

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6a379af3d2ebc1e42a3042a35e73437970a0e49</u>
TOTAL RECEIVED	0.097631942960435342 BNB
	58.32 USD
TOTAL SEND	0.097631942960435342 BNB
	58.32 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
SPACE ID	0.000000000000000000 ID
Ethereum PoW	0.99399999999999995 ETHW
Ethereum Classic	0.000000000000000000 ETC
! USDTReward.com	6 im


* USD values displayed at the time of transaction

Token	Balance
AAL	56,000.000000 AAL
Binance Regular NFT	0 BRNFT
SPACE ID	0 SID

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-08 07:01:20	<u>0xaebf5008f4c6140721d4</u> <u>0390c539f7bed761bed8b0</u> <u>c5068428e2d3905eb0535c</u>	- 0.0287127780000000 01 BNB  6.77 USD	✓
2	2023-07-08 07:01:20	<u>0xaebf5008f4c6140721d4</u> <u>0390c539f7bed761bed8b0</u> <u>c5068428e2d3905eb0535c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-08 07:00:08	<u>0x8bb9c50679a5cf39d45b</u> <u>ceecc9aa0ac50cc6e71c64</u> <u>96c96bddf893c665207caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-08 07:00:08	<u>0x8bb9c50679a5cf39d45b</u> <u>ceecc9aa0ac50cc6e71c64</u> <u>96c96bddf893c665207caa</u>	- 0.0001417440000000 00 BNB  0.03 USD	✓
5	2023-07-08 06:57:56	<u>0x85305b3c49a8504a1f3d</u> <u>2b17c760fe69c6beafd94b</u> <u>53fb3ca4cf8a34fe7f0e95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-08 06:57:56	<u>0x85305b3c49a8504a1f3d</u> <u>2b17c760fe69c6beafd94b</u> <u>53fb3ca4cf8a34fe7f0e95</u>	- 0.0001166850000000 00 BNB  0.02 USD	✓
7	2023-07-08 06:56:47	<u>0x8bddad1797188887a87c</u> <u>06cbd5608b51d2045535ae</u> <u>c94c30af3225f8b7d5ed9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-08 06:56:47	<u>0x8bddad1797188887a87c</u> <u>06cbd5608b51d2045535ae</u> <u>c94c30af3225f8b7d5ed9e</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
9	2023-07-08 06:56:02	<u>0x77a1e4bd8db06e614b1d</u> <u>31c7ac1a7e5e9bf9608f0a</u> <u>7ea53ef67a3da35f3e63a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-08 06:56:02	<u>0x77a1e4bd8db06e614b1d</u> <u>31c7ac1a7e5e9bf9608f0a</u> <u>7ea53ef67a3da35f3e63a4</u>	- 0.0001166490000000 00 BNB  0.02 USD	✓
11	2023-07-08 06:55:14	<u>0xf3d5e3c5ce7d5d8aca0d</u> <u>3eb647dbb8339d707113ef</u> <u>e9b5156cf29a616e9dfd7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-08 06:55:14	<u>0xf3d5e3c5ce7d5d8aca0d</u> <u>3eb647dbb8339d707113ef</u> <u>e9b5156cf29a616e9dfd7b</u>	- 0.0001167210000000 00 BNB  0.02 USD	✓
13	2023-07-08 06:52:52	<u>0x086b22935dc7235ab22b</u> <u>56f8b50b3467bac51e485b</u> <u>82d173050efb9ff0718729</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-08 06:52:52	<u>0x086b22935dc7235ab22b</u> <u>56f8b50b3467bac51e485b</u> <u>82d173050efb9ff0718729</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
