

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jx9FnMv6aLnhntChf1b3j7ddu1qSFBG6j</u>
TOTAL RECEIVED	0.58530638 BTC
	36,829.81 USD
TOTAL SEND	0.58530638 BTC
	36,829.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:30:29	<u>c3a619761fa54cc9aee5a3</u> <u>0592079d71db57b6fa5b01</u> <u>eb4d16493a3618371f6a</u>	- 0.03113063 BTC	
2	2019-08-22 17:30:29	<u>c3a619761fa54cc9aee5a3</u> <u>0592079d71db57b6fa5b01</u> <u>eb4d16493a3618371f6a</u>	- 0.03103514 BTC	
3	2019-08-22 17:30:29	<u>813000a61ece2876a73ac0</u> <u>eccc30556386f471821713</u> <u>efb0759e710f2a5fba07</u>	- 0.08202827 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 17:23:49	<u>a4da5bf4182364a57a67c18a61c8cd9261b8982f33fc661946d34d58c04205ac</u>	+ 0.03103514 BTC	✓
5	2019-08-22 17:23:49	<u>b5435e006b35d9521da51fad99af19479c5870da6f96d51121e554f68d1be18e</u>	+ 0.03113063 BTC	✓
6	2019-08-22 17:23:49	<u>8a535fddef8060fb0fb4e684c67964c81b181897d97a18828504d6adb58eba20</u>	+ 0.08202827 BTC	✓
7	2019-08-22 08:07:03	<u>31ca298754f69d82e392ee0c6cec492d24b5b7c16398c2497f333272e2fd8193</u>	- 0.02708333 BTC	✓
8	2019-08-22 07:49:48	<u>f0dbc853a97be189c890099ea910638705a3c6cbcb9ecd5438ef012dbe711ff0</u>	+ 0.02708333 BTC	✓
9	2019-08-22 02:07:26	<u>d8e4153f6d2de37561e78c102d52d0aa5f2537e4cfec3a397944bd3b43a9494b</u>	- 0.01354167 BTC	✓
10	2019-08-22 02:03:20	<u>b1d4da9986f907c367b3acd1833ea0865f3656a5f772ccabe192c11a397fd508</u>	+ 0.01354167 BTC	✓
11	2019-08-21 17:15:44	<u>3f71b4420e7199cb2e90b3ec7469c539a82e07b5cbae96bb5e2c50497f5a4a82</u>	- 0.00711921 BTC	✓
12	2019-08-21 17:13:29	<u>51c14f52913b3e5d6de8a2fd01952f818763c7774bce3fd80353f2b1681de5ca</u>	+ 0.00711921 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 16:56:55	<u>dac26d5e289be241bf33994f485ea5edbf9309525fe53d1f5a989415baafcffe</u>	- 0.00711921 BTC	✓
14	2019-08-21 16:46:39	<u>4d65d690699db18f84ee72011b21e4eb466628edae1594b4809f86a3237ea098</u>	+ 0.00711921 BTC	✓
15	2019-08-20 22:56:49	<u>7128b772dee27c69cfa71ef081fdab2262844e3d0283ef53fae87db83146e0f8</u>	- 0.00117445 BTC	✓
16	2019-08-20 22:56:49	<u>fe4f3f0b79b80862383a75c5440355b46e30fea41b170c30477df4937a04e770</u>	- 0.00117445 BTC	✓
17	2019-08-20 22:56:49	<u>a55ac5a8624ed9cabb8cc073758d3a7035e94a57da6d56407a75e124b617e770</u>	- 0.00117445 BTC	✓
18	2019-08-20 22:56:49	<u>a55ac5a8624ed9cabb8cc073758d3a7035e94a57da6d56407a75e124b617e770</u>	- 0.00117445 BTC	✓
19	2019-08-20 22:56:49	<u>a55ac5a8624ed9cabb8cc073758d3a7035e94a57da6d56407a75e124b617e770</u>	- 0.00117445 BTC	✓
20	2019-08-20 22:56:49	<u>a55ac5a8624ed9cabb8cc073758d3a7035e94a57da6d56407a75e124b617e770</u>	- 0.00117445 BTC	✓
21	2019-08-20 22:48:41	<u>e28b05cd297fd62bcf2acac8464b7c0106c2fc37d7bf82dc39a54919f1a06ba</u>	- 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 22:48:41	<u>e28b05cd297fd62bcf2aca c8464b7c0106c2fc37d7bf f82dc39a54919f1a06ba</u>	- 0.00117445 BTC	✓
