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no data. The legal status of bitcoin (and related crypto instruments) varies substantially from state to state and is still undefined or changing in many of them. Whereas the majority of countries do not make the usage of bitcoin itself illegal, its status as money (or a commodity) varies, with differing regulatory implications.

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Bitcoin and other public blockchains permit identification of every transaction that has occurred. But tracing bitcoin – an issue arising in cases from fraud to secured transactions - will not be technically possible in many cases. Equitable tracing doctrines, along with information beyond the blockchain, may fill the gap.

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In many states, it's perfectly legal to buy Bitcoin. In 2013, the US Treasury Department's Financial Crimes Enforcement Network (FINCEN) guidelines stated that it's legal to invest in Bitcoin and to use it as a form of payment, as long as the seller of the goods or services is willing to accept it.

Is Bitcoin Legal in the USA? (2020

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The Law of Bitcoin is a sincere attempt to address the legal issues surrounding the billion dollar Bitcoin ecosystem that has emerged since the explosion in Bitcoin adoption. Published in July 2015, this book is a response to the great interest and need for a text focused on the law of cryptocurrencies, especially Bitcoin.

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The book, The Law of Bitcoin was published in early July 2015 and is now available for purchase at \$18.95. The book is the first of its kind, addressing topics such as the intersection of cryptocurrencies and criminal law, taxation, anti-money laundering and counter-terrorist financing regulations, securities law, consumer protection, negotiable instruments, currency law and financial regulation.

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