


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfac7cce9bb8546d5debe2ffae395f3678645d507

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Swash Token	113.239999999999994884 SWASH
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
shiba2 Ìxyz	46,750,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.net	0 50,000 USDT
TrustWallet Mystery Box	1 twt-box.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
' '	N/A ' '
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:11:25	<u>0xa6f694760ab0d2e44c3e477648e6881fd4cfdaea04b453c31b4a9cc7a803e7dc</u>	+ 250,000 SHIB	✓
2	2023-07-29 17:23:40	<u>0xf1886f06fa8e2eb4fdd958ab8d69942f0781181b26ec0619a1d77c4f5caa1037</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:23:15	<u>0xc65b6bc579c3c2a588a35aac66618f2fb023fe59a95903f319d944ce2059f3f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:19:35	<u>0x551ea87cfacf19a24649d5b563e8968e493b88f71a029ff6741a923faf06a9f6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:53:00	<u>0x750d8b5d77fe5110afc2fba46f134cb07b9a2dadfc9b66b56eb1ea9565753eea</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-18 16:18:00	<u>0xa1705cdc34dd518ac45fe73775678f7840cd31877ebf6b2bfe6bb1ae45263ea6</u>	+ 113.23999999999999 4884 SWASH	✓
7	2023-07-04 17:10:25	<u>0xc730fac4586a381a854745287e84cbb42226d8bd8875eb43d0b29c6afffb2e2</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 13:53:10	<u>0xfc53944a39016e72007385b1d3b9dad32f76a0ec8d79b8564c31f8a173c1ba9f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-27 20:14:05	<u>0x03c1a196367a043ace80ca3fb68eced117b8c13ee87fbba798e69f0b4fff41ba</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:24:35	<u>0x760adb769c02a0493d3d011151b33d85062e9418dc d0ab7af4e89b405c9e7c50</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:32:10	<u>0xf3bea424cee84fcfda27bc183b9836e31d0683f8dc77ebd12ec72ecc811ab1ee</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:28:30	<u>0xc2ab963017c0c3d4183001c8a689eaca4fcbac9278019e5048f4b7278672fa0</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:38:10	<u>0x077e3b83fd6b8db542a6dd79a1a444b083403151eb6343fe334d6ee7a3f06829</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:39:30	<u>0xa0a2eddf1393b66b3e62b2e6d47e93a9efca03acd25e0cdcaad2ca1439a98417</u>	+ 1 10 ETH	✓
2	2024-04-20 19:55:55	<u>0x3501619cea0b235288f6fa878c0c819f49706f58d01442a644909769b3bd206e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 12:18:20	<u>0x7724a710edd6dd6c3507c6d431aaea6d8ff1a4086085840f22c1055ec8655c9c</u>	+ 1 50,000 USDT	✓
4	2024-04-19 06:38:55	<u>0xe221f7e056625fd6f7d04e26427fb9cc8c47b88f705b296e5c264d52dafde397</u>	+ 1 3 ETH	✓
5	2024-04-19 06:34:30	<u>0x29e34067efae6f78afd4ded7c5277dfd0d0f2563a9de84ac3a09a77c0b742a06</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-08 19:11:40	<u>0x2e6013cb9bc26bef894b6955c6c817d8e81119f0de9b26641fa7b44d34a85066</u>	+ 1 50,000 USDT	✓
7	2024-04-08 19:10:30	<u>0x877ded68b88ceaf19c2d8aab3858a413991798daa09e15d3bb5f1e57934083e1</u>	+ 1 d	✓
8	2024-04-02 17:04:30	<u>0x0d341750629724da0ec7502a810fcec8ca0d04c7307c11ab81e7e5313c62622d</u>	+ 1 d	✓
9	2024-03-12 18:02:30	<u>0x318704fb80bce0aa3601bc260aa547152bc949e64123a8bf2a59b269cfa39cec</u>	+ 1 50,000 USDT	✓
10	2024-03-09 13:51:00	<u>0xef8110fb912708b9b43773d8c8d019ea7bd729c47a189d1dc5b0687813a49637</u>	+ 1 d	✓
11	2024-03-08 16:10:05	<u>0x67746b858dcf10d57e7c72c62016586d653a80db29fab4bb019ca33de9775586</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 18:52:30	<u>0x7076d507e9093936046b10f37ffd7abdc72f9e911fa5433ced2e48025e155407</u>	+ 1 50,000 USDT	✓
13	2024-01-10 16:59:25	<u>0x1a2caca5ac1bfb61cea03674f9aa9d7a69e6200ef2e77af541253dd192ce7c09</u>	+ 1 get-rarible.com	✓
