

CRYPTONAIRE WEEKLY

CRYPTO INVESTMENT JOURNAL

169th
EDITION

**CARDANO MARKET CAP HAS
DOUBLED TO \$28 BILLION IN 2 WEEKS**

**BITCOIN SETS NEW
ALL-TIME HIGH OF
\$49.7K, PUTTING \$50K WITHIN
STRIKING DISTANCE**

**MORGAN STANLEY'S
\$150 BILLION
INVESTMENT ARM
CONSIDERING
BUYING BITCOIN**

BITYARD:
**A GUIDE TO CRYPTO
COPY TRADING**

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Editor's Letter



While institutional investors are largely buying Bitcoin, retail traders have been actively trading altcoins. The crypto markets corrected on February 15 and that resulted in the liquidation of about \$1.89 billion worth of futures positions, according to Bybt. One of the reasons for the fall could have been the sharp rise in funding rates on the Binance futures platform, which shows aggressive use of leverage by novice traders.

One of the reasons for the strong bullish sentiment could be that institutional investors are making a beeline to buy Bitcoin. Morgan Stanley's \$150 billion investment arm Counterpoint Global is exploring the feasibility of investing in cryptocurrencies. Similarly, JPMorgan, BNY Mellon, and BlackRock also seem to be warming up to Bitcoin. With institutional inflow likely to increase, the cryptocurrencies seem to be in a sweet spot and the bull run may continue for a few more days. However, the rise in select altcoins has been vertical, hence traders should exercise caution.

OUR BLOG ARTICLES FOR THIS SPECIAL ISSUE ARE A GUIDE TO CRYPTO COPY TRADING & CEX.IO REVIEW 2021

Bitcoin has been sustaining above the £30,936 breakout level for the past few days, but the momentum has not picked up. This shows hesitation among traders to buy at higher levels.

But the bears have not even been able to pull the price down to £30,936, which suggests that traders are holding their long positions and are not closing them as they expect the uptrend to continue.

The upsloping moving averages and the RSI in the overbought territory suggest the path of least resistance is to the upside. If the bulls can propel the price above £36,000, the next leg of the up-move may begin. The next target on the upside is £40,872 and then £44,424.35.

Contrary to this assumption, if the bulls fail to push and sustain the price above £36,000, the short-term traders may book profits and that may pull the price down to the breakout level at £30,936. This is the critical level to watch out for.

If the BTC/GBP pair rebounds off £30,936, the bulls will try to resume the uptrend. On the other hand, if the bears sink the price below the support, the pair may drop to the 50-day SMA and then to £21,000.

Lastly please check out the advancement's happening in the cryptocurrency world.

Enjoy the issue!

Karnav Shah

Karnav Shah

Chief Editor



CRYPTONAIRE WEEKLY

After mentoring thousands of crypto traders around the globe, we have culminated all of the consistent and ongoing requirements of crypto-traders into one place.

Our Cryptonaire Weekly magazine includes expert technical analysis, providing trading opportunities to our subscribers as well as fundamental analysis so our readers can keep up to speed with the current developments in the crypto markets.

Not only do we provide the information necessary to trade active cryptocurrencies on the exchanges, but we also take a look at ICOs to help you find those golden projects with real value!

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WEEKLY CRYPTOCURRENCY MARKET ANALYSIS

Hello, crypto traders welcome to this week's 169th edition of Cryptonaire Weekly. The overall Cryptocurrency Market Cap stands at \$1.5 Trillion. We have seen a \$100 Billion increase in the Market Cap since the last week. Bitcoin price is currently around \$49,025 from \$48,100 since last week and has increased by 1.92% and Ether price is now at \$1,805 from \$1,760 since last week and has increased by 2.56%. The current market cap for bitcoin is \$920 Billion, and for Altcoins, the current market cap is \$580 Billion.

The institutional investors have been the main drivers of the recent crypto bull run. Data shows that institutions have bought about 3% of the Bitcoin in circulation. Bitcoin bull Michael Novogratz said that if the institutional investors do not sell their holdings and continue their pace of purchase, then the demand will continue to exceed supply.

While institutional investors are largely buying Bitcoin, retail traders have been actively trading altcoins. The crypto markets corrected on February 15 and that resulted in the liquidation of about \$1.89 billion worth of futures positions, according to Bybt. One of the reasons for the fall could have been the sharp rise in funding rates on the Binance futures platform, which shows aggressive use of leverage by novice traders.

However, the positive sign is that the price recovered sharply and the total crypto market capitalization topped \$1.5 trillion. Bitcoin hit a \$920 billion market capitalization today, which shows that traders are buying every minor dip as the sentiment remains bullish.

One of the reasons for the strong bullish sentiment could be that institutional investors are making a beeline to buy Bitcoin. Morgan Stanley's \$150 billion investment arm Counterpoint Global is exploring the feasibility of investing in cryptocurrencies. Similarly, JPMorgan, BNY Mellon, and BlackRock also seem to be warming up to Bitcoin.

With institutional inflow likely to increase, the cryptocurrencies seem to be in a sweet spot and the bull run may continue for a few more days. However, the rise in select altcoins has been vertical, hence traders should exercise caution.

Percentage of Total Market Capitalization (Dominance)

Bitcoin	61.06%
Ethereum	13.82%
Tether	2.15%
Cardano	1.82%
XRP	1.72%
Polkadot	1.73%
Binance Coin	1.35%
Litecoin	0.95%
Bitcoin Cash	0.90%
Chainlink	0.87%
Others	13.62%

TOP 10 COINS

Top 10 Coins by Total Market Capitalisation

Name	Price	24h	7d	Market Cap	Volume	Circulating Supply	Last 7 Days
 Bitcoin BTC	\$49,139.43	▲ 3.38%	▲ 5.26%	\$914,978,189,417	\$72,707,646,046 1,480,425 BTC	18,630,187 BTC	
 Ethereum ETH	\$1,799.47	▲ 2.19%	▼ 0.21%	\$206,242,604,626	\$34,583,804,906 19,232,320 ETH	114,693,101 ETH	
 Tether USDT	\$1.00	▼ 0.01%	▼ 0.25%	\$32,245,326,085	\$142,433,635,491 142,413,192,382 USDT	32,240,698,002 USDT	
 Cardano ADA	\$0.9019	▲ 7.74%	▲ 28.87%	\$28,132,082,880	\$7,911,063,039 8,749,186,058 ADA	31,112,484,646 ADA	
 Polkadot DOT	\$30.68	▲ 15.68%	▲ 30.04%	\$27,902,110,526	\$5,157,151,842 167,932,883 DOT	908,579,386 DOT	
 XRP XRP	\$0.5587	▲ 0.53%	▲ 19.17%	\$25,492,908,752	\$9,463,871,896 16,855,585,795 XRP	45,404,028,640 XRP	
 Binance Coin BNB	\$131.02	▲ 1.32%	▲ 38.62%	\$20,247,610,557	\$2,004,931,099 15,301,933 BNB	154,532,785 BNB	
 Litecoin LTC	\$215.30	▲ 5.96%	▲ 25.45%	\$14,297,283,291	\$12,758,244,212 59,339,867 LTC	66,498,092 LTC	
 Chainlink LINK	\$32.99	▲ 2.87%	▲ 25.16%	\$13,382,178,997	\$4,002,341,644 121,728,404 LINK	407,009,556 LINK	
 Bitcoin Cash BCH	\$716.02	▲ 3.93%	▲ 44.62%	\$13,339,160,291	\$13,229,216,392 18,503,021 BCH	18,656,794 BCH	



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Top 10 Coins by Percentage Gain (Past 7 Days)

Top Gainers

#	Name	Price	7d	Volume(24h)
1	 Bat True Share BTS	\$18.96	▲ 2335.26%	\$354,274
2	 Vanilla Network VNLA	\$6.77	▲ 2242.22%	\$680,645
3	 Omnitude ECOM	\$0.01893	▲ 1132.99%	\$310,419
4	 FedoraCoin TIPS	\$0.00004121	▲ 1057.54%	\$1,156,953
5	 LUCY LUCY	\$0.05766	▲ 835.32%	\$353,715
6	 ethArt ARTE	\$22.89	▲ 749.39%	\$4,941,034
7	 Coinlancer CL	\$0.04415	▲ 591.51%	\$602,194
8	 PancakeBunny BUNNY	\$164.85	▲ 590.19%	\$20,482,198
9	 7up Finance 7UP	\$25.68	▲ 580.11%	\$2,109,101
10	 Bat True Dollar BTD	\$1.07	▲ 557.08%	\$286,367

Top Losers

#	Name	Price	7d	Volume(24h)
1	 3X Short Cosmos ATOMBEAR Token	\$0.0005834	▼ 88.05%	\$94,723
2	 3X Short Algorand ALGOBEAR Token	\$0.000006376	▼ 80.43%	\$93,854
3	 BitBall BTB	\$0.001728	▼ 75.71%	\$1,078,650
4	 XTZDOWN XTZDOWN	\$0.1420	▼ 74.70%	\$1,460,843
5	 3x Short Bitcoin Cash BCHBEAR Token	\$0.03107	▼ 73.22%	\$384,358
6	 3X Long Dogecoin DOGEBULL Token	\$9,200.00	▼ 72.79%	\$333,797
7	 FILDOWN FILDOWN	\$0.3516	▼ 71.57%	\$5,870,578

Top 10 Coins added to Exchanges with the Highest Market Capitalisation (Past 30 Days)

#	Name	Price	1h	24h	▲ Market Cap	Volume	Blockchain	Added
1	 Berry Data BRY	\$5.55	▲ 2.12%	▲ 0.00%	--	\$6,296,451	Own Blockchain	Today
2	 Olyseum OLY	\$1.77	▲ 1.94%	▲ 0.00%	--	\$16,399,603	⬆️ Ethereum	Today
3	 Premia PREMIA	\$3.19	▲ 2.44%	▼ 15.35%	--	\$17,139,899	⬆️ Ethereum	1 day ago
4	 DAOventures DVG	\$5.07	▼ 1.85%	▲ 0.00%	--	\$37,765,303	⬆️ Ethereum	1 day ago
5	 CafeSwap Token BREW	\$9.02	▲ 1.68%	▲ 0.00%	--	\$4,832,336	🟡 Binance Coin	1 day ago
6	 mStable BTC MBTC	\$48,701.77	▲ 0.07%	▲ 0.00%	--	\$1,679	⬆️ Ethereum	1 day ago
7	 Monster Slayer Finance MSC	\$5.98	▼ 12.15%	▼ 12.81%	--	\$838,503	🟡 Binance Coin	2 days ago
8	 BotOcean BOTS	\$0.6246	▲ 10.68%	▼ 6.57%	--	\$4,017,206	⬆️ Ethereum	2 days ago
9	 TAMA EGG NiftyGotchi TME	\$2,051.86	▲ 0.05%	▲ 0.00%	--	\$26,257	⬆️ Ethereum	2 days ago
10	 B20 B20	\$2.13	▲ 6.54%	▼ 6.85%	--	\$469,342	⬆️ Ethereum	2 days ago



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CRYPTO TRADE OPPORTUNITIES

BITCOIN - BTC/GBP

COINBASE:BTCGBP, 1D 35223.77 ▲ +684.28 (+1.98%) O:34539.04 H:35775.00 L:33900.01 C:35223.77



Bitcoin has been sustaining above the £30,936 breakout level for the past few days, but the momentum has not picked up. This shows hesitation among traders to buy at higher levels.

