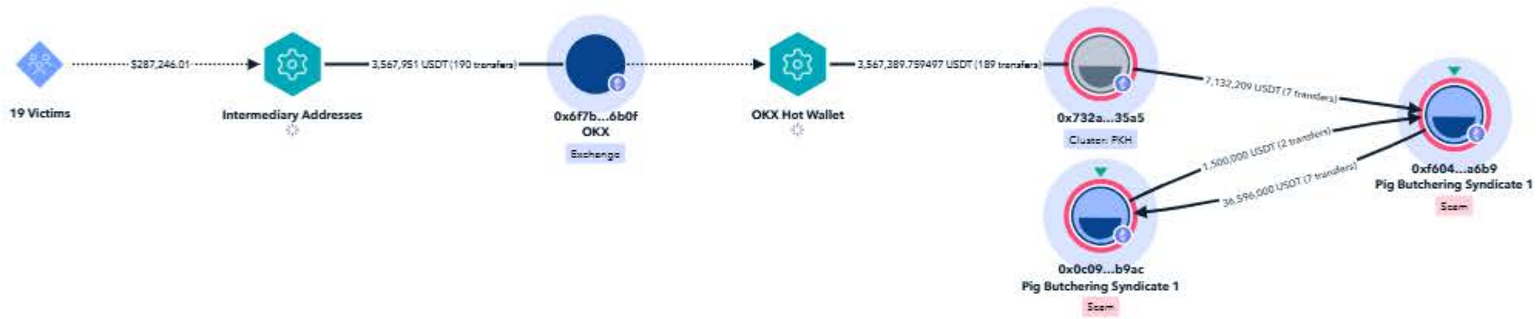
19 Victims
$287,246.01
Intermediary Addresses
3,567,951 USDT (190 transfers)
0x6f7b...6b0f
OKX
Exchange
OKX Hot Wallet
3,567,389.759497 USDT (189 transfers)
0x732a...35a5
Cluster: FKH
7,132,209 USDT (7 transfers)
1,500,000 USDT (2 transfers)
36,596,000 USDT (7 transfers)
0xf604...a6b9
Pig Butchering Syndicate 1
Scam
0x0c09...b9ac
Pig Butchering Syndicate 1
Scam