

# Top 200 Users Analysis

**BITFINEX** 

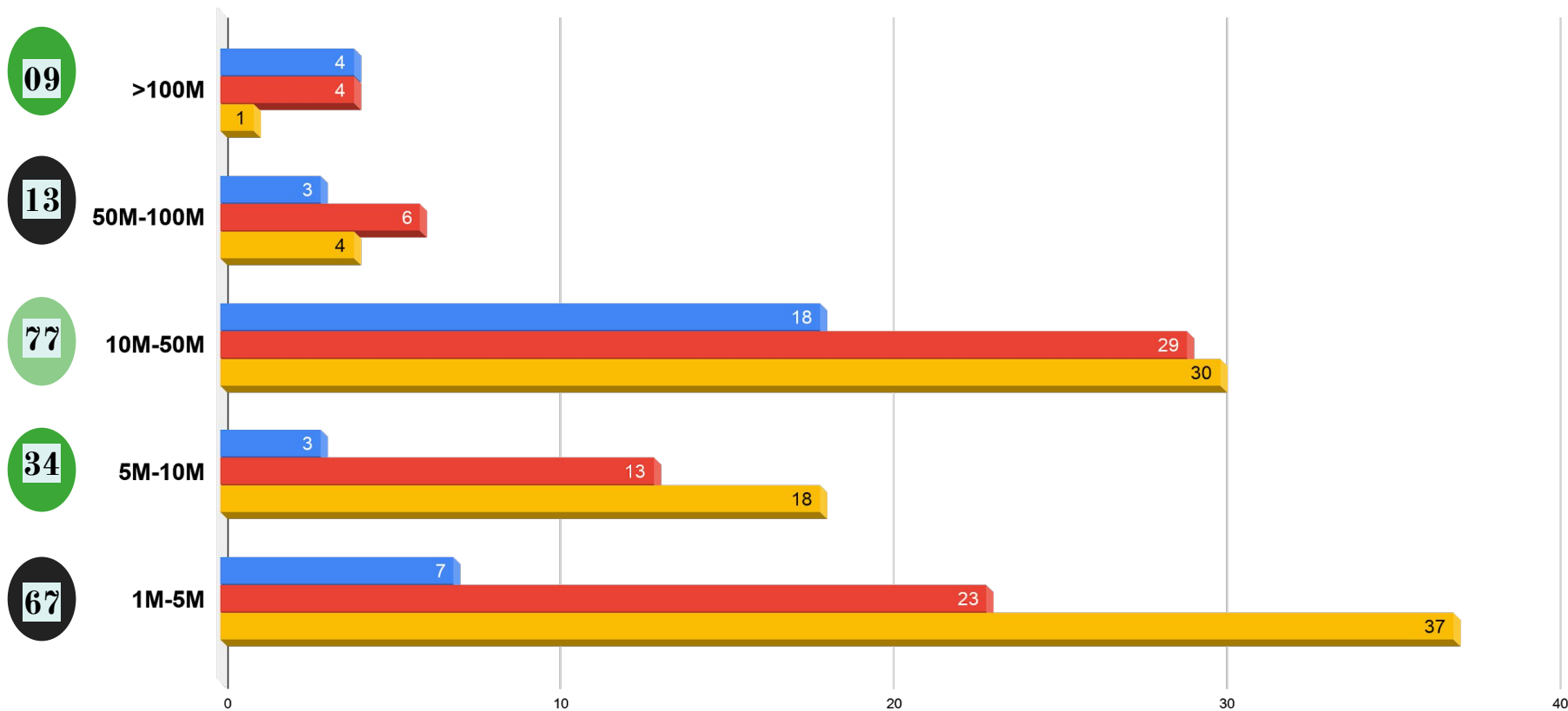
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# Overview

