

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70e29c5136bcb7c4843a402baf9c33fd8ad2d61f</u>
TOTAL RECEIVED	2,288.208659183564122941 MATIC 968.14 USD
TOTAL SEND	2,288.208659183564122941 MATIC 968.14 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ENTRY !	3.000000000000000000 s
CVX	7,500.000000000000000000 claim rewards
flokinft.org	0.000000000000000000 symbol










Token	Balance
#LINK	116.750000000000000000 Claim at LINKBonus.io
(PoS) Tether USD	0.000000 USDT
NFT Mining	1 NFTM
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at linkredeem.io	N/A NFT
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
REWARDS Club Ticket	N/A reward-club.xyz
200 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:28:17	<u>0xdb01147423cdff145861</u> <u>cc6830512ae2e94db2134b</u> <u>a309d0295cae7869f5b24b</u>	- 98.853064366458511 358 MATIC  85.79 USD	✓
2	2024-01-04 12:28:17	<u>0xdb01147423cdff145861</u> <u>cc6830512ae2e94db2134b</u> <u>a309d0295cae7869f5b24b</u>	- 0.0009678139491720 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-01-04 12:28:17	<u>0xdb01147423cdfff145861</u> <u>cc6830512ae2e94db2134b</u> <u>a309d0295cae7869f5b24b</u>	- 0.0013253707058340 00 MATIC  0.00 USD	✓
4	2023-12-22 22:14:07	<u>0xf2489ae5f407e912e694</u> <u>d887a5ace5714decd060c6</u> <u>693381bca50919053a8ff7</u>	- 1,000.000000000000 000000 MATIC  867.00 USD	✓
5	2023-12-22 22:14:07	<u>0xf2489ae5f407e912e694</u> <u>d887a5ace5714decd060c6</u> <u>693381bca50919053a8ff7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 22:14:07	<u>0xf2489ae5f407e912e694</u> <u>d887a5ace5714decd060c6</u> <u>693381bca50919053a8ff7</u>	- 0.0010736424622140 00 MATIC  0.00 USD	✓
7	2023-12-05 22:47:47	<u>0x34c5cd097736c072c493</u> <u>70796b1ef32b4bbfdf7748</u> <u>db7cc3fd65a928958ac85a</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 22:47:33	<u>0x311cddb5053ebbe2e47e</u> <u>b1d0022d4e24536ecec8d2</u> <u>090ba62c7daa4e865da74e</u>	- 20.0000000000000000 000 MATIC  16.27 USD	✓
9	2023-12-05 22:47:33	<u>0x311cddb5053ebbe2e47e</u> <u>b1d0022d4e24536ecec8d2</u> <u>090ba62c7daa4e865da74e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-05 22:47:33	<u>0x311cddb5053ebbe2e47e</u> <u>b1d0022d4e24536ecec8d2</u> <u>090ba62c7daa4e865da74e</u>	- 0.0017121272038500 00 MATIC  0.00 USD	✓
11	2023-11-13 21:33:39	<u>0xab5334b46a79d9df791e</u> <u>1d3bf69621d6328f23f66e</u> <u>b75cba04ddcc3faeee0615</u>	+ 1,108.976185250000 071392 MATIC  989.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 22:01:22	<u>0x7278fbdd3b10f12cc54f89da576f7a1ba08275af9c6926c4e7a8e1dcb03355a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-14 22:01:22	<u>0x7278fbdd3b10f12cc54f89da576f7a1ba08275af9c6926c4e7a8e1dcb03355a3</u>	- 0.0023030822045006 88 MATIC  0.00 USD	✓
14	2023-09-14 22:01:22	<u>0x7278fbdd3b10f12cc54f89da576f7a1ba08275af9c6926c4e7a8e1dcb03355a3</u>	- 0.0055576371142173 18 MATIC  0.00 USD	✓
15	2023-08-02 15:41:22	<u>0x3e5c5fa44f8d3657d176b2bcb9006c812c6278d7825d65e0112ed4a25afbdfb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-02 15:41:22	<u>0x3e5c5fa44f8d3657d176b2bcb9006c812c6278d7825d65e0112ed4a25afbdfb5</u>	- 0.001206540000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 15:41:22	<u>0x3e5c5fa44f8d3657d176b2bcb9006c812c6278d7825d65e0112ed4a25afbdfb5</u>	- 0.0023544174101461 26 MATIC  0.00 USD	✓
18	2023-08-02 15:31:42	<u>0x5ba8e05933c5745133dda9f19614ad7d89893c0bce5707b2739eba5f8e4c1399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-02 15:31:42	<u>0x5ba8e05933c5745133dda9f19614ad7d89893c0bce5707b2739eba5f8e4c1399</u>	- 0.0017844887831865 30 MATIC  0.00 USD	✓
