



Know Your Address Report - USDT

Address hash:

0x003915dcc9e97b91f3d376a883810dbce4c235d7

Report based on Scorechain standard scoring setup

Balance

0 USDT (0.00 EUR)

Total Transactions

275

Risk

LOW

Incoming score

45 / 100

higher is better

Outgoing score

35 / 100

higher is better

Incoming funds analysis

Risk Indicators:

Risk Indicators have been configured by Journal du Coin. Triggered risk indicators are displayed in red lines.

Risk indicator	Activation threshold	Exposure	Level of exposure
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Journal du Coin has not configured any risk indicator.

Origin of the funds:

Label	Type	Score	USDT amount	EUR amount	Percentage
Binance.com	Exchange	35	633245.641377	537352.85	40.05%
Crypto.com	Exchange	60	408512.391588	346651.10	25.84%
Maximum exploration depth	Maximum exploration depth	50	137703.416776	116850.90	8.7%
Ignored small amounts	Ignored small amounts	50	84038.888032	71312.83	5.31%
Bitfinex.com	Exchange	65	78394.733072	66523.37	4.96%
FTX Exchange	Exchange	45	57174.988055	48516.94	3.62%
Kraken.com	Exchange	90	49669.377669	42147.91	3.14%
Kucoin.com	Exchange	50	41536.176273	35246.33	2.63%
Nexo.io	Service	75	20224.465748	17161.86	1.28%
Uniswap	Dex	20	10057.532777	8534.51	0.64%
Bittrex.com	Exchange	75	9718.319517	8246.67	0.61%
Mxc.com	Exchange	55	8182.393986	6943.33	0.52%
Coinex.com	Exchange	45	6322.219655	5364.84	0.4%
Curve.fi	Dex	20	6200.249788	5261.34	0.4%
Maximum exploration depth through unknown DEX	Maximum exploration depth	50	5463.709445	4636.34	0.35%
Poloniex.com	Exchange	40	4206.253905	3569.30	0.27%
Huobi.com	Exchange	50	2414.771128	2049.10	0.15%

Ascendex.com (Bitmax.io)	Exchange	65	2222.593609	1886.02	0.14%
Ignored small amounts through Uniswap	Ignored small amounts	50	1854.28981	1573.49	0.12%
Ignored small amounts through unknown DEX	Ignored small amounts	50	1559.695917	1323.51	0.1%
1inch.exchange	Dex	35	1467.891598	1245.61	0.09%
Hotbit.io	Exchange	15	1253.485426	1063.67	0.08%
Bilaxy.com	Exchange	45	1183.563376	1004.34	0.08%
Gate.io	Exchange	40	1156.664016	981.51	0.07%
Coinswitch.co	Exchange	50	1046.047593	887.64	0.07%
Celsius Network Wallet	Decentralized service	65	921.538142	781.99	0.06%
Uniswap through unknown DEX	Dex	20	851.400111	722.47	0.05%
WhiteBIT	Exchange	75	425.805836	361.33	0.03%
Hitbtc.com	Exchange	65	410.728955	348.53	0.03%
Exmo.com	Exchange	70	382.803529	324.84	0.02%
Latoken.com	Exchange	45	275.395534	233.69	0.02%
Uniswap through Curve.fi	Dex	20	265.333001	225.15	0.02%
Aave	Dex	45	264.30248	224.28	0.02%
Paribu.com	Exchange	35	238.360515	202.27	0.02%
Compound through unknown DEX	Dex	55	237.994785	201.96	0.02%
SushiSwap	Dex	20	226.558464	192.25	0.01%
Okex.com	Exchange	40	212.628587	180.43	0.01%
Compound	Dex	55	191.127945	162.19	0.01%
Huobi Hot Wallet	Wallet	50	173.922291	147.59	0.01%
cDAI - Compound Dai through unknown DEX	Token	80	167.676996	142.29	0.01%
Bitsler.com: USDT	Gambling	50	162.878307	138.21	0.01%
SushiSwap through unknown DEX	Dex	20	98.296726	83.41	0.01%
Curve.fi through 1inch.exchange	Dex	20	70.948789	60.20	0%
SushiSwap through 1inch.exchange	Dex	20	23.605777	20.03	0%
Bilaxy.com through Uniswap	Exchange	45	17.687267	15.01	0%
Aave through unknown DEX	Dex	45	6.168381	5.23	0%

Outgoing funds analysis

Risk Indicators:

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Risk indicator	Activation threshold	Exposure	Level of exposure
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Journal du Coin has not configured any risk indicator.

Destination of the funds:

Label	Type	Score	USDT amount	EUR amount	Percentage
Binance.com	Exchange	35	1581112.08449	1341683.28	100%