

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadf4bd56a830ad084064fbe1622167d1e6e3dcb1</u>
TOTAL RECEIVED	0.087978587303306779 BNB
	51.27 USD
TOTAL SEND	0.087947717303306777 BNB
	51.25 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.017221313345310817 USDT
	0.01 USD
MIMI	0.0000000000000010086 MIMI
Tether USD	0.000000000000000000 USDT
SQUID2	199.613689566327053626 SQUID2
ELF	0.000000000000000000 ELF
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Starship	0.0000000000000010086 Starship
JYB	0.000000000 JYB
GROK	8,971,414.329689316451549530 GROK

\* USD values displayed at the time of transaction







Token

Balance


CJC

27.000000000000000000 CJC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:49:56	<u>0x863284189dedcb5658ee</u> <u>0a011bac432966955a2cb9</u> <u>60f9fdabd547866813c7e2</u>	- 0.0072162971691015 23 BNB  4.27 USD	✓
2	2024-03-26 00:49:56	<u>0x863284189dedcb5658ee</u> <u>0a011bac432966955a2cb9</u> <u>60f9fdabd547866813c7e2</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-11-27 01:32:43	<u>0xe5c01210da84ccb550f4</u> <u>91f942a0768588bb06a0be</u> <u>b3d63864a11fb4ab179d10</u>	- 0.0050000000000000 00 BNB  1.15 USD	✓
4	2023-11-27 01:32:43	<u>0xe5c01210da84ccb550f4</u> <u>91f942a0768588bb06a0be</u> <u>b3d63864a11fb4ab179d10</u>	- 0.0000631654695420 00 BNB  0.01 USD	✓
5	2023-11-27 01:32:25	<u>0x6e9ba094d4c143ca9237</u> <u>bcd6c7509b41954eb477dd</u> <u>602c3c389a2979d10d9f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-27 01:32:25	<u>0x6e9ba094d4c143ca9237</u> <u>bcd6c7509b41954eb477dd</u> <u>602c3c389a2979d10d9f91</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
7	2023-11-21 13:51:42	<u>0x7a59266d3d434eef3547</u> <u>a74c71f224cc56dc12da84</u> <u>fbcd85619227b54602bc0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-21 13:51:42	<u>0x7a59266d3d434eef3547</u> <u>a74c71f224cc56dc12da84</u> <u>fbcd85619227b54602bc0a</u>	- 0.0001038328281825 24 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-21 13:48:09	<u>0xcda4e228e4d3ef4af004</u> <u>f1855672f192839a9558b6</u> <u>dd4b989777fb6df3bd33c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-21 13:48:09	<u>0xcda4e228e4d3ef4af004</u> <u>f1855672f192839a9558b6</u> <u>dd4b989777fb6df3bd33c6</u>	- 0.0010852381440000 00 BNB  0.27 USD	✓
11	2023-11-21 13:47:57	<u>0x8d7b579468be5c462392</u> <u>b9faf79d03bb7f256357b3</u> <u>83de7ce9288a7ff77fe8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-21 13:47:57	<u>0x8d7b579468be5c462392</u> <u>b9faf79d03bb7f256357b3</u> <u>83de7ce9288a7ff77fe8fa</u>	- 0.0001865480000000 00 BNB  0.04 USD	✓
13	2023-11-17 14:58:05	<u>0x3d9dfd67b4d5501014f1</u> <u>46c09d02d42ed8c2b75dbc</u> <u>7b09ac11ce151bd9725721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 14:58:05	<u>0x3d9dfd67b4d5501014f1</u> <u>46c09d02d42ed8c2b75dbc</u> <u>7b09ac11ce151bd9725721</u>	- 0.0010285810560000 00 BNB  0.24 USD	✓
15	2023-11-17 14:57:26	<u>0x40afe887e3bcde47fd77</u> <u>3294b38276c75595223068</u> <u>2971809f7d42b62c23bbee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 14:57:26	<u>0x40afe887e3bcde47fd77</u> <u>3294b38276c75595223068</u> <u>2971809f7d42b62c23bbee</u>	- 0.0001866280000000 00 BNB  0.04 USD	✓
