



Chainalysis

Generation Digital

Blockchain intelligence for investigations, risk, and security

From reactive to proactive, monitor fraud, pursue illicit activity, and detect and deter threat actors.



9/10

Nine of the top ten crypto exchanges use Chainalysis

\$34 billion

illicit funds frozen or recovered by law enforcement agencies worldwide trusting Chainalysis data, software, and services

45+

regulators worldwide use Chainalysis to inform regulation, protect consumers, and detect national security threats

Chainalysis is built to drive impact



Faster investigations

"[Chainalysis] reduced our investigation **times from days to hours.**"

—Sergeant Danny Leong
Calgary Police Service



Larger recoveries

Over **\$34 billion** in illicit funds recovered or frozen



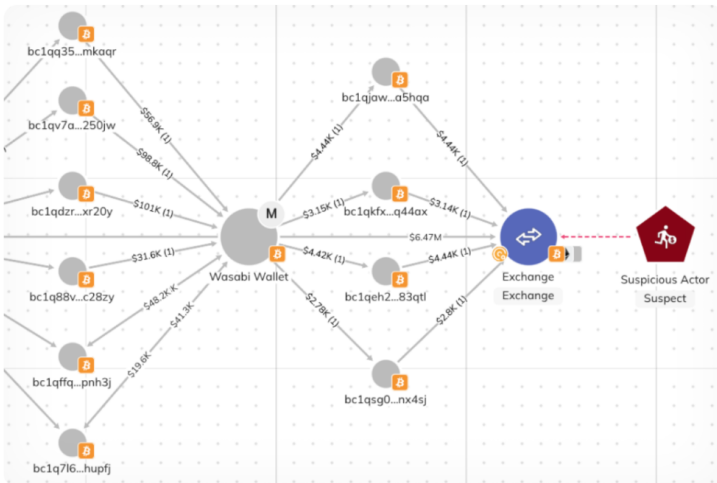
Greater risk reduction

BitMEX achieved a reduction of **88%** of on-chain risk exposure



Prevention & security

Chainalysis products have helped top exchanges **decrease fraud by 60%** and have **detected 98%** of known hacks before they occurred



Chainalysis pioneered blockchain intelligence and leads in innovation

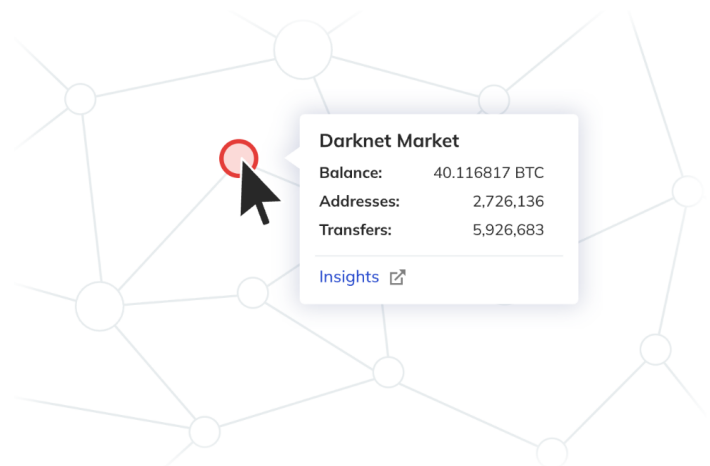
Chainalysis was the first mover in the blockchain intelligence space, revolutionizing the field with the introduction of Reactor, the world's first crypto investigation tool, in 2014. We continue to lead in building easy-to-learn tools that tackle even the most complex workflows such as tracing funds across chains, mixers, bridges, and more.

Crypto investigations solution

Drives actionable results with leading data accuracy and coverage

Our proprietary architecture ingests data at scale, while running hundreds of clustering heuristics and verifying data accuracy with the industry's lowest tolerance for error. Chainalysis data has been proven to have superior coverage and accuracy. We've been instrumental in major cases, including Bitcoin Fog, which affirmed that Chainalysis analytics are reliable and admissible in court.

