

WHITEPAPER

TIDEX TOKEN

Tidex.com 2022



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DISCLAMER

This document is a white paper for the TDX token (Tidex Token) and is provided by Tidex Group Limited, a BVI business Company (the "Company", "we", "us", "our"), which is the issuer of the TDX cryptographic token (the "Token"). Please note that the Company is not the operator of the TIDEX Exchange (the "Platform"), which is operated separately by another entity. All information provided in this Whitepaper is for informational purposes only and to obtain feedback and discussion with regards to our current vision of the Token along with its place within the Tidex ecosystem. This includes the Platform and related products and services, that may or may not be available from time to time (collectively, the "Project"). This may be revised and amended by the Company at any time without prior notice. Nothing in this White Paper suggests a legal relationship between the recipient of this White Paper ("you", "your") and the Company, nor is it legally binding to the Company or any other person.

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This white paper and Communications may also contain references to third-party data and industry publications. While we believe that such data is accurate, there is no guarantee of this, nor whether such data is complete. We have not independently verified any data from third-party sources referenced herein, nor have we confirmed the underlying assumptions relied upon by such sources. Any reference to such third-party data and industry publications does not imply that we endorse them. We cannot and do not guarantee the accuracy of the statements or conclusions made in this White Paper or the Communications.



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This White Paper and our Communications may contain forward-looking statements and projections based on current expectations that involve risks and uncertainties. All opinions, forecasts, estimates, future plans or other statements other than that of historical fact are forward-looking statements. Any development plans, forecasts, business projections, future functionality, projected performance of the Company or the Project, and/or its future prospects in any industry are forward-looking statements.

Forward-looking statements, by their nature, relate to matters that are in some way uncertain or unknown. We cannot guarantee that any forward-looking statements will prove to be correct. Actual events, results, or outcomes could differ materially in a forward-looking statement, and you should not place any undue reliance on any such. These risks and uncertainties include the effects of economy, competition, technicality and other factors affecting the Platform, the Token, the Company and/or its operations, including, but not limited to, the following: developments in science and technology, developments in the Company's competitive industry, regulatory uncertainty and government action, new regulations and laws, market changes, Project execution and other business / market conditions.

Lack of recommendations

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I N T R O

The cryptocurrency market surprises and delights more and more every quarter, with new applications of blockchain in real life continually being found. Forecasts of BTC's value seem increasingly exorbitant. The active growth of interest in blockchain has made it clear that it will be the technical basis for a new iteration of the Web 3.0 Internet concept, which is now starting to integrate not only into the Internet but real life as well.

Today it is hard to count how many active cryptocurrencies there are. According to CoinMarketCap alone, at least 18,000 different digital assets are being tracked as of today. It is no longer solely focussed on the realization of financial tasks – the blockchain has brought art (NFTs), gamification, and much more.

According to various estimates there are about 600 active crypto exchanges in the world today that are providing asset exchange transactions. However, as the industry has grown, crypto exchanges have found the need to expand their product offerings. Many of them also felt the need to raise additional funding to ensure smooth operation and constant platform updates. This is how the concept of exchange tokens came about.

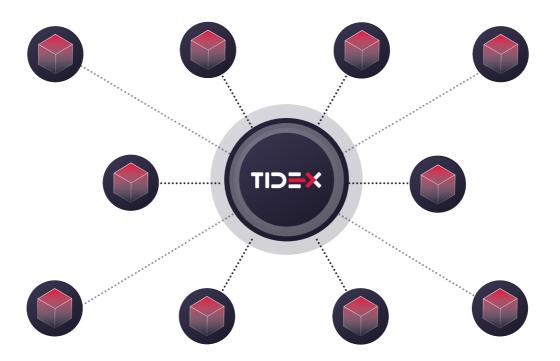
Today, the economy of most major crypto exchanges is not only based on third-party listings, but also on the issuance of their own tokens.

