BITBY

URS document

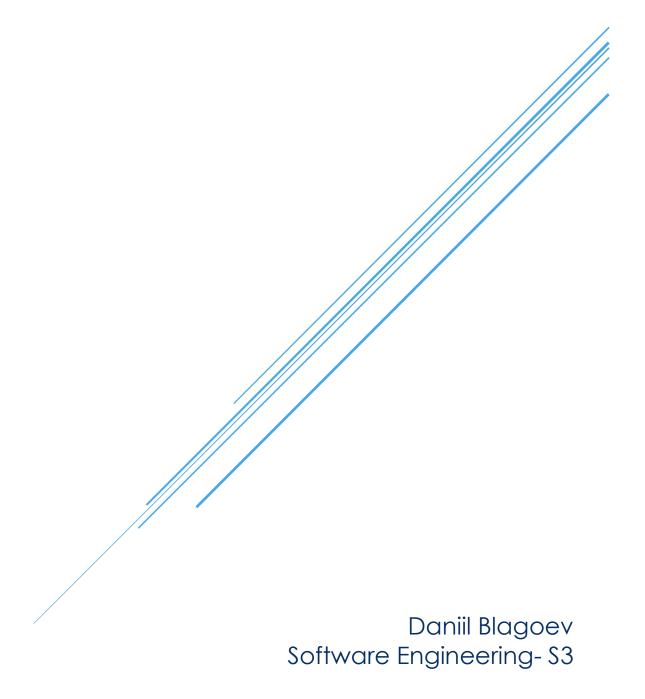


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Version table

Version	Sprint	Changes
V1	Sprint 1	First draft
V2	Sprint 4	Changes in use cases

Functional requirements

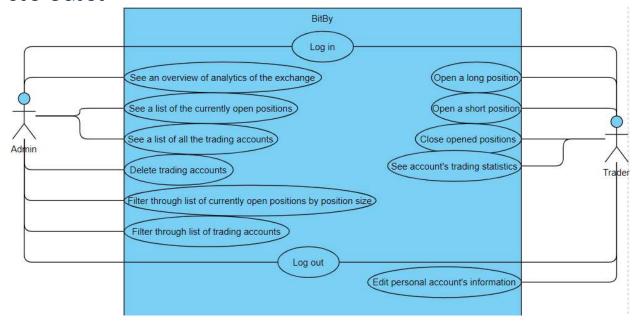
Admin

- ❖ AFR-01: Admins must be able to log in
- ❖ AFR-02: Admins should be able to see an overview of analytics concerning the exchange
 - The analytics may include Bitcoin's current price, the overall traded volume on the exchange and the current value of open long and short positions.
- AFR-03: Admins should be able to see a list of all the trading accounts
- AFR-04: Admins should be able to filter through the trading accounts list mentioned in AFR-03 by email
- ❖ AFR-05: Admins should be able to log out
- ❖ AFR-06: Admins should be able to create admin accounts

Trader

- TFR-01: Traders must be able to log in
- TFR-02: Traders must be able to open a long position
- TFR-03: Traders must be able to open a short position
- ❖ TFR-04: Traders must be able to close open positions
- TFR-05: Traders should be able to see their account's statistics
 - The statistics may include unrealized PNL, total volume traded and total realized PNL
- TFR-06: Traders will be able to edit certain pieces of personal information in their profiles
 - The editable information may include password and payment card information
- TFR-07: Traders should be able to log out
- ❖ TFR-08: Traders must be able to add funds to their account
- TFR-09: Traders will be able to send messages in a site-wide group chat
- ❖ TFR-10: Traders must be able to register to the exchange

Use cases



Use case diagram

UC-01 - AFR-01/TFR-01:

Use case: Actor must be able to log in

Actor: Admin/Trader

Main success scenario:

- 1. Actor launches the application
- 2. System shows a log in screen
- 3. Actor enters their credentials
- 4. System shows them the appropriate screen according to their credentials

Extensions:

3a: Invalid credentials

- .1: System displays an error message stating the entered credentials were invalid
- .2: Return to MSS step 2

3b: Empty information fields

- .1: System displays an error message stating there is an empty information field
- .2: Return to MSS step 2

UC-02 - AFR-02:

