

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27ea62d3061167ffa5aaa9793b8d923ba23a32db</u>
TOTAL RECEIVED	258.101491710000004787 MATIC
	95.85 USD
TOTAL SEND	57.149002505065695345 MATIC
	21.22 USD




Token	Balance
MATIC	200.952489204934295230 MATIC
	74.63 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
# blast2l.com	1 ds
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Pond0x	1 Pond0x
KOTMPepe	1 KOTMP
StarBored	1 StarBored
Polygon Plus Event	N/A PolyEvent.Plus
500M SHIB	N/A NFT VOUCHER
\$50,000 SAND	N/A NFT Airdrop Voucher
fees.org	N/A fees.org
' '	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
LIDO WHITELIST	N/A Lido DAO
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:05:56	<u>0xabf68dc3ea7d2d758d69</u> <u>53f73370fef6f52c6ea0eb</u> <u>9a8ae2974d2726873581a9</u>	+ 200.56740275999999 3123 MATIC  198.32 USD	✓
2	2023-05-19 19:49:45	<u>0x1eb2a2210356994f25ed</u> <u>235913fbd8ccffe3ef278e</u> <u>0edd861a51c7950f14e9e1</u>	- 57.080258302583025 909 MATIC  49.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-19 19:49:45	<u>0x1eb2a2210356994f25ed235913fbd8ccffe3ef278e0edd861a51c7950f14e9e1</u>	- 0.0241466350000000 00 MATIC  0.02 USD	✓
4	2023-05-19 19:49:45	<u>0x1eb2a2210356994f25ed235913fbd8ccffe3ef278e0edd861a51c7950f14e9e1</u>	- 0.0445975674826690 62 MATIC  0.03 USD	✓
5	2023-05-19 19:24:07	<u>0xd6a857ca505f817dbdaf2c08c66899bbed8203aff566f24d1ed600a43487a47f</u>	+ 57.534088949999997 453 MATIC  49.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:07	<u>0x87d470b12c4719a0a22cbcb859665e1b440ba1924b3ceace2ef6683d62d11be93</u>	+ 3 at.com to claim reward	✓
2	2024-04-10 01:42:56	<u>0x944ce15539334c761661afaa27ffaedc4d40d0f98033de1e1d696bd28c40fef3</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-04-04 16:16:51	<u>0x38fa364587a8e2dfc50aefcc13ae90636191cff658e0c7563a71d2c2d20e8096</u>	+ 100.000000 WGC	✓
4	2024-03-27 02:03:50	<u>0x57719ffefaf73ad82a3122c502e15f3c52fb4360a9eddac94869e942f3ba5a2b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-23 04:47:01	<u>0x24c528dfe3e2a849d1afa9e54c03af27950b34a0a58082115bf1df4babc7334b</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 05:55:06	<u>0x78c382462234fee2e52a93fcbba07ead32988ae41191b84c714e5d448b7fd678</u>	+ 500 C	✓
7	2024-03-22 02:06:02	<u>0xb870421be0f19af4cce0d0aa66daf52b3f29fd56e438a5e773ea3197c4cff598</u>	+ 1 ds	✓
8	2024-03-22 01:45:18	<u>0x166814c3dd6b41b2f9cdef9d26b386ea7e80ab30885faa0dba52e366b3baf762</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 19:09:44	<u>0x284c0d1919cf054f643d37540bf91c1e5dbde161cf733976843c1a8fd1f9d259</u>	+ 982,794 /?claim	✓
10	2024-03-10 19:39:16	<u>0xbad038ba79dbf960ea1533dabc4af75212ac8d17baaf8b0c82dd0e1fb5f943df</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4deadaeb33fa64e01d0e24d2a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-04 18:29:57	<u>0xfb9cfcf40c6f5b75164ff8aaff2a4cf632e76809b3fabe2807e2641e7db66e42</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-04 07:57:05	<u>0x5a399e70a05a87390fd5ef070e5a38ccd402414a54654186e6ff0ee8b2115b6a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-04 07:24:39	<u>0x6ceb604e0a7b771750cb993aa9f0ab323f24e14278e1f92a499d7e5e3658380a</u>	+ 71,973.000000000000000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 11:00:59	<u>0xc542a05bb5bf1f4da1bc a8082162d4c41b19e7a22c c85e1bc26e0b42b49abc4e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-07-25 11:02:16	<u>0x3eea6c7c6fd483f52b07 58174580b0cc84558148e3 ca471000c1a19e57924192</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
