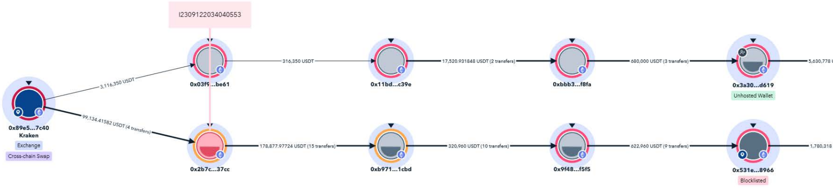
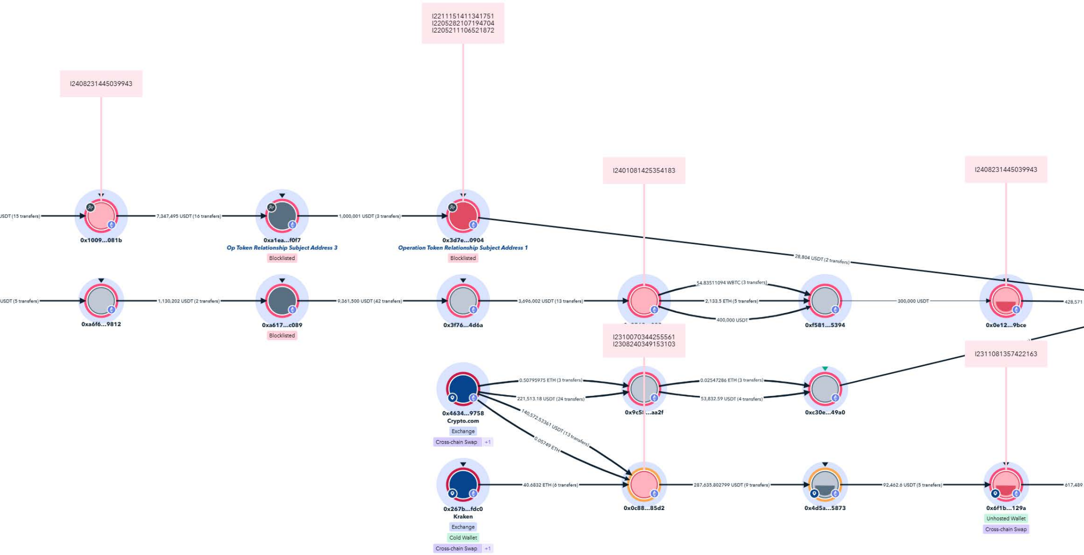
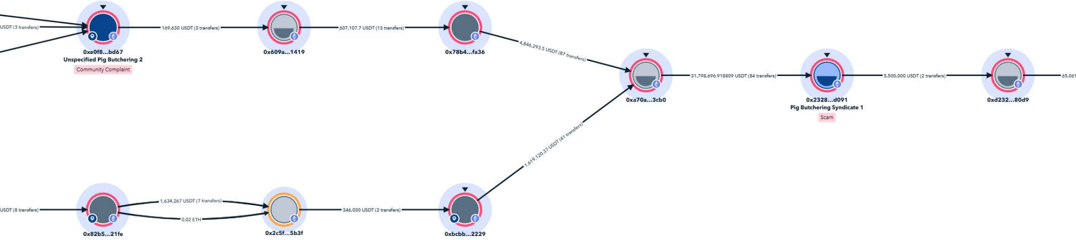
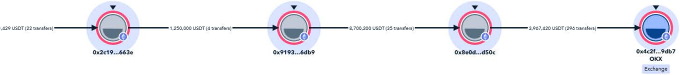

I2309122034040553
0x89e5...7c40
Kraken
Exchange
Cross-chain Swap
3,116,350 USDT
99,134.41582 USDT (4 transfers)
0x03f9...be61
0x2b7c...37cc
316,350 USDT
178,877.97724 USDT (15 transfers)
0x11bd...c39e
0xb971...1cbd
17,520.931848 USDT (2 transfers)
320,960 USDT (10 transfers)
0xbbb3...f8fa
0x9f48...f5f5
680,000 USDT (3 transfers)
622,960 USDT (9 transfers)
0x3a30...d619
Unhosted Wallet
0x531e...8966
Blocklisted
5,630,778
1,780,318


I2408231445039943
I2211151411341751
I2205282107194704
I2205211106521872
I2401081425354183
I2408231445039943
USDT (15 transfers)
0x1009...081b
7,347,495 USDT (16 transfers)
0xa1ea...f0f7
Op Token Relationship Subject Address 3
Blocklisted
1,000,001 USDT (3 transfers)
0x3d7e...0904
Operation Token Relationship Subject Address 1
Blocklisted
28,804 USDT (2 transfers)
USDT (5 transfers)
0xa6f6...9812
1,130,202 USDT (2 transfers)
0xa617...c089
Blocklisted
9,361,500 USDT (42 transfers)
0x3f76...4d6a
3,696,002 USDT (13 transfers)
54.83511094 WBTC (3 transfers)
2,133.5 ETH (5 transfers)
400,000 USDT
0xf581...5394
300,000 USDT
0x0e12...9bce
428,571
I2310070344255561
I2308240349153103
I2311081357422163
0x4634...9758
Crypto.com
Exchange
Cross-chain Swap
+1
0.50795975 ETH (3 transfers)
221,513.18 USDT (24 transfers)
140,572.53361 USDT (13 transfers)
0.05749 ETH
0x9c5...aa2f
0.02547286 ETH (3 transfers)
53,832.59 USDT (4 transfers)
0xc30e...49a0
0x267b...fdc0
Kraken
Exchange
Cold Wallet
Cross-chain Swap
+1
40.6832 ETH (6 transfers)
0x0c88...85d2
287,635.802799 USDT (9 transfers)
0x4d5a...5873
92,462.6 USDT (5 transfers)
0x6f1b...129a
Unhosted Wallet
Cross-chain Swap
617,489


USDT (3 transfers)
0xe0f8...bd67
Unspecified Pig Butchering 2
Community Complaint
169,630 USDT (3 transfers)
0x609a...1419
607,107.7 USDT (13 transfers)
0x78b4...fa36
4,846,293.5 USDT (87 transfers)
0xa70a...3cb0
31,798,696.918809 USDT (84 transfers)
0x2328...d091
Pig Butchering Syndicate 1
Scam
5,500,000 USDT (2 transfers)
0xd232...80d9
65,061
USDT (8 transfers)
0x82b5...21fe
1,634,267 USDT (7 transfers)
0.02 ETH
0x2c5f...5b3f
346,030 USDT (2 transfers)
0xbcbb...2229
1,619,120.37 USDT (41 transfers)


,429 USDT (22 transfers)
0x2c19...663e
1,250,000 USDT (4 transfers)
0x9193...6db9
8,700,200 USDT (35 transfers)
0x8e0d...d50c
3,967,420 USDT (296 transfers)
0x4c2f...9db7
OKX
Exchange