

EXCHANGE USER MANUAL



T7X



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User Account Creation:

User needs to enter the following information:

- First name
- Middle name
- Last name
- Email
- Ph no
- Membership ID
- Password
- Retype Password

Then click I'm not a robot check box then click "Submit" button to submit.

The screenshot shows the T7X registration interface. On the left, a purple-to-blue gradient box contains the title 'Create a Crypto Trading Account' and four benefits: '500+ Markets available for Trading' (with a keyboard icon), 'Up To 125:1 Leverage' (with a scale icon), 'Security of Funds' (with a person and lock icon), and 'Risk Protection' (with an umbrella icon). On the right, a white form area prompts the user to create an account. It includes fields for First name, Middle name, Last name, Email, Phone (with a country code dropdown), OCIF (with a help icon), Password, Retype Password, and an optional Referral Code. Below these is a checkbox for 'I'm not a robot' and a reCAPTCHA widget. A blue 'Submit' button is at the bottom of the form. Below the button, a note states: 'When you click the Submit Button, we'll send you MFA passwords to verify your phone number and email.' At the very bottom, it says 'By registering you are agreeing to the Terms of use and Privacy policy' with links, and 'Already a member?' with a link.



An OTP will be sent to the registered email address. Submit the OTP and click on “Submit” to create user account.

A screenshot of an 'OTP Verification' form. The form has a light gray border and a white background. At the top, the title 'OTP Verification' is centered in a bold, black font. Below the title, the text 'Enter OTP' is displayed. Underneath, there is a text input field with the placeholder text 'OTP'. Below the input field, a note in a smaller font states: '*One-time password sent to your email occasionally takes longer to receive depending on email server rules.' At the bottom of the form, there is a large, teal-colored button with the text 'Submit' in white. To the right of the button, the text 'Resend OTP' is displayed in a teal color.

Sign in with registered email address & password:

1st enter register email and password then click on “Log in” button.



Login to T7X

Enter the same email and password you used for T7X registration

If your login details were not saved automatically, you'll need to save them again

ahana@hashcashconsultants.com

Log in

[Forgot Password?](#) [Not on T7X yet? Register](#)

Verify pop-up will appear, click on "I'm not a robot" button then click on "Next"

Login to T7X

Enter the same email and password you used for T7X registration

If your login details were not saved automatically, you'll need to save them again

ahana@hashcashconsultants.com

Log in

[Forgot Password?](#) [Not on T7X yet? Register](#)

