BitMatch Reconciliation

Dual-Ledger Audit & Reconciliation Agent

1. Upload CEX Export

Choose File coinbase.csv (4.2 KB)

Upload & Preview

Uploaded 182 transactions successfully!

2. Fetch Blockchain Data

Bitcoin Wallet Address(s) (separate with comma or line break)

```
bc1qwzrc4fqkzmc2t2ylr2kqxc77d5ln4hqlzxx
3Kzh9qAqVWQhEsfQz7zEQL1EuVfuC8qXP1
3J98t1WpEZ73CNmQviecrnyiWrnqRhWNF
```

From Date 01/01/2025 To Date 01/28/2026

Fetch & Preview

Fetched 122 transactions from 3 address(es) successfully!

3. Analyze & Reconcile

Ready to compare 182 CEX tx vs 122 Chain tx.

Run Analysis

Tax Correction Report

Back to Preview

Tax Correction Summary for 2025

82	HIGH	28	By Pattern:		
Total Issues Found	MEDIUM	0	Gas_FEE	54	
	LOW	54	Safe	28	

Important: When marking transactions as "Ignored", do NOT delete them from CoinLedger. Deleting will cause tax losses where you sell the asset later.

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-01-30 20:18:00 Withdrawal -0.00006315 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-01-30 20:18:00, Withdrawal (-0.00006315 BTC)
Network cost without asset acquisition - tax deductible expense

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Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-01-06 07:20:00 Withdrawal -0.00023608 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-01-06 07:19:00, Withdrawal (-0.00023608 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
70% Confidence Taxable Income

Affected Transactions:

2026-01-30 07:00:00 Deposit +0.00000392 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2026-01-30 07:00:00, Deposit (0.00000392 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-12-06 21:00:00 Withdrawal -0.00000000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-12-06 21:00:00, Withdrawal (-0.00000000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
70% Confidence Taxable Income

Affected Transactions:

2026-12-06 00:34:00 Deposit +0.00002 BTC (CEX)
2026-12-06 00:34:00 Deposit +0.00002 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2026-12-06 00:34:00, Deposit (0.00002 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-12-06 02:00:00 Withdrawal -0.00000000 BTC (CEX)
2026-12-06 01:00:00 Withdrawal -0.00000000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-12-06 02:00:00, Withdrawal (-0.00000000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-12-06 22:40:00 Withdrawal -0.00012106 BTC (CEX)
2026-12-06 22:40:00 Withdrawal -0.00012106 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-12-06 22:40:00, Withdrawal (-0.00012106 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
70% Confidence Taxable Income

Affected Transactions:

2026-12-06 00:40:00 Deposit +0.00003 BTC (CEX)
2026-12-06 00:40:00 Deposit +0.00003 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2026-12-06 00:40:00, Deposit (0.00003 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-11-06 03:00:00 Withdrawal -0.00000042 BTC (CEX)
2026-11-06 03:00:00 Withdrawal -0.00000042 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-11-06 03:00:00, Withdrawal (-0.00000042 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-11-06 02:02:00 Withdrawal -0.00000402 BTC (CEX)
2026-11-06 02:02:00 Withdrawal -0.00000402 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-11-06 02:02:00, Withdrawal (-0.00000402 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
70% Confidence Taxable Income

Affected Transactions:

2026-10-27 21:50:00 Deposit +0.00001 BTC (CEX)
2026-10-27 04:20:00 Deposit +0.00001 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2026-10-27 04:20:00, Deposit (0.00001 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-09-06 20:40:00 Withdrawal -0.00001792 BTC (CEX)
2026-09-06 20:40:00 Withdrawal -0.00001792 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-09-06 20:40:00, Withdrawal (-0.00001792 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-05-06 17:20:00 Withdrawal -0.00000000 BTC (CEX)
2026-05-06 16:27:00 Withdrawal -0.00000000 BTC (CEX)
2026-05-06 16:27:00 Withdrawal -0.00000000 BTC (CEX)
2026-05-06 16:27:00 Withdrawal -0.00000000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-05-06 16:27:00, Withdrawal (-0.00000000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2025-04-07 21:20:00 Withdrawal -0.00010002 BTC (CEX)
2025-04-07 21:20:00 Withdrawal -0.00010002 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2025-04-07 21:20:00, Withdrawal (-0.00010002 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
70% Confidence Taxable Income

Affected Transactions:

