

TestSeed Portfolio Report

Full Wallet Analysis -- 25 Chains

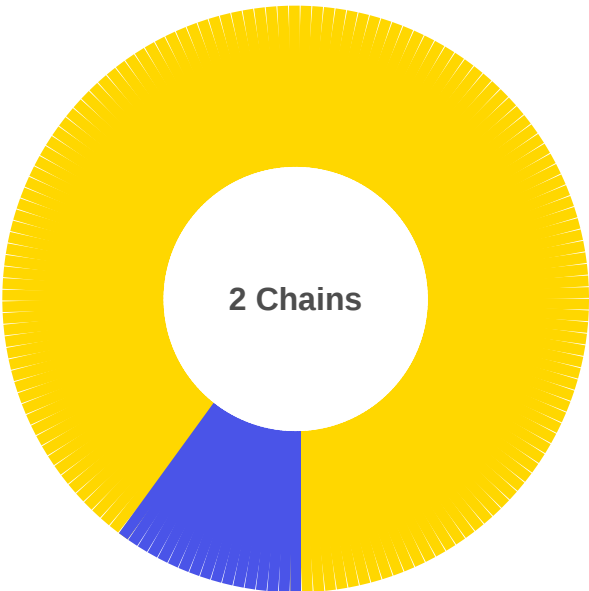
Generated on June 11, 2026

Total Portfolio Value

\$0.10

Asset Allocation

SOL	90.0%	\$0.09
CACAO	10.0%	\$0.01



Total Chains

25

Total USD Value

\$0.10

Total Tokens

6

Generated

2026-06-11T05:39:12.915Z

1. Device Information

- Label: TestSeed
- Firmware Version: 7.14.1
- Device ID: 343737340F4736331F003B00
- Bootloader Hash: /phFTn69Su9KbbW9TGD1LPP1i5dCg6fB4fzF/qAs8+s=
- Initialized: Yes
- PIN Protection: Disabled
- Passphrase Protection: Disabled
- Model: Unknown
- Hardware ID: 343737340F4736331F003B00
- Snapshot Date: 2026-06-11T05:38:14.953Z

2. Portfolio Overview

- Total Chains: 25
- Total USD Value: \$0.10
- Total Tokens: 6
- Generated: 2026-06-11T05:39:12.915Z

3. Chain Balances

Chain	Symbol	Balance	USD Value	Address	Tokens
solana	SOL	0.00144768	\$0.09	o6AySDQRRUa5Sp6XM9gqLogoibdufvxVvyiFvR1PfaP	0
mayachain	CACAO	0.07124812	\$0.01	maya1ls33ayg26kmltw7jjy55p32ghjna09zp7z4etj	0
arbitrum	ETH	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
avalanche	AVAX	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
base	ETH	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	3
bitcoin	BTC	0	\$0.00	zpub6qSSRL9wLd6LNee7qjDEuULWccP5Vbm5nuX4geBu8zMCQ BWsF5Jo5UswLVxFzcbCMr2yQPG27ZhDs1cUGKVH1RmqkG1PF HkEXyHG7EV3ogY	0
bitcoincash	BCH	0.00000000	\$0.00	xpub6CAgnVoFsaZ3iMaW4jmUpvCvduYGEF1b2g5PQjBQ6oWWy qEpufNRMBN1b4MQaWubnGAnTBt1pEQSwAUaFxnZ8B6Ct8fq5s 6RYhshNMYK4uk	0
bsc	BNB	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
cosmos	ATOM	0.00000100	\$0.00	cosmos15cnya0tr7nm3tz2wn3h3zwkht2rxrq7q7h3dj	0
dash	DASH	0.00000000	\$0.00	drkpRyWR124kcbPosMejUj1JLQqZwQaxDMKvS7siuP9wBNsPAVz aSHAvTmbYfhdTxtsfN6Rgj2v6m1gb28Xd3Hx3nDZrsuZB6sPZL4m S7VHBHew	0

digibyte	DGB	0.00000000	\$0.00	xpub6C7Xb15XKnMQFgkxjxB4MBxTzAiqC76xJCQwaf3f14td1XX4 0 nhSHAthg2BMBBeUg7wmskRqGybeYYv7pm2Z1MYqLkhCEf6JX69 HVBAovVGo	
dogecoin	DOGE	0.00000000	\$0.00	dgub8sgqpC8wpnPRsSrGvXyT97Sxu7sHfNS769N99n9sVuC1ML9 0 S6WbwkMQ5FzccdR5VsX19MtAMgnEFAZnnCirMUyDftSWLDQp wkMjsu4r7Ba	
ethereum	ETH	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
evm-custom-61	ETC	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
gnosis	xDAI	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	2
hyperliquid	HYPE	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
litecoin	LTC	0.00000000	\$0.00	zpub6r8JHavTHd2bNe4uet85qtjpR8evWScS88FTcgRGinfftV88KPc 0 vvXNEmBuDh3RkTSvk5edteoW2aZwiRuenM3BJaXXySoVHtACM b3pmext	
monad	MON	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
optimism	ETH	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	0
osmosis	OSMO	0.00000800	\$0.00	osmo15cenyao0tr7nm3tz2wn3h3zwkht2rxrq7g9ypmq	0
polygon	MATIC	0	\$0.00	0x3f2329C9ADfbcCd9A84f52c906E936A42dA18CB8	1
ripple	XRP	0.00000000	\$0.00	rh5ZnEVySAy7oGd3nebT3wrohGDrsNS83E	0
thorchain	RUNE	0.00000000	\$0.00	thor1s33ayg26kmltw7jy55p32ghjna09zp74t4az	0
ton	TON	0.00000000	\$0.00	UQDjYxcvX-54IGtZZX6JdnkCtZwJjFYOsYihSeblC_3klSI	0
tron	TRX	0.00000000	\$0.00	TTmw3iwd5MXVfHxrM1ZDZ2sYddS2xZr4bk	0

