



SỔ PHỤ CHI TIẾT KIỂM BẢO NỢ/BẢO CÓ
Account Statement/Debit/Credit transaction
Từ ngày/From: 01/10/2023 Đến ngày/To: 23/01/2024

NGÂN HÀNG TMCP QUÂN ĐỘI
Military Commercial Joint Stock Bank
Chi nhánh/Branch: VN0010551 -Vung Tau

Tên khách hàng/Customer name: NGUYEN QUOC UY

Mã khách hàng/ Customer code: 3368458

Địa chỉ/Address: AP GIA HOA YEN-XA BINH GIA-HUYEN CHAU DUC-BA RIA-VUNG TAU-VIET NAM

Tài khoản/Account No: 0942040515

Mã số thuế/Tax code:

Loại tiền/Currency: VND

Chúng tôi xin thông báo chi tiết phát sinh nợ/có trên tài khoản quý khách trong thời gian trên như sau:

We would like to inform you about your account debit/credit transactions as the following details:

Số dư đầu kỳ/ Opening Balance : 59,033,500 VND

Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
01/10/2023	FT10000000000000	728,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	45196691	MB
02/10/2023	FT77062164914863		370,000.00	Thanh toán QR - LE QUANG DUC chuyen khoan	VND-TGTT- LE QUANG DUC VIETNAM	58914154090798	SHINHANBANK
02/10/2023	FT82488915068795		985,000.00	PHAM ANH TUAN chuyen tien qua MoMo giao dich Trace519765 Trace 93362 60233247603524074	PHAM ANH TUAN	88061752453155	VIB
02/10/2023	FT77240723732944	645,000.00		MB-TKThe :4878307868651 tại VCB.; NGUYEN QUOC UY chuyen tien	QUAN THE THANH	39816726	TCB
02/10/2023	FT16084028772341		686,000.00	LE NGOC ANH chuyen tien qua MoMo giao dich Trace904515 Trace 25912 87835748897982320	LE NGOC ANH	96490553	VPB
02/10/2023	FT73765104558956	302,000.00		MB-TKThe :3952294909464 tại VPBank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- DAO THU PHUONG VIETNAM	51751801	BANVIETBANK
02/10/2023	FT87259121303509	182,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	34293183	NAMABANK
02/10/2023	FT67554880118383		405,000.00	Thanh toán QR - NGUYEN HUU DON chuyen khoan	NGUYEN HUU DON	78867306584778	KIENLONG
02/10/2023	FT69652808703022		712,000.00	NGUYEN VAN HUU chuyen tien qua MoMo giao dich Trace814663 Trace 38598 45803576583801850	NGUYEN VAN HUU	9378739454	ACB
02/10/2023	FT19111813618459		283,000.00	LE MANH THUONG chuyen tien qua MoMo giao dich Trace765276 Trace 45036 21638051554966598	LE MANH THUONG	9523089593	SHINHANBANK
02/10/2023	FT17708781978745		627,000.00	LE MINH TUAN chuyen tien qua MoMo giao dich Trace705759 Trace 30811 37462234062112682	LE MINH TUAN	6842099191560	AGRIBANK
02/10/2023	FT69048462679714		165,000.00	LE DAI PHUC chuyen tien qua MoMo giao dich Trace235648 Trace 51425 62919810557251158	LE DAI PHUC	1728351048467	TCB
03/10/2023	FT48138520124177	245,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	NGUYEN TRUNG KIEN	761719998	BIDV
03/10/2023	FT60721718397439		193,000.00	NGUYEN KHANH LINH chuyen tien FT836058 Ma giao dich Trace440584 Trace 621226	NGUYEN KHANH LINH	25963510	KIENLONG
03/10/2023	FT52202244507126		556,000.00	POSRETAIL-854415975938-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-985865807040- TIME- 671295		33784103	VPB
03/10/2023	FT49029235296632	603,000.00		MB-TKThe :9577539982997 tại VPBank.; NGUYEN QUOC UY chuyen tien	COC THANH NAM	89991001164086	NAMABANK

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03/10/2023	FT52482451288132	591,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	NGUYEN DUY HUU	4447293677845	NAMABANK
04/10/2023	FT69482218467388		344,000.00	NGUYEN KHANH VY chuyen tien qua MoMo giao dich Trace834143 Trace 28476 39028938727151921	NGUYEN KHANH VY	670163569	BIDV
04/10/2023	FT80697293435445		264,000.00	Thanh toán QR - NINH TUAN THANH chuyen khoan	NINH TUAN THANH	784291480	KIENLONG
04/10/2023	FT81827521720291		808,000.00	Thanh toán QR - LY THI NHU HUYEN chuyen khoan	LY THI NHU HUYEN	60429245171345	BIDV
04/10/2023	FT99804283423033		493,000.00	PHAM VIET HUNG chuyen tien qua MoMo giao dich Trace403424 Trace 42121 98499220142893134	PHAM VIET HUNG	5323480923	KIENLONG
04/10/2023	FT29125335326790	938,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	72983099	SACOMBANK
05/10/2023	FT52756336335619	109,000.00		MB-TKThe :2717886197360 tại VCB.; NGUYEN QUOC UY chuyen tien	HOANG CONG DUNG	5638351042249	NAMABANK
05/10/2023	FT48304262153151	978,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	7654005293702	SHB
06/10/2023	FT29376839915949		252,000.00	POSRETAIL-907738092317-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-913946893511- TIME- 888133		515009169	SHB
06/10/2023	FT21326353488771		195,000.00	PHAN NGOC NAM chuyen tien qua MoMo giao dich Trace470764 Trace 28157 63795691671754122	PHAN NGOC NAM	5820986133	BANVIETBANK
06/10/2023	FT97433253951823	320,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	7345592895234	BANVIETBANK
06/10/2023	FT11101167404863		413,000.00	Thanh toán QR - PHAM THANH KHAI chuyen khoan	PHAM THANH KHAI	984897760	VIB
06/10/2023	FT30572786777530		622,000.00	LE VAN TRONG chuyen tien qua MoMo giao dich Trace675446 Trace 30003 40772545398990221	LE VAN TRONG	8876642123764	EAB
06/10/2023	FT80169614678478		190,000.00	POSRETAIL-507219017879-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-179475637004- TIME- 826002		7234017815	KIENLONG
07/10/2023	FT54236662523994	470,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	HO DINH GIANG	1118631083	VIB
07/10/2023	FT43787208959875		992,000.00	PHAM VAN QUANG chuyen tien qua MoMo giao dich Trace257868 Trace 56806 16543284736482635	PHAM VAN QUANG	86583254831158	BIDV
08/10/2023	FT29627123503879		476,000.00	POSRETAIL-483676538112-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-335262880590- TIME- 280194		83804750148811	AGRIBANK
08/10/2023	FT48976688814690	472,000.00		MB-TKThe :6266122651754 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- PHAN VIET TINH VIETNAM	5069945833875	KIENLONG
09/10/2023	FT57401568523453	197,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-NGUYEN THI MY HIEN VIETNAM	696561599	VCB
09/10/2023	FT41756545083595	763,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	9497072046	BANVIETBANK
09/10/2023	FT14728028048670		547,000.00	POSRETAIL-297004626766-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-611148557006- TIME- 546543		76975170591160	MSB

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09/10/2023	FT69088247983753		630,000.00	VU NGOC KHUONG chuyen tien qua MoMo giao dich Trace702082 Trace 47468 55776536044198530	VU NGOC KHUONG	9548847776247	VCB
10/10/2023	FT59636981519015		697,000.00	POSRETAIL-297004626766-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-611148557006- TIME- 546543		7032077005	MSB
10/10/2023	FT21450723673601		281,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace542321 Trace 44177 28694159584943568	BUI MINH HUNG	5025229561530	ACB
10/10/2023	FT22908031850138		857,000.00	PHAM TIEN NHAN chuyen tien qua MoMo giao dich Trace158879 Trace 67821 88555596137689893	PHAM TIEN NHAN	7186642167	EAB
10/10/2023	FT49211979864007	125,000.00		MB-TKThe :7042918912455 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	NGUYEN KHAC TAI	6651502792501	SHB
10/10/2023	FT78328433501721		18,532,892.00	CTCPCAOSUBARIAKAMPONGTHOM 3501317187 TIEN LUONG T9.2023		952656911	MB
10/10/2023	FT33401631072049		529,000.00	LE VIET HIEU chuyen tien qua MoMo giao dich Trace738809 Trace 58394 10796733536947650	LE VIET HIEU	3980978471	NAMABANK
11/10/2023	FT74507764305692	951,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	LE VIET HIEU	25310936618305	NAMABANK
11/10/2023	FT86545882084776	329,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	51755464591403	SACOMBANK
11/10/2023	FT69128942597641		395,000.00	TRAN THI LINH chuyen tien qua MoMo giao dich Trace784966 Trace 15145 59092258350569970	TRAN THI LINH	992791873	MB
11/10/2023	FT29045540523281		271,000.00	Thanh toan QR - TRAN TRI VY chuyen khoan	TRAN TRI VY	183548191	VPB
11/10/2023	FT67843328165527		177,000.00	POSRETAIL-145142855995-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-115586039213- TIME- 667687		9472318984	NAMABANK
11/10/2023	FT82858740603882		525,000.00	NGUYEN DINH HAI chuyen tien FT947698 Ma giao dich Trace795070 Trace 892352	NGUYEN DINH HAI	31137143784982	SHB
12/10/2023	FT78850992254716		346,000.00	PHAN TIEN DAT chuyen tien qua MoMo giao dich Trace414497 Trace 62751 65488191284557758	PHAN TIEN DAT	147422227	SHINHANBANK
12/10/2023	FT27297560818946	220,000.00		MB-TKThe :7887336619826 tại VCB.; NGUYEN QUOC UY chuyen tien	VU DANG TRINH	69854525738103	MB
12/10/2023	FT10195308656036		516,000.00	NGUYEN VAN THANG chuyen tien qua MoMo giao dich Trace232640 Trace 21972 31792175836068831	NGUYEN VAN THANG	8903949163	MSB
12/10/2023	FT60519323855790	561,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN BA MANH	283860014	MB
13/10/2023	FT17426843197898		597,000.00	POSRETAIL-793022772588-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-536242426862- TIME- 371927		5578054509731	SACOMBANK
13/10/2023	FT69092744823508		118,000.00	POSRETAIL-610335548503-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-782866197860- TIME- 530084		95026017423697	VIETIN
13/10/2023	FT92846650742716		647,000.00	Thanh toan QR - NINH TUAN THANH chuyen khoan	VND-TGTT- NINH TUAN THANH VIETNAM	789124588	SHB
13/10/2023	FT52512279177927	455,000.00		MB-TKThe :118769651066 tại Sacombank.; NGUYEN QUOC UY chuyen tien	TRAN LE HOANG DUY	9605807690	MB

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14/10/2023	FT51412567891835	970,000.00		MB-TKThe :4237120751243 tại VPBank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- PHAM TRONG MINH VIETNAM	2795917401952	VPB
15/10/2023	FT73290131875658		16,000,000.00	VUONG VAN NAM chuyen tien thue dat	VUONG VAN NAM	792242359	AGRIBANK
15/10/2023	FT78256511482830		244,000.00	DOAN THI MAI LINH chuyen tien qua MoMo giao dich Trace775461 Trace 25813 62907269971187428	DOAN THI MAI LINH	31480852	VIETIN
15/10/2023	FT56626216135362		136,000.00	NGUYEN QUOC UY chuyen tien	NGUYEN THANH PHUOC	683918019	SHINHANBANK
15/10/2023	FT43394011338432		695,000.00	MB-TKThe :2658163211023 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	NGUYEN TAN	5413317454031	BANVIETBANK
15/10/2023	FT21114278341019		141,000.00	Thanh toan QR - HOANG VAN QUAN chuyen khoan	VND-TGTT- HOANG VAN QUAN VIETNAM	53041867061644	TCB
15/10/2023	FT34544165256650	145,000.00		HOANG MINH LONG chuyen tien qua MoMo giao dich Trace635964 Trace 97800 62668743616783160	HOANG MINH LONG	80549343	VIB
15/10/2023	FT37764387089817		305,000.00	HA ANH TUAN chuyen tien FT774303 Ma giao dich Trace683741 Trace 808006	HA ANH TUAN	91029082	EAB
16/10/2023	FT72466713838046	875,000.00		HOANG QUOC TUAN chuyen tien FT614652 Ma giao dich Trace747749 Trace 575144	HOANG QUOC TUAN	14739151	SHINHANBANK
16/10/2023	FT44698720060807		538,000.00	Thanh toan QR - DINH TRUNG KIEN chuyen khoan	DINH TRUNG KIEN	6514098650173	MSB
16/10/2023	FT75140041307473		952,000.00	MB-TKThe :7398609294174 tại VCB.; NGUYEN QUOC UY chuyen tien	NGUYEN XUAN DUC	53814612258210	SACOMBANK
16/10/2023	FT49143898881027		565,000.00	DINH KHAC NAM chuyen tien FT595940 Ma giao dich Trace886612 Trace 524351	DINH KHAC NAM	28450478092582	VCB
16/10/2023	FT73196190504137		830,000.00	NGUYEN QUOC UY chuyen tien	NGUYEN HUU DON	21420821338976	MB
16/10/2023	FT34779157110004		925,000.00	POSRETAIL-881691662082-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-85677573700- TIME-949906		1249531283	EAB
16/10/2023	FT31290662521039		774,000.00	NGUYEN THANH PHUOC chuyen tien qua MoMo giao dich Trace116656 Trace 47905 40056189043033205	NGUYEN THANH PHUOC	8573645822	SHB
16/10/2023	FT17629506804330		745,000.00	TRAN VAN TUONG chuyen tien FT793957 Ma giao dich Trace551402 Trace 754714	TRAN VAN TUONG	47336717091056	MSB
16/10/2023	FT59234943862008		752,000.00	MB-TKThe :7391799340332 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	TAN A CHAN	884077918	VIETIN
17/10/2023	FT29680486930109	724,000.00		NGUYEN QUOC UY chuyen tien	MA TRUNG KIEN	20103080	VIETIN
17/10/2023	FT81016280984741		421,000.00	HA THI CHAU chuyen tien qua MoMo giao dich Trace830619 Trace 45348 78748365552367131	HA THI CHAU	1314135802	VPB
17/10/2023	FT92678085168043	228,000.00		Thanh toan QR - PHAM TIEN NHAN chuyen khoan	PHAM TIEN NHAN	9316110038	NAMABANK
17/10/2023	FT94449299005700	429,000.00		Thanh toan QR - TRAN TIEN DAT chuyen khoan	VND-TGTT- TRAN TIEN DAT VIETNAM	3552737319	MSB
17/10/2023	FT36401645402178	382,000.00		POSRETAIL-204318754680-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-665406782545- TIME-683404		39615515367499	SHB

