

NOMINIS

Wallet Risk Assessment Report


Wallet Name
Hezbollah

Wallet Address
TWeRNPzBjUroNfSuZPA8B9c2ipjQkYM5PL


Blockchain
TRON


Report Generated
02 June 2026 · 12:35 PM UTC

Executive Summary

 TRANSACTION PERIOD
Nov 12, 2022 - Mar 29, 2024






 BALANCE
\$6.45

 INCOMING VALUE
\$1,065,504,347.67

 OUTGOING VALUE
\$1,065,487,398.29



Risk Categories 5 Results

-  Forum Mention
-  Sanctioned
-  Git Mention
-  Terror Finance
-  Blocked



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Terror Financing Service	Otc Terror Finance Cex	73.00%	● Critical
IRGC - Terror Infra*	Otc Terror Finance High Risk Exchange	6.29%	● Critical
IRGC - Terror Infra*	Hot Wallet Otc Terror Finance High Risk Exchange	5.00%	● Critical
Hezbollah*	Otc Terror Finance	3.67%	● Critical
Other		2.74%	● Low
Binance	Hot Wallet Cex	2.68%	● Low
Terror Funding	Otc Terror Finance	0.71%	● Critical
Binance	Hot Wallet Cex	0.69%	● Low
Binance	Hot Wallet Cex	0.59%	● Low
Hezbollah / IRGC*	Otc Terror Finance	0.50%	● Critical
Hezbollah	Terror Finance Blocked Sanctioned	0.47%	● Critical
Paribu	Hot Wallet Cex	0.47%	● Low
Klever	User Wallet Cex	0.40%	● Low
HTX	Hot Wallet Sanctioned Cex	0.37%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Hezbollah / IRGC*	Otc Terror Finance High Risk Exchange	0.34%	● Critical
Iran OTC*	High Risk Jurisdiction Otc	0.21%	● High
OKX	Hot Wallet Cex	0.20%	● Low
IRGC - Terror Infra*	Otc High Risk Exchange Hot Wallet Terror Finance Blocked	0.16%	● Critical
Swapster	Hot Wallet High Risk Exchange Cex	0.15%	● High
Terror Financing Service*	Otc Terror Finance	0.15%	● Critical
Garantex (D)	Hot Wallet High Risk Exchange Sanctioned Cex	0.12%	● Critical
Bit24.Cash	High Risk Jurisdiction User Wallet High Risk Exchange Cex	0.12%	● High
Kraken	Hot Wallet Cex	0.08%	● Low
IRGC - Terror Infra*	Terror Finance	0.08%	● Critical
Terror Financing Service	Otc Terror Finance Blocked Cex	0.05%	● Critical
Sarafex - UAE OTC	Otc Terror Finance	0.05%	● Critical
Hezbollah / IRGC (111)*	Terror Finance	0.05%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Unnamed OTC*	Otc Unknown Cex	0.03%	● Critical
Kucoin	Hot Wallet Cex	0.03%	● Low
Unnamed OTC*	Otc Unknown Cex	0.03%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.03%	● Critical
Bitpin.ir	High Risk Jurisdiction User Wallet Cex	0.03%	● High
Bitimen	High Risk Jurisdiction User Wallet Cex	0.03%	● High
Gaza OTC*	Otc Terror Finance	0.03%	● Critical
Rapira	User Wallet High Risk Exchange Sanctioned Cex	0.02%	● Critical
Terror Financing Service	Otc Terror Finance	0.02%	● Critical
BTCTurk	Hot Wallet Cex	0.02%	● Low
IRGC - Terror Infra*	Otc Terror Finance	0.02%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.02%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.02%	● Critical
Garantex	High Risk Exchange Sanctioned Cex Hot Wallet Low Kyc Exchange	0.02%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
FFCB.io	Hot Wallet Otc High Risk Exchange Cex	0.02%	● High
Bybit	Hot Wallet Cex	0.02%	● Low
Unnamed Service*	Unknown Cex Cex	0.01%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical
Garantex*	Hot Wallet High Risk Exchange Sanctioned Cex	0.01%	● Critical
BuyCash - Gaza OTC	Otc Terror Finance Blocked Legal Action	0.01%	● Critical
Iran OTC*	High Risk Jurisdiction Terror Finance Otc	0.01%	● Critical
Coinex	Hot Wallet Low Kyc Exchange Cex	0.01%	● Med
Unknown Illicit Actor	High Risk Jurisdiction Unknown Cex Illicit Actor High Risk Exchange Cex Hot Wallet	0.01%	● Critical
ZixiPay	Hot Wallet High Risk Exchange Cex	0.01%	● High
Bybit	User Wallet Cex	0.01%	● Low
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical
MEXC	Hot Wallet Cex	0.01%	● Low



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Gate.io	Hot Wallet Cex	0.01%	● Low
Unnamed Service*	Unknown Cex Blocked Cex	0.01%	● Critical
Unnamed Service*	Unknown Cex Cex	0.01%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Terror Financing Service	Otc Terror Finance Cex	57.91%	● Critical
Binance	User Wallet Cex	9.91%	● Low
IRGC - Terror Infra*	Otc Terror Finance High Risk Exchange	7.61%	● Critical
IRGC - Terror Infra*	Hot Wallet Otc Terror Finance High Risk Exchange	4.22%	● Critical
Other		3.34%	● Low
Hezbollah*	Otc Terror Finance	3.04%	● Critical
Paribu	User Wallet Cex	2.39%	● Low
Hezbollah	Terror Finance Blocked Sanctioned	1.95%	● Critical
Garantex	User Wallet High Risk Exchange Sanctioned Cex	1.90%	● Critical
Hezbollah / IRGC*	Otc Terror Finance	1.40%	● Critical
Hezbollah / IRGC*	Otc Terror Finance High Risk Exchange	1.28%	● Critical
BTCTurk	User Wallet Cex	1.10%	● Low
OKX	User Wallet Cex	0.56%	● Low
Kraken	User Wallet Cex	0.51%	● Low



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
IRGC - Central Wallet*	Otc Terror Finance	0.45%	● Critical
Iran OTC*	High Risk Jurisdiction Otc	0.45%	● High
Bit24.Cash	High Risk Jurisdiction User Wallet High Risk Exchange Cex	0.21%	● High
IRGC - Terror Infra*	Otc High Risk Exchange Hot Wallet Terror Finance Blocked	0.19%	● Critical
KRRX Bot	User Wallet High Risk Exchange Cex	0.17%	● High
WhiteBit	User Wallet Cex	0.14%	● Low
Bybit	User Wallet Cex	0.10%	● Low
HTX	User Wallet Sanctioned Cex	0.09%	● Critical
Coinex	User Wallet Low Kyc Exchange Cex	0.06%	● Med
Klever	User Wallet Cex	0.05%	● Low
Unnamed OTC*	Otc Unknown Cex	0.05%	● Critical
Dex-Trade	User Wallet Cex	0.04%	● Low
Unnamed OTC*	Otc Unknown Cex	0.04%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.04%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Unnamed OTC*	Otc Unknown Cex	0.04%	● Critical
Central Bank of Iran*	Otc Terror Finance Sanctioned	0.04%	● Critical
Quick4Pay - Gaza OTC	Otc Terror Finance	0.04%	● Critical
Terror Funding	Otc Terror Finance	0.03%	● Critical
Gate.io	User Wallet Cex	0.03%	● Low
Hezbollah / IRGC*	Otc Terror Finance	0.03%	● Critical
IRGC - Terror Infra*	Terror Finance	0.03%	● Critical
Unknown Illicit Actor	High Risk Jurisdiction Unknown Cex Illicit Actor High Risk Exchange Cex Hot Wallet	0.03%	● Critical
Unnamed Service*	Unknown Cex Cex	0.03%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.03%	● Critical
Kucoin	User Wallet Cex	0.03%	● Low
Iran OTC*	High Risk Jurisdiction Otc	0.02%	● High
Unnamed OTC*	Otc Unknown Cex	0.02%	● Critical
IRGC*	Otc Terror Finance	0.02%	● Critical



Exposure Summary

Incoming

Outgoing

Wallet	Category	Exposure Share	Risk Score
Unnamed OTC*	Otc Unknown Cex	0.02%	● Critical
IRGC - Terror Infra*	Otc Terror Finance Unknown Cex	0.02%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.02%	● Critical
IRGC - Terror Infra*	Otc Terror Finance	0.02%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical
IRGC - Terror Infra*	High Risk Jurisdiction Otc Illicit Actor High Risk Exchange Hot Wallet Terror Finance	0.01%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical
Unnamed Service*	Unknown Cex Cex	0.01%	● Critical
Nobitex	High Risk Jurisdiction User Wallet Cex	0.01%	● High
Unnamed Service*	Unknown Cex Cex	0.01%	● Critical
Unnamed OTC*	Otc Unknown Cex Blocked	0.01%	● Critical
IRGC - Terror Infra*	Otc Terror Finance	0.01%	● Critical
Unnamed OTC*	Otc Unknown Cex	0.01%	● Critical



Shadow Intelligence 32 results

Created At	Platform	Title	Link
	NBCTF	Seizures of Cryptocurrency NBCTF	https://nbctf.mod.gov.il/en/Minister%20Sanctions/PropertyPerceptions/Pages/Blockchain1.aspx
	Blocksec	Crypto Risk Report for ... - BlockSec	https://blocksec.com/phalcon/compliance/report/tron/TBq37vhZSjXZUXmk3XPNVX4a2PYShZFazY
	Blocksec	Crypto Risk Report for Alireza Derakhshan (OFAC Sanctioned ...	https://blocksec.com/phalcon/compliance/report/tron/TSxAAo67VTDgKT537EVXxdogkJtk9c6ojz
08/02/2026	Blocksec	Crypto Risk Report for TCsWPY1fiqyPq88qsUoUbtuKLWuT9Cf4o	https://blocksec.com/phalcon/compliance/report/tron/TCsWPY1fiqyPq88qsUoUbtuKLWuT9Cf4o
	Bitok	Ищем 10 миллиардов «Хезболлы», спрятанных в крипте ... - BitOK	https://bitok.org/ru/blog/kak-krypto-finansiruet-hezbollah
21/05/2023	NBCTF	[PDF]) - 29/23(-	https://nbctf.mod.gov.il/he/PropertyPerceptions/Documents/%D7%A6%D7%95%20%D7%AA%D7%A4%D7%99%D7%A1%D7%94%2029-23.pdf
	NBCTF	NBCTF	https://nbctf.mod.gov.il/ar/MinisterSanctions/seizure/Pages/11072021.aspx
	NBCTF	" -	https://nbctf.mod.gov.il/he/MinisterSanctions/PropertyPerceptions/Pages/Blockchain.aspx
21/05/2023	Bitok	BitOK Investigation: How Hezbollah is using cryptocurrencies ...	https://bitok.org/blog/hezbollah-quds-crypto-financing
	Archive	" -	https://archive.ph/F6sqW
	Github	opensanctions/opensanctions	https://github.com/opensanctions/opensanctions/blob/45cb58d904f95953fe0c581db318bc07b3746ab7/datasets/il/mod_crypto/wallets.csv
	Github	jghesk/trongridtracker	https://github.com/jghesk/trongridtracker/blob/c5e0ce59aff06bbc9d1abc4da0ce92abe910cda3/summart.txt
	Blocksec	Crypto Risk Report for ... - BlockSec	https://blocksec.com/phalcon/compliance/report/tron/TFdQx527Rn1JYJGzpQGVYXj7VEXPPQJgEV
	Usdtbanlist	USDT Address TWeRNPzBjUroNfSuZPA8B9c2ipjQkYM5PL ...	https://usdtbanlist.com/event/trx-ban-TWeRNPzBjUroNfSuZPA8B9c2ipjQkYM5PL



Shadow Intelligence (32 results)

Created At	Platform	Title	Link
	Blocksec	Crypto Risk Report for Huione Group: Deposit Address (TA9LB5bZ ...	https://blocksec.com/phalcon/compliance/report/tron/TA9LB5bZ1i4K65f64nXbpAtPbVLBAFbt3J
	Blocksec	Crypto Risk Report for ... - BlockSec	https://blocksec.com/phalcon/compliance/report/tron/TSqyPJHSnjthU7VU5mMBKLUu8TXtML64G1
	Blocksec	Crypto Risk Report for ... - BlockSec	https://blocksec.com/phalcon/compliance/report/tron/TFdQx527Rn1JYJGzpqGVYXj7VEXPPQJgEV
11/02/2026	Blocksec	Crypto Risk Report for Alireza Derakhshan (OFAC Sanctioned ...	https://blocksec.com/phalcon/compliance/report/tron/TSxAAo67VTDgKT537EVXxdogkJtk9c6ojz
16/12/2024	Archive	" -	https://archive.md/9FJFT
09/12/2024	NBCTF	[PDF] (12/24 .c.) a	https://nbctf.mod.gov.il/he/PropertyPerceptions/Documents/%D7%A6%D7%97%2012-24.pdf
	Blocksec	Crypto Risk Report for Huione Group: Deposit Address (TA9LB5bZ ...	https://blocksec.com/phalcon/compliance/report/tron/TA9LB5bZ1i4K65f64nXbpAtPbVLBAFbt3J
	Bitok	BitOK Investigation: How Hezbollah is using cryptocurrencies for ...	https://bitok.org/blog/hezbollah-quds-crypto-financing
	Blocksec	Crypto Risk Report for ... - BlockSec	https://blocksec.com/phalcon/compliance/report/tron/TSqyPJHSnjthU7VU5mMBKLUu8TXtML64G1
	Bitok	Ищем 10 миллиардов «Хезболлы», спрятанных в крипте ... - BitOK	https://bitok.org/ru/blog/kak-krypto-finansiruet-hezbollah
11/02/2026	Blocksec	Crypto Risk Report for Alireza Derakhshan (OFAC Sanctioned ...	https://blocksec.com/phalcon/compliance/report/tron/TSxAAo67VTDgKT537EVXxdogkJtk9c6ojz
	Github	ARPAHLS/skillware	https://github.com/ARPAHLS/skillware/blob/d54298b4b23204ab627f4efd40e324267e9b7d46/skills/finance/wallet_screening/data/normalized_israel_nbctf_20250722_180019.json
21/05/2023	Bitok	Расследование BitOK: Как «Хезболла» использует криптовалюты ...	https://bitok.org/ru/blog/kak-krypto-finansiruet-hezbollah
	NBCTF	NBCTF - National Bureau for Counter ...	https://nbctf.mod.gov.il/ar/seizure/Pages/11072021.aspx



Shadow Intelligence (32 results)

Created At	Platform	Title	Link
	NBCTF	Cryptocurrency Seizure Orders NBCTF - National Bureau for ...	https://nbctf.mod.gov.il/en/Minister%20Sanctions/PropertyPerceptions/Pages/Blockchain.aspx
	Github	ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector	https://github.com/ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector/blob/ab0de8183a4598e90b0fa05ece64a6f60a7a460a/wallets_flag_list/scam_list_5/combined/TRX.txt
	Github	ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector	https://github.com/ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector/blob/ab0de8183a4598e90b0fa05ece64a6f60a7a460a/wallets_flag_list/scam_list_5/combined/all_addresses_with_currency.tsv
	Github	ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector	https://github.com/ipsbruno3/Bitcoin-Sentinel-Real-Time-Fraud-Scam-Detector/blob/ab0de8183a4598e90b0fa05ece64a6f60a7a460a/wallets_flag_list/scam_list_5/combined/all_addresses.txt

Risk Radar - Incoming

Incoming Outgoing





Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$60,895,303.00	TNZ4jVaRfzDWWJn5DX588HdatSWSLh5XM
-1	otc, terror finance, cex	\$40,742,912.00	TQeZv1kndVFh4jpNVVtxTest52kLU6LMSZ
-1	otc, terror finance, cex	\$40,213,610.00	TGz4BuEvCi2N1hDytNZBL1ETDy6QazDL1R
-1	otc, terror finance	\$32,594,616.00	TRC95JnTr8x8it4dt9suXE5tVogGoLz9TE
-1	otc, terror finance, cex	\$29,668,390.00	TMSr1FwvrzyG7Ktjc7LXy1ReguihxKAJrW
-1	otc, terror finance, cex	\$26,138,356.00	TQXYJDBUAUT3ctjnUdVDBLH1hjcJQYg268
-1	otc, terror finance, high risk exchange	\$23,889,516.00	TBa1gEwPMPbieSK4Zq2Rw5Wx2MTkhE3F2Y
-1	otc, terror finance, cex	\$22,540,164.00	TLQu3xPfhocDEFYTpbsL2QsrQ5t7KEsqNv
-1	otc, terror finance, high risk exchange	\$21,493,320.00	TYXn16VsCUfCn1WRy8iqkkHsYKbcgRPBBw
-1	otc, terror finance, cex	\$21,089,598.00	TA4bhteeHfSMese8mQHgetmUm7zsQyerkc
-1	otc, terror finance, cex	\$19,000,000.00	TTAHvHwFjQ8ApNkSYYNJRWTYBgfVtfmV2G
-1	otc, terror finance, cex	\$18,830,000.00	TLoDjn34uyJozHzERNio4PnhVVXCAcoLYz
-1	hot wallet, otc, terror finance, high risk exchange	\$18,185,437.00	TVWijeKrRhwYXH3ScV8PzW7yZfWtcfACHu
-1	otc, terror finance, cex	\$17,833,622.00	TYZ3Z6ef3uYZeT5gtB5CRAQ69PvD4gELpx



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$17,751,000.00	TVwTKFYHFt72LL4yQdKcrvRC56JtdjWGVu
-1	otc, terror finance, cex	\$14,830,000.00	TLkohNPYzSvj6b4owZFP41EnaGQ4vCNYXL
-1	hot wallet, otc, terror finance, high risk exchange	\$13,300,000.00	TT59mEKTfJdA4j2WY8hW8nZTNg8WHvrHxr
-1	otc, terror finance, cex	\$11,180,390.12	TVGRsDTouKe21La7LxXzBcAGQowdhjftwk
-1	otc, terror finance, cex	\$10,700,000.00	TRYhFDQoss5Fz3ZLyM9XGszVC8saqCH2ST
-1	otc, terror finance, cex	\$10,040,821.00	TV7uPZt9TVpqa2f96sWSU4ZTRUBVqyo77S
-1	otc, terror finance, cex	\$9,968,729.98	TS5MeMKeNkCCvsWMY3aGnJgppNZkVz8ddG
-1	otc, terror finance, high risk exchange	\$9,910,843.00	TNu4j4V4dWuASStJaeu2k6FTSWNDP6q72b
-1	otc, terror finance, cex	\$8,728,233.35	TFRWUGDwhEbjg94Ga9Y5BFr6Lcjq4fmEw
-1	hot wallet, cex	\$8,637,341.78	TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G
-1	otc, terror finance, cex	\$8,425,376.00	TBqpe4W9tFdjZvbUVP11yVNojTsfBoaG2S
-1	hot wallet, cex	\$7,882,390.56	TV6MuMXfmLbBqPzVBHdWfsDnQeVfnmiuSi
-1	hot wallet, cex	\$7,398,357.01	TJDENsfBJS4RFETt1X1W8wMDC8M5XnJhCe
-1	otc, terror finance, cex	\$7,215,865.00	THJUngyYaPYHGpcyFXtjnKSFr4CcsevpXw



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$6,836,463.00	TGVLBkkSioUCtukmfQWXTb7Ah7BRrHm4Qz
-1	otc, terror finance, cex	\$6,529,940.00	TRbpzKhyG4xMcgMWKpLFNms3ZPDzUnXhGG
-1	hot wallet, cex	\$6,507,011.98	TQrY8tryqsYVCYS3MFbtffiPp2ccyn4STm
-1	otc, terror finance, cex	\$6,463,507.12	TPJpE9R23sVxAUZSTYZh7FxfQ6KP3XQVf
-1	otc, terror finance, cex	\$6,396,925.00	TSj1V8oRGFcrtdJhGHNQRAwFrCn4okmSJT
-1	otc, terror finance, cex	\$6,376,610.00	TDSgrnZXoXGv52BzG4MTPTFAPKbzb382mT
-1	otc, terror finance, cex	\$6,350,000.00	TJMT1ybs28CUZDcea661FmcFyZMcp1LXHe
-1	otc, terror finance	\$6,336,721.00	TAAtUyFuJEDtMwZL1Vw5vc3QU5mo2HMqGJ3
-1	otc, terror finance, cex	\$6,320,815.00	TRnTnpPLsaSGpxBdKyUss4uKHonxmXhnjx
-1	hot wallet, cex	\$6,304,467.17	TAzsQ9Gx8eqFNFSKbeXrbi45CuVPHzA8wr
-1	otc, terror finance, cex	\$5,930,000.00	TJ4gQSyQuWvvrRAnDwxUsURxEMUxTDiD15
-1	otc, terror finance, cex	\$5,604,000.00	TTzSreG5gDgrhaw8GimPv78gnFpQGQXGb6
-1	hot wallet, cex	\$5,488,076.55	TYASr5UV6HEcXatwdfQfmLVUqQQMUxHLS
-1	otc, terror finance, cex	\$5,071,858.00	TC7KRJXPjL1M77N9hKMnjiejEV8vAkozKS



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$5,067,152.91	TB7dCWmABzT9Q4orraBqBKf93nPerzAYoo
-1	otc, terror finance, cex	\$5,005,000.00	TJgudATDuawJB8bjh51Y3YS7qStk34VCca
-1	hot wallet, cex	\$4,958,806.61	TJEw7U8a4Asoh83EoB5Pk5YyfTadVZbb8h
-1	hot wallet, otc, terror finance, high risk exchange	\$4,900,000.00	TJjtUmSKCBHNEgChcY9jDGWv8pEBU4TtAW
-1	otc, terror finance, cex	\$4,893,475.00	TYq5SuHggxp9WbYKYVrNPf8WqSjnUUq6Zq
-1	otc, terror finance, cex	\$4,885,894.00	TAaTeVth6uuFEwWQ9TiAf7JXcgnZr3AbF3
-1	otc, terror finance, cex	\$4,769,234.00	TVVU6Bn78RCBXq8kgsYsuJpBtoG2ahTQ82
-1	otc, terror finance, cex	\$4,566,000.80	TDFTfj7ztfewJy566WoNZ2VXzAnhrYQSK8
-1	otc, terror finance, cex	\$4,500,000.00	TSjyt3LQAKKmG4X8SMSaTKojUbG1DECYmf
-1	otc, terror finance, cex	\$4,490,000.00	THnoRmoFHjzkGQMXERMSxM8hxioVqSmtY2
-1	otc, terror finance, cex	\$4,424,331.00	TVBucs9nXqN4PWECcpEyJWUjajecFViPh7
-1	otc, terror finance, cex	\$4,306,100.00	TZ4SZasyD4yewANaLHCdRB7r6Mnhm5dagx
-1	otc, terror finance, cex	\$4,288,786.00	TSCZoqqeiZbGrxLFRG2UAZ12LmBxReW3G
-1	otc, terror finance	\$4,250,000.00	TKUy3Hq7yzbNDd2WECT2pvGtBuLw1XK3VE



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, high risk exchange	\$4,186,650.00	TDmRo23wsGFmM7uYrvp2jQUARhsKF9reW9
-1	user wallet, cex	\$4,150,438.29	TGZFHeZCTMwK5RsbvKdNh5tAiqddEHUviE
-1	otc, terror finance, cex	\$4,112,688.00	TKnjVTHzsQz9xTdpWsG9JMH2u3haKVRRs
-1	otc, terror finance, cex	\$4,026,693.00	TBXxhNvebs3DAxbMn8wEgsBLqaEFgtjo9
-1	otc, terror finance, cex	\$3,981,159.00	TD1pWAwMkgUycSTs4nG1764eJiheD6CeMb
-1	otc, terror finance, cex	\$3,884,139.00	TYsbSWKHmLqrBnAvQsJ2trswxv6A566AJ2
-1	otc, terror finance, cex	\$3,826,000.00	TWSNsEmEHqsKMTdJLXzzJ6M9gB5i8dAHiJ
-1	terror finance, blocked, sanctioned	\$3,770,000.00	TH8d32LzX7oJ5Fj8egzPKToMQ6VtjoodDd
-1	hot wallet, otc, terror finance, high risk exchange	\$3,650,000.00	TQhkzSS3tmdNMQe7ipC4WDV7htMRKSgzRD
-1	otc, terror finance, cex	\$3,643,349.00	THDiUC8YwmSW6B94J566h2PWr22ZmUrB1b
-1	otc, terror finance, high risk exchange	\$3,618,762.00	TBGrN48hc3FbzgLyjXyRZsgQ3Lh4K6bWXz
-1	otc, terror finance, cex	\$3,610,000.00	TPbUsnWkXxtWwKBtCE8PpYMHjqeGWZpX9L
-1	otc, terror finance, cex	\$3,550,940.00	TFcTfPtW4Dyoozo1wBHJsqCwHLNVQHXJyQ
-1	otc, terror finance, cex	\$3,349,527.00	TUcNZ4dijP4BAapL2v6QfqSR1MFk6teka9



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$3,322,400.00	TRdQwtjXUB8exM6PamzjMuz2PiZ4mAQGkm
-1	hot wallet, otc, terror finance, high risk exchange	\$3,317,186.00	TFiP5zrhXFAdJ7j3YrNLydNCRhPCYd8qAU
-1	otc, terror finance, cex	\$3,313,427.00	TUiubbTv6PJ781P6Xe4oeYAsmMtr8NNUyF
-1	otc, terror finance, cex	\$3,278,500.00	TJgSEeiRQheSna8Gx1bXaK8AnevJLoXfCx
-1	otc, terror finance, cex	\$3,247,146.00	TPMpVqo6rmzDLMKpEVXEewE7dJyji8PP77
-1	otc, terror finance, cex	\$3,225,332.30	TKch5QxVyExR1C8UBrRGZaJHWeeiomh79F
-1	otc, terror finance, cex	\$3,179,528.00	TP6mzh8SJ2RYMHuyw8YFb9wypUWurTiyY
-1	otc, terror finance, cex	\$3,156,000.00	TGbDzyeFREkgCYYJk7BsfXKA9JtBajvazx
-1	otc, terror finance, high risk exchange	\$3,145,000.00	TVx4aHXWmvKuEZq9QHwfr4AarfSxtjzsqB
-1	otc, terror finance, cex	\$3,118,139.48	TCCSMLJQcKlQwQxBTZLJ4nZSTvyjDQ63BR
-1	otc, terror finance, cex	\$3,103,000.00	TA8qX2oFAuxBb6kpC8iGubJekPkSnjNj4Z
-1	otc, terror finance, cex	\$3,050,000.00	TXsvjdFNU8xF92CqRKQMuZFDV8eHC3fovQ
-1	otc, terror finance, cex	\$3,028,050.00	TRXw6nyyXpVHnHrsJQzpe6mBKcP5QxMsNw
-1	otc, terror finance, cex	\$3,026,660.00	TP43hjjpJywb1gABsscRtQ9BQ3VdPMBuq8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$3,008,000.00	TG1c9jjJC3WBwkf1jJgTFeGFHKS1WrqSos
-1	otc, terror finance, cex	\$2,995,800.00	TBUfQFKjWRuHjuNGp8yspsbzhCzpHbtN
-1	hot wallet, otc, terror finance, high risk exchange	\$2,992,934.00	TETN8rTP5YLzBYzuushqnaNsiDNqGYJdJb
-1	otc, terror finance, cex	\$2,939,240.00	TVdRWA4bRL1ZtraHvQvPuK1Z7Rhu3aievf
-1	otc, terror finance, cex	\$2,900,000.00	TSiWeaKdBtNGwg5bteczixF8FREQhEHrNt
-1	otc, terror finance, cex	\$2,826,000.00	TG2HS7FAhd8S559ChQoGKvhpS6jp3fwKR2
-1	otc, terror finance, cex	\$2,776,778.37	TH7mkh5bpZdFoQjN7pQiuCbl5d87KtPpqQ
-1	otc, terror finance, cex	\$2,750,900.00	TBrUxCNBz2NPUMFgwASL6UAAtj1bYkeuL7t
-1	otc, terror finance, cex	\$2,715,140.00	TYo5tqbhPhTYCswX2eZbHvYbFRYTNfxSE8
-1	otc, terror finance, cex	\$2,709,037.00	TAoaf3bw2ZeK31KW5NsvyPLURamLkjcunx
-1	otc, terror finance, cex	\$2,700,003.00	TExHdqV5nYkiQV8nyGRyz8MFH4C4JHRmna
-1	otc, terror finance	\$2,599,000.00	TGwGa8vpchs8XehQJRMYneTCdWjiWMbbxX
-1	otc, terror finance, cex	\$2,561,000.00	TEoXCgCLdNcb4paqwKE7MMDfMfMntb5ffQ
-1	otc, terror finance, cex	\$2,547,440.00	THF9jXUARAKoJJHeVHw1au79Hdyn5mxtC8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$2,500,000.00	TLBPrtEjKqPsBTKDpAeXzNUbaRL4GR2WJG
-1	otc, terror finance, cex	\$2,481,197.00	TVJN1YRWScvuKoSwa5Znoc1wZN9E43KBky
-1	otc, terror finance, cex	\$2,422,262.00	TJikBHmqCQKuE7bv78QrNeB3we5XtPc5zR
-1	otc, terror finance, cex	\$2,400,000.00	TY9aAQ9pN4fThYsh1o21XRAm61sgxKqPQ4
-1	otc, terror finance, cex	\$2,362,026.00	TSSj7EiJFxFr4MbaZS6pUweEWC8ypN1Vu6
-1	otc, terror finance, cex	\$2,334,159.00	TFpbBiCCJKnnSQeHhtmlNbDsST4ZMnq3KP
-1	otc, terror finance, cex	\$2,285,821.07	TAGrA7FyN6KcR8ZH8aLg5xoqEZMGjVFEp3
-1	otc, terror finance, high risk exchange	\$2,249,805.00	TPJtQAZFAz5itmjYPhMQHXuQG7U9TS6QEL
-1	otc, terror finance, cex	\$2,240,765.00	TB1gXgwsAKDYGC99gh86rMBVrrNdmj14ZR
-1	high risk jurisdiction, otc	\$2,179,740.00	TSvMP7K8P8s6JW7gzVMfJ9yqPgG24EYjfU
-1	otc, terror finance, cex	\$2,160,000.00	TSGMjN8aKcaXkjLbKwQVPGFkCTzaykGcgi
-1	otc, terror finance, cex	\$2,138,500.00	TErJpWbSPbCRsAkp1DpbH3MXaRcWLeKpnc
-1	otc, terror finance, cex	\$2,041,434.00	TWNkmaeRQeniEaEAp1XWNQzXRfmRS8JVEE
-1	otc, terror finance, cex	\$2,030,000.00	TMRqbWsJZcZ1biU687PNWCbpj589CCVoHU



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$2,000,000.00	T9zhguNvnhyvH2Tk5BFT7jg81eQfzQexmm
-1	otc, terror finance, cex	\$2,000,000.00	TT6QFKECmm21jLkrAVYixx78Dxw23AmFbz
-1	otc, terror finance, cex	\$2,000,000.00	TJVgagEYvGe8od8rr1VaDz7mY5Ha8qR3U
-1	otc, terror finance, cex	\$1,992,769.00	TPcmqZrFJTVtDFzhGXSjcpTkzdsUxU1thH
-1	otc, terror finance, cex	\$1,916,664.81	TVQFZgyXzFMBKwr1RfhvuDv6BYLFSNN4oo
-1	otc, terror finance, cex	\$1,801,500.00	TYC2BoVJaFgjuf4k8GotHDzoNNrAYbcDNf
-1	hot wallet, otc, terror finance, high risk exchange	\$1,800,000.00	TWbfuRFaCnHtMAgw9kDDdKduHwRSPFnmSQ
-1	otc, terror finance, cex	\$1,780,000.00	TVUhPYbgmKQxBD3hef4HDFzDLG5forFD2k
-1	otc, high risk exchange, hot wallet, terror finance, blocked	\$1,696,644.00	TKWiDJAwXhC1CrLd7t9b6jLAPi4GAed4CL
-1	otc, terror finance, cex	\$1,650,529.21	TCwpf2VHtb6w491UjqT2DtTpfKTU6UVW1A
-1	otc, terror finance, cex	\$1,643,000.00	TB2Zuqffzdg1cokEVyqrTC8nbNwjeoggMT
-1	otc, terror finance, cex	\$1,635,094.00	TPKG16GxRWrxYaySmSFV5zhmXKUWjML4VET
-1	otc, terror finance, cex	\$1,630,000.00	TPhCX9bscw3Fs27rfekt7JT2X8coJszCvW
-1	hot wallet, high risk exchange, cex	\$1,595,140.87	TL9ihHWHkqXd11HFdCtyTx2r6qmVH7cfJg



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance	\$1,577,650.00	TYu2FmkvVssni5mvhdd9umqCkoEmbxFaoR
-1	otc, terror finance, cex	\$1,570,000.00	TWkoax1FZA97Uqg1Dh9F9YI9SKUbfVfQCEi
-1	otc, terror finance, cex	\$1,550,000.00	TLb9WiD4wdgWbKzuXK5hHDyRiKEKy9YrC
-1	hot wallet, otc, terror finance, high risk exchange	\$1,550,000.00	TRn6yXFcMe3gNDTiUjHr79ATMWgUaTgHTA
-1	otc, terror finance	\$1,550,000.00	TPWsHEpr8fL6MR8eNoFq5D1ZBEau5ZKNp
-1	hot wallet, sanctioned, cex	\$1,545,000.00	TQ1jmDKw4hwZhTFMBUpMvtYJq4DtMPzHEy
-1	otc, terror finance, cex	\$1,544,969.00	TYqRH8XeUujXytNrJBGpPKG8XYt8WFeo1Q
-1	otc, terror finance, cex	\$1,524,235.00	TCaVzi51X4Qvz4ydLpmaSuYR4LaaWEJbHL
-1	otc, terror finance, cex	\$1,522,170.00	TTjDVZDTV3o3g2KDPutJ6K7rWtWhP2KBDQ
-1	otc, terror finance, cex	\$1,514,957.00	TAGirVEDCw3nThWDiTgYx6LVvge3MMkCDk
-1	hot wallet, otc, terror finance, high risk exchange	\$1,512,700.00	TVChEfknyp6B4Kdhgxf67mKm8jrnMdhk
-1	otc, terror finance, cex	\$1,500,000.00	THzqx34J6MgZcXwFVAaQLgziRkKaFBR9Ay
-1	otc, terror finance	\$1,500,000.00	TVbMfMGHz1aXbePdG2yq2SyM5gEVkecXqH
-1	otc, terror finance, cex	\$1,500,000.00	TXzGhMR58bdTPrXJcaEmJVRMuspcCyV7o3



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$1,500,000.00	TBviUXinsHqHWFqxNkX7EDyFocXfQkapMu
-1	otc, terror finance, cex	\$1,491,683.50	TAJuix6wb9aiPB3X4xgZzJGrz9gS62FZgo
-1	otc, terror finance, cex	\$1,484,901.00	TVduFkDDNwVJMEwfPk7jrMuuWtUPu2HARx
-1	otc, terror finance, cex	\$1,482,933.00	TD6LKqpfvnDy9gUjr8gWtZittmUrQEfyef
-1	otc, terror finance, cex	\$1,465,000.00	TLXGpkHzWbz9J7mJJDMQYHSMHnnPvUDW7
-1	otc, terror finance, cex	\$1,450,000.00	TTw4sg6FvGiYMnAJqtc1jbtZSpJ95JkeYY
-1	otc, terror finance, cex	\$1,425,725.00	TEto5hS4w7ipT9YggmQ8baSpJnhpMaJTb6
-1	otc, terror finance, cex	\$1,398,000.00	TLxjUtJvmc3yNrAjZtTYx22Q7Bv5q5rgQm
-1	otc, terror finance, cex	\$1,335,000.00	TQ6GPnRsR9X5HJbspnqZcAepf1Dp2Lf7fU
-1	otc, terror finance, cex	\$1,309,651.66	TRWp4b2DVrXtBvo1SP7By8VgPCcdYPzLs1
-1	hot wallet, sanctioned, cex	\$1,285,022.00	TNaRAoLUyYEV2uF7GUrzSjRQTU8v5ZJ5VR
-1	otc, terror finance, cex	\$1,278,182.00	TGj25PofYECqCXDw6uyAbNs7n4xHaAbuEt
-1	otc, terror finance, cex	\$1,243,407.00	TSoXWcX4gBQBisTgNW2vMXTSNJckxNPwpS
-1	high risk jurisdiction, user wallet, high risk exchange, cex	\$1,225,760.00	TTZytyynqHFkojCBrs46ZyLEJYqw8iLbZ



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$1,202,000.00	TXCwryhRi7XuPGsY3KitT4c2NWZFAqeruZ
-1	otc, terror finance, cex	\$1,200,000.00	TXDaM75FVN7jGdD4r1Gd8NEjxz9kWASGyF
-1	otc, terror finance, cex	\$1,200,000.00	TNtivA79A5n2TmztuF259LtKBUMPfKNjbc
-1	otc, terror finance, cex	\$1,184,036.00	TT4YZojwqK2pmK2qV3Qen4v2EHGH2YDa3X
-1	otc, terror finance, cex	\$1,150,000.00	TVbC3Faqbt6skW2keiRDWNXQ64R8ayT1Gf
-1	otc, terror finance, cex	\$1,150,000.00	TRCMWtyFWaihZpnVhwraGabQPi2EvSFX1t
-1	otc, terror finance, cex	\$1,100,000.00	TXgWRJCabRU6eCATb2bBDzTr2FmUoQBr2u
-1	otc, terror finance, cex	\$1,100,000.00	TXfzHPxz4eRUvmWkFVRqR5BQpSi3DgQDdZ
-1	otc, terror finance, cex	\$1,094,500.00	TNmokejACqDpy5THYLhBTWKUGVXUUUsuDP
-1	otc, terror finance, cex	\$1,094,450.00	TY3NgxJPnD5RGLq6MPeyURHL8UVrv6g7fQ
-1	otc, terror finance, cex	\$1,077,439.00	TEah8tLUzVWQTBuVdVQHNWRKyA7os3jWDU
-1	otc, terror finance, cex	\$1,055,745.00	TN5j61kx68AWawkSE5oNMiujAVucYruxpB
-1	otc, terror finance	\$1,050,000.00	TYJ5zhujBDJQKJScmDWdk2ypzJdtXzsMUj
-1	otc, terror finance, cex	\$1,018,664.00	TWLdcung9SMnStYcWPRtotjnAaVL4geNna



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$1,000,000.00	TKxk7K4FCiycvY8hFDGUWiUggEQX3zctaf
-1	otc, terror finance, cex	\$1,000,000.00	TYkrYGk3VsNPK6U7e3Pnz5dzvzGhXXdS7
-1	otc, terror finance, cex	\$1,000,000.00	TT5QHNv8MydFwutQ5vaaTM8xuLTAyMvDGd
-1	otc, terror finance, cex	\$1,000,000.00	TNh1trg31tBjduigUG9ds1THarVmuoUoYh
-1	hot wallet, high risk exchange, sanctioned, cex	\$995,755.00	TUXfP1ewrXkup1us7TcDm17JETYx81dEnM
-1	otc, terror finance, cex	\$991,348.13	TUsp7Tt6e4DKK3haNHdMP3YKtpwmJHVkWB
-1	otc, terror finance, cex	\$955,000.00	TAz5eEavGJBge6sQtTJnt5DML5Nb5p1fHn
-1	otc, terror finance, cex	\$950,100.00	TXsqLBXDeRqT4LSgRdww8REFW7SxbtEkHv
-1	hot wallet, cex	\$911,261.29	TWGZbjofbTLY3UCjCV4yiLkRg89zLqwRgi
-1	otc, terror finance, cex	\$900,000.00	TABdMo5giirTkeFcdLv7ndg2egeqyS4ZG3
-1	otc, terror finance, cex	\$863,000.00	TDUA7Qm5duDrkZqSgNaV6TLeuZjnRQ47Y4
-1	otc, terror finance, cex	\$850,000.00	TVDeeSnJmyba2C46rw9rdCPmNw87Jsx3XA
-1	otc, terror finance, cex	\$835,500.00	TDfXeEa9hYFut668tNDbbMGfrVYZqUUTDz
-1	hot wallet, cex	\$824,490.59	TTd9qHyjqiUkfTxe3gotbuTMpjU8LEbpkN



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$820,000.00	TU72a3bf3c9F83hEEo58MyFqcL6HTQB7bU
-1	otc, terror finance, cex	\$817,600.00	TM6VdirQRk1yTsmeszJhvpk3HRVbMXFFnv
-1	otc, terror finance, cex	\$793,515.00	TVGtJSV2pRAEoMDoaCMcSe9RxrGDQhVYzM
-1	otc, terror finance, cex	\$784,251.00	TZ98NUfNeVFANyQFykAetoi2A1aBVst3Pz
-1	otc, terror finance, cex	\$776,183.00	TUChBEjhNrgDP4W6cAFPBFY47a5EzjokK2
-1	otc, terror finance, cex	\$765,000.00	TVRSGjXtw5xJRGfUhr5x966Jgm8ps5r5
-1	otc, terror finance, cex	\$757,865.00	TG3h8RrnaMZ4hUq1dF5Zyy8k17Vkdct8ay
-1	otc, terror finance, cex	\$754,400.00	TFBRsv8ucYZerGEvMhmtF5CSBc2MvgAhsC
-1	otc, terror finance, cex	\$750,010.00	TDpFp1WvaNn19G5UaLzBrcw3gSUITTpk2
-1	otc, terror finance, cex	\$750,000.00	TEz1aAa8XJPJcM9ej2oUCf8jYpeaPZmypJ
-1	otc, terror finance, cex	\$745,000.00	TEDt3QegBuQ6gEi8kkrzvXVMdhVUnnGMck
-1	otc, terror finance, cex	\$707,800.00	TWYxy4BHzzpMDttcdV1Wn526dfeoSCZB2
-1	otc, terror finance, cex	\$700,500.00	TCMk94iWWt8iW23J3i5aUb3PAikzs9FqqM
-1	otc, terror finance, cex	\$700,000.00	TME1TMHwTJcZocNmL4sgCZp6Twhp56DtcP



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$700,000.00	TZBAJyRV1XQPNk5VWkwtqhyPR8TpHF94S
-1	otc, terror finance	\$700,000.00	TFHH9YDQ1XG2sphRSrUmx5pxGqH52GZu4r
-1	otc, terror finance, cex	\$700,000.00	TR6KcGzk9N3XJnHoJWNw7BWS8cAKuSBcPZ
-1	otc, terror finance, cex	\$700,000.00	TAL87DUfoyrAdg5tbsotwCwxz5fCyxp8R6
-1	otc, terror finance, cex	\$700,000.00	THiX4tFZqfBNiVssG3my4CSmRaBuQ2hd1U
-1	otc, terror finance, cex	\$700,000.00	TPqwsEUEzPukMjJhn6zEntEAXB19MT3dC7
-1	otc, terror finance, cex	\$691,121.00	TXmRYb4vYqGZkFTBEed28vP1KczBpQ48SrV
-1	otc, terror finance, cex	\$680,000.00	TMJ9GfCbuVr34q8tzHzGGe36RkuSGoEXLJ
-1	otc, terror finance, cex	\$680,000.00	TBJM7HN6kumHtg6zn8BumsZN1WmKZw9oke
-1	otc, terror finance, cex	\$671,168.00	TK8m8KtL1ZHaRiG3cgU6rtCi7H4Cbrbg2E
-1	otc, terror finance, cex	\$668,000.00	TNr5xh31ByYhUkH454xRymjfNs6RH3SGdP
-1	otc, terror finance, cex	\$650,000.00	TM3pEztht2Py5egsGwAxggdDFTCBwuihr
-1	otc, terror finance, cex	\$650,000.00	TJ94Ka8YtTu1M5E737k7NvKCVtnNdDd59k
-1	otc, terror finance, cex	\$650,000.00	TMwpG3tufvDyJCe3QCUsyzwF2q1osTohXb



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$626,220.00	TL1dVActVhAXVysEqNoUg8wegVcx1sfqmH
-1	terror finance, blocked, sanctioned	\$623,000.00	TBvub4tefF7pNr3UazUCvFMJbpVhcfAAc2
-1	hot wallet, sanctioned, cex	\$616,000.00	TR53QCrcMkt6MRat264Ko7M4fj7oGtr3uK
-1	otc, terror finance, cex	\$600,000.00	TM5cRfBjQRmCsCN1ayyEYQoEUCM84WjC8Q
-1	hot wallet, otc, terror finance, high risk exchange	\$600,000.00	TDbLi4EU4LmS2YB4RHXYTGAKTMJ6nPg8wt
-1	otc, terror finance, cex	\$600,000.00	TWq34qC83gKjRfzUURASSbzJ3FJ4sBAJVj
-1	otc, terror finance, cex	\$598,200.00	TRyaWgB9Kro22bv2fs2My4FCQHkQKRscuj
-1	otc, terror finance, cex	\$597,028.00	TUdN8Y15WnPFNotkUAMt7PqfSrkfjnroes
-1	otc, terror finance, cex	\$574,634.00	TWoWzCdsrVEf5q1M785dnX9YL5XEmVyh1o
-1	otc, terror finance, cex	\$573,527.00	TLAk7rdcwZASf4eWqWLN3bGh9yyqVZHCo
-1	otc, terror finance, cex	\$565,500.00	TVBwFsm6NrUwFbKpKzp4V5UKFiJt1pUhb3
-1	otc, terror finance, cex	\$550,000.00	TVp68oCohndjkvzuqjYX5AvxeN9qedWqU5
-1	otc, terror finance, cex	\$549,960.00	TSycB9LeNPDW3bdwvZgf8k1K3aKNpFhtR
-1	otc, terror finance, cex	\$543,400.00	TWiy9UsuTLRSGfFXs4JEL4uG35rcp1GBix



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, high risk exchange	\$538,000.00	TMKpMwyxmt5Deygi98NLk4gKgcVmuJo6NN
-1	otc, terror finance, blocked, cex	\$532,500.00	TCXn3U3haU26eKXLDmN1qqK5FFTSzYVhg
-1	otc, terror finance, cex	\$531,100.00	TBucFSDKbxcejX4jNtDfabhDNuhtVCPJd
-1	otc, terror finance, cex	\$531,060.00	TDmxYs8jht2sfRp66r1rQpU5NBY9K4Q7Hx
-1	otc, terror finance, cex	\$530,000.00	TPaNiZoUfrqVjCNXFfUfV3fuaUufcUASDZ
-1	otc, terror finance, cex	\$520,000.00	TP8sLxbG8yZbirkYGqQUtVtVufuZuWoUQ
-1	otc, terror finance, cex	\$520,000.00	TDGfDjD2wdkqfDbyDYPBY6xYyLpcGqY8Cz
-1	otc, terror finance, cex	\$505,000.00	TH8waLtMoSQt7NyxRA4agBZPyBBtKGaAnw
-1	otc, terror finance, cex	\$500,100.00	TLJfC2uDV4AdfVqPzETsnM4sZHhVS4ZJWR
-1	otc, terror finance, cex	\$500,000.00	TVyQwZsvaFhpcCQK1MojGRTHSrfDP8KHkz
-1	otc, terror finance, cex	\$500,000.00	TMCtWN7NL5Vup282rEViiEQDKAvJzSSX9a
-1	otc, terror finance, cex	\$500,000.00	TQPsjarP7vv1eh3voJ7J8zqxN8ygnPkvdF
-1	otc, terror finance, cex	\$500,000.00	TVoUqSTHbr8AuW77y1f4FGg4DJMKu29U1R
-1	otc, terror finance, cex	\$500,000.00	TVMTXxBDUKjPLtRbZuXRgQPznyFpX7AEo9



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$500,000.00	TEPgBHGsHxac4haxDxcwqPmX3em3ow2tAe
-1	otc, terror finance, cex	\$500,000.00	TDzZAHZtfqaWwy7djadoYifcAELB2jNf6L
-1	otc, terror finance, cex	\$500,000.00	TRLfHNQgrqWKKn1mt6L1guLxzbvscXnvyz
-1	otc, terror finance, cex	\$500,000.00	TTq1P2ZepBKVsgL6YU1hijAXLweMmvkAhU
-1	otc, terror finance, cex	\$500,000.00	TLQW8CQPCwTkpTLYQvRJ1vsD5RZgQHzyYd
-1	otc, terror finance, cex	\$500,000.00	TBXpDSFnFQGqEMvc6qTRmUTGHugGfrqizH
-1	otc, terror finance, cex	\$500,000.00	TTYTPm3pmeKCiAL96XaHCEcjMAGHfi9Qh8
-1	otc, terror finance, cex	\$500,000.00	TK4FkuiQHY6jda71CmTQ3LtrgkLkRQBN2B
-1	otc, terror finance	\$500,000.00	TRvyvWP3eB8wCjjCVZY5Hg1D7JNvzhb6RN
-1	otc, terror finance, cex	\$500,000.00	TSRGsraJKxFAepVskLiV9CcDkkCT4RraJ2
-1	hot wallet, otc, terror finance, high risk exchange	\$500,000.00	TGTP8tNWBb9j4UttHCNH5iNjwAsKJvreTa
-1	hot wallet, otc, terror finance, high risk exchange	\$496,250.00	TKds9npa9YbRy4ZvzqMHdqMSDx7dQTyn9j
-1	hot wallet, sanctioned, cex	\$494,678.00	TXrLUhieJvgANxc9LurVVNmsJQz3tnYZ5G
-1	otc, terror finance, cex	\$487,000.00	TXtyGgsDdVcPdRi7E7n1iB5XKUsixWoudS



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$481,826.27	THpNPn54bVughBBoHkk7ZitVwLctJh8aqi
-1	otc, terror finance, cex	\$480,584.66	TSbrg5AL7juJfUdFFpJ2SRGzP7vzoA3Q3W
-1	otc, terror finance, high risk exchange	\$480,000.00	TUvDQPXS65rgjwRii2devgTn5U7wYt3Vbb
-1	otc, terror finance, cex	\$475,700.00	TGfHK8dfzbDthnRzjDAu5jRfug2u9oejVh
-1	otc, terror finance, cex	\$474,900.00	TGF9R593bvC8jhM2WSdJGQiyACWc5Awf9
-1	otc, terror finance, cex	\$465,225.00	TXsJRg9NvdmiYnud6yogmuMz4gkJnt9hEv
-1	otc, terror finance, cex	\$465,000.00	TAR63JUtdAQ88W4a1fQfGtNwAmwJX5jPWF
-1	otc, terror finance, cex	\$460,676.59	TDbCR2W43Q8o1G4y2236RpSGG8QR7LmHTi
-1	otc, terror finance, cex	\$460,000.00	TWgsFjzYaHuGfhqiLDp3MGZc5BKaxMsM6t
-1	otc, terror finance, cex	\$454,996.00	TFHWv5Fnf8kKu9PuC9ZXAjMpkYv96eibso
-1	otc, terror finance, cex	\$452,371.00	TQeM8scf4eg7ZkWuJWZoNiiy1ZEtn397zr
-1	hot wallet, cex	\$451,958.00	TCz47XgC9TjCeF4UzfB6qZbM9LTF9s1tG7
-1	otc, terror finance, cex	\$450,000.00	TTfPuAsm4YvwCRmgEYvw3ZE2hdbAGsqvW
-1	otc, terror finance, cex	\$442,536.00	TXFjfNbt8gx2PdiYin93WtEnnVUitsCA8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$438,280.98	TJuAojPaoS4GCoMNgysHXgJarQZJFAFTEA
-1	otc, terror finance, cex	\$436,200.00	TEzjiDQJqaZms7SFY1YFJS5kjGacnBJ8cC
-1	otc, terror finance, cex	\$430,000.00	TCxMBRWBiZMDknztUd5SSLuTPVBUYXZxpL
-1	otc, terror finance, cex	\$419,414.00	TAs2xoccJtuzSz8Cm9pcxW6g7eNzVcKwJ5
-1	otc, terror finance, cex	\$418,753.00	TArkCPCvP779R62TRqaAJB9qaSPijqYpy
-1	otc, terror finance, cex	\$415,560.00	TAW8o9EQ6NUzRcBBmXXZpXfCoxrosjYe3a
-1	otc, terror finance, cex	\$410,397.00	TPsrbdPlTPXHys3pVjqDZ4ts4wsCapqqYu
-1	otc, terror finance, cex	\$409,870.00	TZJctZMXA5bqXGtvpYfrGkdoJmXygzd1Jj
-1	otc, terror finance, cex	\$406,626.00	TL2XGf3KLqPEaXF7hVUMm3ZFoboruArwvE
-1	terror finance	\$406,512.00	TDarQLE56x1GvFEuERkxwrTkqD98xDTPCT
-1	otc, terror finance, cex	\$404,055.00	TL8gEquot2nVogPbbkNAF2fysrDNJwrbGk
-1	otc, terror finance, cex	\$401,925.00	TQwyvqndhqCyVFgkvW5P23iDrTQ2zos4oo
-1	otc, terror finance, cex	\$400,000.00	TWpkP956V6b9ryrTiVjzU1brspNgGmTfit
-1	otc, terror finance, cex	\$400,000.00	TYDwgUyr9Bhxa9yyvhhaLnG65uymPXHjsP



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$400,000.00	TJkDjTUpTNsoQJXUoT4gfYJVbJLmFSFdM
-1	otc, terror finance, cex	\$400,000.00	TBTJnk79W3o9edRCRqWdRnsiZQ2PDe1JY
-1	otc, terror finance, cex	\$400,000.00	TKRSfpCziUwiVWFQhrR48twBBrSE5VvP9o
-1	otc, terror finance, high risk exchange	\$399,950.00	TUjK5n2PSJaaW7VsYa613h6wCoxLtd8VGM
-1	otc, terror finance, cex	\$399,060.00	TWuqJkJnmqLKocsdzfhicagQwTjWN6MvRn
-1	otc, terror finance, cex	\$398,406.00	TPb8jDpRhLt4hvKa1zKWRG3VDuBcUaR9YZ
-1	otc, terror finance, cex	\$395,112.00	TV1f8epaU2ndEHQceZHqtXxd526sNYNNyD
-1	otc, terror finance, cex	\$389,230.92	TMo89pdCoJNExWD4eyqj1TzmZZwmCp3HpG
-1	otc, terror finance, cex	\$380,000.00	TV7vDdxwPYbsjAg9276hnDn4guhc9sMve8
-1	otc, terror finance, cex	\$376,653.62	TTU3GbSgtqaxZoUDMCg8b5onFb5uVM3fth
-1	otc, terror finance, cex	\$373,307.00	TBHAMikKCW1BKNE8FiHkATucYzW4A2wtf6
-1	otc, terror finance, cex	\$360,350.00	TYnDh87VD2Mo1QKaHY1XkRfiyfnP1LXroF
-1	otc, terror finance, cex	\$351,920.00	TBkcDKUU9CvWWZwh8t16nXnUvLa8NW9AL
-1	otc, terror finance, cex	\$350,000.00	TNq2WMSnwp5wNtfassESHKpKQd8mUHry5L



