

```

graph TD
    subgraph Crawling_Server [CRAWLING SERVER 230]
        Search[SEARCH MODULE 231] --> Update[UPDATE MODULE 232]
        Update --> Address_Ext[ADDRESS EXTRACTION MODULE 244]
        Address_Ext --> Crypto_DB[CRYPTOCURRENCY-RELATED URL/KEYWORD DATABASE 234]
    end

    Surface[ SURFACE WEB ] --> Search
    Dark[ DARK WEB ] --> Search
    Telegram[ TELEGRAM ] --> Search

    Crypto_DB --> URL_Wallet_Server[URL/E-WALLET ADDRESS DATABASE SERVER 240]
    Crypto_DB --> Whitelist_Server[WHITELIST DATABASE SERVER 220]
    Crypto_DB --> Whitelist_DB[WHITELIST DATABASE 221]
    Crypto_DB --> Whitelist_Collection_Server[WHITELIST COLLECTION SERVER 210]

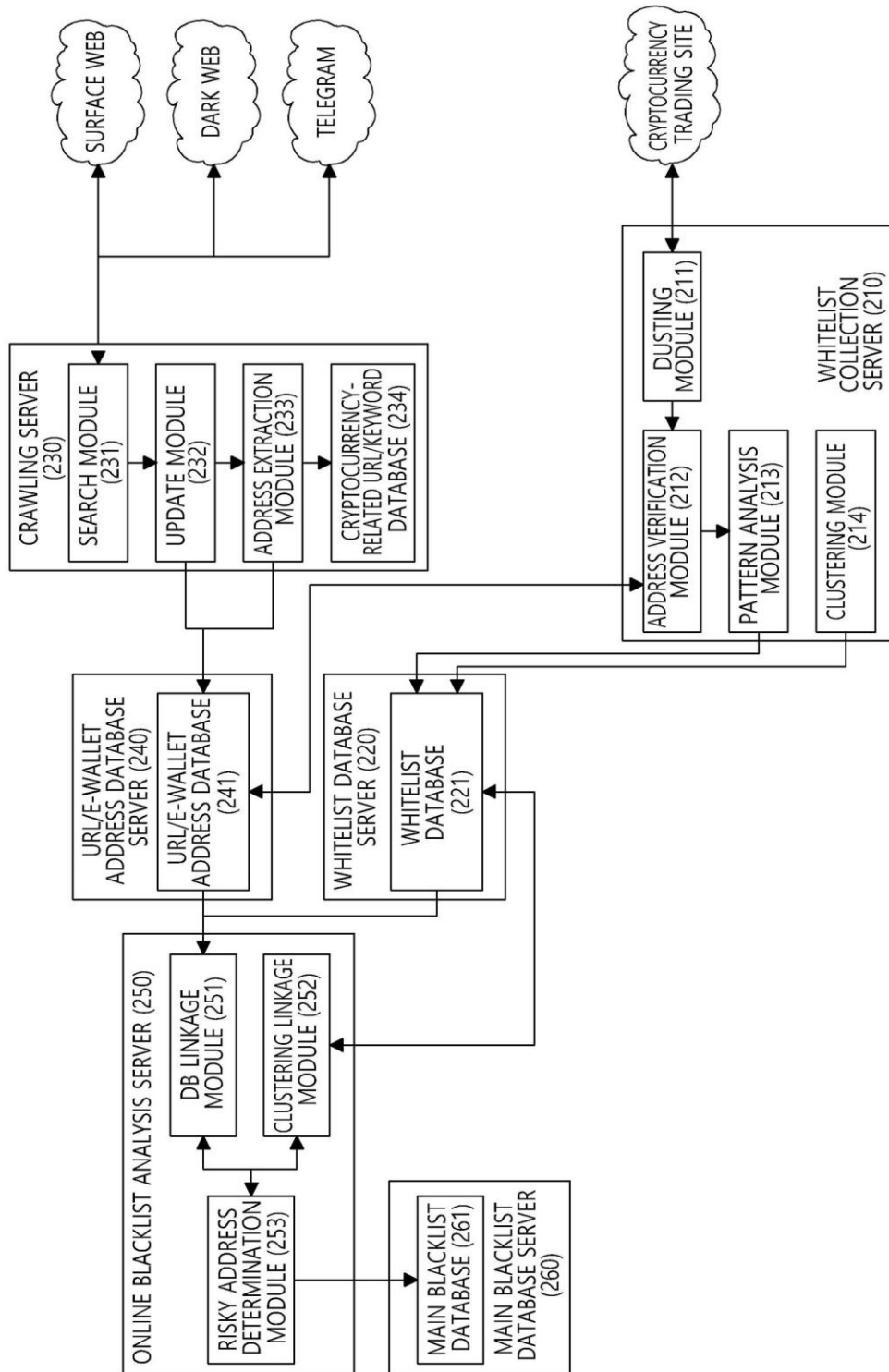
    URL_Wallet_Server --> URL_Wallet_DB[URL/E-WALLET ADDRESS DATABASE 241]
    URL_Wallet_DB --> DB_Linkage[DB LINKAGE MODULE 251]
    DB_Linkage --> Clustering_Linkage[CLUSTERING LINKAGE MODULE 252]
    Clustering_Linkage --> Risky_Det[RISKY ADDRESS DETERMINATION MODULE 253]
    Risky_Det --> Main_Blacklist_Server[MAIN BLACKLIST DATABASE SERVER 260]
    Main_Blacklist_Server --> Main_Blacklist_DB[MAIN BLACKLIST DATABASE 261]

    Whitelist_Server --> Whitelist_DB
    Whitelist_DB --> Clustering_Linkage
    Whitelist_DB --> Address_Verif[ADDRESS VERIFICATION MODULE 212]
    Whitelist_DB --> Pattern_Analysis[ PATTERN ANALYSIS MODULE 213 ]
    Whitelist_DB --> Clustering_Mod[CLUSTERING MODULE 214]

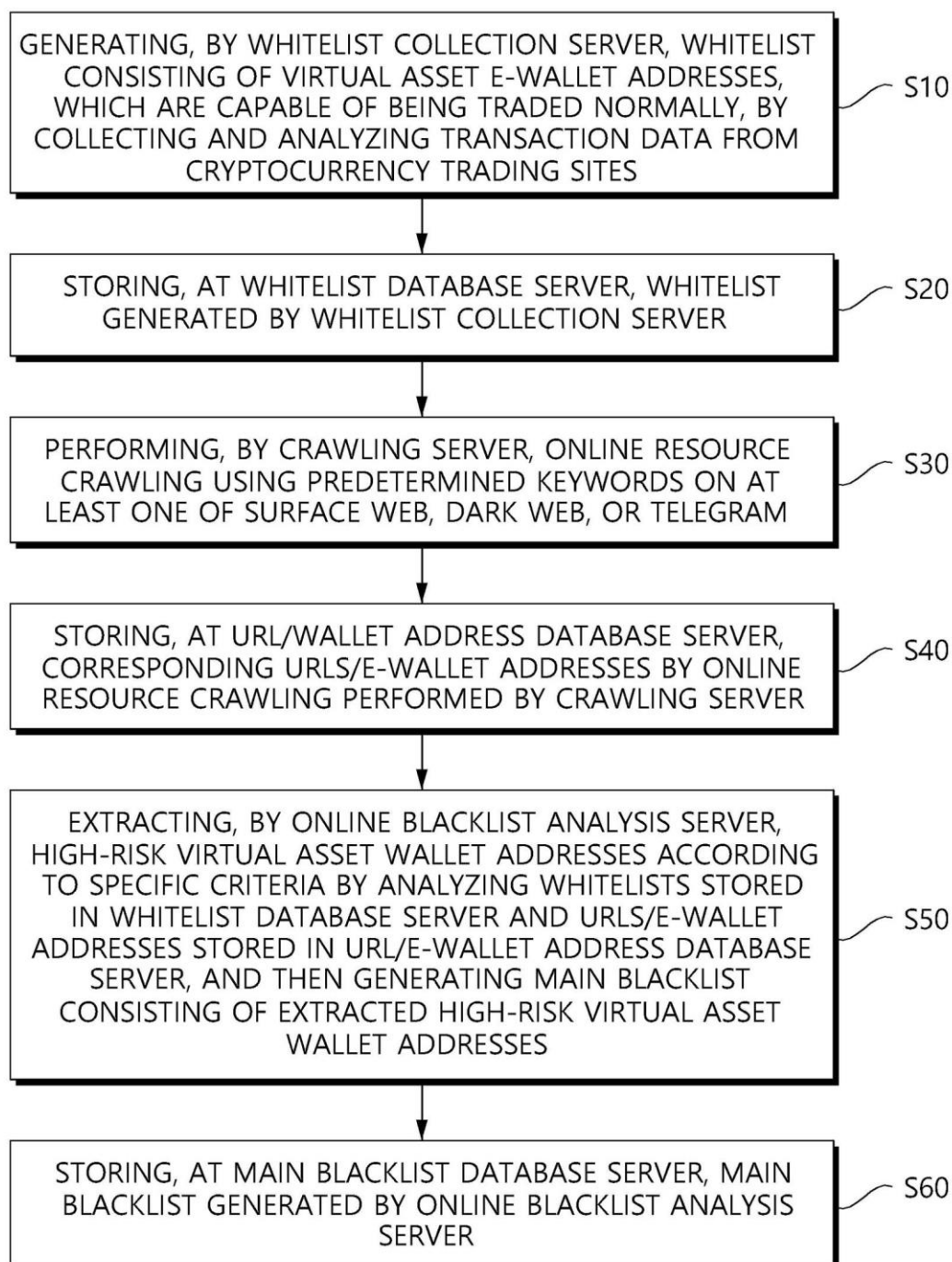
    Address_Verif --> Pattern_Analysis
