

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2c7e36e269dc283a48be4d88ef6d62806e29995</u>
TOTAL RECEIVED	10.160570652953630599 MATIC
	4.24 USD
TOTAL SEND	10.141460166953631727 MATIC
	4.24 USD







Token	Balance
MATIC	0.019110485999999999 MATIC 0.00 USD
ETHENA >	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com \$
.MATLC	3,000.000000000000000000 m
!MATIC	3,000.000000000000000000 o Claim
.MATLC	3,000.000000000000000000 m
MATLC.	2,000.000000000000000000 m
USD Coin	0.000000 USDC
.MATLC	3,000.000000000000000000 m
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
BASE	1,700.000000000000000000 e-bridge.xyz/





Token	Balance
.MATLC	3,000.000000000000000000 m
ity â€“ Compel	1 ity â€“ Compel
Layer3 CUBE	11 CUBE
Hyperlane Power User	N/A Hyperlane Power User
	N/A 5000ZRO Token at layerzero.pl
Reintroducing Layer3	N/A Reintroducing Layer3
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
LIDO NFT #4931	N/A QDR84










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:39:32	<u>0x627a941e08471707f2f9</u> <u>33e26935361c82222cc191</u> <u>4f8ea87185f6e015b5fb18</u>	- 5.7660103889536307 16 MATIC  3.18 USD	✓
2	2024-07-17 11:39:32	<u>0x627a941e08471707f2f9</u> <u>33e26935361c82222cc191</u> <u>4f8ea87185f6e015b5fb18</u>	- 0.0008895139983644 42 MATIC  0.00 USD	✓
3	2024-07-17 11:39:32	<u>0x627a941e08471707f2f9</u> <u>33e26935361c82222cc191</u> <u>4f8ea87185f6e015b5fb18</u>	- 0.0000000000016355 58 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:38:26	<u>0x5c45ec50f48449750be1</u> <u>35a8f7383ca7f81f92acd8</u> <u>9250c525c2c075323dba81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 11:38:26	<u>0x5c45ec50f48449750be1</u> <u>35a8f7383ca7f81f92acd8</u> <u>9250c525c2c075323dba81</u>	- 0.0050041749888616 75 MATIC  0.00 USD	✓
6	2024-07-17 11:38:26	<u>0x5c45ec50f48449750be1</u> <u>35a8f7383ca7f81f92acd8</u> <u>9250c525c2c075323dba81</u>	- 0.0000000000111383 25 MATIC  0.00 USD	✓
7	2024-07-17 11:38:18	<u>0xfa79ecb614a15e73174a</u> <u>e5d7c9355298c654904516</u> <u>ae7f0082386504c8953297</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 11:38:18	<u>0xfa79ecb614a15e73174a</u> <u>e5d7c9355298c654904516</u> <u>ae7f0082386504c8953297</u>	- 0.0017185469961748 47 MATIC  0.00 USD	✓
9	2024-07-17 11:38:18	<u>0xfa79ecb614a15e73174a</u> <u>e5d7c9355298c654904516</u> <u>ae7f0082386504c8953297</u>	- 0.00000000000038251 53 MATIC  0.00 USD	✓
10	2024-07-17 11:26:02	<u>0x06924fbf35fc5272dc38</u> <u>a0d821ce5f83a184f93633</u> <u>882eaab924e41d132161f1</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
11	2024-07-17 11:26:02	<u>0x06924fbf35fc5272dc38</u> <u>a0d821ce5f83a184f93633</u> <u>882eaab924e41d132161f1</u>	- 0.0058651379858101 50 MATIC  0.00 USD	✓
12	2024-07-17 11:26:02	<u>0x06924fbf35fc5272dc38</u> <u>a0d821ce5f83a184f93633</u> <u>882eaab924e41d132161f1</u>	- 0.0000000000141898 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 11:25:30	<u>0x9d67f76e1fa449767da0</u> <u>6565544f03893ca1b99d1d</u> <u>6063285ee39f24d696daa2</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
14	2024-07-17 11:25:30	<u>0x9d67f76e1fa449767da0</u> <u>6565544f03893ca1b99d1d</u> <u>6063285ee39f24d696daa2</u>	- 0.0065679389830504 80 MATIC  0.00 USD	✓
15	2024-07-17 11:25:30	<u>0x9d67f76e1fa449767da0</u> <u>6565544f03893ca1b99d1d</u> <u>6063285ee39f24d696daa2</u>	- 0.0000000000169495 20 MATIC  0.00 USD	✓
