

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ENUCemFwZcvwg55qpZt4bkH8oQaJYeLBZ</u>
TOTAL RECEIVED	0.40573364 BTC
	25,520.64 USD
TOTAL SEND	0.40573364 BTC
	25,520.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8 e260551fd0aac97b11a718 c7ce09e4147a1233ae05</u>	- 0.01328550 BTC 694.88 USD	
2	2021-03-23 14:16:12	<u>b4a9a9fd81464ab24460d8 d3ae1aacd9fd3c1b97795e 364a2b731026f6be7081</u>	- 0.00618597 BTC 323.54 USD	
3	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a c820fff66ca0409383a62c e23c5a95e6f209967bce</u>	- 0.00966510 BTC 525.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118494 BTC 	64.39 USD	✓
5	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00281593 BTC 	153.02 USD	✓
6	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00636348 BTC 	345.79 USD	✓
7	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00634600 BTC 	344.84 USD	✓
8	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00633930 BTC 	344.48 USD	✓
9	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01056600 BTC 	574.16 USD	✓
10	2021-03-23 02:55:22	<u>5a56110ccef383c74950d7</u> <u>2a572b3eaea15f4fc0181f</u> <u>31b04855880dd1de84d9</u>	- 0.00253771 BTC 	137.90 USD	✓
11	2021-03-22 05:52:23	<u>74a37e39783d85013c55a7</u> <u>f7720fe2c19fed888a5d93</u> <u>448c28d19b747af4f3d2</u>	- 0.00202012 BTC 	109.25 USD	✓
12	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01017850 BTC 	550.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe</u> <u>529596eb9df2d9919c09a5</u> <u>002f2a61700fa74f0856</u>	- 0.00248288 BTC  134.28 USD		
14	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00162767 BTC  88.02 USD		
15	2021-03-21 22:57:08	<u>379966e802dfd2e216dcd2</u> <u>fce50c1faa3ab88b0760d2</u> <u>473104414b91b0f1f967</u>	- 0.00167347 BTC  90.50 USD		
16	2021-03-21 15:38:55	<u>306bb8c75f2a10ba2641fc</u> <u>bba6cb616770cca9f53ed8</u> <u>a5122a8a361c6fdd49a6</u>	- 0.00107098 BTC  57.92 USD		
17	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00438941 BTC  237.39 USD		
18	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce</u> <u>5c5645967d2ff3d2c3c6e2</u> <u>daac9f42f5bbb11006b3</u>	- 0.00594717 BTC  321.64 USD		
19	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193718 BTC  104.76 USD		
20	2021-03-21 13:28:25	<u>7d80209b18d45ef0ff5b7b</u> <u>c512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u>	- 0.00114427 BTC  61.88 USD		
21	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288350 BTC  155.94 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01120919 606.22 USD	BTC 	✓
23	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01113860 602.41 USD	BTC 	✓
24	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296092 160.13 USD	BTC 	✓
25	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e4</u> <u>1750c7c4018842c9e1e388</u> <u>3ed78ab8dc2000434d58</u>	- 0.00265690 152.37 USD	BTC 	✓
26	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00397202 227.80 USD	BTC 	✓
27	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00426908 244.83 USD	BTC 	✓
28	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00292645 167.83 USD	BTC 	✓
29	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00290802 166.77 USD	BTC 	✓
30	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127417 73.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b1</u> <u>4450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u>	- 0.01094569 BTC 627.75 USD		
32	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00878479 BTC 517.53 USD		
33	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00018437 BTC 9.65 USD		
34	2021-02-25 12:32:14	<u>8f920f18db93cd3872d28d</u> <u>1c581de7618c064b3443f5</u> <u>03101b80d67b3ba8874d</u>	+ 0.00397202 BTC 183.81 USD		
35	2021-02-17 23:26:04	<u>e1a5a2437785ee62afce7a</u> <u>f4386cd059fad91ce90d34</u> <u>84252cd909d08424faf1</u>	+ 0.00107098 BTC 55.21 USD		
36	2021-02-15 17:18:01	<u>675762ee570711bfba7056</u> <u>f52c658d371abd5b4be191</u> <u>f9591052d7d8a3437367</u>	+ 0.00193718 BTC 95.18 USD		
37	2021-02-15 16:28:06	<u>2f9287f535f4a0a49983e5</u> <u>c6f1ac59d4799bb676b285</u> <u>ab9a043297171edf5844</u>	+ 0.00618597 BTC 303.93 USD		
38	2021-02-13 10:47:14	<u>09466383c716c47a6b4e1d</u> <u>4136ed893da886199b035f</u> <u>297f0df8aa19abecd424</u>	+ 0.00127417 BTC 60.08 USD		
39	2021-02-12 15:15:04	<u>227e4e305f1d881321985e</u> <u>37b3aad36820f9ca9aa150</u> <u>4b7e2e36ca7c6b44dcb9</u>	+ 0.00162767 BTC 76.75 USD		







#	Date & time	Transaction Id	Amount		
40	2021-02-12 14:54:20	<u>187163141edaa97f57b582</u> <u>b00727585cd430ba10e01c</u> <u>d3a7efa6b83d11fd4167</u>	+ 0.00114427 BTC 53.95 USD		✓
41	2021-02-11 08:47:57	<u>5708bda84dacd7a4cd9ef3</u> <u>e32ee0c0910fcf36d52099</u> <u>b4b0dca26c0d27cd9261</u>	+ 0.00248288 BTC 119.10 USD		✓
42	2021-02-07 20:17:38	<u>8c5848364a6d4b1bf5beb8</u> <u>58f84fdc6fafccfcad95e3</u> <u>58d77f2f3a49952ea33e</u>	+ 0.00118494 BTC 54.95 USD		✓
43	2021-02-07 15:58:49	<u>c77efdecc3a368cda19e4e</u> <u>18965357053d27af26de29</u> <u>e371f99a7d55452b2a98</u>	+ 0.00018437 BTC 8.55 USD		✓
44	2021-02-07 00:37:27	<u>7694e1388287caf76ad7fb</u> <u>be7618392ec129a8cfb683</u> <u>4f8faf30151890944aa1</u>	+ 0.00253771 BTC 98.45 USD		✓
45	2021-02-03 13:31:34	<u>1fde85db8428fb4b762ebb</u> <u>6953772b808a6a230d7c47</u> <u>5325564fc051120dcb3b</u>	+ 0.00438941 BTC 162.13 USD		✓
46	2021-02-02 17:05:13	<u>7e9d55cc3699b66e91ddcd</u> <u>98040c344d4010cd29e788</u> <u>ae3221496326c8d59a73</u>	+ 0.00634600 BTC 238.72 USD		✓
47	2021-02-01 15:48:39	<u>14638c2fd10b4ddee4e4e4</u> <u>1557a85c77f49077245911</u> <u>e7fccb8ae0911c961209</u>	+ 0.00281593 BTC 99.87 USD		✓
48	2021-02-01 05:39:21	<u>ddbe4b0aa0ef8133e61b97</u> <u>1870a1a64d3e2db715d970</u> <u>5eca523bde9dd83a3231</u>	+ 0.00296092 BTC 99.26 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-30 10:38:17	<u>4db734aa646bd34ccc29ae</u> <u>d2966f2d425e6f6fcc46d6</u> <u>3593c663e70699d12a15</u>	+ 0.00292645 100.26 USD	BTC 	✓
50	2021-01-28 10:59:13	<u>531a8cbf669cd5a7df438a</u> <u>3c128fec85b6fc8e547bae</u> <u>a255401c072386b7601f</u>	+ 0.01120919 373.99 USD	BTC 	✓
51	2021-01-28 08:57:01	<u>fb3ce3c1e7be3f85899bb5</u> <u>5ecdc755042ee82ac95237</u> <u>c297662fb5788f515d7a</u>	+ 0.01056600 352.53 USD	BTC 	✓
52	2021-01-27 15:37:13	<u>e646eb7f478ccf2eb11f29</u> <u>116f778d3fb7600f23b355</u> <u>e3acce226d664c5036fb</u>	+ 0.00167347 55.83 USD	BTC 	✓
53	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05851746 1,776.94 USD	BTC 	✓
