

Eagle Eye Report

0xd8da6bf26964af9d7eed9e03e53415d37aa96045

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

NONE

No blacklist, freeze, unblacklist, unfreeze, or seizure record was found.

2026-06-13 01:50:32 UTC

WHITELISTED

NONE

KNOWN NAMES

vitalik.eth +26

BRIDGE USE

4

MIXER USE

26

1 · Government sanctions overview

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

OFAC OFAC SDN List Last checked: 2026-06-13 01:50:32 UTC	NONE	UN UN Security Council Consolidated Last checked: 2026-06-13 01:50:32 UTC	NONE
EU EU Financial Sanctions Files Last checked: 2026-06-13 01:50:32 UTC	NONE	OFSI OFSI / UK FCDO Sanctions List Last checked: 2026-06-13 01:50:32 UTC	NONE
SECO Switzerland SECO Sanctions Last checked: 2026-06-13 01:50:32 UTC	NONE	FR French Treasury National Freeze Last checked: 2026-06-13 01:50:32 UTC	NONE
CA Canada SEMA/JVCFOA Consolidated Last checked: 2026-06-13 01:50:32 UTC	NONE	AU Australia DFAT Consolidated Last checked: 2026-06-13 01:50:32 UTC	NONE
JP Japan MoF Asset Freeze List Last checked: 2026-06-13 01:50:32 UTC	NONE	IL Israel NBCTF Crypto Orders Last checked: 2026-06-13 01:50:32 UTC	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

NONE

Unblacklist / unfreeze records

NONE

Seizure records

NONE

No blacklist, freeze, unblacklist, or seizure events found.

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

4

CHAINS



Ethereum



Optimism

USD VALUE

\$379.3K

Bridge transfers

Verified connected cross-chain transfers. Each is counted once; the paired on-chain legs are shown as evidence and are not double-counted.

2 verified · 4 on-chain records · 0 unmatched

Optimism Standard Bridge (L1)

VERIFIED LINKED BRIDGE TRANSFER

Ethereum → Optimism

ETH 50 ·

Matched by OP Stack deposit source hash

SOURCE LEG **Ethereum** Bridge Out

Block 17,891,522 · log 351 2023-08-11 12:03:47 UTC

FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TX 0x0ef3f810d8453a092f0b43a1e61078ccd5f5afe525532fc6a3c696c933483578

CONTRACT 0x99c9fc46f92e8a1c0dec1b1747d010903e884be1

DESTINATION LEG **Optimism** Bridge In

Block 108,078,364 · log 1

FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TX 0x5e69acb0e25fe661cd5a04fbc33f3b6a3c6d0b1fe043b8d46230dc49dd0ae9f

CONTRACT 0x420010

Optimism Standard Bridge (L1)

VERIFIED LINKED BRIDGE TRANSFER

Ethereum → Optimism

ETH 83.5

Matched by OP Stack deposit source hash

SOURCE LEG Ethereum Bridge Out

Block 19,511,367 · log 85 2024-03-25 12:02:47 UTC

FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TX 0xff3ac08099cc1bd1ad3ccad29e8228f1ab8fc00f4f54595a22681a10c03a26ce

CONTRACT 0x99c9fc46f92e8a1c0dec1b1747d010903e884be1

DESTINATION LEG Optimism Bridge In

Block 117,884,734 · log 1

FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

TX 0xda86b6f1aaffb721651170f16f301a6ac185c2e829ad268436af49b72cbfb936

CONTRACT 0x420010

On-chain bridge records

All on-chain bridge records for this address are represented by the verified transfers above.

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

26

CHAINS

↕ Ethereum

USD VALUE

\$4.9M

Tornado Cash 10 ETH

Sent To

↕ Ethereum

ETH 10 ETH × \$214.15 = **\$2,141.45**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,096,224 · log 41

DATE TIME (UTC) 2020-05-19 11:54:22 UTC

TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045

CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf

TRANSACTION 0x02fa6fd3307915a6e75df885006446fc686ddf34dfe1bfc3e79efe1f690b29d5

Tornado Cash 10 ETH

Sent To

 Ethereum

ETH 10 ETH × \$214.15 = **\$2,141.45**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,096,230 · log 62
DATETIME (UTC) 2020-05-19 11:55:31 UTC
TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0xe5fcc1f16aca9418109f1958658c19016649b193f9f3886b0cd14295a52d20a4

