

Investing in Crypto Currencies

By Punit Mahajan



Crypto Currencies 101

- 01 What are crypto currencies and why there are so many!?
- 02 Understanding Blockchain and Bitcoin
- 03 How I made Rs. 1.2 Lakh out of Rs. 1200* (Spoiler)
- 04 Strategies to invest "Safely" in Crypto
- 05 FAQs related to Crypto and Crypto Bill
- 06 Future of Crypto Market



Who am I?



Growth Marketer

**Got into Crypto/Blockchain in
2017**

Story of Bitcoin

How it all started



2008

Banks Crashed

A brief history of Blockchain

A brief history of Blockchain

2008

Banks Crashed

2008

The first Whitepaper of
Bitcoin was released

A brief history of Blockchain

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2015

Ethereum Launch a.k.a
Blockchain 2.0

A brief history of Blockchain

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Banks Crashed

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The first Whitepaper of
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2015

Ethereum Launch a.k.a
Blockchain 2.0

2020

There are about 14,000 Bitcoin
ATMs worldwide

2021

There are over 10,000 Crypto
Currencies currently





How Bitcoin Works

How Bitcoin Works

Explorer > Bitcoin Explorer > Address

USD

Search your transaction, an address or a block

Address

USD

BTC

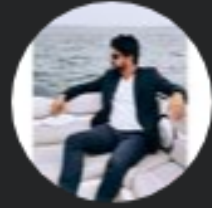
This address has transacted 2 times on the Bitcoin blockchain. It has received a total of 0.00228000 BTC (\$131.71) and has sent a total of 0.00228000 BTC (\$131.71). The current value of this address is 0.00000000 BTC (\$0.00).




Address	13LW1WJUPQwuPQ8XZKDhWzbXpFWLLdo76U
Format	BASE58 (P2PKH)
Transactions	2
Total Received	0.00228000 BTC
Total Sent	0.00228000 BTC
Final Balance	0.00000000 BTC

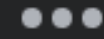
How Bitcoin Works

Fee	0.00028990 BTC (7.371 sat/B - 2.428 sat/WU - 3933 bytes) (9.712 sat/vByte - 2985 virtual bytes)	+0.00228000 BTC
		2 Confirmations
Hash	4e3182888d37a8dd93430ed24b068c1c311412e04acab71074fd41e...	2021-11-30 21:18
	bc1qhvsrqgz9yqlty6sm4wg5q34yug2n5zm7t5... 12.96647455 BTC  	33r2h3NSHmC3U9noe8A2c8mjb7y2o7X8iu 0.00042000 BTC 
	bc1qqx82lmsx82jzpan0r58stzrcv0ls438qmh3fy... 1.00000000 BTC 	3LqVxH2nXcVGyok9uMTkT7ShbL3sRw54bv 0.00042000 BTC 
	bc1qvkhphm4xt22zyr0mel7xd84ds4k9qc22dnn... 0.66297290 BTC 	3KBVLxXhgtmae6XCgEvnPyCiAmQq8bGJY8 0.00046000 BTC 
	3Qw6PRexSz52Nhxc3Z6AAZUccvLo9TCwj3 0.05073460 BTC 	3KBVLxXhgtmae6XCgEvnPyCiAmQq8bGJY8 0.00047000 BTC 
	bc1q8u3qj0smqtg6gyhnyqkl0vhs08xqa059fwc... 2.89825854 BTC 	1NknhNro6XxGNH4Yep87aQB1hCY2f6iLnM 0.00049000 BTC 
		33KKVZZtrPCADZRAqheE8PWpBqyWcnoXV4 0.00056000 BTC 
		3CdK5tm3v9i6RaKyondgvVTHrGmapeGx1T 0.00056000 BTC 
		3BxTQYBbmusnqqSXg3UH8QKRRczN7AiA27 0.00058000 BTC 
		3JoVZwgtsCKMjm44JUhu69mMmmSaLpZkHj 0.00062000 BTC 
		3LBp5XTX496nkm3SXfocMs8cbXkKPc3MmB 0.00066000 BTC 
		Load more outputs... (64 remaining)