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17/10/2023	FT39270496520831	602,000.00		Thanh toán QR - NGUYEN HOANG QUAN chuyen khoan	VND-TGTT- NGUYEN HOANG QUAN VIETNAM	711809526	ACB
17/10/2023	FT48795895014014	449,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	44247085	BANVIETBANK
17/10/2023	FT21922758501095		696,000.00	Thanh toán QR - DAO VIET BAO chuyen khoan	VND-TGTT- DAO VIET BAO VIETNAM	54553769949759	VCB
18/10/2023	FT68391240510232		620,000.00	OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	4330023927143	BIDV
18/10/2023	FT57720884422185		827,000.00	POSRETAIL-956519006452-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-895128380598- TIME-920375		9535099699	KIENLONG
18/10/2023	FT14414712740859		118,000.00	Thanh toán QR - DOAN BA DAT chuyen khoan	DOAN BA DAT	7041952280	VCB
18/10/2023	FT54835285756385	234,000.00		HOANG VAN QUAN chuyen tien FT670737 Ma giao dich Trace895795 Trace 724923	HOANG VAN QUAN	743812958	EAB
18/10/2023	FT35654478384969		337,000.00	PHAM VAN TUNG chuyen tien qua MoMo giao dich Trace836339 Trace 43172 82084760136798111	PHAM VAN TUNG	97875270	EAB
18/10/2023	FT34244323865549		594,000.00	POSRETAIL-761931231843-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-188793813896- TIME-801239		744836978	SACOMBANK
18/10/2023	FT77431814654552	379,000.00		PHAM VAN TUNG chuyen tien qua MoMo giao dich Trace120324 Trace 50245 25372309226638240	PHAM VAN TUNG	844927380	KIENLONG
18/10/2023	FT10491456487627		488,000.00	PHUNG VAN MINH chuyen tien qua MoMo giao dich Trace777706 Trace 33736 12438075840234504	PHUNG VAN MINH	7930975066950	SHB
19/10/2023	FT36540886810977	11,000.00		BP DUY TRI SMS BANKING NGOAI VT			
19/10/2023	FT25432556634747		737,000.00	Thanh toán QR - PHAM THUY LINH chuyen khoan	VND-TGTT- PHAM THUY LINH VIETNAM	24279868	SACOMBANK
19/10/2023	FT43331095904486		616,000.00	POSRETAIL-512406669073-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-533544854832- TIME-681561		2834708921	KIENLONG
19/10/2023	FT46897167355756		635,000.00	Thanh toán QR - TRAN THI HAO chuyen khoan	TRAN THI HAO	679484073	SHINHANBANK
19/10/2023	FT93667279134748		122,000.00	THAI THI MAI LIEN chuyen tien qua MoMo giao dich Trace263141 Trace 10151 78293257690356713	THAI THI MAI LIEN	98541977	VIB
19/10/2023	FT57194199982267		301,000.00	POSRETAIL-876625704725-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-597957591858- TIME-726818		5433808583292	BIDV
19/10/2023	FT48623432366828		455,000.00	POSRETAIL-239104459179-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-631002473170- TIME-356744		277812176	VCB
19/10/2023	FT66190934033855	103,000.00		MB-TKThe :9967288717462 tai VPBank.; NGUYEN QUOC UY chuyen tien	PHAM QUANG THUAN	616179473	MB
20/10/2023	FT51829894890321	254,000.00		MB-TKThe :4694553939222 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN PHU HUNG VIETNAM	99073909	AGRIBANK
20/10/2023	FT20349881277549	187,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	3146462092053	SACOMBANK

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Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
20/10/2023	FT31794701989683		320,000.00	HOANG MINH LONG chuyen tien FT549706 Ma giao dich Trace224772 Trace 349465	HOANG MINH LONG	48553798	BIDV
21/10/2023	FT25364650254780		743,000.00	POSRETAIL-382970181292-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-780925237735- TIME-882479		60959756	ACB
21/10/2023	FT90197270125870		273,000.00	DINH XUAN TRUONG chuyen tien FT276493 Ma giao dich Trace700407 Trace 624820	DINH XUAN TRUONG	9360885343739	VIB
21/10/2023	FT22819483194208	443,000.00		MB-TKThe :8635675870737 tại VCB.; NGUYEN QUOC UY chuyen tien	TRAN DUC TIEN	226259117	MB
21/10/2023	FT92914308080197	278,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	14275117	VIETIN
21/10/2023	FT18324248839439		900,000.00	BUI MINH THUAN chuyen tien qua MoMo giao dich Trace250124 Trace 98456 66528244112579221	BUI MINH THUAN	8686575286	TCB
21/10/2023	FT80696662916664		341,000.00	MA VAN QUANG chuyen tien qua MoMo giao dich Trace247627 Trace 54175 92608508684536275	MA VAN QUANG	44665926503660	MSB
21/10/2023	FT21702861733487	561,000.00		MB-TKThe :5014406672877 tại VCB.; NGUYEN QUOC UY chuyen tien	VU XUAN TRUONG	562673701	SHINHANBANK
21/10/2023	FT40932638955976		790,000.00	Thanh toan QR - NGUYEN KIM DUAN chuyen khoan	NGUYEN KIM DUAN	77116070699871	NAMABANK
21/10/2023	FT13426404711157		671,000.00	POSRETAIL-414407049412-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-414062897598- TIME-966414		33804407	VPB
21/10/2023	FT73479028792082	211,000.00		NGUYEN QUOC UY chuyen tien	VU QUOC HUNG	736682672	VPB
21/10/2023	FT64176428706794		514,000.00	NGUYEN THANH THOA chuyen tien qua MoMo giao dich Trace508169 Trace 30168 59936794761566867	NGUYEN THANH THOA	6908397194184	VPB
22/10/2023	FT75829660197768		619,000.00	NGUYEN HOANG TRUONG chuyen tien qua MoMo giao dich Trace883812 Trace 87462 35087782008070642	NGUYEN HOANG TRUONG	24512609154885	BIDV
22/10/2023	FT16308495177384	561,000.00		MB-TKThe :6772198490915 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NINH VAN HIEP VIETNAM	6578231918404	SACOMBANK
22/10/2023	FT49185143243909	397,000.00		MB-TKThe :4518329219579 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	LY TRUNG KIEN	45827133	BANVIETBANK
22/10/2023	FT49286713817527	616,000.00		MB-TKThe :4451919667923 tại VCB.; NGUYEN QUOC UY chuyen tien	DUONG THI NGA	4152449642	SHINHANBANK
22/10/2023	FT80610488536126		608,000.00	HO DINH GIANG chuyen tien qua MoMo giao dich Trace848401 Trace 39474 10762248587491426	HO DINH GIANG	1388283344427	SHB
22/10/2023	FT71791477917253		310,000.00	POSRETAIL-423483143297-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-385251081084- TIME-572269		6619988765	AGRIBANK
23/10/2023	FT81418108736950		152,000.00	TRAN DINH THONG chuyen tien qua MoMo giao dich Trace898701 Trace 96139 80229377271551298	TRAN DINH THONG	6847829078010	BANVIETBANK
23/10/2023	FT15977886110498		542,000.00	NGUYEN VAN CUONG chuyen tien qua MoMo giao dich Trace606271 Trace 38398 19471862521598697	NGUYEN VAN CUONG	11971656	AGRIBANK
23/10/2023	FT16960127101500		959,000.00	PHAN VAN HUU chuyen tien qua MoMo giao dich Trace531331 Trace 53564 44092810545315985	PHAN VAN HUU	80535380007152	KIENLONG

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23/10/2023	FT83332646878129	975,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN THANH BINH	6470051612	EAB
24/10/2023	FT64449998956151		706,000.00	POSRETAIL-940437370545-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-936541958724- TIME-293721		21524948118721	NAMABANK
24/10/2023	FT72526979274282		104,000.00	LE MANH THUONG chuyen tien FT482635 Ma giao dich Trace195619 Trace 422376	LE MANH THUONG	82075810343768	ACB
25/10/2023	FT95689197874811		462,000.00	Thanh toan QR - NINH TUAN THANH chuyen khoan	VND-TGTT- NINH TUAN THANH VIETNAM	700769615	KIENLONG
25/10/2023	FT37136915079321		632,000.00	HOANG VAN QUAN chuyen tien qua MoMo giao dich Trace767714 Trace 36804 73106489921292310	HOANG VAN QUAN	4014904843	SACOMBANK
25/10/2023	FT16332867410485		916,000.00	NGUYEN QUOC TAN chuyen tien qua MoMo giao dich Trace925328 Trace 64483 50794809004112733	NGUYEN QUOC TAN	784656535	AGRIBANK
25/10/2023	FT88372771538336		173,000.00	Thanh toan QR - NGUYEN QUOC TRUNG chuyen khoan	NGUYEN QUOC TRUNG	40383764650055	VIB
25/10/2023	FT71425308567895	812,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	DANG VAN HUNG	3006814691061	BANVIETBANK
25/10/2023	FT50407762577844	957,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN MANH TIEN	9314149179594	EAB
25/10/2023	FT81546640445123		724,000.00	NGUYEN NAM NINH chuyen tien qua MoMo giao dich Trace891402 Trace 78314 91094053980877166	NGUYEN NAM NINH	9637509073	AGRIBANK
25/10/2023	FT13466103867864	398,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	454231312	SHINHANBANK
26/10/2023	FT37405113758304	559,000.00		NGUYEN QUOC UY chuyen tien	MA VAN QUANG	249293834	AGRIBANK
26/10/2023	FT83059071418904		852,000.00	TRAN DUC TIEN chuyen tien qua MoMo giao dich Trace287615 Trace 85400 70434566105824223	TRAN DUC TIEN	2834046477714	VIETIN
26/10/2023	FT94738280818934		674,000.00	NGUYEN VAN QUYEN chuyen tien qua MoMo giao dich Trace595095 Trace 53960 55262939413695946	NGUYEN VAN QUYEN	2921678883743	VIETIN
26/10/2023	FT53495335870921	371,000.00		MB-TKThe :6535521545867 tai VCB.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NONG HUU KHANG VIETNAM	860504586	SHB
26/10/2023	FT16738318798245	178,000.00		MB-TKThe :1820647138487 tai Sacombank.; NGUYEN QUOC UY chuyen tien	NGUYEN DUY VUONG	725176292	VIB
27/10/2023	FT52297984790377	221,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	129593577	MB
27/10/2023	FT42865609061319		728,000.00	NGUYEN TRUNG KIEN chuyen tien FT506057 Ma giao dich Trace540407 Trace 468917	NGUYEN TRUNG KIEN	281947546	BIDV
27/10/2023	FT55563187665165	288,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-VU QUOC HUNG VIETNAM	70873181911588	MB
27/10/2023	FT42214450427075		853,000.00	POSRETAIL-631119170214-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-998982146553- TIME-416139		32029242676341	SACOMBANK
28/10/2023	FT80818819569870		980,000.00	POSRETAIL-738542318592-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-832983149872- TIME-622491		7059251793	VIB

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28/10/2023	FT72044639043028		756,000.00	NGUYEN THANH TUNG chuyen tien qua MoMo giao dich Trace633451 Trace 57333 97702296107489837	NGUYEN THANH TUNG	8589982782	MSB
28/10/2023	FT86782569582529	609,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	3783601968129	BIDV
29/10/2023	FT88067311469298		880,000.00	Thanh toan QR - VU THI KIM NHUNG chuyen khoan	VND-TGTT- VU THI KIM NHUNG VIETNAM	56151804708886	ACB
29/10/2023	FT92712026421367	969,000.00		NGUYEN QUOC UY chuyen tien	TRAN DINH QUAN	6941291496998	VIB
29/10/2023	FT11313728671366	568,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN THANH BINH	902857116	NAMABANK
29/10/2023	FT10275887928355	297,000.00		MB-TKThe :9360755542573 tai VCB.; NGUYEN QUOC UY chuyen tien	VND-TGTT- CA VAN NGUYEN VIETNAM	83745783110099	VIB
29/10/2023	FT51403213271998	479,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-NGUYEN KHANH VY VIETNAM	2148562503020	AGRIBANK
30/10/2023	FT84938394233217	792,000.00		MB-TKThe :8454376162048 tai VCB.; NGUYEN QUOC UY chuyen tien	NGUYEN THANH HAO	4112352585	VCB
30/10/2023	FT22491879593580		909,000.00	DUONG QUANG VINH chuyen tien qua MoMo giao dich Trace817821 Trace 54173 71578013476941466	DUONG QUANG VINH	62570218	MB
31/10/2023	FT28917932905122		192,000.00	NGUYEN GIANG HUNG chuyen tien qua MoMo giao dich Trace812581 Trace 53824 90927782474785169	NGUYEN GIANG HUNG	7220303471707	TCB
31/10/2023	FT67269307031402		15,000.00	BUT TOAN TRA LAI			
31/10/2023	FT49617444181162	970,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN BA QUAN	882595878	TCB
31/10/2023	FT96395208857581		181,000.00	NGUYEN HOANG QUAN chuyen tien FT342379 Ma giao dich Trace868130 Trace 867186	NGUYEN HOANG QUAN	21045513649330	ACB
01/11/2023	FT28834672658472		471,000.00	Thanh toan QR - NGUYEN TAN chuyen khoan	NGUYEN TAN	83606896	MSB
01/11/2023	FT49137146063529	512,000.00		MB-TKThe :1861451345003 tai VCB.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN MANH QUAN VIETNAM	5642411580	ACB
01/11/2023	FT60993249290622		702,000.00	NGUYEN TUAN TU chuyen tien qua MoMo giao dich Trace659523 Trace 88126 51912490895749202	NGUYEN TUAN TU	34034335	SHB
02/11/2023	FT91188211113133		191,000.00	POSRETAIL-290041750090-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-368134943790- TIME-120614		11213500263824	SACOMBANK
02/11/2023	FT12184483343016	188,000.00		MB-TKThe :1161254621025 tai Sacombank.; NGUYEN QUOC UY chuyen tien	DUONG THI NGA	449215369	SHINHANBANK
02/11/2023	FT35528890313265		826,000.00	NGUYEN VAN LUAN chuyen tien qua MoMo giao dich Trace504636 Trace 10902 27301868629285074	NGUYEN VAN LUAN	1783723471011	SHB
02/11/2023	FT16367703036956		746,000.00	POSRETAIL-711559637649-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-443247155892- TIME-915498		295306610	VCB
02/11/2023	FT75057961459442		568,000.00	POSRETAIL-341331496473-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-109957706682- TIME-171217		8273638700819	SHB

