

# BIRDIE

Crypto-Currency Trading Application

Robert Chung; Naveen Janarthanan; Quan Nguyen; Rafael Valdez

## Executive Summary

Hoth is a group of software engineers at Seattle Pacific University (SPU). The Hoth team is comprised of four members: Robert Chung (lead), Rafael Valdez (lead), Quan Nguyen (librarian), and Naveen Janarthanan (recorder). We are planning on developing a web application, named Birdie (subject to change) that will help cryptocurrency – specifically alt-coin – traders with managing their portfolios. Our initial clients are two admins of MiniWhales, Kevin Dimaano and Kris Estilloso.

Birdie will help traders by incorporating automation and will serve as a central location for logging/tracking. Basically, making trading much easier, by allowing the application to make trades for you, based on what you tell the application to do. The trader's information will be automatically synced with major cryptocurrency exchanges and allow the user for more flexibility and control in trading.

The following sections will dive deeper into details of our proposed system.

## Team Information

**Team Name:** Hoth

**Team Members:**

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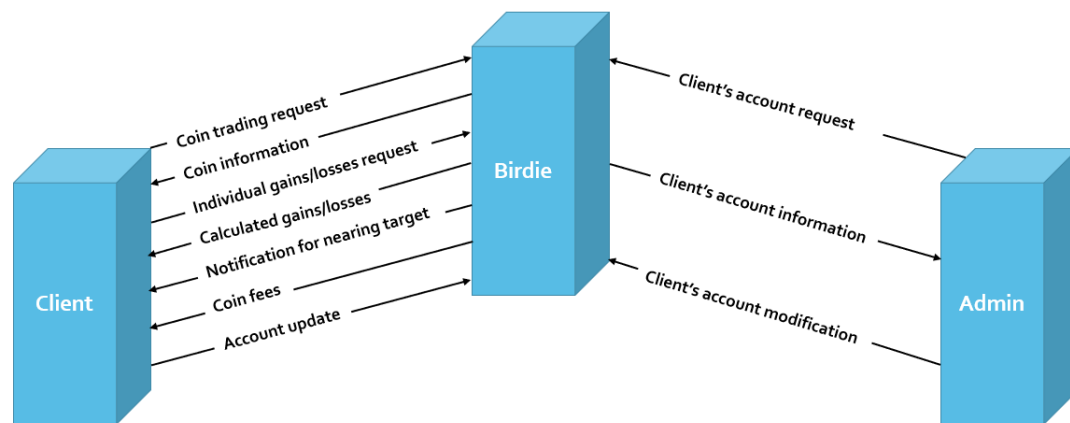
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## 1. Project Description

### 1.1 System Description and Rationale



*Context Diagram of Birdie*

The vision of the Birdie project is to create a financial system for cryptocurrency management. It is a web application that allows users to trade their cryptocurrencies more easily. Another major features include automatic buy/sell based on user's inputs, earnings/losses calculation, and trading activity log.

Birdie is designed for the next generation of new and experienced traders. Its intuitive interface, accurate response, and highly-secured database help users to trade effectively and efficiently. Traders can set up their buying/selling targets. And Birdie will do all of the buy/sell commands when all conditions are met. Traders will have more time to plan their strategies instead of paying attention to the screens waiting for the right moments to make the buy/sell decisions.

### 1.2 System Scope

To improve both efficiency of trading, tracking, and user interaction with cryptocurrency, Hoth envisions a web application that can be created authenticating users to allow individual tracking, trading, and limitations of gains and losses, in certain crypto-currency markets.

This web application will be available to anyone with access to the internet and individuals will be able to purchase, trade, and track their coins. Users will be allotted to connect to their Binance accounts to attain their information and allow the web application to track the currencies they are involved in or are watching. Moreover, the web application will allow the users to quickly view their losses and gains over a day, week, month, and year. This application must be mobile responsive, allowing users to access the application via mobile device and tablet.

The system is will potentially be extended to be available as a mobile application if time allows, but this functionality is not a guarantee. The application will also attempt to implement real-time currency tracking; however, this functionality is not a guarantee either. Furthermore, by the first iteration, we won't be implementing flash-dump protection. Test mode will also be looked at in later prototypes.

### 1.3 System and Development Constraints

System and Development Constraint	Description
<b>Binance Crashing</b>	We are using Binance's API, so Binance crashing would cause our application not to work.
<b>Real money at risk</b>	We are dealing with actual money so there needs to be a high level of security.
<b>Four people working on something that could be potentially big</b>	Our team is small, and this project may require more people.
<b>No budget, as it is a school project</b>	We have no funding for the project, so it may be hard to do all we want to do.
<b>Security Concerns</b>	Since we are storing sensitive data, our security has a potential to be compromised.
<b>Internet Connection</b>	Our application will require internet connection to create the API calls.

## Project and Team Proposal

### PART 1 – TEAM

#### **Team Name**

Hoth

#### **Team Members**

##### ***(Initial) Leader:***

Robert Chung, Rafael Valdez

##### ***(Initial) Recorder:***

Naveen Janarthanan

##### ***(Initial) Librarian:***

Quan Nguyen

##### ***Members:***

Robert Chung, Naveen Janarthanan, Quan Nguyen, Rafael Valdez

### PART 2 – PROJECT

#### **Working Name of System**

Birdie

#### **Project Sponsor**

- Name: Kevin Dimaano
- Email: rkdimano@hotmail.com
- Organization / Department: MiniWhales
- Phone: 425-501-9065

#### **Project Scope**

We plan on building a web-based API that allows users to trade and track crypto-currencies conveniently. This system will interact with a given exchange such as Binance, Bittrex, or GDAX to:

- Tracks all of the buy and sell activities of users.
- Track user's positions in the market (mostly alt-coins)
- Records values of the currencies overtime.



- Automatically makes buy/sell decisions based on users' inputs.
- Possible machine learning integration.

### **Why you have chosen this project**

Cryptocurrencies are interesting and will most likely become a part of the future. This is an opportunity not only to learn more about cryptocurrencies, but also to provide tools that will help traders (real-world application). In addition, developing this system gives us opportunities to learn new technologies/tools which are potentially useful for our careers in future.

**Team Preparation** – a statement of relevant previous coursework or practical experience in your chosen development environment.

Courses taken: Data Structure I, Data Structure II, Application Programming, Netcentric Computing, Database Management, Algorithms, previous internships, hackathons.

We are strongly committed to the project. In addition, each team member is familiar with certain aspects of developing building the system such as SDLC, programming languages, environments, and tools which we plan on using.

## SYSTEM REQUEST – (Birdie)

(01/12/2018)

### **Project Sponsor**

- Name: Kevin Dimaano and Kris Estilloso
- Email: rkdimano@hotmail.com
- Organization / Department: MiniWhales
- Phone: 425-501-9065

### **Opportunity Statement**

Cryptocurrencies are becoming a major tech-boom and an economic phenomenon. Although cryptocurrencies have existed since 2009, it has recently gained a lot of attention and have created an economy and market of hundreds of billions of dollars. As of now, there are limited tools available for easy trading and tracking. Therefore, there is a great opportunity to enter into this market space at this time.

### **Proposed Product**

#### **Background and Context:**

We are proposing a system for MiniWhales that will be a web application that integrates with cryptocurrency services and allow users to track their earnings, losses, and better control their cryptocurrency.

#### **Initial Vision and Scope:**

- Graph and/or chart of earnings and losses over periods of time
- Real-time tracking of coins
- Integration with multiple cryptocurrency services/exchanges
- Ability to trade coins through our application
- Ability to incorporate automatic stop-loss and earning target buys/sells

#### **Stakeholders:**

- Traders (both at MiniWhales and outside)
- Exchanges
- Dr. Arias (wants a working application by end of Spring Quarter 2018)

### **Expected Benefits:**

- Allowing users to gain a greater control of their cryptocurrency
- Allowing users to trade coins more easily
- Allowing users to calculate trends in earnings and losses
- Further exposure to cryptocurrencies

**Other Issues or Constraints to be considered (what else you would like us to know):**

- API calls require reliance on cryptocurrency services (i.e. Bittrex and Binance)
- User authentication requires security and encryption
- User support and reliability of buy/sell orders
- SECURITY

## 2. System Services

As a part of the system services, the functional requirements are described, linked to the use case numbers, and given a set of cases that serve as initial acceptance tests. This test-driven approach will help mitigate any risk that may be overlooked during the implementation phase. Moreover, a use-case diagram is provided to allow a general overview of each use case and which stakeholders are involved. Per use-case, an in-depth description accompanies each use case allowing for a clearer overview of the visual provided.

### 2.1 Function Requirements

<b>Stop loss and/or limit (by percentage and by value):</b>	Each user will be able to set a limit and capacity on their losses and gains, respectfully, ensuring a trade when the value of a coin has reached the boundaries set. Several target values can be set to sell a certain amount when the target is passed.
<b>Use Cases:</b>	0, 1
<b>Initial Acceptance Tests:</b>	<ul style="list-style-type: none"> <li>• Users are able to set both upper boundary and lower boundary of limit independently per coin.</li> <li>• Set stop loss and limit through percent</li> <li>• Set stop loss and limit as value</li> <li>• Attempt to have an equal minimum/maximum to current value of coin</li> <li>• Sell a negative amount of coins or percent of their coins</li> <li>• Attempt to set multiple targets per stop loss (100 targets per coin)</li> <li>• Attempt to sell more than 100% of coins</li> <li>• Attempt to set percentage of targets to less than \$0.00.</li> </ul>

<b>Calculate Profits and Loss</b>	Users will be able to calculate their profits and losses in a variable time interval (based on user's choice). Calculations will be based off of the starting value of their coins in certain time frame.
<b>Use-Cases</b>	0, 2, 4
<b>Initial Acceptance Tests</b>	<ul style="list-style-type: none"> <li>• Attempt to calculate profits and loss in different time intervals (minutes, hours, day, etc.)</li> <li>• Attempt to set a minimum time interval before coins were purchased</li> <li>• Attempt to set time interval to a future date</li> <li>• Attempt to input a later time as the minimum as opposed to the maximum</li> <li>• Attempt to input a prior time as the maximum as opposed to the minimum</li> <li>• Attempt to input invalid format</li> </ul>

<b>Notifications for nearing target</b>	User can set up the price target for his coin at which he wants to sell it. When the current price is close to the target, Birdie will notify the user by sending text messages to his phones.
<b>Use-Case(s)</b>	0, 3, 1
<b>Initial Acceptance Tests<sup>21</sup></b>	<ul style="list-style-type: none"> <li>• Add multiple coins to the watch-list</li> <li>• Allow notifications when phones are off/not available.</li> <li>• Only one notification per x time (as to prevent mass notifications from jiggles in market)</li> <li>• Notification preferences all work (email/phone/etc)</li> </ul>

<b>User registration</b>	User is required to create an account to track his/her trading information.
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<b>Use-Case(s)</b>	<b>0</b>
<b>Initial Acceptance Tests</b>	<ul style="list-style-type: none"> <li>• Successfully create an account</li> <li>• Attempt to create with same username/email</li> <li>• Set up 2FA</li> <li>• Set up exchange specific authentication/links</li> <li>• User verification (such as photo ID)</li> <li>• Referrals (?)</li> <li>• Attempt to create an account with important information missing.</li> <li>• Password requirements (1 uppercase, letters and numbers for example)</li> <li>• User agreement when they sign up for our services</li> <li>• User forgets password</li> <li>• User attempting to delete account</li> <li>• Users attempt to modify their account</li> </ul>

