Lukka | Blockchain Analytics (SaaS)

Transform Blockchain Activity into Actionable Intelligence.

Track Smarter. Investigate Faster. Uncover More.

Digital asset investigations have become increasingly complex as funds move across chains, protocols, jurisdictions, and counterparties. Institutions require more than transaction tracing—they need trusted intelligence that connects blockchain activity to real-world entities, identifies risk, accelerates investigations, and supports informed action. Omni combines one of the industry's most comprehensive attribution datasets with advanced investigative workflows to help organizations uncover insights faster, reduce risk, and operate with confidence.

Built For

Automated Risk Detection

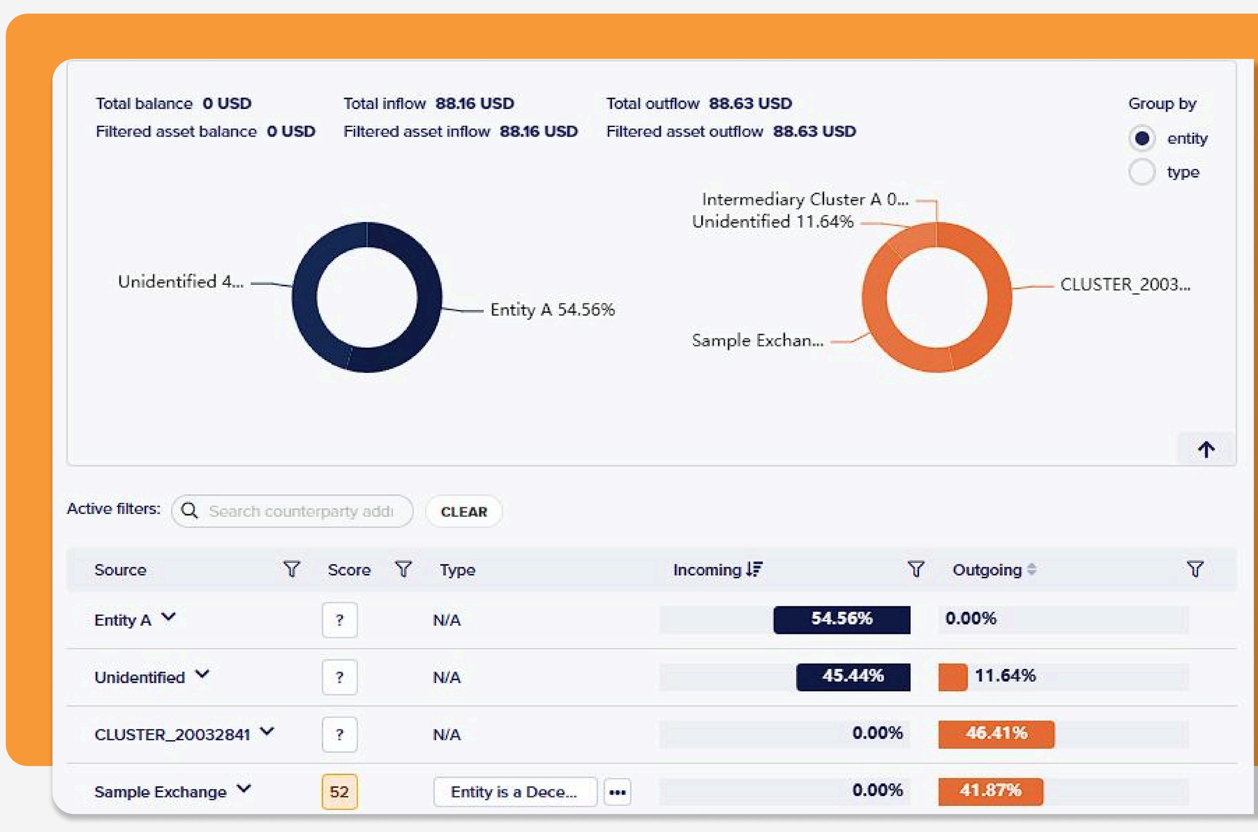
Instantly identify risk exposure, counterparties, sanctions exposure, and entity relationships across blockchain activity through enriched intelligence and attribution.