Blockchain intelligence



0xfab-a02b6	15:00:08	0.00000000 ETH	\$0.00	0x420-eb030
0x35c-0581a	15:00:08	0.23750000 ETH	\$825.31	0x5b8-2167a
0x65d-23a0b	15:00:09	0.00000000 ETH	\$0.00	0x533-a6f67
0xba3-010-f	15:00:09	0.00000000 ETH	\$0.00	0x100-16f67
0xd49	15:00:09	0.00000000 ETH	\$0.00	0x700-16f67
0x7c4	15:00:09	0.00000000 ETH	\$0.00	0x700-16f67
0x35c-17027	15:00:08	0.00000000 ETH	\$0.00	0x700-10251
0xa51-48685	15:00:08	0.02880157 ETH	\$100.08	0xcfd-baefa
0xb1f-ccfb0	15:00:07	0.00000000 ETH	\$0.00	0xb2f-70a83
0x062-061e1	15:00:08	1.00000000 ETH	\$3,474.97	0x45c-6f6bf

Transaction interpretation

Cross-chain bridge

Bridged  22.7 WETH to  22.6 ETH via SpanPort

Demystifies complex blockchain transactions for faster results

Chainalysis simplifies the complex by expediting investigative workflows in demixing, seed phrase analysis, and cross-chain tracing. For compliance, our greater flexibility to control risk exposure, optimize alerts, and continuously monitor entities gives customers the upper hand.

Crypto compliance solution

Increases bandwidth with trusted services and training

Chainalysis provides a force multiplier for your organization. Our training and services professionals have backgrounds in law enforcement, national security, regulation, tax, compliance, and data science, enabling us to provide data solutions, complex investigations support, and more to help you stay ahead.

Global services

15+

Languages available for training programs

24/7

Around-the-clock support for your high-priority cases

120+

Expert trainers across law enforcement, government, and private sector

20,000+

Training certifications issued globally

Investigations

Tailored cryptocurrency, financial, and all-source case support integrating the industry's best tools and data.

Intelligence

Analysis, lead generation, and consulting on geopolitical, cyber, and other threat actors.

Mission

Fully embedded staff who integrate cryptocurrency, investigative, and other domain expertise.

Data & Technology

Custom tools that incorporate multiple sources to provide data-driven insights and enhance the mission.



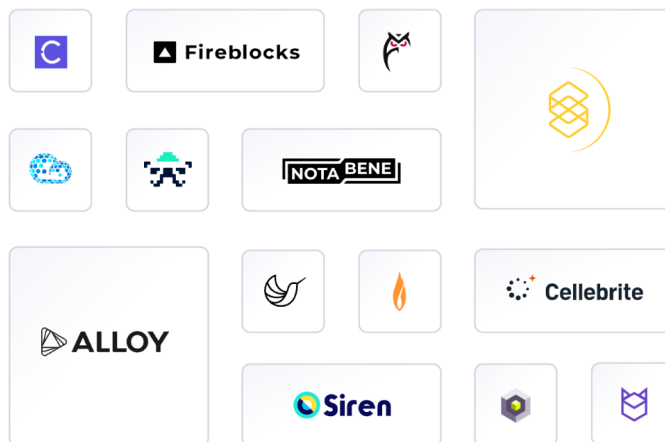
Fosters the largest ecosystem of crypto professionals

Our training professionals have backgrounds in law enforcement, national security, regulation, tax, compliance, and data science, enabling us to confidently resolve and provide direction in solving even the most complex cases.

Connects data and workflows across the most applications

Chainalysis builds bespoke technology integrations with numerous partners across investigations and compliance. With the ability to connect data where it's needed the most, you can increase your efficiency and attain more actionable results.

Our partners



The Chainalysis difference



Data you can trust

Using sophisticated machine learning techniques coupled with proprietary architecture, we are built to handle hundreds of clustering heuristics, ingest data at scale, and verify data accuracy with the lowest tolerance for error in the industry.



Used as evidence in highest profile industry cases

Chainalysis data is court admissible and has uniquely helped customers take ground-breaking actions in court.



Complete blockchain coverage

Chainalysis seamlessly onboards new blockchains and automatically supports all tokens that follow widely adopted standards. This approach guarantees instant compatibility and the most comprehensive blockchain coverage in the industry.



Experts by your side

Our global team supports you along your journey bringing 24/7 unmatched experience, localized guidance, an understanding of diverse threat typologies, as well as how to execute on advanced investigative techniques.



Cross-chain tracing

Chainalysis simplifies the complex and makes it effortless to trace the flow of funds through bridges, mixers, DEX swaps, and more.



Continuous innovation

Chainalysis pioneered blockchain intelligence, and we continue to build on our tradition of innovation. Chainalysis Labs, our R&D initiative dedicated to advancing cutting edge technology, brings new features and capabilities that are unique to Chainalysis.