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$350,000.00	TFm5eBfqimjiaTn7e4M4Pr5cjQLsBrhvL
-1	otc, terror finance	\$350,000.00	TVnG2mJQ157xxeKMKAkod4x7Vg95uyFRH
-1	otc, terror finance, cex	\$350,000.00	TJRVoCFo2e96VXSBgcQ6VAagNnMLGdwkkr
-1	otc, terror finance, cex	\$350,000.00	TLDyXfG5Was6kycvja8koUinsGggnJoXpn
-1	terror finance	\$350,000.00	TZGj4Hrgqo3XMs8wfDdG6Js1B3VypuH6LA
-1	otc, terror finance, cex	\$350,000.00	TDcnEn85n7GREWDG63h3xfmzSk26dVduw7
-1	otc, terror finance, cex	\$350,000.00	TAgpTNdy6pESBJEZmvmnBVaseu3RR8dTRsJ
-1	otc, terror finance, cex	\$350,000.00	TXzu3GeGvcbnmEANG2BLb9JL2AA3ytCu
-1	otc, unknown cex	\$348,959.00	TK4eC7pyqHnprwvnJAfjSyqL4pzfHvLnR9
-1	hot wallet, cex	\$344,592.00	TJbHp48Shg4tTD5x6fKkU7PodggL5mjcJP
-1	hot wallet, cex	\$343,269.78	TUpHuDkiCCmwaTZBHZvQdwWzGNm5t8J2b9
-1		\$342,199.20	TD7zcnESPgzMLVHyfFkP7UeGJ4wqELEwWf
-1	otc, unknown cex	\$336,967.00	TUYm461RoJnzabBQQ6YKfycbyLmd95Nx5F5
-1	hot wallet, cex	\$336,718.00	TSaRZDiBPD8Rd5vrvX8a4zgunHczM9mj8S



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$331,500.00	TPQ9XfcCPMiyXygWYj3s8uPZSJjVi5hXc
-1		\$327,958.00	TFLmayjfpgtjnPHUVhC624gtuYhBijb8Zb
-1		\$325,566.00	TUtXtseSK5qzfnF73y3AkWWFxDyANMBBs
-1		\$323,200.00	TS3Ev35Fb92jYNwqjvWaznVH9rghUY8jWS
-1		\$321,500.00	TLpneiwat9HiHDQysds5G1TfvPkYUXDygf
-1		\$310,000.00	TC5SSo2wkEUv9nfCpkAAYY5R1Ahtn3sxD
-1		\$310,000.00	TAZHvkASgLkyrPiPAvFGk9uyPyKWeJiUPm
-1	otc, unknown cex	\$304,391.00	TKKZTY6pq2pL12XDxet1hxzC7tv9Z6AdQK
-1		\$303,000.00	TSvDiFWinfx1ssS79HAGGZ28EKDw2J4JWa
-1		\$300,000.72	TSrAmoHwgTbzNf4763WQSAXJscyYuPXfuP
-1	terror finance	\$300,000.00	TK9hGuJeJdrX1chmuqZSfVWWSkeiPqCqiX
-1	high risk jurisdiction, user wallet, cex	\$300,000.00	TVVoF4Kcaq88NzaZyCHPMuqDAFyrHXyxt6
-1		\$300,000.00	TUUG1LBUqxEqP92LBpAqbBC2YxFmmjiUE
-1	otc, terror finance, high risk exchange	\$300,000.00	TUXbAGVGzXXu9p81cpd6Ggk4JAwwPnieTV



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$300,000.00	TGLbuRwncsTuhASotzrJdhoTCemersuGP7
-1		\$300,000.00	TRMeqYzP52W21N6iDqQxiBR6Qt4DUfb18c
-1	terror finance, blocked, sanctioned	\$300,000.00	TWBAPzpPiZarfVsY2BLXeaLhNHurn4wkWG
-1		\$300,000.00	TC24GKC67yAVnqJycRqnE37cJTgc2FqnxN
-1	high risk jurisdiction, user wallet, cex	\$300,000.00	TLnxNBdhrQ2zdCJeyGTR3ftadtI93EZji
-1	otc, terror finance, cex	\$300,000.00	TCxN2Ats6sFrMFWCCwNMb6jYBNAQZL7uQZ
-1	otc, terror finance, cex	\$299,900.00	TUWYJ92Ut3kgRch1E7KzWaMHRPdiWMsQzD
-1		\$297,000.00	TVbhr9gMUSSpVfqYmUn7G4pWEqhVfxPgJs
-1	otc, terror finance, cex	\$293,499.00	TBUj2tDgorozDtuiyqTCAQJr2qWbYFqWnH
-1		\$286,343.00	TAwbW1auCtTWMuJBpuAUckhPv73YTMpYUQ
-1		\$285,260.00	TVZ1zN96hKjhhpWut8YxsHnCqwxqNdCpv
-1		\$280,000.00	TWJv3CeXx3H76YAY2TuqDRsEnPsZdmDu5J
-1	otc, terror finance	\$279,000.00	TS6c3tqaR5ZjZJ7w2JUtzZKAJrvVyTMRem
-1		\$276,105.00	TVKNXiKPL9pHaijAft9mj1XiqmTBUQLw1



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$273,000.00	TPkLE3vswkPnx2HA7cD7F6H4PPUGGkQpaT
-1		\$270,000.00	TFkNGcqmmcSQ6gvxFYVfwvtvc96S3tzDozc
-1		\$269,110.00	TN3jb9M8Y3Xcw228hgge917scJLLoe744o
-1		\$262,500.00	TMEvdZpUxQ8eGZkkksSZxnz67fp6hc81jS
-1		\$262,164.51	TAAvfAMWKGSn6vdvSVMBJsdjyBBPEi5G5U
-1		\$261,829.00	TGtMr5Qx7sY2EKGs6Q2CNtj4NaYHw1adGV
-1	otc, terror finance, cex	\$261,500.00	TLkcMZx98koYTgJFTJHm7RPAVWgPy6cwAJ
-1		\$260,132.00	TBQNZMJpCivFgdDf9oCyYwNtvqjeq2NW9
-1	otc, terror finance	\$260,000.00	TYVnfWk5XNjPzx9ksPGbiehanfn8V3u5TP
-1	user wallet, high risk exchange, sanctioned, cex	\$260,000.00	TK3b9xYu7jLQbapipDXx8RZHylH86dZaRJ
-1	otc, terror finance, cex	\$258,175.80	TQ68FkzSsix8A4S2mjTqsyRG3idqDyYrac
-1		\$253,474.81	THNihfqsXZkunFR4Hgmt8Tnx4rgbXS4YqM
-1		\$250,575.00	TAdzreerRaFirTbrKGAQt8SPjVqx7hWwDm
-1	terror finance, blocked, sanctioned	\$250,000.00	TUAJ4qENLgTwrrioPaW8rKDYs4rZbXkWZF



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$250,000.00	TBapPR52kbV5RYC1Y7VM7bJ5stuUh6YKWT
-1		\$250,000.00	TLdEnDwLRxvuKhzN97a82d4eipQeMox5e5
-1	otc, terror finance	\$250,000.00	TCGg4R51XE2btLNgmREaCfJphDEHTz2aX
-1		\$250,000.00	TAXqhtzbzcNYFFSABXTDLWG1VvYkCaSFCH
-1	otc, terror finance, cex	\$250,000.00	TNUwtNzCzJFnYxDfGVzkwRJTcth1iQ6MLF
-1		\$250,000.00	TYFo4GC6uAwYnFmQDyhKZNu94vbMKsw3w9
-1	otc, terror finance, cex	\$243,000.00	TLVDySL2HwBf3uk7rXYKiGmL9PquExYtfv
-1		\$239,280.00	TFV3J6pszRkdi7XSqXs9ngbrUQyRiPSbiL
-1		\$238,656.00	TCfNx3jPgV25zkBYqkPRqGgeV1dPPem5sR
-1		\$238,440.00	TBtidQEptPFgeaBjzShhjseLEnbJnHUy6
-1		\$233,025.00	TCfuHFXYTU6H2YbKLnP8i6tEs4tV9A7rqc
-1		\$230,650.00	TUGMS3vJWzidxJhQHeoLFVri8WSbSmSPxz
-1		\$230,000.00	TNeeQRVQcx977MZQg4HbVSm6PkLbx87UHm
-1		\$230,000.00	TSJEL97n33tnYZjQDpPfuSAZo332GgiDa8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$228,165.82	TSG98XpmUKQ7YaK7tnAjSHWAHjFeQLBWGF
-1		\$228,000.00	TTgb5Dno1Pqe71Y7atsckjkwWFjmV5FT1M
-1		\$227,550.00	TF17d6LgcvUtkoJ6VNuTwUxGoScYTB4q2W
-1		\$226,444.00	TKQtwkSn4uZpkW6SThPnEjHTfUHuzwBPP2
-1	otc, terror finance, cex	\$225,834.00	TUx3m4mEWWGGUdqjph2nJBAGiqSR6xkLo
-1		\$225,000.00	TGMjr7m5fuxw7a6PCpd9FCsUQ8VycziqGp
-1	hot wallet, cex	\$218,728.99	TSFa2foJ75NmiTPfVwnyJdrvWVH5Bzz3YF
-1		\$218,107.00	TTD2pbLfsvfnXP4Z9xrFBzr3gihSy7QcY2
-1		\$217,000.00	TGcj5FkyJVkTn63hP4Cckz2y2nfRgRyxNc
-1		\$216,488.00	TK7Hx9NbxUpyBJAcW8yGKaQj4T328B2mz
-1	otc, terror finance	\$216,116.00	TLTVNT2f6cydmpnKbAxfNGdByvfozgLrd
-1	hot wallet, otc, terror finance, high risk exchange	\$211,306.01	TDFmBoYL3TQ3qYmXeIGDmBB2zHNSHi5Evj
-1	otc, terror finance, cex	\$210,000.00	TJudDixk4fNbnq1Jc1wvkzqk8WR68DL8qs
-1		\$210,000.00	TEZmKrZsKF8bDpZz2E4nEY1ATsxSq1GTC9



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$207,000.00	TEzLXvsPMM6WK8A1iLP2Wp7s4owZt6zHR6
-1		\$204,000.00	TXPH8WtYxjipSjDAi7JuuJ2TRJruLibrTb
-1		\$203,124.00	TEMS2n6pa9fJixXM5tocwJnWYoxsfStLos
-1		\$201,200.00	TRtFXUA6Cvsj3AMzNqqi4nR6mYio9YenJq
-1	otc, terror finance, high risk exchange	\$200,050.00	TK753CKmCMiD5t9WySLFj8FzYMcyndAG64
-1		\$200,000.00	TFQfiiXLW7dP139YSjxV8nzCtcYg4nns45
-1	otc, unknown cex	\$200,000.00	TXfUozgCYhfPngubnkQpp8ewbfVkyzvnNB
-1	otc, terror finance, cex	\$200,000.00	TYea4gtBCGsyBG127L9S7BNFsm7yGcCdZ
-1		\$200,000.00	TYKUwkiL8ydCRFd9UGaP1rdRQdNkgLFwh
-1	otc, terror finance, cex	\$200,000.00	TN2XoUnyDKJCqhHHS43YpuzJSupd3o2sjL
-1	otc, terror finance, cex	\$200,000.00	TR2Z99fLj5gwg9GyTvtSyVdjTSq8Q7B24G
-1	otc, terror finance, cex	\$200,000.00	TR1umd1GSFqLGH8sgKQpCDuMgqVikt8K3u
-1	otc, terror finance, cex	\$200,000.00	TV9dxaazaFsKVF2CGEWshspquhq1xEr6kTy
-1	hot wallet, otc, terror finance, high risk exchange	\$200,000.00	TREqz8YNYuhgKATnQxU9GGd3TQJisibV6wF



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$200,000.00	THQRCYA1yfQ7nLWUTFJC81Xy97hXRHP8YE
-1	otc, terror finance, cex	\$200,000.00	THkm7mNshLoq9RawBoPmoBbjvoqCtgMeGU
-1	otc, terror finance, cex	\$200,000.00	TLJAJknEkGbBePVRfzVi78EhpjTXDFRKNc
-1	otc, unknown cex	\$200,000.00	TJ4hvuK9oK7KaaHQzpDawU2izNuysunqcH
-1		\$200,000.00	TRd5QYbJLzbTUzboEQB4WrSbckZrCqy5g5
-1		\$200,000.00	TBuggo9JWc98aUewAnCsfQDfnc6SCgDH
-1	otc, terror finance, cex	\$200,000.00	TSQpCCKxMNxUBBQ8i9AhDfEf1A1JNZTaQB
-1		\$200,000.00	TTRFjnackStFRS3cZLgy6x56sGIXRC6AwQ
-1	otc, terror finance, cex	\$199,600.80	TAGjEsHZU8vrh6PZkdsUgXbbDvdVL5KKT2
-1		\$197,663.00	TX1VNWmCsErqCU2yPd58JhhS4qUv6LejcJ
-1		\$197,610.00	TQ4PuHVvt9kHgktFF23ALV2jCn253jHBrA
-1	otc, terror finance, high risk exchange	\$195,000.00	TRzMfEwyrHQGAzJRaSm34fNms4vMcY3YmJ
-1	high risk exchange, sanctioned, cex, hot wallet, low kyc exchange	\$193,237.00	TSYNjayyqUHtnZUZUaBg9RTtZMxxQy6ALv
-1		\$186,850.00	TUKxTuNh8Y7jdyrYP2QMc07RRjBG84GkX8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$184,875.00	TMig9Xdu9F34QpMPjbfWMtAKfhfnqt6RyK
-1		\$180,000.00	TU7JvJEJLg2Uupjux5ZVS4cwjPTDiM7RqU
-1	otc, terror finance	\$180,000.00	TUiwFCYcBEsrfXR4y9fEVFmhZPRXsbeXj
-1	hot wallet, high risk exchange, sanctioned, cex	\$179,045.24	TPNS85PYtYcm8PSQcs7WGRw7fekKMvqtrW
-1		\$177,181.00	TArwZxKTvdbJLERh959QRjkd9PAriu4jJc
-1		\$176,050.00	TR15GizbARov235ud4H6jRG7q6FAssVDWT
-1		\$172,759.14	TRbnR13KXNuUAS4g1HRQp4vB9xrN9wSSUy
-1	hot wallet, otc, high risk exchange, cex	\$171,300.00	THLwhtMQ3JAoeQcw1tYaLTY6XT2XLLcjtW
-1		\$167,390.00	TJswPxKvE5L9q44wqKeuoV5nxuZAVyFjpX
-1		\$164,656.00	TEqL7dkfWo69Rj5KaVRWLad3zyGxHeMt8T
-1	otc, terror finance	\$164,000.00	TTq4hQYaPMWF8zXT9B2Egfvsnmjs3RVscT
-1		\$163,911.00	TGpTc5mZau43CNyvaJ5CPRboiUzaWhgJS
-1		\$160,200.00	TJKeFVGPP8QWD18gb8rESkpgYBaUAMQtog
-1	hot wallet, cex	\$158,295.22	TU4vEruvZwLLkSfv9bNw12EJTPvNr7Pvaa



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$157,900.00	TNsgC5FyFyWb9JQEJyjjsNsLSQkrZR113x
-1		\$152,440.00	T9ym9geCrLa5EDDLHs5QuieMZrc4vtMQms
-1		\$152,020.00	TAqHjj7oViMp5omrJPcUTVSuQ5k2yJ8Yw
-1		\$150,150.00	TC3rdA1nLUEcTso5GT2nM9Lr7jLZtRy6y6
-1	unknown cex, cex	\$150,100.00	TLkRHS4z7dDthGh1n4etUcc78Py5o9hQr2
-1	otc, terror finance	\$150,000.00	TBsPg1rpYlJAKW8ddy1j5zjFg4Df6EyByA
-1		\$150,000.00	TYrhZdL199sPWCs1ngdBU5n46PSnezyvJy
-1	otc, terror finance, blocked, legal action	\$150,000.00	TJunpRjUdinfzgVfFxAwHC5EtZzEegzt5t
-1		\$150,000.00	TEff7A5YQJENMp3w8zCVCwXsreFDgRFjpH
-1	hot wallet, high risk exchange, sanctioned, cex	\$150,000.00	THWxYJq9BSjKUwbSJ6bo1zU6UZ1uo4UHtP
-1		\$150,000.00	THXHgYQYX8LtbUYf6mbqk6FdezEwmeuWzF
-1	otc, terror finance	\$150,000.00	TPu3pZ9Kw6LMpdJcVLJ6YpGSKMCLx7dsLM
-1	otc, terror finance, cex	\$150,000.00	TBNqK9Bzd3YzBSvogncfc7NAbCpflEitCr
-1	otc, terror finance, cex	\$150,000.00	TXPmLwJnUpZYQRAPCpzT2gMR3M4smXZ27H



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, unknown cex	\$150,000.00	TVKRnSFXRdp2JENHU8ZDFfLdA4yio2p8ks
-1	otc, terror finance, cex	\$150,000.00	TKjubKHPSrEwm2LRXTDnJapb9RiqH5sj2k
-1	otc, terror finance, cex	\$149,164.00	TB7zSBj3q7qY1Fg24HtAchxEF6NtqArkJh
-1		\$146,280.00	TR77LspuAgAqfzyMiRkb9izgWjwk2bo82F
-1		\$140,000.00	TSvWQKDGJon8AodFFk9ga2zHfM3b7MSE1d
-1		\$140,000.00	TA3mJw1u7HdUoRz6TRVly8qUEgT2V521wf
-1		\$140,000.00	TCHPo1S5yYjAUXMmTLBCxdZjNGqzKWUp7G
-1	high risk jurisdiction, terror finance, otc	\$139,603.00	TQBGXhcgAkV5GX6Y8Jsx5upLv51b7bTzvT
-1	hot wallet, low kyc exchange, cex	\$138,639.09	TFp4V3S9JqJyQAMMCewyn4aAaLueJwzS7H
-1	otc, terror finance, cex	\$138,298.00	TYmTneMqLkg31zTtDH9pzDDhAr4fyikofK
-1	otc, terror finance, cex	\$136,064.00	TKSbbTdx7mkgqD7eUrch4SyL6ThMPRzwKY
-1		\$133,600.00	TLhHmRk8Gofp8mjWwagzckXSjMdZ532NP
-1	high risk jurisdiction, unknown cex, illicit actor, high risk exchange, cex, hot wallet	\$132,500.00	TQNyNRRHHRGe7Dbgm2swmBqNGyF6yNsFQ
-1	hot wallet, high risk exchange, cex	\$132,299.00	TG1PjN7kR2bBUuKHtwBWs8STaB28N5Hif



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$130,100.00	TBMwzhiFo8LGQFkWN9ifFgCJ2vC1WfMHdv
-1		\$130,000.00	TJFU8yTnpgazcqMXJnH57E1VKR97ZNwZLm
-1		\$130,000.00	TWR7ZQbjKiphNxeZ3q4txdTMHW84hhqRBn
-1		\$125,000.00	TC9c4MJViYTTjyX2mPaPFhEWCYPEYk9zJR
-1		\$124,882.00	TPpCZLcgwJdorGs8T1desEf53FJJX8QKsg
-1	otc, unknown cex	\$122,679.00	TWg1vSFQbdy4jYWUFLYRfWszGpE5M1KKJA
-1		\$122,180.29	TMQbeLtmtr7bZXpA92h4bswvJQk33HTz18
-1		\$120,000.00	TCqjvLW63y8bsLikPPBpgVsdpFsNWeZuc
-1	hot wallet, cex	\$119,530.00	TEPSrSYPDSQ7yXpMFPq91Fb1QEWPmKRGfn
-1		\$115,399.00	TUf6jL2Y5RYY9nL6r2LDs46svk9D3cm8uf
-1		\$114,184.00	TUE5yNav7rDfS9gB6tbpCcEubG1EAbmn4S
-1		\$111,627.00	TP6JSLoCBSsiWy6xRHpCYhVvinr8ES2zhU
-1		\$110,647.08	TFHwHgENa43AdBPxW4ENb2RK6coxg9kouW
-1		\$110,491.00	TJobXrtdNcmRD6P6xTvFZjMRHvPNCV2Arz



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$110,052.03	TMZRws7TKTBZKo25eA3W863vv1SHFXBgzz
-1		\$109,912.00	TUzEr7xdFu1qurc3pY67EP1MHC3CUch2AR
-1		\$109,759.00	TPo81k578QHdVHVicZPJqtuJfa5hGD4AR6
-1	hot wallet, cex	\$109,349.09	TBA6CypYJizwA9XdC7Ubgc5F1bXrQ7SqPt
-1		\$109,043.00	TMLU36k9nVwbP76AHFkMoR7YDjbdks8ep6
-1	unknown cex, blocked, cex	\$108,088.00	TPttthCya3iNPJ7dDvfQxMsiSLKGf9Nusk
-1	unknown cex, cex	\$107,856.86	TV8qSzY5U4a5eWrCwaP2Ls4v2PAs4S6vYn
-1		\$107,155.00	TPiQXB1CgBL4wRCjde3komAXZ1VyYaEFnb
-1		\$105,000.00	TVQhLwTvgo1aECW8uQNTDC5JzLYk23wr4
-1		\$103,988.00	TNZEzYu5sdq8LGa7z4vN1QqY9FBtNqQYUW
-1		\$102,502.00	TKbPQ2GJ5aCJXi6fqtZtbLoC7NZiXrGFEF
-1		\$102,418.00	TL6dqXXnEdeQNRds4jUHJUMrGNPDCsqWck
-1		\$102,213.00	TPjZrHEmWyuX17c1bCgt32iSrfwzqB5AUq
-1		\$101,900.00	TCkbtQcQrGNkH65cEXK1wMhaifsXWsBEc



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$100,000.00	TBR3pPbGPPawQmRkdBxVkkB2XpeaC3efE4
-1		\$100,000.00	TKPqjA4x1QZcXthE425wfpdctvMoidHspV
-1		\$100,000.00	TP22h7Dg6ruKDZNND9wqeufuDCfg2XAuhb
-1		\$100,000.00	TXQ83vp5CHCtzvBRhrNV9uTeimRfbpx1u5
-1	otc, terror finance	\$100,000.00	TA9estAAk4dPnBJHB3fePHGbbxv7ycMD2s
-1		\$100,000.00	TJecfJ1QpmP47hkiHWfGhCu7MU8UHUtD4U
-1	otc, terror finance, cex	\$100,000.00	TQGc8vXS2JxqxaXncg23ns57MtX9EqZzez
-1		\$100,000.00	TMkNe5Y6mA8Ur6XfZsKST98rNgTwjyp3aF
-1	otc, terror finance, cex	\$100,000.00	TDSVEEBPGBE8D1bZgA5m2LEDMkzu4UdKKb
-1		\$100,000.00	THChA1Q7iQoGrzEjUKHGLVdTea5PjmCgX8
-1	otc, terror finance, cex	\$100,000.00	TKrND4dJ99hMw1nAhVjfoZiBydaUbshgXu
-1	terror finance, blocked, sanctioned	\$100,000.00	TFQZpueb99fwRtKTa9NwRCjLyqiCP3MGHM
-1	unknown cex, cex	\$100,000.00	TALBW3MVvumvjfbkw3sjJWUCdxCe3Gjd9Y
-1	terror finance	\$100,000.00	TZDVnYG2v61ma4eu69we3GhYoiWb2nEjyt



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$100,000.00	TQhduuYPIWg3cdtQCFx5KA5RPEvsQ1Uwv
-1		\$99,999.20	TJ5Ns5W4uHnQv65rE2r2nmpANfZtd72fN7
-1	otc, terror finance, cex	\$99,550.00	TNvnE4gb6VKjWutSScTScrAxaEbLDctqP
-1	otc, terror finance, cex	\$99,012.00	TYgztyewrLgszNdMvbFFxydF26WAs6pNm
-1		\$98,000.00	TZ6aNjRBXHTLcVbGnXmGVL2Do2HBDgCbEH
-1		\$97,377.86	TVE2FE2q7h3BhdZ7WubHD6vLgszQZxcSjF
-1		\$97,000.00	TEAHoc6okgjLitspdhh8CQNgRjv2Yktao
-1	hot wallet, cex	\$96,149.00	TM1zzNDZD2DPASbKcgdVoTYhfmYgtfwx9R
-1	terror finance	\$93,488.00	TJji9op6bPmkXnp1ED4LtipwFPSWuzCBAa
-1		\$92,500.00	TKB2DYgPiG58ewfi7PZ2HCHi8LzLc7dvDk
-1		\$90,798.00	TJmP5WJFUqG41k14vzqTkyX531FGzer2Ap
-1		\$90,713.01	TYpaJygAuH2ezSkFWuYdKJGeD8SJGyoi2P
-1		\$90,000.00	TFWxGEgq4MrwTxPg8Uy4MPrba7Tvt1f2W4
-1		\$90,000.00	TNgVBE6i2KB1TWDk1Xmr2v4Dcw86E8sXQy



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$90,000.00	TBtjfc24yf2HJP5ZoytvZzvYqU3HJQJ8
-1		\$90,000.00	TK175TWYK96PC2mPAboAjDZQ7XtrnusnpE
-1	otc, terror finance, cex	\$90,000.00	TMiZZFjR4ircvgfUmBTkiogMDR7gRcgmQ
-1		\$90,000.00	TMW9oKyJE1k219MystADjLLVC6nDbNBjWh
-1		\$87,790.00	TQb5ebZb9tDVatPDhYXpP844gpd9eYnhTA
-1		\$86,663.00	TR8qMgQkkYw9pU2zESW5y5ByX2WVC4U5Qu
-1		\$86,565.00	TMUFycsvozSR4k5ZaMkwf1MtgFwDaJSctm
-1		\$86,229.00	TCTbppkTYh7VjskRaE6AF6iFEdfhcr3em
-1		\$85,794.00	TXbm82gfXMZmMQdCkqXeNPWaA1raNyL7Wk
-1	otc, terror finance, cex	\$85,370.99	TRkCyDoeSYm3PByVf5KUvNpu4kBmqnhHDw
-1		\$83,765.00	TJxsupLgxeian3M8dwBGcFjfp4GGXCkDmM
-1		\$82,930.00	TRoymQtrq1M3VqUvT8veFzBvbnXFT2uKt7
-1	otc, unknown cex	\$81,093.00	TDtaMQcbbdc7FRM25z3mq9ZFAzp9p9AXvD
-1	darknet market, user wallet, cex	\$80,617.35	TD5Yrjj5gt6UUCmyF2Mh318QRVmxEq7W6T



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$80,000.00	TQUBX27J19KWe5wME8ePDMHHczdX5eaG5t
-1		\$80,000.00	TJkT5ka84KqgZNEkveyTx5gMPVKBjo4rcz
-1		\$79,460.00	TFJDmYAjYJmUn1PuYfHFcAZ5yixzRp3eAw
-1		\$78,832.02	TGe1vXvzRPMvvspDGGrSbLXpRh3hYK9t5W
-1	otc, terror finance	\$76,000.00	TGMwR6B5Lm9s9Dv9hTAaWr9Y9V6xNBSnJ4
-1		\$75,575.00	TPRCJwZCack2SjrM8E2s91XU5jZbzeLRsJ
-1		\$75,241.90	TVw9amCZ49w99kgq267ZX2TEAt56UfZJVj
-1	otc, terror finance, cex	\$75,000.00	TN9YB4FaG4A56WmHhU23VHnAMGWAF7KU2
-1		\$72,850.00	TC5ed6jBBCqzFJHfBGmP5VaAL9VwWjFEf9
-1		\$70,306.00	TGjwKxrcBEZXHbRSPHX6ZJCGx58u3uiivu
-1		\$70,130.00	TUBWAoU1Vc5JGYRjStB7Vj27Kv7j586CGZ
-1		\$70,000.00	TLZcivZHxGcC5Rxbib7TYzYWVRDEUXUWb
-1	user wallet, cex	\$70,000.00	TY8n13PacTpXeY7L2gMPu5P2pttKNLp3ui
-1	otc, terror finance, unknown cex	\$70,000.00	TZ7q8z6pv9EVMNgPnvd1Mo6tuZbLXthkEf



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$70,000.00	TLskc1GjgsNWzPbqBJFqmrGJjh65VcPkE3
-1	otc, terror finance, cex	\$70,000.00	TNXmV8HohNVDVrPdHVpP4kYLNnKvgwM1q1
-1	unknown cex, user wallet, high risk exchange, cex	\$69,950.00	TTqAGyen5rBsX81pNCPXvvqDb1z8ZBktKv
-1		\$69,580.00	TSmki1oSM7t6UCr3otBrF6MYXd6xsVzp9K
-1	otc, unknown cex	\$69,177.00	TLvLc52KTpx8LKzo1KSyQ5M52Pke3YKYXx
-1		\$68,911.00	TYAEecZgLURChw7xdBUyuijuJYhRzDKW2B
-1		\$68,273.00	TH8cdevzBASQPdZrVy1GYzvn9FznkHRNve
-1		\$67,078.00	TBDpCpxEjy4Trf2mJ4cYw9m5oFhNWjVYyc
-1		\$67,000.00	TME1Zh9uNPPRzibgUKxR2LUM2PMdUPCia
-1		\$66,470.00	TSsJ5WpvodCsBsL5ESmH7homk7pjdUA1wX
-1	otc, terror finance, cex	\$65,100.00	TAD3A2jvDUa1ynEcXtJhTyZqupyqNPzewq
-1		\$65,078.00	TBCRgTNqXgSa6vYqTHA2C3R5ki1dKmwShD
-1	user wallet, cex	\$64,997.00	TWH8fZENDc3WZfUy8W1MBeBxnGkVmW3Z58
-1	otc, terror finance, cex	\$64,980.00	TM5k24Mos7ZnwzW8Kj8seKx4UJok9uV1hT



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$64,801.00	TASynjTWpsuT2GAVH2gJqKtZTG787jXoqa
-1	otc, unknown cex	\$64,640.00	TBnswaytW82Pd4g9iEgHRxDu3rmUjbdJzY
-1	unknown cex, user wallet, cex	\$63,840.00	TFhhrArkCuExxUPBhRa2foTTV8m8wHJTFU
-1		\$62,000.00	TLmJKJ8SazMMX4KrB3sH3JriHsn8HNAm7V
-1		\$61,270.00	TWimwQkAJTBoUExnauuHUAyWA69YzekfkZ
-1		\$60,900.00	TTYiMPibi8LEj2dsZh767sKXmZ4YN1xHZF
-1		\$60,650.00	TFWXmeyomhpiamnDcue1RLqniP3sjqWyzs
-1		\$60,158.00	TPFJXECu4sjUhCzeWQ7EHsg4fappCkPX9E
-1		\$60,000.00	TPHCgNLrcPHVzox5Tu6KjWbSZ88xdW6VYN
-1	user wallet, cex	\$59,675.00	TB4YeMaF6QrvAMycL9xo1stomuc1ZFu2jH
-1		\$59,000.00	THhhRQ5aZYbQffUkLRffQFAfC2hF3abmN
-1		\$57,717.00	TEbHePqnZtpQq23WGRpXRQVY8Fp6MhHNZ9
-1		\$57,000.00	THFDK92JegWmCvUGVgsQMVzTXwoxYdCBok
-1	hot wallet, cex	\$56,157.00	TM7XFGGWyr45MpQP4krFs1MSGEdkyX82Pw



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$55,601.00	TVPmFTo2UANvM3ogcsneUtCz6SeT5Z1RaB
-1		\$55,015.00	TJLJEXpDDgvHu8ZTdgVvSivajDJsGPKtNG
-1		\$54,704.00	TLFW93fKBnNo6R7CcZBQ4uotiiyC1scefy
-1		\$53,400.00	TL17cMRAF1MVn8uy45TRbmE4v5iUpNTDb3
-1		\$52,000.00	TG3942ZYe5YuCLnUgKdaURGnJgQ1teLJG8
-1	otc, unknown cex	\$51,080.00	TKanU2ZYZCwR4kX5YGcHTDDU7FfWJygAhM
-1	otc, terror finance, cex	\$51,079.00	TLPz59nDbbgaRcYwfx7DtadrYESTXG4r8a
-1		\$51,030.00	TVBEnGL3bFRKKAkXzxo73YVU9ZeynS2kn
-1	hot wallet, high risk exchange, sanctioned, cex	\$50,384.90	TAfN6Nay7LjUJzouLdP69uDcPHNq1N1u4D
-1		\$50,000.00	TTtUTZhWVnn7PEFbkrkfWvK4L2Fcq3Xfew
-1	unknown cex, cex	\$50,000.00	TNdBXDWpL5wiLmMUXZXKad5KT4SuFwqu2n
-1		\$50,000.00	TKpq4TKyPD659X3kVDF1EbBJSUVivdoHHf
-1	otc, terror finance	\$50,000.00	TYWkGCqz7ze1z46VUBBiPaxAvF1DcbcCKC
-1	terror finance	\$50,000.00	TBfbgKRxFQJuYnarmGHBnbve5sUYt1KqXv



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$50,000.00	T9zWM8AphwuFuZ63KGTduWn5Jmcpa7Mej
-1		\$50,000.00	TW3LZqokq1f4RfP86c2w2E6zHz1TvCe8eG
-1	otc, unknown cex	\$50,000.00	TTNHk4c9aqnpaqaAvEXNFsPA8o1RzSvioQ
-1		\$50,000.00	TMtwcM3wCJP58vtPtasVPgERKmgSRDTfen
-1		\$49,900.00	TKZatRwcTx5w8B2dUaTJf3qfy1zPohEcm5
-1		\$49,750.00	TCWzeRAzQXDwvUoFEMUr29YvXj7H9FjMM6
-1	otc, unknown cex	\$49,652.00	TFftbSTSGG1ErL44Z56eTES7pctRSybGKa
-1		\$49,000.00	TYtxbkBcCcEm9UQv7T7X4PhQnjCjCz1AuD
-1		\$49,000.00	TMFN8d2qeignR78xLXFp8KEYwvNPE8HDwn
-1		\$48,378.00	TMfBvf34PcRVKJ7RiRSdJtkRiFwphzCU2f
-1		\$46,690.00	TMWeivRhY1ZuVgvu9aAMjLhxfqvp6BAuZ
-1		\$46,354.00	THmUWyS5jdLc7g9FFvnMEKIAFWL8VvqHZq
-1		\$46,187.00	TTeLCTn6kp9GEJAHUMLzgFPTHRSnVS839
-1		\$46,000.00	TJzx52Jo21Vfof1696jS1q6aAMdR5Nt1RQ

Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$45,210.00	TUjDtNziB5yhiZuFGLjz9dDetWNC4bcPJj
-1		\$45,093.00	TMdGmwWuFV4fE2w1RG85P9qaYgJ6MHK9bT
-1		\$45,000.00	TXhSqWWYYUvYsm8vp7b5uAsbXPVLvG58EG
-1		\$44,500.00	TC3dAYzETTn33TLw1Tm9WE4tbfYjcKP8P
-1		\$43,675.00	TWd3VqLtD2JNVLaDZ1P2qxWNHWp5pLRxf8
-1		\$43,276.63	TU3g6ZFSx8K3dfnpw3FnCdrR3ratq82ZfD
-1		\$42,125.00	TB4eNihRprZ8yT8NEag2Y6du59UQyfJTbq
-1		\$41,850.19	TSDLGJuyRX3sQHYYvYg8gKSiMqto6Mkms8
-1		\$40,983.00	TJn3xtx3SE29yXXjCsihE6ZZkhzeZCtynF
-1		\$40,678.00	TPrcApCqnHVFV8HpP3dT1Jzdzs6TyLJeIR
-1		\$40,040.00	TQWgZS1omkgjExaukhmo5YixBKVvXQh95n
-1		\$40,000.00	TFZKVbsd6ygyFo2F7HU8A66ayVTzrAUu4b
-1	unknown cex, cex	\$40,000.00	TF2kq2xBZZeu4ZiTo98npMk1Si21p2obWh
-1	otc, terror finance, cex	\$40,000.00	TQgDDZguJQuDoV9TxJCD2TF869kLZvtKH5



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$40,000.00	TSzaKGH2nkXxKXd82xt8dmGfz6mkdqaffB
-1		\$39,972.00	TWKwCekTULUQ4Lk1ew6eLBUbJAWfNX2es4
-1		\$39,905.00	TAipzrkeurokFVrtjrC11iZp6q6i3ETYXo
-1		\$38,100.00	TZCCchvXZKvHJTqhGyLZMidmZkVciJXkWA
-1	otc, unknown cex	\$38,100.00	TGsBS7fkqf92F1zS3N1XU8mw83UMknrFiC
-1		\$37,960.00	TNvni5vU5yoLfchww5fMNMZP39q1m2KrYF
-1		\$37,800.04	TAirtTBRtQqRMWNf3LN1J79Qqni3egWHZM
-1		\$37,329.00	TDFDAYykyMMVxL8UNR4C3qCY3cSrB1Ug8C
-1		\$37,000.00	TBUdSafZRGtLt28wu9uSXxwPVE4yxM78C
-1		\$36,500.00	TQG9PUZNuRiL4K22V6uE3kSseKnBTwAfv
-1	unknown cex, cex	\$36,490.00	THevS5BpFz3L5PUq4JVQWkJK33qxVu6i4C
-1		\$36,270.00	TCG769CDrqWVgtcLdgRvWdSg5orHk4MdjE
-1	high risk jurisdiction, user wallet, unknown cex, cex	\$36,000.00	TSeQRdgv4wsmhwCqFeQ3UqHKq862rhPs6U
-1		\$35,119.00	TDxUTNCet3518wodeXqRgLHL5SeRqxpThh



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$32,960.00	TU1fGiXahx254Mpw2PTztoVXzq7Rr1uXfh
-1	otc, terror finance, cex	\$32,406.00	TTtaQz4YQWqKwgvV7psAH3k5Z3RywTEsE2
-1		\$32,332.96	TYqhaiGhooAjVcbuzDYRRR6ia5xoHXDAs2
-1		\$32,187.85	TDxnwYdc1BgH3idy6pbHRfTgRCHjLJsV8f
-1		\$31,500.00	TVPjaZG2fY5r3Wv1WH1gvBBaAVrqtkmHM
-1		\$31,220.00	TErFBkpQeKRoAt29MKeN2AAQsurRRYUF8s
-1	unknown cex, cex	\$31,015.00	THAV2QmUsq1qyPF3W8Gs9TgU1qpbC6zamL
-1	blocked	\$30,721.00	TJTt9ggDJTFkvk2eE5JyBe3WVVT655AYoj
-1		\$30,586.00	TCccQ6SDsA5BXejoy1Eh9F4WbYkR9Mwmhp
-1		\$30,420.00	TUS1GmaVuSP8xXJVMLLdPQvi8EXDgEAoPS
-1		\$30,006.00	TUEpXvG5N9DQCdnQk3NmzH7AuqWbaTnu12
-1		\$30,000.00	TVgZqyYJ9xLMzCf5PMTVRDJ46qYo8m1t7K
-1	otc, terror finance, cex	\$30,000.00	TTadbA3easFE9wH77KxYt1YVtYrMKQow7
-1		\$30,000.00	TMfeEJ4jHgn7R8EnxvrrUjVHkno54di2f



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$30,000.00	TFvYpAYxWFLUoZDvC1XKagCN74jQJwYkAT
-1	user wallet, cex	\$30,000.00	TYPag6HGCrd5bws7PGBMJSVTPmUFfAU9w5
-1		\$30,000.00	TDdAPr96jrb4QGLYhsg3yzA3tkniWp4WhV
-1		\$30,000.00	TYWpDBnJvyy325MJ2EqhgZdyXgmRM8NXN
-1		\$29,900.00	TRM5Ci8wcjBgtGuYETv23EnUSUxJSkq8kQ
-1		\$28,268.00	TDxyNtLNTgYR1FnBM2CsZXTeqeCUzzSg2T
-1		\$28,075.00	TMmKmm18xUrcbT1vcHxgTq9XPmwBzs4QU1
-1		\$28,000.00	TGK5fEmeMZx1K68QZL2pNpJe647ZLMuPGz
-1	hot wallet, otc, terror finance, high risk exchange	\$27,697.00	TBfideAET4iqHv3sM42Hy5jNCL47Vpeom
-1		\$26,000.00	TLaRjR1hJJ37YrT2KQ762sJwjbBNnJKKf
-1		\$25,526.00	TUG8bgEX6jX1kU5FDPBsxX2yt5rAokxxwU
-1		\$25,350.00	TJb95ygVwH5UneF9JTWq5GwhgrFkQt2ZBH
-1		\$25,073.00	TSE5CPKhpA3rpoFrzTVbqfAtaMtziXd6f
-1		\$25,050.00	TJ32ynHBzv5Kfj5iPd2tELRmFrU75Rim3m



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$25,000.00	TPcgh9U1wPXvX2Sc8QuTnpNdku4gyYaQrb
-1		\$25,000.00	TR8qtyj5PriJ6R7NhLK5XWSTzT8wJKZcPQ
-1		\$25,000.00	THp7sLhhsbjAinoyyVWFWQeFdj5AuR86Un
-1		\$24,888.48	TVNp1WYKaQfWQ9h1UWGkSNLQfj2VedFtu
-1		\$24,650.00	THwEa9fMiBiDXJ4tJ8eje1UinMdHjVC7Mx
-1	hot wallet, high risk jurisdiction, cex	\$24,631.00	TBYzfsqr2Qehmbzu9AUHpWiSHZzMGdjm6
-1		\$24,160.00	TBHrnCNLRr3QkV3LrUd4jikBWjv3Ni4CgW
-1	hot wallet, high risk exchange, sanctioned, cex	\$23,529.35	TLo45PftDuQjfJg7uSbG9UNaFokiDCd3k
-1		\$22,545.00	THLtudbHgx6sGYsYcQHW161vDGE27NTG6a
-1		\$22,253.00	TPXhG8qwsMYCWJZAvibtPzkc1joX3jWUU
-1		\$22,083.00	TSA7F8RLGkVuaeq4LxT7A2wd2sVCnKsQX1
-1	otc, unknown cex	\$22,001.00	TYN9QeXqT41vsxm967s5wM2VFTgfg5zaP
-1		\$21,700.00	TKrtwSDJbjoMnxmDu4So4AampM5zUzGS2o
-1	otc, terror finance, cex	\$21,500.00	T9zKRbGskWmb7sfrG1JDM87Qr1PLTc6Eb7



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	otc, terror finance, cex	\$20,001.00	TNRKopciXqJ6Wv6KwBzi2m1BLwqMSfSzF3
-1		\$20,000.00	TJzLHsReS5SaBMLadkpXDTX4QyoRLzVbTh
-1		\$20,000.00	TGw4GMHwdpaFiyHzdUrWbH1ZHhQm9w8Yhn
-1	unknown cex, cex	\$20,000.00	TQ43z7NuLTqsNw5Cz6ZPysQ4kyNdi2sJSe
-1		\$20,000.00	TL9Q1rKLFgUwYgYDL2eYDrYTqsKYTQeArd
-1		\$20,000.00	TLJ31eYw8A54LM9yrDEPChysNGG4JTN7Rd
-1	blocked	\$20,000.00	TDt2YMst1yEE2yzkQVSrrU4f8xdY4ZpgEn
-1		\$20,000.00	TUPvK4Fhs59Rt5gE15HCtHNydqoW2HAvo0
-1		\$19,920.00	TDC7EFiH5LGUDB5ZVWqePeeWr9juqxp1k9
-1	high risk jurisdiction, otc	\$19,920.00	THq9NfeBwsdTW6FBXJcTjeHb6vz1dXtkde
-1		\$19,800.00	TDYQAxpmj7qqtXyCZt8PmDjCM5Yrruwbqv
-1		\$19,628.00	TMBbYh51nSpjdXSRLxHb1HMrcY2StbTMMP
-1		\$19,400.00	TQWh4AaFyAfGcAEugw2vMQV2wFFPH5kZqF
-1		\$19,080.00	TRdPgJS9KnwoWeaXBQPvCmmnpZMp6v6Uri



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$19,025.00	TXmxR92LmTcooJTsB6Vo6aSq935bU7CHa2
-1		\$17,460.00	TGhuVt7FuDUDE1kSDEJkn4Lw5afHgFb3bG
-1		\$17,179.00	TKnH5YkLsSifsQPqGor8KwQBWMhjTv9Czm
-1		\$16,500.00	TLSVGpQqvDWC6CRwuBvYyDS2FAPLCJHwor
-1	otc, terror finance	\$16,270.73	TP9bGnKhCzpontJYTj7LMfUpZkTUHgUHek
-1		\$15,990.00	TPWVQ7phCraHMARBrwDbE4SvSRGmGZgrRt
-1		\$15,665.00	TKsatkdZ2JUJjGqFLjvZTaNdNYHFabvYzx
-1		\$15,656.00	TTnemBaq5mT7SoJrWuBoF1ymF6J9CHvyU3
-1	hot wallet, cex	\$15,470.00	TWBPLwQw2EbqYLLw1DjNTdt2ZQ9yJW1JJ
-1		\$15,258.00	TC8qM11Re7fr5W3tibjLJcwViSRxekAMzd
-1		\$15,115.00	TBEW4BFtVCuSfT3DWditgHYTUifs9t6Wes
-1		\$15,010.00	TV7WS9FGAq7it75mePWUpRNejrWKNEAeGH
-1		\$15,009.88	TCURwhnuBAbrjqdQ89woy24pgEykQW2JMf
-1		\$15,000.00	TFV66MpMQR6sf2jix9fVwVbRh2jJH2M7Pp



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$15,000.00	TFHNnyPSGQjLGsaqx5YTGGu5MHzQ6oU1Bii
-1		\$15,000.00	TRezJGmF8ExMxicEVv5DX3XWriBT6R6aL
-1		\$14,975.00	TJ7mFNC18Kfwc4pvyAcij9LPqvfgmEkwp
-1		\$14,909.00	TEkV4q7WM4f4izwDBdoK9nZfCYHZ8Len9w
-1		\$14,820.00	TSLTHYm71vrm8PVLBeWZVfWkHcfVEoj4Jw
-1		\$14,582.33	TXkCeunZCFuSNGxSFRkfjtZ9pse6RstBr
-1		\$14,530.00	TVLz9173uDcRBGsQ8ycdcDyxPJaRzDjfon
-1	otc, terror finance, high risk exchange	\$14,443.00	THzTscQ5yibHV04APNLDXjkBMxLVxEQniX
-1		\$14,299.00	TJpcwLF6XV4h3GFY6TuKTezVZsh3pB1bQ6
-1		\$14,203.00	TPaMX6w3XiEvJteBm31oqJuak8r8Yqj911
-1		\$14,100.00	TNngyJCgMyWC3RZt6dKFyuMgPTMbDoNRih
-1		\$14,060.00	TWEQ8j4W6WncAZ7E9fwBBozJX2AqNr9Tnu
-1		\$14,037.00	TWECp74hyh7Us9eDXTBb6FYFhdDcT3eXEc
-1		\$14,020.00	TAAhupqbc7jkXyHd7LnVhGEX7R2EQfEB8Y

Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$14,000.00	TZDjXxkdyEUt7RQ4d9moXaSwGYoiJ8cq3Z
-1	otc, terror finance, cex	\$13,986.00	TXi4NvRDb2zTfTfbXgLFs1FsMSdgS8NoiQ
-1	unknown cex, cex	\$13,800.00	TGS7fgq584y8D9MzjjHbZqPgjLZenW651p
-1		\$13,670.00	TW5gCQBGHBhoVB05VMMjGKfifSUDDRCE17
-1		\$13,660.00	TP4f6Nxtj5kg3n2gSSzzMRN7KqNUK5rZW9
-1		\$13,371.70	TWHFSYcjpSW6cyXYwvtNYe3CzRTuDW86Uu
-1	hot wallet, cex	\$13,000.00	TQ5Qt3vFFR44pmR3GvK3UMvAZCMerNfxQ
-1		\$13,000.00	TARztNBeWHjD2QqqGs8dkcty7jzHXXw8se
-1		\$12,863.24	TYiEkeEY9Zhv25proZVtak7DKTRBYfWTiR
-1		\$12,850.00	TFikUVfn8C7tkXsKdq65gmuEQnqPKwJT4
-1		\$12,690.00	TUS7nWtz2aA2CynkL9oCYLyMAa3TFZ8FpZ
-1		\$12,609.00	TBB7bgzTEnouPuGxHPHcmGrFvSWH5dGoHW
-1		\$12,000.00	TJcxwbZdVjmgGkHyFmbLdqvSYsiqUZhnzb
-1		\$11,965.59	TB5qrhuZkx6dJQgDwLWNAnyKDessGmmPNC



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$11,803.00	TQyMu3BWHoBk2NXzuvL4vQsgNt82e4wVEB
-1		\$11,500.00	TXV1BAM4uFAsEz8Ah8DEHBwwWzVpc1wdzd
-1		\$11,500.00	TFEWC5Rs5vmKAUrPChQbKxQKpdruWFxZak
-1		\$11,254.00	TL5xvreyW3WoNGRXD5iWDhBrb1Sb4Ym3qb
-1		\$11,030.00	TZ53WkrJ9Npm4jCAqJwA7tbeLS6RDxS6PQ
-1		\$11,000.00	THghAYTEry11gxhFPLBSBWZ9P4UGjy9Jog
-1		\$10,740.00	TMLX8kwBakeLD8F3s3GZG4icXBbo2HJVfQ
-1		\$10,713.51	TUj12CREPDtHDBEDiAys133Vwox9mj4qh6
-1		\$10,604.70	THNCpvxdhFyhwJiunmfmpqpvvCQtbUPn6Z
-1	otc, terror finance, cex	\$10,522.55	TD34XV2DMSMzJAfcCQYdQJXEKXtnMnacpz
-1		\$10,480.00	TQ9N3h4mX2byZugPxuJWzgxDEXxnkLC9PX
-1		\$10,100.00	TJ5iLsJccHnAw8Qho5xqCXBog9jff1fjGu
-1		\$10,000.00	TBiuPndqeEpjJiNQ1pnid5vZg9wGZ651K4
-1		\$10,000.00	TBAqbtGQbHH8gZgVcSQXzZjasUC9ix6yso



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$10,000.00	TDDm6b5b1Lq9CqGCwBydGacmvEH5QvXJvp
-1	otc, unknown cex	\$10,000.00	TFFtwmggQ6Pww4vhDPyPXZ8fKefbh2UBNT
-1		\$10,000.00	TRrESxV8atKZuogXmNQZDbKDx6Eqv7Z2VZ
-1		\$10,000.00	TY6cW4CtgHvUGPxYCGjWacu41AEAYqwr9E
-1		\$10,000.00	TSgnj9mAn9rRfpVyVvq4EAYazZvXi3WcE
-1		\$10,000.00	TKpQLRzuWjmomVLoTRnkHNVgbBYsKlmpUs
-1	high risk jurisdiction, otc	\$10,000.00	TNYSSqctZeCCZwXpRzyPU9PnvLR2kXGuNs
-1	otc, unknown cex	\$9,850.00	TW3GAXWbHXr2Ufufc5aQsDZAAqZUXJbCn
-1		\$9,635.00	TBtpuNo6TuJ1qKDMYPMuqhHSSn6n6bPvBW
-1	hot wallet, high risk exchange, sanctioned, cex	\$9,442.00	TW1gJ6R326zdikt5mfcfYPBvvLCzyYqGLU
-1		\$9,030.00	TSDYvLVXh8CioNZHzuwfwvVAFf1YuBW3v
-1		\$9,000.00	TNj6qbMBck3z1p6yisqDUW1K8TCu7aFb9A
-1	otc, unknown cex	\$9,000.00	TW42LbPrJ8pJ9FoF3cZpc9DADPBfkjSJjs
-1		\$9,000.00	TPVoHqXz9zZBDonkTty4BEGpNXuHgtWCCc



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	hot wallet, high risk exchange, sanctioned, cex	\$8,903.03	TWBDHBg9Z2qcfZKsn2D4dgyajE8tUaJ26D
-1		\$8,655.52	TFkNCzAWrhsYvbg19bNQG3oK3nxMKMaupX
-1	hot wallet, high risk jurisdiction, cex	\$8,404.31	TUHpmF2TkFaJrowUYMzpuY8rZL4kNXXkuE
-1		\$8,060.00	TVGE68NpcBDgA6MkmTgVZk31Lttk8AyBLq
-1		\$8,050.00	TGTTrmd6Z1JkPYTKbAdbp2cRV7MWmJqPzAz
-1		\$8,000.00	TQvjeiLTITQxGLbqDCFk3CT3a9M25sXA5Y
-1		\$7,800.00	TAYY9uRQbbScMrima7Srah2ThWpp1eNQi7
-1		\$7,550.42	TTTr7okYdJnSzxixVxybuKECPDncsBn8Lry
-1		\$7,300.00	TPN5TVwTisYZtbwJFRxgDqiMrZfzYhExAY
-1	unknown cex, user wallet, high risk exchange, cex	\$7,206.00	TKHu8TUvuv7egDdcfS5y6HjuHQyGEwmJi4
-1		\$7,161.00	TBK1ddHPDj5nXyif5zMHk7TURrwmLMGCs
-1		\$7,071.00	TSJrr5yzbyUNM6xNREBLaREuRcGpkeeCnf
-1	unknown cex, cex	\$7,052.00	TKywbFNRR61PXxfixPXpSWEpobov6hFRr4
-1	hot wallet, high risk exchange, sanctioned, cex	\$7,031.00	TSfDx5dXdo5tE63afdvodT1v9Mnd85BFTQ



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	user wallet, cex	\$7,000.00	TXwzfoXBsiwwM2XY6paR1VFvzGc8AhMVdD
-1		\$7,000.00	TWqNegkYDvDaB35WZ6MUzbVY6SLSpdWi6T
-1	otc, terror finance, high risk exchange	\$7,000.00	TV6gtyNXaAVtyVMKQt8sgbdEJXq1ZupiHR
-1		\$7,000.00	TNEvTV59TqA29K6GfbD7nAM2ms4EVm7UyP
-1		\$6,844.00	TJmqYuDAGGcx3pZsoLh7YuPGJ2yP5cbAe7
-1		\$6,570.00	TVay3k49ZyQgWfs2jebZDRPUn7unuJbPfX
-1		\$6,429.09	TNa7UnnQeW9dzCoceB6vuigTrR692a4RFH
-1	terror finance	\$6,200.00	TGGQaLtfMWkx9uWyxpQ2x7e6qpjDG4sww
-1	high risk exchange	\$6,094.00	TYBERUjrJ4GsBFGdby8GAsTM9GeNHyshhU
-1		\$6,050.00	TCjEaZw1sH78Ncj1ZiKiYbjghXhReU32wY
-1		\$6,030.00	TNQNszZA9Za1mXSmjehZe5eRVmWj6jU1X5
-1		\$6,000.00	TALj1bUc3ZguKj7wFmcRKjBWjdjWrGG3yW
-1	otc, terror finance, cex	\$5,710.00	TW6Lqui2dTh4N7eSsCKxF5irQQnkTvKT1Y
-1		\$5,500.00	TWk98wR2UTSCP8zt5MnvhLkE4imSCgfEiv



