Address report

REPORT ID	**EEF8F0B3DAAF**
CHECKED	**10.11.2026 17:51 UTC**
ADDRESS	0x8C3D1225271b37608fBF1b8385f2045821Cfd568
NETWORK	**Ethereum**

RISK LEVEL

Low

SCORE

0 / 100

Scale: 0–19 low, 20–49 medium, 50–79 high, 80–100 critical. The final score is the largest of the sources below.

No labels does not mean safe: the score is automatic and shows only what is known from open sources and our database. A new address that nobody has flagged yet gets a low score.

Wallet

FIRST TRANSACTION	**16.03.2026**
ADDRESS AGE	**7 mo**
FIRST FUNDING	**08.04.2026: 0.018 ETH · source: exchange (Binance 17 (binance)) 0x56eddb7aa87536c09ccc2793473599fd21a8b17f**

What was checked

The result of every source, empty ones included: "not found" is also a result of the check.

Sanctions lists (US OFAC, UK, EU)	**Not found**	
Hack and theft labels	**Not found**	
Phishing and scams	**Not found**	
Mixers (the address itself)	**Not found**	
Tether and Circle freezes	**Not found**	
Outside risk databases (at the time of the request)	**Not found**	
Recent counterparties	**Not found**	none of 15 flagged
Transfer history with flagged addresses	**Not found**	no links found

Why this score

No matches that affected the score were found.

Sources and limits

SpiderAML labels and lists (sanctions, hacks, phishing, mixers), open blockchain data and outside risk databases. Direct transfers are checked; chains through several addresses are not traced.

The report is based on open data at the time of the check and is for information only. It is not a legal opinion and does not claim that the owner is involved in a crime. The decision stays with the reader.