

PHẦN I. DANH SÁCH ỦNG HỘ THÁNG 12/2024

Từ ngày 1/12 đến 30/12 năm 2024											
STT	Thời gian	Nội dung chuyển khoản	UH QUỸ	UH Lớp chăm con	UH Nha Thuy	UH tết xanh	UH Quỹ thuốc	UH Mái ấm	Nuôi heo đất	BTSN	Ghi chú
TỪ TÀI KHOẢN BIDV											
1	12/3/2024 8:32	TKThe :228975354, tại VPBank. Chúc các con bình an - CTLNHIDI000010625538829-1/1-CRE-002	250,000								
2	12/3/2024 15:04	TKThe :0383337067, tại Nam A Bank. BUI THANH HUNG CHUYEN KHOAN -CTLNHIDI000010628686718-1/1-CRE-002	100,000								
3	12/3/2024 18:28	TKThe :1451022021983, tại ABBank. NGUYEN THI HANG chuyen khoan -CTLNHIDI000010630648127-1/1-CRE-002	500,000								
4	12/6/2024 22:12	1207242445 LE THI THANH NGUYEN Chuyen tien	200,000								
5	12/15/2024 21:41	TKThe :0383337067, tại Nam A Bank. BUI THANH HUNG CHUYEN KHOAN CTLNHIDI000010735466086-1/1-CRE-002	20,000								
6	12/16/2024 13:13	TKThe :1303206139122, tại Agribank. BIDV;12010007242445;NGUYEN VAN HIEU chuyen tien-CTLNHIDI000010739530256-1/1-CRE-002	500,000								
7	12/16/2024 14:22	TKThe :0383337067, tại Nam A Bank. BUI THANH HUNG CHUYEN KHOAN - CTLNHIDI000010740052420-1/1-CRE-002	20,000								
8	12/19/2024 10:39	TKThe :0481000791811, tại BFTVVNVX. MBVCB.7955027214.332866.btsn190 quy 4.CT tu 0481000791811 DOAN THI LANH toi 1207242445 HOI GIA DINH TRE BAI NAO VIET NAM tại BIDV -B2B020097043612191039212024DBzj332866								1,500,000	
9	12/22/2024 10:54	TKThe :0383337067, tại Nam A Bank. BUI THANH HUNG CHUYEN KHOAN - CTLNHIDI000010785369531-1/1-CRE-002	80,000								
10	12/25/2024 0:51	Thanh toán lãi tháng 12/2024	5,488								
11	12/27/2024 22:09	TKThe :67817101994, tại Tienphongbank. Hien Tran UH Nha Thuy - CTLNHIDI000010827842328-1/1-CRE-002			300,000						
12	12/29/2024 8:39	1207242445 ck HOI GIA DINH TRE BAI NAO	300,000								
13	31/12/2024 12:15:47	TKThe :1016593552, tại BFTVVNVX. MBVCB.8075855759.8 72459. Ủng hộ trẻ bại bao.CT tu 1016593552 DO THI HOANG YEN toi 12010007242445 HOI GIA DINH TRE BAI NAO VIET NAM tại BIDV- B2B020097043612311 215472024DBpr87245 9	100,000								
14	31/12/2024 17:53:24	TKThe :228975354, tại VPBank. Chúc các con bình an - CTLNHIDI0000108530 15153-1/1-CRE-002	250,000								
TỪ TÀI KHOẢN MBBANK											
1	12/1/2024 7:12	Gia đình Bao Sóc BTSN 28 258 lan 9 10 FT24337859239659 Ma giao dịch Trace208285 Trace 208285 NG CHUYEN:CUSTOMER 0610								2,000,000	
2	12/1/2024 7:13	Gia đình ông Lê Đình Vinh Thị Trần Cho yền Phong BN BTSN 276 lan 9 10 FT24337303992521								1,000,000	

		Ma giao dich Trace211309 Trace 211309 NG CHUYEN:CUSTOMER 0610									
3	12/1/2024 10:08	MB 0610 HOANG THI THAO chuyen tien- Ma GD ACSP/ BF096335 NG CHUYEN:HOANG THI THAO 0610	300,000								
4	12/1/2024 14:46	MB 0610 NGUYEN THI HIEN uh be 295- Ma GD ACSP/ VV057892 NG CHUYEN:NGUYEN THI HIEN 0610								500,000	
5	12/1/2024 17:03	Uh sieu nhan vung lu FT24337680701643 Ma giao dich Trace579938 Trace 579938 NG CHUYEN:CUSTOMER 0610	100,000								
6	12/1/2024 18:42	MBVCB.7773713947.949014.uh.CT tu 0991000007929 BUI THANH DAT toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ mq949014 NG CHUYEN:BUI THANH DAT 0610	1,000,000								
7	12/1/2024 21:19	bao tro ma 84- Ma GD ACSP/ 1d682342 NG CHUYEN:LAM THI HAI YEN 0610								500,000	
8	12/2/2024 9:00	GIAO NGUYEN MS 74 160 163 165 177 197 227 QUY 4 NG CHUYEN:CUSTOMER								10,500,000	
9	12/2/2024 10:26	NGUYEN VAN DUYEN chuyen FT24337813895701 Ma giao dich Trace203247 Trace 203247 NG CHUYEN:CUSTOMER 0610	26,700								
10	12/2/2024 12:22	NGUYEN HA THUY chuyen BTSN 138 FT24337542913059 Ma giao dich Trace820162 Trace 820162 NG CHUYEN:CUSTOMER 0610								500,000	
11	12/2/2024 17:11	MBVCB.7782580222.565767.SN 285 va lich nhung c k lay lich.CT tu 0011000930613 BUI THI HONG HANH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:BUI THI HONG HANH 0610	200,000							1,500,000	
12	12/2/2024 17:36	NGUYEN VAN DUYEN chuyen tien- Ma GD ACSP/ Et880823 NG CHUYEN:NGUYEN VAN DUYEN 0610	10,000								
13	12/3/2024 15:04	Nguyen Hai Dang BTSN256 thang 12 NG CHUYEN:CUSTOMER								500,000	
14	12/3/2024 16:17	PHUNG THANH HUONG chuyen tien thang 11 Ma giao dich Trace044297 Trace 044297 NG CHUYEN:CUSTOMER 0610								2,500,000	
15	12/3/2024 17:26	Nguyen Minh Khoi BTSN 263 Thang 12 2024 Ma giao dich Trace119627 Trace 119627 NG CHUYEN:CUSTOMER 0610								500,000	
16	12/3/2024 17:28	Nguyen Minh Khang BTSN 220 Thang 12 2024 Ma giao dich Trace837107 Trace 837107 NG CHUYEN:CUSTOMER 0610								500,000	
17	12/3/2024 18:53	HOANG THI NGOC HUYEN UH THANG 12- Ma GD ACSP/ L6674378 NG CHUYEN:DINH THI LAN ANH 0610	500,000								
18	12/3/2024 20:52	NGUYEN THAI HA BTSN 160 THANG 10 11 12- Ma GD ACSP/ xk247104 NG CHUYEN:NGUYEN THAI HA 0610								1,500,000	

19	12/4/2024 16:41	NGUYEN THI HUYEN chuyen tien NG CHUYEN:CUSTOMER	50,000								
20	12/4/2024 18:57	MBVCB.7803895787.139926.co Diep UH.CT tu 1032833839 DINH THI BICH DIEP toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ sp1399 NG CHUYEN:DINH THI BICH DIEP 0610	200,000								
21	12/5/2024 7:43	Dang Thanh Truc BTSN 292 Thang 12 2024								500,000	
22	12/5/2024 7:44	Dang Thanh Truc BTSN 180 Thang 12 2024								500,000	
23	12/5/2024 14:24	NGUYENTHUYTRANG BTSN 259 THANG 12.2024- Ma GD ACSP/ Gf310105 NG CHUYEN:NGUYEN THUY TRANG 0610								500,000	
24	12/5/2024 16:56	Canh Sen Hong gui quy dot 3 camon CPFAY NG CHUYEN:CUSTOMER	20,000,000								
25	12/6/2024 10:30	MBVCB.7819492015.093991.MAI NHU DAI chuyen tien.CT tu 0371000454000 MAI NHU DAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACS NG CHUYEN:MAI NHU DAI 0610								1,500,000	
26	12/6/2024 20:18	Ung ho tien nhap quy Ma giao dich Trace253391 Trace 253391 NG CHUYEN:CUSTOMER 0610	5,000								
27	12/8/2024 16:53	UH- Ma GD ACSP/ UX401458 NG CHUYEN:PHAM THI HUONG 0610	200,000								
28	12/10/2024 7:57	DOI THI HOAI LINH chuyen BT255 T12 FT24345460192419 Ma giao dich Trace929701 Trace 929701 NG CHUYEN:CUSTOMER 0610								500,000	
29	12/10/2024 15:08	MB 0610 TRAN THI VAN THOA BTSN92 t12- Ma GD ACSP/ AO057527 NG CHUYEN:TRAN THI VAN THOA 0610								500,000	
30	12/10/2024 20:12	Fb hangtk thanh ung ho quy Ma giao dich Trace347103 Trace 347103 NG CHUYEN:CUSTOMER 0610	100,000								
31	12/12/2024 8:07	GIA DINH TONG THI KIM TUYEN TRUONG DAI HOC Y HA NOI GUI TANG- Ma GD ACSP/ rr173172 NG CHUYEN:TONG THI KIM TUYEN 0610	50,000								
32	12/13/2024 10:16	LE TAN chuyen tien- Ma GD ACSP/ DK801172 NG CHUYEN:LE TAN 0610	50,000								
33	12/13/2024 16:37	Dang Thanh Truc UH mai am NG CHUYEN:CUSTOMER						1,000,000			
34	12/13/2024 20:35	MBVCB.7899700637.555346.LE NGUYEN MINH TRIET chuyen tien nuoi heo dat gop yeu thuong.CT tu 0111000244575 LE NGUYEN MINH TRIET toi 0610 HOI G NG CHUYEN:CUSTOMER 0610							3,500,000		
35	12/14/2024 11:24	Ung ho CPFAY FT24349492095766 Ma giao dich Trace298977 Trace 298977 NG CHUYEN:CUSTOMER 0610	100,000								
36	12/15/2024 0:27	MBVCB.7911336269.135038.DUONG THI HUE chuyen tien.CT tu 0591000312413 DUONG THI HUE toi 0610 HOI GIA DINH TRE BAI NAO	200,000								

		VIET NAM tại MB- Ma GD NG CHUYEN:CUSTOMER 0610									
37	12/15/2024 13:52	LO THI HUONG Chuyen tien nuoi heo dat trao yeu thuong- Ma GD ACSP/ Lk102411 NG CHUYEN:LO THI HUONG 0610							500,000		
38	12/15/2024 22:00	BTSN 22 thang 12 2024 FT24351301771415 Ma giao dich Trace851726 Trace 851726 NG CHUYEN:CUSTOMER 0610								500,000	
39	12/16/2024 10:49	TRAN CAT NHA PHUONG VA TRAN CAT DIEM NGOC GUI TANG- Ma GD ACSP/ S0562113 NG CHUYEN:TONG THI KIM TUYEN 0610	50,000								
40	12/16/2024 18:21	NUOI HEO DAT GOP YEU THUONG 161224 18 21 07 942937 Ma giao dich Trace942937 Trace 942937 NG CHUYEN:CUSTOMER 0610							3,334,000		
41	12/17/2024 6:55	TA VU THUY LINH UNG HO TET XANH CP TT FT24352104463028 Ma giao dich Trace292244 Trace 292244 NG CHUYEN:CUSTOMER 0610				200,000					
42	12/17/2024 7:35	MBVCB.7933164775.229432.NGUYEN THI MAI TRANG chuyen tien ung ho .CT tu 0081001198924 NGUYEN THI MAI TRANG toi 0610 HOI GIA DINH TRE BAI NAO NG CHUYEN:NGUYEN THI MAI TRANG 0610	2,000,000								
43	12/17/2024 8:56	UH TET XANH CP TT FT24352090101764 Ma giao dich Trace686345 Trace 686345 NG CHUYEN:CUSTOMER 0610				300,000					
44	12/17/2024 10:39	UH TET XANH CP TT NG CHUYEN:CUSTOMER				1,000,000					
45	12/17/2024 12:19	UH TET XANH CP TT- Ma GD ACSP/ XN882686 NG CHUYEN:TRAN THI HUYEN TRANG 0610				300,000					
46	12/17/2024 13:37	NGUYEN THI DUNG UH TET XANH CP TT 171224 13 37 43 127742 Ma giao dich Trace127742 Trace 127742 NG CHUYEN:CUSTOMER 0610				1,000,000					
47	12/17/2024 20:07	TRAN THI CHAU GIANG chuyen tien BTSN 198 va 52 quy 4 2024 Ma giao dich Trace451235 Trace 451235 NG CHUYEN:CUSTOMER 0610								3,000,000	
48	12/17/2024 20:33	MBVCB.7941356033.485078.UH tet xanh CP TT.CT tu 1034793412 HUYNH THI KIM NGOC toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ NG CHUYEN:HUYNH THI KIM NGOC 0610				150,000					
49	12/17/2024 21:56	UH2R1XLPQY94AK QUY THUOC SIEU NHAN FT24353592777426 Ma giao dich Trace530278 Trace 530278 NG CHUYEN:CUSTOMER 0610					10,000				
50	12/17/2024 23:12	Hien ban Hieu Luu NG CHUYEN:CUSTOMER				600,000					
51	12/17/2024 23:35	UH2R1XR6C6X59P UH TET XANH CP TT FT24353076911594 Ma giao dich Trace774296 Trace 774296 NG CHUYEN:CUSTOMER 0610				500,000					
52	12/18/2024 4:08	MBVCB.7942893975.512218.UH2R1ZZZ6EW3N 6 UH TET XANH CP TT.CT tu 0491001818466 DAM THU PHUONG toi 0610 HOI GIA DINH				500,000					

		TRE BAI NAO VIET NAM tai M NG CHUYEN:DAM THU PHUONG 0610									
53	12/18/2024 7:46	Ngoc Do BTSN 102 10 11 12 Ma giao dich Trace163522 Trace 163522 NG CHUYEN:CUSTOMER 0610								1,500,000	
54	12/18/2024 10:25	NGUYEN VINH TRUONG UH TET XANH CP TT NG CHUYEN:CUSTOMER				100,000					
55	12/18/2024 10:45	MINH LE QUANG TRUONG chuyen FT24353065856978 Ma giao dich Trace937223 Trace 937223 NG CHUYEN:CUSTOMER 0610				100,000					
56	12/18/2024 10:49	TRAN THUY ANH chuyen tien NG CHUYEN:CUSTOMER	100,000								
57	12/18/2024 13:25	UH TET XANH CP TT FT24353273370667 Ma giao dich Trace700570 Trace 700570 NG CHUYEN:CUSTOMER 0610				300,000					
58	12/18/2024 14:01	NGUYEN THI THANH LOAN chuyen tien NG CHUYEN:CUSTOMER	500,000								
59	12/18/2024 15:20	TRAN CAT NHA PHUONG VA TRAN CAT DIEM NGOC GUI TANG- Ma GD ACSP/ 8w252913 NG CHUYEN:TONG THI KIM TUYEN 0610	50,000								
60	12/18/2024 15:27	ANHCL UH TET XANH CP TT- Ma GD ACSP/ gs286569 NG CHUYEN:CAO LAN ANH 0610				1,000,000					
61	12/18/2024 16:06	NUOI HEO DAT GOP YEU THUONG- Ma GD ACSP/ Mb478660 NG CHUYEN:DINH THI MINH NGUYET 0610							2,991,500		
62	12/18/2024 18:49	MBVCB.7950200589.198924.NUOI HEO DAT GOP YEU THUONG.CT tu 0011004337309 NGUYEN THI PHUONG THAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM ta NG CHUYEN:NGUYEN THI PHUONG THAO 0610							2,820,000		
63	12/18/2024 20:45	HAI YEN HP UNG HO 181224 20 45 52 508388 Ma giao dich Trace508388 Trace 508388 NG CHUYEN:CUSTOMER 0610	400,000								
64	12/18/2024 22:51	IBFT bstn 293 t12 Ma giao dich Trace870156 Trace 870156 NG CHUYEN:CUSTOMER 0610								500,000	
65	12/19/2024 11:28	UH2R21KT9J34FK UH TET XANH CP TT NG CHUYEN:CUSTOMER				50,000					
66	12/19/2024 13:12	NGUYEN NGUYET THUY BTSN 131 T12- Ma GD ACSP/ 5R319246 NG CHUYEN:NGUYEN NGUYET THUY 0610								500,000	
67	12/19/2024 14:07	UH TET XANH CP TT Ma giao dich Trace217268 Trace 217268 NG CHUYEN:CUSTOMER 0610				300,000					
68	12/19/2024 15:02	TUAN NAM HP UNG HO 191224 15 02 27 505359 Ma giao dich Trace505359 Trace 505359 NG CHUYEN:CUSTOMER 0610	1,000,000								
69	12/19/2024 17:21	UH2R222M3NP2S1 UH TET XANH CP TT FT24354036750013 Ma giao dich Trace489106 Trace 489106 NG CHUYEN:CUSTOMER 0610				100,000					
70	12/19/2024 21:15	NUOI HEO DAT GOP YEU THUONG- Ma GD ACSP/ yG741287 NG CHUYEN:MAI THI DIEU 0610							1,100,000		

71	12/20/2024 0:14	SNTueNhiXoaichuccacbanbinhan FT24355262680084 Ma giao dich Trace116176 Trace 116176 NG CHUYEN:CUSTOMER 0610	100,000								
72	12/20/2024 10:01	UH Tet xanh. mong moi nguoi don tet hanh phuc NG CHUYEN:CUSTOMER				3,500,000					
73	12/20/2024 16:08	Thu Ha VOV2 UH TET XANH CP TT Ma giao dich Trace087120 Trace 087120 NG CHUYEN:CUSTOMER 0610				300,000					
74	12/20/2024 16:55	MB 0610 TA THI VUI chuyen tien- Ma GD ACSP/ YX008056 NG CHUYEN:TA THI VUI 0610	200,000								
75	12/20/2024 19:10	UH TET XANH CP TT.				200,000					
76	12/21/2024 9:50	UH2R259PG5J3PH UH TET XANH CP TT FT24356419575450 Ma giao dich Trace771092 Trace 771092 NG CHUYEN:CUSTOMER 0610				200,000					
77	12/21/2024 9:56	nuoi heo dat gop yeu thuong NG CHUYEN:CUSTOMER							700,000		
78	12/21/2024 16:22	MBVCB.7978541150.537275.nuoi heo dat gop yeu thuong.CT tu 0541000207322 VU THI PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma NG CHUYEN:VU THI PHUONG 0610							500,000		
79	12/21/2024 18:58	PHAM THI ANH HOA chuyen UH TET XANH CP TT FT24356800340163 Ma giao dich Trace436836 Trace 436836 NG CHUYEN:CUSTOMER 0610				600,000					
80	12/22/2024 0:09	Tra lai tien gui	15,541								
81	12/22/2024 8:16	Noong UH lon xanh cua Hoi FT24358084608019 Ma giao dich Trace893367 Trace 893367 NG CHUYEN:CUSTOMER 0610							2,000,000		
82	12/22/2024 9:31	DINH THI HANH nuoi heo dat gop yeu thuong Ma giao dich Trace946564 Trace 946564 NG CHUYEN:CUSTOMER 0610							1,000,000		
83	12/22/2024 10:11	Tran Nu Que Nhi UH Mai am Ma giao dich Trace208300 Trace 208300 NG CHUYEN:CUSTOMER 0610						200,000			
84	12/22/2024 11:32	LE VAN ANH CHUYEN TIEN- Ma GD ACSP/ If946778 NG CHUYEN:LE VAN ANH 0610							1,500,000		
85	12/22/2024 12:05	LE THI TUYET NUOI HEO DAT GOP YEU THUONG.- Ma GD ACSP/ 6R095588 NG CHUYEN:LE THI TUYET 0610							7,000,000		
86	12/22/2024 13:10	NUOI HEO DAT GOP YEU THUONG- Ma GD ACSP/ Dr343445 NG CHUYEN:PHAM THI CAM DUYEN 0610							444,000		
87	12/22/2024 17:28	NGUYEN HUONG GIANG chuyen nuoi heo dat 2024 FT24358978769056 Ma giao dich Trace267233 Trace 267233 NG CHUYEN:CUSTOMER 0610							1,620,000		
88	12/22/2024 19:43	DANG THI HUONG Chuyen tien nuoi heo dat- Ma GD ACSP/ mP659289 NG CHUYEN:DANG THI HUONG 0610							1,000,000		

89	12/22/2024 21:01	MBVCB.7991188676.899946.UH TET XANH CP TT.CT tu 0021000733142 NGUYEN THU HOAI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THU HOAI 0610				500,000					
90	12/23/2024 9:34	LU THI MAI THANH Nuoiheodat gopyeuthuong- Ma GD ACSP/ yY694119 NG CHUYEN:LU THI MAI THANH 0610							400,000		
91	12/23/2024 9:38	TRAN THI MINH TRANG BAN LAN ANH BIDV CTIEN MUA 20 CUON LICH CUA QUY- Ma GD ACSP/ h5747267 NG CHUYEN:TRAN THI MINH TRANG 0610	1,000,000								
92	12/23/2024 10:42	CHI NHUNG CHUYEN UH TET XANH CPTT.- Ma GD ACSP/ 3q108268 NG CHUYEN:HO NGUYEN PHUONG 0610				1,000,000					
93	12/23/2024 10:44	QR UH2R2959PLN2ZR UH TET XANH CP TT- Ma GD ACSP/ T5899630 NG CHUYEN:LE VAN HUY 0610				500,000					
94	12/23/2024 10:57	Dang Thanh Truc UH Mai am						1,000,000			
95	12/23/2024 18:16	Be Trinh Vinh Quang chuyen tien NG CHUYEN:CUSTOMER							660,000		
96	12/23/2024 18:44	Le Van Huynh BTSN 132 Quy IV nam 2024- Ma GD ACSP/ 9K534882 NG CHUYEN:PHAM THI THU HA 0610								1,500,000	
97	12/23/2024 19:28	Fan phim dien anh Toi Nho Nho Big World ung ho NG CHUYEN:CUSTOMER	200,000								
98	12/24/2024 10:58	NUOI HEO DAT GOP YEU THUONG- Ma GD ACSP/ YQ381101 NG CHUYEN:NGUYEN THI ANH TUYET 0610							1,150,000		
99	12/24/2024 13:05	MBVCB.8006109707.528795.gia dinh Ha Bui nuoi lon gop yeu thuong.CT tu 0011001214963 BUI MANH HA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:BUI MANH HA 0610							13,900,000		
100	12/24/2024 14:31	UH TET XANH CP TT NG CHUYEN:CUSTOMER				2,000,000					
101	12/24/2024 18:27	Nuoi heo dat gop yeu thuong Sieu nhan Thai Nguyen- Ma GD ACSP/ Rx316151 NG CHUYEN:PHAM THI MINH KHUYEN 0610							1,643,000		
102	12/24/2024 19:52	Nuoi heo dat gop yeu thuong FT24359388044065 Ma giao dich Trace360228 Trace 360228 NG CHUYEN:CUSTOMER 0610							1,000,000		
103	12/24/2024 21:56	NUOI HEO DAT GOP YEU THUONG- Ma GD ACSP/ Ws981075 NG CHUYEN:BUI TO QUYEN 0610							1,000,000		
104	12/25/2024 15:16	Tran Thi Kim Chi BTSN 37 Q4 Ma giao dich Trace056263 Trace 056263 NG CHUYEN:CUSTOMER 0610								1,500,000	
105	12/25/2024 15:28	VU THI LAN HUONG chuyen bao tro quy 4 FT24360022272519 Ma giao dich Trace624898 Trace 624898 NG CHUYEN:CUSTOMER 0610								4,500,000	

106	12/25/2024 15:55	NGUYEN THI THUY btsn ms 203 FT24360163567010 Ma giao dich Trace761983 Trace 761983 NG CHUYEN:CUSTOMER 0610								1,500,000	
107	12/25/2024 19:57	Nuoi heo dat Gop yeu thuong Ma giao dich Trace261482 Trace 261482 NG CHUYEN:CUSTOMER 0610							1,000,000		
108	12/26/2024 10:35	Gia dinh con Nguyen Minh Tri o Minh Khai Ha Noi ung ho tien nuoi heo dat nam 2024 Ma giao dich Trace979589 Trace 979589 NG CHUYEN:CUSTOMER 0610							3,000,000		
109	12/26/2024 10:48	UH2R2EUJ5ZT3C1 UH TET XANH CP TT Ma giao dich Trace831978 Trace 831978 NG CHUYEN:CUSTOMER 0610				200,000					
110	12/26/2024 13:29	NGUYEN THI THUY BTSN 215 VA 234- Ma GD ACSP/ fw060091 NG CHUYEN:NGUYEN THI THUY 0610								2,500,000	
111	12/26/2024 17:34	UH2R2FDSUM22GQ UH TET XANH CP TT- Ma GD ACSP/ sA404353 NG CHUYEN:NGUYEN KIM THU 0610				5,000,000					
112	12/26/2024 18:32	UH TET XANH CP TT FT24361474806792 Ma giao dich Trace333955 Trace 333955 NG CHUYEN:CUSTOMER 0610				200,000					
113	12/26/2024 18:59	DUONG THANH VAN UH TET XANH CP TT NG CHUYEN:CUSTOMER				300,000					
114	12/26/2024 19:35	UH TET XANH CP TT- Ma GD ACSP/ N4118116 NG CHUYEN:NGUYEN THI THAO 0610				300,000					
115	12/26/2024 21:29	UH2R2FPC4S92TG UH TET XANH CP TT NG CHUYEN:CUSTOMER				500,000					
116	12/27/2024 2:08	IBFT UH TET XANH CPTT Ma giao dich Trace870011 Trace 870011 NG CHUYEN:CUSTOMER 0610				1,000,000					
117	12/27/2024 8:28	MBVCB.8032149133.UH2R2FU6NZC4PV UHTET XANH CP TT.				100,000					
118	12/27/2024 11:32	MBVCB.8035303552.425928.Nuoi heo dat gop yeu thuong gd be thanh uy gui tang.CT tu 0591000285237 NGUYEN THI HONG THUY toi 0610 HOI GIA DINH NG CHUYEN:NGUYEN THI HONG THUY 0610							1,620,000		
119	12/27/2024 13:30	Phong kham PhytoLife va PhytoCare ung ho Hoi FT24362499881330 Ma giao dich Trace422468 Trace 422468 NG CHUYEN:CUSTOMER 0610		30,000,000							
120	12/27/2024 16:12	DO THI THU CHUYEN TIEN- Ma GD ACSP/ QL653096 NG CHUYEN:DO THI THU 0610		300,000							
121	12/27/2024 18:12	UH NHA THUY- Ma GD ACSP/ Kb454609 NG CHUYEN:NGUYEN THI HUONG 0610			100,000						
122	12/27/2024 18:12	UH NHA THUY- Ma GD ACSP/ gk455273 NG CHUYEN:VUONG THI THANH HOA 0610			100,000						
123	12/27/2024 18:13	UH NHA THUY- Ma GD ACSP/ Va462937 NG CHUYEN:PHAM THI HUONG 0610			200,000						
124	12/27/2024 18:14	UH Nha Thuy FT24362580044036 Ma giao dich Trace857105 Trace 857105 NG CHUYEN:CUSTOMER 0610			200,000						

