



Ciphorama

Welcome Haijin
Your Company Logo

Dashboard

Risk Rules

Wiki

Settings

Log Out

Wallets

Transactions

Forensics

Cases

Reports

KYB

Search for addresses, transactions, cases and customers...



Overview

10,658

Total Addresses

256,226,123

Total Transactions

3

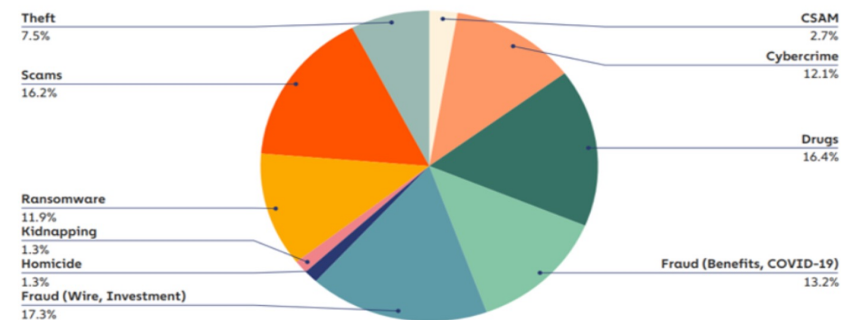
Total Open Cases

Wallets Risk by Severity



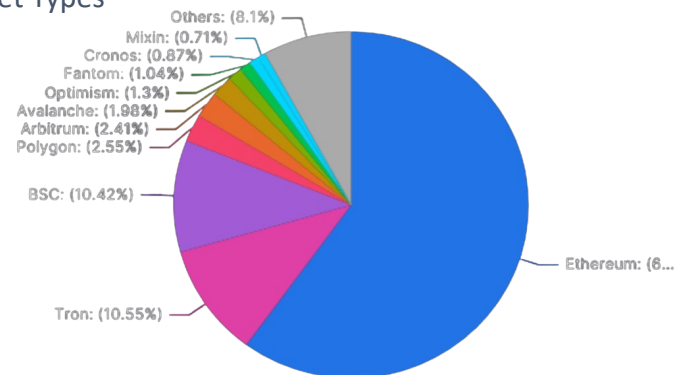
[View Report](#)

Top Risks by Category



[View Report](#)

Wallets by Asset Types




[View Report](#)


Case Management


Name	Case Assigned	Case Closed	Case Open	Last Activity
John Smith	4	1	3	Oct 12 th , 2022


[View Report](#)


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Welcome Haijin
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My Account

Rule Configuration

Attribution

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 Search for addresses, transactions, cases and customers...



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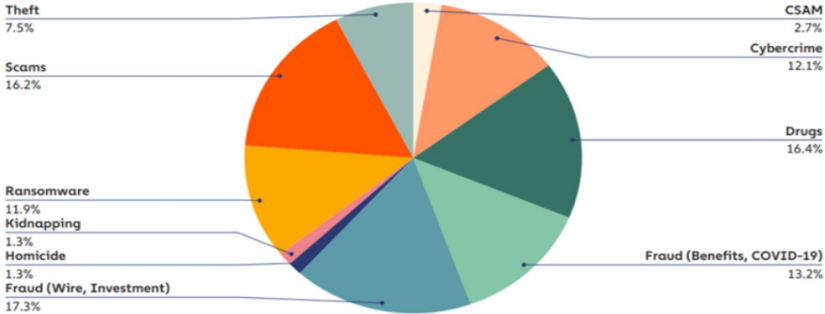
Total Open Cases

Wallets Risk by Severity



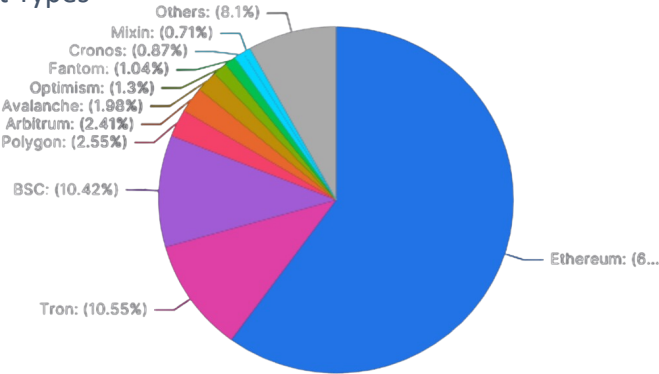
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Top Risks by Category



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Wallets by Asset Types



[View Report](#)


