

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x73bb2697dadf7077ea7363f13ac083d6b1e33620

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
∅	N/A ∅
∅	N/A ∅
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:04:50	<u>0xbcfcf75cd2df3181834e</u> <u>d72ae6346bdbb8068f1ccd</u> <u>bdd17e526998b45957b718</u>	+ 1 .top	✓
2	2024-05-13 12:49:25	<u>0xc81c2336f4d06bae4ab8</u> <u>0fdcc9066f530d55c566ce</u> <u>743a5956c46709a8a7a54a</u>	+ 1 .xyz	✓
3	2024-03-11 21:50:55	<u>0x280e7372aa771b63e819</u> <u>22fe2e5cfa35e25f88e943</u> <u>711114995c3b9576512c45</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:08:35	<u>0x999db9cdc4b6bfc52aec</u> <u>de370fdf199356904be6bf</u> <u>580160231c921648599b4f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 08:13:50	<u>0xcb2adc83ff03bb2f2873</u> <u>4f06444d1d86efff69e3c9</u> <u>194d9b2d85beb29f526633</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:32:50	<u>0x4101b76bc4f71ef325c6</u> <u>ae750a9fc23795d94316d5</u> <u>3153b4ab1cc44d237902c2</u>	+ 1 Reward at zerolendnow.xyz	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-18 11:00:55	<u>0x91b97a0ab2fd6a64f9693864b5bc07b8d390ed57458cba592fe8823022f0e506</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 11:00:35	<u>0x0907e79a01c3b9959519f0c8ed1f74d8ba9eca675a7207cd317714cd682cbdde</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 11:00:25	<u>0x932986ca05f153be0835718842d918e849790f8272a79f7569d01dad36e22d3b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 10:59:40	<u>0xf32e5773d238748976fd2017eb930a3b5b79e70fb425f4fed9c8c19c2e6711ea</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 10:07:50	<u>0x245715f44e2922f83af6ee8c4fb7e56f23ff1f7e7410c2acb6df7191ce338415</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 10:07:35	<u>0xce5947efe544a770eb50a560e9960a0393f55c1670f013bdece2b95355345bb8</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 10:05:25	<u>0xe7b9f8e65a9ded31a3a224d2818ec7c2f1ec4cb4f79c1a637b862e3b3443d052</u>	+ 1 TOKEN	✓
11	2024-05-14 07:15:45	<u>0x6dcd7ccc27bb4e9595b1a94891669cef6ecf36b3179ef7f6fdc4be9eb9c7496e</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 07:13:00	<u>0x512fc4cb77ecdbe73abca054c36ae5aae72410d3bebfb0b5138ec484a620da31</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 05:34:10	<u>0x761ec6545218d34e63fb58dfb808df898adf1f812e6eb15dbe81e307f15c7f6e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 05:00:15	<u>0x40f390b4b242c697e8135e445811a02f65a493619940e501ece520acc8dcf467</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 04:57:40	<u>0xb6f67c3b57e438958ec085af0dcac837e79a9da9c8f81aa1eafa540f15ed2162</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-13 14:00:15	<u>0xacd9264476c0954453b424b0aee6ab8b2a72603b8e8f31cdad497895587701c1</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-13 12:20:00	<u>0x5d4f098b52e6fe612ce5e860e29fdd55350c36761a4efb3fe4938845a68a9719</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 