



CipherTrace Inspector

CipherTrace Inspector provides a powerful interface to trace blockchain transactions and enhance due diligence for financial investigations. Inspector allows even non-technical agents and analysts to explore suspicious activity, uncover money laundering, and trace ransomware and other illicit payments.

Inspector has helped law enforcement follow digital money trails for a wide variety of crimes, including data extortion, money laundering, terrorist financing, cyber-attacks, human trafficking, weapon sales, drug transactions, and ransomware schemes.



Easy to Follow the Money



Superior Attribution for a More Accurate & Complete View



Integrated Crypto Knowledge Base



Comprehensive Risk Assessment

Financial Investigations and Blockchain Forensics | Inspector

Interactive graph explorer makes it easy to follow the money

Powerful case management

Crypto Glossary and Reference Guide for thousands of crypto entities

Filters

Search for addresses, cases, IP, risk, or sanctions

CIPHERTRACE INSPECTOR

Trace: 0x8bcb120996238d9f0193c2e2e0131e7975af99abf ETH

OVERVIEW SEARCH TRACE CASES ENTITIES ACCOUNT

APRIL 25, 2019 - 2:43:15 AM GMT-4

BLOCK: 765052

02849046030398787171CA3A0DCA05 000011036802942495A0A03C3C8F43

VALUE: 525.48752007 ETH

TRANSFER

89.29396905 ETH

73.2222042 ETH

93.28324349 ETH

93.70000000 ETH

90.00000000 ETH

95.00000000 ETH

0x2718...00a023

0x38c...c3a86

0xd12...e7c7a

0xc0a...10f65

0x6cd...fb98

0x64e...7d708

LEGEND