

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTDWKgb7XaBbvkkWsBBouZUWJGUBssaWZ</u>
TOTAL RECEIVED	0.20815342 BTC
	13,097.84 USD
TOTAL SEND	0.19965819 BTC
	12,563.29 USD

Token	Balance
Bitcoin	0.00849523 BTC
	534.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 12:14:02	<u>4c3c3b38fb5d44a5ae5077</u> <u>290ba75b0c17d35bccfcf2</u> <u>fc765168ccb39a47d165</u>	- 0.00333477 BTC	
			212.20 USD	
2	2024-08-09 15:13:35	<u>783b77d6df8696fb036048</u> <u>1c58468a00c38578ef5997</u> <u>513876dd20ee729f0252</u>	- 0.00368318 BTC	
			220.29 USD	
3	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f</u> <u>60052a11025554af9940ad</u> <u>c952451cdb2bb8c77e68</u>	- 0.00409277 BTC	
			258.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f60052a11025554af9940adc952451cdb2bb8c77e68</u>	- 0.00416816 263.50	BTC 	✓
5	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f60052a11025554af9940adc952451cdb2bb8c77e68</u>	- 0.00428478 270.87	BTC 	✓
6	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f60052a11025554af9940adc952451cdb2bb8c77e68</u>	- 0.00453402 286.63	BTC 	✓
7	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f60052a11025554af9940adc952451cdb2bb8c77e68</u>	- 0.00490278 309.94	BTC 	✓
8	2024-07-13 00:45:50	<u>58c894af118d96445ed7ab6ae1f1230bf761e7e14b38f42e950024420d98f707</u>	- 0.00547290 316.77	BTC 	✓
9	2024-07-13 00:14:47	<u>8199b994d36132e4cb6d2f17ff41620b1ee238e5e2ccbe16d951490beaebf13</u>	- 0.00765142 442.52	BTC 	✓
10	2023-10-13 11:59:16	<u>876ad8528e60cc21aa023d7f727789ffe7dd8252255cfceee021bde57db052a1</u>	+ 0.00216096 58.20	BTC 	✓
11	2023-10-06 16:32:22	<u>e5279d1ce8a0b898bae335bc7fcb16f2d20458ec23c5475a53055f005b9914f3</u>	+ 0.00428478 119.79	BTC 	✓
12	2023-10-03 14:40:25	<u>9af1525374b3abda5bf1460cc1404bca6cc9e6b3386cf4cecf7824417333bc06</u>	+ 0.00547290 149.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 19:16:36	<u>18aaf96f2e4562490703f3e7d24544f3afa8c0d4ff33512752f916fe8e4617aa</u>	+ 0.00409277 110.20	BTC 	✓
14	2023-09-25 14:48:21	<u>f5008ae14b1ee6eece7f318b7b86ba4fffd4d4784eef82abc339e9ef313f235f</u>	+ 0.00765142 200.80	BTC 	✓
15	2023-09-20 12:12:49	<u>8d11e8c03db7e1f25e282f54a7763898fa8d8bee33b1caf873ca05af32d8348c</u>	+ 0.00416816 112.82	BTC 	✓
16	2023-09-17 21:21:42	<u>981950a8cbf9cedd411a2bf140a6e0513a1eddd75de71d4de4add4ee1bdc838b</u>	+ 0.00453402 120.08	BTC 	✓
17	2023-08-30 01:38:06	<u>25f3b2a7d9d3090bf2f3670a1d4bf76d5e7805e922eb93ca0c29087bd5b04e6e</u>	+ 0.00490278 134.33	BTC 	✓
