

Is chainalysis.com legit? TrustSniffer's high-trust assessment: 100/100

chainalysis.com

Verdict

100

OUT OF 100

HIGH TRUST

chainalysis.com appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 75%.

What this site appears to be

Chainalysis presents an enterprise blockchain intelligence platform for crypto investigations, compliance, fraud prevention, security, transaction monitoring, and risk management. It promotes institutional customers and research and collects business contact information for demo requests.

Evidence status and limitations

Evidence completeness: UNKNOWN

- Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	12 years old Registered history	CLEAR
Web archive	Archived since 2015 5000 snapshots	CLEAR
Certificate	Encrypted connection Issued by Amazon RSA 2048 M04	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2015.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is Chainalysis, an enterprise blockchain-intelligence platform presenting tools for crypto investigations, compliance, fraud prevention, security, transaction monitoring, and risk management, with a business model centered on institutional services and demo-led sales.

Scam/Impersonation Risk

No contradictions were observed across the site's identity, content, technical, historical, and reputation signals. The homepage presents a coherent corporate offering—including Reactor, KYT, Alteryx, Hexagate, and related compliance and investigation services—without soliciting deposits or promising investment returns. Its professional institutional positioning, sustained historical continuity, and clean external reputation support the conclusion that this is a legitimate established business rather than an impersonation or phishing operation.

EVIDENCE

- The homepage identifies Chainalysis as a corporate blockchain-intelligence provider and presents enterprise products for investigations, compliance, fraud prevention, and security.
- The domain was registered in 2014 and is approximately 11.77 years old.
- Archive records contain 5,000 snapshots spanning 2015–2024, covering 10 years.
- External checks recorded 0 malicious and 0 suspicious detections, with no blacklist or phishing finding.

Regulatory Verification Notes

The site operates as a B2B technology and intelligence provider rather than an investment platform. No specific financial-services license or registration number is claimed in the supplied site content; this is a limited disclosure point requiring ordinary business verification, not evidence of misconduct. The site's legal and commercial identity is consistent across the available material, and no third-party broker match was identified.

EVIDENCE

- The homepage describes demo-led enterprise sales for blockchain data, services, training, compliance, and security products.
- The site's TLS certificate is issued by Amazon RSA 2048 M04 at DV validation level and is valid through 2026-10-28.
- The website is hosted on AS16509, operated by Amazon.com, Inc.; the registrar is Amazon Registrar, Inc.
- The available broker-intelligence check returned no match.

What to Verify Next

For a regulated procurement or material commercial engagement, confirm the contracting entity, applicable service terms, and any jurisdiction-specific licensing or registration requirements through the relevant official registry. Standard account, contact, and procurement procedures are otherwise appropriate.

EVIDENCE

- The homepage provides demo-request, contact, and newsletter forms for business engagement.
- The site presents enterprise services and institutional use cases rather than consumer investment solicitation.
- The available content identifies a consistent corporate product and service model.

Summary Verdict

Chainalysis presents as a legitimate, established, high-trust corporate website with strong alignment between its identity, business purpose, technical posture, historical continuity, and external reputation. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The website is protected by AWS CloudFront CDN/WAF infrastructure, with observed traffic served through Amazon edge addresses and no origin candidate exposed. This provides a meaningful reduction in direct origin exposure and is a mitigating infrastructure signal, while not independently proving legitimacy.

Closing Assessment

Normal business interaction may proceed, with formal procurement and jurisdiction-specific compliance checks applied where required for the intended engagement.

Written analysis generated 2026-08-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	UNVERIFIED
Identity score	30/100

Identity verification confidence	50%
No on-site identity signals detected	
Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.	
What TrustSniffer observed	
First-party facts recorded during the assessment of chainalysis.com.	
- The request stayed on chainalysis.com. It was not redirected to another domain. CLEAR - Registration is published under Amazon Registrar, Inc.. CLEAR - DNS for this domain is served by awsdns-27.org, across 4 name servers. NOTED - The registration is paid up to 2027-02-05. NOTED - The earliest public archive of this site is from 2015-03-13. CLEAR - It is hosted on AMAZON-02, from a server in US. NOTED	
Domain intelligence	
Registrar	Amazon Registrar, Inc.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	18.165.140.85
Name servers	NS-1240.AWSDNS-27.ORG, NS-1938.AWSDNS-50.CO.UK, NS-8.AWSDNS-01.COM, NS-880.AWSDNS-46.NET
SSL issuer	Amazon RSA 2048 M04
SSL expiry	2026-10-28
Domain age	11.8 years
Domain expiry	2027-02-05
Archive first seen	2015-03-13
Archive snapshots	5000
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about chainalysis.com at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that

evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/chainalysis.com> · assessed 2026-08-02