Punit Mahajan

September 2, 2017 · 



1 Bitcoin= 3,10,000RS.



28

1 Comment



Like




Comment



Share



Pravin Kharade

2 months pehle 1 lac se kam thi price bitcoin ki  



1

[Like](#) · [Reply](#) · 4y

Mind-Blowing Facts

- 1. You might not be able to live to see the last Bitcoin mined.
Last Bitcoin will be mined in 2140**
- 2. El Salvador's plans to build the world's first "Bitcoin City"**
- 3. Adidas Originals Enters the Metaverse, Partners With NFT Players**
- 4. Facebook changes company name to Meta**

Stock Market vs Crypto Market

9 hour market

24 hour market

Regulated by SEBI

Unregulated market

**Investing in
company**

**Investing in
tech+community+future**

Predictable returns

Unpredictable returns

**ANY
QUESTIONS
SO FAR?**



How I made 1.2 Lakhs from Rs. 1200



SPOILER: I lost 80% of my gains

1. MARKET \neq FUNDAMENTALS

2. NOT TAKING PROFITS

3. NOT UNDERSTANDING THE MARKET



Few Strategies you can make most of

- 1) News based (My DogeCoin Experience)**
- 2) Getting in early with good projects**
- 3) Patience**

2 Real World Scenarios

Shiba Inu Profit



**Me after researching crypto
portfolio for 1000 hours:**



EVERYONE



I

JON

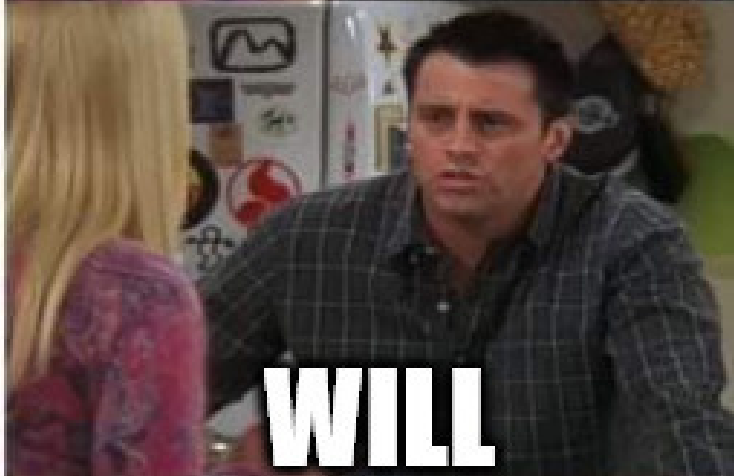


I

WILL



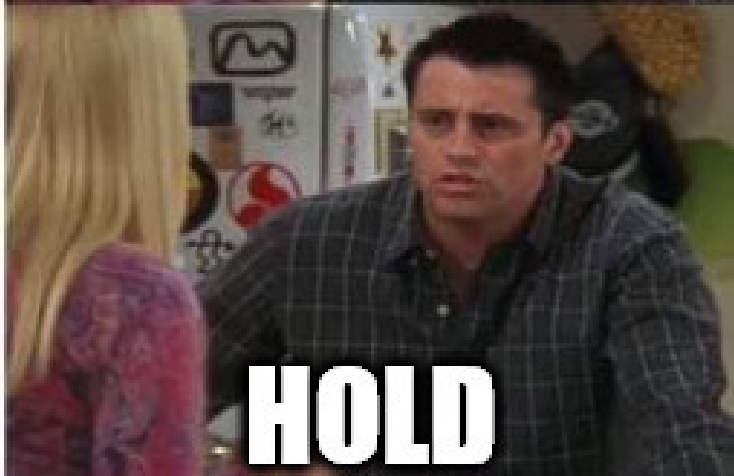
WILL



HOLD



HOLD



I WILL HOLD



I WILL SELL



**ANY
QUESTIONS
SO FAR?**



What factors affect the Crypto Market

Elon Musk?

