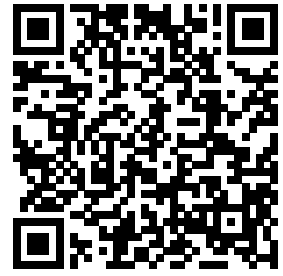


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b210638513ebf831ee418ae5913ac58db7c5341

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A ards.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:11:52	<u>0x93690a19084b702511ef</u> <u>aae3b0c1bdec1c8985a1c7</u> <u>11a98caabf4456b3a9b0ff</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:11:48	<u>0x0b58954ad622e497438a</u> <u>a0843b4669c58ee28f298e</u> <u>def4514a9c778ddc903b9e</u>	+ 1 3000usdt.net	✓
3	2023-11-29 15:30:17	<u>0xe3208cb03a3be7c5a0f8</u> <u>65291b06c89dd64f2492c5</u> <u>0d0e1f58ace72e9ae1070f</u>	+ 1 com	✓
4	2023-11-29 04:21:21	<u>0x1a524816007bb0468e3c</u> <u>ee7e74f94daff8a057443f</u> <u>ebb31434ef9e886dd21986</u>	+ 1 2000usdt.top	✓
5	2023-11-28 21:36:39	<u>0x40f2dfa3bdcd8eea7b09</u> <u>872628794bf39d40c78333</u> <u>5091123c4a698b9a9bbf7e</u>	+ 1 com	✓
6	2023-11-28 08:13:20	<u>0x93d5d45eab98241b69af</u> <u>cba64dbd33ad9fd113ffe2</u> <u>0373db24bf5a34ae4a5b95</u>	+ 1 org	✓
7	2023-11-28 08:13:10	<u>0x4f537e14bdc6af70fe9a</u> <u>abe41176a87ec5e820c906</u> <u>3e10ecd1d47841177aba4b</u>	+ 1 3000usdt.org	✓
8	2023-11-15 20:11:24	<u>0xd7db4e2e433ac097ec18</u> <u>21a8535184e2c5713e36bd</u> <u>c52f843469d8d2401db8c3</u>	+ 1 ro	✓
9	2023-11-14 20:10:44	<u>0x3497ad4aef59e0389463</u> <u>40fbd012bf0a8e817a7c45</u> <u>f1f3e5b4880657b96ba265</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 20:10:34	<u>0x0935663e34d9dbd2d3f5b3df6448d35ea614bdf4f3272b5bfc3a9f294d7f0d0d</u>	+ 1 et	✓
11	2023-11-14 20:10:22	<u>0x6f403f94ee4fb2ac9e1dfffb1e269c63f563517c1ea2fa264b9de0909e697068f</u>	+ 1 .org	✓
12	2023-11-13 20:10:15	<u>0x3cfd0893dfffd64008e30ea1ac0b03c4ec8f7851cdb9ee4f7948690d2f9b4b70d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-12 18:44:13	<u>0xb2a96027ef33efb3484ef4dd4dc2d7974650d4017610badd1a422259e6b8855d</u>	+ 1 Voucher	✓
14	2023-11-11 17:12:28	<u>0xe83f377a611519a1356e2fda78c5556c2b594321b5fb29ab7da7356bf6b4c21b</u>	+ 1 dt.org	✓
15	2023-11-07 17:10:03	<u>0xbffce4c5955fe391adabc73a1f558d69198496ac7dcf46338672310009f58fe6</u>	+ 1 Voucher	✓
16	2023-11-06 17:08:50	<u>0x215c7ced6921537ed71376a03bf7d9a91667055463bc0831b8877a80abdba104</u>	+ 1 op.work	✓
17	2023-11-05 17:08:53	<u>0x49e031b053eba7c52c9f0fb6580adb66a14dafb9be792bfacf13c72b6b471d89</u>	+ 1 rop.xyz	✓
18	2023-11-03 17:17:52	<u>0x5dba4497d502bd29cd2603eb2df1c79bbf59aa4511c5cefe7ff2e36320745014</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 17:16:14	<u>0x1e928bf1e5dbc0914e98</u> <u>bb11ba5f34543a91457d2d</u> <u>f2086eb374fae56405d5e2</u>	+ 1 Voucher	✓
