Know the moment a wallet moves.

BITCOIN · ETHEREUM · BNB SMART CHAIN · TOP 100 TOKENS · BALANCE ALERTS

Wallet Watch monitors the wallet addresses that matter to you and alerts you as soon as a balance changes.



FOR TREASURY, COMPLIANCE AND OPERATIONS TEAMS

One watchlist for Bitcoin, Ethereum and BNB Smart Chain addresses, covering the native coins and the top 100 tokens on those networks.

Watch the address. Hear about the change.

Checking wallets by hand in three different block explorers does not scale past a handful of addresses. Wallet Watch keeps the list for you and tells you when something moves.



Address watchlists

Keep every address you care about in one list, across all three networks.

Balance alerts

An alert goes out as soon as the balance of a watched address changes.

Three networks

Bitcoin, Ethereum and BNB Smart Chain addresses in the same watchlist.

Coins and tokens

BTC, ETH and BNB, plus the top 100 tokens on the supported networks.

Watch-only

Only the public address is needed. Wallet Watch never asks for a private key.

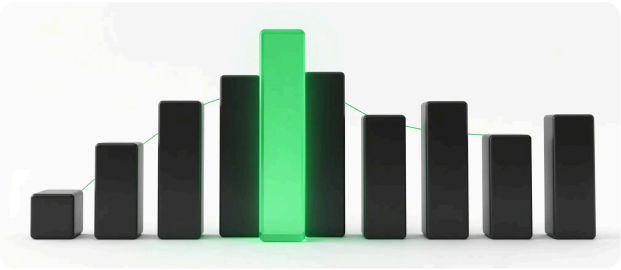
Activity history

A record of the balance changes seen on each watched address.

Three networks, their native coins and the top 100 tokens, in one watchlist — instead of one browser tab per address.

Three networks. One watchlist.

Wallet Watch covers Bitcoin, Ethereum and BNB Smart Chain: the native coin of each network and the top 100 tokens on them.



BITCOIN (BTC)

Watch Bitcoin addresses and see every change in their BTC balance.

ETHEREUM (ETH)

Watch ETH and the top tokens on Ethereum, such as the main stablecoins.

BNB SMART CHAIN (BSC)

Watch BNB and the top tokens on BNB Smart Chain.

WATCH-ONLY BY DESIGN

Wallet Watch reads public blockchain data. It needs only the address you want to watch — it cannot move funds and never asks for a private key or seed phrase.

The top 100 tokens on the supported networks are covered.

THREE STEPS FROM ADDRESS TO ALERT

1 · Add. Enter the addresses you want to watch.

2 · Choose. Pick the coins and tokens that matter on each.

3 · Know. Get an alert when a balance changes.

Wallet Watch is a planned Diligio product. Tell us which wallets and networks you need to monitor and we will keep you posted as it becomes available.

For anyone who answers for a wallet.

If a balance moving without your knowledge would be a problem, the address belongs on a watchlist.



Treasury
Know when company wallets receive or send funds, without checking by hand.

Compliance
Keep an eye on addresses of interest and see when they become active.

Desks and platforms
See client deposits and settlement payments the moment they land.

Safe to share
Watching needs no keys, so a watchlist never puts the funds at risk.

NETWORKS
BTC · ETH · BSC
Bitcoin, Ethereum and BNB Smart Chain.

ASSETS
Top 100 tokens
Plus the native coin of each network.

STATUS
Planned
Register your interest for early access.

NEXT STEP

Tell us which wallets you watch.

Send us the networks and tokens you need to monitor. We will keep you posted and invite you when Wallet Watch is ready.

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