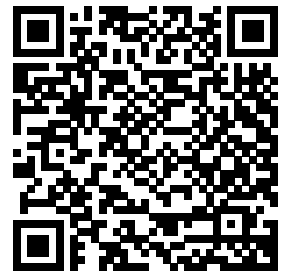



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xccd4115c1860502d858aca2032d239a68c459076

| Token | Balance |
|---------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| IYB16 | 83.000000000000000000 claim your reward. |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| SHIBSWAP ³ ORG | 2,817,500,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| T Ì¥ME/SHIBAFI | 45,750,000 SHIB |
| \$ changeusdc.online | 2,100.000000000000000000 c.online |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 kei] |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| z | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| z | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| 150M SHIB VOUCHER! | N/A aim! |
| CryptoPunk #7618 | N/A claim nft! |
| | N/A Reward at BoneWin.com |
| | N/A Voucher |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Dappradar Airdrops | N/A o claim! |
| Â- | N/A Reward at USDTwins.com |
| \$2000 USDC | N/A Voucher |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit bonewin.com to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-13 12:56:20 | <u>0x470ccff3bccc3b4199e9d5479f7e65a58ba566a7eabc9a482fbcd13cca83409c</u> | + 83.000000000000000000 000 claim your reward. | ✓ |
| 2 | 2024-07-19 06:02:10 | <u>0x49c0db4477c851e2f9feac510259b1f519b5c3b7fc</u> <u>c456bc0a01ac81c9a49036</u> | + 0.000000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-19 06:01:45 | <u>0x71ae814dd4d88cb307f8ad8e7d90dcf4b787e5af4e7e3c5f5e097ca95f1b0528</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2023-12-13 10:55:15 | <u>0xdd096623f92821d1488c5cc816b30c097c1e4fa9dc1149dede8a6ed213bcf55</u> | + 250,000 SHIB | ✓ |
| 5 | 2023-12-02 05:01:30 | <u>0x480d5d306ac2789833c17b4dbefafb1835dc5abea06441cb030c3088997de781</u> | + 2,500,000 SHIB | ✓ |
| 6 | 2023-07-29 15:35:30 | <u>0xccfd9ce99c43f4fae7a55851842a1722b9bfee6bb95d3c5fe1de53987bb8a2c5</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 7 | 2023-07-29 15:35:20 | <u>0x4b77b84728a9fcab2e43a99728996405ad3fcf3a04f8abb1ad61fcb99c163281</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 8 | 2023-07-25 12:25:45 | <u>0x4fb2db5941ee3eea1cb70033184113ab5ccfa88e2656eca5b0f7aa25306d1520</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 9 | 2023-07-20 05:32:25 | <u>0xf9837415596942b11a427531a801bf0fc306e83863373aaf2aab8199e7e4e897</u> | + 1,300.000000000000 000000 .li | ✓ |
| 10 | 2023-07-04 12:50:10 | <u>0x0ee61b3aec2e08102cec2977b0cc8ccba582a0f00bc8a5cbe593b251e5063750</u> | + 2,100.000000000000 000000 c.online | ✓ |
| 11 | 2023-05-28 14:00:40 | <u>0x0291b311bdcdb608b24d2a0d08d6be24d5543f6707a6834ce67b10b2f4bcb0f4</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-28 02:45:25 | <u>0x9463fcc00de4643e97054467d5a9e8b6c98a8e8be19663d5e7bfa238756192e0</u> | + 88,888,888 h.io | ✓ |
| 13 | 2023-05-20 22:38:00 | <u>0x798182e666a8a0fed8a1f598c0698d5362d8479ee3d657bc7f4e7095e9f0fbbd</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 14 | 2023-05-19 23:46:05 | <u>0xb12ebdd6fd2f072feb98b46035eae959dd3262893147fe5f9ef89a715f5a240f</u> | + 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 15 | 2023-05-18 05:32:55 | <u>0xf91859626fbcd91497e224d251353174289c43f401b5dc0f55c3093eb674159</u> | + 390.0000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 16 | 2023-05-15 04:52:25 | <u>0xff9bb1ab3d6b6a2015cc4755eb322057cacff4e47e614e954763489165014f8b</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-19 15:46:30 | <u>0x5d17d425fe09fa19b5fab6c9ff3138683b523e0956de50b942f0f5c9f2f86055</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-19 12:43:20 | <u>0xe2c692214be9106358fe3d74c995337958c0bdb9913c25141627bda313fb1186</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 3 | 2024-04-19 12:22:45 | <u>0x1a509b721a4da3a8054b3941ea7f564c51f84bbb33f9079c901cead648ec2623</u> | + 1 claim rewards on usdc2.com | ✓ |
