

List of Common Crypto Wallets

Foreign vs. US-Based Wallets*

Updated: December 2024

Congress and the IRS are very aggressively pursuing cryptocurrency activity, reporting, and tax situations. Cryptocurrency activity of any type, including sales, staking, mining, lending, NFT activity, trades and other activities must be reported on your return. **Cryptocurrency activity may require reporting on tax returns filed with other countries.**

Please note that any person having a financial interest in, or signature or other authority over, bank accounts, securities, or other financial accounts such as cryptocurrency wallets having an aggregate value exceeding \$10,000 in a foreign country on a single day in 2024, must report such a relationship. **If you do not provide our firm with information regarding any interest you may have in a foreign account, including foreign cryptocurrency wallets, we will not be able to prepare any of the required disclosure forms, and penalties may be due, for which we have no responsibility. In the absence of such information being provided we will presume you do not have any foreign assets or financial interests and will not file any applicable disclosure forms without separate written authorization.**

COMMON US-BASED CRYPTOCURRENCY WALLETS/EXCHANGES

Coinbase	SafePal
Guarda	Crypto.com DeFi
Gemini	Exodus
MetaMask	Ellipal Titan
Poloniex	Ledger
itBit	

COMMON FOREIGN CRYPTOCURRENCY WALLETS/EXCHANGES

Bibox (Singapore)	Gate.io (Cayman Islands)
Binance (Malta)	HitBTC (Hong Kong)
Bitfinex (Taiwan)	Huobi (Singapore)
Bitflyer (Japan)	KuCoin (Hong Kong/Seychelles)
Bithumb (South Korea)	Liquid (Japan)
Bitmex (Seychelles)	Livecoin (U.K.)
Bitstamp (U.K.)	Mercatox (U.K.)
BTC Markets (Australia)	OKEx (Malaysia)
Bybit (Singapore)	Tidex (Russia)
Coinbene (Singapore)	Uphold (U.K.)
Coss (Singapore)	Yobit (Russia)
Derbit (Netherlands)	

**This is a list of common crypto wallets and is not a full list of wallets/exchanges available. You must do your own due diligence on any wallet you participate in to determine if and how reporting is required. Lisa J Ihander, CPA LLC is not responsible for determining the authenticity or credibility of any wallet, exchange, or website and is not responsible for any losses that may occur.*