*NOTE: Seminars are a great way to familiarize yourself with recent or ongoing research in economics and also for you to become aware of what is expected of you in a seminar or job talk.*

*As part of Research and Writing in Economics, you need to attend at least five seminars at Fordham or at another university over the Spring semester. This will count towards your participation grade.*

*For each seminar that you attend, please fill in the title of the talk, name of the speaker and have it signed by the organizer/host of the seminar. Please also include a brief summary/analysis of the seminar.*

SEMINAR PASSPORT

PAGE 1 OF 5

Your name: \_\_\_\_\_\_\_\_\_\_\_\_Wei Ye\_\_(Jan 24, 2023)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #1:

TITLE: \_Web3, Big Data, BlockChain Forensics, and Financial Inclusion

SPEAKER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_William Cong Lin (Cornell)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ORGANIZER/HOST SIGNATURE: \_\_\_\_\_Online Seminar\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

This seminar is component of 5 papers (Cong et al(2019, 2021, 2018, 2022)) on Cryto Washing Trading, Tax-Loss Harvesting with cryptocurrencies, Decentralized Mining in Centralized Pools, An Anatomy of Crypto-Enabled Cybercrimes, Financial Inclusion and Democratization Through Web3 and DeFi?.

I’m mainly interested in his first paper and the last paper. In his crypto washing trading paper, his innovation is using three tests to identify which trading should be classified as wash trading. The three tests include Benford’s Law, Trade-size clustering(round up), and tail distribution(Power Law). He uses the trading data from Token Insight to prove wash trading is more frequent and rampant in unregulated market.

My analysis and comment: Before this paper, wash trading is only left in theoretic perspective, because no one can give a persuasive method to prove it. Thus, this paper is in time. If any trading pattern doesn’t satisfy these tests, they are likely wash trading. Regulating cryptocurrencies is necessary to lessen wash trading. How about Centralized Exchange? What kind of regulation is needed in case of next FTX? This is still open question.

Last paper is financial inclusion. I worked on financial inclusion for my master thesis. Traditionally, only different currencies flow across different can cause financial capital account fluctuation. How about if Ethereum as global decentralized cryptocurrency overflow across different countries? How to keep minting and burning in control is still unknown and is an open question in international Economics. Out of gas is also bottleneck for eth as medium of exchange.

Other papers are also interesting but not relevant to my research.

SEMINAR PASSPORT

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Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #2:

TITLE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SPEAKER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ORGANIZER/HOST SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

SEMINAR PASSPORT

PAGE 3 OF 5

Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #3:

TITLE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SPEAKER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ORGANIZER/HOST SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

SEMINAR PASSPORT

PAGE 4 OF 5

Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #4:

TITLE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

SEMINAR PASSPORT

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Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #5:

TITLE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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ORGANIZER/HOST SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

SEMINAR PASSPORT

PAGE 5 OF 5

Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SEMINAR #5:

TITLE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR:

SEMINAR #5:

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YOUR SUMMARY AND ANALYSIS (100 TO 200 WORDS) OF THE SEMINAR: