

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4871adcd16fa58324617783ed49e286f621dbc40</u>
TOTAL RECEIVED	64.661237426926831517 MATIC 24.87 USD
TOTAL SEND	63.343617274033427123 MATIC 24.36 USD

Token	Balance
MATIC	1.317620152893411278 MATIC 0.50 USD
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
SFC	35.000000000000000000 SFC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
(PoS) Dai Stablecoin	0.688815980285161000 DAI
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! abict.us	177.000000000000000000 s
šŸŽ•	N/A šŸŽ•










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.cc
1	N/A 5000ZRO Token at layerzero.pl
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:56:02	<u>0xa0baf43371167cb4d641</u> <u>3c44e46137acc87f7e3176</u> <u>c0a92faeca956a2c58c995</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-05 07:56:02	<u>0xa0baf43371167cb4d641</u> <u>3c44e46137acc87f7e3176</u> <u>c0a92faeca956a2c58c995</u>	- 0.0024968122515083 68 MATIC 0.00 USD	✓
3	2024-03-05 07:56:02	<u>0xa0baf43371167cb4d641</u> <u>3c44e46137acc87f7e3176</u> <u>c0a92faeca956a2c58c995</u>	- 0.0137007595595979 96 MATIC 0.01 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-03-05 06:38:36	<u>0x5ff06850d9ffbbd59ac5 b6b9d82ea09432187ce801 2e8282b8e0e723f6e23ebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 06:38:36	<u>0x5ff06850d9ffbbd59ac5 b6b9d82ea09432187ce801 2e8282b8e0e723f6e23ebf</u>	- 0.0199761563983231 99 MATIC  0.02 USD	✓
6	2024-03-05 06:38:36	<u>0x5ff06850d9ffbbd59ac5 b6b9d82ea09432187ce801 2e8282b8e0e723f6e23ebf</u>	- 0.0268146489018697 00 MATIC  0.02 USD	✓
7	2024-03-05 06:35:44	<u>0x4690ccba82a93880be13 77cc82d6046b93829eea85 5f6b9c645ee8810540b7fa</u>	+ 1.3806085300047106 21 MATIC  1.53 USD	✓
8	2023-11-29 05:49:32	<u>0x0161eed3ecdffe361f83 f666161c6945746cc06c0f 562c04fcac1a9d35325705</u>	- 1.3886964955755707 33 MATIC  1.04 USD	✓
9	2023-11-29 05:49:32	<u>0x0161eed3ecdffe361f83 f666161c6945746cc06c0f 562c04fcac1a9d35325705</u>	- 0.0011897807754210 00 MATIC  0.00 USD	✓
10	2023-11-29 05:49:32	<u>0x0161eed3ecdffe361f83 f666161c6945746cc06c0f 562c04fcac1a9d35325705</u>	- 0.0027999280195320 00 MATIC  0.00 USD	✓
11	2023-11-28 15:53:46	<u>0x9a56d44d3c16ae420eaf 9e8b2bda5cceb2807c5b50 84e87b09e7011ebf187662</u>	+ 1.3926862043705237 06 MATIC  1.03 USD	✓
12	2023-11-28 15:53:46	<u>0x9a56d44d3c16ae420eaf 9e8b2bda5cceb2807c5b50 84e87b09e7011ebf187662</u>	- 1.3926862043705237 06 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 15:53:46	<u>0x9a56d44d3c16ae420eaf</u> <u>9e8b2bda5cceb2807c5b50</u> <u>84e87b09e7011ebf187662</u>	- 0.0009494027613630 00 MATIC  0.00 USD	✓
14	2023-11-28 15:53:46	<u>0x9a56d44d3c16ae420eaf</u> <u>9e8b2bda5cceb2807c5b50</u> <u>84e87b09e7011ebf187662</u>	- 0.0018481493721390 00 MATIC  0.00 USD	✓
15	2023-11-26 11:22:25	<u>0xdc77a1d3a048b5bcc363</u> <u>0713aad53faca0e6b9368f</u> <u>a3eacb7e46802f5a1c1a47</u>	+ 1.3954837565040256 74 MATIC  1.08 USD	✓
16	2022-11-08 16:45:42	<u>0xb2dfaa6c13c28d9a4809</u> <u>bfaba7e8a252ddc63b8ca0</u> <u>0efcfdc72f6bd3b841331a</u>	- 7.7052717664927961 04 MATIC  7.98 USD	✓
17	2022-11-08 16:45:42	<u>0xb2dfaa6c13c28d9a4809</u> <u>bfaba7e8a252ddc63b8ca0</u> <u>0efcfdc72f6bd3b841331a</u>	- 0.0019498088913240 00 MATIC  0.00 USD	✓
18	2022-11-08 16:45:42	<u>0xb2dfaa6c13c28d9a4809</u> <u>bfaba7e8a252ddc63b8ca0</u> <u>0efcfdc72f6bd3b841331a</u>	- 0.0141341680319070 00 MATIC  0.01 USD	✓
19	2022-10-06 06:06:39	<u>0x706fae773e3a66de9a40</u> <u>cbfab4d931c02f04d8d751</u> <u>94ee99ba1c743921a129e2</u>	+ 7.7213557434160273 73 MATIC  6.51 USD	✓
20	2022-10-06 06:03:55	<u>0xa0e7c1eb681cd378f9a0</u> <u>61fc2ab729943b97a9a4d0</u> <u>66a479195e2f21d9c4bbaf</u>	- 6.5506849356393388 46 MATIC  5.52 USD	✓
