USDT Check

REPORT NO. UC-0SAMPLE

AML REPORT ON AN ADDRESS

Do not accept USDT from this address

Tether freezes, US sanctions, where the money came from and a professional AML database — in one document.

ADDRESS

TRON · TRC20

TXq7LmZr8WnB2cD4fGh6JtY5uRsE9kPvAa

Checked: 2026-09-29 18:50 UTC



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OVERALL RISK

High

From both checks: public blockchain data and a professional AML database.

Bottom line: do not accept

High risk: the USDT may be frozen. Don't accept from this address.

INSIDE

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Check an address before a deal

t.me/checkmyusdtbot

This is a sample report: the address and data are made up. Your report looks the same, with real data.

01 Bottom line and what to do

Bottom line: do not accept

The bottom line follows the stricter check: the AML database has labels that public data doesn't show.

KEY POINTS

- garantex — sanctioned entity, directly, 64.3%
- Blocked USDT address — illicit activity, 2 hops away, 14.6%

WHAT TO DO

1. Don't accept USDT from this address.
2. Ask for a different address or walk away from the deal.
3. Keep this report — it explains why the deal is unsafe.

RISK PROFILE

Tether freeze	0/100
US sanctions (OFAC)	0/100
Direct links to dangerous addresses	0/100
Links through intermediaries	0/100
AML database	87/100

02 14 checks

Every address is checked for 14 risk signs

- **Tether freeze** — not found
- **US sanctions (OFAC)** — not found
- **Sanctioned entity** — found · 64.3% · directly
- **Illicit activity** — found · 14.6% · 2 hops away
- **Mixer** — not found
- **Phishing** — not found
- **Theft or hack** — not found
- **Ransomware** — not found
- **Address flagged as malicious** — not found
- **High-risk exchange** — not found

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Gambling / casino
not found

Cross-chain bridge
not found

Address with a risk tag
found

Transfers with malicious or risky addresses
found

03 Basic check

Tether freezes, US sanctions and transfer history

ADDRESS DATA

Tether	**in good standing**
On the OFAC list	**no**
Balance	**250 USDT**
Active since	**2026-06-25**
Transfers analyzed	**38 (2026-06-26 — 2026-09-27)**
Incoming: 13,100 USDT · outgoing: 12,850 USDT	
Biggest senders checked	**5**

WHAT WE CHECKED

- Tether: the address is in good standing
- US lists (OFAC): the address is clear
- Transfer history: clean
- The biggest senders (5) are clean too

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04 AML database

A professional label database used by exchanges



High
A 0–100 score based on the labels of a professional AML database.

RISK CATEGORIES FOUND

⚠ Sanctioned entity · ⚠ Address with a risk tag · ⚠ Transfers with malicious or risky addresses

WHERE THE RISK COMES FROM

garantex
sanctioned entity · directly

64.3% SHARE

$8,420 AMOUNT

A large share — a serious risk signal.

Blocked USDT address
illicit activity · 2 hops away

14.6%	$1,910
SHARE	AMOUNT

A large share — a serious risk signal.

MONEY PATH TBn8Xw…5aUj → TKq7vW…G1aE → this address

05 How to read this report

Tether freeze
We read the freeze list straight from the USDT contract on the blockchain. Frozen USDT can't be moved, and money received from such an address can become a problem.

US sanctions (OFAC)
We match the address against the US Treasury sanctions list (OFAC SDN). Exchanges block money from such addresses.

Transfer history
We analyze recent USDT transfers: whether money came directly from frozen or sanctioned addresses, and how much.

Where the money came from
We check the biggest senders: whether they themselves received money from frozen or sanctioned addresses (the second hop).

AML database
We match the address against a professional AML database: exchanges, mixers, darknet, scammers, hacks and sanctioned entities, including through chains of transfers.

RISK SCALE

0–29 · low	30–69 · caution	70–100 · high

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GLOSSARY

Sanctioned entity
A sanctioned entity: dealing with it is prohibited, and exchanges block its money.

Illicit activity
Illicit activity: scams, Ponzi schemes, blocked addresses.

Mixer
A service that mixes different people's money to hide where it came from.

Phishing
Money lured out through fake websites and messages.

Theft or hack
Money stolen in hacks of exchanges, wallets or protocols.

Ransomware
Ransom paid to extortionists to decrypt data.

Address flagged as malicious
The address took part in hacks, scams or other attacks.

High-risk exchange
An exchange with no customer checks or linked to money laundering.

Gambling / casino
Online casinos and betting, often unlicensed.

Cross-chain bridge
A bridge between blockchains: money moves to other networks through it, which makes tracing harder.

Address with a risk tag
The address carries a risk label in the AML database, e.g. from investigations or complaints.

Transfers with malicious or risky addresses
The address exchanged money directly with dangerous or risky addresses.

IMPORTANT

This report is for information only and reflects public blockchain data and AML database data at the time of the check. It is not a guarantee, legal or financial advice. The decision about the deal is yours.

🔒 The address was not saved: the report was built on request and sent only to you. We keep no addresses, in a database or in logs.

Data: MistTrack. An informational assessment, not a guarantee.

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