

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7744421e9e53d385617352b898319c78957ed9af</u>
TOTAL RECEIVED	24.0587400000000000236 MATIC
	9.71 USD
TOTAL SEND	24.045901547999999792 MATIC
	9.71 USD










Token	Balance
MATIC	0.012838452000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
PUTU	10,000 URPLE TURTLE
Acces blast2l.com	1 d
	5 rop
# blast2l.com	1 ds
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ChainIink	500.000000000000000000 to Claim
! 5000usdc.org	1.000000000000000000 rdrop









Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
Airdrop at eth10.xyz	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Voucher	N/A 2000usdt.icu
aim rewards!	N/A aim rewards!
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
-airdrop.net	N/A -airdrop.net



MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-20 05:14:44	<u>0x6afdaaea835ad32426e5762e764ac1e2d4eafb1abc630d31e661d2b9107a8aff</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-04-20 05:14:44	<u>0x6afdaaea835ad32426e5762e764ac1e2d4eafb1abc630d31e661d2b9107a8aff</u>	- 0.0012417325563538 20 MATIC  0.00 USD	✓
3	2024-04-20 05:14:44	<u>0x6afdaaea835ad32426e5762e764ac1e2d4eafb1abc630d31e661d2b9107a8aff</u>	- 0.0016128934436461 80 MATIC  0.00 USD	✓
4	2024-04-20 05:03:48	<u>0x640a3a730ff752a996e1ffabc86fac78522a7668a6564bf9998b13d2e2fc6b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 05:03:48	<u>0x640a3a730ff752a996e1ffabc86fac78522a7668a6564bf9998b13d2e2fc6b4a</u>	- 0.0002949634052128 14 MATIC  0.00 USD	✓
6	2024-04-20 05:03:48	<u>0x640a3a730ff752a996e1ffabc86fac78522a7668a6564bf9998b13d2e2fc6b4a</u>	- 0.0012730705947871 86 MATIC  0.00 USD	✓
7	2024-04-14 23:56:05	<u>0xe28e7b5205d622ce93d7a1f69eb733f68ae70153c45892dbb311c22efba002b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 23:56:05	<u>0xe28e7b5205d622ce93d7a1f69eb733f68ae70153c45892dbb311c22efba002b1</u>	- 0.0003666609347552 82 MATIC  0.00 USD	✓
9	2024-04-14 23:56:05	<u>0xe28e7b5205d622ce93d7a1f69eb733f68ae70153c45892dbb311c22efba002b1</u>	- 0.0031312610652447 18 MATIC  0.00 USD	✓
10	2024-04-14 23:43:40	<u>0x55136a83d2e14b6f11614a63d16a64aab16ec9a5886e38c22345515648ac668b</u>	+ 0.0159000000000000 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-14 18:43:00	<u>0x2d36129d604b4e0043963577a8e961730bcd650abaddfb89bb2791625f070b051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-14 18:43:00	<u>0x2d36129d604b4e0043963577a8e961730bcd650abaddfb89bb2791625f070b051</u>	- 0.0018549219636522 96 MATIC  0.00 USD	✓
13	2024-04-14 18:43:00	<u>0x2d36129d604b4e0043963577a8e961730bcd650abaddfb89bb2791625f070b051</u>	- 0.0029295920363477 04 MATIC  0.00 USD	✓
14	2024-04-14 17:53:19	<u>0xe5d33added975459546655da60e2879566337489daeadbdb5100eb749f6e4542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-14 17:53:19	<u>0xe5d33added975459546655da60e2879566337489daeadbdb5100eb749f6e4542</u>	- 0.0024520422782522 40 MATIC  0.00 USD	✓
16	2024-04-14 17:53:19	<u>0xe5d33added975459546655da60e2879566337489daeadbdb5100eb749f6e4542</u>	- 0.0076798697217477 60 MATIC  0.00 USD	✓
17	2024-04-13 05:43:25	<u>0x17d686f297ab0c539fea0705283cc57e69b6e9f9afc367959aed948c2820a346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-13 05:43:25	<u>0x17d686f297ab0c539fea0705283cc57e69b6e9f9afc367959aed948c2820a346</u>	- 0.0016069795771606 62 MATIC  0.00 USD	✓
19	2024-04-13 05:43:25	<u>0x17d686f297ab0c539fea0705283cc57e69b6e9f9afc367959aed948c2820a346</u>	- 0.0030167104228393 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 17:12:34	<u>0x3fc1fda6480bfc3432bf74ad76debfd9e962be8ba2d6794b6a8c2837d883527f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-12 17:12:34	<u>0x3fc1fda6480bfc3432bf74ad76debfd9e962be8ba2d6794b6a8c2837d883527f</u>	- 0.0016760534831503 62 MATIC  0.00 USD	✓
