# **Cryptocurrency Market Analysis**

# Overview:

This project analyzes the real-time impact of the cryptocurrency market on global and national levels. It explores how crypto mining, ETFs, new investors and traders, and decentralized finance influence employment, the environment, and the economy. The study highlights both positive outcomes—such as job creation, financial inclusion, and innovation—and negative effects, such as energy consumption, financial risk, and regulatory challenges. Real-world examples include the USA, Canada, and El Salvador's adoption of Bitcoin, the rise of crypto-based freelancing, and increased global investment through crypto ETFs. It has also become a new financial weapon for some countries, as they use crypto for their strategic reserves.

This project serves as a foundational tool for the crypto industry, bridging technical, financial, and regulatory domains to foster innovation, compliance, and market efficiency in real-time scenarios.

## 1. BLOCKCHAIN\_ACCESS\_TYPE

- **Description**: Stores types of blockchain access (e.g., public, private) and their descriptions.
- Attributes:
  - TYPE (VARCHAR(200), PK, NOT NULL): Unique identifier for the access type.
  - DESCRIPTION (TEXT, NOT NULL): Explanation of the access type.
- Normalization: In 3NF. No partial or transitive dependencies; TYPE uniquely determines DESCRIPTION.
- Cardinality:
  - 1:N with CRYPTO (BLOCKCHAIN\_ACCESS\_TYPE): One access type can be associated with multiple cryptocurrencies, ensuring standardized categorization.
- Real-Time Usage: Used to classify cryptocurrencies by access type for regulatory compliance and investor analysis in the crypto market.

## 2. BLOCKCHAIN\_TOKEN\_TYPE

- **Description**: Defines types of blockchain tokens (e.g., utility, security) with their descriptions.
- Attributes:
  - TYPE (VARCHAR(200), PK, NOT NULL): Unique token type identifier.
  - DESCRIPTION (TEXT, NOT NULL): Details about the token type.
- **Normalization**: In 3NF. No dependencies other than TYPE → DESCRIPTION.
- Cardinality:
  - **1:N with CRYPTO (BLOCKCHAIN\_TOKEN\_TYPE)**: One token type applies to multiple cryptocurrencies, ensuring consistent token classification.
- **Real-Time Usage**: Helps in token classification for tax purposes, risk assessment, and market trend analysis.

## 3. CONSENSUS ALGORITHM TYPE

- Description: Stores types of consensus algorithms (e.g., Proof of Work, Proof of Stake) with descriptions.
- Attributes:
  - TYPE (VARCHAR(200), PK, NOT NULL): Unique algorithm type identifier.
  - DESCRIPTION (TEXT, NOT NULL): Explanation of the algorithm.
- **Normalization**: In 3NF. No redundancy or dependencies.
- Reason for Process Failure: None. Simple and normalized.
- Cardinality:
  - **1:N with CRYPTO (CONSENSUS\_ALGORITHM\_TYPE)**: One algorithm type applies to multiple cryptocurrencies.
  - 1:N with HASH\_ALGO\_NAME (CONSENSUS\_ALGORITHM\_TYPE): One algorithm type can be linked to multiple hash algorithms.
- Real-Time Usage: Used to evaluate the security, scalability, and energy efficiency of cryptocurrencies based on their consensus mechanisms.

## 4. BLOCKCHAIN NETWORK TYPE

- **Description**: Categorizes blockchain network types (e.g., mainnet, testnet) with examples and features.
- Attributes:
  - TYPE (VARCHAR(200), PK, NOT NULL): Unique network type identifier.
  - DESCRIPTION (TEXT, NOT NULL): Network type explanation.
  - EXAMPLES (TEXT, NOT NULL): Example networks.
  - KEY FEATURES (TEXT, NOT NULL): Distinct features of the network type.
- Normalization: In 3NF. All attributes depend on TYPE.
- Cardinality:
  - **1:N with CRYPTO (BLOCKCHAIN\_NETWORK\_TYPE)**: One network type applies to multiple cryptocurrencies.
- **Real-Time Usage**: Assists in comparing network scalability and decentralization for investment and development decisions.

## 5. HASH ALGO NAME

- Description: Details hash algorithms used in consensus mechanisms, including hardware and efficiency metrics.
- Attributes:
  - NAME (VARCHAR(200), PK, NOT NULL): Hash algorithm name (e.g., SHA-256).
  - CONSENSUS\_ALGORITHM\_TYPE (VARCHAR(200), PK, NOT NULL): Associated consensus algorithm.
  - DESCRIPTION (VARCHAR(MAX), NOT NULL): Algorithm details.
  - HARDWARE\_TYPE (VARCHAR(200), NOT NULL): Hardware used (e.g., ASIC, GPU).
  - PROS (VARCHAR(MAX), NOT NULL): Advantages of the algorithm.
  - CONS (VARCHAR(MAX), NOT NULL): Disadvantages of the algorithm.
  - ENERGY\_EFFICIENCY (VARCHAR(10), NOT NULL, CHECK): Efficiency level (HIGH, LOW, MODERATE).

- **Normalization**: In 3NF. Composite PK (NAME, CONSENSUS\_ALGORITHM\_TYPE) ensures no redundancy.
- Cardinality:
  - N:1 with CONSENSUS\_ALGORITHM\_TYPE: Multiple hash algorithms can be associated with one consensus type.
  - 1:N with CRYPTO (HASH\_ALGO\_NAME, HASH\_ALGO\_CONSENSUS\_TYPE): One hash algorithm can be used by multiple cryptocurrencies.
- **Real-Time Usage**: Evaluates mining efficiency, hardware requirements, and environmental impact for crypto mining operations.

