



AML ADDRESS REPORT

CHECKED AT 2026-03-06 22:40 (UTC)

ADDRESS **MMuTiXDCiVcvmyRYsnf7WvhdfUm6SWKwEZ**

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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