17	2023-11-09 12:45:32	<u>0xb40e3d86ed8cd0e97b8e</u> <u>9d68bdd6d770fe2516594f</u> <u>f50cf0026fea26193d2a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-09 12:45:32	<u>0xb40e3d86ed8cd0e97b8e9d68bdd6d770fe2516594ff50cf0026fea26193d2a62</u>	- 0.0005051281738680 00 BNB  0.12 USD	✓
19	2023-11-09 12:44:53	<u>0x4cc8d68d8c1d71a8236cd94a02c4576ad94627ef7c1f8fdf07341517e367632d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-09 12:44:53	<u>0x4cc8d68d8c1d71a8236cd94a02c4576ad94627ef7c1f8fdf07341517e367632d</u>	- 0.0001040686120581 87 BNB  0.02 USD	✓
21	2023-11-09 12:43:44	<u>0x6f2fa045f3dcc95cd9b58a40a2623854eb6f2c1df126bc70ab8e9de20109c434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-11-09 12:43:44	<u>0x6f2fa045f3dcc95cd9b58a40a2623854eb6f2c1df126bc70ab8e9de20109c434</u>	- 0.0002567981784477 66 BNB  0.06 USD	✓
23	2023-11-09 12:43:26	<u>0xecbb4195a6f31cb04e2ae46257e7fcfbf8326a865d2885a89c6395c8ada1201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-09 12:43:26	<u>0xecbb4195a6f31cb04e2ae46257e7fcfbf8326a865d2885a89c6395c8ada1201</u>	- 0.0005301195228000 00 BNB  0.13 USD	✓
25	2023-11-09 12:43:05	<u>0x7942f494a2628e75c0a1159737d2a5b70481695be2bdf234613b1e71931cb93a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-09 12:43:05	<u>0x7942f494a2628e75c0a1159737d2a5b70481695be2bdf234613b1e71931cb93a</u>	- 0.0005048757360000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-11-09 12:42:41	<u>0xa84e9aa24d416c187be08e0457f4e7c54ecc5fa5bcac1f6a302ff62e79e40ee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-09 12:42:41	<u>0xa84e9aa24d416c187be08e0457f4e7c54ecc5fa5bcac1f6a302ff62e79e40ee1</u>	- 0.0004849880400000 00 BNB  0.12 USD	✓
29	2023-11-09 12:41:50	<u>0x22e7484d30c4ece91855389a416bdc8eaf5bb07c1fd0739d89de09763afc962e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-09 12:41:50	<u>0x22e7484d30c4ece91855389a416bdc8eaf5bb07c1fd0739d89de09763afc962e</u>	- 0.0007817223240000 00 BNB  0.19 USD	✓
31	2023-11-09 12:41:29	<u>0x6c7346ad611d4370986aa06ac76e91fe63d10295836dc1744ab97b72ca6f09a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-09 12:41:29	<u>0x6c7346ad611d4370986aa06ac76e91fe63d10295836dc1744ab97b72ca6f09a2</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
33	2023-11-08 13:04:43	<u>0x0fe25003a9a5d6ea531fc02de527567098e3f957fe40e61b3bc68104825ece44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-08 13:04:43	<u>0x0fe25003a9a5d6ea531fc02de527567098e3f957fe40e61b3bc68104825ece44</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
35	2023-11-08 13:02:10	<u>0xc352e9e185986e689f2270ebd0cc4d37c8d9c2ba9b9ca0622661d124a136b154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-08 13:02:10	<u>0xc352e9e185986e689f22</u> <u>70ebd0cc4d37c8d9c2ba9b</u> <u>9ca0622661d124a136b154</u>	- 0.0012873886380000 00 BNB  0.31 USD	✓
37	2023-11-08 13:02:04	<u>0x3dc236e40f195e3a0dee</u> <u>ff96cbd215bb23e010263d</u> <u>343cfdce037d8a8153fc78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-08 13:02:04	<u>0x3dc236e40f195e3a0dee</u> <u>ff96cbd215bb23e010263d</u> <u>343cfdce037d8a8153fc78</u>	- 0.0001866280000000 00 BNB  0.04 USD	✓