    Address_Verif --> Dusting[DUSTING MODULE 211]
    Pattern_Analysis --> Clustering_Mod
    Clustering_Mod --> Dusting

    Dusting --> Crypto_Trading[CRYPTOCURRENCY TRADING SITE]
  
```

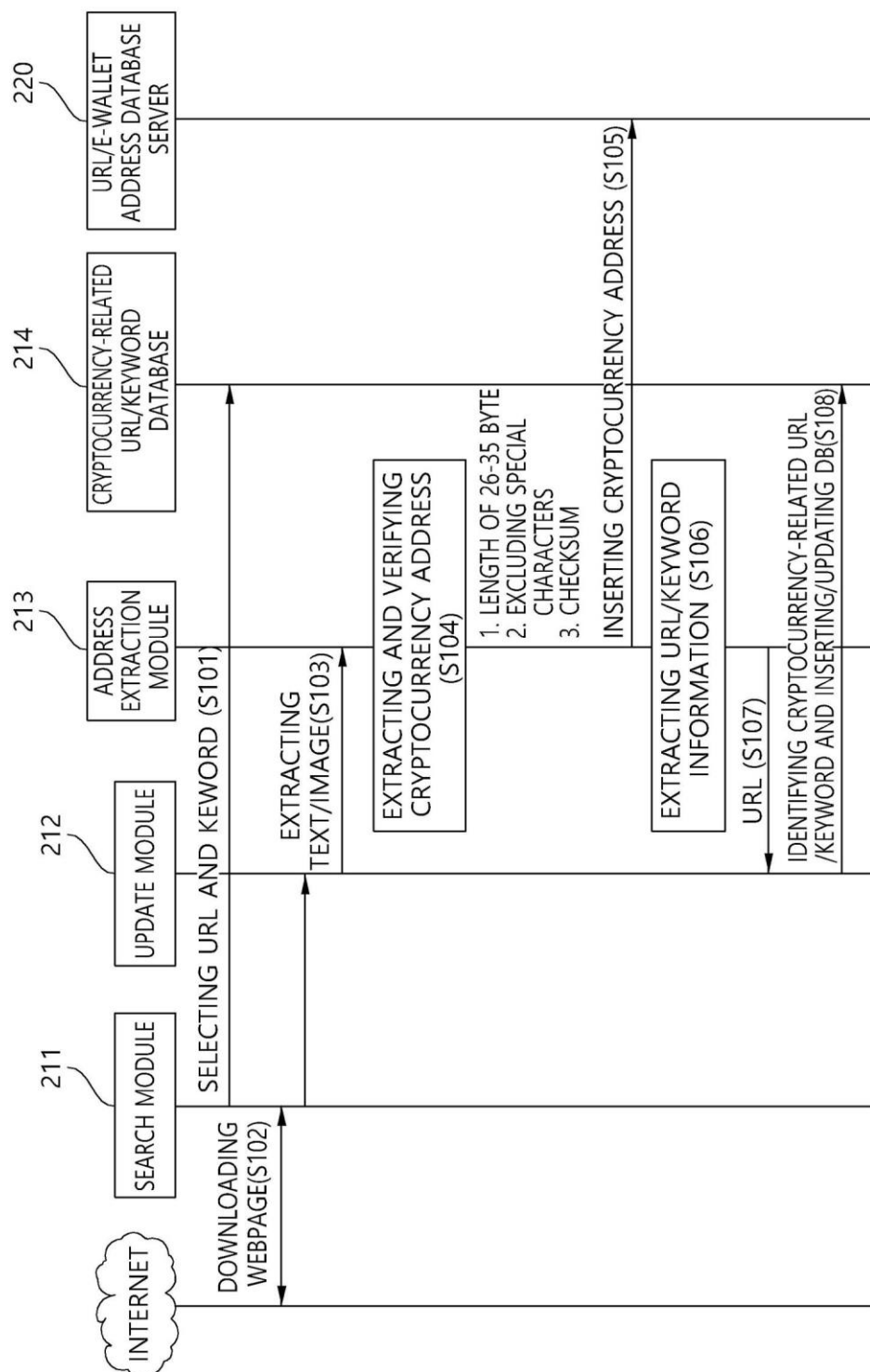
[FIG. 2]



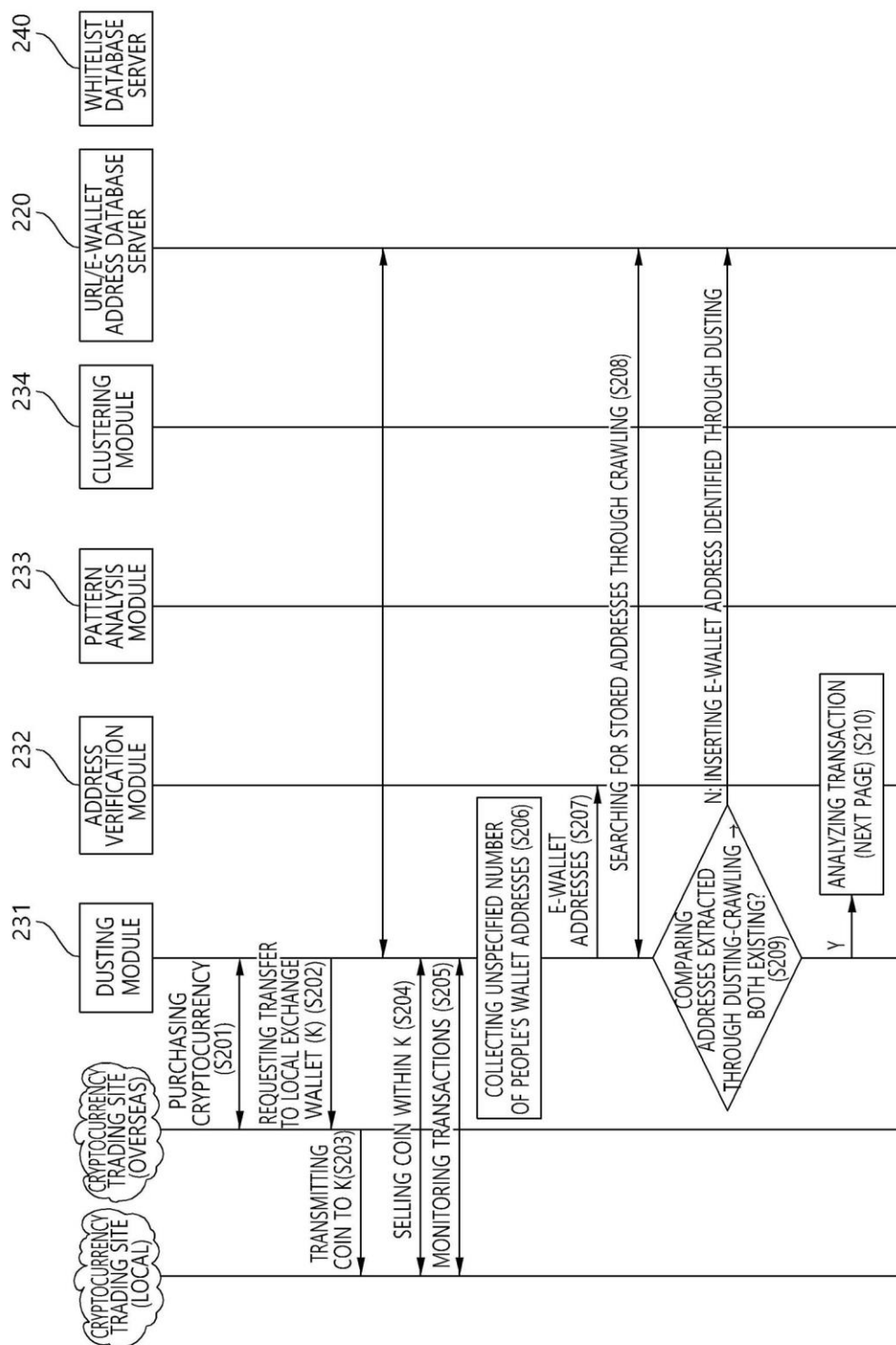
[FIG. 3]



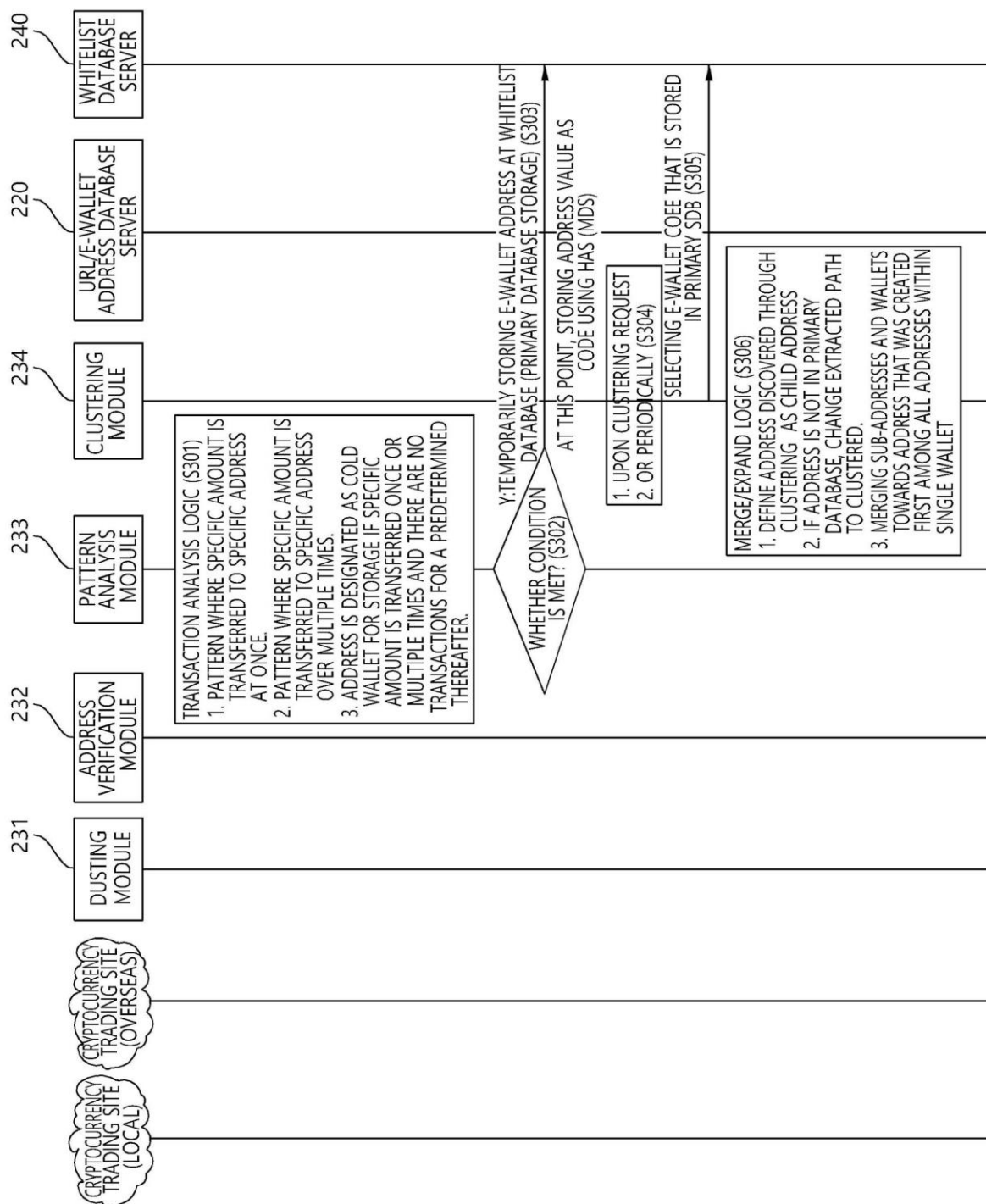
[FIG. 4]



[FIG. 5]



[FIG. 6]



[FIG. 7]

