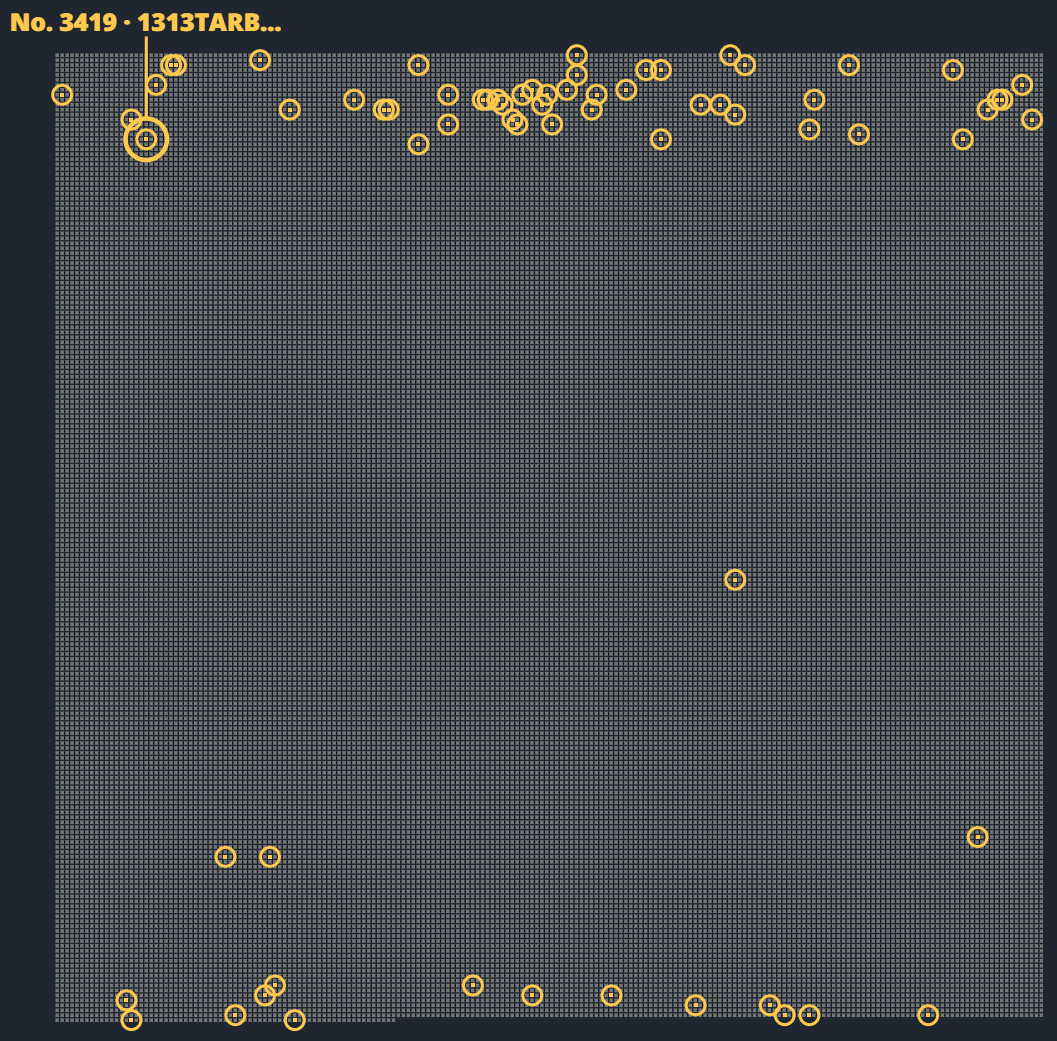
Satsumap chain analysis

39,069 addresses notified on May 22, 2026 · 69 spent the notice



One dot per address, in the order of the lawsuit's list

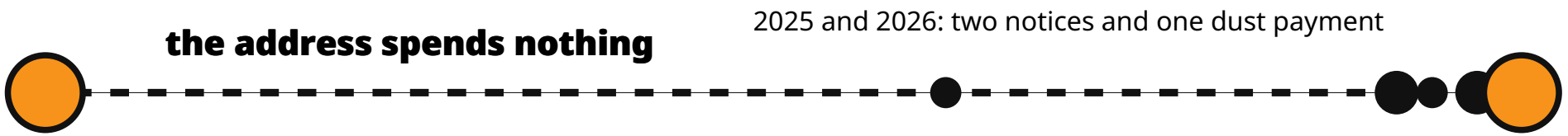
They sued the dormant wallets, and one from 2011 woke up

75 BTC · from February 2011 to November 2026

THE STORY

01

Fifteen years still, two notices and one spend



Feb 7, 2011
74 + 1 BTC arrive

Sep 20, 2020
one dust payment

Nov 12, 2026
the spend

Feb 7, 2011 1
The address 1313TARB... receives two payments in the same block: **74 and 1 BTC**.

