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SAO KÊ TÀI KHOẢN

Ngày in sao kê **08/01/2026**

Chủ tài khoản **PHAN THI THUY DUNG**
Số tài khoản (VND) **25054737**
Mã số thuế/
Giấy tờ tùy thân 017188000641
Địa chỉ TDP so 3 P. Co Nhue 2 Quan Bac Tu
Liem Thanh pho Ha Noi

Thời gian sao kê **12 / 2025**

Số dư đầu	2.309.015
Tổng tiền rút ra	677.136.913
Tổng tiền gửi vào	677.658.430
Số dư cuối	2.830.532

Ngày hiệu lực	Ngày giao dịch	Số GD	Nội dung giao dịch	Số tiền rút ra	Số tiền gửi vào	Số dư
01/12/2025	01/12/2025 13:06:04	3391	SPX SOCIAL SELLER COD 20251200306599102711795712 1995189431710556160 GD 634805-120125 13:06:04		5.680.600	7.989.615
02/12/2025	02/12/2025 10:57:48	3392	VTP-021225-10:57:45 530216	1.366.198		6.623.417
03/12/2025	03/12/2025 08:46:58	3393	RECESS COMPANY LIMITED- [502987820100001] DVH TAI ACB - NHTMCP A CHAU, VN33X270A5-20251202		3.000.000	9.623.417
03/12/2025	03/12/2025 10:15:25	3394	SHOPEE WSS SELLER WITHDRAWAL 207588308522373768 1996037814667206656 GD 510868-120325 10:15:25		114.083.691	123.707.108
03/12/2025	03/12/2025 14:42:27	3395	TUN CK-031225-14:42:26 017040	100.000.000		23.707.108
03/12/2025	03/12/2025 14:43:11	3396	TUN CK-031225-14:43:10 018643	14.083.691		9.623.417
03/12/2025	03/12/2025 14:44:49	3397	HANG CK-031225-14:44:48 021722	3.000.000		6.623.417
04/12/2025	04/12/2025 10:13:17	3398	LE THI THOA CHUYEN TIEN GD 5338IBT1IWLD1DCW 041225-10:13:16		10.000.000	16.623.417
04/12/2025	04/12/2025 14:46:18	3399	PHAN THI THUY DUNG CHUYEN TIEN GD 5338BIDVE2AVFCAK 041225-14:46:18		19.000.000	35.623.417
04/12/2025	04/12/2025 14:47:54	3400	SPX-041225-14:47:53 998350	35.303.861		319.556
05/12/2025	05/12/2025 16:00:29	3401	VTP HQV05 051225 21165315		4.125.158	4.444.714
08/12/2025	08/12/2025 08:51:48	3402	VTP CK-081225-08:51:46 246434	4.125.158		319.556
08/12/2025	08/12/2025 13:06:06	3403	SPX SOCIAL SELLER COD 20251200309135968061317120 1997727265953497088 GD 5342IBT1CWYZ7Z3W 081225-13:06:05		5.988.273	6.307.829