12:08:55	<u>0xee2ef384d0b648908400969edb5193c71005f9d9c9fb26ff47791ffbb7aa9a1f</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 11:53:50	<u>0x1ce6f54b22acc42abad27924b0613262fc378310514c1728f27b9740a843442a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 11:26:45	<u>0x6933fe3ec405791a861186fdb0b4ffc65c6c22b414564ff1acf774c63adbc807</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-13 10:53:55	<u>0xafeed0cc6e0b594065825fa65a633dfdc6d2df487100f40139cfcc7e447ffd38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 10:39:30	<u>0x29e9d213859eb6dc9095dbf2f94b9c459c0f8c3113bd390b2cb54a3639d16c3b</u>	+ 1 Reward at zerolendnow.xyz	✓
23	2024-05-13 10:33:50	<u>0x40649b04b304b4cac8c5ce624a8b183bda01b213001340376827259e51d2a039</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-04-09 18:34:00	<u>0xd050f1659b36d8ae11cf9488d8c34706078b0ed5fc5a9dcf78c92f43f124aaf2</u>	+ 1 im rewards	✓
25	2024-03-13 13:36:45	<u>0x40bf7366839e266d23de1137c80df24676319befdc9808d5fa567d6e7d60f5f9</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-13 01:32:15	<u>0xfeb221e91855fd8443f0cf5b7c5726afb5907b3e19f0cc91f8c9c9d0e8a79fe6</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 21:54:00	<u>0xc84608e0a8d47a4bfb46e0acc3c1e33412ea7e2264b9e03addc89790aa9f2d0c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-11 19:01:45	<u>0xd8820ba5cfc847cc544b3465b479076339627a1e5fe6c2cec5f2dbcccfa4637a</u>	+ 1 C	✓
29	2024-02-09 17:26:15	<u>0x50fb08619c1ce4af6872dcc9edc90c4e7ff00e4e3a2c6ebb5d247fb8d8aaeb9e</u>	+ 1 int Airdrop	✓
30	2024-02-03 13:23:30	<u>0x004454e00a7c784a0e8a34a1517a824924d22e5a4b290f5d9db0692e2f592821</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 17:18:15	<u>0xc875451ac60fe336a56d41ff53cde99acdec4dac0a34a7c0537cfc85262d172</u>	+ 1 rewards	✓
32	2024-01-27 07:24:30	<u>0x6fb303a300551edcd7dea75ff2768f2036b57082aebaff66d600f21f178b779f</u>	+ 1 C	✓
33	2024-01-25 19:34:05	<u>0x698673ce7800d955155a68f131b70ac2e4aacd85bf994ce8822e1d2571fa3d80</u>	+ 1 C	✓
34	2024-01-24 12:01:45	<u>0xaa2dda1fa818e390d589511eb0308407d1dd97c71066aac9c18e2965680bf38f</u>	+ 1 C	✓
35	2024-01-23 04:19:35	<u>0xc3dbffeeec830f9fbf0b5812aace6201e18b04d0e93895cb5fa14e8a9f442136</u>	+ 1 	✓
36	2024-01-22 14:09:55	<u>0xc9f6c5edd38793fd5c85ecb0cf41c6b5f4f2abc6438649f30afe242febba223e</u>	+ 1 dt.org	✓
37	2024-01-20 06:57:50	<u>0x5519ad2dc9145f128824ecabbc44b59911820ba35c3dcf49f1b838d3975847a5</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 22:31:45	<u>0xaee3444dd438865e3e2c1a39e665567ca8099a185abaa879ebe6d104a9d0e230</u>	+ 1 C	✓
39	2024-01-19 22:31:05	<u>0x2e03dbac9f783ba94c8da968b9f47d6d94ade28164e81d2b6e8a03b30faaf51</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 19:49:35	<u>0xeffffc6703591800e4d1</u> <u>4e8a7662fc81a43ad24e</u> <u>550275056f18e7ad3c2425</u>	+ 1 aim.xyz	✓
