

Quantro Network Blockchain Intelligence Report

Independent On-Chain Infrastructure Analysis

Prepared From Public Blockchain Data, Arkham Intelligence, TronScan, and User-Supplied Transaction Evidence

Executive Summary

An extensive blockchain investigation was conducted into wallet activity associated with Quantro Network withdrawals, Ethereum trade activity displayed in the Quantro back office, and related payout infrastructure.

The investigation traced:

- user withdrawal transactions,
- TRON payout addresses,
- ChangeNOW-associated routing,
- Ethereum execution wallets,
- treasury-scale liquidity wallets,
- and coordinated DeFi trading behavior.

The evidence strongly suggests the existence of:

a real multi-wallet, multi-chain liquidity routing and automated execution infrastructure

rather than fabricated screenshots or fake paper-trading activity.

The observed behavior is consistent with:

- automated liquidity routing,
- arbitrage-style execution,
- cross-chain settlement,
- exchange treasury management,
- DeFi swap execution,
- and stablecoin balancing systems.

However:

this report does NOT verify profitability, sustainability, solvency, or legitimacy of advertised returns.

The report strictly analyzes observable blockchain activity.

Investigation Scope

The investigation analyzed:

1. User Withdrawal Evidence

Including:

- TRC20 payout transactions,
- CoinZoom deposits,
- TronLink wallet deposits,
- withdrawal hashes,
- ChangeNOW routing.

2. Ethereum Trade Evidence

From:

- Quantro back office Ethereum trade screenshots,
- Arkham Intelligence wallet traces,
- transaction routing patterns.

3. Wallet Coordination

Analysis of:

- recurring initiating wallets,
- routing wallets,
- liquidity wallets,
- treasury behavior,
- synchronized protocol usage.

Part 1 — TRON / TRC20 Withdrawal Infrastructure

User Withdrawal Evidence

Multiple withdrawal transactions were provided showing:

- successful TRC20 USDT transfers,
- deposits into TronLink,
- deposits into CoinZoom,
- matching sender addresses.

The following sender wallet repeatedly appeared:

TWS1onJnNTg8tJHomceqxBxTsUB1DHh7PV

This wallet was identified by users as:

a ChangeNOW payout wallet

Observed TRON Behavior

The wallet:

- sends outbound TRC20 USDT payouts,
- interacts with many unrelated users,
- exhibits exchange-routing behavior,
- appears consistent with liquidity settlement infrastructure.

This strongly suggests:

Quantro withdrawals likely route through third-party liquidity/exchange infrastructure

rather than directly from a single Quantro-owned wallet.

Why This Matters

This demonstrates:

- real blockchain settlement,
- real user payouts,
- real TRC20 transfers,
- operational payout infrastructure.

This is significant because:

fake platforms often cannot sustain large-scale public on-chain payout visibility

Part 2 — Ethereum Wallet Investigation

The investigation identified several recurring Ethereum wallets repeatedly appearing in:

- Quantro back office trade screenshots,
 - routing activity,
 - swap execution,
 - treasury flows.
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Key Wallets Identified

Wallet A — Treasury / Master Liquidity Wallet

0xBdb3ba9ffe392549E1f8658DD2630c141fDF47B6

Observed characteristics:

- \$40M+ balance fluctuations,
- massive stablecoin holdings,
- repeated Binance interaction,

- constant DEX execution,
- high-frequency routing behavior.

Observed assets:

- WBTC
 - WETH
 - USDC
 - USDT
 - CRVUSD
 - other stable assets.
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Wallet A Activity Patterns

Observed behavior included:

Exchange Funding

Direct interaction with:

- Binance hot wallets,
- HTX deposit infrastructure,
- multiple exchange systems.

Example:

Binance Hot Wallet → 0xBdb3...
350,796 USDC

DeFi Routing

Repeated interaction with:

- Uniswap pools,
 - WETH wrappers,
 - stablecoin pools,
 - WBTC-USDT pools.
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Liquidity Cycling

Constant:

USDC ↔ WETH

USDT ↔ WETH

WBTC ↔ stablecoins

swaps in rapid succession.

Assessment of Wallet A

Behavior strongly resembles:

institutional-scale liquidity management and automated execution infrastructure

rather than retail trading.

