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BTC Address: **bc1qrzdtpgtxqdp39ggshjlme8xwp4pl3ste3f46j0**  
Risk score: **96% ⚡ High**  
Owner: **Undefined**  
Type: **Undefined**  
Balance: **0.00003246 BTC**  
Received: **0.00167962 BTC**  
Sent: **0.00164716 BTC**






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**Received**

<b>Moderate</b>	<b>100%</b>
🇸 Unlicensed exchange service	<b>100%</b>













**Sent**











<b>High</b>	<b>69.82%</b>
 Darknet marketplace	<b>54.64%</b>
 Drugs trafficking	<b>15.18%</b>
<b>Moderate</b>	<b>12.14%</b>
 Unlicensed exchange service	<b>12.14%</b>
<b>Low</b>	<b>11.97%</b>
 Rewards/Fees	<b>11.97%</b>
<b>Undefined</b>	<b>6.07%</b>
 Undefined	<b>6.07%</b>



**Indirects**

Owner	Type	Received	Sent
STYX		-	0.0002 BTC
kerebos		-	0.00013 BTC
Torzon		-	0.00007 BTC
Abacus Market		-	0.00005 BTC
Nexus Dark Market		-	0.00005 BTC
Cocaine Market		-	0.00005 BTC
Mars Market		-	0.00005 BTC
Smokeables		-	0.00005 BTC
ssndob		-	0.00005 BTC
Vortex		-	0.00005 BTC

**Directs**

Owner	Type	Received	Sent
Dashka Exchange		0.00098816 BTC	-
STYX		-	0.0002 BTC
kerebos		-	0.00013 BTC
Blacksprut		-	0.0001 BTC
BitPharma		-	0.0001 BTC
Torzon		-	0.00007 BTC
Abacus Market		-	0.00005 BTC
Kraken Darkmarket		-	0.00005 BTC
Nexus Dark Market		-	0.00005 BTC
Cocaine Market		-	0.00005 BTC

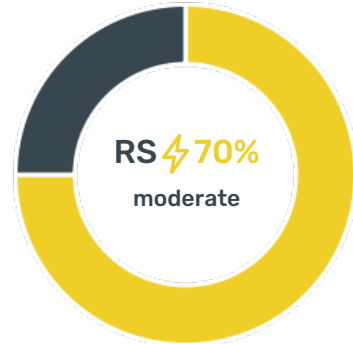
**About Risk score**

Risk score is a metric that estimates the risk of the address/transaction being related to suspicious activities. Risk score ranges from Low risk (0%) to High risk (100%). Please note that there is no universal risk threshold as risk tolerance on different platforms varies.



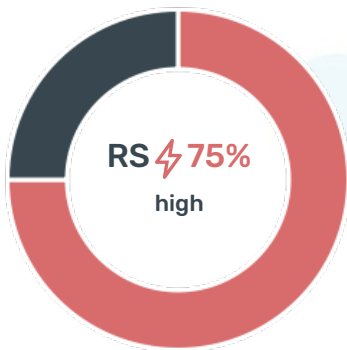
0 - 25%

Low involvement of suspicious funds. Transaction or address should be safe.



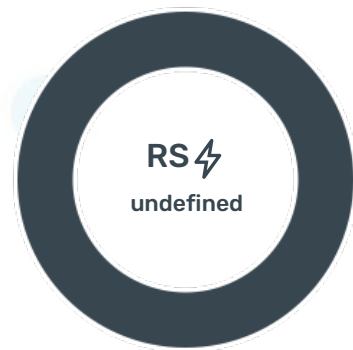
26 - 74%

Medium involvement of suspicious funds. Regulated exchanges could block the funds.



75 - 100%








Most of the funds are suspicious and likely to be blocked.



No clear evidence of the source of the funds.

## Entity types based on Risk score

### Low risk

-  **Rewards/Fees**  
Rewards of the miners for block calculation or transaction processing
-  **Miner**  
The newly mined coins
-  **Online marketplace**  
Funds that were used for purchasing goods and services on legal platforms
-  **Online wallet**  
Funds stored in verified custodial wallets
-  **Licensed exchange service**  
Exchanges and exchangers with EU license that allow to withdraw any amount of cryptocurrency
-  **P2P Exchange licensed**  
P2P exchanges with EU license that allow to withdraw any amount of cryptocurrency
-  **Seizure of funds**  
Assets confiscated by government and legalized after confiscation

## Entity types based on Risk score

### Moderate risk

**ATM**

Funds obtained from cryptocurrency ATM

**Unlicensed exchange service**

Exchanges and exchangers without EU license that allow to withdraw any amount of cryptocurrency

