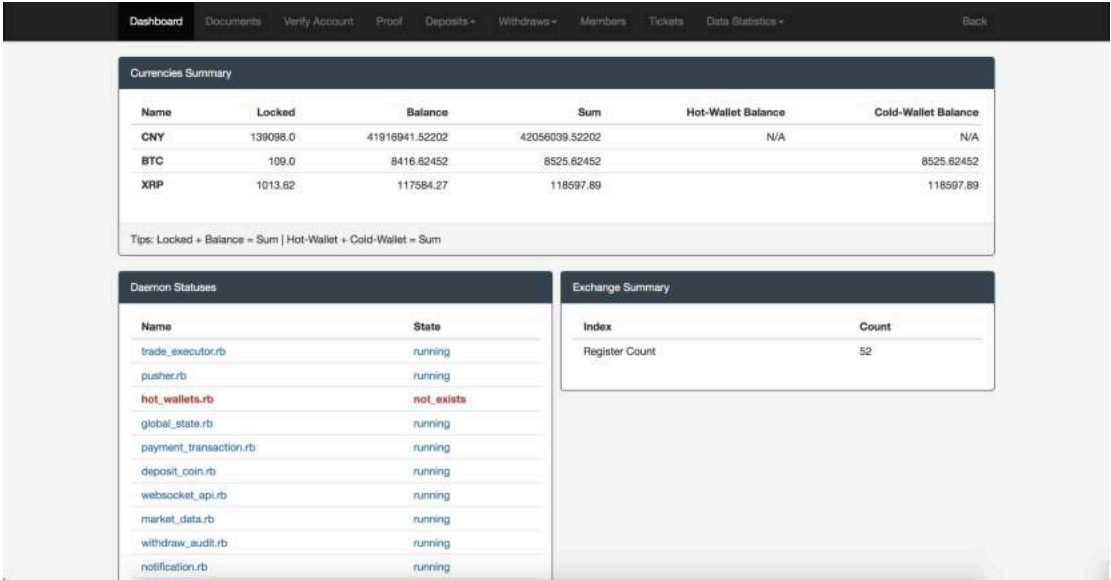


Exchange



Admin Panel



Accounts For KYC

Verify Account							
id	name	email	Id Document Type	Id Bill Type	Request At	verified	
42	Sherlock Holmes	s2855540@myvht.net	Passport	Tax Bill	2017-12-10 21:32:10	YES	View
41	Sherlock Holmes	gokalpcaymaz@hotmail.com	Passport	Tax Bill	2017-12-10 21:06:13	YES	View
40	Sherlock Holmes	vssoftinfotech@gmail.com	Passport	Tax Bill	2017-12-10 06:31:00	YES	View
39	Sherlock Holmes	defkonx@protonmail.com	Passport	Tax Bill	2017-12-10 00:48:44	YES	View
38	Sherlock Holmes	legrandjames1@gmail.com	Passport	Tax Bill	2017-12-07 13:54:30	YES	View
37	Sherlock Holmes	vid.pugeij@gmail.com	Passport	Tax Bill	2017-12-06 19:27:36	YES	View
36	Sherlock Holmes	ermvrs@live.com	Passport	Tax Bill	2017-12-06 17:24:04	YES	View
35	Sherlock Holmes	rahuikhaimar@gmail.com	Passport	Tax Bill	2017-12-06 10:10:33	YES	View
34	Sherlock Holmes	thesquid@mac.com	Passport	Tax Bill	2017-12-06 07:23:32	YES	View
33	Sherlock Holmes	a.shoe@grpl.biz	Passport	Tax Bill	2017-12-05 15:01:22	YES	View

Verify or Reject
On Click to view

Dashboard	Documents	Verify Account	Proof	Deposits +	Withdraws +	Members	Tickets	Data Statistics +	Back
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Id 52

