


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa678476640c3a7ae174b2e70b768ea706116c137

Token	Balance
xDAI	N/A xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at tether-nft.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A C
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:04:10	<u>0x7593a749338ddcb2e7a574f6f6fca650bd11f76317494cce76d4d58bf50b0976</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:42:10	<u>0x645576ecfcf3a97ce4ba b2890b6e6bd9e902920e201bc624f5eb7c4c81187747</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-22 21:48:00	<u>0x4c969b1d8d3be7794b3512b8d78ab9720df923a3903e093c18232a4de6135eac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 17:36:30	<u>0x41703bfce6568e6e105d6001ab05f41628387b45af15f4c50ef814921b49867d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 17:36:25	<u>0x92bf61a8544c44e ECB39bf3c5d00580f02eccc b9209c7d15343cbf84b01639f8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-17 17:37:25	<u>0xb80f72d0e350c34db78709f3df5ff4cb9e93d911364d13b49bd47e5e86af9625</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 15:49:15	<u>0x447f016b585b21dda3e46e8ccc1737f51d62948879e226e7462f0c87ed2a819f</u>	+ 550,000 M AIRDROP	✓
8	2024-06-16 20:47:45	<u>0x8dcf97b82da8f88bc1c036e6c0d79f64aa5611ccc5fb2383ffcd18426cdc65cd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 15:34:55	<u>0x28821bc6261056609dbfeec2e6098441bfcb e0bb562257b48a48b0ae993772ab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 15:34:25	<u>0x0dc405008852a584e86b38eaffd4308a9c47f3ae11e5543c7e8823d2fea8a6c8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-08 20:01:00	<u>0xe06e15d867566d510c4190cf4e2c90630532106bdeae059c1d79dac2d9951a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-08 17:04:20	<u>0x295fe25677a5209dbf1fb20ead7f7b9c02c493d1c56bc4dd1b7fda171e8ebd95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 17:04:05	<u>0x9173afee99d2c1b181dca21b48d3aa522d73ea01b6429cfb4c8b3034a10f32b4</u>	+ 125,000 R YOKEN]	✓
14	2024-06-06 23:55:20	<u>0x945ef75fb1eae100645499392c2bde48088a868e9fdc116bd17e0f1cac79fd30</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 03:31:15	<u>0x17b269ac4971663de44af6345d3e1cc1bcd6c6c665e45804c3d6eb78018af152</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 03:30:50	<u>0x7d7926f0210e44e1a5e2c0d42c6adf829259d83e2b084324f1a88a704b5d1d32</u>	+ 5,800 im Airdrop	✓
17	2024-06-05 03:02:50	<u>0xff39486eddaa7d56987aabf3df3d3311643a14fdfeb0278d03d1629b2f3b4ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 02:29:40	<u>0xef6cbfed7f75a282e858fa31840492f378adc691abff9a7363b397daca434c2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 02:29:35	<u>0x7dfac51a19f5885cdb01349092cd13349c45c7d34d0ce157086291ab37231075</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 02:36:35	<u>0x5b76abaed30a97ef0458c258b71005afb17e5ab28053bdd76461322d9eb1b471</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 01:34:05	<u>0x38c3bbca60bc48c6d4626ae1f2436809f501051bed8fb7c061f1ab30e07d205e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-30 01:47:05	<u>0x84169799891f690f54553d1a538a086cfc47509b6de566fb6dbdb969b30fde64</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-30 00:29:15	<u>0x29e77ae15897d440f047d56d2a07d121711ae84a456ade69dfab93ddf09f199d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-22 19:31:30	<u>0xf13c9f89fada89cc2b1aa6042599656eeba370671e45ca6b43684bd2f097c194</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:38:10	<u>0x2ee759728d1e6044fe60a86129f8683fe93d5aee41936338d5be4180703215fb</u>	+ 1 TN1	✓
