

Eagle Eye Report

On-chain facts · Verify accuracy at any time

ADDRESS TYPE:  EVM

GOVERNMENT SANCTIONS

SANCTIONED

Listed on an official government sanctions list.

BLACKLISTS AND FREEZES

33 ACTIVE

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

2026-06-17 07:29:33 UTC

WHITELISTED
NONE





















KNOWN NAMES
Not available

BRIDGE USE
0

MIXER USE
0

1 · Government sanctions overview

This address is listed on official government sanctions lists.

  OFAC OFAC SDN List Last checked: 2026-06-17 07:29:33 UTC SANCTIONED	  UN UN Security Council Consolidated Last checked: 2026-06-17 07:29:33 UTC NONE
  EU EU Financial Sanctions Files Last checked: 2026-06-17 07:29:33 UTC NONE	  OFSI OFSI / UK FCDO Sanctions List Last checked: 2026-06-17 07:29:33 UTC NONE
  SECO Switzerland SECO Sanctions Last checked: 2026-06-17 07:29:33 UTC NONE	  FR French Treasury National Freeze Last checked: 2026-06-17 07:29:33 UTC NONE
  CA Canada SEMA/JVCFOA Consolidated Last checked: 2026-06-17 07:29:33 UTC NONE	  AU Australia DFAT Consolidated Last checked: 2026-06-17 07:29:33 UTC NONE
  JP Japan MoF Asset Freeze List Last checked: 2026-06-17 07:29:33 UTC NONE	  IL Israel NBCTF Crypto Orders Last checked: 2026-06-17 07:29:33 UTC NONE

1 · Government sanctions details

SANCTIONED

Office of Foreign Assets Control

OFAC Specially Designated Nationals (SDN) List

List	Office of Foreign Assets Control : SDN List
Entity	АНДРЕЕВ Антон Николаевич
Match type	Digital Currency Address - ETH
Most recent	2026-06-17 07:29:33 UTC
Observation	

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 records

41

Unblacklist / unfreeze records

NONE

Seizure records

NONE

2 · Blacklists and freezes details

BLACKLISTED

Issuer event: USAT (usat)

Ethereum

Token	USAT · usat
Token contract	0x07041776f5007aca2a54844f50503a18a72a8b68
Issuer address	0x07041776f5007aca2a54844f50503a18a72a8b68
Event	BlockPlaced(address)
Block / log	Block 24285245 · log 327
Transaction	0x67f4f0f886b5b46e9ab0fbf7b6b78cfd032e58a426cc49e3a2fdee468a9da6e9
Observed	2026-01-21 19:26:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: EURC (eurc)

Ethereum

Token	EURC · eurc
Token contract	0x1abaea1f7c830bd89acc67ec4af516284b1bc33c
Issuer address	0x1abaea1f7c830bd89acc67ec4af516284b1bc33c
Event	Blacklisted(address)
Block / log	Block 15037786 · log 4
Transaction	0x35438d28e22bb12d27a70659b1b1a63b6ce9c9e71bbf3464db455441e394dc
Observed	2022-06-28 03:50:56 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

CHAINALYSIS
SANCTIONED

Issuer event: SANCTIONS (chainalysis-sanctions-oracle)

Ethereum

Token	SANCTIONS · chainalysis-sanctions-oracle
Token contract	0x40c57923924b5c5c5455c48d93317139addac8fb
Issuer address	0x40c57923924b5c5c5455c48d93317139addac8fb
Event	SanctionedAddressesAdded(address[])
Block / log	Block 14356555 · log 398
Transaction	0x1d3d64b26cfdab328d01d09b407f3a806d3254109e4476461b3960592eae902
Observed	2022-03-10 03:10:11 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

FROZEN

Issuer event: PAXG (paxg)

Ethereum

Token	PAXG · paxg
Token contract	0x45804880de22913dafa09f4980848ece6ecbaf78
Issuer address	0x45804880de22913dafa09f4980848ece6ecbaf78
Event	AddressFrozen(address)
Block / log	Block 18930885 · log 39
Transaction	0xf9994a5b7e65476b1eda295f0e5b3615a680e73659c91177611d6999b00a0873
Observed	2024-01-04 02:07:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