#### 6. CRYPTO

- **Description**: Core table storing cryptocurrency details, including price, supply, and technical attributes.
- Attributes:
  - NAME (VARCHAR(200), NOT NULL): Cryptocurrency name.
  - SYMBOL (VARCHAR(10), PK, NOT NULL): Unique ticker (e.g., BTC).
  - MAX PRICE, MIN PRICE (DECIMAL(38,15), NOT NULL): Historical price extremes.
  - MAX\_PRICE\_DATE, MIN\_PRICE\_DATE (DATE): Dates of price extremes.
  - TOTAL\_SUPPLY, CIRCULATING\_SUPPLY (DECIMAL(38,15), NOT NULL): Supply metrics.
  - BLOCKCHAIN\_ACCESS\_TYPE, CONSENSUS\_ALGORITHM\_TYPE,
     BLOCKCHAIN\_NETWORK\_TYPE, BLOCKCHAIN\_TOKEN\_TYPE (VARCHAR(200),
     NOT NULL): References to respective types.
  - HASH\_ALGO\_NAME, HASH\_ALGO\_CONSENSUS\_TYPE (VARCHAR(200)):
     Composite FK to hash algorithm.
  - FOUNDER (VARCHAR(200), NOT NULL): Founder name.
  - INITIAL RELEASE YEAR (INT, NOT NULL): Launch year.
  - o OFFICIAL\_WEBSITE (VARCHAR(100), NOT NULL): Official website.
  - DESCRIPTION\_FOR\_MAJOR\_CHANGES (VARCHAR(MAX), NOT NULL): Details of major updates (e.g., forks).
- Normalization: In 3NF. All attributes depend on SYMBOL. FKs ensure referential integrity.
- Cardinality:
  - 1:N with multiple tables (e.g., CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS, MARKET\_DOMINANCE): One cryptocurrency has multiple performance or dominance records.
  - N:1 with lookup tables (e.g., BLOCKCHAIN\_ACCESS\_TYPE): Multiple cryptocurrencies share one access type.
- **Real-Time Usage**: Central table for price tracking, technical analysis, and regulatory reporting in the crypto market.

## 7. CRYPTO CURRENCY PERFORMANCE METRICS

- Description: Stores performance metrics for cryptocurrencies, such as transaction speed and energy costs.
- Attributes:
  - SYMBOL (VARCHAR(10), PK): References CRYPTO.
  - TRANSACTION\_PER\_SECOND, AVERAGE\_TRX\_FEE,
     ELECTRICITY\_COST\_PER\_BLOCK (DECIMAL(38,15)): Performance and cost metrics.
  - HEAT IMMERSION PER TX (DECIMAL(38,2)): Energy per transaction in Joules.
  - HASH\_RATE\_PER\_UNIT (VARCHAR(50)): Hash rate metric.
  - TOTAL\_USERS (DECIMAL(38,0)): Total user count.
- Normalization: In 3NF. All attributes depend on SYMBOL.
- Cardinality:
  - **1:1 with CRYPTO**: One performance record per cryptocurrency.
- Real-Time Usage: Analyzes transaction efficiency, cost, and environmental impact for investment and scalability decisions.

## 8. TOTAL USER DISTRIBUTION

- Description: Tracks global cryptocurrency user distribution by region and market cap annually.
- Attributes:
  - YEAR (INT, PK): Year of data.
  - ASIA\_USER, NORTH\_AMERICA\_USER, AMERICA\_USER, AFRICA\_USER, EUROPE\_USER, OCEANIA\_USER (DECIMAL(38,15)): Regional user counts.
  - TOTAL USER IN WORD (DECIMAL(38,15)): Global user count.
  - TOTAL\_MARKET\_CAP (DECIMAL(38,15)): Total market capitalization.
- **Normalization**: In 2NF. Partial dependency on YEAR for regional users. AMERICA\_USER (sum of North and South America) introduces redundancy.
- Cardinality:
  - 1:N with MARKET\_DOMINANCE, TOP\_BROKERAGE: One year has multiple dominance or brokerage records.
- Real-Time Usage: Monitors global adoption trends and market growth for strategic planning and market expansion.

## 9. MARKET\_DOMINANCE

- **Description**: Tracks annual market dominance of cryptocurrencies.
- Attributes:
  - o YEAR (INT, PK): Year of data.
  - SYMBOL (VARCHAR(10), PK): Cryptocurrency ticker.
  - MAX PRICE, MIN PRICE (DECIMAL(38,15/30)): Price extremes.
  - o MAX PRICE DATE, MIN PRICE DATE (DATE): Dates of price extremes.
  - TOTAL\_MARKET\_CAP\_OF\_THIS\_CURRENCY (DECIMAL(38,10)): Market cap of the currency.
  - DOMINANCE (FLOAT, CHECK <= 100): Market share percentage.
  - TOTAL\_TRANSACTION, TOTAL\_USER, TOTAL\_WALLET\_COUNT (DECIMAL(38,10)):
     Transaction, user, and wallet metrics in millions.
- Normalization: In 3NF. Composite PK (SYMBOL, YEAR) ensures no redundancy.

- Cardinality:
  - **N:1 with CRYPTO**: Multiple dominance records per cryptocurrency.
  - N:1 with TOTAL\_USER\_DISTRIBUTION: Multiple dominance records per year.
- **Real-Time Usage**: Analyzes market share and volatility for portfolio management and competitive analysis.