Exchange tokens are service tokens used for the benefit of the exchange ecosystem. In addition to launching trades where a cryptocurrency is used as the basis, exchanges can also provide clients with various referral and trading bonuses, promotions, and other benefits. This is an effective way to stimulate activity on your exchange, all the while retaining users and attracting new ones. This is not a new phenomenon, almost every exchange has one in its arsenal. Their success is hard to overestimate, with daily capitalization growing by leaps and bounds. If we take only the top 10 exchange tokens



- we see a market capitalization of \$1.3 trillion. While Tidex's idea of launching an exchange token platform is not new, the team has constantly been developing different approaches and forming new ideas. The project's rebirth process, which began in 2021, solidified the basic tenets while forming an ecosystem of new ideas and concepts. Today we continue to expand the functions and services available on the platform.

The real unification of everything into one ecosystem occurs through the use of the Tidex token. At the same time, the rapid development of projects opens new branches of development, one of which is a DAO – this is the new trend within crypto. Some top exchanges are already refusing to list tokens without DAO tokenomics. The lack of decentralization in decision-making often scares people away. Blockchain has solved a number of problems of traditional currencies using decentralization, and now it is time to decentralize the management of funds. Today, the development of the exchange token is towards the management of the economy. The action of which is voted into place by users themselves and also eliminates errors due to the absence of the human factor. All this gives a very high level of confidence in the project, which allows for a level of user loyalty not previously available. So what is a DAO?

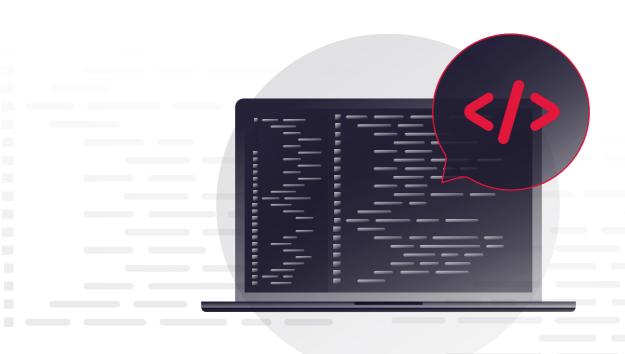




A DAO is a decentralized autonomous organization inside the crypto world. It has a social nature, which contains clear rules programmed into the source code. This type of organization is controlled by members of the organization although they do not know each other, nor depend on the decisions of the owner or any third parties.

In simple words, you can describe it as a community of like-minded people, where token owners can come together to form a group, set the missions and make collective decisions to fund what is needed to complete them.

A DAO works on the following principle: all rules are created by writing decentralized smart contracts and are accepted or rejected by votes of DAO members. Rules cannot be changed or deleted without a vote. Once sufficient funding has been raised, all decisions will be made by a consensus vote of the token holders. The more tokens the user accumulates, the more their weight will affect the management of the DAO itself.





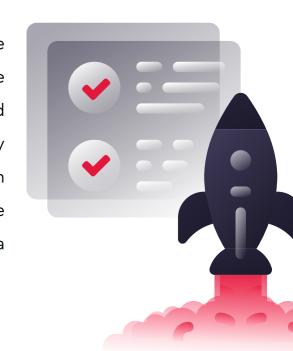
EVOLUTION H E EXCHA

When talking about TDX token it is impossible not to mention its origins - Tidex.com. The Centralized Cryptocurrency Exchange (CEX) with a long history which started in 2017. The co-founder of the exchange is the scientist Alexander Ivanov – the creator and CEO of the Crypto Platform, Waves. In 2016 with the help of an ICO - 30 000 BTC (16 million USD at the time of the token-sale) was raised. Today, the level of development of the Company reached great heights and the token capitalization of Waves has exceeded 3 billion USD. Before creating Waves, Alexander was also known in the crypto sphere for launching thematic projects, several exchanges, the Cooleindex indexing site, and the creation of an early version of a stablecoin - CoinoUSD.

