


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22d3ec31bbb4fd3cf560b9cddd0016a73f772acc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	176.000000000000000000 TIA claim celestia.icu
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A claim-usdt.info
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:58:59	<u>0xb1782cd05c2ad2bbb994</u> <u>049a5c7fea3ddbdb5c6f6c</u> <u>83be83f60b88ce701c0289</u>	+ 176.00000000000000 0000 TIA claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:10:22	<u>0x99535961831c4c5b5f04</u> <u>aaeea100037cac32c5f43b</u> <u>9beefdc39976e80158600c</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 01:55:22	<u>0x8a95388f16e8d11ac454</u> <u>5dec09637a2d59a1ce663d</u> <u>84e96d2a6bac48a5b0ff53</u>	+ 1 3000usdt.net	✓
3	2023-12-31 12:15:28	<u>0x8f4e9ab8cfdc4ba81944</u> <u>62bbb1c30bc6b39fcc5314</u> <u>f7a409dbb379ec6577393c</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-06 13:22:55	<u>0xa32fb8cd75cb2e766a57</u> <u>6f6659692281dcf72481bb</u> <u>045fd582753557cc56f03b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 13:08:07	<u>0x964c7114ce2604dbc777</u> <u>fb2a87dcd863456619043a</u> <u>fac25ed4ba97eefeab83e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 12:37:20	<u>0xefee41fb864c0a560994</u> <u>8cd5b5190024a25ae080e8</u> <u>6b6dfdf5734eb9451e32c5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 11:25:22	<u>0xb536100452fe9b7da763</u> <u>853f91ee88d7dc73df829b</u> <u>958360d0ebf28216890c39</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 11:25:20	<u>0xff94b6fca502a68d7e2b a1e0d553dedc8219ddea4a 8fb320372a3eca270278a9</u>	+ 1 2000usdt.link	✓
9	2023-11-29 14:12:02	<u>0xe4fb7721842e85c34430 25a87cdd54ec67c06b3db9 d8d8a99f6e541bf2b290cc</u>	+ 1 com	✓
10	2023-11-29 04:30:43	<u>0xdee876a47877f177ea30 431de875445784954c0b57 18cadae7b440002a546bfb</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 23:42:00	<u>0x4414fb7e4b1906e98a1f cb00ae08f6da5ab5ac33d6 3971936ac00775ea74b96b</u>	+ 1 3000usdt.org	✓
12	2023-11-25 23:41:52	<u>0x7f36a29356f288d35ab5 6c1068300f73d5b83d6f19 b1673d8d4484e757ef595e</u>	+ 1 org	✓
13	2023-11-22 21:49:11	<u>0xf40872e6d8e5020b9917 d404f57f5817475cc1d1bc ebe1834430b175618638bc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 21:46:57	<u>0x249f26ef17b231ff0320 4dcecb808d75cf112282e6 3fc27652b662a3a2ca523f</u>	+ 1 yz	✓
15	2023-11-22 21:46:35	<u>0x7085d71639515fa864e1 94a50fb39d898fc5d503ca b9c61cc72edcf88b8830ce</u>	+ 1 net	✓
16	2023-11-22 21:46:29	<u>0xec26aba29cba821bf1a7 653989426ded7326e98201 884bd961315a782daf48e1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 10:09:36	<u>0xb8a6fe3944093c5013cf</u> <u>46dffde090e05093abf56c</u> <u>4a1f44bea6dd2b94b0e59f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 10:07:38	<u>0xb534646541a325272284</u> <u>d68365d91da4b4b1f7e</u> <u>c3f958b3856cd1f7a45656</u>	+ 1 Voucher	✓