16	2024-07-17 11:24:32	<u>0x3e440bcdb498de2c364</u> <u>5ec3032ab49920bc2408e3</u> <u>9c9df96476e6a43570a30e</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
17	2024-07-17 11:24:32	<u>0x3e440bcdb498de2c364</u> <u>5ec3032ab49920bc2408e3</u> <u>9c9df96476e6a43570a30e</u>	- 0.0058473749784967 50 MATIC  0.00 USD	✓
18	2024-07-17 11:24:32	<u>0x3e440bcdb498de2c364</u> <u>5ec3032ab49920bc2408e3</u> <u>9c9df96476e6a43570a30e</u>	- 0.0000000000215032 50 MATIC  0.00 USD	✓
19	2024-07-17 11:23:56	<u>0xdd5399337ce298bc60da</u> <u>7d6800dfc355c3f18567b8</u> <u>5b0279f96316dcca526fa9</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
20	2024-07-17 11:23:56	<u>0xdd5399337ce298bc60da</u> <u>7d6800dfc355c3f18567b8</u> <u>5b0279f96316dcca526fa9</u>	- 0.0063091819888062 90 MATIC  0.00 USD	✓
21	2024-07-17 11:23:56	<u>0xdd5399337ce298bc60da</u> <u>7d6800dfc355c3f18567b8</u> <u>5b0279f96316dcca526fa9</u>	- 0.0000000000111937 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-07-17 11:23:24	<u>0x84a9d2db1d4eb317c5ab</u> <u>ebdad22aac73664377cc2b</u> <u>8e9bf47c005096c4bf6210</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
23	2024-07-17 11:23:24	<u>0x84a9d2db1d4eb317c5ab</u> <u>ebdad22aac73664377cc2b</u> <u>8e9bf47c005096c4bf6210</u>	- 0.0065679389877115 98 MATIC  0.00 USD	✓
24	2024-07-17 11:23:24	<u>0x84a9d2db1d4eb317c5ab</u> <u>ebdad22aac73664377cc2b</u> <u>8e9bf47c005096c4bf6210</u>	- 0.0000000000122884 02 MATIC  0.00 USD	✓
25	2024-07-17 11:22:54	<u>0x7a1c483c6310d6bdf609</u> <u>3f55a084e45feac4932148</u> <u>078e7784fceeefef1155f00</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-17 11:22:54	<u>0x7a1c483c6310d6bdf609</u> <u>3f55a084e45feac4932148</u> <u>078e7784fceeefef1155f00</u>	- 0.0258321759500022 39 MATIC  0.01 USD	✓
27	2024-07-17 11:22:54	<u>0x7a1c483c6310d6bdf609</u> <u>3f55a084e45feac4932148</u> <u>078e7784fceeefef1155f00</u>	- 0.0000000000499977 60 MATIC  0.00 USD	✓
28	2024-07-17 11:19:24	<u>0xd925bbaa98a74c3dd023</u> <u>1d491297192bb8603b8181</u> <u>775fdb7a06e393c30e5c3e</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
29	2024-07-17 11:19:24	<u>0xd925bbaa98a74c3dd023</u> <u>1d491297192bb8603b8181</u> <u>775fdb7a06e393c30e5c3e</u>	- 0.0061235229861726 90 MATIC  0.00 USD	✓
30	2024-07-17 11:19:24	<u>0xd925bbaa98a74c3dd023</u> <u>1d491297192bb8603b8181</u> <u>775fdb7a06e393c30e5c3e</u>	- 0.0000000000138273 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-17 11:18:40	<u>0xbcc5184b1c9e938415d4</u> <u>febfd232a5cac446d6a6ed</u> <u>a6a14efd4644dbef9043d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-17 11:18:40	<u>0xbcc5184b1c9e938415d4</u> <u>febfd232a5cac446d6a6ed</u> <u>a6a14efd4644dbef9043d0</u>	- 0.0033703509931505 77 MATIC  0.00 USD	✓
33	2024-07-17 11:18:40	<u>0xbcc5184b1c9e938415d4</u> <u>febfd232a5cac446d6a6ed</u> <u>a6a14efd4644dbef9043d0</u>	- 0.00000000000068494 23 MATIC  0.00 USD	✓
34	2024-07-17 11:17:32	<u>0xebc13d1ee7596cea2771</u> <u>ae4c5e65254286425434bc</u> <u>a5e41c0f5ac93390b763ef</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
35	2024-07-17 11:17:32	<u>0xebc13d1ee7596cea2771</u> <u>ae4c5e65254286425434bc</u> <u>a5e41c0f5ac93390b763ef</u>	- 0.0058477469901908 76 MATIC  0.00 USD	✓
36	2024-07-17 11:17:32	<u>0xebc13d1ee7596cea2771</u> <u>ae4c5e65254286425434bc</u> <u>a5e41c0f5ac93390b763ef</u>	- 0.00000000000098091 24 MATIC  0.00 USD	✓
