Spectra
By Addressable

The Next-Generation
Crypto Intelligence Platform

A revolutionary platform that identifies criminals through unique wallet-to-device analytics, uncovering hidden links

Wallet A
Blacklisted by OFAC

Wallet B
Clean, waiting for new operation

Physical Device
Mobile/Desktop
IP + geo location

Wallet C
Clean, waiting for new operation

Wallet D
Clean, waiting for new operation

The Unsolved Problem

Criminals Leverage Mixers

Privacy coins, cash on-ramps and fresh wallet rotation to actively evade detection. Yet, in most cases they use the same devices for multiple disconnected operations.

Traditional Blockchain Analysis

Tools struggle to attribute wallets to real-world identities and depend on lengthy processes with centralized exchanges and OTCs.

Investigations & Real Time

Systems see only blockchain transactions, while ignoring the physical devices (phones and desktops) and communication layers that connect all of these wallets together.

Our Solution:
Device Driven Attribution Network

✓ **Wallet attribution database:** A proprietary and continuously updated database linking blockchain wallet to real-world devices and identities.

✓ **150+ Device parameters:** Multi-layered device classification captures unique digital signatures for unparalleled accuracy.

✓ **Break past VPNs, mixers, and bridges:** Reconnect wallets to devices by spotting the devices or household behind the activity.

✓ **IP Geolocation Intelligence:** Advanced IP & on-device analysis provides crucial geographic content and enhances attribution precision, excluding VPNs & proxies.

✓ **Court-ready:** Industry-leading accuracy provides high confidence for critical investigative and legal applications including full evidence reports.