

P2P Exchange

Official website:

Description

Service is a platform with two message boards, "Buy" and "Sell," where buyers and sellers describe in detail what minimum and maximum amounts they are ready to exchange and for what fiat currencies or cryptocurrencies.

The current version contains

- **a Trading engine**
- **User interface that manages analytics, wallets, and accounts**
- **Database of users and providers**
- **Admin Panel**

A P2P exchange is designed to exchange transactions at a set price among the users of the platform. The fact that users can buy or sell tokens or currencies knowing the exact buy or sell price, as well as the possibility of acquiring large amounts of assets, piques their interest. The exchange has added additional extensions such as user ratings, wallet statistics, and a selection of price ranges.

Adapting to the brand

Using P2P exchange is possible with limited functionality to meet the needs of users. With the disconnection of fiat payment gateways, it is possible to exchange only cryptocurrencies for tokens.

Путь пользователя:

When you follow the link, the user is redirected to a login or registration page.

To register, you must fill in information such as

1. Full username
2. Email address
3. Password

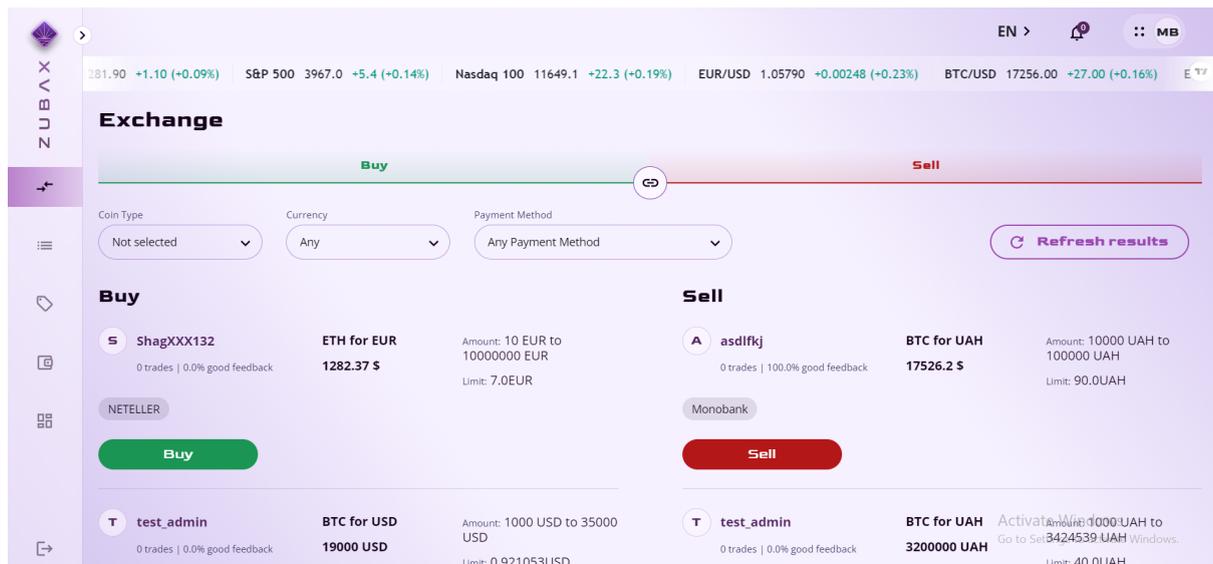
To log in to the platform, the user must enter an email and password and click the "Login" button.

The "Forgot Password" form leads to the password recovery form.

To recover the password, you must enter the mailbox address where the account is registered, after which a confirmation code will be sent to it.

To change the password, you must enter the confirmation code into the appropriate field, enter a new password, confirm the password by re-entering it into the appropriate field, then click "Send." After changing the password, the user enters the platform login form.

After logging in, the user enters the main page of the exchange.



Product Description:

The user interface is intuitive and has the character of modern electronic wallets. The main window of the application has a classic panel layout, although there are some original solutions.

In the header of each page displays a running line with the current quotes of the major exchanges and trading pairs.

