

Malicious Address Detection

Free, timely and comprehensive malicious address library

3B5BPvT3YS8ZzDDE6Z9brjtSFQYb69krNbnd9F35szqj

Check

Note: We can help you determine if a smart contract may be a scam, but there is no 100% guarantee and we are trying to do our best to detect all scams. The contract check is only used as a reference for users, not as a basis for contract judgment.

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Security Detection



Risky item
0



Attention item
0



Non-honeypot related address

This address has not been found to be related to honeypot tokens or has created scam tokens.



No phishing activities involved

This address was not found to be involved in phishing activities.



No blackmail activities involved

This address was not found to be involved in blackmail activities.



No stealing attack involved

This address was not found to be involved in stealing attack.



No fake KYC involved

This address was not found to be involved in fake KYC.



No malicious mining activities involved

This address was not found to be involved in malicious mining activities.



No darkweb transactions involved

This address was not found to be involved in darkweb transactions.



No cybercrime involved

This address was not found to be involved in cybercrime.



No money laundering involved

This address was not found to be involved in money laundering.



No financial crime involved

This address was not found to be involved in financial crime.



No cryptocurrency mixer involved

This address was not found to be involved in cryptocurrency mixer.



Non-sanctioned address

Anyone who falls under the jurisdiction of the authority is prohibited from doing business with the sanctioned entity.



No suspected malicious behavior found

This address was not found to be suspected of malicious behavior.

Data Partners



SlowMist is a Blockchain security firm established in 2018, providing services such as security audits, security consultants, red teaming, and more.



Crypto hack monitoring and blocking, smart contract auditing.

