

50 — EXECUTIVE SUMMARY

ATTRIBUTED ENTITY · BTC

Unattributed

bc1qq7pmeh3ca5895xw03hyx8fms0a90pa4yzne5fezu2zjcnth542csfx4mu6

BTC IN ฿4,000.0000 <small>1 inbound events</small>	BTC OUT ฿0.00000000 <small>0 outbound events</small>	BALANCE ฿4,000.0000 <small>Current BTC on-chain</small>	ACTIVE SPAN 0 <small>days · 0.00 years</small>	TRANSACTIONS 1 <small>1 BTC in · 0 BTC out</small>	COUNTERPARTIES 1 <small>distinct BTC counterparties</small>
--	--	---	--	--	---



INTELLIGENCE BRIEF

CASE FACTS		FINDING 01 -	
WALLET ADDRESS	bc1qq7pmeh3ca5895xw03hyx8fms0a90pa4y	P2WSH 3-of-5 Multisig	Address and its direct funder both confirmed 3-of-5 multisig — institutional custody security standard
BLOCKCHAIN	BTC -- Native Bitcoin	4,000 BTC Precision Round Lot	Exact round-lot inbound from a 6,500 BTC fan-out (4 simultaneous outputs) — not a retail or casual transfer
FIRST SEEN	2026-04-20 22:24:21 UTC	5-Hop Unattributed Chain	All 5 upstream hops return no exchange or entity label; origin pool ~5,625 BTC remains unattributed
LAST ACTIVE	2026-04-20 22:24:21 UTC	43-Day Dormancy	No outbound activity since receipt; consistent with cold storage or escrow hold
ACCOUNT AGE	0 days (0.00 years)		
PRIMARY TOKEN	BTC (native)		
BALANCE	฿4,000.0000		

COUNTERPARTY EXPOSURE BY CATEGORY	
Private / Unattributed	฿4,000.0000

SUPPORTING DETAIL

AML SCORECARD		KEY DATES		ATTRIBUTION HYPOTHESES	
Sanctions (OFAC/EU/UN)	CLEAR	2026-04-20	4,000 BTC received — single institutional transfer	H1 Institutional Cold-Storage Distribution	65%
Fraud/Scam Exposure	CLEAR			H2 OTC Settlement — Institutional Buyer	25%
Ransomware/Darknet	CLEAR			H3 Exchange Treasury Rebalancing	10%
Mixer/CoinJoin	LOW			Institutional cold-storage distribution (H1, 65%) — round-lot transfer via 3-of-5 multisig relay, all counterparties unattributed across 5 hops	
Exchange Source Verif.	CLEAR				
Structuring/Layering	LOW				
Third-Party Risk	CLEAR				
Address Poisoning	CLEAR				

INVESTIGATOR SUMMARY

A P2WSH 3-of-5 multisig address received 4,000 BTC (~\$284.9M) in a single precision transfer on 2026-04-20 at 22:24 UTC, sourced from an unattributed relay wallet that simultaneously disbursed 6,500 BTC across four outputs. Five hops of upstream tracing reveal no attributed entity at any layer, consistent with deep institutional cold-storage distribution. OSINT returns null; no exchange, custodian, or sanctions nexus is identified.

RECOMMENDED ACTIONS Extend upstream trace beyond Hop 5 — chain terminates at P2PKH address 344hnUE...3GPA with 5,625 BTC; prior hops suggest a large institutional pool accumulation event predating this wallet · Monitor for any outbound movement: 43-day dormancy at \$284.9M suggests intentional cold storage; first withdrawal event will be a key intelligence trigger

