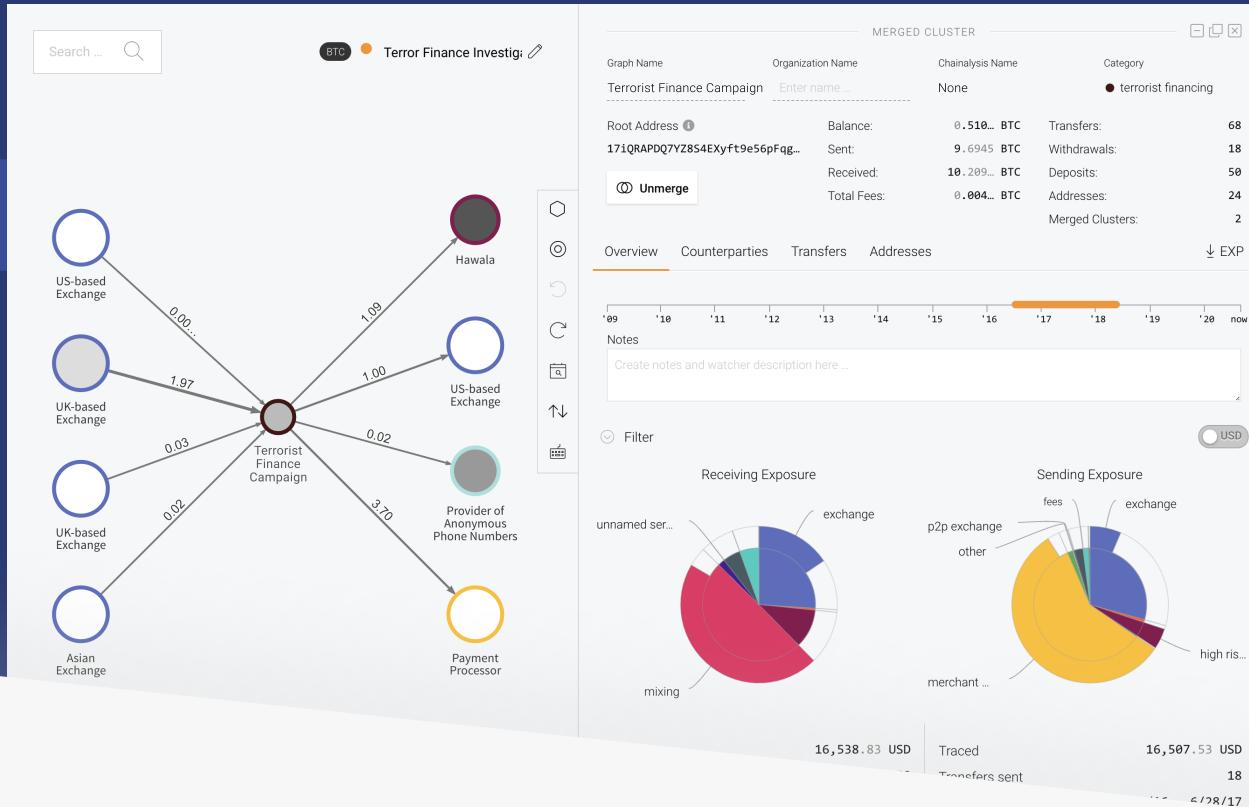




Chainalysis Reactor

Chainalysis Reactor is a blockchain investigation software enabling you to understand cryptocurrency based illicit transactions and combat threat actors.



Why use blockchain analysis tools?

National security threats, including state and non-state actors, use cryptocurrency to evade sanctions, fund terrorism, and procure illicit items—but their activity leaves a trail of data for investigators to follow. Using blockchain analysis tools you can make cryptocurrency a part of the solution instead of the problem.

\$200B

Transactions recorded each month

> 6,100

Entities identified on the blockchain

With a 180% increase from the prior year, 2019 reaches an all time high of economic activity associated with illicit entities.

Over the past year, Chainalysis has more than quadrupled its public sector client base, leading to better detection of bad actors and successful global prosecutions.

Identify suspects and threat actors using cryptocurrency

Enhance investigation with blockchain intelligence

Tackle challenges from State and Non-State Actors

Chainalysis Reactor links cryptocurrency transactions to real-world entities, enabling security experts to degrade criminal financial networks. Below are some recent examples of using cryptocurrencies intelligence as part of investigations.



Trusted by Expert Investigators Across Mission Areas

Chainalysis is used every day by analysts around the world for our comprehensive data, expert-led training, and dedicated team for national security clients.

