


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2944290c9bea250f8fd263f94a49d9544c790d5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	3,000 IM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
! AIRDROP !	156.000000000000000000 TONCrypto.io
#LINK	105.599999999999994316 Claim at LINKBonus.io
! ROCKETPOOL.WIN	900,000,000 rETH.
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Outposts Explorer Pass	1 OEP

Token	Balance
UnisNFT 1670447279639 2 UnisNFT 1670447279639	
\$MANTA AIRDROP	N/A \$MANTA
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDT Voucher	N/A 2000usdt.icu
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:37:51	<u>0xb690d1168a1a80f703d300ae39c71290e4a9107af5c8e2f4d75d8f31c415d815</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-01 00:15:45	<u>0x4052aab2cec09efbd22c3d95bfda9302b713d8518ca1b06c611f219fabf43218</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 16:21:23	<u>0x8d3d6e7b2ec2b250c84d027c22a99c063096d13231c4769783b03fcf86d57ccc</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-05-18 16:57:44	<u>0x1738920482cca100111d47567411caab542b918d346fedf87faace35decb5245</u>	+ 3,000 IM	✓
5	2024-05-11 19:17:52	<u>0xe5b12de1427f1a60abdaa953d59fbff4097005430e0f599b7a13e42b7627b15a</u>	+ 10 rETH.	✓
6	2024-04-26 19:14:56	<u>0xbcca6a63ebcfc060c5d8d345e9e85298afefc3617b684aacb0219b98eb693726</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-08 22:58:22	<u>0x78a566d7b4713ce608185acce98b888687d55c91a5fbb733e8a999bfd19ee34d</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-04-07 12:16:35	<u>0x19089e2c9e9e875c2315f724d10dff66a07ea93fa3e58bab4551ffc05f3684ab</u>	+ 1,283,368.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-16 15:23:55	<u>0xd160475d88ed51c1dcb8426b76c013de0a3c6b8358251f9b990d2e6587b80448</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2023-12-21 08:06:29	<u>0xb5748f16f4bfc05d43e00a85fd729edb1914bd15bc9a2aa1f1342efda979fb00</u>	+ 461.00000000000000 0000 TONCrypto.io	✓
11	2023-09-28 08:41:26	<u>0xdc2f4bb86f7a14c924ac28c29cefccd3c14785d5e7f40587ed4167e304da160c</u>	+ 518.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 10:10:59	<u>0x4862c0eabafc60edcc1066c5eba944f42a9dca42099a1b49c16d684e93386d03</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:38:23	<u>0x4dc5fbbd94ac126fd74c0ea83f70dd4ebfdb6be9183ef8a8933969a007dd834e</u>	+ 1 OEP	✓
2	2022-12-07 21:08:08	<u>0x575bfb99b225c8ea50b484d63f677f4f014847b881550c1c3904a895b140e70f</u>	+ 1 UnisNFT 1670447279639	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:38:37	<u>0x177fc8e65098bb142a97ae189766ff8b58f0c18f6be98ccdfb9844e51402c7e8</u>	+ 1 to claim rewards!	✓
2	2024-08-09 07:37:55	<u>0x8469eec74cc320b0bee3bd4dfa2d4a70a7be3a767ecc8b104aee39b7ad456cfe</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 07:37:51	<u>0x12c498d882d927271f5cc3ea681606d27b41eb4d6a710d4c8bb1a7cab11493e0</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 17:41:41	<u>0x1995090163e27bfcc7de58cae14143f877c395b69d5345dd1db8b0bd339773ea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 20:08:46	<u>0x269c5e98eca3ebcf4c50bc4078a668ca0b99cc9e969ea7a77980bb456bd5a9e7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-29 16:01:19	<u>0x3bc5025c33555e1e2b3547e99293f843c68a06c8fd7bca0945db12fdf345a992</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-21 18:46:23	<u>0xd949e7162a8a0c1d24ab23d1007bda17dc1206f1296b080759d7e6a207af75e2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-17 17:37:05	<u>0x35af5d06b153a8ceae8e87697c035dc850c5993ba55143385aee30d12560246e</u>	+ 1 ?	✓
