Wallet Analysis

High-Scoring Wallets

Wallet: 0x37acfef331e6063c8507c2a69c97b4f78c770a5a

- Total USD: 39683482.16810073
- Transactions: 1084
- First Tx: 2019-06-29 21:38:52
- Last Tx: 2019-08-13 07:50:43
- Unique Assets: 2

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: 0x42b9df65b219b3dd36ff330a4dd8f327a6ada990

- Total USD: 36.84354018182038
- Transactions: 95
- First Tx: 2019-05-13 09:45:33
- Last Tx: 2019-07-31 07:24:58
- 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: 0x6168bb05ccb4aaded0169602bbb6e3cae12902c5

- Total USD: 8801.385982399852
- Transactions: 118
- First Tx: 2019-05-25 03:41:33
- Last Tx: 2019-08-12 22:15:06
- 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: 0x4654f56a64301b9b582f843f97332d96ead11ff8

- Total USD: 128074.26006393187
- Transactions: 91
- First Tx: 2019-05-07 21:26:14
- Last Tx: 2019-08-07 22:17:21
- Unique Assets: 6

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: 0xdf0635793e91d4f8e7426dbd9ed08471186f428d

- Total USD: 59.17333700025301
- Transactions: 37
- First Tx: 2019-05-14 14:54:02
- Last Tx: 2019-08-08 20:26:23
- 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.

Low-Scoring Wallets

Wallet: 0x0d6fa34e977adaa8cf0446dbea337c1df3b6c6a9

- Total USD: 125682.6456383197
- Transactions: 2
- First Tx: 2019-08-13 00:27:38
- Last Tx: 2019-08-13 00:33:43
- 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: 0xa592cb9bde3df473e762545d54f6b89b36afde4c

- Total USD: 784622.3543598481
- Transactions: 3
- First Tx: 2019-08-09 18:08:53
- Last Tx: 2019-08-09 18:11:21
- 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: 0xb7c5eba0c9c448fc1ff07647ba1bcc6986fdfee4

- Total USD: 0.059001632051706
- Transactions: 1
- First Tx: 2019-08-12 13:42:50
- Last Tx: 2019-08-12 13:42:50
- 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: 0x72840a3fb98e630d46db74dd3bf208321c08c904

- Total USD: 0.0599195117342692
- Transactions: 1
- First Tx: 2019-08-13 06:09:35
- Last Tx: 2019-08-13 06:09:35
- 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.

Wallet: 0xd6768967bea3ff49285fd68edcde34cc7e0d91bd

- Total USD: 0.0601562204525541
- Transactions: 1
- First Tx: 2019-08-12 22:27:08
- Last Tx: 2019-08-12 22:27:08
- 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.