

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4fbf6edd98ef5a65714cbee63af52db8452d8bbb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 yz
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:18:25	<u>0xebd9131964b03ef48ee18e6dd8e59c665d052328fe528ce24aa5a419c77b443</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 15:12:15	<u>0x0c2c73df78229b7c8f3ad1899250cfc20d9ddebeb12cc3f1a4aa1fbda0e79dd</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 08:28:30	<u>0x5d0677e28f0b24d9fc5e2fda7e0dcd10d769ff7e1d61a98985e90e9fe836d167</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 12:48:00	<u>0xdc6c294d164056b6ab01fd4c375111717aedeb1d994383fdb8658fe9c479c258</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-17 12:47:15	<u>0x8fc5bfef5bd1d1c8b725266cb96ccac9fc391fd56a865559f374b31133d818c8</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-14 20:56:15	<u>0x1505a2162414e3654c64579a801f0372ec589b8b8d515c64c5d9d3da2dc91e24</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-14 01:48:20	<u>0x34d7fe3c1f2ee539bb6d49a3ea7440b8bf7d8ef4d5826dde8485ba9b053f80bf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 03:22:25	<u>0x87d53bb99b8f2edfeaa2598e32afb01494b367ea1cfe736ef08ee688edc1f60e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-11 17:06:25	<u>0x7f3c7c88136934be5ebc8776131ff1600a17ebb167f2530e35709a8aa19a4430</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-11 04:48:10	<u>0xdfde7d61b34a7541a3ef83a3ae884e7c3d11f195665c6bacc3e02bc0ea284590</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 11:38:10	<u>0x08ef68325dacfbfa8a04b19687d0e0d2400c7f0941802e698c03e42c7e575c5e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-09 11:37:55	<u>0xf4bea86f0686064da115a26a5b585f20e2c370ff0a1b507ebd58ee10d5b25fe9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 20:56:00	<u>0x101f5a7de62fb43f0f73ab8da1f90bf51ca4124e6ccd8933a98e851daaa05518</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 20:55:40	<u>0x54773948c5e0bf350c6d98c5cadbeed3251b6e522044cc4d97cad5f64e2fb3b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-05 09:58:45	<u>0x472b413b966df79ebb760554d7ddd6793844ca305fbad1e89c89acbdb79f642e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-03 17:58:50	<u>0xb3a593ea017944d10b44ca1f2a587bbd6fbf6043d94eb8d81c6d566ed597c2b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-03 17:58:35	<u>0x853b42fa1c72021c52c8054c168e07a6eac8218921e85cb921102e27c0a7b63c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-03 17:58:20	<u>0x65aaef36b52bc125311e e5f23c248cae6ec96eea90 5c5e1ab2149b6a9f6b1d37</u>	+ 1.0000000000000000 00 EWARDS	✓
19	2024-07-01 12:17:20	<u>0xffe961f9725c5ebac19f edafac844e61000b372852 8830afa5d6f440007c4215</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 12:17:10	<u>0x4fadaf770ad71d06e190 634112df27626d30c823db 2c3c6b783df4469b8fc0e4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-06-28 20:07:30	<u>0xf8f805e4452611e8974d 6dbc3045c5f7cd76ca4652 ab8310ee81f1f50cffbb62</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