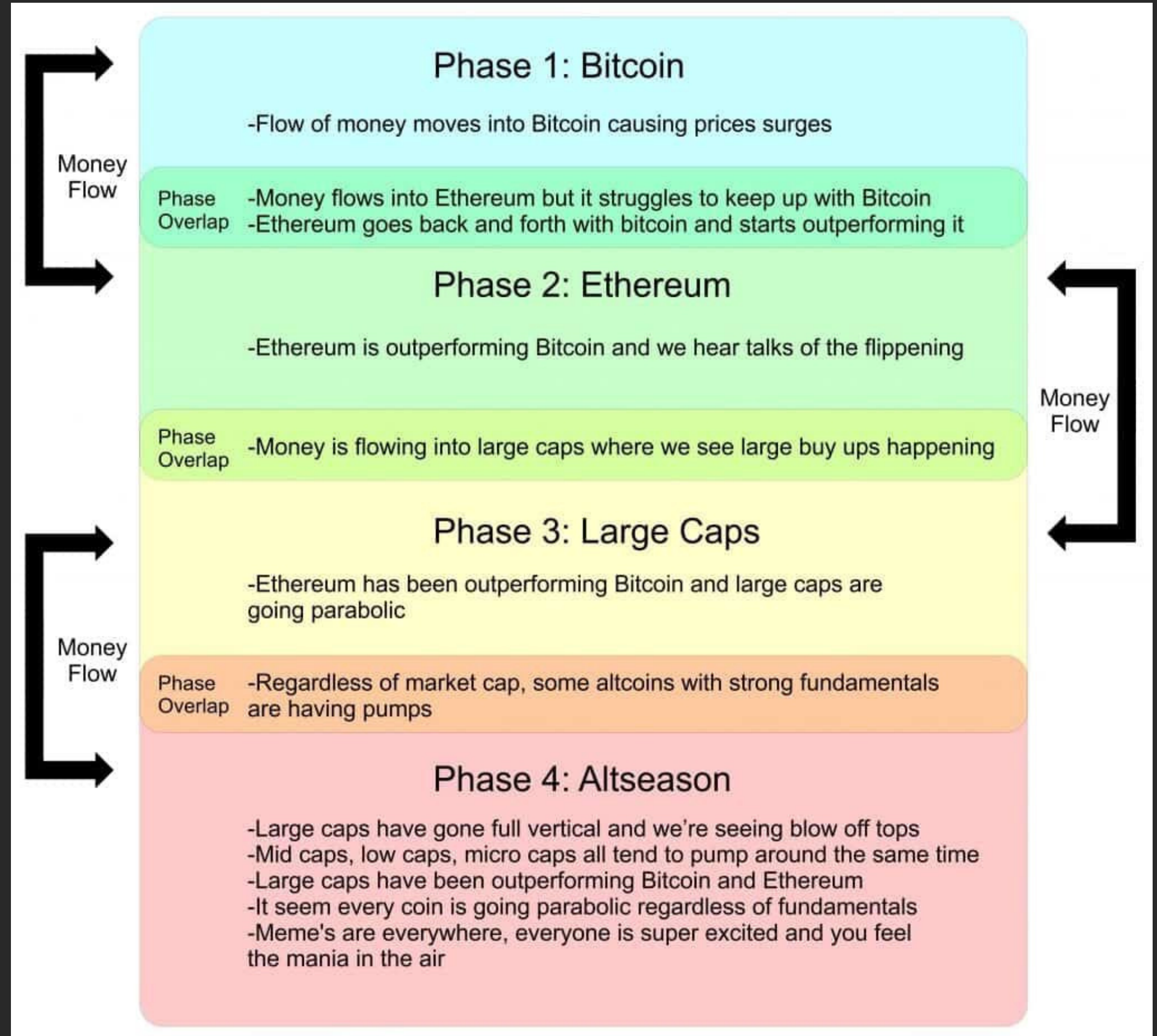
NEGATIVE NEWS (FUD)

LACK OF EDUCATION!

