

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x015dacb45df25f7fa337a6d1083ece31d22d4b5c

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| RetaStake                 | 0.034646200000000002 RTK   |
| ChainLink.                | 900.000000000000000000 Visit<br>Chain.Link-claim.ltd   |
| ! TETHER.RE               | 900,000,000 ewards   |
| ! USDT                    | 1 REWARDS 3000\$ USDT usdt-v2.com  |
| # 10BNB.US                | 10.000000000000000000 s  |
| ! Rocketpool.win          | 9,000,000,000 ward.  |
| ! AAVE                    | 7,864 TOKENS   |
| wETH                      | 5.000000000000000000 eth at [etheri.org]   |
| ! BONK<br>[BONKTOKEN.APP] | 745,900 YOUR TOKENS  |
| # 3eth.co                 | 9,000,000,000 Visit 3eth.co to claim<br>reward.  |
| 1,000 USDT Reward         | N/A .net   |

\* USD values displayed at the time of transaction

| Token                   | Balance                              |
|-------------------------|--------------------------------------|
| CLAIM 4801 USDC         | N/A USDC VOUCHER                     |
| \$2ETH Reward           | N/A 2eth.org                         |
| \$1000 Rewards          | N/A claim-usdt.info                  |
| \$2000 USDT Airdrop     | N/A 2000usdt.org                     |
| -airdrop.org            | N/A -airdrop.org                     |
| 1,000 USDT Reward       | N/A 1,000 USDT Reward at usdtget.net |
| 10K\$ at [web3taiko.us] | N/A 10K\$ Reward at [web3taiko.us]   |
| 1,000 USDT Reward       | N/A er.app                           |
| 2,000 USDT Reward       | N/A op.net                           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-02<br>22:58:48 | <u>0x18fc5a37fc9c9b8c885217a6588cba224778b5eb1f2706757bc30ea5d4a93f74</u> | + 5.000000000000000000<br>00 eth at<br>[etheri.org]              | ✓ |
| 2 | 2024-08-02<br>01:23:31 | <u>0x96b4eb606172a4b9a60380aed58b7c045ae0d4583ee8cfc1cd21a8682b361d16</u> | + 900.0000000000000000<br>0000 Visit<br>Chain.Link-claim.l<br>td | ✓ |
| 3 | 2024-05-28<br>08:01:31 | <u>0x868a03bbc6fa7f02aa32051e263abf52dcca6928fe7e1815b1948d37c9174f55</u> | + 10 Visit Wbtc.win<br>to claim reward                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 4  | 2024-05-27<br>20:34:35 | <u>0x7ce0092e29799aaf80310cd84230d56e1f84803f3a</u><br><u>ddd65750a3fc0d60757666</u>  | + 10 ewards                            | ✓ |
| 5  | 2024-05-27<br>20:33:49 | <u>0x26e5c4c6db9cf0e573d7bdef878bb779a9ec68cb43</u><br><u>1afb4450374e5f55d89e3c</u>  | + 10 Visit 3eth.co<br>to claim reward. | ✓ |
| 6  | 2024-05-27<br>20:33:29 | <u>0xcd8eceeafb06ee846a9a5eaaa4edcfd1835e942d949</u><br><u>2e767e168683f530310880</u> | + 10 ward.                             | ✓ |
| 7  | 2024-05-27<br>03:41:19 | <u>0x28da03a176d98a6b4571658a7dfa649c270f3f2c29</u><br><u>7f56d19301aaef09df2585</u>  | + 0.0346462000000000<br>02 RTK         | ✓ |
| 8  | 2024-05-26<br>22:59:16 | <u>0x7ae769b683506bcb5ebb3c69c13277d7f6d92bea7f</u><br><u>f446a441a3b1c047c5d72e</u>  | + 10.0000000000000000<br>000 s         | ✓ |
| 9  | 2024-05-26<br>22:56:02 | <u>0x2428f4f872f0c12e5e447a308b7297f50b32a7a070</u><br><u>a35b022e28cce8ceec7f31</u>  | + 745,900 YOUR<br>TOKENS               | ✓ |