Tornado Cash 10 ETH

Sent To

 Ethereum

ETH 10 ETH × \$214.15 = **\$2,141.45**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,096,235 · log 101
DATETIME (UTC) 2020-05-19 11:57:07 UTC
TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0x245185a0c1a4c4de8d5119f1e11a42a492f2b3fbc6f2b98541d97850f3b5536a

Tornado Cash 10 ETH

Sent To

 Ethereum

ETH 10 ETH × \$213.65 = **\$2,136.45**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,096,263 · log 68
DATETIME (UTC) 2020-05-19 12:02:51 UTC
TO 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0xa49b0d8bf3d64da8921e141f14f554d2abd12d8550ec279a4cedb4eb5a9e4742

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$198.99 = **\$1,989.88**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,112,802 · log 93
DATETIME (UTC) 2020-05-22 01:36:34 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0xcfb2f3b3dde6af53c2b68e6289f0d4137cf63bae6b14adafca97b2bc41fd672

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$198.99 = **\$1,989.88**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,112,806 · log 16
DATETIME (UTC) 2020-05-22 01:37:01 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0xde62368e181700c96daeb002116297b4be421ba3dc0eb10eb16a1f23cda1cbbc

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$198.99 = **\$1,989.88**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,112,808 · log 59
DATETIME (UTC) 2020-05-22 01:37:19 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0x31bf9248de7cae7e695ac64e48e70736c243727f7946ff456f933d9e996352e

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$198.99 = **\$1,989.88**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,112,810 · log 51
DATETIME (UTC) 2020-05-22 01:37:40 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0x5c5b1c38a48e9e8aac1c16cdd97e1a0f1639fe6da88231f893f1b3c0f9c3eda4

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$198.99 = **\$1,989.88**

Priced via ETH/USD certified historical oracle

BLOCK Block 10,112,811 · log 118
DATETIME (UTC) 2020-05-22 01:37:49 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0x6a6e605d0417c7b23a66bbc9dfffa2eef947f89122e8d83e575d827910acdb09d

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,363 · log 354
DATETIME (UTC) 2021-10-23 14:40:43 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xb0f6ab9add75fdcc15cfce9cd18797b6f37028f7e25f7ec219c1f5b720f0ab99

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,375 · log 59
DATETIME (UTC) 2021-10-23 14:43:29 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x2defe2f16ebd24e70a52b4888bfab82e70c956266753058fdceceeb38491339c

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,388 · log 219
DATETIME (UTC) 2021-10-23 14:45:55 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x82647eab492f6b760e9cdc63da7aabe15e6fa047628f2a15ab3cfbca0d3560a5

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,403 · log 198
DATETIME (UTC) 2021-10-23 14:49:54 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x51c1cf3f32188774670da7f856ae9b5d3a61dcb31177d7110208403db668987b

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,412 · log 260
DATETIME (UTC) 2021-10-23 14:51:57 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xbaa2436f9b79fe70c08eab4692bf7b74f7f4f7f82a4f74cfeec285c43d3a6384

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,418 · log 247
DATETIME (UTC) 2021-10-23 14:52:56 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xc490824a85558e8b71efb549a252cee9e2d46cd6c916a885757abcaf5db18e57

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,025.90 = **\$402,589.90**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,425 · log 428
DATETIME (UTC) 2021-10-23 14:54:20 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x480f4a4cae52ae0833aa9ff1aecf58850fe60f22ff283be057a789be06629782

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$4,036.30 = **\$403,629.95**

Priced via ETH/USD certified historical oracle

BLOCK Block 13,474,493 · log 16
DATETIME (UTC) 2021-10-23 15:11:55 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x28a28883098b37f8d17b4bbe915409dd9d7cf47adc865e8c349261284af83c22

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$2,812.33 = **\$281,233.00**

Priced via ETH/USD certified historical oracle

BLOCK Block 14,406,522 · log 134
DATETIME (UTC) 2022-03-17 21:54:53 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xa776ea1ffb73abc141a69e40e2a579ac02bc3f69dce87c249730777796ff9fb8

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$2,812.33 = **\$281,233.00**

Priced via ETH/USD certified historical oracle

BLOCK Block 14,406,527 · log 15
DATETIME (UTC) 2022-03-17 21:56:44 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x9d98f4f7d1eb43555ef96acd2b99a56b88b4330fecc6af7e0ccaad3e39b6e379

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$2,816.33 = **\$281,633.05**

Priced via ETH/USD certified historical oracle

BLOCK Block 14,406,530 · log 67
DATETIME (UTC) 2022-03-17 21:57:00 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x97785d491b2baebfd56046e26cbc972cb4667e9a4fcb5ee461a0bfe15e30b1

