



The Crypto Safety Checklist

Use this checklist before buying, trading, or interacting with any cryptocurrency. These steps will not eliminate risk, but they can significantly reduce avoidable mistakes.

Before You Buy or Invest

- Verify the token's contract address using multiple trusted sources.
- Confirm the correct blockchain network (L1, L2, or application-specific).
- Check market capitalization, circulating supply, and token distribution.
- Be cautious of hype, urgency, or guaranteed return claims.
- Avoid tokens promoted exclusively through social media or private messages.

Wallet & Security Practices

- Use non-custodial wallets for long-term storage.
- Enable two-factor authentication (2FA) on all accounts.
- Store recovery phrases offline and never share them.
- Use separate wallets for storage, trading, and experimentation.
- Keep only necessary funds on exchanges.

Information & Media Awareness

- Cross-check news across multiple independent sources.
- Be aware of undisclosed sponsorships or incentives.
- Distinguish signal (facts, data) from noise (opinions, predictions).
- Avoid emotional decision-making driven by short-term price moves.

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Reminder: Blockchain transactions are irreversible. Accuracy, patience, and verification matter more than speed.

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Scam & Rug Pull Warning Guide

Cryptocurrency enables open participation and innovation, but it also creates opportunities for fraud. This guide outlines common scam structures and warning signs to help reduce avoidable losses.

Common Scam Structures

- Rug Pulls: Devs launch a token, attract liquidity, then remove funds or leave the project.
- Honeypots: Malicious contracts allow buying but restrict or block selling, trapping funds.

Key Warning Signs

- Anonymous or unverifiable development teams.
- Little or no documentation or roadmap.
- Guaranteed or low-risk return claims.
- Pressure to act quickly or buy immediately.
- Highly concentrated token ownership.
- Contract addresses shared only through private messages.

How to Protect Yourself

- Verify contract addresses using multiple trusted platforms.
- Review liquidity and ownership distribution.
- Avoid rushing into new or hyped launches.
- Be skeptical of influencer-driven promotions.
- Never invest funds you cannot afford to lose.

Reminder: No checklist eliminates risk. Scammers adapt quickly, and appearances can be deceptive. Education, patience, and verification remain the strongest defenses.
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The Top 10 Crypto Mistakes Beginners Make

Use this checklist to avoid the most common and costly mistakes made by new crypto participants.
This guide focuses on prevention, awareness, and safer decision-making.

- 1 ■ Buying tokens based on hype, influencers, or social media trends.
- 2 ■ Ignoring market capitalization and focusing only on token price.
- 3 ■ Using the wrong blockchain network when sending assets.
- 4 ■ Failing to verify contract addresses before buying or interacting.
- 5 ■ Leaving long-term funds on centralized exchanges.
- 6 ■ Overtrading or constantly monitoring price movements.
- 7 ■ Neglecting basic security practices such as two-factor authentication.
- 8 ■ Underestimating volatility and assuming guaranteed returns.
- 9 ■ Chasing early launches without understanding market mechanics.
- 10 ■ Entering crypto without a clear plan or long-term goals.

Reminder: Most crypto losses come from avoidable mistakes, not bad luck. Patience, verification, and education matter more than speed.

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