUANG HOA chuyen tien
23/12/2023	FT62867305375340	18,134,000.00		MB-TKThe :2007525462950 tại VCB.; LE QUANG HOA chuyen tien
23/12/2023	FT14939998584986		20,759,000.00	POSRETAIL-158267306013-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-461720212883- TIME-684846
24/12/2023	FT74601678803103		16,656,000.00	Thanh toan QR - NGUYEN VAN PHONG chuyen khoan
24/12/2023	FT90636554634018		10,873,000.00	BUI VAN DUC chuyen tien qua MoMo giao dich Trace360314 Trace 59623 67593416915889093
24/12/2023	FT86884447525039		24,051,000.00	NGUYEN HOANG ANH chuyen tien qua MoMo giao dich Trace945152 Trace 20247 43711779378726706
24/12/2023	FT37229062701745	20,011,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
24/12/2023	FT40972456064875		17,660,000.00	DANG VAN HUNG chuyen tien qua MoMo giao dich Trace367653 Trace 24437 32948101833071066
24/12/2023	FT71588941581758	5,892,000.00		OP VINFAST1-B2C PAYMENT
25/12/2023	FT18550133945378		15,770,000.00	POSRETAIL-770887012033-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-814973318255- TIME-227565
25/12/2023	FT56332016039447		6,104,000.00	POSRETAIL-675557248926-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-430885155513- TIME-368786
25/12/2023	FT99244380393808	4,439,000.00		MB-TKThe :3813292588460 tại VCB.; LE QUANG HOA chuyen tien
25/12/2023	FT72092785537300	1,307,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
25/12/2023	FT64140940808479		7,611,000.00	Thanh toan QR - NGUYEN THANH THOA chuyen khoan
25/12/2023	FT66918821998300		3,925,000.00	MAI VAN THANG chuyen tien qua MoMo giao dich Trace383873 Trace 87332 61941960190548628
25/12/2023	FT27078105319152		8,578,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace211094 Trace 96787 50699303175588466
26/12/2023	FT84744671012586		11,924,000.00	DO VAN NHAT chuyen tien qua MoMo giao dich Trace791530 Trace 10769 54459982408431281
26/12/2023	FT58808048957036	22,651,000.00		MB-TKThe :8617909778893 tại VCB.; LE QUANG HOA chuyen tien
26/12/2023	FT29153935767769	11,881,000.00		MB-TKThe :8385844590933 tại Vietcombank.; LE QUANG HOA chuyen tien
26/12/2023	FT55917780036305		20,713,000.00	Thanh toan QR - PHUNG VAN LUONG chuyen khoan
26/12/2023	FT51050759145301		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	FT68894028600504	3,010,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
26/12/2023	FT30374502350658	20,016,000.00		MB-TKThe :6220563213537 tại VCB.; LE QUANG HOA chuyen tien
27/12/2023	FT96014894933925		19,181,000.00	Thanh toán QR - LE QUANG DUC chuyen khoan
27/12/2023	FT45278920493886	10,454,000.00		MB-TKThe :6713239396912 tại Vietcombank.; LE QUANG HOA chuyen tien
27/12/2023	FT80698351848086	17,490,000.00		OP VINFAST1-B2C PAYMENT
27/12/2023	FT90507645322493		20,940,000.00	Thanh toán QR - LE QUANG SINH chuyen khoan
27/12/2023	FT48780198557747		5,427,000.00	Thanh toán QR - VAN VAN THUC chuyen khoan
27/12/2023	FT46346954152798	21,133,000.00		OP VINFAST1-B2C PAYMENT
27/12/2023	FT61241120942087		4,690,000.00	PHAN VIET TINH chuyen tien qua MoMo giao dich Trace162311 Trace 87429 32438333880173220
28/12/2023	FT87690438946088		6,363,000.00	NGUYEN NHAT NAM chuyen tien qua MoMo giao dich Trace236287 Trace 97657 68993558723202893
28/12/2023	FT93458051808333		8,671,000.00	NGUYEN VAN DAI chuyen tien qua MoMo giao dich Trace711189 Trace 61523 74037294843203409
