

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbd06975b6be96d76d73dc4609c13f6afebe6aa3a</u> |
| TOTAL RECEIVED | 957.799999999999954525 MATIC                      |
| TOTAL SEND     | 957.796551951263495539 MATIC                      |

| Token                        | Balance  |
|------------------------------|--|
| MATIC                        | 0.003448048736454000 MATIC                               |
| BLAST                        | 10,000 rds   |
| \$ USDCpool.site             | 959.000000000000000000 ool.site                          |
| Acces<br>Liquid-ether.com    | 27,227 rewards   |
| ! AAVE                       | 90,000,000 Claim airdrop: Aave.pw                        |
| USDC                         | 10,000 VAUCHER100.ONLINE -CLAIM NOW                      |
| Blast Airdrop (claim<br>XBL) | 1.000000000000000000 Visit to claim:<br>event-xblast.com |
| vAIX                         | 10,000 vAIX AIXBOXES.COM Limited Box                     |
| Acces<br>Liquid-ether.com    | 1 rewards  |
| ! 1000 USDT                  | 1,000 aim reward   |
| \$ mbonus.xyz                | 518.000000000000000000 tps://mbonus.xyz                  |

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| ETHStation<br>1672690843011   | 1 ETHStation 1672690843011           |
| 10 Collection                 | 1 10 Collection                      |
| 5000 USDC                     | N/A NFT Giveaway Round               |
| 5000 USDT                     | N/A NFT Airdrop Round                |
| \$1000 USDC<br>Voucher        | N/A 1000usdc.top                     |
| Reward at 10bnb.pro           | N/A Airdrop at 10bnb.pro             |
|                               | N/A ethevents.co                     |
| 1ETH Reward at<br>web3eth.cfd | N/A 1ETH Reward at web3eth.cfd       |
| -airdrop.org                  | N/A -airdrop.org                     |
| '                             | N/A NFT                              |
| 5ETH at geteth.us             | N/A 5ETH Reward at [geteth.us]       |
| \$ 5000 at<br>web3shiba.us    | N/A \$ 5000 Reward at [web3shiba.us] |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2023-12-23<br>09:04:42 | <u>0x0f1a5c2e964a0d9996b2</u><br><u>01560fcabdeacb19050e20</u><br><u>b9d3ccf947dd0f263a8ebd</u> | - 47.794665178245303<br>139 MATIC<br>40.33 USD |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-12-23<br>09:04:42 | <u>0x0f1a5c2e964a0d9996b201560fcabdeacb19050e20b9d3ccf947dd0f263a8ebd</u> | - 0.0008258250000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2023-12-23<br>09:04:42 | <u>0x0f1a5c2e964a0d9996b201560fcabdeacb19050e20b9d3ccf947dd0f263a8ebd</u> | - 0.0017303891672760<br>00 MATIC <br>0.00 USD       | ✓ |
| 4 | 2023-12-23<br>06:13:42 | <u>0x63e6f7146b225134dd188b7aa0302d2de59699e48feeae7b4b6d0b912b61eaf0</u> | + 47.799999999999997<br>158 MATIC <br>40.33 USD     | ✓ |
| 5 | 2023-05-03<br>13:52:44 | <u>0x9ba6a9f6e33ca29a51a63c33e6c7bf30d4482a5635163dbaf33bbd2118cbbc26</u> | - 909.99389490099997<br>6016 MATIC <br>890.42 USD   | ✓ |
