

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc16e721cbeff329b21649488207472eaabe2cd2b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.638274372000000034 MATIC
	0.26 USD









Token	Balance
MATIC	0.361725628000000021 MATIC
	0.15 USD
USD Coin (PoS)	0.167791 USDC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.160881 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000004863783434963 amWETH
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000001030804749 UNI-V2



Token	Balance
BeezEX.Net	777.000000000 BeezEX
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
Â-	N/A etherevent.co










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-17 14:15:02	<a href="#">0x67087f1ac0278abcceb32271f626e65be6a6748eaaea10850fddb05e8be7eb95</a>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-17 14:15:02	<a href="#">0x67087f1ac0278abcceb32271f626e65be6a6748eaaea10850fddb05e8be7eb95</a>	- 0.014141460000000000 00 MATIC  0.02 USD	✓
3	2021-11-17 14:14:38	<a href="#">0xdda7524f2526d6b826f8d826653c4a53ba1b806d656d04ae1c9a3a93510454f4</a>	- 0.000100000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2021-11-17 14:14:38	<u>0xdda7524f2526d6b826f8d826653c4a53ba1b806d656d04ae1c9a3a93510454f4</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
5	2021-11-17 14:13:42	<u>0x961209b0719b0358e3e023dda5b7b19df3947dff7c6f41cb5f734db4ea87de10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-17 14:13:42	<u>0x961209b0719b0358e3e023dda5b7b19df3947dff7c6f41cb5f734db4ea87de10</u>	- 0.0150826500000000 00 MATIC  0.02 USD	✓
7	2021-11-11 13:30:28	<u>0x6b8d3eb5e3fb64eb2e974ffd558b642acb5c7fed6305cf72b90e517c98ef3451</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 13:30:28	<u>0x6b8d3eb5e3fb64eb2e974ffd558b642acb5c7fed6305cf72b90e517c98ef3451</u>	- 0.0145136400000000 00 MATIC  0.02 USD	✓
9	2021-11-11 13:30:26	<u>0xa85ae217773b153b3a1f270fc6fada9168eb9d3ce014b33a3883ac90f2f69bb7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 13:30:26	<u>0xa85ae217773b153b3a1f270fc6fada9168eb9d3ce014b33a3883ac90f2f69bb7</u>	- 0.0144812100000000 00 MATIC  0.02 USD	✓
11	2021-11-11 13:29:54	<u>0xc2ab8b5362aec18253a18053ee73de4df34611b1a53a31262175c79844b83965</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-11 13:29:54	<u>0xc2ab8b5362aec18253a18053ee73de4df34611b1a53a31262175c79844b83965</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-07 11:08:21	<u>0x40b67f23cbb52fd23471</u> <u>f65876d6d664d3730f971c</u> <u>f75a239d3c32d09d3df389</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-07 11:08:21	<u>0x40b67f23cbb52fd23471</u> <u>f65876d6d664d3730f971c</u> <u>f75a239d3c32d09d3df389</u>	- 0.0130651200000000 00 MATIC  0.02 USD	✓
15	2021-11-07 11:08:17	<u>0x375ef48bf3d906c138bc</u> <u>7859e775cb6d1d0ce772ad</u> <u>78c01957cba35a4eb38084</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-07 11:08:17	<u>0x375ef48bf3d906c138bc</u> <u>7859e775cb6d1d0ce772ad</u> <u>78c01957cba35a4eb38084</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