28/12/2023	FT37818672769315		12,648,000.00	Thanh toán QR - DUONG THI THAI HA chuyen khoan
28/12/2023	FT62668507703643		17,768,000.00	NGUYEN DINH HAI chuyen tien qua MoMo giao dich Trace381128 Trace 13750 59701723620344639
28/12/2023	FT98564746236103		12,771,000.00	Thanh toán QR - TRUONG VAN AN chuyen khoan
28/12/2023	FT64945122393873		13,907,000.00	HOANG MINH TAM chuyen tien qua MoMo giao dich Trace577217 Trace 35662 41841770964235048
28/12/2023	FT26493264830765	19,257,000.00		MB-TKThe :9404143541338 tại VPBank.; LE QUANG HOA chuyen tien
28/12/2023	FT93753121307914	11,005,000.00		MB-TKThe :6482143831989 tại VPBank.; LE QUANG HOA chuyen tien
28/12/2023	FT87734979016535	12,584,000.00		LE QUANG HOA chuyen tien
29/12/2023	FT13856133805264		7,103,000.00	DINH XUAN TRUONG chuyen tien FT205125 Ma giao dich Trace593491 Trace 585731
29/12/2023	FT30969774732921		13,222,000.00	LE VAN TRONG chuyen tien qua MoMo giao dich Trace231126 Trace 30669 33219449787042589
29/12/2023	FT76030012895567	12,652,000.00		MB-TKThe :8575933786532 tại Sacombank.; LE QUANG HOA chuyen tien
29/12/2023	FT55784497128908	15,680,000.00		MB-TKThe :9879312422014 tại Sacombank.; LE QUANG HOA chuyen tien
29/12/2023	FT66831037579977	1,092,000.00		LE QUANG HOA chuyen tien
29/12/2023	FT51553348871332		2,279,000.00	Thanh toán QR - NGUYEN THANH LONG chuyen khoan
30/12/2023	FT52017261565093		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	FT52785015547813		21,437,000.00	Thanh toán QR - LY TRUNG KIEN chuyen khoan
30/12/2023	FT46689607603022		6,216,000.00	POSRETAIL-544258644782-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-885887399520- TIME-520153
30/12/2023	FT94658090914265		18,378,000.00	HOANG VAN QUAN chuyen tien qua MoMo giao dich Trace221328 Trace 41270 41014016352718328
31/12/2023	FT13407862911679	14,997,000.00		LE QUANG HOA chuyen tien
31/12/2023	FT34062349253499		9,585,000.00	POSRETAIL-922138008637-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-176089840094- TIME-328541
31/12/2023	FT77325740480843	21,619,000.00		MB-TKThe :5792681464732 tại Vietcombank.; LE QUANG HOA chuyen tien
31/12/2023	FT52207810697167		21,915,000.00	LE HAI LONG chuyen tien qua MoMo giao dich Trace495650 Trace 95481 14403475208030664
31/12/2023	FT71922549945778	22,850,000.00		LE QUANG HOA chuyen tien
01/01/2024	FT91833303704856	4,054,000.00		MB-TKThe :6540232996571 tại VCB.; LE QUANG HOA chuyen tien
01/01/2024	FT96564329550407	13,388,000.00		LE QUANG HOA chuyen tien
01/01/2024	FT46628806203258	2,778,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
01/01/2024	FT31873913107799	6,639,000.00		MB-TKThe :1676586166469 tại Sacombank.; LE QUANG HOA chuyen tien
01/01/2024	FT37035371630077		9,537,000.00	NGUYEN TIEN HUY chuyen tien qua MoMo giao dich Trace631967 Trace 82379 81718769797482744
01/01/2024	FT59398752668801		4,724,000.00	VU NGOC KHUONG chuyen tien qua MoMo giao dich Trace773339 Trace 79083 49126207560412240
01/01/2024	FT36737625534703		6,904,000.00	DINH QUANG DUC chuyen tien qua MoMo giao dich Trace308174 Trace 49971 23483776021652549
02/01/2024	FT12642426703698	1,994,000.00		MB-TKThe :9533059105184 tại VPBank.; LE QUANG HOA chuyen tien
02/01/2024	FT92857371964122		10,385,000.00	NGUYEN THE NAM chuyen tien qua MoMo giao dich Trace437866 Trace 30111 46361771110401923
02/01/2024	FT66350444026084	4,647,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
