Address report

REPORT ID	**C40FEB521DE4**
CHECKED	**11.11.2026 04:42 UTC**
ADDRESS	0x0Ef6a7200Fb762A1C1f4ae85e58F6dca99465905
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	**25.07.2023**
ADDRESS AGE	**3 y 3 mo**
FIRST FUNDING	**25.07.2023: 0.1 ETH · source: address with no label in our database 0x39f019c24af6bfb53ba5a4366a3f2ea6efe82111**

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 51 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	**10**

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-03-01
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
frozen by issuer	1	4	0.176 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
02.03.2024 02.03.2024	received from	**Frozen by Tether (USDT) on Ethereum, 2024-03-01 · frozen by issuer** 0x0ef6a7200fb762a1c1f4ae85e58f6dca99465905	0.088 ETH	2
02.03.2024 02.03.2024	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-01 · frozen by issuer** 0x0ef6a7200fb762a1c1f4ae85e58f6dca99465905	0.088 ETH	2

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.