But the bears have not even been able to pull the price down to £30,936, which suggests that traders are holding their long positions and are not closing them as they expect the uptrend to continue.

The upsloping moving averages and the RSI in the overbought territory suggest the path of least resistance is to the upside.

If the bulls can propel the price above £36,000, the next leg of the up-move may begin. The next target on the upside is £40,872 and then £44,424.35.

Contrary to this assumption, if the bulls fail to push and sustain the price above £36,000, the short-term traders may book profits and that may pull the price down to the breakout level at £30,936. This is the critical level to watch out for.

If the BTC/GBP pair rebounds off £30,936, the bulls will try to resume the uptrend. On the other hand, if the bears sink the price below the support, the pair may drop to the 50-day SMA and then to £21,000.

ETHEREUM - ETH/GBP

COINBASE:ETHGBP, 1D 1288.98 ▲ +8.18 (+0.64%) O:1280.80 H:1309.22 L:1257.70 C:1288.98



Ether hit our target objective of £1,352 on February 13 and that could have allowed traders to book profits. The price corrected to the 20-day EMA on February 15, but the sharp rebound off this level suggests the bulls are buying on dips.

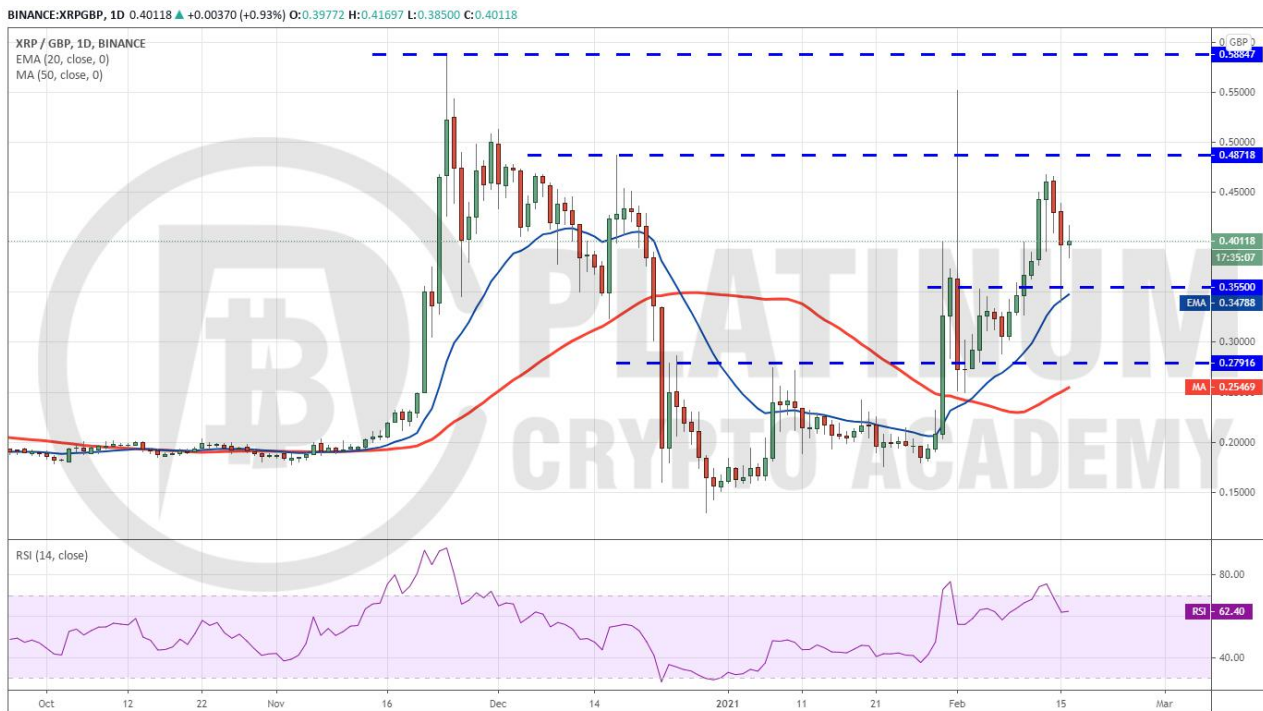
The upsloping moving averages and the RSI in the positive territory suggest the bulls are in command. If the bulls can drive the price above £1,354.01, the uptrend may resume and rally to the next target objective at £1,500.

Contrary to this assumption, if the price turns down from the overhead resistance and breaks below the 20-day EMA, the ETH/GBP pair could drop to the breakout level at £1,052.

A strong rebound off this support will suggest that the sentiment remains positive and the bulls are buying on dips. Conversely, if the price breaks and sustains below this support, it will suggest a possible change in trend.

A short-term buying opportunity may arise for the momentum traders if the price sustains above £1,354.01 for a few hours.

RIPPLE - XRP/GBP



XRP rallied above £0.355 on February 10 and that triggered the long trade suggested in the previous analysis. The target objective of this trade at £0.45 was achieved on February 13, a quick 26% profit within four days.

The XRP/GBP pair witnessed profit-booking near the overhead resistance at £0.48718 and that pulled the price down to the 20-day EMA. The long tail on the February 15 candlestick suggests that the bulls purchased the dip to the 20-day EMA.

If the bulls can thrust the price above £0.48718, the pair could rally to £0.58847. Conversely, if the pair turns down from £0.48718, then a few days of range-bound action is possible.

The upsloping 20-day EMA and the RSI in the positive territory suggest that bulls are in control.

However, as the altcoin has been a huge underperformer during the current bull run, we are not suggesting a trade in it.

We will wait for the price to sustain above £0.48718 before recommending a long position.

LITECOIN - LTC/GBP



We had recommended buying Litecoin on a pullback to £115, but the price did not drop below £123.75. When the trend is strong, instead of a retest, the price consolidates in a range and then resumes its uptrend.

That is what was seen in the LTC/GBP pair. It formed a Doji candlestick pattern on February 10 and then made an inside day candlestick pattern on February 11. Both these candlestick patterns suggest indecision among the bulls and the bears.

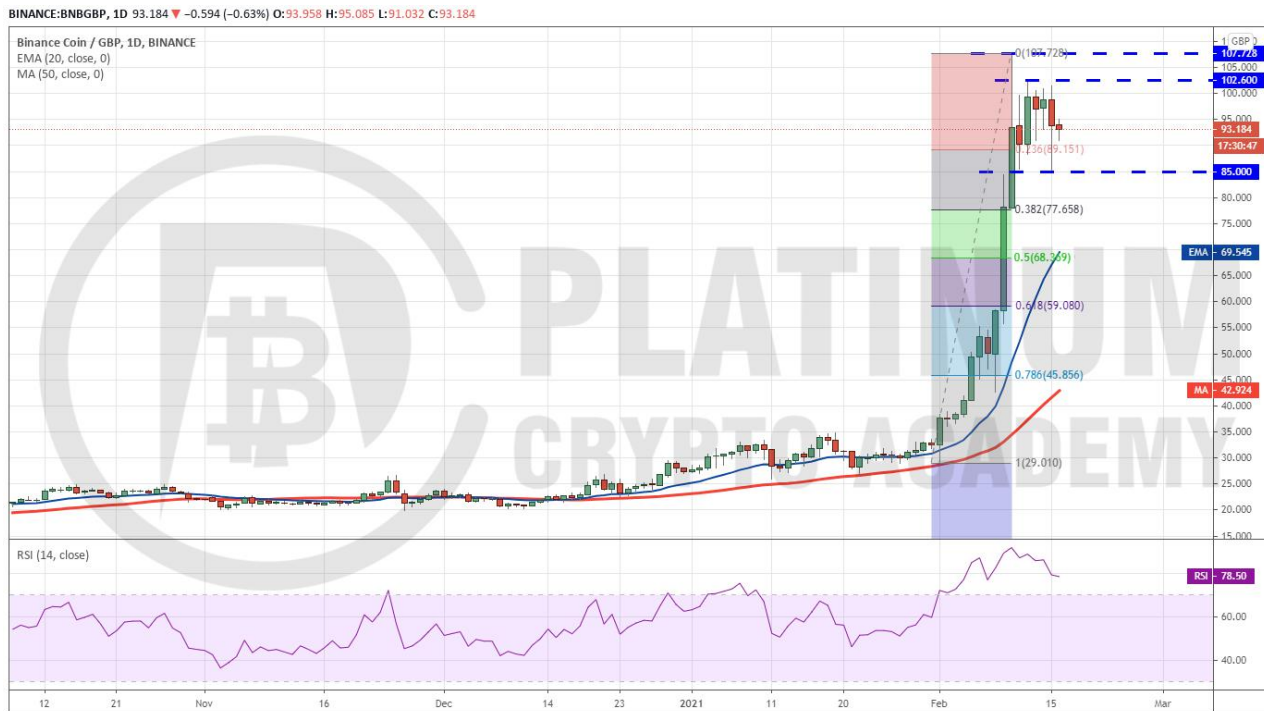
The uncertainty resolved to the upside on February 12 when the price rose above £141.38. This offered a good buying opportunity as the risk to reward ratio was attractive.

Nonetheless, the price dipped back to the £137 support where the buyers stepped in. This shows that the sentiment remains positive and traders are looking to buy on dips.

If the bulls can push the price above £166.92, the next leg of the uptrend could begin. The next target objective on the upside is £179.

On the contrary, if the price turns down from £166.92, the pair may again drop to £137 and consolidate between these two levels for a few days. A break below £137 will be the first sign that the momentum has weakened.

BINANCE - BNB/GBP



Binance Coin is currently consolidating between £85 and £102.60 for the past few days. When the price does not correct in a strong uptrend, it shows that traders expect the rally to continue further.

If the bulls can push the price above £102.60, a retest of the all-time high at £107.728 is possible. A breakout of this level will resume the uptrend. The immediate target objective is £120.2 and if that level is crossed, the uptrend could reach £150.

Contrary to this assumption, if the pair turns down and breaks below £85, it may correct to the 38.2% Fibonacci retracement level at £77.658, and if this level also cracks, the next support is at the 20-day EMA.

A trading opportunity could open if the price sustains above £107.728 for a few hours. For this trade to be successful, the price should breakout and surge higher without any hesitation. As the risk is high, traders could choose to pass this trade or attempt it with a 50% position size of the normal.

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ADVANCEMENTS IN THE CRYPTOCURRENCY WORLD

Bitcoin Sets New All-Time High of \$49.7K, Putting \$50K Within Striking Distance



The price of bitcoin (BTC) rose Sunday morning to a new all-time high of \$49,716 after a week of positive developments regarding increased Wall Street acceptance of the leading cryptocurrency.

Bitcoin hit a new high-water mark of \$49,716.44, topping the previous mark of just over \$49,000 set this past Thursday. At press time, BTC (+3.53%) had pulled back, changing hands at \$49,539, up 6.2% over 24 hours and 69% year-to-date.

While there doesn't seem to be any specific reason for the move this morning, the record comes as traders analysts have described institutional investors' interest in bitcoin as growing "at a staggering pace."

Yesterday, there was further confirmation of that narrative when Bloomberg cited people familiar with the matter as saying Morgan Stanley's \$150 billion Counterpoint Global investment unit is exploring a stake in the cryptocurrency.