15	2023-07-08 06:51:49	<u>0x8049397d68ca5327752f</u> <u>aadb05df4e1312bf81adcd</u> <u>2c11d6d7ac35e7b4ad359d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-08 06:51:49	<u>0x8049397d68ca5327752f</u> <u>aadb05df4e1312bf81adcd</u> <u>2c11d6d7ac35e7b4ad359d</u>	- 0.0000715770000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-08 06:50:46	<u>0x1473d1fe3680cb99dc7b2be4d8cb04cfe91e96c62ad4fbba3733592f17f17ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-08 06:50:46	<u>0x1473d1fe3680cb99dc7b2be4d8cb04cfe91e96c62ad4fbba3733592f17f17ccf</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
19	2023-07-08 06:40:46	<u>0xf4df2ad8159289b26e5b2c2e80b7fefa50940fd8b1079252cf72d9120a5275d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-08 06:40:46	<u>0xf4df2ad8159289b26e5b2c2e80b7fefa50940fd8b1079252cf72d9120a5275d7</u>	- 0.0000653250000000 00 BNB  0.01 USD	✓
21	2023-07-08 06:36:39	<u>0xbf1b4791ae7d04eeca61c8eb96d0836c987b0b5bb37f02fc22355717582918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-08 06:36:39	<u>0xbf1b4791ae7d04eeca61c8eb96d0836c987b0b5bb37f02fc22355717582918</u>	- 0.0002438010000000 00 BNB  0.05 USD	✓
23	2023-05-08 18:59:22	<u>0x31cb1a8a7dfaec75f75852cdc1736af7de4c04a920ad259dd4974e505ddeb36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-08 18:59:22	<u>0x31cb1a8a7dfaec75f75852cdc1736af7de4c04a920ad259dd4974e505ddeb36c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-03-23 16:52:01	<u>0x84eb6a996c040c49467903a2197f8dab68498c01dc13ea1b02aee6121ca18db1</u>	+ 0.029999999999999999 99 BNB  9.87 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-03-19 19:41:56	<u>0x5c71a99d9216703fb138</u> <u>25436ec1b81266fdcc17c4</u> <u>ee6a832c6978cbb91dda6d</u>	- 0.0451901371417192 39 BNB  15.23 USD	✓
27	2023-03-19 19:41:56	<u>0x5c71a99d9216703fb138</u> <u>25436ec1b81266fdcc17c4</u> <u>ee6a832c6978cbb91dda6d</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
28	2023-03-19 19:39:20	<u>0x0420d51cf5db06a9b8c5</u> <u>6d714555ec13b159e936a4</u> <u>c0f0e86f6f76b6a9eef67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-19 19:39:20	<u>0x0420d51cf5db06a9b8c5</u> <u>6d714555ec13b159e936a4</u> <u>c0f0e86f6f76b6a9eef67b</u>	- 0.0006400080000000 00 BNB  0.21 USD	✓
30	2023-03-19 19:38:29	<u>0x2b284a72ced0172d7989</u> <u>2ec7d3c0a48c03c9b1e941</u> <u>60e3d7c1b27a66f88afd8c</u>	- 0.0161593438187161 01 BNB  5.44 USD	✓
31	2023-03-19 19:38:29	<u>0x2b284a72ced0172d7989</u> <u>2ec7d3c0a48c03c9b1e941</u> <u>60e3d7c1b27a66f88afd8c</u>	- 0.0032910300000000 00 BNB  1.10 USD	✓
32	2023-03-19 19:37:38	<u>0x33f1cb7d353e14aa6061</u> <u>bdb6fa75a1f2ccc7bd30ae</u> <u>eed6dd01ac09e68996d92b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-19 19:37:38	<u>0x33f1cb7d353e14aa6061</u> <u>bdb6fa75a1f2ccc7bd30ae</u> <u>eed6dd01ac09e68996d92b</u>	- 0.0002771880000000 00 BNB  0.09 USD	✓
34	2023-03-19 19:35:53	<u>0xe3bbe649cc9556c2c958</u> <u>81d2ff0f110de46c7e1fe6</u> <u>2004322eef9fdce8edea2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-19 19:35:53	<u>0xe3bbe649cc9556c2c95881d2ff0f110de46c7e1fe62004322eef9fdce8edea2f</u>	- 0.0002771880000000 00 BNB  0.09 USD	✓