14	2024-01-09 22:18:10	<u>0x61f7534753d0cc6e9681ceef3b106217f9b19802349025fe85496efc1a75fe6a</u>	+ 1 twt-box.com	✓
15	2024-01-07 23:40:15	<u>0x6d552abf891340c5de5c53120da758551b271c77759a8afc48b16fce8d15e9d4</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:32:20	<u>0x7043c4a8d35b66cb1d98e4804158ef2666b2e10d3b301901b87cfa562fbd269c</u>	+ 1 5btc.com	✓
2	2024-05-19 09:26:50	<u>0x151954bdafc80464f408e0da0df331fb618ced7ef13a3eec749eba4b9d0670bd</u>	+ 1 usdair.org	✓
3	2024-05-14 11:12:45	<u>0x2cc93e61f87fc978db6c770e218eef1dd07bebc6bb35379a327dd76f4195d4f9</u>	+ 1 usdair.org	✓
4	2024-05-09 13:05:10	<u>0x37806502548172a7808eca742f39335e40220b732c9a945e019e6014e0636eb7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 18:24:00	<u>0x39e15a19dcb8bd64e925b38984c85a1d2f97d8532c8171a318ab08649cd3b67</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-26 18:13:15	<u>0x0c1f57e46c9736782cf03896adf1bca5c723a20f35edf39d68c8685b60f3fbf3</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-20 23:52:05	<u>0x509620a7b944427e1f81ce2eb73f4b2abf6dc0dbd0d01f3e688529195f1d7803</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:09:50	<u>0x5efe494047d1688140585bf334093f9d83a3d1f5621769f7893c2e18a3a9fb3b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 22:23:25	<u>0x83d59c9c149ddc8957609122b4d68d188f099ed41248ea2736462de04e0a7d03</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 19:47:35	<u>0x2687a49e76bd7fc4b3652c100b84f931c5e0bc32b0075c4194dca068b5b154a2</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 15:35:15	<u>0x40c39d624e993049adb8ab25bb51565013a69810c5b235be93daea4dc0396caf</u>	+ 1 5btc.com	✓
12	2024-04-10 05:09:35	<u>0x77b306c4917fb7675fc0e7335bedc4d5b5e34470931729b485ae8e86b7dcbca3</u>	+ 1	✓
13	2024-04-09 08:20:50	<u>0x99e73073713f5b3a78bdf1e67b381bc73ef814f2b9b2c8013a23916b37d1710a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 05:22:00	<u>0xa39cc24412be9fdf718f</u> <u>fad9173360d6206e8cbd02</u> <u>b9d65e2295c63668e2dd93</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 23:30:20	<u>0xc5ccaf346af1fca6d7f4</u> <u>89ca6d0875fd5b8eee0096</u> <u>e680d52305de89cf7fab9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 19:39:20	<u>0x5137f6c000fdd510ac5e</u> <u>e5b21d91cbf990b0600874</u> <u>79180afa643712f98f4aa2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 19:17:50	<u>0x3cdb2658131cbad4ff14</u> <u>de8a4c36cbc273be126db5</u> <u>43cddce2f697ec7ed91b56</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 10:58:05	<u>0xa89780b6cf0ad67c37c2</u> <u>e7f4014f1e2f36afcb1001</u> <u>a6b765cf3087ddd2a274b7</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 06:19:10	<u>0x04804781dcc1dfffc6212</u> <u>40f13e43d46f299619b70d</u> <u>34fc4ee58638b44ae2c39e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 21:52:05	<u>0xbcb9c2960b22d0680112</u> <u>72eb78876b868d877fa44d</u> <u>b16262330408106b8faa5d</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 15:30:10	<u>0xeaa9b2a10d9bd6f31a84</u> <u>b9a97d045e11c7a97b340c</u> <u>e0f6af9d189ae720a1c187</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-06 01:37:00	<u>0x0dfb6058696ce96edb72</u> <u>027cb7bbff86e4a1c2941a</u> <u>417f86d0bf9660e42c7d31</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 00:48:50	<u>0x09d165af7d2d0de5818f9a7458715465d74360d1233b4363e229c8c008371660</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 22:35:45	<u>0x374da41e403a6fccf48dc93f22e9fc9e54c58c104cd2ab505416dad48ad611e6</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 19:48:40	<u>0x726945b560ae2faa163e6868c7867b69b32a5a246f9f037d411451561c10679f</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 15:45:50	<u>0x45963e3ed074b772298ef5a2e3a5ea2aa3f94fb2dceb11340e6ac81a9d09b20e</u>	+ 1 reward at bonewin.com	✓
