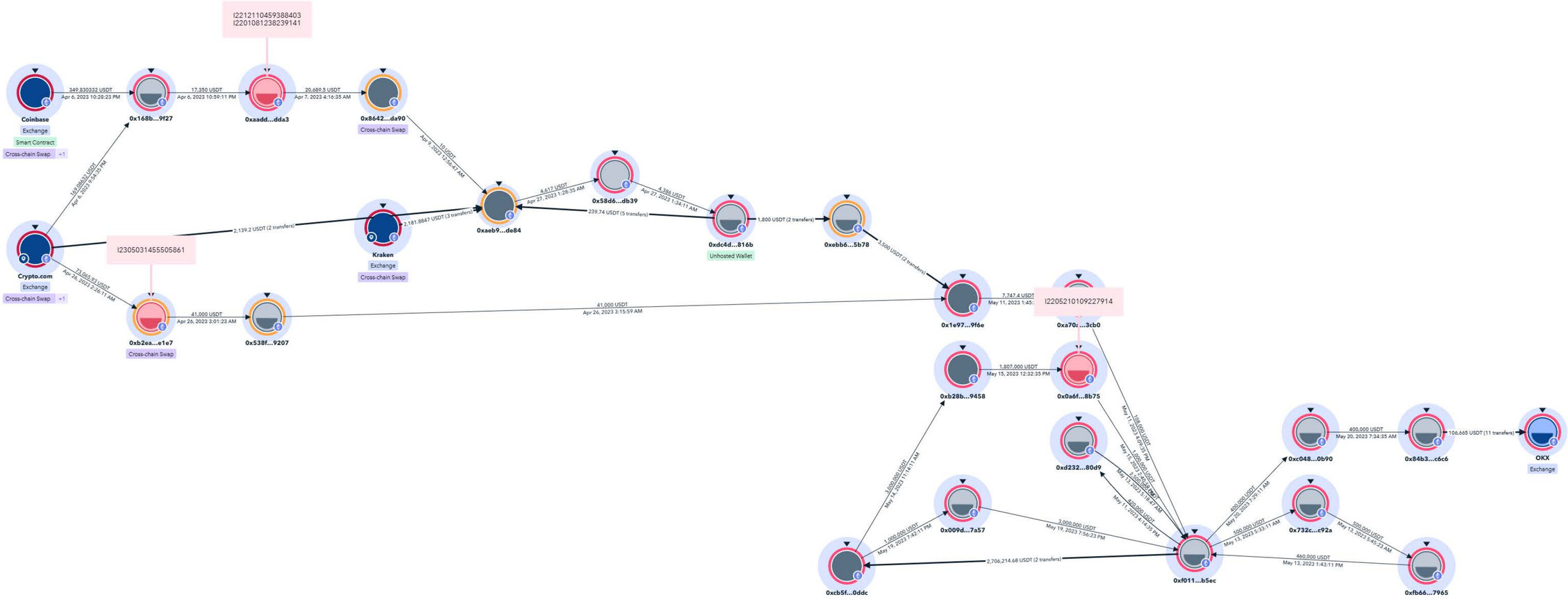
I2212110459388403
I2201081238239141
Coinbase
Exchange
Smart Contract
Cross-chain Swap +1
349.830332 USDT
Apr 6, 2023 10:28:23 PM
0x168b...9f27
17,350 USDT
Apr 6, 2023 10:59:11 PM
0xaadd...dda3
20,689.5 USDT
Apr 7, 2023 4:16:35 AM
0x8642...da90
Cross-chain Swap
10 USDT
Apr 7, 2023 11:04:47 AM
149.0063 USDT
Apr 6, 2023 5:45:35 PM
Crypto.com
Exchange
Cross-chain Swap +1
2,139.2 USDT (2 transfers)
2,181.8847 USDT (3 transfers)
Kraken
Exchange
Cross-chain Swap
0xaeb9...de84
4,617 USDT
Apr 27, 2023 1:26:35 AM
239.74 USDT (5 transfers)
0x58d6...db39
4,386 USDT
Apr 27, 2023 1:34:11 AM
0xdc4d...816b
Unhosted Wallet
1,800 USDT (2 transfers)
0xebb6...5b78
3,500 USDT (2 transfers)
I2305031455505861
73.065.51 USDT
Apr 26, 2023 2:26:11 AM
0xb2ea...e1e7
Cross-chain Swap
41,000 USDT
Apr 26, 2023 3:01:23 AM
0x538f...9207
41,000 USDT
Apr 26, 2023 3:15:59 AM
0x1e97...9f6e
7,747.4 USDT
May 11, 2023 1:45:
I2205210109227914
0xa70... ...3cb0
0xb28b...9458
1,807,000 USDT
May 15, 2023 12:32:35 PM
0x0a6f...8b75
3,000,000 USDT
May 14, 2023 11:14:11 AM
0xd232...80d9
1,000,000 USDT
May 19, 2023 7:42:11 PM
0x009d...7a57
3,000,000 USDT
May 19, 2023 1:56:23 PM
2,706,214.68 USDT (2 transfers)
0xcb5f...0ddc
0xf011...b5ec
May 11, 2023 9:09:23 PM
May 15, 2023 2:20:35 PM
May 15, 2023 2:20:35 PM
May 15, 2023 3:18:47 AM
May 11, 2023 4:14:35 PM
400,000 USDT
May 20, 2023 7:29:11 AM
500,000 USDT
May 13, 2023 5:33:11 AM
460,000 USDT
May 13, 2023 1:43:11 PM
0xc048...0b90
0x732c...c92a
0xfb66...7965
400,000 USDT
May 20, 2023 7:34:35 AM
0x84b3...c6c6
106.665 USDT (11 transfers)
OKX
Exchange