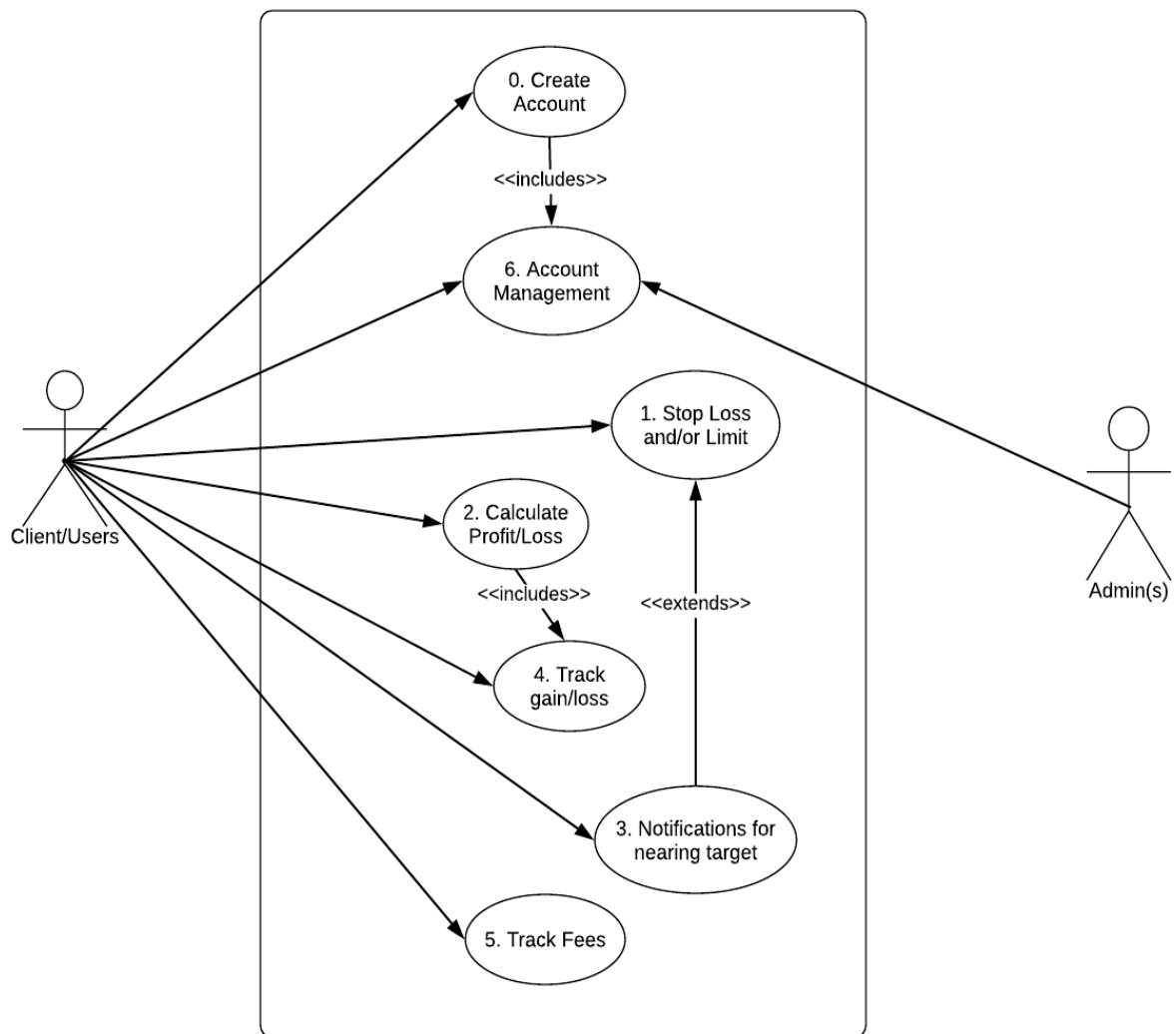
<b>Account Management</b>	The users and the admins will be able to edit, delete, and generally manage accounts.
<b>Use Cases:</b>	0,6
<b>Initial Acceptance Tests:</b>	<ul style="list-style-type: none"> <li>• Admins attempt to delete an account</li> <li>• Admins attempt to modify an account</li> <li>• Users will attempt to delete their own account.</li> <li>• Users will attempt to delete another user's account</li> <li>• Admins will attempt to delete their own account</li> <li>• Users will attempt to modify their account</li> <li>• Admins will attempt to modify their account</li> <li>• Admins will attempt to modify a user's account</li> <li>• Users will attempt to modify another user's account.</li> </ul>

<b>Track Gain/Loss</b>	The trader will be able to look at their history and see total gains or losses over a
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	period of time and (as of now) given exchange.
<b>Use Cases:</b>	0,2,4
<b>Initial Acceptance Tests:</b>	<ul style="list-style-type: none"> <li>• Check profit/loss for 1 day, 7 day, 1 month, 1 year, and total</li> <li>• Check profit/loss given time frame (say 1-12-18 to 3-15-18)</li> <li>• Check profit/loss given an exchange</li> <li>• Attempt to check invalid time range</li> <li>• User is not logged in but attempts to check profit/loss</li> <li>• Give gain/loss via percentage and/or value</li> <li>• Check gain/losses on specific coins</li> <li>• Attempt to check a coin that doesn't exist</li> <li>• Attempt to check a coin that one has no history in</li> </ul>

<b>Track Fees</b>	Traders can look at all accumulated fees throughout their trades. Each coin may have their own respective fees, so traders can look at the implications of each coin.
<b>Use Cases:</b>	0,5
<b>Initial Acceptance Tests:</b>	<ul style="list-style-type: none"> <li>• Check current fees for each coin</li> <li>• Notify user if fees change</li> <li>• Calculate the amount loss in fees</li> <li>• Check what fees were for each transaction</li> <li>• Attempt to check a coin that doesn't exist</li> </ul>

## 2.2 Use-Case Diagram





## 2.3 Use-Case Description

<b>Use-Case:</b> Create Account		<b>ID:</b> 0
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: Need to be able to create an account to store data, and access the service		
<b>Brief description:</b> Users of the application will be able to create an account for the application		
<b>Relationships:</b> <b>Association:</b> Client/User <b>Include:</b> Account Management <b>Extend:</b> -- <b>Generalization:</b> --		
<b>Trigger:</b> User clicks create account  <b>Type</b> (circle one): <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. User clicks "Create an Account" button in the application interface</li> <li>2. User creates password</li> <li>3. User enter personal information, such as, name, address, email and password</li> <li>4. User enters payment method</li> <li>5. User enter cryptocurrencies they want to enter</li> <li>6. The account is created</li> <li>7. User info is saved</li> </ol>		
<b>Subflows:</b>  NA		
<b>Extensions / Alternate Flows:</b>  S2: If password fields do not match, ask user to enter password again If credit information is incorrect ask user to enter information again		

<b>Use-Case:</b> Stop Loss and/or Limit		<b>ID:</b> 1
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: Need to be able set a limit on their losses and gains		
<b>Brief description:</b> Gives the user the ability to set a limit on the fluctuation of the value of their coin, so the trade is ensured when the value of the coin has reached the set boundaries		
<b>Relationships:</b> <b>Association:</b> Client/User <b>Include:</b> -- <b>Extend:</b> 3. Notification for nearing target <b>Generalization:</b> --		
<b>Trigger:</b> User clicks create Stop Loss and/or Limit button  <b>Type</b> (circle one): <u>External</u> Temporal		
<b>Basic Flow of Events:</b>  1. User clicks "Create Stop Loss" button 2. User sets a Stop Loss value 3. Stop Loss is displayed on the graph OR  1. User clicks "Create Limit" button 2. User sets a Limit value 3. Limit is displayed on the graph		
<b>Subflows:</b> NA		
<b>Extensions / Alternate Flows:</b> S-3: If value nears Stop Loss or the Limit the user is notified		

<b>Use-Case:</b> Calculate Profit/Loss		<b>ID:</b> 2
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: Need to be able to know how much they made or lost		
<b>Brief description:</b> Users of the application will be able to calculate how they gained or lost in a time interval, which is set by the user		
<b>Relationships:</b> <b>Association:</b> Client/Users <b>Include:</b> 4. Track gain/loss <b>Extend:</b> -- <b>Generalization:</b> --		
<b>Trigger:</b> User clicks Calculate Profit/Loss button  <b>Type (circle one):</b> <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. User clicks calculate profits/losses</li> <li>2. User enters the time interval in which they wish to see their profits/loss</li> <li>3. The profits/loss are displayed</li> </ol>		
<b>Subflows:</b> NA		
<b>Extensions / Alternate Flows:</b>  S2: If the user enters an invalid time period, the user is asked to enter a valid time period		

<b>Use-Case:</b> Notifications for nearing target		<b>ID:</b> 3
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: Will be interested in getting notifications when the value nears their set targets		
<b>Brief description:</b> A notification is sent out to the user when the price target of when the user wants to sell their coin nears. Notification is sent out via text message		
<b>Relationships:</b> <b>Association:</b> Client/User <b>Include:</b> -- <b>Extend:</b> Stop/Loss Limit <b>Generalization:</b> --		
<b>Trigger:</b> User sets notifications  <b>Type</b> (circle one): <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. The user clicks set up notifications</li> <li>2. The user enters the price target</li> <li>3. When the price target nears the user is sent a text</li> </ol>		
<b>Subflows:</b> S1: <ol style="list-style-type: none"> <li>1. The user chooses how they want to be sent the notification, email/phone</li> <li>2. User chooses what kind of notification they want to be sent</li> </ol>		
<b>Extensions / Alternate Flows:</b> S3: User is sent a notification when they reach the Stop/Loss limit		

<b>Use-Case:</b> Track gain/losses		<b>ID:</b> 4
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: want to be able to track their gains and losses		
<b>Brief description:</b> Users are able to track their gains and losses over a period of time.		
<b>Relationships:</b> <b>Association:</b> Client/User <b>Include:</b> -- <b>Extend:</b> -- <b>Generalization:</b> --		
<b>Trigger:</b> User clicks button  <b>Type (circle one):</b> <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. User clicks Track Gains/Losses</li> <li>2. User chooses a time period</li> <li>3. User chooses an exchange</li> <li>4. The gains/losses are displayed</li> </ol>		
<b>Subflows:</b>  NA		
<b>Extensions / Alternate Flows:</b>  NA		

<b>Use-Case:</b> Track Fees		<b>ID:</b> 5
<b>Actors:</b> Client/Users	<b>Primary Actor:</b> Client/Users	
<b>Stakeholders and interest:</b> Client/Users: They would like to know their accumulated fees from their trades		
<b>Brief description:</b> Each coin may have it's own trading fees, so users can look at the accumulated fees of each coin or they can look at the total fees		
<b>Relationships:</b> <b>Association:</b> Client/Users <b>Include:</b> -- <b>Extend:</b> -- <b>Generalization:</b> --		
<b>Trigger:</b> User clicks Track fees button  <b>Type</b> (circle one): <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. User clicks Track Fees</li> <li>2. Fees are displayed</li> </ol>		
<b>Subflows:</b> S1: User chooses between total fees or individual coin fees Based on user choice, one of these is displayed		
<b>Extensions / Alternate Flows:</b>  NA		

<b>Use-Case:</b> Account Mangement		<b>ID:</b> 6
<b>Actors:</b> Client/Users Admin		<b>Primary Actor:</b> Admin
<b>Stakeholders and interest:</b> Clients/Users and Admin: Will be able to edit accounts		
<b>Brief description:</b> Users and Admins will be able to edit, delete and manage accounts		
<b>Relationships:</b> <b>Association:</b> Client/User, Admin <b>Include:</b> -- <b>Extend:</b> -- <b>Generalization:</b> --		
<b>Trigger:</b>  <b>Type</b> (circle one): <u>External</u> Temporal		
<b>Basic Flow of Events:</b> <ol style="list-style-type: none"> <li>1. User/Admin click "Account Management"</li> <li>2. Various options are displayed</li> <li>3. User/Admin is asked if they are sure they want to make these changes</li> <li>4. Changes are saved</li> </ol>		
<b>Subflows:</b> <b>S2:</b> If admin clicks account management, different and more options will come up vs when a user click account management. Options could include: delete, change personal info, change payment method, etc.		
<b>Extensions / Alternate Flows:</b>  NA		

### 3. Initial Data Requirements

This section includes a UML Class Model and detailed description for each class. Section 4.2 provides attributes and planned operations for each class. A UML diagram shows the design of the system. Nonfunctional requirements are constraints on how the system will be operated. We will be going through various nonfunctional requirements, which are operational requirements, performance requirements, security requirements, cultural and political requirements and process requirements.