22	2024-04-12 17:12:34	<u>0x3fc1fda6480bfc3432bf74ad76debfd9e962be8ba2d6794b6a8c2837d883527f</u>	- 0.0036311385168496 38 MATIC  0.00 USD	✓
23	2024-04-12 17:01:54	<u>0xf6d5ea6c5af301cbfc309124243289ff56365daed70f24231f03fa6f99868362</u>	+ 0.026100000000000000 02 MATIC  0.02 USD	✓
24	2024-04-10 18:01:50	<u>0x4d3674ee599546d23120a677b752aa58fb3ee528f93296f0daef912bd67f8851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-10 18:01:50	<u>0x4d3674ee599546d23120a677b752aa58fb3ee528f93296f0daef912bd67f8851</u>	- 0.0012077720233119 60 MATIC  0.00 USD	✓
26	2024-04-10 18:01:50	<u>0x4d3674ee599546d23120a677b752aa58fb3ee528f93296f0daef912bd67f8851</u>	- 0.0029334459766880 40 MATIC  0.00 USD	✓
27	2024-04-10 17:51:54	<u>0x73dd8405faeefd5f8a371583f0e85e79e7dd36f59eda852d72a0c70f9538986b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-04-10 17:51:54	<u>0x73dd8405faeefd5f8a371583f0e85e79e7dd36f59eda852d72a0c70f9538986b</u>	- 0.0012656131648794 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 17:51:54	<u>0x73dd8405faeefd5f8a37</u> <u>1583f0e85e79e7dd36f59e</u> <u>da852d72a0c70f9538986b</u>	- 0.0026745748351205 52 MATIC  0.00 USD	✓
30	2024-04-06 18:41:41	<u>0x2ace76738e313a1113f5</u> <u>954fd1cda46a2fe44428be</u> <u>38e0f27825ba75c56164ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-06 18:41:41	<u>0x2ace76738e313a1113f5</u> <u>954fd1cda46a2fe44428be</u> <u>38e0f27825ba75c56164ee</u>	- 0.0012385642338944 40 MATIC  0.00 USD	✓
32	2024-04-06 18:41:41	<u>0x2ace76738e313a1113f5</u> <u>954fd1cda46a2fe44428be</u> <u>38e0f27825ba75c56164ee</u>	- 0.0024201817661055 60 MATIC  0.00 USD	✓
33	2024-04-06 16:31:06	<u>0x4e255006f3ccc086155e</u> <u>6075958ab964e407468e14</u> <u>72c091b9eaa7f4c90648e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-06 16:31:06	<u>0x4e255006f3ccc086155e</u> <u>6075958ab964e407468e14</u> <u>72c091b9eaa7f4c90648e4</u>	- 0.0012195106287077 58 MATIC  0.00 USD	✓
35	2024-04-06 16:31:06	<u>0x4e255006f3ccc086155e</u> <u>6075958ab964e407468e14</u> <u>72c091b9eaa7f4c90648e4</u>	- 0.0032433553712922 42 MATIC  0.00 USD	✓
36	2024-04-06 16:21:16	<u>0xba12b79a14cc1fd07a9e</u> <u>c07c22456366d75f0f5204</u> <u>27da06a8c77ea297b815fe</u>	+ 0.0165000000000000 01 MATIC  0.01 USD	✓
37	2024-03-25 13:51:20	<u>0x5c30d6859a327fdcdf2f</u> <u>9feefe675468baf1ac0380</u> <u>318774344e3b577e6b7dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 13:51:20	<u>0x5c30d6859a327fdcdf2f</u> <u>9feefe675468baf1ac0380</u> <u>318774344e3b577e6b7dc4</u>	- 0.0015493455266074 68 MATIC  0.00 USD	✓
39	2024-03-25 13:51:20	<u>0x5c30d6859a327fdcdf2f</u> <u>9feefe675468baf1ac0380</u> <u>318774344e3b577e6b7dc4</u>	- 0.0020691944733925 32 MATIC  0.00 USD	✓
40	2024-03-22 16:30:40	<u>0xc25fff5162ebd1be61ee</u> <u>ad7223114ad51780179698</u> <u>c38968679ba4ed902c433f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-22 16:30:40	<u>0xc25fff5162ebd1be61ee</u> <u>ad7223114ad51780179698</u> <u>c38968679ba4ed902c433f</u>	- 0.0018762232173208 38 MATIC  0.00 USD	✓
42	2024-03-22 16:30:40	<u>0xc25fff5162ebd1be61ee</u> <u>ad7223114ad51780179698</u> <u>c38968679ba4ed902c433f</u>	- 0.0026268487826791 62 MATIC  0.00 USD	✓
43	2024-03-22 12:21:13	<u>0x4ab20724367d73486c55</u> <u>0ec6a403e183f34c035f4d</u> <u>1a595e260aec9cbf75a235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-22 12:21:13	<u>0x4ab20724367d73486c55</u> <u>0ec6a403e183f34c035f4d</u> <u>1a595e260aec9cbf75a235</u>	- 0.0012175719037104 00 MATIC  0.00 USD	✓
45	2024-03-22 12:21:13	<u>0x4ab20724367d73486c55</u> <u>0ec6a403e183f34c035f4d</u> <u>1a595e260aec9cbf75a235</u>	- 0.0012349940962896 00 MATIC  0.00 USD	✓
