

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe431faafa27956526b1e0710d52460da07ddde1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
t.top	0 t.top
top	0 top
p.xyz	0 p.xyz
.xyz	0 .xyz
op	0 op

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
z	0 3 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:41:05	<u>0x6a0be6c1a00ced7a86d7 f4c56e9fd1340733023425 0d3c0a07ed741fcb808e45</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 00:41:00	<u>0x7cdd68d3631abfe41ccf37d38064334dea7c230e6f12388aeda9a249e41d7407</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 00:40:55	<u>0x58649ae28dc1c369f9a5c9a28efa4ea88d73cb8c6a924ac832ab03eb2e8b4867</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-05 02:18:35	<u>0xc8bce46f14b5c5e736b628feb250d9159f7f46dbc4f098e8c03b30a4ee62857e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 01:45:00	<u>0xcee1046848691d90c66f23c728a6f94d42365bae659273f06adaff7d9f5431dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 08:29:10	<u>0x0c4067297bf1135d7c23115dc633acafdc214abfe2005a5d3d745c70edbc1179</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-26 08:58:20	<u>0x6eb889ffcb2fc8b0915a80ee0740027d30223f5dda7e009e12e9857e25c7de78</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-25 11:42:40	<u>0xbcd1524fa6aff27ee30b1633fd9a287d09b7c086f585b20dc42d2f2e6f42b4cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:03:25	<u>0x607e9b99e03e31531504ffdc2bcb4f4af7663f1fb94a05db835df945bec1c9a3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 05:23:40	<u>0xad00e29688aaa2b09f8b6d5659bdf9af9bcd85995320875a54925c8389aa637b</u>	+ 1 top	✓
3	2024-06-02 08:36:45	<u>0x4be3cba43e3611e3bde47bc5922551102e5f7085e8f2b5f7c12865af3a04b675</u>	+ 1 top	✓
4	2024-06-01 02:29:50	<u>0x775388330030ec8811ced239784b2fc51d696fe836daf0f7ed32f934ce83d53e</u>	+ 1 top	✓
5	2024-05-31 22:06:45	<u>0x37c2032818dcf575de327e237e1e51894fc733cd83d1c8b60e8a97cef8c8ecc2</u>	+ 1 top	✓
6	2024-05-30 14:16:30	<u>0xe09eebb3075f30c2085cd8f4323f6d54bdfc1a0f7d0fe5215d7601c7925c51a</u>	+ 1 op	✓
7	2024-05-29 10:30:20	<u>0xb343a096a2d1b7b82fee4f2aa652aec5b0f044f1e0fb11a48e1faf77ed572dc3</u>	+ 1 p	✓
8	2024-05-28 11:41:15	<u>0xa331f14f808e1a33a05ce19a81faeb3ef70dec3f18253e7a051e6aa4e00653af</u>	+ 1 p	✓
9	2024-05-27 13:00:10	<u>0xad0d4b938856ba02103ec98f2c5ae4308ca7b617fbcc94f9cd7be919b058ed96</u>	+ 1 p	✓
10	2024-05-26 09:14:20	<u>0x14031e2ffef7a6a5e5be4e1491e9b942d0cff71ea479ca9dea06387f5c52d8a2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 11:42:20	<u>0xfbfbc6a88b90ef9b71f8</u> <u>2d983f12b3451237bb4db7</u> <u>7e97b4b862879567c6aaf3</u>	+ 1 op	✓
12	2024-05-24 02:19:15	<u>0x72f353598decec0a5f53</u> <u>e12f19374b78f7afa41388</u> <u>b34eb3b9fd45feefdfcfee</u>	+ 1 op	✓
13	2024-05-22 02:26:05	<u>0x2e082801cef20d17378d</u> <u>d577eb06abc2f114996d43</u> <u>8f6540b4e68820e41cacbe</u>	+ 1 p.top	✓
14	2024-05-21 02:51:05	<u>0x89f3c3ba2e200a4a50dd</u> <u>ef9482ccb215c43564ea6f</u> <u>0547b7506492dcb7c9bd4b</u>	+ 1 t.top	✓
15	2024-05-20 03:42:30	<u>0x4ce83f86f803d24616f8</u> <u>b66beda2fcf9c4b2d34c08</u> <u>ba4b57a237ade92c864665</u>	+ 1 op	✓
16	2024-05-19 23:06:40	<u>0xddca18c0371636b3a3e3</u> <u>1051b66d67abc14a01cbf1</u> <u>956dbf1f934de696cee99a</u>	+ 1 op	✓
17	2024-05-18 05:04:10	<u>0x5d6f9e3570576059afed</u> <u>6069fe02363ba88a1e6738</u> <u>6e0be67e365808eaae9f2b</u>	+ 1 .top	✓
18	2024-05-17 10:02:05	<u>0xe32d6ba72cb8ffb53424</u> <u>a53c64e6fd226c3a57ceed</u> <u>6f8725a148c7ba4010820a</u>	+ 1 yz	✓
