

PangoLink

Your Front-line Crypto Tracking Tool

PangoLink is a dedicated anti-money laundering and crypto crime investigation tool tailored for prosecutors, law enforcement, and investigative agencies. It specializes in unraveling cryptocurrency fraud cases by transforming complex blockchain ledger data into intuitive, visualized charts. Users can effortlessly trace transaction flows, add addresses and transactions to charts, and create case-specific flow analysis graphs.



Intelligent Crypto Flow Tracking

Enter the inspection conditions and automatically generate a multi-layer tracking analysis chart to graphically present the currency flow path and improve the efficiency of the investigation.

Intelligence Data Provision

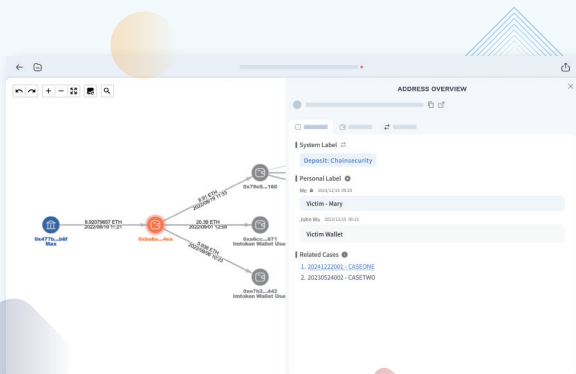
Integrate exchange and KYC user data to help investigators quickly identify key targets.

Organizational Management and Collaboration

Through permission management and collaboration optimization, facilitate resource sharing and efficient cooperation, enhancing efficiency and data security.

Case Report Export

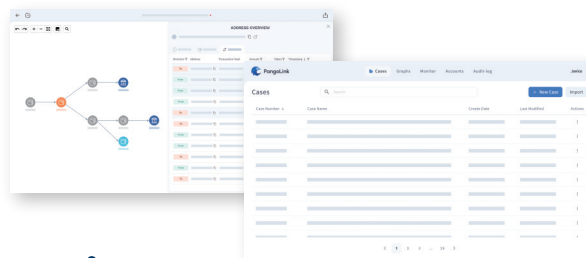
Generate professional flow analysis reports, supporting multiple formats. (EX: PDF, Word)



“The product also offers a variety of customization features, such as personalized tags, annotations, and graph color adjustments, making the investigation process more flexible and efficient. Additionally, the case management module supports report exporting and portable case files, significantly enhancing case handling convenience. With its user-friendly interface and powerful analytical capabilities, PangoLink provides law enforcement with a professional and efficient investigation solution.”



A Powerful Tool for Cryptocurrency Fraud Investigation



■ Fraud Investigation: Tracing Illicit Cryptocurrency Transactions

Cryptocurrency fraud is becoming increasingly rampant, with criminals rapidly transferring illicit funds through numerous wallets, making it more difficult for law enforcement to track them down. When dealing with complex transaction trails, quickly identifying suspicious wallet addresses is crucial for effective investigations. Our solution offers an intuitive and user-friendly query interface that automatically analyzes fraudulent fund flows and provides visualized charts to help investigators swiftly pinpoint suspicious transactions.

■ Investigate Suspicious Accounts: Real-Time Monitoring of Blacklisted Addresses

To minimize further losses caused by illicit activities, the system integrates monitoring and transaction flow analysis to proactively issue alerts for transactions involving blacklisted wallet addresses. This enables law enforcement agencies to promptly track suspicious fund movements and take necessary actions to freeze illicit assets, effectively preventing financial losses for victims.



Blockchain data inquiry

- Multi-chain query: Support multi-chain and protocol, including BTC, ETH, TRX, Polygon, etc., as well as a variety of USDT protocols to meet the needs of surveys and continue to expand.
- Complete Transaction Information: Provide detailed cryptocurrency transaction information for in-depth analysis.



Charting and visual analysis

- Analysis chart operation: You can freely move the wallet and transaction position, zoom in and out, automatically align, restore and cancel, etc.
- Custom node production: Support custom nodes to draw gold flow, customize connection objects, and supplement transaction contexts.
- Change node and line color: Adjust the color of nodes and lines to distinguish gold flow branches, and improve chart recognition and readability.



Provision of intelligence integration

- Rich intelligence provision: Integrate information such as exchanges, KYC wallets, and coin mixers to assist in investigations, quickly lock down targets, and shorten analysis time.



Efficient case management

- Case Management System: Easily create, track and update cases, integrating charts, reports and case-related information.
- Multiple search function: Support searching for cross-case information, making the investigation process easier and higher.



Sharing and Data Output

- Portable Cases: Consolidate case information and charts into portable files to easily share data for collaboration.
- Multivariate analysis data export: The analysis results can be exported in PNG, JPG, CSV and other formats, which is convenient for sharing, archiving and subsequent data processing.



About BlockChain Security

Founded in 2018, by industry experts with over 17 years in digital forensics, evidence preservation and information security. We noticed the gap of blockchain adaptations and began our mission to combine two core technologies; blockchain and information security.