Launching the first version of Tidex

A year after the launch of Waves, the first version of the Tidex exchange was launched. Initially, the project was launched as an international platform registered in the UK, which by default included three languages - English, Russian and Chinese. The concept was close to the Waves Platform, so, at the time of the Tidex launch, coins were traded through two main markets, Waves and BTC. All in all, there were 11 cryptocurrencies at launch - BTC, WAVES, WCT, WBTC, INCNT, ETH, LTC, DASH, DOGE, BTS and STEEM.

The expert experience of the creators allowed the launch of the exchange to showcase accurate technological solutions aimed at ensuring safety and high efficiency of work. Bug Bounties, security guarantees, loyalty programs - all this was present from the beginning. The high level of security proved to be one of the best on the market, considering that for a very long time there were no major break-ins.





New Horizons

Since 2019, the "residence" of the exchange has changed, and now the work of the exchange falls under the jurisdiction of the European Union. This provides a higher level of financial security for the project, its users and its customers.

An important task of the project team was the concept of Tidex as an exchange that provides quality projects only. To ensure this approach, regular quality checks were carried out to improve the quality and standards of the exchange.

Evolution

The year 2021 was particularly important for the platform. Priorities and concepts were reassessed leading to the decision of a project restart. A new team brought to the table new ideas and important improvements, including those of a technical nature. The global product was essentially reborn. The new platform was created with the customer's requests for quality and convenience in mind. High and stable speed, along with modern security procedures, allowed millions of users around the world to fully experience the new Tidex.

Today, Tidex is a highly efficient platform combining all the qualities of modern centralized crypto exchanges.

The Tidex Exchange prides itself on being an optimized crypto exchange, perfect for both beginners and advanced traders. Thanks to global experts along with leading fintech and crypto developers, we formed a new system which gives traders more convenience, functionality and security. At the same time it is a platform that focuses on the listing of high quality projects first and foremost. Focusing on quality instead of quantity. We worked hard to optimize all processes, including the adding of new tokens. Also, the new kernel ensures the integration of new projects in the shortest possible time, giving users the ability to work with most popular projects in flow.





UNI



LINK



BAND



SUSHI



REN



SXP



BAL



YFII



BITCOIN



NEO



EOS



WAVES



RIPPLE



BNB



TRON



DOGE



NEM



BITCOIN CASH



KNC



LITECOIN



ONTOLOGY



YFI



REP



ETH



STELLAR



BITCOIN GOLD



COMP



Tidex Token (TDX)

The Tidex Token is a service-based intra-exchange token that allows you to use the Tidex Exchange to its fullest potential by providing special features to those holding it. TDX is a great example of a decentralized open economy and an excellent way to join our ecosystem.



Functional ecosystem

Spot trading - the secure buying and selling of crypto assets on a centralized platform. You can place orders and execute transactions in four ways - placing preset limit orders, buying assets by market order, stop limit orders, and placing OCO (One Cancels the Other) orders - an order that allows two orders to be placed simultaneously.



Launchpad - the mechanism of initial sale of tokens for their further development. This is often carried out by new projects to release their cryptocurrency when capital is still being raised. The placement of tokens takes place immediately on the exchange, which increases the credibility of the project and simplifies distribution mechanisms. When conducting an IEO, the Tidex team performs a preliminary security check and audit to analyze a number of factors (attractiveness, risks, potential, etc.)

Earn System - one of the most popular and easiest ways to use cryptocurrency today. This is done by placing and storing tokens on the exchange while expanding its range of uses beyond trading. The alternative use of tokens besides buying and selling is not only an opportunity to expand the user base, but also an additional way for projects to develop solutions.

Earn Competition - Increasing interest in projects is by holding competitions. Certain conditions are set for users, with rewards going to those who complete the tasks.

Ensuring security

Both using and storing your assets on Tidex Exchange is extremely secure thanks to advanced algorithms and the latest security systems. The core of the system is based on full data encryption. Funds and assets are also highly secured through a system of hot and cold wallets. Hot wallets retain and use assets to provide liquidity, while cold wallets with no direct access to the Internet store principal amounts.