19	2024-05-15 02:44:05	<u>0xf6ca796d79ddac2f5707</u> <u>2a45c067b29f0f19e1720e</u> <u>d08aba7115dc3417217d1a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 05:02:15	<u>0x5bd282851028a28e92872140218b8e6d2ae6f84807d35f31c6c454093aa88472</u>	+ 1 t.xyz	✓
21	2024-05-12 12:11:40	<u>0x56aab852df511b80662e99c1711d4ea3d4e113934e14890719b60cd16cb8b1fd</u>	+ 1 .xyz	✓
22	2024-05-11 08:42:30	<u>0x20f2fe25ef1512600cba47db31aca4cde99b8477ec1c2d4579447b66e4acbeb2</u>	+ 1 p.xyz	✓
23	2024-05-10 10:59:40	<u>0x2c7e3f42b6a05406a0fb d08fbeba7c9466fa5a47d66ac6ced0ec79b860758e90</u>	+ 1 yz	✓
24	2024-05-09 01:56:50	<u>0x3f32e380a26e1be192175addc0e1bbf7e048a350ceb25346a071733305bfb0a8</u>	+ 1 yz	✓
25	2024-05-08 04:31:05	<u>0xeec3f085fa76d2b72633b16ab4ec2bb1ef50f47c1a87b29132dc744b73828d84</u>	+ 1 xyz	✓
26	2024-05-07 02:21:05	<u>0x93ab6cd213843785175d5e2ddab51fa7b514c05c57848a5be64bb95c250e457a</u>	+ 1 10 ETH	✓
27	2024-05-06 03:15:15	<u>0x5e6319bb0d9401c43ed279afe489ddfa41021e831f2fd05613280cb51f64fe14</u>	+ 1 10 ETH	✓
28	2024-05-05 23:36:15	<u>0x7cc60fddc4785fa07e816a7ea042a06b92bee459e51e13ad31553570d8c13148</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-04 02:18:15	<u>0x7a684564e9132ec77a26 cb16baff73759b7f6bc9e2 74b7a883c47215b5798d87</u>	+ 1 10 ETH	✓
30	2024-05-03 02:43:45	<u>0x0560a0c4bad0554d5ab3 21e8bb978ce011d4957b17 64afcf2ac6d955b4983c03</u>	+ 1 10 ETH	✓
31	2024-05-02 04:19:50	<u>0x6f17880fc06e560ade56 a7cd0a50c0c09fdd1100e9 1cc362154148283d6d23b4</u>	+ 1 10 ETH	✓
32	2024-05-02 03:03:40	<u>0x00b906141e97154011fa d8915ed8852169b9c71068 ef4134f4fc821d9a9679e1</u>	+ 1 10 ETH	✓
33	2024-05-01 01:41:45	<u>0x22d24a32338fbf2eba6a 4d7bd88f216ea042de26cb 4e7920da85da67a18c8fbf</u>	+ 1 10 ETH	✓
34	2024-04-26 01:23:20	<u>0x1c6b76aa1ddbefd8c7c6 422e059d8668fb19160ead 078f95a037fafe62e15077</u>	+ 1 10 ETH	✓
35	2024-04-25 06:40:00	<u>0x4e9b7f2ea650fe583b61 ff393819894c5a683a2621 e8123023bbcb650d4caece</u>	+ 1 10 ETH	✓
36	2024-04-24 20:26:55	<u>0x43a49ce865da7af0d9f5 0c390d02e776c4e3346995 84a8befb9eb0738257102c</u>	+ 1 10 ETH	✓
37	2024-04-22 19:47:00	<u>0x67860a1c1354c84cddd0 863ea2774efabaec67e486 17972b12d411ee5c63675b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-22 19:46:55	<u>0x6e6881d4e8e19218a8ba875fb46389830a3f1564ce6217f39b99b948f754e384</u>	+ 1 3 ETH	✓
39	2024-04-21 03:39:50	<u>0xb9e25a767ef3dd353bb96c7f9890cf34a24f161b2de9ab0dfd41624036813086</u>	+ 1 3 ETH	✓
40	2024-04-20 03:00:15	<u>0x419a00aae594f80ad16ae2fff0f384eb58239c26b023bc07e97144024b01d4fe</u>	+ 1 50,000 USDT	✓
41	2024-04-20 02:21:10	<u>0x8d31bb7394f6223ed33f98a263d420c33b846eb4dc4562f4696939ed534de5b8</u>	+ 1 3 ETH	✓
42	2024-04-19 02:32:55	<u>0x34e715ab18a50dc60b9a0a7d001c8f9c1c5a8a5386b9b7907b08ce9c4fb8141b</u>	+ 1 3 ETH	✓
43	2024-04-18 04:48:55	<u>0x3549ffbf227df5512dd42df16eed313d275d01bb50bb01bc9e869b50a8d2531</u>	+ 1 50,000 USDT	✓
44	2024-04-17 02:59:10	<u>0x0472055c0743695eb1571e4f62afb052435824c383ad2d8b899d3c8332312383</u>	+ 1 50,000 USDT	✓
45	2024-04-17 01:28:30	<u>0x6608cc2f4aaa623dd83960872257b196b58f047a5a81e0f0eab1570a1a3bcaa3</u>	+ 1 5 ETH	✓
46	2024-04-17 01:28:15	<u>0xd23eb024942a63527a1e8336d640b05ac8f6658caded6b72693bb8a145c8fea0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-16 08:43:50	<u>0x246715eeef05aa14f95965bfd2180fa26edacff5917f96111b9994a9454d18ce</u>	+ 1 50,000 USDT	✓
48	2024-04-14 10:07:30	<u>0x90e3fbc17ea0ad2147a8179713b449f510738eef3ec539ba8e88bbdbc19bf03e</u>	+ 1 50,000 USDT	✓