08/12/2025	08/12/2025 16:50:34	3404	PHAN THI THUY DUNG CHUYEN KHOAN- 081225-16:50:34 226999	3.000.000		3.307.829
10/12/2025	10/12/2025 10:06:39	3405	SHOPEE WSS SELLER WITHDRAWAL 208604559424098361 1998578442071015424 GD 5344IBT1CW5WISAJ 101225-10:06:27		118.916.161	122.223.990
10/12/2025	10/12/2025 13:08:58	3406	SPX SOCIAL SELLER COD 20251200309857993054707712 1998442546433146880 GD 5344IBT1CW5J8L3J 101225-13:08:57		268.000	122.491.990
10/12/2025	10/12/2025 13:11:54	3407	TUN CK-101225-13:11:53 821097	100.000.000		22.491.990
10/12/2025	10/12/2025 13:12:55	3408	TUN CK-101225-13:12:54 822979	18.926.161		3.565.829
12/12/2025	12/12/2025 14:12:07	3409	VTP HQV12 121225 21377400		5.168.402	8.734.231
12/12/2025	12/12/2025 14:27:43	3410	VTP HQV12 121225 21377635		1.064.999	9.799.230
15/12/2025	15/12/2025 13:05:28	3411	SPX SOCIAL SELLER COD 20251200311673105113636864 2000265397461733376 GD 5349IBT1CW5352TC 151225-13:05:27		13.941.600	23.740.830
15/12/2025	15/12/2025 20:51:55	3412	##LAI NHAP VON#		186	23.741.016
16/12/2025	16/12/2025 14:04:49	3413	PHAN THI THUY DUNG CHUYEN KHOAN- 161225-14:04:48 5350ASCBJ2BZX37V	1.625.400		22.115.616
16/12/2025	16/12/2025 14:45:58	3414	SHOPEE WSS SELLER WITHDRAWAL 209507089691710333 2000834767298785280 GD 5350IBT1CWB3J3AS 161225-14:45:57		130.712.899	152.828.515
17/12/2025	17/12/2025 04:07:47	3415	PHAN THI THUY DUNG CHUYEN KHOAN- 171225-04:07:46 936881	1.500.000		151.328.515
17/12/2025	17/12/2025 09:29:51	3416	UB CK-171225-09:29:50 221069	65.640.000		85.688.515
17/12/2025	17/12/2025 09:31:58	3417	TUN CK-171225-09:31:57 224831	65.072.899		20.615.616
20/12/2025	19/12/2025 20:35:18	3418	PHAN THI THUY DUNG CHUYEN KHOAN- 191225-20:35:17 5353ASCBJ2B39WNX	218.000		20.397.616
20/12/2025	19/12/2025 22:02:49	3419	PHAN THI THUY DUNG CHUYEN KHOAN- 191225-22:02:49 5353ASCBJ2BH22GG	150.000		20.247.616
22/12/2025	20/12/2025 13:30:47	3420	PHAN THI THUY DUNG CHUYEN KHOAN- 201225-13:30:46 5354ASCBJ2BDXJUP	190.000		20.057.616
22/12/2025	20/12/2025 19:19:08	3421	PHAN THI THUY DUNG CHUYEN KHOAN- 201225-19:19:07 5354ASCBJ2BI6SCW	10.000.000		10.057.616
22/12/2025	21/12/2025 08:23:10	3422	THANH TOAN DTDD TRA SAU, MA TRUY VAN 0982564187	118.741		9.938.875
22/12/2025	21/12/2025 10:02:25	3423	PHAN THI THUY DUNG CHUYEN KHOAN- 211225-10:02:24 5355ASCBJ2B6FQIE	130.000		9.808.875
22/12/2025	21/12/2025 16:38:03	3424	PHAN THI THUY DUNG CHUYEN KHOAN- 211225-16:38:02 5355ASCBJ2B7WCD4	2.971.000		6.837.875
22/12/2025	21/12/2025 20:25:51	3425	PHAN THI THUY DUNG CHUYEN KHOAN- 211225-20:25:50 543297	189.000		6.648.875
22/12/2025	21/12/2025 20:47:25	3426	PHAN THI THUY DUNG CHUYEN KHOAN- 211225-20:47:24 5355ASCBJ2BPZAM8	40.000		6.608.875