46	2024-03-22 11:10:38	<u>0x18704569bed8d808444d</u> <u>a7c728f3162be58dd984a0</u> <u>d6a20dbf2ae3800dec873c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-22 11:10:38	<u>0x18704569bed8d808444d a7c728f3162be58dd984a0 d6a20dbf2ae3800dec873c</u>	- 0.0017263807309511 28 MATIC  0.00 USD	✓
48	2024-03-22 11:10:38	<u>0x18704569bed8d808444d a7c728f3162be58dd984a0 d6a20dbf2ae3800dec873c</u>	- 0.0010478332690488 72 MATIC  0.00 USD	✓
49	2024-03-15 10:31:42	<u>0xcbfdb34abac5e6d6a009 d3bc5a451fd6efb76e93ea 7eb47da6788c36e4ae86ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-15 10:31:42	<u>0xcbfdb34abac5e6d6a009 d3bc5a451fd6efb76e93ea 7eb47da6788c36e4ae86ce</u>	- 0.0012120687639498 30 MATIC  0.00 USD	✓
51	2024-03-15 10:31:42	<u>0xcbfdb34abac5e6d6a009 d3bc5a451fd6efb76e93ea 7eb47da6788c36e4ae86ce</u>	- 0.0031301792360501 70 MATIC  0.00 USD	✓
52	2024-03-13 01:51:39	<u>0xd26557bebfc6f677f4b4 ad9afa3ca3d337990ba74a dbf562893f08880112121a</u>	- 23.972918369999998 589 MATIC  28.74 USD	✓
53	2024-03-13 01:51:39	<u>0xd26557bebfc6f677f4b4 ad9afa3ca3d337990ba74a dbf562893f08880112121a</u>	- 0.0007520513840280 00 MATIC  0.00 USD	✓
54	2024-03-13 01:51:39	<u>0xd26557bebfc6f677f4b4 ad9afa3ca3d337990ba74a dbf562893f08880112121a</u>	- 0.0013479486159720 00 MATIC  0.00 USD	✓
55	2024-03-10 13:20:40	<u>0x9c16d285d54ca23c4493 4dd2da9dd8bbdbad3b5df8 887dd7254a53dab1e9866b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-03-10 13:20:40	<u>0x9c16d285d54ca23c44934dd2da9dd8bbdbad3b5df8887dd7254a53dab1e9866b</u>	- 0.0013781511015186 12 MATIC  0.00 USD	✓
57	2024-03-10 13:20:40	<u>0x9c16d285d54ca23c44934dd2da9dd8bbdbad3b5df8887dd7254a53dab1e9866b</u>	- 0.0028434788984813 88 MATIC  0.00 USD	✓
58	2024-03-10 13:17:42	<u>0x737228bb85638af55992aa1650a8c0ff899fcba0966a994ba7ce2e33c4ef49c7</u>	+ 0.0002400000000000 00 MATIC  0.00 USD	✓
59	2024-03-10 13:16:16	<u>0x3a641769dae62731918595c777cd13d42445b84be24f9485349fe82380804924</u>	+ 24.0000000000000000 000 MATIC  29.39 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:27:38	<u>0xc3c748d5b982dd564cfb7179951c589a41b42100f871121bbf14a3a6910e6dff</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 09:23:01	<u>0xc0c066635585e2799a0d6d2502041bf1be1052debeeef0a2887a61686e35c58a</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-07-31 15:25:05	<u>0x8abd7ef1fe6aa9e6c638c179ef35955a0429cadf53520134f50eef55098d8151</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-29 18:27:27	<u>0x77a7f2f7675e2b43a9525d530c6c3c4e115ccd38ba4a1e20e0f0fa66af822d5f</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 13:46:16	<u>0x92f91d91d9e7ae9d5d4a f438ba3c22ec03dfe1d3cb ae161081f4061d217937ba</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
6	2024-06-17 05:04:33	<u>0x42c4da14d067ee8c7628 93c1be4c8407f9c97d4c38 c179dba5a797efdee088aa</u>	+ 550,000 M AIRDROP	✓
7	2024-06-14 23:03:47	<u>0x0bc70124e9396f633bf8 a3a0726bdd6a0d7deef6a5 6ff5402f90800d0d52c1ba</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-11 22:26:22	<u>0x23392d6721d0f162329e f73ded4af996bbdb3f2c8a 3a1575deead0c2520e6f60</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-10 17:13:39	<u>0x6307af4d32ce7eeca51d dadd0bdb12da16990bb955 8dbef6a8d42eeaa360887d</u>	+ 8,750 RDROP	✓
10	2024-06-07 13:49:42	<u>0xd365cfc6e787fe0303e9 f76992d042523fc8889e4b 79c01b19bf620aab85957b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-29 09:26:21	<u>0x543f70c7c918a767bbf5 3503915720f1b31d9a8b88 94c88c7391a0373e0eb686</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-25 16:17:02	<u>0xdf1deaa6cac8c573458e 74d99ca561f1e315501884 a92b56340c2c776b3a55e8</u>	+ 10 Visit Wbtc.win to claim reward	✓