49	2024-04-14 09:46:55	<u>0xabc86bd26452a1a3c3ad2c8699a920446ff0c6508a3d6bdbc493213eba0ae955</u>	+ 1 d	✓
50	2024-04-12 01:00:45	<u>0x0ed44ac4d75c58e7f6ee037213a8c8eda26002e809f74bdc91b681328ea7f742</u>	+ 1 50,000 USDT	✓
51	2024-04-11 01:53:45	<u>0x45596765cccce911f78ddaec72bbaba4af7c47326bcbd311c13bbe902b62f880</u>	+ 1 50,000 USDT	✓
52	2024-04-10 01:41:25	<u>0xfdcd1b918839c7d2bc89893d2f3d8691ee6a1069d3f471f8f504afe0c39dc624</u>	+ 1 50,000 USDT	✓
53	2024-04-09 06:35:40	<u>0xdd92b498448927c68245084dd8f2ccb55adc1856000baaa8d229bf5f02d1a880</u>	+ 1 50,000 USDT	✓
54	2024-04-08 19:18:40	<u>0x31b7be63eb94851c7562d405f8a0bdc55f6a03a296814949e2b598b3c98dc138</u>	+ 1 50,000 USDT	✓
55	2024-04-08 19:18:10	<u>0xf1f1f3de186a9ceb1f63ad53904e0fd15ba4db4783584026f46f466f8dd16331</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:58:25	<u>0x51448772b424912b45db289ff2ddd7e8e13e663965378a6ce82831f97f3d9e2f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:04:10	<u>0x309ff33564e11a4877a8cd018c329ac77bc7090f238fdb30b226f2098be9ec7e</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:00:00	<u>0xeec43d1737e126dd3ad75a8e5cfa411f899483bd1feb2ae253e44a1c3bc3510</u>	+ 1 ether.com	✓
4	2024-05-22 02:25:40	<u>0x3596698f16b29ce637c9c60e38195664f9095c555846d495160b0c43355a957c</u>	+ 1 ether.com	✓
5	2024-05-21 02:50:45	<u>0xe1b8ddba3e15641d847e0090733c807277d3b6636e7e6468506f6e38b6e73371</u>	+ 1 ether.com	✓
6	2024-05-18 05:03:20	<u>0x0963251bf3ae470fd8e58e39e8128ae3369aac4d783099132204137bb7458ab0</u>	+ 1 laim!	✓
7	2024-05-14 05:02:00	<u>0x0cd2c6eaf87623c169f84974f7913729f2354f34d6e9880f2ddf0f358db990a9</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 01:57:45	<u>0xe8818a00e5745953f9e8d42a9f49bba27c2ea8f7262ff0d411434ad1b155bcac</u>	+ 1 Reward at Seth.win	✓
9	2024-05-09 01:57:45	<u>0x310c55e9612c7424e80bd6eb1da19b62cb7347adc2dc735b5dcbe713d94105b</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 01:57:45	<u>0xf33360bdbb475d5d484c30f3b78d79f64397250eab2bda46537df9b284a7349a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-09 01:57:45	<u>0x2053ff7445120faac29da06831a6f6e7afb7a894ae5916b836c8a2eb97bb34b8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-09 01:56:45	<u>0x64e4e73b9aa73ed0baeb259f4705ca7ef02c8080a0c4c3f7efff12587fd56890</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-02 23:16:50	<u>0xb5d0f392d5621de8c991230d2e576aa23c64fda438f4bb33e219adc136d2a2e3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 15:47:10	<u>0xd9d734c42bbd4095d2d795e42fb1a7fff319313777033104db36d5a9b609ada3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 08:39:40	<u>0xc4ed3ff8ed3d8164e011d452f9201e1d648ce75b771381acdb6ef9cbfecc8277</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 02:15:10	<u>0xb94c411f8fccaed7e637f4630c91da0efceb2ee23aa921d78d417b3db41693d2</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-30 02:15:10	<u>0x99936cee2072433b72c264a63fce5f0e32ba4dabf9cdc6a46909f597186a5973</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-30 02:15:10	<u>0x74cf90f1b941fe310bfcf321a54519fa7112058ae34dbaf1ed223d1c2bd38b5d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 02:15:10	<u>0xb0e7ee2f1b9e96ea80523ab05e9bdb8fb2236674b743730b140c19be18f51d6d</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 06:43:55	<u>0xecb8e803a8a01edffb9f646afd3f4e5e306e9c30c34975865ab1073af2b4cec9</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 23:04:20	<u>0xf7e3cf92a332a31383567971e58f122b4d911fbb944dce8ddb5baa5a47d05740</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 