



GETBLOCK AML SERVICE

AML Report #96c3243f-5011-ed88-a2f6-c842a7c542ac

- **Report date:** 2022-11-24 14:48 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Address
- **Hash:** 3FAvDyK3NtuBaMgXknCKoM5RBTCp49cZ7x
- **Counterparty:** MEXC Exchange (Prev. MXC Exchange)
- **Risk level:** 50% (**Medium Risk Level**)



Trusted sources

No sources

Suspicious sources

Exchange Mlrisk High 100%

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