


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc7f9f97561dafc49d92e215b61986610da9c7b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,042,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdtevent.net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:12:35	<u>0x5193c39159032921eb43</u> <u>a938756f985b7143d710e0</u> <u>fb41dec84cae98668eb6e3</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:11:20	<u>0x4b482361478834e8eaf3</u> <u>92e6a542b7e830e34233eb</u> <u>44698926ff95665a907f8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-06-24 21:26:50	<u>0xd9f931c01861f7ae1144</u> <u>28be7550ee8f811b9e3cc9</u> <u>d4110c842ce18174c83908</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-24 16:20:20	<u>0xba34d32beaf2ebed9373</u> <u>10e3ed05ae122e46334927</u> <u>02d66f3fbbe965fb17a50d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 16:20:15	<u>0x6f274f0d89bf45bacf8e</u> <u>a21eeff35feabd85939c64</u> <u>75e6147821563daacbf9db</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 16:19:55	<u>0xd8b7dcb0f0dbde45d01e</u> <u>bf4495c68e8fa932255cde</u> <u>6c42c1766971bb92df7c81</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-07 22:49:40	<u>0x57dfe65611bddd778398</u> <u>e36858c9868884b24d056f</u> <u>0b05f3b2680485235999ec</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 22:49:25	<u>0xab9873df5ad30957732b</u> <u>4b3546e4353e635f316cbe</u> <u>9edeb92e860ea0b08bea88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 00:25:10	<u>0x606f508f5658948e4aa8</u> <u>7535f1af73ee57507c0383</u> <u>22ae0fa52c4133301823b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 05:03:10	<u>0x6a0568b03124cd2b8f1e891b956fcae7a635cc69a0c1f9e974f3c8ced2e64428</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 03:56:00	<u>0x05e483e7f6d72f45dc3a14b4400f4c81ad40d5eef38755d9070b1362f4ede538</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 20:38:00	<u>0xc4120c65cbca6c33259dd249657b4effc258f230fd95f5b780593cae646faa9b</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 15:04:30	<u>0xbada00d2e85bab5fdc086bedac34d8c1f130733c55b3ddc792aa477b4d08135f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:50:15	<u>0x62fe047ee897cff3ee791a150f5b4a20961493aa4500cc6d50234cd9145154cb</u>	+ 1 TN1	✓
2	2024-06-07 22:50:10	<u>0x9d97fdcaa21b882850305073386cd86398a3ae91e30e1daae979e29f09997830</u>	+ 1 TN1	✓
3	2024-06-07 22:48:50	<u>0x14a0267bc10806f8a5cbfcbaddb96ee4fee8914bcd5861e1023664408a794132</u>	+ 1 op	✓
4	2024-06-05 00:24:55	<u>0xf21fd53696e5996b9611cea01d36bda102d95f50e7679dba8e1f065998111ef4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 17:50:05	<u>0xb6d611845fa7af0e9778</u> <u>f0d730cd87b5e51dbb3a3b</u> <u>14e0de739e908a10c8bb4b</u>	+ 1 50,000 USDT	✓
6	2024-04-17 17:43:50	<u>0x9c9eb053ec091538c4b2</u> <u>2e8a5e5e143aa87a646061</u> <u>3c4069047b3bff26b92ee1</u>	+ 1 3 ETH	✓
7	2024-04-15 03:17:35	<u>0xd221dcfcbdc230ce4e1f</u> <u>f3a342f8a222a4f0a2996f</u> <u>61ec08b94b2be0da1b67bd</u>	+ 1 d	✓
8	2024-04-06 15:41:30	<u>0xd9d602b8765f5069fcbb</u> <u>5964c77f918ec15f79eec1</u> <u>c74b2fb2ae3f76cb2e4949</u>	+ 1 d	✓
9	2024-03-26 07:44:55	<u>0x60c13328aba71b830c76</u> <u>910a149b059afe75bfc18b</u> <u>e5dfd0a7ca357e11f0232e</u>	+ 1 50,000 USDT	✓