2025-04-27 21:00:00 Deposit +0.00001 BTC (CEX)
2025-04-27 14:00:00 Deposit +0.00001 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2025-04-27 14:00:00, Deposit (0.00001 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2025-02-06 20:00:00 Withdrawal -0.00012000 BTC (CEX)
2025-02-06 20:00:00 Withdrawal -0.00012000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2025-02-06 20:00:00, Withdrawal (-0.00012000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2025-06-25 23:40:00 Withdrawal -0.00012007 BTC (CEX)
2025-06-25 23:40:00 Withdrawal -0.00012007 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2025-06-25 23:40:00, Withdrawal (-0.00012007 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-08-22 23:00:00 Withdrawal -0.00010000 BTC (CEX)
2026-08-22 23:00:00 Withdrawal -0.00010000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-08-22 23:00:00, Withdrawal (-0.00010000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-08-22 23:20:00 Withdrawal -0.00012000 BTC (CEX)
2026-08-22 23:20:00 Withdrawal -0.00012000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-08-22 23:20:00, Withdrawal (-0.00012000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-08-22 04:00:00 Withdrawal -0.00010000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-08-22 04:00:00, Withdrawal (-0.00010000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2026-08-22 00:20:00 Withdrawal -0.00012000 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transaction: 2026-08-22 00:20:00, Withdrawal (-0.00012000 BTC)
Network cost without asset acquisition - tax deductible expense

---

Safe Pattern
100% Confidence Taxable Income

Affected Transactions:

2026-08-22 20:20:00 Deposit +0.00048 BTC (CEX)

Recommended Actions:

CHANGE TO TRADE
Transaction: 2026-08-22 20:20:00, Deposit (0.00048 BTC)
Profit from selling OrdinalPunk - taxable event
• Sale USDC_NFLFT_PEQUPEDO ORDINALPUNK (specify which asset was sold)
• Received BTC (+)

Gas Fee Pattern
100% Confidence Tax Deductible

Affected Transactions:

2025-08-22 12:30:00 Withdrawal -0.00004760 BTC (CEX)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-21 23:23:00 - Withdrawal (-0.00047010 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-08-20 12:20:00 — Deposit	+0.00001042 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-08-21 23:23:00 - Deposit (0.00001042 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-08-20 17:55:00 — Deposit	+0.00096301 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-08-21 17:55:00 - Deposit (0.00096301 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-18 13:55:00 — Withdrawal	-0.00010004 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-21 23:23:00 - Withdrawal (-0.00010004 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-21 01:21:00 — Withdrawal	-0.00009722 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-21 01:21:00 - Withdrawal (-0.00009722 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-21 01:07:00 — Withdrawal	-0.00009722 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-21 01:07:00 - Withdrawal (-0.00009722 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-12 16:40:00 — Withdrawal	-0.00007334 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-12 16:40:00 - Withdrawal (-0.00007334 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-12 12:40:00 — Withdrawal	-0.00007334 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-12 12:40:00 - Withdrawal (-0.00007334 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-05 20:16:00 — Withdrawal	-0.00006394 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-05 20:16:00 - Withdrawal (-0.00006394 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-05 09:08:00 — Withdrawal	-0.00006394 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-05 09:08:00 - Withdrawal (-0.00006394 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-08-02 12:12:00 — Withdrawal	-0.00006679 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-08-02 12:12:00 - Withdrawal (-0.00006679 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-27 23:18:00 — Withdrawal	-0.00001108 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-27 23:18:00 - Withdrawal (-0.00001108 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-27 23:18:00 — Withdrawal	-0.00000553 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-27 23:18:00 - Withdrawal (-0.00000553 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-06-27 11:19:00 — Deposit	+0.00400855 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-06-27 11:19:00 - Deposit (0.00400855 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-17 11:11:00 — Withdrawal	-0.00001769 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-17 11:11:00 - Withdrawal (-0.00001769 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-17 14:38:00 — Withdrawal	-0.00000210 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-17 14:38:00 - Withdrawal (-0.00000210 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-06-17 14:29:00 — Deposit	+0.00420962 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-06-17 14:29:00 - Deposit (0.00420962 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Sale Pattern
50% Confidence — Taxable Income

Affected Transactions:

2025-06-16 10:47:00 — Deposit	+0.00149 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-06-16 10:47:00 - Deposit (0.00149 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-12 20:00:00 — Withdrawal	-0.00010438 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-12 20:00:00 - Withdrawal (-0.00010438 BTC)
Network cost without asset acquisition - tax deductible expense