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Morgan Stanley's \$150,000,000,000 Investment Arm Considering Buying Bitcoin: Report



Counterpoint Global, Morgan Stanley's \$150 billion investing arm, is reportedly considering adding Bitcoin to its portfolio of high-growth assets.

According to a Bloomberg report, sources familiar with the matter reveal that the investment behemoth is exploring whether the leading crypto asset is the right fit for its investors.

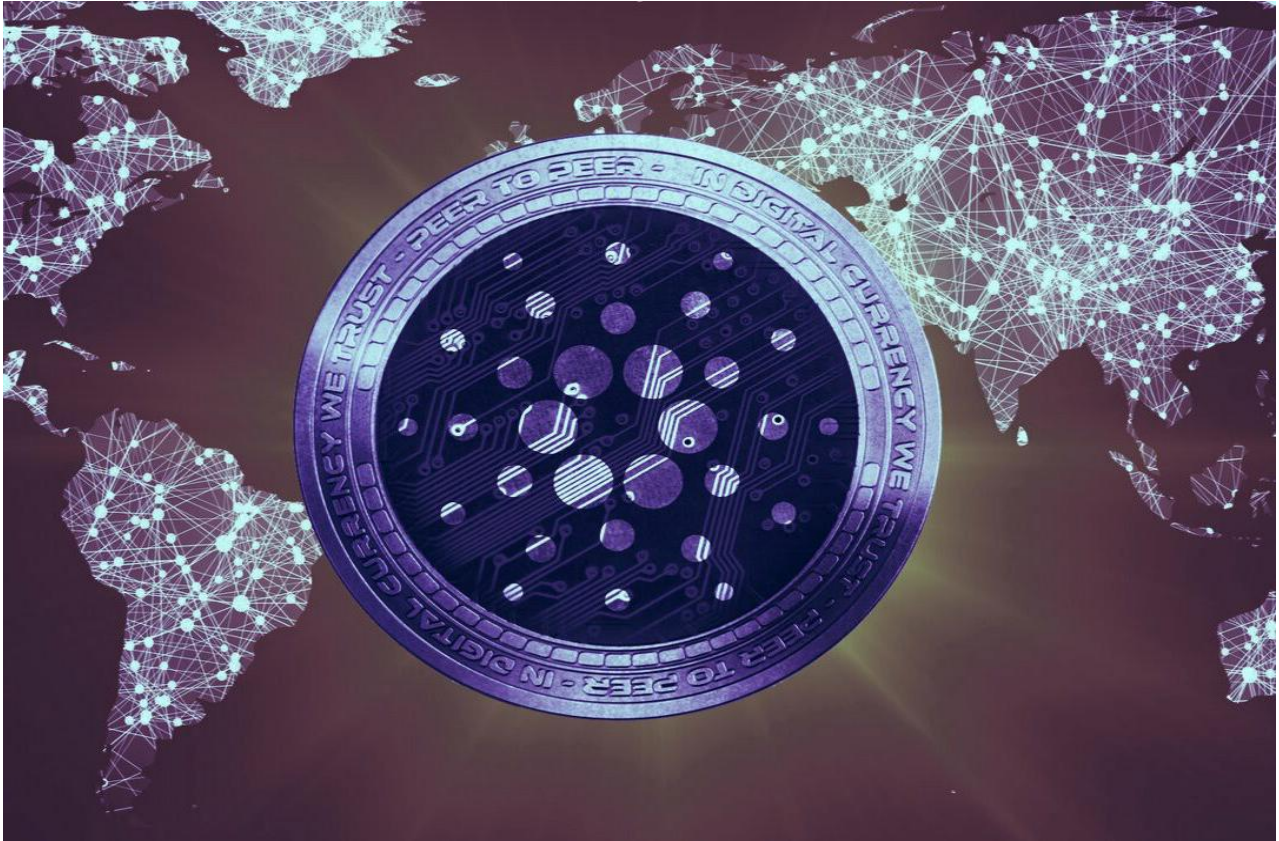
Counterpoint Global has managed to deliver gains of over 100% in five of its 19 funds in 2020. Notable investments in the company's portfolio include Amazon, Shopify, Slack Technologies, Zoom, and Moderna.

Should the firm go ahead with a Bitcoin investment, which will require approval from regulators, they'll join the growing list of financial institutions and corporations who have given in and allocated capital to Bitcoin over the last few months.

Counterpoint Global's potential move into the world's top cryptocurrency echoes some analysts' predictions of institutional money getting ready to pile into BTC. Raoul Pal, macro guru and co-founder of Real Vision Finance, said in December that a tidal wave of institutions are prepared to buy Bitcoin.

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Cardano Market Cap Has Doubled to \$28 Billion in 2 Weeks



When one thinks of large-cap cryptocurrencies, their minds likely go to Bitcoin, Ethereum, Tether, and...Cardano?

If Cardano keeps rising like this, they just might.

ADA, the token of the Cardano blockchain is the fourth-largest cryptocurrency by market cap, according to data from Nomics. After a 31% increase in the last week, the price of a single ADA token is now slightly higher than \$0.88. The market cap for Cardano was \$28.2 billion as of 6:30 p.m. Pacific time on Monday, a smidge higher than Polkadot's \$27.6 billion and Ripple's \$25.8 billion.

Cardano's market cap is up 137% in the last month, with much of that movement coming since February 3, when the price was just under \$0.44. And although it actually went above \$0.90 a few days ago before dipping slightly, it's managed to hold most of its value.

Like Polkadot, Cardano is a blockchain project from an Ethereum co-founder. Charles Hoskinson, CEO of IOHK, is the main visionary behind Cardano, a proof-of-stake network with a heavy emphasis on smart contracts. Those who hold ADA tokens can take part in governance votes over the future of the platform.

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The Whitepaper is a never-ending evolution! On the following pages, you will find thoughts that move us and information about the technology we use. Have a look at the status of march 2020.

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TOKEN ECONOMICS

ATROM is the voucher required to access and operate our software. With the following information and graphs, we wish to introduce a transparent understanding of ATROM's usage and its long-term value.

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Ripple Partner, SBI Group, Looks to Form Crypto Joint Venture to Boost Revenue



Tokyo-based financial giant SBI Holdings has opened up talks with various international financial institutions to form a crypto joint venture. The firm revealed that it aims to make the crypto business one of its main pillars.

Speaking to Reuters, Yoshitaka Kitao, SBI CEO, revealed that the bank is in talks with numerous financial institutions to set up a crypto venture. Kitao also stated that SBI has already secured two plausible deals but remained coy on the details. The CEO stated that part of the initiative is to pursue mergers and acquisitions.

To enhance its presence in the crypto space, SBI bought TaoTao, a Japanese-based crypto exchange, last year. Kitao explained that the merger and acquisition strategy does not involve taking the minority stakes but partnering with top crypto companies worldwide.

Ripple partner SBI Holdings has witnessed a big jump in profits from its crypto wing for the year ending December 2020. The financial conglomerate's crypto pretax profit stood at \$64 million, which increased 83% compared to 2019. Kitao explained,

“To be number one in the world, our choice is purchasing a leading firm or allying with major global companies. Our merger and acquisition strategy will not be something like taking minority stakes in many companies. Investors once lived in the world where they invested in stocks or bonds; it's not an either-or situation anymore.”

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Industry Group Says Hong Kong's Proposed Crypto Rules Could Drive Traders Underground



A cryptocurrency advocacy group has warned that Hong Kong's proposed rules on digital asset investment could drive traders toward unregulated platforms.

In November, Hong Kong's Financial Services and the Treasury Bureau (FSTB) said its new framework would put all digital asset exchanges under the oversight of the Securities and Futures Commission and limit trading in cryptocurrencies to professional investors only.

If implemented, the new regime would encourage retail investors to seek out unlicensed and peer-to-peer platforms, according to Global Digital Finance (GDF), an industry body representing cryptocurrency firms including OKCoin, BitMEX, and Coinbase.

GDF added this would raise the financial risk for retail investors seeking such alternative trading venues.

"Restricting cryptocurrency trading to professional investors only is different to what we have seen in other jurisdictions such as Singapore, the UK, and the US, where retail investors can buy and sell virtual assets," said Malcolm Wright, chairman of GDF's advisory council, said in a report from the South China Morning Post on Monday.

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Booming Crypto Market has Thai SEC Setting Registration Deadline For Digital Asset Managers



On Monday, the Thailand Securities and Exchange Commission (SEC) unveiled numerous announcements that will affect virtual and crypto asset portfolio managers.

Beginning February 24, all asset managers and crypto investment advisers will need to apply for operating licenses from the regulator, the Bangkok Post reports.

According to the Thailand SEC, a virtual asset investment adviser is anyone who offers advice in regards to the trading of cryptos or digital tokens and receives remuneration from such services. Therefore, the latest regulations will apply to portfolio managers as well as digital asset fund distributors.

Before this announcement, fund managers dealing with assets not covered by the legal definition of futures contracts, securities, or other equivalent financial instruments were not under SEC supervision. Also, investors dealing with unregulated portfolio managers were not covered by investor compensation funds.

Although crypto exchanges have been operating under the SEC's supervision, investors had little or no guidance when it came to portfolio managers. The regulator is now seeking to enhance crypto and digital assets oversight via fine-tuning the existing asset management regulations.

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A REVOLUTIONARY CROWDFUNDING PLATFORM UTILIZING BLOCKCHAIN TECHNOLOGY.

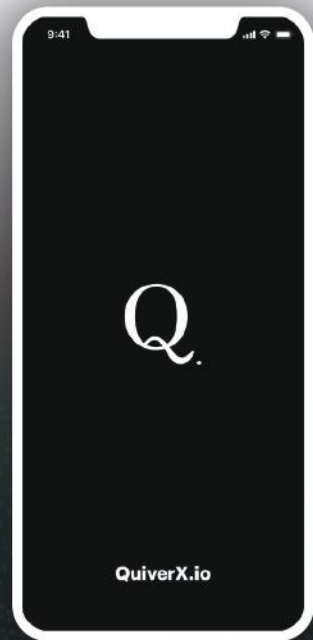
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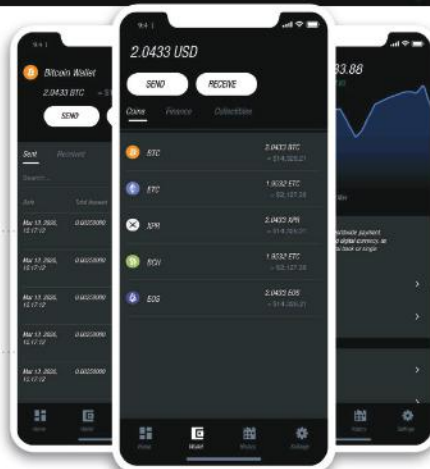
Tokens Designed To Rise In Value

Decentralized store of value that puts you in control of your money.



Sustainability & Business

A sustainable way to earn passive income and secure true financial freedom.



QUIVERX CAPITAL SERVICES



Online Wallet



Safe & Secure



Send Coin



Rewards

INSTANTLY EXCHANGE CRYPTO FOR CASH WHEREVER DEBIT CARDS ARE EXCEPTED

The QuiverX Capital point of sale payment card makes it easy for you to access your funds. Payment cards can be loaded manually within the platform, or automatically, via recurring payments from your bank account. Additionally, and most exciting of all, by generating rewards on our platform, you will be able to transfer these rewards to your card. Other bonuses include 5% cash back on all spending and free services such as Netflix and Amazon Prime.

