

Crypto Missing Records Pack

Build an evidence trail when wallets, exports, or acquisition records are incomplete.

01 / RECOVER THE HISTORY

Start with a complete account list. Keep source exports separate from edited working files, and record gaps instead of guessing.

Find the accounts

- ☐ List every exchange and wallet, including closed, hacked, empty, and forgotten accounts. Note each blockchain.
- ☐ Check old email confirmations, bank transfers, and existing tax software for account names and date clues.
- ☐ Record who owns each wallet. A public address alone does not establish ownership.

Preserve the evidence

- ☐ Download full available transaction histories, not just the tax-year summary. Keep original filenames and export dates.
- ☐ Gather acquisition records, fiat deposits, trade confirmations, prior reports, and records of fees.
- ☐ Save transaction hashes and both sides of suspected transfers, including dates, time zones, assets, and quantities.

Write down the gaps

- ☐ List missing date ranges, inaccessible accounts, unsupported purchases, and unexplained balance differences.
- ☐ Treat software labels and calculated balances as items to review. Do not automatically accept a suggested classification.
- ☐ Separate confirmed facts from assumptions. Record each source and the reason a conclusion is still unresolved.

Never enter seed phrases, private keys, passwords, or API secrets here. Do not connect a wallet or sign a transaction just to investigate an old record.

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02 / ONE GAP AT A TIME

Wallet or exchange nickname; chain; relevant months or years

Public address or account reference (optional; never a private key)

What is missing or inconsistent? Include asset, quantity, and date/time zone if known.

Evidence collected: export filename / transaction hash / statement / source date

Confirmed facts versus assumptions or possible explanations

Next recovery step / person responsible / follow-up date

Missing cost basis needs supporting research. This pack does not set a basis amount or determine tax treatment. Keep unresolved items visible for professional review. For help, visit bugaboobookkeeping.com/contact/.