21	2022-10-06 06:03:55	<u>0xa0e7c1eb681cd378f9a0</u> <u>61fc2ab729943b97a9a4d0</u> <u>66a479195e2f21d9c4bbaf</u>	- 0.0006404999994960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-06 06:03:55	<u>0xa0e7c1eb681cd378f9a0</u> <u>61fc2ab729943b97a9a4d0</u> <u>66a479195e2f21d9c4bbaf</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
23	2022-10-06 06:02:03	<u>0x4122a0913a22f5c6a5e4</u> <u>8321802d2c6bbb37102543</u> <u>6b9e4065a1723d894c4271</u>	+ 6.5513254356395282 94 MATIC  5.52 USD	✓
24	2022-10-06 06:02:03	<u>0x4122a0913a22f5c6a5e4</u> <u>8321802d2c6bbb37102543</u> <u>6b9e4065a1723d894c4271</u>	- 6.5513254356395282 94 MATIC  5.52 USD	✓
25	2022-10-06 06:02:03	<u>0x4122a0913a22f5c6a5e4</u> <u>8321802d2c6bbb37102543</u> <u>6b9e4065a1723d894c4271</u>	- 0.0006509999995800 00 MATIC  0.00 USD	✓
26	2022-10-06 06:02:03	<u>0x4122a0913a22f5c6a5e4</u> <u>8321802d2c6bbb37102543</u> <u>6b9e4065a1723d894c4271</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
27	2022-10-03 11:15:17	<u>0x7d84a1a11d8b24d97648</u> <u>d1547e63dcf39b5a852738</u> <u>21b1b0be815864d4faf053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2022-10-03 11:15:17	<u>0x7d84a1a11d8b24d97648</u> <u>d1547e63dcf39b5a852738</u> <u>21b1b0be815864d4faf053</u>	- 0.0008003700000533 58 MATIC  0.00 USD	✓
29	2022-10-03 11:15:17	<u>0x7d84a1a11d8b24d97648</u> <u>d1547e63dcf39b5a852738</u> <u>21b1b0be815864d4faf053</u>	- 0.00000000000005335 80 MATIC  0.00 USD	✓
30	2022-10-03 11:14:37	<u>0xa8a03d1e984587e47588</u> <u>9ee958507ad944a727c8ed</u> <u>abdc813d65dde6ec802339</u>	+ 6.5527768056401782 81 MATIC  5.24 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-10-03 11:14:37	<u>0xa8a03d1e984587e47588</u> <u>9ee958507ad944a727c8ed</u> <u>abdc813d65dde6ec802339</u>	- 6.5527768056401782 81 MATIC  5.24 USD	✓
32	2022-10-03 11:14:37	<u>0xa8a03d1e984587e47588</u> <u>9ee958507ad944a727c8ed</u> <u>abdc813d65dde6ec802339</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
33	2022-10-03 11:14:37	<u>0xa8a03d1e984587e47588</u> <u>9ee958507ad944a727c8ed</u> <u>abdc813d65dde6ec802339</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
34	2022-10-03 11:13:55	<u>0x005f917ca03ee343dad1</u> <u>b9e479c020d77ad7f33bb1</u> <u>69d6f5f4bcb2ab2c344fdc</u>	+ 6.5534068056406189 48 MATIC  5.24 USD	✓
35	2022-10-03 11:13:55	<u>0x005f917ca03ee343dad1</u> <u>b9e479c020d77ad7f33bb1</u> <u>69d6f5f4bcb2ab2c344fdc</u>	- 6.5534068056406189 48 MATIC  5.24 USD	✓
36	2022-10-03 11:13:55	<u>0x005f917ca03ee343dad1</u> <u>b9e479c020d77ad7f33bb1</u> <u>69d6f5f4bcb2ab2c344fdc</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
37	2022-10-03 11:13:55	<u>0x005f917ca03ee343dad1</u> <u>b9e479c020d77ad7f33bb1</u> <u>69d6f5f4bcb2ab2c344fdc</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
38	2022-09-06 17:17:02	<u>0xc55a55ba1ec8da714d0a</u> <u>bb629dede52994723cd957</u> <u>922d7e1e0a736708dbf619</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-09-06 17:17:02	<u>0xc55a55ba1ec8da714d0a</u> <u>bb629dede52994723cd957</u> <u>922d7e1e0a736708dbf619</u>	- 0.0173861504088020 51 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
40	2022-09-06 17:17:02	<u>0xc55a55ba1ec8da714d0a</u> <u>bb629dede52994723cd957</u> <u>922d7e1e0a736708dbf619</u>	- 0.0103864103840606 00 MATIC  0.00 USD	✓
41	2022-08-05 17:20:16	<u>0xfc4241eb7c2a4287a79c</u> <u>871ad763a30f649d5511d6</u> <u>86382b75604a9ab50172a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-05 17:20:16	<u>0xfc4241eb7c2a4287a79c</u> <u>871ad763a30f649d5511d6</u> <u>86382b75604a9ab50172a7</u>	- 0.0014939051395421 79 MATIC  0.00 USD	✓
43	2022-08-05 17:20:16	<u>0xfc4241eb7c2a4287a79c</u> <u>871ad763a30f649d5511d6</u> <u>86382b75604a9ab50172a7</u>	- 0.00000000000015495 48 MATIC  0.00 USD	✓
