

Table I. Features Description.

#	Feature	Type	Description	Ref
1	burn_events	DA	Total number of burn events	[1]
2	cluster_coeff	DA	Clustering coefficient	[1]
3	difference_token_pool	DA	Number of blocks between token and pool creation	[1]
4	liquidity	DA	Total liquidity	[1]
5	n_syncs	DA	Total sync events	[1]
6	n_unique_addresses	DA	Total number of unique addresses	[1]
7	num_transactions	DA	Total number of transactions	[1]
8	prices	DA	Price of token	[1]
9	weth	DA	Total weth	[1]
10	Avg_GasPrice_Sent	DA	The average gas price value used in sent transactions	[2]
11	Failed_Txn_Received	DA	The total number of failed received transactions	[2]
12	Failed_Txn_Sent	DA	The total number of failed sent transactions	[2]
13	Gas_Sent	DA	Total of gas value used in sent transactions	[2]
14	GasPrice_Sent	DA	The total number of gas price values used in sent transactions	[2]
15	GasUsed_Contract_Create	DA	Gas spent during contract creation	[2]
16	Min_Eth_Sent	DA	The minimum Ether value sent	[2]
17	Total_Eth_Received	DA	The total ether value received	[2]
18	Total_Txn	DA	The total number of transactions sent and received	[2]
19	Txn_Fee_Received	DA	The total of transaction fees spent in received transactions	[2]
20	addrGetProfit	DA	The number of addresses that receive proceeds from the addresses traded with the contract	[3]
21	avgFee	DA	The average cost of all transactions in the contract	[3]
22	Gini	DA	Gini coefficie	[3]
23	maxSend	DA	The maximum amount of ETH sent in a single contract	[3]
24	totalGet	DA	The number of all ETH received by the contract	[3]
25	totalSend	DA	The number of all ETH received by the contract	[3]
26	N_maxpay	DA	The maximum total return received by a single investor in the contract	[4]
27	Paid_rate	DA	Proportion of investors who receive income at least once	[4]
28	from_in_mean_min	DA	NA	[5]
29	from_in_min_std	DA	NA	[5]
30	from_in_sum_min	DA	It reflects the in transaction of the node's from friend	[5]
31	from_value_mean	DA	NA	[5]
32	from_value_min	DA	NA	[5]
33	in_block_ptp	DA	NA	[5]
34	In_block_std	DA	The standard deviation of blockNumber of all in transaction for a node	[5]
35	in_count_unique_ratio	DA	NA	[5]
36	in_unique	DA	NA	[5]
37	out_block_std	DA	NA	[5]
38	out_count	DA	NA	[5]
39	to_out_min_std	DA	NA	[5]
40	to_out_sum_median	DA	It reflects the overall situation (i.e., sum) of all the to friends' out-transactions	[5]
41	to_out_sum_min	DA	NA	[5]
42	normalTransactionValueMean	DA	The mean of normal transaction value	[6]
43	Avg_min_between_received_tnx	DA	Average time between received transactions for account in minutes	[7]
44	Avg_min_between_sent_tnx	DA	Average time between sent transactions for account in minutes	[7]
45	avg_val_received	DA	Average value in Ether ever received	[7]
46	avg_val_sent	DA	Average value of Ether ever sent	[7]
47	max_value_received	DA	Maximum value in Ether ever received	[7]
48	min_val_sent	DA	Minimum value of Ether ever sent	[7]
49	min_value_recived	DA	Minimum value in Ether ever received	[7]
50	Time_Diff_between_first_and_last_(Mins)	DA	Time difference between the first and last transaction	[7]
51	total_ether_balance	DA	Total Ether Balance following enacted transactions	[7]
52	Unique_received_from_addresses	DA	Total Unique addresses from which account received transactions	[7]
53	ERC20_Uniq_Rec_Contract_Addr	DA	Number of tokens gotten from a unique contract address	[8]
54	ERC20_unique_received_token_name	DA	Number of unique tokens received	[8]
55	ERC20_unique_sent_token_name	DA	Number of unique tokens sent	[8]
56	Minimum_value_received	DA	The minimum "Ether" value received	[8]
57	Minimum_values_sent	DA	The minimum "Ether" value sent	[8]
58	Total_ether_sent	DA	The total number of "Ethers" sent from a specific address	[8]
59	fundFlowCase83	DG	The frequency of deposits to a contract from its creator	[6]
60	numSourceCodeLines	M	The number of lines in the source code	[6]
61	ADD	O	Addition	https://ethervm.io/

