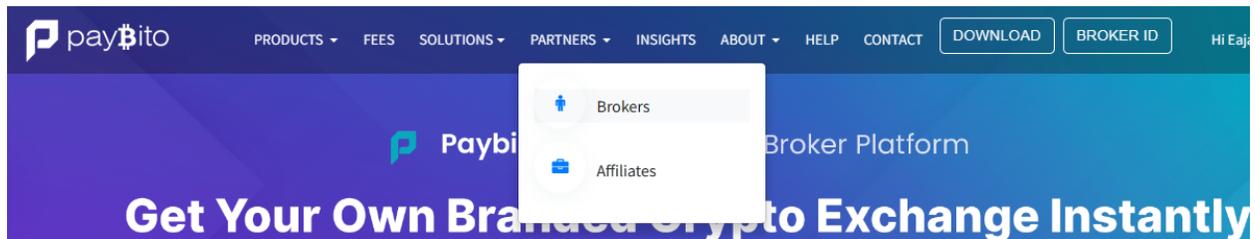


Broker Registration Process

Step 1: Paybito website

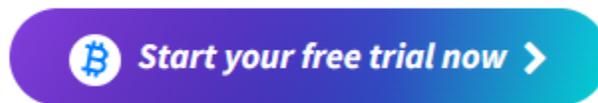
Go to Paybito.com Click on the Partners Menu & Click Brokers



Step 2: Sign-Up

Click on "Start your free trial now"

Broker Signup Link:- [Crypto Broker Signup - PayBito](#)



1) Enter a first name & last name then click the arrow button.

A screenshot of a registration form on a dark blue background. There are two white input fields. The first field contains the text "Edward" and has a small person icon to its left. The second field contains the text "Martin". To the right of the second field is a blue button with a white arrow pointing right.

2) Select Company or individual then type the company/ exchange name. Click the arrow button.

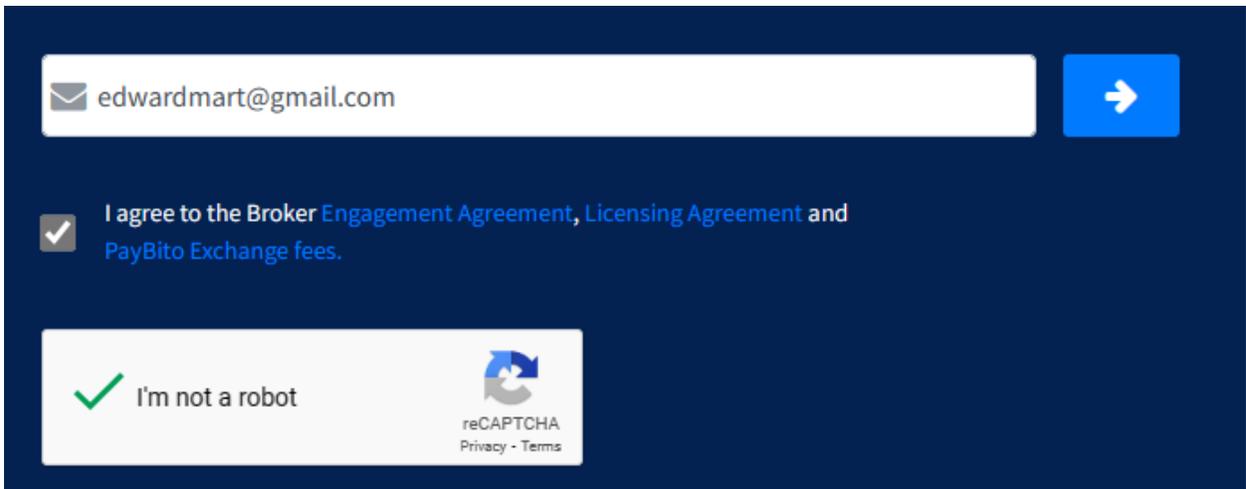
A dark blue registration form with two white input fields and a blue arrow button. The first field contains "Individual" with a dropdown arrow. The second field contains "Edexchange" with a folder icon. The arrow button is on the right.

3) Select your country code and enter the phone no then click the arrow button.

A dark blue registration form with a white input field and a blue arrow button. The input field contains a US flag, a dropdown arrow, and the phone number "9495215642". The arrow button is on the right.

4) Type your email

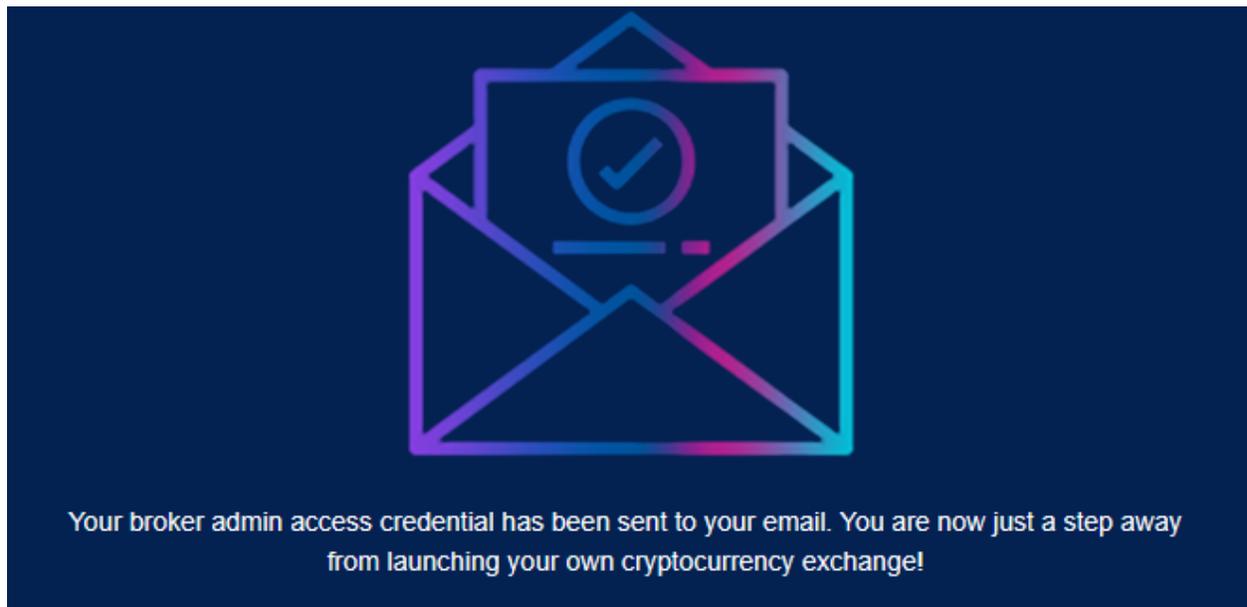
5) Click on the Broker agreement checkbox, click on 'I'm not a robot' then click the arrow

A dark blue registration form with a white input field, a blue arrow button, a checkbox, and a reCAPTCHA widget. The input field contains an envelope icon and the email "edwardmart@gmail.com". The checkbox is checked and has the text "I agree to the Broker Engagement Agreement, Licensing Agreement and PayBito Exchange fees." The reCAPTCHA widget shows a green checkmark, the text "I'm not a robot", and the reCAPTCHA logo with "reCAPTCHA Privacy - Terms" below it.

6) Enter the OTP received on your registered email then click on the submit button.

Enter the OTP sent to your email

After sign-up, the pop-up message shows “Your broker admin access credential has been sent to your email.”

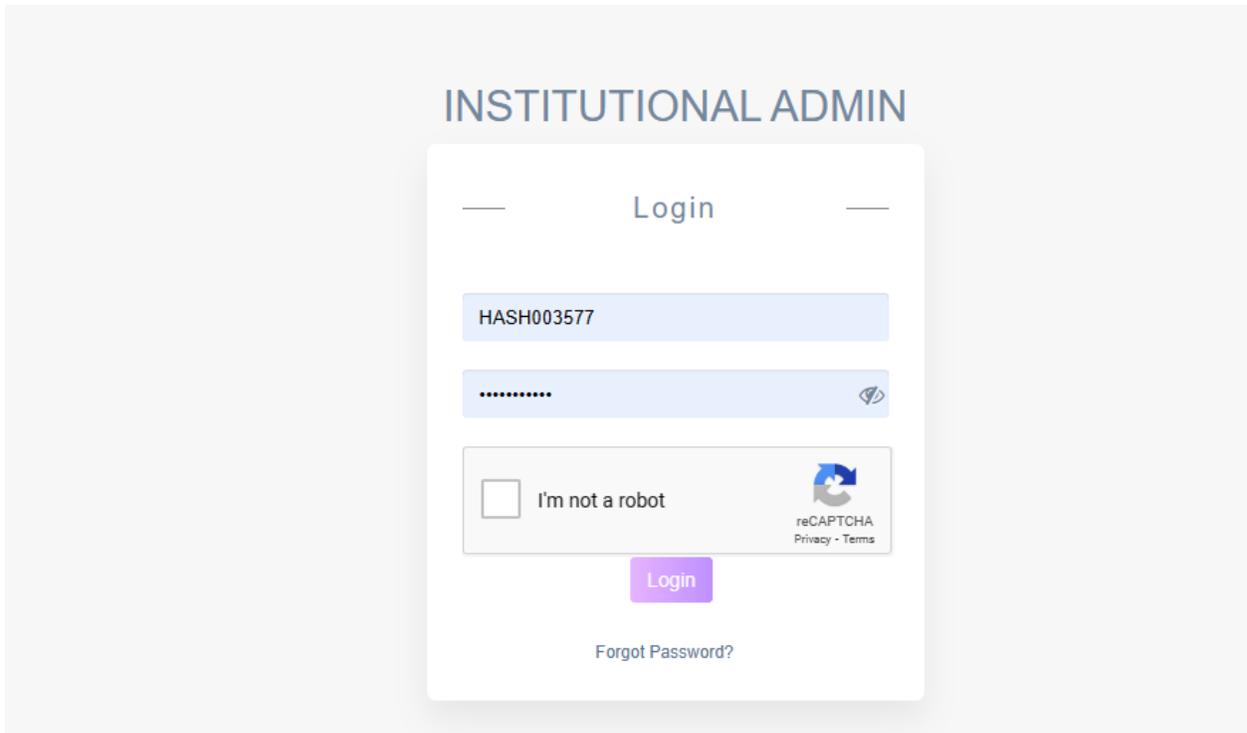


Go to the email received from admin@paybitosupport.com .

