



# THSYU WHITE PAPER



# THSYU

Empowering Your Crypto Journey



# Market Trends and Platform Introduction

## 1.1 Market Trends



Since the birth of Bitcoin in 2009, cryptocurrencies have gradually gained widespread attention from global investors due to their unique decentralized nature, security, and transparency. In particular, the emergence of smart contract platforms like Ethereum has further diversified and complicated the cryptocurrency market, giving rise to new concepts such as decentralized finance (DeFi) and non-fungible tokens (NFTs), providing investors with new asset classes and investment opportunities.

The market capitalization and user base of cryptocurrencies have shown significant growth in recent years, reflecting an increased acceptance of cryptocurrencies and indicating their increasingly important position in the global financial system. The increased participation of global institutional investors has brought more professional capital and investment strategies to the market, increasing its depth and liquidity.

The global regulatory environment is also gradually adapting to the development of the cryptocurrency market, with many governments and regulatory agencies beginning to formulate relevant policies and regulations to provide legal frameworks and regulatory guidance for cryptocurrency trading and usage. These positive changes further enhance market transparency and lay a solid foundation for the long-term healthy development of the cryptocurrency market.

# Market Trends and Platform Introduction

## 1.2 Platform Introduction



THSYU was founded in the United States in 2018 and is a global full-stack cryptocurrency trading platform. THSYU is committed to building a comprehensive service system covering cryptocurrency trading, investment, and asset management, meeting the diverse needs of users by providing secure, efficient, and convenient trading solutions.

THSYU has independently developed advanced encryption algorithms to ensure that every transaction takes place in a secure and stable environment, providing users with an efficient and convenient trading experience to quickly capture and seize investment opportunities in the rapidly changing market.

In terms of technological innovation, user experience, and asset management, THSYU maintains sensitivity and openness to new technologies, continuously launching innovative products and services to meet the growing needs of users. THSYU strives to enable more ordinary users and institutional investors to enjoy the financial inclusivity and investment opportunities brought by cryptocurrencies, promoting the healthy development of the cryptocurrency asset industry.

# Market Trends and Platform Introduction

## 1.3 Service Philosophy

The THSYU team understands that behind every transaction is the trust and expectations of users. The service philosophy of THSYU is not only to provide a secure, transparent, and efficient trading platform but also a commitment to understanding and respecting the needs of every user.

Through technological innovation and user-centric design, THSYU creates a trading environment that not only safeguards asset security but also provides a high-quality experience. At THSYU, every user can feel respected and their value realized. This user-centric service philosophy is the solid foundation for mutual growth and exploration in the world of cryptocurrencies.



# Market Trends and Platform Introduction

## 1.4 Compliance Operations

THSYU firmly adheres to legal frameworks and compliance principles, ensuring that its global business activities meet the highest standards of legal and regulatory requirements. The platform strictly complies with international and regional laws and regulations, especially data protection regulations, intellectual property laws, and anti-money laundering regulations, to protect user interests and market order. Through regular internal audits and external compliance reviews, THSYU can promptly adapt to changes in the legal environment, ensure consistency between business practices and current regulations, and has obtained recognition from multiple regulatory frameworks, subsequently having obtained MSB licenses in the United States .



# Core Services Overview

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## 2.1 Spot Trading

- **Rich trading pairs:** THSYU offers a wide range of trading pairs covering mainstream cryptocurrencies like BTC, ETH, LTC, DOT, SOL, and other high-quality cryptocurrencies, ensuring users can easily buy and sell various digital assets.
- **Efficient matching engine:** Utilizing advanced distributed matching technology to ensure order processing speeds of up to hundreds of thousands of transactions per second, ensuring users can quickly complete trades under any market conditions.
- **Deep liquidity:** Collaborating deeply with multiple mainstream market makers to ensure ample liquidity for all trading pairs. Supports various trading instructions such as limit orders, market orders, and conditional orders to meet different trading strategy needs.
- **Real-time market data and analysis:** Provides real-time candlestick charts, depth charts, trading volume statistics, as well as trend analysis, technical indicators, and other advanced charting tools to help users make precise investment decisions.



# Core Services Overview

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## 2.2 Futures Contract Trading

- **Multiple types of futures contracts:**

Provides a wide range of futures contract and derivative trading covering mainstream cryptocurrencies to meet the different needs for futures contract trading and risk management of users.

- **Risk control mechanisms:**

Incorporates real-time margin monitoring, liquidation warning lines, automatic position reduction, and other risk control mechanisms to effectively protect user fund security.