On each page you can see a button to change the language, a sidebar, a crawl line with current quotes for popular instruments, and a toolbar in the upper right corner.

The left sidebar consists of menu items leading to other pages of the resource, namely:

- Exchange
- Transactions page (see above)
- Orders page
- Wallet
- Wallet statistics
- Output

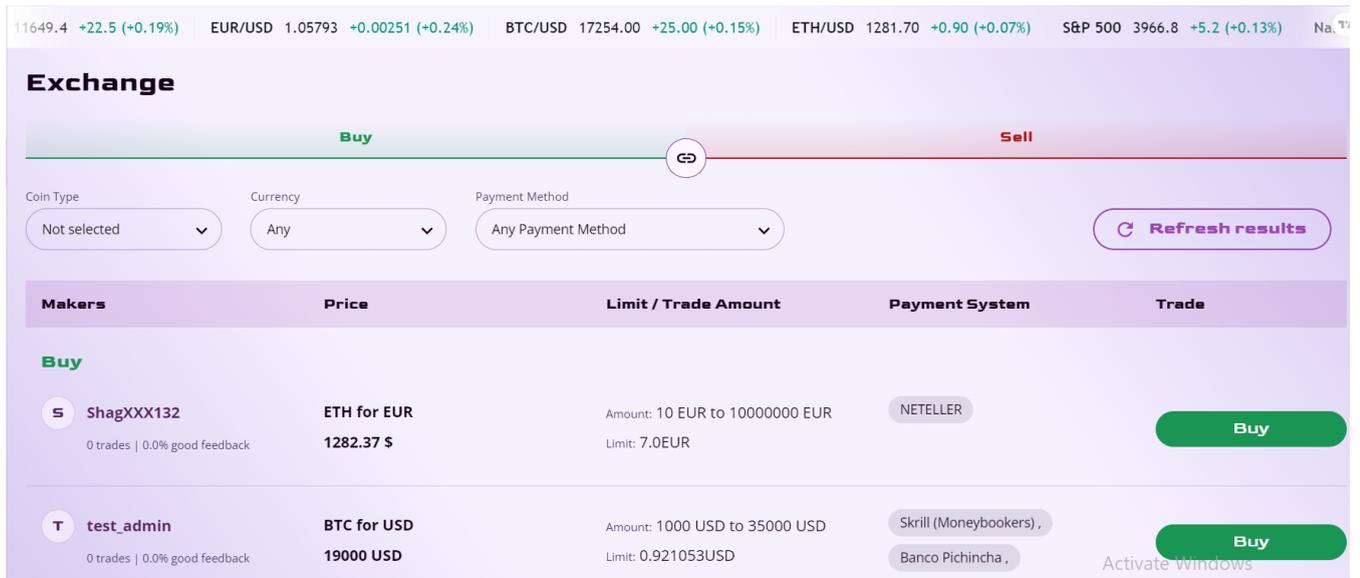
The toolbar includes:

- Profile
- Security
- Help Center
- KYC
- Exit

The exchange is a page with placed orders and two opportunities to search for deals, which is one of the features of the design and functionality of the web application.

The title buttons "Buy" and "Sell" are connected with an icon with a link sign, on clicking on which the user will be presented with the orders placed in the market. The pop-up panel has the character of a list with buy orders with the following characteristics:

- Makers
- Price
- Limit / trade amount
- Payment system
- Trade



Orders are presented in order from the most current, which can be sorted by the following characteristics using the buttons:

- Coin type: not selected, cryptocurrencies, BTC, BCH, ETH, LTC, USDT.
- Currency: Cryptocurrency, BTC, BCH, ETH, LTC, USDT, USD, EUR, RUB, UAH, KZT, TRY, AUD, RWF, XOF, GHC, EGP, XAF, KES, MAD, NGN, TZS, UGX, ZAR, ILS, INR, GBP, CHF, GEL, UZS, JPY, AED.
- Payment method

When the user clicks the button with the link icon again, he can see an identical list of orders placed for sale.

The "Refresh Results" button is in the upper right corner and pulls new orders into the order book.