S1 — TARGET PROFILE, FINANCIALS & ACTIVITY

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

DEPLOYMENT

BTC IN
฿4,000.0000

100.0% Net Balance

฿0.00000000 Sent Out
฿4,000.0000 Net Balance

CURRENT HOLDINGS

BTC 100.00%

฿4,000.0000 · ~\$284.9M at ~\$71,234/BTC · 2026-06-02

COUNTERPARTIES

Private / Unattributed 100.0%

OTC / Broker —

Regulated CEX —

DeFi / Protocol —

Mixer / Obfuscation —

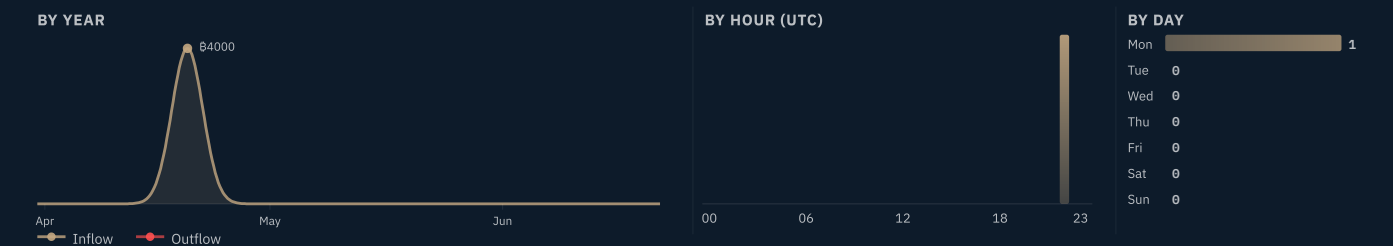
Government —

Criminal / Fraud —

Sanctioned Entity —

ENTITY	bc1qq7pmeh3ca5895xw03hyx8fms0a90pa4yzne5fezu2zjcnth542csfx4mu6
BLOCKCHAIN	Bitcoin mainnet · Bech32 SegWit
ACCOUNT AGE	0 days (0.00 years) Active: 2026-04-20 22:24:21 UTC → 2026-04-20 22:24:21 UTC
BALANCE	฿4,000.0000
TOTAL RECEIVED	฿4,000.0000
TOTAL SENT	฿0.00000000
NET BALANCE	฿4,000.0000
TRANSACTIONS	1 on-chain (1 in · 0 out) · 1 counterparties

ACTIVITY OVERVIEW



BEHAVIORAL CLASSIFICATION

Single-event cold-storage wallet. One inbound transaction, zero outbound, zero balance change since receipt on 2026-04-20. Behavioral pattern is consistent with a deep-cold treasury shard — provisioned once and held. 43 days dormant as of 2026-06-02.

TRANSACTION SIZE PROFILE

Single 4,000 BTC receipt at exact round-lot precision. The funder disbursed 6,500 BTC simultaneously across four outputs (469.99, 660.00, 1,370.00, and 4,000.00 BTC), all at institutional scale. No retail-scale sub-transactions. Round-lot sizing across all outputs is a documented institutional signature.

OPERATIONAL PROFILE

P2WSH address — 1 UTXO holding the full balance. 3-of-5 multisig threshold requires cooperation of 3 keyholders to spend, placing this wallet in institutional multi-party custody architecture. No address reuse. Single inbound counterparty. No outflow to assess.

TEMPORAL ACTIVITY PATTERN

100% of activity on Monday. Single event at 22:24 UTC — maps to 18:24 EDT / 23:24 BST / 01:24 GST+3. If European or North American institutional origin, the event occurred after close of business hours, consistent with after-hours scheduled custody operations. No further temporal data from a single-transaction wallet.

AUTOMATION ASSESSMENT

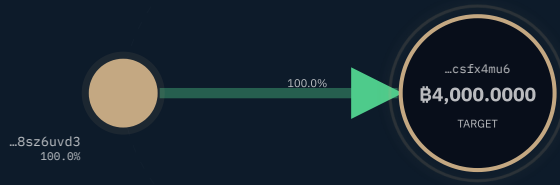
Single transfer precludes interval analysis. Exact round-lot sizing and block-level simultaneity of the fan-out event suggest system-generated execution rather than manual trade input. No evidence of human-paced irregular timing.