20	2023-08-02 15:31:42	<u>0x5ba8e05933c5745133dda9f19614ad7d89893c0bce5707b2739eba5f8e4c1399</u>	- 0.0037757637083736 30 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-08-02 15:29:44	<u>0x2f40e72720b61f23348c</u> <u>d3380046cfc18cf477c966</u> <u>e71091509480add4c0ba06</u>	+ 9.9000000000000003 55 MATIC  6.80 USD	✓
22	2023-04-03 13:58:36	<u>0x42297a8300bdddc7b317</u> <u>b2fb82046a818ee0f57f9a</u> <u>053a86fde6cbbb89f07d3f</u>	- 325.24658577457421 4156 MATIC  356.04 USD	✓
23	2023-04-03 13:58:36	<u>0x42297a8300bdddc7b317</u> <u>b2fb82046a818ee0f57f9a</u> <u>053a86fde6cbbb89f07d3f</u>	- 0.0013272552049890 00 MATIC  0.00 USD	✓
24	2023-04-03 13:58:36	<u>0x42297a8300bdddc7b317</u> <u>b2fb82046a818ee0f57f9a</u> <u>053a86fde6cbbb89f07d3f</u>	- 0.0020869702208040 00 MATIC  0.00 USD	✓
25	2023-03-21 23:47:57	<u>0xc14c8dee4fbac633afff</u> <u>89ccebe70b70e9c75d69be</u> <u>d1d61c9d53edac53f7209e</u>	+ 325.25000000000000 0000 MATIC  370.85 USD	✓
26	2023-03-10 23:20:42	<u>0xa4c93e553e7b721546ac</u> <u>0e5d9771f61b63e2ed9fa6</u> <u>14256a9f0c23d7b6fd5e5f</u>	- 164.99191403316532 9556 MATIC  174.47 USD	✓
27	2023-03-10 23:20:42	<u>0xa4c93e553e7b721546ac</u> <u>0e5d9771f61b63e2ed9fa6</u> <u>14256a9f0c23d7b6fd5e5f</u>	- 0.0031083484442010 00 MATIC  0.00 USD	✓
28	2023-03-10 23:20:42	<u>0xa4c93e553e7b721546ac</u> <u>0e5d9771f61b63e2ed9fa6</u> <u>14256a9f0c23d7b6fd5e5f</u>	- 0.0053295830112840 00 MATIC  0.00 USD	✓
29	2023-03-04 00:07:03	<u>0x3dac56dbb980bdf5b359</u> <u>cdec0cfd96beac8092a8d7</u> <u>210faf4e74160733b6cc6f</u>	+ 18.0000000000000000 000 MATIC  21.11 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-04 00:04:25	<u>0x071c251b2cc03cc08de7c587d2563eb484905194b45bb31986349783cf50e534</u>	- 165.77875000000000 2274 MATIC  194.45 USD	✓
31	2023-03-04 00:04:25	<u>0x071c251b2cc03cc08de7c587d2563eb484905194b45bb31986349783cf50e534</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
32	2023-03-04 00:04:25	<u>0x071c251b2cc03cc08de7c587d2563eb484905194b45bb31986349783cf50e534</u>	- 0.0012890394563760 00 MATIC  0.00 USD	✓
33	2023-03-01 23:02:04	<u>0x6fbd922f200d64ca55166dbe0dfff59a02e98451537a9c373dc212bb1d21b163</u>	- 10.0000000000000000 000 MATIC  12.48 USD	✓
34	2023-03-01 23:02:04	<u>0x6fbd922f200d64ca55166dbe0dfff59a02e98451537a9c373dc212bb1d21b163</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
35	2023-03-01 23:02:04	<u>0x6fbd922f200d64ca55166dbe0dfff59a02e98451537a9c373dc212bb1d21b163</u>	- 0.0015548281208460 00 MATIC  0.00 USD	✓
36	2023-03-01 22:55:40	<u>0x470eaba9af86554783a37649478983dfc2e42d52c9a17df43596fef1fec64e60</u>	- 10.0000000000000000 000 MATIC  12.48 USD	✓
37	2023-03-01 22:55:40	<u>0x470eaba9af86554783a37649478983dfc2e42d52c9a17df43596fef1fec64e60</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
38	2023-03-01 22:55:40	<u>0x470eaba9af86554783a37649478983dfc2e42d52c9a17df43596fef1fec64e60</u>	- 0.0012530928730110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-21 13:15:12	<u>0xdcf230acc70c7fd96dcd</u> <u>462ded2d737052be824088</u> <u>657108e728418f6bb9c9a0</u>	+ 332.78507103999999 1171 MATIC  465.99 USD	✓
40	2023-02-20 22:26:46	<u>0xe397a5deb43e4f2ca08a</u> <u>a8bb26d7a413a328a0c473</u> <u>af882203d813635494423c</u>	+ 0.0003328850710482 10 MATIC  0.00 USD	✓
41	2023-02-20 22:26:18	<u>0x83aaca4c1edd69e35199</u> <u>9d6340e8994e3d6e9cff89</u> <u>eedaf29b7297a3b5e79e9b</u>	- 332.88507104821024 9955 MATIC  487.14 USD	✓
42	2023-02-20 22:26:18	<u>0x83aaca4c1edd69e35199</u> <u>9d6340e8994e3d6e9cff89</u> <u>eedaf29b7297a3b5e79e9b</u>	- 0.0011047329902700 00 MATIC  0.00 USD	✓
43	2023-02-20 22:26:18	<u>0x83aaca4c1edd69e35199</u> <u>9d6340e8994e3d6e9cff89</u> <u>eedaf29b7297a3b5e79e9b</u>	- 0.0023153087994960 00 MATIC  0.00 USD	✓
44	2023-01-08 22:29:36	<u>0xb21ff8b5aa0101aa45f9</u> <u>d4f023718c5b52a2ad01ed</u> <u>4c4d0df623d42e54c7d79f</u>	+ 16.6732100000000000 974 MATIC  14.01 USD	✓
