

# TRANSWAP

## Business Plan

The best quantitative platform for cryptocurrency investments



[www.transwap.cc](http://www.transwap.cc)

# Catalog



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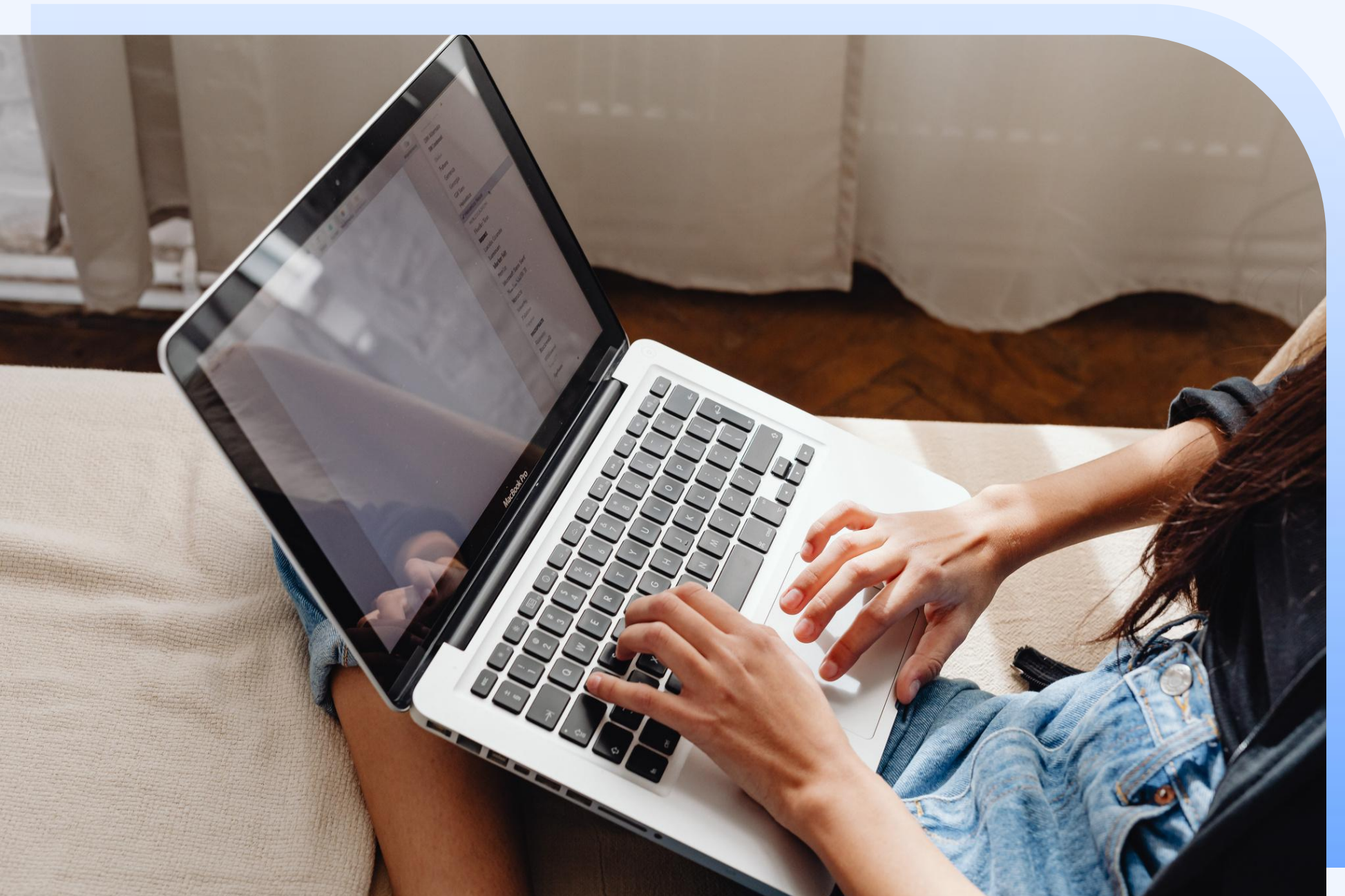
**Cautions**

# **Project Background**

**01**



# Project Overview



## Team Background

TRANSWAP TECHNOLOGIES LIMITED was registered in the UK in 2020 and is mainly engaged in cryptocurrency investment, quantitative trading and other businesses. The team members come from Singapore, Malaysia, Australia and other countries, and are always engaged in blockchain technology development and research.