FROZEN

Issuer event: BUSD (busd)

Ethereum

Token	BUSD · busd
Token contract	0x4fabb145d64652a948d72533023f6e7a623c7c53
Issuer address	0x4fabb145d64652a948d72533023f6e7a623c7c53
Event	AddressFrozen(address)
Block / log	Block 18931563 · log 172
Transaction	0x10c1891b904721fa175bc425b4fa04f90949125de5899d5c0e93d951ced0ed15
Observed	2024-01-04 04:23:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: USDM (usdm)

Ethereum

Token	USDM · usdm
Token contract	0x59d9356e565ab3a36dd77763fc0d87feaf85508c
Issuer address	0x59d9356e565ab3a36dd77763fc0d87feaf85508c
Event	AccountBLocked(address)
Block / log	Block 18101848 · log 291
Transaction	0x2dd2ac9b5ad7124ee5cbb951c3b653c2e7dfd04e195d7283064e1924f51aed54
Observed	2023-09-09 22:35:59 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

FROZEN

Issuer event: PYUSD (pyusd)

Ethereum

Token	PYUSD · pyusd
Token contract	0x6c3ea9036406852006290770bedfcaba0e23a0e8
Issuer address	0x6c3ea9036406852006290770bedfcaba0e23a0e8
Event	AddressFrozen(address)
Block / log	Block 18929484
Transaction	0x3831c6b7dfbe75b81dd09a2e9694f4d6beb231af50d61ae faa389f18e4a21b53
Observed	2024-01-03 21:25:11 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: XSGD (xsgd)

Ethereum

Token	XSGD · xsgd
Token contract	0x70e8de73ce538da2beed35d14187f6959a8eca96
Issuer address	0x70e8de73ce538da2beed35d14187f6959a8eca96
Event	Blacklisted(address)
Block / log	Block 23287454 · log 59
Transaction	0x1358c4896b3347b8453378cd875a5c45e248ccee8b8feed220ee89d9c2daf794d
Observed	2025-09-04 04:47:35 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: USD0 (usd0)

Ethereum

Token	USD0 · usd0
Token contract	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Issuer address	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Event	Blacklist(address)
Block / log	Block 20255386 · log 316
Transaction	0x5586c0953039a9ccc012ef8aba98a2b131d49fcf6060a79a8e3f5c7e105107c1
Observed	2024-07-07 14:59:35 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

FROZEN

Issuer event: USDP (usdp)

Ethereum

Token	USDP · usdp
Token contract	0x8e870d67f660d95d5be530380d0ec0bd388289e1
Issuer address	0x8e870d67f660d95d5be530380d0ec0bd388289e1
Event	AddressFrozen(address)
Block / log	Block 18928524 · log 346
Transaction	0xf71e29e00e69ef20d856e648d02c8bf9a08249811ad0dd0a6d128f35bee446df
Observed	2024-01-03 18:10:11 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: USDC (usdc)

Ethereum

Token	USDC · usdc
Token contract	0xa0b86991c6218b36c1d19d4a2e9eb0ce3606eb48
Issuer address	0xa0b86991c6218b36c1d19d4a2e9eb0ce3606eb48
Event	Blacklisted(address)
Block / log	Block 14481178 · log 65
Transaction	0x5906c3dac2d75f141b72baa61842a9881e9d31ee36f761ffc7059ffc86c7e452
Observed	2022-03-29 12:49:03 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbETH (cbeth)

Ethereum

Token	cbETH · cbeth
Token contract	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Issuer address	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Event	Blacklisted(address)
Block / log	Block 15408846 · log 216
Transaction	0xc6ec8b60d0d15fa86e21ac78118384c2e571ec0a2bc3271b79a861fb9c40f95b
Observed	2022-08-25 11:27:30 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbETH (cbeth)

Ethereum

Token	cbETH · cbeth
Token contract	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Issuer address	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Event	Blacklisted(address)
Block / log	Block 15411658 · log 307
Transaction	0x6c464293d59e99331b308fe528de18b4b21572e02def0bd9496f804e10fa1930
Observed	2022-08-25 22:14:40 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbETH (cbeth)

