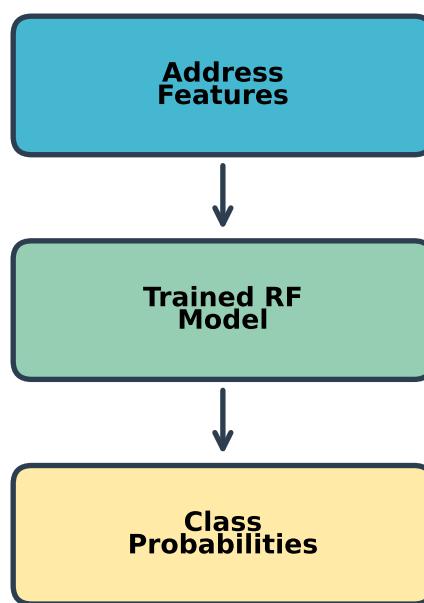


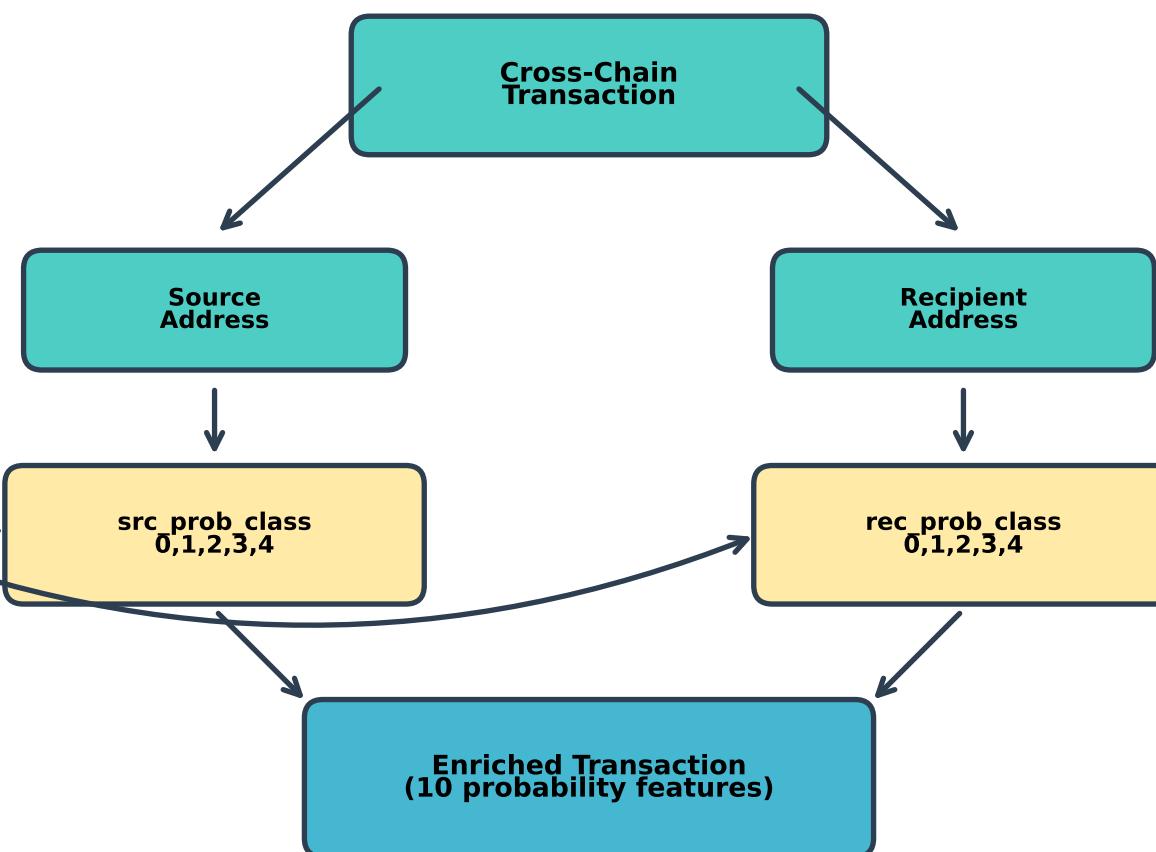
## Model 3: Hybrid Multi-Output Classification

(Address Predictions Enriching Transaction Data)

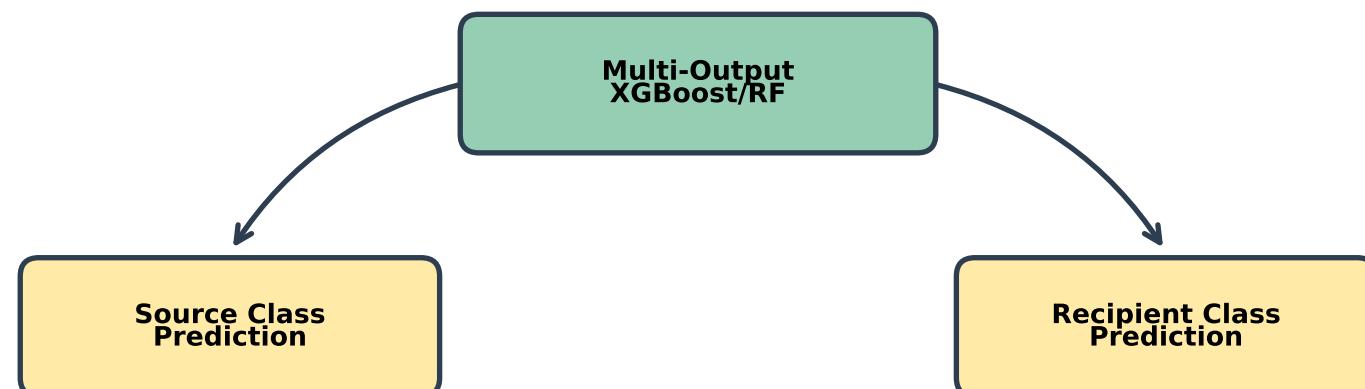
### Stage 1: Address Classification



### Stage 2: Feature Enrichment



### Stage 3: Multi-Output Classification



5 Classes:  
Non-Mal | Phish | Exploit | Sanct | Tornado

5 Classes:  
Non-Mal | Phish | Exploit | Sanct | Tornado