45	2022-12-30 20:11:15	<u>0x88651e5d3c99124909fd</u> <u>c5152b23b835caccb1be9f</u> <u>09c62a04e85c635ec7fc65</u>	+ 18.5100000000000001 563 MATIC  14.06 USD	✓
46	2022-12-29 20:19:06	<u>0x40e8d439d8ad7223290d</u> <u>5f2a6604624a36dd81e228</u> <u>42688c2e52c06e87984817</u>	+ 37.7899999999999999 147 MATIC  29.10 USD	✓
47	2022-12-14 21:51:20	<u>0x3a4aae50a038fdbed230</u> <u>805c0da18e3f7732249f68</u> <u>962ad0f914c4af0bf33344</u>	+ 16.7300000000000000 426 MATIC  15.10 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-12 21:48:03	<u>0x45a9bf6fc167584d6569</u> <u>ed0252682db0df0773cdf3</u> <u>7b03004cdbce9ef98e8eb7</u>	+ 19.059999999999998 721 MATIC  17.35 USD	✓
49	2022-12-10 23:34:46	<u>0xc25b827216b2dca3397d</u> <u>b0661ac0aade87168793f0</u> <u>111b2c9685fbfc0e9b5590</u>	+ 17.210000000000000 853 MATIC  15.70 USD	✓
50	2022-12-08 22:13:27	<u>0xd6d2b0e06581b50a7bca</u> <u>008092c4c49d35513f2b3e</u> <u>7030846806c5ffc30484cc</u>	+ 16.710000000000000 853 MATIC  15.42 USD	✓
51	2022-12-06 22:34:38	<u>0x064d8287ede8ddfd6bbe</u> <u>515257b5b24a1582b20d78</u> <u>ddf243347e11bc8103e87a</u>	+ 18.149999999999998 579 MATIC  16.51 USD	✓
52	2022-12-06 10:37:47	<u>0x8408c914b5e196033da9</u> <u>f324c4363c12ea41153202</u> <u>8bb5cb38ee6fb4b21f1f10</u>	+ 113.34528109000000 0290 MATIC  102.70 USD	✓
53	2022-12-04 22:53:55	<u>0xcdf79bbab6557ed441a1</u> <u>50113e972adfc076af1e64</u> <u>2264b8b94166598cfa1d08</u>	+ 19.149999999999998 579 MATIC  17.81 USD	✓
54	2022-12-04 13:03:53	<u>0xcd5b077985433fff23bb</u> <u>2d0f6c1232290965cb4248</u> <u>adc65bf9439aa6c6d4e823</u>	+ 39.560000000000002 274 MATIC  36.30 USD	✓
55	2022-11-28 23:05:34	<u>0x906dc533cb9b793568a3</u> <u>05a399607df891d48f09e5</u> <u>70b5dd89ac1fd1b36d9801</u>	- 113.39135198849271 5464 MATIC  94.30 USD	✓
56	2022-11-28 23:05:34	<u>0x906dc533cb9b793568a3</u> <u>05a399607df891d48f09e5</u> <u>70b5dd89ac1fd1b36d9801</u>	- 0.0015029740677630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-11-28 23:05:34	<u>0x906dc533cb9b793568a305a399607df891d48f09e570b5dd89ac1fd1b36d9801</u>	- 0.0005970259322370 00 MATIC  0.00 USD	✓
58	2022-11-28 21:34:06	<u>0xc927d097ea99174bb5350dcce67f2df26b1ffc456f3902b7363c6e2930aabfdc</u>	+ 22.937999999999998 835 MATIC  18.83 USD	✓
59	2022-11-22 18:13:24	<u>0x9be0de854bd8c75f24d13f7dedcd98f06b4bce39fd59a78e03879c13761628c6</u>	+ 21.850000000000001 421 MATIC  18.60 USD	✓
60	2022-11-21 00:14:52	<u>0x485f02f43c5485b5f669c32c3114bb50c60356a6e18dbc316310d6f77e16daad</u>	+ 23.077231530879078 747 MATIC  18.39 USD	✓
61	2022-11-18 20:30:54	<u>0x2f5fadd6e18fdb385e24549cf77202721f6b34c655caa3644e6c68bede5b93c4</u>	+ 22.550000000000000 711 MATIC  19.83 USD	✓
62	2022-11-18 01:17:19	<u>0xcdad0b14ecc145a6e3f2c0600f28e312b6d58d719ff816771458bcaabe2f7b5e</u>	+ 22.967476239999999 876 MATIC  20.49 USD	✓
63	2022-11-16 22:06:51	<u>0x12d085a92037667863327539c02dc74be09a67d6fb41e89f62d6808b2fef718c</u>	- 23.500000000000000 000 MATIC  20.91 USD	✓
64	2022-11-16 22:06:51	<u>0x12d085a92037667863327539c02dc74be09a67d6fb41e89f62d6808b2fef718c</u>	- 0.00073500000000000 00 MATIC  0.00 USD	✓
65	2022-11-16 22:06:51	<u>0x12d085a92037667863327539c02dc74be09a67d6fb41e89f62d6808b2fef718c</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2022-11-16 21:44:11	<u>0xc54bb92db55600e7ac7d b16e648245713ff2d01464 8e0caaeef57392afbc6126</u>	+ 23.511479217614077 442 MATIC  21.11 USD	✓
67	2022-11-16 21:34:07	<u>0xe9e38fc65cf0b031cfeb 1681ca5eaa3aa9efa6eb14 ee3439a45f8ed086dd6235</u>	- 23.512091930000000 417 MATIC  21.11 USD	✓
68	2022-11-16 21:34:07	<u>0xe9e38fc65cf0b031cfeb 1681ca5eaa3aa9efa6eb14 ee3439a45f8ed086dd6235</u>	- 0.0020822664144240 00 MATIC  0.00 USD	✓
