

3xpl



## ADDRESS STATEMENT

GENERATED AT 2026-01-27 04:11 (UTC)

|                |                                                                                                                               |
|----------------|-------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN     | ETHEREUM                                                                                                                      |
| ADDRESS ID     | <u>0xf9b5ef101bc05d652023c06800b500c9cb7408b7</u>                                                                             |
| TOTAL RECEIVED | 9.460429213663703152 ETH <br>27,807.03 USD |
| TOTAL SENT     | 9.460429213663703152 ETH <br>27,807.03 USD |

| Token              | Balance                                                                                                                    |
|--------------------|----------------------------------------------------------------------------------------------------------------------------|
| Ethereum           | 0.000000000000000000 ETH <br>0.00 USD |
| Box   Foundations  | 1 HAPEBOX                                                                                                                  |
| HAPE PRIME         | 1 HAPE                                                                                                                     |
| HAPEBADGE          | 1 HAPEBADGE                                                                                                                |
|                    | N/A                                                                                                                        |
| UAE NFT Collection | N/A UAE NFT Collection                                                                                                     |
| UPTJ Cards         | N/A UPTJ Cards                                                                                                             |

### MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2022-05-05<br>17:27:28 | <u>0x477db47c813dd9601833</u><br><u>d8831e932664295d83b951</u><br><u>34520722794d39ccfc7ff1</u> | - 0.0063394515671881<br>79 ETH | ✓ |
| 2 | 2022-05-05<br>17:27:28 | <u>0x477db47c813dd9601833</u><br><u>d8831e932664295d83b951</u><br><u>34520722794d39ccfc7ff1</u> | - 0.0001421389374510<br>00 ETH | ✓ |
| 3 | 2022-05-05<br>17:27:28 | <u>0x477db47c813dd9601833</u><br><u>d8831e932664295d83b951</u><br><u>34520722794d39ccfc7ff1</u> | - 0.0013488610625490<br>00 ETH | ✓ |
| 4 | 2022-05-04<br>20:26:14 | <u>0xd090d55faffed6b770d0</u><br><u>87053d5a8439d679660263</u><br><u>edf1c05694aab1c9d0653a</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 5 | 2022-05-04<br>20:26:14 | <u>0xd090d55faffed6b770d0</u><br><u>87053d5a8439d679660263</u><br><u>edf1c05694aab1c9d0653a</u> | - 0.0002415763016542<br>48 ETH | ✓ |
