

Eagle Eye Report

On-chain facts · Verify accuracy at any time

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.

2026-06-13 03:37:08 UTC

WHITELISTED

NONE

KNOWN NAMES

Not available

BRIDGE USE

Not available

MIXER USE

Not available

1 · Government sanctions overview

This address is listed on official government sanctions lists.

OFAC OFAC SDN List <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE	UN UN Security Council Consolidated <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE
EU EU Financial Sanctions Files <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE	OFSI OFSI / UK FCDO Sanctions List <small>Last checked: 2026-06-13 03:37:08 UTC</small> SANCTIONED
SECO Switzerland SECO Sanctions <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE	FR French Treasury National Freeze <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE
CA Canada SEMA/JVCFOA Consolidated <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE	AU Australia DFAT Consolidated <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE
JP Japan MoF Asset Freeze List <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE	IL Israel NBCTF Crypto Orders <small>Last checked: 2026-06-13 03:37:08 UTC</small> NONE

1 · Government sanctions details

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	2026-06-13 03:37:08 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 records

1

Unblacklist / unfreeze records

NONE

Seizure records

NONE

2 · Blacklists and freezes details

BLACKLISTED

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

tron

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

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

CHAIN	BLOCK HEIGHT	BLOCK TIME	STATUS
tron	83,547,025	2026-06-13 00:25:57 UTC	SANCTIONED

Report snapshot generated 2026-06-13 03:37:08 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