Use case: Admins should be able to see an overview of analytics concerning the exchange

Actor: Admin

Main success scenario:

- 1. Admin navigates to the analytics section of the admin view
- 2. System shows the exchange's analytics

UC-03 - AFR-03:

Use case: Admins should be able to see a list of all the trading accounts

Actor: Admin

Main success scenario:

- 1. Admin navigates to the trading accounts overview section of the admin view
- 2. System shows the list of trading accounts

UC-04 - AFR-04:

Use case: Admins should be able to filter through the trading accounts list mentioned in AFR-03 by email

Actor: Admin

Main success scenario:

- 1. Admin navigates to the trading accounts overview section of the admin view
- 2. System shows the list of trading accounts
- 3. Admin filters by email
- 4. System shows the filtered list of trading accounts

UC-05 - AFR-05/TFR-07

Use case: Actors should be able to log out

Actor: Admin/Trader

Main success scenario:

1. Actor goes to log out

- 2. System logs the actor out
- 3. System shows the login screen

UC-06 - AFR-06

Use case: Admin should be able to create admin accounts

Actor: Admin

Main success scenario:

- 1. Admin navigates to the Create admin account section of the admin view
- 2. System shows a registration form
- 3. Admin fills in the form
- 4. Admin submits the form
- 5. System registers an admin account with the filled in information

Extensions:

3a: Empty fields in the form

- .1: System displays an error message stating that there are empty fields
- .2: Return to MSS step 2

3b: An account with the submitted email already exists

- .1: System displays an error message stating that an account with the email already exists
- .2: Return to MSS step 2

UC-07 - TFR-02

Use case: Traders must be able to open a long position

Actor: Trader

Main success scenario:

- 1. Trader navigates to the Trade section of the trader account view
- 2. System shows a live Bitcoin chart and the option to open a position with the specified position size
- 3. Trader enters the position size they want
- 4. Trader opens a long position
- 5. System adds the position to the list of open positions on the page

Extensions:

3a: Invalid position size (more than the available account balance/a negative number)

- .1: System displays an error message stating the entered position size is not valid
- .2: Return to MSS step 2

UC-08 - TFR-03

Use case: Traders must be able to open a short position

Actor: Trader

Main success scenario:

- 1. Trader navigates to the Trade section of the trader account view
- 2. System shows a live Bitcoin chart, the option to open a position with the specified position size, and a list of open positions
- 3. Trader enters the position size they want
- 4. Trader opens a short position
- 5. System adds the position to the list of open positions on the page

Extensions:

3a: Invalid position size (more than the available account balance/a negative number)

- .1: System displays an error message stating the entered position size is not valid
- .2: Return to MSS step 2

UC-09 - TFR-04

Use case: Traders must be able to close open positions

Actor: Trader

Main success scenario:

- 1. Trader navigates to the Trade section of the trader account view
- 2. System shows a live Bitcoin chart, the option to open a position with the specified position size, and a list of open positions
- 3. Trader closes the position they want in the list of positions
- 4. System closes the position and reflects the changes in the available balance

UC-10 - TFR-05

Use case: Traders should be able to see their account's statistics

Actor: Trader

Main success scenario:

- 1. Trader navigates to the analytics section of the trader account view
- 2. System shows the trader's analytics

UC-11 - TFR-06

Use case: Traders will be able to edit certain pieces of personal information in their profiles

Actor: Trader

Main success scenario:

- 1. Trader navigates to the Account information section of the trader account view
- 2. System shows the trader's account information and add funds section
- 3. Trader edits the fields available for editing
- 4. Trader confirms
- 5. System updates trader's information

Extensions:

3a: Trader enters invalid payment card information

- .1: System displays an error message stating the entered payment card is not valid
- .2: Return to MSS step 2

UC-12 - TFR-08

Use case: Traders must be able to add funds to their account

Actor: Trader

Main success scenario:

- 1. Trader navigates to the open position section of the trader account view
- 2. System shows the trader's funds and add funds button
- 3. Trader states the wanted deposit amount
- 4. System adds the funds to their account balance

Extensions:

4a: The stated deposit amount is invalid

- .1: System displays an error message stating the deposit amount is invalid
- .2: Return to MSS step 2

