
71,266.2627 USDT
Apr 19, 2023 6:57:35 PM
131,878 USDT (14 transfers)
20,113.735253 USDT (4 transfers)
278,000 USDT
May 15, 2023 7:13:47 AM
1,350,000 USDT
May 15, 2023 7:20:35 AM
2,000,000 USDT
May 17, 2023 9:52:59 AM
Eight Victims
Intermediary Addresses
0x029b...bbf4
OKX
Exchange
OKX Hot Wallet
0x150f...7cc7
Cluster: PKH
0x11f8...7b19
Cluster: PKH
0x0c09...b9ac
Pig Butchering Syndicate 1
Scam
0xf604...a6b9
Pig Butchering Syndicate 1
Scam