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Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-11 23:18:00 — Withdrawal	-0.00010764 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-11 23:18:00 - Withdrawal (-0.00010764 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-06-11 17:54:00 — Withdrawal	-0.00004851 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-06-11 17:54:00 - Withdrawal (-0.00004851 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-06-11 16:37:00 — Deposit	+0.00400 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-06-11 16:37:00 - Deposit (0.00400 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-05-31 00:01:00 — Withdrawal	-0.00010996 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-05-31 00:01:00 - Withdrawal (-0.00010996 BTC)
Network cost without asset acquisition - tax deductible expense

---

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-05-30 12:18:00 — Withdrawal	-0.00000843 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-05-30 12:18:00 - Withdrawal (-0.00000843 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-05-29 04:33:00 — Deposit	+0.00002208 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-05-29 04:33:00 - Deposit (0.00002208 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Gas Fee Pattern
50% Confidence — Tax Deductible

Affected Transactions:

2025-05-22 02:20:00 — Withdrawal	-0.00002205 BTC (EUR)

Recommended Actions:

CHANGE TO FEE
Transacted: 2025-05-22 02:20:00 - Withdrawal (-0.00002205 BTC)
Network cost without asset acquisition - tax deductible expense

---

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-05-20 21:32:00 — Deposit	+0.00006207 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-05-20 21:32:00 - Deposit (0.00006207 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+1)

Sale Pattern
-1% Confidence — Taxable Income

Affected Transactions:

2025-05-20 20:12:00 — Deposit	+0.00001042 BTC (EUR)

Recommended Actions:

CHANGE TO TRADE
Transacted: 2025-05-20 20:12:00 - Deposit (0.00001042 BTC)
Profit from selling OrdinalPunk - taxable event
- Save USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-09-12 11:23:00 Withdrawal **-0.0001407 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-09-12 11:23:00 - Withdrawal (-0.0001407 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-09-09 02:12:00 Withdrawal **-0.00005406 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-09-09 02:12:00 - Withdrawal (-0.00005406 BTC)
Network cost without asset acquisition - tax deductible expense

Safe Pattern
17% Confidence | Taxable Income
Affected Transactions:
2020-09-08 02:44:00 Deposit **+0.00286393 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-09-08 02:44:00 - Deposit (0.00286393 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-08-27 17:44:00 Deposit **+0.0041 BTC** (CEX)
2020-08-07 17:44:00 Deposit **+0.0041 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-08-27 14:00 - Deposit (0.0041 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-31 18:37:00 Withdrawal **-0.00002765 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-31 18:37:00 - Withdrawal (-0.00002765 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-31 18:37:00 Withdrawal **-0.00002765 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-31 18:37:00 - Withdrawal (-0.00002765 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-28 14:00:00 Withdrawal **-0.000 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-28 14:00:00 - Withdrawal (-0.000 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-26 14:00:00 Withdrawal **-0.00025245 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-26 14:00:00 - Withdrawal (-0.00025245 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-25 23:35:00 Withdrawal **-0.00034257 BTC** (CEX)
2020-03-25 23:35:00 Withdrawal **-0.00000257 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-25 23:35:00 - Withdrawal (-0.00034257 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-20 05:31:00 Withdrawal **-0.00025733 BTC** (CEX)
2020-03-20 05:31:00 Withdrawal **-0.00000193 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-20 05:31:00 - Withdrawal (-0.00025733 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-20 20:24:00 Withdrawal **-0.00040458 BTC** (CEX)
2020-03-20 20:24:00 Withdrawal **-0.00000458 BTC** (CEX)
2020-03-20 20:24:00 Withdrawal **-0.00000458 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-20 20:24:00 - Withdrawal (-0.00040458 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-03-04 23:48:00 Withdrawal **-0.00009648 BTC** (CEX)
2020-03-04 23:48:00 Withdrawal **-0.00000648 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-03-04 23:48:00 - Withdrawal (-0.00009648 BTC)
Network cost without asset acquisition - tax deductible expense

