External Project

<https://www.blockchain.com/explorer/transactions/BTC/aca2be1d19e0bb9382f3d8b9f937e4df02333b97f25d38f8453df99f2e6ff289>

this wallet has inward transaction from many other wallets which are most likely used for scam as within them there are many small inward transactions and large outward transfer to this main wallet.

From this wallet, it is further transferred to another main wallet in a large sum

The current code in VS code only detects total input and output. If the value is 0 it prints no transaction.

Further revision of code required for it to add web scrapping using beautifulsoup and selenium to extract individual transactions and flag suspicious activities.