



GETBLOCK AML SERVICE

AML Report #b58c0702-efcf-4ce9-a282-037bf0eeb681

- **Report date:** 2021-09-14 06:57 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** 54fbb2261fee5bcecc5be301778bef646f95fb760cbabc2f444412a25baff3b9
- **Transaction amount:** 0.10311503 BTC (~5 633.15 USD)
- **Risky asset volume:** 0.06352622 BTC (~3 470.42 USD)
- **Counterparty:** Unknown
- **Risk level:** 46.5% (**Medium Risk Level**)



Trusted sources

Exchange Mlrisk Low 10.6%
(~597.11 USD)

Exchange Mlrisk Moderate 1.4%
(~78.86 USD)

Miner 0.1% (~5.63 USD)

P2p Exchange Mlrisk Low 1.1%
(~61.96 USD)

Payment 3.2% (~180.26 USD)

Wallet 1% (~56.33 USD)

Suspicious sources

Exchange Mlrisk High 17.1%
(~963.27 USD)

Exchange Mlrisk Veryhigh 1.2%
(~67.60 USD)

P2p Exchange Mlrisk High 2.4%
(~135.20 USD)

Dangerous sources

Dark Market 6.3% (~354.89 USD)

Exchange Fraudulent 0.4%
(~22.53 USD)

Mixer 54.3% (~3 058.80 USD)

Scam 0.4% (~22.53 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