SpiderAML

Risk check from open data

Address report

REPORT ID	**45195B3B286F**
CHECKED	**10.11.2026 19:38 UTC**
ADDRESS	0x029C196d7bd0b17b09807F6cB7EC4217b61Ad7fc
NETWORK	**Ethereum**

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.

Wallet

FIRST TRANSACTION	**could not be determined**
FIRST FUNDING	**could not be determined**

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	**Not found**	none of 1 flagged
●	Transfer history with flagged addresses	**Not found**	no links found

Why this score

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

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-06-17
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.