18	2023-07-25 02:59:01	<u>b7c61e9c2465cd6b553ef97b2ddc2b1757d50c016b8b950513c7dfb9be8d67df</u>	+ 0.00092836 27.02	BTC 	✓
19	2023-07-05 15:10:16	<u>6876b24ee40d139eaf4d71e396c8bd8aaa84952018133c81c2e77c7a07a6bc86</u>	+ 0.00197405 59.92	BTC 	✓
20	2023-07-02 12:09:57	<u>473504dd29142d5a08839651bcb3c161fbd9a1a9743c899370534112dc8f6e12</u>	+ 0.00190229 58.06	BTC 	✓
21	2023-07-01 12:55:13	<u>488f41fbdc dcd8eaf99a1326f728fe20fd92840730d7f8a023d1806fdede7e62</u>	+ 0.00333477 101.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-02 09:28:04	<u>008b8e9fd7db7855e65c01</u> <u>0b8aa447b7863d20da192e</u> <u>0fa7e6c0ba27e0941ee7</u>	+ 0.00368318 99.74	BTC 	✓
23	2023-05-21 14:04:18	<u>eb5d675bac75bd2c5ebc93</u> <u>3693b92a207f0f2abc4616</u> <u>92adc0daaf680b634765</u>	+ 0.00111352 29.95	BTC 	✓
24	2023-01-30 14:54:00	<u>c6371e6a4002f031ce70ae</u> <u>384c02bbd20551f3f30b03</u> <u>6507d1e4201203ae306c</u>	- 0.00239655 55.54	BTC 	✓
25	2023-01-30 14:54:00	<u>c6371e6a4002f031ce70ae</u> <u>384c02bbd20551f3f30b03</u> <u>6507d1e4201203ae306c</u>	- 0.00361725 83.84	BTC 	✓
26	2023-01-28 12:36:29	<u>bbe0dfdc7930e83d9d3a61</u> <u>e29f0eae6d3074a5c70a1b</u> <u>494ec1496ce68b5d2b57</u>	+ 0.00239655 55.04	BTC 	✓
27	2023-01-27 09:29:27	<u>bd3cac16bad0e46766a50a</u> <u>dcb76265a4c4bc8a07288d</u> <u>67c987d2709c9a10bc6b</u>	+ 0.00361725 83.00	BTC 	✓
28	2023-01-26 14:29:33	<u>1100d6758ae1fb274e63f9</u> <u>94df18c2f445e59db47027</u> <u>e6ee69ef739596e9d1fe</u>	+ 0.00021605 4.97	BTC 	✓
29	2023-01-04 01:22:00	<u>92945c0fa01b08d195f78a</u> <u>96d8b402769d408faff363</u> <u>b0eefd9a4d27e5ec1945</u>	- 0.00062000 10.35	BTC 	✓
30	2022-12-05 13:15:29	<u>583d2be3b95ad1b25c2fae</u> <u>e73821134837890d6615cf</u> <u>b907f0aa8d4f3c81556f</u>	- 0.00072000 12.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-11 13:13:36	<u>5f56450eeb84d33e631e00</u> <u>96582936545a3250352106</u> <u>2bdccdece64a86956266</u>	- 0.00077000 BTC 	31.24 USD	✓
32	2021-09-14 17:48:13	<u>1df41b1e79c86ee4292aaf</u> <u>ae379dab00c1f0e4c2cae6</u> <u>15a8177da66aca67b952</u>	- 0.00095000 BTC 	44.75 USD	✓
33	2021-08-30 14:40:55	<u>6b7347cc5577f59c238763</u> <u>d024a1ef7c04cbd8125430</u> <u>2cde2c17501659dfd5f6</u>	- 0.00150000 BTC 	70.47 USD	✓
34	2021-08-19 12:59:52	<u>63ecf198cbad1c87e7cf8a</u> <u>40af672fa64e682f54dfe7</u> <u>84f5221b853fc82b01f7</u>	- 0.00210000 BTC 	98.19 USD	✓
