Address report

REPORT ID	**875D761E30FA**
CHECKED	**10.11.2026 19:52 UTC**
ADDRESS	0x0C14d080DF7589a1cfEb76fd335745dE380eDaBD
NETWORK	**Ethereum**

RISK LEVEL
Critical

SCORE
80 / 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	**31.12.2023**
ADDRESS AGE	**2 y 10 mo**
FIRST FUNDING	**31.12.2023: 0.793 ETH · source: address with no label in our database 0xd6c1d45bbcc59ac955a4ac91ed3acef1a7c503b4**

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

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**80**

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-06-12
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Ethereum, 2024-05-31 · frozen by issuer
0x8935f8dd425b052be76d37540f51662c4435aba5

Links by category

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

Category	Addresses	Transfers	Amount
hack / theft	1	4	400,000 USD (stablecoins)
frozen by issuer	1	6	414,364 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
08.01.2024 08.01.2024	received from	**Theft / exploit (SlowMist) · hack / theft** 0xdb2720ebad55399117ddb4c4a4afd9a4ccada8fe	400,000 USDT	4
23.05.2024 23.05.2024	received from	**Frozen by Tether (USDT) on Ethereum, 2024-05-31 · frozen by issuer** 0x8935f8dd425b052be76d37540f51662c4435aba5	414,364 USDT	6

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.