## 10. COUNTRY

- Description: Stores country data, including crypto regulatory status and socioeconomic metrics.
- Attributes:
  - o COUNTRY\_CODE (VARCHAR(50), PK): ISO country code.
  - o COUNTRY\_NAME (VARCHAR(200)): Country name.
  - CRYPTO\_STATUS (VARCHAR(20), CHECK): Status (ACCEPTED, RESTRICTED, BANNED).
  - EDUCATION\_PERCENTAGE, UNEMPLOYMENT\_RATE (FLOAT): Socioeconomic indicators.
  - GDP (DECIMAL(38,10)): GDP in billions.
- Normalization: In 3NF. All attributes depend on COUNTRY CODE.
- Cardinality:
  - 1:N with ACCEPTED\_COUNTRY, BANNED\_COUNTRY,
    USER AMOUNT IN BANNED COUNTRY: One country has multiple related records.
- **Real-Time Usage**: Assesses regulatory environments and socioeconomic factors for market entry strategies.

## 11. ACCEPTED COUNTRY

- Description: Details countries where crypto is accepted, including restrictions and infrastructure.
- Attributes:
  - COUNTRY CODE (VARCHAR(50), PK): References COUNTRY.
  - RESTRICTIONS (VARCHAR(200)): Regulatory restrictions.
  - CRYPTO ATMS (INT, NOT NULL): Number of crypto ATMs.
  - ACCEPTED YEAR (INT): Year crypto was accepted.
- Normalization: In 3NF. All attributes depend on COUNTRY CODE.
- Cardinality:
  - **1:1 with COUNTRY**: One acceptance record per country.
- **Real-Time Usage**: Tracks crypto adoption and infrastructure for market expansion and investment planning.

## 12. BANNED COUNTRY

- **Description**: Details countries where crypto is banned, including restrictions.
- Attributes:
  - o COUNTRY CODE (VARCHAR(50), PK): References COUNTRY.
  - RESTRICTIONS (VARCHAR(200)): Ban details.
  - CRYPTO\_ATMS (INT, NOT NULL): Number of ATMs (likely 0).
  - BANNED YEAR (INT): Year of ban.

- Normalization: In 3NF. All attributes depend on COUNTRY CODE.
- Cardinality:
  - **1:1 with COUNTRY**: One ban record per country.
- Real-Time Usage: Identifies regulatory risks for crypto businesses and compliance strategies.

## 13. USER AMOUNT IN BANNED COUNTRY

- **Description**: Tracks user counts in banned countries annually.
- Attributes:
  - o YEAR (INT, PK): Year of data.
  - o COUNTRY CODE (VARCHAR(50), PK): References COUNTRY.
  - USER\_AMOUNT (DECIMAL(38,20)): User count in millions.
- Normalization: In 3NF. Composite PK (YEAR, COUNTRY\_CODE) ensures no redundancy.
- Cardinality:
  - **N:1 with COUNTRY**: Multiple user records per country over different years.
- Real-Time Usage: Monitors illicit crypto usage in restricted regions for regulatory enforcement.

## 14. ACCEPTED COUNTRYWISE MOST USED CRYPTO

- Description: Tracks the most-used cryptocurrencies in accepted countries annually.
- Attributes:
  - o YEAR (INT, PK): Year of data.
  - o COUNTRY CODE (VARCHAR(50), PK): References COUNTRY.
  - o CRYPTO\_SYMBOL (VARCHAR(10), PK): References CRYPTO.
  - USER PERCENTAGE (DECIMAL(10,5), CHECK <= 100): Percentage of users.
- Normalization: In 3NF. Composite PK ensures uniqueness.
- Cardinality:
  - **N:1** with COUNTRY, CRYPTO: Multiple records per country and cryptocurrency.
- **Real-Time Usage**: Identifies popular cryptocurrencies by region for targeted marketing and adoption strategies.

## 15. BLOCK\_REWARD\_EMISSION\_TYPE

- Description: Defines types of block reward emission (e.g., halving, tail emission).
- Attributes:
  - o TYPE (VARCHAR(50), PK): Emission type.
- Normalization: In 3NF. Single attribute table.
- Cardinality:
  - 1:N with REWARD\_DETAILS: One emission type applies to multiple cryptocurrencies.
- Real-Time Usage: Classifies emission models for supply and price impact analysis.

## 16. REWARD DETAILS

- **Description**: Stores block reward details for cryptocurrencies.
- Attributes:
  - SYMBOL (VARCHAR(10), PK): References CRYPTO.
  - EMISSION\_TYPE (VARCHAR(50)): References BLOCK\_REWARD\_EMISSION\_TYPE.
  - EMISSION\_TIME (DECIMAL(38,0)): Emission duration.

- STARTING\_TIME\_BLOCK\_REWARD, CURRENT\_BLOCK\_REWARD (DECIMAL(38,5)): Reward amounts.
- BLOCK REWARD TIME (DECIMAL(38,30)): Time per reward.
- Normalization: In 3NF. All attributes depend on SYMBOL.
- Cardinality:
  - **1:1 with CRYPTO**: One reward detail per cryptocurrency.
  - **N:1 with BLOCK\_REWARD\_EMISSION\_TYPE**: Multiple cryptocurrencies per emission type.
- Real-Time Usage: Analyzes mining incentives and supply dynamics for price forecasting.

## 17. BLOCK\_REWARD\_EMISSION

- **Description**: Tracks block reward changes (e.g., halving events) annually.
- Attributes:
  - SYMBOL (VARCHAR(10), PK): References CRYPTO.
  - o YEAR (INT, PK): Year of event.
  - o DATE (DATE): Event date.
  - BLOCK REWARD (DECIMAL(38,10)): Reward amount.
  - HALVING\_YEAR\_MARKET\_PRICE, HALVING\_YEAR\_MARKET\_CAP (DECIMAL(38,20)): Market metrics during halving.
  - NETWORK\_HASH\_RATE (DECIMAL(38,0)): Hash rate.
- Normalization: In 3NF. Composite PK (SYMBOL, YEAR) ensures no redundancy.
- Cardinality:
  - **N:1 with CRYPTO**: Multiple emission records per cryptocurrency.
- Real-Time Usage: Predicts price impacts of halving events for investment strategies.

