Address report

REPORT ID	**C3AE1AE6D5C8**
CHECKED	**11.11.2026 03:54 UTC**
ADDRESS	0xCfd8951C50333E696D7E8eDA1125e77b7b6D6510
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	**01.12.2020**
ADDRESS AGE	**5 y 11 mo**
FIRST FUNDING	**01.12.2020: 0.2 ETH · source: known address (Frozen by Tether (USDT) on Ethereum, 2024-03-18) 0xafa984b065b6fd36f14842e6b1be797a99365466**

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**	2 of 3 flagged
Transfer history with flagged addresses	**Found**	1 link, see below

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**10**
Recent counterparties with labels	**25**

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
0xafa984b065b6fd36f14842e6b1be797a99365466

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

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	1	2	0.2 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	received from	**Frozen by Tether (USDT) on Ethereum, 2024-03-18 · frozen by issuer** 0xafa984b065b6fd36f14842e6b1be797a99365466	0.2 ETH	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.