



CRYPTO

DETECTIVE

Know Before You Send

Explainable blockchain risk intelligence before crypto moves.

V1.0, R3 — Live Production Platform

Live Platform: <https://cryptodetective.app>

THE PROBLEM

Crypto Transactions Are Irreversible

WHY USERS ARE EXPOSED

- 01 A valid address does not mean a safe destination
- 02 Scams and malicious activity can look legitimate
- 03 Blockchain risk is difficult for everyday users to evaluate
- 04 Once funds are sent, transactions generally cannot be reversed

THE BLIND SEND

Risk can remain invisible until after the transaction.



Risk intelligence matters most before the transaction.

Crypto Detective is designed to move risk intelligence earlier — to the point of decision.

MARKET REALITY

The Problem Isn't Crypto — It's the Blind Send



\$17B

GLOBAL LOSSES

Estimated crypto scam & fraud losses

2025



\$11B+

U.S. LOSSES

Reported cryptocurrency-related losses

2025



181,565

FBI COMPLAINTS

Cryptocurrency-related complaints reported to the FBI

2025



158K

WALLET COMPROMISES

Personal wallet compromise incidents identified

2025

Crypto needs intelligence at the point of decision.

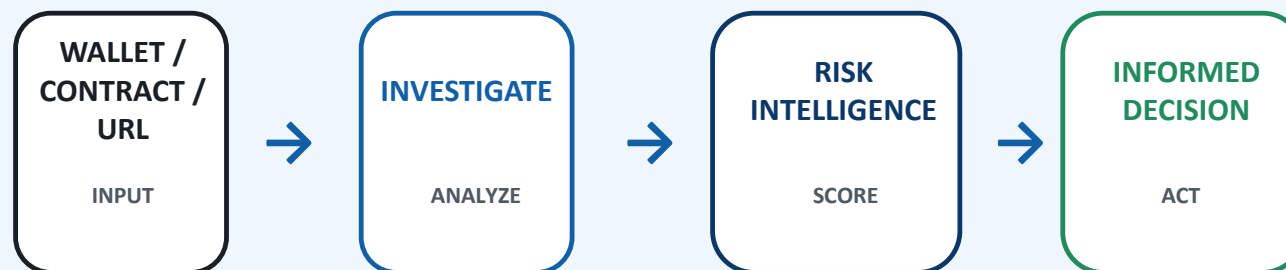
THE SOLUTION

Crypto Detective Adds Intelligence Before You Send

WHAT CRYPTO DETECTIVE ADDS

- 01 Blockchain & transaction intelligence
- 02 Entity & protocol recognition
- 03 Scam, phishing & threat intelligence
- 04 Explainable 0–100 risk scoring

FROM INPUT TO INFORMED DECISION



Multiple intelligence layers are translated into a clear risk result before crypto moves.

From raw blockchain data to an informed decision — before crypto moves.

