

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a50bf1b720dbadf26053c989011bac52f018bfa

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations! 🎉

0.000000000000000000 🎁 [ BONUS-ETH.NET ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [   
adrpsui.lat ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Congratulations! 🎉

0.000000000000000000 ONUS-ETH.NET ]

! SUI

3,000.000000000000000000 \$ CLAIM ON: [   
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [   
adrpsui.lol ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [   
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdt-nft.com

Token	Balance
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
∅	N/A Visit bluetrust . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:12:15	<u>0xe6d63d5295d6855f5a8a5b839a4f2fe7aa3e0db083d8376f87c47f421d0fcb42</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 16:11:50	<u>0x3654076c2602f20ea32d6967d9bf1cab800061c71d959988300bdd0136157b9f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 00:18:50	<u>0xd95dcc826287c4117d2e1848383521d224780c764832722bbd6d3ec1fc5eecf5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:23:30	<u>0x196ae9da14663621fd114c61b118dd8725013534d99d6e597193d886d66f47ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-29 17:23:10	<u>0x7e86cdeb378ca80a5dff b18945290f582b37e3487a c3aebcebf67ad4b3635e0e</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
6	2024-06-29 02:02:35	<u>0x6d7b3c63c48d4b548828e49b8a8591d87f30a7cfed09a55de0bbd78da7683beb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 02:02:00	<u>0x94d9ad1d0a60b77c359d8a7ee2ebd503d3b63cfd28b63470b480049d48847c3f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-18 12:57:55	<u>0x00b69f7b6d614ecf34848e3494898a17f2aaab065559fe6efafaa635f2623c74</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
9	2024-06-17 14:21:10	<u>0xbbb3379561d8ac9af3f9ea7edf05c48a433164d520e43c2561bae7b9b199733d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 14:21:05	<u>0x39a8d57880f9fb7970ac08c0fd28d0c5ce780289f4f0f7354ca4e58eebfc4cc7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:35:25	<u>0xf4e2260fde2ba778e0acf870a788e3739aa041d2f8a396727f5693603e607fdb</u>	+ 1 10 ETH	✓
2	2024-05-02 07:35:10	<u>0x614357cacd29f61e5e2b2e6dae4c31e18dd7381bb1749170b052c020bccd887c</u>	+ 1 d	✓
3	2024-04-30 15:39:00	<u>0x5e28bf387739d8b42cca259933cb31b61bd80628b0eedbf243e30fb833b641c6</u>	+ 1 10 ETH	✓
4	2024-04-30 15:38:45	<u>0x186d32392b455f6a66cfedfb2e92888ada71d1e375823faf5b3e20498eb305</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 10:59:30	<u>0x8c677fa0b5ac45bba127</u> <u>2539ab90c21b74dce5e415</u> <u>b9b0f518a1b491eb80d6b1</u>	+ 1 3 ETH	✓
6	2024-04-02 15:47:10	<u>0xd112aca9fe3d35e98402</u> <u>8063cd8d6555edc1dca543</u> <u>2f953bf367d6131a6392ec</u>	+ 1 50,000 USDT	✓
7	2024-04-02 15:44:55	<u>0x91cc2d68ea190fcb58e6</u> <u>a54e6aa83bcd40f28c386a</u> <u>93b06b18c8ecffae24de6c</u>	+ 1 d	✓
8	2024-04-02 15:14:45	<u>0x8d4311cab0cea514b1e3</u> <u>0faad8b7154fa074d5cbac</u> <u>b326ec36a3e1b0e567a9c8</u>	+ 1 d	✓
9	2024-03-31 23:11:25	<u>0x1cb156bb43b00cb93af3</u> <u>03a8f2bc041f0d37f4b2d2</u> <u>8ff879e56a5be03e426619</u>	+ 1 d	✓
10	2024-03-30 23:34:45	<u>0x30c8f9a914b69ee97d2a</u> <u>975d63d91273bbeeb73673</u> <u>9cb9bd771008aa24ee2e59</u>	+ 1 50,000 USDT	✓
11	2024-03-30 11:08:30	<u>0xb0a45edea2775f60db6a</u> <u>db64e729e96adff3bc7e8a</u> <u>6564e6bda4874c147d5511</u>	+ 1 50,000 USDT	✓
