



# BÁO CÁO TÀI CHÍNH CHIẾN DỊCH ỦNG HỘ EM NHÀ THÙY – BÌNH THUẬN NĂM 2024

## PHẦN I. DANH SÁCH ỦNG HỘ NHÀ THÙY

STT	Ngày nhận	Nội dung nhận	Số tiền
1	12/27/2024 18:12	UH NHA THUY- Ma GD ACSP/ Kb454609 NG CHUYEN:NGUYEN THI HUONG 0610	100,000
2	12/27/2024 18:12	UH NHA THUY- Ma GD ACSP/ gk455273 NG CHUYEN:VUONG THI THANH HOA 0610	100,000
3	12/27/2024 18:13	UH NHA THUY- Ma GD ACSP/ Va462937 NG CHUYEN:PHAM THI HUONG 0610	200,000
4	12/27/2024 18:14	UH Nha Thuy FT24362580044036 Ma giao dich Trace857105 Trace 857105 NG CHUYEN:CUSTOMER 0610	200,000
5	12/27/2024 18:14	TRUONG HIEN ANH UNG HO NHA THUY- Ma GD ACSP/ nX466535 NG CHUYEN:TRUONG HIEN ANH 0610	200,000
6	12/27/2024 18:15	MB 0610 UH Nha Thuy- Ma GD ACSP/ CL064267 NG CHUYEN:NGUYEN THI ANH TUYET 0610	300,000
7	12/27/2024 18:15	UH Nha Thuy Ma giao dich Trace598217 Trace 598217 NG CHUYEN:CUSTOMER 0610	200,000
8	12/27/2024 18:15	Uh Nha Thuy FT24362214876395 Ma giao dich Trace859450 Trace 859450 NG CHUYEN:CUSTOMER 0610	100,000
9	12/27/2024 18:15	ban Baochau uh gd em NhaThuy Binhthuan	200,000
10	12/27/2024 18:16	uh nha thuy Ma giao dich Trace234955 Trace 234955 NG CHUYEN:CUSTOMER 0610	100,000
11	12/27/2024 18:18	UH Nha Thuy FT24362771345565 Ma giao dich Trace873467 Trace 873467 NG CHUYEN:CUSTOMER 0610	100,000
12	12/27/2024 18:18	UH NHA THUY- Ma GD ACSP/ hp492096 NG CHUYEN:TRUONG CONG VO 0610	100,000
13	12/27/2024 18:19	MB 0610 UH NHA THUY- Ma GD ACSP/ DE079800 NG CHUYEN:PHAM THI THUY 0610	100,000
14	12/27/2024 18:19	NGUYEN THI XUAN DIEU chuyen UH Nha Thuy FT24362685691541 Ma giao dich Trace880696 Trace 880696 NG CHUYEN:CUSTOMER 0610	3,000,000
15	12/27/2024 18:19	UH Nha Thuy FT24362800679603 Ma giao dich Trace880620 Trace 880620 NG CHUYEN:CUSTOMER 0610	100,000
16	12/27/2024 18:19	UH Nha Thuy FT24362937202148 Ma giao dich Trace880031 Trace 880031 NG CHUYEN:CUSTOMER 0610	100,000
17	12/27/2024 18:20	MBVCB.8039536500.146662.uh nha thuy.CT tu 1033821527 VY THI LY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ui146662 NG CHUYEN:VY THI LY 0610	100,000
18	12/27/2024 18:20	UH nha thuy Ma giao dich Trace080047 Trace 080047 NG CHUYEN:CUSTOMER 0610	100,000
19	12/27/2024 18:21	BEN UH NHA THUY Ma giao dich Trace236896 Trace 236896 NG CHUYEN:CUSTOMER 0610	300,000
20	12/27/2024 18:21	Uh be Nha Thuy Ma giao dich Trace244494 Trace 244494 NG CHUYEN:CUSTOMER 0610	500,000
21	12/27/2024 18:22	MBVCB.8039544451.156076.Uh Nha Thuy.CT tu 1049444763 NGUYEN THI BICH NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ak1 NG CHUYEN:NGUYEN THI BICH NGOC 0610	300,000
22	12/27/2024 18:22	NGUYEN THI HIEU UH Nha Thuy- Ma GD ACSP/ Sj769261 NG CHUYEN:NGUYEN THI HIEU 0610	100,000
23	12/27/2024 18:23	UNG HO NHA THUY- Ma GD ACSP/ E9516949 NG CHUYEN:DOAN THI PHUONG 0610	100,000
24	12/27/2024 18:24	UH Nha Thuy Ma giao dich Trace101346 Trace 101346 NG CHUYEN:CUSTOMER 0610	500,000
25	12/27/2024 18:24	UH Nha Thuy FT24362041085607 Ma giao dich Trace904153 Trace 904153 NG CHUYEN:CUSTOMER 0610	200,000

26	12/27/2024 18:24	Uh nha thuy FT24362469099054 Ma giao dich Trace903539 Trace 903539 NG CHUYEN:CUSTOMER 0610	100,000
27	12/27/2024 18:27	UH be nha thuy- Ma GD ACSP/ 9M782610 NG CHUYEN:DUONG VAN ANH 0610	100,000
28	12/27/2024 18:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ EB009135 NG CHUYEN:DO THI THU 0610	100,000
29	12/27/2024 18:29	UH Nha Thuy Ma giao dich Trace130012 Trace 130012 NG CHUYEN:CUSTOMER 0610	300,000
30	12/27/2024 18:30	UH NHA THUY- Ma GD ACSP/ bt558942 NG CHUYEN:NGUYEN DIEN VIET 0610	100,000
31	12/27/2024 18:30	MB 0610 UH Nha Thuy- Ma GD ACSP/ OZ018819 NG CHUYEN:NGUYEN AU KIEU DIEM 0610	1,000,000
32	12/27/2024 18:30	Ung ho gia dinh Nha Thuy FT24362052668430 Ma giao dich Trace932825 Trace 932825 NG CHUYEN:CUSTOMER 0610	200,000
33	12/27/2024 18:31	Ban Hai Phong ung ho Nha Thuy Ma giao dich Trace137786 Trace 137786 NG CHUYEN:CUSTOMER 0610	100,000
34	12/27/2024 18:32	UH be Nha Thuy FT24362588041131 Ma giao dich Trace942390 Trace 942390 NG CHUYEN:CUSTOMER 0610	300,000
35	12/27/2024 18:32	UH Nha Thuy Ma giao dich Trace101757 Trace 101757 NG CHUYEN:CUSTOMER 0610	500,000
36	12/27/2024 18:33	uh be Nha Thuy FT24362086709246 Ma giao dich Trace950487 Trace 950487 NG CHUYEN:CUSTOMER 0610	200,000
37	12/27/2024 18:34	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
38	12/27/2024 18:34	Uh Nha Thuy Ma giao dich Trace601672 Trace 601672 NG CHUYEN:CUSTOMER 0610	200,000
39	12/27/2024 18:35	MBVCB.8039698513.250910.UH Nha Thuy.CT tu 0011004238306 NGUYEN THI HONG NHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN THI HONG NHUONG 0610	100,000
40	12/27/2024 18:35	NGUYEN THI TRUC CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ oJ589041 NG CHUYEN:NGUYEN THI TRUC 0610	100,000
41	12/27/2024 18:36	DINH THUY GIANG CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ N1591364 NG CHUYEN:DINH THUY GIANG 0610	200,000
42	12/27/2024 18:37	Uh be nha Thuy Ma giao dich Trace170996 Trace 170996 NG CHUYEN:CUSTOMER 0610	100,000
43	12/27/2024 18:38	UH NHA THUY- Ma GD ACSP/ uv601625 NG CHUYEN:PHAM THI HOANG ANH 0610	2,000,000
44	12/27/2024 18:39	Ung ho Nha Thuy FT24362300302042 Ma giao dich Trace981750 Trace 981750 NG CHUYEN:CUSTOMER 0610	300,000
45	12/27/2024 18:39	IBFT ung ho nha thuy Ma giao dich Trace280717 Trace 280717 NG CHUYEN:CUSTOMER 0610	100,000
46	12/27/2024 18:42	UH Nha Thuy FT24362900757408 Ma giao dich Trace999873 Trace 999873 NG CHUYEN:CUSTOMER 0610	100,000
47	12/27/2024 18:43	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
48	12/27/2024 18:43	HOANG THI NGOC HA CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Zx637350 NG CHUYEN:HOANG THI NGOC HA 0610	300,000
49	12/27/2024 18:43	uh nha thuy- Ma GD ACSP/ Fs833228 NG CHUYEN:TRAN THI PHUONG HONG 0610	100,000
50	12/27/2024 18:43	uh nha thuy FT24362166600731 Ma giao dich Trace005408 Trace 005408 NG CHUYEN:CUSTOMER 0610	200,000
51	12/27/2024 18:44	UH Nha Thuy FT24362281553431 Ma giao dich Trace008800 Trace 008800 NG CHUYEN:CUSTOMER 0610	200,000
52	12/27/2024 18:46	UH NHA THUY- Ma GD ACSP/ zs654458 NG CHUYEN:NGUYEN DINH HOA 0610	500,000
53	12/27/2024 18:47	Ung ho nha thuy Ma giao dich Trace022742 Trace 022742 NG CHUYEN:CUSTOMER 0610	300,000
54	12/27/2024 18:47	ung ho NHA THUY- Ma GD ACSP/ wp842293 NG CHUYEN:CAO THI OANH 0610	100,000
55	12/27/2024 18:49	UH Nha Thuy- Ma GD ACSP/ BP848392 NG CHUYEN:NGUYEN THI HUYEN 0610	100,000
56	12/27/2024 18:50	MBVCB.8039869815.369181.UH Nha Thuy.CT tu 9222229999 PHUNG NGUYEN MINH PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:PHUNG NGUYEN MINH PHUONG 0610	1,000,000

57	12/27/2024 18:51	uh Nha Thuy NG CHUYEN:CUSTOMER	200,000
58	12/27/2024 18:51	MBVCB.8039874841.375669.LE THI BICH HANG chuyen tien UH Nha Thuy.CT tu 1040173013 LE THI BICH HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NA NG CHUYEN:LE THI BICH HANG 0610	100,000
59	12/27/2024 18:52	MBVCB.8039895287.382228.UH Nha Thuy.CT tu 0621000424947 VO NGUYET ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vz38222 NG CHUYEN:VO NGUYET ANH 0610	300,000
60	12/27/2024 18:53	MBVCB.8039902497.392024.uh Nha thuy.CT tu 0451000280384 TRAN THI HANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vj39202 NG CHUYEN:TRAN THI HANH 0610	200,000
61	12/27/2024 18:55	UH NHA THUY- Ma GD ACSP/ Rm701999 NG CHUYEN:TRUONG THANH HUYEN 0610	50,000
62	12/27/2024 18:56	MB 0610 to thanh diep UH Nha Thuy- Ma GD ACSP/ XG028541 NG CHUYEN:TO THANH DIEP 0610	1,000,000
63	12/27/2024 18:56	MBVCB.8039937176.411306.UH Nha Thuy.CT tu 9793286388 HOANG PHUONG LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bh4113 NG CHUYEN:HOANG PHUONG LINH 0610	50,000
64	12/27/2024 18:56	UH Nha Thuy- Ma GD ACSP/ vO870985 NG CHUYEN:LE THI KIM DUNG 0610	300,000
65	12/27/2024 18:56	UH NHA THUY 271224 18 56 09 398592 Ma giao dich Trace398592 Trace 398592 NG CHUYEN:CUSTOMER 0610	500,000
66	12/27/2024 18:57	CHIA BUON CUNG GD 271224 18 57 10 400240 Ma giao dich Trace400240 Trace 400240 NG CHUYEN:CUSTOMER 0610	300,000
67	12/27/2024 18:59	UH Nha Thuy	500,000
68	12/27/2024 18:59	MB 0610 PHAM THI BICH TRAM chuyen tien uh be Nha Thuy- Ma GD ACSP/ BN038936 NG CHUYEN:PHAM THI BICH TRAM 0610	200,000
69	12/27/2024 18:59	DO THI LIEN Chuyen tien UH Nha Thuy- Ma GD ACSP/ Cd878565 NG CHUYEN:DO THI LIEN 0610	200,000
70	12/27/2024 18:59	UH Nha Thuy FT24362933489170 Ma giao dich Trace085850 Trace 085850 NG CHUYEN:CUSTOMER 0610	200,000
71	12/27/2024 19:00	ung ho be Nha Thuy NG CHUYEN:CUSTOMER	200,000
72	12/27/2024 19:00	UH NHA THUY 271224 19 00 22 405604 Ma giao dich Trace405604 Trace 405604 NG CHUYEN:CUSTOMER 0610	100,000
73	12/27/2024 19:04	PHAN THI DUNG chuyen tien uh be thuy linh- Ma GD ACSP/ a7892174 NG CHUYEN:PHAN THI DUNG 0610	100,000
74	12/27/2024 19:06	NGUYEN THI HUONG chuyen tien UH be Nha Thuy- Ma GD ACSP/ I2898075 NG CHUYEN:NGUYEN THI HUONG 0610	200,000
75	12/27/2024 19:06	UH Nha Thuy Ma giao dich Trace315920 Trace 315920 NG CHUYEN:CUSTOMER 0610	200,000
76	12/27/2024 19:07	UH Nha Thuy Ma giao dich Trace318094 Trace 318094 NG CHUYEN:CUSTOMER 0610	500,000
77	12/27/2024 19:07	NGUYEN HONG THAI CHUYEN KHOAN UH NHA THUY Ma giao dich Trace196420 Trace 196420 NG CHUYEN:CUSTOMER 0610	2,000,000
78	12/27/2024 19:08	MB 0610 uh nha thuy- Ma GD ACSP/ XK075451 NG CHUYEN:NGUYEN NGOC LINH 0610	200,000
79	12/27/2024 19:09	MBVCB.8040077358.506305.UH Nha Thuy .CT tu 0701000431228 NGO LE MINH UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ef5 NG CHUYEN:NGO LE MINH UYEN 0610	500,000
80	12/27/2024 19:09	ung ho be nha thuy- Ma GD ACSP/ LZ908460 NG CHUYEN:LE THI THIEN THEM 0610	500,000
81	12/27/2024 19:09	PHAN THI THANH CANH UH be Nha Thuy FT24362089544822 Ma giao dich Trace132457 Trace 132457 NG CHUYEN:CUSTOMER 0610	500,000
82	12/27/2024 19:12	MB 0610 BUI THI MAI chuyen tien UH Nha Thuy- Ma GD ACSP/ H5090998 NG CHUYEN:BUI THI MAI 0610	100,000
83	12/27/2024 19:13	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
84	12/27/2024 19:13	UH NHA THUY- Ma GD ACSP/ Na802933 NG CHUYEN:DOAN THI HUE 0610	100,000
85	12/27/2024 19:14	MBVCB.8040145517.544113.Ung ho Nha Thuy.CT tu 1019366731 NGUYEN THI NHAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ek54 NG CHUYEN:NGUYEN THI NHAN 0610	200,000

86	12/27/2024 19:15	UH NHA THUY Ma giao dich Trace642416 Trace 642416 NG CHUYEN:CUSTOMER 0610	400,000
87	12/27/2024 19:15	PHAN THI KHANH HUYEN chuyen tien UH Nha Thuy- Ma GD ACSP/ Xs924959 NG CHUYEN:PHAN THI KHANH HUYEN 0610	200,000
88	12/27/2024 19:16	UH Nha Thuy FT24362200254336 Ma giao dich Trace164241 Trace 164241 NG CHUYEN:CUSTOMER 0610	200,000
89	12/27/2024 19:16	UH NHA THUY- Ma GD ACSP/ ok822800 NG CHUYEN:HO HOANG GIANG 0610	300,000
90	12/27/2024 19:17	Uh nha thuy FT24362262293541 Ma giao dich Trace172844 Trace 172844 NG CHUYEN:CUSTOMER 0610	100,000
91	12/27/2024 19:17	uh Nha Thuy FT24362456767267 Ma giao dich Trace173024 Trace 173024 NG CHUYEN:CUSTOMER 0610	500,000
92	12/27/2024 19:17	UH Nha Thuy- Ma GD ACSP/ su929974 NG CHUYEN:NGUYEN THI TRA 0610	100,000
93	12/27/2024 19:18	MBVCB.8040164620.567196.Nhung Nguyen US UH Nha Thuy.CT tu 0071001580669 PHI THI THU HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:PHI THI THU HIEN 0610	146,000
94	12/27/2024 19:18	TA THI CHUC chuyen tien UH Nha Thuy- Ma GD ACSP/ 3o933025 NG CHUYEN:TA THI CHUC 0610	200,000
95	12/27/2024 19:18	TRAN THI HONG UH NHA THUY- Ma GD ACSP/ Bp832249 NG CHUYEN:TRAN THI HONG 0610	200,000
96	12/27/2024 19:20	MBVCB.8040195937.581523.UH Nha Thuy.CT tu 1017892731 VO THI THUY LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fn58152 NG CHUYEN:VO THI THUY LINH 0610	100,000
97	12/27/2024 19:20	UH Nha Thuy FT24362661743882 Ma giao dich Trace187176 Trace 187176 NG CHUYEN:CUSTOMER 0610	500,000
98	12/27/2024 19:20	Ung ho Nha Thuy Ma giao dich Trace338257 Trace 338257 NG CHUYEN:CUSTOMER 0610	300,000
99	12/27/2024 19:20	NGUYEN THI XUAN HUONG Chuyen tien Ung ho Nha Thuy- Ma GD ACSP/ b4938430 NG CHUYEN:NGUYEN THI XUAN HUONG 0610	200,000
100	12/27/2024 19:21	MB 0610 LUONG THI HUE chuyen tien uh be nha thuy- Ma GD ACSP/ AB026072 NG CHUYEN:LUONG THI HUE 0610	100,000
101	12/27/2024 19:23	MBVCB.8040235801.605994.UH Nha Thuy.CT tu 0991000002967 NGUYEN NANG TRUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ft NG CHUYEN:NGUYEN NANG TRUONG 0610	500,000
102	12/27/2024 19:23	MBVCB.8040231497.606032.UH Nha Thuy.CT tu 0011002438166 LUONG BICH HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ jm606 NG CHUYEN:LUONG BICH HANG 0610	200,000
103	12/27/2024 19:24	UH Nha Thuy Ma giao dich Trace121917 Trace 121917 NG CHUYEN:CUSTOMER 0610	300,000
104	12/27/2024 19:25	UH Nha Thuy FT24362191003598 Ma giao dich Trace209001 Trace 209001 NG CHUYEN:CUSTOMER 0610	200,000
105	12/27/2024 19:26	BICH THAO UH Nha Thuy FT24362594051143 Ma giao dich Trace212604 Trace 212604 NG CHUYEN:CUSTOMER 0610	200,000
106	12/27/2024 19:27	MBVCB.8040278934.633019.UH Nha Thuy.CT tu 1040274514 LE THI THAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qv633019 NG CHUYEN:LE THI THAO 0610	100,000
107	12/27/2024 19:27	GDSN Dak Lak UH Nha Thuy FT24362025348339 Ma giao dich Trace218454 Trace 218454 NG CHUYEN:CUSTOMER 0610	500,000
108	12/27/2024 19:30	UH NHA THUY- Ma GD ACSP/ 9x900066 NG CHUYEN:NGUYEN THI PHUONG CHI 0610	300,000
109	12/27/2024 19:31	MBVCB.8040327882.666304.fb Uyen Uyen UH Nha Thuy.CT tu 0141000711395 NGUYEN THI UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:NGUYEN THI UYEN 0610	200,000
110	12/27/2024 19:33	VO THI TU MAI UNG HO NHA THUY- Ma GD ACSP/ O8912147 NG CHUYEN:VO THI TU MAI 0610	100,000
111	12/27/2024 19:33	UH Nha Thuy Ma giao dich Trace357419 Trace 357419 NG CHUYEN:CUSTOMER 0610	100,000
112	12/27/2024 19:34	PHAM THI MANG Chuyen tien UH Nha Thuy- Ma GD ACSP/ Oz977247 NG CHUYEN:PHAM THI MANG 0610	100,000
113	12/27/2024 19:35	BUI THI MAI TRANG CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ be923220 NG CHUYEN:BUI THI MAI TRANG 0610	200,000
114	12/27/2024 19:35	VU MINH TUAN CHUYEN TIEN UNG HO CHAU THUY- Ma GD ACSP/ x5923240 NG CHUYEN:VU MINH TUAN 0610	100,000

115	12/27/2024 19:38	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
116	12/27/2024 19:38	MBVCB.8040393420.715108.UH Nha Thuy.CT tu 0931004181800 TRAN THI THANH VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ by NG CHUYEN:TRAN THI THANH VAN 0610	100,000
117	12/27/2024 19:39	UH Nha Thuy Ma giao dich Trace260034 Trace 260034 NG CHUYEN:CUSTOMER 0610	200,000
118	12/27/2024 19:39	UH NHA THUY- Ma GD ACSP/ Du948927 NG CHUYEN:VU THUY DUNG 0610	300,000
119	12/27/2024 19:39	UH Nha Thuy tu PHAN NHAN Ma giao dich Trace366924 Trace 366924 NG CHUYEN:CUSTOMER 0610	1,000,000
120	12/27/2024 19:39	ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
121	12/27/2024 19:39	MBVCB.8040415626.719114.UH Nha Thuy.CT tu 1013985899 PHAM THI HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ pb719114 NG CHUYEN:PHAM THI HUONG 0610	100,000
122	12/27/2024 19:40	uh nha thuy- Ma GD ACSP/ rr993421 NG CHUYEN:THAI THI LAI 0610	100,000
123	12/27/2024 19:40	UH Nha Thuy FT24362826120495 Ma giao dich Trace277710 Trace 277710 NG CHUYEN:CUSTOMER 0610	300,000
124	12/27/2024 19:40	MB 0610 VO THI HANG chuyen tien UH Nha Thuy- Ma GD ACSP/ H3096899 NG CHUYEN:VO THI HANG 0610	100,000
125	12/27/2024 19:40	UH Nha Thuy FT24362082794597 Ma giao dich Trace280191 Trace 280191 NG CHUYEN:CUSTOMER 0610	1,000,000
126	12/27/2024 19:41	BE GIA BAO UH NHA THUY 271224 19 41 48 470670 Ma giao dich Trace470670 Trace 470670 NG CHUYEN:CUSTOMER 0610	200,000
127	12/27/2024 19:41	UH Nha Thuy FT24362290003773 Ma giao dich Trace284219 Trace 284219 NG CHUYEN:CUSTOMER 0610	500,000
128	12/27/2024 19:41	Ung ho Nha Thuy Ma giao dich Trace369889 Trace 369889 NG CHUYEN:CUSTOMER 0610	500,000
129	12/27/2024 19:41	UH Nha Thuy FT24362176223031 Ma giao dich Trace281676 Trace 281676 NG CHUYEN:CUSTOMER 0610	500,000
130	12/27/2024 19:42	DO THI NGAN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
131	12/27/2024 19:42	MBVCB.8040434270.741483.UH Nha Thuy.CT tu 0021000565289 PHAM MY NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ po741483 NG CHUYEN:PHAM MY NGOC 0610	500,000
132	12/27/2024 19:43	Uh Nha Thuy FT24362176232020 Ma giao dich Trace291806 Trace 291806 NG CHUYEN:CUSTOMER 0610	100,000
133	12/27/2024 19:43	UH NHA THUY 271224 19 43 20 473053 Ma giao dich Trace473053 Trace 473053 NG CHUYEN:CUSTOMER 0610	100,000
134	12/27/2024 19:44	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
135	12/27/2024 19:45	MBVCB.8040469247.759030.DOAN THI THU TRANG UH be Nha Thuy.CT tu 1046913575 DOAN THI THU TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:DOAN THI THU TRANG 0610	200,000
136	12/27/2024 19:45	UH NHA THUY Ma giao dich Trace303543 Trace 303543 NG CHUYEN:CUSTOMER 0610	300,000
137	12/27/2024 19:45	UH Nha Thuy Ma giao dich Trace375579 Trace 375579 NG CHUYEN:CUSTOMER 0610	200,000
138	12/27/2024 19:46	MBVCB.8040488418.769393.UH Nha Thuy.CT tu 0111001091919 NGUYEN THU SUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ cd76 NG CHUYEN:NGUYEN THU SUONG 0610	100,000
139	12/27/2024 19:46	UH NHA THUY- Ma GD ACSP/ MW985212 NG CHUYEN:VU KIM DUNG 0610	200,000
140	12/27/2024 19:46	E THUY HANG T01 UNG HO BE NHA THUY O BINH THUAN- Ma GD ACSP/ qD985099 NG CHUYEN:NGUYEN THUY HANG 0610	300,000
141	12/27/2024 19:46	MBVCB.8040488323.769295.UH nha thuy.CT tu 0351000912123 NGUYEN THI LAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ be7692 NG CHUYEN:NGUYEN THI LAN 0610	150,000
142	12/27/2024 19:46	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
143	12/27/2024 19:47	NGUYEN THI NHU VAN CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ gz987848 NG CHUYEN:NGUYEN THI NHU VAN 0610	500,000

144	12/27/2024 19:48	UH NHA THUY- Ma GD ACSP/ X7996607 NG CHUYEN:NGUYEN DIEU LINH 0610	50,000
145	12/27/2024 19:48	NGUYEN THI PHUONG DUNG chuyen tien UH Nha Thuy- Ma GD ACSP/ 72114321 NG CHUYEN:NGUYEN THI PHUONG DUNG 0610	100,000
146	12/27/2024 19:48	MBVCB.8040501239.783942.UH Nha Thuy.CT tu 0651000610178 TRAN THI BICH LIEU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ys NG CHUYEN:TRAN THI BICH LIEU 0610	300,000
147	12/27/2024 19:48	MBVCB.8040507899.780097.UH NHA THUY.CT tu 0281002004510 HO THI LAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hz780097 NG CHUYEN:HO THI LAN 0610	100,000
148	12/27/2024 19:48	MB 0610 TRUONG THI HUONG GIANG chuyen tien UH NHA THUY- Ma GD ACSP/ C0026243 NG CHUYEN:TRUONG THI HUONG GIANG 0610	200,000
149	12/27/2024 19:49	UH Nha Thuy- Ma GD ACSP/ TG119275 NG CHUYEN:DINH THI THU HAO 0610	300,000
150	12/27/2024 19:49	NGUYEN THI THANH UH be Nha Thuy ma GD 279943521 Ma giao dich Trace166447 Trace 166447 NG CHUYEN:CUSTOMER 0610	200,000
151	12/27/2024 19:49	MBVCB.8040516049.790266.UH NHA THUY.CT tu 0421000458210 DOAN HO DIEP toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bo790266 NG CHUYEN:DOAN HO DIEP 0610	500,000
152	12/27/2024 19:49	MBVCB.8040526645.791180.UH be NHA THUY.CT tu 0201000650382 VUONG THI TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mz NG CHUYEN:VUONG THI TRANG 0610	100,000
153	12/27/2024 19:49	UNG HO NHA THUY- Ma GD ACSP/ oc002157 NG CHUYEN:NGUYEN THI THANH THAO 0610	300,000
154	12/27/2024 19:50	UH NHA THUY- Ma GD ACSP/ FI005995 NG CHUYEN:NGUYEN THI TUYET LINH 0610	500,000
155	12/27/2024 19:50	MBVCB.8040531090.797555.UH NHA THUY.CT tu 1025882035 LE THI THU HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mv79755 NG CHUYEN:LE THI THU HUONG 0610	300,000
156	12/27/2024 19:51	MBVCB.8040534440.802335.goi gia dinh be Nha Thuy.CT tu 0331000503872 TRINH THI CAM NGAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:TRINH THI CAM NGAN 0610	100,000
157	12/27/2024 19:51	UH Nha Thuy- Ma GD ACSP/ nJ123389 NG CHUYEN:NGO THI THAO YEN 0610	200,000
158	12/27/2024 19:52	Gia dinh em Phu Tuyen UH Nha Thuy mong GD em dc nhieu binh an FT24362103099273 Ma giao dich Trace332800 Trace 332800 NG CHUYEN:CUSTOMER 0610	1,000,000
159	12/27/2024 19:52	UONG THI YEN NGA CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Dp016872 NG CHUYEN:UONG THI YEN NGA 0610	200,000
160	12/27/2024 19:52	Em Sophie UH Nha Thuy FT24362008141745 Ma giao dich Trace332209 Trace 332209 NG CHUYEN:CUSTOMER 0610	200,000
161	12/27/2024 19:53	UH Nha Thuy- Ma GD ACSP/ wx129206 NG CHUYEN:VU THI HUYEN 0610	100,000
162	12/27/2024 19:53	MB 0610 UH nha thuy- Ma GD ACSP/ 6Z045320 NG CHUYEN:TRAN THI KIEU 0610	100,000
163	12/27/2024 19:53	UH NHA THUY MONG GIA DINH NHIEU SUC KHOE- Ma GD ACSP/ FN024384 NG CHUYEN:DINH THI HUONG 0610	200,000
164	12/27/2024 19:53	MBVCB.8040558344.816357.UH Nha Thuy.CT tu 0071001036866 NGUYEN THI THUY TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THUY TRANG 0610	500,000
165	12/27/2024 19:55	DANG HUONG UH Nha Thuy- Ma GD ACSP/ bj134721 NG CHUYEN:DANG THI HUONG 0610	200,000
166	12/27/2024 19:55	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
167	12/27/2024 19:56	KIEU PHUONG THAO chuyen UH Nha Thuy FT24362005016514 Ma giao dich Trace352520 Trace 352520 NG CHUYEN:CUSTOMER 0610	100,000
168	12/27/2024 19:56	MB 0610 LUU THI THAO chuyen tien uh nha thuy- Ma GD ACSP/ 1N054904 NG CHUYEN:LUU THI THAO 0610	200,000
169	12/27/2024 19:56	MBVCB.8040595951.837053.UH NHA THUY.CT tu 0121001292548 PHAN THI BICH TRAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ad NG CHUYEN:PHAN THI BICH TRAM 0610	500,000
170	12/27/2024 19:56	UH NHATHUY- Ma GD ACSP/ 3Y037786 NG CHUYEN:TRAN TUAN TU 0610	1,000,000
171	12/27/2024 19:57	Ung ho Nha Thuy FT24362429557303 Ma giao dich Trace359345 Trace 359345 NG CHUYEN:CUSTOMER 0610	300,000

172	12/27/2024 19:57	UH Nha Thuy FT24362862464285 Ma giao dich Trace356208 Trace 356208 NG CHUYEN:CUSTOMER 0610	1,000,000
173	12/27/2024 19:57	UH NHA THUY NG CHUYEN:CUSTOMER	1,000,000
174	12/27/2024 19:58	MBVCB.8040609724.853422.UH nha Thuy.CT tu 0541000196059 BUI THI THU THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mg85 NG CHUYEN:BUI THI THU THUY 0610	100,000
175	12/27/2024 19:58	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
176	12/27/2024 19:59	TRAN THUY KIEU CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Q6056343 NG CHUYEN:TRAN THUY KIEU 0610	100,000
177	12/27/2024 20:00	ung ho Nha Thuy- Ma GD ACSP/ Gu147932 NG CHUYEN:LY MINH HOA 0610	100,000
178	12/27/2024 20:02	UH Nha Thuy Ma giao dich Trace399947 Trace 399947 NG CHUYEN:CUSTOMER 0610	500,000
179	12/27/2024 20:02	MBVCB.8040657274.877913.UH Nha Thuy.CT tu 0071003553698 NGUYEN THI KIM NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ k NG CHUYEN:NGUYEN THI KIM NGOC 0610	400,000
180	12/27/2024 20:03	MBVCB.8040665339.884540.UH Nha Thuy.CT tu 0071001079674 HUYNH BUU OANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ xo8845 NG CHUYEN:HUYNH BUU OANH 0610	500,000
181	12/27/2024 20:03	UNG HO NHA THUY- Ma GD ACSP/ 0C074652 NG CHUYEN:TRAN THI THAO LY 0610	200,000
182	12/27/2024 20:03	UH Nha Thuy- Ma GD ACSP/ fD155285 NG CHUYEN:PHAM THI THANH HUYEN 0610	100,000
183	12/27/2024 20:04	NGO THI CHI UH NHA THUY- Ma GD ACSP/ Sm080501 NG CHUYEN:NGO THI CHI 0610	100,000
184	12/27/2024 20:04	UH Nha Thuy- Ma GD ACSP/ Sf156905 NG CHUYEN:NGUYEN THI NHAN 0610	1,000,000
185	12/27/2024 20:05	UH Nha Thuy- Ma GD ACSP/ hN160653 NG CHUYEN:PHAM THI MINH HOANG 0610	500,000
186	12/27/2024 20:05	UH Nha Thuy Ma giao dich Trace654745 Trace 654745 NG CHUYEN:CUSTOMER 0610	200,000
187	12/27/2024 20:05	MB 0610 UH Nha Thuy- Ma GD ACSP/ VQ088803 NG CHUYEN:TRUONG HA THANH TAM 0610	500,000
188	12/27/2024 20:05	PP UH NHA THUY FT24362600322044 Ma giao dich Trace393160 Trace 393160 NG CHUYEN:CUSTOMER 0610	1,000,000
189	12/27/2024 20:05	C GIANG CHI UH Nha Thuy Ma giao dich Trace575632 Trace 575632 NG CHUYEN:CUSTOMER 0610	500,000
190	12/27/2024 20:05	LE THI LAN ANH chuyen UH Nha Thuy FT24362475742705 Ma giao dich Trace395145 Trace 395145 NG CHUYEN:CUSTOMER 0610	500,000
191	12/27/2024 20:06	UH NHA THUY 271224 20 06 35 508095 Ma giao dich Trace508095 Trace 508095 NG CHUYEN:CUSTOMER 0610	300,000
192	12/27/2024 20:07	TA THI NGAN CK UH NHA THUY- Ma GD ACSP/ 9F099017 NG CHUYEN:TA THI NGAN 0610	300,000
193	12/27/2024 20:07	UH Nha Thuy- Ma GD ACSP/ 2I165779 NG CHUYEN:NGUYEN THI LE 0610	100,000
194	12/27/2024 20:08	UH Nha Thuy Ma giao dich Trace408590 Trace 408590 NG CHUYEN:CUSTOMER 0610	500,000
195	12/27/2024 20:08	TRAN THI KIEU OANH chuyen tien ung ho be NHA THUY NG CHUYEN:CUSTOMER	200,000
196	12/27/2024 20:08	IBFT UH Nha Thuy Ma giao dich Trace467746 Trace 467746 NG CHUYEN:CUSTOMER 0610	1,000,000
197	12/27/2024 20:09	MBVCB.8040723037.924109.UH NHA THUY.CT tu 1023156365 THAI HUYEN TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lk92410 NG CHUYEN:THAI HUYEN TRANG 0610	200,000
198	12/27/2024 20:09	UH NHA THUY Ma giao dich Trace410291 Trace 410291 NG CHUYEN:CUSTOMER 0610	500,000
199	12/27/2024 20:10	Uh nha thuy FT24362774010605 Ma giao dich Trace415469 Trace 415469 NG CHUYEN:CUSTOMER 0610	200,000
200	12/27/2024 20:10	MB 0610 uh nha thuy- Ma GD ACSP/ J0006286 NG CHUYEN:TRAN THI NGA 0610	200,000
201	12/27/2024 20:10	UH NHA THUY- Ma GD ACSP/ SD111761 NG CHUYEN:HA KIM ANH 0610	200,000