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02/11/2023	FT99881431724175		525,000.00	NGUYEN DINH TIEN chuyen tien qua MoMo giao dich Trace411177 Trace 97061 77651154327513789	NGUYEN DINH TIEN	8276955142	ACB
02/11/2023	FT50686594097295	476,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	47316150842991	BANVIETBANK
02/11/2023	FT56629377091258		823,000.00	VU HOAI LINH chuyen tien FT886831 Ma giao dich Trace971229 Trace 802122	VU HOAI LINH	50863375672652	ACB
02/11/2023	FT89627866105666	549,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-NGUYEN HONG QUAN VIETNAM	453514374	BANVIETBANK
03/11/2023	FT30612823845466		744,000.00	DANG NGOC TRUNG chuyen tien qua MoMo giao dich Trace393652 Trace 43816 33894397654145729	DANG NGOC TRUNG	553476428	SHINHANBANK
03/11/2023	FT21992465797152		801,000.00	VU DANG TRINH chuyen tien qua MoMo giao dich Trace131612 Trace 88845 68916956633991838	VU DANG TRINH	6521711230460	ACB
03/11/2023	FT85532120423716	402,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	41107847562278	BANVIETBANK
03/11/2023	FT45595483925805		1,512,000.00	Thanh toan QR - DAO DUC HUNG chuyen khoan	DAO DUC HUNG	197837330	BANVIETBANK
03/11/2023	FT74053481925952		1,757,000.00	Thanh toan QR - QUAN THE THANH chuyen khoan	QUAN THE THANH	20284853323966	SHB
03/11/2023	FT97012909007130		423,000.00	NGUYEN HAI ANH chuyen tien qua MoMo giao dich Trace135704 Trace 44155 94872037841063985	NGUYEN HAI ANH	61159496	VPB
03/11/2023	FT23599191949935		496,000.00	POSRETAIL-696527859614-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-253487006120- TIME- 449485		4328085293	NAMABANK
03/11/2023	FT98380014418393	849,000.00		NGUYEN QUOC UY chuyen tien	LE VAN CUONG	8920753493999	SACOMBANK
04/11/2023	FT38417235668877	1,222,000.00		MB-TKThe :3159001797128 tại VCB.; NGUYEN QUOC UY chuyen tien	MA TRUNG KIEN	216650965	EAB
04/11/2023	FT76357449708279	1,304,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	NGUYEN GIA KIEN	67283791	AGRIBANK
04/11/2023	FT82451422695674	457,000.00		NGUYEN QUOC UY chuyen tien	NINH QUANG HA	1574573641	VCB
04/11/2023	FT49885011411146		1,549,000.00	TRUONG TIEN DAT chuyen tien FT569863 Ma giao dich Trace895935 Trace 925856	TRUONG TIEN DAT	1703947409552	SHINHANBANK
04/11/2023	FT20761101924204		429,000.00	LUU XUAN THANH chuyen tien qua MoMo giao dich Trace953909 Trace 96600 16444201205137925	LUU XUAN THANH	9844011553	NAMABANK
05/11/2023	FT23776677469461	1,285,000.00		MB-TKThe :5494109656356 tại VCB.; NGUYEN QUOC UY chuyen tien	DO QUANG MINH	14203340	EAB
05/11/2023	FT33436407228320	1,789,000.00		MB-TKThe :7885685441857 tại Sacombank.; NGUYEN QUOC UY chuyen tien	PHAM THANH TRUNG	10582943999139	EAB
05/11/2023	FT96040287725314	1,917,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	NGUYEN THE NAM	546351885	BANVIETBANK
05/11/2023	FT39068786131040	1,043,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-NGUYEN KHANH VY VIETNAM	4901848811132	MSB
05/11/2023	FT37172079476261	478,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	386690296	NAMABANK
06/11/2023	FT31148570518855		4,456,000.00	DO VAN VINH chuyen tien qua MoMo giao dich Trace361811 Trace 96076 43749413856201678	DO VAN VINH	1069612200992	MB

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06/11/2023	FT86252642689090		6,955,000.00	NGUYEN QUOC HUY chuyen tien FT262242 Ma giao dich Trace574493 Trace 640441	NGUYEN QUOC HUY	1230797725	ACB
06/11/2023	FT60938536259604		17,739,000.00	POSRETAIL-213552186912-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-496843162173- TIME-619171		7458539276889	TCB
07/11/2023	FT86880172870217		11,540,000.00	POSRETAIL-994268033417-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-532012124224- TIME-483217		1312186439001	BIDV
07/11/2023	FT55299407385706	4,511,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	DINH TRUNG KIEN	13415576	SACOMBANK
07/11/2023	FT18328161498024		7,193,000.00	NGUYEN VAN LUAN chuyen tien FT194247 Ma giao dich Trace861784 Trace 538356	NGUYEN VAN LUAN	1735836427910	ACB
08/11/2023	FT95859711065849	1,295,000.00		MB-TKThe :4543399789742 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN TRONG THANH VIETNAM	20848406065924	VIETIN
08/11/2023	FT84367098194692		2,996,000.00	Thanh toan QR - CA VAN TIEN chuyen khoan	VND-TGTT- CA VAN TIEN VIETNAM	6416888454683	MB
08/11/2023	FT27153042286274	18,554,000.00		MB-TKThe :2284654707524 tai VPBank.; NGUYEN QUOC UY chuyen tien	NGUYEN VAN DAI	35323145140203	SACOMBANK
09/11/2023	FT94326667430805	19,345,000.00		MB-TKThe :9089508984033 tai VPBank.; NGUYEN QUOC UY chuyen tien	TRAN BA TUNG LAM	430732197	AGRIBANK
09/11/2023	FT39087990856079		15,119,000.00	NGUYEN XUAN DUNG chuyen tien FT877070 Ma giao dich Trace805587 Trace 673665	NGUYEN XUAN DUNG	6469365500	SHINHANBANK
09/11/2023	FT44290597589833		13,928,000.00	TRINH HAI DANG chuyen tien qua MoMo giao dich Trace854826 Trace 54730 26922765398788336	TRINH HAI DANG	6064108221	NAMABANK
09/11/2023	FT98731232137052	19,512,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	LUONG DANG DONG	98453150	EAB
10/11/2023	FT59548976161058		8,822,000.00	NGUYEN VAN HAO chuyen tien FT287162 Ma giao dich Trace914037 Trace 730270	NGUYEN VAN HAO	6794547543165	NAMABANK
10/11/2023	FT55592124144616		5,000,000.00	DIEP QUANG TUAN chuyen tien qua MoMo giao dich Trace455095 Trace 19935 66973061057274847	DIEP QUANG TUAN	50544172228575	VCB
10/11/2023	FT98210752325433		18,962,000.00	CTCPCAOSUBARIAKAMPONGTHOM 3501317187 TIEN LUONG T10.2023		8517358729	MB
11/11/2023	FT44263255959335	2,745,000.00		MB-TKThe :9078642748017 tai Sacombank.; NGUYEN QUOC UY chuyen tien	LE DINH DAI DUC	126511785	SHINHANBANK
11/11/2023	FT82388187133595	19,772,000.00		MB-TKThe :8424691851966 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- VU THI NGOC MAI VIETNAM	61730438	EAB
11/11/2023	FT66633144033020		2,604,000.00	Thanh toan QR - NGUYEN ANH TUAN chuyen khoan	NGUYEN ANH TUAN	5735387636	VIETIN
11/11/2023	FT20192355165600		14,582,000.00	NGUYEN THANH LONG chuyen tien FT128810 Ma giao dich Trace542066 Trace 490013	NGUYEN THANH LONG	76206934980027	EAB
12/11/2023	FT64442747912905		4,797,000.00	Thanh toan QR - TRAN VAN SANG chuyen khoan	VND-TGTT- TRAN VAN SANG VIETNAM	563241827	TCB
12/11/2023	FT68844994712415		9,359,000.00	LAM THI THANH chuyen tien FT780244 Ma giao dich Trace702508 Trace 991418	LAM THI THANH	57669565	ACB
12/11/2023	FT86309413471787	5,121,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	1887778610	NAMABANK

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12/11/2023	FT22579662886638		15,132,000.00	Thanh toán QR - NGUYEN NGOC LAN chuyen khoan	NGUYEN NGOC LAN	6929633723408	VPB
12/11/2023	FT37239018513909		18,148,000.00	NGUYEN NGOC TUAN chuyen tien qua MoMo giao dich Trace581357 Trace 32288 67458988570613333	NGUYEN NGOC TUAN	34115828	AGRIBANK
13/11/2023	FT11405323502447		8,549,000.00	POSRETAIL-846321992369-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-294468907475- TIME-615211		67173302	EAB
13/11/2023	FT33301383506005	3,630,000.00		NGUYEN QUOC UY chuyen tien	DINH XUAN TRUONG	715162652	BANVIETBANK
13/11/2023	FT88616810578368		9,380,000.00	BUI MINH HUNG chuyen tien qua MoMo giao dich Trace981707 Trace 51877 21793965265266287	BUI MINH HUNG	1184300347123	SHINHANBANK
13/11/2023	FT17896250046840	17,710,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	916111792	SHB
13/11/2023	FT73592985959384		19,710,000.00	TRAN LE HOANG DUY chuyen tien FT585357 Ma giao dich Trace616339 Trace 817823	TRAN LE HOANG DUY	3065527806479	VCB
13/11/2023	FT61736433437156		8,240,000.00	NGUYEN VAN KIEN chuyen tien qua MoMo giao dich Trace944109 Trace 72164 31869235089158779	NGUYEN VAN KIEN	40904623074511	TCB
13/11/2023	FT34641511226706	3,190,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	TRAN VAN THINH	50195472	VCB
14/11/2023	FT48543738520147	8,030,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-LO AN BINH VIETNAM	1406051345543	BIDV
14/11/2023	FT56708696061857	3,100,000.00		MB-TKThe :4149905360486 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	LY VAN THANG	9674446157659	VPB
14/11/2023	FT19168888078843		13,870,000.00	Thanh toán QR - NGUYEN THAI HUNG chuyen khoan	VND-TGTT- NGUYEN THAI HUNG VIETNAM	2377074552	KIENLONG
14/11/2023	FT73567840198630		11,210,000.00	POSRETAIL-355948572180-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-251342471429- TIME-901698		179222435	VIETIN
14/11/2023	FT30731282637267		3,800,000.00	LE QUANG TRUONG chuyen tien qua MoMo giao dich Trace682827 Trace 38764 24361026316640966	LE QUANG TRUONG	7038905522	BIDV
15/11/2023	FT67849817183194		16,000,000.00	VUONG VAN NAM chuyen tien thue dat	VUONG VAN NAM	7572637394	AGRIBANK
15/11/2023	FT94249184190034	13,350,000.00		NGUYEN QUOC UY chuyen tien	VU HOANG NGUYEN	91613876680300	MSB
15/11/2023	FT96997706453134		8,560,000.00	NGUYEN QUANG VINH chuyen tien qua MoMo giao dich Trace718994 Trace 67745 88323635598099549	NGUYEN QUANG VINH	49733719	BANVIETBANK
15/11/2023	FT50572079004986	3,160,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	VO HOANG YEN	89911543	KIENLONG
15/11/2023	FT39796372741888		19,380,000.00	TRINH HAI DANG chuyen tien qua MoMo giao dich Trace535960 Trace 11000 66063989102268113	TRINH HAI DANG	5534763386638	EAB
15/11/2023	FT87146241895252	12,930,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	1434932613479	MB
16/11/2023	FT46501996854200	18,350,000.00		MB-TKThe :4512900772256 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- SU NGOC MANH VIETNAM	73127845540526	TCB
16/11/2023	FT90316110441071		3,560,000.00	POSRETAIL-199389466226-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-820924334646- TIME-877470		46630148	VIB

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16/11/2023	FT90902654089879		11,410,000.00	VU HUY ANH chuyển tiền qua MoMo giao dịch Trace101002 Trace 38500 64088864316776457	VU HUY ANH	8099123714	SHB
16/11/2023	FT45051481153918		6,780,000.00	PHAM TUAN ANH chuyển tiền FT529273 Ma giao dịch Trace699492 Trace 590327	PHAM TUAN ANH	63164975	SHINHANBANK
16/11/2023	FT80939279959904		14,070,000.00	TRINH NGOC VU chuyển tiền qua MoMo giao dịch Trace586164 Trace 55521 82873981475208624	TRINH NGOC VU	415973481	KIENLONG
16/11/2023	FT79489659032012		17,910,000.00	NGUYEN TIEN LONG chuyển tiền FT586189 Ma giao dịch Trace592987 Trace 638622	NGUYEN TIEN LONG	6194797879	BANVIETBANK
17/11/2023	FT70878543108073		2,640,000.00	DUONG THI THAI HA chuyển tiền qua MoMo giao dịch Trace792150 Trace 84160 53967237440430042	DUONG THI THAI HA	14721220	VCB
17/11/2023	FT84274123218446	15,110,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	5142505496	BANVIETBANK
17/11/2023	FT27819450359440		1,230,000.00	POSRETAIL-644524236352-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-605372505729- TIME- 779794		5625847983072	SACOMBANK
17/11/2023	FT80429009588535	6,810,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	4256498985462	EAB
17/11/2023	FT88157484090312	17,250,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	8839895871169	TCB
17/11/2023	FT70439764979696	2,470,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	52763181	ACB
17/11/2023	FT49043528993103	9,590,000.00		MB-TKThe :6625730153176 tại VPBank.; NGUYEN QUOC UY chuyển tiền	DANG NGOC HAI	603801785	ACB
18/11/2023	FT94866094744144	12,510,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	2784106694600	BANVIETBANK
18/11/2023	FT76894652730119	4,090,000.00		MB-TKThe :7405961807403 tại Vietcombank.; NGUYEN QUOC UY chuyển tiền	VU QUOC HUNG	1522149374	SACOMBANK
18/11/2023	FT89651668364273		5,370,000.00	DINH THE AN chuyển tiền qua MoMo giao dịch Trace686963 Trace 71186 19698178355171797	DINH THE AN	222870187	KIENLONG
18/11/2023	FT66791588510573	11,000.00		BP DUY TRI SMS BANKING NGOAI VT			
19/11/2023	FT63547830116516	12,310,000.00		MB-TKThe :5385463342703 tại Vietcombank.; NGUYEN QUOC UY chuyển tiền	PHAM TRONG HIEU	6806560357	ACB
19/11/2023	FT53751510298826	1,400,000.00		MB-TKThe :5432380793461 tại Vietcombank.; NGUYEN QUOC UY chuyển tiền	NGUYEN THE NAM	89991441	MB
19/11/2023	FT87099584085342		5,110,000.00	PHAM VIET ANH chuyển tiền qua MoMo giao dịch Trace280684 Trace 78821 87125571255252598	PHAM VIET ANH	3392692026804	VIETIN
19/11/2023	FT83973780837229		15,770,000.00	DUONG THI NGA chuyển tiền qua MoMo giao dịch Trace382593 Trace 82517 55507064594448743	DUONG THI NGA	13194465	NAMABANK
19/11/2023	FT20922003935066	1,440,000.00		Thanh toán QR-NGUYEN QUOC UY chuyển khoản	DINH TRUNG KIEN	8170957890	NAMABANK
19/11/2023	FT89170706744482		9,500,000.00	HOANG THI THUY chuyển tiền FT275736 Ma giao dịch Trace874540 Trace 135615	HOANG THI THUY	176806947	VPB
20/11/2023	FT44603189912624	9,320,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	3755628231	BANVIETBANK
20/11/2023	FT31363330750831		6,830,000.00	TRAN THANH TRA chuyển tiền FT387536 Ma giao dịch Trace876156 Trace 698819	TRAN THANH TRA	6075614108	ACB

