

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 09:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec4dba3212066e955bfbb54553509dedb36b8827</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
TOTAL SEND	0.047163311592560896 MATIC




Token	Balance
MATIC	0.000836688407439101 MATIC
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	375,880 P.COM]
OriginEther	1 kether.org
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
	N/A ?
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
claims-roostcoin.com	N/A ROOST


Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
5000\$ at adrpGBT.loL ðŸŽ•	N/A 5000\$ at adrpGBT.loL ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:28:26	<u>0x1d8417ee945a4de5c1e6 44e188679397ac59229031 12f07fa024a13af0571d4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 02:28:26	<u>0x1d8417ee945a4de5c1e6 44e188679397ac59229031 12f07fa024a13af0571d4f</u>	- 0.0022861862325922 09 MATIC  0.00 USD	✓
3	2024-07-24 02:28:26	<u>0x1d8417ee945a4de5c1e6 44e188679397ac59229031 12f07fa024a13af0571d4f</u>	- 0.0000000083834984 95 MATIC  0.00 USD	✓
4	2024-07-23 01:27:45	<u>0xd6a1423b59b9a9880596 58a035438107e3ca135f19 b7bb6c23c634d949eca995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 01:27:45	<u>0xd6a1423b59b9a9880596 58a035438107e3ca135f19 b7bb6c23c634d949eca995</u>	- 0.0022861670725028 07 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-07-23 01:27:45	<u>0xd6a1423b59b9a988059658a035438107e3ca135f19b7bb6c23c634d949eca995</u>	- 0.0000006523602357 18 MATIC  0.00 USD	✓
7	2024-07-22 00:27:02	<u>0xcb58ac6bbf70e8a37f5c006747a8ce551cdd20b897e4fc954ed8b465b24ba7c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 00:27:02	<u>0xcb58ac6bbf70e8a37f5c006747a8ce551cdd20b897e4fc954ed8b465b24ba7c5</u>	- 0.0018490217420796 31 MATIC  0.00 USD	✓
9	2024-07-22 00:27:02	<u>0xcb58ac6bbf70e8a37f5c006747a8ce551cdd20b897e4fc954ed8b465b24ba7c5</u>	- 0.0000950830362366 01 MATIC  0.00 USD	✓
10	2024-07-20 00:58:32	<u>0x5efbbf590ec84661b956dd9213cf07302bb5fa388f9218b6169d1bc8219afbef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:58:32	<u>0x5efbbf590ec84661b956dd9213cf07302bb5fa388f9218b6169d1bc8219afbef</u>	- 0.0022204084988719 75 MATIC  0.00 USD	✓
12	2024-07-20 00:58:32	<u>0x5efbbf590ec84661b956dd9213cf07302bb5fa388f9218b6169d1bc8219afbef</u>	- 0.0030151164712864 35 MATIC  0.00 USD	✓
13	2024-07-14 00:04:25	<u>0x3d48008cc2944dccc714cd8318fcabc2fc1800cad69309a84d562ae7a669d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 00:04:25	<u>0x3d48008cc2944dccc714cd8318fcabc2fc1800cad69309a84d562ae7a669d2</u>	- 0.0020135769998911 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-14 00:04:25	<u>0x3d48008cc2944dccc71</u> <u>4cd8318fcabc2fc1800cad</u> <u>d69309a84d562ae7a669d2</u>	- 0.0000000000025033 66 MATIC  0.00 USD	✓
16	2024-07-12 13:59:54	<u>0x0ade0c45801f1d0628f8</u> <u>44ab688753d29eb007bbad</u> <u>4fad4939e824f0e987a855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 13:59:54	<u>0x0ade0c45801f1d0628f8</u> <u>44ab688753d29eb007bbad</u> <u>4fad4939e824f0e987a855</u>	- 0.0020807282181201 26 MATIC  0.00 USD	✓
18	2024-07-12 13:59:54	<u>0x0ade0c45801f1d0628f8</u> <u>44ab688753d29eb007bbad</u> <u>4fad4939e824f0e987a855</u>	- 0.0008153595036694 80 MATIC  0.00 USD	✓
19	2024-07-11 09:00:13	<u>0x154320d63a4ad63460a5</u> <u>f4c6e9353ee5a997b760f8</u> <u>2cab7c7d4f4eb6755839c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 09:00:13	<u>0x154320d63a4ad63460a5</u> <u>f4c6e9353ee5a997b760f8</u> <u>2cab7c7d4f4eb6755839c0</u>	- 0.0017302739536497 30 MATIC  0.00 USD	✓
