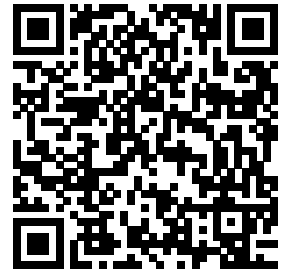



3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x18f8394029282923fa817531dea990af30757fea</u>
TOTAL RECEIVED	0.722107255968240769 ETH  1,897.74 USD
TOTAL SEND	0.568877695368364078 ETH  1,495.04 USD









Token	Balance
Ethereum	0.153229560599876719 ETH  402.69 USD
Milady 2.0	0.000000000000000000 MILADY2.0
Omni Network	0.000000000000000000 OMNI
ENA	0.000000000000000000 ENA
Scatter	0.000000000000000000 SCAT
0xMilady	0.000000000000000000 MOMO
Milady	0 MIL
Anata NFT	1 ANATA
Milady: Birthday Beach	N/A happybirthdaybeach.com
	N/A









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:43:47	<u>0xf59b9b8396a70ff963cb</u> <u>fce66c53f3caca8b416c07</u> <u>823e4fb213f65b6bbada12</u>	- 0.14999999999999999 94 ETH  447.81 USD	✓
2	2024-04-17 22:43:47	<u>0xf59b9b8396a70ff963cb</u> <u>fce66c53f3caca8b416c07</u> <u>823e4fb213f65b6bbada12</u>	- 0.0000007448054880 00 ETH  0.00 USD	✓
3	2024-04-17 22:43:47	<u>0xf59b9b8396a70ff963cb</u> <u>fce66c53f3caca8b416c07</u> <u>823e4fb213f65b6bbada12</u>	- 0.0001893859874760 00 ETH  0.56 USD	✓
4	2024-04-17 22:34:11	<u>0x5bed02e298f8b0ffb155</u> <u>14d23e5a113ab63ae394af</u> <u>42fc5ebea4dd8c87b31652</u>	- 0.10000000000000000 06 ETH  298.54 USD	✓
5	2024-04-17 22:34:11	<u>0x5bed02e298f8b0ffb155</u> <u>14d23e5a113ab63ae394af</u> <u>42fc5ebea4dd8c87b31652</u>	- 0.0000003576627600 00 ETH  0.00 USD	✓
6	2024-04-17 22:34:11	<u>0x5bed02e298f8b0ffb155</u> <u>14d23e5a113ab63ae394af</u> <u>42fc5ebea4dd8c87b31652</u>	- 0.0002028781718250 00 ETH  0.60 USD	✓
7	2024-04-17 22:33:59	<u>0xc50498c1e0f7b9ace82f</u> <u>1e886fbfefc78421a787af</u> <u>e9790814b9d92c849e429d</u>	- 0.10000000000000000 06 ETH  298.54 USD	✓
8	2024-04-17 22:33:59	<u>0xc50498c1e0f7b9ace82f</u> <u>1e886fbfefc78421a787af</u> <u>e9790814b9d92c849e429d</u>	- 0.0000003576627600 00 ETH  0.00 USD	✓
9	2024-04-17 22:33:59	<u>0xc50498c1e0f7b9ace82f</u> <u>1e886fbfefc78421a787af</u> <u>e9790814b9d92c849e429d</u>	- 0.0002042322332190 00 ETH  0.60 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 22:33:47	<u>0xd3fcd468e46e469597b5431108f194c1d29894e1ca</u> <u>c4db9ed07da2891b5e9382</u>	- 0.100000000000000000 06 ETH  298.54 USD	✓
11	2024-04-17 22:33:47	<u>0xd3fcd468e46e469597b5431108f194c1d29894e1ca</u> <u>c4db9ed07da2891b5e9382</u>	- 0.0000003576627600 00 ETH  0.00 USD	✓
12	2024-04-17 22:33:47	<u>0xd3fcd468e46e469597b5431108f194c1d29894e1ca</u> <u>c4db9ed07da2891b5e9382</u>	- 0.0001963970498490 00 ETH  0.58 USD	✓
13	2024-04-17 22:33:23	<u>0x3f8baf2ec8609d061e1ce48ce224df6f197342bd1b</u> <u>8172e946237ba605083738</u>	- 0.100000000000000000 06 ETH  298.54 USD	✓
