



AML ADDRESS REPORT

CHECKED AT 2025-12-05 05:08 (UTC)

ADDRESS 0x651b554f45d50f6814a09366bbf1d7d0b3e8089c
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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