#### 3.1 Operational Requirements

The software to begin, will work on a web browser, with later releases having the potential of working on Android and iOS.

#### 3.2 Performance Requirements

The response time, for each time a button is clicked should be almost immediate, at most a delay of 1 or 2 seconds being acceptable.

#### 3.3 Security Requirements

General users have access to all the processes they need to invest in crypto currencies and to manage their accounts. They will also be able to delete their account if they wish. Administrators will have to verify the user, before they are able to join.

#### 3.4 Cultural and Political Requirements

We will have to verify that people making accounts are real, so we will need to check personal information.

#### 3.5 Project Constraints

We don't have funding and as of now this is a school project so we may not have all the resources that we need.

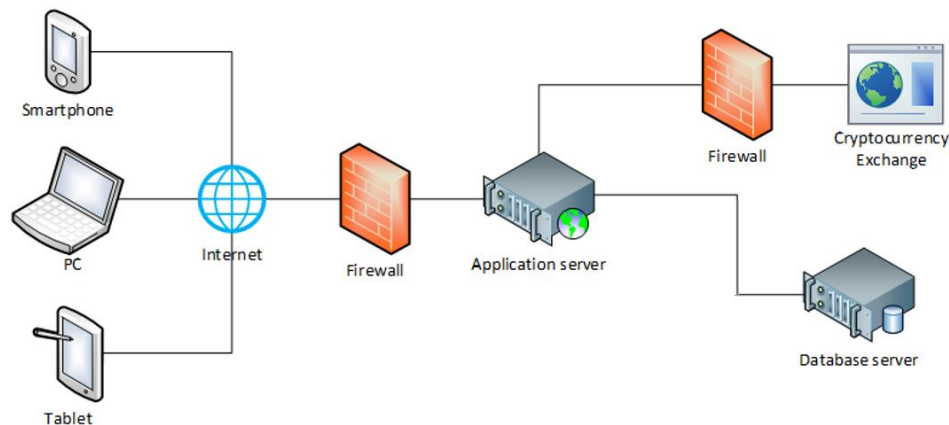


## 4. Development and Operating Environments

This section describes the overall system architecture including requirements for hardware, software, security and environment on which the server and client of Birdie can operate. One can also find the development environment and required tools which are used to build Birdie.

### 4.1 System Architecture

The system is three-tiered client-server architecture. Most of the program logic and data processing are handled by the application server. Birdie will use Application Program Interface (API) to interact and share data with a given cryptocurrency exchange. A database is responsible for the data access logic and data storage. All user's account information and password will be securely stored there. An internet browser on user computer will make requests and perform presentation of pages on the application server.



### 4.2 Hardware Environment

Birdie requires an application server to host application and programming logics. A database will be used to store user's account information and password. The database will run on a separate hardware from the application server. Any device with a web browser and internet connection can be used to access Birdie.

### 4.3 Software Environment

Birdie is designed to run on all personal computers (PC). The latest version of a web browser (Chrome, Firefox, Edge or Safari) and internet connection are required. The system will require two software interfaces: user's device OS and the operating system running on the application servers.

### 4.4 System Security

The user's account and password will be stored on a database which will be secured by a cryptographic hash function (probably SHA-256). Only the system administrators can modify the database. The database will be backed up daily.

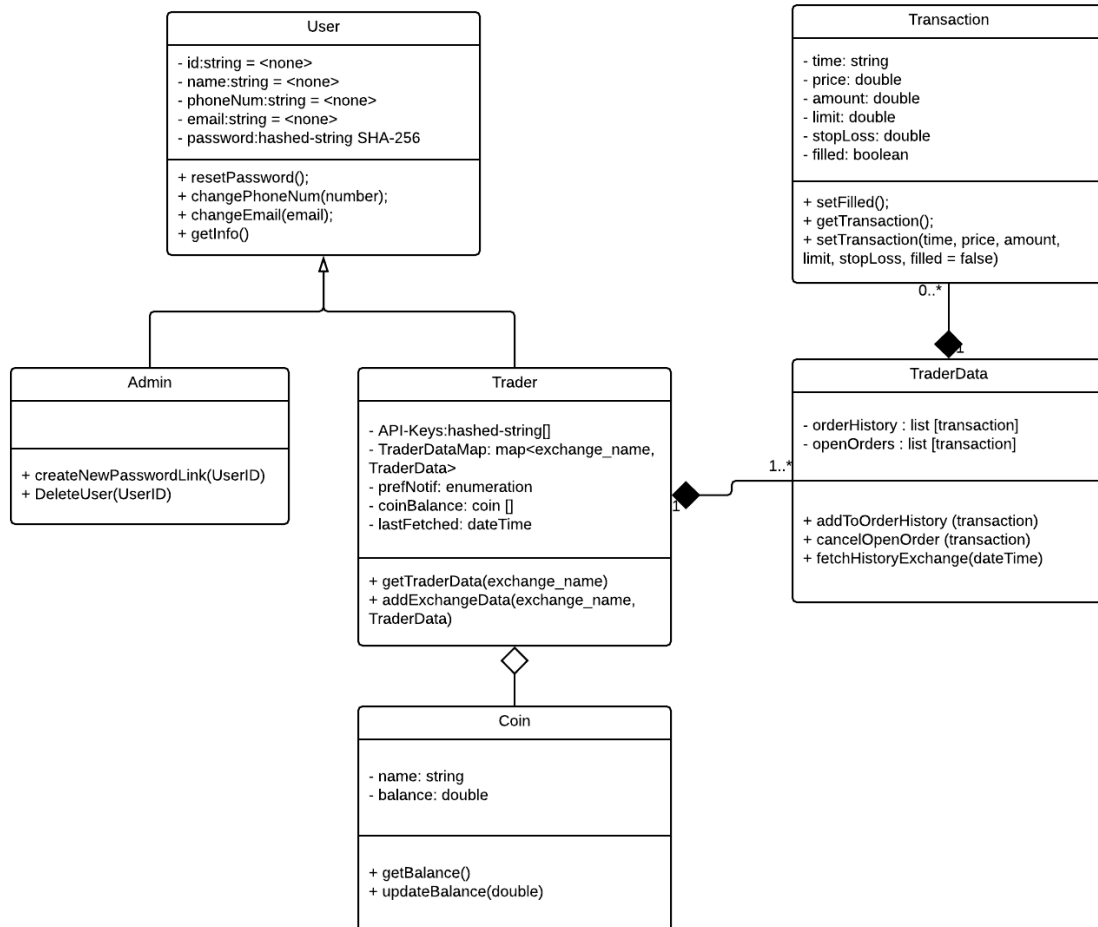
The servers will have the standard firewall included with the operating systems. There will be recovery operations and weekly routine backup for the servers. Incoming data to the servers will be checked for injection and illegitimate data. These firewalls and backups will be provided by AWS or AZURE.

#### 4.5 Development Environment

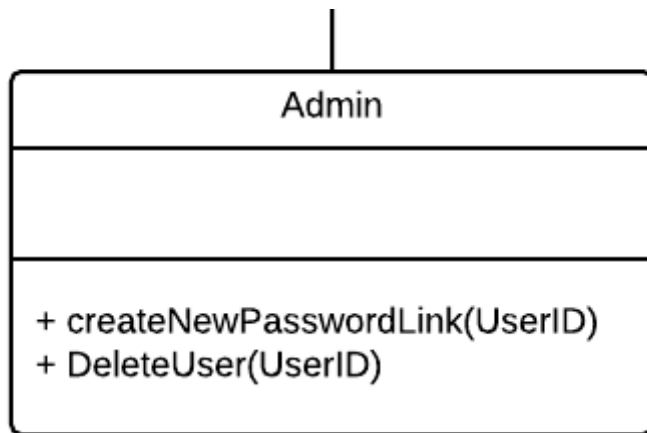
Tool	Use	Reason for being chosen
SPU server/GitHub/Heroku	Front-end design, Domain name	Domain name availability, reliability and scalability.
AWS/SPU Server/AZURE	Back-end server	Reliability, scalability, maintenance.
IntelliJ, WebStorm	Client-Side Scripting/coding, Server-Side Scripting/coding	Easy to code and debug, many useful built-in tools.
LucidChart	UML, Use-case diagrams	Free, easy to use.
Visio 2013	System Architecture	Free, easy to use.
Balsamiq	GUI design	Free, easy to use.

## 5. Data Design

### 5.1 Class Diagram

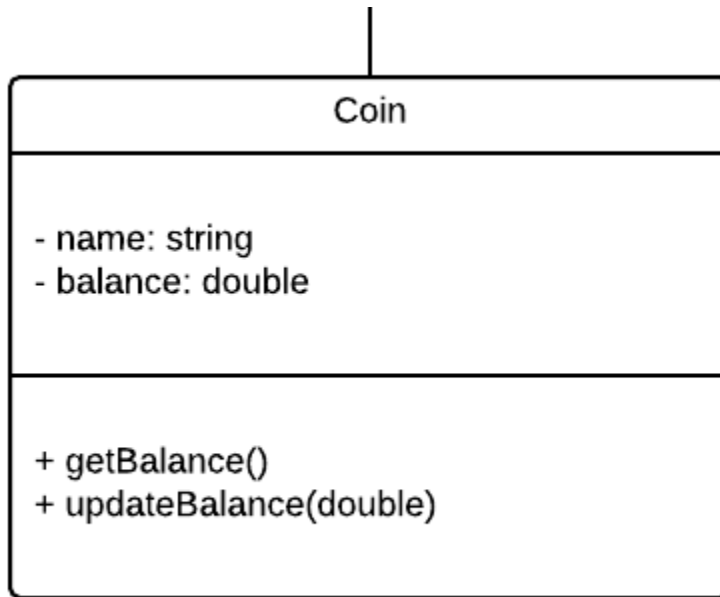


## 5.2 Data Dictionary (Metadata)



The admin class is an inherited class from the generic User class. The admin's sole responsibility is to maintain accounts.

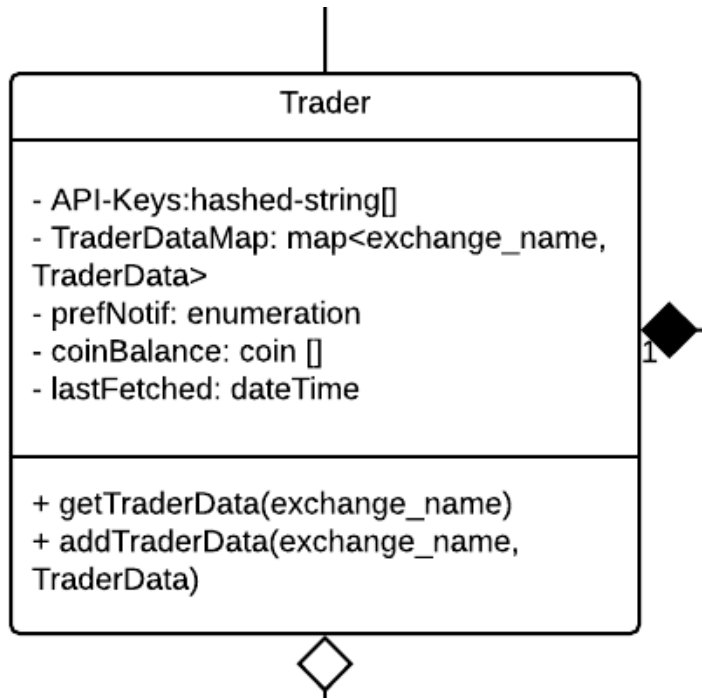
Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
createNewPasswordLink	void	Public		UserID: int	Creates a reset password link for a given user	No
DeleteUser	void	Private		UserID: int	Deletes the account of the user given by UserID	No



Coin is a class that holds the name of the coin and the balance associated with that coin for a specific user.

