

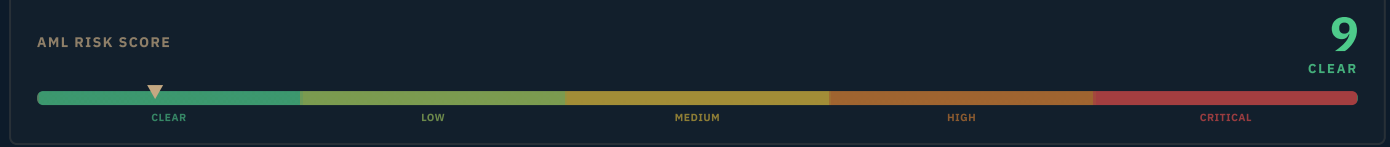
50 — EXECUTIVE SUMMARY

ATTRIBUTED ENTITY · BTC

Unattributed

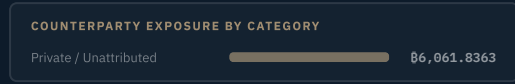
1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV

BTC IN ฿6,061.8364 <small>7 inbound events</small>	BTC OUT ฿0.00000000 <small>0 outbound events</small>	BALANCE ฿6,061.8364 <small>Current BTC on-chain</small>	ACTIVE SPAN 1,188 <small>days · 3.25 years</small>	TRANSACTIONS 7 <small>7 BTC in · 0 BTC out</small>	COUNTERPARTIES 7 <small>distinct BTC counterparties</small>
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INTELLIGENCE BRIEF

CASE FACTS		FINDING 01 -	
WALLET ADDRESS	1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV	FTX-Proximate Receipt Date	6,061.836 BTC received 2022-11-16 — exactly 5 days after FTX filed for bankruptcy (2022-11-11). The BTC was worth ≈\$100M at the time; it has since appreciated to ≈\$403.7M.
BLOCKCHAIN	BTC -- Native Bitcoin	FINDING 02 -	Zero Outflows — 3.25 Years
FIRST SEEN	2022-11-16 20:30:27 UTC		No outbound transaction since wallet creation. The 6,061.836 BTC has remained untouched for 1,188 days. Only probe/inscription inflows have been received post-2022.
LAST ACTIVE	2026-02-17 12:02:47 UTC	FINDING 03 -	No Attribution Established
ACCOUNT AGE	1188 days (3.25 years)		Arkham, OKLink, WalletExplorer, and OSINT sweep all returned no entity label. The funder (1LVbnpcnkqwHKaXcHeV9gcbPMvByaJkqk) is also unattributed; 5-hop upstream change chain unresolved.
ACCOUNT AGE	1188 days (3.25 years)	FINDING 04 -	P2PKH Legacy Address
PRIMARY TOKEN	BTC (native)		1xxx-format P2PKH encoding is the oldest Bitcoin script type — common in wallets created before 2017–2020. May indicate older software, non-technical user, or deliberate legacy address preference.
BALANCE	฿6,061.8364		



SUPPORTING DETAIL

AML SCORECARD	KEY DATES	ATTRIBUTION HYPOTHESES
Sanctions (OFAC/EU/UN) CLEAR Fraud/Scam Exposure CLEAR Ransomware/Darknet CLEAR Mixer/CoinJoin CLEAR Exchange Source Verif. MONITOR Structuring/Layering MONITOR Third-Party Risk CLEAR Address Poisoning CLEAR	2022-11-11 FTX Bankruptcy Filing — Context Marker 2022-11-16 6,061.836 BTC Receipt — 5 Days Post-FTX 2026-02-17 Last Activity — Probe Inflow Only	H1 Unattributed Cold Storage — FTX-Era Asset Preservation 60% H2 Institutional OTC Settlement or Custodial Cold Storage 25% H3 FTX Estate Asset or FTX-Connected Party Holding 15%

Unattributed — 6,061.836 BTC (\$403.7M) received 2022-11-16 (5 days post-FTX); single funder, zero outflows 3.25 years

INVESTIGATOR SUMMARY

1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV is an unattributed Bitcoin P2PKH legacy cold storage address holding 6,061.836 BTC (≈\$403.7M). The entire balance arrived in a single transaction on 2022-11-16 — exactly five days after FTX's bankruptcy filing on November 11, 2022 — via a single unattributed funder (1LVbnpcnkqwHKaXcHeV9gcbPMvByaJkqk, first active 2017). Zero outflows across 3.25 years. No entity attribution has been established from Arkham, OKLink, WalletExplorer, or any OSINT source. The FTX-proximate receipt date is the principal contextual hypothesis driver. AML risk is LOW: no confirmed adverse flags, but unattributed provenance and the FTX timing justify enhanced scrutiny.