125	12/27/2024 18:14	TRUONG HIEN ANH UNG HO NHA THUY- Ma GD ACSP/ nX466535 NG CHUYEN:TRUONG HIEN ANH 0610			200,000						
126	12/27/2024 18:15	MB 0610 UH Nha Thuy- Ma GD ACSP/ CL064267 NG CHUYEN:NGUYEN THI ANH TUYET 0610			300,000						
127	12/27/2024 18:15	UH Nha Thuy Ma giao dich Trace598217 Trace 598217 NG CHUYEN:CUSTOMER 0610			200,000						
128	12/27/2024 18:15	Uh Nha Thuy FT24362214876395 Ma giao dich Trace859450 Trace 859450 NG CHUYEN:CUSTOMER 0610			100,000						
129	12/27/2024 18:15	ban Baochau uh gd em NhaThuy Binhthuan			200,000						
130	12/27/2024 18:16	uh nha thuy Ma giao dich Trace234955 Trace 234955 NG CHUYEN:CUSTOMER 0610			100,000						
131	12/27/2024 18:18	UH Nha Thuy FT24362771345565 Ma giao dich Trace873467 Trace 873467 NG CHUYEN:CUSTOMER 0610			100,000						
132	12/27/2024 18:18	UH NHA THUY- Ma GD ACSP/ hp492096 NG CHUYEN:TRUONG CONG VO 0610			100,000						
133	12/27/2024 18:19	MB 0610 UH NHA THUY- Ma GD ACSP/ DE079800 NG CHUYEN:PHAM THI THUY 0610			100,000						
134	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						
135	12/27/2024 18:19	UH Nha Thuy FT24362800679603 Ma giao dich Trace880620 Trace 880620 NG CHUYEN:CUSTOMER 0610			100,000						
136	12/27/2024 18:19	UH Nha Thuy FT24362937202148 Ma giao dich Trace880031 Trace 880031 NG CHUYEN:CUSTOMER 0610			100,000						
137	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						
138	12/27/2024 18:20	UH nha thuy Ma giao dich Trace080047 Trace 080047 NG CHUYEN:CUSTOMER 0610			100,000						
139	12/27/2024 18:21	BEN UH NHA THUY Ma giao dich Trace236896 Trace 236896 NG CHUYEN:CUSTOMER 0610			300,000						
140	12/27/2024 18:21	Uh be Nha Thuy Ma giao dich Trace244494 Trace 244494 NG CHUYEN:CUSTOMER 0610			500,000						
141	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						
142	12/27/2024 18:22	NGUYEN THI HIEU UH Nha Thuy- Ma GD ACSP/ Sj769261 NG CHUYEN:NGUYEN THI HIEU 0610			100,000						
143	12/27/2024 18:23	UNG HO NHA THUY- Ma GD ACSP/ E9516949 NG CHUYEN:DOAN THI PHUONG 0610			100,000						
144	12/27/2024 18:24	UH Nha Thuy Ma giao dich Trace101346 Trace 101346 NG CHUYEN:CUSTOMER 0610			500,000						

145	12/27/2024 18:24	UH Nha Thuy FT24362041085607 Ma giao dich Trace904153 Trace 904153 NG CHUYEN:CUSTOMER 0610			200,000						
146	12/27/2024 18:24	Uh nha thuy FT24362469099054 Ma giao dich Trace903539 Trace 903539 NG CHUYEN:CUSTOMER 0610			100,000						
147	12/27/2024 18:27	UH be nha thuy- Ma GD ACSP/ 9M782610 NG CHUYEN:DUONG VAN ANH 0610			100,000						
148	12/27/2024 18:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ EB009135 NG CHUYEN:DO THI THU 0610			100,000						
149	12/27/2024 18:29	UH Nha Thuy Ma giao dich Trace130012 Trace 130012 NG CHUYEN:CUSTOMER 0610			300,000						
150	12/27/2024 18:30	UH NHA THUY- Ma GD ACSP/ bt558942 NG CHUYEN:NGUYEN DIEN VIET 0610			100,000						
151	12/27/2024 18:30	MB 0610 UH Nha Thuy- Ma GD ACSP/ OZ018819 NG CHUYEN:NGUYEN AU KIEU DIEM 0610			1,000,000						
152	12/27/2024 18:30	Ung ho gia dinh Nha Thuy FT24362052668430 Ma giao dich Trace932825 Trace 932825 NG CHUYEN:CUSTOMER 0610			200,000						
153	12/27/2024 18:31	Ban Hai Phong ung ho Nha Thuy Ma giao dich Trace137786 Trace 137786 NG CHUYEN:CUSTOMER 0610			100,000						
154	12/27/2024 18:32	UH be Nha Thuy FT24362588041131 Ma giao dich Trace942390 Trace 942390 NG CHUYEN:CUSTOMER 0610			300,000						
155	12/27/2024 18:32	UH Nha Thuy Ma giao dich Trace101757 Trace 101757 NG CHUYEN:CUSTOMER 0610			500,000						
156	12/27/2024 18:33	uh be Nha Thuy FT24362086709246 Ma giao dich Trace950487 Trace 950487 NG CHUYEN:CUSTOMER 0610			200,000						
157	12/27/2024 18:34	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
158	12/27/2024 18:34	Uh Nha Thuy Ma giao dich Trace601672 Trace 601672 NG CHUYEN:CUSTOMER 0610			200,000						
159	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						
160	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						
161	12/27/2024 18:35	MB 0610 PHAN THI THU HA chuyen tien- Ma GD ACSP/ W0039735 NG CHUYEN:PHAN THI THU HA 0610	100,000								
162	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						
163	12/27/2024 18:37	Uh be nha Thuy Ma giao dich Trace170996 Trace 170996 NG CHUYEN:CUSTOMER 0610			100,000						
164	12/27/2024 18:38	UH NHA THUY- Ma GD ACSP/ uv601625 NG CHUYEN:PHAM THI HOANG ANH 0610			2,000,000						

165	12/27/2024 18:39	Ung ho Nha Thuy FT24362300302042 Ma giao dich Trace981750 Trace 981750 NG CHUYEN:CUSTOMER 0610			300,000						
166	12/27/2024 18:39	IBFT ung ho nha thuy Ma giao dich Trace280717 Trace 280717 NG CHUYEN:CUSTOMER 0610			100,000						
167	12/27/2024 18:42	UH Nha Thuy FT24362900757408 Ma giao dich Trace999873 Trace 999873 NG CHUYEN:CUSTOMER 0610			100,000						
168	12/27/2024 18:43	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
169	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						
170	12/27/2024 18:43	uh nha thuy- Ma GD ACSP/ Fs833228 NG CHUYEN:TRAN THI PHUONG HONG 0610			100,000						
171	12/27/2024 18:43	uh nha thuy FT24362166600731 Ma giao dich Trace005408 Trace 005408 NG CHUYEN:CUSTOMER 0610			200,000						
172	12/27/2024 18:44	UH Nha Thuy FT24362281553431 Ma giao dich Trace008800 Trace 008800 NG CHUYEN:CUSTOMER 0610			200,000						
173	12/27/2024 18:46	UH NHA THUY- Ma GD ACSP/ zs654458 NG CHUYEN:NGUYEN DINH HOA 0610			500,000						
174	12/27/2024 18:47	Ung ho nha thuy Ma giao dich Trace022742 Trace 022742 NG CHUYEN:CUSTOMER 0610			300,000						
175	12/27/2024 18:47	ung ho NHA THUY- Ma GD ACSP/ wp842293 NG CHUYEN:CAO THI OANH 0610			100,000						
176	12/27/2024 18:49	UH Nha Thuy- Ma GD ACSP/ BP848392 NG CHUYEN:NGUYEN THI HUYEN 0610			100,000						
177	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						
178	12/27/2024 18:51	uh Nha Thuy NG CHUYEN:CUSTOMER			200,000						
179	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						
180	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						
181	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						

182	12/27/2024 18:55	UH NHA THUY- Ma GD ACSP/ Rm701999 NG CHUYEN:TRUONG THANH HUYEN 0610			50,000						
183	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						
184	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						
185	12/27/2024 18:56	UH Nha Thuy- Ma GD ACSP/ vO870985 NG CHUYEN:LE THI KIM DUNG 0610			300,000						
186	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						
187	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						
188	12/27/2024 18:59	UH Nha Thuy			500,000						
189	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						
190	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						
191	12/27/2024 18:59	UH Nha Thuy FT24362933489170 Ma giao dich Trace085850 Trace 085850 NG CHUYEN:CUSTOMER 0610			200,000						
192	12/27/2024 19:00	ung ho be Nha Thuy NG CHUYEN:CUSTOMER			200,000						
193	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						
194	12/27/2024 19:01	QR LUONG THI LAN chuyen tien- Ma GD ACSP/ 3T885534 NG CHUYEN:LUONG THI LAN 0610	100,000								
195	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						
196	12/27/2024 19:06	NGUYEN THI HUONG chuyen tien UH be Nha Thuy- Ma GD ACSP/ l2898075 NG CHUYEN:NGUYEN THI HUONG 0610			200,000						
197	12/27/2024 19:06	UH Nha Thuy Ma giao dich Trace315920 Trace 315920 NG CHUYEN:CUSTOMER 0610			200,000						
198	12/27/2024 19:07	UH Nha Thuy Ma giao dich Trace318094 Trace 318094 NG CHUYEN:CUSTOMER 0610			500,000						
199	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						
200	12/27/2024 19:08	MB 0610 uh nha thuy- Ma GD ACSP/ XK075451 NG CHUYEN:NGUYEN NGOC LINH 0610			200,000						
201	12/27/2024 19:09	MBVCB.8040077358.506305.UH Nha Thuy .CT tu 0701000431228 NGO LE MINH UYEN toi 0610			500,000						

		HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ ef5 NG CHUYEN:NGO LE MINH UYEN 0610									
202	12/27/2024 19:09	ung ho be nha thuy- Ma GD ACSP/ LZ908460 NG CHUYEN:LE THI THIEN THEM 0610			500,000						
203	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						
204	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						
205	12/27/2024 19:13	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
206	12/27/2024 19:13	DOAN THI HANG chuyen tien- Ma GD ACSP/ DB918564 NG CHUYEN:DOAN THI HANG 0610	50,000								
207	12/27/2024 19:13	UH NHA THUY- Ma GD ACSP/ Na802933 NG CHUYEN:DOAN THI HUE 0610			100,000						
208	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 tại MB- Ma GD ACSP/ ek54 NG CHUYEN:NGUYEN THI NHAN 0610			200,000						
209	12/27/2024 19:15	UH NHA THUY Ma giao dich Trace642416 Trace 642416 NG CHUYEN:CUSTOMER 0610			400,000						
210	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						
211	12/27/2024 19:16	UH Nha Thuy FT24362200254336 Ma giao dich Trace164241 Trace 164241 NG CHUYEN:CUSTOMER 0610			200,000						
212	12/27/2024 19:16	UH NHA THUY- Ma GD ACSP/ ok822800 NG CHUYEN:HO HOANG GIANG 0610			300,000						
213	12/27/2024 19:17	Uh nha thuy FT24362262293541 Ma giao dich Trace172844 Trace 172844 NG CHUYEN:CUSTOMER 0610			100,000						
214	12/27/2024 19:17	uh Nha Thuy FT24362456767267 Ma giao dich Trace173024 Trace 173024 NG CHUYEN:CUSTOMER 0610			500,000						
215	12/27/2024 19:17	UH Nha Thuy- Ma GD ACSP/ su929974 NG CHUYEN:NGUYEN THI TRA 0610			100,000						
216	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 tại MB NG CHUYEN:PHI THI THU HIEN 0610			146,000						
217	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						
218	12/27/2024 19:18	TRAN THI HONG UH NHA THUY- Ma GD ACSP/ Bp832249 NG CHUYEN:TRAN THI HONG 0610			200,000						
219	12/27/2024 19:20	MBVCB.8040195937.581523.UH Nha Thuy.CT tu 1017892731 VO THI THUY LINH toi 0610 HOI			100,000						

		GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ fn58152 NG CHUYEN:VO THI THUY LINH 0610									
220	12/27/2024 19:20	UH Nha Thuy FT24362661743882 Ma giao dich Trace187176 Trace 187176 NG CHUYEN:CUSTOMER 0610			500,000						
221	12/27/2024 19:20	Ung ho Nha Thuy Ma giao dich Trace338257 Trace 338257 NG CHUYEN:CUSTOMER 0610			300,000						
222	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						
223	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						
224	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 tại MB- Ma GD ACSP/ ft NG CHUYEN:NGUYEN NANG TRUONG 0610			500,000						
225	12/27/2024 19:23	MBVCB.8040238661.609318.BUI MINH NGUYET chuyen tien.CT tu 9982187020 BUI MINH NGUYET toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma G NG CHUYEN:BUI MINH NGUYET 0610	200,000								
226	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 tại MB- Ma GD ACSP/ jm606 NG CHUYEN:LUONG BICH HANG 0610			200,000						
227	12/27/2024 19:24	UH Nha Thuy Ma giao dich Trace121917 Trace 121917 NG CHUYEN:CUSTOMER 0610			300,000						
228	12/27/2024 19:25	UH Nha Thuy FT24362191003598 Ma giao dich Trace209001 Trace 209001 NG CHUYEN:CUSTOMER 0610			200,000						
229	12/27/2024 19:26	BICH THAO UH Nha Thuy FT24362594051143 Ma giao dich Trace212604 Trace 212604 NG CHUYEN:CUSTOMER 0610			200,000						
230	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 tại MB- Ma GD ACSP/ qv633019 NG CHUYEN:LE THI THAO 0610			100,000						
231	12/27/2024 19:27	GDSN Dak Lak UH Nha Thuy FT24362025348339 Ma giao dich Trace218454 Trace 218454 NG CHUYEN:CUSTOMER 0610			500,000						
232	12/27/2024 19:29	QR NGUYEN MINH DUONG chuyen tien- Ma GD ACSP/ dZ964644 NG CHUYEN:NGUYEN MINH DUONG 0610	200,000								
233	12/27/2024 19:30	UH NHA THUY- Ma GD ACSP/ 9x900066 NG CHUYEN:NGUYEN THI PHUONG CHI 0610			300,000						
234	12/27/2024 19:31	MBVCB.8040327882.666304.fb Uyen Uyen UH Nha Thuy.CT tu 0141000711395 NGUYEN THI			200,000						

		UYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:NGUYEN THI UYEN 0610									
235	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						
236	12/27/2024 19:33	UH Nha Thuy Ma giao dich Trace357419 Trace 357419 NG CHUYEN:CUSTOMER 0610			100,000						
237	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						
238	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						
239	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						
240	12/27/2024 19:38	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
241	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						
242	12/27/2024 19:39	UH Nha Thuy Ma giao dich Trace260034 Trace 260034 NG CHUYEN:CUSTOMER 0610			200,000						
243	12/27/2024 19:39	UH NHA THUY- Ma GD ACSP/ Du948927 NG CHUYEN:VU THUY DUNG 0610			300,000						
244	12/27/2024 19:39	UH Nha Thuy tu PHAN NHAN Ma giao dich Trace366924 Trace 366924 NG CHUYEN:CUSTOMER 0610			1,000,000						
245	12/27/2024 19:39	ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
246	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						
247	12/27/2024 19:40	uh nha thuy- Ma GD ACSP/ rr993421 NG CHUYEN:THAI THI LAI 0610			100,000						
248	12/27/2024 19:40	UH Nha Thuy FT24362826120495 Ma giao dich Trace277710 Trace 277710 NG CHUYEN:CUSTOMER 0610			300,000						
249	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						
250	12/27/2024 19:40	UH Nha Thuy FT24362082794597 Ma giao dich Trace280191 Trace 280191 NG CHUYEN:CUSTOMER 0610			1,000,000						
251	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						

252	12/27/2024 19:41	UH Nha Thuy FT24362290003773 Ma giao dich Trace284219 Trace 284219 NG CHUYEN:CUSTOMER 0610			500,000						
253	12/27/2024 19:41	Ung ho Nha Thuy Ma giao dich Trace369889 Trace 369889 NG CHUYEN:CUSTOMER 0610			500,000						
254	12/27/2024 19:41	TANG THI THANH HANG chuyen khoan 271224 19 41 07 469627 Ma giao dich Trace469627 Trace 469627 NG CHUYEN:CUSTOMER 0610	300,000								
255	12/27/2024 19:41	UH Nha Thuy FT24362176223031 Ma giao dich Trace281676 Trace 281676 NG CHUYEN:CUSTOMER 0610			500,000						
256	12/27/2024 19:42	DO THI NGAN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
257	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						
258	12/27/2024 19:43	Uh Nha Thuy FT24362176232020 Ma giao dich Trace291806 Trace 291806 NG CHUYEN:CUSTOMER 0610			100,000						
259	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						
260	12/27/2024 19:44	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
261	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						
262	12/27/2024 19:45	UH NHA THUY Ma giao dich Trace303543 Trace 303543 NG CHUYEN:CUSTOMER 0610			300,000						
263	12/27/2024 19:45	UH Nha Thuy Ma giao dich Trace375579 Trace 375579 NG CHUYEN:CUSTOMER 0610			200,000						
264	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						
265	12/27/2024 19:46	UH NHA THUY- Ma GD ACSP/ MW985212 NG CHUYEN:VU KIM DUNG 0610			200,000						
266	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						
267	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						
268	12/27/2024 19:46	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						

269	12/27/2024 19:47	MBVCB.8040505920.777724.THAI THI MUI chuyen tien.CT tu 0861000000155 THAI THI MUI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD A NG CHUYEN:THAI THI MUI 0610	100,000								
270	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						
271	12/27/2024 19:48	UH NHA THUY- Ma GD ACSP/ X7996607 NG CHUYEN:NGUYEN DIEU LINH 0610			50,000						
272	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						
273	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						
274	12/27/2024 19:48	Tran Thi Hoang Anh chuyen tien ma GD 279943200 Ma giao dich Trace166241 Trace 166241 NG CHUYEN:CUSTOMER 0610	100,000								
275	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						
276	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						
277	12/27/2024 19:49	UH Nha Thuy- Ma GD ACSP/ TG119275 NG CHUYEN:DINH THI THU HAO 0610			300,000						
278	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						
279	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						
280	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						
281	12/27/2024 19:49	UNG HO NHA THUY- Ma GD ACSP/ oc002157 NG CHUYEN:NGUYEN THI THANH THAO 0610			300,000						
282	12/27/2024 19:50	UH NHA THUY- Ma GD ACSP/ FI005995 NG CHUYEN:NGUYEN THI TUYET LINH 0610			500,000						
283	12/27/2024 19:50	MBVCB.8040531090.797555.UH NHA THUY.CT tu 1025882035 LE THI THU HUONG toi 0610			300,000						

		HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ mv79755 NG CHUYEN:LE THI THU HUONG 0610									
284	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 tại MB- M NG CHUYEN:TRINH THI CAM NGAN 0610			100,000						
285	12/27/2024 19:51	UH Nha Thuy- Ma GD ACSP/ nJ123389 NG CHUYEN:NGO THI THAO YEN 0610			200,000						
286	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						
287	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						
288	12/27/2024 19:52	Em Sophie UH Nha Thuy FT24362008141745 Ma giao dich Trace332209 Trace 332209 NG CHUYEN:CUSTOMER 0610			200,000						
289	12/27/2024 19:53	UH Nha Thuy- Ma GD ACSP/ wx129206 NG CHUYEN:VU THI HUYEN 0610			100,000						
290	12/27/2024 19:53	MB 0610 UH nha thuy- Ma GD ACSP/ 6Z045320 NG CHUYEN:TRAN THI KIEU 0610			100,000						
291	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						
292	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 tại MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI THUY TRANG 0610			500,000						
293	12/27/2024 19:55	DANG HUONG UH Nha Thuy- Ma GD ACSP/ bj134721 NG CHUYEN:DANG THI HUONG 0610			200,000						
294	12/27/2024 19:55	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
295	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						
296	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						
297	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 tại MB- Ma GD ACSP/ ad NG CHUYEN:PHAN THI BICH TRAM 0610			500,000						
298	12/27/2024 19:56	UH NHATHUY- Ma GD ACSP/ 3Y037786 NG CHUYEN:TRAN TUAN TU 0610			1,000,000						
299	12/27/2024 19:57	Ung ho Nha Thuy FT24362429557303 Ma giao dich Trace359345 Trace 359345 NG CHUYEN:CUSTOMER 0610			300,000						

300	12/27/2024 19:57	UH Nha Thuy FT24362862464285 Ma giao dich Trace356208 Trace 356208 NG CHUYEN:CUSTOMER 0610			1,000,000						
301	12/27/2024 19:57	UH NHA THUY NG CHUYEN:CUSTOMER			1,000,000						
302	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						
303	12/27/2024 19:58	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
304	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						
305	12/27/2024 20:00	ung ho Nha Thuy- Ma GD ACSP/ Gu147932 NG CHUYEN:LY MINH HOA 0610			100,000						
306	12/27/2024 20:02	UH Nha Thuy Ma giao dich Trace399947 Trace 399947 NG CHUYEN:CUSTOMER 0610			500,000						
307	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						
308	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						
309	12/27/2024 20:03	UNG HO NHA THUY- Ma GD ACSP/ 0C074652 NG CHUYEN:TRAN THI THAO LY 0610			200,000						
310	12/27/2024 20:03	UH Nha Thuy- Ma GD ACSP/ fD155285 NG CHUYEN:PHAM THI THANH HUYEN 0610			100,000						
311	12/27/2024 20:03	BUI THU PHUONG chuyen tien FT24362970988263 Ma giao dich Trace382580 Trace 382580 NG CHUYEN:CUSTOMER 0610	27,000								
312	12/27/2024 20:04	NGO THI CHI UH NHA THUY- Ma GD ACSP/ Sm080501 NG CHUYEN:NGO THI CHI 0610			100,000						
313	12/27/2024 20:04	UH Nha Thuy- Ma GD ACSP/ Sf156905 NG CHUYEN:NGUYEN THI NHAN 0610			1,000,000						
314	12/27/2024 20:05	UH Nha Thuy- Ma GD ACSP/ hN160653 NG CHUYEN:PHAM THI MINH HOANG 0610			500,000						
315	12/27/2024 20:05	UH Nha Thuy Ma giao dich Trace654745 Trace 654745 NG CHUYEN:CUSTOMER 0610			200,000						
316	12/27/2024 20:05	MB 0610 UH Nha Thuy- Ma GD ACSP/ VQ088803 NG CHUYEN:TRUONG HA THANH TAM 0610			500,000						
317	12/27/2024 20:05	PP UH NHA THUY FT24362600322044 Ma giao dich Trace393160 Trace 393160 NG CHUYEN:CUSTOMER 0610			1,000,000						
318	12/27/2024 20:05	C GIANG CHI UH Nha Thuy Ma giao dich Trace575632 Trace 575632 NG CHUYEN:CUSTOMER 0610			500,000						

319	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						
320	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						
321	12/27/2024 20:07	TA THI NGAN CK UH NHA THUY- Ma GD ACSP/ 9F099017 NG CHUYEN:TA THI NGAN 0610			300,000						
322	12/27/2024 20:07	UH Nha Thuy- Ma GD ACSP/ 2I165779 NG CHUYEN:NGUYEN THI LE 0610			100,000						
323	12/27/2024 20:08	UH Nha Thuy Ma giao dich Trace408590 Trace 408590 NG CHUYEN:CUSTOMER 0610			500,000						
324	12/27/2024 20:08	TRAN THI KIEU OANH chuyen tien ung ho be NHA THUY NG CHUYEN:CUSTOMER			200,000						
325	12/27/2024 20:08	IBFT UH Nha Thuy Ma giao dich Trace467746 Trace 467746 NG CHUYEN:CUSTOMER 0610			1,000,000						
326	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/ 1k92410 NG CHUYEN:THAI HUYEN TRANG 0610			200,000						
327	12/27/2024 20:09	UH NHA THUY Ma giao dich Trace410291 Trace 410291 NG CHUYEN:CUSTOMER 0610			500,000						
328	12/27/2024 20:10	Uh nha thuy FT24362774010605 Ma giao dich Trace415469 Trace 415469 NG CHUYEN:CUSTOMER 0610			200,000						
329	12/27/2024 20:10	MB 0610 uh nha thuy- Ma GD ACSP/ J0006286 NG CHUYEN:TRAN THI NGA 0610			200,000						
330	12/27/2024 20:10	UH NHA THUY- Ma GD ACSP/ SD111761 NG CHUYEN:HA KIM ANH 0610			200,000						
331	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						
332	12/27/2024 20:10	Thai Van Khanh UH Nha Thuy FT24362059240179 Ma giao dich Trace414818 Trace 414818 NG CHUYEN:CUSTOMER 0610			500,000						
333	12/27/2024 20:11	UH Nha Thuy FT24362864581738 Ma giao dich Trace421283 Trace 421283 NG CHUYEN:CUSTOMER 0610			200,000						
334	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						
335	12/27/2024 20:11	UH NHA THUY- Ma GD ACSP/ LA118145 NG CHUYEN:KHUAT THI PHUONG 0610			300,000						
336	12/27/2024 20:11	Ug ho be nha thuy FT24362870308650 Ma giao dich Trace420380 Trace 420380 NG CHUYEN:CUSTOMER 0610			100,000						

337	12/27/2024 20:11	UH Nha Thuy FT24362600033066 Ma giao dich Trace420558 Trace 420558 NG CHUYEN:CUSTOMER 0610			300,000						
338	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						
339	12/27/2024 20:12	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
340	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						
341	12/27/2024 20:12	UH NHA THUY- Ma GD ACSP/ EO124403 NG CHUYEN:HOANG MY HANH 0610			200,000						
342	12/27/2024 20:13	UH Nha Thuy- Ma GD ACSP/ 8v181382 NG CHUYEN:NGUYEN VU HUYEN ANH 0610			100,000						
343	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						
344	12/27/2024 20:14	UH Nha Thuy Binh ThuanMa GD ACSP/ Ty184364 NG CHUYEN:TRAN AN 0610			300,000						
345	12/27/2024 20:14	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
346	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						
347	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						
348	12/27/2024 20:16	MBVCB.8040794930.972356.UH Nha Thuy. Cuoc song nhieu 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						
349	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						
350	12/27/2024 20:16	UH nha thuy NG CHUYEN:CUSTOMER			500,000						
351	12/27/2024 20:16	UH NHA THUY- Ma GD ACSP/ Uq144864 NG CHUYEN:VUONG THI THU TRANG 0610			300,000						
352	12/27/2024 20:16	Uh Nha Thuy FT24362700193576 Ma giao dich Trace442373 Trace 442373 NG CHUYEN:CUSTOMER 0610			100,000						
353	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						

354	12/27/2024 20:17	Uh nha thuy FT24362899540105 Ma giao dich Trace447187 Trace 447187 NG CHUYEN:CUSTOMER 0610			100,000						
355	12/27/2024 20:17	UH NHA THUY FT24362039997209 Ma giao dich Trace446526 Trace 446526 NG CHUYEN:CUSTOMER 0610			200,000						
356	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						
357	12/27/2024 20:17	UH Nha Thuy- Ma GD ACSP/ z6194554 NG CHUYEN:NGUYEN THI HAI YEN 0610			100,000						
358	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						
359	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						
360	12/27/2024 20:18	BUI HUYNH NHU KIEU HANH chuyen tien NG CHUYEN:CUSTOMER	100,000								
361	12/27/2024 20:18	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
362	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						
363	12/27/2024 20:20	UH Be Thuy Ma giao dich Trace424576 Trace 424576 NG CHUYEN:CUSTOMER 0610			500,000						
364	12/27/2024 20:20	MB 0610 ung ho be NHA THUY- Ma GD ACSP/ 38039986 NG CHUYEN:DANG THUONG THAO 0610			300,000						
365	12/27/2024 20:20	UH Nha Thuy- Ma GD ACSP/ E8200333 NG CHUYEN:LE THI NHUNG 0610			100,000						
366	12/27/2024 20:20	DANG THI THAO chuyen tien UH Nha Thuy . NG CHUYEN:CUSTOMER			200,000						
367	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						
368	12/27/2024 20:20	UH NHA THUY Ma giao dich Trace177303 Trace 177303 NG CHUYEN:CUSTOMER 0610			500,000						
369	12/27/2024 20:20	MB 0610 UH Nha Thuy- Ma GD ACSP/ V0040534 NG CHUYEN:DAO THI OANH 0610			100,000						
370	12/27/2024 20:21	Ung ho Nha Thuy FT24362849578178 Ma giao dich Trace464565 Trace 464565 NG CHUYEN:CUSTOMER 0610			300,000						
371	12/27/2024 20:22	MBVCB.8040859819.009566.UH Nha Thuy.CT tu 0181002198184 HOANG THI MY DUNG toi 0610			100,000						

		HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ mg0 NG CHUYEN:HOANG THI MY DUNG 0610									
372	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 tại MB- Ma GD ACSP/ nf010578 NG CHUYEN:TRAN THI THUY 0610			100,000						
373	12/27/2024 20:24	NGUYEN THI DUNG chuyen tien NG CHUYEN:CUSTOMER	100,000								
374	12/27/2024 20:24	uh nha thuy- Ma GD ACSP/ vS210718 NG CHUYEN:HOANG THU PHUONG 0610			200,000						
375	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						
376	12/27/2024 20:25	Quy MM UH be Nha Thuy Ma giao dich Trace747140 Trace 747140 NG CHUYEN:CUSTOMER 0610			300,000						
377	12/27/2024 20:25	UH Nha Thuy- Ma GD ACSP/ R2214957 NG CHUYEN:DANG THI HUONG 0610			200,000						
378	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						
379	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						
380	12/27/2024 20:26	UH Nha Thuy FT24362973187326 Ma giao dich Trace487246 Trace 487246 NG CHUYEN:CUSTOMER 0610			100,000						
381	12/27/2024 20:26	MB 0610 Ung ho Nha Thuy- Ma GD ACSP/ OO060669 NG CHUYEN:LE THI PHUONG MAI 0610			200,000						
382	12/27/2024 20:27	UH NHA THUY- Ma GD ACSP/ Gu197895 NG CHUYEN:NGUYEN THI HUONG 0610			100,000						
383	12/27/2024 20:27	UH Nha Thuy- Ma GD ACSP/ IB217989 NG CHUYEN:PHAM THI MINH THU 0610			200,000						
384	12/27/2024 20:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ OG064867 NG CHUYEN:VU THI HIEN 0610			200,000						
385	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						
386	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 tại MB- Ma GD NG CHUYEN:NGUYEN THI HONG THUY 0610			200,000						
387	12/27/2024 20:29	UH NHA THUY- Ma GD ACSP/ UO209498 NG CHUYEN:HOANG THU HUYEN 0610			50,000						
388	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						

389	12/27/2024 20:30	UNG HO NHA THUY- Ma GD ACSP/ bh214798 NG CHUYEN:CAO THI TUONG KHANH 0610			200,000						
390	12/27/2024 20:30	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
391	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						
392	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						
393	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						
394	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						
395	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						
396	12/27/2024 20:31	UH BE NHA THUY FT24362399799482 Ma giao dich Trace507469 Trace 507469 NG CHUYEN:CUSTOMER 0610			200,000						
397	12/27/2024 20:32	UNG HO NHA THUY FT24362059321312 Ma giao dich Trace513169 Trace 513169 NG CHUYEN:CUSTOMER 0610			500,000						
398	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						
399	12/27/2024 20:32	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
400	12/27/2024 20:32	UH NHA THUY- Ma GD ACSP/ 4h223040 NG CHUYEN:LE THI HIEN 0610			200,000						
401	12/27/2024 20:34	UH NHA THUY- Ma GD ACSP/ To232721 NG CHUYEN:DINH THI HUYEN NHUNG 0610			200,000						
402	12/27/2024 20:35	UH NHA THUY Ma giao dich Trace445151 Trace 445151 NG CHUYEN:CUSTOMER 0610			500,000						
403	12/27/2024 20:35	UH NHA THUY- Ma GD ACSP/ ol239342 NG CHUYEN:HUYNH NGUYEN VU PHUONG 0610			100,000						
404	12/27/2024 20:35	Uh gd be Nha Thuy Ma giao dich Trace446368 Trace 446368 NG CHUYEN:CUSTOMER 0610			200,000						
405	12/27/2024 20:35	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
406	12/27/2024 20:35	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
407	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						

408	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						
409	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/ y1105 NG CHUYEN:PHAM THI BICH HANH 0610			200,000						
410	12/27/2024 20:37	UH Nha Thuy Ma giao dich Trace192367 Trace 192367 NG CHUYEN:CUSTOMER 0610			500,000						
411	12/27/2024 20:37	UH Nha Thuy Ma giao dich Trace376932 Trace 376932 NG CHUYEN:CUSTOMER 0610			200,000						
412	12/27/2024 20:38	MB 0610 HA MIEN THAO chuyen tien- Ma GD ACSP/ NC097648 NG CHUYEN:HA MIEN THAO 0610	100,000								
413	12/27/2024 20:39	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
414	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						
415	12/27/2024 20:41	UH NHA THUY Ma giao dich Trace777227 Trace 777227 NG CHUYEN:CUSTOMER 0610			500,000						
416	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						
417	12/27/2024 20:43	IBFT HO THI HUONG chuyen tien Ma giao dich Trace528134 Trace 528134 NG CHUYEN:CUSTOMER 0610	50,000								
418	12/27/2024 20:44	Ung ho nha thuy FT24362695900991 Ma giao dich Trace562127 Trace 562127 NG CHUYEN:CUSTOMER 0610			100,000						
419	12/27/2024 20:44	QR UH Nha Thuy- Ma GD ACSP/ f4261410 NG CHUYEN:NGUYEN THI THU TRANG 0610			200,000						
420	12/27/2024 20:44	UH NHA THUY- Ma GD ACSP/ xp283064 NG CHUYEN:LE THI NGOC DUNG 0610			200,000						
421	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						
422	12/27/2024 20:45	UH Nha Thuy Ma giao dich Trace252216 Trace 252216 NG CHUYEN:CUSTOMER 0610			500,000						
423	12/27/2024 20:45	UH Nha Thuy Ma giao dich Trace235930 Trace 235930 NG CHUYEN:CUSTOMER 0610			500,000						
424	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						

425	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						
426	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						
427	12/27/2024 20:47	uh be Nha Thuy- Ma GD ACSP/ gQ267225 NG CHUYEN:NGUYEN THI THANH HAI 0610			100,000						
428	12/27/2024 20:47	UH be nha thuy Ma giao dich Trace740432 Trace 740432 NG CHUYEN:CUSTOMER 0610			200,000						
429	12/27/2024 20:47	UH NHA THUY- Ma GD ACSP/ Ry268105 NG CHUYEN:DINH THI DUNG 0610			200,000						
430	12/27/2024 20:48	ung ho Nha Thuy- Ma GD ACSP/ rZ269271 NG CHUYEN:NGUYEN THI THANH HUYEN 0610			100,000						
431	12/27/2024 20:48	UH Nha Thuy FT24362858871068 Ma giao dich Trace578557 Trace 578557 NG CHUYEN:CUSTOMER 0610			1,000,000						
432	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						
433	12/27/2024 20:48	UH be Nha Thuy FT24362360530578 Ma giao dich Trace577454 Trace 577454 NG CHUYEN:CUSTOMER 0610			200,000						
434	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						
435	12/27/2024 20:50	MA THI DUYEN UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
436	12/27/2024 20:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ NZ036081 NG CHUYEN:PHAM THI KHANH LY 0610			100,000						
437	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						
438	12/27/2024 20:51	UH NHA THUY- Ma GD ACSP/ Go315446 NG CHUYEN:LE THI THU NGUYET 0610			200,000						
439	12/27/2024 20:51	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
440	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						
441	12/27/2024 20:53	UH Nha Thuy Ma giao dich Trace239562 Trace 239562 NG CHUYEN:CUSTOMER 0610			100,000						
442	12/27/2024 20:54	DOAN THI CHINH chuyen tien Ung ho NHA THUY NG CHUYEN:CUSTOMER			100,000						
443	12/27/2024 20:54	NGUYEN THI HIEN ung ho be Nha Thuy NG CHUYEN:CUSTOMER			300,000						

444	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						
445	12/27/2024 20:54	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
446	12/27/2024 20:55	LE THI DIEM HA chuyen tien UH NhaThuy NG CHUYEN:CUSTOMER			300,000						
447	12/27/2024 20:55	uh Nha Thuy NG CHUYEN:CUSTOMER			300,000						
448	12/27/2024 20:55	UH NHA THUY FT24362453200950 Ma giao dich Trace606895 Trace 606895 NG CHUYEN:CUSTOMER 0610			150,000						
449	12/27/2024 20:55	MB 0610 ung ho ne Nha Thuy- Ma GD ACSP/ 4D049380 NG CHUYEN:MAN THI MAI 0610			100,000						
450	12/27/2024 20:55	NGUYEN THUY LINH UH Nha Thuy- Ma GD ACSP/ Jf285620 NG CHUYEN:NGUYEN THUY LINH 0610			100,000						
451	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						
452	12/27/2024 20:56	UH Nha Thuy ma GD 279962877 Ma giao dich Trace180459 Trace 180459 NG CHUYEN:CUSTOMER 0610			100,000						
453	12/27/2024 20:57	UH Nha Thuy FT24362110521892 Ma giao dich Trace614035 Trace 614035 NG CHUYEN:CUSTOMER 0610			50,000						
454	12/27/2024 20:57	UH Nha Thuy FT24362833998025 Ma giao dich Trace615584 Trace 615584 NG CHUYEN:CUSTOMER 0610			100,000						
455	12/27/2024 20:57	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
456	12/27/2024 20:57	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
457	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						
458	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						
459	12/27/2024 20:59	Uh Nha Thuy Ma giao dich Trace111766 Trace 111766 NG CHUYEN:CUSTOMER 0610			100,000						
460	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						
461	12/27/2024 20:59	UH NHA THUY Ma giao dich Trace477383 Trace 477383 NG CHUYEN:CUSTOMER 0610			200,000						

462	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						
463	12/27/2024 21:00	UH NHA THUY FT24362641525932 Ma giao dich Trace628117 Trace 628117 NG CHUYEN:CUSTOMER 0610			300,000						
464	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						
465	12/27/2024 21:01	MB 0610 Na uh Nha ThuyMa GD ACSP/ IK067700 NG CHUYEN:DINH THI THU HIEN 0610			100,000						
466	12/27/2024 21:01	ung ho nhan Thuy FT24362262163864 Ma giao dich Trace631626 Trace 631626 NG CHUYEN:CUSTOMER 0610			100,000						
467	12/27/2024 21:02	Ung ho be Nha Thuy NG CHUYEN:CUSTOMER			1,000,000						
468	12/27/2024 21:02	MB 0610 UH Nha Thuy- Ma GD ACSP/ QC071602 NG CHUYEN:VU THI LIEN 0610			300,000						
469	12/27/2024 21:02	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
470	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						
471	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						
472	12/27/2024 21:04	UH NHA THUY- Ma GD ACSP/ Kj375323 NG CHUYEN:LE THI THANH NGUYEN 0610			200,000						
473	12/27/2024 21:04	Ung ho Nha Thuy FT24362737735320 Ma giao dich Trace642831 Trace 642831 NG CHUYEN:CUSTOMER 0610			200,000						
474	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						
475	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						
476	12/27/2024 21:07	UH NHA THUY Ma giao dich Trace777696 Trace 777696 NG CHUYEN:CUSTOMER 0610			200,000						
477	12/27/2024 21:08	HO THI NGHIA UH Nha Thuy FT24362282764108 Ma giao dich Trace660148 Trace 660148 NG CHUYEN:CUSTOMER 0610			300,000						
478	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						

479	12/27/2024 21:08	UH Nha Thuy- Ma GD ACSP/ 70315703 NG CHUYEN:DANG NGOC DIEU 0610			100,000						
480	12/27/2024 21:09	Uh Nha Thuy Ma giao dich Trace118938 Trace 118938 NG CHUYEN:CUSTOMER 0610			200,000						
481	12/27/2024 21:10	UH Nha Thuy Ma giao dich Trace419141 Trace 419141 NG CHUYEN:CUSTOMER 0610			200,000						
482	12/27/2024 21:10	uh nha thuy FT24362229670488 Ma giao dich Trace668794 Trace 668794 NG CHUYEN:CUSTOMER 0610			200,000						
483	12/27/2024 21:11	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
484	12/27/2024 21:11	ung ho nha thuy Ma giao dich Trace543337 Trace 543337 NG CHUYEN:CUSTOMER 0610			200,000						
485	12/27/2024 21:11	UH Nha Thuy- Ma GD ACSP/ As324119 NG CHUYEN:NGUYEN THI THAO 0610			100,000						
486	12/27/2024 21:12	NGUYEN THI NGA chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER			200,000						
487	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						
488	12/27/2024 21:12	UH Nha Thuy- Ma GD ACSP/ r0324893 NG CHUYEN:LAM THANH GIANG 0610			300,000						
489	12/27/2024 21:12	75060819617-UH NHA THUY-CHUYEN TIEN-OQCH42283328-MOMO75060819617MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			500,000						
490	12/27/2024 21:13	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
491	12/27/2024 21:14	hai chau bachLinh UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
492	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						
493	12/27/2024 21:15	UH Nha thuy- Ma GD ACSP/ lu330580 NG CHUYEN:NGUYEN THI NHUNG 0610			50,000						
494	12/27/2024 21:15	UH Nha Thuy FT24362457106899 Ma giao dich Trace686476 Trace 686476 NG CHUYEN:CUSTOMER 0610			200,000						
495	12/27/2024 21:16	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			200,000						
496	12/27/2024 21:17	UH Nha Thuy FT24362606650031 Ma giao dich Trace694841 Trace 694841 NG CHUYEN:CUSTOMER 0610			200,000						
497	12/27/2024 21:17	UH Nha Thuy FT24362309696520 Ma giao dich Trace694831 Trace 694831 NG CHUYEN:CUSTOMER 0610			200,000						
498	12/27/2024 21:17	UH NHA THUY- Ma GD ACSP/ 87433137 NG CHUYEN:VU THI MINH HANG 0610			200,000						
499	12/27/2024 21:17	UH NHA THUY- Ma GD ACSP/ DQ432460 NG CHUYEN:HA QUANG TRUONG 0610			1,000,000						

500	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						
501	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						
502	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						
503	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						
504	12/27/2024 21:20	DOAN THI CHINH chuyen tien chi phuong tran UH NhaThuy NG CHUYEN:CUSTOMER			500,000						
505	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						
506	12/27/2024 21:20	UH NHA THUY- Ma GD ACSP/ 6U444981 NG CHUYEN:TRAN LINH CHI 0610			200,000						
507	12/27/2024 21:20	UH Be Nha Thuy FT24362403201862 Ma giao dich Trace708600 Trace 708600 NG CHUYEN:CUSTOMER 0610			200,000						
508	12/27/2024 21:20	NGUYEN THI LUYEN Chuyen tien- Ma GD ACSP/ yP341910 NG CHUYEN:NGUYEN THI LUYEN 0610	100,000								
509	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						
510	12/27/2024 21:22	Do Thi Quynh Nga UH Nha Thuy Ma giao dich Trace011185 Trace 011185 NG CHUYEN:CUSTOMER 0610			200,000						
511	12/27/2024 21:22	Uh Nha Thuy Ma giao dich Trace454366 Trace 454366 NG CHUYEN:CUSTOMER 0610			300,000						
512	12/27/2024 21:22	UH Nha Thuy FT24362229709782 Ma giao dich Trace714966 Trace 714966 NG CHUYEN:CUSTOMER 0610			200,000						
513	12/27/2024 21:22	UH Nha Thuy Ma giao dich Trace014932 Trace 014932 NG CHUYEN:CUSTOMER 0610			500,000						
514	12/27/2024 21:23	UH NHA THUY NG CHUYEN:CUSTOMER			50,000						
515	12/27/2024 21:23	Uh Nha Thuy FT24362634815441 Ma giao dich Trace719330 Trace 719330 NG CHUYEN:CUSTOMER 0610			100,000						
516	12/27/2024 21:23	UH Nha Thuy- Ma GD ACSP/ i0348162 NG CHUYEN:HOANG THI HAU 0610			200,000						
517	12/27/2024 21:23	MBVCB.8041422232.373986.UH Nha Thuy.CT tu 0121000687926 LE THI THANH NGA toi 0610			400,000						

		HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ bp37 NG CHUYEN:LE THI THANH NGA 0610									
518	12/27/2024 21:23	Ung ho Nha Thuy Ma giao dich Trace916222 Trace 916222 NG CHUYEN:CUSTOMER 0610			100,000						
519	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						
520	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						
521	12/27/2024 21:24	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
522	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						
523	12/27/2024 21:24	UH Nha Thuy Ma giao dich Trace695220 Trace 695220 NG CHUYEN:CUSTOMER 0610			200,000						
524	12/27/2024 21:24	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
525	12/27/2024 21:24	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			500,000						
526	12/27/2024 21:24	UH Nha Thuy Ma giao dich Trace673194 Trace 673194 NG CHUYEN:CUSTOMER 0610			500,000						
527	12/27/2024 21:25	Ung ho Nha Thuy- Ma GD ACSP/ wo353011 NG CHUYEN:NGUYEN THI PHUONG THANH 0610			100,000						
528	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 tại MB- Ma GD ACSP/ mv NG CHUYEN:PHAN THI HOANG YEN 0610			100,000						
529	12/27/2024 21:26	UH Nha Thuy Ma giao dich Trace391618 Trace 391618 NG CHUYEN:CUSTOMER 0610			500,000						
530	12/27/2024 21:26	MB 0610 uh nha thuy- Ma GD ACSP/ Q4034287 NG CHUYEN:HOANG NGOC LINH 0610			300,000						
531	12/27/2024 21:27	UH Nha Thuy Ma giao dich Trace513397 Trace 513397 NG CHUYEN:CUSTOMER 0610			100,000						
532	12/27/2024 21:27	Ung ho Nha Thuy Ma giao dich Trace439418 Trace 439418 NG CHUYEN:CUSTOMER 0610			200,000						
533	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 tại MB- Ma GD ACSP/ NG CHUYEN:NGUYEN THI HUONG YEN 0610			100,000						
534	12/27/2024 21:28	TRUONG NGUYEN BAO THI chuyen tien NG CHUYEN:CUSTOMER	200,000								
535	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						
536	12/27/2024 21:28	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						

537	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						
538	12/27/2024 21:29	uh nha thuy NG CHUYEN:CUSTOMER			100,000						
539	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						
540	12/27/2024 21:29	MB 0610 LE THI BICH HANG chuyen tien ung ho Nha thuy- Ma GD ACSP/ 0S041752 NG CHUYEN:LE THI BICH HANG 0610			200,000						
541	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						
542	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						
543	12/27/2024 21:30	QR UH Nha Thuy- Ma GD ACSP/ nS361817 NG CHUYEN:NGUYEN THI HOA 0610			100,000						
544	12/27/2024 21:30	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
545	12/27/2024 21:30	Uh nha thuy FT24362900392002 Ma giao dich Trace746755 Trace 746755 NG CHUYEN:CUSTOMER 0610			50,000						
546	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						
547	12/27/2024 21:31	UH NHA THUY- Ma GD ACSP/ Bc488921 NG CHUYEN:BUI NGOC DUYEN 0610			100,000						
548	12/27/2024 21:32	UB NHA THUY- Ma GD ACSP/ kl493149 NG CHUYEN:DO HAI HA 0610			100,000						
549	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						
550	12/27/2024 21:33	Ung ho Nha Thuy FT24362148721745 Ma giao dich Trace755208 Trace 755208 NG CHUYEN:CUSTOMER 0610			200,000						
551	12/27/2024 21:33	ung ho be Nha Thuy NG CHUYEN:CUSTOMER			200,000						
552	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						
553	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			30,000						

		NAM tại MB- Ma GD ACSP/ eb NG CHUYEN:PHAN THI TRANG 0610									
554	12/27/2024 21:33	PHUNG THI THUY DUNG chuyen tien- Ma GD ACSP/ JG368526 NG CHUYEN:PHUNG THI THUY DUNG 0610	500,000								
555	12/27/2024 21:33	MB 0610 UH Nha Thuy- Ma GD ACSP/ LP049859 NG CHUYEN:VU THUY NGAN 0610			200,000						
556	12/27/2024 21:33	UH Nha Thuy Ma giao dich Trace355256 Trace 355256 NG CHUYEN:CUSTOMER 0610			100,000						
557	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						
558	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 tại MB- Ma GD NG CHUYEN:PHAM THI MAI DIEP 0610			300,000						
559	12/27/2024 21:34	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			200,000						
560	12/27/2024 21:34	UNG HO NHA THUY Ma giao dich Trace521005 Trace 521005 NG CHUYEN:CUSTOMER 0610			200,000						
561	12/27/2024 21:34	IBFT Uh Nha Thuy Ma giao dich Trace603485 Trace 603485 NG CHUYEN:CUSTOMER 0610			200,000						
562	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 tại MB- Ma GD ACSP/ ee427477 NG CHUYEN:LE TUONG VY 0610			1,000,000						
563	12/27/2024 21:34	UH NHA THUY FT24363500006557 Ma giao dich Trace760981 Trace 760981 NG CHUYEN:CUSTOMER 0610			300,000						
564	12/27/2024 21:35	UH NHA THUY Ma giao dich Trace137996 Trace 137996 NG CHUYEN:CUSTOMER 0610			200,000						
565	12/27/2024 21:35	UH Nha Thuy Ma giao dich Trace852206 Trace 852206 NG CHUYEN:CUSTOMER 0610			500,000						
566	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						
567	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						
568	12/27/2024 21:36	DUONG THI BINH CHUYEN TIEN- Ma GD ACSP/ Ym509297 NG CHUYEN:DUONG THI BINH 0610	500,000								
569	12/27/2024 21:36	UH NHA THUY- Ma GD ACSP/ g4509064 NG CHUYEN:HUYNH NGOC LAN 0610			50,000						
570	12/27/2024 21:36	UH NHA THUY- Ma GD ACSP/ HM508972 NG CHUYEN:NGUYEN THI LAN 0610			200,000						
571	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						
572	12/27/2024 21:37	UH NHA THUY- Ma GD ACSP/ pz511192 NG CHUYEN:NGUYEN THI TRANG 0610			200,000						

573	12/27/2024 21:37	UH be nha thuy- Ma GD ACSP/ JO374599 NG CHUYEN:TRAN THI HOA 0610			200,000						
574	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						
575	12/27/2024 21:38	UH NHA THUY- Ma GD ACSP/ MU515665 NG CHUYEN:DUONG THI BINH 0610			200,000						
576	12/27/2024 21:38	UH BE NHA THUY- Ma GD ACSP/ 8X516241 NG CHUYEN:LE LUU LY 0610			500,000						
577	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						
578	12/27/2024 21:39	UH nha thuy FT24363312240565 Ma giao dich Trace776402 Trace 776402 NG CHUYEN:CUSTOMER 0610			1,000,000						
579	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						
580	12/27/2024 21:40	UH Nha Thuy Ma giao dich Trace527806 Trace 527806 NG CHUYEN:CUSTOMER 0610			500,000						
581	12/27/2024 21:40	UH NHA THUY- Ma GD ACSP/ 9S381577 NG CHUYEN:DUONG THI BICH PHUONG 0610			200,000						
582	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						
583	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						
584	12/27/2024 21:42	QR uh be Nha Thuy- Ma GD ACSP/ KD383612 NG CHUYEN:DANG THI TRANG CHIEN 0610			200,000						
585	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						
586	12/27/2024 21:42	UH NHA THUY- Ma GD ACSP/ Tc532676 NG CHUYEN:LE THI HUE 0610			500,000						
587	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						
588	12/27/2024 21:43	uh nha thuy- Ma GD ACSP/ 5F385610 NG CHUYEN:DINH TRA LY 0610			200,000						
589	12/27/2024 21:44	UH Nha Thuy Ma giao dich Trace291199 Trace 291199 NG CHUYEN:CUSTOMER 0610			200,000						

590	12/27/2024 21:44	UH Nha Thuy- Ma GD ACSP/ TR387078 NG CHUYEN:TRAN THI DUYEN 0610			200,000						
591	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						
592	12/27/2024 21:44	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
593	12/27/2024 21:45	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
594	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						
595	12/27/2024 21:45	VU THU HANG ck UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
596	12/27/2024 21:45	NGUYEN THI NGA chuyen tien FT24363896274085 Ma giao dich Trace798999 Trace 798999 NG CHUYEN:CUSTOMER 0610	100,000								
597	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						
598	12/27/2024 21:46	UH NHA THUY- Ma GD ACSP/ wn545791 NG CHUYEN:NGUYEN THI THANH TRUC 0610			200,000						
599	12/27/2024 21:47	UH Nha Thuy FT24363996829906 Ma giao dich Trace803128 Trace 803128 NG CHUYEN:CUSTOMER 0610			200,000						
600	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						
601	12/27/2024 21:48	UH Nha Thuy Ma giao dich Trace118731 Trace 118731 NG CHUYEN:CUSTOMER 0610			100,000						
602	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						
603	12/27/2024 21:48	UH Nha Thuy- Ma GD ACSP/ xU394566 NG CHUYEN:NGUYEN THI THU HANG 0610			100,000						
604	12/27/2024 21:48	ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
605	12/27/2024 21:48	UH Nha Thuy FT24363067063017 Ma giao dich Trace809047 Trace 809047 NG CHUYEN:CUSTOMER 0610			100,000						
606	12/27/2024 21:48	UH Nha Thuy FT24363097718407 Ma giao dich Trace808704 Trace 808704 NG CHUYEN:CUSTOMER 0610			100,000						
607	12/27/2024 21:49	75063231228-UH Nha Thuy-CHUYEN TIEN-OQCH42294102-MOMO75063231228MOMO NG			50,000						

		CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN									
608	12/27/2024 21:49	UH Nha Thuy FT24363673306883 Ma giao dich Trace809494 Trace 809494 NG CHUYEN:CUSTOMER 0610			200,000						
609	12/27/2024 21:49	UH Nha Thuy FT24363500066930 Ma giao dich Trace811205 Trace 811205 NG CHUYEN:CUSTOMER 0610			200,000						
610	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						
611	12/27/2024 21:50	UH Nha Thuy FT24363580748007 Ma giao dich Trace813721 Trace 813721 NG CHUYEN:CUSTOMER 0610			100,000						
612	12/27/2024 21:51	UH be Nha Thuy Ma giao dich Trace045728 Trace 045728 NG CHUYEN:CUSTOMER 0610			300,000						
613	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						
614	12/27/2024 21:52	Ung ho be Nha Thuy FT24363168858943 Ma giao dich Trace820641 Trace 820641 NG CHUYEN:CUSTOMER 0610			200,000						
615	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						
616	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						
617	12/27/2024 21:52	UT NHA THUY- Ma GD ACSP/ a0567083 NG CHUYEN:LE THI OANH 0610			200,000						
618	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						
619	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						
620	12/27/2024 21:54	Ung ho be Nha Thuy Ma giao dich Trace642719 Trace 642719 NG CHUYEN:CUSTOMER 0610			200,000						
621	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						

622	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						
623	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						
624	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						
625	12/27/2024 21:55	UH Nha Thuy- Ma GD ACSP/ Ay405391 NG CHUYEN:NGUYEN THI THU THUY 0610			200,000						
626	12/27/2024 21:55	Ung ho nha thuy FT24363915050917 Ma giao dich Trace829154 Trace 829154 NG CHUYEN:CUSTOMER 0610			100,000						
627	12/27/2024 21:55	NGUYEN THI QUYNH CHUYEN KHOAN UH NHATHUY Ma giao dich Trace270092 Trace 270092 NG CHUYEN:CUSTOMER 0610			100,000						
628	12/27/2024 21:55	Ung ho Nha Thuy Ma giao dich Trace747075 Trace 747075 NG CHUYEN:CUSTOMER 0610			1,000,000						
629	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						
630	12/27/2024 21:55	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
631	12/27/2024 21:55	UH Nha Thuy Ma giao dich Trace144570 Trace 144570 NG CHUYEN:CUSTOMER 0610			100,000						
632	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						
633	12/27/2024 21:57	UNG HO NHA THUY- Ma GD ACSP/ tQ581119 NG CHUYEN:PHAM THI THANH 0610			300,000						
634	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						
635	12/27/2024 21:57	UH Nha Thuy Ma giao dich Trace152397 Trace 152397 NG CHUYEN:CUSTOMER 0610			50,000						
636	12/27/2024 21:58	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
637	12/27/2024 21:58	UH be Nha Thuy- Ma GD ACSP/ Bw411536 NG CHUYEN:NGUYEN THI HOANG THU 0610			300,000						
638	12/27/2024 21:58	UNG HO NHA THUY- Ma GD ACSP/ 35586285 NG CHUYEN:BUI THI MAY 0610			200,000						
639	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						

640	12/27/2024 21:59	NGUYEN THI HUONG Chuyen tien- Ma GD ACSP/ aQ411653 NG CHUYEN:NGUYEN THI HUONG 0610	100,000								
641	12/27/2024 21:59	uh nha thuy NG CHUYEN:CUSTOMER			200,000						
642	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						
643	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						
644	12/27/2024 21:59	UH NHA THUY NG CHUYEN:CUSTOMER			50,000						
645	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						
646	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						
647	12/27/2024 22:00	NGUYEN TRINH THU HOA chuyen tien UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
648	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						
649	12/27/2024 22:01	ung ho Nha Thuy- Ma GD ACSP/ Cm414980 NG CHUYEN:NGUYEN THI PHUONG 0610			150,000						
650	12/27/2024 22:01	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
651	12/27/2024 22:01	UH Nha Thuy Ma giao dich Trace157448 Trace 157448 NG CHUYEN:CUSTOMER 0610			500,000						
652	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						
653	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						
654	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						
655	12/27/2024 22:02	UH NHA THUY FT24363106126195 Ma giao dich Trace852767 Trace 852767 NG CHUYEN:CUSTOMER 0610			200,000						
656	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						
657	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			500,000						