13	2024-05-25 15:46:14	<u>0x5cc195f9ce63fa6e4dda dfe37326d54ee9e9a87357 ae37073f743f415e2b0bd7</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 11:27:45	<u>0x4bbb63c484122166d9ed207a9dc46e3dc3cd85049089cbd297900510f56d06af</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-22 13:57:34	<u>0xa817c840b3e03ce9403e7c623cc91554d438b4bafc669dc57e3afa397affd7d6</u>	+ 89,375 Access	✓
16	2024-05-22 09:13:08	<u>0xd191e785d984bb94b0d59d2a6c115330a4a12eced2e33c093313c561e005fb41</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-05-22 09:12:24	<u>0xdf591dc9fa11b85f024e3993f2b922011bff95078df0b4b3ef2fa98c018ddd68</u>	+ 8,400 YOUR TOKENS	✓
18	2024-05-21 17:40:13	<u>0x334d8f8134acd8ad31db3261eef33c81633af38ec105d522c7a738396c57f01</u>	+ 5,000 YOUR COINS	✓
19	2024-05-09 06:39:35	<u>0x1aba479c7e28c61a29dbc1f3052742126613ae10403b2c3850cde8ac42eefaec</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-06 09:45:29	<u>0x80d96659156971f41fe31434c0a8b5e678f6e8f78ff524ffb3af188489e3b03c</u>	+ 10 ward.	✓
21	2024-05-03 14:31:16	<u>0x3f5a623897f5ade1bad40e44cff12b96b846d382e5344883613bccb9c9351163</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-20 09:06:35	<u>0xcd17342c6415d3671f4243a2c851ecc49269b29410eaf247ba8c64a4591fdd8f</u>	+ 5,000 URPLE TURTLE	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-20 07:32:02	<u>0x7d5de93d5cf7bd6292ba d6e436a4c6b9341a8b1cc2 3c780e52090e5f6a5e2430</u>	+ 5,000 wards	✓
24	2024-04-20 05:29:50	<u>0x4c8d779bb445f0191e05 a40b640d0af342a71390f5 1986340de9959e364db1bb</u>	- 2,240.150134999999 863794 USDT	✓
25	2024-04-20 05:20:55	<u>0x7b24718aa7fa33a3303b 68a3661b452492a9602091 5fa0fb09f29bef5b2d034a</u>	- 2,240.150135 UD...DÐ¢	✓
26	2024-04-20 05:15:52	<u>0x3e733dbe768c0c88d455 c51be96ae0bc234bb9ca19 7e919a233ff0af861a2ce5</u>	- 2,240.150134999999 863794 USDT	✓
27	2024-04-20 05:14:44	<u>0x6afdaaea835ad32426e5 762e764ac1e2d4eafb1abc 630d31e661d2b9107a8aff</u>	- 2,240.150135 USDT  2,241.24 USD	✓
28	2024-04-20 05:11:34	<u>0x3914b918c7b4959dbc6a 4e5ee55b9c3fba5d968ebd e7af12c1d40240284c0ac4</u>	- 149.48003800000000 7514 USDT	✓
29	2024-04-20 05:11:08	<u>0x22758c4a7a7280c80a00 828aa173e4438129ee5dfc 8953d1daa6a9df43e18368</u>	+ 525,235,396.000000 s	✓
30	2024-04-20 05:10:46	<u>0xdc9d09eec608be2fa9b5 2cc123431c4d7f105f306b f67a6e2e4399fe2800338a</u>	- 149.480038 UD...DÐ¢	✓
31	2024-04-20 05:07:34	<u>0x1192ce62f8412d083d92 efb67f6d8d9a109849a04d b33533dfbf2c04c3284bc8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 05:07:34	<u>0x1192ce62f8412d083d92</u> <u>efb67f6d8d9a109849a04d</u> <u>b33533dfbf2c04c3284bc8</u>	- 149.480038 USDT	✓
33	2024-04-20 05:03:56	<u>0x08ac61d1c8347a6cdaa7</u> <u>3bb988ea963846dacb1a95</u> <u>c5a6a994490caab56e4857</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-20 05:03:48	<u>0x640a3a730ff752a996e1</u> <u>ffabc86fac78522a7668a6</u> <u>564bf9998b13d2e2fc6b4a</u>	- 149.480038 USDT  149.59 USD	✓
35	2024-04-19 14:00:38	<u>0xea01cf510c81bb09095f</u> <u>4320605437c0cedb4dcec8</u> <u>6b9bee9a5eaed023d9739a</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
36	2024-04-17 14:06:29	<u>0xaa4bb4163e78a8cc8db6</u> <u>bf608b8d732e19c0c46778</u> <u>02e0b86640e4154f7db048</u>	+ 299.050029 USDT  299.19 USD	✓
37	2024-04-17 13:19:37	<u>0x31c993ba9f30ab07422a</u> <u>51741f760e1b3483078f12</u> <u>69eed5624e8c0d67059e6</u>	+ 298.930029 USDT  299.15 USD	✓
38	2024-04-17 11:34:17	<u>0xea22adf93ab3cfe17d77</u> <u>7098bb8e5f79eac4e1ea30</u> <u>e470d00991065bf34783f2</u>	+ 299.000024 USDT  299.27 USD	✓
39	2024-04-17 08:02:11	<u>0x8222ea65bc9ede744844</u> <u>c1a7a1788ca73526acaad6</u> <u>b5517ed1c5bc2bf316839a</u>	+ 248.890024 USDT  249.03 USD	✓