- **Fair and just trading environment:**

Adopts marking prices, funding rate stabilization mechanisms, and other designs to avoid market manipulation, ensuring all users trade futures contracts in a fair, transparent environment.



## Core Services Overview

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### 2.3 New Coin Subscription Service

- **IEO (Initial Exchange Offering) service:**

THSYU has a dedicated platform for new coin issuance, selecting high-quality projects for initial launch, allowing users to participate in early-stage investments in new projects through the platform.

- **Fair allocation mechanism:**

Uses open and transparent lottery or subscription methods to allocate new coin quotas, ensuring all eligible users have a fair opportunity to participate.

- **Strict project review:**

Establishes strict project selection criteria and due diligence processes to ensure listed projects have real value and development potential, reducing user investment risks.

- **Post-listing tracking service:**

Provides market performance tracking after new coin listing, project progress updates, and other services to help users stay informed about investment project dynamics.





# Core Services Overview

## 2.4 Wealth Management Products



- **Fixed-term wealth management:**

Offers cryptocurrency fixed-term wealth management products with different durations and yields, allowing users to choose lock-in periods and enjoy stable interest income.

- **Demand wealth management:**

Introduces demand wealth management products with flexible withdrawals and floating returns, allowing users to allocate idle funds flexibly and earn higher returns than regular savings.

- **Intelligent Strategy Wealth Management:**

Launching wealth management products based on intelligent strategies to achieve risk diversification and steady value appreciation for users.

- **Liquidity mining:**

Integrates popular DeFi protocols, allowing users to participate in liquidity mining by providing liquidity and earning token rewards and transaction fee shares.

# Core Services Overview

## 2.5 Other Featured Services



- **Cross-chain exchange services:**

Integrates cross-chain bridge technology, supporting seamless asset transfers between different blockchains, such as from Ethereum to Polkadot, Bitcoin to BSC, enabling diversified asset allocation.

- **Stake Service:**

Providing cryptocurrency stake services, supporting staking with staked tokens to earn block rewards and governance rights.

- **Smart portfolio management:**

Utilizes artificial intelligence and big data analysis to provide customized portfolio recommendations and automated rebalancing features for users, helping optimize asset allocation and reduce risks.

- **API interfaces and developer tools:**

Offers rich API interface documentation and developer toolkits to support the development of customized trading bots, data analysis tools, etc., meeting the automation trading needs of professional traders and institutional investors.

# Ecological Construction

## 3.1 THSYU Research Institute



Focused on market research and insights into technological innovation, the institute publishes professional content such as market analysis reports, industry trend forecasts, and in-depth project evaluations, providing decision-making references for users and the industry. The research institute closely monitors cutting-edge areas such as blockchain underlying technology, Layer 2 scalability, cross-chain interoperability, and privacy computing, interpreting policy and regulatory changes to help users grasp investment opportunities and compliance risks. Through collaboration with academia, industry, and research sectors, it promotes the deep integration of theory and practice.

## 3.2 THSYU Developer Community

Provides developers with rich tools and resources, including open-source project support, development documentation, SDKs, API interfaces, etc., to facilitate rapid platform integration. The community hosts hackathons, developer competitions, and establishes project funding programs to stimulate innovation. Forums, online seminars, and offline activities build a communication platform for developers to promote collaboration and share experiences.



# Ecological Construction

## 3.3 THSYU Incubator

The THSYU Incubator provides comprehensive incubation support for blockchain and cryptocurrency projects with potential and innovation. This includes support in funding, technical guidance, market promotion, legal compliance, etc., helping project teams grow and develop rapidly. Through the support of the THSYU Incubator, more promising projects have the opportunity to stand out, bringing more innovation and progress to the industry.



## 3.4 DeFi Aggregator

By integrating DeFi applications, THSYU offers users decentralized finance, liquidity mining, and other financial derivative services, enabling users to directly experience the convenience and high returns brought by DeFi on the THSYU platform.



## 3.5 THSYU Ecological Alliance

Initiating the establishment of an ecological alliance, collaborating with global ecological partners to promote green mining, carbon neutrality projects, and regulatory technology (RegTech) applications, practicing social responsibility, building an open, collaborative, and win-win digital economic ecosystem, and contributing to the global digital transformation.



# Technological Competitiveness

## 4.1 High-Performance Trading Engine



- ◆ **Distributed architecture:**

Ensures high availability and horizontal scalability. Efficient communication and fault isolation are achieved through service grids.

- ◆ **In-memory matching:**

Uses in-memory databases for real-time order matching, ensuring low latency and high throughput under high concurrency.

- ◆ **Asynchronous processing and event-driven:**

Adopts asynchronous mode and event-driven architecture to alleviate main thread pressure. Tasks are decoupled and traffic controlled through message queues.

