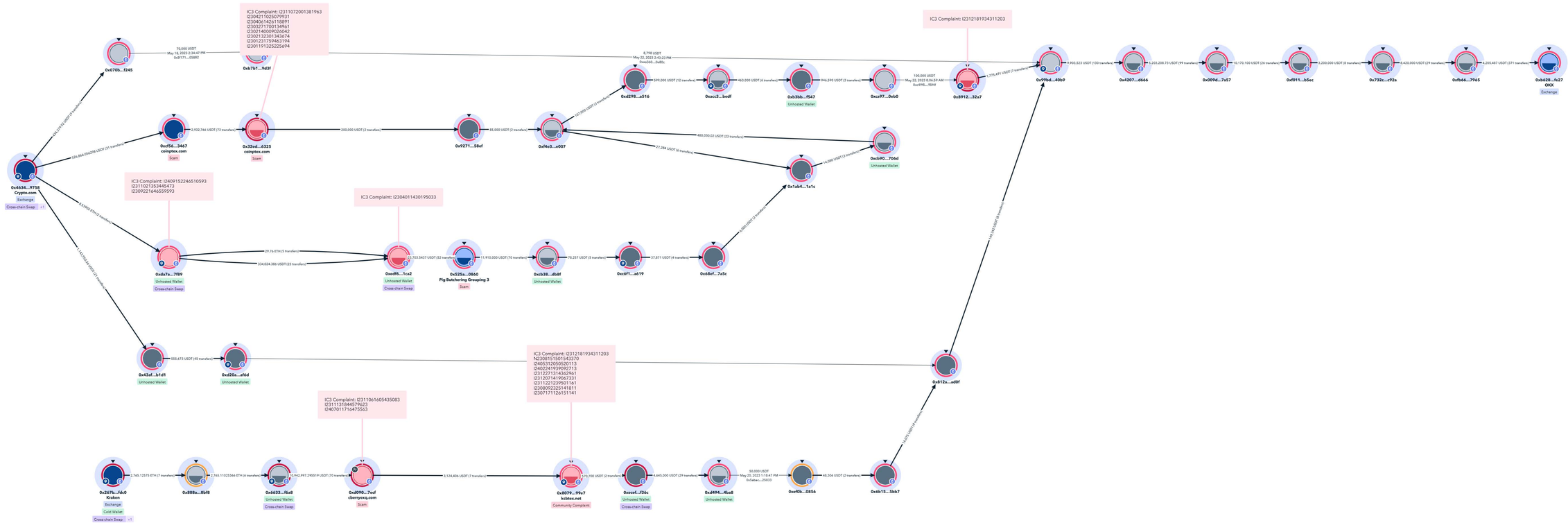
0x4634...9758
Crypto.com
Exchange
Cross-chain Swap +1
0x070b...f245
70,000 USDT
May 18, 2023 2:34:47 PM
0x5f171...d5682
IC3 Complaint: I231107200138196 3
I230421102507993 1
I230406142611889 1
I230327170013496 1
I230214000902604 2
I230213230134367 4
I230123175946319 4
I230119132522569 4
0xb7b1...9d3f
8,798 USDT
May 22, 2023 2:43:23 PM
0xea360...0a80c
0x70b...f245
0xcf56...3467
coinptex.com
Scam
2,932.766 USDT (73 transfers)
0x32ed...6325
coinptex.com
Scam
200,000 USDT (2 transfers)
0x9271...58ef
25,000 USDT (2 transfers)
0x4e3...e007
107,000 USDT (13 transfers)
0xd298...a516
599,000 USDT (12 transfers)
0xacc3...bedf
463,000 USDT (6 transfers)
0xb3bb...f547
Unhosted Wallet
866,590 USDT (3 transfers)
0xca97...0eb0
100,000 USDT
May 22, 2023 8:06:59 AM
0xe49b...9046
IC3 Complaint: I231218193431120 3
0x8912...32a7
1,775,491 USDT (1 transfers)
0x99bd...40b9
4,903,523 USDT (130 transfers)
0x4207...d666
5,203,208.73 USDT (99 transfers)
0x009d...7a57
10,170,100 USDT (26 transfers)
0xf011...b5ec
2,200,000 USDT (8 transfers)
0x732c...c92a
8,420,000 USDT (29 transfers)
0xfb66...7965
4,205,487 USDT (371 transfers)
0xb628...fe27
OKX
Exchange
526,864.004298 USDT (31 transfers)
0.53502 ETH (2 transfers)
1,143,529.292187 USDT (7 transfers)
IC3 Complaint: I240915224651059 3
I231102135344547 3
I230922164655959 3
0xda7a...7f89
Unhosted Wallet
Cross-chain Swap
29.76 ETH (5 transfers)
334,924.386 USDT (23 transfers)
IC3 Complaint: I230401143019503 3
0xedf6...1ca2
Unhosted Wallet
Cross-chain Swap
23,769.5437 USDT (52 transfers)
0x525a...0860
Pig Butchering Grouping 3
Scam
11,910.000 USDT (70 transfers)
0xcb38...db8f
Unhosted Wallet
78.057 USDT (5 transfers)
0xc6f1...a619
37.871 USDT (4 transfers)
0x68ef...7a5c
1,680 USDT (2 transfers)
0x1ab4...1a1c
480,030.02 USDT (23 transfers)
27.284 USDT (6 transfers)
1,680 USDT (3 transfers)
0xcb90...706d
Unhosted Wallet
0x43af...b1d1
Unhosted Wallet
355.673 USDT (45 transfers)
0xd20a...af6d
Unhosted Wallet
IC3 Complaint: I231218193431120 3
N230815150154337 0
I240531200502011 3
I240224193909271 3
I231227131436296 1
I231207141906733 1
I231121239501161 3
I230809232514181 1
I230717112615114 1
0x812a...ed0f
114,943.802 USDT (8 transfers)
IC3 Complaint: I231106160543508 3
I231113184579623 3
I240701171647556 3
0x267b...fdc0
Kraken
Exchange
Cold Wallet
Cross-chain Swap +1
2,765.12575 ETH (7 transfers)
0x8888a...85f8
2,765.11025366 ETH (6 transfers)
0x6633...f6a8
Unhosted Wallet
Cross-chain Swap
2,942,997.295519 USDT (70 transfers)
0xd090...7ecf
cberryexcq.com
Scam
3,124,404 USDT (7 transfers)
0x8079...99c7
kcbtex.net
Community Complaint
670,700 USDT (2 transfers)
0xacef...f34c
Unhosted Wallet
Cross-chain Swap
4,445,000 USDT (29 transfers)
0xd494...4ba8
Unhosted Wallet
50,000 USDT
May 20, 2023 1:18:47 PM
0x5a6ec...25833
0xef0b...0856
48,306 USDT (2 transfers)
0x6b15...5bb7
15,870 USDT (11 transfers)