

CRYPTOCURRENCY TRACING EXPERTISE

Tracing cryptocurrency transactions across wallets, exchanges, and blockchain ecosystems to identify fund movement and investigative leads.



OUR CRYPTO TRACING CAPABILITIES



TOOLS WE USE

- Chainalysis Reactor
- Metasleuth
- TRM Labs
- Crystal Intelligence
- Elliptic
- OSINT & Open Sources
- Breadcrumbs



BLOCKCHAINS WE ANALYZE



*Every transaction leaves a trail.
We follow it to the end.*



O'LEARY
INTELLIGENCE GROUP

INVESTIGATE • ANALYZE • DELIVER