Address report

REPORT ID	**1E920C10D1AB**
CHECKED	**10.11.2026 19:38 UTC**
ADDRESS	0x19d5715a425b92F101de7c09C0301D93fa28c451
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	**16.06.2024**
ADDRESS AGE	**2 y 4 mo**
FIRST FUNDING	**16.06.2024: 0.03 ETH · source: known address (Frozen by Tether (USDT) on Ethereum, 2024-06-17) 0x3d3b5c1794beca597d6541369f70a40ec4ef98dd**

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**	2 of 17 flagged
●	Transfer history with flagged addresses	**Found**	3 links, see below

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**10**
Recent counterparties with labels	**25**

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-06-17
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer
0x3d3b5c1794beca597d6541369f70a40ec4ef98dd

Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer
0xcd137402dd937174883b244945f29310d9408af1

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	2	22	0.04 ETH 867,500 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
16.06.2024 17.06.2024	received from	**Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer** 0x3d3b5c1794beca597d6541369f70a40ec4ef98dd	418,000 USDT 0.03 ETH	15
16.06.2024 18.06.2024	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer** 0xcd137402dd937174883b244945f29310d9408af1	349,500 USDT 0.01 ETH	5
17.06.2024	received from	**Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer** 0xcd137402dd937174883b244945f29310d9408af1	100,000 USDT	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.