

Source of Funds Explanation Letter

Explain a specific crypto-funded transaction and map each statement to supporting evidence.

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Case details

Prepared for	[Institution / reviewer]
Prepared by	[Full legal name]
Reference	[Case / application reference]
Amount and purpose	[Amount, currency, and intended use]

1. Direct explanation

I am providing this letter to explain the origin and movement of funds used for [purpose]. The funds arose from [wealth source], were used to acquire [asset], and moved through the accounts and wallets listed below before conversion or transfer.

2. Chronological trail

[Date]	[Origin] → [destination]; [amount]; evidence [E-01]
[Date]	[Purchase / receipt / transfer]; reference [E-02]
[Date]	[Sale / conversion / withdrawal]; evidence [E-03]

3. Scope and records

List public addresses or masked account identifiers, relevant networks and dates, bank statements, exchange exports, trade confirmations, contracts, invoices, tax records, and any gaps. Never provide a seed phrase or private key.

4. Declaration

I confirm that this explanation is complete and accurate to the best of my knowledge. Signature: _____ Name: _____
Date: _____

Important: This template organises information. It does not certify identity, ownership, lawful source, value, or acceptance and is not professional advice.

Create the wallet-report component at cryptobankstatement.com/start