21	2024-07-11 09:00:13	<u>0x154320d63a4ad63460a5</u> <u>f4c6e9353ee5a997b760f8</u> <u>2cab7c7d4f4eb6755839c0</u>	- 0.0007802911143456 79 MATIC  0.00 USD	✓
22	2024-07-10 00:12:00	<u>0x2b8e264aa26197a3176e</u> <u>83713839c1821a9380d8ff</u> <u>6b3842162aacb72fbddee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 00:12:00	<u>0x2b8e264aa26197a3176e</u> <u>83713839c1821a9380d8ff</u> <u>6b3842162aacb72fbddee6</u>	- 0.0020658102394436 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-07-10 00:12:00	<u>0x2b8e264aa26197a3176e83713839c1821a9380d8ff6b3842162aacb72fbddee6</u>	- 0.0000163570966080 74 MATIC  0.00 USD	✓
25	2024-07-08 18:32:28	<u>0x740e44aa418ff892a182189122ec79198891af88c52547a0ee66271d7510f8d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 18:32:28	<u>0x740e44aa418ff892a182189122ec79198891af88c52547a0ee66271d7510f8d7</u>	- 0.0019050310954024 69 MATIC  0.00 USD	✓
27	2024-07-08 18:32:28	<u>0x740e44aa418ff892a182189122ec79198891af88c52547a0ee66271d7510f8d7</u>	- 0.0000271380423445 86 MATIC  0.00 USD	✓
28	2024-07-06 08:38:15	<u>0xb7a2fbcd a6b6fbcd a440a3efd58292f7a05b1104a8e62f170c0a6bf2cbece48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 08:38:15	<u>0xb7a2fbcd a6b6fbcd a440a3efd58292f7a05b1104a8e62f170c0a6bf2cbece48</u>	- 0.0023945239992381 06 MATIC  0.00 USD	✓
30	2024-07-06 08:38:15	<u>0xb7a2fbcd a6b6fbcd a440a3efd58292f7a05b1104a8e62f170c0a6bf2cbece48</u>	- 0.00000000000171970 36 MATIC  0.00 USD	✓
31	2024-07-05 00:00:52	<u>0xf4ba53fe7bdc148db31d5fd8aa884f3b8471f7185e075b72aa78e46502ac5fcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-05 00:00:52	<u>0xf4ba53fe7bdc148db31d5fd8aa884f3b8471f7185e075b72aa78e46502ac5fcc</u>	- 0.0021228868956519 39 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
33	2024-07-05 00:00:52	<u>0xf4ba53fe7bdc148db31d5fd8aa884f3b8471f7185e075b72aa78e46502ac5fcc</u>	- 0.0000000047355621 34 MATIC  0.00 USD	✓
34	2024-07-03 02:24:48	<u>0x6fae1d359a36a186b04aa134ce9e2e16f3297940d543e5d87d20324f05933bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 02:24:48	<u>0x6fae1d359a36a186b04aa134ce9e2e16f3297940d543e5d87d20324f05933bf6</u>	- 0.0021930558048474 82 MATIC  0.00 USD	✓
36	2024-07-03 02:24:48	<u>0x6fae1d359a36a186b04aa134ce9e2e16f3297940d543e5d87d20324f05933bf6</u>	- 0.0030155180547512 51 MATIC  0.00 USD	✓
37	2024-07-02 01:42:03	<u>0x530b7f7661f98d57ad39a88a2ae6d1e5d688af24c45aa40f2ff4282e3f255d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 01:42:03	<u>0x530b7f7661f98d57ad39a88a2ae6d1e5d688af24c45aa40f2ff4282e3f255d84</u>	- 0.0024484049973883 68 MATIC  0.00 USD	✓
39	2024-07-02 01:42:03	<u>0x530b7f7661f98d57ad39a88a2ae6d1e5d688af24c45aa40f2ff4282e3f255d84</u>	- 0.0000000000447786 07 MATIC  0.00 USD	✓
40	2024-07-01 00:13:31	<u>0x1d54959d28a756391bae0aca964c9ee2719df44d597da3b16181e98279ed1971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-01 00:13:31	<u>0x1d54959d28a756391bae0aca964c9ee2719df44d597da3b16181e98279ed1971</u>	- 0.0017418559727835 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-01 00:13:31	<u>0x1d54959d28a756391bae</u> <u>0aca964c9ee2719df44d59</u> <u>7da3b16181e98279ed1971</u>	- 0.0000000013595730 41 MATIC  0.00 USD	✓
43	2024-06-29 04:30:02	<u>0x422a1060a0b8b7c18374</u> <u>baba3445afdea202c2b4c8</u> <u>e8837dc0940af5d2e3250b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 04:30:02	<u>0x422a1060a0b8b7c18374</u> <u>baba3445afdea202c2b4c8</u> <u>e8837dc0940af5d2e3250b</u>	- 0.0016759963581051 01 MATIC  0.00 USD	✓
45	2024-06-29 04:30:02	<u>0x422a1060a0b8b7c18374</u> <u>baba3445afdea202c2b4c8</u> <u>e8837dc0940af5d2e3250b</u>	- 0.0008706440609258 59 MATIC  0.00 USD	✓