OPEN AN ACCOUNT



Here's why altcoins are dropping as Bitcoin price inches closer to \$50,000



The altcoin market crashed as Bitcoin achieved a new all-time high and made its way towards \$50,000.

Altcoins plunged steeply on Feb. 14 after the price of Bitcoin (BTC) achieved a new all-time high above \$49,000.

The timing of the altcoin market's drop was noteworthy because it corrected as BTC was rallying, which typically does not happen.

So why exactly did altcoins crash?

There are two main reasons why the altcoin market pulled back despite the strength of the dominant cryptocurrency.

First, when the price of Bitcoin rallied to a new record-high, it sucked out most of the volume in the cryptocurrency market. This naturally caused the market to sway towards BTC, contributing to the pullback of altcoins.

Second, Ether (ETH), which often leads the momentum of the altcoin market, fell sharply against Bitcoin.

[Read more...](#)

Uniswap's (UNI) trading volume exceeds \$100 billion



Uniswap (UNI) has become the first decentralized finance (DeFi) trading platform to generate over \$100 billion in volume, the protocol's founder Hayden Adams announced today.

"Uniswap just became the first decentralized trading platform to process over \$100b in volume – an exciting milestone for DeFi," Adams tweeted.

This milestone is a logical continuation of the *"DeFi boom"* that began last summer. As CryptoSlate reported, Uniswap's rise to prominence ultimately led to the platform slowly eclipsing Coinbase and other centralized trading platforms in early September.

"Second day in a row where Uniswap volume > Coinbase. This month, multiple DEXes like Curve, 1inch, Balancer, also have volume on par with big exchanges like Kraken, Bitstamp, Gemini, etc. Most of these CEXs have multi-billion valuations. ETH is still sub-50B mktcap," pseudonymous trader CL noted at the time.

Notably, Uniswap's monthly trading volume reached \$20 billion in January alone, clearly demonstrating the exponential growth of the sector. For comparison, the platform's daily volume has already surged to over \$1.14 billion today, data provided by crypto metrics platform CoinGecko shows.

At press time, the total dollar value locked in Uniswap amounted to roughly \$4 billion, according to DeFi Pulse.

[Read more...](#)

Verge of disaster: 200 days transactions wiped from blockchain



Verge has been hit by a huge blockchain reorganization, resulting in more than six months worth of transactions and balances vanishing. However, devs claim it can be fixed.

Privacy-focused blockchain network Verge (XVG) has experienced a significant block reorganization, replacing transactions dating as far back as July 2020.

Despite being described as potentially “the deepest reorg that has ever taken place in a top 100 cryptocurrency,” analysts are yet to confirm that the incident comprised a coordinated attack.

Coinmetrics COO Antoine Le Calvez was one of the first to notice the reorg, sharing a screenshot on Twitter showing that at least 560,000 blocks had disappeared on February 15.

Le Calvez suggested the reorg could have been caused by a double-spend, in which a number of XVG tokens are used simultaneously for two separate transactions. However, due to the magnitude of the incident, Calvez admitted it will take some time for developers to comb through the data to establish the exact source of the reorg.

As a result of this roll-back, any user who received or purchased XVG tokens since July 2020 may have lost their entire balance, with Deribit Insights’ researcher “Hasu” tweeting that “thousands of balances have simply evaporated.” One Verge investor tweeted that their wallet balance is now empty after the attack.

[Read more...](#)

Elon Musk Could Face SEC Investigation Over Tesla's Bitcoin Buy, Lawyers Warn



The U.S. Securities and Exchange Commission (SEC) could investigate Elon Musk over Tesla's \$1.5 billion bitcoin purchase, some legal experts have warned, including a former SEC enforcement officer. Given the timing of Tesla's bitcoin purchase and Musk's multiple tweets on the subject, some say that the SEC will look into the matter.

Elon Musk Could Face an SEC Probe

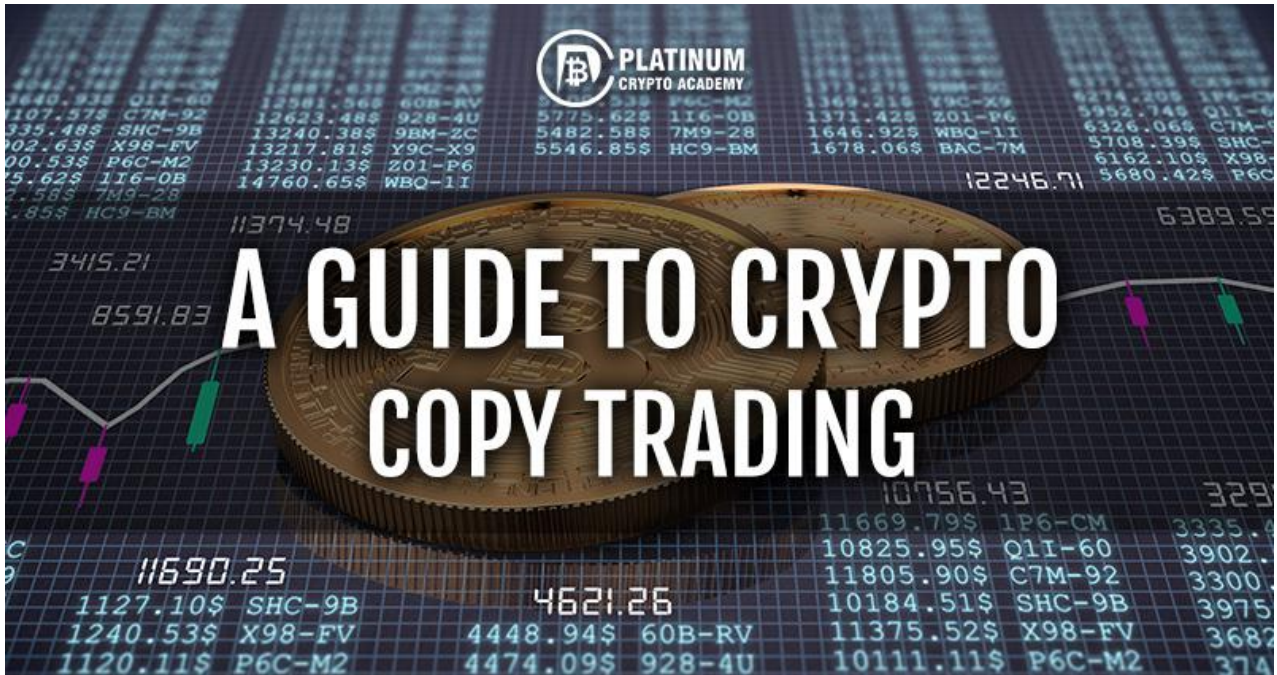
Regulators could probe Tesla CEO Elon Musk over his company's bitcoin purchase, the Telegraph reported Tuesday. Last week, an SEC filing reveals that Tesla bought a substantial amount of bitcoin in January. "We invested an aggregate \$1.50 billion in bitcoin ... we expect to begin accepting bitcoin as a form of payment for our products in the near future," the filing reads.

Doug Davison, a partner at Linklaters and a former branch chief of the SEC's division of enforcement, explained:

It would not be surprising – given the focus on the chief executive's tweets, bitcoin pricing and recent dramatic market moves – for the SEC to ask questions about the facts and circumstances here.

[Read more...](#)

A GUIDE TO CRYPTO COPY TRADING



Copy trading is one of the most commonly used trading techniques in the global trading market. In essence, copy trading is all about learning from your success and ensuring that you do not repeat past mistakes to achieve desired results. However, it can be highly complex for newbies who have little to no idea about the functioning of copy trading systems. Read on to find a comprehensive guide to crypto copy trading.

CRYPTO COPY TRADING DEFINED

Crypto copy trading allows traders to copy trade positions that were opened by an experienced trader or many investors automatically, particularly within the social trading environment. By performing this action, the trader who chooses to copy a trade gets his account linked with the original investor. This ensures that the actions related to the closing or opening of a position get carried out across both.

In most cases, the trader who copies a trade has the option of stopping trades that were copied, as well as manage the same themselves. During this entire process, the original investor whose trade has been copied earns an attractive fee (on a month on a monthly subscription basis) as their compensation.

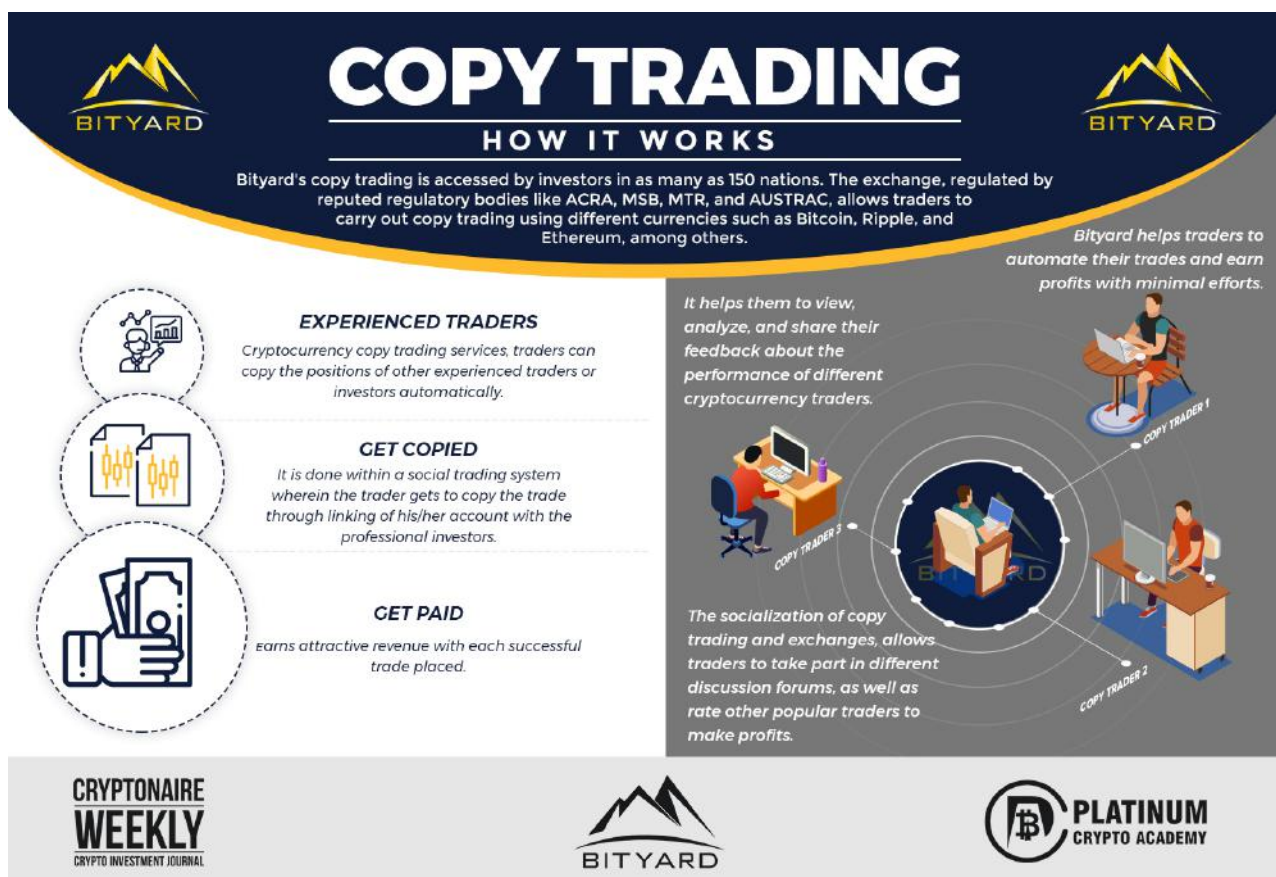
Many platforms offer crypto copy trading services. They use different logic to facilitate copy trading. Several copy trading portals allow traders/investors to place a stop-loss order on the entire copy trading relationship, which allows them to exercise complete control over their risks. Although crypto copy trading can be highly confusing for beginners, it is only ideal that they choose it to gain extensive insight into the world of trading.