UC-13 - TFR-09

Use case: Traders will be able to send messages in a site-wide group chat

Actor: Trader

Main success scenario:

- 1. Trader navigates to the Group chat section of the trader account view
- 2. System shows the chat
- 3. Trader types a message
- 4. Trader submits the message
- 5. System sends the message to the group chat

Extensions:

4a: Attempting to submit a blank message

- .1: System displays an error message stating you cannot send blank messages
- .2: Return to MSS step 2

UC-14 - TFR-10

Use case: Traders must be able to register to the exchange

Actor: Trader

Main success scenario:

- 1. Trader navigates to the registration page
- 2. System shows a registration form
- 3. Trader fills in the registration form
- 4. Trader submits the form
- 5. System creates their account

Extensions:

3a: Trader enters invalid information for the password field

.1: System displays an error message stating the entered password is not valid

.2: Return to MSS step 2

3b: Trader enters invalid information for the email field

- .1: System displays an error message stating the entered email format is not valid
- .2: Return to MSS step 2

3c: Trader enters invalid payment card information

- .1: System displays an error message stating the entered payment card is not valid
- .2: Return to MSS step 2

User stories

User story 1:

As a user of the application, I would like to be able to login, so that my account is protected.

Story points: 8

Priority: 90

Acceptance criteria:

- I can enter my email in the email field
- I can enter my password in the password field
- Error is displayed if incorrect information is entered

User story 2:

As an admin, I would like to be able to see analytics of the exchange, so that I can have a clear view of how things are going.

Story points: 8

Priority: 65

Acceptance criteria:

- The current price of Bitcoin is displayed
- The overall traded volume on the exchange is displayed

User story 3:

As an admin, I would like to be able to see a list of all trader accounts registered on the exchange with their traded volume, so that I can keep track of who the biggest contributors to the exchange are.

Story points: 13

Priority: 80

Acceptance criteria:

- A row from the list will contain the email with which the account is registered and the account's overall traded volume
- The list will be filterable by email

User story 4:

As an admin, I would like to be able to create admin accounts, so that if there is a new person on the admin team, I can make them an account to access the system.

Story points: 5

Priority: 55

Acceptance criteria:

- I can enter the new admin's email in a field
- I can enter the new admin's password in a field
- An error message is displayed if invalid information is inputted

User story 5:

As a user of the application, I would like to be able to log out, so that I can keep my account safe.

Story points: 5

Priority: 50

Acceptance criteria:

- The log out button will be visible in the admin and trader account's main screen
- The log out button will transfer you to the log in page

User story 6:

As a trader, I would like to be able to open long and short positions, so that I can trade.

Story points: 21

Priority: 99

Acceptance criteria:

- The positions will be opened with a stated position size
- The position size cannot be less than 0
- The position size cannot be more than the available account balance
- The position's entry price will be the current price of Bitcoin at the time of opening the position
- The currently open positions of the account will be displayed in a list
- The list will contain the following information about the account's currently open positions: value of the position, entry price, liquidation price, unrealized PNL

User story 7:

As a trader, I would like to be able to close open positions, so that I can realize my profits (or losses).

Story points: 13

Priority: 98

Acceptance criteria:

- The positions can be closed through the list of open positions in the trade screen
- Once a position is closed, it is removed from the list of open positions and the winnings/losses of the position are reflected in the available account balance

User story 8:

As a trader, I would like to be able to see my account's statistics, so that I can keep track of my performance.

Story points: 8

Priority: 55

Acceptance criteria:

- Overall traded volume will be part of the statistics
- Realized PNL will be part of the statistics

User story 9:

As a trader, I would like to be able to edit my account's personal information, so that I can keep my details up to date in case any changes occur.

Story points: 13

Priority: 61

Acceptance criteria:

- The payment card information will be editable
- The password will be editable

User story 10:

As a trader, I would like to be able to add funds to my account, so that I can have resources to trade with.

