Codebook

Paper title: ''How Strong Are International Standards in Practice? Evidence from Cryptocurrency Transactions,'' Political Science Research and Methods

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PART 1: Data File Descriptions

This section provides a description of each data file with the included variables. The next section describes these variables.

1. "reg_thresh_btc.csv" – File includes Bitcoin-to-fiat transactions within regulated exchanges that enforce screening at a currency threshold.
    - **Variables**: base, s, threshold_currency, base_cryptocurrency, exchange

2. "reg_thresh_eth.csv" – File includes Ethereum-to-fiat transactions within regulated exchanges that enforce screening at a currency threshold.
    - **Variables**: base, s, threshold_currency, base_cryptocurrency, exchange

3. "unreg_btc.csv" – File includes Bitcoin-to-fiat transactions in unregulated exchanges.
    - **Variables**: base, s, threshold_currency, base_cryptocurrency, exchange

4. "unreg_eth.csv"– File includes Ethereum-to-fiat transactions in unregulated exchanges.
    - **Variables**: base, s, threshold_currency, base_cryptocurrency, exchange

5. "full.reg.without.threshold.csv" – File includes Bitcoin and Ethereum-to-fiat transactions within regulated exchanges that do not enforce screening at a currency threshold (i.e., they enforce full screening).
    - **Variables**: base, s, threshold_currency, base_cryptocurrency, exchange

6. “full.BVI.btc.csv”– File includes Bitcoin-to-fiat transactions within regulated and unregulated exchanges in the British Virgin Islands.
    - **Variables**: base, s, m_d, base_cryptocurrency, exchange, type

7. “full.BVI.eth.csv”– File includes Ethereum-to-fiat transactions within regulated and unregulated exchanges in the British Virgin Islands.
    - **Variables**: base, s, m_d, base_cryptocurrency, exchange, type

8. "binanceus.csv" – File includes Bitcoin-to-dollar transactions within the Binance US exchange.
    - **Variables**: base, s

9. "coinmetro.csv" – File includes Bitcoin-to-euro transactions within the Coinmetro exchange.
    - **Variables**: base, s

10. "ab_coinsbit.csv" – File includes Bitcoin and Ethereum-to-fiat transactions within the Coinsbit exchange.
    - **Variables**: base, s

11. "ab_cryptology.csv"– File includes Bitcoin and Ethereum-to-fiat transactions within the Cryptology exchange.
    - **Variables**: base, s

12. "ab_folgory.csv"– File includes Bitcoin and Ethereum-to-fiat transactions within the Folgory exchange.
    - **Variables**: base, s

13. "ab_whitebit.csv"– File includes Bitcoin and Ethereum-to-fiat transactions within the Whitebit exchange.
    - **Variables**: base, s

14. "regulated_btc_transactions.csv" – File includes Bitcoin-to-fiat transactions within regulated exchanges.
    - **Variables**: base, exchange

15. "unregulated_btc_transactions.csv"– File includes Bitcoin-to-fiat transactions within unregulated exchanges.
    - **Variables**: base, exchange

16. "regulated_eth_transactions.csv"– File includes Ethereum-to-fiat transactions within regulated exchanges.
    - **Variables**: base, exchange

17. "unregulated_eth_transactions.csv"– File includes Ethereum-to-fiat transactions within unregulated exchanges.
    - **Variables**: base, exchange

PART 2: Variable Descriptions

This section provides descriptions of variables included in the data files.

1. **Base** – The fiat value of a transaction; for Japanese yen transactions, the base value is equal to the value of the transaction in yen divided by 100.
2. **Base_Cryptocurrency** – The cryptocurrency from which a transaction was made
3. **Exchange** – Unique identifier for each exchange within a data file
4. **M_D** – Day and month ("mm-dd" format) on which a transaction was executed
5. **S** – The cryptocurrency-fiat trading pair for each transaction
6. **Threshold_Currency** – The fiat currency by which an exchange enforces threshold-based screening
7. **Type** – Indicates whether the exchange is regulated or unregulated

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PART 3: Abbreviations

The following includes a list of all abbreviations used within the data files.

BTC – Bitcoin (cryptocurrency)

ETH – Ethereum (cryptocurrency)

EUR – Euro (fiat currency)

USD – U.S. dollar (fiat currency)

YEN – Japanese yen (fiat currency)