



Crypto Arbitrage Checklist

1. Account Setup on Multiple Exchanges

- **Create accounts on multiple crypto exchanges.**
 - Ensure you choose reputable exchanges such as Binance, Coinbase, Kraken, etc.
 - **List of exchanges:**
 - Binance
 - Coinbase
 - Kraken
 - Bitfinex
 - Bittrex
 - Others

2. Verification of Identity and Account Funding

- **Complete identity verification (KYC) on all exchanges.**
 - Provide necessary documents such as ID, proof of address, etc.
 - **Verification Status:**
 - Exchange 1: [] Verified
 - Exchange 2: [] Verified
 - Exchange 3: [] Verified
- **Fund your accounts.**
 - Deposit an initial amount of cryptocurrency or fiat money to start trading.
 - **Funding Status:**
 - Exchange 1: [] Funded
 - Exchange 2: [] Funded
 - Exchange 3: [] Funded

3. Tools and Bots Configuration (e.g., Cryptohopper, Bitsgap)

- **Set up and configure your arbitrage tools and bots.**
 - **Tools/Bots List:**
 - Cryptohopper
 - Bitsgap
 - Arbitragescanner
 - **Configuration Checklist:**
 - API keys generated and linked to exchanges



- Trading parameters set (cryptocurrency pairs, profit targets, stop-loss limits)
- Backtesting completed to ensure strategy effectiveness
- **Configuration Status:**
 - Cryptohopper: [] Configured
 - Bitsgap: [] Configured
 - Arbitragescanner: [] Configured

4. Transaction Fee Calculation

- **Calculate all potential transaction fees.**
 - **Include:**
 - Trading fees (buy/sell)
 - Withdrawal fees
 - Deposit fees
 - Transfer fees between exchanges
 - **Fees Calculation:**
 - Exchange 1:
 - Trading fee: ___%
 - Withdrawal fee: ___
 - Deposit fee: ___
 - Exchange 2:
 - Trading fee: ___%
 - Withdrawal fee: ___
 - Deposit fee: ___

5. Transfer Speed Between Exchanges

- **Assess the transfer speed between exchanges.**
 - Test transfer times for small amounts to understand the delay.
 - **Transfer Speed Assessment:**
 - Exchange 1 to Exchange 2: ___ minutes/hours
 - Exchange 2 to Exchange 3: ___ minutes/hours