After the third click, the site displays the result on the home page of the exchange.

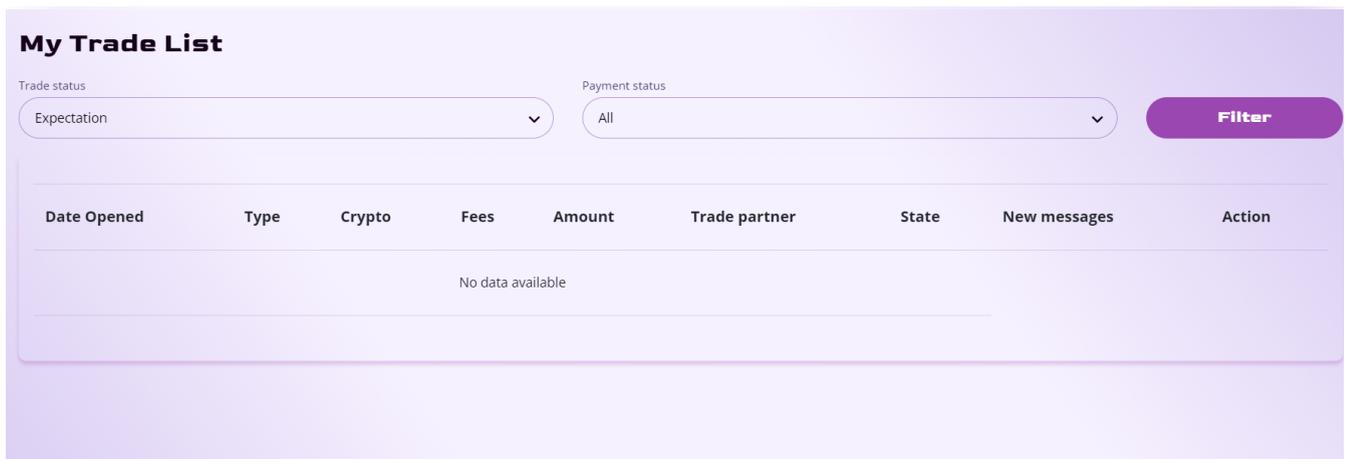
Below is a list of orders in regular order, with buy orders on the right and sell orders on the left. The buttons on the panel also allow you to filter trades according to the following criteria:

- Coin Type
- Currency
- Payment method

The Transaction History page is a list of transactions that can be sorted using filters:

1. Order Status::
 - in processing
 - completed
2. Payment status:
 - all
 - unpaid
 - paid
 - in processing

In order for the search to produce relevant transactions, you must enter the search criteria and click "Filter".



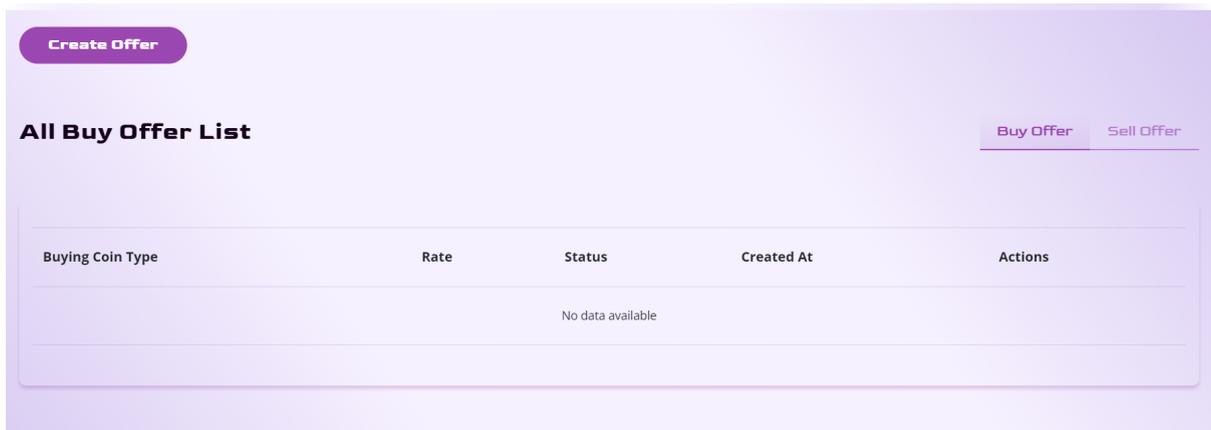
The screenshot shows a web interface titled "My Trade List". At the top, there are two dropdown menus: "Trade status" with the value "Expectation" and "Payment status" with the value "All". To the right of these is a purple "Filter" button. Below the filters is a table with the following headers: "Date Opened", "Type", "Crypto", "Fees", "Amount", "Trade partner", "State", "New messages", and "Action". The table body is currently empty, displaying "No data available".