202	12/27/2024 20:10	MBVCB.8040730886.929084.UH Nha Thuy.CT tu 0461003834373 TIEU THI NGOC THAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ yw NG CHUYEN:TIEU THI NGOC THAO 0610	500,000
203	12/27/2024 20:10	Thai Van Khanh UH Nha Thuy FT24362059240179 Ma giao dich Trace414818 Trace 414818 NG CHUYEN:CUSTOMER 0610	500,000
204	12/27/2024 20:11	UH Nha Thuy FT24362864581738 Ma giao dich Trace421283 Trace 421283 NG CHUYEN:CUSTOMER 0610	200,000
205	12/27/2024 20:11	NGUYEN HUONG GIANG chuyen uh be Nha Thuy FT24362540096567 Ma giao dich Trace420142 Trace 420142 NG CHUYEN:CUSTOMER 0610	200,000
206	12/27/2024 20:11	UH NHA THUY- Ma GD ACSP/ LA118145 NG CHUYEN:KHUAT THI PHUONG 0610	300,000
207	12/27/2024 20:11	Ug ho be nha thuy FT24362870308650 Ma giao dich Trace420380 Trace 420380 NG CHUYEN:CUSTOMER 0610	100,000
208	12/27/2024 20:11	UH Nha Thuy FT24362600033066 Ma giao dich Trace420558 Trace 420558 NG CHUYEN:CUSTOMER 0610	300,000
209	12/27/2024 20:11	MBVCB.8040746598.935253.NGUYEN MINH DUNG chuyen tien UH NHA THUY.CT tu 0021000245996 NGUYEN MINH DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:NGUYEN MINH DUNG 0610	200,000
210	12/27/2024 20:12	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
211	12/27/2024 20:12	MBVCB.8040754857.944427.San khai ung ho nha thuy.CT tu 0301000302286 NGO THI THIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGO THI THIEN 0610	300,000
212	12/27/2024 20:12	UH NHA THUY- Ma GD ACSP/ EO124403 NG CHUYEN:HOANG MY HANH 0610	200,000
213	12/27/2024 20:13	UH Nha Thuy- Ma GD ACSP/ 8v181382 NG CHUYEN:NGUYEN VU HUYEN ANH 0610	100,000
214	12/27/2024 20:13	MBVCB.8040759124.948210.UH Nha Thuy.CT tu 1015345305 VO THI DU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ zv948210 NG CHUYEN:VO THI DU 0610	2,000,000
215	12/27/2024 20:14	UH Nha Thuy Binh ThuanMa GD ACSP/ Ty184364 NG CHUYEN:TRAN AN 0610	300,000
216	12/27/2024 20:14	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
217	12/27/2024 20:14	LE THI PHUONG THAM HOI GIA DINH CHAU NHA THUY- Ma GD ACSP/ Kk135217 NG CHUYEN:LE THI PHUONG 0610	100,000
218	12/27/2024 20:16	MBVCB.8040796509.968463.UH Nha Thuy.CT tu 0231000598005 TRAN THI NGOC QUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hl9 NG CHUYEN:TRAN THI NGOC QUY 0610	200,000
219	12/27/2024 20:16	MBVCB.8040794930.972356.UH Nha Thuy. Cuoc song nhiem mau. Biet on .CT tu 0071000645882 LE THI THANH TRANG toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:LE THI THANH TRANG 0610	100,000
220	12/27/2024 20:16	DUONG THI KIM NGAN chuyen tien UH Nha Thuy- Ma GD ACSP/ J1191435 NG CHUYEN:DUONG THI KIM NGAN 0610	200,000
221	12/27/2024 20:16	UH nha thuy NG CHUYEN:CUSTOMER	500,000
222	12/27/2024 20:16	UH NHA THUY- Ma GD ACSP/ Uq144864 NG CHUYEN:VUONG THI THU TRANG 0610	300,000
223	12/27/2024 20:16	Uh Nha Thuy FT24362700193576 Ma giao dich Trace442373 Trace 442373 NG CHUYEN:CUSTOMER 0610	100,000
224	12/27/2024 20:16	UH NHA THUY 271224 20 16 07 521658 Ma giao dich Trace521658 Trace 521658 NG CHUYEN:CUSTOMER 0610	200,000
225	12/27/2024 20:17	Uh nha thuy FT24362899540105 Ma giao dich Trace447187 Trace 447187 NG CHUYEN:CUSTOMER 0610	100,000
226	12/27/2024 20:17	UH NHA THUY FT24362039997209 Ma giao dich Trace446526 Trace 446526 NG CHUYEN:CUSTOMER 0610	200,000
227	12/27/2024 20:17	MBVCB.8040802805.975719.UH NHA THUY.CT tu 0611001921921 PHAM THI HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qz9757 NG CHUYEN:PHAM THI HUONG 0610	200,000
228	12/27/2024 20:17	UH Nha Thuy- Ma GD ACSP/ z6194554 NG CHUYEN:NGUYEN THI HAI YEN 0610	100,000
229	12/27/2024 20:18	MBVCB.8040819486.984035.UH NHA THUY.CT tu 0841000033411 NGUYEN THI MONG THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI MONG THUY 0610	1,000,000
230	12/27/2024 20:18	MBVCB.8040821272.986247.UH NHA THUY.CT tu 0181003633498 VU QUOC ANH HOANG KIM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:VU QUOC ANH HOANG KIM 0610	200,000



231	12/27/2024 20:18	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
232	12/27/2024 20:19	Chu The Huy ung ho Nha Thuy ma GD 279952637 Ma giao dich Trace173021 Trace 173021 NG CHUYEN:CUSTOMER 0610	100,000
233	12/27/2024 20:20	UH Be Thuy Ma giao dich Trace424576 Trace 424576 NG CHUYEN:CUSTOMER 0610	500,000
234	12/27/2024 20:20	MB 0610 ung ho be NHA THUY- Ma GD ACSP/ 38039986 NG CHUYEN:DANG THUONG THAO 0610	300,000
235	12/27/2024 20:20	UH Nha Thuy- Ma GD ACSP/ E8200333 NG CHUYEN:LE THI NHUNG 0610	100,000
236	12/27/2024 20:20	DANG THI THAO chuyen tien UH Nha Thuy . NG CHUYEN:CUSTOMER	200,000
237	12/27/2024 20:20	MBVCB.8040839054.995812.DAU THI THANH TAM chuyen tien UH be Nha Thuy.CT tu 0101000761193 DAU THI THANH TAM toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:DAU THI THANH TAM 0610	200,000
238	12/27/2024 20:20	UH NHA THUY Ma giao dich Trace177303 Trace 177303 NG CHUYEN:CUSTOMER 0610	500,000
239	12/27/2024 20:20	MB 0610 UH Nha Thuy- Ma GD ACSP/ V0040534 NG CHUYEN:DAO THI OANH 0610	100,000
240	12/27/2024 20:21	Ung ho Nha Thuy FT24362849578178 Ma giao dich Trace464565 Trace 464565 NG CHUYEN:CUSTOMER 0610	300,000
241	12/27/2024 20:22	MBVCB.8040859819.009566.UH Nha Thuy.CT tu 0181002198184 HOANG THI MY DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mg0 NG CHUYEN:HOANG THI MY DUNG 0610	100,000
242	12/27/2024 20:22	MBVCB.8040860614.010578.UH Nha Thuy.CT tu 9972051624 TRAN THI THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ nf010578 NG CHUYEN:TRAN THI THUY 0610	100,000
243	12/27/2024 20:24	uh nha thuy- Ma GD ACSP/ vS210718 NG CHUYEN:HOANG THU PHUONG 0610	200,000
244	12/27/2024 20:24	IBFT Thien An Minh An ung ho Nha Thuy Ma giao dich Trace496571 Trace 496571 NG CHUYEN:CUSTOMER 0610	500,000
245	12/27/2024 20:25	Quy MM UH be Nha Thuy Ma giao dich Trace747140 Trace 747140 NG CHUYEN:CUSTOMER 0610	300,000
246	12/27/2024 20:25	UH Nha Thuy- Ma GD ACSP/ R2214957 NG CHUYEN:DANG THI HUONG 0610	200,000
247	12/27/2024 20:25	NGUYEN DO AI LAM CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ yM188710 NG CHUYEN:NGUYEN DO AI LAM 0610	500,000
248	12/27/2024 20:25	HO THI BE ung ho be Nha Thuy FT24362727090691 Ma giao dich Trace481980 Trace 481980 NG CHUYEN:CUSTOMER 0610	100,000
249	12/27/2024 20:26	UH Nha Thuy FT24362973187326 Ma giao dich Trace487246 Trace 487246 NG CHUYEN:CUSTOMER 0610	100,000
250	12/27/2024 20:26	MB 0610 Ung ho Nha Thuy- Ma GD ACSP/ OO060669 NG CHUYEN:LE THI PHUONG MAI 0610	200,000
251	12/27/2024 20:27	UH NHA THUY- Ma GD ACSP/ Gu197895 NG CHUYEN:NGUYEN THI HUONG 0610	100,000
252	12/27/2024 20:27	UH Nha Thuy- Ma GD ACSP/ IB217989 NG CHUYEN:PHAM THI MINH THU 0610	200,000
253	12/27/2024 20:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ OG064867 NG CHUYEN:VU THI HIEN 0610	200,000
254	12/27/2024 20:27	MB 0610 NGUYEN THI BICH HANH ung ho Nha Thuy- Ma GD ACSP/ X8064109 NG CHUYEN:NGUYEN THI BICH HANH 0610	200,000
255	12/27/2024 20:29	MBVCB.8040935166.054308.UH gd be Nha Thuy.CT tu 0591000285237 NGUYEN THI HONG THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI HONG THUY 0610	200,000
256	12/27/2024 20:29	UH NHA THUY- Ma GD ACSP/ UO209498 NG CHUYEN:HOANG THU HUYEN 0610	50,000
257	12/27/2024 20:29	UH NHA THUY 271224 20 29 21 539680 Ma giao dich Trace539680 Trace 539680 NG CHUYEN:CUSTOMER 0610	200,000
258	12/27/2024 20:30	UNG HO NHA THUY- Ma GD ACSP/ bh214798 NG CHUYEN:CAO THI TUONG KHANH 0610	200,000
259	12/27/2024 20:30	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
260	12/27/2024 20:30	MB 0610 LE THI HUONG chuyen tien Ung ho Nha Thuy- Ma GD ACSP/ 86074666 NG CHUYEN:LE THI HUONG 0610	300,000

261	12/27/2024 20:30	MBVCB.8040934601.063044.UH Nha Thuy.CT tu 1031000010806 VUONG THI PHUONG DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:VUONG THI PHUONG DUNG 0610	300,000
262	12/27/2024 20:31	NGUYEN THI PHUONG chuyen UH Nha Thuy FT24362394736018 Ma giao dich Trace510000 Trace 510000 NG CHUYEN:CUSTOMER 0610	100,000
263	12/27/2024 20:31	MBVCB.8040957800.070395.UH Nha Thuy. Mong dieu ky dieu se den voi Con .CT tu 0071000766561 NGUYEN THI KIM THOA toi 0610 HOI GIA DINH TRE BA NG CHUYEN:NGUYEN THI KIM THOA 0610	300,000
264	12/27/2024 20:31	MBVCB.8040944848.066851.UH Nha Thuy.CT tu 0371003838488 BUI THI HOANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vz06685 NG CHUYEN:BUI THI HOANH 0610	2,000,000
265	12/27/2024 20:31	UH BE NHA THUY FT24362399799482 Ma giao dich Trace507469 Trace 507469 NG CHUYEN:CUSTOMER 0610	200,000
266	12/27/2024 20:32	UNG HO NHA THUY FT24362059321312 Ma giao dich Trace513169 Trace 513169 NG CHUYEN:CUSTOMER 0610	500,000
267	12/27/2024 20:32	NGUYEN NGOC THUY DUONG chuyen UH Nha Thuy FT24362075973594 Ma giao dich Trace512908 Trace 512908 NG CHUYEN:CUSTOMER 0610	1,000,000
268	12/27/2024 20:32	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
269	12/27/2024 20:32	UH NHA THUY- Ma GD ACSP/ 4h223040 NG CHUYEN:LE THI HIEN 0610	200,000
270	12/27/2024 20:34	UH NHA THUY- Ma GD ACSP/ To232721 NG CHUYEN:DINH THI HUYEN NHUNG 0610	200,000
271	12/27/2024 20:35	UH NHA THUY Ma giao dich Trace445151 Trace 445151 NG CHUYEN:CUSTOMER 0610	500,000
272	12/27/2024 20:35	UH NHA THUY- Ma GD ACSP/ ol239342 NG CHUYEN:HUYNH NGUYEN VU PHUONG 0610	100,000
273	12/27/2024 20:35	Uh gd be Nha Thuy Ma giao dich Trace446368 Trace 446368 NG CHUYEN:CUSTOMER 0610	200,000
274	12/27/2024 20:35	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
275	12/27/2024 20:35	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
276	12/27/2024 20:36	UH NHA THUY 271224 20 36 42 549685 Ma giao dich Trace549685 Trace 549685 NG CHUYEN:CUSTOMER 0610	100,000
277	12/27/2024 20:37	MBVCB.8041016001.105766.PHAN THI AI PHUONG chuyen tien UH NHA THUY.CT tu 1042646797 PHAN THI AI PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIE NG CHUYEN:PHAN THI AI PHUONG 0610	100,000
278	12/27/2024 20:37	MBVCB.8041016166.105991.UH Nha Thuy.CT tu 1024448411 PHAM THI BICH HANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ yl105 NG CHUYEN:PHAM THI BICH HANH 0610	200,000
279	12/27/2024 20:37	UH Nha Thuy Ma giao dich Trace192367 Trace 192367 NG CHUYEN:CUSTOMER 0610	500,000
280	12/27/2024 20:37	UH Nha Thuy Ma giao dich Trace376932 Trace 376932 NG CHUYEN:CUSTOMER 0610	200,000
281	12/27/2024 20:39	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
282	12/27/2024 20:40	NGUYEN NGOC THUONG THUONG UNG HO NHA THUY- Ma GD ACSP/ Nk265363 NG CHUYEN:NGUYEN NGOC THUONG THUONG 0610	200,000
283	12/27/2024 20:41	UH NHA THUY Ma giao dich Trace777227 Trace 777227 NG CHUYEN:CUSTOMER 0610	500,000
284	12/27/2024 20:43	MB 0610 Ung ho be Nha Thuy- Ma GD ACSP/ VX015321 NG CHUYEN:NGUYEN THI ANH NGOC 0610	300,000
285	12/27/2024 20:44	Ung ho nha thuy FT24362695900991 Ma giao dich Trace562127 Trace 562127 NG CHUYEN:CUSTOMER 0610	100,000
286	12/27/2024 20:44	QR UH Nha Thuy- Ma GD ACSP/ f4261410 NG CHUYEN:NGUYEN THI THU TRANG 0610	200,000
287	12/27/2024 20:44	UH NHA THUY- Ma GD ACSP/ xp283064 NG CHUYEN:LE THI NGOC DUNG 0610	200,000
288	12/27/2024 20:44	MBVCB.8041085486.150206.UH NHA THUY.CT tu 0081001180544 LE THANH TINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vg15020 NG CHUYEN:LE THANH TINH 0610	500,000
289	12/27/2024 20:45	UH Nha Thuy Ma giao dich Trace252216 Trace 252216 NG CHUYEN:CUSTOMER 0610	500,000

290	12/27/2024 20:45	UH Nha Thuy Ma giao dich Trace235930 Trace 235930 NG CHUYEN:CUSTOMER 0610	500,000
291	12/27/2024 20:46	MBVCB.8041083943.160718.ba Han UH Nha Thuy.CT tu 0041000646284 LE NGOC MINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ x NG CHUYEN:LE NGOC MINH 0610	200,000
292	12/27/2024 20:46	MBVCB.8041082551.158613.UH Nha Thuy.CT tu 0011000711149 PHAM THI THU HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ rp1 NG CHUYEN:PHAM THI THU HANG 0610	200,000
293	12/27/2024 20:46	MB 0610 sn Duc Lam chuyen tien UH Nha Thuy- Ma GD ACSP/ E4024455 NG CHUYEN:LE HONG DU 0610	200,000
294	12/27/2024 20:47	uh be Nha Thuy- Ma GD ACSP/ gQ267225 NG CHUYEN:NGUYEN THI THANH HAI 0610	100,000
295	12/27/2024 20:47	UH be nha thuy Ma giao dich Trace740432 Trace 740432 NG CHUYEN:CUSTOMER 0610	200,000
296	12/27/2024 20:47	UH NHA THUY- Ma GD ACSP/ Ry268105 NG CHUYEN:DINH THI DUNG 0610	200,000
297	12/27/2024 20:48	ung ho Nha Thuy- Ma GD ACSP/ rZ269271 NG CHUYEN:NGUYEN THI THANH HUYEN 0610	100,000
298	12/27/2024 20:48	UH Nha Thuy FT24362858871068 Ma giao dich Trace578557 Trace 578557 NG CHUYEN:CUSTOMER 0610	1,000,000
299	12/27/2024 20:48	MBVCB.8041115258.172378.UH Nha Thuy.CT tu 0651000772779 NGUYEN BAO HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ rl172 NG CHUYEN:NGUYEN BAO HIEN 0610	200,000
300	12/27/2024 20:48	UH be Nha Thuy FT24362360530578 Ma giao dich Trace577454 Trace 577454 NG CHUYEN:CUSTOMER 0610	200,000
301	12/27/2024 20:49	TRUONG THI GIANG CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ jc303752 NG CHUYEN:TRUONG THI GIANG 0610	50,000
302	12/27/2024 20:50	MA THI DUYEN UH NHA THUY NG CHUYEN:CUSTOMER	100,000
303	12/27/2024 20:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ NZ036081 NG CHUYEN:PHAM THI KHANH LY 0610	100,000
304	12/27/2024 20:50	MBVCB.8041131993.185988.UH Nha Thuy.CT tu 0021000264304 HOANG THI DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ el1859 NG CHUYEN:HOANG THI DUNG 0610	200,000
305	12/27/2024 20:51	UH NHA THUY- Ma GD ACSP/ Go315446 NG CHUYEN:LE THI THU NGUYET 0610	200,000
306	12/27/2024 20:51	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
307	12/27/2024 20:51	NGUYEN THI LOI CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ xS316526 NG CHUYEN:NGUYEN THI LOI 0610	1,000,000
308	12/27/2024 20:53	UH Nha Thuy Ma giao dich Trace239562 Trace 239562 NG CHUYEN:CUSTOMER 0610	100,000
309	12/27/2024 20:54	DOAN THI CHINH chuyen tien Ung ho NHA THUY NG CHUYEN:CUSTOMER	100,000
310	12/27/2024 20:54	NGUYEN THI HIEN ung ho be Nha Thuy NG CHUYEN:CUSTOMER	300,000
311	12/27/2024 20:54	MBVCB.8041176969.210306.THAI THI THUY chuyen tien ung ho Nha Thuy.CT tu 0011004051923 THAI THI THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:THAI THI THUY 0610	200,000
312	12/27/2024 20:54	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
313	12/27/2024 20:55	LE THI DIEM HA chuyen tien UH NhaThuy NG CHUYEN:CUSTOMER	300,000
314	12/27/2024 20:55	uh Nha Thuy NG CHUYEN:CUSTOMER	300,000
315	12/27/2024 20:55	UH NHA THUY FT24362453200950 Ma giao dich Trace606895 Trace 606895 NG CHUYEN:CUSTOMER 0610	150,000
316	12/27/2024 20:55	MB 0610 ung ho ne Nha Thuy- Ma GD ACSP/ 4D049380 NG CHUYEN:MAN THI MAI 0610	100,000
317	12/27/2024 20:55	NGUYEN THUY LINH UH Nha Thuy- Ma GD ACSP/ Jf285620 NG CHUYEN:NGUYEN THUY LINH 0610	100,000
318	12/27/2024 20:55	TONG THI MY LE CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ qo334971 NG CHUYEN:TONG THI MY LE 0610	200,000
319	12/27/2024 20:56	UH Nha Thuy ma GD 279962877 Ma giao dich Trace180459 Trace 180459 NG CHUYEN:CUSTOMER 0610	100,000

320	12/27/2024 20:57	UH Nha Thuy FT24362110521892 Ma giao dich Trace614035 Trace 614035 NG CHUYEN:CUSTOMER 0610	50,000
321	12/27/2024 20:57	UH Nha Thuy FT24362833998025 Ma giao dich Trace615584 Trace 615584 NG CHUYEN:CUSTOMER 0610	100,000
322	12/27/2024 20:57	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
323	12/27/2024 20:57	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
324	12/27/2024 20:57	MBVCB.8041191100.228033.UH Nha Thuy.CT tu 0351000867773 LE THI KIM HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gw228 NG CHUYEN:LE THI KIM HIEN 0610	200,000
325	12/27/2024 20:58	MBVCB.8041193040.230807.uh nha thuy.CT tu 0011004018744 NGUYEN THI THU TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THU TRANG 0610	200,000
326	12/27/2024 20:59	Uh Nha Thuy Ma giao dich Trace111766 Trace 111766 NG CHUYEN:CUSTOMER 0610	100,000
327	12/27/2024 20:59	PHAM THI THU HUYEN chuyen tien ung ho Be Nha Thuy FT24362949558771 Ma giao dich Trace622926 Trace 622926 NG CHUYEN:CUSTOMER 0610	500,000
328	12/27/2024 20:59	UH NHA THUY Ma giao dich Trace477383 Trace 477383 NG CHUYEN:CUSTOMER 0610	200,000
329	12/27/2024 21:00	MBVCB.8041222121.244359.UH NHA THUY.CT tu 0531000270962 THAI THI THUY DUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ q NG CHUYEN:THAI THI THUY DUONG 0610	400,000
330	12/27/2024 21:00	UH NHA THUY FT24362641525932 Ma giao dich Trace628117 Trace 628117 NG CHUYEN:CUSTOMER 0610	300,000
331	12/27/2024 21:00	MBVCB.8041222333.244664.Ung ho Nha Thuy.CT tu 0011004054295 NGUYEN THI DIEP toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ o NG CHUYEN:NGUYEN THI DIEP 0610	500,000
332	12/27/2024 21:01	MB 0610 Na uh Nha ThuyMa GD ACSP/ IK067700 NG CHUYEN:DINH THI THU HIEN 0610	100,000
333	12/27/2024 21:01	ung ho nhan Thuy FT24362262163864 Ma giao dich Trace631626 Trace 631626 NG CHUYEN:CUSTOMER 0610	100,000
334	12/27/2024 21:02	Ung ho be Nha Thuy NG CHUYEN:CUSTOMER	1,000,000
335	12/27/2024 21:02	MB 0610 UH Nha Thuy- Ma GD ACSP/ QC071602 NG CHUYEN:VU THI LIEN 0610	300,000
336	12/27/2024 21:02	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
337	12/27/2024 21:03	MB 0610 BUI THI THUY LINH chuyen tien ung ho nha thuy- Ma GD ACSP/ K1072072 NG CHUYEN:BUI THI THUY LINH 0610	100,000
338	12/27/2024 21:03	MB 0610 Le Thi Ban UH NHA THUY- Ma GD ACSP/ F7074630 NG CHUYEN:TRUONG THI HUONG GIANG 0610	300,000
339	12/27/2024 21:04	UH NHA THUY- Ma GD ACSP/ Kj375323 NG CHUYEN:LE THI THANH NGUYEN 0610	200,000
340	12/27/2024 21:04	Ung ho Nha Thuy FT24362737735320 Ma giao dich Trace642831 Trace 642831 NG CHUYEN:CUSTOMER 0610	200,000
341	12/27/2024 21:04	MBVCB.8041259513.268434.UNG HO NHA THUY.CT tu 0611001625752 VU THI HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tj268 NG CHUYEN:VU THI HIEN 0610	500,000
342	12/27/2024 21:05	NGUYEN THI LE HUYEN chuyen tien ung ho nha thuy- Ma GD ACSP/ Ko309144 NG CHUYEN:NGUYEN THI LE HUYEN 0610	200,000
343	12/27/2024 21:07	UH NHA THUY Ma giao dich Trace777696 Trace 777696 NG CHUYEN:CUSTOMER 0610	200,000
344	12/27/2024 21:08	HO THI NGHIA UH Nha Thuy FT24362282764108 Ma giao dich Trace660148 Trace 660148 NG CHUYEN:CUSTOMER 0610	300,000
345	12/27/2024 21:08	DO THI THU HA chuyen ung ho be Nha Thuy FT24362991952106 Ma giao dich Trace660488 Trace 660488 NG CHUYEN:CUSTOMER 0610	500,000
346	12/27/2024 21:08	UH Nha Thuy- Ma GD ACSP/ 70315703 NG CHUYEN:DANG NGOC DIEU 0610	100,000
347	12/27/2024 21:09	Uh Nha Thuy Ma giao dich Trace118938 Trace 118938 NG CHUYEN:CUSTOMER 0610	200,000
348	12/27/2024 21:10	UH Nha Thuy Ma giao dich Trace419141 Trace 419141 NG CHUYEN:CUSTOMER 0610	200,000

349	12/27/2024 21:10	uh nha thuy FT24362229670488 Ma giao dich Trace668794 Trace 668794 NG CHUYEN:CUSTOMER 0610	200,000
350	12/27/2024 21:11	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
351	12/27/2024 21:11	ung ho nha thuy Ma giao dich Trace543337 Trace 543337 NG CHUYEN:CUSTOMER 0610	200,000
352	12/27/2024 21:11	UH Nha Thuy- Ma GD ACSP/ As324119 NG CHUYEN:NGUYEN THI THAO 0610	100,000
353	12/27/2024 21:12	NGUYEN THI NGA chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER	200,000
354	12/27/2024 21:12	MBVCB.8041331690.312331.UH Nha Thuy.CT tu 0281000266088 MAI THANH HUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lc312 NG CHUYEN:MAI THANH HUYEN 0610	300,000
355	12/27/2024 21:12	UH Nha Thuy- Ma GD ACSP/ r0324893 NG CHUYEN:LAM THANH GIANG 0610	300,000
356	12/27/2024 21:12	75060819617-UH NHA THUY-CHUYEN TIEN-OQCH42283328-MOMO75060819617MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	500,000
357	12/27/2024 21:13	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
358	12/27/2024 21:14	hai chau bachLinh UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
359	12/27/2024 21:14	MBVCB.8041353284.326384.HOANG THI VAN UH Nha Thuy.CT tu 1036027677 HOANG THI VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD AC NG CHUYEN:HOANG THI VAN 0610	100,000
360	12/27/2024 21:15	UH Nha thuy- Ma GD ACSP/ Iu330580 NG CHUYEN:NGUYEN THI NHUNG 0610	50,000
361	12/27/2024 21:15	UH Nha Thuy FT24362457106899 Ma giao dich Trace686476 Trace 686476 NG CHUYEN:CUSTOMER 0610	200,000
362	12/27/2024 21:16	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	200,000
363	12/27/2024 21:17	UH Nha Thuy FT24362606650031 Ma giao dich Trace694841 Trace 694841 NG CHUYEN:CUSTOMER 0610	200,000
364	12/27/2024 21:17	UH Nha Thuy FT24362309696520 Ma giao dich Trace694831 Trace 694831 NG CHUYEN:CUSTOMER 0610	200,000
365	12/27/2024 21:17	UH NHA THUY- Ma GD ACSP/ 87433137 NG CHUYEN:VU THI MINH HANG 0610	200,000
366	12/27/2024 21:17	UH NHA THUY- Ma GD ACSP/ DQ432460 NG CHUYEN:HA QUANG TRUONG 0610	1,000,000
367	12/27/2024 21:18	MBVCB.8041377114.342957.UH NhaThuy.CT tu 0011003281619 NGUYEN THI NGUYET toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ka34 NG CHUYEN:NGUYEN THI NGUYET 0610	200,000
368	12/27/2024 21:18	MBVCB.8041388749.347577.UH Nha Thuy.CT tu 0121000697844 PHAM THANH DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ oi347 NG CHUYEN:PHAM THANH DUNG 0610	500,000
369	12/27/2024 21:18	MBVCB.8041379955.346748.UH Nha Thuy.CT tu 0041000242627 VU THI GIANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ nz346748 NG CHUYEN:VU THI GIANG 0610	100,000
370	12/27/2024 21:19	NGUYEN THI HAI HUYEN UH NHA THUY- Ma GD ACSP/ MK442166 NG CHUYEN:NGUYEN THI HAI HUYEN 0610	100,000
371	12/27/2024 21:20	DOAN THI CHINH chuyen tien chi phuong tran UH NhaThuy NG CHUYEN:CUSTOMER	500,000
372	12/27/2024 21:20	MB 0610 Thanh Long Huong Anh UH Nha Thuy- Ma GD ACSP/ L9019085 NG CHUYEN:NGUYEN THI MAI HUONG 0610	300,000
373	12/27/2024 21:20	UH NHA THUY- Ma GD ACSP/ 6U444981 NG CHUYEN:TRAN LINH CHI 0610	200,000
374	12/27/2024 21:20	UH Be Nha Thuy FT24362403201862 Ma giao dich Trace708600 Trace 708600 NG CHUYEN:CUSTOMER 0610	200,000
375	12/27/2024 21:21	MB 0610 HOANG THI MAM chuyen tien uh be NHA THUY- Ma GD ACSP/ OQ020709 NG CHUYEN:HOANG THI MAM 0610	300,000
376	12/27/2024 21:22	Do Thi Quynh Nga UH Nha Thuy Ma giao dich Trace011185 Trace 011185 NG CHUYEN:CUSTOMER 0610	200,000
377	12/27/2024 21:22	Uh Nha Thuy Ma giao dich Trace454366 Trace 454366 NG CHUYEN:CUSTOMER 0610	300,000
378	12/27/2024 21:22	UH Nha Thuy FT24362229709782 Ma giao dich Trace714966 Trace 714966 NG CHUYEN:CUSTOMER 0610	200,000

379	12/27/2024 21:22	UH Nha Thuy Ma giao dich Trace014932 Trace 014932 NG CHUYEN:CUSTOMER 0610	500,000
380	12/27/2024 21:23	UH NHA THUY NG CHUYEN:CUSTOMER	50,000
381	12/27/2024 21:23	Uh Nha Thuy FT24362634815441 Ma giao dich Trace719330 Trace 719330 NG CHUYEN:CUSTOMER 0610	100,000
382	12/27/2024 21:23	UH Nha Thuy- Ma GD ACSP/ i0348162 NG CHUYEN:HOANG THI HAU 0610	200,000
383	12/27/2024 21:23	MBVCB.8041422232.373986.UH Nha Thuy.CT tu 0121000687926 LE THI THANH NGA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bp37 NG CHUYEN:LE THI THANH NGA 0610	400,000
384	12/27/2024 21:23	Ung ho Nha Thuy Ma giao dich Trace916222 Trace 916222 NG CHUYEN:CUSTOMER 0610	100,000
385	12/27/2024 21:24	TRAN THI THU MAY chuyen tien UH Nha Thuy- Ma GD ACSP/ Rt349479 NG CHUYEN:TRAN THI THU MAY 0610	200,000
386	12/27/2024 21:24	MBVCB.8041422648.374444.DINH THI THIN chuyen tien be Nha Thuy.CT tu 0451000288422 DINH THI THIN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:DINH THI THIN 0610	100,000
387	12/27/2024 21:24	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
388	12/27/2024 21:24	NGUYEN THI THU HIEN chuyen tien UH Nha Thuy- Ma GD ACSP/ 7c350287 NG CHUYEN:NGUYEN THI THU HIEN 0610	100,000
389	12/27/2024 21:24	UH Nha Thuy Ma giao dich Trace695220 Trace 695220 NG CHUYEN:CUSTOMER 0610	200,000
390	12/27/2024 21:24	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
391	12/27/2024 21:24	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	500,000
392	12/27/2024 21:24	UH Nha Thuy Ma giao dich Trace673194 Trace 673194 NG CHUYEN:CUSTOMER 0610	500,000
393	12/27/2024 21:25	Ung ho Nha Thuy- Ma GD ACSP/ wo353011 NG CHUYEN:NGUYEN THI PHUONG THANH 0610	100,000
394	12/27/2024 21:25	MBVCB.8041439634.382213.UH Nha Thuy.CT tu 0071003215420 PHAN THI HOANG YEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mv NG CHUYEN:PHAN THI HOANG YEN 0610	100,000
395	12/27/2024 21:26	UH Nha Thuy Ma giao dich Trace391618 Trace 391618 NG CHUYEN:CUSTOMER 0610	500,000
396	12/27/2024 21:26	MB 0610 uh nha thuy- Ma GD ACSP/ Q4034287 NG CHUYEN:HOANG NGOC LINH 0610	300,000
397	12/27/2024 21:27	UH Nha Thuy Ma giao dich Trace513397 Trace 513397 NG CHUYEN:CUSTOMER 0610	100,000
398	12/27/2024 21:27	Ung ho Nha Thuy Ma giao dich Trace439418 Trace 439418 NG CHUYEN:CUSTOMER 0610	200,000
399	12/27/2024 21:28	MBVCB.8041452050.396377.UH Nha Thuy.CT tu 0481000856895 NGUYEN THI HUONG YEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI HUONG YEN 0610	100,000
400	12/27/2024 21:28	MB 0610 UH NHA THUY. CHUC CON LUON BINH AN.- Ma GD ACSP/ KM038397 NG CHUYEN:MAI THI THU THAO 0610	500,000
401	12/27/2024 21:28	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
402	12/27/2024 21:29	MBVCB.8041468477.403070.uh Nha Thuy.CT tu 0031000272972 PHAM THI HONG HUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ k NG CHUYEN:PHAM THI HONG HUYEN 0610	200,000
403	12/27/2024 21:29	uh nha thuy NG CHUYEN:CUSTOMER	100,000
404	12/27/2024 21:29	TRAN THI PHUONG chuyen UH NHA THUY FT24362803432741 Ma giao dich Trace743118 Trace 743118 NG CHUYEN:CUSTOMER 0610	200,000
405	12/27/2024 21:29	MB 0610 LE THI BICH HANG chuyen tien ung ho Nha thuy- Ma GD ACSP/ OS041752 NG CHUYEN:LE THI BICH HANG 0610	200,000
406	12/27/2024 21:30	Pham Ngoc Quang 191124 UH NHA THUY- Ma GD ACSP/ fL362576 NG CHUYEN:DAO XUAN THUY QUYNH 0610	50,000
407	12/27/2024 21:30	MBVCB.8041479633.407790.UH Nha Thuy.CT tu 0491001645008 LE DINH TRONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gx40779 NG CHUYEN:LE DINH TRONG 0610	200,000

408	12/27/2024 21:30	QR UH Nha Thuy- Ma GD ACSP/ nS361817 NG CHUYEN:NGUYEN THI HOA 0610	100,000
409	12/27/2024 21:30	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
410	12/27/2024 21:30	Uh nha thuy FT24362900392002 Ma giao dich Trace746755 Trace 746755 NG CHUYEN:CUSTOMER 0610	50,000
411	12/27/2024 21:31	MB 0610 NGUYEN THI KIM NGOC chuyen tien UH Nha Thuy- Ma GD ACSP/ 2H044582 NG CHUYEN:NGUYEN THI KIM NGOC 0610	200,000
412	12/27/2024 21:31	UH NHA THUY- Ma GD ACSP/ Bc488921 NG CHUYEN:BUI NGOC DUYEN 0610	100,000
413	12/27/2024 21:32	UB NHA THUY- Ma GD ACSP/ kl493149 NG CHUYEN:DO HAI HA 0610	100,000
414	12/27/2024 21:32	MBVCB.8041491608.417854.UH NHA THUY.CT tu 0011001076390 NGUYEN THI PHUONG NHAT toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN THI PHUONG NHAT 0610	3,000,000
415	12/27/2024 21:33	Ung ho Nha Thuy FT24362148721745 Ma giao dich Trace755208 Trace 755208 NG CHUYEN:CUSTOMER 0610	200,000
416	12/27/2024 21:33	ung ho be Nha Thuy NG CHUYEN:CUSTOMER	200,000
417	12/27/2024 21:33	MBVCB.8041498000.420586.CPFAV HCM UH Nha Thuy.CT tu 0071003771836 PHAM THI MAI DIEP toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:PHAM THI MAI DIEP 0610	1,000,000
418	12/27/2024 21:33	MBVCB.8041494888.421390.Ung ho Nha Thuy.CT tu 0541000226451 PHAN THI TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ eb NG CHUYEN:PHAN THI TRANG 0610	30,000
419	12/27/2024 21:33	MB 0610 UH Nha Thuy- Ma GD ACSP/ LP049859 NG CHUYEN:VU THUY NGAN 0610	200,000
420	12/27/2024 21:33	UH Nha Thuy Ma giao dich Trace355256 Trace 355256 NG CHUYEN:CUSTOMER 0610	100,000
421	12/27/2024 21:33	MB 0610 NGUYEN THI NGOC chuyen tien UH Nha Thuy- Ma GD ACSP/ 6B050609 NG CHUYEN:NGUYEN THI NGOC 0610	200,000
422	12/27/2024 21:34	MBVCB.8041502500.427068.MAI DIEP UH Nha Thuy.CT tu 0071003771836 PHAM THI MAI DIEP toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:PHAM THI MAI DIEP 0610	300,000
423	12/27/2024 21:34	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	200,000
424	12/27/2024 21:34	UNG HO NHA THUY Ma giao dich Trace521005 Trace 521005 NG CHUYEN:CUSTOMER 0610	200,000
425	12/27/2024 21:34	IBFT Uh Nha Thuy Ma giao dich Trace603485 Trace 603485 NG CHUYEN:CUSTOMER 0610	200,000
426	12/27/2024 21:34	MBVCB.8041509934.427477.UH Nha Thuy .CT tu 0071001561175 LE TUONG VY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ee427477 NG CHUYEN:LE TUONG VY 0610	1,000,000
427	12/27/2024 21:34	UH NHA THUY FT24363500006557 Ma giao dich Trace760981 Trace 760981 NG CHUYEN:CUSTOMER 0610	300,000
428	12/27/2024 21:35	UH NHA THUY Ma giao dich Trace137996 Trace 137996 NG CHUYEN:CUSTOMER 0610	200,000
429	12/27/2024 21:35	UH Nha Thuy Ma giao dich Trace852206 Trace 852206 NG CHUYEN:CUSTOMER 0610	500,000
430	12/27/2024 21:35	MB 0610 LANG THI TIEN ung ho Nha Thuy- Ma GD ACSP/ P4055407 NG CHUYEN:LANG THI TIEN 0610	100,000
431	12/27/2024 21:36	MB 0610 HA THI QUYNH DUONG chuyen tien UH Nha Thuy- Ma GD ACSP/ 9A055708 NG CHUYEN:HA THI QUYNH DUONG 0610	200,000
432	12/27/2024 21:36	UH NHA THUY- Ma GD ACSP/ g4509064 NG CHUYEN:HUYNH NGOC LAN 0610	50,000
433	12/27/2024 21:36	UH NHA THUY- Ma GD ACSP/ HM508972 NG CHUYEN:NGUYEN THI LAN 0610	200,000
434	12/27/2024 21:36	TRAN THI HUYEN SAM UH Nha Thuy FT24363900160028 Ma giao dich Trace767288 Trace 767288 NG CHUYEN:CUSTOMER 0610	1,000,000
435	12/27/2024 21:37	UH NHA THUY- Ma GD ACSP/ pz511192 NG CHUYEN:NGUYEN THI TRANG 0610	200,000
436	12/27/2024 21:37	UH be nha thuy- Ma GD ACSP/ JO374599 NG CHUYEN:TRAN THI HOA 0610	200,000

