

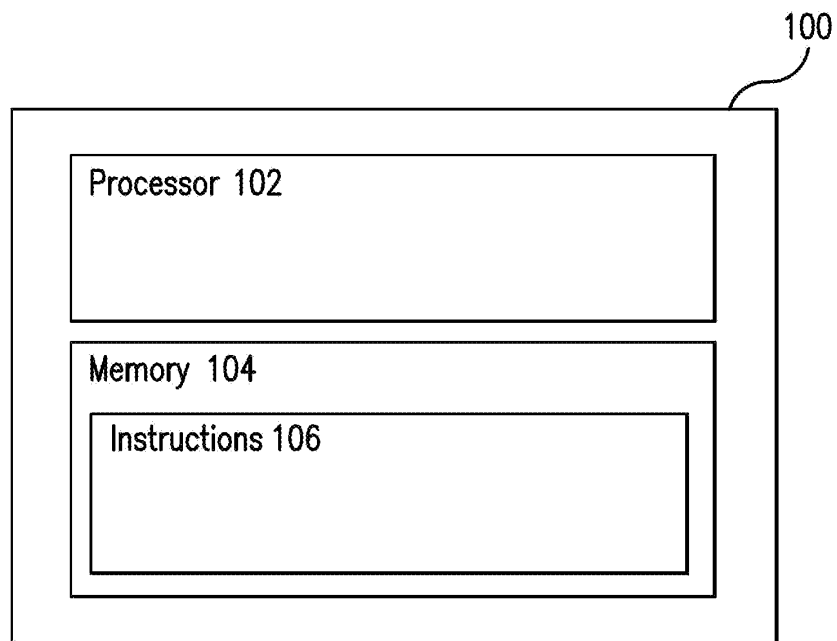


FIG. 1

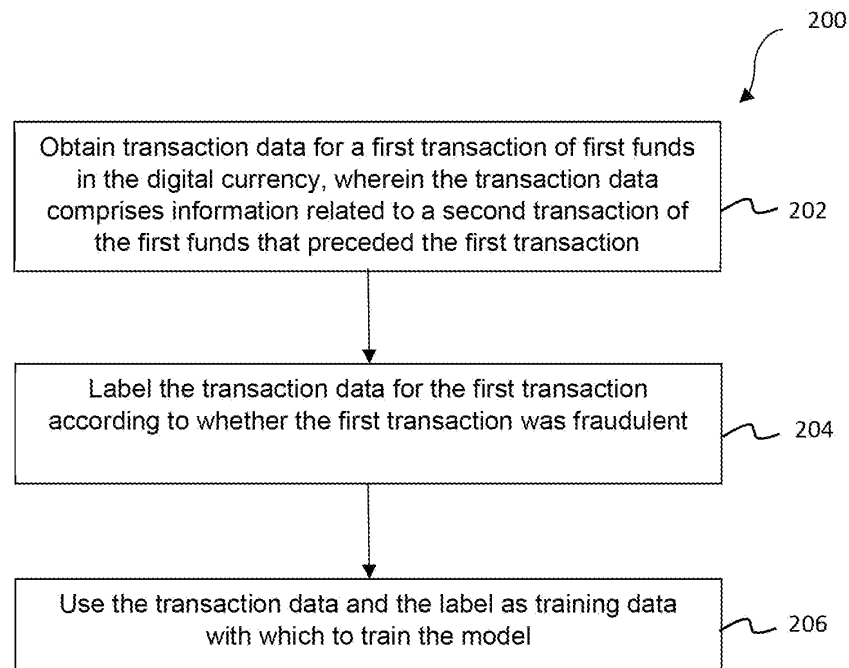


Fig. 2

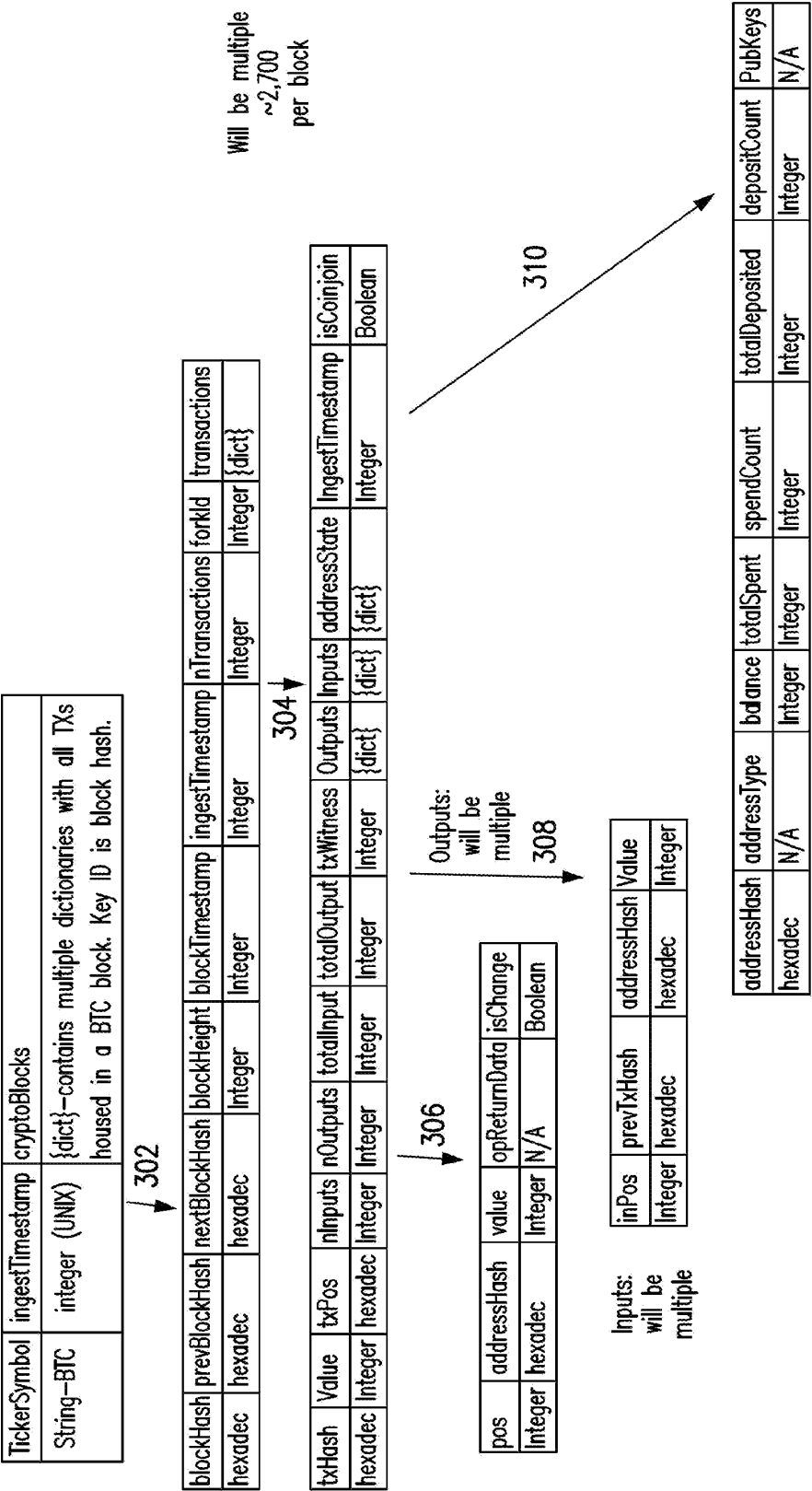


FIG. 3

Block Hash (key)	Tx Hash	Total value BTC	Input/ Output	Input Total	Output Total	Address Hash	value	Entity Name	Entity Type	Sanctioned address?
000BC05....	A3B0E...	61	Input	61	61	18SH9v...	50	...	...	0
000BC05....	A3B0E...	61	Input	61	61	15NUw...	1	...	...	1
000BC05....	A3B0E...	61	Input	61	61	1ByLSV...	10	...	...	1
000BC05....	A3B0E...	61	Output	61	61	1Bz9...	61	...	...	0