| 6 | 2022-05-04<br>20:26:14 | <u>0xd090d55faffed6b770d0</u><br><u>87053d5a8439d679660263</u><br><u>edf1c05694aab1c9d0653a</u> | - 0.0034634876983457<br>52 ETH | ✓ |
| 7 | 2022-05-04<br>20:20:58 | <u>0xed4117dbca59d825fb31</u><br><u>bb9fdd62e458eb865df288</u><br><u>cab9a57c00284a6ee7aff4</u> | + 0.0115355155671881<br>80 ETH | ✓ |
| 8 | 2022-02-21<br>21:28:21 | <u>0x2e6704743b3cf149bb6d</u><br><u>9d5a541180471f9468bd7a</u><br><u>c8182a85696f2b2984e86b</u> | - 0.0861687814372285<br>17 ETH | ✓ |
| 9 | 2022-02-21<br>21:28:21 | <u>0x2e6704743b3cf149bb6d</u><br><u>9d5a541180471f9468bd7a</u><br><u>c8182a85696f2b2984e86b</u> | - 0.0001115900011170<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2022-02-21<br>21:28:21 | <u>0x2e6704743b3cf149bb6d</u><br><u>9d5a541180471f9468bd7a</u><br><u>c8182a85696f2b2984e86b</u> | - 0.0017574099988830<br>00 ETH | ✓ |
| 11 | 2022-02-20<br>20:46:15 | <u>0x305642b7c66a5b7d96d6</u><br><u>3553830ea19f6bec158123</u><br><u>dde81a0dae74442fed0673</u> | - 0.5999999999999999<br>78 ETH | ✓ |
| 12 | 2022-02-20<br>20:46:15 | <u>0x305642b7c66a5b7d96d6</u><br><u>3553830ea19f6bec158123</u><br><u>dde81a0dae74442fed0673</u> | - 0.0000315000000000<br>00 ETH | ✓ |
| 13 | 2022-02-20<br>20:46:15 | <u>0x305642b7c66a5b7d96d6</u><br><u>3553830ea19f6bec158123</u><br><u>dde81a0dae74442fed0673</u> | - 0.0008816592525720<br>00 ETH | ✓ |
| 14 | 2022-02-20<br>18:28:41 | <u>0x8cce1348f23f1bb6b2d6</u><br><u>7d2d9da968213035ace7fc</u><br><u>3cbedb2d6e3648cd9230e7</u> | - 0.5000000000000000<br>00 ETH | ✓ |
| 15 | 2022-02-20<br>18:28:41 | <u>0x8cce1348f23f1bb6b2d6</u><br><u>7d2d9da968213035ace7fc</u><br><u>3cbedb2d6e3648cd9230e7</u> | - 0.0000315000000000<br>00 ETH | ✓ |
| 16 | 2022-02-20<br>18:28:41 | <u>0x8cce1348f23f1bb6b2d6</u><br><u>7d2d9da968213035ace7fc</u><br><u>3cbedb2d6e3648cd9230e7</u> | - 0.0009532627879110<br>00 ETH | ✓ |
| 17 | 2022-02-20<br>16:27:01 | <u>0xe95dcb5827d7ae09ac7b</u><br><u>5c2a573ef56f800c85a686</u><br><u>e08c1d6d6c2405ee253561</u> | - 0.5000000000000000<br>00 ETH | ✓ |
| 18 | 2022-02-20<br>16:27:01 | <u>0xe95dcb5827d7ae09ac7b</u><br><u>5c2a573ef56f800c85a686</u><br><u>e08c1d6d6c2405ee253561</u> | - 0.0000315000000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 19 | 2022-02-20<br>16:27:01 | <u>0xe95dcb5827d7ae09ac7b5c2a573ef56f800c85a686e08c1d6d6c2405ee253561</u> | - 0.0012980016936810<br>00 ETH   | ✓ |
| 20 | 2022-02-06<br>00:41:04 | <u>0x7fbe34929cc7d81e514ddcb0e5ec7c378f6057351a17d8eeb5e8ded5295f9154</u> | - 0.200000000000000000<br>11 ETH | ✓ |
| 21 | 2022-02-06<br>00:41:04 | <u>0x7fbe34929cc7d81e514ddcb0e5ec7c378f6057351a17d8eeb5e8ded5295f9154</u> | - 0.0003706397504460<br>00 ETH   | ✓ |
| 22 | 2022-02-06<br>00:41:04 | <u>0x7fbe34929cc7d81e514ddcb0e5ec7c378f6057351a17d8eeb5e8ded5295f9154</u> | - 0.0012169602495540<br>00 ETH   | ✓ |
| 23 | 2022-02-06<br>00:37:27 | <u>0xb11f553951d7baf142cb54b99f1c679f5a52eb511ef1cc4a7ae853c9f88c3d67</u> | + 0.0484915628307353<br>71 ETH   | ✓ |
