



GETBLOCK AML SERVICE

AML Report #b281ba8a-924b-98ff-bdfa-af8009f3f1c8

- **Report date:** 2023-10-10 15:37 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:**
5e64ba461be180d49eb6e08d89096f2801fbe4a3cab198d07ebd0ae797d7479f
- **Transaction amount:** 0.03 BTC (~822.14 USD)
- **Risky asset volume:** 0.00676352 BTC (~185.35 USD)
- **Counterparty:** Unknown
- **Risk level:** 29.6% (**Low Risk Level**)



Trusted sources

Exchange Licensed 53.1%
(~436.56 USD)

Suspicious sources

Exchange Unlicensed 24.3%
(~199.78 USD)

Dangerous sources

Sanctions 22.5% (~184.98 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