

[PDF Database Document] - BTCC Cryptocurrency Exchange

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<https://www.btcc.com/en-US/academy/crypto-basics/what-is-spot-trading-in-crypto-how-to-get-started-with-spot-trading-a-comprehensive-guide-for-2024>

What Is Spot Trading In Crypto & How To Start Crypto Spot Trading On BTCC: A Comprehensive Guide For 2025

With the rapid development of cryptocurrency, spot trading, a new trading model in crypto market, has witnessed growing popularity and increasing adoption among crypto traders and enthusiasts. Spot trading in crypto refers to the process of buying and selling digital currencies at their current market prices, enabling traders to own the digital assets they acquire.

In this guide, we will cover all aspects about crypto spot trading, like what spot trading is, how does spot trading work, its advantages and disadvantages, etc. Through this article, you will get a clear picture about this investment strategy, thus making informed decisions when using this investment method.



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What is Spot Trading in Crypto?

Spot trading usually refers to a trading strategy where traders buy or sell the underlying crypto asset at a current market price, and the transaction is instantly settled. Typically, spot trading in cryptocurrencies means acquiring tokens at a lower price and selling them at a higher price.

Spot trading is a straightforward approach to cryptocurrency trading, where investors seek to profit from short-term price fluctuations. Traders typically buy a cryptocurrency when they anticipate a price increase and sell it once it rises to secure a profit. Conversely, they may sell an asset expecting a decline and later repurchase it at a lower price.

Unlike futures or options trading, which involve contracts obligating traders to buy or sell an asset at a predetermined price in the future, spot trading is an immediate exchange of cryptocurrencies at current market value.

This trading method is frequently preferred by novice traders due to its simplicity and the fact that it allows them to own the digital assets they acquire. The objective of spot trading is to acquire digital currencies at their current market values and then sell them at higher prices, thereby realizing a profit. Nevertheless, profitability is not assured due to the inherently volatile nature of the cryptocurrency market, and the ability to transform trades into profits hinges on an array of diverse factors.

[TRADE_PLUGIN]BTCUSDT,BTCUSDT,SPOT[/TRADE_PLUGIN]

How does Crypto Spot Trading Work?

In the realm of cryptocurrency, spot trading can be done through a diverse array of platforms that allow traders to engage with digital currencies. These platforms empower traders to buy cryptocurrencies either by utilizing their local currencies or by engaging in trade across several cryptocurrency pairs.

To embark on spot trading, a trader must first select a reputable platform that aligns with their trading needs and preferences. Once a suitable platform is chosen, the trader must establish an account, which typically involves completing a registration process and verifying their identity for

security purposes.

Subsequently, the trader needs to fund their account. This can be achieved by transferring fiat currency from a bank account or debit/credit card, or by transferring existing cryptocurrencies from another wallet into the trading platform's wallet.

With a funded account, the trader can then proceed to select the cryptocurrency pair they wish to trade. The trader then enters the amount they want to trade and places an order. This order is executed as soon as it matches with a corresponding order in the order book, and the trader receives their acquired crypto in their account.

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Pros and Cons of Crypto Spot Trading

Compared with crypto derivatives, spot trading in crypto is a low-risk financial instrument. However, like any trading method, spot trading in crypto has its advantages and disadvantages. The following chart sets forth the advantages and disadvantages of crypto spot trading:

Pros of spot trading in crypto

- **Asset ownership:** One of the main advantages is that spot trading allows traders to own the digital assets they acquire. This ownership can be used for various purposes, such as collateral to borrow other crypto assets or to receive yields in decentralized lending pools.
- **Real-Time Pricing:** Spot trading allows traders to gain immediately access to the market price of an asset, enabling them to make informed decisions and respond quickly to price changes.
- **Beginner-friendly:** Spot trading is also relatively straightforward, making it an attractive option for beginners.
- **Immediate returns:** Traders can gain immediate returns from the short-term price swings by selling crypto tokens when their market price increases.
- **Low-risk investment:** Spot trading is a low-risk strategy, allowing you to hold onto your investments without much worry.
- **Larger selection of cryptocurrencies:** In general, there are more cryptocurrencies backed by spot trading than margin trading on cryptocurrency exchanges.

Cons of spot trading in crypto

- **Market volatility:** Spot trading in crypto can be highly volatile due to price fluctuations, leading to significant losses.
- **Low returns:** Spot trading corroborates with a low-risk, low-return strategy, and you invest only what you can afford to lose.
- **No leverage:** Traders cannot add funds to multiply the returns on spot trading.
- **Fees:** Spot trading may involve various fees, including network fees for trading, withdrawing and trading cryptocurrencies, which may affect your overall profitability.
- **Less Flexible Than Futures Trading:** Spot trading is more limited than futures trading, as it lacks options for short-selling or leveraging trades. This lack of flexibility can be a disadvantage for traders looking to profit from a broader range of market conditions.

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Spot Trading vs. Futures Trading

Crypto futures is another popular investment method in crypto market. Crypto futures trading usually refers to a market segment that allows traders to engage in speculation regarding the future pricing of cryptocurrencies. For instance, a trader may buy a futures contract requiring them to purchase Bitcoin at a predetermined price in the future. Here are some of the key differences between spot trading and futures trading:

Spot Trading

Crypto Futures Trading

- **Immediate execution:** In spot trading, trades are executed immediately at the current market price.
- **Low fees:** Spot trading typically has lower fees compared to futures trading.
- **No expiry date:** Spot trading does not have an expiry date, so you can hold your positions for as long as you want.
- **Simple:** Spot trading is relatively straightforward, making it a good option for beginners.
- **Speculation:** Futures trading is often used for speculation or hedging against future price movements.
- **High leverage:** Futures trading allows for high leverage, meaning traders can make larger trades with smaller amounts of capital.
- **Expiry date:** Futures contracts have an expiry date, which means that traders must close their positions before the expiry date.
- **Complex:** Futures trading can be more complex and requires greater expertise than spot trading.

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Crypto Spot Trading vs. Margin Trading

Margin trading is another popular investment strategy in crypto market. Margin trading allows users to borrow funds against their holdings to create leveraged long or short positions. This significantly enhance both the potential for profits and the risk of losses. Additionally, borrowing these funds necessitates the payment of interest in exchange for having access to leveraged trading. To commence a margin trade, the investor is required to commit some collateral, which is known as the margin.

Comparing with margin trading, crypto spot trading is a simpler process and thus easier to manage in terms of risk. This is because leveraged trading with margin amplifies both risk and reward, which means in the worst case, investors may potentially lose all their initial investment much faster than spot trading. However, a downside to spot trading is the potential gains that investors may obtain are never as much as alternative trading methods offer. Since margin trading offers leverage, the upside is potentially much higher than spot trading.