Safe Pattern
17% Confidence | Taxable Income
Affected Transactions:
2020-03-28 23:46:00 Deposit **+0.00223846 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-03-28 23:46:00 - Deposit (0.00223846 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-03-20 16:00:00 Deposit **+0.00209685 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-03-20 16:00:00 - Deposit (0.00209685 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-03-20 21:24:00 Deposit **+0.0008 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-03-20 21:24:00 - Deposit (0.0008 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
17% Confidence | Taxable Income
Affected Transactions:
2020-03-20 20:24:00 Deposit **+0.0003 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-03-20 20:24:00 - Deposit (0.0003 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-01-02 17:10:00 Withdrawal **-0.00006412 BTC** (CEX)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-01-02 17:10:00 - Withdrawal (-0.00006412 BTC)
Network cost without asset acquisition - tax deductible expense

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-01-02 21:44:00 Deposit **+0.00008283 BTC** (CEX)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-01-02 21:44:00 - Deposit (0.00008283 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-01-02 02:00:00 Deposit **+0.00106365 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-01-02 02:00:00 - Deposit (0.00106365 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-04-07 17:44:00 Deposit **+0.0041 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-04-07 17:44:00 - Deposit (0.0041 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-02-01 03:10:00 Withdrawal **-0.00022308 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-02-01 03:10:00 - Withdrawal (-0.00022308 BTC)
Network cost without asset acquisition - tax deductible expense

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-02-01 05:00:00 Deposit **+0.00125 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-02-01 05:00:00 - Deposit (0.00125 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-01-06 05:57:00 Withdrawal **-0.00020708 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-01-06 05:57:00 - Withdrawal (-0.00020708 BTC)
Network cost without asset acquisition - tax deductible expense

Safe Pattern
19% Confidence | Taxable Income
Affected Transactions:
2020-01-27 20:40:00 Deposit **+0.00703688 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO TRADE
Transaction: 2020-01-27 20:40:00 - Deposit (0.00703688 BTC)
Profit from selling OrdinalPunk - taxable event
- Item USER_INPUT_REQUIRED ORDINALPUNK (specify which asset was sold)
- Received BTC (+)

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:
2020-01-01 20:20:00 Withdrawal **-0.00025108 BTC** (BLOCKCHAIN)
Recommended Actions:
1. CHANGE TO FEE
Transaction: 2020-01-01 20:20:00 - Withdrawal (-0.00025108 BTC)
Network cost without asset acquisition - tax deductible expense

Gas Fee Pattern
18% Confidence | Tax Deductible
Affected Transactions:

2026-01-28 23:43:16 Withdrawal **-0.00010436 BTC** (BLOCKCHAIN)

Recommended Actions:

CHANGE TO FEE
Transaction 2026-01-28 23:43:16 - Withdrawal (-0.00010436 BTC)
Network cost without asset acquisition - tax deductible expense

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Gas Fee Pattern

38% Confidence Tax Deductible

Affected Transactions:

2026-01-28 17:12:58 Withdrawal **-0.0000704 BTC** (BLOCKCHAIN)

Recommended Actions:

CHANGE TO FEE
Transaction 2026-01-28 17:12:58 - Withdrawal (-0.0000704 BTC)
Network cost without asset acquisition - tax deductible expense

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Gas Fee Pattern

38% Confidence Tax Deductible

Affected Transactions:

2026-01-12 08:44:35 Withdrawal **-0.00007705 BTC** (BLOCKCHAIN)

Recommended Actions:

CHANGE TO FEE
Transaction 2026-01-12 08:44:35 - Withdrawal (-0.00007705 BTC)
Network cost without asset acquisition - tax deductible expense

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Gas Fee Pattern

38% Confidence Tax Deductible

Affected Transactions:

2026-01-12 08:14:07 Withdrawal **-0.00009808 BTC** (BLOCKCHAIN)

Recommended Actions:

CHANGE TO FEE
Transaction 2026-01-12 08:14:07 - Withdrawal (-0.00009808 BTC)
Network cost without asset acquisition - tax deductible expense

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Sale Pattern

74% Confidence Taxable Income

Affected Transactions:

2026-01-12 09:06:16 Deposit **+0.0002 BTC** (BLOCKCHAIN)

Recommended Actions:

CHANGE TO TRADE
Transaction 2026-01-12 09:06:16 - Deposit (0.0002 BTC)
Profit from selling Crypto/fiat/use - taxable event
Cost basis: 0.0002 BTC at 0.00 USD
= Gain USD9_INPUT_REQUIRED ORIGINAL_PRICE (sparky which asset was sold)
= Received BTC only