1: Broker Admin

Brokers will get a Broker Admin link and login credentials in their registered email id. Click on the link 'Click Here' to go to the Login Page.

Page Link:- [Institutional Paybito Admin Panel](#)



The screenshot shows the 'INSTITUTIONAL ADMIN' login page. The page title is 'INSTITUTIONAL ADMIN' in blue. Below it is a white box with a 'Login' heading. The login form contains two input fields: the first is for the username, containing 'HASH003577', and the second is for the password, masked with dots. Below the password field is a reCAPTCHA widget with the text 'I'm not a robot' and a checkbox. To the right of the checkbox is the reCAPTCHA logo and the text 'reCAPTCHA Privacy - Terms'. Below the reCAPTCHA widget is a purple 'Login' button. At the bottom of the form is a link for 'Forgot Password?'.

2: Login Broker Admin

Enter the Admin Username and password and click ENTER, Now click on GET OTP and check the registered email for OTP. Enter the OTP and save it to login.

OTP

[Get Otp](#)

Login

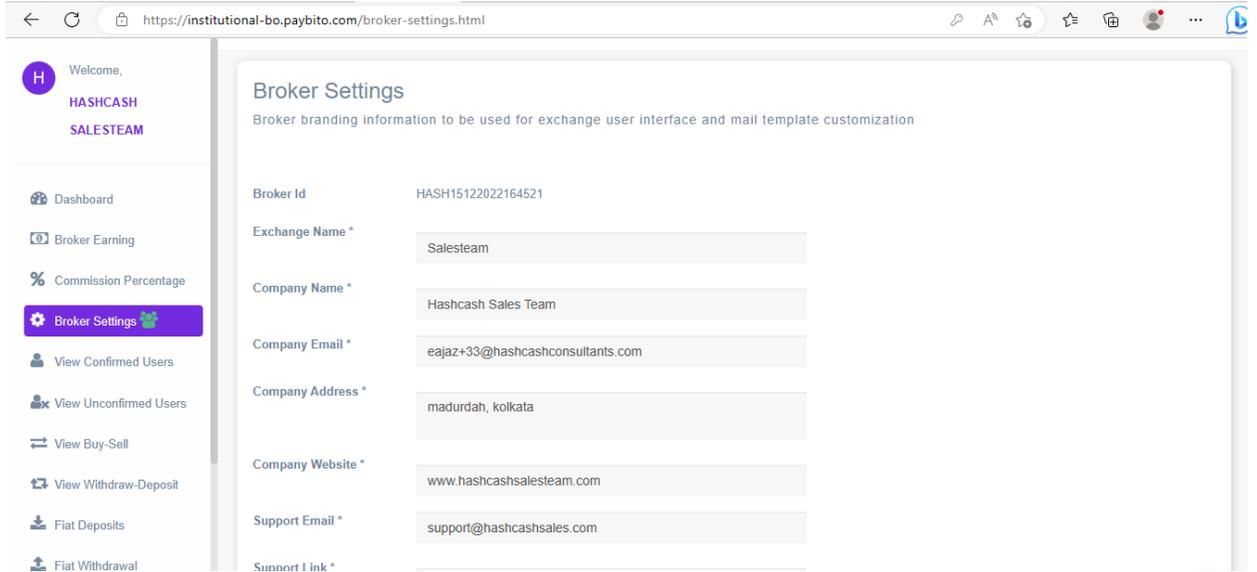


I'm not a robot

reCAPTCHA
[Privacy](#) - [Terms](#)[Login](#)[Forgot Password?](#)

3: Broker Setting

3a. After successful login the Broker Settings page appears. Broker won't be able to see the information on other pages until the broker has filled in all the setting details.



Broker Settings

Broker branding information to be used for exchange user interface and mail template customization

Broker Id	HASH15122022164521
Exchange Name *	Salesteam
Company Name *	Hashcash Sales Team
Company Email *	ejaz+33@hashcashconsultants.com
Company Address *	madurdah, kolkata
Company Website *	www.hashcashsalesteam.com
Support Email *	support@hashcashsales.com
Support Link *	

3b. After uploading the branding information, the broker will get a link to the self-branded Windows App.

You can download the desktop application from this link or share the link on your website for your users to download.
Enjoy offering your self branded exchange services to your users and start earning commission !

[Download Broker Windows App](#)

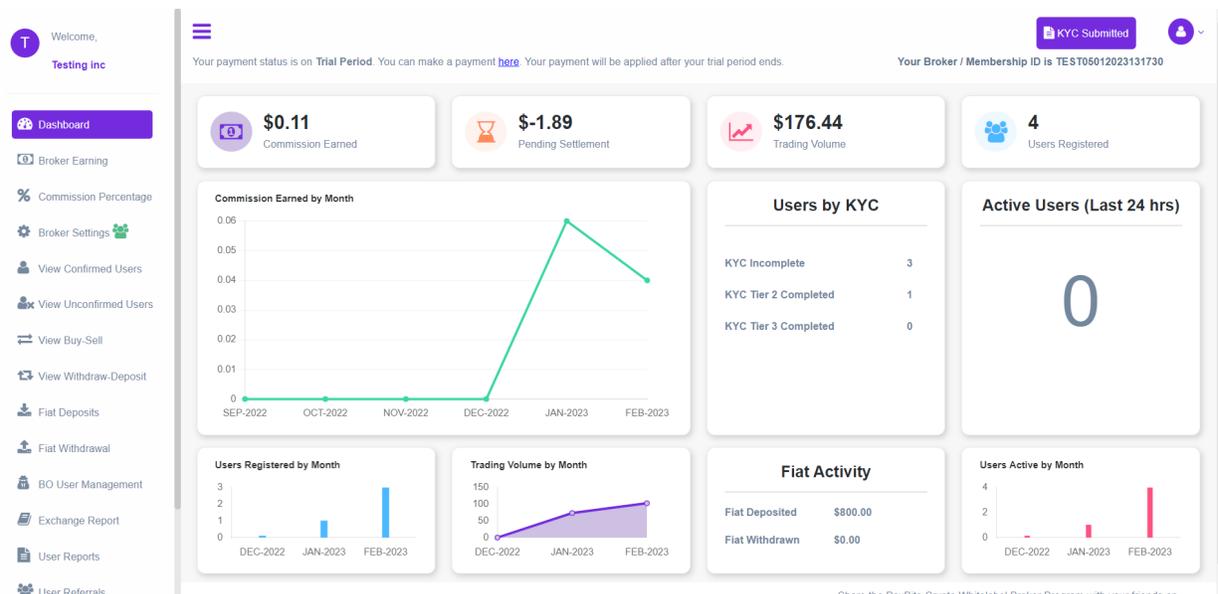
[Download Broker MAC OS App](#)

The latest version is 7.2. This version was released on 2023-03-31 15:29:32 UTC.

Please check if you are using the latest version's download link for publishing. Your users will automatically get notification at login and registration if they are using an older version.

4: Dashboards

It shows the Buy and Sell trends for the exchange for all the listed assets in the Last 3 Months / 1 Month/ 1 Week.



5: Broker Earning

Click on the Broker Earning menu which shows Broker information.

- **Broker id:- Your Broker/Membership ID is “visible on the top right corner of the page”.**
- **Amount Paid to Broker:-** To give money or other compensation in exchange for goods or services.
- **Collateral Deposit Requirement to be paid by Broker:-** This should be calculated based on the trading volume and deposit requirement as per table or deposit and trading volume.
- **Total Monthly Trading Volume By Broker:-** The amount of trade done by the user on that particular month.
- **Total Fees Charged by Exchange to Broker Users:-** Total Fees Charged by Exchange to Broker Users is a product of the Volume tier-based fee percentage charged by Paybito and the total monthly trading volume of each user. You can view the volume-based trading fee charged by Paybito.