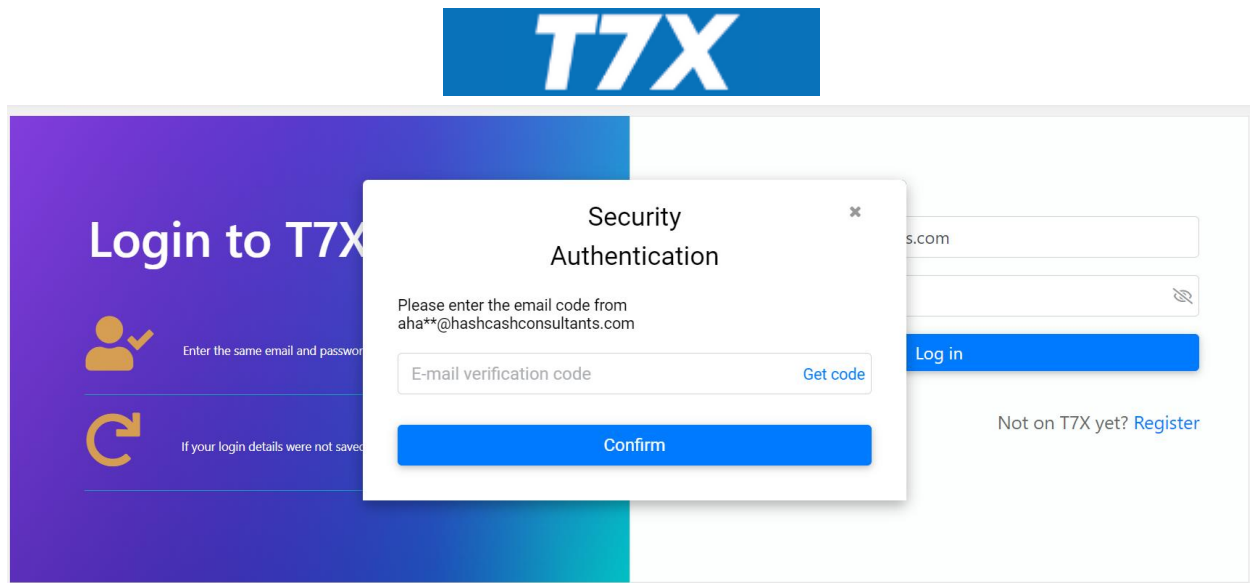
Verify

☐ I'm not a robot

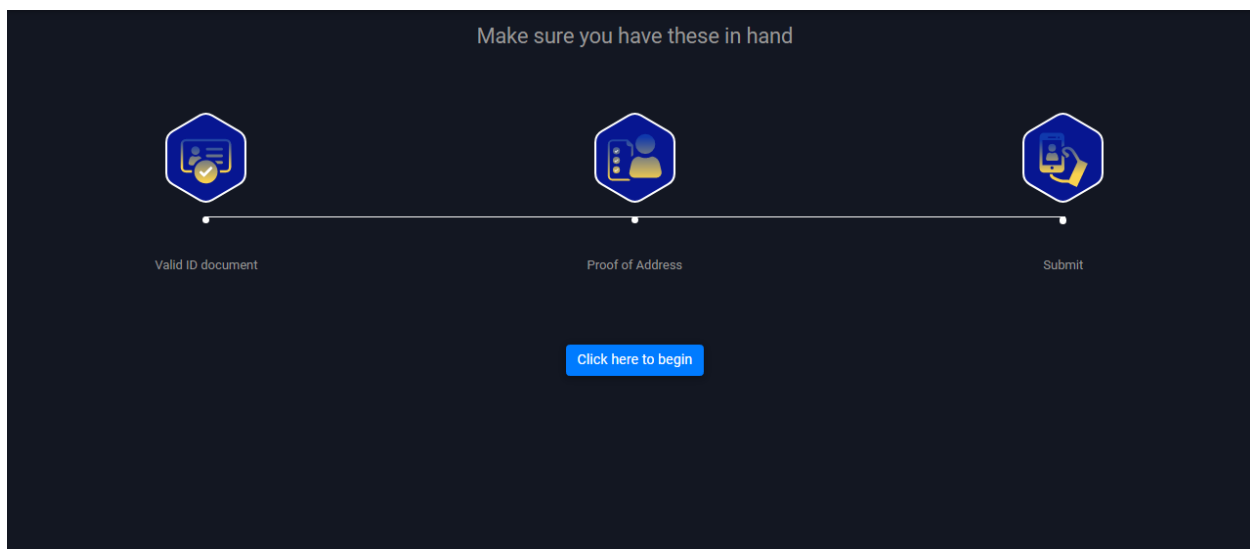
reCAPTCHA
Privacy - Terms

Next

Security Authentication popup will appear, Click on the "Get Code" button, and Your security code send to your registered mail. enter that code then click the "Confirm" button to Log in.



After sign in it will redirect to Identity Verification page



Click on the “Click here to begin” button to submit KYC.

Here fill up address details then click the “Next” button.

Address (This address should match with address proof document)

House no./Apt no./Street no. *	City *	State *
Jon HOUSE, GRT ROAD	RAJNAGAR	WB
Country *	Zip Code/Pin Code *	
India	721652	

Next



Fill up your DOB and SSN or Passport No here then click on the “Next” button.

Date of Birth and SSN or Passport No.

Date Of Birth *

12 12 1990

Social Security Number or Passport Number *

6777YH99

Please enter the last four (4) digits of your Social Security Number or your complete passport number.

Next

Choose the address proof doc as per instruction then click on the “Next” button.

Document Upload

Address Proof

Choose File passport.pdf

* Utility Bill or Bank Account Statement from the last 3 months. Please do not submit Credit card bill.

Next

Choose the ID Proof front and ID proof Back doc as per instruction then click on the “Submit” button.

Document Upload

ID Proof Front

Choose File passport.pdf

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

ID Proof Back

Choose File passport.pdf

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

Submit

Displaying successfully message after KYC document submit.



Document Upload

ID Proof Front

Choose File passport.pdf

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

ID Proof Back

Choose File passport.pdf

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

Submit

Identity Details updated successfully

Then the user can submit a profile Pic.

Identity Verification (Tier 2)

Tier 2 Identity verification documents submitted.