Jul 13, 2025 2
It gets a dust payment with the message "NOTICE TO OWNER" and the address of a web page.

May 22, 2026 3
Another dust payment with a message: "COURT-ORDERED LEGAL NOTICE". It is a lawsuit in New York.

Nov 12, 2026 4
One transaction spends **everything**, the 75 BTC and the dust, to a new address.

Until Nov 12, 2026, the address had spent nothing. Times in UTC.

Six words for this case

Dust
A payment of a few hundred satoshis, worth almost nothing. Here, **546**. It is used to leave a mark.

OP_RETURN
An output that pays no one and stores a piece of data, usually a short text. It cannot be erased.

Sweep
A transaction that spends everything an address holds and sends it to **a single output**, with no change.

Public key
It is published when spending, along with the signature. While the address does not spend, the chain shows only a hash of it.

1… and bc1q…
P2PKH is the 2009 format. **Native SegWit**, the 2017 one, takes less space in the block.

John Doe
The name US courts use for someone whose identity is not known. In this lawsuit, each one is an address.

A satoshi is one hundred-millionth of a bitcoin.

Seven transactions in fifteen years

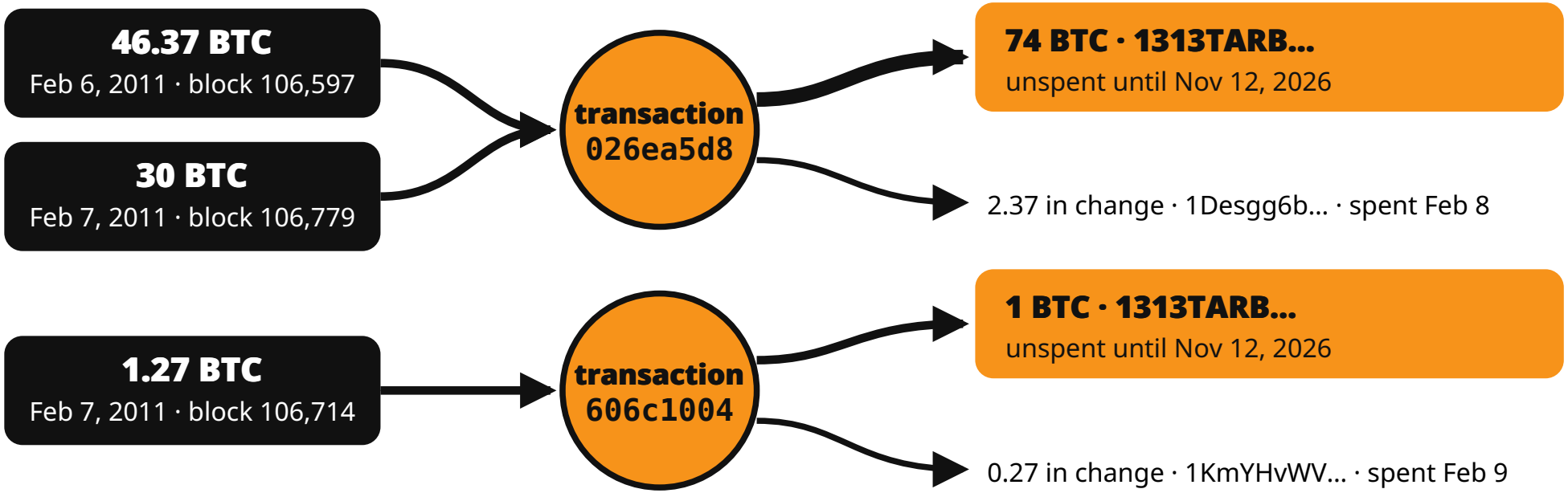
DATE (UTC)	BLOCK	TRANSACTION	TO THE ADDRESS	WHAT IT IS
Feb 7, 2011 23:52	106,805	026ea5d8…	**74 BTC**	a payment, with 2.37 BTC in change
Feb 7, 2011 23:52	106,805	606c1004…	**1 BTC**	another payment, with 0.27 BTC in change
Sep 20, 2020 16:45	649,234	4a39a613…	547 sats	dust with no message, one of 240 identical ones in the same transaction
Jul 13, 2025 14:11	905,373	3a6d0ca4…	548 sats	dust with the Salomon Brothers notice
Nov 29, 2025 12:13	925,696	79a40cd9…	546 sats	dust with no message
May 22, 2026 05:41	950,466	4f2437a2…	546 sats	dust with the court notice, in a transaction with 402 outputs
Nov 12, 2026 22:46	975,608	b89f8a85…	—	**the spend: the six coins to a single output**