## 18. HFT\_AMF\_FIRMS

- Description: Stores details of high-frequency trading and asset management firms.
- Attributes:
  - COMPANY NAME (VARCHAR(200), PK): Firm name.
  - HEAD QUARTER (VARCHAR(200)): Location.
  - o ESTABLISHED YEAR (INT): Founding year.
  - WORK TYPE (VARCHAR(500)): Type of work.
  - FAMOUS FOR (VARCHAR(500)): Notable achievements.
- **Normalization**: In 3NF. All attributes depend on COMPANY NAME.
- Cardinality:
  - 1:N with CRYPTO ETF: One firm manages multiple ETFs.
- Real-Time Usage: Tracks firms influencing crypto markets for investor due diligence.

## 19. ETF\_INVESTMENT\_TYPE

- **Description**: Defines types of crypto ETF investments (e.g., spot, futures).
- Attributes:
  - TYPE (VARCHAR(200), PK): Investment type.
  - o DESCRIPTION (TEXT): Type explanation.

- Normalization: In 3NF. No dependencies.
- Cardinality:
  - 1:N with CRYPTO\_ETF: One investment type applies to multiple ETFs.
- Real-Time Usage: Classifies ETFs for investor risk assessment and regulatory compliance.

## 20. CRYPTO ETF

- **Description**: Stores details of cryptocurrency ETFs.
- Attributes:
  - ETF NAME (VARCHAR(300)): ETF name.
  - ETF CODE (VARCHAR(200), PK): Unique code.
  - o COMPANY\_NAME (VARCHAR(200)): References HFT\_AMF\_FIRMS.
  - o LAUNCH DATE (DATE): Launch date.
  - YEAR (INT): Launch year.
  - o TOTAL\_AUM\_UNDER\_ETF (DECIMAL(38,20)): Assets under management.
  - CRYPTO SYMBOL (VARCHAR(10), PK): References CRYPTO.
  - ETF\_INVESTMENT\_TYPE (VARCHAR(200)): References ETF\_INVESTMENT\_TYPE.
  - EXPENSE RATIO (DECIMAL(10,5), CHECK < 100): Fee percentage.
- Normalization: In 3NF. Composite PK (ETF\_CODE, CRYPTO\_SYMBOL) ensures no redundancy.
- Cardinality:
  - **N:1** with CRYPTO, HFT\_AMF\_FIRMS, ETF\_INVESTMENT\_TYPE: Multiple ETFs per cryptocurrency, firm, or investment type.
- Real-Time Usage: Tracks ETF performance and fees for investment decisions and market analysis.

## 21. BROKERAGE

- **Description**: Stores details of crypto brokerages.
- Attributes:
  - NAME (VARCHAR(200), PK): Brokerage name.
  - HEADQUARTER (VARCHAR(200)): Location.
  - o ESTABLISHED YEAR (INT): Founding year.
  - OWN\_CRYPTO\_CURRENCY (VARCHAR(10)): Associated cryptocurrency.
  - FOUNDER NAME (VARCHAR(200)): Founder.
- Normalization: In 3NF. All attributes depend on NAME.
- Cardinality:
  - **1:N with TOP\_BROKERAGE, CONTROVERSY**: One brokerage has multiple performance or controversy records.
- Real-Time Usage: Evaluates brokerage reliability and market influence for investor trust.

## 22. TOP BROKERAGE

- Description: Tracks top brokerages annually by market cap and user base.
- Attributes:
  - o YEAR (INT, PK): Year of data.
  - o BROKERAGE NAME (VARCHAR(200), PK): References BROKERAGE.

- TOTAL\_MARKET\_CAP, MARKET\_SHARE, TOTAL\_USER (DECIMAL(30,5)): Performance metrics.
- Normalization: In 3NF. Composite PK (BROKERAGE\_NAME, YEAR) ensures no redundancy.
- Cardinality:
  - N:1 with BROKERAGE, TOTAL\_USER\_DISTRIBUTION: Multiple records per brokerage or year.
- Real-Time Usage: Identifies leading brokerages for investor trust and market analysis.

## 23. CONTROVERSY

- **Description**: Records controversies involving brokerages and affected cryptocurrencies.
- Attributes:
  - YEAR (INT): Year of controversy.
  - BROKERAGE\_NAME (VARCHAR(200)): References BROKERAGE.
  - o CONTROVERSY\_DETAIL (VARCHAR(400)): Details of the issue.
  - AFFECTED\_CRYPTO (VARCHAR(10)): References CRYPTO.
  - o AFFECTED\_AMOUNT\_IN\_BILLION (DECIMAL(38,10)): Financial impact.
- **Normalization**: In 2NF. Lacks a PK, risking duplicates. Should include YEAR and BROKERAGE\_NAME as a composite PK.
- Cardinality:
  - N:1 with BROKERAGE, CRYPTO: Multiple controversies per brokerage or cryptocurrency.
- **Real-Time Usage**: Tracks risks and reputational issues for risk management and investor due diligence.

# Complex Engineering Problem Project Mapping Report (Washington Accord) This report maps the database project to the Washington Accord's Knowledge Profile (K1-K8), Complex Engineering Problem Solving Skills (P1-P7), and Complex Engineering Activities (A1-A5), using the provided slides as reference. Each attribute is tied to specific tables and explained in the context of the project.