The page has information on transactions according to the following criteria:

- Opening Date
- Type
- Crypto
- Commission
- Amount
- Trading partner
- Status
- New messages
- Action

The orders page is a page with a neutral background and a list of user transactions. In the upper right corner, there are buttons to switch to the list of buy orders and the list of sell orders. The list has the following characteristics:

- Type of coin to buy/sell
- Rate
- Status
- Created in
- Actions



The page allows the user to buy or sell a token at the best market price.

In the upper left corner, the "Make an offer" button allows you to place an order to buy or sell an asset. After clicking on the button, the user will be directed to the bid form.

Data to be completed:

- Deal type: buy or sell
- Token: BTC, BCH, ETH, LTC, USDT, USD, EUR, RUB, UAH, KZT, TRY, AUD, RWF, XOF, GHC, EGP, XAF, KES, MAD, NGN, TZS, UGX, ZAR, ILS, INR, GBP, CHF, GEL, UZS, JPY, AED.
- Select the currency to display: BTC, BCH, ETH, LTC, USDT, USD, EUR, RUB, UAH, KZT, TRY, AUD, RWF, XOF, GHC, EGP, XAF, KES, MAD, NGN, TZS, UGX, ZAR, ILS, INR, GBP, CHF, GEL, UZS, JPY, AED.
- Desired payment methods
- Payment details (Optional)
- Payment limit
- Fee:
 - 1) Dynamic - allows for price changes, more precisely: The price of the ad is adjusted when the price of the cryptocurrency on the platform from which the price is taken;
 - 2) Static - does not allow deviations from the set price
- The size of the trading limit (in USD):
 - minimum
 - maximal
- Time limit for payment (in minutes)
- Trade instructions (Optional)
- Verification status for traders (Optional)
 - only verified
 - irrelevant
- Registered earlier than (Optional)
- Total balance (USD) more than (Optional)
- There are more successful transactions than (Optional)

Once you click the "Create Bid" button, the request will be considered and displayed to other users on the Exchange page in the general list of orders.

The wallet is a page with a neutral background and displays all of the user's registered wallets in a list with the following criteria:

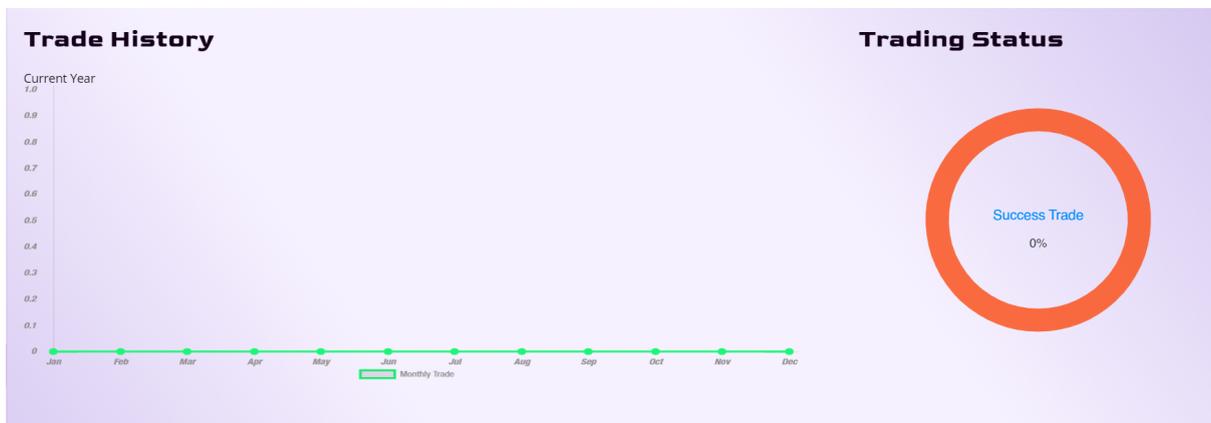
Name	Coin Type	Balance	Frozen Balance	Action
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In the upper right corner is the "Add Wallet" button. After clicking, the user is returned to the form for adding a wallet, where it is necessary to specify:

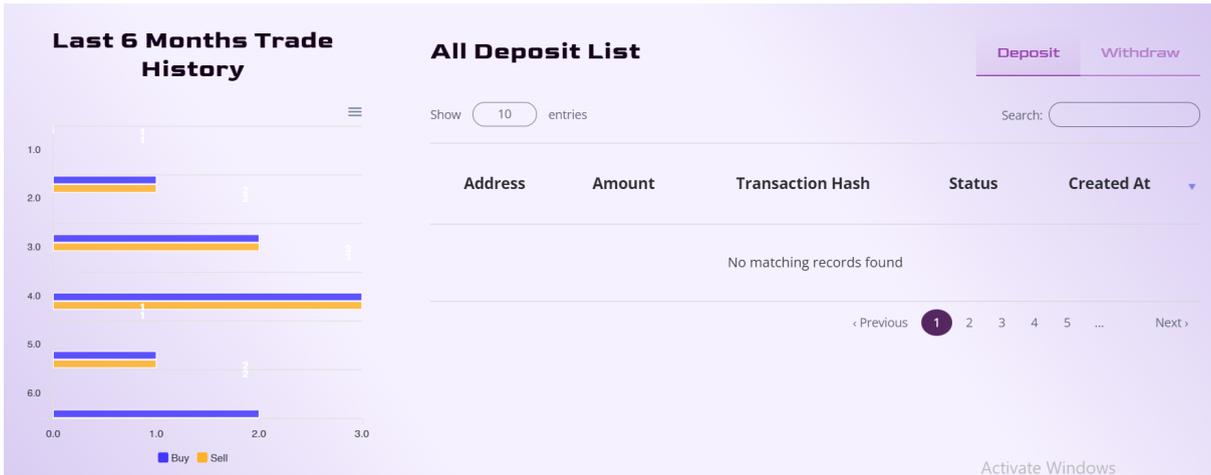
- Wallet name
- Wallet currency available: BTC, BCH, ETH, LTC, USDT.

After clicking the "Add Wallet" button, the latter will be added to the list on the page in order of addition.

Wallet statistics is a page with data in graphical form on the statistics of user transactions.



The upper right corner occupies the time chart and displays the number of trades per month. The trading status in the upper left corner conveys the total number of successfully conducted trades.

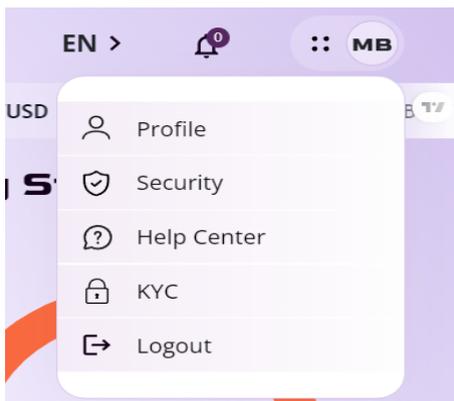


At the bottom left of the page, you can see the transaction history for the last six months. At the bottom right of the page, you can view the history of deposits and withdrawals in the form of a pop-up list with the following criteria:

Address	Sum	Transaction Hash	Status	Created at
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You can change the list to output and input thanks to the switch in the upper right corner of the list.

