

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e0c69b267bbced762bc5790bc1cd39fc3deeb92

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS


! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

! ZERO

0.000000000000000001 000\$ REWARDS

p.top

0 p.top

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:49:45	<u>0xf770572c765d4fff3ac61946486f00aff1a890221707d0a0fa4265a338dbca41</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-19 04:31:50	<u>0xf95d334a982f03e5a1c8644e3c8f83cebb2187e03866adf88627727bf39f576a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 06:40:40	<u>0xc606fa6bafc26dca763989b3631fae6201cc9f7317a412839ad6699df84b7200</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-17 11:00:50	<u>0x20e65716477b6fe9813094308fe81077acb0cb40f1e06ad87e20002155de8cf9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 18:08:45	<u>0x9fca8a7d6b17721a32526d9e2655db9700981dbffb111299a3695b2156b50464</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-15 18:08:20	<u>0xc547d05f7a841d0607989e3841c87f6478733cf087e9e8229626de4f5b72d515</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 04:34:50	<u>0xf6bd99207e95c47072aab2e0325445107ab0303709c802fbeat0f2c0d05beed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 04:34:35	<u>0x5a3d01648b8c8045a01f</u> <u>cfac4771f69c14dd652d55</u> <u>da113bdafcfae16a9373cf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 09:15:00	<u>0x2399ffc9df454e524304</u> <u>c3e127f8a0b6828e456175</u> <u>b777aa43d185296e6d326b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 05:41:15	<u>0x1b37c198e0ebaa60ddc7</u> <u>824024b00a888fcc7fdd50</u> <u>46d6e923017539267ea1bb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
11	2024-07-07 23:57:40	<u>0x9878fb3ec3fb231b86ea</u> <u>1ec00568e3c4b9cddecdf</u> <u>e3155d56a52c1e7cdcbed1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 06:26:40	<u>0x1ddd7a957e5da902d22f</u> <u>0074e49f0cd580fcc11ce0</u> <u>7d750d61f75734303ee8f1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 06:26:40	<u>0x9f1788c1664dc549d166</u> <u>5010563cdd6b4a99dde96</u> <u>69c1384bf9aa76f25a8cde</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-04 10:57:25	<u>0x2f2409ad2cc0da9d64eb</u> <u>f2d07126a1465458dd2c53</u> <u>d204f7cd8fe78a90a4c684</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 23:24:30	<u>0xa9a93b95470c7bd8d867</u> <u>7d7a92341f4ed38a1368e1</u> <u>7659bc4efe42bec79d1ec9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-02 23:24:05	<u>0x1c8f942e932a1c12090f</u> <u>9581b41cf604be210f7983</u> <u>7fecb4e6ccb198da448406</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 00:00:10	<u>0x99ca202be3932d8fdd5e0a975673910f548cd3f3b3b9e9dab2a60af1c256d35d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 18:05:25	<u>0xd6aca341ec97ea1115ecdcbba03fdb18fa999008b59938dedcf15dc92534173</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