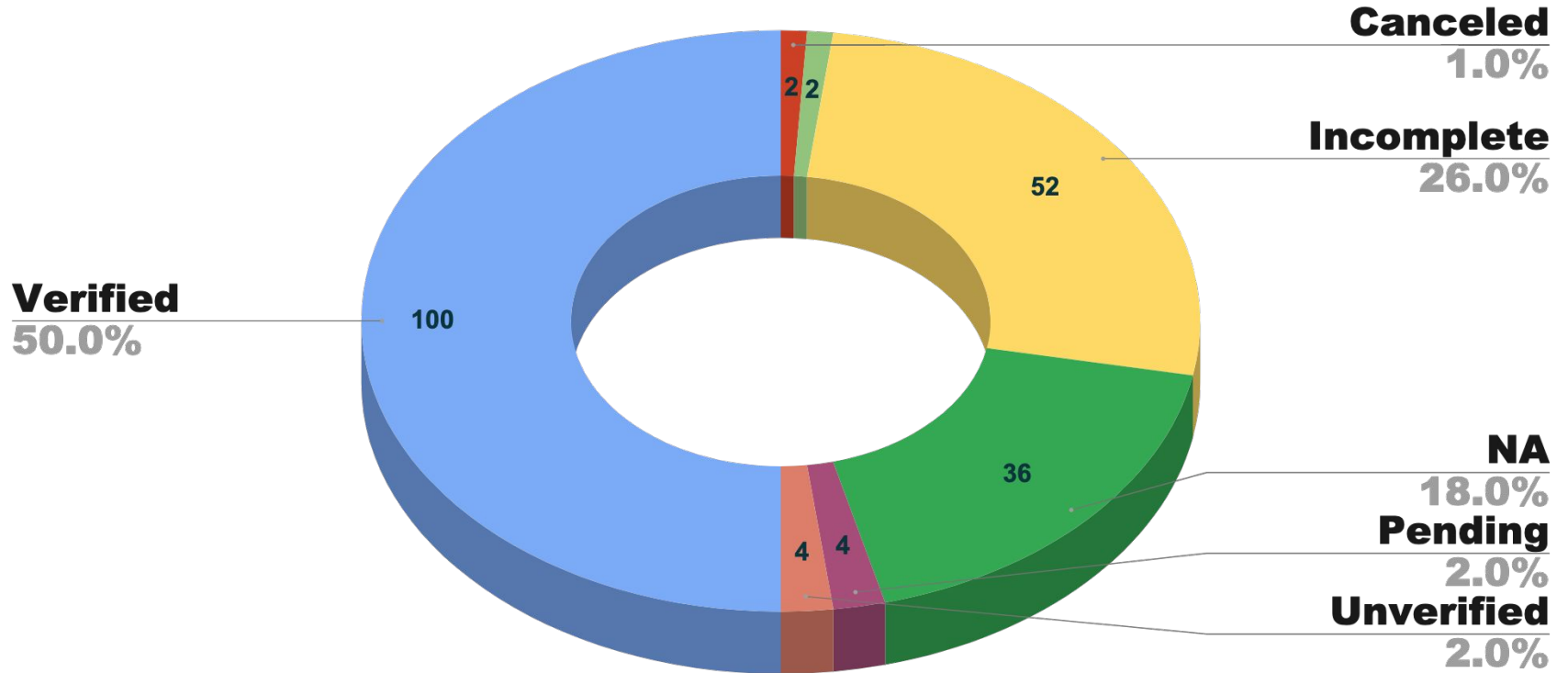
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## 30-day-volume

