

Thông tin tài khoản

Thông tin chung	
Số: 040070601429	Tên gọi nhớ: 040070601429
IBAN: -NIL-	Tên: 040070601429
Trạng thái: Đang hoạt động	Loại Tài khoản thanh toán
Loại tiền: VND	Ngày mở: 12-06-2018
Chi nhánh: PGD CHO CON	LTCT Desc302 -NIL-
Lãi dự chi: 0,0	Lãi dự thu: 0,0
Chi tiết số dư	
Số dư khả dụng: VND 109.016	Total Balance -NIL-
Số dư thực tế: VND 1.109.016	LTCT Desc304 -NIL-
Số tiền đang xử lý: -NIL-	
Tài khoản chính: Y	Hạn mức thấu chi: VND 0
Tổng giá trị các phê duyệt thẻ tín dụng chờ xử lý	0

Từ ngày(dd-MM-yyyy): 01-09-2019	Đến ngày(dd-MM-yyyy): 30-11-2019
Giao dịch cho: -NIL-	
Giao dịch N cuối cùng: -NIL-	Phương thức hạch toán: Tất cả
Số tiền từ: -NIL-	Số tiền đến: -NIL-
Instrument ID From: -NIL-	Đến mã công cụ: -NIL-
Choose Statement: -NIL-	

Records from 1 to 198.

No more records available.

Danh sách giao dịch - 1001110500000 - 040070601429 (VND) - 040070601429

TT19249L9V XR	06-09-2019 18:39:00	06-09-2019	TRAN THI HUYNH NGAN TC:MBVP941977.M BVCB231860260.L a Tuoi farm tt cong no t8.CT tu 0041000249239 toi 040070601429 Cong Ty co phan eximline SAI GON THUONG TIN (SACOMBANK)	VND		1.224.000
FT19252GJP XD	09-09-2019 14:49:30	09-09-2019	EWX003748199 Gop von EIL	VND		9.000.000
FT192521F3 QC\CTO	09-09-2019 15:03:45	09-09-2019	nop tien cty	VND		50.000.000
TT192523DQ L0	09-09-2019 17:32:42	09-09-2019	TRICH TIEN VAY DH	VND	58.638.917	
TT19253KVS TN	10-09-2019 09:43:20	10-09-2019	NGUYEN THI TRA MY NOP TM TK	VND		500.000.000
FT19253BKV 64	10-09-2019 09:51:46	10-09-2019	EIL TT GAPFOOD HG HD 266 267 268 PO 054-55-56-VN	VND	500.000.000	
FT19253HBV RT	10-09-2019 09:51:47	10-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	55.000	
FT19254GFT HV	11-09-2019 14:14:08	11-09-2019	EXIMLINE COC TIEN IN BANG KEO	VND	2.000.000	
FT19254ZDH TM	11-09-2019 14:14:09	11-09-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
TT19259GP MF8	16-09-2019 14:15:56	16-09-2019	CT TNHH TT FRUITS TC:DNTD060943.T T FRUITS tt CTY EXIMLINE 26,500,000 VND. TRAI CHANH. HD 946	VND		26.500.000
FT19260NQX FG	17-09-2019 13:49:31	17-09-2019	eximline gia han amis	VND	15.000.000	
FT1926016V G3	17-09-2019 13:49:31	17-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
TT19260LJZ W6	17-09-2019 17:32:18	17-09-2019	CTY CP RAU QUA VIET NAM TT CTY CP EXIMLINE 66,150,000VND, CHANH KHONG HAT, HOP DONG 2019/278/VNF.EXL	VND		66.150.000
FT19261H83 XC	18-09-2019 09:08:12	18-09-2019	EIL TT GAPFOOD HG HD 331 VA 268 LAN 2	VND	66.150.000	
FT1926153N ZF	18-09-2019 09:08:13	18-09-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	

