

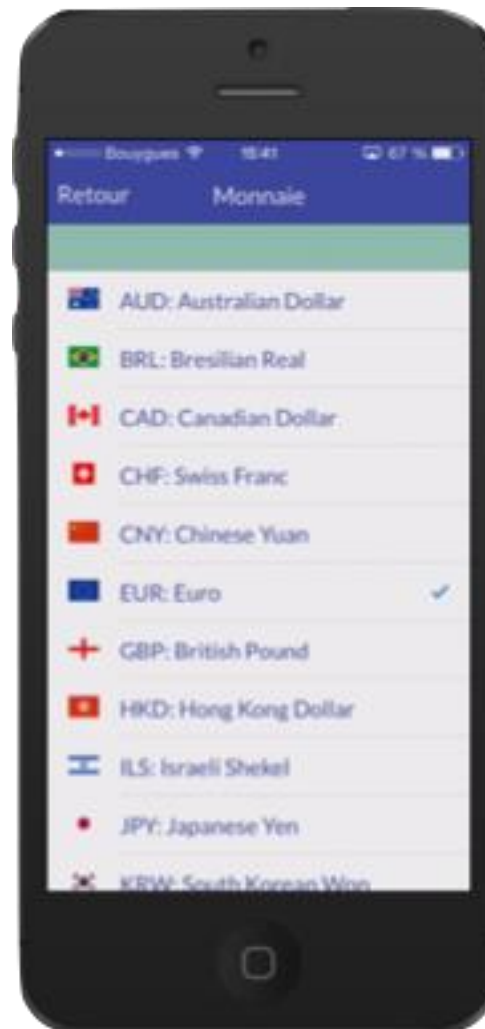
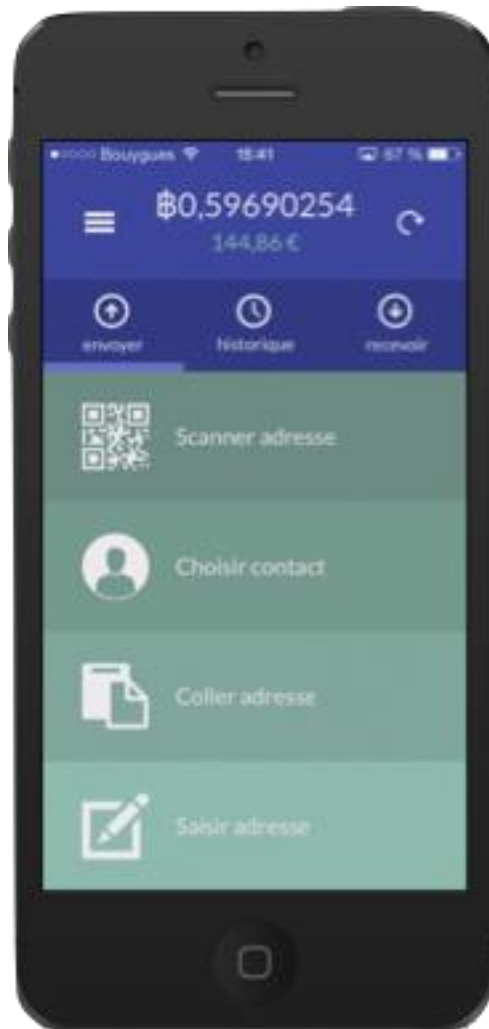
APSI day n°1

FinTech: Financial institutions,
Technologies & Start-ups

- R&D on crypto-currencies and Bitcoin since December 2013
- YALLET: Bitcoin Wallet on iOS
- SCORECHAIN - Risk scoring in the Blockchain



- First multilingual iOS wallet
- Very User-friendly
- Smart features:
 - recoverable
 - counter value history



Available on the
App Store

SCORECHAIN

Risk scoring in the Blockchain

- Perfect for knowledge of all transactions
- Imperfect for knowledge of identities and real flows
- Existing KYC&AML procedures are not adapted in the blockchain