36	2023-03-19 19:34:17	<u>0xc5a1e3c6af0a613ece9dc3e982d4fb014d4d0824c093d4a876d3066003b73633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-19 19:34:17	<u>0xc5a1e3c6af0a613ece9dc3e982d4fb014d4d0824c093d4a876d3066003b73633</u>	- 0.0002771880000000 00 BNB  0.09 USD	✓
38	2023-03-19 19:31:41	<u>0x8aabc7f0ac38a9540d0cc0ddba366a97db284d9eb63506d07a3c29dca575e50a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-19 19:31:41	<u>0x8aabc7f0ac38a9540d0cc0ddba366a97db284d9eb63506d07a3c29dca575e50a</u>	- 0.0002771880000000 00 BNB  0.09 USD	✓
40	2023-03-19 19:28:08	<u>0x66b64aa368120be0e2115dcf9498e75bde9570a8ecd09555844eff51acbe19</u>	+ 0.0561629117041884 26 BNB  19.07 USD	✓
41	2023-02-10 16:47:56	<u>0x9b8693410f81da6fd3eef1a0ae541b416de792f63c31c31ca5aade5d4501a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-10 16:47:56	<u>0x9b8693410f81da6fd3eef1a0ae541b416de792f63c31c31ca5aade5d4501a00</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
43	2022-12-16 18:53:14	<u>0x787d6897300c6d7360d5bafc233ae8fb1260ef68953652a8bff8778d23aec442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-16 18:53:14	<u>0x787d6897300c6d7360d5</u> <u>bafc233ae8fb1260ef6895</u> <u>3652a8bff8778d23aec442</u>	- 0.0002167620000000 00 BNB  0.05 USD	✓
45	2022-12-12 12:27:16	<u>0x5e062d07150389cb0de5</u> <u>21dc456e7ed37c8e4cba9c</u> <u>0c547fee4ae9355b2d296b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-12-12 12:27:16	<u>0x5e062d07150389cb0de5</u> <u>21dc456e7ed37c8e4cba9c</u> <u>0c547fee4ae9355b2d296b</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
47	2022-11-21 20:56:53	<u>0x80f0aed174bb1a76b594</u> <u>eba4adb759c07d26f94103</u> <u>432fd591841f37df85b6e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-21 20:56:53	<u>0x80f0aed174bb1a76b594</u> <u>eba4adb759c07d26f94103</u> <u>432fd591841f37df85b6e0</u>	- 0.0004298400000000 00 BNB  0.10 USD	✓
49	2022-11-21 18:26:52	<u>0x7bbdd1de0d21191840a9</u> <u>b9568b722ea3f5da4a2c85</u> <u>85bf171700e96c40f05860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-21 18:26:52	<u>0x7bbdd1de0d21191840a9</u> <u>b9568b722ea3f5da4a2c85</u> <u>85bf171700e96c40f05860</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
51	2022-11-21 18:25:10	<u>0xcc06947d845121f56927</u> <u>d0baabe9dc84a6d17c64ca</u> <u>8f67ce85cb97ed4237b5d9</u>	+ 0.0100000000000000 00 BNB  2.53 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-19 19:38:29	<u>0x2b284a72ced0172d79892ec7d3c0a48c03c9b1e94160e3d7c1b27a66f88afd8c</u>	+ 0.0014690312562469 19 BNB  0.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 08:47:25	<u>0x1e28a0ca6f02946256a9fca581ffa2785df0be8fca829cc7d4520a0a8fd537ba</u>	+ 56,000.000000 AAL	✓
2	2023-07-08 08:06:08	<u>0xa47349a85e00f1e8ea7de6d7c5a5ea226ab41e1a864193c7635b7f1d9df3da74</u>	+ 350,000.000000000 ANGEL	✓
3	2023-07-08 06:57:56	<u>0x85305b3c49a8504a1f3d2b17c760fe69c6beafd94b53fb3ca4cf8a34fe7f0e95</u>	- 22.427506199999999 836 APE	✓