SOURCES

S1	Blockchain.com — Bitcoin Address Explorer · www.blockchain.com/explorer/addresses/btc/bc1qq7pmeh3ca5895xw03hyx8fms0a90pa4yzne5fezu2zjcnth542csfx4mu6
S2	OKLink — BTC Address Detail & Counterparty Profiles · www.oklink.com/btc/address/bc1qq7pmeh3ca5895xw03hyx8fms0a90pa4yzne5fezu2zjcnth542csfx4mu6

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	bc1q1xhzm90p6qcczymugwkn42je5kv0wd7c50tdhx70fa6yclv8sz6uvd3	฿4,000.0000	Unattributed	MEDIUM

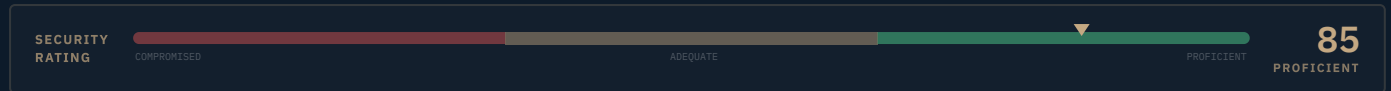
OUTFLOW

Downstream · Top 5 Destinations

No outbound transactions as of 20/04/2026

S3 — OPERATIONAL PROFILE & SECURITY ASSESSMENT

Account Structure · Protocol Interactions · Threat Exposure



ACCOUNT STRUCTURE

Address Type	Native SegWit P2WSH (Pay-to-Witness-Script-Hash) — Multisig
Script Encoding	P2WSH — Bech32 (bc1q prefix) — 3-of-5 multisig confirmed via mempool redeem script
UTXO Count	1 active UTXO (4,000.00000000 BTC) as of 2026-06-02
Clustering	Unattributed — no cluster label in Arkham, WalletExplorer, or OKLink
Service Label	None identified across all sources
VASP Exposure	None — no exchange or custodian tag at any hop in 5-hop upstream trace
Wallet Software	Unknown — multisig coordination method unidentified; likely institutional HSM or MPC

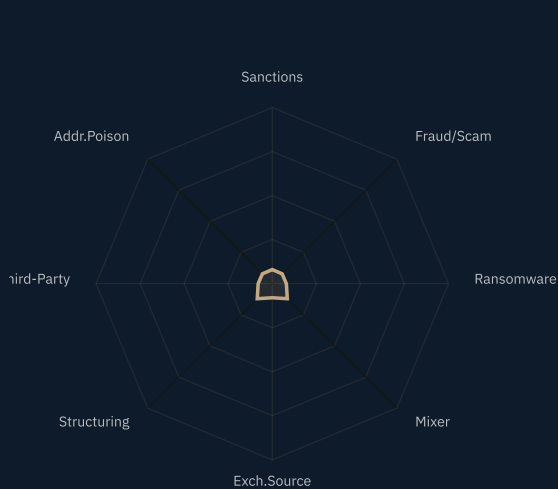
PROTOCOL INTERACTIONS

CATEGORY	STATUS
Exchange Deposits / Withdrawals	NONE
DeFi / Smart Contract Interaction	NONE
Lightning Network Channels	NONE
Ordinals / Inscriptions	NONE
Mixing / CoinJoin Services	NONE
Cross-Chain Bridges	NONE
Sanctions-Listed Address Contact	NONE

OPERATIONAL SUMMARY

This address exhibits no regulatory red flags. The P2WSH 3-of-5 multisig structure is standard for regulated custodians operating under institutional compliance requirements. The address has not interacted with any sanctioned entity, mixer, or high-risk counterparty. No SAR obligation is indicated at this time.

S4 – AML / RISK ASSESSMENT



CRITERION	EXPOSURE	RATING
Sanctions (OFAC/EU/UN)	████████████████████	CLEAR
Fraud/Scam Exposure	████████████████████	CLEAR
Ransomware/Darknet	████████████████████	CLEAR
Mixer/CoinJoin	███	LOW
Exchange Source Verif.	████████████████████	CLEAR
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