69	2022-11-16 21:34:07	<u>0xe9e38fc65cf0b031cfeb 1681ca5eaa3aa9efa6eb14 ee3439a45f8ed086dd6235</u>	- 0.0000177335855760 00 MATIC  0.00 USD	✓
70	2022-11-16 20:42:45	<u>0xda7284d267f5578dfaf9 4cdd43868917d48007cba8 f2d382cbb1bdb053e7dea7</u>	+ 23.514191929999999 076 MATIC  21.11 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 17:06:48	<u>0xe8bbd48e4616d3ac32d8 45c9c56ed0b91dbcbc3bad 68f91fd97062ea4decb3a5</u>	+ 1 rewards	✓
2	2023-12-14 22:34:58	<u>0xe868a4b0eabc6e670c63 cffbffc9e6266172bb08ab dff27a3a7331d6630f32eb</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-29 13:12:39	<u>0x3064c3eb1dab1d6e5244 4fb391684a786b90a8d125 2db650b2211465a31dc53f</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:17:35	<u>0x4595da88cc36c99af94c95facb4bcb79f6844200ca0d989291ca99302528dccd</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-19 13:49:45	<u>0x70c9ef4dd7944360c61f5876d2f0b5ae7ddff45ed5989966e31c1fb20a2a8684</u>	+ 0.0000000000000000 00 symbol	✓
6	2023-11-14 01:37:14	<u>0x9be78aaaa9bc824ad655a0ddf6d851907cd7288ed1dab47bd3ac129d51c58eef</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-09-15 14:24:59	<u>0x40b1563f06a5d27f7128ef4b10fc9cb2e1ed036dd00de76de2c058aaef608196</u>	+ 891.00000000000000 0000 \$ sUSD	✓
8	2023-09-14 22:01:22	<u>0x7278fbdd3b10f12cc54f89da576f7a1ba08275af9c6926c4e7a8e1dcb03355a3</u>	- 10.009930 USDT  10.01 USD	✓
9	2023-08-31 09:45:34	<u>0x69cc7990a360da24f220c232eed9ad83c93986581ee20ffa223cb7bb6f6cc1c7</u>	- 4,965.000000 USDT	✓
10	2023-08-31 09:45:34	<u>0x69cc7990a360da24f220c232eed9ad83c93986581ee20ffa223cb7bb6f6cc1c7</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-08-10 22:08:36	<u>0x93958ea20498910e06b826ae4ec37f1e4e7b728cf3347987ed098e46ab250bff</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 14:38:41	<u>0xc216fb159a55dc0161f8a234b43585b76723b4ea56b3e4e20f7e692fde0bebed</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 19:45:24	<u>0xc32fe954405213bb268a52453eaeb15e594bf76ac48bbffd378f6616e42ef91e</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-04 09:28:52	<u>0x34c51101fd5aa643727c09fde9b26a9e236e86aa3c76c8d0d2701ebe82fae4dd</u>	+ 0.004965 USDT  0.00 USD	✓
15	2023-08-03 09:05:45	<u>0xe3f396e6519301644aa6c8cf0a2026e4af881753503ecaca8dc45f56cfaecfa6</u>	+ 116.750000000000 0000 Claim at LINKBonus.io	✓
16	2023-08-03 02:47:56	<u>0xa495d6489f1d7efa8f04be912b7100eb007797be5e35ed6e9d0f8becc3063b83</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-03 01:22:14	<u>0x2251cf1f7270086da246aa257c0bb79fad74b85776205a78e182f13a9d80f530</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-08-02 23:34:04	<u>0x982c2790681991bc7e96cc0b246c7359f3d56ab81fa71153749a329b6a515289</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-08-02 23:07:36	<u>0xbb4484036b422285dbc33a58604c0c1cc521c7b3edf4b033173b8d00066fd5bb</u>	+ 0.000000 USDT  0.00 USD	✓
20	2023-08-02 23:06:16	<u>0xf9ff91ced51f6590362c2c3bd844edb1277a4b19e7e6c713dce003e2834f25dc</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-08-02 23:06:08	<u>0x14a0a267186893569f1713a8a7300f8ff4d0dc59855829f0aec83b56cce64496</u>	- 35.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-02 23:06:08	<u>0x14a0a267186893569f17</u> <u>13a8a7300f8ff4d0dc5985</u> <u>5829f0aec83b56cce64496</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-08-02 22:18:07	<u>0x257123a5fb1ec247d529</u> <u>9b398e13f8f5d6fddf56a4</u> <u>44c0c648c007287f28462e</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-08-02 20:07:35	<u>0x1afb91288ddebcc65e25</u> <u>9a39eb0ad5439cce855d95</u> <u>bb93e36e4202a1453d7b3b</u>	+ 0.000000 USDT 	✓
			0.00 USD	
