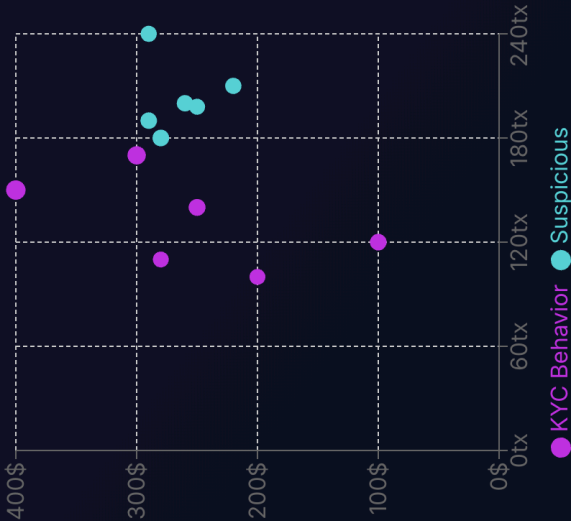


Wallet clusters

Transactions
958M

Wallets
533k

Scam Reports
34k



API Usage

[https://api.sentinel.com/predict/\[wallet\]](https://api.sentinel.com/predict/[wallet])

Risk Score

Check wallet KYC & Suspicious score

Tokens
<10

KYC Tx
0

Last Activity
124d



Inform an address:

0x1265bc855fd628aff6fed3fe485

Check wallet

Account Balance

\$ 2,641.09

No KYC found

Active

Fraud Flagged

RESPONSE

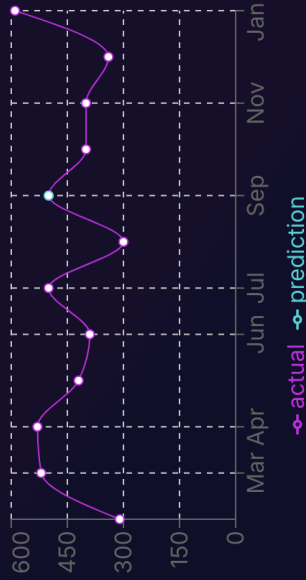
RiskLevel: 0.3, Info: AML_Flagge, Vol: 200k, Transactions: 1200, chain: Ethereum, BnbChain

Stablecoins Volumes

Market Cap
\$218.43B

Transfer
\$2.90T

Holders
147.07M



#	Issuer	Mkt Cap	Share
1	Tether	\$140B	63.99%▲
2	Circle	\$54B	24.91%▲
1	Sky	\$7M	3.27%▲
1	Ethena	\$6M	2.76%▼
1	Binance	\$4.6M	0.84%▼