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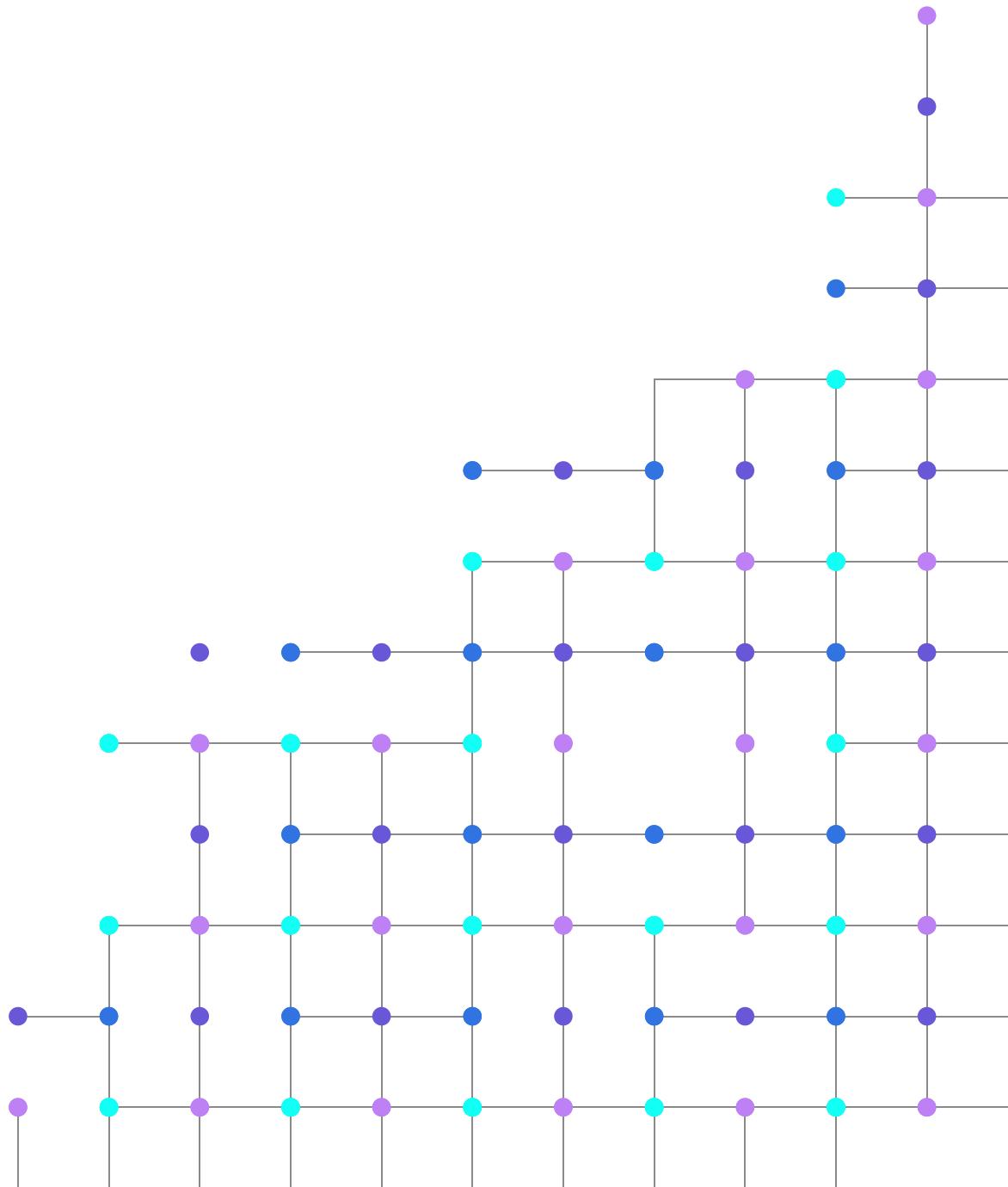
Statements of Red Flags