20	2023-11-02 17:16:10	<u>0xe996763b193d9a1ad237</u> <u>729e75f0a88768c812bb22</u> <u>0a19e69abfd09570bf6bce</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 17:16:04	<u>0xf8498bde51ec6d9fd447</u> <u>efdb8a9fa2ed7f8d7d55d5</u> <u>6758e4122d5f461037d76f</u>	+ 1 op.org	✓
22	2023-10-31 17:15:05	<u>0x5f86b6b36c922b7b25df</u> <u>f89aa29be1a42b726221c3</u> <u>1429c94b1acf4866347717</u>	+ 1 op.net	✓
23	2023-10-31 17:14:59	<u>0x6ff7cd937e913b2f6c57</u> <u>5706b97ee76fedcfbdec2a</u> <u>a7a0323da993a24fed4002</u>	+ 1 drop-rewards.org	✓
24	2023-10-30 17:15:16	<u>0x8e65fd15e35d19b4d2ab</u> <u>042f9f0deb2d63ae762f1a</u> <u>8f7dab714590b70b7c8c39</u>	+ 1 rop.net	✓
25	2023-10-29 17:12:18	<u>0xa1337fb7395aad042da1</u> <u>2c865cd6f62c2dcf15635f</u> <u>700c93a65017d864692fbe</u>	+ 1 drop-usdt.cc	✓
26	2023-10-29 17:12:08	<u>0xa53d4e49750eba287983</u> <u>419d33a5fde8cf11708607</u> <u>eeef96c0d6ce4ec43a07c52</u>	+ 1 rop.net	✓
27	2023-10-28 17:11:31	<u>0x529764fab50c559a9e1f</u> <u>e6d06e92a7d7fbf1bae3e2</u> <u>3473380256bbe3d63d3b3b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 17:11:29	<u>0x83dea3b5d2e4cf149f63c6f5cb7ec5eb619b1bd77fab8687a88e23c451f7f0ae</u>	+ 1 Voucher	✓
29	2023-10-28 17:11:29	<u>0xf123bc745407f43afbfbfb1c32eced5835d081e5274d123a06a19f15c988c1fd</u>	+ 1 Voucher	✓
30	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
31	2023-10-27 17:10:59	<u>0x57e1cadd32aabf7aa9b7a0f63b70d7826abf14d1f76cc22224543c7de409a5e9</u>	+ 1 .net	✓
32	2023-10-26 17:10:58	<u>0x6157ba6936e1d63caee99338fb3fe014e3f11607bad29c48e6c3e81fd4fccb58</u>	+ 1 Voucher	✓
33	2023-10-23 20:12:58	<u>0x0c50003f12e3042bbe868d3cb74404220d670d504b0e5741cd8e9f22a8bb6731</u>	+ 1 2000usdt.com	✓
34	2023-10-23 20:03:32	<u>0x18e81bc11a5482644704ca250a440ecf748bf1d1811eb4216e8874f9a30944f8</u>	+ 1 im.net	✓
35	2023-10-23 20:03:28	<u>0x3cc3bcee4edc2ddd517fe5f055cef5c81d3e722370a7930b6a114f4cdcb580</u>	+ 1 Voucher	✓
36	2023-10-22 20:02:57	<u>0x697882bcd55a0967fb96cae51469300101d8264f474035716f11898a236ff4b3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 20:02:51	<u>0x13fc408fde2ff217e92a5e8c014c94d9a1bd66bcd2a85101baaebf8ccac0ff79</u>	+ 1 s.net	✓
38	2023-10-21 20:02:49	<u>0xc825e601ab664c0e12deb13c1c1580dabcf58b429ee60c9bedd386cf5413d08a</u>	+ 1 Voucher	✓
39	2023-10-21 20:02:49	<u>0xfdb198252fc119f4f5efb28c469109eca01d8a4eb3df317f2ab2ba613c12a68c</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-20 20:02:16	<u>0x02fa7b104693834728dd2dc72930841a2937c4c39b01e4c747a447eb9ef5eca9</u>	+ 1 s.net	✓
41	2023-10-19 20:13:50	<u>0x204c725f7bb2522346a1ba0f9f57e6cc2846d368f9175712a06e80415ffe44c5</u>	+ 1 s.org	✓
42	2023-10-19 20:11:58	<u>0xa3d9c73661d35c94d7f56dcb9882bb63fd1c1fa3c2dcfc78cdff7b03457d552f</u>	+ 1 dropsusdt.info	✓
43	2023-10-17 20:11:24	<u>0xa78df6e2bea3684e0bd5b01c517a565374613091c0442bea1f0e515ee775edc8</u>	+ 1 usd-drop.org	✓
