

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13F7RmcrhNhFiQtR47Cw6mxg73yP5ymaev</u>
TOTAL RECEIVED	26.36919437 BTC
	1,664,686.97 USD
TOTAL SEND	26.36919437 BTC
	1,664,686.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 08:30:31	<u>ee404522b44c89463387f2 8c6ef026f7114cb97f872a f696c73b52ef314a1b9a</u>	- 2.49680692 BTC 11,984.67 USD	
2	2019-11-30 07:51:58	<u>e18c2249456e0f6effb937 b7d2a8b6dc4a363d128c 91f7d3c24abdd767f305</u>	- 1.02628330 BTC	
3	2019-11-29 21:29:21	<u>b4a493a5cf09117431c6a8 6b4a0019eaf5ca33de77b5 b64ba4f2024f769d52d8</u>	- 1.26187100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 19:36:25	<u>cec538a6d02f07551294d3d812d55d57b96fffc14a65fcd260092933bf00062a</u>	- 1.31189484 BTC	✓
5	2019-11-23 04:45:58	<u>d00ca4f74bf1b1b627940295b81a26b67eb14731973e69a29ed1a28c80a9c0a7</u>	- 1.41979458 BTC	✓
6	2019-11-22 19:58:52	<u>72e1f48df9d10e9f63757c6e2c38fae0e90248763521d46402a4be04d0665a59</u>	- 1.76583231 BTC	✓
7	2019-11-05 18:42:09	<u>4e6c7e41f06cd5caa029840d90c1015c800bb5702ed67154672acd6a3bb68214</u>	- 0.03464900 BTC	✓
8	2019-11-05 12:01:29	<u>800cfcfd7550a2ce3045c892387886dd41375128085d00aac6bbfacfc4be613ce</u>	- 0.03599800 BTC	✓
9	2019-11-04 14:06:34	<u>5fe77797736f9f069dcfea3a10d6e1eb2648398e2173570e14a8cd4b2a6fe6f2</u>	- 0.04085800 BTC	✓
10	2019-11-04 05:43:41	<u>ed548bbb0d5da58c02e34770b063a781900fe3a387b26fa67ab25c4efd002a43</u>	- 0.04321300 BTC	✓
11	2019-11-03 07:16:02	<u>be897595db507587fb2c5f246e1d1219c7d3c9e182bc948f93ff923a188c0f07</u>	- 0.04997900 BTC	✓
12	2019-11-03 00:10:25	<u>9493daaf9c2fc5bea1763c697c5894a78061c0a810412241bc5c33086d7c53d1</u>	- 0.05194035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 14:07:41	<u>8cfeace455280ff7ed7fad</u> <u>6541ea3b7db393f84f1180</u> <u>df9e85e582089b51def</u>	- 0.05565421 BTC	✓
14	2019-11-02 08:51:03	<u>eb773e1b95dab0064a765d</u> <u>e96b73fbeda86089908e3e</u> <u>27333e7945ccf340adce</u>	- 0.05781966 BTC	✓
15	2019-11-01 17:16:18	<u>1886e4fa06286aff062ec6</u> <u>384b569784485bf29995ff</u> <u>27542bb013ca4be533af</u>	- 0.06340022 BTC	✓
16	2019-11-01 02:13:09	<u>0e8de50189c09a95994ce9</u> <u>736e578a69f47cb1851f45</u> <u>47b35b73408bf50058fd</u>	- 0.07067700 BTC	✓
17	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07434500 BTC	✓
18	2019-10-31 19:18:14	<u>2f6f16a1ccaabc9facc8c7</u> <u>beecc2a5d88049b885fda5</u> <u>fb4253a0a75e81b55226</u>	- 0.07497157 BTC	✓