437	12/27/2024 21:38	MBVCB.8041536025.445517.NGUYEN THI NGOC HA UH be Nha Thuy.CT tu 0101001193487 NGUYEN THI NGOC HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:NGUYEN THI NGOC HA 0610	200,000
438	12/27/2024 21:38	UH NHA THUY- Ma GD ACSP/ MU515665 NG CHUYEN:DUONG THI BINH 0610	200,000
439	12/27/2024 21:38	UH BE NHA THUY- Ma GD ACSP/ 8X516241 NG CHUYEN:LE LUU LY 0610	500,000
440	12/27/2024 21:38	LE THI THU LY chuyen ung ho be Nha Thuy mong con khoe manh FT24363175608532 Ma giao dich Trace772886 Trace 772886 NG CHUYEN:CUSTOMER 0610	300,000
441	12/27/2024 21:39	UH nha thuy FT24363312240565 Ma giao dich Trace776402 Trace 776402 NG CHUYEN:CUSTOMER 0610	1,000,000
442	12/27/2024 21:39	MBVCB.8041539364.450033.TA KIM NGUYET chuyen tien UH Nha Thuy.CT tu 0041000286030 TA KIM NGUYET toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:TA KIM NGUYET 0610	150,000
443	12/27/2024 21:40	UH Nha Thuy Ma giao dich Trace527806 Trace 527806 NG CHUYEN:CUSTOMER 0610	500,000
444	12/27/2024 21:40	UH NHA THUY- Ma GD ACSP/ 9S381577 NG CHUYEN:DUONG THI BICH PHUONG 0610	200,000
445	12/27/2024 21:40	MBVCB.8041554498.458382.UH Nha Thuy.CT tu 0081000544016 TRAN THI KIM DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ xb4 NG CHUYEN:TRAN THI KIM DUNG 0610	1,000,000
446	12/27/2024 21:41	Gia dinh Bo Mit uh be Nha Thuy Ma giao dich Trace093182 Trace 09318 NG CHUYEN:CUSTOMER 0610	150,000
447	12/27/2024 21:42	QR uh be Nha Thuy- Ma GD ACSP/ KD383612 NG CHUYEN:DANG THI TRANG CHIEN 0610	200,000
448	12/27/2024 21:42	MBVCB.8041569097.464726.UH Nha Thuy.CT tu 0081001159314 DINH THI HONG NGA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ao4 NG CHUYEN:DINH THI HONG NGA 0610	500,000
449	12/27/2024 21:42	UH NHA THUY- Ma GD ACSP/ Tc532676 NG CHUYEN:LE THI HUE 0610	500,000
450	12/27/2024 21:42	UH Nha Thuy chuc con mau khoe ma GD 279973264 Ma giao dich Trace187966 Trace 187966 NG CHUYEN:CUSTOMER 0610	500,000
451	12/27/2024 21:43	uh nha thuy- Ma GD ACSP/ 5F385610 NG CHUYEN:DINH TRA LY 0610	200,000
452	12/27/2024 21:44	UH Nha Thuy Ma giao dich Trace291199 Trace 291199 NG CHUYEN:CUSTOMER 0610	200,000
453	12/27/2024 21:44	UH Nha Thuy- Ma GD ACSP/ TR387078 NG CHUYEN:TRAN THI DUYEN 0610	200,000
454	12/27/2024 21:44	MBVCB.8041585204.473678.UH Nha Thuy.CT tu 0121001594538 NGUYEN THI THANH THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THANH THUY 0610	300,000
455	12/27/2024 21:44	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
456	12/27/2024 21:45	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
457	12/27/2024 21:45	NGUYEN THI GAM CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Xo541642 NG CHUYEN:NGUYEN THI GAM 0610	200,000
458	12/27/2024 21:45	VU THU HANG ck UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
459	12/27/2024 21:46	MBVCB.8041597285.482748.tam long gui den be Nha Thuy.CT tu 0531000282253 TRAN THI LE VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- NG CHUYEN:TRAN THI LE VAN 0610	400,000
460	12/27/2024 21:46	UH NHA THUY- Ma GD ACSP/ wn545791 NG CHUYEN:NGUYEN THI THANH TRUC 0610	200,000
461	12/27/2024 21:47	UH Nha Thuy FT24363996829906 Ma giao dich Trace803128 Trace 803128 NG CHUYEN:CUSTOMER 0610	200,000
462	12/27/2024 21:47	MBVCB.8041601832.487863.UH Nha Thuy.CT tu 0071004884793 PHAM THI THUY LAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ is4 NG CHUYEN:PHAM THI THUY LAN 0610	300,000
463	12/27/2024 21:48	UH Nha Thuy Ma giao dich Trace118731 Trace 118731 NG CHUYEN:CUSTOMER 0610	100,000
464	12/27/2024 21:48	MBVCB.8041607731.491999.LE NGOC QUY chuyen tien UH Nha Thuy.CT tu 0051000165019 LE NGOC QUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai M NG CHUYEN:LE NGOC QUY 0610	300,000
465	12/27/2024 21:48	UH Nha Thuy- Ma GD ACSP/ xU394566 NG CHUYEN:NGUYEN THI THU HANG 0610	100,000



466	12/27/2024 21:48	ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
467	12/27/2024 21:48	UH Nha Thuy FT24363067063017 Ma giao dich Trace809047 Trace 809047 NG CHUYEN:CUSTOMER 0610	100,000
468	12/27/2024 21:48	UH Nha Thuy FT24363097718407 Ma giao dich Trace808704 Trace 808704 NG CHUYEN:CUSTOMER 0610	100,000
469	12/27/2024 21:49	75063231228-UH Nha Thuy-CHUYEN TIEN-OQCH42294102-MOMO75063231228MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	50,000
470	12/27/2024 21:49	UH Nha Thuy FT24363673306883 Ma giao dich Trace809494 Trace 809494 NG CHUYEN:CUSTOMER 0610	200,000
471	12/27/2024 21:49	UH Nha Thuy FT24363500066930 Ma giao dich Trace811205 Trace 811205 NG CHUYEN:CUSTOMER 0610	200,000
472	12/27/2024 21:49	MBVCB.8041619673.498345.UH Be Nguyen Le Nha Thuy 2017 .CT tu 0071001141857 DUONG PHUONG DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:DUONG PHUONG DUNG 0610	200,000
473	12/27/2024 21:50	UH Nha Thuy FT24363580748007 Ma giao dich Trace813721 Trace 813721 NG CHUYEN:CUSTOMER 0610	100,000
474	12/27/2024 21:51	UH be Nha Thuy Ma giao dich Trace045728 Trace 045728 NG CHUYEN:CUSTOMER 0610	300,000
475	12/27/2024 21:52	MBVCB.8041636990.509138.UH Nha Thuy.CT tu 0071000693529 NGUYEN THANH HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gk50 NG CHUYEN:NGUYEN THANH HOA 0610	200,000
476	12/27/2024 21:52	Ung ho be Nha Thuy FT24363168858943 Ma giao dich Trace820641 Trace 820641 NG CHUYEN:CUSTOMER 0610	200,000
477	12/27/2024 21:52	UNG HO BE NHA THUY 271224 21 52 27 642791 Ma giao dich Trace642791 Trace 642791 NG CHUYEN:CUSTOMER 0610	300,000
478	12/27/2024 21:52	HOANG THI QUYEN chuyen tien ung ho nha thuy- Ma GD ACSP/ EQ402023 NG CHUYEN:HOANG THI QUYEN 0610	100,000
479	12/27/2024 21:52	UT NHA THUY- Ma GD ACSP/ a0567083 NG CHUYEN:LE THI OANH 0610	200,000
480	12/27/2024 21:53	MBVCB.8041639959.513296.UH Nha Thuy.CT tu 0381000504253 NGUYEN NGOC TRUC QUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN NGOC TRUC QUYEN 0610	1,000,000
481	12/27/2024 21:53	MBVCB.8041642385.516529.TRUONG THI THOA UH NHA THUY.CT tu 9378214226 TRUONG THI THOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:TRUONG THI THOA 0610	200,000
482	12/27/2024 21:54	Ung ho be Nha Thuy Ma giao dich Trace642719 Trace 642719 NG CHUYEN:CUSTOMER 0610	200,000
483	12/27/2024 21:54	MBVCB.8041650370.518570.UH Nha Thuy.CT tu 0071000850124 DOAN THI NGUYET MINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:DOAN THI NGUYET MINH 0610	200,000
484	12/27/2024 21:54	DO THI MINH THO chuyen tien UH nha thuy- Ma GD ACSP/ ER404553 NG CHUYEN:DO THI MINH THO 0610	200,000
485	12/27/2024 21:54	UH NHA THUY 271224 21 54 57 645259 Ma giao dich Trace645259 Trace 645259 NG CHUYEN:CUSTOMER 0610	300,000
486	12/27/2024 21:54	MBVCB.8041644695.519670.PHAM THI HIEN chuyen tien UH NHA THUY.CT tu 0201000291594 PHAM THI HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:PHAM THI HIEN 0610	200,000
487	12/27/2024 21:55	UH Nha Thuy- Ma GD ACSP/ Ay405391 NG CHUYEN:NGUYEN THI THU THUY 0610	200,000
488	12/27/2024 21:55	Ung ho nha thuy FT24363915050917 Ma giao dich Trace829154 Trace 829154 NG CHUYEN:CUSTOMER 0610	100,000
489	12/27/2024 21:55	NGUYEN THI QUYNH CHUYEN KHOAN UH NHATHUY Ma giao dich Trace270092 Trace 270092 NG CHUYEN:CUSTOMER 0610	100,000
490	12/27/2024 21:55	Ung ho Nha Thuy Ma giao dich Trace747075 Trace 747075 NG CHUYEN:CUSTOMER 0610	1,000,000
491	12/27/2024 21:55	NGUYEN THI BICH NGOC CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Tn575970 NG CHUYEN:NGUYEN THI BICH NGOC 0610	500,000
492	12/27/2024 21:55	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
493	12/27/2024 21:55	UH Nha Thuy Ma giao dich Trace144570 Trace 144570 NG CHUYEN:CUSTOMER 0610	100,000
494	12/27/2024 21:56	MBVCB.8041659863.526392.UH Nha Thuy.CT tu 0081001199825 NGUYEN THI MY DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lb NG CHUYEN:NGUYEN THI MY DUNG 0610	500,000

495	12/27/2024 21:57	UNG HO NHA THUY- Ma GD ACSP/ tQ581119 NG CHUYEN:PHAM THI THANH 0610	300,000
496	12/27/2024 21:57	UH NHA THUY 271224 21 57 25 647891 Ma giao dich Trace647891 Trace 647891 NG CHUYEN:CUSTOMER 0610	200,000
497	12/27/2024 21:57	UH Nha Thuy Ma giao dich Trace152397 Trace 152397 NG CHUYEN:CUSTOMER 0610	50,000
498	12/27/2024 21:58	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
499	12/27/2024 21:58	UH be Nha Thuy- Ma GD ACSP/ Bw411536 NG CHUYEN:NGUYEN THI HOANG THU 0610	300,000
500	12/27/2024 21:58	UNG HO NHA THUY- Ma GD ACSP/ 35586285 NG CHUYEN:BUI THI MAY 0610	200,000
501	12/27/2024 21:58	MBVCB.8041678872.538102.UH Nha Thuy.CT tu 9918311158 TRAN NGOC QUAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tw538102 NG CHUYEN:TRAN NGOC QUAN 0610	500,000
502	12/27/2024 21:59	uh nha thuy NG CHUYEN:CUSTOMER	200,000
503	12/27/2024 21:59	MB 0610 TRAN THI HOA chuyen tien ung ho nha thuy- Ma GD ACSP/ ZA001515 NG CHUYEN:TRAN THI HOA 0610	100,000
504	12/27/2024 21:59	UH NHA THUY chuc con nhanh khoe FT24363747405338 Ma giao dich Trace843732 Trace 843732 NG CHUYEN:CUSTOMER 0610	100,000
505	12/27/2024 21:59	UH NHA THUY NG CHUYEN:CUSTOMER	50,000
506	12/27/2024 21:59	NGUYEN THI HIEP chuyen tien UH nha thuy- Ma GD ACSP/ VO412882 NG CHUYEN:NGUYEN THI HIEP 0610	200,000
507	12/27/2024 21:59	HO NGOC QUYEN chuyen uh nha thuy FT24363696053249 Ma giao dich Trace844689 Trace 844689 NG CHUYEN:CUSTOMER 0610	20,000
508	12/27/2024 22:00	NGUYEN TRINH THU HOA chuyen tien UH NHA THUY NG CHUYEN:CUSTOMER	100,000
509	12/27/2024 22:00	HO NGOC QUYEN chuyen uh nha thuy FT24363768753162 Ma giao dich Trace847241 Trace 847241 NG CHUYEN:CUSTOMER 0610	200,000
510	12/27/2024 22:01	ung ho Nha Thuy- Ma GD ACSP/ Cm414980 NG CHUYEN:NGUYEN THI PHUONG 0610	150,000
511	12/27/2024 22:01	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
512	12/27/2024 22:01	UH Nha Thuy Ma giao dich Trace157448 Trace 157448 NG CHUYEN:CUSTOMER 0610	500,000
513	12/27/2024 22:01	MBVCB.8041693042.547314.NGUYEN THI HUONG VAN UH NHA THUY.CT tu 9300888999 NGUYEN THI HUONG VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM ta NG CHUYEN:NGUYEN THI HUONG VAN 0610	120,000
514	12/27/2024 22:02	Ung ho Nha Thuy Thuong lam huhu FT24363109443443 Ma giao dich Trace852601 Trace 852601 NG CHUYEN:CUSTOMER 0610	200,000
515	12/27/2024 22:02	MBVCB.8041700254.553838.UH NHA THUY.CT tu 1015374656 HUYNH THI THU THI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ iy5538 NG CHUYEN:HUYNH THI THU THI 0610	100,000
516	12/27/2024 22:02	UH NHA THUY FT24363106126195 Ma giao dich Trace852767 Trace 852767 NG CHUYEN:CUSTOMER 0610	200,000
517	12/27/2024 22:02	MBVCB.8041708834.554258.UH Nha Thuy.CT tu 0531000295703 TRAN THU HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vl55425 NG CHUYEN:TRAN THU HANG 0610	200,000
518	12/27/2024 22:02	MBVCB.8041700759.554517.ung ho be Nha Thuy.CT tu 0081000286376 NGUYEN THI NGOC MAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI NGOC MAI 0610	500,000
519	12/27/2024 22:02	NGUYEN THI VAN ck Uh be Nha Thuy- Ma GD ACSP/ e1417443 NG CHUYEN:NGUYEN THI VAN 0610	500,000
520	12/27/2024 22:03	UH Nha Thuy Ma giao dich Trace551472 Trace 551472 NG CHUYEN:CUSTOMER 0610	200,000
521	12/27/2024 22:03	MBVCB.8041712676.558816.UH Nha Thuy.CT tu 1017796803 DANG HOANG NGHIA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qy55881 NG CHUYEN:DANG HOANG NGHIA 0610	200,000
522	12/27/2024 22:04	Uh nha thuy NG CHUYEN:CUSTOMER	100,000
523	12/27/2024 22:04	MBVCB.8041715778.561422.UH Nha Thuy.CT tu 0731000889220 NONG THI HOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ xm56142 NG CHUYEN:NONG THI HOAN 0610	100,000

524	12/27/2024 22:04	QR UH Nha Thuy- Ma GD ACSP/ VM421176 NG CHUYEN:LE THI THUY NGA 0610	500,000
525	12/27/2024 22:05	MB 0610 UH Nha Thuy- Ma GD ACSP/ WK011338 NG CHUYEN:DOAN THI AI 0610	100,000
526	12/27/2024 22:05	UH NHA THUY- Ma GD ACSP/ 0U606528 NG CHUYEN:HO THI HOANG LINH 0610	500,000
527	12/27/2024 22:05	UH Be Nha Thuy NG CHUYEN:CUSTOMER	200,000
528	12/27/2024 22:05	UH NHA THUY- Ma GD ACSP/ zM421858 NG CHUYEN:LE THI HONG NHUNG 0610	200,000
529	12/27/2024 22:05	UH Nha Thuy FT24363403376040 Ma giao dich Trace862940 Trace 862940 NG CHUYEN:CUSTOMER 0610	200,000
530	12/27/2024 22:05	UH Nha Thuy Ma giao dich Trace160363 Trace 160363 NG CHUYEN:CUSTOMER 0610	500,000
531	12/27/2024 22:06	UH NHA THUY- Ma GD ACSP/ PG610093 NG CHUYEN:VU THI LE 0610	100,000
532	12/27/2024 22:06	MBVCB.8041722652.570989.UH Nha Thuy.CT tu 0081001140055 PHAM THI MAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ah570989 NG CHUYEN:PHAM THI MAI 0610	1,000,000
533	12/27/2024 22:06	MBVCB.8041721494.569368.LE THI THANH UYEN chuyen tien UH Nha Thuy .CT tu 1023648534 LE THI THANH UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:LE THI THANH UYEN 0610	50,000
534	12/27/2024 22:06	UH Nha Thuy FT24363026330956 Ma giao dich Trace866407 Trace 866407 NG CHUYEN:CUSTOMER 0610	500,000
535	12/27/2024 22:06	ISL2jqrooivp7g038um7klpfqk26p UH NHA THUY Ma giao dich Trace482205 Trace 482205 NG CHUYEN:CUSTOMER 0610	150,000
536	12/27/2024 22:06	MBVCB.8041730998.569156.UH NHA THUY.CT tu 0041000546313 NGO THAI BAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qm569156 NG CHUYEN:NGO THAI BAO 0610	100,000
537	12/27/2024 22:06	HUYNH THI THUAN UH NHA THUY- Ma GD ACSP/ tq424584 NG CHUYEN:HUYNH THI THUAN 0610	200,000
538	12/27/2024 22:07	PHAN THI DIEM MY chuyen tien ung ho be Nha Thuy- Ma GD ACSP/ go424606 NG CHUYEN:PHAN THI DIEM MY 0610	200,000
539	12/27/2024 22:07	IBFT UH Nha Thuy Ma giao dich Trace639784 Trace 639784 NG CHUYEN:CUSTOMER 0610	100,000
540	12/27/2024 22:07	LE THI HOA GUI UNG HO NHA THUY- Ma GD ACSP/ H3614303 NG CHUYEN:LE THI HOA 0610	200,000
541	12/27/2024 22:08	UNG HO BE NHA THUY- Ma GD ACSP/ p5615862 NG CHUYEN:NGUYEN THI HOAI 0610	200,000
542	12/27/2024 22:08	UH nha thuy NG CHUYEN:CUSTOMER	200,000
543	12/27/2024 22:09	Diep Gia UH Nha Thuy Ma giao dich Trace192754 Trace 192754 NG CHUYEN:CUSTOMER 0610	300,000
544	12/27/2024 22:09	HOANG THANH THAO chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER	200,000
545	12/27/2024 22:09	UH Nha Thuy FT24363301904832 Ma giao dich Trace876199 Trace 876199 NG CHUYEN:CUSTOMER 0610	500,000
546	12/27/2024 22:10	UH be Nha Thuy NG CHUYEN:CUSTOMER	300,000
547	12/27/2024 22:10	MB 0610 Ung ho Nha thuy- Ma GD ACSP/ TX020026 NG CHUYEN:NGUYEN THI HA 0610	100,000
548	12/27/2024 22:10	HO THI HUONG CHUYEN TIEN UH BE NHA THUY- Ma GD ACSP/ IO623308 NG CHUYEN:HO THI HUONG 0610	100,000
549	12/27/2024 22:10	UH Nha Thuy FT24363053391751 Ma giao dich Trace878709 Trace 878709 NG CHUYEN:CUSTOMER 0610	200,000
550	12/27/2024 22:11	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
551	12/27/2024 22:11	DINH THU PHUONG CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ qM626452 NG CHUYEN:DINH THU PHUONG 0610	200,000
552	12/27/2024 22:11	UH Nha Thuy FT24363482300446 Ma giao dich Trace880293 Trace 880293 NG CHUYEN:CUSTOMER 0610	200,000
553	12/27/2024 22:11	Ung ho nha thuy FT24363004260248 Ma giao dich Trace881467 Trace 881467 NG CHUYEN:CUSTOMER 0610	100,000

554	12/27/2024 22:12	NGUYEN THI HOANG ANH chuyen ung ho Nha Thuy FT24363539057062 Ma giao dich Trace883087 Trace 883087 NG CHUYEN:CUSTOMER 0610	100,000
555	12/27/2024 22:12	MBVCB.8041762244.594412.UH Nha Thuy.CT tu 0591000337302 LUONG HUU DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sz5944 NG CHUYEN:LUONG HUU DUNG 0610	300,000
556	12/27/2024 22:12	ung ho nha thuy- Ma GD ACSP/ Yw432596 NG CHUYEN:NGUYEN DINH QUYEN 0610	100,000
557	12/27/2024 22:12	UH NHA THUY- Ma GD ACSP/ mr629943 NG CHUYEN:NGUYEN DO VAN ANH 0610	100,000
558	12/27/2024 22:12	NGUYEN HOANG MAI UYEN CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ K5629659 NG CHUYEN:NGUYEN HOANG MAI UYEN 0610	200,000
559	12/27/2024 22:12	QR UH Nha Thuy- Ma GD ACSP/ bW433239 NG CHUYEN:NGUYEN THI XOAN 0610	200,000
560	12/27/2024 22:13	UH Nha Thuy Ma giao dich Trace207655 Trace 207655 NG CHUYEN:CUSTOMER 0610	500,000
561	12/27/2024 22:13	chuyen tien UH NHA THUY- Ma GD ACSP/ jG433563 NG CHUYEN:LE THI MINH HANG 0610	200,000
562	12/27/2024 22:13	UH Nha Thuy FT24363698909861 Ma giao dich Trace885670 Trace 885670 NG CHUYEN:CUSTOMER 0610	200,000
563	12/27/2024 22:13	MBVCB.8041776867.599127.Nguyen Quang Huy UH Nha Thuy.CT tu 0031000175700 NGUYEN QUANG HUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- NG CHUYEN:NGUYEN QUANG HUY 0610	200,000
564	12/27/2024 22:14	Uh Nha Thuy Ma giao dich Trace562002 Trace 562002 NG CHUYEN:CUSTOMER 0610	100,000
565	12/27/2024 22:14	UH Nha Thuy Ma giao dich Trace212409 Trace 212409 NG CHUYEN:CUSTOMER 0610	200,000
566	12/27/2024 22:14	MBVCB.8041781173.603628.LE THI HA chuyen tien UH Nha Thuy.CT tu 0031000158548 LE THI HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:LE THI HA 0610	100,000
567	12/27/2024 22:15	UH NHA THUY Ma giao dich Trace041281 Trace 041281 NG CHUYEN:CUSTOMER 0610	1,000,000
568	12/27/2024 22:15	An Tu gui UH Nha Thuy Ma giao dich Trace215935 Trace 215935 NG CHUYEN:CUSTOMER 0610	100,000
569	12/27/2024 22:16	MB 0610 UH be Thuy- Ma GD ACSP/ IC029490 NG CHUYEN:NGUYEN HAI YEN 0610	100,000
570	12/27/2024 22:16	ung ho Nha Thuy Ma giao dich Trace591101 Trace 591101 NG CHUYEN:CUSTOMER 0610	100,000
571	12/27/2024 22:16	UH Nha Thuy nho c Lan Anh cu giao ten em giup cam on c FT24363648016040 Ma giao dich Trace895289 Trace 895289 NG CHUYEN:CUSTOMER 0610	20,000,000
572	12/27/2024 22:16	UNG HO BE NHA THUY 271224 22 16 38 667805 Ma giao dich Trace667805 Trace 667805 NG CHUYEN:CUSTOMER 0610	200,000
573	12/27/2024 22:16	MB 0610 UH NHA THUY- Ma GD ACSP/ RR029812 NG CHUYEN:NGO THI THUY NGAN 0610	100,000
574	12/27/2024 22:16	MBVCB.8041788140.610581.UH Nha Thuy.CT tu 0561000588027 NGUYEN THI HUE toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sb6105 NG CHUYEN:NGUYEN THI HUE 0610	200,000
575	12/27/2024 22:16	UH be Nha Thuy FT24363367972750 Ma giao dich Trace897147 Trace 897147 NG CHUYEN:CUSTOMER 0610	100,000
576	12/27/2024 22:17	uh nha thuy NG CHUYEN:CUSTOMER	300,000
577	12/27/2024 22:17	MBVCB.8041798719.611683.TRUONG NGOC DIEM chuyen tien UH Nha Thuy.CT tu 0071005463710 TRUONG NGOC DIEM toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:TRUONG NGOC DIEM 0610	100,000
578	12/27/2024 22:17	MBVCB.8041789799.613219.UH Nha Thuy.CT tu 0071000619038 NGUYEN DUC ANH TAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ by NG CHUYEN:NGUYEN DUC ANH TAM 0610	200,000
579	12/27/2024 22:18	UH Nha Thuy FT24363330034915 Ma giao dich Trace900361 Trace 900361 NG CHUYEN:CUSTOMER 0610	500,000
580	12/27/2024 22:18	UH Nha Thuy- Ma GD ACSP/ Az441291 NG CHUYEN:LE THI KIM NGAN 0610	200,000
581	12/27/2024 22:18	ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
582	12/27/2024 22:18	UH Nha Thuy FT24363301010440 Ma giao dich Trace901704 Trace 901704 NG CHUYEN:CUSTOMER 0610	200,000

583	12/27/2024 22:18	MBVCB.8041803765.617338.Ung Ho be Nha Thuy.CT tu 0181003407506 NGUYEN DIEU THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN DIEU THU 0610	100,000
584	12/27/2024 22:19	MBVCB.8041793881.619672.UH Nha Thuy.CT tu 9942423503 BUI THI KIM YEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ie619672 NG CHUYEN:BUI THI KIM YEN 0610	500,000
585	12/27/2024 22:19	UH Nha Thuy Ma giao dich Trace566480 Trace 566480 NG CHUYEN:CUSTOMER 0610	300,000
586	12/27/2024 22:19	MBVCB.8041794884.621232.UH Nha Thuy.CT tu 0071003169030 KHUONG PHAN THY QUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:KHUONG PHAN THY QUYEN 0610	500,000
587	12/27/2024 22:19	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
588	12/27/2024 22:20	UH NHA THUY 271224 22 20 18 671322 Ma giao dich Trace671322 Trace 671322 NG CHUYEN:CUSTOMER 0610	500,000
589	12/27/2024 22:20	LE THI THO chuyen tien ung ho em ung nha thuy FT24363100704101 Ma giao dich Trace907393 Trace 907393 NG CHUYEN:CUSTOMER 0610	200,000
590	12/27/2024 22:20	PHAM THI NHUNG CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ UZ652656 NG CHUYEN:PHAM THI NHUNG 0610	200,000
591	12/27/2024 22:21	UH Nha Thuy- Ma GD ACSP/ kQ444638 NG CHUYEN:PHAM THI THUY UYEN 0610	50,000
592	12/27/2024 22:21	UH Nha Thuy FT24363540209642 Ma giao dich Trace909460 Trace 909460 NG CHUYEN:CUSTOMER 0610	100,000
593	12/27/2024 22:21	UH Nha Thuy FT24363101686932 Ma giao dich Trace909897 Trace 909897 NG CHUYEN:CUSTOMER 0610	200,000
594	12/27/2024 22:21	UH NHA THUY 271224 22 21 34 672533 Ma giao dich Trace672533 Trace 672533 NG CHUYEN:CUSTOMER 0610	100,000
595	12/27/2024 22:21	ung ho Nha Thuy Ma giao dich Trace493160 Trace 493160 NG CHUYEN:CUSTOMER 0610	200,000
596	12/27/2024 22:21	MBVCB.8041821219.629974.Uh nha thuy.CT tu 0561000531558 LE THI NHAT LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ln62 NG CHUYEN:LE THI NHAT LINH 0610	200,000
597	12/27/2024 22:21	UH Nha Thuy FT24363272556438 Ma giao dich Trace911021 Trace 911021 NG CHUYEN:CUSTOMER 0610	500,000
598	12/27/2024 22:22	UH NHA THUY- Ma GD ACSP/ Eq656536 NG CHUYEN:NGUYEN VINH KHONG 0610	100,000
599	12/27/2024 22:22	UH Nha Thuy Ma giao dich Trace559245 Trace 559245 NG CHUYEN:CUSTOMER 0610	500,000
600	12/27/2024 22:22	UH Nha Thuy Ma giao dich Trace238553 Trace 238553 NG CHUYEN:CUSTOMER 0610	100,000
601	12/27/2024 22:23	PHAN THI TUYET CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ zH659536 NG CHUYEN:PHAN THI TUYET 0610	100,000
602	12/27/2024 22:23	UH Nha Thuy Ma giao dich Trace495211 Trace 495211 NG CHUYEN:CUSTOMER 0610	50,000
603	12/27/2024 22:24	UH Nha Thuy FT24363116446005 Ma giao dich Trace917157 Trace 917157 NG CHUYEN:CUSTOMER 0610	200,000
604	12/27/2024 22:24	ung ho Nha Thuy- Ma GD ACSP/ j2448313 NG CHUYEN:VO QUYNH NHU 0610	50,000
605	12/27/2024 22:24	UH Nha Thuy Ma giao dich Trace244352 Trace 244352 NG CHUYEN:CUSTOMER 0610	200,000
606	12/27/2024 22:24	UH NHA THUY- Ma GD ACSP/ yZ663525 NG CHUYEN:PHAM KIM THANH 0610	100,000
607	12/27/2024 22:24	UH Nha Thuy FT24363290501453 Ma giao dich Trace918990 Trace 918990 NG CHUYEN:CUSTOMER 0610	100,000
608	12/27/2024 22:24	UH NHA THUY FT24363751113109 Ma giao dich Trace919627 Trace 919627 NG CHUYEN:CUSTOMER 0610	200,000
609	12/27/2024 22:24	MB 0610 LE THI VAN KHANH UH NHA THUY- Ma GD ACSP/ JJ041320 NG CHUYEN:LE THI VAN KHANH 0610	300,000
610	12/27/2024 22:24	MBVCB.8041840140.640801.UH Nha Thuy.CT tu 1015119617 HUYNH NGOC KIM LOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ is64 NG CHUYEN:HUYNH NGOC KIM LOAN 0610	500,000
611	12/27/2024 22:25	UH Nha Thuy Ma giao dich Trace571440 Trace 571440 NG CHUYEN:CUSTOMER 0610	200,000
612	12/27/2024 22:25	UH NHA THUY- Ma GD ACSP/ ZF666538 NG CHUYEN:NGUYEN THI MY HUONG 0610	200,000

613	12/27/2024 22:26	BAC PHUONG UH NHA THUY- Ma GD ACSP/ 5G667494 NG CHUYEN:LE THI PHUONG 0610	500,000
614	12/27/2024 22:26	Ung ho Nha Thuy ma GD 279980333 Ma giao dich Trace193209 Trace 193209 NG CHUYEN:CUSTOMER 0610	200,000
615	12/27/2024 22:27	ung ho Nha Thuy NG CHUYEN:CUSTOMER	50,000
616	12/27/2024 22:28	PHAM THI AI NHI CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ k1672771 NG CHUYEN:PHAM THI AI NHI 0610	100,000
617	12/27/2024 22:28	LY THI BICH NGOC ung ho be Nha Thuy Ma giao dich Trace968953 Trace 968953 NG CHUYEN:CUSTOMER 0610	200,000
618	12/27/2024 22:28	UH NHA THUY- Ma GD ACSP/ 9h453640 NG CHUYEN:NGUYEN THI HOAN 0610	100,000
619	12/27/2024 22:28	UH NHA THUY- Ma GD ACSP/ 9G674245 NG CHUYEN:VU THUY CHUNG 0610	600,000
620	12/27/2024 22:28	uh nha thuy NG CHUYEN:CUSTOMER	200,000
621	12/27/2024 22:29	NGUYEN THI THANH TAM CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ vG675305 NG CHUYEN:NGUYEN THI THANH TAM 0610	200,000
622	12/27/2024 22:29	LE THI HOA chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
623	12/27/2024 22:29	MBVCB.8041862452.657526.ung ho Nha Thuy.CT tu 0081000957801 NGUYEN THI THANH HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI THANH HUONG 0610	300,000
624	12/27/2024 22:30	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
625	12/27/2024 22:30	UH NHA THUY- Ma GD ACSP/ D9677246 NG CHUYEN:BUI THI MO 0610	100,000
626	12/27/2024 22:30	UH Nha Thuy- Ma GD ACSP/ Ff455755 NG CHUYEN:HOANG THI NGOC QUE 0610	200,000
627	12/27/2024 22:30	MBVCB.8041867210.661172.UH Nha Thuy.CT tu 0081000620228 TA THI KIM OANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gk661 NG CHUYEN:TA THI KIM OANH 0610	500,000
628	12/27/2024 22:30	DO THI NHUNG chuyen Uh Nha Thuy FT24363008733144 Ma giao dich Trace935488 Trace 935488 NG CHUYEN:CUSTOMER 0610	40,000
629	12/27/2024 22:31	UH Nha Thuy by TPBank ChatPay Ma giao dich Trace265627 Trace 265627 NG CHUYEN:CUSTOMER 0610	300,000
630	12/27/2024 22:31	MBVCB.8041867680.661839.Be sieu nhan NaNa UNG HO NHA THUY.CT tu 0491000139926 NGUYEN THI HOI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:NGUYEN THI HOI 0610	100,000
631	12/27/2024 22:31	UH Nha Thuy FT24363505749410 Ma giao dich Trace937219 Trace 937219 NG CHUYEN:CUSTOMER 0610	100,000
632	12/27/2024 22:31	UH Nha Thuy Chuc chi va gia dinh manh khoe Ma giao dich Trace685474 Trace 685474 NG CHUYEN:CUSTOMER 0610	100,000
633	12/27/2024 22:31	UH Nha Thuy Ma giao dich Trace577262 Trace 577262 NG CHUYEN:CUSTOMER 0610	100,000
634	12/27/2024 22:31	UH NHA THUY- Ma GD ACSP/ Yj681336 NG CHUYEN:PHAM THI THAO TRANG 0610	300,000
635	12/27/2024 22:32	UH NHA THUY FT24363595885956 Ma giao dich Trace939605 Trace 939605 NG CHUYEN:CUSTOMER 0610	100,000
636	12/27/2024 22:32	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
637	12/27/2024 22:32	UH be Nha Thuy NG CHUYEN:CUSTOMER	100,000
638	12/27/2024 22:32	Ung ho Nha Thuy Chuc con nhieu suc khoe va binh an FT24363709273300 Ma giao dich Trace938815 Trace 938815 NG CHUYEN:CUSTOMER 0610	2,000,000
639	12/27/2024 22:32	UH NHA THUY- Ma GD ACSP/ bA683158 NG CHUYEN:PHAN THI THAI NGAN 0610	500,000
640	12/27/2024 22:32	UH Nha Thuy FT24363028681382 Ma giao dich Trace939856 Trace 939856 NG CHUYEN:CUSTOMER 0610	500,000
641	12/27/2024 22:32	IBFT UH Nha Thuy Ma giao dich Trace662937 Trace 662937 NG CHUYEN:CUSTOMER 0610	300,000
642	12/27/2024 22:33	PHAM THU THAO chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER	500,000