4. BTC XPUBs (3)

Script Type	Path	XPUB
Legacy (P2PKH)	m/44'/0'/0'	xpub6D1weXBcFAo8CqBbpP4TbH5sxQH8ZkqC5pDEvJ95rNNBZC9zrKmZP2fXMuve7ZRBe18pWQQsGg68jkq24mZchHwYENd8cCiSb71u3KD4AFH
SegWit (P2SH-P2WPKH)	m/49'/0'/0'	ypub6Y5EDdQK9nQzpNeMtgXxhBB3SoLk2SyR2MFLQYsBkAusAHpaQNxTTwefgnL9G3oFGrRS9VkvVyY1SaApFAzQPZ99wto5etdReE3XFkkMZt
Native SegWit (P2WPKH)	m/84'/0'/0'	zpub6qSSRL9wLd6LNee7qjDEuULWccP5Vbm5nuX4geBu8zMCQBWsF5Jo5UswLVxFzcbCMr2yQPG27ZhDs1cUGKVH1RmqkG1PFHkEXyHG7EV3ogY

Cached Addresses -- bitcoin (3)

Path	Address
xpub6D1weXBcFAo8CqBbpP4TbH5sxQH8ZkqC5pDEvJ95rNNBZC9zrKmZP2fXMuve7ZRBe18pWQQsGg68jkq24mZchHwYENd8cCiSb71u3KD4AFH	N/A
ypub6Y5EDdQK9nQzpNeMtgXxhBB3SoLk2SyR2MFLQYsBkAusAHpaQNxTTwefgnL9G3oFGrRS9VkvVyY1SaApFAzQPZ99wto5etdReE3XFkkMZt	N/A

zpub6qSSRL9wLd6LNee7qjDEuULWccP5Vbm5nuX4geBu8zMCQ N/A
BWsF5Jo5UswLVxFzcbCMr2yQPG27ZhDs1cUGKVH1RmqkG1PF
HkEXyHG7EV3ogY

5. Token Details -- ETH (3)

Symbol	Name	Balance	USD Value	Price	Contract
Telegram @TronVanit y88_bot	Telegram @TronVanity88_bot	8888	\$0.00	\$0.0000	0x1e358596f48420fe4cd147dcc850661632125e21
Telegram @CheckSeedAndNancyBot	Telegram @CheckSeedAndNancyBot	19998	\$0.00	\$0.0000	0xc9563fd41bda7dcb831f13dbb5448ef8c59eed77
Telegram @CheckSeedAndNancyBot	Telegram @CheckSeedAndNancyBot	29997	\$0.00	\$0.0000	0xe5fb92b92537a98059dd1d4c8b98d401d910cf4a

Token Details -- xDAI (2)

Symbol	Name	Balance	USD Value	Price	Contract
USDC	USDC-SWAP?XYZ	73	\$0.00	\$0.0000	0x34ab6020e7307dd64429859f81cedd086179a292
USDC	USD-SWAP?XYZ	1000	\$0.00	\$0.0000	0x401e9c2ed470972c3daaaafc9e9a45820aaf0bd0

Token Details -- MATIC (1)

Symbol	Name	Balance	USD Value	Price	Contract
BLOCKADE	Blocking	27549.91140000	\$0.00	\$0.0000	0x624859c7f6f9ab89725b25db36d42379eae3fa7b

6. BTC Overview

- Total Balance: 0.00000000 BTC
- Total Received: 0.03332236 BTC
- Total Sent: 0.03332236 BTC
- Total Transactions: 43
- XPUBs Queried: 3

XPUB Summaries

Script Type	XPUB	Balance (BTC)	Received	Sent	TXs	Addrs
p2pkh	xpub6D1weXBcFAo8CqBbpP4TbH5sxQH8ZkqC5pDEvJ95rNNBZC9zrKmZP2fXMuve7ZRBe18pWQQsGg68jkq24mZchHwYEND8cCiSb71u3KD4AFH	0.00000000	0.02844150	0.02844150	24	9
p2sh-p2wpkh	ypub6Y5EDdQK9nQzpNeMtgXxhBB3SoLk2SyR2MFLQYsBkAusAHpaQNXTTwefgnL9G3oFGrRS9VkvVyY1SaApFAzQPZ99wto5etdReeE3XFkkMZt	0.00000000	0.00400000	0.00400000	8	1

p2wpkh	zpub6qSSRL9wLd6LNee7qjDEuULWccP5Vbm5nuX4geBu8zMCQBWsF5Jo5UswLVxFzcbCMr 0.00000000	0.00088086	0.00088086	11	3
	2yQPG27ZhDs1cUGKVH1RmqkG1PFHkEXyHG7EV3ogY				

p2pkh -- Used Addresses (9)