RECOMMENDED ACTIONS Conduct upstream trace of 1LVbnpcnkqwHKaXcHeV9gcbPMvByaJkqk beyond the 5 resolved hops to identify the original source of the 6,061.836 BTC; prioritize exchange deposit addresses in the upstream chain. · Cross-reference the 2022-11-16 receipt date and amount against known FTX creditor claims, FTX estate records, and large BTC movements disclosed in the FTX bankruptcy proceedings.

S1 – TARGET PROFILE, FINANCIALS & ACTIVITY

Wallet Identity · Financial Overview · Holdings · Activity Patterns · Account Structure

DEPLOYMENT

BTC IN
86,061.8364

100.0% Net Balance

86,061.8364

CURRENT HOLDINGS

BTC 100.00%

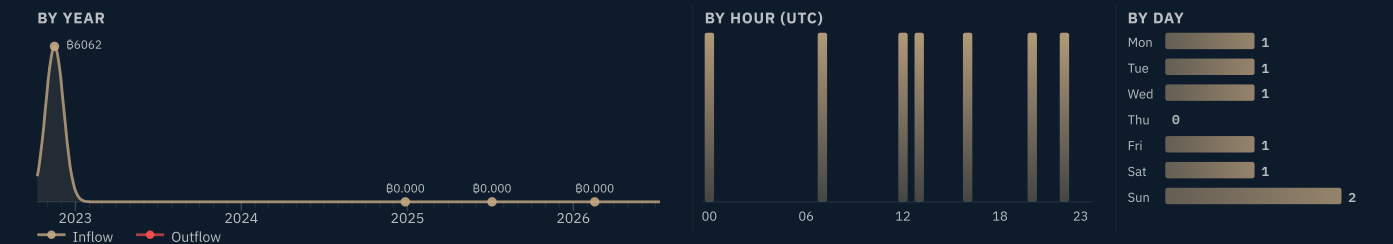
86,061.8364

COUNTERPARTIES

Private / Unattributed	100.0%
OTC / Broker	—
Regulated CEX	—
DeFi / Protocol	—
Mixer / Obfuscation	—
Government	—
Criminal / Fraud	—
Sanctioned Entity	—

ENTITY	1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV
BLOCKCHAIN	Bitcoin mainnet · P2PKH legacy (1xxx)
ACCOUNT AGE	1,188 days (3.25 years) Active: 2022-11-16 20:30:27 UTC → 2026-02-17 12:02:47 UTC
BALANCE	86,061.8364
TOTAL RECEIVED	86,061.8364
TOTAL SENT	80.00000000
NET BALANCE	86,061.8364
TRANSACTIONS	7 on-chain (7 in · 0 out) · 7 counterparties

ACTIVITY OVERVIEW



BEHAVIORAL CLASSIFICATION

Unattributed Bitcoin legacy cold storage address with a single substantive inbound event (2022-11-16) and zero outflows across 1,188 days. The behavioral profile is consistent with purpose-built cold storage — the address was created to receive and hold funds with no intended spending activity. The FTX-proximate timing adds contextual significance to this cold storage classification.

TRANSACTION SIZE PROFILE

One dominant inbound transaction (86,061.836, 100% of value) and six negligible probe inflows. The primary receipt amount is not a round number, suggesting a precise settlement or transfer rather than a rounded block purchase. The absence of any outbound transaction means no spending pattern can be assessed.

OPERATIONAL PROFILE

Three UTXOs hold the 6,061.836 BTC balance. The P2PKH (1xxx) legacy address format was common before SegWit adoption and indicates either older wallet software, deliberate legacy preference, or a non-technical operator. WalletExplorer found no cluster association. Four inscription tokens (\$0.01 total) are present as artifacts of probe activity. The funder 1LVBnipcncwqHKaXcHev9gcbPMvByaJkqk holds only 80.0001755 currently — it has been substantially depleted since the 2022 transfer.

