

Know Your Address report



Address: 1BTCJam2ZQmJV9iBDcrqJ8KhCvadXtgRPP

Blockchain: BITCOIN

First Activity: 07 December 2012 | Last Activity: 07 December 2019



0 BTC
0 USD
Balance



12
Transactions



31.5839989 BTC
3,700,325.87 USD
Received



31.5839989 BTC
3,700,325.87 USD
Sent

Incoming

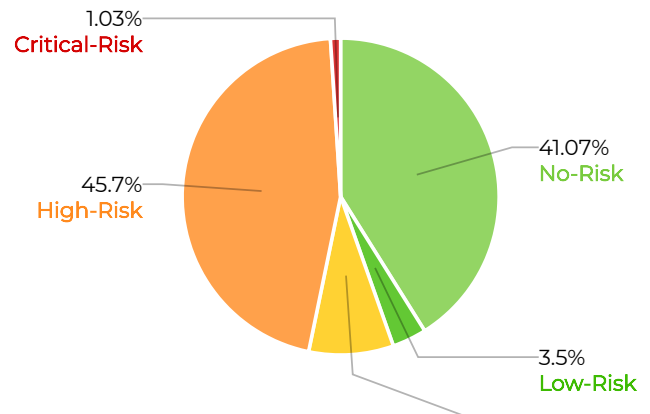
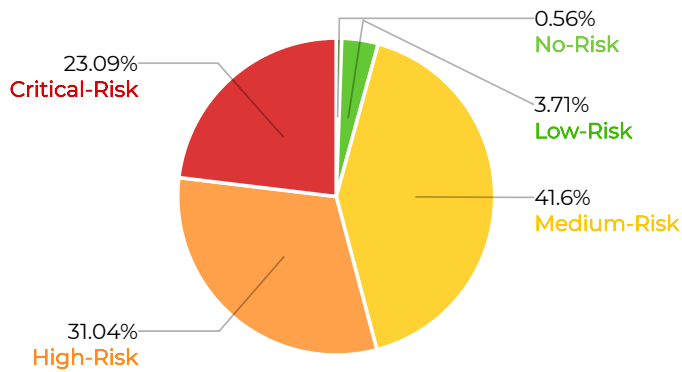


High risk
Incoming risk score

Outgoing



High risk
Outgoing risk score



Risk Indicators

Risk indicators flag incoming and outgoing risks based on entity, behavior, and geography, aligned with your risk configuration.

Incoming

Entity Type

Darkweb

Seized assets

Outgoing

Country

Bulgaria

Entity Type

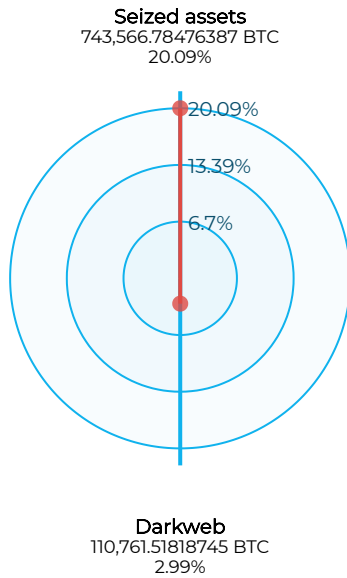
Darkweb

Seized assets

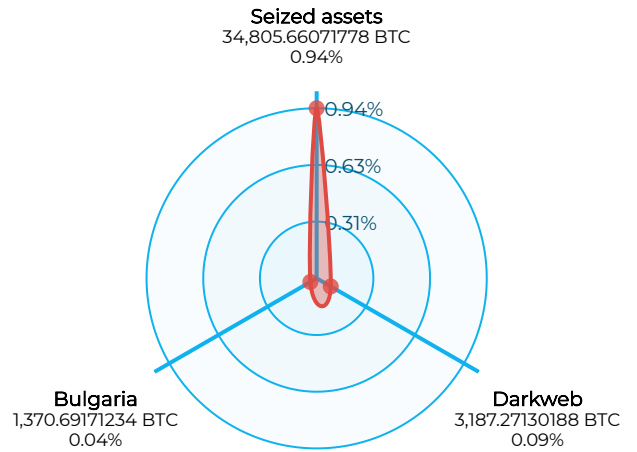
Top 5 Risk Indicators

This is the 5 bigger risk indicators exposure, shown in the percentage of the total amount of the funds the address has received/sent.
Risk indicators have been set up by users of gw&p ag financial services advisory

