



# Exchange Dog

**Jakub Weinfurt**

Twitter: <https://twitter.com/ExchangeDog>

Telegram: [https://web.telegram.org/#/im?p=@ExchangeDog\\_bot](https://web.telegram.org/#/im?p=@ExchangeDog_bot)

# Index

<b>Index</b>	<b>2</b>
<b>About</b>	<b>3</b>
Notification specifics	3
<b>Commands</b>	<b>4</b>
Start subscription to monitor tokens	4
Delete subscription	4
Your subscriptions	4
Supported tokens	4
<b>Notification examples</b>	<b>5</b>
Neutral deposit	5
Bearish deposit	6
Bullish deposit	7
<b>Contact</b>	<b>8</b>

# About

ExchangeDog is deposit notification bot, in telegram version you can setup your own notifications with command. You'll get notifications on deposits on exchanges Binance, Bittrex, Kucoin, Bitfinex, HitBC and others.

## Notification specifics

### **All notifications have following parameters:**

- Exchange
- Value
- Amount
- Link

(these parameters are same for TwitterBot)

### **Bitfinex and Binance have:**

- Deposit severity indicator (volume/deposit size)

### **Binance deposits have:**

- historical price movement
- link to the market
- Sell orders BEFORE and AFTER deposit
- Sold tokens since earliest possible deposit time

# Commands

## Start subscription to monitor tokens

`"/setsub token=TOKEN_SYMBOL value=USD_Value"`

Example: **/setsub token=ZRX value=25000**

This will create subscription to 0x/ZRX deposits bigger than 25 000 USD (minimum value 20000).

## Delete subscription

`"/delsub token=TOKEN_SYMBOL"`

Example: **/delsub token=ZRX**

You will no longer get notifications on deposit for ZRX token.

## Your subscriptions

`"/mysub"`

You'll get all subscriptions to notifications.

## Supported tokens

`"/tokenlist"`

Lists all supported tokens.

\* all commands are without quotes

# Notification examples

There are 2 flags which can be added to the notification, if certain condition is met. The notifications with flags are logged and further analyzed.

## Neutral deposit

If deposit does not trigger any conditions it's not flagged, by any label.



**ExchangeDog Notification Bot**

8:18:07 PM

### **BAT Deposit**

Exchange: binance

Value: \$27,502.25

Amount: 188,202.69 BAT

Link: [HERE](#)

### **Historical price movement:**

Market: [binance](#)

Price change 5 hours: 0.25%

Price change 3 hours: -2.3%

Price change 1 hour: -1.59%

Price change 30 mins: -1.4%

[etherscan.io](#)

### **Ethereum Transaction**

**0x620238505f53f7dcf5d3beab861cee1a3c3172ef5d535**

Ethereum (ETH) detailed transaction info for

0x620238505f53f7dcf5d3beab861cee1a3c3172ef5d535adb7217

### **Market information**

8:18:11 PM

Sell orders

Before: **1,392,486 BAT**

After: **1,358,156 BAT**

Deposit time: 12-09 19:09 (UTC)

Sold tokens: **44,241 BAT**

Deposit size: **188,203 BAT**

## Bearish deposit

Bearish deposit is deposit which meets condition:

**Sold token > Deposit size,**

it gets BEARISH flag.



ExchangeDog Notification Bot

1:06:30 PM

### MANA Deposit

Exchange: binance

Value: \$117,781.93

Amount: 1,999,990.00 MANA

Link: [HERE](#)

### Historical price movement:

Market: [binance](#)

Price change 5 hours: -2.85%

Price change 3 hours: -4.13%

Price change 1 hour: -1.18%

Price change 30 mins: -1.53%

[etherscan.io](#)

### Ethereum Transaction

[0xe991d302ec65b9a69d28380d348a320c724d9e53721](#)

Ethereum (ETH) detailed transaction info for

[0xe991d302ec65b9a69d28380d348a320c724d9e5372136910a2](#)

### Market information

1:06:35 PM

Sell orders

Before: **4,515,733 MANA**

After: **3,911,416 MANA**

Deposit time: 12-10 11:49 (UTC)

Sold tokens: **2,060,350 MANA**

Deposit size: **1,999,990 MANA**

BEARISH!

## Bullish deposit

Bullish deposit is deposit which meets condition:

**Sell orders After < ( Sell orders Before - Deposit size )**

It gets the BULLISH flag.

### ZIL Deposit

8:00:34 AM

Exchange: binance

Value: \$35,901.56

Amount: 2,173,827.00 ZIL

Link: [HERE](#)

### Historical price movement:

Market: [binance](#)

Price change 5 hours: 0.95%

Price change 3 hours: 2.15%

Price change 1 hour: 2.89%

Price change 30 mins: 2.15%

[etherscan.io](#)

### Ethereum Transaction

**0xb055f6c3d9e5941ed8625905ba8a8029d187fdcc190a**

Ethereum (ETH) detailed transaction info for

0xb055f6c3d9e5941ed8625905ba8a8029d187fdcc190a22d1d9e

### Market information

8:00:38 AM

Sell orders 

Before: **16,582,726 ZIL**

After: **18,965,611 ZIL**

Deposit time: 12-04 06:46 (UTC)

Sold tokens: **342,804 ZIL**

Deposit size: **2,173,827 ZIL**

BULLISH! 

# Contact

Jakub Weinfurt

**Twitter:**

<https://twitter.com/JakubW>

**Telegram:**

<https://web.telegram.org/#/im?p=@JakubW>