19	2023-11-20 10:04:59	<u>0xc02c5a6bec7984fe77fe</u> <u>e91c7e5a6d20e7f66b82b1</u> <u>4330c7c714304924b8a1ca</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 11:45:28	<u>0xbb16e36ee5ac41feaa60</u> <u>aa62e2488ee6cd696f75f6</u> <u>0f1241ed219c4c3f083ebe</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 11:43:24	<u>0x574042ff42295ae84768</u> <u>a4db205023575acd80ff74</u> <u>9927b4372cbd045388fd0f</u>	+ 1 ro	✓
22	2023-11-15 16:26:52	<u>0x4a677127ee638ce7a269</u> <u>bc95615c3511249294921c</u> <u>e6d2f20b8fb555ebd7d73c</u>	+ 1 ro	✓
23	2023-11-14 02:55:14	<u>0xca5eae2321267660a619</u> <u>0fa9aae7d592104adb4caa</u> <u>8ec7d85e398a0f9c3a14ce</u>	+ 1 t.xyz	✓
24	2023-11-08 02:45:47	<u>0xb9403d1b37dadbefe2ef</u> <u>b17450b6eb295f64cd174c</u> <u>e6ddb0393f2594f082008e</u>	+ 1 Voucher	✓
25	2023-11-08 02:43:19	<u>0xaeef43a1e8550a0414f58</u> <u>1a70909ba43591ab4bb155</u> <u>115897c5ee7991735b2900</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 03:01:19	<u>0x6edb19587dcf8cb4a798</u> <u>00f3146d8d2c554c7fff17</u> <u>a797f0c1394e4724ac8c4e</u>	+ 1 rop.xyz	✓
27	2023-11-04 10:21:44	<u>0x264e758c853295196bb3</u> <u>4eacaf1716635d9c1df28a</u> <u>4f42bf134fb660298b4ed2</u>	+ 1 op.org	✓
28	2023-11-03 08:27:13	<u>0x24af6084f5321f6162e2</u> <u>fb4c878d0cd76751ddc195</u> <u>127078f5516a97231a4ba1</u>	+ 1 op.org	✓
29	2023-11-03 05:58:01	<u>0x52daa4bf6a50abedac86</u> <u>2d02d8676d600b164719e9</u> <u>60cbaabaed864dd172988f</u>	+ 1 rewards	✓
30	2023-11-03 05:57:39	<u>0x41f2f2c15e0a4919bef2</u> <u>6af5dc337a430bc972acf1</u> <u>2d3a209f4290877a693076</u>	+ 1 Voucher	✓
31	2023-11-03 05:57:25	<u>0x1601032538ed2c60c4d2</u> <u>82168e36bcfbf24cc0ddbd</u> <u>fba322f8b3db34daecdcd4</u>	+ 1 Voucher	✓
32	2023-11-03 05:57:11	<u>0xc9ca0c47c3a43ce0903e</u> <u>156a57fd9983d8c5a1fab4</u> <u>05f47a421eb26adae1fcd6</u>	+ 1 op.org	✓
33	2023-11-02 07:34:43	<u>0xbbbd917f1c26a8b20108</u> <u>9d956968dec1afba027e12</u> <u>c2b38e7dd701d4c20ae540</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-11-02 03:58:15	<u>0x6134a916c8725a456447</u> <u>15bce93b59a7d3e0d5e91a</u> <u>06134247dcc9e42967ab01</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 03:58:13	<u>0x926ba9446242d78cfa9a e2fb795003798e2d44d4d1 0bd46ebda5c709489ca04b</u>	+ 1 2000usdt.cc	✓
36	2023-10-27 11:28:38	<u>0x8a5e73b39f8714b5077a b3a02d9c61f3a3433c81df f6abed50b1bc0652f7b0ef</u>	+ 1 \$BNFT	✓
37	2023-10-27 05:22:02	<u>0x457cb2e2191f68243a43 8f2903ce34d47da0c372f2 8986e7117f9a309260b60c</u>	+ 1 Claim at tether.bz	✓
38	2023-10-27 05:19:44	<u>0x5b887b14bb39703f6514 c04d78db44b7fa88a2687a 3d6ab1e7e440077e1b6a98</u>	+ 1 .net	✓