Address	Path	Transfers
1FH6ehAd5ZFXCM1cLGzHxK1s4dGdq1JusM	m/44'/0'/0'/0/0	6
1Jxtem176sCXHnK7QCSHoafF5VtWvMa7eq	m/44'/0'/0'/0/1	2
1Jw2UsHRTsTChZHPTWwcp4oezug22BJTjD	m/44'/0'/0'/0/2	2
1HoXZYt6kT9y3yRXrjatrGNQMUi5HF86sK	m/44'/0'/0'/0/3	2
15jYdch7oghoPFDBQz8XDerbL382aT4U9e	m/44'/0'/0'/0/4	2
1KXnG2ir26JiN7gsWeMd68obwraHaQT9C8	m/44'/0'/0'/0/5	2
15DYHmVGNeoYT3TKGwEgLn4qRM8aks7pwb	m/44'/0'/0'/0/6	2
1EjpFGTWJ9CGRJUMA3SdQSdigxM31aXAFx	m/44'/0'/0'/0/7	4
13ZD8S4qR6h4GvkAZ2ht7rpr15TFXYxGCx	m/44'/0'/0'/1/0	2

p2sh-p2wpkh -- Used Addresses (1)

Address	Path	Transfers
3AnYTd2FGxJLNKL1AzxfW3FJMntp9D2KKX	m/49'/0'/0'/0/0	8

p2wpkh -- Used Addresses (3)

Address	Path	Transfers
bc1qkkr2uvry034tsj4p52za2pg42ug4pxg5qfxyfa	m/84'/0'/0'/0/0	5
bc1qpszcuml70ulzf7f0zy5r4sg9nm65qfpgcw0uy	m/84'/0'/0'/0/1	4
bc1qhazdhyg6ukkvnnlucxamjc3dmkj2zyfte0lqa9	m/84'/0'/0'/1/0	2

Transaction History (40)

#	Dir	TXID	Block	Date	Value (BTC)	Fee (BTC)
1	SENT	63ad111463f6ae7c5a77eef585a8cee a9a8cd80c8edf63f81da82325ec3b1f 0a	736271	2022-05-13 23:39:10	0.00016076	0.00002500
2	RECEIVED	bb754b1f258c50b78b5d0318d866a4 dac589f378fcbb8048478e9bae54fb1 d2	736261	2022-05-13 22:03:19	0.00059191	0.00003616
3	SENT	7c85cf58b98f7cb69315e1c43b907c7 d1193ec9963a427c129c81a226dece ca3	736256	2022-05-13 20:57:53	0.00080320	0.00020000

4	RECEIVED	e64c52dbaa57e85c5075618b5e33ef 813578b2ddbda4fe0089e5e3e48052 94e5	736256	2022-05-13 20:57:53	0.00163127	0.00003616
5	SENT	aa545d95cf07892e1ae70b40e856b9 b476f703e2e20647d0985830fd7b734 393	723535	2022-02-16 04:07:06	0.00001063	0.00000129
6	SELF	b6afb70a2b91c80339cc4bbbbc8d09a 38d44ee59d85d8073fb112733e8f904 f6	723464	2022-02-15 16:31:02	0.00018192	0.00001808
7	RECEIVED	52853ed0aa815a55f25a08b56146cfb db8f7e9295a12fa386dff55fd0d6fa8de	723462	2022-02-15 16:13:00	0.00113244	0.00001582
8	SELF	be34dd1bb1953ee711b05b6f577780 0c65d3a231064a2babb058efd11c7ef c5a	705732	2021-10-19 18:38:19	0.00031735	0.00000226
9	SENT	0fa2dc2938bfd483fd4ea29c9c0798c7 fb78e1accac7fa5b10fcb7bcbd435bff	705732	2021-10-19 18:38:19	0.00029873	0.00003060
10	RECEIVED	ef935d850e7d596f98c6e24d5f25faa7 70f6e6d8e5eab94dea3e2154c36439 86	705718	2021-10-19 16:50:08	0.00010528	0.00000954
11	RECEIVED	adb979b44c86393236e307c45f9578 d9bd064134a2779b4286c158c51ad4 ab05	705718	2021-10-19 16:50:08	0.00089164	0.00000954
12	SENT	aa4181872933221531d6d70e5a4a4c a8c5fde06b96b8bdec32d6cc4ee197 35a8	703582	2021-10-04 23:08:56	0.00001435	0.00000565
13	RECEIVED	8f5675627210e74ad26e27badba48c 81490d3f271efa1eda72ff171065c6bd 4a	703541	2021-10-04 17:46:37	0.00065388	0.00013560
14	SENT	35f4dc59a5a4a0d1c23c6882ee1e62 eba78aba67a00d10285bb2f00955b6 08d1	702040	2021-09-24 21:19:42	0.00001040	0.00000960
15	RECEIVED	feab0ffe497740fcc8bcab9c5b12872c 4302e629ee8ccc35ed4f6057fc7a458 0	702033	2021-09-24 20:01:22	0.00092118	0.00022600
16	SENT	152aa2ef82526e42ffd240a59e12052 7e6d5a5969c397d92502797238756b c8b	702025	2021-09-24 18:52:32	0.00001040	0.00000960
17	RECEIVED	e5e9a8bfd71bbf3c36da01cb513a26f 094885849c29b41ef8400d9a4f96841 56	702017	2021-09-24 17:55:19	0.00116718	0.00022600
18	SENT	e3ae5bb9f7c8736ee2dd5944ef0fdffb4 f20c428903784bcf5016c2fc66dc5caf	574335	2019-05-02 22:03:03	0.00099728	0.00000272
19	RECEIVED	609410a9eac51cdce2b9c1911c7b87 05bc566e164bca07ae25f2dee87b5b 6a91	574324	2019-05-02 20:53:43	0.01219823	0.00031992
20	SENT	386e7c710ed1bd81f8da29bb320445f 8407dd1de9fa83cc2a0aa57daf25ddb 9d	574264	2019-05-02 12:58:37	0.00098640	0.00001360