12	2024-03-30 11:06:50	<u>0x32db86362c2e4a2b4fb3</u> <u>c685dfe5ecdd431bca8868</u> <u>56956730bbafed17b492d9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:08:05	<u>0xbb3a8523679a1b73f0470ed263085921a5aae3dd9f1be6c4fb4429de736363d7</u>	+ 1 5btc.com	✓
2	2024-05-16 03:00:15	<u>0x9b118e9d6c254b0cda0b26f10a4fc4e8eec949cfb59728f3c5d1815422cec6f0</u>	+ 1 ZRO	✓
3	2024-05-09 08:22:20	<u>0x474d56044f0cca57f0bab77c59b72c5cdc473752e64e0b6d4d4e2b03f5919eda</u>	+ 1 NFT	✓
4	2024-05-06 05:35:15	<u>0x6468dac113116e58af10ca22fe5b53e596166f1cd8f3a55d0a41f81ac6d86861</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-30 15:41:05	<u>0xe491d79b439b2df35c25366be8a32d41647814c98c650cff6e636878b5ce2b2a</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 15:41:05	<u>0x6d5c1847a431fa602be7e793e8e2af670fa1281be9cb4d766f912187a1cfc8d6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 15:41:05	<u>0x18f3f2fe25f5c64e25deb50f14c3e4c81c66d9357894cb8230e4ea6de47ad47c</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-30 15:41:05	<u>0xdc13a6a99c9e5c5eaac47b79738916a8886201e304585e0383f7c55ce4d66c62</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-22 00:55:35	<u>0xbbea6aa5595f1479ab6288b967f070f852b0fe2b13a33b63c7fa2d8647176b52</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 11:14:25	<u>0x119fd013d7b76e3cfa4f271218cea1253b8147cd</u> <u>24fea31c774b9a0cf17496</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 11:14:25	<u>0x119fd013d7b76e3cfa4f271218cea1253b8147cd</u> <u>24fea31c774b9a0cf17496</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-04 19:43:40	<u>0x30faa88a7b3b0f30f3e340af003bc7d86bb0d3321a</u> <u>5164dfabad3fbd67307049</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-02 16:53:10	<u>0x9df73016c7218b3dcbd737b7de900b18da2533f65d</u> <u>d535fb0e60c7402a5b7bf8</u>	+ 1 BLAST	✓
14	2024-04-02 16:02:45	<u>0x1b8e629d3af9e9ace5426956fc864a2eb42c774bd6</u> <u>047a7c2f99ed9151bc96b9</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 15:56:15	<u>0xfb41d06597e6fd81afa98136efb86fa441939335fd</u> <u>a81724836173f4df41a2db</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 15:52:15	<u>0x62f063e0bae56c674289054e922c160189759b6e67</u> <u>da52968ebab8f6fbacd74d</u>	+ 1 NFT	✓
17	2024-04-02 15:49:45	<u>0x2b762ede750ddf9476a45696dc7d55bce892b8c832</u> <u>658a70f23725cc59449651</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 15:48:45	<u>0x69d93ae83742d078b1b0828056351dca9f8eb09d6d</u> <u>fd42f1f7d8a8ee80412a35</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 15:46:00	<u>0xe12a34534c23c1f413e2cc2c58dd7896005e96cd0983e699c494cbf551f41013</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 15:17:25	<u>0x069391a11fc159d45294313d1b6f61f568f877cfef7e7150e218cacfe6b5da84</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 15:16:50	<u>0xefae733d845378ca460246ef930dafcf307d96f45af421fc16e90912f8589187</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 23:12:15	<u>0x44d096f2932091241f371df9de4465bb9bb3988ba5f4f6a26f9334fb06a1fe33</u>	+ 1 SEIYANS.CO	✓
23	2024-03-31 02:32:00	<u>0x25495eb40989c7a2418e4e99ba245a7ff109a812dc7836b97d36a38b3b3621f7</u>	+ 1 d2usdt.com	✓