Ethereum

Token	cbETH · cbeth
Token contract	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Issuer address	0xbe9895146f7af43049ca1c1ae358b0541ea49704
Event	Blacklisted(address)
Block / log	Block 23336779 · log 251
Transaction	0xaaab555f877d9f0a66cc75490515300a95026aed468a65893f3ec250fa6525cbf
Observed	2025-09-11 02:16:35 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (cbbtc)

Ethereum

Token	cbBTC · cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 20714651 · log 132
Transaction	0xb051ee06b9fc656c0a2c8009d2a553a2ba8a09dbaf0eff35c2899197815306f8
Observed	2024-09-09 17:49:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (cbbtc)

Ethereum

Token	cbBTC · cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 20714656 · log 119
Transaction	0x5b64c13ca1d47f80a428156ea9e0fbbd485ba154dc3d687e8f5a61326d834c5d
Observed	2024-09-09 17:50:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (cbbtc)

Ethereum

Token	cbBTC · cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 23337047 · log 505
Transaction	0xe49eb661ea4516e50f9fee7ed1439810eaaad6c65a254d32482feedd75f18898
Observed	2025-09-11 03:10:23 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED**Issuer event: USDT (usdt)**

Ethereum

Token	USDT · usdt
Token contract	0xdac17f958d2ee523a2206206994597c13d831ec7
Issuer address	0xdac17f958d2ee523a2206206994597c13d831ec7
Event	AddedBlackList(address)
Block / log	Block 18750100 · log 119
Transaction	0xdbd24a66f187242bf3a8f8ce4a50a4b9143889dc988c7113d2e1069165332534
Observed	2023-12-09 17:17:11 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED**Issuer event: USDC (usdc)**

Optimism

Token	USDC · usdc
Token contract	0x0b2c639c533813f4aa9d7837caf62653d097ff85
Issuer address	0x0b2c639c533813f4aa9d7837caf62653d097ff85
Event	Blacklisted(address)
Block / log	Block 107608715
Transaction	0x19f21a68802571c518722ab4a1f2a7cbc849e6d903b147af23a3fef63fe3af53
Observed	2023-07-31 15:10:07 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED**Issuer event: USDC (arbitrum-usdc-native)**

Arbitrum One

Token	USDC · arbitrum-usdc-native
Token contract	0xaf88d065e77c8cc2239327c5edb3a432268e5831
Issuer address	0xaf88d065e77c8cc2239327c5edb3a432268e5831
Event	Blacklisted(address)
Block / log	Block 98964051 · log 1
Transaction	0xbc507e95f7d683b55e867d0096cd39572ef09db47f9031905cfc0cbdb33378e9
Observed	2023-06-08 06:39:36 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (arbitrum-cbbtc)

Arbitrum One

Token	cbBTC · arbitrum-cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 273831671 · log 25
Transaction	0x3ab0efd9aaae9a83806509ddc8ee1caa8420347a75c43a1414383bc8be5ea64b
Observed	2024-11-12 22:15:44 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (arbitrum-cbbtc)

Arbitrum One

Token	cbBTC · arbitrum-cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 273831693 · log 47
Transaction	0xa7bae3a05e04cd4a2fa554a3f377fc23a064ad3aa3900722974a65fe7af25e56
Observed	2024-11-12 22:15:49 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (arbitrum-cbbtc)

Arbitrum One

Token	cbBTC · arbitrum-cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 377931608 · log 12
Transaction	0xaf5b44852934965271af07c29a086983ebf9467d1a13818f5916de76e843f504
Observed	2025-09-11 06:08:24 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bERNA (berna)

BNB Smart Chain

Token	bERNA · berna
Token contract	0x0f76d32cdccdcdbd602a55af23eaf58fd1ee17245
Issuer address	0x0f76d32cdccdcdbd602a55af23eaf58fd1ee17245
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bCSPX (bcspix)

BNB Smart Chain

Token	bCSPX · bcspix
Token contract	0x1e2c4fb7ede391d116e6b41cd0608260e8801d59
Issuer address	0x1e2c4fb7ede391d116e6b41cd0608260e8801d59
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bHIGH (bhigh)