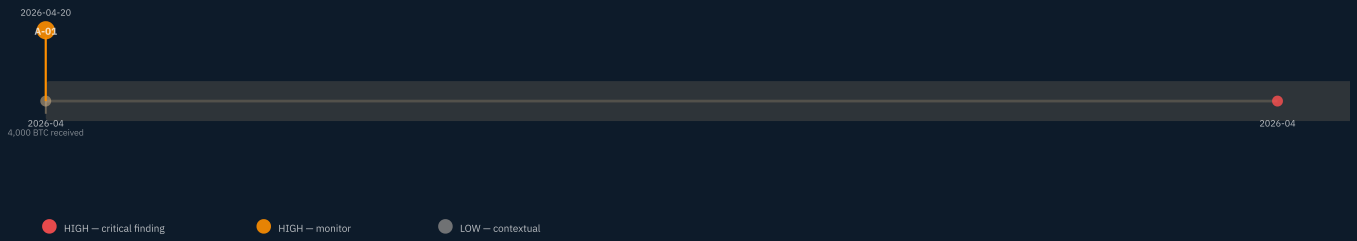
CRITERION	FINDING	ASSESSMENT
1. Sanctions (OFAC/EU/UN)	No OFAC SDN match; address and all 5 upstream hops clear on all major sanctions lists screened 2026-06-02	CLEAR
2. Fraud/Scam Exposure	BitcoinWhosWho: 0 website appearances; OSINT sweep null; no Chainabuse or scam database entries	CLEAR
3. Ransomware/Darknet	No darknet market, ransomware wallet, or threat intel attribution across address or upstream chain	CLEAR
4. Mixer/CoinJoin	No mixing detected; fan-out from relay wallet is institutional distribution pattern, not CoinJoin	LOW
5. Exchange Source Verif.	Source wallet unattributed; no exchange or VASP tag at any hop; does not originate from known exchange hot wallet	CLEAR
6. Structuring/Layering	Single 6,500 BTC fan-out to 4 outputs at same block — relay structure with round-lot sizing; consistent with custody allocation rather than evasion	LOW
7. Third-Party Risk	No DeFi, bridge, or smart-contract interaction; native BTC UTXO chain only	CLEAR
8. Address Poisoning	1 transaction, no anomalous dust inputs, no copycat address pattern detected	CLEAR

ASSESSMENT

All quantitative fields confirmed across three API sources. Minor variations in USD equivalent across screenshots (Arkham ~\$284.664M vs Blockchain.com \$284.937M) reflect intraday price movement during the screenshot sequence, not data discrepancies. The Mempool.space screenshot is authoritative for UTXO count, address type, and multisig parameters. OCR of all four explorer screenshots completed at scrape time.

S5 — NOTABLE EVENTS & ANOMALIES

Flagged Patterns & Significant Observations



ID	DATE	EVENT	SEVERITY	SIGNIFICANCE
A-01	2026-04-20	Institutional-Scale Round-Lot Receipt. 4,000 BTC received in a single transaction from a P2WSH relay wallet disbursing 6,500 BTC simultaneously to 4 outputs.	NOTABLE	Round-lot precision and simultaneous multi-output fan-out are consistent with institutional custody operations but unusual enough to document.

SYNTHESIS

4,000 BTC received 2026-04-20 from unattributed P2WSH relay (bc1qrxh...sz6uvd3). Funder disbursed 6,500 BTC across 4 simultaneous outputs in the same block. Upstream trace extends 5 hops without attribution — all relays unattributed. 43-day dormancy. No outbound.

S6 — OWNERSHIP ATTRIBUTION MODEL

Hypothesis Assessment



Probabilities sum to 100%. Attribution confidence: 65.

WHAT THIS MEANS FOR YOU

No adverse OSINT findings. Address has zero website appearances on BitcoinWhosWho, no Google News coverage, and no intelligence organization references. OSINT null result — absence of adverse open-source intelligence is consistent with a recently provisioned institutional cold-storage address.

S7 — LINKS, DIGITAL FOOTPRINT & PUBLIC RECORD

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

BLOCKCHAIN EXPLORERS

BitInfoCharts

2026-06-02

On-chain statistics page saved as reference. 1 transaction, 4,000 BTC balance. No adverse flags identified.

<https://bitinfocharts.com/bitcoin/address/bc1qq7pneh3ca5895xw03hyx8fms0a90pa...>

GOVERNMENT & OFFICIAL RECORDS

OFAC SDN List

2026-06-02

NEGATIVE SWEEP: Address not found in OFAC Specially Designated Nationals list as of 2026-06-02.

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

MEDIA & PRESS

Google News RSS

2026-06-02

NEGATIVE SWEEP: No news articles or press coverage referencing this address found in Google News RSS as of 2026-06-02.