- ◆ **Load balancing and cache optimization:**

Smart load balancers allocate requests, and multi-level caches (such as Redis, CDN) reduce database access and network latency.

# Technological Competitiveness

## 4.2 Security Assurance System



- ◆ **End-to-end encryption:**

Uses TLS 1.3 protocol to encrypt user data, supporting algorithms such as ECDHE, AES-GCM, ensuring public network transmission security.

- ◆ **Multi-signature and hot/cold wallets:**

Multi-signature protects funds, and transfers require multi-layer system review. Cold/hot wallet strategies prevent network attacks.

- ◆ **Zero-trust network:**

Follows zero-trust principles, implements strict access control, identity verification, and authorization. Micro-segmentation and SDP protect internal resources.

- ◆ **Intelligent risk control:**

Real-time risk control system integrates machine learning to identify abnormal transactions, such as DDoS attacks, money laundering, market manipulation. Threat awareness and automated responses are achieved through behavioral analysis and association rules.

# Technological Competitiveness

## 4.3 Blockchain Technology Innovation Applications



- ◆ **Cross-chain technology:**

Based on protocols like IBC, HTLC, facilitates seamless trading of multi-chain assets on the THSYU platform.

- ◆ **Layer 2 scalability:**

Integrates solutions like Optimistic Rollup, ZK-Rollup for fast, low-cost Ethereum transactions, ensuring transaction security and transparency through validity proofs and zero-knowledge proofs.

- ◆ **DeFi integration:**

Deeply integrating mainstream DeFi protocols, allowing users to participate in liquidity mining, synthetic asset trading, and other DeFi activities all in one place.

- ◆ **NFT market and metaverse support:**

Constructs a native NFT trading platform, supports standards like ERC-721, ERC-1155, providing NFT minting, trading, showcasing, auctioning, fractionalization features, and connects with virtual worlds and metaverse projects.

# Technological Competitiveness

## 4.4 Scalability and Global Deployment



- ◆ **Cloud-native architecture:**

Based on Kubernetes for cloud-native deployment, utilizes containerization, service mesh, serverless technologies for resource elasticity, and automated operations.

- ◆ **Global CDN acceleration:**

Global CDN network optimizes data transmission through intelligent routing and caching strategies, enhancing global user access speed and trading experience.

- ◆ **Multi-region compliance deployment:**

Obtains compliance qualifications in multiple jurisdictions, follows data sovereignty and privacy regulations, achieves compliant data storage and cross-border transmission. Adheres to standards like GDPR, CCPA to protect user data privacy.

- ◆ **Global node layout:**

Establishes data centers and edge nodes in global financial markets, uses technologies like Anycast, BGP for near access and failover, ensuring users enjoy low latency, high availability trading services.



# Technological Competitiveness

## 4.5 Technical Research and Development Team and Cooperative Resources



### ◆ Professional R&D Team:

The team consists of senior engineers, cryptography experts, and blockchain developers, continuously driving technological innovation and system optimization.

### ◆ Strategic Partnerships:

Deep collaborations with universities, research institutions, blockchain projects, fintech companies, etc., jointly researching cutting-edge areas, participating in open-source projects, and setting standards to maintain technological leadership.

### ◆ Developer Ecosystem:

Providing API documentation, SDKs, developer toolkits, supporting various interface protocols, encouraging developers to build customized tools, and co-building the platform ecosystem.

### ◆ R&D Investment and Agile Development:

Emphasizing R&D investment, investing in innovative projects annually. Adopting agile development and DevOps practices to achieve rapid iteration and continuous delivery, ensuring technological leadership and user experience optimization.

# Operations Data and Market Performance

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## 5.1 Trading Performance

The cumulative trading volume of THSYU has exceeded hundreds of billions of dollars, with an average annual compound growth rate of over 100%. It holds a leading market share in multiple regions, reflecting its strong market trading vitality.

## 5.2 User Growth and Activity

### ◆ Total Users:

The registered user base has surpassed 10 million and continues to steadily rise, indicating a high level of user trust.

### ◆ Monthly Active Users (MAU):

In 2023, the MAU of THSYU maintained stable growth, demonstrating increasing user engagement.

### ◆ User Retention Rate:

The user retention rate (next-month retention) of THSYU is significantly higher than the industry average, showcasing the high-quality service and user satisfaction of the platform.

# Operations Data and Market Performance

## 5.3 Trading Depth and Liquidity Analysis

### Trading Depth:

THSYU maintains a relatively low bid-ask spread for its major trading pairs, ranking high in market depth and ensuring users can execute trades at reasonable prices in various market conditions.