19	2019-10-30 13:39:05	<u>71780291b6df91d2a3bae6</u> <u>88ed7e9a93000aa287479a</u> <u>6ae22bf4329fc678353f</u>	- 0.09426500 BTC	✓
20	2019-10-29 19:30:38	<u>ab7c4f5913295f74219b20</u> <u>409d0a78a2c9f8d519eb0d</u> <u>abd2a281b16acca188a3</u>	- 0.10614218 BTC	✓
21	2019-10-29 18:33:46	<u>9cb88f3672c310419d3ffc</u> <u>77b866fd0d88ae0b64a6a2</u> <u>436ce8c03a43ca2a4099</u>	- 0.10755700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-28 23:55:42	<u>28c92d336eeb7e2ae4f787</u> <u>2d3ba2348f68c315619f0b</u> <u>a0063062dc45643890d9</u>	- 0.12822000 BTC	✓
23	2019-10-28 06:24:34	<u>83e4f6418e242619951da6</u> <u>4d4a0e47848a336685d5bf</u> <u>b3696ae51eea55a90c59</u>	- 0.15206535 BTC	✓
24	2019-10-28 00:42:55	<u>ef47e587306ea6f53ae4e5</u> <u>c6e033dc8c677f153d49c0</u> <u>8d928c41fa22d5be2e1f</u>	- 0.16139311 BTC	✓
25	2019-10-27 21:29:00	<u>6810174c91ff427d64b860</u> <u>c2ca733b32c3562d38b400</u> <u>8ec292b6d75060a74403</u>	- 0.16815394 BTC	✓
26	2019-10-27 21:07:56	<u>49cc488a42408f8095896d</u> <u>e082a54fd2b5fffac574a5</u> <u>c1356181a2ce4153b948</u>	- 0.16857993 BTC	✓
27	2019-10-27 14:43:30	<u>dbacd657755dc8f4b2574d</u> <u>2786e741712c541ce4048a</u> <u>4fc6207881a3f843c670</u>	- 0.18267751 BTC	✓
28	2019-10-27 13:30:11	<u>a5f63a0a1cae370f39d3e7</u> <u>24e374ac27f80660ba6591</u> <u>9a52f3fa17bb3b112a1b</u>	- 0.18495500 BTC	✓
29	2019-10-27 03:54:22	<u>fae1e2ed08bc48fd8c49c5</u> <u>5796818fcf000a5386f687</u> <u>3818584f84190a6cb0a7</u>	- 0.20398216 BTC	✓
30	2019-10-27 01:05:36	<u>b0da72904ffc4565886953</u> <u>2714ede6c495793d68ff7a</u> <u>778f4877e51885d3ebdc</u>	- 0.21058679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 10:58:14	<u>75f23d1f003972fbac629a6e68c20790e554f816d720bd33fd5fac3ba4f872f3</u>	- 0.25714100 BTC	✓
32	2019-10-26 04:49:35	<u>28405cf84459061b3f295bcf92e6793a646a97294b254aaf7c0e10e382bcb7f0</u>	- 0.28347500 BTC	✓
33	2019-10-25 03:09:44	<u>ee55723b6351250c2669326f0b53983ad58d57a7083b1da40c23124b1f583558</u>	- 0.42966700 BTC	✓
34	2019-10-24 23:59:12	<u>3202c62d67e1f28977b3e2fef222248a2d6d36b87135f9f6e2ca423d68b175e1</u>	- 0.45646200 BTC	✓
35	2019-10-24 22:49:41	<u>709b2358d85234a1e53ca4af2992b77e91b65e7a572f64d503d559003dff2077</u>	- 0.46712534 BTC	✓
36	2019-10-24 10:20:09	<u>ce5ef675e72a81275a0b81c803025f62081913d2434af50bab515ca893028794</u>	- 0.55767400 BTC	✓
37	2019-10-23 22:45:01	<u>7f5aebfdc43228e590b7638afcebde68f7b576118dd3d75ac7ee42b3a1b5559d</u>	- 0.60154574 BTC	✓