9	2024-05-18 16:58:50	<u>0xba6f0e2baa1727d67be5779004ad5ce31e7d79ce6aa24b9337513f54bc0944f8</u>	+ 1 -airdrop.net	✓
10	2024-05-18 16:58:08	<u>0x81eda494831467635231e2cbc5f003147c2897479cd45109f67d8e714b138ffc</u>	+ 1 -airdrop.net	✓
11	2024-04-12 23:23:02	<u>0x60760c70949775085c5a7e4afc6976c625ef3f89a0d92870e0f133a7aeb954a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-12 19:09:09	<u>0x290f6391bd11214044adb4897ebc48f152ce8c3989d3cb08a0dd243206671e1</u>	+ 1 usdwin.co	✓
13	2024-03-12 18:50:56	<u>0x034d370ad930692de68c2060346dbe503191b6fe00c0d5b9a502e3226e55874d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 16:31:21	<u>0x6ad54fb754f32afa7ddc80caaeff959f7a581f544f9aa823154bb31006f31906</u>	+ 1 \$MANTA	✓
15	2023-12-26 00:10:19	<u>0x85245ad79545805d27dc84cd72d6dff2c4be2cb0ea04f57f0d1cac2798eb5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 00:22:01	<u>0xb2b95859f17d2a6c3e25eee5837d9caba3774a81dfb580d7cbe6352303a30513</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 20:19:45	<u>0x3fe75a1098c95cff7d00ac922fb56422a6664b93d22439b48540673ccbfb5389</u>	+ 1 s.xyz	✓
18	2023-12-19 15:22:28	<u>0x50d44b8370355d10aae572d9c7e81cd44fb77a7eb45d33068654790c56edbbb6</u>	+ 1 s.xyz	✓
19	2023-12-18 19:34:34	<u>0xcd1b1f72a33c19c75ac34b6ac3a8c11118732514734660372127132c989289c2</u>	+ 1 s.xyz	✓
20	2023-12-18 04:52:04	<u>0xec22b22c884c995da281276def745ad3c14c298cd68c70c9cfeddb0f9adde9bc</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 03:53:32	<u>0x1f87449f4cd716ea4f5e4726f530e71a30a3e89890398f3735151e39afc10235</u>	+ 1 1000usdc.org	✓
22	2023-12-17 21:34:17	<u>0x179ba40994e968f4c4799c2f9f60db0db5e69686a060a40b36bf44f64a4c0e4b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 06:27:31	<u>0xe889af9c317da6e136f6 fe7a652bd907864cbee23f b736cabe36b9336e3db3f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 23:41:08	<u>0xfa515dde7fa9fbb18ba2 e532230991e5a23ace4ce2 a38247f0658bb5437034b6</u>	+ 1 Voucher	✓
25	2023-12-09 01:47:58	<u>0xc46a6ba072adcff8c9a7 28d42f850777950339b43d 08c2d3f9fc30f97993d11a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 07:16:08	<u>0xe1747977fc2bb3ed0a8a 6eb0e8ee3ae94c4945e36a c167c77362e19d51007d3e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 23:15:05	<u>0x445ea8ff9fe3c5429be1 8eca29a1c10a5e9c414bd5 60c1843052b790cb53ed04</u>	+ 1 2000usdt.net	✓
28	2023-12-02 23:14:57	<u>0x701a233b9e2c5bea9be5 72d80471e21b328ebed7c0 fca17e0fff912ad0d4fb4a</u>	+ 1 1000usdc.org	✓
29	2023-11-22 14:26:58	<u>0xbe26f3106d55c151f2d1 9430934e55decdd51a4f47 e20cc45b3a9cf56e993044</u>	+ 1 Official Authorize credential	✓
30	2023-11-22 03:28:30	<u>0x5723d8f025f59aa911aa 83b46f7080ea8cc29945f5 7620a8074986ee06609925</u>	+ 1 Official Authorize credential	✓
31	2023-11-19 22:39:50	<u>0xe2023cb2c97358835201 6c94f5fa2c99918d643b6d 62388b5f255267b064b368</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 19:45:30	<u>0x275ac962da1987172266</u> <u>02c3b47486d1a851a0272a</u> <u>038976fd3fee31d4825f18</u>	+ 1 liveusdt.site	✓
33	2023-11-10 13:26:22	<u>0xce02e4771905060ad356</u> <u>9221536bab1a61c4bd2355</u> <u>62a50648037e8edadf298f</u>	+ 1 \$1,000 TON	✓
34	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711</u> <u>992cdf11ecb2b435c76de6</u> <u>f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05</u> <u>222c601f0c27c79beb3b4a</u> <u>fc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-23 17:30:40	<u>0xda93cbabb6391ee06ba1</u> <u>67db724aa51d311d96cd20</u> <u>31a8d37b1130ec234ee8e5</u>	+ 1 im.net	✓