| 6 | 2023-05-03<br>13:52:44 | <u>0x9ba6a9f6e33ca29a51a63c33e6c7bf30d4482a5635163dbaf33bbd2118cbbc26</u> | - 0.0010951920000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 7 | 2023-05-03<br>13:52:44 | <u>0x9ba6a9f6e33ca29a51a63c33e6c7bf30d4482a5635163dbaf33bbd2118cbbc26</u> | - 0.0043404658509660<br>00 MATIC <br>0.00 USD     | ✓ |
| 8 | 2023-05-03<br>11:37:49 | <u>0xcb71fe3a3c970059eb6d1184fcef5e17fcb0eae905d9fe379bbe7b9c6ceb22ac</u> | + 890.00000000000000<br>0000 MATIC <br>866.77 USD | ✓ |
| 9 | 2023-05-03<br>11:31:57 | <u>0x5e9370d3dce08412cf01341df61114acbe8e394265808c28fb733b69a64219ce</u> | + 20.0000000000000000<br>000 MATIC <br>19.47 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-24<br>12:47:15 | <u>0x7542475b167ed6b9d006b996ee4f3c121043e91dc179e06a6d23fdd370d3e891</u>  | + 106,135.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 2 | 2024-07-09<br>04:17:31 | <u>0x78a9fec3bf2ccbaef888670f8fcce7f35c921a02e9de814aba4b78530d925f5e8</u> | + 96 Claim airdrop:<br>Aave.pw  | ✓ |
| 3 | 2024-07-09<br>04:17:19 | <u>0x398bf0cb4d4feaca8675e06e4e7b53fe1aa1e207681dd674d13bd02ad492aef8</u>  | + 687,500 Claim<br>Airdrop (<br>retikdrop.com )                         | ✓ |
| 4 | 2024-06-11<br>22:47:34 | <u>0xf178c6cd52eb0b4a077d0f5e6a629ec9253f5e361be7d7b7b8e298a52db5c055</u>  | + 5,500 ]   | ✓ |
| 5 | 2024-06-10<br>02:20:11 | <u>0x15c018b6ec60851b2c9678c977f50778bd33e07d3b639a5ab3fb6929233d71</u>    | + 8,750 IRDR0P  | ✓ |
| 6 | 2024-06-01<br>08:26:47 | <u>0xde8827248c196629bcdd616dae3a27b6d73562713d9ac28ed7021a32a687ec34</u>  | + 745,900 YOUR<br>TOKENS  | ✓ |
| 7 | 2024-05-24<br>07:19:39 | <u>0x8d1c4a62531cb2896a9853d140798a4eb6e8110e80c31a88167c82d57fd41352</u>  | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)                          | ✓ |
| 8 | 2024-05-15<br>20:28:47 | <u>0xc2d4ddd822b55da6698107988286cf42b8d334188f33ed4f048b77ea0465aa36</u>  | + 3,000 IM  | ✓ |
| 9 | 2024-05-11<br>20:51:49 | <u>0x64839917ac966f4ff06a5e1c830f80d3edf9b056ac140cc6cd54c49a3571aabf</u>  | + 1.0000000000000000<br>00 z  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-05-09<br>18:10:18 | <u>0xadd013cbe83438a548c74d53f8e12cc3e8ada5e350f</u><br><u>be6239ad09a1f7fefe9e0</u> | + 5,000 WARDS  | ✓ |
| 11 | 2024-05-09<br>14:04:05 | <u>0x575b580b70d5f5103a71717b9e02499e4c1bf4bd4bf</u><br><u>812c32b5b5e49099571e7</u> | + 1.0000000000000000<br>00 Visit to claim:<br>event-xblast.com | ✓ |
| 12 | 2024-05-09<br>06:50:19 | <u>0xc9829cd061513048782f748e45dd76d54808eae284a</u><br><u>1a7beee16b6c153ff4c5d</u> | + 1.0000000000000000<br>00 rdrop                               | ✓ |
| 13 | 2024-04-10<br>23:37:26 | <u>0xc1a9b53ac551703ddcd42aad7c07de75d762bc47dfd</u><br><u>52a9090e16d87731c1747</u> | + 1 vAIX<br>AIXBOXES.COM<br>Limited Box                        | ✓ |
| 14 | 2024-04-01<br>13:03:21 | <u>0xfc20f7c303423b9bf5190231d635bda4df0c008a7c6</u><br><u>02b6f67513ae7c45b182a</u> | + 100 BONNBlast.COM<br>-HERE YOUR DROP                         | ✓ |
| 15 | 2024-03-30<br>00:58:48 | <u>0x874b55bfdbbd1b5c99749b170b82a3d2e00399f186fd</u><br><u>399ef85bab361dcc644b</u> | + 500 BONNBlast.COM<br>GET IT                                  | ✓ |
| 16 | 2024-03-29<br>22:56:45 | <u>0xf2ad31655c3137630599ebf4385554be769e2c8890b</u><br><u>87160b9148c953214c830</u> | + 2,000<br>BONNBlast.COM -<br>CLAIM NOW                        | ✓ |
