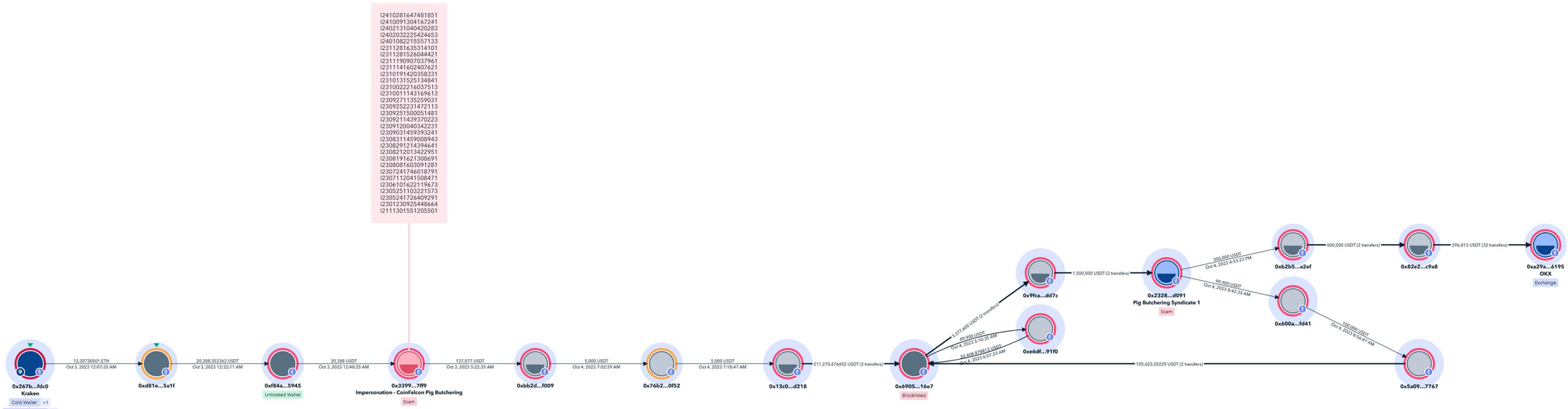
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Kraken
Cold Wallet +1
Cross-chain Swap +1
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20,388.352362 USDT
Oct 3, 2023 12:32:11 AM
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Unhosted Wallet
20,388 USDT
Oct 3, 2023 12:48:35 AM
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Impersonation - CoinFalcon Pig Butchering
Scam
137,077 USDT
Oct 3, 2023 5:22:35 AM
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5,000 USDT
Oct 4, 2023 7:02:59 AM
0x76b2...0f52
5,000 USDT
Oct 4, 2023 7:18:47 AM
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211,270.676652 USDT (2 transfers)
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Blocklisted
1,377,400 USDT (2 transfers)
49,900 USDT
Oct 4, 2023 5:10:35 AM
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Oct 4, 2023 6:07:23 AM
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Pig Butchering Syndicate 1
Scam
200,000 USDT
Oct 4, 2023 4:53:23 PM
99,900 USDT
Oct 4, 2023 8:42:35 AM
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296,813 USDT (32 transfers)
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OKX
Exchange
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