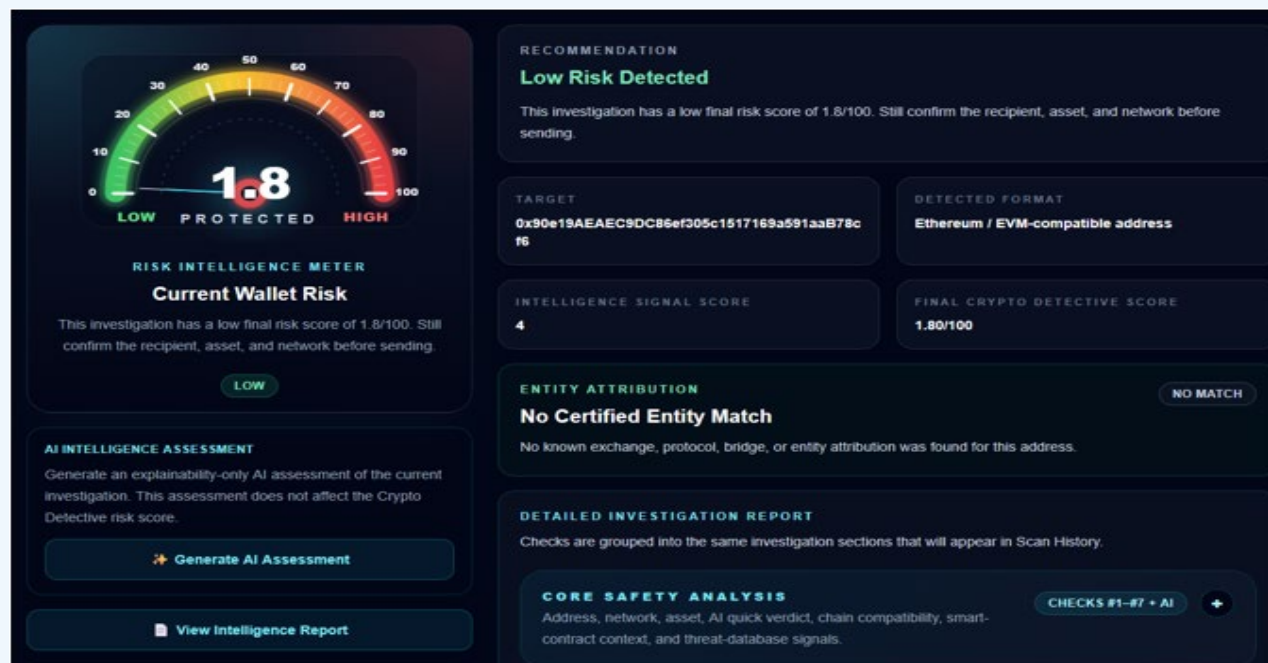
HOW IT WORKS

Multiple Intelligence Layers. One Explainable Result.

THE INVESTIGATION PIPELINE

- 1 INVESTIGATE**
Wallet • Contract • URL
- 2 ANALYZE**
Matrix V3 • Intelligence Library • Threat Intelligence
- 3 SCORE**
Final Crypto Detective Score • 0–100
- 4 EXPLAIN**
Risk Level • Signals • Reasons • Next Steps

LIVE PRODUCT — V1.0, R3



Not just a score. The intelligence behind the score.

FROM CONCEPT TO LIVE PRODUCTION

Production Platform, REST API & SDK Built and Tested.

LIVE NOW

Crypto Detective V1.0, R3 — Production Platform



LIVE PLATFORM

V1.0, R3 production platform



MATRIX V3

Multi-signal scoring architecture



INTELLIGENCE LIBRARY

Structured entity & protocol intelligence



THREAT INTELLIGENCE

Scam, phishing & malicious-activity checks



REST API + SDK

Production REST API; SDK on npm



MARKETPLACE INTEGRATION

NFT Trading Cards buyer protection

WHAT THE ROUND FUNDS

Customer acquisition • Enterprise outreach • Intelligence growth • Scale

The raise is not to build the product. It is to grow the platform.

FOUNDER

Stephen Steinberger

Founder & CTO | [Crypto Detective Labs, Inc.](#)

FOUNDER EXPERIENCE

30+ YEARS

Building internet platforms and digital products

WEB3 BUILDER

Founder of NFT-TradingCards.biz and the nftXc ecosystem

DIGITAL ASSETS

Experience across marketplaces, blockchain infrastructure and digital assets

PRODUCT EXECUTION

Architect and developer of Crypto Detective V1.0, R3 — concept to production

FOUNDER-LED EXECUTION



Founder-led. Built from concept to production.

MARKET OPPORTUNITY

Digital Assets Are Growing. Security Must Grow With Them.

774M

GLOBAL CRYPTO OWNERS

Estimated as of June 2026

\$7.6B

BLOCKCHAIN SECURITY

Estimated global market in 2026

\$31.3B

PROJECTED MARKET

Global blockchain security market by 2033

22.4% CAGR

Projected 2026–2033 blockchain security market growth

CONSUMERS • PLATFORMS • ENTERPRISE

As digital assets grow, risk intelligence becomes infrastructure.

BUSINESS MODEL

One Intelligence Platform. Multiple Revenue Channels.

