



On-Chain Intelligence API Service



Gain On-Chain Risk Insights.
Stay Ahead of Investment Opportunities.

As digital assets become increasingly integrated into financial institutions, banks, exchanges, payment providers, custodians, institutional investment, and law enforcement investigations, organizations face a challenge that goes beyond simply accessing blockchain data. The real value lies in transforming on-chain data into actionable risk intelligence and decision-ready insights that can be seamlessly integrated into internal systems.

Built on an API-first architecture, our service combines blockchain data, risk intelligence, address labeling, and behavioral analytics to help organizations rapidly deploy digital asset risk management, compliance screening, fund flow monitoring, and on-chain investment analysis.



Financial Institutions, Exchanges & VASPs

Compliance Screening & Transaction Risk Management

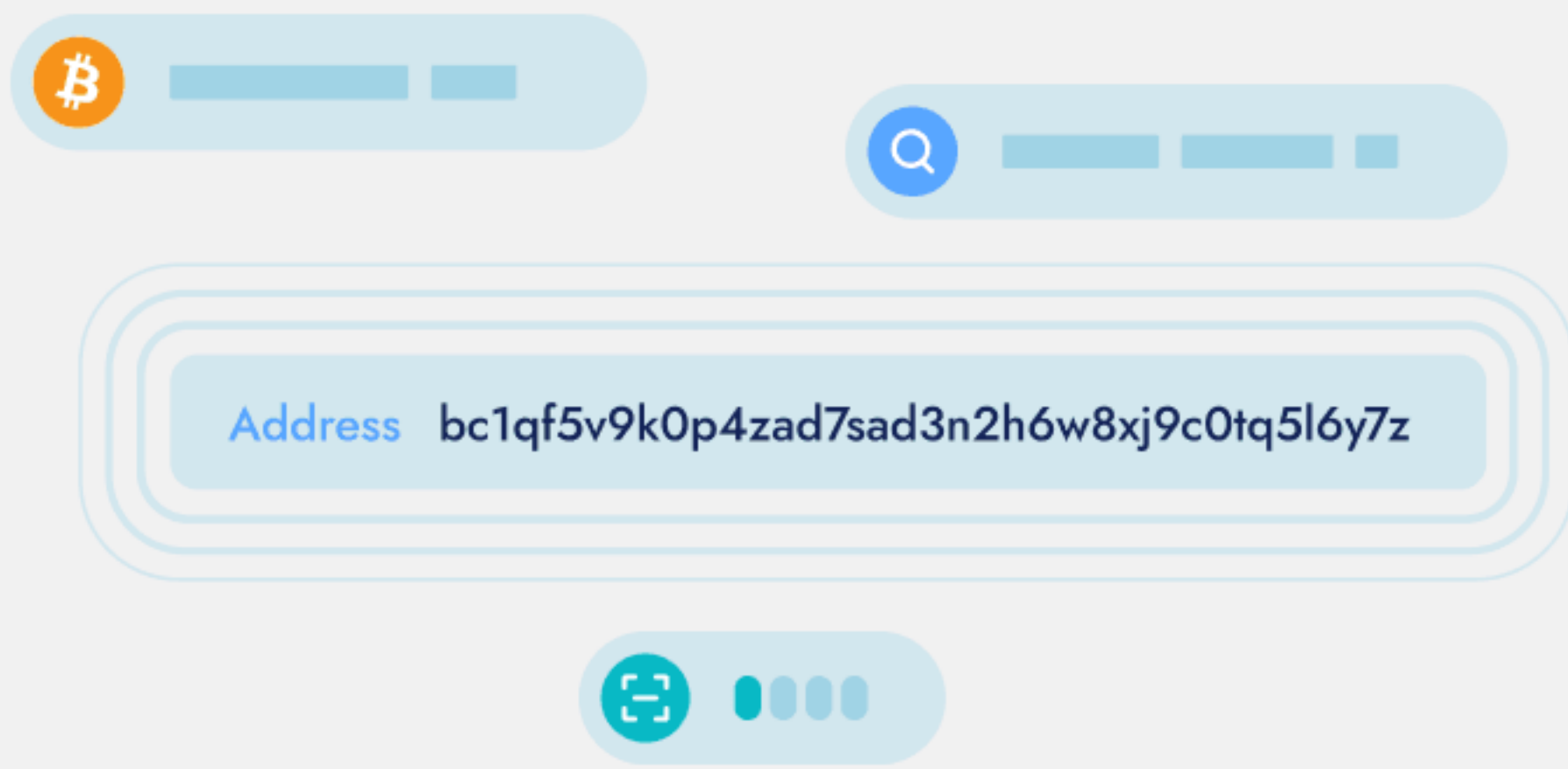
BCS API seamlessly integrates with existing risk management, trading, wallet, KYC/KYT, and internal compliance systems. During deposits, withdrawals, pre-transaction screening, and customer due diligence, the APIs provide address risk scoring, sanctions screening, entity labels, and fund flow intelligence.