# **Knowledge Profile (K1-K8)**

- K1: A systematic, theory-based understanding of the natural sciences applicable to the discipline
  - Attribute: ELECTRICITY\_COST\_PER\_BLOCK and HEAT\_IMMERSION\_PER\_TX in the CRYPTO CURRENCY PERFORMANCE METRICS table.
  - How Applied: These attributes require understanding of physics (energy consumption, heat transfer) and mathematics (cost calculations) to model the environmental impact of blockchain operations, aligning with natural sciences principles.
- K2: Conceptually based mathematics, numerical analysis, statistics, and the formal aspects of computer and information science
  - Attribute: DOMINANCE (FLOAT, CHECK <= 100) in the MARKET\_DOMINANCE table and NETWORK\_HASH\_RATE in the BLOCK REWARD EMISSION table.
  - How Applied: Calculating market dominance involves statistical analysis, while hash rate computations require numerical modeling, both rooted in computer science and mathematics.
- K3: A systematic, theory-based formulation of engineering fundamentals
  - Attribute: CONSENSUS\_ALGORITHM\_TYPE in the CRYPTO and HASH ALGO NAME tables.
  - How Applied: Modeling consensus mechanisms (e.g., PoW, PoS) requires engineering fundamentals of distributed systems and cryptography, ensuring accurate representation of blockchain operations.
- K4: Engineering specialist knowledge that provides theoretical frameworks
  - Attribute: EMISSION\_TYPE in the REWARD\_DETAILS table and BLOCK\_REWARD\_EMISSION\_TYPE table.
  - How Applied: Understanding block reward emission models (e.g., halving) requires specialized knowledge of blockchain economics and tokenomics, providing a theoretical framework for supply dynamics.
- K5: Knowledge that supports engineering design
  - Attribute: FK relationships in the CRYPTO table (e.g., BLOCKCHAIN\_ACCESS\_TYPE, BLOCKCHAIN\_TOKEN\_TYPE).
  - **How Applied**: Designing a normalized schema with FKs supports efficient data retrieval and integrity, crucial for engineering a scalable database system.
- K6: Knowledge of engineering practice (technology)
  - o Attribute: HARDWARE TYPE in the HASH ALGO NAME table.
  - How Applied: Specifying hardware (e.g., ASIC, GPU) for mining reflects practical knowledge of blockchain technology and its computational requirements.
- K7: Comprehension of the role of engineering in society
  - Attribute: CRYPTO\_STATUS in the COUNTRY table and CONTROVERSY DETAIL in the CONTROVERSY table.

- How Applied: These attributes address regulatory, ethical, and social impacts of cryptocurrencies, such as public safety and economic implications, aligning with engineering's societal role.
- K8: Engagement with selected knowledge in the research literature
  - o Attribute: ENERGY EFFICIENCY in the HASH ALGO NAME table.
  - How Applied: Assessing energy efficiency requires engaging with research on sustainable blockchain technologies, ensuring the project aligns with current environmental studies.

# **Complex Engineering Problem Solving Skills (P1-P7)**

- P1: Cannot be resolved without in-depth engineering knowledge
  - Attribute: ELECTRICITY\_COST\_PER\_BLOCK and HEAT\_IMMERSION\_PER\_TX in the CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS table.
  - How Applied: Calculating energy costs and heat per transaction requires deep knowledge of electrical engineering and thermodynamics, as these are not trivial metrics and involve complex modeling.
- P2: Involve wide-ranging or conflicting technical, engineering, and other issues
  - Attribute: CRYPTO\_STATUS in the COUNTRY table and RESTRICTIONS in the ACCEPTED COUNTRY and BANNED COUNTRY tables.
  - How Applied: Balancing regulatory compliance (legal issues) with technical implementation (blockchain accessibility) involves conflicting requirements, such as privacy versus transparency.
- P3: Have no obvious solution and require abstract thinking
  - Attribute: DOMINANCE in the MARKET DOMINANCE table.
  - How Applied: Calculating market dominance requires abstract modeling of market share, with no obvious formula, as it involves dynamic market data and competitive analysis.
- P4: Involve infrequently encountered issues
  - o Attribute: CONTROVERSY DETAIL in the CONTROVERSY table.
  - **How Applied**: Controversies in crypto markets (e.g., hacks, fraud) are infrequent but impactful, requiring unique risk assessment and mitigation strategies.
- P5: Are outside problems encompassed by standards and codes
  - Attribute: BLOCK\_REWARD\_EMISSION table's
     HALVING\_YEAR\_MARKET\_PRICE and HALVING\_YEAR\_MARKET\_CAP.
  - How Applied: Halving events and their market impacts are not governed by standard financial codes, requiring custom analysis beyond traditional frameworks.
- P6: Involve diverse groups of stakeholders with widely varying needs
  - Attribute: TOTAL\_USER\_DISTRIBUTION table's regional user attributes (e.g., ASIA USER, EUROPE USER).

- How Applied: The table addresses the needs of diverse stakeholders (investors, regulators, developers) with varying interests in regional adoption trends and market growth.
- P7: Are high-level problems including many component parts or sub-problems
  - Attribute: Multiple FKs in the CRYPTO table (e.g., BLOCKCHAIN\_ACCESS\_TYPE, CONSENSUS\_ALGORITHM\_TYPE).
  - How Applied: The CRYPTO table integrates multiple sub-problems (access type, consensus mechanism, token type), forming a high-level system for crypto analysis.

