

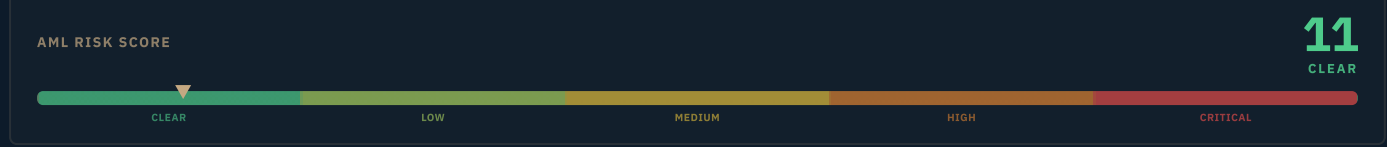
S0 — EXECUTIVE SUMMARY

ATTRIBUTED ENTITY · ETH

Unattributed — Possible OKX Depositor

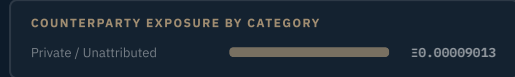
0x126fFb73f37e0d57e3C00d8F227F1a7706bCaF9

USDT SWEEP (ARKHAM) ~\$207,083 <small>to OKX Hot Wallet · 2025-10-03</small>	ETH BALANCE Ξ0.00003255 <small>gas residual · ~\$0.05</small>	ACTIVE WINDOW 9 min <small>2025-10-03 · single session</small>	WALLET AGE 249 <small>days since creation</small>	TRANSACTIONS 3 <small>1 ETH in · 2 ERC-20</small>	COUNTERPARTIES 1 <small>ETH · fully unattributed</small>
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INTELLIGENCE BRIEF

<p>CASE FACTS</p> <table border="1"> <tr><td>BLOCKCHAIN</td><td>Ethereum mainnet · ETH native</td></tr> <tr><td>FIRST SEEN</td><td>2025-10-03 19:16:47 UTC</td></tr> <tr><td>LAST ACTIVE</td><td>2025-10-03 19:25:23 UTC</td></tr> <tr><td>ACCOUNT AGE</td><td>249 days since creation · active span <1 day (single session 2025-10-03)</td></tr> <tr><td>PRIMARY TOKEN</td><td>USDT (ERC-20)</td></tr> <tr><td>PRIMARY ASSET BALANCE</td><td>~\$207,083 USDT (Arkham-attributed; swept to OKX)</td></tr> <tr><td>ETH BALANCE</td><td>Ξ0.00003255 (= \$0.05 USD @ \$1,674.70/ETH)</td></tr> </table>	BLOCKCHAIN	Ethereum mainnet · ETH native	FIRST SEEN	2025-10-03 19:16:47 UTC	LAST ACTIVE	2025-10-03 19:25:23 UTC	ACCOUNT AGE	249 days since creation · active span <1 day (single session 2025-10-03)	PRIMARY TOKEN	USDT (ERC-20)	PRIMARY ASSET BALANCE	~\$207,083 USDT (Arkham-attributed; swept to OKX)	ETH BALANCE	Ξ0.00003255 (= \$0.05 USD @ \$1,674.70/ETH)	<p>FINDING 01 -</p> <p>~\$207K USDT swept to OKX (Arkham)</p> <p>Arkham's Exchange Usage panel attributes \$207,083 USDT in deposit activity to OKX Hot Wallet within the 9-minute active window; on-chain USDT balance is zero, consistent with a complete sweep</p>
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	<p>FINDING 02 -</p> <p>9-minute operational lifespan</p> <p>Gas-funded at 19:16 UTC, operation completed by 19:25 UTC — scripted or purpose-built single-use address</p>														
	<p>FINDING 03 -</p> <p>Unattributed gas funder</p> <p>0x58a1...e765 (Ξ0.452, 10 txs) provided the ETH gas; no entity label across Etherscan, OKLink, or Arkham</p>														