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	hot wallet, high risk exchange, cex, scam	\$5,400.00	TDLvFsrQC4KzBcMWNbcExj4RVff7YJ9VE1
-1		\$5,251.00	TChvYr4jSBLD76JmDc4zyU58hKzzbCuMvR
-1	hot wallet, high risk exchange, cex	\$5,223.58	TPrMJcmPVuGitekhff6y9mBDyqjGCcchy
-1		\$5,211.00	TM9UdBU9y5wjgisZpYsJaYWwuXi1xFdbdC
-1		\$5,100.00	TNtCSM6VvyoQpTZaHyTdX6ztZ15As7r9pQ
-1	hot wallet, cex	\$5,055.00	TQH9qaKZz4m8sRTToMtKP8jqXenJWnhmSAc
-1		\$5,035.00	TKRA2WHEGrYpRpKLynBWLvsUQWiRRyCgWz
-1		\$5,030.00	THWnTFhfwdQYL6k8Pg15NL2M2aFehaBNQt
-1		\$5,020.00	TQNS6UzvGcTTbv5hr7TZFVFU7NQXc1AsGW
-1		\$5,020.00	TLDUBmbMTxEUDn6nktzimF91VvQmP43Yfh
-1		\$5,010.00	THtmVzqpm41oXvG9Ddaa1rTRLGs8PsPYH
-1		\$5,010.00	TGhSpTHstrkUENfeNTbZK88SNnYaoQA82G
-1		\$5,000.00	TKNQvxBxJz4EbMbc9wz1k4sqDV9rRfJE6h
-1		\$5,000.00	TLiZMY391gyBEHYZdUWvHWMXE1zU9SsfY5



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$5,000.00	TCfbyECFQogxKzv3neKzzwEbPL4tu9SQCC
-1		\$5,000.00	THWonGkNJL2NzNTEpbR1pmdw2WoGdWLyRW
-1		\$5,000.00	TQeW894gyNCJkXiBbi5P95pAqZk5qKmySm
-1		\$5,000.00	TKGH87HzmtFcBtvqdzLV3rq8SAiQg8oCZU
-1		\$5,000.00	TTPXBMhPwSR6cJ8mdCrJNArmmJ86CX5q2e
-1		\$5,000.00	TMz7QirAwXnqPU1WCTvPq5DyoNiK5i5dnJ
-1		\$5,000.00	TAsyXYrxqQdK4SHYTD99xTrYbnzZ1YK1iT
-1		\$4,900.00	TGYqnh8okqduJTsBLCrEDB3kuJgntcagK
-1		\$4,871.00	TUiLi6YbokJcxtnKAmgabzt2erpNjjDT2J
-1		\$4,871.00	TMrmY2zTw7Pq9fLvQzcKNMuQFdVvxcj3TK
-1		\$4,729.00	TNhhmVma6wYAvmWP4M9d6Lz6aFe18YZayy
-1		\$4,600.00	TT1YNUhm663ZowpXdEUsW4EdJhhYZP6njM
-1	hot wallet, cex	\$4,533.00	TQtaugi3vfFuqxp8KCQUTyXDC6Smk1pYDJ
-1		\$4,475.00	TUerLFifS6Eo6LNAPsV6DviP3HQNQui867



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$4,430.00	TSjvZmrT44oM6xyBDVYpkW5PtRxJ46tLAA
-1		\$4,303.90	TKhsxr9cTzex41TVpp2Q4zKhHA5JaRmAY3
-1		\$4,020.00	TWT14LQeDSwy4SGci85AM1Ct4ZHZs935HF
-1		\$4,020.00	TKgtT1kVPTDUhnR75VP4ewcBCCAHSJFm5S
-1		\$4,008.00	TVHHbXRb8jMBf9VAaG1TEQmBhf9rs5G6Kv
-1		\$4,003.99	TMMvmPagsY475yLfj1i5whw2gfWL8gJdNK
-1		\$4,000.00	TJp1AtJnv1ScNSUHjXyYrykTcW27BE8eRA
-1		\$4,000.00	TBirjur38ViVrM4b3MTsEPrUrwbbbV4QJH
-1	otc, terror finance, cex	\$4,000.00	THzuofsEgJXENp6B8Z7hcozMCjJjDVhsEL
-1		\$3,950.00	TTJm57kSpGgXpzXoYP23ixMAhDaaVz1Th1
-1		\$3,845.55	TFHwHgENa43AdBPxW4ENb2RK6coxg9kouW
-1		\$3,822.00	TX3cjh8oUkyFs78XnTYTWcxik4QB7U3U2q
-1		\$3,817.87	TLpGJCHGemW8k2XtQDvuYjLgwyv5NH3Uhp
-1		\$3,710.00	TSdvFHdhxQ2B4Nsb7m4qPzfsDCdLGgsRFj



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$3,700.00	TN6TuNhXw7VghnrLPtt4KdNjKpkM4jv6ct
-1		\$3,650.00	TVV5BksrmyEQrFP7mQN9nK9HnF8KGmwBku
-1		\$3,600.00	TFWSiaMjv6k8iN9oCYTtxt2LeUCLTu7hoL6
-1		\$3,558.00	TXvdPvh55zds6pyx5TQGbJefLouLJpfx6i
-1		\$3,535.00	TZ1weC1nZMA3bRBtWGSj5u6CRxZGZSQo5Y
-1		\$3,530.00	TUfxNqNeayD36gxwux2oNn1nEi3Df3kR1m
-1		\$3,500.00	TToo8LVAzyQMy4GnkYeC1NVgwWTUJUF1XM
-1		\$3,500.00	TFAqzTz2ueNt1RXNGDcq3Zq9csM9ooJCqx
-1		\$3,455.00	TTwiv2AubgFaTacwRtTSMWXDGrXx422dEg
-1	hot wallet, cex	\$3,379.00	TFRVZFoHty7scd2a1q6BDxPU5fyqiB4iR
-1	hot wallet, cex	\$3,344.49	TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G
-1		\$3,215.00	Tck8YptM4qskqQuwZ7WKwb6cqCCJUUMD5G
-1	otc, unknown cex	\$3,200.00	TK5UvzvnrUWXYSco8teHQMgZoYzTs4uEhy
-1		\$3,090.00	TQ2G7p33hmGFq2KESrPJL8tysG1FxiT8n



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$3,010.00	TAcpmT1rP5j5WqJHRVqL551AiNZqmktkbk
-1	user wallet, high risk exchange, cex	\$3,000.00	TFXEp1anaMUqVeiKsnzqGrPysfnei92Ty
-1		\$3,000.00	TBs1gnXs4EAhCtZ8SQWrHWEzYnowDVvNUW
-1		\$3,000.00	TUTszCdquK779phm389ARNnQMvTK1Yymjr
-1		\$3,000.00	TMc1iodWPHb7GpZdRwxuKp9NdqteanRHYT
-1		\$2,901.00	TJnhNwndbPoKU555uHE6ca467RDJBNDzL
-1		\$2,900.00	TVLQv4PD6JETwivaT12MeeQ6e5KSMKydkN
-1	hot wallet, high risk exchange, sanctioned, cex	\$2,900.00	TLGUPn1mtpQhEquyZzoreYAbVUbfWCbUbV
-1		\$2,828.00	TDQsxYUM83UzRrDSZz29XiDTCEpJZSXkZt
-1		\$2,815.00	TMf8zNbCNNHN83v4GKXh2hGvGuM3bB3Nom
-1		\$2,800.00	TVmxyC3ZdCqeb2Yog5SejeXuZUB9CixhBk
-1		\$2,744.00	TUt4xDp58q4USU7hQxU5Sba6bYRM8NHJJG
-1		\$2,730.00	TD8Gn3VkdCCS92ZMHpfYb4d2GdC15zv3eh
-1		\$2,700.00	TMkNggBWTf6Ng22Z71rjMr2YZGANLUcFwy



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$2,650.00	TBp8fLun5Mt8mqeEfgpg7xmtT2DvP2pxkU
-1		\$2,639.10	TEee3cdkLdwEmkVJya6qkx79L396RoSZ6F
-1	hot wallet, high risk exchange, cex	\$2,528.29	TJtEySoVuAkk3xwXghLgrUFVKSMq9JkE18
-1		\$2,501.14	TLsJjyekRoY3A3GKscJc4Ue81XrUWP2WRj
-1		\$2,500.00	TT4B7vNfGvY6WST2sJCoDiQZDY3wfEUhKQ
-1		\$2,500.00	TYTvwTkGd7XmExM9eetDE1zH6zb4tXw6XP
-1		\$2,500.00	TLs72JXR86NN7JGD4artF8ousJ13FSyK1p
-1		\$2,500.00	TSPMz2qeRQuJaMugP3JPkAWfzxei3v3rLB
-1	hot wallet, cex	\$2,498.00	TKb4u9HB11CQF3u81oVGLs2yGCd3NJbwsj
-1		\$2,460.00	TGV6qX9nZ576kNezSSFwMtg2RhGH3LtfMU
-1		\$2,391.00	TRldRKWNg6XYvJrticPLz2iwSAZXLxQAjQ
-1		\$2,335.00	TSGdZMjYCY3nsmFmnPkMKq5HmjeJDiqip2
-1		\$2,330.00	TBUqQoqCtSUbcRMsKS5YDCgVzfrKE13VX3
-1		\$2,305.00	TVoRUXt48oyLM83pKW1h6TbV11RV2Gkteq



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$2,300.00	TP4U5q35tiYiarwKVafuFwPkpHuFCW3wCW
-1	hot wallet, cex	\$2,050.00	TYgFxmVvu2VHFJnxQf8f1qVAeMfXZJZ3K
-1	hot wallet, cex	\$2,014.63	TJDENsfBjs4RFETt1X1W8wMDC8M5XnJhCe
-1		\$2,010.00	TZHedx34L2rL3RCKmrZ8af6YLTzNuMcKof
-1		\$2,010.00	TNoCpG5BYud9DbHaHBF1hNcv6egVdXVUGB
-1		\$2,000.00	TMCbKUV9W6EoBoiZoUvovLA6ksh1m8Pv5Q
-1		\$2,000.00	TPVfUv8SNVqMKAnrmwZqGpvLrHUjn925Ng
-1		\$2,000.00	TQErhy7rqvM61oMbZg4Jg8w4qcTY7Tb93R
-1	hot wallet, cex	\$1,999.09	TP523ZC2721Dnu6nxYSFi14cWUBfu8YTXG
-1	user wallet, cex	\$1,993.00	TPT7DyfsmdvzNKsgvJoFTc9AJJ1FjNUEVS
-1		\$1,960.00	TW3M2oG6do37p692LETs5deWMefSvdCGL1
-1		\$1,930.00	TMNBoenDPma4pc3mzBNUX4P4xNrFVZR8Yt
-1	otc, terror finance	\$1,888.11	TP9bGnKhCzpontJYTj7LMfUpZkTUHgUHek
-1		\$1,860.00	TQR4q2v9xZg3L7baaqnor4SMfAjxBsLDCT



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1,844.00	TLD2UmL1umze1GnH5gcUzn5jjswUUPA6Le
-1	hot wallet, cex	\$1,709.90	TYASr5UV6HEcXatwdfQfmLVUqQQMUxHLS
-1		\$1,697.92	TGYne3XzHrA4F8dfd1w2F9q8pf2ZXt1AEk
-1		\$1,660.00	TWQZcgnQL1N32SZctb2Zn9E9fSHqtKzChE
-1		\$1,615.32	TCVJx7ACrNNKjJQbjdrFaiAb73AeQwk37d
-1		\$1,600.00	TQj7JRRKy9BYuyd42rWtd6PZDmAeXvKk5o
-1	hot wallet, high risk exchange, sanctioned, cex	\$1,553.00	TUgbNhF6FvSMNQryNSDnLh7ZMtKe1A7WHn
-1		\$1,550.00	TNdnQqPMzbZVBE3zXRx87VoitXvYH5S7Y8
-1		\$1,520.00	TCMv6P84dtKGr5Lqtj6roSmyeEixVbWjpL
-1		\$1,500.00	TJtzEkXN6uUjPWYXvZTXxvrsMJcKHkCPE
-1	hot wallet, high risk exchange, cex, scam	\$1,500.00	TD9371ykJuWcWZPzhuUNMLHDpjrXKa5noA
-1		\$1,500.00	TCVxNrGsjd1AM5sKzsBj22FHRetu1BHsLZ
-1	hot wallet, cex	\$1,479.40	TAzsQ9Gx8eqFNFSKbeXrbi45CuVPHzA8wr
-1	otc, terror finance, cex	\$1,450.00	TFg4U3utdQ4xkoP3hphqF5hcN9CbQid4N2

Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1,410.00	TXjgjBTf5tL7FxM8yukwWcEgnvYRiNxRzR
-1		\$1,376.00	TW4RhW1gWoVMeSdVQrBzN9azJXr5rhY34t
-1		\$1,365.00	TGK4omM7hxaobWPSdXrPJgX5BNKgP77B5A
-1		\$1,350.00	TDJHQnWszYZ95GPhjmJM2wHYrgqXzCni57
-1		\$1,298.95	TXFMXLzuigEHvFMpGktERDF5KrHVGHJEMF
-1		\$1,250.00	TVAeQqbfoh9wJ5VDmtMTEmUTFRQ1eysRx1
-1		\$1,205.00	TLS2qjX2gkH6TABg2oxBrQ5t3G9NdWf7wB
-1		\$1,200.00	TQq4X6pKwVkjBhc5WqFST4iV6KTuv1BhMR
-1		\$1,194.21	TDJuvb1gmWJWpoJwwjvBwjei7CP9FZsWbg
-1		\$1,030.00	TUQRwWbnPkbC3pnUCdMbWvUfz6PXrJxUSo
-1		\$1,020.00	TDDTrL2L7jXd9mfQ6GK1zygP4iEukSYJiX
-1		\$1,020.00	TJvejpEDjeg1QNmpZWCQsu6znjErJXo5B6
-1		\$1,020.00	TQKLyBvsLA7aBDrzFWCkSpWNBxzQofCBgR
-1		\$1,015.00	TCXSYGtDRNxmEzhNHBZzzi1tUV6oARWgmP



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1,013.00	TTic83wrVVSJS4pVrpSqoruFAS2Tz77aXh
-1		\$1,010.00	TKEsqm6fwYJzW6wwcsMxAtG6Ske1rjKe9
-1		\$1,010.00	TWQFQr2tzGhdfqxYzxnyom36BPUS3Xa5
-1		\$1,010.00	TUSromkYiV6p9yExPdE2aCvy2hsxEx6TtL
-1		\$1,010.00	TREY3K2vkyWcKM3BPzqN4sFTtWPJF8772H
-1		\$1,010.00	TJ9TJPYfwZMQQwNhpNos8oHfo9Nuzjb2by
-1		\$1,000.20	TB3GZydtx8QjdUEKCqFQRQVWYUpkJWT3Yq
-1		\$1,000.00	THWjCzFzg85oXHScYdFcFN7rFguPtAqNhv
-1		\$1,000.00	TMghia3en3EZSCDapV64D7BHie1UGfKvDs
-1		\$1,000.00	TEvcwz7Fuzfr1iftjc98w3jpAXvMZJubUc
-1		\$1,000.00	TCc9ezHXhLaaKGMdK8o7Gp4U6Ama9N6Gh7
-1		\$1,000.00	TQaxFxH4icjJhMo5bCgdoYH7Nig1HLPxxZ
-1		\$1,000.00	TWxXD96hmozu3HtWxhS3CgKSTzSWnYaJHh
-1		\$995.00	TBmF9opxxEc7pW4mxF2sdb2sPFJEmWVfFV



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$950.00	TMBtn4USryp2vn4dqX5AjsFwx2BT21jkXY
-1		\$893.00	TSPjsiEYmMmsbNQwjEvckRVPqwT3hTKEI
-1	hot wallet, sanctioned, cex	\$874.57	TXtp6FhA3NXP2eZehTu3W1CptFjaMECDcJ
-1		\$850.00	TXr4aiJN3arXm3XimBLqUofNLX9vKxzJEU
-1		\$810.00	TNAS4xxAxra5GXTSt3y6qHbh1xrmScgNTE
-1	hot wallet, high risk exchange, sanctioned, cex	\$755.90	TZ3SDqQUH5qhseSzfFbECBTVciWSxJ4vH
-1		\$750.00	TByjivDBXwbztZcFozRQXsjX6e6vU3WcQD
-1		\$725.00	TDmPSz1dHzmfVnHajRyKXg5gB4bgqJUkot
-1		\$710.00	TQtKNVpiHBRPhCuDjgT4eK6Qy7cU1Xmgqi
-1		\$700.00	TKqd53Mft32cgHZZFxFkWE1ijUfPRxnQbx
-1		\$650.00	TGRYB34MoM4YwfnwQ88kFhDbkXhyYxGMNk
-1		\$610.00	TQH4ZATepbAAsWqtrPP62vCVWCZAEGxTna
-1		\$573.80	TLD763cmz2kHFTDgVExaYiWmdkALGKrFTH
-1	hot wallet, high risk exchange, sanctioned, cex	\$520.00	TJFLywmPVoGJRkwyg9iGb9vQLxTqiUStmR



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1	hot wallet, high risk exchange, sanctioned, cex	\$510.00	TV4THxsxARiAUjWYa2ytJrMUNVXHUXTCu1
-1		\$510.00	TJqtaBnJ5ku3inE8sA12Mb36wzSHzBaM9A
-1		\$510.00	TDwyHqtypkN7AkGePLEUHLfLk1LKpj2gF
-1	hot wallet, high risk exchange, sanctioned, cex	\$510.00	TSNpLbXb1jBaf5Y73cksvvasmdYW9QjBQ2
-1		\$510.00	TCstr16w1em2JzeADxi7NF8u5rjm9fNy69
-1		\$510.00	TPpH9Ppwyj5d48AxphYvfiQPSW6ayrdYHF
-1		\$500.00	TTjBd8jU72m3oLinB56tgx3ySJLUE3abC7
-1		\$500.00	TQEyaq1WSXkzWC2DjqAa2o3rqufFqghT91
-1		\$500.00	TFybi1sjR2kTWtxsi7qnRvACYLronjLAA3
-1		\$500.00	TPH4r69bdcGbqncKoXtV9A8fcG1Zgy45U2
-1		\$500.00	TRstchR5MrQwmEmoB6N6GvMJGpSfHYSfva
-1		\$474.00	TPho5LQCoNGnQni2TGMgLiPQ2qX8caG2Vf
-1		\$470.00	TVdY39MV171Po8mkV9CeMRmC7oNfahUimi
-1		\$460.00	TQRJLfdwNY9QBLvuWY7Xu7fxgfvNioxJaW



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$415.00	TEQxn5RXRiLMsgXtJMwnViU3s2X2ewdCZ4
-1		\$410.00	TNRe42WCdVcasWHJENJa8CsqekSpEinxGN
-1		\$400.00	TQvRZspLWzioSk9167CjA7rnAZ1jycHLxA
-1		\$400.00	TWD2NUwqsGTZiY1r4akTftrYNLVPVi6x7v
-1		\$400.00	TWjNdChJBn22njmyygm2t3siEei8Ueu6z9
-1		\$355.00	TFKras9BXcpRbHx68MG2GumK27dzSC6EMz
-1	hot wallet, cex	\$350.00	TS9PDCB6vzLYDCPr5Nas2yzekdr7ot6dxn
-1	otc, terror finance	\$330.09	TRC95JnTr8x8it4dt9suXE5tVogGoLz9TE
-1		\$307.00	TGChG8LL8Ubke72LZ9Yq7zS4YXcPeJ6Y5
-1		\$300.00	TCKy7Jub4WpoeoJ8FMTS8yA3QDUtsCA6FT
-1		\$299.60	TAoa7DJVQxDmFautX8Kpqajir2wrf4Ha24
-1		\$249.00	TPM9S26u38zuQhjQ8Jruc1NyXXcxsoLDNi
-1	hot wallet, cex	\$243.05	TV6MuMXfmLbBqPZvBHdwFsDnQeVfnmiuSi
-1		\$220.00	TWQZUw1nGbmegRgmrMAiULqab7Jsx7f8dS



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$216.00	TSMYfcWP3B7TAnFNG51375fV5g2Q63ZVqp
-1		\$205.00	TEtDEZRxddQP36rryyPrGu6BSs4Np5Thz4
-1		\$198.00	TRCsg6CXTBw4Wi9q8Rc4Le99uHwzZHKK
-1		\$190.00	TYDRWw5aav6W9sZ85HoXvRKKXQ3mPGVaGn
-1	hot wallet, cex	\$163.00	TQ8y7omRyKSq42Tri398txQCQE4wxjk97Q
-1	hot wallet, sanctioned, cex	\$162.40	TR53QCrcMkt6MRat264Ko7M4fj7oGtr3uK
-1		\$150.00	TJY44s46cbA1qDaGpMMiarvpiHBgiHYbxo
-1		\$150.00	TWpSMBF7qbtSK8utBk1HZF7bQtntu7fjsV
-1	otc, terror finance	\$134.98	TEyrHb3WhvGptBBQXYmsC5e6BWSuaruQ18
-1		\$134.86	TMBUqB33jDEFRe8AqtZKvykMRD4o3LZH65
-1		\$129.75	TC5VUqb8ngrcUQduddehvpFcPas4wM4zNV
-1	otc, terror finance, cex	\$125.00	TL4czw6nL9oS9KfFwjAptJ1t1zBvBnFvES
-1	scam	\$119.86	TYHCvRPSgFcV8uiahjGPsf1J14uiWh2NNM
-1		\$110.00	TFLJTvf71A5MLst9pYHoZXKYdSArUwJfaZ



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$110.00	TL1DqbgZ1rKehYhwPBcS4v5VoappMn51a
-1		\$105.90	TQXqbDempSfEuHwUc4fqY7TwrNfCsgRkWp
-1		\$102.71	TW3zCBUjbfgn7pxSUa46fzuTbG3tTvKT1Y
-1		\$101.00	TKYs5NDqyRetqsm7ZZ3CFgPsEHF5T1jWs5
-1		\$100.00	THAZCEpUonP7hN6uj5F2mkoTeYk2r4x1R1
-1		\$100.00	TNzhMRLjAu5mwb9yx8MfSF3qdiQmQLDWA
-1		\$100.00	TLf8EiTeC13q7AvLTcjAd4CrWX8UaCU4VM
-1		\$100.00	TXnShR2yT415GgMSRRx1QNCyhiueqVSLT9
-1		\$100.00	TQST2uVvFQTHjFtGLfPaXTTizKEPzQN8Fo
-1		\$100.00	TNaYYXoKLzSsgk52gqY88L5S3EZ78u8kQ7
-1		\$100.00	TBKvuMWsgMvFbgL3rBUoJKMX1ovkFeRbyW
-1		\$100.00	TWMAyPRsUgFtVKPV5Go8pMDDoHPcWoQ1F
-1		\$50.75	TVJPvkm6QVsmfH5VgwvswvMsR2topLHir
-1	hot wallet, high risk exchange, sanctioned, cex	\$50.00	TGmNnMSkEqPANeTD2zjRRgMaaQddrM9mxS



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$43.00	TJkfnmoD2okj2MgLb7UvFUKLoEV1RrrRnZ
-1		\$30.01	TYNQTB2R5z46MqxxQBuoGr5dTyRE3k98cV
-1		\$28.00	TUkmVCvkozwwWuSqkAG2HiaNogAMSUhKwL
-1		\$25.39	TPdrdzPQF3tjikyFNeHxkPfwBq1RMMiTY
-1		\$25.00	TJ8B9y6BGKWvXok9cirsHUSHk2iLA3h8Ar
-1		\$22.00	TEyA4AD5GW1Ht719wkMYo84FSwJD9HUviE
-1		\$21.18	TWGeyPzPhH3S4ZJTiuCB2YaNkfSxm6G8wM
-1		\$20.00	TCFLN2P3L8yHsSuYNrrrNQKVskdTmxYKUA
-1		\$17.24	TNZ4jVupf7qvm1Yn8C8qCPGbKfBmpLh5XM
-1		\$16.18	TPsk6rnS7QV9jPi2fsqrRuCBaNmJd6Brev
-1		\$14.09	TTMH5uDsdwZNffYhtJXS8WTayBU5RuyB78
-1		\$14.00	TAf15K7pCgotTF4rb6GrwJgH2nLRFkdu2m
-1		\$14.00	TNZ4jSWPhvoj9YHRyC6oydJzHi2LSLh5XM
-1		\$12.00	TRaQK9Gxbe5SC2dVQL5hpcjKMeF2BuJ6Uh



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$11.79	TNZ4jeugsEupGYU48U1srRqEfPacSLh5XM
-1		\$11.17	TU72avsPDDvkQJf1Dvwe2TiKAb8h6QB7bU
-1		\$11.13	TB51QPPzgTE87FeJHW4ckSvy86b7EoYEMw
-1		\$11.00	TFsCqYZb9sVzNgNziA7XHBi21AL8vHqfYg
-1		\$10.98	TT5qx4fpsaoQySGaPVGnnzJohCQWRuyB78
-1		\$10.60	TSMSdqFtakV9xZXBvccPxEu3xdkWsDs7tE
-1		\$10.58	TBsSdxun9qq3GtsKnYooDCBazj9Ku1o5ns
-1		\$10.58	TE6wZrUxthuTFd4xXt9Qo9bhKKh4fGhaWn
-1		\$10.43	TQkdLvDnB42qhKDNDigm1rhfqADetriMaT
-1		\$10.20	TJdhaCTyKy4eZzi9FdCx5WohTc4AGuDJ7t
-1		\$10.15	TWUTNqh9NJFyHMPFhW91LrUVkWKwkyfjM
-1		\$10.00	TZD7aepvaDGAYt6FSi6ycRrWx8XMq5Awf9
-1		\$10.00	TXW2HFZvcDH7EpWY7nYJPmf657zSskuk24
-1		\$10.00	TCP2Dg842JCMiS3bJjQqkCuhLEUsPnK1p4



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$10.00	THFvoMUzYc5Kc1eiZDcBgcYknf9cNLRtA3
-1		\$10.00	TVZCzVp6dCuGyubVsfLFGzt4bGGY5XDAs2
-1		\$10.00	TGWu8j7Lnq8ojY78TggqkxkmDMQYvKnLceR
-1		\$10.00	TGsbivsvr3ADJZ4qV6rLnWWEhzUqVLJ9Ee
-1		\$10.00	TRZGc5tQzy7koo5DH36GkAEADQ6gyEkhma
-1	unknown cex, cex	\$10.00	TX1Y6JXuN8J5cGRGy1p5dbk3u5aVXhdRWx
-1		\$10.00	TAXTgWrLV9Cf8vLqPJiGxVvsz5Joui867
-1	otc, terror finance, cex	\$10.00	TBREhEfBAdHRGCRRUtfsQRWgdVCqH3C8Mh
-1		\$10.00	TQiCmB44aiGWShz8AoVB5TbC3Q9hBHqfYg
-1		\$10.00	TWn84rVQHsuPs1xoTqedeYeCctJV4ejBg1
-1		\$10.00	TWHyR6xwmcAUeEf5YCuBCxwSKpVzm4TtAW
-1		\$10.00	TU8MymmCvhD5CAGbbP9xZ1nkqhZw1iPJdc
-1		\$10.00	TDsuXcndfbppKkWof7NzPkg1QxSjbvQkoW
-1		\$10.00	TKQq74Q7uHnyEQK8wWy7bJsUbCxHVe3ZgS



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$10.00	TSxZZKaJV5tN1XmrYP3VNVgqzT3i5uGtL
-1		\$10.00	TG2CWvX3JKzWKQYHPrcuMaFCYWP2T6NNtA
-1		\$10.00	TDuigj1byFu6bSLEwdbR18ZvdAHCkvKT1Y
-1		\$10.00	TY661gfvCzBFDUqtvt8p5QsEMFb9b9wZD
-1		\$9.25	TTzosbUJbFJzkXMNERZ29omr9X3xMQXGb6
-1		\$9.21	TVMFweAQC9MucM2uPqrYxzmjebKXTEGQnr
-1	unknown cex, cex	\$8.25	TVUbU1mUmKXrMViWMO9HDe2mLhXsrQyJs
-1		\$7.55	TQsiabKseud6zNktXqB4kFXCLNhgBKpq4z
-1		\$7.45	TTCfF1iSrXpTQh8KkP3dx3zhWeLeRuyB78
-1		\$7.00	TDYrSLge9B8J4CtRs2bqXg1aWgUfH92Mnf
-1		\$6.83	TBGrNZgPARog4N2c8fLJurZSJ4wRx6bWXz
-1		\$6.72	TJgudxaMmPYKVX8dt6QvsMtQQVej34VCca
-1		\$6.11	TDANe5jWkUvWRBkYYbmQHCVSDTeUypPtKg
-1		\$6.00	TQSFaFhJdqjXNBLroorXLS8LecNPN397zr



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$5.97	TGFbYju2bbs3HP6gwtFHPRfGE7CQwipkuA
-1		\$5.63	TH1aFpzE49phpWxsB6JcRFgJH9qH7Jbkpz
-1		\$5.60	TBa1grb7MvtcUphhTEZiygQh9NMPwE3F2Y
-1		\$5.58	TY4kivZSFHcnS4pJWSiQimwVpKaSiumDqv
-1		\$5.50	TRb7PWPE1piNz4wXwD89hv3yfWFKoLz9TE
-1		\$5.36	TUVuHgAvUnGA1guZualdq7RrNVPRyJbub
-1		\$5.11	TJgSEvFkKUFktj8CmNx6BauriygeLoXfCx
-1		\$5.01	TD6s9CDM7wgAUfzJQFnmKt6GQNVT6Efyef
-1		\$5.00	TFTeoQkix5P73APQPojPZBjhrkwGxC1HsT
-1		\$5.00	TLH5bHf3L8fBiBYAFxyMPzPVLatq3Z8J3m
-1		\$5.00	TD7heSAVzuX9184WFrUi4KbGL8N5qzg9hy
-1		\$5.00	TRQn3kVMZrxftdauLojoBzufqAUVPX3BAz
-1		\$5.00	TELzZ24WhrsfXyVPziFhAwaHcZubXs1UDg
-1		\$4.97	TNZ4jTyHDkr8jybb68tNqXygrDBNoLh5XM



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$4.63	TBawSddYUZbsFHKivumJKXFcmBuzE3F2Y
-1		\$4.38	TA4bhSRhd4kBk6AZxEKfuRNo9T8Qqyerkc
-1		\$4.29	TH1aF77Y3w4eLgwxHrhi4vnNsFV76Jbkpz
-1		\$3.83	TXxMM2r65Qq79PwPTxXyUo4FL6wrkkTh3
-1		\$3.80	TWouZM7ZNuzcsRTfomjBBFksm5gCRuyB78
-1		\$3.78	TBa1gEcYgoQKsDoCc5CV4knfQ6KTVE3F2Y
-1		\$3.60	TH1aFa5o8zQLJhWnYVPj916zPNZK6Jbkpz
-1		\$3.60	TEyjNMHunedGDvH1MvxURRxo1vjucXEZwo
-1		\$3.50	TWofnP9hZxV3gybTPULE1VSwYBusg8d5Vr
-1		\$3.40	TTzSrZHHxcKaSHRsGe2qqBmEy8ZG2QXGb6
-1		\$3.30	TEzy9EkGX6CFfysQ4TyVzZsvQYkyZZmypJ
-1		\$3.25	TJMpSvy97yFAvkRXjMbjuUiZvuSejsgqw
-1		\$3.07	TW6qhzWTU9sCX8hmdAe9w1HcN9AGvKT1Y
-1		\$3.03	TJuAop8jVCY2No7vd6z5E6pWJu1wqAFTEA



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$3.00	TRC95kPiJ59Sv7K1guF1ZUX3PJwLyLz9TE
-1		\$3.00	TH8YYRVP1dfFhr2VRGHPyV9QVRnJGedc6G
-1		\$3.00	TGqUKE1TMMWT1K5cNjwUfGCT9D2nmNNGFL
-1		\$2.97	TPaNiRjRLUqqjAd8pfp1YMXs4E3ScUASDZ
-1		\$2.96	TQk44xvSP1Zvdkm4jj5DR8L1dmDpjBeeZ2
-1		\$2.95	TVWijAEguYH1sorTTgW56Dhfrf9VcfACHu
-1		\$2.95	TSGiocTQEq5DVhRUztgEcPgQ392XddFrcC
-1		\$2.90	TTzSrqn9YrZonrF21yNayjD1BmNWCQXGb6
-1		\$2.87	TEFds1spPMzbg8w9g8EQa4ys4Je5YARtgt
-1		\$2.71	TFMMym6WaoQXbd7Pn87mnmj7Px4XXgc6u1G
-1		\$2.62	TSvMPCiRKVpwckFN5vH4aEtXj6wQ4EYjfU
-1		\$2.60	TXar8Rb36gEVPe2s9FxEedCkRUE4PhdzUs
-1		\$2.60	TZ4SZtH9Ssatf66MenL9xVMmYJdRm5dagx
-1		\$2.56	TH1aFbijUzYGC2fJnLGbEn48DrHTUJbkpz



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$2.50	TESSuUG37kek64fzF6z7yhGkktKycnv7uq
-1		\$2.50	TPaNiZ22rvoyzYFW2W8GAYd6jouFUUASDZ
-1		\$2.46	TRC95baDZLSzqhhd8JGSogdGG3vooLz9TE
-1		\$2.40	TRRwgdEjF7HMgS7P5fKytt3TMybQy3KBky
-1		\$2.36	TNsrzEkTyCEUda1F2JYVuCQuQrS7GBQfRW
-1		\$2.33	TKgHPVgtgaSZfVks957BvAuiuvwKufnQjc
-1		\$2.30	TQXYJZ7XeKTQ4yzYxTMbofPhyTv1JYg268
-1		\$2.23	TEz1aTREZLt6JECrDKDMNBGLxQjmPZmypJ
-1		\$2.15	TKkb4Ud4dscw21ofi294fGcwn4n3XYxn26
-1		\$2.15	TNiyz8vtEq2vicFtqDBu3LPRNpfFCZ9LA
-1		\$2.14	TCXAwXCxnGm4vyxs4H5CHh328mosooCTuu
-1		\$2.08	TCFUPkpXvpGAVqAZqbH9NaNcDCYXCymZcJ
-1		\$2.08	TW3XzSviQCqkXmr5CAamdVzDgevf2AHRgM
-1		\$2.05	TTAHvHvbFoJS6Wr6qZgif4PBrYjk5fmV2G



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$2.05	TYXn19Q8WKbUh6fyA1F1gpaYywC2KRPBBw
-1		\$2.04	TRC8kdbp5D5gc3ZSG17mtXbA7PTaRLz9TE
-1		\$2.00	TPaNi1KLKg6teG8TFV16KTRkKSDHXUASDZ
-1		\$2.00	TMKDgpnud83aiRcvgyMVHXyU3vouWJo6NN
-1		\$2.00	TP9SyfP81HJTUyMb6LwWRFtdBsrSfMtGe
-1		\$2.00	TPaNiZTzNi5uYQA529cfqeCVbFPZGUASDZ
-1		\$2.00	TRc2xK6dNh8Sz6vBstuk4ZxwBZGWEBxHse
-1		\$2.00	TLQUMGD7VZ7y6VZ1eCuTZg1P5Sm38EsqNv
-1		\$1.95	TYGYN8evtfzVm5CGUQ9XfC9buFMAt3rRsb
-1		\$1.90	TPhi5MYPK7HTT2RzVW6mtPXs4gw1eszCvW
-1		\$1.90	TVx4aGynhpArUuZEziuWuosGqbigcjzsqB
-1		\$1.85	TYzUtf5eBwyszA3z15fyWoX8uzqcd7s66
-1		\$1.80	TL4mtNwAx5xkbfWRxDZMEbTw38zrrnFvES
-1		\$1.80	TTMH5vqT3LoYE9sZ9EZod3CTwjqQHuyB78

Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.80	TBa1gf5o14uurDeeGf6RkK2GK3aJhE3F2Y
-1		\$1.73	TV7aF1ZfmS2P2ZRzdyXhGjaGb6Wz7N5zbd
-1		\$1.73	TP6Y24jTPi4bCjbpU4EyGJRBJAmEJN8qiE
-1		\$1.70	TLQyyirAmuWTDLKTQsodkEbiafYisGUJU1
-1		\$1.69	TAFfg3hh49FXzpBW2keej2yXixvHB1b3s8
-1		\$1.68	TUiotD1T2QvDc8i7zjRsyw9C4UXEWBSt6A
-1	user wallet, cex	\$1.65	TGZFHeZCTMwK5RsbvKdNh5tAiqddEHUviE
-1		\$1.65	TPjZrHEmWyuX17c1bCgt32iSrfwzqB5AUq
-1		\$1.60	TNCfNKxGYxgrnw4uG5TKTGEHZJ8SK1QteS
-1		\$1.60	TUAJ4vSHfwN6QQBxrJWFx2WtydQnbxkWZF
-1		\$1.60	TPaNivjGYZRemnxhZ8SLwURc5hZMUUASDZ
-1		\$1.60	TTUw5WFwNXgic45pX2UsdLT7JHonSKPCV6
-1		\$1.60	TWXb72qEwZU5XwzKg9TWhjizJhGoNHmQ6H
-1		\$1.60	TTyvx95h4L3FxFzWesmzQ1xA6eiRJysYaoC

Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.60	TTAHv2PvD5y9xaLuPvckungbo3UiWfmV2G
-1		\$1.60	TBzbByzKgyW1KxSJ11zwd9UzMRTLS8dg1R
-1		\$1.58	TT59m4AhYR1nDq2ujKr6bANg47tuHvrHxr
-1		\$1.58	TQroC5CKGHLjjaQdpZ5RUgqQHPGWeoLsHx
-1		\$1.55	TSRGs7DmJKKzi55mDryT8NvtPTYdzRraJ2
-1		\$1.55	TXPmLq3XZo6jVV1BXkzMMPoJFqnLJXZ27H
-1		\$1.55	TN3FAjcn7NJigrX3CVzBpBkf6RkAKPaUt9
-1		\$1.54	TQroCM2MJ3VagNUKB4cZ8DFkQV1bYoLsHx
-1		\$1.53	TEVZBGcQ1eKPvNZGELm7cCKHTrYi5PNiPk
-1		\$1.52	TJuAouHgTF9kGS56DQ8HWWqf2WYcFAFTEA
-1		\$1.50	TDYeTgwMhc8ATwtuzYAQG1giuTXpAf5Uff
-1		\$1.50	TEHPxt7edVCGkg8Y5HtpG9QoNp3mx8NcmQ
-1		\$1.50	TA4bhfDvLt711jzaRG1DhSReiWsCQyerkc
-1		\$1.50	TT59mSTVBjxhUxZyv7b7SYHj7YnrHvrHxr



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.50	TAFfg87KM5XBa19HB4wibmMrqoTFA1b3s8
-1		\$1.50	TYXn1T8REa24kFU9oykdmrd92YYM3RPBBw
-1		\$1.50	TPaNit5fhdrSvZw7im6J7ZEFnRqmPUASDZ
-1		\$1.50	TBGrNeyo76h9TAhQhtnVWKZayLa2K6bWXz
-1		\$1.50	TMkJC6ayg1cJRQuE7nzKAtsyq7cM8fre9r
-1		\$1.50	TL1j1DfUsq4CwYWyz7PGaQcfTqnVNAw8VV
-1		\$1.48	TVMFwndfYLTbjkng226CD3kGkMgq5EGQnr
-1		\$1.47	TU1zKRrL4jgYwWqrikS8WLNzZ5Bs7nieQD
-1		\$1.47	TNuc8vip7AxbgXEFJTS5BZQ7Ho9da6q72b
-1		\$1.46	TQXwigdpbEfGJVbdLJLeY5DsBBzCngrkWp
-1		\$1.45	TYhBddrEMzUJuTqRseDXSLVTBjPVNDkeb9
-1		\$1.40	TN3FAaj8yGBwdHUPLrAzuV42w6GtbPaUt9
-1		\$1.40	TV49yRFg7M4sYhmEzeS67TFFn2zw2uk7iK
-1		\$1.37	TXqLYpVi2PGjvnFFeYojMjQpxL8bci1YFC



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.36	TRC95ReBDhudAXqqmBqpBbKZqGDZoLz9TE
-1		\$1.35	TH1aFH3S3KQiC4KKQU5BmNVr51HNqJbkpz
-1		\$1.35	TNbNqVd4qsYFcsA3WN1dnN8cRCJPSLh5XM
-1		\$1.30	TRnTnK9mGMQSSj3s8Kx7nacm89b9KXhnjx
-1		\$1.30	TBzbBW1p6n9XM47N4Jgs185dFtiw38dg1R
-1		\$1.30	TFcTfoFLiqdjPsK6HhFmwgn2PjMesHXJyQ
-1		\$1.28	TUdN8YkS2E5rTHkoXNjUjUmp6YwcV2nroes
-1		\$1.27	TLWZvg3SaRX8WKw8PUMzQ8kxePZTVjf64
-1		\$1.25	TMpHWHJNx4yYqjmuGbsxQSweD2XGVSBcPZ
-1	user wallet, cex, scam	\$1.24	TBKVYjUjuEqnyvdFFetHx2PIEwa8zeRbyW
-1		\$1.24	TTjDvVegCFaMaBXWpBHA76K9jQaT22KBDQ
-1		\$1.23	TRC95k86hk9Z9uR1ovSYz8sS8qW9tLz9TE
-1		\$1.21	TBfidtYi6vePBgPm4kdy11qqcSxh7Vpeom
-1		\$1.20	TTMH5shAweHrMkPGkZULoryhi7noRuyB78



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.20	TBGXDZUQBeC2zDzTrKXysey7Q3bUo6bWXz
-1		\$1.20	TUwrmUyTuQTPHzUBFUzciGmKPhJ34qNnQ
-1		\$1.20	TYJx6jeE2FVypQiVsdeHunR2aNQ8KzsMUj
-1		\$1.20	TVw8Mfs5HjNNezahDXWtbpNb9kukZVZZ6T
-1		\$1.19	TG3toxEoEMadvCz24pz3wyebonUykraJMp
-1		\$1.18	TQR22rsBLstoqHKb8QpWuzPATbtABz1WKy
-1		\$1.18	TRt8ZGLrFB77YkoskJpKvhSj3Qef9agE5M
-1		\$1.16	THJUujMHSXjaLXqpDL7m5QSXt8XJ7evpXw
-1		\$1.15	TPaBTxk2Zk6XjkAUume7HtrRtKeNUASDZ
-1		\$1.15	TYGYNJFuwgREmtBsWECAsybkhPa3Q3rRsb
-1		\$1.15	TCRjfKxCvAzBz7MJb5cjBM5UkhPPR7XqPh
-1		\$1.12	TMkJCC6tvCPy653hj6vD1JxS2r5JSfre9r
-1		\$1.10	TA4bhX9s8rraU6NHsaQhuJS5FFCGQyerkc
-1		\$1.10	TEsLG3LoJzGCWr2ns3JuGPIEas8sL1hhHF



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.10	TLQu3iz7BQUaJvcynHFGWnBUPrFBKEsqNv
-1		\$1.10	TYXn12HXdhs1u8BZGsDLuUGDgNG3jRPBBw
-1		\$1.10	TRC955d93CeHi3eu4wBxw32w9JgaoLz9TE
-1		\$1.10	TYu2Fm1b6RnLmaVUEEBYENwCeTrmbxFAoR
-1		\$1.10	TFcTfaCmzF7oAnn6qd3hXfo9oH5dQHxJyQ
-1		\$1.10	TH8d3WRcXQFCUzCFkLgRQ5VTP3DUmoodDd
-1		\$1.09	TW2gQzaxkRyvD8pALTRySisSaL1C3ndHFg
-1		\$1.09	TMkJCEvpLMOHiF7nWAXed2pRuR5ukfre9r
-1		\$1.08	THQRCRvjGddDu2GVXoQ69gGEkSddRHP8YE
-1		\$1.06	TF1svFucJWsx8zDKbsgZ3r1ZLpkV5zerbd
-1		\$1.05	TQXqb7xxkkvtQRY7dg8RiBkF7N3rZgrkWp
-1		\$1.05	THM6RfJsUEX7LFWWHm3t3rqrkPDvUGcLUh
-1		\$1.05	TLPz5de1wv7sbYvu7WqoMmtH1KtXG4r8a
-1		\$1.05	TTjDVcLZjzUEmEjpWVKkaCwS7ucxZ2KBDQ



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.05	TGr4mkfZQAF6A8CGZpdqJsWswq5eDx64xX
-1		\$1.04	TTZytT6wgXDagQ2FSZAgyGA77hYAf8iLbZ
-1		\$1.03	TYXn1AfZWBuV953gfd1hNqHmnFozkRPBBw
-1		\$1.03	TR6KcWmqGUrrkTz5ZBfDVna5g9zEuSBcPZ
-1		\$1.03	TGrx7vk3obr2n8tnX5o8m8tNvBYmKx64xX
-1		\$1.02	TUXbA2yKsJqcVoHEfDzYHeBjQXc6MnieTV
-1		\$1.00	TBa1gE4AnqHNwWUeHeg34n3m4o6YBE3F2Y
-1		\$1.00	TFmxB69YRgYEsMdeMiUeXZTrk9zLyhMT7
-1		\$1.00	TMvAWD4BqUvQBbTByeX8QeqFZy1bs3SPQ8
-1		\$1.00	TFpoQNEFRyNaJF8zwX7nQMWH4pnsnHL4Rp
-1		\$1.00	TQPwwDNVfKR6hLjeXNAdyT7NMxdRA4P2rZ
-1		\$1.00	TLCKrZriMpdaQvSatMMR7rMDwq8JVS6vYn
-1		\$1.00	TJPHVbJKGhrPJAP97EQjjoehZ81SnsYaoC
-1		\$1.00	TAD3Aqfbd1nEvp9NuPtGXn9jWmpWNPzewq



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.00	TJjtUKRXVjW2Q8xXCWovCZiZ7KuQU4TtAW
-1		\$1.00	TLjE7syYiNUiisyxvvgqCwDMgix86ejmWq
-1		\$1.00	TT59m2pJVfeW3GkL1Ne2criPdt14HvrHxr
-1		\$1.00	TRe7njfXeHdAett1MTVjUzyLzBMo9XDHJ8
-1		\$1.00	TV8oMedUxLTxKeLLjYc5zMS5ycng4S6vYn
-1		\$1.00	TH5xAZ5y4wJ2BVzrpCTp9L7JQ2XwqVA1qs
-1		\$1.00	THAhsFJam6AWkqU8txcE5sFJo5HEr4x1R1
-1		\$1.00	TVHdcJQMYv2nAmniKFPtBXgYuek3Hqv6mr
-1		\$1.00	TYq5SugFZ6UQzsRwUYPC33uR4R6A1Uq6Zq
-1		\$1.00	TYqff4oBYdbZCZRhWQiLJStQdMVUUXDAs2
-1		\$1.00	TNkYTAM2SQ42gk3DJzEuG43r1WeTMYRw1M
-1		\$1.00	TY3J5qjk88nk9C5VWU5rQbeW7DFzk6g7fQ
-1		\$1.00	TRC95Jfn9RTjZuiH8XyosvGj7X96fLz9TE
-1	hot wallet, high risk exchange, sanctioned, cex	\$1.00	TNu5eAo669KaQfSddFQAN61ZLRbQgzFisM



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$1.00	THFnxmkXasUvNhrBzPwJ2ENdxrcmXLRtA3
-1		\$1.00	TSGMjNdP2PbyZGpnkdCoXC26rB25HkGcgi
-1		\$1.00	TZ4SZTgVukZcLQu9oBVDPLGwLm9km5dagx
-1		\$1.00	TBa1gEy8wSgjepWi5NxmK6yx2ddqmE3F2Y
-1		\$1.00	TBa1gyWc5pD5jqjbCVW8BcUi9GSVhE3F2Y
-1		\$1.00	TWLHxK1uCs7m7aQPbpuLbmvdzV47yxn32D
-1		\$1.00	TPXKTBgGUrf8FA9wrQJcBRjMS1b7ZJwzfv
-1		\$1.00	TMSr1Fi12C9zHhTducuoELtH433AFKAJrW
-1		\$1.00	TJgudwXqBv8mXvDcE6VCNEFR7Axo34VCca
-1		\$1.00	TDFeDpV1h1Wkzeg7ouYnd6pqiMwjwni1dz
-1		\$1.00	TPaNiJdYEBfvuzmNp7RB9m4jJM6i6UASDZ
-1		\$1.00	TKSbb8CsMeK4X1rHQGe9CHUTef3VPRzwKY
-1		\$0.99	TNPPtqYUMPt51E5iCDUxiFY7LgTymKuYXH
-1		\$0.99	TL7PoSAwyFhj3LMrS7WWKx21XHUKAd73yv



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.99	TFMMy8sZ4XG8kLGWqu9XxyYrBB5D5c6u1G
-1		\$0.98	TMvAW59rPrgWUcnpj6vTknThFNrns3SPQ8
-1		\$0.97	TP43hJ4HdMMukx5RKrb43GECNcCJrMBuq8
-1		\$0.96	TKrNdrGNmHAL78ogu9VMzCptuYRfDshgXu
-1		\$0.95	THTxEbnohPraKvAu1wjV7iULhAHkRduN7c
-1		\$0.94	TTJPQ2WE9cnDJ8HCGdJCmVJdNxiEN4No7
-1		\$0.94	TTR6dh5tPXXzhYkp7GN2pUjKvKw8bgXjTK
-1		\$0.94	THJUnEHeoPPzhjWMCK1qJcj6MNe4BevpXw
-1		\$0.93	TLQu3ofdokexbKTRHEbc3Qejx7LKHEsqNv
-1		\$0.91	TNZ4jTyHDkr8jybb68tNqXygrDBNoLh5XM
-1		\$0.90	TTAHvj7gjkQubjCN5QMszZrDmekAtfmV2G
-1		\$0.90	TRC95KDb7mgF8zXCHMyrNT33UD2ToLz9TE
-1		\$0.90	TAGjEsKawpka5zTfa1rXTguBeqeN95KKT2
-1	high risk jurisdiction, user wallet, cex	\$0.90	TSvMPsQKvZvEMfw8ttmdtFgERM8ckEYjFU



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.88	TMPAKf6o58w5h73n4jM1NcJ1FpASbJfZyT
-1		\$0.88	TShzxRTU4nYhoWuHqpu66w23aenTympgD7
-1		\$0.88	TUNELxWfi6MAUoC2VsnmcrcqigZWYbnVgS
-1		\$0.88	TRmEo645u4nsZzmZAzkFugwrE6LzESjJVj
-1		\$0.86	TV7aFXxogTW3boCdwf4HU6Q873j3kN5zbd
-1		\$0.85	TBUj2kzeVZUEWqNFp2GaMbh6nHuiYFqWnH
-1		\$0.85	TAZ7LodU9pirwjiUyZW6ktiTdLGrYbCbK4Q
-1		\$0.85	TY8srjui3Z1GmVwVfkV7HyvBevNVFDxRPH
-1		\$0.84	TCyYDt5bJAZrA5dn4RXmPEJPjB3wknH4Wk
-1		\$0.84	TDtGX8FgV3gzCgThgwork6r8axunEmSrB2
-1		\$0.81	TBzbBTYYmactXucmcoVwDENrkJm3v8dg1R
-1		\$0.81	TRM5CBgEAc4tcBLJPYioQB3Wt8HmSkq8kQ
-1		\$0.81	TAYd21FQ4fUhC54x3XEuWk3BUq6GQyUHSe
-1		\$0.80	TWXkKs3zTesGudqsjk9iZjwV8dAHgHmQ6H



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.80	TV7HrWjNfPKitqhTPBZbo3T3eZkTsMve8
-1		\$0.80	TJgudK99SMGEX6Zrtwiip1vYK2kvV4VCca
-1		\$0.79	TPWMZsgWTdeqt8UiiJWforALmheamMZf7c
-1		\$0.78	TRc2xEK1FThuWAgvtZCErFfAzEm1EBxHse
-1		\$0.78	TTUw5TqsHa3sU2qUW8eajM8bZWwfoKPCV6
-1		\$0.78	TPDHS8BxdxcvSwRxnAHGGLmRp4wznieq9My
-1		\$0.78	TDHnm3igZHemv1uipDmgnAjQH47oKVb6gu
-1		\$0.76	TVUhPEcsjcWB5rKkeq5ykezzakpMorFD2k
-1		\$0.75	TEFj6RCoCDmzgdap1WetFmioUjhWGRAwk
-1		\$0.75	TBYb7bhm92zfucV3Y8hENHNciZvJcfAAc2
-1		\$0.75	TTRfmFULWAqpBjR3Qu5z5dFskG2R6gXjTK
-1		\$0.75	TYXn1juZz4LheEhnTRQdZP2aMUuJLRPBW
-1		\$0.75	TF1svwCmM4KQvEqjGnvor4hvBHZWWzerbd
-1		\$0.74	TV7aFhV7DqaAamMafSS6w2u2L4PFyN5zbd



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.74	TWr5Cpwh9KytpSAt97YYrikimccCuZMtV
-1		\$0.73	TUBmsL5kd9jbv1E5goZqAvomZkXpKw2kN5
-1		\$0.73	TVwNXg6AQox2qCdBuBmB3GKLvy3C5VZZ6T
-1		\$0.73	TYM1tmHzzHbtW3PhWb37tR5RFEp64tYgkN
-1		\$0.73	TQXqboSNaDZ3trmrgWbrDrTpojufukgrkWp
-1		\$0.72	TV3vYMkuKvyh6vWKPJtd1fiqYfCPfsG4cz
-1		\$0.71	TJsmYBQ1kXZCpJapV2L5KB6GCgdHpk8y8p
-1		\$0.71	TUiTpgwzQXVJfvTSNQBHWGmGVnSmX6e3oA
-1		\$0.70	TVGRsD1aaQZ3i3m8gdb8KGAJGbe3jftwk
-1		\$0.70	TYHd1BZSa1EhH1vMmsT9LfZySbrQAnVZY
-1		\$0.70	TW6qhzWTU9sCX8hmdAe9w1Hcn9AGvKT1Y
-1		\$0.70	TTzSre1gA84C9ogaYhn7tLBqiX6otQXGb6
-1		\$0.70	TL14CMPUSP5NyGHoa3M58vzarojCTAw8VV
-1		\$0.70	TXtThtEztNuGad4YxLQMmcwnUnEfrH1JoB



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.70	TSRGsbQxgUFLPRc2FAyvs7r4TouD4RraJ2
-1		\$0.70	TB12T4UF9JGBWE9WaBm3whJ9mDgQqoWZzL
-1		\$0.70	TXHrLwcqjLxz8x4jEqis4nnzeAcs8nLcVu
-1		\$0.70	TYXn1XA2nwEoP9GWUBwAqgxFp2HeDRPBBw
-1		\$0.69	TNDMVgazxccTST7dsGRTXX47hzs3hvHGdm
-1		\$0.69	TWwypTLQL9Z1yXcdsZNyRjNNPnyaHjmi3W
-1		\$0.68	TSJELrqcChm9KyTBDEMAMHgUwEmsgiDa8
-1		\$0.68	TKWfBUt2igXJVwGNxCXgdPWerAZgzMkddg
-1		\$0.68	TPsceyJGUo3vRxdBSHYRVtCWZqrTSbuysw
-1		\$0.68	TYmTnUyDC5cR5gjXMePQPfoqCvSEaikofK
-1		\$0.68	TBzjutCfdrBHqCBp5dnooXnyCFxn8dg1R
-1		\$0.68	TATKrQhMxK3fMZ5b6hsf9BXWjrqq2x8XYU
-1		\$0.68	TPGqhCoyWtFE4Lx22Y6hZn1HtFdZsrqbut
-1		\$0.68	TDHnmZqM3WJETkabEqb6Z3fFDa7awVb6gu



