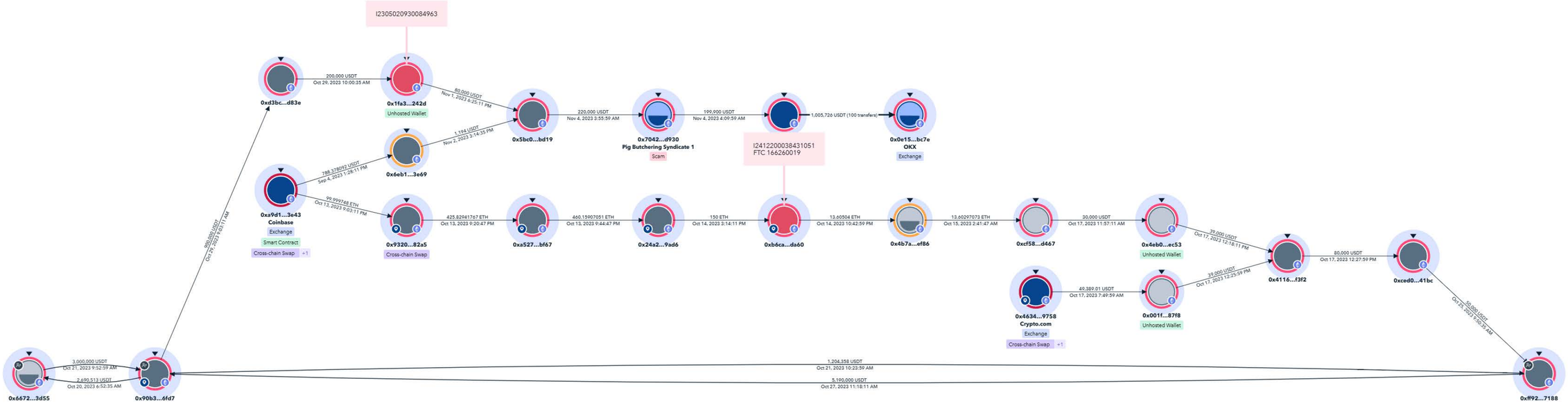
I2305020930084963
0xd3bc...d83e
200,000 USDT
Oct 29, 2023 10:00:35 AM
0x1fa3...242d
Unhosted Wallet
80,000 USDT
Nov 1, 2023 6:25:11 PM
0x5bc0...bd19
220,000 USDT
Nov 4, 2023 3:55:59 AM
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Pig Butchering Syndicate 1
Scam
199,900 USDT
Nov 4, 2023 4:09:59 AM
1,005,726 USDT (100 transfers)
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OKX
Exchange
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FTC 166260019
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Nov 2, 2023 3:14:35 PM
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Sep 4, 2023 1:28:11 PM
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Coinbase
Exchange
Smart Contract
Cross-chain Swap +1
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Oct 13, 2023 9:03:11 PM
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Cross-chain Swap
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460.15907051 ETH
Oct 13, 2023 9:44:47 PM
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150 ETH
Oct 14, 2023 3:14:11 PM
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Oct 14, 2023 10:42:59 PM
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Unhosted Wallet
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Oct 17, 2023 12:18:11 PM
39,000 USDT
Oct 17, 2023 12:22:59 PM
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Oct 17, 2023 12:27:59 PM
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Crypto.com
Exchange
Cross-chain Swap +1
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Unhosted Wallet
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Oct 27, 2023 11:18:11 AM
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