44	2023-10-17 20:11:12	<u>0x08620aa5368ff6c049f6c83d2c8c46c6b57b9a7f83cf84043fbfed9769c98741</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 20:10:47	<u>0xe9430e84efd874cd96034d29775bd77b5f9669efeeaff83775da2f1e2ed32acb</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 20:10:39	<u>0x5fe15a2c0a3a583aec49476414cfa6eb383fecff20384a79bf922dff1173ba77</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-15 20:10:29	<u>0x5a0a36eabeac2fa2c01210052f8069ac6c13b57561d3bbc1692043d19d612716</u>	+ 1 usdt1000.xyz	✓
48	2023-10-15 20:10:09	<u>0x53db27a910f1ae6c7efd4d8216092e2a41c941b89ce2e5608041eaa9318270a2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
50	2023-10-14 20:15:23	<u>0xe3f1c46cb95a2ebd16c84bb2c72a6cf60d2fdfdc0ee90d0d9f8dca9259541978</u>	+ 1 org	✓
51	2023-10-13 23:15:03	<u>0xb3ba69b6a9d2022a853798daf00da3048f3f7de5c4b57759d375669f4e999545</u>	+ 1 Voucher	✓
52	2023-10-13 20:09:19	<u>0x0601e4df4fb16cb01a0f0afe419ed39030360483b26dfd78324e999d087fabb1</u>	+ 1 claim-usd.com	✓
53	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4cd49bd866cce6cf6322a352b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓
54	2023-10-12 20:08:42	<u>0x23da9dfec863cfff64a265170cff924181915438ef8780dd7e4f8103b8b4119d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
56	2023-10-11 20:08:25	<u>0x29e220b71969e947b992e05cc76ba34a9d1d1229814bbc4e0fc0c38976dba3d0</u>	+ 1 https://usd-claim. xyz	✓
57	2023-10-11 20:08:23	<u>0xeb0a1dc08f74efb2412ee0bf8d84e1a5f030110abb27de096192e300f26c29fd</u>	+ 1 rg	✓
58	2023-10-10 20:08:04	<u>0x8c122e31c6695a2522c98b980ce260b2bb8e2537022fb96c62583607905c3e47</u>	+ 1 com	✓
59	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓
60	2023-10-09 20:08:13	<u>0xcb4cd3511e97d5b2a56d8d80bef32ed6baca7836a7de0ce11d7d33d2aa487eee</u>	+ 1 Vouchers	✓
61	2023-10-09 20:07:29	<u>0xf1006ceddd08c381190b9e82cf321ed771ff82a834cad8738fa82ef090ab2ac4</u>	+ 1 com	✓
62	2023-10-09 20:07:21	<u>0x3dea2b254f00dfa57d364e5591cb8afb2ca2ab18114906842ff4e6fa3011eff7</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 20:07:51	<u>0xe5e240847fff610c67d87 2a79892a2039a1d273d03a ba2d49e2d9eaa25620f271</u>	+ 1 Vouchers	✓
65	2023-10-08 20:06:59	<u>0x760eaccbc73d2b24c0f1 8f4215dc555fe6406de2fc 2d1c5632e6d66739a8f5d5</u>	+ 1 rds.net	✓
66	2023-10-08 20:06:53	<u>0xbec9d5c94f7eb01a43f0 218691b9c216ff9a363dcb 2054459961355798034bb9</u>	+ 1 usdtdrop.org	✓
67	2023-10-08 00:50:33	<u>0x37aee3cab03bcd65aff7 8cdd5c38fa03ef5068c66d a34cadb323cd26df9d2d8a</u>	+ 1 Voucher	✓
68	2023-10-07 20:31:12	<u>0x43d9ec8437146f540e74 dcfa3e20f33af39b5b22bd 9daa8256e3a249e12631cc</u>	+ 1 NFT Voucher	✓
69	2023-10-07 20:06:54	<u>0x304188722a370f773d1a de1889964a81cf3ecf9ef6 08466931b65673cebb53b6</u>	+ 1 rds.net	✓