TEMPORAL ACTIVITY PATTERN

Seven transactions across 1,188 days (0.006/day average) are insufficient for meaningful temporal pattern analysis. The single substantive event occurred at 20:30 UTC on 2022-11-16 — a Thursday, five days post-FTX bankruptcy. No recurring timing pattern is identifiable. Post-2022 probe inflows arrive irregularly at dates spanning 2024–2026, consistent with external inscription service activity unrelated to the operator's schedule.

AUTOMATION ASSESSMENT

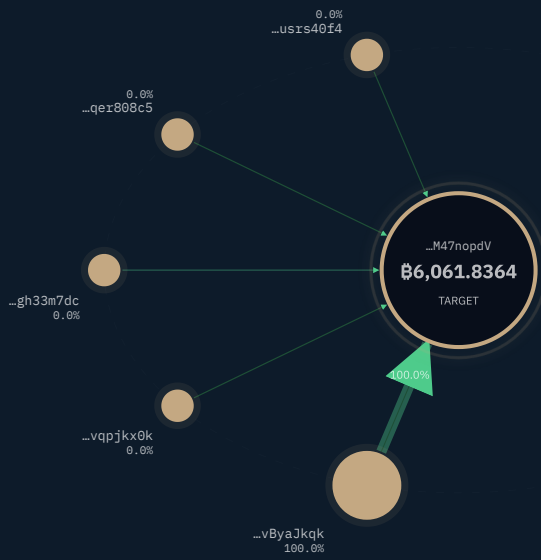
No automation is present. Seven transactions in 3.25 years, zero outflows, and no programmatic patterns confirm exclusively manual (or zero) operational engagement. This wallet has not been actively managed since its creation.

SOURCES

S1	Blockchain.com — Bitcoin Address Explorer · www.blockchain.com/explorer/addresses/btc/1AkJq3KKGpKQDVRzVY...
S2	Mempool.space — Bitcoin Mempool Explorer · mempool.space/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV

S2 – TRANSACTION NETWORK & FUND FLOW

Counterparty Map · Inflow Architecture · Outflow Architecture



NODE: ● Exchange ● Unattributed ● Illicit/SDN ● OTC/Clean ● Mixer

node size ∝ volume · edge weight ∝ share

INFLOW

Upstream · Top 5 Funders

ID	ADDRESS	VOLUME IN	ATTRIBUTION	RISK
A1	1LVBN1pcnkWgHKaXcHeV9gcbPMvByaJkqk	₺6,061.8361	Unattributed	MEDIUM
A2	bc1q7d9unugt3qvc688usp6nzf8nfkvtkvqpjKx0k	₺0.00015000	Unattributed	MEDIUM
A3	bc1qem51nnfwjgc9g9phg5gq9ms0xa0pskgh33m7dc	₺0.00007400	Unattributed	MEDIUM
A4	bc1qqufw4em00p4pr8s2xuna8831y4jj9tqez808c5	₺0.00000547	Unattributed	MEDIUM
A5	bc1pkh6d9lq8Ujdvt60acwd3pewh4whs1g3j4xjSc6wspng8agz5ausrs40f4	₺0.00000546	Unattributed	MEDIUM

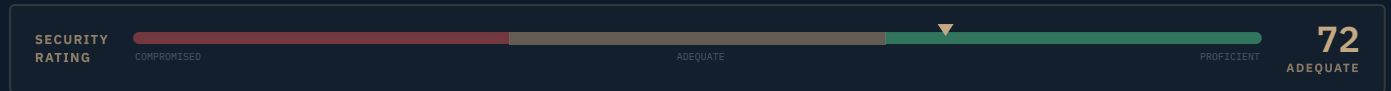
OUTFLOW

Downstream · Top 5 Destinations

No outbound transactions as of 17/02/2026

S3 — OPERATIONAL PROFILE & SECURITY ASSESSMENT

Account Structure · Protocol Interactions · Threat Exposure



ACCOUNT STRUCTURE

Address Type	P2PKH — Pay-to-Public-Key-Hash (legacy 1xxx format)
Script Encoding	P2PKH
UTXO Count	3 active UTXOs (confirmed: OKLink, Mempool.space)
Clustering	No cluster — WalletExplorer returned no label; Arkham and OKLink: no entity
Service Label	None — Unattributed across all platforms
VASP Exposure	None confirmed
Wallet Software	Unknown — P2PKH format consistent with pre-SegWit Bitcoin wallet software (pre-2017 era)