Profile Photo

Choose File No file chosen

Please upload a photo without wearing any hats, masks or glasses and holding your ID Proof, Address Proof Document and a sheet of Paper with the Text - 'Only for trading cryptocurrencies on Paybito.' Ensure all documents are clearly visible in photo.

SAVE CHANGES

Choose the profile pic then “SAVE CHANGES” then click on the “Proceed” button to submit the profile pic.

payBitopro Basic Spot BTC Futures Options English Amit

Confirm
Editing these details will restrict some features until verification.
Proceed Cancel

Identity Verification (Tier 2)
Tier 2 Identity verification documents submitted.
Profile Photo
Choose File pixels-photo-863963.jpeg
Please upload a photo without wearing any hats, masks or glasses and holding your ID Proof, Address Proof Document and a sheet of Paper with the Text - 'Only for trading cryptocurrencies on Paybito.' Ensure all documents are clearly visible in photo.
SAVE CHANGES



Profile pic submitted with a success message.

Identity Verification (Tier 2)

Tier 2 identity verification documents submitted.

Profile Photo

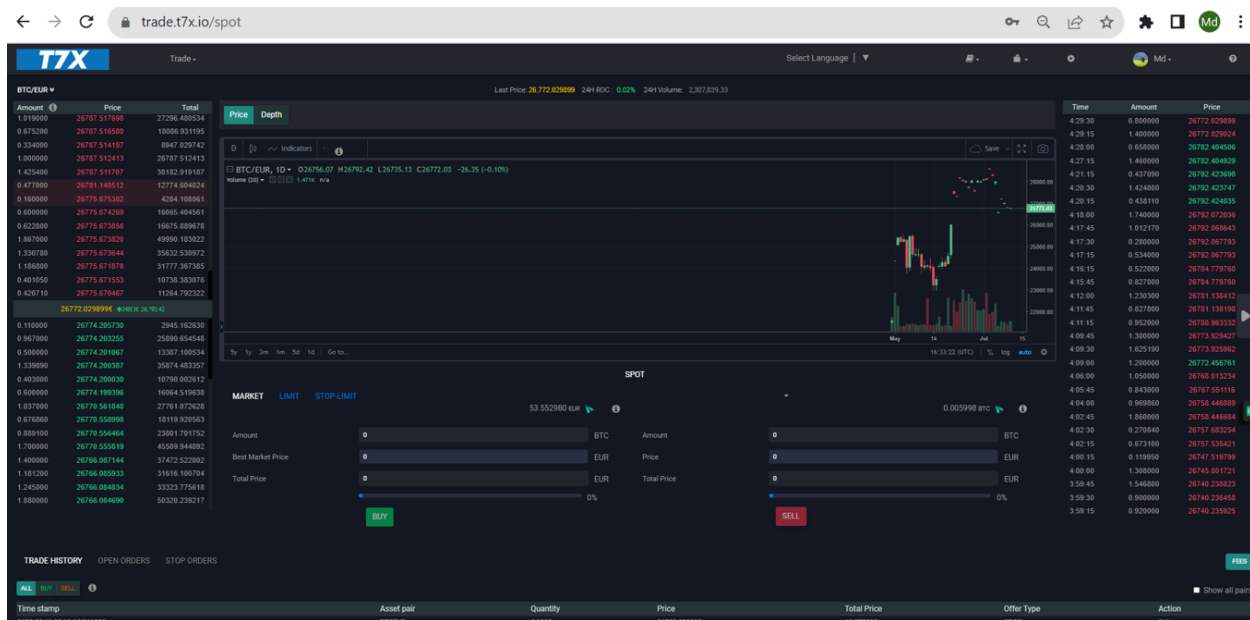
Choose File No file chosen

Please upload a photo without wearing any hats, masks or glasses and holding your ID Proof, Address Proof Document and a sheet of Paper with the Text - 'Only for trading cryptocurrencies on Paybita.' Ensure all documents are clearly visible in photo.

SAVE CHANGES

Identity Verification Documents Submitted

If you are a confirmed user then will open with the Dashboard page.



By default, Dashboard is open with Spot. There are charts, Order book, Trade history, Open Order, Stop order, Market, Limit, and Stop Limit sections.



Chart: The chart will be displayed on the left-hand side top. Here users can show graphical trade records of one minute, 15 minutes, 30 minutes, one hour, 4 hours, and days, weeks, and months.