02/01/2024	FT26849622212793		23,595,000.00	HA THI CHAU chuyen tien qua MoMo giao dich Trace354081 Trace 83790 86691163291132018
02/01/2024	FT69399766125261		19,363,000.00	POSRETAIL-519672700587-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-639412287192- TIME-181639
02/01/2024	FT37990056503081		19,869,000.00	Thanh toán QR - DANG VIET ANH chuyen khoan
02/01/2024	FT84068141719487	7,638,000.00		Thanh toán QR-LE QUANG HOA chuyen khoan
02/01/2024	FT55873621222868	17,766,000.00		LE QUANG HOA chuyen tien
02/01/2024	FT49852776010946		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	FT83283249103509		18,300,000.00	PHAM TRONG MINH chuyen tien qua MoMo giao dich Trace167625 Trace 46018 32297294543854583
03/01/2024	FT36291783397550		8,359,000.00	DANG XUAN THANH chuyen tien qua MoMo giao dich Trace612412 Trace 52978 20602562933292592
03/01/2024	FT99595680576091	1,663,000.00		LE QUANG HOA chuyen tien
03/01/2024	FT28606451059079		22,661,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace457443 Trace 74037 66824490448024966
03/01/2024	FT75731582259466		5,050,000.00	NGUYEN THI MY HIEN chuyen tien qua MoMo giao dich Trace881668 Trace 21123 12129665589452195
03/01/2024	FT91779945530218		2,405,000.00	Thanh toan QR - DO THI SAO chuyen khoan
03/01/2024	FT72513134869576		23,822,000.00	VU XUAN TRUONG chuyen tien qua MoMo giao dich Trace284151 Trace 10085 84135204129130761
03/01/2024	FT42257261866140	1,163,000.00		OP VINFAST1-B2C PAYMENT
03/01/2024	FT75107312969037		2,142,000.00	POSRETAIL-396021895041-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-707442908246- TIME-598529
03/01/2024	FT92511308881338		14,938,000.00	Thanh toan QR - LUU DUC TIEN chuyen khoan
03/01/2024	FT33176386351849		18,138,000.00	PHAM VAN BACH chuyen tien qua MoMo giao dich Trace840044 Trace 21939 99963268893055494
04/01/2024	FT57140673008607		16,792,000.00	POSRETAIL-473828975349-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-556608436675- TIME-846133
04/01/2024	FT67095592965953	23,622,000.00		MB-TKThe :5403514860237 tai Sacombank.; LE QUANG HOA chuyen tien
04/01/2024	FT36017436969094	13,661,000.00		MB-TKThe :4467338627117 tai Vietcombank.; LE QUANG HOA chuyen tien
04/01/2024	FT37632583960247	18,482,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
04/01/2024	FT32347012793449		19,139,000.00	HOANG XUAN TRONG chuyen tien qua MoMo giao dich Trace560948 Trace 83449 46865717011004055
04/01/2024	FT63039033912710	5,529,000.00		MB-TKThe :4949638263281 tai VCB.; LE QUANG HOA chuyen tien
05/01/2024	FT55861382642900		20,877,000.00	Thanh toan QR - TRAN VAN HIEU chuyen khoan
05/01/2024	FT46603340526035		3,821,000.00	Thanh toan QR - PHAM THANH KHAI chuyen khoan
05/01/2024	FT43598054717193	22,226,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
05/01/2024	FT17925514163195		11,127,000.00	POSRETAIL-498159064533-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-954869776693- TIME-479838
05/01/2024	FT59375978796184	3,913,000.00		OP VINFAST1-B2C PAYMENT
05/01/2024	FT46096923633527		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	FT92058914570632		6,738,000.00	TRAN THANH TRA chuyen tien qua MoMo giao dich Trace999974 Trace 81472 71979020179089685
06/01/2024	FT19289314932323	23,124,000.00		LE QUANG HOA chuyen tien
06/01/2024	FT67291645464402	16,079,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