HISTORY OF COPY TRADING

As far as copy trading is concerned, it first began in 2005 when crypto traders started copying specific algorithms that were developed via auto trading. Thus, it was mirror trading that gave birth to copy trading. Developers started sharing their historical data for trading, which allowed other traders to copy the strategies. This led to the formation of a new social trading network. Eventually, all traders started copying trades within their accounts, thereby copying another investor instead of creating their strategy.

HOW COPY TRADING WORKS?

As already mentioned above, copy trading makes auto trading easy. In order to get started, traders need to follow the steps mentioned below:



1. Pick a Trader: The first step to copy trading is to choose a crypto trader who has similar trading goals. This can be done by using multiple tools offered by the trading platform. Once you use the tools, the platform will provide you with all the traders available. Typically, you should look for a trader with many followers and the total funds they are managing or their ROI. Also, check the profitability and risk level of the trader before finalizing one. Remember, it is only ideal that you choose a trader who meets your specific criteria.

2. Choose Your Investment: Next, you need to choose the investment amount, as well as how you plan to share it with different managers. Make sure you remain balanced and never invest all your money in one trader's account. Thus, you must choose the amount you will allocate into each trader's account if you plan to copy the trades of many traders. After you have done that, the trading platform shall automatically replicate the trades of all the chosen traders' positions with your personal trading account.

3. Add funds: If you like the way a trader is placing his/her trade, then you can add additional funds to their account. Alternatively, you can reduce the number of funds you may be investing in a trader's account to keep your trading portfolio more diversified. Also, if required, you can easily replace one or more existing traders at any point in time. However, bear in mind that you will have to keep a separate investment account for every trader you choose to follow.

Remember, there is no specialized fee for using copy trading functionality, aside from the payments you make to your strategy manager, as and when they incur a profit. Additionally, any brokerage fee that applies to normal trades will also be applicable to copy trades.

BENEFITS OF COPY TRADING

With copy trading, crypto traders enjoy a host of benefits. In fact, it is the benefits of crypto copy trading that have contributed to its tremendous popularity. It is important to understand that the ultimate goal of copy trading is to find crypto traders who have a soundtrack record, in addition to an efficient trading style which you would like to emulate.

BELOW, ARE SOME OF THE ADVANTAGES OF CRYPTO COPY TRADING :

1. Accessibility: With crypto copy trading, traders get a reachable and interesting route into the world of trading. Also, major advances made in the field of social trading, as well as multiple crypto social trading systems, implies that copy trading has now become easily and freely accessible.

2. Enhance Your Trading Knowledge and Skills: Crypto copy trading enables traders to follow all the trading styles, activities, and strategies of the experienced traders. Many of them have in-depth knowledge and experience in the field of crypto trading. As a result, you begin to learn by watching the professional and advanced traders in action, and through replication of their successful strategies. Additionally, you also learn to create your own strategy for crypto trading.

3. Diversify: With multiple trading strategies available, traders get to allocate their investment portfolio to many providers across multiple assets. Thus, by spreading the risks, traders can offset their losses if a particular trader does not perform well. Also, traders can make profits in different market environments.

4. Free Time: One of the major benefits of crypto copy trading is that it leaves you with plenty of free time for day trading as traders get to choose another professional trader for monitoring and placing their trades. Also, you can easily spend much of your time devoted to your hobbies.

HOW DOES BITYARD'S COPY TRADE SYSTEM WORK?

As far as Bityard is concerned, it is a cryptocurrency trading exchange that caters to customers across 150 nations with simple, fast, and safe crypto trading services. The platform has been duly recognized by reputed organizations, including MSB, ACRA, AUSTRAC, and MTR. The platform allows traders to trade a wide range of cryptocurrencies, including Ethereum, Bitcoin, and Ripple among others.

During its initial phase, Bityard emphasized cryptocurrency contract trading. However, when Decentralized Finance (Defi) became extremely popular, and when many currencies started appearing, cryptocurrency spot trading gained much prominence.

But Bityard also believes in simplifying crypto trading for all its users. It offers a copy trading system to create a platform that offers an ideal combination of the complex contract yet simple trading. Through its highly innovative crypto copy trading services, Bityard offers a safe, transparent, and simple trading platform to facilitate traders with no crypto trading knowledge and experience.

Using Bityard's crypto copy trading functionality, traders can conveniently copy other experienced investors, and in turn, those advanced traders will acquire extra revenue from every successful trade that they copy. Thus, Bityard crypto copy trading function creates an innovative, interactive as well as mutually beneficial system between the copiers and crypto traders whose trades are copied.

With Bityard's crypto copy trading system, users can search for professional traders as well as copy their trading strategies. When copying these other traders, users are not required to close or open their positions manually.

Earlier, copy trading mostly happened in the form of online investment and crypto-based communities. However, that is also how many crypto scams took place. While some traders have been faking their crypto trading histories as well as records to encourage other investors to follow their strategies, others try to gain many followers in order to manipulate the cryptocurrency market. But in the Bityard crypto copy trading system, all traders are required to submit the trading history information. Also, this data is first viewed by the Bityard platform before crypto traders are listed as well as copied by other traders. Thus, Bityard ensures that all traders within the network are highly qualified and experienced for other traders to follow them and their strategies.

[Register Bityard](#)

CONCLUSION

To sum up, the crypto copy trading service is ideal for beginner traders who do not have much knowledge about crypto trading. It allows novice traders to pick positions opened by others (more experienced traders). Copy-trading also lets inexperienced crypto traders mitigate their trading risks as well as boost profits in the process. While many platforms claim to offer outstanding crypto copy trading services, Bityard is undoubtedly the best one. It provides crypto traders with a smooth, easy to use and feature-rich crypto copy trading platform for diversifying their portfolio and earning attractive profits.

So, if you intend to earn high profits through crypto copy trading, then make sure you choose the Bityard platform as it provides you with access to numerous successful crypto traders. Also, make sure that you practice copy trading manually to ensure that the returns are highly profitable or as much as they had expected.



CEX.IO REVIEW 2021



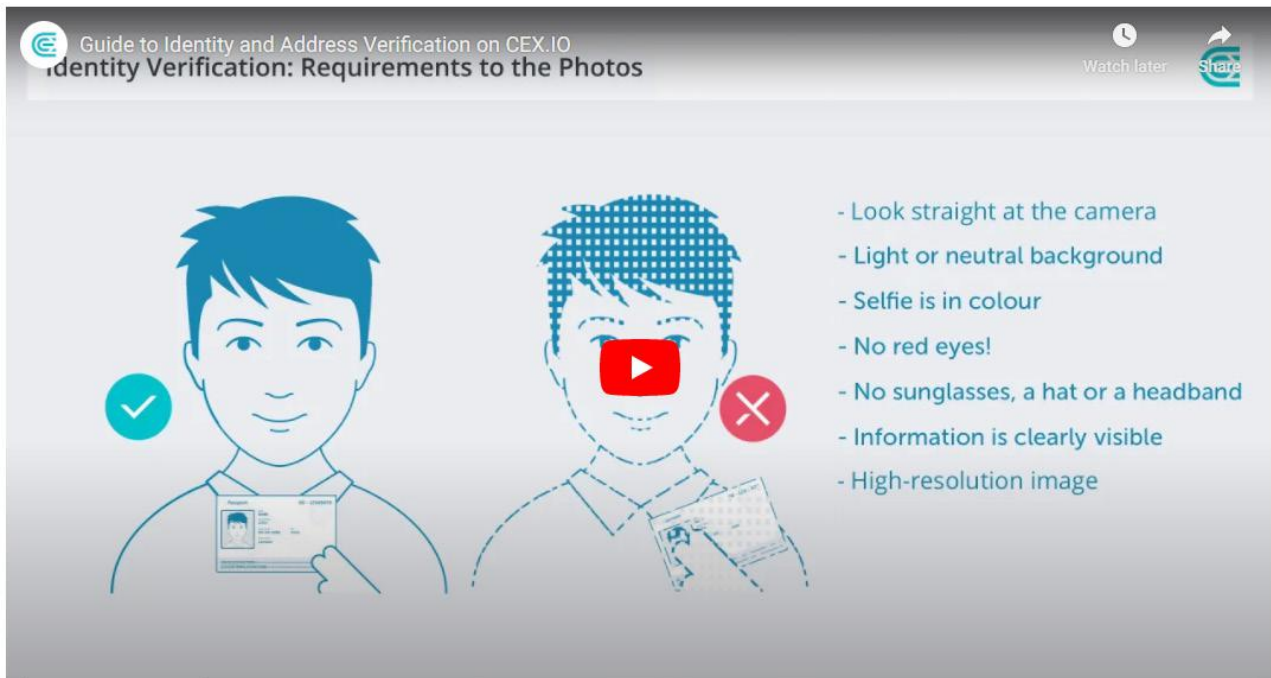
OVERVIEW

Established in 2013, London based CEX.io is a Bitcoin exchange as well as a cloud mining providing company. There was a point when CEX.io's mining pool, also referred to as Ghash.io held almost 42% of the entire mining power. However, in January 2015, the company shut down its cloud mining business, and thus today CEX.io functions only as a crypto exchange. The exchange which has registered with the FINCEN applies the usual KYC (Know Your Customer) as well as AML (anti-money laundering) policies.

This implies that you will have to first verify your true identity before you purchase any cryptocurrencies through the exchange. Through CEX.io one can deposit funds through different methods and the exchange also supports multiple digital assets. The platform is ideal for advanced as well as beginner users who wish to buy and sell cryptocurrencies.