44	2022-07-30 01:57:57	<u>0xc08217a4c75e6030bf4e</u> <u>23eeb703d7931d33a7d05f</u> <u>8a3f96cd763736cb66e65d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-30 01:57:57	<u>0xc08217a4c75e6030bf4e</u> <u>23eeb703d7931d33a7d05f</u> <u>8a3f96cd763736cb66e65d</u>	- 0.0013572719904990 96 MATIC  0.00 USD	✓
46	2022-07-30 01:57:57	<u>0xc08217a4c75e6030bf4e</u> <u>23eeb703d7931d33a7d05f</u> <u>8a3f96cd763736cb66e65d</u>	- 0.0000000000380682 48 MATIC  0.00 USD	✓
47	2022-07-29 18:30:45	<u>0xde664af74dc5b35db416</u> <u>c6ed2abc398adbc21d2b6f</u> <u>888f14ce90eaa863a82569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-29 18:30:45	<u>0xde664af74dc5b35db416</u> <u>c6ed2abc398adbc21d2b6f</u> <u>888f14ce90eaa863a82569</u>	- 0.0014598468896151 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-29 18:30:45	<u>0xde664af74dc5b35db416</u> <u>c6ed2abc398adbc21d2b6f</u> <u>888f14ce90eaa863a82569</u>	- 0.0000424522843819 68 MATIC  0.00 USD	✓
50	2022-07-29 18:02:37	<u>0x5946c6889f4f97e98f66</u> <u>9131ba1eee5326140374ed</u> <u>33289553041de608435bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-07-29 18:02:37	<u>0x5946c6889f4f97e98f66</u> <u>9131ba1eee5326140374ed</u> <u>33289553041de608435bef</u>	- 0.0013572979942148 16 MATIC  0.00 USD	✓
52	2022-07-29 18:02:37	<u>0x5946c6889f4f97e98f66</u> <u>9131ba1eee5326140374ed</u> <u>33289553041de608435bef</u>	- 0.0000000133006192 80 MATIC  0.00 USD	✓
53	2022-07-29 18:00:51	<u>0xc827ac0c41e43ed111f3</u> <u>281ba082954df6d1c089da</u> <u>bab1e1a7f9f130dac36517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-07-29 18:00:51	<u>0xc827ac0c41e43ed111f3</u> <u>281ba082954df6d1c089da</u> <u>bab1e1a7f9f130dac36517</u>	- 0.0013573493162238 96 MATIC  0.00 USD	✓
55	2022-07-29 18:00:51	<u>0xc827ac0c41e43ed111f3</u> <u>281ba082954df6d1c089da</u> <u>bab1e1a7f9f130dac36517</u>	- 0.0000000500511500 64 MATIC  0.00 USD	✓
56	2022-07-29 17:59:06	<u>0x234a2d5a7e808ae2b6ec</u> <u>632f07dc7d2dddbcef89d1</u> <u>bf529d6a19724f1f7fcdc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-07-29 17:59:06	<u>0x234a2d5a7e808ae2b6ec</u> <u>632f07dc7d2dddbcef89d1</u> <u>bf529d6a19724f1f7fcdc6</u>	- 0.0016725064774423 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-29 17:59:06	<u>0x234a2d5a7e808ae2b6ec 632f07dc7d2dddbcef89d1 bf529d6a19724f1f7fc6c6</u>	- 0.0000003276777129 24 MATIC  0.00 USD	✓
59	2022-07-29 17:57:16	<u>0x4f289d9a349bb2652da5 c2b3c3c48abcf4e5ff81b7 6a47fceac546496bf03bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-07-29 17:57:16	<u>0x4f289d9a349bb2652da5 c2b3c3c48abcf4e5ff81b7 6a47fceac546496bf03bcc</u>	- 0.0014806638978456 78 MATIC  0.00 USD	✓
61	2022-07-29 17:57:16	<u>0x4f289d9a349bb2652da5 c2b3c3c48abcf4e5ff81b7 6a47fceac546496bf03bcc</u>	- 0.0000006872281301 34 MATIC  0.00 USD	✓
62	2022-07-29 17:53:44	<u>0xc0d5c217485883f9140f 54b8d2ca31e66be4b35518 bd9159424a73d412b611ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-07-29 17:53:44	<u>0xc0d5c217485883f9140f 54b8d2ca31e66be4b35518 bd9159424a73d412b611ed</u>	- 0.0016798292004154 80 MATIC  0.00 USD	✓
64	2022-07-29 17:53:44	<u>0xc0d5c217485883f9140f 54b8d2ca31e66be4b35518 bd9159424a73d412b611ed</u>	- 0.0000034792246516 80 MATIC  0.00 USD	✓
65	2022-07-29 17:51:14	<u>0xbbc653bc36e306fbaf68 4a5a4eccb96c5b8aea9288 c003167425bfe7fd4e4dff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-07-29 17:51:14	<u>0xbbc653bc36e306fbaf68 4a5a4eccb96c5b8aea9288 c003167425bfe7fd4e4dff</u>	- 0.0014752189556329 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-07-29 17:51:14	<u>0xbbc653bc36e306fbaf68 4a5a4eccb96c5b8aea9288 c003167425bfe7fd4e4dff</u>	- 0.0000021810780192 96 MATIC  0.00 USD	✓