46	2024-06-27 05:24:19	<u>0xf30d5bdc46f373a451bd</u> <u>fa555edf4c099bdfd71d26</u> <u>fb06c4f32b116959dac805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-27 05:24:19	<u>0xf30d5bdc46f373a451bd</u> <u>fa555edf4c099bdfd71d26</u> <u>fb06c4f32b116959dac805</u>	- 0.0016329899962985 56 MATIC  0.00 USD	✓
48	2024-06-27 05:24:19	<u>0xf30d5bdc46f373a451bd</u> <u>fa555edf4c099bdfd71d26</u> <u>fb06c4f32b116959dac805</u>	- 0.0000000000289583 56 MATIC  0.00 USD	✓
49	2024-06-26 01:20:26	<u>0xa5e05ad84820eed1898d</u> <u>8908561f29faae6aa8d3cd</u> <u>90a9383ce0667ef7e4348a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-26 01:20:26	<u>0xa5e05ad84820eed1898d</u> <u>8908561f29faae6aa8d3cd</u> <u>90a9383ce0667ef7e4348a</u>	- 0.0016329900000544 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-26 01:20:26	<u>0xa5e05ad84820eed1898d8908561f29faae6aa8d3cd90a9383ce0667ef7e4348a</u>	- 0.00000000000039191 76 MATIC  0.00 USD	✓
52	2024-06-24 11:58:26	<u>0x78ee42fc77e2fc016e174049b5be64c8645fa32a0d975c7d91d3ad4aae6ba470</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-24 11:58:26	<u>0x78ee42fc77e2fc016e174049b5be64c8645fa32a0d975c7d91d3ad4aae6ba470</u>	- 0.0016448895622042 20 MATIC  0.00 USD	✓
54	2024-06-24 11:58:26	<u>0x78ee42fc77e2fc016e174049b5be64c8645fa32a0d975c7d91d3ad4aae6ba470</u>	- 0.0009697059513792 82 MATIC  0.00 USD	✓
55	2024-06-23 03:25:54	<u>0x69c175055bb1596203a793e0c9d5a84808f761f0448ff817b36f32a1d66e1455</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-23 03:25:54	<u>0x69c175055bb1596203a793e0c9d5a84808f761f0448ff817b36f32a1d66e1455</u>	- 0.0016326301804600 36 MATIC  0.00 USD	✓
57	2024-06-23 03:25:54	<u>0x69c175055bb1596203a793e0c9d5a84808f761f0448ff817b36f32a1d66e1455</u>	- 0.00000000035052021 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:56:21	<u>0x41d3120e7fb5aa1a278ee43e5bcc653f8234b72f613b5f926cda0caa56ad3841</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-18 23:48:00	<u>0x8889f3587892f40113bd</u> <u>bc008aada7384f7564a1ed</u> <u>f1c5c75759ac773ac69ed5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:09:27	<u>0xebd056f9a382e9773884</u> <u>4da7e1d3339201f137d7fe</u> <u>908b3e3f5182989b9cfd06</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 22:09:09	<u>0x650db90d55bcb571a04a</u> <u>dd5493a8e1208a566ac0dd</u> <u>480dda0b61a70a2a4d9a9e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 00:36:30	<u>0x2ef9d48879c29414f893</u> <u>7ab196a09919b63aceac0a</u> <u>4d9e614cda03bb73a6c66d</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 23:11:54	<u>0x621410ad9d0590b7e354</u> <u>43b995a1028bb1a061c363</u> <u>a742910d8818ebecd786b0</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-22 21:42:03	<u>0x71f87938df77f50f655e</u> <u>e4115bfc3b7d54ba2de7da</u> <u>6b4d8684de20c596dc4e1c</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 20:57:53	<u>0xf1c261142beb241fc7ce</u> <u>ef2a888683295e92453de7</u> <u>f133d10ee5c781dbac6539</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:23:16	<u>0x6d75927235a1f65cf334</u> <u>e251011ef078f2d9a30529</u> <u>a147667a6b92472fdb1a86</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 00:06:09	<u>0xf58e0d128e18b02f59e09c5549ca97bdf3ef4bb4cd4647d7d8bce78d8cef071e</u>	+ 1.0000000000 o	✓
3	2024-07-12 14:00:16	<u>0x14dd16356957123db377d140f2c7e4dcd727c158dab83164ea446c61b038aee9</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
4	2024-07-11 09:00:21	<u>0xaedc7843830e301c1bf49f7054ae718380dd8b363d8aa89b7937aec0cb915740</u>	+ 1 kether.org	✓
