

INDUSTRY LEADING WEB3 & CRYPTO INVESTIGATIONS

We have established strong, reliable industry partnerships allowing us to keep our pricing affordable. We understand the aftermath and hardships a crypto scam can cause.

Our experience enables us to quickly provide victims a trustworthy path to asset recovery.



INITIAL ANALYSIS

We utilize on-chain data and blockchain forensics to analyze and track lost or stolen crypto assets. Knowing if your digital assets are recoverable is half the battle.



FORENSICS REPORT

Our reports are used by Law Enforcement to subpoena & recover stolen assets. It can also be used as evidence for claiming a loss on your taxes.



PERSONAL TOUCH

Being the victim of fraud is much more than just a financial crime. We take extra time to genuinely empathize with clients.

WHO IS

COINSTRUCTIVE

"Consumer protection is a pillar of our corporate culture. We strive to be integral participants in developing legislation and regulations for new technologies in the Web3 space. Our mission is to provide clients with a trusted partner for their Blockchain Forensics & Investigations needs."

CHRIS GROSHONG, PRESIDENT



CoinStructive™

COMMITTED TO HELPING CLIENTS

We deliver a report which includes:

- Visual Representation of Transactions
- Entities to Subpoena
- Wallet Addresses & Attribution
- Transaction IDs
- Tips to aid Law Enforcement's next stage of the investigation



CASES COMPLETED

We average about 1 case a week. Dating back to January of 2020, we have assisted hundreds of victims.



COLLABORATIONS

We build relationships with like minded industry leading blockchain forensics firms, exchanges & law enforcement agencies to offer the best possible outcomes for clients.



WHO WE SERVE

We assist individuals, businesses, lawyers, law firms, banks, exchanges, OTC desks, wallet providers, NFT marketplaces, Law Enforcement & Government Agencies.



EXPERT WITNESS

As early as 2019, Chris provided a deposition and testified in a Federal fraud case involving cryptocurrencies like Bitcoin and Monero in the Southern District of California.

CASE MANAGEMENT

We also offer a case management service where we liaise with Law Enforcement on behalf the client