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.68	TXPH8aKyScZ3oA4qA8XvCC8Hfo96nibrTb
-1		\$0.66	TELvwCibqaaSbEqU1o2AQXSVrTL9SNES3F
-1		\$0.66	TELkNJ7oE4iB7iNBN8DYTG9R4dkADNES3F
-1		\$0.66	THmj8pG1Z5ZHRv4w8D5MK1x2FMw5DqQZsd
-1		\$0.66	TX7udTmq4czmD7VteNuHSZQWjB4BekkTh3
-1		\$0.66	TDbRveDGxm1Bk5LaPeZx1YJoBetZeNvhYT
-1		\$0.65	TYhBdtWvTSCiYS16ANy2JxHBN37FNDkeb9
-1		\$0.65	TJMW7rTz9GuXbrTXHDSrGku2Z9Qy5BG3nV
-1		\$0.64	TMkbSnWzT5r9TdAX9B5qeSYP7kyiSfre9r
-1		\$0.63	TK8m8QvMGNj1WtFjsxEocmxjnVhobrbg2E
-1		\$0.63	TMvt8hNQs6EPxAUziWA6CaZckyATT4rHio
-1		\$0.62	TR2zpHPtZu7REq9Tgpi8jZfm6i4QcVxQt
-1		\$0.62	TAAGsGxmitqCdwZTd8KgnqWWfNA4Zdpfh
-1		\$0.60	TAJbMEvMk6vvfdBpBG2unQJFe26SURhi82



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.60	TZEayM6rVagqzbo9deiCqG5pMQCvnFBHKc
-1		\$0.60	TBT8pp7eTaPnSrxYGDpxtSd6kT1Yqub6Ux
-1		\$0.60	TA3RcEi2EYfDpmrTk7HbEUK1VeGkVbrtSM
-1		\$0.60	TRt8ZdJeRArcwjZ8zcQSaVGgiXFEXagE5M
-1		\$0.60	TSGioRcri4skHeeEg61BeXSLwUrHGdFrcC
-1		\$0.60	TUPM3S5aVvSo7vusv9LosSgzKFxmG9VJez
-1		\$0.60	TUitpXngCbwWzg9YwsMphCuEg8v3e6e3oA
-1		\$0.60	TSGio5AEK11uJPgpYAABuC51MbJkadFrcC
-1		\$0.60	TFsRcy3aNhyjNUz1WkPsk7eDAD1q2HqfYg
-1		\$0.60	TTq4hjtGbANd5VJT1r91QgDz2cnJ3RVscT
-1		\$0.60	TH1y6GPSKVFSk39UoPRQt9V29XUWMJbkpz
-1		\$0.60	TUSVXFkHw6zeUjU94sqA4bMZht88gsMKGQ
-1		\$0.60	TH1aFuAM43teFrZM3qWHJHZyUPzWqJbkpz
-1		\$0.60	TRkCyvvLc813o7GosYrNZcCyd5tpknhHDw



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.60	TUBMkbS9P7NgN7NYaxuaxT6ZVMLQxWxKYs
-1		\$0.60	TKXrfuBwLxcCGDpLZ7KsdBg4fMHwk64ozx
-1		\$0.60	TNDtZjfQVZZ2gqWJbjZTp2uaAzsUmtGHVF
-1		\$0.60	TQXYJDxmEmyrx1msLDhg3Hna1gZ4nYg268
-1		\$0.60	TKeACDfKZCJtwBquVbvJmDQ6LZUHwTqEu
-1		\$0.60	THWgJ8eEs98afVAsoFfyLfdR2cPHbvUk1n
-1		\$0.60	TL4cz9vswEb9wSr25c4pGMnuMMuEBnFvES
-1		\$0.60	TKtvzKp6Bwj858wqj8C5kC8Np48cbsMBEi
-1		\$0.60	TLeRtnfyaZZbFzZfECaYkvY93a8bTvaN9J
-1		\$0.60	TJZWptXur62aonTb4p5f5hq514HxK8LLWG
-1		\$0.60	TMSr1FHnk3H94p3Z63xedLx8sG8ZzKAJrW
-1		\$0.60	TQR22s67iMKWArN32XuoADHLAvvvPz1WKy
-1		\$0.60	TDvCqnmFX3aqSGonbby2Vax4gDgr4opJPU
-1		\$0.60	TJjtUv5EGnQJeY4Cg7UvYpozSXZU4TtAW



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.60	TN3FA5wKtRVsLH1LtZfe6Pxp44EXGPaUt9
-1		\$0.60	TMSr1FfUBG39UHkH9szTpfhBidMZKAJrW
-1		\$0.60	TQk44WMcaJR3ACjiu7T8mKX2jxv2QBeeZ2
-1		\$0.60	TKmoiWcYJuyjoRsN6EF5p76S29f33zctaf
-1		\$0.60	TCKsQvamxBcfQwPuNjLRtyFCP4WqMWsBEc
-1		\$0.60	TPaNiGGop6tUNd7VEsd9JCx9gSwscUASDZ
-1		\$0.60	TLP1US5SBzd88XrTHgUhbMxPhMqbbG4r8a
-1		\$0.60	TLN5tWL4sdQjwUwKEp6BuMQjnPPvUqPeM
-1		\$0.60	TLxE9y6iSU8N9wYxGtWQVxeLAA3S45rgQm
-1		\$0.60	TJuAoQUfDAfeX4wgnqz7mcEJkusP2AFTEA
-1		\$0.60	TJMYg95pGZoZZiQ2cogp3VLAmeSjsbSAk9
-1		\$0.59	TQFxFK9vgM9EBFsauSiTCCoyrAa26UdAR7
-1		\$0.58	TUNq6NzddKuzWHzNCWyTv6BHdjR6C9R1qb
-1		\$0.58	TDvCqaB76g6okzNRwxPCbG7oeCuZoopJPU



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.58	TYq5Sa9zKm75poamX2an8MFJS7EgUUq6Zq
-1		\$0.58	TGrFLyTPz1Jxf2CADJRPL84T1YtnoqkPMn
-1		\$0.58	TE34ThpyQ3tdUqNJ9eFkEyQKAj2NE6JGmR
-1		\$0.58	TPGqh5YZKTHd8Lr1ogYZoY8MDuwYargbut
-1		\$0.58	TNiyNyUFw8WiYStvSDat5n4Gp16z7CZ9LA
-1		\$0.58	TDsLfMkntqQW1TiF8x2w7ecUa4uYwVb6gu
-1		\$0.58	TNrkUHFgogF3ZH3kkWcX3bydqkv1diWUNP
-1		\$0.58	TTZyteq6KbnEDqAbP3kAW9LM3kbWx8iLbZ
-1		\$0.58	TKLpBBtJ7RpJdXiCABfTa6jUdZwuasZWf
-1		\$0.58	TSvMPV7vHgGfs1MWZzsGFPXk7HSFJEYjfU
-1		\$0.58	TXhYouqtMrfwr2LuusjHhDcNhdDdLR8XKV
-1		\$0.58	TUm9x2VGc29SVeWLyKBgmME3HKPJHuukAz
-1		\$0.58	TS3zMu8N3TpA6Myvy3ZixHGjBk2c6QBJF1
-1		\$0.58	TQcMsGwGiZo4gKHou1ymKBXDEYtk4AFTEA



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.58	TTvr9UEyHnWDp4xCWuFrtM6eh3RmZbe9Br
-1		\$0.58	TCHqCQG6VB4jiLU9unBXtirCueWDc1W3oD
-1		\$0.58	TNibdCNbgG2i94qCHjz5C7dNyiTHPCZ9LA
-1		\$0.57	TT5qx4fpsaoQySGaPVGnnzJohCQWRuyB78
-1		\$0.57	TAYd28DpDNbrGjnEo8BcVrkrX3dSZyUHSe
-1		\$0.56	TRC95zFFAkgaPxxJf6PUkyBRWte8BLz9TE
-1		\$0.56	TNu4jtdLsAPSTMnG55Rbj7KUgiRiM6q72b
-1		\$0.55	TAdJDYJT3gu9xdgnAnppZZrh11j6z9v1yW
-1		\$0.55	TQroC81hyjciVEV4qCqvDionuazyvoLsHx
-1		\$0.55	TNqiJhkHwNbrsDakfd5ASsARqfeYPL3fK
-1		\$0.55	TH8d3RCS3yAcj7H14MLhLje37XURjoodDd
-1		\$0.55	TRc2x7LrsL7YBsaK6p1qNqnCLDDSEBxHse
-1		\$0.55	TLAkb7PL8hhDQ3HHvADfs7nUjN1jzVZHCo
-1		\$0.55	TSuXtpcYJt7DBTupnAtNKqEgnC4hDBE2F3



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.55	TGSjz6Si6uwRB8WmxYEQepVAzP3DTrqYHw
-1		\$0.55	TCoLMMoNitkB2oS46yHrnRwxqh9A7Bprr
-1		\$0.54	TTd1smFzYmRMPkVsLWURmGmGm9jfvjBZvX
-1		\$0.54	TDAFou7ZcBZX8wtGcHNnNBJuQa4sGVKsb
-1		\$0.54	THmj8nXL3opC7epTKAPiNdB3FwtHDqQZsd
-1		\$0.54	TAmZAA2tPpgBcPRyR9Zo2ChNru3gJpAa23
-1		\$0.54	TLerTg611hPzyip3XCL22rNH65HZEvaN9J
-1		\$0.54	TBzbBGiG9r11R6pFVpKKdQfZhdZ7v8dg1R
-1		\$0.54	TFRWU1p8wNcv6ZUqzvt2mdAakd8om4fmEw
-1		\$0.54	TQroCSHKMpcGHjzby6nAg5r7d4tyoLsHx
-1		\$0.53	TUdhrLNgwwZ6ydw3qeZjQc11cxffBuvvmz6
-1		\$0.52	TRdNwSxuFLkYu74vPMUJgocABmDaQcx9or
-1		\$0.52	TF1mk8Ahfw5x9j7To2NFskkR1oGU7ArDuj
-1		\$0.52	TQroC4cFvWMvydhiPBb592uPeAbmuoLsHx



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.52	TDmRo4oBuULqhbCBvb4mME3pvQxsF9reW9
-1		\$0.52	TQixHibLjXa1fP4f26kLh5c53PeVt51kF4
-1		\$0.52	THzuoJSdiGNq7YQ9o53zDHBQDgf5DVhsEL
-1		\$0.51	TKa5cxWGG36RbYJMV6p1MzpybzHvRB3yd5
-1		\$0.51	TFMMPtRRXFZf1RtUVy75L8VB3vmzHc6u1G
-1		\$0.51	TTJDV6TyLzFCTu6ruB9ZkVmKgnow2KBDQ
-1		\$0.51	TYRFoXGw9sGoLBPq9r4wCkqPDrULyDtcQc
-1		\$0.51	TQvD2bZ1mQzPPBz443RUwrnxkVzmNkWwCp
-1		\$0.51	TSfKcziMCNcampLmqchpF3PDaWnVCUs5jC
-1		\$0.51	TSuvpuSXttJ4pB5T2oSjCjBxxQAPmBE2F3
-1		\$0.50	TPsN5RNfRtbXUXXmqYpgSc1wTKjABbuysw
-1		\$0.50	TKR9jKccMoz8LrgVWmQaPpisUKAA3zctaf
-1		\$0.50	TA4bhtprgYbmjBeVvhXGvWLJjArebyerkc
-1		\$0.50	TYXn1pDybVtLkBsBgnH83aRSPHb9yRPBBw



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.50	TBbgMHC7jHUYvsyQQRMLUS2DDESEGzGQ2L
-1		\$0.50	TBa1gcDy4UsjgxYSYBCewqBKcYSD6E3F2Y
-1		\$0.50	THTxEnLKQuFJf59d3kwHezWFZnabRduN7c
-1		\$0.50	TQ61iDDGzTgWzca7ZebeqoSUJJPX78EbBnq
-1		\$0.50	TT59m1LqmcuCVzhwg1xTNo7efKwGvrHxr
-1		\$0.50	TEFdsrrXnwYCew3ohMkb43LFAwoRYARtgt
-1		\$0.50	TYXn1FihMhZqT3gQHTJFE4cXgQkLURPBBw
-1		\$0.50	TH1aFcAsHKbF4CXBnaTyms2MBRSQqJbkpz
-1		\$0.50	TBUj2FSsJNRTA8UnkyN2JPXXFPJVSFqWnH
-1		\$0.50	TTTMxq1yQirUUPKzNfKPYDgD23o5o1ym1P
-1		\$0.50	TDmRoAUT1K9qRhsjC842LZat9xfcF9reW9
-1		\$0.50	TEyjAYdKE3BTjyXi8rNYMbZvTYw7BpGPD2
-1		\$0.50	TK8m8KE88t6VkuPAB2R4BdKDqAqrErbg2E
-1		\$0.50	TDmRo2YuTBg2AQTN86C8WTiFNasMb9reW9



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.50	TP15BYE4PX23mUb6snZpPV9rWXiShzdBkX
-1	user wallet, high risk exchange, cex	\$0.50	TFRWUbhQpsgzdNDyN7ognUiJ4Tu644fmEw
-1		\$0.50	TALDELxZ3EyU882md5FArmetGBeZ2wp8R6
-1		\$0.50	TG24eZpbhxQAfF2Y8dGhnXCemcWLmtvXnE
-1		\$0.50	TUXbAL2HMyXCDMZaRRoVR69zwmeyFnieTV
-1		\$0.50	TFbAKps38sAWQ5uwMkop9Q41HTYnbQvxfP
-1		\$0.50	TXxMMPpWrAamxxwU8hxnkKdPaogkekkTh3
-1		\$0.50	TUPFUDvkw3krCFfde59QGSwuTDCn9mEJFR
-1		\$0.50	TAmZAHE5K4ULiicuSbTk23DNRsagJpAa23
-1		\$0.50	TTXurz1DsAdEHzfVBnQNhsgf3E2WtwoXGL
-1		\$0.50	TXNRQhdq77e2x5Y8Tqdetk69znJLZuZTmS
-1		\$0.50	TJ4gQp5AL4VXy3Si2ZzGggChK42dxiTd15
-1		\$0.50	TBUj2BfDSvmALkZhwuwPcmArJ16rYFqWnH
-1		\$0.50	TEHQthpjL29pjV66qnmR7136e3RrNidPVB



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.50	TPaNiwHBvnpqoSX3EwYkSHhz39KbGUASDZ
-1		\$0.50	TEUe9u9S61CpzMbnHHcBW1A6mLzQYISRy4
-1		\$0.50	TMBbYx6aiskHnT75eP3abFBqYsiCgbTMMMP
-1		\$0.50	TNnN1rK3oni5ueEDAQuw6NxdbbLrFjTuAQ
-1		\$0.50	TVAjbTTZPDFJqJa3GMZDUhpz5omZF56vrQ
-1		\$0.50	TGzAGUZQoBUfb9rpPLKfZsrrz6HM8H2fYk
-1		\$0.50	TTZyt9zRyF9gWfRURjNVy981ekktf8iLbZ
-1		\$0.50	TA4bhtB6wYc8EgoxVbHFWYtFymtsJyerkc
-1		\$0.50	TFZLoyfQihx1nn5Vva7btGVWPBjmiZrAsQ
-1		\$0.50	TYdp8HvP3izbRfQnqsbdUZn5UzTHMTKtAh
-1		\$0.50	TYhBdgCxmxej3nkCVbs7K45tg4k7NDkeb9
-1		\$0.50	TYq5SRcS3xVM7YAMw7YeHES7qyU9Uq6Zq
-1		\$0.50	TBnLPnUg61VZ7Uxw5LMyRMxDwjPFKvW3yc
-1		\$0.50	TVGRsQovetPU4ZFtccnjAyQa6UBdMjftwk



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.50	TYq5Sh8XNpWNzjxTg6xY8FcDmCN8BUq6Zq
-1		\$0.50	TYrigopL4N28DGcqUDKMBfwZcX7vJrrGMd
-1		\$0.50	TQXYJFFKcLrrGy42VcGWn1YVRsVJQYg268
-1		\$0.50	TA4bhKsoM9VyXxSRRgVGBrv5QbUeyerkc
-1		\$0.50	TQw2nEf6fxSoauTgkQuf8VZpsZj5JqonQi
-1		\$0.50	TEz1ahq9UdHJZK8a2EoGyjHHtdDGHZmypJ
-1		\$0.50	TA4bh5mNuH3pCuBnNX79DYNjBUQ4Zyerkc
-1		\$0.50	THLTcUqG59C7Ka94ji13Hiq3TyMzM6aD4o
-1		\$0.50	TVGRsb7MMXGz4GtWndRAmpR8cZQuTjfTwk
-1		\$0.50	TR7g5TAuX14E6uo3LpmtbUpGvCWtvZfGks
-1		\$0.50	TJMpSDfdF6mTCQecpGhdtu3gqvgWejsgqw
-1		\$0.50	TF1svUynHQVn8NdHJ1uRQR9yHG2trzerbd
-1		\$0.50	TH4zQq6G1jp7EpyqbhX9f4cWcB4HgQMapf
-1		\$0.50	TH4zQ4Kanq3E1sySeVv1BnNG6bKFgQMapf



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.50	TJMpSUqMJJa4UkDj8W3Hm8qK7F4JAejsgqw
-1		\$0.50	TREcQWN1F5pTeQjixuxmrNteRyaNr6kRMF
-1		\$0.50	TKrNDxJo8KfiFAHRNGAEvB9AgHbEbsHgXu
-1		\$0.50	TRa4fjMUnnAU64xGGh1JRQWVTkjZQkGcgi
-1		\$0.50	TKXrf4HjcB15qGGPsq7kgdi6R7kh964ozx
-1		\$0.49	TVWijAEguYH1sorTTgW56Dhfr9VcfACHu
-1		\$0.48	TBVWXuaNrix2KZzsXYfau57wL5J8JvpVW6
-1		\$0.46	TMWp5euY7mQPFRZDh5YDyBMfQWLLtzBfDP
-1		\$0.45	TYnJmZn3Y1ewSn4tDRxgtQYx2hk2dsMve8
-1		\$0.45	TV2mme6SrAL6Q6fyXE8dTB2ggzBdBDHowp
-1		\$0.40	TKXrfsAMxrdtL4wnwci2tVW3su8J964ozx
-1		\$0.40	TSGV9LdstZ5Xig4F7oYVSbeCue5j8kGcgi
-1		\$0.40	TAvzUXw5N88SFamwCSicmH7IRGUbBcvNaH
-1		\$0.40	TNZNSt7yrvDio7oeMoAMsNGhUtX5twH5Xm



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.40	TYAkXsZCyJ2WGKm9JFs63rp4QWpWXzsMUj
-1		\$0.40	TBbr1FJnf4k2qZqJFc5XdoCVs56rfdBDT
-1		\$0.40	TGcTHq64bCXohiCxTDsjk4cHCKeUxhNApu
-1		\$0.40	TY8CmPsp5N2UUZj4PqyKQNFzWlZpUbfTt
-1		\$0.40	TG65pGqBrsx6JGLwUmAbSGE7pB3WwZNw96
-1		\$0.40	TGHxrh2Ek1ERMq8PPGK1jUKsmzPWtxFwdu
-1		\$0.40	TFsWrh5MDSTCPq6E27mGaxqJZ2DeopFm1v
-1		\$0.40	TTHtF67LfeFeuHyCM5YgWn1GyXE9fsMhgF
-1		\$0.40	TQXYJB2BhUq9rxx1PV8fcNMfjVXAQYg268
-1		\$0.35	TAFgfnSX6Pgkmfj6vBV5MCgAZggb1b3s8
-1		\$0.33	TPr8RiTWFekvLb1Z314E75UAUWstmMZf7c
-1		\$0.33	TTjD98JW9Sit4c77jmPp2j4HdsD3J2KBDQ
-1		\$0.33	TVD36tDbDM4by1bHmb6WUMMzeCY1zxJHSU
-1		\$0.32	TJMyndNgqXUpVuSPNQbzQDiE8UUisunqch



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.32	TRC8kdbp5D5gc3ZSG17mtXbA7PTaRLz9TE
-1		\$0.31	TJ9s8JLrg7DRvG7rEfwGeRjPZ62JUmkssis
-1		\$0.30	TAXuBUyUafPg7iIMMxRMVnERbvJSUexFwdu
-1		\$0.30	THeHZSoPdnjg3ffmhkFJJqzzhmwXEgq3Ce
-1		\$0.30	TLVDyYxzxm4eb8zZNTnAhiMpJrDcExYtfv
-1		\$0.30	TMSAttxcwH7DUhYw7VsdU3pTzfnPZKAJrW
-1		\$0.30	TLVDydghDL5FZUtsx4yZyBV8UFqNjXyYtfv
-1		\$0.30	TSsxvaihxWYBfygbjFSUQgRvpHT1wdyvo1
-1		\$0.30	TFcTfP2ooK4RNjA7XxJtTaEGehcmBHXJyQ
-1		\$0.30	TN3FACFovDsoSiqvh7Wo1FVagWvvhPaUt9
-1		\$0.30	TSGfg41QFGLprvgVwcPLYKoPkLdMYkGcgi
-1		\$0.30	TVGRsDwzB5A4zqbnXVn25wwMRmzExjftwk
-1		\$0.30	TG3Jp8VmXB8iRC3oKeYdHm7zAwcStxFwdu
-1		\$0.29	TVFVtu3JgvS8s77vjVEyQDD2c2wSyN5zbd



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.27	TGqDNwWzWtp2tf1zArH9Ay7FtSzfBU3ER
-1		\$0.26	TMWGYRmk6p6v8rrYfs8gviQGC3i7kzBfDP
-1		\$0.25	TQeUU9vcGeavxtLSz2QTFh5ReyPR26LMSZ
-1		\$0.25	TBJ1fr2emKMf21PJfukgaTtGz36EVhbxxL
-1		\$0.23	TCAR1fAmPfeTkTbbo8f7He3Pe4r1vY19gt
-1		\$0.23	TYszQEmxeh4Va8AyY8BXyWAvYA7PfAU9w5
-1		\$0.23	TXsvjd5yoYSrA5kKA1vzMizRcNbUk3fovQ
-1		\$0.23	TNu4jDF4aLoHmXpNmbLhVaze1narP6q72b
-1		\$0.22	TFRWUfMXi55SstUkhgmhZKjEeAJTq4fmEw
-1		\$0.21	TQeZvybgmWxWU7aWduYgn6GSAX5dG6LMSZ
-1		\$0.21	TYAqy9hnwm8dM2HNxc56r9bnkSEaj9qSBk
-1		\$0.20	TVtdEeNqm7NV8g5abmCmrUYH2xb5wixB1x
-1		\$0.20	TAL87Dbzaxh5Qq33g9ZwwCwRTUgVpxp8R6
-1		\$0.20	TQXHXZ7rcWRZekotrZpRgvPzyYRdDYg268



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.20	TPQ5A8UqB5t8Njhju41BPpy9maiEWgAhsC
-1		\$0.20	TEzy9EkGX6CFfysQ4TyVzZsvQYkyZZmypJ
-1		\$0.20	TBvubxCZqgD4MRBf4QyJSa3nJUFpCfAAc2
-1		\$0.20	TYAif3fJc7ZKNSrHoTkpz7MX12TXDAst12
-1		\$0.20	TUAxr4cUHHE2BBH4AKrNjfACenifExkWZF
-1		\$0.20	TX4Hq95cJYYTbVLpzbL33oBsaE1X8kHv6
-1		\$0.20	TN32Vv9Kt6KDwVUSzjdWSVSYa8coGDHowp
-1		\$0.20	TSj1V5CaFUjktbfYu7qVPeiKNah8kmSJT
-1		\$0.20	TDFmBZsP8jqoKuNakJNqD2dzKdvQhi5Evj
-1		\$0.20	TW7aDGFYPujxnQeaXxAC3zRp1y4nzGXVaY
-1		\$0.20	TJUUX3foNynGEGJ3TSitRvRmzJBXszdXhu
-1		\$0.20	TNjQs9PYm3Qj8S8UKW7rxX2kxt7NGDHowp
-1		\$0.20	TESSuU4YZWfSZ76xt39jDWJtYhYjNnv7uq
-1		\$0.20	TMkJCeACn7mW1iWag1XmQ9PWaCHw8fre9r



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.20	TTZytHGJK97cvaSuqFJgR6K3gbtQf8iLbZ
-1		\$0.20	TWYUc2BfTWjH2xiDDFXNwoRCYx6cVR4Pt5
-1		\$0.20	TUEmq1FwbHsNhK4hX31Evmw11WMs7S6mJ5
-1		\$0.20	TSvwBwzzw15EQrckKWGDcvixpBczykGcgi
-1		\$0.20	TV71W3J5d5UpybBApoZP9AvfmUQuXsMve8
-1		\$0.20	TNcH6adV85AmMppkg2TkYUqLzr741DHowp
-1		\$0.20	TYz2SN4epvMRyYUh9KivRsPtooyKd7s66
-1		\$0.20	TCz4unGsnZiUVXx5sghdd9otLZvJKZqB6K
-1		\$0.19	THerBsjAJQGSst1yky5cHmTgJnHHRqg3Ce
-1		\$0.18	TVGRsnrm9kTgGu7YT45Kyv6GkGZthjfTkw
-1		\$0.18	TBGrNATiq554r5889pNjztL66XPZK6bWXz
-1		\$0.17	THbriKBDXoCRPSHTZqdW5KFAKMsj7Lz9TE
-1	user wallet, high risk exchange, cex	\$0.17	THzABuZhNiuTMCy77cgcMXHiVj5t3BR9Ay
-1		\$0.16	TGnXnc2GAu1XN2nPHAhFv9B6oGvM7aXgZp



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.16	TMSjipsj3GueLMcX2o1B4FZdRV2eELPDMP
-1		\$0.16	TZ98NaFCp5Q25uxmp7CoHrhHdFqZVsT3Pz
-1		\$0.15	TM3rQThj7JmzrU5a7ZLTFc9BEehmYYvPF
-1		\$0.15	TGGLvCxsFbX2CcpDsZrJX2o7XNB1vM1Sm9
-1		\$0.15	TDFmBHbMGi5Rpkmm2ZSbi2nrDNKHi5Evj
-1		\$0.15	TLQu3ofdokeXbKTRHEbc3Qejx7LKHEsqNv
-1		\$0.15	TF1mk8UJd1vzbHmX67c98H8GP9mZdArDuj
-1		\$0.15	TAaeyjdCmiABzdi8Va9veYFp2cvP4VhsEL
-1		\$0.15	TWWUA8njjB6DJ16nGAshdSiwvf1mGv8bC
-1		\$0.15	TCYMNC7NE8zUD5iSzkBSaDN9Ycp2igdNMg
-1		\$0.15	TBH2S6GuJBK6TAqaQcFMzePCC8hnhE3F2Y
-1		\$0.15	TV7vDdKME5xEnuSaKCDrDLRqCE5kusMve8
-1		\$0.15	TEbjBu2EvRkmTTXnTizfpsCBBb7EBfZnfU
-1		\$0.15	TDtGXBFcDJ5HZ6nwiQNbDrDyJyhPRmSrB2



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.15	TUXbAGfKLEXwRMHkHoPPF2PUDyFycnieTV
-1		\$0.14	TCXAwo8w6JD9j3EtzUYdFWbj1WjPooCTuu
-1		\$0.14	TBgFXJoj7bSP6CeJm8giXyYDwsbFzATHh3
-1		\$0.14	TEwfTv8Kez4yMESVuF8Vhj9SbnPfr8HsM1
-1		\$0.14	TFvR9XFoAhqMUZLNpPWSwvj2JYXCejtyN
-1		\$0.13	TBavwSddYUZbsFHKivumJKXFCMBuzE3F2Y
-1		\$0.13	TPJtQKkQvtCgz7Zpfc5AGFJencugUS6QEL
-1		\$0.13	TCXAWLnE4Jd3nWh3dkVMN1QY1LUsofCTuu
-1		\$0.13	TU1zKhNAgxeWoX8YhwWxFaM9hBEgVnieQD
-1		\$0.13	TVA8n18i4uPN7VQtBnMKacaS9kcPahTQ82
-1		\$0.13	TQesJjXHe8j1k86qS8pg7iGjjL6FxfGJAh
-1		\$0.12	TZ4SZxqv9AkxosmjYsivPLv3NKnt5dagx
-1		\$0.12	THD8BpmevBTy6VDfQfQB5HATpoS6VUrB1b
-1		\$0.12	TQRjz2vH6R1VhmcAN375X4ZaF3dRGz1WKy



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.12	TJCESccTWPWjUYGgEBSq5HtvysbQa2pm3M
-1		\$0.12	TP9SyErsmWbkLXviCSZvFFhgeVnXfMtGe
-1		\$0.12	TAmZARVhgDwXUqiBVpezN6uQmv21JpAa23
-1		\$0.11	TPu4ffesNgiECgDcaGth9GGm3kADPpyHdT
-1		\$0.11	TCGVAngXRhbXDyfn85Rurj8SUDv7Uoq4dy
-1		\$0.11	TKgA38Y9buAioEUVV64DPUPPJrUcfnQjc
-1		\$0.10	TRnTn99nWWR5AxEWgMWM2g3YPhRkcXhnjx
-1		\$0.10	TMnFUL4XMZxUpXQFg8W341DxjVWjn9AFvW
-1		\$0.10	TUf6jZGYeYJBN4CbN1UXYWF6h37T3cm8uf
-1		\$0.10	TPaNijAAwwaJeBKU5tcPug2Vo9vtcUASDZ
-1		\$0.10	TP43hB8X2c6SfCYAnQmaFLoPNLmTPMBuq8
-1		\$0.10	TBzbB9mMeC7Ru8knv5bRuLfQjvEDv8dg1R
-1		\$0.10	TJU4r732UTH6iQDxh9TsmwxjYEW2vCuVgV
-1		\$0.10	TTD1C1AVnGV3sWydJtkta7ZWIS6ensuo9n



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.10	TNV8fgLEndjNVTUDnfYedxwaGyCui65ZKw
-1		\$0.10	TTJPQ2WE9cnDJ8HCGdJCmvJdNxYIEN4No7
-1		\$0.10	TSsb8YKMF3x8842pecdX81RSJrYmhEYjfU
-1		\$0.10	TEHfYQAgm3mfVTa4KUdKk1U9HrvNaDkeb9
-1		\$0.10	TUranKmrAyFc8G1Pcf5eqWCL9JezeR2WJG
-1		\$0.10	TSxe26UBAQ9ySevybGBxNwxqTjGqfWVDbM
-1		\$0.10	TWD8MZp115DY9eCibwFfeaAU2MaAoTRxZz
-1		\$0.10	THQRCAEoV4JVim5854PxMFsQYsJiRHP8YE
-1	high risk jurisdiction, user wallet, cex	\$0.10	TSvMPsKUg9ALim5gV1RBGmUAjZUG4EYjfU
-1	user wallet, high risk exchange, cex	\$0.10	TVVe4DARFi5tbg26Mvt7uykQTabgnhTQ82
-1		\$0.10	TC3HnqGhsJtuyfKkmamBf8CcTnae55rgQm
-1		\$0.10	TXVefUAR92A2Tm5rfl7WTPzUUyxgjDdz2C
-1		\$0.10	TXfQgvVHWJbSKhktikS4ExKniRPE8aPLpq
-1		\$0.10	TFJaGAhRixwTgtAhrZ3AuoSkg4nyPV4NV8



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.10	TEah8BtQB59YKPHQhFBC6GdJN5aZF3jWDU
-1		\$0.10	TPaNic9diyaKwngaZksxpm8yVD9cUASDZ
-1		\$0.10	TPaNib4m7itQehsDfJTrN9N4Vr2acUASDZ
-1		\$0.10	TPPDxebRwSbsPnVdWf8Yvk5s5m2RSUASDZ
-1		\$0.10	TVKE1RBX6YXAI1FBXrCNUqa6nckWahTQ82
-1		\$0.10	TM8e3ShfHWEeX3BbZ5dUaKXEMVDVC5zgMq
-1		\$0.10	TVduFrtF5bdGNTxenonyY7wUk3R2u2HARx
-1		\$0.10	TJuAoZ1yphoWbVbjd1Gct4qb9fPqFAFTEA
-1		\$0.10	THYaLDCipiWVJG5KH4SzipDqoZ7hjakLW
-1		\$0.10	TCWPj6zxBsnukzwEGvnqfck5FWPNA6bWXz
-1		\$0.10	TQzZfbwYULxGVMieVwTMj8UEHaZAp3rRsb
-1		\$0.10	TKxGEPokxiECasPgPKVr3K2vaLsCAzctaf
-1		\$0.10	TR8PyHodt3XBZYwZ4SgafRSK1CeG8UQLw1
-1		\$0.10	TVwzzK13q5XGVXhs6b4jLrzYyvnxfZJVj



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.10	TKqtomvqULYruS39wV7DVMRrBTcUURzSmw
-1		\$0.10	TYhnGQVMX5TQfendtQym4EjWSCvhhDkeb9
-1		\$0.10	TS3gDaEDSkSrWThSLW2sP7MEYi6zzLez7t
-1		\$0.10	THAa7TSSnB9BsCqdUDEiLQDK9eBT5mxtC8
-1		\$0.10	TKrNDAF3mgSRaA8U6yuqruMqjwLSbshgXu
-1		\$0.09	TKWuh9GraV4mmibu5AXqWLDVYi5szed4CL
-1		\$0.09	THDiUKkWak32aUdk5xXnBcsRHKaaUUrB1b
-1		\$0.08	TLkohNAijMk3gbhgP4bZM9MwCeroUCNYXL
-1		\$0.08	TJjtUvgpYDfZk1Pzmvhdu6f6WAqdU4TtAW
-1		\$0.08	TKds92hiQgZ2avEHX5NoVUsdLncC2Tyn9j
-1		\$0.08	TSj1V8zSGigD3HNodLc487P2kVrVrkmsJT
-1		\$0.08	TKUy39R7UaPSVySpUcLXay5iNCng1XK3VE
-1		\$0.08	TMpHWHJNx4yYqjmuGbsxQSweD2XGVSBcPZ
-1		\$0.08	TEz1ahq9UdHJZK8a2EoGyjHHtdDGhZmYPJ



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.08	TKWiDZpfJ4sdtQ9nfhNWLphLcUv6Fed4CL
-1		\$0.07	TAGirDC6kYZWigvbGAjKcBBnWQYBMkCDk
-1		\$0.06	TDcnE97qegyaH6BcAhC37fYDBu7AdVduw7
-1		\$0.06	TBGrNZgPARog4N2c8fLJurZSJ4wRx6bWXz
-1		\$0.05	TJMYg95pGZoZZiQ2cogp3VLAmeSJsbsAK9
-1		\$0.05	TV7HrWjNfPKitqhTPBZbo3T3eZkkTsMve8
-1		\$0.05	TYJx6jeE2FVypQiVsdeHunR2aNaQ8KzsMUj
-1		\$0.05	TBGXDZUQBeC2zDzTrKXyse7Q3bUo6bWXz
-1		\$0.05	THeHZSoPdnjg3ffmhkFJJqzzhmvXEeg3Ce
-1		\$0.05	TUsp7kr47BeGcjZQkU3SAmp9EimuJHVkWB
-1		\$0.05	TNuc8vip7AxbgXEFJTS5BZQ7Ho9da6q72b
-1		\$0.05	TC5SSu5Ywkr8KbzjNCjCJdMkXK7n3sxd
-1		\$0.04	TLkcMQM8FA6U2utwTHHUBxwQZiyiY6cwAJ
-1		\$0.04	TREcQWN1F5pTeQjixuxmrNteRyaNr6kRMF



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.04	TFV3JbAGnr3Wk12FGzggGp737UUiPSbiL
-1		\$0.04	TQkdLvDnB42qhKNDigm1rhfqADetriMaT
-1		\$0.04	TAR6336aSf54GmqNawGvUjpL1EyZ25jPWF
-1		\$0.03	TLXGpwXVCHuxHX6Yig3xGiEZZQ6XMvUDW7
-1		\$0.03	TV9dxrGRmUZMb8bzXjwATUz3cLvDir6kTy
-1		\$0.03	TKU1Bw5CeCQjF6GgznhHjpytoyJbXK3VE
-1		\$0.03	TSoXWphc3yZkYFZHhsyYHmiTtxG6ENPwpS
-1		\$0.03	TA4bhSRhd4kBk6AZxEKfuRNo9T8Qqyerkc
-1		\$0.03	THnoRTWK6QZTGagexFMsvWAepbDERSmtY2
-1		\$0.03	TEzezcmlt77iKeqhffJ7hMUWnZ8MBJ8cC
-1		\$0.03	TUiwFvECyf3xt6xp2GMwbvjXic2RsbeXj
-1		\$0.03	TMkbSnWzT5r9TdAX9B5qeSYP7kyiSfre9r
-1		\$0.03	THFQ876tRkJtpGSXA19CdE4tnbnTjmxtC8
-1		\$0.03	TYKUwg7rJ5tDFeFPyiNadC9Y8syrzgLFwh



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.03	TJ9s8JLrg7DRvG7rEfwGerjPZ62JUmsis
-1		\$0.03	TY9aADiFbiQz5rqPmYpPRJXuEcT9cKqPQ4
-1		\$0.03	THJUnZJG2rqMDxy9f8F18Bbc6Gc3LevpXw
-1		\$0.02	TPMpV7R61kgdvcDb6kui8v5bNngto8PP77
-1		\$0.02	TL6dqvc8iMCFs3xeHamvd1s2bycVXsqWck
-1		\$0.02	TVdRWAwkGdNY1RbCbWDhecXf7WuPXaievf
-1		\$0.02	TM3rQThj7JmzrU5a7ZLTFc9BEehmnYYvPF
-1		\$0.02	TY9aAT226oktsBmUjqMdeAWJDFmPxKqPQ4
-1		\$0.02	TDSVE9Ny93x5WxE1gBsdqjuzds3khUdKKb
-1		\$0.02	TP6JSRE5ro9hrHiVik9H8TgP5sqi3fS2zhU
-1		\$0.02	TFQZpFsS8tn7b9TvtBopbPhugbtZy3MGHM
-1		\$0.02	TVGRsEMA2XbUFcXiJoHHHF5jdUMTvjfTwk
-1		\$0.02	TVEGHABdAa5pyKgk1DRv4wyxPneDCGo77S
-1		\$0.02	TKbD9i7r6Uvk4hQE7avkcJuFY1fVirGFEF



Risk Radar - Incoming

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
-1		\$0.02	TGqDNwWzWtp2tf1zArH9Ay7FtSzfBu3ER

Risk Radar - Outgoing

Incoming **Outgoing**





Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$149,637,845.30	TNZ4jVaRfzDWJJn5DX588HdatSWSLh5XM
1	otc, terror finance, cex	\$55,430,910.00	TTMH5tCtKV6YHNcUQN7vwo8Xt2tRuyB78
1	otc, terror finance, high risk exchange	\$41,233,386.00	TBa1gEwPMPbieSK4Zq2Rw5Wx2MTkhE3F2Y
1	otc, terror finance	\$30,523,031.15	TRC95JnTr8x8it4dt9suXE5tVogGoLz9TE
1	otc, terror finance, cex	\$21,982,500.00	TRYhFDQoss5Fz3ZLyM9XGszVC8saqCH2ST
1	otc, terror finance, cex	\$19,850,000.23	TTzSreG5gDgrhaw8GimPv78gnFpQQXG6
1	terror finance, blocked, sanctioned	\$15,870,000.00	TBvub4tefF7pNr3UazUCvFMJbpVhcfAAc2
1	user wallet, cex	\$15,753,810.00	TH1aF7d5Sjirr4UBHojaGWWL8P3bqJbkpz
1	otc, terror finance, cex	\$14,055,000.00	TPaNiZoUfrqVjCNXFfUFv3fuaUufcUASDZ
1	otc, terror finance, high risk exchange	\$14,037,000.00	TYXn16VsCUfCn1WRy8iqkkHsYKBcgRPBBw
1	otc, terror finance, high risk exchange	\$13,639,421.00	TBGrN48hc3FbzgLyjXyRZsgQ3Lh4K6bWXz
1	otc, terror finance, cex	\$11,881,000.00	TQXqbt4otn97hp2Nbgihg3qFP9zngkWP
1	otc, terror finance, cex	\$11,765,090.00	TLQu3xPfhocdEFYTpbsL2QsrQ5t7KEsqNv
1	otc, terror finance, high risk exchange	\$10,983,787.00	TUXbAGVGzXXu9p81cpd6Ggk4JAwwPnieTV



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$10,610,000.00	TF1svHtrm6hn4TcuDmgjdECVXMk5zerbd
1	otc, terror finance, cex	\$10,400,000.00	TZ4SZasyD4yewANaLHCdRB7r6Mnhm5dagx
1	otc, terror finance, cex	\$9,450,000.00	TXar8RLrPVyK6f1YrmdKUomxBdhmUhdzUs
1	otc, terror finance, cex	\$8,733,473.00	TN3FAiqhofwZZfPHnbJFZeVtucgEGPaUt9
1	otc, terror finance, cex	\$8,690,549.00	TQroCM1sDx1QYikcSgCG4Yw3RQyxuoLsHx
1	otc, terror finance, cex	\$8,089,315.00	TW6Lqui2dTh4N7eSsCKxF5irQQnkTvKT1Y
1	hot wallet, otc, terror finance, high risk exchange	\$7,806,218.00	TT59mEKTfJdA4j2WY8hW8nZTNg8WHvrHxr
1	user wallet, cex	\$7,799,000.00	TVMFwXmMUd4G88nijFW5KnbZY5PVTEGQnr
1	otc, terror finance, cex	\$7,212,708.00	TJgSEeiRQheSna8Gx1bXaK8AnevJLoXfCx
1	otc, terror finance, cex	\$6,901,508.84	TJuAojPaoS4GCoMNgysHXgJarQZjFAFTEA
1	hot wallet, otc, terror finance, high risk exchange	\$5,900,000.00	TBasky9G32ZPdGdxhmda5rdp1pQFdfdbDT
1	otc, terror finance, cex	\$5,632,687.00	TA4bhteeHfSMese8mQHgetmUm7zsQyerkc
1	hot wallet, otc, terror finance, high risk exchange	\$5,526,524.00	TFiP5zrhXFAdJ7j3YrNLydNCRhPCYd8qAU
1	otc, terror finance, cex	\$5,281,638.00	TJgudATDuawJB8bjh51Y3YS7qStk34VCca



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$5,205,820.00	TV7vDdxwPYbsjAg9276hnDn4guhc9sMve8
1	otc, terror finance, cex	\$5,200,000.00	TMvAWYJsAJ3s7ee5kMXkPPYeKh7ms3SPQ8
1	otc, terror finance, cex	\$5,150,000.00	TMSr1FwvrzyG7Ktjc7LXy1ReguihxKAJrW
1	user wallet, cex	\$5,000,000.00	THQg9GpMYQzPHKjdfERdbozG7cKuCE64gt
1	otc, terror finance, cex	\$4,900,000.00	TG2tzRjDHSnuVTq6Z44BAhWhpNvgE299sc
1	otc, terror finance	\$4,827,000.00	TQk44sPs1rjKyEPuzXpAheJtd7vMQBeeZ2
1	user wallet, cex	\$4,820,000.00	TAFfgwUb3Qk1yRfrontbajTakUE5b1b3s8
1	otc, terror finance, cex	\$4,756,101.00	TZDDR3RnWJtosyik3yHDobfMXJJkhx4f4c
1	otc, terror finance, cex	\$4,730,000.00	TNcEy3a8yp9uNjHX1zNFbJUyChg6GDHowp
1	otc, terror finance, cex	\$4,650,000.00	TA3Rc2PZ8KKcVdijXtzVpBXbfMArVbrtSM
1	high risk jurisdiction, otc	\$4,645,294.00	TSvMP7K8P8s6JW7gzVMfJ9yqPgG24EYjfU
1	hot wallet, otc, terror finance, high risk exchange	\$4,600,000.00	TJjtUmSKCBHNEgChcY9jDGWv8pEBU4TtAW
1	user wallet, cex	\$4,490,000.00	TLeRtUW8FEDQLu3zTPodmHCvpuU7EvaN9J
1	otc, terror finance, cex	\$4,439,832.00	TLVDySL2HwBf3uk7rXYKiGmL9PquExYtfv



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$4,300,000.00	TTiHL3uRJksTDygsaKJLMFuNmzHSvNXSc
1	hot wallet, otc, terror finance, high risk exchange	\$4,249,513.00	TBfideAET4iqHv3sM42Hy5jNCL47Vpeom
1	otc, terror finance, cex	\$4,123,562.00	TQsiawaMNwVdsRA9uwDcXnNcTTg91Kpq4z
1	otc, terror finance	\$4,050,000.00	TESSuUhJyqPjtUFWeUk1ViwibE3Janv7uq
1	otc, terror finance	\$4,050,000.00	TYJ5zhujBDJQKJScmDWdk2ypzJDtXzsMUj
1	hot wallet, otc, terror finance, high risk exchange	\$3,893,350.00	TDbLi4EU4LmS2YB4RHXYTGAKTMJ6nPg8wt
1	user wallet, cex	\$3,825,000.00	TBzbBy8AheCBtCPaTQJfYUBGBPdzv8dg1R
1	otc, terror finance, cex	\$3,810,000.00	TEz1aAa8XJPJcm9ej2oUCf8jYpeaPZmypJ
1	user wallet, cex	\$3,690,302.00	TMkJC5oz9qGEKkPV56TMnBQRtdta8fre9r
1	user wallet, cex	\$3,564,670.00	TAYd2RuenHe6g53cJ57NkqBySEbaZyUHSe
1	otc, terror finance, cex	\$3,540,000.00	TLkohNPYzSvj6b4owZFP41EnaGQ4vCNYXL
1	otc, terror finance, cex	\$3,534,743.00	TV7aF1XurgJG5KPrMX6VXiSbiT5FyN5zbd
1	user wallet, cex	\$3,530,000.00	THTxEhrFi4SF518DRuX3VfcRSfZxRduN7c
1	otc, terror finance, cex	\$3,511,197.00	TVJN1YRWScvuKoSwa5Znoc1wZN9E43KBky



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$3,460,000.00	TVGRsDTouKe21La7LxXzBcAGQowdhjfTwk
1	user wallet, cex	\$3,443,985.00	TLQyyx3Z68DyHNWEXpcJm4sM1TvysGUJU1
1	otc, terror finance, cex	\$3,242,792.00	TV4HT36HrzsDYGfCgbwAZRN7VNTYpuk7iK
1	otc, terror finance, high risk exchange	\$3,200,666.00	TNu4j4V4dWuASStJaeu2k6FTSWNDP6q72b
1	otc, terror finance, cex	\$3,199,313.00	TXxMMEzXReRAWcRVZwmdSkbgJidiekTh3
1	otc, terror finance, cex	\$3,150,000.00	TSRGsraJKxFAepVskLiV9CcDkkCT4RraJ2
1	otc, terror finance, cex	\$3,115,000.00	TKxk7K4FCiycvY8hFDGUWiUggEQX3zctaf
1	terror finance, blocked, sanctioned	\$3,100,000.00	TH8d32LzX7oJ5Fj8egzPKToMQ6VtjoodDd
1	otc, terror finance, cex	\$3,000,615.00	TXqovnwPpdgihjhnFYugUSyuyykDsi1YFC
1	otc, terror finance, cex	\$3,000,000.00	TL4czw6nL9oS9KfFwjAptJ1t1zBvBnFvES
1	otc, terror finance, cex	\$3,000,000.00	TAMNco2raZz8tjdXNe1A5oLHofPfkHkVWC
1	otc, terror finance, cex	\$3,000,000.00	TKqVtm25dncT8BXNYD8yWUKuqF1M6BGwjV
1	otc, terror finance, cex	\$3,000,000.00	TGAtMhqSCsEVXvczSXYKUqFBEGsmNNGFL
1	user wallet, cex	\$2,979,792.00	TJCES9z9fzDYZXHvSBzkT3y6sJtXa2pm3M



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$2,947,476.00	TRKaXBV5PHptaVwzK1ActXdM7NtuY6Brev
1	otc, terror finance	\$2,887,390.00	TYu2FmkvVssni5mvhdd9umqCkoEmbxFaoR
1	otc, terror finance, cex	\$2,830,000.00	TVUhPYbgmKQxBD3hef4HDFzDLG5forFD2k
1	otc, terror finance, cex	\$2,676,536.00	TYhBd1d6V6Vi3PiNStkNG2fGjpYxNDkeb9
1	user wallet, cex	\$2,650,000.00	TFbAKhjJEjuMmBMNujEJxV5ZrvzdbQvxfP
1	otc, terror finance, cex	\$2,600,000.00	TESk6FifyhLiv9m8gfHGmULoBJuRfDAKsA
1	otc, terror finance, cex	\$2,576,622.00	TD6LKqpfvDy9gUjr8gWtZittmUrQEfyfF
1	otc, terror finance, cex	\$2,545,600.00	TRc2xTm21VWunMR9zvQpHRxaQP58EBxHse
1	otc, terror finance, cex	\$2,509,667.00	TP43hjppJywb1gABsscRtQ9BQ3VdPMBuq8
1	otc, terror finance, cex	\$2,500,000.00	TWofnwQvy4dsbrmcbUqhpKQe7Uu4g8d5Vr
1	otc, terror finance, cex	\$2,442,173.00	THzuofsEgJXENp6B8Z7hcozMCjJjDVhsEL
1	user wallet, cex	\$2,435,946.00	TSGioc7qprvGhPBmDLNszCTJgUn3adFrcC
1	otc, terror finance, cex	\$2,353,378.00	TQR227Tots8DRdcZeEds9ALdqkSKPz1WKy
1	otc, terror finance, cex	\$2,307,000.00	THTcNF1F2oMZdMSK2BwrqdanZhDLcQx6xg



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$2,300,000.00	TNL16ZU7RhkgUuFm9yecNVYG5cdMfvjXY6
1	otc, terror finance, cex	\$2,300,000.00	TRnTnpPLsaSGpxBdKyUss4uKHonxmXhnjx
1	user wallet, cex	\$2,239,948.00	TFMMY8R1vBRgdb2aYAA3ZiGA6kV42c6u1G
1	otc, terror finance, cex	\$2,169,290.00	TF1mk8uPhuJubGWxa897RtSWrVrK7ArDuj
1	user wallet, cex	\$2,159,423.00	TUNq6YqpYpC8ypUXcuMRzPce2JeaA9R1qb
1	high risk jurisdiction, user wallet, high risk exchange, cex	\$2,152,123.00	TTZytyynqHFkojCBrs46ZyLEJYqwf8iLbZ
1	otc, terror finance, cex	\$2,140,000.00	TAAGsNUgZMetmiKJkGVAWhrUFWhZ4Zdpfh
1	hot wallet, otc, terror finance, high risk exchange	\$2,127,774.00	TDkm5RiEYpx8qTU9j76P4JgYr9Yx4KTto4
1	otc, terror finance, cex	\$2,100,000.00	TR6KcGzk9N3XJnHoJWNw7BWS8cAKuSBcPZ
1	otc, terror finance, high risk exchange	\$2,075,005.94	TVx4aHXWmvKuEZq9QHwfr4AarfSxtjzsqB
1	user wallet, cex	\$2,050,000.00	TWXb7Xfapj1QUMmrU797YEfoPxHbNHmQ6H
1	otc, terror finance, cex	\$2,039,852.00	TU1zkUBeXAr8jr3gQ5GeZj6GyHB9AnieQD
1	otc, terror finance, high risk exchange	\$2,015,000.00	TCVeQH7SnDTKfCfZBCmVuhUugEXEx5gET
1	user wallet, cex	\$2,000,000.00	TG98V3ypEC2UZMFjvo8CXJ1ZJR7HK7Jddx



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, high risk exchange, hot wallet, terror finance, blocked	\$2,000,000.00	TKWiDJAwXhC1CrLd7t9b6jLAPI4GAed4CL
1	hot wallet, otc, terror finance, high risk exchange	\$1,956,609.00	TV9orJZhb1ZNE43XgKh1hafXjYZzs9YfXL
1	otc, terror finance, cex	\$1,950,000.00	TEyjNkmCAU3o1Rd9hAaYjFqzvBMeFXEZwo
1	otc, terror finance, cex	\$1,913,611.00	TLPz59nDbbgaRcYwfx7DtadrYESTXG4r8a
1	otc, terror finance, cex	\$1,900,000.00	TGSjzMfW3skzRrbNR4t9KstSAqoAqrqYHw
1	otc, terror finance, cex	\$1,889,140.00	TAL87DUfoyrAdg5tbsotwCwxz5fCyxp8R6
1	otc, terror finance, cex	\$1,855,000.00	TSGMjN8aKcaXkjLbKwQVPGFkCTzaykGcgi
1	otc, terror finance, cex	\$1,850,000.00	TQXYJDBUAUT3ctjnUdVDBLH1hjcJQYg268
1	otc, terror finance, cex	\$1,850,000.00	TFcTfPtW4Dyoozo1wBHJsqCwHLNVQHxJyQ
1	otc, terror finance, high risk exchange	\$1,752,000.00	TMKpMwyxmt5Deygi98NLk4gKgcVmuJo6NN
1	user wallet, cex	\$1,750,000.00	TCvUj4JTDhRVLfXHhBAyuziy7cXduhbxxL
1	otc, terror finance, cex	\$1,730,098.00	TLvm81eUWJYMERoK9YWoRcQxpFMfofueAp
1	otc, terror finance, cex	\$1,716,899.00	TVw8MxGK4yAS1YG1uUQYJgGdHsrKgVZZ6T
1	otc, terror finance, cex	\$1,700,000.00	TFpoQjCMYj1W8Qn6HrneWzuawo9GnHL4Rp



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,697,481.00	TGHxrihomqgcZyBf8qz5xA7tXm3ktxFwdu
1	otc, terror finance, cex	\$1,641,826.00	TKRSfpCziUwiVWFQhrR48twBBRSE5VvP9o
1	otc, terror finance, cex	\$1,621,475.00	TMDZ7hXfT5wftkzg21U4pj4XZ9XsgNw67r
1	otc, terror finance, cex	\$1,614,808.00	TGr4m8YPxPeGKS8ivZHffwkshPvFox64xX
1	user wallet, cex	\$1,600,937.00	TJYeLkdycvRZsLAqnsNX3yVeR9voSrrWJa
1	otc, terror finance, cex	\$1,600,000.00	TMncEBurx1WiLpohRdFX5tBbQy8w4BG4pz
1	user wallet, cex	\$1,558,645.00	TMWGyRiNL5Nd9v26GEFpa7jugozGkzBfDP
1	user wallet, cex	\$1,550,000.00	TDmh3W1DXeip6UzZXDxBzmTT9Srz3rVDA5
1	otc, terror finance, cex	\$1,522,763.00	TWM2pzMjvUczdhUACVCoBWrzW3d6wGv8bC
1	otc, terror finance, high risk exchange	\$1,510,000.00	TPJtQAZFAz5itmjYPhMQHXuQG7U9TS6QEL
1	otc, terror finance, cex	\$1,500,000.00	TDYeTYLJPgmohB1Dm1rDXTi6R75TAf5Uff
1	otc, terror finance, cex	\$1,500,000.00	TJMW7b5d9L5GoUghBwZgi6UXSq595BG3nV
1	otc, terror finance, cex	\$1,500,000.00	TP23pFCcRENN3rALuvBmkSLzWyKyU9kprz
1	otc, terror finance, cex	\$1,500,000.00	TNEp43wWP2Y1eVDK7yHqBFsBmAvNdYR2bm