WHALES AND PUMP-DUMP
SCHEMES

ELON MUSK

How money flows into Crypto Market



Golden Crypto Tips

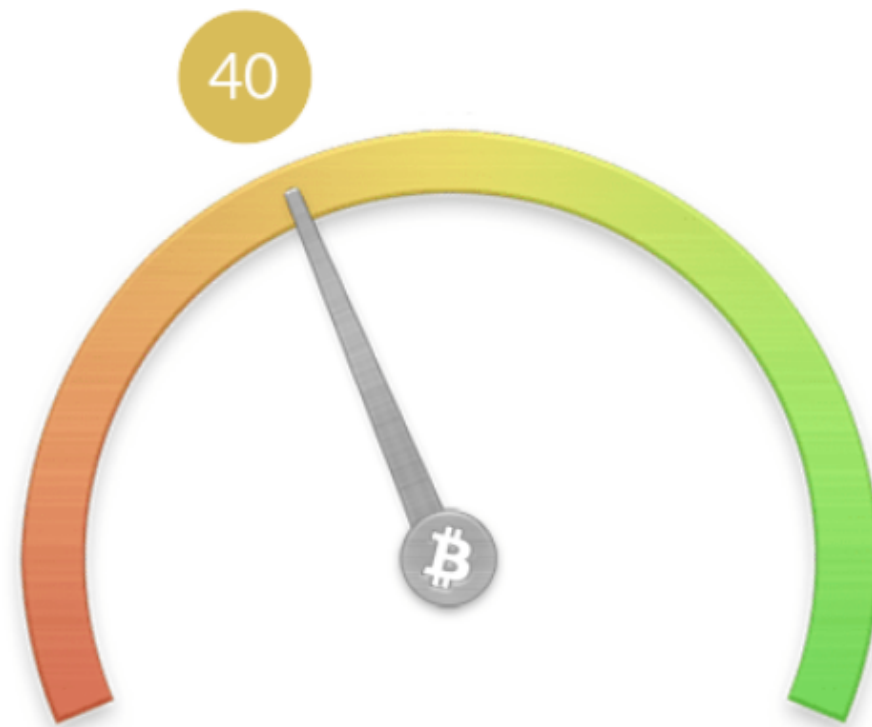
- 1. BTC UP – Alts Down**
- 2. BTC Down – Alts Down**
- 3. BTC Sideways – Alts Move Swifty**

Crypto Fear and Greed Index

Fear & Greed Index

Multifactorial Crypto Market Sentiment Analysis

Now:
Fear



alternative.me



Last updated: Nov 30, 2021



“Be fearful when others are greedy and be greedy when others are fearful”

Warren Buffett

Top 10 Crypto Currencies (YTD)

Rank	Name	24H	7D	14D	MTD	Month	3 Month	6 Month	YTD	Year
1	 Bitcoin (BTC)	+1.8%	+3.34%	-4.26%	-4.04%	-4.04%	+23%	+58.8%	+100.2%	+194.9%
2	 Ethereum (ETH)	+6.97%	+11.3%	+7.67%	+9.66%	+9.66%	+34.1%	+75.4%	+524.9%	+651.9%
3	 Binance Coin (BNB)	+1.95%	+8.5%	+7.74%	+20.9%	+20.9%	+34.8%	+73.8%	+1,580.1%	+1,904%
4	 Tether (USDT)	+0%	+0.03%	+0.01%	-0.02%	-0.02%	+0.07%	+0.2%	+0.02%	+0.19%
5	 Solana (SOL)	+2.06%	-1.93%	-7.3%	+10.2%	+10.2%	+90.8%	+573.4%	+13,787%	+10,513.7%
6	 Cardano (ADA)	+2.32%	-9.44%	-15.3%	-17.3%	-17.3%	-42.2%	-7.83%	+785.5%	+840%
7	 XRP (XRP)	+3.64%	-2.94%	-7.42%	-6.96%	-6.96%	-15.1%	+0.36%	+356.7%	+51.9%
8	 Polkadot (DOT)	+3.8%	-5.32%	-10.5%	-10.9%	-10.9%	+16.7%	+62.5%	+292.4%	+590.9%
9	 USD Coin (USDC)	-0.04%	-0.09%	-0.11%	-0.17%	-0.17%	-0.13%	+0.03%	-0.01%	+0.32%
10	 Dogecoin (DOGE)	+9.42%	+0.26%	-6.82%	-14.2%	-14.2%	-19.6%	-39.8%	+4,669.1%	+6,198.9%
11	 Avalanche (AVAX)	+7.36%	-7.49%	+32.8%	+94.3%	+94.3%	+199.2%	+565.4%	+3,634.7%	+3,111.8%

**ANY
QUESTIONS
SO FAR?**



Tools to invest

Indian Exchanges –
WazirX, CoinDCX,
CoinKuber

SIP or FDs – Vault
Platform

International Exchanges –
Binance P2P



**How much should
you invest?**

How much should you invest?

