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Cryptocurrency Disclosure Worksheet

A structured worksheet for recording cryptocurrency and digital asset holdings in preparation for divorce financial disclosure, tax reporting, and asset division proceedings.

Exchange accounts • Wallet holdings • Transaction history • Tax records • Document checklist • Summary table

Educational resource only. Not legal, financial, or tax advice.

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Educational resource only. Not legal, financial, or tax advice. Consult a qualified professional for guidance specific to your situation.

How to use this worksheet

- Record all cryptocurrency and digital assets held by either s
- Include exchange accounts, hardware wallets, software wa
- H = you, S = spouse, J = joint
- Estimated values change daily — record the valuation date
- Include assets acquired before the marriage — note as pot
- Share with your attorney before completing any financial di

Why crypto disclosure matters

- Cryptocurrency acquired during the marriage with marital funds is gener
- Blockchain records create a permanent transaction history — concealme
- Exchanges issue 1099 forms and respond to subpoenas — records can
- Values fluctuate significantly — the valuation date matters for division ca
- Tax records (Form 8949, 1099-DA) can surface holdings not voluntarily
- Hardware wallet purchases appear in bank and credit card statements

Key valuation note

- Cryptocurrency values change constantly. Record the date of any value estimate.
- For divorce proceedings, the valuation date is typically the date of separation or the date of settlement — your attorney will advise which applies.
- Professional cryptocurrency valuation may be needed for significant holdings.
- Tax cost basis (what was paid) is different from current market value — both may be relevant.

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Section 1: Cryptocurrency Exchange Accounts

Record each exchange account separately. Common exchanges include Coinbase, Kraken, Gemini, Binance.US, and others.

Exchange Account A

Exchange name: ____________ **Account holder (H / S / J):** ____________

Account email / username: ____________ **Date account opened:** ____________

Account verified / KYC completed? **Account status (active / inactive):**

Cryptocurrency	Ticker	Quantity Held	Value at Date of Marriage ($)	Current Value ($)	Valuation Date

Notes / additional details: ____________

e.g. staking rewards, lending income, or other activity in this account

Exchange Account B

Exchange name: ____________ **Account holder (H / S / J):** ____________

Account email / username: ____________ **Date account opened:** ____________

Account verified / KYC completed? **Account status (active / inactive):**

Cryptocurrency	Ticker	Quantity Held	Value at Date of Marriage ($)	Current Value ($)	Valuation Date

Notes / additional details: ____________

e.g. staking rewards, lending income, or other activity in this account

Exchange Account C

Exchange name: ____________ **Account holder (H / S / J):** ____________

Account email / username: ____________ **Date account opened:** ____________

Account verified / KYC completed? **Account status (active / inactive):**

Cryptocurrency	Ticker	Quantity Held	Value at Date of Marriage ($)	Current Value ($)	Valuation Date

Notes / additional details:

e.g. staking rewards, lending income, or other activity in this account

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Section 2: Cryptocurrency Wallets

Record all hardware and software wallets separately. Do not include private keys or seed phrases in this document.

Wallet A: Hardware Wallet (e.g. Ledger, Trezor)

Wallet name / type: ____________ **Holder (H / S / J):** ____________

Date acquired: **Purchase source (bank / card / exchange):**

Cryptocurrency	Ticker	Quantity	Current Value ($)	Valuation Date

Notes: ____________

Wallet B: Software / Mobile Wallet

Wallet name / type: ____________ **Holder (H / S / J):** ____________

Date acquired: **Purchase source (bank / card / exchange):**

Cryptocurrency	Ticker	Quantity	Current Value ($)	Valuation Date

Notes: ____________

Wallet C: Other Wallet or Custodial Account

Wallet name / type: ____________ **Holder (H / S / J):** ____________

Date acquired: **Purchase source (bank / card / exchange):**

Cryptocurrency	Ticker	Quantity	Current Value ($)	Valuation Date

Notes: ____________

Section 3: NFTs and Other Digital Assets

Platform(s) used (e.g. OpenSea, Blur): ____________

List all platforms where NFTs or digital assets are held

Number of NFTs or digital assets held (approximate): ____________

Estimated total value ($):

Valuation date:

Notes:

Section 4: Tax Records and Reporting

Have cryptocurrency gains or losses been reported on tax returns? [ ] Yes [ ] No ______

Years crypto reported: ______ **Total gains reported ($, most recent year):** ______

Total losses reported ($, most recent year): ______ **Crypto tax software used (if any):** ______

Have 1099-DA or 1099-B forms been received from exchanges? [ ] Yes [ ] No ______

Exchanges that issued 1099 forms: ______

List all exchanges — these will appear on Schedule D / Form 8949

Were any crypto assets sold, exchanged, or spent in the past 3 years? [ ] Yes [ ] No ______

Notes on crypto tax history: ______

Section 5: Document Checklist

	Document / Record	Obtained
[ ]	Exchange account statements (past 3 years) — all exchanges	[ ]
[ ]	Complete transaction history exports from all exchanges	[ ]

Most exchanges allow CSV export of full history

	Document / Record	Obtained
[ ]	Cryptocurrency tax reports (Form 8949, Schedule D)	[ ]
[ ]	1099-DA or 1099-B forms from exchanges	[ ]
[ ]	Hardware wallet purchase receipts	[ ]

May appear in bank or credit card statements

	Document / Record	Obtained
[ ]	Records of transfers between wallets or exchanges	[ ]
[ ]	Records of cryptocurrency received as income, mining, or staking	[ ]
[ ]	Records of cryptocurrency used to purchase goods or services	[ ]
[ ]	NFT purchase and sale records	[ ]
[ ]	Any existing cryptocurrency valuations	[ ]
[ ]	FBAR filings if foreign exchange accounts exceeded $10,000	[ ]

Cryptocurrency Holdings Summary

Asset / Account	Holder (H/S/J)	Value at Date of Marriage ($)	Current Value ($)	Valuation Date	Pre-marital? (Y/N)
Exchange Account A					
Exchange Account B					
Exchange Account C					
Hardware/Software Wallet A					
Hardware/Software Wallet B					
NFTs and Digital Assets					
Other					
TOTAL					

Next steps — Share this completed worksheet with your attorney before any financial disclosure. Cryptocurrency values change frequently — note the date of each valuation and update as needed. If you have concerns about undisclosed cryptocurrency, your attorney can request exchange records through the formal discovery process. Blockchain records create a permanent transaction history — a forensic accountant with digital asset experience can trace transactions and establish complete holdings.

divorceaudit.com/calculator

Takes less than 2 minutes. No personal information required.