# **Complex Engineering Activities (A1-A5)**

- A1: Involve the use of diverse resources
  - Attribute: CRYPTO\_ETF table's TOTAL\_AUM\_UNDER\_ETF and COMPANY NAME.
  - How Applied: Managing ETF data involves diverse resources, including financial data (AUM), human resources (firms), and technology (database systems), to support investment analysis.
- A2: Require resolution of significant problems arising from interactions
  - Attribute: HASH\_ALGO\_NAME table's ENERGY\_EFFICIENCY and CRYPTO table's CONSENSUS\_ALGORITHM\_TYPE.
  - How Applied: Balancing energy efficiency (environmental concern) with consensus mechanisms (technical requirement) resolves conflicts between sustainability and performance.
- A3: Involve creative use of engineering principles
  - Attribute: BLOCK\_REWARD\_EMISSION\_TYPE and REWARD\_DETAILS tables' emission models.
  - How Applied: Modeling emission types (e.g., halving) creatively applies engineering principles to predict supply dynamics and market impacts, a novel challenge in blockchain.
- A4: Have significant consequences in a range of contexts
  - Attribute: CONTROVERSY table's AFFECTED\_AMOUNT\_IN\_BILLION and COUNTRY table's CRYPTO STATUS.
  - How Applied: Controversies can impact financial markets, while regulatory status affects global adoption, both with significant economic and social consequences.
- A5: Can extend beyond previous experiences by applying principles-based approaches
  - Attribute: ACCEPTED\_COUNTRYWISE\_MOST\_USED\_CRYPTO table's USER PERCENTAGE.

 How Applied: Analyzing crypto usage by country extends beyond traditional financial analysis, using principles-based data modeling to explore new adoption patterns.

# **QUERIES**

## Question 1:

Write a query to display the cryptocurrencies whose transaction fees are greater than or equal to 1 USD and show them in ascending order.

## Query:

SELECT \* FROM CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS WHERE CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS.AVERAGE\_TRX\_FEE>=1 ORDER BY AVERAGE\_TRX\_FEE ASC;

⊞ F	Results 🗐	Messages					
	SYMBOL	TRANSACTION_PER_SECOND	AVERAGE_TRX_FEE	ELECTRICITY_COST_PER_BLOCK	HEAT_IMMERSION_PER_TX	HASH_RATE_PER_UNIT	TOTAL_USERS
1	DAI	15.00000000000000	1.452000000000000	0.005000000000000	0.02	N/A	500000
2	ETH	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	500000
3	GRT	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	400000
4	LDO	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	300000
5	LINK	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	600000
6	MANA	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	300000
7	MKR	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	300000
8	ONDO	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	200000
9	SAND	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	400000
10	SHIB	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	1000000
11	USDC	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	8000000
12	USDT	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	10000000
13	AAVE	15.000000000000000	1.452000000000000	0.005000000000000	0.02	N/A	400000
14	AXS	15.00000000000000	1.4520000000000000	0.005000000000000	0.02	N/A	500000
15	BTC	7.000000000000000	3.025000000000000	1449.000000000000000	5216.40	2.31E+09	1000000

## Question 2:

Write a query to display the all time maximum price, all time minimum price, the date of the maximum price, the date of the minimum price, and the maximum return of any currency.

## **Query:**

WITH TMP AS

```
( SELECT SYMBOL, MAX_PRICE, MIN_PRICE, MAX_PRICE_DATE, MIN_PRICE_DATE, (MAX_PRICE - MIN_PRICE) * 100 / NULLIF(MIN_PRICE, 0) AS MAX_RETURN //-- Added NULLIF to avoid division by zero
```

FROM CRYPTO ) SELECT \* FROM TMP WHERE SYMBOL = 'BTC';

	SYMBOL	MAX_PRICE	MIN_PRICE	MAX_PRICE_DATE	MIN_PRICE_DATE	MAX_RETURN
1	BTC	180000.0000000000000000	0.048650000000000	2025-03-31	2010-07-14	369989622.507708

## Question 3:

Write a query to display the brokerages have their headquarters in the countries where cryptocurrency is accepted and legal.

## **Query:**

SELECT BROKERAGE.NAME, BROKERAGE.HEADQUARTER, COUNTRY.CRYPTO\_STATUS

FROM BROKERAGE JOIN COUNTRY ON

BROKERAGE.HEADQUARTER LIKE '%' + COUNTRY.COUNTRY\_NAME

//-- BROKERAGE.HEADQUARTER LIKE '%' + COUNTRY.COUNTRY\_NAME + '%'

WHERE COUNTRY.CRYPTO\_STATUS = 'ACCEPTED';

	NAME	HEADQUARTER	CRYPTO_STATUS
1	FTX	Nassau, Bahamas	ACCEPTED
2	Binance	George Town, Cayman Islands	ACCEPTED
3	Gate.io	George Town, Cayman Islands	ACCEPTED
4	Capital.com	Limassol, Cyprus	ACCEPTED
5	Bitfinex	Hong Kong	ACCEPTED
6	AvaTrade	Dublin, Ireland	ACCEPTED
7	eToro	Tel Aviv, Israel	ACCEPTED
8	Mt. Gox	Shibuya, Tokyo, Japan	ACCEPTED
9	Bitstamp	Luxembourg City, Luxembourg	ACCEPTED
10	Crypto.com	Singapore	ACCEPTED
11	NiceHash	Ljubljana, Slovenia	ACCEPTED
12	Bitget	Victoria, Seychelles	ACCEPTED
13	KuCoin	Victoria, Seychelles	ACCEPTED
14	OKX	Victoria, Seychelles	ACCEPTED

## Question 4:

Write a query to display the yearly growth in the number of crypto users increased or decreased, the market cap growth increased or decreased, and the percentage growth of users and market cap increased or decreased.