Incoming



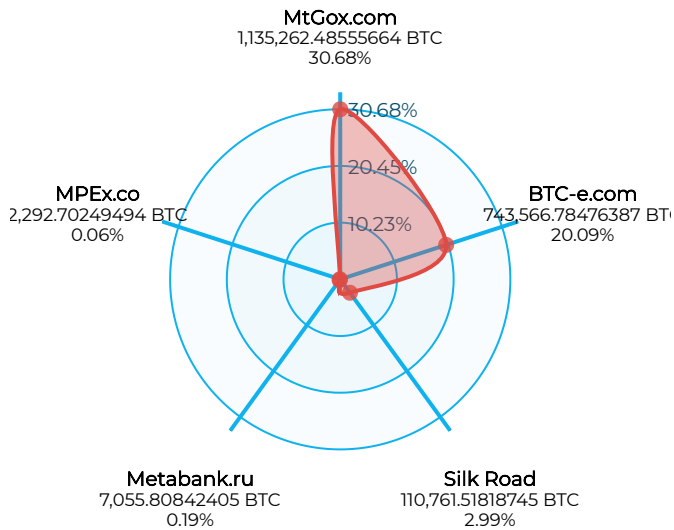
Outgoing



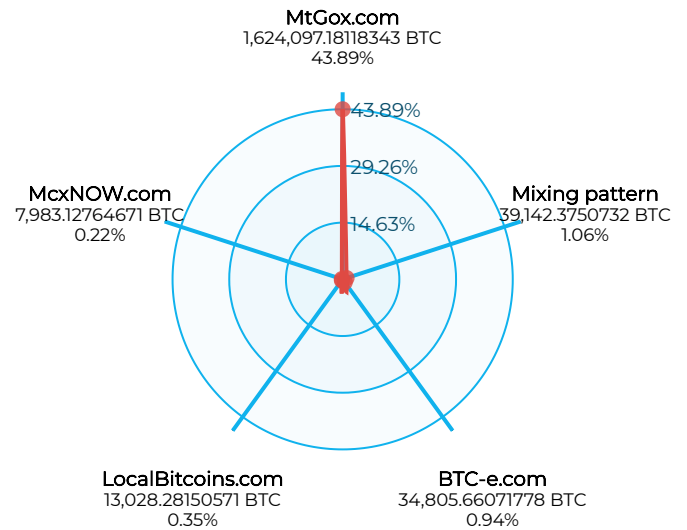
Top 5 Riskiest Funds

This is the 5 first high-risk entities (with a risk score under 30) which received/sent funds from this address
Risk indicators have been set up by users of gw&p ag financial services advisory

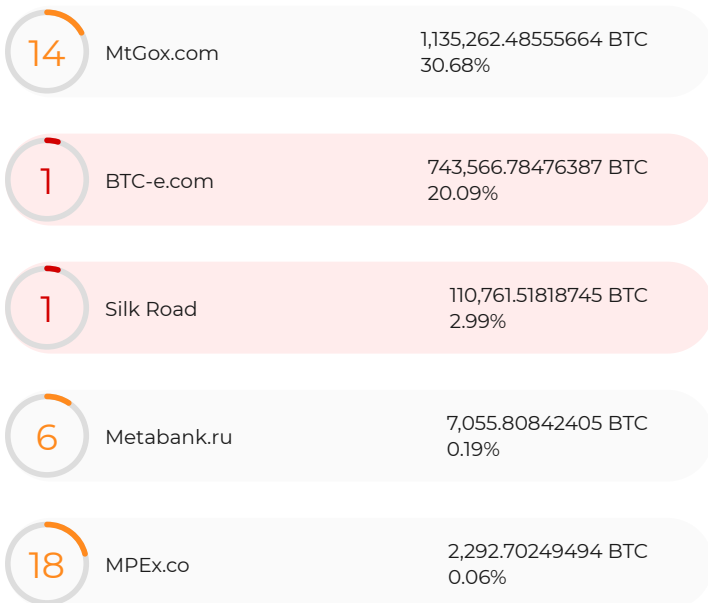
Incoming



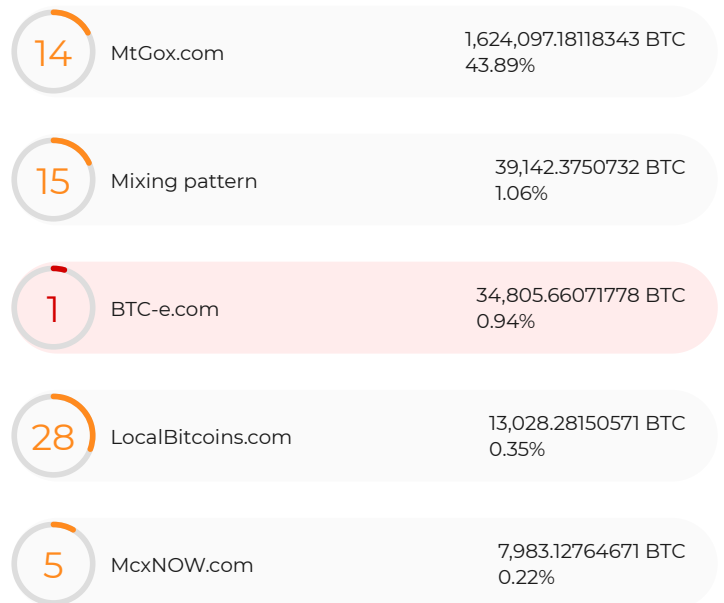
Outgoing



Detailed list with score:



Detailed list with score:



Risk score details

This is the list of entities involved with this address, as senders or recipients.

Incoming

14	MtGox.com Exchange	1,135,262.48555664 BTC 132,854,235,046.38 USD 30.68%
1	BTC-e.com Seized assets	743,566.78476387 BTC 87,015,996,434.75 USD 20.09%
50	Unnamed entity of 13XQraz6spyutT MGE1cwJAMKvnZgwJPJiA	565,079.47470057 BTC 66,128,496,543.2 USD 15.27%
50	Unnamed entity of 13VXFcmT6yZye DTgzbfKJufWye5qikoji	511,906.35594401 BTC 59,905,905,638.18 USD 13.83%
50	Instawallet.org Wallet	217,455.52471941 BTC 25,447,760,109.01 USD 5.88%
50	Unnamed entity of 1BJsfxiYWg1V8A nwK9SHHJoP8RaA7wrZN1	168,616.75489331 BTC 19,732,396,932.3 USD 4.56%
80	50BTC Mining pool	115,937.39721589 BTC 13,567,588,479.62 USD 3.13%
1	Silk Road Darkweb	110,761.51818745 BTC 12,961,880,585.84 USD 2.99%
50	Unnamed entity of 1GzweWvXmflL eE5Nhu2z24F31dKskudoai	24,288.59003445 BTC 2,842,375,301.25 USD 0.66%
50	Ignored small amounts Ignored small amounts	21,828.21886077 BTC 2,554,450,055.44 USD 0.59%
100	Block reward Block reward	20,711.61994955 BTC 2,423,779,927.53 USD 0.56%
75	RealTimeBTC Service	13,690.78911945 BTC 1,602,166,317.29 USD 0.37%
6	Metabank.ru Exchange	7,055.80842405 BTC 825,706,867.56 USD 0.19%