Comprehensive Fund Tracing

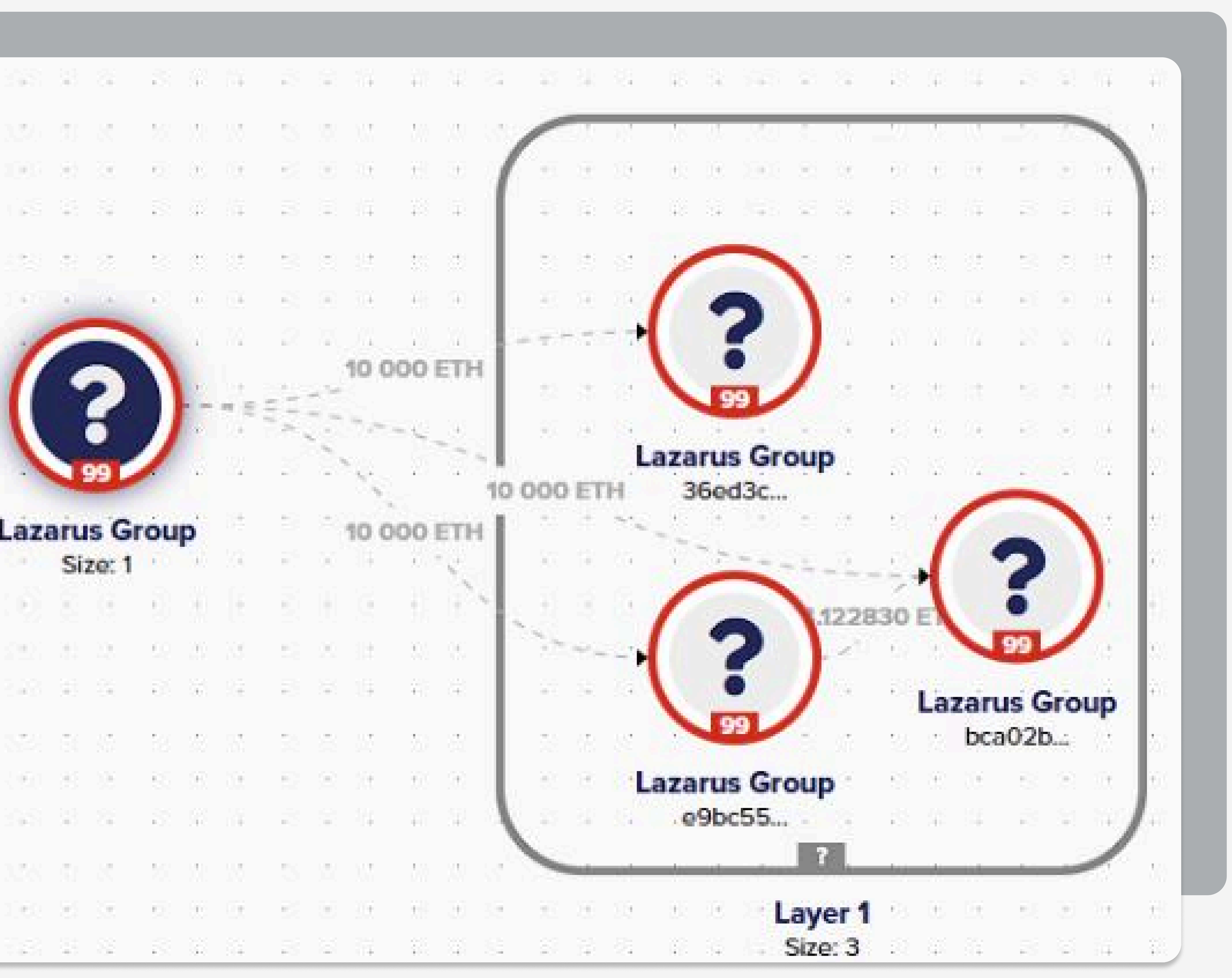
Track asset movement across hundreds of transactions, multiple blockchains, and interconnected ecosystems through intuitive visual investigation workflows.