21	RECEIVED	a15e513d6277597f2174499b1e99bb aba7ad2f6686cac0a8e2b2f101cf4eb 6e4	574147	2019-05-01 20:38:53	0.01253125	0.00029016
22	SENT	034ad57367fb5ed70a28988a33951c ac2b5bdf8dca10881e33ae9f8f6d430 91b	574146	2019-05-01 20:31:30	0.00098690	0.00001310
23	SENT	90ba0fd98e10336054b78c1c294fc29 4b35b4c0911a5148cebfd288c5e29ef 48	574145	2019-05-01 20:22:09	0.00086900	0.00013100
24	RECEIVED	973e9e1be12649b6d6bca7c81aa148 cbbf0afdf96d3ec0d50f035a8d08a0bc 3f	574145	2019-05-01 20:22:09	0.01295241	0.00014112
25	RECEIVED	4216ac9deecacddd72fb840f945aa41 420396b535f70a342a06e344b7bd5d 392	574144	2019-05-01 20:14:38	0.01409353	0.00014112
26	SENT	d96b5ecb493b4e09d98c5dda0048c5 902f55af4aac43cb8bb6193fa3c6826 35c	536975	2018-08-16 03:56:47	0.00329974	0.00011400
27	SELF	d7e40fb7255a20de3cf37ed60bfcec4 5201f3ee514578524b1842aee13690 19f	536738	2018-08-14 15:20:12	0.00841374	0.00008626
28	RECEIVED	20a55399d6fe4a5ea22f051a6716839 2eca6e3aed087ff710378fdf3a2ba044 1	536737	2018-08-14 15:00:06	0.39451368	0.00008588
29	SENT	1e430257ccada08d1fef6a9c5f245cd e9b40ed590ed1828e03329bdeed6f0 68	448831	2017-01-18 19:15:22	0.00003480	0.00019300
30	RECEIVED	a8d95bb34c559ce3fb1a08e4e824ec 6a0c12f7b55245d71850680a4db17d 04f1	448829	2017-01-18 18:40:15	0.00884780	0.00017020
31	SENT	8408388efbba232a8e5aebd1c1f2423 10b8dacc42f245c470ef9926165d325 11	442214	2016-12-06 17:28:50	0.01321100	0.00006000
32	RECEIVED	4670480e13b785ca856eb9f8f2f6ba6 47d336b69796b81a315019aa25a257 c14	442074	2016-12-05 18:05:43	0.01327100	0.00023900
33	SENT	ecc3c07b34f62070015826c1147056 15897656624bf5cce1fc83fb98d1236 4f0	410239	2016-05-04 21:13:41	0.00094000	0.00006000
34	RECEIVED	5b560108c4d2d3a9a468929594e59e 6440be9f47552282620ac42254ffd07 89	410061	2016-05-03 18:14:38	0.00100000	0.00010164
35	SENT	987804686f0db2c7e7bfda55542b553 05986509688d9ab790aec9999f7dbc 172	394591	2016-01-23 08:49:14	0.00111000	0.00009000
36	RECEIVED	6b5cff4c6957e7be503af84f47bafea7 de87a4d5dd50b7ede5a2f3d9eeff6eb 8	394330	2016-01-21 19:19:21	0.00540868	0.00020000

37	SENT	04bd4486ec968de2a1d67e8d0d93e4e1db5f57ec8e0e3f758fff4eb0c8635c9e	378884	2015-10-14 18:01:44	0.00005000	0.00005000
38	RECEIVED	ba0f4aeb6313489e3d280140c27f9f66a24c448e143970a9d01986e574dc7d61	378868	2015-10-14 15:49:56	0.00184204	0.00030000
39	SENT	84da2a3cc29a3e0fb8a3a28882c6fb59a426a95952d484ec2422c5a47b6f93d4	370585	2015-08-19 17:56:57	0.00044841	0.00005000
40	RECEIVED	b3002cd9c033f4f3c2ee5a374673d7698b13c7f3525c1ae49a00d2e28e8678ea	335414	2014-12-22 20:19:07	0.00988000	0.00001000