17	2021-11-07 11:08:13	<u>0x46611bf0d8e54c9a747d</u> <u>aa63530f2b0ceb9b81cc6d</u> <u>8921da09042bcebba22543</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-07 11:08:13	<u>0x46611bf0d8e54c9a747d</u> <u>aa63530f2b0ceb9b81cc6d</u> <u>8921da09042bcebba22543</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
19	2021-10-27 13:43:59	<u>0x911ebd17793b59f7f883</u> <u>bb997d945eecda72da0ba8</u> <u>8151d497bad75c806f41c1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-27 13:43:59	<u>0x911ebd17793b59f7f883</u> <u>bb997d945eecda72da0ba8</u> <u>8151d497bad75c806f41c1</u>	- 0.0127207499999999 99 MATIC  0.02 USD	✓
21	2021-10-27 13:43:55	<u>0xdf676d63c51498bd736d</u> <u>954ccfc4be0f140713a03a</u> <u>78da6e81c7cc0361bdda20</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-27 13:43:55	<u>0xdf676d63c51498bd736d954ccfc4be0f140713a03a78da6e81c7cc0361bdda20</u>	- 0.0145759199999999 99 MATIC  0.03 USD	✓
23	2021-10-27 13:43:39	<u>0x6fee812a95ea58e192a7964299a22309638bc703f3f73ecd52fc5962d3cf9ba4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-27 13:43:39	<u>0x6fee812a95ea58e192a7964299a22309638bc703f3f73ecd52fc5962d3cf9ba4</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
25	2021-10-23 11:08:30	<u>0xed77b009d70c78f38e5a00c55bb1740cec15cec04293fe2c736a50ee6b00d14</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-10-23 11:08:30	<u>0xed77b009d70c78f38e5a00c55bb1740cec15cec04293fe2c736a50ee6b00d14</u>	- 0.0144616500000000 00 MATIC  0.02 USD	✓
27	2021-10-23 11:08:20	<u>0x205d13fa6149de974de773ee18f1fb1efc879a4a6a7af77dddcdbb009145c617</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-10-23 11:08:20	<u>0x205d13fa6149de974de773ee18f1fb1efc879a4a6a7af77dddcdbb009145c617</u>	- 0.0152055600000000 00 MATIC  0.02 USD	✓
29	2021-10-23 11:08:16	<u>0xd4ca80684754eb26c1e72eaebe32dd5dd15fa9f448d52ed7b8115a38e2b389de</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-10-23 11:08:16	<u>0xd4ca80684754eb26c1e72eaebe32dd5dd15fa9f448d52ed7b8115a38e2b389de</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-17 08:59:59	<u>0x85e7f77dfce234dcbc34</u> <u>970204a7fd9ef72912c73a</u> <u>0d15c0e4e004b397a002df</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-10-17 08:59:59	<u>0x85e7f77dfce234dcbc34</u> <u>970204a7fd9ef72912c73a</u> <u>0d15c0e4e004b397a002df</u>	- 0.013859310000000000 00 MATIC  0.02 USD	✓
33	2021-10-17 08:59:53	<u>0x183a33da2f13a1379eda</u> <u>65ad9760a4271f1570647b</u> <u>3819383840fa7e13b118be</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-10-17 08:59:53	<u>0x183a33da2f13a1379eda</u> <u>65ad9760a4271f1570647b</u> <u>3819383840fa7e13b118be</u>	- 0.014261309999999999 99 MATIC  0.02 USD	✓
35	2021-10-17 08:59:45	<u>0x589918d6b4ee964ddb86</u> <u>4273990f2705b41b590483</u> <u>986d121c47d646e57e12fa</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-10-17 08:59:45	<u>0x589918d6b4ee964ddb86</u> <u>4273990f2705b41b590483</u> <u>986d121c47d646e57e12fa</u>	- 0.006475410000000000 00 MATIC  0.00 USD	✓
