

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x162c9811c4007ade9c2760b9ae549f0466a2f3d1</u>
TOTAL RECEIVED	2.476879422764044936 BNB
	1,444.76 USD
TOTAL SEND	2.476879422764044936 BNB
	1,444.76 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	3.193145490000104392 USDT
	3.19 USD
Bomber Coin	0.000000000000000000 BCOIN
Titan Hunters	5.000000000000000000 TITA
KK8.io	166,574.000000000000000000 KK8.io
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
SpacePi Token	10,000,000.000000000 SpacePi
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC


Token	Balance
XEN Crypto	1,000,000.000000 XEN
Bomber Hero	17 BHERO






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-18 19:53:44	<u>0x847c2378308c9111cd9e ed5d9eac5364bdc177a74c 15b7293ee7f78ba75c9ad3</u>	- 0.0953963358982876 79 BNB  26.13 USD	✓
2	2022-10-18 19:53:44	<u>0x847c2378308c9111cd9e ed5d9eac5364bdc177a74c 15b7293ee7f78ba75c9ad3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-18 19:53:05	<u>0xee90f4f09fab80c6399c b8c7a0cad8a2b23e683a34 5241ca47c15bd428c0cbf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-18 19:53:05	<u>0xee90f4f09fab80c6399c b8c7a0cad8a2b23e683a34 5241ca47c15bd428c0cbf3</u>	- 0.0001381550000000 00 BNB  0.03 USD	✓
5	2022-10-18 19:17:11	<u>0xa9eb1388365f6a69930d 76a75f96c2fb0b9e005f74 c418c1bf1ff56231a7e21e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-18 19:17:11	<u>0xa9eb1388365f6a69930d 76a75f96c2fb0b9e005f74 c418c1bf1ff56231a7e21e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-10-18 19:07:54	<u>0x18fd85f62335904f9e13 60be713525967deeb2be0a 2a64b548275dac3f1a2b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-18 19:07:54	<u>0x18fd85f62335904f9e1360be713525967deeb2be0a2a64b548275dac3f1a2b67</u>	- 0.0014170200000000 00 BNB  0.38 USD	✓
9	2022-10-18 18:24:11	<u>0xf4da64b391d8417082d1525a94c6ff612217f6ee081f5abbbf0fa18c01cd9cebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-18 18:24:11	<u>0xf4da64b391d8417082d1525a94c6ff612217f6ee081f5abbbf0fa18c01cd9cebf</u>	- 0.0002301100000000 00 BNB  0.06 USD	✓
11	2022-01-12 16:32:32	<u>0x1204d96107ce22438c55d7b24636888d0241af257dc44069d6a8e826ace31e2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-12 16:32:32	<u>0x1204d96107ce22438c55d7b24636888d0241af257dc44069d6a8e826ace31e2d</u>	- 0.0004014400000000 00 BNB  0.19 USD	✓
13	2022-01-06 23:40:01	<u>0xc6c9c51c5142c5d65dd2981d9a3d6767c91a984abd99e6354c24774461aabc1b</u>	- 0.0680000000000000 05 BNB  30.41 USD	✓
14	2022-01-06 23:40:01	<u>0xc6c9c51c5142c5d65dd2981d9a3d6767c91a984abd99e6354c24774461aabc1b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-12-30 01:24:37	<u>0x8b4ea019ea2dd19515847d20561bd4a0541950132d9ab994e41c893eb76384bb</u>	- 0.3046450853867604 95 BNB  158.44 USD	✓
16	2021-12-30 01:24:37	<u>0x8b4ea019ea2dd19515847d20561bd4a0541950132d9ab994e41c893eb76384bb</u>	- 0.0009418850000000 00 BNB  0.48 USD	✓





#	Date & time	Transaction Id	Amount	
17	2021-12-28 17:50:08	<u>0xe2f571c65bab899fe58a</u> <u>14dd95e8f095a8d0f62457</u> <u>16745ca500cc16aa0d24e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-28 17:50:08	<u>0xe2f571c65bab899fe58a</u> <u>14dd95e8f095a8d0f62457</u> <u>16745ca500cc16aa0d24e0</u>	- 0.000401440000000000 00 BNB  0.21 USD	✓