FIG. 4A

Block Hash (key)	Tx Hash	Total value BTC	Inputs	Outputs	Input Total	Average Input Value	Output Total	Average Output Value	Count Inputs Entity Criminal	Count Outputs Entity Criminal	Count Sanctioned Inputs	Count Sanctioned Outputs
000BC05...	A3B0E...	61	3	1	61	20.33	61	61	...	...	2	0

FIG. 4B

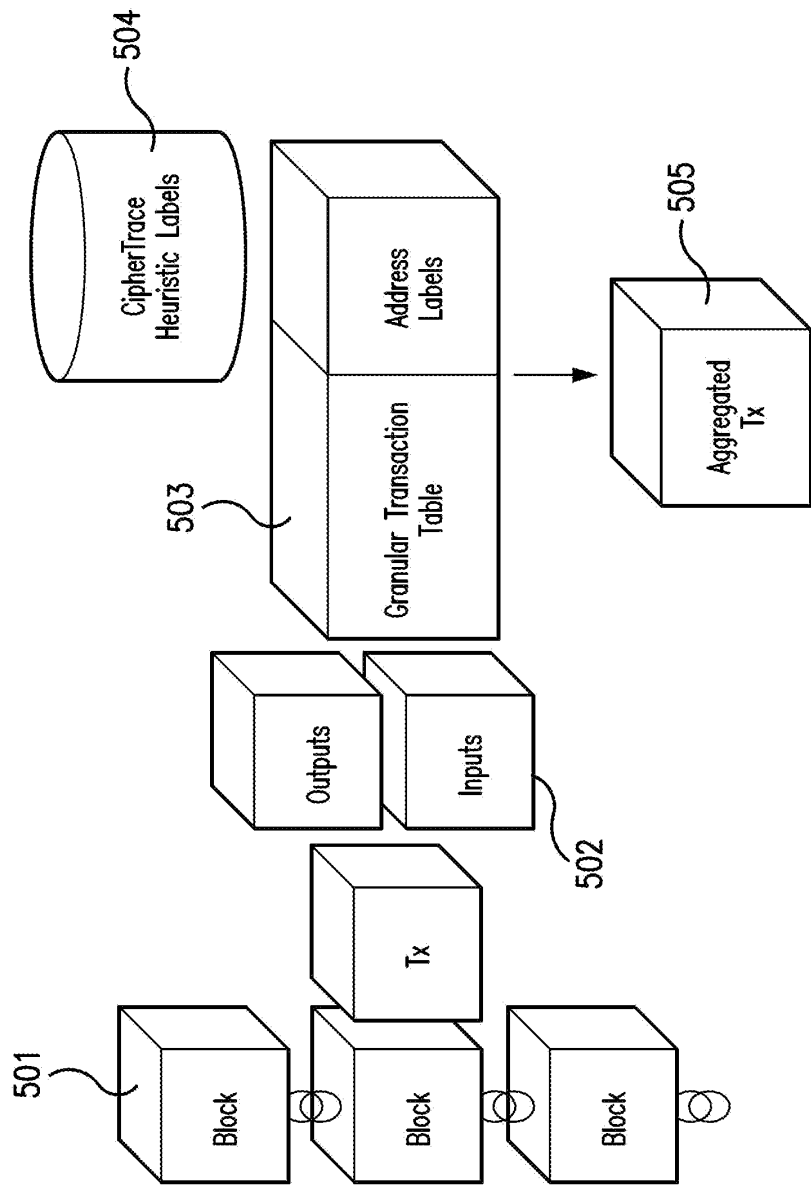


