
10 Victims
77,905.931352 USDT (8 transfers)
Intermediary Addresses
106,665 USDT (11 transfers)
0xb730...c0dc
OKX
Exchange
OKX Hot Wallet
106,623.021949 USDT (11 transfers)
0xe8b4...d506
Cluster: PKH
225,000 USDT
May 21, 2023 6:57:35 AM
0x11f8...7b19
Cluster: PKH
1,120,000 USDT
May 21, 2023 7:03:11 AM
0x0c09...b9ac
Pig Butchering Syndicate 1
Scam