# EtherGuard - Comprehensive Watchlist Report

## Address 1: 0x4675C7e5BaAFBFFbca748158bEcBA61ef3b0a263

| | |
|---|---|
| Current Balance | 0.000058 ETH |
| Total Transactions | 50 |
| Flagged Transactions | 50 |
| Status | FLAGGED |
| Last Updated | 2025-08-12 10:02:58 |

### 30-Day Balance History:

| Date | Balance (ETH) |
|---|---|
| 2025-07-13 | 0.000059 |
| 2025-07-16 | 0.000060 |
| 2025-07-19 | 0.000057 |
| 2025-07-22 | 0.000059 |
| 2025-07-25 | 0.000057 |
| 2025-07-28 | 0.000056 |
| 2025-07-31 | 0.000058 |
| 2025-08-03 | 0.000056 |
| 2025-08-06 | 0.000060 |
| 2025-08-09 | 0.000059 |
| 2025-08-11 | 0.000000 |

### Recent Transactions (Showing 45):

| Hash | From | To | Amount (ETH) | Date & Time | Status |
|---|---|---|---|---|---|
| 0x69535370786c7b6975... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.031923 | 2025-08-12 09:54 | Normal |
| 0x378a846180fee53161... | 0xb29b9fd58cdb2... | 0x4675c7e5baafb... | 0.013888 | 2025-08-12 09:52 | Normal |
| 0x7199d3fa8136a5c299... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.018075 | 2025-08-12 09:50 | Normal |
| 0x85c23c57754888d7e7... | 0x4675c7e5baafb... | 0xa9d1e08c7793a... | 0.018368 | 2025-08-12 09:50 | Normal |
| 0xe131456b024868010f... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.018450 | 2025-08-12 09:48 | Normal |
| 0xe06f64b0d9f1a25b9c... | 0x4675c7e5baafb... | 0xa9d1e08c7793a... | 0.027617 | 2025-08-12 09:43 | Normal |
| 0x62af71dcccf8be46de... | 0x95222290dd727... | 0x4675c7e5baafb... | 0.027712 | 2025-08-12 09:42 | Normal |

| | | | | | |
|---|---|---|---|---|---|
| 0xa5f27eccda074864a9... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.070498 | 2025-08-12 09:40 | Normal |
| 0x9b2ce71e902f968f0f... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.031750 | 2025-08-12 09:40 | Normal |
| 0x5220d054e54281ac2c... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.017583 | 2025-08-12 09:39 | Normal |
| 0xd466127d9f5fc2017c... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.021249 | 2025-08-12 09:38 | Normal |
| 0xc7f12b0a427e902ad7... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.022654 | 2025-08-12 09:37 | Normal |
| 0x27c4105f3f34fe7d7c... | 0x95222290dd727... | 0x4675c7e5baafb... | 0.022727 | 2025-08-12 09:35 | Normal |
| 0x92da6e5ffebd010865... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.028207 | 2025-08-12 09:30 | Normal |
| 0xe21eebfde5bef3fc44... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.028272 | 2025-08-12 09:28 | Normal |
| 0xc908820ad7b921d6bd... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.215759 | 2025-08-12 09:18 | Normal |
| 0xb4c98453f1a2cedebc... | 0x95222290dd727... | 0x4675c7e5baafb... | 0.215824 | 2025-08-12 09:17 | Normal |
| 0xbb35ba341f5d17d4e0... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.067549 | 2025-08-12 09:13 | Normal |
| 0x044364c26ccdcd5649... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.067677 | 2025-08-12 09:10 | Normal |
| 0xd1d98d79b6dec3f7a7... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.045707 | 2025-08-12 09:09 | Normal |
| 0x363f1dcddfe4b074f0... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.024421 | 2025-08-12 09:08 | Normal |
| 0x26c4ec48f5606d9c3d... | 0x1f9090aae28b8... | 0x4675c7e5baafb... | 0.021467 | 2025-08-12 09:07 | Normal |
| 0xdc3838cdad23af9205... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.492019 | 2025-08-12 09:06 | Normal |
| 0xc43b76b8964b65955b... | 0xb29b9fd58cdb2... | 0x4675c7e5baafb... | 0.160985 | 2025-08-12 09:05 | Normal |
| 0x3e7662a3d263421849... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.081530 | 2025-08-12 09:04 | Normal |
| 0x5db43cbfac596a41cc... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.190680 | 2025-08-12 09:04 | Normal |
| 0x5200ea985b6f9b89b3... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.058944 | 2025-08-12 09:03 | Normal |
| 0x80038b707c6029c4dc... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.146538 | 2025-08-12 09:02 | Normal |
| 0xe0dd3c37e2d2c80ddf... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.037899 | 2025-08-12 09:01 | Normal |
| 0x4431e9c2094097d992... | 0x3bee5122e2a2f... | 0x4675c7e5baafb... | 0.108828 | 2025-08-12 08:58 | Normal |
| 0x27e3e38855597b1ffb... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 2.308793 | 2025-08-12 08:57 | Normal |
| 0x310ecc07c50783bd8e... | 0x6adb3bab57308... | 0x4675c7e5baafb... | 0.151455 | 2025-08-12 08:56 | Normal |
| 0xf130138c8970e5f6bc... | 0x9fc3da866e7df... | 0x4675c7e5baafb... | 0.491527 | 2025-08-12 08:56 | Normal |
| 0xff4a2bb4956f5f253d... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 1.147678 | 2025-08-12 08:55 | Normal |
| 0xf8a93a6b3444c369c4... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.244730 | 2025-08-12 08:55 | Normal |
| 0xb2db9c0f629852e917... | 0xb29b9fd58cdb2... | 0x4675c7e5baafb... | 0.273450 | 2025-08-12 08:54 | Normal |
| 0xef09b78abc94f4f43c... | 0x4675c7e5baafb... | 0xa9d1e08c7793a... | 0.092292 | 2025-08-12 08:53 | Normal |
| 0xa2053f7ba4f87fe6a5... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.070417 | 2025-08-12 08:52 | Normal |
| 0x675cf8dcbc27408301... | 0xb29b9fd58cdb2... | 0x4675c7e5baafb... | 0.021961 | 2025-08-12 08:52 | Normal |
| 0x52688bc3dccf194c37... | 0x4675c7e5baafb... | 0xa9d1e08c7793a... | 0.070140 | 2025-08-12 08:50 | Normal |
| 0x4dcbaae508207ff901... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.070224 | 2025-08-12 08:50 | Normal |
| 0x405559bac6ff92965e... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.024606 | 2025-08-12 08:46 | Normal |
| 0xa625ccc95569203be3... | 0xdadb0d8017881... | 0x4675c7e5baafb... | 0.024693 | 2025-08-12 08:44 | Normal |
| 0xc6014db7a333b3ad32... | 0x4675c7e5baafb... | 0xb5d85cbf7cb3e... | 0.116984 | 2025-08-12 08:43 | Normal |
| 0x2306f2f4c75a851f73... | 0x4838b106fce96... | 0x4675c7e5baafb... | 0.027078 | 2025-08-12 08:41 | Normal |