PangoLink

PangoLink Crypto Tracing Platform

Investigate with One Prompt



AI untangles complex fund flows and drafts reports for law enforcement and compliance teams.

From Criminal Cases to Compliance Risk

Police & Investigation Agencies

Law Enforcement

Trace fraud, money laundering, and virtual asset crime. AI flags suspicious activity and key nodes to accelerate investigations.



Prosecutors & Judicial Authorities

Case Analysis

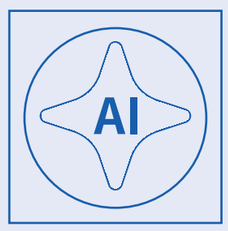
Turn on-chain data into clear visuals and draft transaction summaries, helping investigators build a case faster with clearer, well-organized on-chain facts.



Virtual Asset Exchanges & Financial Institutions

Compliance & Risk

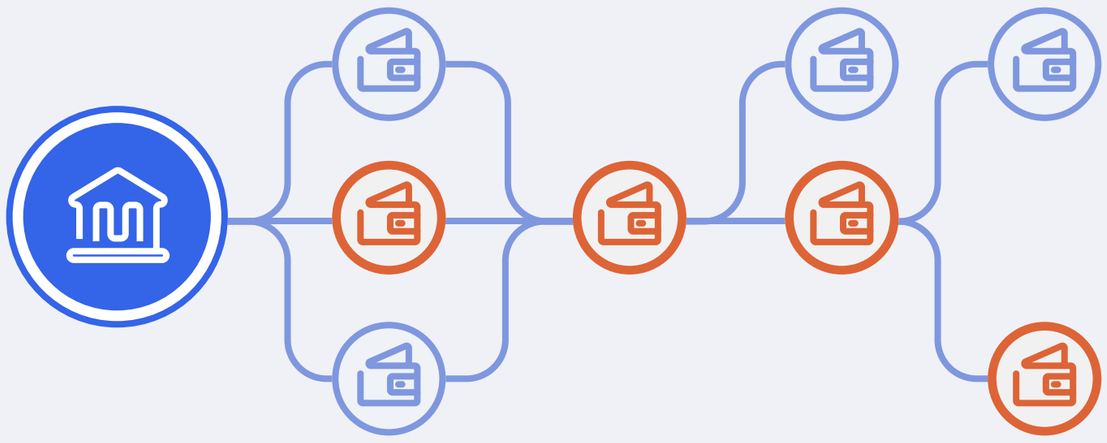
Combine KYC wallet data, intelligence, and AI risk analysis to detect suspicious activity and accelerate AML, KYT, and internal reviews.

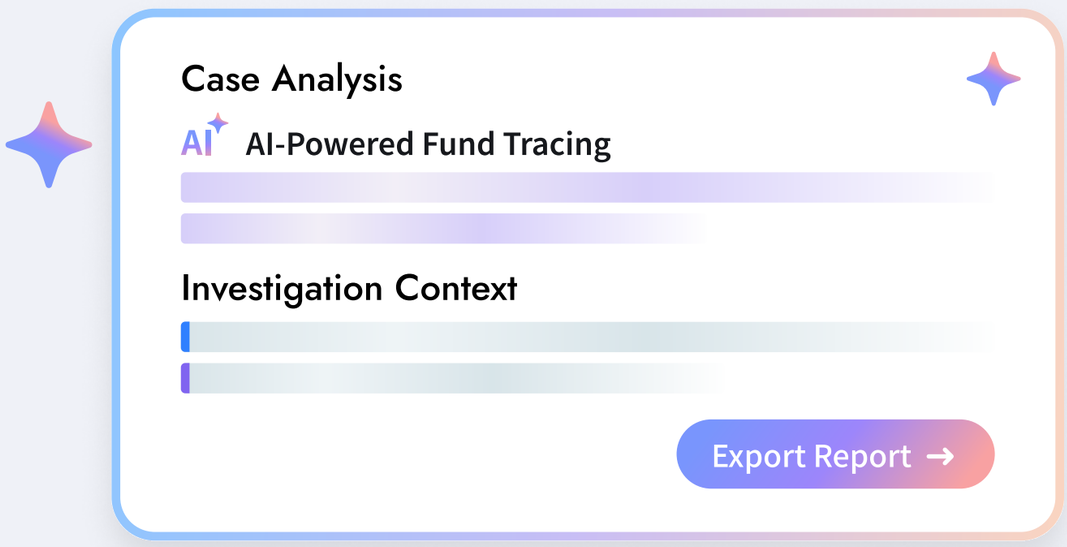


Conversational AI Investigation
Explainable AI Insights
AI Multi-Agent Auto-Tracing
Direct On-Chain Data
One-Click Multi-Hop Expansion
One-Click Draft Reports

No Blockchain Expertise Needed

Describe the case, and AI multi-agents break down tasks, trace multi-hop funds, and turn complex on-chain data into clear investigation graphs.