22	2024-06-28 20:07:15	<u>0x16710661991e38dde586 1303f951a2aa107bc9f8 f51bb5210c65694bd9fd8b</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-27 04:54:15	<u>0x171dc909bb0bd3b72539 8a9e93e1b8bb5b2925f093 df6ef00a3917f227f47ffb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-26 03:27:50	<u>0xbc0fb281d0fd14b3fa05 ac0b263766148a91fb6374 5c65108a6a89f182c40598</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 03:27:30	<u>0xd13386f496ae8348335e f624e80fddcd67280dbdba 40b4d6c964b996943011f4</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-23 21:38:05	<u>0x333eed93e6911de3417e 5ea5ee98a34e4cfcfc56cb 27bb5e672b5a2860e1d8e9</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-23 02:11:10	<u>0xa2f41cddc3708d2a811a4055adb85d7b060869dd9f862985e102b0955f884a17</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-20 20:17:20	<u>0xec6da34e582ca4fe7c8be6efe38dff7afaf0d1a303d7114b9a0241a20ced1b67</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-20 20:16:55	<u>0x439d20a25e53225a9cc04170634795229d3ec58b3fd7fdf446498a87415a2d04</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-16 05:17:05	<u>0x73a4caf2a443acf8b02ab183bcd19ffe87068214925238a5ee3ffd1066eab691</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-16 05:17:05	<u>0x6c2d79536c3ccd874fb93c84865d740602007fba880f8a4ae0d357687944c535</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
32	2024-06-12 21:47:05	<u>0xac6fa24b4a5e8055562f31ad11ea8e05a7ca767ceed5e7305c5918a428d4e5f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 21:46:20	<u>0x294b2fb61107fc1afdb2654eb726cda944e91193e0c8c666852fde80553b27f8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
34	2024-06-06 16:21:50	<u>0x0430975395b770971fe54f5877bcb92665ed7c09169e34dfefbe998f8ffba0bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 17:31:10	<u>0x216d3e57e75b874cc865c159e86ec8a0f440b8f755da657fc857aaaba0e52833</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-03 17:30:50	<u>0xa740005aa7cbebc33290</u> <u>903eac8bb9a61123949a11</u> <u>b4c0e9b1d02e7a0c95cb8a</u>	+ 0.100000000000000000 06 REWARDS	✓
37	2024-05-24 20:44:50	<u>0xb1cacc3c1191171ae2a</u> <u>cf0512ad1ce75bb29ef54e</u> <u>0c7e8e4138e998fb6a71cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:50:05	<u>0x41df0a06802514fdae7b</u> <u>df090bfff857f009f09a726</u> <u>cc57248b988b555861116a</u>	+ 1 op	✓
2	2024-06-07 04:33:10	<u>0xc6da3ea285922900d6d8</u> <u>b747cf6384a791f1777188</u> <u>15fc346df391334c5fdb58</u>	+ 1 p	✓
3	2024-06-06 16:21:40	<u>0xeaa83a165167b3d88c07</u> <u>7c5797680a820aa408f013</u> <u>920c75f2d77730ba3843c3</u>	+ 1 p	✓
4	2024-06-03 17:30:40	<u>0x001e646380da1ef81dc8</u> <u>d3134af9598a6748b9fab5</u> <u>1efe4ca8f15f2b558e3a81</u>	+ 1 op	✓
5	2024-05-24 20:44:45	<u>0xb5d5794e7d8a08e0cd7e</u> <u>e266da1cbf05e0836fc4b2</u> <u>f0cc2b3a61ac8210e3f142</u>	+ 1 op	✓
6	2024-05-19 11:30:45	<u>0xb25122f395802a2d0573</u> <u>cf4fbfa03a82bca1875f29</u> <u>f08ba0b96e25f5c0571665</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 05:20:55	<u>0x2862e72b385da6f5918bd213ef9dfab6a5ea74d8b339658f193ed106c20bf91f</u>	+ 1 .top	✓
8	2024-05-17 19:05:45	<u>0x6144ebd047dadac51c2d6698194420aa0083f5388c9bed1a57f48421fcc7e80a</u>	+ 1 .top	✓
9	2024-05-16 06:13:25	<u>0xb3f898f43ea74a1c8c96e7be87ddb903d27232eeff1238973172e6b5e172c902</u>	+ 1 yz	✓
10	2024-05-15 20:34:30	<u>0xcbb7763e2f6b9626240b076e701d327d274cf3988aea8893390a42ea67bd12e3</u>	+ 1 yz	✓
11	2024-05-14 13:17:10	<u>0x1d0398550c6129c9838d08d30343c382f95418587b42e09a6e12be53faaa6c3a</u>	+ 1 z	✓
12	2024-05-11 18:18:40	<u>0xce81aa46e418539cec5c3055b0690e12d3707659216a4ba42bcd5dbd682f02d3</u>	+ 1 .xyz	✓