| 4 | 2024-04-19 12:18:45 | <u>0xb15f18d7d6dd76e7b12978027d1b1bdb4ffa04686226c7ba678a92e46b0d13d0</u> | + 1 claim rewards on usdc2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-06 18:15:10 | <u>0x6c80c51aeabcff5e461bba69bd1ac6bca1b86a69b64c751dabb66db4a6d9b29c</u> | + 1 5btc.com | ✓ |
| 2 | 2024-06-06 11:54:30 | <u>0x0cf6b0fbd3a8c65693276b21864e6e9dd70d8ef7ee0fb81cf3301efe36390823</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-26 18:45:45 | <u>0x5534d912ecbf287e0a661175c943e2cf985f07d3efab4ba1ab5576c47c676d4a</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-23 22:02:25 | <u>0x73a26a6d062dc0ab7732f003690745d1af586de62392ef829344d0c9bffa017f</u> | + 1 Trust Wallet Rewards | ✓ |
| 5 | 2024-05-21 21:37:30 | <u>0x1b1c073b6379946b80cf3cd63f4fde3e3b106938536f7f654690c0aeb78e48f5</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-21 14:59:45 | <u>0x30fc9cde8afdd840421903237565b88bbfc4c3b2c119d092e215f9160e0d477b</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2024-05-21 02:42:45 | <u>0xaa1eccdc634cacdbeb2042e785e10cc2f7d2cdd7492d2dfdd29ebd4ba6eb38b8</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-16 17:40:00 | <u>0xa65e7c555f66e49f66f7b7e900a50ea806ad2cdf0a0b52d39bd1533c564d7d08</u> | + 1 Trust Wallet Rewards | ✓ |
| 9 | 2024-05-14 04:31:35 | <u>0x2b80d3e1514f6d0e00135ec47eed0eb617d6110c1236c681f7ba0bc4115a7b76</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-12 09:59:20 | <u>0xb2703e84ccc65d05c886d6267e39b82fbf7baaf4341f1d880faefd1bec163952</u> | + 1 Visit bluetrust . vip | ✓ |
| 11 | 2024-05-11 23:11:40 | <u>0x072ee5ce6507fa8d4bb096cc9ea6d98c2229b5e13e9afc10b02e4d6172e9541c</u> | + 1 5btc.com | ✓ |
| 12 | 2024-05-05 21:44:10 | <u>0x36e1db235644f829acdd985d7864c54ba5044f4c97fef4fe3b2ce886b731eec</u> | + 1 5btc.com | ✓ |
| 13 | 2024-05-03 21:30:10 | <u>0x8e02e5c29e1b240eb6c9f265e4c86c12c96f6dc57761fe459d9c6802435f7a5f</u> | + 1 5btc.com | ✓ |
| 14 | 2024-04-21 10:19:05 | <u>0x2a7f5798878b08202c719babcbf6bee74b309f519ebc5f5e8236c9f4dfdc5854</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-21 05:28:00 | <u>0x1efbfe653c9f92ace1be46dd511c2b12b84277210ac7823d627bcfeaf0fc797b</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--------|---|
| 16 | 2024-04-21 04:45:05 | <u>0xfb8be378f0dbd45fd8dd d597dfca7b35923a624924 a30b1ce33abe96a76d8718</u> | + 1 \$87,778 Winner | Random | ✓ |
| 17 | 2024-04-20 22:26:35 | <u>0x9557fa6ab2ae140d340a 8f91ea5974bdfab4d1556c 6fb2d516c4029d43453e2e</u> | + 1 \$87,778 Winner | Random | ✓ |
| 18 | 2024-04-20 20:05:55 | <u>0x7291385cf1e479649a05 27cd7f74b001f34bef6b2a e54cbe15fb1518339f43e6</u> | + 1 \$87,778 Winner | Random | ✓ |
| 19 | 2024-04-20 17:08:00 | <u>0x481a0372576db19dd2f9 c9250830bd03c304d718f1 b873db880a995792b175bb</u> | + 1 \$87,778 Winner | Random | ✓ |
| 20 | 2024-04-20 12:57:20 | <u>0x6e07521ca8d098d493de e61ce06f511befb9bf318f a5e3568d49cec3aa296e65</u> | + 1 \$87,778 Winner | Random | ✓ |
| 21 | 2024-04-20 10:02:35 | <u>0xb706dc18748ead7c245e 589271f0c987beec93a233 bcf7be236b14141b1c6d56</u> | + 1 \$87,778 Winner | Random | ✓ |
| 22 | 2024-04-20 09:30:05 | <u>0x426b5f7f0f900d3cf5d0 a8ba872e83497a0acdf7e8 1acb4f2bdb9d376fa55345</u> | + 1 \$87,778 Winner | Random | ✓ |
| 23 | 2024-04-20 04:53:20 | <u>0x78efe324f703053d13f4 fd6ecbbeb40d6d714953fb 014ec3eb31e32e8c3c9add</u> | + 1 \$87,778 Winner | Random | ✓ |