Attribute	Type	Visibility	Multiplicity	Initial Value
<b>Name</b>	String	Private	1	<None>
<b>Balance</b>	Double	Private	1	<None>

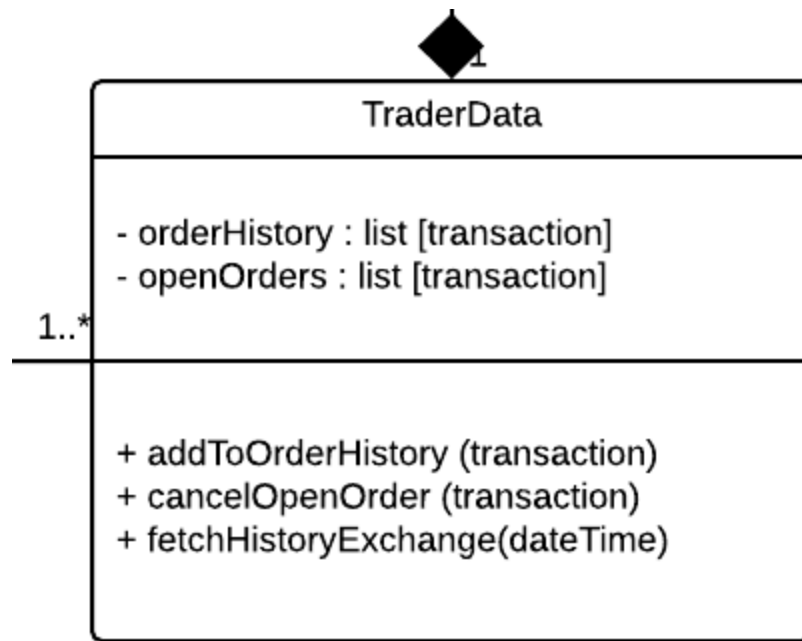
Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
<b>getBalance</b>	Double	Public		<None>	Returns the balance of the coin	Yes
<b>updateBalance</b>	Void	Public		Balance: double	Sets the balance of the coin to the given parameter	No



Trader is a class that has information and methods involving a trader. Has his/her API keys, exchange/trade information, and notification settings. This class also holds all of the trader's coin balances. The lastFetched dateTime field is for the server to know how much data to fetch from binance.

Attribute	Type	Visibility	Multiplicity	Initial Value
<b>API-Keys</b>	Hashed-string[]	Private	1	<None>
<b>TraderDataMap</b>	Map<string, TraderData>	Private	1	<None>
<b>PrefNotif</b>	Enumeration	Private	1	<None>
<b>coinBalance</b>	Coin []	Private	1	<None>
<b>lastFetched</b>	dateTime	Private	1	<None>

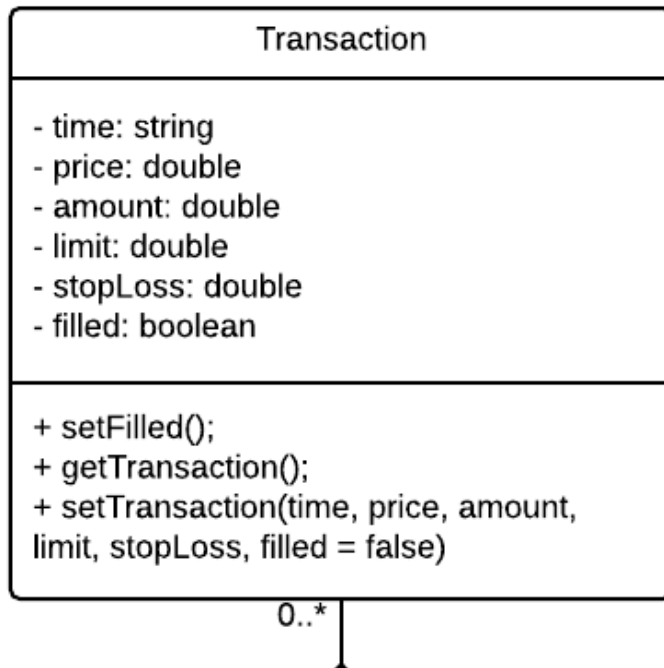
Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
<b>getTraderData</b>	Trader Data	Public		exchange_name : string	Returns the trader data for the given trader and for the given exchange	Yes
<b>addExchangeData</b>	Void	Public		exchange_name : string TraderData : TraderData	Adds a new traderData to an associated exchange	No



TraderData has the history and current open orders for a given trader. TraderData is an aggregate of transactions.

Attribute	Type	Visibility	Multiplicity	Initial Value
<b>orderHistory</b>	list[transaction]	Private	1	<None>
<b>openOrders</b>	list[transaction]	Private	1	<None>

Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
<b>addToOrderHistory</b>	void	Public		transaction: transaction	adds an open order to the trader's history	No
<b>cancelOpenOrder</b>	void	Public		transaction: transaction	cancels an open order and therefore returns funds back to user	No
<b>fetchHistoryExchange(dateTime)</b>	void	Public		lastFetched: dateTime	Gets the order history of a user from lastFetched until current	Yes

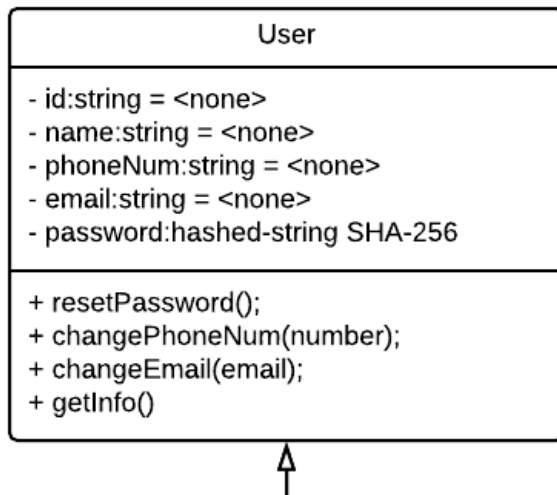


Transaction tracks a certain transaction that a trader might have made; similarly, can be viewed as an order.

Attribute	Type	Visibility	Multiplicity	Initial Value
<b>time</b>	string	Private	1	<None>
<b>price</b>	double	Private	1	<None>
<b>amount</b>	double	Private	1	<None>
<b>limit</b>	double	Private	1	<None>
<b>stopLoss</b>	double	Private	1	<None>
<b>filled</b>	boolean	Private	1	false

Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
<b>setFilled</b>	void	Public		<none>	Sets the filled flag to be true, closing the transaction	No
<b>getTransaction</b>	transaction	Public		<none>	returns the transaction data	Yes
<b>setTransaction</b>	void	Public		(all attributes)	sets the transaction with the newly given values.	No





User has all the basic information, getters/setters for a typical user of the system. Extends to trader and admin classes.

Attribute	Type	Visibility	Multiplicity	Initial Value
<b>id</b>	string	Private	1	<None>
<b>name</b>	string	Private	1	<None>
<b>phoneNum</b>	string	Private	1	<None>
<b>email</b>	string	Private	1	<None>
<b>password</b>	hashed-string SHA-256	Private	1	<None>

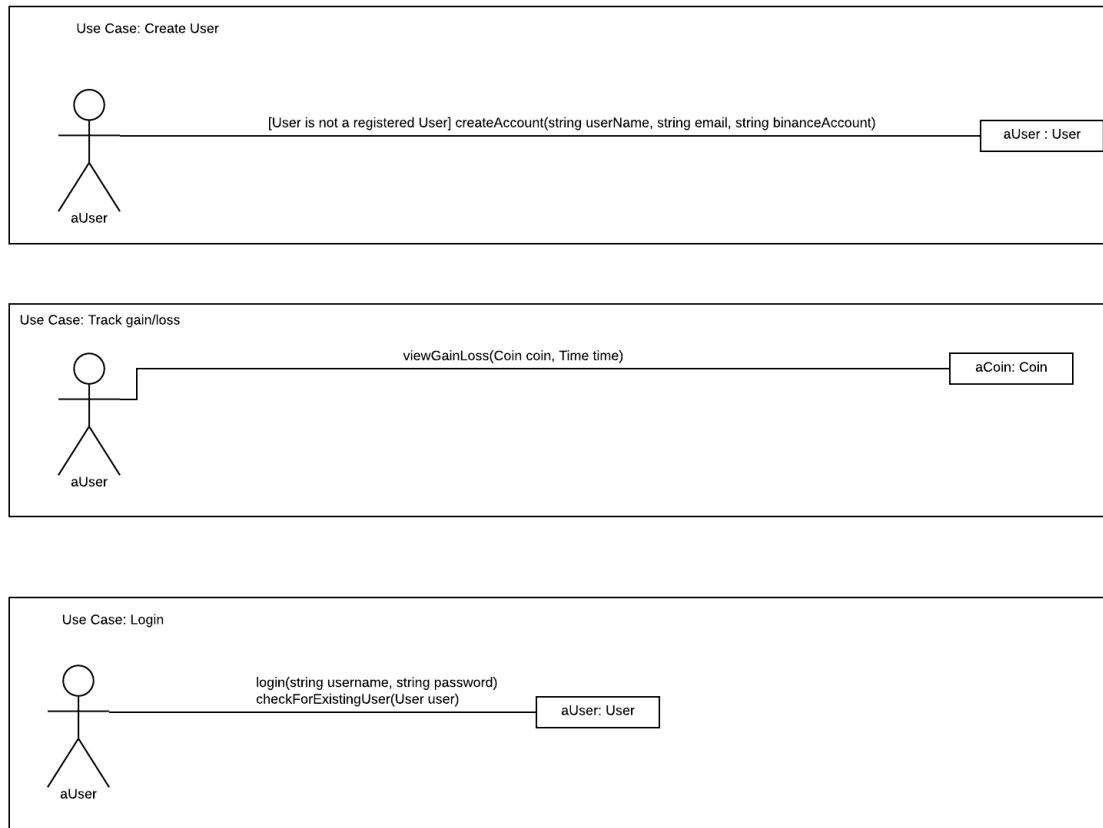
Operation	Return Type	Visibility	Scope	Parameters	Description	isQuery
<b>resetPassword</b>	void	Public		<none>	starts the process of resetting the password for a given user	No
<b>changePhoneNum</b>	void	Public		number: string	changes the number of the user with the newly given number	No
<b>changeEmail</b>	void	Public		email: string	changes the email of the user with the newly given email	No
<b>getInfo</b>	user	Public		<none>	Returns the aggregate data of the user	Yes

