Address report

REPORT ID	**0C07EB11361F**
CHECKED	**12.11.2026 05:15 UTC**
ADDRESS	0x2EF166b673b0933b664393e9e7C5d315179B34De
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	**28.02.2024**
ADDRESS AGE	**2 y 8 mo**
FIRST FUNDING	**28.02.2024: 0.02 ETH · source: address with no label in our database 0xad19e2d58690f7a2251b0cba421fa3aeddb52b90**

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 6 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, 2024-03-01
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.