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$1,486,447.50	TTvr9exNFBcuVhjZCw2fKW9TJvi9Nbe9Br
1	otc, terror finance, cex	\$1,476,969.00	TYGYNUPRJR3kGPxYtyA4Sma5JY9gT3rRsb
1	user wallet, high risk exchange, sanctioned, cex	\$1,476,598.00	TMcjni7iK43BUhBYBvBdcgWNVWV1jEMubR
1	otc, terror finance, cex	\$1,460,000.00	TH4zQ4KWsz3HUxYfETsB2yDCrww13QMapf
1	user wallet, cex	\$1,458,556.00	TNsrzAnG93fs5VaZxzBc7AYt3LE8GBQfRW
1	otc, terror finance, high risk exchange	\$1,416,900.00	TDmRo23wsGFmM7uYrvp2jQUArHsKF9reW9
1	otc, terror finance, cex	\$1,389,140.00	TKSbbTdx7mkgqD7eUrch4SyL6ThMPRzwKY
1	user wallet, cex	\$1,377,301.00	TBt8pJsMjZxQpY4pRW1Lo9A7NoB4nub6Ux
1	otc, terror finance, cex	\$1,373,519.00	TW3XztzPbti6AurL1DTYMoTnX9Pf2AHRgM
1	otc, terror finance, cex	\$1,363,131.00	TAmZABDtusMDRAEjmYoa46yTzqwMjPaA23
1	otc, terror finance, cex	\$1,350,000.00	TTAHvHwFjQ8ApNkSYYNJRWTYBgfVtfmV2G
1	otc, terror finance, cex	\$1,327,001.00	THQRCYA1yfQ7nLWUTFJC81Xy97hXRHP8YE
1	otc, terror finance	\$1,310,000.00	TAtUyFuJEDtMwZL1Vw5vc3QU5mo2HMqGJ3
1	hot wallet, otc, terror finance, high risk exchange	\$1,300,000.00	TVWijeKrRhwYXH3ScV8PzW7yZfWtcfACHu



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$1,296,300.00	TKrND4dJ99hMw1nAhVjfoZiBydaUbshgXu
1	user wallet, cex	\$1,279,616.00	TTUw5RKQhx2DsAee6mqsp7PJdcW9SKPCV6
1	user wallet, cex	\$1,210,943.00	TP9SyYopTgm8mXC62rypM9m4RwPSXfMtGe
1	otc, terror finance, cex	\$1,208,350.00	TKXrfBuaV5ociovwLGjqKpQBxahC964ozx
1	otc, terror finance, cex	\$1,206,824.00	TPGqh5QxDYzrkWUqpHB5j81Z5KVpPrgbut
1	otc, terror finance, cex	\$1,200,000.00	TCFUPzaZD5qvLj25oeWPCKekNtFaTYmZcJ
1	terror finance, blocked, sanctioned	\$1,200,000.00	TUAJ4qENLgTwrrioPaW8rKDYs4rZbXkWZF
1	otc, terror finance, cex	\$1,200,000.00	TNDAAP8hWcKL9MRvAkdE36sQufbBHVyXdx
1	otc, terror finance, cex	\$1,185,000.00	TYq5SuHggxp9WbYKYVrNPf8WqSjnuUq6Zq
1	user wallet, cex	\$1,172,000.00	TL14CQBF2jxaqXGZD3hjhzt3wLpxyAw8VV
1	user wallet, cex	\$1,160,000.00	TYzUtd7YkWQEDLFH94ztFLfi7dd2d7s66
1	otc, terror finance, cex	\$1,147,711.00	TEFdszQcdpFtXCGtoGxFnA3FU2BtYARtgt
1	user wallet, high risk exchange, sanctioned, cex	\$1,143,304.00	TGuHzmLxhDWWZuUVh9eUSTsnvAn7EUkoa
1	otc, terror finance, high risk exchange	\$1,130,000.00	TRzMfEwyrHQGAzJRaSm34fNms4vMcY3YmJ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,129,284.00	TE6wZFykWUjhHTbLxdEQyLtohxhSPGhaWn
1	otc, terror finance, cex	\$1,108,381.00	TM1KvabWmNM6fsxh3s5EPWycuPr6ij6Y1E
1	user wallet, cex	\$1,107,789.00	TQHp7NAszHTRjtncrc9Asae9aHZTAZYgXD
1	otc, terror finance, cex	\$1,087,500.00	TN4g5gRj2apL9eg77CYwXo6s8sUdfCvsCy
1	user wallet, cex	\$1,061,374.00	TVu4a77yiedxUh7UYJXHmCRNzVS1WmhSw
1	user wallet, cex	\$1,050,000.00	TM6gWqvZ2fwdVgLLL25eBpTWvERLea1yrc
1	hot wallet, otc, terror finance, high risk exchange	\$1,050,000.00	TGcTkfhov53Uz8FvUgo8eawUbcDubhNApu
1	otc, terror finance, cex	\$1,031,951.00	TJMpSAFvwtGigpDE1hXiWu8WeG6Fejsgqw
1	otc, terror finance, cex	\$1,025,000.00	TLxjUtJvmc3yNrAjZtTYx22Q7Bv5q5rgQm
1	user wallet, cex	\$1,001,676.00	TNiynyhHZUY6kVhPDUTsSwgDYkN4VCZ9LA
1	hot wallet, otc, terror finance, high risk exchange	\$1,000,000.00	TWbfuRFaCnHtMAgw9kDDdKduHwrSPFnmSQ
1	user wallet, cex	\$1,000,000.00	TDY9kbZE9vggLsgXswTQDw4vwwZqN8weGaB
1	hot wallet, otc, terror finance, high risk exchange	\$1,000,000.00	TPDFG43iXF12hYwVudtWgbqdQwZcRs1Vrm
1	otc, terror finance, cex	\$1,000,000.00	TWztmjKGRZujVVVWu6LbrPoLC8iuvHJBeM



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$1,000,000.00	TWLHxHDFrvkRXFuq7ZLFN5uRexDkoxn32D
1	otc, terror finance, cex	\$1,000,000.00	TXR934w2ZLdzEQqxZBdNoU2ymMbRtrEQLy
1	otc, terror finance, cex	\$1,000,000.00	TLj1y13nVjL2dUz8riHj1tX1fpAaiejmWq
1	otc, terror finance, cex	\$1,000,000.00	TRmEonb1icphnv1bR1T5kaDcd3JjESjJVj
1	otc, terror finance, cex	\$1,000,000.00	TKkb4KVuZGdheUmhQcuqoJREmXPzQYxn26
1	otc, terror finance, cex	\$1,000,000.00	TRgCEpWXhcgMcqN46Zm2K4eLs7aiHKxQtn
1	otc, terror finance, cex	\$1,000,000.00	TAD3A2jvDUa1ynEcXtJhTyZqupyqNPzewq
1	otc, terror finance, cex	\$1,000,000.00	TSMsDYpC15FXWjmAm3jADLBhr9bcsDs7tE
1	user wallet, cex	\$999,900.00	TRXmX3DGquAARERAW1xSibwp8zpLdva2Dm
1	otc, terror finance, cex	\$990,000.00	TVVU6Bn78RCBXq8kgsYsuJpBtoG2ahTQ82
1	user wallet, cex	\$978,000.00	TVD367oGMULv8uYEpWS85QwJPGyuzxJHSU
1	user wallet, cex	\$970,310.00	TE1Es3iHVnXwJxvQ8exqehnZ7SrVuCK1Nj
1	otc, terror finance, cex	\$950,000.00	TXkvzgrf5HjQviaQ5umHe42K6BsVBXfBK
1	user wallet, cex	\$940,500.00	TE1Ro7Yp1KQFNyujPqF8nsWmoyRaocDQzg



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$939,050.00	TU72a3bf3c9F83hEEo58MyFqcL6HTQB7bU
1	otc, terror finance, cex	\$913,831.00	TMVgwb8vQsmKh797yzruRAVC1G7pHMWV8b
1	user wallet, cex	\$905,868.00	TPXKTnsXwoGtmMipHMJ985vk6oFpkJwzfV
1	otc, terror finance, cex	\$900,000.00	TEsLGVTYmSSXeVyeJeCqRDjKsoyTL1hhHF
1	otc, terror finance, cex	\$900,000.00	TAGjEsHZU8vrh6PZkdsUgXbbDvdVL5KKT2
1	hot wallet, otc, terror finance, high risk exchange	\$900,000.00	TDFmBoYL3TQ3qYmXeiGDmBB2zHNShi5Evj
1	otc, terror finance	\$900,000.00	TJyqDDLfH4sVrixQHGxUywJiWn26e19PDq
1	user wallet, cex	\$897,993.00	TCXAwo6g2PqgtGjWqR6Y1Adv4U8EfoCTuu
1	otc, terror finance, cex	\$895,800.00	TMRqbWsJZcZ1biU687PNWCbpj589CCVoHU
1	otc, terror finance, cex	\$890,100.00	TMctWN7NL5Vup282rEViiEQDkAvJzSSX9a
1	otc, terror finance, cex	\$887,850.00	TRt8ZKwa8LRKHLTQaMUUp7q6FNU9JXagE5M
1	otc, terror finance, cex	\$869,988.00	TFRWUGDwhEbjg94Ga9Y5BFFR6Lciq4fmEw
1	user wallet, cex	\$861,005.00	TGX5u9yYbZxDvt2qUTJ1UtR4hJWC1ePGxa
1	otc, terror finance, cex	\$850,579.00	TM5k24Mos7ZnwzW8Kj8seKx4UJok9uV1hT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$849,973.00	TDHnmHQUhGQnD2gvykmog729subY4wVb6gu
1	user wallet, cex	\$844,063.00	TFsRcruxCTavWtAas2Pt99KPKvdU8HqfYg
1	otc, terror finance, cex	\$835,740.00	TK8m8KtL1ZHaRiG3cgU6rtCi7H4Cbrbg2E
1	otc, terror finance, cex	\$830,000.00	TWq34qC83gKjRfzUURASSbzJ3FJ4sBAJVj
1	otc, terror finance, cex	\$823,898.00	TY6d34kTno4nYZCwUEzhEobUEFGwwb9wZD
1	otc, terror finance, cex	\$820,000.00	THM6RzZCCgWZem9XCGXJJPZvjU4Q7GcLUh
1	otc, terror finance, cex	\$818,311.00	TP2t41GAglPQtGC4A9zBLoc5iDCw6Xe7T1
1	otc, terror finance, cex	\$815,000.00	TEoXCgCLdNcb4paqwKE7MMDfFmRntb5ffQ
1	otc, terror finance, cex	\$806,135.00	TMvt89vaNd2mtyKb6usqgt5y7Gj4T4rHio
1	otc, terror finance, cex	\$800,000.00	TULGdiWAZDdigx1jPef1od73AkWS2rmvV5
1	hot wallet, otc, terror finance, high risk exchange	\$800,000.00	TDxLge7xcCmL5zSHKCzZmdGAzXbRrF3zWf
1	otc, terror finance, cex	\$800,000.00	TYcB4ssFjkSNQZzPsJmApjyHfK218sPAP
1	otc, terror finance, cex	\$800,000.00	TY3NgxJPnD5RGLq6MPeyURHL8UVrv6g7fQ
1	user wallet, high risk exchange, cex	\$796,390.00	TWmkK587tjJo7jaZqcPTTosoCESaRmvqLG



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$775,000.00	TUcNZ4dijP4BAapL2v6QfqSR1MFk6teka9
1	otc, terror finance, cex	\$750,000.00	TLFEgRTCWfopBg5SifRyvmvAzuBUZjBsPB
1	otc, terror finance, cex	\$750,000.00	TGbJQHdfCHtHZtzVTu6MxV32wHXHdb4Mbd
1	otc, terror finance, cex	\$726,460.00	TYmTneMqLkg31zTtDH9pzDDhAr4fYikofK
1	otc, terror finance, high risk exchange	\$717,000.00	TUxgGfrq4QS8Erc7h8oh21mLs65V6NX6ib
1	otc, terror finance, cex	\$716,195.00	TTHex5xqTkZTnprFTwkTTPQVrFLjgsMhgF
1	otc, terror finance, cex	\$710,000.00	TGbDzyeFRekgCYYJk7BsfXKA9JtBajvazx
1	otc, terror finance, cex	\$707,425.00	TBUj2tDgorozDtuiyqTCAQJr2qWbYFqWnH
1	otc, terror finance, cex	\$706,478.00	TTNRRr9jJ4sKAYExY9UryfxApFXJH2t2SJ
1	otc, terror finance, cex	\$703,000.00	TEah8tLUzVWQTBUvdVQHNWRKyA7os3jWDU
1	user wallet, cex	\$690,665.00	TEbjBuB3m5k93BKjqtS64mtV5PRQfZnfU
1	otc, terror finance, cex	\$686,000.00	TRdQwtjXUB8exM6PamzjMuz2PiZ4mAQGkm
1	user wallet, cex	\$685,822.00	TH8w616SR5HG7Z4oXNcNx4jWaZBjsntdJJ
1	otc, terror finance, cex	\$681,527.00	TGGLvM96NYK9B5bTg36SsxmNUQ1nvM1Sm9



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$680,000.00	TLQW8CQPCwTkpTLYQvRJ1vsD5RZgQHzyYd
1	hot wallet, otc, terror finance, high risk exchange	\$677,659.00	THFN1koZLieSsBGXWN9vYMgs1rxAvLRtA3
1	otc, terror finance, cex	\$674,042.00	TTjDVZDTV3o3g2KDPutJ6k7rWtWhP2KBDQ
1	otc, terror finance, cex	\$660,000.00	TNr5xh31ByYhUkH454xRymjfn6RH3SGdP
1	user wallet, high risk exchange, sanctioned, cex	\$653,221.00	TPWMZRiQmwRWg5QMuxZAGrxGBpsKmmZf7c
1	otc, terror finance, cex	\$650,000.00	TT5WH2h3kQ4P8MsTYXXmx1Jw44VQUeR3P
1	user wallet, cex	\$648,687.00	TX25mzMvhF5TExZeqgddqpD1XAd8TMmZq
1	user wallet, cex	\$641,031.00	TBgFXfHa4J1kpa6MXFXMU4CpNtFawATHh3
1	user wallet, cex	\$640,000.00	TG4vEpNkfTgfUQziyVh5yiDW6Df1vRTWng
1	otc, terror finance, cex	\$622,384.00	TGm937u48yL2WylD9qdNfuLdQyjfFu3ER
1	user wallet, high risk exchange, sanctioned, cex	\$620,958.00	TGbgT5eiPnABT6jQ7ZJAFoE6cQAnonqjQ4
1	hot wallet, otc, terror finance, high risk exchange	\$605,470.00	TTJwEiynNRcC7QHCBwoNTrZaJuTHSN4No7
1	user wallet, cex	\$601,401.00	TUrxhj8imw7efH8rmmpnBCzz6gPV3x4Dne
1	otc, terror finance, cex	\$600,000.00	TMwpG3tufvDyJCe3QCUsyzwF2q1osTohXb



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$600,000.00	TRXw6nyyXpVHnHrsJQzpe6mBKcP5QxMsNw
1	otc, terror finance, cex	\$600,000.00	TXnD777W1oJqXroLPN2aeG3PWNTreVb8PG
1	otc, terror finance, cex	\$600,000.00	TB5wAyWwE2SZRpNSMswAMEnBGSfYXZxCgF
1	otc, terror finance, cex	\$600,000.00	TUiotUf5HQzY5yyhyFzRiEBGX1PyBSt6A
1	otc, terror finance, cex	\$600,000.00	TXDaM75FVN7jGdD4r1Gd8NEjxz9kWASGyF
1	otc, terror finance, cex	\$600,000.00	TVAj61YuUZWCGnMQFoNtjBikYFdw56vrQ
1	otc, terror finance, cex	\$600,000.00	TNnN1gnEPQvcZHTr5hC99geGQJ8FjTuAQ
1	otc, terror finance, cex	\$599,949.00	TAJ4CQUvGVP3CwRV9dMcY1hyfMn63Rhi82
1	user wallet, cex	\$591,634.00	TELkNHeSTpjkcm7bfVzqF86AVSLgDNES3F
1	otc, terror finance, cex	\$589,547.00	TPWGbfrbNf8TFf1DqAohD2bawqDomrs7DD
1	otc, terror finance, cex	\$580,470.00	TEzLXvsPMM6WK8A1iLP2Wp7s4owZt6zHR6
1	user wallet, high risk exchange, sanctioned, cex	\$576,521.00	TFCaY3CC5L9z4orSNgHcAcWW5CnEbJ1CcP
1	user wallet, cex	\$572,161.00	THmj8z9Tx7WDWed83Xu88G2ua1eDDqQZsd
1	otc, terror finance	\$571,321.89	TEyrHb3WhvGptBBQXYmsC5e6BWSuaruQ18



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, high risk exchange	\$571,288.00	TEDmnab1kPTAKYM2m3c6JUPLi2Y5hMuWk3
1	user wallet, cex	\$565,174.00	TKGdeE1MJgYveLRn4B6uqoCeyd3Qe89bn
1	otc, terror finance, cex	\$562,583.00	TKgW7n5me4ypzPREKGnmEkuLc2p1KfnQjc
1	user wallet, cex	\$554,631.00	TSuvpuut6NKY7BGHq31iQ3R4N3NGFBE2F3
1	user wallet, cex	\$550,000.00	TYdp8HdyJ9ZRrxX7wEjDJmsvaQKfCTkAh
1	otc, terror finance, cex	\$550,000.00	TSbrg5AL7juJfUdFFpJ2SRGzP7vzoA3Q3W
1	otc, terror finance, cex	\$550,000.00	TWap16SjAU17Gp3ibJC5bLu8TpEhkvxk7U
1	otc, terror finance, cex	\$550,000.00	TKuDtuh8QwvrohFpLueijBxk4b6M6Z8jGx
1	otc, terror finance, cex	\$550,000.00	TPhCX9bscw3Fs27rfekt7JT2X8coJszCvW
1	user wallet, cex	\$549,945.00	TDtGXBn1xR45UMCacJqcAZouvTaQRmSrB2
1	otc, terror finance, cex	\$549,001.00	TFUGWYSfv44jmW25e6nuuEj2dtcZyW5pwP
1	user wallet, high risk exchange, sanctioned, cex	\$547,838.00	TFwEmcmHafaMhwAwE5VLDrgPozKvHqrDQ9
1	otc, terror finance, cex	\$547,161.00	TDANHccjRYFxf7ob4wTMvqUR7RCH4X7Lea
1	otc, terror finance, cex	\$542,875.00	TW2gQfRxMSQTAgGEMVqVJbpoV8S2ndHFg



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$542,506.00	TDWAWGm63mZrXxhkpWFY5VpShbEqB2ogPG
1	otc, terror finance	\$536,000.00	TUIRuK9R5ixFWue5JfHk8dtiu2SnfmXNi
1	otc, terror finance, cex	\$528,321.00	TUtsCb92PJ8XgqgbcMtTVZjieCdTEiDFkz
1	otc, terror finance, cex	\$523,479.00	THerB3LyyRFC1Kq2N6BFusuVBUtKRqg3Ce
1	otc, terror finance, cex	\$520,000.00	TB12To3VEijxbEopMPfc314TzMK9HoWZzL
1	user wallet, sanctioned, cex	\$518,793.00	TCz4uSfqH37Ta2iXgtWaPqAC63cffZqB6K
1	otc, terror finance, cex	\$504,762.00	TYgztyewrLgszNdMvbFFxydF26WAs6pNm
1	otc, terror finance, cex	\$503,253.00	TX4Hq2scuFjJLPRY5T7EVjd2fKpTX8kHv6
1	user wallet, high risk exchange, sanctioned, cex	\$500,773.00	TXxXbpsyKo14ApsVn8S9NNTKH3qH5NA3tw
1	user wallet, cex	\$500,640.00	TQZeJTkjMvaPggJjiJZMCt6mdB3FyECLzw
1	otc, terror finance, cex	\$500,000.00	TNqiJjiqMc6eBh8kwePgn5G3aSRLYPL3fK
1	otc, terror finance, cex	\$500,000.00	TQj1QNEVUuWkotSSGZ7zabZFKcpxf5fyZJ
1	terror finance, blocked, sanctioned	\$500,000.00	TJyHmwd7DKSeaJgE5xKZmmt87cyvsbSAK9
1	otc, terror finance, cex	\$500,000.00	TYmQ35V2M4CzDWk1B7xQW1zYNkw6LDq5qw



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$500,000.00	TW5R6FViz4JcN4vCQeQHvtNojyXhJ8pYCa
1	otc, terror finance, cex	\$500,000.00	TTiFNtvLbcb4uyG1a5pFTjZ41zvPopDckJ
1	otc, terror finance, cex	\$500,000.00	TR27FVLGR2hMTCoNFFGgfyWyMVcf9K2t7
1	otc, terror finance, cex	\$500,000.00	TNV4iHoSrfw9JBfeJwb88SNZb2F6enBfJ8
1	otc, terror finance, cex	\$500,000.00	TA8qX2oFAuxBb6kpC8iGubJekPKSNjNj4Z
1	otc, terror finance, cex	\$500,000.00	TCoLMtD3ZTDHrpXLPNA7YtCZb8XFw7Bpr
1	otc, terror finance, cex	\$500,000.00	TSsxvsjBwjE57JFzNkHP51j9SvZUwdyvo1
1	otc, terror finance, cex	\$500,000.00	TYAif1P9wSS1dh9oQVFNgkAWEgfUDAst12
1	hot wallet, otc, terror finance, high risk exchange	\$500,000.00	TSLDd7ziX55yMLyUbq9LBgj2zNZt83Kttd
1	user wallet, cex	\$500,000.00	TDFeDpU84LyZx4QxSgkNsNV9Mg3pSni1dz
1	otc, terror finance, cex	\$500,000.00	TBXxhNvebs3DAxbMn8wEgsBLqaEFgvtjo9
1	user wallet, cex	\$500,000.00	TFZLoaEikQiCBHwJ2GySU9eZsoTKiZrAsQ
1	otc, terror finance, cex	\$500,000.00	TUPFUNZNZyuiaJdywq2tbhqfjowr9mEJFR
1	otc, terror finance	\$500,000.00	TVbMfMGHz1aXbePdG2yq2SyM5gEVkecXqH



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$498,500.00	TYPag6HGCrD5bws7PGBMJSVTPmUFAU9w5
1	user wallet, high risk exchange, sanctioned, cex	\$497,850.00	TUQQfXesZAVah66fWVxaJWUoELSpVSMc1p
1	user wallet, cex	\$496,278.00	TGZFHeZCTMwK5RsbvKdNh5tAiqddEHUviE
1	otc, terror finance, cex	\$484,585.00	TBLCmduknyGa5Vojcg3r1sceNc1GdgVzSt
1	otc, terror finance, cex	\$484,350.00	TBVxeLp4uWzoZANhrNmgAmvpCrUTovpVW6
1	otc, unknown cex	\$484,005.00	TDQzBTberVBE1AURAVEHBotj8ZKBLXPoS
1	user wallet, cex	\$481,900.00	TSVsDymmyjfm3ZpbZeEKn1EELsuLEB6Qa
1		\$480,000.00	TUf6jL2Y5RYY9nL6r2LDs46svk9D3cm8uf
1		\$479,055.00	TNWhYSAPY6h2f45uGh8Z3uQNT2vETJAESw
1		\$477,343.00	TUerLFifS6Eo6LNAPsV6DviP3HQNQui867
1	user wallet, high risk exchange, sanctioned, cex	\$476,892.00	TMuqkuYN8tsxCbYy14J6dctavDrPPwdxWM
1	user wallet, cex	\$472,190.00	TNPW6gFcDtGBpAhXc2nMfy71iVt5gKuYXH
1		\$470,000.00	TAZ7LoVdqf1BKR4sPi1RiGLAbaxKwCbK4Q
1	user wallet, cex	\$469,443.00	THWgJVC4JA6NMWYKHzHZjGMMyfoAdDvUk1n



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$467,065.00	TMnDzKkpxtTbcUqbkUxCeUK9f5AEVXEqWo
1	user wallet, cex	\$465,580.00	TG3toMyjwEsYmjjDXv5pTwtGeQCokraJMp
1	otc, terror finance	\$465,000.00	TAMkHhPRR4C4QCU7B8X6UNZ05uMUGRCPJi
1	otc, terror finance	\$464,000.00	TWoa1JNvYAgA4BANpvUD9SUvyNiyNVHi5S
1	otc, unknown cex	\$452,943.00	TLvLc52Ktpx8LKzo1KSyQ5M52PKe3YKYXx
1	user wallet, high risk exchange, sanctioned, cex	\$449,205.00	TVeD6UNAoDTCZNQtF9Cmeiin9oLeWb38PK
1	user wallet, high risk exchange, sanctioned, cex	\$444,165.00	TFRhVHbbEjZtC4QYDe87wh7xQFz9aJayup
1		\$443,908.00	TP49HosuCFLvxMUFrfrCRmaSnpR19t3naX
1	user wallet, high risk exchange, sanctioned, cex	\$443,321.00	TMsiDhTmMXtnv8F3CTXSZ6wg2y8yN9qNLk
1	otc, unknown cex	\$437,410.00	TGsc8QesZjhT1TZLhsYfThPRYFXoU6FPg9
1	user wallet, high risk exchange, sanctioned, cex	\$436,240.00	TGiMqkWtSAD2EUzTJt2SFnQqSVMJYb962x
1	user wallet, low kyc exchange, cex	\$433,858.00	TMnFU6B2B7dZ2VvoYjzSLjBAJqncn9AFvW
1		\$428,828.00	TB58E77Nb5TdnJ9s9h97enTi8SghsoYEMw
1		\$426,400.00	TLWZvg9MY2JDJ7jAJGPynBvoSmKgDVjf64



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, unknown cex	\$424,000.00	TJ4hvuK9oK7KaaHQzpDawU2izNuysunqcH
1	user wallet, cex	\$423,956.00	TD7U56gzx7gyrmjRVndcA8REmPGgADePvC
1	otc, terror finance, cex	\$407,660.00	TLAkb7rdcwZASf4eWqWLN3bGh9yyqVZHCo
1	user wallet, cex	\$405,000.00	TNDtZX9gv94Q7pT9LHodYDJXNstFmtGHVF
1		\$401,100.00	TUwrm1z3nE2cz6reUmCf2wDxSioR34qNnQ
1	user wallet, high risk exchange, sanctioned, cex	\$400,651.00	TPM2Mkr8rzMuyHXZRdUfvg2hGFvr9CPE1d
1	otc, terror finance, cex	\$400,000.00	TFnVgktQiJtVuDkWH4mBA2aWdZDoPxmV1a
1	user wallet, cex	\$400,000.00	TFs8wYshWef7Av8emAFbdGMzTcAeZpFm1v
1	user wallet, cex	\$400,000.00	TY8CmcJ2XAkKXHomnRgVCSwNHiULpUbfTt
1	otc, terror finance, sanctioned	\$400,000.00	TJUUiE4Z6FVA8i2nh8YoY8yBz4Ka8CuVgV
1		\$400,000.00	TCfNx3jPgV25zkBYqkPRqGgeV1dPPem5sR
1	otc, terror finance, cex	\$396,400.00	TUMCQA2zZBBCKSqJvUWKPQ6Cgymk9E2oFW
1	otc, terror finance, high risk exchange	\$394,865.00	TUvDQPXS65rgjwRii2devgTn5U7wYt3Vbb
1		\$393,851.00	TQkktX1dyU2JK9cSSqv2krGnP9QHWriMaT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$380,154.00	TA2iw5AJdgx5kGwav6kYA78UFTGNNiCxWV
1		\$380,000.00	TBbgMoGBshiGRzBEhSHYKYEJMXiDGZgQ2L
1	otc, terror finance	\$375,000.00	TVnBKLZz7RZKyTjiMHwohnJpbBUtk9TCxU
1	otc, terror finance	\$373,984.00	TCRjfM1YBpLAd5j9Tu4S9Uvd1FJR17XqPh
1	user wallet, cex	\$368,501.00	TThQNA7KYYK8ngPU6ZutSAeMqBMqAEBW5r
1		\$365,000.00	TCyYDtu5nCKhNytE4hJyEyEeBB1ndnH4Wk
1	otc, terror finance, cex	\$365,000.00	TJikBHmqCQKuE7bv78QrNeB3we5XtPc5zR
1		\$363,902.00	TB51PUztm368yPseGSxWNcsQPZHwJ5cxap
1	user wallet, cex	\$363,790.00	TUP9P3Ek2aXci1YADjYe8tdCZzpdp9VJez
1		\$361,278.00	TUVuHnqrQ5pt2pHo2KtdnNeso2eTrYJbub
1	otc, terror finance, cex	\$359,934.00	THJUngyYaPYHGpcyFXtjnKSFr4CcsevpXw
1	otc, terror finance, cex	\$352,000.00	TVrWWFKBHukgjMSjmpoEppvh9KgGGHdfa9
1		\$350,000.00	TP6Y2DBeumzddH28g6DLmTFxCUqxpN8qiE
1	otc, terror finance, cex	\$350,000.00	TJUUX95pjkZyq2KbKMgyNCPxfqsszdXhu



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$350,000.00	TPWVQ7phCraHMARBrwDbE4SvSRGmGZgrRt
1	otc, terror finance, cex	\$350,000.00	TBgDdx142FQHxBPpnAkWVLzMu42B8UjWZ
1		\$350,000.00	TDpYZJdfkGSESH1xuJYQBbQUrP8SdUytTp
1	otc, terror finance, cex	\$349,000.00	TUdN8Y15WnPFNotkUAMt7PqfSrkfjnroes
1	user wallet, cex	\$347,192.00	TGKDv1VJNT7bM7ztYa6K22iQ5doNXsF92g
1		\$342,060.00	TSdnhCEPMS7HKzXGY7DpZuSpf9knkSKjPq
1	otc, terror finance, cex	\$340,000.00	TAMF72ah7NqYdgiM5XjiYi3ShpGte2SDgWK
1		\$335,262.00	TUzEr7xdFu1qurc3pY67EP1MHC3CUch2AR
1	otc, terror finance, cex	\$327,248.00	TZ98NUfNeVFANyQFykAetoi2A1aBVst3Pz
1	otc, terror finance	\$325,000.00	TFJUSmW5HvvpptdiH5KU86H7iLs3REFcwmy
1	otc, terror finance, cex	\$324,600.00	TC4stSveXM82f5YXWdfyA8gpU5CAoT4dBE
1		\$322,134.00	TCHf8cNrt6aUE287fxsQXwLmu782Mf24UY
1	hot wallet, otc, terror finance, high risk exchange	\$321,290.00	TGqvdhAYx4fWmEYJNXGy7q1N5nLoA22cGC
1		\$320,000.00	TEmamMpx6LmvEtf34vosGExbwWPaGfZcdr



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$319,750.00	TU5xVGvDebewxxjaFmMwQ8bDHQpm3gZKFC
1	high risk jurisdiction, unknown cex, illicit actor, high risk exchange, cex, hot wallet	\$319,075.00	TQNyyNRRHHRGe7Dbgm2swmBqNGyF6yNsFQ
1		\$317,072.00	TTE1iyiMWLcRNDH29rQgCndvuU3odVBcA4
1		\$315,900.00	TTEgpHCMZhA6zZ2i5FfLttN4f7L8rejBg1
1	user wallet, cex	\$315,423.00	TYmjZsTc4Ed3FQXefrVfKMD4c6HBqw2kyF
1		\$307,285.00	TR9e5mz1vJsDR9QjXU4xF6cWMx7jR2fvoh
1	user wallet, cex	\$307,148.00	TTRfmLwEMpRc541ZX2rxJoRUJuWJegXjTK
1	user wallet, cex	\$303,670.00	TEVVaroGwvKzzhWgnLrN6pHvQMTfVKSigX
1	otc, terror finance, cex	\$300,000.00	TLL5XZFdqaN5DEeB7KNiaWnBPrq3GimPgq
1	otc, terror finance, cex	\$300,000.00	TQwSZWmirFb6LcaDPd2LB28Sn3Zxv1ahXH
1	otc, terror finance, cex	\$300,000.00	TY8fRP6aCcWnJ7qjarHuz3iWFKY4CmW6yS
1	otc, terror finance, cex	\$300,000.00	TDFTfj7ztfewJy566WoNZ2VXzAnhrYQSK8
1		\$300,000.00	TQeEpgkRd6v1KP9W71Deo5pwBTARc36j5x
1	user wallet, high risk exchange, cex	\$300,000.00	TPki8TPc8455EXKqLn4BVXBZE4AYwSCzjB



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$300,000.00	THLTc1R6AH7pHuMfq4R1319DGLBgG6aD4o
1	otc, terror finance	\$300,000.00	TAywxTvvvLg7Zb4HxNwJo53b54BnLG54pu
1	otc, terror finance, cex	\$300,000.00	TVdRWA4bRL1ZtraHvQvPuK1Z7Rhu3aievf
1	otc, terror finance	\$300,000.00	TV2wfiurVwDpaNK5FKobfHm971hMmMbKUH
1	otc, terror finance, cex	\$300,000.00	TF5H8P9p8M95YpK7NthZqMN9C51o8C3CRQ
1	unknown cex, cex	\$300,000.00	TKWfB35AbncN39YwcCU4Gh7kwAQHzMkddg
1	otc, terror finance, cex	\$300,000.00	TNvBaeEwcvSzTdJUMoVUMm9EhBpZPuGjMB
1	otc, terror finance	\$300,000.00	TKUy3Hq7yzbNDd2WECT2pvGtBuLw1XK3VE
1	otc, terror finance, cex	\$300,000.00	TXikFAvWn7gqXgpBFC8FnxnG4UrCBttvQg
1	otc, terror finance, cex	\$300,000.00	TVwTKFYHFt72LL4yQdKcrvRC56JtdjWGVu
1		\$300,000.00	TShzxRoJbgkQHSFZsmvLMtHBx53pbmpgD7
1		\$300,000.00	TVL7ZsLHktNDZRrWhMyJKTGM8iEk3gDsZp
1	otc, terror finance, cex	\$300,000.00	TCxWVTbtoqLbthFrdyyJ6cV8aK5UXXBnbS
1		\$300,000.00	TJZNxzCu2SyVVycsFchcABGxqi4c48LLWG



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$300,000.00	TMPqt1cpyvA6jpcUnjdCFoju8wdAhJfZyT
1		\$300,000.00	TXMBa4PTgTCrDXJU3sG2s2RbGEh9E91SB2
1	user wallet, cex	\$299,062.00	TPV5Ru89uqhKVGfVf5DJJVF3mGL4f5MByB
1		\$298,655.00	TLpneiwat9HiHDQysds5G1TfvPkYUXDygf
1		\$298,100.00	TWe7xv7QUKDxJgSvmL6eW82zM9vP3W1SXo
1		\$297,176.00	TRZyG2btrc5tVRAhB4B4xSHDVj5vQvgvpT
1	user wallet, cex	\$296,072.00	TYc3ZnvNANd5uRuKRQEn3syhZc3JZaAy63
1	user wallet, cex	\$289,692.00	TP1M2Zgo5JWFdySsUWEmVWpNJ83YU5K5Jf
1	otc, terror finance, cex	\$285,959.00	TCCSMLJQCkLqWQxBTZLJ4nZSTvyjDQ63BR
1	otc, unknown cex	\$285,639.00	TSxZZR7qbvcAeZQYwpsbLZ6WyPUE55uGtL
1	user wallet, cex	\$283,194.00	TUmsEAUJC447UMin7TYfxstsE29qSe8ZtD
1	otc, terror finance, cex	\$280,000.00	TEFj6TT3AQMWXd5zNSpaa3U846XaWGRAwk
1	user wallet, cex	\$279,355.00	TKchV4P8GSod8NcoEsqvtTK3DbPsaS2Yfc
1		\$278,788.00	TQFnBbQnT2pHfdFNXQsFAHSw7x2EKBDUSV



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, cex	\$277,301.00	TU4ud3sVaQwcVrPPx3QNsh4RYSomVX1Sxa
1		\$273,527.00	TYWhKaZXcxTDCYzRn4Lz7VvRwF1DcSWdw3
1	user wallet, high risk exchange, sanctioned, cex	\$269,810.00	TY8srjHffTRvC9AAJ17GVmKDN8RNFdxRPH
1	user wallet, cex	\$269,448.00	TBeC1tqAdfjLLqLe7Dm2GT19zGARghFhW
1		\$265,117.00	TUuRuNcBbsFDxqdwjDWBPanwd9EH3nq8BY
1	user wallet, cex	\$264,229.00	TMmBDgZW4AQov3QdViYHj3xLDoS4nEoTac
1	user wallet, cex	\$263,883.00	TDAYzBDBRhbkh5n6TLRLScxkHeKHY1vAA
1		\$259,872.00	TX6Kd7jwr5DDdSehQnvWG3ZocWgRB3sgVN
1	user wallet, high risk exchange, sanctioned, cex	\$258,731.00	TUitP3c81dXFR4tKS34AviR9J8TLX6e3oA
1	user wallet, cex	\$257,986.00	THvt6EQiACxNxPobpNuQQuMAbxXfZVakHc
1	user wallet, high risk exchange, sanctioned, cex	\$257,940.00	TPtKBwM9FKY38aDMCewLEURtZy6jrFt5eZ
1	user wallet, high risk exchange, sanctioned, cex	\$257,018.00	TPYkcwLEN7L4vuHSsP4bdMaaJSYNrDdz2C
1	user wallet, cex	\$256,727.00	TXE9r1SW39EA7nKjinYJeiBM4VcVq8VDdh
1	user wallet, cex	\$251,266.00	TCynUyLG3Qw5vhfbu4xYhRRK2JCN1onPSX



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$250,010.00	THenC2kejZUjcN5NU3DWw6HZ3W2ScnK1p4
1	user wallet, cex	\$250,000.00	THy1xw2HJh3VmPtvEjfUeptezrFyCkUkuu
1	otc, terror finance, cex	\$250,000.00	TXsvjdFNU8xF92CqRKQMuZFDV8eHC3fovQ
1	otc, terror finance, cex	\$250,000.00	TXPmLwJnUpZYQRAPCpzT2gMR3M4smXZ27H
1	high risk jurisdiction, otc	\$250,000.00	TPwZXjQi3BwQTtxfStfj8TMro6g6NVDPW3
1	user wallet, cex	\$250,000.00	TJQ2tewZHkUjG3xF6LLJveCJyA5KY33zep
1		\$250,000.00	TP22h7Dg6ruKDZNND9wqeufuDCfg2XAuhb
1	user wallet, cex	\$250,000.00	TNCAAsbsUXwUyukVVUE1n8aoHVX1XXFXCN
1	user wallet, cex	\$250,000.00	TREHQ7amvVDpu8hJJSF1iPL2CfWfu6kRMF
1	user wallet, cex	\$250,000.00	TGz5VgMpD59DLtazwP6QKwNh8G6deJww3D
1		\$250,000.00	TGVG4nRb5SwT2Fba1Ukt7DLwRbiEWWVDbM
1	user wallet, cex	\$249,960.00	TRUFKYht3uYjZAMwvRKtoFv7GS2f3W33QZ
1	user wallet, cex	\$248,500.00	TSPevKhWUxm9cbbqBbfMhL4WznL6usjbxXf
1	otc, terror finance, cex	\$247,104.00	TYZ3Z6ef3uYZeT5gtB5CRAQ69PvD4gELpx



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, unknown cex	\$244,714.00	TBKvuqYidE9G3mVBehGK9ukpG7t5zeRbyW
1	user wallet, cex	\$240,798.00	TPHonabH9kccPdCuMkN8DBTPUZEYStENb4
1		\$240,000.00	TYvGm1D6G8TFCoo8Ubi8iA2KXQpm27RtKc
1	user wallet, cex	\$239,437.00	TDwVyN3GQRm6GfkoUMfSgwWRr4W5eNvhYT
1	user wallet, high risk exchange, sanctioned, cex	\$238,420.00	TXWegPvgYVJ2xuKSSJFo5etQj5ycQWyoKW
1		\$238,378.00	TSLPTZMpMX8MmqQIB7wetp1QGQMs5LoNwu
1	user wallet, cex	\$236,002.00	TUxJLjW16XRNS1iU3mBsyL7Vcs4rnMHuBj
1	user wallet, high risk exchange, sanctioned, cex	\$235,293.00	THSZudC7fSFmgz4yQia8YNRsJkXDdiPJdc
1		\$235,019.00	TRM5Ci8wcjBgtGuYETv23EnUSUxJSkq8kQ
1	user wallet, cex	\$234,330.00	TCjDsbB5Q2RGMq8epZRtqtQpLNMvvY19gt
1		\$234,315.00	TDJSJbjoqiNakMm7EhAPSAasachgErW7huT
1	user wallet, cex	\$234,156.00	TRKDvHlc5YNp9ebywcnUg6iajkVUMH8Tj
1	user wallet, high risk exchange, sanctioned, cex	\$234,059.00	TXGDx8PCWsapLuHayQhAd2aK4KRp9vk5kE
1	user wallet, high risk exchange, sanctioned, cex	\$232,006.00	THCbxbaiogFdELFPV9pwYBppofegBFXPs8



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$227,599.00	TPsN5pBAmvqMMhWnujuSMfwzBdheCbuysw
1		\$225,356.00	TTwiv2AubgFaTacwRtTSMWXDGrXx422dEg
1		\$222,668.00	TQeWJ5XAPb3DWtuE6dzhABEs1pmuygGJAh
1	user wallet, high risk exchange, sanctioned, cex	\$221,661.00	TEXSaxKv74U77K8btbxuVTQvtGip3yZFsq
1	user wallet, high risk exchange, sanctioned, cex	\$221,478.00	TEVZBJRgTCDHtEU5UrBm1VRW8TqEVPNiPk
1	otc, terror finance	\$220,000.00	TYHd1XG5BmkC1XEurn6VRk2EbiHDiAnVZY
1	user wallet, high risk exchange, sanctioned, cex	\$219,527.00	TYq1Ngg7AUPbUm4zhJxhybxZS2PZHACjTd
1		\$219,241.00	TLHodmkNsMFn5o7QnkK2DzfnDVTmM6VeYk
1	user wallet, cex	\$219,095.00	TRL15akaruLY56sJrJQFYJX323U2rRsMAS
1		\$214,529.00	TPLx17c9WPWiVVBUCqmBfqbaKrHinJNkxP
1	user wallet, cex	\$214,269.00	TMmcaK5TP5z2miZYtJLcgrfgcYWcSTT2hy
1		\$213,069.00	TYZ1tAhYrPitmjrPFYeDmK6vSzyVSTcvR5
1	user wallet, cex	\$212,635.00	TL1RY9NvhcnGBYSHBcJVwKSQY2X36GYbDM
1	user wallet, cex	\$211,990.00	TUq8wVcMEKErM96r5GP19MKevqcctGVwQP



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$211,380.00	TNf9Rt2JqHktH9zatxiMFrjydeFyUWUjY7
1	otc, unknown cex	\$210,000.00	TYRFoprBvokDyDEY8HNFY947kWKsyDtcQc
1	user wallet, high risk exchange, cex	\$210,000.00	TYAhW9XreLJ2aQYnLtxgAc8tJVeJ39qSBk
1		\$210,000.00	TKLpBb9DntwDYNRefFRyKkGVHww7uasZWf
1	user wallet, sanctioned, cex	\$209,143.00	TEgFeZgzNd8F2wYqiHMeTBLwzBKxiugA63
1		\$207,875.00	TJ7HsKcqeHxmYp9zaoiCt3gsJrdRFRPpKC
1	user wallet, cex	\$207,054.00	THepz93GpT9JGjuZPqGdXXf6NERUAU3ap2
1	user wallet, high risk exchange, sanctioned, cex	\$206,306.00	TDJ8Qm5KaEAbFuqPrbuZF2Mfp9DVRdD5Cs
1	user wallet, high risk exchange, sanctioned, cex	\$203,770.00	TR14zMyGMGEE2H6LsqZR93wm7z8ULJ9Ee
1	user wallet, high risk exchange, sanctioned, cex	\$203,320.00	TJRiw1J8MrdHHYDm1QehJecxjbr9swjdSw
1	user wallet, cex	\$202,460.00	TEUe9joLdgdVAsWW882ELa2xBLoH4iSRy4
1	otc, terror finance, cex	\$201,207.00	TE3DFD4E3SGFTKhJH3WEvyAT4ahhdsuRgr
1	user wallet, high risk exchange, sanctioned, cex	\$200,940.00	TTqMSNdcDmomDb7n2UFxFsKNYw4UgjjgJFK
1	user wallet, cex	\$200,000.00	TA6ZXmckxBPdcxrgkQfrNMa5NCZG4zzXsy



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$200,000.00	TRVibCC1DxX99pD4Qjouts4scopyZXhAYin1
1		\$200,000.00	TYXLw9ZrLHzA2zbAmG6Q2KTsWcpusUuqjb
1	otc, terror finance, cex	\$200,000.00	THACknHPLjz7pMukrrjxyazgVcFnhaWSP
1	user wallet, cex	\$200,000.00	TUv42BxybpuLEGnfSvJm9DDCuA5ycrp53o
1	user wallet, cex	\$200,000.00	TAvzUXwydAn74ZTQESAb3Sk6hokEGcvNaH
1	hot wallet, otc, terror finance, high risk exchange	\$200,000.00	TG65pjkimrtDE7X2VbVD5WvDs9NKwZNw96
1	otc, terror finance, cex	\$200,000.00	TNkYTYuAQd9Zbn9STZGWZ9nSYg95MYRw1M
1	user wallet, cex	\$200,000.00	TXNeUyCx3jyWRFpaArXrhtXwbbn8cuZTmS
1		\$200,000.00	TNHZrJ2CZvkvsFd6FSgE6zGt8474BQunob
1	otc, terror finance, cex	\$200,000.00	TLaoCR8ncib7SuDNx91B6C4w8JU5BHgfrQ
1	user wallet, cex	\$200,000.00	TUEmq1SyPqC2mhJH73vnsb65JpS37S6mJ5
1	otc, terror finance, cex	\$200,000.00	TZCrE9uW6EV8yEqCaDw5A9YHMmTQ13gnxd
1		\$200,000.00	TLst4oV9GZXHCwb3yxSZvH4Bd6ybhtXNj
1		\$200,000.00	TPcpA8r98vjnfv7NaodSZmxPsjDEHRevzL



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$200,000.00	TJrsDBuKrnBAEijYtwzRTGVxnMWxug3ys
1	otc, terror finance, cex	\$200,000.00	TTyxyvZQeWoX7SMTyQrVwSqDe4VysYaoC
1	user wallet, cex	\$200,000.00	TJdGvh4rDoiLDExoXrkmCuHnTXXSsuDJ7t
1	otc, terror finance, cex	\$200,000.00	TQCHn8FBSDRko5W9yVSNxej36iDzWPBswP
1		\$200,000.00	TNV8fLAhrwkWdQmGFu6TDL1RFgL65ZKw
1	otc, terror finance, cex	\$200,000.00	TWYUcNuZyXZeXhVaxdt5f74htm8yVR4Pt5
1	user wallet, cex	\$200,000.00	TNg2VohvJA78mdZf1aTvhdRSuE75B4BH4G
1		\$200,000.00	TMBbYh51nSpjdXSRLxHb1HMrcY2StbTMMP
1		\$200,000.00	THp7sLhhsbjAinoyyVWFwQeFdj5AuR86Un
1	otc, terror finance, cex	\$200,000.00	TVtdER6siUy5dh1b19rGIEF8VU2QwixB1x
1	otc, terror finance, cex	\$200,000.00	TFFSRQdZXaN4CKiH2YZDbjzR2MxPPV4NV8
1		\$200,000.00	TEHPxtimUaF9Tci4Fj5RcembFJRCj8NcmQ
1	otc, terror finance, unknown cex	\$200,000.00	TNzXZ8iRTFnbLYU49SSRq6YoSrdm9sJN7E
1	user wallet, cex	\$199,330.00	TURQjp9FxpRwaY7b3aLAKkzMbAAAdZ9V3A1



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$198,750.00	TGFf7Mt756f9oYj8m6YkdFnCy32H4ipkuA
1	otc, terror finance, cex	\$197,100.00	TA22AsCmvUvvMvJoJuzTxwPgP7qzPorZnT
1	user wallet, high risk exchange, sanctioned, cex	\$192,775.00	TPUa9dKNy1JoTXfYw9qGy1uAxjhhMMiTY
1		\$192,600.00	TSUp9ZZ52aWjdJoxHkzqkNG6DsaVp8Lu5v
1		\$192,385.00	TR2zpHZfcbEByZJVAErcS1L7ad6vFcVxQt
1		\$190,677.00	TUSbwFomXFXQTBmgzKbKGPky3RxN8sMKGQ
1	user wallet, cex	\$190,000.00	TGVXKrwzHd1AYJ4T3CF4civn3QkjkQFYqy
1	user wallet, cex	\$189,279.00	TC2KW18uw1NR61idEH6wtqU3AdgLtu22wk
1		\$189,000.00	TFe5g7ddwjE1RnkpTdpfaJxTCQRiEQTWCG
1		\$188,373.00	TKUV81V5rThmeXjsfJjGsZzJiEFy6WFRzY
1		\$188,100.00	TAdJDStLqZdBeHXcoVuDY3vq4ejGu9v1yW
1	otc, unknown cex	\$187,400.00	TK5UvzvnrUWXYSco8teHQMgZoYzTs4uEhy
1	user wallet, high risk exchange, sanctioned, cex	\$186,922.00	THAAgQjdpWj6jd7DnRuWjuSF8oP7xLmu6A
1	user wallet, high risk exchange, sanctioned, cex	\$186,905.00	TWN3JTEjVX2pf1xURTMi9jQpM4WGBGoqbs



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$185,922.00	TBZTWV7DvNWu4D2RZdm6CXyedybhDEHxDe
1	otc, terror finance	\$185,000.00	TlRlNRuUw3bx6weiyV8MVSMdz7jYmS9aAS
1		\$184,088.00	TVAYg1BHeGytRSyPVvz7VTKzxPjDFy7u9N
1		\$184,000.00	TYW7iTz4uRFwdHX8PKjZu3z9FJGVUopMpL
1	user wallet, cex	\$182,345.00	TVguWRHv315RWoxrboxzE5rYygnrLsydf9
1	user wallet, high risk exchange, sanctioned, cex	\$181,240.00	TWsTYFprD8HRiUwwLyoSkPgibPuh5HDgdd
1	user wallet, high risk exchange, sanctioned, cex	\$180,243.00	TEKqhhtaoSqXoS5qgd5qDCjJJJNVMaPLpq
1		\$180,000.00	TDCdHwNdboBHy9Dihw5p9SKxrf9XqwuWYS
1	user wallet, cex	\$178,821.00	TDAABhFbnBwxJojqHaYZzm59rqtDDnthWX
1	otc, terror finance, cex	\$178,749.00	TGj25PofYECqCXDw6uyAbNs7n4xHaAbuEt
1	user wallet, high risk exchange, sanctioned, cex	\$175,542.00	TRFq9npDY364AiVYEWiWeH2pQmxV6mTguT
1	user wallet, cex	\$175,000.00	TKCUx72fStsAwh14TZANiRi51yJctSZijM
1		\$172,000.00	TQDoeY7WLYMCwuEgpGmHWKm1294yrXHih8
1	otc, terror finance, cex	\$170,000.00	TRdNw5BgMxxF93V4DUBjLYwidtrUQcx9or



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$169,178.00	TPK3WMB4BdxjnRiYbTongeoXgVNSoZZKLp
1	user wallet, sanctioned, cex	\$168,421.00	TUtxh1xsAu7Aukf8NSwKIAEjDU2HHHeqzC8
1		\$165,204.00	TAbcpHvigufnE8SJybs7PLsXAmphGTzwr
1		\$165,035.00	TP8rk4Vyx53CB4NH1YK6fEaVAgJvHZq9Xe
1		\$164,922.00	TJGbARynUHqa7Wvx5c7BvGw1g25BSkesUC
1		\$162,137.00	TKRBkw2aijK4FK7bMMk2euSG4m3pdxPwF
1	user wallet, high risk exchange, sanctioned, cex	\$161,805.00	TEQwKhP24gMLiFL9LusgtPKtN3zbt4z5ZH
1		\$161,198.82	TVSfGFNL8xNuKR4geVrG8HiDuCMnoFKuGi
1		\$160,954.00	TBPhyyRXTQi8NSDbn9rGJwVypFiMAE8mp
1	user wallet, cex	\$160,563.00	TGuBdZ3wDSojaoWc7Yzi7pQvVuVAVeUXKu
1	user wallet, cex	\$160,000.00	TMEVWb86ctgEKNgf3Ync9EoPX44P7xYzdf
1	user wallet, cex	\$159,000.00	TNGprrdM13DCYvHvBKTFbRFWXCtNRX7W5u
1		\$157,544.00	TMSvfSbwJqy4gTD522HW3gmBFgkr7LPDMP
1		\$156,938.00	TTGUQFJjojHoP4Vn9QHZmxrcalyCyUwsPo



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$156,555.00	TLHF1CvyXCTD8veLqLNgexc8Etyq4iR7GC
1		\$156,504.00	TJ9zcQVXyhwumf8FW6jVd2qho3rEWmksis
1		\$155,991.00	TGnPn4w3c8m4qxdSJcTkJ6m6a95VUaXgZp
1		\$155,900.00	TSJEL97n33tnYZjQDpPfuSAZo332GgiDa8
1		\$152,442.00	TYvypdzMucQGf7hRGMtWHxA5bZhgfNAHh
1		\$152,421.00	TWimwQkAJTBoUExnauuHUAyWA69YzekfkZ
1		\$152,276.00	TJkncnak2iirFdknKdX8s72AykyVzxAXvb
1	user wallet, high risk exchange, sanctioned, cex	\$152,020.00	TYM1tBvSiZuZh7phz3NjN2yxqqCG4tYgkN
1		\$150,910.00	TWqfW2VXJRrHLvapY2esA11RyoQpwzeCuR
1	user wallet, cex	\$150,000.00	TAjuC6or7VXBHvUKJrJaXg7W6UML1XXSpF
1	user wallet, high risk exchange, sanctioned, cex	\$150,000.00	TVqYoP2rkFFredms8Svbo5LpRQS6ntyfjM
1		\$150,000.00	TC3rdA1nLUEcTso5GT2nM9Lr7jLZtRy6y6
1	otc, terror finance, cex	\$150,000.00	TP6mzh8SJ2RYMHuyw8YFb9wypUWurTiyyY
1		\$150,000.00	TQausg8JSFc6cB9DnpgdQfo8k4VFhyb8RC



