

Affidavit of Scam or Fraud

1.) I am first duly sworn and under penalties of perjury state the following:

I am: CLAIMANT'S NAME (LAST, FIRST, MI) OR BUSINESS NAME Mobile Number of Claimant:	DATE of Transaction:
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Please note that Bitcoin Depot Inc. (the "Company") requires that a report of a scam or fraudulent transaction be submitted to the Company within five (5) days of the date of your transaction with the Company at the following link on the Company's website: <https://bitcoindepot.com/report-scam-fraud/>

Additionally, in order to be eligible for a refund, listed below are the items required to be submitted to the Company through the link above, together with the required time frame for which each item must be submitted.

Within five (5) days of the transaction, the following items must be submitted:

- (i) a report of the scam or fraud at the link above on the Company's website;
- (ii) A fully-executed and notarized copy of this affidavit with no blank sections; and
- (iii) A copy of your photo identification.

Within fifteen (15) days of the transaction, the following items must be submitted:

- (i) a copy of the police report filed in connection with the scam or fraudulent transaction in question;
- (ii) a copy of the transaction receipt; and
- (iii) evidence of your communications with the scammer in the form of screen shots of text messages, e-mails or other communications with time stamps.

The materials referenced above together with a complete and notarized affidavit should be submitted to our compliance team at Consumer@bitcoindepot.com. Should you have any questions please reach out to our customer support team at (678) 435-9604 or support@bitcoindepot.com.

The Company reserves the right to determine, in its sole discretion, whether to grant a refund in connection with a scam or fraudulent transaction.

Describe the fraudulent item(s) below: Describe in detail the circumstances of the scam or fraud, how you became aware of it, why you felt you could trust the person asking you to send Bitcoin to a wallet address outside of your control, how you came into contact with the scammer and how long you had been in contact with the scammer or bad actor. If known, please provide other date(s), circumstances involving the scam or fraudulent activity, location of Bitcoin ATM Machine and address and any other information you feel is important to support your claim. If more space is required, you can attach additional sheets of paper,

Order Number:	Amount: \$	Date and Time of Transaction	BTC address or location:
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Please attach the police report filed in connection with

Name of Law Enforcement Agency _____ Case Number _____

Detective's Name _____ Phone Number _____

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CLAIMANT'S NAME (LAST, FIRST, MI) OR BUSINESS NAME	ORDER NUMBER	DATE
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2.) I did not receive any part of the proceeds of the item(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that I was a victim of scam or fraud.

3.) I/We declare the following:

I/We understand this *Affidavit of Scam or Fraud* is subject to investigation by local, state, and/or federal law enforcement agencies. I/We understand that the records related to this claim may be given to law enforcement as evidence for the investigation. I/We also understand that I/We may be required to comply with a court order or a subpoena to give testimony. I/We understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or imprisonment.

I/We understand and agree that the Company has no obligation to reimburse for any losses resulting from this alleged *Affidavit of Scam or Fraud* under any circumstances.

I/We understand that the Company requires a photo identification and a copy of the transaction receipt as an attachment to this Affidavit to be eligible for a refund.

I/We understand that the Company requires a copy of the police report filed in connection with the fraud or scam to be submitted within fifteen (15) days of the date of your transaction with the Company for the scam or fraudulent transaction in question at the following link on the Company's website: <https://bitcoindpot.com/report-scam-fraud/>. I/We understand to be eligible for a refund that Bitcoin Depot requires a claimant/customer to apply for the refund within 5 days of the date of your transaction with the Company for the scam or fraudulent transaction in question at the following link on the Company's website: <https://bitcoindpot.com/report-scam-fraud/>. I/We understand that I/We are required to cooperate fully in any investigation and/or prosecution of this alleged Affidavit of Account Scam or Fraud, including, but not limited to filing a complete report with the appropriate law enforcement officials and having a copy of that report sent to Bitcoin Depot within 15 days of the transaction in question through <https://bitcoindpot.com/report-scam-fraud/>.

4.) I suspect the following person of having performed an unauthorized action on the fraudulent item(s) described on the attached Affidavit of Account Fraud:

NAME	ADDRESS	
CITY	STATE	ZIP

5.) I declare under penalty of perjury that the foregoing is correct.

CLAIMANT'S SIGNATURE:	PHONE NUMBER:	DATE:
PRINT CLAIMANT'S NAME:	ADDRESS:	EMAIL ADDRESS*:

*Include email address if we may contact you via email regarding this claim.

To be completed by a Notary Public for Claimant.

State of _____

County of _____

Subscribed and sworn to (or affirmed) before me this _____ day of _____, 20____, by

_____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Seal

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Signature: _____

Print Name: _____