41	2024-01-19 19:49:35	<u>0x1bc567600c21d40727c6</u> <u>055e8330a34294ef117444</u> <u>9c75320aed9994a1bdbb8f</u>	+ 1 C	✓
42	2024-01-19 19:04:20	<u>0x355bdf84291f5e3457c7</u> <u>8828c7fde63b0600d9d2f0</u> <u>5738e6f34e8a384b044e99</u>	+ 1 aim.xyz	✓
43	2024-01-19 17:29:55	<u>0x82e653b8a6ec035083ba</u> <u>bf726b4e04cde64af7f19f</u> <u>20d0b2996a595f4263ef61</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-19 16:40:20	<u>0x418a7dbabf130d6ecb0e</u> <u>597972b378e01409f496fd</u> <u>a127c54d93f2c36559b59d</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-19 15:51:45	<u>0x29964811a8fed528ff01</u> <u>b78b64c8e0bf77f3d2b831</u> <u>ca2b2a77616a950e2d75cc</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-19 15:46:35	<u>0x51b8780d27a87e58edae</u> <u>9751f4540bcf3d3436128b</u> <u>c286bf08615df1bddc0d0b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 15:18:20	<u>0x3669dae024b80e5bd6</u> <u>d1aa4ee6ab04f2bf8fd6ba</u> <u>312caff2cb5ab0ecb53ca2</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-18 19:45:35	<u>0xce70bcb32db31e80ed12</u> <u>df181f645eb38d6445a83c</u> <u>cb5289aa2fe181ff7cc2bb</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-14 14:21:35	<u>0x42b8cb98f62468b4f8fb86d2506fa7bbd266ae9029c2d8cb28301de726eeb660</u>	+ 1 LAV	✓
50	2024-01-14 09:28:15	<u>0xb9dcd3c4321cd39a70ad5e7daad12667fc75a2fe5e6a3b9ae22b98259ef35132</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 23:29:25	<u>0xa6a087d8d699c32c1079e9ee6b9c177f6335b96bb3703627ba0debcf3e5f6ce9</u>	+ 1 Airdrop	✓
52	2024-01-13 23:16:25	<u>0xa3739752b2ba8e0704fd e1e210c025030b6b502ed336a0cd1829c5f6de2100f5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-13 23:16:05	<u>0xa22fc6285a624e431c1fa0da736c28f0b2ca74a94823031cee3ebe5413715d65</u>	+ 1 ard.xyz	✓
54	2024-01-13 23:15:55	<u>0xac5094b9632c91c2a1a3812462d7d3cad9cf4fbb9c78df0673b44cdef2f91488</u>	+ 1 Airdrop	✓
55	2024-01-13 18:48:40	<u>0x066249d9b6a1b976daf3e33888045f4d1408d1751a2c5f00c844512a584050e8</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-13 18:29:10	<u>0xf63bfd53b5615b06c8bcd4d5ac92f3423d3c10b784922fa4b6e81fb15431681f</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-11 19:16:10	<u>0xa90cf9e10a3edce9a31c0c95ef678799fbbe23d949e699afaf1de1678b21f4e6</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-11 18:00:40	<u>0x5236b0cd3960cc015423</u> <u>f8f02a7b3e4841626de15b</u> <u>9209c98b8e4e980fcddedb</u>	+ 1 ard.xyz	✓
59	2024-01-10 19:19:30	<u>0xeeaa78de09db4a211812</u> <u>6409328480d521d0fdfdb6</u> <u>fcba2ffe08a8da806f749</u>	+ 1 SDMINT.CO	✓
60	2024-01-10 18:59:05	<u>0x88b313818a467afa6ce1</u> <u>14f107a067885d20d72d86</u> <u>10e89ea394fafc81fcae8f</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-10 18:41:55	<u>0x3953c9aae561329f741b</u> <u>d474eac822374eb005e9d0</u> <u>c16540cf6a234645979f18</u>	+ 1 '	✓
