

SỔ PHỤ / STATEMENT

Tên khách hàng / Customer name: Nguyễn Huy Xô

Địa chỉ / Address: Khối 1, phường Nghi Tân, thị xã Cửa Lò, tỉnh Nghệ An

Ngày in / Print out date : 20/01/2024

Loại tiền / Ccy : VND

Loại tiền gửi / DP kind : TG KKH Cá nhân (Số đẹp)

Tài khoản đồng sở hữu / Joint A/C : No

Số tài khoản / A/C No : 3602223081985

Tình trạng tài khoản / A/C status : Active

Ngày phát sinh trước / Prior Statement : 01/10/2023 25,815,731

Doanh số nợ tháng / Monthly less debit : 35,478,000

Số dư cuối ngày / Ending balance : 20/01/2024 181,292,631

Doanh số có tháng / Monthly plus credit: 210,979,900

Số bút toán/Doanh số nợ/ Less debit : 46

Doanh số nợ năm / Annual less debit : 124,173,000

Số bút toán/Doanh số có/ Plus credit : 99

Doanh số có năm / Annual plus credit : 674,832,800

Ngày Date	Ghi chú Remark	Nợ Dr	Có Cr	Số dư Balance	Số tham chiếu Ref. No
01/10/2023	MB-TKThe:19033730859012. ND NGUYEN HUY XO Chuyen tien - CTLNHIDO000006370060215-	657,000		25,158,731	93829063
01/10/2023	687117F-300711- Vietinbank.TRAN VAN TU chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		808,000	25,966,731	BANKNETIBFT
02/10/2023	MB-TKThe:19033730859012. ND NGUYEN HUY XO Chuyen tien - CTLNHIDO000006370060215-	990,000		24,976,731	388344
02/10/2023	92055854-LO VAN HOANG chuyen tien		978,000	25,954,731	17344810
03/10/2023	14611914-LE DAI PHUC chuyen tien		686,000	26,640,731	4432124
04/10/2023	171515V-875441-Vietinbank.DO QUANG MINH chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		1,049,000	27,689,731	BANKNETIBFT
04/10/2023	MB-TKThe:19033730859012. ND NGUYEN HUY XO Chuyen tien - CTLNHIDO000006370060215-	841,000		26,848,731	3415251
04/10/2023	526095M-582658- Vietinbank.NGUYEN TIEN THANH chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		1,029,000	27,877,731	496465
05/10/2023	944243038978 tai Vietinbank NGUYEN DINH TU ANH chuyen khoan- CTLNHIDI000004189062269- 1/L-XXEX-002		1,060,000	28,937,731	474342
06/10/2023	MBVCB: 595817334883 tai VPBank CHIU LAM THANH chuyen khoan- CTLNHIDI000006320016383- 1/L-COH-002		570,000	29,507,731	BANKNETIBFT

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

07/10/2023	MB-TKThe:19033730859012. ND NGUYEN HUY XO Chuyen tien - CTLNHIDO000006370060215-	777,000		28,730,731	535381
07/10/2023	500908267787 tại Vietinbank DINH QUANG HUY chuyen khoan- CTLNHIDI000004901639559- 1/1-GDC-002		618,000	29,348,731	4953753
07/10/2023	Phi duy tri DV SMS Banking Thang 10/2023	11,000		29,337,731	
08/10/2023	20562623-VU THI NHAN chuyen tien		617,000	29,954,731	4169614
08/10/2023	20907845-TRAN XUAN HOA chuyen tien		949,000	30,903,731	14971095
08/10/2023	99070200-DUONG THI THAI HA chuyen tien		514,000	31,417,731	32892517
09/10/2023	MBVCB: 142621996868 tại Vietinbank PHAM QUANG THUAN chuyen khoan- CTLNHIDI000002139631414- 1/1-VDP-002		706,000	30,043,731	14216527
10/10/2023	UQJ389571A8560K11- CTTNHHCOKHITHUONGMAIT UANHUNG thanh toan luong T9/2023		24,670,000	54,713,731	BANKNETIBFT
45209	368453-NGUYEN HONG NGOC chuyen tien thue dat		12,000,000	66,713,731	7945526
11/10/2023	IBVCB.11235576441623. Chuyen tien LUU XUAN THANH	1,085,000		65,628,731	BANKNETIBFT
12/10/2023	613854490780 tại MBVCB VU VAN DUC chuyen khoan- CTLNHIDI000002986931321- 1/1-VTL-002		789,000	66,417,731	915112
12/10/2023	IBVCB.35857378162767. Chuyen tien NGUYEN TRUNG KIEN	780,000		65,637,731	BANKNETIBFT
13/10/2023	IBVCB: 314336615105 tại Vietinbank DO VAN VINH chuyen khoan- CTLNHIDI000002338678632- 1/1-OLM-002		1,036,000	66,673,731	309966
13/10/2023	6289430269-TRUONG DUC BAO chuyen tien		956,000	67,629,731	BANKNETIBFT
13/10/2023	786959-Vietinbank;4714055246 NGUYEN HUY XO chuyen khoan	531,000		67,098,731	BANKNETIBFT
13/10/2023	590961X-617502- VPBank.PHUNG MINH LUONG chuyen tien toi 3602223081985 NGUYEN HUY XO tại		826,000	67,924,731	BANKNETIBFT
14/10/2023	6475526K-962448- Vietinbank.NGUYEN DINH TIEN chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		933,000	68,857,731	BANKNETIBFT
14/10/2023	332464-VPBank;1135260272 NGUYEN HUY XO chuyen khoan	1,079,000		67,778,731	320327
17/10/2023	305513652743 tại VPBank TRAN DUC TIEN chuyen khoan- CTLNHIDI000003468373397- 1/1-FWTL-002		630,000	68,408,731	20615408