REVENUE CHANNELS

01

CONSUMER SaaS

Recurring subscriptions

Free → Paid plans

02

API / SDK

REST API + published npm SDK

Monthly API subscription tiers

03

ENTERPRISE

Investigation & intelligence access

Custom high-volume engagements

PLATFORM EXPANSION VISION



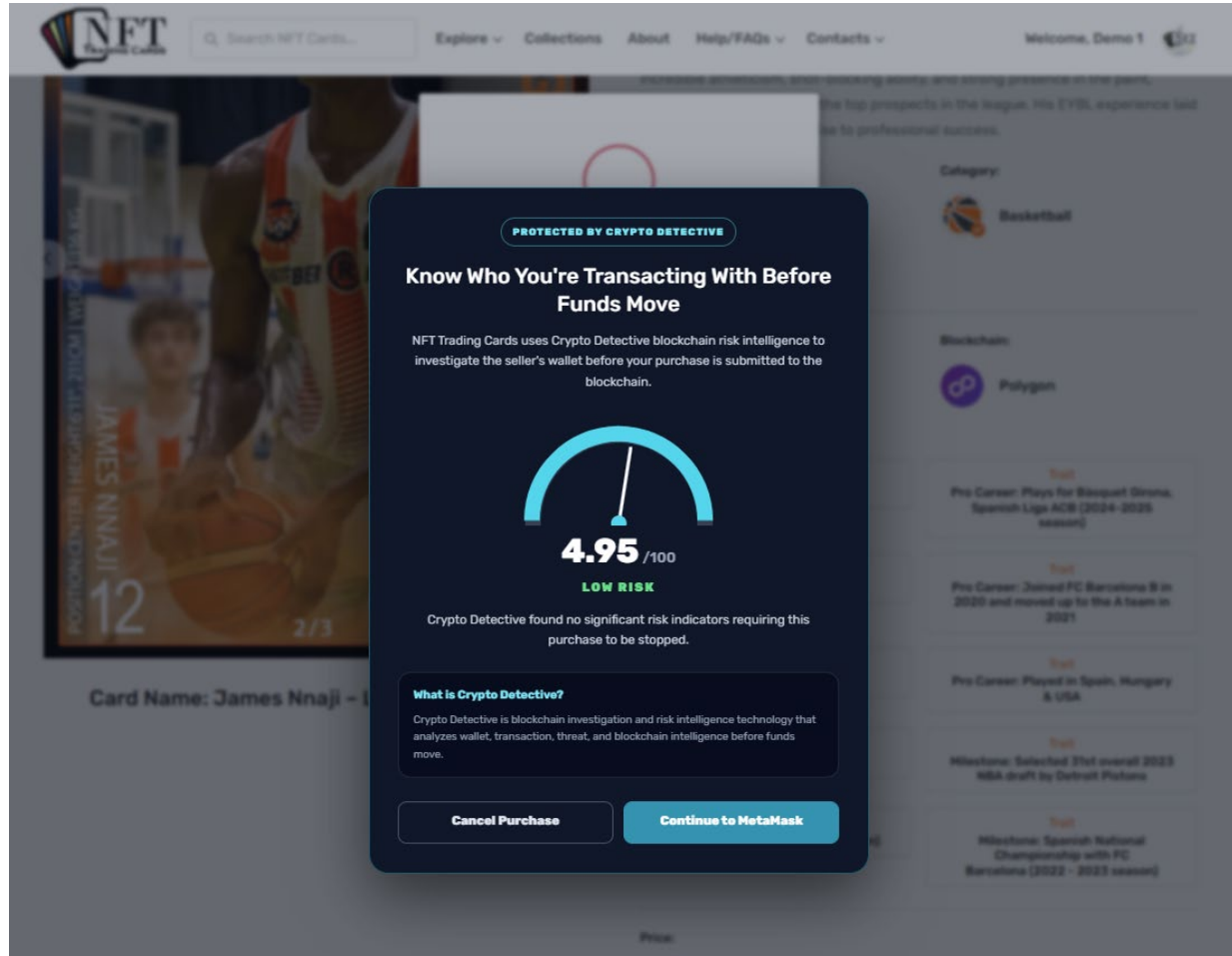
SaaS → API / SDK → Enterprise

Build the intelligence once. Deliver it across multiple channels.

