ONIONTRACEX

DARK WEB INTELLIGENCE PLATFORM

BITCOIN ADDRESS INTELLIGENCE REPORT

BTC Address: 19ESxFFN5fUs95xJFmNZnF2juPZnm53eq1

Checksum Valid: Yes

First Seen: 2025-12-14T15:40:11.633993+00:00

Analyst: **Abhishek P Nair**

Risk Summary

■ **mixer_behavior_suspected**
■ **vendor_attribution_possible**

Linked Onion Sites

Site ID	URL	Category	First Seen	Last Seen
64d21f0dc409	http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvkicsodpm7yad.onion/	N/A	2025-12-14T06:20:08.686728+00:00	2026-02-06T07:12:47.059838+00:00

Transaction Evidence

Tx ID	Direction	Amount (BTC)	Fan-In	Fan-Out	Timestamp
5458e5e38dbd	Inbound	0.0001223	3	250	2016-03-03T11:22:45+00:00
ed23bb24c4d2	Inbound	0.00025853	4	249	2016-03-06T13:14:09+00:00
5a3e32fe186c	Inbound	0.00028472	3	249	2016-03-20T11:30:54+00:00
b544e5a45da9	Inbound	0.0002518	2	249	2016-04-03T11:46:28+00:00
9d3aea3e2129	Inbound	0.00029774	8	249	2016-04-24T12:28:52+00:00
43009fc2fb7d	Inbound	0.00029261	3	249	2016-05-15T14:39:48+00:00

Vendor Attribution

Vendor ID	Risk Score	First Seen	Last Seen
f1b63ff64b88	0	2026-02-05T03:45:45.2797 47+00:00	2026-02-05T03:45:45.2797 47+00:00

Transaction Network Graph
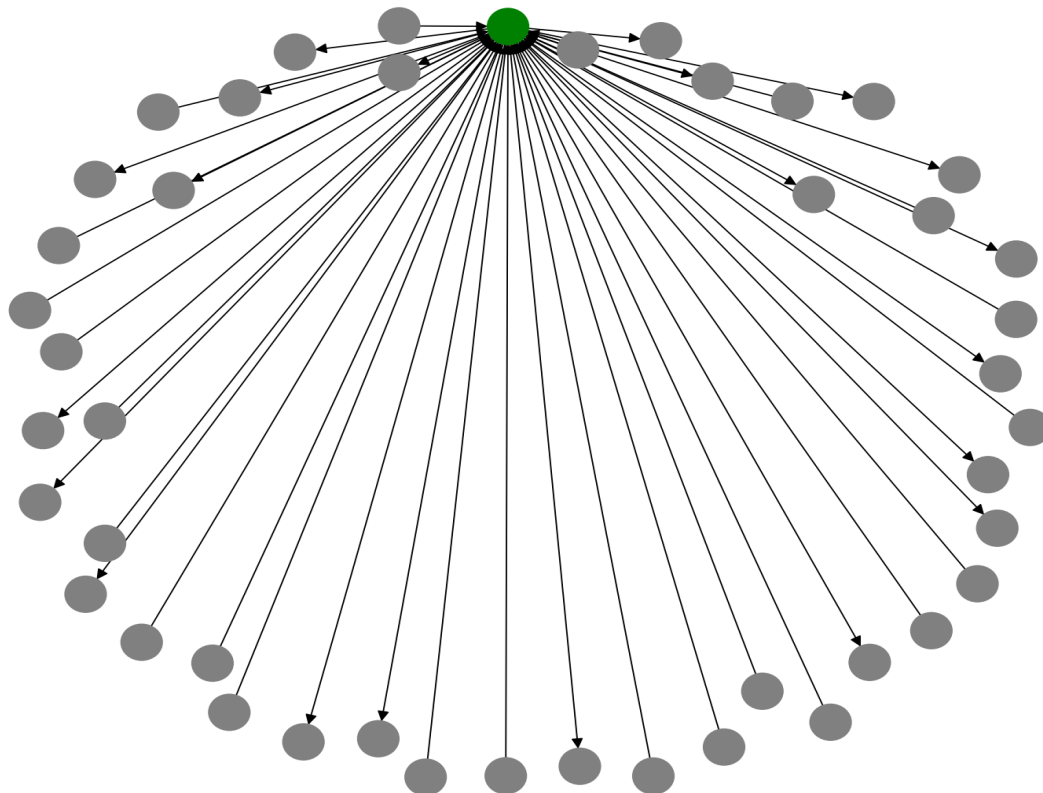
Graph SHA-256: ab312925df08eff7fee8761d5aefaa4542e68a6580da18c9b1b83c4b5cb06176

Integrity & Verification

JSON Hash:

d173311f80fe38127d8560cd7902ec209287297e8f81adea7550d3c3e682d220

Signature:

PVPhlieR7oXfdOXfMrn+W3wCh4cH7yUvLMpW/e5vU663a2Pr5qgUgi3PSaiotFfa8ZFtVq3hP44xLVl58bsCAbEIlqzO/IdWN
WUn5Q8jdGMkCF16buIlxYua67eEO/KLndhDP3LLXgYTCqI2GYJ9MJ74GgL0Nmc70HBU0DfHiBskzWOzJB5VkxdYDbzGSWQBVq
CRWqHq6jfmvFlzwpEVyvlrAPXHAlBYPm035DpITZyhvks58uBZLZtv/VwpX95f2GnHx7o8E9ExrOHghLRg47l0HbfaeHxMNoz
2Z1pBsGabvWFc1lk+isUKo9YOZxBzgi8Uj9OHX7tzhwQzMX6ezQ==

Public Key ID: 6b808f062967c961

Signed At: 2026-02-09T13:40:02.626436+00:00