| 24 | 2024-04-20 04:48:10 | <u>0xe42b7ddf819c6d3faf66 a8a42378b4e4cb5ce1422e 2f6a7f150d23dc1cf3c85c</u> | + 1 \$87,778 Winner | Random | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-04-20 03:06:20 | <u>0x1f825ccf5ce2932e33c5 adc8fec57096f8906432d5 ab6d5d4b2aafeddef91004</u> | + 1 \$87,778 Random Winner | ✓ |
| 26 | 2024-04-20 00:49:10 | <u>0xcba0515fdb47e8de487a 09e5c2f82a90931a2dd6df 00242efa7bc7a0fcc8d0ea</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-19 21:48:05 | <u>0xa61291240053e46b50eb 3d6c5770a83436449f3821 4fc96d8377721478c1aa69</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-19 19:10:15 | <u>0x1809a3edb0b0eebdbc6 d689e4a60c3f348fdfce2b 3103ef4605d4927fb5cda5</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-19 17:31:35 | <u>0x02987af801eb60821b2c 39120bd9a0b51e8cb9ef73 2347a221e587e1ec99dc78</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-19 14:16:30 | <u>0x86f712869874e1b58038 c61a2046d15ba45e76f964 fdb3c667b75a9718dade41</u> | + 1 \$87,778 Random Winner | ✓ |
| 31 | 2024-04-19 12:31:55 | <u>0xbf0d4ef0a57a4d975d45 cb31df4fc8310672a7518c 0da712f33fd54e3d9f6264</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-19 12:25:40 | <u>0x07065969cb2ac888191e 62325e4e2b7f6ec30451fd dea6a50a763789815d5588</u> | + 1 Reward at bonewinships.info | ✓ |
| 33 | 2024-04-19 12:24:15 | <u>0x3dc8f3b21ddd061fb265 7f55ec1ca6c764965f9145 dc654203e8cd295191090a</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2024-04-19 12:20:10 | <u>0x601c26c956f0488b140f c716482c20f605fe62184e c3e3499995f973370d044e</u> | + 1 Reward at USDTwins.com | ✓ |
| 35 | 2024-04-19 12:20:00 | <u>0x984b3a0549dc63541f2a 6eae978c082efb8af9ad49 d89bd57d6307726f4dba21</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-04-18 17:08:20 | <u>0xd6c62e34a3ccd4f29477 718413692ca66b2f867c5d 524be6c8d9b93362c8d8ff</u> | + 1 rewards | ✓ |
| 37 | 2024-04-16 07:35:35 | <u>0x3a6f9b51f4738640d62f 28235200cefda61edf8354 9424470dab7b4554dc6f9c</u> | + 1 wards | ✓ |
| 38 | 2024-04-15 21:51:40 | <u>0xe757c4c0fdd3a72168f3 049256fe097b370da5e727 476aec0d02811118f94fbe</u> | + 1 rewards | ✓ |
| 39 | 2024-04-13 10:18:40 | <u>0xea672db9e2941ab875f0 8519649c468ebb9068f312 98999cbb2776169d2f9419</u> | + 1 Visit twtpage.vip | ✓ |
| 40 | 2024-04-09 17:53:10 | <u>0xaa45d6ed9ad18e89eb11 5b7be36a06691f4d0e7f1b 0a93fc4cd8c199d4eb13b3</u> | + 1 im rewards | ✓ |
| 41 | 2024-03-08 18:47:10 | <u>0xd638ab7847e07a34a448 8ca937758de918031d3db5 d626b8632f3f8b43d232f7</u> | + 1 BONE | ✓ |
| 42 | 2024-03-08 01:39:00 | <u>0x82015eee3721a2265b92 0c96f4949ced3a49869340 d3ab1766754acda4511017</u> | + 1 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-02-20 23:53:05 | <u>0x9b84ed446712c4deac66 d1fdceecfc9aa71ca84ea e65363991f03b48cf388cb</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 44 | 2024-02-19 04:37:30 | <u>0xd992cc3fa073b90985ea 13b7aa88b96f29e3258494 726144a17379589b5a63b3</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 45 | 2024-02-09 15:44:55 | <u>0xa44b97eb9fcb1c4dc0d1 2790060df2d6849531a732 92b657ecc85c31427c7af7</u> | + 1 NFT | ✓ |
| 46 | 2024-02-05 18:15:05 | <u>0xe2236a4ab5d0be809b9c b99ea514a0d962a5c1cc40 9990a44ad55026775963a6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 47 | 2024-02-04 15:06:25 | <u>0x24bc8cbff37e8d13b514 9e3202a2865b58a8a0d517 3d66867b2bf2c5bba89d66</u> | + 1 rewards | ✓ |
| 48 | 2024-02-01 20:36:40 | <u>0x006636648ea3c8a1a697 398a14a3add805cda37939 51e6052f42df2746d692c7</u> | + 1 get 10 ETH at official website | ✓ |
| 49 | 2024-01-30 15:57:20 | <u>0xede6f4c6dfaead7cc85b 460bde1665613275acb9d2 84e45b4110e666951de441</u> | + 1 rewards | ✓ |
| 50 | 2024-01-29 16:55:35 | <u>0x8a281fbd7f3b2e444724 a2f9521b1b0764fa482262 3ce9fca49c04354ddbfa5</u> | + 1 im rewards | ✓ |
