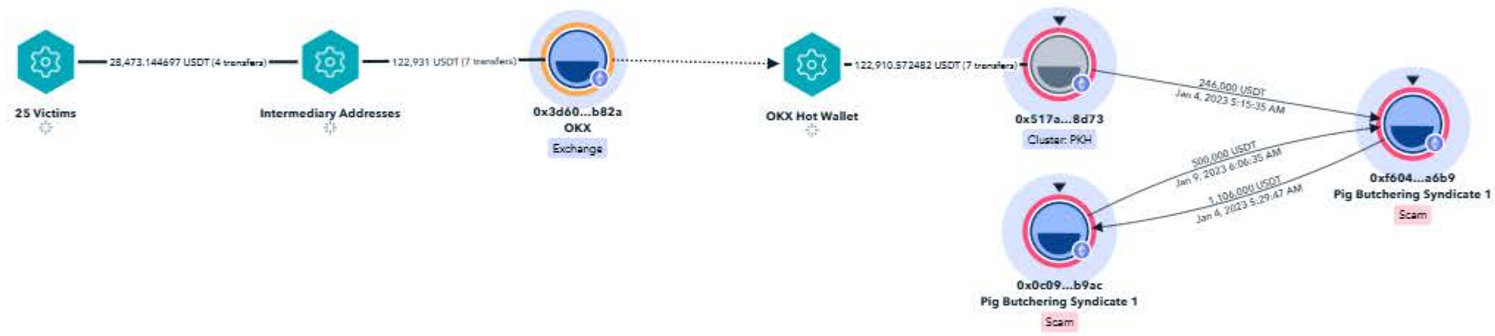
25 Victims
28,473.144697 USDT (4 transfers)
Intermediary Addresses
122,931 USDT (7 transfers)
0x3d60...b82a
OKX
Exchange
OKX Hot Wallet
122,910.572482 USDT (7 transfers)
0x517a...8d73
Cluster: PKH
246,000 USDT
Jan 4, 2023 5:15:35 AM
500,000 USDT
Jan 9, 2023 6:06:35 AM
1,106,000 USDT
Jan 4, 2023 5:29:47 AM
0xf604...a6b9
Pig Butchering Syndicate 1
Scam
0x0c09...b9ac
Pig Butchering Syndicate 1
Scam