



OECD International Academy for Tax Crime Investigation

*Anti-Money Laundering: Current Trends, Prosecutions,
and the Challenges around Cryptocurrencies*



General Information Tools

Clark Moody Dashboard, Coin Dance,
Blockchain.com, Bitinfocharts, Messari

Some Useful Information Sites

- **Clark Moody Bitcoin Dashboard**: Detailed bitcoin network information
- **Coin Dance**: Visualization / graphics
- **Blockchain.com**: Browser, prices, charts, DeFi, NFTs
- **Bitinfocharts**: charts, graphing, address transaction activity
- **Messari**: investment resource, links to project social media
- **Etherscan**: Tokens, charts, price history
- **DappRadar**: DeFi, DApps, Tokens

Clark Moody - Bitcoin Dashboard

- Extensive, live information on the state of the bitcoin blockchain.
- Price related data.
- Blockchain related data.
- Transaction fees.
- Technical data.

<https://bitcoin.clarkmoody.com/dashboard/>

Clark Moody Bitcoin		Dashboard
Lightning Network (Public)		
Total Capacity	3,963.32 BTC	
Capacity Value	\$124.4W	
Total Nodes	55,430	
Total Channels	54,597	
Total Capacity	2,573.38 BTC	
Percentage Tor Capacity	76.5%	
Tor Nodes	11,398	
Bitfinex Lightning Node		
Inbound Capacity	99.50 BTC	
Outbound Capacity	422.51 BTC	
Bitfinex Channels	706	
Liquid Sidechain		
Peg-In Capacity	3,530.36 BTC	
Peg-In Capacity Value	\$130.0W	
Liquid Block Height	1,678,983	
Liquid Chain Size	11.06 GB	
Transactions		
Total All Time	705,642,768	
Rate, 30 days	2.9 t/s	
Count, 30 days	7,246,827	
Chain Security		
Hash Rate, 90 Days	172.3 EH/s	
Chain Work	93.3 bits	
Chain Rewrite Days	734	
Annual Mining Revenue	\$16.8B	
Mining		
Hash Rate, 2016 Blocks	192.3 EH/s	
Difficulty	26.6x10 ¹³	
Difficulty Epoch	358	
Last Difficulty Change	9.3K	
Block Time, 2016 Blocks	9:25	
Difficulty Retarget		
Blocks to Retarget	1,217	
Retarget Date	February 3, 2022	
Estimated Difficulty Change	-3.3%	
Block Time, Diff. Epoch	10:20	
Mining Economics		
Block Subsidy	6.25 BTC	
Block Subsidy Value	\$231,250	
Daily Mast/s Revenue	502,941 sat/s	
Daily Mast/s Value	\$201.03	
Reward Value	\$235,812	
Reward vs. Reward	1.93%	
Fees vs. Reward	1.93%	
Median Fee	32 sat/vB	
Fee Estimates		
Immediate		
11 sat/vB		
8 sat/vB		
1 sat/vB		
1 sat/vB		
Transaction Fees		
Fee Rate	6 sat/vB	
Fee Percentage	0.0002%	
Fee Value	\$1.50	
Samourai Whirlpool		
Unspent Capacity	4,377.97 BTC	
Unspent Value	\$162.0W	
Unspent Count	62,749	
tx Volume, 30 days	478.29 BTC	
Spent Cycle Output, 30 days	497.04 BTC	
Cycles, 30 days	10,214	
Economics		
Time Since Last Block	9:23	
Minimum Fee Rate	1.00 sat/vB	
Future Supply		
Unspent Capacity	4,377.97 BTC	
95% Supply		
99% Supply		
99.9% Supply		
Last Full Bitcoin		
June 23, 2100		
All Coins Issued		
September 28, 2139		
Halving vs. Block Time		
Realized Monetary Inflation	1.77X	
Forward Monetary Inflation	1.74X	
Velocity of Money	55	
Daily Value Throughput	\$184.5B	
50% Price	9:40	
Stock-to-Flow (S2F)		
Transactions	3,005	
Output	\$8,533.84 BTC	
Output Value	\$315.8M	
Reward	6.37 BTC	
Reward Value	\$235,812	
Fees vs. Reward	1.93%	
S2F Price	1.93%	
Median Fee	32 sat/vB	
Realized Stock-to-Flow Ratio	56	
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Clark Moody Exercise

<https://bitcoin.clarkmoody.com/dashboard/>

1. What is the current price of Bitcoin?
2. How many blocks are there currently in the blockchain?
3. How many bitcoin transactions have ever taken place?
4. What is the current median fee for a transaction?
5. How many transactions are currently waiting in the Mempool to clear and how many blocks will it take to clear them?
6. How many nodes are reachable?
7. How many reachable nodes are TOR nodes?

