

**TRANSACTION INQUIRY**

Account Type : ACCOUNT  
 Account : 1501  
 Period : 24-Jan-2022 - 31-Jan-2022

No	Transaction Date	Debit Amount	Credit Amount	Core Banking Reference No	Description
1	2022-01-31	0.00	50,000.00	FT22033312098412\D40	MB UH1Q2Q96S5H2IP. TU: NGUYEN HUU HUAN
2	2022-01-31	0.00	200,000.00	FT22033795467023	u h nctm - Ma giao dich/ Trace 8464 93
3	2022-01-30	0.00	500,000.00	FT22030151374209	IBVCB 1720471851 016783 HOANG ANH M INH UH GTA HCM 2022 CT tu 044100 3674177 HOANG ANH MINH toi 1501 HOA NG THI QUYNH TRANG MB Quan Doi -
4	2022-01-30	20,000,000.00	0.00	FT22030026029497	Nctm chuyen tien thuc hien nmu 39 qua ms phung cupui - Ma giao dich/ Trace 128358
5	2022-01-30	8,000,000.00	0.00	FT22030032761481	Nctm chuyen tien thuc hien cmx hano i 2022 - Ma giao dich/ Trace 378628
6	2022-01-30	0.00	500,000.00	FT22030607010407	MBVCB 1719414964 029255 Co Anh Dang ung ho ct Tet CT tu 0071001020600 NGUYEN DUY DAT toi 1501 HOANG THI Q UYNH TRANG MB Quan Doi - Ma giao
7	2022-01-30	8,580,000.00	0.00	FT22030850341038	MB Nctm chuyen tien thuc hien ct GTA Hanoi 2022. DEN: NGO QUE DUONG
8	2022-01-29	0.00	100,000.00	FT22030793119029\E13	MB MB1Q2L7KW935QN UH GIAO THUA AM SG. TU: MAI THI TRANG
9	2022-01-29	0.00	100,000.00	FT22030903521278\E16	MB MB1Q2L7A3YI29D UH GIAO THUA AM SG. TU: LUU THI CAM VAN
10	2022-01-29	0.00	100,000.00	FT22030310075053\D20	MB MB1Q2L34HYZ5KD UH GIAO THUA AM SG. TU: NGUYEN LE MINH THONG
11	2022-01-29	0.00	300,000.00	FT22030630515460	Trinh Van Anh ung ho GTA HN 2022 FT 22029022019228 - Ma giao dich/ Trac e 808205
12	2022-01-29	0.00	50,000.00	FT22030752812603\B32	MB MB1Q2KBELT31N8 UH GIAO THUA AM SG. TU: NGUYEN HUY BINH
13	2022-01-29	0.00	50,000.00	FT22030902444062\B87	MB MB1Q2K9TEUK12X UH GIAO THUA AM SG. TU: BUI THI PHUONG
14	2022-01-29	0.00	500,000.00	FT22030210801189\B29	MB MB1Q2LLV79V5NB UH GIAO THUA AM SG. TU: LE VIET HOANG ANH
15	2022-01-28	0.00	100,000.00	FT22028354958052\B15	MB MB1Q2JHAUCN4AH UH GIAO THUA AM SG. TU: NGUYEN THANH TRA
16	2022-01-28	0.00	100,000.00	FT22028232476602\D65	MB MB1Q2JEZ2642YF UH GIAO THUA AM SG. TU: NGUYEN THI TU NGUYEN
17	2022-01-28	0.00	1,000,000.00	FT22028036920934\B58	MB MB1Q2JEPJ244PZ UH GIAO THUA AM SG. TU: BUI THI MY HANH
18	2022-01-28	0.00	2,000,000.00	FT22028122170396	MB 1501 THU HUE UH GTA HCM - Ma giao o dich/ Trace 390899
19	2022-01-28	0.00	149,804,294.00	FT22028810337622	MBVCB 1713501313 065314 Tong tien l ai cua 300 trieu gui tiet kiem quy NTCM CT tu 0061000162137 TRAN THI K IM PHUONG toi 1501 HOANG THI QUYNH
20	2022-01-28	0.00	300,000.00	FT22028481240363	Jenny Sun uh GTA 2022 FT22028709071 492 - Ma giao dich/ Trace 817417
21	2022-01-28	0.00	300,000.00	FT22028804962266	Chi Ha Giang ung ho GTA HN 2022 - M a giao dich/ Trace 656365
22	2022-01-28	0.00	20,000,000.00	FT22028652393286	MBVCB 1707489071 005500 CHAU THI KI M PHUNG chuyen tien Pham Dinh Quy u ng ho NNMU 39 CT tu 0231000568935 C HAU THI KIM PHUNG toi 1501 HOANG TH
23	2022-01-28	0.00	5,000,000.00	FT22028769959859	MB 1501 chi hanh ubnbnvt an tet - M a giao dich/ Trace 590128
24	2022-01-27	0.00	50,000.00	FT22027108878105\E41	MB MB1Q2HKDXAJ44P UH GIAO THUA AM SG. TU: VO THI SONY
25	2022-01-27	0.00	200,000.00	FT22027535322967	UH1Q2HJRFGF2B3 TEN LIXI NTCM 270122 21 02 32 275038 - Ma giao dich/ Tr ace 275038
26	2022-01-27	10,675,000.00	0.00	FT22027510134874	Nctm chuyen tien thuc hien nmu 37 qua ms Chinh - Ma giao dich/ Trace 407709
27	2022-01-27	0.00	500,000.00	FT22027016103795	MB GTA 2022.
28	2022-01-27	0.00	2,123.00	FT22027585192007	MB Donate
29	2022-01-27	0.00	50,000.00	FT22027529467330\E45	MB MB1Q2GVY6WU1MN UH GIAO THUA AM SG. TU: NGUYEN THANH TAN