2	2024-06-15 15:34:25	<u>0x93736de0b9b46ad50c2b2da96507f901f1ad0a99b1d270b2f83db085e5c3d02f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 20:00:05	<u>0xae19719be6d30829d48b2b5b87f5764f0752b2bf5cd38e6e6d82ecdcb04e6ded</u>	+ 1 op	✓
4	2024-06-08 17:04:00	<u>0xa112cbff73e3c532a1a6268a670d4ae54e541f65357b6e24d1456c060fda3b04</u>	+ 1 op	✓
5	2024-06-06 23:54:20	<u>0xc543c0ae3da0fd30f12f13d8ac8744f43ab37a58227b392f787a55182a5c0c</u>	+ 1 p	✓
6	2024-06-05 17:44:55	<u>0x926fb51cc56087b6df8c5b726a3844b78e98dc08bd49760cf92a9b44ddf5e5d8</u>	+ 1 p	✓
7	2024-06-05 02:03:40	<u>0x6f473ccd4b17bcfd8d081a160f511db3667a4754d8791212a1e2e9580b0abcad</u>	+ 1 op	✓
8	2024-06-04 02:36:55	<u>0x436dce5a65e860f53561f653b70c47eed5e20d1b530bdda4ab218e17937d692a</u>	+ 1 op	✓
9	2024-05-30 00:27:35	<u>0xe5de2a6ed1a5d01219d2207c432b53dbba9b91ce8cd9beb6ea2d1cb030246994</u>	+ 1 p	✓
10	2024-05-29 18:39:15	<u>0x631ec826f84332082f049d6541c0a8f5b23a35f16e19a0fcb1c7b0b085935a7c</u>	+ 1 p	✓
11	2024-05-29 04:28:05	<u>0x1929d1877bc8bb273e4a0e6ce5289b90c9dd971221f9f471fdb37ed4cc6fd868</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 22:35:40	<u>0x203a894362c425507498</u> <u>a377c41bf128d3d607ebb0</u> <u>70e9ce2c45d11a02bf828c</u>	+ 1 p	✓
13	2024-05-27 13:46:50	<u>0x03950ea9bab003781af5</u> <u>230c3c2944a35dd84be296</u> <u>bfab0e7b0a1343c36f73de</u>	+ 1 p	✓
14	2024-05-26 18:44:10	<u>0xb1425900d50eef45d150</u> <u>c72a666f1b69f52f65d2da</u> <u>3e9bae844e214acdce53a0</u>	+ 1 op	✓
15	2024-05-26 02:10:30	<u>0x56d2fed969a28b1fb521</u> <u>0ce660210f8255acbd5450</u> <u>3613b4c2314203381606bb</u>	+ 1 op	✓
16	2024-05-22 23:43:15	<u>0x3dfa06fbe1702ac0546d</u> <u>3e3f0ca2ef35ced6728b0c</u> <u>86d668f11db84b43ad35e4</u>	+ 1 p	✓
17	2024-05-22 19:31:15	<u>0x4ee71c18c1bce17cfce1</u> <u>5bda72f262cea88244271c</u> <u>0afe25924b1c69955607ea</u>	+ 1 p	✓
18	2024-05-22 11:40:15	<u>0x5f452cda84c7fa56b486</u> <u>5f3f81e487b0f461e8a8c6</u> <u>964850307c55af90157285</u>	+ 1 p.top	✓
19	2024-04-28 16:13:25	<u>0x5ce314e38350e6ea9be3</u> <u>9e99a954cc0aab6d96e6bb</u> <u>d3abf5b51b37c0824c73b8</u>	+ 1 d	✓
20	2024-04-28 15:40:30	<u>0x9366c68cac1aeb7662ba</u> <u>9076f6f96bbb9a51c5e0d1</u> <u>4cb26b7c7250a2eb92c864</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 01:53:55	<u>0x028f4edbf1b440c1d24d e0e7b701f83a0fbf3b50c1 198d34d006715afc08b521</u>	+ 1 10 ETH	✓
22	2024-04-27 23:36:30	<u>0x0692ee83d4de2c81884d ca3b799c12f3f1c0cd1372 85bf63cce7ee86cdde1202</u>	+ 1 10 ETH	✓
23	2024-04-27 08:54:25	<u>0xe689414ececfcf3f608b 0a3695ca62f539338e6e94 590cae4f0681c10b116510</u>	+ 1 10 ETH	✓
24	2024-03-30 13:41:55	<u>0x9354eb586c13398d6710 92bb6d0ba27b5a19f943f8 f94be05ddacc88f48ca11e</u>	+ 1 50,000 USDT	✓
25	2024-03-30 13:34:15	<u>0x86148eeb8330d18831b2 18a148195255742913e3ee f84346e1675f9e4f431e56</u>	+ 1 d	✓
26	2024-03-30 03:12:05	<u>0x83601836df8ae4b7438b 215a0fd2e049228fd1d478 b619e12857e03bea21108d</u>	+ 1 50,000 USDT	✓
27	2024-03-29 17:53:40	<u>0x9df8a361a7ef76881e6e 8fea5ec99adc3d83ce5691 83deb701c23f0dc40e366f</u>	+ 1 50,000 USDT	✓
28	2024-03-29 00:06:40	<u>0x50da680c4867ea1837b6 d8e55aec1ae9634e11f681 1dcecee168543aa5416c6e</u>	+ 1 50,000 USDT	✓
