

BEGINNER DOWNLOAD 01

Crypto Transfer Pre-Send Checklist

Use this checklist before every new or material crypto transfer. Begin with the receiving service, then make the sender match it exactly.

**THE FOUR-PART
MATCH**

Correct asset + correct token contract or mint + correct blockchain network + correct destination address or memo.

1. Confirm the destination

- ☐ I opened the receiving wallet or platform independently - not through an unsolicited link.
- ☐ I selected Deposit or Receive for the exact asset I intend to send.
- ☐ I confirmed the exact receiving network shown by the destination.
- ☐ I copied the newly displayed address from the intended account.
- ☐ I included the required memo, destination tag or account identifier, if shown.

2. Match the sending side

- ☐ The sending platform offers the same asset and the identical network.
- ☐ The token is the correct native, issued, bridged or wrapped version.
- ☐ I verified the contract or mint address through an authoritative source when applicable.
- ☐ I did not select a network merely because its fee was lower.
- ☐ The recipient explicitly supports this network and token version.

3. Verify the transaction

- ☐ I compared the first and last characters of the destination address on a trusted screen.
- ☐ I reviewed the amount, network fee, withdrawal fee and expected amount received.
- ☐ The deposit will meet any minimum amount and confirmation requirements.
- ☐ I retained enough native fee asset for later activity when using a self-custodial wallet.
- ☐ No caller, stranger or support agent is directing the transfer or asking me to keep it secret.

**STOP
IMMEDIATELY**

Do not send if the network names differ, the destination cannot confirm support, the token contract is uncertain, or someone is pressuring you to act.

TRANSFER RECORD

Test, Verify, Then Continue

A small test can confirm the current route. It reduces risk but does not make later transactions guaranteed or reversible.

4. Complete a test transfer

- ☐ I sent a small amount appropriate to the asset, fees and platform minimums.
- ☐ I located the transaction on the correct blockchain explorer.
- ☐ The destination credited the expected asset on the expected network.
- ☐ I waited for the required confirmations before sending more.
- ☐ I rechecked the instructions before the main transfer.

Transfer record

Date and time	
Asset and amount	
Blockchain network	
Token contract / mint	
Sending wallet / platform	
Receiving wallet / platform	
Destination address	
Memo / destination tag	
Network and platform fees	
Transaction hash	

If something looks wrong

- ☐ Stop. Do not send another transaction in an attempt to reverse the first.
- ☐ Preserve the transaction hash, address, network, amount, time and screenshots.
- ☐ Check the transaction using the correct blockchain explorer.
- ☐ Contact the receiving platform only through its official website or application.
- ☐ Never give a recovery phrase or private key to anyone offering recovery help.

REMEMBER

A successful blockchain transaction does not guarantee that an exchange or custodian will credit an unsupported asset or network.