

Cryptocurrencies for Investigators

Helpful sites

Primary Sites

Blockchain.com – general blockchain explorer. Dates and times localised to user. Has an API

- BTC
- BCH
- ETH

OXT.me – Visualise Transaction history and temporal analysis. Discover if an address is MultiSig

- BTC

Etherscan.io – block explorer for Ethereum blockchain. Has an API. Monitor addresses

- ETH
- ERC-20 tokens

Walletexplorer.com – Identifies some addresses. Will cluster addresses.

- BTC

Bitcoinwhoswho.com – Identifying an address.

- BTC

Bitinfocharts.com – Historical price lookups. BTC to USD

- Multiple Crypto assets

Blockonomics.co – Monitor addresses

- BTC
- BCH

BTC.com – Blockchain explorer. Can export history of address. UTC time available

- BTC
- BCH
- ETH

Blockcypher.com – Block explorer, API available

- BTC
- BCH
- LTC
- ETH
- DOGE
- DASH