23	2019-08-20 22:48:41	<u>207d487e019373a9fa255d 89a538c9acfa3771d330f7 42b0dd34ed6af7048745</u>	+ 0.00117445 BTC	✓
24	2019-08-20 22:48:41	<u>e367ee87ac31015cfdfe4d b5ce908280466f9c8ea837 4f794c4c624ff7ab2789</u>	+ 0.00117445 BTC	✓
25	2019-08-20 22:48:41	<u>0a0d60199a37a127c4a05f be82dc620e2f620348c73e f8a97848d13364d15eb6</u>	+ 0.00117445 BTC	✓
26	2019-08-20 22:48:41	<u>b4e17b52aa2d8a691d3f76 07c9efe46c819a548d648f ce39d3083d3bc537ebb7</u>	+ 0.00117445 BTC	✓
27	2019-08-20 22:48:41	<u>b285ea5e5f9ac32db968e8 eadeb9a22833bf5eb406dc a0217fd2d112c2a5f52b</u>	+ 0.00117445 BTC	✓
28	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c 25ccf7654e1ffb32977a3e 52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
29	2019-08-20 22:46:29	<u>dca518afc32c67b2bacbed b94ebf4bd9a7fd347487bc a1d100f4103d7015c5f0</u>	+ 0.00117445 BTC	✓
30	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a d6330ba881333012eb8329 f58c44569b70a2fb9c36</u>	+ 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 04:46:24	<u>fadc8c94cfa22d65d03b066c673f7aa5e4d377aec53242fafad03b0d0b1cb785</u>	- 0.00416956 BTC	✓
32	2019-07-10 04:46:24	<u>fadc8c94cfa22d65d03b066c673f7aa5e4d377aec53242fafad03b0d0b1cb785</u>	- 0.00403058 BTC	✓
33	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00375261 BTC	✓
34	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00375261 BTC	✓
35	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00375261 BTC	✓
36	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00368311 BTC	✓
37	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00368311 BTC	✓
38	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00368311 BTC	✓
39	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00347464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534</u> <u>eb9b1d5dd26741253a47f5</u> <u>381064f553e3c2cd7517</u>	- 0.00347464 BTC	✓
41	2019-07-10 04:46:24	<u>daf63121fe3f3f132f7a71</u> <u>03271066ad3dd70f7d780f</u> <u>2f73390c66e6bc0abe33</u>	- 0.00333565 BTC	✓
42	2019-07-10 04:46:24	<u>daf63121fe3f3f132f7a71</u> <u>03271066ad3dd70f7d780f</u> <u>2f73390c66e6bc0abe33</u>	- 0.00319666 BTC	✓
43	2019-07-10 04:46:24	<u>daf63121fe3f3f132f7a71</u> <u>03271066ad3dd70f7d780f</u> <u>2f73390c66e6bc0abe33</u>	- 0.00319666 BTC	✓
44	2019-07-10 04:46:24	<u>daf63121fe3f3f132f7a71</u> <u>03271066ad3dd70f7d780f</u> <u>2f73390c66e6bc0abe33</u>	- 0.00312717 BTC	✓
45	2019-07-10 04:37:50	<u>4f32798944d6507fe6be2c</u> <u>7deb3a0d2f3e98588f6525</u> <u>695d95b1332bb69b6aad</u>	+ 0.00403058 BTC	✓
46	2019-07-10 04:37:50	<u>315b243fd4e755019674c3</u> <u>37a96bb9ca6c78259bd9a8</u> <u>e08a4116d28c0a02c018</u>	+ 0.00416956 BTC	✓
47	2019-07-10 04:37:50	<u>c34ac7fe3e3b1b298a1e90</u> <u>c39b83f6b59006520fe500</u> <u>8ff48d3b707cc95e2170</u>	+ 0.00375261 BTC	✓
48	2019-07-10 04:37:50	<u>d76c6ae313864f83808b65</u> <u>00735d5e17f2081d826b89</u> <u>a1aef6922e77cffd2560</u>	+ 0.00375261 BTC	✓