SUPPORTING DETAIL

<p>AML SCORECARD</p> <table border="1"> <tr><td>Sanctions (OFAC/EU/UN)</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> <tr><td>Fraud/Scam Exposure</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> <tr><td>Ransomware/Darknet</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> <tr><td>Mixer/CoinJoin</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> <tr><td>Exchange Source Verif.</td><td><div style="width: 20%;"></div></td><td>MONITOR</td></tr> <tr><td>Structuring/Layering</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> <tr><td>Third-Party Risk</td><td><div style="width: 10%;"></div></td><td>MONITOR</td></tr> <tr><td>Address Poisoning</td><td><div style="width: 100%;"></div></td><td>CLEAR</td></tr> </table>	Sanctions (OFAC/EU/UN)	<div style="width: 100%;"></div>	CLEAR	Fraud/Scam Exposure	<div style="width: 100%;"></div>	CLEAR	Ransomware/Darknet	<div style="width: 100%;"></div>	CLEAR	Mixer/CoinJoin	<div style="width: 100%;"></div>	CLEAR	Exchange Source Verif.	<div style="width: 20%;"></div>	MONITOR	Structuring/Layering	<div style="width: 100%;"></div>	CLEAR	Third-Party Risk	<div style="width: 10%;"></div>	MONITOR	Address Poisoning	<div style="width: 100%;"></div>	CLEAR	<p>KEY DATES</p> <table border="1"> <tr><td>2025-10-03</td><td>ETH gas funding + USDT sweep to OKX — 9-min window</td></tr> </table>	2025-10-03	ETH gas funding + USDT sweep to OKX — 9-min window	<p>ATTRIBUTION HYPOTHESES</p> <table border="1"> <tr><td>H1</td><td>One-Time OKX Deposit Address</td><td><div style="width: 65%;"></div></td><td>65%</td></tr> <tr><td>H2</td><td>Automated Treasury Wallet Infrastructure</td><td><div style="width: 25%;"></div></td><td>25%</td></tr> <tr><td>H3</td><td>Test or Development Address</td><td><div style="width: 10%;"></div></td><td>10%</td></tr> </table> <p>One-time USDT deposit address — funded, swept to OKX, abandoned</p>	H1	One-Time OKX Deposit Address	<div style="width: 65%;"></div>	65%	H2	Automated Treasury Wallet Infrastructure	<div style="width: 25%;"></div>	25%	H3	Test or Development Address	<div style="width: 10%;"></div>	10%
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INVESTIGATOR SUMMARY

This Ethereum EOA received Ξ0.00009013 in a single gas-funding event on 2025-10-03, then executed an ERC-20 USDT transfer — assessed at ~\$207,083 by Arkham Intelligence — to an OKX Hot Wallet within a 9-minute active window. The address has been dormant for ~249 days since. ETH on-chain data confirms minimal native value (Ξ0.00003255 residual balance); the primary economic activity was the USDT sweep to OKX, which is not directly visible in the ETH transaction list but is attributed by Arkham's exchange usage panel.

RECOMMENDED ACTIONS Verify the USDT transfer value and destination via Etherscan ERC-20 token transfer tab for this address · Investigate gas funder 0x58a1...e765 to establish whether it is a personal wallet, automated gas dispenser, or exchange-linked account

S1 — TARGET PROFILE, FINANCIALS & ACTIVITY

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

DEPLOYMENT

100.0% Swept to OKX ~\$207,083 USDT

0.0% ETH Residual Ξ0.00003255

CURRENT HOLDINGS

USDT (ERC-20) 100.00%

~\$207,083 swept to OKX - \$0 retained - Arkham-attributed - 2025-10-03

ETH (gas residual)