37	2023-10-23 17:30:36	<u>0x55d0a7abe52567e33aaf</u> <u>5fba96fed0a847b99c4983</u> <u>a787a06253c135f2eda29b</u>	+ 1 dropusdt.info	✓
38	2023-10-10 13:31:03	<u>0x7f9b82475476ee139a7f</u> <u>e46c3e6e7c044f99c955fd</u> <u>8453f2917b303c10c1dbc9</u>	+ 1 Voucher	✓
39	2023-10-07 11:16:51	<u>0x806d5588eda8f3ed34be</u> <u>1cbf719cc9f12342f375af</u> <u>67e357d9ed7317ff04415c</u>	+ 1 circleusdnft.com	✓
40	2023-09-29 21:06:38	<u>0xcf418b2a204aa096ced2</u> <u>000f6f6e68b1bd29d5a96c</u> <u>cd67c8f8fe6b3c670cf605</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-28 14:54:52	<u>0x73ab846ea8313f6708a11d72ab2f548a940fa5f497958d984bf15b323f5fa5c7</u>	+ 1 Shiba Inu	✓
42	2023-09-27 08:19:35	<u>0x9ca2f5fc012515750ee280199bd0e0d3288a4e55ff2cc2daf8a9e321ac048cc2</u>	+ 1 Voucher	✓
43	2023-09-26 22:06:32	<u>0xaa8b91a5f06097b47cddaaf08a7174169de4324a3264001e0c1a648ff705577ae</u>	+ 1 NFT Giveaway	✓
44	2023-09-26 22:06:08	<u>0xba9fe1814212095e286d87ca3e6183982ad1daa5db97aad5da641ffa4ceb638d</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 22:01:32	<u>0x5235ebf7afb3fe64364af0ce485c9ee8a3dc3feccd7941bf9cc23ebdbbdf9a3</u>	+ 1 NFT Airdrop	✓
46	2023-09-26 22:01:26	<u>0x9e13df21f93de8225d5e1ed69ff954fadd6a4fe6e7963a1a2f7d76b42cc71bda</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 22:00:30	<u>0x1b13afb30280f8c96dae7571417ea9c4ce828fa1b4a4884a9ccb49faa1bbf7ba</u>	+ 1 1000-rewards.com	✓
48	2023-09-26 22:00:22	<u>0xd5ad8c8e6df40e42debff982043b8cf63177e2a39ec26f3b82bd68643ec2bd757</u>	+ 1 1,000 USDT Reward	✓
49	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffad027d85944e374e9277e64</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
51	2023-09-18 15:50:37	<u>0x4e6e88cc50ee24c84cf8952cc2c905cf71a15806761641d2f13329b9c37920c1</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 00:24:30	<u>0xde38947fe62c14f71a52e1b750cc3f090dafa94f4be2f67875db82d61ae15237</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 03:48:12	<u>0xf97cb3ad206f27732c558756a90bcb2781be5723a35539e173fee4ef3659d6f5</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2360cd277f76a78b1ccf755f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
55	2023-09-13 06:51:09	<u>0xbc72b8ec951bd8de849237386038ce76d4d291782d2b1d359e5ff5af05a92c86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 09:01:11	<u>0xf70e22f1180c282b17dc5b6b3073c77a45d7c10da752b0bf5dfc2ba665e47ddb</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:11:47	<u>0x316e6104a2fe0a51c3cc58cccd4222d9a3ad6fd61a11cce4e11cb85d7fffd0f</u>	+ 1 NFT Voucher	✓
58	2023-09-10 01:57:44	<u>0xdcffcb44e20942a68bbe9d3e7b2c65d1acd24969e6c1c2634e0e5be0104eae9f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 01:56:46	<u>0xf129cdb98352d0b97d3800f7812ddebe19136d3bc0c</u> <u>cff9db1f1a3f55d2f86b47</u>	+ 1 Vouchers	✓
60	2023-09-10 01:56:32	<u>0x08cac9bec3b446f4221ec8375b47330311370635d45</u> <u>fbdb555e1c469f4222591f</u>	+ 1 drop-usdc.com	✓
61	2023-09-08 16:14:49	<u>0xdf5dfcd084fdfe86cf999557fdb594d79fdb1faeb8fc</u> <u>083c735c846214bcaec1</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 16:14:39	<u>0xce381da5a80e745970e5a8c7799ccb56142cae3f6f0</u> <u>ed69ca64b316dfae4a060</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 16:14:09	<u>0x5a6521cead8aec7da61ff7a8569731dfcf644249bd9</u> <u>d28515dcdae6eec7ff395</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-08 16:14:01	<u>0x0ee354ae3ee04a13b068136c12f2d76a788d284d7fa</u> <u>406a96e8d8e4272d1c5a9</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 21:51:56	<u>0x8f627e1e8f43dfe5c2a16970a973a2ebd276a447122</u> <u>f45bdc71a7b84d1850d12</u>	+ 1 Vouchers	✓