Order book: Order book will be displayed on the right-hand side top. There are 3 sections some of the best sell offers will be available in top with red color, some of the best buy offers will be available with button with green color and right side of the order book displaying current 50 trades happened in market from last 24 hours will reflect.

Trade History: displaying all trades by that user (all, buy, and sale) with Date – Time, Asset, Base, Volume, Price, and Buy/Sell columns.

Open Orders: displaying all offers available in market for that particular user will reflect with Time, Offer Id, Amount, Price, Total Value, Buy/Sell, Edit, and Delete.

- a. Stop Limit: displaying Buy or Sell status of that particular stop-limit offer for that particular user will reflect with Time, Offer Id, Amount, Stop-Limit Price, Trigger Price, Buy/Sell, Edit, Delete.

Trade: Trade widget will display on the right-hand side bottom with column Market, Limit and Stop-Limit. And balance of the selected asset pair will also display individually.

MARKET:

Users can trade buy and sell offer in market section.

- Enter Amount
- Price automatically calculates depending upon sell offer.
- Click on Buy button

A screenshot of a trading interface with a dark theme. At the top, there are three tabs: 'MARKET' (highlighted in blue), 'LIMIT', and 'STOP-LIMIT' (with a dropdown arrow). Below the tabs, there are two buttons: 'Buy' (highlighted with a green border) and 'Sell'. To the right of these buttons, the text '9631 USD' is displayed next to a small icon of a person. Below this, there are three input fields: 'Amount' with a value of '0' and 'BTC' as the unit; 'Best Market Price' with a value of '0' and 'USD' as the unit; and 'Total Price' with a value of '0' and 'USD' as the unit. At the bottom, there is a green 'BUY' button and a progress bar showing '0%'.



LIMIT:

Users can place buy and sell offers.

- Enter Amount
- Enter Price
- Click on buy button to place buy offer.

A screenshot of the T7X trading interface. At the top, there are three tabs: 'MARKET' (highlighted in blue), 'LIMIT' (highlighted in yellow), and 'STOP-LIMIT' (with a dropdown arrow). Below the tabs, there are two buttons: 'Buy' (highlighted with a green border) and 'Sell'. To the right of these buttons, the current price is displayed as '9631.010000 USD' next to a Bitcoin icon. The main form has three input fields: 'Amount' (with '0' entered), 'Price' (with '0' entered), and 'Total Price' (with '0' entered). To the right of each input field is a label: 'BTC' for Amount, 'USD' for Price, and 'USD' for Total Price. Below these fields is a progress bar showing '0%' completion. At the bottom of the form is a green 'Buy' button.

STOP-LIMIT:

Users can set offer range depending upon market price for buy or sell trading.

Buy offer place

Market price should be less than trigger price & trigger price should be less than stop limit price.

Sell offer place

Market price should be greater than trigger price & trigger price should be greater than stop limit price.



MARKET LIMIT STOP-LIMIT ▾

Buy Sell 9631.010000 USD

Amount	0	BTC
Stop	0	USD
Limit	0	USD
Total	0	USD

0%

BUY

Select dropdown beside

There are also three features in dashboard like OTC, Convert and SPOT.

OTC: User can do market buy and market sell.

Convert: User can do market buy and market sell.

Spot: the process of buying a specific asset at the immediate market price, rather than opting to buy or sell an asset at the moment it hits a specific price.

Profile Details:

Check users profile details also check the balance in this section.



Trade -

Select Language ▼

Ahana -

Email ID : ahana@hashcashconsultants.com

Address :

Joining Date : Wed Jul 26 2023 16:27:53

Country :

Phone Number : 919230913618

AHANA BANERJEE

Login History

IP Address	Latitude	Longitude	Location	Browser	Device Type	Status	Date-Time
49.37.38.41	19.12418	73.00551	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-10 14:35:06.356047
49.37.38.41	19.12418	73.00551	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-10 10:26:58.434395
49.37.38.41	19.12418	73.00551	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-10 06:32:36.082306
45.64.236.179	22.57265	88.36390	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-09 16:36:57.415306
2405:201:800b:3019:5485:a41e:1f75:9a53	19.13215	73.00368	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-09 12:54:26.809835
115.187.47.78	22.55323	88.37200	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-08 18:18:45.713657
2405:201:800b:3019:a1a6:908a:9951:e896	19.13215	73.00368	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-08 11:53:45.165685
2405:201:800b:3019:1cee:3448:e3d4:de97	19.13215	73.00368	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-07 14:35:22.204558
2405:201:800b:3019:344c:1dd1:bad5:3a13	19.13215	73.00368	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-07 06:37:11.376419
2405:201:800b:3019:946e:6779:525:649e	19.13215	73.00368	India	"Chrome"115.0.0.0"	Desktop browser	Login	2023-08-01 12:49:26.701571
115.187.47.78	22.55323	88.37200	India	"Chrome"114.0.0.0"	Desktop browser	Login	2023-07-26 16:28:45.310911

