Address report

REPORT ID	**54B3C68033C3**
CHECKED	**11.11.2026 05:26 UTC**
ADDRESS	THpXXyuCTvV48Jzn3kKxe1xiBfSfV7NDYq
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	**07.02.2024**
ADDRESS AGE	**2 y 9 mo**
FIRST FUNDING	**07.02.2024: 35,051 USDT · source: address with no label in our database THtGbzwD4yESVuLK9hYwizFd38a4drCnz8**

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 13 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, 2024-12-04 · frozen by issuer
TS2H8y9NeWjB1QRjHGfKwcep53K7iuKNmv

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	3	37	696,753 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
01.08.2024 26.11.2024	sent to	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TS2H8y9NeWjB1QRjHGfKwcep53K7iuKNmv	413,968 USDT	22
08.08.2024 27.11.2024	received from	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TS2H8y9NeWjB1QRjHGfKwcep53K7iuKNmv	152,109 USDT	13
17.05.2024	sent to	**Frozen by Tether (USDT) on Tron, 2025-01-28 · frozen by issuer** TMq5PxBog18RbrenbSPJaKFpu9pVcFrbfZ	22,500 USDT	1
10.08.2024	sent to	**Frozen by Tether (USDT) on Tron, 2024-12-04 · frozen by issuer** TThT4DLRsexot7xC4XeBBhBmTuHmshktCG	108,176 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.