

The most institutionally vetted solution on the market.

Blockchain investigations often require analysts to trace complex asset movements across wallets, blockchains, counterparties, and jurisdictions under significant time pressure. Lukka Blockchain Investigator automates asset tracing, evidence generation, and investigative workflows, helping compliance teams, law enforcement agencies, regulators, exchanges, custodians, and financial institutions resolve cases faster while maintaining the transparency and rigor required for regulatory and legal proceedings.

Built For

Rapid Case Assessment

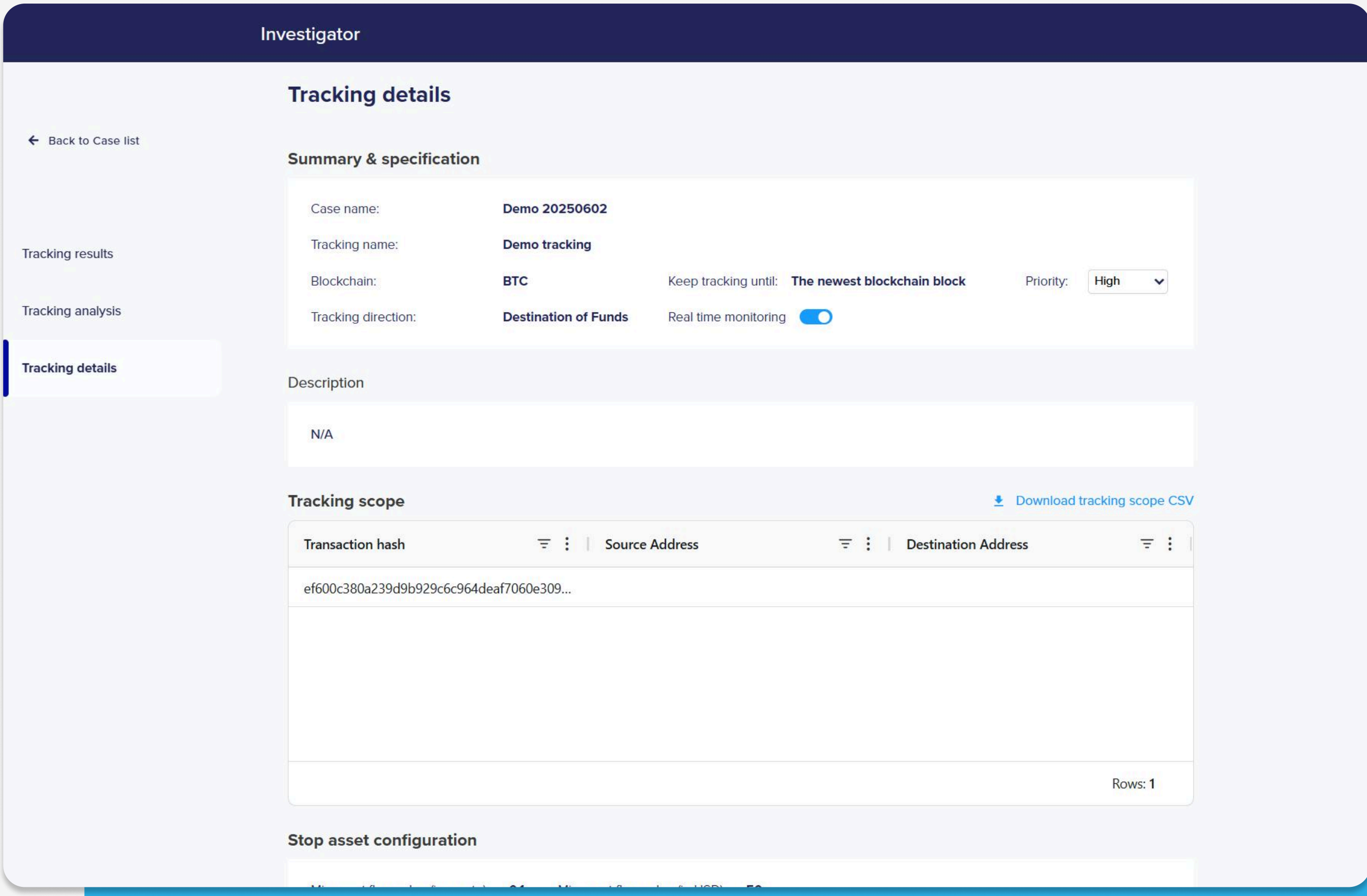
Identify the ultimate source or destination of funds within minutes, enabling investigators to quickly assess case complexity, prioritize resources, and determine next steps.

Ongoing Investigations

Continuously monitor assets, counterparties, and transaction activity in real time while automatically generating supporting investigative evidence.

Asset Recovery & Enforcement

Strengthen recovery efforts through continuous tracking, automated monitoring, and timely identification of asset movement across blockchain ecosystems.



Automated Investigation Workflows

Automated Asset Tracking

Reduce investigative effort through standardized tracking methodologies that automatically follow digital asset movement across blockchain networks.

Flexible Investigation Logic

Configure tracing parameters, thresholds, and tracking methodologies to align with investigative objectives and organizational requirements.

Seamless Enterprise Integration

Deliver investigative intelligence through REST APIs, WebSockets, SFTP, and enterprise workflows for real-time or scheduled consumption.