27	2024-04-03 03:19:25	<u>0x125896c6392c553cd7653237dc5b71e8d1b6329eaf58305a781345504b8c88e</u>	+ 1 reward at bonewin.com	✓
28	2024-04-02 17:12:00	<u>0x52d985bf3f9ab5ab8965c78a1fd8b10e3de44c89ab18a52e1f066c38c6ab55e1</u>	+ 1 NFT	✓
29	2024-04-01 16:20:00	<u>0x4bc32c83cd0d0800e703e1ae6789c91b7d9c1451b0e83b4568928075d886a7d7</u>	+ 1 usdwin.co	✓
30	2024-03-28 08:09:05	<u>0x94132859d0caa546fc28eef097289fb3fab80954bb66f42c2055ae14e23d20f</u>	+ 1 usdwin.co	✓
31	2024-03-26 22:00:50	<u>0x08bbf48773c06861734ca5e376e6eebdfb639d944c17500263ca1a48bfff8dd7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-26 21:43:00	<u>0x8c03371e25b42ec97c249272f07b912392fece65945abe0af3a2cdb80f00119e</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-26 17:07:20	<u>0x36f04ac8f896802f7b7b62555cd59a2a8de1031cfc a11924573f4c3f519c3d2c</u>	+ 1 Reward at drophub.sh	✓
34	2024-03-26 10:47:05	<u>0xc1cd93058d7b6f403ab768cb78d74ea1e52c9db3b81cb0a6e14c2ac12284c164</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 21:54:05	<u>0x518d2207c94b75f9cff5e30d8195c1c602b499abc2220e05c48ac839df4de1d2</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-25 21:52:45	<u>0x9ea2dc12fa9f5ef40a1062c53818e026f7d6b66d4a b1b3b322c22c7c7d330dd2</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-13 09:09:30	<u>0x1c8a96352fe9e7873ee8df0a66a350d4689663a68c54bc4cc369421170754f2e</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 15:58:55	<u>0x4e130c1922fec818e54ae3c7cc050bf1c8564b40621f01000fdfdbbec0ae0e06</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 15:09:10	<u>0x1e626000ffdd1cfb9d12dd21384950b4cbe6195bd625bed5d37a1fb0354e7716</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 14:59:15	<u>0x8fae3816a7b355191ac25280d99d77d4a42746db9e05530d2f8298738bdf1dd9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 08:40:55	<u>0x2431fff7d1900cd4a3f0f525547a858ecbd017548f0207d3519c8c3f8ed053b2</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-03-11 17:15:40	<u>0xd27e99e2038a7198295e37fcf578e89738717a701957c6e37d4b088a7c2fed38</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 17:07:05	<u>0x073923542d083984cbbcb772a86e1e81a25ca27bff2b474dc4d1beb55a49ede4b</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 21:21:25	<u>0x6120ba7b0559fe40e9da8c71e388dce87d7bdb3692440c838f467906f31bf2bb</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 15:30:05	<u>0x860338cc821ee1167727792fb7f5a42f399be4c7c2921b750202b2cff263984b</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-03-10 15:30:05	<u>0x4eb5c7cae0908c46d6b700d540912ad9d088e3eb7d8d889b3134cbf4eebb7352</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-10 15:29:45	<u>0x47bef85862c9731dae29b6755832116ea6149dc03244469041029e8168ea3e95</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-10 15:29:45	<u>0x9e515eff3731c31e0f4749bac7dfae912b9013943b363fa2da13f18253f38321</u>	+ 1 Reward at usdtevent.net	✓
49	2024-03-10 15:29:45	<u>0xe92b5559bf3ba69482d7c187e12ee58eebbfdcba7a70ec6901372b62b86d0315</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-09 17:43:10	<u>0x69cd1e7d764f6da61ca37de8174dd0acac35aba56bb420d5e88639a61f2858e6</u>	+ 1 mint Airdrop	✓
51	2024-03-09 17:40:55	<u>0xc3a5e69ee7a5ad22a1b53ca493d3d063956872eb75d19c208e1d16e6e905da3f</u>	+ 1 mint Airdrop	✓
52	2024-03-09 17:39:10	<u>0x2730b73144a20611a40da70a5d77bb993b67bdde9db6c30e4084f86f0e520aed</u>	+ 1 mint Airdrop	✓
53	2024-03-09 17:37:50	<u>0x90531e3a56bc5b302d48a7e8c26d7d1bbe436dd3ae521e4ec13d19beaa6c164d</u>	+ 1 mint Airdrop	✓