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49	2019-07-10 04:37:50	<u>c6d444ad4f223dbe6cb5ef</u> <u>3625d81f4a1486bda0010c</u> <u>e092b4c28733c91f0c7c</u>	+ 0.00375261 BTC	✓
50	2019-07-10 04:37:50	<u>317edd4773fd4ad3f38d4c</u> <u>86c1291a4bd9f3aeab3771</u> <u>d20e86738ca37a0716b2</u>	+ 0.00368311 BTC	✓
51	2019-07-10 04:37:50	<u>f1e74fafd0b9bf2b122554</u> <u>8ef2610cccc7037301c338</u> <u>71d0c2a9519e7b95b7b0</u>	+ 0.00368311 BTC	✓
52	2019-07-10 04:37:50	<u>71dfe89861130938600a14</u> <u>d98aaf418033328ed09265</u> <u>66a5e485c34a31a54be5</u>	+ 0.00333565 BTC	✓
53	2019-07-10 04:37:50	<u>be8abd54dd7f183c72e866</u> <u>10dc43d9f6ebe727a36ffa</u> <u>30f49729d420f1b1b159</u>	+ 0.00368311 BTC	✓
54	2019-07-10 04:37:50	<u>8dae4d9f7015375d05b22d</u> <u>79d7e1de26b9895c331097</u> <u>2cba2889f1e25dc1b50e</u>	+ 0.00319666 BTC	✓
55	2019-07-10 04:37:50	<u>192749af98235b4bb2838d</u> <u>c4c7400208fcf126612765</u> <u>4e3cee6cb6c190d84f9d</u>	+ 0.00347464 BTC	✓
56	2019-07-10 04:35:52	<u>7639e7fe39f2f8d2904a09</u> <u>26fb0f7988f5c7a1cf2dc5</u> <u>52b586ae55addb600edc</u>	+ 0.00312717 BTC	✓
57	2019-07-10 04:35:52	<u>479f484ef21cff7cd00ceb</u> <u>00b76c60676d77c234dd10</u> <u>d3daec66589ff950c9e1</u>	+ 0.00319666 BTC	✓

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58	2019-07-10 04:35:52	<u>8d7f36707cb0afdb9771e279c7f8800603d820bb4e096c062e69c33b955254ce</u>	+ 0.00347464 BTC	✓
59	2019-06-25 03:58:54	<u>f205e12c4a7537b404b839fa3d1ac2b1521e66925e051ecd7bea6d26c5601e13</u>	- 0.01486833 BTC	✓
60	2019-06-25 03:51:40	<u>8e8edb08ed5a2668d20dc28e1221b6338685cdac7735d66bea0908a39553761c</u>	+ 0.01486833 BTC	✓
61	2019-06-25 00:50:07	<u>f7b0533c576f4a3712f8b5526e83eec0dcf1e4506a0a0ce7c176a9211653516b</u>	- 0.00605747 BTC	✓
62	2019-06-25 00:50:07	<u>f7b0533c576f4a3712f8b5526e83eec0dcf1e4506a0a0ce7c176a9211653516b</u>	- 0.00432676 BTC	✓
63	2019-06-25 00:50:07	<u>f7b0533c576f4a3712f8b5526e83eec0dcf1e4506a0a0ce7c176a9211653516b</u>	- 0.00432676 BTC	✓
64	2019-06-24 21:29:30	<u>2def9ef793179f2c8cb7360926f44e664cae5ca9cb0807096eb7cb23b34c4d39</u>	+ 0.00432676 BTC	✓
65	2019-06-24 21:29:30	<u>9ee6e71700208a4698c2fb8b873059bfd78724ea0447a7693bd2aba49f8705c3</u>	+ 0.00605747 BTC	✓
66	2019-06-24 21:29:30	<u>f10a1a89f31ca0721dfb78a262f7da69c81b322d2f5e4add5d5c7dc7f399ba8d</u>	+ 0.00432676 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-24 21:29:30	<u>5f174514928b6856d84620</u> <u>afa920e50a361ec45e2465</u> <u>05bb67b4fbc34b7386f8</u>	- 0.00432676 BTC	✓
68	2019-06-24 21:13:19	<u>eeeb23186fcac599a75932</u> <u>b81a126b1273777bb3b0aa</u> <u>67e091d5349ae384a9ea</u>	+ 0.00432676 BTC	✓
69	2019-06-20 07:05:29	<u>8228f41bf87755733a2504</u> <u>967ca74cf4aac81d15482f</u> <u>0e99a536ed257b639cd9</u>	- 0.04692171 BTC	✓
70	2019-06-20 06:53:16	<u>88b95414f575279d3caf41</u> <u>6a5363bb0c6ababad36e41</u> <u>f6cb986b1609b6bab2db</u>	+ 0.04692171 BTC	✓