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FT192611V3LH	18-09-2019 09:09:33	18-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
TT19262WP72D	19-09-2019 10:43:53	19-09-2019	NGUYEN THI TRA MY NOP TM TK	VND		250.000.000
FX1926201635\BNK	19-09-2019 11:30:16	19-09-2019	TG23258x10560USD-CTY CO PHAN EXIMLINE MUA USD TT LD1907800093	VND	245.604.480	
FT19263N7X4	20-09-2019 16:00:43	20-09-2019	EIL TT TIEN VAN CHUYEN HANG HD 231	VND	1.500.000	
FT192673HK3Z	24-09-2019 10:48:35	24-09-2019	EIL tt T-Khoa hd 16032 tien in nhan mt sieu thi	VND	2.240.000	
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FT192688WGW8	25-09-2019 10:56:38	25-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	51.559	
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FT192682P16B	25-09-2019 14:34:05	25-09-2019	EIL TT GAPFOOD HG HD 306-289	VND	467.715.097	
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FT192689N6 6Y	25-09-2019 14:34:37	25-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	31.289	
FT19268KJY TS	25-09-2019 14:35:08	25-09-2019	EIL TT GAPFOOD HG HD 297	VND	441.483.603	
FT192683XG 4B	25-09-2019 14:35:09	25-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	48.563	
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FT19270H24 0H	27-09-2019 14:44:43	27-09-2019	Nop tk	VND		300.000.000
FT19270NHT BM	27-09-2019 14:51:33	27-09-2019	EIL TT GAPFOOD HG HD 296	VND	366.217.097	
FT192702H5 4X	27-09-2019 14:51:34	27-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	40.284	
FT19270B8M RQ	27-09-2019 14:52:00	27-09-2019	EIL TT GAPFOOD HG HD 289	VND	373.782.903	
FT19270X0N NB	27-09-2019 14:52:00	27-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	41.116	
FT192716F1 9S\CTO	28-09-2019 08:35:34	28-09-2019	Gafoco thanh toan tien mau chanh.	VND		740.000.000
FT19271MBV 55	28-09-2019 08:48:42	28-09-2019	TAM UNG	VND	124.000.000	
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FT192710Y8 JZ	28-09-2019 08:49:02	28-09-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
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FT192712TV BH	28-09-2019 08:50:01	28-09-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
FT19273H3K 6R	30-09-2019 08:32:53	30-09-2019	Nop tk	VND		300.000.000
FT19273PDS ZH	30-09-2019 08:33:38	30-09-2019	Nop tk	VND		300.000.000

FT19273KHN L1	30-09-2019 08:45:39	30-09-2019	EIL TT GFHG HD 315-330 PO 069-VN 075-VN LAN 1	VND	343.406.097
FT19273LW9 PK	30-09-2019 08:45:39	30-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	37.775
FT192737H0 NG	30-09-2019 08:46:11	30-09-2019	EIL TT GFHG HD 318 PO 070-VN LAN CUOI	VND	256.593.903
FT19273ND3 5H	30-09-2019 08:46:11	30-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	28.225
FT19273DZL 6Z\CTO	30-09-2019 08:52:32	30-09-2019	Gapfood HG thanh toan HD 0000099 VA HD 0000100	VND	370.934.220
FT19273KL5 JH	30-09-2019 09:06:00	30-09-2019	EIL TT GFHG HD 330-329 PO 075-VN 074-VN LAN 1	VND	370.934.220
FT19273R5S T5	30-09-2019 09:06:00	30-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	40.803
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FT192738FJ M8	30-09-2019 13:44:30	30-09-2019	EIL TT GFHG PO 072-VN 074-VN	VND	376.861.683
FT1927347N R2	30-09-2019 13:44:30	30-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	41.455
FT19273QPZ N2\CTO	30-09-2019 15:34:25	30-09-2019	gafoco thanh toan tien mua hang.	VND	960.463.000
FT19273S5P 23	30-09-2019 15:53:55	30-09-2019	EIL TT TN BUU DIEN HD 9425 9462 9506	VND	32.197.145
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FT19273YP WM1	30-09-2019 15:54:21	30-09-2019	EXIMLINE TC3447C NOP BAO HIEM T9-2019	VND	4.800.000
FT19273Q6Y XQ	30-09-2019 15:54:22	30-09-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500

