



# AML ADDRESS REPORT

CHECKED AT 2025-12-13 11:52 (UTC)

ADDRESS 0x93f2a9c0436c9c38f99f7e3b09b0b13bec5ea5

STATUS NO SANCTIONS ✓

|             |                                                                                                                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Source      | OFAC                                                                                                                                                                                                  |
| Link        | <a href="https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML">https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML</a> |
| Status      | NO SANCTIONS ✓                                                                                                                                                                                        |
| Source      | OFSI                                                                                                                                                                                                  |
| Link        | <a href="https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html">https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html</a>                                                                               |
| Status      | NO SANCTIONS ✓                                                                                                                                                                                        |
| Source      | On-chain, analyzed 15 contracts                                                                                                                                                                       |
| Blockchains | Ethereum, TRON                                                                                                                                                                                        |
| Status      | NO SANCTIONS ✓                                                                                                                                                                                        |
| Full list   | <a href="#">15 contracts</a>                                                                                                                                                                          |

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- OFFICE OF FOREIGN ASSETS CONTROL | U.S. DEPARTMENT OF THE TREASURY  
(<https://ofac.treasury.gov/>, <https://sanctionssearch.ofac.treas.gov>)
- OFFICE OF FINANCIAL SANCTIONS IMPLEMENTATION | HM TREASURY  
(<https://sanctionssearchapp.ofsi.hmtreasury.gov.uk>)

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