Multi-Factor authentication provides a high level of protection for the account and financial transactions performed on it. Also, without two-factor authentication it removes the possibility to activate the use of the trading API, which provides protection against excessive negligence.



Advanced protection from DDoS attacks with multi-level firewalls ensures uninterrupted operation of all Company services even during attacks. Proprietary anti-fraud systems perform risk assessment, monitor user transactions, and can detect suspicious activity. The Tidex team conducts scheduled and unscheduled security audits with frequent regularity, followed by certification. Audits play an important role in regulatory compliance in many jurisdictions.



M O D E L T D X

The TDX token is the foundation of the entire Tidex ecosystem economy. The platform's rich experience has helped shape not only a sustainable tokenomics model for the classic exchange-traded token, but also for successfully integrating it into new economic models previously laid out in the project roadmap.

Main provisions

Fixed issue

150 000 000 TDX

This is the maximum volume that a token can reach. Additional token issuance is not possible





Operational Background

The TDX token is needed for various transactions within the Tidex ecosystem:

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- Payment of Maker-Taker commissions, on the spot and margin exchange transactions.
- Payments within The NFT Marketplace
- Tidex fees
- Listing fees
- Participation in crowdfunding and the fundraising campaigns of community members

An important feature of the TDX Token is that token holders who choose the option to pay Exchanges Fees in TDX shall receive a certain discount on spot trading fees.

Tokenomics segments

The basis of Tidex Tokenomics is to distribute the total volume of tokens into 6 independent funds where each has a different purpose.

Private Sale

One of the first events during the period from 25.04.2022 to 25.05.2022 with token distribution to project participants. The earliest, closed round of trading, with the purpose of forming a pool of private purchasers. During this period, tokens are sold at a 10% discount at a final price of \$0.09 USD. The total volume of coins for sale is 44,500,000 TDX, the distribution of which will take place according to the vesting model.

AirDrop

Today, the AirDrop has evolved quite a bit. First of all, tokens being received by random people who are not interested is eliminated. Tasks to perform certain actions are set, often tied to work within social networks and public media. Conducting an AirDrop aims to create social activity, which attracts new users to the exchange.



The basis for this task is not quantitative, but qualitative. Most important for us, is to get the audience interested in the internal products and services of the Company.

To do this, a launch from 25.04.2022 to 25.05.2022 with a total supply of 20,000,000 TDX, formed on the following postulates:

200 TDX to complete the registration, pass the KYC and make a deposit of 20 USDT or more

70 TDX (7 USD) For each user you invite who fulfills the conditions of AirDrop

30 TDX (3 USD) For each user who fulfills the conditions of AirDrop, and was invited by your referral.

CEX Launchpad

The first open round of TDX sales on the Tidex centralized exchange takes place from May 31st, 2022 to June 5th, 2022. The offer of 21,000,000 TDX will be sold with a 5% discount at a final price of \$0.095 USD. Distribution of tokens is daily for 12 months according to the vesting model after 1 month of cliff. At the time of the TGE, 15% of the tokens will be available.

DEX Launchpad







The second public round of bidding on decentralized IDO sites on 15.06.2022. 10,000,000 TDX will be available at a price of \$0.10 USD. Unfreezing tokens will be on a vesting model similar to the CEX Launchpad. This is the final stage of bidding for all who did not have time to buy TDX or decided to add tokens after having a deeper look into the project.

Team distribution

As part of the token distribution process, 20,000,000 TDX are provided for the project's team fund.

Marketing

An important task of the Tidex team is to conduct competent marketing campaigns. The process is divided into two main stages – the preliminary marketing campaign and the accompanying campaign. The essence of the first stage includes PR and the formation of public opinion, popularization in the crypto and global community, and analytical studies.