- **Commission Payable by Exchange:-** Calculated- In the Exchange Admin setting, there should be a volume-wise tier that shows how much volume and what fees % Exchange will charge the broker. Commissions' payable by Exchange to the broker should be calculated based on this % and the volume.
- **Collateral Deposit Paid by Broker:-** This is the deposit you have already paid to the Exchange as collateral.
- **KYC charges to be paid by Broker:-** The Exchange charges a small fee for performing the KYC of your users. To see the detailed breakdown of the KYC charges see the below table.
- **Final Settlement:-** This is the amount that the exchange owes you. If the amount is zero or negative then there is no payment due. The minimum amount for settlement to be processed is \$100.

T

Welcome,
Tech

KYC Declined / Re-submit
Profile Info
T

Your payment status is on Trial Period. You can make a payment here. Your payment will be applied after your trial period ends. Your Broker / Membership ID is TEST123456

Broker Earnings

Markets	Amount paid to Broker (USD) \$	Collateral Deposit Requirement to be paid by Broker \$	Total Monthly Trading Volume By Broker	Total Fees Charged By Exchange to Broker Users \$	Commission Earned by Broker \$	Collateral Deposit Paid by Broker \$	KYC charges to be paid by Broker \$	Final Settlement \$
Total	0	0	0	0	0	0	0	0
Spot	-	-	0	0	0	-	-	-
Futures	-	-	0	0	0	-	-	-
Options	-	-	0	0	0	-	-	-

KYC Charges

KYC Type	Tier 2 KYC	Tier 3 KYC
Charge per KYC (\$)	0.20	0.20
Number of KYC	0	0
Total Charge (\$)	0.00	0.00
Grand Total (\$)		0.00
Amount paid by Broker towards KYC charges (\$)		0
Net Amount Payable by Broker (\$)		0

6: Commission Percentage

The percentage that the broker gets as commission from PAYBITO. The percentage depends on the trading volume of all the traders.

Commission Percentage		
This page shows you the commission percentage returned to you from trading fees charged by Paybito based on the volume tier you are in.		
Your total monthly trading volume (from) (USD)	Your total monthly trading volume (to) (USD)	Commission (%) returned to you from Trading Fees charged by Paybito. Check Paybito Trading Fees here .
0	10000	30
10001	50000	35
50001	100000	40
100001	1000000	50
1000001	10000000	60
10000001	50000000	65
50000001	100000000	70
100000001	300000000	75
300000001	500000000	80
500000001	1000000000	85
1000000001	10000000000000	90

7: View Confirmed Users

This page lists all the confirmed exchange users. The broker can see the user's details such as:

- User id
- Name
- Date of Account Creation
- User Document Status
- Bank Document Status
- Buy Status
- Sell Status
- Rewards
- Action

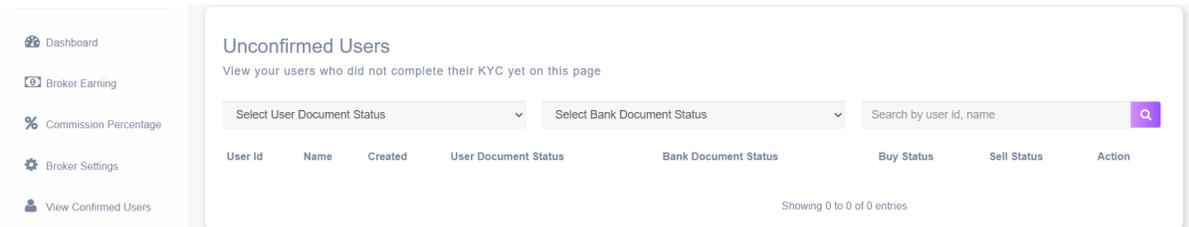
Confirmed Users							
View your KYC confirmed users on this page							
User Id	Name	Created	User Document Status	Bank Document Status	Buy Status	Sell Status	Action
30277	kundan	Wed Aug 31 2022 07:46:30	✓ Approved	✓ Verified	✓ Buy Not Restricted	✓ Sell Not Restricted	VIEW DETAILS

Showing 1 to 1 of 1 entries

(7a) User document status:- It shows the status of 'Identity Verification Documents' submitted by a user.

(7b) Bank document status:- It shows the status of the 'Bank Account Verification Document' submitted by a user.

8: View Unconfirmed Users

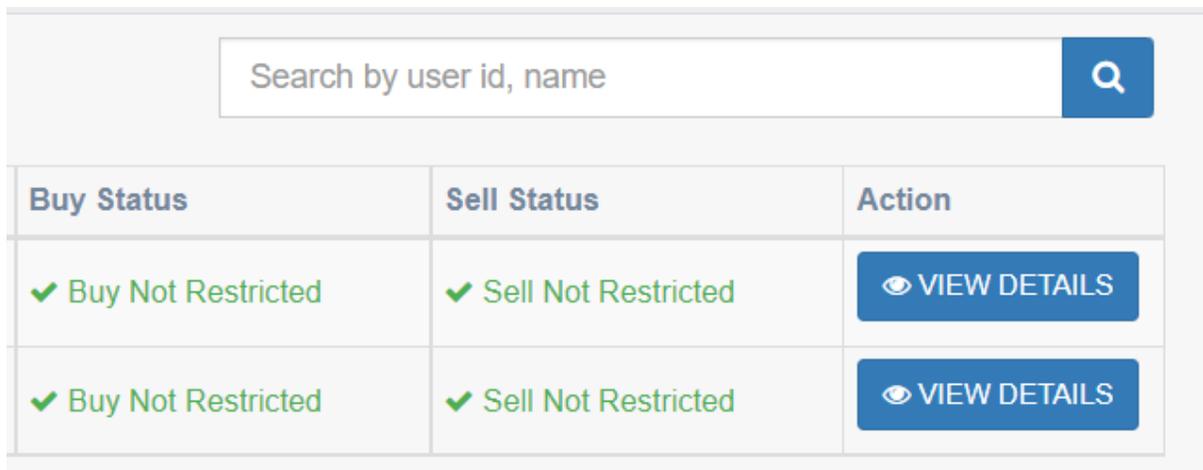


(8a) Status for User document and Bank document can be as follows:

- **Submitted:-** The documents of the user or the bank are submitted or not.
- **Verified:-** The specified documents have been verified.
- **Declined:-** Whether the documents submitted have been declined or accepted.
- **No document:-** If no documents are submitted then the status shows as “No Document”.

(8b) Added Features in the Interface

- **Buy status** shows if ‘Buy’ is restricted for the user.
- **Sell status** shows if ‘Sell’ is restricted for the user.
- **The search bar** can be used to search customers using their ‘Name & User id’.
- **Rewards** The broker can reward any user he would like using this feature. Just click on the **Rewards** button beside the user to set a reward amount.
- **View Details** shows the details of the user.

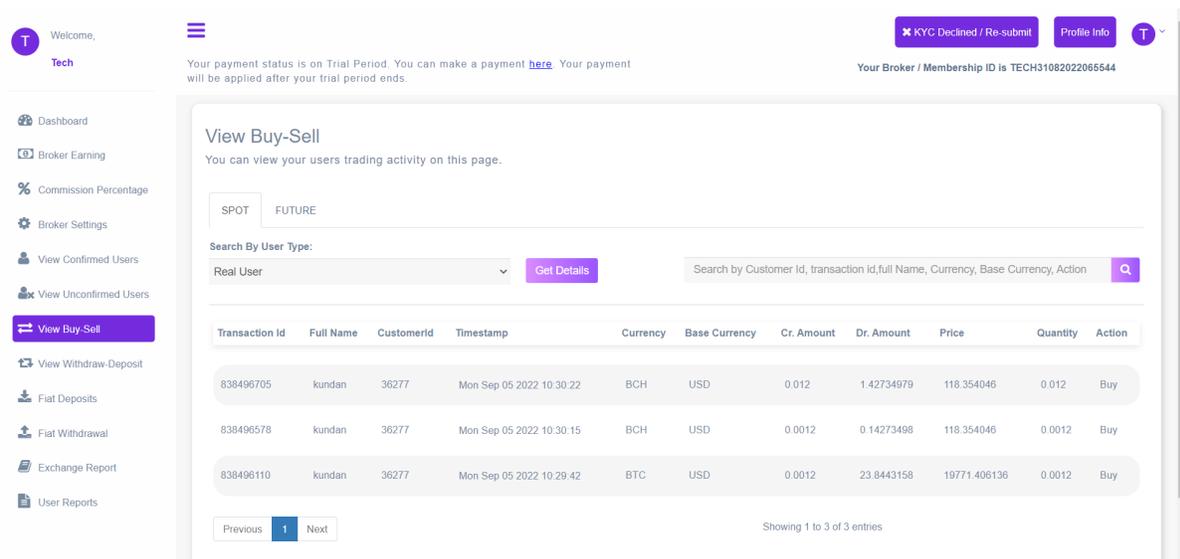


(8c) View Details

- **Basic Info** shows the user's personal details including Address and Email ID
- **User Verification Documents** shows the Identity Verification documents submitted by the user. These can be downloaded or viewed in the browser.
- **Bank Details** shows the Bank Verification details submitted by the user from the front end.
- Once a user submits his documents and details, the **Approve** and **Decline** button is activated. Admin can Approve or Decline the documents for the user after verifying the details.
- **Buy Restrict** – Restrict button can be used to restrict buy for the user
- **Sell Restrict** – Restrict button can be used to restrict sell for the user
- **User Transactions** – Shows the user's transactions

9. View Buy/Sell

The broker can see the buy/sell activities of the exchange from all the three trading verticals SPOT, FUTURES, OPTIONS.