54	2021-01-26 13:29:38	<u>a5bacf43f22c1fb5a9948b</u> <u>8cfddf5158eddd0ef1c9d1</u> <u>ee3882d60670719cc7fe</u>	+ 0.00633930 192.50 USD	BTC 	✓
55	2021-01-25 17:11:30	<u>e66bd8f5fb241a9cdd0e5b</u> <u>141b5ef477ff23f8fa79d9</u> <u>9bd67c5e6fb018e8209e</u>	+ 0.05851746 1,899.93 USD	BTC 	✓
56	2021-01-22 08:12:18	<u>5731693e2bdeb7de4cb784</u> <u>1000aaef470de20ce227f5</u> <u>c00882b53d9933d49105</u>	+ 0.01017850 335.33 USD	BTC 	✓
57	2021-01-22 01:43:18	<u>c3ca106c274597b79e7ae3</u> <u>f24e58349dd9e83ee3ca68</u> <u>a283d404cf66fa8b229f</u>	+ 0.00636348 209.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-14 18:18:05	<u>bda864fc03ebd342331fec</u> <u>bbdbe05fde667ddb4bdca</u> <u>6e8039dfa0f83772dc1b</u>	+ 0.00265690 BTC 	97.62 USD	✓
59	2021-01-13 16:33:20	<u>b300511a07a72561797b15</u> <u>d9eb8bf90cbadb9d27d824</u> <u>5006150393d9f94330b7</u>	+ 0.01113860 BTC 	436.01 USD	✓
60	2021-01-09 08:53:15	<u>611ebe21c444f4ca527985</u> <u>b69c81698d5037d407c582</u> <u>cdff63d16a0a419e8f46</u>	+ 0.01328550 BTC 	532.59 USD	✓
61	2021-01-08 23:41:16	<u>240fd78ae83dd941289c82</u> <u>1310bb12bf72632082154d</u> <u>243294d1827df9132a75</u>	+ 0.00878479 BTC 	352.16 USD	✓
62	2021-01-08 20:41:06	<u>5723e5d60f84ef38d15f49</u> <u>5a50c28eb2736e06d7aa19</u> <u>dc87c3e690e91ff3ff4b</u>	+ 0.00288350 BTC 	115.59 USD	✓
63	2021-01-06 19:22:18	<u>7896c07ec25b2255a24a69</u> <u>a935702657cd52949864db</u> <u>37ea179285d2d2ca2929</u>	+ 0.00594717 BTC 	234.51 USD	✓
64	2021-01-05 18:26:32	<u>156d01143bbfcbe2a9d776</u> <u>ecfcab3e7080f2891f0aff</u> <u>85278113334a9418a73e</u>	+ 0.00202012 BTC 	74.27 USD	✓
65	2021-01-04 10:30:58	<u>361e87df17ad44729e434e</u> <u>2acf3ad1bcb2894a664d6d</u> <u>9d6b114f27e1bc4ed972</u>	+ 0.01094569 BTC 	350.13 USD	✓
66	2021-01-03 07:56:12	<u>f8b4d3d09c5aec569a90ef</u> <u>10904f2a7d98af39eef702</u> <u>f81366df294f562a96df</u>	+ 0.00290802 BTC 	95.96 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-02 15:25:17	<u>27c629d3fffe919572f267</u> <u>1c66c9e57e4991f0bb2389</u> <u>fb772fc911aa821cfab7</u>	+ 0.00966510 318.94 USD	BTC 	✓
68	2021-01-02 09:07:59	<u>800fba9f4d82d1c52f44f2</u> <u>870c19c155e00d40a7a27c</u> <u>41b3307da8b6c8711d86</u>	- 0.00570322 183.52 USD	BTC 	✓
69	2021-01-02 08:18:08	<u>54c4e6c9ae66bab6af9b68</u> <u>fef546d89410b704ad450</u> <u>75dc40191ce4da3e5ee8</u>	- 0.00434772 139.90 USD	BTC 	✓
70	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00347500 111.81 USD	BTC 	✓
71	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00409049 131.62 USD	BTC 	✓
72	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00532644 171.39 USD	BTC 	✓
73	2021-01-01 18:24:48	<u>aa41d4014cebf10728b269</u> <u>810d39b1ea4f1be86f4ba5</u> <u>0327a01042a5827da4bb</u>	+ 0.00426908 137.37 USD	BTC 	✓
74	2020-12-29 04:32:02	<u>f85b62fd79b248b6971af9</u> <u>2fe79f84cc302158231654</u> <u>3f58973757c3da35166f</u>	+ 0.00570322 156.18 USD	BTC 	✓
75	2020-12-25 14:03:34	<u>7a48605beb168707ff463f</u> <u>f98b53d226dc1def9a4378</u> <u>237e6e2b433883aa33b0</u>	+ 0.00409049 108.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-17 15:22:27	<u>1dfc5cbe3c2cbfc3d8cd2a27f33a062c51780381d8e42d3de4d4a762a1510ccd</u>	+ 0.00434772 100.46 USD	BTC	