■ Corp ■ Ind ■ Undefined



## Accounts by Status

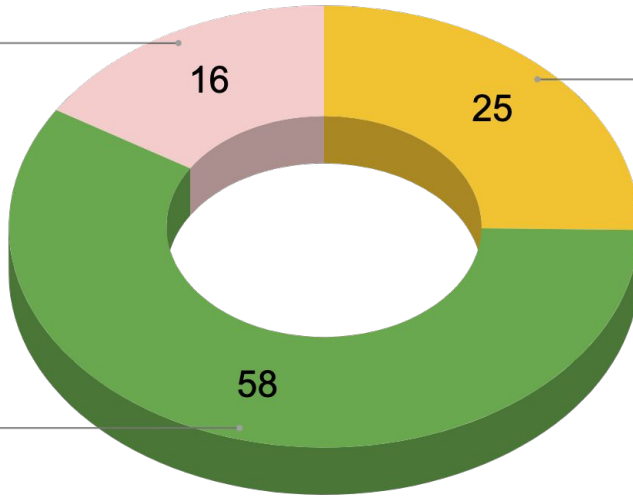


Verified users : Not Verified = 1 : 1

## Verified accounts

**Undefined**  
16.2%

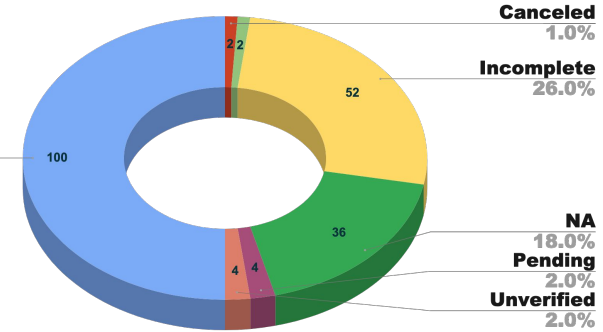
**Individual**  
58.6%



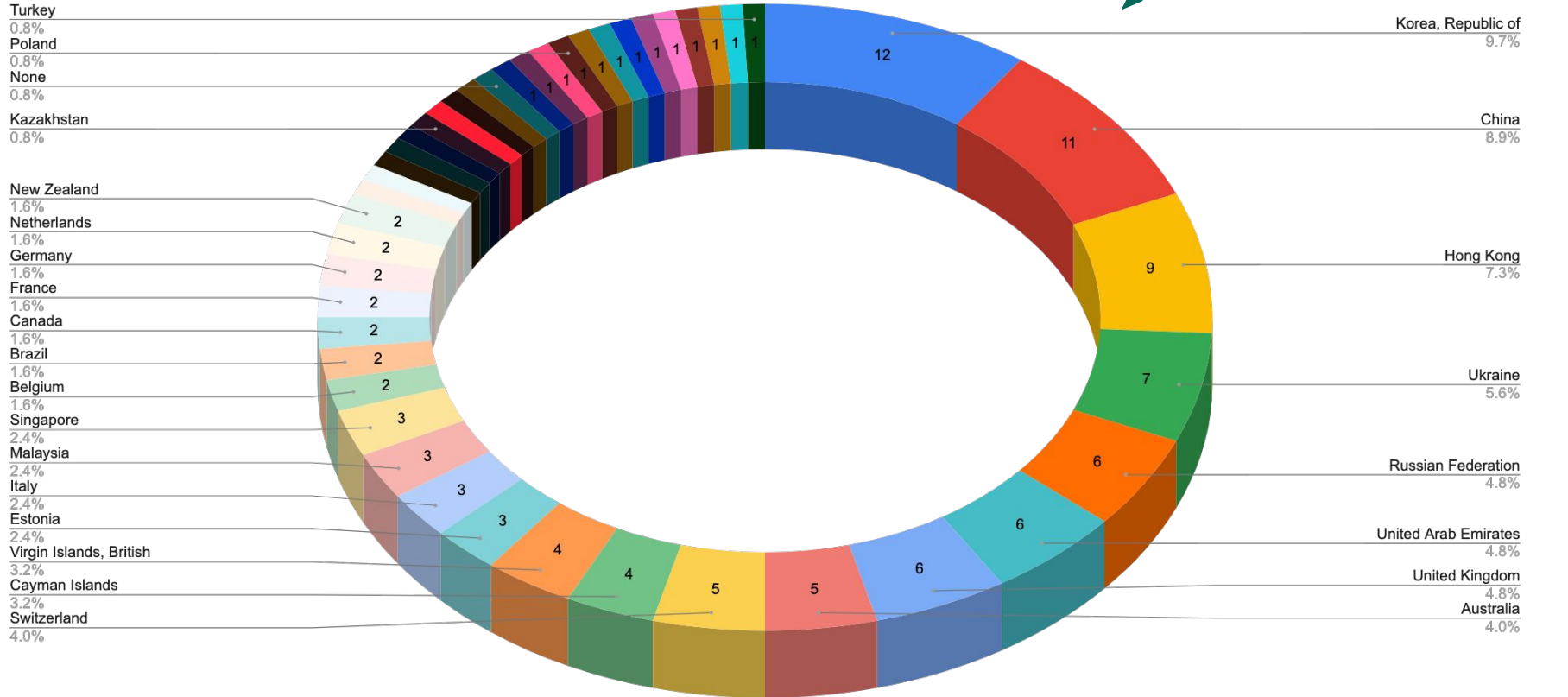
**Corporate**  
25.3%



## Accounts by Status



# Accounts by Country



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# Top 5 Countries By Numbers

