

# WALLPHY.IO

THE STUDY AND ANALYSIS OF WALLET ACTIVITY ON DECENTRALIZED EXCHANGES.

WHITEPAPER V 1.0  
MAY 2022



Market		
All Ethereum based tokens		
ASSET		PRICE
1inch 1inch		\$0.93
Tenset 10set		\$2.35
OxBitcoin Oxbtc		\$0.33
1337 1337	Complete	\$0.43
1-UP 1-up	Complete	\$0.03
1World 1wo	Complete	\$0.06
2key.network 2key	Complete	\$0.00
CerberusDAO 3dog		\$0.00
OxMonero Oxmnr		\$0.08
2gether 2gt	Complete	\$0.00
1Million Token 1mt	Complete	\$0.15
4Bulls 4b		\$0.01
CryptoCricketClub 3cs		\$0.00

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# OUR TEAM



**EVAN GOBDEL**  
FOUNDER

EVAN IS A FOUNDING PARTNER OF WOODLAWN PARTNERS, A PRIVATE EQUITY FIRM THAT HAS SERVED AS A GROWTH ACCELERATOR FOR OVER A DOZEN BUSINESSES. HIS PASSION CENTERS ON UNLOCKING HUMAN AND ORGANIZATIONAL POTENTIAL. THAT FLOWS NATURALLY INTO AVOIDING BAD ACTORS WHILE EXPERIMENTING WITH CUTTING EDGE TECHNOLOGY.



**CHAD BLISH**  
FOUNDER

CHAD IS AN EXPERIENCED EXECUTIVE WITH A BACKGROUND IN SUPPLY CHAIN MANAGEMENT, FINANCIAL ANALYSIS, AND ORGANIZATIONAL DEVELOPMENT. AFTER GETTING BEHIND THE SCENES ON SEVERAL BLOCKCHAIN PROJECTS, AND GETTING RUGGED MORE THAN ONCE, HE COMMITTED TO A PATH OF BUILDING A WEB BASED TOOL THAT WOULD HELP PEOPLE DO QUALITY RESEARCH IN REAL TIME.



**RANDY CHALKER**  
FOUNDER

RANDY JOINED WOODLAWN PARTNERS IN 2017 AND IS FOCUSED ON A VARIETY OF BUSINESS DEVELOPMENT AND EXECUTION ROLES INCLUDING: SOURCING AND NETWORKING WITH THE INTERMEDIARY COMMUNITY, MANAGING RELATIONSHIPS WITH BOTH DEBT AND EQUITY INVESTORS, AND EXECUTING TRANSACTIONS.



**KEVIN BLACK**  
TECHNOLOGY

KEVIN HAS BEEN AN I.T. PROFESSIONAL FOR MORE THAN TWENTY FIVE YEARS. HE BRINGS A WEALTH OF ENGINEERING AND PROGRAMMING KNOWLEDGE TO THIS PROJECT. KEVIN WILL BE WORKING TO LIAISON BETWEEN WALLPHY AND OUR NUMEROUS TECHNOLOGY PARTNERS.



**DANIEL HUGHES**  
SOCIAL MEDIA

IN 2016, DAN FOUNDED A PRIVATE NURSING COMPANY AND HAS DEVOTED HIS CAREER TO HELPING PEOPLE. SINCE 2020, DAN HAS BEEN WORKING ON A NUMBER OF BLOCKCHAIN PROJECTS AND CRYPTO TOKEN OFFERINGS. HE HAS A WEALTH OF EXPERIENCE WITH SOCIAL MEDIA, GLOBAL PROCUREMENT, PRODUCT LOGISTICS AND PEOPLE DEVELOPMENT.



**CHAINWAVE.IO**  
TECHNOLOGY PARTNER

APPLICATION DESIGN  
TOKEN CODING  
TESTING  
FULL STACK DEVELOPER



# PURPOSE

WALLETOGRAPHY EXISTS FOR ONE SIMPLE AND NECESSARY PURPOSE: TO HELP INDIVIDUALS RESEARCH NOVEL MICRO-CAP CRYPTO PROJECTS USING METHODS THAT HAVE NOT PREVIOUSLY BEEN PUBLICLY AVAILABLE.

THE BLOCKCHAIN IS A MAGNIFICENT MACHINE THAT STORES AND RECORDS ALL TRANSACTION DATA FOR EVERY SINGLE SWAP, TRANSFER, AND CHANGE.

UNTIL NOW, IF YOU WANTED TO INVESTIGATE THE BEHAVIORS OF TOP WALLET HOLDERS, YOU NEEDED A BIG EXCEL SPREADSHEET AND A TREMENDOUS AMOUNT OF TIME.

BY THE TIME RESEARCH IS COMPLETED, YOU HAVE MISSED THE WINDOW WHERE HAVING THE INFORMATION WAS MOST VALUABLE.