Here are some of the key differences between spot trading and margin trading:

Aspect	Crypto Spot Trading	Crypto Margin Trading
Definition	Buying/selling crypto assets for immediate settlement.	Trading using borrowed funds to increase buying/selling power.
Ownership	You own the actual crypto assets.	You control a position but may not own the underlying assets.
Leverage	No leverage — you trade with only what you own.	Involves leverage — you can borrow funds to amplify positions.
Risk Level	Lower risk — limited to your invested amount.	Higher risk — potential for larger losses than initial capital.
Profit Potential	Limited to market movement based on your capital.	Higher profit potential due to leverage (but also higher losses).
Interest/Fees	Typically low fees, no interest.	Borrowing incurs interest and higher fees.
Liquidation Risk	No liquidation risk.	Positions can be liquidated if margin requirements aren't met.
Short Selling	Not typically available.	Enables short selling (betting against asset prices).

In conclusion, both spot and margin trading bring unique opportunities and risks within the

cryptocurrency market, each catering to different types of traders. Spot trading is more straightforward, making it well-suited for beginners or those who prioritize simplicity and lower risk. In contrast, margin trading involves the use of leverage, appealing to more experienced traders aiming for higher returns — but with increased risk.

Regardless of which method you choose, a clear understanding of the underlying mechanics, potential rewards, and associated risks of each trading strategy is essential for making informed and responsible decisions.

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Crypto Spot Trading vs. Crypto Options Trading

Options trading in the cryptocurrency market allows investors to purchase or sell the right (but not the obligation) to trade a specified amount of cryptocurrency at a predetermined price (known as the strike price) within a defined time frame. This mechanism functions similarly to having a crypto contract that grants you the option to buy or sell at a fixed price, irrespective of current market conditions. Options trading offers various strategies, enabling cryptocurrency investors to adapt effectively to diverse market scenarios.

The primary distinction between spot trading and traditional options trading in cryptocurrencies lies in their payout structures. Spot options provide immediate payouts when specific conditions are met, whereas traditional options can be exercised at any point prior to expiration.

Understanding the differences between spot trading and options trading in cryptocurrencies is crucial for making informed investment decisions. The chart below summarizes the major differences between crypto spot trading and crypto options trading:

Aspect	Spot Trading	Options Trading
Timing	Immediate execution	Future execution based on conditions
Obligation	Straightforward buying or selling	Right but not obligation to execute
Risk Profile	The risk depends on the immediate market price	Limited risk
Flexibility	Less adaptable	Flexible, and adaptable to market conditions

Choosing between spot trading and options trading in the cryptocurrency market largely depends on individual goals and risk tolerance. Spot trading is ideal for those who prioritize immediate buying or selling of assets, while options trading suits investors seeking flexibility with controlled risk exposure.

Besides, Market conditions play a pivotal role in determining the appropriate strategy. Evaluating current trends and aligning them with personal trading goals can help investors make informed decisions.

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Is Spot Trading Risky?

Spot crypto trading is considered riskier than traditional investments due to crypto's higher price volatility. However, that same volatility can be credited with the outsized profit opportunities found in crypto trading.

Spot trading on exchanges stands out as one of the safer methods for trading cryptocurrencies. Its safety stems from the absence of leverage and the user-friendly interface, which makes it less risky compared to derivatives such as futures contracts. However, it is not devoid of risks. Let us emphasize a few critical areas that require heightened vigilance.

Scam Tokens

DEX spot trading brings another risk in the form of scam tokens. Some tokens contain malicious coding that prevents the trader from selling after making a purchase. This is one of the more insidious types of crypto rug pulls.

Slippage

The term slippage refers to receiving less value than expected in a trade. You can avoid slippage by using limit orders and reduce slippage by trading smaller amounts when using market orders.

Exchange Insolvency

Countless crypto exchanges have disappeared or frozen withdrawals from the platform. Research exchanges carefully before making a deposit. Once you've chosen an exchange, consider withdrawing your crypto funds to a non-custodial wallet after you're done trading.

Smart Contract Risk

DEXs use smart contracts to allow trading without an intermediary. While the larger DEXs have been audited multiple times and are battle-tested, smaller decentralized exchanges and management tools may still have vulnerabilities.

Emotional Trading

According to several studies, the majority of day traders lose money. Often, the culprit is emotional trading rather than disciplined trading. Learn about technical indicators and develop a trading strategy.

Market Manipulation

Traders in crypto spot markets can be bullied by crypto whales or duped by fake volume, which is called wash trading.

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How to Get Started With Spot Trading?

To invest in spot trading in crypto, the first step is choosing the crypto exchange. Here's a step-by-step process to get started with spot trading in crypto:

Choose a Cryptocurrency Exchange

Select a reputable exchange like [BTCC](#) that supports spot trading.

Create an Account

Sign up on your chosen exchange by providing personal details and completing the [identity verification process](#).

Fund Your Account

Deposit **fiat currency** or **cryptocurrency** into your exchange account to start trading.

Select a Trading Pair

Choose the cryptocurrency pair you want to trade. For instance, if you want to buy Bitcoin with USD, select BTC/USD.

Place an Order

Once you've selected the cryptocurrency pair, you can order to buy or sell the cryptocurrency at the current market price.

Execute the Trade

Once your order is matched, the trade is processed, and you'll receive the purchased cryptocurrency in your exchange wallet.

