

ETH Address **0xee0bf93f5ea.....**

Saction lists  **Sanction free**



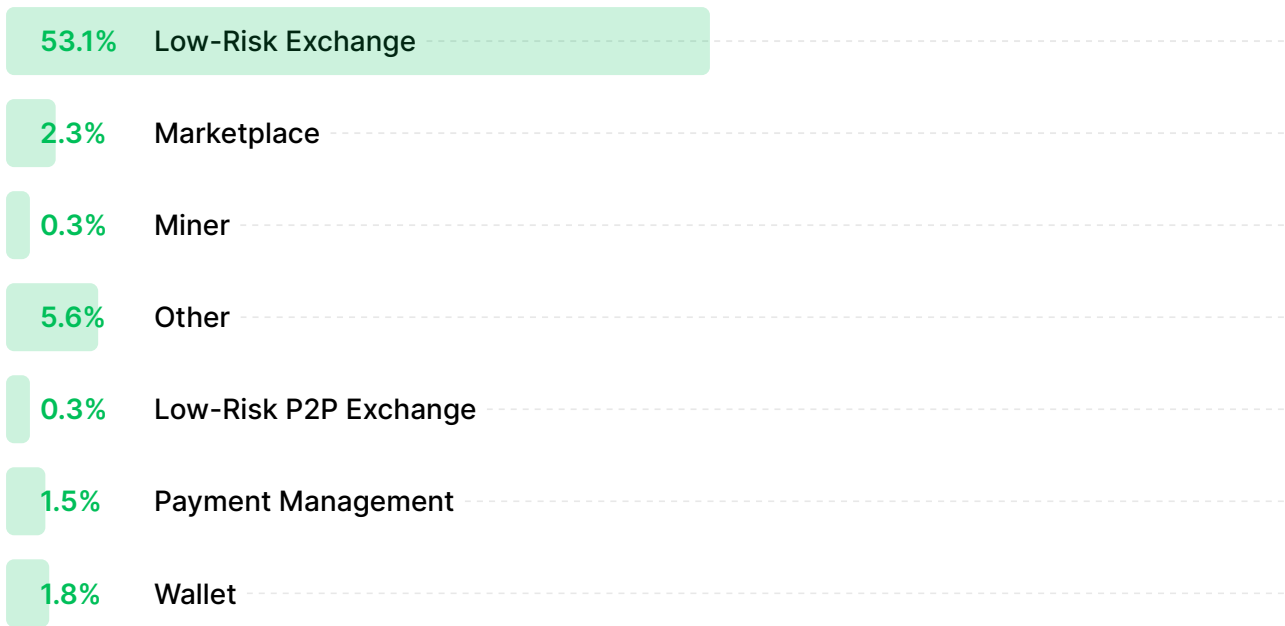
**⊖ Danger**

- 0.9% Gambling
- 0.1% Sanctions
- 0.3% Stolen Coins

**⚠ Suspicious sources**

- 15% High-Risk Exchange
- 13.7% Moderate-Risk Exchange
- 0.7% Very High-Risk Exchange
- 1% Liquidity Pools
- 3.1% High-Risk P2P Exchange

**✔ Trusted sources**



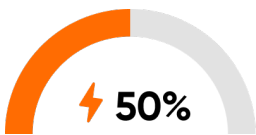
## What is Risk Score

Risk Score is a metric that estimates the likelihood that an address/transaction is related to illegal activities. The value can range from **High Risk** (max. 100%) to **Low Risk** (min. 0%).



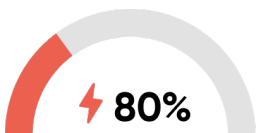
### Low Risk

Transfer from the wallet should be safe.



### Risk Zone

From 50% and above, there is a chance that transfers from this wallet can be blocked by centralized cryptocurrency exchanges (such as Binance, Huobi, etc.) or other compliant cryptocurrency arrangements.



### Extreme Danger

Transfers from this wallet have a big chance of being blocked.

# AMLBot Identifies 25 Money Laundering Risk Sources:

## Danger

- **Dark Service**

Coins related to child abuse, terrorist financing or drug trafficking

- **Stolen Coins**

Coins obtained by hijacking someone else's cryptocurrency

- **Dark Market**

Coins that were used for shopping on the darknet

- **Illegal Service**

Coins associated with illegal activities

- **Mixer**

Coins that passed through a mixer to make tracking difficult or impossible. Mixers are mainly used for money laundering

- **Ransom**

Coins obtained through extortion or blackmail

- **Scam**

Coins that were obtained by deception

- **Terrorism Financing**

Entities associated with terrorism financing

- **Gambling**

Coins associated with unlicensed online gaming

- **Fraudulent Exchange**

Exchanges involved in exit scams, illegal behavior, or who have had funds seized by the government

- **Sanctions**

Sanctioned entities

- **Child Exploitation**

Entities associated with child exploitation

## Suspicious sources

- **Very High-Risk Exchange**

Exchanges that don't use verification procedures, or have requirements for certain countries only

- **High - Risk Exchange**

Exchanges that don't use verification procedures, or have requirements for certain countries only

- **P2P Exchange Risk High**

P2P exchanges that allow the withdrawal of more than \$1000 in crypto daily without KYC/AML

- **Moderate - Risk Exchange**

Exchanges that allow the withdrawal of up to \$2000 in crypto daily without KYC/AML. (For fiat withdrawals, KYC/AML is still required)

- **Liquidity Pools**

Smart contracts where tokens are locked to provide liquidity

- **ATM**

Coins obtained from a cryptocurrency ATM

## Trusted sources

- **Miner**

Coins mined by miners and not forwarded yet

- **Wallet**

Coins stored in verified wallets

- **Payment Management**

Coins associated with payment services

- **Marketplace**

Coins that were used to pay for legal activities

- **Exchange Risk Low**

Exchanges that require KYC/AML identification for all deposit or withdrawal

- **P2P Exchange Risk Low**

P2P exchange that requires KYC/AML identification for all deposits and withdrawals

- **Seized Assets**

Crypto assets seized by the government

- **Other**

Coins obtained through airdrops, token sales or other means

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