



The only tool that's truly multi-chain

There's no 'selecting a chain' or managing multiple tabs in TRM – and there never has been.

TRM was born in a multi-chain world and we engineered our data architecture to thrive in it. We provide a seamless, single graph solution to visualize transaction flows across any of the 29 blockchains and 70+ million digital assets we cover.

Why investigators choose TRM

We tell you where we got our information

TRM's Glass Box Attribution Standard means that for any address or entity tagged in our database, we provide the source and confidence level for all attribution.

Tag details

Blacksprut Market

Darknet Market

About

Type:Ownership

Source

Category:TRM Intelligence

Source Description:Sourced from interactions with this entity

Evidence Description:This address is a deposit address of blacksprut_market

Confidence Score:Near certainty

We surface network analytics for potential breakthrough clues

Where available, see IP addresses associated with wallet addresses, or conduct a reverse IP lookup.

Unknown

1E9P...4276

Wallet Cluster

Related Entities

Unknown Entity

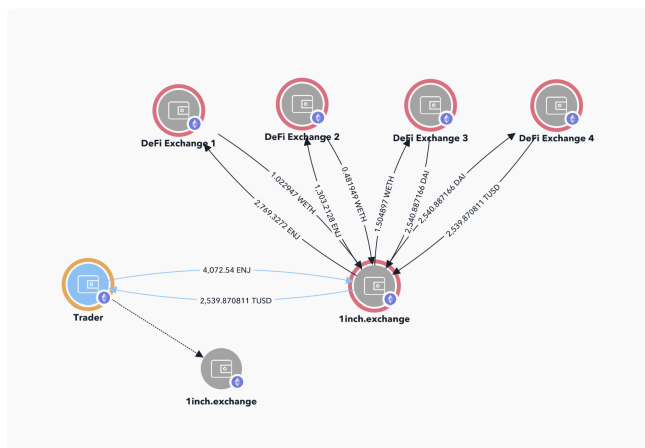
Related IPs

71.7... Seen on Feb 1, 2022 5:01:32 AM

76.1... Seen on May 1, 2022 10:45:51 PM

TRM brings clarity to complex DeFi transactions

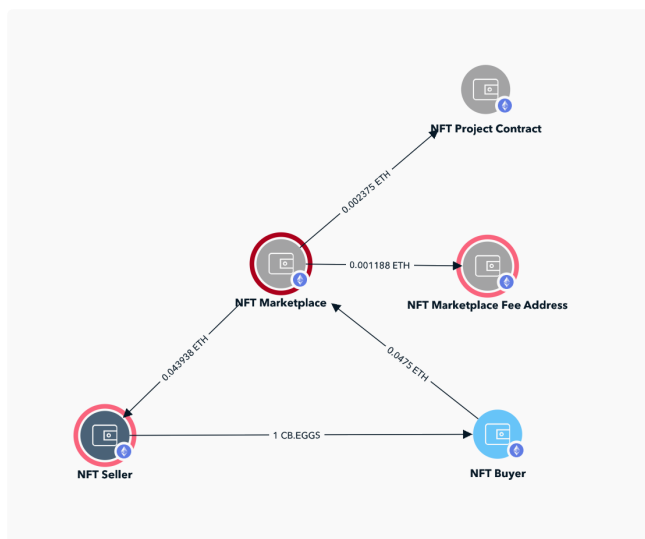
Make quick sense of DeFi transactions involving asset swaps through liquidity pools.



In this transaction enabled by [1inch](#), which sources liquidity from various exchanges and is capable of splitting a single trade transaction across multiple DEXes, a Trader uses 1inch to swap ENJ for TUSD.