("NA" excluded)

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# Top 5 Countries

By Numbers

11  
09

**China / Hong Kong**

12

**Republic of Korea**

07

**Ukraine**

06

**Russian Federation; United Arab Emirates; United Kingdom**

05

**Australia; Switzerland**



# Top 5 Countries

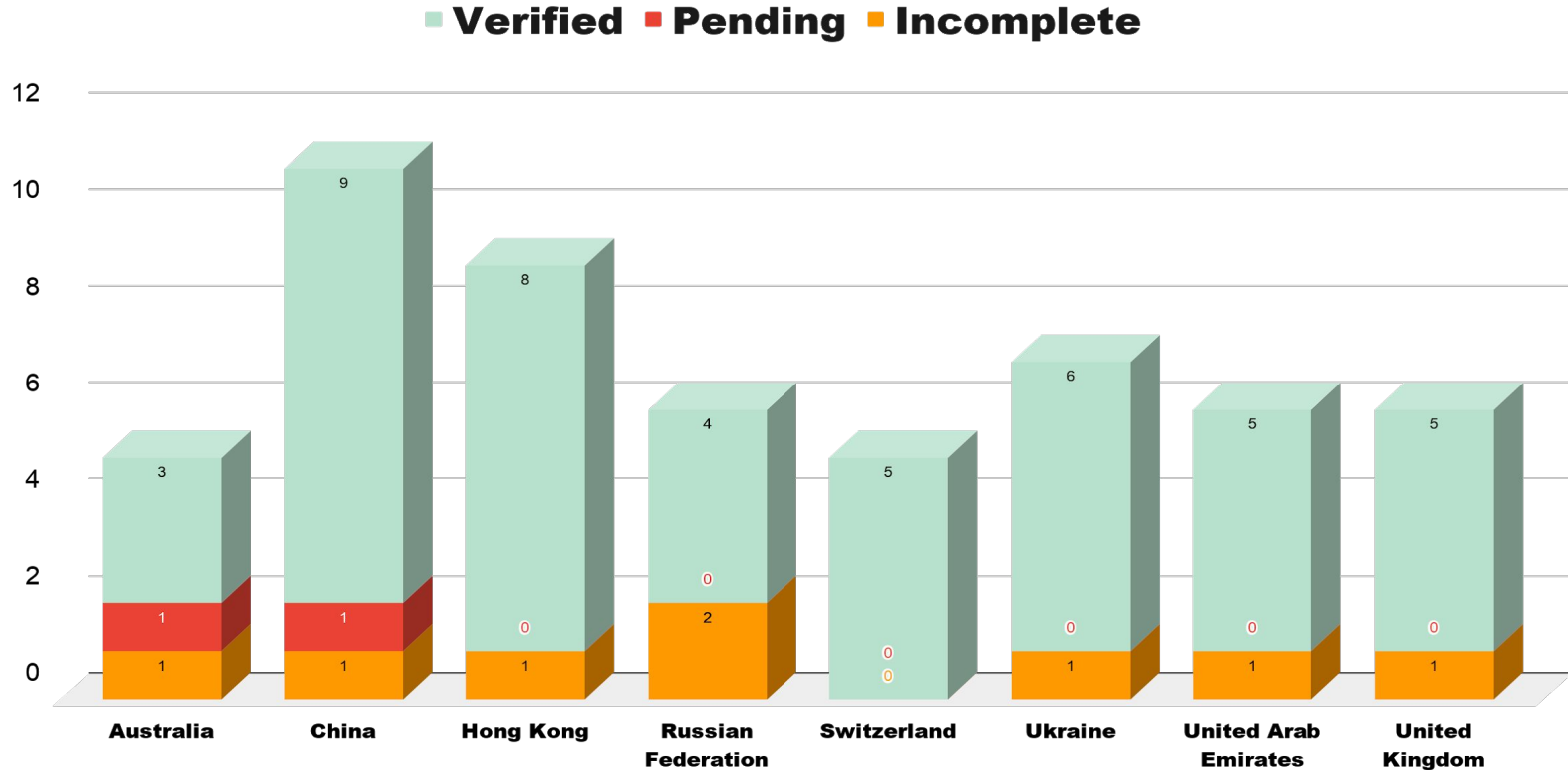
By Numbers

	Verified			Not Verified			Total
	Corp	Ind	Undefined	Corp	Ind	Undefined	
China and HK	4	13	0	0	2	1	20
Korea, Republic of	0	7	1	0	2	2	12
Ukraine	0	6	0	0	1	0	7
Russian Federation	0	2	2	0	1	1	6
United Arab Emirates	2	3	0	0	0	1	6
United Kingdom	2	1	2	0	0	1	6
Australia	2	1	0	0	2	0	5
Switzerland	2	2	1	0	0	0	5

# Top 5 Countries

By Numbers

## Top 5 Countries by Number - Account Status



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# Top 5 Countries By Trading Volume

("NA" excluded)

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# Top 5 Countries

By Trading Volume

Top 5	Corporate	Individual	Undefined	Total