Ξ0.00003255 - ~\$0.05 USD @ \$1,674.70/ETH - 2026-06-10

COUNTERPARTIES

Private / Unattributed 100.0%

OTC / Broker —

Regulated CEX —

DeFi / Protocol —

Mixer / Obfuscation —

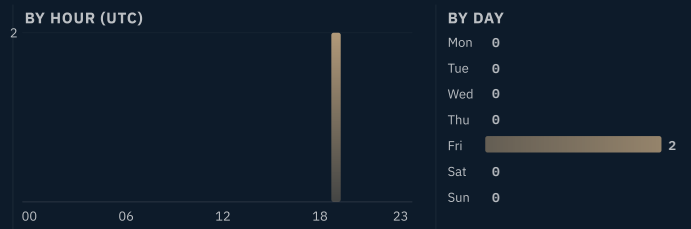
Government —

Criminal / Fraud —

Sanctioned Entity —

ENTITY	0x126fb737f37e0d57e3c00d8f227f1a7706bCaF9
BLOCKCHAIN	Ethereum mainnet · ETH native
ACCOUNT AGE	249 days since creation Active: 2025-10-03 19:16:47 UTC → 2025-10-03 19:25:23 UTC (9-min window)
ETH BALANCE	Ξ0.00003255
TOTAL RECEIVED	Ξ0.00009013
TOTAL SENT	Ξ0.00000000
TRANSACTIONS	3 on-chain (1 in · 0 out) · 1 counterparties

ACTIVITY OVERVIEW



BEHAVIORAL CLASSIFICATION

This address is classified as a single-use USDT deposit relay — an EOA created to receive ETH gas funding and immediately transfer ERC-20 USDT to an exchange (OKX), after which it was permanently abandoned. This pattern is characteristic of privacy-conscious individual depositors or automated exchange deposit address management systems; it is not indicative of mixing, layering, or structuring.

TRANSACTION SIZE PROFILE

The native ETH inflow (Ξ0.00009013, ~\$0.15) is gas-only — negligible in value. The primary economic activity is the ~\$207,083 USDT transfer, attributed by Arkham to OKX. This is a retail-to-institutional-scale single event; no size distribution can be assessed from a one-transaction dataset.

GAS & RESOURCE MANAGEMENT

Gas consumed: approximately Ξ0.0000576 (~\$0.10) — consistent with a single ERC-20 transfer operation. Residual balance Ξ0.00003255 represents unused gas float. No DeFi, bridge, or multi-contract interactions detected.

OPERATIONAL PROFILE

Single-counterparty, single-session account. No address reuse. The gas funder (0x58a1...e765) is a separate unattributed address — consistent with a privacy-preserving practice of funding deposit addresses from a dedicated gas wallet rather than directly from a personal account.

TEMPORAL ACTIVITY PATTERN

All activity is contained within a single 9-minute window on 2025-10-03 at UTC hour 19 — the only non-zero bin in both the hourly (index 19, count 2) and DOW (Friday, index 4, count 2) distributions. UTC 19 maps to 14:00–15:00 ET or 20:00–21:00 CET; no meaningful timezone inference is possible from a single event.

AUTOMATION ASSESSMENT

The sequencing — separate address funds gas, target receives USDT, USDT swept within minutes, address abandoned — is consistent with programmatic execution. Manual deposit workflows typically include delays between steps; the 9-minute total duration and the use of a dedicated gas funder point toward automation, though a single event cannot confirm this conclusively.

SOURCES

S1	Etherscan — Ethereum Address Explorer · etherscan.io/address/0x126fb737f37e0d57e3c00d8f227f1a7706bCaF9
S2	OKLink — ETH Address Detail · www.oklink.com/eth/address/0x126fb737f37e0d57e3c00d8f227f1a7706bCaF9

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	0x58a1eaea77b3509f8f9a0b8f4a7c21439935e765	Ξ0.00009013	Unattributed	MEDIUM

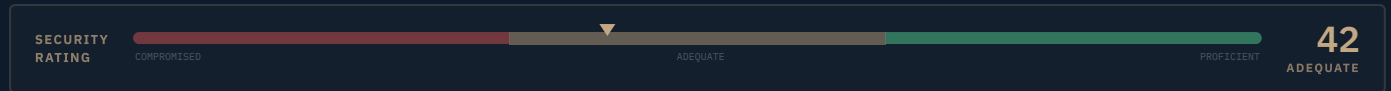
OUTFLOW

Downstream · Top 5 Destinations

ID	ADDRESS	VOLUME OUT	ATTRIBUTION	RISK
B1	OKX.HotWallet.ETH	~\$207,083 USDT	OKX Hot Wallet (Arkham)	MEDIUM

