

Peer-to-Peer Trade

Evidence of Legitimate Transaction — Template

Document generated: [ENTER DATE]

INSTRUCTIONS: Fill in every field marked in blue italics with your own trade details. Delete this instruction box before submitting. Sign the declaration on the final page.

1. Parties Involved

| Role | Full Name | Payment Tag / Handle |
|--------|------------------------|--------------------------------------|
| Seller | [YOUR FULL LEGAL NAME] | [YOUR PAYMENT TAG e.g. @username] |
| Buyer | [BUYER'S FULL NAME] | [BUYER'S PAYMENT TAG e.g. @username] |

2. Trade Details

| Field | Value |
|-----------------------|---|
| Platform | <i>RoboSats (robosats.com) - Decentralized P2P Bitcoin exchange</i> |
| Order ID | <i>[ORDER ID e.g. 12139]</i> |
| Trade Type | <i>Seller sells BTC - Buyer pays fiat</i> |
| Trade Amount (Fiat) | <i>[AMOUNT + CURRENCY e.g. 2,100.00 EUR]</i> |
| Trade Amount (Crypto) | <i>[SATS e.g. 3,110,649 satoshis (approx. 0.031 BTC)]</i> |
| Fiat Value at Trade | <i>[APPROX USD VALUE e.g. approx. \$2,499 USD]</i> |
| Payment Method | <i>[PAYMENT METHOD e.g. Revolut / SEPA / Wise]</i> |
| Trade Date | <i>[DATE e.g. Sunday, May 3, 2026]</i> |
| Trade Time | <i>[TIME e.g. 13:43 UTC]</i> |
| Trade Status | <i>COMPLETED - BTC released by seller after fiat confirmation</i> |

3. Bitcoin Escrow Evidence

The seller's Bitcoin was locked in RoboSats' Lightning Network escrow before any fiat was sent. BTC can only be released by the seller manually confirming receipt of fiat - proving this was a deliberate, completed trade.

| Field | Value |
|-----------------------------|---|
| Escrow Type | <i>Lightning Network Hold Invoice</i> |
| Escrow Amount (Seller sent) | <i>[SATS e.g. 3,110,649 sats]</i> |
| Buyer Received | <i>[SATS AFTER FEES e.g. 3,101,326 sats]</i> |
| Lightning Fees Paid | <i>[FEES e.g. 9,338 sats]</i> |
| Payment Status | <i>PAID</i> |
| Escrow Note (verbatim) | <i>[PASTE THE FULL NOTE FROM YOUR LIGHTNING WALLET PAYMENT DETAIL SCREEN]</i> |

4. Cryptographic Contract Verification

RoboSats generates a cryptographically verifiable contract for every trade. Download your contract JSON from the RoboSats order page before it expires. The preimage can only be revealed upon successful

Lightning payment — it is mathematical proof the trade settled.

| Field | Value |
|--------------------------------|---|
| Coordinator | [COORDINATOR NAME e.g. Over the Moon] |
| Robot (Your alias) | [YOUR ROBOT ALIAS e.g. SimplisticRally994] |
| Contract Timestamp (UTC) | [TIMESTAMP FROM JSON e.g. 2026-05-03T10:30:12Z] |
| Contract Exchange Rate | [RATE e.g. 1 BTC = 67,569 EUR] |
| Contract Duration | [DURATION FROM JSON e.g. 21,023 seconds] |
| Seller Trade Fee | [FEE FROM JSON e.g. 2,719 sats] |
| Buyer Trade Fee | [FEE FROM JSON e.g. 389 sats] |
| Payment Hash | [PASTE payment_hash FROM CONTRACT JSON] |
| Preimage (proof of settlement) | [PASTE preimage FROM CONTRACT JSON] |

5. How RoboSats Works

RoboSats is a decentralized, open-source P2P Bitcoin exchange on the Lightning Network requiring no identity verification. The trade flow:

1. Seller creates or takes an order to sell BTC for fiat.
2. Seller locks BTC in a Lightning hold invoice - funds are cryptographically frozen and cannot be spent.
3. Buyer sends the agreed fiat amount via the specified payment method.
4. Seller confirms receipt of fiat and manually releases the BTC escrow to the buyer.
5. Trade complete. The fiat payment is voluntary consideration for cryptocurrency delivered.

The fiat received was legitimate consideration for Bitcoin delivered. This was a completed bilateral trade - not a gift, loan, or unauthorized transaction.

6. Declaration

I, [YOUR FULL NAME] ([PAYMENT TAG]), declare that:

1. The payment of [AMOUNT + CURRENCY] received from [BUYER FULL NAME] ([BUYER TAG]) on [DATE] was a voluntary payment made as consideration for Bitcoin in a peer-to-peer trade.
2. I fulfilled my obligation by delivering [SATS] satoshis via the RoboSats Lightning escrow system.
3. I released the Bitcoin only after confirming receipt of the fiat payment.
4. The trade was conducted on RoboSats (Order #[ORDER ID]), a legitimate decentralized exchange platform.
5. The payment was not a loan, a gift, or the result of any error - it was agreed compensation for cryptocurrency delivered.

Signature: _____ **Date:** _____

Name: *[YOUR FULL NAME]*

Supporting evidence: Lightning Network escrow screenshot and RoboSats JSON contract file attached separately.

Template created by 4rkal.com - Full write-up: 4rkal.com/posts/p2p-chargeback-scam