

Eagle Eye Report

On-chain facts · Verify accuracy at any time

TEcuHDQthTmULe8fFLUccBPpjfXaTmJuuD

ADDRESS TYPE:  **tron · Base58 address**

GOVERNMENT SANCTIONS

SANCTIONED

Listed on an official government sanctions list.

BLACKLISTS AND FREEZES

2 ACTIVE

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

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** **SANCTIONED**
EU Financial Sanctions Files
Status: SANCTIONED · 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** **SANCTIONED**
Switzerland SECO Sanctions
Status: SANCTIONED · Last checked: 2026-06-05 21:10:23 UTC

  **FR** **SANCTIONED**
French Treasury National Freeze
Status: SANCTIONED · Last checked: 2026-06-05 21:10:23 UTC

  **CA** **NONE**
Canada SEMA/JVCF OA 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** **NONE**
Japan MoF Asset Freeze List
Status: NONE · 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

French Treasury

French Treasury Asset Freeze List

List	Direction Generale du Tresor : National Freeze Register
Entity	Grinex
Match type	Exact address
Most recent	2026-06-05 21:10:23 UTC
Observation	

SANCTIONED

European Union

European Union Financial Sanctions Files

List	European Union : EU Financial Sanctions
Entity	Гринекс
Match type	Exact address
Most recent	2026-06-05 21:10:23 UTC
Observation	

SANCTIONED

Office of Foreign Assets Control

OFAC Specially Designated Nationals (SDN) List

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

SANCTIONED

State Secretariat for Economic Affairs

Switzerland SECO Sanctions List

List	State Secretariat for Economic Affairs (SECO) : SECO Consolidated Sanctions List
Entity	Grinex
Match type	Exact address
Most recent Observation	2026-06-05 21:10:23 UTC

PREVIEW

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: USDC (usdc)

Chain not reported

Token	USDC · usdc
Token contract	TEkxiTehnzSmSe2XqrBj4w32RUN966rdz8
Issuer address	TEkxiTehnzSmSe2XqrBj4w32RUN966rdz8
Event	BlackListed(address)
Block / log	Block 74850923
Transaction	6662ec26b333dbbb98a92e5dccbca986a4271d127a15d29193f4fca5487fca03
Observed	2025-08-14 22:50:39 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLIST

Issuer event: USDT (usdt)

Chain not reported

Token	USDT · usdt
Token contract	TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t
Issuer address	TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t
Event	AddedBlackList(address)
Block / log	Block 74849019 · log 1
Transaction	ab4b4bba1f28d002a2fba1565af815bfe3632a9b5d9e59fc32f114be245a5303
Observed	2025-08-14 21:15:27 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.

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

CHAIN	COVERAGE WINDOW	COVERAGE CONTEXT	BLACKLIST / FREEZE RESULT
	— —	— —	Blacklist/freeze record found

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