It received 7,500,002,187 satoshis in six coins and spent all six together.

FEB 7, 2011, 23:52 UTC · BLOCK 106,805

04

Where the 75 BTC came from



TWO PAYMENTS, NOT ONE

The two transactions share no inputs, and their change was spent separately. They arrived together because the same block included them. Nothing on the chain says the same person sent them. Both paid **a fee of 0**, common in 2011.

The input coins were created between Feb 6 and Feb 7, 2011. Three steps further back they reach December 2010, mixed with many others.

OFF THE CHAIN · THE LAWSUIT

05

39,069 addresses, 39,069 defendants

Where
Supreme Court of the State of New York, New York County. Index No. 153119/2026. It is the state's trial-level court.

Who
The plaintiffs are "Noah Doe" and two companies, "ABC Company" and "XYZ Company". The defendants are "John Does 1 - 39,069": each one, an address. This is **No. 3419**.

What they ask for
That a judge declare the plaintiffs the owners, under New York's lost property law. They give no amount.

THE CRITERION · COMPLAINT, PARAGRAPH 26

"digital wallets that are inactive or dormant for five years or longer are highly likely to have been abandoned."

It does not say whether receiving counts as activity. 1313TARB… had received a dust payment in September 2020. And until Nov 12, 2026 it had spent nothing.

On Jun 5, 2026 the judge stayed the case until a new hearing (Bitcoin.com News). We did not find what was decided afterwards.

Two notices in dust

JUL 13, 2025, 14:11 UTC · 548 SATS · BLOCK 905,373

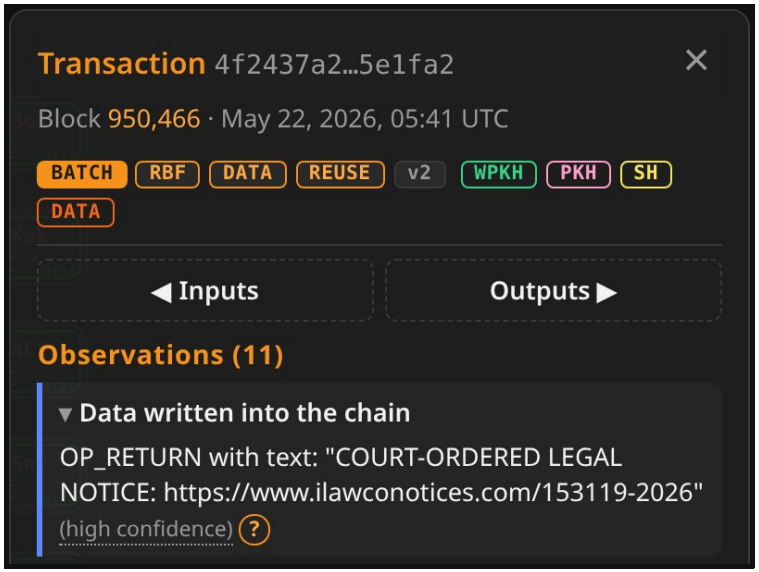
NOTICE TO OWNER - See https://salomonbros.com/owner-notice

The page says an unnamed client has taken “constructive possession” of the wallet. According to the complaint, Noah Doe hired Salomon Brothers in February 2025, and these notices went out between Jun 30 and Jul 10, 2025. **This one is from Jul 13.**

MAY 22, 2026, 05:41 UTC · 546 SATS · BLOCK 950,466

COURT-ORDERED LEGAL NOTICE: https://www.ilawconotices.com/153119-2026

The page has the summons and the complaint as a PDF, with the list of the 39,069 addresses.