5	2024-07-05 00:01:16	<u>0xce6c82f313aa4b39407096fe14b340d4dae0ba6c8524cbd96b7456cf825d8ab1</u>	+ 375,880 P.COM]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:29:26	<u>0x023c11cd72db09a9589b2e15812d6a52bd4e2283e97d3f809dbbe87ad0783acd</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-24 02:29:18	<u>0x442cfaed68c62148c0a82dae9320f062d14203c00e172ef41185457cfd7b7239</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 02:28:56	<u>0x650de129b6d6633e5b8cda7a5458d6703d12d1296b94bb481aa777006c1f79ff</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-23 02:56:06	<u>0xf120d5982d3a8c51c7b1c1c5d5ea46f41a63ba801f4fffb788ef818f2ab203dcc</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 00:27:28	<u>0x09fa849dd86db7720d0510d56024ed4d2ec109a46e34d2b076107557ad0ed7b8</u>	+ 1 šŸŽ•	✓
6	2024-07-22 00:27:14	<u>0x465c48f6e17f68a846663689238766728617635e24cf8db98d2c86872f81f215</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
7	2024-07-20 01:16:30	<u>0x8d884fc1d68e4683af282d05b8ca524c08bbebf288cb244052995744eb445c0e</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
8	2024-07-20 00:58:50	<u>0xea1c6592ef7dfdb408dc c2fc83fba6febeadaa7d8f e62192014500b8e1add811</u>	+ 1 šŸŽ•	✓
9	2024-07-14 00:04:43	<u>0x0c7a2924866053290d9a015e75cc2367794144aab9596a7ef36a1812eb7d1374</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
10	2024-07-12 14:00:20	<u>0x09e5729b21c7cbf67b544768afa35675056836ca1614b7b600b355871fa6dce6</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
11	2024-07-11 09:01:13	<u>0xe901d2e9c4e6b04ec283c89a79d6bf82432d18c3f73bfba78dd35323518f1604</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
12	2024-07-08 18:33:28	<u>0xc5fc3fbffc18aeb29cddb8f715000d9882f548c0a3b4630a9eeeb88f2af3c8b</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
13	2024-07-08 18:33:12	<u>0xd1313167371426447454ef2b78f761b752f0b1d7078e640fbfa4033b7e6725f6</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-06 08:38:33	<u>0xbce4600c6a3481e1e4979123b22334f9f1eaf6a54dea6257b23a76c726ae94da</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-05 00:01:02	<u>0xff0b704b60f239acd032d9918cfb7063da97afe7c0defb58ba96f390e5fed99b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-03 02:25:06	<u>0x2387a09a83cb4ecd6f00c98e634a598913089ec5cd27be5c0725d69a37f0a506</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 00:13:57	<u>0xfb9805a9281db6ff9f97defb48eeb3403dddfce8c57fb773adcd4ca6e290689f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
18	2024-07-01 00:13:55	<u>0x43aabcef9fa0fce2b42b78f357c7acd04ca12dbb831cc598f7a27f99b31f8ae9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 23:31:55	<u>0x574dd48acdc0b9cc9275797812530ece685956faf1a7e70b502ed3d88b52bb72</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-29 04:30:24	<u>0x4e30ab5460fa2cc9f1f9918ea5f93bbc20dc532a8d001297bbc29294aeb83d10</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
21	2024-06-27 05:25:07	<u>0x2d1899e4177bba9b041d103809901a912b5c3ba9cc75ecdf24986fb45cf827f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-26 01:21:30	<u>0x90e2cc8bd93cb8ba0737d00a023fc2d0bf2c9bd0eb5ea176ba5473ee22d33056</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-23 03:26:34	<u>0xf2a2db8d332439142a35</u> <u>cf533ec66dbca5e9b78dfd</u> <u>97af67079ec88c9fbd8c05</u>	+ 1 ?	✓
24	2024-06-23 03:26:14	<u>0x6e015e93346ff36605ce</u> <u>29142dcbba0fc4f8e62005</u> <u>0c94ae2b62fbfd8bb792c7</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓

* USD values displayed at the time of transaction

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