24	2024-03-16 05:34:10	<u>0x965e2d36f93d18ebb0b0ca5f9a0ba9b1d25fad5459d74c669ef43e04b80deed1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-06 18:29:00	<u>0x82fe0b8ece09e73bdf31382cf7fd498a06fa87ac80be2771adb0acb09dd191ad</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 14:50:55	<u>0xedde334e7397157cdfa32a8565333d547dcdbad2c05fcecfe822446106e3c069</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 10:04:15	<u>0xb017c50c1a8a9583ed5a57c93f4f2242754738ee33d17227ee4e749a63e46a5d</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-06 05:10:05	<u>0xd5c7753af73e8c8cae0d6e12e1cd8ec8113f064322995037962df0c4f3fa3118</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 02:27:00	<u>0x95b09d146f1620d6bfc4061b452a668d8ef8551a531c24508372460f0565dae3</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 01:29:25	<u>0x03b36257de8bd8b2fe394484e25a241a08e735dc2060241ae0bcad682c93de2d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-06 00:57:25	<u>0x02fd86b9bb98a8be695b161095ef8df4484594637bf22ec36c7b5bafa35d0474</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 23:44:00	<u>0x14caa7e2eb4bef3489ec9c662277659354bdc0438cfedb7067bb42c96b20816</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 23:35:05	<u>0x5dcd2d8073a807915510f0283091aab56ffb4213075bb564e23ae25350fa249c</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-05 23:35:00	<u>0x2ca4a49548c6aeb32bc35831b174703416372fd527a38a498bb475c27e7ce98e</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-05 21:33:20	<u>0x7acc8a6698eb302e792b0b475c717c14683f690cf3b5597474f3ee9dfdee20ff</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-05 17:34:15	<u>0x3518325f8bb13045419ecb78a83352222873fc6c533c7d411860ceffab811964</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 17:03:20	<u>0x6b1f0cce484a720f814f670e845d28fdd6bca4315e02fc604dd90bac73398797</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-05 17:03:20	<u>0x716f9098ec46cea7d63c68fa3cd00b08777f8db9df058969d46076c3cd697a26</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-05 17:03:20	<u>0x3ccaa1d2fe60da6a2083f93732bc84ed440418df8a40616b4910327746bd5bd8</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-02-27 19:32:40	<u>0x96013b407cb5364f1c8435c42b58c458c60fa1e8f33e3856ada3de68941d05eb</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-26 07:45:25	<u>0xfc9290484bb03ffa5d9254c8598d6afc3fee382674f635eebc1c9bc35c6fe318</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-26 07:15:05	<u>0x16ea9e60e983f37ffff1628cd83642e8f2376095e8ca2973c711b7623ec175b5</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-26 07:08:00	<u>0x56339adddb935414e015d7cef1a1bf797e1146742078b943d35fd2fcadda4ba7</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-25 19:47:40	<u>0xdec310ebaee1d67d12579879fe6e254d35187369c02e5cf179014882d1e51ef1</u>	+ 1 D	✓
45	2024-02-25 15:32:40	<u>0x0a5023425d89511adf81347b47ecbc69d16a845c3ed8f3db9c9d4cdfb043d161</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 14:38:20	<u>0xcbfc0a1e3f608a7999d5</u> <u>2be542b048c4c015e7c312</u> <u>73d0400b5477355e26c329</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
47	2024-02-25 14:38:20	<u>0x8481f65d152d52e410cf</u> <u>be8154746027000d58bb9b</u> <u>2894b28a4eac8f2cc18b6c</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
48	2024-02-25 14:10:35	<u>0x4fdded0d188a69e4490d</u> <u>70097ef5ccefe87290fe1a</u> <u>9f637b6e2dfafc2805baa4</u>	+ 1 Reward at shib <span>v</span> oucher.top	✓
49	2024-02-25 13:54:10	<u>0x6bf2faf4dac1828c9977</u> <u>24a6f309ff59361c1940c9</u> <u>1165edc1f928e66496ffbe</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
50	2024-02-25 13:52:20	<u>0x235fe75f08e567e3c333</u> <u>7c9d4ae6e189c6dc677e0b</u> <u>5d1b7a6b21157c1db9e1ae</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
51	2024-02-25 13:49:25	<u>0xc81ba79349cf497289a4</u> <u>db36d319e65bc322c11d67</u> <u>2978467efdb74f2dff0f53</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
52	2024-02-25 13:48:45	<u>0x845090a59f7a06a93e2b</u> <u>d91ab031632ef275bb7673</u> <u>e9c0ea70c8f75b439b179d</u>	+ 1 D	✓