Satsumap shows the text under “Data written into the chain”.

According to Galaxy, most wallet software does not display the text of an OP_RETURN, and many wallets hide the dust they receive.

MAY 22, 2026 · BLOCKS 950,446 TO 950,576

One notice for 39,069 addresses

98
transactions with the same text, 97 with 400 dust outputs and one with 269

6
addresses that send them

19 h 22 min
from the first (02:38 UTC) to the last (22:00 UTC)

0.2478
BTC across the 98 notices: 0.2133 in dust and 0.0345 in fees

The same 39,069 as the list

Checked one by one against the lawsuit's list. They are the same addresses, with none missing and none extra.

About USD 19,200

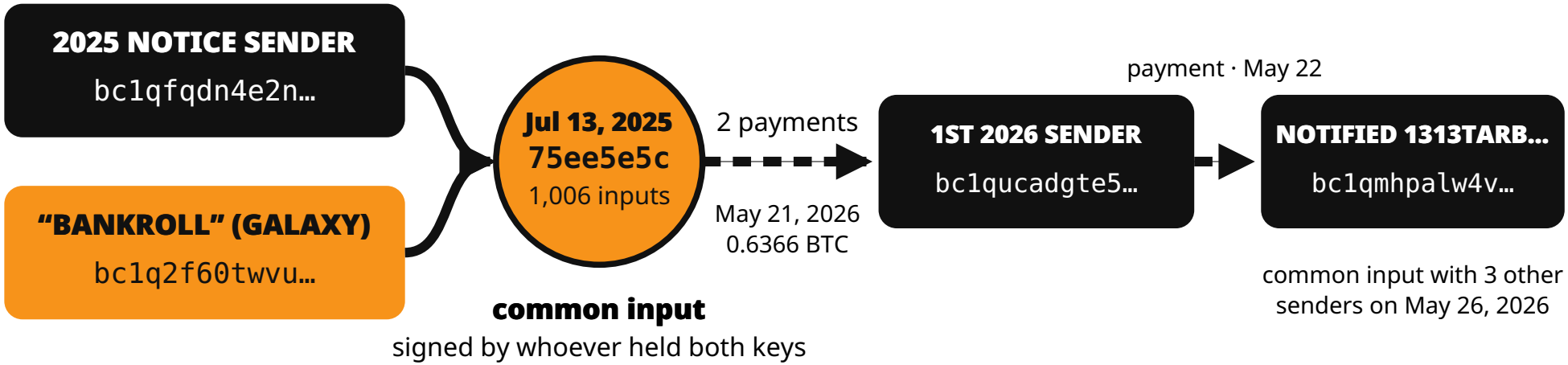
At the price on May 22 at 02:00 UTC, USD 77,547 per BTC. A 546-sat dust payment, about 42 cents.

AN OUTSIDE ERROR

Galaxy Research published the same 98 and 39,069 on May 27, and this walk-through confirms them. But it wrote that a dust payment is worth "about 4.1 cents". At that day's price it is about **42 cents**.

The price is from mempool.space. The dollar figures are our own math.

What links the two notices



Solid line: the same person or the same service

What was left over at the 2025 notice sender was spent in the same transaction as the address Galaxy calls “Bankroll”. That takes both keys.