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20/11/2023	FT67816510884501		14,880,000.00	NGUYEN THI LOAN chuyen tien qua MoMo giao dich Trace520191 Trace 52755 38596622478327217	NGUYEN THI LOAN	7570478070546	BANVIETBANK
20/11/2023	FT69875577335459	2,120,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN DUC MANH	44288519286412	VIB
20/11/2023	FT66118105529569		16,530,000.00	Thanh toan QR - NGUYEN ANH QUAN chuyen khoan	NGUYEN ANH QUAN	9896073791835	MB
20/11/2023	FT38789689564852		1,760,000.00	POSRETAIL-361127533187-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-989431816689- TIME- 361502		633070080	SHB
21/11/2023	FT32409555389931		5,890,000.00	PHAM HUU HOANG chuyen tien qua MoMo giao dich Trace142625 Trace 68686 52859031433593847	PHAM HUU HOANG	77562616907961	VIB
21/11/2023	FT41071712294715		10,700,000.00	VU QUANG HUY chuyen tien FT596234 Ma giao dich Trace708474 Trace 626200	VU QUANG HUY	8092573443	VIETIN
21/11/2023	FT10441593978850		15,460,000.00	Thanh toan QR - PHAM VU DUY THAI chuyen khoan	PHAM VU DUY THAI	8746503469	SACOMBANK
21/11/2023	FT94485443605727	4,700,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-TRAN DUC HOAT VIETNAM	8370004073	VPB
21/11/2023	FT32155947718986		8,830,000.00	POSRETAIL-370520316614-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-112888224975- TIME- 313409		7210166892	SACOMBANK
21/11/2023	FT91576476711207		19,540,000.00	POSRETAIL-188074444378-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-171977433921- TIME- 770600		46844453967368	MSB
21/11/2023	FT31646322823611	10,160,000.00		MB-TKThe :2108819100477 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	LE VU TUAN KIET	15627848	NAMABANK
22/11/2023	FT16651695070876		3,830,000.00	LO VAN HOANG chuyen tien qua MoMo giao dich Trace768738 Trace 38341 60543030053691414	LO VAN HOANG	788331777	BANVIETBANK
22/11/2023	FT89338347393557		3,550,000.00	Thanh toan QR - NGUYEN TIEN DUONG chuyen khoan	NGUYEN TIEN DUONG	64018786242837	MSB
22/11/2023	FT18089016310301	14,550,000.00		NGUYEN QUOC UY chuyen tien	PHAM VU DUY THAI	239140758	ACB
22/11/2023	FT63190851036180		7,930,000.00	POSRETAIL-985778810721-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-270214688184- TIME- 666945		22863914	VCB
22/11/2023	FT10381624413068		12,700,000.00	LE TRUNG DAT chuyen tien FT402649 Ma giao dich Trace754507 Trace 352983	LE TRUNG DAT	9937893845	VCB
22/11/2023	FT91634182762054	17,110,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN DINH HAI	48176183654534	AGRIBANK
22/11/2023	FT89342851172377		5,500,000.00	NGUYEN TRONG THANH chuyen tien qua MoMo giao dich Trace586311 Trace 20928 96245021411135876	NGUYEN TRONG THANH	602529188	TCB
22/11/2023	FT40636957879125		18,220,000.00	HO DINH GIANG chuyen tien qua MoMo giao dich Trace327104 Trace 16300 12547127822049827	HO DINH GIANG	9651211086	VIB
22/11/2023	FT92882176596358		13,080,000.00	Thanh toan QR - PHAM TRONG MINH chuyen khoan	PHAM TRONG MINH	753275430	VCB
22/11/2023	FT85314299929555	7,140,000.00		MB-TKThe :1554202332229 tại VCB.; NGUYEN QUOC UY chuyen tien	NGUYEN VIET HOANG	1711769817682	TCB

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23/11/2023	FT49073733825038		18,510,000.00	PHAM VAN CONG chuyen tien qua MoMo giao dich Trace415506 Trace 46320 90614834250909806	PHAM VAN CONG	54045275153030	VPB
23/11/2023	FT56063081972521		16,390,000.00	PHAM TIEN NHAN chuyen tien qua MoMo giao dich Trace937394 Trace 13461 49133870763837542	PHAM TIEN NHAN	58972139	BANVIETBANK
23/11/2023	FT20388556510750		16,190,000.00	DOAN THI TRINH chuyen tien FT410506 Ma giao dich Trace338635 Trace 643879	DOAN THI TRINH	800447619	SHB
23/11/2023	FT10053413752807		12,330,000.00	POSRETAIL-374222258171-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-424994984378- TIME- 631484		4560179588	VPB
23/11/2023	FT60068042130376		16,990,000.00	NGUYEN THI HAI chuyen tien qua MoMo giao dich Trace521154 Trace 52035 84692012409139494	NGUYEN THI HAI	568183862	VCB
23/11/2023	FT13761336951408		17,440,000.00	NGUYEN TRUNG HIEU chuyen tien qua MoMo giao dich Trace192518 Trace 93505 28689030291405913	NGUYEN TRUNG HIEU	979598122	VCB
23/11/2023	FT28586792487987	16,890,000.00		NGUYEN QUOC UY chuyen tien	TRAN LE HOANG DUY	650706296	VPB
24/11/2023	FT79451524063299		9,150,000.00	NGUYEN MANH QUAN chuyen tien qua MoMo giao dich Trace934099 Trace 79308 97205590326557282	NGUYEN MANH QUAN	91745838	EAB
24/11/2023	FT73658731423442		13,190,000.00	VU DINH DOAN chuyen tien qua MoMo giao dich Trace347444 Trace 40691 59886633336638760	VU DINH DOAN	3308829913423	ACB
24/11/2023	FT46251467176229	9,910,000.00		MB-TKThe :3171051611405 tai VPBank.; NGUYEN QUOC UY chuyen tien	DUONG THI NGA	2196745905591	SACOMBANK
24/11/2023	FT94844043770779		6,950,000.00	NGUYEN TUAN DUNG chuyen tien qua MoMo giao dich Trace100458 Trace 10266 58297088274797451	NGUYEN TUAN DUNG	1227241586807	MB
24/11/2023	FT69899536518069		11,400,000.00	Thanh toan QR - THAI THI MAI LIEN chuyen khoan	THAI THI MAI LIEN	35369034	NAMABANK
24/11/2023	FT74897805837137	7,960,000.00		MB-TKThe :8773076124311 tai VPBank.; NGUYEN QUOC UY chuyen tien	NGUYEN DINH HAI	436007158	AGRIBANK
24/11/2023	FT46393236039569		6,610,000.00	POSRETAIL-367079381644-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-188550011052- TIME- 912591		26409048423835	ACB
24/11/2023	FT23126703249039		18,400,000.00	LE QUANG DUC chuyen tien qua MoMo giao dich Trace644577 Trace 14363 33515537315526254	LE QUANG DUC	43847577317777	BIDV
25/11/2023	FT11872214833773		2,300,000.00	LE QUANG DUC chuyen tien qua MoMo giao dich Trace841590 Trace 68457 21469182618051451	LE QUANG DUC	53057642	VIETIN
25/11/2023	FT73372540258254	8,660,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VAN VAN THUC	61626985	SHB
25/11/2023	FT48784739325660		7,270,000.00	DUONG QUANG VINH chuyen tien qua MoMo giao dich Trace882267 Trace 76075 21802402722925250	DUONG QUANG VINH	80491286	AGRIBANK
25/11/2023	FT62255115904943		17,320,000.00	Thanh toan QR - HOANG VAN TRUNG chuyen khoan	HOANG VAN TRUNG	840212457	VIB
26/11/2023	FT75025517064213		8,570,000.00	POSRETAIL-240101604406-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-990308152133- TIME- 416398		71428781	SHINHANBANK

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26/11/2023	FT95554757198651	16,660,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	54869839	VIB
26/11/2023	FT54677365692201		14,390,000.00	Thanh toán QR - NINH TUAN THANH chuyen khoan	VND-TGTT- NINH TUAN THANH VIETNAM	1800408593	NAMABANK
26/11/2023	FT64969365198180		18,660,000.00	NGUYEN TUAN TUNG chuyen tien qua MoMo giao dich Trace911411 Trace 41957 82191367339436625	NGUYEN TUAN TUNG	8507554979	MB
26/11/2023	FT28165665903027		9,900,000.00	Thanh toán QR - NGUYEN HONG NHI chuyen khoan	NGUYEN HONG NHI	33008474921126	EAB
26/11/2023	FT52141797774962		8,250,000.00	LE DINH DAI DUC chuyen tien qua MoMo giao dich Trace472924 Trace 24823 94971063425634910	LE DINH DAI DUC	88618467	SHB
26/11/2023	FT89754949260544		14,150,000.00	POSRETAIL-777641646498-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-470965134823- TIME-826119		811337942	VCB
27/11/2023	FT53022801868779		6,550,000.00	DANG THI LOAN chuyen tien FT872758 Ma giao dich Trace111011 Trace 951282	DANG THI LOAN	47744269	VPB
27/11/2023	FT53436026305679	5,340,000.00		MB-TKThe :8041221727204 tai Sacombank.; NGUYEN QUOC UY chuyen tien	DINH KHAC HOAT	802543591	MB
27/11/2023	FT70604160818082		3,100,000.00	LE VAN TUONG chuyen tien qua MoMo giao dich Trace695445 Trace 13653 65829923519757117	LE VAN TUONG	89490292473900	VIETIN
27/11/2023	FT45768064710855		4,370,000.00	POSRETAIL-526675357092-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-105724777986- TIME-275463		5068785839787	EAB
27/11/2023	FT85459405720720	11,120,000.00		MB-TKThe :4537746461015 tai Sacombank.; NGUYEN QUOC UY chuyen tien	NGUYEN BA CUONG	893421539	BIDV
27/11/2023	FT45452185677642		5,420,000.00	NGUYEN THANH TUNG chuyen tien qua MoMo giao dich Trace880346 Trace 60333 63801857769219553	NGUYEN THANH TUNG	96077846	MB
27/11/2023	FT51513483436012		6,410,000.00	DOAN THI TRINH chuyen tien FT515613 Ma giao dich Trace876071 Trace 144549	DOAN THI TRINH	6429058501	BANVIETBANK
27/11/2023	FT62056190180532		15,170,000.00	TRINH VAN THANH chuyen tien qua MoMo giao dich Trace910245 Trace 17140 64774779922555893	TRINH VAN THANH	5821808398	SHINHANBANK
27/11/2023	FT54582279300945		14,110,000.00	TRAN MINH QUAN chuyen tien FT618964 Ma giao dich Trace949006 Trace 898825	TRAN MINH QUAN	48076982876336	VCB
27/11/2023	FT89987044272806		10,960,000.00	CHIU LAM THANH chuyen tien qua MoMo giao dich Trace507127 Trace 54907 96942440593436629	CHIU LAM THANH	1384969605	VCB
28/11/2023	FT73441078256436		4,010,000.00	POSRETAIL-684771002876-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-687651870534- TIME-307385		98266938789817	ACB
28/11/2023	FT34848804358569		8,580,000.00	POSRETAIL-137489513186-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-434136369153- TIME-306599		4727084869	SHINHANBANK
28/11/2023	FT83188489964215	7,210,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	9666384251	BANVIETBANK
28/11/2023	FT79295956494520	12,980,000.00		NGUYEN QUOC UY chuyen tien	DO QUANG MINH	227961682	VPB
28/11/2023	FT10119475223974	5,540,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-NGUYEN THI THUONG VIETNAM	300056477	AGRIBANK

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29/11/2023	FT73217324829698	8,400,000.00		Thanh toán QR-NGUYEN QUOC UY chuyen khoan	DANG NGOC TRUNG	5977872907	BIDV
29/11/2023	FT98112274451392	15,260,000.00		NGUYEN QUOC UY chuyen tien	LO AN BINH	9641504721	ACB
29/11/2023	FT19778279478506		17,690,000.00	NGUYEN DUC HOANG chuyen tien FT736086 Ma giao dich Trace219834 Trace 941192	NGUYEN DUC HOANG	21285458	BIDV
29/11/2023	FT51569645213529		14,920,000.00	Thanh toán QR - CAN LONG NHAT chuyen khoan	VND-TGTT- CAN LONG NHAT VIETNAM	9040947408	VPB
29/11/2023	FT46167942375020		19,980,000.00	NGUYEN MINH TAM chuyen tien qua MoMo giao dich Trace713851 Trace 44397 91912631515121617	NGUYEN MINH TAM	48318292597083	ACB
29/11/2023	FT70274818359862	11,530,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	58689383247601	SHB
29/11/2023	FT94136799390224		1,720,000.00	PHAN VIET TINH chuyen tien FT848371 Ma giao dich Trace838844 Trace 324297	PHAN VIET TINH	7857293764545	EAB
29/11/2023	FT59543889302605		12,110,000.00	NGUYEN TUAN THANH chuyen tien qua MoMo giao dich Trace428426 Trace 36345 76714405710914752	NGUYEN TUAN THANH	97017071732493	VPB
29/11/2023	FT10726353387843		5,860,000.00	TRAN THANH TRA chuyen tien qua MoMo giao dich Trace731943 Trace 55334 41808454411578388	TRAN THANH TRA	4189011411479	KIENLONG
29/11/2023	FT68445983599348		1,930,000.00	NGUYEN NHAT MINH chuyen tien FT761375 Ma giao dich Trace582246 Trace 960753	NGUYEN NHAT MINH	52480501	BIDV
29/11/2023	FT30544920181698		5,570,000.00	NGUYEN MINH TAM chuyen tien qua MoMo giao dich Trace333966 Trace 90952 55453986745858288	NGUYEN MINH TAM	46544293356404	MB
29/11/2023	FT50435888705177		4,480,000.00	POSRETAIL-945474826419-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-591257301609- TIME-769571		597930963	VIB
30/11/2023	FT36529997440171	16,500,000.00		NGUYEN QUOC UY chuyen tien	VU THI NHAN	584343755	KIENLONG
30/11/2023	FT29017096760567		22,000.00	BUT TOAN TRA LAI			
30/11/2023	FT27288274267908	2,910,000.00		MB-TKThe :9911714725758 tại VPBank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- PHAN DAM CAO KHANH VIETNAM	9643684706039	VPB
30/11/2023	FT83968909893303	8,600,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN HONG NHI	3911153632113	BANVIETBANK
30/11/2023	FT62695208147857	13,800,000.00		NGUYEN QUOC UY chuyen tien	THANG QUANG LOI	7726295251427	BIDV
30/11/2023	FT89491155031502	1,590,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN THE NAM	79072803	EAB
30/11/2023	FT57553555880809		7,820,000.00	DO THI SAO chuyen tien qua MoMo giao dich Trace872483 Trace 49488 66893640717009838	DO THI SAO	776993926	SHB
30/11/2023	FT33069665469999		15,440,000.00	VU HUY ANH chuyen tien qua MoMo giao dich Trace996937 Trace 15795 51495262949655586	VU HUY ANH	203980177	VIETIN
01/12/2023	FT79006791478059		18,560,000.00	NGUYEN HOANG TRUONG chuyen tien qua MoMo giao dich Trace292804 Trace 26278 40478025853874109	NGUYEN HOANG TRUONG	88096666897225	MB
01/12/2023	FT49853898126912		6,030,000.00	POSRETAIL-468538709017-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-505759964878- TIME-688263		2696774588	SACOMBANK