The screenshot shows the 'View Buy-Sell' page in the admin dashboard. The page title is 'View Buy-Sell' and it includes a sub-header: 'You can view your users trading activity on this page.' There are tabs for 'SPOT' and 'FUTURE'. A search bar is present with a dropdown for 'Search By User Type' set to 'Real User' and a 'Get Details' button. A search input field contains the text 'Search by Customer id, transaction id,full Name, Currency, Base Currency, Action' with a search icon. Below the search bar is a table with the following columns: Transaction Id, Full Name, Customerid, Timestamp, Currency, Base Currency, Cr. Amount, Dr. Amount, Price, Quantity, and Action. The table contains three rows of data:

Transaction Id	Full Name	Customerid	Timestamp	Currency	Base Currency	Cr. Amount	Dr. Amount	Price	Quantity	Action
838496705	kundan	36277	Mon Sep 05 2022 10:30:22	BCH	USD	0.012	1.42734979	118.354046	0.012	Buy
838496578	kundan	36277	Mon Sep 05 2022 10:30:15	BCH	USD	0.0012	0.14273498	118.354046	0.0012	Buy
838496110	kundan	36277	Mon Sep 05 2022 10:29:42	BTC	USD	0.0012	23.8443158	19771.406136	0.0012	Buy

At the bottom of the table, there are 'Previous', '1', and 'Next' navigation buttons, and a status message: 'Showing 1 to 3 of 3 entries'.

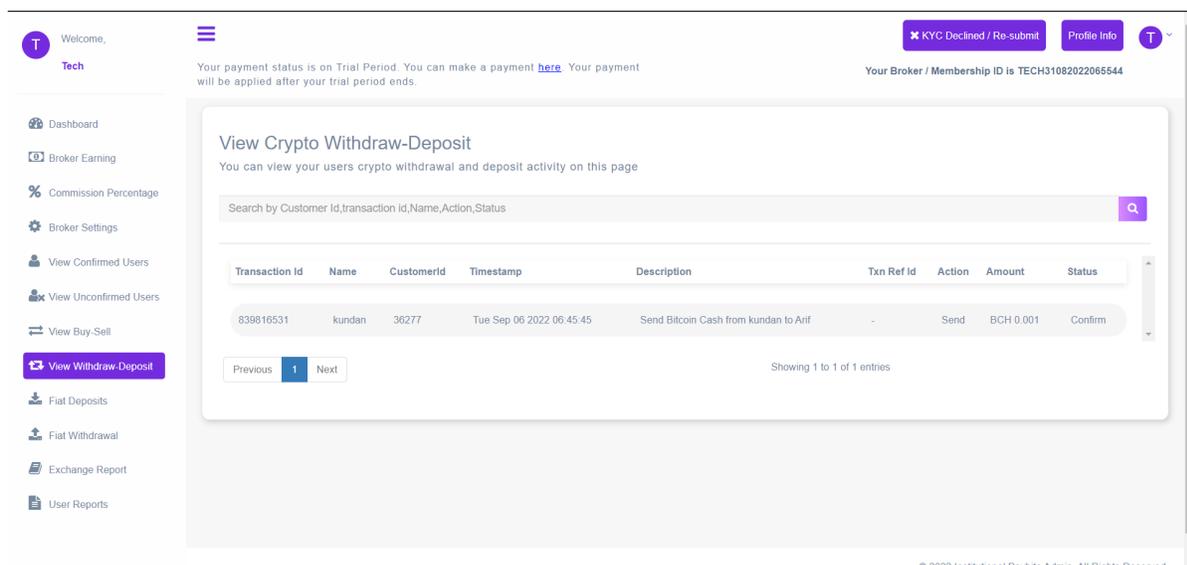
10. View Withdraw / Deposit

The broker can see the send and receive details of the exchange for all transactions. The details of the transactions are given as Transaction id, Full Name, Email, Timestamp, Description, and Txn Ref ID.

Txn Ref ID: This Id is a unique Id used by Sender to send the amount to Receiver.

Action: Action can be Send or Received

Status: Status can be Confirm or Pending



The screenshot shows the 'View Crypto Withdraw-Deposit' page in the PayBitoPro dashboard. The page includes a search bar and a table with the following data:

Transaction Id	Name	Customerid	Timestamp	Description	Txn Ref Id	Action	Amount	Status
839816531	kundan	36277	Tue Sep 06 2022 06:45:45	Send Bitcoin Cash from kundana to Arif	-	Send	BCH 0.001	Confirm

The page also shows a navigation bar with 'Previous', '1', and 'Next' buttons, and a footer indicating 'Showing 1 to 1 of 1 entries'. The dashboard includes a sidebar with various menu items and a top navigation bar with user information and a KYC status indicator.

11. Fiat deposits

All fiat payment order requests from the user are displayed on this screen.

Welcome, **Testing Inc**

Your payment status is on **Trial Period**. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is **TES105012023131730**

KYC Submitted

Fiat Deposits

View your users fiat deposits on this page

Bank Transfer

Order No	User Id	User Name	Deposit Amount	Deposit Date	Status
P30761	38328	kundan	\$200	2023-02-02 14:45:16.679726	Confirmed
P30761	38265	kundan	\$100	2023-01-30 07:51:29.401241	Confirmed
P30760	38086	kundan	\$100	2023-01-18 07:22:28.629773	Confirmed
P30758	38086	kundan	\$100	2023-01-17 14:32:55.315437	Confirmed
P30757	38086	kundan	\$100	2023-01-17 14:30:24.985834	Confirmed
P30756	38086	kundan	\$100	2023-01-17 14:21:59.727157	Confirmed
P30755	38086	kundan	\$100	2023-01-17 14:21:35.748028	Received

Got any questions? I'm happy to help.

12. Fiat Withdrawal

Under *'Fiat Withdrawal'* the broker can see the entire Status like pending, paid & decline withdrawal requests from the customers.

Welcome, **Tech**

Your payment status is on **Trial Period**. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is **TECH31082022065544**

KYC Declined / Re-submit **Profile Info**

Fiat Withdrawal Request

View your users fiat withdrawals on this page

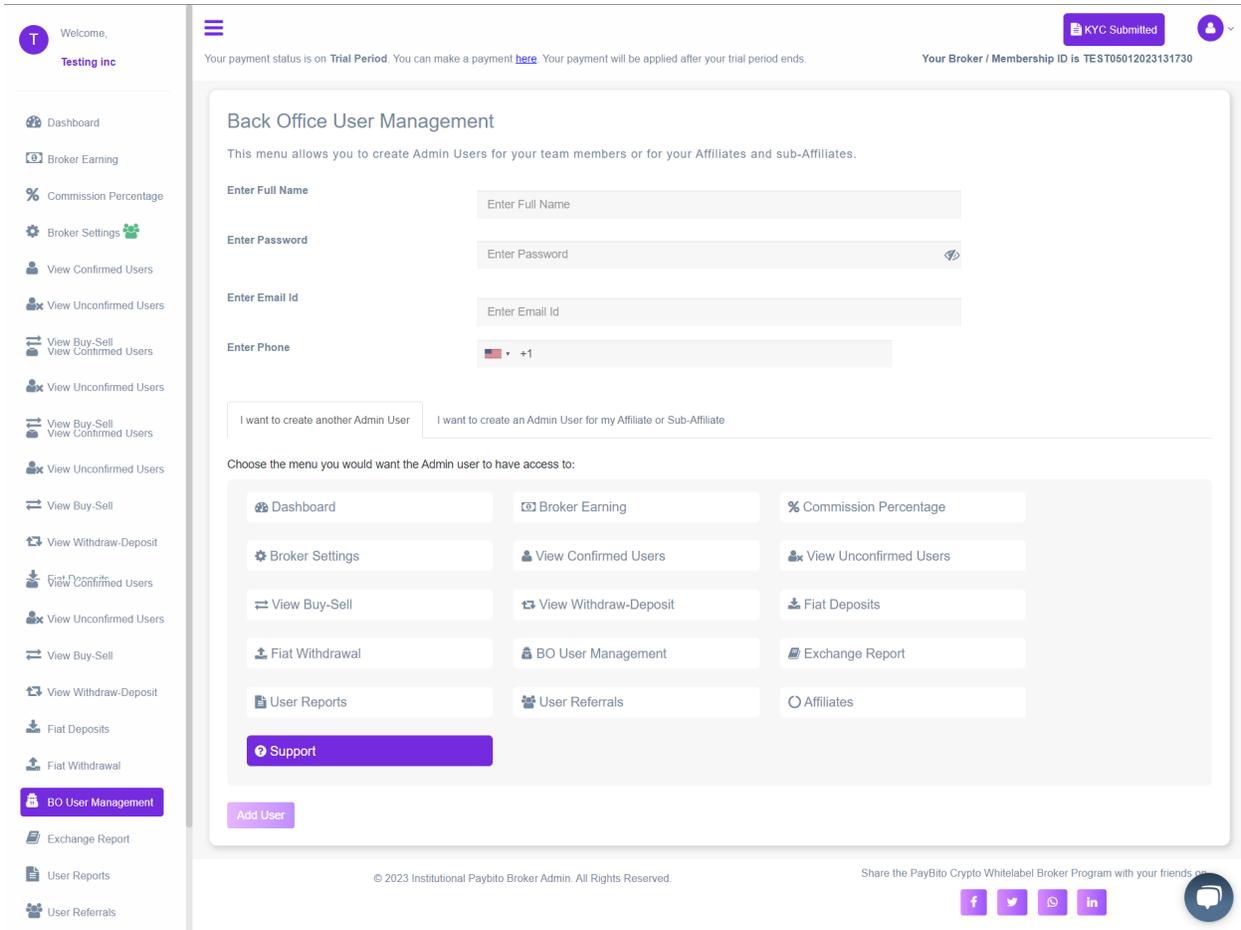
Customer Id	Customer Name	Beneficiary Name	Amount	Status
36277	kundan	demo	\$ 100	✓ Paid

Previous **1** Next

Showing 1 to 1 of 1 entries

16. BO User Management

In the BO User Management section the broker can create a new admin user. The broker has the privilege to grant access to certain features of the admin panel.