10	2024-03-26 02:47:25	<u>0x9f3229152916cc408195</u> <u>8c6bb408d8970a92a718e6</u> <u>0d7f9d615a6a587fb21ce8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:22:05	<u>0x76130c43129a15af0315</u> <u>180de150c6b61b3be92b38</u> <u>52107efc19854d326bc5b1</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 23:18:05	<u>0xf1f845c47a2ae933b005</u> <u>1e64b7d115047345d4dd1e</u> <u>ab87c8adb8dde0c63c74d7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 20:54:10	<u>0x9fe0afd37ce34832f5f1</u> <u>17d8930792d05f68a241ee</u> <u>3c28bc638029205706a868</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 17:51:15	<u>0xf008f6a7dc8701fd8386</u> <u>7bc8e900845f9e50fd5d96</u> <u>07a266362bffc985945eab</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 03:22:05	<u>0x5f26ace877eea7737040</u> <u>33be8e47cea41dfe0168e0</u> <u>fcf601b8f022093f71eef1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 19:35:55	<u>0xe4f3675a6b5c122590aa</u> <u>582f9a7cc39671564152b7</u> <u>0172c5e204a9b92da32f35</u>	+ 1 W	✓
7	2024-04-07 16:22:50	<u>0xd28ef5b954ce7a69db4e</u> <u>368e5cf609a1bf32982877</u> <u>1c6b6ee6a7d423bbca846c</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-03-27 15:10:05	<u>0xe0858e559751f82ff7ec</u> <u>ed2399ad47cc219a74d52b</u> <u>954315965c73c8f7a45176</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 23:17:50	<u>0x199f76d033fc807d2174</u> <u>e2a4e01e4e31d39d3e7238</u> <u>906926bc8339fb9bd57853</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 17:18:15	<u>0xdc1a7a9d518d80c60fc5</u> <u>6d2014cc35b5a2bbc063d3</u> <u>632e9ea7287dd133b0f895</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 14:48:40	<u>0xa1c24d6049e42007329b</u> <u>ebb1429d904eb71996939f</u> <u>8b6218af043f1a85f469b3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 10:42:40	<u>0x3d343f3f7b42d441d41430eb9f9fe8fe86ed5c775813f1b591a4af40c3678336</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 03:09:20	<u>0x009c4c6e45adadf844880596e72ee9bdbf55b8fa56e5dc09e7ec9202b9410000</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 02:50:50	<u>0xb9df543d755a8aa8a3d77759f173afbe5126c4b926c5b2dfc00b12cf74d21e14</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-25 20:18:40	<u>0x202228a9a4af9d14c79fb928ed583f1f3976380e6ac1ef5138fc72bd4a6ae6d3</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-25 20:18:40	<u>0x6ffcce5b0cfbfb9ba816763db9411fb7a73b7ade0157f8042d9592bbb1484462</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 07:07:15	<u>0xbd35e865989c47a8c53b27055b926a4f014df32fc1c64cad4132eb30218c6357</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-18 11:29:35	<u>0x32fd19066b02bd2875be1d64dbc9f5b023793fd04f44abca4e9bc4e8e25d938b</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-16 03:21:50	<u>0xac79e87b2e96722d06a620f4bc69ee6d596be30ab48413af4490734b94f957f0</u>	+ 1 C	✓
20	2024-02-16 01:49:45	<u>0xe8749c2738ac49be157b5b22babb45c4ec48de353030120636a020fbb70fd8a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 00:04:45	<u>0x794bd4ac01dba058b8987bfa1cf60b98a77bcab260f52fa29f0a17f8af99e739</u>	+ 1 C	✓
22	2024-02-15 22:55:15	<u>0x9a7990e8807a6ec33b785c9a4d518f8875a170460fbfb1fb1b0c8870392d28</u>	+ 1 C	✓
23	2024-02-15 21:51:00	<u>0xe06418f09e7a63c8b2c24e7f035fbaaa6519b92194becbd559136d8d23da14e5</u>	+ 1 C	✓
24	2024-02-15 20:53:35	<u>0xdf4a01e4bbd1faef639304bdbde368b5ce80cc1a7166dea6fac9d10d5c7ec392</u>	+ 1 C	✓
25	2024-02-15 20:20:25	<u>0x56c8da75d3a5d6292a15dce8fc827a23a867329ae8fa2b212139c3990bd1821f</u>	+ 1 C	✓
26	2024-02-15 19:44:25	<u>0xbd06c7c6ebfe81e1292135b8b5dd73afc691bd49fb457feebea68b0afbf46c3d</u>	+ 1 C	✓