S3 — OPERATIONAL PROFILE & SECURITY ASSESSMENT

Account Structure · Protocol Interactions · Threat Exposure



ACCOUNT STRUCTURE

Address Type	Externally Owned Account (EOA) — standard Ethereum address
Script Encoding	EIP-55 checksummed hex (0x prefix)
UTXO Count	N/A — Ethereum account model
Clustering	No Arkham entity cluster assigned to target address
Service Label	Unattributed — Etherscan, OKLink, Arkham return no entity label
VASP Exposure	OKX (outflow destination, Arkham-attributed)
Wallet Software	Unknown — consistent with programmatic key generation

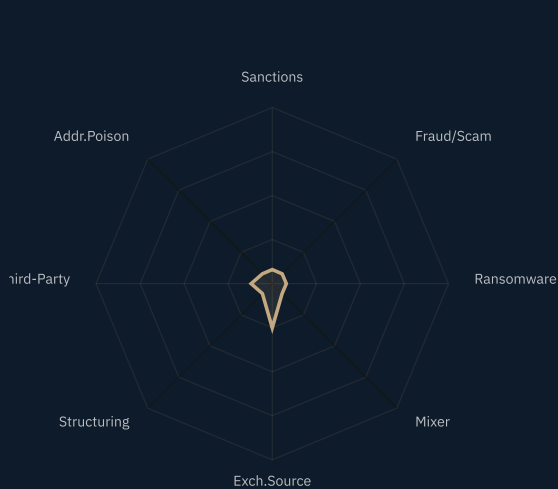
PROTOCOL INTERACTIONS

CATEGORY	STATUS
Exchange Deposits / Withdrawals	REVIEW OKX — ~\$207,083 USDT deposit (Arkham, 2025-10-03; pending ERC-20 tab verification)
DeFi / Smart Contract Interaction	LIMITED ERC-20 transfer only (USDT contract 0xdac17f...); no DeFi protocol interaction detected
Lightning Network Channels	N/A N/A — Ethereum mainnet
Ordinals / Inscriptions	N/A N/A — Ethereum mainnet
Mixing / CoinJoin Services	NONE
Cross-Chain Bridges	NONE None detected
Sanctions-Listed Address Contact	NONE

OPERATIONAL SUMMARY

This address is a minimal-footprint Ethereum EOA whose sole economic activity was an Arkham-attributed ~\$207,083 USDT deposit to OKX, executed within a 9-minute window on 2025-10-03. The address has been dormant for approximately 249 days. AML exposure is low — OKX is a regulated VASP and the destination is institutional-grade infrastructure — but the upstream provenance of the \$207K USDT remains unresolved and warrants verification.

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	████████████████████	CLEAR
Third-Party Risk	██████████	LOW
Address Poisoning	████████████████████	CLEAR

OVERALL AML RISK 11 CLEAR

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

CRITERION	FINDING	ASSESSMENT
1. Sanctions (OFAC/EU/UN)	No OFAC, EU, or UN designation found for this address or its sole ETH counterparty (0x58a1...e765). OFAC SDN screen negative. No adverse designation in any source.	CLEAR
2. Fraud/Scam Exposure	No Chainabuse, Etherscan phishing, or open-source fraud attribution. OSINT sweep returned null result. No scam or fraud exposure identified.	CLEAR
3. Ransomware/Darknet	No ransomware or darknet market attribution in any intelligence source. Address has no known connection to threat actor infrastructure.	CLEAR
4. Mixer/CoinJoin	No mixing service interaction detected. Single-hop ETH inflow, single USDT outflow to OKX — no layering pattern consistent with mixing.	CLEAR
5. Exchange Source Verif.	Outflow destination is OKX Hot Wallet (Arkham-attributed, legitimate VASP) — exchange destination partially verified. However, the source of the \$207,083 USDT prior to this address is unresolved; upstream provenance cannot be confirmed from available data. Score elevated to reflect unverifiable origin, not confirmed adverse finding.	MONITOR
6. Structuring/Layering	Single-event deposit of \$207K USDT to a regulated exchange. No sub-threshold structuring pattern, no round-trip, no fragmentation across multiple addresses.	CLEAR
7. Third-Party Risk	Gas funder 0x58a1...e765 is fully unattributed (€0.452, 10 txs); no adverse attribution but no positive identification. Modest elevation above baseline reflects unknown counterparty, not confirmed risk.	MONITOR
8. Address Poisoning	No address poisoning indicators. USDT token transfers (2 events, zero balance) are airdrop spam, not a near-duplicate poisoning attack.	CLEAR

