# Address report

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|---|---|
| REPORT ID | **DFA90858A516** |
| CHECKED | **11.11.2026 07:24 UTC** |
| ADDRESS | TGRsmBjFVrayKGma7VLKgfLrjzEEcJJrTb |
| 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

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|---|---|
| FIRST TRANSACTION | **28.07.2024** |
| ADDRESS AGE | **2 y 3 mo** |
| FIRST FUNDING | **28.07.2024: 1,000 TRX · source: address with no label in our database TR3Zq69oVAHQDK75S8sEisnhUV2qoKdAmN** |

## What was checked

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

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|---|---|---|
| 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 | **Not found** | none of 26 flagged |
| Transfer history with flagged addresses | **Not checked** | |

## Why this score

| | |
|---|---|
| Direct matches in the databases (labels, sanctions, outside sources) | **60** |

## Direct matches

**Frozen by Tether (USDT) on Tron, 2024-10-11**
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

## 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.