



GETBLOCK AML SERVICE

AML Report #b4042d47-5ac8-8882-0256-a6b6837af05a

- **Report date:** 2021-09-13 11:45 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** 0db802c9808d59c5a52e2284a80120269d32d45916ca076719f00f2ff66732d5
- **Transaction amount:** 0.0011261 BTC (~50.27 USD)
- **Risky asset volume:** 0.00000137 BTC (~0.06 USD)
- **Counterparty:** Unknown
- **Risk level:** 38% (**Medium Risk Level**)



Trusted sources

Exchange Mlrisk Low 9.9%
(~4.98 USD)

Exchange Mlrisk Moderate 0.3%
(~0.15 USD)

Miner 53.5% (~26.89 USD)

P2p Exchange Mlrisk Low 2.8%
(~1.41 USD)

Payment 24.4% (~12.27 USD)

Wallet 1.5% (~0.75 USD)

Suspicious sources

Exchange Mlrisk High 6.2%
(~3.12 USD)

Exchange Mlrisk Veryhigh 0.8%
(~0.40 USD)

Dangerous sources

Dark Market 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**