19	2021-12-28 13:28:45	<u>0x6725556678c1476b8082</u> <u>8a9de25eddfbbb05f74ba2</u> <u>ce7b8da7991d7ba9117409</u>	- 0.4187118274903400 83 BNB  223.67 USD	✓
20	2021-12-28 13:28:45	<u>0x6725556678c1476b8082</u> <u>8a9de25eddfbbb05f74ba2</u> <u>ce7b8da7991d7ba9117409</u>	- 0.000648630000000000 00 BNB  0.34 USD	✓
21	2021-12-28 13:26:36	<u>0xa4a590f38ebd43a50d33</u> <u>80ffc2a3839957401b0e2</u> <u>ea76660f7f37dd04156268</u>	+ 0.8478632499999999 57 BNB  452.92 USD	✓
22	2021-12-25 23:56:59	<u>0x19c55adac7dff40ec788</u> <u>e2068224cd8fba6fbb76b3</u> <u>f342f8e8c36e0b25c345ce</u>	- 0.035999999999999999 97 BNB  19.48 USD	✓
23	2021-12-25 23:56:59	<u>0x19c55adac7dff40ec788</u> <u>e2068224cd8fba6fbb76b3</u> <u>f342f8e8c36e0b25c345ce</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
24	2021-12-25 14:13:07	<u>0x99f150516b30fcdc178b</u> <u>179f7a81fe4e7106b8d96d</u> <u>62584757b681f5a586e4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-25 14:13:07	<u>0x99f150516b30fcdc178b</u> <u>179f7a81fe4e7106b8d96d</u> <u>62584757b681f5a586e4ef</u>	- 0.000359440000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	- 0.006436860000000000 00 BNB  3.48 USD	✓
28	2021-12-24 15:50:28	<u>0xdc30e7b9b1fda2e22933</u> <u>7454ef9dc57ce6a4a41c73</u> <u>59c77f488636e0f289614e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-24 15:50:28	<u>0xdc30e7b9b1fda2e22933</u> <u>7454ef9dc57ce6a4a41c73</u> <u>59c77f488636e0f289614e</u>	- 0.000634160000000000 00 BNB  0.34 USD	✓
30	2021-12-24 15:27:58	<u>0xf2e0d9944632cd625be6</u> <u>fa00ec7e3d9402ddb491b0</u> <u>4dc8e53166629b4af6d4d8</u>	- 0.7552833199395904 14 BNB  409.43 USD	✓
31	2021-12-24 15:27:58	<u>0xf2e0d9944632cd625be6</u> <u>fa00ec7e3d9402ddb491b0</u> <u>4dc8e53166629b4af6d4d8</u>	- 0.001002305000000000 00 BNB  0.54 USD	✓
32	2021-12-24 15:20:49	<u>0xb4bd1d3805f3fce7877b</u> <u>445062173d3554bae7b011</u> <u>694081df34313c9919d49b</u>	+ 0.599049999999999999 71 BNB  324.74 USD	✓
33	2021-12-24 14:30:34	<u>0x4d7c4bb7ba32843022db</u> <u>c0e73e17f8bfd59a0755f2</u> <u>123510f3900efe8808e1ec</u>	+ 0.152961729999999999 90 BNB  82.92 USD	✓
34	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	- 0.0062580100000000 00 BNB  3.27 USD	✓
36	2021-12-20 11:58:19	<u>0x75df119f6b619cd8a558</u> <u>e9394dd73fef0dca56ee9a</u> <u>c4cc601a199b3cfa32a6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-20 11:58:19	<u>0x75df119f6b619cd8a558</u> <u>e9394dd73fef0dca56ee9a</u> <u>c4cc601a199b3cfa32a6a2</u>	- 0.0005591600000000 00 BNB  0.29 USD	✓
38	2021-12-20 11:20:49	<u>0x7d358067dee7170e7672</u> <u>b482f04292fbba562d5fcb</u> <u>cd54aee90d4d20fc1ff7a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-20 11:20:49	<u>0x7d358067dee7170e7672</u> <u>b482f04292fbba562d5fcb</u> <u>cd54aee90d4d20fc1ff7a7</u>	- 0.0006341600000000 00 BNB  0.33 USD	✓
40	2021-12-20 11:20:25	<u>0x995a0871653fa4a6c5af</u> <u>5aee77fd49a41d9215953f</u> <u>ecc9e561b9941a0ef8a9c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-20 11:20:25	<u>0x995a0871653fa4a6c5af</u> <u>5aee77fd49a41d9215953f</u> <u>ecc9e561b9941a0ef8a9c8</u>	- 0.0002355150000000 00 BNB  0.12 USD	✓
42	2021-12-20 11:14:49	<u>0xc0f8f287fead58e4ee93</u> <u>79ae414a5f425779ad1b97</u> <u>1853b7b17ecff13e1577a4</u>	- 0.7774759340490663 42 BNB  407.39 USD	✓
