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