29	2024-03-29 00:04:10	<u>0x9c3769fcc80483e43b7e 2ece52688eba949c151997 b92f4ccbe55f027144b968</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:37:00	<u>0xeff52422a898ff9bdfe49fb3700cc33f32698799f05c427461ee3b9a05c32b5e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:33:40	<u>0x0fc2f627c7da4bad72a1d06d278794095137354ed402237da7e08b81f5122f98</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-01 05:32:40	<u>0xb387b9239db453b1ee1914b2d95eb0e7064315647055675555d78791b35dfdfc</u>	+ 1 \$BITCOIN	✓
4	2024-05-29 04:42:05	<u>0x7f048e407b6276e811d58974d644ba8373cb3f9572e1f2edcbf74e631faf34fe</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-28 22:40:55	<u>0xde71909e2b06b37094573b51b0032c606b9ce4a2fabfc06cb2f8e1a8b2d309b1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 21:41:00	<u>0x4879b382fafe8308c07e19c588f9babc4d626296ce2429d92cc9043d563f236c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 21:39:25	<u>0x665279dc9198340dd7f48827e751ea49bb0f22f99c3ec69d2ed49b808d391eeb</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-26 18:47:05	<u>0xcc3a79b4842344db5a3540332b0c5f8a4b47d1495a55f9795892842157b546c3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 18:40:10	<u>0x400f481f2c4ff83ab073d037067231197adb101e4d57830849b182f90b874d2e</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 06:26:20	<u>0xd621a11ab24bc77ce3c10fa0c1d021e095db09d6811d4d7f8f6b837e7f3e2c3c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-26 06:18:50	<u>0xeb80a2264f9198ea5f9987109e719dd3dabf833dea3f41233c9a80b71407b55</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-26 02:36:30	<u>0xbd4364c08e7922ef8b98b5ebbd614002fe609792e5ff2b42a79b18bec4278b58</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-26 02:08:55	<u>0x2793448536d2f0a967652898d352ef77ef6a817b4186b60d1740e8e8c104a2f6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-26 02:08:30	<u>0x2f79c338811f96ce725038872c37383711b24190bf6561cfff10bbf671b6702f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 23:45:50	<u>0xa40e1033879084ecb87d87d2ce861b2252e366c6e1307aa09930efc372af8f74</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 19:32:30	<u>0xcba447f778bffa216fb95f9fbb7bd6dc37fab1cfd72c181cc479d58321174bdb</u>	+ 1 TOKEN	✓
17	2024-05-22 13:26:50	<u>0x006f0ea63c968c3cd99c9d84ae7809bb70db31999a52e17993eaae27af963a9e</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-22 13:24:30	<u>0x4bee81f039853374a4de2b03fc6c47f0b36edc608a757531c65ae99ad8781a7c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 13:04:25	<u>0x1ad195a60659e3929c2037bc7591b2a3673282099da28dcdbc82ac55343d848b</u>	+ 1 Reward at memedrop.top	✓
20	2024-05-22 11:57:20	<u>0xeb698e116f56a76ab5ec43e4534b31c1dd0477c267d17a0a35d7db3430ff2b45</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-22 11:46:40	<u>0xefc556ee6a185c1bbe8b832e1f66c16991be67bce34089a69adbe65dce88a826</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-22 11:42:10	<u>0xf6fa0edf9cf5fe4f9b3cfee6cdf8c437c67d2d923613216ca2f627081cf3e1a3</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-22 11:41:30	<u>0x9014bd6464e05f8814a835e6670829c601f4d5f7aa09b97dadd009914a665cec</u>	+ 1 ether.com	✓
24	2024-05-22 11:41:00	<u>0xe11cdee3a670c088cad08d1ef625d7e4c591d7bd3078a223f61d08e3b1a5516a</u>	+ 1 Reward at tether-nft.com	✓