<https://news.google.com/rss/search?q=%22bc1qq7pneh3ca5895xw03hyx8fms0a90pa...>

RESEARCH & ANALYTICS

BitcoinWhosWho

2026-06-02

NEGATIVE SWEEP: 0 website appearances recorded. No fraud or scam reports found for this address as of 2026-06-02.

<https://bitcoinwhoswho.com/address/bc1qq7pneh3ca5895xw03hyx8fms0a90pa...>

INTELLIGENCE PLATFORMS

Arkham Intelligence

2026-06-02

Address returned as unattributed — no entity label, cluster, or custodian attribution assigned in Arkham database as of 2026-06-02.

<https://intel.arkm.com/explorer/address/bc1qq7pneh3ca5895xw03hyx8fms0a90pa...>

S8 — RECOMMENDED FURTHER INVESTIGATION

Priority Actions & Engagement Opportunities

P1	Monitor for Outbound Activity — Alert on any spend from this address — 4,000 BTC at \$284.9M warrants immediate review on first movement · <i>On-chain</i>
P2	Extend Upstream Trace — Trace Hop 5 (344hnUE...3GPA) further — prior hop pool size suggests a large institutional accumulation event predating this wallet · <i>On-chain</i>
P3	Cross-Reference Fan-Out Siblings — Identify the other 3 outputs of the Hop 1 fan-out (bc1qknj53..., bc1qu0wah..., bc1qxqftp...) — entity consistency across siblings may confirm or refute institutional custody hypothesis · <i>On-chain</i>

INVESTIGATOR ASSESSMENT

Low urgency. Cold storage with no outbound activity. Priority action is monitoring for first withdrawal. Sibling address cross-reference is the next investigative step to narrow attribution. Legal process has no current anchor — no VASP counterparty is confirmed.

APPENDIX A — MASTER SOURCE LIST

REF	SOURCE
S-01	<p>Blockchain.com — Bitcoin Address Explorer https://www.blockchain.com/explorer/addresses/btc/bc1qq7pmeh... Full BTC transaction history via blockchain.com API. Primary quantitative data source. Retrieved 2026-06-02.</p>
S-02	<p>OKLink — BTC Address Detail & Counterparty Profiles https://www.oklink.com/btc/address/bc1qq7pmeh3ca5895xw03hyx8... Balance, UTXO count, inscription tokens, counterparty sub-profiles. Retrieved 2026-06-02.</p>
S-03	<p>Arkham Intelligence — Entity & Portfolio Profile https://intel.arkm.com/explorer/address/bc1qq7pmeh3ca5895xw0... Entity label and portfolio value snapshot. Retrieved 2026-06-02.</p>
S-04	<p>Mempool.space — Bitcoin Mempool Explorer https://mempool.space/address/bc1qq7pmeh3ca5895xw03hyx8fms0a... Mempool status and last confirmed transaction. Retrieved 2026-06-02.</p>
S-05	<p>WalletExplorer — Cluster Attribution https://www.walletexplorer.com/address/bc1qq7pmeh3ca5895xw03... Cluster label from WalletExplorer API. Retrieved 2026-06-02.</p>
S-06	<p>OFAC SDN List — Sanctions Screen https://sanctionssearch.ofac.treas.gov Sanctions screen against OFAC Specially Designated Nationals list. Retrieved 2026-06-02.</p>
S3	<p>Arkham -- Address Profile https://intel.arkm.com/explorer/address/bc1qq7pmeh3ca5895xw0... Screenshot captured 2026-06-02. File: screenshot_arkham.png</p>
S4	<p>Blockchain -- Address Profile https://www.blockchain.com/explorer/addresses/btc/bc1qq7pmeh... Screenshot captured 2026-06-02. File: screenshot_blockchain.png</p>
S5	<p>Oklink -- Address Profile https://www.oklink.com/btc/address/bc1qq7pmeh3ca5895xw03hyx8... Screenshot captured 2026-06-02. File: screenshot_oklink.png</p>
S6	<p>Mempool -- Address Profile https://mempool.space/address/bc1qq7pmeh3ca5895xw03hyx8fms0a... Screenshot captured 2026-06-02. File: screenshot_mempool.png</p>

