



# AML ADDRESS REPORT

CHECKED AT 2026-03-06 13:20 (UTC)

ADDRESS                      MHiLKNTTfSPpPcP9htMXSW7hmGn1FmYdDc

STATUS                      NO SANCTIONS ✓

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Source                      OFAC

Link                        [https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN\\_ENHANCED.XML](https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ENHANCED.XML)

Status                      NO SANCTIONS ✓

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Source                      OFSI

Link                        <https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html>

Status                      NO SANCTIONS ✓

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Source                      On-chain, analyzed 15 contracts

Blockchains                Ethereum, TRON

Status                      NO SANCTIONS ✓

Full list                    [15 contracts](#)

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## 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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