

ConduitApp — transaction export

12835304 MEXICO SA DE CV · generated 2026-09-15

Transaction	Type	Details	Rail	Amount	Status	Created
txn_034MzZa7terDIHdOyV...	withdrawal	outbound	—	9.50 USD	completed	Sep 11, 2026, 9:42 AM
txn_034JghqID40X54hKeo...	deposit	from 12835304 Canada Inc.0679 -> SSB Bank · d...	domestic · fedwire	2.49 USD	completed	Sep 5, 2026, 2:35 PM
txn_034JgcKTRuoGfdpBxl...	withdrawal	to 12835304 Canada Inc.	sepa	2.00 EUR	completed	Sep 5, 2026, 2:31 PM
txn_034JgR6QEh5ptuavfx...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	3.00 USD	completed	Sep 5, 2026, 2:24 PM
txn_034JgCY0dpNptlwa2l...	withdrawal	to Conduit Technology Inc	domestic · us	4.00 USD	failed	Sep 5, 2026, 2:14 PM
txn_034JgCWqVQX6wUxV...	withdrawal	to Conduit Technology Inc	domestic · us	5.00 USD	completed	Sep 5, 2026, 2:14 PM
txn_034Jg6YHWFxF2yxXD...	deposit	from 12835304 Canada Inc.0679 -> SSB Bank · d...	domestic · fedwire	5.00 USD	completed	Sep 5, 2026, 2:10 PM
txn_034Jg0NxxbrY7XY1uC...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	5.00 USD	completed	Sep 5, 2026, 2:06 PM
txn_034Jg0LXYHsQhH1Tc...	withdrawal	to 12835304 Canada Inc.	domestic · us	5.00 USD	completed	Sep 5, 2026, 2:06 PM
txn_034Jfu7u7F1zDy9hLLe...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	5.00 USD	completed	Sep 5, 2026, 2:02 PM
txn_034JFkAU1i2uH9brS5...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 4, 2026, 8:16 PM
txn_034J2aYcG7a9DGG3q...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 4, 2026, 11:20 AM
txn_034J2aXA5kHTEbbI02...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	1.00 USD	completed	Sep 4, 2026, 11:20 AM
txn_034J2aVo3usZ6NFYd...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	1.00 USD	completed	Sep 4, 2026, 11:20 AM
txn_034J2ZQN8ojxvNN7C...	withdrawal	outbound	—	1.00 USD	completed	Sep 4, 2026, 11:19 AM
txn_034J29ohdNrPtfdIxM7...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 4, 2026, 11:02 AM
txn_034J1ucaZmZaDzTV7...	withdrawal	outbound	—	1.00 USD	completed	Sep 4, 2026, 10:52 AM
txn_034J1IC5NDHAOFvZF...	withdrawal	outbound	—	1.00 USD	completed	Sep 4, 2026, 10:46 AM
txn_034ljuUY4XplypYjNQ9...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 3, 2026, 10:39 PM
txn_034ljpmYXLIDl3Fx1a...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	failed	Sep 3, 2026, 10:36 PM
txn_034ljdFqVLsB017JQU...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 3, 2026, 10:27 PM
txn_034ljVldzloydmSgtu1S...	withdrawal	outbound	—	1.00 USD	completed	Sep 3, 2026, 10:22 PM
txn_034ldb1E6fY9o8X5Yv...	withdrawal	outbound	—	1.00 USD	completed	Sep 3, 2026, 6:21 PM
txn_034IdV67ljdU7MukxuT...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	1.00 USD	completed	Sep 3, 2026, 6:18 PM
txn_034IdUgdW8DjkLvVKb...	withdrawal	outbound	—	1.00 USD	completed	Sep 3, 2026, 6:17 PM
txn_034Id2EDIPBWHrwOu...	withdrawal	to 12835304 Canada Inc.	domestic · us	1.00 USD	completed	Sep 3, 2026, 5:59 PM