- User confidence / monitoring tools of the Bitcoin activity
- Regulation, Compliance, Risk Analytics
- Building trust in a decentralised system

- Provide analysis and market data
- Track activity and identity - interfaces with external data (social, public, partners)
- Infrastructure and process for future regulations (tax, accounting, compliance)

DEMO

SCORECHAIN

CERTIFIED BITCOIN STATEMENT

Score lookup

type any address

Certified statement

Get my statement

© ScoreChain - real time data (with 6 confirmations)

SCORECHAIN

CERTIFIED BITCOIN STATEMENT

Issued on March 25, 2015 11:34 AM

February 2015 - Statement of your Bitcoin activity

- Yallet wallet based on 10 addresses
- 2 manually entered addresses

Accounts

1

Addresses

12

Balance

฿0.12361053

See my profile

Verified identity :

Rick Deckard
Ridley Road 34
LONDON

SCORECHAIN.COM



	Date	Counterparty	Fees	Debit	Credit	In USD	Balance	
February 1, 2015							฿ 0.00005668	\$0.01
🔍	February 13, 2015 11:11 AM	Theo			0.004871	\$1.13	฿ 0.00492768	\$1.14
🔍	February 13, 2015 11:31 AM	1DfmRzuEK8b3UxfmAezetwkYwAMFRgonWi	0.00001	0.000049		\$0.01	฿ 0.00486868	\$1.13
🔍	February 13, 2015 11:31 AM	Theo	0.00001	0.000487		\$0.12	฿ 0.00437168	\$1.02
🔍	February 13, 2015 11:31 AM	Theo	0.00001	0.000487		\$0.12	฿ 0.00387468	\$0.90
🔍	February 13, 2015 11:31 AM	Theo	0.00001	0.000486		\$0.12	฿ 0.00337868	\$0.78
🔍	February 23, 2015 10:43 AM	14Lw34yizc3P9QhhQCgrzvQtqhHGjkNof8 1E9ucUXjtt5b9RLh5ztNyiwr6mzh5eMEj4 1HtLoCMRNGpnWmG4yVMgb8rKFr8qjpWJc9 1hWSf3mFeGScfqth6rG95Rhv2r1hj3xxzq			0.12393084	\$29.34	฿ 0.12730952	\$30.14
🔍	February 24, 2015 11:27 AM	1DfmRzuEK8b3UxfmAezetwkYwAMFRgonWi	0.00001	0.00083799		\$0.20	฿ 0.12646153	\$30.31
🔍	February 24, 2015 12:48 PM	1DfmRzuEK8b3UxfmAezetwkYwAMFRgonWi	0.00001	0.0004		\$0.10	฿ 0.12605153	\$30.21
🔍	February 24, 2015 12:48 PM	1DfmRzuEK8b3UxfmAezetwkYwAMFRgonWi	0.00001	0.001		\$0.24	฿ 0.12504153	\$29.97
🔍	February 24, 2015 1:55 PM	1PWtEVRsavgb8XFhLxdA6MHxNfqyrK2Hn3	0.00001	0.000006		\$0.00	฿ 0.12502553	\$29.96
🔍	February 24, 2015 2:28 PM	1DfmRzuEK8b3UxfmAezetwkYwAMFRgonWi	0.00001	0.001395		\$0.34	฿ 0.12362053	\$29.63
🔍	February 27, 2015 11:40 AM	internal	0.00001			\$0.00	฿ 0.12361053	\$31.01
February 28, 2015							฿ 0.12361053	\$31.36

[previous month](#)

[next month](#)

