

Price Manipulation In The Bitcoin Ecosystem Vox Cepr S

Neil Gandal, J. T. Hamrick, Tyler W. Moore, Tali Oberman

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Knowledge Management in Organizations Lorna Uden, I-Hsien Ting, Juan Manuel Corchado, 2019-06-11 This book contains the refereed proceedings of the 14th International Conference on Knowledge Management in Organizations KMO 2019 held in Zamora Spain in July 2019 The 46 papers accepted for KMO 2019 were selected from 109 submissions and are organized in topical sections on knowledge management models and analysis knowledge transfer and learning knowledge and service innovation knowledge creation knowledge and organization information systems and information science data mining and intelligent science social networks and social aspects of KM big data and IoT and new trends in IT in the Bitcoin Ecosystem Neil Gandal, J. T. Hamrick, Tyler W. Moore, Tali Oberman, 2017 We identify and analyze the impact of suspicious trading activity STA on the Mt Gox Bitcoin currency exchange between February and November 2013 We discuss two distinct STA periods in which approximately 600 000 bitcoin BTC valued at 188 million were acquired by agents who did not pay for the bitcoins During the second period the USD BTC exchange rate rose by an average of 20 at Mt Gox on days when suspicious trades took place compared to a slight decline on days without suspicious activity Based on rigorous analysis with extensive robustness checks we conclude that the suspicious trading activity caused the unprecedented spike in the USD BTC exchange rate in late 2013 when the rate jumped from around 150 to more than 1 000 in two months Manipulation in the Bitcoin Ecosystem Erman Yılmaz, To its proponents the cryptocurrency Bitcoin offers the potential to disrupt payment systems and traditional currencies It has also been subject to security breaches and wild price fluctuations This paper identifies and analyzes the impact of suspicious trading activity on the Mt Gox Bitcoin currency exchange in which approximately 600 000 bitcoins BTC valued at 188 million were fraudulently acquired During both periods the USD BTC exchange rate rose by an average of four percent on days when suspicious trades took place compared to a slight decline on days without suspicious activity Based on rigorous analysis with extensive robustness checks the paper demonstrates that the suspicious trading activity likely caused the unprecedented spike in the USD BTC exchange rate in late 2013 when the rate **Price Manipulation in the Cryptocurrency Ecosystem** JT jumped from around 150 to more than 1 000 in two months Hamrick, 2020

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