

Wallet Analysis Report

This report presents behavioral summaries of the five highest and five lowest scoring wallets from the Compound V2 scoring model.

Top 5 Wallets

Wallet: 0x586e32930ac05127de429bd566eaa2758fcbd9bc

- **Score:** 100.00
- **Txn Count:** 3407
- **Total USD:** \$37353431.14
- **Repay:** 1322
- **Borrows:** 1985
- **Liquidates:** 0
- **Txns/Day:** 10.61
- **Borrow-to-Repay:** 1.50
- **Liq Rate:** 0.00
- **Interpretation:** High reliability, consistent engagement, and strong repayment behavior.

Wallet: 0xf859a1ad94bcf445a406b892ef0d3082f4174088

- **Score:** 99.99
- **Txn Count:** 4047
- **Total USD:** \$21084603.65
- **Repay:** 4047
- **Borrows:** 0
- **Liquidates:** 0
- **Txns/Day:** 12.08
- **Borrow-to-Repay:** 0.00
- **Liq Rate:** 0.00
- **Interpretation:** High reliability, consistent engagement, and strong repayment behavior.

Wallet: 0x37acfef331e6063c8507c2a69c97b4f78c770a5a

- **Score:** 86.64
- **Txn Count:** 2246
- **Total USD:** \$74889122.51
- **Repay:** 183
- **Borrows:** 0
- **Liquidates:** 0
- **Txns/Day:** 18.41

- **Borrow-to-Repay:** 0.00
- **Liq Rate:** 0.00
- **Interpretation:** High reliability, consistent engagement, and strong repayment behavior.

Wallet: 0x402a75f3500ca1fba17741ec916f07a0c9db195d

- **Score:** 86.64
- **Txn Count:** 525
- **Total USD:** \$23157750.37
- **Repay:** 331
- **Borrows:** 194
- **Liquidates:** 0
- **Txns/Day:** 6.25
- **Borrow-to-Repay:** 0.59
- **Liq Rate:** 0.00
- **Interpretation:** High reliability, consistent engagement, and strong repayment behavior.

Wallet: 0x0f3c2476fbf0ed09dff00ea7f4ef252dcc72e6f1

- **Score:** 86.64
- **Txn Count:** 761
- **Total USD:** \$13232245.68
- **Repay:** 454
- **Borrows:** 115
- **Liquidates:** 0
- **Txns/Day:** 2.27
- **Borrow-to-Repay:** 0.25
- **Liq Rate:** 0.00
- **Interpretation:** High reliability, consistent engagement, and strong repayment behavior.

Bottom 5 Wallets

Wallet: 0x9fcb0c6dcc3bb89b06f7844e15a702eb25bb88ff

- **Score:** 0.00
- **Txn Count:** 1
- **Total USD:** \$0.00
- **Repay:** 0
- **Borrows:** 1
- **Liquidates:** 0
- **Txns/Day:** 1.00
- **Borrow-to-Repay:** 1.00
- **Liq Rate:** 0.00

- **Interpretation:** High risk profile due to poor repayment behavior, liquidation events, or low protocol engagement.

Wallet: 0xf88078acd8dd15a6acca291a8157163af586324c

- **Score:** 0.00
- **Txn Count:** 1
- **Total USD:** \$0.00
- **Repay:** 0
- **Borrows:** 0
- **Liquidates:** 0
- **Txns/Day:** 1.00
- **Borrow-to-Repay:** 0.00
- **Liq Rate:** 0.00
- **Interpretation:** High risk profile due to poor repayment behavior, liquidation events, or low protocol engagement.

Wallet: 0x8d04fa2fc7e47d499842401b15b88839c5db80d2

- **Score:** 0.00
- **Txn Count:** 1
- **Total USD:** \$0.00
- **Repay:** 0
- **Borrows:** 1
- **Liquidates:** 0
- **Txns/Day:** 1.00
- **Borrow-to-Repay:** 1.00
- **Liq Rate:** 0.00
- **Interpretation:** High risk profile due to poor repayment behavior, liquidation events, or low protocol engagement.

Wallet: 0x9bb157357895f07e59c239f4c8e9729d83249854

- **Score:** 0.01
- **Txn Count:** 1
- **Total USD:** \$0.00
- **Repay:** 0
- **Borrows:** 0
- **Liquidates:** 0
- **Txns/Day:** 1.00
- **Borrow-to-Repay:** 0.00
- **Liq Rate:** 0.00
- **Interpretation:** High risk profile due to poor repayment behavior, liquidation events, or low protocol engagement.

Wallet: 0x17d97f57deeb17c3c28320cfc35ba7a1da02bf1b

- **Score:** 0.01

- **Txn Count:** 1
- **Total USD:** \$0.00
- **Repay:** 0
- **Borrows:** 1
- **Liquidates:** 0
- **Txns/Day:** 1.00
- **Borrow-to-Repay:** 1.00
- **Liq Rate:** 0.00
- **Interpretation:** High risk profile due to poor repayment behavior, liquidation events, or low protocol engagement.