06/01/2024	FT46763501630742		23,638,000.00	VO VAN TOAN chuyen tien qua MoMo giao dich Trace936625 Trace 93904 74744951089923839
06/01/2024	FT23891109932858		24,391,000.00	NGUYEN KIM DUAN chuyen tien FT789781 Ma giao dich Trace111217 Trace 539561
07/01/2024	FT68043766486106		4,468,000.00	NGUYEN THANH LONG chuyen tien FT800088 Ma giao dich Trace254016 Trace 645677
07/01/2024	FT24410457597460		13,163,000.00	Thanh toan QR - TRAN VAN HIEU chuyen khoan
07/01/2024	FT38921134026424		21,898,000.00	Thanh toan QR - VU THI NHAN chuyen khoan
08/01/2024	FT75367939178728	3,457,000.00		LE QUANG HOA chuyen tien
08/01/2024	FT66877792037940	9,204,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
08/01/2024	FT60648972808583		21,086,000.00	NGUYEN THI MY HIEN chuyen tien qua MoMo giao dich Trace386775 Trace 75643 93295300988221814
09/01/2024	FT95847610060893	49,363,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
09/01/2024	FT46621938446244	24,007,000.00		MB-TKThe :6097408337362 tai Sacombank.; LE QUANG HOA chuyen tien
09/01/2024	FT64366653333801	14,737,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
09/01/2024	FT27606332287543	2,119,000.00		MB-TKThe :7050517850549 tai VPBank.; LE QUANG HOA chuyen tien
09/01/2024	FT79044426184139		4,792,000.00	DOAN THI TRINH chuyen tien qua MoMo giao dich Trace334151 Trace 71824 69557760239397454
09/01/2024	FT78007566300777	14,416,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
10/01/2024	FT60436569188078		27,580,000.00	CT TNHH TRUONG THANH thanh toan L12.2023 Ma GD: 910144924430196088
11/01/2024	FT81488704062678		16,474,000.00	Thanh toan QR - VU THI NHAN chuyen khoan
11/01/2024	FT47668251019233		8,747,000.00	Thanh toan QR - NGUYEN TRONG LINH chuyen khoan
11/01/2024	FT96056771931072		7,999,000.00	TRAN THI NGOC ANH chuyen tien qua MoMo giao dich Trace553834 Trace 61862 11833931498168221
11/01/2024	FT35128236984526		2,456,000.00	POSRETAIL-117590670605-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-739523571128- TIME-575192
11/01/2024	FT29997800513171		12,898,000.00	NGUYEN TIEN LONG chuyen tien qua MoMo giao dich Trace204808 Trace 16018 75891912359432353
11/01/2024	FT29573962237860		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	FT39062924404492	2,382,000.00		MB-TKThe :2243359253677 tại VPBank.; LE QUANG HOA chuyen tien
11/01/2024	FT12262013818241	81,097,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT60860163900068	10,250,000.00		MB-TKThe :5752835455336 tại VPBank.; LE QUANG HOA chuyen tien
12/01/2024	FT79755255480655	18,038,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT17860203398048	24,748,000.00		MB-TKThe :1931896527918 tại Vietcombank.; LE QUANG HOA chuyen tien
12/01/2024	FT46581020387446	16,412,000.00		MB-TKThe :4609747716290 tại VPBank.; LE QUANG HOA chuyen tien
12/01/2024	FT63770263570636	19,662,000.00		LE QUANG HOA chuyen tien
12/01/2024	FT10095171860175	24,295,000.00		LE QUANG HOA chuyen tien
13/01/2024	FT25251024221142	73,306,000.00		MB-TKThe :2404317402766 tại Vietcombank.; LE QUANG HOA chuyen tien
13/01/2024	FT58629388125934		6,764,000.00	Thanh toan QR - DO QUANG MINH chuyen khoan
13/01/2024	FT27430125847620		24,754,000.00	POSRETAIL-524844774502-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-659662791724- TIME-753522