		VIET NAM tại MB- Ma GD NG CHUYEN:NGUYEN THI NGOC MAI 0610									
658	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						
659	12/27/2024 22:03	UH Nha Thuy Ma giao dich Trace551472 Trace 551472 NG CHUYEN:CUSTOMER 0610			200,000						
660	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 tại MB- Ma GD ACSP/ qy55881 NG CHUYEN:DANG HOANG NGHIA 0610			200,000						
661	12/27/2024 22:04	Uh nha thuy NG CHUYEN:CUSTOMER			100,000						
662	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 tại MB- Ma GD ACSP/ xm56142 NG CHUYEN:NONG THI HOAN 0610			100,000						
663	12/27/2024 22:04	QR UH Nha Thuy- Ma GD ACSP/ VM421176 NG CHUYEN:LE THI THUY NGA 0610			500,000						
664	12/27/2024 22:05	MB 0610 UH Nha Thuy- Ma GD ACSP/ WK011338 NG CHUYEN:DOAN THI AI 0610			100,000						
665	12/27/2024 22:05	UH NHA THUY- Ma GD ACSP/ 0U606528 NG CHUYEN:HO THI HOANG LINH 0610			500,000						
666	12/27/2024 22:05	UH Be Nha Thuy NG CHUYEN:CUSTOMER			200,000						
667	12/27/2024 22:05	UH NHA THUY- Ma GD ACSP/ zM421858 NG CHUYEN:LE THI HONG NHUNG 0610			200,000						
668	12/27/2024 22:05	UH Nha Thuy FT24363403376040 Ma giao dich Trace862940 Trace 862940 NG CHUYEN:CUSTOMER 0610			200,000						
669	12/27/2024 22:05	UH Nha Thuy Ma giao dich Trace160363 Trace 160363 NG CHUYEN:CUSTOMER 0610			500,000						
670	12/27/2024 22:06	UH NHA THUY- Ma GD ACSP/ PG610093 NG CHUYEN:VU THI LE 0610			100,000						
671	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 tại MB- Ma GD ACSP/ ah570989 NG CHUYEN:PHAM THI MAI 0610			1,000,000						
672	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						
673	12/27/2024 22:06	UH Nha Thuy FT24363026330956 Ma giao dich Trace866407 Trace 866407 NG CHUYEN:CUSTOMER 0610			500,000						
674	12/27/2024 22:06	ISL2jqrooivp7g038um7klpfqk26p UH NHA THUY Ma giao dich Trace482205 Trace 482205 NG CHUYEN:CUSTOMER 0610			150,000						

675	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						
676	12/27/2024 22:06	HUYNH THI THUAN UH NHA THUY- Ma GD ACSP/ tq424584 NG CHUYEN:HUYNH THI THUAN 0610			200,000						
677	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						
678	12/27/2024 22:07	IBFT UH Nha Thuy Ma giao dich Trace639784 Trace 639784 NG CHUYEN:CUSTOMER 0610			100,000						
679	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						
680	12/27/2024 22:08	UNG HO BE NHA THUY- Ma GD ACSP/ p5615862 NG CHUYEN:NGUYEN THI HOAI 0610			200,000						
681	12/27/2024 22:08	UH nha thuy NG CHUYEN:CUSTOMER			200,000						
682	12/27/2024 22:09	Diep Gia UH Nha Thuy Ma giao dich Trace192754 Trace 192754 NG CHUYEN:CUSTOMER 0610			300,000						
683	12/27/2024 22:09	HOANG THANH THAO chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER			200,000						
684	12/27/2024 22:09	UH Nha Thuy FT24363301904832 Ma giao dich Trace876199 Trace 876199 NG CHUYEN:CUSTOMER 0610			500,000						
685	12/27/2024 22:10	UH be Nha Thuy NG CHUYEN:CUSTOMER			300,000						
686	12/27/2024 22:10	MB 0610 Ung ho Nha thuy- Ma GD ACSP/ TX020026 NG CHUYEN:NGUYEN THI HA 0610			100,000						
687	12/27/2024 22:10	UH2R2HMY73WDMY UH TET XANH CP TT NG CHUYEN:CUSTOMER				50,000					
688	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						
689	12/27/2024 22:10	UH Nha Thuy FT24363053391751 Ma giao dich Trace878709 Trace 878709 NG CHUYEN:CUSTOMER 0610			200,000						
690	12/27/2024 22:11	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
691	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						
692	12/27/2024 22:11	UH Nha Thuy FT24363482300446 Ma giao dich Trace880293 Trace 880293 NG CHUYEN:CUSTOMER 0610			200,000						
693	12/27/2024 22:11	Ung ho nha thuy FT24363004260248 Ma giao dich Trace881467 Trace 881467 NG CHUYEN:CUSTOMER 0610			100,000						
694	12/27/2024 22:12	NGUYEN THI HOANG ANH chuyen ung ho Nha Thuy FT24363539057062 Ma giao dich			100,000						

		Trace883087 Trace 883087 NG CHUYEN:CUSTOMER 0610									
695	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						
696	12/27/2024 22:12	ung ho nha thuy- Ma GD ACSP/ Yw432596 NG CHUYEN:NGUYEN DINH QUYEN 0610			100,000						
697	12/27/2024 22:12	UH NHA THUY- Ma GD ACSP/ mr629943 NG CHUYEN:NGUYEN DO VAN ANH 0610			100,000						
698	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						
699	12/27/2024 22:12	QR UH Nha Thuy- Ma GD ACSP/ bW433239 NG CHUYEN:NGUYEN THI XOAN 0610			200,000						
700	12/27/2024 22:13	UH Nha Thuy Ma giao dich Trace207655 Trace 207655 NG CHUYEN:CUSTOMER 0610			500,000						
701	12/27/2024 22:13	chuyen tien UH NHA THUY- Ma GD ACSP/ jG433563 NG CHUYEN:LE THI MINH HANG 0610			200,000						
702	12/27/2024 22:13	UH Nha Thuy FT24363698909861 Ma giao dich Trace885670 Trace 885670 NG CHUYEN:CUSTOMER 0610			200,000						
703	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						
704	12/27/2024 22:14	Uh Nha Thuy Ma giao dich Trace562002 Trace 562002 NG CHUYEN:CUSTOMER 0610			100,000						
705	12/27/2024 22:14	UH Nha Thuy Ma giao dich Trace212409 Trace 212409 NG CHUYEN:CUSTOMER 0610			200,000						
706	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						
707	12/27/2024 22:15	UH NHA THUY Ma giao dich Trace041281 Trace 041281 NG CHUYEN:CUSTOMER 0610			1,000,000						
708	12/27/2024 22:15	An Tu gui UH Nha Thuy Ma giao dich Trace215935 Trace 215935 NG CHUYEN:CUSTOMER 0610			100,000						
709	12/27/2024 22:16	MB 0610 UH be Thuy- Ma GD ACSP/ IC029490 NG CHUYEN:NGUYEN HAI YEN 0610			100,000						
710	12/27/2024 22:16	ung ho Nha Thuy Ma giao dich Trace591101 Trace 591101 NG CHUYEN:CUSTOMER 0610			100,000						
711	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						

712	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						
713	12/27/2024 22:16	MB 0610 UH NHA THUY- Ma GD ACSP/ RR029812 NG CHUYEN:NGO THI THUY NGAN 0610			100,000						
714	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						
715	12/27/2024 22:16	UH be Nha Thuy FT24363367972750 Ma giao dich Trace897147 Trace 897147 NG CHUYEN:CUSTOMER 0610			100,000						
716	12/27/2024 22:17	uh nha thuy NG CHUYEN:CUSTOMER			300,000						
717	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						
718	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						
719	12/27/2024 22:18	UH Nha Thuy FT24363330034915 Ma giao dich Trace900361 Trace 900361 NG CHUYEN:CUSTOMER 0610			500,000						
720	12/27/2024 22:18	UH Nha Thuy- Ma GD ACSP/ Az441291 NG CHUYEN:LE THI KIM NGAN 0610			200,000						
721	12/27/2024 22:18	ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
722	12/27/2024 22:18	UH Nha Thuy FT24363301010440 Ma giao dich Trace901704 Trace 901704 NG CHUYEN:CUSTOMER 0610			200,000						
723	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						
724	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						
725	12/27/2024 22:19	UH Nha Thuy Ma giao dich Trace566480 Trace 566480 NG CHUYEN:CUSTOMER 0610			300,000						
726	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						

727	12/27/2024 22:19	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
728	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						
729	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						
730	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						
731	12/27/2024 22:21	UH Nha Thuy- Ma GD ACSP/ kQ444638 NG CHUYEN:PHAM THI THUY UYEN 0610			50,000						
732	12/27/2024 22:21	UH Nha Thuy FT24363540209642 Ma giao dich Trace909460 Trace 909460 NG CHUYEN:CUSTOMER 0610			100,000						
733	12/27/2024 22:21	UH Nha Thuy FT24363101686932 Ma giao dich Trace909897 Trace 909897 NG CHUYEN:CUSTOMER 0610			200,000						
734	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						
735	12/27/2024 22:21	ung ho Nha Thuy Ma giao dich Trace493160 Trace 493160 NG CHUYEN:CUSTOMER 0610			200,000						
736	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						
737	12/27/2024 22:21	UH Nha Thuy FT24363272556438 Ma giao dich Trace911021 Trace 911021 NG CHUYEN:CUSTOMER 0610			500,000						
738	12/27/2024 22:22	UH NHA THUY- Ma GD ACSP/ Eq656536 NG CHUYEN:NGUYEN VINH KHONG 0610			100,000						
739	12/27/2024 22:22	UH Nha Thuy Ma giao dich Trace559245 Trace 559245 NG CHUYEN:CUSTOMER 0610			500,000						
740	12/27/2024 22:22	UH Nha Thuy Ma giao dich Trace238553 Trace 238553 NG CHUYEN:CUSTOMER 0610			100,000						
741	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						
742	12/27/2024 22:23	UH Nha Thuy Ma giao dich Trace495211 Trace 495211 NG CHUYEN:CUSTOMER 0610			50,000						
743	12/27/2024 22:24	UH Nha Thuy FT24363116446005 Ma giao dich Trace917157 Trace 917157 NG CHUYEN:CUSTOMER 0610			200,000						
744	12/27/2024 22:24	ung ho Nha Thuy- Ma GD ACSP/ j2448313 NG CHUYEN:VO QUYNH NHU 0610			50,000						
745	12/27/2024 22:24	UH Nha Thuy Ma giao dich Trace244352 Trace 244352 NG CHUYEN:CUSTOMER 0610			200,000						
746	12/27/2024 22:24	UH NHA THUY- Ma GD ACSP/ yZ663525 NG CHUYEN:PHAM KIM THANH 0610			100,000						

747	12/27/2024 22:24	UH Nha Thuy FT24363290501453 Ma giao dich Trace918990 Trace 918990 NG CHUYEN:CUSTOMER 0610			100,000						
748	12/27/2024 22:24	UH NHA THUY FT24363751113109 Ma giao dich Trace919627 Trace 919627 NG CHUYEN:CUSTOMER 0610			200,000						
749	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						
750	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						
751	12/27/2024 22:25	UH Nha Thuy Ma giao dich Trace571440 Trace 571440 NG CHUYEN:CUSTOMER 0610			200,000						
752	12/27/2024 22:25	UH NHA THUY- Ma GD ACSP/ ZF666538 NG CHUYEN:NGUYEN THI MY HUONG 0610			200,000						
753	12/27/2024 22:26	BAC PHUONG UH NHA THUY- Ma GD ACSP/ 5G667494 NG CHUYEN:LE THI PHUONG 0610			500,000						
754	12/27/2024 22:26	Ung ho Nha Thuy ma GD 279980333 Ma giao dich Trace193209 Trace 193209 NG CHUYEN:CUSTOMER 0610			200,000						
755	12/27/2024 22:27	NGUYEN THI LUYEN CHUYEN TIEN- Ma GD ACSP/ 3y669377 NG CHUYEN:NGUYEN THI LUYEN 0610	200,000								
756	12/27/2024 22:27	ung ho Nha Thuy NG CHUYEN:CUSTOMER			50,000						
757	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						
758	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						
759	12/27/2024 22:28	UH NHA THUY- Ma GD ACSP/ 9h453640 NG CHUYEN:NGUYEN THI HOAN 0610			100,000						
760	12/27/2024 22:28	UH NHA THUY- Ma GD ACSP/ 9G674245 NG CHUYEN:VU THUY CHUNG 0610			600,000						
761	12/27/2024 22:28	uh nha thuy NG CHUYEN:CUSTOMER			200,000						
762	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						
763	12/27/2024 22:29	LE THI HOA chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
764	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						
765	12/27/2024 22:30	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
766	12/27/2024 22:30	UH NHA THUY- Ma GD ACSP/ D9677246 NG CHUYEN:BUI THI MO 0610			100,000						

767	12/27/2024 22:30	UH Nha Thuy- Ma GD ACSP/ Ff455755 NG CHUYEN:HOANG THI NGOC QUE 0610			200,000						
768	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						
769	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						
770	12/27/2024 22:31	UH Nha Thuy by TPBank ChatPay Ma giao dich Trace265627 Trace 265627 NG CHUYEN:CUSTOMER 0610			300,000						
771	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						
772	12/27/2024 22:31	UH Nha Thuy FT24363505749410 Ma giao dich Trace937219 Trace 937219 NG CHUYEN:CUSTOMER 0610			100,000						
773	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						
774	12/27/2024 22:31	UH Nha Thuy Ma giao dich Trace577262 Trace 577262 NG CHUYEN:CUSTOMER 0610			100,000						
775	12/27/2024 22:31	UH NHA THUY- Ma GD ACSP/ Yj681336 NG CHUYEN:PHAM THI THAO TRANG 0610			300,000						
776	12/27/2024 22:32	UH NHA THUY FT24363595885956 Ma giao dich Trace939605 Trace 939605 NG CHUYEN:CUSTOMER 0610			100,000						
777	12/27/2024 22:32	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
778	12/27/2024 22:32	UH be Nha Thuy NG CHUYEN:CUSTOMER			100,000						
779	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						
780	12/27/2024 22:32	UH NHA THUY- Ma GD ACSP/ bA683158 NG CHUYEN:PHAN THI THAI NGAN 0610			500,000						
781	12/27/2024 22:32	UH Nha Thuy FT24363028681382 Ma giao dich Trace939856 Trace 939856 NG CHUYEN:CUSTOMER 0610			500,000						
782	12/27/2024 22:32	IBFT UH Nha Thuy Ma giao dich Trace662937 Trace 662937 NG CHUYEN:CUSTOMER 0610			300,000						
783	12/27/2024 22:33	PHAM THU THAO chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
784	12/27/2024 22:33	HOANG HAI YEN UH Nha Thuy FT24363261516086 Ma giao dich Trace942007 Trace 942007 NG CHUYEN:CUSTOMER 0610			200,000						
785	12/27/2024 22:34	UH NHA THUY- Ma GD ACSP/ Ad687581 NG CHUYEN:PHAM THI NGOC 0610			100,000						

786	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						
787	12/27/2024 22:34	UH Nha Thuy FT24363540623210 Ma giao dich Trace944991 Trace 944991 NG CHUYEN:CUSTOMER 0610			200,000						
788	12/27/2024 22:34	uh Nha Thuy- Ma GD ACSP/ 6J461176 NG CHUYEN:HOANG THI THAO NGUYEN 0610			200,000						
789	12/27/2024 22:34	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
790	12/27/2024 22:34	Tran Nu Que Nhi UH Nha Thuy Ma giao dich Trace765431 Trace 765431 NG CHUYEN:CUSTOMER 0610			500,000						
791	12/27/2024 22:34	UH Nha Thuy FT24363072730849 Ma giao dich Trace945440 Trace 945440 NG CHUYEN:CUSTOMER 0610			100,000						
792	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						
793	12/27/2024 22:35	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
794	12/27/2024 22:35	UNG HO NHA THUY- Ma GD ACSP/ uD690285 NG CHUYEN:NGUYEN THI NGA 0610			100,000						
795	12/27/2024 22:36	UH Nha Thuy Ma giao dich Trace280329 Trace 280329 NG CHUYEN:CUSTOMER 0610			100,000						
796	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						
797	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						
798	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						
799	12/27/2024 22:37	UH NHA THUY FT24363664051575 Ma giao dich Trace952198 Trace 952198 NG CHUYEN:CUSTOMER 0610			100,000						
800	12/27/2024 22:37	UH Nha Thuy FT24363000458979 Ma giao dich Trace951802 Trace 951802 NG CHUYEN:CUSTOMER 0610			3,000,000						
801	12/27/2024 22:38	UH Nha Thuy- Ma GD ACSP/ H8465307 NG CHUYEN:NGUYEN DAO TUONG VY 0610			300,000						
802	12/27/2024 22:38	MBVCB.8041903481.686414.NGUYEN THI HONG chuyen tien.CT tu 1016425508 NGUYEN THI HONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:NGUYEN THI HONG 0610	300,000								
803	12/27/2024 22:38	ung ho Nha Thuy FT24363926841912 Ma giao dich Trace955344 Trace 955344 NG CHUYEN:CUSTOMER 0610			50,000						

804	12/27/2024 22:39	UH NHA THUY- Ma GD ACSP/ Cn699020 NG CHUYEN:NGUYEN THI THU THUY 0610			100,000						
805	12/27/2024 22:39	Ung Ho Be Nha Thuy Ma giao dich Trace281268 Trace 281268 NG CHUYEN:CUSTOMER 0610			100,000						
806	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						
807	12/27/2024 22:41	UH Nha Thuy- Ma GD ACSP/ vS468203 NG CHUYEN:LE THI HANG 0610			300,000						
808	12/27/2024 22:41	UH Nha Thuy			200,000						
809	12/27/2024 22:41	UH Nha Thuy- Ma GD ACSP/ Ae468537 NG CHUYEN:BUI THI HOAI TRANG 0610			500,000						
810	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						
811	12/27/2024 22:42	UH Nha Thuy- Ma GD ACSP/ Gv469593 NG CHUYEN:NGUYEN THANH TUNG 0610			100,000						
812	12/27/2024 22:43	MB 0610 UH NHA THUY- Ma GD ACSP/ S7062120 NG CHUYEN:HUYNH NHAT HOANG 0610			100,000						
813	12/27/2024 22:44	MB 0610 UH Nha Thuy- Ma GD ACSP/ B0063626 NG CHUYEN:DANG THU TRANG 0610			100,000						
814	12/27/2024 22:44	UH NHA THUY- Ma GD ACSP/ A9710404 NG CHUYEN:NGUYEN THI MAI ANH 0610			1,000,000						
815	12/27/2024 22:44	UH nha thuy NG CHUYEN:CUSTOMER			500,000						
816	12/27/2024 22:44	UH Nha Thuy- Ma GD ACSP/ eM471824 NG CHUYEN:NGO THI TUYET TRINH 0610			100,000						
817	12/27/2024 22:44	Ung Ho Nha Thuy Ma giao dich Trace976079 Trace 976079 NG CHUYEN:CUSTOMER 0610			200,000						
818	12/27/2024 22:45	ung ho cac em chuc cac em co nhieu sk Ma giao dich Trace976436 Trace 976436 NG CHUYEN:CUSTOMER 0610	200,000								
819	12/27/2024 22:45	UH NHA THUY- Ma GD ACSP/ mb712667 NG CHUYEN:TRAN THI NGOC THANH 0610			100,000						
820	12/27/2024 22:45	IBFT UH Nha Thuy Ma giao dich Trace673288 Trace 673288 NG CHUYEN:CUSTOMER 0610			100,000						
821	12/27/2024 22:46	UH Nha Thuy FT24363947401016 Ma giao dich Trace973439 Trace 973439 NG CHUYEN:CUSTOMER 0610			300,000						
822	12/27/2024 22:46	NGUYEN THI HOAI THU ung ho Nha Thuy NG CHUYEN:CUSTOMER			200,000						
823	12/27/2024 22:46	75067080294-Uh Nha Thuy-CHUYEN TIEN-OQCH42308246-MOMO75067080294MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			500,000						
824	12/27/2024 22:46	MBVCB.8041931661.710633.TO THI HUYEN THUONG UH Nha Thuy.CT tu 0361000198590			200,000						

		TO THI HUYEN THUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:TO THI HUYEN THUONG 0610									
825	12/27/2024 22:46	UH NHA THUY- Ma GD ACSP/ 1g714606 NG CHUYEN:DAO THI GIANG 0610			200,000						
826	12/27/2024 22:46	uh nha thuy Ma giao dich Trace976806 Trace 976806 NG CHUYEN:CUSTOMER 0610			200,000						
827	12/27/2024 22:47	UH NHA THUY- Ma GD ACSP/ 2Z715663 NG CHUYEN:HA THU VAN 0610			500,000						
828	12/27/2024 22:47	Hong Ngoc UH Nha Thuy Ma giao dich Trace333989 Trace 333989 NG CHUYEN:CUSTOMER 0610			200,000						
829	12/27/2024 22:47	UH Nha Thuy FT24363901511699 Ma giao dich Trace974815 Trace 974815 NG CHUYEN:CUSTOMER 0610			200,000						
830	12/27/2024 22:47	UH NHA THUY- Ma GD ACSP/ QD717146 NG CHUYEN:PHAN THI BAO GIANG 0610			100,000						
831	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						
832	12/27/2024 22:48	UH Nha Thuy FT24363949967101 Ma giao dich Trace978102 Trace 978102 NG CHUYEN:CUSTOMER 0610			300,000						
833	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						
834	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						
835	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						
836	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						
837	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						
838	12/27/2024 22:51	UH NHA THUY- Ma GD ACSP/ wZ725159 NG CHUYEN:NGUYEN THI BE 0610			100,000						

839	12/27/2024 22:53	UH Nha Thuy FT24363204215260 Ma giao dich Trace988757 Trace 988757 NG CHUYEN:CUSTOMER 0610			500,000						
840	12/27/2024 22:53	UH Nha Thuy Ma giao dich Trace593555 Trace 593555 NG CHUYEN:CUSTOMER 0610			500,000						
841	12/27/2024 22:54	Ung ho be Nha Thuy Ma giao dich Trace593669 Trace 593669 NG CHUYEN:CUSTOMER 0610			500,000						
842	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						
843	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						
844	12/27/2024 22:55	AH NHA THUY Ma giao dich Trace517160 Trace 517160 NG CHUYEN:CUSTOMER 0610			100,000						
845	12/27/2024 22:55	UH NHA THUY- Ma GD ACSP/ pB731816 NG CHUYEN:DUONG THI MY AN 0610			300,000						
846	12/27/2024 22:55	Uh nha thuy FT24363859256220 Ma giao dich Trace992824 Trace 992824 NG CHUYEN:CUSTOMER 0610			300,000						
847	12/27/2024 22:55	Truc Ha UH Nha Thuy FT24363653636202 Ma giao dich Trace992911 Trace 992911 NG CHUYEN:CUSTOMER 0610			500,000						
848	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						
849	12/27/2024 22:56	QR Ung ho be Nha Thuy- Ma GD ACSP/ K9483093 NG CHUYEN:NGUYEN NU THIEN BINH 0610			100,000						
850	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						
851	12/27/2024 22:57	UH Nha Thuy binh thuan Ma giao dich Trace518493 Trace 518493 NG CHUYEN:CUSTOMER 0610			1,000,000						
852	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						
853	12/27/2024 22:58	75067619670-NGUYEN THU HA chuyen tien qua MoMo-CHUYEN TIEN-OQCH42310654-MOMO75067619670MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	50,000								
854	12/27/2024 22:58	UH Nha Thuy Ma giao dich Trace188501 Trace 188501 NG CHUYEN:CUSTOMER 0610			1,506,000						
855	12/27/2024 22:58	UH nha thuy FT24363420675049 Ma giao dich Trace999359 Trace 999359 NG CHUYEN:CUSTOMER 0610			2,000,000						
856	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			100,000						

		MB- Ma GD ACSP/ mh74 NG CHUYEN:NGUYEN KIEU OANH 0610									
857	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						
858	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						
859	12/27/2024 22:59	NGUYEN THI KIM DOAN UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
860	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						
861	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						
862	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						
863	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						
864	12/27/2024 23:02	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
865	12/27/2024 23:02	UH Nha Thuy Ma giao dich Trace599304 Trace 599304 NG CHUYEN:CUSTOMER 0610			1,000,000						
866	12/27/2024 23:03	ung ho Nha Thuy Ma giao dich Trace599644 Trace 599644 NG CHUYEN:CUSTOMER 0610			300,000						
867	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						
868	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						
869	12/27/2024 23:04	PHAM QUANG THANH UH NHA THUY- Ma GD ACSP/ FZ748392 NG CHUYEN:PHAM QUANG THANH 0610			100,000						
870	12/27/2024 23:04	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
871	12/27/2024 23:04	UH NHA THUY- Ma GD ACSP/ 9F749069 NG CHUYEN:NGUYEN THI TUYET MAI 0610			500,000						
872	12/27/2024 23:05	UH NHA THUY- Ma GD ACSP/ Fi750026 NG CHUYEN:PHAM THI HOAI 0610			500,000						
873	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			200,000						

		BAI NAO VIET NAM NG CHUYEN:LE THI KHANH LY 0610									
874	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						
875	12/27/2024 23:07	UH NHA THUY Ma giao dich Trace337758 Trace 337758 NG CHUYEN:CUSTOMER 0610			200,000						
876	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						
877	12/27/2024 23:08	Ung ho be nha thuy Ma giao dich Trace524689 Trace 524689 NG CHUYEN:CUSTOMER 0610			200,000						
878	12/27/2024 23:08	ung ho Nha Thuy FT24363388776522 Ma giao dich Trace018418 Trace 018418 NG CHUYEN:CUSTOMER 0610			200,000						
879	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						
880	12/27/2024 23:08	MB 0610 UH Nha Thuy- Ma GD ACSP/ 6P083469 NG CHUYEN:HOANG THI THANH THUY 0610			100,000						
881	12/27/2024 23:08	UH Nha Thuy Ma giao dich Trace525182 Trace 525182 NG CHUYEN:CUSTOMER 0610			600,000						
882	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						
883	12/27/2024 23:09	UH Nha Thuy FT24363850890110 Ma giao dich Trace019884 Trace 019884 NG CHUYEN:CUSTOMER 0610			100,000						
884	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						
885	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						
886	12/27/2024 23:10	uh NHA THUY Ma giao dich Trace603641 Trace 603641 NG CHUYEN:CUSTOMER 0610			50,000						
887	12/27/2024 23:10	UH Nha Thuy Ma giao dich Trace525946 Trace 525946 NG CHUYEN:CUSTOMER 0610			100,000						
888	12/27/2024 23:10	UH NHA THUY Ma giao dich Trace603978 Trace 603978 NG CHUYEN:CUSTOMER 0610			200,000						
889	12/27/2024 23:11	UH NHA THUY NG CHUYEN:CUSTOMER			500,000						
890	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						

891	12/27/2024 23:11	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
892	12/27/2024 23:11	UNG HO be NHA THUY NG CHUYEN:CUSTOMER			100,000						
893	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						
894	12/27/2024 23:12	UH Nha Thuy- Ma GD ACSP/ RH494698 NG CHUYEN:LY BUU TRAN 0610			200,000						
895	12/27/2024 23:12	UH Nha Thuy- Ma GD ACSP/ pf494457 NG CHUYEN:NGUYEN QUOC TRUNG 0610			300,000						
896	12/27/2024 23:13	Ung ho Nha Thuy Ma giao dich Trace375810 Trace 375810 NG CHUYEN:CUSTOMER 0610			200,000						
897	12/27/2024 23:14	UH Nha Thuy FT24363789195482 Ma giao dich Trace030325 Trace 030325 NG CHUYEN:CUSTOMER 0610			100,000						
898	12/27/2024 23:14	Uh Nha Thuy Ma giao dich Trace195785 Trace 195785 NG CHUYEN:CUSTOMER 0610			100,000						
899	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						
900	12/27/2024 23:15	UH NHA THUY- Ma GD ACSP/ Ye754774 NG CHUYEN:NGUYEN THI KIM OANH 0610			200,000						
901	12/27/2024 23:16	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
902	12/27/2024 23:16	UH Nha Thuy- Ma GD ACSP/ GN497241 NG CHUYEN:NGUYEN NGOC NHAN 0610			200,000						
903	12/27/2024 23:16	Dang Thanh Truc UH Nha Thuy			2,000,000						
904	12/27/2024 23:16	MB 0610 LE THI HONG QUY chuyen tien- Ma GD ACSP/ 73088352 NG CHUYEN:LE THI HONG QUY 0610	200,000								
905	12/27/2024 23:17	UH Nha Thuy Ma giao dich Trace529686 Trace 529686 NG CHUYEN:CUSTOMER 0610			200,000						
906	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						
907	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						
908	12/27/2024 23:18	Uh Nha Thuy Ma giao dich Trace608326 Trace 608326 NG CHUYEN:CUSTOMER 0610			300,000						
909	12/27/2024 23:21	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
910	12/27/2024 23:22	UH Nha Thuy- Ma GD ACSP/ kh501879 NG CHUYEN:NGUYEN THI TUYET TRINH 0610			100,000						
911	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						