53	2024-02-25 13:44:20	<u>0x4ceaa59de13c7871d68c</u> <u>317992f68ea8411e2f898e</u> <u>0b36d3fac304dc710e44bb</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
54	2024-02-25 13:43:20	<u>0xc99a0afdb7181ec91366</u> <u>bf679fae9827e2df065213</u> <u>aac5570d44b0d68915be20</u>	+ 1 Reward at shib <span>v</span> oucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-25 13:42:30	<u>0xcd82cb2409f1bacb15ab3619901455e6541b32f88f9ea6cc8b017672ff1f4ae5</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
56	2024-02-25 13:23:40	<u>0xf4971649a5171fee21c60bc0c32057d4a662b178e7a3eaa32635dfd4c918726</u>	+ 1 Reward at shib <span>voucher.top</span>	✓
57	2024-02-25 13:00:05	<u>0xc65bf0ae95f7f408268c68490bbfda524840e25f486c11f7481a96ef88992b12</u>	+ 1 D	✓
58	2024-02-25 11:36:40	<u>0xb0773e8d1e8220fd77c833f1ceb6caca3cae63cb82359d2e3c20770aaba55b95</u>	+ 1 .top	✓
59	2024-02-25 11:32:05	<u>0xd0c3e95964ea2bb66854de219e77ba4660a0bd06045d74e37ca56ccac7bc2758</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
60	2024-02-25 11:31:55	<u>0xcfd712befc95070b7385abc09c1b8d00a3d6d9aba49d6f3b0aa06457b80e7e20</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
61	2024-02-23 15:45:00	<u>0xa1e93f3f2a51ed7a60c05dba6ecf7ab4b8f455642a6dc823bfee71652a9ab21c</u>	+ 1 Airdrop	✓
62	2024-02-23 15:12:55	<u>0x635eae263b25458bf68dba00d0c83db0310080348279ca1d7eb70253e2414af6</u>	+ 1 .top	✓
63	2024-02-23 15:12:30	<u>0x81adac672597f47ab23d927b9a05aca79960ac013ca27162bbb587b434c34677</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-23 15:04:20	<u>0xb8e33ab5dea68f3898233b530b02c391f9906b65d951130c3ae56258a39c9ac5</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-02-23 14:59:25	<u>0xacc36e4269d961338abf1f7b1622ab03c789f9300fae8761e754abe864f46293</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-22 23:21:00	<u>0x3725e19f1ff29aafb4f8333789df25e45d52cbfbff03c8a6f01cdf027aff8e21</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-02-22 23:19:45	<u>0xd53443444be4d4a356cb113c704728e6e8a12f6cc039ceca8e1da56dd88fe59</u>	+ 1 .top	✓
68	2024-02-22 23:19:40	<u>0xb562f35a2102f7597401b1c38a961e635ef057228d96766cc8ae91b389075405</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-22 15:15:55	<u>0xcba9b36725193df9c051299a8f926a84932b2b92beff5c3e5f89da037c8c06b8</u>	+ 1 .top	✓
70	2024-02-18 06:42:00	<u>0xbcc31562f4a9186a2aba22302686d3d5283ba17f50366afd4861df1ec26b2454</u>	+ 1 C	✓
71	2024-02-18 01:41:15	<u>0xa6cdce7daea954864b370af2ea0d96d1e9408e541c1212de693ce7c01d3504e2</u>	+ 1 C	✓
72	2024-02-17 22:12:30	<u>0xe8a12e86435e458f084d561feb016e62366095e88484bf557b439b2a2e907111</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-17 18:37:25	<u>0x90b9728b3af1333fbc237aa49df9b51f20e5d5575a</u> <u>aaa9ba9fa10de087f16694</u>	+ 1 C	✓
74	2024-02-17 14:38:20	<u>0x61023ba55eb8558d062af22527e45f2e58f81ee7f2</u> <u>961079cbb2710fe102e034</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-17 11:10:55	<u>0xc1d81ca9dd70bc0bde6bf875022934adef069f802</u> <u>05ff6bf5e9860d8944e93a</u>	+ 1 C	✓
76	2024-02-17 08:58:50	<u>0x7db1f2bf05637c077a9efde4fdca1608e3d50a2488</u> <u>655bf93c990579591ae354</u>	+ 1 C	✓
77	2024-02-13 20:53:05	<u>0xf4e3a535c0c62a0888927c3f928303dc8ec7400fa2</u> <u>fa6b4a852c44a50a36e402</u>	+ 1 C	✓
78	2024-02-13 20:42:15	<u>0xc0ad74ea1fc974986a3a928babd292d663480c4942</u> <u>f9d070d2a8d58c35ab03a7</u>	+ 1 C	✓
79	2024-02-13 16:43:40	<u>0x6894cef530ef5dc2f35ded48f9c7423d84491866b8</u> <u>f9789df233d2128bf2342f</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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