643	12/27/2024 22:33	HOANG HAI YEN UH Nha Thuy FT24363261516086 Ma giao dich Trace942007 Trace 942007 NG CHUYEN:CUSTOMER 0610	200,000
644	12/27/2024 22:34	UH NHA THUY- Ma GD ACSP/ Ad687581 NG CHUYEN:PHAM THI NGOC 0610	100,000
645	12/27/2024 22:34	LE TRAN CAM chuyen UH NHA THUY FT24363216866013 Ma giao dich Trace944430 Trace 944430 NG CHUYEN:CUSTOMER 0610	100,000
646	12/27/2024 22:34	UH Nha Thuy FT24363540623210 Ma giao dich Trace944991 Trace 944991 NG CHUYEN:CUSTOMER 0610	200,000
647	12/27/2024 22:34	uh Nha Thuy- Ma GD ACSP/ 6J461176 NG CHUYEN:HOANG THI THAO NGUYEN 0610	200,000
648	12/27/2024 22:34	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
649	12/27/2024 22:34	Tran Nu Que Nhi UH Nha Thuy Ma giao dich Trace765431 Trace 765431 NG CHUYEN:CUSTOMER 0610	500,000
650	12/27/2024 22:34	UH Nha Thuy FT24363072730849 Ma giao dich Trace945440 Trace 945440 NG CHUYEN:CUSTOMER 0610	100,000
651	12/27/2024 22:35	MBVCB.8041889184.676675.LE THI LAN PHUONG chuyen tien UH Nha Thuy.CT tu 9845979135 LE THI LAN PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:LE THI LAN PHUONG 0610	100,000
652	12/27/2024 22:35	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
653	12/27/2024 22:35	UNG HO NHA THUY- Ma GD ACSP/ uD690285 NG CHUYEN:NGUYEN THI NGA 0610	100,000
654	12/27/2024 22:36	UH Nha Thuy Ma giao dich Trace280329 Trace 280329 NG CHUYEN:CUSTOMER 0610	100,000
655	12/27/2024 22:36	Gia dinh be Ha Linh UH Nha Thuy Ma giao dich Trace580872 Trace 580872 NG CHUYEN:CUSTOMER 0610	200,000
656	12/27/2024 22:37	LE THI NGOC QUYNH chuyen UH Nha Thuy FT24363965690704 Ma giao dich Trace951643 Trace 951643 NG CHUYEN:CUSTOMER 0610	200,000
657	12/27/2024 22:37	CHUYEN TIEN UNG HO NHA THUY 271224 22 37 18 686709 Ma giao dich Trace686709 Trace 686709 NG CHUYEN:CUSTOMER 0610	500,000
658	12/27/2024 22:37	UH NHA THUY FT24363664051575 Ma giao dich Trace952198 Trace 952198 NG CHUYEN:CUSTOMER 0610	100,000
659	12/27/2024 22:37	UH Nha Thuy FT24363000458979 Ma giao dich Trace951802 Trace 951802 NG CHUYEN:CUSTOMER 0610	3,000,000
660	12/27/2024 22:38	UH Nha Thuy- Ma GD ACSP/ H8465307 NG CHUYEN:NGUYEN DAO TUONG VY 0610	300,000
661	12/27/2024 22:38	ung ho Nha Thuy FT24363926841912 Ma giao dich Trace955344 Trace 955344 NG CHUYEN:CUSTOMER 0610	50,000
662	12/27/2024 22:39	UH NHA THUY- Ma GD ACSP/ Cn699020 NG CHUYEN:NGUYEN THI THU THUY 0610	100,000
663	12/27/2024 22:39	Ung Ho Be Nha Thuy Ma giao dich Trace281268 Trace 281268 NG CHUYEN:CUSTOMER 0610	100,000
664	12/27/2024 22:40	MBVCB.8041918241.692006.UH Nha Thuy.CT tu 0351000689470 NGUYEN THI NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ wr6 NG CHUYEN:NGUYEN THI NHUNG 0610	100,000
665	12/27/2024 22:41	UH Nha Thuy- Ma GD ACSP/ vS468203 NG CHUYEN:LE THI HANG 0610	300,000
666	12/27/2024 22:41	UH Nha Thuy	200,000
667	12/27/2024 22:41	UH Nha Thuy- Ma GD ACSP/ Ae468537 NG CHUYEN:BUI THI HOAI TRANG 0610	500,000
668	12/27/2024 22:41	MBVCB.8041922208.696829.UH Nha Thuy.CT tu 0621000422789 TRINH HONG HUE ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bb NG CHUYEN:TRINH HONG HUE ANH 0610	200,000
669	12/27/2024 22:42	UH Nha Thuy- Ma GD ACSP/ Gv469593 NG CHUYEN:NGUYEN THANH TUNG 0610	100,000
670	12/27/2024 22:43	MB 0610 UH NHA THUY- Ma GD ACSP/ S7062120 NG CHUYEN:HUYNH NHAT HOANG 0610	100,000
671	12/27/2024 22:44	MB 0610 UH Nha Thuy- Ma GD ACSP/ B0063626 NG CHUYEN:DANG THU TRANG 0610	100,000
672	12/27/2024 22:44	UH NHA THUY- Ma GD ACSP/ A9710404 NG CHUYEN:NGUYEN THI MAI ANH 0610	1,000,000

673	12/27/2024 22:44	UH nha thuy NG CHUYEN:CUSTOMER	500,000
674	12/27/2024 22:44	UH Nha Thuy- Ma GD ACSP/ eM471824 NG CHUYEN:NGO THI TUYET TRINH 0610	100,000
675	12/27/2024 22:44	Ung Ho Nha Thuy Ma giao dich Trace976079 Trace 976079 NG CHUYEN:CUSTOMER 0610	200,000
676	12/27/2024 22:45	UH NHA THUY- Ma GD ACSP/ mb712667 NG CHUYEN:TRAN THI NGOC THANH 0610	100,000
677	12/27/2024 22:45	IBFT UH Nha Thuy Ma giao dich Trace673288 Trace 673288 NG CHUYEN:CUSTOMER 0610	100,000
678	12/27/2024 22:46	UH Nha Thuy FT24363947401016 Ma giao dich Trace973439 Trace 973439 NG CHUYEN:CUSTOMER 0610	300,000
679	12/27/2024 22:46	NGUYEN THI HOAI THU ung ho Nha Thuy NG CHUYEN:CUSTOMER	200,000
680	12/27/2024 22:46	75067080294-Uh Nha Thuy-CHUYEN TIEN-OQCH42308246-MOMO75067080294MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	500,000
681	12/27/2024 22:46	MBVCB.8041931661.710633.TO THI HUYEN THUONG UH Nha Thuy.CT tu 0361000198590 TO THI HUYEN THUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:TO THI HUYEN THUONG 0610	200,000
682	12/27/2024 22:46	UH NHA THUY- Ma GD ACSP/ 1g714606 NG CHUYEN:DAO THI GIANG 0610	200,000
683	12/27/2024 22:46	uh nha thuy Ma giao dich Trace976806 Trace 976806 NG CHUYEN:CUSTOMER 0610	200,000
684	12/27/2024 22:47	UH NHA THUY- Ma GD ACSP/ 2Z715663 NG CHUYEN:HA THU VAN 0610	500,000
685	12/27/2024 22:47	Hong Ngoc UH Nha Thuy Ma giao dich Trace333989 Trace 333989 NG CHUYEN:CUSTOMER 0610	200,000
686	12/27/2024 22:47	UH Nha Thuy FT24363901511699 Ma giao dich Trace974815 Trace 974815 NG CHUYEN:CUSTOMER 0610	200,000
687	12/27/2024 22:47	UH NHA THUY- Ma GD ACSP/ QD717146 NG CHUYEN:PHAN THI BAO GIANG 0610	100,000
688	12/27/2024 22:47	MBVCB.8041946297.713594.UH Nha Thuy.CT tu 0181003438655 PHAM THI THU HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ oz7 NG CHUYEN:PHAM THI THU HIEN 0610	500,000
689	12/27/2024 22:48	UH Nha Thuy FT24363949967101 Ma giao dich Trace978102 Trace 978102 NG CHUYEN:CUSTOMER 0610	300,000
690	12/27/2024 22:49	MBVCB.8041957101.718613.UH Nha Thuy.CT tu 0491000049892 NGUYEN THI THANH HONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THANH HONG 0610	200,000
691	12/27/2024 22:49	MBVCB.8041950561.718996.UH Nha Thuy.CT tu 0441000698797 PHAM CAO VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ wv718996 NG CHUYEN:PHAM CAO VAN 0610	1,000,000
692	12/27/2024 22:49	MBVCB.8041950808.719299.UNG HO NHA THUY.CT tu 0011001076390 NGUYEN THI PHUONG NHAT toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI PHUONG NHAT 0610	500,000
693	12/27/2024 22:50	MB 0610 ung ho Nha Thuy mong con va gia dinh tiep tục mạnh mẽ- Ma GD ACSP/ X5068938 NG CHUYEN:NGUYEN VIET HA 0610	300,000
694	12/27/2024 22:50	MBVCB.8041960383.723384.UH NHA THUY.CT tu 0011004419007 NGUYEN THI THU HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fv7 NG CHUYEN:NGUYEN THI THU HA 0610	100,000
695	12/27/2024 22:51	UH NHA THUY- Ma GD ACSP/ wZ725159 NG CHUYEN:NGUYEN THI BE 0610	100,000
696	12/27/2024 22:53	UH Nha Thuy FT24363204215260 Ma giao dich Trace988757 Trace 988757 NG CHUYEN:CUSTOMER 0610	500,000
697	12/27/2024 22:53	UH Nha Thuy Ma giao dich Trace593555 Trace 593555 NG CHUYEN:CUSTOMER 0610	500,000
698	12/27/2024 22:54	Ung ho be Nha Thuy Ma giao dich Trace593669 Trace 593669 NG CHUYEN:CUSTOMER 0610	500,000
699	12/27/2024 22:54	TRINH THI OANH chuyen tien uh Nha Thuy- Ma GD ACSP/ Bh480764 NG CHUYEN:TRINH THI OANH 0610	100,000
700	12/27/2024 22:54	LE NGOC PHUC NGAN chuyen tien UH Nha Thuy- Ma GD ACSP/ 54481120 NG CHUYEN:LE NGOC PHUC NGAN 0610	500,000
701	12/27/2024 22:55	AH NHA THUY Ma giao dich Trace517160 Trace 517160 NG CHUYEN:CUSTOMER 0610	100,000



702	12/27/2024 22:55	UH NHA THUY- Ma GD ACSP/ pB731816 NG CHUYEN:DUONG THI MY AN 0610	300,000
703	12/27/2024 22:55	Uh nha thuy FT24363859256220 Ma giao dich Trace992824 Trace 992824 NG CHUYEN:CUSTOMER 0610	300,000
704	12/27/2024 22:55	Truc Ha UH Nha Thuy FT24363653636202 Ma giao dich Trace992911 Trace 992911 NG CHUYEN:CUSTOMER 0610	500,000
705	12/27/2024 22:56	HUYNH THI PHUONG NHI chuyen tien UH Nha Thuy- Ma GD ACSP/ tr482447 NG CHUYEN:HUYNH THI PHUONG NHI 0610	1,000,000
706	12/27/2024 22:56	QR Ung ho be Nha Thuy- Ma GD ACSP/ K9483093 NG CHUYEN:NGUYEN NU THIEN BINH 0610	100,000
707	12/27/2024 22:57	MBVCB.8041982241.740374.UH Nha Thuy.CT tu 1014334539 NGUYEN THI THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ td740374 NG CHUYEN:NGUYEN THI THUY 0610	30,000
708	12/27/2024 22:57	UH Nha Thuy binh thuan Ma giao dich Trace518493 Trace 518493 NG CHUYEN:CUSTOMER 0610	1,000,000
709	12/27/2024 22:57	TRAN THI NGOC QUYNH CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ qq735639 NG CHUYEN:TRAN THI NGOC QUYNH 0610	100,000
710	12/27/2024 22:58	UH Nha Thuy Ma giao dich Trace188501 Trace 188501 NG CHUYEN:CUSTOMER 0610	1,506,000
711	12/27/2024 22:58	UH nha thuy FT24363420675049 Ma giao dich Trace999359 Trace 999359 NG CHUYEN:CUSTOMER 0610	2,000,000
712	12/27/2024 22:58	MBVCB.8041985115.744375.UH Nha Thuy.CT tu 0351000819328 NGUYEN KIEU OANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mh74 NG CHUYEN:NGUYEN KIEU OANH 0610	100,000
713	12/27/2024 22:58	PHAM THI THU HA CHUYEN TIEN UH BE NHA THUY- Ma GD ACSP/ YE738467 NG CHUYEN:PHAM THI THU HA 0610	200,000
714	12/27/2024 22:58	MBVCB.8041995421.744781.DANG THANH TAN chuyen tien ung ho Nha Thuy.CT tu 0721005142307 DANG THANH TAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:DANG THANH TAN 0610	100,000
715	12/27/2024 22:59	NGUYEN THI KIM DOAN UH NHA THUY NG CHUYEN:CUSTOMER	200,000
716	12/27/2024 22:59	MBVCB.8041992685.747980.UH Nha Thuy.CT tu 1046263851 LA THUC NGHI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fw747980 NG CHUYEN:LA THUC NGHI 0610	1,000,000
717	12/27/2024 23:01	UH NHA THUY 271224 23 01 33 705567 Ma giao dich Trace705567 Trace 705567 NG CHUYEN:CUSTOMER 0610	200,000
718	12/27/2024 23:01	CO TIEN HA GIANG UH BE NHA THUY- Ma GD ACSP/ yW743530 NG CHUYEN:VU THI TIEN 0610	200,000
719	12/27/2024 23:01	NGUYEN NGOC ANH chuyen uh nha thuy FT24363406537810 Ma giao dich Trace005557 Trace 005557 NG CHUYEN:CUSTOMER 0610	200,000
720	12/27/2024 23:02	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
721	12/27/2024 23:02	UH Nha Thuy Ma giao dich Trace599304 Trace 599304 NG CHUYEN:CUSTOMER 0610	1,000,000
722	12/27/2024 23:03	ung ho Nha Thuy Ma giao dich Trace599644 Trace 599644 NG CHUYEN:CUSTOMER 0610	300,000
723	12/27/2024 23:03	MBVCB.8042008820.757280.UH Nha Thuy.CT tu 0561000537760 NGUYEN THI THAO LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THAO LINH 0610	100,000
724	12/27/2024 23:03	UH NHA THUY 271224 23 03 31 706929 Ma giao dich Trace706929 Trace 706929 NG CHUYEN:CUSTOMER 0610	500,000
725	12/27/2024 23:04	PHAM QUANG THANH UH NHA THUY- Ma GD ACSP/ FZ748392 NG CHUYEN:PHAM QUANG THANH 0610	100,000
726	12/27/2024 23:04	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
727	12/27/2024 23:04	UH NHA THUY- Ma GD ACSP/ 9F749069 NG CHUYEN:NGUYEN THI TUYET MAI 0610	500,000
728	12/27/2024 23:05	UH NHA THUY- Ma GD ACSP/ Fi750026 NG CHUYEN:PHAM THI HOAI 0610	500,000
729	12/27/2024 23:06	MBVCB.8042013204.764069.LE THI KHANH LY chuyen tien UH Nha Thuy.CT tu 1012682628 LE THI KHANH LY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:LE THI KHANH LY 0610	200,000
730	12/27/2024 23:06	MBVCB.8042013461.764415.LE THI NGOC THUY chuyen tien Ung Ho NHA THUY.CT tu 0651000856942 LE THI NGOC THUY toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:LE THI NGOC THUY 0610	100,000

731	12/27/2024 23:07	UH NHA THUY Ma giao dich Trace337758 Trace 337758 NG CHUYEN:CUSTOMER 0610	200,000
732	12/27/2024 23:07	MBVCB.8042026041.767663.UH Nha Thuy.CT tu 0561000592817 NGUYEN NGOC BICH TUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN NGOC BICH TUYEN 0610	100,000
733	12/27/2024 23:08	Ung ho be nha thuy Ma giao dich Trace524689 Trace 524689 NG CHUYEN:CUSTOMER 0610	200,000
734	12/27/2024 23:08	ung ho Nha Thuy FT24363388776522 Ma giao dich Trace018418 Trace 018418 NG CHUYEN:CUSTOMER 0610	200,000
735	12/27/2024 23:08	UH NHA THUY 271224 23 08 37 710459 Ma giao dich Trace710459 Trace 710459 NG CHUYEN:CUSTOMER 0610	300,000
736	12/27/2024 23:08	MB 0610 UH Nha Thuy- Ma GD ACSP/ 6P083469 NG CHUYEN:HOANG THI THANH THUY 0610	100,000
737	12/27/2024 23:08	UH Nha Thuy Ma giao dich Trace525182 Trace 525182 NG CHUYEN:CUSTOMER 0610	600,000
738	12/27/2024 23:09	MBVCB.8042035527.770214.PHAM THANH THUY UH Nha Thuy.CT tu 0541000214671 PHAM THANH THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:PHAM THANH THUY 0610	500,000
739	12/27/2024 23:09	UH Nha Thuy FT24363850890110 Ma giao dich Trace019884 Trace 019884 NG CHUYEN:CUSTOMER 0610	100,000
740	12/27/2024 23:09	MB 0610 Le Bich Lien chuyen khoan UH Nha Thuy- Ma GD ACSP/ 12083791 NG CHUYEN:LE BICH LIEN 0610	200,000
741	12/27/2024 23:09	MB 0610 GiaKhang UH nha thuy- Ma GD ACSP/ 0A084100 NG CHUYEN:NGUYEN THI HUYEN NHUNG 0610	1,000,000
742	12/27/2024 23:10	uh NHA THUY Ma giao dich Trace603641 Trace 603641 NG CHUYEN:CUSTOMER 0610	50,000
743	12/27/2024 23:10	UH Nha Thuy Ma giao dich Trace525946 Trace 525946 NG CHUYEN:CUSTOMER 0610	100,000
744	12/27/2024 23:10	UH NHA THUY Ma giao dich Trace603978 Trace 603978 NG CHUYEN:CUSTOMER 0610	200,000
745	12/27/2024 23:11	UH NHA THUY NG CHUYEN:CUSTOMER	500,000
746	12/27/2024 23:11	MBVCB.8042032243.775574.UH Nha Thuy.CT tu 1045257458 TRUONG THI KHA VY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sq7755 NG CHUYEN:TRUONG THI KHA VY 0610	200,000
747	12/27/2024 23:11	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
748	12/27/2024 23:11	UNG HO be NHA THUY NG CHUYEN:CUSTOMER	100,000
749	12/27/2024 23:12	MBVCB.8042040533.777162.HO THI CAM NHUNG chuyen tien UH NHA THUY.CT tu 0421000498416 HO THI CAM NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:HO THI CAM NHUNG 0610	100,000
750	12/27/2024 23:12	UH Nha Thuy- Ma GD ACSP/ RH494698 NG CHUYEN:LY BUU TRAN 0610	200,000
751	12/27/2024 23:12	UH Nha Thuy- Ma GD ACSP/ pf494457 NG CHUYEN:NGUYEN QUOC TRUNG 0610	300,000
752	12/27/2024 23:13	Ung ho Nha Thuy Ma giao dich Trace375810 Trace 375810 NG CHUYEN:CUSTOMER 0610	200,000
753	12/27/2024 23:14	UH Nha Thuy FT24363789195482 Ma giao dich Trace030325 Trace 030325 NG CHUYEN:CUSTOMER 0610	100,000
754	12/27/2024 23:14	Uh Nha Thuy Ma giao dich Trace195785 Trace 195785 NG CHUYEN:CUSTOMER 0610	100,000
755	12/27/2024 23:14	VO NGUYEN HOANG YEN CHUYEN KHOAN UNG HO NHA THUY 271224 23 14 47 714775 Ma giao dich Trace714775 Trace 714775 NG CHUYEN:CUSTOMER 0610	300,000
756	12/27/2024 23:15	UH NHA THUY- Ma GD ACSP/ Ye754774 NG CHUYEN:NGUYEN THI KIM OANH 0610	200,000
757	12/27/2024 23:16	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
758	12/27/2024 23:16	UH Nha Thuy- Ma GD ACSP/ GN497241 NG CHUYEN:NGUYEN NGOC NHAN 0610	200,000
759	12/27/2024 23:16	Dang Thanh Truc UH Nha Thuy	2,000,000
760	12/27/2024 23:17	UH Nha Thuy Ma giao dich Trace529686 Trace 529686 NG CHUYEN:CUSTOMER 0610	200,000

761	12/27/2024 23:17	IBFT UH Nha Thuy gui nang luong binh an den con va gd Ma giao dich Trace692637 Trace 692637 NG CHUYEN:CUSTOMER 0610	200,000
762	12/27/2024 23:17	LE THI YEN chuyen tien UH Nha Thuy- Ma GD ACSP/ 0W498531 NG CHUYEN:LE THI YEN 0610	200,000
763	12/27/2024 23:18	Uh Nha Thuy Ma giao dich Trace608326 Trace 608326 NG CHUYEN:CUSTOMER 0610	300,000
764	12/27/2024 23:21	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
765	12/27/2024 23:22	UH Nha Thuy- Ma GD ACSP/ kh501879 NG CHUYEN:NGUYEN THI TUYET TRINH 0610	100,000
766	12/27/2024 23:22	MBVCB.8042076263.799145.UH NHA THUY.CT tu 0621000460870 HUYNH MAI THAO VY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ si7 NG CHUYEN:HUYNH MAI THAO VY 0610	200,000
767	12/27/2024 23:24	ZALOPAY-CHUYENTIEN-O5CH72SEKB1N-uh nha thuy NG CHUYEN:ZION	100,000
768	12/27/2024 23:24	MBVCB.8042079088.803256.UH NHA THUY.CT tu 1036218892 TRAN THI NGOC NHI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ oi8032 NG CHUYEN:TRAN THI NGOC NHI 0610	200,000
769	12/27/2024 23:24	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
770	12/27/2024 23:25	UH Nha Thuy Ma giao dich Trace611554 Trace 611554 NG CHUYEN:CUSTOMER 0610	100,000
771	12/27/2024 23:25	MBVCB.8042080620.805414.UH Nha Thuy.CT tu 0491000153104 NGUYEN THI NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ eo80 NG CHUYEN:NGUYEN THI NHUNG 0610	100,000
772	12/27/2024 23:25	MBVCB.8042085425.806073.chu KHO chuyen tien ung ho Nha Thuy.CT tu 0711000301099 VU VAN KHO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:VU VAN KHO 0610	200,000
773	12/27/2024 23:25	MBVCB.8042085679.806350.UH Nha Thuy.CT tu 0041000957573 TRAN THI THANH LAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ uq NG CHUYEN:TRAN THI THANH LAN 0610	100,000
774	12/27/2024 23:26	NGUYEN THI THUY KIEU UH Nha thuy- Ma GD ACSP/ A5505078 NG CHUYEN:NGUYEN THI THUY KIEU 0610	200,000
775	12/27/2024 23:27	MBVCB.8042088633.809959.UH Nha Thuy.CT tu 0071001161936 TRINH NGOC LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hr809 NG CHUYEN:TRINH NGOC LINH 0610	100,000
776	12/27/2024 23:29	MBVCB.8042096237.814408.Ung ho be Nha Thuy.CT tu 0261003456779 HOANG VU PHUONG TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:HOANG VU PHUONG TRANG 0610	300,000
777	12/27/2024 23:30	UH Nha Thuy- Ma GD ACSP/ Sd506755 NG CHUYEN:HUYNH NGOC NGAN 0610	200,000
778	12/27/2024 23:31	PHAM THI MAY chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER	100,000
779	12/27/2024 23:31	NGUYEN THANH THAO UH NHA THUY FT24363067334619 Ma giao dich Trace058321 Trace 058321 NG CHUYEN:CUSTOMER 0610	200,000
780	12/27/2024 23:31	NGUYEN NGOC ANH ung ho be Nha Thuy chua benh FT24363087719992 Ma giao dich Trace058159 Trace 058159 NG CHUYEN:CUSTOMER 0610	500,000
781	12/27/2024 23:31	UH Nha Thuy Ma giao dich Trace536390 Trace 536390 NG CHUYEN:CUSTOMER 0610	100,000
782	12/27/2024 23:32	UNG HO NHA THUY- Ma GD ACSP/ 6Z778115 NG CHUYEN:NGO KHA TRAN 0610	500,000
783	12/27/2024 23:32	MBVCB.8042099639.819241.uh Nha Thuy .CT tu 0491000415343 HOANG THANH HUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ uq NG CHUYEN:HOANG THANH HUYEN 0610	300,000
784	12/27/2024 23:32	UH NHA THUY- Ma GD ACSP/ xX778588 NG CHUYEN:NGUYEN THI THU THUY 0610	500,000
785	12/27/2024 23:32	UH Nha Thuy FT24363993950745 Ma giao dich Trace059634 Trace 059634 NG CHUYEN:CUSTOMER 0610	200,000
786	12/27/2024 23:33	UH Nha Thuy Ma giao dich Trace537222 Trace 537222 NG CHUYEN:CUSTOMER 0610	200,000
787	12/27/2024 23:34	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
788	12/27/2024 23:34	MB 0610 UH Nha Thuy.- Ma GD ACSP/ HD097673 NG CHUYEN:BUI THI THU 0610	300,000
789	12/27/2024 23:35	UH NHA THUY THUONG GIA DINH 271224 23 35 35 727114 Ma giao dich Trace727114 Trace 727114 NG CHUYEN:CUSTOMER 0610	100,000

790	12/27/2024 23:35	UH NHA THUY- Ma GD ACSP/ wJ782096 NG CHUYEN:NGUYEN THI CAM NHU 0610	50,000
791	12/27/2024 23:36	UH NHA THUY- Ma GD ACSP/ C9783005 NG CHUYEN:PHAM THI HONG HANH 0610	500,000
792	12/27/2024 23:36	UH NHA THUY ma GD 279987020 Ma giao dich Trace198146 Trace 198146 NG CHUYEN:CUSTOMER 0610	100,000
793	12/27/2024 23:37	NGUYEN THI HANH UH NHA THUY- Ma GD ACSP/ 7X784570 NG CHUYEN:NGUYEN THI HANH 0610	100,000
794	12/27/2024 23:37	UH NHA THUY 271224 23 37 33 728131 Ma giao dich Trace728131 Trace 728131 NG CHUYEN:CUSTOMER 0610	100,000
795	12/27/2024 23:39	MBVCB.8042114383.833141.TRAN THI KHANH TRANG UH Nha Thuy.CT tu 0071000607046 TRAN THI KHANH TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:TRAN THI KHANH TRANG 0610	200,000
796	12/27/2024 23:39	UH Nha Thuy Ma giao dich Trace424408 Trace 424408 NG CHUYEN:CUSTOMER 0610	200,000
797	12/27/2024 23:40	UNG HO NHA THUY- Ma GD ACSP/ sP512955 NG CHUYEN:NGUYEN TRINH TRONG PHUNG 0610	100,000
798	12/27/2024 23:42	MBVCB.8042126716.837952.Ung ho Nha Thuy.CT tu 0381000556580 NGUYEN THI THUC UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD AC NG CHUYEN:NGUYEN THI THUC UYEN 0610	300,000
799	12/27/2024 23:44	MBVCB.8042139588.842002.Ung ho Nha Thuy.CT tu 0541000189561 NGUYEN DO DIEU HONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACS NG CHUYEN:NGUYEN DO DIEU HONG 0610	300,000
800	12/27/2024 23:45	UH Nha Thuy- Ma GD ACSP/ LF515786 NG CHUYEN:BUI THI NHUNG 0610	100,000
801	12/27/2024 23:45	UH Nha Thuy- Ma GD ACSP/ VN516178 NG CHUYEN:TRAN HAI PHONG 0610	500,000
802	12/27/2024 23:46	TRAN BICH TRAM Chuyen tien UH NHA THUY- Ma GD ACSP/ 0P516446 NG CHUYEN:TRAN BICH TRAM 0610	200,000
803	12/27/2024 23:48	UH NHA THUY- Ma GD ACSP/ P9798056 NG CHUYEN:NGUYEN THI THU HIEN 0610	300,000
804	12/27/2024 23:49	UH Nha Thuy cau mong con mau khoe benh FT24363283262725 Ma giao dich Trace083128 Trace 083128 NG CHUYEN:CUSTOMER 0610	200,000
805	12/27/2024 23:50	UH nha thuy NG CHUYEN:CUSTOMER	200,000
806	12/27/2024 23:51	UH Nha Thuy FT24363696470336 Ma giao dich Trace086230 Trace 086230 NG CHUYEN:CUSTOMER 0610	80,000
807	12/27/2024 23:52	UH Nha Thuy Ma giao dich Trace447019 Trace 447019 NG CHUYEN:CUSTOMER 0610	200,000
808	12/27/2024 23:53	ung ho nha thuy FT24363596588040 Ma giao dich Trace088737 Trace 088737 NG CHUYEN:CUSTOMER 0610	100,000
809	12/27/2024 23:53	ung ho gia dinh be- Ma GD ACSP/ WG519869 NG CHUYEN:DINH THI NGOC LIEN 0610	50,000
810	12/27/2024 23:53	Ung ho be nhu thuy FT24363985074626 Ma giao dich Trace088837 Trace 088837 NG CHUYEN:CUSTOMER 0610	100,000
811	12/27/2024 23:54	Nguyen Thi Hong Linh UH Nha Thuy Ma giao dich Trace449575 Trace 449575 NG CHUYEN:CUSTOMER 0610	200,000
812	12/27/2024 23:55	UH Nha Thuy FT24363540922938 Ma giao dich Trace090946 Trace 090946 NG CHUYEN:CUSTOMER 0610	300,000
813	12/27/2024 23:56	BACH THI THANH NGA chuyen tien uh nha thuy- Ma GD ACSP/ CC521350 NG CHUYEN:BACH THI THANH NGA 0610	200,000
814	12/27/2024 23:56	NGUYEN THI DIEU LINH chuyen uh Nha Thuy FT24363042116358 Ma giao dich Trace092425 Trace 092425 NG CHUYEN:CUSTOMER 0610	100,000
815	12/27/2024 23:56	MBVCB.8042154485.861920.UH Nha Thuy.CT tu 0351000900143 NGUYEN THI GIANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ eb86 NG CHUYEN:NGUYEN THI GIANG 0610	300,000
816	12/27/2024 23:56	UH NHA THUY 271224 23 56 59 738554 Ma giao dich Trace738554 Trace 738554 NG CHUYEN:CUSTOMER 0610	200,000
817	12/27/2024 23:58	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
818	12/27/2024 23:58	Uh Nha Thuy FT24363827090724 Ma giao dich Trace095334 Trace 095334 NG CHUYEN:CUSTOMER 0610	100,000
819	12/27/2024 23:58	UH Nha Thuy Ma giao dich Trace111188 Trace 111188 NG CHUYEN:CUSTOMER 0610	100,000

820	12/27/2024 23:59	MBVCB.8042167041.866380.UH Nha Thuy.CT tu 1015921533 TRAN THI MINH ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ wp8663 NG CHUYEN:TRAN THI MINH ANH 0610	200,000
821	12/27/2024 23:59	UH NHA THUY 271224 23 59 54 739795 Ma giao dich Trace739795 Trace 739795 NG CHUYEN:CUSTOMER 0610	100,000
822	12/28/2024 0:00	MBVCB.8042178187.867652.UH NHA THUY.CT tu 0561000559049 BE NGUYEN THUY TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:BE NGUYEN THUY TRANG 0610	200,000
823	12/28/2024 0:02	ung ho nha thuy NG CHUYEN:CUSTOMER	100,000
824	12/28/2024 0:04	CO KIM ANH UNG HO NHA THUY Ma giao dich Trace999573 Trace 999573 NG CHUYEN:CUSTOMER 0610	500,000
825	12/28/2024 0:05	MBVCB.8042184480.875065.NGUYEN THU BICH chuyen tien UH NHA THUY.CT tu 1021585520 NGUYEN THU BICH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:NGUYEN THU BICH 0610	100,000
826	12/28/2024 0:07	UH NHA THUY Ma giao dich Trace973257 Trace 973257 NG CHUYEN:CUSTOMER 0610	200,000
827	12/28/2024 0:07	MBVCB.8042174280.878850.UH Nha Thuy.CT tu 0031000296536 NGUYEN PHAN LONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lb87 NG CHUYEN:NGUYEN PHAN LONG 0610	200,000
828	12/28/2024 0:08	75070190802-UH Nha Thuy-CHUYEN TIEN-OQCH42320948-MOMO75070190802MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	50,000
829	12/28/2024 0:08	MBVCB.8042188614.879514.UH NHA THUY Ha Thi Hong Hoa.CT tu 0441003720365 HA THI HONG HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- NG CHUYEN:HA THI HONG HOA 0610	500,000
830	12/28/2024 0:10	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
831	12/28/2024 0:10	UH BE NHA THUY FT24363858769248 Ma giao dich Trace108825 Trace 108825 NG CHUYEN:CUSTOMER 0610	300,000
832	12/28/2024 0:11	ung ho Nha Thuy FT24363105061839 Ma giao dich Trace110342 Trace 110342 NG CHUYEN:CUSTOMER 0610	1,000,000
833	12/28/2024 0:13	Ung ho be Nha Thuy Mong moi dieu tot lanh nhat den voi gia dinh con Ma giao dich Trace280080 Trace 280080 NG CHUYEN:CUSTOMER 0610	10,000,000
834	12/28/2024 0:15	UH Nha Thuy chuc con mau khoe Ma giao dich Trace479701 Trace 479701 NG CHUYEN:CUSTOMER 0610	100,000
835	12/28/2024 0:16	Ung ho Nha Thuy	200,000
836	12/28/2024 0:21	MB 0610 UH Nha Thuy- Ma GD ACSP/ W8014508 NG CHUYEN:NGUYEN THI THU THAO 0610	1,000,000
837	12/28/2024 0:26	MBVCB.8042221382.903310.UH NHA THUY.CT tu 0121000714965 TRAN THI THANH MUI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ di NG CHUYEN:TRAN THI THANH MUI 0610	500,000
838	12/28/2024 0:28	MBVCB.8042228011.905469.UH Nha Thuy.CT tu 0071001162711 TRAN THI ANH DUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ay NG CHUYEN:TRAN THI ANH DUONG 0610	500,000
839	12/28/2024 0:28	75071085700 0907250085 Ung ho Nha thuy Ma giao dich Trace002517 Trace 002517 NG CHUYEN:CUSTOMER 0610	500,000
840	12/28/2024 0:28	VU HONG HAI chuyen tien UH Nha Thuy- Ma GD ACSP/ RO535849 NG CHUYEN:VU HONG HAI 0610	200,000
841	12/28/2024 0:30	MBVCB.8042229203.907717.BUI THI THU HA chuyen tien UH Nha Thuy.CT tu 0331000408470 BUI THI THU HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NA NG CHUYEN:BUI THI THU HA 0610	300,000
842	12/28/2024 0:30	UH nha thuy Ma giao dich Trace636878 Trace 636878 NG CHUYEN:CUSTOMER 0610	300,000
843	12/28/2024 0:31	UH Nha Thuy Ma giao dich Trace987947 Trace 987947 NG CHUYEN:CUSTOMER 0610	1,000,000
844	12/28/2024 0:31	MBVCB.8042229927.909125.Ung ho Gia dinh be THUY.CT tu 0371000405257 DANG THI KIM PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:DANG THI KIM PHUONG 0610	100,000
845	12/28/2024 0:35	UH Nha Thuy- Ma GD ACSP/ 6U539035 NG CHUYEN:NGUYEN THI NGOC HA 0610	200,000
846	12/28/2024 0:36	ung ho nha thuy Con la sv nen k co nhieu ung ho Ma giao dich Trace702820 Trace 702820 NG CHUYEN:CUSTOMER 0610	10,000
847	12/28/2024 0:37	UH Nha Thuy FT24363279581007 Ma giao dich Trace136331 Trace 136331 NG CHUYEN:CUSTOMER 0610	500,000
848	12/28/2024 0:38	Ung ho Nha Thuy FT24363286038020 Ma giao dich Trace136646 Trace 136646 NG CHUYEN:CUSTOMER 0610	50,000