13/01/2024	FT93846573942535	11,939,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/01/2024	FT60588731007167		19,731,000.00	Thanh toan QR - NGUYEN TRONG THANH chuyen khoan
13/01/2024	FT86068563369976	19,493,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
13/01/2024	FT50193584772518		13,802,000.00	CHIU LAM THANH chuyen tien FT214548 Ma giao dich Trace312436 Trace 396695
14/01/2024	FT16054281633595	120,800,000.00		MB-TKThe :3833038214178 tại Vietcombank.; LE QUANG HOA chuyen tien
14/01/2024	FT16987922081466		19,526,000.00	DINH QUANG DUC chuyen tien FT413786 Ma giao dich Trace308437 Trace 671065
14/01/2024	FT30848013552493		24,441,000.00	LE MINH TUAN chuyen tien qua MoMo giao dich Trace195560 Trace 65352 15073242744913737
14/01/2024	FT27581565293803	12,975,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
14/01/2024	FT31390683274081	22,354,000.00		OP VINFAST1-B2C PAYMENT
15/01/2024	FT11970223502250	17,086,000.00		MB-TKThe :6679742024037 tại Sacombank.; LE QUANG HOA chuyen tien
15/01/2024	FT60648753216387		22,000.00	BUT TOAN TRA LAI
15/01/2024	FT31989198378080	2,425,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
15/01/2024	FT90201393573167	5,824,000.00		MB-TKThe :6407426863702 tại VPBank.; LE QUANG HOA chuyen tien
15/01/2024	FT38196784369178	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	FT88299825530502		5,664,000.00	POSRETAIL-681484242090-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-205859782652- TIME-402296
16/01/2024	FT31490227162052		16,368,000.00	POSRETAIL-569864744776-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-560613282140- TIME-140725
16/01/2024	FT13335662348767		9,331,000.00	DAO THU PHUONG chuyen tien qua MoMo giao dich Trace482151 Trace 26586 66867980703717523
16/01/2024	FT62314338102317		1,104,000.00	POSRETAIL-785877589815-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-807093496986- TIME-261155
16/01/2024	FT81654105868894		10,173,000.00	DO VAN VINH chuyen tien qua MoMo giao dich Trace669909 Trace 64612 54081955118129528
16/01/2024	FT86447438789186		2,702,000.00	NGUYEN THAO LINH chuyen tien FT637860 Ma giao dich Trace142263 Trace 538048
16/01/2024	FT66105719952625	73,710,000.00		OP VINFAST1-B2C PAYMENT
16/01/2024	FT47131782435300	8,629,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
17/01/2024	FT85244767594838	11,000.00		BP DUY TRI SMS BANKING NGOAI VT
17/01/2024	FT87524520049077	10,134,000.00		MB-TKThe :8680398793250 tại Sacombank.; LE QUANG HOA chuyen tien
17/01/2024	FT92284100948672		2,505,000.00	HOANG QUOC TUAN chuyen tien qua MoMo giao dich Trace388729 Trace 48761 79944967415502152
17/01/2024	FT62560577759522		19,235,000.00	PHAN TIEN DAT chuyen tien qua MoMo giao dich Trace327069 Trace 38363 28134850416574649
17/01/2024	FT63865195741112	16,668,000.00		LE QUANG HOA chuyen tien
18/01/2024	FT91789990848041	19,774,000.00		MB-TKThe :5029878155146 tại Vietcombank.; LE QUANG HOA chuyen tien
18/01/2024	FT65926827710498	64,573,000.00		MB-TKThe :2470959127405 tại VPBank.; LE QUANG HOA chuyen tien
18/01/2024	FT49257380173988		14,142,000.00	Thanh toan QR - NGUYEN VIET HOANG chuyen khoan
18/01/2024	FT36097558846747	54,502,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
19/01/2024	FT16114812473094	18,753,000.00		OP VINFAST1-B2C PAYMENT
19/01/2024	FT92165246373984		1,379,000.00	NGUYEN VAN KHANH chuyen tien qua MoMo giao dich Trace192922 Trace 83654 71968538408500513