35	2021-08-19 12:59:52	<u>63ecf198cbad1c87e7cf8a</u> <u>40af672fa64e682f54dfe7</u> <u>84f5221b853fc82b01f7</u>	- 0.00212100 BTC 	99.17 USD	✓
36	2021-08-19 12:59:52	<u>cc7007339f580aedafe198</u> <u>d9e81df719442364711bca</u> <u>34f0d611b6c87970ec88</u>	- 0.00200000 BTC 	93.52 USD	✓
37	2021-08-19 12:59:52	<u>cc7007339f580aedafe198</u> <u>d9e81df719442364711bca</u> <u>34f0d611b6c87970ec88</u>	- 0.00200000 BTC 	93.52 USD	✓
38	2021-08-19 12:59:52	<u>cc7007339f580aedafe198</u> <u>d9e81df719442364711bca</u> <u>34f0d611b6c87970ec88</u>	- 0.00200000 BTC 	93.52 USD	✓
39	2021-06-29 17:37:46	<u>73433591b15a0b24b9244b</u> <u>afc3fbb9b5771ec1a1278d</u> <u>889b27d3e50cd2a59159</u>	- 0.00190000 BTC 	68.23 USD	✓


#	Date & time	Transaction Id	Amount		
40	2021-06-19 16:48:33	<u>cf33524d8fb9428aecc3be</u> <u>6f94878ab31661fde9bacc</u> <u>8e1950a2b2c5d6c88634</u>	- 0.00400000 141.93 USD	BTC 	✓
41	2021-06-19 06:48:44	<u>d04261fed195728f5f23a6</u> <u>a9739906193945ef68d2bb</u> <u>b4d37edb9b4502164dc4</u>	- 0.00400000 141.93 USD	BTC 	✓
42	2021-06-17 19:03:53	<u>f20cf5ac2b09e5112b10dc</u> <u>14779cefd81316c8d98668</u> <u>feffa35d756f20cbbbf93</u>	+ 0.00190000 71.86 USD	BTC 	✓
43	2021-06-13 14:07:46	<u>4867306ef209cb6be5668b</u> <u>e95ba991db03d4b507dd63</u> <u>c8ca149d43d0eba4e769</u>	- 0.00100000 39.02 USD	BTC 	✓
44	2021-06-13 14:04:42	<u>fbce11b27c047636875125</u> <u>fdefc96a7f3552c53c5d82</u> <u>4f1e67a3b85161263e41</u>	- 0.00080000 31.21 USD	BTC 	✓
45	2021-06-07 18:04:51	<u>a71524e6ac9c76e1eed2d4</u> <u>a2efab4a4bc72868f14ba9</u> <u>0ba7b3d024b0dbcac525</u>	- 0.00090000 29.78 USD	BTC 	✓
46	2021-06-02 10:24:33	<u>b9740bd7c502a4410b72ca</u> <u>8d6ca8a14893647f82be2e</u> <u>e56f1600407fbbdbf9ed</u>	- 0.00165000 61.98 USD	BTC 	✓
47	2021-05-24 01:39:27	<u>909c6dfdd8d27ef9b364b7</u> <u>51625ff8afa53adc5d7178</u> <u>15bbe4502085f0d4930a</u>	- 0.00215000 80.84 USD	BTC 	✓
48	2021-05-07 15:38:47	<u>9435b73d837b2bb74e4a89</u> <u>948d2ac27e67423ee78c48</u> <u>5b34dc3e5fd5fc80d8cb</u>	+ 0.00200000 114.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-06 01:06:42	<u>0cceaaf63bdcaab358821c</u> <u>c7de8b36ab1d9ff6e176fb</u> <u>108191aa3503561fc183</u>	+ 0.00100000 57.98 USD	BTC 	✓
50	2021-04-29 19:46:23	<u>fd6850f50e80bab5f91259</u> <u>0260d037c10956c4f0b105</u> <u>dbd5841982d46e4a216a</u>	- 0.00300000 162.69 USD	BTC 	✓
51	2021-04-21 06:30:11	<u>f36f4f7074529b62a3686a</u> <u>a9893c317bd6a14670fb70</u> <u>18e9e5a5ff4785ca94ba</u>	- 0.00420000 225.90 USD	BTC 	✓