37	2021-10-08 10:32:01	<u>0xb09ca30ca2b8805cffdf</u> <u>d37061a4d0a96d035e0aec</u> <u>73400903b4208e70af414f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
38	2021-10-08 10:32:01	<u>0xb09ca30ca2b8805cffdf</u> <u>d37061a4d0a96d035e0aec</u> <u>73400903b4208e70af414f</u>	- 0.015133440000000000 00 MATIC  0.02 USD	✓
39	2021-10-08 10:32:01	<u>0xb4d43995a05d8b61c510</u> <u>e349140bd6fd7adbf2a10d</u> <u>af49007f1d98b42b15ff0a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-08 10:32:01	<u>0xb4d43995a05d8b61c510e349140bd6fd7adbf2a10daf49007f1d98b42b15ff0a</u>	- 0.0093038800000000 00 MATIC  0.01 USD	✓
41	2021-10-08 10:32:01	<u>0x78dc71844b57673f2f87686d9bd175c0b8828c14054bbb468cb2bc530e9b1516</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
42	2021-10-08 10:32:01	<u>0x78dc71844b57673f2f87686d9bd175c0b8828c14054bbb468cb2bc530e9b1516</u>	- 0.0010793100000000 00 MATIC  0.00 USD	✓
43	2021-10-03 12:56:52	<u>0x8b5b2897b9314d903a9fa6f42fc398b16ae0ab2829d68c1c989a46dfa21ce7f2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
44	2021-10-03 12:56:52	<u>0x8b5b2897b9314d903a9fa6f42fc398b16ae0ab2829d68c1c989a46dfa21ce7f2</u>	- 0.0009370880000000 00 MATIC  0.00 USD	✓
45	2021-10-03 12:55:44	<u>0x702488b06fd6eaabcf38cd81d089d4807c1ee9134e495a453b24f5f57387745a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
46	2021-10-03 12:55:44	<u>0x702488b06fd6eaabcf38cd81d089d4807c1ee9134e495a453b24f5f57387745a</u>	- 0.0009512200000000 00 MATIC  0.00 USD	✓
47	2021-10-03 12:55:40	<u>0x92ada420c343624df16c6779450fa3b18734cbb527890e94880a2b530843ab2b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
48	2021-10-03 12:55:40	<u>0x92ada420c343624df16c6779450fa3b18734cbb527890e94880a2b530843ab2b</u>	- 0.0004528440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-23 20:28:12	<u>0xaa5cc5fd5b381e0785782e01142fc7cbb2ca93ec3a25709358bf802567c1139f</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
50	2021-09-23 20:28:12	<u>0xaa5cc5fd5b381e0785782e01142fc7cbb2ca93ec3a25709358bf802567c1139f</u>	- 0.001002234000000000 00 MATIC  0.00 USD	✓
51	2021-09-23 20:28:12	<u>0xb156b4b17ccee6a06b8cf3e7b803282d3e5a9a0a928d30e4769b5e8c8935bc6b</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
52	2021-09-23 20:28:12	<u>0xb156b4b17ccee6a06b8cf3e7b803282d3e5a9a0a928d30e4769b5e8c8935bc6b</u>	- 0.000998656000000000 00 MATIC  0.00 USD	✓
53	2021-09-23 20:28:10	<u>0xb3ea0d8aeeee8f4b12bed0e54bf150641149a0133a49827324a533dcc489419</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
54	2021-09-23 20:28:10	<u>0xb3ea0d8aeeee8f4b12bed0e54bf150641149a0133a49827324a533dcc489419</u>	- 0.000484090000000000 00 MATIC  0.00 USD	✓
55	2021-09-23 09:55:47	<u>0xc740ad22d707c00eaba8de3884f65676ca6b412d052c608a2509dd810b594940</u>	+ 1.000000000000000000 00 MATIC  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c1d0010938dfc27d9588a14e287bfd5cfba0d70889cc2</u>	+ 989.0000000000000000 0000 wRDNT	✓