68	2022-07-29 17:49:30	<u>0xafee82e532ba68d8d528 a89279e6f68bccada07cf6 e3a5d720ef27029b0fcc03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-07-29 17:49:30	<u>0xafee82e532ba68d8d528 a89279e6f68bccada07cf6 e3a5d720ef27029b0fcc03</u>	- 0.0014804570163315 48 MATIC  0.00 USD	✓
70	2022-07-29 17:49:30	<u>0xafee82e532ba68d8d528 a89279e6f68bccada07cf6 e3a5d720ef27029b0fcc03</u>	- 0.0000070750589285 52 MATIC  0.00 USD	✓
71	2022-07-29 13:19:28	<u>0x26fac0da615c7bc0ea69 15f905d25d5e4f3008e4fc c9d00febd3fbbc5bd62f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-07-29 13:19:28	<u>0x26fac0da615c7bc0ea69 15f905d25d5e4f3008e4fc c9d00febd3fbbc5bd62f98</u>	- 0.0017794585784774 70 MATIC  0.00 USD	✓
73	2022-07-29 13:19:28	<u>0x26fac0da615c7bc0ea69 15f905d25d5e4f3008e4fc c9d00febd3fbbc5bd62f98</u>	- 0.0000000030380031 00 MATIC  0.00 USD	✓
74	2022-07-29 13:18:28	<u>0xbd30003a724afbb3e2cb d5deb8911b9a8b3dc7efde bd0093870dc607b5a70c0a</u>	- 1.2012732769460960 91 MATIC  1.10 USD	✓
75	2022-07-29 13:18:28	<u>0xbd30003a724afbb3e2cb d5deb8911b9a8b3dc7efde bd0093870dc607b5a70c0a</u>	- 0.0006300000218610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-29 13:18:28	<u>0xbd30003a724afbb3e2cb</u> <u>d5deb8911b9a8b3dc7efde</u> <u>bd0093870dc607b5a70c0a</u>	- 0.0000000009672600 00 MATIC  0.00 USD	✓
77	2022-07-29 05:29:36	<u>0x08d858ea60575e93336b</u> <u>9c08937de3cb5785e7607d</u> <u>80a80ed2bf998f81849394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-07-29 05:29:36	<u>0x08d858ea60575e93336b</u> <u>9c08937de3cb5785e7607d</u> <u>80a80ed2bf998f81849394</u>	- 0.0013572720007755 84 MATIC  0.00 USD	✓
79	2022-07-29 05:29:36	<u>0x08d858ea60575e93336b</u> <u>9c08937de3cb5785e7607d</u> <u>80a80ed2bf998f81849394</u>	- 0.00000000000006140 04 MATIC  0.00 USD	✓
80	2022-07-29 05:29:12	<u>0x2f62309f56d6c8f5a920</u> <u>648fbca724a587a885ffc1</u> <u>ffec7a3792a7089db70eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-07-29 05:29:12	<u>0x2f62309f56d6c8f5a920</u> <u>648fbca724a587a885ffc1</u> <u>ffec7a3792a7089db70eba</u>	- 0.0013572720009048 48 MATIC  0.00 USD	✓
82	2022-07-29 05:29:12	<u>0x2f62309f56d6c8f5a920</u> <u>648fbca724a587a885ffc1</u> <u>ffec7a3792a7089db70eba</u>	- 0.00000000000005170 56 MATIC  0.00 USD	✓
83	2022-07-26 06:58:21	<u>0x3d16847778e3b526730d</u> <u>277d2145cbabbec16b9f59</u> <u>c861b8033ca6f67a47ac3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-07-26 06:58:21	<u>0x3d16847778e3b526730d</u> <u>277d2145cbabbec16b9f59</u> <u>c861b8033ca6f67a47ac3b</u>	- 0.0001432616268834 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2022-07-26 06:58:21	<u>0x3d16847778e3b526730d277d2145cbabbec16b9f59c861b8033ca6f67a47ac3b</u>	- 0.0000000179228428 50 MATIC  0.00 USD	✓
86	2022-07-26 06:27:59	<u>0xe5bd09298074eb9442ae9b9c6928dad074ff3695eaf9298b0110e242ca8b188</u>	- 1.4409846869649669 54 MATIC  1.09 USD	✓
87	2022-07-26 06:27:59	<u>0xe5bd09298074eb9442ae9b9c6928dad074ff3695eaf9298b0110e242ca8b188</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
88	2022-07-26 06:27:59	<u>0xe5bd09298074eb9442ae9b9c6928dad074ff3695eaf9298b0110e242ca8b188</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
89	2022-07-24 15:22:48	<u>0xb853f7d393af0610c9b8bb6a0241ad8553b10e5d224d1e0db59e740fbf081296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-07-24 15:22:48	<u>0xb853f7d393af0610c9b8bb6a0241ad8553b10e5d224d1e0db59e740fbf081296</u>	- 0.0017218061264122 40 MATIC  0.00 USD	✓
91	2022-07-24 15:22:48	<u>0xb853f7d393af0610c9b8bb6a0241ad8553b10e5d224d1e0db59e740fbf081296</u>	- 0.0001520984298339 00 MATIC  0.00 USD	✓
92	2022-07-24 15:16:48	<u>0x98b2a3699807474134bb3a693e702ee0047469831353a7f89aada001a40463ac</u>	- 1.3595393927091050 66 MATIC  1.19 USD	✓