54	2024-03-09 17:35:30	<u>0x1c566d7fc2911c0ca808d1956859c6c0eaf991e149fabad9b6c44e584f107f3c</u>	+ 1 mint Airdrop	✓
55	2024-03-09 17:06:40	<u>0x460a61014be398c3485a11e63f8fd7b99135af508ec668760fff2713626337134</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-09 17:06:40	<u>0x460a61014be398c3485a11e63f8fd7b99135af508ec668760fff2713626337134</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-06 22:12:20	<u>0x143ed66ee2691fd6ce6fb1343e5858e0b92cfff66e1d55232769414421eaaba9</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 12:30:35	<u>0x4af0073de17bbae54bcec3442df9bd9b00c18d7ff9482e73f7106a7e6f63c996</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-05 10:07:05	<u>0x69c15b17ce36d528ca3fd9f1f38918705c5799ea292f4e3a87e8e10dff03d6cc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
60	2024-03-04 17:49:20	<u>0xe6c1e5aefd17c3625f3dda51f11811ecb16a4bb6b9a6d94d14b31fa4202fa2dc</u>	+ 1 BLAST2L.COM Limited Coupon	✓
61	2024-03-04 17:49:20	<u>0x506c4133623fe0fb385142c8225484e73b32987412eeff949b7180c163836768</u>	+ 1 BLAST2L.COM Limited Coupon	✓
62	2024-03-04 17:49:15	<u>0xb9732fe4e8ce7bb8b4aa9af30328cb27ee2b5f6fe3a71fe278e10f01def68e84</u>	+ 1 BLAST2L.COM Limited Coupon	✓
63	2024-03-03 20:50:55	<u>0x99bda8d21c6d990c83b791ae4ef1fdd38e9951bd09be5f0c12a1c095517bad3f</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 16:05:35	<u>0x433c8242a26f2fd4db1df19155bda1d91a83522d735855c825b22f0cb11e7335</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 11:47:50	<u>0xd14c6920459d56d4553251432c2ad2f4fcf46b8725b7373140f2e3ecea2c2b8c</u>	+ 1 Randomly You Received \$47,580	✓
66	2024-03-03 07:09:15	<u>0x3ffaa8751b956491058991e0071567b90033c54782fc0cda8e5c95972fce7a46</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-03 06:34:45	<u>0xeea3df3c11451a1a1abe48412898217ab98ff56da3157b8c9df3d8e530d8363</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-03 03:19:55	<u>0x6beb08671cd69954c3f0c42fa447f72994a27d792bdecdadaa7da0fdee2f787a</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-03 01:04:05	<u>0xe99b1624376a8b46b7f53ac131ab955407016a33ce7fbafe9c82e7b523ce2a42</u>	+ 1 Randomly You Received \$47,580	✓
70	2024-03-02 22:58:20	<u>0xecf4791d5206266ece455dd80ab9950a8013e001bb47770b670c6c15c66a11c9</u>	+ 1 Randomly You Received \$47,580	✓
71	2024-03-02 22:01:55	<u>0x89deba8f0b6614e4467735754999089568288b8f00be9007a16c851a65e6ddb1</u>	+ 1 Randomly You Received \$47,580	✓
72	2024-03-02 19:01:40	<u>0xc9a44a603c03a820317c52602eb2b00a414db49f1933bd3979d32174943aabe9</u>	+ 1 Reward at pepebonus.win	✓
73	2024-03-02 19:01:40	<u>0x4bfd0c1c3b0483e240889e5a133d894fc1e8e391cf5329ce6d9afaf35e4f0785</u>	+ 1 Reward at 3eth.win	✓
74	2024-03-02 19:01:30	<u>0xf79a12557e91495bca7e5d3eba9aaadd60d424862f775be27ca0a69a21060370</u>	+ 1 Randomly You Received \$47,580	✓
75	2024-02-07 20:38:00	<u>0xa04e786be40253867fcb78f2a06942e4b58ce0679e0a69ae1cef9f47b0bc2ee</u>	+ 1 Visit https://we3lab.com/	✓
76	2024-02-06 01:47:50	<u>0x51d0d7081a29fefe43d1735068648c5e801112029690b23c24e78ae8a07647c9</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-05 06:02:40	<u>0x189f36101357c71147a37cf65686cd0edfc2235fbd04708a69baca9066753a0e</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-03 14:24:40	<u>0x2cf22bdc3dc520e73ae3c9dc7aae73e626658f6514a13de0ee3f73927a30f6f5</u>	+ 1 C	✓
79	2024-01-28 21:49:45	<u>0x5fb6a9d28d26989a2009a504f4c89e454922fb3387b76c5deae3494be4ad5277</u>	+ 1 C	✓
80	2024-01-28 15:37:45	<u>0xfe6368ec528b523c2cd69f213907ceeb4ab1240e4ed47bac1b3c3151f0dd428d</u>	+ 1 Reward at shibatokens.re	✓
81	2024-01-28 15:37:40	<u>0x95dc3b1df991a13c2e37ddaaff0a59c4aa3f8783fb9cc8743c108c9ee28e3dc72</u>	+ 1 C	✓