| 17 | 2024-03-28<br>02:16:57 | <u>0x6fb856fa421b8b9bc2cce49eb40a39732a5252dfdf</u><br><u>d63f5960ed74c3768349ff</u> | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW                       | ✓ |
| 18 | 2024-03-26<br>03:52:05 | <u>0x620331ed75f84b5fa464ebbd43ddb62debff47bd87cf</u><br><u>65233c47fa8b624f8e87</u> | + 7,350 rds  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-02-25<br>12:17:50 | <u>0x99e284a82716447c1f1a</u><br><u>267798cbead883efcee018</u><br><u>877e6020b7e421acf7c578</u> | + 3,000 ards!                                      | ✓ |
| 20 | 2024-01-30<br>06:23:04 | <u>0xdb5261fab66b042c6a85</u><br><u>aa02fd21ba54f84d60b80b</u><br><u>3dd148057cb8d0b074b0bd</u> | + 1 rewards  | ✓ |
| 21 | 2024-01-30<br>06:22:54 | <u>0xc2c3db00938ef11a681f</u><br><u>bb14a42955fb701850f3a8</u><br><u>8ac2d16030781f63eda982</u> | + 1 rewards  | ✓ |
| 22 | 2024-01-16<br>02:18:31 | <u>0x9fdeb312e6cb4818c94e</u><br><u>36d793e51b70e8f33d2421</u><br><u>fd69eaeb45ed729991434c</u> | + 1 rewards  | ✓ |
| 23 | 2024-01-16<br>02:18:27 | <u>0x3e3637276e5864748acd</u><br><u>a1165b086b8b52fc11e813</u><br><u>6ce2e40dbac68ad3b86d73</u> | + 1 rewards  | ✓ |
| 24 | 2024-01-08<br>23:58:24 | <u>0xb2af4bbcb561fcb80f6</u><br><u>e3e27d6d775c2f00c60309</u><br><u>0301a631d553a551d3ebf7</u>  | + 1,000 aim reward                                 | ✓ |
| 25 | 2023-12-12<br>09:26:26 | <u>0x8844de810c025ba72936</u><br><u>837bbc8c392201143847a0</u><br><u>32337e4090c872a88d2941</u> | + 2.0000000000000000<br>00 RAFFLE TICKET           | ✓ |
| 26 | 2023-05-13<br>10:39:07 | <u>0xa4e7b9668cd2cd6b8b0f</u><br><u>4849b1b45802fdbd5127fb</u><br><u>4cca9c0040e9124a931010</u> | + 959.0000000000000000<br>0000 ool.site            | ✓ |
| 27 | 2023-01-19<br>08:36:16 | <u>0x0c0f0dff03a843bda5d9</u><br><u>74667fc50f2788a361541f</u><br><u>789a2a6d21d9103045e1fa</u> | + 518.0000000000000000<br>0000<br>tps://mbonus.xyz | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-23<br>04:12:16 | <u>0x4de6c457bcf2443084e4469b308857a66067a87c75914aaf112a9dfb94a3e0c9</u> | + 1 10 Collection               | ✓ |
| 2 | 2023-01-02<br>20:20:46 | <u>0xe791ac85d6983387d541e3d7389056c53ca69ea17ab0aef088658dd78819d7e5</u> | + 1 ETHStation<br>1672690843011 | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-09<br>04:17:45 | <u>0x56603ac164f8552c160d34d6ce3347d784f070a9d2a70c2aa2b081720bb4514a</u> | + 1 Airdrop at<br>10bnb.pro ðŸŽ•       | ✓ |
| 2 | 2024-07-09<br>04:17:29 | <u>0x01d6599aa7440708b21da2fda2849fa97078cc8d711836e0f14620f03fce7f0e</u> | + 1 1ETH Reward at<br>web3eth.cfd ðŸŽ• | ✓ |
| 3 | 2024-06-29<br>00:42:26 | <u>0x89b1f7f68f920f03333e8fea6d50fb3adb03b9982f6d94bb63f06dcc463c09a6</u> | + 1 Airdrop at<br>10bnb.lo1 ðŸŽ•       | ✓ |
| 4 | 2024-06-29<br>00:42:26 | <u>0xebca8127c892ab835ee44a70b295fec5cd32cf43b63e7ae689b28f8ec065ad3f</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-24<br>06:14:17 | <u>0x2ceb78b1eb9d39a9afedb73a461ffe416bd94c9021ba90711046abafd07b8e42</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro]  | ✓ |
