

ENTRY_ID	TRANSACTION_CURRT_ID	ENR_USER_ID	FORMER_ID	ADDRESS_FORTYPE	TRANSACTION_STATUS	CROSS_CURRENCY_AMOUNT	CROSS_CURRENCY_FRACTION_TO	CURRENCY_AMOUNT_CURR	MINNLS_F	MINNLS_F	PROCESSING_ADDRESS	TIME	REBSCORE	REBSCORE_SINGLE	OPEN	CREATED_AT	DATE	
1201372	9576645	289	176033048595		withdrawal	confirmed		15000	EUR	15000	540	EUR	GG-BURJORDA316767465		user	2025-11-20	2025-11-20 1:21:21	
1201358	9574051	289	176033048571		withdrawal	confirmed		15000	EUR	15000	540	EUR	GG-BURJORDA316767465		user	2025-11-20	2025-11-20 1:21:18	
1201328	9574241	289	176033048595		exchange	confirmed		90.14036382	EUR	289.003382	407	121.7010	EUR	2384.814684	EUR	user	2025-11-20	2025-11-20 1:19:30
1201318	9574237	289	176033048595		exchange	confirmed		2447.126	USD	2890.3387	2890.3387				USD	user	2025-11-20	2025-11-20 1:19:27
1200429	9569002	289			transfer	confirmed		0	USD	0	0	0	0	0	USD	user	2025-11-20	2025-11-20 1:19:25
1200417	9569002	289			deposit	confirmed		3009.918565	USD	2761.488	0	0	0	0	USD	user	2025-11-20	2025-11-20 1:19:25
1200408	9571145	289			deposit	error	Yes	0.0000002		2000	USD	2000	USD	0	USD	user	2025-11-20	2025-11-20 1:19:19
1200673	9569001	289			deposit	confirmed		2195.518		2195.518	0	0	0	0	USD	user	2025-11-20	2025-11-20 1:19:17
1200723	9569674	289	176033004487		withdrawal	confirmed		20008.1158	USD	0.3082540	USD	0	0	0	USD	user	2025-11-20	2025-11-20 1:17:44
1200725	9569674	289			exchange	confirmed		20000	USD	20000	20000	20000	USD	238.499669	USD	user	2025-11-20	2025-11-20 1:17:44
1200729	9569690	289	176033076261		withdrawal	confirmed		30000	EUR	30000	150	EUR	GG-BURJORDA316767465		user	2025-11-20	2025-11-20 1:17:44	
1200761	9569779	289			exchange	confirmed		511.1126032	EUR	511.1126032	EUR	41	2362328	EUR	user	2025-11-20	2025-11-20 1:17:44	
1200762	9569783	289	176033076261		withdrawal	confirmed		548	USD	548	0	0	0	0	USD	user	2025-11-20	2025-11-20 1:17:44
1200762	9569677	289	176033076160		withdrawal	confirmed		20000	USD	20000	0.4446991	USD	0	0	USD	user	2025-11-20	2025-11-20 1:17:44
1200764	9569628	289			exchange	confirmed		200	USD	200	0	0	0	0	USD	user	2025-11-20	2025-11-20 1:17:44
1200761	9569603	289	176033076261		withdrawal	confirmed		503.1	USD	503.1	796.246467				USD	user	2025-11-20	2025-11-20 1:17:44
1201005	9569581	289	176033076160		withdrawal	confirmed		4282	USD	31765.82337					USD	user	2025-11-20	2025-11-20 1:17:44
1201006	9569589	289	176033076160		withdrawal	confirmed		319.26	USD	3178	2547				USD	user	2025-11-20	2025-11-20 1:17:44
1201004	9569186	289	176033076160		withdrawal	confirmed		305.21	USD	3028	24477				USD	user	2025-11-20	2025-11-20 1:17:44
1201006	9569603	289	176033076261		withdrawal	confirmed		2152	USD	189	185262				USD	user	2025-11-20	2025-11-20 1:17:44
1201007	9569555	289	176033076160		withdrawal	confirmed		807	USD	807	134	0.0035			USD	user	2025-11-20	2025-11-20 1:17:44
1201008	9569586	289	176033076261		withdrawal	confirmed		1750	USD	1643	74157				USD	user	2025-11-20	2025-11-20 1:17:44
1201009	9569770	289	176033076261		withdrawal	confirmed		1455	USD	1750	3777				USD	user	2025-11-20	2025-11-20 1:17:44
1201002	9569102	289	176033076261		withdrawal	confirmed		180	USD	180	42124				USD	user	2025-11-20	2025-11-20 1:17:44
1201415	9559106	289	176033076160		withdrawal	confirmed		1160	USD	1000	30094				USD	user	2025-11-20	2025-11-20 1:17:44
1201423	9559102	289	176033076160		withdrawal	confirmed		237	USD	237	9	0.0000002			USD	user	2025-11-20	2025-11-20 1:17:44
1201449	9559378	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1201424	9559378	289			deposit	confirmed		1206	USD	1000	30094				USD	user	2025-11-20	2025-11-20 1:17:44
1195527	9100501	289	176033053070		withdrawal	confirmed		2300	USD	1986	13103				USD	user	2025-11-20	2025-11-20 1:17:44
1187502	9100900	289	176033053122		withdrawal	confirmed		97	USD	97	822690				USD	user	2025-11-20	2025-11-20 1:17:44