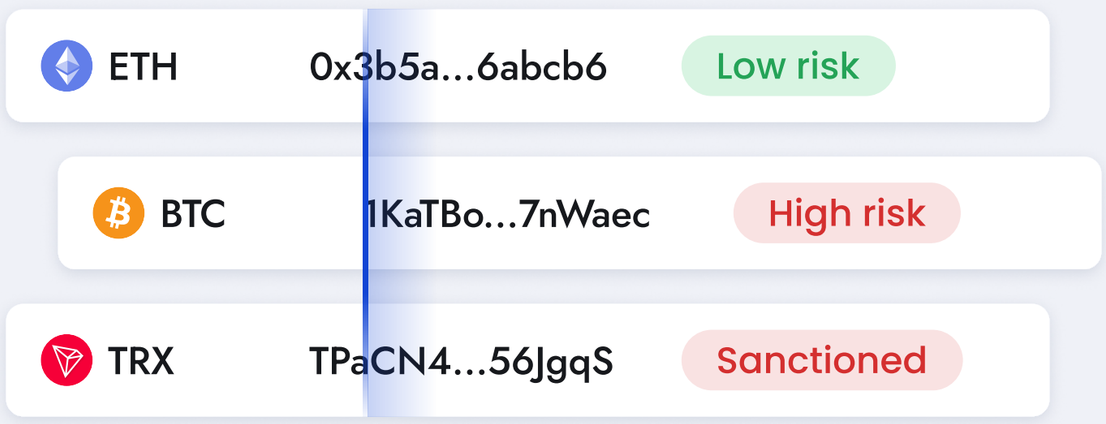


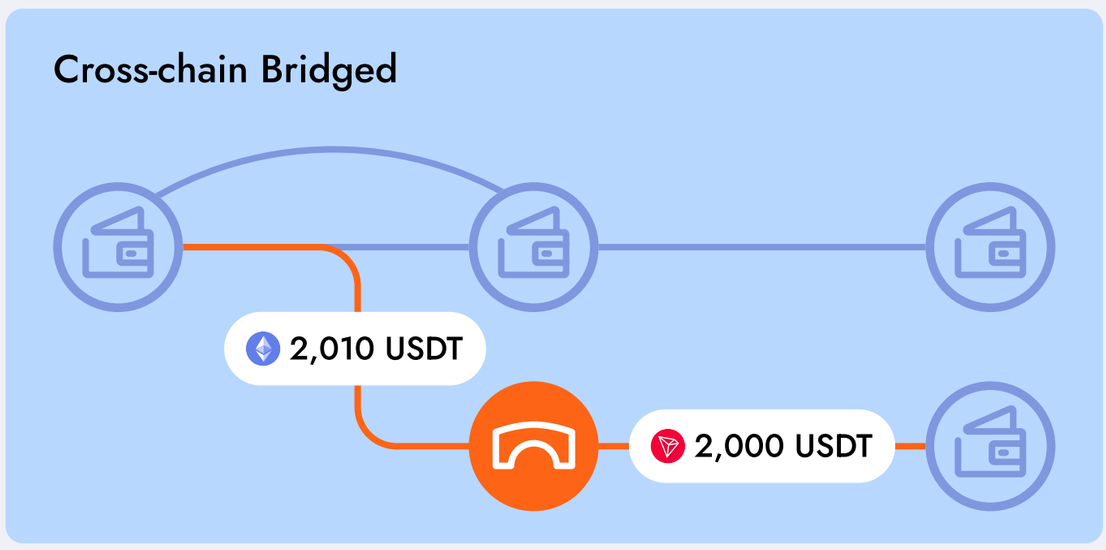
Explainable AI Reasoning

AI flags suspicious addresses, maps fund flows, and cuts analysis time by 80%. Every finding comes with clear reasoning and confidence scores.

See the Full On-Chain Context

Powered by BCS intelligence, PangoLink identifies wallet services and risk levels, keeping fund flows traceable and decisions well-founded.





Trace Funds Across Chains

Supports Bitcoin, Ethereum, Tron, and other major chains, decoding 15+ bridge protocols to recover source and destination addresses across chains.