



# GETBLOCK AML SERVICE

## AML Report #d59fa350-4edb-8088-0cae-5ef4f9f45c20

- **Report date:** 2025-04-14 17:31 (UTC)
- **AML Provider:** BitOK
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:**  
E0071d999b41319634a91dc8545064ca4e573a2d8bc09823486d99059651d5e1
- **Transaction amount:** 0.0022752 BTC (~190.21 USD)
- **Risky asset volume:** 0 BTC (~0 USD)
- **Counterparty:** Unknown
- **Risk level:** 6.2294% ( **Low Risk Level** )



### Trusted sources

**Exchange Licensed 89.22%**  
(~169.705362 USD)

**Other 3.85%** (~7.323085 USD)

**Miner 2.38%** (~4.526998 USD)

**Payment 0.44%** (~0.836924 USD)

### Suspicious sources

**P2p Exchange Unlicensed 1.25%**  
(~2.377625 USD)

**Exchange Unlicensed 0.69%**  
(~1.312449 USD)

**Liquidity Pools 0.09%**  
(~0.171189 USD)

### Dangerous sources

**Gambling 1.31%** (~2.491751 USD)

**Dark Market 0.18%** (~0.342378 USD)

**Ransom 0.17%** (~0.323357 USD)


**Scam 0.13%** (~0.247273 USD)

**Sanctions 0.11%** (~0.209231 USD)

**Mixer 0.09%** (~0.171189 USD)


**Illegal Service 0.08%** (~0.152168 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**