



GETBLOCK AML SERVICE

AML Report #f614b8ad-1828-5691-84ff-1399f96c2265

- **Report date:** 2025-09-18 16:43 (UTC)
- **AML Provider:** BitOK
- **Blockchain:** ETH
- **Token:** USDT
- **Type:** Address
- **Hash:** 0xCdf199D9D655a7c98FDae743D7036d3993A222E
- **Counterparty:** Unknown
- **Risk level:** 25.3827% (**Low Risk Level**)



Trusted sources

Exchange Licensed 93.24%
Other 3.83%

Suspicious sources

Liquidity Pools 2.81%
Exchange Unlicensed 0.08%

Dangerous sources

Gambling 0.03%

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