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01/12/2023	FT12577553488471	13,510,000.00		MB-TKThe :9221038529747 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	TRAN THI NGOC ANH	763696788	AGRIBANK
01/12/2023	FT51480429199118	9,590,000.00		MB-TKThe :5996955129309 tại VCB.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN HOAI NAM VIETNAM	70518740068003	BANVIETBANK
01/12/2023	FT22136488317035	2,380,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	6092708605647	SHINHANBANK
02/12/2023	FT71084553839472		18,520,000.00	POSRETAIL-313152315024-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-961730991615- TIME- 915559		8417500732	TCB
02/12/2023	FT37427642751242		9,050,000.00	Thanh toan QR - LE NGOC ANH chuyen khoan	VND-TGTT- LE NGOC ANH VIETNAM	1946377276885	KIENLONG
02/12/2023	FT11335917136138		5,850,000.00	Thanh toan QR - TRAN VAN HIEU chuyen khoan	VND-TGTT- TRAN VAN HIEU VIETNAM	662254684	VIETIN
03/12/2023	FT65627313306552	2,200,000.00		NGUYEN QUOC UY chuyen tien	HOANG QUOC VIET	92320620014259	VIB
03/12/2023	FT49718720334841		2,010,000.00	Thanh toan QR - NGUYEN TUAN TUNG chuyen khoan	VND-TGTT- NGUYEN TUAN TUNG VIETNAM	53286080	VCB
03/12/2023	FT26305204385400		3,530,000.00	NGUYEN THANH TUNG chuyen tien qua MoMo giao dich Trace901382 Trace 91276 80553997717859451	NGUYEN THANH TUNG	1664287764	TCB
03/12/2023	FT61568092143892		16,930,000.00	CAO VAN DUY chuyen tien qua MoMo giao dich Trace320803 Trace 52117 76367779460105721	CAO VAN DUY	7723087271503	KIENLONG
03/12/2023	FT24136086482482		8,780,000.00	NGUYEN HOANG THUONG chuyen tien qua MoMo giao dich Trace633235 Trace 17689 51822500214701218	NGUYEN HOANG THUONG	82237848	VCB
03/12/2023	FT47697650956284	5,550,000.00		NGUYEN QUOC UY chuyen tien	MAI THANH TUAN	17455280653649	TCB
04/12/2023	FT84453464266359		17,250,000.00	PHAM THANH KHAI chuyen tien qua MoMo giao dich Trace161898 Trace 31852 29227913160378875	PHAM THANH KHAI	399081718	VIETIN
04/12/2023	FT58430503428442		17,780,000.00	POSRETAIL-816663145302-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-845021533698- TIME- 254082		101323109	SHB
04/12/2023	FT77506932941850		2,780,000.00	Thanh toan QR - PHAN VIET TINH chuyen khoan	PHAN VIET TINH	40754791	ACB
04/12/2023	FT25057787575329		10,160,000.00	TA NHU THANH chuyen tien qua MoMo giao dich Trace644393 Trace 38640 32275117754456349	TA NHU THANH	3538679268	SHINHANBANK
04/12/2023	FT94572250758085	7,260,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-LE DUC VIET VIETNAM	1023495698354	EAB
04/12/2023	FT61302181409840	11,850,000.00		MB-TKThe :1332739154010 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN THANH BINH VIETNAM	8892250344462	TCB
05/12/2023	FT74457837727482	9,700,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	95952285347237	ACB
05/12/2023	FT19185775032038		14,420,000.00	Thanh toan QR - PHAM TUAN ANH chuyen khoan	PHAM TUAN ANH	75349305	VPB
05/12/2023	FT31020759642464		13,570,000.00	PHAM VAN BACH chuyen tien FT239945 Ma giao dich Trace446231 Trace 492505	PHAM VAN BACH	65999819061864	ACB

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05/12/2023	FT49040704183333		15,960,000.00	NGUYEN DUC HOA chuyen tien FT188370 Ma giao dich Trace365133 Trace 727400	NGUYEN DUC HOA	902273593	EAB
05/12/2023	FT71781169686590		2,090,000.00	NGUYEN DUC HOA chuyen tien qua MoMo giao dich Trace212707 Trace 47233 85495552992545590	NGUYEN DUC HOA	46912309	VIETIN
05/12/2023	FT56035648897382	1,640,000.00		NGUYEN QUOC UY chuyen tien	LY TRUNG KIEN	35183492	VIB
06/12/2023	FT31596971207276	1,760,000.00		MB-TKThe :6376220997245 tại VPBank.; NGUYEN QUOC UY chuyen tien	DO VAN QUOC	7475450387078	SHINHANBANK
06/12/2023	FT73033743247522	10,450,000.00		MB-TKThe :1649177851833 tại Sacombank.; NGUYEN QUOC UY chuyen tien	CAN THU HUYEN	3879755388	BIDV
06/12/2023	FT81108637550306		8,580,000.00	POSRETAIL-879414090651 -TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-607570948774- TIME-374070		55123205	BANVIETBANK
06/12/2023	FT98669080019280		16,500,000.00	Thanh toan QR - HOANG VAN QUAN chuyen khoan	HOANG VAN QUAN	984333885	VPB
06/12/2023	FT77827620500800	8,670,000.00		MB-TKThe :3653391390541 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN VAN THANG VIETNAM	3456857013572	MSB
06/12/2023	FT66056269789395		2,240,000.00	VU HOANG NGUYEN chuyen tien qua MoMo giao dich Trace547376 Trace 65613 52424198614273210	VU HOANG NGUYEN	1844804126565	SHINHANBANK
06/12/2023	FT46416435207763		19,120,000.00	POSRETAIL-628990189467 -TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-289712108463- TIME-800695		32266933	VIB
06/12/2023	FT14170216435528		8,580,000.00	NGUYEN MANH TIEN chuyen tien qua MoMo giao dich Trace402663 Trace 45608 45402950004244013	NGUYEN MANH TIEN	1941162020892	MB
07/12/2023	FT79885107029818		6,130,000.00	POSRETAIL-483956771085 -TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-683687264068- TIME-146337		78470073227668	VPB
07/12/2023	FT36285297620914	18,310,000.00		NGUYEN QUOC UY chuyen tien	LE MINH DUONG	8559726901	VCB
07/12/2023	FT75278459989446		18,850,000.00	POSRETAIL-820500755391 -TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-390169673250- TIME-159647		32146149776972	AGRIBANK
07/12/2023	FT58611842824822		8,940,000.00	NGUYEN THE NAM chuyen tien FT768037 Ma giao dich Trace500489 Trace 594181	NGUYEN THE NAM	80893328	VIETIN
07/12/2023	FT75818326716643		13,910,000.00	PHAM NGOC TRUNG chuyen tien qua MoMo giao dich Trace641679 Trace 78439 17897577622733022	PHAM NGOC TRUNG	2706550734	VCB
07/12/2023	FT69422338995551		1,500,000.00	POSRETAIL-722087883315 -TID-MBECOMP U-MID-ONEPAYWL1 -TRXCODE-866513250201 - TIME-416816		9623510549380	ACB
07/12/2023	FT47003632862574		8,760,000.00	MAI THANH TUAN chuyen tien FT962409 Ma giao dich Trace175251 Trace 447828	MAI THANH TUAN	86319373	VIETIN
08/12/2023	FT86725876287053	4,800,000.00		MB-TKThe :7889424879089 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	LE THI THANH BINH	8903450857	VIB
08/12/2023	FT22971152283044		19,310,000.00	DO NGOC HIEU chuyen tien qua MoMo giao dich Trace889434 Trace 73662 99176589653914513	DO NGOC HIEU	56876971	SACOMBANK
08/12/2023	FT32882221752902		13,690,000.00	NGUYEN MINH QUAN chuyen tien qua MoMo giao dich Trace969113 Trace 41151 46903838835886832	NGUYEN MINH QUAN	64912614925525	SHINHANBANK

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08/12/2023	FT37996751758148		6,980,000.00	MA CONG NAM chuyen tien qua MoMo giao dich Trace856501 Trace 67009 41989554871102637	MA CONG NAM	14456143	SHINHANBANK
08/12/2023	FT96750238559280		3,990,000.00	TRAN THI NGOC ANH chuyen tien qua MoMo giao dich Trace305127 Trace 34879 30213770653434307	TRAN THI NGOC ANH	76044589	VCB
08/12/2023	FT96613555397521	1,980,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	NGUYEN QUANG LINH	30586402441817	VPB
08/12/2023	FT98957509725949		18,510,000.00	DINH THI NHU QUYNH chuyen tien qua MoMo giao dich Trace357792 Trace 29382 92576974676059268	DINH THI NHU QUYNH	2572061809	SACOMBANK
08/12/2023	FT48745597483618		17,230,000.00	NGUYEN TRUNG HIEU chuyen tien FT791866 Ma giao dich Trace157252 Trace 678985	NGUYEN TRUNG HIEU	45374245876692	VPB
08/12/2023	FT54573814690317	401,887.00		NGUYEN QUOC UY chuyen tien	LE DINH TAN	7841329728	TCB
08/12/2023	FT90367443579068		7,530,000.00	Thanh toan QR - NGUYEN QUOC HUY chuyen khoan	VND-TGTT- NGUYEN QUOC HUY VIETNAM	1574060869	VIETIN
08/12/2023	FT67249528215877	18,860,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN VAN LUAN	95613755936758	MB
09/12/2023	FT83234626529812		2,750,000.00	POSRETAIL-572025220871-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-229895163830- TIME- 629538		70778815957408	SHB
09/12/2023	FT14507255447097	7,480,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	DANG TUAN ANH	865099770	BANVIETBANK
09/12/2023	FT20962456742953		6,200,000.00	TRAN ANH MINH chuyen tien FT766623 Ma giao dich Trace946538 Trace 420092	TRAN ANH MINH	4355363544918	VIB
09/12/2023	FT20396014207616	19,070,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN DUY HUU	9500848857475	VPB
09/12/2023	FT16065635507545		6,780,000.00	HA MANH THANH chuyen tien qua MoMo giao dich Trace107410 Trace 29045 36674027951648740	HA MANH THANH	463689273	SHINHANBANK
09/12/2023	FT56675868176996		14,530,000.00	Thanh toan QR - NINH TUAN THANH chuyen khoan	NINH TUAN THANH	2192559419981	SACOMBANK
10/12/2023	FT53220705053279	5,070,000.00		MB-TKThe :2899122168642 tai Sacombank.; NGUYEN QUOC UY chuyen tien	NGUYEN KHAC TAI	5346984133630	KIENLONG
10/12/2023	FT37211226562872		19,850,000.00	Thanh toan QR - NGUYEN QUOC TRUNG chuyen khoan	NGUYEN QUOC TRUNG	29605519410599	BIDV
11/12/2023	FT74193125703145		18,834,000.00	CTCPCAOSUBARIAKAMPONGTHOM 3501317187 TIEN LUONG T11.2023		72483294839100	MB
11/12/2023	FT88073879751942	18,470,000.00		MB-TKThe :2874764146436 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	NGUYEN DINH ANH	98418132213110	EAB
11/12/2023	FT23781093696302		4,380,000.00	POSRETAIL-818498899905-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-630457119076- TIME- 786450		1982353922077	KIENLONG
11/12/2023	FT11906690028240		8,640,000.00	CHIU LAM THANH chuyen tien qua MoMo giao dich Trace900770 Trace 28354 49796848499848473	CHIU LAM THANH	183755692	VCB
11/12/2023	FT62308110349776		7,670,000.00	NGUYEN DINH TRUONG chuyen tien qua MoMo giao dich Trace378101 Trace 63745 54441840007823538	NGUYEN DINH TRUONG	220237017	NAMABANK

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11/12/2023	FT55302532459732	12,840,000.00		MB-TKThe :3680198632514 tại VPBank.; NGUYEN QUOC UY chuyển tiền	CHIU LAM THANH	7675056407	NAMABANK
11/12/2023	FT29139273287380		3,100,000.00	LO BUN SIN chuyển tiền qua MoMo giao dịch Trace454176 Trace 23110 50612427085995101	LO BUN SIN	96275530355826	VIETIN
11/12/2023	FT23680194000879		13,900,000.00	HOANG VAN QUAN chuyển tiền FT715120 Ma giao dịch Trace548624 Trace 267224	HOANG VAN QUAN	45912394012050	EAB
12/12/2023	FT79167219168526	1,850,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	656107589	SACOMBANK
12/12/2023	FT80488263000741		6,830,000.00	DAO THU PHUONG chuyển tiền qua MoMo giao dịch Trace465032 Trace 24272 71344772298638638	DAO THU PHUONG	61457575	MSB
12/12/2023	FT12240536793724		2,200,000.00	PHAM VIET ANH chuyển tiền qua MoMo giao dịch Trace307005 Trace 81710 18215845993917252	PHAM VIET ANH	5543335866	ACB
12/12/2023	FT13200147922826		8,680,000.00	Thanh toán QR - PHUNG VAN LUONG chuyển khoản	PHUNG VAN LUONG	385089516	KIENLONG
13/12/2023	FT50167603192935	17,720,000.00		MB-TKThe :7457599122231 tại VCB.; NGUYEN QUOC UY chuyển tiền	VND-TGTT- THAI THANH VAN VIETNAM	24325497	EAB
13/12/2023	FT61427491077380		16,300,000.00	Thanh toán QR - DUONG THI NGA chuyển khoản	VND-TGTT- DUONG THI NGA VIETNAM	6532549843	AGRIBANK
13/12/2023	FT61571308646636	4,110,000.00		NGUYEN QUOC UY chuyển tiền	NGUYEN TUAN TUNG	6517506646	MSB
13/12/2023	FT11806421902399		12,500,000.00	Thanh toán QR - TRUONG DUC BAO chuyển khoản	VND-TGTT- TRUONG DUC BAO VIETNAM	91026918	SHINHANBANK
13/12/2023	FT88447748546756		8,920,000.00	HOANG VAN TRUNG chuyển tiền FT270031 Ma giao dịch Trace859361 Trace 511202	HOANG VAN TRUNG	38836310	MB
13/12/2023	FT65609844174063		19,750,000.00	NGUYEN TRUNG KIEN chuyển tiền FT540156 Ma giao dịch Trace564630 Trace 515337	NGUYEN TRUNG KIEN	923713258	VCB
14/12/2023	FT10940027423157		10,030,000.00	HOANG XUAN TRONG chuyển tiền qua MoMo giao dịch Trace489107 Trace 99535 57585103433807605	HOANG XUAN TRONG	42248667	AGRIBANK
15/12/2023	FT46446223364986		16,000,000.00	VUONG VAN NAM chuyển tiền thuê đất	VUONG VAN NAM	6276801628	AGRIBANK
15/12/2023	FT50839969369330	6,170,000.00		MB-TKThe :3363720135880 tại VPBank.; NGUYEN QUOC UY chuyển tiền	NGUYEN DUC THANG	6664664602	SHB
15/12/2023	FT41544965015824	12,110,000.00		MB-TKThe :3509016585538 tại VCB.; NGUYEN QUOC UY chuyển tiền	VUONG THI THANH	680419977	EAB
15/12/2023	FT43248854357136	18,610,000.00		MB-TKThe :1331710293518 tại Sacombank.; NGUYEN QUOC UY chuyển tiền	DINH TRUNG KIEN	69595399	ACB
16/12/2023	FT85831492565167	13,710,000.00		MB-TKThe :8196244082860 tại VPBank.; NGUYEN QUOC UY chuyển tiền	NGUYEN QUANG VINH	940634598	ACB
16/12/2023	FT72040497480549	11,270,000.00		NGUYEN QUOC UY chuyển tiền	NGUYEN BA CUONG	877910333	KIENLONG
16/12/2023	FT86550686289005		6,390,000.00	Thanh toán QR - NGUYEN TAN chuyển khoản	VND-TGTT- NGUYEN TAN VIETNAM	65305633086100	SACOMBANK
16/12/2023	FT33203647067740		11,090,000.00	BUI THI HUYEN chuyển tiền FT233743 Ma giao dịch Trace275204 Trace 528282	BUI THI HUYEN	40126423770535	BANVIETBANK