## Query:

SELECT T2.year,

CAST(T2.TOTAL\_USER\_IN\_WORD AS VARCHAR) + 'million' AS total\_user,

CAST(((T2.TOTAL\_USER\_IN\_WORD - T1.TOTAL\_USER\_IN\_WORD) \* 100.0 / T1.TOTAL\_USER\_IN\_WORD) AS VARCHAR) + '%' AS user\_growth,

CAST(T2.total\_market\_cap AS VARCHAR) + 'billion' AS market\_cap,

CAST(((T2.total\_market\_cap - T1.total\_market\_cap) \* 100.0 / T1.TOTAL\_USER\_IN\_WORD) AS VARCHAR) + '%' AS market\_growth

FROM Total\_User\_Distribution T1 JOIN Total\_User\_Distribution T2 ON T2.year = T1.year + 1

	year	total_user	user_growth	market_cap	market_growth
1	2010	0.020000000000000 million	400.000000%	0.000300000000000 billion	7.250000%
2	2011	0.070000000000000 million	250.000000%	0.040000000000000 billion	198.500000%
3	2012	0.150000000000000 million	114.285714%	0.130000000000000 billion	128.571428%
4	2013	0.500000000000000 million	233.333333%	1.500000000000000 billion	913.333333%
5	2014	1.500000000000000 million	200.000000%	5.000000000000000 billion	700.000000%
6	2015	3.000000000000000 million	100.000000%	7.000000000000000 billion	133.333333%
7	2016	8.00000000000000 million	166.666666%	17.000000000000000 bill	333.333333%
8	2017	30.500000000000000 mill	281.250000%	600.00000000000000 b	7287.500000%
9	2018	50.00000000000000 mill	63.934426%	120.000000000000000 b	-1573.77049
10	2019	80.00000000000000 mill	60.000000%	250.000000000000000 b	260.000000%
11	2020	150.000000000000000 m	87.500000%	1000.0000000000000000	937.500000%
12	2021	300.000000000000000 m	100.000000%	2900.0000000000000000	1266.666666%
13	2022	420.000000000000000 m	40.000000%	1000.0000000000000000	-633.333333%
14	2023	580.000000000000000 m	38.095238%	1750.0000000000000000	178.571428%
15	2024	833.700000000000000 m	43.741379%	3800.000000000000000	353.448275%
16	2025	926.750000000000000 m	11.161089%	2970.0000000000000000	-99.556195%

# Question 5:

Write a query to display the intersection of crypto table and market dominance table.

# Query:

//--INTERSECTION

SELECT SYMBOL FROM CRYPTO INTERSECT

SELECT SYMBOL FROM MARKET\_DOMINANCE

WHERE YEAR = 2025;



# Question 6:

Write a query to display the total number of currencies for each consensus algorithm.

# **Query:**

--GROUP BY

 ${\tt SELECT~CONSENSUS\_ALGORITHM\_TYPE, count} ({\tt CONSENSUS\_ALGORITHM\_TYPE}) \ from \ {\tt CRYPTO~group~by~CONSENSUS\_ALGORITHM\_TYPE;}$ 

#	Results Messages	(NI= ==L== - )
_	CONSENSUS_ALGORITHM_TYPE	(No column name)
1	AuxPoW	1
2	DPoS	1
3	Hashgraph aBFT	1
4	Lachesis aBFT	1
5	Liquid PoS	1
6	N/A	2
7	Nightshade PoS	1
8	NPoS	2
9	Ouroboros PoS	1
10	PoA	2
11	PoC	1
12	PoH+PoS	1
13	PoRep/PoSt	1
14	PoS	11
15	PoS (ETH)	7
16	PoS (Oracle)	1
17	PoSA	1
18	PoW	5
19	Pure PoS	1
20	RandomX PoW	1
21	Ripple Protocol	1
22	SCP	1
23	Snowman PoS	1
24	Tendemint BFT	3
25	Threshold Relay	1

# Question 7:

Write a query to display the total number of currencies for each specific consensus algorithm. User said the consensus algorithm name. Like as: PoS,PoW, AuxPoW, PoC.

# Query:

--HAVING

SELECT CONSENSUS\_ALGORITHM\_TYPE,COUNT(CONSENSUS\_ALGORITHM\_TYPE) FROM CRYPTO group by CONSENSUS\_ALGORITHM\_TYPE

HAVING CONSENSUS\_ALGORITHM\_TYPE='PoW'

OR CONSENSUS ALGORITHM TYPE='PoS' or CONSENSUS ALGORITHM TYPE='AuxPoW';

	CONSENSUS_ALGORITHM_TYPE	
1	AuxPoW	1
2	PoS	11
3	PoW	5

# **Question 8:**

Write a query to display (Combine the list of cryptocurrency symbols from countries where cryptocurrencies are accepted(ACCEPTED\_COUNTRYWISE\_MOST\_USED\_CRYPTO) and those from banned countries (USER\_AMOUNT\_IN\_BANNED\_COUNTRY) for the year 2024.

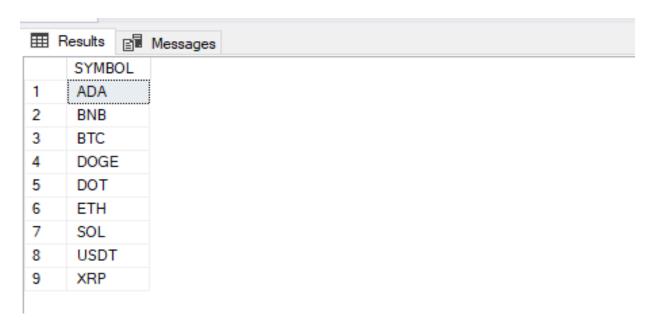
## **Query:**

--UNION

SELECT CRYPTO\_SYMBOL AS SYMBOL FROM ACCEPTED\_COUNTRYWISE\_MOST\_USED\_CRYPTO

WHERE YEAR = 2024 UNION SELECT AFFECTED CRYPTO AS SYMBOL

FROM CONTROVERSY WHERE YEAR = 2024 AND AFFECTED\_CRYPTO IS NOT NULL;



## Question 9:

Write a query to display and increase the average transaction fee (AVERAGE\_TRX\_FEE) by 10% for those cryptocurrencies whose average transaction fee (AVERAGE\_TRX\_FEE) is greater than or equal to 1.