Name Sherlock Holmes

Email sassuolo@myynet.com

Birth Day

Address 221b Baker Street

City London

Country GB

Zipcode NW1 6XE

Id Document Type passport

Id Document Number 42

Id Document File

Id Bill Type tax_bill

Id Bill File

Created At 2017-12-13 00:16:16

Updated At 2017-12-13 00:16:16

State State Verified

Verified YES

Reject

Deposits

Dashboard	Documents	Verify Account	Proof	Deposits +	Withdrawals +	Members	Tickets	Data Statistics +	Back
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Requests in the last 24 hours						
SN	At	Currency	Name	Fund Source	Amount	Action
31	2017-12-13 00:18:34	CNY	Sherlock Holmes	Construction Bank of China # asdasd	108.0	Cancelled / View
30	2017-12-13 00:18:05	CNY	Sherlock Holmes	Construction Bank of China # asdasd	122.0	Submitting / View

All Pending Requests						
SN	At	Currency	Name	Fund Source	Amount	Action
29	2017-12-12 10:07:17	CNY	Sherlock Holmes	China Merchants Bank Ltd # 6214850101763297	3000.0	Submitting / View
28	2017-12-12 10:04:14	CNY	Sherlock Holmes	Bank of China # q	1085.0	Submitting / View
26	2017-12-04 10:28:09	CNY	Sherlock Holmes	Industryand Commercial Bank of China # 123123213213	1111.0	Submitting / View

Accept or Reject Bank Wire Transaction

<div>Dashboard</div> <div>Documents</div> <div>Verify Account</div> <div>Proof</div> <div>Deposits +</div> <div>Withdrawals +</div> <div>Members</div> <div>Tickets</div> <div>Data Statistics +</div> <div>Back</div>	<div>Deposit Request</div> <div> <div>SN</div>29 <div>Real Name</div>Sherlock Holmes <div>Amount</div>3000.0 <div>Created At</div>2017-12-12 10:07:17 </div> <div> <div>Sender Bank</div>China Merchants Bank Ltd <div>Sender Account</div>6214850101763297 <div>Aasm state text</div>Submitting </div>	<div>Wire Transfer</div> <div> <div>SN</div>29 <div>Amount</div>3000.0 <div>Completed at</div> <div>Txid</div> </div> <div>Accept</div>	<div>Member Info</div> <div>View</div> <div> <div>Real Name</div>Sherlock Holmes <div>Email</div>sameermhatnag@gmail.com <div>Phone Number</div>+442013370042 <div>Activated</div>true <div>Register At</div>2017-12-04 15:53:19 <div>Actions</div> <div>Activate Email</div> </div> <div> <div>SMS TFA</div>Deactive <div>Google TFA</div>Deactive </div>
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BTC transaction

Txid	Created At	Currency	Member	Amount	Confirmations	State/Actions
62f186853e15e6a638a9411139956a19c...	2017-11-23 09:46:28	BTC	Sherlock Holmes	500.0	0	Accepted
b0f997c482ba5888f0724ddd7443a26e7...	2017-11-23 09:39:49	BTC	Denys Tun	500.0	808	Accepted
e971c673eba353d02db3917d9dc7878c0...	2017-11-23 09:36:49	BTC	John Doe	500.0	3868	Accepted
b1e28119b947c0f3bd838c60e1d60b97e...	2017-11-23 09:31:14	BTC	Sherlock Holmes	500.0	1514	Accepted
c8e40746f156f3fbc116dbe66f5f38e6...	2017-11-23 09:29:14	BTC	Sherlock Holmes	500.0	461	Accepted
6e6d7ca65cfc53f23283b9a3bf6657a...	2017-11-22 00:17:15	BTC	Louis Bellet	1000.0	430	Accepted
48a2494b32620d47ea3478c5cd323503a...	2017-11-21 16:12:27	BTC	Sherlock Holmes	150.0	109	Accepted
d3fd16a53dad5b6f6e56c7eb2dd91c60b...	2017-11-21 14:29:34	BTC	Sherlock Holmes	5,799	3000	Accepted
60246640f2052b993144d6d7d2fa838eb...	2017-11-21 12:15:32	BTC	Sherlock Holmes	3799.99	56	Accepted
268f1b9b009cb53be2f6cb749dca6e71f...	2017-11-21 12:15:32	BTC	Sherlock Holmes	749.5	47	Accepted
094f530aaa5d46a6b5f41b5f9be7d4ec0...	2017-11-20 20:04:23	BTC	Sherlock Holmes	1000.0	3000	Accepted

