# Address report

| | |
|---|---|
| REPORT ID | **F99A08B83E08** |
| CHECKED | **12.11.2026 16:14 UTC** |
| ADDRESS | TBJvxJn9j2Kw68EzmAVzXAqvKHGQUh5FoM |
| 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 | **22.12.2021** |
| ADDRESS AGE | **4 y 10 mo** |
| FIRST FUNDING | **22.12.2021: 258 USDT · source: exchange (binance reserve wallets USDT (exchange)) TQrY8tryqsYVCYS3MFbtffiPp2ccyn4STm** |

## 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 2 flagged |
| Transfer history with flagged addresses | **Not checked** | |

## Why this score

| | |
|---|---|
| Direct matches in the databases (labels, sanctions, outside sources) | **60** |

## Direct matches

**Frozen by Tether (USDT) on Tron, 2022-10-06**
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.