40	2024-04-17 07:36:39	<u>0x235a7982db1f322c0467</u> <u>9ebfc296b09ce7d649b318</u> <u>ffc12d7f9500a2b6a8a7c1</u>	+ 248.800029 USDT  248.90 USD	✓

#	Date & time	Transaction Id	Amount		
41	2024-04-17 06:43:43	<u>0x00c6cbd923de717a9e70</u> <u>9284bb93e8dba6d0c752a6</u> <u>57f752e3ed8bf80582740d</u>	+ 298.580000 USDT 298.73 USD		
42	2024-04-16 14:23:51	<u>0x719656261dc5e4387765</u> <u>9678612d3511f1b70a57a8</u> <u>3dd8b8dec7cb50ee6e52b0</u>	+ 249.060000 USDT 249.18 USD		
43	2024-04-16 13:46:17	<u>0x2fb3534f42226c0150f9</u> <u>10c99b29fb5a608b7e800f</u> <u>8d54043adc1673c963d928</u>	+ 99.310000 USDT 99.35 USD		
44	2024-04-16 13:27:57	<u>0x6e124628031ab52525ea</u> <u>ed1ba999028d523bd53fb8</u> <u>019b7a4abca7f39f458248</u>	+ 99.320000 USDT 99.36 USD		
45	2024-04-16 11:47:16	<u>0xf5bcf8723780f2aab278</u> <u>af1271eb5ff9775bc4d878</u> <u>c817d07e3ed8dffa985e13</u>	+ 99.210000 USDT 99.26 USD		
46	2024-04-15 13:25:32	<u>0x6bb3fb0e11cc802755d5</u> <u>f0c09b70103fdb835722c6</u> <u>f816298f924d4015721347</u>	+ 149.480019 USDT 149.57 USD		
47	2024-04-14 23:58:47	<u>0x986f7803b759d18669a5</u> <u>0da09a5fb5b428a6bb70f7</u> <u>ede043ebdf0f81716c6300</u>	+ 0.000019 USDT 0.00 USD		
48	2024-04-14 23:56:05	<u>0xe28e7b5205d622ce93d7</u> <u>a1f69eb733f68ae70153c4</u> <u>5892dbb311c22efba002b1</u>	- 199.700000 USDT 199.92 USD		
49	2024-04-14 19:12:45	<u>0x20f5a8de90420ec6610a</u> <u>df9c5bffff4203105e8de47</u> <u>844db7f4b67cf8fbcc56aa</u>	+ 199.700000 USDT 199.79 USD		





#	Date & time	Transaction Id	Amount		
50	2024-04-14 18:43:00	<u>0x2d36129d604b4e0043963577a8e961730bcd650abaddfb89bb2791625f070b051</u>	- 199.700000 199.80	USDT	✓
51	2024-04-14 18:38:38	<u>0x645f48624fbf49c10b405953d3a6b7e1de0a85b08690ec192c4b351c98b2a530</u>	+ 199.700000 199.76	USDT	✓
52	2024-04-14 17:53:19	<u>0xe5d33added975459546655da60e2879566337489daeadbdb5100eb749f6e4542</u>	- 129.640000 129.67	USDT	✓
53	2024-04-14 17:42:07	<u>0x38d81aab8c7916f6bfff6c56abb72bc53eba057866904abea69a124f089c0e4a3</u>	+ 129.640000 129.70	USDT	✓
54	2024-04-13 05:48:53	<u>0x7d728224b2cd8cb425a69e5eb2a186807ca5633c95a262fc5f3edc4295e9ef8a</u>	+ 5 rop		✓
55	2024-04-13 05:43:25	<u>0x17d686f297ab0c539fea0705283cc57e69b6e9f9afc367959aed948c2820a346</u>	- 119.640000 119.66	USDT	✓
56	2024-04-13 05:32:39	<u>0xa839b0462211358642c335633927b94c1a1fe04d5885671d6a75aa3f1308fb2b</u>	+ 119.640000 119.67	USDT	✓
57	2024-04-12 17:19:44	<u>0x364e2cfc16c4186f0b97e1dd6f8de551d79762dc908e973fba8c817a98efc84f</u>	- 239.400000	UD...DÐ¢	✓
58	2024-04-12 17:12:34	<u>0x3fc1fda6480bfc3432bf74ad76debfd9e962be8ba2d6794b6a8c2837d883527f</u>	- 239.400000 239.23	USDT	✓






#	Date & time	Transaction Id	Amount		
59	2024-04-12 16:59:28	<u>0x0f332fd0d717acef71e11171986b2681e81c939eb2c89e9847bcfeb718fd4e4a</u>	+ 124.360000 124.30	USDT	✓
60	2024-04-12 06:31:49	<u>0xecfc9c261c4ef14065a6864809bfdceb5b135ce3610ab28db00cf1fd7e2a2ceb</u>	+ 115.040000 115.05	USDT	✓
61	2024-04-10 18:01:50	<u>0x4d3674ee599546d23120a677b752aa58fb3ee528f93296f0daef912bd67f8851</u>	- 115.400000 115.40	USDT	✓
62	2024-04-10 17:58:54	<u>0x50986f1400f990fd6a3f00bc2aeb8cd19ca778c26e9d132c725010163d94fb9c</u>	- 107.340000	UD...DÐ¢	✓
63	2024-04-10 17:54:40	<u>0xe760c2db955ba68aad021ac73cc3a556aeb1fdc0ede73326b0d92909c2e3aef6</u>	+ 115.400000 115.42	USDT	✓
64	2024-04-10 17:51:54	<u>0x73dd8405faeefd5f8a371583f0e85e79e7dd36f59eda852d72a0c70f9538986b</u>	- 107.340000 107.35	USDT	✓
65	2024-04-10 17:27:18	<u>0x6792cb2267ae51b9ae3797903f733f4867eb45d095429360f282eaf647ecf525</u>	+ 107.340000 107.34	USDT	✓
66	2024-04-06 18:41:41	<u>0x2ace76738e313a1113f5954fd1cda46a2fe44428be38e0f27825ba75c56164ee</u>	- 118.580022 118.62	USDT	✓
