GeminexCapital

PLATFORM DOCUMENTATION

Platform & Operations Whitepaper

Account infrastructure, on-chain settlement, partner economics and operational risk framework.

DOCUMENT	VERSION	CLASSIFICATION
Whitepaper	1.0 / July 2026	Public information

Capital is at risk. Target rates are illustrative and are not guaranteed. This document is not financial, legal or tax advice.

01 / EXECUTIVE OVERVIEW

A transparent account and settlement framework

Geminex Capital is a web-based platform for tracking USDT-funded plans, account activity, eligible performance credits, withdrawals and partner-network rewards through a consolidated member ledger.

01

Account transparency

Deposits, credits, bonuses, fees and withdrawal requests are itemised in the member ledger.

02

On-chain verification

Submitted TRC20 transactions are checked for contract, recipient, amount, status and confirmations.

03

Structured operations

Member and administrator workflows separate account activity from platform operations.

04

Risk communication

Target rates, digital-asset settlement and market participation carry material risk.

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02 / PLATFORM MODEL

From registration to account reporting

The platform combines member onboarding, TRC20 deposit verification, plan activation and ledger reporting in a defined operational sequence.

1	2	3	4	5
Register	**Select**	**Fund**	**Verify**	**Track**
Create an account and accept the Terms and Risk Disclosure.	Choose an account tier and funding amount.	Transfer the exact amount using USDT on TRC20.	Submit the TxID for automated on-chain checks.	Review plan status and activity in the dashboard.

Operational architecture

Member interface	Account services	Verification layer	Admin operations
Registration, dashboard and requests	Plans, ledger and partner records	TRON transaction validation	Users, deposits, support and payouts

Member workspace

- Active and pending plan visibility
- Wallet and ledger reporting
- Withdrawal request tracking
- Referral code and network overview
- Support-message submission

Administrative workspace

- User and capital summaries
- Automated deposit verification queue
- Withdrawal payout TxID records
- Support case management
- Controlled crediting operations

Document scope

This whitepaper describes platform functionality and the target operating model. It is not an offering memorandum, audited performance report or evidence of regulatory authorisation.

03 / MARKET FRAMEWORK

Illustrative diversification model

The platform presents a model framework spanning foreign exchange, digital assets and global equities. The allocation below is illustrative and does not represent a guaranteed live portfolio composition.

Forex majors **45%**

Digital assets **30%**

Global equities **25%**

Account tiers

Tier	Funding range	Illustrative monthly target
Silver	$25 - $499	4.00% - 4.99%
Gold	$500 - $999	5.00% - 5.99%
Platinum	$1,000 - $4,999	6.00% - 6.99%
Diamond	$5,000 - $9,999	7.00% - 7.99%
Elite	$10,000+	8.00% - 10.00%

Targets are not promises

Target rates are model-based figures. Actual outcomes may be lower, zero or negative. Market movements, liquidity, execution, operational events and legal restrictions can affect results and withdrawals.

Framework principles

- Focus on liquid market instruments
- Exposure planning across asset classes
- Position sizing and internal limits
- Itemised reporting of account credits

Important limitations

- No capital-protection scheme is stated
- No target rate is guaranteed
- Digital assets can be highly volatile
- Availability may vary by jurisdiction

04 / SETTLEMENT & LEDGER

USDT-TRC20 settlement with on-chain checks

Deposits use USDT on the TRON network. A submitted transaction must pass deterministic checks before the associated plan can be activated.

1

Transaction

A valid 64-character TxID must be submitted and must not have been used previously.

2

Asset & recipient

The official USDT-TRC20 contract and configured destination wallet must match.

3

Amount & status

The exact selected amount, successful execution and required confirmations are checked.

Deposit verification sequence

Control	Verification outcome
Transaction visibility	Pending until visible on the TRON network
Execution result	Rejected if failed, reverted or risk-flagged
USDT contract	Must match the configured official token contract
Destination	Must match the platform deposit wallet
Transferred amount	Must equal the selected funding amount
Confirmations	Activation after the configured confirmation threshold

Withdrawals

Withdrawal requests use a minimum request amount of $10 and a 5% platform fee. The destination must be a valid TRON wallet. Requests remain pending until reviewed and processed.

