

P2P Order History

Name: SATISH CHANDRA

Address:

User ID: 300689928

Period (UTC+0): 2024-03-31 to 2025-03-31

Email: satish_776@yahoo.co.in

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Ti me
20609222010824 237056	Buy	BNB	INR	4000	54920	0.07283321	0.00		0	P2P_CRYPT O_WORLD	Completed	2024-04-04 15:17:30
20609382238792 429568	Buy	FDUSD	INR	2000	100	20	0.00		0	strw1	Completed	2024-04-05 01:54:11
20609412694596 505600	Buy	BNB	INR	2000	54888	0.03643783	0.00		0	P2P_CRYPT O_WORLD	Completed	2024-04-05 03:55:12
20609554439451 279360	Buy	FDUSD	INR	4000	97.5	41.02	0.00		0	SRtraders	Completed	2024-04-05 13:18:27
20610167998977 351680	Buy	FDUSD	INR	2000	100	20	0.00		0	strw1	Completed	2024-04-07 05:56:31
20610663979692 986368	Buy	BNB	INR	2000	54888	0.03643783	0.00		0	P2P_CRYPT O_WORLD	Completed	2024-04-08 14:47:22
20610947537317 666816	Buy	BNB	INR	4000	53171	0.07522897	0.00		0	Mahima-A mit143	Completed	2024-04-09 09:34:07
20611928054549 463040	Buy	BNB	INR	4000	54790	0.07300602	0.00		0	RADHAttrad ers	Completed	2024-04-12 02:30:21
20615412359893 053440	Buy	FDUSD	INR	2000	99.99	20	83.38		0	wanderlust	Completed	2024-04-21 17:15:44
20615752903326 736384	Buy	FDUSD	INR	4000	99.95	40.02	0.00		0	Open_Han d_CHANDI GARH	Completed	2024-04-22 15:48:56

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Time
20616654990587068416	Buy	BNB	INR	4000	56000	0.07142857	0.00		0	RADHATraders	Completed	2024-04-25 03:33:30
20620991590360055808	Buy	FDUSD	INR	4000	99.93	40.02	83.48		0	wanderlust	Completed	2024-05-07 02:45:36
20622464752284258304	Buy	FDUSD	INR	2000	98.87	20.22	0.00		0	RAVIO7	Completed	2024-05-11 04:19:25
20622465358689255424	Buy	FDUSD	INR	2000	98.94	20.21	83.54		0	wanderlust	Completed	2024-05-11 04:21:50
20623604671347560448	Buy	FDUSD	INR	2000	99	20.2	0.00		0	strw1	Completed	2024-05-14 07:49:03
20624287972177190912	Buy	FDUSD	INR	2000	99	20.2	0.00		0	strw1	Completed	2024-05-16 05:04:15
20624633809307815936	Buy	BNB	INR	2000	51998	0.03846301	0.00		0	Money_Heast	Completed	2024-05-17 03:58:29
20624635083946844160	Buy	FDUSD	INR	2000	98.5	20.3	0.00		0	strw1	Completed	2024-05-17 04:03:33
20626282131241607168	Buy	BNB	INR	2000	56439	0.03543648	0.00		0	Shiv_Crypto87	Completed	2024-05-21 17:08:19
20631295574661574656	Buy	BNB	INR	5000	58750	0.08510638	0.00		0	traderAdesh	Completed	2024-06-04 13:09:58
20631711902446596096	Buy	BNB	INR	5000	64355	0.07769404	0.00		0	traderAdesh	Completed	2024-06-05 16:44:18
20632040001116639232	Buy	BNB	INR	5000	65999	0.07575872	0.00		0	Riya_singh	Completed	2024-06-06 14:28:03
20632744745865764864	Buy	BNB	INR	5000	63799	0.07837113	0.00		0	Shiv_Crypto87	Completed	2024-06-08 13:08:27

