Address report

REPORT ID	**60824C7D6D7C**
CHECKED	**11.11.2026 03:54 UTC**
ADDRESS	0xAfA984b065B6fd36f14842e6B1BE797A99365466
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	**17.06.2020**
ADDRESS AGE	**6 y 4 mo**
FIRST FUNDING	**17.06.2020: 474 ETH · source: exchange (Bitfinex 3 (bitfinex)) 0x876eabf441b2ee5b5b0554fd502a8e0600950cfa**

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**	7 of 30 flagged
Transfer history with flagged addresses	**Found**	8 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	**40**

Direct matches

Frozen by Tether (USDT) on Ethereum, 2024-03-18
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0x03167edd45b5b6038d3d8dd843b13f50f9dbab95

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0x85b1c1d541f401b518fecd4140e80f1a3128ec92

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0xc50bf5e25828a13f49ba2081c46d328e1a97f4ce

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0xcfd8951c50333e696d7e8eda1125e77b7b6d6510

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0xdf9d5cb1d706defa9345f677ed9095d727ad6d18

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0xe952bfe6cb230ce413b8146c8bf09cb370a11998

Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer
0xf1407fe7b4f929b2d9a5eaf3a9aea2eaca9799e8

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	7	14	1.7 ETH

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
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0x03167edd45b5b6038d3d8dd843b13f50f9dbab95	0.2 ETH	2
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xc50bf5e25828a13f49ba2081c46d328e1a97f4ce	0.2 ETH	2
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xe952bfe6cb230ce413b8146c8bf09cb370a11998	0.2 ETH	2
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0x85b1c1d541f401b518fecd4140e80f1a3128ec92	0.2 ETH	2
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xf1407fe7b4f929b2d9a5eaf3a9aea2eaca9799e8	0.2 ETH	2
01.12.2020 01.12.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xcfd8951c50333e696d7e8eda1125e77b7b6d6510	0.2 ETH	2
16.07.2020	sent to	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xdf9d5cb1d706defa9345f677ed9095d727ad6d18	0.3 ETH	1
21.07.2020	received from	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xdf9d5cb1d706defa9345f677ed9095d727ad6d18	0.2 ETH	1

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.