Outgoing

14	MtGox.com Exchange	1,624,097.18118343 BTC 189,970,960,152.36 USD 43.89%
100	Unspent output Unspent output	1,519,656.51080461 BTC 177,754,514,818.48 USD 41.07%
50	Ignored small amounts Ignored small amounts	185,308.64266273 BTC 21,675,587,630.49 USD 5.01%
83	BitPay.com Payment Service Provider	62,277.78353452 BTC 7,284,644,337.35 USD 1.68%
65	Bitfinex.com Exchange	44,287.52583722 BTC 5,180,320,428.82 USD 1.2%
15	Mixing pattern Mixing pattern	39,142.3750732 BTC 4,578,491,152.78 USD 1.06%
1	BTC-e.com Seized assets	34,805.66071778 BTC 4,071,224,839.19 USD 0.94%
68	Bitcoin.de Exchange	21,927.21874913 BTC 2,564,831,001.19 USD 0.59%
76	Bitstamp.net by Robinhood Exchange	17,702.2768739 BTC 2,070,638,736.14 USD 0.48%
79	Kraken.com Exchange	16,774.3929485 BTC 1,962,103,974.64 USD 0.45%
50	Celsius Network Service	16,110.26855098 BTC 1,884,421,215.92 USD 0.44%
28	LocalBitcoins.com Exchange	13,028.28150571 BTC 1,523,920,597.52 USD 0.35%
65	Binance.com Exchange	13,023.75919747 BTC 1,523,391,622.25 USD 0.35%

Incoming

50	Unnamed entity of 1tDvaXdcqZyyArW4p6VSkMQna2VrMBTqc	5,476.03259346 BTC 640,833,402.45 USD 0.15%
50	Unnamed entity of 1DMo5kxjhAjPhbYP46sZd7T4bgyDvJK3xL	5,159.59637559 BTC 603,802,414.29 USD 0.14%
50	Unnamed entity of 133K4dfRXbp2gpjBszm7U2y3sWMJa3xpAu	4,322.71628835 BTC 505,866,416.9 USD 0.12%
80	Braiins Pool (Slush Pool) Mining pool	4,223.47974033 BTC 494,253,247.4 USD 0.11%
50	Unnamed entity of 1N9v7jKt6lVFRct6LW7NHxPqzzJAVPcR7e	3,517.54742319 BTC 411,641,429.27 USD 0.1%
50	Peeling chain of unknown origin Peeling chain of unknown origin	2,993.76220068 BTC 350,345,397.78 USD 0.08%
50	Unnamed entity of 1N2tRPMxSLNbsfV77uMMX7v7C8vEj7wG2	2,742.39450034 BTC 320,929,061.05 USD 0.07%
50	Unnamed entity of 15VyAfykUj2iTy8MH5EewCtCXUNfA8NF7	2,445.96070958 BTC 286,238,859.44 USD 0.07%
18	MPEX.co Exchange	2,292.70249494 BTC 268,303,797.61 USD 0.06%
80	BTC Guild Mining pool	2,179.64830354 BTC 255,073,616.65 USD 0.06%
23	Bitcoin-24.com Exchange	1,998.59898167 BTC 233,886,297 USD 0.05%
18	Bitfloor.com Exchange	1,882.62169207 BTC 220,314,040.11 USD 0.05%
76	Bitstamp.net by Robinhood Exchange	1,362.4250266 BTC 159,437,959.96 USD 0.04%
50	Unnamed entity of 16VW4ZKfvPEZc5Co3KAjhSVq2Uw9Pxa7qx	1,167.27922472 BTC 136,600,997.97 USD 0.03%

Outgoing

58	Bittrex.com Exchange	8,174.33927473 BTC 956,154,039.69 USD 0.22%
78	Binance.us Exchange	8,055.13310391 BTC 942,210,470.92 USD 0.22%
5	McxNOW.com Exchange	7,983.12764671 BTC 933,787,978.72 USD 0.22%
59	Gate.io Exchange	6,413.13101481 BTC 750,145,170.24 USD 0.17%
50	Unnamed entity of 343CnVYEEC5o6yBehMBicPhf85b1JPVeCB	4,825.56884728 BTC 564,447,717.67 USD 0.13%
85	Coinbase.com Exchange	4,495.12284651 BTC 525,795,385.31 USD 0.12%
25	Novaexchange.com Exchange	4,027.56655195 BTC 471,105,235.46 USD 0.11%
50	Unnamed entity of 1KBMg42MqMcSmeN9utpSrCuLmfzewSopv6	4,027.56655195 BTC 471,105,235.46 USD 0.11%
72	ChangeNOW Exchange	4,003.41555139 BTC 468,280,288.27 USD 0.11%
82	PrimeXBT.com Exchange	3,981.57959774 BTC 465,726,132.57 USD 0.11%
80	Htx.com - Huobi.com Exchange	3,867.80839789 BTC 452,418,293.4 USD 0.1%
50	Unnamed entity of 1NbPYqzLt5EPLNwtbGYBLmSe3T3hSdAosx	3,454.2585394 BTC 404,045,286.79 USD 0.09%
50	Unnamed entity of 1JCZagxTmSikD1bZJ232Z5dUW1Z77EFUKs	3,413.01766569 BTC 399,221,333.85 USD 0.09%
1	Flugsvamp 4.0 Darkweb	2,030.56443716 BTC 237,515,513.39 USD 0.05%

Incoming

50	Unnamed entity of 1BQbyFQFXRGYv1AjDuZbSr5uYsTAWsDxGN	705.12744 BTC 82,517,627.28 USD 0.02%
60	Mercadobitcoin.com.br Exchange	647.92844177 BTC 75,823,907.33 USD 0.02%
50	Unnamed entity of 1M6xScCMaHP1BdDQeNRKuboRUCowp9xuLE	586.8339319 BTC 68,674,314.63 USD 0.02%
50	MyBitcoin.com Wallet	459.87540003 BTC 53,816,976.48 USD 0.01%

