

Fund tracing stops at the wallet. Entity attribution starts here.

When on-chain tools trace the money but can't identify who controls the wallet,
Spectra's off-chain attribution layer generates the leads that close cases

The Gap

Most crypto investigations hit a wall. Funds are traced. Wallets are identified. Entities behind the wallets are hidden and mixers, fresh wallets and cross-chain hops create an investigative gap. Spectra's off-chain attribution layer closes the gap, with the leads and digital evidence that identify the entity when the on-chain trail goes cold.

Case Study

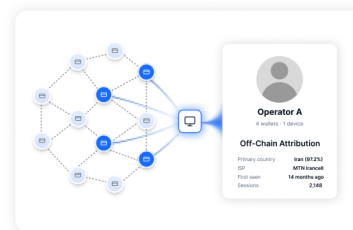
"Addressable's Spectra off-chain attribution data gave us the evidence needed to freeze the attacker's funds."

Head of Crypto Forensics, Token Recovery Firm

Millions of Dollars Frozen by Tether

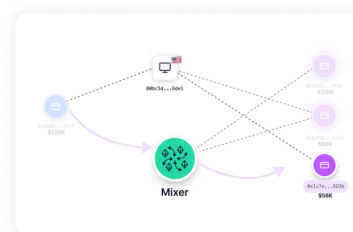
DeFi protocol exploited. Attacker used multiple wallets with zero on-chain connections. Spectra identified off-chain links invisible to on-chain tools - Tether froze the funds.

WALLET ATTRIBUTION	COURT-READY	COMPLIANCE
100M+	Defensible Evidence	SOC 2 & GDPR
Deterministic Network	For Legal Proceedings	Enterprise- Ready



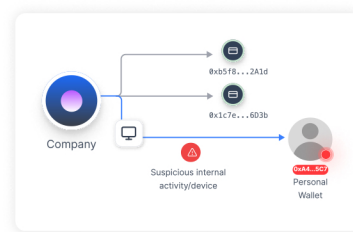
Criminal Investigations -

Identify the entities behind the scam. Build prosecution-grade attribution packages.



Token Recovery - Recover

stolen funds. Generate evidence for asset freeze requests before attackers reach off-ramp.



Corporate Investigations - Catch

insiders before they cash out. Link suspicious wallets to corporate entities for internal affairs action.

What Sets Us Apart

- Off-chain, not on-chain:** We don't trace fund flows - we identify who controls the wallet.
- Works when on-chain fails:** Effective across mixers, fresh wallets, and cross-chain bridges.
- Complementary integration:** Adds attribution to traditional blockchain analytics tools.
- Court-ready evidence:** Time-stamped off-chain records structured for legal proceedings.



Canadian Distributor



www.teeltechcanada.com
info@teeltechcanada.com