38	2019-10-23 20:57:46	<u>808cfe06adf3ab9340b54cd2d87205b034ab1dde77136b634fbcf1f02151a999</u>	- 0.62709514 BTC	✓
39	2019-10-23 14:49:56	<u>57f8f7e1d4cba78cb57d23066d46ce0559b68fb962256b6d35b199ce28fb519e</u>	- 0.72274200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-23 09:26:54	<u>615a410ce99c95e1ba0ba7</u> <u>a9acbb83ce3e9dc30ba6dc</u> <u>8cf844e6c5b249b57a12</u>	- 0.82696700 BTC	✓
41	2019-10-23 09:26:54	<u>615a410ce99c95e1ba0ba7</u> <u>a9acbb83ce3e9dc30ba6dc</u> <u>8cf844e6c5b249b57a12</u>	- 0.82923727 BTC	✓
42	2019-10-23 09:26:54	<u>c94c3e46c4aa442f1d5b7e</u> <u>e482e170859c1342d090f8</u> <u>ce559a36ba5a3bc9185c</u>	- 0.87313500 BTC	✓
43	2019-10-23 09:26:54	<u>be82e283aa89aa2793c0b3</u> <u>52229b299a09af681cbcea</u> <u>4eb9b6a0f6a0b0e9fd1b</u>	- 0.87708300 BTC	✓
44	2019-10-23 08:47:06	<u>1746b7ba2b5e3ab468c28b</u> <u>43fed94036eaa6bc3658f3</u> <u>d92ce95e591132e9c567</u>	- 0.88612900 BTC	✓
45	2019-10-23 08:44:50	<u>1845eb6058ce441fb97049</u> <u>73ef3f5859e56013927b0d</u> <u>5367c801ee93f6f832a7</u>	- 0.89513400 BTC	✓
46	2019-10-23 08:30:51	<u>7a57ebc8d7d72eb47c7776</u> <u>f1c5e59b293671b2d7d7aa</u> <u>4e53d46e7e3a3f134dbc</u>	- 0.96034100 BTC	✓
47	2019-10-23 08:30:51	<u>17ac3b9c93ea7d8c7ae6db</u> <u>0fbacd4a61d81e9050f5f2</u> <u>b0acf1021d5e7666b864</u>	- 0.92467495 BTC	✓
48	2019-10-22 10:47:18	<u>df00ac1397df10810e516e</u> <u>58f161912bb78c79e6daec</u> <u>61d7f1d45690c564ae39</u>	+ 0.62709514 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-20 05:39:17	<u>a14f3f79c095b574a2c9fc</u> <u>2c5a9b535db4d158891793</u> <u>818de4900cfd8ca50508</u>	+ 0.16815394 BTC	✓
50	2019-10-19 06:42:05	<u>b62f1e559b8b45f613c2be</u> <u>1dd79a9fca4c0ba977f5af</u> <u>d44c48c8918822383406</u>	+ 0.15206535 BTC	✓
51	2019-10-19 03:33:57	<u>669ed147939d767dece9b0</u> <u>e1394493f7f01da36d1256</u> <u>dfdd0b2adbf93582517d</u>	+ 0.21058679 BTC	✓
52	2019-10-14 05:14:04	<u>ef7afc30ee17e231717ccc</u> <u>096b7e414a68062cf13add</u> <u>ba0d1225c8c6598754b2</u>	+ 0.10614218 BTC	✓
53	2019-10-11 07:32:40	<u>19f355a3ed25f2745b5b0c</u> <u>aaeadc61198d8180fcd535</u> <u>fda3a153ce7358781738</u>	+ 1.76583231 BTC	✓
54	2019-10-09 03:14:16	<u>99c28ac338464726217a42</u> <u>65d500e4c1cc05631384b5</u> <u>c721da370f1d0fe1e230</u>	+ 0.06340022 BTC	✓
55	2019-10-08 03:22:02	<u>7f3bf599605a5945f83d1f</u> <u>a5a602f8e9f9de36209119</u> <u>fce9fae536e316a101b9</u>	+ 0.05781966 BTC	✓