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FT19273VLW 7R	30-09-2019 15:55:25	30-09-2019	tam ung	VND	600.000.000
FT192737V6 R5	30-09-2019 16:03:16	30-09-2019	tam ung	VND	40.000.000
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FT19275C4S 7M	02-10-2019 14:04:49	02-10-2019	RUT TIEN	VND	17.100.000
FT19275K3J 97	02-10-2019 14:21:27	02-10-2019	TAM UNG	VND	80.000.000
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FT19276MS W12	03-10-2019 11:15:45	03-10-2019	EIL TT GF HD 361 13 PO 085 087-VN	VND	169.650.000
FT19276JP5 L0	03-10-2019 11:15:45	03-10-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	18.662
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FT1928082C 5B	07-10-2019 10:33:59	07-10-2019	EIL TT GF TIEN HANG HOA NONG SAN	VND	500.000.000	
FT192800S4 CK	07-10-2019 10:34:00	07-10-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	55.000	
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FT19280Y02 97	07-10-2019 10:34:33	07-10-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	55.000	
TT19280FGV V1	07-10-2019 14:06:26	07-10-2019	TREO GDDB SO DON 1328862716- 9060300432-CTY TNHH MTV EXIMLINE	VND	105.000	
TT19281SN6 YH	08-10-2019 10:24:33	08-10-2019	CONG TY TNHH DICH VU EB 81.96.88.87.89.93.8 2.94.91.95.00085 .00099	VND		70.268.000
TT19281JTX YK	08-10-2019 11:21:57	08-10-2019	CTY CO PHAN EXIMLINE CK TVAY	VND	55.835.150	
FT19281VKJ N2	08-10-2019 12:55:35	08-10-2019	TAM UNG	VND	15.000.000	
FT19281N55 28	08-10-2019 14:25:23	08-10-2019	EIL DAT COC T KHOA TIEN IN NHAN MANG TAY	VND	1.500.000	
FT192819W6 RG	08-10-2019 14:25:24	08-10-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
FT1928193X 3H\CTO	08-10-2019 15:49:39	08-10-2019	Gafoco thanh toan tien mua hang.	VND		2.800.000.000
TT19281SKT YF	08-10-2019 16:13:40	08-10-2019	NGUYEN THI TRA MY RUT TM TK	VND	2.800.000.000	
FT19287ZDN FD	14-10-2019 15:54:31	14-10-2019	EIL TT T-KHOA HD 17306 IN STICKER MANG TAY	VND	1.750.000	

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TT19287N8JV5	14-10-2019 17:39:13	14-10-2019	CTY CO PHAN EXIMLINE CK 01 PHAN TVAY	VND	32.000.000	
TT19288W8MCJ	15-10-2019 17:28:09	15-10-2019	CONG TY TNHH DICH VU EB 105.103.104.106.00 102.00107.111.001 13.109.00115.116.112	VND		93.518.000
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FT19289Y8SQ2	16-10-2019 10:27:47	16-10-2019	PHI MB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
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FT19291TGG1X	18-10-2019 10:20:55	18-10-2019	PHI MB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
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FT19291WD11V	18-10-2019 10:21:34	18-10-2019	ck mua hang	VND	500.000.000	
FT1929176SZ9	18-10-2019 10:21:34	18-10-2019	PHI MB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
FT19291VCP0L\CTO	18-10-2019 14:21:03	18-10-2019	GaFoCo thanh toan tien mua hang.	VND		1.000.000.000
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TT19291RLR9F	18-10-2019 15:22:15	18-10-2019	CTY CO PHAN EXIMLINE CK TVAY QH	VND	1.212.630.550	
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FT19297HSR 4L	24-10-2019 16:25:48	24-10-2019	eil tt tien dien thoai t9	VND	739.943	
FT19297PX0 TG	24-10-2019 16:25:48	24-10-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
TT19298Y1B LL	25-10-2019 17:16:54	25-10-2019	CT TNHH TT FRUITS TC:DNTD092724.T T FRUITS TT CTY EXIMLINE 31,500,000 VND. HD 1065	VND		31.500.000
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FT19303F3P HV	30-10-2019 14:22:00	30-10-2019	EXIMLINE TC3447C NOP TIEN BAO HIEM THANG 10-2019	VND	6.400.000	
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FT19303GFX RJ	30-10-2019 14:41:51	30-10-2019	PHI IB - CHI LUONG	VND	2.200	
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TT193094TC 9T	05-11-2019 16:58:44	05-11-2019	CONG TY TNHH DICH VU EB 123.125.128.126.12 7.97.96.114.122.1 30.131.133.135.139 .137.136.132.150. 149.152.143.153.14 5.00129.00138.001 51.00121.00147.00 146.00134.0120.00 1 54.118	VND		210.785.800