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

18/10/2023	979590147968 tại VPBank NGUYEN QUANG VINH chuyen khoan- CTLNHIDI000008051329836- 1/1-XRI-002		1,039,000	69,447,731	5999692
18/10/2023	IBVCB: 519219255953 tại VPBank HOANG QUOC VIET chuyen khoan- CTLNHIDI000006213939275- 1/1-LIVY-002		797,000	70,244,731	1307801
18/10/2023	609113-Vietinbank;8535596195 NGUYEN HUY XO chuyen khoan	719,000		69,525,731	53914216
20/10/2023	884725722-NGUYEN THE NAM chuyen tien		770,000	70,295,731	BANKNETIBFT
21/10/2023	66522815933747 tại VPBank TO VAN CONG chuyen khoan- CTLNHIDI00000222680691- 1/1-AZR-002		843,000	71,138,731	760108
21/10/2023	603642K-864553-Vietinbank.BUI THI THAO chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		1,082,000	72,220,731	BANKNETIBFT
21/10/2023	993239P-329738-MBVCB.LE VAN TAM chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		549,000	72,769,731	BANKNETIBFT
22/10/2023	18912218-NGUYEN TUAN TU chuyen tien		610,000	73,379,731	835352
22/10/2023	91090809-NGUYEN VIET HOANG chuyen tien		827,000	74,206,731	41794229
22/10/2023	18213941-LE THI THANH BINH chuyen tien		844,000	75,050,731	273600
22/10/2023	472595G-342990-Agribank.DO VAN NHAT chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		874,000	75,924,731	55912352
22/10/2023	692497-MBVCB;2002580097 NGUYEN HUY XO chuyen khoan	997,000		74,927,731	75152083
22/10/2023	388922-Agribank;2362046118 NGUYEN HUY XO chuyen khoan	893,000		74,034,731	5114701
22/10/2023	85688240A-445679- Vietinbank.BUI DOAN LONG chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		738,000	74,772,731	9936821
23/10/2023	393174-Vietinbank;4791121125 NGUYEN HUY XO chuyen khoan	748,000		74,024,731	BANKNETIBFT
24/10/2023	IBVCB: 4972094709491 tại VPBank HOANG THI THUY chuyen khoan- CTLNHIDI000009590276269- 1/1-IYM-002		670,000	75,442,731	16813746
25/10/2023	MBVCB: 90291435939598800 tại VPBank PHAN NGOC NAM chuyen khoan- CTLNHIDI000009219596780- 1/1-COR-002		802,000	74,826,731	32021079
27/10/2023	1142039017-NGUYEN ANH TUAN chuyen tien		1,030,000	76,472,731	BANKNETIBFT
27/10/2023	654872-VPBank;9252088301 NGUYEN HUY XO chuyen khoan	829,000		73,997,731	2180779