39	2023-10-27 00:19:44	<u>0x918f7ac6846fdf7eba01 048b9e76e623b0462023c3 85ae5f3ba3ac86c80f5cf6</u>	+ 1 \$BNFT	✓
40	2023-10-25 23:36:05	<u>0x0d150eb7124a7a91b0ec e1ed59b8df150419844e14 3a42412cf703bd965de726</u>	+ 1 er.app	✓
41	2023-10-25 12:51:18	<u>0x3a9b18badc298f2fb746 bbf0581ded271972b71223 ad17ac5686e9f2d3aa3b49</u>	+ 1 Voucher	✓
42	2023-10-25 12:51:12	<u>0x067da283b8533141a04f a015414efbde59658d00ef 0e11000cbbe91c1e885e1c</u>	+ 1 er.app	✓
43	2023-10-24 11:18:27	<u>0x8e8ba7dc4c924bd0b935 09e8bf51c4892e1b803c39 5eb9929fd858596f36323c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 11:18:27	<u>0x63ee10b98ab3561c86bb</u> <u>a168abf5e88e9ec4a2ddf5</u> <u>75156beaf0018e72c073a5</u>	+ 1 er.app	✓
45	2023-10-24 01:10:21	<u>0x8760712a51a7028d3c41</u> <u>13b0030ec1ad7e3b7a62cd</u> <u>707e55ea88bb0f59237040</u>	+ 1 2000usdt.com	✓
46	2023-10-23 23:58:24	<u>0x14c48404967e99d5eabb</u> <u>778a0387e9a78a29ad76a3</u> <u>9ae1dd73c1838dcc168a6e</u>	+ 1 dropusdt.info	✓
47	2023-10-23 04:35:22	<u>0xb4d3310617b535523830</u> <u>a59bd01c1335c971c153fc</u> <u>aaaf13243f07acea426172</u>	+ 1 .net	✓
48	2023-10-23 02:05:42	<u>0xe3dd9cc6dca0c5c2f639</u> <u>c66b5c1d3fb0d7af93227b</u> <u>b58854c53a45ef28c918eb</u>	+ 1 Voucher	✓
49	2023-10-23 02:05:38	<u>0x5aabaccabcf1a7dd60d9</u> <u>5e8dbe90734b451bcda3d5</u> <u>4fb5b178fba56dd7c0efc2</u>	+ 1 .net	✓
50	2023-10-22 10:23:15	<u>0xb199b060bcae5a10fb79</u> <u>68734d29fd459d4c5f9656</u> <u>19a4782d9df4e996a06d39</u>	+ 1 .net	✓
51	2023-10-21 08:17:42	<u>0x14143a5045d4304b4c18</u> <u>b064a4a2c3fba5b3c6228b</u> <u>9e41e4f14118d3dadff8eb</u>	+ 1 Voucher	✓
52	2023-10-21 08:17:38	<u>0x3442b51cf97800d710a4</u> <u>a5a8d922719e24da1c954e</u> <u>a004f549a6f2f7f70e3f0a</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 23:30:29	<u>0xae906a3ddc9b1a22a544aa825ac4303cd20f568b5d</u> <u>aa083b23031fed75bd621d</u>	+ 1 \$BNFT	✓
54	2023-10-17 04:13:24	<u>0xcf320cfa618e35f63d8ca4d1cc236aa01b306d1c82</u> <u>4ea3ac84f1cf1f7003dbd7</u>	+ 1 claim-usdt.info	✓
55	2023-10-17 04:13:24	<u>0x5880de782d51926453bb2cf29e94e2997803735dca</u> <u>c0be93c4683f80335c7937</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
56	2023-10-16 20:48:57	<u>0x4f3a4158fd73eac107a64c201ce1aac51f150d6c3d</u> <u>bb8bb32fa7fd9de24cf5b1</u>	+ 1 Voucher	✓
57	2023-10-16 11:45:32	<u>0x84b9fb0d6cfe7ee241383c69009f0a6e89ba610eb9</u> <u>fca0adebf20d2400aca7ff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-16 07:36:04	<u>0xfebaf7eda7eddd273b736efbb821952c4e19a3082c</u> <u>3b2fce05f86b18aaaeb364</u>	+ 1 Voucher	✓
59	2023-10-16 05:07:47	<u>0x1b17836e0649e6c86f14fce15b1841a54f93a8db5b</u> <u>659b595fa9ab9f6ed9558f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 04:05:42	<u>0xa564705cb709f4ffeab0c3d63c47bf3c599bc1323d</u> <u>463a9996623051a1772526</u>	+ 1 tether.ac	✓