912	12/27/2024 23:24	ZALOPAY-CHUYENTIEN-O5CH72SEKB1N-uh nha thuy NG CHUYEN:ZION			100,000						
913	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						
914	12/27/2024 23:24	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
915	12/27/2024 23:25	UH Nha Thuy Ma giao dich Trace611554 Trace 611554 NG CHUYEN:CUSTOMER 0610			100,000						
916	12/27/2024 23:25	HN NG CHUYEN:CUSTOMER	50,000								
917	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						
918	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						
919	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						
920	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						
921	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						
922	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						
923	12/27/2024 23:30	UH Nha Thuy- Ma GD ACSP/ Sd506755 NG CHUYEN:HUYNH NGOC NGAN 0610			200,000						
924	12/27/2024 23:31	PHAM THI MAY chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER			100,000						
925	12/27/2024 23:31	NGUYEN THANH THAO UH NHA THUY FT24363067334619 Ma giao dich Trace058321 Trace 058321 NG CHUYEN:CUSTOMER 0610			200,000						
926	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						

927	12/27/2024 23:31	UH Nha Thuy Ma giao dich Trace536390 Trace 536390 NG CHUYEN:CUSTOMER 0610			100,000						
928	12/27/2024 23:32	UNG HO NHA THUY- Ma GD ACSP/ 6Z778115 NG CHUYEN:NGO KHA TRAN 0610			500,000						
929	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						
930	12/27/2024 23:32	UH NHA THUY- Ma GD ACSP/ xX778588 NG CHUYEN:NGUYEN THI THU THUY 0610			500,000						
931	12/27/2024 23:32	UH Nha Thuy FT24363993950745 Ma giao dich Trace059634 Trace 059634 NG CHUYEN:CUSTOMER 0610			200,000						
932	12/27/2024 23:33	UH Nha Thuy Ma giao dich Trace537222 Trace 537222 NG CHUYEN:CUSTOMER 0610			200,000						
933	12/27/2024 23:34	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
934	12/27/2024 23:34	MB 0610 UH Nha Thuy.- Ma GD ACSP/ HD097673 NG CHUYEN:BUI THI THU 0610			300,000						
935	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						
936	12/27/2024 23:35	UH NHA THUY- Ma GD ACSP/ wJ782096 NG CHUYEN:NGUYEN THI CAM NHU 0610			50,000						
937	12/27/2024 23:36	UH NHA THUY- Ma GD ACSP/ C9783005 NG CHUYEN:PHAM THI HONG HANH 0610			500,000						
938	12/27/2024 23:36	UH NHA THUY ma GD 279987020 Ma giao dich Trace198146 Trace 198146 NG CHUYEN:CUSTOMER 0610			100,000						
939	12/27/2024 23:36	TRINH HUYEN TRANG chuyen tien NG CHUYEN:CUSTOMER	110,000								
940	12/27/2024 23:37	NGUYEN THI HANH UH NHA THUY- Ma GD ACSP/ 7X784570 NG CHUYEN:NGUYEN THI HANH 0610			100,000						
941	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						
942	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						
943	12/27/2024 23:39	UH Nha Thuy Ma giao dich Trace424408 Trace 424408 NG CHUYEN:CUSTOMER 0610			200,000						
944	12/27/2024 23:40	UNG HO NHA THUY- Ma GD ACSP/ sP512955 NG CHUYEN:NGUYEN TRINH TRONG PHUNG 0610			100,000						
945	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						

946	12/27/2024 23:43	VU THUY DUONG chuyen tien NG CHUYEN:CUSTOMER	500,000								
947	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						
948	12/27/2024 23:45	UH Nha Thuy- Ma GD ACSP/ LF515786 NG CHUYEN:BUI THI NHUNG 0610			100,000						
949	12/27/2024 23:45	UH Nha Thuy- Ma GD ACSP/ VN516178 NG CHUYEN:TRAN HAI PHONG 0610			500,000						
950	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						
951	12/27/2024 23:48	UH NHA THUY- Ma GD ACSP/ P9798056 NG CHUYEN:NGUYEN THI THU HIEN 0610			300,000						
952	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						
953	12/27/2024 23:50	UH nha thuy NG CHUYEN:CUSTOMER			200,000						
954	12/27/2024 23:51	UH Nha Thuy FT24363696470336 Ma giao dich Trace086230 Trace 086230 NG CHUYEN:CUSTOMER 0610			80,000						
955	12/27/2024 23:52	UH Nha Thuy Ma giao dich Trace447019 Trace 447019 NG CHUYEN:CUSTOMER 0610			200,000						
956	12/27/2024 23:53	ung ho nha thuy FT24363596588040 Ma giao dich Trace088737 Trace 088737 NG CHUYEN:CUSTOMER 0610			100,000						
957	12/27/2024 23:53	ung ho gia dinh be- Ma GD ACSP/ WG519869 NG CHUYEN:DINH THI NGOC LIEN 0610			50,000						
958	12/27/2024 23:53	Ung ho be nhu thuy FT24363985074626 Ma giao dich Trace088837 Trace 088837 NG CHUYEN:CUSTOMER 0610			100,000						
959	12/27/2024 23:54	Nguyen Thi Hong Linh UH Nha Thuy Ma giao dich Trace449575 Trace 449575 NG CHUYEN:CUSTOMER 0610			200,000						
960	12/27/2024 23:55	UH Nha Thuy FT24363540922938 Ma giao dich Trace090946 Trace 090946 NG CHUYEN:CUSTOMER 0610			300,000						
961	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						
962	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						
963	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						

964	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						
965	12/27/2024 23:58	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
966	12/27/2024 23:58	Uh Nha Thuy FT24363827090724 Ma giao dich Trace095334 Trace 095334 NG CHUYEN:CUSTOMER 0610			100,000						
967	12/27/2024 23:58	UH Nha Thuy Ma giao dich Trace111188 Trace 111188 NG CHUYEN:CUSTOMER 0610			100,000						
968	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						
969	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						
970	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						
971	12/28/2024 0:02	ung ho nha thuy NG CHUYEN:CUSTOMER			100,000						
972	12/28/2024 0:04	CO KIM ANH UNG HO NHA THUY Ma giao dich Trace999573 Trace 999573 NG CHUYEN:CUSTOMER 0610			500,000						
973	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						
974	12/28/2024 0:07	UH NHA THUY Ma giao dich Trace973257 Trace 973257 NG CHUYEN:CUSTOMER 0610			200,000						
975	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						
976	12/28/2024 0:08	75070190802-UH Nha Thuy-CHUYEN TIEN-OQCH42320948-MOMO75070190802MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			50,000						
977	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						
978	12/28/2024 0:10	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
979	12/28/2024 0:10	UH BE NHA THUY FT24363858769248 Ma giao dich Trace108825 Trace 108825 NG CHUYEN:CUSTOMER 0610			300,000						

980	12/28/2024 0:11	ung ho Nha Thuy FT24363105061839 Ma giao dich Trace110342 Trace 110342 NG CHUYEN:CUSTOMER 0610			1,000,000						
981	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						
982	12/28/2024 0:15	UH Nha Thuy chuc con mau khoe Ma giao dich Trace479701 Trace 479701 NG CHUYEN:CUSTOMER 0610			100,000						
983	12/28/2024 0:16	Ung ho Nha Thuy			200,000						
984	12/28/2024 0:21	MB 0610 UH Nha Thuy- Ma GD ACSP/ W8014508 NG CHUYEN:NGUYEN THI THU THAO 0610			1,000,000						
985	12/28/2024 0:21	QR NGUYEN PHUONG DUNG chuyen tien- Ma GD ACSP/ ta532829 NG CHUYEN:NGUYEN PHUONG DUNG 0610	100,000								
986	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						
987	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						
988	12/28/2024 0:28	75071085700 0907250085 Ung ho Nha thuy Ma giao dich Trace002517 Trace 002517 NG CHUYEN:CUSTOMER 0610			500,000						
989	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						
990	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						
991	12/28/2024 0:30	UH nha thuy Ma giao dich Trace636878 Trace 636878 NG CHUYEN:CUSTOMER 0610			300,000						
992	12/28/2024 0:31	UH Nha Thuy Ma giao dich Trace987947 Trace 987947 NG CHUYEN:CUSTOMER 0610			1,000,000						
993	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						
994	12/28/2024 0:35	UH Nha Thuy- Ma GD ACSP/ 6U539035 NG CHUYEN:NGUYEN THI NGOC HA 0610			200,000						
995	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						

996	12/28/2024 0:37	UH Nha Thuy FT24363279581007 Ma giao dich Trace136331 Trace 136331 NG CHUYEN:CUSTOMER 0610			500,000						
997	12/28/2024 0:38	Ung ho Nha Thuy FT24363286038020 Ma giao dich Trace136646 Trace 136646 NG CHUYEN:CUSTOMER 0610			50,000						
998	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						
999	12/28/2024 0:39	ung ho Nha Thuy- Ma GD ACSP/ Mj540179 NG CHUYEN:NGUYEN THI HUONG 0610			100,000						
1000	12/28/2024 0:39	UH Nha Thuy FT24363171320287 Ma giao dich Trace137824 Trace 137824 NG CHUYEN:CUSTOMER 0610			500,000						
1001	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						
1002	12/28/2024 0:43	UH Nha Thuy FT24363739707181 Ma giao dich Trace141239 Trace 141239 NG CHUYEN:CUSTOMER 0610			300,000						
1003	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						
1004	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						
1005	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						
1006	12/28/2024 0:50	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1007	12/28/2024 0:51	QR mot phan nho nhoi- Ma GD ACSP/ px543924 NG CHUYEN:NGUYEN GIANG LONG 0610	60,000								
1008	12/28/2024 0:54	PHAM THU TRANG UNG HO CAC GIA DINH KHO KHAN- Ma GD ACSP/ ro854496 NG CHUYEN:PHAM THU TRANG 0610	50,000								
1009	12/28/2024 0:55	Co Bi UH Nha Thuy FT24363881684731 Ma giao dich Trace150282 Trace 150282 NG CHUYEN:CUSTOMER 0610			200,000						
1010	12/28/2024 0:55	UH NHA THUY Ma giao dich Trace123153 Trace 123153 NG CHUYEN:CUSTOMER 0610			500,000						
1011	12/28/2024 0:57	UH Nha Thuy Ma giao dich Trace526670 Trace 526670 NG CHUYEN:CUSTOMER 0610			300,000						
1012	12/28/2024 0:58	QR UH Nha Thuy- Ma GD ACSP/ rc546789 NG CHUYEN:NGUYEN DOAN SANG 0610			200,000						
1013	12/28/2024 0:59	UH Nha Thuy- Ma GD ACSP/ 7b546797 NG CHUYEN:DOAN LAN HUONG 0610			200,000						
1014	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			500,000						

		NG CHUYEN:PHAM NGUYEN THANH HOA 0610									
1015	12/28/2024 1:02	uh nha thuy FT24363060885102 Ma giao dich Trace155542 Trace 155542 NG CHUYEN:CUSTOMER 0610			100,000						
1016	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						
1017	12/28/2024 1:09	NGUYEN THI THU HUONG UH Nha thuy NG CHUYEN:CUSTOMER			100,000						
1018	12/28/2024 1:10	UH NHA THUY- Ma GD ACSP/ fu863677 NG CHUYEN:LE THI MY NGOC 0610			200,000						
1019	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						
1020	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						
1021	12/28/2024 1:14	UH Nha Thuy Ma giao dich Trace541738 Trace 541738 NG CHUYEN:CUSTOMER 0610			80,000						
1022	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						
1023	12/28/2024 1:32	UH Nha Thuy- Ma GD ACSP/ fp555181 NG CHUYEN:NGUYEN TAN TAI 0610			200,000						
1024	12/28/2024 1:34	UH Nha Thuy Ma giao dich Trace651143 Trace 651143 NG CHUYEN:CUSTOMER 0610			1,000,000						
1025	12/28/2024 1:37	VU THU HUYEN ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1026	12/28/2024 1:38	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1027	12/28/2024 1:51	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1028	12/28/2024 1:51	UH Nha Thuy- Ma GD ACSP/ co559210 NG CHUYEN:TRAN THI THEM 0610			500,000						
1029	12/28/2024 1:55	gui be Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1030	12/28/2024 1:56	UH Nha Thuy Ma giao dich Trace654551 Trace 654551 NG CHUYEN:CUSTOMER 0610			50,000						
1031	12/28/2024 1:58	uh nha thuy- Ma GD ACSP/ RD560876 NG CHUYEN:LE QUYNH TRANG 0610			50,000						
1032	12/28/2024 2:07	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1033	12/28/2024 2:36	SON KIM ung ho Nha Thuy Ma giao dich Trace599520 Trace 599520 NG CHUYEN:CUSTOMER 0610			500,000						
1034	12/28/2024 3:10	MBVCB.8042385552.011909.Ung ho be nha thuy.CT tu 0071000620344 NGUYEN THI ANH			100,000						

		TRINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN THI ANH TRINH 0610									
1035	12/28/2024 3:31	UH Nha Thuy- Ma GD ACSP/ BR574654 NG CHUYEN:PHAN THI CHUYEN 0610			100,000						
1036	12/28/2024 4:03	UH Nha Thuy- Ma GD ACSP/ rw578429 NG CHUYEN:NGUYEN THI TRAM 0610			100,000						
1037	12/28/2024 4:07	UNG HO GD BE NHA THUY- Ma GD ACSP/ sc921996 NG CHUYEN:NGUYEN THI THANH VAN 0610			200,000						
1038	12/28/2024 4:19	UNG HO NHA THUY- Ma GD ACSP/ Fh924794 NG CHUYEN:NGUYEN THI HA KHUYEN 0610			100,000						
1039	12/28/2024 4:20	MB 0610 UH Nha Thuy- Ma GD ACSP/ GB028643 NG CHUYEN:TRAN VAN NINH 0610			500,000						
1040	12/28/2024 4:31	IBFT UH Nha Thuy Ma giao dich Trace757252 Trace 757252 NG CHUYEN:CUSTOMER 0610			100,000						
1041	12/28/2024 4:31	QUYNH HOA UH NHA THUY- Ma GD ACSP/ To927455 NG CHUYEN:PHAM THI QUYNH HOA 0610			500,000						
1042	12/28/2024 4:42	UH Nha Thuy Ma giao dich Trace590654 Trace 590654 NG CHUYEN:CUSTOMER 0610			200,000						
1043	12/28/2024 4:44	UH Nha Thuy Ma giao dich Trace043543 Trace 043543 NG CHUYEN:CUSTOMER 0610			200,000						
1044	12/28/2024 4:46	TRAN THI THANH HUYEN ung ho be Nha Thuy NG CHUYEN:CUSTOMER			300,000						
1045	12/28/2024 4:46	UNG HO BE NHA THUY- Ma GD ACSP/ 3X931301 NG CHUYEN:NGO THI DUNG 0610			200,000						
1046	12/28/2024 4:51	TRAN THI UYEN chuyen tien Ma giao dich Trace671003 Trace 671003 NG CHUYEN:CUSTOMER 0610	200,000								
1047	12/28/2024 4:54	UH Nha Thuy Ma giao dich Trace639202 Trace 639202 NG CHUYEN:CUSTOMER 0610			500,000						
1048	12/28/2024 5:02	UH NHA THUY Ma giao dich Trace032706 Trace 032706 NG CHUYEN:CUSTOMER 0610			200,000						
1049	12/28/2024 5:07	hanh ck ung ho nha thuy NG CHUYEN:CUSTOMER			100,000						
1050	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						
1051	12/28/2024 5:11	IBFT UH Nha Thuy Ma giao dich Trace763219 Trace 763219 NG CHUYEN:CUSTOMER 0610			100,000						
1052	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						
1053	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						

1054	12/28/2024 5:21	UH Nha Thuy- Ma GD ACSP/ nf589658 NG CHUYEN:TRUONG VAN TRAI 0610			500,000						
1055	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						
1056	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						
1057	12/28/2024 5:25	UH Nha Thuy FT24363868308969 Ma giao dich Trace252053 Trace 252053 NG CHUYEN:CUSTOMER 0610			100,000						
1058	12/28/2024 5:27	UH NHA THUY- Ma GD ACSP/ wX945580 NG CHUYEN:VU THI LOAN 0610			200,000						
1059	12/28/2024 5:29	Ung ho Nha Thuy FT24363010773802 Ma giao dich Trace253414 Trace 253414 NG CHUYEN:CUSTOMER 0610			100,000						
1060	12/28/2024 5:33	Ung ho Nha Thuy FT24363102844246 Ma giao dich Trace254985 Trace 254985 NG CHUYEN:CUSTOMER 0610			50,000						
1061	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						
1062	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						
1063	12/28/2024 5:41	gui giup em toi gia dinh be Nha Thuy. mong con that binh an NG CHUYEN:CUSTOMER			300,000						
1064	12/28/2024 5:48	UH Nha Thuy FT24363050812417 Ma giao dich Trace260988 Trace 260988 NG CHUYEN:CUSTOMER 0610			100,000						
1065	12/28/2024 5:50	UH Nha Thuy 28Dec24 NG CHUYEN:CUSTOMER			200,000						
1066	12/28/2024 5:53	UH Nha Thuy Ma giao dich Trace371156 Trace 371156 NG CHUYEN:CUSTOMER 0610			3,000,000						
1067	12/28/2024 5:53	UH Nha Thuy Ma giao dich Trace709667 Trace 709667 NG CHUYEN:CUSTOMER 0610			500,000						
1068	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						
1069	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						
1070	12/28/2024 5:57	UH be Nha Thuy Ma giao dich Trace679681 Trace 679681 NG CHUYEN:CUSTOMER 0610			100,000						
1071	12/28/2024 6:00	ungho Nha Thuy- Ma GD ACSP/ VU599746 NG CHUYEN:VUONG THI HUE 0610			200,000						
1072	12/28/2024 6:01	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1073	12/28/2024 6:01	CHU THI PHUONG CHUYEN KHOAN UH NHA THUY 281224 06 01 34 812100 Ma giao dich			200,000						

		Trace812100 Trace 812100 NG CHUYEN:CUSTOMER 0610									
1074	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						
1075	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						
1076	12/28/2024 6:07	Uh Nha Thuy Ma giao dich Trace039673 Trace 039673 NG CHUYEN:CUSTOMER 0610			500,000						
1077	12/28/2024 6:07	MB 0610 UH Nha Thuy- Ma GD ACSP/ XO055017 NG CHUYEN:NGO QUYNH MAI 0610			100,000						
1078	12/28/2024 6:11	UH Nha Thuy Ma giao dich Trace268813 Trace 268813 NG CHUYEN:CUSTOMER 0610			1,000,000						
1079	12/28/2024 6:14	UH Nha Thuy FT24363269280706 Ma giao dich Trace274872 Trace 274872 NG CHUYEN:CUSTOMER 0610			200,000						
1080	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						
1081	12/28/2024 6:17	UH NHA THUY- Ma GD ACSP/ Fk979020 NG CHUYEN:DO THI HONG LAM 0610			500,000						
1082	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						
1083	12/28/2024 6:21	Ung ho be Nha Thuy FT24363036966523 Ma giao dich Trace280017 Trace 280017 NG CHUYEN:CUSTOMER 0610			200,000						
1084	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						
1085	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						
1086	12/28/2024 6:29	UH Nha Thuy FT24363170611085 Ma giao dich Trace286913 Trace 286913 NG CHUYEN:CUSTOMER 0610			100,000						
1087	12/28/2024 6:29	UH Nha Thuy FT24363115064951 Ma giao dich Trace287359 Trace 287359 NG CHUYEN:CUSTOMER 0610			1,000,000						

1088	12/28/2024 6:32	ung ho NHA THUY- Ma GD ACSP/ 0n617583 NG CHUYEN:DANG KIM ANH 0610			100,000						
1089	12/28/2024 6:36	UH Nha Thuy Ma giao dich Trace794657 Trace 794657 NG CHUYEN:CUSTOMER 0610			200,000						
1090	12/28/2024 6:36	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
1091	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						
1092	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						
1093	12/28/2024 6:37	UH NHA THUY FT24363711777535 Ma giao dich Trace296271 Trace 296271 NG CHUYEN:CUSTOMER 0610			1,000,000						
1094	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						
1095	12/28/2024 6:39	UH NHA THUY- Ma GD ACSP/ k010898 NG CHUYEN:TRINH THI THANH BINH 0610			100,000						
1096	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						
1097	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						
1098	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						
1099	12/28/2024 6:41	UH Nha Thuy- Ma GD ACSP/ 9J625550 NG CHUYEN:TRAN QUANG TUAN 0610			100,000						
1100	12/28/2024 6:42	UH NHA THUY Ma giao dich Trace988634 Trace 988634 NG CHUYEN:CUSTOMER 0610			100,000						
1101	12/28/2024 6:48	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1102	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						
1103	12/28/2024 6:51	Ung ho be Nha Thuy Ma giao dich Trace604454 Trace 604454 NG CHUYEN:CUSTOMER 0610			100,000						
1104	12/28/2024 6:51	UH Nha Thuy NG CHUYEN:CUSTOMER			251,000						
1105	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						
1106	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			500,000						

		Trace831412 Trace 831412 NG CHUYEN:CUSTOMER 0610									
1107	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						
1108	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						
1109	12/28/2024 6:59	UH Nha Thuy chuc em mau khoe manh nhe NG CHUYEN:CUSTOMER			500,000						
1110	12/28/2024 7:02	UH Nha Thuy- Ma GD ACSP/ jG647878 NG CHUYEN:TRAN MINH QUAN 0610			200,000						
1111	12/28/2024 7:03	UH Nha Thuy- Ma GD ACSP/ ue649057 NG CHUYEN:TRAN THI NHUNG 0610			100,000						
1112	12/28/2024 7:03	ung ho be Nha Thuy yeu thuong NG CHUYEN:CUSTOMER			200,000						
1113	12/28/2024 7:03	MB 0610 UH Nha Thuy- Ma GD ACSP/ KZ024523 NG CHUYEN:LE THI HOANG THUONG 0610			200,000						
1114	12/28/2024 7:03	UH NHA THUY- Ma GD ACSP/ 6y066397 NG CHUYEN:NGUYEN THI QUYNH CHI 0610			200,000						
1115	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						
1116	12/28/2024 7:07	LAN ANH ung ho Nha Thuy FT24363450420563 Ma giao dich Trace341490 Trace 341490 NG CHUYEN:CUSTOMER 0610			300,000						
1117	12/28/2024 7:09	MB 0610 UH Nha Thuy- Ma GD ACSP/ LB036704 NG CHUYEN:NGUYEN THI THUY HAU 0610			100,000						
1118	12/28/2024 7:09	IBFT UH nha thuy Ma giao dich Trace818425 Trace 818425 NG CHUYEN:CUSTOMER 0610			300,000						
1119	12/28/2024 7:09	ung.ho Nha Thuy- Ma GD ACSP/ V0656872 NG CHUYEN:VO THI THU THUY 0610			100,000						
1120	12/28/2024 7:10	MB 0610 UH Nha Thuy- Ma GD ACSP/ 7T040216 NG CHUYEN:PHUNG THI THUONG 0610			100,000						
1121	12/28/2024 7:12	LE THU LY UH Nha Thuy FT24363640470010 Ma giao dich Trace350420 Trace 350420 NG CHUYEN:CUSTOMER 0610			200,000						
1122	12/28/2024 7:15	UH Nha Thuy FT24363918500550 Ma giao dich Trace355558 Trace 355558 NG CHUYEN:CUSTOMER 0610			200,000						
1123	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						
1124	12/28/2024 7:19	UH NHA THUY- Ma GD ACSP/ DC111501 NG CHUYEN:LAI THI HOAI 0610			200,000						
1125	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			100,000						

		VIET NAM tại MB- Ma GD ACS NG CHUYEN:LE TRAN NHU THUY 0610									
1126	12/28/2024 7:20	ISL1f154rmfubh138s54bfslv7fv9 ung ho nha thuy Ma giao dich Trace582035 Trace 582035 NG CHUYEN:CUSTOMER 0610			500,000						
1127	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						
1128	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 tại MB- Ma GD ACSP/ oo2800 NG CHUYEN:PHAM THI DUYEN 0610			200,000						
1129	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						
1130	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						
1131	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 tại MB- Ma GD ACSP/ hc291 NG CHUYEN:NGUYEN KIM DUNG 0610			100,000						
1132	12/28/2024 7:27	PHAM THI MANH HUYNH chuyen tien Ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1133	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						
1134	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 tại MB- Ma GD ACSP/ or3 NG CHUYEN:NGUYEN NHU MONG TIEN 0610			500,000						
1135	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						
1136	12/28/2024 7:33	UH Nha Thuy NG CHUYEN:CUSTOMER			1,000,000						
1137	12/28/2024 7:33	UNG HO NHA THUY- Ma GD ACSP/ n2159968 NG CHUYEN:DONG THI PHUONG LAN 0610			200,000						
1138	12/28/2024 7:34	UH Nha Thuy- Ma GD ACSP/ 1w694463 NG CHUYEN:NGO THI QUYNH 0610			100,000						
1139	12/28/2024 7:37	CHUYEN TIEN UH NHA THUY- Ma GD ACSP/ 6M172699 NG CHUYEN:LUU THI CUC 0610			100,000						
1140	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			300,000						

		tai MB- Ma GD ACSP/ nu3 NG CHUYEN:HOANG THI VAN ANH 0610									
1141	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						
1142	12/28/2024 7:40	UH Nha Thuy FT24363860244554 Ma giao dich Trace416153 Trace 416153 NG CHUYEN:CUSTOMER 0610			100,000						
1143	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						
1144	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						
1145	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						
1146	12/28/2024 7:46	IBFT UH Nha Thuy Ma giao dich Trace859854 Trace 859854 NG CHUYEN:CUSTOMER 0610			300,000						
1147	12/28/2024 7:47	VUONG THANH QUYNH UH NHA THUY Ma giao dich Trace609296 Trace 609296 NG CHUYEN:CUSTOMER 0610			200,000						
1148	12/28/2024 7:48	UH NHA THUY FT24363316909505 Ma giao dich Trace437678 Trace 437678 NG CHUYEN:CUSTOMER 0610			500,000						
1149	12/28/2024 7:50	UH Nha Thuy- Ma GD ACSP/ fp720601 NG CHUYEN:NGUYEN THI HUE 0610			300,000						
1150	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						
1151	12/28/2024 7:51	Nguyen Thuong UH Nha Thuy Ma giao dich Trace192850 Trace 192850 NG CHUYEN:CUSTOMER 0610			200,000						
1152	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						
1153	12/28/2024 7:55	UH Nha Thuy FT24363480401472 Ma giao dich Trace457750 Trace 457750 NG CHUYEN:CUSTOMER 0610			200,000						
1154	12/28/2024 7:57	UH NHA THUY- Ma GD ACSP/ a0243901 NG CHUYEN:NGUYEN THI LAN ANH 0610			1,000,000						
1155	12/28/2024 7:57	UH NHA THUY- Ma GD ACSP/ t0246677 NG CHUYEN:HOANG THANH HOA 0610			200,000						
1156	12/28/2024 7:58	UH Nha Thuy- Ma GD ACSP/ GY734401 NG CHUYEN:TRAN THI THANH XUAN 0610			300,000						

