



**Transaction report for Europe Market**  
**Sergey Vladimirovich Shiyan**

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

<b>Date range</b>	<b>Filter</b>	<b>Customer</b>
From: 2024-01-11T00:00:00Z	Type: <b>BNB Smart Chain (BEP-20)</b>	
	Email: emarinao@yandex.ru	
To: 2024-04-03T13:00:18Z	Asset: 0x0086bC77b06248acD4E07e9B11c71c1dD82E524B	

Executive director of cryptocurrency  
 Exchange Weex - **Juliya Ramasamy**



**Wallet balance: 16839 USDT (18795,35 \$)**

**Wallet status - frozen**

Timestamp	Transaction Type	Asset	Quantity Transacted	Spot Price Currency	Spot Price at Transaction	Subtotal	Total (inclusive of fees)	Notes
2024-01-11T10:48:03Z	Transfer	USDT	18795,35	USDT	18795,35 USDT	18795,35 USDT	18795,35 USDT	Bought 18795,35 USDT
2024-01-12T13:12:47Z	Withdraw Reject	USDT	18795,35	USDT			18795,35 USDT	Withdrawal blocking by currency control