Hong Kong	610422594	71563524	0	681986118
China	0	394789926	2198726	396988652
Singapore	238385742	51205860	23363714	312955316
Ukraine	0	269421417	0	269421417
Cayman Islands	198780738	0	2839751	201620489
Korea, Republic of	0	170761312	12403698	183165010

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**> 100 Millions**

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> 100M

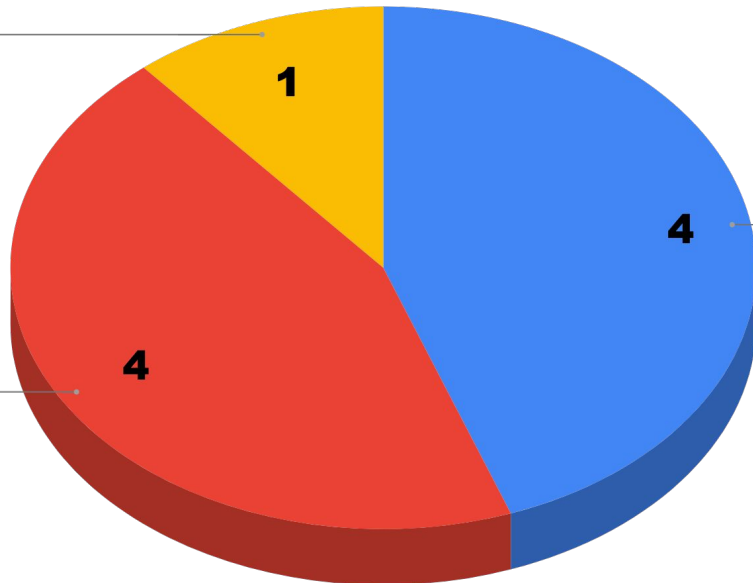
30-day-volume

Verified: 0  
Not verified: 1

**Undefined**  
11.1%

**Ind**  
44.4%

Verified: 4  
Not verified: 0



**Corp**  
44.4%

Verified: 3  
Not verified: 1

Hong Kong  
NA  
Singapore  
China  
Italy  
Ukraine  
Saint Vincent And The Grenedines  
New Zealand  
Cayman Islands

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**50 - 100 Millions**

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# 50M - 100M

30-day-volume

Hong Kong  
Korea, Republic of  
NA  
Ukraine  
Netherlands  
Germany  
China  
Cayman Islands  
Singapore

