Data Labeling Pipeline

Etherscan Labels

OFAC Sanctions

Tornado Cash Interactions

Known Exploits

Phishing Reports

Address Matching & Deduplication

Label Assignment

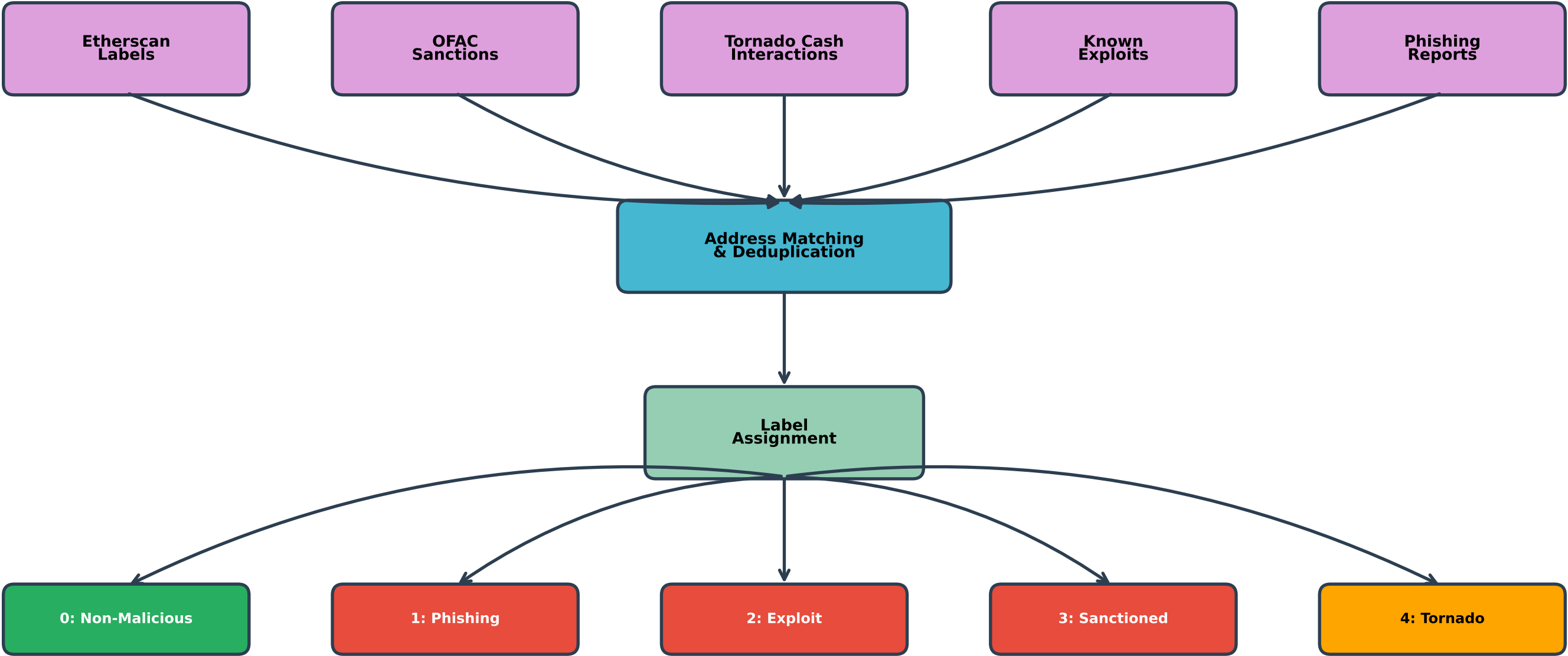**0: Non-Malicious**

1: Phishing

2: Exploit

3: Sanctioned

4: Tornado

Label Priority:
1. Sanctioned addresses (OFAC) → Label 3
2. Known exploit addresses → Label 2
3. Phishing reports → Label 1
4. Tornado Cash interaction → Label 4
5. Otherwise → Label 0 (Non-malicious)