PROTOCOL INTERACTIONS

CATEGORY	STATUS
Exchange Deposits / Withdrawals	NONE none identified
DeFi / Smart Contract Interaction	NONE
Lightning Network Channels	NONE
Ordinals / Inscriptions	LIMITED Inscription token holdings: 4 tokens (\$0.01) — received passively from probe addresses; not operator-initiated
Mixing / CoinJoin Services	NONE
Cross-Chain Bridges	NONE
Sanctions-Listed Address Contact	NONE none (OFAC SDN screen clear)

OPERATIONAL SUMMARY

Network analysis is constrained by zero outflows. The sole substantive inbound link is 1LVBnipcnkqwHkaXcHeV9gcbPMvByaJkqk. The 5-hop upstream trace from that funder reveals a chain of unattributed Native SegWit change outputs, suggesting the funder participated in a large multi-output transaction that produced these change residuals. No exchange, service, or entity network connections have been established.

S4 – AML / RISK ASSESSMENT



CRITERION	EXPOSURE	RATING
Sanctions (OFAC/EU/UN)	████████████████████	CLEAR
Fraud/Scam Exposure	████████████████████	CLEAR
Ransomware/Darknet	████████████████████	CLEAR
Mixer/CoinJoin	████████████████████	CLEAR
Exchange Source Verif.	███	LOW
Structuring/Layering	███	LOW
Third-Party Risk	████████████████████	CLEAR
Address Poisoning	████████████████████	CLEAR

OVERALL AML RISK 9 CLEAR

Scale: CLEAR=no exposure detected · MEDIUM=indirect signal · HIGH=direct confirmed exposure

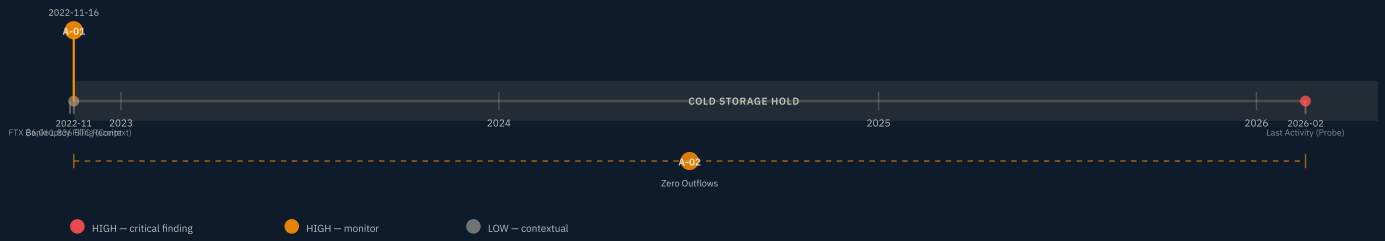
CRITERION	FINDING	ASSESSMENT
1. Sanctions (OFAC/EU/UN)	OFAC SDN screen (S6) returned no designation. No EU or UN sanctions identified for this address or its funder.	CLEAR
2. Fraud/Scam Exposure	No fraud or scam attribution found in any intelligence source. FTX-proximate timing is a hypothesis driver, not confirmed fraud exposure.	CLEAR
3. Ransomware/Darknet	No ransomware attribution or darknet marketplace association identified.	CLEAR
4. Mixer/CoinJoin	No CoinJoin or mixing service interaction detected in the transaction history.	CLEAR
5. Exchange Source Verif.	All counterparties are unattributed (Arkham, OKLink, WalletExplorer). No exchange or VASP sourcing has been established for the primary funder 1LVBnipcnkqwHKaXcHeV9gcbPMvByaJkqk or its upstream chain.	MONITOR
6. Structuring/Layering	The 5-hop upstream change chain from the primary funder consists entirely of unattributed Native SegWit addresses with near-identical BTC amounts (฿17.44–17.49). FTX-proximate receipt of ฿6,061.836 adds contextual concern. No confirmed structuring violation; assessed as anomalous unattributed pattern.	MONITOR
7. Third-Party Risk	No exchange, DeFi protocol, or third-party service interactions identified. Probe inflows are from inscription services (bc1qqufw4, 9,595 txns) — not adverse third-party exposure.	CLEAR
8. Address Poisoning	Post-2022 inflows are inscription service probes and monitoring transactions, not address poisoning. No look-alike address pattern targeting this wallet detected.	CLEAR

ASSESSMENT

No regulatory designations have been identified against this address. The OFAC SDN screen (S6) was negative. The FTX-proximate timing creates a hypothetical connection to the FTX bankruptcy estate, which is subject to US District Court (Delaware) supervision; however, no court order, asset freeze, or legal designation has been found targeting this specific address. If this address proves to be connected to FTX estate assets, it would fall under the jurisdiction of the FTX bankruptcy trustee. Enhanced due diligence is warranted for any institution with counterparty exposure to this wallet or its known upstream chain.

