

Virtual Asset Resources- Quick Reference

General Information	
Clark Moody Bitcoin Dashboard	https://bitcoin.clarkmoody.com/dashboard/
Coin Dance	https://coin.dance/
Blockchain.com Explorer	https://www.blockchain.com/explorer
Bitinfocharts	https://bitinfocharts.com/
Messari	https://messari.io/
Etherscan Charts and Stats	https://etherscan.io/charts
DappRadar	https://dappradar.com/
CoinGecko	https://www.coingecko.com/

Terminology and Glossaries	
FATF Glossary	https://www.fatf-gafi.org/glossary/
OECD Terminology	https://www.oecd.org/tax/exchange-of-tax-information/public-consultation-document-crypto-asset-reporting-framework-and-amendments-to-the-common-reporting-standard.pdf
Chainalysis Glossary	https://reactor.chainalysis.com/knowledge-base/reactor/glossary
CipherTrace Glossary	https://ciphertrace.com/glossary/
Coinbase Glossary	https://help.coinbase.com/en/coinbase/getting-started/crypto-education/glossary
CoinMarketCap Glossary	https://coinmarketcap.com/alexandria/glossary
Etherscan Glossary	https://info.etherscan.com/glossary/
Bitcoin Developer Glossary	https://developer.bitcoin.org/glossary.html
Ethereum Project Glossary	https://ethereum.org/en/glossary/
Binance Glossary	https://academy.binance.com/en/glossary
Mastering Bitcoin Glossary	https://github.com/bitcoinbook/bitcoinbook/blob/develop/glossary.asciidoc
Mastering Ethereum Glossary	https://github.com/ethereumbook/ethereumbook/blob/develop/glossary.asciidoc

Bitcoin Blockchain Explorers	
Bitinfocharts	https://bitinfocharts.com/bitcoin/
Blockchain.com	https://www.blockchain.com/explorer
Blockstream	https://blockstream.info/
Blockchair	https://blockchair.com/
Mempool	https://mempool.space/

Altcoin Blockchain Explorers	
Etherscan	https://etherscan.io/
BscScan	https://bscscan.com/
SolScan	https://solscan.io/

Discovering Assets	
Trezor Ethereum Explorer	https://eth1.heatwallet.com/
Zerion	https://app.zerion.io/connect-wallet
Etherscan	https://etherscan.io/



OECD International Academy for Tax Crime Investigation

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



Monitoring, Red-Flagging, Blacklisting, Delisting, Sanctioning, Freezing	
Address Watcher	https://epe.europol.europa.eu/documents/2257409/0/AddressWatcher.zip
FINTRAC Red Flag Indicators	https://www.fintrac-canafe.gc.ca/guidance-directives/transaction-operation/indicators-indicateurs/vc_mltf-eng
J5 Red Flag Indicators	https://www.irs.gov/pub/irs-utl/j5-media-release-4-28-2022.pdf
FATF Red Flag Indicators	https://www.fatf-gafi.org/publications/methodsandtrends/documents/virtual-assets-red-flag-indicators.html
CipherTrace Red Flag Indicators	https://ciphertrace.com/virtual-asset-red-flag-indicators-of-money-laundering/
Token Sniffer	https://tokensniffer.com/
Chain Abuse	https://www.chainabuse.com/
Bitcoin Abuse Database	https://www.bitcoinabuse.com/
Bitcoin Who's Who	https://www.bitcoinwhoswho.com/
Dune Analytics Banned Stablecoin Addresses	https://dune.xyz/bt/Stablecoins:-Addresses-Banned
Dune Analytics – Banned USDT	https://dune.xyz/phabc/usdt---banned-addresses
Dune Analytics – Banned USDC	https://dune.xyz/phabc/usdc-banned-addresses
Dune Analytics – Banned PAX	https://dune.xyz/phabc/pax---banned-addresses
OFAC Sanctions List (download)	https://www.treasury.gov/ofac/downloads/sdnlist.txt https://www.treasury.gov/ofac/downloads/sdnlist.pdf
Chainalysis Sanctions Screening Tool	https://go.chainalysis.com/crypto-sanctions-screening.html
USDC Freezing Policy	https://www.centre.io/hubfs/PDF/Centre_Blacklisting_Policy_20200512.pdf

Wallet Tools	
Mnemonic Seed Finder (Europol)	https://epe.europol.europa.eu/documents/1006874/0/Mnemonic+seed+finder.zip/6c715d7c-47b5-4fab-82df-5b2bd28eb82e?version=1.1&t=1573555899020&download=true
Mnemonic Phrase Tool (FIOD)	https://cryptotools.nl/4ce35eb2e285ecef0ef20f1b68aa4f8/tool/
BitAddress	https://www.bitaddress.org/
BitcoinPaperWallet	https://bitcoinpaperwallet.com/bitcoinpaperwallet/generate-wallet.html

