Address report

REPORT ID	**34209C5BC1F5**
CHECKED	**11.11.2026 09:24 UTC**
ADDRESS	0x088Aaa322d955816d8A00b3Ad58139543556cB61
NETWORK	**Ethereum**

RISK LEVEL
Critical

SCORE
100 / 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	**29.08.2022**
ADDRESS AGE	**4 y 2 mo**
FIRST FUNDING	**29.08.2022: 0.094 ETH · source: mixer (Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash)) 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc**

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	**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 60 flagged
Transfer history with flagged addresses	**Found**	2 links, see below

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**100**
Transfers with flagged addresses	**40**
Source of the first funding	**20**

Direct matches

Phishing (SlowMist,BlockSec)
phishing · open sources

Suspected blacklist (SlowMist,BlockSec)
scam · open sources

Frozen by Circle (USDC) on Ethereum, 2023-05-01
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Links by category

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

Category	Addresses	Transfers	Amount
phishing	1	1	0.1 ETH
mixer	1	1	0.1 ETH

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
22.12.2023	sent to	**Phishing (SlowMist,ScamSniffer,BlockSec) · phishing** 0x1d5071048370df50839c8879cdf5144ace4b3b3b	0.1 ETH	1
29.08.2022	received from	**Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash) · mixer** 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc	0.1 ETH	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.