| 51 | 2024-01-28 21:38:20 | <u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 52 | 2024-01-22 11:54:00 | <u>0x44edf1a84e16fb083a4c97143eb63a486e8021ec4e3af31577cd7ca1c7c020a2</u> | + 1 im rewards | ✓ |
| 53 | 2024-01-21 17:10:55 | <u>0x5967d97d05ff3bdef1462fc8ed5fd9de2b00a809726cdeed5b560129a45b1831</u> | + 1 im rewards | ✓ |
| 54 | 2024-01-18 16:43:50 | <u>0xc2f191cdb848c3daac9850f86f6b80237caa7fc6cd e4c58319e1ff21f83e895c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 55 | 2024-01-14 15:16:35 | <u>0x9d36a9f20d16728afd5cf9c1f499ac754b4a77b9678ed20d48133ce490f1d298</u> | + 1 im rewards | ✓ |
| 56 | 2024-01-10 14:18:45 | <u>0x24c7c858bffbd7207870587fcd78573c1d80430d8626cbf4fd2264fa9315db89</u> | + 1 visit babydogec.site | ✓ |
| 57 | 2024-01-08 17:53:15 | <u>0xa2d0f54fdb9f1934679665e88e67c647a217868c56fcf0a6d0c6d941e840f64a</u> | + 1 visit babydogec.site | ✓ |
| 58 | 2024-01-07 16:53:40 | <u>0xbf22c44c0dae152eecba99def06f1e759b826a62fd35ab18a1a69cc52c8041d6</u> | + 1 ' | ✓ |
| 59 | 2024-01-07 14:22:50 | <u>0xcc52c5a5470cb164e06b59f06cfd5ad4ce01a2594923fb0b8078eb4f138f9d3</u> | + 1 Airdrop | ✓ |
| 60 | 2024-01-07 14:22:40 | <u>0xb8d74e67de3dd77b5dd9f0c19d23ec4241a2b186475b1cd97d3fc581bdf86a01</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-12-14 19:52:40 | <u>0xbd32aabea00c082d9ce29d296637b46308f8084b53d53b642ccd528935a85a59</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 80 | 2023-12-13 17:48:20 | <u>0xdd7c296f39a32ddbc76de0802b1682e00a757ee8dcca4da84fd47ec5f613ca59</u> | + 1 | ✓ |
| 81 | 2023-12-13 12:47:15 | <u>0x7a464268b1b1724f50e2a20e6027c4f59bc70118ae9240f1639b4aae05050de2</u> | + 1 com | ✓ |
| 82 | 2023-12-13 10:49:05 | <u>0x91566e45096549d39af30f1aad67c4306ea91fca0726a61a4fb1d1ebd013caff</u> | + 1 com | ✓ |
| 83 | 2023-12-12 16:09:25 | <u>0x263975aabfdf5c181d2d386cf6d640b3935bda109d30be783f9c30bd287fa280</u> | + 1 com | ✓ |
| 84 | 2023-12-12 15:19:20 | <u>0x6e39a57aac65f29107657fb888e9d3b230a97f5e26a598ce1c297608f2297ff6</u> | + 1 usdlabs.xyz | ✓ |
| 85 | 2023-12-09 02:13:30 | <u>0x1b8d5d64277eb42a08c3efdcb1f4e2576c2c0b112737fa6e31af18ffcb046d3c</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 86 | 2023-12-07 09:48:55 | <u>0x845acd559287f47ccea6bc64f3e474cf951b1ab368154ea50b6422796d544812</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 87 | 2023-12-06 15:28:25 | <u>0xdb37323957a33ebe9fc5656797b75beaf659e526fd4492ff5360fe42f8bdd551</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-12-02 06:53:20 | <u>0x874e94d3716200c3278e a95a8a89933595042aa6cc 3106962b33b678328395b3</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 89 | 2023-12-02 05:02:40 | <u>0xe81cdad2580420afd7f8 2b5cd0ef0f9366cbb1c23a f60a3ff89dba812a2bd989</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2023-12-02 05:02:05 | <u>0xf515a6ab8bf8c95b0fdf 106a7bb721cb54320d9efa baf7c235b0c763425a1e98</u> | + 1 https://usd-reward .xyz | ✓ |
| 91 | 2023-12-02 05:01:45 | <u>0xa9a11a282b6daee81c72 6fe21648af3f38ae7f2637 eb36197e5ad8ef73065b13</u> | + 1 org | ✓ |
| 92 | 2023-12-01 10:41:45 | <u>0x7d9664c36af5bcaca2e2 5a559ea6e5e4b67ceccd1c c2d7a4706416ba19a0e2d1</u> | + 1 Visit website to claim USDT | ✓ |
| 93 | 2023-12-01 07:21:50 | <u>0x02f6ba212b032e8ad1ba ab2c22a80e46c2c59ed8ec 08d64e317b92040a90966f</u> | + 1 Visit website to claim USDT | ✓ |
| 94 | 2023-11-30 20:08:45 | <u>0x2a311d0c5ac4985e922e 4908a904094bb11cf1b888 f8ca0149863f0591a5683a</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-30 18:35:00 | <u>0x372a2a79994e67eef1e2 fc2e8e4c0683bafa010ed6 d577b9e295cb854db85dde</u> | + 1 Voucher | ✓ |
