

Eagle Eye Report

On-chain facts · Verify accuracy at any time

ADDRESS TYPE:



GOVERNMENT SANCTIONS

NONE

No active match across every monitored government sanctions list.

BLACKLISTS AND FREEZES

2 ACTIVE

A blacklist, freeze, or seizure record was found for this address.

2026-06-05 20:43:20 UTC · Live report

WHITELISTED

NONE

KNOWN NAMES

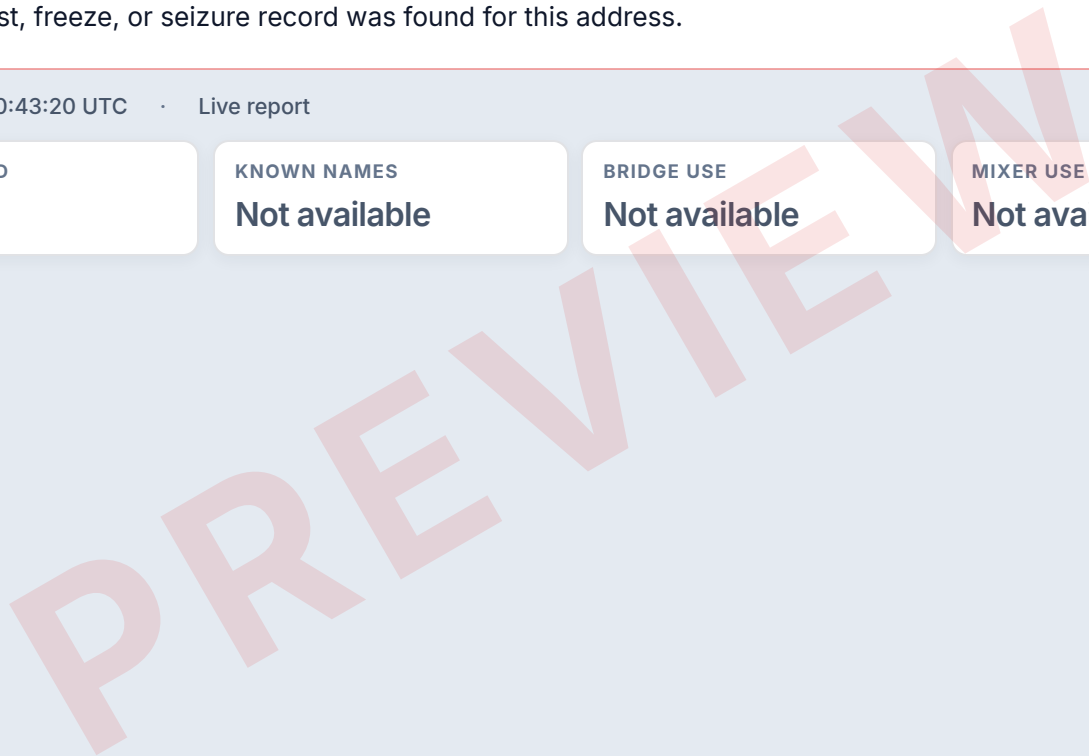
Not available

BRIDGE USE

Not available

MIXER USE

Not available



1 • Government sanctions

This address was checked against every monitored government sanctions list. None reported a match.



 **OFAC**

NONE

OFAC SDN List

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **UN**

NONE

UN Security Council Consolidated

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **EU**

NONE

EU Financial Sanctions Files

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **OFSI**

NONE

OFSI / UK FCDO Sanctions List

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **SECO**

NONE

Switzerland SECO Sanctions

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **FR**

NONE

French Treasury National Freeze

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **CA**

NONE

Canada SEMA/JVCFOA Consolidated

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **AU**

NONE

Australia DFAT Consolidated

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **JP**

NONE

Japan MoF Asset Freeze List

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC



 **IL**

NONE

Israel NBCTF Crypto Orders

Status: NONE · Last checked: 2026-06-05 20:43:20 UTC

2 · Blacklists and freezes

Blacklists, freezes, releases, and seizures involving this address. Current active contexts are shown first; historical lifecycles show the original blacklist/freeze before the unblacklist/unfreeze when both records are available.

Blacklist / freeze

2

Unblacklist / unfreeze

NONE

Seizure

NONE

BLACKLIST

Issuer event: USD0 (usd0)

Ethereum

Token	USD0 · usd0
Token contract	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Issuer address	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Event	BlackList(address)
Block / log	Block 25250577 · log 440
Transaction	0x9f1f31e9ddd4cbebbd15c070bfd3c8cc1d2e8c6a55e4a50536c367eeddb4b98c
Observed	2026-06-05 10:27:47 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLIST

Issuer event: USDT (usdt)

Ethereum

Token	USDT · usdt
Token contract	0xdac17f958d2ee523a2206206994597c13d831ec7
Issuer address	0xdac17f958d2ee523a2206206994597c13d831ec7
Event	AddedBlackList(address)
Block / log	Block 25156302 · log 861
Transaction	0xa6cc40c0520eb99447d3e38798bd80f4cd24a42906b6d7df56d3fd441718e0c9
Observed	2026-05-23 06:52:59 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

3 · Whitelists

Real-world-asset (RWA) issuers gate who may hold a permissioned token via an on-chain allowlist. An approved investor is typically whitelisted once per tokenized security — often many in a single batch — so these are eligibility credentials, not enforcement, and do not change the sanctions or blacklist result.

No whitelist or allowlist records found.

4 · Bridge interactions

On-chain bridge interactions. They are shown as facts and do not change the direct sanctions or blacklist result.

BRIDGE INTERACTIONS

Not available

CHAINS

—

USD VALUE

—

Bridge interactions are not available for this network.

5 · Mixer interactions

On-chain mixer / privacy-pool interactions. They are shown as facts and do not change the direct sanctions or blacklist result.

MIXER INTERACTIONS

Not available

CHAINS

—

USD VALUE

—

Mixer interactions are not available for this network.

6 · Known Names







Names registered or observed for this address, shown as source-backed facts.

No known names found.

7 · Chain coverage

Some wallet addresses can be used on more than one related network. For each supported network checked, this table shows the most recent block number and UTC time our system read for this report, then whether any official sanctions, stablecoin blacklist, or freeze record was found.

Evidence details.

CHAIN	COVERAGE WINDOW	COVERAGE CONTEXT	BLACKLIST / FREEZE RESULT
 ethereum	25,253,745	2026-06-05 21:23:21 UTC	Blacklist/freeze record found
 optimism	152,547,848	2026-06-05 21:23:22 UTC	No blacklist/freeze record
 bsc	102,527,469	2026-06-05 21:23:22 UTC	No blacklist/freeze record
 gnosis	46,546,530	2026-06-05 21:23:23 UTC	No blacklist/freeze record
 polygon	— —		No blacklist/freeze record
 mantle	96,282,081	2026-06-05 21:23:23 UTC	No blacklist/freeze record

Report snapshot generated 2026-06-05 20:43:20 UTC.

8 · Report integrity

This is the **live report** — it reflects the latest available Eagle Virtual data each time it loads. A **certified copy** is a permanent, point-in-time PDF: one serial, one timestamp, one signed snapshot, and a QR/verification URL anyone can re-check online. Create a new certified copy any time; older copies stay valid and downloadable.

PREVIEW