| 10 | 2024-05-13<br>23:59:47 | <u>0x06b72ddcb70bdc58d8a3272a5b17e1db959f18018a</u><br><u>425e3c685f83f1c6ed7bd0</u>  | + 1.0000000000000000<br>00 rdrop       | ✓ |
| 11 | 2024-05-13<br>23:57:07 | <u>0x2cb296edf34db598daf6f1c9c36e5d54a5588f361a</u><br><u>03974ce2a33404f32085a1</u>  | + 28,560 TOKENS                        | ✓ |
| 12 | 2024-05-12<br>00:57:28 | <u>0xe6d9b66b1448d27d97e68f07557ddc80a7e8381fda</u><br><u>ad9d3909d8bd6af518d254</u>  | + 1.0000000000000000<br>00 e           | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2024-05-12<br>00:17:54 | <u>0xd5490576c44958a8a8430752ca5cff1b0f1d73399e</u><br><u>e7125f89901e0667f7b300</u> | + 1.0000000000000000<br>00 z                         | ✓ |
| 14 | 2024-05-09<br>14:47:47 | <u>0x081b4610ecf69633fbc5bd73f789e7d75c84cc92a5</u><br><u>13f08a5208a77bfd7fd231</u> | + 10 ward.   | ✓ |
| 15 | 2024-05-09<br>14:39:19 | <u>0x5b5f1df213ba10c9db41b4c05d1bab29614e02fe66</u><br><u>dc04dc3b27294feb56f901</u> | + 1.0000000000000000<br>00 rdrop                     | ✓ |
| 16 | 2024-05-09<br>14:29:37 | <u>0x2c7d7c2f08a4d45e8b109ccb716d253f9d84f62f09</u><br><u>25fb96f84f70a742a71c81</u> | + 860 TOKENS   | ✓ |
| 17 | 2024-02-06<br>20:57:45 | <u>0xb431366ef2dfe6270b8f59de3856839df9ea7e65e3</u><br><u>b6063a3cc6a9da5fcfd050</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 18 | 2024-02-03<br>13:19:55 | <u>0xf5470940ed8c433d6f6ac15ff7752bf8c17e1079e6</u><br><u>16d2151c827cc7d2f67448</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-02<br>08:33:25 | <u>0xc632f9cc49ed383fd17fe8cd7a38c3f9afabebff57</u><br><u>28178c387838dfce4d5e4f</u> | + 1 5000MATIC at<br>mainnet.lat đŸŽ•    | ✓ |
| 2 | 2024-08-01<br>23:49:02 | <u>0xcda25617b53c6e54bd52e5caba83908a2cecfa7064</u><br><u>e7cd435bb4bcfe60cb5584</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 3  | 2024-05-27<br>20:34:29 | <u>0x0c1eb2067c00d73b70fc</u><br><u>f0bbe872fbeaf94afb7ae5</u><br><u>059bddf7084384b4d1bbd4</u> | + 1 rdrop.org                         | ✓ |
| 4  | 2024-05-26<br>22:57:06 | <u>0x22373f3dfa8ca0fac56c</u><br><u>e124ce736cba679a5b7c4c</u><br><u>0a67b7aef12fbf92bd547c</u> | + 1 10ETH Reward at<br>[10eth.us]     | ✓ |
| 5  | 2024-05-26<br>22:56:16 | <u>0x536ea6beae8bc8717114</u><br><u>ab1ad55f7b20dc5688caa6</u><br><u>d09430f32120f2b15bc63b</u> | + 1 10K\$ Reward at<br>[web3taiko.us] | ✓ |
| 6  | 2024-05-13<br>23:57:59 | <u>0x1fff8da6edb8d90b7cb4</u><br><u>097e358eba94563e2da010</u><br><u>82b335f785dacf56b62d60</u> | + 1 Reward at<br>[5eth.us]            | ✓ |
| 7  | 2024-05-09<br>14:39:27 | <u>0x4ae6c994485a8cb54e78</u><br><u>e388d8b013ed65a5fbb06b</u><br><u>db28e5da01a8903f944bf7</u> | + 1 Reward at<br>[5eth.us]            | ✓ |
| 8  | 2024-05-03<br>22:51:49 | <u>0x2c8876caa029a1794a20</u><br><u>d322cf559d34a473e3448d</u><br><u>792b47bdd4a0f73cc9ce60</u> | + 1 -airdrop.org                      | ✓ |
| 9  | 2024-05-03<br>22:50:57 | <u>0x3ce3310c8cd7ebb5936c</u><br><u>a446c830a7802c9b1c0fbf</u><br><u>8f7947890d7e83dc9db47c</u> | + 1 -airdrop.org                      | ✓ |