93	2022-07-24 15:16:48	<u>0x98b2a3699807474134bb3a693e702ee0047469831353a7f89aada001a40463ac</u>	- 0.0006538944769350 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
94	2022-07-24 15:16:48	<u>0x98b2a3699807474134bb</u> <u>3a693e702ee00474698313</u> <u>53a7f89aada001a40463ac</u>	- 0.0002865751593180 00 MATIC  0.00 USD	✓
95	2022-07-23 14:02:19	<u>0x82925e2a3ef84ffa2d8e</u> <u>bd15f1943f345bbe72faaa</u> <u>6bf6bccd66fc89d2a71d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-07-23 14:02:19	<u>0x82925e2a3ef84ffa2d8e</u> <u>bd15f1943f345bbe72faaa</u> <u>6bf6bccd66fc89d2a71d84</u>	- 0.0107925323716703 36 MATIC  0.00 USD	✓
97	2022-07-23 14:02:19	<u>0x82925e2a3ef84ffa2d8e</u> <u>bd15f1943f345bbe72faaa</u> <u>6bf6bccd66fc89d2a71d84</u>	- 0.0012147687386956 80 MATIC  0.00 USD	✓
98	2022-07-23 14:01:59	<u>0xfb3353fcb44822f4f91c</u> <u>07ab59d24461f6579ff6e4</u> <u>93136f403417b0c8ba42ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-07-23 14:01:59	<u>0xfb3353fcb44822f4f91c</u> <u>07ab59d24461f6579ff6e4</u> <u>93136f403417b0c8ba42ea</u>	- 0.0023857244730968 32 MATIC  0.00 USD	✓
100	2022-07-23 14:01:59	<u>0xfb3353fcb44822f4f91c</u> <u>07ab59d24461f6579ff6e4</u> <u>93136f403417b0c8ba42ea</u>	- 0.0002004151916707 64 MATIC  0.00 USD	✓
101	2022-07-23 13:57:03	<u>0x5e9ecbe2ee86f3403011</u> <u>3afd352941d7b19db10ebc</u> <u>a345c3580099e806d3d22b</u>	+ 7.6833823053493919 28 MATIC  6.29 USD	✓
102	2022-07-23 13:57:03	<u>0x5e9ecbe2ee86f3403011</u> <u>3afd352941d7b19db10ebc</u> <u>a345c3580099e806d3d22b</u>	- 7.6833823053493919 28 MATIC  6.29 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-07-23 13:57:03	<u>0x5e9ecbe2ee86f3403011</u> <u>3afd352941d7b19db10ebc</u> <u>a345c3580099e806d3d22b</u>	- 0.0006378571198860 00 MATIC  0.00 USD	✓
104	2022-07-23 13:57:03	<u>0x5e9ecbe2ee86f3403011</u> <u>3afd352941d7b19db10ebc</u> <u>a345c3580099e806d3d22b</u>	- 0.0000002271944010 00 MATIC  0.00 USD	✓
105	2022-07-23 13:55:33	<u>0x57408f581f76a6554d19</u> <u>4bd69ad0c61d4b168573f0</u> <u>0674f76fd91be3e95e3028</u>	+ 5.5000000000000000 00 MATIC  4.50 USD	✓
106	2022-07-23 13:55:33	<u>0x57408f581f76a6554d19</u> <u>4bd69ad0c61d4b168573f0</u> <u>0674f76fd91be3e95e3028</u>	- 5.5000000000000000 00 MATIC  4.50 USD	✓
107	2022-07-23 13:55:33	<u>0x57408f581f76a6554d19</u> <u>4bd69ad0c61d4b168573f0</u> <u>0674f76fd91be3e95e3028</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
108	2022-07-23 13:55:33	<u>0x57408f581f76a6554d19</u> <u>4bd69ad0c61d4b168573f0</u> <u>0674f76fd91be3e95e3028</u>	- 0.0000000829262490 00 MATIC  0.00 USD	✓
109	2022-07-23 13:51:31	<u>0x9655edc6876a276715fc</u> <u>90351bba215d160fcb2b38</u> <u>9046bbbedf6b56406ea7193</u>	+ 1.9720605034439742 11 MATIC  1.61 USD	✓
110	2022-07-23 11:50:30	<u>0xb37ea4e68da36f02e0da</u> <u>01951d2200f158ca73632b</u> <u>e5308de02ef1f36f63a779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2022-07-23 11:50:30	<u>0xb37ea4e68da36f02e0da</u> <u>01951d2200f158ca73632b</u> <u>e5308de02ef1f36f63a779</u>	- 0.0017193000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-07-23 11:50:30	<u>0xb37ea4e68da36f02e0da</u> <u>01951d2200f158ca73632b</u> <u>e5308de02ef1f36f63a779</u>	- 0.0000030289993551 40 MATIC  0.00 USD	✓
113	2022-07-23 11:48:58	<u>0xc9e5fa08b7d7196e9e4c</u> <u>3ab19b15df6adf3ede06ab</u> <u>36aad3493ab33946ac6110</u>	- 1.3274839092285710 68 MATIC  1.08 USD	✓
114	2022-07-23 11:48:58	<u>0xc9e5fa08b7d7196e9e4c</u> <u>3ab19b15df6adf3ede06ab</u> <u>36aad3493ab33946ac6110</u>	- 0.0006300681339540 00 MATIC  0.00 USD	✓
115	2022-07-23 11:48:58	<u>0xc9e5fa08b7d7196e9e4c</u> <u>3ab19b15df6adf3ede06ab</u> <u>36aad3493ab33946ac6110</u>	- 0.0000034907520270 00 MATIC  0.00 USD	✓
