



GETBLOCK AML SERVICE

AML Report #9a1435b7-1de4-f768-3ced-01ec2ea3bb13

- **Report date:** 2024-08-27 11:24 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** 0db802c9808d59c5a52e2284a80120269d32d45916ca076719f00f2ff66732d5
- **Transaction amount:** 0.0011261 BTC (~50.27 USD)
- **Risky asset volume:** 0.00000919 BTC (~0.41 USD)
- **Counterparty:** Unknown
- **Risk level:** 45.5% (**Medium Risk Level**)



Trusted sources

Exchange Licensed 17.1%
(~8.60 USD)

Miner 45.1% (~22.67 USD)

Other 0.3% (~0.15 USD)

P2p Exchange Licensed 0.4%
(~0.20 USD)

Payment 30.2% (~15.18 USD)

Wallet 2.8% (~1.41 USD)

Suspicious sources

Exchange Unlicensed 2.6%
(~1.31 USD)

P2p Exchange Unlicensed 0.5%
(~0.25 USD)

Dangerous sources

Dark Market 0.1% (~0.05 USD)

Enforcement Action 0.1% (~0.05 USD)

Gambling 0.1% (~0.05 USD)

Mixer 0.1% (~0.05 USD)

Sanctions 0.3% (~0.15 USD)

Scam 0.1% (~0.05 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