Address report

REPORT ID	**7358BF5E26A9**
CHECKED	**10.11.2026 19:52 UTC**
ADDRESS	0x7BBeeEF8FB84c443e1e3d3DB44c8Eb3506AfC438
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	**06.03.2024**
ADDRESS AGE	**2 y 8 mo**
FIRST FUNDING	**06.03.2024: 0.03 ETH · source: known address (Frozen by Tether (USDT) on Ethereum, 2024-06-12) 0x316af0b427ba533f5a1f5484eec13ddaa4889182**

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**	4 of 40 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	**35**

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-06-12
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Ethereum, 2024-04-25 · frozen by issuer
0x119ac06fef5870e2e3b920bf7dde1ea96545afa5

Frozen by Tether (USDT) on Ethereum, 2024-06-12 · frozen by issuer
0x316af0b427ba533f5a1f5484eec13ddaa4889182

Frozen by Tether (USDT) on Ethereum, 2024-04-25 · frozen by issuer
0xd840debe081d15b17116ada04ea9a9fb9fefe47a

Frozen by Tether (USDT) on Ethereum, 2024-06-12 · frozen by issuer
0xf82767b33918bede21899d303347edfc6663d21d

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	8	0.13 ETH 130,010 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
06.03.2024 01.04.2024	received from	**Frozen by Tether (USDT) on Ethereum, 2024-06-12 · frozen by issuer** 0x316af0b427ba533f5a1f5484eec13ddaa4889182	50,010 USDT 0.13 ETH	6
06.06.2024	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-06-12 · frozen by issuer** 0xf82767b33918bede21899d303347edfc6663d21d	80,000 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.