27	2024-02-15 19:16:45	<u>0x2901098959dd8d2bf86c41d224b9909d5e9935cb87f0c477af14174833ed5700</u>	+ 1 C	✓
28	2024-02-15 18:29:55	<u>0xafa8762aeb879ded633478551e07d25ec26996aa868e0500fbb176f93ba8b1b3</u>	+ 1 C	✓
29	2024-02-15 18:26:00	<u>0xdd1e988eec0f4a105d6562a5e88e8e85a98134eaac55f9d97a4729f5d1da366d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 18:06:40	<u>0xd67e50de3c658510ea80</u> <u>f1c7f4387f4a0b9eeee232</u> <u>38aed6bbcd60cade452d23</u>	+ 1 C	✓
31	2024-02-15 17:48:55	<u>0xf346dacd860cc55ff12b</u> <u>c48000371946c494c9571e</u> <u>d8a496ffb3be852efbeb2a</u>	+ 1 C	✓
32	2024-02-15 17:39:00	<u>0xa0ec3e55ce9c18912b3f</u> <u>37a6aa55042f8329e0615b</u> <u>c2f8473f2a8e139507a2f8</u>	+ 1 C	✓
33	2024-02-09 19:19:40	<u>0x4f2cab7734fc51bba734</u> <u>c8e3f58a6b046056517d79</u> <u>8fc1021a85dd54fb726729</u>	+ 1 int Airdrop	✓
34	2024-02-06 14:53:30	<u>0x8263abe543c1d124551b</u> <u>f3dde74209bdf19afeaa51</u> <u>2c0f05bc22b14010b22c35</u>	+ 1 C	✓
35	2024-02-05 21:52:40	<u>0xc5e0c9a102be3dab2715</u> <u>69f712e880c9b71a5dabc0</u> <u>a6bf9186c4440d7abdb224</u>	+ 1 C	✓
36	2024-02-05 17:04:15	<u>0x73b1bfc8b45c91203d69</u> <u>bbbf78fd4a7511572b8fd4</u> <u>2a5447abc4a5af11a39430</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 15:39:35	<u>0xd9dfad258a1deaece63</u> <u>370cd18e551836e7206ef2</u> <u>ea67b3ca4b2c417ee9cca4</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 15:37:55	<u>0x8f61f915d4eb645fb885</u> <u>11bb3570c2230208b412ad</u> <u>e1525b1f0ca319cd077ceb</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 15:37:50	<u>0x67fb4cbbfa37ea9a46d1067e73d41f5739bd38efb3d86272ba605736d6067c9e</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-01 20:39:30	<u>0x14f91f0c9938cadf430a0a220c646604afdb47b155516c6c224fc659601fe3b3</u>	+ 1 get 10 ETH at official website	✓
41	2024-01-27 18:26:10	<u>0xd35cc84071e4325ea9eef308f3bd421155afc34121080bf720875a5f0ea7d33d</u>	+ 1 C	✓
42	2024-01-26 21:18:05	<u>0xd415538ffec2d7ed7b0ce855b51aac5e65e08cf9f5b40b3ecaf76d7edcc829a1</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-26 21:02:55	<u>0x67409fe7a088ddc25ed140104adbe0ccaad9d3ba53d769fda9b2697962f2623e</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-26 19:23:15	<u>0x9ce9516cdefa21a8c95205e708a7c88c332a41each0c6339497b975e2f08749</u>	+ 1 rg	✓
45	2024-01-26 19:18:25	<u>0xa7897a85e3a044010848c7c14dc1eb488c97ccf320d2f3b81d4b9508cb794374</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-26 19:14:25	<u>0x0e1b07096f27b0db36e901195c893832a741fdcde4a7f504c4be691f83bf4244</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 01:06:40	<u>0xc5d91ae2485ff4fabd54d7f41ac26c8bbe90a0e6805b9a52a6681b6644589a90</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-23 21:21:20	<u>0xa10a2948dad0f35f2b10</u> <u>267ec4c842b27d4d83a4cc</u> <u>595f032278833def216b30</u>	+ 1 C	✓
49	2024-01-21 04:52:30	<u>0x84fdfd0ad1de8f8a79</u> <u>20b76100c23b391afe89ca</u> <u>54d3bf96fab1b0dd38abaa</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-20 00:42:10	<u>0x2326f1bafb81a6517bcf</u> <u>df8ab0f9f8a3ca1507f51c</u> <u>fdb616af7fc115b05452c2</u>	+ 1 C	✓
51	2024-01-19 05:32:55	<u>0x367f0b126ed598dbd04e</u> <u>b89c8c8c810c41568115a2</u> <u>c931f32e471dd1bd3f46af</u>	+ 1 aim.xyz	✓
52	2024-01-18 23:59:35	<u>0x25197752143fd76c7fe6</u> <u>633492550153ecf54dc0a2</u> <u>66918ac5b939d5113f37b8</u>	+ 1 aim.xyz	✓
53	2024-01-18 21:42:00	<u>0x9a188fe22d6dfa369a68</u> <u>896070656857dbe6c70d0b</u> <u>4da9937ae9757961a2c14b</u>	+ 1 C	✓