56	2019-10-07 14:46:08	<u>fd514d25e62f1c32f07d6d</u> <u>11502e352146eb64482ae0</u> <u>4fa9570f41e29d2f35e8</u>	+ 1.02628330 BTC	✓
57	2019-10-07 09:03:57	<u>0b60a5dedae8795e261fb0</u> <u>0d15254ec1122ebf102676</u> <u>ed3e757a46798c7bb383</u>	+ 0.16139311 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-06 23:49:02	<u>c25a020e9d71b3a044e2fe</u> <u>30817eb64b60e633833997</u> <u>83f86701f5259e4468ce</u>	+ 0.07497157 BTC	✓
59	2019-10-04 08:35:15	<u>d22d4df75a255c3a8a4f8a</u> <u>3d90f6877d041aa6be8e06</u> <u>a6aa5e33e740c75657c5</u>	+ 1.41979458 BTC	✓
60	2019-10-04 07:25:23	<u>4e62e6b80365685823f408</u> <u>2407479af95f68e46ca989</u> <u>e1b78fe772dc82b84ac0</u>	+ 0.18267751 BTC	✓
61	2019-10-01 03:14:08	<u>4d6cbb71b6803bf9dc3388</u> <u>29899330ca6cbfc4b0d151</u> <u>71605ea40ec275188fce</u>	+ 0.20398216 BTC	✓
62	2019-09-29 07:11:28	<u>471c9736c13feeede57258</u> <u>aabf6a9ca6a34be9fc84d8</u> <u>24401e115bfff38af367</u>	+ 1.31189484 BTC	✓
63	2019-09-29 01:19:45	<u>1d98c641742e16c6f5e16b</u> <u>44032d9da58e7e2e6f3062</u> <u>cdec878bda63751e4761</u>	+ 2.49680692 BTC	✓
64	2019-09-28 03:52:27	<u>ffb262d6643f54eefd359d</u> <u>51e97ce3fc078fe506e22e</u> <u>0628e690680df18067a3</u>	+ 0.16857993 BTC	✓
65	2019-09-24 07:39:42	<u>1bdbd3a6e6624c2975e1ac</u> <u>652a600aee57a5c71d5b45</u> <u>ac69508cb8dda269d8c5</u>	+ 0.92467495 BTC	✓
66	2019-09-24 05:32:36	<u>6f73431630637ab2b1730a</u> <u>77768ead1f0ef8317ec1e5</u> <u>b692d57be6023e76d7ad</u>	+ 0.82923727 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-22 03:14:00	<u>576d2742a42cb5c25a91e8</u> <u>465d25eddca55ed53c9322</u> <u>709cbd742a50bd369284</u>	+ 0.46712534 BTC	✓
68	2019-09-21 04:50:23	<u>1829223fa5f41982e70b89</u> <u>61310ccb791027c5b18d5d</u> <u>19ef173efc6b23c0598a</u>	+ 0.05194035 BTC	✓
69	2019-09-20 07:48:21	<u>19509fc8cc07ca5f36ecbc</u> <u>7b6dbb5c30b729e78c9c86</u> <u>081954c24060b363bc9a</u>	+ 0.05565421 BTC	✓
70	2019-09-19 06:04:22	<u>9ba82f374ccf08069067f8</u> <u>c789aa35f3a2bcbd0ecedb</u> <u>fdbe85d4a111bbe7228f</u>	+ 0.60154574 BTC	✓
71	2019-09-17 05:01:51	<u>18e3f348a411c9bf9f6523</u> <u>81b562028df57195913311</u> <u>75c05693718039548a19</u>	+ 0.87313500 BTC	✓
72	2019-09-13 05:13:42	<u>f3536bd14a5b465e9158bb</u> <u>80b25d74de1d7a83eba781</u> <u>b3a125290b15dac9edad</u>	+ 0.87708300 BTC	✓
73	2019-09-12 15:40:33	<u>48f41b38cd39b21eb8258e</u> <u>07d82870cf6669d42f7820</u> <u>5d5e959359f26e57f167</u>	+ 0.09426500 BTC	✓
