



GETBLOCK AML SERVICE

AML Report #d9314df8-dfec-48a2-7d15-3543390dd7e3

- **Report date:** 2022-04-29 02:07 (UTC)
- **AML Provider:** Crystal
- **Currency:** Ethereum
- **Type:** Transaction
- **Hash:** 0xcfe1bc44dc5b4b0cf3381b5a5faf51cad5286fef2dbf6e9d838bee23ac2cf95d
- **Transaction amount:** 0.02 ETH (~58.62 USD)
- **Risky asset volume:** 0.2 ETH (~58.62 USD)
- **Counterparty:** Unknown
- **Risk level:** 100% (**High Risk Level**)



Trusted sources

No sources

Suspicious sources

No sources

Dangerous sources

Mixer 100% (~58.62 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