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<div> <div> </div> <div> <div>Wallets</div> <div>Transactions</div> <div>Forensics</div> <div>Cases</div> <div>Reports</div> <div>KYB</div> </div> </div> <div> <input type="text" value="Search for addresses, transactions, cases and customers..."/> </div>							
<div> <div>Wallets Screened</div> <div> <div>Filter</div> <div>Screen Wallet</div> <div>Upload a File</div> <div>Export Wallet</div> </div> </div>							
<div> <div>⬆️⬆️</div> <div>Risk</div> </div>	<div>Address</div>	<div>Risk Triggered</div>	<div> <div>⬆️⬆️</div> <div>Asset</div> </div>	<div> <div>⬆️⬆️</div> <div>Input(USD)</div> </div>	<div> <div>⬆️⬆️</div> <div>Output(USD)</div> </div>	<div> <div>⬆️⬆️</div> <div>Customer</div> </div>	<div> <div>📅</div> <div>Screened Time (UTC)</div> </div>
<div>High</div>	<div> 0x220866...ca3a9d </div>	<div> <div>Terrorist Organization, P2P Crypto Marketplace</div> </div>	<div> <div> <div>ETH</div> </div> </div>	<div>247,980.49 USD</div>	<div>24,798.05 USD</div>	<div>John Smith</div>	<div>2023-01-17 01:56:34</div>
<div>Medium</div>	<div> 0x810368...5c225e </div>	<div> <div>Dark Forum, Sports Betting</div> </div>	<div> <div> <div>ETH</div> </div> </div>	<div>240,280.58 USD</div>	<div>24,028.06 USD</div>	<div>Bryan Hyde</div>	<div>2023-01-17 01:56:34</div>
<div>Low</div>	<div> 0x8484ef...922b30 </div>	<div> <div>Gambling, Sports Betting</div> </div>	<div> <div> <div>ETH</div> </div> </div>	<div>198,376.86 USD</div>	<div>19,837.69 USD</div>	<div>Unknown</div>	<div>2023-01-17 01:56:34</div>
<div>Medium</div>	<div> 0x78605d...7db73d </div>	<div> <div>Centralized Exchange, Dark Vendor Shop</div> </div>	<div> <div> <div>BNB</div> </div> </div>	<div>193,799.07 USD</div>	<div>19,379.91 USD</div>	<div>Binance</div>	<div>2023-01-17 01:56:34</div>
<div>High</div>	<div> 0x0a4c79...c44c76 </div>	<div> <div>OFAC Sanctioned, Gambling</div> </div>	<div> <div> <div>BTC</div> </div> </div>	<div>187,500 USD</div>	<div>18,750.00 USD</div>	<div>Michael Fether</div>	<div>2022-11-15 20:30:15</div>
<div>Medium</div>	<div> 0xdc2431...f67022 </div>	<div> <div>Phishing, Cannabis Shop</div> </div>	<div> <div> <div>ETH</div> </div> </div>	<div>187,068.20 USD</div>	<div>18,706.82 USD</div>	<div>Jonathan Marino</div>	<div>2022-11-15 20:30:15</div>
<div>Low</div>	<div> 0x189b9c...857965 </div>	<div> <div>Gambling, Private Market</div> </div>	<div> <div> <div>BNB</div> </div> </div>	<div>180,831.79 USD</div>	<div>18,083.18 USD</div>	<div>Adam Profeta</div>	<div>2022-11-15 20:30:15</div>
<div>Low</div>	<div> 0x2b6ed2...80ffb9 </div>	<div> <div>Coin Swap Shop, Shielded</div> </div>	<div> <div> <div>ETH</div> </div> </div>	<div>177,328.31 USD</div>	<div>17,732.83 USD</div>	<div>Dan Wesler</div>	<div>2022-11-15 20:30:15</div>


Wallet Detail Page with Risk Rule Triggered Default View

Your Company Name

Wallets

Search for addresses, transactions, cases and customers...



Wallet Address 0x220866b1a2219f40e72f5c628b65d54268ca3a9d 

Risk Indicator High

Overview	More Info
Balance: 269,946.633 ETH26,156,652.03 USD	Customer: John Smith
Total Received: 279,946.63 ETH748,023,258.68 USD	Wallet Creation Time 2017-01-23 02:10:26Last Activity Time 2023-01-12 20:25:30
Total Spent: 10,000.00 ETH26,957,097.17 USD	Last Screened Time 2023-01-17 01:56:34Last Screened By Allen Sheth

