# Address report

| | |
|---|---|
| REPORT ID | **5636D99A631F** |
| CHECKED | **12.11.2026 12:13 UTC** |
| ADDRESS | TKiWGz2Lskj7mPzg13ezejuAd3eBTEEg6y |
| 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 | **08.06.2021** |
| ADDRESS AGE | **5 y 5 mo** |
| FIRST FUNDING | **08.06.2021: 10 USDT · source: known address (Unidentified high-traffic address: it has dealt with 13 flagged addresses) TAUN6FwrnwwmaEqYcckffC7wYmbaS6cBiX** |

## 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 0 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** |

## Direct matches

**Frozen by Tether (USDT) on Tron, 2024-04-23**
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

## 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 | 98 | 5,286,343 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 |
|---|---|---|---|---|
| 02.11.2021<br>13.11.2021 | received from | **Frozen by Tether (USDT) on Tron, 2024-04-23 · frozen by issuer**<br>TLZJL6bi25J3x4ricHJ93ovrNFDvQbs8YB | 5,286,343 USDT | 98 |

## 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.