66	2023-09-07 21:38:04	<u>0xa81ba408d28fc996f35bbb135909b18e74d8fe09cd41</u> <u>cbc240df31f9777dfb79</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-07 17:35:50	<u>0x4f71c971ec608607c7180f8e9fd0bc3d6ac2c5648e9</u> <u>102a46ded82b419c21e17</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 10:31:19	<u>0xe9269120bf077bd0ab2b44dfea66fc5cc4f262512d3594ea87160188b8a639a6</u>	+ 1 Voucher	✓
69	2023-09-05 08:24:34	<u>0xd70ff547070fdb31c88ba824a25976c109a27f2180d3cff8e5d20fc777ce079c</u>	+ 1 Voucher	✓
70	2023-09-04 19:25:10	<u>0xfe9d5ccfc16c9024f635a597ed74809257384eb965078475e131759ef71de5c4</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 17:30:16	<u>0x547f97c85d14edb931f19a194d3cae21ce7936539eb5613ef64ceedc4a5ea735</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-02 01:52:28	<u>0x07a142fc4d557745a904193689b248c2512ceb50a1e2a4af24708774be0d5d89</u>	+ 1 Voucher	✓
73	2023-08-28 22:25:28	<u>0xa8197a2bb7395445f2a21b040095ecd5ac9a35040f6384beeddc0eab741b9224</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 11:09:51	<u>0xdb162cb46b68e34febe341b06f35f5f61eeeb2c4e14e225202f509c32267032f</u>	+ 1 Voucher	✓
75	2023-08-28 07:53:44	<u>0x6dce86871ebb54d9da7822c1501b66d588fdd667d8060c094e831ac536d28355</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 22:25:48	<u>0x1541ce986620e2dd303d36368b5ddffa1839304f70bf6a5bfab3c53c50c624e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 02:49:32	<u>0xe6eefc58dbfb5145afdb</u> <u>4127a4d39fe679f6bdb5f7</u> <u>14841030cf75e3a10115f2</u>	+ 1 claim.circleweekly .com	✓
78	2023-08-26 06:19:22	<u>0xe41d3bbe1631ea702fc9</u> <u>f3f70480cff07db0f41c0e</u> <u>10bbaa1f7ff44d7477819c</u>	+ 1 NFTVoucher	✓
79	2023-08-23 21:00:51	<u>0x7c036ba281ea879f7446</u> <u>5abeb4bbd7c22ac1dcf04e</u> <u>938f85f0eb4ba959ea425d</u>	+ 1 drop-usd.xyz	✓
80	2023-08-20 21:28:17	<u>0x72c42d1b266ccfea0744</u> <u>04c5ff2c6be21e73a6f94a</u> <u>149063d6dd2cca4211db04</u>	+ 1 token-rewards.xyz	✓
81	2023-08-14 11:30:56	<u>0xc7ecd95e40521d083068</u> <u>eefffc5d7aa168e53b04f2</u> <u>b16abaa4d06ebdf2485cfc</u>	+ 1 drops-reward.xyz	✓
82	2023-08-14 00:16:48	<u>0x0f54c829e21b8fb473a6</u> <u>7b3ffeeef68f492dbb4ba14</u> <u>6a4be447fb0fee3a8de6a4</u>	+ 1 SUGFRTFF	✓
83	2023-08-11 20:06:36	<u>0x42dd19456b4dfdbede27</u> <u>d5b96ed8251c62d33a3b2a</u> <u>180164d1ff87eb7030a4e2</u>	+ 1 drop-rewards.xyz	✓
84	2023-08-09 17:34:08	<u>0x25677eb2ffdc2e3e81c3</u> <u>2fe26a828141e4ef8f724e</u> <u>3d9324339fbc29b17a1c89</u>	+ 1 NFTVoucher	✓
85	2023-07-21 21:09:58	<u>0x3d8c534d4d340feff603</u> <u>41ff2d7e9edc419ec04937</u> <u>e890313130e6d028fd8917</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-19 23:32:29	<u>0x1f26095abd78e243de65</u> <u>9321d00bc06f2995238f01</u> <u>d00877840068ca82567ee1</u>	+ 1 1ETH	✓
87	2023-07-10 00:39:39	<u>0x3e9d841b24e1f148e13e</u> <u>eb63d33ac59054ce0e85c0</u> <u>b7333bbd2c6d147d467fc3</u>	+ 1 UniEvent.Plus	✓
88	2023-07-08 03:43:24	<u>0x20532c71f0a6b36eb6bb</u> <u>e558435463ed39b58bc241</u> <u>73163b953bf731f45f1061</u>	+ 1 UniEvent.Plus	✓
89	2023-05-10 18:11:43	<u>0x4b4e97fdb4a4b76fbbd5</u> <u>993f3017461aa08c70ecc7</u> <u>37f23c3751dbfceb2fe240</u>	+ 1 LUI302	✓

\* USD values displayed at the time of transaction

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