



Know Your Address Report - USDT

Address hash:

0xb5c0ea0437e7914404f64ed2d6240d006a85fdbf

Report based on Scorechain standard scoring setup

Balance

0 USDT (0.00 EUR)

Total Transactions

808

Risk

LOW

Incoming score

49 / 100

higher is better

Outgoing score

42 / 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	1614360.307479	1370825.60	64.26%
Binance.com	Exchange	35	763736.3503	648522.72	30.4%
Ignored small amounts	Ignored small amounts	50	51768.191872	43958.69	2.06%
Kraken.com	Exchange	90	36824.750253	31269.54	1.47%
Huobi.com	Exchange	50	12958.25687	11003.44	0.52%
Maximum exploration depth	Maximum exploration depth	50	4413.091266	3747.35	0.18%
Coinex.com	Exchange	45	3959.46545	3362.16	0.16%
Exmo.com	Exchange	70	3528.108761	2995.88	0.14%
Kucoin.com	Exchange	50	3361.489156	2854.39	0.13%
Huobi Hot Wallet	Wallet	50	2198.126718	1866.53	0.09%
Poloniex.com	Exchange	40	1610.893894	1367.88	0.06%
Nexo.io	Service	75	1597.811299	1356.77	0.06%
Compound	Dex	55	1230.640527	1044.99	0.05%
Big.one	Exchange	55	1049.363415	891.06	0.04%
Ignored small amounts through unknown DEX	Ignored small amounts	50	921.489234	782.48	0.04%
Uniswap	Dex	20	750.737509	637.48	0.03%
Bitfinex.com	Exchange	65	709.969797	602.87	0.03%

DeversiFi - Old Contract	Decentralized service	65	704.913944	598.57	0.03%
Maximum exploration depth through unknown DEX	Maximum exploration depth	50	696.528334	591.45	0.03%
Aave	Dex	45	567.195712	481.63	0.02%
Curve.fi	Dex	20	556.404725	472.47	0.03%
Gate.io	Exchange	40	502.600828	426.78	0.02%
Celsius Network Wallet	Decentralized service	65	452.973825	384.64	0.02%
Hitbtc.com	Exchange	65	370.895313	314.94	0.01%
TDX - Tidex	Token	80	342.634798	290.95	0.01%
B2BinPay	Service	75	336.738437	285.94	0.01%
FTX Exchange	Exchange	45	327.905072	278.44	0.01%
Maximum exploration depth through Uniswap	Maximum exploration depth	50	313.141085	265.90	0.01%
yUSDT - iearn Token 3	Token	80	310.404101	263.58	0.01%
Hotbit.io	Exchange	15	302.473127	256.84	0.01%
1inch.exchange	Dex	35	270.135244	229.38	0.01%
Uniswap through unknown DEX	Dex	20	97.587541	82.87	0%
Curve.fi through unknown DEX	Dex	20	83.655461	71.04	0%
Aave through unknown DEX	Dex	45	11.109846	9.43	0%
1inch.exchange through unknown DEX	Dex	35	6.841772	5.81	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
Crypto.com	Exchange	60	949463.283124	806231.77	34.36%
Changenow.io	Exchange	35	946918.392497	804070.79	34.26%
Binance.com	Exchange	35	678290.689959	575966.99	24.54%
Ignored small amounts	Ignored small amounts	50	140474.863067	119283.49	5.08%
Maximum exploration depth	Maximum exploration depth	50	29347.094181	24919.93	1.06%
Unspent output	Unspent output	100	14864.996888	12622.53	0.54%
Hitbtc.com	Exchange	65	1892.28378	1606.82	0.07%
Uniswap through unknown DEX	Dex	20	791.638788	672.22	0.03%
Nexo.io	Service	75	467.870213	397.29	0.02%
Kraken.com	Exchange	90	377.268697	320.36	0.01%
Bittrex.com	Exchange	75	351.732385	298.67	0.01%
FTX Exchange	Exchange	45	287.358995	244.01	0.01%
Uniswap	Dex	20	19.80526	16.82	0%