



# Crypto Triage

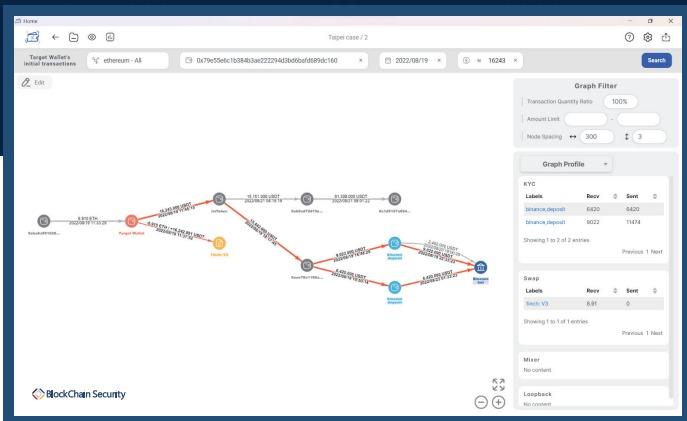
## Your Front-line Crypto Tracking Tool

Easy. Smart. Confidential.

Level up early crypto investigations with advanced intelligence, smart AI modeling and portable case sharing.

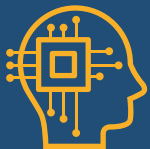


Check Our Website!



## Our Solution

Crypto Triage make investigation seamless, enabling quick searches by specific wallet address, transaction hash, time, and amount, all visualized through insightful graph modeling, all in one triage tool.



### Smart AI Modeling

Making Complexity Simple

Streamline searches, visualize patterns, and decode wallet roles with AI technology. Unravel fraud groups and transform crypto complexities into actionable insights. Efficiency, clarity, and effectiveness.



### System Intelligence

Powered by Global Database

Identify cases of fraudulent or unknown wallets leveraging data-driven accuracy from global databases and real world cases.



### Portable Cases

Secure Seamless Sharing

Share cases seamlessly within Crypto Triage, promoting collaboration among users, prioritizing data privacy, case ownership and prevent potential risks against unauthorized access or cyber threats.

Transform complexity into actionable insights, promote collaboration, and ensure data privacy. Welcome to the next frontier of crypto early investigations – where efficiency meets confidentiality and intelligence is at your fingertips.



## Auto Identity List

Efficiency at Your Fingertips

Speed up case analysis and decision making by instant insights of KYC wallets, exchanges and key information of cases, automatically.



## Timeline Mode

Illuminating Historical Context

Decode event sequences by detailed case narratives, chronological panorama, and crucial historical context to detect irregularities and case anomalies.



## Graph-Based Modeling

A New Dimension of Investigation

Seamlessly visualize intricate crypto transactions, uncover hidden patterns, and discover clues of your crypto cases.



## Advanced Label Tools

Elevating Analysis

Enhance analysis and collaboration with precise case categorization and seamless insights exchange.



## Merge Graph Function

Reveal Patterns Across Cases

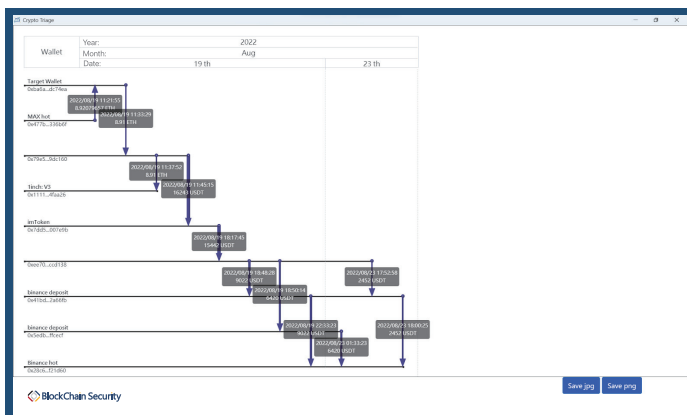
Combine data from multiple cases, generate comprehensive insights into patterns.



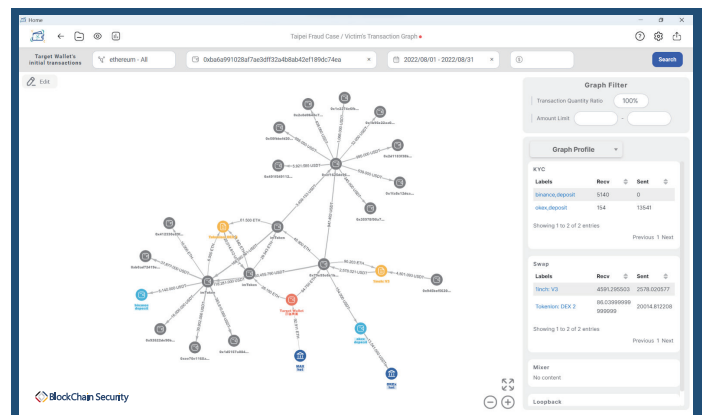
## Case Report Hub

Decision-Ready Insights

Effortlessly generate detailed case reports, providing in-depth analysis insights for front-line investigators.



Timeline mode



Wallet mode