ASSESSMENT

AML exposure is assessed as LOW. No sanctions designation, fraud record, ransomware attribution, or mixer interaction exists for this address or its counterparties. The outflow destination (OKX) is a regulated exchange. Two criteria are elevated modestly above baseline: Exchange Source Verif. (0.25) reflects the unresolved upstream USDT origin — the source of funds prior to this address has not been traced and cannot be cleared from available data; Third-Party Risk (0.12) reflects the unattributed gas funder. No structuring, layering, or poisoning patterns are present.

S5 — NOTABLE EVENTS & ANOMALIES

Flagged Patterns & Significant Observations



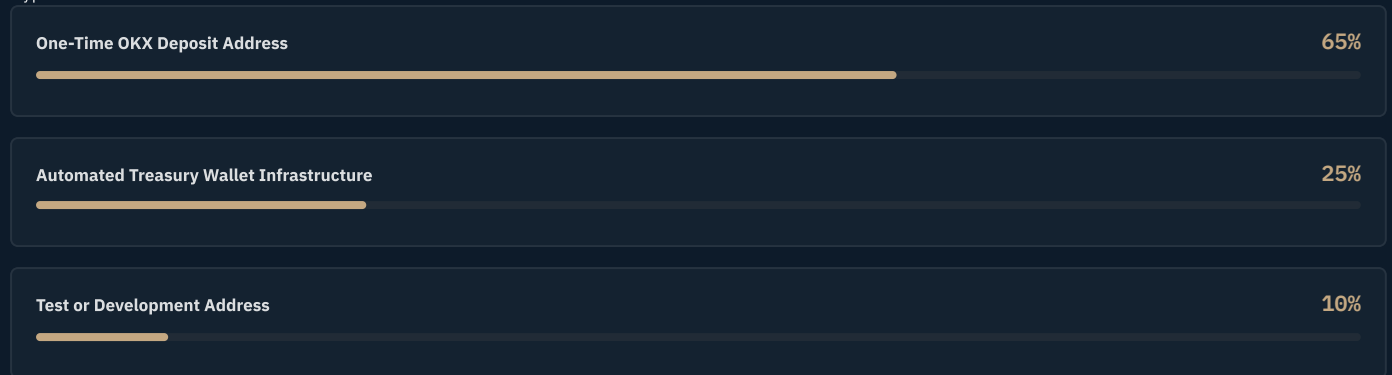
ID	DATE	EVENT	SEVERITY	SIGNIFICANCE
A-01	2025-10-03	9-Minute Active Window. Address received ETH gas at 19:16 UTC and completed all operations by 19:25 UTC; dormant for 249+ days since.	NOTABLE	Consistent with scripted or purpose-built single-use address; indicative of automated exchange deposit workflow.

SYNTHESIS

No notable adverse events. The address's complete operational history is a single 9-minute session on 2025-10-03: ETH gas receipt, USDT sweep to OKX, then 249 days of dormancy.

S6 — OWNERSHIP ATTRIBUTION MODEL

Hypothesis Assessment



Probabilities sum to 100%. Attribution confidence: LOW.

WHAT THIS MEANS FOR YOU

This address is fully unattributed. The Arkham-attributed OKX deposit provides a probable endpoint for the \$207K USDT — suggesting the operator is an OKX account holder — but does not identify the individual or entity. Confirming the USDT transfer via Etherscan's ERC-20 tab and tracing the upstream source of the USDT are the minimum steps required to advance attribution.

S7 — LINKS, DIGITAL FOOTPRINT & PUBLIC RECORD

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

BLOCKCHAIN EXPLORERS

Etherscan — Ethereum Address Explorer

2026-06-10

On-chain data: 3 transactions (1 ETH in, 0 ETH out, 2 ERC-20 events); ETH balance ≈ 0.00003255 ; USDT balance zero; funded by 0x58a1...e765 249 days ago.

<https://etherscan.io/address/0x126fFb737f37e0d57e3C00d8F227F1a7706bCaF9>

OKLink — ETH Address Detail

2026-06-10

Balance \$0.05; no entity tag; confirms zero USDT holdings.

