



ACCORDING TO THE KNOW YOUR WALLET (KYW) SCORING SYSTEM THE EVALUATED ADDRESS WALLET RECEIVED A RATING OF 88 POINTS.

Additional Wallet Analysis ID #76b0e11c-ad78-467c-bef8-4430f265e476 from Elliptic

Elliptic's risk score: 1.0463121548278

The Evaluated Address wallet **bc1qvgt2awfw2zh3ms3mrsqdlcfztzhrxhue72ynf** was Screened at: **23-Nov-2025 16:02**

Asset: **bitcoin/BTC**; Wallet Outflow (USD): **2 498 740,58**; Wallet Inflow (USD): **2 505 173,40**; Entity: Unknown; Category: Unknown; VASP: unknown;

#### Source of funds

Miner (88,17 %): 624 965,62 (USD) - Counterparty: 63,22 % / Indirect: 24,95 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
ViaBTC	Indirect (1 hops)	72,40 (Counterparty 59,73; Indirect 12,67)	317 514,55
Bitdeer	Indirect (1 hops)	10,38 (Counterparty 3,49; Indirect 6,89)	172 514,18
Braiiins Pool (formerly Slush Pool)	Indirect (2 hops)	4,58 (Counterparty 0,00; Indirect 4,58)	114 653,17
NiceHash	Indirect (9 hops)	0,37 (Counterparty 0,00; Indirect 0,37)	9 225,28
AntPool	Indirect (2 hops)	0,16 (Counterparty 0,00; Indirect 0,16)	3 924,48
Poolin	Indirect (2 hops)	0,14 (Counterparty 0,00; Indirect 0,14)	3 586,11
Mining Rig Rentals	Indirect (9 hops)	0,05 (Counterparty 0,00; Indirect 0,05)	1 256,75
Bixin	Indirect (34 hops)	0,05 (Counterparty 0,00; Indirect 0,05)	1 197,54
F2Pool #2	Indirect (4 hops)	0,04 (Counterparty 0,00; Indirect 0,04)	1 093,55

Exchange (7,97 %): 187 914,65 (USD) - Counterparty: 0,47 % / Indirect: 7,50 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Coinbase	Indirect (1 hops)	4,73 (Counterparty 0,24; Indirect 4,49)	112 556,94
Binance	Indirect (1 hops)	2,21 (Counterparty 0,21; Indirect 2,00)	50 018,08
KuCoin	Indirect (3 hops)	0,34 (Counterparty 0,00; Indirect 0,34)	8 539,19
BITTREX	Indirect (1 hops)	0,33 (Counterparty 0,03; Indirect 0,30)	7 550,00
HTX (formerly Huobi)	Indirect (3 hops)	0,15 (Counterparty 0,00; Indirect 0,15)	3 866,74
OKX	Indirect (3 hops)	0,15 (Counterparty 0,00; Indirect 0,15)	3 775,67
Bybit	Indirect (3 hops)	0,03 (Counterparty 0,00; Indirect 0,03)	752,83
WhiteBIT	Indirect (2 hops)	0,02 (Counterparty 0,00; Indirect 0,02)	579,27
Bitstamp	Indirect (4 hops)	0,01 (Counterparty 0,00; Indirect 0,01)	275,93

Unknown (3,61 %): 0,00 (USD) - Counterparty: 0,00 % / Indirect: 3,61 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Unknown	Indirect (0 hops)	3,61 (Counterparty 0,00; Indirect 0,00)	0,00

Coin Swap Service (0,14 %): 3 388,41 (USD) - Counterparty: 0,00 % / Indirect: 0,14 %

Entity	Closest Proximity	Contribution (%)	Value (USD)

Exodus Coin Swap Service	Indirect (1 hops)	0,14 (Counterparty 0,00; Indirect 0,14)	3 388,41
--------------------------	-------------------	---	----------

Payment Services Provider (0,06 %): 1 603,99 (USD) - Counterparty: 0,00 % / Indirect: 0,06 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
CoinsPaid	Indirect (2 hops)	0,06 (Counterparty 0,00; Indirect 0,06)	1 603,99

Financial Services (0,05 %): 1 307,35 (USD) - Counterparty: 0,00 % / Indirect: 0,05 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Cobo	Indirect (3 hops)	0,05 (Counterparty 0,00; Indirect 0,05)	1 307,35

### Destination of Funds

Exchange (80,70 %): 353 794,65 (BTC) - Counterparty: 66,54 % / Indirect: 14,16 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
OKX	Indirect (1 hops)	69,84 (Counterparty 59,95; Indirect 9,88)	246 958,00
WhiteBIT	Indirect (1 hops)	5,98 (Counterparty 4,65; Indirect 1,32)	33 051,00
Binance	Indirect (1 hops)	2,91 (Counterparty 0,49; Indirect 2,42)	60 492,37
HitBTC	Indirect (1 hops)	1,27 (Counterparty 1,27; Indirect 0,00)	0,00
HTX (formerly Huobi)	Indirect (2 hops)	0,18 (Counterparty 0,00; Indirect 0,18)	4 424,95
Bitfinex	Indirect (2 hops)	0,17 (Counterparty 0,00; Indirect 0,17)	4 332,47
BITTREX	Indirect (1 hops)	0,11 (Counterparty 0,11; Indirect 0,00)	0,00
BitMEX	Indirect (2 hops)	0,10 (Counterparty 0,00; Indirect 0,10)	2 468,88
ZB	Indirect (3 hops)	0,07 (Counterparty 0,00; Indirect 0,07)	1 711,84
Cryptopay	Indirect (1 hops)	0,06 (Counterparty 0,06; Indirect 0,00)	0,00
Kraken	Indirect (6 hops)	0,01 (Counterparty 0,00; Indirect 0,01)	355,14