14	2024-04-17 22:33:23	<u>0x3f8baf2ec8609d061e1ce48ce224df6f197342bd1b</u> <u>8172e946237ba605083738</u>	- 0.0000003469328730 00 ETH  0.00 USD	✓
15	2024-04-17 22:33:23	<u>0x3f8baf2ec8609d061e1ce48ce224df6f197342bd1b</u> <u>8172e946237ba605083738</u>	- 0.0001954561669200 00 ETH  0.58 USD	✓
16	2024-04-17 22:33:23	<u>0x9de93bb8afb73c4363c5dc2a64ff9fe14943fb5b80</u> <u>53e449d9d8cb1d16dfda0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-17 22:33:23	<u>0x9de93bb8afb73c4363c5dc2a64ff9fe14943fb5b80</u> <u>53e449d9d8cb1d16dfda0c</u>	- 0.0000008184666000 00 ETH  0.00 USD	✓
18	2024-04-17 22:33:23	<u>0x9de93bb8afb73c4363c5dc2a64ff9fe14943fb5b80</u> <u>53e449d9d8cb1d16dfda0c</u>	- 0.0010471238382460 80 ETH  3.12 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-17 22:31:59	<u>0x79da4c04ccac1db1bc42</u> <u>55275e76b7f8e50dc63fee</u> <u>ab295e4d8bb43ab46b34dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-17 22:31:59	<u>0x79da4c04ccac1db1bc42</u> <u>55275e76b7f8e50dc63fee</u> <u>ab295e4d8bb43ab46b34dc</u>	- 0.0000019982788716 80 ETH  0.00 USD	✓
21	2024-04-17 22:31:59	<u>0x79da4c04ccac1db1bc42</u> <u>55275e76b7f8e50dc63fee</u> <u>ab295e4d8bb43ab46b34dc</u>	- 0.0013137448286408 32 ETH  3.92 USD	✓
22	2024-04-17 22:30:59	<u>0x125dee29fa2e9f41a5d2</u> <u>37d2983e99390981f1658f</u> <u>c5466c32fda831db91b4dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-17 22:30:59	<u>0x125dee29fa2e9f41a5d2</u> <u>37d2983e99390981f1658f</u> <u>c5466c32fda831db91b4dc</u>	- 0.0000023011882956 72 ETH  0.00 USD	✓
24	2024-04-17 22:30:59	<u>0x125dee29fa2e9f41a5d2</u> <u>37d2983e99390981f1658f</u> <u>c5466c32fda831db91b4dc</u>	- 0.0013971570826002 72 ETH  4.17 USD	✓
25	2024-04-17 22:29:47	<u>0xba163db7b9fae64c0c1c</u> <u>074c12e18bc1366c90e8dc</u> <u>daf0215769161a3073f50f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-17 22:29:47	<u>0xba163db7b9fae64c0c1c</u> <u>074c12e18bc1366c90e8dc</u> <u>daf0215769161a3073f50f</u>	- 0.0000023723591266 80 ETH  0.00 USD	✓
27	2024-04-17 22:29:47	<u>0xba163db7b9fae64c0c1c</u> <u>074c12e18bc1366c90e8dc</u> <u>daf0215769161a3073f50f</u>	- 0.0012955070042898 48 ETH  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 22:27:23	<u>0x5e5e5638b021c7589c82</u> <u>91d859e5f8dbf43f52b059</u> <u>d371773beb6af61197bcd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-17 22:27:23	<u>0x5e5e5638b021c7589c82</u> <u>91d859e5f8dbf43f52b059</u> <u>d371773beb6af61197bcd8</u>	- 0.0000000171280000 00 ETH  0.00 USD	✓
30	2024-04-17 22:27:23	<u>0x5e5e5638b021c7589c82</u> <u>91d859e5f8dbf43f52b059</u> <u>d371773beb6af61197bcd8</u>	- 0.0018304833330224 00 ETH  5.50 USD	✓