82	2024-01-28 04:23:25	<u>0x27f94965567895564ac00395adf18751f05cc67f62ee8640f588258152945269</u>	+ 1 C	✓
83	2024-01-27 09:46:45	<u>0xbf450b8c00910c278ffdcb85157e6efbf6e4d97206e0b743947ff42497f5c9b</u>	+ 1 fun	✓
84	2024-01-26 17:31:35	<u>0x5cc8402020be2a2c734a4f4ddb1292a783fed57a9770029ff2adab80f48c4a5b</u>	+ 1 fun	✓
85	2024-01-26 16:25:50	<u>0x30b384f5875cc2e40b3b3b41a384ae6efbfb51b4ab0fbc9561d6afec4471c4f7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-26 16:25:50	<u>0xd95d1f4b4745e5e7e5e2de89e8205e8ad26830170706e194849980666352f901</u>	+ 1 Liquid-ether.com	✓
87	2024-01-24 17:32:10	<u>0x6133eba89d36ce267944cf7ea8f8f3082650c07f9f39711f604f4da07f07a2e3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
88	2024-01-24 06:34:05	<u>0xfa657cb3fd666118e8e1467a6b17b0fe7a8252a608aa37e1983a786b7218b2ff</u>	+ 1 Reward at shibatokens.re	✓
89	2024-01-22 13:27:35	<u>0x0ae7cd09bb9c5ac351f3c080ccd6f56894a645c460a69a6b383bf0b5f81ca917</u>	+ 1 rewards	✓
90	2024-01-20 01:27:35	<u>0x1735776a93eef41a1f93be73edcbefc7fc9fd4b5a644064eea84594981a5d9c7</u>	+ 1 C	✓
91	2024-01-19 05:10:20	<u>0x9941937067e0404876d5d5fec7e5dd774ab7ffe48ac45c0d70cca8d4ab706aaa</u>	+ 1 Reward at usdtevent.net	✓
92	2024-01-18 21:34:50	<u>0x3e50ac7ba7553a2d5e8c934ecee18a32aae26b48e87fdc6272224beeb4005d35</u>	+ 1 C	✓
93	2024-01-18 18:45:20	<u>0xc729aa2ea41d8928a5d55075c70880c82ab50a845001662b9e941c8bfd1d06da</u>	+ 1 C	✓
94	2024-01-18 03:57:30	<u>0x066a2385edd6d5038ebd50a10dacb2d3e8d74314ae43015066903252d664ffb4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-17 20:58:10	<u>0x68c3c51ae01d831cf01e30e34ad01db4fc439b0e15740648fdcdafe259bd10b</u>	+ 1 C	✓
96	2024-01-15 16:42:40	<u>0x6f1191ddc43706024dd93aa5b869be004d53e30cfdcab338ca31202d7a93c97d</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-14 12:15:45	<u>0xc9a0f21db0899d542c1d044b5ea68624b2391bb471dfe3ed925d9a36f6c7eb8d</u>	+ 1 rewards	✓
98	2024-01-13 18:24:00	<u>0x18ee9c85931a6953664f143e7003a0810f717b17162344049f4fc9a803de43af</u>	+ 1 Access www.tetherus.site	✓
99	2024-01-13 11:16:50	<u>0x44e7b7d46c6aa1540e15f8dab51eebb5c9fb1c925d17080feb7604cf98f6c67c9</u>	+ 1 Access www.pepehk.site	✓
100	2024-01-09 14:22:15	<u>0xcaddc4c2388fc6d789ba8a200a8246dc7f7fd1d0f5affa7b4c1f4853bc81334c</u>	+ 1 visit shibde.site	✓
101	2024-01-08 14:55:30	<u>0x307563683d72a13a66d87d7308930156175f634f3889a141051b0dc6b45226a6</u>	+ 1 visit shibde.site	✓
102	2024-01-08 01:14:05	<u>0x8227525a377e48feefbcf86c38eebcd3aa2d91e2ae4d8e18afeb41c20981846</u>	+ 1 Visit https://unrevoke.com/	✓
103	2024-01-03 19:47:35	<u>0xf11949cd94c9050164f437a19828db2f853523ef41a5b5e95910bf9af1a48f99</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-03 06:39:15	<u>0x05ac49c21ff274f62279</u> <u>20ee6ec86901482d9e93bc</u> <u>21e20f0d2b1705a707eef5</u>	+ 1 Reward at usdt-nft.com	✓
105	2024-01-03 03:32:10	<u>0x77ecf0e9ee9d370b27d5</u> <u>df152205c4fce2d948b6c8</u> <u>377e0681c801bceccfdcc3</u>	+ 1 Reward at usdt-nft.com	✓
106	2024-01-03 03:25:15	<u>0xb56caa765fb2afdc3dc</u> <u>27635935d070723c3d4a27</u> <u>8eade7d7102a933ad4f08c</u>	+ 1 Reward at usdt-nft.com	✓
107	2024-01-03 02:57:15	<u>0x49e1b2c9cf2375a8d635</u> <u>c419742e29f51fd21f94b2</u> <u>f033fb0dc5f26f79cea798</u>	+ 1 Reward at usdt-nft.com	✓
108	2024-01-02 17:15:20	<u>0x901faa78b2fbd4d65e7d</u> <u>3a2832ab39ab92f53ddc2f</u> <u>c2a7e65d4ae0f9f212a070</u>	+ 1 her.xyz	✓
109	2024-01-01 16:32:00	<u>0x4537978b26d3dde889b5</u> <u>a2a1b160eea2b0e13b2d97</u> <u>80b359b75e96b7548a60cf</u>	+ 1 Voucher	✓
110	2023-12-31 22:05:15	<u>0x7e8425d59ac99bb60aef</u> <u>a6ba2042896ac04d082d4a</u> <u>5b06cdbfffb1854d26fc35e</u>	+ 1 Voucher	✓
