

# Enterprise AML/KYC Risk Report on Bitcoin address

 115p7UMMngoj1pMvvpHijcRdfJNXj6LrLn

Ransomware payment address: WannaCry

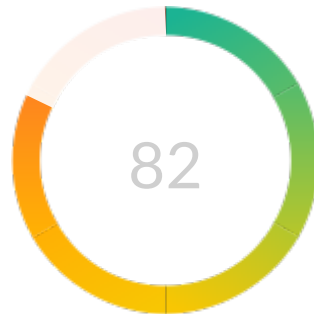
Account Balance  
0.09 BTC

USD Value (at rate 7190.65)  
647.1 \$

 Coinfirm White List  Valid  Used  Multisig



Profile  
**Mixed**



C-Score  
**High risk**



Recommendation  
**Do not transact**

- Ransomware address
- Not extensively used address

- 80% Address of ransomware
- 10% Address with significant part of single outgoing transactions equal or exceeding 10k USD
- 3% Address with incoming transactions being multiple input-multiple output transactions
- 7% Others

- Not on the whitelist.
- Has high C-Score.
- Risk detected in given areas:
  - Cybercrime risk
  - AML reporting thresholds
  - Transactions impeding track of funds

# Financial Report

## Total financial summary

Total transactions	Total Inputs	Total Outputs
<b>115</b>	<b>113</b>	<b>2</b>
Turnover: <a href="#">28.91135204 BTC</a>	Avg Inflow: <a href="#">0.12832457 BTC</a>	Avg Outflow: <a href="#">7.20533801 BTC</a>
Total Inflow: <a href="#">14.50067602 BTC</a>	Largest: <a href="#">0.36 BTC</a>	Largest: <a href="#">7.34128314 BTC</a>
Total Outflow: <a href="#">14.41067602 BTC</a>	Smallest: <a href="#">0.00000563 BTC</a>	Smallest: <a href="#">7.06939288 BTC</a>

## Last 3 months financial summary

Total transactions	Total Inputs	Total Outputs
<b>1</b>	<b>1</b>	<b>0</b>
Turnover: <a href="#">0.09 BTC</a>	Avg Inflow: <a href="#">0.09 BTC</a>	Avg Outflow: <a href="#">0 BTC</a>
Total Inflow: <a href="#">0.09 BTC</a>	Largest: <a href="#">0.09 BTC</a>	Largest: <a href="#">0 BTC</a>
Total Outflow: <a href="#">0 BTC</a>	Smallest: <a href="#">0.09 BTC</a>	Smallest: <a href="#">0 BTC</a>

## Last 6 months financial summary

Total transactions	Total Inputs	Total Outputs
<b>115</b>	<b>113</b>	<b>2</b>
Turnover: <a href="#">28.91135204 BTC</a>	Avg Inflow: <a href="#">0.12832457 BTC</a>	Avg Outflow: <a href="#">7.20533801 BTC</a>
Total Inflow: <a href="#">14.50067602 BTC</a>	Largest: <a href="#">0.36 BTC</a>	Largest: <a href="#">7.34128314 BTC</a>
Total Outflow: <a href="#">14.41067602 BTC</a>	Smallest: <a href="#">0.00000563 BTC</a>	Smallest: <a href="#">7.06939288 BTC</a>

## Last 12 months financial summary

Total transactions	Total Inputs	Total Outputs
<b>115</b>	<b>113</b>	<b>2</b>
Turnover: <a href="#">28.91135204 BTC</a>	Avg Inflow: <a href="#">0.12832457 BTC</a>	Avg Outflow: <a href="#">7.20533801 BTC</a>
Total Inflow: <a href="#">14.50067602 BTC</a>	Largest: <a href="#">0.36 BTC</a>	Largest: <a href="#">7.34128314 BTC</a>
Total Outflow: <a href="#">14.41067602 BTC</a>	Smallest: <a href="#">0.00000563 BTC</a>	Smallest: <a href="#">7.06939288 BTC</a>

## Initial transaction

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Transaction Hash: [01b9e19b74335b6ab5f56abee48a861ede31d997a64d4d624748ae65921c8e86](#)  
Block Time: 2017-05-12 14:34:58  
Block Height: 466054