4	2023-07-08 06:56:47	<u>0x8bddad1797188887a87c06cbd5608b51d2045535aec94c30af3225f8b7d5ed9e</u>	- 9.1916894599999992 01 LINK	✓
5	2023-07-08 06:56:02	<u>0x77a1e4bd8db06e614b1d31c7ac1a7e5e9bf9608f0a7ea53ef67a3da35f3e63a4</u>	- 3.2184712700000002 17 ETC	✓
6	2023-07-08 06:55:47	<u>0x8abbf86e1bf74510fcbc6e44ef92955dc91c2a1f4e09557357e352fd0190d468</u>	+ 23,000.000000 AI-A	✓
7	2023-07-08 06:55:14	<u>0xf3d5e3c5ce7d5d8aca0d3eb647dbb8339d707113efe9b5156cf29a616e9dfd7b</u>	- 10,856,327.5999999 99627470970 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-08 06:53:40	<u>0xf55267fd8bfdcd35d87d6124019ec19954ef33499d0e97d00af4a62d2b71cb80</u>	- 0.00000000 DOGE	✓
9	2023-07-08 06:53:16	<u>0x68450c208f654a4c269df30481b89586205383c15aa2c3a8e286fac8efbebbdb</u>	- 0.00000000 DOGE	✓
10	2023-07-08 06:52:52	<u>0x086b22935dc7235ab22b56f8b50b3467bac51e485b82d173050efb9ff0718729</u>	- 187.14823437000001 1495 GAL	✓
11	2023-07-08 06:51:49	<u>0x8049397d68ca5327752faadb05df4e1312bf81adcd2c11d6d7ac35e7b4ad359d</u>	- 8,038.97233504 DOGE	✓
12	2023-07-08 06:50:46	<u>0x1473d1fe3680cb99dc7b2be4d8cb04cfe91e96c62ad4fbba3733592f17f17ccf</u>	- 1,746.038914700000 077573 XRP  816.27 USD	✓
13	2023-07-08 06:40:46	<u>0xf4df2ad8159289b26e5b2c2e80b7fef50940fd8b1079252cf72d9120a5275d7</u>	- 22.19999999999999 289 ID	✓
14	2023-07-08 06:36:39	<u>0xbf1b4791ae7d04eeca6c61c8eb96d0836c987b0b5bb37f02fc22355717582918</u>	+ 22.19999999999999 289 ID	✓
15	2023-06-06 03:50:15	<u>0xc23405241115925911f58f547c5a0f4b997c7d2c2055c6dcc1d15464d99d9310</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
16	2023-05-08 18:59:22	<u>0x31cb1a8a7dfaec75f75852cdc1736af7de4c04a920ad259dd4974e505ddeb36c</u>	- 0.9942299799999999 58 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-14 01:17:33	<u>0x049e24940ca22f3935f15aae13e5c78a92c936fb1da2e03a7bb18ef258892273</u>	+ 1,746.038914700000 077573 XRP  929.76 USD	✓
18	2023-04-14 01:15:03	<u>0x718f8182ec8b9cfd1c649d3db5b7fa51fbe705a6a8b39a7f8f567cb7447862bb</u>	+ 0.9942299799999999 58 ETH	✓
19	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.0000000000000000 00 BTCB  0.00 USD	✓
20	2023-02-11 09:16:28	<u>0x4c9962b1807ef0bf6f2fef003d4a48b310274321f7421b0fa0ecf3709aec530a</u>	+ 0.0000000000000000 00 BTCB  0.00 USD	✓
21	2023-02-11 00:58:58	<u>0x294e06d931e917c6922120d7e7ba7c5aa341462e53069a45a7d7658ab8014877</u>	+ 0.0000000000000000 00 BTCB  0.00 USD	✓
22	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f398b3137dd5eccedeac868c2033c5f39725f93f55791d</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
23	2023-02-10 16:47:56	<u>0x9b8693410f81da6fd3eef1a0ae541b416de792f63c31c31ca5aade5d4501a00</u>	- 0.1192220600000000 05 BTCB  2,586.17 USD	✓
24	2023-01-14 19:39:31	<u>0xfb29617e6ac5b2275e9a5bada304ec242a916578627b2f761ad814ed55905e71</u>	+ 0.1192220600000000 05 BTCB  2,489.05 USD	✓