The screenshot displays the 'Back Office User Management' section of the PayBitoPro admin panel. The interface includes a sidebar with navigation options such as 'Dashboard', 'Broker Earning', 'Commission Percentage', 'Broker Settings', and 'View Confirmed Users'. The main content area features a form for creating a new admin user with fields for 'Enter Full Name', 'Enter Password', 'Enter Email Id', and 'Enter Phone'. Below the form, there are two radio buttons: 'I want to create another Admin User' (selected) and 'I want to create an Admin User for my Affiliate or Sub-Affiliate'. A section titled 'Choose the menu you would want the Admin user to have access to:' contains a grid of menu items: Dashboard, Broker Earning, Commission Percentage, Broker Settings, View Confirmed Users, View Unconfirmed Users, View Buy-Sell, View Withdraw-Deposit, Fiat Deposits, Fiat Withdrawal, BO User Management, Exchange Report, User Reports, User Referrals, and Affiliates. A purple 'Support' button is located at the bottom left of the menu grid, and an 'Add User' button is at the bottom right. The footer includes the copyright notice '© 2023 Institutional Paybito Broker Admin. All Rights Reserved.' and social media sharing icons for Facebook, Twitter, WhatsApp, and LinkedIn.

13. Exchange Report

Brokers can get reports of each of the following operations from here.

1. **Earning in Transaction Fees:** It displays the earnings of the exchange on each transaction done by users.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit Profile Info

EXCHANGE REPORT

Spot Report: Earning in Transaction Futures Report: Select Report Type Options Report: Select Report Type

From Date: 08/29/2022 To Date: 09/06/2022 [Get Report](#)

ASSET	BASE CURRENCY(TXN)	TOTAL_EARNING	TOTAL EARNING IN USD
USD	USD	0.12573	0.12573

Total: 0.12573

Dashboard Broker Earning Commission Percentage Broker Settings View Confirmed Users View Unconfirmed Users View Buy-Sell View Withdraw-Deposit Fiat Deposits Fiat Withdrawal Exchange Report User Reports

- Buy and Sell of crypto assets summary:** It displays the summary of Buy and Sell of currencies and the difference of the Buy and Sell.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit Profile Info

EXCHANGE REPORT

Spot Report: Buy and Sell of Cryptr Futures Report: Select Report Type Options Report: Select Report Type

From Date: 08/29/2022 To Date: 09/06/2022 [Get Report](#)

Crypto	Trade Buy	Trade Sell	Net
BTC	0.0012	0	0.0012
BCH	0.0132	0	0.0132

Dashboard Broker Earning Commission Percentage Broker Settings View Confirmed Users View Unconfirmed Users View Buy-Sell View Withdraw-Deposit Fiat Deposits Fiat Withdrawal Exchange Report User Reports

- User Balance by Crypto Assets:** It will display the balance of selected crypto currency.

Welcome, **Tech** * KYC Declined / Re-submit | Profile Info

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends. Your Broker / Membership ID is TECH31082022065544

EXCHANGE REPORT

Spot Report: Futures Report: Options Report:

Select Crypto: Get Report

CUSTOMER_ID	NAME	EMAIL	LAST_TRANSACTION_DATE	CURRENCY	BALANCE
36277	kundan	kundan+311@hashcashconsultants.com	06-09-2022 06:45:45	BCH	0.0122
36277	kundan	kundan+311@hashcashconsultants.com	05-09-2022 10:29:42	BTC	0.0012

4. GST invoice Details: Its shows all the information related to GST

ADMIN PANEL T

Welcome, **Test1**

EXCHANGE REPORT

Spot Report: Futures Report: Options Report: From Date: To Date: Get Report

Date	Customer id	Name	Email	Action	Trade Qty	Unit Price	Total Amount	Commission Rate	Commission Amount	GST Charged	Total Invoice Amount
30-06-2022 05:53:08	30893	kundan	kundan+106@hashcashconsultants.com	buy	0.012	31.82867767	0.38194413204	0.5	0.00190972	null	0.38385385
30-06-2022 05:52:52	30893	kundan	kundan+106@hashcashconsultants.com	buy	0.012	4698.452193	56.381426316	0.5	0.28190713	null	56.66333345
30-06-2022 05:52:40	30893	kundan	kundan+106@hashcashconsultants.com	buy	0.012	77.51180999	0.93014171988	0.5	0.00465071	null	0.93479243
30-06-2022 05:52:25	30893	kundan	kundan+106@hashcashconsultants.com	buy	0.00012	4495.1031	0.539412372	0.5	0.00269706	null	0.54210943
30-06-2022 05:52:12	30893	kundan	kundan+106@hashcashconsultants.com	buy	0.1	38.48582248	3.848582248	0.5	0.01924291	null	3.86782516
29-06-2022 12:22:16	30695	KUNDAN	kundan+102@hashcashconsultants.com	buy	2	39.27572883	78.55145796	0.5	0.39275729	null	78.94421495

5. User open order Details: It displays the Limit Offers of the customers created from the exchange's trade

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit | Profile Info

EXCHANGE REPORT

Spot Report: User Open Order Det | Futures Report: Select Report Type | Options Report: Select Report Type

Customerid: | Select Crypto: BTC | Select BaseCurrency: USD | Action: Buy | [Get Report](#)

SI No	Offer Id	Offer Date	Customer Id	Customer Name	Offer Type	Currency	Base Currency	Amount	Price
1	426847735	06/09/2022 07:22:32	36277	Kundan	BUY OFFER	BTC	USD	0.0012	19900

Exchange Report | User Reports

6. **Open order Summary:** This report displays the difference between the Total Buy and Sell of the limit offers created by the users.

Welcome, **Tech**

EXCHANGE REPORT

Spot Report: Customer Limit Offer S | Futures Report: Select Report Type | Options Report: Select Report Type | From Date: 06/26/2022 | To Date: 07/13/2022 | [Get Report](#)

Currency	Base Currency	Buy Total Amount	Buy Average Price	Sell Total Amount	Sell Average Price	Diff Amount
BTC	USD	0.00012	18000	0	0	0.00012
ADA	USD	10	0.35	0	0	10
BCH	USD	0	0	0.0012	129	-0.0012

ADMIN PANEL | Dashboard | Broker Liability | Commission Percentage | Broker Settings | View Confirmed Users | View Unconfirmed Users | View Buy-Sell | View Send-Receive | Payment Order | Withdrawal Request | Exchange Report | User Reports | Franchise Admin

7. **User fiat deposit info:** This report shows the Payment Orders approved by the admin with Confirmation status.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

KYC Declined / Re-submit **Profile Info**

Your Broker / Membership ID is TECH31082022065544

EXCHANGE REPORT

Spot Report: User Fiat Deposit Info | Futures Report: Select Report Type | Options Report: Select Report Type

Select FiatCurrency: USD | From Date: 08/29/2022 | To Date: 09/06/2022 | **Get Report**

Customer Id	Name	Order NO	Reference No	Currency	Amount	Created	Approved Date	Status	Admin Bank Name
36277	kundan	P20689	TEST_Broker	USD	100	05/09/2022 09:44:23	05/09/2022 09:44:53	confirm	Evolve Bank and Trust
36277	kundan	P20688	TEST_Broker	USD	100	05/09/2022 09:36:50	05/09/2022 09:37:37	confirm	Evolve Bank and Trust
					Total:	200			

8. **User fiat Withdrawal info:** This report shows the Withdrawal approved by the admin with Confirmation status.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