25	2024-04-28 16:14:50	<u>0x01e6305abb07ef2202d56a28484189d349d7e01784c0905b9f19c80ce08cbe63</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-27 23:45:35	<u>0xfcb2246b0bb93f37fe74212ab5ff5f89cb316ec392780d9fcd732315cceb017d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 23:38:45	<u>0xc9f12b9cc0fc20539c4c9e6814e87572313aef6118bc523db11bb77442704611</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 13:34:10	<u>0xa46563a00d85e5483a36447fad22d1a00b32384128cd84ebabbb61fff0ea3267</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-04-27 13:01:15	<u>0x77b7b5d86710136845a58add038f957eae60b46ab118d1ab70851a6ef82618c9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-27 11:16:55	<u>0x42082505f47a33c5d517e47aa4eb61208c61c5576deb4434741a40c4ce5a964c</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-27 11:15:10	<u>0x5c9e908f1f1321bf593e6df622af816ce82fc59a560b56aba6113cf69fa5082c</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-27 07:43:00	<u>0xd17aadafd737abddd3e5292456249d97008535e9d88a8dd8c2c15aae45476108</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 21:36:40	<u>0x3c4f2f1334b71b409837e458982deacb7318d55f38fea2b0a3214c31d2d28ccb</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 05:50:00	<u>0x857dfa8b90e97667d0eddc9f692c75d28a10b59f6138ad0103aa541282bf994b</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 01:32:35	<u>0x21c03bcdf05e0a5e580dfc88396e024bc1070607c297e4272ad3099192848623</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 20:57:40	<u>0x108af171f2e868616bb3dbad9d5cbc6c6de2e95f6bbab3de6fedf6890816e06f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 14:11:55	<u>0x83e5d465ad96bb909d2068deaecf3792c7086ae3cafddf2ca551496c2a0edb76</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 11:19:05	<u>0x9474d8b0842232e0330fe0b08121fd713157c993872299fe3058ca198d86bd72</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 08:34:05	<u>0x3f4e8864764c9f03ec15fabd140231959e347c09dd2c5715dd390341f7d81a55</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 05:07:15	<u>0xc8ccc9c799a1058db6234711f918ff93bed34bf11372ca1003b55b3030209405</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-01-20 13:56:25	<u>0x94738f1e6a1fddab39bebba66bdad47480388f587486e5aa86148bc1de81ae</u>	+ 1 rare-token.org	✓
42	2024-01-20 00:42:35	<u>0x692e171b39caf756b98cea4d16c340a29668e4107e63a39a3650786e0e013c8a</u>	+ 1 Airdrop	✓
43	2024-01-20 00:42:35	<u>0x975e03227719021552e538cc32eddfefafaa4434dac7affe75ed094379c235bce</u>	+ 1 Airdrop	✓
44	2024-01-20 00:41:50	<u>0xd0420f48f6f62b97c26648a443add8c6355d8eda3c05099187af9ec30dcfd55a</u>	+ 1 Airdrop	✓
45	2024-01-18 23:35:35	<u>0xa090ad2dcbc3b951f3acdbe48313e323591be6e5bdfc36dcddb3b8280ef76ae7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 04:14:30	<u>0x4ceb76291adeaa7c251a</u> <u>ad2c9fd538cc48fac2532f</u> <u>7cddf595ba93eccc00d998</u>	+ 1 c2usdt.com	✓
47	2024-01-10 04:14:25	<u>0xe9f3e1e3e78757db7e3d</u> <u>eccdd058bc2a537b32dd74</u> <u>86bc63648492718bad913f</u>	+ 1 c2usdt.com	✓
48	2023-11-29 23:44:10	<u>0x42e6766751c4e592b6e6</u> <u>1ebd2f9cfe2cbb3ab1d676</u> <u>efb6dcc99f428be6d29513</u>	+ 1 ppenguin.xyz	✓
49	2023-11-24 03:24:55	<u>0x2280e69b473beef32fbe</u> <u>3faf3072e36dd1a5e12e80</u> <u>ef0106426ba6e3dfcbd8f4</u>	+ 1 ppgclaim.com	✓
50	2023-11-19 21:34:50	<u>0x5913c99a663b874ba6bb</u> <u>fa17bdcd80cb2094e49fb8</u> <u>f2ae4ebae67b579006fe37</u>	+ 1 v2usdt.com	✓
51	2023-10-10 15:13:10	<u>0x4dbed326248a66abcde0</u> <u>4e4b367bc3e2fe01be82d7</u> <u>faf5279fa3740f2ef27b43</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-07 23:49:15	<u>0xe44d9dca83e04bdfcd88</u> <u>4222490996e03fd54dde37</u> <u>0dd4e6010fe37b99397b76</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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