Transaction Statistics

- Total Transactions: 40
- Received: 19 txs (0.49363340 BTC)
- Sent: 18 txs (0.02424200 BTC)
- Total Fees Paid: 0.00385962 BTC
- Block Range: 335414 - 736271

Transaction Details (40)

TXID	Dir	Block	Date	Value (BTC)	Fee (BTC)	From	To
63ad111463f6ae7c5a77eef585a8ceea9a8cd80c8edf63f81da82325ec3b1f0a	SENT	736271	2022-05-13 23:39:10	0.00016076	0.00002500	1EjpFGTWJ9CGRJUMA3SdQSdigxM31aXAFx	bc1qru2fux8wgcfq6v4fz4sru3xs67zmz5mg9lgvvg
bb754b1f258c50b78b5d0318d866a4dac589f378fcfb8048478e9bae54fb1d2	RECEIVED	736261	2022-05-13 22:03:19	0.00059191	0.00003616	1GM35AtcdzNgDcYtgxSimHSUxwBNpcV1jt	1EjpFGTWJ9CGRJUMA3SdQSdigxM31aXAFx, 162AzHgt1dAidUv57L3YWtm9cLCbirm44S
7c85cf58b98f7cb69315e1c43b907c7d1193ec9963a427c129c81a226dececa3	SENT	736256	2022-05-13 20:57:53	0.00080320	0.00020000	1EjpFGTWJ9CGRJUMA3SdQSdigxM31aXAFx	bc1qru2fux8wgcfq6v4fz4sru3xs67zmz5mg9lgvvg
e64c52dbaa57e85c5075618b5e33ef813578b2ddbda4fe0089e5e3e4805294e5	RECEIVED	736256	2022-05-13 20:57:53	0.00163127	0.00003616	1437gwPx6mnDXm8vapzyz5osafLg7vtXhY	1EjpFGTWJ9CGRJUMA3SdQSdigxM31aXAFx, 1GM35AtcdzNgDcYtgxSimHSUxwBNpcV1jt
aa545d95cf07892e1ae70b40e856b9b476f703e2e20647d0985830fd7b734393	SENT	723535	2022-02-16 04:07:06	0.00001063	0.00000129	bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qfxyfa	bc1qlzk7wUu23gpem4zy6jgfn8lh06lclhknmt5xq
b6afb70a2b91c80339cc4b8bbbc8d09a38d44ee59d85d8073fb112733e8f904f6	SELF	723464	2022-02-15 16:31:02	0.00018192	0.00001808	bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qfxyfa	bc1qhnhjpumm0m22tjaa8xgapwkeuxejd7502y3020, bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qfxyfa
52853ed0aa815a55f25a08b56146cfbdb8f7e9295a12fa386dff55fd0d6fa8de	RECEIVED	723462	2022-02-15 16:13:00	0.00113244	0.00001582	bc1qhnhjpumm0m22tjaa8xgapwkeuxejd7502y3020	bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qfxyfa, bc1qhnhjpumm0m22tjaa8xgapwkeuxejd7502y3020

