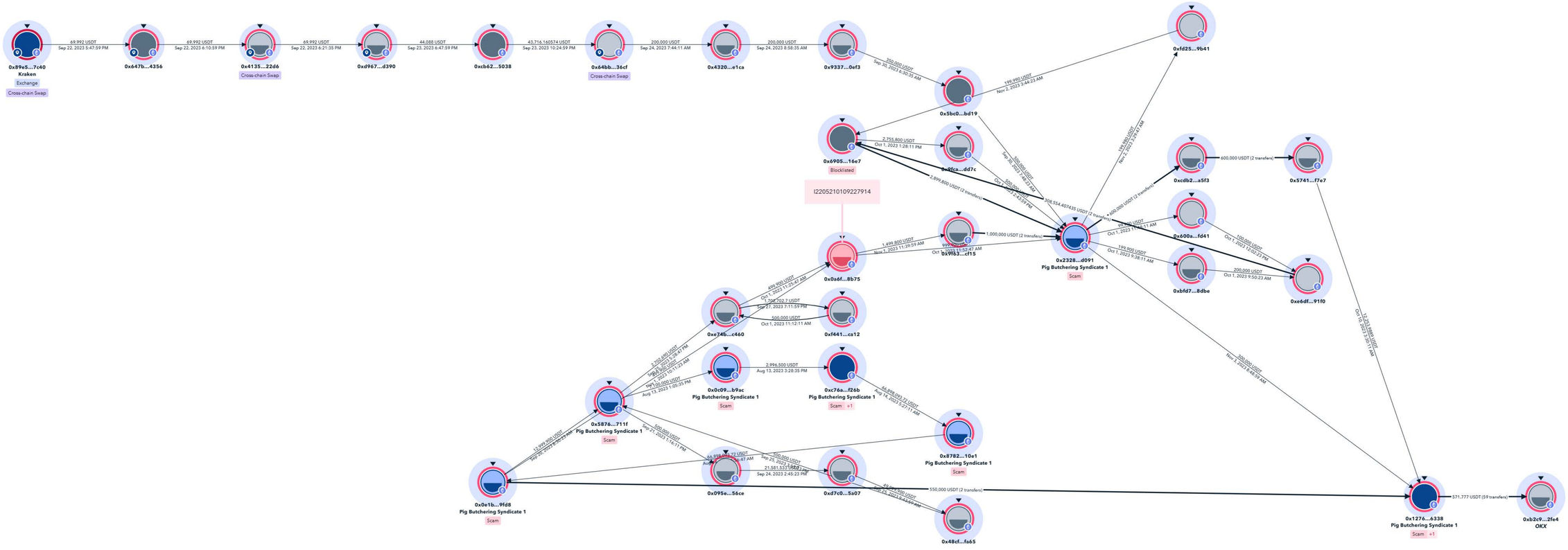
0x89e5...7c40
Kraken
Exchange
Cross-chain Swap
69,992 USDT
Sep 22, 2023 5:47:59 PM
0x647b...4356
69,992 USDT
Sep 22, 2023 6:10:59 PM
0x4135...22d6
Cross-chain Swap
69,992 USDT
Sep 22, 2023 6:21:35 PM
0xd967...d390
44,088 USDT
Sep 23, 2023 6:47:59 PM
0xcb62...5038
43,716.160574 USDT
Sep 23, 2023 10:24:59 PM
0x64bb...36cf
Cross-chain Swap
200,000 USDT
Sep 24, 2023 7:44:11 AM
0x4320...e1ca
200,000 USDT
Sep 24, 2023 8:58:35 AM
0x9337...0ef3
350,000 USDT
Sep 30, 2023 6:30:35 AM
0x5bc0...bd19
199,900 USDT
Nov 1, 2023 3:44:23 AM
0xfd25...9b41
0x6905...16e7
Blocklisted
2,755,800 USDT
Oct 1, 2023 1:28:11 PM
0x2fca...dd7c
2,899,800 USDT (2 transfers)
500,000 USDT
Sep 30, 2023 7:46:23 AM
500,000 USDT
Oct 1, 2023 3:03:59 PM
308,554.407435 USDT (2 transfers)
199,900 USDT
Nov 1, 2023 3:44:23 AM
600,000 USDT (2 transfers)
0xcdb2...a5f3
600,000 USDT (2 transfers)
0x5741...f7e7
I2205210109227914
0x0a6f...8b75
1,499,800 USDT
Nov 1, 2023 11:39:59 AM
0x9763...cf15
1,000,000 USDT (2 transfers)
999,900 USDT
Oct 1, 2023 11:52:47 AM
0x2328...d091
Pig Butchering Syndicate 1
Scam
99,900 USDT
Oct 1, 2023 10:28:11 AM
0x600a...fd41
199,900 USDT
Oct 1, 2023 9:38:11 AM
0xbfd7...8dbe
150,000 USDT
Oct 1, 2023 12:02:23 PM
200,000 USDT
Oct 1, 2023 9:50:23 AM
0xe6df...91f0
499,900 USDT
Oct 1, 2023 11:25:47 AM
0xe745...c460
1,598,702.7 USDT
Sep 27, 2023 7:11:59 PM
500,000 USDT
Oct 1, 2023 11:12:11 AM
0xf441...ca12
2,223,699 USDT
Sep 13, 2023 5:58:47 PM
1,499,900 USDT
Sep 13, 2023 11:11:23 AM
199,100,000 USDT
Aug 13, 2023 1:00:35 PM
0x0c09...b9ac
Pig Butchering Syndicate 1
Scam
2,996,500 USDT
Aug 13, 2023 3:28:35 PM
0xc76a...f26b
Pig Butchering Syndicate 1
Scam +1
64,859,693.72 USDT
Aug 14, 2023 3:27:11 AM
0x5876...711f
Pig Butchering Syndicate 1
Scam
12,999,000 USDT
Sep 21, 2023 8:30:23 AM
500,000 USDT
Sep 21, 2023 9:16:11 PM
0x8782...10e1
Pig Butchering Syndicate 1
Scam
64,859,693.72 USDT
Aug 14, 2023 3:27:47 AM
550,000 USDT
Sep 24, 2023 2:45:23 PM
21,581,523.1 USDT
Sep 24, 2023 2:45:23 PM
0x095e...56ce
0xd7c0...5a07
550,000 USDT (2 transfers)
69,900,000 USDT
Sep 25, 2023 4:42:59 AM
0x0e1b...9fd8
Pig Butchering Syndicate 1
Scam
0x48cf...fa65
500,000 USDT
Nov 1, 2023 8:48:59 AM
12,220.5888 USDT
Oct 10, 2023 3:20:11 AM
0x1276...6338
Pig Butchering Syndicate 1
Scam +1
571,777 USDT (59 transfers)
0xb2c9...2fe4
OKX