From 2023-06-24 To 2023-07-24

CONTENT

1. Statements of Red Flags

2. Note To Statements of Red Flags



Summary of Red Flag Analysis

- Transactions with Blacklisted Entities: Users who have dealings with entities on our blacklist may be involved in illicit activities.
- Involvement with Gambling Websites: Users who have operated or interacted with gambling websites may be engaging in risky or illegal activities.
- Frequent Large Transfers: Users making numerous large transfers could be indicative of money laundering or other fraudulent activities.
- High-Risk IP Addresses: Transactions originating from high-risk IP addresses could indicate potential fraudulent activities or cyber threats.
- Connections with Coin Mixers: Users associated with coin mixers could be attempting to obscure the origin of their crypto assets, which may suggest illicit activities.
- Multiple Transfers: Users making multiple transfers in a short period of time could be indicative of potential money laundering or other illicit activities.
- Involvement with the Dark Web: Users associated with the dark web may be involved in illegal activities.
- Large Withdrawals: Users making large withdrawals could be indicative of potential money laundering or other illicit activities.
- Multiple Deposits: Users making multiple deposits in a short period of time could be indicative of potential money laundering or other illicit activities.
- Multiple Transfers: Users making multiple transfers in a short period of time could be indicative of potential money laundering or other illicit activities.
- Multiple Withdrawals: Users making multiple withdrawals in a short period of time could be indicative of potential money laundering or other illicit activities.
- Large Deposits: Users making large deposits could be indicative of potential money laundering or other illicit activities.

In light of these red flags, we are required to report any suspicious transactions to the relevant authorities to ensure the integrity and security of our platform and protect our users.

Statements of Red Flags

Self-Analysis

Total cases: 2

Time	Txhash	Amount involved	Red Flag Type
2023-07-01	0x124	10000 USDT	Large Deposit
2023-07-21	0xabc	2 BTC	Large Withdraw

Trading Partners-Analysis

Total objects: 5

Address	Txhash	Trading Amount	Red Flag Amount
0xA1234	0x132, 0x234, 0xasd,	0.3 BTC	93
0xD3456	0x253	0.1 ETH	24
0xG4567	0x564	100 USDT	17
0xB9123	0x324	100 USDT	5
0xB1234	0x688	0.1 BTC	3

Note To Statements of Red Flags

As of **July 30, 2023**, and **July 1, 2023**, the statistics for the number of occurrences of separate red flag types were as follows:

	Jul. 30, 2023	Jul. 1, 2023	% Change
Red Flag Type:			
Transactions with Blacklisted Entities	12	1	1100%
Involvement with Gambling Websites	0	0	0%
Frequent Large Transfers	56	2	2700%
High-Risk IP Addresses	56	2	2700%
Connections with Coin Mixers	0	0	0%
Multiple Transfers	56	2	2700%
Involvement with the Dark Web	0	0	0%
Large Withdrawals	56	2	2700%
Large Deposits	56	2	2700%
Multiple Deposits	56	2	2700%
Multiple Transfers	56	2	2700%
Multiple Withdrawals	56	2	2700%

As of **July 30, 2023**, and **July 30, 2022**, the statistics for the number of occurrences of separate red flag types were as follows:

Red Flag Type:	2023	2022	30 Days Ended Jul. 30, % Change
Transactions with Blacklisted Entities	12	1	1100%
Involvement with Gambling Websites	0	0	0%
Frequent Large Transfers	56	2	2700%
High-Risk IP Addresses	56	2	2700%
Connections with Coin Mixers	0	0	0%
Multiple Transfers	56	2	2700%
Involvement with the Dark Web	0	0	0%
Large Withdrawals	56	2	2700%
Large Deposits	56	2	2700%
Multiple Deposits	56	2	2700%
Multiple Transfers	56	2	2700%
Multiple Withdrawals	56	2	2700%