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

27/10/2023	79606548U-846990-Vietinbank. QUAN THE THANH chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		672,000	77,144,731	3065067
31/10/2023	Lãi tiền gửi		22,500	74,020,231	
31/10/2023	519564N-751881-VPBank.DOAN BA DAT chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		567,000	77,711,731	BANKNETIBFT
03/11/2023	782318-Vietinbank;2710582801 NGUYEN HUY XO chuyen khoan	758,000		73,262,231	7466017
04/11/2023	547456G-2352573-Agribank.MAI THANH TUAN chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		1,056,000	78,767,731	BANKNETIBFT
04/11/2023	15840264H-54441304-Vietinbank. NGUYEN KIM DUAN chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		898,000	74,160,231	BANKNETIBFT
04/11/2023	187491-VPBank;3064951496 NGUYEN HUY XO chuyen khoan	824,000		77,943,731	75765451
05/11/2023	42429399-DINH QUANG HUY chuyen tien		677,000	74,837,231	BANKNETIBFT
06/11/2023	264818-VPBank;8307277745 NGUYEN HUY XO chuyen khoan	609,000		77,334,731	BANKNETIBFT
06/11/2023	52170001-DUONG THI THAI HA chuyen tien		753,000	75,590,231	508300
06/11/2023	864848-VPBank;5317579608 NGUYEN HUY XO chuyen khoan	943,000		76,391,731	51985927
07/11/2023	2076719V-444485-MBVCB.LO PHUONG THAO chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		1,060,000	76,650,231	353342
08/11/2023	Phi duy tri DV SMS Banking Tháng 11/2023	11,000		76,380,731	
09/11/2023	71452941-LE QUANG TRUONG chuyen tien		803,000	77,453,231	92653537
09/11/2023	505640-Agribank;3060664288 NGUYEN HUY XO chuyen khoan	564,000		75,816,731	BANKNETIBFT
09/11/2023	79494294-HOANG TIEN LINH chuyen tien		524,000	77,977,231	20955753
09/11/2023	373222-Vietinbank;6441643668 NGUYEN HUY XO chuyen khoan	895,000		74,921,731	86601235
10/11/2023	KZA501547O5447C50-CTTNHHCOKHITHUONGMAIT UANHUNG thanh toan luong T10/2023		21,463,300	99,440,531	5626047
14/11/2023	172286-NGUYEN HONG NGOC chuyen tien thue dat		12,000,000	86,921,731	88724817
15/11/2023	91680571-LUONG MINH THUAN chuyen tien		964,000	100,404,531	412288
15/11/2023	MB(706482)(NGUYEN HUY XO chuyen khoan)	703,000		86,218,731	3840559
16/11/2023	MB(281255)(NGUYEN HUY XO chuyen khoan)	1,019,000		99,385,531	63692509
18/11/2023	25626065-VAN VAN THUC chuyen tien		722,000	100,107,531	BANKNETIBFT

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

18/11/2023	24217632-PHAM TRONG HIEU chuyen tien		821,000	100,928,531	846767
19/11/2023	MBVCB: 668460274918 tại Vietinbank NGUYEN DUC HAI chuyen khoan- CTLNHIDI000004644969885-1/1-DOH-002		596,000	100,703,531	BANKNETIBFT
21/11/2023	87008609H-568167-MBVCB.DANG VIET ANH chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		539,000	101,467,531	BANKNETIBFT
22/11/2023	66922933-LE DAI PHUC chuyen tien		801,000	101,504,531	BANKNETIBFT
24/11/2023	36002288-BUI MINH DUC chuyen tien		618,000	102,085,531	20741681
24/11/2023	MB(784762)(NGUYEN HUY XO chuyen khoan)	803,000		100,701,531	13324960
25/11/2023	870644555E-526731-Agribank.NGUYEN THI THUONG chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		871,000	102,956,531	9837383
26/11/2023	112292951F-335537-Vietinbank.LAI HAI DUONG chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		908,000	101,609,531	893493
26/11/2023	MB(866989)(NGUYEN HUY XO chuyen khoan)	513,000		102,443,531	335247
28/11/2023	MB(256685)(NGUYEN HUY XO chuyen khoan)	1,014,000		100,595,531	BANKNETIBFT
29/11/2023	669081043365L-561355-VPBank.QUAN THE THANH chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		809,000	103,252,531	BANKNETIBFT
30/11/2023	Lãi tiền gửi		20,000	100,615,531	
02/12/2023	845305T-396735-Agribank.NGUYEN GIANG HUNG chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		770,000	104,022,531	4986740
02/12/2023	88427860W-807695-Vietinbank.LY TRUNG KIEN chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		946,000	101,561,531	BANKNETIBFT
02/12/2023	4478555505K-671745-Vietinbank.DAO VIET BAO chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		878,000	104,900,531	713766
02/12/2023	919100-Agribank;7916484999 NGUYEN HUY XO chuyen khoan	851,000		100,710,531	16506729
03/12/2023	8368877-TRAN THI LINH chuyen tien		1,012,000	105,912,531	BANKNETIBFT
03/12/2023	3364422-NGUYEN BA QUAN chuyen tien		1,019,000	101,729,531	88767111
03/12/2023	2691560D-26919815-VPBank.LE MINH MANH chuyen tien toi 3602223081985 NGUYEN HUY XO tại AGRIBANK		739,000	106,651,531	BANKNETIBFT
06/12/2023	127643785-VUONG THI THANH chuyen tien		522,000	102,251,531	2648175

