

# Eagle Eye Report

On-chain facts · Verify accuracy at any time

TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX

ADDRESS TYPE:  tron · Base58 address

## GOVERNMENT SANCTIONS

# SANCTIONED

Listed on an official government sanctions list.

## BLACKLISTS AND FREEZES

# 1 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**

NONE

### OFAC SDN List

Status: NONE · 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**

SANCTIONED

### OFSI / UK FCDO Sanctions List

Status: SANCTIONED · 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**

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**

## Office of Financial Sanctions Implementation (OFSI)

UK Sanctions List (FCDO source; OFSI authority)

List	UK Sanctions List
Entity	XINBI COMPANY LIMITED
Match type	Digital Currency Address - TRX
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

1

### Unblacklist / unfreeze

NONE

### Seizure

NONE

#### BLACKLIST

### Issuer event: USDT (usdt)

Chain not reported

Token	USDT · usdt
Token contract	TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t
Issuer address	TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t
Event	AddedBlackList(address)
Block / log	Block 81326144 · log 1
Transaction	aa88234bb0821245b2846330868e55428c7b296cb5e34b41ead34122060ab13d
Observed	2026-03-27 21:08:03 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

tron

### 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
	—	—	<b>Blacklist/freeze record found</b>

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.