Address report

REPORT ID	**CD8E4AF81B42**
CHECKED	**11.11.2026 09:24 UTC**
ADDRESS	0xC34586a57D59fBD08865298203Cf28Cd10AD9708
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	**10.11.2022**
ADDRESS AGE	**4 y**
FIRST FUNDING	**10.11.2022: 0.07 ETH · source: mixer (Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash)) 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc**

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**	1 of 60 flagged
●	Transfer history with flagged addresses	**Found**	3 links, see below

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**40**
Source of the first funding	**20**

Direct matches

Frozen by Circle (USDC) on Ethereum, 2023-05-01
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Circle (USDC) on Ethereum, 2023-05-01 · frozen by issuer
0x8a8a2436fc920e6c73c3a9e9a00b8d937812ee0d

Links by category

A summary of the transfer table below: how many flagged addresses, transfers and what amount.

Category	Addresses	Transfers	Amount
phishing	2	2	0.2 ETH
mixer	1	1	0.1 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
09.12.2023	sent to	**Phishing (Etherscan phish-hack list) · phishing** 0x8a8a2436fc920e6c73c3a9e9a00b8d937812ee0d	0.1 ETH	1
20.02.2024	sent to	**Phishing (SlowMist,ScamSniffer,BlockSec) · phishing** 0xf35f8853522ac21e6134c7691cc5f3c9ab6b6b62	0.1 ETH	1
10.11.2022	received from	**Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash) · mixer** 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc	0.1 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.