61	2023-10-16 03:34:49	<u>0xbf99faab110f2c69a7336a3db505dd0af8253795de</u> <u>5d67dbd8c6ba6a3803d500</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓
63	2023-10-15 08:13:21	<u>0x048aecab10a145ee10419d2ca029e36cdb1c54d39d899f0e76e8713d071f06a8</u>	+ 1 org	✓
64	2023-10-15 06:46:03	<u>0x661fa8fb73037ead0a0bf90070257037eachf196c307e40fb76af81b20b8d907</u>	+ 1 org	✓
65	2023-10-15 05:29:15	<u>0xea3f05e9e90ea8dceb996a67bc72c5f95a9529da30db430d6fe79f66debab47a</u>	+ 1 org	✓
66	2023-10-15 04:38:32	<u>0x86c70db380edf245cf043211d854899e547888891c9cf07baf678d341c5d90ab</u>	+ 1 org	✓
67	2023-10-15 03:38:28	<u>0x6b1d0aa4b813253d337bbea31217651ad320484a111cd9f4a5c856e843c2a5f9</u>	+ 1 org	✓
68	2023-10-15 02:35:17	<u>0xad57fc7853a8ec0771aa89c5309c84e60533ad7ba4e55dca2b20677fa4fd5ffa</u>	+ 1 org	✓
69	2023-10-15 02:35:17	<u>0x01dbd1d7a7b8025c904bf016c4a4f587a31bd6b2138bde8436278285223967b5</u>	+ 1 usdt-1000.info	✓
70	2023-10-15 00:06:17	<u>0x3b387c0d461e30173ce474dd18520d73937854527a885f3837fd91b695f150ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 16:36:25	<u>0x5a74f1df4c1e87b336b7 f8b4be31774c941e84dde9 7d164aca59a53b0507e82d</u>	+ 1 Voucher	✓
72	2023-10-14 15:51:06	<u>0x8fb72d32b89090256d18 fd83421f75881ec0d641f6 d22d9041e03d56ebbaee9a</u>	+ 1 org	✓
73	2023-10-14 12:33:41	<u>0xf866ba1c5c23c2714d7a ba8c72b5764ae16ab418b0 eeff871e5dba08c0ce17d9</u>	+ 1 claim-usd.com	✓
74	2023-10-11 21:16:25	<u>0xb252094e865e3ba9748f 4904939acc9a373e0e95f9 b926e14509f27d4d72d116</u>	+ 1 Voucher	✓
75	2023-10-11 05:29:26	<u>0xf3331c9dabfe299f2c9d 82c64bbc72419187548fbd d23a0356dce1b3ce9212ea</u>	+ 1 com	✓
76	2023-10-10 11:17:53	<u>0x77dc989f1c5aa542e8ca 923a69692effc6e4daca2f 8e2029c202aa6b1a7b521c</u>	+ 1 com	✓
77	2023-10-10 09:20:55	<u>0x8c24e4331a15d848cf15 b73567b99be896c1d1767d c67fd814eb9c8c9fba5107</u>	+ 1 com	✓
78	2023-10-10 06:45:34	<u>0xd4baae5b45af5776f634 bc0f9c950327be2fdcdc49 9a8b678aa68d6b637ea2e4</u>	+ 1 usdt-1000.xyz	✓
79	2023-10-10 06:45:30	<u>0x50e9257d3801e8525088 3aa064d6c407e6088fef95 d0fbcfd39a57a645fea91c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 12:07:16	<u>0x9299558ab534b0a0d8d8428624942da3b292f1b4ffb2b24265c314641e5d7192</u>	+ 1 Voucher	✓
81	2023-10-07 08:49:35	<u>0x4c3dce502b4c5adde85b1e660c7997ca2dad67e347b1c90ad28e1f72a9243b8c</u>	+ 1 rg	✓
82	2023-10-07 02:40:13	<u>0x398cb870438f773ca897c7a00040fc0576148db3eda125cf5cd38d99797480eb</u>	+ 1 rg	✓
83	2023-10-05 11:22:12	<u>0xf628325e5563920853c098cc3584db0ac84e6365c1ca165dd2d6a1aaaf707cdf</u>	+ 1 Voucher	✓
84	2023-10-05 08:40:46	<u>0x240ce4e6ef41e0b6e3856ff37e0ca463528e52ee09d5bca49ac5a96cca0567e6</u>	+ 1 usd-drop.org	✓
85	2023-10-05 08:40:36	<u>0x30df2e8c2a84ff8558e3474f579fdc617fdfe87b84f864ee93883a62d173184e</u>	+ 1 .site	✓