849	12/28/2024 0:38	MBVCB.8042244840.917816.UH Nha Thuy.CT tu 0881000463796 NGUYEN THI QUYNH TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI QUYNH TRANG 0610	500,000
850	12/28/2024 0:39	ung ho Nha Thuy- Ma GD ACSP/ Mj540179 NG CHUYEN:NGUYEN THI HUONG 0610	100,000
851	12/28/2024 0:39	UH Nha Thuy FT24363171320287 Ma giao dich Trace137824 Trace 137824 NG CHUYEN:CUSTOMER 0610	500,000
852	12/28/2024 0:39	Ng Minh An mong gia dinh vuot qua mat mat nay Ma giao dich Trace639438 Trace 639438 NG CHUYEN:CUSTOMER 0610	1,000,000
853	12/28/2024 0:43	UH Nha Thuy FT24363739707181 Ma giao dich Trace141239 Trace 141239 NG CHUYEN:CUSTOMER 0610	300,000
854	12/28/2024 0:43	TRAN CONG DUC HUY chuyen UH NHA THUY FT24363047087602 Ma giao dich Trace141498 Trace 141498 NG CHUYEN:CUSTOMER 0610	200,000
855	12/28/2024 0:44	DUONG GIA KHANH LINH chuyen tien UH Nha Thuy Ma giao dich Trace640670 Trace 640670 NG CHUYEN:CUSTOMER 0610	200,000
856	12/28/2024 0:46	LE THANH TRUNG chuyen tien ung ho Nha Thuy Ma giao dich Trace284312 Trace 284312 NG CHUYEN:CUSTOMER 0610	200,000
857	12/28/2024 0:50	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
858	12/28/2024 0:55	Co Bi UH Nha Thuy FT24363881684731 Ma giao dich Trace150282 Trace 150282 NG CHUYEN:CUSTOMER 0610	200,000
859	12/28/2024 0:55	UH NHA THUY Ma giao dich Trace123153 Trace 123153 NG CHUYEN:CUSTOMER 0610	500,000
860	12/28/2024 0:57	UH Nha Thuy Ma giao dich Trace526670 Trace 526670 NG CHUYEN:CUSTOMER 0610	300,000
861	12/28/2024 0:58	QR UH Nha Thuy- Ma GD ACSP/ rc546789 NG CHUYEN:NGUYEN DOAN SANG 0610	200,000
862	12/28/2024 0:59	UH Nha Thuy- Ma GD ACSP/ 7b546797 NG CHUYEN:DOAN LAN HUONG 0610	200,000
863	12/28/2024 1:00	MBVCB.8042276966.938858.PHAM NGUYEN THANH HOA UH NHA THUY.CT tu 0081000680239 PHAM NGUYEN THANH HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:PHAM NGUYEN THANH HOA 0610	500,000
864	12/28/2024 1:02	uh nha thuy FT24363060885102 Ma giao dich Trace155542 Trace 155542 NG CHUYEN:CUSTOMER 0610	100,000
865	12/28/2024 1:08	MBVCB.8042290086.945852.UH Nha Thuy.CT tu 9988610812 NGUYEN THI MINH LOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hc94 NG CHUYEN:NGUYEN THI MINH LOC 0610	500,000
866	12/28/2024 1:09	NGUYEN THI THU HUONG UH Nha thuy NG CHUYEN:CUSTOMER	100,000
867	12/28/2024 1:10	UH NHA THUY- Ma GD ACSP/ fu863677 NG CHUYEN:LE THI MY NGOC 0610	200,000
868	12/28/2024 1:10	TRUONG TRAN THAO VI CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ 6U864053 NG CHUYEN:TRUONG TRAN THAO VI 0610	500,000
869	12/28/2024 1:12	MBVCB.8042292403.948613.UH Nha Thuy.CT tu 0351001012511 TRAN THI HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ zw948613 NG CHUYEN:TRAN THI HA 0610	100,000
870	12/28/2024 1:14	UH Nha Thuy Ma giao dich Trace541738 Trace 541738 NG CHUYEN:CUSTOMER 0610	80,000
871	12/28/2024 1:26	MBVCB.8042301587.959294.NGUYEN DUC CHAU TIEN chuyen tien UH Nha Thuy.CT tu 0271001073041 NGUYEN DUC CHAU TIEN toi 0610 HOI GIA DINH TRE BAI NG CHUYEN:NGUYEN DUC CHAU TIEN 0610	100,000
872	12/28/2024 1:32	UH Nha Thuy- Ma GD ACSP/ fp555181 NG CHUYEN:NGUYEN TAN TAI 0610	200,000
873	12/28/2024 1:34	UH Nha Thuy Ma giao dich Trace651143 Trace 651143 NG CHUYEN:CUSTOMER 0610	1,000,000
874	12/28/2024 1:37	VU THU HUYEN ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
875	12/28/2024 1:38	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
876	12/28/2024 1:51	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
877	12/28/2024 1:51	UH Nha Thuy- Ma GD ACSP/ co559210 NG CHUYEN:TRAN THI THEM 0610	500,000
878	12/28/2024 1:55	gui be Nha Thuy NG CHUYEN:CUSTOMER	50,000

879	12/28/2024 1:56	UH Nha Thuy Ma giao dich Trace654551 Trace 654551 NG CHUYEN:CUSTOMER 0610	50,000
880	12/28/2024 1:58	uh nha thuy- Ma GD ACSP/ RD560876 NG CHUYEN:LE QUYNH TRANG 0610	50,000
881	12/28/2024 2:07	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
882	12/28/2024 2:36	SON KIM ung ho Nha Thuy Ma giao dich Trace599520 Trace 599520 NG CHUYEN:CUSTOMER 0610	500,000
883	12/28/2024 3:10	MBVCB.8042385552.011909.Ung ho be nha thuy.CT tu 0071000620344 NGUYEN THI ANH TRINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI ANH TRINH 0610	100,000
884	12/28/2024 3:31	UH Nha Thuy- Ma GD ACSP/ BR574654 NG CHUYEN:PHAN THI CHUYEN 0610	100,000
885	12/28/2024 4:03	UH Nha Thuy- Ma GD ACSP/ rw578429 NG CHUYEN:NGUYEN THI TRAM 0610	100,000
886	12/28/2024 4:07	UNG HO GD BE NHA THUY- Ma GD ACSP/ sc921996 NG CHUYEN:NGUYEN THI THANH VAN 0610	200,000
887	12/28/2024 4:19	UNG HO NHA THUY- Ma GD ACSP/ Fh924794 NG CHUYEN:NGUYEN THI HA KHUYEN 0610	100,000
888	12/28/2024 4:20	MB 0610 UH Nha Thuy- Ma GD ACSP/ GB028643 NG CHUYEN:TRAN VAN NINH 0610	500,000
889	12/28/2024 4:31	IBFT UH Nha Thuy Ma giao dich Trace757252 Trace 757252 NG CHUYEN:CUSTOMER 0610	100,000
890	12/28/2024 4:31	QUYNH HOA UH NHA THUY- Ma GD ACSP/ To927455 NG CHUYEN:PHAM THI QUYNH HOA 0610	500,000
891	12/28/2024 4:42	UH Nha Thuy Ma giao dich Trace590654 Trace 590654 NG CHUYEN:CUSTOMER 0610	200,000
892	12/28/2024 4:44	UH Nha Thuy Ma giao dich Trace043543 Trace 043543 NG CHUYEN:CUSTOMER 0610	200,000
893	12/28/2024 4:46	TRAN THI THANH HUYEN ung ho be Nha Thuy NG CHUYEN:CUSTOMER	300,000
894	12/28/2024 4:46	UNG HO BE NHA THUY- Ma GD ACSP/ 3X931301 NG CHUYEN:NGO THI DUNG 0610	200,000
895	12/28/2024 4:54	UH Nha Thuy Ma giao dich Trace639202 Trace 639202 NG CHUYEN:CUSTOMER 0610	500,000
896	12/28/2024 5:02	UH NHA THUY Ma giao dich Trace032706 Trace 032706 NG CHUYEN:CUSTOMER 0610	200,000
897	12/28/2024 5:07	hanh ck ung ho nha thuy NG CHUYEN:CUSTOMER	100,000
898	12/28/2024 5:08	MBVCB.8042444466.051092.NGUYEN MINH VU chuyen tien UH NHA THUY.CT tu 0251002692070 NGUYEN MINH VU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:NGUYEN MINH VU 0610	340,000
899	12/28/2024 5:11	IBFT UH Nha Thuy Ma giao dich Trace763219 Trace 763219 NG CHUYEN:CUSTOMER 0610	100,000
900	12/28/2024 5:13	KHUONG HOANG HA chuyen tien UH Nha Thuy Ma giao dich Trace673570 Trace 673570 NG CHUYEN:CUSTOMER 0610	200,000
901	12/28/2024 5:14	MBVCB.8042450783.053443.UH Nha Thuy.CT tu 0561000624590 DANG DUONG HUYEN THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:DANG DUONG HUYEN THANH 0610	100,000
902	12/28/2024 5:21	UH Nha Thuy- Ma GD ACSP/ nf589658 NG CHUYEN:TRUONG VAN TRAI 0610	500,000
903	12/28/2024 5:23	BUI MY LAN chuyen UH Nha Thuy FT24363245805427 Ma giao dich Trace251051 Trace 251051 NG CHUYEN:CUSTOMER 0610	50,000
904	12/28/2024 5:23	VUONG CHI NHAN CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ 2z943944 NG CHUYEN:VUONG CHI NHAN 0610	200,000
905	12/28/2024 5:25	UH Nha Thuy FT24363868308969 Ma giao dich Trace252053 Trace 252053 NG CHUYEN:CUSTOMER 0610	100,000
906	12/28/2024 5:27	UH NHA THUY- Ma GD ACSP/ wX945580 NG CHUYEN:VU THI LOAN 0610	200,000
907	12/28/2024 5:29	Ung ho Nha Thuy FT24363010773802 Ma giao dich Trace253414 Trace 253414 NG CHUYEN:CUSTOMER 0610	100,000
908	12/28/2024 5:33	Ung ho Nha Thuy FT24363102844246 Ma giao dich Trace254985 Trace 254985 NG CHUYEN:CUSTOMER 0610	50,000

909	12/28/2024 5:34	MBVCB.8042470447.064086.HOANG THEU UH Nha Thuy.CT tu 0021000451180 HOANG THI THEU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD A NG CHUYEN:HOANG THI THEU 0610	200,000
910	12/28/2024 5:36	LA THI HANG CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Az949840 NG CHUYEN:LA THI HANG 0610	100,000
911	12/28/2024 5:41	gui giup em toi gia dinh be Nha Thuy. mong con that binh an NG CHUYEN:CUSTOMER	300,000
912	12/28/2024 5:48	UH Nha Thuy FT24363050812417 Ma giao dich Trace260988 Trace 260988 NG CHUYEN:CUSTOMER 0610	100,000
913	12/28/2024 5:50	UH Nha Thuy 28Dec24 NG CHUYEN:CUSTOMER	200,000
914	12/28/2024 5:53	UH Nha Thuy Ma giao dich Trace371156 Trace 371156 NG CHUYEN:CUSTOMER 0610	3,000,000
915	12/28/2024 5:53	UH Nha Thuy Ma giao dich Trace709667 Trace 709667 NG CHUYEN:CUSTOMER 0610	500,000
916	12/28/2024 5:55	UH NHA THUY 281224 05 55 00 810887 Ma giao dich Trace810887 Trace 810887 NG CHUYEN:CUSTOMER 0610	1,000,000
917	12/28/2024 5:55	NGUYEN THI HONG Chuyen tien UH Nha Thuy- Ma GD ACSP/ Yh598513 NG CHUYEN:NGUYEN THI HONG 0610	200,000
918	12/28/2024 5:57	UH be Nha Thuy Ma giao dich Trace679681 Trace 679681 NG CHUYEN:CUSTOMER 0610	100,000
919	12/28/2024 6:00	ungho Nha Thuy- Ma GD ACSP/ VU599746 NG CHUYEN:VUONG THI HUE 0610	200,000
920	12/28/2024 6:01	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
921	12/28/2024 6:01	CHU THI PHUONG CHUYEN KHOAN UH NHA THUY 281224 06 01 34 812100 Ma giao dich Trace812100 Trace 812100 NG CHUYEN:CUSTOMER 0610	200,000
922	12/28/2024 6:04	NGUYEN THI TUYEN chuyen tien UH NHA THUY- Ma GD ACSP/ S3601200 NG CHUYEN:NGUYEN THI TUYEN 0610	200,000
923	12/28/2024 6:05	MBVCB.8042510271.087508.uh nha thuy.CT tu 0081000916201 PHAM LY NGOC HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fv NG CHUYEN:PHAM LY NGOC HUONG 0610	50,000
924	12/28/2024 6:07	Uh Nha Thuy Ma giao dich Trace039673 Trace 039673 NG CHUYEN:CUSTOMER 0610	500,000
925	12/28/2024 6:07	MB 0610 UH Nha Thuy- Ma GD ACSP/ XO055017 NG CHUYEN:NGO QUYNH MAI 0610	100,000
926	12/28/2024 6:11	UH Nha Thuy Ma giao dich Trace268813 Trace 268813 NG CHUYEN:CUSTOMER 0610	1,000,000
927	12/28/2024 6:14	UH Nha Thuy FT24363269280706 Ma giao dich Trace274872 Trace 274872 NG CHUYEN:CUSTOMER 0610	200,000
928	12/28/2024 6:16	MBVCB.8042535993.100321.UH Nha Thuy.CT tu 0111000329758 DUONG QUE TAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ wy10032 NG CHUYEN:DUONG QUE TAM 0610	1,000,000
929	12/28/2024 6:17	UH NHA THUY- Ma GD ACSP/ Fk979020 NG CHUYEN:DO THI HONG LAM 0610	500,000
930	12/28/2024 6:20	MBVCB.8042542397.106219.UH Nha Thuy.CT tu 9392252168 TRAN THI THANH LOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tf10 NG CHUYEN:TRAN THI THANH LOAN 0610	200,000
931	12/28/2024 6:21	Ung ho be Nha Thuy FT24363036966523 Ma giao dich Trace280017 Trace 280017 NG CHUYEN:CUSTOMER 0610	200,000
932	12/28/2024 6:24	MBVCB.8042558163.112157.NGUYEN THI THANH TAM chuyen tien ung ho be nha thuy.CT tu 1032035865 NGUYEN THI THANH TAM toi 0610 HOI GIA DINH TRE NG CHUYEN:NGUYEN THI THANH TAM 0610	200,000
933	12/28/2024 6:28	MBVCB.8042554285.118396.TRUONG THANH THUY chuyen tien ung ho Nha Thuy.CT tu 0301000312772 TRUONG THANH THUY toi 0610 HOI GIA DINH TRE BAI NA NG CHUYEN:TRUONG THANH THUY 0610	2,000,000
934	12/28/2024 6:29	UH Nha Thuy FT24363170611085 Ma giao dich Trace286913 Trace 286913 NG CHUYEN:CUSTOMER 0610	100,000
935	12/28/2024 6:29	UH Nha Thuy FT24363115064951 Ma giao dich Trace287359 Trace 287359 NG CHUYEN:CUSTOMER 0610	1,000,000
936	12/28/2024 6:32	ung ho NHA THUY- Ma GD ACSP/ On617583 NG CHUYEN:DANG KIM ANH 0610	100,000
937	12/28/2024 6:36	UH Nha Thuy Ma giao dich Trace794657 Trace 794657 NG CHUYEN:CUSTOMER 0610	200,000



938	12/28/2024 6:36	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
939	12/28/2024 6:37	NGUYEN THI THU HUONG 0986151085 UH NHA THUY- Ma GD ACSP/ Lt007059 NG CHUYEN:NGUYEN THI THU HUONG 0610	200,000
940	12/28/2024 6:37	MBVCB.8042584532.137154.Ung Ho Nha Thuy.CT tu 0121000633759 BUI THI THAI BINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:BUI THI THAI BINH 0610	200,000
941	12/28/2024 6:37	UH NHA THUY FT24363711777535 Ma giao dich Trace296271 Trace 296271 NG CHUYEN:CUSTOMER 0610	1,000,000
942	12/28/2024 6:39	PHAM THI TUYET CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ 5L011977 NG CHUYEN:PHAM THI TUYET 0610	300,000
943	12/28/2024 6:39	UH NHA THUY- Ma GD ACSP/ kf010898 NG CHUYEN:TRINH THI THANH BINH 0610	100,000
944	12/28/2024 6:40	MBVCB.8042598824.143521.UH Nha Thuy.CT tu 0071000881473 NGUYEN THUY DUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ in1 NG CHUYEN:NGUYEN THUY DUONG 0610	100,000
945	12/28/2024 6:40	MB 0610 ung ho be Nha Thuy- Ma GD ACSP/ Q9085362 NG CHUYEN:NGUYEN YEN TRUC NGUYEN 0610	100,000
946	12/28/2024 6:41	TRAN THI HANG ung ho be Nha Thuy Ma giao dich Trace603474 Trace 603474 NG CHUYEN:CUSTOMER 0610	200,000
947	12/28/2024 6:41	UH Nha Thuy- Ma GD ACSP/ 9J625550 NG CHUYEN:TRAN QUANG TUAN 0610	100,000
948	12/28/2024 6:42	UH NHA THUY Ma giao dich Trace988634 Trace 988634 NG CHUYEN:CUSTOMER 0610	100,000
949	12/28/2024 6:48	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
950	12/28/2024 6:50	DOAN THI CAM TU chuyen tien UH Nha Thuy- Ma GD ACSP/ Y0633965 NG CHUYEN:DOAN THI CAM TU 0610	500,000
951	12/28/2024 6:51	Ung ho be Nha Thuy Ma giao dich Trace604454 Trace 604454 NG CHUYEN:CUSTOMER 0610	100,000
952	12/28/2024 6:51	UH Nha Thuy NG CHUYEN:CUSTOMER	251,000
953	12/28/2024 6:52	MBVCB.8042657448.175725.UNG HO NHA THUY.CT tu 0561000510335 HO THI MINH THAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:HO THI MINH THAO 0610	300,000
954	12/28/2024 6:55	UNG HO NHA THUY BE BI BAI NAO SN 31 01 2017 281224 06 55 22 831412 Ma giao dich Trace831412 Trace 831412 NG CHUYEN:CUSTOMER 0610	500,000
955	12/28/2024 6:56	NGUYEN THANH THO CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Fm048310 NG CHUYEN:NGUYEN THANH THO 0610	200,000
956	12/28/2024 6:58	MBVCB.8042672567.190096.UNG HO NHA THUY.CT tu 0121001845412 NGUYEN THI PHUONG LAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD A NG CHUYEN:NGUYEN THI PHUONG LAN 0610	200,000
957	12/28/2024 6:59	UH Nha Thuy chuc em mau khoe manh nhe NG CHUYEN:CUSTOMER	500,000
958	12/28/2024 7:02	UH Nha Thuy- Ma GD ACSP/ jG647878 NG CHUYEN:TRAN MINH QUAN 0610	200,000
959	12/28/2024 7:03	UH Nha Thuy- Ma GD ACSP/ ue649057 NG CHUYEN:TRAN THI NHUNG 0610	100,000
960	12/28/2024 7:03	ung ho be Nha Thuy yeu thuong NG CHUYEN:CUSTOMER	200,000
961	12/28/2024 7:03	MB 0610 UH Nha Thuy- Ma GD ACSP/ KZ024523 NG CHUYEN:LE THI HOANG THUONG 0610	200,000
962	12/28/2024 7:03	UH NHA THUY- Ma GD ACSP/ 6y066397 NG CHUYEN:NGUYEN THI QUYNH CHI 0610	200,000
963	12/28/2024 7:07	MBVCB.8042720356.219101.UH Nha Thuy.CT tu 0371000401669 DINH THUY THUONG LOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:DINH THUY THUONG LOAN 0610	200,000
964	12/28/2024 7:07	LAN ANH ung ho Nha Thuy FT24363450420563 Ma giao dich Trace341490 Trace 341490 NG CHUYEN:CUSTOMER 0610	300,000
965	12/28/2024 7:09	MB 0610 UH Nha Thuy- Ma GD ACSP/ LB036704 NG CHUYEN:NGUYEN THI THUY HAU 0610	100,000
966	12/28/2024 7:09	IBFT UH nha thuy Ma giao dich Trace818425 Trace 818425 NG CHUYEN:CUSTOMER 0610	300,000
967	12/28/2024 7:09	ung.ho Nha Thuy- Ma GD ACSP/ V0656872 NG CHUYEN:VO THI THU THUY 0610	100,000

968	12/28/2024 7:10	MB 0610 UH Nha Thuy- Ma GD ACSP/ 7T040216 NG CHUYEN:PHUNG THI THUONG 0610	100,000
969	12/28/2024 7:12	LE THU LY UH Nha Thuy FT24363640470010 Ma giao dich Trace350420 Trace 350420 NG CHUYEN:CUSTOMER 0610	200,000
970	12/28/2024 7:15	UH Nha Thuy FT24363918500550 Ma giao dich Trace355558 Trace 355558 NG CHUYEN:CUSTOMER 0610	200,000
971	12/28/2024 7:16	be Thao nguyen UH Nha Thuy ma GD 280005547 Ma giao dich Trace210194 Trace 210194 NG CHUYEN:CUSTOMER 0610	100,000
972	12/28/2024 7:19	UH NHA THUY- Ma GD ACSP/ DC111501 NG CHUYEN:LAI THI HOAI 0610	200,000
973	12/28/2024 7:19	MBVCB.8042796373.264247.ung ho be Nha Thuy.CT tu 0331000478258 LE TRAN NHU THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACS NG CHUYEN:LE TRAN NHU THUY 0610	100,000
974	12/28/2024 7:20	ISL1f154rmfubh138s54bfslv7fv9 ung ho nha thuy Ma giao dich Trace582035 Trace 582035 NG CHUYEN:CUSTOMER 0610	500,000
975	12/28/2024 7:22	TRAN THI THUY LINH KON TUM CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ Ou122740 NG CHUYEN:TRAN THI THUY LINH 0610	200,000
976	12/28/2024 7:24	MBVCB.8042827518.280077.UH Nha Thuy.CT tu 0451001828543 PHAM THI DUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ oo2800 NG CHUYEN:PHAM THI DUYEN 0610	200,000
977	12/28/2024 7:24	MBVCB.8042828663.281444.PHAM THU TRANG chuyen tien ung ho Nha Thuy.CT tu 0081000898439 PHAM THU TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:PHAM THU TRANG 0610	300,000
978	12/28/2024 7:27	NGUYEN QUYNH HOA chuyen uh be Nha Thuy FT24363816974002 Ma giao dich Trace383056 Trace 383056 NG CHUYEN:CUSTOMER 0610	500,000
979	12/28/2024 7:27	MBVCB.8042837187.291996.UH Nha Thuy.CT tu 0721000657741 NGUYEN KIM DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hc291 NG CHUYEN:NGUYEN KIM DUNG 0610	100,000
980	12/28/2024 7:27	PHAM THI MANH HUYNH chuyen tien Ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
981	12/28/2024 7:31	BACH NGOC VAN chuyen UH Nha Thuy FT24363898305831 Ma giao dich Trace392307 Trace 392307 NG CHUYEN:CUSTOMER 0610	500,000
982	12/28/2024 7:32	MBVCB.8042875421.313740.UH Nha Thuy.CT tu 1021215585 NGUYEN NHU MONG TIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ or3 NG CHUYEN:NGUYEN NHU MONG TIEN 0610	500,000
983	12/28/2024 7:32	MBVCB.8042864369.312544.NGUYEN THI PHUONG LAN chuyen UH Nha Thuy.CT tu 1016298719 NGUYEN THI PHUONG LAN toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:NGUYEN THI PHUONG LAN 0610	100,000
984	12/28/2024 7:33	UH Nha Thuy NG CHUYEN:CUSTOMER	1,000,000
985	12/28/2024 7:33	UNG HO NHA THUY- Ma GD ACSP/ n2159968 NG CHUYEN:DONG THI PHUONG LAN 0610	200,000
986	12/28/2024 7:34	UH Nha Thuy- Ma GD ACSP/ 1w694463 NG CHUYEN:NGO THI QUYNH 0610	100,000
987	12/28/2024 7:37	CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ 6M172699 NG CHUYEN:LUU THI CUC 0610	100,000
988	12/28/2024 7:37	MBVCB.8042908679.336414.UH NHA THUY.CT tu 0011004225636 HOANG THI VAN ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ nu3 NG CHUYEN:HOANG THI VAN ANH 0610	300,000
989	12/28/2024 7:40	MBVCB.8042924918.347781.LE THI THUY HANG rip ba Thuy binh thuan.CT tu 0531002476146 LE THI THUY HANG toi 0610 HOI GIA DINH TRE BAI NAO VIE NG CHUYEN:LE THI THUY HANG 0610	300,000
990	12/28/2024 7:40	UH Nha Thuy FT24363860244554 Ma giao dich Trace416153 Trace 416153 NG CHUYEN:CUSTOMER 0610	100,000
991	12/28/2024 7:41	CON CAO XUAN KHAI UH BE NHA THUY- Ma GD ACSP/ m7188036 NG CHUYEN:TRAN THU THUY 0610	300,000
992	12/28/2024 7:43	MBVCB.8042955289.360785.DUONG THI KIEU LY chuyen tien uh Nha Thuy.CT tu 0271000346051 DUONG THI KIEU LY toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:DUONG THI KIEU LY 0610	100,000
993	12/28/2024 7:43	HOANG HAI YEN CHUYEN KHOAN UH NHA THUY 281224 07 43 52 864208 Ma giao dich Trace864208 Trace 864208 NG CHUYEN:CUSTOMER 0610	200,000
994	12/28/2024 7:46	IBFT UH Nha Thuy Ma giao dich Trace859854 Trace 859854 NG CHUYEN:CUSTOMER 0610	300,000
995	12/28/2024 7:47	VUONG THANH QUYNH UH NHA THUY Ma giao dich Trace609296 Trace 609296 NG CHUYEN:CUSTOMER 0610	200,000

996	12/28/2024 7:48	UH NHA THUY FT24363316909505 Ma giao dich Trace437678 Trace 437678 NG CHUYEN:CUSTOMER 0610	500,000
997	12/28/2024 7:50	UH Nha Thuy- Ma GD ACSP/ fp720601 NG CHUYEN:NGUYEN THI HUE 0610	300,000
998	12/28/2024 7:51	MBVCB.8042999117.393277.UH NHA THUY.CT tu 0531002489122 NGUYEN LONG AN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ cp3932 NG CHUYEN:NGUYEN LONG AN 0610	500,000
999	12/28/2024 7:51	Nguyen Thuong UH Nha Thuy Ma giao dich Trace192850 Trace 192850 NG CHUYEN:CUSTOMER 0610	200,000
1000	12/28/2024 7:52	DINH THI HONG NGOC CHUYEN TIEN UNG HO NHA THUY.- Ma GD ACSP/ eU226368 NG CHUYEN:DINH THI HONG NGOC 0610	500,000
1001	12/28/2024 7:55	UH Nha Thuy FT24363480401472 Ma giao dich Trace457750 Trace 457750 NG CHUYEN:CUSTOMER 0610	200,000
1002	12/28/2024 7:57	UH NHA THUY- Ma GD ACSP/ a0243901 NG CHUYEN:NGUYEN THI LAN ANH 0610	1,000,000
1003	12/28/2024 7:57	UH NHA THUY- Ma GD ACSP/ t0246677 NG CHUYEN:HOANG THANH HOA 0610	200,000
1004	12/28/2024 7:58	UH Nha Thuy- Ma GD ACSP/ GY734401 NG CHUYEN:TRAN THI THANH XUAN 0610	300,000
1005	12/28/2024 7:59	MAI NHU DAI UH Nha Thuy NG CHUYEN:CUSTOMER	800,000
1006	12/28/2024 7:59	MBVCB.8043058432.433143.UH Nha Thuy.CT tu 0071001041779 DAO THI KIEU MY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gq433 NG CHUYEN:DAO THI KIEU MY 0610	100,000
1007	12/28/2024 8:01	MB 0610 UH NHA THUY- Ma GD ACSP/ TK073577 NG CHUYEN:NGUYEN THI THUY 0610	100,000
1008	12/28/2024 8:01	MBVCB.8043069408.439948.VUONG THI DUC chuyen tien ung ho Nha Thuy.CT tu 0101000949957 VUONG THI DUC toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:VUONG THI DUC 0610	200,000
1009	12/28/2024 8:01	UH Nha Thuy FT24363908568861 Ma giao dich Trace476756 Trace 476756 NG CHUYEN:CUSTOMER 0610	500,000
1010	12/28/2024 8:02	UH Nha Thuy Ma giao dich Trace893399 Trace 893399 NG CHUYEN:CUSTOMER 0610	100,000
1011	12/28/2024 8:02	IBFT Uh nha thuy Ma giao dich Trace880561 Trace 880561 NG CHUYEN:CUSTOMER 0610	100,000
1012	12/28/2024 8:03	Ung ho Nha Thuy Ma giao dich Trace574086 Trace 574086 NG CHUYEN:CUSTOMER 0610	200,000
1013	12/28/2024 8:04	UH NHA THUY- Ma GD ACSP/ ya272034 NG CHUYEN:PHAM THI QUYNH CHI 0610	200,000
1014	12/28/2024 8:04	ZALOPAY-CHUYENTIEN-O5CH72SNO781-UH Nha Thuy NG CHUYEN:ZION	150,000
1015	12/28/2024 8:04	UH Nha Thuy Ma giao dich Trace902706 Trace 902706 NG CHUYEN:CUSTOMER 0610	300,000
1016	12/28/2024 8:05	UH Nha Thuy FT24363775061083 Ma giao dich Trace489192 Trace 489192 NG CHUYEN:CUSTOMER 0610	100,000
1017	12/28/2024 8:06	Nguyen Kieu Chinh UH NHA THUY Ma giao dich Trace906791 Trace 906791 NG CHUYEN:CUSTOMER 0610	200,000
1018	12/28/2024 8:07	UH nha thuy FT24363503908465 Ma giao dich Trace494680 Trace 494680 NG CHUYEN:CUSTOMER 0610	100,000
1019	12/28/2024 8:07	MBVCB.8043111270.470434.UH NHA THUY.CT tu 0281000400245 TRAN THAO LY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ll470434 NG CHUYEN:TRAN THAO LY 0610	500,000
1020	12/28/2024 8:08	MBVCB.8043123032.474583.UH Nha Thuy Binh Thuan .CT tu 0721005144785 VO THI TRAM HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:VO THI TRAM HUONG 0610	200,000
1021	12/28/2024 8:09	UH NHA THUY FT24363143254830 Ma giao dich Trace501881 Trace 501881 NG CHUYEN:CUSTOMER 0610	1,000,000
1022	12/28/2024 8:10	UH Nha Thuy FT24363981860750 Ma giao dich Trace507193 Trace 507193 NG CHUYEN:CUSTOMER 0610	200,000
1023	12/28/2024 8:13	MB 0610 Chia buon va UH Nha Thuy- Ma GD ACSP/ UH010536 NG CHUYEN:NGUYEN THI THANH THAO 0610	200,000
1024	12/28/2024 8:13	UH NHA THUY Ma giao dich Trace337920 Trace 337920 NG CHUYEN:CUSTOMER 0610	200,000
1025	12/28/2024 8:14	UH Nha Thuy 28 12 2024 FT24363177068925 Ma giao dich Trace520703 Trace 520703 NG CHUYEN:CUSTOMER 0610	100,000

1026	12/28/2024 8:15	MB 0610 UH nha thuy- Ma GD ACSP/ ES018388 NG CHUYEN:DINH THI SANG 0610	200,000
1027	12/28/2024 8:16	UNG HO NHA THUY- Ma GD ACSP/ T5320703 NG CHUYEN:NGUYEN THU PHUONG 0610	100,000
1028	12/28/2024 8:17	MBVCB.8043195797.516549.uh Nha Thuy.CT tu 0081001222792 NGUYEN TRUONG TUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ jo NG CHUYEN:NGUYEN TRUONG TUNG 0610	100,000
1029	12/28/2024 8:20	75082826050-UH Nha Thuy Co chuc con manh khoe va nhieu tien bo-CHUYEN TIEN-OQCH42351134-MOMO75082826050MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	200,000
1030	12/28/2024 8:20	DANG THI NGOC NHI UH NHA THUY FT24363339189100 Ma giao dich Trace541776 Trace 541776 NG CHUYEN:CUSTOMER 0610	200,000
1031	12/28/2024 8:22	Uh Nha Thuy FT24363779004406 Ma giao dich Trace547349 Trace 547349 NG CHUYEN:CUSTOMER 0610	100,000
1032	12/28/2024 8:22	UH Nha Thuy- Ma GD ACSP/ la781908 NG CHUYEN:TRUONG HOANG QUYEN 0610	200,000
1033	12/28/2024 8:22	MBVCB.8043231341.545839.UH Nha Thuy.CT tu 0011002600519 BUI THI HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ zm545839 NG CHUYEN:BUI THI HIEN 0610	200,000
1034	12/28/2024 8:22	UH NHA THUY- Ma GD ACSP/ 6U348089 NG CHUYEN:MAI PHUONG 0610	500,000
1035	12/28/2024 8:23	UH NHA THUY- Ma GD ACSP/ RX350215 NG CHUYEN:NGUYEN THI PHUONG THAO 0610	100,000
1036	12/28/2024 8:24	MB 0610 UH Nha Thuy- Ma GD ACSP/ QE048321 NG CHUYEN:PHAM THI NGOC HUONG 0610	200,000
1037	12/28/2024 8:24	UH Nha Thuy FT24363287239897 Ma giao dich Trace556958 Trace 556958 NG CHUYEN:CUSTOMER 0610	500,000
1038	12/28/2024 8:25	Ung ho nha thuy- Ma GD ACSP/ tW789027 NG CHUYEN:LUONG THI KIM ANH 0610	100,000
1039	12/28/2024 8:26	UH Nha Thuy FT24363044880518 Ma giao dich Trace563547 Trace 563547 NG CHUYEN:CUSTOMER 0610	300,000
1040	12/28/2024 8:27	MBVCB.8043262899.568824.Lan Anh ACDC UH Nha Thuy.CT tu 0541000197118 NGUYEN THI LAN ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:NGUYEN THI LAN ANH 0610	200,000
1041	12/28/2024 8:30	MBVCB.8043307713.589178.UH Nha Thuy.CT tu 9826107527 BUI THI PHUONG TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ pu5 NG CHUYEN:BUI THI PHUONG TRANG 0610	100,000
1042	12/28/2024 8:31	VU QUANG SOI UH Nha Thuy FT24363816302306 Ma giao dich Trace579062 Trace 579062 NG CHUYEN:CUSTOMER 0610	100,000
1043	12/28/2024 8:34	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
1044	12/28/2024 8:34	UNG HO NHA THUY 281224 08 34 42 914898 Ma giao dich Trace914898 Trace 914898 NG CHUYEN:CUSTOMER 0610	200,000
1045	12/28/2024 8:35	UH Nha Thuy Ma giao dich Trace543512 Trace 543512 NG CHUYEN:CUSTOMER 0610	5,000,000
1046	12/28/2024 8:35	MBVCB.8043338227.614864.UH Nha Thuy.CT tu 0071002746073 NGUYEN DAC HOI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ dd6148 NG CHUYEN:NGUYEN DAC HOI 0610	3,000,000
1047	12/28/2024 8:35	QR VU KIM LIEN Chuyen tien ung ho be Nguyen le Nha Thuy 31 1 2017- Ma GD ACSP/ 3B811590 NG CHUYEN:VU KIM LIEN 0610	500,000
1048	12/28/2024 8:37	UH Nha Thuy Ma giao dich Trace789812 Trace 789812 NG CHUYEN:CUSTOMER 0610	200,000
1049	12/28/2024 8:37	UH Nha Thuy Ma giao dich Trace382064 Trace 382064 NG CHUYEN:CUSTOMER 0610	50,000
1050	12/28/2024 8:37	MBVCB.8043357718.626613.UNG HO NHA THUY.CT tu 9972560645 DANG TIEN THINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ yy62 NG CHUYEN:DANG TIEN THINH 0610	100,000
1051	12/28/2024 8:37	MB 0610 UH Nha Thuy- Ma GD ACSP/ Z6092623 NG CHUYEN:VU THI NGOC MAI 0610	100,000
1052	12/28/2024 8:38	Ung ho Nha Thuy Ma giao dich Trace343099 Trace 343099 NG CHUYEN:CUSTOMER 0610	100,000
1053	12/28/2024 8:38	UH NHA THUY FT24363100888892 Ma giao dich Trace607629 Trace 607629 NG CHUYEN:CUSTOMER 0610	100,000
1054	12/28/2024 8:38	UH NHA THUY- Ma GD ACSP/ Gs817856 NG CHUYEN:NGUYEN THI HUYEN TRANG 0610	100,000