17	2023-06-20 19:33:41	<u>0x4e0c6ac1545dc44bceba 942c6485907052646b1438 6e47d0c610922ab4fbcaa2</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
18	2023-05-19 19:49:45	<u>0x1eb2a2210356994f25ed 235913fbd8ccffe3ef278e 0edd861a51c7950f14e9e1</u>	+ 93.567432948832220 063 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:09:07	<u>0x21fc13eb1791c57e44a7 25c7aacf2800ccf6c6e302 e57cbc6cce717bc5cacd14</u>	+ 1 KOTMP	✓
2	2023-08-16 08:53:31	<u>0x358d9c63135ce46e6dbb 31612b9adfe6ca5912f3b2 37d4585eb0e5eedcfa1772</u>	+ 1 Pond0x	✓
3	2023-05-19 19:50:15	<u>0xeed0b293194db7f8a90d 0fa4b3c33ec63fc4b00d25 1ef34b6a49d6431fd1e986</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:41:45	<u>0xde7ad6969e74a961e6b8a2fc2e776df2e604b55ac498f6bb0a3398a8be11226e</u>	+ 1 hurry Up!	✓
2	2024-04-06 13:12:49	<u>0xb5415fb18d2ac643edf1975bd9ac10db14349247d55488c073c96a198b89f522</u>	+ 1 NFT	✓
3	2024-03-22 04:07:37	<u>0x81a9d1b3001a3222fa339c0a0fb2f9367da6cb4eae111e1bdf55133eaa2f7bf3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-17 14:08:06	<u>0x2cd3625660d30724c02c2664d77c9a952c973133a7157882548a9deff667dd36</u>	+ 1 USDT	✓
5	2024-03-16 14:38:22	<u>0x9f3e93ca66d98cdc6cb98d310f62eb4ddfc43d5454bbdd34908e205c1aa3e56d</u>	+ 1 USDT	✓
6	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-04 22:42:11	<u>0x0199aa22040842e88fe2cf31ad64440fbed0cb10524bf433af69aae6afc003c9</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-03-04 01:40:34	<u>0x3a124208398fac89a0613e7eb76528ed1a1b9fea1e2c76a65bf2a5081c2691ca</u>	+ 1 fees.org	✓
9	2024-03-03 19:06:35	<u>0xf5c0d3498df6272d08327b90f5806fa04c94d1bcfa9f769c80cbfe5cde74b82c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 11:41:27	<u>0x6fca1930d83c205e994c4c6cf96de8ba587e60d92d6495487b80d4d5d2842a61</u>	+ 1 NFT	✓
11	2024-01-31 01:22:04	<u>0x87b943611290d53db5e0f14d69823a57ab637e59400dbbf4598aa8aca34d19ff</u>	+ 1 aione-lab.pro	✓
12	2024-01-24 22:57:12	<u>0xeeee5837efe2a05b8073d04b4e43a6d9a1dee4629702d617159b2116da1998a68</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 01:56:54	<u>0x0928f7a6e95c1da3b1c691bf47776a4cc8af31cf12b33d43f63830ba4460351f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 19:44:25	<u>0x97bfceed5f974ce242b2fdd125d476d217515ae61fce3a915a2df15b2bb0994d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 16:06:52	<u>0xb69c868e0c6a9d827ef1e0b2c743d61730492dff07f52233a23bd6eff161889c</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 12:23:08	<u>0x78cf6d790449dc00d99d9c9faad570b4bd91653026e1f0eddc0ee92273590b4c</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-12 03:31:15	<u>0xc0bbcdb6f8e3ffa53fb4f2a0f01f4c1b74d1b8d7d0901a8b171c3989fdb8500d</u>	+ 1 Reward at tether.ec	✓
18	2023-12-11 10:05:58	<u>0xde8457899eb730f1928b6c7cfe75e84a4c37d56ed7bcfa55c57909e1c8e00928</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 00:31:37	<u>0xffaad05c6e7f7c9206d7 cbc53848189d85c91c6c36 f87f33e6196857369ade22</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d 3b267e6dbc034a95bcc4c0 90684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 08:36:37	<u>0xc567eb6c6f57aaafb43a fe29fb8cb114a73f144ab0 5b602eac78cab742363f41</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 21:32:54	<u>0x741050fad8ec90b75186 aedeea2e5c966ad5cb162b ac9d59e5a2b03ccf9ff502</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:09:00	<u>0x26c66e86e77e0e679467 5e4d03b62fb4b550004d6f 1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c6538 9095a6a728019ffa1d2348 2a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-11 17:51:39	<u>0xb5a5c6cb775d0c89ebb1 59b8282b380aaf6dacbef4 e65a49bc78b848310c427e</u>	+ 1 Voucher	✓