67	2024-04-06 18:39:01	<u>0xaa7c7214bfb1c772e49f5674f93d80fb6e0173828bab259047cc10ee4db8f8c2</u>	+ 118.580000 118.62	USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-06 17:03:33	<u>0x021f252e3f4f5d2f6696</u> <u>e619397b9d4d7828119043</u> <u>7a0ff79650fafb5da1bf41</u>	- 228.88004000000000 8149 USDT	✓
69	2024-04-06 16:53:46	<u>0xc8fc7b550792a780691c</u> <u>163dc3b9579a5ba14c8afa</u> <u>b6b40f740d29aa2bde7e47</u>	+ 0.000022 USDT  0.00 USD	✓
70	2024-04-06 16:37:44	<u>0x1d241b1c639f7d7d5603</u> <u>1e7cb0972e3f6861358761</u> <u>b0a2340eb03cb9e0de63ad</u>	- 228.880040 USDT  0.00 USD	✓
71	2024-04-06 16:31:06	<u>0x4e255006f3ccc086155e</u> <u>6075958ab964e407468e14</u> <u>72c091b9eaa7f4c90648e4</u>	- 228.880040 USDT  228.93 USD	✓
72	2024-04-06 16:15:30	<u>0x2ccfe8afeeba079e039a</u> <u>e0df61331849e8241fa925</u> <u>475a2b1444b5ce180193a5</u>	+ 112.470000 USDT  112.50 USD	✓
73	2024-04-05 20:24:30	<u>0x111894d98704dcb6d140</u> <u>2062f0fd92a6ab3c375cfa</u> <u>30e28951a3e5998e7b371c</u>	+ 5,000.000000000000 000000 laim reward	✓
74	2024-04-05 20:17:50	<u>0x4d31c03c8a33fd4e24bd</u> <u>61f223a479c57c253c65f0</u> <u>a9b2dcd7e89cd6ab2f8afd</u>	+ 116.410020 USDT  116.45 USD	✓
75	2024-03-25 14:04:30	<u>0xb607071a4d097f2d3261</u> <u>590e89e65cc5e815059174</u> <u>00c35b41a2950736489241</u>	- 202.72005999999998 9486 USDT	✓
76	2024-03-25 14:02:00	<u>0xafcefd78b82d434bcb</u> <u>ece8daae73501eec346b6e</u> <u>b1a82b3e328efbfb04c8b</u>	- 202.720060 đ...”đ...’đ...fđ...“	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-25 13:58:32	<u>0x54a0ee3b3eb69c82c5af4ea8044b09a612f5f4c4a2b9eb71c80eea2c716450aa</u>	+ 0.000020 USDT 0.00 USD	✓
78	2024-03-25 13:51:20	<u>0x5c30d6859a327fdcdf2f9feefe675468baf1ac0380318774344e3b577e6b7dc4</u>	- 202.720060 USDT 202.80 USD	✓
79	2024-03-25 13:14:47	<u>0xcc0b1a10e584a2623ba9b861f504ec7cc2452f0506b1de164659676ec951d0c0</u>	+ 0.000030 USDT 0.00 USD	✓
80	2024-03-25 13:12:41	<u>0x9a241b63ac16166368658ed10094393bbe67736831404fe03d4e86df729cc032</u>	+ 202.720030 USDT 202.84 USD	✓
81	2024-03-22 16:40:58	<u>0x66eb0aa9aac5cdb2d8f8462667426e9f79228f903de2604b6f006536b50bd63</u>	- 303.71008000000000 4929 USDT	✓
82	2024-03-22 16:37:58	<u>0x8ba794c6f820d31c1280e24ab4c33ad9c032bf149540a83cc55f56c50d248f8f</u>	- 303.710080 đ••”đ••’đ••fđ••“	✓
83	2024-03-22 16:30:40	<u>0xc25fff5162ebd1be61eead7223114ad51780179698c38968679ba4ed902c433f</u>	- 303.710080 USDT 303.68 USD	✓
84	2024-03-22 16:25:30	<u>0x23918391a91313c7fe9911650bc9b147d5cec8fdd25e6a57c0e7b768c6623b3e</u>	+ 0.000040 USDT 0.00 USD	✓
85	2024-03-22 16:23:44	<u>0x3c199cc7c9a63331f9a027cef04a73fbf217370482bd3fefefbd582e835ccdf0</u>	+ 303.710040 USDT 303.70 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-22 12:31:52	<u>0xc5172e6cf7661f97c737</u> <u>dbb93a0846ad6998484913</u> <u>02f7a87a08d8219e4287cc</u>	- 405.41007999999999 3561 USDT	✓
87	2024-03-22 12:29:26	<u>0xe56480b0d41a9779a9223</u> <u>8dab14764120468e4e42cd</u> <u>eca5db4cf04c885a5deefe</u>	- 405.410080 đ••”đ••’đ••fđ••“	✓
88	2024-03-22 12:23:17	<u>0x558b2a3bd8996760dc26</u> <u>318fc792c28bf6f156cfb2</u> <u>9d68dada563967e58495c8</u>	- 405.41007999999999 3561 USDT	✓
89	2024-03-22 12:21:13	<u>0x4ab20724367d73486c55</u> <u>0ec6a403e183f34c035f4d</u> <u>1a595e260aec9cbf75a235</u>	- 405.410080 USDT 405.40 USD	✓
90	2024-03-22 12:14:18	<u>0xbe2c250239266742b65b</u> <u>9f55d73a3291420b869f0b</u> <u>06fe8b500119f638d199ab</u>	+ 405.410040 USDT 405.44 USD	✓
91	2024-03-22 11:33:28	<u>0x00c9760a0dd64a98d352</u> <u>3c6bc184f1e876060695e6</u> <u>a85c90abdb2238f67a23a2</u>	- 405.46005999999999 8581 USDT	✓
92	2024-03-22 11:31:58	<u>0x2aa20c1c20f68612006b</u> <u>b6f429816619c058b6e0fb</u> <u>630027930cc0451fe6db47</u>	- 405.460060 đ••”đ••’đ••fđ••“	✓