62	2024-01-10 18:40:20	<u>0x0459d31199b38fac1382</u> <u>bbe25a260a8c14a8f53f60</u> <u>8c3e8204da27ee80d9c4a2</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-10 17:44:40	<u>0x7e9e41a1541ac7226236</u> <u>8ec905d8cc385bb24860c3</u> <u>13b694c7cd27a793f21618</u>	+ 1 ard.xyz	✓
64	2024-01-10 16:19:40	<u>0x87cf800b464add3845fd</u> <u>88b440a09899791b5afc71</u> <u>7bfaaa2be45c9e5013d8ff</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
65	2024-01-10 13:45:55	<u>0xc5290a36f814437f1e44</u> <u>97a66e539bf13a1aa32ab4</u> <u>df1b23982ba9d42ebbf974</u>	+ 1 Airdrop	✓
66	2024-01-10 13:21:20	<u>0x1234629d23f867fcab6e</u> <u>f6f1536b7fba93389f7ad1</u> <u>f1f65342282482059ac9e0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-09 21:18:20	<u>0x0e98b9755b031dcdaef7e594fcd6cf78a2cf934cf42c19b8fa04b6b82759341</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-01-09 21:10:30	<u>0xc46b7e7e97b652fd4b6c927cad2521e54d3553a3f1806287543c35dbfa30ae33</u>	+ 1 Airdrop	✓
78	2024-01-09 20:30:45	<u>0x8086b2d73a62baf7fdd2ac666765250b77786f0ce75de355c9e8a68baec4815b</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-09 20:13:30	<u>0x8988f3d7796be18b342de53c63a60e6ffeed071a2d980a1022caf583f1f500e</u>	+ 1 Airdrop	✓
80	2024-01-09 20:07:50	<u>0xca1f73ae767f09d64f4dd8527d5014bdbf43bcb6186ab84ef135911252c27</u>	+ 1 aim.xyz	✓
81	2024-01-09 12:12:55	<u>0x0902fb23e2010ea89aad302095eeae1dd26b34c2892bcd498844781c6e27a6c</u>	+ 1 aim.xyz	✓
82	2024-01-07 22:36:50	<u>0x7f19f91554b584d829812785c701cef38eb96292863cb1d8c2019418be10a39b</u>	+ 1 ' Approved	✓
83	2024-01-06 09:21:55	<u>0x43aaed873a9601926b7c7f220ce082677c6072731f6815e03015816032421ca7</u>	+ 1 Airdrop	✓
84	2024-01-06 09:21:10	<u>0xf0ffeee6fc3506fe542e41af854cef2a7d496e8c34a97cc3926d04a6b8494840</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-05 09:43:50	<u>0x1b09ac2f0ef498e365de</u> <u>040d53e5236d0b8db4ceba</u> <u>2aff8fbdbb5a132c73343d</u>	+ 1 aim.xyz	✓
86	2024-01-04 13:17:00	<u>0xb8a2ab2626841c16c63d</u> <u>0fa353c641ede17b02c639</u> <u>9b0166bd8fd99c021eb62c</u>	+ 1 Airdrop	✓
87	2024-01-04 09:41:50	<u>0xb711b7e7158c7a2207c8</u> <u>376b29cd57268d943c8bea</u> <u>81247c4deb892377bb5e33</u>	+ 1 Reward at usdt-nft.com	✓
88	2024-01-04 09:39:00	<u>0xad5a5dc8d4c23ef68b43</u> <u>7244b65eb3bbcd8b7eea67</u> <u>90c967bdfc5ce36494c841</u>	+ 1 her.xyz	✓
89	2024-01-04 09:37:10	<u>0x96e1e49d6e0ee6098db7</u> <u>12dc2e7fc7e4b0e3c60763</u> <u>7134c499a7847422b17929</u>	+ 1 Airdrop	✓
90	2024-01-03 22:33:30	<u>0x001c368e84ade2276302</u> <u>222f65a01197f5d2ea0c96</u> <u>b0fd8a225b0fa050c6285a</u>	+ 1 her.xyz	✓
91	2024-01-03 20:06:20	<u>0xcb7bae50547a9aa3083c</u> <u>1e06582ca4b9351274b555</u> <u>e1b3a61811ee4ac141c84d</u>	+ 1 Airdrop	✓
92	2024-01-03 18:40:20	<u>0xa51ed58517719b1c32d1</u> <u>22e02c7d10c342780589b1</u> <u>3f5c3611524cb287eb320e</u>	+ 1 her.xyz	✓
93	2024-01-03 18:39:35	<u>0xb97e78d13aa758ad94dc</u> <u>0e9a4d23fa7aba89a17059</u> <u>99d7809ffce6b52313cc42</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-02 09:10:50	<u>0x19f8ea3e32261f27e7f9fd69c4c6481134b62e7c94fa90e21f0fdae14b0ae805</u>	+ 1 Reward at usdt-nft.com	✓