Wallet B — Coordinated Routing Wallet

0x492d255234C83F2ddc5aa904D8A9Db6743E9F046

Observed characteristics:

- smaller balance,
 - highly active execution behavior,
 - repeated routing operations,
 - stablecoin balancing,
 - synchronized protocol usage.
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Wallet B Protocol Interactions

Repeated interaction with:

- Uniswap PoolManager,
 - Fluid / Instadapp,
 - BarterSwap,
 - WETH wrappers,
 - stablecoin pools.
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Wallet B Behavioral Patterns

Observed:

USDC ↔ USDT
USDT ↔ WETH
Fluid routing
DEX pool execution

in tightly clustered time windows.

This strongly suggests:

automated execution logic

rather than manual human trading.

Wallet C — Operational ETH Wallet

0x5B43453FCE04b92E190f391a83136bfBeCEDEFd1

Observed characteristics:

- receives large ETH injections,
- periodic treasury funding,
- operational-scale flows.

Examples:

143 ETH+
171 ETH+
102 ETH+

transfers from Wallet A.

Wallet Coordination Analysis

The investigation compared:

- timing,
 - routing,
 - protocol usage,
 - transaction structure,
 - liquidity movement patterns.
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Coordinated Characteristics Observed

Shared Protocol Usage

All wallets repeatedly interacted with:

- Uniswap,
 - Fluid / Instadapp,
 - WETH,
 - stablecoin routing systems.
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Shared Timing Windows

Activity clusters occurred:

- within minutes of each other,
- repeatedly,
- in coordinated execution bursts.

Shared Routing Logic

All wallets exhibited:

stablecoin balancing
WETH routing
pool interaction
liquidity proxy usage

patterns.

Fluid / Instadapp Evidence

One of the strongest findings was repeated interaction with:

FluidLiquidityProxy
FluidDexT1

These are advanced DeFi liquidity systems.

This is significant because:

these are not beginner or retail-level trading tools

and strongly imply:

- algorithmic execution,
 - automated liquidity routing,
 - advanced DeFi infrastructure.
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Repeated WETH Wrap/Unwrap Cycles

The investigation repeatedly observed:

wallet → WETH
WETH → wallet
wallet → Uniswap
wallet → Fluid

behavior.

This is highly characteristic of:

- automated swap preparation,
 - routing optimization,
 - arbitrage infrastructure,
 - liquidity balancing.
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Cross-Chain Indicators

Evidence suggests interaction across:

- Ethereum,
- TRON,
- centralized exchanges,
- DeFi liquidity systems.

Observed:

- TRON payouts,
- HTX interaction,
- Binance treasury funding,
- ChangeNOW settlement routing.

This supports the hypothesis of:

multi-chain liquidity infrastructure

Overall Infrastructure Assessment

The evidence collectively supports the existence of:

1. Treasury Wallets

Holding:

- large stablecoin balances,
 - exchange liquidity,
 - reserve capital.
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2. Execution Wallets

Performing:

- swaps,
 - routing,
 - pool interaction,
 - stablecoin balancing.
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3. Routing Infrastructure

Using:

- Uniswap,
 - Fluid,
 - Barter,
 - exchange liquidity,
 - WETH conversion layers.
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4. Payout Infrastructure

Using:

- TRON TRC20,
 - ChangeNOW settlement,
 - exchange payout systems.
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What This Evidence Strongly Supports

The blockchain evidence strongly supports:

- ✓ Real wallets
 - ✓ Real exchange interaction
 - ✓ Real liquidity movement
 - ✓ Real DeFi execution
 - ✓ Real payout infrastructure
 - ✓ Real cross-chain routing
 - ✓ Real automated execution behavior
 - ✓ Real treasury-scale wallet coordination
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What This Evidence Does NOT Prove

This report does NOT establish:

- ✗ profitability
- ✗ sustainability
- ✗ solvency
- ✗ reserve coverage
- ✗ legitimacy of advertised ROI
- ✗ legal compliance
- ✗ risk management practices

Those require:

- audited financials,
 - reserve verification,
 - operational transparency,
 - legal review,
 - and long-term performance validation.
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Final Assessment

Based on all available blockchain evidence reviewed:

The observed infrastructure appears consistent with:

a sophisticated multi-wallet liquidity routing and automated DeFi execution ecosystem

operating across:

- Ethereum,
- TRON,
- centralized exchanges,
- and decentralized liquidity systems.

The wallet activity observed:

- is extensive,
- coordinated,
- technically sophisticated,
- and operationally real.

The evidence strongly suggests that:

substantial real blockchain infrastructure exists behind the Quantro ecosystem

even though broader financial and business-model questions remain outside the scope of blockchain analysis alone.