| 24 | 2022-02-06<br>00:37:27 | <u>0x673a311938523d60ea14d40587b6cddb7b7abb048ff3c5e6a9b154dafa71a9e</u>  | + 0.0504021352657793<br>71 ETH   | ✓ |
| 25 | 2022-02-06<br>00:37:25 | <u>0xc25121b76f3ee2ab5d79a8c99b6a72f2e1ce97ad931c254f0de9e68a715c4591</u> | - 7.500000000000000000<br>00 ETH | ✓ |
| 26 | 2022-02-06<br>00:37:25 | <u>0xc25121b76f3ee2ab5d79a8c99b6a72f2e1ce97ad931c254f0de9e68a715c4591</u> | - 0.0002900535054060<br>00 ETH   | ✓ |
| 27 | 2022-02-06<br>00:37:25 | <u>0xc25121b76f3ee2ab5d79a8c99b6a72f2e1ce97ad931c254f0de9e68a715c4591</u> | - 0.0013479464945940<br>00 ETH   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 28 | 2022-02-05<br>20:54:55 | <u>0x265598f25b9465299045</u><br><u>00923dfe3fdae5fbbbf5ff</u><br><u>516ea1d45be0b742689718</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 29 | 2022-02-05<br>20:54:55 | <u>0x265598f25b9465299045</u><br><u>00923dfe3fdae5fbbbf5ff</u><br><u>516ea1d45be0b742689718</u> | - 0.000112389000000000<br>00 ETH | ✓ |
| 30 | 2022-02-05<br>20:54:55 | <u>0x265598f25b9465299045</u><br><u>00923dfe3fdae5fbbbf5ff</u><br><u>516ea1d45be0b742689718</u> | - 0.0067823274350302<br>50 ETH   | ✓ |
| 31 | 2022-02-05<br>19:24:41 | <u>0x08d30ec3346946e8dee0</u><br><u>9710ce558745fcd8df4eaf</u><br><u>5942745a0b9c2f6f085646</u> | + 0.000000000000000000<br>00 ETH | ✓ |
| 32 | 2022-02-05<br>18:58:52 | <u>0x53a0a4bb621682c1c57c</u><br><u>e1a0aece5713709ec9ddf7</u><br><u>f1fea1b164589b125a2769</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 33 | 2022-02-05<br>18:58:52 | <u>0x53a0a4bb621682c1c57c</u><br><u>e1a0aece5713709ec9ddf7</u><br><u>f1fea1b164589b125a2769</u> | - 0.000145249500000000<br>00 ETH | ✓ |
| 34 | 2022-02-05<br>18:58:52 | <u>0x53a0a4bb621682c1c57c</u><br><u>e1a0aece5713709ec9ddf7</u><br><u>f1fea1b164589b125a2769</u> | - 0.0063219328375524<br>64 ETH   | ✓ |
| 35 | 2022-02-05<br>18:34:09 | <u>0x2d68ef8fa373951da789</u><br><u>d40d7a12a3974d19546da2</u><br><u>b7935a485cb23b4df4d1dc</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 36 | 2022-02-05<br>18:34:09 | <u>0x2d68ef8fa373951da789</u><br><u>d40d7a12a3974d19546da2</u><br><u>b7935a485cb23b4df4d1dc</u> | - 0.0000828085188617<br>80 ETH   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 37 | 2022-02-05<br>18:34:09 | <u>0x2d68ef8fa373951da789</u><br><u>d40d7a12a3974d19546da2</u><br><u>b7935a485cb23b4df4d1dc</u> | - 0.0035344222294505<br>80 ETH   | ✓ |
| 38 | 2022-02-05<br>18:33:37 | <u>0xabe8a15b1dfc43b9daea</u><br><u>f231721788fd2eb5d45f8d</u><br><u>cf56b410fdb9a04bb0937d</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 39 | 2022-02-05<br>18:33:37 | <u>0xabe8a15b1dfc43b9daea</u><br><u>f231721788fd2eb5d45f8d</u><br><u>cf56b410fdb9a04bb0937d</u> | - 0.0007482074436000<br>00 ETH   | ✓ |
| 40 | 2022-02-05<br>18:33:37 | <u>0xabe8a15b1dfc43b9daea</u><br><u>f231721788fd2eb5d45f8d</u><br><u>cf56b410fdb9a04bb0937d</u> | - 0.0366755559606271<br>46 ETH   | ✓ |
