



GETBLOCK AML SERVICE

AML Report #0fe99f4b-8324-87ae-c15b-f5296844a48f

- **Report date:** 2023-09-14 19:18 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** 7135f8f91d251cab12370f55d2d64959b60e835f8fcdc68a1e730e42f6a7e615
- **Transaction amount:** 0.0025 BTC (~66.47 USD)
- **Risky asset volume:** 0.00064636 BTC (~17.18 USD)
- **Counterparty:** Unknown
- **Risk level:** 30% (**Low Risk Level**)



Trusted sources

Exchange Licensed 39.4%

(~26.19 USD)

Miner 2.5% (~1.66 USD)

Other 0.7% (~0.47 USD)

P2p Exchange Licensed 0.4%

(~0.27 USD)

Payment 6.9% (~4.59 USD)

Wallet 0.2% (~0.13 USD)

Suspicious sources

Exchange Unlicensed 22.6%

(~15.02 USD)

P2p Exchange Unlicensed 1.1%

(~0.73 USD)

Dangerous sources

Dark Market 6.5% (~4.32 USD)

Enforcement Action 0.3% (~0.20 USD)

Mixer 15.9% (~10.57 USD)

Sanctions 3.1% (~2.06 USD)

The risk score is divided into groups according to the following colors:



Red - 70-100% - High risk



Yellow - 31-69% - Medium risk



Green - 0 - 30% - Low risk



Gray - address is not marked with a known entity