FATF MENAFATF مينافاتف GAFIMOAN

Transaction report for Shiyan Sergey

Date range From: 2025-06-11T16:11:09Z To: 2026-03-31T10:46:18Z

Filter Asset: TDq4WxH5azo8YGm7iEnoKLveyof3vrV1cX

Customer **Wallet balance: 17636,1 USDT**

You can use this transaction report to inform your likely tax obligations. For US customers, Sells, Converts, Rewards Income, and Donations are taxable events. For final tax obligations, please consult your tax advisor.

Timestamp	Transaction Type	Asset	Quantity Transacted	Spot Price Currency	Spot Price at Transaction	Subtotal	Total (inclusive of fees)	Notes
2025-06-11T16:11:09Z	Buy	BTC	0.167465246126	BTC	0.167465246126		0.167465246126	
2025-06-11T16:24:17Z	Exchange	BTC to USDT	0.167465246126 17636,1	USDT				
2025-12-22T14:05:12Z	Withdraw Reject	USDT	17636,1	USDT			**17636,1**	Need new registration Lightning Network 541.23 USDT

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