Address report

REPORT ID	**12239E2E4623**
CHECKED	**11.11.2026 10:04 UTC**
ADDRESS	0xBF4F36Efa3AC655a1D86f6c32B648A90271443f4
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	**11.01.2023**
ADDRESS AGE	**3 y 9 mo**
FIRST FUNDING	**11.01.2023: 0.06 ETH · source: address with no label in our database 0xb27bdc129eb5dd2984977a0faf360d446ba73ea4**

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 4 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 Circle (USDC) on Ethereum, 2023-01-19
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.