be34dd1bb1953ee711b05b6f5777800c65d3a231064a2babb058efd11c7efc5a	SELF	705732	2021-10-19 18:38:19	0.00031735	0.00000226	bc1qpszcctuml70ulzf7f0zy5r4sg9nm65qfpgcw0uy	bc1qppzsgs9pt63cx9x994wf4e3qrpta0nm6htk9v4, bc1qhazdhyg6ukkvnnlucxamjc3dmkj2zyfte0lqa9
0fa2dc2938bfd483fd4ea29c9c0798c7fb78e1accac7fa5b10fc b7bcbd435bfff	SENT	705732	2021-10-19 18:38:19	0.00029873	0.00003060	bc1qpszcctuml70ulzf7f0zy5r4sg9nm65qfpgcw0uy, bc1qhazdhyg6ukkvnnlucxamjc3dmkj2zyfte0lqa9	372Zprx35mfQ3qT3p2HEkcgH6MPnP W9xRW
ef935d850e7d596f98c6e24d5f25faa770f6e6d8e5eab94dea3e2154c3643986	RECEIVED	705718	2021-10-19 16:50:08	0.00010528	0.00000954	15uud35JNGQqboswqGeGGHtTtGcX413VGcw	bc1qpszcctuml70ulzf7f0zy5r4sg9nm65qfpgcw0uy, 1Gt8gA8ovMWxBzUWoqtXxNCqNAjvJFJNNS
adb979b44c86393236e307c45f9578d9bd064134a2779b4286c158c51ad4ab05	RECEIVED	705718	2021-10-19 16:50:08	0.00089164	0.00000954	1BEyYmi9Vmv3UV6AN76RAfWpzXY23p7ikS	bc1qpszcctuml70ulzf7f0zy5r4sg9nm65qfpgcw0uy, 1HEs5TpTvrWHDFqLqfZnXFLFc4hqHjHe5M
aa4181872933221531d6d70e5a4a4ca8c5fde06b96b8bdec32d6cc4ee19735a8	SENT	703582	2021-10-04 23:08:56	0.00001435	0.00000565	bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qxfyfa	1EYCRoDsKTYMLnCiZf4rCEJuRfKVW3wTM6
8f5675627210e74ad26e27badba48c81490d3f271efa1eda72ff171065c6bd4a	RECEIVED	703541	2021-10-04 17:46:37	0.00065388	0.00013560	bc1q2dt03jjz9z5ec0gzp0vduf5xls66c8kpw2cq08	bc1qkk2uvry034tsj4p52za2pg42ug4pxg5qxfyfa, bc1qhzhjekuqt8qh2nw55f5r0d42gnfxsyv95wv66g, OP_RETURN (sup fool)
35f4dc59a5a4a0d1c23c6882ee1e62eba78aba67a00d10285bb2f00955b608d1	SENT	702040	2021-09-24 21:19:42	0.00001040	0.00000960	1FH6ehAd5ZFXCM1cLGzHxK1s4dGdq1JusM	1EYCRoDsKTYMLnCiZf4rCEJuRfKVW3wTM6
feab0ffe497740fcc8bcab9c5b12872c4302e629ee8ccc35ed4f6057fc7a4580	RECEIVED	702033	2021-09-24 20:01:22	0.00092118	0.00022600	1DJ3RrzKtDu8HRcxXuRBa4HqZfXGAY1R3B	1FH6ehAd5ZFXCM1cLGzHxK1s4dGdq1JusM, 1BEyYmi9Vmv3UV6AN76RAfWpzXY23p7ikS
152aa2ef82526e42ffd240a59e120527e6d5a5969c397d92502797238756bc8b	SENT	702025	2021-09-24 18:52:32	0.00001040	0.00000960	1FH6ehAd5ZFXCM1cLGzHxK1s4dGdq1JusM	1EYCRoDsKTYMLnCiZf4rCEJuRfKVW3wTM6
e5e9a8bfd71bbf3c36da01cb513a26f094885849c29b41ef8400d9a4f9684156	RECEIVED	702017	2021-09-24 17:55:19	0.00116718	0.00022600	1JLEg6Kq9gznGEVKAmA9Fgg3aJSNCYIKM5	1FH6ehAd5ZFXCM1cLGzHxK1s4dGdq1JusM, 1DJ3RrzKtDu8HRcxXuRBa4HqZfXGAY1R3B
e3ae5bb9f7c8736ee2dd5944ef0dfb4f20c428903784bcf5016c2fc66dc5caf	SENT	574335	2019-05-02 22:03:03	0.00099728	0.00000272	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX	1GQgjsMka5PMrRE2Z97gmE5iqHKizPafX5
609410a9eac51cdce2b9c1911c7b8705bc566e164bca07ae25f2dee87b5b6a91	RECEIVED	574324	2019-05-02 20:53:43	0.01219823	0.00031992	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r, 17xp6Jrjg1kHkSZGgydk7CP21uwTiRyM28	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX, 15TvmVB5Bvgcw2KuxVQNCag8CUS8U1LgGy
386e7c710ed1bd81f8da29bb320445f8407dd1de9fa83cc2a0aa57daf25ddb9d	SENT	574264	2019-05-02 12:58:37	0.00098640	0.00001360	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX	1GQgjsMka5PMrRE2Z97gmE5iqHKizPafX5
a15e513d6277597f2174499b1e99bbabab7ad2f6686cac0a8e2b2f101cf4eb6e4	RECEIVED	574147	2019-05-01 20:38:53	0.01253125	0.00029016	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r, 17cpLz7uuxidGsC4FY6ZrVabwdKWw77rc	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX, 17xp6Jrjg1kHkSZGgydk7CP21uwTiRyM28
034ad57367fb5ed70a28988a33951cac2b5bdf8dca10881e33ae9f8fd43091b	SENT	574146	2019-05-01 20:31:30	0.00098690	0.00001310	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r
90ba0fd98e10336054b78c1c294fc294b35b4c0911a5148cebfd288c5e29ef48	SENT	574145	2019-05-01 20:22:09	0.00086900	0.00013100	3AnYTD2FGxJLNKL1AzxfW3FJMntp9D2KKX	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r

