

Pink Color-Marked Wallets are linked to the known crypto-exchange

Wallet_Exchanges	Count of Wallet_TX
CoinJoinMess	313
MoonBit.co.in	128
MercadoBitcoin.com.br	93
CoinPayments.net	85
BitoEX.com	70
Cryptonator.com	67
Bittrex.com	35
BitcoinWallet.com	20
Luno.com	12
Kraken.com	11
Xapo.com	10
Bitcoin.de	7
Poloniex.com	7
Bitstamp.net	5
Cryptopay.me	4
BitZlato.com	2
Bleutrade.com	2
BlockTrades.us	2
HolyTransaction.com	2
YABTCL.com	2
999Dice.com	1
AnxPro.com	1
Binance.com	1
BX.in.th	1
Cubits.com	1
Huobi.com-2	1

Analytical Tools

1-I2 Analyst Notebook

2-Cryptocurrency-BTC

3-AI/ML based **OPENSOURCE** Tools



I2 Analysis | **UNLICENSED MONEY SERVICE BUSINESS LINKED TO THE AL-QASSAM BRIGADES' FUNDRAISING SCHEME**