



Know Your Address Report - USDT

Address hash:

0x45c9dfb503385d94d47944d0cb395c85de6d8f66

Report based on Scorechain standard scoring setup

Balance

0 USDT (0.00 EUR)

Total Transactions

4

Risk

LOW

Incoming score

50 / 100

higher is better

Outgoing score

60 / 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 |
|----------------|----------------------|----------|-------------------|
|----------------|----------------------|----------|-------------------|

Journal du Coin has not configured any risk indicator.

Origin of the funds:

| Label | Type | Score | USDT amount | EUR amount | Percentage |
|---|---------------------------|-------|-------------|------------|------------|
| Kraken.com | Exchange | 90 | 1011.181269 | 859.63 | 33.71% |
| Binance.com | Exchange | 35 | 990.703307 | 842.22 | 33.02% |
| Maximum exploration depth | Maximum exploration depth | 50 | 633.855489 | 538.86 | 21.13% |
| Bitfinex.com | Exchange | 65 | 129.636407 | 110.21 | 4.32% |
| Ignored small amounts | Ignored small amounts | 50 | 81.772245 | 69.52 | 2.72% |
| Kucoin.com | Exchange | 50 | 32.382645 | 27.53 | 1.08% |
| Crypto.com | Exchange | 60 | 21.92327 | 18.64 | 0.73% |
| Uniswap | Dex | 20 | 14.629628 | 12.44 | 0.48% |
| FTX Exchange | Exchange | 45 | 11.394722 | 9.69 | 0.38% |
| 1inch.exchange | Dex | 35 | 9.815514 | 8.34 | 0.33% |
| Curve.fi | Dex | 20 | 7.889266 | 6.71 | 0.26% |
| Okex.com | Exchange | 40 | 6.132047 | 5.21 | 0.21% |
| Compound | Dex | 55 | 5.997284 | 5.10 | 0.2% |
| Ignored small amounts through unknown DEX | Ignored small amounts | 50 | 5.088293 | 4.33 | 0.17% |
| Poloniex.com | Exchange | 40 | 4.952731 | 4.21 | 0.16% |
| Huobi.com | Exchange | 50 | 3.994008 | 3.40 | 0.13% |
| Nexo.io | Service | 75 | 3.863551 | 3.28 | 0.13% |

| | | | | | |
|---|-----------------------|----|----------|------|-------|
| Hitbtc.com | Exchange | 65 | 2.765762 | 2.35 | 0.09% |
| Ignored small amounts through multiple DEXs | Ignored small amounts | 50 | 2.04488 | 1.74 | 0.07% |
| Ignored small amounts through Uniswap | Ignored small amounts | 50 | 1.996924 | 1.70 | 0.07% |
| Coinex.com | Exchange | 45 | 1.687908 | 1.43 | 0.06% |
| Uniswap through unknown DEX | Dex | 20 | 1.676492 | 1.43 | 0.06% |
| Aave | Dex | 45 | 1.138752 | 0.97 | 0.04% |
| SushiSwap | Dex | 20 | 1.121408 | 0.95 | 0.04% |
| imToken Tokenlon | Dex | 35 | 1.075921 | 0.91 | 0.04% |
| Bitfinex MultiSig | Decentralized service | 65 | 1.048676 | 0.89 | 0.03% |
| Bittrex.com | Exchange | 75 | 1.04689 | 0.89 | 0.04% |
| DeversiFi - Old Contract | Decentralized service | 65 | 0.973901 | 0.83 | 0.03% |
| Gate.io | Exchange | 40 | 0.758637 | 0.64 | 0.03% |
| Curve.fi through 1inch.exchange | Dex | 20 | 0.651484 | 0.55 | 0.02% |
| Hotbit.io | Exchange | 15 | 0.609912 | 0.52 | 0.02% |
| Uniswap through SushiSwap | Dex | 20 | 0.539612 | 0.46 | 0.02% |
| yUSDT - iearn Token 3 | Token | 80 | 0.481998 | 0.41 | 0.02% |
| DeversiFi | Dex | 25 | 0.44148 | 0.38 | 0.02% |
| Exmo.com | Exchange | 70 | 0.347685 | 0.30 | 0.01% |
| SushiSwap through Uniswap | Dex | 20 | 0.237872 | 0.20 | 0.01% |
| Curve.fi through unknown DEX | Dex | 20 | 0.180537 | 0.15 | 0.01% |
| Poloniex.com through Uniswap | Exchange | 40 | 0.154324 | 0.13 | 0.01% |
| Okex.com through 1inch.exchange | Exchange | 40 | 0.095248 | 0.08 | 0% |
| SushiSwap through unknown DEX | Dex | 20 | 0.09343 | 0.08 | 0% |
| Compound through 1inch.exchange | Dex | 55 | 0.072745 | 0.06 | 0% |
| Compound through ParaSwap | Dex | 55 | 0.061518 | 0.05 | 0% |
| DeversiFi through ParaSwap | Dex | 25 | 0.060381 | 0.05 | 0% |
| Bittrex.com through Uniswap | Exchange | 75 | 0.05346 | 0.05 | 0% |
| SushiSwap through 1inch.exchange | Dex | 20 | 0.045865 | 0.04 | 0% |
| Aave through 1inch.exchange | Dex | 45 | 0.02869 | 0.02 | 0% |
| Gate.io through unknown DEX | Exchange | 40 | 0.019764 | 0.02 | 0% |
| Hotbit.io through unknown DEX | Exchange | 15 | 0.010921 | 0.01 | 0% |

Outgoing 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 |
|----------------|----------------------|----------|-------------------|
|----------------|----------------------|----------|-------------------|

Journal du Coin has not configured any risk indicator.

Destination of the funds:

| Label | Type | Score | USDT amount | EUR amount | Percentage |
|------------|----------|-------|-------------|------------|------------|
| Crypto.com | Exchange | 60 | 3000 | 2550.38 | 100% |