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$150,000.00	TGJsyfb7dGbwBX2Rp5NL5L2D4kBLqrBjj1
1	terror finance	\$150,000.00	TACaK1GGQSFz9ytQzXvUzxcUZnG8mEBnYH
1	otc, terror finance, cex	\$150,000.00	TM38Ptz2KRWNfauZXzmy4qZSWgBpkYYvPF
1	otc, unknown cex	\$150,000.00	TCgDjjiEr4tRpPhRDRdkPSWfJiFTLJTRmnE
1		\$150,000.00	TTvtfRmVBQEdwxSfeBTEV8NvZKmdF9kfpw
1		\$150,000.00	TEHQts24J1eheDMuU5YU6Vb2pzLvQidPVB
1	otc, terror finance, cex	\$150,000.00	THF9jXUARAKoJJHeVHw1au79Hdyn5mxtC8
1	user wallet, cex	\$150,000.00	TUBr3Sx7DXxGEuiJwCL9Gx3q46EMpw2kN5
1		\$150,000.00	TXzqFWAX5JN95QWi2Vzf6ziT6S9JnW3Kiq
1		\$150,000.00	TK7Xppv9ig2t5KkpC5cYMDNBjncSf1R7JT
1		\$150,000.00	TTyJsMEBMZAww6aqEuoFrP5c1QVHRvxCaG
1	hot wallet, otc, terror finance, high risk exchange	\$150,000.00	TTkwCqVSe4G2qVQ5sX4QbmwcNFT1ExDoim
1		\$150,000.00	TAB3gXFtLz3cS9x1wzT8eBnGMd5ywp3iVJ
1	user wallet, cex	\$149,650.00	TVJR5o5BUwYdZYzPHLZ12VwNmRXfppLHir



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$149,600.00	TGzAGzRnwEuNb3XW2JcQHUoJYXeF8H2fyk
1		\$149,111.00	TVmQRt4ZXHnFojLTvPpV8j4BoGhJhrLnTA
1	user wallet, cex	\$148,487.00	TTPwMbshrnZ66BThWaB6zNSkyBUJWNM2v4
1		\$148,125.00	THjyzYowX2BdWBrwxFwtqAL8xmjT5gdNMg
1	otc, terror finance, cex	\$147,280.00	TPJpE9R23sVxAUZSTYZh7FxsfQ6KP3XQVf
1	otc, terror finance, cex	\$147,136.00	TATKrRPLv4T6mRGaStrfztLJZjtQ5x8XYU
1	user wallet, cex	\$145,905.00	TBVjJoiPWzsssMbaF1wuurgouBGsbd6qAF
1		\$145,000.00	TMLU36k9nVwbP76AHFkMoR7YDjbdks8ep6
1	user wallet, cex	\$144,371.00	TRwvEtqenu2jo9hBRMuz3FR2yHfRZigSXL
1	user wallet, cex	\$144,191.00	TX4eqXzbWYrnZeFh22arVbpVCTYR17MvDn
1	user wallet, cex	\$143,500.00	TPqBQZzLz7cUSqo91hRxRf6tveyZrGMw53
1	user wallet, high risk exchange, sanctioned, cex	\$142,888.00	TLfZ9WBE2XpGbcxRxEw8ud1Nib6NtzX8vV
1	user wallet, cex	\$142,886.00	TDnHi5Xyt5q8HHqz21DKeN9epWzS2kwZsc
1		\$141,488.00	TSfKcv7Ko7Q7R3g7sozpTsW2g21mCU55jC



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$140,266.00	TKZXxTngiH5eCFSoSM1ZJWArijEMJprXWTj
1	user wallet, high risk exchange, cex	\$140,000.00	TCSGwLXrwq9PXrsfA23t5F5gy1BVS7AfTu
1		\$140,000.00	TMwdYb6J3WZKVx8AA7qZh5b8nrfiRFGamq
1	user wallet, cex	\$140,000.00	TFvR9fmyv1mBd8zMmtaAoZyidWzcCejtyN
1	user wallet, cex	\$140,000.00	TWD8MwgRxMVNZbKht938pCJr9gvQoTRxZz
1	user wallet, cex	\$140,000.00	TQ6XWpnrW6jrvtPXXwbRej5X2S46QEbnq
1		\$139,761.00	TMtZvPgEd1zMceM8mked7nPz61peLZyTLK
1	user wallet, high risk exchange, sanctioned, cex	\$138,861.00	TEwtXMjGeCR4DqWxkAR8rYnqud96i8HsM1
1	user wallet, cex	\$138,186.00	TJzUYL6icsJdY1RuPbLygcDtC7YFnuBoHQ
1	otc, unknown cex	\$138,000.00	TYN9QeXqT41vsxm967s5wM2VFTtfgG5zaP
1		\$136,553.00	TRK9ic9hZnaA3g9h7Na4Re7THrjfeBnAGy
1		\$136,028.00	TAGuiz9GNNAUn97StHfJz2Jn7R88nFjZmo
1		\$135,329.00	TUxaLCy4TP7cGQoZhAj9WxBWqB49tGvadK
1		\$135,175.00	TJsmYBDHeNsFpgJPvaSibz6b713e5k8y8p



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$135,014.00	TUm9xQx32Q45E1v7dXYZGd1FLrSrauukAz
1		\$135,000.00	TTd63NRaDx77n1UFLguy48Z8amZM6jBZvX
1	user wallet, cex	\$132,755.00	TNNgLRUXAsiF6JN583kWhHa7wDEFWNhJHg
1	high risk jurisdiction, otc, illicit actor, high risk exchange, hot wallet, terror finance	\$131,774.00	TCFJAobxzN8uxU6zCFA3hBxucj65uRzSmw
1	otc, unknown cex	\$131,720.00	TW5L7LUh1BzhnUnSbT3owSfR9N6DoqQETL
1		\$131,369.00	TBumM5GXmtBHoJdBsaEcms2cyufd3AKft2
1	user wallet, cex	\$131,000.00	THWgweY4217AwPdiRy24HxfS1iPegh7UV9
1		\$130,000.00	TEwq4pThwjK342zsDWVr9jA8t1RCi5CC7U
1	user wallet, cex	\$130,000.00	TH1SsmNDR4K1HCmZZGu8vhtqKUNF3MHRMt
1	hot wallet, otc, terror finance, high risk exchange	\$129,655.00	TBsKHbkafv9fiT8sFEuYH9Cmyo5cH3oQtt
1	user wallet, cex	\$129,257.00	TWGeyZcrPatepriJg9YHP7gYi6m6G8wM
1		\$128,636.00	TRWZMXHb11ttQ2T6CNKpF78D4UkKsk5P5v
1	otc, terror finance, cex	\$127,573.00	TUdhretAvJF6Tnusjd96U3BQEGvgBuvvmz6
1	user wallet, cex	\$126,822.00	TKVrNNjUSJevfTSLRnAS1aDz7eJcHT4Cno



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$126,000.00	THBxEyxvQ41wH9Y1oDcsQrXhgzoCxdk6m4
1	user wallet, cex	\$126,000.00	TDXJC1w1qZN6TwrZpunxMbV4zTCN8MLXEx
1	user wallet, cex	\$125,670.00	TRnYjcnPFxwwCQtiUvFgLqV8QrHsMcQSr
1	user wallet, cex	\$125,000.00	TTTMxq41PEF7dJTFedJbSyWKZZL7R1ym1P
1	user wallet, high risk exchange, sanctioned, cex	\$124,426.00	TDq8QhasNatfunXWhMvd8Q8CdRRXXaXKb
1		\$124,385.00	TNmmvQ83WMUwY44rmcV4VmrVMFKBEURAxD
1	user wallet, cex	\$123,825.00	TQPBAS3qaHtmkNVBNxEAVVbhuiw2Mrfout
1	user wallet, cex	\$123,264.00	TDhrnUpdbYHZ7CvHg9vUZVF8NvadjDuxqD
1		\$123,228.00	TAF2iFbjJuFc5DdxTcptf8YsyKFrDW5HsB
1	user wallet, cex	\$122,452.00	TRsz69UkKALMvZjJY7YtkPucVjFS2ymzd3
1		\$120,000.00	TRoymQtrq1M3VqUvT8veFzBvbnXFT2uKt7
1	user wallet, cex	\$120,000.00	TEFmWfGJuAD747hACbiDwZ9jfvZPm8uigG
1		\$120,000.00	TGoyd2VUkRHZ7DBQAVii7AkpVhkJ7FjRzE
1	terror finance, blocked, sanctioned	\$120,000.00	TR3W6S94NLJ5yAs8c4ZZXTUsJeUmsZtS4A



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	unknown cex, cex	\$117,622.00	TYhd8ELRwGLpCMNy1p16UN34Upi5MFi4dj
1		\$117,147.00	TRaCwkHKMwqvyRYBnX9TSGCKn1xWJcN47T
1		\$117,018.00	THoAVHFTLGh2p7JQNCgfpfo7D3or1EGYM5
1		\$116,367.00	TLSau7xU9yCoBYK2fuSeTiW2SXqwZb7uXF
1	otc, terror finance, cex	\$114,000.00	TW4hA5F7VEqe4cgHxz5md83zznuNfJ18T
1		\$113,957.00	TFv1BpXoVajVpfpdp7UTtHtgak4y9xvcKe
1	user wallet, cex	\$113,266.00	TDANe5APRBcde9mw4EawwL2yqYEFEPtKg
1	user wallet, cex	\$112,440.00	TB9nGMUAcRgEgX5YdLDADFwBGSUMhBoVSw
1	user wallet, cex	\$112,204.00	TKDgaesdyKU3pEaaH8eGYg1spYLViwTqEu
1	unknown cex, cex	\$112,000.00	TAwWLakErwwJksvd5MeA7m7sf8ecqyyefU
1		\$110,702.00	TCGU6Sa56Y5fqjLuBEQUwwo4P5B3soq4dy
1		\$110,364.00	TCsuuWkeEe9t1rbYmHDh7WctVi4hjvQkoW
1	otc, terror finance	\$110,000.00	TAxqENDGNCvBwa4nusdpXQ6HYWL5TGvWq5
1	otc, unknown cex, blocked	\$110,000.00	TUfGQytN5AMTwYcNkozGUDGEDJycaq2hQq



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$109,446.00	TGvgbGCmRNcTXUz3D9NJBaiJqR7Haq1B2G
1	user wallet, cex	\$109,395.00	TPu4fASvzPfvR8FPkTuQNz8iFp6PpyHdT
1		\$109,071.00	TLpXbecZeNEKZFMGcuModrsfzuY5s3qCr7
1		\$108,877.00	TYgmfQfxXH4nS4XavsNeRjUtDnLfxShpp
1	otc, unknown cex	\$108,665.00	TWo379FezNGctpNFvLwUvHqA4dnj2YnjDD
1	user wallet, cex	\$108,557.00	TREhDGhcXMMvTy6PAdSq4EBEkgstfL6F6
1	user wallet, cex	\$108,483.00	TAaNunRJ9TkVxDDJVw6ehZYCZgBQVXngM
1		\$107,268.00	TUili6YbokJcxtnKAmgabzt2erpNjjDT2J
1	user wallet, cex	\$106,777.00	TGUBfCKTnSMZRtNruFqknuBLHf7fbDgwRQ
1	user wallet, cex	\$103,364.00	TFQVRAY6oHPHkCVUsjdbXqJFztTKCP4c6S
1	user wallet, high risk exchange, sanctioned, cex	\$102,551.00	TB4tCAp3ifPARs2pfJKqMuThHm9TZiA65r
1	gambling, user wallet, high risk exchange, cex	\$102,375.00	TMK4rJe4twmnSWgXm33YQbhd2tT2ZrvmmR
1	user wallet, cex	\$101,000.00	THYaL9AVdmqVLQK6RIKRNcX6RWchjakLW
1	user wallet, cex	\$100,840.00	TA1qfdRQFRiYjXeSudJBt1nq5ChRvrDiHQ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$100,195.00	TXHXrsdpAi6HAyv3BFDu6jpTDgV32nLcVu
1	user wallet, cex	\$100,000.00	TK2PdMfz71ZQrtaSkzS1KEQikeA53CifbE
1	user wallet, cex	\$100,000.00	TP1hyHGgaZ2yspamAiFYAHPHQWQk3zdBkX
1	user wallet, cex	\$100,000.00	TR7g5BrA2ay8jbRB6mK7LcmKRCpZvZfGks
1	otc, terror finance, cex	\$100,000.00	TS3gDGyA6JM64aNzrJGJeaRYDf9nzLez7t
1	high risk jurisdiction, otc	\$100,000.00	TP2sVUt2CdbvwxkgYkZy7sKXu6tS4tHaZ
1		\$100,000.00	TQUUSSumZwdsXMQXAYFdUETdpQyih7xi3Z
1	otc, terror finance, cex	\$100,000.00	TJ4gQSyQuWvvRANdwxUsURxEMUxTDiTD15
1	otc, terror finance, cex	\$100,000.00	TM8e3mYhMxBwMNGUs7ekyPixajqC5zgMq
1		\$100,000.00	TFYX3ybHupNH3gGzXdWqrxYHf5Jv2X8RzK
1		\$100,000.00	TQw2nsup242SbNNoih9dB88DeN1pJqonQi
1		\$100,000.00	TL7UNcQRktruSUHEEJvitypcjuKnPUetJz
1		\$100,000.00	TQkFfuWat18NAbHGQtpaUzkiQncNvjb3qj
1	otc, terror finance, cex	\$100,000.00	TNnBjG6r6M31ydZJkdev5DBHJYrBf2nSs7



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	hot wallet, otc, terror finance, high risk exchange	\$100,000.00	TPWggnshyo6gZBPh2hnsYQStn7bUgbUGp7
1		\$100,000.00	TTD1ChHVvq69ehSD263ExB4TtDtansuo9n
1	user wallet, cex	\$100,000.00	TQM1grDWhbT9i7AgMy144SXSScLW9vYBiB
1	user wallet, cex	\$100,000.00	TTXurGQ5winWkgdzy1A2MGfN91nF4woXGL
1		\$100,000.00	TPF4ouNF5Y2dPrYQ4Tjtm8XVrRha7BsW4X
1	user wallet, cex	\$100,000.00	TFq4fgPpPZusM1DFoV8t9hoFVD8QBVoG1H
1	otc, terror finance, cex	\$100,000.00	TMWcUsh2RnFNjYnm86Up4D5RCsmopCbHSf
1	user wallet, cex	\$100,000.00	TMSWZGT4LrqaYV18A54AS3bWvEs2nMDSH5
1	otc, terror finance	\$100,000.00	TZ612vHtJDwmaAETzp3Ue9TuERXTysUFyg
1	otc, terror finance, cex	\$100,000.00	TBNqK9Bzd3YzBSvogncfc7NAbCpfLEitCr
1		\$100,000.00	TXPH8WtYxijpSjDAi7JuuJ2TRJruLibrTb
1	otc, terror finance, cex	\$100,000.00	TDmxYs8jht2sfRp66r1rQpU5NBY9K4Q7Hx
1	otc, terror finance, cex	\$100,000.00	TBTJnkk79W3o9edRCRqWdRnsiZQ2PDe1JY
1	otc, terror finance	\$100,000.00	TYVNfWk5XNjPzx9ksPGbiehanfn8V3u5TP



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$100,000.00	TXTon6kEbmFhRj3KZ8djvU3Nyedh7qMrWP
1	user wallet, cex	\$100,000.00	TXXE5w9UGqvA9ZTzTaiwCVHbBaJeYcMcSu
1	user wallet, high risk exchange, sanctioned, cex	\$100,000.00	TYkrG2nbqCDx8d7w2qWy4NkMrUfvjQStKL
1	otc, terror finance	\$100,000.00	TCx6oJHHW9Nf2Bp5Fw7SKr5UCnmtpqTgCa
1	otc, unknown cex	\$100,000.00	TX83tAfHbfr1wPuMhrfMv56tUwSPFEhjZ
1	otc, terror finance, cex	\$100,000.00	TEoQimM6ThHvVijtGyKSZZqdJseBtowtPe
1	otc, terror finance, cex	\$100,000.00	TD2CgkFN9inoSAC24Gwu28gPsiBm2AyQ3r
1	high risk jurisdiction, high risk exchange, otc	\$100,000.00	TXbRDKd4vrYwQxoR7tZWN8UvWVJyRaSYb9
1		\$100,000.00	TF17d6LgcvUtkoJ6VNuTuxGoScYTB4q2W
1		\$100,000.00	TYrsMZKFEbRT5NcUsLSExZPw2rE4VrrGMd
1	hot wallet, otc, terror finance, high risk exchange	\$100,000.00	TW72RY3pkXWZVuvupAuFp1jgSuFvgGXVaY
1	user wallet, cex	\$99,377.00	TXg2P3YtKLtGsTzANzAzaHahLqUpFNHFZE
1	user wallet, cex	\$99,200.00	TKsDiRkyoHWW9PtH89yxuQRmu8Et7co8Tw
1	otc, terror finance, cex	\$99,124.00	TTGnwQU9es4KgBx84MtWt9Juodi5kUVJsu



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$99,112.00	TCWp8fgxHz9gdz5XpUr3rxW1nmY4ejzGxQ
1		\$98,563.00	TDCJwU1En19SZdibFRMKcDRAEiGb2iWFC2
1	user wallet, high risk exchange, sanctioned, cex	\$98,300.00	TUBMk5VxbY3N8qciCfXrEGaDNLe4UWxKYs
1	user wallet, high risk exchange, sanctioned, cex	\$98,296.00	TQvVbb5dLFFptNg2VQNKvYGsaEfWTKWwCp
1	user wallet, cex	\$97,303.00	TJ4K7njzL1P1srHUMeWBwnqu4xtERvzMJM
1	user wallet, cex	\$97,013.00	TKGmpJw9bAzWfXPRQwsJ7uFkUzDLJfGvAj
1		\$97,000.00	TWTAKHNA4LoUi2bYmWGptcRDU8K5AzhwaB
1		\$96,045.00	TJ773uD9h54zmun6CrcQVGFioDAsyw2XK8
1	user wallet, high risk exchange, sanctioned, cex	\$94,410.00	THoz7KfNJ9ei1uumN1Zky11jqpyU8Nnewy
1	user wallet, cex	\$94,246.00	TBA9AJj7wtkDga1s7cHVvATysY8L9m8WVH
1		\$94,190.00	TKe5AzCex1obwCSzD82y7zAuW2ZZiYnUsv
1	terror finance	\$93,000.00	TUAUgoECvFgTcVss786ZZoFTBEAWTeFyR
1	user wallet, cex	\$92,068.00	TUzxNL2tbMPQMxRpSp27kyWsvSwuxnE8xF
1		\$91,250.00	TWTKX8BZYBjo8QDD5Tzcm3ineU4JgpNeUo



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$91,070.00	TDvWrmBSVSz4hMPcG2Ei1ziCNpa77tptFD
1	user wallet, cex	\$90,900.00	TR3LvtsUxhG2BsDR4cU65UUHAowHwDln2y
1	user wallet, cex	\$90,588.00	TF5QExqxSGTVwF5ZYhhJncVihjLA1PHcVJ
1		\$90,373.00	TQ5CgENLTpKFNkGXSFU7ZWx2xjdrGCbKdd
1		\$90,000.00	TVQhLwTvgo1aECW8uQNTDC5jZLYk23wr4
1	unknown cex, illicit actor, high risk exchange, cex, hot wallet	\$90,000.00	TGNxszfzYtwn6QC3SSdAUCHBdGJWAskDAA
1	otc, unknown cex	\$90,000.00	TQNnH7sKD43uFz6m9kUuMHScvNnRnYfbS3
1	user wallet, cex	\$89,325.00	TZ3qgjCP8QLs1PTDBM3dayrtfXwwDdmiTA
1	user wallet, cex	\$89,145.00	TACcuB5aWeBPJHCjHJLTKsBryP8j98J5qd
1	user wallet, cex	\$89,100.00	TFvGHZPue6uBwxM2YGBtnZaRjgJjUtoNjD
1		\$89,045.00	TSHxuzWH3rfbryy5KfywSjjmezDYDoTMoC
1		\$88,000.00	TYGUr6faXok6u26Hvzf8McrhKVME898FeN
1		\$87,863.00	TUNEFgFGWVvxqiJmhWNXqHSiXCxHybnVgS
1	user wallet, high risk exchange, sanctioned, cex	\$86,714.00	TXMJx7a4XBPJCDe4uT1mBVv6MExh9xYKUA



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$86,204.00	TLN5tWLDWiXSvZ9NzqiXocfY34Tw8UqPeM
1	user wallet, high risk exchange, sanctioned, cex	\$85,950.00	TKJB73MKxLQhD2Mj6yrncKoo52NuVe3ZgS
1		\$85,100.00	TM2fT8h3YUMofwTmr2FQymxRo3ujCarsCz
1	user wallet, high risk exchange, sanctioned, cex	\$85,071.00	TNmvmfgwgoRwBBT5VKBADKpVVLRXhvgNgZb
1	user wallet, cex	\$85,000.00	TG1vCGbRgVjogDDy1GJ6vJWgT6fCX7UVJN
1	otc, terror finance, high risk exchange	\$85,000.00	TCnp9SuRVXjomcMGi67XqAGKywqtjHznTH
1	user wallet, cex	\$84,255.00	TUKN1vPmXTPBushCDaAevdrKQPeE567K4F
1		\$83,408.00	TGw4GMHwdpaFiyHzdUrWbH1ZHhQm9w8Yhn
1	user wallet, high risk exchange, sanctioned, cex	\$83,140.00	TCzPfbMBdgpGWxmpP4dUzzqYgMvtKcqp2F
1	otc, unknown cex	\$83,100.00	TWVNcs5uDiPAivNNmiPyQ2HsaBpLR6v6rK
1	user wallet, cex	\$82,935.00	TMNt8CbLj9Ho4b5B3KUGnNEWrFNC3PLtB3
1	otc, unknown cex	\$82,106.00	TLpUSYkYJgVLHPTUGuWf7Jm9KTRtqky8hC
1		\$81,225.00	TUNxRE9GQBvwjy5BqfBAsYqoEpdCNeP9wy
1		\$80,835.00	TPuk15AyLJhxFR1YUiyzK85AjiVwS6mu9W



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$80,706.00	TWtcD6VtipCqNTiqWkk8MLJQkuhGLWcPEH
1	user wallet, cex	\$80,522.00	TAZpQhTQRL5Jsb2vArrAdhm7i98MhEfe2Q
1		\$80,400.00	TK84CyLJsMD8AJozBcZCFxWPweupVawq6
1		\$80,000.00	TQd5sfnjYG919ARvrbQ24Bj5WLtuNVSazr
1	terror finance	\$80,000.00	TDvCqf2kJMEvJHSiCzNdorxmTGQnoopJPU
1	user wallet, cex	\$80,000.00	TG4GnvPQMTtwtvZSaUdn7Dpry7YLW9if6k
1		\$79,560.00	TPqk58DtiZSGmGsJSje4MCYh5V4cm3VBVB
1	user wallet, high risk exchange, sanctioned, cex	\$79,480.00	TMv12fmVh7PHEWRxDHUMz8ATg9WPdj2Vf
1	user wallet, high risk exchange, sanctioned, cex	\$79,440.00	TP5uP1nKyLQKBm7owYulZiFQ1advqRMLgK
1	user wallet, cex	\$79,404.00	TRYa9X4Thd1pS9stFAZKR9sZQeADxs4VEu
1	user wallet, cex	\$79,360.00	TGi84hd65nmb6eqF89gUsu4RjUoawFUKe
1		\$79,334.00	TXhYooGjE4d5LbJZ529BrhtzZ6JfLR8XKV
1	otc, terror finance, cex	\$79,184.00	TArkCPCvP779R62TRqaAJB9qaSPijqpYpy
1		\$79,030.00	TJEetabxnU7wHRg1yFz9QL4KknwrQvaXSQ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$77,040.00	TTHM1S7L4YXS9dmAhv9jWAUnB8YCx15mY1
1		\$76,594.00	TRm9LZVUzUmacbJFgUhePeuPLfkiLK7La
1	user wallet, cex	\$76,000.00	TGNzXYDu24HySY9jGqmw1eVfxRR6TBntaB
1	user wallet, cex	\$75,850.00	TDJx4KxepLSz36QAgbtt7fFnk8YX34VLk
1		\$75,148.00	TGRYB34MoM4YwfNwQ88kFhDbkXhyYxGMNk
1		\$75,000.00	TTs79yDCD7RHqMWAftKw27FDGe5w7nAXSd
1	user wallet, high risk exchange, sanctioned, cex	\$74,738.00	TMcYrpVvVDWUSNa2MLsgJB5msXYs3nt6ZY
1	user wallet, cex	\$74,738.00	TSoNqQ1ryD8nt1yD1jtNGmxw2ExVQdrtXu
1		\$74,060.00	TWqZDocXyn6uRAoCBkqDCz7f5NqoS57VU
1	user wallet, cex	\$73,376.00	TAqmodnNZxCJVKTbnnBD6ZXjSSa5Y9U5FW
1	user wallet, cex	\$73,314.00	TFzQZJSBaHuzzCqH8HVwoYn6Z6RxZeJwwM
1		\$72,767.00	TCNGjcabDor8VjTYWhZ28G3wdNsfXqkSQH
1	otc, unknown cex	\$72,722.00	TUPGctt8eypDFtecDSYQFY5CE74jQW8rbQ
1	user wallet, high risk exchange, sanctioned, cex	\$72,615.00	TAoub2oiQcDMAZVuuG6hLCRVCusLqNfsRa



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$72,472.00	TV3Lismv3EaGV6iSDPefkrh2MGhmTsG4cz
1		\$72,301.00	TBsGjZzpiE7k8tmwVkyQLk4qiSeFj1o5ns
1		\$72,259.00	TN8ffQ1SZgcnWvdMCigc6TQLNRepaCr2B
1	otc, terror finance, cex	\$70,000.00	TK5iCJQFMFbhdXgW2e5Mh7Ky3P3UVsmrY5
1	user wallet, cex	\$70,000.00	TRb2RsqL2grEW7hPaxfeXuaYdHQVA4nHa
1	user wallet, cex	\$70,000.00	TEVRtgLY1oz9S4QKuc87KD17nf5pXiM5qh
1	otc, unknown cex	\$70,000.00	TXtTh1y4G9LUtnNxc8Nf3ZdxgjYH8H1JoB
1	user wallet, cex	\$70,000.00	TUYSuVt3KXpyxT1A7zTe5Tj7jUv5qsi2hM
1	user wallet, cex	\$70,000.00	TCvTKkbXabN2xxKxTsiJr2QFotRYsv7nz
1	user wallet, cex	\$69,900.00	TPpM3yFXTFvS7UzbzFTFQw1xZStCy4MYkVc
1	user wallet, cex	\$69,510.00	TTc6VGH2DjFi4aFZaXkvDxV49aek1tKJSs
1	user wallet, cex	\$69,440.00	TBG7vTW2RhT31eSdzQq8EBB1SegmqqDRmi
1	user wallet, cex	\$69,430.00	TDBRzGgZmyEdrkJerorJJziykdKCKU8qHi
1		\$69,393.00	TCr6GzQiAFJu3vTY91KpvsCvQE6uEkjqHU



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$69,387.00	TBJbBf7LiH1E1V8AHPQX9ohHDvnquw5pkS
1	user wallet, cex	\$69,380.00	TAhJKh4d6XTLubenJnZYF1r9MNFkva2r6s
1		\$69,370.00	TNDWUa2jvfrkitcsZkQkKW86Dt8YcvHGDm
1	user wallet, cex	\$69,300.00	TWwypEXn5jdKxCdYuukq82B46b4LEjmi3W
1	user wallet, cex	\$69,166.00	TNVszkmr3V3yJuCsS9maTGHGeFqVPDNz7B
1		\$69,150.00	TFbJWqueiRSPFC6dG8Q8gd6e4GrVjMDPtD
1		\$68,908.00	TDTa249LbVrvsn5g8Uz9qAotioRyut61kr
1	user wallet, cex	\$68,540.00	TCqsVpSnNN3YgtSYL5E6QK7AHgrHZ5xQY3
1		\$68,506.00	TCVTx3wsY9MtZ8MszuxWvqMZLBdLR7sF96
1	user wallet, high risk exchange, sanctioned, cex	\$67,755.00	TDPpy3AUZST1uPXtN8rLcwtFZqF3Jt4NvH
1	user wallet, cex	\$67,639.00	TUFPELGgqHwiaQrwiZDCzPC6G9rbiCBhj
1	user wallet, high risk exchange, sanctioned, cex	\$66,448.00	TTWjT9GTE5A7LCyZwttkBA67pxQtrm2g7m
1	user wallet, cex	\$66,274.00	TCUvF6g6uvPfxBzcWAUx9cqaaJ1yk7WHFc
1	user wallet, cex	\$66,134.00	TWndrxBGH2jkUDjz6zeNXjwc3xka48M4iJ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$66,032.00	TRkCyDoeSYm3PByVf5KUvNpu4k8mqnhHDw
1	user wallet, cex	\$65,700.00	TZEayp33A1Qmw4qCZfykc2Pnnb2ejFBHKc
1		\$65,500.00	TA9jfGsUw4qZz58Cd5XfjRFzZf6pQLJAE
1	user wallet, cex	\$65,000.00	TRBYUfs9i8hzCJ2do6kwaMDjzg3mL9bxDP
1		\$64,850.00	TGpTc5mZau43CNyvjaJ5CPRboiUzaWhgJS
1	user wallet, high risk exchange, sanctioned, cex	\$64,240.00	TMBVn6zay2SSvEwMSQYp9CD96qq7cYAVkw
1	user wallet, cex	\$63,911.00	TFyMnNsFx4Ln1RVDrVGKTVMe3iSZieHrQ
1	high risk jurisdiction, user wallet, cex	\$63,624.00	TYrum3P1je839vPj5512FQfsDGMW3yHkTL
1	otc, terror finance, cex	\$63,523.00	TN5j61kx68AWawkSE5oNMIujAVucYruxPB
1	user wallet, cex	\$63,414.00	TG8Xq4aQQv7snSgAnxCEzwZqqKWnkWLPaK
1	user wallet, cex	\$61,092.00	TRC71PnNh1Ff26TYQXKbTnDQERacwhzhiU
1		\$60,080.00	TT7gVwFeaDYMsvYWCAd9hAQD2mhTxuZg8i
1	otc, terror finance, cex	\$60,000.00	TQ1iT9qB9xfdT9diCkRSBo9n4UMMaxfxhFh
1	user wallet, cex	\$60,000.00	TLikUaUc2kQcHXrt1qVwhp3cCnmhoCMTaZ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$59,970.00	TXD58TwE13WzfcwFM1tTuuGSKM2KguqTgU
1	user wallet, cex	\$59,440.00	TMk3UfB813ocFNs7QqVmQDpwwzJzBX4WLe
1	user wallet, cex	\$59,400.00	TLe6g5vbgz5tFD21jegx6eJCb3Unvgz3KM
1		\$59,328.32	TM7V5teTd11BLmpz7DNvsPpTi9Nd2JNkCm
1	user wallet, cex	\$59,260.00	TEPigDnSYU8ySeSGdDSy19gvS6TS6NvzQu
1	user wallet, cex	\$58,942.00	TR31UPBqGGvtyWeDqm7kyPHRQ4pi9DRnoi
1	user wallet, cex	\$58,010.00	TPtVEwGhXYkgjrYWLcsWRvdvDeHj2TESQr
1	otc, terror finance, cex	\$57,892.00	TAGrA7FyN6KcR8ZH8aLg5xoqEZMGjVFEp3
1		\$57,609.00	TMfeEJ4jHgn7R8EnxvrrUjVHkno54di2f
1		\$56,846.00	TREz5m246d5xcrpRg4Lyr1oxtiVEeKDpvd
1	user wallet, cex	\$56,593.00	TEpdthBr1Sg9uFTFo6FvG1GiVsmE6Xj4CZ
1	user wallet, low kyc exchange, cex	\$56,000.00	TJgaTqnDjbThLwWCsUZXRCxh7uqLazP3w
1	user wallet, cex	\$56,000.00	THHHcp3qmgxrmH82ckDYAKXtA52afgdJ9X
1	user wallet, cex	\$56,000.00	TTSrxJU2njA8Px3i2YYuYmaDo3omdYwS5c



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$55,961.00	TX2vakhUQGhdfZVnJYwrG8wi4hSkinPtij
1	user wallet, cex	\$55,612.00	TJGvZFz66HFx1tVUKnc5b2Vu82UuYekBHi
1	unknown cex, cex	\$55,000.00	TSw5BBqay58r4oyi4LG2gQDVz2JDXWjFdn
1	user wallet, cex	\$54,940.00	TQgZYxSqx9Rec1cyyA4AHRfxbwp2Nx8KRi
1	user wallet, cex	\$54,716.00	TGBeVXB7YTWQ7DwXkDwJ1LTwTUs68XuzYk
1	user wallet, cex	\$54,625.00	TU4sCz6kicqVS6cAU5zbtTyYp51rzUavvW
1	user wallet, cex	\$54,404.00	TDAo97RHonkq8HQC4zMfxE8KxcA5XGVKsb
1	user wallet, cex	\$54,400.00	TBtuChFEz37zNSBkyScDgHy6n6Z8AVENmJ
1	user wallet, cex	\$54,091.00	TY4kicNK6GjEyVKtqf1NEPPhyMXceumDqv
1	user wallet, cex	\$54,000.00	TBv5S5UGeBLFuoojXbRhXjUKMwAWdxketw
1		\$53,723.00	TYhgsE2uBx3kpNt4qBKsBoeNUuXar55yGk
1		\$53,600.00	TLfKHnDSxeLpaTtLVveBQ6qCyWoMvrh5Mo
1	user wallet, high risk exchange, sanctioned, cex	\$53,504.00	TQQsowe9yML4DQ1S2PVxjneqs8x24fXR9F
1	user wallet, high risk exchange, sanctioned, cex	\$53,500.00	TAkxwF1f55tNQs4UFvTWyW6mw6NTcijxQs



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$53,371.00	TRaZn6vPg8dBU2gpXxqHd1JyeiQmiJzN2Y
1	user wallet, cex	\$53,360.00	TQuUZ63gEuAnHRG2yqP7EVMdNLaAgMXYTJ
1	user wallet, cex	\$52,746.00	TQ8eJgi6dFkao31pzHheVAypjyKf4GYPF
1		\$52,682.00	TV7rhrvRpgsDM44o67gMs2EaLVVF1rUznP
1	user wallet, cex	\$52,620.00	TECrjuXMC6YM6WmNTwDNm5vKPFxhCUUZx
1	otc, unknown cex	\$52,466.00	TQixHim3cfVB3xSeKa35D1zDjbJh951kF4
1	user wallet, high risk exchange, sanctioned, cex	\$52,400.00	TPZXQDtXUsKhQxExxJmNh3KNx68CU1acSR
1	user wallet, cex	\$51,835.00	TKZTKANhBWRjzhRa1MvKKzmCXsTopVqzHU
1		\$51,550.00	TRVTbGVvp9UgSyxx58tCjwLTAVUMcBEHHE
1		\$51,162.00	TMZgWssShZJWfYfzQ8ZvUbi7kf2dQYvpXP
1		\$51,089.00	TKagp4rWL6mmq9a932gGvdt9hi1xHB3yd5
1	user wallet, cex	\$50,656.00	TRT84ondCp948YxqMW5JiiGTvyVmrEkXbw
1	user wallet, cex	\$50,606.00	TQWmRe2pZVcZ9Jqy5UFSdzUqn6iVpcfph
1	user wallet, cex	\$50,310.00	TCFogiA19T5DQpGyx4qucbmoeWQiN2pHpn



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance	\$50,000.00	TLTVNT2f6cydmpnKbAxfNGdByvfozgLrd
1		\$50,000.00	TWuWLiD6RP42BhPmKxm5ezQtnoMTUMzFxR
1	user wallet, cex	\$50,000.00	TL71JqiWxrmXE6A4FR6p1rGSCPJGqarK
1		\$50,000.00	TDEwEqfotGM9PYzhrRKTkWsPKkKbEeWQq5
1	user wallet, cex	\$50,000.00	THZmiauLCoBAgiYtmgsFmSqSrF4NDxYHBT
1	user wallet, cex	\$50,000.00	TJkK7PmrfNwrDGwRR6aArergMFC3RLDLJf
1	otc, terror finance, cex	\$50,000.00	TH7mkh5bpZdFoQjN7pQiuCbL5d87KtPpqQ
1		\$50,000.00	TKZatRwcTx5w8B2dUaTJf3qfy1zPohEcm5
1	user wallet, cex	\$50,000.00	TPA2XsSFIMam8iKekM8WRudiB63XqfzVJ
1	high risk jurisdiction, user wallet, cex	\$50,000.00	TL2hyjDy7VqKHeipy6QAd6EmQ578iU6K4G
1	user wallet, cex	\$50,000.00	TEA3cSQas7yTWNeCmzQMkjHruCAjZECxrn
1		\$50,000.00	TGYgNgkeWB9wTHmntVz3bJ7StggnUbfDz
1	user wallet, cex	\$50,000.00	TRCWUdq3XXys88PyGxst6pL3jxH4gfVKq
1	user wallet, cex	\$50,000.00	TAuJhM9zJ1HxNKWTJYzkC6WCG4T38pNJN1



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$50,000.00	TBn94946hWnG5Knnr21JkzYheq5t1vW3yc
1		\$50,000.00	TPxyLNhKVhcPTqWrtWwH3HqBT8GuFP1vkj
1	hot wallet, otc, terror finance, high risk exchange	\$50,000.00	TREqz8YNYuhgKATnQxU9GGd3TQJsisbV6wF
1	user wallet, cex	\$50,000.00	TR2D1fSpGoVYorT7eFgL7jG9Kqrf1Mye
1		\$50,000.00	TEXkuyozHUor7KJdZruNcpvsx3xb6CAtu
1	user wallet, cex	\$50,000.00	TQsvjPNAHcf5KAUigBFcXchBVQWQb5owZX
1		\$50,000.00	TEyjAYFa9tYvpe4LxooSwwQ5x51oxpGPD2
1		\$49,925.00	TJZde9f7PzNhBPoVRwFhGBJ6xEkqWdt5sF
1	user wallet, high risk exchange, sanctioned, cex	\$49,762.00	TB8WabpNWaDkVGDcRTTX7bvctCKs4uJ6Uh
1	otc, terror finance	\$49,600.00	TTq4hQYapMWF8zXT9B2Egfvsnjms3RVscT
1		\$49,525.00	TK3WjUvDuM3JbZm1mTDoBfzP1Qqhxm2ctP
1	user wallet, cex	\$49,525.00	TLfeoPUAazid6WaGjKEuf2ewnekYNi4KpvY
1	user wallet, cex	\$49,525.00	TKzKoEbmrvryj6ziAFEot3TLutq8Bc7LDbV
1	user wallet, cex	\$49,500.00	TWyZv3FWwkJUhdaEdUEQoZax8F3mPATFv4



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$49,500.00	TCy5VfJyi3dVHKPZaDhW9968sLmK8WY1sR
1	user wallet, cex	\$49,425.00	TE4HPyt7xdoEHZmHKFSFaLwPd92xxw3AKP
1	user wallet, cex	\$49,400.00	TVbiAzizKxx1T9wAPWPIApdMNw5x149bcm
1	user wallet, cex	\$49,275.00	TUHBmma7yyLCnwUBWHFTAo8GCFEa86xNj6
1	user wallet, cex	\$49,200.00	TVP45fxNmft7JYv6Vvky8MnbAbRRGrJuAx
1	user wallet, cex	\$49,128.00	TS3nmoFXPv4j3GyqWAitmBXQsokigQBJF1
1		\$49,125.00	TSgChMRudoig8YmXErUvTuxLZUV1JN7iKv
1	user wallet, cex	\$49,100.00	TBW5zsYVQabZvPRybr35tuM6fqNvXrvJ5b
1		\$49,075.00	TXbMy6HRnW9ZEC8qJ3ua55aZhSzronw1iV
1	user wallet, cex	\$49,056.00	TLTW7mR6v3kb4dW1GDv2NytfZzM2yf89i6
1	user wallet, cex	\$48,730.00	TPtRtxQKb7eyocThhKhJqxpDG1QwboAcxT
1	user wallet, high risk exchange, sanctioned, cex	\$48,697.00	TPxMX3meJZqAondj3R8PmMjEb5i2g7quUp
1		\$48,400.00	TckbhTqCqrGNkH65cEXK1wMhaifsXWsBEc
1	user wallet, high risk exchange, sanctioned, cex	\$48,010.00	TGrbDCUgRfU3CqkmRiYcTSFb1fHQHqkPMn



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$47,184.00	TCq6Lp2CpdSc4YoDuJrFRv1DkqsAqHtbm5
1		\$47,040.00	TW6t8ypDQuz4spiTBHKWzgP1QfeNDd9uzR
1		\$47,036.00	TH8xzMoo1DHTzcfu6EAKwCxVayBpVaBiXH
1	user wallet, cex	\$47,034.00	TG6ma2nqmfj5FSB5HSu4tX2M3ZtJ7gJag8
1		\$46,500.00	TMig9Xdu9F34QpMPjbfWMtAKfhfnqt6RyK
1	user wallet, cex	\$46,477.00	TErS8JevRPeFSaJbqdcGTWvTBYQsMJ51n5
1		\$45,735.00	TNC2Rb5jyzkTq3RKQ1BUd7usaD25o1QteS
1	user wallet, cex	\$45,042.00	TXikTsmY8Res5PMUi5swc4H1jnr13DMMMe
1		\$45,000.00	TNYkFNaWBbm3oMvBi6q4Ld6GGYFa4FPYT4
1	otc, terror finance, cex	\$45,000.00	TXrA5Qis75TSPBtmSnbBgSBK3Gd9t6YJDy
1	user wallet, cex	\$44,760.00	TMfpSbREcYF3LL6YBfXcswJNCpGkABJskM
1	user wallet, high risk exchange, sanctioned, cex	\$44,585.00	TPc5zAY5Jyk9nuQN79j22T3dHmxRCBtch4
1		\$44,546.00	TAjRxoAsfEaRVS8xKEinBVpnLFuSrbcdJA
1		\$44,332.00	TRavXgRTNNZ784AwFN1cy8LqmcvPpfA2L2



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$44,100.00	TKEtBqr6HtdYMxKGN4EHHeSwNWKh3FgRes
1		\$43,922.00	TKLgCguy1eNy5Xn1NkAbf2pjEF3i6boFNL
1	otc, terror finance, cex	\$43,708.00	TUZWhMzSKBITbh8hepuXx7HwEUiqs6W6P9
1		\$43,548.00	THMa6XYnPNrzD7FEC1Md2YwoPQxnJBbwpP
1		\$43,255.00	TJWQDA4skLpk2AZt3nvUxU1iJYfAdEKtNa
1	user wallet, cex	\$42,891.00	TVf7HwMf3DPJt2AsnyiUANfLoxXwuN3z4p
1		\$42,707.00	TU33u24FfNE4jgJuvh4vLRNZXLw8ophNT
1	user wallet, cex	\$42,571.00	TENKUXX8fri6MYMCZ29V8v5R3AKzJmnr1q
1	user wallet, cex	\$42,384.00	THAZCJ1i9aLZHeCNHdaafndqxRaRr4x1R1
1	user wallet, cex	\$42,000.00	TYm6F9g4JRetMtHfVbUsJWoaDEDpx5JYU8
1		\$41,760.00	TCHqCvfBKUFXAogxrF3wcD9ob2Zhc1W3oD
1	user wallet, high risk exchange, sanctioned, cex	\$41,716.00	TNYf4yvyU2MqpEgJGWM6LzrKVy3rQhdy7J
1		\$41,689.00	TL1oxnLgqnZHFCJc5JB87DCLNYTnLx8Ciq
1	high risk jurisdiction, user wallet, high risk exchange, cex	\$41,370.00	TW5dGPE8bayPiM3JVvx9cpJPzDMPQa1RVd



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$41,160.00	TEzWrPyW1E8pAVrKGFBBNjgQtDs9xDezTW
1		\$41,042.00	TPNmNzGeCbNQeqYhZCKfJ7ftHnWrz7GupK
1	user wallet, cex	\$41,029.00	TTGGFJxbekwhzgAXNce9TvR1h2hTr1WW9x
1	user wallet, cex	\$40,821.00	TKvwyfebJHYNo2b6Am5eu8rkVu9UK5sAFu
1	user wallet, high risk exchange, sanctioned, cex	\$40,394.00	TXjJ26s43iT28PLYwzSEwxLKWfQD2L9uAT
1	user wallet, cex	\$40,121.00	TDqyNd74zRsFpb1rdRR6R4xSRreWgHK2fx
1	user wallet, cex	\$40,100.00	TBTv5rXT8SdM5szGX2M2Zi5Ds1BWrTc5bi
1	user wallet, cex	\$40,000.00	TTdQEUzxsnsAG6ZuUMHD5exo5MidCEcdvR
1	user wallet, cex	\$40,000.00	THw4QSn3fLhpDkjoFR4UubQ58xjULXiMvVi
1	user wallet, cex	\$40,000.00	THY6eLAXmBPpjZ1VgMXNwKMqGbwMMbbEDK
1	otc, terror finance	\$40,000.00	TXakp7EoAXmSnersbHfYfkTGetbmkGgzTP
1		\$40,000.00	TKgY5wURB7FbwQjyG8cwSLp9Ta58aS8y5X
1		\$40,000.00	TNzhMRLjAu5mwbf9yx8MfSF3qdiQmQLDWA
1		\$40,000.00	TMzHft9Q2eGbhCUMUAT5cK7D9SCQ6fcSD7



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$39,920.00	TNLJdbqJqVW1bUeJ1Ho4ynDGHr2yWax1ub
1	user wallet, cex	\$39,915.00	TPf2siVwJ1kTPEFREYxLZg1UJh2sXuKTa
1	user wallet, cex	\$39,800.00	TKThjZ9umVgoghGb4BgYu8ex23sWcRqwSL
1		\$39,780.00	TVKNXiKPL9pHaijAft9mj1XiqmTBUQLw1
1	user wallet, cex	\$39,760.00	TE34TQDooATYR6ncjAaVzV3hWWbSE6JGmR
1	user wallet, cex	\$39,730.00	TAmSQQPjhYPfHHDMM4MKNqM3aYrjBkUmQW
1		\$39,698.00	TR15GizbARov235ud4H6jRG7q6FAssVDWT
1	user wallet, cex	\$39,452.00	TEiAtMiJcBDED1rSyS72JerywpmiBBu8KY
1	user wallet, cex	\$39,145.00	TRet8jrtn6J8NBoqLaJHhNcxXCJig9mJZ9
1		\$38,815.00	TSJA16YRkAvAFV8Rt7x5RqKsTdMBEhRGNz
1	user wallet, cex	\$38,782.00	THm6e57x1XmbRaJqN9cXjpYS1yhEVHAprp
1		\$37,775.00	TVnjejvmDa5mNE2f5BERo5CQCbcqmq7rGbM
1	user wallet, cex	\$37,624.00	TPs68YwAomugo8EGu6HVpZbKXM8KhZSLfS
1	user wallet, high risk exchange, sanctioned, cex	\$37,573.00	TPPKDTEoW2cEXyKKHBw9qtFLKD6icDs6iT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$37,481.00	TTNcSso4Amd7sc3okHLLvNH7ouTJDhehci
1	user wallet, cex	\$37,212.00	TSjr4EwnJs857mfqdH8FK7eZeRmwVRby7T
1	user wallet, cex	\$37,000.00	TSd5U8j6RjnR2ZA4AAC7ZRtuUCLGFGZkH3
1	user wallet, cex	\$36,500.00	TMksHMgsS98jo3iiTBCC2i3ZXnAMEZZsEt
1	user wallet, cex	\$35,921.00	TMN2sgaGYaK6tfXeFmcxWaCP3xzy4gL42T
1	unknown cex, cex	\$35,650.00	TQFxFXkrK6oyeb8YFGKNSb1H93hE6UdAR7
1	otc, terror finance, unknown cex	\$35,610.00	TZ7q8z6pv9EVMNgPnvd1Mo6tuZbLXthkEf
1	user wallet, cex	\$35,587.00	TPrjvVNjNDuPPqFV4JAanwaJvMCJVeGcGe
1	user wallet, cex	\$35,547.00	TYFZdqWErR6BXFUXZxe1uxK1st7r9MbGkb
1	user wallet, high risk exchange, sanctioned, cex	\$35,397.00	TKtvzhYgXA1Nzj6WMSkuM5DStwFpjsMBEi
1	user wallet, cex	\$35,367.00	TCpzwyg4gPWYL8TnysBmbksJ8neTvJ5KEc
1		\$35,363.00	TSR17XEP69EKBMGoAezpyPpCt3NT4on7YT
1	user wallet, cex	\$35,000.00	TAzvoGW4Y2XXWz834PqJgSafH1ge1pdhRq
1	user wallet, cex	\$35,000.00	TM4xczaspJVB8zzLcMncXhWnqwsB2winef



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$35,000.00	TKQnz1X2oM3TJsfQ795Q32pZX7MUBFK65k
1		\$34,799.00	TAuzHs97VSQt2Tun2c5RIU1aNyJpTLU1iM
1		\$34,750.00	TVNNETXjEmpLjnsdVqMNGLQbDLfT9cUfKN
1	user wallet, cex	\$34,750.00	TGU7AnbMM6218m9ENoRvywmeKsR36giqUM
1	user wallet, high risk exchange, sanctioned, cex	\$34,246.00	TUs3nsUQgruFvRDaBt4PdJ749JHVmnbbJ
1	user wallet, high risk exchange, sanctioned, cex	\$34,125.00	TLHTzUtQTdddyZyMDPR98ktdLATpgZ8J3m
1		\$33,864.00	TJxsupLgxeian3M8dwBGcFjfp4GGXcKdMm
1		\$33,795.00	TPhAw61uj6Ajuuf9KERJb1UATYQXMTF7Uq
1		\$33,442.00	TM6wpUCVmoRciW4TtwNHdR6u6Z9rAa6viu
1	user wallet, cex	\$33,441.00	TDrB3DdD4ALX32t1kockdL9hrwiMjG1uvh
1	user wallet, cex	\$33,434.00	TLxARmowjCUnvNKhbpFPjwLFbikYo4CbF4
1	user wallet, cex	\$33,357.00	TC2Wdg7xXaN5xjVWFkdCcGHbXmauzgLL73
1	user wallet, low kyc exchange, cex	\$33,050.00	TKcBfAzHVQKrSJKcan7nFCadh534dsLjU
1		\$33,042.00	TAm4SjQ9LCNnMWsvfX4HjCPGqqBG3kPTbG



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$33,000.00	TXYr2WN5VyVMfM7sa8JTXhvgCUneppdu47
1	user wallet, high risk exchange, sanctioned, cex	\$32,767.00	TDkycVRd4qgtAGYY5KC7oCM29P4cEtFbVn
1	user wallet, cex	\$32,736.00	TFDjoZnR5xmrpLGD3nXKQtbsjcp4c8M2D
1	user wallet, cex	\$32,637.00	TYXnJRe5ohJWL7db56SKseKR8WDthVBQiL
1		\$32,562.00	TTpRPvD1JkmtEmZdYmDbz3toTpmKRuZMtV
1	user wallet, cex	\$32,472.00	TFVQNbuPm9L7kWPx8rabCw7XU25Jgrj4Ey
1	user wallet, high risk exchange, sanctioned, cex	\$32,067.00	TQifFsbTQHjuHbTnZXa4FcscHZKbEZdiTC
1	user wallet, cex	\$31,990.00	TN4MY8CNW4JbfC2wGuguuHFFb3Q3zU4Nhn
1	otc, unknown cex	\$31,954.00	TX6RXwEKctfsNZVzpGa5jMQ2gjiyJZXXS
1		\$31,767.00	TFUBHc7h6u9apjF5j1xHiZq8A267gy2PTN
1	user wallet, high risk exchange, sanctioned, cex	\$31,644.00	TRkHdu6BHraYg6yN5XYvnNBsjnL7qCsBRK
1	user wallet, cex	\$31,087.00	TFQJi15oqHgrb6u7SR9LRvQDZzoxNUUB85
1	user wallet, cex	\$30,974.00	TF1apdRkP1RCNJimKsTGLy9SHDgNPKvBG
1		\$30,910.00	TMBb7jbvdc7LecD4mNEozpW7uf6hKsfqQA



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$30,504.00	THkAyt5qbimasdwKRigZAPFXpvhd7iAmNS
1	user wallet, cex	\$30,500.00	TCynQvhwXWuytkgEHDOSPdLivmcGyHb3iu
1	user wallet, high risk exchange, sanctioned, cex	\$30,164.00	TLGLR6yt8xKKvH5SinpnjoYvh7awiWsjCR
1	unknown cex, cex	\$30,070.00	TGS7fgq584y8D9MzjjHbZqPgjLZenW651p
1	user wallet, cex	\$30,030.00	TFmFmNE8g9rn94pEXUSqdqxr2bqMQhfMT7
1		\$30,000.00	TG5C8bLsGFxLaoVMvbo4Z7Xu9zBpWyLRGc
1	user wallet, high risk exchange, sanctioned, cex	\$30,000.00	TKk4yrGVjzM1CRWDc9eT7Kj1ZETpLdoxQJ
1	user wallet, cex	\$30,000.00	TGkGZ7E4oR4n4NwHGHYP9X785J99avPuHq
1	user wallet, cex	\$30,000.00	TRNAEwWooTCJRfQwYDdNVhcS48rvTe52nT
1		\$30,000.00	TL7BjPh9BGLWBRbXYSaEtVyXZTbWDbk5Fu
1	user wallet, cex	\$30,000.00	TLxgcgu2tmVS9ZZ3d3dWuS6Z5aFagFaJXr
1		\$30,000.00	TSwUwBvp4KmTt74F2dNrXbcw32aPfwrd78
1		\$30,000.00	TVSRknRwo34sq44XHAH23YJymsxdpZp6m3
1	otc, unknown cex	\$30,000.00	TFP7WLNk5eHcRVtEoVmxw3omEpDAankyMJ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$30,000.00	TNy3GpXvgKrrDqFo5sHb22nCTsMhx1gKGo
1	user wallet, cex	\$30,000.00	TJU7gjAj1X8A882v4trVkJ9CKZ5ZvDYG8ct
1		\$30,000.00	TXPiWPb3SneBqV6uiuEqcPyxwdASii2GoW
1		\$30,000.00	TGAxVteTcVb9tCkWAWLUdMPfmZ9uz9fPqW
1	user wallet, cex	\$30,000.00	TEWvevJ5pxwgtGHe8yJmX49aFkK2zb3oH
1		\$30,000.00	TEsn8NQGbkBQBgSALkCoYWSq3mULSMAcdM
1	user wallet, cex	\$29,910.00	TEsqFaeRh6V2ajHXSYPzFvE2cytAUUsLAP
1	user wallet, cex	\$29,900.00	TMUehXxdMHjsfBsuHfoG8nqYYq9vt1Vsm3
1	user wallet, cex	\$29,835.00	TJyWCRzeA3N81hQGFN7LeZSMV8As3gWwHE
1	user wallet, cex	\$29,740.00	TQmPPmMNFTadua4W5R4UVK7WyuEosy8Vry
1	user wallet, cex	\$29,735.00	TBAXe6Mm7YhNB1XM1gG5wAkztAJocDKDdn
1	otc, terror finance, cex	\$29,717.00	TWuqJkJnmqLKocsdzfhicagQwTJWN6MvRn
1		\$29,673.00	TJKuMynL6zK2RFTezRrJiugjVyMZfQ7RWM
1	user wallet, cex	\$29,640.00	TRuf7ktrHmMRKhGy72jT7uaZsfXwtU4V3



