



# Know Your Address Report - USDT

## Address hash:

**0xa7a281a54348f47f151c28b510ae0deb28b3c181**

Report based on Scorechain standard scoring setup

### Balance

1159.83 USDT (970.45 EUR)

### Total Transactions

2838

### Risk

**LOW**

### Incoming score

**47 / 100**

higher is better

### Outgoing score

**40 / 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	1631569.376004	1365167.92	59.97%
Binance.com	Exchange	35	1039673.506372	869916.38	38.21%
Kraken.com	Exchange	90	32701.376903	27361.92	1.2%
Ignored small amounts	Ignored small amounts	50	10963.247076	9173.18	0.4%
Uniswap	Dex	20	2476.282174	2071.96	0.09%
Ascendex.com (Bitmax.io)	Exchange	65	800.23023	669.57	0.03%
Bitxmi.com	Exchange	65	787.513495	658.93	0.03%
Nexo.io	Service	75	393.756748	329.46	0.01%
Maximum exploration depth	Maximum exploration depth	50	381.976857	319.61	0.01%
Kucoin.com	Exchange	50	379.517755	317.55	0.01%
Mxc.com	Exchange	55	355.547084	297.49	0.01%
Ignored small amounts through Uniswap	Ignored small amounts	50	162.600649	136.05	0.01%
Maximum exploration depth through Uniswap	Maximum exploration depth	50	16.464963	13.78	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
Binance.com	Exchange	35	1931196.152275	1615871.86	67.84%
Unspent output	Unspent output	100	242668.228671	203045.54	8.53%
Kraken.com	Exchange	90	147405.630486	123337.35	5.18%
Maximum exploration depth	Maximum exploration depth	50	139855.521836	117020.01	4.92%
Ignored small amounts	Ignored small amounts	50	136546.30445	114251.12	4.8%
Bitfinex.com	Exchange	65	47247.264077	39532.77	1.66%
Uniswap	Dex	20	33078.9977	27677.88	1.17%
Crypto.com	Exchange	60	32199.178859	26941.72	1.13%
Huobi Hot Wallet	Wallet	50	25042.128055	20953.27	0.88%
PoolTogether through unknown DEX	Gambling	50	23680.016825	19813.56	0.83%
Nexo.io	Service	75	16996.401895	14221.24	0.6%
Huobi.com	Exchange	50	13721.228196	11480.84	0.48%
Maximum exploration depth through unknown DEX	Maximum exploration depth	50	11159.706921	9337.56	0.39%
Crypto.com through unknown DEX	Exchange	60	7333.28724	6135.91	0.26%
Coinex.com	Exchange	45	5892.265425	4930.18	0.21%
Secondary coin removal through multiple DEXs	Secondary coin removal	100	5806.678943	4858.57	0.2%
FTX Exchange	Exchange	45	5372.8676	4495.59	0.19%
Mxc.com	Exchange	55	4791.716194	4009.33	0.17%
Hitbtc.com	Exchange	65	3203.947009	2680.81	0.11%
Uniswap through Uniswap V3 swap router	Dex	20	2366.98448	1980.50	0.08%
Bitxmi.com	Exchange	65	2150.908287	1799.71	0.08%
Gate.io	Exchange	40	2047.093956	1712.85	0.07%
Luno.com through Uniswap V3 swap router	Exchange	75	1777.991092	1487.68	0.06%
Currency.com	Exchange	55	951.848996	796.43	0.03%
BITFRONT	Exchange	75	924.378326	773.45	0.03%
Curve.fi	Dex	20	768.244536	642.81	0.03%
Bitmart.com	Exchange	45	698.233453	584.23	0.02%
imToken Tokenlon	Dex	35	472.70557	395.52	0.02%
Uniswap V3 swap router	Dex	40	369.827114	309.44	0.01%
WhiteBIT	Exchange	75	365.320456	305.67	0.01%
WETH - Wrapped Ether through Uniswap V3 swap router	Token	80	339.759213	284.28	0.01%