111	2023-12-30 13:42:25	<u>0x26215b074d72e2439130</u> <u>ec20878955abe9a09fd384</u> <u>8a571ba6f63f8b9fe16bb0</u>	+ 1 '	✓
112	2023-12-28 21:20:50	<u>0xb0dfc37719cdfba12d34</u> <u>4ba20ed3061f2b7e266cb4</u> <u>bed430527df5f257173a67</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-27 20:58:05	<u>0x5d547fbc413f81435f8b60236d15b3d83494517c9a4c1265039b804c9a58f998</u>	+ 1 '	✓
114	2023-12-27 18:25:25	<u>0x6585157d8c18b4fd254686ca06051e50bab6066399568228feca13f310c505ab</u>	+ 1 '	✓
115	2023-12-26 23:18:10	<u>0x18a99bbb95f9d20b2b78633d7480a5ca301f98245814af8e52825303cfcddf50</u>	+ 1 '	✓
116	2023-12-25 18:57:30	<u>0x8383d5bfb176ad3e169c3bba1c2fd844b49f77467ce6ad79742037e161e2e958</u>	+ 1 her.xyz	✓
117	2023-12-25 18:57:25	<u>0x3bb2901097f6a319a1c705feab26b4abfebedc30e463f46ab1509246df0b5c2d</u>	+ 1 ether.xyz	✓
118	2023-12-23 04:33:20	<u>0x2a6f65d59569a8205c732a07351f4200638633710a4be75aaeb36aafe228b7c4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
119	2023-12-22 01:01:10	<u>0xc1dc895785dea126e80dd1d51419613d541c7b4b5e560fc3c4e318cf48ab6b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
120	2023-12-21 18:19:05	<u>0x7f0ce08a1c7ace1e0fc4a80eacaafd9a3526a74b039412efcad387f280e869a2</u>	+ 1 usdlabs.xyz	✓
121	2023-12-21 18:19:00	<u>0x03e297a29545b53b406eb1ec6d87dd0e884acb87af20f665173488f4199e4431</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-20 19:00:40	<u>0x235bab7f6534922232b308a3768aadba95ca605221cbb1f39156273ba047aff9</u>	+ 1 s.xyz	✓
123	2023-12-20 13:55:25	<u>0x91fc025938715467172423815a813e23469cbee84453fdbcb60af6dedb4b0d33d</u>	+ 1 NEW YEAR GIFT	✓
124	2023-12-20 05:01:35	<u>0xd58936567e8651ba68568274b98c978fc3a0b5f4b14f007fdcd40aa9b1e45f01</u>	+ 1 NEW YEAR GIFT	✓
125	2023-12-19 10:05:45	<u>0x40373e053e6a35d626f92f809b3da9129c99940896c210e3baf7d1efa89360c</u>	+ 1 NEW YEAR GIFT	✓
126	2023-12-19 05:58:20	<u>0x7a01ba24b547a1c4131e0365b58f3747f2da2f0d2fccdcf3909b922e78f03d</u>	+ 1 NEW YEAR GIFT	✓
127	2023-12-18 18:17:45	<u>0x82a6bf0c48789547e6c8eb35a66e7a3243cb09da2f8485ad0ae447415b514d64</u>	+ 1 NEW YEAR GIFT	✓
128	2023-12-16 14:57:35	<u>0xf18c72e7885edf07d6b1d6d80a1016c016b28e1bb448cb0905bb67ff61c3a2f6</u>	+ 1 NEW YEAR GIFT	✓
129	2023-12-16 13:19:55	<u>0x2c6372c403a019b7f4e513bccb98b05a03bdfbc3db a07e9abe147594d278873d</u>	+ 1 NEW YEAR GIFT	✓
130	2023-12-15 16:14:15	<u>0x5438a9d38245dc25dd216517c4557e5256427a229600fc7476b2d55e690dff43</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-14 19:02:55	<u>0x2f051fd2e19c6c9ac79b a27e240050be44d340ba53 90ea5c778a36f875ef0f61</u>	+ 1 Reward at BoneWin.com	✓
132	2023-12-14 18:54:25	<u>0x9a8035acfa6c7731bca4 d109a7b117d58b9e1bdfc dfda6a8359df4945435570</u>	+ 1 usdlabs.xyz	✓
133	2023-12-05 07:51:10	<u>0x994ed27e225975925bb9 7b253fc7bb5558d87c16b4 73c0ae45a82fdab7ea18e7</u>	+ 1 ''	✓
134	2023-12-03 17:58:00	<u>0x49ad63cafd29a35be167 9368d5688a3f2096e33090 ad7b8ece35c370f40a941c</u>	+ 1 .org	✓
135	2023-12-01 15:28:25	<u>0xdb2c19dae4da2d28963d 8c8fbad9a183b84e7cdbee 783389e0cdfb58ed875cc</u>	+ 1 https://usd-reward .xyz	✓
136	2023-12-01 15:28:20	<u>0xead7489527ee470f9982 6dd747847ee28aeaf21c1c 117f11c61fcd75e84f8941</u>	+ 1 org	✓
137	2023-12-01 10:38:25	<u>0x84696791b26a7fba336e 92a3f7e704bf2545acd9b5 4373b0112d3fe691c6dc8c</u>	+ 1 Visit website to claim USDT	✓
138	2023-12-01 07:18:30	<u>0xcd8de22660f5a8841d54 b6486886b84d80de6e4603 d8b2f90ccc7238afe225e7</u>	+ 1 Visit website to claim USDT	✓
139	2023-11-30 18:29:15	<u>0x7d6a3fcff84239a89b30 d992c7a7bc8a1abd494197 34dab686bf56cf3ac11506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-29 19:18:10	<u>0x60bb891b3f6342d814113f826d7899911c906a91332dfa2f3f0752e1e5382849</u>	+ 1 o claim!	✓