| 96 | 2023-11-30 12:54:05 | <u>0xdae0770425ab2d185f27 65c2cb993067613ea66fd3 d556018b72ebae5f7c26ab</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 97 | 2023-11-29 20:58:45 | <u>0x13d1565e9dbc83dc7c6c6d95a8d979c9a85e9ab869ba579f1842f38f0502c783</u> | + 1 Visit website to claim USDT | ✓ |
| 98 | 2023-11-29 20:58:40 | <u>0x874681ab27da80ff34b2c30df2d4ac62b9a3fbe46155921aed61a5f286b5828a</u> | + 1 Voucher | ✓ |
| 99 | 2023-11-29 09:08:30 | <u>0x5cf375652109cd698bf47dad92087248325d3249acba186634684da3ee33546d</u> | + 1 o claim! | ✓ |
| 100 | 2023-11-28 05:06:25 | <u>0x5ab31391335f36565451b6ff29d49f19b3800de097faf53784260f768062f289</u> | + 1 Visit link to claim USDT | ✓ |
| 101 | 2023-11-27 05:12:35 | <u>0x0ba993fb15fad0815ad87d7f282eab68747ea60523296929e30fd32df3a8f327</u> | + 1 Reward at BoneWin.com | ✓ |
| 102 | 2023-11-26 13:35:50 | <u>0x5692509026acf900999885c22e7e73fb6bf986a4a1f0397e6e5d92b1d5b592f5</u> | + 1 Visit website to claim USDT | ✓ |
| 103 | 2023-11-26 13:31:05 | <u>0x1c384cd3e9b774b24eef5d13657dbf78b9767f3e7ec055187fe6573d7c5b210b</u> | + 1 Visit website to claim USDT | ✓ |
| 104 | 2023-11-26 13:22:50 | <u>0x30057d48ac3389244754f7568c5e712886e249fbf1b3892b33b167dcff70a6d6</u> | + 1 Voucher | ✓ |
| 105 | 2023-11-26 12:34:05 | <u>0x8a71d9604f24d2a4604761775615c5d86716838db823471bafe1f84b3eeff190</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 106 | 2023-11-25 20:12:10 | <u>0x0750e3af5d8d661efbdf b2d97bcf99b096ea4c0f18 85e880c111738539325eb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2023-11-25 03:23:05 | <u>0x94a6c0422888e653b412 4383ba55f617657925746d acd083e4461874f194e5ec</u> | + 1 Reward at BoneWin.com | ✓ |
| 108 | 2023-11-24 08:39:30 | <u>0x53fcc619c73faa0e4b23 e3c1baa447673b2abd157c d45bc11319379ae5484391</u> | + 1 Reward at BoneWin.com | ✓ |
| 109 | 2023-11-23 20:52:45 | <u>0x2e37992a88e16df564ce effb1bc78d61018bb6da41 f51dbd7f392d7f11309abd</u> | + 1 reward-usdt.xyz | ✓ |
| 110 | 2023-11-23 20:52:35 | <u>0xd40238451c2bcb7665a6 aa6cbd715b0b0a1a415f88 9cb772539e79c3d5583221</u> | + 1 dt.org | ✓ |
| 111 | 2023-11-23 15:00:30 | <u>0x34c53ac4265a75b149c7 145b4acf6c119f2ddd56af f404a59cacc823d403a6b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2023-11-23 15:00:20 | <u>0x819c3a8296297ff3fa6e 7a81e442869243c894cd97 10f18417163e407536db6d</u> | + 1 dt.org | ✓ |
| 113 | 2023-11-23 14:31:10 | <u>0x7a9120ffdd2761fa56ad f6cc51531394e46a935cc8 baae4ce83c81e0d153f6fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 114 | 2023-11-22 20:43:05 | <u>0x18530a55830f631eb120 a36bdbce1803c829f802b6 e2acef15af54b6c7ead235</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 115 | 2023-11-19 18:16:30 | <u>0x82b340d7b368293a9a435b945f92c068e648b5670ed2e6ab1573ff86d466a3dc</u> | + 1 Visit website to claim USDT | ✓ |
| 116 | 2023-11-18 18:45:10 | <u>0xd2a04c26a5f5fe55c1195c9891c24c46cb6b12e84cbdcbbf41693c825cc9d6a3</u> | + 1 Visit website to claim USDT | ✓ |
| 117 | 2023-11-16 09:56:10 | <u>0x482ec605dd3def8ae938d235d4d59415dde21a80ff69ebae1510058d254722b8</u> | + 1 Visit website claim SHIB | ✓ |
| 118 | 2023-11-15 01:41:25 | <u>0xc6eead34d3a08ecd25c6d5967a03f44a271a3b53a68eb3a274cc7e8131626d93</u> | + 1 Voucher | ✓ |
| 119 | 2023-11-15 01:00:40 | <u>0xc4b2a358dc60a19e69b63ec28765ba25b42005af678a90524ef4d5f999d43deb</u> | + 1 Visit website to claim USDT | ✓ |
| 120 | 2023-11-15 00:29:30 | <u>0x1b2639537c8c007f74dc32d851a57a0b9b995705fbbfa0f4c4b26263d213b36</u> | + 1 Visit website to claim USDT | ✓ |
| 121 | 2023-11-14 20:01:20 | <u>0x96038670496c042f4829a50830ca1e4bfe41f3ca6d6833806c0495be474e39f4</u> | + 1 Visit link to claim USDT | ✓ |
| 122 | 2023-11-12 18:05:15 | <u>0x8b92bb78ca962ec36dcea91534c058c92d1924270ffea21b7bf6f693b2a54ffc</u> | + 1 Voucher | ✓ |
