Address report

REPORT ID	**20C51D69678B**
CHECKED	**10.11.2026 19:38 UTC**
ADDRESS	0x40C94727E25194536860ee287A489b7f76a94790
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	**04.01.2024**
ADDRESS AGE	**2 y 10 mo**
FIRST FUNDING	**04.01.2024: 0.214 ETH · source: known address (Unidentified high-traffic address: it has dealt with 48 flagged addresses) 0x963737c550e70ffe4d59464542a28604edb2ef9a**

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 53 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, 2024-06-17
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.