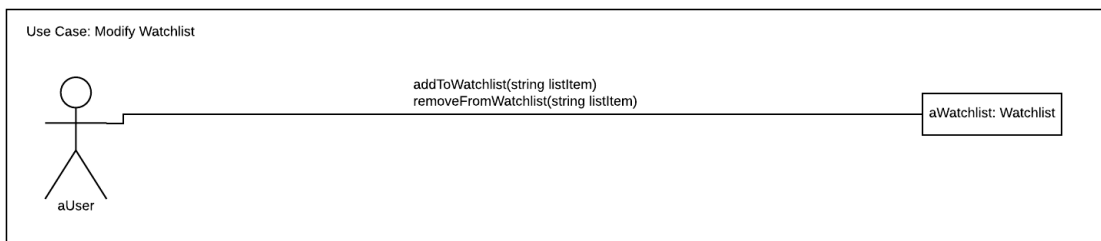
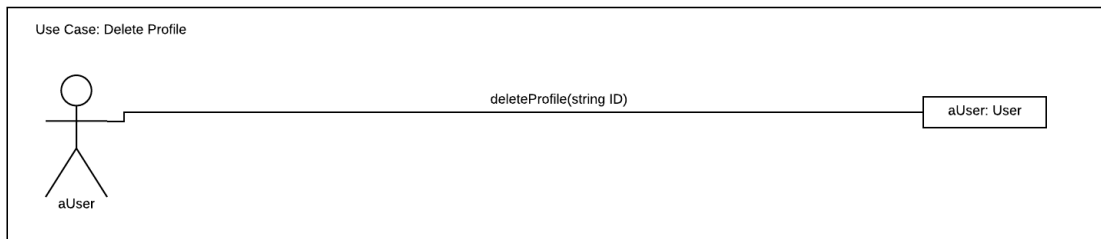
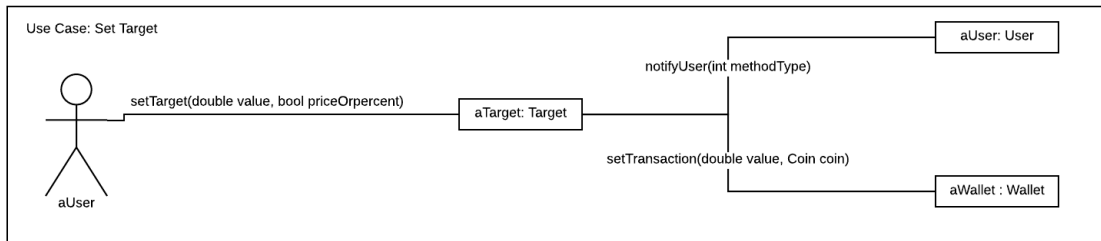
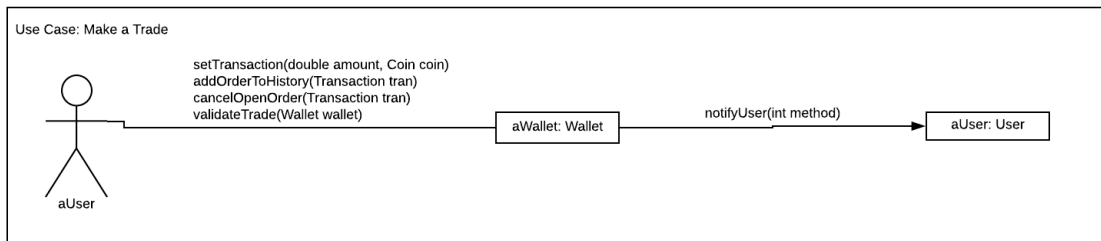
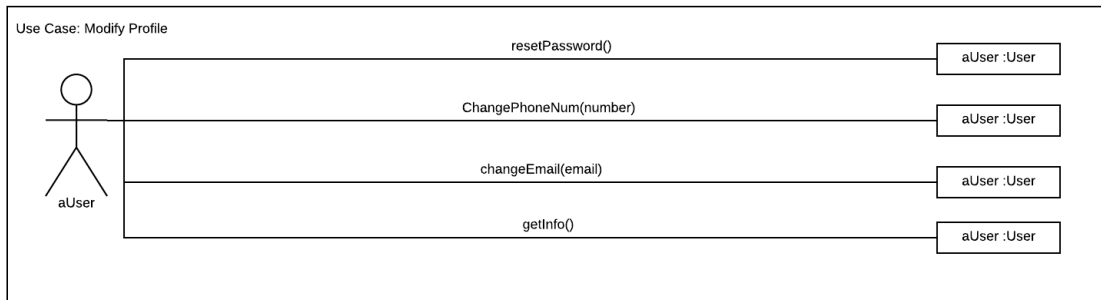
## 6. Behavioral Model

The diagrams in this section outline the use cases and their interactions with the user. Connected to an object, we can call the suggested methods to be able to invoke the functionality designed per use case. In addition to the collaboration diagrams, below is a state diagram where we can visualize the flow of the application's user interface and the applications responses based on the user-invoked events. These diagrams are designed to help developers visualize the vision of this application.

### 6.1 Collaboration Diagram

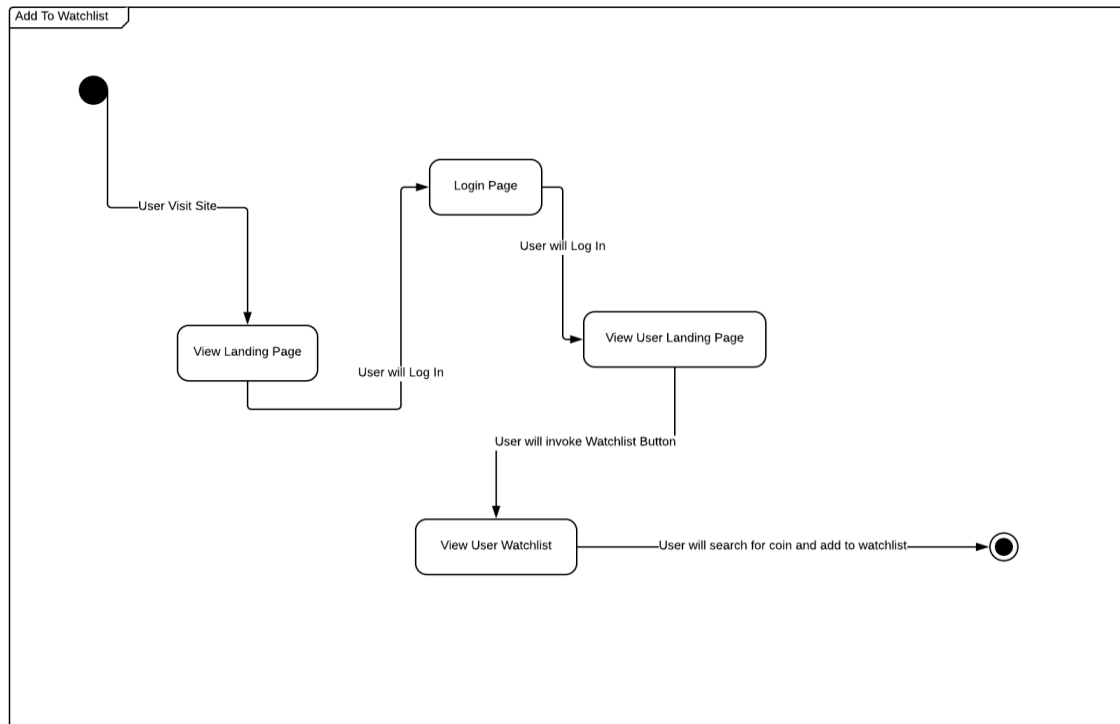
Below is the collaboration diagram.

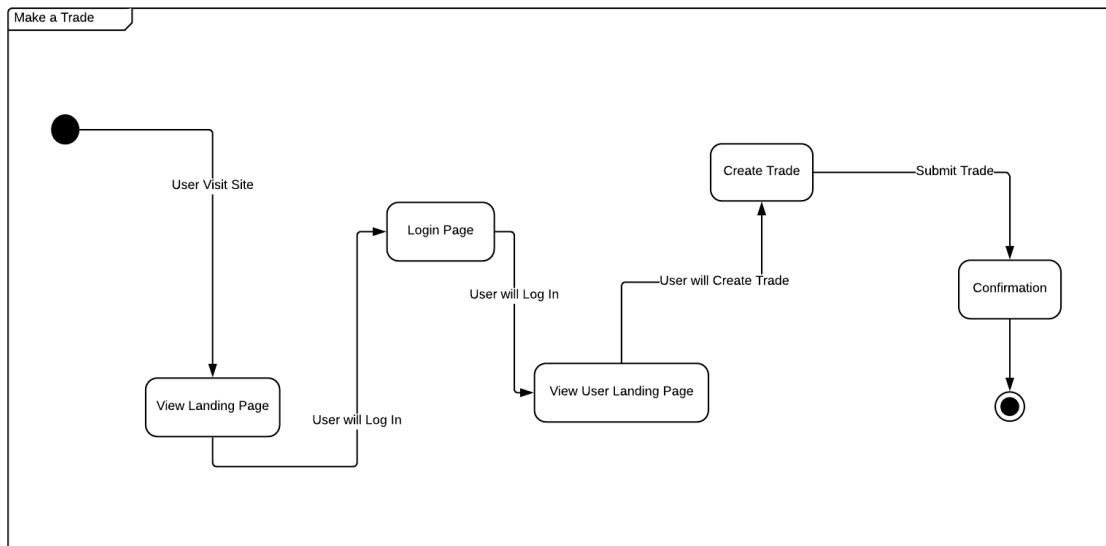
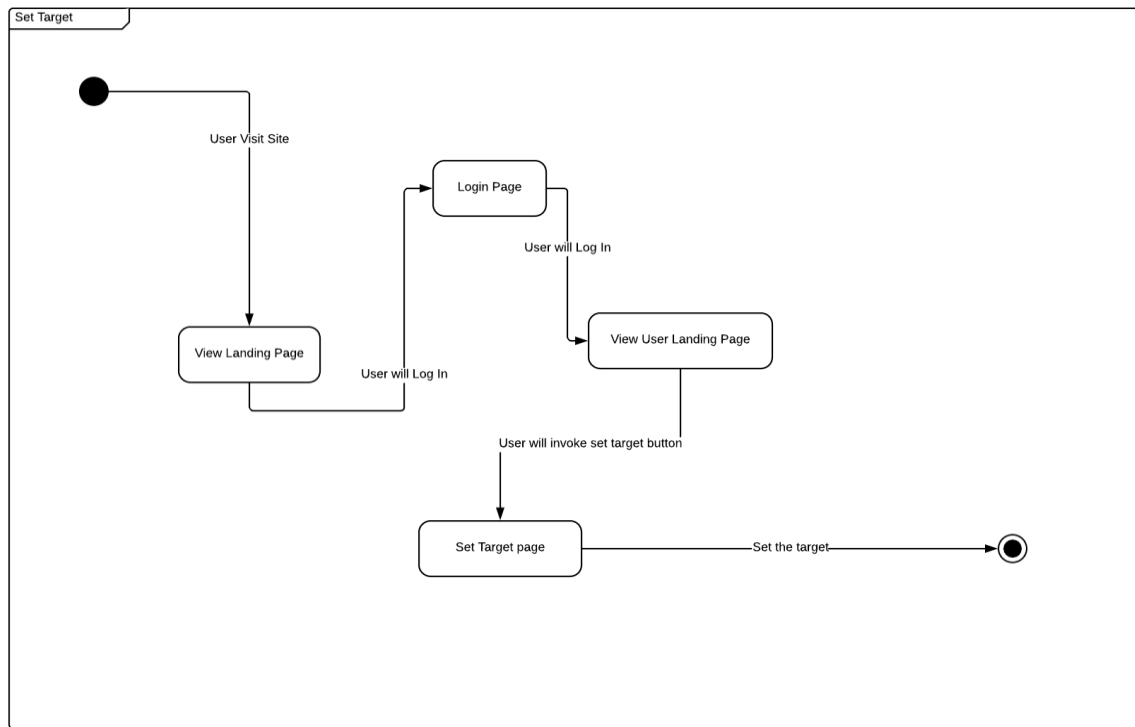