1157	12/28/2024 7:59	MAI NHU DAI UH Nha Thuy NG CHUYEN:CUSTOMER			800,000						
1158	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						
1159	12/28/2024 8:01	MB 0610 UH NHA THUY- Ma GD ACSP/ TK073577 NG CHUYEN:NGUYEN THI THUY 0610			100,000						
1160	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						
1161	12/28/2024 8:01	UH Nha Thuy FT24363908568861 Ma giao dich Trace476756 Trace 476756 NG CHUYEN:CUSTOMER 0610			500,000						
1162	12/28/2024 8:02	UH Nha Thuy Ma giao dich Trace893399 Trace 893399 NG CHUYEN:CUSTOMER 0610			100,000						
1163	12/28/2024 8:02	IBFT Uh nha thuy Ma giao dich Trace880561 Trace 880561 NG CHUYEN:CUSTOMER 0610			100,000						
1164	12/28/2024 8:03	Ung ho Nha Thuy Ma giao dich Trace574086 Trace 574086 NG CHUYEN:CUSTOMER 0610			200,000						
1165	12/28/2024 8:04	UH NHA THUY- Ma GD ACSP/ ya272034 NG CHUYEN:PHAM THI QUYNH CHI 0610			200,000						
1166	12/28/2024 8:04	ZALOPAY-CHUYENTIEN-O5CH72SNO781-UH Nha Thuy NG CHUYEN:ZION			150,000						
1167	12/28/2024 8:04	UH Nha Thuy Ma giao dich Trace902706 Trace 902706 NG CHUYEN:CUSTOMER 0610			300,000						
1168	12/28/2024 8:05	UH Nha Thuy FT24363775061083 Ma giao dich Trace489192 Trace 489192 NG CHUYEN:CUSTOMER 0610			100,000						
1169	12/28/2024 8:06	Nguyen Kieu Chinh UH NHA THUY Ma giao dich Trace906791 Trace 906791 NG CHUYEN:CUSTOMER 0610			200,000						
1170	12/28/2024 8:07	UH nha thuy FT24363503908465 Ma giao dich Trace494680 Trace 494680 NG CHUYEN:CUSTOMER 0610			100,000						
1171	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						
1172	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						
1173	12/28/2024 8:09	UH NHA THUY FT24363143254830 Ma giao dich Trace501881 Trace 501881 NG CHUYEN:CUSTOMER 0610			1,000,000						

1174	12/28/2024 8:10	UH Nha Thuy FT24363981860750 Ma giao dich Trace507193 Trace 507193 NG CHUYEN:CUSTOMER 0610			200,000						
1175	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						
1176	12/28/2024 8:13	UH NHA THUY Ma giao dich Trace337920 Trace 337920 NG CHUYEN:CUSTOMER 0610			200,000						
1177	12/28/2024 8:14	UH Nha Thuy 28 12 2024 FT24363177068925 Ma giao dich Trace520703 Trace 520703 NG CHUYEN:CUSTOMER 0610			100,000						
1178	12/28/2024 8:15	MB 0610 UH nha thuy- Ma GD ACSP/ ES018388 NG CHUYEN:DINH THI SANG 0610			200,000						
1179	12/28/2024 8:15	MBVCB.8043172644.510985.NGUYEN THI ANH DAO chuyen tien.CT tu 0621000458879 NGUYEN THI ANH DAO toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:NGUYEN THI ANH DAO 0610	40,000								
1180	12/28/2024 8:16	UNG HO NHA THUY- Ma GD ACSP/ T5320703 NG CHUYEN:NGUYEN THU PHUONG 0610			100,000						
1181	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						
1182	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						
1183	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						
1184	12/28/2024 8:22	Uh Nha Thuy FT24363779004406 Ma giao dich Trace547349 Trace 547349 NG CHUYEN:CUSTOMER 0610			100,000						
1185	12/28/2024 8:22	UH Nha Thuy- Ma GD ACSP/ la781908 NG CHUYEN:TRUONG HOANG QUYEN 0610			200,000						
1186	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						
1187	12/28/2024 8:22	UH NHA THUY- Ma GD ACSP/ 6U348089 NG CHUYEN:MAI PHUONG 0610			500,000						
1188	12/28/2024 8:23	UH NHA THUY- Ma GD ACSP/ RX350215 NG CHUYEN:NGUYEN THI PHUONG THAO 0610			100,000						
1189	12/28/2024 8:24	MB 0610 UH Nha Thuy- Ma GD ACSP/ QE048321 NG CHUYEN:PHAM THI NGOC HUONG 0610			200,000						
1190	12/28/2024 8:24	UH Nha Thuy FT24363287239897 Ma giao dich Trace556958 Trace 556958 NG CHUYEN:CUSTOMER 0610			500,000						

1191	12/28/2024 8:24	MBVCB.8043243381.555259.NGUYEN KIEU LAN THANH chuyen tien.CT tu 0071003975553 NGUYEN KIEU LAN THANH toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:NGUYEN KIEU LAN THANH 0610	500,000								
1192	12/28/2024 8:25	Ung ho nha thuy- Ma GD ACSP/ tW789027 NG CHUYEN:LUONG THI KIM ANH 0610			100,000						
1193	12/28/2024 8:26	UH Nha Thuy FT24363044880518 Ma giao dich Trace563547 Trace 563547 NG CHUYEN:CUSTOMER 0610			300,000						
1194	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						
1195	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						
1196	12/28/2024 8:31	VU QUANG SOI UH Nha Thuy FT24363816302306 Ma giao dich Trace579062 Trace 579062 NG CHUYEN:CUSTOMER 0610			100,000						
1197	12/28/2024 8:34	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1198	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						
1199	12/28/2024 8:35	UH Nha Thuy Ma giao dich Trace543512 Trace 543512 NG CHUYEN:CUSTOMER 0610			5,000,000						
1200	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						
1201	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						
1202	12/28/2024 8:37	UH Nha Thuy Ma giao dich Trace789812 Trace 789812 NG CHUYEN:CUSTOMER 0610			200,000						
1203	12/28/2024 8:37	UH Nha Thuy Ma giao dich Trace382064 Trace 382064 NG CHUYEN:CUSTOMER 0610			50,000						
1204	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						
1205	12/28/2024 8:37	MB 0610 UH Nha Thuy- Ma GD ACSP/ Z6092623 NG CHUYEN:VU THI NGOC MAI 0610			100,000						
1206	12/28/2024 8:38	Ung ho Nha Thuy Ma giao dich Trace343099 Trace 343099 NG CHUYEN:CUSTOMER 0610			100,000						

1207	12/28/2024 8:38	UH NHA THUY FT24363100888892 Ma giao dich Trace607629 Trace 607629 NG CHUYEN:CUSTOMER 0610			100,000						
1208	12/28/2024 8:38	UH NHA THUY- Ma GD ACSP/ Gs817856 NG CHUYEN:NGUYEN THI HUYEN TRANG 0610			100,000						
1209	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						
1210	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						
1211	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						
1212	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						
1213	12/28/2024 8:42	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
1214	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						
1215	12/28/2024 8:43	UH Nha Thuy FT24363140600696 Ma giao dich Trace625421 Trace 625421 NG CHUYEN:CUSTOMER 0610			200,000						
1216	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						
1217	12/28/2024 8:44	Ung ho be Nha Thuy FT24363883229069 Ma giao dich Trace631811 Trace 631811 NG CHUYEN:CUSTOMER 0610			100,000						
1218	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						
1219	12/28/2024 8:46	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1220	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						
1221	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			100,000						

		VIET NAM tại MB- Ma GD NG CHUYEN:NGUYEN THI PHUONG THO 0610									
1222	12/28/2024 8:48	UH Nha Thuy FT24363749376716 Ma giao dich Trace645474 Trace 645474 NG CHUYEN:CUSTOMER 0610			200,000						
1223	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						
1224	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						
1225	12/28/2024 8:48	MBVCB.8043451054.687069.NGUYEN THU PHUONG chuyen tien.CT tu 9362956134 NGUYEN THU PHUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tại MB- NG CHUYEN:NGUYEN THU PHUONG 0610	46,000								
1226	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 tại MB- Ma GD ACSP/ ho6 NG CHUYEN:LE THI HONG QUYEN 0610			100,000						
1227	12/28/2024 8:49	UH Nha Thuy Ma giao dich Trace617600 Trace 617600 NG CHUYEN:CUSTOMER 0610			200,000						
1228	12/28/2024 8:50	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1229	12/28/2024 8:51	UH NHA THUY- Ma GD ACSP/ i3476039 NG CHUYEN:LE THI THUY HOA 0610			200,000						
1230	12/28/2024 8:51	UNG HO BE NHA THUY- Ma GD ACSP/ rs476976 NG CHUYEN:MAC THI TUOI 0610			500,000						
1231	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						
1232	12/28/2024 8:53	UH NHA THUY- Ma GD ACSP/ cc485490 NG CHUYEN:NGUYEN THI THU HUONG 0610			20,000						
1233	12/28/2024 8:53	MB 0610 UH be Nha Thuy- Ma GD ACSP/ IT046817 NG CHUYEN:NGUYEN THI QUYNH HOA 0610			200,000						
1234	12/28/2024 8:53	UH Nha Thuy- Ma GD ACSP/ Gi852029 NG CHUYEN:NGUYEN THI GIANG 0610			50,000						
1235	12/28/2024 8:53	Chi Hoang Canada UH Nha Thuy Ma giao dich Trace138415 Trace 138415 NG CHUYEN:CUSTOMER 0610			2,000,000						
1236	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 tại MB- Ma GD ACSP/ om71 NG CHUYEN:TRAN THI NGOC TU 0610			1,000,000						
1237	12/28/2024 8:54	MB 0610 UH NHA THUY- Ma GD ACSP/ VN051727 NG CHUYEN:LE THI LAN ANH 0610			200,000						
1238	12/28/2024 8:54	UH Nha Thuy Ma giao dich Trace812181 Trace 812181 NG CHUYEN:CUSTOMER 0610			100,000						

1239	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						
1240	12/28/2024 8:54	UH NHA THUY- Ma GD ACSP/ lv493600 NG CHUYEN:LE THI THUY TRINH 0610			200,000						
1241	12/28/2024 8:56	UH NHA THUY- Ma GD ACSP/ Zo502280 NG CHUYEN:LE HOANG PHI PHUNG 0610			300,000						
1242	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						
1243	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						
1244	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						
1245	12/28/2024 9:00	UH NHA THUY- Ma GD ACSP/ pA519742 NG CHUYEN:PHAM LE NHUT NAM 0610			200,000						
1246	12/28/2024 9:00	UH NHA THUY- Ma GD ACSP/ oy522300 NG CHUYEN:NGUYEN THI THUY NGAN 0610			100,000						
1247	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						
1248	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						
1249	12/28/2024 9:05	UH Nha Thuy Ma giao dich Trace349171 Trace 349171 NG CHUYEN:CUSTOMER 0610			200,000						
1250	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						
1251	12/28/2024 9:06	MB 0610 UH Nha Thuy- Ma GD ACSP/ KU094389 NG CHUYEN:NGUYEN THI HOAI PHUONG 0610			100,000						
1252	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						

1253	12/28/2024 9:06	UH NHA THUY- Ma GD ACSP/ km548544 NG CHUYEN:NGUYEN THI NGAN 0610			200,000						
1254	12/28/2024 9:07	UH Nha Thuy FT24363427330767 Ma giao dich Trace723456 Trace 723456 NG CHUYEN:CUSTOMER 0610			100,000						
1255	12/28/2024 9:07	DKYN UH NHA THUY- Ma GD ACSP/ JS552258 NG CHUYEN:NGUYEN THI YEN NHI 0610			200,000						
1256	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						
1257	12/28/2024 9:08	UH Nha Thuy FT24363892464041 Ma giao dich Trace729001 Trace 729001 NG CHUYEN:CUSTOMER 0610			500,000						
1258	12/28/2024 9:09	UH Nha Thuy FT24363450877683 Ma giao dich Trace732308 Trace 732308 NG CHUYEN:CUSTOMER 0610			300,000						
1259	12/28/2024 9:09	75085787305-UH Nha Thuy-CHUYEN TIEN-OQCH42361251-MOMO75085787305MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			100,000						
1260	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						
1261	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						
1262	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						
1263	12/28/2024 9:13	UH NHA THUY- Ma GD ACSP/ Rh582612 NG CHUYEN:HO THI LE 0610			50,000						
1264	12/28/2024 9:13	NGUYEN THI HIEN UH nha thuy FT24363020781112 Ma giao dich Trace750385 Trace 750385 NG CHUYEN:CUSTOMER 0610			100,000						
1265	12/28/2024 9:13	UH NHA THUY Ma giao dich Trace183525 Trace 183525 NG CHUYEN:CUSTOMER 0610			200,000						
1266	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						
1267	12/28/2024 9:15	UH Nha Thuy FT24363213065883 Ma giao dich Trace761428 Trace 761428 NG CHUYEN:CUSTOMER 0610			200,000						

1268	12/28/2024 9:16	Uh nha thuy FT24363024008372 Ma giao dich Trace762955 Trace 762955 NG CHUYEN:CUSTOMER 0610			200,000						
1269	12/28/2024 9:17	UH Nha Thuy Ma giao dich Trace197976 Trace 197976 NG CHUYEN:CUSTOMER 0610			1,000,000						
1270	12/28/2024 9:18	MBVCB.8043721716.862299.PHAM THI LIEN chuyen tien UH51002756751 PHAM THI LIEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:PHAM THI LIEN 0610	100,000								
1271	12/28/2024 9:19	UH BE NHA THUY- Ma GD ACSP/ XQ612799 NG CHUYEN:NGUYEN THI DIEM 0610			100,000						
1272	12/28/2024 9:21	BUI THI QUYNH TRANG chuyen tien Em o Thai Nguyen UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1273	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						
1274	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						
1275	12/28/2024 9:22	PHAM THI YEN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1276	12/28/2024 9:22	Le Huong uh Nha Thuy FT24363538609461 Ma giao dich Trace792814 Trace 792814 NG CHUYEN:CUSTOMER 0610			100,000						
1277	12/28/2024 9:23	ung ho be Nha Thuy- Ma GD ACSP/ IE923622 NG CHUYEN:BUI TUAN VIET 0610			200,000						
1278	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						
1279	12/28/2024 9:24	UH Nha Thuy			300,000						
1280	12/28/2024 9:24	Ung ho Nha Thuy Ma giao dich Trace235376 Trace 235376 NG CHUYEN:CUSTOMER 0610			1,000,000						
1281	12/28/2024 9:27	TRANG Chuyen tien UH Nha Thuy- Ma GD ACSP/ gR932960 NG CHUYEN:PHAM THI HUYEN TRANG 0610			100,000						
1282	12/28/2024 9:28	UH Nha Thuy- Ma GD ACSP/ 9A935919 NG CHUYEN:HUYNH THI BE 0610			300,000						
1283	12/28/2024 9:29	NGUYEN MINH HA chuyen tien FT24363771822596 Ma giao dich Trace822152 Trace 822152 NG CHUYEN:CUSTOMER 0610	200,000								
1284	12/28/2024 9:29	UH Nha Thuy FT24363015868044 Ma giao dich Trace821924 Trace 821924 NG CHUYEN:CUSTOMER 0610			200,000						
1285	12/28/2024 9:30	Be Min Sa ug Nha Thuy FT24363280362501 Ma giao dich Trace825877 Trace 825877 NG CHUYEN:CUSTOMER 0610			222,222						
1286	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						

1287	12/28/2024 9:30	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1288	12/28/2024 9:30	FB vuongly UH Nha Thuy FT24363040199163 Ma giao dich Trace828784 Trace 828784 NG CHUYEN:CUSTOMER 0610			300,000						
1289	12/28/2024 9:31	Cua it long nhieu ung ho be Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1290	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						
1291	12/28/2024 9:34	75087551459-UH nha THUY-CHUYEN TIEN-OQCH42366998-MOMO75087551459MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			300,000						
1292	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						
1293	12/28/2024 9:35	UH Nha Thuy Ma giao dich Trace175106 Trace 175106 NG CHUYEN:CUSTOMER 0610			200,000						
1294	12/28/2024 9:37	UH NHA THUY Ma giao dich Trace391475 Trace 391475 NG CHUYEN:CUSTOMER 0610			100,000						
1295	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						
1296	12/28/2024 9:37	uh Nha Thuy FT24363035120001 Ma giao dich Trace860361 Trace 860361 NG CHUYEN:CUSTOMER 0610			200,000						
1297	12/28/2024 9:38	MBVCB.8043892869.979687.UH be Nha Thuy mong con duoc tiep tục den truong.CT tu 0011004050164 VU THI DUA toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:VU THI DUA 0610			200,000						
1298	12/28/2024 9:38	LE THI NGOC CHUYEN TIEN- Ma GD ACSP/ 7V710848 NG CHUYEN:LE THI NGOC 0610	100,000								
1299	12/28/2024 9:39	UH NHA THUY- Ma GD ACSP/ zY713984 NG CHUYEN:TRUONG THI KIEU ANH 0610			200,000						
1300	12/28/2024 9:39	HO THI HIEN chuyen tien UH NHA THUY NG CHUYEN:CUSTOMER			300,000						
1301	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						
1302	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						
1303	12/28/2024 9:42	UH Nha Thuy Ma giao dich Trace883303 Trace 883303 NG CHUYEN:CUSTOMER 0610			200,000						
1304	12/28/2024 9:42	UH Nha Thuy Ma giao dich Trace146039 Trace 146039 NG CHUYEN:CUSTOMER 0610			200,000						
1305	12/28/2024 9:43	UNG HO NHA THUY- Ma GD ACSP/ PW738051 NG CHUYEN:TRAN THI LUYEN 0610			100,000						
1306	12/28/2024 9:44	MBVCB.8043965752.020288.NGUYEN THI MAI CHI chuyen tien UH Nha Thuy.CT tu 1018041072			100,000						

		NGUYEN THI MAI CHI toi 0610 HOI GIA DINH TRE BAI NAO VIE NG CHUYEN:NGUYEN THI MAI CHI 0610									
1307	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						
1308	12/28/2024 9:46	UH Nha Thuy FT24363578523628 Ma giao dich Trace901421 Trace 901421 NG CHUYEN:CUSTOMER 0610			500,000						
1309	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						
1310	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						
1311	12/28/2024 9:48	UH Nha Thuy- Ma GD ACSP/ JZ987192 NG CHUYEN:HOANG NGOC KIM NGAN 0610			200,000						
1312	12/28/2024 9:50	MBVCB.8044021807.062436.TRAN THI THANH HOA chuyen tien.CT tu 9364946403 TRAN THI THANH HOA toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB NG CHUYEN:TRAN THI THANH HOA 0610	100,000								
1313	12/28/2024 9:52	Ung ho Nha Thuy FT24363166376583 Ma giao dich Trace928019 Trace 928019 NG CHUYEN:CUSTOMER 0610			200,000						
1314	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						
1315	12/28/2024 9:52	UH NHA THUY- Ma GD ACSP/ eJ997273 NG CHUYEN:NGUYEN THI DAO 0610			100,000						
1316	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						
1317	12/28/2024 9:55	UH NHA THUY- Ma GD ACSP/ R1800963 NG CHUYEN:TRAN THI HONG NHUNG 0610			250,000						
1318	12/28/2024 9:56	ZALOPAY-CHUYENTIEN-O5CH72SNPIQB-UH Nha Thuy NG CHUYEN:ZION			20,000						
1319	12/28/2024 9:56	UH Nha Thuy Ma giao dich Trace203021 Trace 203021 NG CHUYEN:CUSTOMER 0610			100,000						
1320	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						
1321	12/28/2024 9:59	MBVCB.8044104188.116653.CAO THANH LUAN Ung ho be NHA THUY.CT tu			300,000						

		0371000424487 CAO THANH LUAN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai NG CHUYEN:CAO THANH LUAN 0610									
1322	12/28/2024 9:59	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1323	12/28/2024 9:59	UH Nha Thuy- Ma GD ACSP/ vK116632 NG CHUYEN:NGUYEN THI LEN 0610			200,000						
1324	12/28/2024 10:00	UH NHA THUY- Ma GD ACSP/ rh822778 NG CHUYEN:NGO THI NGOC HA 0610			500,000						
1325	12/28/2024 10:02	Ung ho Nha Thuy FT24363660566062 Ma giao dich Trace978755 Trace 978755 NG CHUYEN:CUSTOMER 0610			300,000						
1326	12/28/2024 10:02	UH NHA THUY- Ma GD ACSP/ Dx122889 NG CHUYEN:LE HAI BINH 0610			100,000						
1327	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						
1328	12/28/2024 10:06	TRAN HUY MINH chuyen tien Ung ho be Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1329	12/28/2024 10:08	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1330	12/28/2024 10:08	UH Nha Thuy Ma giao dich Trace251466 Trace 251466 NG CHUYEN:CUSTOMER 0610			200,000						
1331	12/28/2024 10:09	QR Ung ho be Nha Thuy- Ma GD ACSP/ dj143612 NG CHUYEN:DAM THI LE THUY 0610			200,000						
1332	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						
1333	12/28/2024 10:10	Ung ho be Nha Thuy Ma giao dich Trace456930 Trace 456930 NG CHUYEN:CUSTOMER 0610			200,000						
1334	12/28/2024 10:12	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
1335	12/28/2024 10:13	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1336	12/28/2024 10:14	Ung ho Nha Thuy FT24363908109861 Ma giao dich Trace036819 Trace 036819 NG CHUYEN:CUSTOMER 0610			500,000						
1337	12/28/2024 10:14	MBVCB.8044263742.216874.NGUYEN THI HANG chuyen tien.CT tu 1025628126 NGUYEN THI HANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:NGUYEN THI HANG 0610	200,000								
1338	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						
1339	12/28/2024 10:16	UH NHA THUY- Ma GD ACSP/ 97912605 NG CHUYEN:CAO LAN ANH 0610			500,000						
1340	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						

1341	12/28/2024 10:18	UNG HO NHA THUY NG CHUYEN:CUSTOMER			200,000						
1342	12/28/2024 10:20	UH Nha Thuy			200,000						
1343	12/28/2024 10:24	Uh nha thuy Ma giao dich Trace948172 Trace 948172 NG CHUYEN:CUSTOMER 0610			50,000						
1344	12/28/2024 10:25	UNG HO BE NHA THUY- Ma GD ACSP/ tI959324 NG CHUYEN:NGUYEN THI BICH PHUONG 0610			100,000						
1345	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						
1346	12/28/2024 10:26	Uh nha thuy NG CHUYEN:CUSTOMER			100,000						
1347	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						
1348	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						
1349	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						
1350	12/28/2024 10:30	QR UH NHA THUY- Ma GD ACSP/ Rm199340 NG CHUYEN:TRAN THI KIEU OANH 0610			300,000						
1351	12/28/2024 10:31	UH Nha Thuy FT24363348494309 Ma giao dich Trace118043 Trace 118043 NG CHUYEN:CUSTOMER 0610			200,000						
1352	12/28/2024 10:31	UH Nha Thuy- Ma GD ACSP/ xC203830 NG CHUYEN:NGUYEN THI THU THUONG 0610			100,000						
1353	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						
1354	12/28/2024 10:33	ung ho nha thuy- Ma GD ACSP/ gT208841 NG CHUYEN:DUONG THI THU THUY 0610			100,000						
1355	12/28/2024 10:35	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
1356	12/28/2024 10:37	MBVCB.8044497136.365863.NGUYEN THI HONG DIEM chuyen tien.CT tu 0421000517901 NGUYEN THI HONG DIEM toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM NG CHUYEN:NGUYEN THI HONG DIEM 0610	100,000								
1357	12/28/2024 10:37	UNG HO NHA THUY- Ma GD ACSP/ VD025292 NG CHUYEN:TRAN KHANH VAN 0610			100,000						
1358	12/28/2024 10:37	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1359	12/28/2024 10:38	IBFT UH Nha Thuy Ma giao dich Trace155301 Trace 155301 NG CHUYEN:CUSTOMER 0610			100,000						

1360	12/28/2024 10:39	UH NHA THUY- Ma GD ACSP/ 1v225769 NG CHUYEN:DOAN THI HANH 0610			500,000						
1361	12/28/2024 10:40	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1362	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						
1363	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						
1364	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						
1365	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						
1366	12/28/2024 10:42	TU THI SON CA chuyen tien NG CHUYEN:CUSTOMER	200,000								
1367	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						
1368	12/28/2024 10:45	UH Nha Thuy Ma giao dich Trace980876 Trace 980876 NG CHUYEN:CUSTOMER 0610			100,000						
1369	12/28/2024 10:45	MB 0610 UH Nha Thuy- Ma GD ACSP/ DD079661 NG CHUYEN:HUYNH THI YEN NHI 0610			300,000						
1370	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						
1371	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						
1372	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						
1373	12/28/2024 10:49	UH BE NHA THUY Ma giao dich Trace099281 Trace 099281 NG CHUYEN:CUSTOMER 0610			200,000						
1374	12/28/2024 10:50	UNG HO NHA THUY- Ma GD ACSP/ 2J095652 NG CHUYEN:LE THI THAO 0610			500,000						

1375	12/28/2024 10:52	UH Nha Thuy FT24363602400995 Ma giao dich Trace222636 Trace 222636 NG CHUYEN:CUSTOMER 0610			100,000						
1376	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						
1377	12/28/2024 10:58	UH NHA THUY- Ma GD ACSP/ 4Z276369 NG CHUYEN:NGUYEN NGOC ANH PHUONG 0610			200,000						
1378	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						
1379	12/28/2024 10:59	UH NHA THUY- Ma GD ACSP/ ea147344 NG CHUYEN:NGO THI KIM THINH 0610			200,000						
1380	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						
1381	12/28/2024 11:02	75093414857-UH NHA THUY-CHUYEN TIEN-OQCH42389228-MOMO75093414857MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			700,000						
1382	12/28/2024 11:03	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1383	12/28/2024 11:04	UH Nha Thuy FT24363227220182 Ma giao dich Trace282647 Trace 282647 NG CHUYEN:CUSTOMER 0610			500,000						
1384	12/28/2024 11:04	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1385	12/28/2024 11:05	ung ho Nha Thuy FT24363137000915 Ma giao dich Trace290064 Trace 290064 NG CHUYEN:CUSTOMER 0610			200,000						
1386	12/28/2024 11:07	UH NHA THUY Ma giao dich Trace016259 Trace 016259 NG CHUYEN:CUSTOMER 0610			500,000						
1387	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						
1388	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						
1389	12/28/2024 11:11	UNG HO NHA THUY- Ma GD ACSP/ 44312921 NG CHUYEN:NGUYEN DINH PHUC 0610			100,000						
1390	12/28/2024 11:12	UH Nha Thuy Ma giao dich Trace515965 Trace 515965 NG CHUYEN:CUSTOMER 0610			200,000						
1391	12/28/2024 11:12	IBFT UH Nha Thuy Ma giao dich Trace223398 Trace 223398 NG CHUYEN:CUSTOMER 0610			100,000						
1392	12/28/2024 11:13	UH Nha Thuy Ma giao dich Trace026412 Trace 026412 NG CHUYEN:CUSTOMER 0610			100,000						

1393	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						
1394	12/28/2024 11:17	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1395	12/28/2024 11:17	MB 0610 UH Nha Thuy- Ma GD ACSP/ 9I005814 NG CHUYEN:HA BICH PHUONG 0610			100,000						
1396	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						
1397	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						
1398	12/28/2024 11:20	ung ho Nha Thuy NG CHUYEN:CUSTOMER			1,000,000						
1399	12/28/2024 11:20	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1400	12/28/2024 11:21	MB 0610 ung ho Nha Thuy- Ma GD ACSP/ SR020380 NG CHUYEN:BUI THI PHUONG 0610			100,000						
1401	12/28/2024 11:21	UH Nha Thuy FT24363179076438 Ma giao dich Trace369363 Trace 369363 NG CHUYEN:CUSTOMER 0610			50,000						
1402	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						
1403	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						
1404	12/28/2024 11:24	ung ho Nha Thuy Ma giao dich Trace852991 Trace 852991 NG CHUYEN:CUSTOMER 0610			20,000						
1405	12/28/2024 11:30	UH NHA THUY- Ma GD ACSP/ fU321311 NG CHUYEN:TRAN THI KIM HUYEN 0610			200,000						
1406	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						
1407	12/28/2024 11:33	UH Nha Thuy- Ma GD ACSP/ p2374742 NG CHUYEN:DUONG THI MINH ANH 0610			200,000						
1408	12/28/2024 11:34	MB 0610 Ung ho be Nha Thuy- Ma GD ACSP/ XL073686 NG CHUYEN:TRINH CAM NHUNG 0610			200,000						
1409	12/28/2024 11:35	MB 0610 UH Nha Thuy- Ma GD ACSP/ FK075451 NG CHUYEN:NGUYEN THI THU HANG 0610			100,000						
1410	12/28/2024 11:36	UH NHA THUY- Ma GD ACSP/ RB351621 NG CHUYEN:TRAN THU QUYNH 0610			100,000						