31	2024-04-17 22:26:47	<u>0x0909dbb5b6a8fb99c5e3</u> <u>1984c07b78919205e501e1</u> <u>2cbc0238fff47546ebb581</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-17 22:26:47	<u>0x0909dbb5b6a8fb99c5e3</u> <u>1984c07b78919205e501e1</u> <u>2cbc0238fff47546ebb581</u>	- 0.0000007877443403 95 ETH  0.00 USD	✓
33	2024-04-17 22:26:47	<u>0x0909dbb5b6a8fb99c5e3</u> <u>1984c07b78919205e501e1</u> <u>2cbc0238fff47546ebb581</u>	- 0.0004223972186491 65 ETH  1.27 USD	✓
34	2024-04-17 22:16:11	<u>0x1dab69c69c16bc5ee123</u> <u>0a4e1aa3bb8fb213405da4</u> <u>f7dbbb7213627e54c5099a</u>	- 0.000500000000000000 00 ETH  1.50 USD	✓
35	2024-04-17 22:16:11	<u>0x1dab69c69c16bc5ee123</u> <u>0a4e1aa3bb8fb213405da4</u> <u>f7dbbb7213627e54c5099a</u>	- 0.0000026661961840 50 ETH  0.00 USD	✓
36	2024-04-17 22:16:11	<u>0x1dab69c69c16bc5ee123</u> <u>0a4e1aa3bb8fb213405da4</u> <u>f7dbbb7213627e54c5099a</u>	- 0.0006458712263754 66 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 04:25:47	<u>0x6ea10391fbad143ebb9e9c2cf04e15a60f61a38a6b95eee16e9ff67f9f8ac00d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-03 04:25:47	<u>0x6ea10391fbad143ebb9e9c2cf04e15a60f61a38a6b95eee16e9ff67f9f8ac00d</u>	- 0.0000012668473925 10 ETH  0.00 USD	✓
39	2024-04-03 04:25:47	<u>0x6ea10391fbad143ebb9e9c2cf04e15a60f61a38a6b95eee16e9ff67f9f8ac00d</u>	- 0.0006830337397005 15 ETH  2.26 USD	✓
40	2024-04-03 04:24:11	<u>0x7f6787eb8b6ba94d9ca020efa3b2f0b67097273ebe4971e906ae2f325b9863b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-03 04:24:11	<u>0x7f6787eb8b6ba94d9ca020efa3b2f0b67097273ebe4971e906ae2f325b9863b7</u>	- 0.0000054799168602 50 ETH  0.01 USD	✓
42	2024-04-03 04:24:11	<u>0x7f6787eb8b6ba94d9ca020efa3b2f0b67097273ebe4971e906ae2f325b9863b7</u>	- 0.0028562180864245 00 ETH  9.46 USD	✓
43	2024-01-25 09:51:23	<u>0x1c80fa649c09c28a0726b669e6e5480d01b4e27c7f6f7b9fd4a0b755d4b32cbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-01-25 09:51:23	<u>0x1c80fa649c09c28a0726b669e6e5480d01b4e27c7f6f7b9fd4a0b755d4b32cbc</u>	- 0.0000114368000000 00 ETH  0.02 USD	✓
45	2024-01-25 09:51:23	<u>0x1c80fa649c09c28a0726b669e6e5480d01b4e27c7f6f7b9fd4a0b755d4b32cbc</u>	- 0.0058664997488137 60 ETH  13.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 09:50:35	<u>0xd06e8902beca80f036a634312ed438e9d572507a2fafab624fb11a4923907d7d</u>	+ 0.050000000000000000 03 ETH  111.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:36:11	<u>0xeba88897937c1fec858b19878487b76b88367df3a9d75b1267e5e5a5cbd51f3e</u>	+ 0.1023364145999999 95 ETH  348.27 USD	✓
2	2024-04-17 22:27:23	<u>0x5e5e5638b021c7589c8291d859e5f8dbf43f52b059d371773beb6af61197bcd8</u>	+ 0.5697708413682407 44 ETH  1,714.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:27:23	<u>0x5e5e5638b021c7589c8291d859e5f8dbf43f52b059d371773beb6af61197bcd8</u>	- 62.0782726000000005 355 OMNI	✓