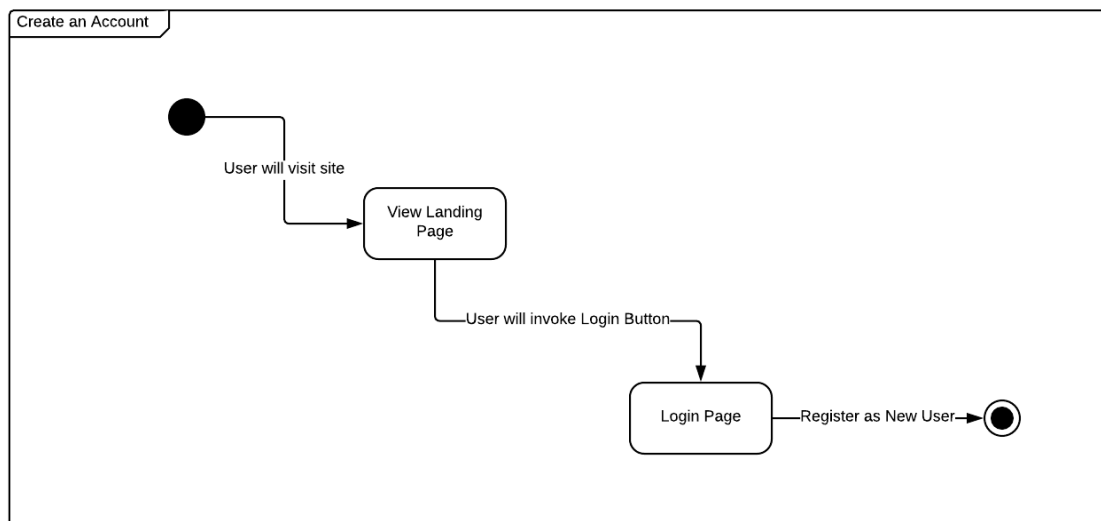
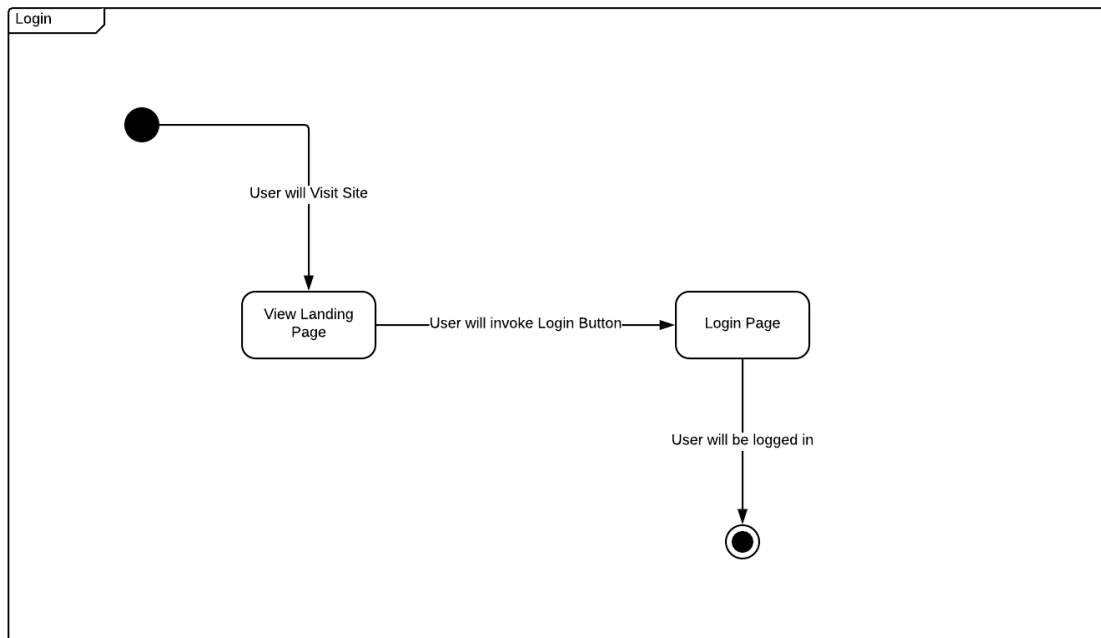


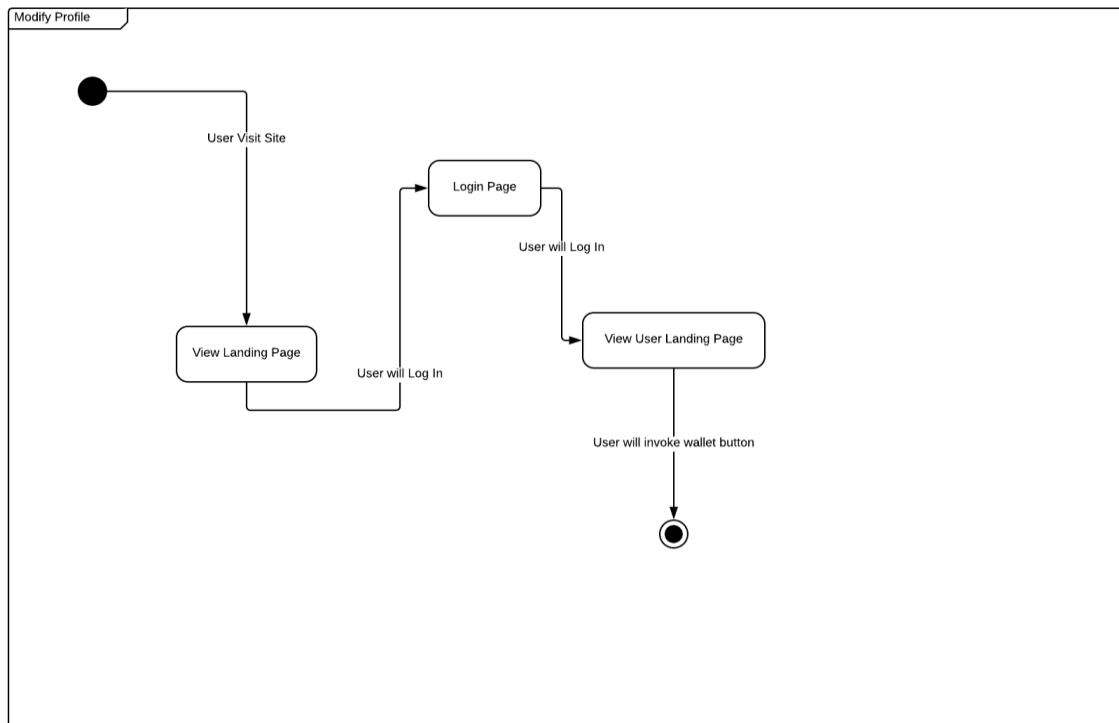
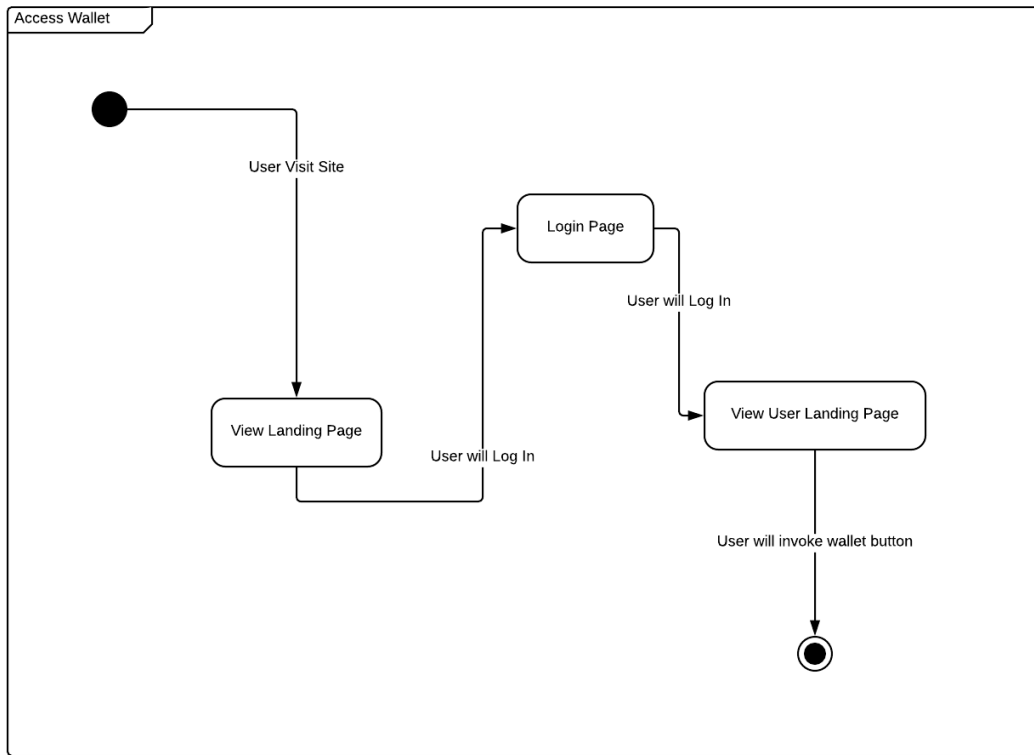
## 6.2 State Diagram

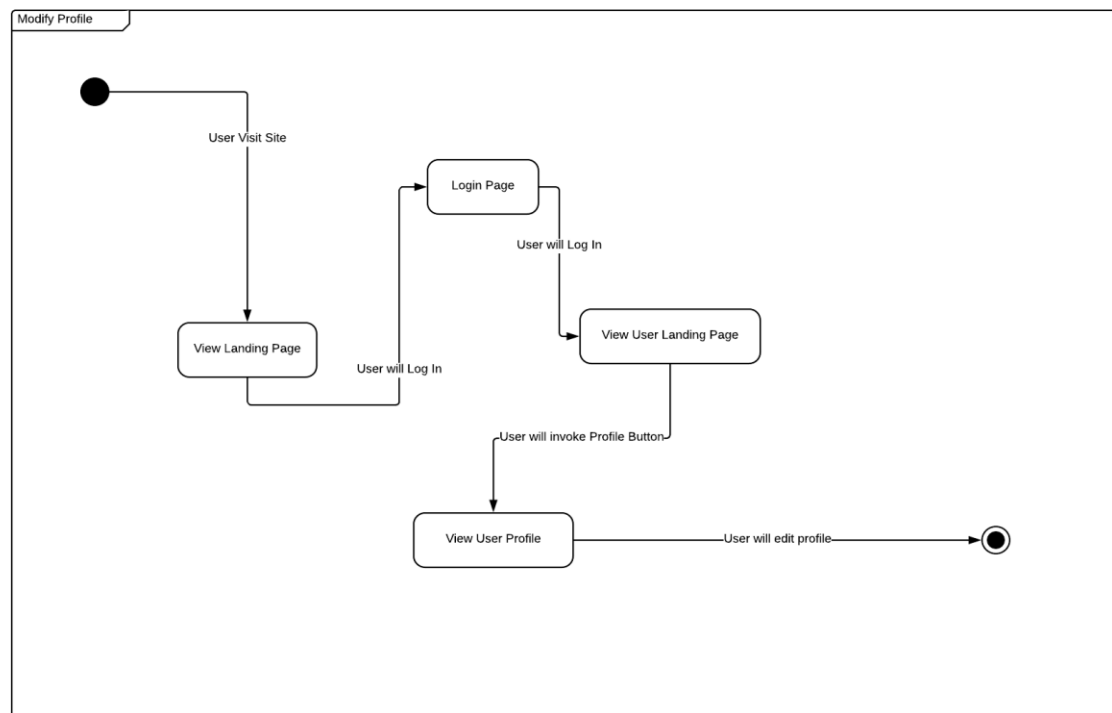
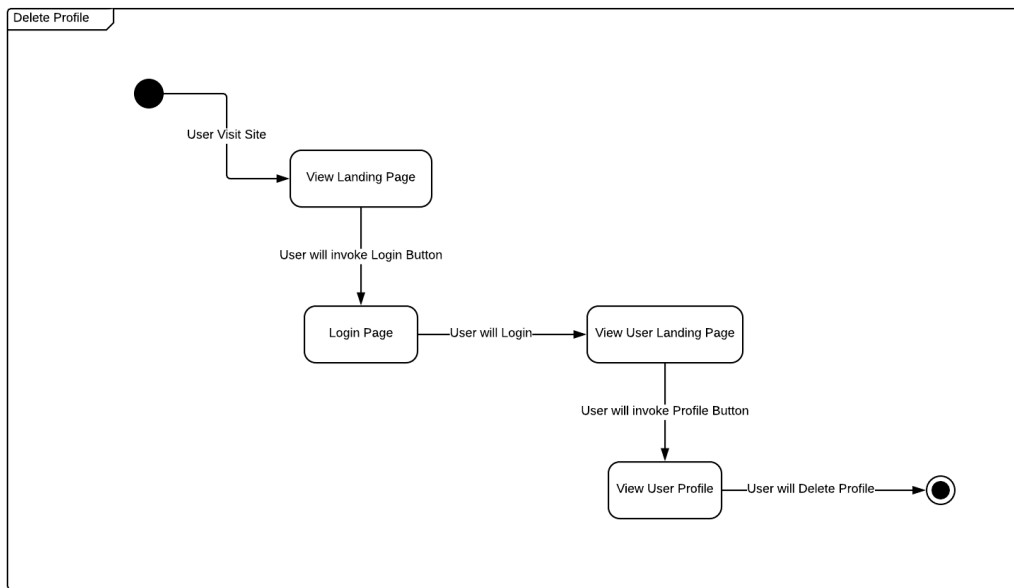
Below is the State Diagrams:



