BLOCKCHAIR

# AML ADDRESS REPORT

CHECKED AT 2026-11-18 18:52 (UTC)

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|---|---|
| ADDRESS | 1BsbfnRM7fVffk3mrLHG2RHpLfkDCJUbZC |
| STATUS | NO SANCTIONS ✔ |

| | |
|---|---|
| Source | OFAC |
| Link | https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML |
| Status | NO SANCTIONS ✔ |

| | |
|---|---|
| Source | OFSI |
| Link | https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html |
| Status | NO SANCTIONS ✔ |

| | |
|---|---|
| Source | On-chain, analyzed 15 contracts |
| Blockchains | Ethereum, TRON |
| Status | NO SANCTIONS ✔ |
| Full list | 15 contracts |


DISCLAIMER

BLOCKCHAIR TAKES ALL REASONABLE MEASURES TO KEEP THE ADDRESS SANCTIONS REPORT ACCURATE AND UP TO DATE, UTILIZING DATA FROM OFFICIAL SANCTIONS PUBLICATIONS INCLUDING, BUT NOT LIMITED TO:

· 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)

BLOCKCHAIR ALSO ANALYZES ONCHAIN DATA TO DETECT AND REPORT BLACKLISTED ADDRESSES.

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