Bank Details:

Required details-

- Account Holder's Name
- Bank Name
- Account Number
- Account Type
- IBAN Number/IFSC code/Routing no
- Bank name
- Bank address

Note-

- Account Holder's name should match name provided while signing up



Bank Details
Bank details verified

Account Holder's Name

Sam

Account Number

254789561295

Account Type

Personal Savings

IFSC CODE

575767hdf

Bank Name

HDFC

Bank Address

India,Delhi

SAVE CHANGES

Identity Verification:

Identity Verification details-

- Profile photo

Click a photo without wearing any hats, masks or glasses.

- Kindly hold your ID Proof and Address Proof Document and a sheet of Paper with the Text - 'Only for trading crypto currencies on T7X exchange' Ensure all documents are clearly visible in photo.
- Address proof

Utility Bill or Bank Account Statement from the last 3 months. Please do not submit Credit card bill.

- ID proof front
Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.
- ID Proof Back



Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

Identity Verification (Tier 2) Tier 2 Identity verification documents verified.

Profile Photo

Choose File No file chosen

Uploaded file is profile_pic_7841.jpg

* Please click a photo without wearing any hats, masks or glasses.

* Kindly hold your ID Proof and Address Proof Documents and a sheet of Paper with the Text - Only for trading cryptocurrencies on Franc Exchange. Ensure all documents are clearly visible in photo.

Address Proof

Choose File No file chosen

Uploaded file is address_proof_doc_2_7841.jpg

* Utility Bill or Bank Account Statement from the last 3 months. Please do not submit Credit card bill.

ID Proof Front

Choose File No file chosen

Uploaded file is id_proof_doc_7841.jpg

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

ID Proof Back

Choose File No file chosen

Uploaded file is address_proof_doc_7841.jpg

* Only government issued documents such as Driver's license, Identity Cards, etc. are applicable.

SAVE CHANGES

Identity Verification (Tier 3)
You are already verified for Tier 2.

☐ Individual ☒ Enterprise

Bank Statement

Choose File No file chosen

Uploaded file is .

Tax Identification Number

Tax Statement

Choose File No file chosen

Uploaded file is .

SAVE CHANGES

Deposit Funds:

User can deposit funds in this section; maximum of 5,00000 USD and maximum of 25,00000INR can be deposited. Users can check their invoice also in this section.

T7X Trade - Select Language | Ahana - ?

Fiat	Balance	Action
EUR	0.00	DEPOSIT

Bank Details

Beneficiary Name:

Beneficiary Address:

Bank Account No:

Account Type:

Routing No:

Bank Name:

Bank Address:

Deposit History

Payorder Date	Payorder no	Amount	Status	Action
---------------	-------------	--------	--------	--------

< >



Withdraw Funds:

- Minimum of 1000 USD and Maximum 500000 USD can be withdrawal.
- Minimum of 5000 INR and Maximum 2500000 USD can be withdrawal.
- Users can check their withdrawal history also in this section.

The screenshot displays the T7X withdrawal interface. At the top, there's a header with the T7X logo, a 'Trade -' button, a language selector, and user information (Ahana). The main content area is divided into three sections:

- Fiat Balance:** A table with columns 'Fiat', 'Balance', and 'Action'. It shows a single entry for 'EUR' with a balance of '0.00'.
- Customer Bank Details:** A form titled 'Customer Bank Details' with a note '*Withdrawal will be credited to the below account'. It contains input fields for: Account Holder, Bank Account No., Account Type, IFSC, SWIFT CODE, Routing No., Bank Name, and Bank Address.
- Withdrawal History:** A table with columns: Date, Withdrawal Id, Currency, Debited Amount, Transaction Charge, Withdrawal Credit, and Status. It currently shows no data.

Navigation arrows are visible at the bottom right of the withdrawal history table.