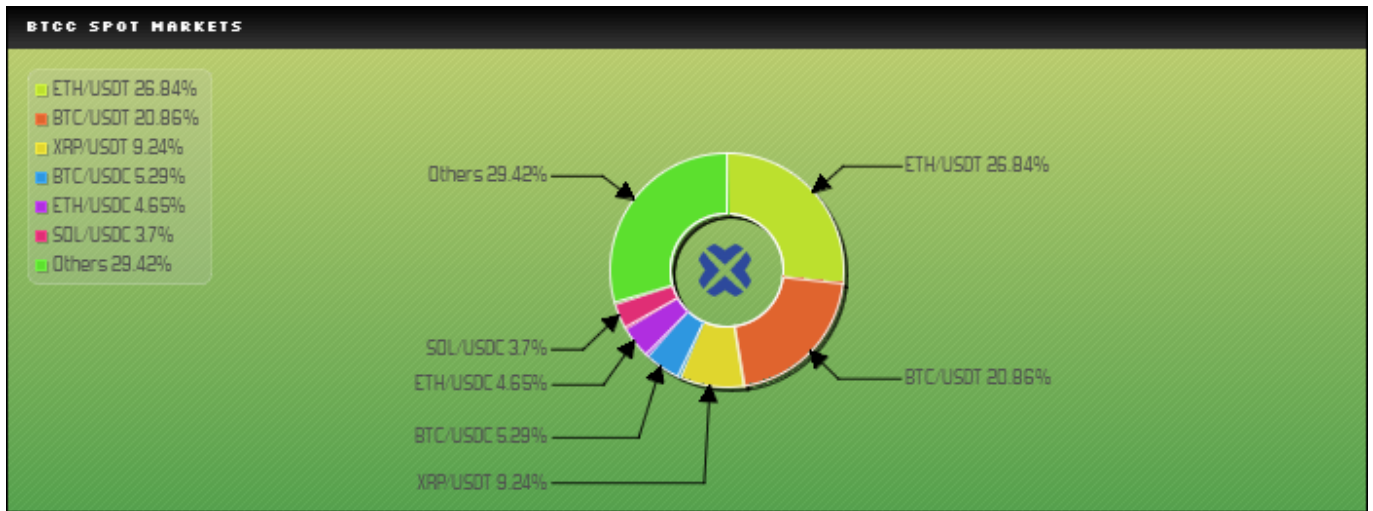
Withdraw Your Funds

Transfer your funds—either fiat or cryptocurrency—to your personal wallet for enhanced security and control.

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A Beginner's Guide: How to Start Crypto Spot Trading On BTCC



Currency	Pair	Price	+2% Depth	-2% Depth	Volume	Volume %
Ethereum	ETH/USDT	\$4,342.03	\$8,700,101.35	\$6,071,465.94	\$333,354,655.51	26.84%
Bitcoin	BTC/USDT	\$113,058.95	\$12,490,873.80	\$19,290,135.10	\$259,054,862.68	20.86%
XRP	XRP/USDT	\$2.86	\$1,707,926.64	\$1,352,080.29	\$114,801,379.62	9.24%
Bitcoin	BTC/USDC	\$113,122.59	\$305,619.04	\$279,319.89	\$65,641,183.58	5.29%
Ethereum	ETH/USDC	\$4,340.54	\$284,141.59	\$298,429.46	\$57,698,762.71	4.65%
Solana	SOL/USDC	\$183.94	\$370,700.76	\$284,355.82	\$45,989,658.15	3.7%
Solana	SOL/USDT	\$183.99	\$1,422,978.25	\$2,473,468.44	\$32,457,324.44	2.61%
Maker	MKR/USDT	\$1,641.43	\$1,866,241.24	\$1,649,490.11	\$30,849,423.07	2.48%
Dogecoin	DOGE/USDT	\$0.22	\$2,752,479.75	\$1,176,019.70	\$17,515,700.09	1.41%
XRP	XRP/USDC	\$2.87	\$422,186.85	\$363,012.81	\$16,917,992.63	1.36%

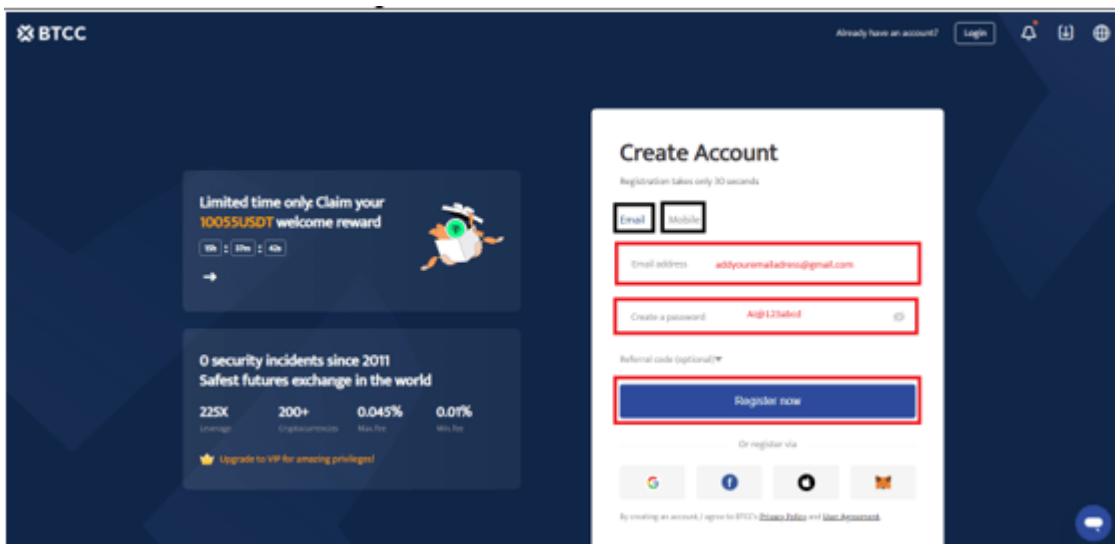
BTCC, one of the longest-running crypto exchanges in the world, offers a variety of advanced trading services, like [crypto futures trading](#), [crypto copy trading](#), as well as [crypto spot trading](#), etc. If you want to start spot trading, you can start by signing up for [BTCC](#).



The following sets forth a step-by-step guide for starting spot trading on crypto exchange BTCC:

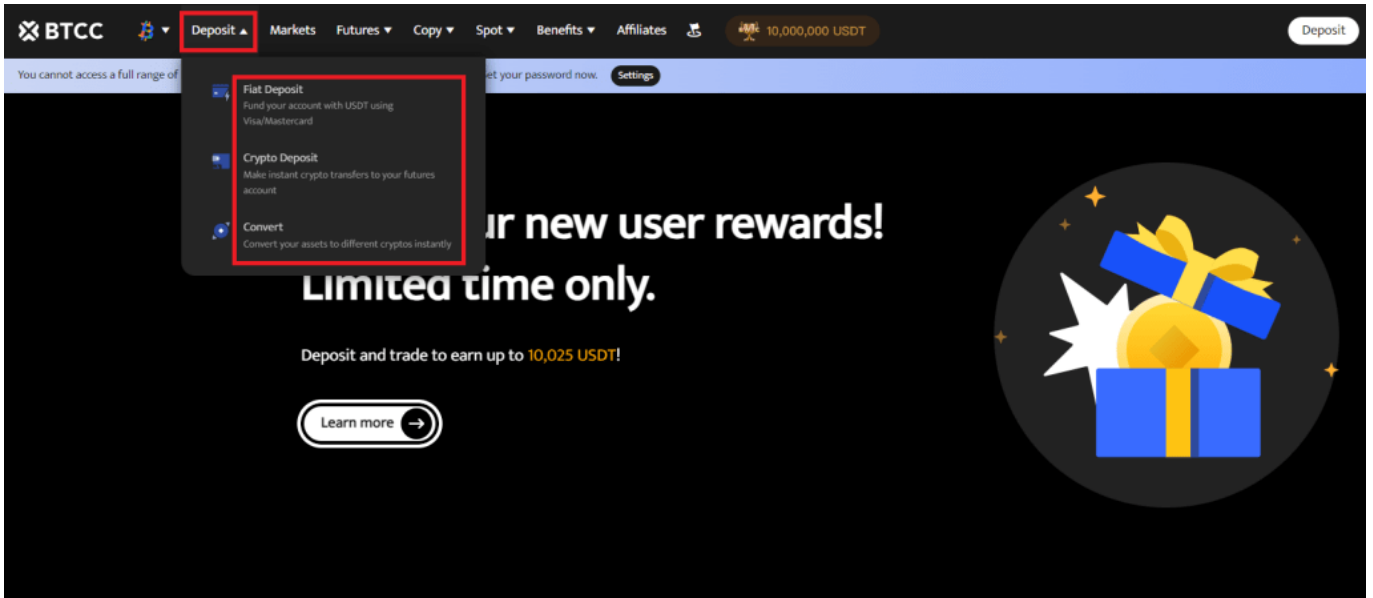
Step One: Create a BTCC account

Before you start spot trading, you need to [register](#) a BTCC account using an Email ID or Mobile Number, then finish KYC verification.



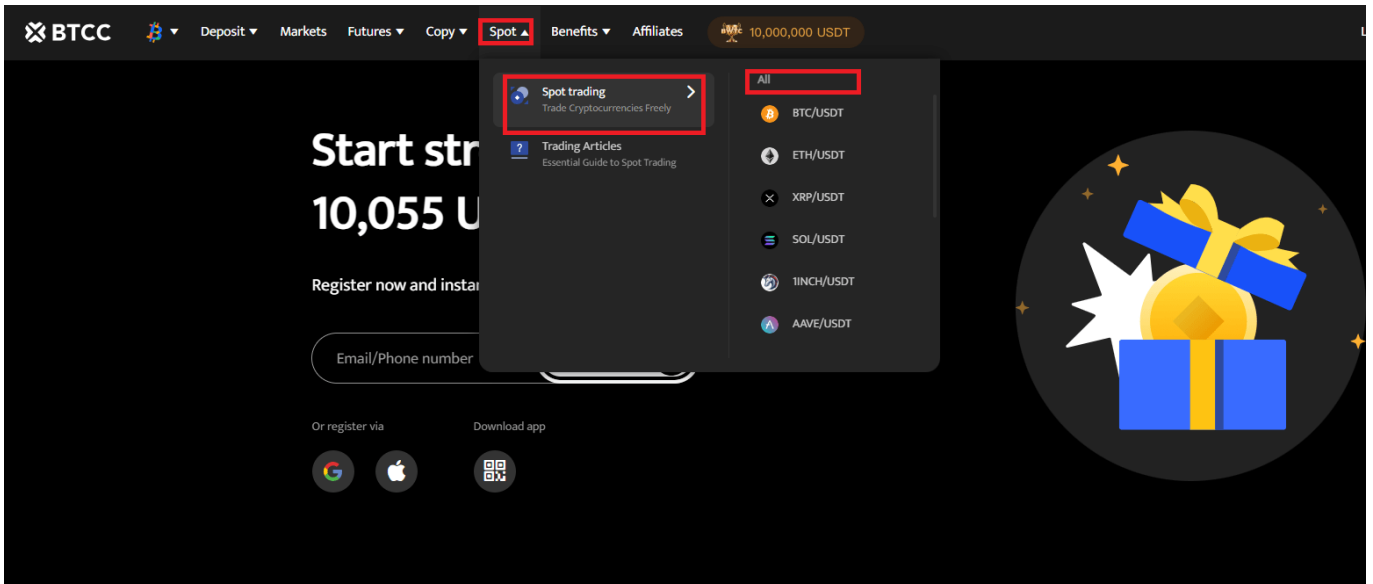
Step Two: Fund Your Account

After completing [KYC verification](#), the next step is fund your BTCC account. There are three methods available for funding your BTCC account, including fiat deposit, crypto deposit and convert.