19	2024-06-28 18:10:35	<u>0xaf574ff5d6d543e14f20071588c6843581e0c31080482b5b30fd15b43cfa5efe</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 18:10:20	<u>0x29f5827913372fcd3e692d8610a784bca3023bdb278f7eff4d22ec772e00ee73</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 13:26:40	<u>0x769bc6f67ec35bed698eba0c512beb321b0089d80d9f8d71607c94459806f63d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-24 13:26:35	<u>0x74ed17e48081728cbb971bb3085c08369d61868b65df04f7a1d2c3545767a397</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 13:26:25	<u>0xc27e745da5f4d2a0904830a0bbd0c2cdbce54e6b3b28b6dc7c68df6100262b1d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 09:18:20	<u>0xa1443ed3b25729b9dc13cb6bbbe841ecbb5736c351df63b2cf7389c7bccd2e91</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-21 09:17:45	<u>0xad1a07203d4edb5b2c5d571872af21d4c2ed369c037d1abb83ad88268998e143</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-17 16:38:55	<u>0xa38abbaa9b036caa1638</u> <u>c96b2800f9dde01525ab32</u> <u>72362c2d22734295c9b626</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
27	2024-06-17 13:22:10	<u>0xa99021f7b9da37e4889b</u> <u>b596b0e488ecc5eb84f176</u> <u>6a9cc1216c9463dcaf4215</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 13:22:10	<u>0xf804dfd96d44ea6bb256</u> <u>a5fb8427e3a17df11b1b68</u> <u>1f32d8e22f8b894957b6bc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 13:22:10	<u>0x385be5779d2c9d25ad14</u> <u>6360e915af5f4bbf36645d</u> <u>63c3576b9fa238480b464a</u>	+ 550,000 M AIRDROP	✓
30	2024-06-07 22:09:10	<u>0xd740998ee00908ee7784</u> <u>3adc6944222c3ad82b8a6b</u> <u>97e49fbe5c6d1b79c835ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 20:31:15	<u>0x853b7eca44f564946303</u> <u>708d8e88dbefea890adf15</u> <u>a7316d00e05f36c5a5e8bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 08:46:35	<u>0x30eba5ecfd8bc4751f3e</u> <u>858aef553dc8f862b35a11</u> <u>7a7b1346cd96278da39def</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 21:11:45	<u>0x59cb6e0ecc9a3cd35b16</u> <u>345a043968a7714a3cdc6d</u> <u>9964f27fda5e5522c4a683</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-26 19:28:50	<u>0xf1dce886f74a509d5a2f</u> <u>28ef4f7665fe2e75afbefa</u> <u>ec9a40c82aa78be2c20bf8</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-17 13:25:50	<u>0x92da606ee9c23f3cde13ed02b1bb412b8e7dbdf205dcd181603769536809d2dc</u>	+ 12,560 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:09:10	<u>0x752fb0acd73263a1e5d9f1c04b720842a6b5756ef48f643bbf1a7a87c1c5fbb7</u>	+ 1 op	✓
2	2024-06-07 13:04:50	<u>0x2a5e44730634421f718b120b555d83b5edf73db95960234e33e0b096f30710db</u>	+ 1 op	✓
3	2024-06-06 20:31:10	<u>0xe253ae74eb04aee613407999d7962c2f51b75c78df8ce206c999b030a43b0ed8</u>	+ 1 p	✓
4	2024-06-03 08:46:45	<u>0xbeada016123af65a784a235fda39dd3447188de26007c9f850501699a8495878</u>	+ 1 op	✓
5	2024-06-02 12:59:10	<u>0xe8e95a9ccd38f80e3eefb565606444149f9e4f3136c636fd549b400d5053081e</u>	+ 1 top	✓
6	2024-06-01 21:11:25	<u>0x91eb991092a224a422e3b38155d49ad4c778476177ca16c98037dc4155b134c6</u>	+ 1 top	✓
7	2024-05-31 09:51:35	<u>0x6ece3bb4ee6272dc7b66c3aa8645e2f09b5f80d59b815a333c2268957e87c481</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 21:20:20	<u>0x2ada6ca63ffb4e06ad8f27e20c6e0377adaadf0b17d262c0f6c57ba16ca8dacf</u>	+ 1 p	✓
9	2024-05-26 20:24:45	<u>0x6d1cda8a700c87a09d1b12f054ec501464870046136c5ef3a9fe7f5bd0071660</u>	+ 1 op	✓
10	2024-05-23 07:27:30	<u>0xa7ea2a6cbba9962e8f005eed37e28674c8c3639aa88a5154bd89514ca83714d</u>	+ 1 op	✓
11	2024-05-21 17:52:40	<u>0xfcacf0bc21be8a66881d865096f44220fb2a006228ffbd20b638cf5caefea5c0</u>	+ 1 p.top	✓
12	2024-05-18 07:02:00	<u>0x7635a745bd11fb77d18d5fd43d5fb42f130d7aca84f48336a8d1cd9fdd20ed91</u>	+ 1 .top	✓