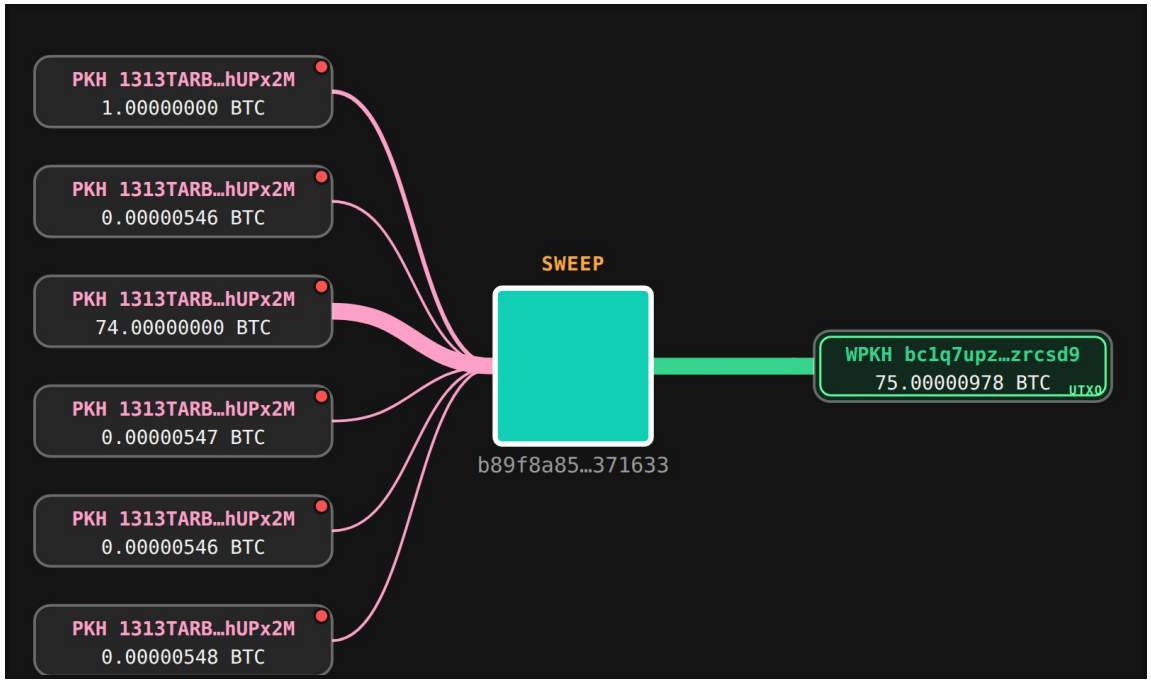
Dotted line: payments

The day before the 2026 notice, “Bankroll” made two payments, 0.6366 BTC, to the first sender, and that sender made one payment to the sender that notified 1313TARB…. They show where the money came from, not who controls each sender.

Consistent with both notices coming from the same hand; it does not prove it. Galaxy concludes that a single person ran both campaigns.

NOV 12, 2026, 22:46 UTC · BLOCK 975,608

Six coins, one output



75.00002187 BTC in
The 74 and the 1 from 2011, and the four dust payments, notices included.

75.00000978 BTC out
To bc1q7upz…, with no change. Satsumap tags it SWEEP.

1,209 sats in fees
1.084 sat/vB, a low fee.

TXID b89f8a853a0ee3ac0f78fcafca3bcb91c2270ae9de5d23bfef47ff970f371633. At USD 71,476 per BTC, the output is worth about USD 5.36 million.

The fingerprints of the spend

FINGERPRINT	IN THIS SPEND	HOW COMMON IT IS
Locktime at block 975,606, two before confirming (consistent with anti-fee-sniping)	yes	7.6% of transactions. Bitcoin Core and Electrum do it
Replaceable (RBF), on all six inputs	yes	69.9%: the usual
Short signatures (low-R), all six	yes	81%: the usual
Inputs sorted by BIP-69	no	Trezor does it. With 6 inputs, ending up sorted by chance is 1 in 720

One key, uncompressed

All six signatures use the same public key, 65 bytes long, like those of 2011 wallets. Until Nov 12, the chain only had its hash.

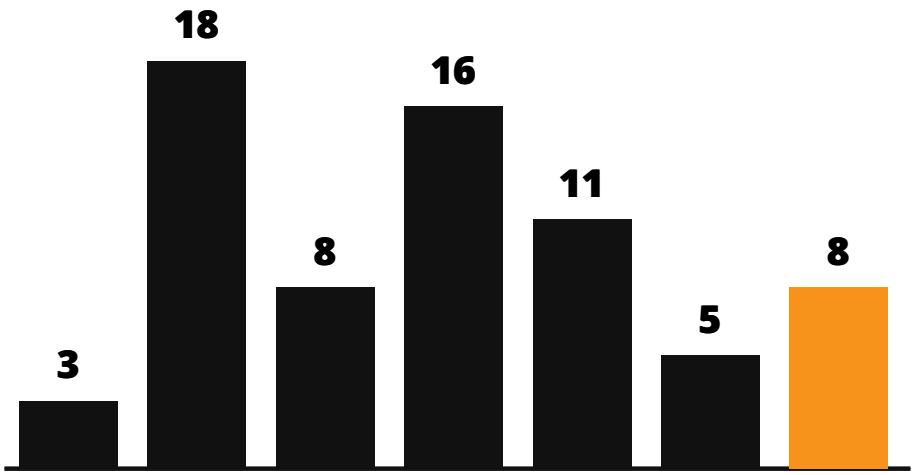
What they do not say

They are consistent with Bitcoin Core or Electrum, and make a wallet that sorts by BIP-69 less likely. They do not say who signed.