973e9e1be12649b6d6bca7c81aa148cbbf0afdf96d3ec0d50f035a8d08a0bc3f	RECEIVED	574145	2019-05-01 20:22:09	0.01295241	0.00014112	17TuTzrp4C1D3CH5PyyhmsT3FKwmT1YQGr	3AnYTd2FGxJLNLK1AzzfW3FJMntp9D2KKX, 17cpLz7uuwXidGsC4FY6ZrVabwdKWw77rc
4216ac9deecacddd72fb840f945aa41420396b535f70a342a06e344b7bd5d392	RECEIVED	574144	2019-05-01 20:14:38	0.01409353	0.00014112	1Jt8cM5q6f28qG1xTPBYQ4GVtmjMCyxSha	3AnYTd2FGxJLNLK1AzzfW3FJMntp9D2KKX, 17TuTzrp4C1D3CH5PyyhmsT3FKwmT1YQGr
d96b5ecb493b4e09d98c5dda0048c5902f55af4aac43cb8bb6193fa3c682635c	SENT	536975	2018-08-16 03:56:47	0.00329974	0.00011400	13ZD8S4qR6h4GvkAZ2ht7rpr15TFXYxGCx	3MHAmWoGy6kumPNWtWWYY5e8LoZnWCptJK
d7e40fb7255a20de3cf37ed60bfceca45201f3ee514578524b1842aee1369019f	SELF	536738	2018-08-14 15:20:12	0.00841374	0.00008626	15jYdch7oghoPFDBQz8XDerbL382aT4U9e	32MXbsY8vrkv8yG8gbw34JZMrSHo9x7F2R, 13ZD8S4qR6h4GvkAZ2ht7rpr15TFXYxGCx
20a55399d6fe4a5ea22f051a67168392eca6e3aed087ff710378fdf3a2ba0441	RECEIVED	536737	2018-08-14 15:00:06	0.39451368	0.00008588	1E5UrabfaD7XGbGLZ33yX3xZ8tN6vYbcui	15jYdch7oghoPFDBQz8XDerbL382aT4U9e, 1PCrbiinN38HpuJndSLT6Jebd58sAVjkFc
1e430257ccada08d1fef6a9c5f245cde9b40ed590ed1828e03329bdeed6f068	SENT	448831	2017-01-18 19:15:22	0.00003480	0.00019300	15DYHmVGNeoYT3TKGwEgLm4qRM8aks7pwb	1KM7T5Ydq6kYPGG5JBxFg8o7S33KZSsEFb
a8d95bb34c559ce3fb1a08e4e824ec6a0c12f7b55245d71850680adb17d04f1	RECEIVED	448829	2017-01-18 18:40:15	0.00884780	0.00017020	1CEKCE2db3jRBnrJ7z9FkzGteB1VELCqZK	18zaiZ8UGTfm2S9mjhrwiF4n3v2NN2PJeZ, 15DYHmVGNeoYT3TKGwEgLm4qRM8aks7pwb
8408388efbba232a8e5aebd1c1f242310b8dacc42f245c470ef9926165d32511	SENT	442214	2016-12-06 17:28:50	0.01321100	0.00006000	1KXnG2ir26JiN7gsWeMd68obwraHaQT9C8	1CKjVNzws6tevHu16nr2wi5iifH2SW5cqT
4670480e13b785ca856eb9f8f2f6ba647d336b69796b81a315019aa25a257c14	RECEIVED	442074	2016-12-05 18:05:43	0.01327100	0.00023900	15CrfxggvF1GYvrnoJiaWU5CSjCkey5VNe	1KXnG2ir26JiN7gsWeMd68obwraHaQT9C8
ecc3c07b34f62070015826c114705615897656624bf5cce1fc83fb98d12364f0	SENT	410239	2016-05-04 21:13:41	0.00094000	0.00006000	1HoXZYt6kT9y3yRXrjatrGNQMUi5HF86sK	1213jyghMBscnRM7oq38qgJiNu7itSKsN
5b560108c4d2d3a9a468929594e59e6440be9f47552282620acf42254ffd0789	RECEIVED	410061	2016-05-03 18:14:38	0.00100000	0.00010164	1ES8bpnxGcffiUiSd2qNEqj5PN3sPPEnpB	1HoXZYt6kT9y3yRXrjatrGNQMUi5HF86sK
987804686f0db2c7e7bfda55542b55305986509688d9ab790aec9999f7dbc172	SENT	394591	2016-01-23 08:49:14	0.00111000	0.00009000	13gBrEETzs2C7aHhyzTWzVsosveMsgKFT8, 1Jw2UsHRTsTChZHPTWwcp4oekug22BJTjD	163VPTdqm24TchMyCZBzQUUnWpjNKeDTQF2
6b5cff4c6957e7be503af84f47bafea7de87a4d5dd50b7ede5a2f3d9eeff6eb8	RECEIVED	394330	2016-01-21 19:19:21	0.00540868	0.00020000	1L8yjetivX4M3Xc57NxrQH61HpUXtwz6r6, 1P4guBNsoC88ncpQUsWaPFY8b8CqYoL91f	1Jw2UsHRTsTChZHPTWwcp4oekug22BJTjD, 1ML3kjhYFHDQLpema4mD1En7CvkjSyz7s5, 17C4YUkrQ6kXJHfw1GabbVPLzUkMM57qj7K
04bd4486ec968de2a1d67e8d0d93e4e1db5f57ec8e0e3f758ff4eb0c8635c9e	SENT	378884	2015-10-14 18:01:44	0.00005000	0.00005000	1Jxtem176sCXHnK7QCShoaF5VtWvMa7eq	14pjpCKfHe8hEFAYzWyQZGYhGxN2rRoPdC
ba0f4aeb6313489e3d280140c27f9f66a24c448e143970a9d01986e574dc7d61	RECEIVED	378868	2015-10-14 15:49:56	0.00184204	0.00030000	1AZzc4pa8zMB8MA35U9tcyMYBHtsR3gQuV, 1gutTdsgGzVSbFgHmup8nm5H38dFkRec5	1Jxtem176sCXHnK7QCShoaF5VtWvMa7eq, 1KAJavR1hDJnnwA86wSgjiir8Fw3qT1Tva2