Source & Destination of Funds Analysis

Identify the origin, movement, and ultimate destination of assets across complex transaction paths, including mixers, bridges, and other obfuscation techniques.



Powerful Investigative Features



Custom Clustering & Labeling

Create, rename, merge, split, and reassign address clusters to align investigations with organizational logic while preserving attribution integrity and full traceability.

Full Investigation Export

Export clustering decisions, labels, transaction paths, investigative findings, and supporting evidence in both graphical and structured formats for reporting and case management.

Custom Filters for Precision Investigations

Isolate addresses, counterparties, risk indicators, transaction patterns, and investigative targets through highly configurable filtering capabilities.

Courtroom-Ready Evidence

Generate transparent, verifiable reports designed to withstand regulatory review, legal proceedings, and evidentiary scrutiny.

Immutable Audit Trail

Maintain a complete and unalterable record of investigative actions, findings, and analytical decisions throughout the investigation lifecycle.

Risk & Compliance Intelligence

Powered by VASPClear

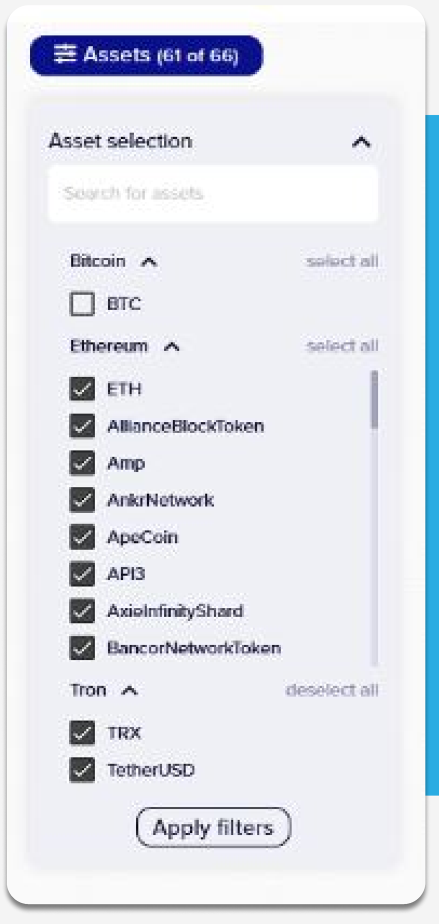
Access trusted intelligence across regulated entities, VASPs, exchanges, custodians, and ecosystem participants.

Counterparty Risk Assessment

Identify exposure to high-risk entities, sanctioned activity, illicit networks, and emerging threats through continuously updated intelligence.

Compliance & Regulatory Support

Strengthen AML, sanctions, fraud investigations, transaction monitoring, and regulatory reporting through transparent and auditable intelligence.



Omni: Advanced Blockchain Investigations

Digital Asset Data You Can Trust

AICPA SOC 1 Type II Service Organization Controls

AICPA SOC 2 Type II Service Organization Controls

ISO 27001 - ISO/IEC 27001 Certification

NIST Cybersecurity Assessment Complete

IOSCO Financial Benchmarks Statement of Adherence

1B+
Addresses Tagged

50K+
VASPs Monitored

108+
Blockchains Covered

All of Lukka's products are created with institutional standards, such as AICPA Service and Organization Controls (SOC), which focus on data quality, financial calculation accuracy & completeness, and managing technology operational risk. Lukka has obtained AICPA SOC 1 Type II and SOC 2 Type II Audits, an ISO/IEC-27001 certification, NIST Cybersecurity Assessment, and continues to lead the industry with best in class technology risk governance.

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