| 123 | 2023-11-12 17:55:50 | <u>0xedf97350f3079b9aed8f2587432409ccae419c83d544d4923c5d07ea9e880680</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 124 | 2023-11-12 16:16:40 | <u>0xfb279f4b4412c616049e2ff3dfe7307832a4993e2e1456988e3a056ee0cff92b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 125 | 2023-11-12 14:54:00 | <u>0x286a85a9b40d107d67700fcfbb8e29cda112ee0939f892bd065283cc487d04d5</u> | + 1 Visit website to claim USDT | ✓ |
| 126 | 2023-11-12 03:32:05 | <u>0xc697ce09e1d9778cca29541d6cfef0500aa7fc21dbcaaffdbac587e3f8693a6e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 127 | 2023-11-11 20:15:20 | <u>0x91751963df35855a43723440de7c352237b3cf26c66c1cb022930c82688b67f0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 128 | 2023-11-11 04:23:25 | <u>0xcc6da8c591587d6c2fe99f61d7f2ae900000a098fa0caede274397bb08e5bab2</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 129 | 2023-11-09 19:44:55 | <u>0xbea9000153dcd7078ba0a666a9757146c077c81e1a0699d16d613fa96e32b5be</u> | + 1 Voucher | ✓ |
| 130 | 2023-11-07 12:03:40 | <u>0xa405d418ee0340c159dd752c65af958a77649f2617047b1f2b4edb7be0967dc3</u> | + 1 AIRDROP | ✓ |
| 131 | 2023-11-07 11:31:40 | <u>0xc69836af09640e5f3420e4a2b7a8a52d2a5bb07787697d02d58fb2fa4ab88981</u> | + 1 Voucher | ✓ |
| 132 | 2023-11-06 13:29:20 | <u>0xfb2b58f565eac408e62ae8bd64e12b8f1ff2dd3466519d5c7ab5012a319654bc</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 133 | 2023-11-05 19:03:35 | <u>0x26376fb3cb16172da325adba1b696cf0d3bb89282483e9f1b64230e9fcd431b7</u> | + 1 BAYC | ✓ |
| 134 | 2023-11-04 19:09:30 | <u>0x0273ce6072d7c86e461824b185c08a5030ea5382a4e11c123611d7e581d6460b</u> | + 1 AIRDROP | ✓ |
| 135 | 2023-11-04 18:34:20 | <u>0xa82834acbc980e6212c9c74ecbc2b22ef6796b4491e cafe38a7b21d61a5578c6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 136 | 2023-11-04 15:26:35 | <u>0xf84eff46bbd4abbba9831cedb89817a90711df0b691e75b788ae99419eda4fcd</u> | + 1 Visit website to claim USDT | ✓ |
| 137 | 2023-11-04 11:02:55 | <u>0x7c1c1d26d24e92743e3c7381aa0a437db83df4ced7e909c77d484bb3fbd13fbd</u> | + 1 Visit website to claim babydoge | ✓ |
| 138 | 2023-11-03 17:49:35 | <u>0x1f05ff9b8221f194b08e10d5f3d03b67e7c81cf933ea8b9b65eb31aa0bda5fca</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 139 | 2023-11-03 16:59:40 | <u>0xcd98779271164b86fff302778032b857126d131499b6b17e4c1ae0d565d118e0</u> | + 1 Visit website to claim USDT | ✓ |
| 140 | 2023-11-03 16:45:35 | <u>0x906974b147407f65f1a76d9d8cb1ebacc40b823075cf8fb523c51f1c2c9a0a35</u> | + 1 Visit link to claim USDT | ✓ |
| 141 | 2023-11-03 16:25:35 | <u>0x684d954b8f4b47ab716d85dfec0942f14899cc5a040ee199812fd45f22cd382e</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2023-11-03 14:38:35 | <u>0x670a98bea051be53419d c16d90de455a33ab39191b 6468738f8f5ce741aa81b6</u> | + 1 Visit website to claim babydoge | ✓ |
| 143 | 2023-11-03 12:02:35 | <u>0x6ce6da5bbe2a9d72ae56 806fd9d2b3933122357545 cd703df7cf994a2cfc58f8</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 144 | 2023-11-03 11:36:10 | <u>0x20406d53540798bd7951 cdb4dfec908ce5617b574e 55ed13bf0d3f849609a9cf</u> | + 1 Visit link to claim USDT | ✓ |
| 145 | 2023-11-03 10:16:20 | <u>0x755c9798155bb60887fa 23df9086eb8f4ace1aa58c cb3e0b22af3d6e2fbdda9f</u> | + 1 Visit website claim SHIB | ✓ |
| 146 | 2023-11-02 14:06:15 | <u>0x119de2d82741ace274d5 757b2a0880e5b64fa249ff 2e224879edef9c2bfeafb1</u> | + 1 Visit link to claim USDT | ✓ |
| 147 | 2023-11-02 06:52:25 | <u>0x1ea346637f2f5b15e62e 7b0b952673794c1052b13d cb088656adb5a3e2e0a3b4</u> | + 1 Visit website claim SHIB | ✓ |
