

 The logo for Deviatic, featuring the word "DEVIATIC" in a bold, sans-serif font. The letter "A" is replaced by a blue triangle.

Finding 01a13a35-77df-784d-8763-0c6736d9f749

Ethereum

The export record is not part of the body. DEVIATIC keeps the body under this hash, so any copy can be checked against it.

 Low confirmed Ethereum

The wallet of SUBJ-A2 (partner) is linked by transfers to a broker payout wallet

Finding 1, ID 01a13a35-77df-784d-8763-0c6736d9f749. Severity: Low. Status: confirmed

WHY IT WAS ISSUED

the counterparty is a broker payout
wallet recorded in the DEVIATIC
label base

PERIMETER WALLET

```
0x12121212121212121212121212121212  
1212121212
```

ENTITY TYPE

broker

SEVERITY RULE

a link to a broker payout wallet
takes the level of the confidence of
the relation

COUNTERPARTY

```
0x61616161616161616161616161616161
6161616161
```

LABEL SOURCE

the broker wallet base

PERSON

SUBJ-A2, partner

COUNTERPARTY ROLE

broker wallet

LABEL CONFIDENCE

medium

RAISED AT (UTC)

2026-10-14 11:39:05 UTC

[Skip to content](#)

RELATION

RULE

CHAIN_TRAVERSAL_V1, version 1

- **Skip to content** of a possible policy breach that the client has to investigate. It is not proof of a policy breach and is not an HR recommendation.

- False positives are possible; innocent explanations are listed on the card of every finding.
- Detection is not guaranteed: a miss is an expected state of the method, not a failure.
- The contract forbids acting against an employee or a partner on the DEVIATIC output alone.

3. Severity and confidence

Severity

Severity says what to review first. It describes one alert, never a person, and a fixed rule sets it: a link to a sanctioned address is Severe at any confidence; a link to a broker wallet, payout or other, is High, Medium or Low by the confidence of the relation; every suspicion is Low.

Confidence

Confidence says how firm a statement is. High: DEVIATIC confirmed the address directly, or the broker published it. Medium: the address follows from a confirmed one by a reproducible rule, or a third-party data provider reports it. Low: a heuristic without independent confirmation. The confidence of a relation never exceeds that of its label and falls by one level for every step after the first.

Review status

The client's people set the review status, not DEVIATIC: new, in review, confirmed or dismissed. A confirmation or a dismissal carries the note of the person who decided.

DEVIATIC Finding 01a13a35-77df-784d-8763-0c6736d9f749

acc0c835cedcc9bb6ff113f894dd9805d45ce78efee15834bb22c71e7282e64e