



GETBLOCK AML SERVICE

AML Report #b7c3cf89-5508-a559-f88d-14c20c564fd2

- **Report date:** 2024-02-09 13:10 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** A052b0a8cf6c7ab3aacebddb88828d5ba7bc381f300615936a640f3db2902d73
- **Transaction amount:** 0.00694215 BTC (~328.19 USD)
- **Risky asset volume:** 0.00683738 BTC (~323.24 USD)
- **Counterparty:** Unknown
- **Risk level:** 17.8% (**Low Risk Level**)



Trusted sources

Exchange Licensed 0.9% (~2.95 USD)

Other 0.6% (~1.97 USD)

Suspicious sources

No sources

Dangerous sources

Dark Service 96.7% (~317.36 USD)

Sanctions 1.7% (~5.58 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**