86	2023-10-05 03:11:56	<u>0x56047594001ad29d799a779561a5e3601f5946441001e0a0ba099a5299682a1f</u>	+ 1 .site	✓
87	2023-10-04 15:51:19	<u>0x8169204ba14192cd516713a6da1966fa8c75b98ffc d2927127e4642d3ad9578d</u>	+ 1 Voucher	✓
88	2023-10-04 13:56:47	<u>0x6e5926d6d261d649c9ed3a52fd315772b174b27cf181d5bbd15e126b9f968e20</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-04 12:31:14	<u>0x58a557db0324bf45740c9fab4e854fd70775c298c213cf27efb744a278375ee3</u>	+ 1 .org	✓
90	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
91	2023-10-04 11:35:48	<u>0xd6a76220ef29611ea21e3a23c72c3059ed2301e9a3449acfee59f6c72e3b02cf</u>	+ 1 Voucher	✓
92	2023-10-04 11:26:22	<u>0xf5779e5cd3c23d8e2f47a1518cdd4778708a47db9a229d679f4e19fee9c07dd</u>	+ 1 .org	✓
93	2023-10-04 09:19:50	<u>0xbf7f065a61b78696e6a1d4487efdc9e5f951ede016c5089addf9aac8440079d9</u>	+ 1 usdt-drops.org	✓
94	2023-10-02 01:04:34	<u>0x2f6736e6fd9ded5145bb365752783af90a2fd692dfc5774be446c75a057c85f8</u>	+ 1 ds.org	✓
95	2023-10-02 00:01:01	<u>0xacdde94dca66cae3c9feb8f2cfa268a15223b1af79758b5eee80f8d5491e86f</u>	+ 1 Voucher	✓
96	2023-10-01 17:18:52	<u>0x04229860a99d864371869b3ad30e57c64982bdd8d5ee0e1bf5a29bc1706e4522</u>	+ 1 ds.org	✓
97	2023-10-01 15:12:39	<u>0x42898bc245e7be8f9eb075c814cef110662c5d8acf796ab0b677d6e3c12f6ab9</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-01 14:57:55	<u>0x871ba3bb110274bcfe3134be162197a68f29446b77d31f92082866504e5aa024</u>	+ 1 ds.org	✓
99	2023-10-01 13:45:43	<u>0xf9e14961e41171eda9b1418d94c62fe50c88aae20ac0f5890860ccb7efbf8c73</u>	+ 1 ds.org	✓
100	2023-10-01 07:37:45	<u>0x89c809f1e8ec51823b32c87a9cb5c5d06efa9db593566b6492cbef06b7a5ec48</u>	+ 1 ard.net	✓
101	2023-09-30 12:45:23	<u>0x841be6154bb27450a744e7c37f2471a764555eed7de4e75ad08f63f0a5a30ba</u>	+ 1 ard.net	✓
102	2023-09-30 10:13:47	<u>0xd0e22235470b46aece0ab13466cdfa053f683907e65e8a3203bc8785d0f8f4f0</u>	+ 1 drop-usd.me	✓
103	2023-09-30 10:02:21	<u>0x44312cbe64d0ecbc1647f58c95fd05ade90d0c7432d06e9c155548135c6a1dd4</u>	+ 1 ard.net	✓
104	2023-09-29 13:02:37	<u>0x7496ecf197787484502850b5f07a0c9e5f18f6794be39684d09f94a324944dca</u>	+ 1 Voucher	✓
105	2023-09-29 10:40:59	<u>0x20dc180daa4e077ea5112d35958a6c5d7a11bfa130ba091790f0b38fb81eba07</u>	+ 1 ards.org	✓
106	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
108	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
109	2023-09-26 15:19:25	<u>0x25bc691bf3c40b25617671e016e49cdd0e1f8215086a2234fbfac0beccc9c247</u>	+ 1 drop-usd.me	✓
110	2023-09-26 14:52:34	<u>0x19191d940f3f259ea62ac8a87ed4f8a2b93dbf8b009ca3bdcdb236736042c2fc2</u>	+ 1 1,000 USDT Reward	✓
111	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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