

1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp

Eagle Eye Report

On-chain facts · Verify accuracy at any time

ADDRESS TYPE:



bitcoin · Legacy (P2PKH) address

GOVERNMENT SANCTIONS

SANCTIONED

Listed on an official government sanctions list.

2026-06-05 21:10:23 UTC · Live report

WHITELISTED

NONE

KNOWN NAMES

Not available

BRIDGE USE

Not available











MIXER USE

Not available

PREVIEW

1 • Government sanctions

This address is listed on official government sanctions lists.

 OFAC SANCTIONED OFAC SDN List Status: SANCTIONED · Last checked: 2026-06-05 21:10:23 UTC	 UN NONE UN Security Council Consolidated Status: NONE · Last checked: 2026-06-05 21:10:23 UTC
 EU NONE EU Financial Sanctions Files Status: NONE · Last checked: 2026-06-05 21:10:23 UTC	 OFSI NONE OFSI / UK FCDO Sanctions List Status: NONE · Last checked: 2026-06-05 21:10:23 UTC
 SECO NONE Switzerland SECO Sanctions Status: NONE · Last checked: 2026-06-05 21:10:23 UTC	 FR NONE French Treasury National Freeze Status: NONE · Last checked: 2026-06-05 21:10:23 UTC
 CA NONE Canada SEMA/JVCFOA Consolidated Status: NONE · Last checked: 2026-06-05 21:10:23 UTC	 AU NONE Australia DFAT Consolidated Status: NONE · Last checked: 2026-06-05 21:10:23 UTC
 JP SANCTIONED Japan MoF Asset Freeze List Status: SANCTIONED · Last checked: 2026-06-05 21:10:23 UTC	 IL NONE Israel NBCTF Crypto Orders Status: NONE · Last checked: 2026-06-05 21:10:23 UTC

SANCTIONED **Ministry of Finance Japan**
Japan MOF Asset Freeze List

List	Ministry of Finance Japan : Asset Freeze List
Entity	Wu Huihui
Match type	Digital Currency Address - XBT
Most recent Observation	2026-06-05 21:10:23 UTC

SANCTIONED **Office of Foreign Assets Control**
OFAC Specially Designated Nationals (SDN) List

List	Office of Foreign Assets Control : SDN List
Entity	Wu Huihui
Match type	Digital Currency Address - XBT
Most recent Observation	2026-06-05 21:10:23 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

NONE

Unblacklist / unfreeze

NONE

Seizure

NONE

No blacklist, freeze, unblacklist, or seizure events found.

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

↕ bitcoin

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

↕ bitcoin

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.

The direct official sanctions match is confirmed. This report is complete for its intended scope: direct official sanctions screening of the BITCOIN address.

CHAIN	COVERAGE WINDOW	COVERAGE CONTEXT	BLACKLIST / FREEZE RESULT
 bitcoin	— —		No blacklist/freeze record

Report snapshot generated 2026-06-05 21:10:23 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