The frequencies are the ones Satsumap measured on real blocks. The app describes it as “anti fee-sniping, the signature of Bitcoin Core and Electrum”.

MAY 22 TO NOV 16, 2026

Not the only one that woke up



notice dust spent, by month · November, through the 16th

69 of 39,069
addresses spent the notice dust, each its own. 1313TARB... is one of the eight in November.

Five transactions combine addresses from the list
Four spend two dust payments each. The fifth, 9ae060b8..., combines three addresses with a single dust payment. The lawsuit counts addresses, not owners.

A MINIMUM

Coins can move while the dust stays put. 18sLgPeB..., No. 37923, moved 47.26 BTC on Jun 6 (9ae060b8...), and its dust is still unspent.

A dust payment can only be spent by whoever holds the key to its address. Counted up to block 976,119.

FOR BEGINNERS

Takeaways from this case

The notice reaches the chain

Not necessarily the person. According to Galaxy, most wallet software does not display an OP_RETURN, and many wallets hide dust.

This dust tied nothing

Everything came from the same address. Dust helps follow someone when they spend it together with **other** addresses of theirs.

Order, not motive

The notice is from May 22 and the spend from Nov 12. Why the coins moved is not recorded.

Fifteen years later, the key was still there

All the chain can show of an owner is a signature. On Nov 12, whoever held the key to 1313TARB... signed.

The lawsuit does not touch the coins

Spending takes the key. A ruling can say whose they are, but the chain only accepts signatures.

The case does not say who controls the address or why it moved. Neither do the sources consulted.

READ WITH CARE

What can be read on the chain and what cannot

CLAIM	WHERE IT COMES FROM
The two 2011 payments, the four dust payments and the spend	**Chain**
The texts of the two notices	**Chain** (OP_RETURN)
98 notices, 6 senders, to the same 39,069 addresses as the list	**Chain** + the lawsuit's list
The 2025 sender and "Bankroll" had the same owner	**Chain** (common input)
The money for the notice to 1313TARB… came from "Bankroll"	**Chain** (payments)
69 dust payments spent, and that it is a minimum	**Chain**
Court, case, parties, what they ask for and the five-year criterion	The complaint
The stay of Jun 5, 2026	Bitcoin.com News
A single person ran both campaigns	**Inference**: consistent, not proven
That the spend responds to the notice	**It is not known**
Who controls the address	**It is not known**

What is on the chain can be checked with the data on the next sheet.

CHECK IT YOURSELF

The data, in plain sight

Block 106,805 · the 74 BTC payment (Feb 7, 2011)
`026ea5d8226161435a9ca12f9a5b0721df6007cbb9071a885eee9dccf68814f1` mempool.space

Block 106,805 · the 1 BTC payment (Feb 7, 2011)
`606c1004a9670692b11ed7e1044f9ad0e5604eaa3f76bf313c3e74c4b792a154` mempool.space

Block 905,373 · the Salomon Brothers notice (Jul 13, 2025)
`3a6d0ca4e38b66293fd53fa43f7be28651ba3acad9efc23a580592aadb302b9b` mempool.space

Block 950,466 · the court notice (May 22, 2026)
`4f2437a2de2bdae66ed843a25fc2c5f30366847b00b1a4fb90cfaa26835e1fa2` mempool.space

Block 975,608 · the spend (Nov 12, 2026)
`b89f8a853a0ee3ac0f78fcafca3bcb91c2270ae9de5d23bfef47ff970f371633` mempool.space

The 2011 address · John Doe 3419
`1313TARBFzoSbXQUL7yu32p9TjoBhUPx2M` mempool.space

Where the 75 BTC went · unspent as of Nov 16, 2026
`bc1q7upzc44p5v9wt5se40xt4grpwzalfe85zrcsd9` mempool.space

Sources off the chain: complaint 153119/2026 (ilawconotices.com) · salomonbros.com · Galaxy Research (May 27, 2026) · CoinDesk · Bitcoin.com News · The Block.