



GETBLOCK AML SERVICE

AML Report #13e754c9-6190-94bd-02e9-da213cdeeb81

- **Report date:** 2022-11-24 06:11 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:**
227a80347debe75cdb4a605362d5a08c00d57995f553d839a54237698b377282
- **Transaction amount:** 363.75483886 BTC (~5 953 411.76 USD)
- **Risky asset volume:** 0 BTC (~0 USD)
- **Counterparty:** HitBTC
- **Risk level:** 0% (**Low Risk Level**)



Trusted sources

Exchange Mlrisk Low 100% (~5 953 411.76 USD)

Suspicious sources

No sources

Dangerous sources

No sources

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