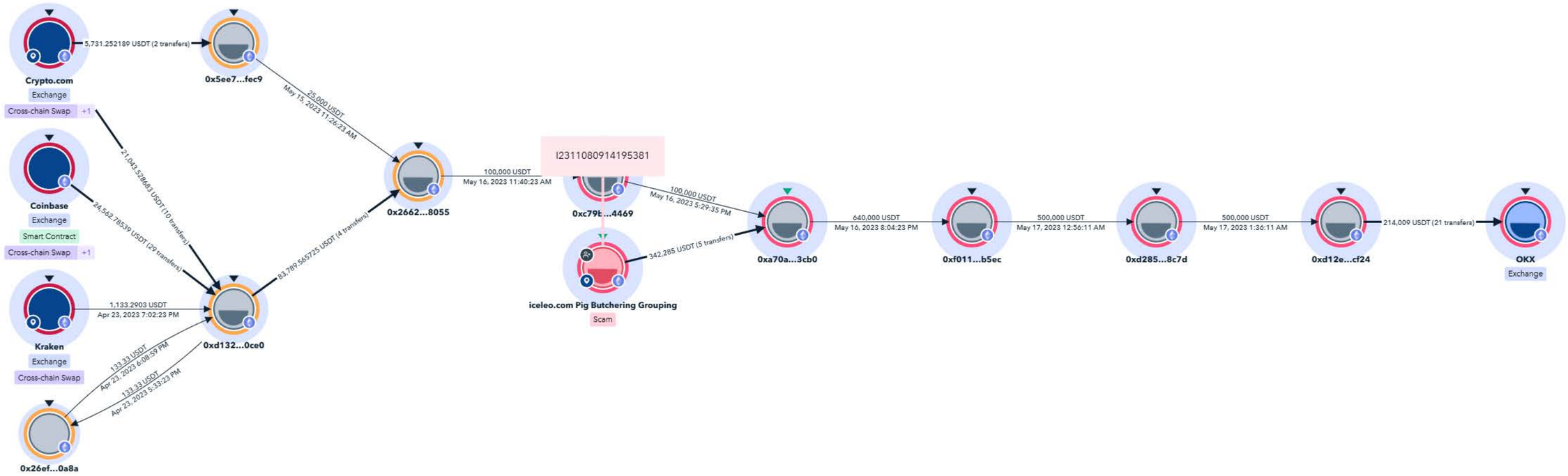
Crypto.com
Exchange
Cross-chain Swap +1
5,731.252189 USDT (2 transfers)
0x5ee7...fec9
25,000 USDT
May 15, 2023 11:26:23 AM
Coinbase
Exchange
Smart Contract
Cross-chain Swap +1
21,043.528463 USDT (10 transfers)
24,562.78539 USDT (29 transfers)
Kraken
Exchange
Cross-chain Swap
1,133.2903 USDT
Apr 23, 2023 7:02:23 PM
133.33 USDT
Apr 23, 2023 6:08:59 PM
133.33 USDT
Apr 23, 2023 5:33:23 PM
0x26ef...0a8a
0xd132...0ce0
83,789.565725 USDT (4 transfers)
0x2662...8055
100,000 USDT
May 16, 2023 11:40:23 AM
I2311080914195381
0xc79b...4469
100,000 USDT
May 16, 2023 5:29:35 PM
342.285 USDT (5 transfers)
iceleo.com Pig Butchering Grouping
Scam
0xa70a...3cb0
640,000 USDT
May 16, 2023 8:04:23 PM
0xf011...b5ec
500,000 USDT
May 17, 2023 12:56:11 AM
0xd285...8c7d
500,000 USDT
May 17, 2023 1:36:11 AM
0xd12e...cf24
214,009 USDT (21 transfers)
OKX
Exchange