BNB Smart Chain

Token	bHIGH · bhigh
Token contract	0x20c64dee8fda5269a78f2d5bdba861ca1d83df7a
Issuer address	0x20c64dee8fda5269a78f2d5bdba861ca1d83df7a
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bNIU (bniu)

BNB Smart Chain

Token	bNIU · bniu
Token contract	0x2f11eeee0bf21e7661a22dbbbb9068f4ad191b86
Issuer address	0x2f11eeee0bf21e7661a22dbbbb9068f4ad191b86
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bC3M (bc3m)

BNB Smart Chain

Token	bC3M · bc3m
Token contract	0x2f123cf3f37ce3328cc9b5b8415f9ec5109b45e7
Issuer address	0x2f123cf3f37ce3328cc9b5b8415f9ec5109b45e7
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: bERNX (bernx)

BNB Smart Chain

Token	bERNX · bernx
Token contract	0x3f95aa88d9d7d9d484aa3d482bf0a80009c52c9
Issuer address	0x3f95aa88d9d7d9d484aa3d482bf0a80009c52c9
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: **bIBTA (bibta)**

BNB Smart Chain

Token	bIBTA · bibta
Token contract	0x52d134c6db5889fad3542a09eaf7aa90c0fdf9e4
Issuer address	0x52d134c6db5889fad3542a09eaf7aa90c0fdf9e4
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: **USD0 (usd0)**

BNB Smart Chain

Token	USD0 · usd0
Token contract	0x758a3e0b1f842c9306b783f8a4078c6c8c03a270
Issuer address	0x758a3e0b1f842c9306b783f8a4078c6c8c03a270
Event	Blacklist(address)
Block / log	Block 48067599 · log 383
Transaction	0xf9c01a7b809c34f5ee160934f43bcbbb4066bb31ee68d4a3ff6dd90d9860fe03
Observed	2025-04-04 16:36:51 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BACKED FINANCE
SANCTIONED

Issuer event: **bZPR1 (bzpr1)**

BNB Smart Chain

Token	bZPR1 · bzpr1
Token contract	0xade6057fcafa57d6d51ffa341c64ce4814995995
Issuer address	0xade6057fcafa57d6d51ffa341c64ce4814995995
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

**BACKED FINANCE
SANCTIONED**

Issuer event: bCOIN (bcoin)

BNB Smart Chain

Token	bCOIN · bcoin
Token contract	0xbbc0356bb9e6b3faa5cbf9e5f36185d53403ac9
Issuer address	0xbbc0356bb9e6b3faa5cbf9e5f36185d53403ac9
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

**BACKED FINANCE
SANCTIONED**

Issuer event: bIB01 (bib01)

BNB Smart Chain

Token	bIB01 · bib01
Token contract	0xca30c93b02514f86d5c86a6e375e3a330b435fb5
Issuer address	0xca30c93b02514f86d5c86a6e375e3a330b435fb5
Emitted by	0x40c57923924b5c5c5455c48d93317139addac8fb – issuer-designated event contract (this on-chain log was emitted by this contract, not the token contract)
Event	SanctionedAddressesAdded(address[])
Block / log	Block 15927732 · log 446
Transaction	0xa7072d6d3f7a403bf14a2f1e8f19bd2008dbb25daab926e23ac89a905b3f68c8
Observed	2022-03-10 04:37:28 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: XUSD (xusd)

BNB Smart Chain

Token	XUSD · xusd
Token contract	0xf81ac2e1a0373dde1bce01e2fe694a9b7e3bfc9
Issuer address	0xf81ac2e1a0373dde1bce01e2fe694a9b7e3bfc9
Event	Blacklisted(address)
Block / log	Block 55579812 · log 31
Transaction	0x8a58efccd9aadccf3c8e3abe0083b655aae3646684f10cad6f04918673a8cf21
Observed	2025-07-28 06:07:15 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: EURC (base_eurc)

Base

Token	EURC · base_eurc
Token contract	0x60a3e35cc302bfa44cb288bc5a4f316fdb1adb42
Issuer address	0x60a3e35cc302bfa44cb288bc5a4f316fdb1adb42
Event	Blacklisted(address)
Block / log	Block 15757918 · log 19
Transaction	0x1ecd9d3095741a0d1ad4e6f7ec68de7c1b0fa666e149af1b69ac0e5914584199
Observed	2024-06-13 18:59:43 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: USD0 (base_usd0)

