

USDT Wallet Screening Report

SAMPLE ONLY - FICTIONAL DATA - NO LIVE SCREENING OR PAYMENT

This fictional sample demonstrates PeakAML's report sections. No live screening or payment occurred. Available detail varies by wallet, coverage and screening time.

High risk - review required | Score: 72 / 100

Screening ID	SAMPLE-CR-2026-0928
Screening time (sample)	September 28, 2026 - 13:42 UTC
Wallet address	0x7A3f...91C2 (fictional / shortened)
Blockchain / network selection	USDT - Tether (asset identifier)
Purchaser / account	Example Reviewer / Example Business (fictional)
Customer / reference	Example Customer (fictional)
Internal reference	SAMPLE-001
Amount paid	No payment - sample only

Overall risk assessment

Fictional example: a score of 72 with indirect high-risk exchange, mixer and darknet exposure. No sanctions or OFAC indicator is identified in this sample. Investigate the exposure and customer context before deciding whether to transact.

USDT is an asset identifier, rather than a specific network. Confirm the address and coverage for the intended transaction.

Sanctions / OFAC exposure

Sanctions hit: None identified. OFAC indicator: None identified.

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Illicit activity exposure

High-risk exchange	Identified - indirect
Mixer	Identified - indirect
Darknet	Identified - indirect
Scam / fraud	Unknown / Not provided
Stolen funds	Unknown / Not provided
Gambling	Unknown / Not provided
Terrorist financing	Unknown / Not provided
Ransomware	Unknown / Not provided

'Unknown / Not provided' is not a clean result.

Source of funds

Fictional entity / category	Exposure	USD amount	Share
Example Exchange (fictional)	direct	\$80,500.00	80.5%
Example High-Risk Exchange (fictional)	indirect	\$12,600.00	12.6%
Example Mixer (fictional)	indirect	\$2,100.00	2.1%
Example Darknet Service (fictional)	indirect	\$4,800.00	4.8%

Direct exposure is a direct connection. Indirect exposure involves other wallets or services. Exposure alone does not establish wrongdoing.

Destination of funds

Unknown / Not provided

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Counterparty / exposure details

Example High-Risk Exchange (fictional) - indirect - High risk

Screening details

Provider status: Completed - fictional sample. Analytics provider: Example provider (fictional data).

Provider reference: SAMPLE-NO-LIVE-SEARCH.

SAMPLE ONLY. Fictional figures, entities and shortened wallet. No live screening or payment. Not valid for a compliance decision.

This sample is not a verified screening record. Purchased reports include their own screening ID and are retained on the purchasing organization's account.

Important notice

Screening reflects blockchain intelligence available at the time of the check. It does not guarantee that a wallet is lawful, free of sanctions risk, or free from future risk. The customer remains responsible for its compliance decision and escalation.

Actual screening uses PeakAML's configured blockchain-intelligence provider via Didit. The findings in this sample are fictional. Reopening or downloading a purchased report does not run another search or create another charge.