

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

NONE

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

2026-06-17 07:29:33 UTC

WHITELISTED

13

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

Last checked: 2026-06-17 07:29:33 UTC

NONE



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

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.

3 · Whitelists details

 optimism

13 tokenized assets

WHITELISTED

TOKEN	STATUS	BLOCK	DATE / TIME (UTC)	TOKEN CONTRACT
EQTYX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x8ac0d6b94ae23ad40407bc4dc16d74f09131eb48
FLTTX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0xdc8e5a4954b1b4245e910fc17c9b4e4aa407595d
LNGVX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0xf5fe77f469e598ecd2c08e5f874c206f8cfee807
MODRX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x06ee92531ff2c8fdb5348b31b41df0f9a3a1ca97
SPXUX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x1a149e21bd3e74b7018db79c988b4ba3bbc1873d
TECHX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x7f259541089253a037e1367ac09beed98f1a7974
TIP SX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0xbe0917f9d9d8a97e5ee0796831e0b05a1edc8437
WTGXX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x870fd36b3bf7f5abeeeea2c8d4abdf1dc4e33109d
WTLGX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x449331e1f93b0dbe0d54a7ce8bb3a5585f27848a
WTSIX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x69690e156ab458901a4b71c3fc5f5b8a598b931d
WTSTX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x15f0fb408097ce442482a127edc23371b0201964
WTSYX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0xbe310315ef22d0eb8a91c211a7286b10d21be7fc
WTT SX	WHITELISTED	152,034,126	2026-05-24 23:57:09 UTC	0x401e7e6558507764805a545f61c049361aa7a7cb

Whitelisted in transaction [0xa9c3118c0b1508d8cf56949dd8f6502a22aae91cb598259b3dfd1f061a7200dc](#)

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.

REPORT CONTINUES ON NEXT PAGE · REMAINING SPACE INTENTIONALLY BLANK

CHAIN	BLOCK HEIGHT	BLOCK TIME	STATUS
 ethereum	25,335,491	2026-06-17 06:31:59 UTC	NONE
 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).

END OF REPORT · REMAINING SPACE INTENTIONALLY BLANK