### Liquidity:

Through partnerships with multiple top market makers, THSYU maintains ample liquidity, consistently ranking among the top in 24-hour trading volume.

# Operations Data and Market Performance

## 5.4 Comparison with Other Leading Exchanges



### Trading Fees:

THSYU adopts a tiered fee system, offering discounts to high-frequency traders with high credit scores. Compared to other major exchanges, the transaction costs of THSYU are more competitive for the same trading volume.



### Product Line:

THSYU offers a diverse range of services including spot, futures contract, new coin subscriptions, wealth management products, etc., comparable to the product lines of top exchanges. However, it has unique advantages in cross-chain exchanges, stake, and intelligent portfolio management.



### Compliance:

THSYU continually strengthens communication and cooperation with regulatory bodies, enhances internal risk control systems, and has obtained MSB licenses in the United States, demonstrating a level of compliance on par with other reputable exchanges.



### User Experience:

THSYU prioritizes user experience optimization, providing multi-language support, 24/7 customer service, and a user-friendly trading interface. Its user satisfaction survey scores are higher than the industry average, establishing a competitive position against top exchanges.

# Development Journey

2018

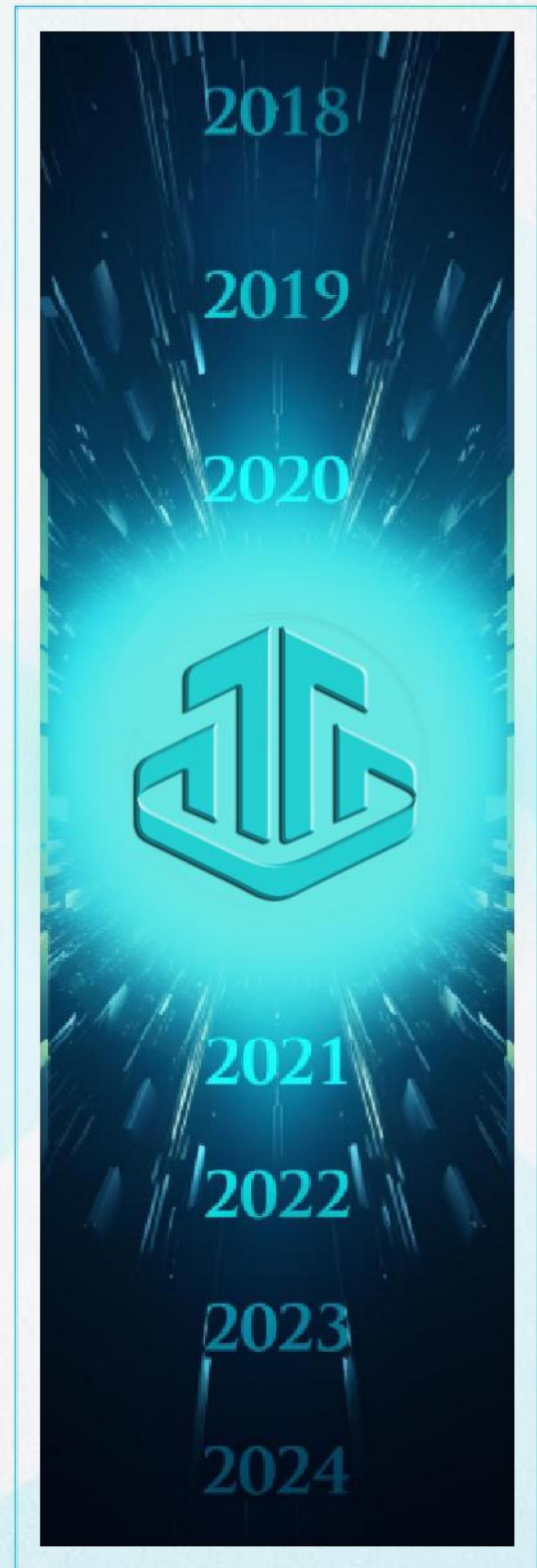
## Establishment and Initial Development

- † **October:** Establishment of THSYU Exchange and initial market positioning
- † **December:** Compliance system passed review by international law firm Baker McKenzie

2019

## Service and Security Upgrades

- † **January:** Deployed multi-layer security protection including cold and hot wallet isolation, two-factor authentication, etc.
- † **February:** Introduced futures trading, enriching the product line
- † **August:** Establishment of THSYU Research Institute, providing new momentum for platform and industry development.
- † **October:** Launched 24/7 multilingual customer service, enhancing user experience