In 2022, the automated arbitrage trading system, which took 6 months to develop, went live. This smart program is so user-friendly that anyone can easily get started and complete a trade arbitrage.

In the future, we will continue to optimize our smart programs and streamline processes to bring better services to all cryptocurrency enthusiasts.

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# **Project Advantages**

**02**

# Project Advantages

## Other arbitrage systems

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Complex window interface and high learning cost. Requires manual monitoring of the market for trading opportunities. Manually operated arbitrage with low tolerance for error.

Low arbitrage returns, often offset by platform fee hedging.

VS

## Transwap Arbitrage System

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Easy window interface, no experience required, novice is expert.

Register 1 TRANSWAP account and deposit your cryptocurrency. Choose 1 arbitrage plan and wait for the system to automatically search for trading opportunities. All you need is a cup of coffee and wait for the profits to come in.



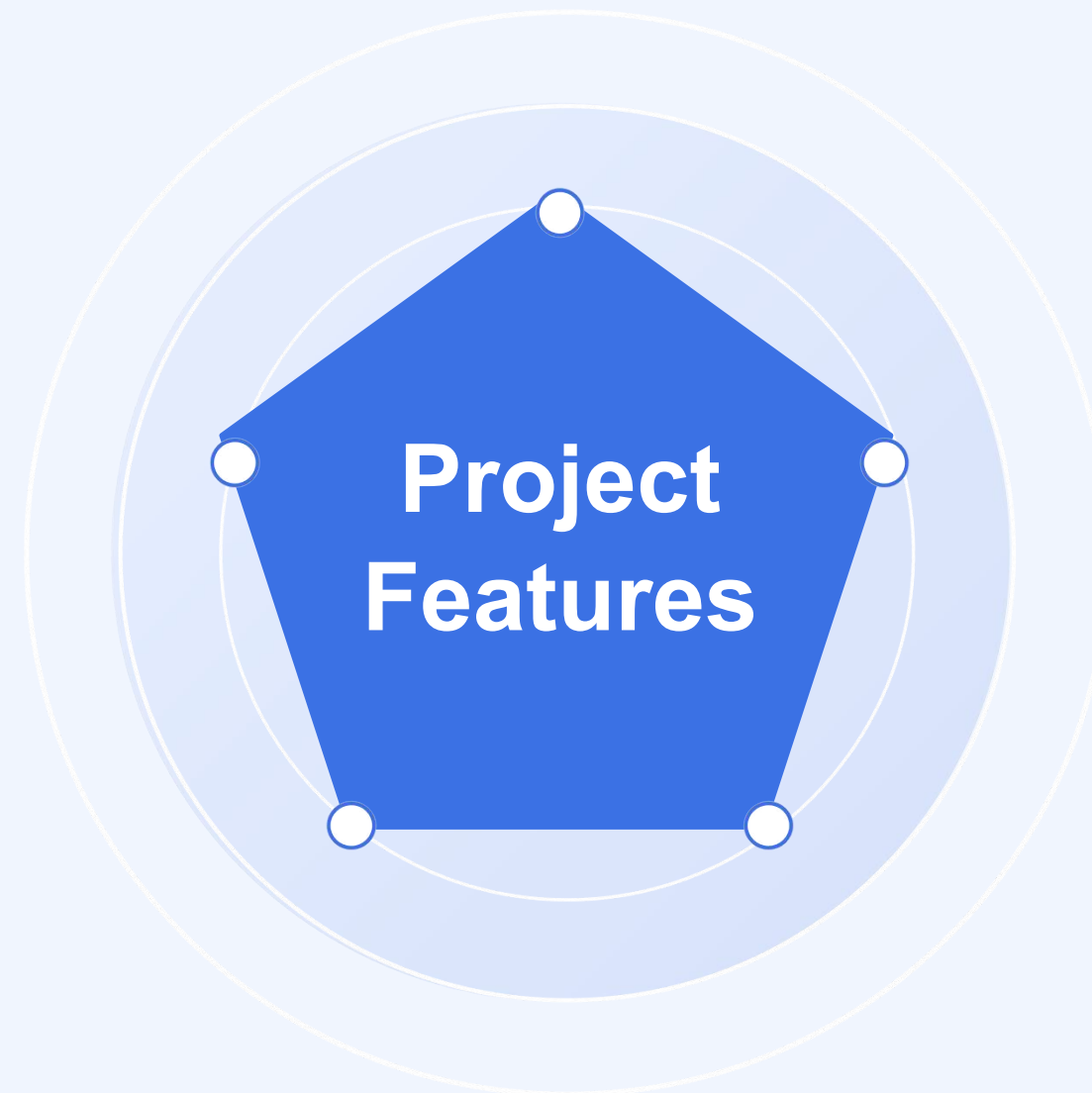
