

Eagle Eye Report

On-chain facts · Verify accuracy at any time

ADDRESS TYPE:  EVM

GOVERNMENT SANCTIONS

NONE

No active match across every monitored government sanctions list.

BLACKLISTS AND FREEZES

2 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 was checked against every monitored government sanctions list. None reported a match.

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

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

2

Unblacklist / unfreeze records

NONE

Seizure records

NONE

2 · Blacklists and freezes details

BLACKLISTED

Issuer event: USD0 (usd0)

Ethereum

Token	USD0 · usd0
Token contract	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Issuer address	0x73a15fed60bf67631dc6cd7bc5b6e8da8190acf5
Event	Blacklist(address)
Block / log	Block 25250577 · log 440
Transaction	0x9f1f31e9ddd4cbebbd15c070bfd3c8cc1d2e8c6a55e4a50536c367eeddb4b98c
Observed	2026-06-05 10:27:47 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 25156302 · log 861
Transaction	0xa6cc40c0520eb99447d3e38798bd80f4cd24a42906b6d7df56d3fd441718e0c9
Observed	2026-05-23 06:52:59 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	BLACKLISTED
 optimism	153,039,574	2026-06-17 06:32:05 UTC	NONE
 bsc	104,710,716	2026-06-17 06:32:06 UTC	NONE
 gnosis	46,738,780	2026-06-17 06:32:05 UTC	NONE
 polygon	—	—	UNKNOWN — INCOMPLETE
 mantle	96,773,807	2026-06-17 06:32:06 UTC	NONE
 base	47,444,289	2026-06-17 06:32:05 UTC	NONE
 arbitrum	474,348,773	2026-06-17 06:32:05 UTC	NONE

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).