<https://www.oklink.com/eth/address/0x126fFb737f37e0d57e3C00d8F227F1a7...>

GOVERNMENT & OFFICIAL RECORDS

OFAC SDN List — Sanctions Screen

2026-06-10

No match. Address not designated on the OFAC Specially Designated Nationals list.

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

INTELLIGENCE PLATFORMS

Arkham Intelligence — Entity & Exchange Usage

2026-06-10

Exchange Usage panel attributes ~\$207,083 USDT deposit activity to OKX Hot Wallet within the 249-day observation window; no entity cluster label assigned to the target address.

<https://intel.azkm.com/explorer/address/0x126fFb737f37e0d57e3C00d8F22...>

OSINT SUMMARY

Single inflow node (gas funder); single inferred outflow (OKX USDT deposit); no multi-hop ETH tracing possible.

S8 — RECOMMENDED FURTHER INVESTIGATION

Priority Actions & Engagement Opportunities

P1	Verify USDT Transfer via Etherscan ERC-20 Tab — Retrieve ERC-20 token transfer records for 0x126fFb737f37e0d57e3C00d8F227F1a7706bCaF9 to confirm the \$207,083 USDT figure, exact destination address, and transaction hash · <i>On-chain</i>
P2	Trace Upstream USDT Source — Identify the address that transferred \$207K USDT to this wallet prior to the OKX deposit — this is the provenance gap that determines AML clearance · <i>On-chain</i>
P3	Investigate Gas Funder 0x58a1...e765 — Trace 0x58a1eaaa77b3509f8f9a0b8f4a7c21439935e765 (≈0.452, 10 txs) to determine whether it is a personal gas wallet, automated dispenser, or exchange-linked account · <i>On-chain</i>

INVESTIGATOR ASSESSMENT

This address presents a low but incompletely resolved risk profile. The OKX destination — a regulated, globally licensed exchange — provides a legitimate endpoint for the \$207K USDT transit. The primary unresolved question is the upstream source: funds entered this address from an unknown origin before being swept to OKX, and no provenance evidence is available from the data collected. Recommended priority is ERC-20 transfer verification (P1) followed by upstream tracing (P2). Absent adverse findings in those steps, this case is consistent with a privacy-conscious individual depositing personal funds to OKX via a fresh address.

APPENDIX A – MASTER SOURCE LIST

REF	SOURCE
S-01	<p>Etherscan – Ethereum Address Explorer</p> <p>https://etherscan.io/address/0x126fFb737f37e0d57e3C00d8F227F...</p> <p>Full ETH transaction history and ERC-20 token transfers via Etherscan API. Retrieved 2026-06-10.</p>
S-02	<p>OKLink – ETH Address Detail & Counterparty Profiles</p> <p>https://www.oklink.com/eth/address/0x126fFb737f37e0d57e3C00d...</p> <p>Balance, token holdings, and counterparty sub-profiles via OKLink. Retrieved 2026-06-10.</p>
S-03	<p>Arkham Intelligence – Entity & Portfolio Profile</p> <p>https://intel.arkm.com/explorer/address/0x126fFb737f37e0d57e...</p> <p>Entity label and portfolio value snapshot. Retrieved 2026-06-10.</p>
S-04	<p>OFAC SDN List – Sanctions Screen</p> <p>https://sanctionssearch.ofac.treas.gov</p> <p>Sanctions screen against OFAC Specially Designated Nationals list. Retrieved 2026-06-10.</p>
S3	<p>Arkham -- Address Profile</p> <p>https://intel.arkm.com/explorer/address/0x126fFb737f37e0d57e...</p> <p>Screenshot captured 2026-06-10. File: screenshot_arkham.png</p>
S4	<p>Etherscan -- Address Profile</p> <p>https://etherscan.io/address/0x126fFb737f37e0d57e3C00d8F227F...</p> <p>Screenshot captured 2026-06-10. File: screenshot_etherscan.png</p>
S5	<p>Oklink -- Address Profile</p> <p>https://www.oklink.com/eth/address/0x126fFb737f37e0d57e3C00d...</p> <p>Screenshot captured 2026-06-10. File: screenshot_oklink.png</p>

