

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**

**Total Transactions**

**201**

Analyzed transactions

**High Risk**

**0**

Flagged transactions

**Compliance Score**

**95%**

Regulatory compliance

**Active Alerts**

**205**

Unresolved alerts

## 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