| 41 | 2022-02-04<br>22:09:22 | <u>0x217576556f83924c02e9</u><br><u>4a8cc3a3b86c1032a6c57c</u><br><u>91efd43feba2e6f203b528</u> | + 0.100000000000000000<br>06 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2022-02-05<br>23:35:30 | <u>0xb61e94f724e023367710</u><br><u>ecf1fc3aadc27e03f6e442</u><br><u>8104dfe8124be5778f9a14</u> | + 4.625000000000000000<br>00 ETH | ✓ |
| 2 | 2022-02-05<br>22:18:56 | <u>0xd996dc5df3e9cc815569</u><br><u>1c4a17f38f82fd350722ad</u><br><u>259b92e7dea1cd7e2b9981</u> | + 4.625000000000000000<br>00 ETH | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id                                                                        | Amount        |   |
|---|------------------------|---------------------------------------------------------------------------------------|---------------|---|
| 1 | 2022-09-07<br>23:43:40 | <u>0x4cb160796c9b66625c9b4c2530c6fd06cb0ac2915c</u><br><u>dfd6f75440df68ee01bb78</u>  | + 1 HAPEBOX   | ✓ |
| 2 | 2022-03-21<br>13:50:32 | <u>0x5e1e0185d5599f8e533ebe91d77783fedf56720e9c</u><br><u>011bd9ccab2855a6512ab8</u>  | + 1 HAPEBADGE | ✓ |
| 3 | 2022-02-06<br>00:53:02 | <u>0x4487815afd8598dc133f415417a3f7040c759f4e38</u><br><u>239613f7ba54ed7e8036c9</u>  | + 1 HAPE      | ✓ |
| 4 | 2022-02-05<br>23:35:30 | <u>0xb61e94f724e023367710ecf1fc3aadcd27e03f6e442</u><br><u>8104dfe8124be5778f9a14</u> | - 1 HAPE      | ✓ |
| 5 | 2022-02-05<br>22:18:56 | <u>0xd996dc5df3e9cc8155691c4a17f38f82fd350722ad</u><br><u>259b92e7dea1cd7e2b9981</u>  | - 1 HAPE      | ✓ |
| 6 | 2022-01-28<br>20:58:27 | <u>0x47bffa5ef4064c6f7cb3ca98ae1debcd6ffdb8bab</u><br><u>71cc1372119bd89d6527eb</u>   | + 1 HAPE      | ✓ |
| 7 | 2022-01-28<br>20:58:27 | <u>0x47bffa5ef4064c6f7cb3ca98ae1debcd6ffdb8bab</u><br><u>71cc1372119bd89d6527eb</u>   | + 1 HAPE      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount         |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------------|---|
| 1 | 2022-10-30<br>06:04:23 | <u>0xfa6d9c9ea1b4ad410bd888344ebcceb7681c9f2fd</u><br><u>03dbe333972b51ee1671aa</u> | + 1 UPTJ Cards | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount                    |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 2 | 2022-10-27<br>04:14:11 | <u>0x6c2c5299b45d28d24afc</u><br><u>b7dee7afc2f6ecb3307ff9</u><br><u>2c1afac45951acf0bb4175</u> | + 1 UAE NFT<br>Collection | ✓ |
| 3 | 2022-05-04<br>20:26:14 | <u>0xd090d55faffed6b770d0</u><br><u>87053d5a8439d679660263</u><br><u>edf1c05694aab1c9d0653a</u> | - 2                       | ✓ |
| 4 | 2022-04-05<br>03:35:03 | <u>0xdb8f4a38e6b8d0c92209</u><br><u>9421ad129043dd9c087696</u><br><u>dc181320c1283e48b55e5c</u> | + 1                       | ✓ |
| 5 | 2022-04-03<br>19:51:43 | <u>0x4da5644113d97798871e</u><br><u>2bbc3da2686b8b0e094934</u><br><u>ee16872d193d91855d7fea</u> | + 1                       | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.