BLOCKCHAIR

AML ADDRESS REPORT

CHECKED AT 2026-11-29 07:53 (UTC)

ADDRESS	3GeP7X3bYmAh3Ra2hPj6CL7GrPg64iZEk3
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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