Story points: 5

Priority: 83

Acceptance criteria:

- Funds can be added in the account information section of the trader account
- Funds can only be added if there is valid payment card information present in the account
- Fund amount cannot be negative
- Fund amount cannot be 0

User story 11:

As a trader, I would like to be able to register for the exchange, so that I can start trading on it

Story points: 5

Priority: 77

Acceptance criteria:

- An email and password are required to register
- An email can only be used for the registration of 1 account
- The password has to contain an uppercase character, a symbol, a number, and it has to be at least 8 characters long

User story 12:

As a trader, I would like to be able to communicate to other traders through a site-wide group chat, so that I can exchange ideas and thoughts with them

Story points: 8

Priority: 80

Acceptance criteria:

- Messages cannot be empty
- The other people you chat with can also see the messages

Planning

Sprint 1

- Project planning
 - o Ideation document
 - URS document
 - Test plan
- Start setting up restful API
- Set up git and CI/CD on it

Sprint 2

- Design document v1
- 1st prototype iteration
- Applied research document

Sprint 3

- Design document v2
- Quality assurance in git using SonarQube
- Upgrade test plan
 - Include User Acceptance Tests
 - Add a test strategy
- 2nd prototype iteration
- * Research document including:
 - o Problem statement
 - Main question
 - Sub questions
 - o Chosen methods per sub question and reasoning
 - Results
 - o Conclusion and recommendation

Sprint 4

- Design document v3
- ❖ 1st release version
- SonarQube report
- UX feedback report from 2 different users

Sprint 5

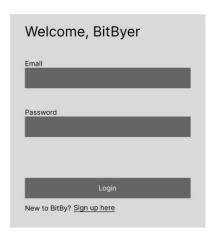
- Final design document
- Security report
- 2nd release version
- Up-to-date product and sprint backlogs and burn-down charts
- Websockets implementation

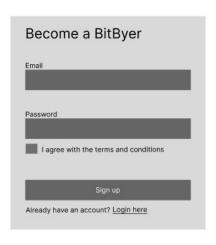
Sprint 6

- Final release with Docker integration
- Web performance review document

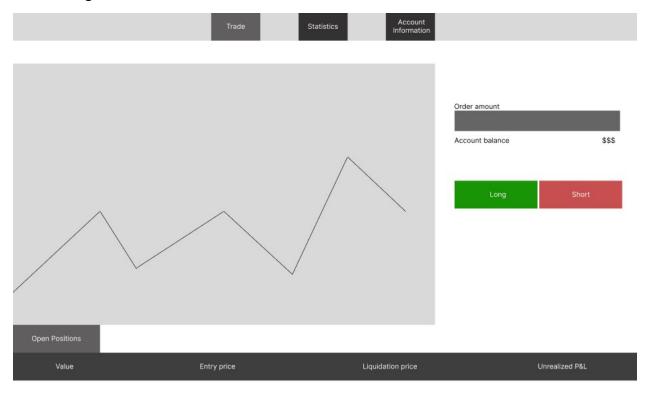
Wireframes

- Login

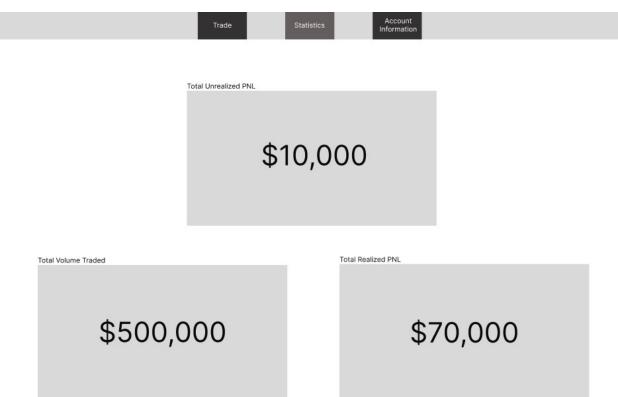




- Trading account home screen

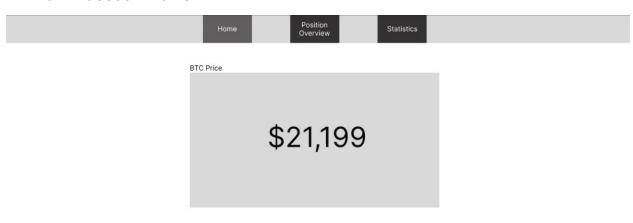


- Trading account statistics screen



- Admin account home

Overall Traded Volume



\$5,567,345,344

\$5,000,000 \$7,000,000