2	2024-04-17 22:16:11	<u>0x1dab69c69c16bc5ee1230a4e1aa3bb8fb213405da4f7dbbb7213627e54c5099a</u>	+ 62.0782726000000005 355 OMNI	✓
3	2024-04-03 04:25:47	<u>0x6ea10391fbad143ebb9e9c2cf04e15a60f61a38a6b95eee16e9ff67f9f8ac00d</u>	- 3,849.610000000000 127329 ENA	✓
4	2024-04-03 04:24:11	<u>0x7f6787eb8b6ba94d9ca020efa3b2f0b67097273ebe4971e906ae2f325b9863b7</u>	+ 3,849.610000000000 127329 ENA	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 05:40:23	<u>0xf070cd4edc5b9b67dc94</u> <u>bb119c57629630fd9c641b</u> <u>1abfb83ac073f7fb338c74</u>	+ 7,915,031.65979225 4678905010 MOMO	✓
6	2023-07-07 02:26:35	<u>0xc7e8cf1e25cc8d34771a</u> <u>95cf31649797df861ec687</u> <u>ea427d3a895b65e25348a5</u>	+ 79,656,730.1987456 82835578918 MILADY2.0	✓
7	2023-05-21 03:16:47	<u>0x72b017b75f23e80ace4c</u> <u>1e02955c73ce8a20e50ac8</u> <u>f2b4e6c841ac45c433cad8</u>	+ 8,331,752.33323668 2228744030 SCAT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:33:23	<u>0x9de93bb8afb73c4363c5</u> <u>dc2a64ff9fe14943fb5b80</u> <u>53e449d9d8cb1d16dfda0c</u>	- 1 MIL	✓
2	2024-04-17 22:31:59	<u>0x79da4c04ccac1db1bc42</u> <u>55275e76b7f8e50dc63fee</u> <u>ab295e4d8bb43ab46b34dc</u>	- 1 MIL	✓
3	2024-04-17 22:30:59	<u>0x125dee29fa2e9f41a5d2</u> <u>37d2983e99390981f1658f</u> <u>c5466c32fda831db91b4dc</u>	- 1 MIL	✓
4	2024-04-17 22:29:47	<u>0xba163db7b9fae64c0c1c</u> <u>074c12e18bc1366c90e8dc</u> <u>daf0215769161a3073f50f</u>	- 1 MIL	✓
5	2024-01-25 09:51:23	<u>0x1c80fa649c09c28a0726</u> <u>b669e6e5480d01b4e27c7f</u> <u>6f7b9fd4a0b755d4b32cbc</u>	- 1 MIL	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-09 09:57:35	<u>0xb572ffc232d205c40955</u> <u>fa4a52efb27bf18ecaa929</u> <u>d71b85b6889e4c78564d02</u>	+ 1 MIL	✓
7	2023-05-09 09:57:35	<u>0xb572ffc232d205c40955</u> <u>fa4a52efb27bf18ecaa929</u> <u>d71b85b6889e4c78564d02</u>	+ 1 MIL	✓
8	2023-05-09 09:57:35	<u>0xb572ffc232d205c40955</u> <u>fa4a52efb27bf18ecaa929</u> <u>d71b85b6889e4c78564d02</u>	+ 1 MIL	✓
9	2023-05-09 09:57:35	<u>0xb572ffc232d205c40955</u> <u>fa4a52efb27bf18ecaa929</u> <u>d71b85b6889e4c78564d02</u>	+ 1 MIL	✓
10	2023-05-09 09:57:35	<u>0xb572ffc232d205c40955</u> <u>fa4a52efb27bf18ecaa929</u> <u>d71b85b6889e4c78564d02</u>	+ 1 MIL	✓
11	2023-05-09 09:56:35	<u>0xe6894b77ffaf13464479</u> <u>9e600e4e3e32d9a60f8820</u> <u>b91a2ecf4651dd8c4f6541</u>	+ 1 ANATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:15:11	<u>0x8f1fc6e83b73cd0bb978</u> <u>576b673c31034c4957d386</u> <u>c87c35b515ba635552e035</u>	+ 1 happybirthdaybeach .com	✓
2	2023-05-09 09:56:11	<u>0x536f4bd6c0772be249ab</u> <u>7278a3de2ef1c14a05cb91</u> <u>cf64fa4659eff6be3da66e</u>	+ 1	✓

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