**NOT More than what
you are willing to lose!**

I recommend 10% of your
investment portfolio*



Strategy #1

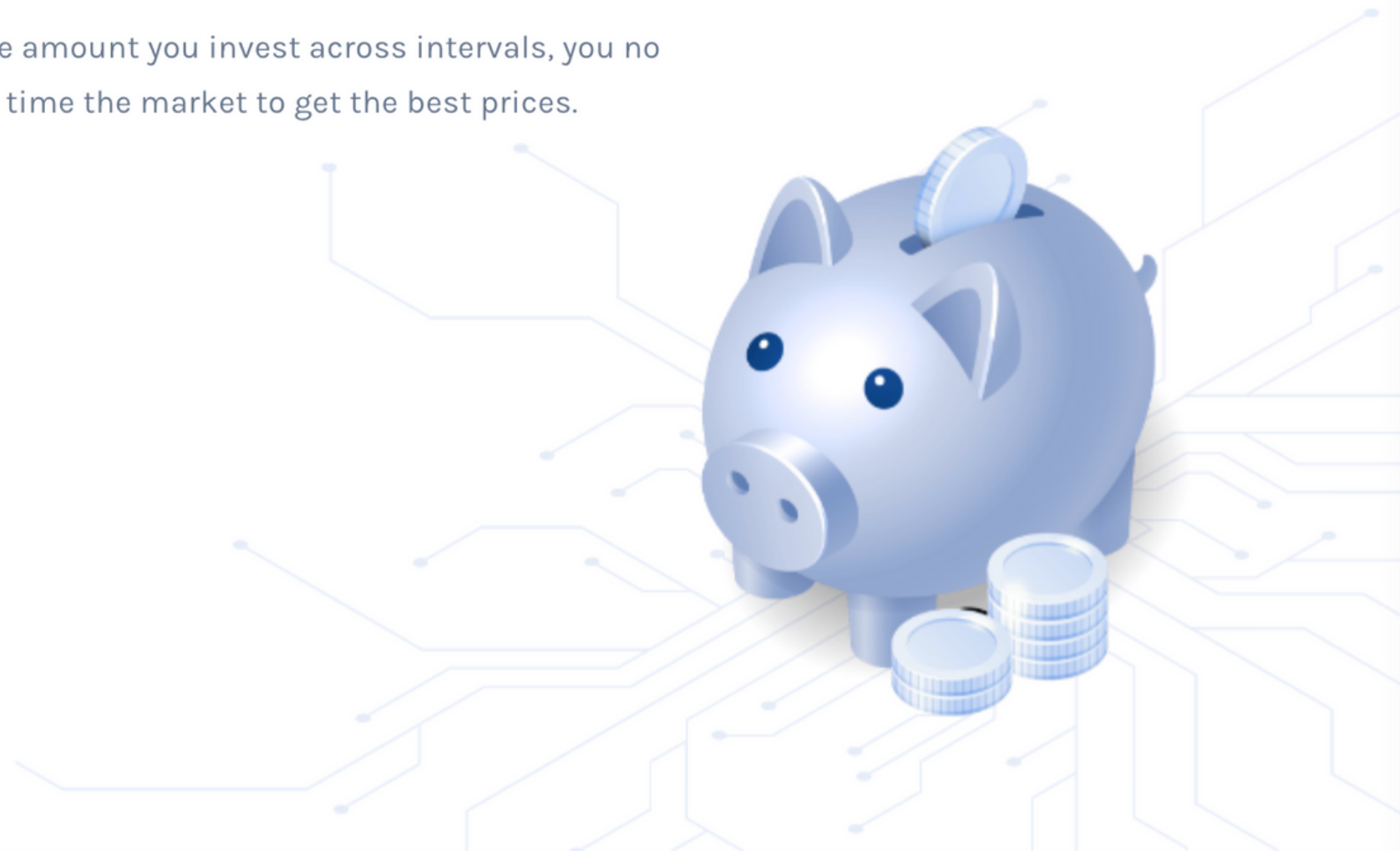
SIP Strategy

(for beginners)

Automatic Investment Plan

Automatic Investment Plans (AIPs) help reduce the impact of volatility on your investment.