| 10 | 2024-05-03<br>22:50:31 | <u>0xd535f127ff252654b88f</u><br><u>60002142dee3a07e0601bc</u><br><u>7de6af21edc923c6e78e4a</u> | + 1 Reward at<br>[5eth.us]            | ✓ |
| 11 | 2024-04-22<br>21:48:56 | <u>0x8bf016890b0cfec27e46</u><br><u>9e513e397c860d0ff10503</u><br><u>6db094c7b7cb70331dd30a</u> | + 1 3K\$ Reward at<br>[getusd.us]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-04-16<br>19:15:31 | <u>0x9530e72881ed23504efe<br/>bbaf3f5c73854965bf3d4b<br/>8ecabed7fe66566b4da44a</u> | + 1 3K\$ Reward at<br>[getusd.us]    | ✓ |
| 13 | 2024-04-10<br>04:25:10 | <u>0xd923519586b3793aa1b6<br/>2ffb9a4fb64427c7865c2b<br/>97f3d203157bd84dd88f89</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 14 | 2024-03-07<br>19:38:56 | <u>0x685a8f82535632de37cb<br/>88048e544220c9e87c0630<br/>55d9810fa75fb938437e08</u> | + 1 Reward at<br>[5000usdc i%{ecc}]  | ✓ |
| 15 | 2024-02-20<br>22:04:22 | <u>0x91ec1255079cb6969029<br/>673a3fab3f9815b2c9d840<br/>af43385aa5ad2dc2249dc4</u> | + 1 Reward at<br>[5000usdc i%{ecom}] | ✓ |
| 16 | 2024-02-20<br>19:56:10 | <u>0x91a77105578a2ceec510<br/>857ce2d27e88126442a373<br/>2e58df0e2a6f6ab862f1b7</u> | + 1 Airdrop at [3eth<br>i%{eorg}]    | ✓ |
| 17 | 2024-02-04<br>20:13:46 | <u>0x52f9dbb7f9e5f7ae84c8<br/>52ed208fcce484b3124603<br/>cba05bfd1773482341ebb3</u> | + 1 2000usdc.net                     | ✓ |
| 18 | 2024-02-04<br>19:02:31 | <u>0xed125861860533ea9d41<br/>d70516919eae57c6854838<br/>1bbdf7cf06908440a2df87</u> | + 1 2eth.org                         | ✓ |
| 19 | 2024-02-04<br>18:03:41 | <u>0xd4ab6fd16ba36b8c4c60<br/>d732062ee28be693a65da1<br/>d4e5ea04eb6d4b22c11e89</u> | + 1 3000usdt.xyz                     | ✓ |
| 20 | 2024-02-01<br>16:33:49 | <u>0x783be0f71b232abe58be<br/>aa95d08cc4f550fe32396a<br/>c55dff6caff8fc82774476</u> | + 1 Reward at<br>ether.casa          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-30<br>01:33:27 | <u>0x31b746cfa8086d8d9cb877ebcd88121a2b95d9835309aa55cf233c4ce52e184b</u> | + 1 2000usdc.org                          | ✓ |
| 22 | 2024-01-29<br>09:29:05 | <u>0x74a5f108e9e02096e41bdb2ade34da63ef3b2d35c361ffd0501ce29d0d45a3dc</u> | + 1 5000usdt.com                          | ✓ |
| 23 | 2023-12-15<br>22:56:30 | <u>0x1b79c2fe6493392f16e165a4e5c235e48997fd269239c0dd206afc91a2f328d0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2023-12-10<br>07:55:52 | <u>0x30b963834dee840d4aad29e6808db689f67cd5b47afb81549f9a65f22fb031b</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 25 | 2023-11-22<br>01:59:25 | <u>0xc45d4333dcc5a0c7cd2595a81b36732a9ca3b8bd15138cc731e9ec822cd8a24f</u> | + 1 Official<br>Authorize<br>credential   | ✓ |
| 26 | 2023-11-04<br>03:50:25 | <u>0x66504946aa489a3aa2fcd27b49a77a7d365d3bb1b41019da0d8c8f1371e9bb5c</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 27 | 2023-11-03<br>17:59:14 | <u>0x85314412e671ab28f383154713689a240d7644f6984280eca6ecf0cebc06d555</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 28 | 2023-11-02<br>02:41:53 | <u>0xf960d9577e65f6b4e5ff0f68ba0d404f735aa63f60ffa5a8768add0978f50e09</u> | + 1 op.net                                | ✓ |