Withdraw transactions

DashboardDocumentsVerify AccountProofDeposits

WithdrawsMembersTicketsData StatisticsBack

Bitcoin Blockchain

Bank Transfer

Ripple Blockchain

Member Section

DashboardDocumentsVerify AccountProofDepositsWithdrawals**Members**TicketsData StatisticsBack

Search

Email

Search

Members

id	email	created_at	activated?	Disabled? (Web/API)	id_document_verified?	actions
42	s2655548@vrht.net	2017-12-10 21:32:10	YES	No / No	Sherlock Holmes	View
41	gokalpcaymaz@hotmail.com	2017-12-10 21:06:13	YES	No / No	Sherlock Holmes	View
40	vsoftinfotech@gmail.com	2017-12-10 06:31:00	YES	No / No	Sherlock Holmes	View
39	defkonk@protonmail.com	2017-12-10 00:48:43	YES	No / No	Sherlock Holmes	View
38	tegrandjames1@gmail.com	2017-12-07 13:54:30	YES	No / No	Sherlock Holmes	View
37	vid.pugel@gmail.com	2017-12-06 19:27:35	YES	No / No	Sherlock Holmes	View
36	ermvrs@live.com	2017-12-06 17:24:04	YES	No / No	Sherlock Holmes	View
35	rahulkhairnarr@gmail.com	2017-12-06 10:10:33	YES	No / No	Sherlock Holmes	View
34	thesquid@mac.com	2017-12-06 07:23:32	YES	No / No	Sherlock Holmes	View
33	a.shoe@rpl.biz	2017-12-05 15:01:22	YES	No / No	Sherlock Holmes	View

« FirstPrev123456NextLast »

View Member Details and Transaction

DashboardDocumentsVerify AccountProofDepositsWithdrawalsMembers**Tickets**Data StatisticsBack

Member InfoView

Real NameSherlock Holmes

Emailsasuolo@rmynt.com

Phone Number+442013370042

Activatedtrue

Register At2017-12-13 00:16:15

Actions

Activate Email

SMS TFADeactive

Google TFADeactive

Account Info : CNY

Amount0.0

Frozen0.0

Balance0.0

Account Info : BTC

Amount0.0

Frozen0.0

Balance0.0

Deposit Address

Account Info : XRP

Amount0.0

Frozen0.0

Balance0.0

Deposit AddressrD8JQ7GB4s8ALQkeEiFk55SUWPsGZ5QEn

Accounts Log

Created At	Currency text	LINK	Reason	Amount	Income	Expenses	Fee
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Ticket Section

DashboardDocumentsVerify AccountProofDepositsWithdrawalsMembersTickets**Data Statistics**Back

Open TicketsClosed Tickets

for help

hello please help me to do the work, please help do the action. thanks

from:21 daysClose TicketComments Count(2)

Ticket Details

[Dashboard](#) [Documents](#) [Verify Account](#) [Proof](#) [Deposits +](#) [Withdraws +](#) [Members](#) [Tickets](#) [Data Statistics +](#) [Back](#)

[Close Ticket](#) [Back](#)

