# Address report

| | |
|---|---|
| REPORT ID | **08B8E7DE03C3** |
| CHECKED | **11.11.2026 04:42 UTC** |
| ADDRESS | 0x2d762190Ca7486066EABfEe0C9b2ce841f31A372 |
| 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 | **24.04.2022** |
| ADDRESS AGE | **4 y 6 mo** |
| FIRST FUNDING | **24.04.2022: 0.01 ETH · source: address with no label in our database 0x657ea08b34db663bf4308e2510cdbe29334dc042** |

## 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 49 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.