



## GETBLOCK AML SERVICE

### AML Report #5c31f079-e2b3-4e51-5f35-c639ee55f216

- **Report date:** 2024-02-09 10:27 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Address
- **Hash:** 1MSpkkAso3SYGhQEW1rMBUnU6aiRz93pc
- **Counterparty:** Unknown
- **Risk level:** 15.9% ( **Low Risk Level** )



#### Trusted sources

Exchange Licensed 68.7%

Miner 0.1%

P2p Exchange Licensed 0.7%

Payment 18.4%

Wallet 0.3%

#### Suspicious sources

Exchange Unlicensed 5.6%

#### Dangerous sources

Enforcement Action 1.4%

Sanctions 4.3%

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