**Undefined**  
30.8%

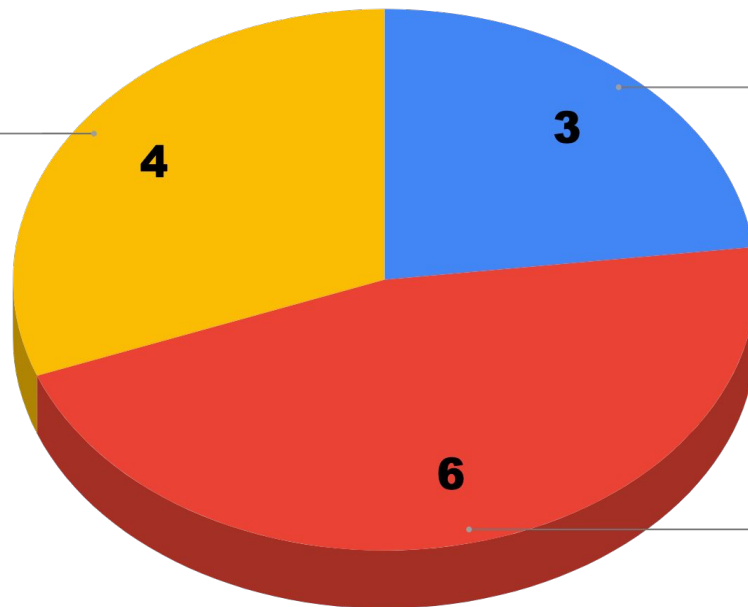
Verified: 0  
Not verified: 4

Verified: 3  
Not verified: 1

**Corp**  
23.1%

Verified: 6  
Not verified: 0

**Ind**  
46.2%





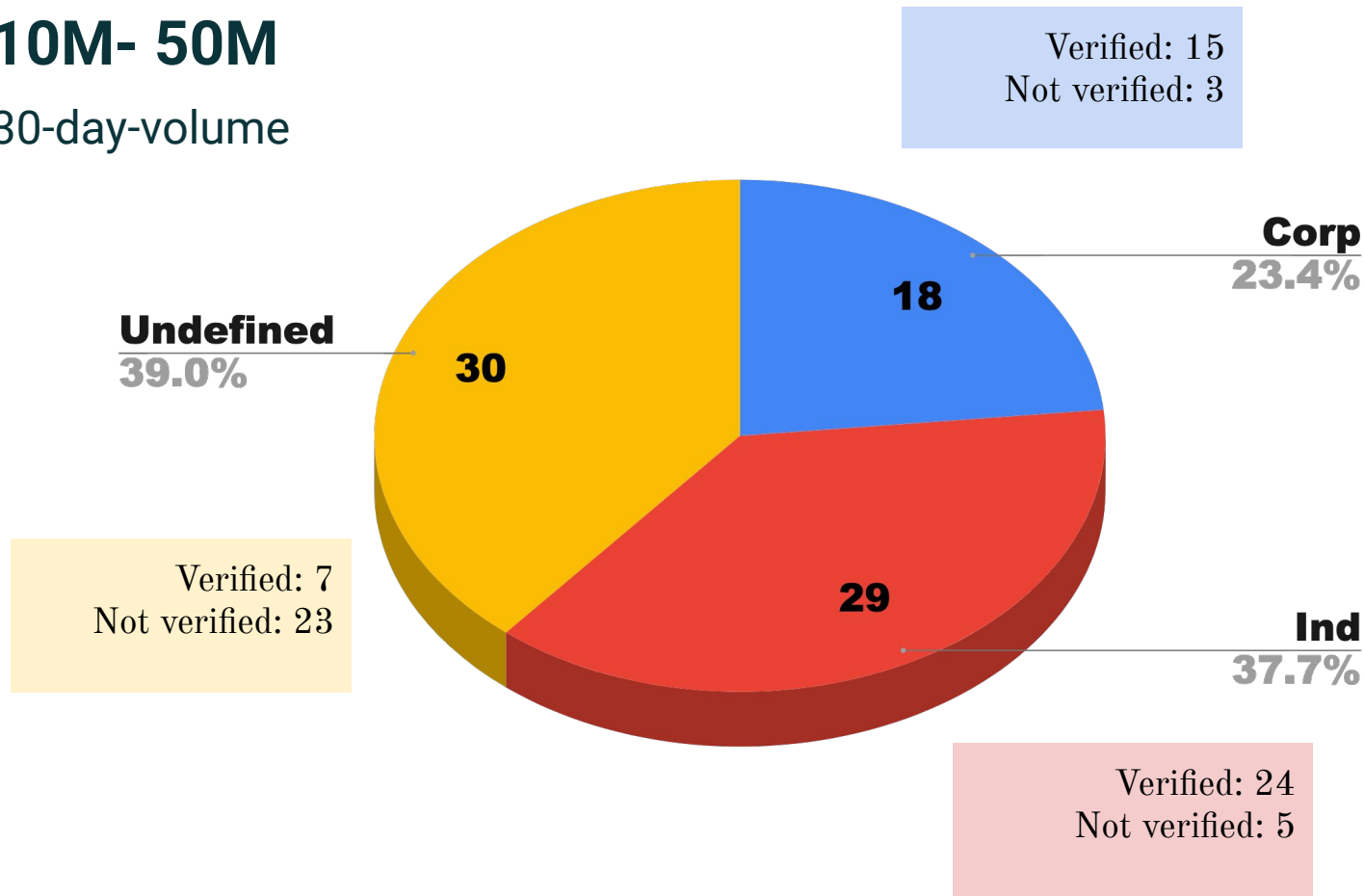
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**10 - 50 Millions**