| 6 | 2024-06-24<br>06:14:15 | <u>0xb0bdc57c820dc0df623243220eed769e1a22c55bec1822468de503b27e432a29</u> | + 1 ?                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 7  | 2024-06-10<br>02:20:19 | <u>0x45e4b3fb112fbc7cfc91d3126de8401ead90953267fb64b23b68d81f6c2623b8</u> | + 1 az]                              | ✓ |
| 8  | 2024-06-06<br>00:53:49 | <u>0x892a49930de6beeb1db1902f554b6b27fe2051b0918fc45989b1ea8b4a4ea164</u> | + 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9  | 2024-06-01<br>08:27:25 | <u>0xfbb1746847cd32a59ebaecf1e12c68250cec81f8c1f8a32aa3c487aed0c598b1</u> | + 1 e]                               | ✓ |
| 10 | 2024-05-24<br>07:19:53 | <u>0x645e0bd2cacb1b04cda113a73e6b1b7785056617fe416b2271acb02d6eb0f94f</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 11 | 2024-05-15<br>20:31:51 | <u>0xe3db35bcc866ee8382f8c17286b5d960611ee019dcc53fb8ec4f4a37199a11b</u>  | + 1 -airdrop.org                     | ✓ |
| 12 | 2024-05-15<br>20:29:33 | <u>0x57842ba5c15e9afa2d43260543057ad749fa1ee1cbAAFdfc74ed5ef3959e850f</u> | + 1 -airdrop.org                     | ✓ |
| 13 | 2024-05-09<br>06:50:33 | <u>0x6dd6267e1a4dd0e1e76784c3aff4cde94e468888b8de8807a413d9e1a85b0da</u>  | + 1 Reward at [5eth.us]              | ✓ |
| 14 | 2024-05-04<br>02:03:16 | <u>0x0790622e7b9df03d4d276b5b32a6c26b7dcfab0511a8bf7ea4ee8bf876564fd1</u> | + 1 -airdrop.org                     | ✓ |
| 15 | 2024-05-01<br>01:33:33 | <u>0x8ff3fb1cafcf45188dd68eb90c19369111906cf765c3257797b1992e687e96a8</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 16 | 2024-04-21<br>21:28:21 | <u>0xd1441310f66d47c68967</u><br><u>013b44e08674f2191fd1f2</u><br><u>4c177ac52c7524f27f0e66</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 17 | 2024-04-10<br>23:18:36 | <u>0x09bd520bc98b34ea4693</u><br><u>9c16369c300e4da2faa883</u><br><u>082f6c06c8be42feee4262</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 18 | 2024-03-26<br>02:46:22 | <u>0xfa90f2a90a91f8e0cdf</u><br><u>654512fce7be4f5271d853</u><br><u>eee49752c6c4df8b777cd8</u>  | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 19 | 2024-03-26<br>02:43:40 | <u>0x1824442cda9e8dba3de9</u><br><u>7eee2a5af677be672d43e8</u><br><u>1b8b5ddc0657b996ec69ce</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 20 | 2024-03-12<br>20:13:00 | <u>0x6cc9ed643aa6bb7f2381</u><br><u>3702050cbd2d2e8a111dcc</u><br><u>6b1d8bd3e8720fa7cc90b5</u> | + 1 usdwin.co                           | ✓ |
| 21 | 2024-03-12<br>03:00:46 | <u>0x3a878aec704394308506</u><br><u>e63cb7d603b26aa0ace213</u><br><u>06b18f38cafe9464f81c39</u> | + 1 Reward at<br>[5000usdc i%{etop}]    | ✓ |
| 22 | 2024-03-04<br>10:28:14 | <u>0x6cb6bf567f139353d02a</u><br><u>2ab9fe73e7ced34d766462</u><br><u>37a9d6d84dc016aebbb3f0</u> | + 1 Airdrop at [3eth<br>i%{ecc}]        | ✓ |
| 23 | 2024-02-25<br>14:09:47 | <u>0xed3c904134af862eb0b8</u><br><u>8b460249bf3f01d33b5ea7</u><br><u>36c97bae87c610bdb78906</u> | + 1 Reward at<br>[2000usdc i%{enet}]    | ✓ |
| 24 | 2024-02-25<br>10:13:40 | <u>0x1a0384f1349b0e73c365</u><br><u>fa1bb4c540f8519b5ff0e1</u><br><u>0bd5f07c2c7f5dd61e7516</u> | + 1 Airdrop at [5eth<br>i%{ecc}]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 25 | 2024-02-18<br>13:57:27 | <u>0x2224edbadc489d711529</u><br><u>c694987d6d45d65e938bfa</u><br><u>c11f1eae91112438e24347</u> | + 1 NFT                                   | ✓ |