Coin Dance

<https://coin.dance/>

- Bitcoin information and visualizations
 - Volume: <https://coin.dance/volume>
 - Statistics: <https://coin.dance/stats>
 - Nodes: <https://coin.dance/nodes>
 - Politics and Opinion:
<https://coin.dance/poli>
 - Blocks: <https://coin.dance/blocks>
 - Resources: <https://coin.dance/resources>
 - And a lot more...

Coin Dance Exercise

1. In which countries is Bitcoin illegal?
2. What is the USD volume of transactions at LocalBitcoins for the week of 2017-12-23?
 - What is the most recent weekly volume of transactions in USD?
3. What is a Bitcoin Core node?
4. How many nodes are Bitcoin Core nodes?

<https://coin.dance/poli>

<https://coin.dance/volume/localbitcoins>

<https://coin.dance/nodes/core>

Blockchain.com

<https://www.blockchain.com/>

- **Explorer:** General information page. Links to other information pages which provide more detailed information
- **Prices:** Current and historical prices for many cryptocurrencies.
- **Charts:** Provides basic info in a graphical format.
- **DeFi:** Lists the different DeFi (i.e. Smart Contract) platforms and links to more detailed information on DappRadar.com
- **NFTs:** Information on NFTs including links to their creators, owners, and collection.

Blockchain.com – Prices Exercise

<https://www.blockchain.com/>

1. What are the current prices for:
 - Bitcoin (BTC)
 - Ethereum (ETH)
 - Binance Coin (BNB)
2. What are the three most expensive NFTs which sold in the last 24 hours?

<https://www.blockchain.com/explorer/prices>

<https://www.blockchain.com/explorer/nfts>

Blockchain.com – Charts

<https://www.blockchain.com/charts>

- Currency Prices
- Currency Statistics
- Block Details
- Mining Information
- Network Activity
- Wallet Activity
- Market Signals

Blockchain.com – Charts Exercise

<https://www.blockchain.com/charts>

1. What is the total number of transactions on the Bitcoin blockchain as of yesterday?
2. What is the average amount of time that it takes for a transaction to be mined yesterday?
3. What is the average fee for a transaction yesterday?
4. What was the highest fee for a transaction ever mined? And on what date was it mined?
5. What were the highest and lowest market capitalizations for Bitcoin in the last year?

Bitinfocharts

<https://bitinfocharts.com/>

- Gives prices and other information for a large number of coins.
- Useful for finding charts of general information:
 - Market capitalization
 - Average transaction value
 - Transaction stats
 - Number of active addresses
- **Investigations:** Useful for quickly graphing & viewing the transaction history of addresses.

Bitinfocharts Tallycoin Exercise

<https://bitinfocharts.com/bitcoin/>

bc1qlc2gpmzrr9gded07d9a40lt2lq7pp2v7h4c5jx

1. During what date range did most of the donations take place?
2. When did people stop donating?
3. When were the bitcoins emptied out of the address?

Bitinfocharts Exercise

General Information

<https://bitinfocharts.com/cryptocurrency-prices/>

1. What is the current price of Bitcoin in GBP?
2. Find the GBP price on two different exchanges. Are the prices the same?

Cryptocurrency	Price in GBP	Price in	Price in
BTC Bitcoin	17,592	USD	1 BTC
BNB Binance Coin	250.71	EUR	+0% 1h +0% 1d
ETH Ethereum	1,196.00	RUB	-0.35% -3.39%
SOL Solana	29.75	PLN	+0.00% +0.39%
LTC Litecoin	48.46	UAH	+0.49% +0.39%
XRP XRP	0.466	CNY	0.00% +0.39%
BCH Bitcoin Cash	106.43	GBP	0.00% +0.49%
		BYN	+0.76% -0.34%
		CAD	+0.95% +0.45%
		CHF	+0.00% +0.45%
		KRW	+0.00% +1.03% +10.33%
		HKD	0.00% +0.00% +0.00%
		JPY	0.00% +0.00% +0.00%
		AUD	0.00% -0.09% +0.49%

Bitinfocharts Exercise

Rich List



The screenshot shows the BitInfoCharts website with a dark header bar. The header includes a language dropdown (en), a logo, and navigation links: BitInfoCharts, Prices, Rich List, Calculator, Explorer, Bitcoin, Ethereum, XRP, Litecoin, Bitcoin Cash, and Dogecoin. Below the header, the URL is shown as BitInfoCharts / Bitcoin. On the right side of the page, there is a sidebar with a dark background and white text, titled "Rich List" and "Calculator". The sidebar lists "Bitcoin Rich List", "Litecoin Rich List", "Bitcoin Cash Rich List", "Dogecoin Rich List", "Dash Rich List", "Bitcoin Gold Rich List", "Reddcoin Rich List", "Vertcoin Rich List", "Feathercoin Rich List", and "Blackcoin Rich List".