13	2024-05-10 14:29:25	<u>0x136806586c123709d3d3e3b765a6ede48ef5882b5862afa518cdf53006c9fe02</u>	+ 1 yz	✓
14	2024-05-09 09:40:45	<u>0xd47375570de9d326f4920480dd517e4dddb751dc4b9aee9f5d687c76c04ee67f</u>	+ 1 yz	✓
15	2024-05-08 22:44:25	<u>0xa823c7b6b8bece019b195a2df4a12548f458340cbb3fdb730cf16881574fe345</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 14:21:45	<u>0x6324908d7b92e7090837db35ea3e58737058308b30e8921fcaacca310ebfa861</u>	+ 1 10 ETH	✓
17	2024-05-06 13:37:10	<u>0xd85ae3ac3f927cca2c53557959206c31f45dcf34526a5a8c3ad670f73a54bc91</u>	+ 1 10 ETH	✓
18	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
19	2024-05-03 13:56:35	<u>0x42954b4c4ecaad4f44d3150bedd6d6bf0bde22470cab9e407f3f5bab56f1d606</u>	+ 1 10 ETH	✓
20	2024-05-02 03:06:10	<u>0x5f716b283e438d832a0678b9177fd4e1149906d4bf96bc29bce7b2ddcfab91c3</u>	+ 1 10 ETH	✓
21	2024-05-02 03:05:55	<u>0xa5c939fbc120d88bcce611ca7a14a0a50e1a1e8a03443292d63fde232b290fd0</u>	+ 1 d	✓
22	2024-04-30 20:10:10	<u>0x81407e3c96ee700b15e645c833cebd5609cca5a2d80d1f7c282665f0edc5c0bc</u>	+ 1 10 ETH	✓
23	2024-04-30 17:05:30	<u>0x05a69c3de203fc555e4754f5e10d17daf8e3b9ec22996b5e71662d0b586e0dd3</u>	+ 1 10 ETH	✓
24	2024-04-29 18:50:20	<u>0xd2877bb58cdb34e2ca9af4552d94127b04285f2e5d178554886e8cad2add5e78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 23:27:30	<u>0x02b031a04a60e18adb0f554ccb5565e6b69c09adef4c910b14ad48125bf99d18</u>	+ 1 10 ETH	✓
26	2024-04-27 20:36:25	<u>0x9380d36033d630b408a048d13a9e963d1c01d310f4239c9eec4cca2a77cc4c84</u>	+ 1 10 ETH	✓
27	2024-04-27 20:36:20	<u>0xa0d5aeb9ad0f11859e7a173e00ac9595c21244710151216da1dd12ce68657bee</u>	+ 1 d	✓
28	2024-04-23 23:31:05	<u>0xf84a56c77cc29c8bd11353b924e00ae35076e0c103b8d3167c9207cb3fc69495</u>	+ 1 3 ETH	✓
29	2024-04-23 04:51:15	<u>0xefbda79a9399ecf6606501096bfe6f3b25ede422ca99f7d3c20d1dc12c90d7c</u>	+ 1 3 ETH	✓
30	2024-04-23 02:43:25	<u>0x09ba7460b989f13a33be22d9e5dcba76000ac96576a08c9db13adf8db3582edc</u>	+ 1 c2.com	✓
31	2024-04-19 21:16:05	<u>0x3aec9db842db44fc280e6330e31e7e182df02f41a7f38dfffa73a99f2094f15e5</u>	+ 1 50,000 USDT	✓
32	2024-04-19 20:27:45	<u>0xbcdace7cb585cd5fa48d5a5877085779cd5d810ae05ce4409b59af0f0031152b</u>	+ 1 3 ETH	✓
33	2024-04-18 23:05:50	<u>0x3d1cc133d185ab1cb237012ff850c87138d0d9e52d158f7613edb50790b830ef</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 23:05:45	<u>0x496f238e339d34a4f03f489e0bfb6cf0f4bb09b3b165deb06558976fa4559419</u>	+ 1 50,000 USDT	✓
35	2024-04-18 02:21:45	<u>0xbfd28be7492974045302bdf0b1234dec8cab4be677e9db0a4c30c2d76ea18ca6</u>	+ 1 50,000 USDT	✓
36	2024-04-18 02:21:40	<u>0xde53ee6bd47717ab9d156facb3d56d3752d44a239560478f9ad798a299ab38e7</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-17 00:14:20	<u>0x884f3406ff9b518ecff90fdf6706517f07799173872eaeef930c9842a4d7312bc</u>	+ 1 50,000 USDT	✓
38	2024-04-15 20:28:10	<u>0x60f8af631b61310f2e74fe9003d52302d623761e8bf1d79804d2aba832624f53</u>	+ 1 50,000 USDT	✓
39	2024-04-15 02:58:00	<u>0xd8ddd150af0607344ccc750a71271d75b1583dbb6a5668e6f994835386b47301</u>	+ 1 50,000 USDT	✓
40	2024-04-14 22:02:05	<u>0xaaaf66eadd60a86d4405b863cd3f7a98b57659d005e6d77e35f02491605058cb2</u>	+ 1 50,000 USDT	✓
41	2024-04-13 19:17:45	<u>0x2489b8093b25333e0932e8e6df20c0abee0f2001e06e530656098c929913490c</u>	+ 1 50,000 USDT	✓