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$29,530.00	TQ3hiqAoBj9v12mCJX15DPQpFfnQrHixpr
1	high risk jurisdiction, user wallet, cex	\$29,473.00	TKJ14kctftjpXbicm81iFjP9VTUKjSbeNi
1		\$29,377.00	TXNpQt8c7jqTNssVo19a3oFwB42dkJAHNJ
1		\$29,356.00	TRE86sfUgTb8fFNmGttAbszx1suFsvz9xM
1	user wallet, cex	\$29,289.00	TAjqDm8PyqxdDshyXnyQjFYtqmMknJiHUP
1	user wallet, cex	\$29,025.00	TGfC2obDKHPfF67d1jdRqCGdywaZcpUdb2
1	user wallet, cex	\$29,000.00	THkGNhH6rFXayRUbggtAqzQB3JP48LcaKf
1	user wallet, cex	\$29,000.00	TFnhr56Dpab3yoYgxAWdgg86uHuQvnxLN
1	user wallet, high risk exchange, cex	\$28,985.00	TRfB65nsVEG9bJgKunCZnN12pj81Tqsp7j
1	user wallet, cex	\$28,913.00	TG1DZq41oFn1EAzvxKGkEiqPhEx8q5hiZV
1	user wallet, high risk exchange, sanctioned, cex	\$28,840.00	TQpdeuhCnony2h4pNL2fxxAyygujuirG2m
1	user wallet, cex	\$28,790.00	TEcCZ6jscaAUukcQCSEFr8B1xLbm1nuD3
1		\$28,464.00	TPJSQA2FbH66UGxdK8YZcjaQDz2qJTqSa
1	user wallet, cex	\$28,460.00	TL1cE6j1uSbiv6zF7UDKN1wyaz6QdeSDHA



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$28,378.00	TS9S9QuqHb8Zdr9y65i8uNMpb6pxfycByX
1		\$28,180.00	TZ1Rug3svevfYkvvuJnfLQUjyxwxSuexVw
1		\$27,500.00	TS3k1PMxnLYFxWzfX8V39mDEgnpvGZhcCs
1	user wallet, cex	\$27,447.00	TZAdYTsQxp14tPmH7wd2ybFMkFHHyF54xM
1		\$27,420.00	TK175TWYK96PC2mPAboAjDZQ7XtrnusnpE
1	user wallet, high risk exchange, sanctioned, cex	\$27,271.00	TZH5ubdpV1NRFckjgeU6bR1KfPR885Egpe
1	user wallet, cex	\$27,233.00	TLpWoRzr9T7DSf5q8kVyGB66CLqB963dYb
1	user wallet, cex	\$27,070.00	TF38t9X3LDsnPt7NYDgShbztvt82wkmfNV
1	user wallet, cex	\$27,000.00	TC2QFawhqB5RPZCE6aTY6AMesNcFH4cbmJ
1		\$27,000.00	TSkQxwPVwDGo2zeyqzPNKA4re17o4aDpgv
1	user wallet, high risk exchange, sanctioned, cex	\$26,880.00	TQNdhi7KrBf8CjESTodWWfj2sLsY9hu3bp
1	user wallet, cex	\$26,690.00	TGBfUETQcNSncr1mroxhHobzLHDpopeCpL
1		\$26,585.00	TFqPTwdc9iTf2UB6DwKShwt1ZYJ55AXBZX
1	otc, terror finance, cex	\$26,367.00	TSycB9LeNPDW3bdwvZgf8k1K3aKNGpFhtR



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$26,230.00	TPMkV4B4VeiknisZz6UxeDCqVPJyMjrwER
1		\$25,900.00	TCtdy6bxmRoh6YeLHpAnxWRvQQ54u4C5Q
1	user wallet, cex	\$25,881.00	TALQyspHgGxmnn2yXyg7b3YeHWj5m1RoNn
1		\$25,846.00	TAE7DxGwVveyVKUH23AKLKSPSEu8dSPbvB
1	user wallet, cex	\$25,757.00	TVtBdssMhgZCzQRQ7XkNjFGAKQFJ8HV5k
1		\$25,739.00	TBCFBZJUR2Gq8AqZaZa7nMMJ9ES18nUFuJ
1	user wallet, high risk exchange, sanctioned, cex	\$25,442.00	TN1q6eHdeUaYnDyz5EkLbeWRZiMjvs1UDg
1	user wallet, cex	\$25,220.00	TSmnapfDQHxtaWFnDySV62htNYwZTrRGGK
1	user wallet, cex	\$25,152.00	TBGafT6hLBorTsWdwAKAB2fubVjqs5iHNS
1		\$25,116.00	TTtyZjRmJnj2iThAyXcyaRDasq16hgDpMK
1	user wallet, cex	\$25,000.00	TUPqNBU7vcMj9rsBD7yjkeXWMQxFcMnxvV
1		\$25,000.00	TJLoUyvbWnfPxNuyS7a5ewSutVUnvQ3Fxf
1	user wallet, cex	\$25,000.00	TH1kXozr1p2zNhGi2V7gNmemfKppBxJpxU
1	user wallet, cex	\$25,000.00	TY7swWYx6Fbku9P6BMxcvgHZRPLV6Ub5Q



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$24,680.00	TExRjWaAzmpY4etUrsf3rzXZCyqumSa4dv
1		\$24,655.00	TCKGc9R6VLwxiHSj9UusyBCsYoWZdRjdHUB
1	high risk jurisdiction, user wallet, cex	\$24,580.00	TNJ8pCjG34hVj1b8res7Y1FsUHn3Qc2azV
1		\$24,558.00	TJY44s46cbA1qDaGpMMiarvpiHBgiHYbxo
1		\$24,360.00	THqjhgxijexsD1tmZrcySChc8LJL7bTWYD
1	user wallet, cex	\$24,269.00	TNhfajqV6XWxfDUh2FtXXd5wLuSPhbZMt
1	user wallet, cex	\$24,168.00	TQaz8M8byVn67rzBmfQP6JYnBZuxh6A3T
1	user wallet, cex	\$24,075.00	TXPLWmvprJ7vJg6FiD65cPR261YYB3X4G1
1		\$23,896.00	TP9hiQAxyo3cR6gD94piYY6pK5gn6Y63nr
1	user wallet, cex	\$23,643.00	TPFsgZY4a5YZJHrfJ2WnHgFbDNdFaQFhHS
1	user wallet, cex	\$23,580.00	TTaYsZ9CJcQSHzmm5fQnKF6ioTpmY6DNqa
1	user wallet, cex	\$23,320.00	TK3Cwr5cgnzhGSbQduepcyYTFnsHrtH61h
1	user wallet, cex	\$23,124.00	TVbQ4wrihUPGogVm6R7AUxf1G9wqmUBdEa
1	user wallet, cex	\$23,022.00	TMGc3LvgrPByrBEoSTAmTx8QaANhK31CDL



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$22,956.00	TKkY9SHDitbKZovyKN2vMGjuuQaj3BcrJx
1	user wallet, cex	\$22,949.00	THtmSvjHzziCwDbzNJBm5oPQRp2oA6xieD
1	user wallet, cex	\$22,883.00	TNi1kZfCzVb7g58UTnZt8MoNcGGhEArkct
1		\$22,867.00	TDXKQv8ZH6rcmZK9aYo48q2jeggx8cJAYq
1		\$22,857.00	TRLovikPu7FoG6MAokyzAdKXv5EM5r288c
1	user wallet, cex	\$22,724.00	TZ2GQx2PTQCswHhGi7QUbzaHf8nmPQtHzP
1	user wallet, cex	\$22,678.00	TSNmkoz3SZgVSGcTdDxjEG69ycqj56eEb
1	user wallet, cex	\$22,664.00	TCN9rdqXrYQGwN1pMCR6rpd2ByA78BsNZw
1	user wallet, cex	\$22,576.00	TXn8aPcjw9miJFhuMiCsLuQaKkWxMVB3a4
1		\$22,297.00	TYqhaiGhooAjVcbuzDYRRR6ia5xoHXDAs2
1	user wallet, cex	\$22,035.00	TT4eF9xETxnNMyMwArL9vcbDTZ66heUV7c
1	user wallet, cex	\$22,000.00	TA4Nn35nvCwKbK5rr2Pv8S1xSh165ic2NT
1	user wallet, cex	\$22,000.00	TDgm1TD9fmeEtWWYya4i8jr2GgdFggVYWY6
1	user wallet, high risk exchange, sanctioned, cex	\$22,000.00	TMN2RiPicahcprtfV2QVHRd33VLC9PiScT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$21,981.00	TY2KwTuHV9Tqp5SdjWwXnSvjK9QzmKhgMP
1	user wallet, cex	\$21,762.00	TGC7fUMi4e4tFDu9H5YKbKrGB1jCfWud3
1		\$21,740.00	TQe1n6Rm5EJwGu3Q4XqsTteWSSX36QoBcS
1	user wallet, cex	\$21,629.00	THy2NPmhcodQai9EifuLAvtChIX5BMwyJo
1	user wallet, cex	\$21,494.00	TBMD7EJVNDgfbuv6ZQqiQHjSCgWz6dPvT
1	user wallet, cex	\$21,407.00	TXBHBjxdcqtYBs5XH4DncsKFEeKaskuk24
1	user wallet, cex	\$21,291.00	THS1jXZ6F2Ter9XWCwDCzHZvQMqJbNXmVE
1	otc, terror finance, cex	\$21,000.00	TWyXy4BHzppsMDttcdV1Wn526dfeoscZB2
1	user wallet, cex	\$20,942.00	TUrmMChhhg8uTiz5w65CfEyBj9GPDQxAi
1	user wallet, cex	\$20,800.00	TDY5ePsUDsuWMnADveNMxgYTZLmDc92MNf
1	user wallet, cex	\$20,777.00	TSnPCaHDrX5EBja4EfsM6N7oBg58W2nqSS
1	user wallet, cex	\$20,749.00	TRHBt1JFcuJkGnnhGp1Q3SzNwjQezepnMz
1	user wallet, high risk exchange, sanctioned, cex	\$20,586.00	TGrKjCrSjHUCEeJmsBkg2TpdphexHCHCYX
1	user wallet, cex	\$20,246.00	TRUd5wqwRM1XqCavg8BsaVRnncEDtTdv2A



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$20,168.00	TNrAPR7Rqxp7BpArs4mEFhn5wBd1iWUNP
1		\$20,100.00	TYfyPDdxBR4PgiFM4hr6RnrAgA1Bgksh8
1	user wallet, cex	\$20,073.00	TV6HXMeneC9CXpKJ56b1HMGKqn4xM9dGCh
1	user wallet, cex	\$20,000.00	TUVN3sFHLQvD7mhA9Tt3GLhiicw9Wddmg4
1	user wallet, cex	\$20,000.00	TJi6SNBRYE97wGgHGoeWFALA7DxmKn8CSZ
1		\$20,000.00	TAcwxP6kAMxGUrq8k84ikuwf5sbtSLGuGE
1	user wallet, cex	\$20,000.00	TAj9pcPtKrWEPXnhoqZgjTcr1vfSCKuqKv
1	user wallet, cex	\$20,000.00	TJfauNwWHBtASYXjr4W2efJbCRCwcXpknH
1		\$20,000.00	TXD15N4C4MfwCFBQVmtqwQ6zF8HkRdZBEh
1	user wallet, cex	\$20,000.00	TC2dJuvbECVndBTLHr2S4RSBosjnLULPzE
1	high risk jurisdiction, otc	\$20,000.00	TKDDr8aoH8JziytNerqME9nVrnXUmmKqdr
1		\$20,000.00	TLwzP6FMYw9uuM1GAnJp2tMbKH5ZFEyCgA
1	user wallet, cex	\$20,000.00	TABPXdZccMMNeLdk2ttVG5nrCFVCw8jtxT
1		\$20,000.00	TL6nhE8KLRjn1vicgo1AMtUQbtdfMn4Hb5



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, unknown cex	\$20,000.00	TT4EMGymcsLZV7yXy8ooxgSXbwYbNeNYVD
1	user wallet, cex	\$20,000.00	TC7zycV9x9Ewh6uMEGf1AWofAWx2MsQ2sx
1	user wallet, cex	\$20,000.00	TPPaSDxuoUboCud6D4KbK4EAmNzJv5hvEL
1	user wallet, cex	\$20,000.00	TALFVY8b53CL5txTUqgnH2hVa4554hp1zS
1	user wallet, cex	\$20,000.00	TVHidFBt3C4pEBpVHdUg6xGMxo62BtYVTj
1	user wallet, cex	\$20,000.00	TNJMH2fBdx92kHT9fPUoD1VELh1bLDCM5i
1		\$20,000.00	TNKKWbPKQM2izK6QhFJNFsJwDnqjGm7C8N
1	user wallet, cex	\$19,890.00	TJrPnm6C1pzR8fDxbE9GHYbuMs1JFEnc7
1	user wallet, cex	\$19,870.00	TRP4bFepLsU1FeU5VpEP7pdmeYReUVy9EG
1		\$19,800.00	TVeLmBBMKCqmycAXu4HsyWDx1ZkEdVd13P
1		\$19,780.00	TUbVSbG5V34oxBMXaaJ9pi8aF5rrVSU2d8
1	user wallet, cex	\$19,780.00	TDnJe3C1UMEopjTqsozZ6N413npNWmqTpr
1		\$19,770.00	TQL33kJAaHBW1KoxWatAA24KRb6wNbWHgE
1		\$19,743.00	TP5KyJntLuvto8v7UjxvaHHWiGhi6gdc72



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$19,710.00	TRCAx5rTDwYEzyED6eH2R5f1wy3Cn8kBAE
1	user wallet, cex	\$19,443.00	TD8mm8sCtJ1p33qdyoRUhMynrbfGZu2i3b
1	user wallet, cex	\$19,376.00	TGnzNrbtHEEBqhS5CzqUJAe1Y3cnMXJnv4
1		\$19,160.00	TBr1oYpf4vxTwDa1hhuxPa3fUBC7UR3fSt
1	otc, terror finance, cex	\$19,070.00	TV7uPZt9TVpqa2f96sWSU4ZtRUBVqyo77S
1	user wallet, cex	\$19,000.00	THHFSf7GCNkxLHJ4SBj3jgGVnsKGoMZHGY
1	user wallet, cex	\$18,911.00	TEjjX2vgqZDUh5hsuB1HxiQkKtBH3zH2Jj
1	user wallet, cex	\$18,896.00	TAHeWz4gQXCs2jDMrw4czn9DVYPfhWJWA5
1		\$18,805.00	TP1aVzGqSFQdmDgCx3ropevSHkBLBq28xs
1	user wallet, cex	\$18,657.00	TG1sDpLzbPcSY5wv9bb7BWHQ2RnMzygzH
1	user wallet, low kyc exchange, cex	\$18,556.00	TGsFuoKBPCxctLRx8XSoUPruyHfJjeFe1
1	user wallet, cex	\$18,525.00	TBmXrYX75U4KTDjutD9HCnbpBhJYqJswJN
1		\$18,525.00	TDYQAxpjmj7qqtxYCZt8PmDjCM5Yrruwbqv
1	user wallet, cex	\$18,400.00	TT2W7uKrVdVFdeyAucKgo55HqrSzm6dBxp



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$18,287.00	TJD2u5Va18RpJzpA8WxFg1LWjNeqFAFiAk
1	user wallet, cex	\$18,273.00	TGvwh3EKjSZE9x9QreERQPTMgjbxUj3GST
1		\$18,000.00	TJFU8yTnpgazcqMXJnH57E1VKR97ZNwZLm
1	user wallet, cex	\$17,982.00	TM9eud1BrV7oSmpobEU6wx55x9zsTU7mDa
1		\$17,958.00	TYGzuP3fwMjRp9kte4vJ113sb6fKbXpEjM
1	high risk jurisdiction, user wallet, cex	\$17,685.00	TBKiejZ8fVGNwX9PAdxF6891z8ABvsD7pi
1	user wallet, cex	\$17,623.00	TBMRnLAyJjU9S5jvw72TdkG5kKcmJkBFmX
1	user wallet, cex	\$17,609.00	TWvRopddDedfsFvSB3caUtx6Z3UDEibKw3
1	user wallet, cex	\$17,606.00	TVf2rqV5P2NqneswcyS5FAzydSKKiZKkch
1	user wallet, low kyc exchange, cex	\$17,496.00	TL33aCxZ69AVy3Mu15pzRfJJQomiGpa5Z3
1		\$17,451.00	TX52B1ARaqRamMR3J2MRcW4zkkJE59Uc5v
1	user wallet, cex	\$17,343.00	TDPFgMNoxfbupDT8EXEgxsTLURvaP8Fhiw
1	user wallet, cex	\$17,182.00	TQ2r6UtgwX5TgcGu5YMdoqVdbrTegXPVkg
1	user wallet, cex	\$17,179.00	TPfbDPtUfJoXasN16YsKA2QWXu775mSWUL



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$16,863.00	TEVqpoPVifY6wmfanC3EYPEFL2kM8qtQm1
1	user wallet, cex	\$16,440.00	TPzC18QQniGLxQqHuDKaag7FZzecMjMDxP
1	user wallet, cex	\$16,388.00	TTwQX33sU25q9TcHSgsYbeDmf3ZC1tkebS
1	user wallet, cex	\$16,364.00	TYSJWZhmo9k42eAnXGFoyQAP3rZNzQGHBy
1		\$16,324.00	TWTWccacXwWFcp2acf6zzFmkr2neyLZoqu
1		\$16,250.00	TLrAXZPXGpK655m3dcmwCjcHoAsjZ8BPfC
1	user wallet, cex	\$16,215.00	TC3ADTxWy4btgtqoidV4hSNk621Q5MgKBb
1	user wallet, cex	\$16,000.00	TAGyRSjwjJzr2QtEMSJgE6Gbo1gfNfsFIX
1	high risk jurisdiction, user wallet, cex	\$15,701.00	TBkW1md6rnirz2yh1NauD3RgeDrpEfv584
1	user wallet, cex	\$15,540.00	TRRiWoX44Qb22kGgtjemA6yMxCucyVrBs5
1	user wallet, high risk exchange, sanctioned, cex	\$15,322.00	TJcNjpoZ9QeReWcZsrwpVZrHfwYiq3BxB
1	user wallet, cex	\$15,200.00	TUk4AxGH7uxncu7HwpNNNoVmiEehkR7Mn9k
1	user wallet, high risk exchange, sanctioned, cex	\$15,100.00	THraRkG24jeLm9A3xqgJ7NmmhuSphPmm
1	user wallet, cex	\$15,000.00	TQBQETiK8MrLjfcT7wLiQbrEycBiHKSK71



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$15,000.00	TK7Hx9NbxUpyBJAcW8yGKaQj4T328B2mz
1	high risk jurisdiction, user wallet, cex	\$15,000.00	TRBuL4SkRUyaQQ2hV2ZkvWcNJ6HRcWfjqL
1	user wallet, sanctioned, cex	\$15,000.00	TNBbGm1mWkpDjvVgvFxtwHzrg4RgE6vNwv
1		\$15,000.00	TQCunXGdKJu1JLxmuNrmRjY7Lu17wyVuN5
1	user wallet, cex	\$15,000.00	TVCNTYDNigP5vwr65tVSD8jeS3RCN1Jji
1		\$15,000.00	TMfBvf34PcRVKJ7RiRSdJtkRiFwphzCU2f
1		\$15,000.00	TWHv8iJKffL22SPHKtDfJPrWJgFtWHbDi
1	otc, terror finance, cex	\$15,000.00	TFBRsv8ucYZerGEvMhmtF5CSBC2MvgAhsC
1		\$15,000.00	TTsRaQ32hhsXkn361fsDyKJWU2wc9MeJ9b
1	otc, unknown cex	\$14,925.00	TSsD5tEQwQPdsxqGnZgzAW1JBDSGMDqwe
1	user wallet, cex	\$14,918.00	TLXXJFRF2mJHbAp1DDvVzHcfibrYJ4XByh
1	user wallet, cex	\$14,905.00	TUaFP5YDudaSv8AQFwT9qjfuTtEibJrLws
1		\$14,880.00	TMQAZjxM1SrmhegdQ1k6jg8HZnS4tpBv4N
1	user wallet, cex	\$14,798.00	TPSpSjflaXnMRC7kX8D5z96zS5YkPusuKs



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$14,745.00	TYbbjgzWQnSm5w7eMNPJ13kCEA9pL9wKbw
1		\$14,700.00	TCUULQQzDsNc5Moy1VhYm6r2BHZ6SegJq7
1	user wallet, cex	\$14,670.00	TVHUCHnLeXF6FXFL9CowoxQTFrEd834fCx
1		\$14,520.00	TNLazrTMdb8nzhmvd7fJas7EiTq4RthJcf
1	user wallet, cex	\$14,378.00	TMJi3rNW7AuLDSwCgiTKjC3fKGu7BsXmJ
1		\$14,365.00	TERyX1tPvBNxPjr4yETA6AhPS9q5tRnYCS
1	user wallet, cex	\$14,281.00	TRLyM9RQfnYBLFyhqaEyzRoPEV8hLeu4ra
1	user wallet, cex	\$14,116.00	THbWkaqLFwb7VjvsrdTSSstpAkmNdFYETk
1	user wallet, cex	\$14,068.00	TFUYknF1G6627Dot1Wrty41evLoNSFPSbx
1	user wallet, cex	\$14,000.00	TCKYoziL3SwcqDxRN1Tkzaxq2QuELihp5o
1	user wallet, cex	\$14,000.00	TKcEM5ruppyCAnoNRBazjp9uVXXY5YnxQC
1		\$14,000.00	TGejTH8kvu7eJn5Ktqj7xoc2TiMyXpdDBE
1	user wallet, cex	\$13,834.00	TN2rKxrsMPU5ppCnVYaPvdzzWWntAWnDkv
1	user wallet, cex	\$13,676.00	TALjWnMnwuWGam7g4jvr6gdAGmHh22WopS



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$13,623.00	TKpLxPCKaupGxhqT7yXnibrHsvpKUQy35k
1		\$13,568.00	TXHv4bZfBHyn33MfnuragxEJBkH7SgEYxG
1	user wallet, high risk exchange, cex	\$13,433.00	TJZQt4VTFrh4cBNmu2tyne3yRQLpk5xGkp
1		\$13,423.00	TNaYYXoKLzSsgk52gqY88L5S3EZ78u8kQ7
1	user wallet, cex	\$13,395.00	TJFUoHuWZLWjSPYVe8nUt3eajnmT65AkU
1		\$13,368.00	TKUN2TCWioVikg2B1DQNjJDRkbJ3cE7V9K
1	user wallet, cex	\$13,143.00	THWaQyh58ZbdhbTAZ6X4SMqoBrzVkeDD2K
1	user wallet, cex	\$13,140.00	TXoQr6c9in9vMwVqGg54MmT7aczZJuHbor
1		\$13,000.00	TS5aEZwgbCxy5FJwogz7i96oY641WefpFN
1		\$13,000.00	TEAx3oFBhf7CKTueQZdy5xSyWc4K4sHxH1
1	user wallet, cex	\$12,771.00	TTZe94wmq57mH3qBxZj3ZdpRZE1KLqQkB
1	user wallet, cex	\$12,665.00	TVhvNBcfiN9kCKFe2teZHQMs11tnnc2rNL
1	user wallet, cex	\$12,630.00	TZ7iqJd92zg4cHnzx22xu1sQ9CBHLSxEqs
1	user wallet, cex	\$12,500.00	TXpv4sPrRyu2LWfCHsTz5SfitWDsJQ4xmp



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$12,458.00	TFYxxUJjQXZ4XHMMMd75M38LvrzG7qgtHL
1	user wallet, high risk exchange, sanctioned, cex	\$12,276.00	TD7JpqMxq8F3tVZS7mb4Q37h5vJzMzg9hy
1	user wallet, cex	\$12,250.00	TJbxhWbt6gEFmusUye52oJJ1X2vaj5R9m2
1	user wallet, cex	\$12,237.00	TYaebJGgtp52a6Jcvrn1ZQScbGzPGtoBD
1		\$12,123.00	TTD8RUagEBBfzbGAPV9Ub85M1jxRkHtNff
1	user wallet, cex	\$12,038.00	THTCr2ciwwMYRxEz383b6LktXJEzAUFF9
1		\$12,000.00	TWTfhqPB3H57MwSax2rSfBS2d16o8xfpsF
1	user wallet, cex	\$12,000.00	TNVkkXPiZZbsV1hL5nhBcnExBVM47GrVve
1	user wallet, cex	\$11,900.00	TVGmnGke8P3Q4gHWWXF672ywfzd3e7BUS7
1		\$11,880.00	THWonGkNJL2NzNTEpbR1pmdw2WoGdWLyRW
1	user wallet, sanctioned, cex	\$11,842.00	TWmi4mXUWbLNd6gvXkHX28ofqrrq4wuVNqV
1	user wallet, cex	\$11,700.00	TPe4x6Hf8DbbKXUmSwGTcf7W7GScmJw3rp
1	user wallet, cex	\$11,518.00	TPyg8mmg5nMvmX3o6pzFnEJvFZCj4JXji
1		\$11,500.00	TEbA7CSPjG9FpreEaFvhPZDUezrxZMa47y



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$11,478.00	TCqGstRhHdB2MxvFQyAa1U8MtgNUFQKakd
1	user wallet, cex	\$11,340.00	TCDBd9UeufKmQkXvkvk8cfKzjCWxTNjetp
1		\$11,030.00	TVobfFHurkLiq2wdB5CSxCH9J9UzPVA1qs
1	user wallet, cex	\$11,000.00	TEhrSoEEsJMsv62Q4sRXLcbicmP5bwM5X
1	user wallet, cex	\$10,950.00	TZCcwBJQLkXxVDFYtiqN9EUfcVZ9b18NF
1		\$10,901.00	TWDmcWdsrEjv6EsyncEZ6XkgymKkK8he9yp
1		\$10,425.00	TDdVNdwEqUBYrsXVdRChH9s6Fr9XYeHtkc
1	user wallet, cex	\$10,400.00	TSKfXvqeHKDUBAPYrtjfgR8mmjPJk4YVou
1	user wallet, cex	\$10,280.00	TPnVZ6sMFRjsH2ahuR1NbUsRosADUxNG48
1	user wallet, high risk exchange, cex	\$10,250.00	TP4t7AnFg59gZtMBRyzzGdvq8QVN3hyuKy
1		\$10,183.00	TGLQ4iznaekDp7HtNz3dMELH4YKWSrM3DJ
1	high risk jurisdiction, user wallet, cex	\$10,158.00	THYm2FbCRmwGYERdh7cmzMt5vhSBGmtdhd
1	user wallet, cex	\$10,151.00	TRgXnEiGNLvgCD3JaUVkGwvPqzRZRBfgKz
1		\$10,020.00	TLZXuLd7jZabLDxHpahCJ15N7snt94Whe1



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$10,000.00	TNMrhHWQXcJwVuVrtt6wNsHRf7cGSXkhBp
1		\$10,000.00	TWdUW6QfSbSg51jgDqmWc1fF5amRqtcvCr
1	user wallet, cex	\$10,000.00	THBauQ4E6Xez4mUaomMBJkDhZc9N7e2qpV
1	unknown cex, illicit actor, high risk exchange, cex, hot wallet	\$10,000.00	TR2B4hPay2PzZYWPurJKrxaMvtRogR4QKh
1		\$10,000.00	TCCaBuHJH85A4f95XBDLYELyuU2G7zn6UF
1	user wallet, cex	\$10,000.00	TNUuLQ1tWU9Jn7FUP4d4Ark455zwF1hGWu
1	user wallet, cex	\$10,000.00	THceRHDRnH3ucSe99A8xpW1YtxCwNMP5p4
1		\$10,000.00	TJET6itSwP7qNnHu49HfAjCb95Wgs6Qnv
1	user wallet, low kyc exchange, cex	\$10,000.00	TJBgU4G4VgDtS3WkSSrc8fSdgQarf4rmM2
1	user wallet, cex	\$10,000.00	TTkxCCRJTnHuXRw7fEAjToNo5ZkEYfyWnU
1		\$10,000.00	TYhjprbLRDhvm4exQ4mPRmft2m7HYJWXp
1	user wallet, cex	\$10,000.00	TAQ3nPr87GxLaopZZHqC5EvvDwgDagFLDv
1		\$10,000.00	TRbG8oq4D71Sp2EawHQQuASqCVGwibTZdkP
1	user wallet, cex	\$10,000.00	TN129ms2WtZycT8VwPwu3jG6E1C3KGk2oc



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	high risk jurisdiction, high risk exchange, etc	\$10,000.00	TTGus5xgyN4L91Yrj9tx5eJQFXyNQJ5moE
1	gambling, user wallet, cex	\$10,000.00	TJJ1MGpH4oPcn4soxdPBPkMx7YtE1pvZxH
1	user wallet, cex	\$10,000.00	TRbuZuWGxa6iUpsQZdfCFTte5d3iwbc5HY
1	user wallet, cex	\$10,000.00	TMoCeTzjpvPSRmH7B4zBNeffDWNk7RTr8
1		\$10,000.00	TTi5QuQAwcduvXaW3M8Z7vLCr7mPkitj55
1		\$10,000.00	TK1H2LvgaCvbx5DWai7nguG9k8xk8KfxLZ
1		\$10,000.00	TCaaneQmKGtfAxawnSpDj9bPs87mGZx7tc
1	user wallet, sanctioned, cex	\$10,000.00	TNe1oQY24wPZpYAoxdUmbmvYnTc8tfVTk
1		\$10,000.00	TUWnhJei1HgoooBvDo3ykgSGtz4xawozy4
1		\$10,000.00	TKNuZG9yRede3Vhwhy1MsdPgyJCQMrc4AM
1	user wallet, cex	\$10,000.00	TN3nLtdn3yXYSJvPFxqzNZuhwSCYGSZSKFH
1	user wallet, cex	\$10,000.00	TSF9ZEQNcUyqMutBHp3ygz3qbRLVjjsfYn
1	user wallet, cex	\$10,000.00	TY8rgnK2m3esixqLCFd23R87pYj56DwJ7u
1	user wallet, cex	\$10,000.00	TQ1mozpv6VxGLPzjXDvXAAkFz2BroF719b



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance	\$10,000.00	TSRG4s2j97y8rE361Z2nFne62vwMg3bxiH
1	user wallet, cex	\$10,000.00	TAgLh2qgA7JXxxmD6CxZgwCDC8mjhSNI5K
1	user wallet, cex	\$10,000.00	TAZTMezSUT3bWe9tswehM6dzvSFysCG2kZ
1		\$10,000.00	TUTbRvRpf9ePCvd5wtJo7jyuEsWX1YKWh
1		\$10,000.00	TS8KkBdu3cVKskjHUf1fUtTh5r7spEJy7R
1		\$10,000.00	TGfTdP9MjQJqFSG5HYtzo9Jf6n8YUv1j7P
1	user wallet, cex	\$10,000.00	TYj4meBonnQvg8w9fRgN7CVs6bW4M2s4sR
1	user wallet, cex	\$10,000.00	TGmYKwKovPbMQEBdsFmkgdLcZmJVz4NCQe
1	user wallet, cex	\$10,000.00	TG24epA9SC5SJLU5EpFDVtQnuJBumtvXnE
1	user wallet, cex	\$10,000.00	TK4uf7wF9je1GBfS4TgFcV6HV3ELVhrmfM
1	user wallet, high risk exchange, sanctioned, cex	\$9,980.00	TJ6LSxvdeTCTExDUgYWLfLja8sU4otVfV2
1	user wallet, cex	\$9,970.00	TC6913GuBw7KpKwceHRwiJTEj1CxZhVhE
1		\$9,950.00	TPbRqYSzrcyM5CHkkC85Lfe9ZjXUtXbE97
1		\$9,940.00	TW67tQn5hLRBZJmNT5qGSjH1K5NrfXj76v



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, cex	\$9,940.00	TB98PZTHvt1ygYkotUiEckcWoMs4csTvdF
1	user wallet, cex	\$9,930.00	TP3P8DgwrpUodcqD8j3QbZZ3AaLZKGApXN
1	user wallet, cex	\$9,920.00	TF8VGAqiRLQsqGWZBiyiS2otPEuxnuL2W7
1	user wallet, cex	\$9,920.00	TCxGZo3rG9mS9QHwqCSVi8q1qtc6LwnHXn
1	user wallet, cex	\$9,915.00	TDoARnkiZkuaurXaewhtpEoaTTGqid73yv
1		\$9,910.00	TU2aDXhXQh2mUMZfiqjmrDveH713XTndZ
1	user wallet, cex	\$9,900.00	TQjGn5NjzP7MVkiFcA4baAKofsRu4bhbA
1	user wallet, cex	\$9,898.00	TJ98ym2VqapJ3XLsHUSmFGLb79joUaixpE
1	user wallet, cex	\$9,880.00	THZmxpdh8b7BpRf2yZnDrxY6oXMkYsdCYD
1	user wallet, cex	\$9,880.00	TRrizCDbYXgWtPmNydgXxfTuYlKfWcNZ2K
1	user wallet, cex	\$9,875.00	TGsSDYfmKqtJZByUK1ih2chz52ZWGZgFnp
1		\$9,875.00	TFWyrq6tj55VCHtivQ579ZtvcNG1iVuYxf
1	user wallet, cex	\$9,852.00	TY4xvQdrYUfueY5mEbf86e6q1aXu6BVe
1		\$9,850.00	TNhi7MCfY1SsbbqFammAw81uo8yWjedpdL



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$9,840.00	TKWFgdNcnHQ6P54pmRB8qyWKY4pYqnGrWP
1	user wallet, cex	\$9,830.00	TK9rucSLVxVSHdEoNrxoCggNM5APsknrE3
1		\$9,820.00	THHARc4s75FDxHG2nvTN8GEo3hzVw5tfJw
1	user wallet, high risk exchange, sanctioned, cex	\$9,810.00	TLokGEb7kBGg9ozxuzJxdEG9i9DpAbooNt
1		\$9,791.00	TM8p58gXPEc1pxWU9gcBm16kCMZaDcCm7d
1	user wallet, cex	\$9,740.00	TGcmYVKYDJpeDQVWFvNJZwVdaMCJ9AN4Yv
1	user wallet, cex	\$9,717.00	TB6AqSB4E5D4r6tuqQ5DWRrRrDDzcvVHB41
1		\$9,595.00	TDuBpSJeMBsYJGwb5ryZo9Nve9doirhsgf
1		\$9,585.00	TKj9Fmc21R5xxRyWjj8RXBBjqfWCFUn5sG
1		\$9,567.00	THFANhvdF3mUAj2pJdHjXfed8khhb68eKa
1	user wallet, cex	\$9,525.00	TEZqXArHxbmTqsZ23gyMXeoDPLgEfm1dzA
1	user wallet, cex	\$9,505.00	TQZGRXkmic8jmBJChkGmPiNrWWufGxevHb
1	user wallet, cex	\$9,500.00	TNt3rabyo757QrsevWeCJH9fehZCiW1BDd
1	user wallet, cex	\$9,470.00	TVaiHC1MT87JJSQHC9Vqm5FhewTHqimHjW



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$9,430.00	TPuDrquwAP6GvYlKtHDVq8vUJRQhKpsiYn
1		\$9,395.00	TD3JiLLyHhZrYGF9jNPb9vJM8PCVZ3oxUx
1	user wallet, cex	\$9,395.00	TWMrfrGnn9pWYJ4m9jjFL3tfepjgvqVM7N
1	unknown cex, blocked, cex	\$9,385.00	TPtthCya3iNPJ7dDvfQxMsiSLKGf9Nusk
1	user wallet, cex	\$9,330.00	TSoujUupixW5KPT2ByxXnC3K9go8bCoV3r
1	user wallet, cex	\$9,193.00	THnqBNv5ZwF6sXZ9QWsiyYtPuDaCu6Y2uv
1	user wallet, cex	\$9,119.00	TH4dH8qHKf9UFT4KwG1FQEkEzd8wRyeFaR
1	user wallet, cex	\$9,100.00	TGnVXHqAp7sYp5HFZYKmbkmC8FX69Mb1f
1	user wallet, high risk exchange, sanctioned, cex	\$9,076.00	TAo55cwhBJduNg4DiiSCHPrvcgiU1p2k7S
1		\$9,015.00	TAwSw5GuLtB5aaLeGkMY9ULmEqab9nHY5Y
1	user wallet, cex	\$9,000.00	TDBcwqnAABMvsViAenxkjPngytsBEu9Jj
1	user wallet, cex	\$9,000.00	TJWyxRZxEPk1JYy5fCau61ocHeQkQnMJJP
1	user wallet, cex	\$9,000.00	TQiwzwNkWxWQz6n8g2uxJnBwq4NnZCWh22
1	user wallet, cex	\$8,955.00	TD81RRXsgVvYJwCJAeXKJ7RfuDaNmY5xta



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$8,915.00	TBnYa9ByMunTFfoBZYLBGHoYZZ1j68XetZ
1	user wallet, cex	\$8,914.00	TCAp7GBC5TW85Ru2MKaCHFkUrifp75ewhf
1	user wallet, cex	\$8,910.00	TLvKkTCBTB3EsTTHiZ6Gs91SQC5Cv383M2
1	user wallet, cex	\$8,900.00	TVZkqYPt2UHqCZyewTjiY9gEJY33aVS9hP
1	user wallet, cex	\$8,878.00	TStRtfP7hcSBq231oinyaYjE6J6ZyY2Gte
1	user wallet, cex	\$8,760.00	TLqZhATo3q81BhWb7rQiuQ5hDbdjBg9Ehd
1	user wallet, cex	\$8,715.00	TQHHEeLtfkCqpbvVwUWgEEYEA49x7TGaFY
1	user wallet, cex	\$8,635.00	TTUMtfqUhVQkSD4CGwVhXfWpeVXoMB4PFd
1	user wallet, cex	\$8,633.00	THC5NyFT5j4Yc6hvCW98LEDWTZiyP6RvoF
1	user wallet, cex	\$8,525.00	TD8EMndYsHWpUxrVC4BNTecWSzzRbusmRe
1	high risk jurisdiction, user wallet, cex	\$8,520.00	TViPmmMVKJEZ1USYR1DYWokA2asXc2b5U4
1	user wallet, cex	\$8,463.00	TSZarnNqewH56VPjZiPxsrAhcxEBkbsRMZ
1	user wallet, cex	\$8,427.00	THagfraHhFw2fvJXcUq1uKJEXcixZNB375
1	otc, unknown cex	\$8,400.00	TKxG2WpJ5SpWwYxULKecLzkgGGMZoccYAB



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$8,381.00	TChZvczPMQ3jdnQgQrSQ53euE9Xk2feq3M
1	user wallet, cex	\$8,282.00	TJjQKBXmzpsobw3YCdXXhH45ExhWBETy4
1	user wallet, cex	\$8,000.00	TJeDxJ9ET5qTRda41TVFfUV76w6aYdPA2L
1	user wallet, cex	\$8,000.00	TNaLHF8LpQLMWR3y3kYs86ELfaLQKskLeP
1		\$8,000.00	TATzKTbeKWxKHxgrh9LtMep1TuuVYXEKz
1	user wallet, cex	\$8,000.00	TA14RrBVaTbT3tYXoBvP5PUZ3hRBJAnkqZ
1	user wallet, cex	\$8,000.00	TQW1zgrcntyTyKjedQZG4dYipYpTt2Ydn
1	user wallet, cex	\$8,000.00	TEnnMRutY6y5PLXmsr4UxGGSmY4p7nw3Yq
1	user wallet, cex	\$8,000.00	TF3eoTxGb22LFYojP8qyzv56SGiaqdqJAR
1	user wallet, high risk exchange, sanctioned, cex	\$7,953.00	TMhCHk96FeiCspjBr5CF1wcU13c1zj8hfx
1		\$7,932.00	TKnggBdCqHG29csTJrt1UbnKUUnxXRn9x
1		\$7,928.00	TMyKsq4uZHocHKHYJffzC4E15ptNqgs3b4
1	user wallet, cex	\$7,920.00	TY8oBzFA5ucEXAbQpXHgvmLVjz4YCSkxC6
1		\$7,920.00	TXKx2dB9sm8wevob4xzGGbYMchm4AshkRf



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$7,888.00	TLfMi3eBx42ZMohRMNaHa8hGm3j2EYRUz
1	user wallet, cex	\$7,800.00	TNhW2gfVJqEhtwd4a5HH3JNUyhJKfPRmXs
1		\$7,777.00	TPDHSaYUr4NkczNeHXiDkStc9Ta6niq9My
1	user wallet, cex	\$7,753.00	TJZmo4oxr9rXCLJgnUCGtmVVySmD9B7kem
1	user wallet, cex	\$7,700.00	TAXLW9FMoNdzxgAExpowMHQH6dTJYG6iWX
1	user wallet, cex	\$7,664.00	TQHhNAp3viJQFBxEYQoy2pDat6XwToba1n
1	user wallet, cex	\$7,610.00	TLFKZioKG3YuFfUHnG19GqMuM7iSwQWZTv
1		\$7,513.00	TPfvnVQcFCuab4327pYEjxcpjyASZxdcz
1	user wallet, cex	\$7,500.00	TTtEA2SswR54cXsR3FVwQGvskiU8ZM47D5
1	otc, terror finance, cex	\$7,440.00	TVQFZgyXzFMBKwr1RfhvuDv6BYLFSNN4oo
1	user wallet, cex	\$7,440.00	TEPXpyhgJ7spLjLPs2cUAkb6GFAwqBoE9K
1	user wallet, cex	\$7,413.00	TKFzZuhsJX263Vsgj3PVZkN4t5YQvHGJV
1	user wallet, high risk exchange, sanctioned, cex	\$7,354.00	TRqN7DFAVPT9ExgaueXitCwTgammjiswNi
1	user wallet, cex	\$7,150.00	TFQWBZrGyriBmK7fb7BWs5LbCP31etXfPM



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, sanctioned, cex	\$7,133.00	TCqvffk8S9RBBbcC9PGQn5WCFR4PqebUxv
1	user wallet, cex	\$7,132.00	THB4R3VUNmB1ySsFJ5p8RsyqQwMEUoCZfX
1	user wallet, cex	\$7,110.00	TJk3eRSESG1L9FFPepoy59JoFTmPAqwZ7K
1		\$7,093.00	TGZWpH7xATZ6H8JRSUxkDizfvF9KiSYdvf
1	user wallet, cex	\$7,090.00	TFQncttTt8kdRiFxE34gsajNN7zSD2x7cM
1	user wallet, low kyc exchange, cex	\$7,000.00	TQivZNHmdkszmTxgMiShKE92ErvB9czho9
1		\$6,962.00	TNj6qbMBck3z1p6yisqDUW1K8TCu7aFb9A
1	user wallet, cex	\$6,954.00	TMFHSwVNtDYV3DTYnnU7DpDc1s9EdA2oNJ
1	user wallet, cex	\$6,950.00	TG15ryqh2o6nXVPZmrJGvZPaJxX6hDXxc1
1	user wallet, cex	\$6,950.00	TMqCFja4nhewCeSmq9BtN6Pgcids8EBv8
1	user wallet, cex	\$6,930.00	TWdm9ao6BhPWCJXjZkoGNfvXRfG6fKiBEH
1	user wallet, cex	\$6,917.00	TKZQCpuoeDw9UY4iXXcaFiSAgwXX8Xmf3v
1	user wallet, cex	\$6,900.00	TRW6nytaS7u8EoZL3cupdTy3S9GbFidDEg
1	user wallet, cex	\$6,867.00	TGr4BCNeJUvV4igA8NyxPachc7jUwQnreq



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$6,841.00	TMkrwGhqjEaBGh9fC1WWagugYnauSiB6Bb
1	user wallet, cex	\$6,750.00	TJoD1zgMe136JQGY2pzJct4oyzo7r1G4tG
1	user wallet, cex	\$6,606.00	TFgP7ye8L86v4nYUYjxkXr94twHZRZuE2S
1	user wallet, cex	\$6,597.00	TXcej8STNmbKFWbeJxp7P84QPpPC5eB5wt
1	user wallet, cex	\$6,500.00	TRhqep6Lg2Kc93MRqmPeS2tZeTQaDdyss
1	user wallet, cex	\$6,500.00	TBVxK2gurV5S3RDwThT476JxaiyJrpXfDv
1	user wallet, cex	\$6,480.00	THX4D3HYqBtm7UuY48gDMVNVyqK2WMj3BM
1	user wallet, cex	\$6,410.00	TY5FMYAstHuemhqGh9wnuhBDJogVsgBDQ3
1	nested wallet, stolen funds, cex	\$6,359.00	TGg6yJzPweAgCXqf3MikDLEAybwX2T1xqP
1	user wallet, high risk exchange, sanctioned, cex	\$6,350.00	TGan2hwU2x2waH1rVWV3wMmPDW4NvbrDrZ
1		\$6,347.00	TVmzvTFoEoaWq9rTaeJVzsnLh4pQn7JjrJ
1	user wallet, cex	\$6,327.00	TUyT1PURnS7WVLNJCycfUWjYnpW86qPe6
1	otc, terror finance, blocked, cex	\$6,305.00	TCXn3U3haU26eKXLDm1qqK5FFTSzYVhg
1	high risk jurisdiction, user wallet, cex	\$6,300.00	TUQh7im1Pj2ZJpEsDRNtvcvJon1uwY76mq



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, low kyc exchange, cex	\$6,296.00	TRDY5jf6HE2VjgTbFWDfomP89WyFjLmk8s
1		\$6,234.00	TKsy1z2DNVP5wTNjMaDjGpzhwb1XbdJYPd
1	user wallet, cex	\$6,092.00	TFJuADEhEsf8s4JskYd6Rw6tNu5umjpFuh
1		\$6,046.00	TMWSWNDcKFvnJdR3dJ6W2uBtuNdEzCuxVo
1	user wallet, cex	\$6,046.00	TDfQrYs2VYRZQ2EXPcZSyUXyLrLe688qKt
1	user wallet, cex	\$6,004.00	TGnjqCQCjBNPpvjTcK6FN9kCkFStJwT5YJ
1	user wallet, cex	\$6,000.00	TJ7tR3tvrkXFLUnh1Q4ULs5bBwPghpzNk9
1	user wallet, cex	\$6,000.00	TFfV2HWVXseyxc8BgnB1uJKqNxM1pSGqGM
1	user wallet, cex	\$6,000.00	TXMrJmDqK8271JYAfVe4KpXVUYnvWYtqTq
1	user wallet, cex	\$6,000.00	TUbiT8YRtzAXR7Mc89oyGFZwU76NezoXdj
1	user wallet, cex	\$5,960.00	TJVvdvpMhkXAmTeo47Mb3cSqFo6jdmLH1s
1	user wallet, cex	\$5,960.00	TCy9ddsxGMBC2tcoGxsVRZFABDtYAGdisi
1		\$5,910.00	TRkQq7qFn8D4HLGJ1uBKnW6eew3QyQdpCd
1	user wallet, cex	\$5,892.00	TMAjZn3tjV9XEK2NBSpHKt6ccqanjVNCQPX



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$5,843.00	TVquscuX4C2H8E7AQ1sUJpG1Ab7oPACxHn
1	user wallet, cex	\$5,841.00	TKiZ6i8R4QzJggTSAZB7fpMyuvXAYREP12
1		\$5,800.00	TWCHBCmaWjzvioGVeKTHQ4kUsA3t2AbDRC
1	user wallet, cex	\$5,752.00	TYbFMqvjCgGRfQgzzZ5KK5pDGMn6R4Kwm1
1	user wallet, high risk exchange, sanctioned, cex	\$5,685.00	TRa3JYvTVV2pRfj5KcyDtzEevE7LxBwwa9
1		\$5,560.00	TRCMD82VnngMFWbQboXQEwSeTpwNtrfyRA
1		\$5,553.00	TYAEecZgLURChw7xdBUYuijuJYhRzDKW2B
1	user wallet, cex	\$5,548.00	TX9r5KRS8f7UfhTymPmzD5U3vAwFeUujkC
1	user wallet, cex	\$5,500.00	THCbT952maUZMHuizsm5TQnypDYRUPELkV
1	user wallet, cex	\$5,500.00	TDoZkqX5W1EVh2C8jWUsUcZwj7phYcXZMb
1	high risk jurisdiction, user wallet, blocked, cex	\$5,490.00	TADAZ8mLdhLgxuoa75Lrps6zpfmng23smM
1	user wallet, cex	\$5,453.00	TDzE2tiXu7t2ihfVEYRvRi2k4JnwkydRiA
1	user wallet, cex	\$5,415.00	TMhtQrdWwtYScYQxjzQdogerLYYR7i4vA5
1	user wallet, cex	\$5,400.00	TRcBjAwqNKVfWRWLXAn8cRjvRT23sicDN



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$5,378.00	TByjcHSYJnbABwRbuZNA8n2ZD95vsg4MHP
1	user wallet, cex	\$5,310.00	TJQFiLxr2sW1qh1reLAPvi6Ldy8npXepoB
1	user wallet, cex	\$5,305.00	THjqm3wHQfATZ96jjkq8EGHpjUtzWfFgAx
1		\$5,300.00	TViYbUScCQvjp54GrNNjKJbYufYVQjecCT
1		\$5,247.00	TUzT7WNYSk5mftHTZirAhVHssRLNfHJ2yq
1	user wallet, cex	\$5,154.00	TSXUHdevpMbzHpJGbzU6BrNarX4wCxgvNq
1		\$5,120.00	TUZCdKcyVYBD9Uo1NEqsZUY9Qd4rz4iINV
1	user wallet, cex	\$5,095.00	TG28xH3xf4NYTgXQAY9Gn3Ad7gqQ6NNtA
1	user wallet, cex	\$5,000.00	TGPBvD8SnEcaAcMgkdDPKMvELdztyp52W
1	user wallet, cex	\$5,000.00	TCRzvAchWVx4wSXSqUBRFyyJHHqvYg4Wm7
1	high risk jurisdiction, user wallet, cex	\$5,000.00	TE3Bp87qy7FBazLq1HzERJFvEpEV9RqZe
1	user wallet, cex	\$5,000.00	TP6K1awWZYMxXH6YT9E8xfNXcmwdxRGaNB
1		\$5,000.00	TE1P6carPgZuqCQLncMkmN4NBf9xW7FMeV
1		\$5,000.00	TBHvD4HHPtT5GZ2bDDcFDmncwPnGzNXMrR



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$5,000.00	TTucbrDJLFDXRW3ytpKhhKCJH3adi8tX1
1		\$5,000.00	TlRGbJNjWoYkeHksip8JTboRF37EPcjqRe
1	unknown cex, cex	\$5,000.00	TCRavDEi6eGnzzjUkXBrBJH6SG93QJ3BYg
1	user wallet, cex	\$5,000.00	TTVcUcEqtz43cBCYXVyZgRcFfHqBgSM1Yj
1	user wallet, cex	\$5,000.00	TSueqKh1jSxDCyK6gJnXswMaY5PdGVa1Cz
1		\$5,000.00	TRuJxdJf142g8XqWvBhwtJJGBKPLi3Qq4K
1	user wallet, cex	\$5,000.00	TSodit5DrCwpR35XKX7dEkyMPQgtAd1u55
1	user wallet, cex	\$4,970.00	TNZqLGVgUq3Nw3urSQvrmRMJeVKUSACuTk
1		\$4,968.00	TEaKHp9xCLer2qRJ7JBAfWBTQmvdumwde
1	user wallet, cex	\$4,962.00	TKEf4GaWGfYdyuU2ryBjigb4kmN1Socmzi
1	user wallet, cex	\$4,960.00	TKoapz6bs4TaEYkbWUFtNCzPL9xgkk6E2b
1	user wallet, cex	\$4,960.00	TH2GBDFQJjXzUdQqtKxMFiyVCALitB4Ln
1	user wallet, cex	\$4,955.00	TMAAwLDRWWg8WWQRFHBP3R8Zt8TsMsPfo1
1	user wallet, cex	\$4,955.00	TS2SUBYB8XewGZ6U5iKhNpkbfQh7DihN3F



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$4,950.00	TW5HoTjWR6icskYaRPuPtAmozVGsubUKVs
1	user wallet, cex	\$4,950.00	TPiP85ZmocUqVvczcNogZWVK1i6GipqbKH
1	user wallet, cex	\$4,945.00	TDaw3j3BYigw1XherZcPGcgTytZmyZfoZA
1		\$4,925.00	TWuPR17b7Gxe3mvjVDEDMnrHSzgzXiQps7
1	user wallet, cex	\$4,906.00	TYXLYhrHUUnSXDQzFLxqoAxdhgiDbqTjvV
1	user wallet, cex	\$4,893.00	TF8RAzHn5Mnt3CBbdSUQQDF5kwQr6HKGa1
1	user wallet, cex	\$4,890.00	TSWmAbqjE85AFkpdSkSTgRQ4HWkCsxB9aK
1	user wallet, cex	\$4,855.00	TGJgFWM1heFeEUHj5eiKhEjETHTSXL7Yog
1	user wallet, cex	\$4,850.00	TGbwMEEGkCgJuHKHwfY8Wxjzc7b4v8ELxo
1	user wallet, cex	\$4,850.00	TS98DBiQv4Nd7hheuYBK7Na1zXu3ZfVHDh
1	user wallet, cex	\$4,846.00	THLG5MGQGuvG7E4nkpx9ZHcwybkTgfbqv
1	user wallet, cex	\$4,760.00	TQHvQJvC8LPEj1RDfbAgPEhWh6FsmjojJQ
1	user wallet, cex	\$4,723.00	TKBPpLU3k9hRX8L6A1Su88pz7S7i1ZTGSx
1		\$4,718.00	TRidLq1ijGfTrwTs456UXhvi3kzoHXk6WW



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$4,655.00	TSiab2638TtPhGk1dGn21pP89ct988DdiF
1	user wallet, cex	\$4,653.00	THPCoH7CkQxDLdgyTFFTopXSxmYxTo1K9
1	user wallet, cex	\$4,648.00	TXywNh4dfVKxCxFM2PuiLToMsY9pSXDsfY
1	user wallet, cex	\$4,592.00	TUUTPeuzTa7VB7epHD8QnKyJS2QGPA9bES
1		\$4,500.00	TSnJ7SvFYms5jivC4ijtU87FNJeXPcqYaW
1	user wallet, cex	\$4,500.00	TCHTCQWJ79UauSrQF2xwkG6fECwtsXU18Z
1	user wallet, cex	\$4,490.00	TQrEWDgxW7PisPdeKbsJmXUMzFHM5fKuv1
1	user wallet, cex	\$4,466.00	TYq4HhDuP5tzDvMKArECLnr2ntFd5JBtY8
1		\$4,466.00	TERUf1cCvr8yVaFH7M7Y2mV9w8BwBrVS1W
1	user wallet, cex	\$4,458.00	TDjj6tzcZTFu6ptqXaBowSvSvHhtBzfwgu
1	user wallet, cex	\$4,260.00	TFV81RrRXUFeCnJkNBFnzePuzgAfhbSszX
1		\$4,251.00	TMxHr9VeY9kysRqYeJ6YyfjWsFGEL6kGB5
1	user wallet, cex	\$4,250.00	TUCQ1Jw2adgv1qgMaiPU6iL8bHwwmjRDX7
1	user wallet, cex	\$4,184.00	TM9vBWSSpRCPwPkqSkKDnjHByf3e7w9UVX