52	2021-04-20 21:56:42	<u>aa0766ab384ec3847e77b9</u> <u>088e6a7b21d0e0ecf666d0</u> <u>e93f880217e4228d1a83</u>	+ 0.00150000 81.84 USD	BTC 	✓
53	2021-04-19 14:57:02	<u>6b72538111e0ca83c6e7ff</u> <u>f7215bbc72b2a131cdb133</u> <u>09decc5f733a05db3937</u>	+ 0.00420000 233.65 USD	BTC 	✓
54	2021-04-12 04:42:25	<u>db0617ae08a1827a390c7a</u> <u>6ca72a3fa540ffd0178f4a</u> <u>e2b2aadf539aca88379a</u>	- 0.00800000 478.88 USD	BTC 	✓
55	2021-04-10 15:47:16	<u>8f24e890b23ab1bf6b22c4</u> <u>8a26f56697a2a8225c77a3</u> <u>c533a59689e07ecfb44f</u>	- 0.00850000 510.02 USD	BTC 	✓
56	2021-04-07 03:52:55	<u>b92510d51ea49fb3da3bf8</u> <u>477a2fd77d850efbc4b447</u> <u>fa9f3797eab166106594</u>	- 0.00661346 370.04 USD	BTC 	✓
57	2021-03-05 00:58:37	<u>787773d383a55e57698411</u> <u>15fa77371f7bf99fa01868</u> <u>a4fc6e2b7eed3dbc61f5</u>	- 0.00120000 58.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-26 14:54:15	<u>61601622f3af17580e617d</u> <u>c0e41f17b787e70cf54598</u> <u>23e6e32da820e59ab47e</u>	+ 0.00120000 55.32 USD	BTC 	✓
59	2021-02-18 22:59:31	<u>37058050f75a30ee8f282a</u> <u>28386fb124dc2ad8e7ff0f</u> <u>e5a53e42f6072ee2f269</u>	- 0.00180000 100.63 USD	BTC 	✓
60	2021-02-17 18:22:19	<u>19331ef4f6bc5d72d97057</u> <u>47f2d11f33a2b39786450a</u> <u>2aa8374ad27212c1b603</u>	+ 0.00165000 85.06 USD	BTC 	✓
61	2021-02-12 05:35:21	<u>a3b69708b170de845c97ef</u> <u>8ce50f3d916373cdaa40c2</u> <u>e735987458967f9c82e6</u>	- 0.00250000 118.21 USD	BTC 	✓
62	2021-02-11 20:59:39	<u>bc7ea32861034699eccc7</u> <u>0ef92cc890b1295daf10a3</u> <u>f280394e3315bddf0ce2</u>	+ 0.00210000 99.30 USD	BTC 	✓
63	2021-02-10 01:31:00	<u>5c098d3a34352f51af4829</u> <u>fb39df2080ab8ea16a7d90</u> <u>43a0e5b696389ce432fb</u>	- 0.01552000 695.41 USD	BTC 	✓
64	2021-02-09 21:16:49	<u>a151dcc21cfbd525d96e11</u> <u>fe02284d61ca2a84207588</u> <u>1f9937dc896d7c0ba551</u>	+ 0.00200000 89.61 USD	BTC 	✓
65	2021-02-09 03:29:05	<u>8ab3dc93399ee9a77a90f8</u> <u>964ff53b2773c97ff3fa6d</u> <u>13a5db6d7643c012ee34</u>	- 0.00150000 69.63 USD	BTC 	✓
66	2021-02-01 15:28:12	<u>ddf18ae6ea19ed2d611e17</u> <u>185b20fadd76a29cd0d3ca</u> <u>aafde0a040395ddf9be0</u>	+ 0.01552000 550.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-31 17:32:30	<u>fd7aaf323beb8cec863449</u> <u>9ea10b60ece7cfa4519dc4</u> <u>916c85c4d4c11413ef88</u>	- 0.00147000 49.28 USD	BTC	✓
68	2021-01-30 23:37:32	<u>9534470559155d72f9621e</u> <u>f1beec04b3de28b173f4f5</u> <u>a7985d3e7c1f47b45e69</u>	+ 0.00077000 25.48 USD	BTC	✓