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16/12/2023	FT72516899781574		10,430,000.00	Thanh toán QR - NGUYEN QUOC HUNG chuyen khoan	VND-TGTT- NGUYEN QUOC HUNG VIETNAM	61224812255777	NAMABANK
16/12/2023	FT95799066357079	18,970,000.00		NGUYEN QUOC UY chuyen tien	DANG THI LOAN	42942266081561	KIENLONG
16/12/2023	FT14482930469803		18,340,000.00	POSRETAIL-273707307912-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-845438500398- TIME- 224552		810908901	BANVIETBANK
16/12/2023	FT48893463194376	10,940,000.00		NGUYEN QUOC UY chuyen tien	LUU XUAN THANH	95315134413667	TCB
17/12/2023	FT33297540821095		15,240,000.00	NGUYEN KIM HUE chuyen tien FT831363 Ma giao dich Trace383864 Trace 610576	NGUYEN KIM HUE	79669873065470	SHB
17/12/2023	FT43932460218196		11,700,000.00	POSRETAIL-663773653772-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-697837205281- TIME- 312547		6187879543	KIENLONG
17/12/2023	FT31652138360242		3,480,000.00	POSRETAIL-572435652265-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-717513166755- TIME- 822468		15750323496310	VPB
17/12/2023	FT15065988336175	11,940,000.00		NGUYEN QUOC UY chuyen tien	VU DUY HIEU	26105105	NAMABANK
18/12/2023	FT18503348049920		10,950,000.00	DANG NGOC TRUNG chuyen tien qua MoMo giao dich Trace862336 Trace 18476 70776781244658269	DANG NGOC TRUNG	91307374	VCB
18/12/2023	FT32032222725781		3,260,000.00	Thanh toán QR - TRINH HAI DANG chuyen khoan	TRINH HAI DANG	765433234	TCB
18/12/2023	FT34861245940163		12,120,000.00	Thanh toán QR - LE VAN TUAN chuyen khoan	VND-TGTT- LE VAN TUAN VIETNAM	2163068828	VCB
18/12/2023	FT50424061562154		8,530,000.00	TO VAN CONG chuyen tien FT518954 Ma giao dich Trace368693 Trace 981746	TO VAN CONG	43793755489603	SACOMBANK
19/12/2023	FT67174759970502	11,000.00		BP DUY TRI SMS BANKING NGOAI VT			
19/12/2023	FT17017348827137		14,440,000.00	CAO THANH LUONG chuyen tien FT594057 Ma giao dich Trace756603 Trace 176600	CAO THANH LUONG	130038164	AGRIBANK
19/12/2023	FT77920286539508	9,250,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN THANH TUNG	77979045458132	TCB
19/12/2023	FT9666377762706		3,380,000.00	NGUYEN DINH ANH chuyen tien FT565062 Ma giao dich Trace133488 Trace 788896	NGUYEN DINH ANH	384853026	BANVIETBANK
19/12/2023	FT82261906129101		11,980,000.00	PHAM VIET HUNG chuyen tien FT818360 Ma giao dich Trace642399 Trace 118965	PHAM VIET HUNG	6569708030	EAB
19/12/2023	FT25567963149681		2,340,000.00	POSRETAIL-731334458643-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-719958205341- TIME- 385081		3869351940312	VIETIN
20/12/2023	FT21550578160525		19,610,000.00	CA VAN TIEN chuyen tien qua MoMo giao dich Trace599713 Trace 73353 73929775213537511	CA VAN TIEN	5549765451	BANVIETBANK
20/12/2023	FT28709591237097	1,240,000.00		NGUYEN QUOC UY chuyen tien	BUI DOAN LONG	6731461799	SACOMBANK
20/12/2023	FT56060661402825		1,720,000.00	CA VAN TIEN chuyen tien qua MoMo giao dich Trace624922 Trace 27680 21069807821445225	CA VAN TIEN	56827928	NAMABANK
20/12/2023	FT59631254617878		1,350,000.00	CAN THU HUYEN chuyen tien qua MoMo giao dich Trace261949 Trace 22730 66994107279473732	CAN THU HUYEN	61438143	KIENLONG

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20/12/2023	FT61676540094097		1,370,000.00	NGUYEN THAI HUNG chuyen tien FT466479 Ma giao dich Trace650798 Trace 589386	NGUYEN THAI HUNG	937119546	VIETIN
20/12/2023	FT94628145972567	1,290,000.00		MB-TKThe :3525121815919 tại Sacombank.; NGUYEN QUOC UY chuyen tien	BUI MINH HUNG	5002608957438	MB
20/12/2023	FT65866197767935		1,180,000.00	CHIU LAM THANH chuyen tien qua MoMo giao dich Trace311274 Trace 43959 22948281661960367	CHIU LAM THANH	8813285249910	VPB
20/12/2023	FT34413766398304		1,760,000.00	NINH VAN HIEP chuyen tien FT654510 Ma giao dich Trace272670 Trace 114121	NINH VAN HIEP	51482501	MSB
21/12/2023	FT80385255510189	1,720,000.00		MB-TKThe :9743361087399 tại VPBank.; NGUYEN QUOC UY chuyen tien	TRAN VAN HIEU	681160899	BIDV
21/12/2023	FT50502862457582		1,120,000.00	POSRETAIL-116679629267-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-825608216457- TIME-691294		6343752543	BIDV
21/12/2023	FT74252013828329		1,610,000.00	NGUYEN QUOC TAN chuyen tien qua MoMo giao dich Trace754429 Trace 39579 73876098085202171	NGUYEN QUOC TAN	816300801	SACOMBANK
21/12/2023	FT27609091839802	1,040,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	2260585083	NAMABANK
21/12/2023	FT14652137407753		1,800,000.00	THAI THI MAI LIEN chuyen tien qua MoMo giao dich Trace933968 Trace 84502 58611499279461494	THAI THI MAI LIEN	927736051	MSB
21/12/2023	FT24941103071043		1,400,000.00	VU XUAN TRUONG chuyen tien qua MoMo giao dich Trace420328 Trace 86356 82344682314773308	VU XUAN TRUONG	75458852	KIENLONG
22/12/2023	FT22857732285901	1,540,000.00		MB-TKThe :3405239847324 tại VCB.; NGUYEN QUOC UY chuyen tien	NGUYEN ANH QUAN	10375893824243	SHINHANBANK
22/12/2023	FT86304750991322		1,310,000.00	POSRETAIL-857899191636-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-437735412202- TIME-153038		7627735685585	MB
22/12/2023	FT42465564651409		1,030,000.00	VU NGOC HOANG chuyen tien qua MoMo giao dich Trace376925 Trace 51708 96193552298219809	VU NGOC HOANG	970722103	VIB
22/12/2023	FT29442130673075	1,490,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	PHAN TIEN DAT	7670297987	MB
22/12/2023	FT90053337007661		1,210,000.00	DUONG VIET HOANG chuyen tien qua MoMo giao dich Trace282566 Trace 72491 39976036477833001	DUONG VIET HOANG	402416015	EAB
22/12/2023	FT91872504332605		1,310,000.00	Thanh toan QR - VU XUAN TRUONG chuyen khoan	VU XUAN TRUONG	347873150	SHINHANBANK
22/12/2023	FT48340630507037	1,590,000.00		NGUYEN QUOC UY chuyen tien	TRAN DUC TIEN	3123745936	TCB
23/12/2023	FT23741599196426		1,520,000.00	PHAM THI THOA chuyen tien FT306856 Ma giao dich Trace650555 Trace 688548	PHAM THI THOA	565706008	BANVIETBANK
23/12/2023	FT94650453864535		1,150,000.00	TRAN NGOC VIET chuyen tien FT164070 Ma giao dich Trace314193 Trace 391753	TRAN NGOC VIET	10380075009484	EAB
23/12/2023	FT92394348163545		1,090,000.00	TRAN VAN PHUNG chuyen tien FT890402 Ma giao dich Trace310117 Trace 638552	TRAN VAN PHUNG	499470759	EAB
24/12/2023	FT78007122110630		1,540,000.00	NGUYEN VAN HUU chuyen tien qua MoMo giao dich Trace893810 Trace 91207 82037965237477947	NGUYEN VAN HUU	307676290	VCB
24/12/2023	FT67843121716407		1,340,000.00	NGUYEN DUC HAI chuyen tien qua MoMo giao dich Trace310363 Trace 62817 73462014873790490	NGUYEN DUC HAI	8802106073443	MSB

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24/12/2023	FT80162568111164	1,870,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	61613263915392	VPB
24/12/2023	FT39670213127556		1,040,000.00	Thanh toán QR - TRIEU QUANG SANG chuyen khoan	TRIEU QUANG SANG	3732055943	SHINHANBANK
24/12/2023	FT98136186835268		1,640,000.00	Thanh toán QR - CA VAN NGUYEN chuyen khoan	VND-TGTT- CA VAN NGUYEN VIETNAM	813847749	SACOMBANK
24/12/2023	FT47179349306153		1,770,000.00	Thanh toán QR - DANG THAI SON chuyen khoan	VND-TGTT- DANG THAI SON VIETNAM	73433518250816	BIDV
25/12/2023	FT51996589397560		1,970,000.00	DIEU THU HIEN chuyen tien FT647019 Ma giao dich Trace787913 Trace 603479	DIEU THU HIEN	81413737	VCB
25/12/2023	FT88230625535471		1,810,000.00	POSRETAIL-539913645113-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-658002741515- TIME- 944542		3571428099	BANVIETBANK
25/12/2023	FT87263788225532	1,180,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	134840661	BANVIETBANK
25/12/2023	FT84757587768968		1,320,000.00	TRAN THI NGOC ANH chuyen tien qua MoMo giao dich Trace587911 Trace 22131 89578281398482404	TRAN THI NGOC ANH	8928081277634	AGRIBANK
25/12/2023	FT58768491700059		1,250,000.00	CAO VAN DUY chuyen tien qua MoMo giao dich Trace560128 Trace 96366 20218343629211080	CAO VAN DUY	349129223	VIB
25/12/2023	FT23901560576135		1,150,000.00	POSRETAIL-243926213940-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-754352448313- TIME- 130067		3798126250309	SHB
25/12/2023	FT16294309238117		1,350,000.00	Thanh toán QR - PHAM THANH KHAI chuyen khoan	PHAM THANH KHAI	5407926273	NAMABANK
26/12/2023	FT88840575010293	1,310,000.00		MB-TKThe :8551130855906 tại VCB.; NGUYEN QUOC UY chuyen tien	LO AN BINH	1768027915071	SACOMBANK
26/12/2023	FT68545828142341		1,500,000.00	Thanh toán QR - VU ANH THANG chuyen khoan	VU ANH THANG	27749505901628	EAB
26/12/2023	FT55558550028525		1,500,000.00	NGUYEN HONG NHI chuyen tien qua MoMo giao dich Trace523281 Trace 72376 81555562066313163	NGUYEN HONG NHI	3439524196195	KIENLONG
26/12/2023	FT69407720905463	1,270,000.00		NGUYEN QUOC UY chuyen tien	NINH TUAN THANH	32485281081499	ACB
26/12/2023	FT73340986558339		1,470,000.00	HOANG VAN QUAN chuyen tien FT287767 Ma giao dich Trace325296 Trace 817454	HOANG VAN QUAN	69935782123682	VIB
26/12/2023	FT85529826401627		1,810,000.00	VU NGOC HOANG chuyen tien qua MoMo giao dich Trace638008 Trace 72908 28279133501937306	VU NGOC HOANG	55330981	SHINHANBANK
26/12/2023	FT39470720433162		1,560,000.00	NHAN DUC TOAN chuyen tien qua MoMo giao dich Trace182493 Trace 42864 89074972646184070	NHAN DUC TOAN	4628260329	MB
27/12/2023	FT61926805438397	1,520,000.00		MB-TKThe :1897926383031 tại VPBank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN TRONG THANH VIETNAM	9051619260	SACOMBANK
27/12/2023	FT47924471054868		1,570,000.00	LE MANH THUONG chuyen tien qua MoMo giao dich Trace637349 Trace 71467 18995765592869596	LE MANH THUONG	86731180	VIETIN
27/12/2023	FT45235087822591		1,760,000.00	POSRETAIL-171152820037-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-728429950767- TIME- 960941		502227922	VCB