43	2021-12-20 11:14:49	<u>0xc0f8f287fead58e4ee93</u> <u>79ae414a5f425779ad1b97</u> <u>1853b7b17ecff13e1577a4</u>	- 0.0006486300000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-20 10:33:34	<u>0x654e25e71918eaecb304</u> <u>fa1b997036493db74bdb26</u> <u>dca8078ea90d76ec3aaadb</u>	+ 0.6788475000000000 48 BNB  355.71 USD	✓
45	2021-12-20 10:29:31	<u>0xcb5167014ae8c3673ddd</u> <u>e440ca5d3cd6b2fe5da103</u> <u>0f172fab83cce29cdf9c78</u>	+ 0.1895000000000000 02 BNB  99.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 01:24:37	<u>0x8b4ea019ea2dd1951584</u> <u>7d20561bd4a0541950132d</u> <u>9ab994e41c893eb76384bb</u>	+ 0.0012434644747861 79 BNB  0.64 USD	✓
2	2021-12-28 13:28:45	<u>0x6725556678c1476b8082</u> <u>8a9de25eddfbbb05f74ba2</u> <u>ce7b8da7991d7ba9117409</u>	+ 0.0025624105771054 86 BNB  1.36 USD	✓
3	2021-12-24 15:27:58	<u>0xf2e0d9944632cd625be6</u> <u>fa00ec7e3d9402ddb491b0</u> <u>4dc8e53166629b4af6d4d8</u>	+ 0.0036608472602696 54 BNB  1.98 USD	✓
4	2021-12-20 11:14:49	<u>0xc0f8f287fead58e4ee93</u> <u>79ae414a5f425779ad1b97</u> <u>1853b7b17ecff13e1577a4</u>	+ 0.0011902204518836 43 BNB  0.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 21:16:04	<u>0x62db5276242797d85ea0</u> <u>7b734eb2acafa8c1615db1</u> <u>9b459d882348f02bdb18a8</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-18 19:53:05	<u>0xee90f4f09fab80c6399c</u> <u>b8c7a0cad8a2b23e683a34</u> <u>5241ca47c15bd428c0cbf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2022-10-18 19:28:17	<u>0xddf236d074d88d9f5089</u> <u>6a56f2a880e38c17af1b60</u> <u>80caccb7cfd9c4530577e</u>	+ 1,000,000.000000 XEN	✓
4	2022-10-18 19:18:14	<u>0xd17f85dc2d1e1c440b05</u> <u>c1d6b4956d9ebffebc231e</u> <u>392709e7e952deaf7a4ccb</u>	+ 956,000.000000 wADAX	✓
5	2022-10-18 19:10:36	<u>0x1abc199b7072d41a628c</u> <u>8241cb637fd5b813b9d677</u> <u>9d79fe029ae25ff033d535</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-18 19:07:54	<u>0x18fd85f62335904f9e13</u> <u>60be713525967deeb2be0a</u> <u>2a64b548275dac3f1a2b67</u>	+ 3.1931454900001043 92 USDT  3.19 USD	✓
7	2022-10-18 19:07:54	<u>0x18fd85f62335904f9e13</u> <u>60be713525967deeb2be0a</u> <u>2a64b548275dac3f1a2b67</u>	- 274.24856760000000 1221 BCOIN	✓
8	2022-10-18 19:03:27	<u>0x4c71c62ee2ada1253476</u> <u>759e90076bfd5266700dff</u> <u>98838126aff1efa92001ab</u>	+ 1,043,721.223000 SGC	✓
9	2022-03-21 18:03:50	<u>0x4bde5d69fa119debcbae</u> <u>1476d3f3fe370507391dcb</u> <u>60febeb3ac3ae142481fb9</u>	+ 5.0000000000000000 00 TITA	✓
10	2022-03-19 01:36:23	<u>0xd7660cea483c89d543ea</u> <u>dcc43affe7fd383cc91ed3</u> <u>345eafd322ec5b0ea1a77f</u>	+ 10,000,000.00000000 00 SpacePi	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-22 19:50:47	<u>0x8b74d844d6308396ba57</u> <u>d5be7be5ea7f90a265f9c7</u> <u>2f438500de49ac38698804</u>	+ 141.24856760000000 1221 BCOIN	✓
12	2022-01-12 16:32:32	<u>0x1204d96107ce22438c55</u> <u>d7b24636888d0241af257d</u> <u>c44069d6a8e826ace31e2d</u>	- 1.0000000000000000 00 BCOIN	✓
13	2021-12-30 01:24:37	<u>0x8b4ea019ea2dd1951584</u> <u>7d20561bd4a0541950132d</u> <u>9ab994e41c893eb76384bb</u>	+ 56.0000000000000000 000 BCOIN	✓