69	2021-01-22 17:35:52	<u>119ca1dd125967bdda3c40</u> <u>31edd92802e12b09dbe8c9</u> <u>235fe24b126c17e1f94c</u>	+ 0.00250000 80.19 USD	BTC	✓
70	2021-01-22 12:20:33	<u>c7e3c0af798e3893b54dce</u> <u>5a93a70486eecd33ce0a2</u> <u>74dd94bea8244bd4aa35</u>	+ 0.00062000 19.88 USD	BTC	✓
71	2021-01-14 15:44:19	<u>c196e8afc69e644980d81a</u> <u>04640514515f3a6ec25717</u> <u>a65b872b44f9dd7afe6e</u>	- 0.00114000 41.88 USD	BTC	✓
72	2021-01-14 00:26:35	<u>e47561a10473b2ea9809a0</u> <u>be991024df0dcf4e1a898f</u> <u>efa2155f840581c268c8</u>	+ 0.00114000 44.62 USD	BTC	✓
73	2021-01-07 02:57:18	<u>50dab9df8a7328b798eff4</u> <u>c025de9b88788ff6f665e7</u> <u>06c36702051626769a8f</u>	- 0.00139515 55.01 USD	BTC	✓
74	2021-01-06 10:48:42	<u>627a03bf71b63f0b78d77b</u> <u>e0fe7bc7a50abfac98b1f3</u> <u>e14bd1b58822e35bc1dc</u>	+ 0.00072000 26.47 USD	BTC	✓
75	2021-01-05 16:42:03	<u>391897f6d4dd1581572b19</u> <u>586fb752581f471cd905c6</u> <u>b66a5aa31a40f08733af</u>	+ 0.00150000 55.15 USD	BTC	✓

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76	2020-12-29 14:24:35	<u>c8a11a1541137092dd56cb</u> <u>f4021516e1668023a3ffe3</u> <u>04e2c96735f885011885</u>	- 0.02900000 837.39	BTC 	✓
77	2020-12-29 11:00:20	<u>8d530775e8066ef4bec7c3</u> <u>bc041952e5fa573db8a44b</u> <u>4132a149a0912e234992</u>	+ 0.02900000 794.16	BTC 	✓
78	2020-12-24 02:39:27	<u>413b27b7dd37311f63d0ed</u> <u>93d2e890faa5d48bbbe854</u> <u>9fc9c7320311c993a34f</u>	+ 0.00095000 22.54	BTC 	✓
79	2020-12-23 12:58:38	<u>796a9efdca880bf5c3eba1</u> <u>22ec4c917dfd907c8e6d2f</u> <u>5647c8ca23fd071b0c32</u>	+ 0.00215000 51.01	BTC 	✓
80	2020-12-21 01:56:51	<u>24c8051901cf658529740c</u> <u>92abf1e51c41d56bc1c982</u> <u>097d885b3fd1deaf52ac</u>	+ 0.00090000 20.44	BTC 	✓
81	2020-12-17 01:21:06	<u>22b630b82ec42a04f28a35</u> <u>779f3e7c0e7bfff59634941</u> <u>e97e5cd0cbe5934179a9</u>	+ 0.00147000 33.51	BTC 	✓
82	2020-12-15 14:53:13	<u>f655d0ab17e856d9450ba7</u> <u>91fa96fa57c9926f512b73</u> <u>9ac81bb33ae0610ea730</u>	+ 0.00212100 45.25	BTC 	✓
83	2020-12-02 02:03:30	<u>4e5bfd8c1bd9bdf96a6457</u> <u>d2f6a0b8e62b65f4209471</u> <u>3776cc70081ba299506d</u>	+ 0.00139515 26.79	BTC 	✓
84	2020-11-25 12:25:42	<u>f036e7c1e2fbdf9cd13579</u> <u>5593c95606b40edab99a64</u> <u>69b5e475908f67fa46ad</u>	- 0.00860000 147.48	BTC 	✓