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

06/12/2023	821367-PHAM NGOC TRUNG chuyen tien		509,000	107,160,531	573680
08/12/2023	Phi duy tri DV SMS Banking Thang 12/2023	11,000		102,240,531	
08/12/2023	679344-NGUYEN THANH QUYNH chuyen tien		1,059,000	108,219,531	BANKNETIBFT
09/12/2023	497033256D-130494- Vietinbank.PHAM KIM LINH chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		961,000	103,201,531	BANKNETIBFT
09/12/2023	629865-VPBank;4539513200 NGUYEN HUY XO chuyen khoan	634,000		107,585,531	3877555
45242	DBL171270U9250X26- CTTNHHCOKHITHUONGMAIT UANHUNG thanh toan luong T11/2023		20,835,300	124,036,831	633998
14/12/2023	289951-VPBank;3867226714 NGUYEN HUY XO chuyen khoan	1,074,000		122,962,831	BANKNETIBFT
15/12/2023	84535V-8167344801972- MBVCB.VU XUAN TRUONG chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		739,000	123,701,831	97267935
15/12/2023	7.13019380238395E+22 tai VPBank NGUYEN XUAN DUC chuyen khoan- CTLNHIDI000009466078833- 1/1.YOZ-002		666,000	124,367,831	99168516
15/12/2023	66067374227963 tai Vietinbank VU DINH HIEP chuyen khoan- CTLNHIDI000003972409223- 1/1.YOZ-002		764,000	125,131,831	19878657
15/12/2023	973286-NGUYEN HONG NGOC chuyen tien thue dat		12,000,000	137,131,831	87209209
15/12/2023	IBVCB: 708988938957972000000 tai VPBank DAO VAN HAI chuyen khoan- CTLNHIDI00000498452617756- 1/1.DCZ-002		986,000	138,117,831	11214649
18/12/2023	591837-Vietinbank;1915505301 NGUYEN HUY XO chuyen khoan	849,000		137,268,831	BANKNETIBFT
18/12/2023	991102-Vietinbank;1780366306 NGUYEN HUY XO chuyen khoan	707,000		136,561,831	293971
18/12/2023	495993387366006000000 tai VPBank DINH KHAC NAM chuyen khoan- CTLNHIDI00000386336975091- 1/1.DCZ-002		997,000	137,558,831	BANKNETIBFT
19/12/2023	577129403 tai MBVCB DUONG QUANG VINH chuyen khoan- CTLNHIDI000003190732125- 1/1.UWR-002		1,029,000	138,587,831	BANKNETIBFT
20/12/2023	125919539587 tai Agribank TRAN DINH QUAN chuyen khoan- CTLNHIDI000005622900721- 1/1.AYS-002		694,000	139,281,831	BANKNETIBFT
21/12/2023	IBVCB.44858284664292. Chuyen tien TRAN DINH QUAN	796,000		138,485,831	BANKNETIBFT