| 29 | 2023-11-02<br>02:41:41 | <u>0x2ed6e74cf6d482fae5a2a6506e1bbe3081326e76f122d73c7a446363b20cbc9a</u> | + 1 2000usdt.cc                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2023-10-30<br>05:32:56 | <u>0x68eefd463f8bbb780fa7<br/>cdb3ba9450dfb96b521b35<br/>3d340592433c950a77d479</u> | + 1 NFT Airdrop<br>Voucher          | ✓ |
| 31 | 2023-10-29<br>02:16:22 | <u>0x17373a90c785b85177ff<br/>5ec7ddc66717980c257e3e<br/>69d602fe6edb4671eb6719</u> | + 1 NFT Airdrop<br>Voucher          | ✓ |
| 32 | 2023-10-27<br>15:12:19 | <u>0x57db8fe41ea5c0469908<br/>039799c3cf7946328b3ba5<br/>2af49124a92d06eb58e463</u> | + 1 2000usdt.org                    | ✓ |
| 33 | 2023-10-27<br>14:04:16 | <u>0x9ed6912b1cb0881718c1<br/>d150496137ae0748596e1f<br/>df292a0442edb790dfaff1</u> | + 1 .net                            | ✓ |
| 34 | 2023-10-26<br>23:26:39 | <u>0x9612ce521079310c5e6f<br/>fa95d181b9603a037c50eb<br/>08fc38bc63e600c95b5b5a</u> | + 1 Visit<br>babydogevc.com<br>site | ✓ |
| 35 | 2023-10-26<br>12:36:11 | <u>0x2826531cdf3600dd2b7e<br/>a8c5d09d1cdc91c3e09736<br/>4885dd7006dac85ffddfde</u> | + 1 Airdrop NFT<br>Voucher          | ✓ |
| 36 | 2023-10-26<br>09:44:19 | <u>0xed9a21634d91f8907604<br/>fefc38769ffab77246fd68<br/>5b0f3dd2d04c1a74dee194</u> | + 1 Voucher                         | ✓ |
| 37 | 2023-10-25<br>09:09:22 | <u>0x65714ed2931769a3cea9<br/>dd1a2d7a74c13b6b443ffd<br/>9fbe6dd9398c248c47dd7e</u> | + 1 Voucher                         | ✓ |
| 38 | 2023-10-25<br>09:09:00 | <u>0x39958c70b3ee1c25c2e8<br/>3dfcedcbf258c0c79c1dd1<br/>9f48fdde758c505dede3eb</u> | + 1 er.app                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 39 | 2023-10-24<br>20:10:07 | <u>0x0647563d97f1413d7ec7<br/>2b95861d1832a1fd8060f3<br/>ba901a7004c23c4c5d671e</u> | + 1 er.app                                 | ✓ |
| 40 | 2023-10-24<br>06:19:45 | <u>0x7eeb16492f75bba678f2<br/>b2a1c097c0b41d7df1bee4<br/>c9905f3c93ad8469aa5587</u> | + 1 dropusdt.info                          | ✓ |
| 41 | 2023-10-24<br>06:19:19 | <u>0x8c5051a8c824d54d2746<br/>6964f136ec325fa18960d1<br/>aca9e28e5388fbd3fea0be</u> | + 1 er.app                                 | ✓ |
| 42 | 2023-10-24<br>00:40:40 | <u>0xd00f7590d161101a71e6<br/>8398c61e4423ec520cd03f<br/>3c123eeca5d1f3450aaa8</u>  | + 1 2000usdt.com                           | ✓ |
| 43 | 2023-10-24<br>00:22:00 | <u>0xb1650959a03b2a1c437e<br/>07ffb559a1d8410b3008d2<br/>b28cbf1e435ccb5abfca53</u> | + 1 Voucher                                | ✓ |
| 44 | 2023-10-16<br>22:51:07 | <u>0xe31112738f77e12cf24a<br/>3e84b8e868b5912325ab0b<br/>1046f4ed28e0c50e0e1a75</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 45 | 2023-10-16<br>22:11:11 | <u>0x80ee1fc5b9063c8611a6<br/>7cbe3e62545900cbb69797<br/>cfb1a6097fbd528c873944</u> | + 1 Voucher                                | ✓ |
| 46 | 2023-10-16<br>20:56:09 | <u>0x11df54b2cc9359264413<br/>6e85bbc5fecc04afec77c0<br/>10158a69797d42fbad2c54</u> | + 1 claim-usdt.info                        | ✓ |
