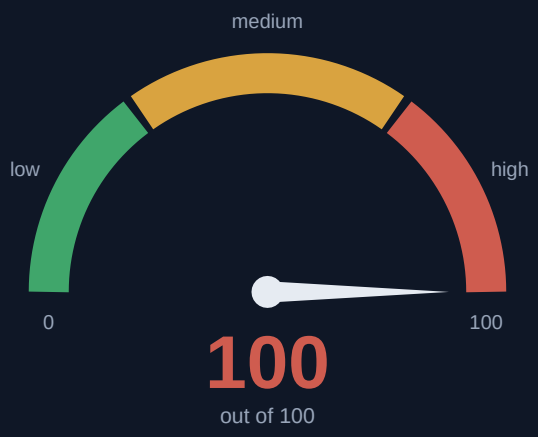
Generated: 2026-11-18 07:13:35 UTC

Wallet risk report

Address: TSoyxqbFZEU2r65Sy6QQRELo3JXh2GwMsT · TRON



HIGH RISK

Frozen by Tether (TRON) and 1 more reason.

What each signal contributed (points)

Tether blacklist	+70
OFAC sanctions	0
Direct counterparties	0
Second hop	+35
Volume concentration	0
Age	0
Pass-through pattern	0
Amount patterns	0
Gambling exposure	+5

Signals: finding and rule

Tether blacklist — HIGH · +70

Frozen by Tether on TRON: the USDT issuer blocked this address and its USDT cannot move. Tether freezes on court orders, sanctions, thefts or scams.

Rule: The USDT issuer has the address on its blacklist (asked directly to the contract). High weight.

OFAC sanctions — NOTHING FOUND

Not on the OFAC sanctions list (1064 addresses, list published 11/13/2026).

Rule: The address is on the US Treasury SDN list. High weight.

Direct counterparties — NOTHING FOUND

None of its 32 recent counterparties (50 USDT transfers) is frozen or sanctioned.

Rule: Last 50 USDT transfers, up to 40 counterparties: 1 or 2 frozen or sanctioned = medium; 3 or more = high. Incoming amounts under 1 USDT are "dust" and do not count.

Second hop — MEDIUM · +35

Two hops from 2 risky addresses: its main counterparties dealt with them:
– via TYQB5y…o5Lj: TV3DH9…AntN, frozen by Tether
– via TYQB5y…o5Lj: TBiTwQ…jJs7, frozen by Tether
If the go-between is an exchange or a large service this weighs little: they move money for thousands of customers.

Rule: TRON only: the 3 counterparties with most volume, their last 20 transfers each (up to 60 addresses). Any frozen or sanctioned = medium.

Volume concentration — NOTHING FOUND

Volume is spread out: its two largest counterparties add up to 45% of the USDT reviewed (flagged from 80%).

Rule: With 5 or more transfers: 80% or more of the volume with 1 or 2 counterparties = note (does not raise the level).

Age — NOTHING FOUND

It has a track record: created 756 days ago.

Rule: Created less than 14 days ago = high; less than 90 days = medium. Unused or no history = medium.

Pass-through pattern — NOTHING FOUND

It does not behave as a pass-through (2 of 25 incoming transfers left right away).

Rule: An incoming transfer of 10 USDT or more is "fast" if 90% of it leaves within 60 min. With 3 or more incoming: 75% fast = high; 50% = medium; 30% = note.

Amount patterns

NOTHING FOUND

No striking amount patterns: neither "collect and sweep" nor repeated round amounts.

Rule: "Collect and sweep": 5 or more incoming from 3 or more senders within 24 h and an outgoing transfer of 100 USDT or more taking 80% = medium. Round amounts: with 8 or more transfers, half of them multiples of 100 USDT and one repeated 4 times = note.

Gambling exposure

NOTE · +5

Gambling not reviewed on TRON: I do not yet have any TRON casino wallet with a verifiable public source (my own list has 106 addresses, all on Ethereum). I am not saying there is no exposure: I am saying I cannot see it.

Rule: The wallet itself belongs to a casino, or 50% or more of the volume was with casinos = high; any other transfer of 1 USDT or more with a casino = medium.

Watch points

- Gambling not reviewed on TRON: no TRON casino wallets with a verifiable source yet.
- I only look at USDT: the last 50 transfers and up to the second hop. Other tokens and older history are not seen.
- A clean history says nothing about the next payment: Tether can freeze a wallet tomorrow.

