

Crypto & Digital Assets Tax Checklist

2025



There are a number of trade events in relation to Cryptocurrencies and Non-Fungible Tokens (NFTs) that would trigger a taxing point per the ATO's guidelines.

The most common taxing events are:

- Sale of tokens
- Trade of one token for another
- Airdrops
- Staking
- Mining
- Use of tokens in business transactions

If you are currently trading/have traded in or use cryptocurrencies in your business, please provide us with the following information to enable us to ensure that the relevant taxing events have been reported to the ATO.

Please indicate if you hold any of the following:

Crypto Exchanges

Coinbase
Coinspot
Binance
Other:

Crypto Wallets

Blockchain.com
Meta Mask
Trezor (hard wallet)
Other:

OTC Desks

CME
XBTO
Genesis
Other:

For each of the above please provide us with the following:

CSV file for all transactions
CSV file for all send and receive transactions
CSV file for all buys and sells
Public ledger addresses (where available & known)
End of financial year balances*

***Please note that if your ledger is only in the form of an app (e.g. Trust Wallet) you will be unable to capture any 30 June balances after the date has passed, so we would recommend that you take a screenshot of your balances as at 30 June.**

Please complete this checklist and return it to crypto@armada.com.au