25	2022-12-16 18:53:14	<u>0x787d6897300c6d7360d5bafc233ae8fb1260ef68953652a8bff8778d23aec442</u>	- 1,746.278914700000 086668 XRP  615.73 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-13 05:49:55	<u>0x1d9717ed140cd2d30c8e173f9a0eb427eb9dd9a3ed204d7756f95ebec4cb863</u>	+ 0.9939999999999999 95 ETHW	✓
27	2022-12-12 12:27:16	<u>0x5e062d07150389cb0de521dc456e7ed37c8e4cba9c0c547fee4ae9355b2d296b</u>	- 0.9942859800000000 14 ETH	✓
28	2022-11-29 10:40:49	<u>0x37a34d32c7ea1868af8a1b591fb85143099ef51feb2233e23dfde21907ae5df</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
29	2022-11-26 14:23:13	<u>0x84a2a49a9c572a76c4e42941fd5ccdce8f9d0ba661dc93e3c93483d4f3225982</u>	+ 6 im	✓
30	2022-11-21 18:26:52	<u>0x7bbdd1de0d21191840a9b9568b722ea3f5da4a2c8585bf171700e96c40f05860</u>	- 0.1192220600000000 05 BTCB  1,904.13 USD	✓
31	2022-10-13 09:44:28	<u>0xa645f1d2031969e6c1010b6fe53cfcf61cd372bee9383de7661870cc5a1061d7</u>	+ 0.100000000 SDJT	✓
32	2022-05-27 08:46:34	<u>0x58a649fb263d64781315e6e2494877b26f5424bee44609c903bf1f48a58e5609</u>	+ 22.427506199999999 836 APE	✓
33	2022-05-27 08:45:40	<u>0x2b52d285593e703be05aa9e0b406ddbcfe94448925ee2e991c2b7554568cdffa</u>	+ 3.2184712700000002 17 ETC	✓
34	2022-05-27 08:42:37	<u>0xcb7b34fd9b03c9a6a8a41c847ae7e770ffc71cfe499687161caa3af8244f28a0</u>	+ 9.1916894599999992 01 LINK	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-27 08:41:22	<u>0xf8e686e3a8b9d6e5b2594fe2040e611e3a1df6ae8a9df0d350c6d9d8dc6b435f</u>	+ 10,856,327.5999999 99627470970 SHIB	✓
36	2022-05-27 08:39:34	<u>0x7b927d214546fa9532ff7c5d014db2bb47a0fc1d4b3a5c6a40b9e448d1ea1584</u>	+ 8,038.97233504 DOGE	✓
37	2022-05-27 08:38:31	<u>0x16568f1f424352caa0d3497a43a9087caf5689378bb85db833bbc13dac672492</u>	+ 1,746.278914700000 086668 XRP  666.90 USD	✓
38	2022-05-27 08:28:58	<u>0xaf0747ee80c613821e9f877736b5480f896e5d9211e14a11cfc8e8c3351fec8c</u>	+ 187.14823437000001 1495 GAL	✓
39	2022-05-27 08:25:41	<u>0x4dde6b45e005c0d0f2afd2d903ac71d1a968b51a8da654d76568c405269f99e6</u>	+ 0.9942859800000000 14 ETH	✓
40	2022-05-27 08:22:02	<u>0x4ced0a6782c731475fe7907668d9b258fdfd0b86a0f32bf5617368ba55c62929</u>	+ 0.0992272599999999 98 BTCB  2,868.95 USD	✓
41	2022-05-27 08:11:38	<u>0xf07445c6c9e163ed6f2de712b44728c7fca87c5a183236d95508e978d7d1fcc0</u>	+ 0.0199948000000000 00 BTCB  578.10 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 07:00:08	<u>0x8bb9c50679a5cf39d45bceecc9aa0ac50cc6e71c6496c96bddf893c665207caa</u>	- 1 SID	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-19 19:38:29	<u>0x2b284a72ced0172d7989</u> <u>2ec7d3c0a48c03c9b1e941</u> <u>60e3d7c1b27a66f88afd8c</u>	+ 1 SID	✓
3	2022-11-21 20:56:53	<u>0x80f0aed174bb1a76b594</u> <u>eba4adb759c07d26f94103</u> <u>432fd591841f37df85b6e0</u>	- 1 BRNFT	✓
4	2022-05-27 08:59:16	<u>0x7400479647266cbbb0c9</u> <u>9b629b3a335bf2feaccee9</u> <u>1ba0df204c574c10215a7e</u>	+ 1 BRNFT	✓

* USD values displayed at the time of transaction

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