93	2024-03-22 11:12:22	<u>0xd8a3ff39ec9d5be0be4e</u> <u>8f841b423f3021b410eead</u> <u>c56ea899edb6f4257499fc</u>	+ 0.000040 USDT 0.00 USD	✓
94	2024-03-22 11:12:14	<u>0xf46b3643d0af7e17a409</u> <u>1454763e096bff12c2c97b</u> <u>69c6567d81c9bfa67f066f</u>	- 405.46005999999999 8581 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-22 11:10:44	<u>0x984ae4b6b82c558e1fc7b3550d3fea140b92f303442fff56b5c35f24335fe0f0</u>	+ 1 ds	✓
96	2024-03-22 11:10:38	<u>0x18704569bed8d808444da7c728f3162be58dd984a0d6a20dbf2ae3800dec873c</u>	- 405.460060 USDT  405.54 USD	✓
97	2024-03-22 11:01:22	<u>0xb668b4bb49b89d413dfac5b089b3fa3458df6fdff87a4e35bffece97612942f5</u>	+ 405.460030 USDT  405.52 USD	✓
98	2024-03-15 11:27:28	<u>0x89f424e7cfb82ad9c5dd3a46a512feea6b3723c116fdaed780018de71c61a9e2</u>	- 305.85042800000002 2166 USDT	✓
99	2024-03-15 10:54:26	<u>0xce0d08c984dba880a08ebe132bb589905f037c3fdaccec893f5aa7bff3b000b12</u>	+ 0.000030 USDT  0.00 USD	✓
100	2024-03-15 10:31:42	<u>0xcbfdb34abac5e6d6a009d3bc5a451fd6efb76e93ea7eb47da6788c36e4ae86ce</u>	- 305.850428 USDT  305.71 USD	✓
101	2024-03-15 10:23:53	<u>0x023c606d21e8d288dbacdccf8b7573cdab831d4de0ffde6b404906d9ad9719ef</u>	+ 305.850399 USDT  305.71 USD	✓
102	2024-03-13 01:51:47	<u>0xab2308246fa92362d06d810574cd76a175ac6b8e63b43fe25722f1d895c042c2</u>	+ 1 d	✓
103	2024-03-10 13:28:31	<u>0x6f63c4f0dde52a5a3fa89b0aa627432210262b8008e43405e8bae353a0011589</u>	- 298.694812 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-10 13:23:22	<u>0xb3951145ad106b993720</u> <u>abab604218ffa47f368ade</u> <u>600bf382f92827445ea5b7</u>	+ 0.000029 USDT  0.00 USD	✓
105	2024-03-10 13:20:40	<u>0x9c16d285d54ca23c4493</u> <u>4dd2da9dd8bbdbad3b5df8</u> <u>887dd7254a53dab1e9866b</u>	- 298.694812 USDT  299.18 USD	✓
106	2024-03-05 18:05:48	<u>0xe752e30fffc415835cb0</u> <u>0851cf17f2dff147e087ab</u> <u>e8ae7822358355b3f93892</u>	+ 148.349564 USDT  148.43 USD	✓
107	2024-03-05 14:32:43	<u>0xd800a65bc0b91a94e727</u> <u>324d5344cb57ea6528165a</u> <u>09034f987512b098a4f149</u>	+ 119.362910 USDT  119.45 USD	✓
108	2024-03-05 09:01:04	<u>0x09ccd2d2dfa680836940</u> <u>20006a9ca1341426780d26</u> <u>22bc1450d62ecd3159197b</u>	+ 30.982339 USDT  31.00 USD	✓
109	2024-02-11 10:42:43	<u>0x5ffdaf993b7c68ae1ddb</u> <u>2a518d67acb129134f7f9c</u> <u>c260d62f0c9885ac8e50ad</u>	+ 76,582.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
110	2024-02-08 08:55:46	<u>0x7cf814677b82a3f8543a</u> <u>b4a608ef7c38175f2d814b</u> <u>0faf04f9b9f8482f1db855</u>	+ 1 rds	✓
111	2024-02-08 08:55:46	<u>0x4c46fe4f7d5e9bb15620</u> <u>f9288d3a9d0a2257ff2d3a</u> <u>ae35dcdad04e35cec7de80</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:58:43	<u>0xc0acb64c602840e7267c8c40f17d10a5d0a3177def6c774417f74ddc43478b5e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:56:52	<u>0x8918844573487e7c506dcaa401d4478abffd9e0b9a5491770aaa40f451a1222f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 02:33:19	<u>0x6567530164a116d67728f1d6de3acac17609aab16ed2328543e90bb8c52b4c62</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 15:25:07	<u>0x5e270be79e31403315134d3f9a537ee252a4981a50d77b9e956f3dbc3b1732cf</u>	+ 1 aim rewards!	✓
4	2024-07-29 18:27:51	<u>0xb25b1e867f163589e723065f807a968da38e3d3d8354d8db710d2f0fe0632cc1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-06-29 14:18:45	<u>0x286214edf6ad6b961c3c9c1b381bae1dc46eee8801c6d44cb1ff6c52c943ac25</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 05:04:59	<u>0x40e3c1b81a86b60ed9e93de5ca0580ce91596511593402df8e6db2881191a525</u>	+ 1 ?	✓
