TX Flow Table

|	hash	real_time	num_outputs
0	150fb44378c692db3f639ad4fb029789094685a1ae0023d1c878fd9c65ae4a7d	2023-04-06 09:16:40	4
1	1064e804527cefcadda01b4308d8fef1b817d609c260fe1cb6d397d2d7b2a31d	2023-04-07 00:11:11	20
2	5b066f162d3508318bcff8d95c357bc13cf29044013173b99220b1d7cc8e2304	2023-04-07 00:52:13	19
3	b092ef45288487a4e3c71332613f070a5d82ee5363e9e1599cef1f79a4de1d3f	2023-04-07 01:57:06	14
4	6423eb2def8926c5737edcd68700cfa6361dbcb985a49de829e04533558d1108	2023-04-07 03:44:55	11
5	d3003a90ba0116f176f0906516ae3913635ba321c02928808ac32e2e8d684cc0	2023-04-07 04:30:17	1
6	e5dcfc830e79b146ce90037fdd0685243f00849de9ab89e40e66a7fbc039143c	2023-04-07 13:24:34	15
7	a9b85dcbd39ff26bdea8dbd43e3cc1c9f3146cfa18a0db3de76f030d86692d9b	2023-04-07 15:45:23	24
8	fbca51f435657bd347ef37a369698140b3afa0072630b707a24fe743b3a7ea1e	2023-04-07 17:09:38	27
9	c8e7b7461213f46530aaf7b8f0cf3a4bdc10fe0f6ca127376d5e0462580b2174	2023-04-07 17:58:59	21
10	323f3a70d928ade1eec2a3c8b47dcb35278ad41ea573253fa160b9f6951307a8	2023-04-07 19:04:04	20
11	6961ff348f6a83d7d2bdee4c780da0a150ea9b6497bc8d80046a82276c9d53d2	2023-04-07 19:24:25	2

06 Apr 2023 10:16:4

Hustlers University / War Room Wallet:

bc1qesjkw9r8mq0n3pk7p7amsfz9mdjpg2kn9yl2v9 sends 6.8 Bit Coins to a wallet that has transacted 10 times. An unusually large amount of Bit coins in the wallets recent history.
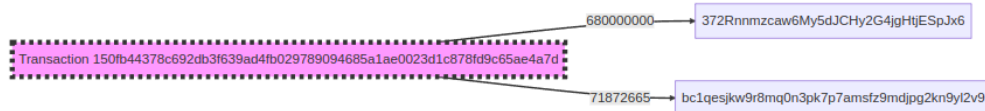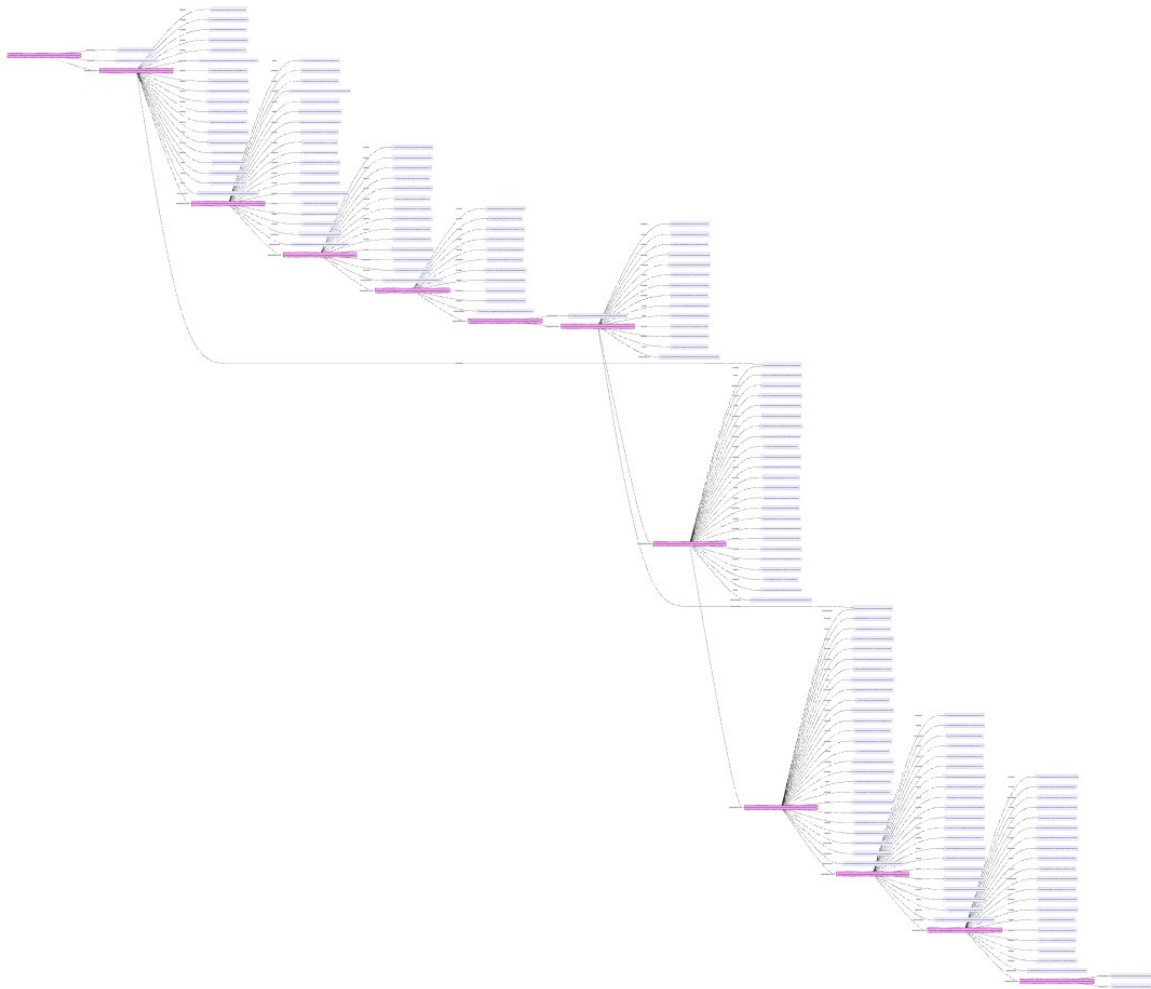
07 Apr 2023 01:11:10