The accompanying campaign is the implementation of marketing tools to maintain the information space for the whole ecosystem. All marketing activities are performed from a specifically reserved address from which payments will be made and tracked. The distribution of funds is divided into the following groups:

5,000,000 TDX - Marketing, R&D, liquidity support.

Supporting trade liquidity, attracting Youtubers, Instagram bloggers and opinion leaders, as well as buying placement in publications and advertising on major adplatforms.

7 500 000 TDX - Advisors

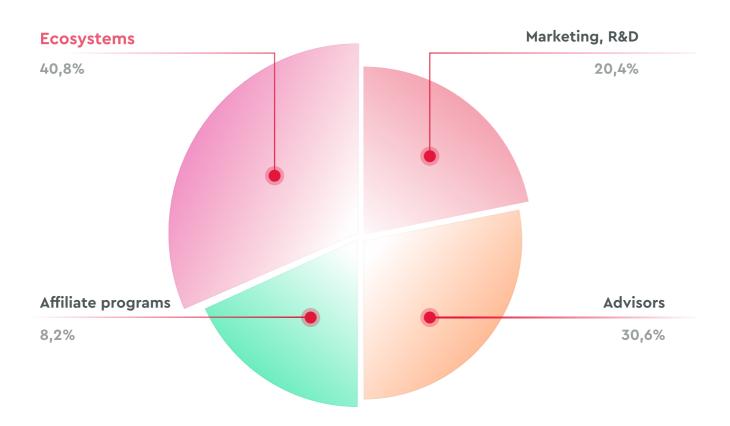
This fund aims to distribute tokens to our advisors – industry experts who have a direct influence on project development, its improvement, and community building.

2 000 000 TDX - Affiliate programs

A foundation, the task of which is to build business relationships with partner companies and to access new markets.

10 000 000 TDX - Ecosystems

The project's ecosystem support fund includes the maintenance of earnings systems, metaverse and NFT distribution, as well as other public activities aimed at expanding the project's ecosystem.



Management of the fund will be available to the team individually according to the terms of vesting.



THE FUTURE OF THE PROJECT

There are big and ambitious plans with regards to development of the Tidex project. The TDX token plays an important role in this and will be the key component of the project's current and future ecosystem.



Tidex & Banks

One of the most important stages of the Company's development is the close integration of Tidex with banks. Our users will have the possibility to be issued Visa debit cards.

This revolutionary step is very important not only for our Company, but for the whole crypto-world. Our own card service will make cryptocurrency as usable as money in the bank, taken directly from the user's account balance.

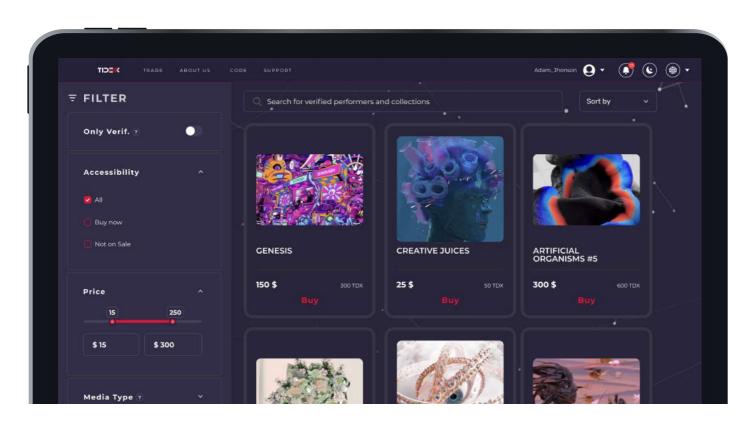
he Tidex Debit Card will allow you to convert cryptocurrency into fiat money and pay with it in any store anywhere in the world. Cardholders can also withdraw money from ATMs and make purchases online. Global industry experts have been brought in to implement this direction to ensure a high level of security, hedging, and optimal transaction speed. The development and launch of the payment core is already underway, and a full-fledged launch is scheduled for early 2023.