77	2020-12-12 20:54:39	<u>01becaa8643f43f0884a3de1e4e3744ea8090647c6fa8008e7beab9e045a36dd</u>	+ 0.00532644 102.13 USD	BTC	
78	2020-12-12 18:45:03	<u>dde8d09964f03ebf6550fde5f06518e6fadb767500f59702cf6e402317230ec4</u>	+ 0.00347500 66.63 USD	BTC	
79	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u>	- 0.00309759 59.37 USD	BTC	
80	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2a4f0b5cd3e58d07ead74384f69eb567ce084fdd71f</u>	- 0.00425351 81.52 USD	BTC	
81	2020-12-03 19:03:44	<u>7af1af87a39075a5db15231df7da985bd0a2b522121a4db45cac613ef7569471</u>	+ 0.00309759 57.77 USD	BTC	
82	2020-12-02 07:46:14	<u>f9cf1e47cb66ef9c331cdc78fab0c5097526fc0e625b5d35cca479aebf7451ec</u>	+ 0.00425351 81.68 USD	BTC	
83	2020-11-10 00:16:07	<u>ec45fdb076dbadd3e7c130b1e125aec865322a3531c71cb4ab313238dbead1ce</u>	- 0.00363660 55.62 USD	BTC	
84	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e321c87eea7e6ac5fcc2152129ba7aba10b3a4398711</u>	- 0.00755816 115.61 USD	BTC	

#	Date & time	Transaction Id	Amount		
85	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00754800 BTC 	✓	115.46 USD
86	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00327447 BTC 	✓	50.09 USD
87	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20</u> <u>923beea0a0abb50de84d8</u> <u>10138537f13c5b107029</u>	- 0.01734144 BTC 	✓	265.27 USD
88	2020-11-03 17:33:23	<u>1d179b42a3eebe2996c205</u> <u>3ea42954dddb69f7c3d7a3</u> <u>38a8847fa2c22b4162b7</u>	+ 0.00327447 BTC 	✓	46.31 USD
89	2020-11-01 12:41:03	<u>ae6d2f881a21ef58ecdec0</u> <u>1d90fc25e3e36d20c4205f</u> <u>97d6110b5d73f6a185be</u>	+ 0.00363660 BTC 	✓	49.27 USD
90	2020-10-31 15:14:06	<u>e0e29b5e00ccdc610aa96e</u> <u>ea5d36a5e11c8150f76a03</u> <u>4724b16692074b0968dc</u>	+ 0.01734144 BTC 	✓	238.64 USD
91	2020-10-28 19:31:30	<u>af2cc682cf3259d2548081</u> <u>e278fd03b59aa6cb380c3e</u> <u>e3296079a8e8aee453c9</u>	+ 0.00755816 BTC 	✓	101.70 USD
92	2020-10-28 14:06:07	<u>9b3d31d5deda970928f3e1</u> <u>c18b6052e0e937c7635ca8</u> <u>d180f93df4f025f667b5</u>	+ 0.00754800 BTC 	✓	101.56 USD
93	2020-10-17 01:22:19	<u>01042299895fd1aad6da2</u> <u>06c18fd51bd5fa83bde558f</u> <u>a0c4a46250f491698f8d</u>	- 0.00225500 BTC 	✓	25.61 USD

#	Date & time	Transaction Id	Amount		
94	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe</u> <u>294e3d9c7746613ca24020</u> <u>351663e6f707a2143781</u>	- 0.00070374 BTC 	7.99 USD	✓
95	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8</u> <u>d729589dd1da22d34e904a</u> <u>43af705bc7e2404b5f2d</u>	- 0.04407000 BTC 	500.64 USD	✓
96	2020-10-14 18:37:26	<u>1f3debf35abf024c77ac45</u> <u>0c385d7be5432a7129f8c9</u> <u>83c0f497d8307d51cfb9</u>	+ 0.04407000 BTC 	507.03 USD	✓
97	2020-10-10 01:22:45	<u>25018318d0429711127bf4</u> <u>fe586074beb00d64f4e18c</u> <u>86f6cce3652ef3744177</u>	+ 0.00070374 BTC 	7.94 USD	✓
98	2020-10-10 01:22:45	<u>63478fb09a76b2adf532e2</u> <u>5a1f9bbad843560b5cd0ad</u> <u>404df7f273db1dfad76a</u>	+ 0.00225500 BTC 	25.46 USD	✓
99	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06665952 BTC 	702.72 USD	✓
100	2020-10-01 19:30:52	<u>ba019c25f1c0b96743f4c6</u> <u>ff2dcee7b30cdb6450f4c6</u> <u>fb5a63a7fe6847c71dd7</u>	+ 0.06665952 BTC 	704.61 USD	✓

* USD values displayed at the time of transaction

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