ADDRESS

1Bj2VTNoWSFwGW55k33s2YG5VeWfuiks7X

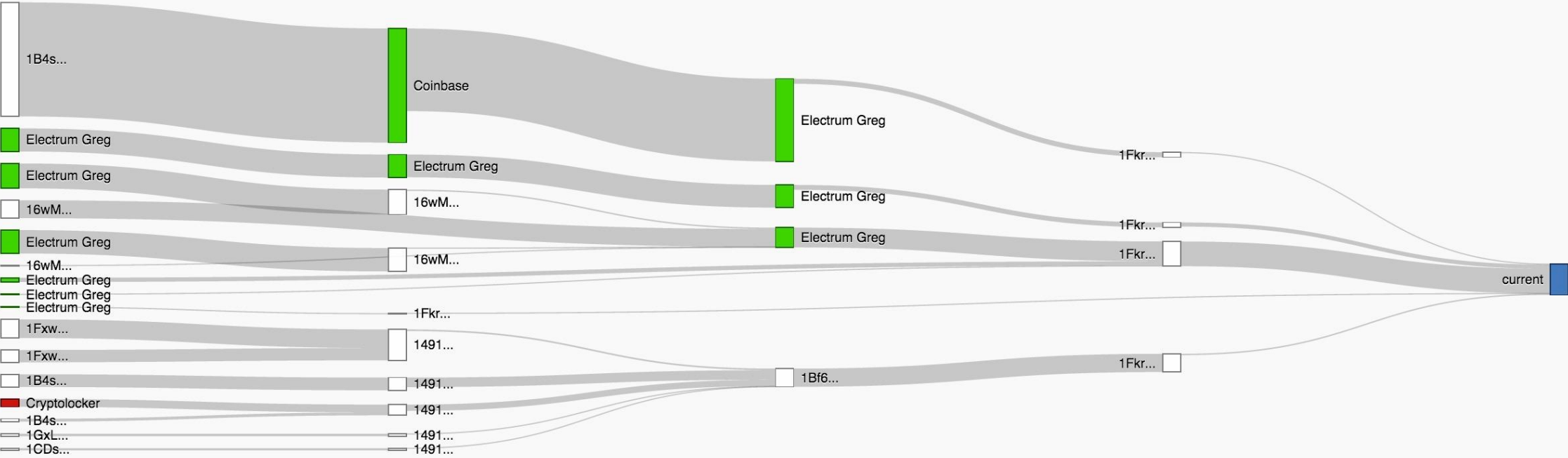
Infos

current balance	105 transactions	฿4.19245286 received	created: 8 months ago
฿0.47344654	36 received 69 sent	฿3.71900632 sent	last activity: 8 days ago

Warning: issue(s) detected

- suspicious activity on transaction [a80185...](#) on Thursday, July 24, 2014 4:32 PM at depth 4
฿0.01248393 received from **Cryptolocker** - 12Fwg28cFbVmEfKK1xUuEUF6pVweBQfLYm