70	2023-10-07 20:06:38	<u>0x1b804c82071b36e1f72b 135e5a1adc760fa936c947 each8f1a774ca104679f1a</u>	+ 1 1000-usdt.xyz	✓
71	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd073 0d77bdc7140db2389430ac 788ea37513c39156126098</u>	+ 1 Voucher	✓
72	2023-10-06 20:18:15	<u>0x6c8816601861edbdca9c bcc794fea8d76e78ae2960 395e2713e0fface17322e8</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 20:06:22	<u>0x2ec7f34651aac37904e9 bfc2c4adfce6b608ae1f7b d3e09ccd74add198ee7798</u>	+ 1 rg	✓
74	2023-10-06 20:06:16	<u>0xcc8c6fabd7a61a04b66d ec62cf867fca03bacdeb4c 88e57331d58181f21cf458</u>	+ 1 usd-drop.org	✓
75	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155 e7fc9c12d18647d037d16b da33736ac527663198c1f5</u>	+ 1 Voucher	✓
76	2023-10-05 20:06:00	<u>0x3b9ba1c50cb6a4f95f7f cf7bf61987c003da319240 bdd8f56c39b33de510f695</u>	+ 1 Vouchers	✓
77	2023-10-05 20:05:54	<u>0x361a1ac5e034ac3ac03a e48ea56b5a9efd84cdab5d 5c1f15d01a1b9267db864f</u>	+ 1 usd-drop.org	✓
78	2023-10-05 20:05:50	<u>0x870bfa92f7cd3f523219 0677fd34d8a5f481b0477a 14539f40b85ac67ae338d2</u>	+ 1 rg	✓
79	2023-10-05 20:05:42	<u>0x230d80182d03c98a2094 81e49e87e2d2bc1597114d 6ca5b36541c6154e33f31b</u>	+ 1 Vouchers	✓
80	2023-10-04 22:30:16	<u>0xe02c1ae6673b050a85fa b2c5ba4e9051962610c9b2 53c7cb541d571f3ad0ef4d</u>	+ 1 Voucher	✓
81	2023-10-04 20:05:34	<u>0xba912e636dd8c65803ac 2e37283b59c88d5b9bd94a 661adcf1e0f37c6c811e77</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e824</u> <u>22c8cca7cf0f8613d09312</u> <u>57145b57d88847e98ef534</u>	+ 1 Voucher	✓
83	2023-10-03 20:05:03	<u>0xb5bd5a4ab19213e239f1</u> <u>daa35b541091b3ddbfc3</u> <u>46e510543e02e88032833f</u>	+ 1 usdt-drops.org	✓
84	2023-10-03 20:05:03	<u>0xefb9eef2d111d67d91bd</u> <u>9261e36743cf2fc00cb2bf</u> <u>84191ce100a3d7f7891ed5</u>	+ 1 dt.org	✓
85	2023-10-02 20:04:41	<u>0xd98ba1ba7f629bed7d60</u> <u>858c8875031b45d81835cc</u> <u>55c3ad14f684179a1cd579</u>	+ 1 ards.org	✓
86	2023-10-02 20:04:35	<u>0xea6c70ea36e799382a45</u> <u>5fb907644ee98177b74126</u> <u>3d2cd53436e0af05aaff4c</u>	+ 1 claim-usd.xyz	✓
87	2023-10-01 21:13:55	<u>0xb4cb055354cadc50f103</u> <u>b0d29324033c108790f190</u> <u>ade6dd1abaf4d1bb36eb76</u>	+ 1 Voucher	✓
88	2023-10-01 20:04:13	<u>0x8f0c3ee721e91138008f</u> <u>9c5f56b06665157f55b9a5</u> <u>69f6891bfe90cee7c79531</u>	+ 1 ds.org	✓
89	2023-10-01 20:04:11	<u>0x457da75f8ba1b5c79c55</u> <u>5eb03116306da152f7a706</u> <u>e1fc6006f098a9311e6a01</u>	+ 1 drops-usd.xyz	✓
90	2023-10-01 20:04:09	<u>0xbee24f463fdaee7c225a</u> <u>a18049999698e26b947bf0</u> <u>c68338a4ed1f1984319064</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-30 20:03:27	<u>0xc3cc4b50bbb7964709ea</u> <u>0a72e82510d1173ce02589</u> <u>57aab77652dec25b9a04d</u>	+ 1 dropusdt.xyz	✓