71	2019-06-20 03:46:09	<u>164b3e7df4302067daaba6</u> <u>ed037989f2839eb5089022</u> <u>9969bd22bbd04e59f7e3</u>	- 0.00808671 BTC	✓
72	2019-06-20 03:46:09	<u>936ed72901083136125c5e</u> <u>bbf9ed67db90d7d6077387</u> <u>a608146d9f290678be77</u>	- 0.00808671 BTC	✓
73	2019-06-20 03:34:11	<u>ad7ea2c6da727c4b4c860f</u> <u>8a7353622db17f31989ad6</u> <u>a476350d6e8063270b80</u>	+ 0.00808671 BTC	✓
74	2019-06-20 03:34:11	<u>f860478a781762320977b3</u> <u>2d03a674cc30d9abd2cd29</u> <u>28cafbbec62cb07f54e1</u>	+ 0.00808671 BTC	✓
75	2019-06-19 22:30:26	<u>b648430fdf9975c5f8b5e6</u> <u>aadc0f57cff22314226db4</u> <u>b05571c49dc6be93c9fc</u>	- 0.00554786 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 22:20:37	<u>f05678690e5d62d82b0619</u> <u>f3672f7b4d392b277dc3ab</u> <u>c0373dcce7fffd256b43</u>	+ 0.00554786 BTC	✓
77	2019-06-17 02:37:54	<u>b5546a7e721520b8414227</u> <u>a92d37e84d07c904cdd234</u> <u>27d0730278e204524212</u>	- 0.00520759 BTC	✓
78	2019-06-17 02:35:06	<u>0fcae6c5c8f1b119874a39</u> <u>4ecaf32d5f0eb31aa39057</u> <u>bcb8037361b51813cd10</u>	+ 0.00520759 BTC	✓
79	2019-06-11 03:13:17	<u>0a5b3da6380e205ac7e8df</u> <u>ae3662a1391806c4596044</u> <u>6ba7f98a9eca69f29f7d</u>	- 0.01277880 BTC	✓
80	2019-06-11 03:01:57	<u>fe6e69dbf033a4a0d99951</u> <u>ba4af984df5f6eeb303b46</u> <u>f7d0f4223ddd9ef5a383</u>	+ 0.01277880 BTC	✓
81	2019-06-11 02:38:19	<u>2c00714be5ea02349b75b6</u> <u>4f40f7bf9ed20bef0e1bc3</u> <u>0cae6942f473d5b29933</u>	- 0.00633479 BTC	✓
82	2019-06-11 02:25:02	<u>936bdd41fd65f9a01c4772</u> <u>1b38e87d8cadac90073b62</u> <u>4d66575f51f356f05a98</u>	+ 0.00633479 BTC	✓
83	2019-06-11 02:18:31	<u>43980d19dd8991b28b73d4</u> <u>07ec0cfecfef26db7c7ee0</u> <u>30d6f3fa58000cc1aeba</u>	- 0.00622557 BTC	✓
84	2019-06-11 02:00:01	<u>3bfdbd824d93c81ed62fd7</u> <u>f40acd68193174b2898bb5</u> <u>bb6dfd64016a0966dff9</u>	+ 0.00622557 BTC	✓

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85	2019-06-04 03:58:00	<u>e1deff97c06e8ed1dcfb64</u> <u>f6fcb87a81922b006bbc6f</u> <u>de41b70bd1f425ab6779</u>	- 0.00604745 BTC	✓
86	2019-06-04 03:32:29	<u>b601f380e6714f0ee7bb9d</u> <u>dbd8019ad23314c086a24e</u> <u>09681f9aa0d7b0dd1a74</u>	+ 0.00604745 BTC	✓
87	2019-06-04 03:32:29	<u>32affb12bd0c6a4abc723c</u> <u>c2a33bf7da1a7056190f3a</u> <u>18b605be0cf56343a0ae</u>	- 0.01517361 BTC	✓
88	2019-06-04 03:32:29	<u>3799397a0bfa9b6f41cad1</u> <u>120f0521e6e1ff1217d81c</u> <u>e76e5f1993171b45554d</u>	- 0.00714699 BTC	✓
89	2019-06-04 03:32:29	<u>3799397a0bfa9b6f41cad1</u> <u>120f0521e6e1ff1217d81c</u> <u>e76e5f1993171b45554d</u>	- 0.00714699 BTC	✓
90	2019-06-04 03:32:29	<u>3799397a0bfa9b6f41cad1</u> <u>120f0521e6e1ff1217d81c</u> <u>e76e5f1993171b45554d</u>	- 0.00670718 BTC	✓
91	2019-06-04 03:32:29	<u>b1c4c3bfa9137e50f3d0fc</u> <u>d916751e9884aef07222bb</u> <u>6df752148a1e839edd12</u>	- 0.03650463 BTC	✓