Transaction	Type	Details	Rail	Amount	Status	Created
txn_034lcvaaVmTilA9ShZ7...	withdrawal	outbound	—	1.00 USD	completed	Sep 3, 2026, 5:54 PM
txn_034lcdqTCJZhBSU9E...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	1.00 USD	completed	Sep 3, 2026, 5:43 PM
txn_034laKJGWy5Eb5thsg...	conversion		crypto · base	4.975 USDC	completed	Sep 3, 2026, 4:08 PM
txn_034IRNUdbO6n2Xkas...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	80.00 USD	completed	Sep 3, 2026, 10:04 AM
txn_034IR8UCQzY8mBB5...	withdrawal	to Conduit Technology Inc	domestic · us	13.00 USD	completed	Sep 3, 2026, 9:54 AM
txn_034IQ8yjeLf2Fo8GDw...	withdrawal	outbound	—	78.00 USD	completed	Sep 3, 2026, 9:13 AM
txn_034IQ1Bw8c2Vuzi9Zz...	withdrawal	outbound	—	61.00 USD	completed	Sep 3, 2026, 9:08 AM
txn_034IQ0FhxcXGJTQC...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	8.00 USD	completed	Sep 3, 2026, 9:08 AM
txn_034HUCG8h9VvKxXS...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	8.00 USD	completed	Sep 1, 2026, 5:52 PM
txn_034HU2NhMtaZ4nkau...	deposit	from unknown sender -> SSB Bank · domestic · fedwire	domestic · fedwire	8.00 USD	completed	Sep 1, 2026, 5:46 PM
txn_034HTtkwiyAcWGehD...	withdrawal	to 12835304 Canada Inc. -> SSB Bank	domestic · us	14.00 USD	completed	Sep 1, 2026, 5:40 PM
txn_034HRIcZtcX6o31cNc...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO	domestic · us	10.00 USD	cancelled	Sep 1, 2026, 4:13 PM
txn_034FAmSBfgzjgcF6xN...	withdrawal	to CONDUIT TECHNOLOGY, INC. -> Texas Capital ...	domestic · us	4.00 USD	completed	Aug 28, 2026, 4:28 PM
txn_034F7osgjPuqOK9LH...	deposit	from 12835304 CANADA INC.0679 -> Cross Rive...	domestic · us	18.40 USD	completed	Aug 28, 2026, 2:27 PM
txn_034F7osbGifHII48KyQ...	deposit	from 12835304 CANADA INC.0679 -> Cross Rive...	domestic · us	10.92 USD	completed	Aug 28, 2026, 2:27 PM
txn_034F48dQvqSeGyhv2t...	withdrawal	to CONDUIT TECHNOLOGY, INC. -> Texas Capital ...	domestic · us	16.00 USD	completed	Aug 28, 2026, 11:57 ...
txn_034F48cey0dlI7z9hDP...	withdrawal	to CONDUIT TECHNOLOGY, INC. -> Texas Capital ...	domestic · us	12.00 USD	completed	Aug 28, 2026, 11:57 ...
txn_034EcnokFmWnCYiW...	withdrawal	to 12835304 Canada Inc. -> National Bank of Canada	international · swift	7.95 USD	completed	Aug 27, 2026, 5:24 PM
txn_034EZBM7tWcTzp2Yp...	deposit	from unknown sender -> OpenPayd Financial Servic...	domestic · sepa	10.00 EUR	completed	Aug 27, 2026, 2:56 PM
txn_034EX94eYIMqqe3alH...	offramp	USDC -> EUR	—	0.86 EUR	failed	Aug 27, 2026, 1:33 PM
txn_034EX923DewBxWBh...	withdrawal	to 12835304 Canada Inc. -> Fifth Third Bank, Nation...	domestic · us	10.92 USD	completed	Aug 27, 2026, 1:33 PM
txn_034EX2O0Je77WRdZ...	withdrawal	to TECNOLOGIAS CONDUIT MEXICO -> SSB Bank	domestic · us	13.60 USD	completed	Aug 27, 2026, 1:29 PM
txn_034EX153GLAnNgO3...	withdrawal	to 12835304 Canada Inc. -> Fifth Third Bank, Nation...	domestic · us	18.40 USD	completed	Aug 27, 2026, 1:28 PM
txn_034EX14Fq9wY3FzQd...	withdrawal	to 12835304 Canada Inc. -> SSB Bank	domestic · us	11.90 USD	completed	Aug 27, 2026, 1:28 PM