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$2,816.33 = **\$281,633.05**

Priced via ETH/USD certified historical oracle

BLOCK Block 14,406,531 · log 66
DATETIME (UTC) 2022-03-17 21:57:21 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x6c647c160035437e72176c6c77b7f71b9bc7aa6417d5300e5044476e71782dc6

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$2,816.33 = **\$281,633.05**

Priced via ETH/USD certified historical oracle

BLOCK Block 14,406,534 · log 70
DATETIME (UTC) 2022-03-17 21:58:23 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0x980f6250900dd986f1e597be8b180e323a65e2d3d4473faa4f696797454b3c87

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$1,225.83 = **\$122,583.46**

Priced via ETH/USD certified historical oracle

BLOCK Block 15,148,149 · log 69
DATETIME (UTC) 2022-07-15 15:44:17 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xd8d586ad33434be0f51c5c9d6996b1c8b208b04155683eee377849b67a0b13cd

Tornado Cash 100 ETH

Sent From

 Ethereum

ETH 100 ETH × \$1,225.83 = **\$122,583.46**

Priced via ETH/USD certified historical oracle

BLOCK Block 15,148,168 · log 31
DATETIME (UTC) 2022-07-15 15:48:06 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0xa160cdab225685da1d56aa342ad8841c3b53f291
TRANSACTION 0xfeb399764590a7c1ca321492b4634ceba530093d43d814aa1c5afdf3fa03b092

Tornado Cash 10 ETH

Sent From

 Ethereum

ETH 10 ETH × \$1,225.83 = **\$12,258.35**

Priced via ETH/USD certified historical oracle

BLOCK Block 15,148,175 · log 94
DATETIME (UTC) 2022-07-15 15:48:48 UTC
FROM 0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT 0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION 0x0f82d42f6d455f3b745be670a04d37a254d02a4b1ae35af967ed7d90de34ffdc

Tornado Cash 10 ETH

Sent From

Ethereum

ETH 10 ETH × \$1,225.83 = \$12,258.35

Priced via ETH/USD certified historical oracle

BLOCK	Block 15,148,191 · log 71
DATETIME (UTC)	2022-07-15 15:51:43 UTC
FROM	0xd8da6bf26964af9d7eed9e03e53415d37aa96045
CONTRACT	0x910cbd523d972eb0a6f4cae4618ad62622b39dbf
TRANSACTION	0x98c40bdde8edd84ba4c483bfca447bb3209957c1be90582d5fbf8630845df814

6 · Known Names

Names registered or observed for this address, shown as source-backed facts.

vitalik.eth

Primary ENS name

Verified

VERIFIED UTC	2026-06-12 21:37:12 UTC
CHAIN	Ethereum
TYPE	Primary · Ens Primary
SOURCE	ENS primary
PROVENANCE	reverse_forward_match · ens_primary_verified
VERIFICATION	Reverse Forward Match

bigchief.eth

Current

Observed

REGISTRATION UTC	2025-02-14 12:23:11 UTC
CHAIN	Ethereum
TYPE	Alias · Ens
SOURCE	ENS
PROVENANCE	source_snapshot · chain
VERIFICATION	Source Snapshot

counts.eth

Current

Observed

REGISTRATION UTC	2025-04-22 20:18:35 UTC
CHAIN	Ethereum
TYPE	Alias · Ens
SOURCE	ENS
PROVENANCE	source_snapshot · chain
VERIFICATION	Source Snapshot

denarii.eth

Current

Observed

REGISTRATION UTC	2021-12-16 01:28:58 UTC
CHAIN	Ethereum
TYPE	Alias · Ens
SOURCE	ENS
PROVENANCE	source_snapshot · chain
VERIFICATION	Source Snapshot

denarius.eth

Current

Observed

REGISTRATION UTC	2021-12-16 01:30:00 UTC
CHAIN	Ethereum
TYPE	Alias · Ens
SOURCE	ENS
PROVENANCE	source_snapshot · chain
VERIFICATION	Source Snapshot

eckhart.eth

Current

Observed

REGISTRATION UTC	2024-10-03 19:42:23 UTC
CHAIN	Ethereum
TYPE	Alias · Ens
SOURCE	ENS
PROVENANCE	source_snapshot · chain
VERIFICATION	Source Snapshot

ethereumcore.eth

Current

Observed

REGISTRATION UTC 2024-09-15 01:41:47 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

ethereumnode.eth

Current

Observed

REGISTRATION UTC 2022-09-15 06:45:23 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