92	2019-06-04 03:32:29	<u>073fcf22489b0794cc9608</u> <u>7a4805116b392fa9ebdbf3</u> <u>945d5e755136ef689b4d</u>	- 0.00912616 BTC	✓
93	2019-06-04 03:29:51	<u>f2995657a2b2f5c6c40f15</u> <u>5de01f1091558e7a659539</u> <u>4cc336c51573a2a0c62c</u>	+ 0.00912616 BTC	✓

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94	2019-06-04 03:07:34	<u>76b2d654d58637bfb5c1d8e521b58f4ab6ef6a779c131391845d370688dc608a</u>	+ 0.00714699 BTC	✓
95	2019-06-04 03:07:34	<u>7bcfab2db1fbf8afe3d53e203fb021fa32613840b1df4f125c305c7d9599c224</u>	+ 0.01517361 BTC	✓
96	2019-06-04 03:07:34	<u>9b05a6584ed1b35a22291a3a7f317a96b76bf398becb92e04d1d78dc32b0ccb5</u>	+ 0.00670718 BTC	✓
97	2019-06-04 03:07:34	<u>f87aef50798784642b0b2dc9551cd9c52812d872516b74d5853257a814bbe3dd</u>	+ 0.00714699 BTC	✓
98	2019-06-04 03:07:34	<u>1144eee3b48d243fae821698665754416e3895817b2d2bce6f4150c283e6ce6a</u>	+ 0.03650463 BTC	✓
99	2019-05-27 02:59:58	<u>050cd71aaa8098e919eb042c3fa77a6275fb82aa5e8a322eb3a5c07faed68a86</u>	- 0.00945628 BTC	✓
100	2019-05-27 02:56:39	<u>9bf3c94088de071938b12e7b2c33ca63821fd0bd40488e369ca63b51b86c1c3d</u>	+ 0.00945628 BTC	✓
101	2019-05-23 03:56:53	<u>7149a6f43c7a7ad070f1ec9f9b1c4ecdda006891adedc3274464121c79d1d253</u>	- 0.00650685 BTC	✓
102	2019-05-23 03:37:12	<u>114b2569a53a46eeb2eebef85d59e9207b9795fffdc9a232cd9aea9874fc3dc3</u>	+ 0.00650685 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-21 03:42:56	<u>d414b229e9b0e0688e7889</u> <u>c401dfce026d3ef7dd9185</u> <u>ed54cfbe809947cd3f2b</u>	- 0.02368706 BTC	✓
104	2019-05-21 03:42:56	<u>3b2d4ddee701c1660d5ea2</u> <u>358cd8a18760d2af3533bf</u> <u>8846f8bb0c77eb338a1f</u>	- 0.00858227 BTC	✓
105	2019-05-21 03:40:24	<u>c4eba272c1276d28a5c274</u> <u>f9e00ce8fd376dfe43c5d3</u> <u>713e924244d015d05b02</u>	+ 0.00858227 BTC	✓
106	2019-05-21 03:40:24	<u>1e174ea78ba429160fcfdc</u> <u>81d58cffb29f4477a5397a</u> <u>c957c44879d8e0f35114</u>	+ 0.02368706 BTC	✓
107	2019-05-17 08:22:06	<u>64e3b579c422d9a2bdcefe</u> <u>f7384f5b0d0c7304b46284</u> <u>c4c8254c1c5e7fd11fe1</u>	- 0.01269462 BTC	✓
108	2019-05-17 03:15:56	<u>040cc593147ce6d419f029</u> <u>07713f7402bf730ec98a8c</u> <u>136b9611f760e9fb446e</u>	+ 0.01269462 BTC	✓
109	2019-05-16 06:03:32	<u>5507e9a35e7c380b4e0f8c</u> <u>858379f69d85d0f9a06880</u> <u>bd4fd8d00d8fd3ccd099</u>	- 0.00896649 BTC	✓
110	2019-05-16 05:56:12	<u>5933456099310bc5211380</u> <u>3c3d3a13215c90b6fe84ec</u> <u>1d5433b7f8262ea4a55e</u>	+ 0.00896649 BTC	✓
111	2019-05-15 15:04:53	<u>11eb3ed0f84207274fa421</u> <u>92edb1227377f051dae3c6</u> <u>b0121af4e0929fb49418</u>	- 0.03569820 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-14 20:37:03	<u>c4b90ffbabbb7645c2d6b39</u> <u>0ad61429d3e8496e3779f0</u> <u>3513b60f58b90e768267</u>	+ 0.03569820 BTC	✓

* USD values displayed at the time of transaction

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