Payout traceability

An administrator must record a confirmed payout TxID before marking a withdrawal completed. Members can use that TxID to inspect the transaction on a public blockchain explorer.

Account ledger

The ledger records deposit activations, eligible performance credits, direct and level bonuses, withdrawal reservations, refunds and related notes. A platform ledger is an account record; it is not itself proof of cash availability or guaranteed withdrawal completion.

05 / PARTNER PROGRAMME

Rule-based network rewards

The partner programme records direct, level-based and ROI-override credits on eligible activity. Rewards are governed by platform rules and may be changed prospectively with notice.

Direct referral credit

A qualifying immediate sponsor may receive a direct credit equal to **10%** of an eligible referred investment, subject to platform terms and applicable law.

Investment level credits

Level	Rate
Level 1	1.00%
Level 2	0.80%
Level 3	0.60%
Level 4	0.50%
Level 5	0.40%
Level 6	0.30%
Level 7	0.20%
Level 8	0.20%

ROI override credits

Level	Rate
Level 1	1.00%
Level 2	0.80%
Level 3	0.60%
Level 4	0.50%
Level 5	0.40%
Level 6	0.30%
Level 7	0.20%
Level 8	0.20%

Programme principles

- Credits are linked to eligible, recorded platform activity.
- Network position alone does not guarantee a reward.
- Credits and adjustments are itemised in the member ledger.
- Eligibility can be restricted for compliance, fraud or legal reasons.
- Participants must not make false, misleading or guaranteed-return claims.

Marketing and legal responsibility

Partner communications must accurately describe risks, fees and regulatory status. Local restrictions on referral compensation, financial promotions and multi-level programmes may apply.

06 / RISK & CONTROLS

Material risks must be understood

Participation involves market, liquidity, counterparty, digital-asset, operational, technology and regulatory risk. Loss of some or all committed capital is possible.

Financial risks

- Market prices may move rapidly and unpredictably.
- Target performance may not be achieved.
- Liquidity may delay or limit withdrawals.
- Stablecoins can experience issuer or market risk.
- No compensation or deposit-protection scheme is stated.

Operational risks

- Blockchain congestion and third-party API failure
- Credential theft or account compromise
- Incorrect wallet or network selection
- Service interruption and data-processing errors

Platform controls

- Hashed account passwords
- Session and CSRF protections
- Duplicate deposit TxID prevention
- Confirmation-based deposit activation
- Withdrawal reservation and rejection refund logic
- Administrator payout TxID requirement

User responsibilities

- Protect account and wallet credentials.
- Verify every wallet address and network.
- Review all applicable terms and fees.
- Comply with local law and tax obligations.

High-risk warning

Do not participate with money you cannot afford to lose. Past, targeted or modelled performance is not a reliable indicator of future results.

Operational status

Account and ledger platform	IMPLEMENTED
Automated TRC20 deposit verification	IMPLEMENTED
Payout TxID recording	IMPLEMENTED
KYC / AML provider integration	REQUIRED BEFORE REGULATED LAUNCH
Jurisdiction-specific legal approval	EXTERNAL REVIEW REQUIRED

07 / LEGAL & REGULATORY DISCLOSURE

Read before participating

This document provides a technical and operational description of the platform. It does not constitute investment advice, a personal recommendation, an offer of securities or a guarantee of return.

Regulatory status

Unless specific and verifiable authorisation details are published, Geminex Capital should not be assumed to be a regulated broker, investment adviser, fund manager, bank or deposit-taking institution.

No regulatory protection, compensation scheme or capital guarantee should be assumed.

No advice or guarantee

Figures, target ranges, models and examples are informational and illustrative. They do not promise profit or protection against loss. Users should perform independent due diligence and obtain qualified financial, legal and tax advice where appropriate.

Eligibility and jurisdiction

The platform may not be offered or used where doing so would be unlawful. Users must be at least 18 years old, legally capable of entering a contract and responsible for complying with laws that apply in their country of residence.

Technology and third parties

Platform operation can depend on hosting providers, blockchain infrastructure, market-data services and other third parties. Availability, accuracy and processing times cannot be guaranteed.

Document control

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Precedence

The website Terms, Privacy Policy and Risk Disclosure, as updated from time to time, govern platform use. Where this whitepaper conflicts with binding terms or applicable law, those terms and laws take precedence.