PRODUCTION INTEGRATION

Crypto Detective in Action — NFT Trading Cards

A real marketplace integration — risk intelligence before MetaMask.



Crypto Detective supplies intelligence. The marketplace controls transaction policy.

HOW THE INTEGRATION WORKS

01 BUYER INITIATES PURCHASE

The marketplace identifies the seller wallet.

02 SERVER-SIDE INVESTIGATION

NFT Trading Cards calls the Crypto Detective REST API.

03 EXPLAINABLE RISK RESULT

Canonical score, risk level and hard-stop status returned.

04 BUYER PROTECTION

Buyer sees the risk gauge before MetaMask opens.

TESTED: Cancel stops before MetaMask; Continue opens MetaMask.

COMPETITIVE LANDSCAPE

A Different Approach to Blockchain Risk Intelligence



CHAINALYSIS / TRM LABS

Enterprise compliance, monitoring & investigations



ARKHAM INTELLIGENCE

Entity attribution, analytics & risk intelligence



BLOCKAID

Embedded transaction simulation & security



BLOCK EXPLORERS / WALLETS

Blockchain visibility & transaction data



CRYPTO

DETECTIVE

Explainable risk intelligence at the point of decision

- ✓ Consumer-accessible investigations
- ✓ Wallet + Contract + URL intelligence
- ✓ Matrix V3 + proprietary Intelligence Library
- ✓ Threat intelligence + entity recognition
- ✓ Explainable 0–100 risk scoring

Turning multiple intelligence layers into an understandable decision before crypto moves.

WHY WE WIN

Intelligence That Becomes More Valuable Over Time

DEFENSIBILITY LAYERS

- 01 **PROPRIETARY INTELLIGENCE**
Structured entity, protocol & risk intelligence
- 02 **MATRIX V3 / R3**
Multi-signal risk scoring architecture
- 03 **THREAT INTELLIGENCE**
Multiple independent threat sources
- 04 **EXPLAINABLE RESULTS**
Shows users why risk was identified
- 05 **DEVELOPER DISTRIBUTION**
Production API + published npm SDK