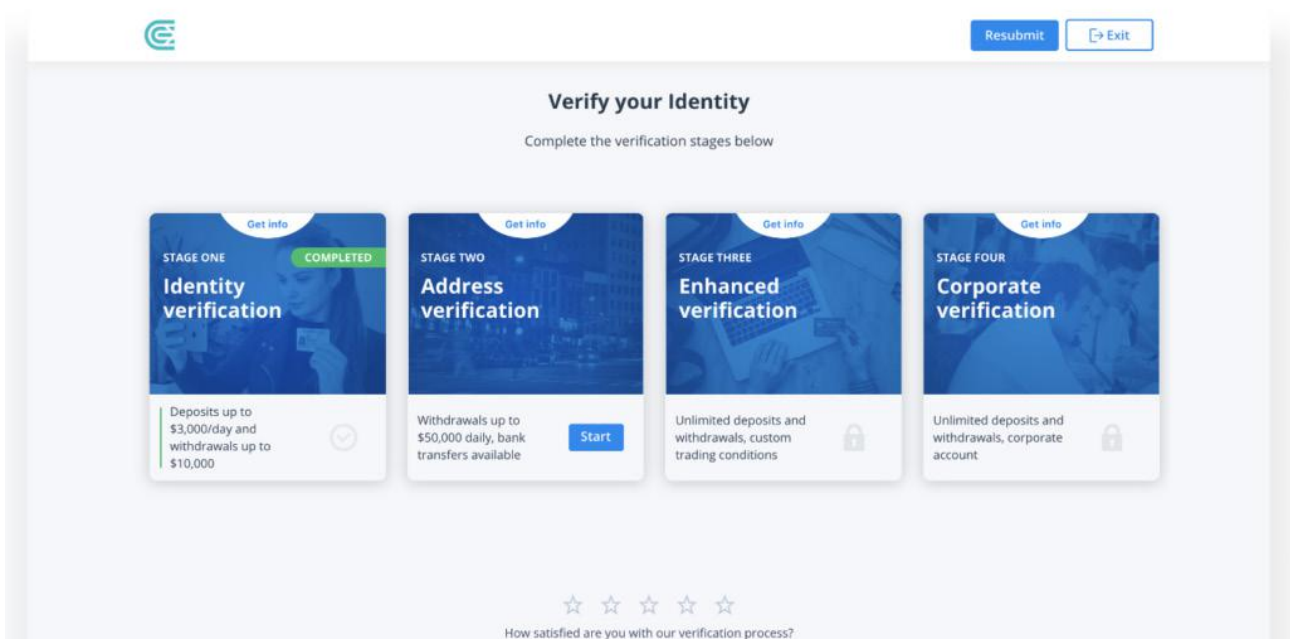
HOW CEX.IO WORKS?

CEX.io is the World's first-ever cloud mining service provider. It has excellent experience of cryptocurrencies as well as its safety. At CEX.io, The exchange offers the option to trade more than 80 cryptocurrencies around the world. The platform accepts limited information for setting up and verification of basic accounts. But, to verify your accounts to a level higher, traders are required to increase their limits.



At CEX.io, security is of paramount importance. As a result, the platform offers 4 different account verifications. These include:

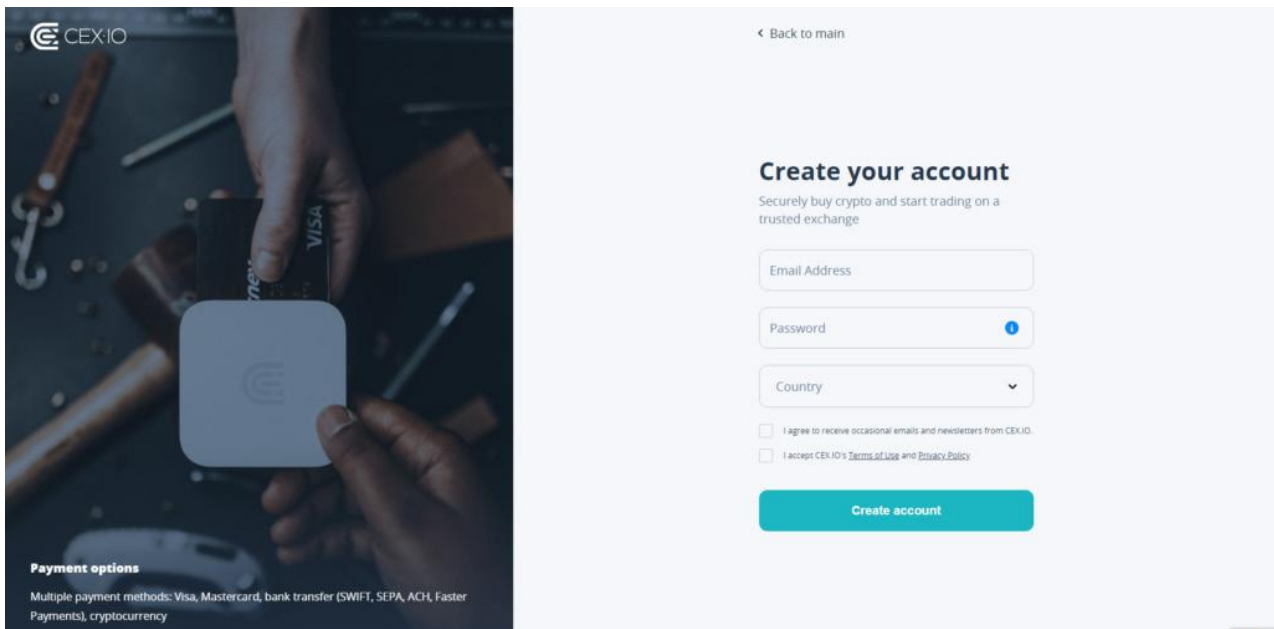
- Identity verification (deposit of up to 3,000 daily and withdrawal of as much as \$10,000)
- Address verification (withdrawal of \$50,000 and bank money transfer accepted)
- Enhanced verification (zero limits for both deposits & withdrawals)
- Corporate verification (zero limits for both deposits & withdrawals)



Buying cryptocurrencies at CEX.io is similar to shopping at any online store. You are required to decide the currency you wish to purchase as well as select the preferred trading pair. Firstly, you must ensure that you have some fiat money or cryptocurrency such as USD, GBP, etc. in your trading account. You could do the same by transferring cryptocurrency to your digital wallet or through topping up your account by bank transfer or credit card.

FOR INSTANCE, TO PURCHASE BITCOIN YOU WILL HAVE TO FOLLOW THE FOLLOWING STEPS:

Step 1: Sign-in into your trading account

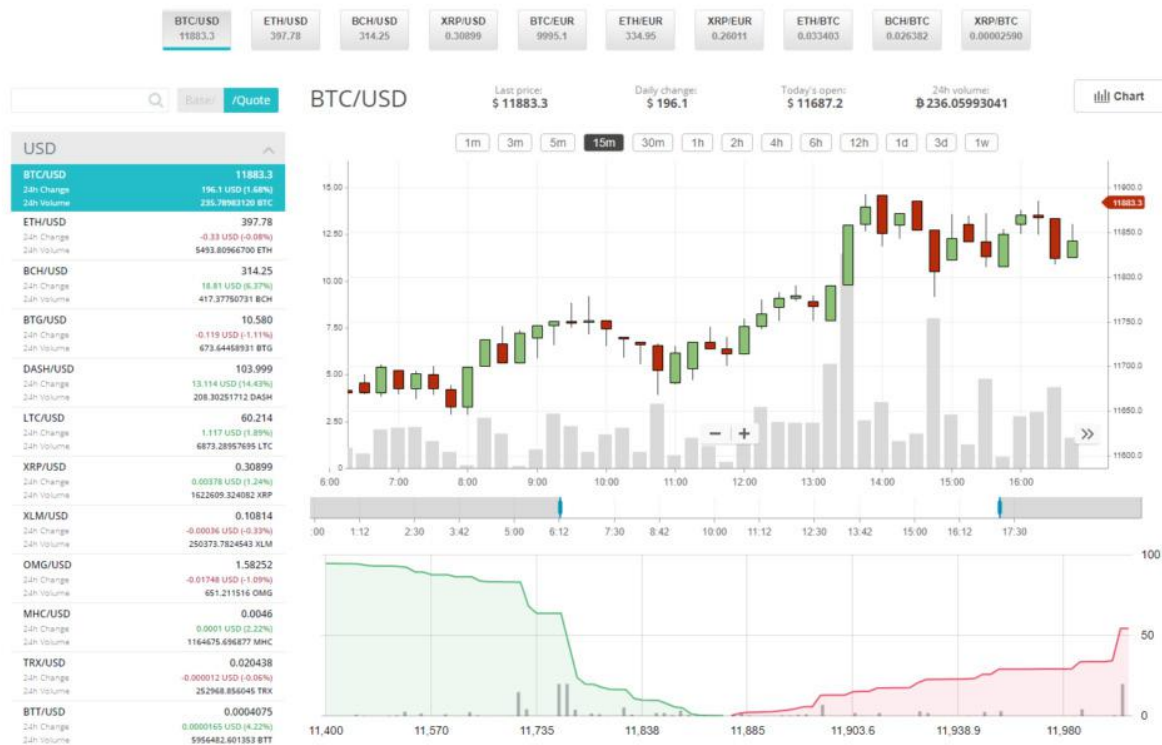


Step 2: Make sure that you have transferred fiat or crypto to the account

Fiat Balance						
		Balance	In Orders	Total		
\$	USD:	0.00	0.00	0.00	Deposit	Withdrawal
€	EUR:	0.00	0.00	0.00	Deposit	Withdrawal
£	GBP:	0.00	0.00	0.00	Deposit	Withdrawal
₽	RUB:	0.00	0.00	0.00	Deposit	Withdrawal
Crypto Balance						
		Balance	In Orders	Total		
Ⓛ	BTC:	0.00000000	0.00000000	0.00000000	Deposit	Withdrawal
Ⓛ	BTC:	0.00000000	0.00000000	0.00000000	Deposit	Withdrawal

Step 3: Go to CEX.io by choosing Buy/Sell tab

Step 4: Select your preferred trading pair



Step 5: You may place the limit order in case you wish to choose the pricing per BTC on your own. Fill the desired price and amount.

Step 6: You may place the market order in case you intend to purchase BTC at the existing market price. Your order shall be filled instantly.

Order Types: Limit | Market | Margin trading

Buy BTC: USD balance: 90.56

Amount to Buy: BTC | Price per BTC: USD |

Total: 0.00 USD (Fee: 0.00 - 0.00 USD)

Sell BTC: BTC balance: 0.00000000

Amount to Sell: BTC | Price per BTC: USD |

Total: 0.00 USD (Fee: 0.00 - 0.00 USD)

Sell Orders (Total BTC available: 262.33185795)

Price per BTC	BTC Amount	Total: (USD)
8459.0	0.34700000	\$2935.28
8459.1	0.51750000	\$4377.59
8460.0	0.02991104	\$253.05
8463.0	0.63044187	\$7028.03
8467.8	0.40000000	\$3387.12
8468.0	0.57979588	\$4909.72
8468.4	0.50000000	\$4234.20
8470.0	0.10000000	\$847.00
8475.0	0.10000000	\$847.50
8475.5	0.62920893	\$7027.97

Buy Orders (Total USD available: 1367861.25)

Price per BTC	BTC Amount	Total: (USD)
8437.1	0.80000000	\$6749.68
8437.0	0.10000000	\$843.70
8431.6	0.31741418	\$2676.31
8431.0	0.10000000	\$843.10
8426.3	0.15200000	\$1533.59
8426.2	0.84916923	\$7155.27
8426.0	0.10000000	\$842.60
8423.4	0.50000000	\$4211.70
8419.8	0.30000000	\$2525.94
8419.7	0.30000000	\$2525.94

Active Orders

Date	Type	Amount BTC	BTC Remaining	Price	USD	Fee (%)	Cancel
							Cancel All

Step 7: Next, click on the place order tab.

Step 8: Based on your selected order, you will become the owner of Bitcoin.

IS CEX.IO LEGIT?