S5 — NOTABLE EVENTS & ANOMALIES

Flagged Patterns & Significant Observations



ID	DATE	EVENT	SEVERITY	SIGNIFICANCE
A-01	2022-11-16	6,061.836 BTC Receipt — 5 Days Post-FTX. The entire 6,061.836 (≈\$100M at time of receipt) arrived 5 days after FTX's bankruptcy filing (2022-11-11). Single unattributed funder; P2PKH legacy address.	CRITICAL	The FTX-proximate timing is the principal investigative focus. The holding has since appreciated to ≈\$403.7M. No confirmed adverse connection established; enhanced investigation required.
A-02	2022-11-16	Zero Outflows — 1,188-Day Dormancy. No outbound transaction since wallet creation across 1,188 days (3.25 years). Only probe/inscription inflows received post-2022.	NOTABLE	Extended zero-outflow dormancy is consistent with either intentional long-term cold storage or an operator who no longer controls the private key.

SYNTHESIS

1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV is an unattributed P2PKH BTC cold storage address holding 6,061.836 BTC (≈\$403.7M). Sole funder: 1LVBnipcnkqHkKXcHeV9gcbPMvByaJkqk (first active 2017, unattributed). Receipt date 2022-11-16 is 5 days post-FTX bankruptcy. Zero outflows in 1,188 days. 3 UTXOs. No attribution from Arkham, OKLink, WalletExplorer, or OSINT. AML: LOW (Exchange Source 0.12, Structuring 0.15). Security: ADEQUATE (72). Recommended action: upstream trace of funder and cross-reference with FTX estate disclosures.

S6 — OWNERSHIP ATTRIBUTION MODEL

Hypothesis Assessment



Probabilities sum to 100%. Attribution confidence: 60 / 25 / 15.

WHAT THIS MEANS FOR YOU

This wallet holds ≈\$403.7M in BTC with no attribution, no entity label, and a receipt date 5 days after FTX's collapse. If this address appears in your counterparty or customer transaction history, enhanced due diligence into the source of the 6,061.836 BTC is mandatory. The FTX timing does not confirm any adverse connection — it is a hypothesis requiring investigation, not a confirmed adverse finding. Cross-reference with FTX bankruptcy estate disclosures to assess whether this address or its funder appears in court documents.

S7 — LINKS, DIGITAL FOOTPRINT & PUBLIC RECORD

Government Records · Press Coverage · Research & Analytics · Blockchain Intelligence

BLOCKCHAIN EXPLORERS

OKLink

2026-06-03

Address profile retrieved. Balance: 6,061.8364 BTC across 3 UTXOs. 7 total transactions confirmed. No OKLink risk alert or entity label applied.

<https://www.oklink.com/btc/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV>

Mempool.space

2026-06-03

Full UTXO history retrieved. 3 unspent outputs totalling 6,061.8364 BTC. First confirmed block 2022-11-16. Zero outflows. No RBF or malleability flags.

<https://mempool.space/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV>

GOVERNMENT & OFFICIAL RECORDS

OFAC SDN List

2026-06-03

NEGATIVE SWEEP: Address not found in OFAC Specially Designated Nationals list as of 2026-06-03.

<https://sanctionssearch.ofac.treas.gov/>

MEDIA & PRESS

WebSearch

2026-06-03

NEGATIVE SWEEP: No news articles or adverse media referencing this address found in open web search as of 2026-06-03.

<https://www.google.com/>

RESEARCH & ANALYTICS

Chainabuse

2026-06-03

NEGATIVE SWEEP: No reports filed for 1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV on Chainabuse as of 2026-06-03.

<https://www.chainabuse.com/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47nopdV>

OSINT SUMMARY

Fund flow terminates at this wallet; zero outflows. The inbound provenance chain resolves to 1LVBnipcnkqwHKaXcHeV9gcbPMvByaJkqk at hop-1, then 5 hops of unattributed Native SegWit change outputs. The original source of the 6,061.836 BTC is unresolved.