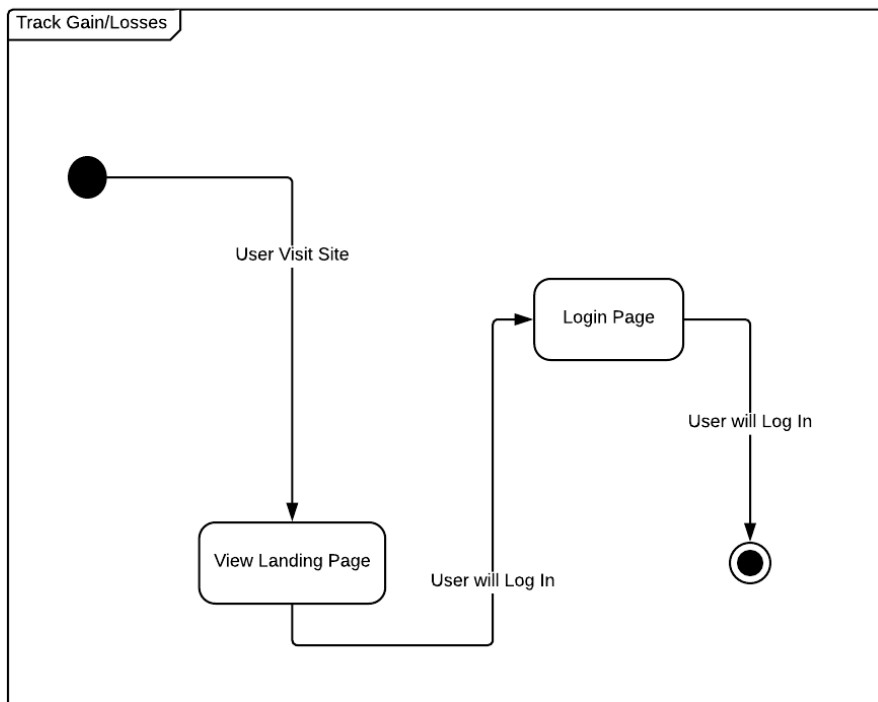












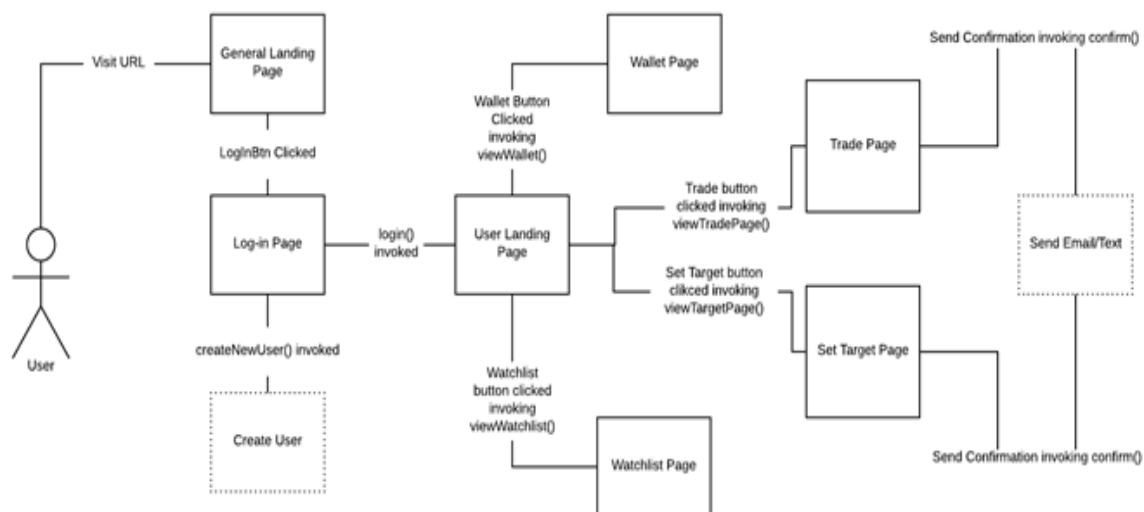
## 7. User Interface Design Plan

Below are general mock-ups to show the prospected design of the application. These mock-ups allow developers to spend less time in design implementations, while more time with the logic of the application. In addition, it helps by grabbing feedback to any potential clients to allow for a greater feedback on the design and flow of the application.

### 7.1 User Interface Requirements and Constraints

The UI will be coded using JS libraries. The landing page will have options, such as logging in, create trade, set target, account information etc. The Landing page will also display a list of cryptocurrencies as well as how much they've gained or lost in a chosen time period. We recommend using chrome as the browser. As far as constraints go, formatting from desktop to mobile may not be as clean as we like it to be.

### 7.2 Window Navigation Diagram



**Figure labels based on Mockups below:**

**Figure 1.:** Represents the landing page in which a general user will be greeted on. About Birdie will simply state our services and features. General unlogged users can go to the login page to create a new account. General users will be allowed to have real-time viewing of coin's current prices for a selected amount of time.

**Figure 2.:** Represents the login page in which the user will have an option to login or create an account if they have not done so. Things to include down the road could be a terms and conditions checkbox and some type of Binance account verification via a modal.

**Figure 3.:** Represents the landing page of a user that has an account and is logged in will be greeted on. Coin Table will be clickable and show the values and targets of the selected coin to the left.

**Figure 4.:** Chart from the wallet where it can show OVERALL gain/loss since a certain time-period for all coins they are participating in. Features to potentially add is a "Total Value of coins participating in" row.

**Figure 5.:** The watchlist will allow users to view their watchlist and add coins to the watchlist. Adding to the watchlist could be done through the search bar as opposed to having a floating addition button.

**Figure 6.:** Allows users to trade coins for other currencies via market value or available selling point. Add validation checks if their wallet does not have a certain coin, not enough coins, etc. Uncertain about how to approach market value trading as opposed to selling for your own selected price. Client to verify layout trading.

**Figure 7.:** Allows users to set targets on coin value. These targets can automate a trade, notify the user, or both. For further additions, consider asking user what to do in the case the transaction does not happen, implement a "buy" target, where if the market gets to a certain price, buy x amount of coins, method to notify (text, email, messenger pigeon).

**Figure 8.:** Allows users to modify their profile information and delete their profile from the database. Additional features could include a table in which the user can view the coins they are selling in the market.

### 7.3 Screen Interface Design

Below are figures mapping to the window navigation diagram.

Figure 1.

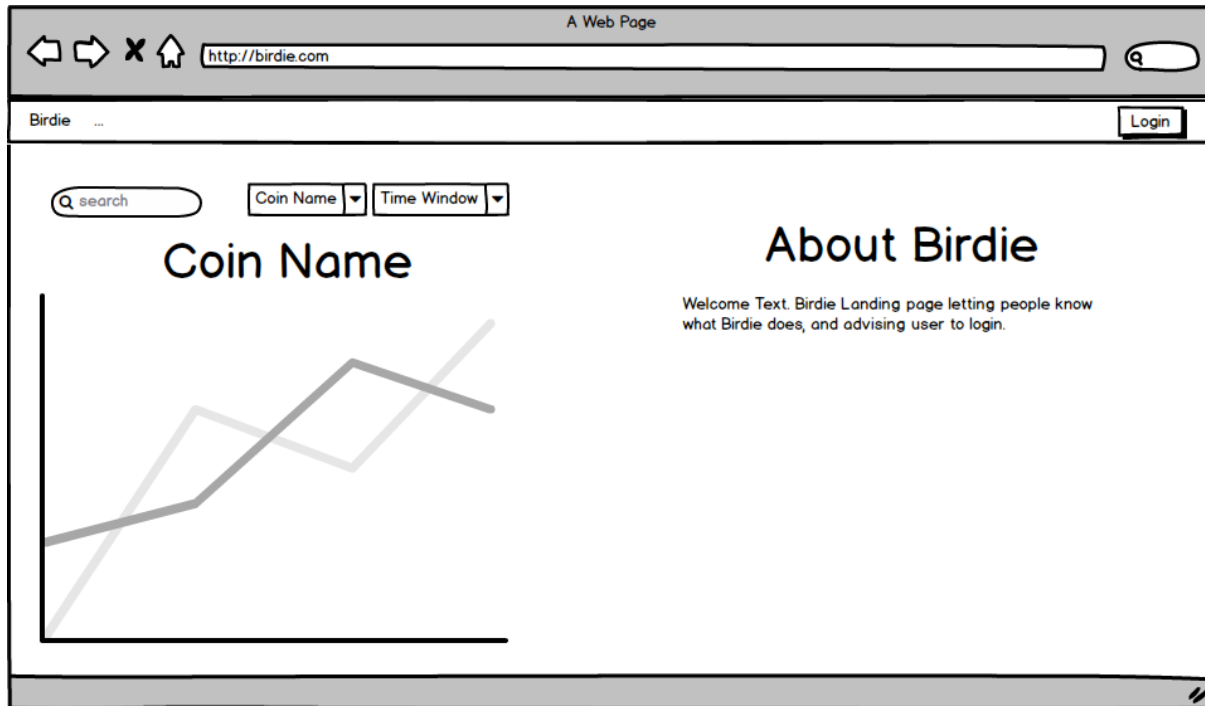


Figure 2.

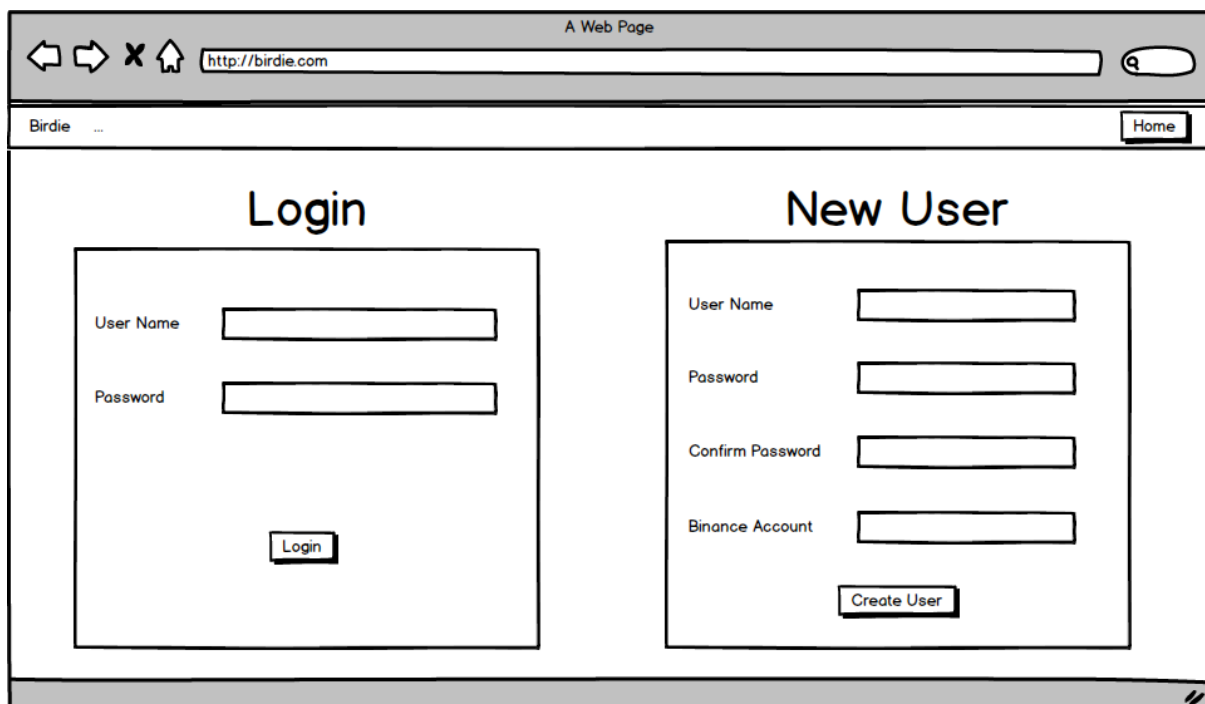


Figure 3.

