Address report

REPORT ID	**B0E7E4CDAB68**
CHECKED	**11.11.2026 05:24 UTC**
ADDRESS	TB8kMGtFeEZpqda3YNBLQ8MV5yXeTjjgNJ
NETWORK	**Tron**

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.

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	**23.06.2024**
ADDRESS AGE	**2 y 4 mo**
FIRST FUNDING	**23.06.2024: 110 USDT · source: address with no label in our database TEF8EeAmUQaeZHzUnXxpoLTAFrqhQfh3zM**

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 31 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	**10**
Recent counterparties with labels	**20**

Direct matches

Frozen by Tether (USDT) on Tron, 2024-12-04
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Recent counterparties with labels

Frozen by Tether (USDT) on Tron, 2025-09-11 · frozen by issuer
TNd8JpKgDAre67ULWm2FiPdB3F6DkvFqW4

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	5	9	473,020 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
17.07.2024 17.07.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TUKJQJMprNtf5meBTDZwjWFcdNs9TK2oqC	315,130 USDT	2
21.08.2024 18.09.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TCK7UcNfegAviu2v9urBjk4v8fbMcQM8AQ	23,790 USDT	2
21.08.2024 21.08.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TThT4DLRsexot7xC4XeBBhBmTuHmshktCG	75,000 USDT	2
14.07.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-11-01 · frozen by issuer** TDP9EPwABcYngJ95fngLnGXtK17gWERSS5	50,000 USDT	1
17.09.2024	sent to	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TCK7UcNfegAviu2v9urBjk4v8fbMcQM8AQ	5,000 USDT	1
13.09.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TS2H8y9NeWjB1QRjHGfKwcep53K7iuKNmv	4,100 USDT	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.