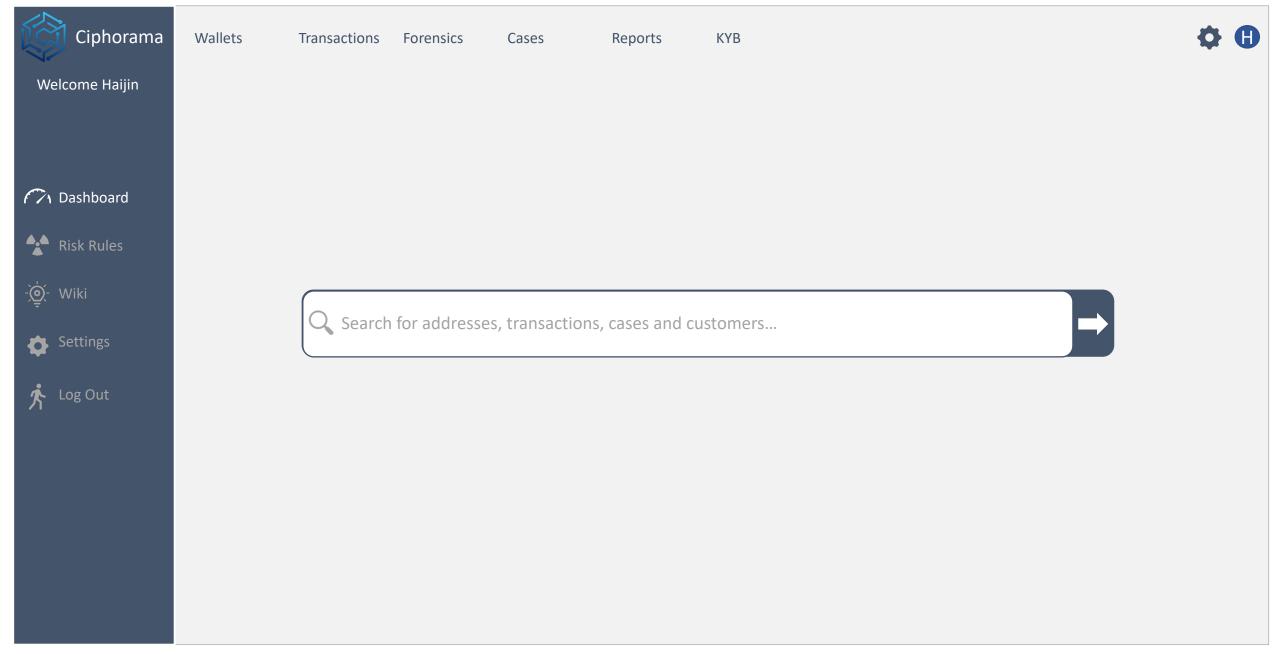
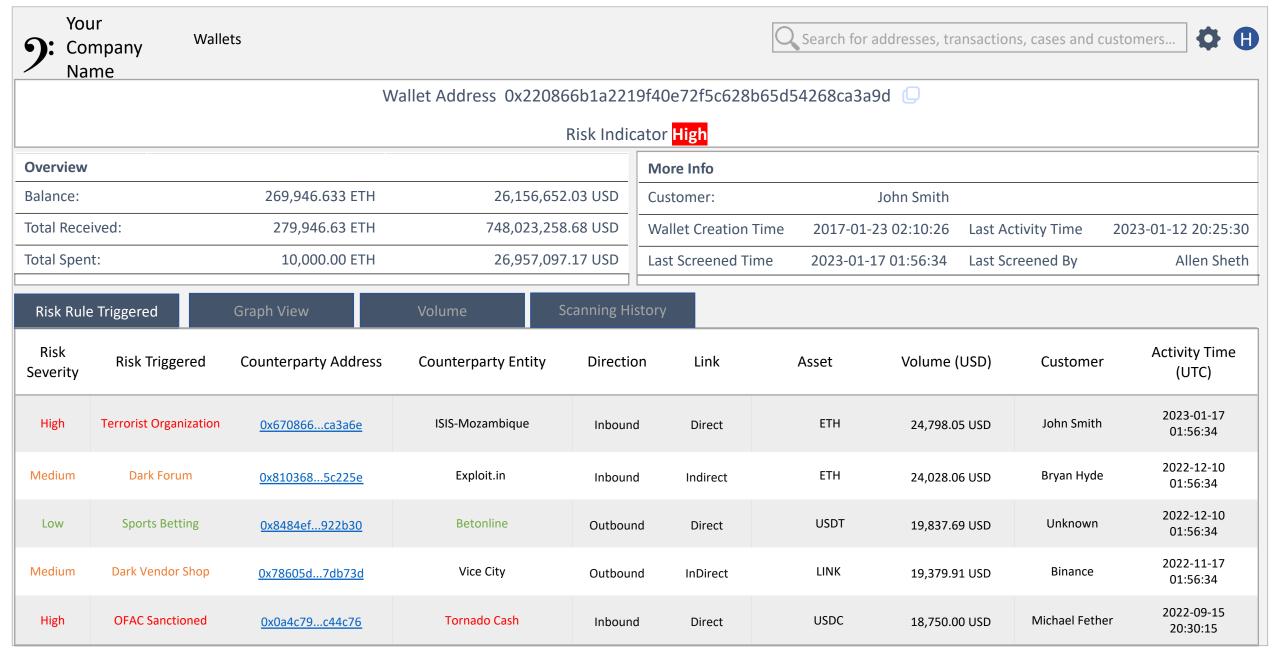
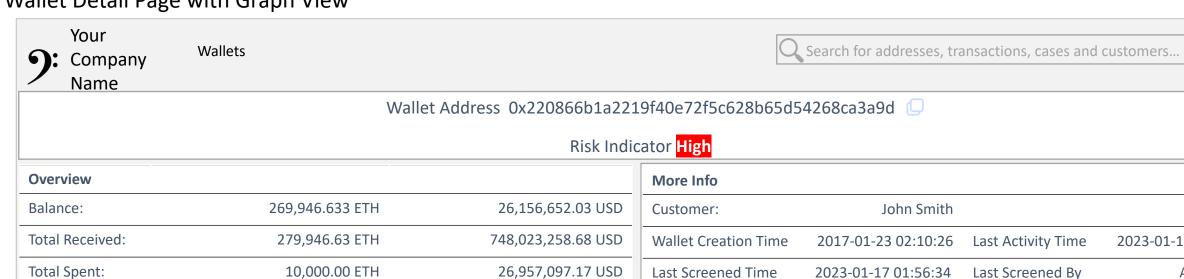
# Landing Search Page After User Logs In