KYC Declined / Re-submit **Profile Info**

Your Broker / Membership ID is TECH31082022065544

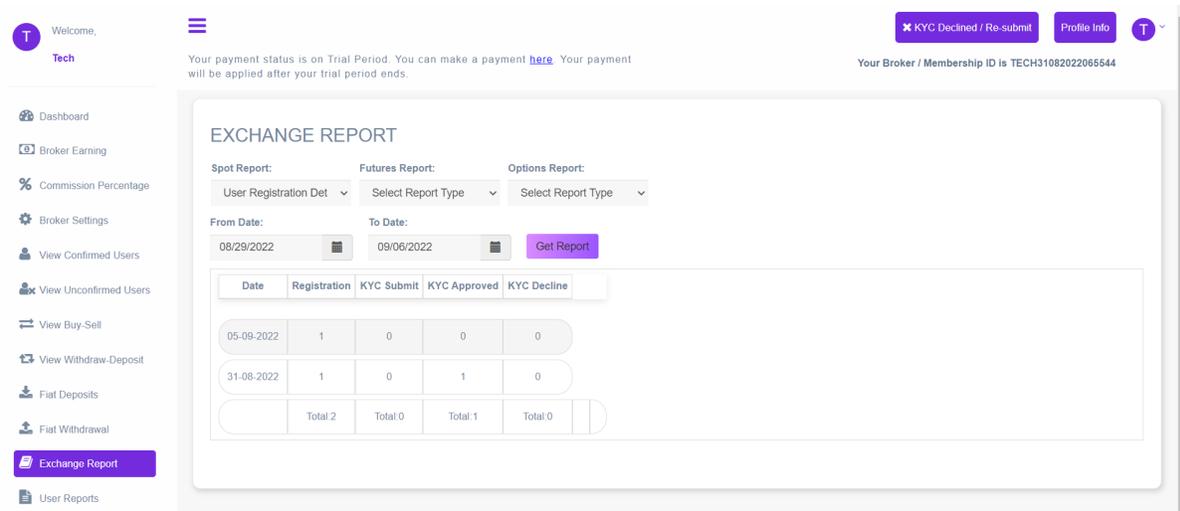
EXCHANGE REPORT

Spot Report: User Fiat Withdrawal | Futures Report: Select Report Type | Options Report: Select Report Type

Select FiatCurrency: USD | From Date: 08/29/2022 | To Date: 09/06/2022 | **Get Report**

Customer Id	Name	Beneficiary Name	Bank Name	Action	Currency	Amount	Txn Charge	Withdrawal Amount	Status	Withdrawal Timestamp
36277	kundan	demo	demo	withdraw	USD	110	10	100	confirm	05/09/2022 09:45:13
						Total:	110			

9. Users Registration Details By Date:



Welcome, **Tech**
[KYC Declined / Re-submit](#) [Profile Info](#)

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends. Your Broker / Membership ID is TECH31082022065544

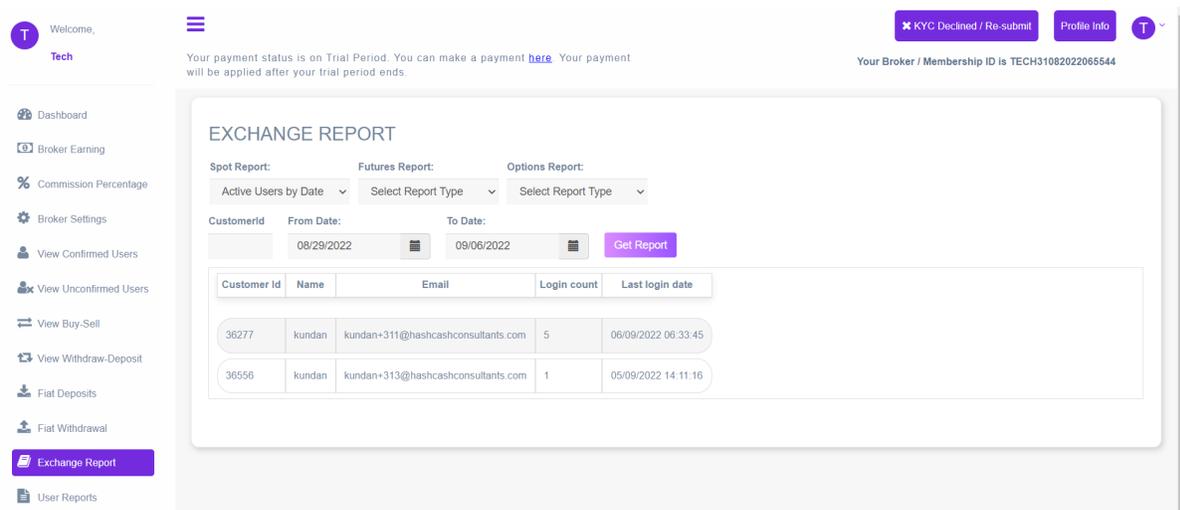
EXCHANGE REPORT

Spot Report: Futures Report: Options Report:
 User Registration Det Select Report Type Select Report Type

From Date: To Date: [Get Report](#)

Date	Registration	KYC Submit	KYC Approved	KYC Decline
05-09-2022	1	0	0	0
31-08-2022	1	0	1	0
	Total 2	Total 0	Total 1	Total 0

10. Active User By Date:



Welcome, **Tech**
[KYC Declined / Re-submit](#) [Profile Info](#)

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends. Your Broker / Membership ID is TECH31082022065544

EXCHANGE REPORT

Spot Report: Futures Report: Options Report:
 Active Users by Date Select Report Type Select Report Type

CustomerId From Date: To Date: [Get Report](#)

Customer Id	Name	Email	Login count	Last login date
36277	kundan	kundan+311@hashcashconsultants.com	5	06/09/2022 06:33:45
36556	kundan	kundan+313@hashcashconsultants.com	1	05/09/2022 14:11:16

14. User Reports

A. Spot:

In this section, the broker can see the overall status of all its user activities. From this panel the broker can download reports for the following user activities:

i. All Transaction Details: This transaction displays the Load, Send, Receive, Withdraw, Buy, and Sell done by the users.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

✖ KYC Declined / Re-submit Profile Info

Your Broker / Membership ID is TECH31082022065544

Spot Report

Userid: Report Type: All Transaction Details From Date: To Date: Get Report

Report Download

SL NO	TRANSACTION ID	CUSTOMER ID	TRANSACTION TIME	TRANSACTION TYPE	TRANSACTION SUMMARY	ASSET PAIR	QUANTITY	PRICE	DEBIT AMOUNT	CREDIT AMOUNT	TXN CHARGE	DISCOUNT BASE TXNCHARGE	GST	NETWOR FEES
1	839861395	36277	06/09/2022 07:33:08	BUY	BUY BTC	BTC-USD	0.0012	19926	2.3911	0.0012	0.119556	0	0	0
2	839857573	36277	06/09/2022 07:37:11	BUY	BUY BTC	BTC-USD	0.0012	19900	23.88	0.0012	0.1194	0	0	0
3	839816531	36277	06/09/2022 06:45:45	SEND	SEND	BCH	0	0	0.001	0	0	0	0	0
4	838496705	36277	05/09/2022 10:30:22	BUY	BUY BCH	BCH-USD	0.012	118.354046	1.42734979	0.012	0.00710124	0	0	0
5	838496578	36277	05/09/2022 10:30:15	BUY	BUY BCH	BCH-USD	0.0012	118.354046	14273498	0.0012	0	0	0	0

ii. Trade History: This report displays the Buy and Sell transactions of all users.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

✖ KYC Declined / Re-submit Profile Info

Your Broker / Membership ID is TECH31082022065544

Spot Report

Userid: Report Type: Trade History From Date: To Date: Get Report

Report Download

SL NO	TRANSACTION ID	CUSTOMER ID	TRANSACTION TIME	TRANSACTION TYPE	ASSET PAIR	QUANTITY	PRICE	PRICE IN USD	DEBIT AMOUNT	CREDIT AMOUNT	TXN CHARGE	DISCOUNT BASE TXNCHARGE	GST
1	839861395	36277	06/09/2022 07:33:08	BUY	BTC-USD	0.0012	19926	19927.68991648	2.3911	0.0012	0.119556	0	null
2	839857573	36277	06/09/2022 07:37:11	BUY	BTC-USD	0.0012	19900	19906.06190581	23.88	0.0012	0.1194	0	null
3	838496705	36277	05/09/2022 10:30:22	BUY	BCH-USD	0.012	118.354046	117.956318	1.42734979	0.012	0.00710124	0	null
4	838496578	36277	05/09/2022 10:30:15	BUY	BCH-USD	0.0012	118.354046	117.956318	14273498	0.0012	0	0	null

iii. Portfolio Summary: This report displays the wallet balance of all the customers together if no user id is selected.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit | Profile Info

Spot Report

Report Type: Portfolio Summary | From Date: 08/29/2022 | To Date: 09/06/2022 | [Get Report](#)

[Report Download](#)

USD_BALANCE	BTC_BALANCE	BCH_BALANCE
38.17	.0025	.0122

iv. Wallet Transaction Summary: It displays the Load, Send, Receive, and Withdraw done in the Exchange Spot section.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit | Profile Info

Spot Report

Report Type: Wallet Transaction Summary | From Date: 08/29/2022 | To Date: 09/06/2022 | [Get Report](#)

[Report Download](#)

SL NO	TRANSACTION ID	CUSTOMER ID	TRANSACTION TIME	TRANSACTION TYPE	CURRENCY	AMOUNT	TXN CHARGE	NETWORK FEES
1	839816531	36277	06/09/2022 06:45:45	SEND	BCH	.001	0	0
2	838449624	36277	05/09/2022 09:45:12	WITHDRAW	USD	110	10	0
3	838449329	36277	05/09/2022 09:44:53	LOAD	USD	100	0	0
4	838441823	36277	05/09/2022 09:37:38	LOAD	USD	100	0	0

Showing 1 to 4 of 4 entries

v. Gain and Loss Statement: It displays gain or loss in a particular currency pair.

