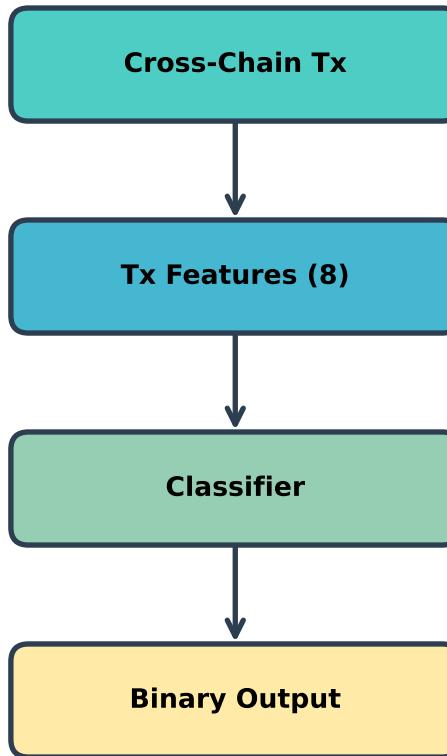
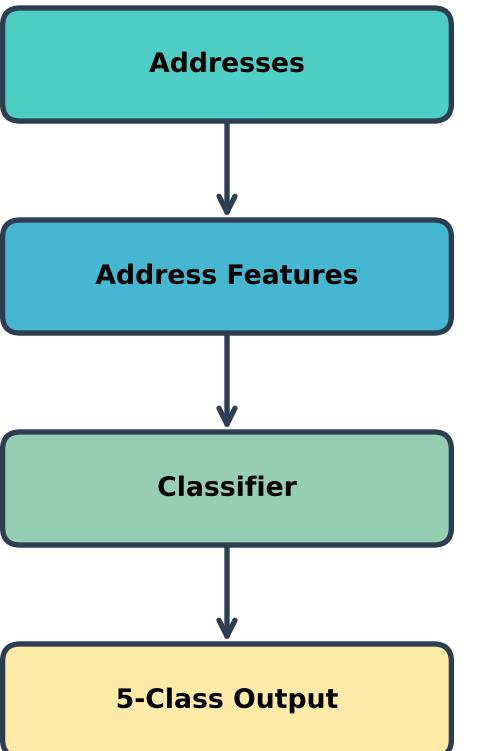


Model Architecture Comparison

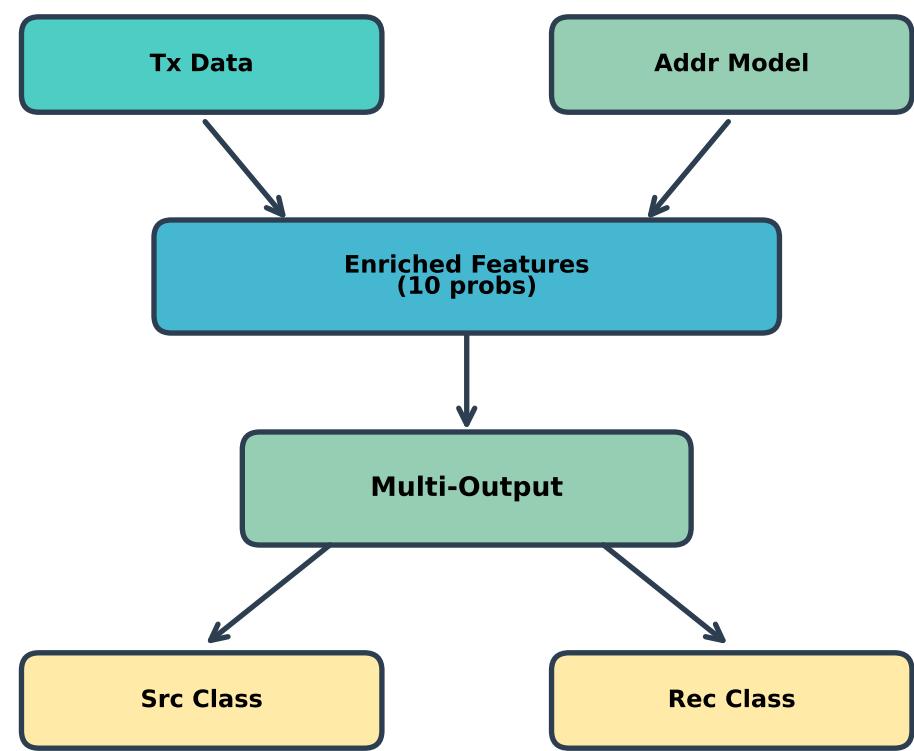
Model 1: Transaction



Model 2: Address



Model 3: Hybrid



Simplest approach
Direct tx classification

Address behavior analysis
Multi-class threat types

Best of both worlds
Dual predictions