#	Feature	Type	Description	Ref
62	AND	O	And	https://ethervm.io/
63	BALANCE	O	Address balance in wei	https://ethervm.io/
64	CALL	O	Calls a method in another contract	https://ethervm.io/
65	CALLDATALOAD	O	Reads a (u)int256 from message data	https://ethervm.io/
66	CALLER	O	Message caller address	https://ethervm.io/
67	CALLVALUE	O	Message funds in wei	https://ethervm.io/
68	CODECOPY	O	Copy executing contract's bytecode	https://ethervm.io/
69	DIV	O	Division	https://ethervm.io/
70	DUP1	O	Clones the last value on the stack	https://ethervm.io/
71	DUP6	O	Clones the 6th last value on the stack	https://ethervm.io/
72	DUP9	O	Clones the 9th last value on the stack	https://ethervm.io/
73	EQ	O	Equality	https://ethervm.io/
74	EXP	O	Exponentiation	https://ethervm.io/
75	GAS	O	Remaining gas	https://ethervm.io/
76	GASLIMIT	O	Current block's gas limit	https://ethervm.io/
77	GT	O	Greater than (comparison)	https://ethervm.io/
78	ISZERO	O	Is zero	https://ethervm.io/
79	JUMPDEST	O	Metadata to annotate possible jump destinations	https://ethervm.io/
80	JUMPI	O	Conditional jump if condition is truthy	https://ethervm.io/
81	LOG	O	Fires an event	https://ethervm.io/
82	LT	O	Less than (comparison)	https://ethervm.io/
83	MOD	O	Modulus	https://ethervm.io/
84	MSTORE	O	Writes a (u)int256 to memory	https://ethervm.io/
85	MUL	O	Multiplication	https://ethervm.io/
86	POP	O	Pops a (u)int256 off the stack and discards it	https://ethervm.io/
87	PUSH1	O	Pushes a 1-byte value onto the stack	https://ethervm.io/
88	PUSH2	O	Pushes a 2-byte value onto the stack	https://ethervm.io/
89	PUSH21	O	Pushes a 21-byte value onto the stack	https://ethervm.io/
90	PUSH4	O	Pushes a 4-byte value onto the stack	https://ethervm.io/
91	PUSH9	O	Pushes a 9-byte value onto the stack	https://ethervm.io/
92	RETURN	O	Return memory[offset:offset+length]	https://ethervm.io/
93	REVERT	O	Byzantium hardfork, EIP-140: reverts with return data	https://ethervm.io/
94	SHA	O	Hash	https://ethervm.io/
95	SLOAD	O	Reads a (u)int256 from storage	https://ethervm.io/
96	SSTORE	O	Writes a (u)int256 to storage	https://ethervm.io/
97	STOP	O	Halts execution of the contract	https://ethervm.io/
98	SUB	O	Subtraction	https://ethervm.io/
99	SWAP1	O	Swaps the last two values on the stack	https://ethervm.io/

Note: Opcode (O), Source code metrics (M), Dynamic features/Account-based (DA) Dynamic features/Network Graph-based (DG), Not Available (NA).

References

- [1] B. Mazorra, V. Adan, and V. Daza, "Do Not Rug on Me: Leveraging Machine Learning Techniques for Automated Scam Detection," *Mathematics*, vol. 10, no. 6, p. 949, Mar. 2022.
- [2] A. Aljofey, A. Rasool, Q. Jiang, and Q. Qu, "A Feature-Based Robust Method for Abnormal Contracts Detection in Ethereum Blockchain," *Electronics*, vol. 11, no. 18, p. 2937, Sep. 2022.
- [3] X. He, T. Yang, and L. Chen, "CTRF: Ethereum-Based Ponzi Contract Identification," *Security and Communication Networks*, vol. 2022, pp. 1–10, Mar. 2022.
- [4] Y. Zhang, W. Yu, Z. Li, S. Raza, and H. Cao, "Detecting Ethereum Ponzi Schemes Based on Improved LightGBM Algorithm," *IEEE Transactions on Computational Social Systems*, vol. 9, no. 2, pp. 624–637, Apr. 2022.
- [5] W. Chen, X. Guo, Z. Chen, Z. Zheng, and Y. Lu, "Phishing Scam Detection on Ethereum: Towards Financial Security for Blockchain Ecosystem," in *Proceedings of the Twenty-Ninth International Joint Conference on Artificial Intelligence*, 2020, pp. 4506–4512.
- [6] R. Camino, C. F. Torres, M. Baden, and R. State, "A Data Science Approach for Detecting Honeypots in Ethereum," in *2020 IEEE International Conference on Blockchain and Cryptocurrency (ICBC)*, 2020, pp. 1–9.
- [7] S. Farrugia, J. Ellul, and G. Azzopardi, "Detection of illicit accounts over the Ethereum blockchain," *Expert Systems with Applications*, vol. 150, p. 113318, Jul. 2020.
- [8] R. F. Ibrahim, A. Mohammad Elian, and M. Ababneh, "Illicit Account Detection in the Ethereum Blockchain Using Machine Learning," in *2021 International Conference on Information Technology (ICIT)*, 2021, pp. 488–493.
- [9] M. Wang and J. Huang, "Detecting Ethereum Ponzi Schemes Through Opcode Context Analysis and Oversampling-Based AdaBoost Algorithm," *Computer Systems Science and Engineering*, vol. 47, no. 1, pp. 1023–1042, 2023.