

Eagle Eye Report

On-chain facts · Verify accuracy at any time

ADDRESS TYPE:



GOVERNMENT SANCTIONS

SANCTIONED

Listed on an official government sanctions list.

BLACKLISTS AND FREEZES

18 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.

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

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	Alarcon Palomares Rodrigo
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

18

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 25139026 · log 350
Transaction	0xad5f9a33a098756dc3ee5d758adb1651960b251ce26c1e2b4daceb671c8f1be0
Observed	2026-05-20 21:05:35 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 25137360 · log 119
Transaction	0x5342d40b99db06a5f9783ae408c64f655e824466218a2bc104fedb1191038311
Observed	2026-05-20 15:31:23 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	0x45804880de22913dafe09f4980848ece6ecbaf78
Issuer address	0x45804880de22913dafe09f4980848ece6ecbaf78
Event	AddressFrozen(address)
Block / log	Block 25203007 · log 3
Transaction	0x50adc042b0256b4216990d6210d6ba3db629f6130e2b2b3c9d4e88df48771fb4
Observed	2026-05-29 19:06:47 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 25203010 · log 21
Transaction	0x0a3c3ef8a5b354aa315843e6df7f0e91b625c65aa818d45e00e843f96b73c9a1
Observed	2026-05-29 19:07:23 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	FreezeAddress(address)
Block / log	Block 25203001 · log 8
Transaction	0x446fc7c59a5566ad82db0ca6c1ec09a5012b669b47e559f041e5e300b1905b95
Observed	2026-05-29 19:05:35 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 25251092 · log 384
Transaction	0x45d4fe366be6f446605c7aec0d672b837b0f1d7d8f57f105f7e62baab29910f0
Observed	2026-06-05 12:11:47 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	FreezeAddress(address)
Block / log	Block 25203006 · log 7
Transaction	0x0897f93139ed7a105ad343d79c811852b282ab07abbfece33cb4e3c53e99ef20
Observed	2026-05-29 19:06:35 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 25137358 · log 402
Transaction	0x3123963a40f22a8b6b9f88d06424f1f105ac9ac113e6ab2f3a2668663bd85ef2
Observed	2026-05-20 15:30:59 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 25143978 · log 744
Transaction	0x60a3ffbe1b1ab1b70676cd19d3589b4f6506fbc4290a4f00052fd46271990f8b
Observed	2026-05-21 13:39:35 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 25143978 · log 743
Transaction	0x1c9d9857d5ef0ed5d5e48c6114fa79a91badd13399497b72a13412cd9f557e24
Observed	2026-05-21 13:39:35 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 25137499 · log 997
Transaction	0x63561d2ef75e9685823a1674caf0f0c3a2bf030abde30c135159eab41bb27696
Observed	2026-05-20 15:59:23 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 151846046 · log 85
Transaction	0x139170c12b4d72880a646521ce4263df7ba4f1725835d53736ccf807f434002e
Observed	2026-05-20 15:27:49 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 464848419 · log 7
Transaction	0xf458b3d660803fb6ca78f2e8702fa2d19f48854857c23f14c2f9f70acefcc69f
Observed	2026-05-20 15:29:15 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 465165951 · log 106
Transaction	0xf5f4737f78f3a2ca1935cbc74935ccc1a77abd37ff8bc605bb0b05f2a63edebf
Observed	2026-05-21 13:39:36 UTC
Lifecycle	Current state: this token/chain context remains active unless a later release is shown.

FROZEN

Issuer event: AUDS (ausd)

Mantle

Token	AUSD · ausd
Token contract	0x00000000efe302beaa2b3e6e1b18d08d69a9012a
Issuer address	0x00000000efe302beaa2b3e6e1b18d08d69a9012a
Event	AccountFrozen(address)
Block / log	Block 95583071 · log 5
Transaction	0x5bc1506da842a820aed9d77fbd269d65e2f88b1d2dabc41aff560327b7a8bebb
Observed	2026-05-20 17:00:54 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 46250848 · log 781
Transaction	0x250215f2c4f1bd3ffea5021f8d3057e925c3ff9ff119f2587c0ff47439bfdcb4
Observed	2026-05-20 15:30:43 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 46250848 · log 972
Transaction	0x7df5507ec2d7594ec1fc0de74b0729d1ee66639cde6250f9a44efd0fe0c05ac7
Observed	2026-05-20 15:30:43 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 46290717 · log 466
Transaction	0xa4079e4f1a294cd8de1d85b1ffd5fe5e7f2f640a847ebd9e4fbe4d56df8e731
Observed	2026-05-21 13:39:41 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