Transaction Amount: 0.15 BTC  
Transaction USD Value: 262.73 USD

## Last Output

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Transaction Hash: [d17829f8097ed86fa2e961b5ccefc51877673f649196621bf90e03f42f1e9ab8](#)  
Block Time: 2017-08-03 04:41:34  
Block Height: 478796

Output Amount: 7.34128314 BTC  
Output USD Value: 20,068.61 USD

## Last Input

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Transaction Hash: [9f7d5958b94ec65622adf54d3e69d5642f5fca11eefd55f306dee9aab161ac50](#)  
Block Time: 2017-08-09 14:10:43  
Block Height: 479819

Input Amount: 0.09 BTC  
Input USD Value: 294.88 USD

## Transaction details

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Avg transaction size: 8,326 bytes  
Avg Transaction Fee: 0.00780097 BTC  
Days Without Transaction: 89  
Receive peak: 112

# Risk Indicators

Illicit activity risk - NO DANGER DETECTED

Address related to terrorism financing

Address with significant part of incoming transactions in close proximity to addresses related to terrorism financing

Address with significant part of outgoing transactions in close proximity to addresses related to terrorism financing

Address related to weapon trade or weapon trafficking

Address with significant part of incoming transactions in close proximity to addresses related to weapon trade or weapon trafficking

Address with significant part of outgoing transactions in close proximity to addresses related to weapon trade or weapon trafficking

Address related to crime against the person

Address with significant part of incoming transactions in close proximity to addresses related to crime against the person

Address with significant part of outgoing transactions in close proximity to addresses related to crime against the person

Address related to drugs trade

Address with significant part of incoming transactions in close proximity to addresses related to drugs trade

Address with significant part of outgoing transactions in close proximity to addresses related to drugs trade

Address related to darknet market

Address with significant part of incoming transactions in close proximity to addresses related to darknet markets

Address related to ransom payment (other than ransomware)

Address receiving funds from ransom payment address (other than ransomware)

Address with significant part of incoming transactions in close proximity to addresses related to ransom payment (other than ransomware)

Address related to scam

Address with significant part of incoming transactions in close proximity to addresses related to scam

Address receiving funds coming from scam address

Address belongs to Ponzi scheme

Address with significant part of incoming transactions in close proximity to addresses related to Ponzi schemes

Address belongs to mixer

Address with significant part of incoming transactions in close proximity to mixers addresses

Address with significant part of outgoing transactions in close proximity to mixers addresses

Address belongs to over the counter exchange

Address with significant part of incoming transactions in close proximity to over the counter exchange addresses

Address with significant part of outgoing transactions in close proximity to over the counter exchange addresses

Address belongs to obliged service with no KYC process

Address with significant part of incoming transactions in close proximity to obliged service with no KYC process

Address with significant part of outgoing transactions in close proximity to obliged service with no KYC process

Address belongs to obliged service with limited KYC process

Address with significant part of incoming transactions in close proximity to obliged service with limited KYC process

Address with significant part of outgoing transactions in close proximity to obliged service with limited KYC process

Address is an address belonging to inactive service

Address related to tax evasion

Address with significant part of incoming transactions in close proximity to addresses related to tax evasion

Address related to deep web

Address with significant part of incoming transactions in close proximity to addresses related to deep web

Address with significant part of outgoing transactions in close proximity to addresses related to deep web

Address contains the name of an illicit activity

Incoming transactions in close proximity to addresses containing the name of an illicit activity

Outgoing transactions in close proximity to addresses containing the name of an illicit activity

#### Cybercrime risk - DANGER DETECTED

Address of ransomware

Address receiving funds from ransomware address

Address with significant part of incoming transactions in close proximity to addresses related to ransomware

Address which was hacked

Address receiving funds from hacked address

Address with significant part of incoming transactions in close proximity to addresses which were hacked

Address related to hacker

Address with significant part of incoming transactions in close proximity to addresses related to hacker

Address sending funds to address related to payment for hacker services

Address with significant part of outgoing transactions in close proximity to addresses related to hacker

#### AML reporting thresholds - DANGER DETECTED

Address with single incoming transactions equal or exceeding 15k EUR

Address with significant part of single incoming transactions equal or exceeding 15k EUR