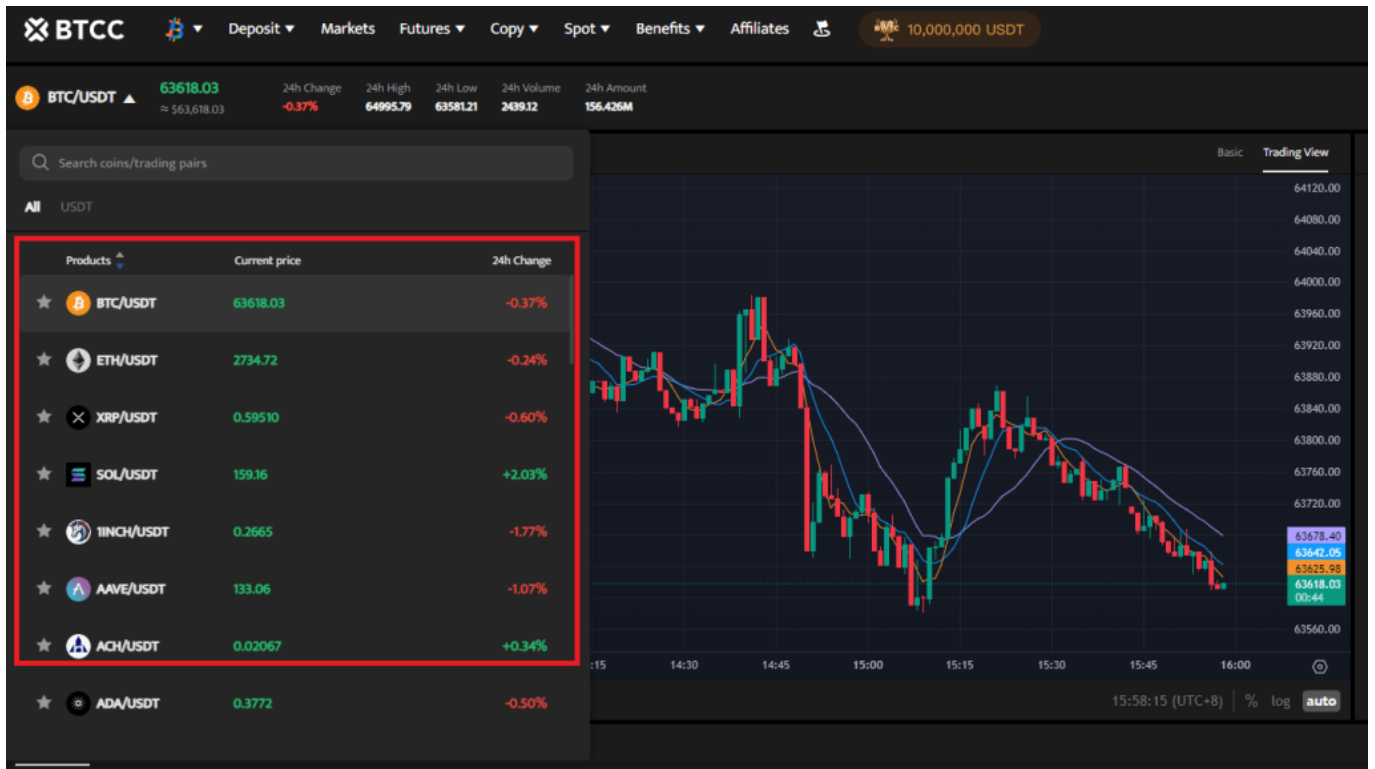


Step Three: Place Your Spot Trading Order

Go to the [BTCC homepage](#) and select “Spot” > “Spot Trading”, then enter the [spot trading page](#).

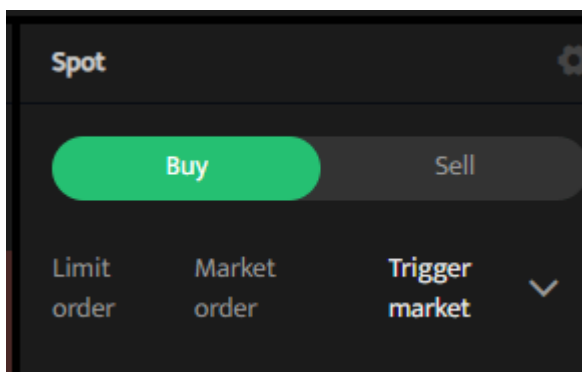


On the left side of the page, hover your cursor on the dropdown beside the trading pair, and you will see all supported Spot trading pairs, along with the Current Price and the 24-hour change percentage of the corresponding trading pair.

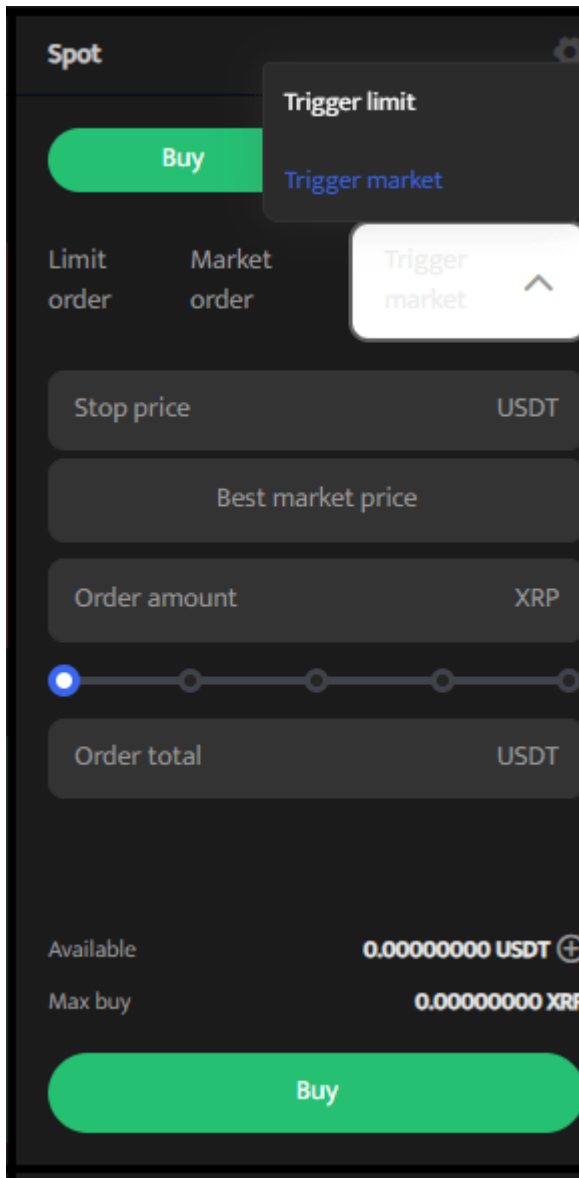


To quickly find the trading pair you desire, please use the search box to directly enter the trading pair you want to view. Then you need to complete all settings for your spot trading order.

Firstly, select **Buy/Sell**

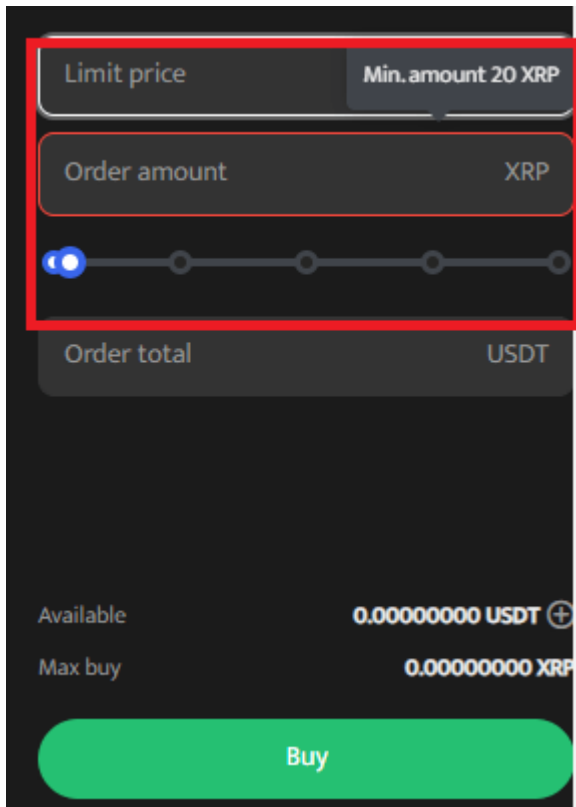


Second, select order type. BTCC Spot Trading provides you with various order types, including Limit Order, Market Order, Trigger Limit and Trigger Market.