39	2023-11-07 14:57:44	<u>0x8df041a7694fef52ccab</u> <u>6b2d27f55089a59c4a9e64</u> <u>012cb29b9a4b105e2366f3</u>	+ 0.0200000000000000 00 BNB  4.89 USD	✓
40	2023-11-03 12:14:00	<u>0xebfe8dd92c9dd0701a4d</u> <u>592e48545072c4a71a9818</u> <u>badcb8481b0c73a95c967b</u>	- 0.0655264003720315 85 BNB  14.94 USD	✓
41	2023-11-03 12:14:00	<u>0xebfe8dd92c9dd0701a4d</u> <u>592e48545072c4a71a9818</u> <u>badcb8481b0c73a95c967b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
42	2023-11-01 12:33:57	<u>0x685798302c9d949a913d</u> <u>5bccb747bc7f50d70eeea1</u> <u>5c5a73f07882127e502594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-01 12:33:57	<u>0x685798302c9d949a913d</u> <u>5bccb747bc7f50d70eeea1</u> <u>5c5a73f07882127e502594</u>	- 0.0000894760008191 82 BNB  0.02 USD	✓
44	2023-11-01 12:30:12	<u>0x29fdebb3766f807d9a37</u> <u>48b95ab59d2b8975c27329</u> <u>cba87a5d2e63fcca5ea526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-11-01 12:30:12	<u>0x29fdebb3766f807d9a3748b95ab59d2b8975c27329cba87a5d2e63fcca5ea526</u>	- 0.0006135907620600 00 BNB  0.13 USD	✓
46	2023-11-01 12:29:00	<u>0x91e079feb76448fad830693f78aca204947a9e272a204eaae702f32cbc619bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
47	2023-11-01 12:29:00	<u>0x91e079feb76448fad830693f78aca204947a9e272a204eaae702f32cbc619bf3</u>	- 0.0008477776722525 00 BNB  0.19 USD	✓
48	2023-11-01 12:28:36	<u>0xdaa75f440b718fa5fa9995bdcf6e75fb75d0bd5d9c7aae816ef768e306ae56a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-11-01 12:28:36	<u>0xdaa75f440b718fa5fa9995bdcf6e75fb75d0bd5d9c7aae816ef768e306ae56a8</u>	- 0.0001864760000000 00 BNB  0.04 USD	✓
50	2023-11-01 12:13:14	<u>0x66b1c046100c5a684f5c99314b7da19f6d68dee19748b15857438ceb3f9ca560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-11-01 12:13:14	<u>0x66b1c046100c5a684f5c99314b7da19f6d68dee19748b15857438ceb3f9ca560</u>	- 0.0004653284961435 00 BNB  0.10 USD	✓
52	2023-11-01 12:13:05	<u>0xe5b90cb5fd1b568b44cb b34796fd2395f148d7f51325ec3bbdd902992a282261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-11-01 12:13:05	<u>0xe5b90cb5fd1b568b44cb b34796fd2395f148d7f51325ec3bbdd902992a282261</u>	- 0.0001864120000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-01 12:10:20	<u>0x754284c88f82915f74ec3e088e12de5148f2ca1e0be75564afd15119645368b0</u>	+ 0.020000000000000000 00 BNB  4.51 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:30:12	<u>0x29fdebb3766f807d9a3748b95ab59d2b8975c27329cba87a5d2e63fcca5ea526</u>	+ 0.0479785873033067 72 BNB  10.76 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:32:25	<u>0x6e9ba094d4c143ca9237bcd6c7509b41954eb477dd602c3c389a2979d10d9f91</u>	- 0.5999999999999999 78 USDT  0.59 USD	✓
2	2023-11-21 13:55:30	<u>0x9a44b989ba9cd737de6b422f8154e01e287a288f3548751316fb413f25c39c6d</u>	- 10.0000000000000000 000 BSC-USD	✓
3	2023-11-21 13:51:42	<u>0x7a59266d3d434eef3547a74c71f224cc56dc12da84fbcd85619227b54602bc0a</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
4	2023-11-21 13:48:09	<u>0xcda4e228e4d3ef4af004f1855672f192839a9558b6dd4b989777fb6df3bd33c6</u>	+ 7.2329219861960520 89 USDT  7.23 USD	✓
5	2023-11-21 13:48:09	<u>0xcda4e228e4d3ef4af004f1855672f192839a9558b6dd4b989777fb6df3bd33c6</u>	- 2,428,671.58176097 2272604704 SQUID2	✓