7	2024-06-10 17:14:09	<u>0x5a0d0c7a39089e06cc293d6ee3d169f5432556c2aad3306f0c701d05c37a52c4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 06:01:06	<u>0xfe9bc2013a7fde577091fa5129c803b6f314261fa47b1ec801fb5cce6b518188</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-25 15:47:02	<u>0x1d49d9568fcadaacc17f3474fd22bb9f042dce4fb76a4a4353e41df3fb670802</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 15:46:12	<u>0xbc5e4ed0a54f4147d4f04299db00ec66ee9ab4d44ea8e360ba2e8fa014abeada</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 11:27:21	<u>0x416dd9d624992b7d067528fbc08c90e161826cab0fa658c3923f01e95730bd0f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-21 17:42:35	<u>0xd2fa103c33527097b3fb893243089a525e6cda69a3611e994379ec2f5398594f</u>	+ 1 -airdrop.net	✓
13	2024-05-21 17:41:37	<u>0x70e1614a906ff9c1e37814584dfc6e2b17f0c000c696477635bcaf58f64008a5</u>	+ 1 -airdrop.net	✓
14	2024-05-21 17:40:35	<u>0x9b5a34e5f84323ff5880ce2294c76a25b6275c231b297679055e09da3812f852</u>	+ 1 -airdrop.net	✓
15	2024-05-09 06:38:03	<u>0xc3b197fe07aca7030cc8b78863d7de0b6229ecf1a805b0cf590156f3cc282c12</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 14:31:20	<u>0xd05e36bd3d4ba4118719d991192ef40d52cc37e71f3f090020d0dc3f30d9975d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 16:20:52	<u>0x175271e054486ae8221f c9ce2060de05cd061e48b2 91f36ac50be12ce6721236</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-20 05:11:08	<u>0xdf8f83c952eb93ae3125 673f0a200ca6cf8393547a bc380b22028a45284605d5</u>	+ 1 Airdrop	✓
19	2024-04-19 18:58:40	<u>0x135018de1cda667b69bd bf958a90d2f6f3b698b3a3 7acecd3350b9a55f74363b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-12 21:43:14	<u>0xff115a01f4cadb89e7ba 2ca49feba719bc02469bd4 f1152f6cc4c0b49321b74e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 19:32:15	<u>0x4c3be03485c33a64d82f 4e391d5122377f163ec34e 431edf07e2e32c5754fc63</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-29 18:45:10	<u>0xd37195c6ae7837bfff9d 79e415cf1dafcbf26f03a0 a9a041170104e880c943e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 18:41:24	<u>0x961cb52e0a36f88d72ae 7dee826b6ecba3be6b7d65 7b313f228ed4efda368d4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-25 13:14:57	<u>0xa9559f010ad9a6f0f539 fc30fe48917d84d996a258 9dcc9b74166d708a89887b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-25 13:13:27	<u>0xd360718ed6825598c349 74626288554c853545bd90 1e5436cc6f847d9d2585c9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 18:03:43	<u>0x8f9402205fa8a1a48a83c5adb92b9ec4c720ef458e692ae3662cb1c54d3e4108</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
27	2024-03-05 22:34:58	<u>0x824730cb0a7cd106c39598cd93044ccba2789e908d169a76aa446f4a14bcbba9</u>	+ 1 Airdrop at [3eth i%[cc]	✓
28	2024-02-05 19:49:26	<u>0xd7d638a0771f2dd00d389ef8087ae0c6486d3b526a6fb14f6cfcc5733f02147c</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 19:38:19	<u>0x06312110edbfc57ea1f99e81a04d7de72dcc4babf7ae5a341996d07fe8f370f8</u>	+ 1 Reward at 2000usdcã€,net	✓
30	2024-02-04 20:28:01	<u>0xde581809aa5a1f4097cf d49d8a2af6e0d14497173314b8820cddeb840532de3e</u>	+ 1 2000usdc.net	✓
31	2024-02-04 19:37:57	<u>0x714696cc1a0f91867d43a4e01d6dc9ac2b61473d995098dccf14ed4588c82130</u>	+ 1 2eth.org	✓
32	2024-02-04 19:13:55	<u>0x6e7207eb2f051b861705afc0f878502421dc989b15e484e2582dd8e35d484b45</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 03:46:41	<u>0x380c671e3b0b4df34b47a5c573f2cfc810cd4b311ffb11a487e9ecc90c32793a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2023-12-17 18:01:29	<u>0xf90348c39e63b91af95e5f69e725a67d7ff7e2046812a527c163ed151074e7f2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 18:00:47	<u>0x091adcc8b1b2c9789a41</u> <u>8e462f5ec11ed2b7d13de4</u> <u>8d8edccaf76b110ad215ab</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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