Intuitive Investigator Experience

Enable investigators of all experience levels to conduct sophisticated blockchain investigations through a streamlined and easy-to-use interface.

Advanced Capabilities

Multi-Method Asset Tracing

Leverage five distinct tracking methodologies to analyze complex fund movement and improve investigative accuracy.

Unlimited Transaction Visibility

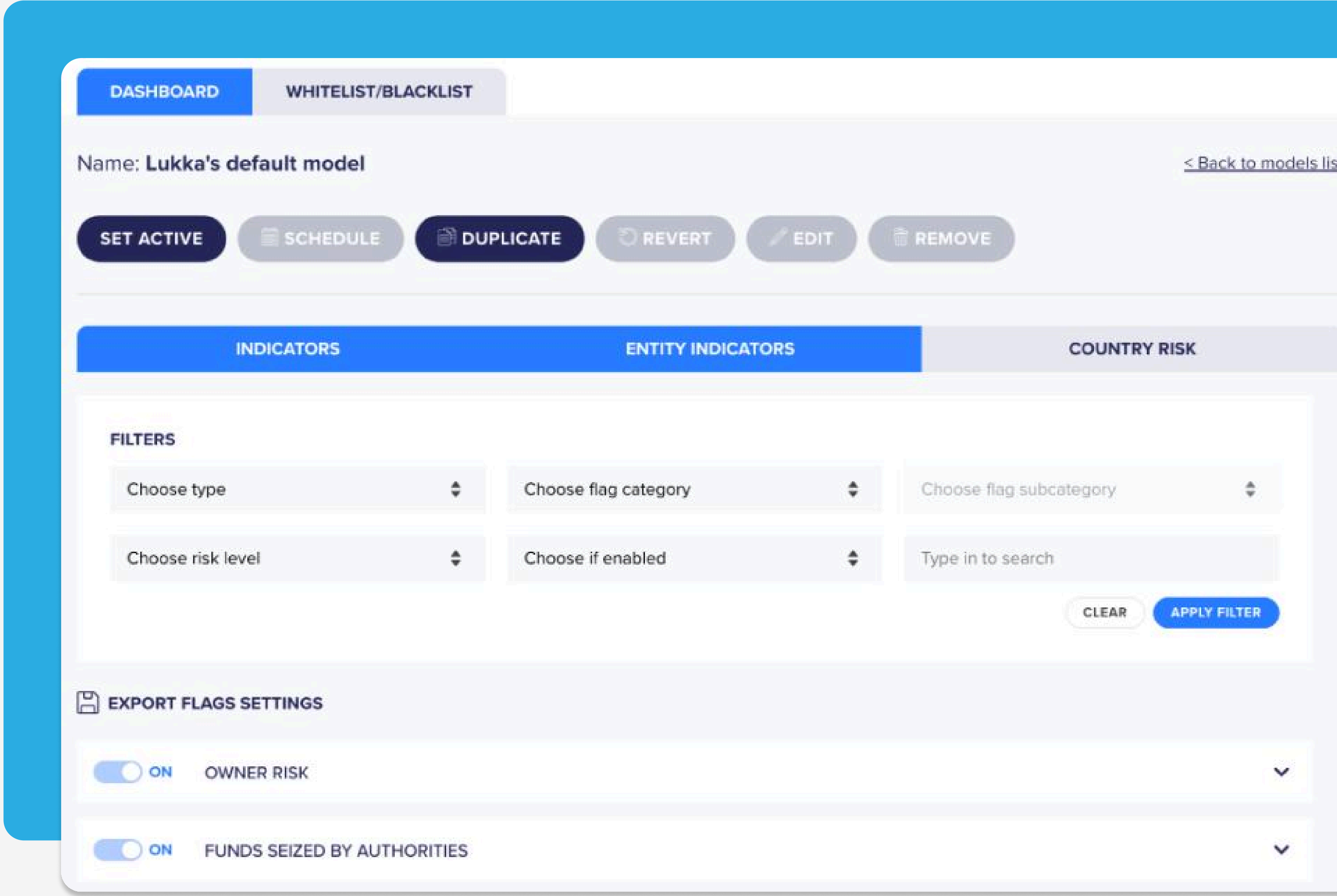
Trace asset movement across unlimited transaction hops to identify ultimate beneficiaries, counterparties, and destinations.

Source of Funds Intelligence

Automatically identify counterparties, exposure risks, and transaction origins while highlighting high-risk entities and suspicious activity.

Powered by Lukka

Enrich investigations through entity attribution, blockchain intelligence, ecosystem monitoring, and counterparty insights across the digital asset ecosystem.



Compliant & Court-Ready

Standardized Evidence Generation

Produce transparent investigative reports that summarize tracing methodologies, findings, counterparties, and asset movement.

Audit-Ready Documentation

Maintain complete investigative records suitable for compliance reviews, regulatory examinations, and legal proceedings.

Enterprise-Grade Security & Controls

Support institutional requirements through rigorous validation, security controls, governance frameworks, and operational safeguards.

Digital Asset Data You Can Trust



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.

1B+
Addresses Tagged

60%
More Efficient

Unlimited
Transaction Hops