#	Date & time	Transaction Id	Amount	
6	2023-11-21 13:11:05	<u>0x4d9d77c9975b5f57f810</u> <u>07d18491da994cf90829d7</u> <u>6189244894d8d508005854</u>	+ 2,500,000.00000000 0000000000 SQUID2	✓
7	2023-11-17 14:58:05	<u>0x3d9dfd67b4d5501014f1</u> <u>46c09d02d42ed8c2b75dbc</u> <u>7b09ac11ce151bd9725721</u>	+ 2.7639169114709711 83 USDT  2.76 USD	✓
8	2023-11-17 14:58:05	<u>0x3d9dfd67b4d5501014f1</u> <u>46c09d02d42ed8c2b75dbc</u> <u>7b09ac11ce151bd9725721</u>	- 1.8055576474714942 76 Starship	✓
9	2023-11-17 14:58:05	<u>0x3d9dfd67b4d5501014f1</u> <u>46c09d02d42ed8c2b75dbc</u> <u>7b09ac11ce151bd9725721</u>	- 0.1944423525284956 77 Starship	✓
10	2023-11-17 09:02:36	<u>0x8e96abc17c66af3c59f5</u> <u>94df56ca7a883712b0609e</u> <u>b8859caff3ecfa9e7879be</u>	+ 2.0000000000000000 00 Starship	✓
11	2023-11-09 18:10:27	<u>0xff1a31771999ff3f40a9</u> <u>197541160649c5ff0f8503</u> <u>fe92ba843aa3ad371498ef</u>	- 10.0000000000000000 000 BSC-USD	✓
12	2023-11-09 12:45:32	<u>0xb40e3d86ed8cd0e97b8e</u> <u>9d68bdd6d770fe2516594f</u> <u>f50cf0026fea26193d2a62</u>	- 90,000,000.00000000 0000000000 GROK	✓
13	2023-11-09 12:44:53	<u>0x4cc8d68d8c1d71a8236c</u> <u>d94a02c4576ad94627ef7c</u> <u>1f8fdf07341517e367632d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
14	2023-11-09 12:43:26	<u>0xecbb4195a6f31cb04e2a</u> <u>e46257e7fcfbf8326a865</u> <u>d2885a89c6395c8ada1201</u>	- 90,000,000.00000000 0000000000 GROK	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 12:43:05	<u>0x7942f494a2628e75c0a1159737d2a5b70481695be2bdf234613b1e71931cb93a</u>	- 90,000,000.00000000 000000000000 GROK	✓
16	2023-11-09 12:42:41	<u>0xa84e9aa24d416c187be08e0457f4e7c54ecc5fa5bcac1f6a302ff62e79e40ee1</u>	- 90,000,000.00000000 000000000000 GROK	✓
17	2023-11-09 12:41:50	<u>0x22e7484d30c4ece91855389a416bdc8eaf5bb07c1fd0739d89de09763afc962e</u>	+ 368,971,414.329689 323902130127 GROK	✓
18	2023-11-09 12:41:50	<u>0x22e7484d30c4ece91855389a416bdc8eaf5bb07c1fd0739d89de09763afc962e</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓
19	2023-11-09 11:12:54	<u>0x58d7612d7e78f569c56f32a5f41077dedc2a1c8335f148d3f6283cfe68642f9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-09 11:07:24	<u>0xfa19399301a6a6192e965928fff95556c2e5d89f5856ea581b87bcffa6a0b49d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-09 11:06:54	<u>0x3ee2bcebc457177deb84d47d1cd245ef0f10f5589349c2aa898fea8dff12c5b1</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
22	2023-11-08 13:10:46	<u>0x5d97eccb23ab9f156842e26e2fa20940a49b48bca19736c2c5ebe1d8e5b3817f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-08 13:09:16	<u>0x0297e0f2a56d4ef4f82fd0c7678428d035085299818ecbedcebe1224b35124e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 13:08:28	<u>0xa1f67fd95fd42217068559aff74e36eed6c6d92ad68fea5741e7531682f3518b</u>	- 84.0000000000000000 000 USDT	✓