severity: low

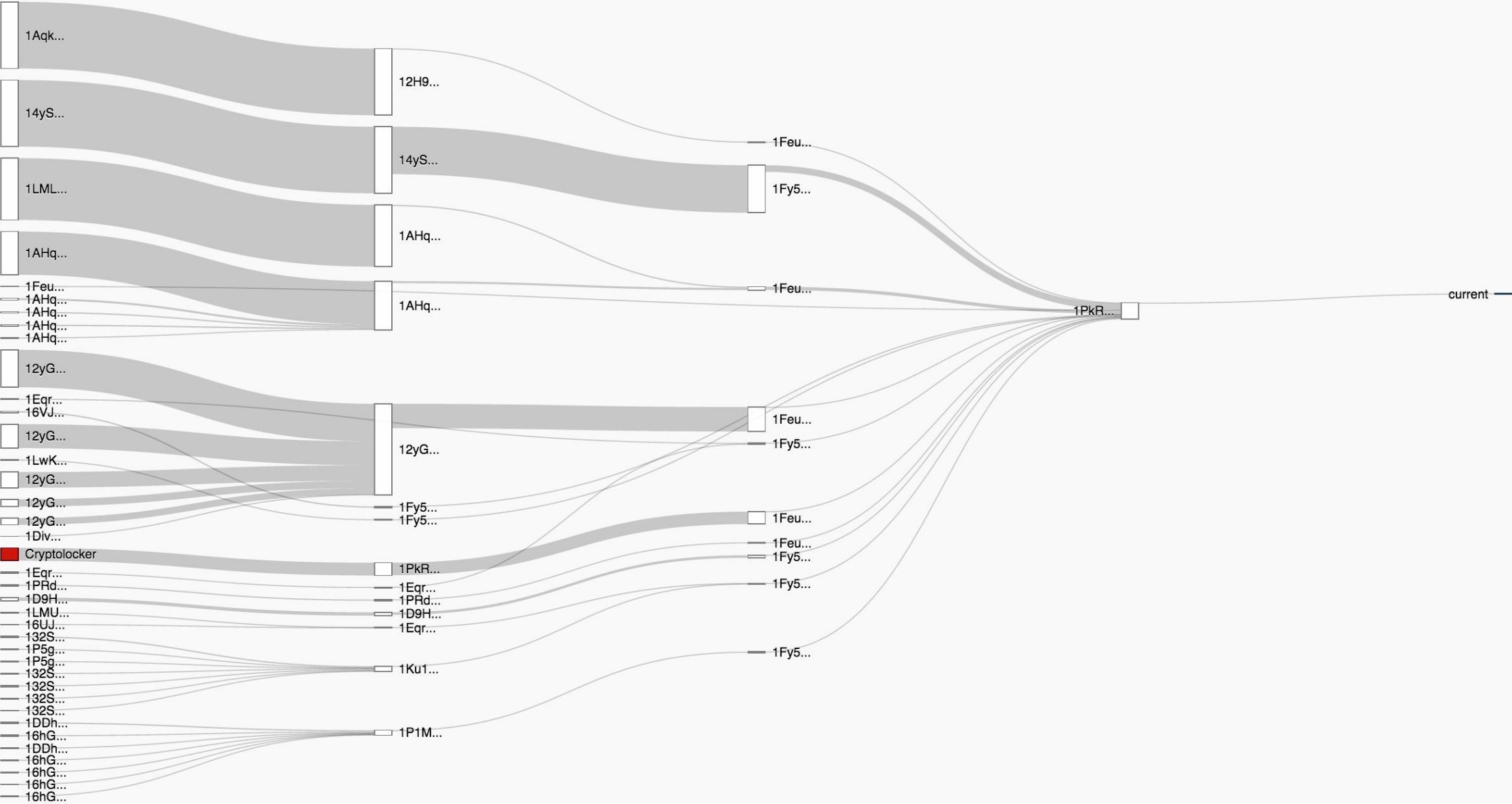


- suspicious activity on transaction [c9588f...](#) on Friday, July 25, 2014 4:26 PM at depth 4
฿0.19154524 received from **Cryptolocker** - 12Fwg28cFbVmEfKK1xUuEUF6pVweBQfLYm

severity: low

• suspicious activity on transaction [c9588f...](#) on Friday, July 25, 2014 4:26 PM at depth 4
B0.19154524 received from **Cryptolocker** - 12Fwg28cFbVmEfKK1xUuEUF6pVweBQfLYm