NFT marketplace

One of the new parts of the Tidex ecosystem is the launch of its own Non-Fungible Token (NFT) marketplace. Digital art has triumphantly entered the blockchain industry. Global brands, stars, and bloggers have adopted the technology. Now Tidex users can buy unique digital items from some of the world's most renowned creators along with newcomers in the industry who have produced their own.

The launch of this project, scheduled for release in 2023, is an important component of reaching maximum coverage in the world of crypto.



Tidex in Metaverse

Tidex launching its own metaverse is essentially the creation of a new digital world.

It is a virtual reality in which users, based on gamification processes, can interact in an online environment together with other users.

Eventually, it will be possible to connect to the Metaverse via the use of virtual reality (VR), augmented reality (AR), and classic access via browser or mobile application.



TDX Own Blockchain

The first tests of Tidex's own blockchain product are scheduled for late 2023. The launch of its own decentralized system is based on the important task of ensuring autonomy and distributed responsibility for the ecosystem.

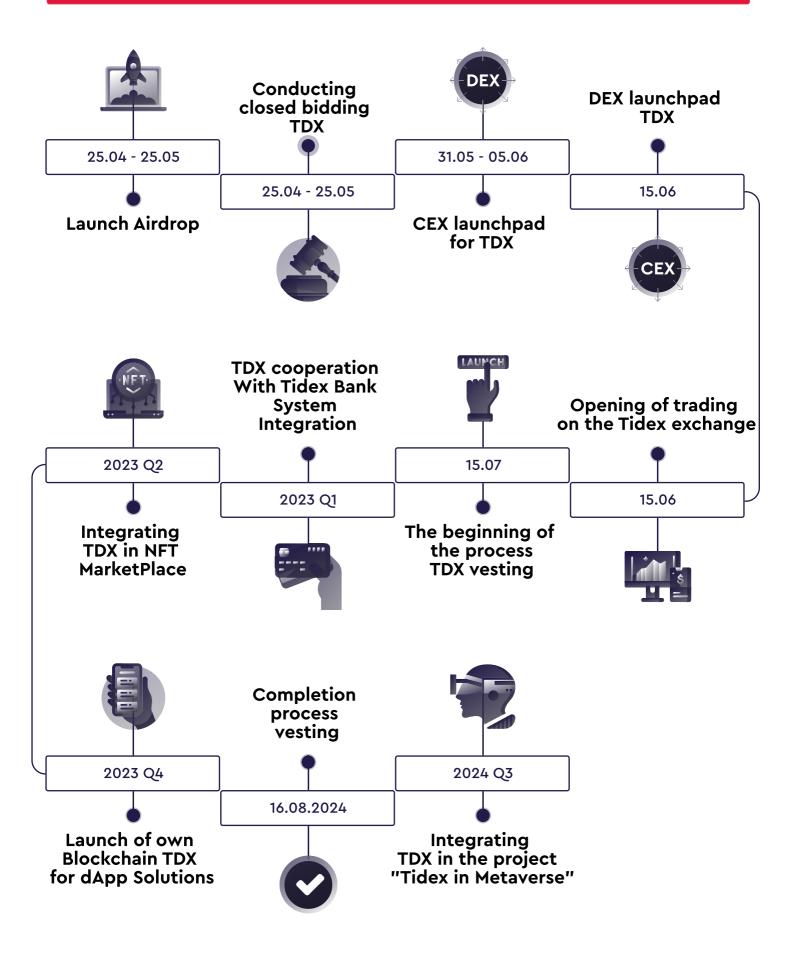
Tidex DApp's Blockchain will include smart contracts implementing DApp solutions, which will form the basis of the Tidex DAO system.

This involves the issuance of proprietary governance tokens. They are needed to get the right to vote within the economic structure of the project. An important stage of product development. Now, the management of development, growth and even entry into new markets for the project will be based on the opinions of token owners, each having a voice with its own weight.