My Wallet:

There is only one section in my wallet Spot.

Spot: In Spot section user can check their spot Assets balance and is seen wallet transaction history.

There is also below buttons:

- SEND Button: Open pop up for sending amount.
- RECEIVE Button: Generated the receive address.



T7X

Trade -

Select Language | ▼

Ahana -

?

SPOT

Search coin...

?

Asset ?	Price ?	Change ?	Holdings ?	Holdings (Euro) ?	Send ?	Receive ?
 EUR	1.1015	-	0	0	SEND 	RECEIVE 
 USDT	1.0009	-	0	0	SEND 	RECEIVE 
 BTC	26854.00931554	-0.33	0	0	SEND 	RECEIVE 
 ETH	1687.47275683	-0.25	0	0	SEND 	RECEIVE 
 LTC	75.95121475	-0.41	0	0	SEND 	RECEIVE 
 USDC	0.92867272	-	0	0	SEND 	RECEIVE 



User can send amount through Wallet to Wallet with their register ph number.

Step-1 click on send button which currency to send

Step-2 put the register ph number to whom to send

Step- 3 Enter the sending amount then click on submit button.



Send USDT

T7X Wallet	External Address
Receiver's Mobile No Amount	(201) 555-0123 0.00 Submit

Minimum of 50 and Maximum 50000 can be sent

There is another option to send amount through other Wallet with receiving address.

Step-1 click on send button which currency to send

Step-2 put the receiving address to whom to send

Step- 3 Enter the sending amount then click on submit button.



Send USDT

T7X Wallet

External Address

Receiver's Address

Receiver's Address 

Amount

0.00

Max

Submit

Estimated Network Fee

Minimum of  50 and Maximum  50000 can be sent.

Notice: For the safety of your assets, please make sure the transfer network is ERC 20. If the network does not match, your assets will be lost and cannot be recovered.

History:

There is only one section Spot.

Spot: The transaction history for all assets are monitored for last week/ Last month.

SPOT				
Transaction History 		AllLast WeekLast Month		
Date - Time	TXN ID	Type	Asset	Status
   				



Reports:

Report shows the transaction history like buy, sell, send, received, load, withdraw etc.

Report contains below those point

- DAILY TRANSACTION SUMMARY
- TRADE HISTORY
- PORTFOLIO SUMMARY
- WALLET TRANSACTION SUMMARY
- TRANSACTION CHARGE SUMMARY
- GAIN & LOSS STATEMENT
- CLIENT OPEN POSITION REPORT

A screenshot of the T7X Reports interface. The top section is titled 'Reports' and contains a 'Select Report:' dropdown menu. Below this is a 'Select Report Category' dropdown menu. There are two date selection fields: 'From Date:' and 'To Date:', each with a calendar icon. A green 'Submit' button is located below the date fields. The bottom section is titled 'CUSTOMER REPORT WIDGET' and contains a row of four navigation buttons: '<<', '<', '>', and '>>'.

Reports

Select Report:

Select Report Category

From Date:

FROM DATE

To Date:

TO DATE

Submit

CUSTOMER REPORT WIDGET

<< < > >>

By clicking on Export csv button, downloads excel files respect to the types of report. Types of report are given above.



Reports

Select Report:

ALL TRANSACTION DETAILS

From Date:

2020-11-30

To Date:

2020-12-24

Submit

CUSTOMER REPORT WIDGET

Export CSV

SL_NO	TRANSACTION_ID	CUSTOMER_ID	TRANSACTION_TIME	TRANSACTION_TYPE	TRANSACTION_SUMMARY	ASSET_PAIR	QUANTITY	PRICE	DEBIT_AMOUNT	CREDIT_AMOUNT
1	79345686	7841	21/12/2020 13:38:27	BUY	BUY MRC	MRC-INR	60	80.9155815	4866.3926	60
2	79344470	7841	21/12/2020 13:15:16	SEND	SEND	BTC	0	0	1	0
3	79343812	7841	21/12/2020 13:03:20	WITHDRAW	WITHDRAW	USD	0	0	10200	0
4	79342697	7841	21/12/2020 12:01:42	BUY	BUY BTC	BTC-USD	0.001	22272.4254422	22.2169	0.00

Settings:

- Google 2 Factor Authorization to change the password
- Users need to install and open Google Authenticator mobile app. Scan QR code for OTP enter the OTP then submit to on the 2factor.