05:57:00	<u>0x7557e64b17c7d7eecb126da1208a955f613a58e6b43cc6a52592b05bf3df9d42</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-18 10:13:50	<u>0xa76fe76028e7051b370b53c35c37d911b9660dd824756aeadb4d2e3cd2ab0e97</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 06:43:05	<u>0xa16389a31b01db26e9c688a014ce4218c94915ccaa284436ce007da409f42d73</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-18 03:31:55	<u>0xe2a04f6e4645b93b9e00d2a0ebfc2b60056a6b0102919f001b458fd8465e42a7</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 19:22:35	<u>0xd166bd70046b290a0fe9f2509f4c2ce890c10f9998af607531c42e2b908ea416</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 14:17:35	<u>0xdba19217e2e079e1d5f7e273841eac0244aba5360d9ba8fa9c0e09392f1781be</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 08:50:15	<u>0x2c0df974e549873a6ce5c3621b31635d2fd283cb0e8542921ca0543cff74139d</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 06:45:35	<u>0x62866ff5890c1d406dad96eaccf3fd7db074dfdb84aaf0568e93b8942a2d772b</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 02:01:15	<u>0x85a05c35c4d456182e1ab45ee5d70c00bd858a7843cf71837e35a3a9f5b9dadb</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 22:04:00	<u>0xf566a7c29164c0bb3dd3e8d2b7ac30f6a8850aaa1ed03774986477da16e9331a</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 15:53:30	<u>0xd2a5a33329c11aaaac893caa76c289dfb1a39befff82cea5ea58d70ff679757c</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 12:50:00	<u>0x2415169d066dad4dd13ef4c2e08dbecc9cded8247c85aabc7f102d444036ef69</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-13 10:55:50	<u>0xd94bd2d9e7023346ee495aafd54b42d304990f4bc1c723c18003f0d7fbef6bf6</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 08:52:30	<u>0xf15ef7b72aaf601998acc592179e3b439b256d83112bba76d1e0805f37b019c9</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 06:25:45	<u>0x6a1d5b6e66a160f7ddae9483cb893a640c6a51174381b39e6e6932a5a9c01741</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 04:33:35	<u>0x1a44b4906ab5f5588466</u> <u>487e1bb24ac65762600c76</u> <u>902209f3b8e56e074eab36</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 02:29:30	<u>0xf72e79eb14864f79d4f8</u> <u>b9065a953439aff02122c4</u> <u>c921cfe03cfa9ce41d57fa</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-09 08:42:45	<u>0x7ce21ef87953eb40ca10</u> <u>b2f88b245c26d87d0ca440</u> <u>74cb63f21b37c67927ceb4</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 06:19:10	<u>0x29624c1ed0aa4e6b5f8c</u> <u>8b50ef587f511236776322</u> <u>14dc9354a802c0c3b0a7c5</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-09 01:51:20	<u>0x6ed5cd3f991de175376d</u> <u>f866a7e1fa4732c1ed5fa0</u> <u>437ef6fbb0094265a7499e</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-09 00:09:15	<u>0x13bad998e549c32c13e0</u> <u>1cc09fca99cf6fd8665d77</u> <u>12c60fc4e7a733f67f9931</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 22:21:40	<u>0x12db0e520c227feba2b0</u> <u>6197c9736829b4785862bf</u> <u>898a190bfeb614bb1425a3</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 21:07:30	<u>0x6debc8000956d411eab0</u> <u>cbb5dd3b1b98a687e6f521</u> <u>56b1137bfe0e79087d709a</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 20:23:40	<u>0x5af29ca9aaf1d8d87070</u> <u>f6b1936b182285c4cf0a64</u> <u>814f4a3449c288a4a9d584</u>	+ 1 reward at BONEWIN.com	✓

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