TT193108RY GQ	06-11-2019 08:45:16	06-11-2019	NGUYEN THI TRA MY NOP TM TK	VND	200.000.000
FT19310N9R K8	06-11-2019 10:33:18	06-11-2019	EIL TT TN BUU DIEN HD 517 TIEN DIEN T10	VND	2.576.636
FT193105SK MJ	06-11-2019 10:33:19	06-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500
FT193108TN FY	06-11-2019 13:52:38	06-11-2019	tam ung	VND	100.000.000
FT19310BGH RP	06-11-2019 14:30:25	06-11-2019	EIL TT HUNG NHAN TIN HD 362 363 521 VPP T9 10	VND	4.733.300
FT19310MY7 N6	06-11-2019 14:30:26	06-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500
FT1931056D YX	06-11-2019 14:30:29	06-11-2019	EIL TT MAI LINH HD 607 1019 1190 TAXI T7 8 9 - 2019	VND	5.178.000
FT19310N90 4W	06-11-2019 14:30:29	06-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500
FT19311BCP BD	07-11-2019 09:11:40	07-11-2019	EIL TT GAFAC TIEN HANG	VND	56.000.000
FT193111Y4 BJ	07-11-2019 09:11:40	07-11-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000
TT19311XL2 RN	07-11-2019 13:22:13	07-11-2019	TP CK CTY GAFOOD	VND	297.000
FT19311B4M CD	07-11-2019 15:36:36	07-11-2019	TAM UNG	VND	183.000.000
TT19312DP9 KN	08-11-2019 13:35:03	08-11-2019	CTY CO PHAN EXIMLINE CK LAI VAY DHAN	VND	59.724.384
TT193137X2 WY	09-11-2019 12:02:59	09-11-2019	THU PHI CK CT CP PT NN GAPFOOD HG	VND	110.000
TT193156LM S2	11-11-2019 13:44:05	11-11-2019	TT QUAN LY VA KHAI THAC TOA NHA BUU DIEN BUU DIEN TP DA NANG TRA LAI TIEN DAT COC THUE VAN PHONG THEO BIEN BAN THANH LY HOP DONG KY NGAY 30/10/2019	VND	18.000.000
FT193158Z9 YH	11-11-2019 16:07:09	11-11-2019	tam ung	VND	5.000.000
FT1931650K S6	12-11-2019 08:59:21	12-11-2019	EIL TT TKHOA HD 18943 IN STICKER MANG TAY 300G	VND	4.850.000

FT19316N7121	12-11-2019 08:59:21	12-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
FT19316MC CVQ	12-11-2019 13:09:57	12-11-2019	eximline tra tien mua 20 cai khay nhua	VND	800.000	
FT19316J3428	12-11-2019 13:09:57	12-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
TT19316984 DX	12-11-2019 16:36:40	12-11-2019	CTY CP KHU DU LICH BAC MY AN CTCP EXIMLINE FOOD 10.19	VND		3.924.900
TT19317F0H9Y	13-11-2019 15:46:49	13-11-2019	PHI CT CTY CP PT NN GAPFOOD HG	VND	220.000	
TT19318L7Q TN	14-11-2019 16:33:46	14-11-2019	PHI CT CTY CP PT NN GAPFOOD HG	VND	143.000	
FT19322R7T MQBNK	18-11-2019 11:39:52	18-11-2019	3640VNDORD346470 CONG TY TNHH DICH VU EB163 PHAN DANG LUU PHUONG 1 QUANPHU NHUAN TP HCM VIET NAM. 155159162001630016600160164161001570016500167124140156117. SO TIEN GOC VND67075000. Phi VCB VND2200	VND		67.075.000
FT193249FK NQ	20-11-2019 16:16:15	20-11-2019	EIL TT TIEN HANG GAFAC	VND	50.000.000	
FT19324J2Q8S	20-11-2019 16:16:15	20-11-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
FT19325D7H0K	21-11-2019 09:17:52	21-11-2019	Nop tk	VND		500.000.000
FT19325RC M2F	21-11-2019 09:25:25	21-11-2019	Nop tk	VND		500.000.000
FT19325RD1PN	21-11-2019 10:31:35	21-11-2019	tam ung	VND	400.000.000	
FT193255Y2NC	21-11-2019 10:32:01	21-11-2019	tam ung	VND	100.000.000	
FT19325T9TK6	21-11-2019 13:25:55	21-11-2019	Nop tk	VND		500.000.000
TT193251Q5PD	21-11-2019 13:44:24	21-11-2019	GVLD1914200193, LD1914200413, LD1915100300	VND	1.000.000.000	
TT19325K7RTZ	21-11-2019 13:57:43	21-11-2019	LAI TT 2LD	VND	2.030.137	