84da2a3cc29a3e0fb8a3a2888 2c6fb59a426a95952d484ec24 22c5a47b6f93d4	SENT	370585	2015-08-19 17:56:57	0.00044841	0.00005000	17k7jQsewpru3uxMkaUMxahyvACVc7fj jb, 1K2oFer6nGoXSPspeB5Qvt4htJvw3 y31XW, 1FH6ehAd5ZFXCM1cLGzHxK 1s4dGdq1JusM	1Er4DBuZJT2nPpmhAQW7645NF6ikrL tpT8
b3002cd9c033f4f3c2ee5a374 673d7698b13c7f3525c1ae49a 00d2e28e8678ea	RECEIVED	335414	2014-12-22 20:19:07	0.00988000	0.00001000	1ParaEza5Ew5ioT5c8zR2wSSvArqiSQ bpT	1ParaEza5Ew5ioT5c8zR2wSSvArqiSQ bpT, 1FH6ehAd5ZFXCM1cLGzHxK1s4 dGdq1JusM

7. Address Flow Analysis

- BTC Sent to: 0.02424200 BTC (13 unique addresses)
- BTC Received from: 0.52561360 BTC (22 unique addresses)

Sent To (13)

#	Address	Amount (BTC)	TX Count
1	1CKjVNzws6tevHu16nr2wi5iifH2SW5cqT	0.01321100	1
2	3MHAmWoGy6kumPNWtWWYY5e8LoZnWCptJK	0.00329974	1
3	1GQgjsMka5PMrRE2Z97gmE5iqHKizPafX5	0.00198368	2
4	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r	0.00185590	2
5	163VPTdqm24TchMyCZBzQUUnWpjNKeDTQF2	0.00111000	1
6	bc1qru2fux8wgcfq6v4fz4sru3xs67zmz5mg9lgvvg	0.00096396	2
7	1213jygkHMbscnRM7oq38qgJiNu7itSKsN	0.00094000	1
8	1Er4DBuZJT2nPpmhAQW7645NF6ikrLtpT8	0.00044841	1
9	372Zprx35mfQ3qT3p2HEkcgh6MPnPW9xRW	0.00029873	1
10	14pjPCKfHe8hEFAYzWyQZGYhGxN2rRoPdC	0.00005000	1
11	1EYCRoDsKTYMLnCiZf4rCEJuRfKVW3wTM6	0.00003515	3
12	1KM7T5Ydq6kYPGG5JBxFg8o7S33KZSsEFb	0.00003480	1
13	bc1qlzk7w0u23gpem4zy6jgfn8lh06lclhknrm5xq	0.00001063	1

Received From (22)

#	Address	Amount (BTC)	TX Count
1	1E5UrabfaD7XGbGLZ33yX3xZ8tN6vYbcui	0.39451368	1
2	1LUEqRQv9NJZsfwEM2qqGrW4TVw5QeJd5r	0.02472948	2
3	1Jt8cM5q6f28qG1xTPBYQ4GVtmjMCyxSha	0.01409353	1
4	15CrfggvF1GYvrnoJiaWU5CSjCkey5VNe	0.01327100	1
5	17TuTzrp4C1D3CH5PyyhmsT3FKwmT1YQGr	0.01295241	1
6	17cpLz7uuwXidGsC4FY6ZrVabwdKWw77rc	0.01253125	1
7	17xp6Jrjg1kHkSZGgydk7CP21uwTiRyM28	0.01219823	1

8	1ParaEza5Ew5ioT5c8zR2wSSvArqiSQbpT	0.00988000	1
9	1CEKCE2db3jRBnrJ7z9FkzGteB1VELCqZK	0.00884780	1
10	1L8yjetlVx4M3Xc57NxrQH61HpUXtwz6r6	0.00540868	1
11	1P4guBNsoC88ncpQUsWaPFY8b8CqYoL91f	0.00540868	1
12	1AZzc4pa8zMB8MA35U9tcyMYBHtsR3gQuV	0.00184204	1
13	1gutTdsgGzVSbFgHmup8nm5H38dFkRec5	0.00184204	1
14	1437gwPx6mnDXm8vapzyz5osafLg7vTxhY	0.00163127	1
15	1JLEg6Kq9gznGEVKAmA9Fgg3aJSNCYiKM5	0.00116718	1
16	bc1qhnhjpumm0m22tjaa8xgapwkeuxejd7502y3020	0.00113244	1
17	1ES8bpxGcffUiiSd2qNEqj5PN3sPPENpB	0.00100000	1
18	1DJ3RrzKtDu8HRcxXuRBa4HqZfXGAY1R3B	0.00092118	1
19	1BEyYmi9Vmv3UV6AN76RAfWpzXY23p7ikS	0.00089164	1
20	bc1q2dt03jjz9z5ec0gzp0vduf5xls66c8kpw2cq08	0.00065388	1
21	1GM35AtcdzNgDcYtgxSimHSUxwBNpcV1jt	0.00059191	1
22	15uud35JNGQboswqGeGGhTttGcX413VGcw	0.00010528	1