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27/12/2023	FT38299052476716		1,780,000.00	NGUYEN KIM HUE chuyen tien FT410266 Ma giao dich Trace399506 Trace 431212	NGUYEN KIM HUE	95299405	MSB
27/12/2023	FT79716711963474		1,810,000.00	POSRETAIL-644788398604-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-765977272561- TIME-431537		62277274	ACB
27/12/2023	FT56318622022264	1,940,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN TRONG THANH	122169519	VPB
27/12/2023	FT72504458870071		1,060,000.00	PHUNG VAN LUONG chuyen tien qua MoMo giao dich Trace496015 Trace 97553 78535821035757313	PHUNG VAN LUONG	5383206025	VCB
28/12/2023	FT87982810872539		1,450,000.00	TAN A CHAN chuyen tien FT859268 Ma giao dich Trace350974 Trace 425550	TAN A CHAN	66259995	SACOMBANK
28/12/2023	FT19684196291854		1,380,000.00	TRAN TRI VY chuyen tien qua MoMo giao dich Trace136645 Trace 28615 69166399526665997	TRAN TRI VY	95438497471484	AGRIBANK
28/12/2023	FT90185525435235		1,600,000.00	POSRETAIL-400596636918-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-170520712117- TIME-677375		6564880790729	ACB
28/12/2023	FT82255728044791	12,250,000.00		MB-TKThe :1409925283058 tại VPBank.; NGUYEN QUOC UY chuyen tien	LUU THANH KIEN	19851775994678	VIB
28/12/2023	FT48153083726566		1,100,000.00	VUONG THI THANH chuyen tien FT131400 Ma giao dich Trace198200 Trace 356488	VUONG THI THANH	7815857014	BIDV
28/12/2023	FT52603026038606		1,740,000.00	LY TRUNG KIEN chuyen tien qua MoMo giao dich Trace663094 Trace 28074 38046908950306538	LY TRUNG KIEN	513764369	TCB
28/12/2023	FT28171032000423		1,870,000.00	TRAN DINH QUAN chuyen tien qua MoMo giao dich Trace463513 Trace 77863 68934922878751996	TRAN DINH QUAN	230381034	VIB
28/12/2023	FT13826610265271		1,140,000.00	CA VAN NGUYEN chuyen tien qua MoMo giao dich Trace517584 Trace 67822 25691885107050777	CA VAN NGUYEN	2918875760434	NAMABANK
28/12/2023	FT69922016600758		1,850,000.00	Thanh toan QR - LY TRUNG KIEN chuyen khoan	LY TRUNG KIEN	12129836141270	SACOMBANK
29/12/2023	FT92864491805041		1,290,000.00	NGUYEN THANH TUNG chuyen tien FT621085 Ma giao dich Trace983991 Trace 116568	NGUYEN THANH TUNG	554789633	SHB
29/12/2023	FT19854130569958		1,380,000.00	LE VU TUAN KIET chuyen tien qua MoMo giao dich Trace144612 Trace 98484 92871322972915807	LE VU TUAN KIET	9276738382	SHINHANBANK
29/12/2023	FT68301808092313	19,990,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	HOANG DUC TRUONG	807666865	ACB
29/12/2023	FT46348307243384		1,620,000.00	NGUYEN TRONG SINH chuyen tien qua MoMo giao dich Trace181480 Trace 65204 70689978797166118	NGUYEN TRONG SINH	4036877715647	VIETIN
29/12/2023	FT79000619690879		1,740,000.00	CA VAN TIEN chuyen tien qua MoMo giao dich Trace246721 Trace 38767 61332122589857995	CA VAN TIEN	88848256	KIENLONG
29/12/2023	FT94724722727594	11,630,000.00		MB-TKThe :2057105485476 tại VPBank.; NGUYEN QUOC UY chuyen tien	MAI HUYEN NHI	32378868022716	ACB
30/12/2023	FT69974631955938		1,240,000.00	NGUYEN HUU DON chuyen tien qua MoMo giao dich Trace563541 Trace 61602 23611320200775028	NGUYEN HUU DON	714181949	VIETIN
30/12/2023	FT59583074006060	1,370,000.00		MB-TKThe :3133669808467 tại Sacombank.; NGUYEN QUOC UY chuyen tien	BUI VIET HA	71309685	NAMABANK

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Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
30/12/2023	FT97014792164761		1,290,000.00	NGUYEN VAN DUC chuyen tien qua MoMo giao dich Trace491498 Trace 53942 86552756400128499	NGUYEN VAN DUC	425741903	AGRIBANK
30/12/2023	FT54983634205659		20,000.00	BUT TOAN TRA LAI			
31/12/2023	FT35571803165123		1,220,000.00	NGUYEN NHAT NAM chuyen tien FT303572 Ma giao dich Trace122389 Trace 252915	NGUYEN NHAT NAM	19216935	SACOMBANK
31/12/2023	FT72086648032126	1,340,000.00		MB-TKThe :8523761707093 tai Sacombank.; NGUYEN QUOC UY chuyen tien	TRAN THI LINH	62370111	SHB
31/12/2023	FT69519271445907		1,890,000.00	NGUYEN KIM HUE chuyen tien qua MoMo giao dich Trace349814 Trace 93060 57453488463737811	NGUYEN KIM HUE	8564149159	EAB
31/12/2023	FT73733386797657		1,330,000.00	TRAN QUANG HUY chuyen tien qua MoMo giao dich Trace490676 Trace 92882 72893230225136190	TRAN QUANG HUY	43103690539915	EAB
31/12/2023	FT31686488856009		1,540,000.00	LE DINH TAN chuyen tien qua MoMo giao dich Trace850932 Trace 76943 53874286238078616	LE DINH TAN	7136363811580	SHINHANBANK
01/01/2024	FT80702096549580	1,930,000.00		MB-TKThe :1256659485279 tai VCB.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN PHU HUNG VIETNAM	893006903	ACB
01/01/2024	FT27312924840094		2,000,000.00	POSRETAIL-497667591567-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-659810615716- TIME- 507057		3729157667	MB
01/01/2024	FT35942480007188		1,080,000.00	POSRETAIL-216922749801-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-675520621967- TIME- 192752		1490286546142	ACB
01/01/2024	FT46219394467985		1,410,000.00	NGUYEN VAN THANH chuyen tien qua MoMo giao dich Trace269534 Trace 47002 28472991077772212	NGUYEN VAN THANH	56467717	MB
01/01/2024	FT39533385075934	1,020,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-PHAM QUANG THUAN VIETNAM	418124253	NAMABANK
01/01/2024	FT90411179200568		2,000,000.00	TRAN TIEN HUNG chuyen tien qua MoMo giao dich Trace678836 Trace 83528 34968028775669578	TRAN TIEN HUNG	9641102855	VIETIN
01/01/2024	FT86800202639215		1,940,000.00	Thanh toan QR - VU DANG TRINH chuyen khoan	VU DANG TRINH	84601453	BANVIETBANK
02/01/2024	FT15551967005411		1,090,000.00	NGUYEN QUANG KHAI chuyen tien qua MoMo giao dich Trace787833 Trace 53927 76218521969266910	NGUYEN QUANG KHAI	4183837718	AGRIBANK
02/01/2024	FT46400156161283	1,810,000.00		NGUYEN QUOC UY chuyen tien	LE VAN TUONG	2732751662	VIETIN
02/01/2024	FT38883276416653		1,210,000.00	NGUYEN THANH TUNG chuyen tien qua MoMo giao dich Trace327761 Trace 78116 10235520561418836	NGUYEN THANH TUNG	69519227	SHINHANBANK
02/01/2024	FT54369649868964	11,420,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-DAU CONG DUY VIETNAM	52128590604262	AGRIBANK
02/01/2024	FT56709171740986		1,740,000.00	MA CONG NAM chuyen tien qua MoMo giao dich Trace399034 Trace 21110 19382980876726941	MA CONG NAM	1404649603	TCB
02/01/2024	FT81395000208459	11,020,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	9545118925	MSB
02/01/2024	FT73368724407212		1,940,000.00	VU DANG TRINH chuyen tien FT267800 Ma giao dich Trace600090 Trace 285950	VU DANG TRINH	5884696939	MB

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02/01/2024	FT86948154072157	1,110,000.00		MB-TKThe :8777008982747 tại VCB.; NGUYEN QUOC UY chuyen tien	LO AN BINH	33740904577691	BANVIETBANK
02/01/2024	FT86871597379006		1,960,000.00	Thanh toan QR - NGUYEN THANH LONG chuyen khoan	NGUYEN THANH LONG	87101492	VIB
03/01/2024	FT50255951512284		1,080,000.00	POSRETAIL-275896177074-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-963587945370- TIME-892749		65474204529480	BIDV
03/01/2024	FT70106705283590	1,860,000.00		MB-TKThe :5061989812507 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- TRAN VAN TU VIETNAM	146616978	SHB
03/01/2024	FT19343585767224		1,810,000.00	POSRETAIL-798299788136-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-647071832945- TIME-103977		2372917151923	VIB
03/01/2024	FT56446027499899		1,890,000.00	DANG NGOC TRUNG chuyen tien FT918589 Ma giao dich Trace830684 Trace 801601	DANG NGOC TRUNG	4187452660	AGRIBANK
03/01/2024	FT18252462982175	1,440,000.00		MB-TKThe :6982701911810 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- CAO VAN DUY VIETNAM	6930971669496	SACOMBANK
03/01/2024	FT66418387702627	1,260,000.00		NGUYEN QUOC UY chuyen tien	TRAN THI LINH	2410511974193	AGRIBANK
03/01/2024	FT38809422158122		1,640,000.00	VUONG THI QUY chuyen tien qua MoMo giao dich Trace106874 Trace 77058 85932203118415411	VUONG THI QUY	41083659	BANVIETBANK
03/01/2024	FT29314711358294		1,520,000.00	POSRETAIL-551496486900-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-884909064717- TIME-332446		48716784129677	SHB
03/01/2024	FT72037924626129		1,140,000.00	TRAN THI HAO chuyen tien qua MoMo giao dich Trace277432 Trace 31923 43274746614677260	TRAN THI HAO	83004855	VCB
03/01/2024	FT58757221360448	1,990,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-TRINH TUAN SANG VIETNAM	510660016	SACOMBANK
03/01/2024	FT24813564541066		1,270,000.00	POSRETAIL-748047077355-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-367947404210- TIME-871135		2029493791	BIDV
04/01/2024	FT22860795071326		1,060,000.00	NGUYEN QUOC TRUNG chuyen tien qua MoMo giao dich Trace891925 Trace 22394 65353899948380986	NGUYEN QUOC TRUNG	590852575	BANVIETBANK
04/01/2024	FT80714468840299	1,760,000.00		MB-TKThe :7936090416722 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- NGUYEN TRUNG KIEN VIETNAM	680409043	MSB
04/01/2024	FT43588440673466	1,890,000.00		NGUYEN QUOC UY chuyen tien	CHIU LAM THANH	2675803740	EAB
04/01/2024	FT93763270063003	1,850,000.00		MB-TKThe :3651661072699 tại VPBank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- MAI HUYEN NHI VIETNAM	8355731678	VCB
04/01/2024	FT37127066108792		1,940,000.00	Thanh toan QR - NGUYEN THI HIEU chuyen khoan	NGUYEN THI HIEU	7095191982741	KIENLONG
04/01/2024	FT88309615658844		1,920,000.00	PHAN THI YEN chuyen tien FT445154 Ma giao dich Trace941758 Trace 924563	PHAN THI YEN	678981012	VIETIN
05/01/2024	FT84780072534402	1,250,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	37604572	MSB
05/01/2024	FT50878235090470		1,780,000.00	DINH KHAC NAM chuyen tien qua MoMo giao dich Trace328182 Trace 95301 56318361762002240	DINH KHAC NAM	11182601	ACB

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05/01/2024	FT39084251960576		1,980,000.00	NGUYEN PHU HUNG chuyen tien qua MoMo giao dich Trace513072 Trace 49246 17505554973792006	NGUYEN PHU HUNG	4784115268	TCB
05/01/2024	FT43901812726676	1,220,000.00		MB-TKThe :1575501718556 tại VCB.; NGUYEN QUOC UY chuyen tien	VU VAN HUNG	44281733098888	ACB
05/01/2024	FT69617770145520		1,170,000.00	Thanh toan QR - TRUONG TIEN DAT chuyen khoan	VND-TGTT- TRUONG TIEN DAT VIETNAM	59127596	VCB
05/01/2024	FT84559408926320		1,960,000.00	Thanh toan QR - NGUYEN BA MANH chuyen khoan	VND-TGTT- NGUYEN BA MANH VIETNAM	83206452789186	BANVIETBANK
06/01/2024	FT44005330939221	1,270,000.00		MB-TKThe :3875905485137 tại VCB.; NGUYEN QUOC UY chuyen tien	NGO VAN QUANG	10701579856160	VIB
06/01/2024	FT72230548046992		1,330,000.00	TA NGOC CUONG chuyen tien qua MoMo giao dich Trace930320 Trace 89950 56384114292795959	TA NGOC CUONG	5302749016486	SHB
06/01/2024	FT36344146165107	1,120,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	NGUYEN QUANG TRUNG	67886495	VIETIN
06/01/2024	FT74414216570914		300,858.00	NGUYEN SY TINH chuyen tien FT393818 Ma giao dich Trace588393 Trace 945717	NGUYEN SY TINH	77925556	BANVIETBANK
06/01/2024	FT52976170400600		585,602.00	Thanh toan QR - BUI MINH THUAN chuyen khoan	BUI MINH THUAN	7938632106897	BANVIETBANK
07/01/2024	FT21077817720457	1,530,000.00		NGUYEN QUOC UY chuyen tien	TO VAN CONG	1706109640	TCB
07/01/2024	FT74894047169456		1,490,000.00	Thanh toan QR - NGUYEN TRUNG HIEU chuyen khoan	NGUYEN TRUNG HIEU	33099747928540	KIENLONG
07/01/2024	FT32042588355870		1,280,000.00	NGUYEN THIEN QUANG chuyen tien qua MoMo giao dich Trace740480 Trace 12773 30653471356991790	NGUYEN THIEN QUANG	77127577569021	TCB
08/01/2024	FT90532721202322	1,810,000.00		MB-TKThe :1389523946526 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- CAN LONG NHAT VIETNAM	9230494903	MSB
08/01/2024	FT47577600216966		1,050,000.00	VO HOANG YEN chuyen tien FT517948 Ma giao dich Trace299583 Trace 842248	VO HOANG YEN	67051406	MSB
08/01/2024	FT10140713014732	1,900,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VND-TGTT-DINH TRUNG KIEN VIETNAM	1864311976501	VIB
09/01/2024	FT36490167739518		1,870,000.00	Thanh toan QR - PHAM TRONG HIEU chuyen khoan	VND-TGTT- PHAM TRONG HIEU VIETNAM	2431961954	TCB
09/01/2024	FT92044017644916	1,170,000.00		MB-TKThe :2850428886939 tại VCB.; NGUYEN QUOC UY chuyen tien	PHAM THUY LINH	26855526	BIDV
09/01/2024	FT70121305493407	1,740,000.00		MB-TKThe :4917464303750 tại Sacombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- VU ANH THANG VIETNAM	255772466	VIB
09/01/2024	FT71917722259921		1,150,000.00	QUANG VAN TRUONG chuyen tien qua MoMo giao dich Trace107137 Trace 65640 56211516875485933	QUANG VAN TRUONG	51693319	SACOMBANK
09/01/2024	FT41978454869680	7,160,000.00		MB-TKThe :7648191610629 tại VCB.; NGUYEN QUOC UY chuyen tien	LE NGOC ANH	1478407763712	VPB
09/01/2024	FT98492996567594		1,750,000.00	NGUYEN TUAN DAT chuyen tien FT195488 Ma giao dich Trace849379 Trace 672419	NGUYEN TUAN DAT	613566222	ACB
10/01/2024	FT31653533814853		18,462,000.00	CTCPAOSUBARIAKAMPONGTHOM 3501317187 TIEN LUONG T12.2023		70307639	MB