By splitting the amount you invest across intervals, you no longer need to time the market to get the best prices.



← Confirm AIP

BTC	ETH	XRP	XLM	BAT
20%	20%	20%	20%	20%

Buy The Dip Daily

When the price drops below

Amount

CREATE AIP

Fixed Deposit

Amount

Balance: 0.00 BTC

BTC

- 25%
- 50%
- 75%
- 100%

Term

30 Days

Auto Renew



Advanced Options

Fixed Deposit will be renewed on completion

INTEREST 6.70% APY

Payout Amount BTC 0.00

44.444% higher than our base returns

CREATE FIXED DEPOSIT

Active Fixed Deposits

Filter

Principal Amount

Start Date

Term

Payout Amount

Payout Date



Create A Fixed Deposit To Get Started

Deposit and Earn Fixed Deposit Rates



6.70% BTC



6.70% ETH



12.68% USDT



6.70% XRP



12.68% USDC



3.04% UNI



12.68% BUSD



3.04% LINK



3.04% MATIC



3.04% XLM





12.68% DAI



What I use for SIP?

Flexible Locked Activities **Auto-Invest** Savings Trial Fund

ⓘ Auto-Invest Plan Overview only includes assets purchased through the Auto-Invest Plan. This does not include crypto assets sold by user separately.






Coin	Auto-Invest Schedule	Cumulative Amount	Holding Amount	Average Cost	Unrealized Gain & Loss	ROI	Next Auto-Invest Date
 ETH	Weekly	10 USDT	0.00231 ETH	4328.81693 USDT	0.7985 USDT	7.97 %	2021-12-06 10:30
 BTC	Weekly	10 USDT	0.00017 BTC	57372.34653 USDT	0.1698 USDT	1.69 %	2021-12-06 10:30






Binance Auto-Invest



Strategy #2

Low Market Cap Coins (for advance)

Coin		Price
 StackOS	STACK	₹13.13
 Bloktopia	BLOK	₹9.68
 Efinity	EFI	₹138.23
 MetaWars	WARS	₹29.78
 Metahero	HERO	₹15.91

 iMe Lab	LIME	₹11.07
 Crypto.com Coin	CRO	₹52.06
 RAMP	RAMP	₹21.57
 Polkastarter	POLS	₹285.64
 Veracity	VRA	₹4.48

What to do?

Bull Market

Invest in low cap coins or popular altcoins



Bear Market

Keep in USDT by timing the market and buy more btc



**ANY
QUESTIONS
SO FAR?**



Indian Crypto Bill

Regulations or BAN
incoming?

WHAT'S ILLEGAL TENDER? (2019)

CAN THEY BAN DEALING IN CRYPTO?

TAXATION ON CRYPTO? GST?

BAN ON PRIVATE CRYPTO
CURRENCIES

Disclaimer

**Everything that I mentioned is
NOT A FINANCIAL ADVICE!**

DYOR

Both Profit and Loss is yours!

What's next for Crypto Currencies?

or rather blockchain..

REGULATIONS

More countries trying to regulate use of crypto currencies

MORE USE CASES

More blockchain projects focusing on solving real world problems

META VERSE

Brands are going big on NFTs and Meta verse projects

Good Fundamental Coins



Bitcoin



**Binance
Coin**



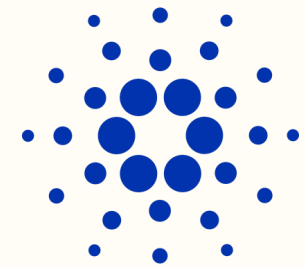
Solana



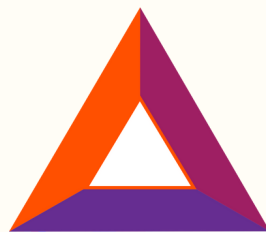
Ethereum



PolkaDot



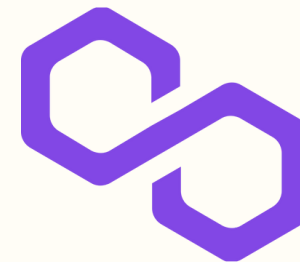
Cardano



Bat Token



Mana



Matic



Aave



**Do you have any
questions?**

bit.ly/punitcryptotools