The toolbar includes:



- Profile
- Security
- Help Center
- KYC
- Exit

- The profile is a separate page of the site with options:
- Set avatar
- Change the information about the user:
- User name (you can only set it once)
 - First name
 - Last name

- Phone
- Change the interface language

The screenshot shows a user profile settings page with a purple header and three main sections:

- Profile:** Displays a circular profile picture with the initials "MB", a camera icon, and user details: "User_56869113", "Mariia Biianova", "mariav210517@gmail.com", "Not verified", and "Not setted".
- Edit Profile Information:** Contains four input fields: "Username (you can set it only once)", "First Name" (with "Mariia" entered), "Last Name" (with "Biianova" entered), and "Phone". A purple "Update" button is at the bottom.
- Language:** Features a dropdown menu showing "EN" and a purple "Update" button.

At the bottom right, there is a "Activate Windows" notification: "Activate Windows. Go to Settings to activate Windows."

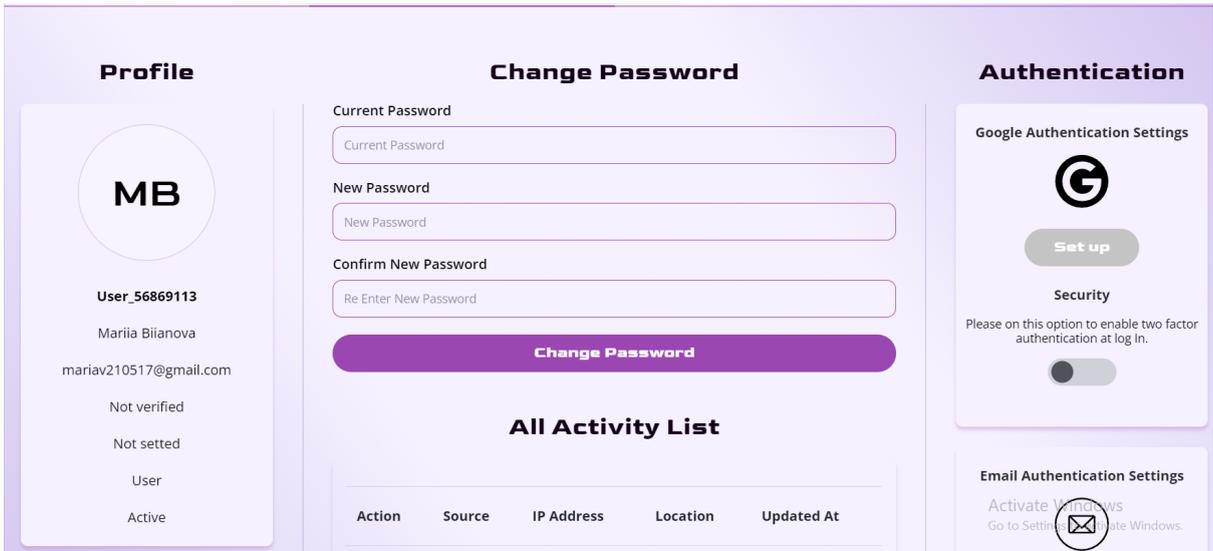
Security is a page for securing the user interface. The page offers the ability to change your password using the form in the middle of the page, which requires you to enter the following information:

