



# GETBLOCK AML SERVICE

## AML Report #c67c9c75-63e6-735e-0bed-a816df749b06

- **Report date:** 2022-07-04 07:54 (UTC)
- **AML Provider:** Crystal
- **Currency:** Ethereum
- **Type:** Transaction
- **Hash:**  
0x5817999aa16d49896242036e4e741677c4baf5314d6f8a51344e632c9cc02768
- **Transaction amount:** 0.39391417 ETH (~414.81 USD)
- **Risky asset volume:** 0 ETH (~0 USD)
- **Counterparty:** Bitfinex
- **Risk level:** 0% ( **Low Risk Level** )



### Trusted sources

Exchange Mlrisk Low 100%  
(~414.81 USD)

### Suspicious sources

No sources

### Dangerous sources

No sources

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