Outgoing

50	Betplay Casino Gambling	2,019.94990019 BTC 236,273,928.95 USD 0.05%
95	Revolut.com Bank	2,007.6143086 BTC 234,831,032.43 USD 0.05%
77	HitBTC.com Exchange	1,914.81209139 BTC 223,975,939.2 USD 0.05%
15	Chipmixer.com Mixing service	1,838.15193713 BTC 215,008,986.19 USD 0.05%
68	Bitpanda.com Exchange	1,370.69171234 BTC 160,330,073.65 USD 0.04%
72	Zondacrypto.com - BitBay.net Exchange	1,017.29909776 BTC 118,993,671.44 USD 0.03%
94	Btcmarkets.net Exchange	873.9805886 BTC 102,229,677.81 USD 0.02%
50	Unnamed entity of bc1qj33mwldz6kfrw07cht76eywj9g369rukewrunh	788.22778297 BTC 92,199,155.62 USD 0.02%
55	Kucoin.com Exchange	763.062192 BTC 89,255,531.6 USD 0.02%
50	Unnamed entity of 35df1f4ur5FE9vwuCQhv2qRpTcEGvm4G4	738.90181878 BTC 86,429,488.09 USD 0.02%
85	Upbit.com Exchange	734.61265544 BTC 85,927,783.82 USD 0.02%
23	BitBargain.co.uk Exchange	696.11914256 BTC 81,425,190.21 USD 0.02%
1	CrimeNetwork.co Darkweb	578.17593762 BTC 67,629,350.8 USD 0.02%
50	Unnamed entity of bc1qq7jfnz6uqkw hkjaw4gk0yre3npcgrtk7rgj4n6	570.09904823 BTC 66,684,595.5 USD 0.02%

Outgoing

50	BitcoinWallet.com Wallet	562.56460151 BTC 65,803,289.81 USD 0.02%
50	Unnamed entity of 1AjqPqpYKKtxnt mP5aihz7tkL7YER7uCYQ	549.74046005 BTC 64,303,247.51 USD 0.01%
1	Empire Market Darkweb	506.63091232 BTC 59,260,715.41 USD 0.01%
50	Freewallet.org Wallet	471.19288647 BTC 55,115,522.7 USD 0.01%
76	Indodax.com Exchange	416.83263251 BTC 48,756,993.32 USD 0.01%
84	Coincorner.com Exchange	408.41364104 BTC 47,772,222.27 USD 0.01%
18	Xcoins.io Exchange	406.37157284 BTC 47,533,361.16 USD 0.01%
50	Unnamed entity of 33XrPLRNkYpAdX 4XmvsTD4W9JFrmEXho4	387.34038757 BTC 45,307,279.75 USD 0.01%
83	ItBit.com Exchange	369.93653032 BTC 43,271,547.22 USD < 0.01%
70	Crypto.com Exchange	340.67391554 BTC 39,848,693.53 USD < 0.01%
60	Mercadobitcoin.com.br Exchange	281.01107942 BTC 32,869,920.09 USD < 0.01%
75	Energy Control Service	199.47479902 BTC 23,332,605.67 USD < 0.01%
37	Remitano.com Exchange	93.00841572 BTC 10,879,212.3 USD < 0.01%
79	CoinPayments.net Payment Service Provider	92.85845317 BTC 10,861,671.16 USD < 0.01%

Outgoing

50	Bovada Gambling	83.31591414 BTC 9,745,478.53 USD < 0.01%
50	Bitcasino.io Gambling	65.66016666 BTC 7,680,282.34 USD < 0.01%
1	Wall Street Market Darkweb	47.8767167 BTC 5,600,148.78 USD < 0.01%
50	Goldenlionnew.com Gambling	44.72047359 BTC 5,230,962.41 USD < 0.01%
47	IQcent.com Exchange	38.00964933 BTC 4,445,996 USD < 0.01%
1	SilkRoad2Market Darkweb	24.02329808 BTC 2,810,009.8 USD < 0.01%
61	coins.ph Exchange	13.31151976 BTC 1,557,051.03 USD < 0.01%
18	Cryptsy.com Exchange	12.00989166 BTC 1,404,799.34 USD < 0.01%
50	Gamdom.com Gambling	4.43912589 BTC 519,245.41 USD < 0.01%
83	Coingate.com Payment Service Provider	0.84939727 BTC 99,354.16 USD < 0.01%
86	OKCoin.com Exchange	0.26243447 BTC 30,697.01 USD < 0.01%

Activity charts

Records of the balance, received / sent funds, and transactions quantity over time

BTC balance



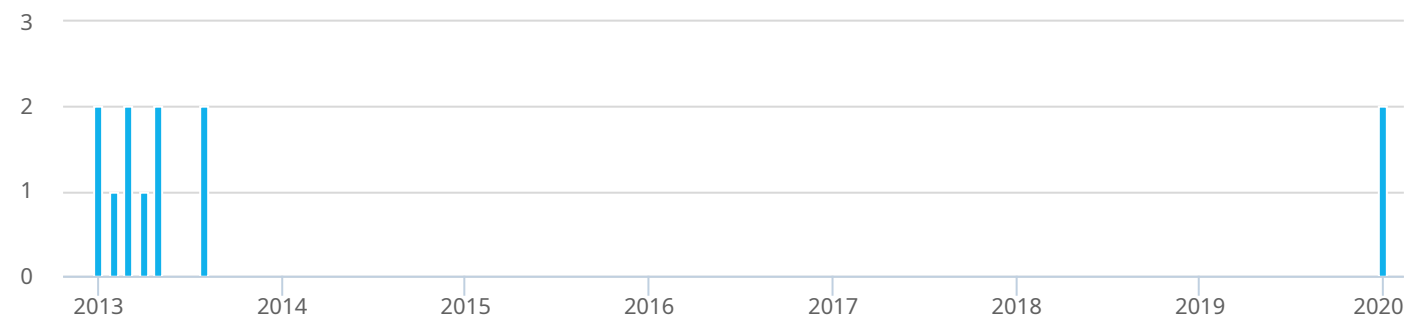
USD balance



● Received (BTC) ● Sent (BTC)



Amount of transactions



Appendix 1 - Entity Type Risk Indicators 1/1

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory

Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.

Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Scam	Any	Gambling	Not configured
Hack	Any	Wallet	Not configured
Phishing	Any	Dex	Not configured
Darkweb	Any	Suspicious	Not configured
Sanction list	Any	Mixing service	Not configured
Terrorism	Any	Community reported scam	Not configured
Child abuse	Any	Ongoing legal action	Not configured
Ransomware	Any	Cross-chain Bridge Protocol	Not configured
Seized assets	Any	NFT Marketplace	Not configured
Donations	Not configured	Bank	Not configured
Mining pool	Not configured	Auctioned assets	Not configured
Cloud mining	Not configured	Staking pool	Not configured
Token	Not configured	Investment management firm	Not configured
Service	Not configured	Real World Asset	Not configured
Decentralized service	Not configured	ATM	Not configured
Airdrop	Not configured	Payment Service Provider	Not configured
ICO	Not configured	Bot	Not configured
Exchange	Not configured	Blacklisted	Not configured

Appendix 2 - Behavioral Type Risk Indicators 1/1

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory
Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.
Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Unspent output	Not configured	No entities found	Not configured
Block reward	Not configured	Large transaction	Not configured
Peeling chain of unknown origin	Not configured	Mixing pattern	Not configured
Payment channel	Not configured	Token minting	Not configured
Large unnamed entity	Not configured	Token burning	Not configured
Ignored small amounts	Not configured		

Appendix 3 - Countries Risk Indicators 1/4

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory

Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.

Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Afghanistan	Not configured	Bolivia	Not configured	Congo, the Democratic Republic	Any
Åland Islands	Not configured	Bonaire, Sint Eustatius and Saba	Not configured	Cook Islands	Not configured
Albania	Not configured	Bosnia-Herzegovina	Not configured	Costa Rica	Not configured
Algeria	Any	Botswana	Not configured	Cote D'Ivoire	Any
American Samoa	Not configured	Brazil	Not configured	Croatia	Any
Andorra	Not configured	British Indian Ocean Territory	Not configured	Cuba	Not configured
Angola	Any	British Virgin Islands	Not configured	Curacao	Not configured
Anguilla	Not configured	Brunei Darussalam	Not configured	Cyprus	Not configured
Antigua and Barbuda	Not configured	Bulgaria	Any	Czech Republic	Not configured
Argentina	Not configured	Burkina Faso	Any	Denmark	Not configured
Armenia	Not configured	Burundi	Not configured	Djibouti	Not configured
Aruba	Not configured	Cambodia	Not configured	Dominica	Not configured
Australia	Not configured	Cameroon	Any	Dominican Republic	Not configured
Austria	Not configured	Canada	Not configured	Ecuador	Not configured
Azerbaijan	Not configured	Cape Verde	Not configured	Egypt	Not configured
Bahamas	Not configured	Cayman Islands	Not configured	El Salvador	Not configured
Bahrain	Not configured	Central African Rep	Not configured	Equatorial Guinea	Not configured
Bangladesh	Not configured	Chad	Not configured	Eritrea	Not configured
Barbados	Not configured	Chile	Not configured	Estonia	Not configured
Belarus	Not configured	China	Not configured	Eswatini	Not configured
Belgium	Not configured	Christmas Island	Not configured	Ethiopia	Not configured
Belize	Not configured	Cocos (Keeling) Islands	Not configured	Falkland Islands (Malvinas)	Not configured
Benin	Not configured	Colombia	Not configured	Faroe islands	Not configured
Bermuda	Not configured	Comoros	Not configured	Fiji	Not configured
Bhutan	Not configured	Congo (Brazzaville)	Not configured		

Appendix 3 - Countries Risk Indicators 2/4

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory

Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.

Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Finland	Not configured	India	Not configured	Lithuania	Not configured
France	Not configured	Indonesia	Not configured	Luxembourg	Not configured
French Guiana	Not configured	Iran, Islamic Republic of	Any	Macau	Not configured
French Polynesia	Not configured	Iraq	Not configured	Madagascar	Not configured
Gabon	Not configured	Ireland	Not configured	Malawi	Not configured
Gambia	Not configured	Isle Of Man	Not configured	Malaysia	Not configured
Georgia	Not configured	Israel	Not configured	Maldives	Not configured
Germany	Not configured	Italy	Not configured	Mali	Any
Ghana	Not configured	Jamaica	Not configured	Malta	Not configured
Gibraltar	Not configured	Japan	Not configured	Marshall Islands	Not configured
Greece	Not configured	Jersey	Not configured	Martinique	Not configured
Greenland	Not configured	Jordan	Not configured	Mauritania	Not configured
Grenada	Not configured	Kazakhstan	Not configured	Mauritius	Not configured
Guadeloupe	Not configured	Kenya	Any	Mayotte	Not configured
Guam	Not configured	Kiribati	Not configured	Mexico	Not configured
Guatemala	Not configured	Kosovo	Not configured	Micronesia	Not configured
Guernsey	Not configured	Kuwait	Not configured	Moldova	Not configured
Guinea	Not configured	Kyrgyzstan	Not configured	Monaco	Any
Guinea-Bissau	Not configured	Lao People's Democratic Republic	Any	Mongolia	Not configured
Guyana	Not configured	Latvia	Not configured	Montenegro	Not configured
Haiti	Any	Lebanon	Any	Montserrat	Not configured
Honduras	Not configured	Lesotho	Not configured	Morocco	Not configured
Hong Kong	Not configured	Liberia	Not configured	Mozambique	Any
Hungary	Not configured	Libya	Not configured	Myanmar	Any
Iceland	Not configured	Liechtenstein	Not configured		

Appendix 3 - Countries Risk Indicators 3/4

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory

Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.

Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Namibia	Any	Poland	Not configured	Slovakia	Not configured
Nauru	Not configured	Portugal	Not configured	Slovenia	Not configured
Nepal	Any	Puerto Rico	Not configured	Solomon Islands	Not configured
Netherlands	Not configured	Qatar	Not configured	Somalia	Not configured
New Caledonia	Not configured	Réunion	Not configured	South Africa	Not configured
New Zealand	Not configured	Romania	Not configured	South Korea	Not configured
Nicaragua	Not configured	Russian Federation	Not configured	South Sudan	Any
Niger	Not configured	Rwanda	Not configured	Spain	Not configured
Nigeria	Any	Saint Barthélemy	Not configured	Sri Lanka	Not configured
Niue	Not configured	Saint Helena, Ascension and Tristan	Not configured	Sudan	Not configured
Norfolk Island	Not configured	Saint Kitts & Nevis	Not configured	Suriname	Not configured
North Korea	Any	Saint Lucia	Not configured	Svalbard and Mayen	Not configured
North Macedonia	Not configured	Saint Maarten	Not configured	Sweden	Not configured
North Mariana Islands	Not configured	Saint Martin (French part)	Not configured	Switzerland	Not configured
Norway	Not configured	Saint Pierre and Miquelon	Not configured	Syria	Any
Oman	Not configured	Saint Vincent & Grenadines	Not configured	Taiwan	Not configured
Pakistan	Not configured	Samoa	Not configured	Tajikistan	Not configured
Palau	Not configured	San Marino	Not configured	Tanzania	Any
Palestine, State of	Not configured	Sao Tome & Prin.	Not configured	Thailand	Not configured
Panama	Not configured	Saudi Arabia	Any	Timor-Leste	Not configured
Papua New Guinea	Not configured	Senegal	Not configured	Togo	Not configured
Paraguay	Not configured	Serbia	Not configured	Tokelau	Not configured
Peru	Not configured	Seychelles	Not configured	Tonga	Not configured
Philippines	Not configured	Sierra Leone	Not configured	Trinidad & Tobago	Not configured
Pitcairn	Not configured	Singapore	Not configured		

Appendix 3 - Countries Risk Indicators 4/4

This is the exhaustive list of risk indicators which has been set by users from gw&p ag financial services advisory
Risk Indicators configured by users from gw&p ag financial services advisory according to their risk appetite.
Trigger threshold (% of funds depending on the total amount of the address)

Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold	Risk Indicator	Trigger threshold
Tunisia	Not configured	United Arab Emirates	Not configured	Venezuela	Any
Turkey	Not configured	United Kingdom	Not configured	Vietnam	Any
Turkmenistan	Not configured	United States	Not configured	Wallis and Futuna	Not configured
Turks & Caicos	Not configured	United States Virgin Islands	Not configured	Western Sahara	Not configured
Tuvalu	Not configured	Uruguay	Not configured	Yemen	Any
Uganda	Not configured	Uzbekistan	Not configured	Zambia	Not configured
Ukraine	Not configured	Vanuatu	Not configured	Zimbabwe	Not configured
Undefined	Not configured	Vatican City State (Holy See)	Not configured		

Appendix 5 - Entities for which Scorechain Risk Assessment has been performed

This is the detailed risk assessment analysis for Exchange and Payment Service Provider

Binance.com

Last update: 17 Mar 2025

Medium risk
 Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

About:

Countries:



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Legal Incorporation:



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Unlock More

Binance.us

Last update: 17 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

About:

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BitBargain.co.uk

Last update: 01 Mar 2024

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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Bitcoin-24.com

Last update: 08 Jul 2024

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity allows users to access its platform without providing know-your-customer (KYC) information

Sanctions

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Due diligence

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Enhanced due diligence

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Compliance officer

- This entity has not any appointed Compliance Officer

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Bitcoin.de

Last update: 01 Apr 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity allows anonymous coins trading
- This entity has never been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Bitfinex.com

Last update: 18 Mar 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity allows anonymous coins trading
- This entity has already been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

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Due diligence

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Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Bitfloor.com

Last update: 01 Mar 2024

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
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KYC policies

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Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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Bitpanda.com

Last update: 28 Jan 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
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BitPay.com

Last update: 27 May 2024

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity has never been hacked

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

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Bitstamp.net by Robinhood

Entity description: Robinhood Markets agreed on June 6, 2024 to acquire Luxembourg-based Bitstamp Ltd.—founded in 2011—for \$200 million in cash, with the transaction closing on June 2, 2025, enabling Robinhood's global and institutional crypto expansion .
Last update: 24 Jun 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

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Compliance officer

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Bittrex.com

Entity description: On 04/12/2023, the exchange Bittrex.com shut down.
Last update: 01 Mar 2024

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Btcmarkets.net

Last update: 02 Apr 2025

Low risk

Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
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- This entity does not allow physical cash deposit

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ChangeNOW

Last update: 19 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
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KYC policies

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Sanctions

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Due diligence

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Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

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Coinbase.com

Last update: 19 Mar 2025

Low risk

Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
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Due diligence

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Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Coincorner.com

Last update: 19 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

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Enhanced due diligence

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Compliance officer

- This entity has an appointed Compliance Officer

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Coingate.com
Last update: 28 Jun 2024

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity has never been hacked

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

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CoinPayments.net

Last update: 27 May 2024

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity has never been hacked

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

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coins.ph

Last update: 06 May 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- The VASP additional verification and reporting procedures assessment cannot be performed due to a lack of available data

Compliance officer

- This entity has an appointed Compliance Officer

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Crypto.com

Last update: 31 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

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Sanctions

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Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Cryptsy.com

Last update: 09 May 2023

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
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- This entity does not allow physical cash deposit

KYC policies

- This entity allows users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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Gate.io

Entity description: The Financial Market Authority (FMA) in Austria put the exchange Gate.io on blacklist on 13/03/2024. The Commissione Nazionale per le Società e la Borsa (CONSOB) in Italy put the exchange Gate.io on blacklist on 16/12/2021. The Comisión Nacional del Mercado de Valores (CNMV) in Spain put the exchange Gate.io on warning list on 07/02/2022.

