Crypto Transaction Pattern Analysis for AML Compliance

This dashboard presents an analysis of cryptocurrency transaction patterns to support Anti-Money Laundering (AML) compliance. Use the sidebar for navigation and

Transaction and User Overview

Total Transactions

Total Users

Suspicious Users

Suspicious Transacti

203,768

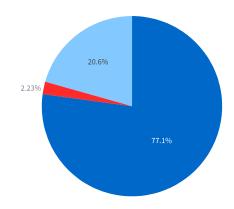
1,000

14

42,019

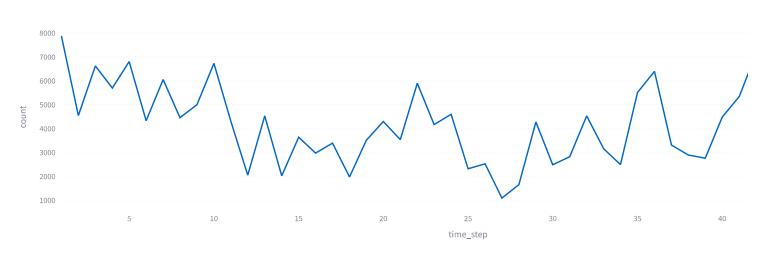
Transaction Label Distribution

Transaction Label Distribution



Transaction Volume Over Time

Transaction Volume Over Time



User Distribution by KYC Level

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 $Created \ as \ part \ of \ a \ data \ analysis \ portfolio \ for \ the \ AML \ Compliance \ case \ study \ on \ a \ crypto \ platform.$

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