

Advanced blockchain analysis powered by artificial intelligence. Detect risks, ensure compliance, and secure your crypto assets.

Create Demo Data (Ctrl+D)

Audit Wallet or Contract

Wallet Address or Contract Address

0x3Fd1b245aAaB399bd7C80bD86Be8d4de026db92f

Start Audit

Risk Assessment

Overall Risk Score: 0/100

Risk Level: LOW

Recent Transactions

0877acac5e69295a843476e2bd13ec7f886a5f92315825b2a933f084662e3d64

0.0000 ETH

08/09/2025, 01:25:47

LOW

90da44c627702368ab07acb2de5d345ea47c04eb22e5f35285fdab70ef935935

0.0011 ETH

08/09/2025, 01:01:23

LOW

186a758b4ae73209211be0c2717476408d1b711a2898d7bfe62d684b82918055

0.0042 ETH

08/09/2025, 01:01:23

LOW

45512c6bcc83ccf2f4c736e3bb5bb7fc8d7722be1624b5732435cd56e6119469

0.0001 ETH

08/09/2025, 01:01:23

LOW

651c07bc8f4bc5c6d2caf5ac0a3489dc99a0b784a75fb20b4486e4c5d2c10626

0.0006 ETH

08/09/2025, 01:01:23

LOW

6a099dede1fe1707f31c85ca8c2e01f50f9eafa74e36267dd19db0a5b1f61c74

0.1471 ETH

08/09/2025, 01:01:23

LOW

7891a8807e1234eebef5cec7a0ab5f3be56ba22f2020f43ada0fd2bfaf6c4e1d

0.0001 ETH

08/09/2025, 01:00:23

MEDIUM

dc4f8d741e6c10a83e80060bede8bf6287995973eef1e28500ba1622f066d633

0.0000 ETH

08/09/2025, 01:00:23

MEDIUM

da0784d7a721314c4241a4ebda77f8407cd513ac564e4f53ed4635a0e6c53d5b

0.0001 ETH

08/09/2025, 01:00:23

LOW

2743bffd79ee70152004a8718319585702546d06025616ce4672574e509a2d99

0.0010 ETH

08/09/2025, 01:00:23

LOW

Security Alerts

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING

Resolve

08/09/2025, 05:28:08

Suspicious Pattern: Rapid Succession

Multiple transactions executed within minutes of each other (Confidence: 80.0%)

HIGH

Resolve

08/09/2025, 05:28:07

Suspicious Pattern: Rapid Succession

Multiple transactions executed within minutes of each other (Confidence: 80.0%)

HIGH

Resolve

08/09/2025, 05:28:06

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING

Resolve

08/09/2025, 05:05:51

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING

Resolve

08/09/2025, 05:05:50

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING

Resolve

08/09/2025, 05:05:49

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING

Resolve

08/09/2025, 05:05:48

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:47

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:46

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:45

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:44

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:43

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:43

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:41

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:40

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:40

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:38

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:38

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns
08/09/2025, 05:05:37

WARNING **Resolve**

Anomalous Transaction Pattern

Transaction deviates significantly from user's normal patterns

WARNING **Resolve**

08/09/2025, 05:05:36

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