for help

hello please help me to do the work.
please help do the action, thanks

from: 21 days

Replies

test

from: 11 days

test

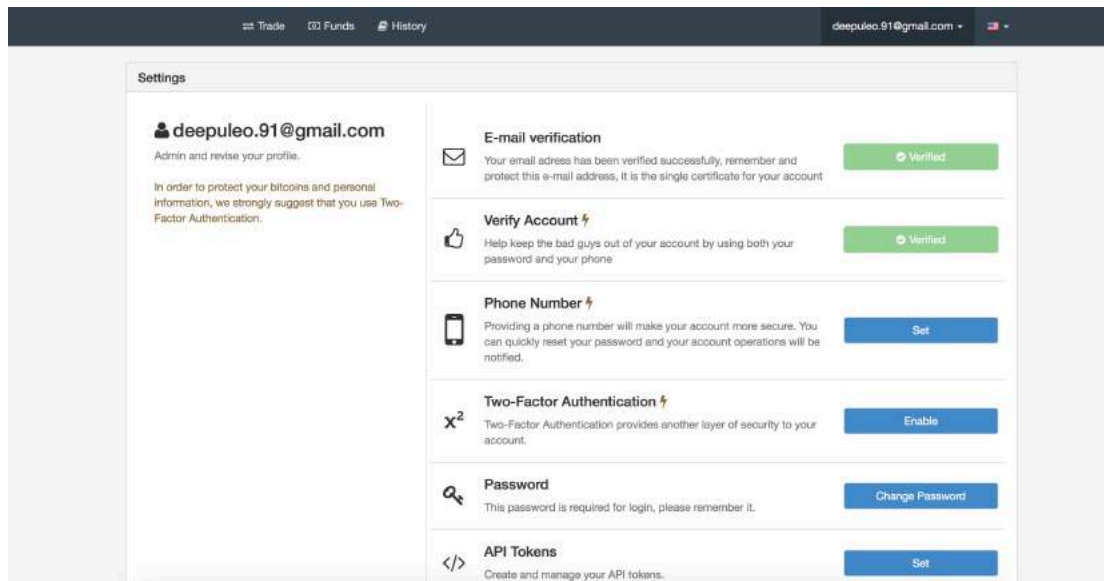
from: 11 days

Stats

[Dashboard](#) [Documents](#) [Verify Account](#) [Proof](#) [Deposits +](#) [Withdraws +](#) [Members](#) [Tickets](#) [Data Statistics +](#) [Back](#)

Member Register Stats		
All Count		52
Date	Act / Reg	Rate
11-20	1 / 1	100%
11-21	5 / 5	100%
11-22	1 / 1	100%
11-23	2 / 2	100%
11-24	1 / 1	100%
11-27	3 / 3	100%
12-01	9 / 9	100%
12-02	4 / 4	100%
12-04	3 / 3	100%
12-05	4 / 4	100%
12-06	4 / 4	100%
12-07	1 / 1	100%
12-09	1 / 1	100%
12-10	3 / 3	100%
12-11	3 / 3	100%
12-12	7 / 7	100%

User Panel



Verify Account

The screenshot shows the 'Real-name Authentication' form. The form is titled 'State VERIFYING' and contains various fields for user information. On the left, there is a sidebar with the title 'Real-name Authentication' and a 'Warning' section. The main form area contains the following fields:

- * Real Name**: A text input field containing 'Deepankar Joshi'. Below it, a note says 'Please fill in the name which is consistent with your Credentials.'
- Birth Date**: A date picker showing '9', 'August', and '1991'.
- Address**: A text input field containing '2/10 Ult'.
- City**: A text input field containing 'Bhiwadi'.
- Country**: A dropdown menu showing 'India'.
- Zipcode**: A text input field containing '301019'.
- * Document Type**: A dropdown menu showing 'ID Card'.
- * Document Number**: A text input field containing '768610623216'.
- Document Photo**: A file upload field with a 'Choose File' button and the text 'no file selected'.
- * Proof Of Residence**: A dropdown menu showing 'Bank Statement'.

Phone No Verification / 2 Way authentications

Two-Factor Authentication

My Profile

Tickets 1

Exit

Two-Factor Authentication

iPhone iOS

Android


Step 1

Install Google Authenticator app on your smart phone and open it. Installation Instructions.

Step 2

Scan the following QR code with Google Authenticator APP, or add cipher text to the validator manually.

QR code



Ciphertext

dubdcwkwvdesh2di

Step 3

Fill in the dynamic password displayed by your phone to activate Two-Factor Authentication.

Password on the authenticator

API

API Tokens

My Tokens

A list of all your API tokens. An empty 'IP Whitelist' means any ip is allowed to use the token.

HTTP API Document

Websocket API Document

For more information please check the API section on github: <https://github.com/pestio/pestioapi>

Create New Token

Label	Access Key	
	j0kzNM3AoCm5GECGRc05U8HgigtsQ57Tb0AJED	Edit Destroy
	bEBCLsLgFxGm7rEHgOx5i8rR2VDEMGQ3HV9MDkit	Edit Destroy
	MBixgg6S8JNLsvEbMmTC6zxt8SHCcPvNUS2PKQ	Edit Destroy

Authorizations

Authorized Applications

Manage all your authorized applications.

OAuth Integration

Name	Expire At	Scopes
No Application.		