141	2023-11-26 14:52:40	<u>0x9f9211450da90dbbb467822a6d31f6acedae5ae1f7941d981a008156ef368ff5</u>	+ 1 Visit link to claim USDT	✓
142	2023-11-26 10:31:55	<u>0x78c7b3a8f86018875fa9bd3a3215b880f11bee23dae26e99011202a3bc3a4c91</u>	+ 1 Reward at BoneWin.com	✓
143	2023-11-25 18:14:55	<u>0xc745536a35f3190d6b1a126dfbe2063e2f0a66ce5b463ab28d96e232fd3236e0</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-25 18:05:30	<u>0xbd11f37d7f6e18b3a812cd1f2e671a43aba7ebf50389cde95257f57e93a26d46</u>	+ 1 Visit website to claim USDT	✓
145	2023-11-25 17:58:45	<u>0xd0d76e965ca724268bb0944c0ad1343da719fe5f9a057376af814370ec84dec5</u>	+ 1 Visit website to claim USDT	✓
146	2023-11-25 14:03:00	<u>0x90d82bc5467b908670e0628d36899f509fd25eb1e21e82343920ad1e43adfe00</u>	+ 1 Voucher	✓
147	2023-11-25 01:21:45	<u>0x728c3f11792764e42580346a82e402ec8233f7654fc12e8fdd899eaf377ed4b7</u>	+ 1 m!	✓
148	2023-11-23 03:56:40	<u>0x97acea14f5f8e3094bc20408f7792a5799fcf1dab15da65265b02510a26ff195</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-19 22:45:25	<u>0xc1e56be7b6a9101af04d6488abae391fd92efb1ec893cf3057b4a432eb181114</u>	+ 1 org	✓
150	2023-11-15 17:55:45	<u>0x4e7d8632cb9d7206bdcf0cf0291e6530a47f5bd78913a460bbc54d9034f553b7</u>	+ 1 Visit NFT website to claim USDT	✓
151	2023-11-15 06:43:35	<u>0xe8fbe5202264270c63993912e67e716595e064f9989578a3b13b1423d84ad2ee</u>	+ 1 Visit NFT website to claim USDT	✓
152	2023-11-14 09:58:25	<u>0x72dbab96655bb3809ae7943b7f944fe4e66252733e4a8d7fb567691ad0573155</u>	+ 1 Visit NFT website to claim USDT	✓
153	2023-11-13 15:14:10	<u>0x27e6dd46102bf6fb60cc6c2138e3eafdbb385c0b5171dded2ba8631213067a57</u>	+ 1 Visit website to claim USDT	✓
154	2023-11-13 15:07:30	<u>0xb1bf4c8f48581b22959f60876b444e989049aeb488c068415c4186f390e5f89e</u>	+ 1 Visit NFT website to claim USDT	✓
155	2023-11-12 22:03:35	<u>0xf028943ffb93df45dd0cff282eb3e3e8951a9f27e0aae01db3ef20e40a433fec</u>	+ 1 Voucher	✓
156	2023-11-12 22:01:25	<u>0x1611006d7ba4167b9ec0211376d011075f50d2452ff55a5d3e274be487725a6d</u>	+ 1 Visit website to claim USDT	✓
157	2023-11-12 20:02:30	<u>0xe52aa2fa0575de15d0145e372143ca2b130c334c4173fd4cfd3ac9033e3f8755</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
158	2023-11-12 18:57:15	<u>0xbf468beabd35f46766ba</u> <u>05c629ab0096859a25021e</u> <u>8822b8097abf638b80756c</u>	+ 1 Visit website to claim USDT	✓
159	2023-11-10 22:07:05	<u>0x330c36edc81bf276e3dd</u> <u>66b8fba748e98ad7394f93</u> <u>705b2a68ab4bccccfedd481</u>	+ 1 Visit website to claim USDT	✓
160	2023-11-10 19:43:20	<u>0x886ca6f6fc402e0df0c6</u> <u>0bdbfbf2d9278c1e1f15ed</u> <u>d7896bb027b106a16ff0ae</u>	+ 1 Visit website to claim USDT	✓
161	2023-11-10 19:14:50	<u>0x23f62eba058acf54294d</u> <u>13dff4533ea21b71e1144b</u> <u>eeb4e991ba5f90517cf2e0</u>	+ 1 Voucher	✓
162	2023-11-06 18:59:45	<u>0x00a5c87fde35ba3cae42</u> <u>1929d5d920c66978ebf226</u> <u>a5ee2e933ad0e0f22c5672</u>	+ 1 Voucher	✓
163	2023-11-06 18:54:45	<u>0x6f483cdad63b13d30972</u> <u>afa11f2c2eb93ae14882dd</u> <u>c273905f73f9ad2878bd81</u>	+ 1 Visit website to claim USDT	✓
164	2023-11-05 20:43:50	<u>0x4e7771225978f6a316b3</u> <u>240ee2167624ff0684ecf3</u> <u>08eb519718258bfe61057f</u>	+ 1 Visit bonewin.com to claim nft	✓
165	2023-11-04 11:28:05	<u>0x5e2fd9e3c6217cbc5bcd</u> <u>c10e80ed6f1fe2e618c436</u> <u>52b161a2e6533a3b33c195</u>	+ 1 Visit link to claim USDT	✓
166	2023-11-04 11:24:15	<u>0x474e71d6bf21229a6753</u> <u>92374ac478758dbe83afc1</u> <u>1ea88dd1ad782bbd8cbb7f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
167	2023-11-04 11:10:25	<u>0xa6982a08f507efa8051735f8c554be4e53a83a3aed4e83a23f14dfbe3315a034</u>	+ 1 Visit NFT website to claim USDT	✓