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85	2020-11-21 12:39:32	<u>0657ad9d22b3c12f27b397</u> <u>02116ac297c993ba4b8933</u> <u>5e18f3dfcc98127402ff</u>	- 0.00700000 128.90	BTC 	✓
86	2020-11-18 22:04:40	<u>bb2fb63d61338350bacc9</u> <u>a6dfa59a3096b428e523d6</u> <u>7ef35040c2a17fcb245a</u>	- 0.01190000 211.85	BTC 	✓
87	2020-11-18 15:41:44	<u>654b5f6652da3805ec0b04</u> <u>932238e941be50dfdebb9b</u> <u>f23792b47dd351adb999</u>	+ 0.00200000 35.60	BTC 	✓
88	2020-11-18 12:42:50	<u>3a4d4856c14bddf1db2f7d</u> <u>8c82393595c29fac581ae1</u> <u>da0a9e30b4dcc5670d8d</u>	+ 0.00180000 32.04	BTC 	✓
89	2020-11-16 14:28:32	<u>6e59c81d3d3ed4f9a83f8f</u> <u>2972d877e9b83a98293803</u> <u>909f1afc7ed48e47b25c</u>	+ 0.00800000 141.27	BTC 	✓
90	2020-11-07 14:09:39	<u>997b240934c911e1d4b0d4</u> <u>92eb71a67a9f6ad15b3642</u> <u>4eec4f077b699818b52b</u>	+ 0.00860000 133.08	BTC 	✓
91	2020-11-05 20:53:04	<u>52639fa30fec9e6d3036d</u> <u>2ba1988cacc81fa954a324</u> <u>fde2a11f0a6fc8c175c0</u>	+ 0.00661346 103.03	BTC 	✓
92	2020-11-02 18:24:10	<u>752d0f5345046ac411b582</u> <u>d3847094a4dcc560cebf8</u> <u>67dd2444e412832a8b3a</u>	+ 0.01190000 166.88	BTC 	✓
93	2020-11-02 01:43:51	<u>d85c2b12e05f991878a871</u> <u>68e2581cb17f8d8d6625a5</u> <u>512bb920ebf9e2f0ebbb</u>	+ 0.00400000 54.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-18 15:47:24	<u>c5ea74a8538e9372a5f1d0</u> <u>1dc5ad56c75f90eb296650</u> <u>d9bb12fcd3d776de5049</u>	+ 0.00700000 82.26 USD	BTC 	
95	2020-10-18 15:47:24	<u>7632c13d079f08dcb55e45</u> <u>171dcd99da7b22886fc3c2</u> <u>e10e3520b8a95ecf1ed7</u>	+ 0.00400000 47.00 USD	BTC 	
96	2020-10-16 13:05:43	<u>8939f3ace56959cc41e1de</u> <u>b83488f0bdb6c04c85f6a</u> <u>9eca8c10f2a4431b7f38</u>	- 0.00700000 79.52 USD	BTC 	
97	2020-10-16 12:36:41	<u>c8ee5d5fbd41f7db1ffee1</u> <u>319c8af5d5ff2c5355ba5c</u> <u>7f5aa6bfa8909bc737fb</u>	+ 0.00700000 79.52 USD	BTC 	
98	2020-10-15 03:13:08	<u>f3b34a415cd06eaf5e05fb</u> <u>1257d2c71ac12e18e364ed</u> <u>5a3085ea027a46ec7ace</u>	+ 0.00300000 34.51 USD	BTC 	
99	2020-10-05 17:44:03	<u>7797edb644c7ede793934d</u> <u>6c2b87300038c83ab69eaf</u> <u>73d4d0bcefe9ef93acff</u>	+ 0.00850000 90.09 USD	BTC 	
100	2020-10-05 03:34:33	<u>e63d1a3ad518d98d5ea0f4</u> <u>c4187bedcf138ba32c93b9</u> <u>2b5122ce35dc65897f69</u>	+ 0.00080000 8.63 USD	BTC 	
101	2020-10-05 02:58:46	<u>c6f8cdf21528f93c5e5b33</u> <u>08f1a82708c8927dfc7160</u> <u>08a340c882a664f3e65a</u>	+ 0.00020000 2.15 USD	BTC 	

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