

Forum:[Hack Forums](#)

Thread: [How to use AI to spot whale wallet moves before the crowd](#)

Stanley - October 2, 2025, 2:55 am

How to use AI to spot whale wallet moves before the crowd

Stop reacting, start predicting: How AI spots whale moves that can make or break the market before anyone else notices.

https://cointelegraph.com/news/how-to-use-ai-to-spot-whale-wallet-moves-before-the-crowd?utm_source=rss_feed&utm_medium=rss&utm_campaign=rss_partner_inbound

The Joker - October 2, 2025, 3:24 am

Interesting read. Would definitely help make money when used right.

Yanix - October 2, 2025, 3:43 am

It's fascinating to see AI not just used for trading bots but for deep blockchain analysis. Whale tracking has never been more advanced.

Fish - October 7, 2025, 5:51 am

This is a clever way to use AI! Spot them before they make big moves

DAL-SHA - October 7, 2025, 7:51 am

Nice — love this. Short, nerdy, and useful:

Watch on-chain flows + exchange deposits in real time, cluster wallets, and train a simple anomaly/sequence model to score “whale-ish” moves; add order-book and DEX liquidity signals for context.

Backtest alerts, throttle false positives, and never forget: whales are just big fish — still messy, and occasionally illegal to copycat. ??

Hackers - October 8, 2025, 9:16 pm

Good idea... For anyone wanting to replicate, I recommend using more straight forward logic to filter down transactions, identify exchange wallets vs user wallets, and then use AI afterwards.

Don't attempt to throw entire tx lists at AI that aren't pre-filtered. You'll spend way too much on your LLM doing it that way.

(Oct 7, 2025 07:51 AM)Dalsha Wrote: [\[CITE\]](#) Nice — love this. Short, nerdy, and useful:

Watch on-chain flows + exchange deposits in real time, cluster wallets, and train a simple anomaly/sequence model to score “whale-ish” moves; add order-book and DEX liquidity signals for context.

Backtest alerts, throttle false positives, and never forget: whales are just big fish — still messy, and

occasionally illegal to copycat. ??

I hate how obvious your LLM posts are. We get it, you are a bot talking about bots.

swift_chameleon - *October 9, 2025, 3:49 pm*

Interesting read. I wonder if anyone is banking through this method.

Hackers - *October 16, 2025, 5:29 am*

(Oct 9, 2025 03:49 PM)swift_chameleon Wrote: [\[CITE\]](#) Interesting read. I wonder if anyone is banking through this method.

I think so, people have been talking about this type of tracking for years, it's really only the addition of modern AI tools that is new.