# Industry Analysis

## Triangular Arbitrage

Intra-exchange delta arbitrage on one or more exchanges monitors different order paths in multiple pairs. No transfers or withdrawals. Submit buy and sell orders in parallel or in sequence. Immediate locking and automatic trading if a triangle arbitrage spread is found.

## Fully automated arbitrage

Leave all the work to the robots and all you have to do is have a cup of coffee and wait for the profits to come in.



## Fully automated trading

Leave all the work to the robots and all you have to do is drink a cup of coffee and wait for the profits to come in.

## High Frequency Arbitrage

Use high frequency, low order arbitrage models to bridge the gap between the high spreads of other platforms. This results in stable, sure-fire profits.

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# Trading routes

BTC

BTC-USDT-ETH-USDT

USDT

USDT-BTC-ETH-USDT

LTC

LTC-BTC-USDT-LTC

ETH

ETH-BTC-USDT-ETH



# Profitability

**0.1%~0.2%** <sup>1 ORDER</sup>



## Based on Key Account Policy

TRANSWAP is a result of the increasing number of members and the amount of transactions, which increases the bargaining power with the exchanges. Based on the policy of large clients, transaction fees are as low as 0 for certain exchanges.

## The winning strategy

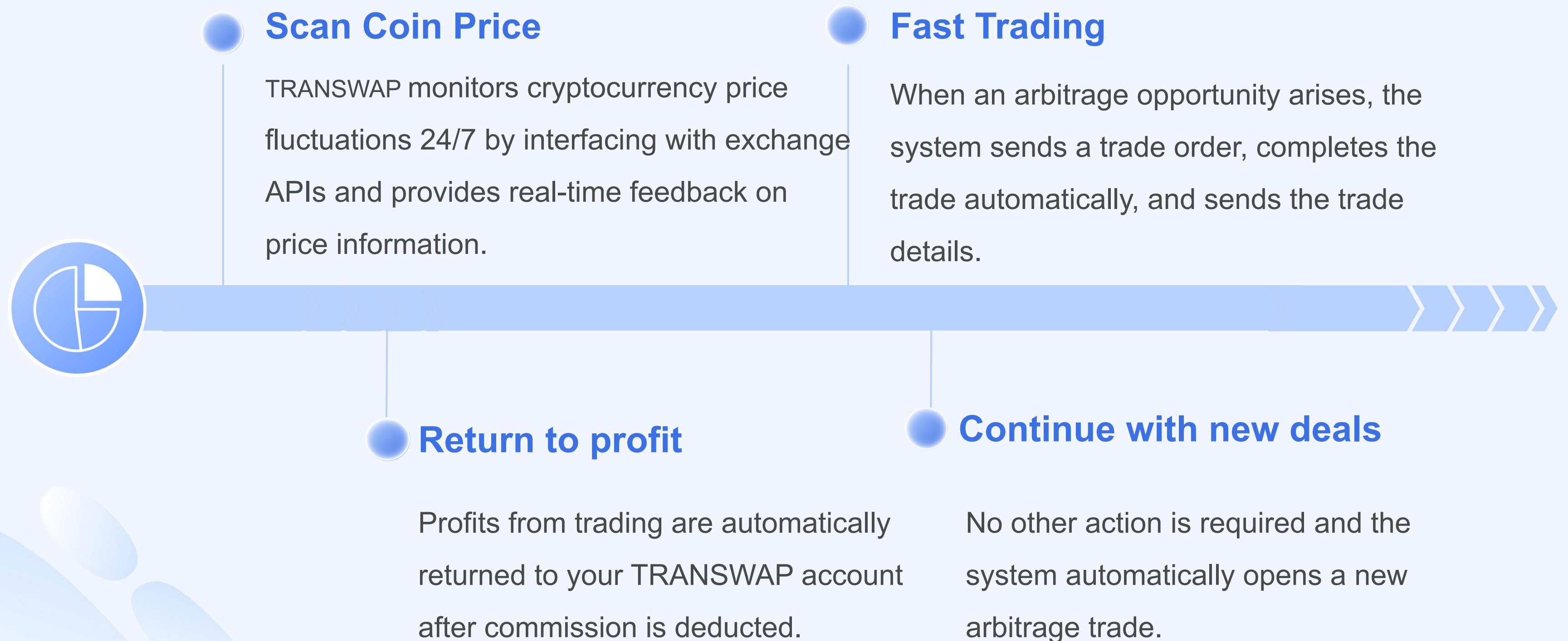
Unlike other arbitrage platforms, TRANSWAP uses the Rustan strategy, which is high frequency and low interest.