Welcome, **Tech**

Your payment status is on Trial Period. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is TECH31082022065544

KYC Declined / Re-submit | Profile Info

Spot Report

Report Type: Gain & Loss Statement | FY 2022-2023 | [Get Report](#)

[Report Download](#)

SL NO	ASSET PAIR	TOTAL BUY PRICE	TOTAL SALE PRICE	GAIN LOSS AMOUNT	GAIN LOSS
1	BTC-USD	49.9968073632	0	49.9968073632	LOSS
2	BCH-USD	1.5622734072	0	1.5622734072	LOSS

Showing 1 to 2 of 2 entries

B. Futures Reports:

In this report section, the broker can see the overall status of all user activities. From this panel the broker can download reports for the following user activities:

- **All Transaction Details:**

This transaction displays the Load, Send, Receive, Withdraw, Buy, and Sell done by the users in futures.

- **Gain and Loss Statement:**

It displays gain or loss in a particular currency pair in futures.

- **Client Open-Position Report:**

This report displays the Limit Offers created from the exchange in future by users.

- **Margin settlement report:**

When a user closes an open contract from My Trades, then the closed contract comes under this report.

This report displays the margin settlement of all the customers together if no user id is selected in futures.

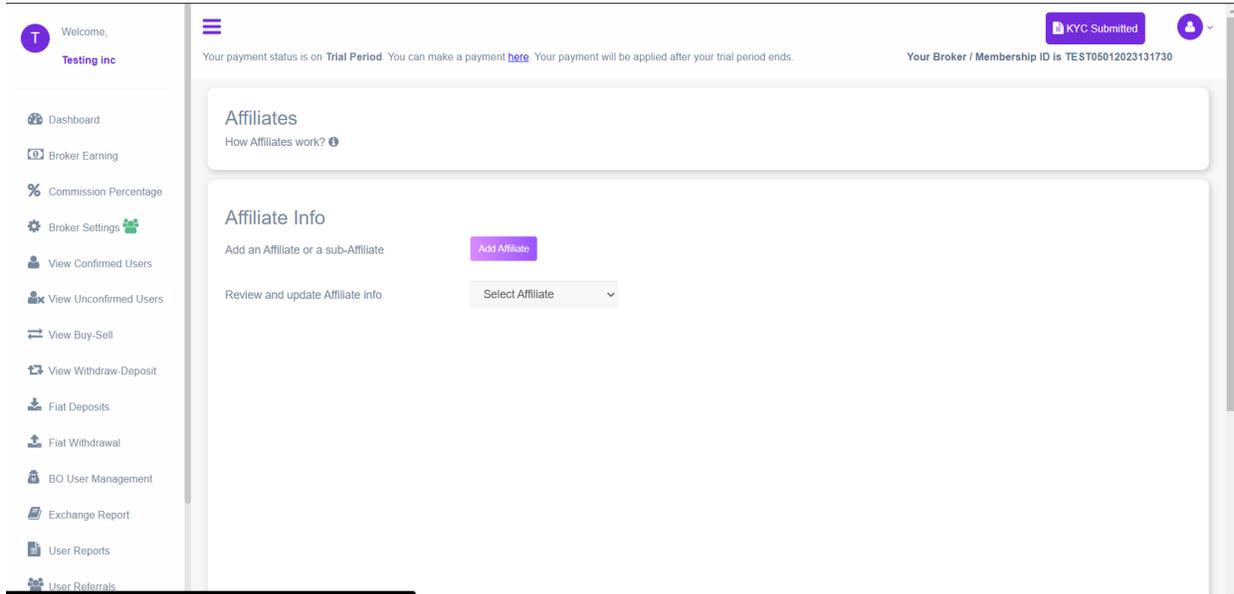
- **Positional Trade Report:**

When a user buys or sells from the market or fulfills an offer, an open contract comes under My Trades. That My Trades data is displayed in this report.

This report displays all the users who have done Positional trade in the Exchange futures section.

15. Affiliates

The Affiliate feature allows the broker to share a part of his commission earning with his marketing partner.

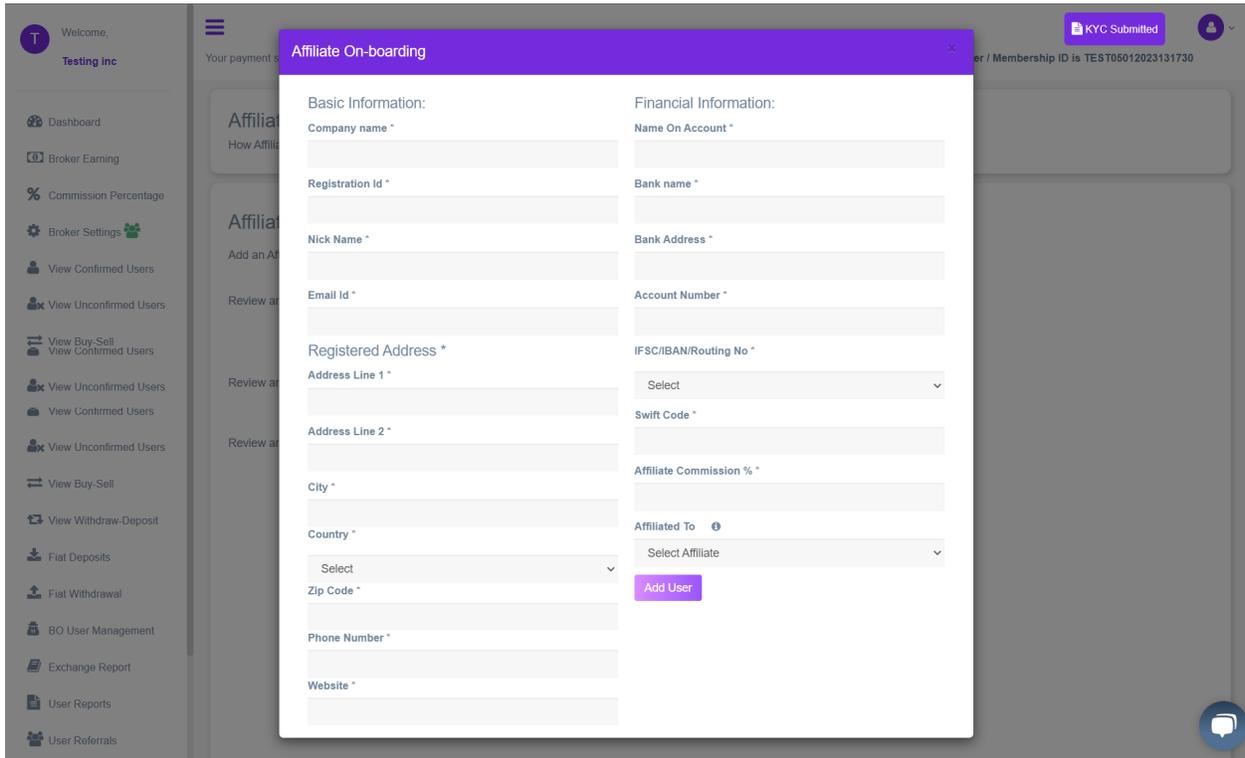


The screenshot shows the 'Affiliates' management page in the PayBitoPro dashboard. The page is divided into a left sidebar and a main content area. The sidebar contains a navigation menu with items like 'Dashboard', 'Broker Earning', 'Commission Percentage', 'Broker Settings', 'View Confirmed Users', 'View Unconfirmed Users', 'View Buy-Sell', 'View Withdraw-Deposit', 'Fiat Deposits', 'Fiat Withdrawal', 'BO User Management', 'Exchange Report', 'User Reports', and 'User Referrals'. The main content area has a header with 'Affiliates' and a sub-header 'How Affiliates work?'. Below this, there is a section titled 'Affiliate Info' with two main actions: 'Add an Affiliate or a sub-Affiliate' (with an 'Add Affiliate' button) and 'Review and update Affiliate info' (with a 'Select Affiliate' dropdown menu). The top of the page shows a welcome message for 'Testing Inc', a 'KYC Submitted' status, and a trial period notice.

(15a) Add an Affiliate or a sub-Affiliate:

A percentage of the commissions you earn (from your users' trading activity) will be shared with your Affiliate. The Affiliate in turn can share a part of the commissions they earn from you to the sub-Affiliate.

You are in full control of the commission percentage you will share with your Affiliate and the commission percentage your Affiliate can share with a sub-Affiliate.