Last update: 24 Mar 2025

Medium risk
 Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity allows anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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HitBTC.com

Last update: 24 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
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- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Htx.com - Huobi.com

Entity description: The Financial Conduct Authority (FCA) in United Kingdom put the exchange Htx.com - Huobi.com on warning list on 08/10/2023.
 Last update: 24 Mar 2025

Low risk
 Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Indodax.com

Last update: 24 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
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KYC policies

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Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

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IQcent.com

Last update: 10 Jun 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- The VASP sanction policy assessment cannot be performed due to a lack of available data

Due diligence

- The VASP identification and verification procedures assessment cannot be performed due to a lack of available data

Enhanced due diligence

- The VASP additional verification and reporting procedures assessment cannot be performed due to a lack of available data

Compliance officer

- The VASP Compliance Officer appointment has not been identified due to a lack of available data

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ItBit.com

Last update: 16 Nov 2022

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Kraken.com

Last update: 02 Apr 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Kucoin.com

Entity description: The Autorité des Marchés Financiers (AMF) in France put the exchange Kucoin.com on blacklist on 15/04/2024. The Financial Conduct Authority (FCA) in United Kingdom put the exchange Kucoin.com on warning list on 08/10/2023. The Ontario Securities Commission (OSC) in Canada put the exchange Kucoin.com on warning list on 27/02/2024.

Last update: 24 Mar 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity allows anonymous coins trading
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Due diligence

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Enhanced due diligence

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Compliance officer

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LocalBitcoins.com

Entity description: On 09/02/2023, LocalBitcoins.com announced that the exchange will shut down and cease its operations.
Last update: 03 Apr 2023

High risk
Set by default by Scorechain



● This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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McxNOW.com

Last update: 30 Jun 2022

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity allows users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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Mercadobitcoin.com.br

Last update: 03 Apr 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
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KYC policies

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Sanctions

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Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Metabank.ru

Last update: 02 Feb 2024

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- The know-your-customer procedure (KYC) assessment cannot be performed due to a lack of available data

Sanctions

- The VASP sanction policy assessment cannot be performed due to a lack of available data

Due diligence

- The VASP identification and verification procedures assessment cannot be performed due to a lack of available data

Enhanced due diligence

- The VASP additional verification and reporting procedures assessment cannot be performed due to a lack of available data

Compliance officer

- The VASP Compliance Officer appointment has not been identified due to a lack of available data

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MPEX.co

Entity description: MPEX (Mircea Popescu's Exchange) was a Bitcoin securities exchange founded in 2012. It allowed trading of stocks, bonds, and options in Bitcoin with strict membership rules and centralized control. MPEX operated outside regulatory oversight, hosting IPOs for projects like SatoshiDice. Its opaque structure and founder's authoritarian management made it a high-risk platform

Last update: 05 Mar 2025

High risk
 Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- The P2P assessment cannot be performed due to a lack of available data
- The anonymous coins assessment cannot be performed due to a lack of available data
- No known hacks have been found for this entity
- The payment method assessment cannot be performed due to a lack of available data

KYC policies

- This entity allows users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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MtGox.com

Last update: 04 Mar 2025

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- The P2P assessment cannot be performed due to a lack of available data
- The anonymous coins assessment cannot be performed due to a lack of available data
- This entity has already been hacked
- The payment method assessment cannot be performed due to a lack of available data

KYC policies

- The know-your-customer procedure (KYC) assessment cannot be performed due to a lack of available data

Sanctions

- The VASP sanction policy assessment cannot be performed due to a lack of available data

Due diligence

- The VASP identification and verification procedures assessment cannot be performed due to a lack of available data

Enhanced due diligence

- The VASP additional verification and reporting procedures assessment cannot be performed due to a lack of available data

Compliance officer

- The VASP Compliance Officer appointment has not been identified due to a lack of available data

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Novaexchange.com

Last update: 02 Aug 2022

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity allows users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has no identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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OKCoin.com

Last update: 23 May 2025

Low risk

Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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PrimeXBT.com

Last update: 23 Apr 2025

Low risk

Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Remitano.com

Last update: 27 Mar 2025

Medium risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has no sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity does not follow additional verification or reporting procedures

Compliance officer

- This entity has not any appointed Compliance Officer

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Upbit.com

Last update: 31 Mar 2025

Low risk

Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity does not allow anonymous coins trading
- This entity has already been hacked
- This entity does not allow physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Xcoins.io

Last update: 15 Feb 2024

High risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is not active
- This entity allows P2P transactions
- This entity does not allow anonymous coins trading
- This entity has never been hacked
- This entity does not allow physical cash deposit

KYC policies

- The know-your-customer procedure (KYC) assessment cannot be performed due to a lack of available data

Sanctions

- The VASP sanction policy assessment cannot be performed due to a lack of available data

Due diligence

- The VASP identification and verification procedures assessment cannot be performed due to a lack of available data

Enhanced due diligence

- The VASP additional verification and reporting procedures assessment cannot be performed due to a lack of available data

Compliance officer

- The VASP Compliance Officer appointment has not been identified due to a lack of available data

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Zondacrypto.com - BitBay.net

Last update: 31 Mar 2025

Low risk
Set by default by Scorechain



- This entity is considered as a VASP

Risk assessment

- This entity is active
- This entity does not allow P2P transactions
- This entity allows anonymous coins trading
- This entity has never been hacked
- This entity allows physical cash deposit

KYC policies

- This entity does not allow users to access its platform without providing know-your-customer (KYC) information

Sanctions

- This entity has sanction policy including sanctions screening procedures

Due diligence

- This entity has identification and verification procedures

Enhanced due diligence

- This entity follows additional verification and reporting procedures

Compliance officer

- This entity has an appointed Compliance Officer

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Appendix 5 - Glossary 1/3

List of the terms used in this document and their meaning

100

Unspent output

Represents funds sent to an unnamed address/entity that remain unspent. The status changes when funds are moved or the entity is identified.