Listing of new projects, asset management, implementation of new functionality, venture capital investment etc. The scope of this approach is almost limitless.

It is important to understand that this is first and foremost an open platform for proposals - every token holder will be able to put their proposals to a vote, up to and including the creation of their own autonomous organizations within the Tidex ecosystem. Each idea can be either accepted or rejected by the participants.

T D X R O A D M A P



APPLICATION A.

Risk disclosure

You should carefully consider and evaluate each of the following risk factors before using or relying upon any information provided in this Technical Document or the Communications – using the Tidex Exchange Platform, receiving, owning, using or disposing of a Tidex Exchange Token. All risks and risk factors set forth in this Risk Disclosure Schedule shall be evaluated and accepted by you without any limitations, qualifications or conditions.

Risk of loss

Do not transact on the Tidex Exchange Platform and do not purchase, store or use Tidex Exchange Tokens unless you are prepared to lose the entire amount of funds and/or assets you use in the transaction in question. In addition, Tidex Exchange Tokens should not be purchased for speculative or investment purposes with the expectation of profit or immediate resale. The value and/or price of Tidex Exchange tokens, NFT tokens and other virtual assets may change dramatically and may fall significantly in a short period of time. No promises of future results or value have been or will be made with respect to Tidex Exchange tokens – this includes promises of continued payments, promises with respect to the intrinsic value of the Token and there are no assurances that Tidex Exchange tokens will have any particular value.

Risk of lack of interest in the Project

It is possible that the Tidex Exchange Platform will not be used by many people, companies or other organizations, or that there will be limited public interest in the Tidex Exchange Project and related products and services.

Such a lack of use or interest could adversely affect the development of the Tidex Exchange and the potential usefulness of Tidex Exchange tokens, including their usefulness and potential use on the Tidex Exchange platform.



Legal uncertainty

The Company is in the process of conducting a legal and regulatory review of the functionality of the Tidex Exchange Token and the Tidex Exchange Platform. Upon completion of this review, the Company may decide to modify the intended functionality of the Tidex Exchange Token or the Tidex Exchange Platform to ensure compliance with any legal or regulatory requirements to which it is subject. In the event that Company elects to change the intended functionality of the Tidex Exchange Token or Tidex Exchange Platform, the Company will have no obligation to notify you or otherwise update the relevant content of this White Paper.

Tidex Exchange tokens may be affected by regulatory actions or the introduction of new laws and regulations – this can include potential restrictions on the ownership, and the use or disposition of such tokens. Regulatory authorities or unforseen events may require changes in all or part of the Token's mechanics and features. The Company may revise the Token's functionality and mechanics to comply with regulatory requirements, governmental or business obligations, or for other purposes.

Our proposed operations may be subject to different laws and regulations in the jurisdiction or jurisdictions in which we operate or intend to operate.

We may be required to obtain different licenses or other approvals in each jurisdiction in which we intend to conduct our business, Therefore, our business in such jurisdictions is always subject to obtaining such licenses or permits, if required by applicable law. There is a risk that certain actions could be considered a violation of any such law or regulation. The penalties for any such potential violation are unknown. In addition, changes in applicable laws or regulations or changing interpretations of existing laws may, under certain circumstances, result in increased compliance costs or capital expenditures, which could affect the Tidex Exchange platform, the Company's ability to use the business model and the Tidex Exchange token model proposed herein.



Taxation Risks.

The tax profile of Tidex Exchange tokens is uncertain and is highly dependent on the laws and regulations of the relevant jurisdiction where the parties to a particular transaction are considered tax residents. You should obtain your own tax advice in connection with your use of the Tidex Exchange Platform, transactions involving Tidex Exchange Tokens or any transactions contemplated herein that may result in adverse tax consequences to you, including withholding taxes, income taxes and tax reporting requirements.

Risk of Theft.