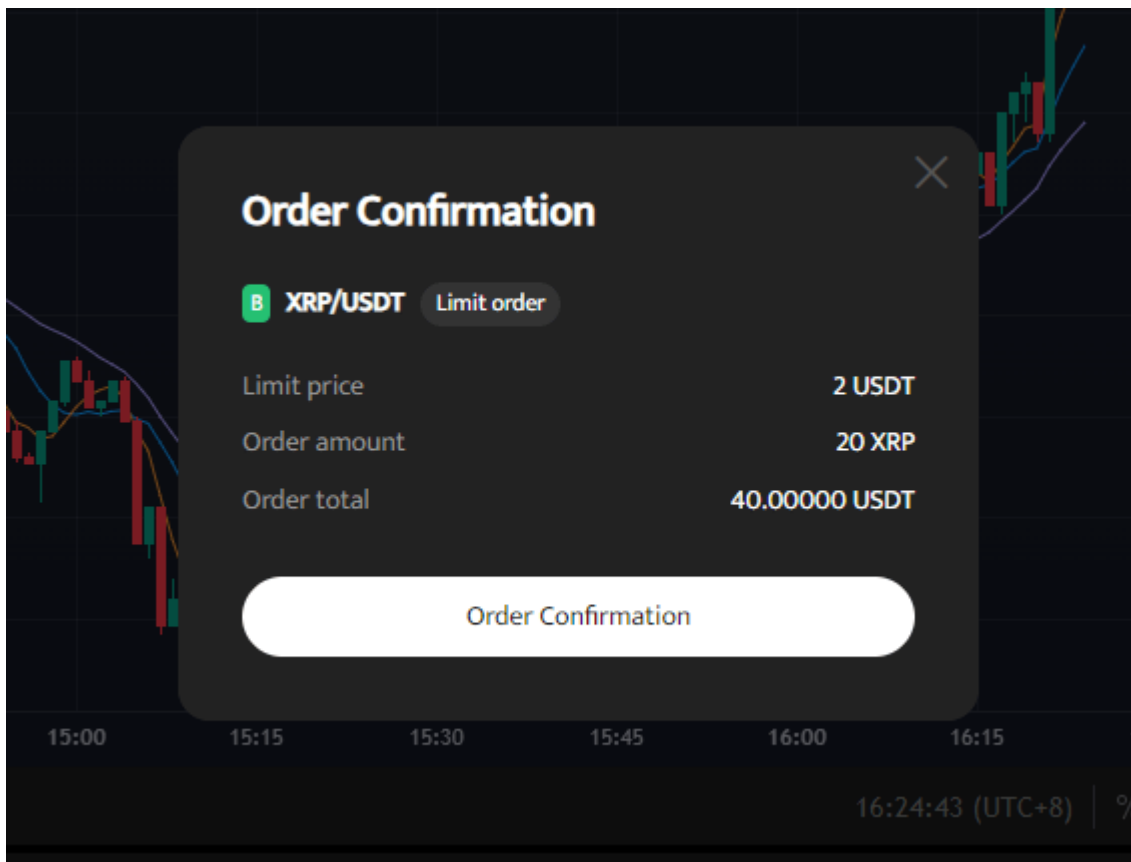


- **Limit Order:** Limit orders are a type of order to buy or sell at a price more favourable than the market price. When you buy at a price lower than the market price or sell at a price higher than the market price, the order will be in the form of a limit order.
- **Market Order:** users place orders at the best price in the current market to achieve fast trading.
- **Trigger Limit:** A Trigger Limit order lets traders set **the stop price, limit price, and order amount for a trade**. When the stop price is reached, the order will be placed automatically at the predetermined limit price and order amount so as to help traders ensure a profit or limit a loss.
- **Trigger Market:** A Trigger Market order allows traders to set the limit price of a stop-limit order to the market price. traders need to define **the stop price and order amount**, and when the stop price is reached, your order will become a market order and be filled instantly.

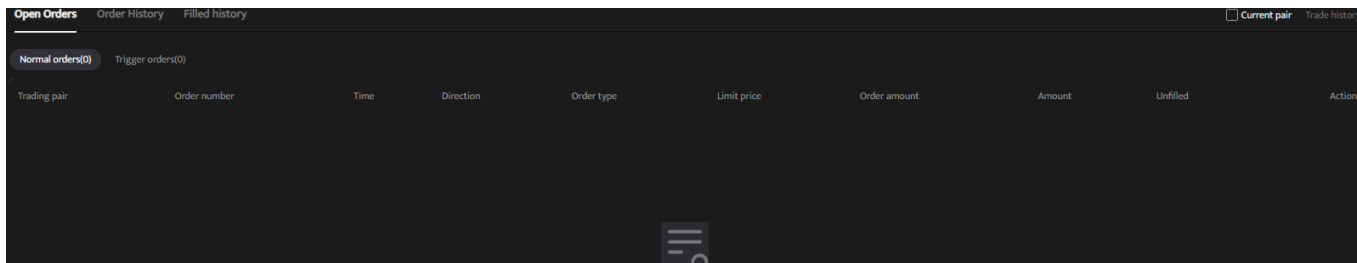
Third, after selecting the order type, enter the order amount, and cryptocurrency amount below.



Finally, check all information and confirm your order.



After placing your spot trading order, you can check your order and trading history on the spot trading page.



Note: Since spot trading feature has been debuted on BTCC on early July, 2024, there are more and more tradable pairs supporting spot trading on both BTCC web and app platforms. At present, there are 240+ spot trading pairs offered on BTCC platform. If you are interested in spot trading, you can start by registering on BTCC.

[TRADE_PLUGIN]ETHUSDT,ETHUSDT,SPOT[/TRADE_PLUGIN]

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Conclusion

Spot trading in crypto represents a renowned strategy traders use when buying and selling the underlying crypto asset wherein the transaction is determined instantly. To gain maximum profits, spot traders buy any crypto token at a relative low price and then sell it at a high price.

Spot trading, characterized by immediate ownership and real-time pricing, appeals to both beginners and long-term investors alike. However, traders must remain vigilant of its inherent volatility and the limited flexibility it offers in comparison to futures or CFD trading.

Therefore, it's crucial to note that profitability in spot trading is not always assured due to the inherent volatility of the cryptocurrency market. All novice traders are advised to seek professional financial guidance and invest only what they can afford to lose.

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FAQs About Crypto Spot Trading

What is spot trading in crypto?

Spot trading in crypto refers to a popular strategy in which traders buy or sell the underlying crypto and settle the transaction instantly. Simply put, traders buy a crypto asset and hold it to sell later at an increased price to gain immediate profit.