100

Block reward

Newly minted crypto awarded to miners for validating transactions and adding blocks to the blockchain. These assets originate directly from the network.

100

Token minting

The process of creating new tokens on a blockchain, increasing the total supply. Often used in DeFi, NFTs, and governance models.

100

Token burning

The destruction of tokens to reduce the total supply, often used for deflationary purposes or project governance.

100

Auctioned assets

Crypto assets that were confiscated by authorities and later auctioned, making them legally reintroduced into circulation.

95

Bank

Financial institutions engaged in crypto-related activities such as trading, custody, or conversion between crypto and fiat.

90

Investment management firm

Firms that manage crypto assets, offering investment strategies, portfolio management, and trading services for institutional or retail clients.

90

Real World Asset

Tokenized representations of financial instruments, commodities, or currencies issued by institutions and tradable via blockchain technology.

80

Mining pool

Groups of miners combining computational power to mine crypto more efficiently and share rewards proportionally.

80

Token

Blockchain-based digital assets that can represent value, ownership, or access rights, often issued via ICOs or DeFi protocols.

75

Service

Centralized cryptocurrency services that are not exchanges, such as lending platforms, payment processors, and custodial wallets.

70

Staking pool

A collective staking mechanism where users pool their crypto to increase the chances of earning rewards in Proof of Stake (PoS) networks.

65

Decentralized service

Non-exchange DeFi platforms, including lending protocols, yield farming services, and smart contract-based applications.

60

Cloud mining

A remote mining service where users lease computing power to mine cryptocurrencies without owning mining hardware.

60

Airdrop

A method of distributing free tokens to wallets, often for promotional purposes or to encourage adoption of a project.

60

Cross-chain Bridge Protocol

Platforms facilitating cross-chain swaps, allowing assets to be transferred between different blockchains using smart contracts.

50

Peeling chain of unknown origin

A transaction pattern used to obfuscate the source of funds by repeatedly sending small amounts through new addresses.

50

Payment channel

Off-chain payment channels, primarily within the Lightning Network, allowing fast and low-cost transactions before settling on-chain.

Appendix 5 - Glossary 2/3

List of the terms used in this document and their meaning

50

Large unnamed entity

Represents a significant entity with at least 100 addresses, impacting transaction analysis despite lacking direct identification.

50

Ignored small amounts

Refers to negligible transaction amounts that do not significantly impact blockchain analysis.

50

No entities found

Indicates that the blockchain exploration algorithm reached its limit without identifying any named entities.

50

Large transaction

A transaction with over 200 inputs or outputs, often indicating bulk transfers or high-volume activity.

50

ICO

Initial Coin Offerings used to raise funds for new crypto projects by selling tokens to investors in exchange for capital.

50

Gambling

Addresses associated with crypto-based gambling platforms, including casinos, betting sites, and lotteries, which pose money laundering risks.

50

Wallet

Self-custodial crypto wallets that allow users to store, send, receive, and interact with decentralized applications while retaining private key control.

50

Ongoing legal action

Addresses linked to ongoing investigations by authorities, where legal proceedings are active but assets have not yet been seized.

25

Suspicious

Addresses flagged for potential involvement in illicit activities but lacking confirmed legal action or authoritative reports.

15

Mixing service

Platforms designed to mix cryptocurrencies, obscuring transaction histories and increasing privacy but often used for money laundering.

15

Mixing pattern

Transactions displaying characteristics typical of coin mixing, suggesting an attempt to obscure the origin of funds.

15

Blacklisted

Addresses restricted by stablecoin issuers due to non-compliance, regulatory violations, or suspected illicit activity.

2

Community reported scam

Addresses reported by the crypto community as scams, though no official enforcement action has been taken.

1

Scam

Addresses used in fraudulent schemes such as Ponzi schemes, phishing scams, fake giveaways, or investment frauds.

1

Hack

Addresses involved in cyberattacks, exploiting vulnerabilities to steal crypto assets from exchanges, protocols, or users.

1

Phishing

Addresses used to deceive users into revealing private keys or credentials by impersonating legitimate entities.

1

Darkweb

Addresses associated with dark web marketplaces, illicit services, and money laundering operations.

1

Sanction list

Addresses flagged by government agencies as being linked to illicit activities such as money laundering, terrorism financing, and fraud.

Appendix 5 - Glossary 3/3

List of the terms used in this document and their meaning



Terrorism

Addresses associated with known terrorist organizations or individuals financing extremist activities.



Child abuse

Addresses linked to illegal content distribution or payments related to crimes against children.



Ransomware

Addresses used in ransomware attacks where victims must pay cryptocurrency to unlock encrypted files.



Seized assets

Crypto assets confiscated by authorities due to criminal or civil investigations.



Exchange

Centralized cryptocurrency exchanges (CEXs) that facilitate trading, swapping, and staking of digital assets.



ATM

Crypto ATMs allowing users to buy or sell crypto using cash or debit cards, often requiring KYC verification.



Payment Service Provider

Companies facilitating crypto payments by offering transaction processing, fraud prevention, and merchant services.



Bot

Automated software executing trades, managing smart contracts, or performing other blockchain tasks, with varying risk levels.



Donations

Addresses used to collect crypto donations for projects, charities, or non-profits.



Dex

Decentralized exchanges (DEXs) enabling peer-to-peer crypto trading without intermediaries.



NFT Marketplace

Platforms facilitating the trading of Non-Fungible Tokens (NFTs), which represent unique digital assets on the blockchain.

* The risk score is calculated using a custom matrix, with no default score for this entity type. Developed by Scorechain, the matrix can be shared for more details.

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