26	2023-11-11 17:46:19	<u>0xd881cad0cf939c08507c 7b0c868a8faf1dba26ce2e c0cd1b13c3aa71ca3d03dc</u>	+ 1 dt.org	✓
27	2023-11-11 14:12:46	<u>0xa78ebe884aea0368c074 bb69b98360703ea652dbf1 022bb86f2b63c5cc4c60e4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 13:50:49	<u>0x63b491fe3889dd532fb06bc4d01372e9ac6312b27c385427bbbd1e12096163f9</u>	+ 1 rewards	✓
29	2023-11-01 13:50:19	<u>0x48ea92db9891dea7ea8116e17584309a2fe408e37c02e14837ee6a5dfdd7d19b</u>	+ 1 \$1,000 TON	✓
30	2023-10-12 17:52:02	<u>0x3ec2b224acdd93ed6951ac3d637cc987ce3a7419b0ea6e68cc5165bb24b9dd5a</u>	+ 1 Voucher	✓
31	2023-10-06 01:49:00	<u>0xd01e5beaa067569eca5113f5f495b0bc5d331489c23e9c2ee68a0f3994ebffc5</u>	+ 1 NFT AIRDROP	✓
32	2023-10-05 17:40:27	<u>0x780eebe16036a6282cf919e41055b8bf7ce95fe87fad5a56a2e4e82fe5e12a93</u>	+ 1 https://boneshibe.com/	✓
33	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
36	2023-09-24 02:20:34	<u>0x8513c7ff28637f42469dd4c40b821f9f68eb826384a956bc77ad437e8cd59a18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 17:42:28	<u>0x401542f9fb2c29e19b6989aaf9b6cd509b04112e014e0dd36dc8a1a5cc56fe8d</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 13:18:12	<u>0x4c731f8d661a2d72a1fc12e3b45c3373b15d3499e1e99a9f46d9067868576569</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 17:51:10	<u>0xe49b34d6634bfa9c32d0b835f299b0a8e92407528ba113f26e7d19de17b500c4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 17:09:27	<u>0x810598c6831641d9477704c8ea6aece95aa896b5f9583ba14ed65f4d4fd98f2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 08:55:19	<u>0x491c66153358275e5b3cc89d5de018df2fd082396ff1e9b8a22fa3eee548e3ad</u>	+ 1 NFT Voucher	✓
42	2023-09-11 04:42:36	<u>0xe6bf38e74a2f2bcef0276e4a6fd61f48a05b89bb975284ae9d80de507b8fe2cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 01:31:44	<u>0x0569bb72a12812de1c1311f66c78e7d3465565e3f7ef4e7cd17d2523c311da8e</u>	+ 1 NFT Voucher	✓
44	2023-09-07 09:13:59	<u>0x9f7f24a6d3802b1e74ff12e8a6eb1dad805cf73ccac5ee1709770027172e3042</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 01:07:56	<u>0x66be4fa50c9ebf90b33ab9ec755dfefcbcdf99e00883cd38ea9dc2f266529f33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 03:28:15	<u>0x8e06164de3ac3fe1d90114f0442e882bc6419aca53b5ed4c2223c8c74063ee5d</u>	+ 1 NFT Voucher	✓
47	2023-09-03 19:58:58	<u>0x6f94555fc6a16c8e6859f8cad2ccdc05a1da620ca556a0614ccc4850fc02ebc</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-02 17:44:27	<u>0x891c2b48a866419898c9181299aa519672df6f4195b37d30002ac4dc89c1d211</u>	+ 1 NFT Voucher	✓
49	2023-08-30 04:38:15	<u>0xedd45662c6d1abe63e5eb1fed51239f7d164dec479e7b9073119eae1baa0f4d5</u>	+ 1 Voucher	✓
50	2023-08-29 19:57:52	<u>0xe2b39fd4cdf0060cf0cfbd2372a0a99284cbbc5467d4fe8fb183c09ff37b5cdb</u>	+ 1 Voucher	✓