54	2024-01-18 20:07:35	<u>0xd7ff09bb9ef7365c3d0e</u> <u>6738a79b8b12ff0b7ef3dd</u> <u>f15da4fea6a9e110ae9a61</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-18 18:56:20	<u>0xf8bb1f15af1c9923124b</u> <u>714b372f910547184313db</u> <u>d5af81107c0b34e32403d9</u>	+ 1 C	✓
56	2024-01-18 15:16:50	<u>0x53381096308d959db33b</u> <u>dacff02e5dd410a6f199e9</u> <u>08d1b911099f088cf3e9b0</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-18 00:06:40	<u>0x88d50553633bad4d9cbe</u> <u>b49ed4b2dac8770939f589</u> <u>429fa6f73cea64a097907f</u>	+ 1 C	✓
58	2024-01-17 20:41:10	<u>0x4c0acbc2ec52c792b361</u> <u>560df44ecb010aab46d08c</u> <u>cbf887c85c6ca47abb1ccc</u>	+ 1 G.COM	✓
59	2024-01-17 03:20:20	<u>0x66df279561c70314d9c8</u> <u>35539ad4db733e00763e2e</u> <u>0c99cc344333a8bc9afdfc</u>	+ 1 BNFT	✓
60	2024-01-16 09:04:45	<u>0x5724b88ba9e6dad39630</u> <u>45de4c886b956abdf060c7</u> <u>e7d0d9774b21749fbf8474</u>	+ 1 Meta	✓
61	2024-01-15 18:27:55	<u>0xf1815be0abc173aaca67</u> <u>e27b36e410e0056301a852</u> <u>dfb61bd9d9d49ea769a2ad</u>	+ 1 LAV	✓
62	2024-01-14 02:33:30	<u>0xc0a47179db4886ea4942</u> <u>932cfbbd5a5cf1ff6fff15</u> <u>377488d4009dab0afdc871</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-14 02:28:25	<u>0x4b016af33df486548701</u> <u>8d088e6d66ae2880b8841b</u> <u>cb2e8860d09eb4bd163c0f</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-14 02:24:00	<u>0x7e5998f19a1579b310cd</u> <u>b2a466dcdb988cd1cd7714</u> <u>d7beb3b5894b65380fa48e</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-14 02:21:05	<u>0x1a7876d99e5df89a2dab</u> <u>f41168188eee6394ea4175</u> <u>ca19ae800d0899aa4dad88</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-14 02:20:50	<u>0x0d650242d34a308de284</u> <u>f958ea3c57fd9054e1dc37</u> <u>aa73d74127d5774636a121</u>	+ 1 Airdrop	✓
67	2024-01-14 02:20:50	<u>0x026c665ac194e1106c6e</u> <u>137ebf503ef0374944b1a1</u> <u>d673da933ce6690484aeac</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-10 04:46:05	<u>0xd9659887608001a7ae13</u> <u>7d21c8185baad3b80a4120</u> <u>24e86d4010e35fa5292b84</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-08 23:12:55	<u>0x8da9b5e9596b6fefe0b9</u> <u>afe5cfd486b84f397303a3</u> <u>c57c6e6e47d9ee13fa8099</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-08 23:08:45	<u>0xb7fbd458621b148815c9</u> <u>7103844b2e2243d7944dbc</u> <u>927532378f0ece4ee59fce</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-08 23:04:35	<u>0x95b23c5f69f77af57077</u> <u>32aff77c635a020491ae42</u> <u>3664d0fb9fee7f811df0a4</u>	+ 1 Airdrop	✓
72	2024-01-08 23:04:05	<u>0x76dcb19adf7be1dcd979</u> <u>aa426d4d72beb0c4b4c740</u> <u>add07b3c0374ba778437fb</u>	+ 1 aim.xyz	✓
73	2024-01-08 07:57:30	<u>0xbf6e68cd3d0fafb1b7cd</u> <u>cf9d3f8cb41b45de106c8a</u> <u>5bdd8fabf45b4981b8c86e</u>	+ 1 Airdrop	✓
74	2024-01-07 03:18:35	<u>0x7d365b137c6db0d45f5d</u> <u>65359d2ffffef84a000f4e3</u> <u>e08ce3a8a9aed0fc58f4b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-07 03:17:45	<u>0x031e223670b2d8c2f1b9</u> <u>dc384766b57f376ea8d890</u> <u>1dcc03518336df666bb4b8</u>	+ 1 aim.xyz	✓
76	2024-01-06 20:08:20	<u>0x1c5a95a432aa9b53d47c</u> <u>7ed90fe80a7fe1cdb98c01</u> <u>87a404c585e71d5ea3e04b</u>	+ 1 Voucher	✓
77	2024-01-03 17:25:45	<u>0xe4cbb335639fa4ed63f9</u> <u>1b1debb6d61512ba2c468d</u> <u>7072d044d805695d58558d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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