

Transfer check

REPORT ID: 30412c9f-23c5-41f8-b0c2-d67778fdf0c5

CHECK TYPE: Deposit

RISK LEVEL: High (76.8%)

CHECKED AT: 29.10.2024, 1:48 pm (UTC+00)

BLOCKCHAIN: Tron (TRX)

TX HASH: 050c3e03d6b79be5e19bb3c931811b626f3c7b97e6806055e
477a89651c1311c

OCCURRED AT: 29.10.2024, 1:47 pm

AMOUNT IN CRYPTO: 10000 USDT

AMOUNT IN USD: 9984 USD

SENDER ADDRESS: TSwX1WXv6ifcdUujFqS8UGPfwXHskcPqZP

RECIPIENT ADDRESS: TR2WpXR4h4W4FM8whtoLXRHNJDWVLcTTBF



Origin of funds

BITOK LTD. Address:1201 N. Orange Street Suite
7160, 19801, Wilmington, Delaware, United States.




Category	Share
Exchange	90.6%
High-Risk Jurisdiction	6.4%
Custodial wallet	1.2%
Payment Service Provider	0.5%
Dust	0.5%
Gambling	0.2%
Sanctions	0.2%
High-Risk Exchange	0.2%
Other	0.1%
DEX	0.1%
Enforcement action	0.0%
Bridge	0.0%



Risks

BITOK LTD. Address:1201 N. Orange Street Suite 7160, 19801, Wilmington, Delaware, United States.

According to the Standard AML Policy 

BitOK 

Risk level	Subject	Category	Risky value
High	Origin of funds	High-Risk Jurisdiction Indirect	641.97 USD 6.4%
Low	Origin of funds	Sanctions Indirect	20.97 USD 0.2%



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