Account Settings

2 Factor Authentication

Log In

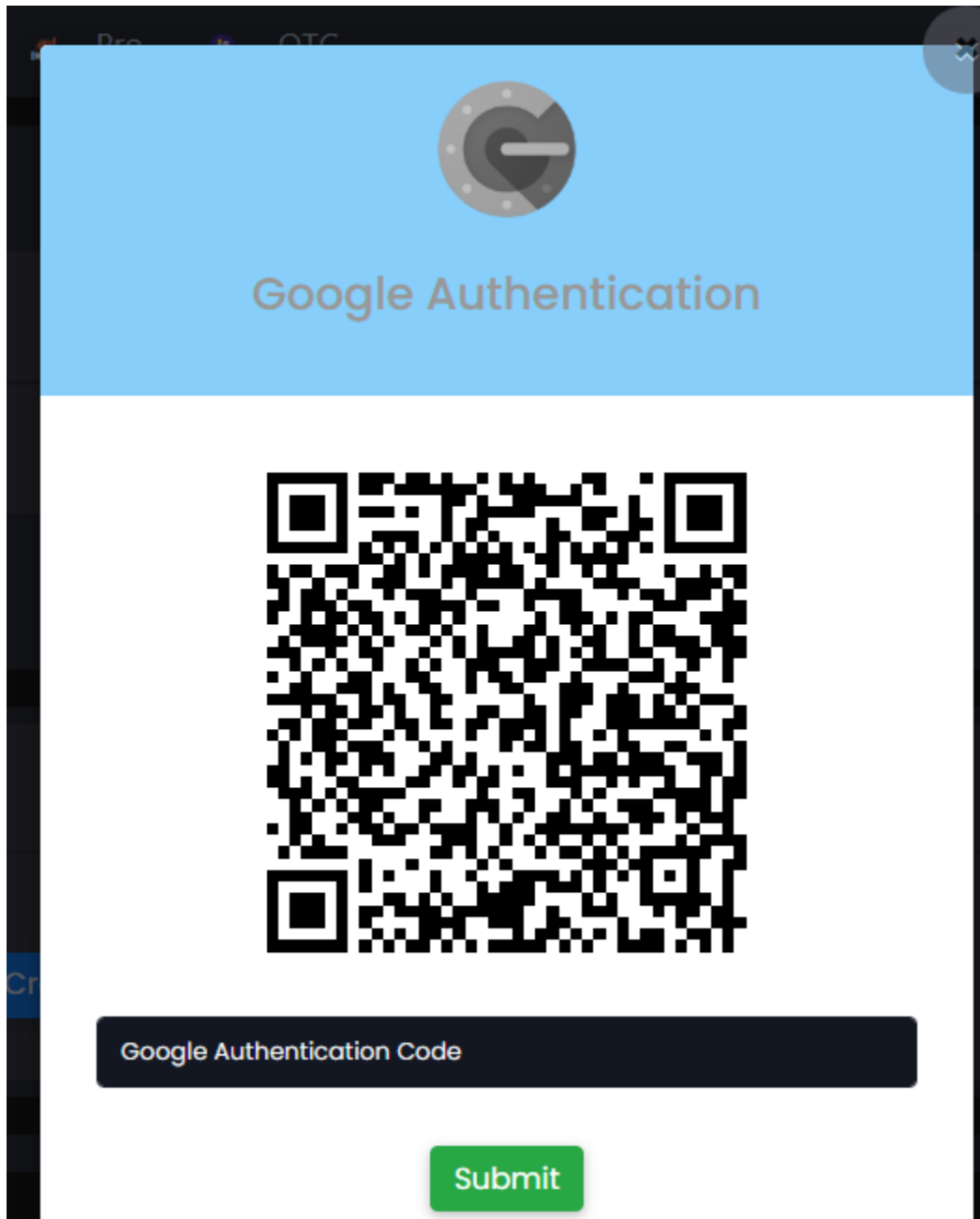
CHANGE PASSWORD

Create API

Give the API key a label

Enter key label

Create



The image shows a web browser window with a dark header bar containing the text "Pro" and "OTC". The main content area has a light blue header with a circular icon containing a stylized 'G' and the text "Google Authentication". Below this is a large QR code. Under the QR code is a dark input field with the placeholder text "Google Authentication Code". At the bottom is a green button with the text "Submit".

Support:

A link is opened when click on support button. User can be put their query here.