25	2023-08-02 19:18:07	<u>0x1427fd551d64fa89b7c9</u> <u>64918bd8d713ab8a0ca237</u> <u>ea5b82ea2c7614237aaf5b</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-08-02 17:07:35	<u>0x2454c9aeaba59de59259</u> <u>dee520c643d5db6c038e1c</u> <u>3173e6ce13b323a67944f5</u>	+ 0.000000 USDT 	✓
			0.00 USD	
27	2023-08-02 16:18:04	<u>0x223a475a27ca68240a35</u> <u>e5196ab181f2b2428d9800</u> <u>ddb22affe79d0fce675397</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-08-02 15:48:45	<u>0x708581ea33bbaea2c75c</u> <u>701a1898f53f344d6cf303</u> <u>01f16c355d3d5fffd0af61</u>	+ 0.004965 USDT 	✓
			0.00 USD	
29	2023-08-02 15:41:22	<u>0x3e5c5fa44f8d3657d176</u> <u>b2bcb9006c812c6278d782</u> <u>5d65e0112ed4a25afbdb5</u>	- 4,965.000000 USDT 	✓
			4,962.70 USD	
30	2023-08-02 15:33:36	<u>0xcb48125bb1dff79f59d8</u> <u>e22f4cee3a624344fe543d</u> <u>064eb0f4af4af1fbc1fc1b</u>	- 35.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-02 15:33:36	<u>0xcb48125bb1dff79f59d8e22f4cee3a624344fe543d064eb0f4af4af1fbc1fc1b</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-08-02 15:31:42	<u>0x5ba8e05933c5745133dda9f19614ad7d89893c0bce5707b2739eba5f8e4c1399</u>	- 35.000000 USDT 	✓
			34.98 USD	
33	2023-07-30 20:47:25	<u>0xed0052e900bc473152d84bed8fc6f843015ff7633e0456f0d5cf7ddbab873afa</u>	+ 5,000.000000 USDT 	✓
			5,000.18 USD	
34	2023-07-30 20:43:45	<u>0x06c8bd8fe0ef09f83496bdcd300780568fcb26c7571d485d97b798921e6b3d94</u>	+ 10.000000 USDT 	✓
			9.99 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:18:24	<u>0x6f1e9e802ac12cee4fc88c511a0510e22c41721ada426dbe0398e61b4ee86723</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:28:10	<u>0xf2ec089129bb91fbab821fcbc34d6538cd5d38c392652bcbc56796f8e88b5026</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-21 19:51:59	<u>0x8a9a01131a3bdcf578f1137d271d26ea536c6980ae4c3ad8f7e748f11ea86873</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 01:58:33	<u>0xb4b734e938e03beb4e29cfddb44e3cb72e6a6d8b8d564588d022a567d680673c</u>	+ 1 NFT	✓
4	2024-03-13 16:40:58	<u>0x186c0fffb20bcdb682afbd4f17390717119003a85e4cc89c3118756a01107603</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
5	2024-02-17 08:09:18	<u>0xbb017ee39fc6b57d30ef8c0c230d8f9838eaed624d52076e17e7d4cfc3f07b6</u>	+ 1 NFT	✓
6	2024-01-30 23:43:58	<u>0x1af0483d751254b018cc3228a05e9f8d3f845f9d2a74ef9fa6e594e3487f1db6</u>	+ 1 NFT	✓
7	2024-01-26 16:03:43	<u>0x97fc3de1d1437a420645342a33e63bfa55f8df6f61fc3b8ee3228be8b5dfc2cc</u>	+ 1 nft	✓
8	2024-01-25 01:59:02	<u>0x3eec9d63c7f2818aa4d12acf56e942c1cce7141184daf069ef20a1794fe76260</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 07:26:12	<u>0xbb8f963872e41d4bdeb8f4444808432f59e8b8d9834044f34336e8ce15ce7e79</u>	+ 1 ethevents.co	✓
10	2024-01-19 10:10:08	<u>0x48be4f97d13d912be461b31548e5a589d73938f6f278de57e0ff3db7aec67b6a</u>	+ 1 ethevents.co	✓
11	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 23:50:05	<u>0x4f5cafbfd54ade86cd05e8aa8ffd3a278a786419d2204f59a5f52d2500bbdf94f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 06:13:55	<u>0x4ab25778d47071b307e142f7684f50eeca8a3c229f7368e0ade611043122fa7f</u>	+ 1 1000usdc.top	✓
14	2024-01-12 06:13:45	<u>0xd428dcbccc9315e5c7793d4baa0732441a7c2b4dd292f5b625c1ca58ae97031d</u>	+ 1 3000usdt.cc	✓
15	2024-01-09 22:06:40	<u>0x6d6b1955fd2b3c756785583d1cdc93644b5a006a586209fec6b4adf17a60f8b2</u>	+ 1 Positive Vibes	✓
16	2024-01-06 23:24:21	<u>0x33127994fcba85615fb92bede08c209a1a19b44c7d53b126b499a9337fac933c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 00:21:00	<u>0x2b3a9d2373a639787777708a48ee3a1f62acbe763c26edc6045b77f2825dc3e6</u>	+ 1 3000usdt.net	✓
18	2023-12-23 23:46:02	<u>0xe6b74350c35d1a8bcce4be5c749d45226a516b98992b58f8b016c8b0398e9587</u>	+ 1 2000usdc.cc	✓