FIG. 5

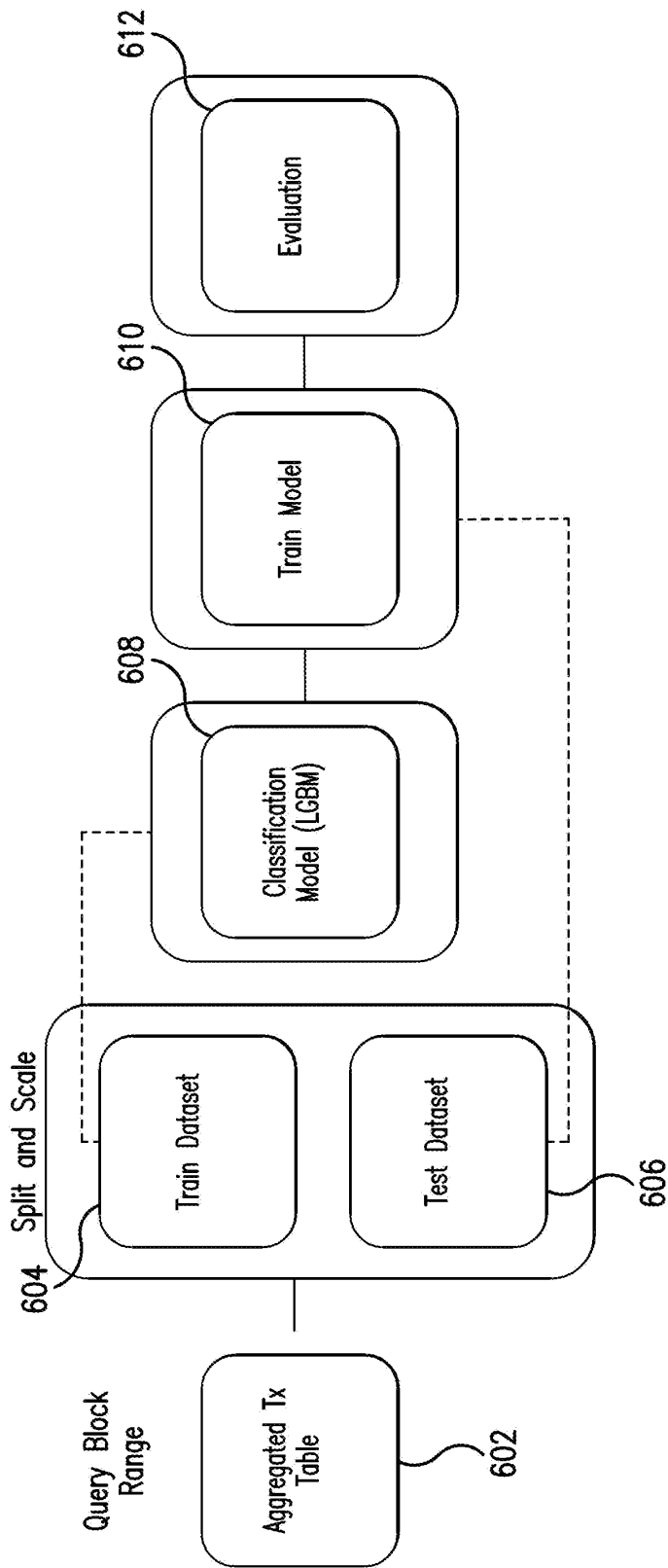


FIG. 6

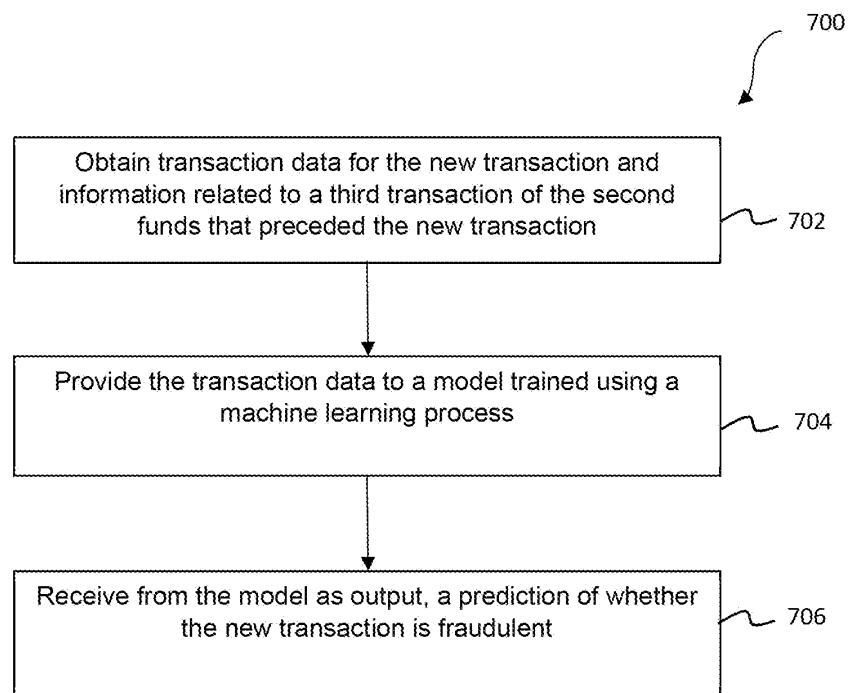


Fig. 7

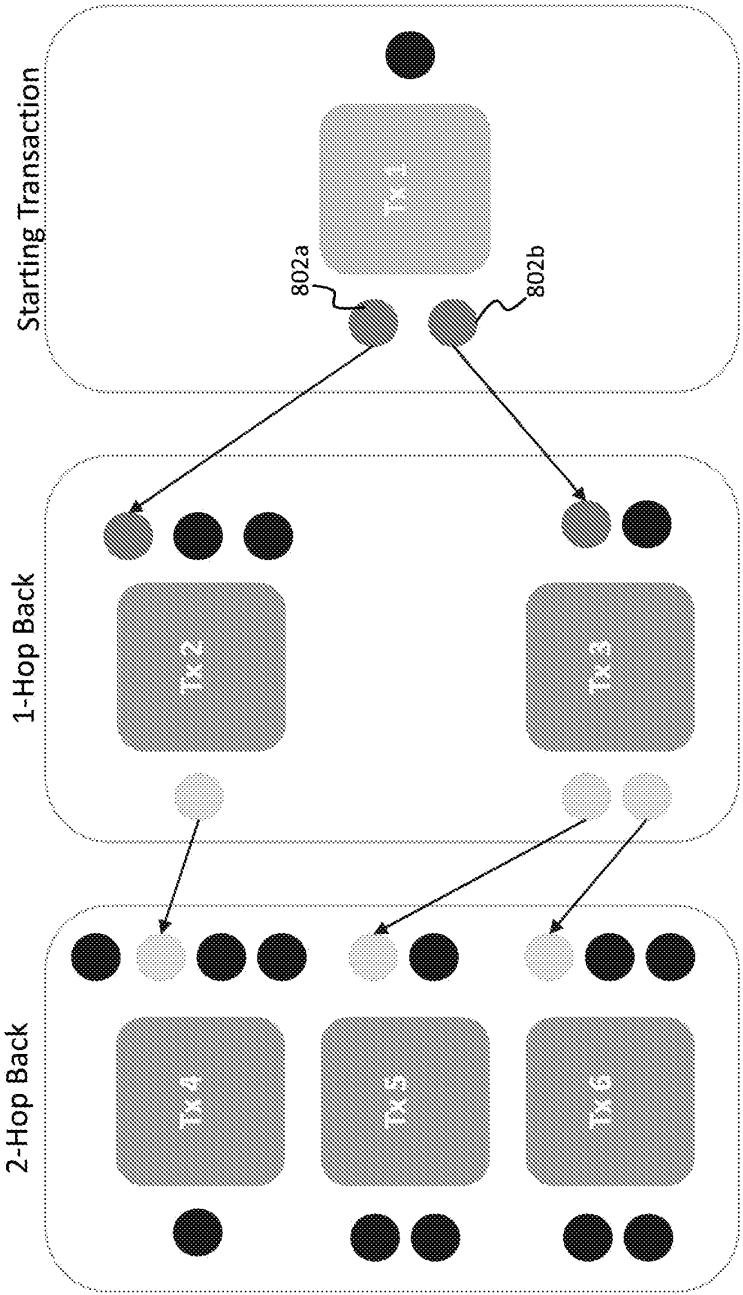


Fig. 8