Sometimes it will trade multiple currencies across exchanges, but more often it only does delta arbitrage on 1 exchange in order to reduce block fees.

## Profitability

Using high frequency sub-arbitrage may not produce a high ROI, but it is very stable, with a spread profit range of 0.1% - 0.2% per trade order after history.

# Work route



# Plan-based automated trading

Automatic trading  
of 8 orders per day

**30 orders**  
**Plan A**

Automatic trading of  
10 orders per day

**150orders**  
**Plan B**

Automatic  
trading of 15  
orders per day

**500 orders**  
**Plan C**

Automatic  
trading of 24  
orders per day

**1500orders**  
**Plan D**



# Manual Trading

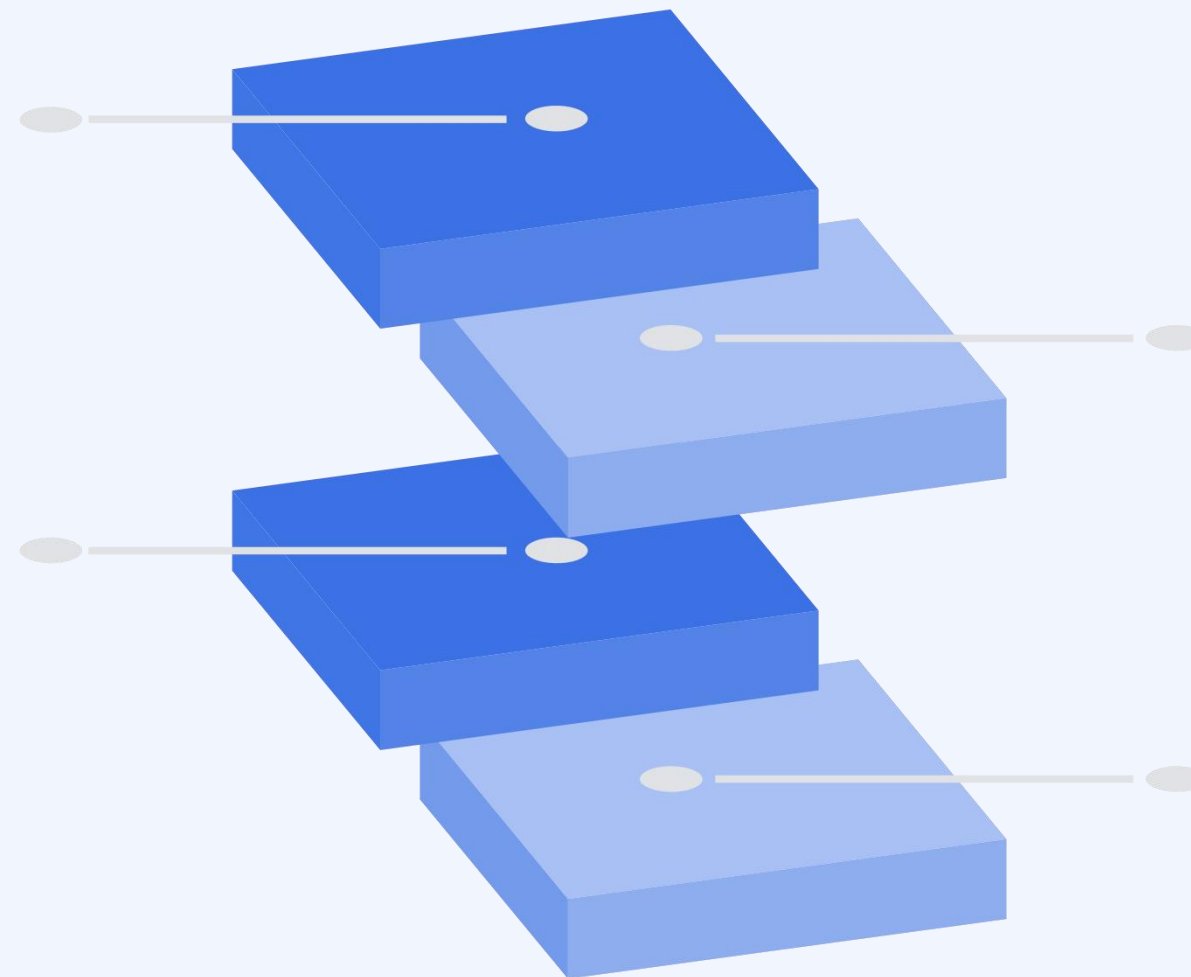
## Deposit Currency

To deposit cryptocurrency into your TRANSWAP account, please check the correctness of the address and the blockchain network.

## Search for deals

Select the corresponding currency, click "Search" and the system will list the current profitable trading opportunities and include detailed trade routes.

Note: Due to the volatility of the crypto market, you must choose OK or Abort within 10 seconds.



## Confirm the transaction

When the searched arbitrage order is confirmed, the system starts following the route for this trade. Usually, the completion time for 1 manual trade order is about 4 hours.

## Return to profit

After the arbitrage order is completed, the profit + principal will be returned to your TRANSWAP account. You can perform unlimited number of withdrawals at any time and for any period of time. It usually reaches your wallet address in less than 10 minutes.

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# Promotion Plan 04

# Promotion Plan

**LV1**

1

5% of the proceeds of each  
arbitrage order

**LV2**

2

3% of the proceeds of each  
arbitrage order

**LV3**

3

2% of the proceeds of each  
arbitrage order

**LV4**

4

1% of the proceeds of each  
arbitrage order

**LV5**

5

1% of the proceeds of each  
arbitrage order



Must participate in 1 arbitrage  
transaction before  
commission system will be activated.

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**Caution**

**05**



# Operation matters



## Supported Currencies

transwap currently supports BTC, ETH, USDT, L T C and other coins.

## Withdrawal time

You can make an unlimited number of withdrawals at any time.



## Registration Matters

You can use nickname, but please fill in the correct email, if you forget the login password, you need to use the registered email to receive the verification code to recover.

## Funds arrival time

Usually your funds will arrive in your wallet within 10 minutes, sometimes due to congestion on the blockchain network, this may cause a delay. Please note: If funds are not received within 1 hour, please contact us.



## Withdrawal Verification

For the safety of your funds, you need to be bound to Google Authenticator before you can perform withdrawal operations.

## Technical Support

We offer 24/7 customer service, you can contact us through our website online customer service or email.



# Thanks for watching