evangelical.eth

Current

Observed

REGISTRATION UTC 2020-12-06 04:34:47 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

iamfuckingrich.eth

Current

Observed

REGISTRATION UTC 2020-06-09 00:43:32 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

intermediate.eth

Current

Observed

REGISTRATION UTC 2025-04-12 21:17:59 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

molto.eth

Current

Observed

REGISTRATION UTC 2025-04-12 21:16:59 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

operated.eth

Current

Observed

REGISTRATION UTC 2025-04-12 21:16:59 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

protestant.eth

Current

Observed

REGISTRATION UTC 2020-12-06 05:07:12 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

protestants.eth

Current

Observed

REGISTRATION UTC 2020-12-06 05:32:15 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

scs.eth

Current

Observed

REGISTRATION UTC 2025-02-28 16:09:11 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

v-buterin.eth

Current

Observed

REGISTRATION UTC 2022-08-06 11:02:38 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

vbuterin.eth

Current

Observed

REGISTRATION UTC 2017-06-16 00:26:12 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

vitalik.eth

Current

Observed

REGISTRATION UTC 2017-06-18 08:39:14 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

vytalik.eth

Current

Observed

REGISTRATION UTC 2020-02-04 08:51:26 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

бутерин.eth

Current

Observed

REGISTRATION UTC 2024-01-31 07:25:23 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · chain
VERIFICATION Source Snapshot

0xd8da6bf26964af9d7eed9e03e53415d37aa96045.vitaiik.eth

Historical

Observed

REGISTRATION UTC 2025-09-28 16:13:59 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 23,462,615 · log 765
CONTRACT 0xd4416b13d2b3a9abae7acd5d6c2bbdbe25686401
TRANSACTION 0x58d6b4f4b0a99848f000b93b603e097735bf85b31db6f952810cddf101ff1ad8

bitkey.eth

Historical

Observed

REGISTRATION UTC 2026-03-16 19:16:59 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 24,672,093 · log 329
CONTRACT 0x57f1887a8bf19b14fc0df6fd9b2acc9af147ea85
TRANSACTION 0xfe3d1ff3ba464dc69d8bffa26f2207ef288659236a4cd5d60e2c73888e96200

masterful.eth

Historical

Observed

REGISTRATION UTC 2025-12-16 20:29:47 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 24,027,562 · log 163
CONTRACT 0x57f1887a8bf19b14fc0df6fd9b2acc9af147ea85
TRANSACTION 0x0c4d448464e975c085639a124d32ddef60b463b185db72d45993eedc90c7b947

strawmap.eth

Historical

Observed

REGISTRATION UTC 2026-03-06 06:13:11 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 24,596,558 · log 884
CONTRACT 0x57f1887a8bf19b14fc0df6fd9b2acc9af147ea85
TRANSACTION 0x52bd8d50314f8a07316f9d40a611337dadb4a8826a3539b2acd527c2a00d7ab

vbuterin.eth

Historical

Observed

REGISTRATION UTC 2017-06-16 00:26:12 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS (historical auction)
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 3,879,394 · log 17
CONTRACT 0x6090a6e47849629b7245dfa1ca21d94cd15878ef
TRANSACTION 0x6c104eeca1a773689575d6a3ac27b29f4fc4ff53aea7c6ad7c778527b3dab3d7

vitalik.eth

Historical









Observed

REGISTRATION UTC 2017-06-18 08:39:14 UTC
CHAIN Ethereum
TYPE Alias · Ens
SOURCE ENS (historical auction)
PROVENANCE source_snapshot · evm_log · transaction recorded
VERIFICATION Source Snapshot
BLOCK Block 3,891,899 · log 32
CONTRACT 0x6090a6e47849629b7245dfa1ca21d94cd15878ef
TRANSACTION 0xdd16deb1ea750037c3ed1cae5ca20ff9db0e664a5146e5a030137d277a9247f3

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	25,305,930	2026-06-13 03:59:12 UTC	NONE
 optimism	152,862,123	2026-06-13 03:59:12 UTC	NONE
 bsc	103,922,527	2026-06-13 03:59:13 UTC	NONE
 gnosis	46,669,488	2026-06-13 03:59:14 UTC	NONE
 polygon	— —		UNKNOWN — INCOMPLETE
 mantle	96,596,357	2026-06-13 03:59:14 UTC	NONE
 base	— —		NONE
 arbitrum	472,937,893	2026-06-13 03:55:56 UTC	NONE

Report snapshot generated 2026-06-13 01:50:32 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).