Address report

REPORT ID	**F86166CAAF51**
CHECKED	**12.11.2026 08:12 UTC**
ADDRESS	TAZ5iuDkQaS6nXAdMgoqv2RcovPQnRweb3
NETWORK	**Tron**

RISK LEVEL

Critical

SCORE

85 / 100

Scale: 0–19 low, 20–49 medium, 50–79 high, 80–100 critical. The final score is the largest of the sources below.

Tron and Bitcoin are checked in less depth: labels and sanctions are checked in full, while the history of transfers with flagged addresses and the recent counterparties cover fewer addresses than on Ethereum and EVM networks.

Wallet

FIRST TRANSACTION	**18.01.2023**
ADDRESS AGE	**3 y 9 mo**
FIRST FUNDING	**18.01.2023: 500 USDT · source: address with no label in our database TPXc1y7xVn4QwxKQm4TKLczPZe2CLrUkbr**

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 15 flagged
Transfer history with flagged addresses	**Not checked**	

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**60**
Transfers with flagged addresses	**85**

Direct matches

Frozen by Tether (USDT) on Tron, 2024-10-07
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Tron, 2024-10-07 · frozen by issuer
TDRtiAG2txbVo9AGtaoyazZw9uTYCud7cy

OFAC SDN: Ryan James WEDDING · sanctions
TPJ1JNX98MJpHueBJeF5SVSg85z8mYg1P1

Links by category

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

Category	Addresses	Transfers	Amount
sanctions	1	24	13,546,557 USD (stablecoins)
frozen by issuer	3	12	1,203,050 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
20.07.2024 01.09.2024	received from	**OFAC SDN: Ryan James WEDDING · sanctions** TPJ1JNX98MJpHueBJeF5SVSg85z8mYg1P1	13,546,557 USDT	24
02.09.2024 10.09.2024	sent to	**Frozen by Tether (USDT) on Tron, 2024-10-07 · frozen by issuer** TDRtiAG2txbVo9AGtaoyazZw9uTYCud7cy	119,000 USDT 600 TRX	8
20.04.2024 21.04.2024	received from	**Frozen by Tether (USDT) on Tron, 2025-10-06 · frozen by issuer** TLTrGV3RLs4jdwC34perabh9DEq1a89ZWz	184,050 USDT	2
31.07.2024 31.07.2024	sent to	**Frozen by Tether (USDT) on Tron, 2025-01-30 · frozen by issuer** TEhMKWeizUQLmjJn2RMRX8oTJMWkKF6RE7	900,000 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.