

Enterprise AML/KYC Risk Report on Ethereum address

304a554a310C7e546dfe434669C62820b7D83490

Address related to hacker: The DAO

<p>Current Balance</p> <p>3,642,408.527612799778580666 ETH</p>	<p>USD Value (at rate 295.05)</p> <p>1074510515.65 \$</p>
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✖ Coinfirm White List ✔ Valid ✔ Used ✖ Multisig

<p>Profile</p> <p>Hacker address</p>	<p>C-Score</p> <p>69</p> <p>High risk</p>	<p>Recommendation</p> <p>Do not transact</p>
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Financial Summary

Total transactions	Total Inputs	Total Outputs
31	714	665
Turnover: 3,642,979.956184214446693659 ETH	Avg Inflow: 5,101.81266372339996451 ETH	Avg Outflow: 0.019506676159915731 ETH
Total Inflow: 3,642,694.241898499894887209 ETH	Largest: 1,000 ETH	Largest: 285.714285714290042506 ETH
Total Outflow: 285.714285714290042506 ETH	Smallest: 0 ETH	Smallest: 0 ETH

Initial transaction

Transaction Hash: **0ec3f2488a93839524add10ea229e773f6bc891b4eb4794c3337d4495263790b**

Block Time: **2016-06-17 05:34:48**

Block Height: **1718497**

Transaction Amount: **2,322.509082843399937701 ETH**

Transaction USD Value: **0.00 USD**

Last Output

Transaction Hash: **fb2f05fc893c011e2152f71d2d1c3087b37b0062c7c9f123c7e0df111319246f**

Block Time: **2016-07-19 03:56:57**

Block Height: **1911084**

Output Amount: **0 ETH**

Output USD Value: **0.00 USD**

Last Input

Transaction Hash: **d44bab23c468d7c62adbe42fe92ef376482c317d14bbbc3571ddfcbabb1fadfb**

Block Time: **2017-03-21 16:49:41**

Block Height: **3392975**

Input Amount: **0 ETH**

Input USD Value: **0.00 USD**

Transaction details

Avg transaction size: **0 bytes**

Avg Transaction Fee: **0 ETH**

Days Without Transaction: **166**

Receive peak: **15**

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 outgoing transactions in close proximity to addresses 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 crime against the person	Address 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 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 drugs trade	Address related to drugs trade
Address with significant part of outgoing transactions in close proximity to addresses related to drugs trade	Address with significant part of incoming transactions in close proximity to addresses related to drugs trade
Address related to ransom payment (other than ransomware)	Address related to darknet market
Address with significant part of incoming transactions in close proximity to addresses related to ransom payment (other than ransomware)	Address with significant part of incoming transactions in close proximity to addresses related to darknet markets
Address receiving funds coming from scam address	Address receiving funds from ransom payment address (other than ransomware)
Address with significant part of incoming transactions in close proximity to addresses related to Ponzi schemes	Address related to scam
Address with significant part of outgoing transactions in close proximity to mixers addresses	Address with significant part of incoming transactions in close proximity to addresses related to scam
Address with significant part of outgoing transactions in close proximity to over the counter exchange addresses	Address belongs to Ponzi scheme
Address with significant part of outgoing transactions in close proximity to over the counter exchange addresses	Address belongs to mixer
Address with significant part of outgoing transactions in close proximity to obliged service with no KYC process	Address with significant part of incoming transactions in close proximity to mixers addresses
Address with significant part of outgoing transactions in close proximity to obliged service with no KYC process	Address belongs to over the counter exchange
Address with significant part of outgoing transactions in close proximity to obliged service with limited KYC process	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 obliged service with limited KYC process	Address belongs to obliged service with no KYC process
Address with significant part of incoming transactions in close proximity to addresses related to tax evasion	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 addresses related to deep web	Address belongs to obliged service with limited KYC process
Outgoing transactions in close proximity to addresses containing the name of an illicit activity	Address with significant part of incoming 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 related to deep web
	Address with significant part of incoming 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

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 with significant part of incoming transactions in close proximity to addresses which were hacked	Address receiving funds from hacked address
Address sending funds to address related to payment for hacker services	Address related to hacker
	Address with significant part of incoming transactions in close proximity to addresses related to hacker
	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)

Transactions impeding track of funds - DANGER DETECTED

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 with significant part transactions being a U-turn transactions	Address participating in U-turn transactions
Address with significant part of incoming transactions passing significant fees to miners	Address with incoming transactions passing significant fees to miners
Address with significant part of outgoing transactions passing significant fees to miners	Address with outgoing transactions passing significant fees to miners
Address with transactions impossible to decrypt	Address with significant part of outgoing transactions passing significant fees to miners
Address with significant part of outgoing transactions impossible to decrypt	Address with significant part of incoming transactions impossible to decrypt

Transactions with distinctive patterns - NO DANGER DETECTED

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

Special addresses - NO DANGER DETECTED

Address is a proof of burn address	
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Connected Parties - NO DANGER DETECTED

Address posses high risk connected parties	
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3rd Party Incident Reports

No 3rd Party Incident Reports found for this address
