BLOCKCHAIR

AML ADDRESS REPORT

CHECKED AT 2026-11-20 06:37 (UTC)

ADDRESS	38VVVCMsTDgsiKzitAUPTtms7bkgHtrfbD
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.

HOWEVER, BLOCKCHAIR PROVIDES NO EXPRESS OR IMPLIED WARRANTIES REGARDING THE COMPLETENESS, ACCURACY, TIMELINESS, OR APPLICABILITY OF THE INFORMATION PROVIDED HEREIN. ALL INFORMATION IS PROVIDED "AS IS" AND MAY BE CHANGED OR REMOVED WITHOUT NOTICE. USERS ASSUME ALL RISKS AND RESPONSIBILITIES FOR VERIFYING AND USING THIS INFORMATION. UNDER NO CIRCUMSTANCES SHALL BLOCKCHAIR BE LIABLE FOR ANY DIRECT OR INDIRECT DAMAGES ARISING FROM THE USE OR INABILITY TO USE THE INFORMATION HEREIN.