TT193255M0 C7	21-11-2019 13:59:00	21-11-2019	LAI TT LD1915100300	VND	1.353.425
FT19325NQ1 5R	21-11-2019 14:25:26	21-11-2019	Nop tk	VND	2.000.000.000
FT19325VH0 F0	21-11-2019 14:28:22	21-11-2019	Nop tk	VND	600.000.000
FT19325FQL 0D	21-11-2019 14:34:27	21-11-2019	EIL TIEN HANG GAFAC	VND	2.600.000.000
FT19325292 XT	21-11-2019 14:34:28	21-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	770.000
FT19329MTN CR	25-11-2019 10:27:31	25-11-2019	NTDT+KB:0167- KBNN Hai Chau- Da Nang+NgayNT:251 12019+MST:040184 48 68+DBHC:492HH+ TKNS:7111+CQT:1 0542 53+LThue:01 (C:754-TM:4272- KT:07/11/2019-ST:1 5000-GChu:) (C:754-TM:4254- KT:07/11/2019-ST:6 000000-GChu:)	VND	6.015.000
FT19329BKY KL	25-11-2019 10:27:31	25-11-2019	PHI NTDT - DN	VND	11.000
FT193299GX ZK	25-11-2019 10:31:35	25-11-2019	NTDT+KB:0167- KBNN Hai Chau- Da Nang+NgayNT:251 12019+MST:040184 48 68+DBHC:492HH+ TKNS:7111+CQT:1 0542 53+LThue:01 (C:754-TM:4944- KT:00/CN/2017- ST:6 00-GChu:) (C:754-TM:4917- KT:00/Q3/2018- ST:2 3417-GChu:)	VND	24.017
FT19329K4J B5	25-11-2019 10:31:36	25-11-2019	PHI NTDT - DN	VND	11.000
FT193298Q6 9L	25-11-2019 15:30:34	25-11-2019	EIL TT MOBIFONE HD 25237-41 TIEN DIEN THOAI T10- 2019	VND	1.130.538
FT19329VL5 BP	25-11-2019 15:30:35	25-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500
TT1933020P 43	26-11-2019 09:35:16	26-11-2019	NGUYEN THI TRA MY NOP TM TK	VND	1.600.000.000
FT19330849 S7	26-11-2019 09:39:13	26-11-2019	EIL TT TIEN HANG GAFAC	VND	1.600.000.000

FT193302TR5W	26-11-2019 09:39:13	26-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	704.000	
FEE.C191125040070601429	27-11-2019 08:56:08	27-11-2019	THU PHI DV DINH KY T11/2019-040070601429	VND	88.000	
TT193310FM50	27-11-2019 16:27:14	27-11-2019	BACH HOA XANH TRADING JOINT STOCK C EXIMLINE . TTHD 188, 189, 190, 198 , 199, 201, 204 ChargeDetails OUR	VND		20.604.772
FT1933388W7T	29-11-2019 11:40:35	29-11-2019	EIL TT TIEN HANG GAFAC	VND	22.000.000	
FT19333K48JC	29-11-2019 11:40:36	29-11-2019	PHI IB - CK TRONG HE THONG NHAN TK KHAC DIA BAN	VND	11.000	
FT19333KT72Q	29-11-2019 16:08:31	29-11-2019	Nop tk	VND		14.000.000
FT19333Q13JK	29-11-2019 16:36:31	29-11-2019	EXIMLINE TC3447C NOP TIEN BAO HIEM T11	VND	6.400.000	
FT19333F8FVS	29-11-2019 16:36:31	29-11-2019	PHI IB - CK NGOAI HE THONG NHAN TK	VND	16.500	
FT193331420V	29-11-2019 17:47:42	29-11-2019	EIL TT LUONG T11	VND	16.827.222	
FT19333B7RJW	29-11-2019 17:47:42	29-11-2019	PHI IB - CHI LUONG	VND	2.200	
040070601429-20191130	30-11-2019 20:42:37	30-11-2019	LAI NHAP VON	VND		9.069