

Know Your Address Report - USDT

Address hash:

0x754fa31ca70e4037a751d45ad395d58e1362bf07

Report based on Scorechain standard scoring setup

Balance

0 USDT (0.00 EUR)

Total Transactions

36

Risk

LOW

Incoming score

54 / 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
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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
Crypto.com	Exchange	60	26982.292552	22896.35	80.13%
Binance.com	Exchange	35	4997.492186	4240.72	14.84%
Ignored small amounts	Ignored small amounts	50	612.849825	520.05	1.82%
Huobi.com	Exchange	50	222.039806	188.42	0.66%
Maximum exploration depth	Maximum exploration depth	50	178.670798	151.61	0.53%
Kucoin.com	Exchange	50	148.848546	126.31	0.44%
Kraken.com	Exchange	90	90.396742	76.71	0.27%
FTX Exchange	Exchange	45	67.046747	56.89	0.2%
Exmo.com	Exchange	70	63.066147	53.52	0.19%
Coinex.com	Exchange	45	60.400214	51.25	0.18%
Poloniex.com	Exchange	40	39.28806	33.34	0.12%
Uniswap	Dex	20	26.449814	22.44	0.07%
Huobi Hot Wallet	Wallet	50	23.850165	20.24	0.07%
Ignored small amounts through unknown DEX	Ignored small amounts	50	22.588295	19.17	0.07%
Hitbtc.com	Exchange	65	17.456985	14.81	0.06%
1inch.exchange	Dex	35	16.171596	13.72	0.05%
Gate.io	Exchange	40	15.810335	13.42	0.05%

Curve.fi	Dex	20	13.029707	11.06	0.04%
Ignored small amounts through Uniswap	Ignored small amounts	50	12.840803	10.90	0.04%
Coinswitch.co	Exchange	50	8.641879	7.33	0.03%
Maximum exploration depth through unknown DEX	Maximum exploration depth	50	6.841541	5.81	0.02%
TDX - Tidex	Token	80	5.965506	5.06	0.02%
Hitbtc.com through multiple DEXs	Exchange	65	4.731411	4.01	0.01%
Hotbit.io	Exchange	15	4.576373	3.88	0.01%
DeversiFi - Old Contract	Decentralized service	65	4.318201	3.66	0.01%
Compound	Dex	55	3.910217	3.32	0.01%
B2BinPay	Service	75	3.878586	3.29	0.01%
yUSDT - iearn Token 3	Token	80	3.521955	2.99	0.01%
Uniswap through 1inch.exchange	Dex	20	2.089557	1.77	0.01%
Curve.fi through unknown DEX	Dex	20	0.471784	0.40	0%
Curve.fi through 1inch.exchange	Dex	20	0.293495	0.25	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
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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
Crypto.com	Exchange	60	33672.471246	28573.43	100%