



What Does This Wallet's Behavior Show?

Zettyx research pass - wallet analysis - 0x28C6c0...1d60 - 2026-07-11

Every number is fetched or flagged missing. Review before publishing.

Research lens: Numbers matter only when their source, context, and limits travel with them.

1. The context question

A wallet's balance tells you how much it holds. Its behavior tells you what it might be. Before classifying this address, I want activity and counterparties, not vibes.

2. Why It Matters

Counterparties and activity patterns reveal intent faster than a balance ever will. Misclassifying a wallet is how people draw wrong conclusions from on-chain data.

3. What I Checked

- Blockscout account endpoints - balance and activity counts [high]
- Entity labels / other chains / full holdings -> not fetched [missing]

4. What the Data Shows

Metric	Value	Confidence
Native balance	223269.616921 ETH	high
Transactions recorded	29429738	high
Token transfers recorded	34385281	high
Top counterparties / labels	see sample below	missing

Top counterparties sample:

- Missing - needs manual check: top counterparties / entity labels.

5. What the numbers mean here

The fetched activity gives a behavioral baseline, but it is still incomplete without labels, flow direction, and full holdings. Counterparties usually tell more than balances; without them, classification should stay open. [medium]

6. What can be carried forward

- The tool refuses to infer wallet type without the fetched fields. [medium]
- Blockscout provides the fetched baseline; richer labels and flow analysis remain manual. [medium]

7. What cannot be assumed / Unverified

- Counterparty labels are not resolved. [missing]
- Full token holdings are not fetched. [missing]
- Cross-chain behavior is not checked. [missing]

8. What I Would Monitor Next

- Top counterparties + entity labels.
- Full token balance sheet.
- Cross-chain presence.
- Large in/out flows over time.

9. Contextual conclusion

This stays behavioral and provisional even when activity counts are fetched. No accusation, no wallet label, and no financial advice without labels and flow evidence. [medium]

10. Connection Use (internal)

- Reply to: threads reading wallet balances without behavior.
- Helps contact: wallet-intelligence / labeling tool builders.
- Short reply to extract: "Counterparties usually tell more than balances."
- DM angle: behavior-first wallet classification offer.
- \$100 pack: "what is this wallet" classification one-pager.

Missing-data checklist

- ☐ Full token holdings / stablecoin float
- ☐ Entity labels for counterparties
- ☐ Cross-chain activity beyond selected chain
- ☐ Deposit/withdrawal flow direction over time

Confidence notes

- Blockscout fetched wallet fields: high.
- Wallet classification: not assigned until labels and behavior are sufficient.
- Counterparties / holdings / cross-chain behavior: missing unless fetched.

Sources

- <https://eth.blockscout.com/api/v2/addresses/0x28C6c06298d514Db089934071355E5743bf21d60>
- <https://eth.blockscout.com/api/v2/addresses/0x28C6c06298d514Db089934071355E5743bf21d60/counters>