Address report

REPORT ID	**3DFC04F44077**
CHECKED	**11.11.2026 12:28 UTC**
ADDRESS	TBvub4tefF7pNr3UazUCvFMJbpVhcfAAc2
NETWORK	**Tron**

RISK LEVEL

High

SCORE

60 / 100

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

Tron and Bitcoin are checked in less depth: labels and sanctions are checked in full, while the history of transfers with flagged addresses and the recent counterparties cover fewer addresses than on Ethereum and EVM networks.

Wallet

FIRST TRANSACTION	**23.06.2022**
ADDRESS AGE	**4 y 4 mo**
FIRST FUNDING	**23.06.2022: 217 TRX · source: exchange (binance reserve wallets USDT (exchange)) TJDENsfBJs4RFETt1X1W8wMDc8M5XnJhCe**

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	**Found**	
Outside risk databases (at the time of the request)	**Not found**	
Recent counterparties	**Found**	1 of 32 flagged
Transfer history with flagged addresses	**Not checked**	

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**10**
Recent counterparties with labels	**20**

Direct matches

Frozen by Tether (USDT) on Tron, 2024-03-09
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer
TYh5oEYa8hJhXtbkpqXDpfSYUg7udNJ8DY

Links by category

A summary of the transfer table below: how many flagged addresses, transfers and what amount.

Category	Addresses	Transfers	Amount
frozen by issuer	10	26	4,957,859 USD (stablecoins)

Transfers with flagged addresses

The history was collected in advance from open data; amounts are approximate, dates are UTC. A transfer is not proof of guilt: victims and services also end up next to flagged addresses.

Dates	Direction	Address and label	Amount	Times
09.02.2023 06.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TH8d32LzX7oJ5Fj8egzPKToMQ6VtjoodDd	176,233 USDT 650 TRX	8
10.03.2023 13.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TA9f6oyvsh2VzEB19hYk2Az4hZpHQjT18b	430,000 USDT	4
13.03.2023 14.03.2023	sent to	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TC79XFhLcFFP5AojzJEheFySZkyT4DLpQr	900,000 USDT	2
08.03.2023 10.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TUAJ4qENLgTwrrioPaW8rKDYs4rZbxkWZF	195,833 USDT	2
24.03.2023 24.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TWeRNPzBjUroNfSuZPA8B9c2ipjQkYM5PL	1,700,000 USDT	2
24.03.2023 24.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TYiJb2qhbtzSmSYWv7at2M7EGrH8EcgmJr	391,000 USDT	2
24.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TC79XFhLcFFP5AojzJEheFySZkyT4DLpQr	162,460 USDT	1
16.02.2023	sent to	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TH8d32LzX7oJ5Fj8egzPKToMQ6VtjoodDd	13,065 USDT	1
20.01.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TStACMeyKFiV1p1QpYsDQF15cs1ezEw2dT	250,000 USDT	1
17.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TDwxqs6Nn62mic4UPRaKzW6JUKM5wDW3WY	219,999 USDT	1
17.03.2023	sent to	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TReSAwt6Epi8MhvkTQJbamrJuvEeZnxTdp	500,000 USDT	1
25.03.2023	received from	**Frozen by Tether (USDT) on Tron, 2024-03-09 · frozen by issuer** TYh5oEYa8hJhXtbkpqXDpfSYUg7udNJ8DY	19,269 USDT	1

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.