116	2022-07-23 07:36:42	<u>0xddcd590b7a573fdc0be7</u> <u>513018896567ea372e348a</u> <u>737263b3c345a00bbea23d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-07-23 07:36:42	<u>0xddcd590b7a573fdc0be7</u> <u>513018896567ea372e348a</u> <u>737263b3c345a00bbea23d</u>	- 0.0148580054995971 18 MATIC  0.01 USD	✓
118	2022-07-23 07:36:42	<u>0xddcd590b7a573fdc0be7</u> <u>513018896567ea372e348a</u> <u>737263b3c345a00bbea23d</u>	- 0.0000000007598807 76 MATIC  0.00 USD	✓
119	2022-07-23 07:36:28	<u>0x29be5e9c7b003d87169b</u> <u>00ab28f11abe3760c77fe9</u> <u>3d02facdc5622868cda937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-07-23 07:36:28	<u>0x29be5e9c7b003d87169b</u> <u>00ab28f11abe3760c77fe9</u> <u>3d02facdc5622868cda937</u>	- 0.0021739202194106 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-07-23 07:36:28	<u>0x29be5e9c7b003d87169b</u> <u>00ab28f11abe3760c77fe9</u> <u>3d02facdc5622868cda937</u>	- 0.0000000001312116 00 MATIC  0.00 USD	✓
122	2022-07-23 07:35:40	<u>0x06cedf458f70257f60e7</u> <u>6c452b6367f10575ae56e0</u> <u>beeb52eb0dbebb02d9f21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
123	2022-07-23 07:35:40	<u>0x06cedf458f70257f60e7</u> <u>6c452b6367f10575ae56e0</u> <u>beeb52eb0dbebb02d9f21f</u>	- 0.0015026761467971 34 MATIC  0.00 USD	✓
124	2022-07-23 07:35:40	<u>0x06cedf458f70257f60e7</u> <u>6c452b6367f10575ae56e0</u> <u>beeb52eb0dbebb02d9f21f</u>	- 0.0000000001077275 58 MATIC  0.00 USD	✓
125	2022-07-23 07:23:18	<u>0x248da6d22592c28c96b5</u> <u>7bac7fcfbc547adeccf8f7</u> <u>a74ed9479b8d8471745b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-07-23 07:23:18	<u>0x248da6d22592c28c96b5</u> <u>7bac7fcfbc547adeccf8f7</u> <u>a74ed9479b8d8471745b29</u>	- 0.0017233116781648 90 MATIC  0.00 USD	✓
127	2022-07-23 07:23:18	<u>0x248da6d22592c28c96b5</u> <u>7bac7fcfbc547adeccf8f7</u> <u>a74ed9479b8d8471745b29</u>	- 0.0000000000447018 00 MATIC  0.00 USD	✓
128	2022-07-23 07:22:00	<u>0x3dd3ace94c0fcd1f15d4</u> <u>3f6b7cbf4ad7528c06673e</u> <u>49f57535af10410d9255ae</u>	- 1.2645976590330318 96 MATIC  1.06 USD	✓
129	2022-07-23 07:22:00	<u>0x3dd3ace94c0fcd1f15d4</u> <u>3f6b7cbf4ad7528c06673e</u> <u>49f57535af10410d9255ae</u>	- 0.0006314699975010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-07-23 07:22:00	<u>0x3dd3ace94c0fcd1f15d43f6b7cbf4ad7528c06673e49f57535af10410d9255ae</u>	- 0.0000000000102480 00 MATIC  0.00 USD	✓
131	2022-07-23 06:48:28	<u>0xda17f7855a3a708bc5b49b5fc73096b56b6da04645ab12f20cb1d14438864b30</u>	+ 5.7336812704022790 40 MATIC  4.73 USD	✓
132	2022-07-16 16:36:03	<u>0xd646a74a0621163112b52731629d5a5ad71945980158dc5fff438220c25f92cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-07-16 16:36:03	<u>0xd646a74a0621163112b52731629d5a5ad71945980158dc5fff438220c25f92cd1</u>	- 0.2080859224197849 63 MATIC  0.15 USD	✓
134	2022-07-16 16:36:03	<u>0xd646a74a0621163112b52731629d5a5ad71945980158dc5fff438220c25f92cd1</u>	- 0.1560428854427777 79 MATIC  0.11 USD	✓
135	2022-07-16 16:33:11	<u>0x62e5b51eacb5a099da1f4e81017b27808e23e4e439b1cde4f33690c94adde0cd</u>	+ 5.8967644790002617 94 MATIC  4.29 USD	✓
136	2022-07-16 16:31:59	<u>0xbf8f753d52fca7c1c24c790129a1d35f341a3bb6f4eff66ac4ab18863e0ebec8</u>	- 5.9059864857817530 04 MATIC  4.30 USD	✓
137	2022-07-16 16:31:59	<u>0xbf8f753d52fca7c1c24c790129a1d35f341a3bb6f4eff66ac4ab18863e0ebec8</u>	- 0.0026707606447410 00 MATIC  0.00 USD	✓
138	2022-07-16 16:31:59	<u>0xbf8f753d52fca7c1c24c790129a1d35f341a3bb6f4eff66ac4ab18863e0ebec8</u>	- 0.0077107226154840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-07-16 16:16:57	<u>0xe005c04a08bf99c70f17d89cff70c36212968e7f33df9aa5b1a809e21bd366bf</u>	+ 1.9441029307866668 50 MATIC  1.41 USD	✓
