Follow the money across the Bitcoin chain.

LEGACY · P2SH · SEGWIT · TAPROOT · USD · GBP · EUR · NO ACCOUNT NEEDED

Bitcoin Sniffer shows where the funds at any Bitcoin address came from and where they went, valued at the live BTC price.



FOR COMPLIANCE TEAMS, INVESTIGATORS AND OPERATORS

Paste one address and get a fast first look at its balance, its counterparties and its largest transfers — before you commit time to a full investigation.

Six ways to read one address.

Every search starts from one address and answers a different question about it, from a quick balance check to following the largest transfers several hops deep.



Overview

Balance, total received and sent, transaction count and address type.

Received from

Every address that sent BTC here recently, ranked by total value.

Sent to

Every address that received BTC from here recently, ranked by total value.

Highest outgoing

Follows the single biggest outbound transfer, five hops deep.

Highest incoming

Follows the single biggest inbound transfer, five hops deep.

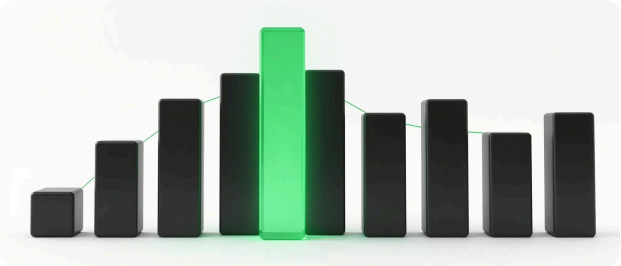
Flow

The top five inflows and the top five outflows, side by side.

Every result is a starting point: click any counterparty address and the investigation continues from there, in the same six views.

Public chain data. No API keys.

Bitcoin Sniffer reads the public blockchain through independent explorers and values every amount at the current market price. There is nothing to install and nothing to configure.



TWO EXPLORER SOURCES

Balances and transactions come from mempool.space, with blockstream.info as the automatic fallback.

LIVE FIAT VALUES

The BTC price in USD, GBP and EUR comes from CoinGecko, with mempool.space prices as the fallback.

RECENT-ACTIVITY VIEW

Counterparty and flow views sum the 50 or so most recent transactions for a fast, readable picture.

EVERY ADDRESS FORMAT

Legacy, P2SH, SegWit and Taproot addresses are recognised automatically. You paste the address; the tool works out the rest.

Rate limits, caching and abuse protection keep the service fast for real users.

THREE STEPS FROM ADDRESS TO ANSWER

1 · Paste. Enter any Bitcoin address.

2 · Choose. Pick overview, counterparties, deep tracing or the full flow.

3 · Follow. Click a counterparty to carry on from that address.

Bitcoin Sniffer gives a first look, built from public data and recent activity. It does not name the owner of an address and does not replace a full forensic report.

A fast first look, before the deep dive.

Most questions about an address are simple: is it active, how much has passed through it, and who is on the other side. Bitcoin Sniffer answers those in seconds.



Compliance teams
Check a deposit or withdrawal address before the case goes further.

Investigators
See the largest counterparties and follow the biggest transfers hop by hop.

Operators and desks
Confirm that funds arrived and see where they moved next.

No account needed
Open the page and search. There is no sign-up and nothing to install.

NOW
Live and free
Open to everyone at tools.dilig.io.

ON REQUEST
Private deployment
The same tool on your own infrastructure.

ON REQUEST
API access
Search results delivered to your own systems.

NEXT STEP

Try it on an address you know.

Bitcoin Sniffer is live and free to use at tools.dilig.io. Need a private deployment or API access for your team? Talk to us.

desk@dilig.io
+44 75 3369 4900
dilig.io

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