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Time
20633135424344174592	Buy	FDUSD	INR	5000	98.97	50.52	0.00		0	Open_Han d_CHANDI GARH	Completed	2024-06-09 15:00:52
20633719714027651072	Buy	USDT	INR	5000	91.33	54.74	0.00		0	SK1crypto	Completed	2024-06-11 05:42:37
22640679401683922944	Buy	FDUSD	INR	2000	97.53	20.5	0.00		0	strw1	Completed	2024-06-30 10:37:56
22642167216272871424	Buy	FDUSD	INR	2000	97.69	20.47	0.00		0	strw1	Completed	2024-07-04 13:09:59
22643194760438931456	Buy	BNB	INR	4000	48900	0.08179959	0.00		0	cryptoabhi1 23	Completed	2024-07-07 09:13:05
22643196044132335616	Buy	SOL	INR	4000	13400	0.29850746	0.00		0	-crypto_cry pto-	Completed	2024-07-07 09:18:11
22644233939955359744	Buy	BNB	INR	5000	49639	0.10072725	0.00		0	Riya_singh	Completed	2024-07-10 06:02:24
22644578188742594560	Buy	BNB	INR	5000	50400.56	0.09920524	0.00		0	cryptoabhi1 23	Completed	2024-07-11 04:50:20
22646182439401050112	Buy	BNB	INR	4000	52300.5	0.0764811	0.00		0	cryptoabhi1 23	Completed	2024-07-15 15:05:03
22648721891747987456	Buy	BNB	INR	2000	55690	0.03591309	0.00		0	RkyTrader	Completed	2024-07-22 15:15:55
22649072455059349504	Buy	BNB	INR	2000	54950	0.03639672	0.00		0	LEGACY-X	Completed	2024-07-23 14:28:56
22649381720355274752	Buy	FDUSD	INR	2500	93.11	26.84	0.00		0	Open_Han d_CHANDI GARH	Completed	2024-07-24 10:57:51
22653423506803998720	Buy	FDUSD	INR	2000	97.93	20.42	0.00		0	dscbhai	Completed	2024-08-04 14:38:28

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Ti me
22653987188948045824	Buy	SOL	INR	3000	13600	0.22058823	0.00		0	-crypto_cryp-to-	Completed	2024-08-06 03:58:20
22653989286115762176	Buy	BNB	INR	3000	46800	0.06410256	0.00		0	Money_Hea st	Completed	2024-08-06 04:06:40
22654088181819342848	Buy	BNB	INR	4000	47020	0.08507018	0.00		0	Shiv_Crypto 87	Completed	2024-08-06 10:39:39
22654524670319493120	Buy	BNB	INR	4000	45600	0.08771929	0.00		0	cryptoabhi1 23	Completed	2024-08-07 15:34:06
22655211751824211968	Buy	BNB	INR	4000	47294	0.08457732	0.00		0	traderAdes h	Completed	2024-08-09 13:04:19
22656932619678912512	Buy	BNB	INR	2000	48948	0.04085968	0.00		0	Money_Hea st	Completed	2024-08-14 07:02:25
22658527903943565312	Buy	BNB	INR	3000	49499.61	0.06060653	83.87		0	PRO_STAR TRADING_C O	Completed	2024-08-18 16:41:31
22661346634772434944	Buy	BNB	INR	2000	52995	0.0377394	0.00		0	Riya_singh	Completed	2024-08-26 11:22:09
22664816336536133632	Buy	BNB	INR	5000	48600	0.10288065	0.00		0	cryptoabhi1 23	Completed	2024-09-05 01:09:30
22665425485700341760	Buy	USDT	INR	2000	91.48	21.86	0.00		0.05	Crypto_Mo nster_T	Completed	2024-09-06 17:30:02
22665773516200697856	Buy	FDUSD	INR	2000	98.06	20.39	0.00		0	strw1	Completed	2024-09-07 16:32:59
22666135253995315200	Buy	BNB	INR	4000	46630	0.08578168	0.00		0	traderAdes h	Completed	2024-09-08 16:30:24
22666843742614441984	Buy	FDUSD	INR	4000	98.11	40.77	0.00		0	strw1	Completed	2024-09-10 15:25:41

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Counterparty	Status	Created Time
22667116838665314304	Buy	FDUSD	INR	4000	98.09	40.77	0.00		0	strw1	Completed	2024-09-11 09:30:52
22668568321026265088	Buy	BNB	INR	4000	52214	0.0766078	0.00		0	KRISHNAc pt0	Completed	2024-09-15 09:38:33
22671164065878630400	Buy	BNB	INR	3000	52900	0.05671077	0.00		0	RADHAt raders	Completed	2024-09-22 13:33:07
22675537836209491968	Buy	BNB	INR	4000	50770	0.07878668	0.00		0	RkyTrader	Completed	2024-10-04 15:12:55
22676256385647190016	Buy	BNB	INR	4000	50500	0.07920792	0.00		0	cryptoabhi123	Completed	2024-10-06 14:48:10
22677316027666735104	Buy	BNB	INR	5000	52900	0.09451795	0.00		0	RadhikaC rypto	Completed	2024-10-09 12:58:49
22679778481670918144	Buy	BNB	INR	5000	53940	0.09269558	0.00		0	CryptoArm y23	Completed	2024-10-16 08:03:43
22685919982661738496	Buy	BNB	INR	4000	53150	0.0752587	0.00		0	RadhikaC rypto	Completed	2024-11-02 06:47:51
22686653994804224000	Buy	FDUSD	INR	2000	98.2	20.36			0	strw1	Completed	2024-11-04 07:24:34
22687121681699389440	Buy	BNB	INR	2000	51250	0.03902439	0.00		0	RadhikaC rypto	Completed	2024-11-05 14:22:59
22687313987862740992	Buy	FDUSD	INR	2000	98.49	20.3			0	strw1	Completed	2024-11-06 03:07:08
22688056240356384768	Buy	FDUSD	INR	2000	96.99	20.62			0	Real_trader	Completed	2024-11-08 04:16:35
22688453797518991360	Buy	USDT	INR	4500	89.3	50.39	0.00		0.05	INR-Tradin g	Completed	2024-11-09 06:36:20