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# 10M- 50M

## 30-day-volume



United Kingdom  
China  
Australia  
NA  
Malta  
Virgin Islands, British  
United Arab Emirates  
Ukraine  
Hong Kong  
Cayman Islands  
Sweden  
Thailand  
Poland  
Turkey  
Singapore  
Germany  
Estonia  
France  
Kazakhstan  
Korea, Republic of  
Switzerland  
Iceland  
Cyprus  
Malaysia  
Czech Republic  
Russian Federation  
Norway  
Netherlands

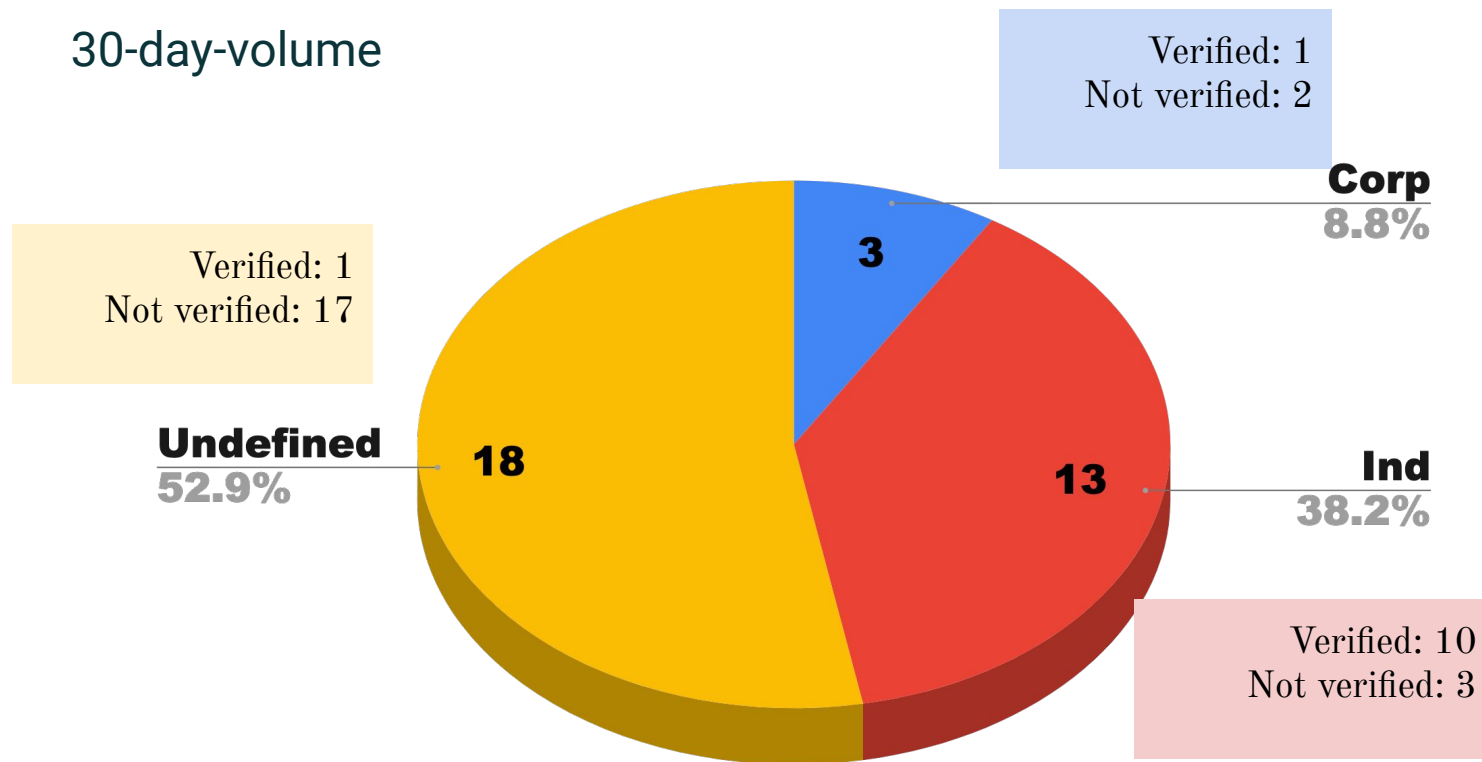
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**5 - 10 Millions**

