



# GETBLOCK AML SERVICE

## AML Report #a31a5285-3a1d-d999-fc8b-47f7b1f126b5

- **Report date:** 2022-11-24 05:52 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:**  
11bebb115751593e6eace94cc80572fb06b51d1667543713d1373fc04406d70c
- **Transaction amount:** 65 BTC (~1 076 777.00 USD)
- **Risky asset volume:** 65 BTC (~1 076 777.00 USD)
- **Counterparty:** Unknown
- **Risk level:** 66.7% ( **Medium Risk Level** )



### Trusted sources

No sources

### Suspicious sources

No sources

### Dangerous sources

Exchange Fraudulent 100% (~1 076 777.00 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