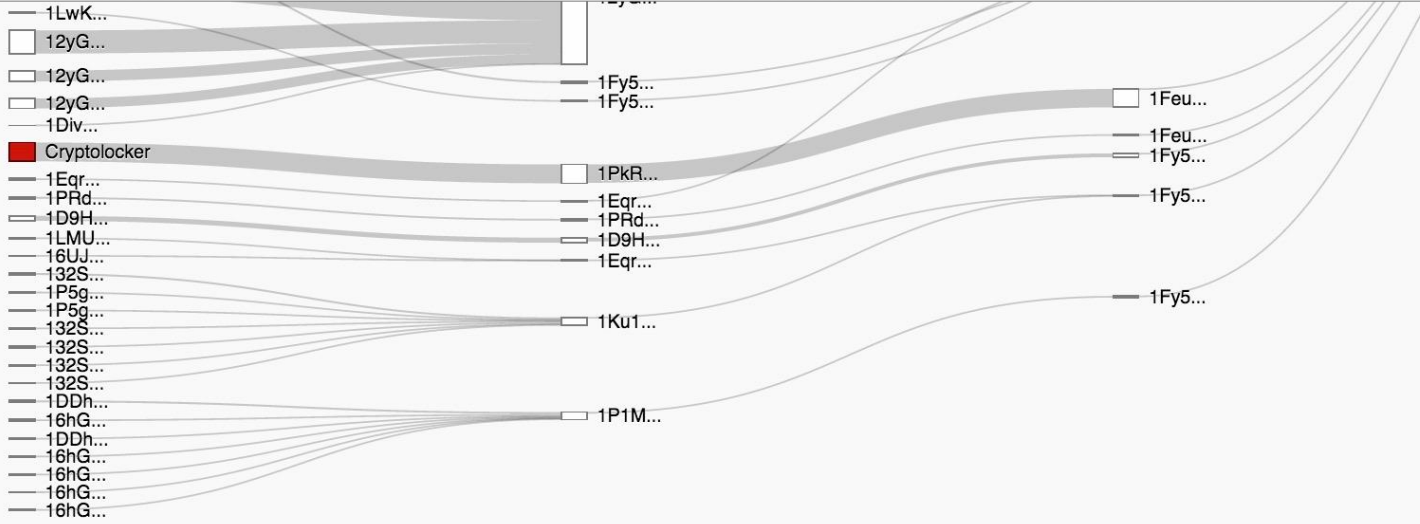
severity: low



• suspicious activity on transaction [9b6cbd...](#) on Friday, November 14, 2014 9:56 AM at depth 2
B0.1901592 received from **Silk Road** - 12q7ys2sWRXrmkpDvHP8t5bdHNVwXbqWFB

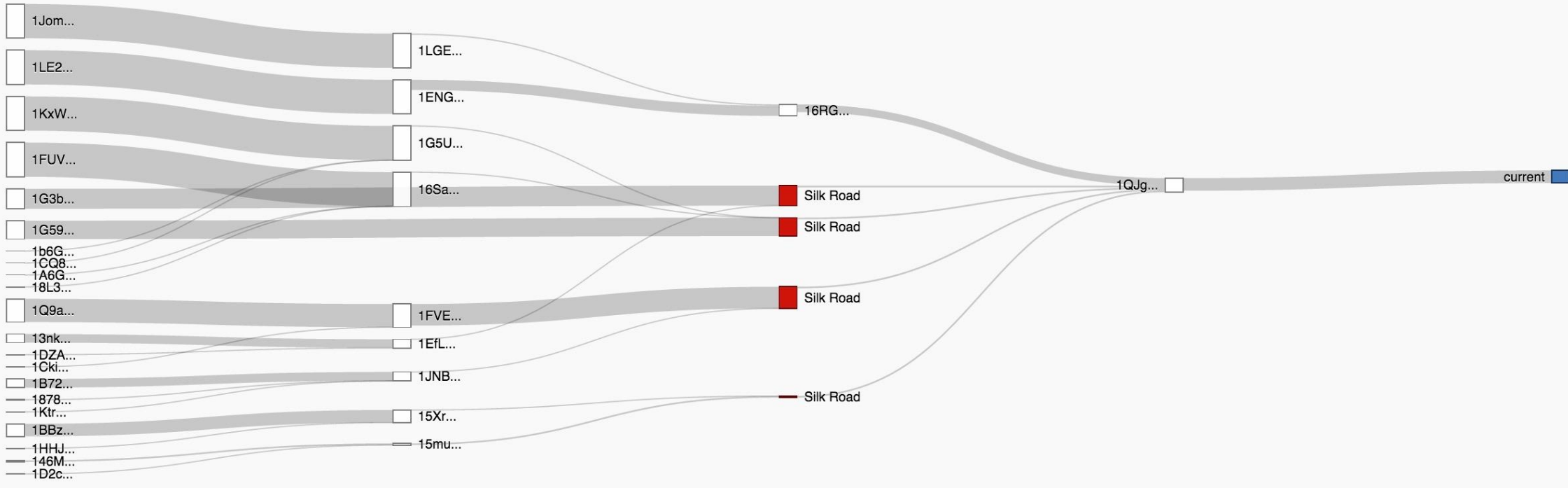
severity: high





• suspicious activity on transaction [9b6cbd...](#) on Friday, November 14, 2014 9:56 AM at depth 2
0.1901592 received from **Silk Road** - 12q7ys2sWRXrmkpDvHP8t5bdHNVwXbqWFB