OFAC Sanctioned Entity (10,34 %): 118 815,21 (BTC) - Counterparty: 5,59 % / Indirect: 4,75 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Garantex Europe OU - OFAC SDN - 5 Apr 2022	Indirect (1 hops)	10,04 (Counterparty 5,59; Indirect 4,45)	111 154,70
Hydra Market - OFAC SDN - 5 Apr 2022	Indirect (2 hops)	0,31 (Counterparty 0,00; Indirect 0,31)	7 660,50

Unknown (4,94 %): 0,00 (BTC) - Counterparty: 0,00 % / Indirect: 4,94 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Unknown	Indirect (0 hops)	4,94 (Counterparty 0,00; Indirect 0,00)	0,00

Crypto-Exchange (2,60 %): 64 143,52 (BTC) - Counterparty: 0,04 % / Indirect: 2,56 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
CoinEx	Indirect (1 hops)	2,60 (Counterparty 0,04; Indirect 2,57)	64 143,52

Gambling (0,44 %): 0,00 (BTC) - Counterparty: 0,44 % / Indirect: 0,00 %

Entity	Closest Proximity	Contribution (%)	Value (USD)

Fresh Casino	Indirect (1 hops)	0,44 (Counterparty 0,44; Indirect 0,00)	0,00
--------------	-------------------	---	------

Financial Services (0,43 %): 5 152,17 (BTC) - Counterparty: 0,22 % / Indirect: 0,21 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Revolut	Indirect (1 hops)	0,43 (Counterparty 0,22; Indirect 0,21)	5 152,17

Coin Swap Service (0,38 %): 4 571,70 (BTC) - Counterparty: 0,20 % / Indirect: 0,18 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Switchchain	Indirect (1 hops)	0,20 (Counterparty 0,20; Indirect 0,00)	0,00
E-Money	Indirect (2 hops)	0,13 (Counterparty 0,00; Indirect 0,13)	3 365,01
365cash	Indirect (6 hops)	0,04 (Counterparty 0,00; Indirect 0,04)	923,64
Ieremia76	Indirect (5 hops)	0,01 (Counterparty 0,00; Indirect 0,01)	283,04

FinCEN Primary Money Laundering Concern (0,12 %): 0,00 (BTC) - Counterparty: 0,12 % / Indirect: 0,00 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Bitzlato - FINCEN Section 9714 - 18 Jan 2023	Indirect (1 hops)	0,12 (Counterparty 0,12; Indirect 0,00)	0,00

Payment Services Provider (0,03 %): 359,47 (BTC) - Counterparty: 0,02 % / Indirect: 0,01 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
BitPay	Indirect (1 hops)	0,02 (Counterparty 0,02; Indirect 0,00)	0,00
CoinPayments	Indirect (4 hops)	0,01 (Counterparty 0,00; Indirect 0,01)	359,47

Peer-to-Peer Exchange (0,01 %): 321,02 (BTC) - Counterparty: 0,00 % / Indirect: 0,01 %

Entity	Closest Proximity	Contribution (%)	Value (USD)
Local Bitcoins	Indirect (2 hops)	0,01 (Counterparty 0,00; Indirect 0,01)	321,02

**CryptoPass report confirmation ID #a520543a-7309-43c7-a849-f91a80ec2d4f has been written as a hash into the CryptoPass smart contract: 0x978460E84B430Af2e0fCd67fFe533ce824e40490 (Ethereum blockchain)**

### Risk Assessment

CryptoPass Risk Analysis is a comprehensive risk assessment tool that evaluates addresses on a 100-points scale, categorizing them into three risk levels:

**Low (0-32):** Minimal risk involved. Safe to interact with these addresses.

**Medium (33-65):** Some risk involved, such as suspicious transaction amounts or involvement with anonymity-promoting coins.

**High (66-100):** Risky addresses, including those belonging to known hackers or on sanction lists.

### Know Your Wallet (KYW) Credibility Assessment

The KYW credibility assessment is a point-based grading system designed to evaluate the trustworthiness of both the wallet and its owner, providing a comprehensive assessment of the user's full dossier. Points are assigned based on various criteria, and the final score falls into one of three categories:

**Low Credibility Score (0-32 points):** Wallets and their owners with a low credibility score, indicating potential risks or a lack of transparency.

**Medium Credibility Score (36-65 points):** Wallets and their owners with a medium credibility score exhibit a moderate level of trustworthiness, having met some of the evaluation criteria but still presenting areas of potential risk.

**High Credibility Score (71-100 points):** Wallets and their owners with a high credibility score are considered highly trustworthy, and compliant with best practices.

This assessment aims to provide users and those with whom they may interact with a tool to enable them to make more informed decisions with regard to specific digital assets. The KYW Credibility Assessment is not a rating of the wallet per se, but a holistic evaluation of the wallet in conjunction with the owner's trustworthiness.

#### **Disclaimer**

This CryptoPass report is issued electronically for informational purposes only and does not contain a compliance officer's confirmation.

Cibex AG provides no warranty or undertaking and makes no representation that the present report and any associated information will meet your requirements, achieve any intended results, be compatible or work with any other software, applications, systems, or services, operate without interruption, meet any performance or reliability standards, or be error-free, or that any errors or defects can or will be corrected.

Cibex AG shall not be held liable for any damages whatsoever in the event that any of the information contained herein is inaccurate or misleading.