22/12/2025	22/12/2025 13:06:32	3427	SPX SOCIAL SELLER COD 20251200314212928529616896 2002803142921240576 GD 5356IBT1CWBX1BDC 221225-13:06:32	4.294.400	10.903.275
23/12/2025	23/12/2025 06:35:28	3428	PHAN THI THUY DUNG CHUYEN KHOAN- 231225-06:35:28 5357ASCBJ21Y8TIQ	1.450.000	9.453.275
23/12/2025	23/12/2025 06:38:39	3429	PHAN THI THUY DUNG CHUYEN KHOAN- 231225-06:38:37 5357ASCBJ21Y8UQP	1.950.000	7.503.275
23/12/2025	23/12/2025 14:43:23	3430	SHOPEE WSS SELLER WITHDRAWAL 210521502884303431 2003370800453976064 GD 5357IBT1CW4J8G2N 231225-14:43:22	119.825.431	127.328.706
24/12/2025	24/12/2025 08:35:45	3431	TUN CK-241225-08:35:44 5358ASCBJ21BN9SU	100.000.000	27.328.706
24/12/2025	24/12/2025 08:36:37	3432	TUN CK-241225-08:36:36 5358ASCBJ21BNILK	19.825.431	7.503.275
24/12/2025	24/12/2025 08:47:42	3433	RECESS COMPANY LIMITED- [503009990100003] DVH TAI ACB - NHTMCP A CHAU, VN33X270A5-20251223	5.000.000	12.503.275
24/12/2025	24/12/2025 13:07:36	3434	SPX SOCIAL SELLER COD 20251200314935303428624384 2003521870215696384 GD 5358IBT1CW493F3V 241225-13:07:35	1.094.500	13.597.775
24/12/2025	24/12/2025 13:09:52	3435	HANG CK-241225-13:09:51 5358ASCBJ21136T9	5.000.000	8.597.775
26/12/2025	26/12/2025 09:27:18	3436	VTP HQV26 261225 21952488	2.469.802	11.067.577
26/12/2025	26/12/2025 13:09:26	3437	SPX SOCIAL SELLER COD 20251200315658006544502784 2004241725553045504 GD 5360IBT1CW45BYRJ 261225-13:09:26	296.800	11.364.377
29/12/2025	27/12/2025 16:47:38	3438	VTP-271225-16:47:35 5361ASCBJ21WEXC7	2.469.802	8.894.575
29/12/2025	28/12/2025 13:02:41	3439	PHAN THI THUY DUNG CHUYEN KHOAN- 281225-13:02:40 5362ASCBJ21KBH4F	5.000.000	3.894.575
29/12/2025	28/12/2025 18:19:52	3440	PHAN THI THUY DUNG CHUYEN KHOAN- 281225-18:19:51 5362ASCBJ21V1WQZ	163.000	3.731.575
29/12/2025	28/12/2025 18:41:01	3441	1201149251228184021-281225-18:40:59 5362ASCBJ21V8QZC	97.544	3.634.031
29/12/2025	28/12/2025 20:54:50	3442	PHAN THI THUY DUNG CHUYEN KHOAN- 281225-20:54:50 5362ASCBJ21V9ED7	500.000	3.134.031
29/12/2025	29/12/2025 07:47:07	3443	PHAN THI THUY DUNG CHUYEN KHOAN- 291225-07:47:06 5363ASCBJ21XRMD5	36.000	3.098.031
29/12/2025	29/12/2025 13:07:30	3444	PHAN THI THUY DUNG CHUYEN KHOAN- 291225-13:07:29 5363ASCBJ21S42Q8	45.000	3.053.031
29/12/2025	29/12/2025 13:17:26	3445	PHAN THI THUY DUNG CHUYEN KHOAN- 291225-13:17:26 5363ASCBJ21S4P9F	48.000	3.005.031
29/12/2025	29/12/2025 16:10:33	3446	THANH TOAN QR-291225-16:10:30 5363ASCBJ219L1AL	68.000	2.937.031
30/12/2025	30/12/2025 08:35:34	3447	PHAN THI THUY DUNG CHUYEN KHOAN- 301225-08:35:33 5364ASCBJ213IWFV	13.000	2.924.031

30/12/2025	30/12/2025 08:38:46	3448	PHAN THI THUY DUNG CHUYEN KHOAN- 301225-08:38:44 5364ASCBJ213IDUG	10.000		2.914.031
30/12/2025	30/12/2025 08:54:32	3449	VTP HQV29 301225 22098303		61.501	2.975.532
30/12/2025	30/12/2025 10:46:22	3450	PHAN THI THUY DUNG CHUYEN KHOAN- 301225-10:46:22 5364ASCBJ21HCTF7	15.000		2.960.532
30/12/2025	30/12/2025 12:15:28	3451	PHAN THI THUY DUNG CHUYEN KHOAN- 301225-12:15:28 5364ASCBJ21HGL97	30.000		2.930.532
30/12/2025	30/12/2025 12:22:30	3452	PHAN THI THUY DUNG CHUYEN KHOAN- 301225-12:22:30 5364ASCBJ21HG64Q	30.000		2.900.532
30/12/2025	30/12/2025 13:32:23	3453	MCCRKHWNBZKW2NP-301225-13:32:22 5364ASCBJ21HDLYV	70.000		2.830.532
31/12/2025	31/12/2025 10:07:44	3454	SHOPEE WSS SELLER WITHDRAWAL 211642645762544588 2006173659282812928 GD 5365IBT1CWA2YAUL 311225-10:07:43		112.666.027	115.496.559
31/12/2025	31/12/2025 14:35:12	3455	TUN CK-311225-14:35:11 5365ASCBJ216U7SP	100.000.000		15.496.559
31/12/2025	31/12/2025 14:36:02	3456	TUN CK-311225-14:36:00 5365ASCBJ216WYAI	12.666.027		2.830.532

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN Á CHÂU
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