#### Wallet Detail Page with Risk Rule Triggered Default View



## Wallet Detail Page with Graph View

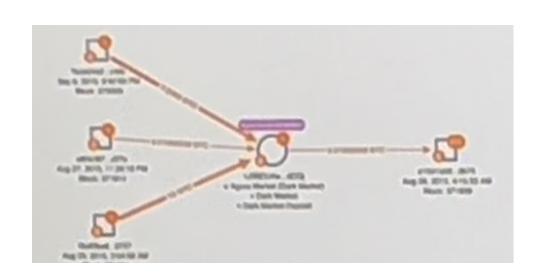


2023-01-12 20:25:30

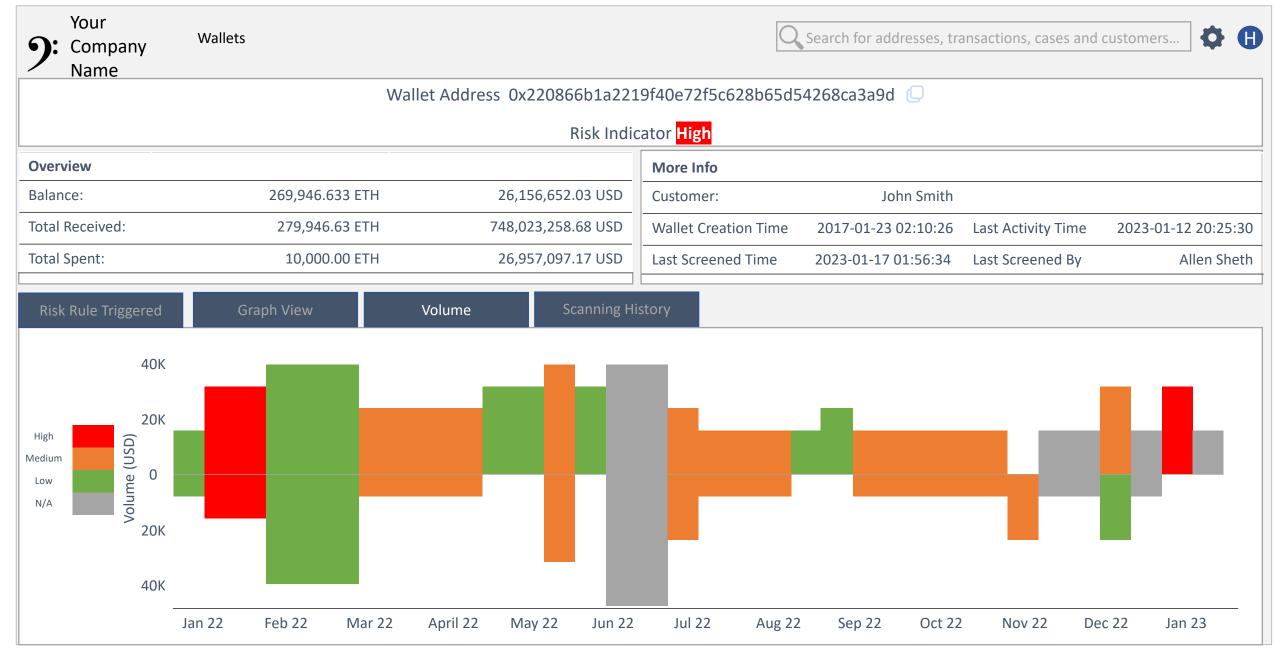
Allen Sheth

**Graph View Scanning History** 

## **Example**



### Wallet Detail Page with Volume View



# Wallet Summary Page

Name  Wallets Transactions Forensics Cases Reports KYB  Search for addresses, transactions, cases and customers							
Wallets Screened ▼Filter → Screen Wallet ↑ Upload a File ↓ Expor							File Export Wallet
↓↑ Risk	Address	Risk Triggered	↓↑ Asset	↓↑ Input(USD)	↓↑ Output(USD)	↓↑ Customer	■ Screened Time (UTC)
High	<u>0x220866ca3a9d</u>	Terrorist Organization, P2P Crypto Marketplace	<b>♦</b> ETH	247,980.49 USD	24,798.05 USD	John Smith	2023-01-17 01:56:34
Medium	<u>0x8103685c225e</u>	Dark Forum, Sports Betting	<b>(</b> ) ЕТН	240,280.58 USD	24,028.06 USD	Bryan Hyde	2023-01-17 01:56:34
Low	0x8484ef922b30	Gambling, Sports Betting	<b>БЕТН</b>	198,376.86 USD	19,837.69 USD	Unknown	2023-01-17 01:56:34
Medium	<u>0x78605d7db73d</u>	Centralized Exchange, Dark Vendor Shop		193,799.07 USD	19,379.91 USD	Binance	2023-01-17 01:56:34
High	0x0a4c79c44c76	OFAC Sanctioned, Gambling	ВТС	187,500 USD	18,750.00 USD	Michael Fether	2022-11-15 20:30:15
Medium	0xdc2431f67022	Phishing, Cannabis Shop	<b>БТН</b>	187,068.20 USD	18,706.82 USD	Jonathan Marino	2022-11-15 20:30:15
Low	0x189b9c857965	Gambling, Private Market		180,831.79 USD	18,083.18 USD	Adam Profeta	2022-11-15 20:30:15
Low	0x2b6ed280ffb9	Coin Swap Shop, Shielded	<b>♦</b> ETH	177,328.31 USD	17,732.83 USD	Dan Wesler	2022-11-15 20:30:15

#### Wallet Detail Page with Scanning History View