1055	12/28/2024 8:39	MBVCB.8043369138.632022.UH NHA THUY.CT tu 0621000397339 VO THI LE VAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qe63202 NG CHUYEN:VO THI LE VAN 0610	100,000
1056	12/28/2024 8:39	2 be Sam va Banh Mi UH Nha Thuy- Ma GD ACSP/ na820104 NG CHUYEN:LE THI LUYEN 0610	500,000
1057	12/28/2024 8:39	MBVCB.8043372988.637343.UH BE NHATHUY.CT tu 0041000193302 HUYNH THI THANH TUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:HUYNH THI THANH TUNG 0610	100,000
1058	12/28/2024 8:40	75084032933-PHAN THI MINH TUYEN chuyen tien UH Nha Thuy-CHUYEN TIEN-OQCH42355242-MOMO75084032933MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	100,000
1059	12/28/2024 8:42	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
1060	12/28/2024 8:42	MBVCB.8043400725.653232.UH Nha Thuy .CT tu 1034973096 LE THI YEN NHI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gv653232 NG CHUYEN:LE THI YEN NHI 0610	100,000
1061	12/28/2024 8:43	UH Nha Thuy FT24363140600696 Ma giao dich Trace625421 Trace 625421 NG CHUYEN:CUSTOMER 0610	200,000
1062	12/28/2024 8:43	MBVCB.8043406215.657276.ung ho nha thuy.CT tu 0121000800680 NGUYEN MY MINH CHAU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACS NG CHUYEN:NGUYEN MY MINH CHAU 0610	1,000,000
1063	12/28/2024 8:44	Ung ho be Nha Thuy FT24363883229069 Ma giao dich Trace631811 Trace 631811 NG CHUYEN:CUSTOMER 0610	100,000
1064	12/28/2024 8:45	NGUYEN THI KIM NHU UH BE THUY- Ma GD ACSP/ af451450 NG CHUYEN:NGUYEN THI KIM NHU 0610	500,000
1065	12/28/2024 8:46	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
1066	12/28/2024 8:46	VUONG THI THIA ung ho be NhaThuy Binh Thuan FT24363517683077 Ma giao dich Trace640309 Trace 640309 NG CHUYEN:CUSTOMER 0610	200,000
1067	12/28/2024 8:47	MBVCB.8043439210.677382.Gui be UT Nha Thuy.CT tu 1052950057 NGUYEN THI PHUONG THO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI PHUONG THO 0610	100,000
1068	12/28/2024 8:48	UH Nha Thuy FT24363749376716 Ma giao dich Trace645474 Trace 645474 NG CHUYEN:CUSTOMER 0610	200,000
1069	12/28/2024 8:48	NGUYEN THI THANH TAM CHUYEN TIEN UNG HO BE NHA THUY- Ma GD ACSP/ gw462841 NG CHUYEN:NGUYEN THI THANH TAM 0610	100,000
1070	12/28/2024 8:48	UNG HO NHA THUY 281224 08 48 18 930958 Ma giao dich Trace930958 Trace 930958 NG CHUYEN:CUSTOMER 0610	200,000
1071	12/28/2024 8:49	MBVCB.8043456603.688927.UH NHA THUY.CT tu 0041001053522 LE THI HONG QUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ho6 NG CHUYEN:LE THI HONG QUYEN 0610	100,000
1072	12/28/2024 8:49	UH Nha Thuy Ma giao dich Trace617600 Trace 617600 NG CHUYEN:CUSTOMER 0610	200,000
1073	12/28/2024 8:50	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1074	12/28/2024 8:51	UH NHA THUY- Ma GD ACSP/ i3476039 NG CHUYEN:LE THI THUY HOA 0610	200,000
1075	12/28/2024 8:51	UNG HO BE NHA THUY- Ma GD ACSP/ rs476976 NG CHUYEN:MAC THI TUOI 0610	500,000
1076	12/28/2024 8:51	CAO THI THUY HANH va 2 chau Nguyen Tri uh Nha Thuy- Ma GD ACSP/ Rs846923 NG CHUYEN:CAO THI THUY HANH 0610	200,000
1077	12/28/2024 8:53	UH NHA THUY- Ma GD ACSP/ cc485490 NG CHUYEN:NGUYEN THI THU HUONG 0610	20,000
1078	12/28/2024 8:53	MB 0610 UH be Nha Thuy- Ma GD ACSP/ IT046817 NG CHUYEN:NGUYEN THI QUYNH HOA 0610	200,000
1079	12/28/2024 8:53	UH Nha Thuy- Ma GD ACSP/ Gi852029 NG CHUYEN:NGUYEN THI GIANG 0610	50,000
1080	12/28/2024 8:53	Chi Hoang Canada UH Nha Thuy Ma giao dich Trace138415 Trace 138415 NG CHUYEN:CUSTOMER 0610	2,000,000
1081	12/28/2024 8:54	MBVCB.8043492900.715757.UH Nha Thuy.CT tu 0421003694847 TRAN THI NGOC TU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ om71 NG CHUYEN:TRAN THI NGOC TU 0610	1,000,000
1082	12/28/2024 8:54	MB 0610 UH NHA THUY- Ma GD ACSP/ VN051727 NG CHUYEN:LE THI LAN ANH 0610	200,000
1083	12/28/2024 8:54	UH Nha Thuy Ma giao dich Trace812181 Trace 812181 NG CHUYEN:CUSTOMER 0610	100,000

1084	12/28/2024 8:54	UH be Nha Thuy chut niem vui FT24363705006985 Ma giao dich Trace671588 Trace 671588 NG CHUYEN:CUSTOMER 0610	500,000
1085	12/28/2024 8:54	UH NHA THUY- Ma GD ACSP/ lv493600 NG CHUYEN:LE THI THUY TRINH 0610	200,000
1086	12/28/2024 8:56	UH NHA THUY- Ma GD ACSP/ Zo502280 NG CHUYEN:LE HOANG PHI PHUNG 0610	300,000
1087	12/28/2024 8:57	MBVCB.8043536797.737772.UH Nha Thuy.CT tu 0011002967592 NGUYEN THI VAN QUYNH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI VAN QUYNH 0610	300,000
1088	12/28/2024 8:58	MBVCB.8043537915.739329.VU MINH HUONG ung ho be Nha Thuy.CT tu 0021001765833 VU MINH HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:VU MINH HUONG 0610	500,000
1089	12/28/2024 8:58	MBVCB.8043541989.744474.UH Nha Thuy Binh Thuan .CT tu 0071003004932 NGUYEN THI LAN THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:NGUYEN THI LAN THANH 0610	100,000
1090	12/28/2024 9:00	UH NHA THUY- Ma GD ACSP/ pA519742 NG CHUYEN:PHAM LE NHUT NAM 0610	200,000
1091	12/28/2024 9:00	UH NHA THUY- Ma GD ACSP/ oy522300 NG CHUYEN:NGUYEN THI THUY NGAN 0610	100,000
1092	12/28/2024 9:01	MBVCB.8043566361.762243.UH be NHA THUY.CT tu 1017513226 NGUYEN THI ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ar7622 NG CHUYEN:NGUYEN THI ANH 0610	100,000
1093	12/28/2024 9:03	MBVCB.8043579625.767795.UH Nha Thuy.CT tu 0071002408740 LA NGOC THONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ha76779 NG CHUYEN:LA NGOC THONG 0610	500,000
1094	12/28/2024 9:05	UH Nha Thuy Ma giao dich Trace349171 Trace 349171 NG CHUYEN:CUSTOMER 0610	200,000
1095	12/28/2024 9:06	MBVCB.8043606166.786847.UH Nha Thuy.CT tu 1013104529 LE PHUONG LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bp786847 NG CHUYEN:LE PHUONG LINH 0610	100,000
1096	12/28/2024 9:06	MB 0610 UH Nha Thuy- Ma GD ACSP/ KU094389 NG CHUYEN:NGUYEN THI HOAI PHUONG 0610	100,000
1097	12/28/2024 9:06	MBVCB.8043607054.787995.UH Nha Thuy.CT tu 1018773876 NGUYEN THI KIEU OANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qr7 NG CHUYEN:NGUYEN THI KIEU OANH 0610	50,000
1098	12/28/2024 9:06	UH NHA THUY- Ma GD ACSP/ km548544 NG CHUYEN:NGUYEN THI NGAN 0610	200,000
1099	12/28/2024 9:07	UH Nha Thuy FT24363427330767 Ma giao dich Trace723456 Trace 723456 NG CHUYEN:CUSTOMER 0610	100,000
1100	12/28/2024 9:07	DKYN UH NHA THUY- Ma GD ACSP/ JS552258 NG CHUYEN:NGUYEN THI YEN NHI 0610	200,000
1101	12/28/2024 9:08	MBVCB.8043625568.799030.UH Nha Thuy ADiDaPhat.CT tu 0331000441616 LE THI NGOC TRAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:LE THI NGOC TRAM 0610	500,000
1102	12/28/2024 9:08	UH Nha Thuy FT24363892464041 Ma giao dich Trace729001 Trace 729001 NG CHUYEN:CUSTOMER 0610	500,000
1103	12/28/2024 9:09	UH Nha Thuy FT24363450877683 Ma giao dich Trace732308 Trace 732308 NG CHUYEN:CUSTOMER 0610	300,000
1104	12/28/2024 9:09	75085787305-UH Nha Thuy-CHUYEN TIEN-OQCH42361251-MOMO75085787305MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	100,000
1105	12/28/2024 9:10	MBVCB.8043642718.810876.UH Nha Thuy.CT tu 0671004132645 VO THI HUYNH NHU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lj81 NG CHUYEN:VO THI HUYNH NHU 0610	200,000
1106	12/28/2024 9:12	MBVCB.8043662571.822342.NGUYEN THI YEN chuyen tien UH Nha Thuy.CT tu 1024781266 NGUYEN THI YEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM ta NG CHUYEN:NGUYEN THI YEN 0610	50,000
1107	12/28/2024 9:12	PHAM THI THANH TAM chuyen UH Nha Thuy FT24363255022407 Ma giao dich Trace746897 Trace 746897 NG CHUYEN:CUSTOMER 0610	100,000
1108	12/28/2024 9:13	UH NHA THUY- Ma GD ACSP/ Rh582612 NG CHUYEN:HO THI LE 0610	50,000
1109	12/28/2024 9:13	NGUYEN THI HIEN UH nha thuy FT24363020781112 Ma giao dich Trace750385 Trace 750385 NG CHUYEN:CUSTOMER 0610	100,000
1110	12/28/2024 9:13	UH NHA THUY Ma giao dich Trace183525 Trace 183525 NG CHUYEN:CUSTOMER 0610	200,000
1111	12/28/2024 9:14	MBVCB.8043682655.837438.DO THI CAM MY chuyen tien uh be Nha Thuy mong gia dinh vuot qua noi dau..CT tu 9394202806 DO THI CAM MY toi 0610 HOI NG CHUYEN:DO THI CAM MY 0610	100,000

1112	12/28/2024 9:15	UH Nha Thuy FT24363213065883 Ma giao dich Trace761428 Trace 761428 NG CHUYEN:CUSTOMER 0610	200,000
1113	12/28/2024 9:16	Uh nha thuy FT24363024008372 Ma giao dich Trace762955 Trace 762955 NG CHUYEN:CUSTOMER 0610	200,000
1114	12/28/2024 9:17	UH Nha Thuy Ma giao dich Trace197976 Trace 197976 NG CHUYEN:CUSTOMER 0610	1,000,000
1115	12/28/2024 9:19	UH BE NHA THUY- Ma GD ACSP/ XQ612799 NG CHUYEN:NGUYEN THI DIEM 0610	100,000
1116	12/28/2024 9:21	BUI THI QUYNH TRANG chuyen tien Em o Thai Nguyen UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
1117	12/28/2024 9:21	TRAN THI HIEU UH NHA THUY 281224 09 21 34 975085 Ma giao dich Trace975085 Trace 975085 NG CHUYEN:CUSTOMER 0610	500,000
1118	12/28/2024 9:22	UNG HO NHA THUY 281224 09 22 16 976061 Ma giao dich Trace976061 Trace 976061 NG CHUYEN:CUSTOMER 0610	500,000
1119	12/28/2024 9:22	PHAM THI YEN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1120	12/28/2024 9:22	Le Huong uh Nha Thuy FT24363538609461 Ma giao dich Trace792814 Trace 792814 NG CHUYEN:CUSTOMER 0610	100,000
1121	12/28/2024 9:23	ung ho be Nha Thuy- Ma GD ACSP/ IE923622 NG CHUYEN:BUI TUAN VIET 0610	200,000
1122	12/28/2024 9:24	MBVCB.8043778525.897218.be dau tay hai duong ung ho nha thuy.CT tu 0551000271601 TRAN THI KIM HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:TRAN THI KIM HOA 0610	200,000
1123	12/28/2024 9:24	UH Nha Thuy	300,000
1124	12/28/2024 9:24	Ung ho Nha Thuy Ma giao dich Trace235376 Trace 235376 NG CHUYEN:CUSTOMER 0610	1,000,000
1125	12/28/2024 9:27	TRANG Chuyen tien UH Nha Thuy- Ma GD ACSP/ gR932960 NG CHUYEN:PHAM THI HUYEN TRANG 0610	100,000
1126	12/28/2024 9:28	UH Nha Thuy- Ma GD ACSP/ 9A935919 NG CHUYEN:HUYNH THI BE 0610	300,000
1127	12/28/2024 9:29	UH Nha Thuy FT24363015868044 Ma giao dich Trace821924 Trace 821924 NG CHUYEN:CUSTOMER 0610	200,000
1128	12/28/2024 9:30	Be Min Sa ug Nha Thuy FT24363280362501 Ma giao dich Trace825877 Trace 825877 NG CHUYEN:CUSTOMER 0610	222,222
1129	12/28/2024 9:30	75087270534-Chia se yeu thuong-CHUYEN TIEN-OQCH42365975-MOMO75087270534MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	300,000
1130	12/28/2024 9:30	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1131	12/28/2024 9:30	FB vuongly UH Nha Thuy FT24363040199163 Ma giao dich Trace828784 Trace 828784 NG CHUYEN:CUSTOMER 0610	300,000
1132	12/28/2024 9:31	Cua it long nhieu ung ho be Nha Thuy NG CHUYEN:CUSTOMER	50,000
1133	12/28/2024 9:34	TRAN THI PHUONG THAO UH Nha Thuy FT24363280380402 Ma giao dich Trace846060 Trace 846060 NG CHUYEN:CUSTOMER 0610	100,000
1134	12/28/2024 9:34	75087551459-UH nha THUY-CHUYEN TIEN-OQCH42366998-MOMO75087551459MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	300,000
1135	12/28/2024 9:34	NGUYEN HUYNH NHU NGOC CHUYEN KHOAN UNG HO NHA THUY 281224 09 34 52 994009 Ma giao dich Trace994009 Trace 994009 NG CHUYEN:CUSTOMER 0610	1,000,000
1136	12/28/2024 9:35	UH Nha Thuy Ma giao dich Trace175106 Trace 175106 NG CHUYEN:CUSTOMER 0610	200,000
1137	12/28/2024 9:37	UH NHA THUY Ma giao dich Trace391475 Trace 391475 NG CHUYEN:CUSTOMER 0610	100,000
1138	12/28/2024 9:37	UH NHA THUY BO BI TAI NAN MAT- Ma GD ACSP/ Sf705485 NG CHUYEN:VU THI HONG TUOI 0610	200,000
1139	12/28/2024 9:37	uh Nha Thuy FT24363035120001 Ma giao dich Trace860361 Trace 860361 NG CHUYEN:CUSTOMER 0610	200,000
1140	12/28/2024 9:38	MBVCB.8043892869.979687.UH be Nha Thuy mong con duoc tiep tuc den trung.CT tu 0011004050164 VU THI DUA toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:VU THI DUA 0610	200,000
1141	12/28/2024 9:39	UH NHA THUY- Ma GD ACSP/ zY713984 NG CHUYEN:TRUONG THI KIEU ANH 0610	200,000

1142	12/28/2024 9:39	HO THI HIEN chuyen tien UH NHA THUY NG CHUYEN:CUSTOMER	300,000
1143	12/28/2024 9:40	TRUONG THI PHUONG THAO chuyen tien UH Nha Thuy- Ma GD ACSP/ 47966114 NG CHUYEN:TRUONG THI PHUONG THAO 0610	100,000
1144	12/28/2024 9:40	TRAN THI LOI chuyen tien UH Nha Thuy- Ma GD ACSP/ 5R965253 NG CHUYEN:TRAN THI LOI 0610	200,000
1145	12/28/2024 9:42	UH Nha Thuy Ma giao dich Trace883303 Trace 883303 NG CHUYEN:CUSTOMER 0610	200,000
1146	12/28/2024 9:42	UH Nha Thuy Ma giao dich Trace146039 Trace 146039 NG CHUYEN:CUSTOMER 0610	200,000
1147	12/28/2024 9:43	UNG HO NHA THUY- Ma GD ACSP/ PW738051 NG CHUYEN:TRAN THI LUYEN 0610	100,000
1148	12/28/2024 9:44	MBVCB.8043965752.020288.NGUYEN THI MAI CHI chuyen tien UH Nha Thuy.CT tu 1018041072 NGUYEN THI MAI CHI toi 0610 HOI GIA DINH TRE BAI NAO VIE NG CHUYEN:NGUYEN THI MAI CHI 0610	100,000
1149	12/28/2024 9:44	MB 0610 CHU THI THUA chuyen tien ung ho Nha Thuy- Ma GD ACSP/ V5038681 NG CHUYEN:CHU THI THUA 0610	100,000
1150	12/28/2024 9:46	UH Nha Thuy FT24363578523628 Ma giao dich Trace901421 Trace 901421 NG CHUYEN:CUSTOMER 0610	500,000
1151	12/28/2024 9:46	MBVCB.8043982653.035741.UH Nha Thuy.CT tu 0271000950689 BUI NGUYEN THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mw0357 NG CHUYEN:BUI NGUYEN THU 0610	100,000
1152	12/28/2024 9:48	CMH UNG HO NHA THUY 281224 09 48 20 013898 Ma giao dich Trace013898 Trace 013898 NG CHUYEN:CUSTOMER 0610	200,000
1153	12/28/2024 9:48	UH Nha Thuy- Ma GD ACSP/ JZ987192 NG CHUYEN:HOANG NGOC KIM NGAN 0610	200,000
1154	12/28/2024 9:52	Ung ho Nha Thuy FT24363166376583 Ma giao dich Trace928019 Trace 928019 NG CHUYEN:CUSTOMER 0610	200,000
1155	12/28/2024 9:52	MBVCB.8044049259.073678.UH Nha Thuy. Chuc con gap nhieu may man..CT tu 0081000889084 NGUYEN THI THANH LOAN toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:NGUYEN THI THANH LOAN 0610	500,000
1156	12/28/2024 9:52	UH NHA THUY- Ma GD ACSP/ eJ997273 NG CHUYEN:NGUYEN THI DAO 0610	100,000
1157	12/28/2024 9:55	MBVCB.8044076560.093682.UH Nha Thuy.CT tu 0451001369661 NGUYEN THI TUYET toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ pw09 NG CHUYEN:NGUYEN THI TUYET 0610	500,000
1158	12/28/2024 9:55	UH NHA THUY- Ma GD ACSP/ R1800963 NG CHUYEN:TRAN THI HONG NHUNG 0610	250,000
1159	12/28/2024 9:56	ZALOPAY-CHUYENTIEN-O5CH72SNPIQB-UH Nha Thuy NG CHUYEN:ZION	20,000
1160	12/28/2024 9:56	UH Nha Thuy Ma giao dich Trace203021 Trace 203021 NG CHUYEN:CUSTOMER 0610	100,000
1161	12/28/2024 9:57	MBVCB.8044096707.106098.NHUNG chuyen tien ung ho be Nha Thuy.CT tu 0541000125555 DANG THI NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:DANG THI NHUNG 0610	100,000
1162	12/28/2024 9:59	MBVCB.8044104188.116653.CAO THANH LUAN Ung ho be NHA THUY.CT tu 0371000424487 CAO THANH LUAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:CAO THANH LUAN 0610	300,000
1163	12/28/2024 9:59	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1164	12/28/2024 9:59	UH Nha Thuy- Ma GD ACSP/ vK116632 NG CHUYEN:NGUYEN THI LEN 0610	200,000
1165	12/28/2024 10:00	UH NHA THUY- Ma GD ACSP/ rh822778 NG CHUYEN:NGO THI NGOC HA 0610	500,000
1166	12/28/2024 10:02	Ung ho Nha Thuy FT24363660566062 Ma giao dich Trace978755 Trace 978755 NG CHUYEN:CUSTOMER 0610	300,000
1167	12/28/2024 10:02	UH NHA THUY- Ma GD ACSP/ Dx122889 NG CHUYEN:LE HAI BINH 0610	100,000
1168	12/28/2024 10:04	MAN KHANH LE chuyen UH be Nha Thuy FT24363400989160 Ma giao dich Trace985361 Trace 985361 NG CHUYEN:CUSTOMER 0610	200,000
1169	12/28/2024 10:06	TRAN HUY MINH chuyen tien Ung ho be Nha Thuy NG CHUYEN:CUSTOMER	200,000
1170	12/28/2024 10:08	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000



1171	12/28/2024 10:08	UH Nha Thuy Ma giao dich Trace251466 Trace 251466 NG CHUYEN:CUSTOMER 0610	200,000
1172	12/28/2024 10:09	QR Ung ho be Nha Thuy- Ma GD ACSP/ dj143612 NG CHUYEN:DAM THI LE THUY 0610	200,000
1173	12/28/2024 10:09	MBVCB.8044209842.183143.UH Nha Thuy.CT tu 0011002460733 DOAN THI KIM OANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ho1 NG CHUYEN:DOAN THI KIM OANH 0610	100,000
1174	12/28/2024 10:10	Ung ho be Nha Thuy Ma giao dich Trace456930 Trace 456930 NG CHUYEN:CUSTOMER 0610	200,000
1175	12/28/2024 10:12	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
1176	12/28/2024 10:13	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1177	12/28/2024 10:14	Ung ho Nha Thuy FT24363908109861 Ma giao dich Trace036819 Trace 036819 NG CHUYEN:CUSTOMER 0610	500,000
1178	12/28/2024 10:15	MBVCB.8044276285.220186.UH Nha Thuy.CT tu 0121001522523 NGUYEN THI THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ni22 NG CHUYEN:NGUYEN THI THANH 0610	300,000
1179	12/28/2024 10:16	UH NHA THUY- Ma GD ACSP/ 97912605 NG CHUYEN:CAO LAN ANH 0610	500,000
1180	12/28/2024 10:17	UNG HO NHA THUY 281224 10 17 29 058707 Ma giao dich Trace058707 Trace 058707 NG CHUYEN:CUSTOMER 0610	300,000
1181	12/28/2024 10:18	UNG HO NHA THUY NG CHUYEN:CUSTOMER	200,000
1182	12/28/2024 10:20	UH Nha Thuy	200,000
1183	12/28/2024 10:24	Uh nha thuy Ma giao dich Trace948172 Trace 948172 NG CHUYEN:CUSTOMER 0610	50,000
1184	12/28/2024 10:25	UNG HO BE NHA THUY- Ma GD ACSP/ t1959324 NG CHUYEN:NGUYEN THI BICH PHUONG 0610	100,000
1185	12/28/2024 10:25	TRAN MINH HOANG ung ho be nha thuy FT24363015004964 Ma giao dich Trace090731 Trace 090731 NG CHUYEN:CUSTOMER 0610	500,000
1186	12/28/2024 10:26	Uh nha thuy NG CHUYEN:CUSTOMER	100,000
1187	12/28/2024 10:26	DOAN THI LIEU chuyen UH Nha Thuy FT24363238665024 Ma giao dich Trace097298 Trace 097298 NG CHUYEN:CUSTOMER 0610	100,000
1188	12/28/2024 10:27	MBVCB.8044396612.301377.UH Nha Thuy.CT tu 1017534701 TRAN THI HOAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hp301377 NG CHUYEN:TRAN THI HOAI 0610	100,000
1189	12/28/2024 10:28	MBVCB.8044386525.290890.UH Nha Thuy.CT tu 0121000813540 TA THI VIET HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vh2908 NG CHUYEN:TA THI VIET HA 0610	300,000
1190	12/28/2024 10:30	QR UH NHA THUY- Ma GD ACSP/ Rm199340 NG CHUYEN:TRAN THI KIEU OANH 0610	300,000
1191	12/28/2024 10:31	UH Nha Thuy FT24363348494309 Ma giao dich Trace118043 Trace 118043 NG CHUYEN:CUSTOMER 0610	200,000
1192	12/28/2024 10:31	UH Nha Thuy- Ma GD ACSP/ xC203830 NG CHUYEN:NGUYEN THI THU THUONG 0610	100,000
1193	12/28/2024 10:32	MBVCB.8044432618.330356.UH Nha Thuy.CT tu 1017981517 TRAN THI DIEM QUYNH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ hn33 NG CHUYEN:TRAN THI DIEM QUYNH 0610	100,000
1194	12/28/2024 10:33	ung ho nha thuy- Ma GD ACSP/ gT208841 NG CHUYEN:DUONG THI THU THUY 0610	100,000
1195	12/28/2024 10:35	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
1196	12/28/2024 10:37	UNG HO NHA THUY- Ma GD ACSP/ VD025292 NG CHUYEN:TRAN KHANH VAN 0610	100,000
1197	12/28/2024 10:37	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
1198	12/28/2024 10:38	IBFT UH Nha Thuy Ma giao dich Trace155301 Trace 155301 NG CHUYEN:CUSTOMER 0610	100,000
1199	12/28/2024 10:39	UH NHA THUY- Ma GD ACSP/ 1v225769 NG CHUYEN:DOAN THI HANH 0610	500,000
1200	12/28/2024 10:40	UH NHA THUY NG CHUYEN:CUSTOMER	200,000

1201	12/28/2024 10:40	MB 0610 Gui UH Nha Thuy chuc con va gd suc khoe binh an- Ma GD ACSP/ BA060028 NG CHUYEN:PHAM NGOC TRINH 0610	200,000
1202	12/28/2024 10:41	MBVCB.8044524693.392300.UH NHA THUY NGUYEN THI NHU HOA.CT tu 0441003720365 HA THI HONG HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:HA THI HONG HOA 0610	200,000
1203	12/28/2024 10:42	MBVCB.8044537694.395537.uh nha thuy.CT tu 1018418172 TRAN LE HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ cg395537 NG CHUYEN:TRAN LE HANG 0610	500,000
1204	12/28/2024 10:42	MBVCB.8044540198.398593.UH Nha Thuy.CT tu 0071001040474 NGUYEN THI THUY TRINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THUY TRINH 0610	200,000
1205	12/28/2024 10:44	MBVCB.8044565608.407792.HOANG PHUONG NAM chuyen tien UH be Nha Thuy.CT tu 0071001096921 HOANG PHUONG NAM toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:HOANG PHUONG NAM 0610	234,567
1206	12/28/2024 10:45	UH Nha Thuy Ma giao dich Trace980876 Trace 980876 NG CHUYEN:CUSTOMER 0610	100,000
1207	12/28/2024 10:45	MB 0610 UH Nha Thuy- Ma GD ACSP/ DD079661 NG CHUYEN:HUYNH THI YEN NHI 0610	300,000
1208	12/28/2024 10:46	NGUYEN THI THANH chuyen ung ho chau UH chau Nha Thuy FT24363546260073 Ma giao dich Trace196054 Trace 196054 NG CHUYEN:CUSTOMER 0610	200,000
1209	12/28/2024 10:48	MBVCB.8044609023.439091.UH Nha Thuy.CT tu 0631000395627 PHAN LE DIEM TRINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ vh NG CHUYEN:PHAN LE DIEM TRINH 0610	100,000
1210	12/28/2024 10:48	MBVCB.8044601651.438001.UH Nha Thuy.CT tu 9213161638 TRAN THI CHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ kq438001 NG CHUYEN:TRAN THI CHUNG 0610	200,000
1211	12/28/2024 10:49	UH BE NHA THUY Ma giao dich Trace099281 Trace 099281 NG CHUYEN:CUSTOMER 0610	200,000
1212	12/28/2024 10:50	UNG HO NHA THUY- Ma GD ACSP/ 2J095652 NG CHUYEN:LE THI THAO 0610	500,000
1213	12/28/2024 10:52	UH Nha Thuy FT24363602400995 Ma giao dich Trace222636 Trace 222636 NG CHUYEN:CUSTOMER 0610	100,000
1214	12/28/2024 10:55	MBVCB.8044670913.481712.UH Nha Thuy.CT tu 1017246607 NGUYEN THI KIM TUYET toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ dy4 NG CHUYEN:NGUYEN THI KIM TUYET 0610	100,000
1215	12/28/2024 10:58	UH NHA THUY- Ma GD ACSP/ 4Z276369 NG CHUYEN:NGUYEN NGOC ANH PHUONG 0610	200,000
1216	12/28/2024 10:58	MBVCB.8044709615.505390.UH Nha Thuy.CT tu 0441000791157 PHAM HUYNH PHUONG THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:PHAM HUYNH PHUONG THU 0610	100,000
1217	12/28/2024 10:59	UH NHA THUY- Ma GD ACSP/ ea147344 NG CHUYEN:NGO THI KIM THINH 0610	200,000
1218	12/28/2024 11:00	UH NHA THUY EM LA SINH VIEN CUA IT LONG NHIEU- Ma GD ACSP/ DN152308 NG CHUYEN:TRAN THU TRANG 0610	50,000
1219	12/28/2024 11:02	75093414857-UH NHA THUY-CHUYEN TIEN-OQCH42389228-MOMO75093414857MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	700,000
1220	12/28/2024 11:03	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
1221	12/28/2024 11:04	UH Nha Thuy FT24363227220182 Ma giao dich Trace282647 Trace 282647 NG CHUYEN:CUSTOMER 0610	500,000
1222	12/28/2024 11:04	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1223	12/28/2024 11:05	ung ho Nha Thuy FT24363137000915 Ma giao dich Trace290064 Trace 290064 NG CHUYEN:CUSTOMER 0610	200,000
1224	12/28/2024 11:07	UH NHA THUY Ma giao dich Trace016259 Trace 016259 NG CHUYEN:CUSTOMER 0610	500,000
1225	12/28/2024 11:07	MBVCB.8044795292.560962.Ung Ho Nha Thuy.CT tu 0281000611445 HUYNH NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mb5609 NG CHUYEN:HUYNH NGOC 0610	100,000
1226	12/28/2024 11:09	PHAM THI THUY NGA Uh Nha Thuy Binh ThuanMa GD ACSP/ Tj306877 NG CHUYEN:PHAM THI THUY NGA 0610	200,000
1227	12/28/2024 11:11	UNG HO NHA THUY- Ma GD ACSP/ 44312921 NG CHUYEN:NGUYEN DINH PHUC 0610	100,000
1228	12/28/2024 11:12	UH Nha Thuy Ma giao dich Trace515965 Trace 515965 NG CHUYEN:CUSTOMER 0610	200,000
1229	12/28/2024 11:12	IBFT UH Nha Thuy Ma giao dich Trace223398 Trace 223398 NG CHUYEN:CUSTOMER 0610	100,000

1230	12/28/2024 11:13	UH Nha Thuy Ma giao dich Trace026412 Trace 026412 NG CHUYEN:CUSTOMER 0610	100,000
1231	12/28/2024 11:16	MBVCB.8044882033.623179.LE NGUYEN NHU Y chuyen tien UH Nha Thuy.CT tu 0071003054437 LE NGUYEN NHU Y toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:LE NGUYEN NHU Y 0610	1,000,000
1232	12/28/2024 11:17	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
1233	12/28/2024 11:17	MB 0610 UH Nha Thuy- Ma GD ACSP/ 9I005814 NG CHUYEN:HA BICH PHUONG 0610	100,000
1234	12/28/2024 11:18	MBVCB.8044904647.639339.NGUYEN MINH PHUONG 0918266688 chuyen tien UH Nha Thuy.CT tu 0081001165232 NGUYEN MINH PHUONG toi 0610 HOI GIA DINH T NG CHUYEN:NGUYEN MINH PHUONG 0610	500,000
1235	12/28/2024 11:19	MBVCB.8044926423.644218.TRAN THI QUYEN chuyen tien UH Nha Thuy.CT tu 0301000312223 TRAN THI QUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:TRAN THI QUYEN 0610	50,000
1236	12/28/2024 11:20	ung ho Nha Thuy NG CHUYEN:CUSTOMER	1,000,000
1237	12/28/2024 11:20	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1238	12/28/2024 11:21	MB 0610 ung ho Nha Thuy- Ma GD ACSP/ SR020380 NG CHUYEN:BUI THI PHUONG 0610	100,000
1239	12/28/2024 11:21	UH Nha Thuy FT24363179076438 Ma giao dich Trace369363 Trace 369363 NG CHUYEN:CUSTOMER 0610	50,000
1240	12/28/2024 11:23	UH NHA THUY 281224 11 23 31 165114 Ma giao dich Trace165114 Trace 165114 NG CHUYEN:CUSTOMER 0610	200,000
1241	12/28/2024 11:24	PHAM DUC THINH chuyen UH Nha Thuy FT24363519993367 Ma giao dich Trace382775 Trace 382775 NG CHUYEN:CUSTOMER 0610	400,000
1242	12/28/2024 11:24	ung ho Nha Thuy Ma giao dich Trace852991 Trace 852991 NG CHUYEN:CUSTOMER 0610	20,000
1243	12/28/2024 11:30	UH NHA THUY- Ma GD ACSP/ fU321311 NG CHUYEN:TRAN THI KIM HUYEN 0610	200,000
1244	12/28/2024 11:31	MBVCB.8045040496.724770.SU TANH THIEN CHAN UH Nha Thuy.CT tu 0531002502786 SU TANH THIEN CHAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:SU TANH THIEN CHAN 0610	300,000
1245	12/28/2024 11:33	UH Nha Thuy- Ma GD ACSP/ p2374742 NG CHUYEN:DUONG THI MINH ANH 0610	200,000
1246	12/28/2024 11:34	MB 0610 Ung ho be Nha Thuy- Ma GD ACSP/ XL073686 NG CHUYEN:TRINH CAM NHUNG 0610	200,000
1247	12/28/2024 11:35	MB 0610 UH Nha Thuy- Ma GD ACSP/ FK075451 NG CHUYEN:NGUYEN THI THU HANG 0610	100,000
1248	12/28/2024 11:36	UH NHA THUY- Ma GD ACSP/ RB351621 NG CHUYEN:TRAN THU QUYNH 0610	100,000
1249	12/28/2024 11:36	ung ho be Nha Thuy Binh Thuan Ma giao dich Trace262640 Trace 262640 NG CHUYEN:CUSTOMER 0610	100,000
1250	12/28/2024 11:37	UH NHA THUY- Ma GD ACSP/ oR356176 NG CHUYEN:DO THI LAI 0610	300,000
1251	12/28/2024 11:39	MBVCB.8045120980.779176.UH Nha Thuy.CT tu 0251001169900 DO THI NGOC THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tg7 NG CHUYEN:DO THI NGOC THANH 0610	500,000
1252	12/28/2024 11:40	UH NHA THUY 281224 11 40 41 193411 Ma giao dich Trace193411 Trace 193411 NG CHUYEN:CUSTOMER 0610	200,000
1253	12/28/2024 11:40	UH NHA THUY FT24363721019385 Ma giao dich Trace467588 Trace 467588 NG CHUYEN:CUSTOMER 0610	500,000
1254	12/28/2024 11:40	UNG HO NHA THUY 281224 11 40 00 192257 Ma giao dich Trace192257 Trace 192257 NG CHUYEN:CUSTOMER 0610	300,000
1255	12/28/2024 11:41	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
1256	12/28/2024 11:42	Xin gui ung ho be Nha Thuy NG CHUYEN:CUSTOMER	100,000
1257	12/28/2024 11:43	Nguyen Khanh Trang chuyen tien UH Nha Thuy Ma giao dich Trace724472 Trace 724472 NG CHUYEN:CUSTOMER 0610	300,000
1258	12/28/2024 11:44	UH NHA THUY 281224 11 44 05 198982 Ma giao dich Trace198982 Trace 198982 NG CHUYEN:CUSTOMER 0610	100,000
1259	12/28/2024 11:45	MBVCB.8045197352.825222.PHAM THI NGOC HAU chuyen tien UH NHA THUY cau mong con mau khoe NAM MO QUAN THE AM BO TAT .CT tu 1038055205 PHAM TH NG CHUYEN:PHAM THI NGOC HAU 0610	50,000