#	Date & time	Transaction Id	Amount	
2	2022-08-15 18:26:19	<u>0x027c685271d55aea947d1f3b9e35839b1ffa0844c2fa749ab8c935b98adc72a6</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:47:51	<u>0x5e50a871f129f1b20340373e25687270276674b6fbaad5f7f7e790068aef70f8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:01:37	<u>0x261cd09c2355699cc62de597f2e16ebb78948778870ebd06d00eb603bb9b316f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 14:10:06	<u>0xfb670254bb0cbb17ab9601fa87db61d8e73ecb29e9b5cb5e767ff82dec11f156</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 14:15:02	<u>0x67087f1ac0278abcceb32271f626e65be6a6748eaaea10850fddb05e8be7eb95</u>	+ 0.0000000372682098 92 amWETH	✓
7	2021-11-17 14:14:38	<u>0xdda7524f2526d6b826f8d826653c4a53ba1b806d656d04ae1c9a3a93510454f4</u>	+ 0.000157 USDC	✓
8	2021-11-17 14:13:42	<u>0x961209b0719b0358e3e023dda5b7b19df3947dff7c6f41cb5f734db4ea87de10</u>	+ 0.00000000000008218 51 UNI-V2	✓
9	2021-11-17 08:07:52	<u>0xa1caa01b454469856e0337826d65e5d29778cec7c8ed6f84458aa41706793fe9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-11 13:31:38	<u>0xbfb2391b9a2747c15ae276b72588e32b3778cf248e48331b6facda1a92469a2a</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-11 13:30:28	<u>0x6b8d3eb5e3fb64eb2e974ffd558b642acb5c7fed6305cf72b90e517c98ef3451</u>	+ 0.0000000366648077 97 amWETH	✓
12	2021-11-11 13:30:26	<u>0xa85ae217773b153b3a1f270fc6fada9168eb9d3ce014b33a3883ac90f2f69bb7</u>	+ 0.0000000000008616 62 UNI-V2	✓
13	2021-11-11 13:29:54	<u>0xc2ab8b5362aec18253a18053ee73de4df34611b1a53a31262175c79844b83965</u>	+ 0.000172 USDC	✓
14	2021-11-07 11:08:21	<u>0x40b67f23cbb52fd23471f65876d6d664d3730f971cf75a239d3c32d09d3df389</u>	+ 0.0000000411328891 46 amWETH	✓
15	2021-11-07 11:08:17	<u>0x375ef48bf3d906c138bc7859e775cb6d1d0ce772ad78c01957cba35a4eb38084</u>	+ 0.000000000095472 77 UNI-V2	✓
16	2021-11-07 11:08:13	<u>0x46611bf0d8e54c9a747daa63530f2b0ceb9b81cc6d8921da09042bcebba22543</u>	+ 0.000188 USDC	✓
17	2021-10-27 13:43:59	<u>0x911ebd17793b59f7f883bb997d945eecda72da0ba88151d497bad75c806f41c1</u>	+ 0.0000004394077991 29 amWETH	✓
18	2021-10-27 13:43:55	<u>0xdf676d63c51498bd736d954ccfc4be0f140713a03a78da6e81c7cc0361bdda20</u>	+ 0.000000000095972 52 UNI-V2	✓
19	2021-10-27 13:43:39	<u>0x6fee812a95ea58e192a7964299a22309638bc703f3f73ecd52fc5962d3cf9ba4</u>	+ 0.001762 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-23 11:08:30	<u>0xed77b009d70c78f38e5a00c55bb1740cecf15cec04293fe2c736a50ee6b00d14</u>	+ 0.0000003854828859 09 amWETH	✓
21	2021-10-23 11:08:20	<u>0x205d13fa6149de974de773ee18f1fb1efc879a4a6a7af77dddcdbb009145c617</u>	+ 0.0000000000083858 92 UNI-V2	✓
22	2021-10-23 11:08:16	<u>0xd4ca80684754eb26c1e72eaebe32dd5dd15fa9f448d52ed7b8115a38e2b389de</u>	+ 0.001533 USDC	✓