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$4,180.00	TBQUaxps6jafyiu4wF8CAQun3qCaHq3JSD
1	user wallet, cex	\$4,130.00	TNvL5RVxUrT43F5CdDxWBCQD7efzPseRkf
1	user wallet, cex	\$4,100.00	TJjd8XNQtbJtjYvdpJFeEdxdwEuyfnLBIG
1	user wallet, high risk exchange, sanctioned, cex	\$4,073.00	TEhRW7xP72B3v1bm37ocg4ng7HPXp5e39j
1		\$4,050.00	TLCx5AwaMEvht7n8jyaSfva5KKnLE6qN3
1	user wallet, cex	\$4,000.00	TZ616SooSfy2pV7kN4KFav5acXvhcfHJCy
1	user wallet, cex	\$4,000.00	TNKQK1Whqqoic2ERvFshHmuEToReiYkCpz
1		\$4,000.00	TNz9juZFCXYpQ6BLMHQ61VxK7WmfLogy8y
1	user wallet, cex	\$4,000.00	TJ818JvQtMVCpzgf9KVkhZjeivx9WpVk
1	user wallet, cex	\$3,976.00	TJh5SAdhngvAc6N6vYgwHg72PVsPKRtsP
1	user wallet, cex	\$3,960.00	TEEdf4UgWf7gtT7xhz5EACxRiEX6uzEyTm
1		\$3,960.00	TJeEMGkU1iYpHfr4tYm9qTEUZYuZnE7f8z
1	user wallet, cex	\$3,959.00	TYLYoYr4vsr61RgToqWH8bsoqygbqU7ShD
1	user wallet, cex	\$3,954.00	TCZQVDtxrT1NFmpuYLRqHwRpQUZNMzYMA



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$3,952.00	TJeKcGdQ5Kfc1cVwebMUoXapag8QPt9Ua5
1		\$3,923.00	TLQH6vbFDtc78cNxWyQmKH6ap2uZJBtNkC
1	user wallet, cex	\$3,870.00	THTMUVkBanTYXzHrJuWJ5SeqRpWcwMXHFU
1	user wallet, cex	\$3,864.00	TXAjDRWitVvF9mAkTx1eJJNevTB7rqMABe
1	user wallet, cex	\$3,825.00	TFWKcjUS6ECcszULYRazn8okPzhgXZQ14S
1	user wallet, cex	\$3,734.00	TJg2A77wmaw4F8DKQuT94ZPjoAA56ZWVJ5
1	user wallet, cex	\$3,720.00	TEFUyuvTkN1PHdsiScD1frXh67osimwTzW
1	user wallet, cex	\$3,713.00	TE2KRfou2X9wknwgrGeanXuz9TKSow3nS3
1	user wallet, cex	\$3,700.00	TSRsKacff3xqTBgh82HYjR4PtnwtLjYK2a
1		\$3,680.00	TDViuF3J6ZjSiiKYoBsnjGJt7YfCgHPMcD
1	user wallet, cex	\$3,657.00	TBHeQ3cExfeVPPAaUaoYv8eAtaEcTp98XR
1		\$3,655.00	TJNH31FSJpmDExprhpqLxXneSEzarXHS7U
1		\$3,645.00	TWkB5HccJNi6Z48LdqbvUmuauaED4Ep3fW
1	user wallet, cex	\$3,635.00	TWQ8MkX3JcAmRtbMxovCPj6fhxGfs3KdKc



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$3,610.00	TS435RTGvgofJ4FZQfTKPBULn9FeMuBdqy
1		\$3,600.00	TW3LZqokq1f4RfP86c2w2E6zHz1TvCe8eG
1	user wallet, sanctioned, cex	\$3,565.00	TJriZ1FdUmrEVDhZbneu11Npf5VqEzGL9p
1		\$3,500.00	TPo2Nfc5TfCyDNfGo8zqKDqYJao5QejnK5
1	user wallet, cex	\$3,500.00	TLZH25byyBP2AfHTkSwAtY2D1C5XjBiRYD
1		\$3,495.00	TXfyCd8DpEf3kijQScqdmMcPeMzJ8ke6dZ
1	user wallet, cex	\$3,482.00	TXaGtxV2kPNwYzP1m5BwCaZxGeNvSqaQh
1	user wallet, cex	\$3,472.00	TQWzgo3VjzLiPAAAMiVjVBCmXmPXr3JVUT
1	user wallet, cex	\$3,468.00	TJaYnwk7ApV2dBZu9rs6vEfAUy7sNpWmvv
1	user wallet, low kyc exchange, cex	\$3,467.00	TSyVWKis9kNeEu9tySKHtjkPSs7kpuNc4L
1	user wallet, cex	\$3,437.00	TPU64UtTdVn3Apx1v2kpL4jBh5MFe7mz9c
1	user wallet, cex	\$3,410.00	TLGob1NBHzEH5wDPhjnT8SFrF2YAoa4E6h
1	user wallet, cex	\$3,400.00	TRSakyWaBTuGqwCEbPmrWg2XGxH3wyaKkk
1	user wallet, cex	\$3,400.00	TKtN4UqceR1KikQymduvRfxo37dEYKcKbK



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$3,340.00	TEtMP488UV6FCBAtiML4FJ1ruTydRkaXTg
1		\$3,270.00	TP5vSsbTtWVnDuf5bG7weJpAFT324y5LnF
1		\$3,232.00	TSjfDXUwVtJ59peoX6gD6itWRHvjvEjbR9
1	user wallet, cex	\$3,217.00	TKXmvuRK6MEpWpdCvAnXTmvSGkPML8y
1	user wallet, cex	\$3,210.00	TFTRSAZM4x9cbRHrpq5mAN1EJrCsC1HsT
1	user wallet, cex	\$3,200.00	TBgWR2mQWin2uDpXLkUDEXqL3wfor yokNA
1	user wallet, cex	\$3,200.00	TWwYr4eqrh7rWrCJMRBpwV1jzJSwYcQTu
1	user wallet, cex	\$3,200.00	TZ5qqPdKcCjZo7LTuno89zM4DKjNgKAskT
1		\$3,175.00	TDRPz1kE4Kmf9XB8a9pATrVFKm9n9kNDmy
1	user wallet, high risk exchange, sanctioned, cex	\$3,118.00	TLfHjPVY8CTrVYPdwkKoN8D6VzJ9NjoWQo
1	user wallet, cex	\$3,114.00	TS9ENog3F47aimig5bAJ8NoqMczhgHjCkR
1	user wallet, cex	\$3,084.00	TZ6xDkjqwoEhaBaQY6hFRciUxjyQXrkpo6
1	user wallet, cex	\$3,080.00	TBBcp4b5cJRMSwgVndfCNxUjNSLH5SPnBM
1	user wallet, cex	\$3,080.00	TSvDu6rAHmrbzGrX16jKYdmAJMrHih6yLj



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$3,017.00	TPtguUHxMcnCxsTHXrgaPgFqxqnbBvuW1ou
1	user wallet, cex	\$3,006.00	TBxBCF8nu12VVvsYSLi4YWbnjbdJMGvKzAd
1	user wallet, cex	\$3,005.00	TKYyiJaiu5FsMcDi1SvvnBUBYhtAtk8tiR
1		\$3,002.00	TDrKe3EiP8UTRa7x6wdqj44cKjytVYfvTo
1	user wallet, cex	\$3,000.00	TTSpkZ1L5Hr6BDaMCuscDn9Rt7PDkuUvy4
1	high risk jurisdiction, user wallet, cex	\$3,000.00	TPF5qm9mPHDvtv6UrYTrVB8BkpCQ9W1KLQ
1	user wallet, cex	\$3,000.00	TPEbhjzkn5TZuiX2Trnq2WR4p7WQAz8KfQ
1	user wallet, cex	\$3,000.00	TCpJLQJmMDa3BbAbVfK1LxEquhQD2NdrSR
1		\$3,000.00	TWkjDSHNFbUW8dowZhoGZHGmWLJKUD7FbU
1	user wallet, cex	\$3,000.00	TUgrmSMes7eZNaZ35yHFQ447dfdXvFgVVt
1	user wallet, high risk exchange, sanctioned, cex	\$3,000.00	TZEZrPAZG9Q2NJouJC3MrLXquhLXBsh4pZ
1	user wallet, cex	\$3,000.00	TFv9Y4GU5kk53dGanLM78brdUd5r5aCCFq
1	user wallet, cex	\$3,000.00	TDnZS6eJARL8ZEwtVr1vf3cc4o5JTbwHPZ
1	user wallet, cex	\$3,000.00	TAvVKE4Sz6NJzxLMgxoui2RDk5mYRE1aaY



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$3,000.00	TVABexNUqPCADmMZi9qQ1jSe5yxwBzuMri
1	user wallet, cex	\$2,995.00	TVANX3pgAjW9uhmkon6EyE2ZhhKXv7hMQg
1	user wallet, cex	\$2,985.00	TJ2ajqQic5T57Y3TLAhtJiGrwvXtExFRcB
1		\$2,975.00	TNoLFgMYu5EanRB5gj1JSwDkgZxNxHp8LQ
1	user wallet, cex	\$2,971.00	TY3WDVHncHhdSys3RzXbuWE4G7HJcBYzUM
1	user wallet, cex	\$2,970.00	TFR7XitGdXFD9JWz2ChprJXJPbVN44vxHM
1	user wallet, cex	\$2,970.00	TTiSKn4gCqHtE8jhEXLXrk3Zzgp93ELTFm
1	user wallet, cex	\$2,970.00	TTShjc1gi7FzoDXoGpEcURySMYw8961BTJ
1	user wallet, cex	\$2,955.00	TPQFtRDeWR3xD6sjcLTjWTJ3aQsXjaJWy
1		\$2,954.00	TDqwhpVRUaHzzSLdsa6Ji9dx1LEE4GkLrG
1	high risk jurisdiction, otc	\$2,954.00	TKw5V3PtLphNqgNbkWPY8jtcMtyhPwWftm
1		\$2,950.00	TXPgnKS6vqPftaqBnsRb8HeahYkGiS8hCJ
1	user wallet, cex	\$2,946.00	TMfYRt5V7vmkyy3DWa411ZxZnHCiAodnqi
1	user wallet, cex	\$2,940.00	THewhiFwRfEPuC3WpEncG1aCiH7EmTqG1Q



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, high risk exchange, cex	\$2,917.00	TJki7DMzCPPJwi8tSCCoToq93eYiu1zEMf
1		\$2,917.00	TE3HK6f5TNsBDB8i9qbD9YR9HyBQqR2ReL
1	user wallet, cex	\$2,780.00	TG6bkktrRjbQRnBXEioN76Kak491MWvQpw
1	user wallet, cex	\$2,770.00	TVBZpZaVFEUzsUkXVeffGbWJNEQwwJtrjR
1	user wallet, cex	\$2,770.00	TTxKQFG18vwyrb25aG9KYRXNNpGC4EchPd
1	user wallet, low kyc exchange, cex	\$2,763.00	TEwVarYdgMKgpwwEh6eUCwox2KBpiBLvjz
1		\$2,750.00	TN7eMTFQ4gJhSJ8TLfq8h3YdBnE7pvm7o
1		\$2,730.00	TLZAYNoCyX4nfvMu966YwcCad9TsWjuAZ8
1	user wallet, cex	\$2,674.00	TULpWfZyp6VSFLFwGaqRLt9TMyxBmc8Ud8
1	user wallet, cex	\$2,625.00	TWmQStQC41ETvEVG8ehRHs2tMNYi33cxUo
1		\$2,543.00	TBJp4hzRWfJad8oj2U6amWFrEEP83CMMNV
1		\$2,500.00	TQopbDdbwppFG1m7LRyWKfxYxaYiNyZtaj
1	user wallet, cex	\$2,500.00	TBHHP3kuahcKyxCCjRmi9VvFTmS7LYgCqC
1		\$2,500.00	TK6Eqv3Joe4YQgZTJX4znZMjABZXiRCTCf



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$2,500.00	TPpH9Ppwyj5d48AxpYvfiQPSW6ayrdYHF
1	otc, terror finance, cex	\$2,489.00	TZAnykyn8cUi3kCW2oK4rT4b8yC4jRB2Zf
1		\$2,480.00	TFSwc5PDcucnQQNmhiXTRRCatfmvL4QLfP
1	user wallet, cex	\$2,450.00	TVRRc14z1sjWmYsZmKpNXHBYz1LX9neyaP
1		\$2,400.00	TlAmBTDHB1hyFBq8ar2JMzotZqBFmuVE4i
1	user wallet, cex	\$2,383.00	TCKrB2mbkYSxCeffVqQy5DqyA8jFvr6Rg
1	user wallet, high risk exchange, sanctioned, cex	\$2,366.00	TTeRVG57qQx4Mop3gsDCFPuKmcTozT9HFq
1	user wallet, cex	\$2,360.00	TB9BWWtKqF8P11yBwEmCa5HmyCwxnYitgS
1	user wallet, cex	\$2,350.00	TMdEuw4wdyWNH3hWc5HaB8dDY7hBnUEXT7
1	user wallet, cex	\$2,315.00	TMaSDF5GGwVP6Q8rQq7kHxLCJtY7SQVcrB
1		\$2,295.00	TBEW4BFtVCuSfT3DWditgHYTUifs9t6Wes
1	otc, terror finance, cex	\$2,295.00	TUChBEjhNrgDP4W6cAFPBFY47a5EzjokK2
1	user wallet, cex	\$2,225.00	TDcGoNdLZkR8GjLk3cT9LEuutPUEggDnGt
1	user wallet, cex	\$2,217.00	TXLr6FCNvQaXun1LUTm78dfaw73NrbDht



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$2,200.00	TXypCMw3CPCtJCF6oTAttHAobULuz7QNT4
1		\$2,170.00	TJb95ygVwH5UneF9JTWq5GwhgrFkQt2ZBH
1	user wallet, cex	\$2,155.00	TAnGX4DSgJ29ZNv3bJ2nmcnUaUygQhKJZr
1	user wallet, cex	\$2,135.00	TDSzk3dSoP7CKnHVAa2tcmEb5HFMPfn5S
1	user wallet, cex	\$2,115.00	TNwdvEmSofTFRx8NkLfc6YK4YmMSQRu8AV
1	user wallet, cex	\$2,100.00	TXp9hwwC1Q73GCChyDKfsFMrz9omo2zMyt
1	user wallet, cex	\$2,100.00	TAqUjcHu5ewKmKjHygtqWbwPM61Cuz8CXe
1		\$2,100.00	TKNP2RehXYQTMSD3jPFzXRQ8M4EFDsJpyR
1		\$2,079.00	TUbsWewLKd9RGB3gwaVTteqgMoVm7L1y6c
1		\$2,070.00	TD4Wtc43etBpusPQoGibpXtQTecgebHqY9
1	user wallet, cex	\$2,055.00	TV89RuaEKjWbpXvygUVj469ex7kF9vWBfh
1		\$2,042.00	TAPTH7VNC1zbNxHBTfHYfxMoCbACwtCUeo
1	user wallet, cex	\$2,025.00	TGEgk4SJWCDUrxthdrGGTiPTsbJbZGan5v
1	user wallet, cex	\$2,013.00	TWfu5Ls8M9TFnou7N8tPz6gpsM9roFG5HD



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$2,000.00	TVTYVPswqTJ5ZbqUbgFD2sVHbytFoULhH
1	user wallet, cex	\$2,000.00	TEXeZ2fatchM4aSDz97amfHMAqspVRcvf
1	user wallet, high risk exchange, cex	\$2,000.00	TX9hw8VHZ5Xa1W4yHvef3h9x9sa53vLSKq
1	user wallet, cex	\$2,000.00	TPxFx7qV6M1VhC1SXBCLpCE47HU3ozmagg
1	user wallet, cex	\$2,000.00	TBrzDS1JJHGSqYK8hWuMZCoGGfHvWwTQNf
1	user wallet, cex	\$2,000.00	TNrh7NAEZ5ZBVUTpZx2Llym39LQXYXtbVS
1	user wallet, cex	\$2,000.00	THWMMrR6GNEfNU4Kt8Zs96oWuC85nX7EMg
1		\$2,000.00	TCx9aiknMVbjWRpiCd5Y7gNHhzVmUs4eJp
1	user wallet, cex	\$2,000.00	TX1XHJduqJTUCg3B5SDUpVhVTbnaSsbFsR
1	user wallet, cex	\$2,000.00	TJVAXCQQRqUwJAXstShmAjyMwoor11uru
1	user wallet, cex	\$2,000.00	TDpVo8nQB61YxvYDjTX4uADVnwiFYMbA2H
1	user wallet, cex	\$2,000.00	TPSf6QdGG8p2Xma7mQmb1nxGaZFLrNcq2j
1	user wallet, low kyc exchange, cex	\$2,000.00	TWb8pypVpv7xaK8usqxYnWiL4zYEZS7JEm
1	high risk jurisdiction, user wallet, cex	\$2,000.00	TPc4mV7AFtPktQhSnmHChKerK3DrhnerCt



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$2,000.00	TNSkRgDnCUzz2ZWnahPJeEnAU1gdkNyZtE
1		\$1,990.00	TTj5UtRFNdVEDs2QsG47zvFi6vXfk7ivAw
1	user wallet, cex	\$1,985.00	TMbZtBYEphZmWx9mCELTvQBUoF5bhWAXhw
1	user wallet, cex	\$1,980.00	TPVNX59QNPUBgmhKRMiDZPCbuNspS9VrAq
1	user wallet, low kyc exchange, cex	\$1,975.00	TRHz48jLG19hRt7TRrF8VfuAntU6Ns3T5h
1		\$1,970.00	TBTJZQzBizsuuk3sCQGGguESHYvdSDPvcx
1		\$1,970.00	TGP8pp2cvczmxCE8NeoBD3fn5t5cBmkxTw
1	user wallet, cex	\$1,968.00	TYnGjZwUUd3ZejNL6FvnJRXnSjeGePD9vU
1	user wallet, cex	\$1,966.00	TFYHyvHK55HiRnPkRHfjseJXDhphHYGzYB
1		\$1,960.00	TC39eyPUXXGckwhqWdG9TX8BUoyVW88PGT
1	user wallet, cex	\$1,960.00	TGcUAvJD2g73q91BAcU5Dzhv7hgoh9k71f
1	user wallet, cex	\$1,945.00	TCqwQW6U92shb6vSTR5LBCVv7zAfNDXgDJ
1		\$1,900.00	TAJv39Kb6XCQL31BTw7E8tpVtuNFvj56r
1		\$1,888.00	TXAU6ZC6BuSCeGgAf3opqFK8TYsUjMpVLD



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,850.00	TEGx58jzN1ttAkDT9Zn4tERab8ptro4qcf
1		\$1,840.00	TJXqctRHHsFtYLWhJVfU7vPN3kBTq7kZVh
1	hot wallet, high risk exchange, cex	\$1,817.68	TScSLnUodZVsgoGchZspDoimDjDB9bwqVv
1	user wallet, cex	\$1,800.00	TBJPnQsvEasyvuvUzizvuCKnuiCERkNbbb
1	high risk jurisdiction, user wallet, cex	\$1,800.00	TYW7X7v37tdk7hA8yKEHeXQ9B7NL5ce5m9
1	user wallet, cex	\$1,800.00	TNaBttkDMuFy5eechQuMTDAopecprTCGB
1	otc, terror finance, cex	\$1,800.00	TMDG75vC7m7SWfsb1DZkR7yLqACPtzCnmN
1	user wallet, cex	\$1,800.00	TXueEqYEFwuRt4ks6LYPCKYS3gnaA2n1Qj
1	user wallet, cex	\$1,800.00	TJy9wqrDcms2FepULpwZSkC31z4bcGFJ8e
1	user wallet, cex	\$1,795.00	TRkcYfCEbRy8KuKbLcCogUusdgbkpbjPz
1	user wallet, low kyc exchange, cex	\$1,790.00	TPNvz5Bip4gdYVdZvz43WZg8CmcG4EMYqq
1	user wallet, cex	\$1,780.00	TV4xA5kAsxNLMJggJf4PsWuKkHbV56FaJS
1		\$1,778.00	TF1u6AUcQbaWo8usVcfCQdn1kCPqPd5eC5
1	user wallet, cex	\$1,765.00	TDSsQfrgAJ5yCHZ2svny2RisbQWtSGUvNT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,760.00	TJNMXNoSifvnZVXXtmscZ5jDm7KtepBJnv
1	user wallet, cex	\$1,750.00	THGPxNRuLCfraDaLkwatPLgfJRoadawWie
1		\$1,745.00	TFktfFq4S4SPWFz3sZD93jfq13hsALnM3v
1	otc, terror finance	\$1,728.15	TEyrHb3WhvGptBBQXYmsC5e6BWSuaruQ18
1	user wallet, sanctioned, cex	\$1,701.00	TFsZqHzfC7W68y9RkoPNyq3phXoFV7NxUF
1		\$1,681.00	TYYM829Jn2GVwf5VraYSe43oeKjdMVn6pR
1	user wallet, cex	\$1,675.00	TWN2QCtZSKrmthkbhXetBNV9zcrDXeUwSb
1	user wallet, cex	\$1,672.00	TLcMXswyDGeUYvtbt7jfJk5V16NYy732Hs
1	user wallet, cex	\$1,640.00	TVXhaFCbKYV2eTPmtJNwLu2YS7nBpmbNJ1
1	user wallet, cex	\$1,613.00	THaezWQjZ3ZPPhk3s5u6uxc1RkBXVaRnDs
1	user wallet, cex	\$1,610.00	TPLTaCCTZ5G6k8y2iXoUHBr4rXJC7BQBex
1		\$1,600.00	TBzmqg6CNTZrpmF2C5ZF2dkufxswx9yDyG
1	user wallet, low kyc exchange, cex	\$1,600.00	TJzk8csCjxKZHKZC1jut3Fm5Ah2AECTHmc
1	user wallet, cex	\$1,600.00	TXimtSW9o1Dv5CPLp1JZ93iBPLX77rhsU8



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,590.00	TMNC46esondCfj4hTmTKui33xxA8GCARQq
1		\$1,521.00	TSFNKEoiNNXfsrx6XGrEgViqaxoeF9dexe
1	user wallet, cex	\$1,500.00	TFs8ioaep9vBcCEUWP3uDYZLqzb1LW3kfl
1	user wallet, cex	\$1,500.00	TA7yuGd45hqzn57pZELhgMWcKKSQnKTqd
1	user wallet, cex	\$1,500.00	TNQqj9gETVQ6uXrbGouJ28EDEFtVrQ4aT
1		\$1,500.00	TFm9eCMteAWeRkEXAicZ3jhQ2sCPXh2eTE
1	user wallet, cex	\$1,500.00	TVw3fKu1S8rQtcy9criTB4gqfwNjsuDnFi
1	user wallet, cex	\$1,494.00	TBAc8URnWkiXyPn2TJapniKLDMyyhTYyTY
1	user wallet, sanctioned, cex	\$1,489.00	TBtqBrh1kc7kDvc26AcrM511dby9KGbm7e
1	user wallet, cex	\$1,486.00	TYttKggE7dLueyTXYY2YmTMHDN4h6jGrzs
1	user wallet, cex	\$1,485.00	TVistUPRsBAPr23YJmNZc78u5BA5Kb43d7
1	user wallet, cex	\$1,485.00	TMe96BdB2Y2is94BnCw3nDPUERaSwJZdoP
1	user wallet, cex	\$1,480.00	TMjmdzLrHwxVp68X3rWPqJtdZoKNaaq3rd
1	user wallet, cex	\$1,455.00	TTiVhCh3eTdA3TeD3sURUoy1FS73DATrLQ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,400.00	TFX122TdJFwb6VdV9exnzqz1LrfQgaHxuw
1	user wallet, cex	\$1,385.00	TJUyqkZcRsG2qfRNjJLv7F4Q7aVyURASdD
1		\$1,340.00	THv6CnEdwBLFRj5grWGVeBbn98SaYQ99w4
1	user wallet, cex	\$1,335.00	TNDUxKKGmghTckBPWWGXn6qWGJuNQjR61
1		\$1,314.00	TDg2dqAmAFJLKNcDmdRyZTreH6t1z9ri1w
1	user wallet, cex	\$1,300.00	TMgfmYpetg3a8mgiYnz48EzHPHCiQtTxu5
1	user wallet, cex	\$1,280.00	TKSnn3jw95i9tMM5m9bZv56bfCcybSnZCM
1	user wallet, cex	\$1,275.00	TX6nJTFpXKZ7VPYPxY3K6mmEdJ198C5CSG
1	user wallet, cex	\$1,260.00	TYAdYebYDd7ry6VqnsjNvBZtouRwt955G
1	user wallet, cex	\$1,250.00	TACbvQTV8Eip2dCn3J8j9ToVCTjQNM2hUg
1	user wallet, cex	\$1,185.00	TXoAJ8z5QasKgh3ULMJUthEp8Ngt93wSKy
1	user wallet, cex	\$1,180.00	TGzsiXmLMKYvgXsVQEKPgeK9s3dzhXexT
1	user wallet, cex	\$1,150.00	TRERc2Fij4aAmYDi3Y2w7wJn57Bdg5na1N
1	user wallet, cex	\$1,115.00	TJDR43USLNCQgebGEuCKmuKY7G721u43d7



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,084.61	THGstWYkL3hNF7hAAraGxJrQAYKUDthWqm
1		\$1,082.00	TTnxQna41aCiEygUfKxMER6PV84AwYG5fn
1	user wallet, cex	\$1,075.00	TLkH4Su1DvPxpJEDfF8g2gjUpdHYg4h8hK
1	user wallet, low kyc exchange, cex	\$1,075.00	TSXLcJy9prsv6wpgjsprJmHjq2eCV8ByDj
1		\$1,071.00	TTqWGuvxsGU2jffmNdfKTFUSH2wxKMs1rp
1	user wallet, cex	\$1,070.00	TKMzKwBcGkdhdzdhEmtKEvU1WwBpamE511
1		\$1,055.00	TMktNm7KfqmJXdUXaP2exXcAmtusrR4xLq
1		\$1,038.00	TC3rNr88isVZkixXHBYPnrsRHphpsWFYqH
1		\$1,035.00	TAebZ22AmzuJiJdmp2ZULN5pBjMHG4GeEN
1		\$1,020.00	TQ61mURyxyUjCt3hHh3jK1fF6MtfM3VMT7
1	user wallet, cex	\$1,015.00	TYV2gsaNp12d4XzPEJbgU9BaE3UnztfS7w
1		\$1,010.00	TF94u5DFA1ghBsJxZyzyE5sRLY5JQnf65h
1	user wallet, cex	\$1,007.00	TGMSPYBRNV9FHA9oqJLXqkQWdRm7eCYcJv
1		\$1,000.00	TBMhEvo1XLayMHJmKhuLgViKGzLGLT9L3F



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,000.00	TY4698qEEu9o8Q3YZgDRbfqKYd45meJodk
1		\$1,000.00	TQMLjuFnFt71gyXa1HeduKmBf47WJLbsr2
1	user wallet, cex	\$1,000.00	TFZmcqjPaVLJpcvnuMfrdnoCmduthtWqW
1	user wallet, cex	\$1,000.00	TPP7Lp9dQ8a6ueVU8eePVhCLNqeneg8k1C
1		\$1,000.00	TWMLEVX6BuLmV9BkujTdxQPQCddQjfBUD
1		\$1,000.00	THmwaSQ4aMQLwbcDeLGAHeDJSkhrEHsdn
1	user wallet, cex	\$1,000.00	TUUormc8bWD3VQVzx8beKVo7iHpyAWK3B4
1	user wallet, cex	\$1,000.00	TJTKwWK7dchGMmc4NLU5Pe4Ssk267sNta
1	user wallet, cex	\$1,000.00	TH7ULttYtYKmYm7zDrjd1hd5CwPwWN29aD
1	user wallet, cex	\$1,000.00	TUBZEPJGjCzkrAoawrdjQ2uXnZqCMxtmuj
1	user wallet, cex	\$1,000.00	TYKU85th4Qrk69ynFQ4yKFSZVT2Gn4KyJF
1	user wallet, cex	\$1,000.00	TEDGhzb7DQZSws5bF66Kxg57UuDQ9Q67n
1		\$1,000.00	TFHV37CK1K7QbSaxLrDUH1ZPGNrPsDD9BD
1	user wallet, cex	\$1,000.00	TDyUFkPmYpf7BPcuNfJ8aTmJANbMWddpMD



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$1,000.00	TYf91VfhX6AA481pGKRP8gCsBDjtcJcUfA
1	user wallet, cex	\$1,000.00	TQiwRvGc8T4uwqV8n7mJoZVbfDF48tnc4u
1	user wallet, cex	\$991.00	TKNLkJeaYiiY9KQJPf7z6gmLtQJGedvhee
1	user wallet, cex	\$990.00	TMP5CyopJ7cu6wKgj5L5jDGLN3pVqyyTUZ
1	user wallet, cex	\$990.00	TP2megilF4rS2QUSQrhxcsaVMniSHPUiJ5
1		\$990.00	TTGpM6tiecYAY6E4dAV9LAKB4V4TanoRhf
1	user wallet, cex	\$990.00	TQzAcqDhq3idFHkp6AevcPRmHPyrJaYV9m
1	user wallet, cex	\$980.00	TSaGrdcnBNJ4FSQ3Sm7rTZKX2Bre78m7G
1	user wallet, cex	\$980.00	TGApzNFHcVAeZ4xvPCsucnZncPmwbRzSeS
1	user wallet, cex	\$976.00	TJY1PxNgrzzZjsBg5yM5juhd9YJkxeP8Qo
1	user wallet, cex	\$975.00	TWcnDPyz8F9f8Nb8rankpq2xq2gQCceHur
1	user wallet, cex	\$970.00	THxe2QwU8CpVPJoH4FyBNTd2Zenz7n5w7v
1	user wallet, cex	\$963.00	TWPrj4sU6P5TYknQu633xGBdG8RbMxEA93
1	user wallet, cex	\$940.00	TU7fVazgozmc76cX1xGXs5DSCcfQ8nz24K



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$933.00	TYCzcuW2pHMq5rByTi1sx7PTDaTeW5geSm
1	otc, terror finance, cex	\$924.25	TNZ4jVaRjfzDWJn5DX588HdatSWSLh5XM
1	user wallet, low kyc exchange, cex	\$905.00	TRiQCjkehvSiSmvxdQkotthAxAhNuHGQoDA
1	user wallet, cex	\$900.00	TXvPrHDbrxw8tYGymZhMdpZt4JHmHqDbPE
1	user wallet, cex	\$900.00	TYpj8Djs7ZM6xq7DGdH7pw7AT52uDjEL8Y
1	user wallet, cex	\$895.00	TEwh1qr76ZvUSX7xatybQoViYpV1GPcVhu
1	user wallet, sanctioned, cex	\$882.00	THQwULF6sWTBZY7kYm7ujbkRXahKzPK4dz
1	user wallet, cex	\$878.00	TQLx7aKPxS4s2QmPphVG3rAKxN3VeXdxMk
1	nested wallet, stolen funds, cex	\$868.69	THhbEE5rhS3SGCDu8yXZodoYNFhRxJK2So
1	user wallet, cex	\$867.00	TNbrk1uiLJi1fXJFh4xaN3gqM24ubuU4mm
1	user wallet, cex	\$856.00	TFRrpe4f5xWgLxc6DigWMPsqiKYhqNhcoA
1	user wallet, cex	\$849.00	TNJRrJtzHPXdMmwggKZB8R2GALUDCsTik3
1	user wallet, cex	\$804.00	TUYQZBKe8BFne73B8ppqCUW89kwAaWSeMU
1	user wallet, cex	\$800.00	TRRsUMftviG4TpaewLMJBRYRhrpxMXP7bT



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$795.00	TBQ4ChZo2HV7dDwsN5bScTrN6NAyKwvp98
1		\$780.00	TGNHaQPkuivpagrw7SVcPWI5Re9gAbw1Mk
1	user wallet, high risk exchange, sanctioned, cex	\$780.00	TC76PedfdUw9BZtrRZDK9wf2s9Y3UUKAA6
1	user wallet, cex	\$765.00	TYW41nYyJqtDFj197BQubSKXw4UvAejGiC
1		\$741.00	TC5WLSF8d6DyZPovYTro2GeTYTjKETN6eQ
1		\$738.00	TPAULKodxQvtP37NFQHv6Z1G2V3Ew8iY
1	user wallet, cex	\$730.00	TMMTsr9g7R5eaD4Ct8H6G7wNgAX7JjN17o
1		\$730.00	TC2iMLdzvuJX8KLd2AgbxFusfkWXWjchTx
1	user wallet, cex	\$690.00	TNyZGLFwoP4JA9Ld3D9DCMEEGHwS5rB7dq
1		\$690.00	TSb5vsRY77EGBWxjNfnFEP2LztLRjuoHSD
1		\$688.00	TCEDaBy5pH1BxfFhncFPsJfkyBtZ3PEdvt
1		\$685.00	TMpZE8ysuZ8tgG5wZtjeGPDLCGn9kGNxL
1	user wallet, cex	\$685.00	THNUitcUGEBdibm6PyKo9VcXd3UVSQpmdy
1	user wallet, cex	\$681.00	TEcVpS6btYnMsihRgSYbLnXgFtMr6RSuFA



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$652.00	TLssXZXLcuH3FUk1nH6bAznELsNtD3jwWv
1	user wallet, cex	\$650.00	TSH9MrtdDzc49z9QfmB9WWRKaJUp2m3Mq
1	user wallet, cex	\$614.61	THEjFQe6jrdBjjTwRDVB2JpBrx1r64wpB
1	high risk jurisdiction, user wallet, cex	\$610.00	T9z9iwcGPv2oFBE3Zc61W1VjN2jtWQBBSU
1	user wallet, cex	\$601.00	TLNpTLsdtoJi5Ghrgash67rFAEKrMNA6Cd
1		\$600.00	TLi28Kg8ZSEk6aQLKfxTJn99KAJkkqhYCM
1		\$600.00	TJpcwLF6XV4h3GFY6TuKTezVZsh3pB1bQ6
1	otc, terror finance	\$599.11	TRC95JnTr8x8it4dt9suXE5tVogGoLz9TE
1		\$591.00	TN4wah7DUQ4Td8GMSDVzXWq2JeW5WNWaU2
1	user wallet, cex	\$590.00	TKeV5n2EHu6kHFjdNdQhKzD8VfkNrLUL1u
1	user wallet, cex	\$590.00	TGVfp1BVV93s49QiejD178oyNSKLxiiwCb
1	user wallet, cex	\$585.00	TRR48XPgrFZBBihATY71qEjAq1myyv158K
1		\$574.00	TSMUhtp4WNDctigWXJNKsvLG39CHGgKLut
1	user wallet, low kyc exchange, cex	\$543.00	TWz6XTHbmx7e6WdJjXX6BguMe2Aytz573C



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$540.00	TASH431CCauKmvhcSSyBD19MuD1S3qN31o
1		\$535.00	TVvzNa5AAowZxavjqHwoP6gJynH2yPuRac
1		\$514.00	TRs2WqtqiGAEcusF7Y3hCmoMyrBGpzguka
1	user wallet, low kyc exchange, cex	\$514.00	TQMHGxdQspyAbHU8u8NurvHr2NyNBGWubV
1	user wallet, cex	\$502.00	TTouhripCtqpudXKEgiQz61BZyT2pxNvdC
1	user wallet, cex	\$502.00	TKrg3K3FtxancUhVAkCeyMPwyr5pB5XrYg
1	user wallet, cex	\$502.00	TBMsdCyAcgEJUHQqXisR1H8vYZ89tje27h
1	user wallet, cex	\$502.00	TQGH9RX9wvbh18X4D6dMxR9Mr4AHQnF1hz
1	user wallet, cex	\$502.00	TEh62L28UuGK3s2AfmBL7csxKdCHLxp21k
1		\$500.00	TTWk1KRyaZYk4NmmPHzZMBJcUJhTvNRLqQ
1	user wallet, cex	\$500.00	T9ySWr8CaGk81twvBi1naDppSKLjSBVK3
1	user wallet, cex	\$500.00	TC7wUgYfx8yErVyP5Ft5pUDjajo1v48VN6
1	user wallet, low kyc exchange, cex	\$500.00	TG7A4D7MCSa8ab7BRDZx1KfktjKCrSM6Vr
1		\$500.00	TN8Zuw4WudpFYwg8eP87hbBSHQ6rmJkdFW



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$497.00	TP25KCGg9Xdpm7jQ8ReoHuUNj27bs2k2z
1		\$495.00	TCS2w3hogB9vwToGZdUrN1xPdvCi4jiQYs
1	user wallet, cex	\$490.00	TH9imFUF9YP8hbZbTMRZ8WEwmqCbcWffpw
1	user wallet, cex	\$490.00	TDmiVU8pYSVi1DADwtY4HwpremXfpAU7oh
1		\$487.00	TAFGK3xcHaAkGjtoynNxULXMw4rXiGPHYz
1		\$485.00	TMLWb1ryRXLNWhqKh5j3Ef6mb4yJmEaprw
1		\$485.00	TSpjAuMB6JVbBxovE9zCrDbys9YPgT21xx
1	user wallet, cex	\$485.00	TLZsiZcbkBoMcdtkGH8EnbbaAMsMB3ruZ
1	user wallet, cex	\$485.00	TRXeKAaFDqv4vddMdtqwxKdTJaasog3P87
1		\$480.00	TEEQ6QxNiSPB1r2afZJNPVp1qeGJ5sbYCa
1		\$480.00	TQwhz5FuaiRjzBUf54FvoSUDfH8HNmtdhe
1	user wallet, cex	\$480.00	THYkbw4Y3ikPc6XeYRdsTDhukSyUAhANrP
1	user wallet, cex	\$475.00	TQzhuQqAQZHDBMpJKuutxHpb6uvxEfCkF
1	user wallet, cex	\$473.81	TNDCTzFZjSD3mUsxnX9nivUwdppdR5p6uu



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	otc, terror finance, high risk exchange	\$462.13	TVx4aHXWmvKuEZq9QHWfr4AarfSxtjzsqB
1		\$440.00	T9ym9geCrLa5EDDLHs5QuieMZrc4vtMQms
1	user wallet, cex	\$430.00	TMZPdU8pyYAkDuzihTjx6gNe23ugzXGuC3
1	user wallet, cex	\$405.00	TGoMGSDkTcGzXhC8nU6eBoXEcFzWZPKT9
1	user wallet, cex	\$400.00	TMCgu1TCcrX3aGrJ27AYcTPVpjPd5x1ySc
1	user wallet, cex	\$400.00	TXmkRkkit2AE69WHDCqhfM4nYvXUyYAvAt
1	user wallet, cex	\$385.00	TY3zezVCTZhmkowePmWvy4gvxLRnye5mjA
1	user wallet, cex	\$360.00	TV67pWKcgkn7AxRNCVX5pZkhBCrdfpC3EA
1	user wallet, cex	\$355.98	THF7S379nUTFvx8qfVFxsFHT7p2av9NUrZ
1		\$355.00	TMZGamt3yArzhmbo5xyp3qJVxz147GRwQA
1	user wallet, high risk exchange, cex	\$347.51	TQqEigGTCi7UB8etzBegbCM86366j8ghqj
1	otc, terror finance, cex	\$344.94	TEoXCgCLdNcb4paqwKE7MMDfFmRntb5ffQ
1	user wallet, cex	\$325.21	THgxTfcif9ujBj5xJQkJFFbZQezECcrd49
1	user wallet, cex	\$315.00	TReLxHWSnqr4UmAw8kPyc7QA5vUzvah7Ef



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, sanctioned, cex	\$314.00	THYeDieQQA5WUuWdjkmSAfpEyVSoHHoza
1	user wallet, cex	\$310.00	TUzYssRV5rBZDBAH8XzhPFknBix7ddVjdn
1	user wallet, cex	\$300.00	TPkM1phj6ZVYd57TvmJgvNPBefCc2pQEKe
1		\$300.00	TC8mshjkSVPdY7VUkhcDri2tfNvLq1Dr3b
1	high risk jurisdiction, user wallet, cex	\$300.00	TKgL22ty7KrmGdPbf2dQZ5fRdCkDEbh8uF
1	user wallet, cex	\$292.00	TN7KTDc1EfAcubKd3RutY99Z14Zm56qHEu
1	user wallet, cex	\$290.00	TRss8XE7cJ7yfaTqzNY1LfETRVLBFzk4zK
1	user wallet, cex	\$285.00	TWYUMTC94yKFu48MNf4r5bNDwDmoAm2321
1		\$276.00	TDh7vpwmVYtTebbUrxV5scwU2xrFtxjJEg
1	unknown cex, cex	\$275.00	TQGcUAkbbJrHdv5WZkF7FaWj5x5LYGW1xq
1	user wallet, cex	\$260.00	TDkidox6FKUmhkhLBSUqettgNt982EHn76
1	user wallet, cex	\$250.00	TSK7yDQwhvphC8dEEs5HEfsmj2Ge5WgoKm
1	user wallet, cex	\$250.00	TSNvoDMisdqpRiVLXn3HrCQrQxRfQS4gDs
1	user wallet, cex	\$245.00	TYGgpsDCiY9mQcSjnwoJKxtGTgLP4PPUyg



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1	user wallet, cex	\$240.00	TKxJBY4jZgGYHN8a4bG82Mzrb8AhsG4M8A
1	user wallet, cex	\$225.00	TLEnbYAyUmnKpaSVP3zHAK3kyDc2znMuGX
1	user wallet, low kyc exchange, cex	\$223.00	TDQoB7PWz8TEDvC4XVzdP4vttHkZ29gHz9
1		\$214.56	TNaYYXoKLzSsgk52gqY88L5S3EZ78u8kQ7
1		\$212.00	TSMYfcWP3B7TAnFNG51375fV5g2Q63ZVqp
1	otc, terror finance, cex	\$206.31	TTzSreG5gDgrhaw8GimPv78gnFpQGQXGb6
1		\$206.31	TArMsmfmQnVb2eXyMypWS8AcQfUHMnd8EL
1	user wallet, cex	\$200.00	TEjTr4hrBiTi7wPMcpbASdpVEw3S7LTcUe
1		\$200.00	TKDgNFyBV6druPhefFvSMXUTSfrojm23vB
1		\$200.00	TULcFpNS1tVWxDar1ZUo2Qe4mmyXkxFxPg
1	user wallet, cex	\$190.00	TNLZe1dxNYsnYxL7dECwuza3NofU3pLBdT
1	user wallet, cex	\$190.00	TPEu8ixdN74wd6U1xuYneQy4HfPPs4hmFh
1		\$185.00	TDvjfM77nGg9qFELMEe2uyzpdn3G5zUe1B
1		\$183.00	TBXeLtkiq8Vwq5ubQPSg1u9sT1MSnDHSwR



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$180.00	TUhEDDaMHuH16cQdAQxia7fxKUQdbNoW7U
1	user wallet, cex	\$178.00	TR6JhU49wL5RVkNzMNEdneLurDReH9wB17
1		\$170.00	TBtmD9z6XXbikiB3AFX289DtDMUp4jQKzg
1		\$162.40	TXPH8WtYxijpSJdAi7JuuJ2TRJruLibrTb
1		\$161.74	TUCStti5Xo2uR5cH8oTr8jFxf37BapriC7
1	user wallet, cex	\$150.00	TUC7tLWZcYYaq2eM3w1hcPBMwaDETYF2md
1	otc, terror finance, cex	\$148.54	TV7uPZt9TVpqa2f96sWSU4ZtRUBVqyo77S
1	user wallet, cex	\$120.00	TKnVZvsh3L7mzNbzGNSH6GaVi5WnKXKznb
1	user wallet, cex	\$120.00	TMbgyUy4Fbindkmwc4taKi7xhdcw9a8HC6
1	user wallet, high risk exchange, cex	\$117.52	TJBh7RgvpjN3ZU2jtVd9VdUXoupjmYgiSf
1		\$115.00	TSCCbzxhZNoMsQqDoeCXwZQpbtNi3vvNbqE
1	terror finance	\$113.53	TUxetf2HpSJzkEc6ByCtz3ykb52u8TjMbp
1	user wallet, cex	\$110.00	TJpdWuP4dWuJ5BvRujgWQiFHNEncqAv1i
1		\$108.00	TX1VNWmCsErqCU2yPd58JhhS4qUv6LejcJ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$100.00	TAjjeRwkmsKpX9JiGS8Tul5mGWBMQc7mht
1		\$100.00	TRZaC75GC1yjY2PegxbaxAbXqj7gNEkhma
1		\$100.00	TAoZaeq1a7rS3VN1HpKz8YZFBB4FKbFysF
1	user wallet, cex	\$100.00	TMviUDjdHWe8QBMxb3UR9gpkv2u6PnvFxb
1	otc, unknown cex	\$100.00	TTQR2EyXqLYzEFbf6PhPV7boiuWdQNheEh
1	otc, terror finance, cex	\$100.00	TXsqLBXDeRqT4LSgRdww8REFW7SxbtEkHv
1	user wallet, cex	\$100.00	TPYtcut9Vh1MXbzs6uUTTMV7yta6nrx2Ww
1		\$100.00	TK4BkDCxk983P6QnpGiQAYMv9caGarHbyM
1	user wallet, cex	\$100.00	TLQy7QWV147JqtE53xVvvgEnbKRTrqkgA
1	user wallet, cex	\$100.00	TCDZ2XM3zZKegwmpHMTUj9DKF5qTwoVDGc
1	user wallet, cex	\$100.00	TSx9x8sN7UPpzzt6pkYriaaJP8A3MbxS3E
1	high risk jurisdiction, user wallet, cex	\$100.00	TVkbf1RiHjb63E4yd1uiYdS7WDAMcqjJQj
1	user wallet, cex	\$98.00	TYz62foxAF4a8gr41TbRMAvjY2FHJ4tfGH
1	user wallet, cex	\$96.00	TQwneVESTBmp8kEeRzdaSioQdzcXmZLk1



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$92.00	TGt5HCzpjhXtAy53w9UshM8Hon8vdZJx3
1	user wallet, cex	\$90.00	TGbUfUquaZWcuj69hb8snYoPiasZ9a1mie
1	gambling, user wallet, high risk exchange, cex	\$90.00	TTX94HsSeu1jsYteSqMABLqcoDKTAsYwTq
1	user wallet, cex	\$90.00	TE6VoCsqGzW2vHk4AhsSabDazTCSEGN66
1	user wallet, cex	\$90.00	TMsjGkH1mFqrupF8sfgHrdJf6m6eFPXXYW
1	user wallet, cex	\$85.00	TUKLAmD7MnmA6wyDFyKWTN4nVbaUpaw3kw
1		\$85.00	TFMvevt4HbPU5gbeWtD4nx4H5jRQiSuEf
1		\$80.00	TH6EUCahizFqQam8cPwfgFYb7B9BeMFvEY
1	user wallet, cex	\$80.00	TXTWpqW2YwC9t1bexmo8pLhv1wbNDznDB3
1	user wallet, cex	\$80.00	TMtyQC6x16eD69xMGXTypNu29PjQaeYCW
1		\$72.62	TPjZrHEmWyuX17c1bCgt32iSrfwzqB5AUq
1	user wallet, cex	\$63.00	TPzSXtqMrGVY13bcbGeeswtZHcCy9sN8h4
1	user wallet, cex	\$61.00	TPAfGxkabbNTcJECL5UFZafGGePdfUMf51
1		\$50.00	THRd9WoYwTtD6PCgLB9x5PHS4KXwNssLKJ



Risk Radar - Outgoing

Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$50.00	TAtojkmPc12nDeeZUtbbpPirn4d8A7cmxu
1	user wallet, cex	\$50.00	TU7ZFb4PuwJTPwgKuzMZx1QWU6ta51aejK
1	user wallet, cex	\$50.00	TXL18hqHrTwu1tcgPLMNRTNm5R2Hnd9LGS
1	otc, terror finance, cex	\$41.26	TJMT1ybs28CUZDcea661FmcFyZMcp1LXHe
1		\$40.00	TJzLHsReS5SaBMLadkpXDTX4QyoRLzVbTh
1	user wallet, cex	\$30.00	TVh6DWEkyNjBJMhyJkia1A3P43RN3W5kzN
1		\$26.00	TYtYgjNcuVBnfUDW8iir2KqtFyVL85vjwA
1		\$25.00	TJ8QaJSojTGzNFtTnDhaXVe9ZkeWa3h8Ar
1	user wallet, cex	\$20.00	TUqTpmjZEoa5YASESuuDn5Jr4BgbpYSS6m
1		\$16.50	TKkdX3oZiJn7XmZ5ySVA2b5KC1ybuMFh1V
1		\$16.00	TUtXtseSK5qzfnF73y3AkWWFxDyANMBBs
1	user wallet, cex	\$16.00	TDpgM3Aci2fUX5StfEC4oDd8JyBYAZyuk7
1		\$15.00	TUG8bgEX6jX1kU5FDPBsX2yt5rAokxxwU
1		\$11.55	TMNBoenDPma4pc3mzBNUX4P4xNrFVZR8Yt



Risk Radar - Outgoing

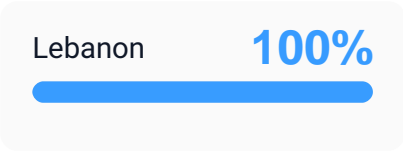
Incoming

Outgoing

Proximity	Classification	USD Value	Wallet Address
1		\$10.73	TJzLHsReS5SaBMLadkpXDTX4QyoRLzVbTh
1		\$10.73	TRbnR13KXNuUAS4g1HRQp4vB9xrN9wSSUy
1	otc, terror finance	\$10.00	TH9ehbiNqVZP2H4LUXUq1sZVb1sWkV4SN2
1	user wallet, high risk exchange, sanctioned, cex	\$10.00	TfPpyvxuDF5UX9dJ3hsiMKVGT5FSWkvmHd
1		\$8.00	TABsf4zquTcFaQQK3UKdfCvQ4ccGteheJ9
1	user wallet, cex	\$5.00	TRQwVpV311NExWK9jZsXKZoeGbQPX3BAz
1	terror finance	\$5.00	TUxetf2HpSJzkEc6ByCtz3ykb52u8TjMbp
1	otc, terror finance	\$2.15	TP9bGnKhCzpontJYTj7LMfUpZkTUHgUHek
1		\$1.00	TQPwvoTLcpm32QpiQYskipgXJRQnA4P2rZ
1		\$1.00	TRe7njHf26pj4hk3km9zq4aN94j39XDHJ8
1	otc, terror finance	\$1.00	TCpsC2K7tBBAPN8FQ9uqv6wAYS5esS4VR2
1		\$0.17	TRe7njHf26pj4hk3km9zq4aN94j39XDHJ8



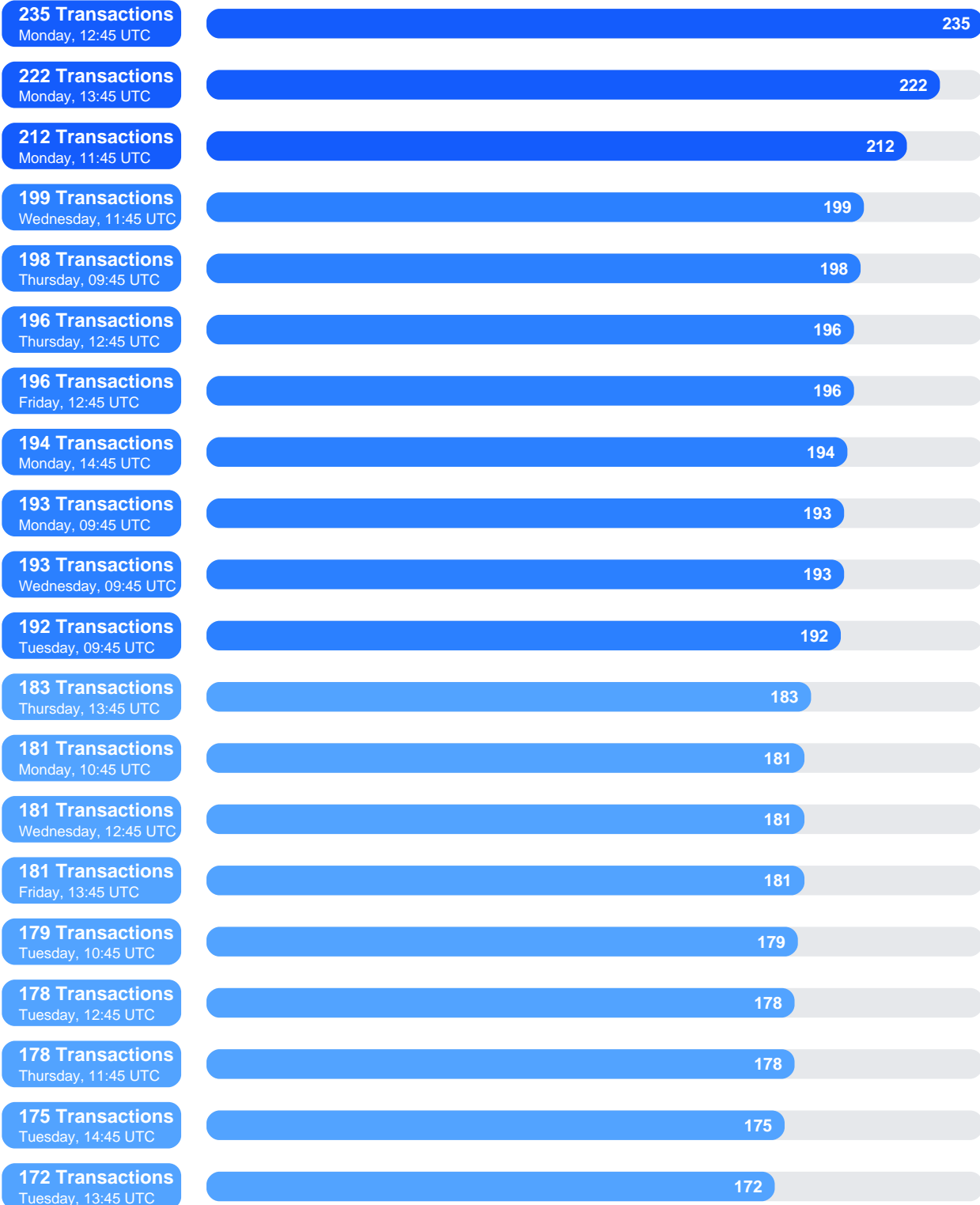
Predicted Location



Rank	Country	Predicted %
1	Lebanon	100%



Activity Timeline



Total Transactions
3838

Peak Activity
235

Average per Period
192



Asset Distribution - Incoming

Incoming

Outgoing



Total Assets

2

Largest Holding

USDT

Largest Holding Share

100.0%

Asset Name	USD Value	Percentage
● USDT	\$1,065,481,424.23	99.998%
● Native	\$22,923.44	0.002%



Asset Distribution - Outgoing

Incoming

Outgoing



Total Assets

2

Largest Holding

USDT

Largest Holding Share

100.0%

Asset Name	USD Value	Percentage
● USDT	\$1,065,481,486.80	99.999%
● Native	\$5,911.49	0.001%