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30	2022-01-27	0.00	30,000.00	FT22027141432787\C78	MB MB1Q2GSAH5K37X UH GIAO THUA AM SG. TU: NGO SY HAI
31	2022-01-27	0.00	500,000.00	FT22027950720854\B62	MB MB1Q2GQQY463UJ UH GIAO THUA AM SG. TU: PHUNG THI DIEM KIEU
32	2022-01-27	0.00	500,000.00	FT22027005229034	Hong Dang UHCT CAY MUA XUAN HN - M a giao dich/ Trace 223504
33	2022-01-27	0.00	100,000.00	FT22027838657639\D43	MB MB1Q2I9SX7255X UH GIAO THUA AM SG. TU: LE TUAN ANH
34	2022-01-26	0.00	500,000.00	FT22026347532419	Le huan ung ho cay mua xuan hn FT 22027439142410 - Ma giao dich/ Trac e 131968
35	2022-01-26	0.00	1,000,000.00	FT22026505014898\B58	MB Tran Dai Nghia va gia dinh Quang B inh ung ho quy NTCM - giup tre mo coi kho khan vi covid 19. TU: NGO QUE DUONG
36	2022-01-26	0.00	1,000,000.00	FT22026003040582	MBVCB 1698665642 038459 To Son va T o Huong CT tu 0011000765419 PHAM TH I THANH MAI toi 1501 HOANG THI QUYN H TRANG MB Quan Doi - Ma giao dic
37	2022-01-26	0.00	500,000.00	FT22026348328960	Gd Tin Yen Ha An ung ho GTA HN 2022 FT22026015372284 - Ma giao dich/ T race 849152
38	2022-01-26	0.00	500,000.00	FT22026374501536	Snow Green ung ho GTA 2022 - Ma gia o dich/ Trace 869364
39	2022-01-26	51,768,000.00	0.00	FT22026786371437	Ntcm chuyen tien thuc hien cmx hano i 2022 qua xitrum - Ma giao dich/ T race 580901
40	2022-01-26	0.00	10,000.00	FT22026345489835\B04	MB MB1Q2EW1AM61TQ UH GIAO THUA AM SG. TU: BUI NGOC HOANG
41	2022-01-26	0.00	500,000.00	FT22026166040346	Nga Tran ung ho Noi sup Vien Huyet Hoc FT22026769054268 - Ma giao dich / Trace 960326
42	2022-01-26	0.00	2,000,000.00	FT22026652090384	MRS PHAM THI BICH HUONG LP VNM203MYW UH CAY MUA XUAN HN. TU: MRS PHAM THI BICH HUONG
43	2022-01-26	0.00	1,500,000.00	TT22026687235405\D75	UH GTA HCM 2022
44	2022-01-26	0.00	300,000.00	FT22026175258280	MBVCB 1693580961 093238 NHAN UH 202 2 CT tu 0371000407125 HO THI NHAN t oi 1501 HOANG THI QUYNH TRANG MB Quan Doi - Ma giao dich/ Trace 0932
45	2022-01-26	5,000,000.00	0.00	FT22026029306669	Ntcm chuyen tien mai tang tu thien chi Luc ha tinh qua vankieusa - Ma giao dich/ Trace 010012
46	2022-01-25	4,961,600.00	0.00	FT22025156162560	Ntcm chuyen tien cmx ha tinh 2022 l an3 qua vankieusa - Ma giao dich/ T race 015872
47	2022-01-25	0.00	200,000.00	FT22025200804059	MB 1501 but xoa uh MTTT chi luu - M a giao dich/ Trace 723472
48	2022-01-25	0.00	100,000.00	FT22025028592045	MB MoMoT0936191989T20113048951T970 422T Hien UH Cay mua xuan HN
49	2022-01-25	0.00	200,000.00	FT22025906043551	MTTT HT Chi Luc FT22025349617827 - Ma giao dich/ Trace 050125
50	2022-01-25	0.00	500,000.00	FT22025902717018	MBVCB 1689917045 003252 Uh MTTT chi Luc CT tu 0071004512130 DO THI XUA N HUONG toi 1501 HOANG THI QUYNH TR ANG MB Quan Doi - Ma giao dich/ T
51	2022-01-25	0.00	300,000.00	FT22025660321361	MBVCB 1689799135 055401 Tepty phung vieng dam tang chi Luc Huong khe CT tu 0011000789682 NGUYEN THI THU Y HOA toi 1501 HOANG THI QUYNH TRAN
52	2022-01-25	0.00	200,000.00	FT22025710200020	Tuliptim uh MTTT chi Luc - Ma giao dich/ Trace 679555
53	2022-01-25	0.00	500,000.00	FT22025751445160	Bac Hue hang xom Bi Ngo ung ho MTT T chi Luc dong huong Ha Tinh - Ma giao dich/ Trace 801209
54	2022-01-25	0.00	1,000,000.00	FT22025218970557	UHMTTT CHI LUC 250122 10 58 42 8781 25 - Ma giao dich/ Trace 878125
55	2022-01-25	0.00	200,000.00	FT22025484682446	TRAN QUOC HUONG uh MTTT Chi Luc - M a giao dich/ Trace 192755
56	2022-01-25	0.00	200,000.00	FT22025195587504	Nha Comoi ung ho MTTT chi Luc Ha T inh - Ma giao dich/ Trace 695776
57	2022-01-25	0.00	300,000.00	FT22025340613669	Chich choe uh cay nua xuan mien bac FT22025360400673 - Ma giao dich/ T race 552911
58	2022-01-25	0.00	300,000.00	FT22025815182437	MB Tina Nguyen UH MTTT chi Luc
59	2022-01-25	0.00	1,000,000.00	FT22025253289543	NHOM NGUYEN VIET HOA HO TRO MAI TAN G CHI LUC HUONG KHE