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

24/12/2023	995162Q-237686-Vietinbank.PHUNG MINH LUONG chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		648,000	139,133,831	58696307
24/12/2023	169404-DANG NGOC TRUNG chuyen tien		984,000	140,117,831	16163599
25/12/2023	IBVCB.57446985680609. Chuyen tien VO VAN TOAN	586,000		139,531,831	79434001
25/12/2023	41169643A-1892346-VPBank.BUI MINH THUAN chuyen tien toi 3602223081985 NGUYEN HUY XO tai		860,000	140,391,831	27977353
26/12/2023	755541-TRAN TIEN DAT chuyen tien		664,000	141,055,831	1859578
27/12/2023	969765-TRAN ANH MINH chuyen tien		839,000	141,894,831	BANKNETIBFT
28/12/2023	955495-HOANG THI THUY chuyen tien		892,000	142,786,831	8311863
30/12/2023	IBVCB.12643145526274. Chuyen tien PHAN QUOC CHUNG	810,000		141,976,831	79238980
30/12/2023	IBVCB.95974671088119. Chuyen tien PHAM VAN TUNG	742,000		141,234,831	BANKNETIBFT
30/12/2023	229914-NGUYEN ANH QUAN chuyen tien		647,000	141,881,831	71606344
30/12/2023	Lãi tiền gửi		22,500	141,904,331	
01/01/2024	472696-DINH QUOC TUAN chuyen tien		1,017,000	142,921,331	BANKNETIBFT
01/01/2024	MB(273959)(NGUYEN HUY XO chuyen khoan)	555,000		142,366,331	1954735
03/01/2024	433270-Vietinbank;5635429047 NGUYEN HUY XO chuyen khoan	918,000		141,448,331	2156237
03/01/2024	322216-LUONG DANG DONG chuyen tien		1,013,000	142,461,331	9836201
04/01/2024	686427-DO VAN VINH chuyen tien		706,000	143,167,331	849499
07/01/2024	Phi duy tri DV SMS Banking Tháng 01/2024	11,000		143,156,331	
08/01/2024	MB(503746)(NGUYEN HUY XO chuyen khoan)	816,000		142,340,331	BANKNETIBFT
09/01/2024	MBVCB: 129677312902622 tai VPBank NGUYEN BA QUAN chuyen khoan huy xo-CTLNHIDI00000005670834421-1/1-INA-002		997,000	143,337,331	420355
09/01/2024	IBVCB: 922623861373564 tai Vietinbank NGUYEN KIM HUE chuyen khoan-CTLNHIDI00000006712078170-1/1-NEH-002		1,096,000	144,433,331	BANKNETIBFT
09/01/2024	MB(746810)(NGUYEN HUY XO chuyen khoan)	708,000		143,725,331	38574027
09/01/2024	665970-DINH XUAN TRUONG chuyen tien		661,000	143,998,331	BANKNETIBFT
10/01/2024	CQG933006P7826S64-CTTNHHCOKHITHUONGMAIT UANHUNG thanh toan luong T12/2023		23,224,300	167,222,631	464566
11/01/2024	929558-Vietinbank;8893987091 NGUYEN HUY XO chuyen khoan	669,000		166,553,631	525896
13/01/2024	947262-MBVCB;5174397121 NGUYEN HUY XO chuyen khoan	595,000		165,958,631	37216658

Chi nhánh: NHNoPTNTVN - CN Thị xã Cửa Lò  
Địa chỉ: TX Cửa Lò, Nghệ An  
Điện thoại/Fax:

&G

13/01/2024	139593-BUI MINH DUC chuyen tien		806,000	166,764,631	BANKNETIBFT
14/01/2024	820850-PHAN DAM CAO KHANH chuyen tien		988,000	167,752,631	8421490
15/01/2024	949279-NGUYEN HONG NGOC chuyen tien thue dat		12,000,000	179,752,631	4321703
15/01/2024	MB(163042)(NGUYEN HUY XO chuyen khoan)	833,000		178,919,631	BANKNETIBFT
15/01/2024	186606-LE VAN TAM chuyen tien		824,000	179,743,631	4399359
16/01/2024	781535V-444341-Vietinbank.NGUYEN THI LOAN chuyen tien toi 3602223081985 NGUYEN HUY XO tai AGRIBANK		604,000	180,347,631	77750017
16/01/2024	245699988668 tai Vietinbank HOANG KHANH DUY chuyen khoan-CTLNHIDI000007785592809-1/1-MNR-002		660,000	181,007,631	BANKNETIBFT
17/01/2024	475216-LUU XUAN BAC chuyen tien		976,000	181,983,631	5919103
18/01/2024	IBVCB.53925163061530. Chuyen tien PHAM ANH TUAN	683,000		181,300,631	606152
19/01/2024	242986-DO NGOC HIEU chuyen tien		1,055,000	182,355,631	BANKNETIBFT
19/01/2024	MB(150927)(NGUYEN HUY XO chuyen khoan)	1,063,000		181,292,631	49449743