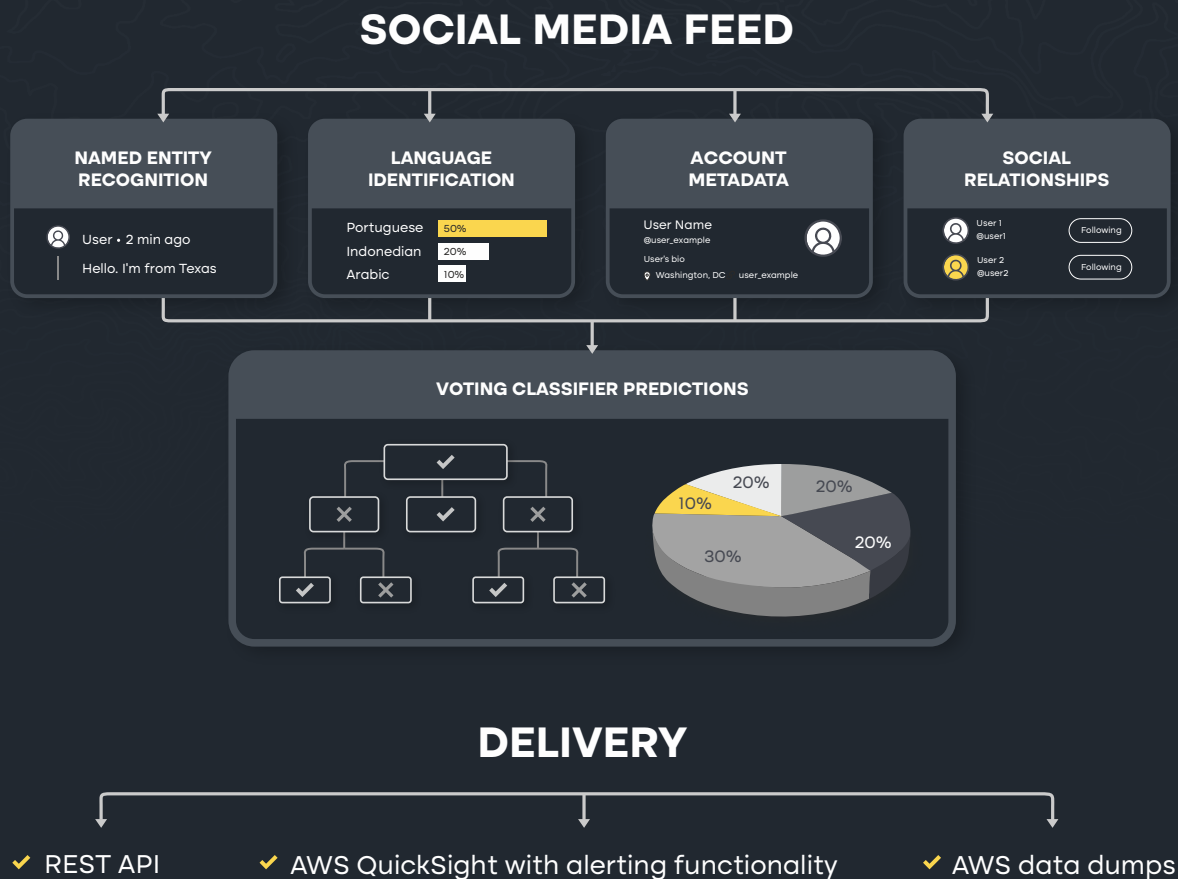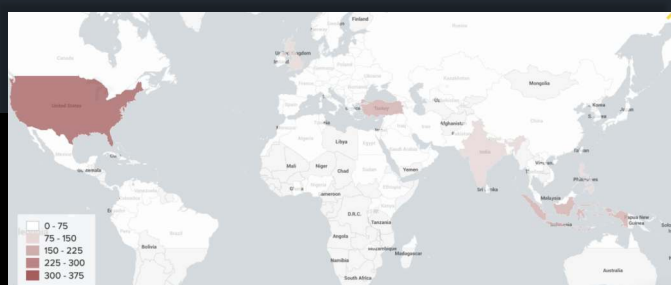# Geo-Tagging

Some jurisdictions prohibit custody, trading, loaning, or other services related to certain digital assets. It is hard to tell where users are located and IP address attribution is easily circumvented. Inca Digital geo-tags users of crypto-financial service products across social media to understand where users actually are located.

Identify the locations of users of digital asset products and services, including users of exchanges from banned countries, users of banned products, and more. React to users discussing illegal activity they are perpetrating on digital asset platforms.

SOCIAL MEDIA FEED

NAMED ENTITY RECOGNITION

User • 2 min ago

Hello. I'm from Texas

LANGUAGE IDENTIFICATION

Portuguese   50%
Indonedian   20%
Arabic   10%

ACCOUNT METADATA

User Name
@user_example
User's bio
Washington, DC   user_example

SOCIAL RELATIONSHIPS

User 1
@user1   Following

User 2
@user2   Following

VOTING CLASSIFIER PREDICTIONS

20% 20%
10% 20%
30%

DELIVERY

✔ REST API   ✔ AWS QuickSight with alerting functionality   ✔ AWS data dumps

Fetty Fatfingers @FettyFatfingers · Nov 7, 2020
Nice little morning trade 140.01% PnL on FTX's BTC-PERP contracts!
#Bitcoin₿ #cryptocurrency #StockMarket

FTX
BTC-PERP Long
Fetty Fatfingers
Referral code: #4560102
140.01%

Sample tweet collected by Inca's geo-tagging tool

0 - 75
75 - 150
150 - 225
225 - 300
300 - 375

Live distribution map of derivatives traders