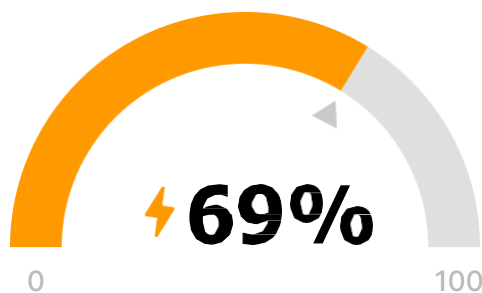


USDT Address **0x*****44**Balance **0.002977836515541 (~\$9.08)**Blacklist  **Free****Medium Risk**

Balance

Total balance **\$9.08 • 0.002977836515541 USDT**Total received **\$10.71 • 0.003496 USDT**Total spent **\$0.00 • 0.00 USDT**

Info

First change of balance **19 Apr 2024 23:41 (UTC)**Last change of balance **19 Apr 2024 23:42 (UTC)**Number of transactions **22**



⚠ Danger

1.3% Gambling

0.2% Scam

34.7% Stolen Coins

⚠ Suspicious sources

1.3% Liquidity Pools

6.9% Exchange | High Risk

13.6% High-Risk P2P Exchange

✅ Trusted sources

0.1% Marketplace

2.5% Other

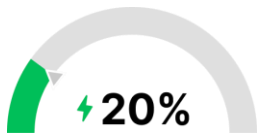
10.4% Payment Management

1% Wallet

27.5% Exchange

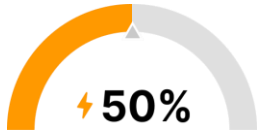
What is a Risk Score

Risk Score is a metric that estimates the likelihood that an address/transaction is related to illegal activities. The value can range from **Low Risk** (min. 0%) to **High Risk** (max. 100%).



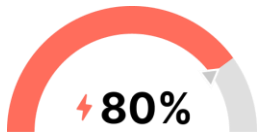
Low Risk

Transfer from the wallet should be safe.



Risk Zone

From 50% and above, there is a chance that transfers from this wallet can be blocked by centralized cryptocurrency exchanges (such as Binance, Huobi, etc.) or other reputable cryptocurrency businesses.



Extreme Danger

Transfers from this wallet have a big chance of being blocked.

Token auditor Identifies 26 Money Laundering Risk

Sources: Danger

- **Child Exploitation**

Persons associated with child exploitation.

- **Dark Market**

Coins associated with illegal activities.

- **Dark Service**

Coins related to child abuse, terrorist financing or drug trafficking.

- **Enforcement action**

The entity is subject to proceedings with legal authorities.

- **Fraudulent Exchange**

Exchanges involved in exit scams, illegal behavior, or whose funds have been confiscated by government authorities.

- **Gambling**

Coins associated with unlicensed online games.

- **Illegal Service**

Coins associated with illegal activities.

- **Mixer**

Coins that passed through a mixer to make tracking difficult or impossible. Mixers are mainly used for money laundering.

- **Ransom**

Coins obtained through extortion or blackmail.

- **Sanctions**

Sanctioned entities.

- **Scam**

Coins that were obtained by deception.

- **Stolen Coins**

Coins obtained by hijacking someone else's cryptocurrency.

- **Terrorism Financing**

Entities associated with terrorism financing.

Suspicious sources

- **ATM**

Coins obtained via cryptocurrency ATM operator.

● **Exchange | High Risk**

An entity becomes high-risk based on the following criteria:

No KYC: Requires absolutely no customer information before allowing any level of deposit/ withdrawal or makes no attempt to verify that information.

Criminal Connections: Criminal charges against the legal entity in connection with AML/CFT violations.

Impact: High exposure to risky services such as darknet markets, other high-risk exchanges, or blending is defined as a service whose direct high-risk exposure differs by one standard deviation from the average of all identified exchanges over a 12-month period.

Jurisdiction: based in a jurisdiction with weak AML/CFT measures.

Unlicensed: Does not have any specific license to trade cryptocurrencies.

● **P2P Exchange | High Risk**

The organization does not have any special license to conduct business related to the provision of cryptocurrency exchange services, when participants exchange directly with each other, without intermediaries.

It also includes entities that are licensed but located in listed jurisdictions, are listed as non-cooperating companies by the FATF, or do not provide KYC for large-value transactions, making them attractive for money laundering.

Trusted sources

● **Exchange**

The organization allows users to buy, sell and trade cryptocurrencies by holding trading licenses that include the following aspects of the services:

— Depository, brokerage, or other related financial services that provide exchange services where participants interact with a central party.

And does not include:

— Licenses for non-specific financial services and jurisdictions included in the FATF non-cooperative list.

They represent the most important and most used category of entities in the cryptocurrency industry, accounting for 90% of all funds sent through these services.

- **ICO**

The organization that crowdfunds its project by selling their newly minted cryptocurrency to investors in exchange for fiat currency or more common cryptocurrencies such as Bitcoin and Ether.

There are many legitimate examples of these offerings, but also many cases where bad actors raise funds through ICOs, then they take the money and disappear.

- **Marketplace**

Coins that were used to pay for legal activities

- **Merchant Services**

The entity that allows businesses to accept payments from their customers, also known as payment gateways or payment processors.

It often facilitates conversions to local fiat currency and clearing the funds into the merchant's bank account.

- **Miner**

Coins mined by miners and not forwarded yet.

- **Other**

Coins obtained through airdrops, token sales or other means.

- **P2P Exchange**

The entity is licensed to conduct a business that is specific to providing cryptocurrency exchange services where participants exchange directly with each other, without a middleman.

It does not include non-specific financial services licenses and jurisdictions that are on the non-cooperative FATF list.

- **Payment Processor**

Coins associated with payment services.

- **Seized Assets**

Crypto assets seized by the government.

- **Wallet**

Coins stored in verified wallets.

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