13	2024-05-17 13:25:55	<u>0xb0018f04fb03b918c7e3f078f5778efcc3e6d2d9b8e2d3e3e79afb22ba11c8ce</u>	+ 1 .top	✓
14	2024-05-16 06:45:40	<u>0x54f9c10a4f6d504c4b5e9b709fe6eeec8e6461456f2d96314960803cd45e757e</u>	+ 1 yz	✓
15	2024-05-15 10:21:15	<u>0x7a44831b167fd0bf2395e6af2a1508dcf294cbd8cb55fd299878135130d0fd6f</u>	+ 1 yz	✓
16	2024-05-14 06:08:05	<u>0x10d594e630563411c9425f2ea63f9c316268cfb701ba6d0917e188ff3be4a086</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-11 23:42:45	<u>0xace9006b85175add5f3932234fec1c7caf2d0c8543371c8a13f8653089432de0</u>	+ 1 .xyz	✓
18	2024-05-10 18:55:25	<u>0x3419178369a09293a1c95bb03a98c8e2119839c9c8af07057969a878e3ce6223</u>	+ 1 p.xyz	✓
19	2024-05-09 15:27:40	<u>0x6fd3278cdf34e8e6d3a33725957ec568e2534688721d1987c7a460cd0ea8223f</u>	+ 1 yz	✓
20	2024-05-08 14:31:45	<u>0x548f616357c96a7b5cb4f54e9eee53c42d48a96ef9613294856991fdefebaa70</u>	+ 1 yz	✓
21	2024-05-08 03:55:25	<u>0x081817150c720a04980e1309dac1fb85cb969c793116db00c6a27df655db3b7e</u>	+ 1 xyz	✓
22	2024-05-07 11:22:15	<u>0x9f15c106acdf7aa9ab86ee8722dbe5a3228a19840f1fce60a61d7e4e124deda0</u>	+ 1 10 ETH	✓
23	2024-05-06 16:07:00	<u>0x29937546c21d5ac35847c28c513ecb58682e89752c2bbe1bd0d8155141587bfa</u>	+ 1 10 ETH	✓
24	2024-05-05 14:05:30	<u>0xd610ac37dc4fc79f3c0baeb622919733d7d4beb8f793fcb0bd89cf68c943c533</u>	+ 1 10 ETH	✓
25	2024-05-03 06:18:35	<u>0x4201201b4fa447492b8078dda58907fbd5c7260abc bff8e3d3bf5b57c26ab3a3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 01:06:10	<u>0x0e808df26e0d8c6289d4 f7aa32ba4d1b8103a90be3 0305bdc33eb54b7315816c</u>	+ 1 10 ETH	✓
27	2024-05-01 04:36:15	<u>0xbda66d194e904fe0e821 b6b6f4fa2aa366873fb6b0 7ca2c40d1b463421e2a484</u>	+ 1 10 ETH	✓
28	2024-04-30 22:33:25	<u>0x8be0a646ea7995859326 e5ef38fee2d4c84797079e f9fd80ad58d0e572056deb</u>	+ 1 10 ETH	✓
29	2024-04-30 17:22:45	<u>0x804b6498c5026641bf49 ed1f0e287145ce7468d6d9 57271ce2a1e91653cb50ef</u>	+ 1 10 ETH	✓
30	2024-04-30 03:51:20	<u>0x49217def2746d70c7a7d 0759ced5858e43cfd64556 bc7f83ed3155d545236317</u>	+ 1 10 ETH	✓
31	2024-04-27 11:06:35	<u>0x0ba0996ca798d41bc5ca ba46344f2f6275aad6297e 6a8aecf3f2600eb272ceb9</u>	+ 1 10 ETH	✓
32	2024-04-23 23:27:05	<u>0xd5b487d84405b07f4d64 48a8ec753c9a719b758967 3cca1a69663892854f7553</u>	+ 1 3 ETH	✓
33	2024-04-23 01:40:15	<u>0x1bdb04b38d7c3053164d 770d02a9ac6c7c4fa04268 12e8f108596a2a0eb174df</u>	+ 1 3 ETH	✓
34	2024-04-22 05:25:35	<u>0x92d92c5e63da4e4f95ae bdc849954bc5af30fe4d9d 6ba1b777f5187fd9dadeec</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 02:41:25	<u>0x0425b4d50b95851fbb01c5e35ff42626e71da8fd05a3168394a03a0c5f799842</u>	+ 1 c2.com	✓
36	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
37	2024-04-20 05:30:40	<u>0x4e0d15df19d9a8d05bfa7c2d295633710f82f1fa9d7235070f4fc0510bfb6eb1</u>	+ 1 50,000 USDT	✓
38	2024-04-20 03:57:35	<u>0x650b352f0a23267767a1c1b36c26f4c5721875a24a4507747f593e3124293a50</u>	+ 1 3 ETH	✓
39	2024-04-18 19:46:00	<u>0x2ff3fd35ae47977e006b896c002374b340aad03c9c81d8cda27b2eed4c7ff8b1</u>	+ 1 3 ETH	✓
40	2024-04-18 19:45:40	<u>0xfd2f38de9ccaff046fb892b742fe0987330ac7a1d90bfc894c6915763b60e695</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-17 23:04:45	<u>0x4b01c1add842da519318f0fb6650a9f6c2a11579b9f203a9791114cdfd5d6afa</u>	+ 1 50,000 USDT	✓
42	2024-04-16 21:55:35	<u>0xd7d5123a13b9621255b1e9c73ab5dfb4e22c603e3af8a18e46aa424e9b9cfa1c</u>	+ 1 50,000 USDT	✓