Address with single outgoing transactions equal or exceeding 15k EUR

Address with significant part of single outgoing transactions equal or exceeding 15k EUR

Address with significant part of single incoming transactions just below 15k EUR

Address with significant part of single outgoing transactions just below 15k EUR

Address with single incoming transactions equal or exceeding 10k USD

Address with significant part of single incoming transactions equal or exceeding 10k USD

Address with single outgoing transactions equal or exceeding 10k USD



Address with significant part of single outgoing transactions equal or exceeding 10k USD

Address with significant part of single incoming transactions just below 10k USD

Address with significant part of single outgoing transactions just below 10k USD

Industry risk - NO DANGER DETECTED

Address belongs to digital currencies exchange

Address belongs to lending service

Address belongs to remittance service

Address belongs to gambling service

Address belongs to gaming service

Address belongs to nonprofit organization

Address belongs to foundation

Address belongs to charity

Address belongs to tipping service

Address belongs to anonymity service (non blockchain)

Address with incoming transactions being multiple input-multiple output transactions

Address with significant part of multiple input-multiple output incoming transaction

Address with outgoing transactions being multiple input-multiple output transactions

Address with significant part of multiple input-multiple output outgoing transaction

Address with transactions incoming from new addresses

Address with significant part of incoming transactions executed from new addresses

Address with transactions outgoing to new addresses

Address with significant part of outgoing transactions executed to new addresses

Address with single incoming and single outgoing transaction

Address with quickly released incomes

Address with significant part of transactions constituting quickly released incomes

Address with multiple small transactions incoming from another address in a short period of time

Address with significant part of multiple small transactions incoming from another address in a short period of time

Address with multiple small transactions outgoing to another address in a short period of time

Address with significant part of multiple small transactions outgoing to another address in a short period of time

Address initiating U-turn transactions

Address participating in U-turn transactions

Address with significant part transactions being a U-turn transactions

Address with incoming transactions passing significant fees to miners

Address with significant part of incoming transactions passing significant fees to miners

Address with outgoing transactions passing significant fees to miners

Address with significant part of outgoing transactions passing significant fees to miners

Address with transactions impossible to decrypt

Address with significant part of incoming transactions impossible to decrypt

Address with significant part of outgoing transactions impossible to decrypt

Address accumulates funds for a long period of time

Inactive address

Active-inactive address

Address with value peaks of incoming transactions

Address with value peaks of outgoing transactions

Address with incoming transactions the value of which is significantly higher than network average

Address with significant part of incoming transactions the value of which is significantly higher than network average

Address with outgoing transactions the value of which is significantly higher than network average

Address with significant part of outgoing transactions the value of which is significantly higher than network average

Address with large value incoming transactions executed with a fee speeding up the transaction

Address with significant part of incoming transactions executed with a fee speeding up the transaction

Address with large value outgoing transactions executed with a fee speeding up the transaction

Address with significant part of outgoing transactions executed with a fee speeding up the transaction

Address with significant part of incoming transactions executed in round digital currencies amounts

Address with significant part of outgoing transactions executed in round digital currencies amounts

#### Sanctions - NO DANGER DETECTED

Address contains the name of a sanctioned country

Address related to entity from sanctioned country which does not appear on Coinfirm whitelist

Incoming transactions in close proximity to addresses containing the name of a sanctioned country

Address with significant part of incoming transactions in close proximity to addresses related to entities from sanctioned countries which do not appear on Coinfirm whitelist

Outgoing transactions in close proximity to addresses containing the name of a sanctioned country

Address with significant part of outgoing transactions in close proximity to addresses related to entities from sanctioned countries which do not appear on Coinfirm whitelist

#### Initial Coin Offerings (ICOs) - NO DANGER DETECTED

Address is Initial Coin Offering payment address

Address sending funds to Initial Coin Offerings

Address sending funds to multiple Initial Coin Offerings

Special addresses - NO DANGER DETECTED

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Address is a proof of burn address

Connected Parties - NO DANGER DETECTED

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Address posses high risk connected parties

Connected parties addresses

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By number of transactions

Not found

By transactions amount

Not found

3rd Party Incident Reports

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No 3rd Party Incident Reports found for this address