Base

Token	USD0 · base_usd0
Token contract	0x758a3e0b1f842c9306b783f8a4078c6c8c03a270
Issuer address	0x758a3e0b1f842c9306b783f8a4078c6c8c03a270
Event	Blacklist(address)
Block / log	Block 28497700 · log 426
Transaction	0x1885209c7fc99468b9980eb9b77b27df15b05e2e9a8d5dd29e50d984ab82fa87
Observed	2025-04-04 16:39:07 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: USDC (base_usdc_native)

Base

Token	USDC · base_usdc_native
Token contract	0x833589fcd6edb6e08f4c7c32d4f71b54bda02913
Issuer address	0x833589fcd6edb6e08f4c7c32d4f71b54bda02913
Event	Blacklisted(address)
Block / log	Block 2800298
Transaction	0xb980618f66541e9a867e10494170da3395effbd9de587db2f5e6e9e898756f83
Observed	2023-08-18 20:19:03 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (base_cbbtc)

Base

Token	cbBTC · base_cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 19557416 · log 17
Transaction	0xd71a71720225fcc276a72c4149f9bcd39e5d3bab68ee946f34e54833b9e85de9
Observed	2024-09-09 17:49:39 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (base_cbbtc)

Base

Token	cbBTC · base_cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 19557424 · log 32
Transaction	0xca2ad15e31d5d6fbde17993da4d0b44d35f8d1548499c3dbd57f9af1f63e7c51
Observed	2024-09-09 17:49:55 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

BLACKLISTED

Issuer event: cbBTC (base_cbbtc)

Base

Token	cbBTC · base_cbbtc
Token contract	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Issuer address	0xcbb7c0000ab88b473b1f5afd9ef808440eed33bf
Event	Blacklisted(address)
Block / log	Block 35381477 · log 1109
Transaction	0x85adc1628872c0e24b5c091c80d7512986808efbf9eb3b10ee7fc5de4f77047b
Observed	2025-09-11 00:58:21 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

0

CHAINS

—

USD VALUE

—

No bridge interactions found.

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

0

CHAINS

—

USD VALUE

—

No mixer interactions found.









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 latest block height and UTC block time our system read for this report, then the direct sanctions/blacklist/freeze status for that chain.

CHAIN	BLOCK HEIGHT	BLOCK TIME	STATUS
 ethereum	25,335,491	2026-06-17 06:31:59 UTC	SANCTIONED
 optimism	153,039,574	2026-06-17 06:32:05 UTC	SANCTIONED
 bsc	104,710,716	2026-06-17 06:32:06 UTC	SANCTIONED
 gnosis	46,738,780	2026-06-17 06:32:05 UTC	SANCTIONED
 polygon	—	—	SANCTIONED
 mantle	96,773,807	2026-06-17 06:32:06 UTC	SANCTIONED
 base	47,444,289	2026-06-17 06:32:05 UTC	SANCTIONED
 arbitrum	474,348,773	2026-06-17 06:32:05 UTC	SANCTIONED

Report snapshot generated 2026-06-17 07:29:33 UTC.

8 · Report integrity

Limitations & scope

This report presents source-cited screening facts as of the stated data snapshot. "Certified" refers to Eagle Virtual's cryptographic signature over this point-in-time snapshot — verifying its origin and integrity (tamper-evident) — not a government certification, notarization, legal opinion, or guarantee of completeness. Coverage is limited to the sources, chains, and tokens listed in this report; blockchain and source data can be incomplete, delayed, reorganized, corrected, or updated after the snapshot. A result labeled "NONE" — or a statement that no direct sanctions, blacklist, freeze, or seizure record was found within certified coverage — means no such match was found at the snapshot time, not that an address is risk-free. This document is not legal advice, and no guarantee of admissibility in any proceeding is made; screening decisions remain the responsibility of the recipient. Full terms: eaglevirtual.com/eer-terms. Verify authenticity: eaglevirtual.com/verify/report/<serial> (QR above).

END OF REPORT · REMAINING SPACE INTENTIONALLY BLANK
