Address report

REPORT ID	**17A950550BC5**
CHECKED	**10.11.2026 19:38 UTC**
ADDRESS	0x3d3B5c1794BeCA597d6541369F70a40Ec4ef98dd
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: 0.17 ETH · source: address with no label in our database 0xe3985e6b61b814f7cdb188766562ba71b446b46d**

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**	3 of 11 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**
Recent counterparties with labels	**30**

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
0x19d5715a425b92f101de7c09c0301d93fa28c451

Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer
0x54b0419ddb2ae131b53ac6edf78016552b90f233

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	24	0.13 ETH 649,870 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	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer** 0x19d5715a425b92f101de7c09c0301d93fa28c451	418,000 USDT 0.03 ETH	15
16.06.2024 17.06.2024	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-06-17 · frozen by issuer** 0xcd137402dd937174883b244945f29310d9408af1	231,870 USDT 0.1 ETH	9

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.