severity: high



TRANSACTION

cfddc0416787d5cd5a3c7f0580108bc878112c473ea80c5e59a2bfd3760ab355

Infos

Date	Total sent	Total received	Fees	Block
Monday, February 23, 2015 10:43 AM	฿0.13615672 (\$32.24)	฿0.13605672 (\$32.21)	฿0.0001 (\$0.02)	344793

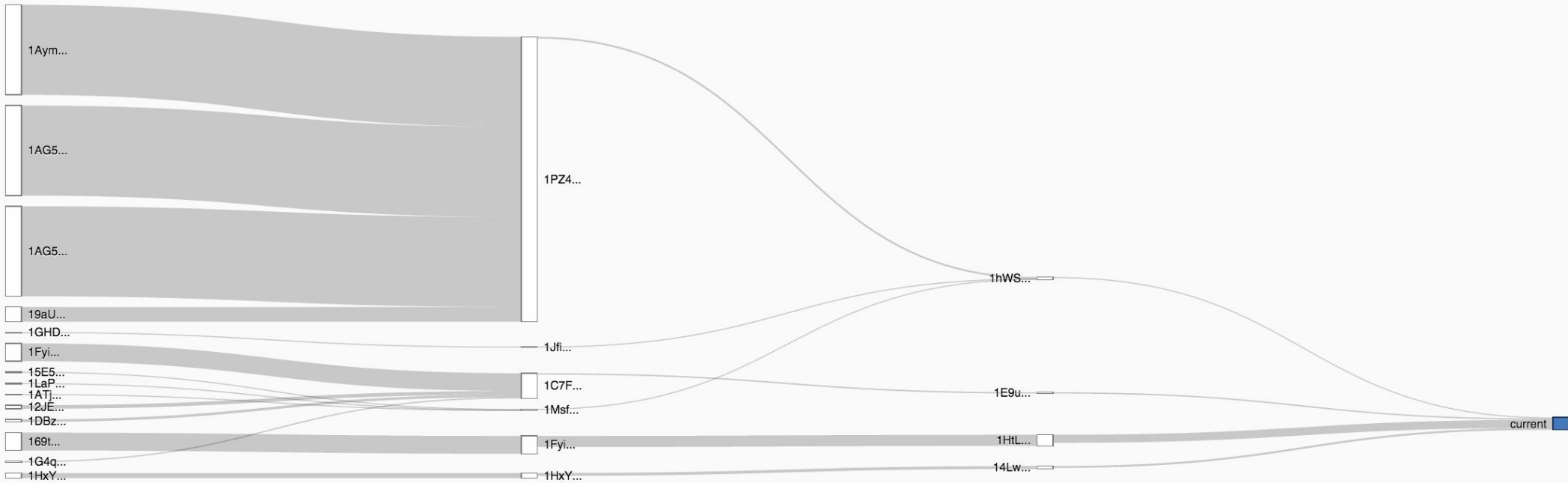
Sent

14Lw34yizc3P9QhhQCgrzvQtqhHGjkNof8 - ฿0.021 (\$4.97)
1E9ucUXjtt5b9RLh5ztNyiwr6mzh5eMEj4 - ฿0.01429257 (\$3.38)
1HtLoCMRNGpnWmG4yVMgb8rKFr8qjpwJc9 - ฿0.08942537 (\$21.17)
1hWSf3mFeGScfqth6rG95Rhv2r1hj3xzq - ฿0.01143878 (\$2.71)

Received

1Bj2VTNoWSFwGW55k33s2YG5VeWfuiks7X - ฿0.12393084 (\$29.34)
1N5sNjNtFyNoUGuziGviocE2XnRgUnbwZA - ฿0.01212588 (\$2.87)

Chart



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