Funds Deposit and Withdraw Section

898412.47202

CNY

126565.0

Deposit

Withdraw

105.30300

BTC

19.0

Deposit

Withdraw

11039.82000

XRP

1.76

Deposit

Withdraw

Chinese Yuan Deposit

To deposit via Bank transfer, please follow these steps:
1. Submit the form to get the identification code.
2. Transfer the money to exchange's bank account. Please make sure your referral code was written on the form you fill in.
3. Your deposit will be confirmed as soon as the money is received.
Attention: The name of your bank account must be the same as your account name on our site, otherwise your deposit may fail.

Your Name

Sherlock Holmes

Deposit Account (Manage)

From

Deposit Amount

At least 10 yuan

Name

邱亮

Account

6214 8501 0176 3297

Bank Name

招商银行

Account where created

北京双榆树支行

Submit

Deposit History

Identification Code	Time	From	Amount	State/Action
28	2017-12-12 14:34	bc @ q	1005.0	Submitting / cancel

Withdraw

898412.47202

CNY

126565.0

Deposit

Withdraw

105.30300

BTC

19.0

Deposit

Withdraw

11039.82000

XRP

1.76

Deposit

Withdraw

Chinese Yuan Withdraw

Select the bank to cash withdrawal amount and enter the account number and complete submission.
Your bank account and name must be consistent with the real-name authentication name.
Working Hours: 9:00 - 18:00

Account Name

Sherlock Holmes

Withdraw Address

Bank of China****

Manage Withdraw

Balance

898412.47202

Withdraw Amount

At least 100

Withdraw all

About Fee

Google Authenticator

6-digit password

Google Authenticator will re-generate a new password every thirty seconds, please input timely.

Submit

Withdraw History

Number	Time	Withdraw Account	Amount	Fee	State/Action
There is no history data					

Trade History

Order History

Trade History

Account History

ID	Type	State	Market	Price	Volume	Avg. Price	Fulfilled	Created At
475	Buy	Open	BTCCNY	122101.0	1.0	0.0	0.0	2017-12-13 12:47:23
474	Buy	Open	BTCCNY	2232.0	2.0	0.0	0.0	2017-12-13 12:43:22
473	Sell	Cancelled	XRPCNY	4.0	12.0	0.0	0.0	2017-12-13 12:04:59
472	Sell	Cancelled	BTCCNY	99.0	2.0	1100.0	1.0	2017-12-13 11:58:15
471	Sell	Open	BTXCRP	32.0	0.86	0.0	0.0	2017-12-13 08:46:49
470	Buy	Done	BTCCNY	1100.0	1.0	1100.0	1.0	2017-12-12 21:12:34
469	Buy	Done	BTXCRP	20.0	0.1	20.0	0.1	2017-12-12 10:11:28
468	Buy	Open	BTXCRP	18.0	0.5	0.0	0.0	2017-12-12 10:07:00
467	Sell	Open	BTXCRP	20.0	1.0	20.0	0.1	2017-12-12 09:59:47
466	Buy	Open	BTXCRP	10.0	1.0	0.0	0.0	2017-12-12 09:59:12
465	Sell	Done	XRPCNY	3.0	22.0	4.0	22.0	2017-12-12 04:07:57
464	Sell	Done	XRPCNY	3.0	3.0	4.0	3.0	2017-12-12 04:07:16
463	Buy	Cancelled	XRPCNY	4.0	30.0	4.0	25.0	2017-12-12 04:06:54
462	Buy	Cancelled	XRPCNY	3.0	20.0	0.0	0.0	2017-12-12 04:06:08
461	Buy	Cancelled	BTCCNY	100.0	1.0	0.0	0.0	2017-12-11 17:44:51
460	Sell	Cancelled	XRPCNY	14.0	2533.0	0.0	0.0	2017-12-11 14:25:48
455	Sell	Cancelled	XRPCNY	30.0	10000.0	0.0	0.0	2017-12-11 14:24:58
454	Sell	Cancelled	XRPCNY	30.0	10000.0	0.0	0.0	2017-12-11 14:17:33
453	Sell	Cancelled	XRPCNY	30.0	10000.0	0.0	0.0	2017-12-11 14:16:11