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60	2022-01-25	0.00	1,000,000.00	FT22025046975132\BR1	FT2202588540047 0 - Ma giao dich/ Trace 527932 MB MB1Q2CURGWW45U UH GIAO THUA AM SG. TU: LE NGOC LONG
61	2022-01-25	0.00	100,000.00	FT22025852281269\D88	MB MB1Q2CRYKQQ3RD UH GIAO THUA AM SG. TU: LE THAI THI NGOC HAN
62	2022-01-25	0.00	2,200,000.00	FT22025574752005\C34	MB Team Tiem Vaccxin Nha Van Hoa Q12 U H GTA HCM 2022. TU: NINH THI NGOC YEN
63	2022-01-24	0.00	16,000.00	FT22024850170338\C15	MB em vua pha san hi vong chut tai san cuoi cung cua em co the mua cho ai do cai banh my. TU: DINH DUC DAT
64	2022-01-24	0.00	1,800,000.00	FT22024047617572	UH1Q2BCNR6226Y UH GIAO THUA AM SG - Ma giao dich/ Trace 463048
65	2022-01-24	0.00	500,000.00	FT22024657003200	MB UH1Q2BAH4RB1S1 UH GIAO THUA AM SG
66	2022-01-24	0.00	200,000.00	FT22024046958279	MB 1501 LAM NGOC DUNG UH GTA HCM 2 022 - Ma giao dich/ Trace 526331
67	2022-01-24	0.00	300,000.00	FT22024664190329	E cuoi ung ho GTA HN 2022 - Ma giao dich/ Trace 137640

## Description