23	2021-10-17 08:59:59	<u>0x85e7f77dfce234dcbc34970204a7fd9ef72912c73a0d15c0e4e004b397a002df</u>	+ 0.015084 amUSDC	✓
24	2021-10-17 08:59:53	<u>0x183a33da2f13a1379eda65ad9760a4271f1570647b3819383840fa7e13b118be</u>	+ 0.0000000000838439 74 UNI-V2	✓
25	2021-10-17 08:59:45	<u>0x589918d6b4ee964ddb864273990f2705b41b590483986d121c47d646e57e12fa</u>	+ 0.015084 USDC	✓
26	2021-10-08 10:32:01	<u>0xb09ca30ca2b8805cffdfd37061a4d0a96d035e0aec73400903b4208e70af414f</u>	+ 0.0000038982327971 37 amWETH	✓
27	2021-10-08 10:32:01	<u>0xb4d43995a05d8b61c510e349140bd6fd7adbf2a10daf49007f1d98b42b15ff0a</u>	+ 0.0000000000815679 47 UNI-V2	✓
28	2021-10-08 10:32:01	<u>0x78dc71844b57673f2f87686d9bd175c0b8828c14054bbb468cb2bc530e9b1516</u>	+ 0.014131 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-03 13:08:48	<u>0xa695b7a2199369b58027</u> <u>aa467237ce53481a927026</u> <u>4dd313de59012ab728f073</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-03 12:56:52	<u>0x8b5b2897b9314d903a9f</u> <u>a6f42fc398b16ae0ab2829</u> <u>d68c1c989a46dfa21ce7f2</u>	+ 0.013184 amUSDC	✓
31	2021-10-03 12:55:44	<u>0x702488b06fd6eaabcf38</u> <u>cd81d089d4807c1ee9134e</u> <u>495a453b24f5f57387745a</u>	+ 0.0000000000782569 61 UNI-V2	✓
32	2021-10-03 12:55:40	<u>0x92ada420c343624df16c</u> <u>6779450fa3b18734cbb527</u> <u>890e94880a2b530843ab2b</u>	+ 0.013184 USDC	✓
33	2021-09-24 11:25:30	<u>0xeeae2aaf03313365b178</u> <u>101c6cd13cafbdf094e7b4</u> <u>1012c76adfb6240ea81299</u>	+ 777.000000000 BeezEX	✓
34	2021-09-23 20:28:12	<u>0xaa5cc5fd5b381e078578</u> <u>2e01142fc7cbb2ca93ec3a</u> <u>25709358bf802567c1139f</u>	+ 0.121517 amUSDC	✓
35	2021-09-23 20:28:12	<u>0xb156b4b17ccee6a06b8c</u> <u>f3e7b803282d3e5a9a0a92</u> <u>8d30e4769b5e8c8935bc6b</u>	+ 0.0000000007579219 33 UNI-V2	✓
36	2021-09-23 20:28:10	<u>0x0b3ea0d8aaeee8f4b12b</u> <u>ed0e54bf150641149a0133</u> <u>a49827324a533dcc489419</u>	+ 0.121580 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:44:09	<u>0x1ab875c3c35c00d6dbed5111d741a7c21e9b272e666bf021c044174caa337dcd</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:33:41	<u>0x669f3b41360df7af8bec5c939f20f1a1af37b91b2b307029bda3b5f1935448ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:23:34	<u>0xcdd16a99e34167197c25d9cae3a129ab7af14b5f6dece81d67423bdb8b1735fe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae018b5225aea477f2dbe55f0264f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-16 12:51:01	<u>0x0cb291af635d50b57521760933b7267946488401aad778e88e432df2b94e14cb</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 19:31:40	<u>0xf99e3c90f7ca6681845c0b63b04164c4b12729771504fa4fe87a540a60d6eech</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 01:08:54	<u>0xf27939f910ff85dae22291efd39eb65db5bf7e85aa95616e2357ed15c5c54261</u>	+ 1 NFT Voucher	✓
8	2023-09-11 22:01:29	<u>0xea5249b316bf8d92ca6c83320b4059cd760719e832687751756c19c484f86584</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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