51	2023-08-28 22:40:56	<u>0xd4c05051e18e79b3014105a23b6c6f312a68cbf1af59370edcad94fca155ce22</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 08:04:58	<u>0xb57c3ba9206f56b87d0b2be360d79a4d163f75d678068e4443b9d82eb5b5b3a8</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 21:50:06	<u>0x757afdd7d0c07f5e7216e3d0eca77a51da8b9211b1fc0cf3bad7137c055b904a</u>	+ 1 Voucher	✓
54	2023-08-26 09:54:44	<u>0x7130541fabf9b5ec5bb6100a63c63f26273112d2f20e3bef79bbc89399a239dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 01:55:37	<u>0x2c4db9778e29c1991ab4e34a7d0296da95c88e30d8c8981c1a95c27e9364fe17</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-19 00:16:53	<u>0xfa55fc68ca6d5f0c0128e43048bec8630988bf74f394f827f85a2e2d4afcbd67</u>	+ 1 NFTVoucher	✓
57	2023-08-18 02:51:13	<u>0x706dac43d1c9dde7557a02289e0034407b1a4f0dbd5cced4efd9098f4c9f592e</u>	+ 1 Voucher	✓
58	2023-08-13 21:58:45	<u>0xefb442307247ed8e31520f12bb296d4beabc40bcf2cd8cd20b545f90b6b19230</u>	+ 1 Voucher	✓
59	2023-08-13 19:13:47	<u>0xa7f2db0f5d95b6cb7be07f9b08c2de1859b9445214db8d5823a4ddcc3eb66830</u>	+ 1 Voucher	✓
60	2023-08-12 03:05:40	<u>0x171ec276c19b64218c60cd780a963aa8ceb6a027030ebb74cbab32fc754afdf7</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a59f9c97b6bbf55781f2d9fc0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
62	2023-08-11 16:48:19	<u>0x9e73a6fda153073524df1eb6809d4b4033f1161487f68659cdd378d7bcfeb5fb</u>	+ 1 NFTNotify	✓
63	2023-08-08 22:26:20	<u>0xe54325e630473021fb793a9dcd5e17b422b22d715b4041fd6262519ab07d0b4c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 22:22:18	<u>0xb300cf118cf6efe6feb4ec0c06853d0bae8b2ae12d5725ca795097a90245e403</u>	+ 1 \$PEPE	✓
65	2023-08-02 06:08:45	<u>0xd6c594077dd6954b4eecf009660c1af254e50049a8f56263ad81ca7f18fec5fc</u>	+ 1 FREESPIN	✓
66	2023-07-29 16:28:21	<u>0x19a0f01ac9280d08c1f07ac2772a17abfd96bfa46aeaca611a58c33fcdd327df</u>	+ 1 \$COMP	✓
67	2023-07-28 16:57:19	<u>0xa715a3a35358e99b3b8160ad3fec0ad6a7e0a67a883265ab0139b5f80beb341a</u>	+ 1 REVOLUTION	✓
68	2023-07-27 21:42:59	<u>0xd499d595f21323b87ea5633572d40df507b0be4da028b57716afe893fb6aa562</u>	+ 1 \$1250 USDC	✓
69	2023-07-21 21:49:40	<u>0xdec834341de74b69b7b4991f05606df0bfa770c901139bedd26ac2985ccf6c2c</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 09:10:05	<u>0x0bc2c215b06ac277b9234c5df391620e5a115fba2c56ab99b99c575805f51a06</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 03:10:40	<u>0xf25a183cc3f9b8a2c5989d42bd1233d42db1daa01a3fd75445b30e10890fb6d9</u>	+ 1 1ETH	✓
72	2023-07-16 12:57:04	<u>0xe2883d15c2f230bdf83f5bcf486347213da19a0bf38afdcfc73713a4995c9376</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-15 09:42:23	<u>0xe1da3ee69dbd49e1a7c732bc0407adcfb1e03557908cfe42ecaeb3cd07b916c4</u>	+ 1 BlurEvent.io	✓
74	2023-07-04 03:21:13	<u>0x5a8b465156e57b75b97beef7e6164e88e2773cd5c41ff0613fad8c9dc257c6f1</u>	+ 1 APE COIN	✓
75	2023-06-29 00:52:01	<u>0xd312aec78f6b1cbbbeeec a58ca51848db7245077fb8bdf710cc2c6451e72e3c34</u>	+ 1 OPTIMISM	✓
76	2023-06-25 02:56:49	<u>0xb2ed76898b58f0e6326d4b479892567f2816dd5910c8f098bedc61814b3f2a0e</u>	+ 1 PolyEvent.io	✓
77	2023-06-23 04:32:41	<u>0xfa50d012d3447a8b1444b3aa14bd5cfdd25d1d89890af0c7de5ec61f4d8acfc</u>	+ 1 UniEvent.Info	✓
78	2023-05-29 18:37:29	<u>0xc421dd9080536cceb6fc3848b162dfe2df24c13be122afd88485f5ae8da066a</u>	+ 1 LTIN410	✓
79	2023-05-20 17:50:29	<u>0x45d6151dc39d63c396efb7e417ce277017337845a283600578c1296746ade43c</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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