Bibliography

- Bansal, Devansh. "Blockchain Immutability: Paving the Way for Fraud-Proof Future." Damco Solutions, 13 Sept. 2024, www.damcogroup.com/blogs/blockchain-immutability-powerful-weapon-in-combating-fr aud.
- B. Kılıç, A. Sen and C. Özturan, "Fraud Detection in Blockchains using Machine Learning,"
 2022 Fourth International Conference on Blockchain Computing and Applications (BCCA), San Antonio, TX, USA, 2022, pp. 214-218, doi:
 10.1109/BCCA55292.2022.9922045. keywords: {Machine learning algorithms; Machine learning; Predictive models; Feature extraction; Throughput; Prediction algorithms; Blockchains; Ethereum; blockchain; fraud detection; machine learning}.
- "Compliance." Ripple, ripple.com/legal/compliance/?utm_source=chatgpt.com. Accessed 28 Apr. 2025.
- "Cross-Border Stablecoin Payments Platform." Ripple,
 ripple.com/solutions/cross-border-payments/?utm_medium=ppc&utm_source=google&ut
 m_term=ripple+payment+network&utm_campaign=Search%2B-%2BNoAm%2B-%2BP
 ayments%2B-%2BBrand&hsa_acc=4920537092&hsa_cam=22166201692&hsa_grp=173
 621103109&hsa_ad=730546195811&hsa_src=g&hsa_tgt=kwd-882451037974&hsa_kw
 =ripple+payment+network&hsa_mt=e&hsa_net=adwords&hsa_ver=3&gad_source=1&g
 braid=0AAAAADRLBr8inVyYpUMTpYhhL5Eql-AXB&gclid=CjwKCAjwq7fABhB2E
 iwAwk-YbLFcSR_LANIEeJxCWmORI_OLVaXmUSE21eIKbQcZj2hyKqiSoFg0FRoCj
 ZIQAvD_BwE. Accessed 28 Apr. 2025.
- Jendruszak, Bence. "KYC in Crypto: What Is It & Why It's Important." SEON, 26 Mar. 2025, seon.io/resources/kyc-in-crypto/#:~:text=Crypto%20KYC%20.
- "Ripple Labs Inc.. Resolves Criminal Investigation." Office of Public Affairs | Ripple Labs Inc. Resolves Criminal Investigation | United States Department of Justice, 5 Feb. 2025, www.justice.gov/archives/opa/pr/ripple-labs-inc-resolves-criminal-investigation#:~:text= In%20addition%2C%20the%20agreement%20calls,a%20parallel%20civil%20enforceme nt%20action.
- Sharma, Deepak. "Top 10 Cryptocurrencies with the Fastest Transaction Speeds in 2025." Fuze Blog, 9 Jan. 2025,
 - fuze.finance/blog/cryptocurrencies-transaction-speeds/?utm_source=chatgpt.com.
- Sharma, Rakesh. "Stellar Blockchain: Overview and History." Stellar Blockchain: Overview and History, Investopedia, www.investopedia.com/news/what-stellar/. Accessed 28 Apr. 2025.
- Staff, StellarWP. "Premium Features, Zero Cost-Stellarpay Makes Payment Processing the Easiest Part of Ecommerce." StellarWP, 21 Jan. 2025, stellarwp.com/introducing-stellarpay/#:~:text=Both%20you%20and%20your%20custom ers,to%20keep%20sensitive%20data%20secure.

- Stempel, Jonathan. "Ripple Labs Says It Settles with US SEC, Will Pay Reduced \$50 Million Fine | Reuters." Ripple Labs Says It Settles with US SEC, Will Pay Reduced \$50 Million Fine,
 - www.reuters.com/legal/ripple-labs-says-it-settles-with-us-sec-will-pay-reduced-50-millio n-fine-2025-03-25/. Accessed 28 Apr. 2025.
- Sun, Jianguo, et al. "Ethereum fraud detection via joint transaction language model and graph representation learning." Information Fusion, vol. 120, Aug. 2025, p. 103074, https://doi.org/10.1016/j.inffus.2025.103074.
- "What Is AML and How Does It Apply to Crypto (Anti Money Laundering)?" What Is AML and How Does It Apply to Crypto (Anti Money Laundering)?, notabene.id/crypto-travel-rule-101/aml-crypto. Accessed 28 Apr. 2025.
- "What Is Ethereum?" Coinbase, Coinbase, www.coinbase.com/learn/crypto-basics/what-is-ethereum. Accessed 28 Apr. 2025.