



intercept

WHAT IS INTERCEPT?

Intercept is a data integration platform that enhances analytical capabilities to **track, trace, and identify** bad actors behind blockchain transactions.

OUR MISSION

Our mission is to provide a **single pane of glass** to aid cryptocurrency, law enforcement, and more.



CRYPTOCURRENCY DATA

+



DATA

+



IP / DEVICE DATA

=



ID INFORMATION



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THE FRAMEWORK

Front End

- Modern web application
- On-site and offline deployment or access via any internet-connected device, anywhere
- Compatible with **any platform** for advanced enrichment

Back End

- Proprietary data collection and enrichment methodologies
- All data is accessible via a robust API
- **Scalable** microservice architecture



THE FEATURES

- Data aggregation-enabled identity resolution
- Unique **device detection** to tie blockchain activities to actionable targets
- **Verifiable** and **auditable** data provenance
- Spider query to support **25+ additional chains**
- Enrichment of smart contract metadata
- Expanded OSINT and dark web collection functionality
- Delivery of **compromised** wallet data
- **Tailored** data based on your requirements
- Cryptocurrency training course