

Forum: [Hack Forums](#)

Thread: [About cryptocurrency laundering services.](#)

jhonme0611 - July 29, 2026, 4:29 am

I believe that a thorough understanding of cryptocurrency money laundering services is essential for tracking funds and analyzing the identities of attackers.

I would now like to discuss representative examples and operating principles of these services.

XtremeDiscount - July 29, 2026, 6:04 am

How do you plan to track them after they go through the service?

Three - July 29, 2026, 10:34 am

That's what KYC is for. If someone wants to launder money, there's XMR for that not mixer sites.

jhonme0611 - July 29, 2026, 11:07 am

(Jul 29, 2026 06:04 AM)XtremeDiscount Wrote: [\[CITE\]](#) How do you plan to track them after they go through the service?

First of all, you need to know what services exist and which ones are frequently used to understand the code and establish a tracking method.

Omniscient - July 29, 2026, 12:34 pm

(Jul 29, 2026 04:29 AM)jhonme0611 Wrote: [\[CITE\]](#) I believe that a thorough understanding of cryptocurrency money laundering services is essential for tracking funds and analyzing the identities of attackers.

I would now like to discuss representative examples and operating principles of these services. Are you asking about the services which launders money or are you asking about the services which finds laundered money?

It's like asking about cracking a safe. Do you want to know how to break it open or do you want to know how the lock works?

Sometimes it's the same thing.

IMHO if you want to know about money laundering you should first know all about the services which do AML.

AI Quote: The three biggest and most recognized crypto AML/blockchain-intelligence services are:

1. Chainalysis — probably the best-known overall. It is widely used by exchanges, financial institutions, regulators, and law enforcement. Its main products cover wallet screening, real-time transaction monitoring, investigations, sanctions exposure, and tracing funds through multiple wallets. ([Chainalysis][1])

2. TRM Labs — a major competitor to Chainalysis, with strong transaction attribution, cross-chain tracing, sanctions screening, risk scoring, and investigation tools. It is especially prominent with

government agencies, banks, and larger crypto businesses. ([TRM Labs][2])

3. Elliptic — another top enterprise provider, known for wallet and transaction screening, cross-chain analytics, compliance monitoring, and financial-crime investigations. ([Elliptic][3])

After those, the other commonly encountered services include:

Crystal Intelligence — strong investigation and compliance platform with wallet screening, real-time monitoring, sanctions checks, case management, and broad blockchain coverage. ([Crystal Intelligence][4])

Scorechain — more compliance-focused, offering wallet screening, transaction monitoring, explainable risk scores, and audit-oriented reporting. ([Scorechain][5]) Merkle Science — commonly considered for transaction monitoring, risk rules, behavioral detection, and institutional compliance.

AMLBot — popular with smaller crypto businesses and individuals because it offers relatively accessible one-off wallet or transaction checks, along with business APIs, KYT, KYC, and monitoring. ([Amlbot][6])

* Notabene — mainly focused on the crypto Travel Rule, counterparty identification, and exchange-to-exchange compliance rather than deep blockchain forensics alone. ([Notabene][7])

Practical ranking by use case

Need	Common choices
Large exchange or regulated institution	Chainalysis, TRM Labs, Elliptic
Law-enforcement-style tracing	Chainalysis Reactor, TRM Forensics, Elliptic Investigator, Crystal
Automated deposit/withdrawal monitoring	Chainalysis KYT, TRM, Elliptic, Scorechain
Affordable individual wallet check	AMLBot, Crystal Lite
Travel Rule compliance	Notabene
Smaller exchange or crypto payment business	Scorechain, AMLBot, Crystal, Merkle Science

One important limitation: an AML score is not an objective statement that coins are “clean” or “dirty.” Each provider has different address labels, tracing heuristics, exposure thresholds, and risk models. The same wallet can receive different scores from two providers, particularly when the exposure is indirect or involves mixers, gambling services, P2P exchanges, or privacy-enhancing tools.

[1]: https://www.chainalysis.com/?utm_source=chatgpt.com "Chainalysis: The Blockchain Data Platform"

[2]: https://www.trmlabs.com/?utm_source=chatgpt.com "TRM Labs | Agents and intelligence to fight crime"

[3]: https://www.elliptic.co/?utm_source=chatgpt.com "Elliptic: Blockchain Analytics & Crypto Compliance Solutions"

[4]: https://crystalintelligence.com/?utm_source=chatgpt.com "Blockchain Intelligence & Crypto Compliance Platform - Crystal Intelligence"

[5]: https://www.scorechain.com/products/crypto-wallet-and-transaction-screening?utm_source=chatgpt.com "Crypto Wallet Screening - Risk Detection & AML Compliance"

[6]: https://amlbot.com/?utm_source=chatgpt.com "Crypto Compliance Solutions for AML Monitoring and Risk Detection"

[7]: https://notabene.id/post/us-treasury-focuses-on-the-travel-rule?utm_source=chatgpt.com "US Treasury Focuses on the Travel Rule | Notabene"