140	2022-07-16 16:12:15	<u>0xc29451a3188c1d27c89fda1556c1e4045dbf6cf2e20b07fc5cc2790f373cfe21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-07-16 16:12:15	<u>0xc29451a3188c1d27c89fda1556c1e4045dbf6cf2e20b07fc5cc2790f373cfe21</u>	- 0.0523199009506835 21 MATIC  0.03 USD	✓
142	2022-07-16 16:12:15	<u>0xc29451a3188c1d27c89fda1556c1e4045dbf6cf2e20b07fc5cc2790f373cfe21</u>	- 0.0460283211050112 81 MATIC  0.03 USD	✓
143	2022-07-16 16:09:45	<u>0x35f81ae56335d16e07edaef473af1b5b5391db2381a814d78825991a8fe8d44d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-07-16 16:09:45	<u>0x35f81ae56335d16e07edaef473af1b5b5391db2381a814d78825991a8fe8d44d</u>	- 0.1668892637220237 84 MATIC  0.12 USD	✓
145	2022-07-16 16:09:45	<u>0x35f81ae56335d16e07edaef473af1b5b5391db2381a814d78825991a8fe8d44d</u>	- 0.1461001326956200 55 MATIC  0.10 USD	✓
146	2022-07-16 15:39:23	<u>0x4fb93d0f3aacee7e51acfc39244636702e44efa4e810ee6673a124e521bdb5cb</u>	+ 4.3836026567286499 04 MATIC  3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:09:41	<u>0xd29b77b5da7201404acfd dd1b74b6744b7924e486fe 249683745cfd3410fec01c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-09 03:10:29	<u>0x302fa9eb32e93ea1384c 753b949088fadc741b6874 ef5fb00bdfe253831f01bf</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-02-11 21:22:04	<u>0xe4bdf192754c5681b78a e25ea23a830eb1efee9eda e1ca79ea2cf30c4738760c</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-16 23:18:19	<u>0x0a7e5de8a4a86d74f768 75e03883f31ff48bbbfafb d8d428cd9a2f0a0bfde5e7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 12:57:52	<u>0xcb9bfc04ac7ee559fc88 7c40679172a3e21dca435b 58c4d476baaed82c790d30</u>	+ 1 rewards	✓
6	2023-11-26 11:21:15	<u>0x44700fffe8cdc99ce6d4 2305d94d3c1a0d5d07a95d 6ddd459df31c585390cd7a</u>	+ 0.1021578132225670 07 DAI	✓
7	2022-07-29 13:19:28	<u>0x26fac0da615c7bc0ea69 15f905d25d5e4f3008e4fc c9d00febd3fbbc5bd62f98</u>	- 5.1040125384773862 29 DAI	✓
8	2022-07-26 06:58:21	<u>0x3d16847778e3b526730d 277d2145cbabbec16b9f59 c861b8033ca6f67a47ac3b</u>	- 5.1021578132225666 74 DAI	✓
9	2022-07-24 15:41:54	<u>0xe1707d058731e61fbe08 7e9e9216a635c47d45d335 f35649a8cd21121ad9f1f7</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-24 15:22:48	<u>0xb853f7d393af0610c9b8 bb6a0241ad8553b10e5d22 4d1e0db59e740fbf081296</u>	- 5.1989459198141636 52 DAI	✓
11	2022-07-24 15:04:20	<u>0x035ae5e72d391b21fce3 c41b3d2a84ef734bedc3a0 076968887902ca7362b9ac</u>	+ 5.1037322953251189 62 DAI	✓
12	2022-07-23 14:02:19	<u>0x82925e2a3ef84ffa2d8e bd15f1943f345bbe72faaa 6bf6bccd66fc89d2a71d84</u>	+ 20.0000000000000000 000 SFC	✓
13	2022-07-23 14:02:19	<u>0x82925e2a3ef84ffa2d8e bd15f1943f345bbe72faaa 6bf6bccd66fc89d2a71d84</u>	- 20.0000000000000000 000 DAI	✓
14	2022-07-23 13:59:47	<u>0x6d9f9f4c5d92547ae793 9ebf04f735ca50e36cd286 9a2eac1bf288fb5614649a</u>	+ 6.1006976140518833 77 DAI	✓
15	2022-07-23 11:50:30	<u>0xb37ea4e68da36f02e0da 01951d2200f158ca73632b e5308de02ef1f36f63a779</u>	- 5.1048467582155119 26 DAI	✓
16	2022-07-23 07:36:42	<u>0xddcd590b7a573fdc0be7 513018896567ea372e348a 737263b3c345a00bbea23d</u>	+ 10.0000000000000000 000 SFC	✓
17	2022-07-23 07:36:42	<u>0xddcd590b7a573fdc0be7 513018896567ea372e348a 737263b3c345a00bbea23d</u>	- 10.0000000000000000 000 DAI	✓
18	2022-07-23 07:23:18	<u>0x248da6d22592c28c96b5 7bac7fcfb547adeccf8f7 a74ed9479b8d8471745b29</u>	- 5.1010621926363732 83 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-23 06:59:08	<u>0xbf6e6cee268b4e3f426d</u> <u>bf5cf9fc4ed0adffb634f1</u> <u>a788df0bb347885ee4756a</u>	+ 29.989628360440541 144 DAI	✓
20	2022-07-22 12:39:33	<u>0xa16e150b48775436035b</u> <u>a8c92dd6126e2f16409af3</u> <u>cc405c3958617d810d9223</u>	+ 5.0000000000000000 00 DAI	✓
21	2022-07-16 16:36:03	<u>0xd646a74a0621163112b5</u> <u>2731629d5a5ad719459801</u> <u>58dc5fff438220c25f92cd1</u>	+ 5.0000000000000000 00 SFC	✓
