

Oxsky KYT Risk Report:

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Wallet Address

0x4ec18f08dcbf3040f5a8e6d182c5b2b659ddc058

Sanction Lists

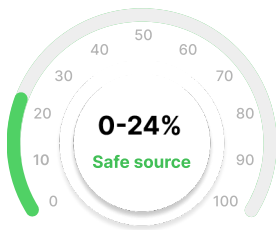


Sanction Free

Address:

Vaultech DMCCDMCC Business Centre
Level No 1 Jewellery & Gemplex 3 Dubai,
United Arab Emirates

0%
Safe Source



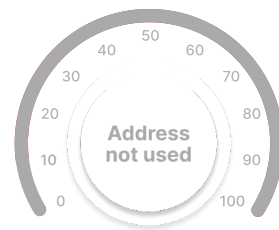
Safe source
Green - 0-24%



Questionable source
Yellow - 25-74%



Dangerous source
Red - 75-100%



Address not used
Grey

The Risk Score is a metric that helps predict the likelihood that an address is involved in illegal activity. This value can vary between 0%-100%; where 0% indicates that the address is secure and 100% indicates that the address is engaged in illegal activity. If the address belongs to an organization, the risk score is the same as that organization's risk score. This report should be read in its entirety, as separate analysis of any part of it may lead to wrong result.

The Risk Score is not valid in several situations:

The Risk Score has not yet been calculated. Occurs when the address is new (it only has transactions in the memory pool or a newly minted block) In such cases, the Risk Score will be calculated soon.

The address is far from known entities. If the chain of transactions for any known asset is longer than 150, it will not affect the business Risk Score. Therefore, the Risk Score will be invalid if there is no known asset in less than 150 trades. In such a case, Address does not deal with any address. For example, it could happen if an unknown miner mined some coins and didn't send them to anyone.

OxsKYT identifies 21 Sources of Money Laundering Risk:

Those with 100% Money Laundering Risk:

1. Darknet Service: An organization that operates over dark networks and provides illegal services for cryptocurrency. Child abuse, financing terrorism and drug dealing are subtypes.
2. Darknet Marketplace: An online marketplace that operates via darknets and is used to trade illegal products for cryptocurrency.
3. Illegal Service: A resource that provides illegal services or engages in illegal activities.
4. Stolen Coins: Assetse obtained by hacking someone else's cryptocurrency.
5. Ransom: Racketeers who demand payment in the form of cryptocurrency. Subtypes are Blackmail and Malware.
6. Fraud/Scam: Those who defraud their customers and seize cryptocurrencies.
7. Mixing Service: A service used to mix funds from different sources to make tracking more difficult or nearly impossible. It is mostly used for money laundering.

Those with 75% Money Laundering Risk:

8. Gambling: An online resource that offers gambling services using cryptocurrency.
9. Fraudulent Exchange: It is an exchange transaction that is involved in illegal activity.

Those with 50% Money Laundering Risk:

10. Exchange with Very High Risk of ML: Exchanges that do not use verification procedures or have requirements for specific countries only.
11. ATM (ATM): Cryptocurrency ATM
12. Exchange with High ML Risk: Exchanges that allow daily withdrawals of more than \$2000 in crypto without KYC/AML. (They still require KYC/AML for withdrawal order)
13. P2P Exchange with High ML Risk: P2P exchanges that allow daily withdrawals of more than \$1000 in crypto without KYC/AML.

Those with 25% Money Laundering Risk:

14. Exchange with Medium ML Risk: Exchanges that allow crypto withdrawals of up to \$2000 per day without KYC/AML. (They still require KYC/AML for withdrawal order)
15. P2P Exchange with Low ML Risk: P2P exchanges that require a KYC/AML ID for all deposits and withdrawals.
16. Online Wallet: Cryptocurrency storage and payment service.

- 17. Exchange with Low ML Risk: Exchanges that require a KYC/AML ID for any deposit or withdrawal.
- 18. Payment Processor: It is a service that acts as an intermediary between the company providing the service to make payments and the customers.
- 19. Online Marketplace: An organization that provides legal trading services for cryptocurrency.
- 20. Miner: An organization that uses computing power to mine cryptocurrency blocks.

 Those With No Money Laundering Risk:

- 21. Others: None of the specified types. Its subtypes can be Faucet, ICO and etc.

DISCLAIMER

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OxsKYT does not guarantee the validity of any report after the date of issue.

OxsKYT takes all necessary steps to provide independent and up-to-date analytical report information.

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- Direct damages in excess of the total amount you actually paid for the services Any third party claims (by law, contract, tort or otherwise)

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