| 148 | 2023-11-02 00:30:45 | <u>0x8703dd45b5278f8a6cb6 1f049f894660d5aafecbfa 620ac8cc38bf4d1d13df1f</u> | + 1 Visit website to claim babydoge | ✓ |
| 149 | 2023-10-31 15:20:30 | <u>0x8798affbb1e0292e11af 0b756e069b06c0aed93994 813bbc3d17c6cb0d655682</u> | + 1 Visit website claim SHIB | ✓ |
| 150 | 2023-10-31 02:49:55 | <u>0x9a1a991104d7c99ae2fc 4e4cc68610127e881e4e41 c9d81863543bb6367bb01e</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 151 | 2023-10-30 14:47:50 | <u>0x396098cbfc9922213b9c50cec8642db2aa9d4b4a63a7e872cd5bbabb842bb4fc</u> | + 1 org | ✓ |
| 152 | 2023-10-30 10:46:00 | <u>0xed11a717e1e9a6bd4ede9db329afe568ed50c9c54434f0bd0a623a7e5bd8429</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 153 | 2023-10-30 06:55:05 | <u>0xa7b4cff9da2220f8d6e95a280e4c2aab58de06a53ef78dc265b0b0eaf399eed7</u> | + 1 org | ✓ |
| 154 | 2023-10-30 02:15:55 | <u>0x9f8f6de93c2774fe0a5142a374fa753a000c42eaf574e272fb2ac7e4144a3385</u> | + 1 \$BNFT | ✓ |
| 155 | 2023-10-29 15:23:55 | <u>0xf2761efeb79e108c8080b48942c38e3dc5bc9d0477792e04d699264e5486ae</u> | + 1 Visit link to claim USDT | ✓ |
| 156 | 2023-10-29 01:50:00 | <u>0x9e294e83dfffa4245b9c81d9e96320ff56d3b8ebaab53843eda40d698e48a0f33</u> | + 1 t! | ✓ |
| 157 | 2023-10-28 08:58:10 | <u>0x3678f4a77631ce9328d4d299a00c31d1e518ed6b55513f22c05bf5eca4f39671</u> | + 1 Visit website claim USDC | ✓ |
| 158 | 2023-10-28 02:33:15 | <u>0x6c41b2f2434b6a870a4250d6ec8157ccb045252586560dc200a50783781e0261</u> | + 1 NFT Airdrop Voucher | ✓ |
| 159 | 2023-10-28 00:39:15 | <u>0x2fc1de7b938f797465e5a8949a737022b8620520364a7ad2b1c8172a37bf7c66</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 160 | 2023-10-26 13:10:35 | <u>0xad952dbf83c621ed209d7f8fdd2ee5f3bf36118c43da8c3fd3a1fb23e18d3f89</u> | + 1 nt! | ✓ |
| 161 | 2023-10-25 15:47:40 | <u>0x1ae0368d3cc81e18db14a241d0de494dee53c54502bfef02d586575d8db731c1</u> | + 1 Airdrop NFT Voucher | ✓ |
| 162 | 2023-10-23 05:41:10 | <u>0x2059f12710cdbca18d7d2318c82d8090a4cb79907b473a340beb039cc197a764</u> | + 1 int! | ✓ |
| 163 | 2023-10-20 19:58:55 | <u>0x9f16665f9440979d8a276745639b030acb82e87d299f0016e1fda7f9c478a990</u> | + 1 Visit website to claim USDT | ✓ |
| 164 | 2023-10-20 08:48:55 | <u>0xaa44beba793955eebaac9b9febb39745a4509a8c95d550b36ec3f836027f59a8</u> | + 1 t! | ✓ |
| 165 | 2023-10-19 19:59:05 | <u>0x0afb4b6ea21e64be8c97699c1da879d39a543020b691d8b8eaaeb72fc03b7ec4</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 166 | 2023-10-19 10:30:50 | <u>0x4e6f59950b71e0d27bbed52945e979337ebef136a503541842bdde7e247ae89a</u> | + 1 Visit babydogeb.com website | ✓ |
| 167 | 2023-10-19 10:24:55 | <u>0xeaf8698f62b322c810cde6a8da134ff66f61d36c31fef30d49aff60577b018f1</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 168 | 2023-10-17 18:45:05 | <u>0xb957f5ade238c0854812e3b42935a5550c0bdf4c0cce56ca6b20a54bd9c2602</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2023-10-17 17:08:25 | <u>0xfc2f544d39b231ce5e978f69d051a60e653fb2050fb856ffb7b687385a182e41</u> | + 1 Visit babydogeb.com website | ✓ |
| 170 | 2023-10-17 10:40:45 | <u>0x0feff5847e33dcfc3ad5a79b10bf472a7a121620bed48fa47fb263edf61c3a18</u> | + 1 Visit dexshib.com website | ✓ |
| 171 | 2023-10-16 12:06:35 | <u>0xaa7f356a7ba44025f1248b1ab6c45df4035d66b9c6f8e0efa53896cbb2ed834e</u> | + 1 im! | ✓ |
| 172 | 2023-10-16 08:15:35 | <u>0x46eb2f13418ae3df1fe550bf9473177ccb09dd45ce406bc98e2cb494f3d4b969</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 173 | 2023-10-15 16:21:20 | <u>0x1586e1942dbba461fbe8034008597719da5ceeae5a33d28feba481bf9305f6c</u> | + 1 Visit dexshib.xyz site | ✓ |
| 174 | 2023-10-15 14:47:35 | <u>0x565e7e92ab033a7961d967218bf91ec60367db5dc9cc75c1ca7197e016cbc117</u> | + 1 Visit dexshib.com site | ✓ |