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Ti me
22688870130155708416	Buy	BNB	INR	1800	56199	0.03202903			0	Money_Hea st	Completed	2024-11-10 10:10:41
22688933807317467136	Buy	FDUSD	INR	3000	98.66	30.4			0	strw1	Completed	2024-11-10 14:23:43
22688983665791619072	Buy	BNB	INR	5000	57339	0.08720068			0	Riya_singh	Completed	2024-11-10 17:41:50
22689482601456283648	Buy	BNB	INR	5000	61190	0.08171269			0	Shiv_Crypto 87	Completed	2024-11-12 02:44:26
22689975714563592192	Buy	FDUSD	INR	2000	96.99	20.62			0	Real_trader	Completed	2024-11-13 11:23:53
22690316784740884480	Buy	BNB	INR	4000	59608.87	0.0671041	84.40		0	PRO_STAR TRADING_C O	Completed	2024-11-14 09:59:11
22693133413157863424	Buy	FDUSD	INR	2000	98.29	20.34			0	Real_trader	Completed	2024-11-22 04:31:27
22694315006098968576	Buy	FDUSD	INR	2000	98.42	20.32			0	dscbhai	Completed	2024-11-25 10:46:41
22695403281579925504	Buy	FDUSD	INR	2000	98.71	20.26			0	strw1	Completed	2024-11-28 10:51:06
22696198142522351616	Buy	FDUSD	INR	3000	98.78	30.37			0	strw1	Completed	2024-11-30 15:29:36
22697830434855776256	Buy	FDUSD	INR	3000	98.93	30.32			0	dscbhai	Completed	2024-12-05 03:35:45
22698005091293462528	Buy	FDUSD	INR	2000	98.32	20.34			0	Real_trader	Completed	2024-12-05 15:09:46
22699018888159363072	Buy	FDUSD	INR	3000	98.86	30.34			0	strw1	Completed	2024-12-08 10:18:14

Order Number	Order Type	Asset Type	Fiat Type	Total Price	Price	Quantity	Exchange rate	Maker Fee	Taker Fee	Couterpart y	Status	Created Ti me
2270550909298116928	Buy	USDC	INR	2000	99.71	20.05816868	85.26		0	GOTKnight	Completed	2024-12-26 08:07:59
22715034315539763200	Buy	FDUSD	INR	1500	101.26	14.81			0	strw1	Completed	2025-01-21 14:57:49
22718998922731687936	Buy	BNB	INR	4000	65100	0.06144393			0	RadhikaCryp pto	Completed	2025-02-01 13:31:45
22720463382896029696	Buy	BNB	INR	2000	57499	0.03478321			0	Riya_singh	Completed	2025-02-05 14:31:00
22722592727127633920	Buy	BNB	INR	4000	59999	0.06666777			0	Anshu812 7_TRADER	Completed	2025-02-11 11:32:15
22723343445552689152	Buy	ETH	INR	4000	255999	0.01562506			0	Anshu812 7_TRADER	Completed	2025-02-13 13:15:20
22723717452896088064	Buy	ETH	INR	5000	259608	0.0192598			0	CryptoArm y23	Completed	2025-02-14 14:01:31
22725466100510474240	Buy	BNB	INR	4000	60999	0.06557484			0	Anshu812 7_TRADER	Completed	2025-02-19 09:50:01
22729168296976592896	Buy	BNB	INR	3000	58690	0.05111603			0	RadhikaCryp pto	Completed	2025-03-01 15:01:13
22734638714003210240	Buy	BNB	INR	4000	58108	0.06883733			0	Money_Hea st	Completed	2025-03-16 17:18:42
22735234434370547712	Buy	BNB	INR	4000	59999	0.06666777			0	Anshu812 7_TRADER	Completed	2025-03-18 08:45:53
22739321863701008384	Buy	USDC	INR	2000	99.5	20.10050251			0	Galaxy__Tra der	Completed	2025-03-29 15:27:52