19/01/2024	FT61881852905962	19,288,000.00		MB-TKThe :1967221209753 tại Vietcombank.; LE QUANG HOA chuyen tien
19/01/2024	FT14142483201655		2,403,000.00	TRAN DUC HOAT chuyen tien qua MoMo giao dich Trace566472 Trace 69036 12215459037045681
20/01/2024	FT63499123059450	104,824,000.00		MB-TKThe :4080268042459 tại VPBank.; LE QUANG HOA chuyen tien
20/01/2024	FT14462052192831	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	FT12685468250932	71,406,000.00		MB-TKThe :4869619314836 tại VPBank.; LE QUANG HOA chuyen tien
20/01/2024	FT74907289265998		24,350,000.00	Thanh toan QR - TRAN CONG HUAN chuyen khoan
20/01/2024	FT95267611336880		3,304,000.00	PHAM NGOC TRUNG chuyen tien qua MoMo giao dich Trace142026 Trace 88807 60104568746838742
20/01/2024	FT78107960598202	19,113,000.00		LE QUANG HOA chuyen tien
20/01/2024	FT39759149831172		4,745,000.00	DO TRANG GIANG chuyen tien FT477791 Ma giao dich Trace732900 Trace 466196
20/01/2024	FT78504171105812	107,717,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
20/01/2024	FT10664386248828	27,147,000.00		MB-TKThe :6844337225398 tại VCB.; LE QUANG HOA chuyen tien
20/01/2024	FT43615620084726		22,813,000.00	PHAM TRUNG HIEU chuyen tien FT206859 Ma giao dich Trace918080 Trace 379003
21/01/2024	FT49383176538840		9,734,000.00	DINH VAN KIEN chuyen tien qua MoMo giao dich Trace856814 Trace 23530 46513777609514463
21/01/2024	FT68310721026178		4,165,000.00	LE VAN TUONG chuyen tien qua MoMo giao dich Trace153141 Trace 35364 60585523269524065
21/01/2024	FT56080037292871		24,297,000.00	NGUYEN ANH QUAN chuyen tien qua MoMo giao dich Trace738606 Trace 75200 14823316577270523
21/01/2024	FT36609966153299		24,074,000.00	VU XUAN TRUONG chuyen tien qua MoMo giao dich Trace163314 Trace 61670 11579931661191162
21/01/2024	FT86619825234626		2,393,000.00	Thanh toan QR - DAO VAN HAI chuyen khoan
22/01/2024	FT88931890886179		19,795,000.00	Thanh toan QR - LE MANH THUONG chuyen khoan
22/01/2024	FT75731615047428		13,938,000.00	TRUONG VAN AN chuyen tien FT411153 Ma giao dich Trace681441 Trace 544765
22/01/2024	FT88153534761888		14,662,000.00	LE VAN CUONG chuyen tien qua MoMo giao dich Trace376415 Trace 30658 88445368125767949
22/01/2024	FT23570966655010		18,157,000.00	Thanh toan QR - DUONG THI THAI HA chuyen khoan
22/01/2024	FT99544660826780	35,593,000.00		LE QUANG HOA chuyen tien
22/01/2024	FT37639299363136	14,883,000.00		Thanh toan QR-LE QUANG HOA chuyen khoan
23/01/2024	FT58598335020916	44,473,000.00		LE QUANG HOA chuyen tien
23/01/2024	FT78549690084436		16,978,000.00	PHAM TIEN NHAN chuyen tien qua MoMo giao dich Trace642028 Trace 22358 12947297748465441
23/01/2024	FT50509262341729	20,223,000.00		MB-TKThe :9735874566756 tại VPBank.; LE QUANG HOA chuyen tien
23/01/2024	FT64088259837250	49,093,000.00		MB-TKThe :5458580605553 tại Sacombank.; LE QUANG HOA chuyen tien
23/01/2024	FT95063035807087	2,022,300.00		MB-TKThe :4080268042459 tại VPBank.; LE QUANG HOA chuyen tien
23/01/2024	FT63217931165211	4,909,300.00		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	FT11568619974513		3,896,000.00	NGUYEN DUC DIEN chuyen tien qua MoMo giao dich Trace494436 Trace 68468 15556612637115519
Tổng cộng/Total		4,666,392,600.00	4,769,297,700.00	

Số dư cuối: 145,704,100.00

LẬP BIỂU
Teller

Ngày 24 tháng 01 năm 2024
KIỂM SOÁT
Supervisor