Sources: every query made for this report

Tether · blacklist (USDT contract) 2026-11-18 07:13:30 UTC
https://api.trongrid.io · USDT TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t · getBlackListStatus(address)
1 addresses asked · 1 frozen

OFAC · SDN list (US Treasury) 2026-11-18 07:13:30 UTC
https://www.treasury.gov/ofac/downloads/sdn.xml
published 11/13/2026 · 1064 addresses · copy downloaded 2026-11-18 06:04 UTC

TronGrid · USDT history (TRON) 2026-11-18 07:13:30 UTC
https://api.trongrid.io/v1/accounts/TSoyxqbFZEU2r65Sy6QQRELo3JXh2GwMsT/transactions/trc20?contract_address=TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t
50 transfers

TronGrid · account creation 2026-11-18 07:13:30 UTC
https://api.trongrid.io/v1/accounts/TSoyxqbFZEU2r65Sy6QQRELo3JXh2GwMsT

Gambling list (own) 2026-11-18 07:13:30 UTC
datos/apuestas.json
106 addresses · reviewed 2026-11-18

Tether · blacklist (USDT contract) 2026-11-18 07:13:31 UTC
https://api.trongrid.io · USDT TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t · getBlackListStatus(address)
32 addresses asked · 0 frozen

TronGrid · second hop 2026-11-18 07:13:31 UTC
https://api.trongrid.io/v1/accounts/TYQB5yDhyYMkixUNe8K3FmZ3aDvTmno5Lj/transactions/trc20?limit=20
14 transfers

TronGrid · second hop 2026-11-18 07:13:31 UTC
https://api.trongrid.io/v1/accounts/TLCLYv39djEbn9A1peFyeT8FZRKdpuTJrT/transactions/trc20?limit=20
20 transfers

TronGrid · second hop 2026-11-18 07:13:31 UTC
https://api.trongrid.io/v1/accounts/TR9NiubGaUhMhFqCge1er6b3zeXmiB5H6j/transactions/trc20?limit=20
20 transfers

Tether · blacklist (USDT contract) 2026-11-18 07:13:34 UTC
https://api.trongrid.io · USDT TR7NHqjeKQxGTCi8q8ZY4pL8otSzgjLj6t · getBlackListStatus(address)
30 addresses asked · 2 frozen

Lists used

OFAC SDN: published 11/13/2026, 1064 cryptocurrency addresses.
https://www.treasury.gov/ofac/downloads/sdn.xml

Gambling list: 106 addresses (Ethereum: 106), reviewed 2026-11-18. Origins:

- Blockscout public tags · slug "gambling" · Ethereum (106)
  https://metadata.services.blockscout.com/api/v1/addresses?slug=gambling&tagType=generic&chainId=1

Key counterparties and transactions

TV3DH9mBNp8Ez3X2QxsRMnD6suqbDeAntN
TRON · flagged by a signal

TBiTwQFXefNnSbAiJ9Tx24vofchRMFjJs7
TRON · flagged by a signal

TYQB5yDhyYMkixUNe8K3FmZ3aDvTmno5Lj
TRON · direct counterparty that dealt with a flagged address · 100000 USDT in 1 transfer
last transfer: bb5630c75e54b4cabfc59a0196f9ab806f7a1286e37d1dce870ea394205fbeb9

TLCLYv39djEbn9A1peFyeT8FZRKdpuTJrT
TRON · among the largest by volume · 30983 USDT in 8 transfers
last transfer: 220251a486ed125a94c1ec3b0cc7bf445521ad11c4f09b5066ea1706c9b46596

TR9NiubGaUhMhFqCge1er6b3zeXmiB5H6j
TRON · among the largest by volume · 29208 USDT in 3 transfers
last transfer: 5180910bdddfae20662c9457375eacb1eb08f4351d875532612db353db6e9273

Legal notice

For information only: based on public data and may be incomplete. This is not legal or compliance advice, and "low" does not guarantee a wallet is safe.

Score 0-100: each signal contributes its most serious reason (high 70, medium 35, note 5; all notes together, 20 at most). 0-29 low zone, 30-69 medium, 70-100 high. "Low" is never given if something could not be checked or there are fewer than 10 transfers.