1260	12/28/2024 11:49	75096794868-UH NHA THY minh co chuyen truoc 300k mong chuyen toan bo GD NHA THY-CHUYEN TIEN-OQCH42403564-MOMO75096794868MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	200,000
1261	12/28/2024 11:52	MBVCB.8045268541.868773.UH NHA THUY.CT tu 0281000020828 DOAN NHAT CHINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ bz86 NG CHUYEN:DOAN NHAT CHINH 0610	500,000
1262	12/28/2024 11:54	MBVCB.8045295378.885859.NGUYEN DINH CHUAN chuyen tienUH Nha thuy.CT tu 0121002262749 NGUYEN DINH CHUAN toi 0610 HOI GIA DINH TRE BAI NAO VIE NG CHUYEN:NGUYEN DINH CHUAN 0610	50,000
1263	12/28/2024 11:58	UH NHA THUY FT24363686601445 Ma giao dich Trace559258 Trace 559258 NG CHUYEN:CUSTOMER 0610	100,000
1264	12/28/2024 11:59	uho nha thuy NG CHUYEN:CUSTOMER	200,000
1265	12/28/2024 12:02	MBVCB.8045368342.939077.UH Nha Thuy.CT tu 0451000456538 CAN THI HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ti93907 NG CHUYEN:CAN THI HUONG 0610	50,000
1266	12/28/2024 12:03	LUONG THI MY TRINH UH NHA THUY- Ma GD ACSP/ GV497710 NG CHUYEN:LUONG THI MY TRINH 0610	100,000
1267	12/28/2024 12:04	MBVCB.8045394650.955371.HO THI NGA chuyen tien ung ho nha thuy.CT tu 0201000571595 HO THI NGA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:HO THI NGA 0610	300,000
1268	12/28/2024 12:04	UH Nha Thuy- Ma GD ACSP/ bn460024 NG CHUYEN:MA THI HIEU 0610	300,000
1269	12/28/2024 12:07	NGUYEN TUONG VY ung ho be Nha Thuy FT24363333173202 Ma giao dich Trace601547 Trace 601547 NG CHUYEN:CUSTOMER 0610	100,000
1270	12/28/2024 12:07	MBVCB.8045423722.975463.NGUYEN DAO QUYNH NHI chuyen tien UH Nha Thuy.CT tu 0751000009413 NGUYEN DAO QUYNH NHI toi 0610 HOI GIA DINH TRE BAI NG CHUYEN:NGUYEN DAO QUYNH NHI 0610	300,000
1271	12/28/2024 12:13	PHAM THI THUONG chuyen UH Nha Thuy FT24363990060320 Ma giao dich Trace630731 Trace 630731 NG CHUYEN:CUSTOMER 0610	200,000
1272	12/28/2024 12:19	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
1273	12/28/2024 12:20	MBVCB.8045550550.058173.UH Nha Thuy.CT tu 0251002691918 DO HONG QUYNH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ lq05817 NG CHUYEN:DO HONG QUYNH 0610	300,000
1274	12/28/2024 12:21	MBVCB.8045575588.065701.UH Nha Thuy.CT tu 0331000459633 DINH THUY XUAN TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:DINH THUY XUAN TRANG 0610	500,000
1275	12/28/2024 12:22	MBVCB.8045577594.068740.UNG HO NHA THUY.CT tu 0531002567863 DANG THI NGOC DU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:DANG THI NGOC DU 0610	300,000
1276	12/28/2024 12:29	UH NHA THUY Ma giao dich Trace802656 Trace 802656 NG CHUYEN:CUSTOMER 0610	500,000
1277	12/28/2024 12:30	MBVCB.8045650336.120753.UH Nha Thuy.CT tu 0561000506809 TRAN DANG DIEU MY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qu1 NG CHUYEN:TRAN DANG DIEU MY 0610	200,000
1278	12/28/2024 12:30	Tam UH Nha Thuy FT24363362122970 Ma giao dich Trace712659 Trace 712659 NG CHUYEN:CUSTOMER 0610	1,000,000
1279	12/28/2024 12:39	IBFT UH Nha Thuy Ma giao dich Trace405533 Trace 405533 NG CHUYEN:CUSTOMER 0610	100,000
1280	12/28/2024 12:42	uh Nha Thuy FT24363430301278 Ma giao dich Trace764578 Trace 764578 NG CHUYEN:CUSTOMER 0610	300,000
1281	12/28/2024 12:42	UH Nha Thuy Ma giao dich Trace167530 Trace 167530 NG CHUYEN:CUSTOMER 0610	100,000
1282	12/28/2024 12:43	UB Nha Thuy FT24363596709324 Ma giao dich Trace771439 Trace 771439 NG CHUYEN:CUSTOMER 0610	300,000
1283	12/28/2024 12:45	UH Nha Thuy Ma giao dich Trace783349 Trace 783349 NG CHUYEN:CUSTOMER 0610	200,000
1284	12/28/2024 12:45	UH NHA THUY Ma giao dich Trace292633 Trace 292633 NG CHUYEN:CUSTOMER 0610	300,000
1285	12/28/2024 12:48	MBVCB.8045819101.232141.UH Nha Thuy.CT tu 0071000628836 LE LAM ANH THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ qa2321 NG CHUYEN:LE LAM ANH THU 0610	500,000
1286	12/28/2024 12:50	Ung ho con Nha Thuy Chuyen tienR- Ma GD ACSP/ U7568123 NG CHUYEN:TRAN THI THANH THUY 0610	100,000
1287	12/28/2024 12:50	MBVCB.8045823404.238686.UH Nha Thuy.CT tu 0561000540975 LUONG THI MONG HOAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ i NG CHUYEN:LUONG THI MONG HOAI 0610	100,000

1288	12/28/2024 12:51	MBVCB.8045845372.243545.UH Nha Thuy.CT tu 0281000261886 VU THI AI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fo243545 NG CHUYEN:VU THI AI 0610	50,000
1289	12/28/2024 12:52	MBVCB.8045841554.250136.ung ho Nha Thuy.CT tu 1019916598 LE THI LAN HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sz2 NG CHUYEN:LE THI LAN HUONG 0610	48,000
1290	12/28/2024 12:52	UNG HO NHA THUY 281224 12 52 53 304885 Ma giao dich Trace304885 Trace 304885 NG CHUYEN:CUSTOMER 0610	300,000
1291	12/28/2024 12:53	MB 0610 UH Nha Thuy- Ma GD ACSP/ 4S039217 NG CHUYEN:VU THI HUE 0610	200,000
1292	12/28/2024 12:55	UH NHA THUY FT24363835387383 Ma giao dich Trace820562 Trace 820562 NG CHUYEN:CUSTOMER 0610	200,000
1293	12/28/2024 12:58	Ung ho nha thuy Ma giao dich Trace849587 Trace 849587 NG CHUYEN:CUSTOMER 0610	500,000
1294	12/28/2024 13:00	MBVCB.8045917905.295582.BUI THI LE THU UH NHA THUY.CT tu 9908745804 BUI THI LE THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:BUI THI LE THU 0610	300,000
1295	12/28/2024 13:02	UH NHA THUY- Ma GD ACSP/ sC771777 NG CHUYEN:LE THI HONG HA 0610	200,000
1296	12/28/2024 13:03	DO THI PHAN UH NHA THUY- Ma GD ACSP/ Xo773063 NG CHUYEN:DO THI PHAN 0610	100,000
1297	12/28/2024 13:03	DO THI LAM chuyen tien ung ho be Nha Thuy NG CHUYEN:CUSTOMER	100,000
1298	12/28/2024 13:03	MBVCB.8045939603.310510.ung ho be Nha Thuy.CT tu 0031000215851 NGUYEN THI THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACS NG CHUYEN:NGUYEN THI THANH 0610	100,000
1299	12/28/2024 13:04	MBVCB.8045941411.312866.UH Nha Thuy.CT tu 0541001480513 NGUYEN THI NGA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ij3128 NG CHUYEN:NGUYEN THI NGA 0610	100,000
1300	12/28/2024 13:05	UH Nha Thuy FT24363352990876 Ma giao dich Trace860889 Trace 860889 NG CHUYEN:CUSTOMER 0610	100,000
1301	12/28/2024 13:08	UNG HO NHA THUY- Ma GD ACSP/ yg794855 NG CHUYEN:TRAN THI THANH MAI 0610	100,000
1302	12/28/2024 13:08	MBVCB.8045979218.337611.UH NHA THUY Huynh Thi Quynh Nhu .CT tu 1020724865 HUYNH THI QUYNH NHU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:HUYNH THI QUYNH NHU 0610	200,000
1303	12/28/2024 13:10	LE BICH NGOC UH NHA THUY FT24363712090227 Ma giao dich Trace880052 Trace 880052 NG CHUYEN:CUSTOMER 0610	500,000
1304	12/28/2024 13:11	IBFT UH Nha Thuy Ma giao dich Trace462647 Trace 462647 NG CHUYEN:CUSTOMER 0610	100,000
1305	12/28/2024 13:12	MBVCB.8046001291.353936.UH Nha Thuy.CT tu 0341006873654 BUI THI THOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ kh35393 NG CHUYEN:BUI THI THOAN 0610	300,000
1306	12/28/2024 13:13	Ung ho Nha Thuy chuc con ngay cang tien bo hon- Ma GD ACSP/ I1614709 NG CHUYEN:NGUYEN THI TAN MY 0610	50,000
1307	12/28/2024 13:14	UH Nha Thuy- Ma GD ACSP/ On616807 NG CHUYEN:NGUYEN THI KIM HUONG 0610	200,000
1308	12/28/2024 13:16	MBVCB.8046037928.374373.UH Nha Thuy xin chia buon cung gia dinh.CT tu 9964041711 VO THI DAN THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NA NG CHUYEN:VO THI DAN THUY 0610	300,000
1309	12/28/2024 13:16	UH NHA THUY- Ma GD ACSP/ 8c823126 NG CHUYEN:DO HOANG YEN 0610	200,000
1310	12/28/2024 13:18	MB 0610 UH NHA THUY- Ma GD ACSP/ 98005202 NG CHUYEN:LE THI THANH HUYEN 0610	200,000
1311	12/28/2024 13:18	UH Nha Thuy FT24363020597378 Ma giao dich Trace912842 Trace 912842 NG CHUYEN:CUSTOMER 0610	100,000
1312	12/28/2024 13:21	UH NHA THUY 281224 13 21 12 343246 Ma giao dich Trace343246 Trace 343246 NG CHUYEN:CUSTOMER 0610	200,000
1313	12/28/2024 13:21	MBVCB.8046071985.399181.HanhChuyen UH NhaThuy.CT tu 0071003909865 VUONG NGOC HANH CHUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- NG CHUYEN:VUONG NGOC HANH CHUYEN 0610	100,000
1314	12/28/2024 13:21	NGUYEN THI THANH chuyen uh Nha Thuy FT24363048016325 Ma giao dich Trace922723 Trace 922723 NG CHUYEN:CUSTOMER 0610	100,000
1315	12/28/2024 13:22	MBVCB.8046082691.404175.NGUYEN THI HONG MEN chuyen tien. ung ho nha thuy.CT tu 0281000920355 NGUYEN THI HONG MEN toi 0610 HOI GIA DINH TRE B NG CHUYEN:NGUYEN THI HONG MEN 0610	200,000
1316	12/28/2024 13:22	MB 0610 uh Nha Thuy- Ma GD ACSP/ D4016209 NG CHUYEN:TRAN THI VAN THOA 0610	300,000

1317	12/28/2024 13:23	Minh ung ho Nha Thuy chuc gia dinh luon hanh phuc va binh an FT24363173242303 Ma giao dich Trace929855 Trace 929855 NG CHUYEN:CUSTOMER 0610	100,000
1318	12/28/2024 13:25	MBVCB.8046110078.422791.UH Nha Thuy.CT tu 0611001586247 NGUYEN THI THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ar422 NG CHUYEN:NGUYEN THI THUY 0610	100,000
1319	12/28/2024 13:30	UH NHA THUY- Ma GD ACSP/ Mt875878 NG CHUYEN:NGUYEN KIM GIAU 0610	200,000
1320	12/28/2024 13:30	MBVCB.8046148382.448045.UH Nha Thuy.CT tu 0451001764603 NGUYEN KIM NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ el44 NG CHUYEN:NGUYEN KIM NHUNG 0610	500,000
1321	12/28/2024 13:32	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1322	12/28/2024 13:33	UH Nha Thuy FT24363252108524 Ma giao dich Trace967825 Trace 967825 NG CHUYEN:CUSTOMER 0610	500,000
1323	12/28/2024 13:33	Ung ho be Nha Thuy FT24363130600707 Ma giao dich Trace968913 Trace 968913 NG CHUYEN:CUSTOMER 0610	300,000
1324	12/28/2024 13:33	Em be HaHa UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1325	12/28/2024 13:33	MBVCB.8046168067.461303.uh Nha Thuy.CT tu 0021000530999 NGUYEN THI HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ib4 NG CHUYEN:NGUYEN THI HUONG 0610	200,000
1326	12/28/2024 13:34	UH NHA THUY NG CHUYEN:CUSTOMER	100,000
1327	12/28/2024 13:43	PHAM THI HUONG CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ ZR926978 NG CHUYEN:PHAM THI HUONG 0610	100,000
1328	12/28/2024 13:44	MBVCB.8046244085.513142.UH Nha Thuy.CT tu 1039621106 LA NHAT LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ uy513142 NG CHUYEN:LA NHAT LINH 0610	50,000
1329	12/28/2024 13:45	Pham Thi Anh Dao ung ho Nha Thuy FT24363592883456 Ma giao dich Trace012353 Trace 012353 NG CHUYEN:CUSTOMER 0610	500,000
1330	12/28/2024 13:46	MB 0610 UH Nha Thuy- Ma GD ACSP/ ND075113 NG CHUYEN:BUI THI MAI TRINH 0610	200,000
1331	12/28/2024 13:46	UH NHA THUY Ma giao dich Trace619367 Trace 619367 NG CHUYEN:CUSTOMER 0610	100,000
1332	12/28/2024 13:49	UH Nha Thuy Ma giao dich Trace574595 Trace 574595 NG CHUYEN:CUSTOMER 0610	200,000
1333	12/28/2024 13:52	DUONG TRUC LOAN HANG UNG HO BE NHA THUY- Ma GD ACSP/ T1958536 NG CHUYEN:DUONG TRUC LOAN HANG 0610	500,000
1334	12/28/2024 13:53	UH Nha Thuy Ma giao dich Trace573969 Trace 573969 NG CHUYEN:CUSTOMER 0610	100,000
1335	12/28/2024 13:53	UH Nha Thuy FT24363206453200 Ma giao dich Trace042501 Trace 042501 NG CHUYEN:CUSTOMER 0610	200,000
1336	12/28/2024 13:53	UH NHA THUY 281224 13 53 41 385957 Ma giao dich Trace385957 Trace 385957 NG CHUYEN:CUSTOMER 0610	200,000
1337	12/28/2024 13:54	MBVCB.8046328511.562478.UH Nha Thuy.CT tu 0121001522440 QUACH THI THU HANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ kx NG CHUYEN:QUACH THI THU HANH 0610	1,000,000
1338	12/28/2024 14:00	vo chong ung thu tre tuoi b loan gui nen huong NG CHUYEN:CUSTOMER	50,000
1339	12/28/2024 14:01	LE THI THU PHUONG chuyen UH NHA THUY FT24363518751114 Ma giao dich Trace073105 Trace 073105 NG CHUYEN:CUSTOMER 0610	500,000
1340	12/28/2024 14:02	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
1341	12/28/2024 14:03	ung ho be le nha thuy sinh nam 2017 NG CHUYEN:CUSTOMER	200,000
1342	12/28/2024 14:04	UH Nha Thuy NG CHUYEN:CUSTOMER	200,000
1343	12/28/2024 14:05	UH Nha Thuy Ma giao dich Trace800650 Trace 800650 NG CHUYEN:CUSTOMER 0610	100,000
1344	12/28/2024 14:05	QR UH Nha Thuy- Ma GD ACSP/ o6711993 NG CHUYEN:NGUYEN THANH MAI 0610	200,000
1345	12/28/2024 14:07	UH Nha Thuy FT24363230082150 Ma giao dich Trace098445 Trace 098445 NG CHUYEN:CUSTOMER 0610	500,000

1346	12/28/2024 14:08	UH nha thuy NG CHUYEN:CUSTOMER	200,000
1347	12/28/2024 14:08	UH BE NHA THUY FT24363978100328 Ma giao dich Trace100939 Trace 100939 NG CHUYEN:CUSTOMER 0610	100,000
1348	12/28/2024 14:11	CAO THI PHUC chuyen tien ung ho be Nha Thuy FT24363997801305 Ma giao dich Trace110939 Trace 110939 NG CHUYEN:CUSTOMER 0610	100,000
1349	12/28/2024 14:11	NGUYEN KIM THU chuyen UH Nha Thuy FT24363588557280 Ma giao dich Trace111354 Trace 111354 NG CHUYEN:CUSTOMER 0610	100,000
1350	12/28/2024 14:16	MB 0610 TRUONG THI DUONG UH Nha Thuy- Ma GD ACSP/ K8056759 NG CHUYEN:TRUONG THI DUONG 0610	100,000
1351	12/28/2024 14:17	BE BAO TRUNG UH NHA THUY- Ma GD ACSP/ 2S059729 NG CHUYEN:DINH HOANG ANH 0610	100,000
1352	12/28/2024 14:19	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
1353	12/28/2024 14:22	MBVCB.8046540260.703675.mong giup chut it cho be.CT tu 0071000817698 TRAN LE BAO LY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:TRAN LE BAO LY 0610	100,000
1354	12/28/2024 14:22	UH nha thuy NG CHUYEN:CUSTOMER	500,000
1355	12/28/2024 14:24	MBVCB.8046566057.713743.UH Nha Thuy.CT tu 0371000439211 NGUYEN TRAN THE HAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ z NG CHUYEN:NGUYEN TRAN THE HAN 0610	200,000
1356	12/28/2024 14:25	Me Nhat Lam UH Nha Thuy- Ma GD ACSP/ Jf751670 NG CHUYEN:LE THI MY NGOC 0610	500,000
1357	12/28/2024 14:29	UH Nha Thuy Ma giao dich Trace746440 Trace 746440 NG CHUYEN:CUSTOMER 0610	300,000
1358	12/28/2024 14:32	Uh Nha Thuy FT24363294209304 Ma giao dich Trace192872 Trace 192872 NG CHUYEN:CUSTOMER 0610	300,000
1359	12/28/2024 14:32	MB 0610 UH Nha Thuy- Ma GD ACSP/ 5P004121 NG CHUYEN:LY THI KIM THOA 0610	100,000
1360	12/28/2024 14:33	UH Nha Thuy FT24363007055950 Ma giao dich Trace197796 Trace 197796 NG CHUYEN:CUSTOMER 0610	200,000
1361	12/28/2024 14:41	UH NHA THUY- Ma GD ACSP/ ZI160430 NG CHUYEN:LA THI THUY TRANG 0610	200,000
1362	12/28/2024 14:43	NGUYEN THI THAO CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ B8167559 NG CHUYEN:NGUYEN THI THAO 0610	200,000
1363	12/28/2024 14:43	Uh nha thuy FT24363168260398 Ma giao dich Trace240016 Trace 240016 NG CHUYEN:CUSTOMER 0610	1,000,000
1364	12/28/2024 14:43	MBVCB.8046719458.819613.UH Nha Thuy.CT tu 9703300665 LE NGUYEN TUYET NGA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ iy81 NG CHUYEN:LE NGUYEN TUYET NGA 0610	100,000
1365	12/28/2024 14:45	MBVCB.8046737685.830431.BUI THI HONG HANH chuyen tien UH nha thuy.CT tu 0011000930613 BUI THI HONG HANH toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:BUI THI HONG HANH 0610	200,000
1366	12/28/2024 14:48	UH Nha Thuy Thuong con Ma giao dich Trace829067 Trace 829067 NG CHUYEN:CUSTOMER 0610	500,000
1367	12/28/2024 14:49	NGUYEN THU HA CHUYEN TIEN UNG HO BE NHA THUY- Ma GD ACSP/ 1P193798 NG CHUYEN:NGUYEN THU HA 0610	100,000
1368	12/28/2024 14:51	UH Nha Thuy Ma giao dich Trace019676 Trace 019676 NG CHUYEN:CUSTOMER 0610	200,000
1369	12/28/2024 14:53	75108193400-UH Nha Thuy chuc me va be som vuot qua kho khan-CHUYEN TIEN-OQCH42453199-MOMO75108193400MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	100,000
1370	12/28/2024 14:53	MBVCB.8046802558.875082.UH NHA THUY.CT tu 0011003467794 TA THANH BINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ br87508 NG CHUYEN:TA THANH BINH 0610	300,000
1371	12/28/2024 14:54	UH NHA THUY 281224 14 54 47 471732 Ma giao dich Trace471732 Trace 471732 NG CHUYEN:CUSTOMER 0610	100,000
1372	12/28/2024 14:55	UH Nha Thuy FT24363248020206 Ma giao dich Trace291205 Trace 291205 NG CHUYEN:CUSTOMER 0610	200,000
1373	12/28/2024 14:58	UH nha thuy Ma giao dich Trace337114 Trace 337114 NG CHUYEN:CUSTOMER 0610	200,000
1374	12/28/2024 14:58	UNG HO NHA THUY 281224 14 58 33 477491 Ma giao dich Trace477491 Trace 477491 NG CHUYEN:CUSTOMER 0610	300,000

1375	12/28/2024 14:59	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	500,000
1376	12/28/2024 15:02	UH Nha Thuy FT24363671989599 Ma giao dich Trace317576 Trace 317576 NG CHUYEN:CUSTOMER 0610	100,000
1377	12/28/2024 15:02	MBVCB.8046873086.922446.Ung ho Nha Thuy.CT tu 0451000213719 MAI THI CHUC HANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:MAI THI CHUC HANH 0610	200,000
1378	12/28/2024 15:04	UH NHA THUY- Ma GD ACSP/ ti265877 NG CHUYEN:NGUYEN THI THU HA 0610	200,000
1379	12/28/2024 15:05	UH Nha Thuy FT24363128082979 Ma giao dich Trace332458 Trace 332458 NG CHUYEN:CUSTOMER 0610	300,000
1380	12/28/2024 15:07	VO THI THUY HANG chuyen UH chau Nha Thuy FT24363247939334 Ma giao dich Trace340087 Trace 340087 NG CHUYEN:CUSTOMER 0610	200,000
1381	12/28/2024 15:08	ung ho Nha Thuy NG CHUYEN:CUSTOMER	500,000
1382	12/28/2024 15:10	UH NHA THUY FT24363523329379 Ma giao dich Trace352551 Trace 352551 NG CHUYEN:CUSTOMER 0610	200,000
1383	12/28/2024 15:16	IBFT Ung ho chau Nha Thuy Ma giao dich Trace682564 Trace 682564 NG CHUYEN:CUSTOMER 0610	200,000
1384	12/28/2024 15:17	UH Nha Thuy. NG CHUYEN:CUSTOMER	200,000
1385	12/28/2024 15:18	ung ho nha thuy NG CHUYEN:CUSTOMER	300,000
1386	12/28/2024 15:19	MB 0610 UH Nha Thuy. Gui loi chia buon sau sac den gia dinh- Ma GD ACSP/ VU057947 NG CHUYEN:KSOR SA LEM 0610	100,000
1387	12/28/2024 15:20	ung ho be Nha Thuy- Ma GD ACSP/ sW880305 NG CHUYEN:NGO NGOC LY 0610	200,000
1388	12/28/2024 15:21	UH Nha Thuy Ma giao dich Trace984334 Trace 984334 NG CHUYEN:CUSTOMER 0610	200,000
1389	12/28/2024 15:30	IBFT UH Nha Thuy Ma giao dich Trace710883 Trace 710883 NG CHUYEN:CUSTOMER 0610	100,000
1390	12/28/2024 15:30	DO THO UNG HO NHA THUY- Ma GD ACSP/ ys395109 NG CHUYEN:DO THI THO 0610	100,000
1391	12/28/2024 15:30	UH Nha Thuy Ma giao dich Trace076703 Trace 076703 NG CHUYEN:CUSTOMER 0610	1,000,000
1392	12/28/2024 15:30	MBVCB.8047141704.090984.UH Nha Thuy.CT tu 0081001208908 PHAM THI HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ dg09098 NG CHUYEN:PHAM THI HIEN 0610	100,000
1393	12/28/2024 15:37	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1394	12/28/2024 15:39	UH nha thuy- Ma GD ACSP/ hF929273 NG CHUYEN:NGUYEN THI TO CHUNG 0610	200,000
1395	12/28/2024 15:43	MB 0610 UH Nha Thuy- Ma GD ACSP/ YG045360 NG CHUYEN:NGUYEN DUONG QUYNH NHU 0610	200,000
1396	12/28/2024 15:51	MB 0610 UB Nha Thuy- Ma GD ACSP/ B3074843 NG CHUYEN:NGUYEN THI MINH NGUYET 0610	200,000
1397	12/28/2024 15:53	UH Nha Thuy FT24363732016400 Ma giao dich Trace551719 Trace 551719 NG CHUYEN:CUSTOMER 0610	300,000
1398	12/28/2024 15:56	UH NHA THUY 281224 15 56 14 569567 Ma giao dich Trace569567 Trace 569567 NG CHUYEN:CUSTOMER 0610	300,000
1399	12/28/2024 16:02	MBVCB.8047451961.299096.Ung ho Nha Thuy.CT tu 0081000303380 TRAN THU HOAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ jm2 NG CHUYEN:TRAN THU HOAI 0610	1,000,000
1400	12/28/2024 16:03	UNG HO NHA THUY- Ma GD ACSP/ ke570045 NG CHUYEN:DANG THANH HUONG 0610	100,000
1401	12/28/2024 16:07	NKT UH NHA THUY FT24363025656071 Ma giao dich Trace618747 Trace 618747 NG CHUYEN:CUSTOMER 0610	1,000,000
1402	12/28/2024 16:10	IBFT ung ho Nha Thuy Ma giao dich Trace793515 Trace 793515 NG CHUYEN:CUSTOMER 0610	500,000
1403	12/28/2024 16:12	UH Nha Thuy FT24363016430077 Ma giao dich Trace646104 Trace 646104 NG CHUYEN:CUSTOMER 0610	100,000
1404	12/28/2024 16:17	MBVCB.8047605314.397249.co Thuy Generali VN ung ho Nha Thuy.CT tu 0081001240837 NGUYEN THI THU THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:NGUYEN THI THU THUY 0610	600,000



1405	12/28/2024 16:18	NGUYEN THI THANH VY chuyen ung ho nha thuy FT24363913899826 Ma giao dich Trace673564 Trace 673564 NG CHUYEN:CUSTOMER 0610	500,000
1406	12/28/2024 16:21	MBVCB.8047657103.429312.UH Nha Thuy.CT tu 0281000450968 VUONG NGOC TRAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ow429 NG CHUYEN:VUONG NGOC TRAM 0610	1,000,000
1407	12/28/2024 16:22	MBVCB.8047659982.433888.UH Nha Thuy.CT tu 1026790149 NGUYEN THI THU HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ pr4338 NG CHUYEN:NGUYEN THI THU HA 0610	100,000
1408	12/28/2024 16:23	Uh nha thuy Ma giao dich Trace138753 Trace 138753 NG CHUYEN:CUSTOMER 0610	200,000
1409	12/28/2024 16:24	MBVCB.8047686483.449701.VU THI THU HUONG ung ho Nha Thuy.CT tu 0451001262853 VU THI THU HUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:VU THI THU HUONG 0610	1,000,000
1410	12/28/2024 16:25	UH NHA THUY- Ma GD ACSP/ tq694152 NG CHUYEN:NGUYEN NHU QUYNH 0610	100,000
1411	12/28/2024 16:27	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1412	12/28/2024 16:31	UH Nha Thuy- Ma GD ACSP/ IB175541 NG CHUYEN:LE THI ANH 0610	300,000
1413	12/28/2024 16:33	Ung ho Nha Thuy Ma giao dich Trace179134 Trace 179134 NG CHUYEN:CUSTOMER 0610	200,000
1414	12/28/2024 16:34	VO DUONG MY LINH chuyen tien ung ho Nha Thuy- Ma GD ACSP/ rb182438 NG CHUYEN:VO DUONG MY LINH 0610	50,000
1415	12/28/2024 16:34	MBVCB.8047782964.518216.HOANG ANH chuyen tien UH NHA THUY.CT tu 1018448021 NGO THI HOANG ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:NGO THI HOANG ANH 0610	200,000
1416	12/28/2024 16:37	UNG HO BE NHA THUY- Ma GD ACSP/ Nv767489 NG CHUYEN:NGUYEN HOANG PHUONG LOAN 0610	200,000
1417	12/28/2024 16:37	UH NHA THUY 281224 16 37 39 637865 Ma giao dich Trace637865 Trace 637865 NG CHUYEN:CUSTOMER 0610	100,000
1418	12/28/2024 16:39	UH Nha Thuy FT24363261804158 Ma giao dich Trace783694 Trace 783694 NG CHUYEN:CUSTOMER 0610	100,000
1419	12/28/2024 16:42	MBVCB.8047886569.581057.UH Nha Thuy.CT tu 0451001479680 NGUYEN PHAN CONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ zy58 NG CHUYEN:NGUYEN PHAN CONG 0610	500,000
1420	12/28/2024 16:45	UH NHA THUY Ma giao dich Trace499650 Trace 499650 NG CHUYEN:CUSTOMER 0610	300,000
1421	12/28/2024 16:51	UNG HO BE NHA THUY- Ma GD ACSP/ eS237905 NG CHUYEN:NGUYEN HIEU TRUNG NGHIA 0610	100,000
1422	12/28/2024 16:51	ung ho Nha Thuy NG CHUYEN:CUSTOMER	500,000
1423	12/28/2024 16:53	MBVCB.8048009223.668807.UNG HO BE NHA THUY.CT tu 0081001148651 DINH THI KIM DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD AC NG CHUYEN:DINH THI KIM DUNG 0610	200,000
1424	12/28/2024 16:54	UH NHA THUY FT24363499066490 Ma giao dich Trace864760 Trace 864760 NG CHUYEN:CUSTOMER 0610	200,000
1425	12/28/2024 16:56	MBVCB.8048049877.693663.UH Nha Thuy.CT tu 0871004252477 LE THI HONG TAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fs693 NG CHUYEN:LE THI HONG TAM 0610	200,000
1426	12/28/2024 16:57	MBVCB.8048067876.703286.QUAN THU PHUONG chuyen tien UH Nha Thuy.CT tu 9966891286 QUAN THU PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:QUAN THU PHUONG 0610	100,000
1427	12/28/2024 16:58	UH Nha Thuy FT24363438032403 Ma giao dich Trace890693 Trace 890693 NG CHUYEN:CUSTOMER 0610	100,000
1428	12/28/2024 17:00	uh Nha Thuy NG CHUYEN:CUSTOMER	200,000
1429	12/28/2024 17:01	MB 0610 UH Nha Thuy- Ma GD ACSP/ VO070455 NG CHUYEN:NGUYEN THU THUY 0610	200,000
1430	12/28/2024 17:01	NGUYEN THI VIET DUC UH Nha Thuy- Ma GD ACSP/ jK270333 NG CHUYEN:NGUYEN THI VIET DUC 0610	200,000
1431	12/28/2024 17:02	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
1432	12/28/2024 17:05	MBVCB.8048153191.767040.UH Nha Thuy.CT tu 1016784115 HUYNH THI THANH THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ cx7 NG CHUYEN:HUYNH THI THANH THUY 0610	100,000
1433	12/28/2024 17:12	MBVCB.8048239073.820458.PHAN THI THANH HUYEN chuyen tien UH be Nha Thuy.CT tu 0071002468054 PHAN THI THANH HUYEN toi 0610 HOI GIA DINH TRE B NG CHUYEN:PHAN THI THANH HUYEN 0610	500,000

1434	12/28/2024 17:21	MB 0610 NGUYEN THI HA chuyen tien UH Nha Thuy- Ma GD ACSP/ EX065237 NG CHUYEN:NGUYEN THI HA 0610	100,000
1435	12/28/2024 17:22	MBVCB.8048376184.907202.NGUYEN LE DUY LINH UH NHA THUY.CT tu 0071001068339 NGUYEN LE DUY LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM ta NG CHUYEN:NGUYEN LE DUY LINH 0610	100,000
1436	12/28/2024 17:28	UNG HO NHA THUY	50,000
1437	12/28/2024 17:30	NGUYEN THI HOA chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER	200,000
1438	12/28/2024 17:33	UH Nha Thuy Ma giao dich Trace584127 Trace 584127 NG CHUYEN:CUSTOMER 0610	500,000
1439	12/28/2024 17:36	MB 0610 UH Nha Thuy- Ma GD ACSP/ 5I040447 NG CHUYEN:NGUYEN THU THUY 0610	300,000
1440	12/28/2024 17:50	UH Nha Thuy Ma giao dich Trace809075 Trace 809075 NG CHUYEN:CUSTOMER 0610	200,000
1441	12/28/2024 17:50	UH NHA THUY- Ma GD ACSP/ iH268943 NG CHUYEN:TRAN THI CAM NHUNG 0610	200,000
1442	12/28/2024 18:06	UNG HO BE NHA THUY- Ma GD ACSP/ zz369002 NG CHUYEN:VO THI HONG CHUYEN 0610	500,000
1443	12/28/2024 18:09	UH Nha Thuy Ma giao dich Trace918887 Trace 918887 NG CHUYEN:CUSTOMER 0610	100,000
1444	12/28/2024 18:13	MBVCB.8048988675.329096.ung ho Nha Thuy.CT tu 0101001101646 DANG THI THUY HONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:DANG THI THUY HONG 0610	100,000
1445	12/28/2024 18:18	DONG VAN ANH chuyen tien UH Nha Thuy- Ma GD ACSP/ zH530740 NG CHUYEN:DONG VAN ANH 0610	200,000
1446	12/28/2024 18:19	UH be NHA THUY FT24363403236440 Ma giao dich Trace348647 Trace 348647 NG CHUYEN:CUSTOMER 0610	500,000
1447	12/28/2024 18:21	MBVCB.8049080374.391909.UH Nha Thuy.CT tu 0011002864311 LU THI THU TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ cx39 NG CHUYEN:LU THI THU TRANG 0610	1,500,000
1448	12/28/2024 18:24	Chung tay UH Nha Thuy FT24363030677126 Ma giao dich Trace375627 Trace 375627 NG CHUYEN:CUSTOMER 0610	100,000
1449	12/28/2024 18:31	MBVCB.8049191134.463277.UH Nha Thuy.CT tu 1022249468 HOANG NGUYEN PHUONG TRINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:HOANG NGUYEN PHUONG TRINH 0610	50,000
1450	12/28/2024 18:35	MBVCB.8049240036.495085.UNG HO NHA THUY.CT tu 1012588590 BUI TIEN MANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tm4950 NG CHUYEN:BUI TIEN MANH 0610	200,000
1451	12/28/2024 18:36	ung ho be nha thuy NG CHUYEN:CUSTOMER	500,000
1452	12/28/2024 18:40	UH Nha Thuy NG CHUYEN:CUSTOMER	250,000
1453	12/28/2024 18:42	3 BAN UNG HO NHA THUY 281224 18 42 27 852675 Ma giao dich Trace852675 Trace 852675 NG CHUYEN:CUSTOMER 0610	300,000
1454	12/28/2024 18:42	UH NHA THUY Ma giao dich Trace701812 Trace 701812 NG CHUYEN:CUSTOMER 0610	100,000
1455	12/28/2024 18:43	UH Nha Thuy- Ma GD ACSP/ g4603041 NG CHUYEN:PHAM THI HOAI THANH 0610	100,000
1456	12/28/2024 18:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ OI051249 NG CHUYEN:NGUYEN THI ANH TUYET 0610	200,000
1457	12/28/2024 18:53	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
1458	12/28/2024 18:53	MBVCB.8049439888.628402.dang phuc ung ho be Nha Thuy.CT tu 0491000015477 TRUONG THI THU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:TRUONG THI THU 0610	100,000
1459	12/28/2024 18:54	UH nha thuy FT24363694462300 Ma giao dich Trace524961 Trace 524961 NG CHUYEN:CUSTOMER 0610	200,000
1460	12/28/2024 18:56	UH NHA THUY 281224 18 56 42 877042 Ma giao dich Trace877042 Trace 877042 NG CHUYEN:CUSTOMER 0610	200,000
1461	12/28/2024 19:00	Ung ho be Nha Thuy FT24363309585580 Ma giao dich Trace554593 Trace 554593 NG CHUYEN:CUSTOMER 0610	100,000
1462	12/28/2024 19:02	UH Nha Thuy by TPBank ChatPay Ma giao dich Trace214561 Trace 214561 NG CHUYEN:CUSTOMER 0610	1,000,000
1463	12/28/2024 19:03	UH Nha Thuy Ma giao dich Trace735518 Trace 735518 NG CHUYEN:CUSTOMER 0610	300,000