Welcome, Testing inc

Dashboard

Broker Earning

Commission Percentage

Broker Settings

View Confirmed Users

View Unconfirmed Users

View Buy-Sell

View Confirmed Users

View Unconfirmed Users

View Buy-Sell

View Withdraw-Deposit

Fiat Deposits

Fiat Withdrawal

BO User Management

Exchange Report

User Reports

User Referrals

Affiliate On-boarding

Basic Information:

Company name *

Registration Id *

Nick Name *

Email Id *

Registered Address *

Address Line 1 *

Address Line 2 *

City *

Country *

Zip Code *

Phone Number *

Website *

Financial Information:

Name On Account *

Bank name *

Bank Address *

Account Number *

IFSC/IBAN/Routing No *

Swift Code *

Affiliate Commission % *

Affiliated To ⓘ

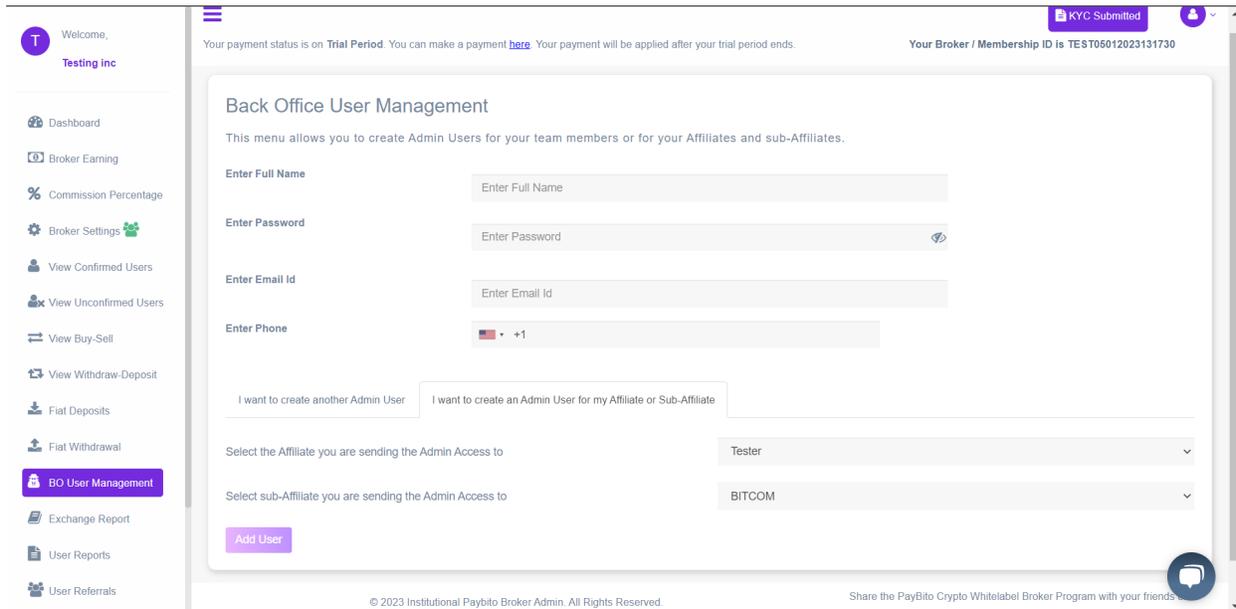
Select Affiliate

Add User

KYC Submitted

Membership ID is TEST05012023131730

Create an Affiliate or sub-Affiliate Admin and give them restricted access so that they can view only their data when they login to the Admin.

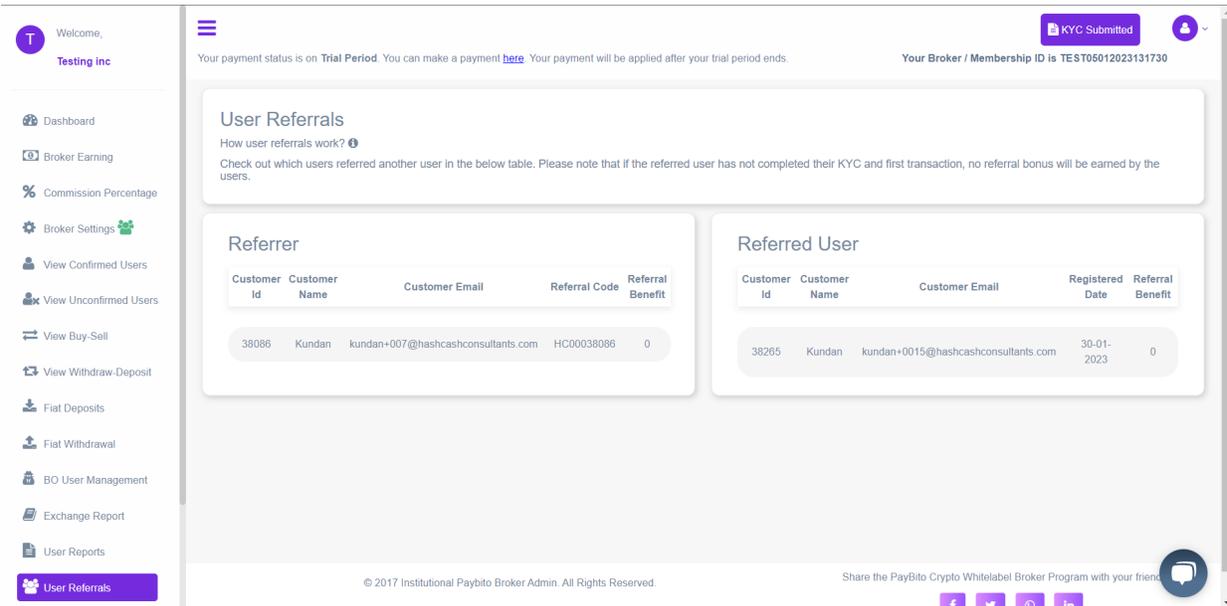


The screenshot shows the 'Back Office User Management' page in the PayBitoPro admin dashboard. The page is titled 'Back Office User Management' and includes a sub-header: 'This menu allows you to create Admin Users for your team members or for your Affiliates and sub-Affiliates.' The form contains several input fields: 'Enter Full Name', 'Enter Password' (with a toggle for visibility), 'Enter Email Id', and 'Enter Phone' (with a country code dropdown set to '+1'). Below the form are two radio buttons: 'I want to create another Admin User' (selected) and 'I want to create an Admin User for my Affiliate or Sub-Affiliate'. There are two dropdown menus: 'Select the Affiliate you are sending the Admin Access to' (set to 'Tester') and 'Select sub-Affiliate you are sending the Admin Access to' (set to 'BITCOM'). An 'Add User' button is at the bottom left of the form. The dashboard sidebar on the left lists various menu items, with 'BO User Management' highlighted. The top right corner shows 'KYC Submitted' and 'Your Broker / Membership ID is TEST06012023131730'. The footer contains copyright information: '© 2023 Institutional Paybito Broker Admin. All Rights Reserved.' and a sharing link: 'Share the PayBito Crypto Whitelabel Broker Program with your friends.'

17. User Referrals

When one of your users refers to a new user using the "Refer and Earn" feature, your Broker / Membership ID is shared with the new user in their email. The new user uses your Broker / Membership ID to register into the Exchange and automatically becomes part of your user base. Any trading activity from that new user counts as your user's trading activity and increases your earnings.

In the referral process, both the referrer and the referred user earn a referral bonus in cryptocurrency. The referral bonus is only earned by both users when the referred user completes their KYC and does the first transaction on the exchange.



Welcome, **Testing Inc**

Your payment status is on **Trial Period**. You can make a payment [here](#). Your payment will be applied after your trial period ends. **Your Broker / Membership ID is TEST06012023131730**

User Referrals

How user referrals work? ⓘ
Check out which users referred another user in the below table. Please note that if the referred user has not completed their KYC and first transaction, no referral bonus will be earned by the users.

Referrer				
Customer Id	Customer Name	Customer Email	Referral Code	Referral Benefit
38086	Kundan	kundan+007@hashcashconsultants.com	HC00038086	0

Referred User				
Customer Id	Customer Name	Customer Email	Registered Date	Referral Benefit
38265	Kundan	kundan+0015@hashcashconsultants.com	30-01-2023	0

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18. Support

Customer Support

24/7*365 Support is available for the brokers.

1. Raise a ticket, it redirects to support panel <https://support.paybito.com/brokers/>
2. Email us at broker-support@paybito.com
3. Call us at +1(415) 966 - 2907
4. Chat

19. Profile Info

Profile info shows User Details. The broker can update the email ID, can reset the password and activate '2 FA' Google Authentication to secure the admin login.

Welcome, **Testing Inc**

Dashboard

Broker Earning

Commission Percentage

Broker Settings

View Confirmed Users

View Unconfirmed Users

View Buy-Sell

View Withdraw-Deposit

Fiat Deposits

Fiat Withdrawal

BO User Management

Exchange Report

User Reports

User Referrals

Profile Info

Your payment status is on **Trial Period**. You can make a payment [here](#). Your payment will be applied after your trial period ends.

Your Broker / Membership ID is **TEST06012023131730**

KYC Submitted

First Name : kundun

Last Name : prasad

Broker Type : Company

Company Name : Tesing

Email :

Phone :

Password :

2 Factor Authentication (2FA) ⓘ

To secure your account, please download Google Authenticator from your App Store, then click on the checkbox and it will show a popup with a QR code to scan.

2FA Google Authentication

Got any questions? I'm happy to help.

The broker can Share the PayBito Crypto White-Label Broker Program with friends on Facebook, Whatsapp, Twitter,and linkedin.