The receiving wallet sends the funds received as part of a very large transaction. Note, in this transaction it is one of many other inputs.
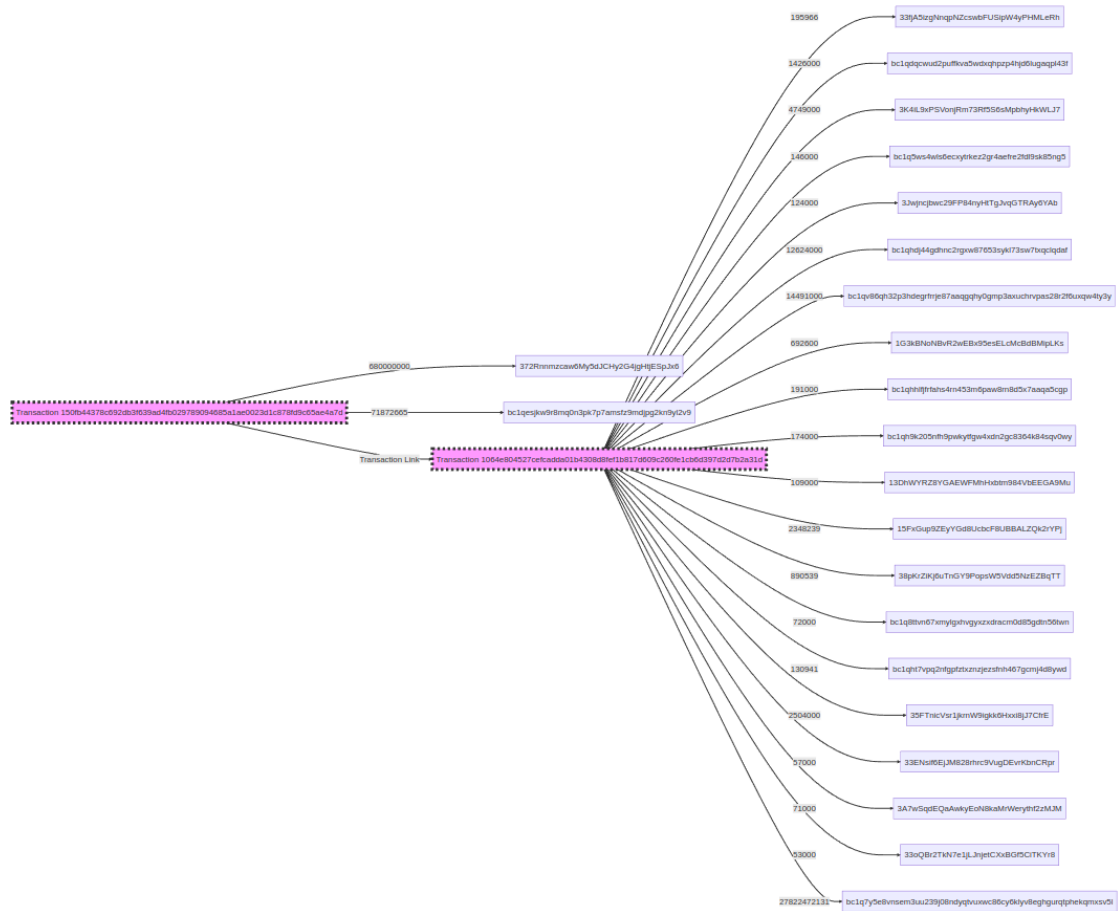
07 Apr 2023 01:11:10

Within the same day, a series large output transactions occur . Seemingly transferring the bulk of the funds received at hop 2 along a main branch at each hop.

At this hop, the transaction flow schema changes dramatically. The bulk of the 27822472131 that has travelled along the main branch is split into amounts totalling no more than 3 Bitcoins, and distributed among a further 53 wallets. At this stage tracing becomes extremely frustrating, and time consuming.

However several of these branches have been traced to Crypto Exchanges based in the Seychelles.