14	2021-12-28 17:50:08	<u>0xe2f571c65bab899fe58a</u> <u>14dd95e8f095a8d0f62457</u> <u>16745ca500cc16aa0d24e0</u>	- 2.0000000000000000 00 BCOIN	✓
15	2021-12-28 13:28:45	<u>0x6725556678c1476b8082</u> <u>8a9de25eddfbbb05f74ba2</u> <u>ce7b8da7991d7ba9117409</u>	+ 70.0000000000000000 000 BCOIN	✓
16	2021-12-25 14:13:31	<u>0xc43b92802a14d17bf513</u> <u>1d034151025a26a7d371a8</u> <u>df309d7b7f1599b47d3449</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
17	2021-12-25 14:13:07	<u>0x99f150516b30fcdc178b</u> <u>179f7a81fe4e7106b8d96d</u> <u>62584757b681f5a586e4ef</u>	- 2.0000000000000000 00 BCOIN	✓
18	2021-12-24 15:50:28	<u>0xdc30e7b9b1fda2e22933</u> <u>7454ef9dc57ce6a4a41c73</u> <u>59c77f488636e0f289614e</u>	- 100.00000000000000 0000 BCOIN	✓
19	2021-12-24 15:27:58	<u>0xf2e0d9944632cd625be6</u> <u>fa00ec7e3d9402ddb491b0</u> <u>4dc8e53166629b4af6d4d8</u>	+ 100.00000000000000 0000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-20 11:58:19	<u>0x75df119f6b619cd8a558e9394dd73fef0dca56ee9ac4cc601a199b3cfa32a6a2</u>	- 50.0000000000000000 000 BCOIN	✓
21	2021-12-20 11:20:49	<u>0x7d358067dee7170e7672b482f04292fbba562d5fcbcd54aee90d4d20fc1ff7a7</u>	- 50.0000000000000000 000 BCOIN	✓
22	2021-12-20 11:15:43	<u>0xa7caf2feca731032bf12d1d34c628650161779de26ac22c8e8c40238be4217a9</u>	+ 166,574.0000000000 00000000 KK8.io	✓
23	2021-12-20 11:14:49	<u>0xc0f8f287fead58e4ee9379ae414a5f425779ad1b971853b7b17ecff13e1577a4</u>	+ 110.0000000000000000 0000 BCOIN	✓
24	2021-12-20 11:12:04	<u>0xefb9ec488cc4b251ea571bd95927788e4532721fe127f7d0b45b6bd8ead52a2d</u>	+ 2.0000000000000000 00 BCOIN	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 16:32:32	<u>0x1204d96107ce22438c55d7b24636888d0241af257dc44069d6a8e826ace31e2d</u>	- 1 BHERO	✓
2	2021-12-28 17:50:08	<u>0xe2f571c65bab899fe58a14dd95e8f095a8d0f6245716745ca500cc16aa0d24e0</u>	- 1 BHERO	✓
3	2021-12-25 14:13:07	<u>0x99f150516b30fcdc178b179f7a81fe4e7106b8d96d62584757b681f5a586e4ef</u>	- 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
5	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
6	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
7	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
8	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
9	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
10	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
11	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
12	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-24 15:51:19	<u>0xeadeca871a4bbd139f4d</u> <u>d78a8acbb4f55dfd439489</u> <u>eb34b889dc224c3e49d440</u>	+ 1 BHERO	✓
14	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
15	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
16	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
17	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
18	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
19	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
20	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
21	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓
23	2021-12-20 11:59:43	<u>0xd161c4642a89aadca161</u> <u>495eeb578b7897733aa4b3</u> <u>874a4e9a2fe9edb442079a</u>	+ 1 BHERO	✓

* USD values displayed at the time of transaction

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