

Swiss Whale Intelligence

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COVERAGE SNAPSHOT

831k+

ADDRESSES
CLUSTERED

3.1M

WHALE TX
INDEXED (ALL-
TIME)

23 832

TX IN MARCH
2026 (≥100 BTC)

13 317 687

BTC MOVED IN WINDOW

Exchange Flow (≥100 BTC)

Net flow across all tracked exchange clusters. Inflow **\$296 736 BTC**, Outflow **\$311 185 BTC**, Net **14 449 BTC outflow (bullish)**.

FLOW TYPE	TRANSACTIONS	VOLUME (BTC)
wallet_to_wallet	17 927	10 912 861
exchange_to_exchange	4 193	1 796 905
from_exchange	996	311 185
to_exchange	716	296 736

Counterparty Breakdown (recipient entity type)

ENTITY TYPE	TRANSACTIONS	VOLUME (BTC)
unlabeled	22 710	12 445 318
exchange	981	831 666
miner	139	36 379
seized	2	4 326

Unlabeled transactions either land at addresses we haven't yet clustered, or are wallet-to-wallet transfers between individuals.

Top Entities by Activity

ENTITY	TRANSACTIONS	VOLUME (BTC)
Bitfinex 1	687	708 014
Binance Cold 2	589	199 367
ViaBTC 1	162	41 272
Coinbase 1	3	21 373
Plustoken Seized (China)	2	4 326

Community Sentiment

Confidence-weighted score across 2 platforms over 31 days. Overall: **+0.36** (Bullish) on 9 248 mentions.

PLATFORM	AVG SCORE	MENTIONS
telegram	+0.38	8 096
google_trends	+0.26	1 152

Open Ledger Activity

Trades executed & published with SHA256 checksums in this month: **58** entries, avg return **-1.02%**, cumulative **-59.08%**.

The ledger serves as a data-integrity audit log, not a performance showcase. See <https://btcwhalealerts.com/ledger/>.

This report is generated automatically from the Swiss Whale Intelligence dataset. It summarises public on-chain data only — no personally identifying information is included. Figures derived from PostgreSQL aggregates at generation time; for up-to-the-minute data see the live dashboard at dashboard.btcwhalealerts.com.

Not financial advice. On-chain flows provide market context, not trading instructions.

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