Wallet Analysis

High-Scoring Wallets

Wallet: 0xd4bb298f935cdfa7eb5e363d168f838bb65cdff4

- Total USD: 746506633.7867012
- Transactions: 7
- First Tx: 2023-05-12 11:21:23
- Last Tx: 2023-05-26 06:02:23
- Unique Assets: 3

Observations: This wallet has a high total deposit amount and a long transaction history, indicating consistent usage.

Justification for High Score: The high deposit amount and consistent activity likely contributed to the high credit score.

Wallet: 0x1344a36a1b56144c3bc62e7757377d288fde0369

- Total USD: 36655666.82030917
- Transactions: 733
- First Tx: 2023-01-13 10:48:23
- Last Tx: 2023-04-17 09:06:11
- Unique Assets: 4

Observations: This wallet has a high total deposit amount and a long transaction history, indicating consistent usage.

Justification for High Score: The high deposit amount and consistent activity likely contributed to the high credit score.

Wallet: 0xb7896fce748396ecfc240f5a0d3cc92ca42d7d84

- Total USD: 563140.7533693796
- Transactions: 716
- First Tx: 2019-10-21 14:40:03
- Last Tx: 2019-11-16 14:24:12
- Unique Assets: 1

Observations: This wallet has a high total deposit amount and a long transaction history, indicating consistent usage.

Justification for High Score: The high deposit amount and consistent activity likely contributed to the high credit score.

Wallet: 0x8888882f8f843896699869179fb6e4f7e3b58888

- Total USD: 126766661.45607786
- Transactions: 442
- First Tx: 2023-01-13 09:08:47
- Last Tx: 2023-05-28 03:34:59
- Unique Assets: 7

Observations: This wallet has a high total deposit amount and a long transaction history, indicating consistent usage.

Justification for High Score: The high deposit amount and consistent activity likely contributed to the high credit score.

Wallet: 0x78e96be52e38b3fc3445a2ed34a6e586ffab9631

- Total USD: 14220352.56380089
- Transactions: 11
- First Tx: 2019-11-10 09:48:34
- Last Tx: 2023-04-14 07:28:59
- Unique Assets: 5

Observations: This wallet has a high total deposit amount and a long transaction history, indicating consistent usage.

Justification for High Score: The high deposit amount and consistent activity likely contributed to the high credit score.

Low-Scoring Wallets

Wallet: 0x77c92e278fd7fafea84b94b3eeb8d3d30a4f6375

- Total USD: 1.90150053
- Transactions: 1
- First Tx: 2023-05-30 15:11:59
- Last Tx: 2023-05-30 15:11:59
- Unique Assets: 1

Observations: This wallet has a very low total deposit amount and few transactions.

Justification for Low Score: The limited activity and low deposit amount might have resulted in a low credit score.

Wallet: 0xa0f3bcc17f435fef64335c463f78d06c7d085cca

- Total USD: 1.9066
- Transactions: 1
- First Tx: 2023-05-30 14:49:11
- Last Tx: 2023-05-30 14:49:11
- Unique Assets: 1

Observations: This wallet has a very low total deposit amount and few transactions.

Justification for Low Score: The limited activity and low deposit amount might have resulted in a low credit score.

Wallet: 0x8d757fe66c61f0aa66576d48470c2989e56a287f

- Total USD: 76.23632708
- Transactions: 1
- First Tx: 2023-05-30 22:06:59
- Last Tx: 2023-05-30 22:06:59
- Unique Assets: 1

Observations: This wallet has a very low total deposit amount and few transactions.

Justification for Low Score: The limited activity and low deposit amount might have resulted in a low credit score.

Wallet: 0xc5d494aa0cbabd7871af0ef122fb410fa25c3379

- Total USD: 5691.046260405213
- Transactions: 1
- First Tx: 2023-05-30 21:40:47
- Last Tx: 2023-05-30 21:40:47
- Unique Assets: 1

Observations: This wallet has a very low total deposit amount and few transactions.

Justification for Low Score: The limited activity and low deposit amount might have resulted in a low credit score.

Wallet: 0x35e3a5f9a59a441f5b87416ed68eb99753e59171

- Total USD: 0.045150051975
- Transactions: 1
- First Tx: 2023-05-30 01:17:35
- Last Tx: 2023-05-30 01:17:35
- Unique Assets: 1

Observations: This wallet has a very low total deposit amount and few transactions.

Justification for Low Score: The limited activity and low deposit amount might have resulted in a low credit score.