**P2P Exchange unlicensed**

P2P exchanges without EU license that allow to withdraw any amount of cryptocurrency

**Decentralized exchange**

Exchanges that use smart-contract technology to purchase and trade cryptocurrency

**Bridges**

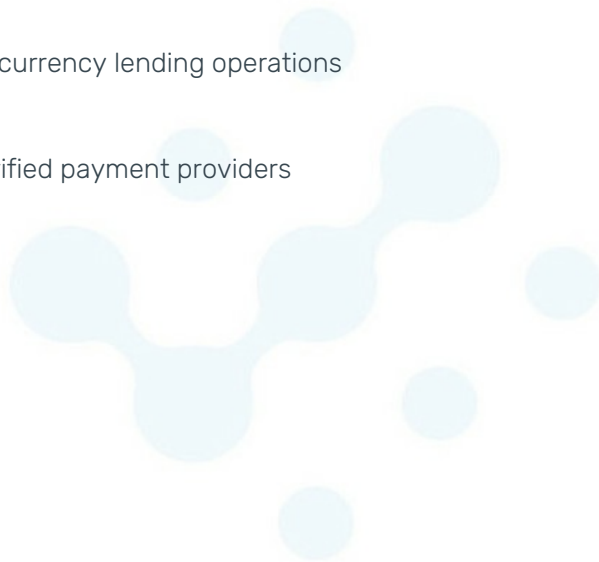
Funds sent from one blockchain to another using bridge services

**Lending protocol**

A DeFi platform for cryptocurrency lending operations

**Payment system**

Funds associated with verified payment providers



## Entity types based on Risk score

### High risk

**Darknet marketplace**

Funds used in darknet purchases

**Darknet service**

Funds associated with child abuse, terrorism financing and drug trafficking

**Illegal service**

Funds associated with illegal activities

**Scam**

Funds obtained in fraudulent activity

**Scam crypto exchange**

Exchanges involved in exit scams, illegal behavior, or whose funds have been seized by authorities.

**Gambling**

Funds associated with unlicensed gambling

**Stolen assets**

Funds obtained from stolen or hacked wallet

**Mixing service**

Funds passed through the money laundering services (mixers, tumblers)

**Malware**

Funds obtained through malware

**Sanctions**

Funds from a person or company that is currently under sanctions

**Terrorism financing**

Funds associated with terrorism financing

**Illegal arms trafficking**

Funds used in illegal arms trafficking

**Drugs trafficking**






Funds used in drugs trafficking

**Ransom**

Funds obtained through blackmail or ransomware software

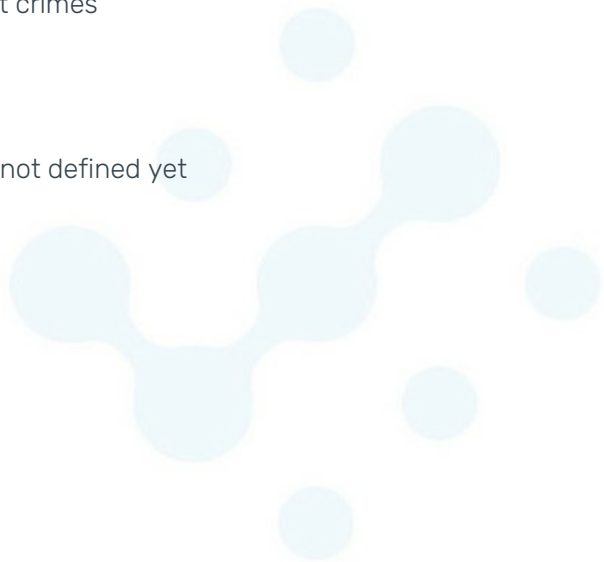
## Entity types based on Risk score

### High risk

-  **Child abuse material**  
Funds used for purchase and sale of child pornography
-  **Privacy protocol**  
A protocol used to ensure transaction privacy by hiding information about the sender, recipient, transfer amount, and users IP addresses
-  **Sanctioned jurisdiction**  
Assets related to countries that don't comply with international AML/KYC standards
-  **Seized assets**  
Assets seized by government in connection with the criminal or administrative cases
-  **Extremism**  
Assets related to extremist crimes

### Undefined risk

-  **Other**  
The owner of the funds is not defined yet



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3. or direct losses in the amount that collectively exceeds the amount paid by the User for the Services;
4. any claims of third parties, regardless of their basis (including the contractual basis), directly or indirectly related to the User.

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