- Current password
- New password
- Confirm new password

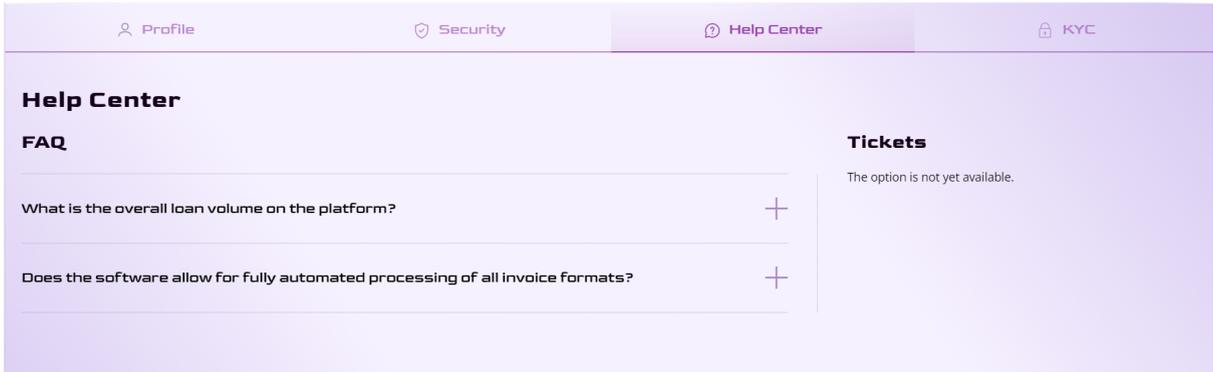
After pressing the "change password" button, the latter will be automatically changed. Under the window you can find the history of transactions, which is also intended for security purposes.

In the upper right corner is the setting of Google authentication, which can be connected by clicking on the slider in the form. Next is the standard authentication setup.

In the bottom right corner is the email authentication setting.

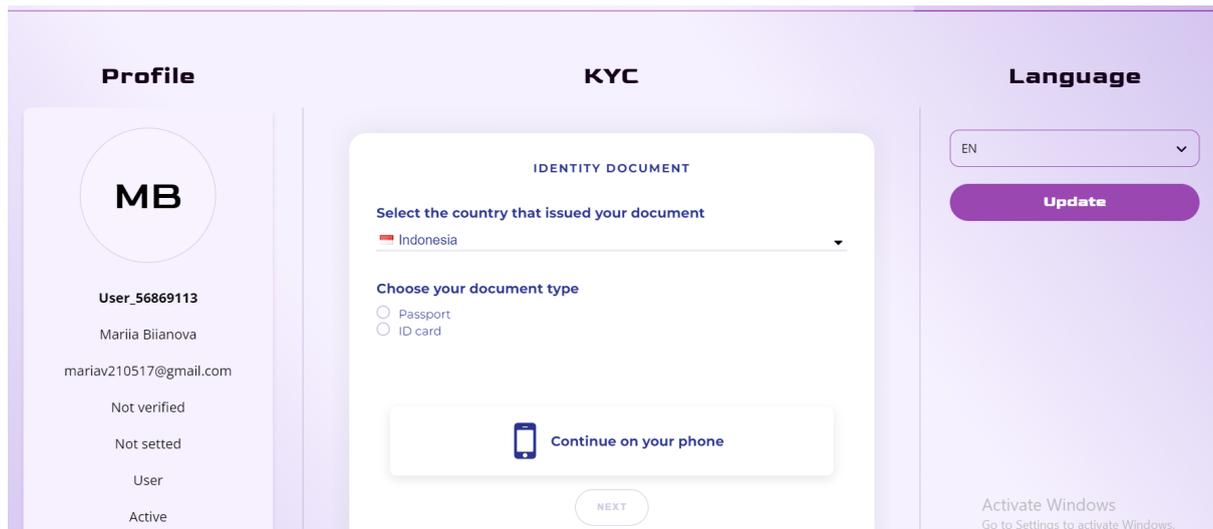


The Help Center contains answers to the most common questions and has a list of questions with the possibility of a detailed study after clicking the button on the right side of the question. On the right side, there are questions that the client has opened.



The KYC page allows users to verify their customers with the solution provided by Sum Sub, which is necessary for financial transactions.

Before you start, you need to prepare a document proving your identity and make sure it is valid.



There is also a requirement to consent to the processing of personal data, which must be signed online by ticking the appropriate box.

After signing the agreement and clicking on the "Next" button, the user can select the country that issued the identity document. After that, it is necessary to select the type of the document:

- Passport
- ID
- There is also an option on the site to continue from your phone. After pressing the "Continue from phone" button, the system will request your phone number and provide a unique link and QR code to go to the mobile version.

There is an opportunity both to make a photo of the document online and to download the already existing one.

The "Logout" button allows you to log out of your account.