SW SOURCEWEB®

Process Procedure: Looking for Bitcoin Buyers

Operating Procedure (SOP) - BTC to USDT Exchange
BTC Supply from Bitcoin Miner Wallets

✅ Introduction

This document describes the standardized procedure
for the secure and transparent exchange of BTC for USDT.

🔄 Offer Details

- **BTC Price Advantage:** 5/3 discount (better discount possible for large volumes)

- **Accepted Stablecoins:** Tether (USDT-ERC20 & TRC20)

- **Payment & Settlement:** Incremental in tranches
  to ensure security for both sides

- **No Risk:** The SourceWeb Group sends Bitcoins first,
  100% in advance of payment, based on trust.

🔧 Step-by-Step Procedure

✅ 1. Provision of a private USDT Wallet for verification

- The buyer provides a private USDT wallet with a minimum balance
  of $50 million USD.

- Upon approval, the buyer will receive a test sum coded amount
  (CA) and the address of our USDT receiving wallet.

- In addition, we will send the buyer one of our BTC wallets,
  from which the swap will take place.

✅ 2. USDT Wallet verification by CA transfer

- The buyer transfers the test coded amount (CA) in USDT to our receiving wallet to
  confirm control of their wallet.

- Deadline: within 45 minutes to 1 hour after receiving the data.

- After:

  o Send Screenshots (iPhone pics) of the Transaction from initiating to
    completion.

  o Provide picure of Hash & TXID for Confirmation

✅ 3. Test BTC Transaction & BTC Verification

- After successful wallet verification, the buyer sends us their BTC receiving wallet.

- We transfer 1 full BTC to the buyer's BTC receiving wallet as our Satoshi.

- The buyer performs forensic testing to confirm the authenticity of the BTC.

- **After confirmation:**

  - Payment of the 1 BTC amount in USDT is made immediately or within max. 1-2 hours.

✅ **4. Agreement on tranches & invoicing**

- Preparation of a tranche plan and invoicing, by mutual agreement.

- Our trading desk cryptologist/trader handles the process professionally.

- Only if requested by the buyer, a CIS (Client Information Sheet) exchange between the main principles can be arranged.

✅ **5. Delivery of the remaining BTC tranches**

- All subsequent BTC tranches will always be delivered first.

- After receiving each BTC tranche, the buyer performs his forensics.

- Payment in USDT must be made within 1 hour of receipt of BTC.

✅ **Conclusion & Safety Instructions**

- All processes are designed for maximum transparency and security.

- The step-by-step process ensures a smooth process.

- Confidentiality and compliance are guaranteed at all times.

- No risk: SourceWeb Group is 100% upfront by sending the BTC in advance.

📅 **Ready to transact?** Contact us now to start the process.
Appointment booking link (WhatsApp or Zoom): https://www.teissl.info/en/book-appointment/

Best regards,

Yours, Lukas Günther Teissl
Business WhatsApp: +44 7858 827 067
EMail: ceo@sourceweb.com
Web: www.sourceweb.com
More About Me: www.teissl.info or www.teissl.me

The SourceWeb® Group
The Group Executive Board
www.sourceweb.ag
27 Old Gloucester Street · London
WC1N 3AX · United Kingdom
office@sourceweb.ag

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DEPARTMENT

------- **Chairman / CEO Lukas Günther Teissl**
Mr. Teissl has been managing the SourceWeb Group as CEO since 2016.
Reference: https://www.sourceweb.com/en/management-board/

He is a Computer Scientist and also works as an IT-Project Manager in the Group of Companies.

EMail: ceo@sourceweb.com
Web: www.teissl.info and www.teissl.me

Brief Overview (PDF-Format): https://sourceweb.cloud/documents/All/Short-CV_All.pdf
Curriculum-Vitae (PDF-Format): https://cv-pdf.teissl.info
Proof of Achievement (PDF-Format): https://proof-en.teissl.info

Further Information: https://www.sourceweb.click/infoarea-informatics/