42	2024-04-13 19:17:25	<u>0x75a6e01877020fe3d1e33d520450496e6e9f7ae2b9fbc08af91836796d0c8cb2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:31:25	<u>0xda43c07ddef7273b94d65844b29714eff1d8038534ca362d508457b93d0ec01c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 20:44:35	<u>0x82a9fd958acca9b1c9102ed6bb3e57fcf6626beeda815034d5df68c5e067ba54</u>	+ 1 ether.com	✓
3	2024-05-20 16:46:10	<u>0x023214cb616a37557f21b497b17e46bb2e673a349c1deca81e315ace6c63a992</u>	+ 1 ether.com	✓
4	2024-05-15 20:35:30	<u>0x9512c758ce8adff7227c84a22369aed0877c2be5315a8a2ade4b3a265ae818d1</u>	+ 1 aim!	✓
5	2024-05-14 13:15:20	<u>0x3d9dbc41e5f3e6691ebfe734d090ab2c344c2fa1a74cc49b4a9a94b4625a519a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 09:40:20	<u>0x6751f1d1ce5a5fd03441332d11252e45cc60e5ce74a01c5eb70c1636307ddd1b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 22:25:35	<u>0xfd56606c8f7967592a7db06090bbe5df312e4ef5e7f04f02fca50b9d454bff01</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:51:25	<u>0x56a98c31639ff32e77f31816c048e6c980b6f87968737c7a2767b4961ea90b45</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:48:45	<u>0xc5600d84ba866014cfa69f61d1011661f4fb9efff9380b45d6961ffd6faca8ed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:40:10	<u>0x51183491422d87b2f803213c3599c17c62a8c01a10ad3df2ce92bb159fbbbd52</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:58:55	<u>0x0aa4d676c558eb76d0e07c1eac3704686d3070baa886cebb5f57a8edd2842b45</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 12:22:55	<u>0x91920c7e534a9aa13fd9bf56d4b76c1e7af8eb196bb90bc54ba58660185764c2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:13:15	<u>0x6faeba5120f87e43426d89f8ef460cc395d84032c547bbc38d1f6b75af2b5471</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 06:26:00	<u>0xbe0bd256229729767a0e9f86c762bd90634dbca7d0f181ae7726151d1a550882</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 04:02:00	<u>0xaf668afdf86ec26349f759baa818887bc34b70d2a78a713bd10b2df3b8eefdc3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 02:44:20	<u>0xf2a9bc33f79e64468e3dd76b2af7e853dd60d6903bb2bb6c8f4069f985d23948</u>	+ 1 TOKEN	✓
17	2024-04-15 01:58:15	<u>0x9e78d85e0776f87c1e6ccbefe221563266e45f4bcd785c24d34cd691ce9fbac2</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 19:24:55	<u>0xfa4fa732ef9e416c8999cea2aff5848403d416734c9a1d67c3e155c3d7a97b38</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 17:11:10	<u>0x8a467a85854c46832080</u> <u>09bba4652128f971a40c4b</u> <u>7935cd5407c1d218d59c9d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 08:18:20	<u>0x86bc644163e29b9409bc</u> <u>02753dec3729a1b384384b</u> <u>d9c2ec4474005418f92267</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 04:45:30	<u>0x08d970d76d35ff82f677</u> <u>4ee1e3ca053370c5a772ad</u> <u>da0747efc741e1587aa0c9</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 02:11:55	<u>0x946fd77e9be7ecbba022</u> <u>331b207a534a47e4e47719</u> <u>97ad1f29957783f6af5dd3</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 23:33:45	<u>0xf01843e679f9eceabf7b</u> <u>b462bb152f4dce9232a1b6</u> <u>4fd2021f702c5723bf24b0</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-12 03:47:45	<u>0xf81b301b256ead133334</u> <u>a6d7308302755c4f7503ea</u> <u>725e6cb7fc0767eaa27671</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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