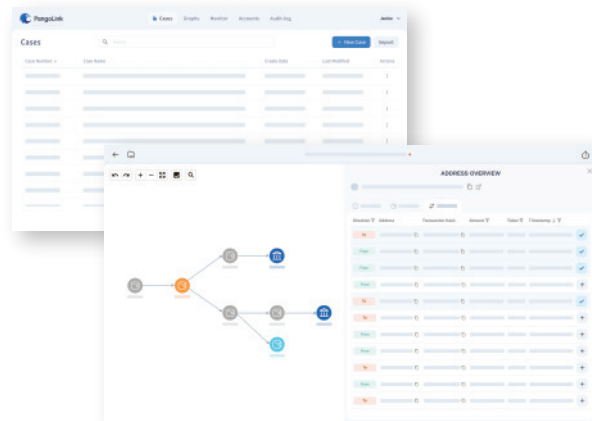




Follow Every Transaction. Flag Every Risk.



Fraud Investigation: Trace • Freeze • Alert

Fraudsters move money fast across multiple wallets to cover their tracks. PangoLink maps flows, flags addresses for freezing, and alerts your team the moment a monitored address becomes active so you can act before the funds disappear.

Financial Institutions: Stablecoin Regulation Is Coming.

Stablecoins regulations are evolving rapidly, making on-chain AML compliance essential. PangoLink equips compliance teams the tools to visualize fund flows, identify high-risk addresses, and build operational capability before regulations require it.

Comprehensive Fund Flow Analysis



Blockchain Data

Supports multi-chain (BTC, ETH, TRX, Polygon, and more) and over 10 cross-chain protocols, offering full transaction records for in-depth analysis.



Intelligence

Integrates exchange data, KYC wallets, and mixer flags to speed up target identification.



Efficient Case Management

Create, trace, and update cases with advanced search functions for cross-case analysis.



Visualization & Export

Interactive canvas with custom nodes and color coding. Export case files in PNG, JPG, or CSV for easy collaboration.

AI-Driven Fund Flow Investigation



Multi-Layer Flow Tracing

Trace transactions across multiple hops to identify seizure candidates and laundering risks.



Wallet Role Identification

Distinguishes money mules, aggregation wallets, and likely masterminds, and groups wallets that appear to share the same controller.



Laundering Pattern Detection

Detects structuring, layering, circular transfers, and other illicit patterns.



One-Click Report Draft

Pulls together a case summary with key transactions and addresses, ready for investigator review.

