

AML Risk Report

Report Generation At: February 05, 2026, 6:17 AM

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Blockchain	USDT-ERC20
Wallet ID	0xdac17f958d2ee523a2206206994597c13d831ec7

Risk Score

85

Level: HIGH

Low: 0-30 Moderate: 31-70 High: 71-90 Severe: 91-100

Address Overview

Balance	2,092,250.6913 USDT-ERC20
Total received	26,377,045.7100 USDT-ERC20
Total spent	0.0000 USDT-ERC20
First seen(UTC)	Aug 23, 02:53 PM
Last seen(UTC)	Feb 05, 03:26 AM
Transaction count	15317 (15317 incoming + 0 outgoing)

Risk Detail

Risk Type	Entity	Exposure Type	Volume(USD) / %
illicit_activity	USDT Banned Address	direct (1 hop)	\$0.00 (100.0000%)

Address Counterparties

#	Entity Name	Volume(USD)	Percent
No counterparties found			