THE INTELLIGENCE SYSTEM

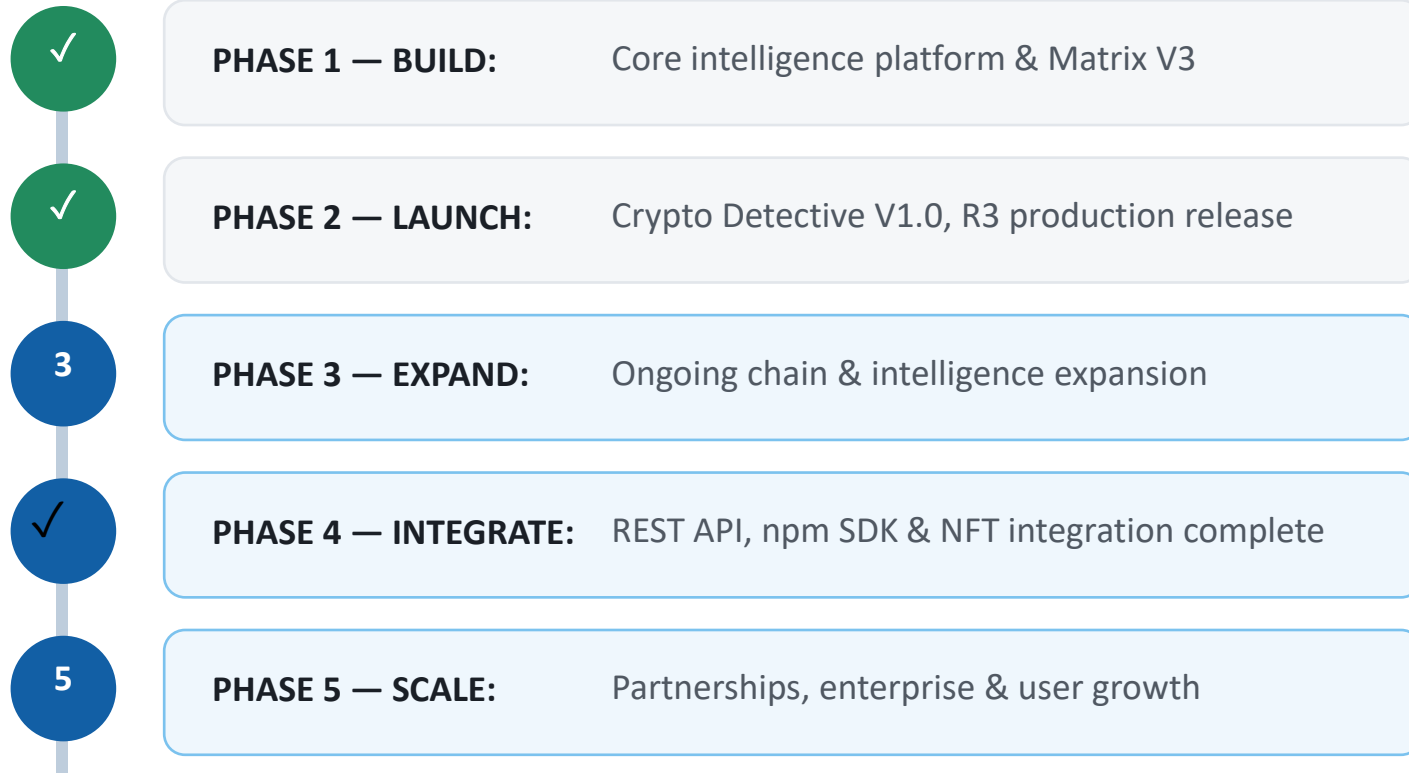
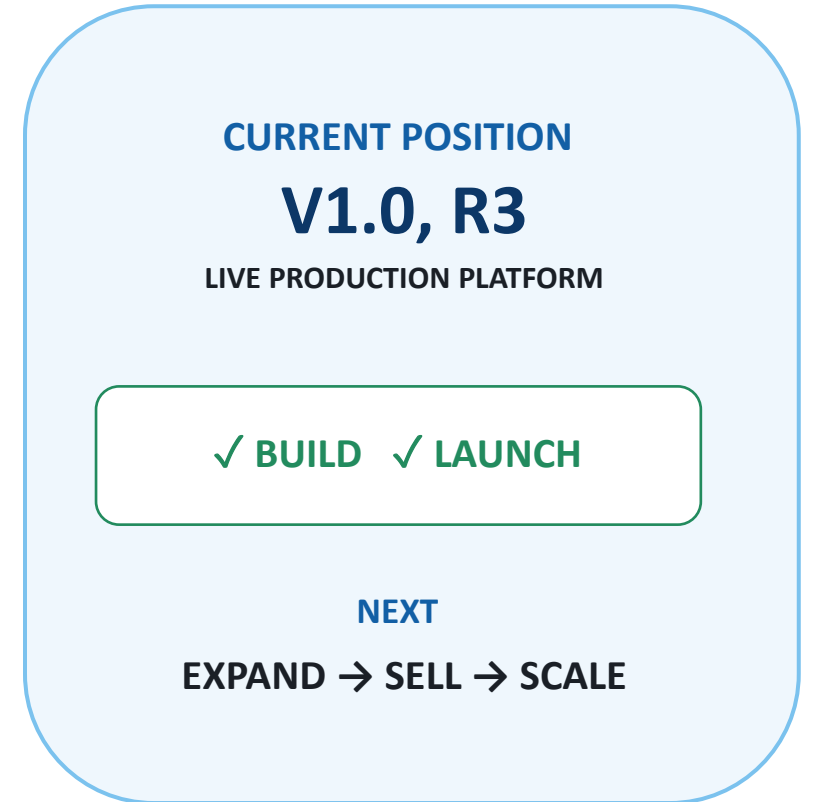


Intelligence • Scoring • Threats • Explainability • Distribution

The moat is the intelligence system behind the score.