Cybersecurity	Counterterrorism	Human Trafficking	Sanctions Enforcement
Transnational Organized Crime	Counternarcotics	Counterproliferation	Counterintelligence



Chainalysis Reactor

Power Investigations with the World's Reference Dataset

ERC-20 Tokens	
Blockchains	
BAT	BTC
cDAI	BCH
BNT	ETC
cUSDC	XRP
ZEC	LTC
	ETH
	DASH

Real-time Data

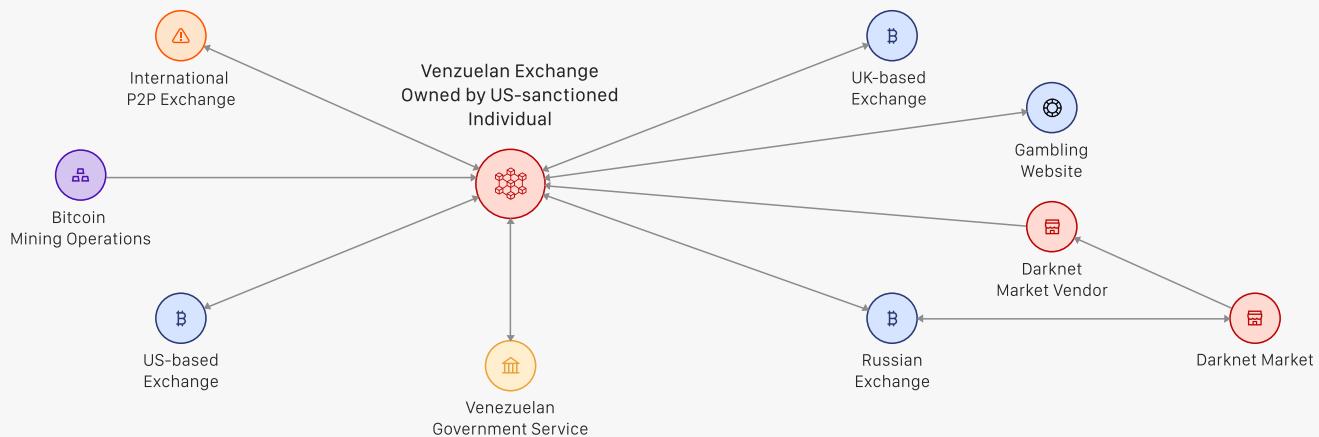
Each new transaction block is processed in Chainalysis within 5 seconds of its creation. Open-Source Intelligence (OSINT) scrapes public information from clear and dark web forums.

Automatic Attribution

Our proprietary methodology identifies services both directly and indirectly related to cryptocurrency transactions - providing intelligence on every step of the flow of funds.

User-friendly, Flexible Solution

Reactor's intuitive interface and flexible capabilities help analysts map out connections in even the most complex investigations. Designed by experienced professionals with national security backgrounds, Reactor continually evolves to provide the features that investigators need the most.



Vizualization and Data Interoperability

Intuitive graphs, annotations, and timelines make it easy to maintain a clean vision of data while building an investigation. Generate reports and export CSV file, pdf, or an image.

Accredited On-Premise Installation

Credited with CDE, JWICS, SIPRNet, and other certifications, Reactor can adapt to your org and run on classified networks. Securely annotate data and manage users on your own servers.

Leverage Chainalysis Expertise

Chainalysis has some of the world's best investigators on staff, as well as insight into best practices of investigative teams.



Training & Certification

We have skilled trainers and workshops focused on how best to use our tools to conduct cryptocurrency investigations.



Investigations and Special Programs

Our investigators can augment your team's resources to add targeted cryptocurrency expertise and network effects.



Dedicated CSMs

Our Customer Success Managers will help set your team up, make connections, and handle any requests.

“ The blockchain ledger on which Bitcoin transactions are recorded is an underutilized forensic tool that can be used more widely by law enforcement and the intelligence community to identify and disrupt illicit activities. Put simply, blockchain analysis is a highly effective crime fighting and intelligence gathering tool. ”



From 'Analysis of Bitcoin in Illicit Finance,' authored by Michael Morell, former Director of Intelligence at the Central Intelligence Agency (CIA)

Recommended Resources



Chainalysis GEO Report 2021
An analysis of the use of cryptocurrency for illicit activity across the globe



Chainalysis Market Intel
Data and insights portal to understand cryptocurrency markets



Chainalysis

Chainalysis is the blockchain analysis company. We provide compliance and investigation software to the world's leading governments, businesses, and banks. Our experts in financial crime and economic analysis empower our customers to derive insights they can act on.

www.chainalysis.com