74	2019-09-10 07:44:25	<u>1594c26a6c4cdc3936ec6e</u> <u>7feeb6ba15caaaea500ee4</u> <u>6293a5ac511df6fb5a00</u>	+ 0.04085800 BTC	✓
75	2019-09-10 07:44:25	<u>6afa7aefa6f22a15007452</u> <u>3b53f127539c139d9573fd</u> <u>36f352edd86b4c23c42a</u>	+ 0.04321300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-10 03:47:07	<u>268d5f3e7e57c747efbfba</u> <u>14aa40dc3394238fd3bdda</u> <u>120827bc1617b4cfd035</u>	+ 0.12822000 BTC	✓
77	2019-09-09 14:41:16	<u>f57f5a59697714f8841cfd</u> <u>0430e4b2c38259a81a6412</u> <u>5a6e6d608c125b8e6a93</u>	+ 0.88612900 BTC	✓
78	2019-09-08 10:42:21	<u>17523fca837853e8b82414</u> <u>d66f05c34c151bac3211a9</u> <u>5aa0663d9c7f20fa59ef</u>	+ 0.96034100 BTC	✓
79	2019-09-08 05:54:38	<u>d3bb8348a3c01ce958c336</u> <u>73c4e3de66e2fa113d1a31</u> <u>e0d953d1fdcbc93f216e</u>	+ 0.89513400 BTC	✓
80	2019-09-02 02:49:35	<u>348b7bebf81a8c22cb7111</u> <u>40c93b13c5a57d26e5956d</u> <u>8c336e06f6bdff97294b</u>	+ 0.82696700 BTC	✓
81	2019-09-02 01:23:22	<u>c5f0e06054685a2b76e754</u> <u>eb66c26e7c0de422adb9d1</u> <u>c29e05b663f98f4cea46</u>	+ 0.07067700 BTC	✓
82	2019-09-01 23:52:05	<u>e30d9068233aab627a1c12</u> <u>7e3a8fe99a583162b6d8ce</u> <u>c192f62e2f811c6b01da</u>	+ 0.03464900 BTC	✓
83	2019-08-29 09:33:44	<u>4606b47d022464ee7ea329</u> <u>743d1fada6a0c0a702a29d</u> <u>5ebc897b8db7cad177eb</u>	+ 0.07434500 BTC	✓
84	2019-08-29 05:20:43	<u>20e4ab0d216866dc630926</u> <u>946c147791575cfb6f4ae5</u> <u>d1d2d964f3d2af3a1ec0</u>	+ 0.10755700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-29 00:54:20	<u>4e3e887aaf694a241eff05</u> <u>1425a6de2db4f9c4735943</u> <u>23865f564dd8243a63c5</u>	+ 0.18495500 BTC	✓
86	2019-08-28 07:09:41	<u>f207c5e8de3f92a13dc5f0</u> <u>933d59adda45ac69ac37ed</u> <u>582dd9c484722d9607f7</u>	+ 1.26187100 BTC	✓
87	2019-08-16 10:00:38	<u>ac3e8bcf9255a0c6aede0</u> <u>a283884ebab8eeae75dd00</u> <u>82cece45bcb15328e1c7</u>	+ 0.55767400 BTC	✓
88	2019-08-11 10:19:50	<u>0f0f49fe5eaca8c3f9aca</u> <u>7fc290407e05422b2bcccc</u> <u>9b59537da38fd874957d</u>	+ 0.72274200 BTC	✓
89	2019-07-29 12:40:36	<u>88cbbb05935341021feaeb</u> <u>276c2f51b62123de55a34b</u> <u>5bf8f7e9aead688fd615</u>	+ 0.25714100 BTC	✓
90	2019-07-27 11:30:20	<u>456bade30b0e37ceaa53f9</u> <u>3ac2a113f50c46bab40105</u> <u>c69f80abbbe39d8804b7</u>	+ 0.42966700 BTC	✓
91	2019-07-18 16:53:06	<u>39ef9e760675e4bea57378</u> <u>ed12928782f53687ddc79e</u> <u>174ae7a9583dafdff527</u>	+ 0.03599800 BTC	✓
