CipherTrace DeFi Compli Oracle



CipherTrace, the industry standard in cryptocurrency intelligence, introduces DeFi Compli, a compliance solution enabling DEXs and DeFi applications to abide by the Office of Foreign Assets Control (OFAC) sanction requirements. This oracle delivers CipherTrace's source-signed compliance data directly on-chain to your smart contract.

Steps For Using This Oracle

- Write and deploy your Chainlink contract using the network details below
- Fund it with LINK
- Call your request method

Network Details

Ethereum Mainnet

Payment Amount: 1 LINK

LINK Token Address: 0x514910771AF9Ca656af840dff83E8264EcF986CA Oracle Address: 0xAcB07C9f9b0FEC39FD0F305FbA69A26b5772f81A

JobID: 5348c2c08d03431a8872078bee96c6de

Ethereum Kovan Testnet

Payment Amount: 0.1 LINK

LINK Token Address: 0xa36085F69e2889c224210F603D836748e7dC0088 Oracle Address: 0x56dd6586DB0D08c6Ce7B2f2805af28616E082455

JobID: 22adbb38c8554f6ab36aedf42b17be18

Binance Smart Chain Mainnet

Payment Amount: 0.1 LINK

LINK Token address: 0x404460c6a5ede2d891e8297795264fde62adbb75 Oracle Address: 0xf401c4DC6Ae678bB3b44adF1199e42Ea7066BAed

JobID: 8f156beb0abb44a1ad0fec925ab38707

Polygon (Matic) Mainnet

Payment Amount: 0.1 LINK

LINK Token Address: 0xb0897686c545045afc77cf20ec7a532e3120e0f1
Oracle Address: 0x9B4FC5D90287A7EE39BAeB2950B696870A1c0669

JobID: 6fb6404456574a999a88ed4aaea5a475

Create Your Contract

Import ChainlinkClient.sol into your contract so you can inherit the Chainlink behavior.

Deploy this contract using Remix ↗

What is Remix?

```
Solidity 4    Solidity 5    Solidity 6

pragma solidity ^0.4.24;

import "@chainlink/contracts/v0.4/ChainlinkClient.sol";

contract CipherTraceChainlink is ChainlinkClient {
    uint256 oraclePayment;
    constructor(uint256 _oraclePayment) public {
        setPublicChainlinkToken();
        oraclePayment = _oraclePayment;
    }
    // Additional functions here:
}
```

Tasks

- DeFi Compli
- Copy
- EthBool
- EthTx

Request Parameters

network

• The blockchain network of the address to check. Defaults to ETH.

Solidity Example

```
req.add("network", "ETH");
```

lookup_address

• The address to check against CipherTrace's DeFi Compli service.

Solidity Example

```
req.add("lookup_address", "0xAcB07C9f9b0FEC39FD0F305FbA69A26b5772f81A");
```

Chainlink Examples

The examples below show how to create a request for the Chainlink node.

requestData function

```
function requestData
(
   address _oracle,
   bytes32 _jobId,
   string memory _network,
   string memory _address
)

public
   onlyOwner
{
   Chainlink.Request memory req = buildChainlinkRequest(_jobId, this, this.fulfill.selecto
   req.add("network", _network);
   req.add("lookup_address", _address);
   sendChainlinkRequestTo(_oracle, req, oraclePayment);
}
```

fulfill function

```
bool public data;

function fulfill(bytes32 _requestId, bool _data)
  public
  recordChainlinkFulfillment(_requestId)
{
  data = _data;
}
```

Documentation and Support

- <u>CipherTrace's industry standard Anti-Money Laundering Compliance Solutions</u>
- Contact CipherTrace