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5M - 10M

30-day-volume



NA  
Australia  
Korea, Republic of  
Malaysia  
Russian Federation  
Philippines  
China  
Spain  
United Kingdom  
Hong Kong  
Estonia  
Italy  
Canada  
Brazil

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**1 - 5 Millions**

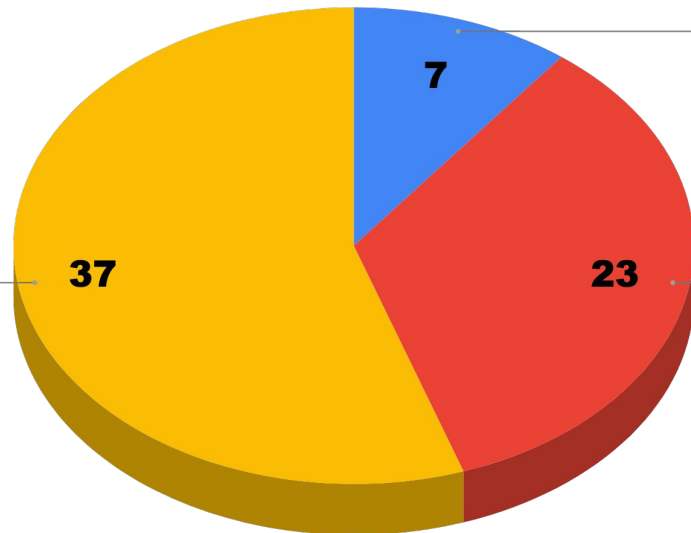
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1M - 5M

30-day-volume

Verified: 8  
Not verified: 29

**Undefined**  
55.2%



Verified: 5  
Not verified: 2

**Corp**  
10.4%

**Ind**  
34.3%

Verified: 14  
Not verified: 9

NA  
China  
Estonia  
Russian Federation  
Switzerland  
Panama  
Canada  
Italy  
Brazil  
Liechtenstein  
Samoa  
Korea, Republic of  
Ukraine  
Hong Kong  
Aruba  
Portugal  
Belize  
New Zealand  
Belgium  
United Kingdom  
Nigeria  
Romania  
Cayman Islands  
Taiwan  
United Arab Emirates

## Key Takeaways

- Top 200 Verified users VS. Not Verified users = 1:1
- Top 5 countries by trading volume, three countries have no corp. accounts. (China, Ukraine, and Korea)
- Cayman has 4 accounts but trading volume ranked Top 4
- Korea's account number ranked Top 1 (12), followed by China (11) and Hong Kong (9)



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Professional Trading Platform

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