S8 — RECOMMENDED FURTHER INVESTIGATION

Priority Actions & Engagement Opportunities

P1	Upstream Trace — 1LVBnipcnkwqHKAxcHeV9gcbPMvByaJkqk — Extend the upstream trace of the primary funder beyond the 5 resolved change-chain hops. Identify any exchange deposit address, known entity, or cluster label in the upstream network. The funder's first activity in 2017 suggests a long-standing Bitcoin operator. · <i>On-chain</i>
P2	FTX Bankruptcy Cross-Reference — Cross-reference the 2022-11-16 receipt date, the amount (B6,061.836), and the funder address (1LVBnipcnkwqHKAxcHeV9gcbPMvByaJkqk) against FTX estate disclosures, court filings, and known FTX-associated wallet addresses. · <i>Legal</i>
P3	Enhanced Due Diligence — Any institution with counterparty exposure to this wallet or its upstream chain must conduct enhanced due diligence and document their assessment of the FTX-proximate timing hypothesis. · <i>Regulatory</i>
P4	Monitor for Outflow — Alert if any UTXO from 1AKJq3KKGpKQDVRzVYR6SxdzToM47nopdV is spent. A first outflow after 3.25 years of dormancy would be a high-priority investigation trigger. · <i>On-chain</i>

INVESTIGATOR ASSESSMENT

Priority action: upstream trace of 1LVBnipcnkwqHKAxcHeV9gcbPMvByaJkqk and cross-reference with FTX bankruptcy filings. The 2022-11-16 timing and \$100M acquisition price are the key investigative pivot points. Set a monitoring alert on this address — the first outflow after 1,188 days of dormancy would be an exceptional investigative event.

APPENDIX A – MASTER SOURCE LIST

REF	SOURCE
S-01	<p>Blockchain.com – Bitcoin Address Explorer</p> <p>https://www.blockchain.com/explorer/addresses/btc/1AkJq3KKGp...</p> <p>Full BTC transaction history via blockchain.com API. Primary quantitative data source. Retrieved 2026-06-03.</p>
S-02	<p>OKLink – BTC Address Detail & Counterparty Profiles</p> <p>https://www.oklink.com/btc/address/1AkJq3KKGpKQDVRzVYR6SxdzT...</p> <p>Balance, UTXO count, inscription tokens, counterparty sub-profiles. Retrieved 2026-06-03.</p>
S-03	<p>Arkham Intelligence – Entity & Portfolio Profile</p> <p>https://intel.arkm.com/explorer/address/1AkJq3KKGpKQDVRzVYR6...</p> <p>Entity label and portfolio value snapshot. Retrieved 2026-06-03.</p>
S-04	<p>Mempool.space – Bitcoin Mempool Explorer</p> <p>https://mempool.space/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47n...</p> <p>Mempool status and last confirmed transaction. Retrieved 2026-06-03.</p>
S-05	<p>WalletExplorer – Cluster Attribution</p> <p>https://www.walletexplorer.com/address/1AkJq3KKGpKQDVRzVYR6S...</p> <p>Cluster label from WalletExplorer API. Retrieved 2026-06-03.</p>
S-06	<p>OFAC SDN List – Sanctions Screen</p> <p>https://sanctionssearch.ofac.treas.gov</p> <p>Sanctions screen against OFAC Specially Designated Nationals list. Retrieved 2026-06-03.</p>
S3	<p>Arkham -- Address Profile</p> <p>https://intel.arkm.com/explorer/address/1AkJq3KKGpKQDVRzVYR6...</p> <p>Screenshot captured 2026-06-03. File: screenshot_arkham.png</p>
S4	<p>Blockchain -- Address Profile</p> <p>https://www.blockchain.com/explorer/addresses/btc/1AkJq3KKGp...</p> <p>Screenshot captured 2026-06-03. File: screenshot_blockchain.png</p>
S5	<p>Oklink -- Address Profile</p> <p>https://www.oklink.com/btc/address/1AkJq3KKGpKQDVRzVYR6SxdzT...</p> <p>Screenshot captured 2026-06-03. File: screenshot_oklink.png</p>
S6	<p>Mempool -- Address Profile</p> <p>https://mempool.space/address/1AkJq3KKGpKQDVRzVYR6SxdzToM47n...</p> <p>Screenshot captured 2026-06-03. File: screenshot_mempool.png</p>

