



Bitcoin Fraud Investigation

Customer: A Law-Enforcement Agency

Solution: Bitcoin is a relatively new currency, but it has already had its share of scandals and other issues. By connecting to Blockchain.org API, ClueMaker helps investigate money laundering and fraud involving Bitcoin. Specialized cyber crime units are able to analyze Bitcoin flows from one wallet to another, add additional data from external sources and report the results. Investigators don't have to worry about the number of objects, because ClueMaker can visualize thousands of objects in a matter of seconds.