Risk Rule Triggered


Graph View

Volume

Scanning History

Risk Severity	Risk Triggered	Direction	Counterparty Address	Counterparty Entity	Direction	Asset	Volume (USD)	Customer	Activity Time (UTC)
High	Terrorist Organization	Inbound	0x220866...ca3a9d	ISIS-Mozambique	Inbound	ETH	24,798.05 USD	John Smith	2023-01-17 01:56:34
Medium	Dark Forum	Inbound	0x810368...5c225e	Exploit.in	Inbound	ETH	24,028.06 USD	Bryan Hyde	2022-12-10 01:56:34
Low	Sports Betting	Outbound	0x8484ef...922b30	Betonline	Outbound	USDT	19,837.69 USD	Unknown	2022-12-10 01:56:34
Medium	Dark Vendor Shop	Outbound	0x78605d...7db73d	Vice City	Outbound	LINK	19,379.91 USD	Binance	2022-11-17 01:56:34
High	OFAC Sanctioned	Inbound	0x0a4c79...c44c76	Tornado Cash	Inbound	USDC	18,750.00 USD	Michael Fether	2022-09-15 20:30:15



Wallet Detail Page with Graph View




Your Company Name

Wallets

Search for addresses, transactions, cases and customers...



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10,000.00 ETH

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More Info

Customer:

John Smith

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Last Activity Time

2023-01-12 20:25:30

Last Screened Time

2023-01-17 01:56:34

Last Screened By

Allen Sheth

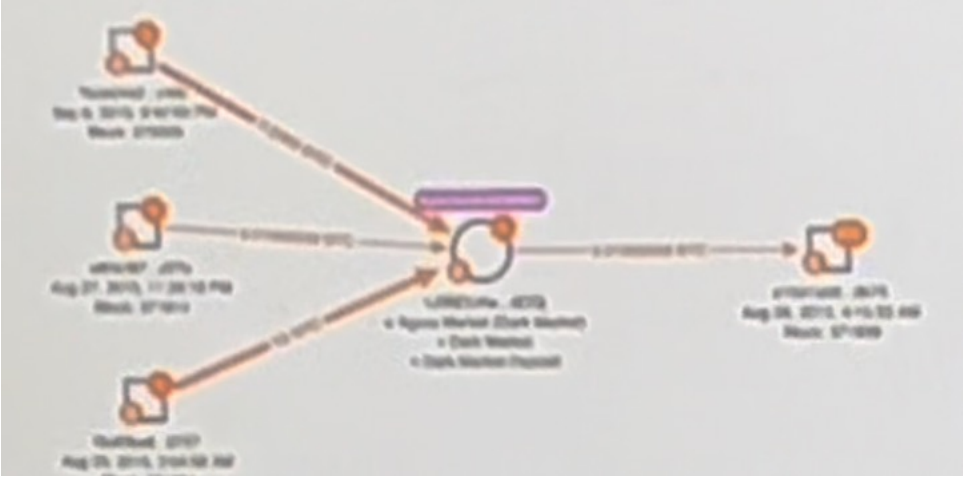
Risk Rule Triggered

Graph View


Volume

Scanning History

Example





Wallet Detail Page with Volume View




Your Company Name

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Last Activity Time

2023-01-12 20:25:30

Last Screened Time

2023-01-17 01:56:34

Last Screened By

Allen Sheth

Risk Rule Triggered

Graph View

Volume

Scanning History

High

Medium

Low

N/A

Volume (USD)

40K

20K

0

20K

40K

Jan 22

Feb 22

Mar 22

April 22

May 22

Jun 22

Jul 22

Aug 22

Sep 22

Oct 22

Nov 22

Dec 22

Jan 23

Jan 22

Feb 22

Mar 22

April 22

May 22

Jun 22

Jul 22

Aug 22

Sep 22

Oct 22

Nov 22

Dec 22

Jan 23


High

Medium

Low

N/A


Wallet Detail Page with Scanning History View




Your Company Name

Wallets


Search for addresses, transactions, cases and customers...





H

Wallet Address 0x220866b1a2219f40e72f5c628b65d54268ca3a9d



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2023-01-12 20:25:30

Last Screened Time

2023-01-17 01:56:34

Last Screened By

Allen Sheth

Risk Rule Triggered

Graph View

Volume

Scanning History

Scanned Time	Scanned By	Risk Identified	Category	Asset	Volume (USD)
2023-01-17 01:56:34	Adam Hyde	High	Terrorist Organization	ETH	24,798.05 USD
2022-12-10 01:56:34	System	Medium	Dark Forum	ETH	24,028.06 USD
2022-12-10 01:56:34	System	Low	Sports Betting	USDT	19,837.69 USD
2022-11-17 01:56:34	System	Medium	Dark Vendor Shop	LINK	19,379.91 USD
2022-09-15 20:30:15	System	High	OFAC Sanctioned	USDC	18,750.00 USD