Wash Trading Detection Indicators

Reliability as Wash Trading Indicator (%)

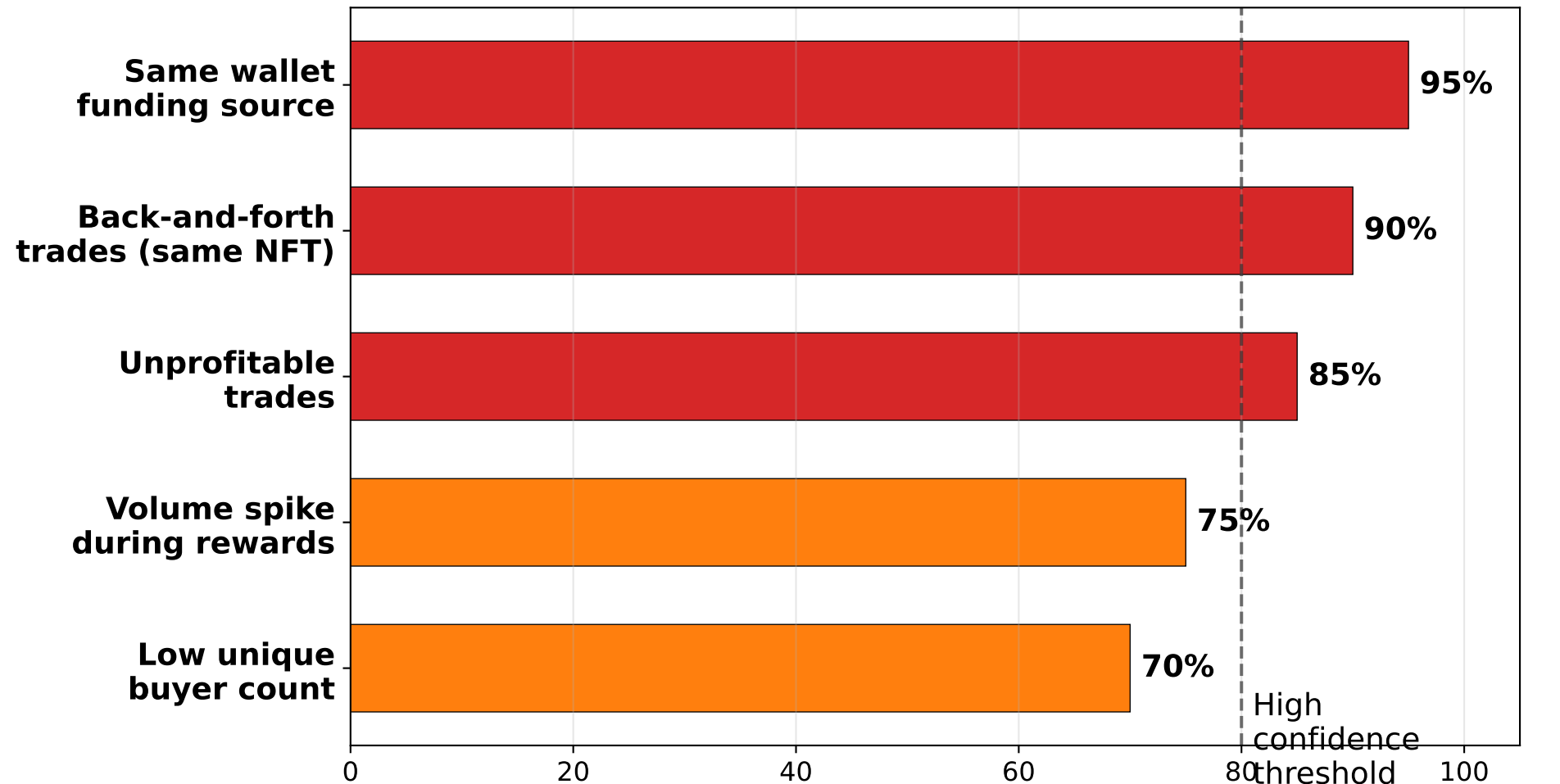| Indicator	Value
Same wallet funding source	95%
Back-and-forth trades (same NFT)	90%
Unprofitable trades	85%
Volume spike during rewards	75%
Low unique buyer count	70%

High confidence threshold

Tools: Nansen wallet analysis, Dune Analytics SQL queries, Chainalysis forensics