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#### Transaction Controller Documentation

This file handles the transaction-related operations for a payment gateway. It is responsible for initiating transactions, fetching transaction data, processing commissions, updating transaction statuses, and generating settlement logs.

# **Dependencies**

#### 1. Models:

 ICICIQRModel, Transaction, Merchant, Psp, apiKeyModel, walletModel, pricingModel, AffiliateMerchants, AffiliatesCommission, MerchantAmountSettlement, MerchantAmountSettlementLogs, BackendOperations, affiliateUsersModels

#### 2. Utilities:

- APIFeatures: Utility for filtering, sorting, and paginating query results.
- json2csv, path, fs, moment, ExcelJS: Used for data manipulation and exporting.

### 3. Controllers:

 decentroController, payUController, easeBuzzController, razorpayController, apiKeyController, whitelistController, alertController.

#### 4. Other:

• SibApiV3Sdk, axios

# **Key Functions**

#### 1. initiateTransaction:

- Initializes a new transaction by validating the provided API key and secret.
- Checks for IP whitelisting and merchant activation status.
- Calculates transaction fees, affiliate commissions, and profit.
- Returns a transaction object and a payment link.

## 2. getAllTransactions:

- Fetches all transactions for a merchant or admin user.
- Supports filtering by search parameters, status, and pagination.

# 3. getSingleTransaction:

- Retrieves details of a single transaction by its ID.
- Includes both transaction and associated merchant information.

# 4. processAffiliateCommission:

- Processes affiliate commissions for a transaction.
- Fetches merchant pricing and affiliate details.
- Calculates commission based on the affiliate's percentage.

#### 5. updateTransactionStatus:

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- Updates the status of a transaction (success or failed) based on user input.
- Sends a callback with the updated status.

#### 6. deleteAllTransaction:

• Deletes all transaction records in the database.

### 7. getTransactionStats:

- Aggregates transaction statistics, including today's and this month's transaction volumes and profits.
- Available for both admin and non-admin merchants.

### 8. progressBar:

- Fetches progress bar data based on completed or successful transactions.
- Admins can view all transactions, while merchants only see their own.

# 9. getTransactionStatus:

• Returns the current status of a specific transaction.

## 10. updateTransactionStatusICICI:

Updates the transaction status in ICICI's system.

### 11. collectRequest:

- Initiates a collect request for a UPI transaction.
- Verifies the merchant's wallet balance and status before proceeding.

#### 12. requestTransaction:

- Requests a transaction using either a UPI collect or QR method.
- Verifies if the wallet balance is sufficient for the transaction.

# 13. updateTransactionStatusCompleted:

• Marks a transaction as completed once the payment is successful.

#### 14. fetchAllTransactionStatus:

• Retrieves all distinct statuses of the transactions.

#### 15. getRedirectUrlAsPerTransactionStatus:

• Determines and returns the appropriate redirect URL based on the transaction status.

### 16. generateMerchantSettlement:

 Generates merchant settlement based on completed transactions within specified time slots (morning or evening).

### 17. generateMerchantSettlementCustom:

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• Creates a custom merchant settlement log with provided details like merchant ID, amount, and remarks.

# 18. getAllMerchantSettlementLog:

• Fetches all settlement logs for merchants.

# 19. fetchUniqueMerchantsInSettlementLogs:

• Retrieves a list of unique merchants involved in settlement logs.

# 20. updateCommissionAndFeesForEveryRecord:

• Updates commission and fees for all completed transactions.

#### 21. markTransactionAsFailed:

• Marks a transaction as failed if not completed within a 10-minute window.

# 22. getAllTransactionsJsonByMerchantId:

• Fetches all transactions for a specific merchant in JSON format for export.

# Additional Information

- The file contains logic for handling UPI payments, generating QR codes, and initiating collect requests from different payment operators such as Razorpay, Decentro, and EaseBuzz.
- **Affiliate commission processing** is an integral part of the transaction flow, ensuring that affiliates receive a percentage of the transaction fees.

This controller provides comprehensive functionality to manage the entire transaction lifecycle within the payment gateway system.