43	2024-04-16 21:11:20	<u>0xf52c2cc94c116d82f3edcbfd6408444d5698ee191d730a3690e0f87fcd1b0815</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 21:11:00	<u>0xb07cb8e206548475d9e987119d6b909db44c6553c87f5def405cfb74cb3238ec</u>	+ 1 d	✓
45	2024-04-16 03:52:25	<u>0xd305b83ad53cf2fe762234bb600c797cfa6c6b944cca958a90b10d4414e1f196</u>	+ 1 50,000 USDT	✓
46	2024-04-14 02:04:20	<u>0x4c90cfe0920b890c66f556b3ed0d5d9f7c366df33fc0176507e8328c19d73e12</u>	+ 1 50,000 USDT	✓
47	2024-04-14 02:04:15	<u>0x84fd74164aac1220e267bffc300bccfd8f4937bababd5c8961196fdfa79347aa</u>	+ 1 d	✓
48	2024-04-11 23:03:55	<u>0xfe1ce1c5b5c4490f138917b0ad707b640704197968639d43f8f13aa58f5a03f2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:47:10	<u>0x3def04efa848a5793ff2340315dc136f74100cfbf433bf17a60fdad579301f48</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 19:28:25	<u>0x59f108844fd258e2d4d6df531e3d1afa1c7f57952c24cbd5c8eab36136e8c315</u>	+ 1 ether.com	✓
3	2024-05-23 07:27:25	<u>0x849b909c4044040cf95c9e37db04bc2d37d6e9cebedcbc4318141f9e005e9311</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 06:45:25	<u>0x403cc842a4efb3cda3c7c7bd5bb2349a30c6fcdeaf15671a45d777826f3eb413</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 13:56:15	<u>0xb0754d43e49f48ef068fa0ef05b5cc3e84dbaeeb6f68283ab54771139bce6a01</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 15:27:35	<u>0x95c940bfa5d828322b01779230eede09e1aedb1c1f25f3db68476a8513565f2d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-28 17:54:15	<u>0x296eb6897a2350a4119cb4350c04d4ee412b14ece6bc19daf41a96cc8ab39db0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 04:04:50	<u>0x4f0b206c7c6dfa0474653fec5b44bfedfc2d690d4e92802627895bdb19f5c1c1</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:35:25	<u>0x2f26120627ba10cb8449eedde7f60d92386b02c07098f7b7453cc893b5b077b8</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:53:35	<u>0x2dc48a814a5b37d629016886cd72d8ecf37b5cc6a45eadf8acb9ce9cebdb6921a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:32:25	<u>0x5e6f12d2308ea274ffc9781dfb900b6b8dc2c7f4e178b9a6bd72d3ff2246cc66</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 09:06:35	<u>0x66546b610b4f838ca1a67b4222495762e6bcca990e31a32c9fb58287d69cd7cc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 04:51:05	<u>0x7d7247fa59e8251faf3f</u> <u>dd9d26da18135a5d8a4aed</u> <u>52f4adec353141605d15e0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-21 02:53:40	<u>0xf6b5728cd4197997bd14</u> <u>93bed138c856befbb2d5a2</u> <u>b8a395e5ec5fd6a75a85dd</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 19:08:40	<u>0x263dc9bec0fde28de459</u> <u>43a1f7aae0cc107628757e</u> <u>9bc3d63bcb32beab3fed4a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 14:09:15	<u>0xecd738ed3859fb74b8e8</u> <u>8e9143433a9ce648ae0c18</u> <u>25cf0594970b7e83df32dd</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:32:05	<u>0x1f1de96e31564a555774</u> <u>ac8729006e71fc0ee90899</u> <u>ad87a44001fb915eb37dbc</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-15 00:03:10	<u>0xf7f22e6e09f25286ba5c</u> <u>6f81f199038662752df8ca</u> <u>2226645cef13aa1ae36211</u>	+ 1 \$77,749 Random Winner	✓

\* USD values displayed at the time of transaction

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