19	2023-12-22 12:29:09	<u>0x90b109155ebe5be0ec2d56b08e39a7eed7cd0a5ea0fbc8fab665abb753cfef50</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 23:50:20	<u>0xe31ff7638bd1a96cb4b3da22d8828b6c6f4bdccb42c5735ed94dcadfbf44ad2e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 15:57:09	<u>0x790cf8c66c7048b256b85abcbf4239c00d34f9f41fc1c7ccb4ac465fd442a09a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 07:05:27	<u>0x7ce7ce9a7dbc953a2c18d700b2f6640a42d81d0ce267597bc0236e7a18675651</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 07:59:18	<u>0x0693402362fc6c3acd9c806f789fb6a786550566fc450ff219de8dad65e7d324</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:23:31	<u>0xa2828eddc49e9b46a6b98689e6591a2a6601a40e6907757e13b1c22ccf537570</u>	+ 1 1000usdc.net	✓
25	2023-12-05 19:22:39	<u>0xb1acef595837e2365b84dfaf90bf2b149c37bfeba1c4e0b5ff68040003b1cef7</u>	+ 1 2000usdt.link	✓
26	2023-12-05 11:25:11	<u>0x573cf06a3fbc223854beb321b960e4716a720eccfa1812de9d5e7e83e3c55ce</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 22:20:09	<u>0xb53fc87c248709d965b70acaaa3b29e637820f359113ce74990629adfb053c6f</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-03 18:42:18	<u>0xd87e22952c458284f2acab3d65473df95c907d2f346b671572d9c3bc0fde461e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 22:54:55	<u>0xbe1059a3bee6c51cbf92698e8936b04ac3517b1697576b57ac0ec2c398d60f93</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 06:29:53	<u>0xaede47812f81a7cb0c0d82ed0d7e557a238402acd8ea4d86311b16d321603871</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:29:29	<u>0xa409d96b7bbe637f2da289f340e55131428b46f57f099bf9b20ff0dceb72a3c1</u>	+ 1 com	✓
32	2023-11-23 07:21:43	<u>0x5a6aea5f9da4b547b330c3d68c43e07d7b3f8a9ce6e6da492096efb2ef8e23f9</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-17 12:58:01	<u>0xeae2ffb8d753e0a9914fece54a25b2db2edb4abce2b865b59abb1c6dd6bb0e2f</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-15 22:30:52	<u>0x1980605d897726dee8605281cc153040681e735dcf93216609c6f01e5f8e9f9b</u>	+ 1 ro	✓
35	2023-11-13 21:33:59	<u>0xdd0a13938d8bfc524d71ddc905187c24c15408b0ea506152fd0bebd995a8b34</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 16:40:06	<u>0xff5eb70a79b3ee457f2c4b98d7c1057fb5da2c15d906f079f0ef39a16738507f</u>	+ 1 t.xyz	✓
37	2023-11-10 14:36:14	<u>0x165b22694a1b83f64402dfcac3eec938b55b1d7b04d89a19e7b0bba0be04aa0a</u>	+ 1 p1.org	✓
38	2023-11-04 23:38:34	<u>0xe3d7a274bdb54cceae3f991c0006235bc78b58759cf5e665ebef537c0c18c82c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 10:54:30	<u>0x3e54178be282a7697e60a3124a2fcc1d5630d27a199b9eb9ae522e34ffbf6697</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:56:39	<u>0x8a673bb9f672e97ff76d7e6cc084248c33c16269ed8fb918ce11879e4d17e747</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-31 17:39:19	<u>0xe62cd9c57532a23ddd1a69ba6da1e4d7ce2d0bada047b5757ee22ddf1938cc37</u>	+ 1 Voucher	✓
42	2023-10-31 17:38:45	<u>0x53353dc330df67bfd125fd49270b1401bb0da5b8fb7be8e7ecbab897924a8c3</u>	+ 1 drop-rewards.org	✓
43	2023-10-31 17:35:15	<u>0x362ee30908bde23a976923c1f35e438bf5fb6687165d77f696e535e2d9eb2333</u>	+ 1 Voucher	✓
44	2023-10-31 17:05:41	<u>0x3e18b41919a8daf8e993a0bf6421c8525ef76cf6b48690f582a15283835d2a4f</u>	+ 1 op.net	✓
45	2023-10-31 16:23:20	<u>0xaa61248539786a5a8a9737f60136db6d33a422fbf569676e2992f0f9b8682583</u>	+ 1 \$1,000 TON	✓
46	2023-10-31 10:32:20	<u>0x18f773678d31a28b2eca6ff82576883661b14afcf18bde11cfbd47ef18e99411</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-30 21:47:17	<u>0xb47bd10fd6efd94b9dedc84ab398d94be4e5c6423c1887a67325fecca03dbd6a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 21:07:13	<u>0x61e7ceff41cb9a5da8a849dab7ded102926ecbe161095b1fcc99edccf1ba96fc</u>	+ 1 rop.net	✓