92	2019-07-17 16:38:09	<u>835367bc59607356680303</u> <u>a5b5aba4b4c91250ca50ad</u> <u>089d2ed97965837fdeb0</u>	+ 0.28347500 BTC	✓
93	2019-07-14 17:33:09	<u>5b57300f38c9d4ad42a6e6</u> <u>30206de8ac71261baecde1</u> <u>7db954005efe00b37e01</u>	+ 0.04997900 BTC	✓

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94	2019-07-14 06:54:42	<u>f6f9738c1a749f228bbd61e9b5f390fb0dfcafe2891e51ccbe99181d5b240dd0</u>	+ 0.45646200 BTC	✓
95	2019-06-04 17:26:56	<u>6063e70d3c94e7708d4fe756fb6b94ba90352ab3639a19950cae1fa805e7c30b</u>	- 0.79990000 BTC	✓
96	2019-06-04 16:44:36	<u>db30ed33a25fb7f5c5fff23d91073d4d8871e24e5d78c7d0b46a1e75d70344e1</u>	+ 0.79990000 BTC	✓
97	2019-05-27 11:06:37	<u>a3614f191fbd31d06deda65ddf0db4bba7db80586ae5f6290cef43c158c2d937</u>	- 0.49640000 BTC	✓
98	2019-05-27 10:45:07	<u>d05e4d1ab38e296a2a711db1afc01c40636cd1e41700a7375760ff16eef6c5b1</u>	+ 0.49640000 BTC	✓
99	2019-05-20 07:36:49	<u>c080d77fd2b027dda9b757a665f44827b9c898860fd78f20ac4ef5567d8f937a</u>	- 0.26150000 BTC	✓
100	2019-05-20 07:22:56	<u>0e5e4c1930dcf59c921a959d6590aaf76082f315f901021a75262ec3ddaf2258</u>	+ 0.26150000 BTC	✓
101	2019-05-06 11:06:12	<u>b4eb4016b0ce4fda93c4c8b3cde7a955a1ba6f3adaa642749077f763af042ea3</u>	- 0.24970000 BTC	✓
102	2019-05-06 10:49:05	<u>43d1a1e9b8cf753eac4a15b9f1061bac75f43c79380881e8c4fd2dacee69e8fb</u>	+ 0.24970000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-25 06:42:06	<u>9bcfbbedaf3662725cf5312</u> <u>b9c2106270d3e01e31b30c</u> <u>544173531abf3d0a20ac</u>	- 0.49960000 BTC	✓
104	2019-04-25 06:18:07	<u>61b7547ed550813cca00ec</u> <u>3a981556e26f91d759e361</u> <u>b8da65a07af9c34f3d8f</u>	+ 0.49960000 BTC	✓
105	2019-04-08 17:30:35	<u>202b381cf28809c2f1af00</u> <u>5ee353e21aa1ab6d5e512e</u> <u>1cc8a86e917560ea7d8a</u>	- 0.16680000 BTC	✓
106	2019-04-08 17:08:30	<u>7b7a46f6f22707875ed8f1</u> <u>128131f1e6ab07ae180f9e</u> <u>1625f6fbb723a2af1635</u>	+ 0.16680000 BTC	✓
107	2019-04-03 13:41:00	<u>d5f675df8579e8ea2df0c0</u> <u>c618b414f51dd16ca64953</u> <u>0657d9eb14b5dd39da55</u>	- 0.39270000 BTC	✓
108	2019-04-03 12:50:54	<u>a2f2e7dad4d5a919ff8ecd</u> <u>e876467f796fb84a22d393</u> <u>67b4525e25ea80e979e0</u>	+ 0.39270000 BTC	✓
109	2019-03-25 13:59:42	<u>3a73b49344ef2ecdd14ad1</u> <u>88365957948ecfb72665d7</u> <u>114e9c42776ac22d1519</u>	- 0.22240000 BTC	✓
110	2019-03-25 12:31:36	<u>ef16120efd8b7a58a90dce</u> <u>26706f3e3a4e8659ce13cc</u> <u>93d55ee994bdd2494b4a</u>	+ 0.22240000 BTC	✓

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