1. What company controls the Bitcoin address with the most bitcoins in it?
2. How many dollars are the bitcoins worth?

<https://bitinfocharts.com/>

- **Primarily used by investors.**
- Token, platform and trading statistics.
- Governance proposals and information.
- Some features require subscription fee to access.
- Attempts to eliminate wash trading from transaction statistics.
- Useful in getting the big picture.
- **May help you find communication platforms for tokens, code repository, etc.**

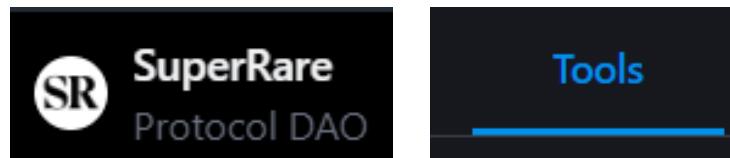
Messari Exercise

Communications

<https://messari.io/>

- Search for “SuperRare” in the search box.
- Select “**SuperRare Protocol DAO**”
- Locate and click on the “Tools” tab

1. What platform does SuperRare use for Discussion/Communication?



Etherscan

<https://etherscan.io/>

- Ethereum Blockchain Brower
- Allows you to search for accounts, tokens, transactions, and much more
- Displays Ethereum Charts and Statistics:
 - Price
 - Transactions
 - Total supply & Market Cap
 - Token transfers
 - Node tracker
 - Etc....

Etherscan Exercise

1. What are the five top Ethereum based cryptocurrencies (ERC20)?
 - <https://etherscan.io/tokens>
 - Which are tied in value to the US Dollar?
 - How many dollars worth are in circulation?
2. What was the highest price of Ether?
 - <https://etherscan.io/chart/etherprice>
 - Download the CSV price information
 - What was the price of Ether on January 3, 2020?
3. Go to the Node Tracker Chart
 - <https://etherscan.io/charts>
 - How many Ethereum nodes are running in Italy?

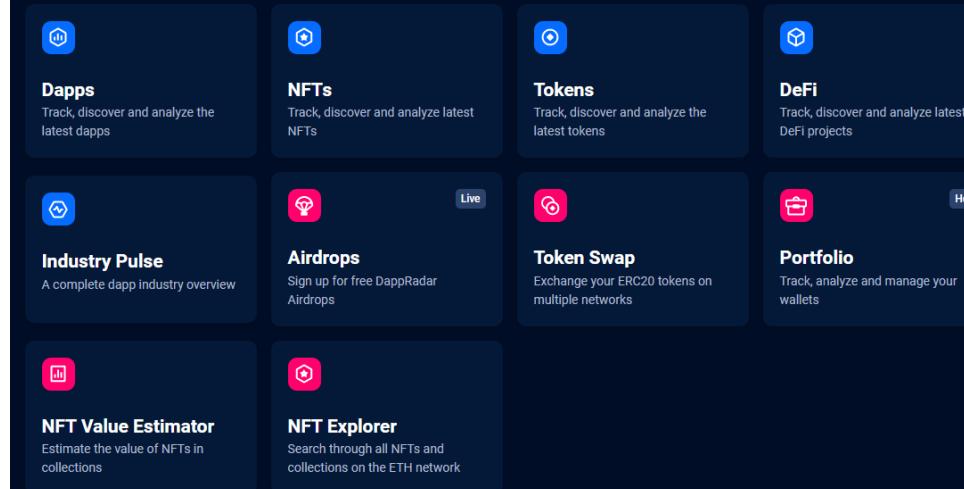
DappRadar

<https://dappradar.com/>

- Information about decentralized applications (**Dapp**), decentralised finance (**DeFi**) and **NFTs**.
- **Protocols**: Ethereum, TRON, EOX, etc.
- **Categories**: Games, Exchanges, Collectibles, etc.



All you need. All in one place.



Dapp Radar Exercise

- Go to DappRadar and search for “VeeFriends” in the search box at the top of the page.
- What is the Market Capitalization of the VeeFriends token collection?
- Scroll down to the **VeeFriends statistics**
 - Go to the Historical **Activity Chart** and click on **All**
 - Click on the menu box and download the CSV.
 - How many **Transactions** occurred on **January 4, 2022**?
 - How many **Unique Active Wallets (UAW)** were responsible for the transactions?
- What could this CSV help you graph?