Funds, Research & Forensics

On-Chain Behavioral Analytics & Fund Flow Intelligence

BCS API transforms raw blockchain data into structured, searchable, and model-ready datasets, enabling research and investigative teams to monitor whale activity, exchange fund flows, arbitrage wallets, smart money addresses, and cross-chain capital movements.

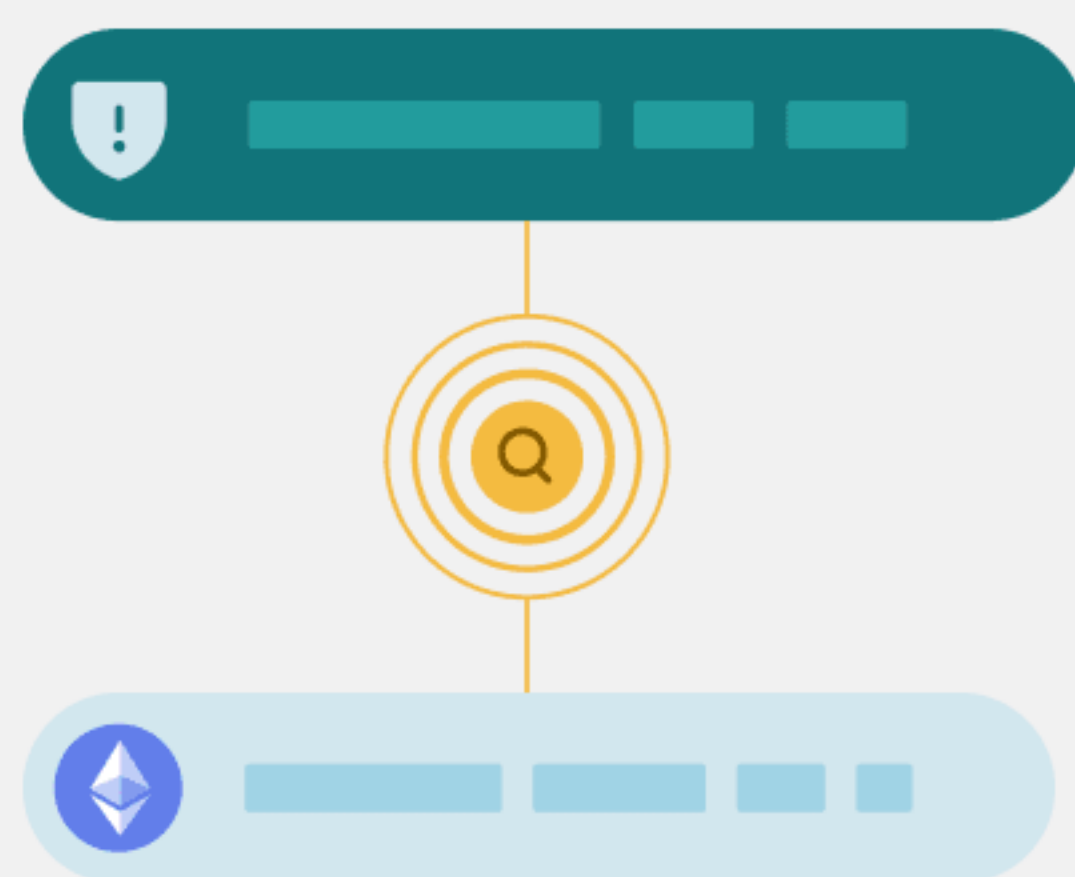
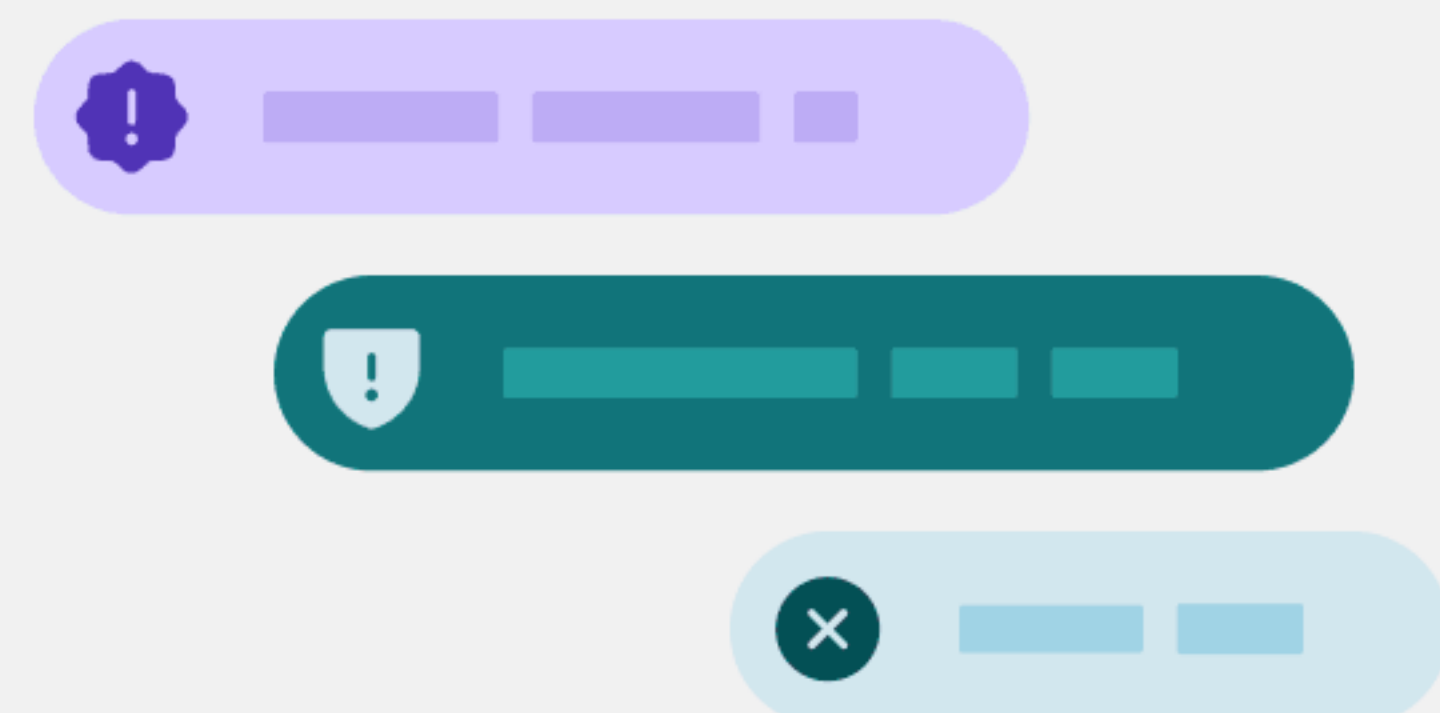


Address Risk Scoring Engine

Returns address risk scores, risk levels, entity labels, and the underlying risk rationale to help organizations establish consistent address risk assessment standards.

Address Labeling & Blacklist Intelligence

Identifies exchanges, DEXs, bridges, mixers, sanctioned entities, scams, phishing operations, hackers, smart contracts, and other address categories.



Fund Flow Relationship Analysis

Analyzes interactions between target addresses and high-risk entities, providing direct and indirect transaction links, transaction amounts, timelines, and supporting evidence.

On-Chain Investment Intelligence

Provides insights into large-value transactions, exchange inflows and outflows, smart money addresses, arbitrage activity, and cross-chain fund flows to support market surveillance, strategy research, and model development.