| 47 | 2023-10-16<br>20:55:59 | <u>0x4d8901df5d6a106c09b5<br/>f4824c13e326f3a793d2c6<br/>516dd69bf65ad2292e6d8e</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 48 | 2023-10-15<br>21:01:47 | <u>0x898d8a055d6ddc133369</u><br><u>a830e415d83657b42ae633</u><br><u>0a57ad930ca86a4e697690</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 49 | 2023-10-15<br>14:03:38 | <u>0x1816b8c6ac78d3e34f50</u><br><u>01a81c7851f4629d887cbe</u><br><u>420bc09f260df39837fdc9</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 50 | 2023-10-11<br>11:44:19 | <u>0xa12e1f410e2c7d43e911</u><br><u>c1b3148c2bb49b37cc0c19</u><br><u>40341eff94a8bd3a78b20a</u> | + 1 NFT                                    | ✓ |
| 51 | 2023-10-10<br>13:59:59 | <u>0x823209846a8851ca14b6</u><br><u>63c97e75e18ef716dfa8e5</u><br><u>2b5f8a6ced86eaa04f3316</u> | + 1 Voucher                                | ✓ |
| 52 | 2023-10-09<br>15:25:39 | <u>0x9b40130c28920a824ee3</u><br><u>eec803fbbbeca13a6b90e5</u><br><u>fed43e9ef1d6fe098c536c</u> | + 1 NFT                                    | ✓ |
| 53 | 2023-10-06<br>17:17:10 | <u>0xe4ed616bc2891f8a3d80</u><br><u>930e5a8cda8057ba85c8f6</u><br><u>8b0b0a71894e83dbe8783a</u> | + 1 Voucher                                | ✓ |
| 54 | 2023-10-06<br>12:30:58 | <u>0x5fce470d5afafa701988</u><br><u>c2be3485e6cd292b27aa28</u><br><u>d898dcd698a72a8eed5aa8</u> | + 1 USDC VOUCHER                           | ✓ |
| 55 | 2023-10-06<br>12:15:32 | <u>0x9c03c811216383d7970b</u><br><u>5013f9bd5f3783a0ae3195</u><br><u>b9c2d31f4d8727eacaa2b0</u> | + 1 dropusd.xyz                            | ✓ |
| 56 | 2023-10-06<br>12:06:25 | <u>0x648c390a2e5e247b186c</u><br><u>0839aeb75bef9bd25b5e56</u><br><u>fe639ef12f0808c1a85559</u> | + 1 .net                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 57 | 2023-10-06<br>05:30:43 | <u>0xd0b7029bf11f2136e92c47f76ad7f0a17d49f5f95dad14c4c291187b007917d8</u> | + 1 Shiba Inu                     | ✓ |
| 58 | 2023-10-05<br>14:16:05 | <u>0x2363c35a41477c654aa58e618c948749e789024f0ce5f722477166f1dd105173</u> | + 1 Voucher                       | ✓ |
| 59 | 2023-10-05<br>11:04:38 | <u>0xef95d67cf142bc970d4f25aaf0cf12554fa8673dd2b890ecc166fe834e74eb91</u> | + 1 Shiba Inu                     | ✓ |
| 60 | 2023-10-05<br>05:35:18 | <u>0x8a6f020580f3afff15c17afd13a79117fe0fce4b9d92af32a3f8df926484ccf8</u> | + 1 usd-drop.org                  | ✓ |
| 61 | 2023-10-05<br>05:35:16 | <u>0xfd4732bc4db15029d7d70c22dd6647fe354547c464cbb50deafa9cb411b94d51</u> | + 1 .site                         | ✓ |
| 62 | 2023-10-03<br>16:24:02 | <u>0xb186ed7cb527952aeaac5d2eb23318b9f0bf32c7aad75bc83e9be9949c1710ce</u> | + 1 Voucher                       | ✓ |
| 63 | 2023-09-23<br>16:13:38 | <u>0x8c23f7f633b34ec86c542c38b718faaf8a814e064f77bbe08bcb3110f8673918</u> | + 1 !!!!#\$\$\$:<br>1NFT-GIVEAWAY | ✓ |
| 64 | 2023-09-22<br>00:05:30 | <u>0x4d9a4b2df7e70d8ba9beb8b0c65aebbda47a84423a6be8a6703b806ccc15dadf</u> | + 1 Voucher                       | ✓ |
| 65 | 2023-09-21<br>22:31:25 | <u>0x808addfc5c8a85b0893f91bd9fbb87dca0d87457ce890c12f6185186432c0bec</u> | + 1 usdt-drop.me                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 66 | 2023-09-21<br>22:19:07 | <u>0xdaef627908c51a40bbd8</u><br><u>e922b5247bfd4f14b83ed4</u><br><u>7c3e24d924bf5ea4ceb16e</u> | + 1 Vouchers | ✓ |

\* USD values displayed at the time of transaction

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