TRM provides unmatched ERC-20 and NFT tracing capabilities

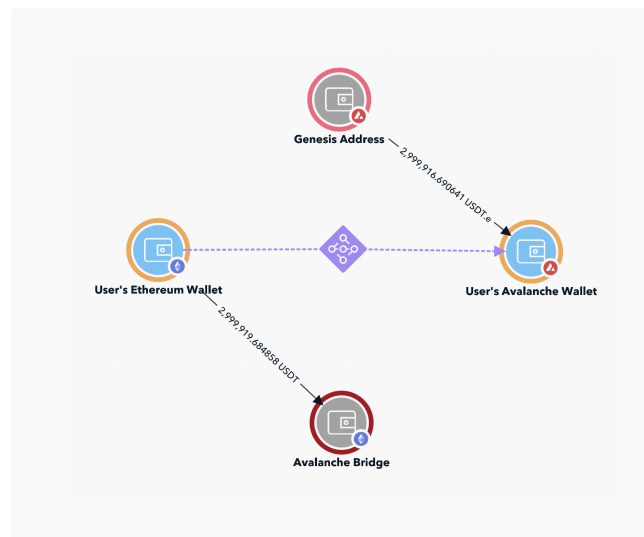
Visualize complex transactions involving different types of tokens, including the purchase of NFTs.



A Crudeborne Eggs NFT was sold on the Ethereum blockchain; the Buyer send funds to the Marketplace which takes a small fee, royalties are paid to the Crudeborne Eggs Project contract, and the remainder is sent to the Seller. The NFT is transferred from the Seller to the Buyer.

TRM has automatic cross-chain tracing capabilities

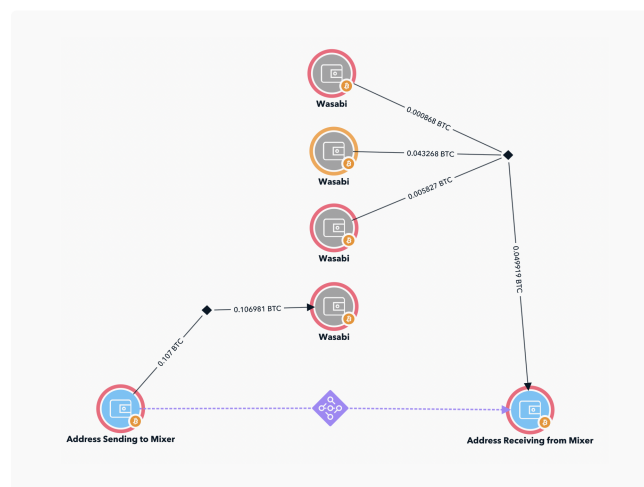
Get instant, automatic tracing through the most popular cross-chain bridges and services, including Ren, ShapeShift, FixedFloat, the Avalanche Bridge and others.



A user moves USDt from the Ethereum blockchain to the Avalanche blockchain using Avalanche Bridge. TRM Forensics provides the option to show timestamps for transactions within a graph to help visualize sequencing, as shown here.

Demixing capabilities

We enable demixing for funds moving through Tornado Cash, Wasabi, ChipMixer and other popular mixers.



TRM offers both automated and custom demixing services; here funds are traced through the popular mixer Wasabi.

Training and services to help you get more out of TRM Forensics

Count leading threat specialists as an extension of your team

TRM's threat intelligence unit frequently embarks on data sprints based on guidance from customers. Engage our team of specialist threat hunters covering dedicated areas such as terror financing, ransomware, CSAM, DPRK and darknet markets.

Tap our professional services team for added lift

Our team of experts leverage their experience leading major investigations at leading tech companies and government agencies, including the IRS-CI, FBI, Secret Service, Homeland Security Investigations, DOJ, and DEA to offer:

- Complex investigations support
- Funds tracing
- Threat intelligence briefings
- Dataset aggregation and analysis
- Manual demixing

Get access to robust self-serve training and instructor-led certifications

- TRM users get complimentary access to our extensive library of digital training courses, including product guides, practice investigations, glossaries and trend reports.
- Enroll in intensive certification programs taught by members of TRM's global investigations team.



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Request a demo:

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