1187483	9100900	289	176033071239		withdrawal	confirmed		700	USD	608	2023				USD	user	2025-11-20	2025-11-20 1:17:44
1193012	907428	289	176033076160		withdrawal	confirmed		624	USD	624	1582				USD	user	2025-11-20	2025-11-20 1:17:44
1187008	9051400	289			deposit	confirmed		7792	USD	6186	62035				USD	user	2025-11-20	2025-11-20 1:17:44
1195209	8739339	289			deposit	confirmed	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1195205	8739389	289			deposit	confirmed		8870	USD	8828	4619				USD	user	2025-11-20	2025-11-20 1:17:44
1193701	866870	289	176033076160		withdrawal	confirmed		3631	USD	3631	1037				USD	user	2025-11-20	2025-11-20 1:17:44
1193702	866768	289	176033076160		withdrawal	confirmed		1	USD	1	36670				USD	user	2025-11-20	2025-11-20 1:17:44
1193703	866768	289	176033076160		withdrawal	confirmed		41	USD	38	721113				USD	user	2025-11-20	2025-11-20 1:17:44
1193704	866768	289	176033076160		withdrawal	confirmed		4020	USD	3868	8418				USD	user	2025-11-20	2025-11-20 1:17:44
1193705	866768	289	176033076160		withdrawal	confirmed		4000	USD	4086	11445				USD	user	2025-11-20	2025-11-20 1:17:44
1193706	866768	289	176033076160		withdrawal	confirmed		1818	USD	1818	404873				USD	user	2025-11-20	2025-11-20 1:17:44
1193707	866768	289	176033076160		withdrawal	confirmed		312	USD	312	112	0.0000001			USD	user	2025-11-20	2025-11-20 1:17:44
1193708	866768	289	176033076160		withdrawal	confirmed		126	USD	126	126				USD	user	2025-11-20	2025-11-20 1:17:44
1193709	866768	289	176033076160		withdrawal	confirmed		3000	USD	3000	158				USD	user	2025-11-20	2025-11-20 1:17:44
1193710	866768	289	176033076160		withdrawal	confirmed		200	USD	200	1788				USD	user	2025-11-20	2025-11-20 1:17:44
1193711	866768	289	176033076160		withdrawal	confirmed		1033	USD	1033	70	4875			USD	user	2025-11-20	2025-11-20 1:17:44
1193712	866768	289	176033076160		withdrawal	confirmed		302	USD	302	1208				USD	user	2025-11-20	2025-11-20 1:17:44
1193713	866768	289	176033076160		withdrawal	confirmed		1158	USD	1007	7501				USD	user	2025-11-20	2025-11-20 1:17:44
1193714	866768	289	176033076160		withdrawal	confirmed		299	USD	249	2037				USD	user	2025-11-20	2025-11-20 1:17:44
1193715	866768	289	176033076160		withdrawal	confirmed		1182	USD	1182	148	0.0000001			USD	user	2025-11-20	2025-11-20 1:17:44
1097453	8409192	289	176033076160		withdrawal	confirmed		107831	USD	9956	4669				USD	user	2025-11-20	2025-11-20 1:17:44
1097415	8407224	289	176033076160		withdrawal	confirmed		168	USD	89	20501				USD	user	2025-11-20	2025-11-20 1:17:44
1097462	8103435	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097463	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097464	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097465	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097466	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097467	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097468	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097469	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097470	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097471	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097472	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097473	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097474	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097475	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097476	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097477	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097478	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097479	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097480	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-11-20 1:17:44
1097481	8103850	289			deposit	error	Yes	0.0000001	TX	0.0000005					Cross-currency	user	2025-11-20	2025-1

<https://docs.google.com/spreadsheets/d/1UheYkV4PS-W05pH0LWnlxW2JfGXCSyJ0G3WZqZFvBP0/edit?gid=1061270047#gid=1061270047> 2/2