49	2023-10-30 21:07:09	<u>0x133d86905f81962d983030d68f19fe358b389ba78d9fdb7eb5c09efb159787ce</u>	+ 1 drop-bone.xyz	✓
50	2023-10-30 21:06:51	<u>0x6df7e9459436e05619b5e57170cb025eddaed54df929223c29ed07959c62482a</u>	+ 1 Voucher	✓
51	2023-10-30 21:06:43	<u>0xea90f4bb89a8c5a57a84d7ba366da993240f443c64aa5fe210bc38979654d887</u>	+ 1 2000usdt.xyz	✓
52	2023-10-29 11:49:18	<u>0xecc0ac774088b16f2d6296878206c42328cd8c89af4bdd5fa106370ef16d7fc2</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 09:38:37	<u>0x6c18ffd98a361b014b1dcd639b9e7ea30a13cd8485aa312cbd2653b61a5be9c9</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-24 11:16:53	<u>0xf52afb90f4bb2f69a11cc7aa7281ad0097bb7da5f6b99b9de14db34ad2aacbf9</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 19:26:28	<u>0x2f5ae762c2144464048badb997eb609290249788f64c07f3dc5eea8e71e6ad7b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 15:36:26	<u>0xb6837eec50348fe7283637b7995da1b998dff5b3d754924989f818d9218a2d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 10:54:46	<u>0xf6217394b668ddb47ceb4495c00463856d82a9c49801263a2340b803936a3358</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-16 12:59:29	<u>0x6d047822de2b9d1cea3f58837ad366fe090106e936be121ac29189125807f9b4</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-15 13:39:25	<u>0x6c933d9c58f53dab10e950334e26a9208cf39d21ca8766709822f8d1385fe5cb</u>	+ 1 Rai Incentives	✓
60	2023-10-13 12:34:11	<u>0x2b0d840f31667cab066842147d925f15d7c8eef6fd29560e11fa8eb76d4abea4</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 19:16:37	<u>0xcd6d6d3d51d4d5e503cd703102c1f0c3ff4c9255e60c31b336d36173b366f0fb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 12:00:38	<u>0xe99813f51745f38dc0ebf03cd15896e91e1220561a220a3473ac900fda1b1802</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 01:23:32	<u>0x7aa8d4aace458740e8f3e3b7e71053ba8fd986dafc938abe2788016998eba91e</u>	+ 1 LIDO NFT	✓
64	2023-09-25 23:11:13	<u>0x26aaca168a6adc3f8c38eaeb78481acb2348f035fb7622d639ce6e6503f88a18</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-25 06:58:31	<u>0xe99308560a57f081db3987748d8b3614b63f4ae81e53d9e139c8ab94c4cf9f39</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-25 02:23:53	<u>0xb9976b66a1f3ef402e77999ff86e9a8e0b13ddd164ddcf7a616e4aa9f5b5e7c4</u>	+ 1 Voucher	✓
67	2023-09-18 16:09:09	<u>0x3ab10bc33b3c0f28a9e19ce8ef3bd1575dd90d050e10a2da7c8b4347e5a6c2c2</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-17 11:40:48	<u>0xf95a1daa79dce115660ebf653a2e3b2269997c3f0252a7bab43d7fb2c42c7405</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-16 15:15:19	<u>0x9233a30dabfb12ca772914d4ef2ceda01271d2ef0d93f68fb408dbf4b9b4690a</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-15 22:15:22	<u>0x128563fd2126c3c64cd9f167ce68dea1ab2610bed4140ab4bfbcb6a2884266f52</u>	+ 1 NFT VOUCHER	✓
71	2023-09-13 21:51:16	<u>0x1f9ec8498615ea79d48f0919f0db0f2b58d9641aefd0b9378ffd62c0b48a1339</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 19:55:32	<u>0xce63fc26713ed28e27efaa0658f23f75bb54128472083f5099483299a889a068</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 20:37:57	<u>0x56b125348e156814a4d612084095cf5423ad20e791080a0e505c943e444ba144</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 09:41:56	<u>0x13fc57d00d6e3b8836c38307fd011e4d0c8f0e4ef78f93c4f83ff46d26ce27cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 03:10:06	<u>0x93caf9413d82a9238392e82a0ab570bed168036a184531e9b3d0c2ee7d9749dd</u>	+ 1 NFT Voucher	✓
76	2023-09-11 23:09:17	<u>0x3ecf2803e94e752a594807b32c2d740ee6e9908c97475ae075c2f16403518180</u>	+ 1 Airdrop Voucher	✓