ROADMAP

Platform + API + SDK Ready for Commercialization



API and SDK are built. Next: live billing validation and growth.

REVENUE MODEL & EARLY ECONOMICS

Recurring Revenue Built to Scale

01

CONSUMER SaaS

Free → Paid subscription plans

Recurring monthly / annual revenue

02

API / SDK

API 1K \$99 • 5K \$299 • 10K \$499/mo

Published SDK + direct REST integration

03

ENTERPRISE

Custom pricing for larger deployments

Organization-specific volume and support

THE REVENUE ENGINE

INTELLIGENCE
PLATFORM



CONSUMER

Subscriptions



API / SDK

Licensing



ENTERPRISE

Contracts

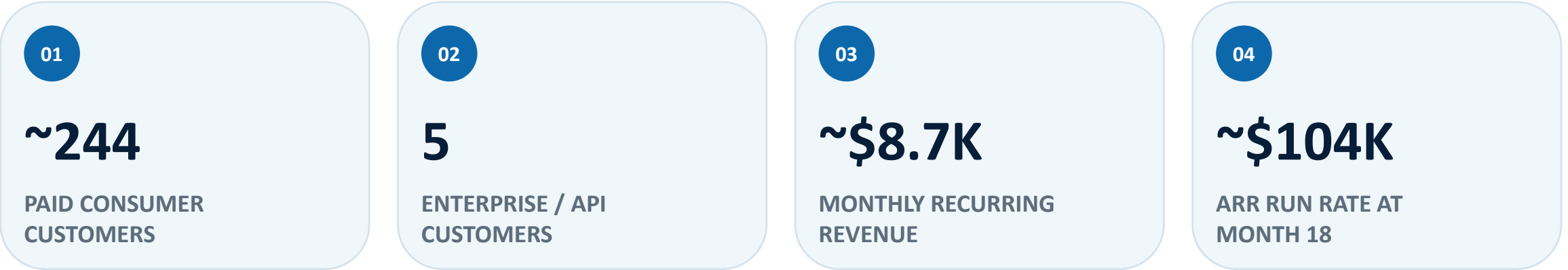


RECURRING REVENUE • SOFTWARE MARGINS • SCALE

One intelligence platform. Multiple revenue channels.

18-Month Path to Commercial Validation

Illustrative base-case planning scenario for the \$200K pre-seed raise



CAPITAL EFFICIENCY

\$200K pre-seed capital is designed to fund 18 months of commercialization while preserving operating flexibility.

Base case: 750 → 6,000 monthly visitors • 7.5% visitor-to-registration • 8% registration-to-paid • 4% monthly churn • ~\$15 consumer ARPA

THE ASK

Raising \$200K Pre-Seed

Platform, API and SDK built. Capital accelerates commercialization.

USE OF FUNDS

01

CUSTOMER ACQUISITION

Build awareness and grow the user base

02

INTELLIGENCE EXPANSION

Expand coverage, chains and threat intelligence

03

API CUSTOMER GROWTH

Acquire API customers and integration partners

04

OPERATIONS & SCALE

Infrastructure, security and commercialization

CAPITAL → GROWTH

\$200K
PRE-SEED

ACQUIRE
Users

SCALE
Operations

INTEGRATE
Platforms

EXPAND
Intelligence

Fund the transition from product launch to market expansion.

The product is built. Now we scale it.



CRYPTO DETECTIVE

KNOW BEFORE YOU SEND

Explainable blockchain risk intelligence
before crypto moves.

V1.0, R3 — LIVE PRODUCTION PLATFORM

THE PRODUCT IS LIVE.
The Next Chapter Is Growth.

LIVE PLATFORM

<https://cryptodetective.app>

Raising \$200K Pre-Seed

Steve Steinberger

Founder & CTO

Crypto Detective Labs, Inc.

steve@cryptodetective.app

+1 (561) 281-8330

Know Before You Send.