168	2023-11-04 02:38:20	<u>0xc8418490221894449ed56e3a78e48c3dd71d54162ed14cfb209975335fb08d6b</u>	+ 1 Visit website to claim babydoge	✓
169	2023-11-03 14:22:50	<u>0xfbfcf9e9c446f6815ef84633060351c5a2fb3b12b0d3895a25ad4c160be11586</u>	+ 1 Visit NFT website to claim USDT	✓
170	2023-11-03 13:31:50	<u>0x4f8c6201849d3c1b28aef23effc8680d5f2df10a6ca651ceaf1a0c9331ba70ef</u>	+ 1 Visit website to claim USDT	✓
171	2023-11-03 13:13:00	<u>0x90826356f574930e778e053033b874dde37a55e1c8f8033f05814c25f6f7cdc2</u>	+ 1 Visit link to claim USDT	✓
172	2023-11-03 12:52:00	<u>0xa71b3e86714e0b3fbad466f2b89f59928bc9008a634b62a8986d3a7b323f57f4</u>	+ 1 AIRDROP	✓
173	2023-11-03 03:00:05	<u>0x0c2c5c7c26b967c4025cdb47d0fe1357fd7e9b911efb41a6642c419ca446b6ac</u>	+ 1 \$BNFT	✓
174	2023-10-31 13:22:30	<u>0xbd46f56f6039025bd3c62724915a89e91535a22badefde5ca770f47a67fd5205</u>	+ 1 Visit website claim SHIB	✓
175	2023-10-31 08:01:40	<u>0x8a22b1441ed56d3ca487f754e12b04fd7b4f5ecb9d7542dd1163671d8cb798c8</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
176	2023-10-31 05:12:55	<u>0xa28a75e8365c27ecbfc3d4a321f126272390b9d299ab473017e12beebea7fa26d</u>	+ 1 Visit website to claim PEPE	✓
177	2023-10-30 05:52:35	<u>0x6fc4d6a800ec03a15368cbb3f4feee54a140e54b94b943af80c045ce164e5dcf</u>	+ 1 Visit NFT website to claim PEPE	✓
178	2023-10-30 01:23:20	<u>0x1f8653b7ad54057887db07fde2de9e99e6345a0336f81d098338717a8dbd6827</u>	+ 1 Visit website to claim USDT	✓
179	2023-10-29 21:33:35	<u>0x3f520e33f2e4bbad82ce5b613a6725ffaf77fce60cfc1ae9e1ddaa6f78d0d056</u>	+ 1 Visit NFT image to claim USDT	✓
180	2023-10-27 19:47:40	<u>0x278061ba63600b86fcc7d28c18d015000d201b87ec5a926a9bfbfc81881dd58b</u>	+ 1 .net	✓
181	2023-10-27 16:35:05	<u>0x721e8ee2640db92ac7982af0352aa15c341c50450ac1f360e0736e715bfa1eba</u>	+ 1 usd-reward.xyz	✓
182	2023-10-27 16:27:35	<u>0x6b2cf298f985492b7037a1506376aa000768162fe50454ff1d8333100f8afbcb</u>	+ 1 Visit website to claim USDC	✓
183	2023-10-27 14:24:40	<u>0x9c36c107af4198d176e4b421a84ccc0492898f7de0aa9e7826c375efe0936f28</u>	+ 1 Visit NFT image to claim USDT	✓
184	2023-10-27 05:14:15	<u>0x47a93839203843ded952c394b218e225b5419d54de76720c0e326e34d3df6eed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
185	2023-10-26 18:03:30	<u>0xa05eee9e24b719f4ac1665a84ea006ed84dd6c21d59506102ef4f6b04994612d</u>	+ 1 Visit NFT image to claim USDT	✓
186	2023-10-26 17:55:00	<u>0x204f5915296c0c90c0ca02166a0cdac1c94fbbb39fe4ecb279e65d90c35522ce</u>	+ 1 Visit website claim USDC	✓
187	2023-10-24 21:08:40	<u>0xccb0e3ca993a35b2ef92fd94bcb5fd587aff9467282e163858f9ed2729d2e2dd</u>	+ 1 Visit website to claim USDT	✓
188	2023-10-24 15:43:15	<u>0x8f508584d4bc202f9f968b78354e80c35491552f18fe84a86fe87bbbc8bc0f62</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
189	2023-10-24 15:25:05	<u>0x1f267fe8a49b661972dc5d4999e82feada6fb6636264de3b0b4603ec12bd8c0e</u>	+ 1 net	✓
190	2023-10-22 19:53:50	<u>0xc1a39a0d4cf4fc48eddc444c95665c8c3abef6457c2de6205b373818104168eb</u>	+ 1 Visit website to claim USDT	✓
191	2023-10-18 23:42:35	<u>0xcb0f5ab01322956175c1176e75271bdd399c78509e08ba523fd19ce0f5fbd34</u>	+ 1 Visit shibsite.com site	✓
192	2023-10-18 23:11:05	<u>0x5831a9cd3a797c9d9353d5f6731b2b531cad5c45e3eb90ae4eb5003b3339cd4</u>	+ 1 Visit tetherr.com to claim USDT	✓
193	2023-10-08 19:33:20	<u>0xc42019140f6ef61846fca40a270fed4b53848ec65f5ab0a53f6b9d10c76c278a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
194	2023-09-28 19:52:00	<u>0xbdfc0317e74d7d1fed0c</u> <u>6dd83e11de3c66beca2cc6</u> <u>d6e9483dac76e690b3af8c</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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