## Query:

UPDATE CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS SET AVERAGE\_TRX\_FEE = AVERAGE\_TRX\_FEE \* 1.10

# WHERE AVERAGE\_TRX\_FEE > 1; SELECT \* FROM CRYPTO\_CURRENCY\_PERFORMANCE\_METRICS

	SYMBOL	TRANSACTION_PER_SECOND	AVERAGE_TRX_FEE	ELECTRICITY_COST_PER_BLOCK	HEAT_IMMERSION_PER_TX	HASH_RATE_PER_UNIT	TOTAL_USERS
1	AAVE	15.00000000000000	1.756920000000000	0.005000000000000	0.02	N/A	400000
2	ADA	250.000000000000000	0.050000000000000	0.000500000000000	0.00	N/A	1000000
3	ALGO	6000.000000000000000	0.001000000000000	0.000500000000000	0.00	N/A	500000
4	APT	10000.0000000000000000	0.010000000000000	0.00100000000000	0.00	N/A	200000
5	ARB	40.00000000000000	0.0500000000000000	0.005000000000000	0.02	N/A	600000
6	ATOM	10000.0000000000000000	0.010000000000000	0.00100000000000	0.00	N/A	500000
7	AVAX	4500.000000000000000	0.020000000000000	0.00100000000000	0.00	N/A	800000
8	AXS	15.000000000000000	1.756920000000000	0.005000000000000	0.02	N/A	500000
9	BCH	7.000000000000000	0.050000000000000	200.000000000000000	720.00	1.43E+07	300000
10	BNB	100.000000000000000	0.1000000000000000	0.01000000000000	0.04	N/A	5000000
11	BTC	7.000000000000000	3.660250000000000	1449.000000000000000	5216.40	2.31E+09	1000000
12	CHZ	100.00000000000000	0.010000000000000	0.00100000000000	0.00	N/A	300000
13	CRO	300.00000000000000	0.010000000000000	0.00100000000000	0.00	N/A	500000
14	DAI	15.000000000000000	1.756920000000000	0.005000000000000	0.02	N/A	500000
15	DOGE	7.000000000000000	0.500000000000000	100.000000000000000	360.00	1.67E+06	500000
16	DOT	1000.000000000000000	0.010000000000000	0.00100000000000	0.00	N/A	700000
17	ETC	7.000000000000000	0.1000000000000000	150.000000000000000	540.00	6.43E+06	200000
18	ETH	15.000000000000000	1.756920000000000	0.005000000000000	0.02	N/A	500000
19	FET	1000.000000000000000	0.010000000000000	0.00100000000000	0.00	N/A	400000
20	FIL	3000.000000000000000	0.010000000000000	0.00100000000000	0.00	N/A	400000
21	FTM	300.00000000000000	0.001000000000000	0.00100000000000	0.00	N/A	500000
22	GRT	15.000000000000000	1.756920000000000	0.005000000000000	0.02	N/A	400000
23	HBAR	10000.0000000000000000	0.000100000000000	0.00010000000000	0.00	N/A	400000
24	HNT	2000.000000000000000	0.001000000000000	0.00100000000000	0.00	N/A	300000
25	ICP	11000 0000000000000000	0.000100000000000	0.001000000000000	0.00	N/A	500000

# Question 10:

Write a query to display the cryptocurrency symbols, names, and their maximum prices, along with a price tier classification. The price tier should categorize the maximum price as 'High Price' (greater than 10,000), 'Medium Price' (between 100 and 10,000), and 'Low Price' (less than 100). Sort the results in descending order of maximum price.

## Query:

--CASE

SELECT SYMBOL, NAME, MAX\_PRICE,

CASE

WHEN MAX\_PRICE > 10000 THEN 'High Price'

WHEN MAX\_PRICE BETWEEN 100 AND 10000 THEN 'Medium Price'

ELSE 'Low Price'

END AS PRICE\_TIER FROM CRYPTO ORDER BY MAX\_PRICE DESC;

⊞ F	Results	Messages		
	SYMBOL	NAME	MAX_PRICE	PRICE_TIER
1	BTC	Bitcoin	180000.0000000000000000	High Price
2	ETH	Ethereum	6000.000000000000000	Medium Price
3	ZEC	Zcash	5941.8000000000000000	Medium Price
4	MKR	Maker	4095.0000000000000000	Medium Price
5	BCH	Bitcoin Cash	3785.820000000000000	Medium Price
6	BNB	Binance Coin	717.480000000000000	Medium Price
7	ICP	Internet Co	700.650000000000000	Medium Price
8	AAVE	Aave	661.690000000000000	Medium Price
9	KSM	Kusama	621.710000000000000	Medium Price
10	XMR	Monero	542.330000000000000	Medium Price
11	LTC	Litecoin	410.2600000000000000	Medium Price
12	SOL	Solana	259.960000000000000	Medium Price
13	FIL	Filecoin	236.840000000000000	Medium Price
14	ETC	Ethereum C	167.090000000000000	Medium Price
15	AXS	Axie Infinity	164.900000000000000	Medium Price
16	AVAX	Avalanche	144.960000000000000	Medium Price
17	DOT	Polkadot	54.980000000000000	Low Price
18	HNT	Helium	54.880000000000000	Low Price
19	LINK	Chainlink	52.700000000000000	Low Price
20	INJ	Injective	44.950000000000000	Low Price
21	ATOM	Cosmos	44.450000000000000	Low Price
22	NEAR	NEAR Prot	20.440000000000000	Low Price
23	APT	Aptos	20.250000000000000	Low Price
24	XTZ	Tezos	9.120000000000000	Low Price
25	SAND	The Sandbox	8 400000000000000	Low Price