25	2023-11-08 13:05:49	<u>0x573703aff7eaba3ebfec37922cddca4fa0edb1b9b9017d18a1d1a3b1b9f7b2a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-08 13:05:16	<u>0x7111ba542a6991dd2b33513ff1f27518536c2b693451d278e028df2c53ae8a93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-08 13:04:43	<u>0x0fe25003a9a5d6ea531fc02de527567098e3f957fe40e61b3bc68104825ece44</u>	- 84.0000000000000000 000 USDT  84.03 USD	✓
28	2023-11-08 13:02:10	<u>0xc352e9e185986e689f2270ebd0cc4d37c8d9c2ba9b9ca0622661d124a136b154</u>	+ 84.620382415678292 887 USDT  84.65 USD	✓
29	2023-11-08 13:02:10	<u>0xc352e9e185986e689f2270ebd0cc4d37c8d9c2ba9b9ca0622661d124a136b154</u>	- 1,900.00000000000000 000000 MIMI	✓
30	2023-11-08 13:02:10	<u>0xc352e9e185986e689f2270ebd0cc4d37c8d9c2ba9b9ca0622661d124a136b154</u>	- 100.00000000000000 0000 MIMI	✓
31	2023-11-08 12:34:01	<u>0xb4941ecc14000e4a0b382304f549b328b1e4d282bbc50e04b3acd98cd576465b</u>	+ 2,000.00000000000000 000000 MIMI	✓
32	2023-11-07 14:58:26	<u>0x7b9ef0078b9f83d6900368f3083cafe33f8a0acea2da095e793ed0eb6fa1f920</u>	+ 9.0000000000000000 00 CJC	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 14:58:02	<u>0xfa2784b006605a7c66ef</u> <u>76b9873fdb39557b7380b3</u> <u>80d9f9d3834f48ea0d2242</u>	+ 9.0000000000000000 00 CJC	✓
34	2023-11-07 03:58:36	<u>0x6166a81a88e2713c32c6</u> <u>51f238fc80971a3ade69f2</u> <u>006953210630360a933d40</u>	+ 9.0000000000000000 00 CJC	✓
35	2023-11-01 12:33:57	<u>0x685798302c9d949a913d</u> <u>5bccb747bc7f50d70eeea1</u> <u>5c5a73f07882127e502594</u>	- 5.4575681919714114 09 USDT  5.45 USD	✓
36	2023-11-01 12:30:12	<u>0x29fdebb3766f807d9a37</u> <u>48b95ab59d2b8975c27329</u> <u>cba87a5d2e63fcca5ea526</u>	- 628,800,000.000000 000 JYB	✓
37	2023-11-01 12:30:12	<u>0x29fdebb3766f807d9a37</u> <u>48b95ab59d2b8975c27329</u> <u>cba87a5d2e63fcca5ea526</u>	- 26,200,000.000000 00 JYB	✓
38	2023-11-01 12:24:57	<u>0x00ef7dc3374118642514</u> <u>91412648839643c1e6dee2</u> <u>6605250ef16793feb98c63</u>	+ 655,000,000.000000 000 JYB	✓
39	2023-11-01 12:13:14	<u>0x66b1c046100c5a684f5c</u> <u>99314b7da19f6d68dee197</u> <u>48b15857438ceb3f9ca560</u>	+ 5.4575681919714114 09 USDT  5.45 USD	✓
40	2023-11-01 12:13:14	<u>0x66b1c046100c5a684f5c</u> <u>99314b7da19f6d68dee197</u> <u>48b15857438ceb3f9ca560</u>	- 485.00000000000000 0000 ELF	✓
41	2023-11-01 12:13:14	<u>0x66b1c046100c5a684f5c</u> <u>99314b7da19f6d68dee197</u> <u>48b15857438ceb3f9ca560</u>	- 15.0000000000000000 000 ELF	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 12:08:15	<u>0xf7c4f2ee7877cea1e412</u> <u>f14fae0b589a107ce61e46</u> <u>80074ae9ad7fc8430fd14b</u>	+ 500.0000000000000000 0000 ELF	✓

\* USD values displayed at the time of transaction

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