

## ABSTRACT OF THE DISCLOSURE

A system and method for creating a virtual asset wallet address database based on online harmful sites are disclosed. The system includes: a whitelist collection server configured to generate a whitelist consisting of virtual asset e-wallet addresses, which are  
5 capable of being traded normally, by collecting and analyzing transaction data from cryptocurrency trading sites; a whitelist database server configured to store the whitelist generated by the whitelist collection server; a crawling server configured to perform online resource crawling using predetermined keywords on at least one of a surface web, a dark web, or Telegram; a URL/e-wallet address database server configured to store URLs/e-wallet  
10 addresses of online resources crawled by the crawl server; an online blacklist analysis server configured to extract high-risk virtual asset wallet addresses according to specific criteria by analyzing whitelists stored in the whitelist database server and URL/e-wallet addresses stored in the URL/e-wallet address database server, and to generate a main blacklist consisting of the extracted high-risk virtual asset wallet addresses; and a main blacklist database server  
15 configured to store the main blacklist generated by the online blacklist analysis server.

FIG. 2