92	2023-09-30 20:03:23	<u>0x7f60106c01c0214f3f5f</u> <u>61ecc783308dca4f01be51</u> <u>57133f4034bd635a4a396f</u>	+ 1 ard.net	✓
93	2023-09-29 20:03:11	<u>0x54ef8ef76147d17953df</u> <u>0f84b16858ea7b57cf517d</u> <u>63939bac9f0912b3ee4d38</u>	+ 1 dropusdt.xyz	✓
94	2023-09-29 20:03:03	<u>0x1771796a88b647b87a5e</u> <u>509628e0cb603bbc437267</u> <u>f7100be3fd9e83b862a83b</u>	+ 1 ards.org	✓
95	2023-09-28 20:06:44	<u>0x7b05241363dcb763bf18</u> <u>f5bca8ffe1494db5df79ad</u> <u>7cc4a550a9a5ba7245e678</u>	+ 1 usdt-rewards.site	✓
96	2023-09-27 20:06:31	<u>0x67f81b93b566889ddd20</u> <u>657ffaa65622695d8447ed</u> <u>465d8679070077898f5b63</u>	+ 1 tether-rewards.sit e	✓
97	2023-09-27 20:03:09	<u>0xd190379ec2a8b8f57359</u> <u>858702ce77609560cf23d8</u> <u>9a54d94c3907f07fa04eb1</u>	+ 1 rewards-usdt.me	✓
98	2023-09-25 20:11:58	<u>0xe826fdc6261b9978a6b8</u> <u>fa17a0913276ac7cb802e2</u> <u>7184ba1f2d8b10e201b9e6</u>	+ 1 drop-usd.me	✓
99	2023-09-24 20:11:05	<u>0x7a93b3d84d56223ac9d4</u> <u>9a9fe6d077341a2d504084</u> <u>50a5ea6ee78c1310830b27</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 23:26:20	<u>0xedce07f69b787c2963872fddf90d400c9b496a506f078c8d0fe99ee3a26e16a8</u>	+ 1 Uniswap giveaway	✓
101	2023-09-22 23:24:46	<u>0xfc5c15e1be6f8b03cb1fe2c7dd77830731cc487dc8b26bc9cf044ae31b94eaa6</u>	+ 1 NFT Giveaway	✓
102	2023-09-22 23:18:33	<u>0x6fe69a6103d9a5a2570c11180188807df602ae3f7ae88013dbed8cb063383c8d</u>	+ 1 NFT Airdrop	✓
103	2023-09-22 23:18:03	<u>0x917cd030fc417631885e34faa971de90d5b11cade2b0badeb4363e3c4beb2665</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-22 20:10:55	<u>0xcbfe1ef034480d34e65fd45fa465ddcac99cee5d4130960d1c2dea9b0d02b79c</u>	+ 1 drop-usdt.me	✓
105	2023-09-21 22:04:35	<u>0x8600671b58ad6202b967c8cb74085234080dca16c9a8dc6e374f986ae61fc855</u>	+ 1 Voucher	✓
106	2023-09-20 20:09:49	<u>0x63bb5ff33c05293eb6ceaf58c90150f0971caa96e943d04d69b3056ccc7d3120</u>	+ 1 usdt-reward.me	✓
107	2023-09-20 11:09:29	<u>0xdaabcba5e53e8d51465bc2785ee83e00c976e6325f350d30a1336290f18125d9</u>	+ 1 NFT Airdrop	✓
108	2023-09-20 11:06:34	<u>0xe79c0f48b74190430b6bafb004a82e4a2ad60822dbdb3995fedffd837ecc5000</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-20 11:06:14	<u>0x8421ac9aa5add9176d13</u> <u>a785fc0ffc9ca1bb7be290</u> <u>90b0417bf7300acd779562</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-19 22:36:40	<u>0x1ad7c94dbb1941b21534</u> <u>67a9322629774edbe189a9</u> <u>97628c061038c7253d9612</u>	+ 1 Voucher	✓
111	2023-09-19 20:08:25	<u>0xb836e25d09474c613e4f</u> <u>d12d7e9bdcd47ce09a8863</u> <u>1e997384f1bfcbfbf9bc5c</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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