| 26 | 2024-01-31<br>01:27:17 | <u>0x25a93c00d6ae47ca7bc8</u><br><u>c27d2bc7f6a9416b6bdb79</u><br><u>447f2a013cef2fab0f9c1c</u> | + 1 2000usdc.org                          | ✓ |
| 27 | 2024-01-30<br>06:22:50 | <u>0x567539d735fc4cba18aa</u><br><u>38fcca7cc742748b4e55ba</u><br><u>66071731855dd6427c7f33</u> | + 1 5000usdt.com                          | ✓ |
| 28 | 2024-01-22<br>07:59:53 | <u>0x51fe9cf68d75efe4d5a6</u><br><u>1b0400f195ee0f06cab362</u><br><u>e8d2a6c925b7e862fcab1c</u> | + 1 ethevents.co                          | ✓ |
| 29 | 2024-01-16<br>02:19:11 | <u>0x1fe31adea83a122a3d1a</u><br><u>6a92c23078e0c4f3985b0a</u><br><u>ed55502e1aba97d1f2ff86</u> | + 1 1000usdc.top                          | ✓ |
| 30 | 2024-01-16<br>02:19:11 | <u>0xf7a2657ce05e91dc8964</u><br><u>b95d26b16488526fa2ebb3</u><br><u>06b5c0b13210f1b15214d2</u> | + 1 3000usdt.cc                           | ✓ |
| 31 | 2023-12-24<br>02:48:49 | <u>0x797a4f391a67984603b8</u><br><u>e817d53832d8e7a678ac1a</u><br><u>0a22fbef76cff508157511</u> | + 1 3000usdt.net                          | ✓ |
| 32 | 2023-12-24<br>02:14:07 | <u>0xcfd037ab309e95237197</u><br><u>614be730a1ea90770eb611</u><br><u>0eefcf423f250d5d5d3b57</u> | + 1 2000usdc.cc                           | ✓ |
| 33 | 2023-12-12<br>02:48:52 | <u>0xca0674b0220960ec3994</u><br><u>17215d4e962d1ed61bc7da</u><br><u>8d73404f89e107af2c1b5c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 34 | 2023-12-12<br>00:36:47 | <u>0x4663ec33360cbfa59e0469dfc7b6c179f5e4042ae1f274aafef4269c19a640f8</u> | + 1 1000usdc.net       | ✓ |
| 35 | 2023-12-12<br>00:36:07 | <u>0x03d9eebdc91bf9a260b453b844c3220f1e5206b586cf152c48b00b5bb08a03bd</u> | + 1 2000usdt.link      | ✓ |
| 36 | 2023-10-16<br>16:48:02 | <u>0x03b63dfa45989898705969b24ae9b6b852a2066f70eec431b6f6a6371e56d958</u> | + 1 NFT Airdrop Round  | ✓ |
| 37 | 2023-10-03<br>05:21:51 | <u>0x2e2d5869146fc2885384bbfb41c3cb2f5007a0dd69136da3e2e528a2b35ff190</u> | + 1 NFT AIRDROP        | ✓ |
| 38 | 2023-09-20<br>05:18:51 | <u>0x3013d8d4a2ebee6ca0102614d4e57948dc428ccfe19e9f32a567dfbba7ce156c</u> | + 1 Voucher            | ✓ |
| 39 | 2023-09-18<br>17:47:39 | <u>0x8b11692c335bba73f24cb2677b4ffda2a21fdf6fafabf15dc29b11d51d3a173a</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-11<br>21:54:37 | <u>0xfefcb5f1bb5b3b3b54ee93f65fcf2f57f6521be09e1392766d91990de66e739d</u> | + 1 NFT Voucher        | ✓ |
| 41 | 2023-09-10<br>10:14:28 | <u>0x3dd73b925fd85879c51e74d391e3fb0a49f2ca56c50e3ca590ea5c8be91d0873</u> | + 1 NFT Voucher        | ✓ |
| 42 | 2023-08-28<br>21:47:14 | <u>0x6638629cfa7e17c1792d3033724f52aca82c68875af1cf5ec710b2b7b3358e2d</u> | + 1 BASECOINBASE.IO    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2023-08-28<br>05:20:54 | <u>0x30b565ddcb339818a429</u><br><u>547a0811f64adba3787fc9</u><br><u>a8200b4800f1bbdd099873</u> | + 1<br>claim.circleweekly<br>.org | ✓ |

\* USD values displayed at the time of transaction

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