In case you are wondering whether CEX.io is a legit broker or not, then the answer is certainly a yes. The website is registered with the US in the form of a Money Services Business. Apart from this, the broker is licensed with the FinCen or the Financial Crimes Enforcement Network. This implies that they're very unlikely to carry out any scam on crypto traders. CEX.io also offers protection to users as it holds the level-2 DSS certificate. This indicates that the broker has proved that it offers a certain amount of security when it comes to storing, processing as well as transmitting payment card-related data. However, it is always advisable that traders tread cautiously as many crypto exchanges have been hacked in the past. This is also one of the reasons why one should refrain from storing their cryptocurrency on any exchange. A better idea is to store it in the hardware wallet.

TRADING PLATFORM

As far as CEX.io's trading platform is concerned, it is much advanced as well as offers a host of features including limit and market orders. The CEX.io trading platform is a highly functional platform that lets you purchase, sell, manage, and trade orders as well as funds as and when you like. Traders can also keep a track of their trades with order notifications, price alerts, real-time data, balance, and order statuses easily. The platform's simple interface, as well as highly intuitive navigation, offers a seamless experience anytime, anywhere.

The platform offers decent liquidity and also permits cross-platform crypto trading through a mobile app as well as numerous APIs. In fact, it also provides traders with advanced-level reporting and is thus ideal for experienced traders. One of the benefits of trading with CEX.io is that the platform charges a low fee for trading. Thus, while the fee for brokerage trading can go as high as 7%, the same for CEX.io is 0.25% at the maximum.

CEX.IO MOBILE APP

Traders can also take advantage of the CEX.io mobile app for carrying out buying, sell, earning, and exchanging cryptocurrencies anytime, anywhere. Their mobile app features different functionalities of the platform to match the requirements of traders. Traders can take advantage of advanced order algorithms, analytical tools, and high-liquidity order book as well as instant and simple buying/selling interface. The app also supports leading crypto protocols as well as digital currencies. Apart from this, the app also provides users with price alerts, money management tools, and order notifications. The app is highly secure and also extends 24x7 support to users.

FEATURES AND BENEFITS

Price alerts

Make informed and timely decisions. Set a price alert and you'll receive a notification when the market reaches the specified price.



Order notifications

Keep track of your orders. Set order notifications and be informed when your limit orders execute.



Money management

Stay in control of your funds anywhere. Deposit and withdraw crypto and fiat, add your debit or credit card in a few clicks, and store your funds securely.



Security

All payments are safe. CEX.IO is a PCI DSS Level 1 certified platform and passes audits annually. Your funds are protected with full data encryption and cryptocurrency cold storage.



Support 24/7

A professional support team is available around the clock via multiple channels to answer your questions.



PROS AND CONS OF CEX.IO

Before you sign up with any crypto trading platform, it is crucial to understand its pros and cons. As far as CEX.io is concerned, the platform makes an excellent option for both advanced and beginner level crypto traders. However, the platform has the following pros and cons:

Pros

Excellent Support: The support section on the CEX.io website is undoubtedly great as it helps you to understand much about trading on the platform. Simply visit the support page on the website and you will know exactly how to trade through CEX.in. Apart from this, the platform also offers an email support form for users who may have their own set of queries.

Different Pairs for Trading: Another big advantage of CEX.io is that it offers different pairs for trading along with several fiat currencies. This implies you can purchase as well as sell different cryptocurrencies with your preferred currency. There isn't any requirement for you to use Bitcoin first. Besides, fewer trades imply fewer fees.

Easy to Navigate and Use: One of the prominent advantages of the CEX.io platform is that it is easy to navigate and use. Their advanced trading window is clean as well as free of clutters. This makes it convenient for users to browse their site.

Margin Trading: The platform offers options for margin trading. This means you can trade with the help of borrowed money. But, it is important to know that margin trading is extremely risky and is not at all recommended for beginner traders.

Secure and Registered: As already mentioned above, CEX.io registered with the US-based FinCEN and also holds the level 2 DSS certificate. This makes the platform highly safe and secure for trading.

Cons

Not Many Cryptos Available: One of the disadvantages of the platform is that it does not offer a wide range of cryptocurrencies for trading.

Does Not Support eWallet Services: The platform isn't supportive of eWallet services. This implies that there is no way for you to make payments through Neteller, PayPal, Skrill, and other online payment options.

WHAT COINS CAN BE BOUGHT ON CEX.IO?

There are only a couple of cryptocurrencies that can be purchased using either fiat currency or Bitcoin on CEX.io. This includes currencies like Bitcoin (BTC), Bitcoin Cash (BCH), Bitcoin GoldBitcoin Gold (BTG), Ethereum (ETH), Ripple (XRP), Dash (DASH), Stellar (XLM), and Zcash (ZEC). Litecoin (LTC), Tron (TRX), BitTorrent (BTT), MetaHash (MHC), Ontology (ONT), Ontology Gas (ONG), Cardano, Neo (NEO), Gas (GAS), Cosmos (ATOM), Basic Attention Token (BAT), Tezos (XTZ), Matic Network (MATIC).

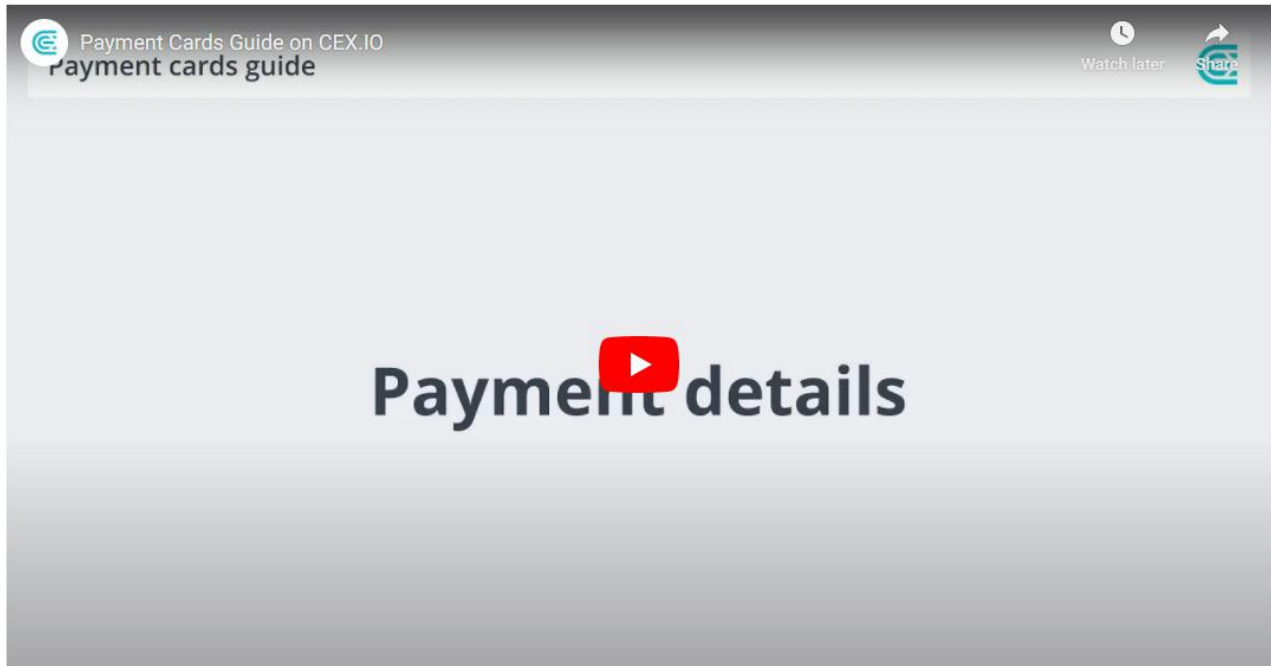
Each of these currencies is bought using USD. However, one can also purchase a few currencies using GBP, EUR, and RUB. The cryptocurrencies supported for the trading purpose include Bitcoin, Ripple, Ethereum, and Bitcoin Cash.

Another great thing about the platform is that it accepts a variety of fiat currencies. This makes CEX.io useful for individuals from different countries across the globe. For instance, you can make payments in the United States dollar, Euro, Pound Sterling, and Ruble. The platform also accepts different methods of payment when it comes to funding the account.

Thus, Master card and Visa deposits attract a fee which is a specific percentage of the entire transaction as well as a separate payment. The following are the fees charged by CEX.io for each of the currencies:

Currency	Payment method	Deposit	Withdrawal	
 USD	VISA	2.99%	Service charge: up to 3% + \$ 1.20	Commission: up to \$ 3.80
	MasterCard	2.99%	Service charge: up to 1.8% + \$ 1.20	Commission: up to 1.2% + \$ 3.80
	Skrill	3.99%	1%	
	Bank transfer	\$ 0	0.3% + \$ 25.00	
	ACH	\$ 0	\$ 0	
 EUR	VISA	2.99%	€ 0 Service charge: up to 3% + € 1.50	Commission: up to € 3.50
	MasterCard	2.99%	Service charge: up to 1.8% + € 1.50	Commission: up to 1.2% + € 3.50
	Skrill	3.99%	1%	
	Bank transfer	€ 0	0.3% + € 25.00	
	SEPA	€ 0	€ 0	
 GBP	VISA	2.99%	Service charge: up to 3% + £ 2.10	Commission: up to £ 2.90
	MasterCard	2.99%	Service charge: up to 1.8% + £ 2.10	Commission: up to 1.2% + £ 2.90
	Skrill	3.99%	1%	
	Bank transfer	£ 0	0.3% + £ 25.00	
	Faster Payments	£ 0	£ 0	
 RUB	VISA	2.99%	Service charge: 0.5% + ₱ 20.00	Commission: 2.5% + ₱ 30.00
	MasterCard	2.99%	Service charge: 0.5% + ₱ 20.00	Commission: 2.5% + ₱ 30.00
	QIWI	1.49%	1.49%	

It is also important to note that CEX.io does not charge a commission for transfers via bank account as well as cryptocurrency deposits. Bank transfers can be done using all currencies apart from the Ruble. However, you should be duly verified to utilize these features.



ACCOUNT TYPES

Traders can open numerous types of accounts on CEX.io such as Basic, Verified Plus, Verified as well as Corporate. With every account, tier traders can enjoy multiple benefits such as additional options for payment and high limits on crypto transactions as well as withdrawals.

While the verified plus and corporate accounts are designed for advanced traders, basic and verified accounts are ideal for beginner traders.

As far as basic accounts are concerned, they are default accounts that one can create right after one signs up with CEX.io. The only method of payment accepted for fiat deposits in case of basic accounts is a MasterCard or Visa. The following are the limits that traders need to keep in mind when it comes to depositing funds in the basic account.