Is crypto spot trading risky?

Spot trading is simple, low-risk, and is a preferred choice for traders seeking short-term gains. It poses a lower risk than margin or futures trading due to the fact that potential losses are strictly capped at the initial investment amount. On cryptocurrency exchanges, more cryptocurrencies are supported for spot trading than for margin trading.

Does spot trading have fees?

Yes. Depending on your chosen crypto exchange, spot trading can attract various fees, including a joining fee, deposit fee, trading charges, maker and taker fees, and withdrawal fee.

Is spot trading in crypto profitable?

Generally speaking, spot trading in crypto refers to purchasing a token at a low price and selling it at a high price. Nevertheless, profitability is not an absolute certainty due to the extreme volatility of the cryptocurrency market, and the ability to turn trades into profits hinges on multiple factors, , such as market conditions, the timing of trades, and the individual trader's knowledge and experience.

Is spot trading in crypto suitable for beginners?

Spot trading in crypto is relatively straightforward, making it an appealing choice for novices. However, spot trading can be risky due to the volatile nature of cryptocurrency prices. Traders are advised to be vigilant and stay updated with market trends to make profitable trading decision.

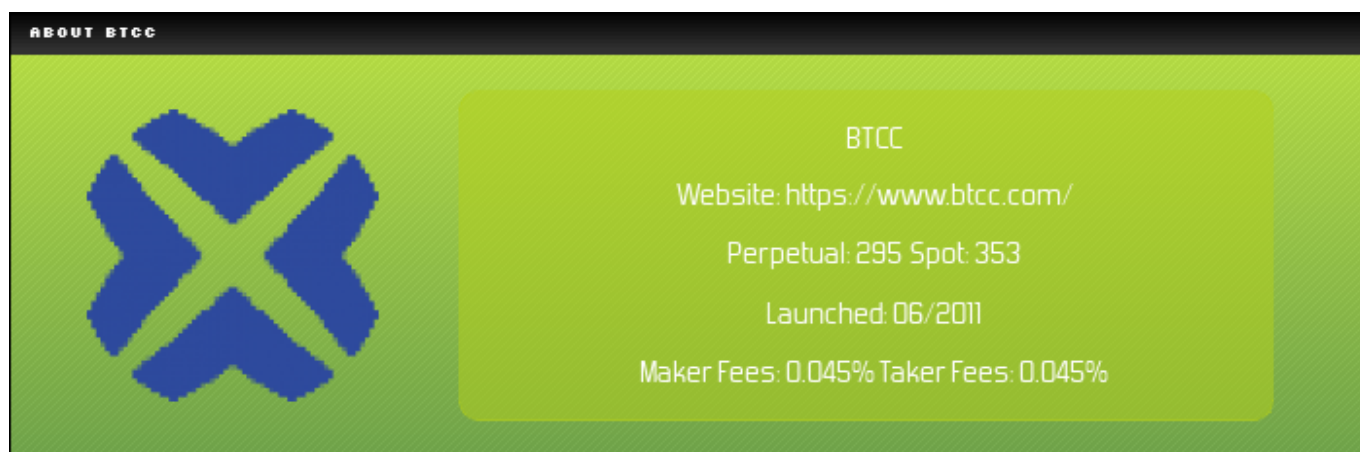
What are the differences between Spot Trading and Derivatives Trading?

In spot trading, traders buy a crypto asset and hold it to sell later at an higher price. Crypto derivatives, on the other hand, involve two parties agreeing on a predetermined price for buying and selling crypto tokens.

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About BTCC



ABOUT BTCC

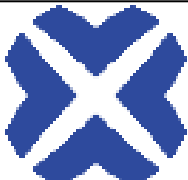
BTCC

Website: <https://www.btcc.com/>

Perpetual: 295 Spot: 353

Launched: 06/2011

Maker Fees: 0.045% Taker Fees: 0.045%

	
Name	BTCC

Launched	06/2011
Website	https://www.btcc.com/
Blog	https://www.btcc.com/blog/
Twitter	https://twitter.com/BTCCexchange
Maker Fees	0.045
Taker Fees	0.045
Perpetual Trading volume(24h)	\$ 35.9B
Perpetual Trading Pairs	295
Spot Trading volume(24h)	\$ 1.2B
Spot Trading Pairs	353
Fiat Supported	CAD, KRW, TWD, EUR, USD, JPY, ALL, DZD, AOA, ARS, AMD, AWG, AZN, BSD, BHD, BDT, BYN, BZD, BAM, BWP, BRL, BND, BGN, BIF, CVE, KHR, CLP, COP, KMF, CDF, XAF, NZD, CRC, CZK, DKK, DJF, XCD, DOP, EGP, ERN, ETB, FKP, FJD, GMD, GEL, GIP, GTQ, GBP, GYD, HNL, HUF, ISK, IDR, IRR, IQD, ILS, JMD, JOD, KZT, KES, KWD, KGS, LAK, LBP, LRD, LYD, MOP, MGA, MWK, MYR, MVR, MRU, MUR, MXN, MDL, MNT, MAD, MZN, NPR, NGN, NOK, OMR, PKR, PAB, PYG, PEN, PHP, PLN, QAR, MKD, RON, RUB, WST, SAR, RSD, SGD, SBD, ZAR, SSP, LKR, SDG, SRD, SZL, SEK, TJS, TZS, THB, XOF, TOP, TTD, TRY, TMT, AUD, UGX, UAH, AED, VUV, VND, XPF, YER, ZMW, ZWL
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Fully licensed and regulated in the **U.S., Canada, and Europe**, BTCC is a well-known cryptocurrency exchange, boasting an impeccable security track record since its establishment in 2011, with **zero reported hacks or breaches**. BTCC platform provides a diverse range of trading features, including **demo trading**, [crypto copy trading for 150+ USDT-margined contracts](#), [spot trading for 240+ trading pairs](#), as well as [crypto futures trading for 360+ trading pairs](#) with a leverage of up to **500x**. If you want to engage in cryptocurrency trading, you can start by signing up for [BTCC](#).

[BTCC](#) is among the best and safest platforms for crypto trading. The reasons why we introduce BTCC for you set forth as below:

Industry-leading security

BTCC attaches great importance on security. Since founded in 2011, BTCC has never been hacked or been a victim of any other kind of successful malicious attack, which fully illustrates its security capabilities. Through measures like segregation of assets, 1:1 storage of users' assets, money laundering prevention and identity authentication and no collateralising tokens for loans, BTCC enjoys good reputation in asset security.

