

Crypto Tax Assurance From A Practical Perspective



Taxes are what we pay for a civilized society



- US Supreme Court Justice Oliver Wendell Holmes Jr.

- We are not CPAs
- We provide tax certainty
- We provide tax planning

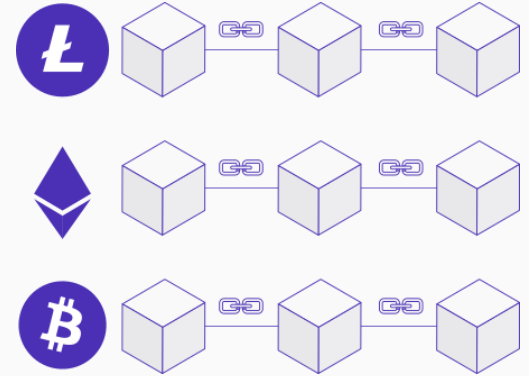




1,600+
Cryptocurrencies



200+
Exchanges



Multiple Public
Blockchains

Clear Regulation

What?

When?

How?



Cryptocurrency is an asset



Barter transactions trigger a taxable event



Gains are taxed as capital gains



ICO friendly scheme

Clear Regulation

What?

When?

How?

FIAT Pricing

Taxes are in FIAT

Barter transactions

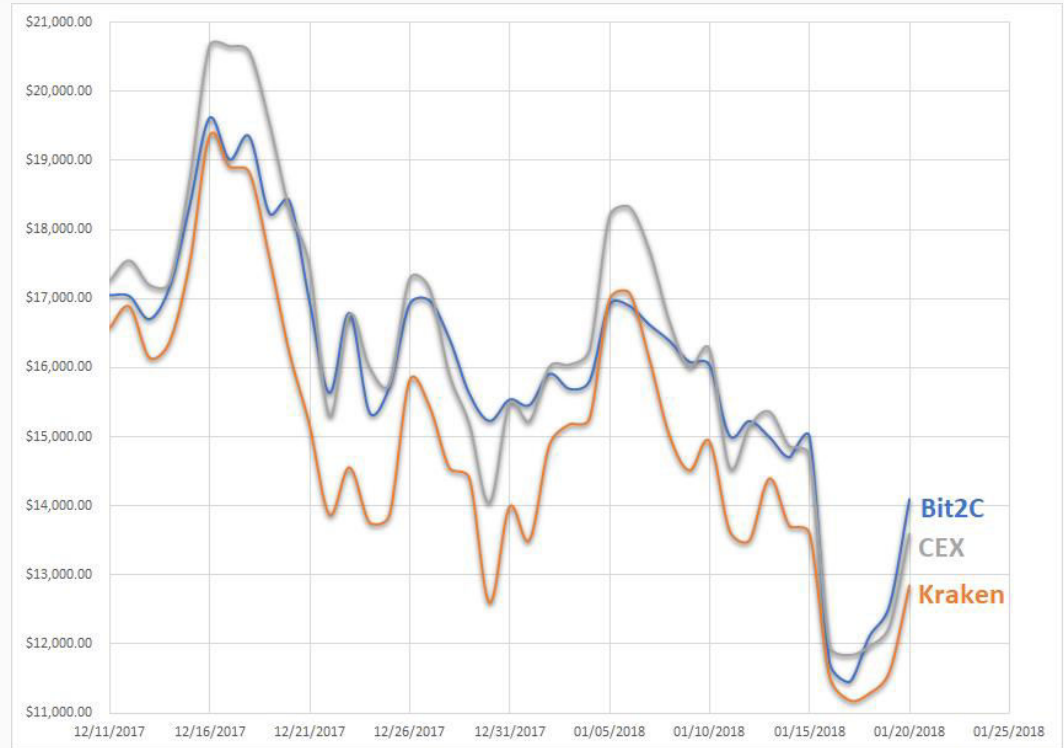
Cost/ sale basis

Pricing

Multiple quotes

Volatile market

Limited FIAT pricing



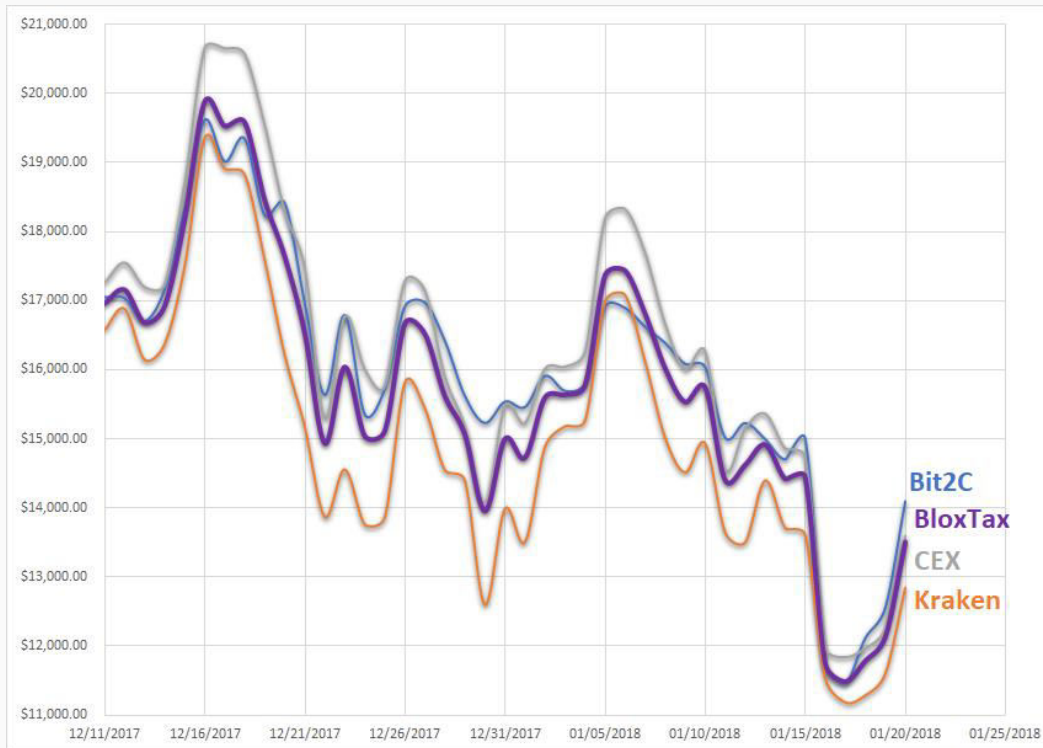
Pricing

Multiple quotes

Volatile market

Limited FIAT pricing

We validate transactions
taking into account: volume,
frequency, and volatility



Clear Regulation

What?

When?

How?

Fiat Pricing

Taxes are in FIAT

Barter transactions

Cost/ sale basis

Audible Ledger

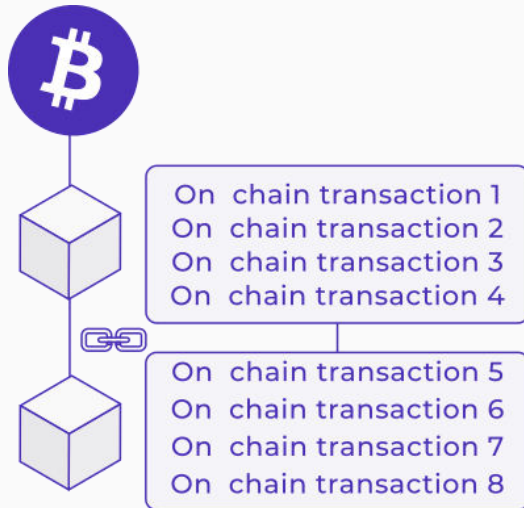
Complete

Transactions

Date, Asset, Pricing, etc.