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11/01/2024	FT52579801652589		1,130,000.00	VU QUANG HUY chuyen tien qua MoMo giao dich Trace820462 Trace 35880 42647363196307499	VU QUANG HUY	69550326654991	AGRIBANK
11/01/2024	FT26907499558420	1,250,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	LE VAN TUONG	62695422928692	MSB
11/01/2024	FT53196610542500		1,820,000.00	POSRETAIL-377514593574-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-275196899422- TIME- 881094		1886231832	AGRIBANK
11/01/2024	FT44398806443030		1,080,000.00	DAO HUU DUY chuyen tien qua MoMo giao dich Trace911104 Trace 88761 76086357142989730	DAO HUU DUY	5310841732	VIETIN
11/01/2024	FT31931226734602	1,930,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	7722411841285	ACB
11/01/2024	FT59443401602120		1,160,000.00	NGUYEN THANH THOA chuyen tien FT933142 Ma giao dich Trace822065 Trace 190739	NGUYEN THANH THOA	80311929	EAB
11/01/2024	FT25983357063145	1,010,000.00		MB-TKThe :2224595853622 tai VPBank.; NGUYEN QUOC UY chuyen tien	BUI VAN DUC	9486091061	MB
11/01/2024	FT38575059580986		1,860,000.00	Thanh toan QR - VUONG THI THANH chuyen khoan	VND-TGTT- VUONG THI THANH VIETNAM	5874046704776	AGRIBANK
12/01/2024	FT87019543196946	1,780,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	299028260	ACB
12/01/2024	FT35817717352978		1,050,000.00	LAI MINH PHUONG chuyen tien qua MoMo giao dich Trace984056 Trace 22702 89918856324327893	LAI MINH PHUONG	8958779539517	NAMABANK
12/01/2024	FT53171794451820	1,320,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VU THI NHAN	3282233313342	ACB
12/01/2024	FT78732429748557		1,830,000.00	Thanh toan QR - BUI TUAN NGOC chuyen khoan	BUI TUAN NGOC	422111461	SHINHANBANK
12/01/2024	FT49128801168298		1,070,000.00	POSRETAIL-563138006941-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-727029225113- TIME- 220563		947544540	VPB
12/01/2024	FT99027216472352		1,170,000.00	POSRETAIL-930630174022-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-838202311171- TIME- 391227		58233643418236	BIDV
13/01/2024	FT42339699662975	1,760,000.00		MB-TKThe :8557274365669 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	PHAN VIET TINH	98091120	SACOMBANK
13/01/2024	FT28129723416375		1,920,000.00	NGUYEN THANH TUNG chuyen tien qua MoMo giao dich Trace977808 Trace 55276 59994052039164479	NGUYEN THANH TUNG	20495425	MSB
13/01/2024	FT60013078213390	1,760,000.00		NGUYEN QUOC UY chuyen tien	MAI HUYEN NHI	98058785371755	TCB
13/01/2024	FT90048137006135		1,380,000.00	POSRETAIL-926781603990-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-993954858192- TIME- 348920		1159857019485	BANVIETBANK
13/01/2024	FT98670257544349	1,530,000.00		MB-TKThe :5253843391822 tai Vietcombank.; NGUYEN QUOC UY chuyen tien	LUONG HUU NGOC	170318479	VPB
13/01/2024	FT31260013585036	1,380,000.00		Thanh toan QR-NGUYEN QUOC UY chuyen khoan	VU THI NGOC MAI	9542760865461	SHINHANBANK
13/01/2024	FT26501614360847		1,460,000.00	NGUYEN VAN CUONG chuyen tien qua MoMo giao dich Trace643496 Trace 52312 24955956448782061	NGUYEN VAN CUONG	94937520	SHINHANBANK

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14/01/2024	FT51881906800012		1,180,000.00	VU THI NHAN chuyen tien qua MoMo giao dich Trace869799 Trace 68111 82302335348660094	VU THI NHAN	306685886	VIB
14/01/2024	FT66362183360787		1,200,000.00	NGUYEN TRUNG KIEN chuyen tien FT699312 Ma giao dich Trace624018 Trace 839426	NGUYEN TRUNG KIEN	9042323134	TCB
14/01/2024	FT24501984003176		1,610,000.00	MA VAN QUANG chuyen tien FT637463 Ma giao dich Trace930354 Trace 436564	MA VAN QUANG	86231458188071	MB
14/01/2024	FT68019819028809		1,670,000.00	NGUYEN TIEN LONG chuyen tien qua MoMo giao dich Trace533665 Trace 75501 90059334884431359	NGUYEN TIEN LONG	8199201912446	TCB
14/01/2024	FT20658473750952	1,220,000.00		NGUYEN QUOC UY chuyen tien	TRAN DUC TIEN	6319817705548	AGRIBANK
15/01/2024	FT48801967127081		16,000,000.00	VUONG VAN NAM chuyen tien thue dat	VUONG VAN NAM	1832751560	AGRIBANK
15/01/2024	FT14840203851550		1,030,000.00	Thanh toan QR - NGUYEN KHAC TAI chuyen khoan	VND-TGTT- NGUYEN KHAC TAI VIETNAM	2896794010	SHB
15/01/2024	FT77812230230223	114,060,000.00		NGUYEN QUOC UY chuyen tien	TRAN VAN TAM	248949825	NAMABANK
15/01/2024	FT88309352394403		1,430,000.00	PHAM VAN HUY chuyen tien qua MoMo giao dich Trace480075 Trace 94701 85064743371797830	PHAM VAN HUY	374640429	AGRIBANK
15/01/2024	FT89228401498694		1,190,000.00	Thanh toan QR - HOANG QUOC VIET chuyen khoan	HOANG QUOC VIET	7123720584	SACOMBANK
15/01/2024	FT67052608833042		1,400,000.00	DINH QUOC TUAN chuyen tien qua MoMo giao dich Trace618575 Trace 26131 71686401252444477	DINH QUOC TUAN	87580957	MSB
16/01/2024	FT77707265182680	171,510,000.00		NGUYEN QUOC UY chuyen tien	VUONG THI QUY	5203832058654	MB
16/01/2024	FT65772035173478		1,110,000.00	MAI THANH TUAN chuyen tien FT426248 Ma giao dich Trace350314 Trace 209916	MAI THANH TUAN	9555144030	SHB
16/01/2024	FT98874373929042		1,640,000.00	THAI THANH VAN chuyen tien FT858396 Ma giao dich Trace345353 Trace 196892	THAI THANH VAN	1298611008650	VIETIN
16/01/2024	FT38635551056189		1,950,000.00	NGUYEN THI LOAN chuyen tien FT414760 Ma giao dich Trace507484 Trace 651961	NGUYEN THI LOAN	2598812474139	KIENLONG
16/01/2024	FT89213690276022		1,370,000.00	Thanh toan QR - TRAN LE HOANG DUY chuyen khoan	VND-TGTT- TRAN LE HOANG DUY VIETNAM	41813944	BANVIETBANK
16/01/2024	FT45742954770576		1,580,000.00	POSRETAIL-486521101689-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-864366235009- TIME- 344590		47797347300876	VCB
16/01/2024	FT26816271992517		1,820,000.00	BUI DOAN LONG chuyen tien qua MoMo giao dich Trace337091 Trace 49966 46648619023950587	BUI DOAN LONG	2714352739645	NAMABANK
17/01/2024	FT13201011208980		1,740,000.00	NGUYEN QUOC HUY chuyen tien FT544954 Ma giao dich Trace265373 Trace 991838	NGUYEN QUOC HUY	90198126	VPB
17/01/2024	FT20289854822726	11,300,000.00		MB-TKThe :7830509880415 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	DIEP QUANG TUAN	50596688	VPB
17/01/2024	FT24710462354405		1,530,000.00	POSRETAIL-389573009173-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-765982037780- TIME- 680570		6568455980	VPB
17/01/2024	FT92322519357594		1,150,000.00	PHAN VAN HUU chuyen tien qua MoMo giao dich Trace627754 Trace 44464 65554098764497173	PHAN VAN HUU	552282897	EAB

Chứng từ này được xuất tự động từ hệ thống của Ngân hàng TMCP Quân đội/ *This document is automatically exported from MBBank's System*

Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
17/01/2024	FT50505927958709	1,500,000.00		MB-TKThe :9606808452148 tại Vietcombank.; NGUYEN QUOC UY chuyen tien	VND-TGTT- PHI TIEN THANH VIETNAM	23069412	MB
18/01/2024	FT64789656814807		1,740,000.00	THAI THANH VAN chuyen tien qua MoMo giao dich Trace550983 Trace 35366 57209006755738204	THAI THANH VAN	1002053319765	SACOMBANK
18/01/2024	FT73471778877829		1,660,000.00	DINH VAN KIEN chuyen tien qua MoMo giao dich Trace942372 Trace 67531 60591401308885899	DINH VAN KIEN	25603397025857	MB
18/01/2024	FT15098480763977		1,210,000.00	VU XUAN TRUONG chuyen tien FT930895 Ma giao dich Trace635816 Trace 193266	VU XUAN TRUONG	280338104	BIDV
18/01/2024	FT80707935529735	17,360,000.00		MB-TKThe :3095664350663 tại Sacombank.; NGUYEN QUOC UY chuyen tien	LAI VAN HUNG	203030056	TCB
19/01/2024	FT66566807513471	11,000.00		BP DUY TRI SMS BANKING NGOAI VT			
19/01/2024	FT26601543818251		1,860,000.00	Thanh toan QR - NGUYEN VAN LUAN chuyen khoan	NGUYEN VAN LUAN	8507039066	VIETIN
19/01/2024	FT32454507229581		1,240,000.00	VU HUY ANH chuyen tien qua MoMo giao dich Trace117065 Trace 13996 59403158334708468	VU HUY ANH	3103860480	MB
19/01/2024	FT81644380350593		1,370,000.00	LAI MINH PHUONG chuyen tien qua MoMo giao dich Trace599951 Trace 17934 19202141228454352	LAI MINH PHUONG	4881250849491	NAMABANK
20/01/2024	FT83029628110666	125,620,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN THANH LONG	1745070312188	VCB
20/01/2024	FT26825857398821		1,150,000.00	PHAM NGUYEN chuyen tien FT790385 Ma giao dich Trace365029 Trace 956795	PHAM NGUYEN	411648032	EAB
20/01/2024	FT69204586532408		1,350,000.00	Thanh toan QR - DANG VIET ANH chuyen khoan	DANG VIET ANH	705472556	MB
20/01/2024	FT48311590668973	15,780,000.00		NGUYEN QUOC UY chuyen tien	VU DINH DOAN	4128672108	SHINHANBANK
20/01/2024	FT83889986758977		1,450,000.00	Thanh toan QR - HOANG MINH LONG chuyen khoan	HOANG MINH LONG	27659725	SACOMBANK
20/01/2024	FT57254257525643		1,080,000.00	Thanh toan QR - NGUYEN VAN QUYEN chuyen khoan	NGUYEN VAN QUYEN	1687149367951	SACOMBANK
20/01/2024	FT24423928541968		1,750,000.00	POSRETAIL-598325053264-TID-MBECOMP U-MID- ONEPAYWL1-TRXCODE-746872870753- TIME- 168038		586014272	VCB
20/01/2024	FT44514906470241	1,620,000.00		NGUYEN QUOC UY chuyen tien	VUONG THI THANH	525289347	MSB
20/01/2024	FT61578482399313		1,050,000.00	HOANG QUOC TUAN chuyen tien qua MoMo giao dich Trace864080 Trace 25971 33247813835086245	HOANG QUOC TUAN	447683687	KIENLONG
20/01/2024	FT76374693697661		1,490,000.00	NGUYEN THAO LINH chuyen tien qua MoMo giao dich Trace206884 Trace 28982 45799888605730080	NGUYEN THAO LINH	12819353	EAB
21/01/2024	FT14741267552681		1,440,000.00	LE MINH TUAN chuyen tien qua MoMo giao dich Trace563967 Trace 81274 43647246076889193	LE MINH TUAN	49832272	VIETIN
21/01/2024	FT58996571644398		1,330,000.00	BUI MINH DUC chuyen tien qua MoMo giao dich Trace678348 Trace 77842 99316701724097550	BUI MINH DUC	603483866	SHB
21/01/2024	FT94182766844824		1,820,000.00	HOANG KHANH DUY chuyen tien qua MoMo giao dich Trace291628 Trace 89551 25411763694438921	HOANG KHANH DUY	4998547769	SHB

Chứng từ này được xuất tự động từ hệ thống của Ngân hàng TMCP Quân đội/ *This document is automatically exported from MBBank's System*

Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
21/01/2024	FT97922305610793		1,140,000.00	POSRETAIL-419590703909-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-286174034263- TIME-346317		5823003478	VIB
21/01/2024	FT93624692762234	1,740,000.00		MB-TKThe :9575339358431 tại VPBank.; NGUYEN QUOC UY chuyen tien	LE VIET HIEU	32553055	KIENLONG
22/01/2024	FT93333916806028		1,520,000.00	NGUYEN VIET HOANG chuyen tien qua MoMo giao dich Trace139666 Trace 90832 86373336948186561	NGUYEN VIET HOANG	70821350008768	NAMABANK
22/01/2024	FT26486731238416		1,720,000.00	CAO VAN DUY chuyen tien qua MoMo giao dich Trace113343 Trace 38191 18904057986522206	CAO VAN DUY	6007595378	VIB
22/01/2024	FT83723271764237	115,380,000.00		NGUYEN QUOC UY chuyen tien	NGUYEN TIEN THINH	145826568	AGRIBANK
22/01/2024	FT69592837042758		1,010,000.00	POSRETAIL-222147108091-TID-MBECOMP U-MID-ONEPAYWL1-TRXCODE-108657559589- TIME-799766		53354526947535	AGRIBANK
22/01/2024	FT53053020019396		1,310,000.00	NGUYEN HUU DON chuyen tien qua MoMo giao dich Trace827836 Trace 83481 84061257311417070	NGUYEN HUU DON	683662175	AGRIBANK
22/01/2024	FT49714064672740	1,210,000.00		NGUYEN QUOC UY chuyen tien	HOANG XUAN TRONG	499797760	SHB
23/01/2024	FT23838509585712		1,200,000.00	TRAN ANH DUNG chuyen tien qua MoMo giao dich Trace860845 Trace 42162 97436163049306370	TRAN ANH DUNG	891869867	ACB
23/01/2024	FT49128567657497	1,380,000.00		MB-TKThe :4724852283613 tại VCB.; NGUYEN QUOC UY chuyen tien	PHAM THI THOA	40500920217184	SACOMBANK
23/01/2024	FT22636365851940		1,150,000.00	Thanh toan QR - DANG THAI SON chuyen khoan	DANG THAI SON	5250014364	MSB
23/01/2024	FT54503689326540		1,720,000.00	Thanh toan QR - DINH KHAC NAM chuyen khoan	DINH KHAC NAM	3654004966066	AGRIBANK
23/01/2024	FT42373927989924	1,170,000.00		OP VINFAST1-B2C PAYMENT	VU TRUC TUYEN ONEPAY	7264115292047	SHINHANBANK
Tổng phát sinh trong kỳ /Total		1,593,586,887.00	2,096,953,352.00				

Số dư cuối kỳ/ Closing Balance: **543,952,965.00 VND** (Bằng chữ/ In Words: *Năm trăm bốn mươi ba triệu chín trăm năm mươi hai nghìn chín trăm sáu mươi lăm đồng ./Five hundred forty-three million nine hundred fifty-two thousand nine hundred sixty-five*)

LẬP BIỂU/ Issued by

Ngày 24 tháng 01 năm 2024
KIỂM SOÁT/ Supervisor

Ngày Date	Số bút toán Transaction No	Phát sinh nợ Debit	Phát sinh có Credit	Nội dung Details	Đơn vị thụ hưởng/Đơn vị chuyển Beneficiary/Applicant	Tài khoản Account	Ngân hàng đối tác Remitter Bank
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