1411	12/28/2024 11:36	ung ho be Nha Thuy Binh Thuan Ma giao dich Trace262640 Trace 262640 NG CHUYEN:CUSTOMER 0610			100,000						
1412	12/28/2024 11:37	UH NHA THUY- Ma GD ACSP/ oR356176 NG CHUYEN:DO THI LAI 0610			300,000						
1413	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						
1414	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						
1415	12/28/2024 11:40	UH NHA THUY FT24363721019385 Ma giao dich Trace467588 Trace 467588 NG CHUYEN:CUSTOMER 0610			500,000						
1416	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						
1417	12/28/2024 11:41	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1418	12/28/2024 11:42	Xin gui ung ho be Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1419	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						
1420	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						
1421	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						
1422	12/28/2024 11:47	75096724247-TRINH TIEN THANG chuyen tien qua MoMo-CHUYEN TIEN-OQCH42403077- MOMO75096724247MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	300,000								
1423	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						
1424	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						
1425	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						

1426	12/28/2024 11:58	UH NHA THUY FT24363686601445 Ma giao dich Trace559258 Trace 559258 NG CHUYEN:CUSTOMER 0610			100,000						
1427	12/28/2024 11:59	uho nha thuy NG CHUYEN:CUSTOMER			200,000						
1428	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						
1429	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						
1430	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						
1431	12/28/2024 12:04	UH Nha Thuy- Ma GD ACSP/ bn460024 NG CHUYEN:MA THI HIEU 0610			300,000						
1432	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						
1433	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						
1434	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						
1435	12/28/2024 12:19	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
1436	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						
1437	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						
1438	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						
1439	12/28/2024 12:22	PHUNG THANH HUONG chuyen tien thg 12 Ma giao dich Trace137418 Trace 137418 NG CHUYEN:CUSTOMER 0610								2,500,000	

1440	12/28/2024 12:25	VO THI THANH TINH chuyen tien- Ma GD ACSP/ hX513902 NG CHUYEN:VO THI THANH TINH 0610	50,000								
1441	12/28/2024 12:29	UH NHA THUY Ma giao dich Trace802656 Trace 802656 NG CHUYEN:CUSTOMER 0610			500,000						
1442	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						
1443	12/28/2024 12:30	Tam UH Nha Thuy FT24363362122970 Ma giao dich Trace712659 Trace 712659 NG CHUYEN:CUSTOMER 0610			1,000,000						
1444	12/28/2024 12:39	IBFT UH Nha Thuy Ma giao dich Trace405533 Trace 405533 NG CHUYEN:CUSTOMER 0610			100,000						
1445	12/28/2024 12:42	uh Nha Thuy FT24363430301278 Ma giao dich Trace764578 Trace 764578 NG CHUYEN:CUSTOMER 0610			300,000						
1446	12/28/2024 12:42	UH Nha Thuy Ma giao dich Trace167530 Trace 167530 NG CHUYEN:CUSTOMER 0610			100,000						
1447	12/28/2024 12:43	UB Nha Thuy FT24363596709324 Ma giao dich Trace771439 Trace 771439 NG CHUYEN:CUSTOMER 0610			300,000						
1448	12/28/2024 12:45	UH Nha Thuy Ma giao dich Trace783349 Trace 783349 NG CHUYEN:CUSTOMER 0610			200,000						
1449	12/28/2024 12:45	UH NHA THUY Ma giao dich Trace292633 Trace 292633 NG CHUYEN:CUSTOMER 0610			300,000						
1450	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						
1451	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						
1452	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						
1453	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						
1454	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						
1455	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						

1456	12/28/2024 12:53	MB 0610 UH Nha Thuy- Ma GD ACSP/ 4S039217 NG CHUYEN:VU THI HUE 0610			200,000						
1457	12/28/2024 12:55	UH NHA THUY FT24363835387383 Ma giao dich Trace820562 Trace 820562 NG CHUYEN:CUSTOMER 0610			200,000						
1458	12/28/2024 12:58	Ung ho nha thuy Ma giao dich Trace849587 Trace 849587 NG CHUYEN:CUSTOMER 0610			500,000						
1459	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						
1460	12/28/2024 13:02	UH NHA THUY- Ma GD ACSP/ sC771777 NG CHUYEN:LE THI HONG HA 0610			200,000						
1461	12/28/2024 13:03	DO THI PHAN UH NHA THUY- Ma GD ACSP/ Xo773063 NG CHUYEN:DO THI PHAN 0610			100,000						
1462	12/28/2024 13:03	DO THI LAM chuyen tien ung ho be Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1463	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						
1464	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						
1465	12/28/2024 13:05	UH Nha Thuy FT24363352990876 Ma giao dich Trace860889 Trace 860889 NG CHUYEN:CUSTOMER 0610			100,000						
1466	12/28/2024 13:08	UNG HO NHA THUY- Ma GD ACSP/ yg794855 NG CHUYEN:TRAN THI THANH MAI 0610			100,000						
1467	12/28/2024 13:08	TRAN THI KIEU TRANG CHUYEN TIEN- Ma GD ACSP/ Ra793973 NG CHUYEN:TRAN THI KIEU TRANG 0610	100,000								
1468	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						
1469	12/28/2024 13:09	NGUYEN THI THANH THAO chuyen tien NG CHUYEN:CUSTOMER	100,000								
1470	12/28/2024 13:10	LE BICH NGOC UH NHA THUY FT24363712090227 Ma giao dich Trace880052 Trace 880052 NG CHUYEN:CUSTOMER 0610			500,000						
1471	12/28/2024 13:11	IBFT UH Nha Thuy Ma giao dich Trace462647 Trace 462647 NG CHUYEN:CUSTOMER 0610			100,000						
1472	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-			300,000						

		Ma GD ACSP/ kh35393 NG CHUYEN:BUI THI THOAN 0610									
1473	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						
1474	12/28/2024 13:14	UH Nha Thuy- Ma GD ACSP/ 0n616807 NG CHUYEN:NGUYEN THI KIM HUONG 0610			200,000						
1475	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						
1476	12/28/2024 13:16	UH NHA THUY- Ma GD ACSP/ 8c823126 NG CHUYEN:DO HOANG YEN 0610			200,000						
1477	12/28/2024 13:18	MB 0610 UH NHA THUY- Ma GD ACSP/ 98005202 NG CHUYEN:LE THI THANH HUYEN 0610			200,000						
1478	12/28/2024 13:18	UH Nha Thuy FT24363020597378 Ma giao dich Trace912842 Trace 912842 NG CHUYEN:CUSTOMER 0610			100,000						
1479	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						
1480	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						
1481	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						
1482	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						
1483	12/28/2024 13:22	MB 0610 uh Nha Thuy- Ma GD ACSP/ D4016209 NG CHUYEN:TRAN THI VAN THOA 0610			300,000						
1484	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						
1485	12/28/2024 13:24	SOC HUY ANH UNG HO- Ma GD ACSP/ pX854973 NG CHUYEN:PHAM THU PHUONG 0610	1,000,000								
1486	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						
1487	12/28/2024 13:30	UH NHA THUY- Ma GD ACSP/ Mt875878 NG CHUYEN:NGUYEN KIM GIAU 0610			200,000						

1488	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						
1489	12/28/2024 13:32	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1490	12/28/2024 13:33	UH Nha Thuy FT24363252108524 Ma giao dich Trace967825 Trace 967825 NG CHUYEN:CUSTOMER 0610			500,000						
1491	12/28/2024 13:33	Ung ho be Nha Thuy FT24363130600707 Ma giao dich Trace968913 Trace 968913 NG CHUYEN:CUSTOMER 0610			300,000						
1492	12/28/2024 13:33	Em be HaHa UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1493	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						
1494	12/28/2024 13:34	UH NHA THUY NG CHUYEN:CUSTOMER			100,000						
1495	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						
1496	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						
1497	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						
1498	12/28/2024 13:46	MB 0610 UH Nha Thuy- Ma GD ACSP/ ND075113 NG CHUYEN:BUI THI MAI TRINH 0610			200,000						
1499	12/28/2024 13:46	UH NHA THUY Ma giao dich Trace619367 Trace 619367 NG CHUYEN:CUSTOMER 0610			100,000						
1500	12/28/2024 13:49	UH Nha Thuy Ma giao dich Trace574595 Trace 574595 NG CHUYEN:CUSTOMER 0610			200,000						
1501	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						
1502	12/28/2024 13:53	UH Nha Thuy Ma giao dich Trace573969 Trace 573969 NG CHUYEN:CUSTOMER 0610			100,000						
1503	12/28/2024 13:53	UH Nha Thuy FT24363206453200 Ma giao dich Trace042501 Trace 042501 NG CHUYEN:CUSTOMER 0610			200,000						
1504	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						
1505	12/28/2024 13:54	MBVCB.8046328511.562478.UH Nha Thuy.CT tu 0121001522440 QUACH THI THU HANH toi			1,000,000						

		0610 HOI GIA DINH TRE BAI NAO VIET NAM tại MB- Ma GD ACSP/ kx NG CHUYEN:QUACH THI THU HANH 0610									
1506	12/28/2024 14:00	vo chong ung thu tre tuoi b loan gui nen huong NG CHUYEN:CUSTOMER			50,000						
1507	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						
1508	12/28/2024 14:02	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1509	12/28/2024 14:03	ung ho be le nha thuy sinh nam 2017 NG CHUYEN:CUSTOMER			200,000						
1510	12/28/2024 14:04	UH Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1511	12/28/2024 14:05	UH Nha Thuy Ma giao dich Trace800650 Trace 800650 NG CHUYEN:CUSTOMER 0610			100,000						
1512	12/28/2024 14:05	QR UH Nha Thuy- Ma GD ACSP/ o6711993 NG CHUYEN:NGUYEN THANH MAI 0610			200,000						
1513	12/28/2024 14:07	UH Nha Thuy FT24363230082150 Ma giao dich Trace098445 Trace 098445 NG CHUYEN:CUSTOMER 0610			500,000						
1514	12/28/2024 14:08	UH nha thuy NG CHUYEN:CUSTOMER			200,000						
1515	12/28/2024 14:08	UH BE NHA THUY FT24363978100328 Ma giao dich Trace100939 Trace 100939 NG CHUYEN:CUSTOMER 0610			100,000						
1516	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						
1517	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						
1518	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						
1519	12/28/2024 14:17	BE BAO TRUNG UH NHA THUY- Ma GD ACSP/ 2S059729 NG CHUYEN:DINH HOANG ANH 0610			100,000						
1520	12/28/2024 14:19	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
1521	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 tại MB- Ma GD NG CHUYEN:TRAN LE BAO LY 0610			100,000						
1522	12/28/2024 14:22	UH nha thuy NG CHUYEN:CUSTOMER			500,000						
1523	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 tại MB- Ma GD ACSP/ z NG CHUYEN:NGUYEN TRAN THE HAN 0610			200,000						
1524	12/28/2024 14:25	Me Nhat Lam UH Nha Thuy- Ma GD ACSP/ Jf751670 NG CHUYEN:LE THI MY NGOC 0610			500,000						

1525	12/28/2024 14:29	UH Nha Thuy Ma giao dich Trace746440 Trace 746440 NG CHUYEN:CUSTOMER 0610			300,000						
1526	12/28/2024 14:32	Uh Nha Thuy FT24363294209304 Ma giao dich Trace192872 Trace 192872 NG CHUYEN:CUSTOMER 0610			300,000						
1527	12/28/2024 14:32	MB 0610 UH Nha Thuy- Ma GD ACSP/ 5P004121 NG CHUYEN:LY THI KIM THOA 0610			100,000						
1528	12/28/2024 14:33	UH Nha Thuy FT24363007055950 Ma giao dich Trace197796 Trace 197796 NG CHUYEN:CUSTOMER 0610			200,000						
1529	12/28/2024 14:41	UH NHA THUY- Ma GD ACSP/ ZI160430 NG CHUYEN:LA THI THUY TRANG 0610			200,000						
1530	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						
1531	12/28/2024 14:43	Uh nha thuy FT24363168260398 Ma giao dich Trace240016 Trace 240016 NG CHUYEN:CUSTOMER 0610			1,000,000						
1532	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						
1533	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						
1534	12/28/2024 14:48	UH Nha Thuy Thuong con Ma giao dich Trace829067 Trace 829067 NG CHUYEN:CUSTOMER 0610			500,000						
1535	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						
1536	12/28/2024 14:51	UH Nha Thuy Ma giao dich Trace019676 Trace 019676 NG CHUYEN:CUSTOMER 0610			200,000						
1537	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						
1538	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						
1539	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						
1540	12/28/2024 14:55	UH Nha Thuy FT24363248020206 Ma giao dich Trace291205 Trace 291205 NG CHUYEN:CUSTOMER 0610			200,000						

1541	12/28/2024 14:58	UH nha thuy Ma giao dich Trace337114 Trace 337114 NG CHUYEN:CUSTOMER 0610			200,000						
1542	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						
1543	12/28/2024 14:59	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1544	12/28/2024 15:02	UH Nha Thuy FT24363671989599 Ma giao dich Trace317576 Trace 317576 NG CHUYEN:CUSTOMER 0610			100,000						
1545	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						
1546	12/28/2024 15:04	UH NHA THUY- Ma GD ACSP/ ti265877 NG CHUYEN:NGUYEN THI THU HA 0610			200,000						
1547	12/28/2024 15:05	UH Nha Thuy FT24363128082979 Ma giao dich Trace332458 Trace 332458 NG CHUYEN:CUSTOMER 0610			300,000						
1548	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						
1549	12/28/2024 15:08	ung ho Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1550	12/28/2024 15:10	UH NHA THUY FT24363523329379 Ma giao dich Trace352551 Trace 352551 NG CHUYEN:CUSTOMER 0610			200,000						
1551	12/28/2024 15:16	IBFT Ung ho chau Nha Thuy Ma giao dich Trace682564 Trace 682564 NG CHUYEN:CUSTOMER 0610			200,000						
1552	12/28/2024 15:17	UH Nha Thuy. NG CHUYEN:CUSTOMER			200,000						
1553	12/28/2024 15:18	ung ho nha thuy NG CHUYEN:CUSTOMER			300,000						
1554	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						
1555	12/28/2024 15:20	ung ho be Nha Thuy- Ma GD ACSP/ sW880305 NG CHUYEN:NGO NGOC LY 0610			200,000						
1556	12/28/2024 15:21	UH Nha Thuy Ma giao dich Trace984334 Trace 984334 NG CHUYEN:CUSTOMER 0610			200,000						
1557	12/28/2024 15:30	IBFT UH Nha Thuy Ma giao dich Trace710883 Trace 710883 NG CHUYEN:CUSTOMER 0610			100,000						
1558	12/28/2024 15:30	DO THO UNG HO NHA THUY- Ma GD ACSP/ ys395109 NG CHUYEN:DO THI THO 0610			100,000						
1559	12/28/2024 15:30	UH Nha Thuy Ma giao dich Trace076703 Trace 076703 NG CHUYEN:CUSTOMER 0610			1,000,000						
1560	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						

1561	12/28/2024 15:34	MBVCB.8047174846.118346.HOANG THI QUYEN chuyen tien.CT tu 0201000627860 HOANG THI QUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:HOANG THI QUYEN 0610	100,000								
1562	12/28/2024 15:37	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1563	12/28/2024 15:39	UH nha thuy- Ma GD ACSP/ hF929273 NG CHUYEN:NGUYEN THI TO CHUNG 0610			200,000						
1564	12/28/2024 15:43	MB 0610 UH Nha Thuy- Ma GD ACSP/ YG045360 NG CHUYEN:NGUYEN DUONG QUYNH NHU 0610			200,000						
1565	12/28/2024 15:51	MB 0610 UB Nha Thuy- Ma GD ACSP/ B3074843 NG CHUYEN:NGUYEN THI MINH NGUYET 0610			200,000						
1566	12/28/2024 15:53	UH Nha Thuy FT24363732016400 Ma giao dich Trace551719 Trace 551719 NG CHUYEN:CUSTOMER 0610			300,000						
1567	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						
1568	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						
1569	12/28/2024 16:03	UNG HO NHA THUY- Ma GD ACSP/ ke570045 NG CHUYEN:DANG THANH HUONG 0610			100,000						
1570	12/28/2024 16:04	Phan Thi Huong Trang BTSN 109 va 118 thang 12 FT24363660810375 Ma giao dich Trace607475 Trace 607475 NG CHUYEN:CUSTOMER 0610								1,000,000	
1571	12/28/2024 16:07	NKT UH NHA THUY FT24363025656071 Ma giao dich Trace618747 Trace 618747 NG CHUYEN:CUSTOMER 0610			1,000,000						
1572	12/28/2024 16:10	IBFT ung ho Nha Thuy Ma giao dich Trace793515 Trace 793515 NG CHUYEN:CUSTOMER 0610			500,000						
1573	12/28/2024 16:12	UH Nha Thuy FT24363016430077 Ma giao dich Trace646104 Trace 646104 NG CHUYEN:CUSTOMER 0610			100,000						
1574	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						
1575	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						
1576	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						

1577	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						
1578	12/28/2024 16:23	Uh nha thuy Ma giao dich Trace138753 Trace 138753 NG CHUYEN:CUSTOMER 0610			200,000						
1579	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						
1580	12/28/2024 16:25	UH NHA THUY- Ma GD ACSP/ tq694152 NG CHUYEN:NGUYEN NHU QUYNH 0610			100,000						
1581	12/28/2024 16:27	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1582	12/28/2024 16:31	UH Nha Thuy- Ma GD ACSP/ IB175541 NG CHUYEN:LE THI ANH 0610			300,000						
1583	12/28/2024 16:33	Ung ho Nha Thuy Ma giao dich Trace179134 Trace 179134 NG CHUYEN:CUSTOMER 0610			200,000						
1584	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						
1585	12/28/2024 16:34	MB 0610 PHAM VAN MANH chuyen tien- Ma GD ACSP/ RA048819 NG CHUYEN:PHAM VAN MANH 0610	9,000								
1586	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						
1587	12/28/2024 16:37	UNG HO BE NHA THUY- Ma GD ACSP/ Nv767489 NG CHUYEN:NGUYEN HOANG PHUONG LOAN 0610			200,000						
1588	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						
1589	12/28/2024 16:39	UH Nha Thuy FT24363261804158 Ma giao dich Trace783694 Trace 783694 NG CHUYEN:CUSTOMER 0610			100,000						
1590	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						
1591	12/28/2024 16:45	UH NHA THUY Ma giao dich Trace499650 Trace 499650 NG CHUYEN:CUSTOMER 0610			300,000						
1592	12/28/2024 16:46	DUONG THI MY NGAN chuyen tien NG CHUYEN:CUSTOMER	100,000								
1593	12/28/2024 16:51	UNG HO BE NHA THUY- Ma GD ACSP/ eS237905 NG CHUYEN:NGUYEN HIEU TRUNG NGHIA 0610			100,000						

1594	12/28/2024 16:51	ung ho Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1595	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						
1596	12/28/2024 16:54	UH NHA THUY FT24363499066490 Ma giao dich Trace864760 Trace 864760 NG CHUYEN:CUSTOMER 0610			200,000						
1597	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						
1598	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						
1599	12/28/2024 16:58	UH Nha Thuy FT24363438032403 Ma giao dich Trace890693 Trace 890693 NG CHUYEN:CUSTOMER 0610			100,000						
1600	12/28/2024 17:00	uh Nha Thuy NG CHUYEN:CUSTOMER			200,000						
1601	12/28/2024 17:01	MB 0610 UH Nha Thuy- Ma GD ACSP/ VO070455 NG CHUYEN:NGUYEN THU THUY 0610			200,000						
1602	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						
1603	12/28/2024 17:02	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1604	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						
1605	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						
1606	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						
1607	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						
1608	12/28/2024 17:26	75119373529-NGUYEN PHU BINH chuyen tien qua MoMo-CHUYEN TIEN-OQCH42497115-	100,000								

		MOMO75119373529MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN									
1609	12/28/2024 17:28	UNG HO NHA THUY			50,000						
1610	12/28/2024 17:30	NGUYEN THI HOA chuyen tien ung ho nha thuy NG CHUYEN:CUSTOMER			200,000						
1611	12/28/2024 17:33	UH Nha Thuy Ma giao dich Trace584127 Trace 584127 NG CHUYEN:CUSTOMER 0610			500,000						
1612	12/28/2024 17:36	MB 0610 UH Nha Thuy- Ma GD ACSP/ 5I040447 NG CHUYEN:NGUYEN THU THUY 0610			300,000						
1613	12/28/2024 17:50	UH Nha Thuy Ma giao dich Trace809075 Trace 809075 NG CHUYEN:CUSTOMER 0610			200,000						
1614	12/28/2024 17:50	UH NHA THUY- Ma GD ACSP/ iH268943 NG CHUYEN:TRAN THI CAM NHUNG 0610			200,000						
1615	12/28/2024 18:02	HOANG HIEN LUONG chuyen tien- Ma GD ACSP/ ng483707 NG CHUYEN:HOANG HIEN LUONG 0610	300,000								
1616	12/28/2024 18:06	UNG HO BE NHA THUY- Ma GD ACSP/ zz369002 NG CHUYEN:VO THI HONG CHUYEN 0610			500,000						
1617	12/28/2024 18:09	UH Nha Thuy Ma giao dich Trace918887 Trace 918887 NG CHUYEN:CUSTOMER 0610			100,000						
1618	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						
1619	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						
1620	12/28/2024 18:19	UH be NHA THUY FT24363403236440 Ma giao dich Trace348647 Trace 348647 NG CHUYEN:CUSTOMER 0610			500,000						
1621	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						
1622	12/28/2024 18:23	MBVCB.8049098594.403348.ung ho quy thuoc sieu nhan.CT tu 0011002864311 LU THI THU TRANG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- M NG CHUYEN:LU THI THU TRANG 0610					500,000				
1623	12/28/2024 18:24	Chung tay UH Nha Thuy FT24363030677126 Ma giao dich Trace375627 Trace 375627 NG CHUYEN:CUSTOMER 0610			100,000						
1624	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						

1625	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						
1626	12/28/2024 18:36	ung ho be nha thuy NG CHUYEN:CUSTOMER			500,000						
1627	12/28/2024 18:40	UH Nha Thuy NG CHUYEN:CUSTOMER			250,000						
1628	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						
1629	12/28/2024 18:42	UH NHA THUY Ma giao dich Trace701812 Trace 701812 NG CHUYEN:CUSTOMER 0610			100,000						
1630	12/28/2024 18:43	UH Nha Thuy- Ma GD ACSP/ g4603041 NG CHUYEN:PHAM THI HOAI THANH 0610			100,000						
1631	12/28/2024 18:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ OI051249 NG CHUYEN:NGUYEN THI ANH TUYET 0610			200,000						
1632	12/28/2024 18:53	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1633	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						
1634	12/28/2024 18:54	UH nha thuy FT24363694462300 Ma giao dich Trace524961 Trace 524961 NG CHUYEN:CUSTOMER 0610			200,000						
1635	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						
1636	12/28/2024 19:00	Ung ho be Nha Thuy FT24363309585580 Ma giao dich Trace554593 Trace 554593 NG CHUYEN:CUSTOMER 0610			100,000						
1637	12/28/2024 19:02	UH Nha Thuy by TPBank ChatPay Ma giao dich Trace214561 Trace 214561 NG CHUYEN:CUSTOMER 0610			1,000,000						
1638	12/28/2024 19:03	UH Nha Thuy Ma giao dich Trace735518 Trace 735518 NG CHUYEN:CUSTOMER 0610			300,000						
1639	12/28/2024 19:11	Nguyen Huong UH Nha Thuy FT24363991511507 Ma giao dich Trace605366 Trace 605366 NG CHUYEN:CUSTOMER 0610			200,000						
1640	12/28/2024 19:14	Ung ho Nha Thuy			200,000						
1641	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						
1642	12/28/2024 19:16	Ung ho Nha Thuy FT24363199098844 Ma giao dich Trace629948 Trace 629948 NG CHUYEN:CUSTOMER 0610			50,000						
1643	12/28/2024 19:16	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1644	12/28/2024 19:27	PHAM THI MINH TUYET chuyen tien uh be nha. NG CHUYEN:CUSTOMER			100,000						

1645	12/28/2024 19:33	Be Phuong Thao UH NHA THUY Ma giao dich Trace728346 Trace 728346 NG CHUYEN:CUSTOMER 0610			500,000						
1646	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						
1647	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						
1648	12/28/2024 19:51	UH Nha Thuy TH FT24363051107058 Ma giao dich Trace789189 Trace 789189 NG CHUYEN:CUSTOMER 0610			800,000						
1649	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						
1650	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						
1651	12/28/2024 20:08	ung ho Nha Thuy Ma giao dich Trace827717 Trace 827717 NG CHUYEN:CUSTOMER 0610			100,000						
1652	12/28/2024 20:09	UH Nha Thuy FT24363076978245 Ma giao dich Trace865725 Trace 865725 NG CHUYEN:CUSTOMER 0610			300,000						
1653	12/28/2024 20:09	UH NHA THUY FT24365118317825 Ma giao dich Trace868901 Trace 868901 NG CHUYEN:CUSTOMER 0610			300,000						
1654	12/28/2024 20:11	uh nha thuy- Ma GD ACSP/ Zs837250 NG CHUYEN:LE THI KIM MAI 0610			100,000						
1655	12/28/2024 20:12	UH NHA THUY- Ma GD ACSP/ En048949 NG CHUYEN:DANG THI THU TRANG 0610			100,000						
1656	12/28/2024 20:14	UH Nha Thuy- Ma GD ACSP/ sY844611 NG CHUYEN:NGUYEN THI MINH NGUYET 0610			1,000,000						
1657	12/28/2024 20:15	75131555741-UH Nha Thuy-CHUYEN TIEN- OQCH42557673-MOMO75131555741MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			100,000						
1658	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						
1659	12/28/2024 20:17	UH NHA THUY- Ma GD ACSP/ kl076683 NG CHUYEN:NGUYEN NGOC PHUNG 0610			200,000						

1660	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						
1661	12/28/2024 20:20	UH NHA THUY- Ma GD ACSP/ Zj090334 NG CHUYEN:NGUYEN DINH SON 0610			200,000						
1662	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						
1663	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						
1664	12/28/2024 20:27	MB 0610 UH Nha Thuy- Ma GD ACSP/ KF095965 NG CHUYEN:NGUYEN THI THU PHUONG 0610			100,000						
1665	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						
1666	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						
1667	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						
1668	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						
1669	12/28/2024 20:35	GD KB UH Nha Thuy NG CHUYEN:CUSTOMER			1,500,000						
1670	12/28/2024 20:39	Ung ho nha thuy Ma giao dich Trace572635 Trace 572635 NG CHUYEN:CUSTOMER 0610			300,000						
1671	12/28/2024 20:40	UH Nha Thuy FT24365624839060 Ma giao dich Trace000693 Trace 000693 NG CHUYEN:CUSTOMER 0610			1,000,000						
1672	12/28/2024 20:41	IBFT UH Nha Thuy Ma giao dich Trace358150 Trace 358150 NG CHUYEN:CUSTOMER 0610			200,000						
1673	12/28/2024 20:44	NGUYEN THANH HA UH nha thuy FT24365057050082 Ma giao dich Trace016458 Trace 016458 NG CHUYEN:CUSTOMER 0610			200,000						
1674	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						
1675	12/28/2024 20:45	MB 0610 UH NHA THUY- Ma GD ACSP/ 35050468 NG CHUYEN:NGUYEN THI HONG YEN 0610			200,000						

1676	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						
1677	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						
1678	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						
1679	12/28/2024 20:55	IBFT Uh Nha Thuy Ma giao dich Trace383305 Trace 383305 NG CHUYEN:CUSTOMER 0610			10,000						
1680	12/28/2024 20:57	UH NHA THUY- Ma GD ACSP/ Tt265482 NG CHUYEN:PHAM THI MINH HIEU 0610			300,000						
1681	12/28/2024 21:02	UNG HO NHA THUY- Ma GD ACSP/ kp291055 NG CHUYEN:NGUYEN PHAN DIEM LINH 0610			200,000						
1682	12/28/2024 21:02	Unghonhathuy Ma giao dich Trace130982 Trace 130982 NG CHUYEN:CUSTOMER 0610			200,000						
1683	12/28/2024 21:03	ung ho Nha Thuy- Ma GD ACSP/ wp963070 NG CHUYEN:TRAN THI HAI YEN 0610			500,000						
1684	12/28/2024 21:05	UH NHA THUY Ma giao dich Trace812650 Trace 812650 NG CHUYEN:CUSTOMER 0610			200,000						
1685	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						
1686	12/28/2024 21:08	UH Nha Thuy FT24365033345406 Ma giao dich Trace119166 Trace 119166 NG CHUYEN:CUSTOMER 0610			100,000						
1687	12/28/2024 21:08	uh nha thuy Ma giao dich Trace598557 Trace 598557 NG CHUYEN:CUSTOMER 0610			200,000						
1688	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						
1689	12/28/2024 21:17	NGUYEN THI PHU chuyen tien NG CHUYEN:CUSTOMER	100,000								
1690	12/28/2024 21:17	UH Nha Thuy FT24365026708009 Ma giao dich Trace153848 Trace 153848 NG CHUYEN:CUSTOMER 0610			100,000						
1691	12/28/2024 21:18	UH Nha Thuy FT24365899768705 Ma giao dich Trace156827 Trace 156827 NG CHUYEN:CUSTOMER 0610			300,000						
1692	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						

