



# GETBLOCK AML SERVICE

## AML Report #b44787f2-906b-8174-3c9d-7cd7d7a40c6c

- **Report date:** 2021-09-13 11:47 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Address
- **Hash:** 3LMcPvssJkYFstCT8MTJzVPea2KFXfUsSi
- **Counterparty:** Unknown
- **Risk level:** 38% ( **Medium Risk Level** )



### Trusted sources

**Exchange Mrisk Low 9.9%**  
(~806.29 USD)

**Exchange Mrisk Moderate 0.3%**  
(~24.43 USD)

**Miner 53.5%** (~4 357.25 USD)

**P2p Exchange Mrisk Low 2.8%**  
(~228.04 USD)

**Payment 24.4%** (~1 987.23 USD)

**Wallet 1.5%** (~122.17 USD)

### Suspicious sources


**Exchange Mrisk High 6.2%**  
(~504.95 USD)


**Exchange Mrisk Veryhigh 0.8%**  
(~65.16 USD)


### Dangerous sources


**Dark Market 0.1%** (~8.14 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**