22	2022-07-16 16:36:03	<u>0xd646a74a0621163112b5</u> <u>2731629d5a5ad719459801</u> <u>58dc5fff438220c25f92cd1</u>	- 5.0000000000000000 00 DAI	✓
23	2022-07-16 14:53:29	<u>0x302541b892123a64e6b7</u> <u>2998385059e7525434330b</u> <u>db9863fdeff6cb4ba0780c</u>	+ 5.0036251196110539 40 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:10:13	<u>0x10aa17d20f2e1fc31a8b</u> <u>df5e5be0b233bead4920a2</u> <u>2ab787d7861b863c4c2548</u>	+ 1 .xyz	✓
2	2024-08-16 06:09:55	<u>0x46b281301cf099d47a0d</u> <u>5350246dc10e0124cca5c6</u> <u>95556a9d39916e96f29d82</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 06:09:51	<u>0x470150297d3f1aaa0991</u> <u>a6c8d33ff5b71df4c44297</u> <u>a4c0ba6011e2e95072415c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 06:55:02	<u>0xc7d3fdbec5282a4e710d</u> <u>eeb1ad759436170962f2e0</u> <u>42f2fd8043a0bcf95e4020</u>	+ 1 .xyz	✓
5	2024-08-12 05:20:26	<u>0xea036768189b27048cbb</u> <u>392a698759b0c79199eea2</u> <u>4d3508fda83f186a3cffab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 03:17:49	<u>0x45ff725534f48fadd7d</u> <u>c277ca71b0cea5e894a52d</u> <u>33d04d4f9da3cdda27c9f1</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 03:10:49	<u>0xb3602ddc8a4b01e020a7</u> <u>9939a1e73a67d210761bb0</u> <u>2b5f61cd75690484fe5556</u>	+ 1 ðŸŽ•	✓
8	2024-08-09 03:10:15	<u>0xb91e4f9cc87f9d6c533a</u> <u>3c0e3e3f52c01ff27c7dd2</u> <u>2d58f1a2e16c2002137835</u>	+ 1 ðŸŽ•	✓
9	2024-03-05 22:05:37	<u>0x907e11aa903b1d916d4e</u> <u>5cef8dd646c0fc72af1e8b</u> <u>2b99b34b2db9d0000495d1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-26 21:31:10	<u>0x44784b51fa6a26c67401</u> <u>7133066bdc22675df1b951</u> <u>e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
11	2024-01-16 02:23:41	<u>0x93f585c0d11acba1b86e</u> <u>04c8a21a4bd6e2143bac93</u> <u>eb0b192604e1190420953a</u>	+ 1 1000usdc.top	✓
12	2024-01-16 02:23:41	<u>0x449520f062caabab5b28</u> <u>2c49516b95ff554278a0fe</u> <u>2e412cd7a6fd71b51bce27</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 17:25:26	<u>0xef09bc95ee028ad4cc8d4866da8840c80a9853e231eeee014354ff2fa20c398e</u>	+ 1 1000usdc.net	✓
14	2023-12-11 17:25:24	<u>0x21808eb00e15ccfc27d17953317d68bf72c846ee0b314747d7cbc72bddcfb43c</u>	+ 1 2000usdt.link	✓
15	2023-12-11 16:29:33	<u>0x6a708af137300169d9f1bb46b7803a7481bcd74d7c068c5ebe218fc618134c17</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-29 11:15:08	<u>0x5a684221acce3461d056759674419b1244b75cce7c2d7deb3d814d290881ef18</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 18:57:23	<u>0x3cacf710fb7380d5fd7620c2aff19de6d9e557cbf6060c7715c88c71fd751ea7</u>	+ 1 org	✓
18	2023-11-26 17:59:08	<u>0xa675038b336ada7650efc6f4c4a238d85fdeebd5ef5c705e3f220b8de0f5b349</u>	+ 1 3000usdt.org	✓
19	2023-11-10 12:23:21	<u>0x20f7c623e96176b9fb622b7036ba2f13bbc6e41a896da2f55990491f780a1cca</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:31:27	<u>0x9f063a16b61ac13d86d50aabe947e7b745256e37dd75fce500197114b0651850</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 14:40:09	<u>0x3fdd402386e4b658c89c7dfd993dfd6ae7651eddb259e18728ef7877c773a6e2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 01:04:41	<u>0x014d4596af35861cb54d</u> <u>34ae727a635cf9a8790cf5</u> <u>1252f86554c2785250f955</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 20:40:10	<u>0x61ac68a6a71a8f4b8da6</u> <u>98a7b3198c09e9b7ddff57</u> <u>611b39eb7d0312fee64639</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:43:39	<u>0x4630dc3992e67cd59a7f</u> <u>e3afc74defce5ee2c13d8b</u> <u>373fbc9e2ec403d48e5945</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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