- USD : Monthly- \$3,000 and Daily- \$1,000
- EUR : Monthly- 3,000 EUR, Daily-1,000 EUR
- RUB : Monthly- 180,000 RUB, Daily- 60,000 RUB
- GBP : Monthly- £2,000, Daily- £800

Limits and Commissions

Payment Methods

Cryptocurrencies

Payment method	Daily deposit (Min-Max)	Daily withdrawal (Min-Max)	Deposit commissions	Withdrawal commissions
 VISA	\$20.00 — Unlimited	\$20.00 — \$50,000.00	2.99% 1.49%***	Service charge: up to 3% + \$1.20 Commission: up to \$3.80
 MASTERCARD	\$20.00 — Unlimited	\$20.00 — \$2,500.00	2.99% 1.49%***	Service charge: up to 1.8% + \$1.20 Commission: up to 1.2% + \$3.80
 S.W.I.F.T.*	\$300.00 — Unlimited	\$300.00 — Unlimited	No fee	0.3% + \$25.00
 ACH*	\$20.00 — \$100,000.00	\$20.00 — \$100,000.00	No fee	No fee
 Faster Payments*	£20.00 — £250,000.00	£20.00 — £250,000.00	No fee	No fee
 Sepa*	€20.00 — Unlimited	€20.00 — Unlimited	No fee	No fee
 QIWI**	10,000.00P — 150,000.00P	1,200.00P — 150,000.00P	1.49%	1.49%
 Skrill**	€35.00 — €10,000.00	€35.00 — €10,000.00	3.99%	1%

* Requires Address verification at least.

** Requires Identity verification at least.

*** Lowered fees only apply for GBP deposits made with the UK-issued cards.

VERIFIED ACCOUNTS

Users who are interested in the withdrawal of fiat funds and even increasing the limits of their payments should verify their identity. To do this, users must submit certain personal data as well as documents for reaching the verified level. This information is essentially required to ensure that the organization complies with AML or anti-money laundering as well as KYC regulations. Thus, if you are interested in creating a verified account, you must submit the identity documents such as passport, driving license, and ID card.

They must also fill-up the form by providing your personal data such as gender; first, middle and last name; birth date, birthplace, contact details as well as your social media link (optional). Next, traders must provide their address details such as their residential address details as well as the permanent address. Apart from this, users must submit a photograph or scan of their identity documents. Aside from the identity documents, users are also required to provide their selfies holding those documents as well as address proof.

Limits and Commissions

Payment Methods

Cryptocurrencies

Payment method	Daily deposit (Min-Max)	Daily withdrawal (Min-Max)	Deposit commissions	Withdrawal commissions
 VISA	\$20.00 — Unlimited	\$20.00 — \$50,000.00	2.99% 1.49%***	Service charge: up to 3% + \$1.20 Commission: up to \$3.80
 MASTERCARD	\$20.00 — Unlimited	\$20.00 — \$2,500.00	2.99% 1.49%***	Service charge: up to 1.8% + \$1.20 Commission: up to 1.2% + \$3.80
 S.W.I.F.T.*	\$300.00 — Unlimited	\$300.00 — Unlimited	No fee	0.3% + \$25.00
 ACH*	\$20.00 — \$100,000.00	\$20.00 — \$100,000.00	No fee	No fee
 Faster Payments*	£20.00 — £250,000.00	£20.00 — £250,000.00	No fee	No fee
 Sepa*	€20.00 — Unlimited	€20.00 — Unlimited	No fee	No fee
 QIWI**	10,000.00P — 150,000.00P	1,200.00P — 150,000.00P	1.49%	1.49%
 Skrill**	€35.00 — €10,000.00	€35.00 — €10,000.00	3.99%	1%

* Requires Address verification at least.

** Requires Identity verification at least.

*** Lowered fees only apply for GBP deposits made with the UK-issued cards.

VERIFIED ACCOUNTS

Users who are interested in the withdrawal of fiat funds and even increasing the limits of their payments should verify their identity. To do this, users must submit certain personal data as well as documents for reaching the verified level. This information is essentially required to ensure that the organization complies with AML or anti-money laundering as well as KYC regulations. Thus, if you are interested in creating a verified account, you must submit the identity documents such as passport, driving license, and ID card.

They must also fill-up the form by providing your personal data such as gender; first, middle and last name; birth date, birthplace, contact details as well as your social media link (optional). Next, traders must provide their address details such as their residential address details as well as the permanent address. Apart from this, users must submit a photograph or scan of their identity documents. Aside from the identity documents, users are also required to provide their selfies holding those documents as well as address proof.

BENEFITS OF VERIFIED ACCOUNT

As the user of a verified account, you can utilize more methods of payment as well as also enjoy higher deposit & withdrawal limits. It is equally important for users to have verified accounts in case they plan to make withdrawals in fiat currencies. Thus, with verified, corporate, or verified plus accounts, users can deposit & withdraw using bank transfers as well as the cryptocurrencies traded on the platform. The limits on these account types are unlimited, however, there are a few recommended deposits as well as withdrawal limits related to each of these payment methods.

WHO IS CEX.IO FOR?

The CEX.io platform is ideal for both beginners and advanced traders (<https://blog.cex.io/product/how-to-earn-with-cex-io-21967>). If you are a novice trader, then you will be glad to know that the platform is user-friendly. This means that you can first purchase a window with either \$200 or \$500 or \$1,000.

Buy Bitcoin with VISA or Mastercard in USD

Buy  BTC For  USD

\$ 200	\$ 500	\$ 1,000	Your Amount
Get 0.0156 BTC	Get 0.0391 BTC	Get 0.0782 BTC	3000 USD 0.2346 BTC
BUY	BUY	BUY	BUY

POPULAR

This is the very first screen that users witness once they have registered an account. Every window has a simple to access scroll down box which can be used for selecting the digital asset you wish to purchase and the currency that you wish to use. Apart from this, the support section provided on the site is also an excellent tool for new investors or traders. This section consists of several FAQs and in case users don't find the right answers then they can use the email requesting form.

On the other hand, advanced traders, get every buying option that they would want from a highly advanced platform. These options are provided on an easy to use and clean platform. Aside from this, the platform allows advanced traders to trade using margin i.e. borrowed money. Once you become a verified user, you can easily earn huge profits as well as withdraw them without facing any trouble using multiple deposit & withdrawal methods.

FEES

A major issue that users encounter with CEX.io is that the fee amount, as well as hidden charges, are too high. For example, the platform requires users to pay 7% as the fee amount from the fiat currency that they pay for any service. Thus, if you purchase Bitcoins worth \$1000, you will receive only \$920. This implies that the higher exchange rate that one sees on CEX.io comes inclusive of the service fee. However, no other fee is applicable.

It must be noted that the fee mentioned above is related only to brokerage service. The platform charges a different fee for different services. Also, to trade on CEX.io, you will have to fund the account with SEPA transfer or bank wire transfer. Both, do not require you to pay any commission to CEX.io. Alternatively, you can fund your account with a credit card that attracts a fee to the tune of 2.99%.

Withdrawal fees, on the other hand, can go as high as 3% in addition to service charges of \$25. However, this depends on the currency as well as the method of payment chosen by you. The transaction fees revolve around the maker and taker model. This implies that the individual who crafted the order (i.e. the maker) pays a low fee when compared to the individual who fulfills the order (i.e. taker).

Based on your transaction side, you'll have to pay an amount which is anywhere in the range of 0.16% and 0.25% at the maximum.

Maker-Taker Fee Schedule		
Trade Volume 30d, BTC	Taker	Maker
≤ 5	0.25%	0.16%
≤ 30	0.23%	0.15%
≤ 50	0.21%	0.13%
≤ 100	0.20%	0.12%
≤ 200	0.18%	0.10%
≤ 1000	0.15%	0.08%
≤ 3000	0.13%	0.04%
≤ 6000	0.11%	0.00%
> 6000	0.10%	0.00%

COUNTRIES SUPPORTED BY CEX.IO

CEX.IO supports almost all the countries apart from a few of them where credit card purchasing is restricted. These include countries such as Iceland, Afghanistan, Vietnam, Bahrain, Algeria, Kuwait, Iraq, Lebanon, Nigeria, Libya, Pakistan, Oman, Palestine, Saudi Arabia, Yemen, and Qatar.

Apart from this, the following nations are banned from purchasing using a bank transfer method. These include the Democratic Republic of the Congo, Afghanistan, Eritrea, Côte d'Ivoire, Guinea-Bissau, Ethiopia, Iran, Haiti, Kenya, Iraq, Libya, Liberia, São Tomé and Príncipe, Guinea, Sudan, Somalia, Tanzania, Syria, Turkey, Tunisia, Yemen, Vietnam, Zimbabwe.

Also, the platform does not support the many U.S States like Alaska, Alabama, Arizona, Colorado, Florida, Arkansas, Georgia, Idaho, Guam, Kansas, Iowa, Louisiana, and Maryland among others.

CEX.IO- IS IT A WALLET OR NOT?

No. It is an exchange for cryptocurrencies buying and selling. While the exchange allows you to hold funds on its web wallet, it is recommended that you move the funds to your personal wallet.

HOW MUCH TIME DOES IT TAKE TO WITHDRAW FUNDS FROM CEX.IO?

Well, the crypto exchange is adept at providing quick and efficient withdrawals. Typically, all withdrawal requests are quickly processed within a matter of 24 hours. Once the payment has been processed by the Finance team, it would require some time for the funds to reach the trader's bank account. This time taken depends on their bank's processing rules. To make withdrawals, traders must click on their CEX.io wallet and then press the 'Withdraw' option. Once the trader has specified the amount he/she is looking to withdraw and the card that needs to be credited, they will have to confirm the same with 2FA.

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RECENT NEWS ARTICLES

CEX.IO AND PRIMEXBT BECOME PARTNERS TO FACILITATE ALTERNATIVE OPTIONS FOR DEPOSITS

PrimeXBT, a multi-asset BTC based platform has recently partnered with CEX Direct to enable users to purchase Bitcoin directly via the platform. [Read more](#)

CEX.io offers higher staking rewards to Coin Holders

With the rise in the crypto staking offers, CEX.io recently offered a special deal for customers in July. With this, anyone can join as well as become a part of staking without any prior tech knowledge. [Read more](#)

ETH Dominates BTC on CEX.io Exchange

According to CEX.io, Ether trading has gone up on its exchange when compared to BTC trading. More and more cryptocurrency investors are depositing BTC and withdrawing ETH, which means that there is a higher demand for ETH. [Read more](#)

CONCLUSION

With multiple deposit options, numerous digital assets as well as user-friendly navigation as well as design, it is quite obvious that CEX.io is an excellent platform for crypto traders. It provides you with an easy to access the welcome screen where crypto buying can be carried out most simply and effectively. In addition to this, upgrading and verifying your account at CEX.io is also easy. The platform has its pros and cons, but overall it is excellent for both beginners and advanced level traders.

In a nutshell, if you are searching for a secure and trusted bitcoin exchange then CEX.io is the right place to get started. It allows you to buy top cryptocurrencies, using your credit or debit card, and that too within a couple of minutes. Besides, you can also withdraw funds to your bank account or card in just a few clicks.

The trading platform is essentially a multi-functional one and offers a highly advanced algorithm for order matching. With intuitive interface as well as advanced trading options, it can grow your trading portfolio, while empowering your trading abilities. CEX.io's ability to ensure safety against DDoS based attacks, cryptocurrency cold storage, full encryption of data, and the fact that it is compliant with PCI DSS safety standards ensure complete protection of your funds. Another advantage with CEX.io is that it charges reasonable fees for both takers as well as makers and extremely potent for the makers. Traders also have access to a wide range of APIs including REST API, WebSocket as well as FIX API that allows them to carry out auto trading as per their requirements. The platform also offers prompt customer support through email, live chat, and phone on around the clock basis. Thus, all your queries will get answered instantly. With more than 3 million users on its platform, and the ability to offer the best features for trading, CEX.io is undoubtedly a reliable platform for trading.



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