



Know Your Address Report - USDT

Address hash:

0xb3ccc0d44e73470b86c9b0486aaad958201c6758

Report based on Scorechain standard scoring setup

Balance

0 USDT (0.00 EUR)

Total Transactions

2

Risk

LOW

Incoming score

44 / 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
Binance.com	Exchange	35	561.529158	477.37	37.44%
Kraken.com	Exchange	90	231.485652	196.79	15.43%
Maximum exploration depth	Maximum exploration depth	50	148.279182	126.06	9.9%
Ignored small amounts	Ignored small amounts	50	97.958512	83.28	6.53%
Crypto.com	Exchange	60	92.365165	78.52	6.16%
Huobi.com	Exchange	50	60.723459	51.62	4.05%
Kucoin.com	Exchange	50	45.380322	38.58	3.03%
1inch.exchange	Dex	35	44.820717	38.10	2.99%
FTX Exchange	Exchange	45	43.487259	36.97	2.9%
Coinex.com	Exchange	45	27.834961	23.66	1.86%
Uniswap	Dex	20	15.591102	13.25	1.04%
Gate.io	Exchange	40	13.882237	11.80	0.93%
Ascendex.com (Bitmax.io)	Exchange	65	13.133666	11.17	0.88%
Bittrex.com	Exchange	75	11.361615	9.66	0.76%
Nexo.io	Service	75	11.358856	9.66	0.76%
Huobi Hot Wallet	Wallet	50	10.332891	8.78	0.69%
Bilaxy.com	Exchange	45	9.758087	8.30	0.65%
Poloniex.com	Exchange	40	7.387506	6.28	0.49%

Exmo.com	Exchange	70	6.839542	5.81	0.46%
Compound	Dex	55	5.847577	4.97	0.39%
Maximum exploration depth through unknown DEX	Maximum exploration depth	50	5.455769	4.64	0.36%
Maximum exploration depth through Curve.fi	Maximum exploration depth	50	3.573941	3.04	0.24%
Maximum exploration depth through Kyber Network	Maximum exploration depth	50	3.329682	2.83	0.22%
Idle.finance	Dex	55	2.718396	2.31	0.18%
Bitfinex.com	Exchange	65	2.602626	2.21	0.17%
Uniswap through unknown DEX	Dex	20	1.890716	1.61	0.13%
Curve.fi	Dex	20	1.782035	1.51	0.12%
Maximum exploration depth through multiple DEXs	Maximum exploration depth	50	1.720937	1.46	0.11%
Maximum exploration depth through Uniswap	Maximum exploration depth	50	1.720577	1.46	0.11%
Ignored small amounts through Uniswap	Ignored small amounts	50	1.579919	1.34	0.11%
Bitmart.com	Exchange	45	1.555283	1.32	0.1%
Kyber Network	Dex	40	1.235485	1.05	0.08%
Mxc.com	Exchange	55	1.135084	0.96	0.08%
TDX - Tidex	Token	80	0.953305	0.81	0.06%
Aave	Dex	45	0.884816	0.75	0.06%
Paribu.com	Exchange	35	0.867868	0.74	0.06%
imToken Tokenlon	Dex	35	0.81704	0.69	0.05%
WhiteBIT	Exchange	75	0.752056	0.64	0.05%
Multisender.app	Service	75	0.656243	0.56	0.04%
Bitxmi.com	Exchange	65	0.606618	0.52	0.04%
Hotbit.io	Exchange	15	0.60234	0.51	0.04%
Indodax	Exchange	50	0.496095	0.42	0.03%
Fixedfloat.com	Exchange	15	0.493581	0.42	0.03%
Furucombo Proxy Contract v1.0.0	Decentralized service	65	0.420146	0.36	0.03%
Hitbtc.com	Exchange	65	0.4113	0.35	0.03%
stolen funds case #620	Scam	1	0.386265	0.33	0.03%
Loopring DEX	Dex	30	0.311153	0.26	0.02%
Remitano.com	Exchange	30	0.243254	0.21	0.02%
Big.one	Exchange	55	0.225333	0.19	0.02%
Kuna.io	Exchange	55	0.165186	0.14	0.01%
Compound through Uniswap	Dex	55	0.061537	0.05	0%
Curve.fi through Uniswap	Dex	20	0.033219	0.03	0%
Mxc.com through Uniswap	Exchange	55	0.015457	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	1500	1275.19	100%