# WEB APPLICATION



## VISUAL WALLET ANALYSIS

WALLET FOCUSED  
REAL-TIME VISIBILITY INTO WALLET HOLDER CHANGES OVER TIME  
RELATED WALLETS: PARENT/CHILD WALLETS



## HISTORICAL WALLET ANALYSIS

TOP 100 HOLDER ANALYSIS  
SALE AND TRANSFER HISTORY  
DIAMOND OR PAPER HANDS



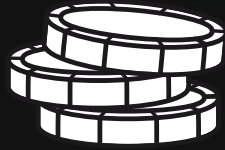
## COMMUNITY DRIVEN

FEEDBACK ON APPLICATION IN REAL TIME TO DEV TEAM  
DAO



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# HOW TO USE



## SWAP FOR TOKEN

GO TO WALLPHY.IO FOR PAIR ADDRESS.  
ONLY USE WALLPHY.IO LINKS



## GO TO WALLPHY.IO

CLICK "APPLICATION"  
CONNECT WALLET  
USE SERVICE



## DO RESEARCH ON TOKENS

EXPLORE THE APP  
DO YOUR OWN RESEARCH  
STUDY THE DATA  
MAKE DECISIONS



# MEMBERSHIP

LAUNCH LEVEL 1 (BRONZE)

FULL USE OF THE APPLICATION LAYER

SIMPLY OWN 1,000,000 (ONE MILLION) TOKENS TO ACCESS

LINK YOUR CRYPTO WALLET TO THE SITE AND USE THE APP

VOTING RIGHTS WITHIN FUTURE DAO STRUCTURE

BRONZE

SILVER

GOLD



# WALLPHY USE CASES

WHAT DID THE FIRST 100 HOLDERS DO WITH THEIR TOKENS?

- ARE THEY STILL HOLDING
- DID THEY TRANSFER TOKENS TO ANOTHER WALLET
- DID THEY TRANSFER TOKENS TO 100 WALLETS

HOW MANY TOKENS HAVE THE TOP HOLDERS SWAPPED FOR ETHER?

- ARE THEY DIAMOND HANDED
- ARE THEY BAD ACTORS
- ARE THEY RUNNING AS A WHALE PACK

WALLETOGRAPHY IS ALL ABOUT DEMYSTIFYING, DECODING, AND THEN LEVERAGING THE INFORMATION THAT IS FREELY AVAILABLE ON BLOCKCHAINS. UNTIL NOW, IT WAS JUST TOO DIFFICULT TO PRACTICALLY EXTRACT AND USE/APPLY!





# USING THE APP

## HOMESCREEN

Market

All Ethereum based tokens

ASSET	PRICE	1 DAY
1inch 1inch	\$0.92	-3.20%
Tenset 10set	\$2.35	-2.56%



## CHOOSE A WALLET TO VIEW

WALLET

- 0x0000...dead
- 0x8e17...1fa5



## SEE EVERYTHING

<b>Buy Count</b> 2	<b>Buy Amount</b> \$23,260.60
<b>Sell Count</b> 1	<b>Sell Amount</b> \$1,177,898.16
<b>First Transfer</b> 2022-03-31	<b>% Owned</b> 23.66
<b>DIAMOND HANDS</b>	<b>AIRDROP</b>



## HOLDER INFO - NEW HOLDERS?

Holder Change				
1H	1D	1W	1M	
2 0.032%	31 0.497%	277 4.438%	6238 99.952%	



This wallet has no children.



0x75c3...4e9d

0xa390...c5a1

Summary ?



# COMMUNITY DRIVEN FUTURE



## APPLICATION DEVELOPMENT

WE ARE ALREADY WORKING ON VERSION 2 OF THE APP  
BETTER INTERFACE  
IMPROVED VISUALS  
USER DEFINED CUSTOMIZATION



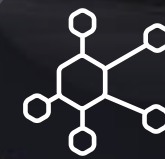
## COMMUNICATION

ONLY SOURCE FOR INFORMATION IS WWW.WALLPHY.IO  
TELEGRAM IS SET UP NOW  
DISCORD WILL BE COMING SOON



## USER FOCUS

THIS IS A BUSINESS DESIGNED TO EDUCATE MEMBERS  
MEMBERSHIP BASED MODEL



## STRUCTURE

VOTING RIGHTS FOR MEMBERS SOON AFTER LAUNCH  
RENOUNCED SMART CONTRACT ONCE OPERATIONAL



## MORE CHAINS

ETHERIUM TO START  
FUTURE VERSIONS OF THE APPLICATION WILL HAVE  
MORE CHAIN ACCESS FOR TOKEN-WALLET ANALYSIS



## COMMUNITY ENGAGEMENT

VIP MEMBERS WILL GAIN ACCESS TO BLOCKCHAIN EVENTS  
A PLACE TO LEARN MORE ABOUT BLOCKCHAIN TECHNOLOGY



THE FUTURE OF THE APPLICATION WILL BE DICTATED BY COMMUNITY FEEDBACK AND INPUT

# CONTACT US



**FIND US ON TELEGRAM (OFFICIAL LINK ON WEBSITE)**



**WWW.WALLPHY.IO**



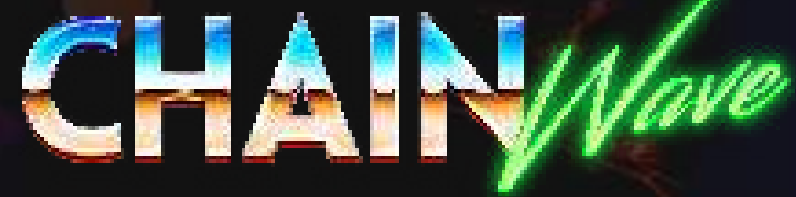
**CHICAGO, ILLINOIS**



**INFO@WALLPHY.IO**



# SUPPORT



CHAINWAVE.IO

PRIVATE EQUITY CAPITAL  
PARTNER

APPLICATION DEVELOPER



# THANK YOU

PLEASE GO TO [WWW.WALLPHY.IO](http://WWW.WALLPHY.IO) FOR MORE INFORMATION

## LEGAL DISCLAIMER AND NOTICES

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