High Liquidity & Volume

BTCC is ranked top 10 by trading volume on both CoinMarketCap and CoinGecko, the world's two largest crypto information platforms. BTCC prides itself on providing crypto futures trading services to users worldwide with market-leading liquidity, offering perpetual futures on over 300 cryptocurrencies, including BTC, ETH, DOGE, LTC, SOL, XRP, SHIB, etc.

Extremely low fees

Charging high fees means less return for investors. Compared with other major exchanges, BTCC only charges 0.06% for both takers and makers, which are far below the industry average. According to the largest and most recent empirical study on crypto exchange trading fees, the average spot trading taker fee is 0.2294% and the maker fee is 0.1854%.

High and rich bonus

BTCC holds all kinds of campaigns where investors can participate to win exciting bonus. For example, new users can get rewards up to 10,055 USDT coupon through completing relevant missions, like registration, identity verification, first deposits, cumulative futures trading volume, etc. Besides, becoming VIP also can enjoy rewards like VIP-exclusive perks, including discounts on trading fees, access to exclusive campaigns, BTCC merch, priority customer support, fast withdrawal, and many more.

Excellent customer service

BTCC also gains great reputation in terms of customer support. If you are confused or have problem in the process of trading currencies, you can obtain customer support via email and live chat, BTCC offers 24/7 online customer service for you.

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BTCC Exchange FAQs

Is BTCC Legit?

With a long operation history of 13 years, BTCC boasts an impressive user base and a stellar track record. As one of the oldest exchange around the world, BTCC puts a strong emphasis on conducting business in various countries and regions under the premise of lawfulness and compliance. Currently, BTCC has obtained regulatory licences in a variety of countries.

Specially, BTCC received a crypto licence issued by the Financial Crimes Enforcement Network (FinCEN) in the USA, a crypto licence issued by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). In 2022, BTCC also received a cryptocurrency licence from the Registrar of Legal Entities of Lithuania, enabling the platform to offer crypto trading services in Lithuania and other European countries.

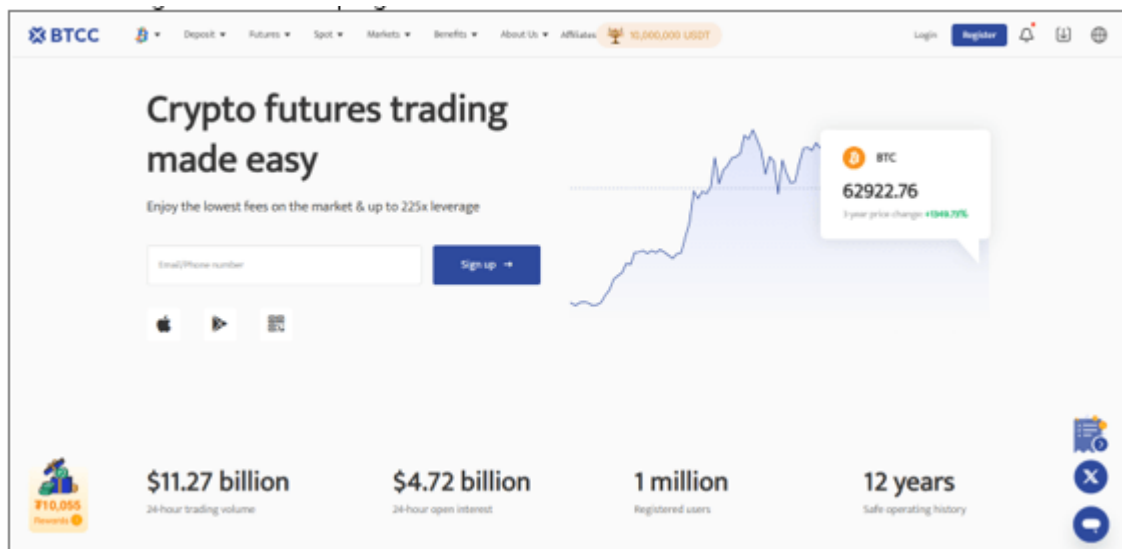
Can Canadian Investors Buy Cryptos on BTCC?

Of course, BTCC is legit in Canada as it has already received a crypto licence issued by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). Canadian traders can log in BTCC to trade cryptos with highest security level and most competitive fee.

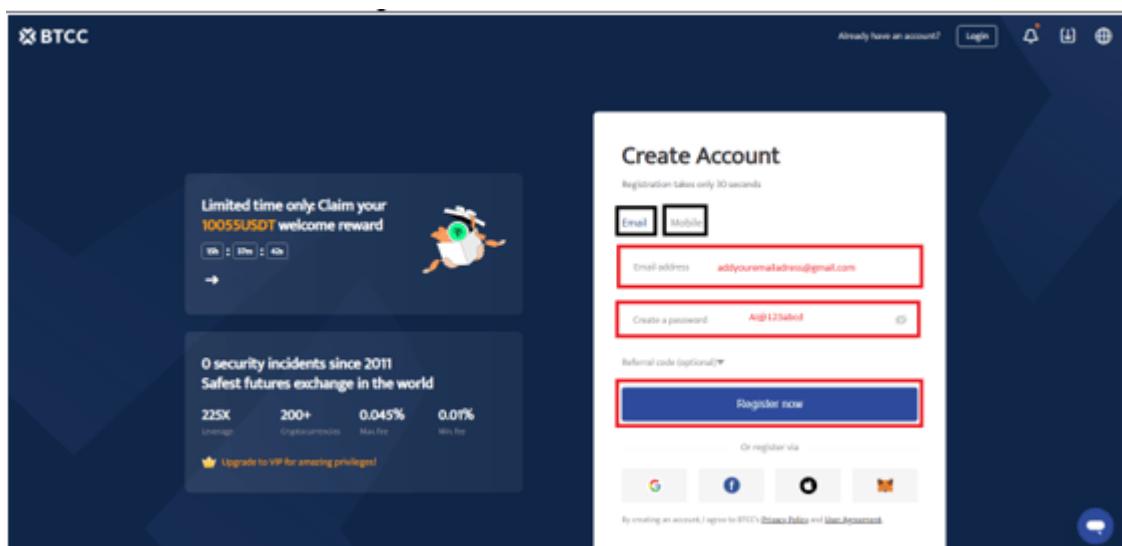
How To Open a BTCC Account?

Opening an account on BTCC is quite easy.

Firstly, you need to click the “register” button on the right corner of [BTCC homepage](#).



Then, you can create an account using an Email ID or Mobile Number.



Is BTCC the Best Exchange Option for You?

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