

REPORT

# Source of Funds

---

Generated on Jun 23, 2026

## Contents


1. Overview	2
2. Data Sources	3
3. Fund Structure	4
4. Transaction History	5
5. Explanatory Notes	6

## 1. Overview

Date	Source	Crypto Amount	Value
<b>04.04.2026</b>	<b>Bitget</b>	<b>1,5 ETH</b>	<b>€2.675,54</b>
Timeframe	Transactions	Levels Traced	Sources
<b>15.03.2026 – 04.04.2026</b>	<b>5</b>	<b>3</b>	<b>1</b>

On 04.04.2026, a withdrawal of 1,5 ETH (€2.675,54) was made via Bitget, covering the period from 15.03.2026 to 04.04.2026. A total of 5 transactions across 1 data sources contributed to this withdrawal.

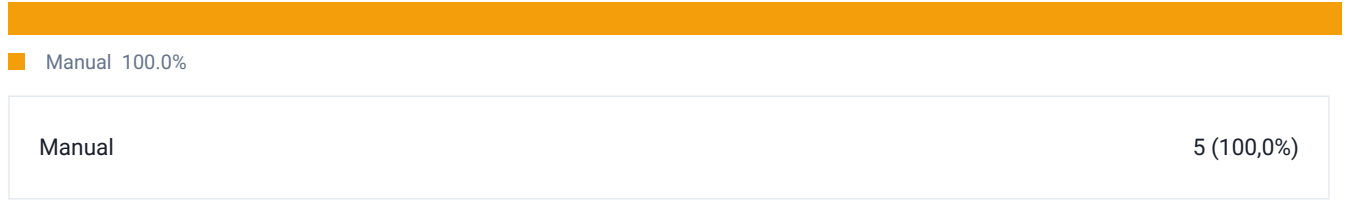
The withdrawal is attributed to fiat deposits (0,0%) and crypto deposits (100,0%).

Fiat Deposits		€0,00	0,0%
Crypto Deposits		€2.675,54	100,0%

## 2. Data Sources

---

### Import Method Breakdown



### Exchange & Wallet Summary

SOURCE	WALLET ADDRESS	TYPE	Transactions
Bitget	—	Manual	5

### 3. Fund Structure

#### Fund Origin Breakdown



Mining & Staking (1 tx)	€891,85	33,3%
Income & Rewards (2 tx)	€1.783,69	66,7%

#### Crypto – Origin of Inflows

TYPE	Transactions	SHARE	Value
Staking	1	33,3%	€891,85
Income	1	50,0%	€1.337,77
Airdrop	1	16,7%	€445,92
			<b>€2.675,54</b>

## 4. Transaction History

Green rows mark terminal deposits – the original source where funds first entered the traced chain.

DATE	SOURCE	TYPE	INFLOW	OUTFLOW	FEE	SHARE	IMPORT	ID / HASH
<b>Level 1 · 1 transactions · €2.675,54</b>								
04.04.2026	Bitget	Withdrawal	–	-1,5 ETH	–	100,0%	Manual	6
<b>Level 2 · 3 transactions · €2.675,54</b>								
20.03.2026	Bitget	Trade	+1 ETH	-1.000 XRP	–	50,0%	Manual	2
25.03.2026	Bitget	Airdrop	+0,25 ETH	–	–	16,7%	Manual	4
30.03.2026	Bitget	Staking	+0,5 ETH	–	–	33,3%	Manual	3
<b>Level 3 · 1 transactions · €1.337,77</b>								
15.03.2026	Bitget	Income	+1.000 XRP	–	–	50,0%	Manual	1

## 5. Explanatory Notes

This Source of Funds Report traces the origin of a specific cryptocurrency withdrawal by analyzing the transaction history backwards through multiple levels. Each level represents one step back in the transaction chain, showing how the funds were acquired before being withdrawn.

### Methodology

This report uses a FIFO (First In, First Out) based method to trace the origin of cryptocurrency funds. Starting from the analyzed withdrawal, the system works backwards through the transaction chain, matching each outflow to the earliest available inflow. Each level in the transaction history represents one step back in this chain. The 'Share' percentage indicates what portion of a transaction's funds contributed to the withdrawal being traced. Terminal deposits – marked as origin points – represent the final traceable source of funds.

### Terminology

Level	Represents the depth of the trace. Level 1 is the withdrawal being analyzed. Level 2 shows where those funds came from, and so on.
Inflow	Cryptocurrency or fiat currency received in a transaction (deposits, trade acquisitions, rewards).
Outflow	Cryptocurrency or fiat currency sent or converted in a transaction (withdrawals, trade disposals).
Type	The classification of each transaction – for example, Trade (exchange between assets), Deposit (funds received), Withdrawal (funds sent), or other categories such as Staking, Mining, or Income.
Share	The percentage of a parent transaction's funds attributed to this child transaction in the fund trace.
Missing	A transaction that could not be fully traced due to incomplete data imports or rounding differences.
Import	How the transaction data was imported into CoinTracking: Blockchain (on-chain data), Exchange (API or CSV from a third party), or Manual (user-entered).

## Disclaimer

- This report traces the origin of digital assets within the cryptocurrency ecosystem only. It does not cover the source of fiat currencies.
- All data originates from user imports, exchange API connections, and blockchain records. CoinTracking does not independently verify this information.
- EUR values are calculated based on historical exchange rates at the time of each transaction.
- This report is for informational purposes only and does not constitute financial, tax, or legal advice.
- For regulatory or compliance purposes, additional records and professional consultation may be required.
- CoinTracking assumes no responsibility or liability for any errors, omissions, or discrepancies in the provided data.