95	2024-01-01 20:37:35	<u>0x39302961216d0601df85d60b27219b0cef25c80aad74b33b1ff70c03492ffa57</u>	+ 1 Voucher	✓
96	2024-01-01 20:36:50	<u>0xa7903644b156e57e308957a0e7abd553f56d2d3d4a97ae1fdd0332b3a3a17198</u>	+ 1 ether.xyz	✓
97	2024-01-01 12:53:05	<u>0x0b944172f6f24a8696fd4106b07b5ba6abc73bfe22c1a5a977a121adaa04ed3c</u>	+ 1 Voucher	✓
98	2024-01-01 12:51:35	<u>0x55b9c639dbc3130df9db00f1d3a1abb3a67d258450ef33e602507b6e8873f76d</u>	+ 1 her.xyz	✓
99	2023-12-31 19:15:45	<u>0x2795aca1038e87c85cdafe84003d56ec68741e864917418fb3fb1afe48d3348d</u>	+ 1 Reward at usdt-nft.com	✓
100	2023-12-31 15:09:05	<u>0xff1e3a67458a8ed570d457b873bbca750c892e383b1d03348d5c64a20ce96b66</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-31 14:34:05	<u>0x1cbf143add54afa7e4f5094075d643946fe68c0b6884aa6f991f97aadb3c5b79</u>	+ 1 Reward at usdt-nft.com	✓
102	2023-12-31 13:21:40	<u>0xc33f9d4bd9c7e0cb027c69c4f324de26b5cae37c441caa4c58e83cd3f0a48286</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-31 10:48:55	<u>0xd5716cfd6d67fb71e0968bfedbf943f8a455c20c06f44199d999eab13bbc6d89</u>	+ 1 Reward at usdt-nft.com	✓
104	2023-12-31 10:43:45	<u>0x9dd703bf9f415a0c0c77bb3af91f37ef8c515bd19b279133499290821d14642b</u>	+ 1 Voucher	✓
105	2023-12-31 08:56:05	<u>0xae028f1a8d43c7465f49cc797a4abc6904fe0fb7b11aee0ff3732a89e6f01ac3</u>	+ 1 Reward at usdt-nft.com	✓
106	2023-12-31 07:59:30	<u>0xaf34d511c44ffe05d6b41803c186329654a1856b23f7537e622552fbb562bf8e</u>	+ 1 Voucher	✓
107	2023-12-31 00:11:05	<u>0x1e61a878280a1dd3e322c3772c2ec8bb56e91f9ca651697facfc8f8d094d0fcb</u>	+ 1 Reward at usdt-nft.com	✓
108	2023-12-30 23:08:40	<u>0xc3fa703baedb369e45e2d8c7faa0a80759dc7b5d6df65d5f17f0b35805b4645e</u>	+ 1 Reward at usdt-nft.com	✓
109	2023-12-30 20:28:00	<u>0x4e40dada0ebdd264b3e5d95ba34a56c4761ea03534412d977f0a285567ea6aeb</u>	+ 1 Visit website to claim USDT	✓
110	2023-12-30 20:19:20	<u>0xa81103dd5fa196b58b511b947441498278b032670ecb18207118d07c2c108a9d</u>	+ 1 ether.xyz	✓
111	2023-12-30 16:56:55	<u>0xe1dd3a9208abca22a3a3e7f8b3f0ebec70cd13bf906be63745f85e2b830d5d89</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-30 10:33:40	<u>0xef5b095f0438b95ee18a58951177176d46f15179bf8889456791477bee4277ca</u>	+ 1 Reward at usdt-nft.com	✓
113	2023-12-29 19:41:30	<u>0xf3fb637c772f83f07a6ceb5a8c6337ec15147e759771809f09b71f41a142b5f4</u>	+ 1 Visit website to claim USDT	✓
114	2023-12-29 19:33:10	<u>0x1ea733dc040fbd3c1673b7b5592216b04a4d6992be06e2962bfff415301cebba2</u>	+ 1 her.xyz	✓
115	2023-12-29 19:32:50	<u>0xda1d005e0130967b1b2517a388b57b66b4b9d50f0225f327151de586b7677bb8</u>	+ 1 Reward at usdt-nft.com	✓
116	2023-12-29 19:28:55	<u>0x427d60a0c5ecf0a65a17b2a5654489a0cf7e4cdfdf491fa5f197cf8799ce4093</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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