The Company intends to use commercially reasonable efforts to ensure that all assets associated with the Tidex Exchange platform and the Tidex Exchange Project are adequately protected and secured. However, there can be no assurance that there will be no theft of virtual assets or other assets due to hacking attacks, sophisticated cyberattacks, phishing attacks, other third-party interference, distributed denial of service or bugs. As well as, vulnerabilities or defects on the website, including smart contracts used in connection with the Tidex Exchange platform or token, underlying blockchain networks, fraud or fraud by third parties, or otherwise. Such events may include, for example: flaws in the programming or source code leading to their hacking or abuse. Such events could result in a partial or complete loss of assets controlled or owned by the Company or assets associated with the Tidex Exchange Platform, which could result in a significant drop in the price of Tidex Exchange Tokens or a complete loss of their value, and/or closure of business.

Technology Risks.

Open source development involves risks associated with hacking and cyber-attacks that could have an adverse impact. To mitigate these risks, the Company devotes reasonable resources to security audits and technical audits to ensure the security of



the Tidex Exchange Platform. In addition, blockchain development is a relatively new technology, and human resources with this specific expertise will be required. However, there is no guarantee that the Tidex Exchange Platform or the Tidex Token will be secure, error-free, reliable, available at all times, work properly or be fit for a particular purpose. Failures or errors in the Tidex Exchange Platform or Tidex Token could have a material adverse effect on the Company and its business.

Risks Associated with the Development and Maintenance of the Tidex Exchange Platform

The Tidex Platform and Tidex Token are still under development and may undergo significant changes over time. Although, the Company intends that the Tidex Token and the Tidex Platform meet the specifications set forth in this Technical Document and intend to take commercially reasonable steps to achieve these objectives. This may create the risk that the Tidex tokens or the Tidex Exchange Platform in order to be finalized and maintained may not meet your expectations or comply with this white paper. The Company always reserves the right to modify the Tidex Exchange Platform and Project, and to make changes to the Tidex Exchange business model at its sole discretion. In addition, despite our good faith in efforts to develop and support the Tidex Exchange Platform, it remains possible that the Tidex Exchange Platform will experience failures, unplanned outages in its network or services, hardware or software defects, security breaches or otherwise not properly developed or maintained elements, which could adversely affect the Tidex Exchange Platform and the potential utility of Tidex Exchange tokens.

Risk of Project Failure.

There is no guarantee that the Tidex Exchange platform or token will receive sufficient market acceptance or support. There is also no guarantee that the Tidex Exchange project will be successful in the future.



Unforeseen risks associated with Tidex Tokens

Cryptographic blockchain tokens, such as the Tidex token, are a relatively new and dynamic technology. In addition to the risks included above, there are other risks associated with the purchase, storage and use of Tidex Exchange tokens, including those that the Company and you cannot anticipate. Such risks may also manifest as unforeseen variations or combinations of the risks described above. Until the Tidex Exchange platform is developed and released, the Tidex Token will not be used. In addition, the Tidex Token is unlikely to be used outside of the Tidex Exchange Platform, and the Company will not support or otherwise contribute to any secondary trade or external valuation of the Tidex Token.

Risk of alternative, unofficial projects

Following the release of the Tidex Exchange Platform and the continued development of its initial version, it is possible that alternative applications may be released by third parties using the same open source code and protocol underlying in the Tidex Exchange Platform and/or elements of its business model. The Official Tidex Exchange Platform may compete with these alternative projects, potentially adversely affecting the Company and the Tidex Exchange Project, including the value of the Tidex Exchange token.



CONTACTS AND SOCIAL NETWORKS

Website

https://tidex.com

TikTok

https://www.tiktok.com/@tidex_exchange

Telegram News

https://t.me/Tidex_News

Twitter

https://twitter.com/Tidex_Exchange

Telegram Official

https://t.me/tidex_official

Reddit

https://www.reddit.com/user/Tidex_exchange

Telegram Official RU

https://t.me/tidex_official_ru

Youtube

https://www.youtube.com/channel/

UC5C5h2fePy4CG_FcwgUgwpg

Facebook

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