1464	12/28/2024 19:11	Nguyen Huong UH Nha Thuy FT24363991511507 Ma giao dich Trace605366 Trace 605366 NG CHUYEN:CUSTOMER 0610	200,000
1465	12/28/2024 19:14	Ung ho Nha Thuy	200,000
1466	12/28/2024 19:15	MB 0610 TRAN THI HUYEN TRANG chuyen tien UH NHA THUY- Ma GD ACSP/ 4Q045378 NG CHUYEN:TRAN THI HUYEN TRANG 0610	100,000
1467	12/28/2024 19:16	Ung ho Nha Thuy FT24363199098844 Ma giao dich Trace629948 Trace 629948 NG CHUYEN:CUSTOMER 0610	50,000
1468	12/28/2024 19:16	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1469	12/28/2024 19:27	PHAM THI MINH TUYET chuyen tien uh be nha. NG CHUYEN:CUSTOMER	100,000
1470	12/28/2024 19:33	Be Phuong Thao UH NHA THUY Ma giao dich Trace728346 Trace 728346 NG CHUYEN:CUSTOMER 0610	500,000
1471	12/28/2024 19:39	MBVCB.8049917865.944629.UH Nha Thuy.CT tu 0011001289316 NGUYEN THI HONG NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI HONG NHUNG 0610	4,000,000
1472	12/28/2024 19:47	MBVCB.8050000269.998398.UH Nha Thuy.CT tu 0071003864886 NGUYEN DUC DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sb998 NG CHUYEN:NGUYEN DUC DUNG 0610	1,000,000
1473	12/28/2024 19:51	UH Nha Thuy TH FT24363051107058 Ma giao dich Trace789189 Trace 789189 NG CHUYEN:CUSTOMER 0610	800,000
1474	12/28/2024 19:55	MBVCB.8050083160.052823.UH NHA THUY.CT tu 0481000821595 NGUYEN THI PHUONG LOAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP NG CHUYEN:NGUYEN THI PHUONG LOAN 0610	100,000
1475	12/28/2024 20:06	MBVCB.8050195639.119363.UH Nha Thuy.CT tu 0721000543783 LE THI HONG SUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ch1 NG CHUYEN:LE THI HONG SUONG 0610	500,000
1476	12/28/2024 20:08	ung ho Nha Thuy Ma giao dich Trace827717 Trace 827717 NG CHUYEN:CUSTOMER 0610	100,000
1477	12/28/2024 20:09	UH Nha Thuy FT24363076978245 Ma giao dich Trace865725 Trace 865725 NG CHUYEN:CUSTOMER 0610	300,000
1478	12/28/2024 20:09	UH NHA THUY FT24365118317825 Ma giao dich Trace868901 Trace 868901 NG CHUYEN:CUSTOMER 0610	300,000
1479	12/28/2024 20:11	uh nha thuy- Ma GD ACSP/ Zs837250 NG CHUYEN:LE THI KIM MAI 0610	100,000
1480	12/28/2024 20:12	UH NHA THUY- Ma GD ACSP/ En048949 NG CHUYEN:DANG THI THU TRANG 0610	100,000
1481	12/28/2024 20:14	UH Nha Thuy- Ma GD ACSP/ sY844611 NG CHUYEN:NGUYEN THI MINH NGUYET 0610	1,000,000
1482	12/28/2024 20:15	75131555741-UH Nha Thuy-CHUYEN TIEN-OQCH42557673-MOMO75131555741MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	100,000
1483	12/28/2024 20:15	MBVCB.8050288597.184026.UH Nha Thuy.CT tu 0721000567713 TRAN MAI VU toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ as184026 NG CHUYEN:TRAN MAI VU 0610	500,000
1484	12/28/2024 20:17	UH NHA THUY- Ma GD ACSP/ kl076683 NG CHUYEN:NGUYEN NGOC PHUNG 0610	200,000
1485	12/28/2024 20:19	BAN LE CHUYEN TIEN UH NHA THUY CON ME THUY- Ma GD ACSP/ Si084686 NG CHUYEN:VO THI HA LE 0610	3,000,000
1486	12/28/2024 20:20	UH NHA THUY- Ma GD ACSP/ Zj090334 NG CHUYEN:NGUYEN DINH SON 0610	200,000
1487	12/28/2024 20:20	MBVCB.8050337627.217580.Ung ho Nha thuy.CT tu 0531002509830 NGUYEN THI HONG NHUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD A NG CHUYEN:NGUYEN THI HONG NHUNG 0610	200,000
1488	12/28/2024 20:22	MBVCB.8050366157.229950.UH nha thuy.CT tu 0371000446651 PHAM THI THAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ le22995 NG CHUYEN:PHAM THI THAM 0610	500,000
1489	12/28/2024 20:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ KF095965 NG CHUYEN:NGUYEN THI THU PHUONG 0610	100,000
1490	12/28/2024 20:28	GIA DINH DUC TRONG HUYEN TRANG UH NHA THUY Ma giao dich Trace855105 Trace 855105 NG CHUYEN:CUSTOMER 0610	200,000
1491	12/28/2024 20:30	MBVCB.8050436498.277127.LE THI BICH TAM chuyen tien UH Nha Thuy.CT tu 0181001607089 LE THI BICH TAM toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:LE THI BICH TAM 0610	500,000
1492	12/28/2024 20:31	UH NHA THUY 281224 20 31 09 020006 Ma giao dich Trace020006 Trace 020006 NG CHUYEN:CUSTOMER 0610	200,000

1493	12/28/2024 20:31	CHI TUNG BAN LE UH NHA THUY CON ME THUY- Ma GD ACSP/ 1J146873 NG CHUYEN:VO THI HA LE 0610	500,000
1494	12/28/2024 20:35	GD KB UH Nha Thuy NG CHUYEN:CUSTOMER	1,500,000
1495	12/28/2024 20:39	Ung ho nha thuy Ma giao dich Trace572635 Trace 572635 NG CHUYEN:CUSTOMER 0610	300,000
1496	12/28/2024 20:40	UH Nha Thuy FT24365624839060 Ma giao dich Trace000693 Trace 000693 NG CHUYEN:CUSTOMER 0610	1,000,000
1497	12/28/2024 20:41	IBFT UH Nha Thuy Ma giao dich Trace358150 Trace 358150 NG CHUYEN:CUSTOMER 0610	200,000
1498	12/28/2024 20:44	NGUYEN THANH HA UH nha thuy FT24365057050082 Ma giao dich Trace016458 Trace 016458 NG CHUYEN:CUSTOMER 0610	200,000
1499	12/28/2024 20:45	MBVCB.8050574238.371717.LE MINH LE chuyen UH Nha Thuy.CT tu 0231000258782 LE MINH LE toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:LE MINH LE 0610	500,000
1500	12/28/2024 20:45	MB 0610 UH NHA THUY- Ma GD ACSP/ 35050468 NG CHUYEN:NGUYEN THI HONG YEN 0610	200,000
1501	12/28/2024 20:48	DUONG QUOC THONG CHIA SE VOI NHA THUY- Ma GD ACSP/ Bd225030 NG CHUYEN:DUONG QUOC THONG 0610	200,000
1502	12/28/2024 20:52	MBVCB.8050644336.415168.UH NHA THUY.CT tu 0421000527108 VU THI HAI YEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ kt4151 NG CHUYEN:VU THI HAI YEN 0610	200,000
1503	12/28/2024 20:54	MBVCB.8050654277.428267.Em Phuong ban c Le UH NHA THUY.CT tu 0381000540945 BUI THI THANH PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:BUI THI THANH PHUONG 0610	500,000
1504	12/28/2024 20:55	IBFT Uh Nha Thuy Ma giao dich Trace383305 Trace 383305 NG CHUYEN:CUSTOMER 0610	10,000
1505	12/28/2024 20:57	UH NHA THUY- Ma GD ACSP/ Tt265482 NG CHUYEN:PHAM THI MINH HIEU 0610	300,000
1506	12/28/2024 21:02	UNG HO NHA THUY- Ma GD ACSP/ kp291055 NG CHUYEN:NGUYEN PHAN DIEM LINH 0610	200,000
1507	12/28/2024 21:02	Unghonhathuy Ma giao dich Trace130982 Trace 130982 NG CHUYEN:CUSTOMER 0610	200,000
1508	12/28/2024 21:03	ung ho Nha Thuy- Ma GD ACSP/ wp963070 NG CHUYEN:TRAN THI HAI YEN 0610	500,000
1509	12/28/2024 21:05	UH NHA THUY Ma giao dich Trace812650 Trace 812650 NG CHUYEN:CUSTOMER 0610	200,000
1510	12/28/2024 21:07	MBVCB.8050779335.501653.UH Nha Thuy.CT tu 0511000402374 NGUYEN THI TRUC VY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ or NG CHUYEN:NGUYEN THI TRUC VY 0610	200,000
1511	12/28/2024 21:08	UH Nha Thuy FT24365033345406 Ma giao dich Trace119166 Trace 119166 NG CHUYEN:CUSTOMER 0610	100,000
1512	12/28/2024 21:08	uh nha thuy Ma giao dich Trace598557 Trace 598557 NG CHUYEN:CUSTOMER 0610	200,000
1513	12/28/2024 21:13	MBVCB.8050826449.532657.UH Nha Thuy.CT tu 0421000540861 TRAN THI CAM MY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tu532 NG CHUYEN:TRAN THI CAM MY 0610	200,000
1514	12/28/2024 21:17	UH Nha Thuy FT24365026708009 Ma giao dich Trace153848 Trace 153848 NG CHUYEN:CUSTOMER 0610	100,000
1515	12/28/2024 21:18	UH Nha Thuy FT24365899768705 Ma giao dich Trace156827 Trace 156827 NG CHUYEN:CUSTOMER 0610	300,000
1516	12/28/2024 21:18	UNG HO NHA THUY 281224 21 18 11 082971 Ma giao dich Trace082971 Trace 082971 NG CHUYEN:CUSTOMER 0610	300,000
1517	12/28/2024 21:20	MBVCB.8050896351.574316.UH Nha Thuy.CT tu 0841000037475 TRAN THI MINH KHANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ a NG CHUYEN:TRAN THI MINH KHANG 0610	200,000
1518	12/28/2024 21:22	NGUYEN THI HOANG QUYEN CHUYEN TIEN UNG HO NHA THUY- Ma GD ACSP/ sC378277 NG CHUYEN:NGUYEN THI HOANG QUYEN 0610	200,000
1519	12/28/2024 21:25	UH Nha Thuy- Ma GD ACSP/ QQ112768 NG CHUYEN:DO THI HANH 0610	100,000
1520	12/28/2024 21:25	MBVCB.8050936174.598670.ung ho Nha Thuy.CT tu 0081001140151 MAI LAM YEN NHI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ t NG CHUYEN:MAI LAM YEN NHI 0610	500,000
1521	12/28/2024 21:27	MBVCB.8050945558.609524.UH Nha Thuy.CT tu 0071000893197 VO THI QUYNH LY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ ug609 NG CHUYEN:VO THI QUYNH LY 0610	500,000

1522	12/28/2024 21:31	MBVCB.8050971851.627940.UH Nha Thuy.CT tu 0671004069563 LE TRAN THAO TRAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tv6 NG CHUYEN:LE TRAN THAO TRAN 0610	300,000
1523	12/28/2024 21:37	Ung ho be Nha Thuy chuc gd som vuot qua kho khan FT24365400034551 Ma giao dich Trace230628 Trace 230628 NG CHUYEN:CUSTOMER 0610	100,000
1524	12/28/2024 21:43	MB 0610 UH Nha Thuy- Ma GD ACSP/ MN004427 NG CHUYEN:NGUYEN THI NGOC MAI 0610	200,000
1525	12/28/2024 21:43	UH Nha Thuy FT24365026602056 Ma giao dich Trace251966 Trace 251966 NG CHUYEN:CUSTOMER 0610	100,000
1526	12/28/2024 21:45	uh Nha Thuy FT24365641699967 Ma giao dich Trace257011 Trace 257011 NG CHUYEN:CUSTOMER 0610	200,000
1527	12/28/2024 21:45	UH Nha Thuy- Ma GD ACSP/ v7150375 NG CHUYEN:LE THI MY HIEN 0610	200,000
1528	12/28/2024 21:46	NGUYEN THI TAM chuyen ung ho be Nha Thuy Binh Thuan FT24365707801732 Ma giao dich Trace260256 Trace 260256 NG CHUYEN:CUSTOMER 0610	200,000
1529	12/28/2024 21:49	UH NHA THUY Ma giao dich Trace995612 Trace 995612 NG CHUYEN:CUSTOMER 0610	300,000
1530	12/28/2024 21:54	MBVCB.8051140461.737789.Nguyen Thi My Linh chuyen tien UH Nha Thuy .CT tu 1015301330 NGUYEN THI MY LINH toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:NGUYEN THI MY LINH 0610	100,000
1531	12/28/2024 22:00	un nha thuy Ma giao dich Trace262284 Trace 262284 NG CHUYEN:CUSTOMER 0610	200,000
1532	12/28/2024 22:01	NGUYEN THI THU HA UH NHA THUY- Ma GD ACSP/ DT521197 NG CHUYEN:NGUYEN THI THU HA 0610	200,000
1533	12/28/2024 22:03	UH NHA THUY- Ma GD ACSP/ 6C528893 NG CHUYEN:VU THU HUONG 0610	300,000
1534	12/28/2024 22:06	UH Nha Thuy Ma giao dich Trace055858 Trace 055858 NG CHUYEN:CUSTOMER 0610	500,000
1535	12/28/2024 22:17	MB 0610 UH NHA THUY- Ma GD ACSP/ 07065755 NG CHUYEN:PHAN THI YEN 0610	200,000
1536	12/28/2024 22:23	UH Nha Thuy Ma giao dich Trace115922 Trace 115922 NG CHUYEN:CUSTOMER 0610	50,000
1537	12/28/2024 22:26	UH NHA THUY NG CHUYEN:CUSTOMER	500,000
1538	12/28/2024 22:26	UH Nha Thuy Ma giao dich Trace991129 Trace 991129 NG CHUYEN:CUSTOMER 0610	100,000
1539	12/28/2024 22:29	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1540	12/28/2024 22:40	MBVCB.8051417564.916522.ung ho be nha thuy..CT tu 0281000445750 NGUYEN THI THU THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI THU THUY 0610	100,000
1541	12/28/2024 22:45	UH Nha Thuy FT24365811705880 Ma giao dich Trace433575 Trace 433575 NG CHUYEN:CUSTOMER 0610	100,000
1542	12/28/2024 22:49	MBVCB.8051456367.944924.UH Nha Thuy.CT tu 0541000178904 NGUYEN THUY TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ tc9 NG CHUYEN:NGUYEN THUY TRANG 0610	200,000
1543	12/28/2024 22:49	Ung ho Nha Thuy FT24365096959372 Ma giao dich Trace442404 Trace 442404 NG CHUYEN:CUSTOMER 0610	50,000
1544	12/28/2024 22:50	MB 0610 UNG HO BE NHA THUY- Ma GD ACSP/ PS005348 NG CHUYEN:LE THI THU TRINH 0610	200,000
1545	12/28/2024 22:51	UH be NHA THUY- Ma GD ACSP/ wd243014 NG CHUYEN:TRAN THI HIEN 0610	300,000
1546	12/28/2024 23:11	UH Nha Thuy FT24365465309234 Ma giao dich Trace489171 Trace 489171 NG CHUYEN:CUSTOMER 0610	200,000
1547	12/28/2024 23:24	UH NHA THUY- Ma GD ACSP/ 1P715606 NG CHUYEN:LE THI MINH CHIEN 0610	300,000
1548	12/28/2024 23:29	TRAN KIM HAN Chuyen tien UH NHA THUY- Ma GD ACSP/ ea276479 NG CHUYEN:TRAN KIM HAN 0610	500,000
1549	12/28/2024 23:35	MBVCB.8051622727.063743.UH Nha Thuy.CT tu 0851000028921 NGUYEN HIEN MAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ wj063 NG CHUYEN:NGUYEN HIEN MAI 0610	100,000
1550	12/28/2024 23:47	UH Nha Thuy- Ma GD ACSP/ 46287581 NG CHUYEN:LE THI THU HA 0610	500,000

1551	12/29/2024 0:01	UH NHA THUY- Ma GD ACSP/ Tr762409 NG CHUYEN:HOANG THI THU THAO 0610	50,000
1552	12/29/2024 0:02	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1553	12/29/2024 0:14	UH Nha Thuy Ma giao dich Trace749753 Trace 749753 NG CHUYEN:CUSTOMER 0610	500,000
1554	12/29/2024 0:14	DANG THI NGUYET ANH mong be chong khoe UH Nha Thuy FT24365694405586 Ma giao dich Trace585557 Trace 585557 NG CHUYEN:CUSTOMER 0610	100,000
1555	12/29/2024 0:25	UH Nha Thuy Ma giao dich Trace652788 Trace 652788 NG CHUYEN:CUSTOMER 0610	1,000,000
1556	12/29/2024 0:32	MBVCB.8051760997.158829.TRAN NGUYEN TAN TAI chuyen tien UH Nha Thuy.CT tu 0531002490589 TRAN NGUYEN TAN TAI toi 0610 HOI GIA DINH TRE BAI NA NG CHUYEN:TRAN NGUYEN TAN TAI 0610	500,000
1557	12/29/2024 0:45	UH Nha Thuy FT24365814764288 Ma giao dich Trace616079 Trace 616079 NG CHUYEN:CUSTOMER 0610	200,000
1558	12/29/2024 1:05	Ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
1559	12/29/2024 1:28	MBVCB.8051839916.215140.TA THI QUYNH ANH chuyen tien UH Nha Thuy.CT tu 0071000683092 TA THI QUYNH ANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NG CHUYEN:TA THI QUYNH ANH 0610	300,000
1560	12/29/2024 1:34	UH Nha Thuy FT24365116706008 Ma giao dich Trace651545 Trace 651545 NG CHUYEN:CUSTOMER 0610	600,000
1561	12/29/2024 1:36	UH NHA THUY- Ma GD ACSP/ vW828184 NG CHUYEN:NGUYEN THI HUONG 0610	100,000
1562	12/29/2024 2:01	MBVCB.8051878734.239088.UH Nha Thuy.CT tu 1038300783 DO THI THANH THUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ jy2390 NG CHUYEN:DO THI THANH THUY 0610	500,000
1563	12/29/2024 2:17	uh Nha Thuy- Ma GD ACSP/ O8336151 NG CHUYEN:HUYNH THI KIM TUYEN 0610	100,000
1564	12/29/2024 2:49	UH NHA THUY 291224 02 49 08 276358 Ma giao dich Trace276358 Trace 276358 NG CHUYEN:CUSTOMER 0610	2,000,000
1565	12/29/2024 3:03	MBVCB.8051914925.270547.PHAM HUNG DUY chuyen tien UH NHA THUY.CT tu 9977703051 PHAM HUNG DUY toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:PHAM HUNG DUY 0610	100,000
1566	12/29/2024 3:08	UH Nha Thuy Ma giao dich Trace084381 Trace 084381 NG CHUYEN:CUSTOMER 0610	200,000
1567	12/29/2024 4:01	UH Nha Thuy Ma giao dich Trace006634 Trace 006634 NG CHUYEN:CUSTOMER 0610	500,000
1568	12/29/2024 5:11	UH Nha Thuy Ma giao dich Trace538960 Trace 538960 NG CHUYEN:CUSTOMER 0610	500,000
1569	12/29/2024 6:01	UH NHA THUY NG CHUYEN:CUSTOMER	200,000
1570	12/29/2024 7:27	UH NHA THUY- Ma GD ACSP/ xU063083 NG CHUYEN:NGUYEN THI ANH TUYET 0610	300,000
1571	12/29/2024 7:36	UH Nha Thuy- Ma GD ACSP/ YD458833 NG CHUYEN:CAO THI HONG 0610	500,000
1572	12/29/2024 7:50	UH Nha Thuy FT24365756600485 Ma giao dich Trace900848 Trace 900848 NG CHUYEN:CUSTOMER 0610	500,000
1573	12/29/2024 7:59	MBVCB.8052499657.643641.UH Nha Thuy.CT tu 0201000212109 DOAN THI BICH NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mo NG CHUYEN:DOAN THI BICH NGOC 0610	500,000
1574	12/29/2024 8:00	UH NHA THUY- Ma GD ACSP/ k5173949 NG CHUYEN:LE THU HUYEN 0610	100,000
1575	12/29/2024 8:33	UH NHA THUY NG CHUYEN:CUSTOMER	1,000,000
1576	12/29/2024 8:35	UH Nha Thuy FT24365816311603 Ma giao dich Trace037769 Trace 037769 NG CHUYEN:CUSTOMER 0610	50,000
1577	12/29/2024 8:49	TRAN VAN DAI CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ fu387702 NG CHUYEN:TRAN VAN DAI 0610	300,000
1578	12/29/2024 9:17	UH Nha thuy NG CHUYEN:CUSTOMER	200,000
1579	12/29/2024 9:26	MBVCB.8053237142.136248.LE THI LUOM chuyen tien UH NHA THUY.CT tu 0231000561732 LE THI LUOM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai M NG CHUYEN:LE THI LUOM 0610	100,000

1580	12/29/2024 9:30	UH NHA THUY- Ma GD ACSP/ k6596692 NG CHUYEN:NGUYEN THI KIM OANH 0610	200,000
1581	12/29/2024 9:31	IBFT UH NHA THUY Ma giao dich Trace860669 Trace 860669 NG CHUYEN:CUSTOMER 0610	500,000
1582	12/29/2024 9:44	MBVCB.8053421217.257478.DO THI THUY DUNG chuyen tien UH Nha Thuy.CT tu 1038541967 DO THI THUY DUNG toi 0610 HOI GIA DINH TRE BAI NAO VIET NA NG CHUYEN:DO THI THUY DUNG 0610	100,000
1583	12/29/2024 10:01	75162882501-UH Nha Thuy-CHUYEN TIEN-OQCH42673507-MOMO75162882501MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	100,000
1584	12/29/2024 10:07	Uh Nha Thuy FT24365519700283 Ma giao dich Trace427140 Trace 427140 NG CHUYEN:CUSTOMER 0610	100,000
1585	12/29/2024 10:20	PHAM THI HAI YEN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1586	12/29/2024 10:37	UH Nha Thuy Ma giao dich Trace388909 Trace 388909 NG CHUYEN:CUSTOMER 0610	200,000
1587	12/29/2024 11:05	MB 0610 con Hoang Dang Hai ung ho Nha Thuy- Ma GD ACSP/ EW056164 NG CHUYEN:LUONG THI YEN 0610	300,000
1588	12/29/2024 11:36	Ung Ho Nha Thuy Chuc con manh khoe NG CHUYEN:CUSTOMER	100,000
1589	12/29/2024 12:18	Ung ho Nha Thuy FT24365897957455 Ma giao dich Trace038128 Trace 038128 NG CHUYEN:CUSTOMER 0610	100,000
1590	12/29/2024 12:54	QR DO THI CAM VAN chuyen tien UH Nha Thuy- Ma GD ACSP/ 0p348821 NG CHUYEN:DO THI CAM VAN 0610	200,000
1591	12/29/2024 12:56	UH Nha Thuy- Ma GD ACSP/ 3z352564 NG CHUYEN:NGUYEN THI THU HANG 0610	200,000
1592	12/29/2024 13:06	UH Nha Thuy Ma giao dich Trace662538 Trace 662538 NG CHUYEN:CUSTOMER 0610	100,000
1593	12/29/2024 13:31	UH NHA THUY- Ma GD ACSP/ eU806713 NG CHUYEN:DANG THI LANH 0610	100,000
1594	12/29/2024 13:50	HOANG THI VAN ANH chuyen tien UH NHA THUY- Ma GD ACSP/ cL454735 NG CHUYEN:HOANG THI VAN ANH 0610	200,000
1595	12/29/2024 13:52	Gia dinh ong nguyen van phu UH Nha Thuy FT24365932440526 Ma giao dich Trace386883 Trace 386883 NG CHUYEN:CUSTOMER 0610	500,000
1596	12/29/2024 14:16	NGUYEN THI THANH CHUYEN TIEN UNG HO NHA THUY...- Ma GD ACSP/ 6f977489 NG CHUYEN:NGUYEN THI THANH 0610	500,000
1597	12/29/2024 14:49	UH Nha Thuy Ma giao dich Trace502633 Trace 502633 NG CHUYEN:CUSTOMER 0610	200,000
1598	12/29/2024 14:51	UH Nha Thuy ma GD 280407593- Ma GD ACSP/ KB778138 NG CHUYEN:BUI THI THU HUONG 0610	2,000,000
1599	12/29/2024 14:52	MBVCB.8056198496.088033.UH NHA THUY.CT tu 0341007209527 LE THI NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ fu088033 NG CHUYEN:LE THI NGOC 0610	100,000
1600	12/29/2024 15:18	UH NHA THUY- Ma GD ACSP/ LE256299 NG CHUYEN:LE THI DOAN TRANG 0610	300,000
1601	12/29/2024 15:19	UH NHA THUY- Ma GD ACSP/ 3d260611 NG CHUYEN:TRAN THI THAO NGUYEN 0610	150,000
1602	12/29/2024 15:20	UH NHA THUY 291224 15 20 51 845077 Ma giao dich Trace845077 Trace 845077 NG CHUYEN:CUSTOMER 0610	200,000
1603	12/29/2024 15:29	MBVCB.8056535468.306037.UH Nha Thuy.CT tu 0121001335451 LE NGOC UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ pk306037 NG CHUYEN:LE NGOC UYEN 0610	500,000
1604	12/29/2024 15:29	UH Nha Thuy NG CHUYEN:CUSTOMER	50,000
1605	12/29/2024 15:47	MBVCB.8056700745.422958.UH Nha Thuy.CT tu 0531002199813 HOANG THI NGOC THAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ p NG CHUYEN:HOANG THI NGOC THAO 0610	300,000
1606	12/29/2024 15:52	Ho tro me con be Thuy Bo bi tai nan Ma giao dich Trace758635 Trace 758635 NG CHUYEN:CUSTOMER 0610	500,000
1607	12/29/2024 16:01	MBVCB.8056843182.518381.BUI THI NGOC DUYEN chuyen tien uh nha thuy.CT tu 0281000322005 BUI THI NGOC DUYEN toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:BUI THI NGOC DUYEN 0610	200,000
1608	12/29/2024 16:09	UH Nha Thuy Ma giao dich Trace859178 Trace 859178 NG CHUYEN:CUSTOMER 0610	500,000

1609	12/29/2024 16:21	MB 0610 PHAM THI PHUONG HAO chuyen tien UH be Nha Thuy- Ma GD ACSP/ QP086638 NG CHUYEN:PHAM THI PHUONG HAO 0610	300,000
1610	12/29/2024 16:25	UH NHA THUY- Ma GD ACSP/ ZR829696 NG CHUYEN:DUONG LE THUY LINH 0610	100,000
1611	12/29/2024 16:38	UH Nha Thuy Ma giao dich Trace828172 Trace 828172 NG CHUYEN:CUSTOMER 0610	100,000
1612	12/29/2024 16:54	MBVCB.8057426547.909741.DUONG THI HUYEN chuyen tien Ung ho Nha Thuy.CT tu 0451000426182 DUONG THI HUYEN toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:DUONG THI HUYEN 0610	500,000
1613	12/29/2024 17:27	UH Nha Thuy NG CHUYEN:CUSTOMER	100,000
1614	12/29/2024 18:39	UH NHA THUY FT24365209884072 Ma giao dich Trace728779 Trace 728779 NG CHUYEN:CUSTOMER 0610	300,000
1615	12/29/2024 18:52	UH Nha Thuy- Ma GD ACSP/ tb402139 NG CHUYEN:NGUYEN THI HANH 0610	300,000
1616	12/29/2024 19:00	MBVCB.8058906489.907133.UH Nha Thuy. Mong con tien bo.CT tu 0651000338950 LY KIM TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma NG CHUYEN:LY KIM TRANG 0610	300,000
1617	12/29/2024 19:02	TRAN THI HANG UH Nha Thuy FT24365713205030 Ma giao dich Trace846793 Trace 846793 NG CHUYEN:CUSTOMER 0610	200,000
1618	12/29/2024 19:09	MB 0610 gui chut tam long toi UH nha thuy mong mn luon manh khoe binh an- Ma GD ACSP/ 6W024719 NG CHUYEN:TRAN THI HUYEN 0610	200,000
1619	12/29/2024 20:26	MBVCB.8059801540.497066.UH Nha Thuy.CT tu 0021000345206 BUI THI HIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sg497066 NG CHUYEN:BUI THI HIEN 0610	100,000
1620	12/29/2024 21:34	UH NHA THUY 291224 21 34 20 397735 Ma giao dich Trace397735 Trace 397735 NG CHUYEN:CUSTOMER 0610	500,000
1621	12/30/2024 1:52	BUI THI KIM NGOC UH Nha Thuy FT24365371014792 Ma giao dich Trace914806 Trace 914806 NG CHUYEN:CUSTOMER 0610	500,000
1622	12/30/2024 5:04	UH Nha Thuy Ma giao dich Trace897351 Trace 897351 NG CHUYEN:CUSTOMER 0610	300,000
1623	12/30/2024 8:32	MB 0610 HOANG THI MAI CHUYEN TIENUH NHA THUY NG CHUYEN:HOANG THI MAI 10006482	200,000
1624	12/30/2024 8:48	ung ho be Nha Thuy Ma giao dich Trace847385 Trace 847385 NG CHUYEN:CUSTOMER 0610	100,000
1625	12/30/2024 9:34	LUONG THI HAI HA chuyen tien ung ho Nha Thuy FT24365219270733 Ma giao dich Trace650854 Trace 650854 NG CHUYEN:CUSTOMER 0610	1,000,000
1626	12/30/2024 9:51	UH Nha Thuy FT24365489186911 Ma giao dich Trace736220 Trace 736220 NG CHUYEN:CUSTOMER 0610	100,000
1627	12/30/2024 10:20	NGUYEN THI NA chuyen tien ung ho Nha Thuy. NG CHUYEN:CUSTOMER	100,000
1628	12/30/2024 11:17	UH Nha Thuy Ma giao dich Trace810153 Trace 810153 NG CHUYEN:CUSTOMER 0610	2,000,000
1629	12/30/2024 13:23	MBVCB.8065404537.102863.UH Nha Thuy.CT tu 0281000352452 NGUYEN THI THAT toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ gp102 NG CHUYEN:NGUYEN THI THAT 0610	50,000
1630	12/30/2024 14:01	UH Nha Thuy Ma giao dich Trace078720 Trace 078720 NG CHUYEN:CUSTOMER 0610	200,000
1631	12/30/2024 15:30	UH NHA THUY Ma giao dich Trace228242 Trace 228242 NG CHUYEN:CUSTOMER 0610	1,000,000
1632	12/30/2024 19:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ UE084537 NG CHUYEN:NGUYEN THI TRA MY 0610	100,000
1633	12/30/2024 20:20	UH NHA THUY 301224 20 20 01 986785 Ma giao dich Trace986785 Trace 986785 NG CHUYEN:CUSTOMER 0610	500,000
1634	12/30/2024 20:30	UH Nha Thuy NG CHUYEN:CUSTOMER	300,000
1635	12/30/2024 20:35	Gui Be Nha T con anh Nguyen Tien D tren bao Dan Tri Xin Cam on FT24365837001011 Ma giao dich Trace344899 Trace 344899 NG CHUYEN:CUSTOMER 0610	500,000
1636	12/30/2024 23:29	UH Nha Thuy NG CHUYEN:CUSTOMER	500,000
1637	12/30/2024 23:49	UH Nha Thuy Ma giao dich Trace045678 Trace 045678 NG CHUYEN:CUSTOMER 0610	500,000



1638	12/31/2024 5:35	UH Nha Thuy FT24366000395485 Ma giao dich Trace261545 Trace 261545 NG CHUYEN:CUSTOMER 0610	500,000
1639	12/31/2024 6:22	BICH TRANG CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ 2H693606 NG CHUYEN:NGUYEN THI BICH TRANG 0610	1,000,000
1640	12/31/2024 7:43	UH Nha Thuy NG CHUYEN:CUSTOMER	5,000,000
1641	12/31/2024 8:55	ung ho Nha Thuy NG CHUYEN:CUSTOMER	100,000
1642	12/31/2024 9:07	UH Nha Thuy Ma giao dich Trace817259 Trace 817259 NG CHUYEN:CUSTOMER 0610	100,000
1643	1/1/2025 12:38	UNG HO NHA THUY- Ma GD ACSP/ rZ724588 NG CHUYEN:NGUYEN THI XUAN THAN 0610	200,000
1644	1/1/2025 19:11	UH Nha Thuy Ma giao dich Trace823398 Trace 823398 NG CHUYEN:CUSTOMER 0610	500,000
1645	1/1/2025 23:08	MBVCB.8092662177.579163.UH Nha Thuy.CT tu 0101001143740 NGUYEN THI HONG DUC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ g NG CHUYEN:NGUYEN THI HONG DUC 0610	200,000
1646	1/2/2025 0:23	UH Nha Thuy Ma giao dich Trace127427 Trace 127427 NG CHUYEN:CUSTOMER 0610	2,000,000
1647	1/4/2025 16:53	MBVCB.8120289530.924771.UH Nha Thuy.CT tu 0071000692086 PHAM THI TRAM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sj92477 NG CHUYEN:PHAM THI TRAM 0610	500,000
1648	1/7/2025 19:40	MBVCB.8153227279.017421.ung ho Nha Thuy.CT tu 1014353526 TRAN THI THIEN THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:TRAN THI THIEN THANH 0610	200,000
1649	1/9/2025 15:34	NGUYEN HUYEN TRANG chuyen tien ung ho nHa Thuy Ma giao dich Trace258680 Trace 258680 NG CHUYEN:CUSTOMER 0610	200,000
		<b>Tổng thu</b>	<b>512,277,789</b>

## PHẦN II. THEO DỐI CHI

STT	Ngày chi	Nội dung chi	Số tiền
1	31/12/2024	Chi ủng hộ bé Nhã Thùy (Bình Thuận) tháng 12.2024	509,062,684
2	7/1/2025 0:00	Chi UH Nhã Thùy (số tiền ủng hộ thêm tháng 1.2025)	2,937,316
3	25/1/2025	Chuyển phát hồ sơ giấy tờ	40,000
4	25/1/2025	Chi phí in ấn bảng trao, tổ chức đi trao (Chi hội Bình Thuận)	0
5	25/1/2025	Chi phí theo dõi, quản lý chiến dịch của Văn phòng CPFVAV	0
		<b>Tổng chi</b>	<b>512,040,000</b>

## PHẦN III. TÒN QUỸ

Tổng thu	512,277,789
Tổng chi	512,040,000
Tồn quỹ	237,789

(\*) Hồ sơ tài chính được lưu tại Văn phòng CPFVAV

#### IV. DỰ KIẾN KINH PHÍ PHỤC HỒI CHỨC NĂNG CHO EM NHÀ THÙY

STT	Hạng mục	Chi phí 1 tháng	Chi phí 2 năm	Ghi chú
<b>I. Chi phí can thiệp PHCN trong 2 năm</b>				
1	Tập phục hồi chức năng: Ngày tập 2 ca, 180.000 /ca	7,920,000	190,080,000	
2	Giáo dục - OT: Ngày học 1 ca, 180.000/ca	3,960,000	95,040,000	
	<b>Tổng chi phí 2 năm</b>	<b>11,880,000</b>	<b>285,120,000</b>	
<b>II. Chi phí mua dụng cụ hỗ trợ, đóng giày nẹp</b>				
1	Chi phí đóng giày nẹp chỉnh hình (dự kiến 3 đôi)		18,000,000	
2	Xe lăn điện		15,000,000	
3	Khung tập đi		3,000,000	
4	Dụng cụ can thiệp ngôn ngữ khác		5,000,000	
	<b>Tổng chi phí dụng cụ</b>		<b>41,000,000</b>	
<b>III. Chi phí chăm sóc, khám chữa bệnh khác</b>				
1	Chi phí ăn uống cho 2 bà cháu tại TP. Hồ Chí Minh	7,000,000	168,000,000	
2	Chi phí chỗ ở, điện nước (MTQ hỗ trợ)	0	0	
3	Chi phí khám chữa bệnh		17,880,000	
	<b>Tổng cộng</b>		<b>185,880,000</b>	

#### BẢNG CÂN ĐỐI THU – CHI DỰ KIẾN KINH PHÍ PHỤC HỒI CHỨC NĂNG CHO EM NHÀ THÙY

Chuyển ủng hộ	512,000,000
Dự kiến chi	512,000,000
Dự kiến tồn	0

(\*) Chi phí thực tế theo phiếu chi, hồ sơ được báo cáo và lưu trữ tại Văn phòng CPFVAV