1693	12/28/2024 21:19	MB 0610 NGO THI THU VAN chuyen tien- Ma GD ACSP/ FU047111 NG CHUYEN:NGO THI THU VAN 0610	300,000								
1694	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						
1695	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						
1696	12/28/2024 21:25	UH Nha Thuy- Ma GD ACSP/ QQ112768 NG CHUYEN:DO THI HANH 0610			100,000						
1697	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						
1698	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						
1699	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						
1700	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						
1701	12/28/2024 21:43	MB 0610 UH Nha Thuy- Ma GD ACSP/ MN004427 NG CHUYEN:NGUYEN THI NGOC MAI 0610			200,000						
1702	12/28/2024 21:43	UH Nha Thuy FT24365026602056 Ma giao dich Trace251966 Trace 251966 NG CHUYEN:CUSTOMER 0610			100,000						
1703	12/28/2024 21:45	uh Nha Thuy FT24365641699967 Ma giao dich Trace257011 Trace 257011 NG CHUYEN:CUSTOMER 0610			200,000						
1704	12/28/2024 21:45	UH Nha Thuy- Ma GD ACSP/ v7150375 NG CHUYEN:LE THI MY HIEN 0610			200,000						
1705	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						
1706	12/28/2024 21:49	UH NHA THUY Ma giao dich Trace995612 Trace 995612 NG CHUYEN:CUSTOMER 0610			300,000						
1707	12/28/2024 21:54	MBVCB.8051140461.737789.Nguyen Thi My Linh chuyen tien UH Nha Thuy .CT tu 1015301330			100,000						

		NGUYEN THI MY LINH toi 0610 HOI GIA DINH TRE BAI NAO VI NG CHUYEN:NGUYEN THI MY LINH 0610									
1708	12/28/2024 22:00	un nha thuy Ma giao dich Trace262284 Trace 262284 NG CHUYEN:CUSTOMER 0610			200,000						
1709	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						
1710	12/28/2024 22:03	UH NHA THUY- Ma GD ACSP/ 6C528893 NG CHUYEN:VU THU HUONG 0610			300,000						
1711	12/28/2024 22:06	UH Nha Thuy Ma giao dich Trace055858 Trace 055858 NG CHUYEN:CUSTOMER 0610			500,000						
1712	12/28/2024 22:14	LE MINH HAO chuyen tien NG CHUYEN:CUSTOMER	500,000								
1713	12/28/2024 22:17	MB 0610 UH NHA THUY- Ma GD ACSP/ 07065755 NG CHUYEN:PHAN THI YEN 0610			200,000						
1714	12/28/2024 22:23	UH Nha Thuy Ma giao dich Trace115922 Trace 115922 NG CHUYEN:CUSTOMER 0610			50,000						
1715	12/28/2024 22:26	UH NHA THUY NG CHUYEN:CUSTOMER			500,000						
1716	12/28/2024 22:26	UH Nha Thuy Ma giao dich Trace991129 Trace 991129 NG CHUYEN:CUSTOMER 0610			100,000						
1717	12/28/2024 22:29	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1718	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						
1719	12/28/2024 22:45	UH Nha Thuy FT24365811705880 Ma giao dich Trace433575 Trace 433575 NG CHUYEN:CUSTOMER 0610			100,000						
1720	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						
1721	12/28/2024 22:49	Ung ho Nha Thuy FT24365096959372 Ma giao dich Trace442404 Trace 442404 NG CHUYEN:CUSTOMER 0610			50,000						
1722	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						
1723	12/28/2024 22:51	UH be NHA THUY- Ma GD ACSP/ wd243014 NG CHUYEN:TRAN THI HIEN 0610			300,000						
1724	12/28/2024 23:11	UH Nha Thuy FT24365465309234 Ma giao dich Trace489171 Trace 489171 NG CHUYEN:CUSTOMER 0610			200,000						
1725	12/28/2024 23:24	UH NHA THUY- Ma GD ACSP/ 1P715606 NG CHUYEN:LE THI MINH CHIEN 0610			300,000						
1726	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						

1727	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						
1728	12/28/2024 23:47	UH Nha Thuy- Ma GD ACSP/ 46287581 NG CHUYEN:LE THI THU HA 0610			500,000						
1729	12/29/2024 0:01	UH NHA THUY- Ma GD ACSP/ Tr762409 NG CHUYEN:HOANG THI THU THAO 0610			50,000						
1730	12/29/2024 0:02	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1731	12/29/2024 0:14	UH Nha Thuy Ma giao dich Trace749753 Trace 749753 NG CHUYEN:CUSTOMER 0610			500,000						
1732	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						
1733	12/29/2024 0:17	NGUYEN THI HONG CHUYEN TIEN- Ma GD ACSP/ Cn778524 NG CHUYEN:NGUYEN THI HONG 0610	100,000								
1734	12/29/2024 0:25	UH Nha Thuy Ma giao dich Trace652788 Trace 652788 NG CHUYEN:CUSTOMER 0610			1,000,000						
1735	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						
1736	12/29/2024 0:45	UH Nha Thuy FT24365814764288 Ma giao dich Trace616079 Trace 616079 NG CHUYEN:CUSTOMER 0610			200,000						
1737	12/29/2024 1:05	Ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1738	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						
1739	12/29/2024 1:34	UH Nha Thuy FT24365116706008 Ma giao dich Trace651545 Trace 651545 NG CHUYEN:CUSTOMER 0610			600,000						
1740	12/29/2024 1:36	UH NHA THUY- Ma GD ACSP/ vW828184 NG CHUYEN:NGUYEN THI HUONG 0610			100,000						
1741	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						
1742	12/29/2024 2:17	uh Nha Thuy- Ma GD ACSP/ O8336151 NG CHUYEN:HUYNH THI KIM TUYEN 0610			100,000						
1743	12/29/2024 2:17	75148582819--CHUYEN TIEN-OQCH42628883-MOMO75148582819MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN	50,000								

1744	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						
1745	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						
1746	12/29/2024 3:08	UH Nha Thuy Ma giao dich Trace084381 Trace 084381 NG CHUYEN:CUSTOMER 0610			200,000						
1747	12/29/2024 3:44	MBVCB.8051947852.285737.DANG THI VUI chuyen tien.CT tu 0361000330584 DANG THI VUI toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD A NG CHUYEN:DANG THI VUI 0610	100,000								
1748	12/29/2024 4:01	UH Nha Thuy Ma giao dich Trace006634 Trace 006634 NG CHUYEN:CUSTOMER 0610			500,000						
1749	12/29/2024 5:11	UH Nha Thuy Ma giao dich Trace538960 Trace 538960 NG CHUYEN:CUSTOMER 0610			500,000						
1750	12/29/2024 6:01	UH NHA THUY NG CHUYEN:CUSTOMER			200,000						
1751	12/29/2024 6:11	MBVCB.8052044147.351576.HUYNH THI THAO NGUYEN chuyen tien.CT tu 0071000996813 HUYNH THI THAO NGUYEN toi 0610 HOI GIA DINH TRE BAI NAO VIET N NG CHUYEN:HUYNH THI THAO NGUYEN 0610	200,000								
1752	12/29/2024 7:27	UH NHA THUY- Ma GD ACSP/ xU063083 NG CHUYEN:NGUYEN THI ANH TUYET 0610			300,000						
1753	12/29/2024 7:36	UH Nha Thuy- Ma GD ACSP/ YD458833 NG CHUYEN:CAO THI HONG 0610			500,000						
1754	12/29/2024 7:50	UH Nha Thuy FT24365756600485 Ma giao dich Trace900848 Trace 900848 NG CHUYEN:CUSTOMER 0610			500,000						
1755	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						
1756	12/29/2024 8:00	UH NHA THUY- Ma GD ACSP/ k5173949 NG CHUYEN:LE THU HUYEN 0610			100,000						
1757	12/29/2024 8:33	UH NHA THUY NG CHUYEN:CUSTOMER			1,000,000						
1758	12/29/2024 8:35	UH Nha Thuy FT24365816311603 Ma giao dich Trace037769 Trace 037769 NG CHUYEN:CUSTOMER 0610			50,000						
1759	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						
1760	12/29/2024 9:17	UH Nha thuy NG CHUYEN:CUSTOMER			200,000						
1761	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			100,000						

		DINH TRE BAI NAO VIET NAM tại M NG CHUYEN:LE THI LUOM 0610									
1762	12/29/2024 9:30	UH NHA THUY- Ma GD ACSP/ k6596692 NG CHUYEN:NGUYEN THI KIM OANH 0610			200,000						
1763	12/29/2024 9:31	IBFT UH NHA THUY Ma giao dich Trace860669 Trace 860669 NG CHUYEN:CUSTOMER 0610			500,000						
1764	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						
1765	12/29/2024 10:01	75162882501-UH Nha Thuy-CHUYEN TIEN- OQCH42673507-MOMO75162882501MOMO NG CHUYEN:CTCP DICH VU DI DONG TRUC TUYEN			100,000						
1766	12/29/2024 10:07	Uh Nha Thuy FT24365519700283 Ma giao dich Trace427140 Trace 427140 NG CHUYEN:CUSTOMER 0610			100,000						
1767	12/29/2024 10:20	PHAM THI HAI YEN chuyen tien UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1768	12/29/2024 10:21	NGUYEN NGOC LINH chuyen tien NG CHUYEN:CUSTOMER	100,000								
1769	12/29/2024 10:37	UH Nha Thuy Ma giao dich Trace388909 Trace 388909 NG CHUYEN:CUSTOMER 0610			200,000						
1770	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						
1771	12/29/2024 11:36	Ung Ho Nha Thuy Chuc con manh khoe NG CHUYEN:CUSTOMER			100,000						
1772	12/29/2024 12:18	Ung ho Nha Thuy FT24365897957455 Ma giao dich Trace038128 Trace 038128 NG CHUYEN:CUSTOMER 0610			100,000						
1773	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						
1774	12/29/2024 12:56	UH Nha Thuy- Ma GD ACSP/ 3z352564 NG CHUYEN:NGUYEN THI THU HANG 0610			200,000						
1775	12/29/2024 13:06	UH Nha Thuy Ma giao dich Trace662538 Trace 662538 NG CHUYEN:CUSTOMER 0610			100,000						
1776	12/29/2024 13:09	ung ho gia dinh tre bai nao Ma giao dich Trace128989 Trace 128989 NG CHUYEN:CUSTOMER 0610	500,000								
1777	12/29/2024 13:31	UH NHA THUY- Ma GD ACSP/ eU806713 NG CHUYEN:DANG THI LANH 0610			100,000						
1778	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						
1779	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						

1780	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						
1781	12/29/2024 14:49	UH Nha Thuy Ma giao dich Trace502633 Trace 502633 NG CHUYEN:CUSTOMER 0610			200,000						
1782	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						
1783	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						
1784	12/29/2024 15:14	VO HOANG KIM YEN CHUYEN TIEN- Ma GD ACSP/ Ky235001 NG CHUYEN:VO HOANG KIM YEN 0610	200,000								
1785	12/29/2024 15:18	UH NHA THUY- Ma GD ACSP/ LE256299 NG CHUYEN:LE THI DOAN TRANG 0610			300,000						
1786	12/29/2024 15:19	UH NHA THUY- Ma GD ACSP/ 3d260611 NG CHUYEN:TRAN THI THAO NGUYEN 0610			150,000						
1787	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						
1788	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						
1789	12/29/2024 15:29	UH Nha Thuy NG CHUYEN:CUSTOMER			50,000						
1790	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						
1791	12/29/2024 15:51	UH2R2KY5MCH4ZQ QUY THUOC SIEU NHAN NG CHUYEN:CUSTOMER					10,000				
1792	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						
1793	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						
1794	12/29/2024 16:09	UH Nha Thuy Ma giao dich Trace859178 Trace 859178 NG CHUYEN:CUSTOMER 0610			500,000						
1795	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						
1796	12/29/2024 16:25	UH NHA THUY- Ma GD ACSP/ ZR829696 NG CHUYEN:DUONG LE THUY LINH 0610			100,000						

1797	12/29/2024 16:38	UH Nha Thuy Ma giao dich Trace828172 Trace 828172 NG CHUYEN:CUSTOMER 0610			100,000						
1798	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						
1799	12/29/2024 17:22	TANG THI HIEN chuyen tien UH TET XANH CPTT- Ma GD ACSP/ pB115327 NG CHUYEN:TANG THI HIEN 0610				100,000					
1800	12/29/2024 17:27	UH Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1801	12/29/2024 18:39	UH NHA THUY FT24365209884072 Ma giao dich Trace728779 Trace 728779 NG CHUYEN:CUSTOMER 0610			300,000						
1809	12/29/2024 18:51	UH2R2L799AF317 UH TET XANH CP TT FT24365524056678 Ma giao dich Trace792362 Trace 792362 NG CHUYEN:CUSTOMER 0610				50,000					
1810	12/29/2024 18:52	UH Nha Thuy- Ma GD ACSP/ tb402139 NG CHUYEN:NGUYEN THI HANH 0610			300,000						
1811	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						
1812	12/29/2024 19:02	TRAN THI HANG UH Nha Thuy FT24365713205030 Ma giao dich Trace846793 Trace 846793 NG CHUYEN:CUSTOMER 0610			200,000						
1813	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						
1814	12/29/2024 20:03	MBVCB.8059581508.353828.NGUYEN VI BICH chuyen tien.CT tu 9858213805 NGUYEN VI BICH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD NG CHUYEN:NGUYEN VI BICH 0610	200,000								
1815	12/29/2024 20:03	MBVCB.8059577683.349154.Vuong Tuan Duong BTSN 282 Quy 1 /2025.CT tu 1037076478 DUONG TUAN VUONG toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM t NG CHUYEN:DUONG TUAN VUONG 0610								1,500,000	
1816	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						
1817	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						
1818	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						

1819	12/30/2024 5:04	UH Nha Thuy Ma giao dich Trace897351 Trace 897351 NG CHUYEN:CUSTOMER 0610			300,000						
1820	12/30/2024 8:32	MB 0610 HOANG THI MAI CHUYEN TIENUH NHA THUY NG CHUYEN:HOANG THI MAI 10006482			200,000						
1821	12/30/2024 8:48	ung ho be Nha Thuy Ma giao dich Trace847385 Trace 847385 NG CHUYEN:CUSTOMER 0610			100,000						
1822	12/30/2024 8:49	LE THI LUYEN CHUYEN TIEN UNG HO HOI NG CHUYEN:LE THI LUYEN 30000548	300,000								
1823	12/30/2024 8:54	Em Dong ung ho				100,000					
1824	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						
1825	12/30/2024 9:51	UH Nha Thuy FT24365489186911 Ma giao dich Trace736220 Trace 736220 NG CHUYEN:CUSTOMER 0610			100,000						
1826	12/30/2024 10:20	NGUYEN THI NA chuyen tien ung ho Nha Thuy. NG CHUYEN:CUSTOMER			100,000						
1827	12/30/2024 11:17	UH Nha Thuy Ma giao dich Trace810153 Trace 810153 NG CHUYEN:CUSTOMER 0610			2,000,000						
1828	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						
1829	12/30/2024 14:01	UH Nha Thuy Ma giao dich Trace078720 Trace 078720 NG CHUYEN:CUSTOMER 0610			200,000						
1830	12/30/2024 15:19	uh tet xanh cp tt NG CHUYEN:CUSTOMER				200,000					
1831	12/30/2024 15:30	UH NHA THUY Ma giao dich Trace228242 Trace 228242 NG CHUYEN:CUSTOMER 0610			1,000,000						
1832	12/30/2024 19:50	MB 0610 UH Nha Thuy- Ma GD ACSP/ UE084537 NG CHUYEN:NGUYEN THI TRA MY 0610			100,000						
1833	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						
1834	12/30/2024 20:30	UH Nha Thuy NG CHUYEN:CUSTOMER			300,000						
1835	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						
1836	12/30/2024 23:29	UH Nha Thuy NG CHUYEN:CUSTOMER			500,000						
1837	12/30/2024 23:49	UH Nha Thuy Ma giao dich Trace045678 Trace 045678 NG CHUYEN:CUSTOMER 0610			500,000						
1838	12/31/2024 5:35	UH Nha Thuy FT24366000395485 Ma giao dich Trace261545 Trace 261545 NG CHUYEN:CUSTOMER 0610			500,000						
1839	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						

1840	12/31/2024 6:39	bao tro ma 84- Ma GD ACSP/ MD392271 NG CHUYEN:LAM THI HAI YEN 0610								500,000	
1841	12/31/2024 6:44	PHAN THI MAU chuyen tien UH Tet xanh CP TT NG CHUYEN:CUSTOMER				300,000					
1842	12/31/2024 7:43	UH Nha Thuy NG CHUYEN:CUSTOMER			5,000,000						
1843	12/31/2024 8:49	Gia dinh Bao Soc BTSN 28 258 lan 11 FT24366066949391 Ma giao dich Trace751815 Trace 751815 NG CHUYEN:CUSTOMER 0610								1,000,000	
1844	12/31/2024 8:51	Gia dinh Ong Le Dinh Vinh Thi Tran Cho Yen Phong BN BTSN 276 lan 11 FT24366074648900 Ma giao dich Trace757564 Trace 757564 NG CHUYEN:CUSTOMER 0610								500,000	
1845	12/31/2024 8:54	CAO Thanh Mai sn01 quy 4 Ma giao dich Trace321791 Trace 321791 NG CHUYEN:CUSTOMER 0610								1,500,000	
1846	12/31/2024 8:55	ung ho Nha Thuy NG CHUYEN:CUSTOMER			100,000						
1847	12/31/2024 9:07	UH Nha Thuy Ma giao dich Trace817259 Trace 817259 NG CHUYEN:CUSTOMER 0610			100,000						
1848	12/31/2024 9:12	MBVCB.8073769031.561415.Pham Sy Hai Dang BTSN 334.CT tu 0011000408867 NGUYEN DUC SON toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma G NG CHUYEN:NGUYEN DUC SON 0610								6,000,000	
1849	12/31/2024 9:32	TRAN NU QUE NHI UH mai am Ma giao dich Trace618281 Trace 618281 NG CHUYEN:CUSTOMER 0610						200,000			
1850	12/31/2024 9:49	UH Tet xanh CP TT NG CHUYEN:CUSTOMER				500,000					
1851	2024-12-31 10:32	NNHNNHA TTHTTTHUTTHTTTHUY 311224 10 32 46 634987 Ma giao dich Trace634987 Trace 634987 NG CHUYEN:CUSTOMER 0610			100,000						
1852	2024-12-31 10:48	MBVCB.8074820078.221742.VO THI THUY LINH chuyen tien.CT tu 1017892731 VO THI THUY LINH toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma NG CHUYEN:VO THI THUY LINH 0610	100,000								
1853	2024-12-31 12:40	MBVCB.8076126629.043604.uh.CT tu 0991000007929 BUI THANH DAT toi 0610 HOI GIA DINH TRE BAI NAO VIET NAM tai MB- Ma GD ACSP/ xu043604 NG CHUYEN:BUI THANH DAT 0610	1,000,000								
1854	2024-12-31 13:18	UH2R2PJLWC27X6 FT24366675107900 Ma giao dich Trace097464 Trace 097464 NG CHUYEN:CUSTOMER 0610 Thăm trẻ bại não khó khăn đi viện					10,000				
1855	2024-12-31 13:48	be Dang va Huy ung ho Ma giao dich Trace989061 Trace 989061 NG CHUYEN:CUSTOMER 0610	300,000								
1856	2024-12-31 16:28	IBFT bstn 293 t125 Ma giao dich Trace101184 Trace 101184 NG CHUYEN:CUSTOMER 0610								500,000	
1857	2024-12-31 17:46	mong cac con manh khoe binh an NG CHUYEN:CUSTOMER	333,333								

1858	2024-12-31 18:30	ZALOPAY-CHUYENTIEN-O5CH72TKLQEN-UH2R2PYLUKT1A1 UH TET XANH CP TT NG CHUYEN:ZION				300,000					
1859	2024-12-31 19:23	MB 0610 ung ho tet xanh cho hoi bai nao Viet Nam- Ma GD ACSP/ 7I029574 NG CHUYEN:NGUYEN THI DAN 0610				300,000					
1860	2024-12-31 20:57	UH NHA THUY FT24366085057221 Ma giao dich Trace652076 Trace 652076 NG CHUYEN:CUSTOMER 0610			184,895						
1861	2024-12-31 20:59	VU THI KIM NHUNG CHUYEN TIEN- Ma GD ACSP/ fC364375 NG CHUYEN:VU THI KIM NHUNG 0610	500,000								
1862	2024-12-31 21:43	UNG HO TET XANH HOI GIA DINH TRE BAI NAO- Ma GD ACSP/ us572465 NG CHUYEN:NGUYEN THI HUONG GIANG 0610				600,000					
1863	2024-12-31 21:45	UNG HO TET XANH HOI GIA DINH TRE BAI NAO- Ma GD ACSP/ uK581076 NG CHUYEN:NGUYEN THI HUONG GIANG 0610				300,000					
1864	2024-12-31 22:02	TRUONG THI THU THAO chuyen FT24366978720702 Ma giao dich Trace925903 Trace 925903 NG CHUYEN:CUSTOMER 0610	100,000								
1865	2024-12-31 22:09	TRAN THI HUYEN TRANG Ung ho cac gia dinh Ma giao dich Trace697035 Trace 697035 NG CHUYEN:CUSTOMER 0610	100,000								
ỦNG HỘ TIỀN MẶT											
1	22/12/2024	Trịnh Phương Hằng Sóc Sơn, Hà Nội							1,050,000		
2	22/12/2024	Bùi Thị Khuyên Lĩnh Nam, Hà Nội							223,000		
3	22/12/2024	Bùi Thị Khuyên Lĩnh Nam, Hà Nội							377,000		
4	22/12/2024	Phạm Thị Dung Duy Tiên, Hà Nam							102,000		
5	22/12/2024	Phạm Thị Dung Duy Tiên, Hà Nam							894,000		
6	22/12/2024	An Quyên Thanh Xuân, Hà Nội							1,030,000		
7	22/12/2024	Nguyễn Quỳnh Châu Hà Đông, Hà Nội							2,000,000		
8	22/12/2024	Cao Lan Anh Bắc Từ Liêm, Hà Nội							2,452,000		
9	22/12/2024	Dương Khánh Linh TP Tuyên Quang, Tuyên Quang							900,000		
10	22/12/2024	Lan Hương Thanh Xuân, Hà Nội							1,411,000		
11	22/12/2024	Trần Thị Huyền Trang Cầu Giấy, Hà Nội							41,000		
12	22/12/2024	Công Ty Cổ Phần Chăm sóc Sức khỏe đường ruột Việt Nam Thanh Xuân, Hà Nội							2,955,000		
13	22/12/2024	Công Ty Cổ Phần Chăm sóc Sức khỏe đường ruột Việt Nam Thanh Xuân, Hà Nội							1,165,000		
14	22/12/2024	Trịnh Thị Thu ThủyTây Hồ, Hà Nội							3,689,000		
15	22/12/2024	Nguyễn Thị Oanh Nam Từ Liêm, Hà Nội							1,306,000		
16	22/12/2024	Ngô Huyền Trang Thanh Xuân, Hà Nội							4,132,000		

17	22/12/2024	Đinh Thị Lan Anh Cầu Giấy, Hà Nội							3,035,000		
18	22/12/2024	Nguyễn Thị Đậm Tây Hồ, Hà Nội							1,061,000		
19	22/12/2024	Văn phòng Hội Đồng Đa, Hà Nội							5,261,000		
20	22/12/2024	DNXH GoGreen Đồng Đa, Hà Nội							1,428,000		
21	22/12/2024	Nguyễn Thị Phương Thảo TP Phú Thọ, Phú Thọ							843,000		
22	22/12/2024	Trần Thị Phương Sông Lô, Vĩnh Phúc							697,000		
TỪ NGUỒN THU KHÁC											
1	12/9/2024 16:19	Hoàn vốn vay (lần 1) Gian hàng sinh kế Tổ chim cú cu	40,000,000								
2	25/12/2024	Dự án Tiêm chủng (đợt cuối)	13,475,970								
Tổng các khoản			98,384,032	30,300,000	509,062,684	25,700,000	530,000	2,400,000	91,434,500	60,000,000	
Tổng ủng hộ tháng 12			817,811,216								

PHẦN II. THEO DÕI CHI THÁNG 12/2024				
STT	Ngày tháng	Nội dung chi	Số tiền	Ghi chú
1	28/8/2024 16:10	Chi ho tro ke toan 3 thang tu thang 7/2024 den 9/2024	9,000,000	
2	28/11/2024	Chi ho tro ke toan 3 thang tu thang 10/2024 den 12/2024	9,000,000	
3	7/12/2024	Thuê trụ sở Văn phòng, Mái ấm, Lớp Chăm sóc	72,000,000	
4	12/29/2024 18:43	vieng 7 tre mat thang 12Ma giao dich/ Trace 784980 NG CHUYEN:CUSTOMER -19034538058011	3,500,000	
5	12/29/2024 18:43	chi phi Van phong thang 12Ma giao dich/ Trace 781216 NG CHUYEN:CUSTOMER -19034538058011	1,276,000	
6	12/29/2024 18:44	40 ma Bao tro quy 4 2024Ma giao dich/ Trace 791040 NG CHUYEN:CUSTOMER -19034538058011	57,950,000	
7	12/29/2024 18:45	chi phi Lop cham con cho me di lam - Ma giao dich/ Trace 527324 NG CHUYEN:CUSTOMER -19034538058011	480,000	
8	12/29/2024 18:47	chuong trinh Nuoi heo datMa giao dich/ Trace 802372 NG CHUYEN:CUSTOMER -19034538058011	4,499,542	
9	12/29/2024 18:48	Bao tri thang may Mai am 6 thang- Ma GD ACSP/ PN384226 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	3,240,000	
10	12/29/2024 18:48	chi phi dien nuoc Mai am Lop Cham soc Van phong thang 11- Ma GD ACSP/ MO488420 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	2,134,057	
11	12/31/2024 15:08	Chuyen luong dong BHXH tai DNXH GoGreen cho Vu Thi Huyen phu trach VP Hoi thang 12.2024- Ma GD ACSP/ N0806972 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	10,000,000	
12	12/31/2024 15:10	Chuyen luong dong BHXH tai DNXH GoGreen cho Nguyen Vu Thi Thuy nhan vien hanh chinh chuong trinh thang 12.2024- Ma GD ACSP/ MG350037 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	10,199,200	
13	12/31/2024 15:11	Chuyen luong dong BHXH tai DNXH GoGreen cho Tran Thi Huyen Trang nhan vien gay quy- Ma GD ACSP/ MR175291 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	9,920,000	
14	12/31/2024 15:12	chuyen luong dong BHXH tai DNXH GoGreen cho Nguyen Thi Quynh Anh giao vien lop Cham soc thang 12.2024- Ma GD ACSP/ N4977543 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 0531000289730	8,699,200	
15	12/31/2024 15:13	Luong nhan vien Truyen thong thu viec thang 12.2024 Chu Diem Hanh- Ma GD ACSP/ FW811236 NG CHUYEN:HOI GIA DINH TRE BAI NAO VIET NAM 1017033422	6,000,000	

16	31/12/2024	Đề xuất khen thưởng Bằng khen Liên hiệp hội	2,000,000	
17	31/12/2024	Hỗ trợ hồ sơ, hành chính chương trình Tết Thiện Tâm 2025 (tháng 11 và 12)	12,000,000	
18	31/12/2024	Chi ủng hộ bé Nhã Thùy (Bình Thuận) theo chiến dịch kêu gọi	512,000,000	
Tổng cộng			733,897,999	

PHẦN III. BẢNG CÂN ĐỐI THU – CHI THÁNG 12/2024	
Tồn quỹ tháng 11/2024	276,877,797
Thu tháng 12/2024	817,811,216
Chi tháng 12/2024	733,897,999
Tồn quỹ tháng 12/2024	360,791,014