| 175 | 2023-10-13 22:44:55 | <u>0x8afdbd2170714a5f73c4ec79b9f1b3c38a6ea49b83cfe4598ca39095f65e625b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 176 | 2023-10-13 19:28:20 | <u>0x0d9a15631582026e89cd770fe07c497f381cb139637b5317ba9e6ba80a228a74</u> | + 1 ocketrpl.com | ✓ |
| 177 | 2023-10-13 18:47:20 | <u>0xd902ff89ef4fce37caca6a531b1b0fbc278013977256b512b46e3a15d000a559</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2023-10-13 10:29:55 | <u>0x40fd393eaed1674572a1ccaf2d8d2ab12f64261c20994fe8316f17b5e1d15b2f</u> | + 1 C | ✓ |
| 179 | 2023-10-12 22:52:25 | <u>0xd520a1f837fb9a6420e9f254824e39c41dbc5e905591953c2e4cae54ec0c08fb</u> | + 1 Visit https://blextrade.com! | ✓ |
| 180 | 2023-10-11 15:18:25 | <u>0xce5efa9712259c15e3ea71885eb8f13d1c3b465bf289172248b1bd70449e37f7</u> | + 1 laim nft! | ✓ |
| 181 | 2023-10-10 05:19:15 | <u>0xabf2820e6e60c277b2a710d5f8b9f326a6cfa912a0dd0e16f6d3f646d79ca57e</u> | + 1 onestake.com | ✓ |
| 182 | 2023-10-08 10:46:45 | <u>0x39eedd67588468153bf7eachf30ee341f3b340d923705687f06389a3f2753f37</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 183 | 2023-10-03 03:43:20 | <u>0xcbb7d617686453a50fd8c071ae10be4ceadb5e6d436e200e4098b1061f8ce56d</u> | + 1 claim nft | ✓ |
| 184 | 2023-10-02 03:37:10 | <u>0x5e1057f8da89585fa819b9176ffdd9105b388ed669227db7802a9dfdefb6cd5d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 185 | 2023-10-01 06:32:25 | <u>0xe296ddbc26a99fc40d2757336f4fd5fe79f252528bf7d6f79fdbc8f279a8cea6</u> | + 1 dolib.com | ✓ |
| 186 | 2023-10-01 05:30:00 | <u>0x58c8bc6a8a40c1ee8dd15f145f4bb6171fab4f91fed8bfde9a28906d9051857</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2023-09-29 20:20:55 | <u>0x4c3636b076ecfadb2b5d</u> <u>f3dd0584bc966023885bb8</u> <u>cefc928371f178aed46c25</u> | + 1 m! | ✓ |
| 188 | 2023-09-28 17:51:15 | <u>0x6b28fdb8bd30743f3aa1</u> <u>c00265633d51848e15eb21</u> <u>de2b26b2466a69bc1dc72d</u> | + 1 im nft! | ✓ |
| 189 | 2023-09-27 13:35:20 | <u>0xda32e063c5a7de88c0d5</u> <u>062e4e2693bfd769ff358b</u> <u>24d98953de32f632b678fa</u> | + 1 aim! | ✓ |
| 190 | 2023-09-27 02:36:25 | <u>0x784e22c31b8dd627885a</u> <u>ca2d38b320199ab121915d</u> <u>a4ec2af5a8bee1344ca53a</u> | + 1 aim nft | ✓ |
| 191 | 2023-09-25 14:06:10 | <u>0x3dc35dca7394f3ccb90d</u> <u>8a395064e30e3d8a402deb</u> <u>3ab64d6495e66f5ae73683</u> | + 1 Visit https://fixedft.com | ✓ |
| 192 | 2023-09-25 13:04:30 | <u>0x0b85de425982a8e3f9a5</u> <u>8bee088a11fc107d9def52</u> <u>e51f0056ac1f04e8be8a3f</u> | + 1 im nft | ✓ |
| 193 | 2023-09-25 11:48:45 | <u>0x6cbda9d5c71e9a419398</u> <u>b0c2ec03762d35fe8a581d</u> <u>60f8529a1fa020e3390371</u> | + 1 laim nft | ✓ |
| 194 | 2023-09-25 01:44:50 | <u>0xfead493081157b4e1753</u> <u>8077d1c07f7f871a11fff9</u> <u>7b9b8063ed6568d2a98165</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 195 | 2023-09-24 02:32:20 | <u>0xab968986908931a7fd90</u> <u>6fa7d8072aad5e8cc8dc5a</u> <u>655e1ff7f7c4a6d9b844b0</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 196 | 2023-09-23 08:23:55 | <u>0x0caefb53d49af6b56bfd</u> <u>b11b07cd90074d8f297a15</u> <u>a6df8a3ca87e0945f8a275</u> | + 1 m! | ✓ |
| 197 | 2023-09-23 08:22:30 | <u>0xfa3193a26a2c39ba2dbd</u> <u>662e246b6577a0f1c73784</u> <u>406157cbfed05219fb0f6b</u> | + 1 setup your mevbot! | ✓ |
| 198 | 2023-09-22 21:06:45 | <u>0x4d76527b8b2fe63d65fa</u> <u>cff31f275f94c9ea289161</u> <u>5a3810011f73f2256b1c92</u> | + 1 aim! | ✓ |
| 199 | 2023-09-22 20:46:05 | <u>0xb27c52d87f185e2b6f3e</u> <u>bb87dff54154e2be9b96f1</u> <u>8a613d7ae0b45733bfaea8</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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