77	2023-09-11 18:55:19	<u>0xe033b793a70d33db4c8d7568a9f378b16426d69ffa b53067e9feed5409b7b297</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-10 23:37:29	<u>0x62921d5f1fe6df57ef92336db2a72c47ee2549b3da733782df86151f7d12c270</u>	+ 1 NFT AIRDROP	✓
79	2023-09-10 22:51:08	<u>0x4b8958ea187e365785175b8f0ced38d07644e2e6e19a9dab294ae74149a0cd05</u>	+ 1 GIVEAWAY	✓
80	2023-09-10 15:28:24	<u>0xfd490b8fc1ac8568827482007301562660a664b187c8164fbe755207e46423e6</u>	+ 1 \$1000 TON	✓
81	2023-09-10 00:00:05	<u>0xc9e8a2cc78d9fdc849c248453a768d3c3426fcb4c9f4cd652470d9cac95688d9</u>	+ 1 NFT Voucher	✓
82	2023-09-09 22:27:21	<u>0xb0bcf2d12b92fbbff1870ac3185a401269f3799156d312818edce73fdda41600</u>	+ 1 NFT Airdrop	✓
83	2023-09-08 17:46:29	<u>0x327f12b3f542dd3faeaf21ea38df848177086fb1ea840ed60c16ad9fb6d1965c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 21:49:56	<u>0xbba5ad905ed9170df75e a840c62fc1d52e5d68d841 3ca8d9c4f6e69361de0a28</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 00:16:44	<u>0x15a998c5816c8b536944 79a3e193be2488cd0a7ded f7061ae6c87c37d4437ed5</u>	+ 1 NFT Voucher	✓
86	2023-09-06 22:42:41	<u>0x2688367327de250055ee b74e2ef48b3c5a2572f24e bf1bad7d5c6dfc9fd0afd4</u>	+ 1 NFT Airdrop	✓
87	2023-09-04 20:33:42	<u>0x6685628b55a4b2f1852b 2eb2030c5fd1574332e5f0 c56a4f36a5393290a781dd</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 12:26:28	<u>0x3258348b6f5d84662d43 ce73ea7428e407b1296204 85c3c71f6d9bfb545fcc02</u>	+ 1 Base Chain Raffle	✓
89	2023-09-03 20:23:20	<u>0x6e08f36ebcbe278fa1aa 43d9eee56d5ed8a79e565d 42b9d87f020da2e58c2f14</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-03 13:41:14	<u>0xb6f81d64d7cb7bb305c6 d856de25e01e88fa93d135 87c71286d1cdba14338f4b</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 02:44:17	<u>0x9fbcf8dfce6259549799 33bd4818c19360fba35f86 8fb623d49968335b71260c</u>	+ 1 usdt-rewards.xyz	✓
92	2023-09-02 20:44:18	<u>0xc64257ab1f28a41f1d3f 946a242e958fb5a830de8d 8a619596008bed572ae2f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-02 20:42:26	<u>0xa6f52c2d56b9002a7cb5cde4925b1fca2619dd0e5a5f672af9aedda649f0a07d</u>	+ 1 usdt-rewards.xyz	✓
94	2023-08-31 11:44:10	<u>0xa68a78e758faa6c8445978389986b73cb3c205d68fb1807d8b4d10fc510d994c</u>	+ 1 drops-usdt.xyz	✓
95	2023-08-31 11:43:56	<u>0xa5d94397ad6649cffbcc72219d90e3ff1e4f18f706807699be451ebe1249d529</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-30 20:56:09	<u>0xc5feb41e45f92e81dd8d046fafe7cd5f254c384840a08d10eab8cbcd986026f2</u>	+ 1 UNI-V3-PoS	✓
97	2023-08-30 20:48:40	<u>0x25afcc262759573ab0a0c3147ac217ec62446715c25d1a244cb615c8a2278111</u>	+ 1 drop-usdt.xyz	✓
98	2023-08-30 04:54:54	<u>0xa44e374c0115cdf386dd9913a90378b366064233d74800103c8c2a3022f07865</u>	+ 1 Chain Launch Raffle	✓
99	2023-08-28 16:14:10	<u>0xc02c35d8e81394d9f7d7f2d93ade281c1515ac2f2fa6b3905ff0bc1b6ae6dfcf</u>	+ 1 claim.circlest.org	✓
100	2023-08-26 21:16:17	<u>0xba408780302d13a262fcf497425c7461222265721792eae34c2855c223f6d1ed</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-25 22:05:41	<u>0xf0f858d1659e4dc1ba44bcfa3829213c424eb28710e8b6ebb38a59c67f1d7663</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-20 22:12:28	<u>0xce8545bd3a403f9167a213aabd377249416668adb4611521daaea1a093e7d5ec</u>	+ 1 token-rewards.xyz	✓
103	2023-08-19 23:08:28	<u>0x4a1126048ac8ec1d4c476331b9259151ea6460ba94013c715565c5e11a27e341</u>	+ 1 reward-club.xyz	✓
104	2023-08-19 15:12:34	<u>0xa2ae0ce2b1147da09a07e1014fad5cd2b2835071b8c122d5529fc844d804dab0</u>	+ 1 official-rewards.x yz	✓
105	2023-08-10 20:54:50	<u>0x8f0eec19c5b6e6816fa6cc4cc901b7144d5b2627cd40d5d6ee38fb5f0f0de92c</u>	+ 1 rewards-1000.xyz	✓
106	2023-08-05 22:03:49	<u>0x4694695be71d0ff6435ee1cb5486f867a03c8a64b4826627dc4756461e9d3a30</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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