# Development Journey

## 2020 Product Line Expansion and Ecosystem Construction

- † **May:** Experienced explosive growth in user base, reaching 2 million.
- † **August:** Launched the education section, offering blockchain knowledge and market analysis courses

## 2021 Technological Upgrades and Market Achievements

- † **March:** Obtained the US MSB license
- † **April:** Deployed in-house high-performance matching engine, improving transaction speed and stability.
- † **June:** Provided intelligent strategy API interface, supporting developers to build customized tools.
- † **October:** Leading market share in multiple regions, user base surpassing 6 million

# Development Journey

2022

## International Layout and Strategic Partnerships

- ✦ **February:** Established operational center in Europe, providing localized services
- ✦ **May:** Formed strategic partnership with Andreessen Horowitz
- ✦ **July:** Added multiple fiat deposit channels, simplifying user fund inflow and outflow process
- ✦ **December:** Upgraded VIP level system, providing richer membership benefits

2023

## Increased Market Influence and Innovative Achievements

- ✦ **May:** Launched cross-chain exchange and stake services, enriching platform functionality.
- ✦ **September:** Co-founded industry ecosystem alliance with NGC Ventures, Castle Island Ventures, and other institutions.
- ✦ **November:** Upgraded intelligent trading strategies, enhancing user trading experience.
- ✦ **December:** User base surpassed tens of millions, becoming one of the fastest-growing exchanges globally.

# Development Journey

## 2024 and Future Prospects



- ✦ Increase research and development investment, explore frontier technologies such as Layer 3, privacy computing, etc.
- ✦ Expand partner network, deepen cooperation with high-quality projects, developers, and investors.
- ✦ Optimize services, expand markets, enhance brand influence, and achieve steady growth in user base.

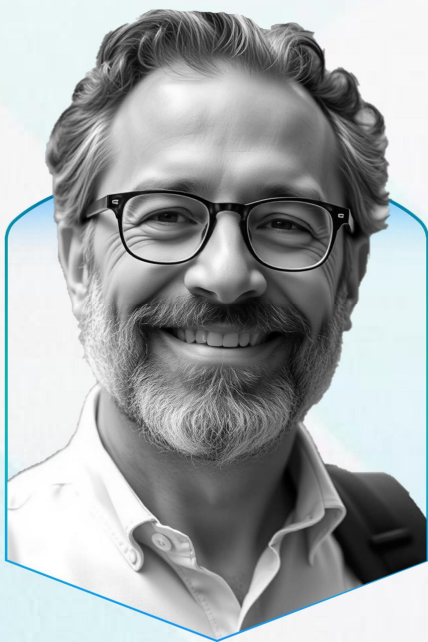


## Core Team

CEO & Co-Founder

### Alexander Johnson

Alexander graduated from Harvard University with dual degrees in Computer Science and Economics, and holds an MBA from the Massachusetts Institute of Technology (MIT). He previously served as the Director of Blockchain Innovation at JPMorgan Chase, where he was responsible for advancing blockchain technology in the financial services sector.



CFO

### William Brown

William holds a Master in Finance from London Business School and has experience as the head of the asset management department at Goldman Sachs. He brings a wealth of knowledge and practical experience in investment strategy, financial planning, and market analysis.

CTO

### Samuel Clemens

Samuel obtained his Ph.D. in Computer Science from the University of Oxford and has extensive research and practical experience in encryption algorithms, smart contracts, and distributed ledger technology. He previously held a senior technical leadership role in the blockchain research team of IBM.



## Core Team

COO

### Jessica Green

Jessica graduated from Stanford University with a degree in Industrial Engineering and Management Science. She has previous experience in operations management at Google, focusing on optimizing operational processes and enhancing service efficiency.



CSO

### Dr. Isaac Newton

Isaac earned his Ph.D. in Computer Science from MIT, specializing in security protocols and data encryption. He has served as a senior advisor at a leading global cybersecurity company, providing security solutions for public chains.



CMO

### Michael Taylor

Michael holds a Master in Marketing from the University of California, Berkeley, and has experience in global marketing strategy at Facebook.



# Risk Warning and Legal Disclaimer

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## 8.1 Risk Warning



Cryptocurrency investment is highly risky, with significant market price fluctuations. Users should fully understand the potential risks and conduct thorough market research before making any investment decisions. Investors should consider their investment goals, risk tolerance, and seek professional financial advice.

# Risk Warning and Legal Disclaimer

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## 8.2 Legal Disclaimer

### Compliance

THSYU is committed to complying with all applicable laws and regulations, maintaining the highest standards of compliance in all business activities.

### Disclaimer

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