On Chain

P2P transactions



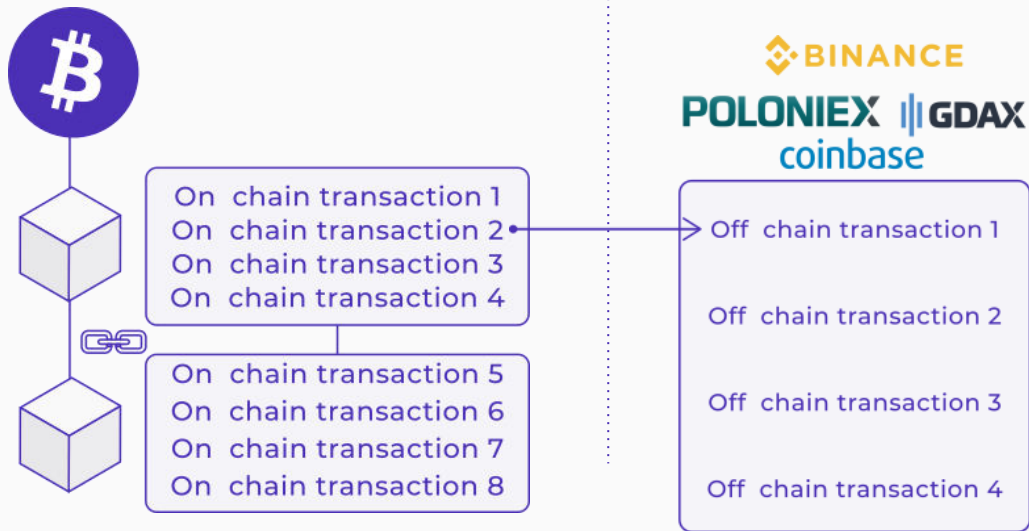
Transactions

On Chain

Off Chain

P2P transactions

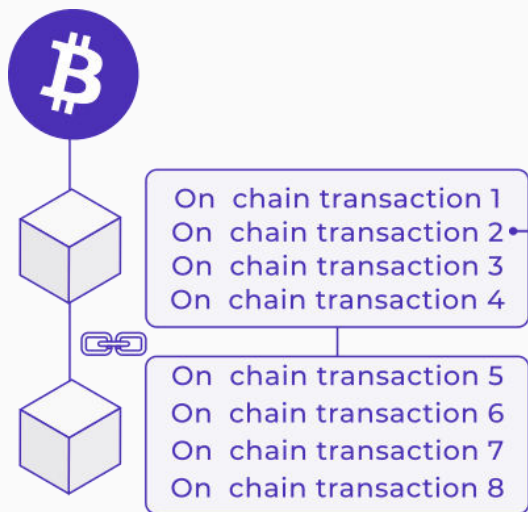
Exchanges



Transactions

On Chain

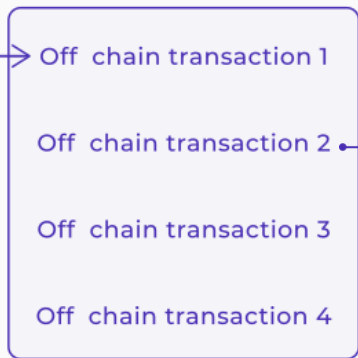
P2P transactions



Off Chain

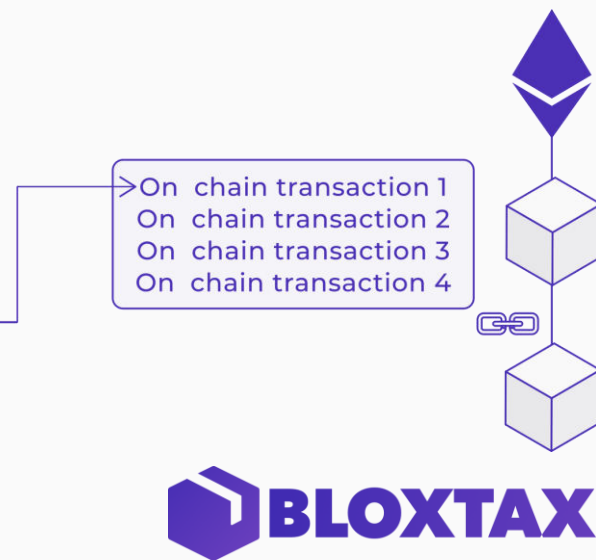
Exchanges

 **BINANCE**
 **POLONIEX**  **GDAX**
 **coinbase**



Cross Chain

Other blockchains



Transaction Ledger

Transaction Size	Mining Fee	Fee	Price	Currency	Amount	Action	Asset	Exchange	Date	
₪29,999.00	₪5.4	₪3,878	₪11,740	ILS	2.5552	BUY	BTC	Bits of Gold	23/11/17 00:00	1
₪15,574.08	₪0	₪77.87	₪29,899	ILS	0.5209	BUY	BTC	Bit2c	24/11/17 07:59	2
₪29,999.00	₪0	₪150	₪30,149	ILS	0.995	BUY	BTC	Bit2c	24/11/17 08:01	3
₪1,499.50	₪0	₪7.50	₪30,140	ILS	0.0498	BUY	BTC	Bit2c	24/11/17 08:01	5
₪9,287.79	₪0	₪46.44	₪30,150	ILS	0.308	BUY	BTC	Bit2c	24/11/17 08:02	6
\$50.30	\$0	\$0.1313	\$8,754	USD	0.0057	SELL	BTC	Kraken	25/11/17 19:59	7

Tying It All Together - Taxable Events

Other	Interest	Mining	Capital Gains	
₪0	₪0	₪17,215.27	₪26,522.83	Gains
₪0	₪0	₪0	₪8,933.9	Losses
₪0	₪0	₪0	₪8,041.35	Fees
₪0	₪0	₪17,215.27	₪9,547.58	Net

BTC

Gain	Volume	Sale Price	Buy Price	Amount	Buy Date	Sale Date	Asset	Exchange
\$47.85	\$50.30	\$8,754.69	\$427.60	0.005746	13/04/2014 21:12	25/11/2017 19:59	BTC	Kraken
₪28.54	₪29.85	₪34,029.12	\$427.60	0.00087719	13/04/2014 21:12	27/11/2017 10:33	BTC	Bit2c
₪1,249.81	₪1,307.33	₪34,029.11	\$427.60	0.03841799	13/04/2014 21:12	27/11/2017 11:07	BTC	Bit2c
\$309.72	\$317.85	\$16,732.47	\$427.60	0.01899575	13/04/2014 21:12	11/12/2017 14:46	BTC	Kraken
\$2,706.78	\$2,777.76	\$16,732.47	\$427.60	0.16601025	14/04/2014 00:18	11/12/2017 14:46	BTC	Kraken
\$368.67	\$377.17	\$18,972.32	\$427.60	0.01988	14/04/2014 00:18	19/12/2017 00:00	BTC	ICO

Auditing issues?

Pricing problems?

Tax Assessments?

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