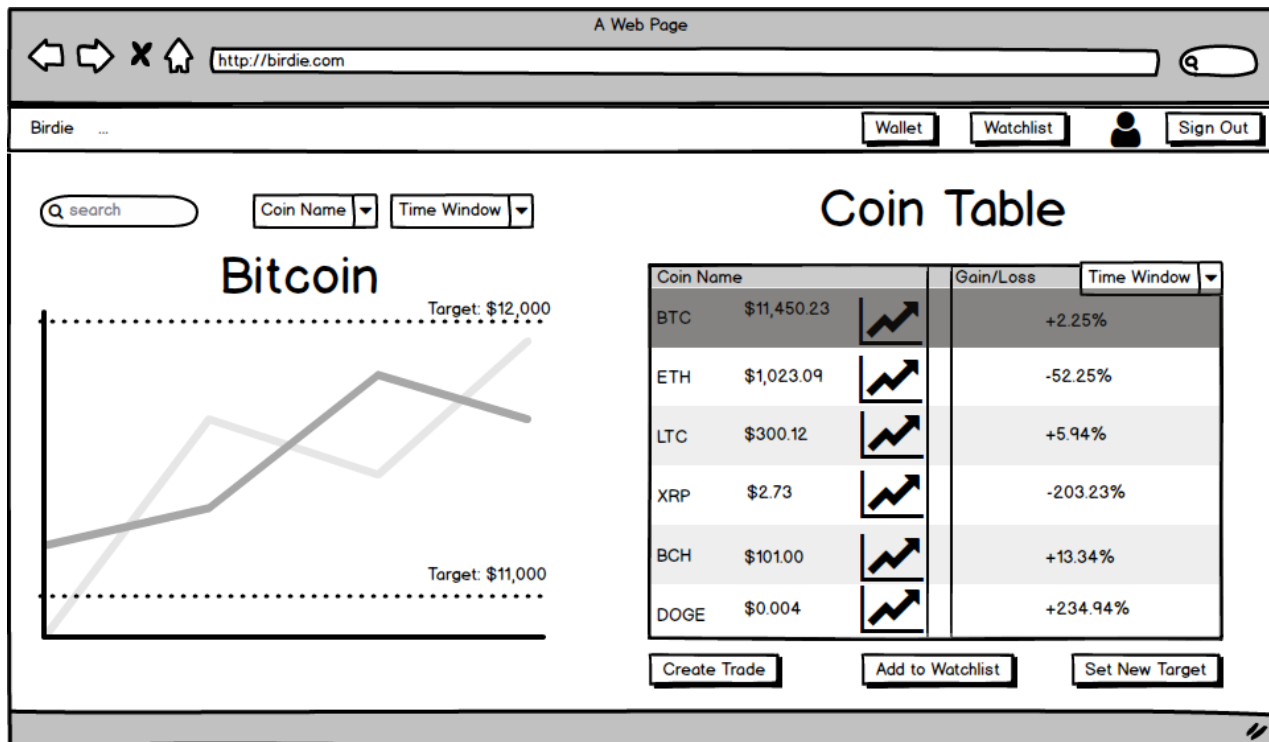


Figure 4.

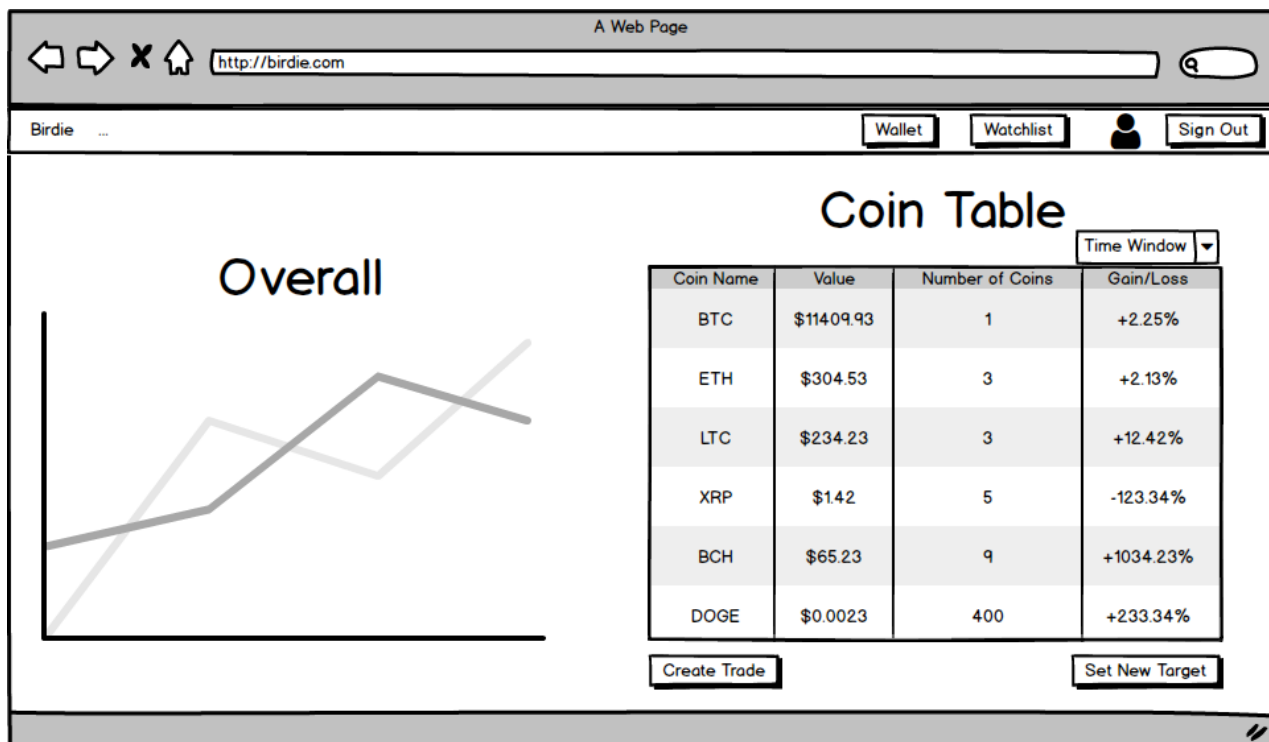


Figure 5.

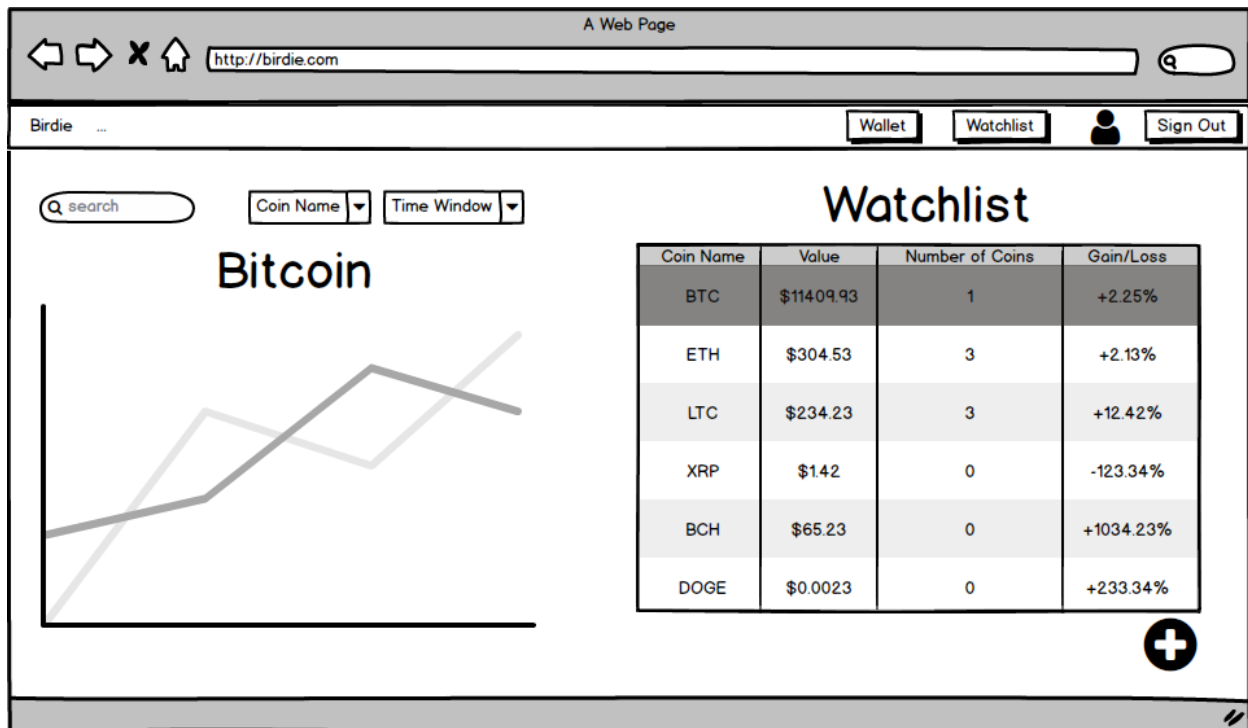


Figure 6.

The screenshot shows a web browser window titled "A Web Page" with the address bar displaying "http://birdie.com". The page header includes the "Birdie" logo, a "Wallet" button, a "Watchlist" button, a user profile icon, and a "Sign Out" button. The main content area is titled "Trade" and contains a form with the following fields and controls:

- Cryptocurrency to Trade: ComboBox
- Number of Coins to Trade: Input field with value 3 and a spinner
- Market Value [\$1,000]: Radio button
- Sell in Market: Radio button
- Cryptocurrency to Gain: ComboBox
- Enter Trade: Button

Figure 7.

A Web Page

http://birdie.com

Birdie ...

Wallet Watchlist Sign Out

## Set Targets

Cryptocurrency to Set Target

Action when Reached Target

Percentage of Coins to Sell if Target is Reached

Value (percent/\$) to Set Target

Set Target

Figure 8.

A Web Page

http://birdie.com

Birdie ...

Wallet Watchlist Sign Out

## John Smith

User Name

Email JohnnyBoi@JohnnyBoi.jb

## Selling

Currently Selling	Cryptocurrency and Amount	Seeking
myAwesomeTrade	10 BTC	100 ETH
tradingRocks	1 ETH	100 DOGE

## 8. Development Plan

### 8.1 Development Schedule

- Development schedule will start on March 27<sup>th</sup>, with the possibility of starting on March 20<sup>th</sup>.
- Birdie will be completed on May 18<sup>th</sup>.
- After that, we will spend 2 weeks for testing the software and doing interviews/surveys with our clients, Kris and Kevin, to ensure that everything is in working order.