37	2024-07-17 11:16:42	<u>0xcef60e46236b4152ca73</u> <u>c4a911c4586153a765a2e3</u> <u>df44f948e6dbc9cd759592</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
38	2024-07-17 11:16:42	<u>0xcef60e46236b4152ca73</u> <u>c4a911c4586153a765a2e3</u> <u>df44f948e6dbc9cd759592</u>	- 0.0058636499903533 50 MATIC  0.00 USD	✓
39	2024-07-17 11:16:42	<u>0xcef60e46236b4152ca73</u> <u>c4a911c4586153a765a2e3</u> <u>df44f948e6dbc9cd759592</u>	- 0.00000000000096466 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-17 11:15:16	<u>0x0651db8db7221a5424c4 fa19b1ad37db71f35485cf 0c7318c9c90ea40a12c5c2</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
41	2024-07-17 11:15:16	<u>0x0651db8db7221a5424c4 fa19b1ad37db71f35485cf 0c7318c9c90ea40a12c5c2</u>	- 0.0058647659880812 82 MATIC  0.00 USD	✓
42	2024-07-17 11:15:16	<u>0x0651db8db7221a5424c4 fa19b1ad37db71f35485cf 0c7318c9c90ea40a12c5c2</u>	- 0.0000000000119187 18 MATIC  0.00 USD	✓
43	2024-07-17 11:13:52	<u>0xda3214ad6a09c3fde2d3 4bb9833f56b3d083faf8b3 dcec38cc9e30219837352c</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
44	2024-07-17 11:13:52	<u>0xda3214ad6a09c3fde2d3 4bb9833f56b3d083faf8b3 dcec38cc9e30219837352c</u>	- 0.0064327319873237 34 MATIC  0.00 USD	✓
45	2024-07-17 11:13:52	<u>0xda3214ad6a09c3fde2d3 4bb9833f56b3d083faf8b3 dcec38cc9e30219837352c</u>	- 0.0000000000126762 66 MATIC  0.00 USD	✓
46	2024-07-17 11:12:42	<u>0x488f8529e5374dfa6483 dc4abfb00fb5607a70f9bc e1bd1f7a54c582af6cf896</u>	- 2.000000000000000000 00 MATIC  1.09 USD	✓
47	2024-07-17 11:12:42	<u>0x488f8529e5374dfa6483 dc4abfb00fb5607a70f9bc e1bd1f7a54c582af6cf896</u>	- 0.0105022079776828 07 MATIC  0.00 USD	✓
48	2024-07-17 11:12:42	<u>0x488f8529e5374dfa6483 dc4abfb00fb5607a70f9bc e1bd1f7a54c582af6cf896</u>	- 0.0000000000223171 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-17 11:11:42	<u>0x9159a6e01a32994d8267</u> <u>314dcf7c633257672a6e04</u> <u>ee4ee5243ff776c7a976ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-07-17 11:11:42	<u>0x9159a6e01a32994d8267</u> <u>314dcf7c633257672a6e04</u> <u>ee4ee5243ff776c7a976ab</u>	- 0.0068428159843898 26 MATIC  0.00 USD	✓
51	2024-07-17 11:11:42	<u>0x9159a6e01a32994d8267</u> <u>314dcf7c633257672a6e04</u> <u>ee4ee5243ff776c7a976ab</u>	- 0.0000000000156101 74 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:38:26	<u>0x5c45ec50f48449750be1</u> <u>35a8f7383ca7f81f92acd8</u> <u>9250c525c2c075323dba81</u>	+ 1.9835562090711724 71 MATIC  1.09 USD	✓
2	2024-07-17 11:08:10	<u>0x4d869d6cf785a50eb1e5</u> <u>f79052a59a96f9bf88c8fe</u> <u>a3bee063560b0313d08446</u>	+ 4.0885072219412297 30 MATIC  2.24 USD	✓
3	2024-07-17 11:08:10	<u>0x4d869d6cf785a50eb1e5</u> <u>f79052a59a96f9bf88c8fe</u> <u>a3bee063560b0313d08446</u>	+ 4.0885072219412297 30 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:51:59	<u>0x4f836e771ef33d550a6d9343f604a253c37d7515c7c682db55a8b3486e17cca4</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com \$	✓
2	2024-07-23 21:31:13	<u>0x59f93a2b49298979d14a3f4d186816c1acd3188cec cffab1f4df106e40d60ff8</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com \$	✓
3	2024-07-18 06:51:37	<u>0x545367e243b7f53ff56e601ac10a9693e179178f90ab5671f07663206e073113</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓
4	2024-07-18 06:51:11	<u>0xab9c353b8542e126a6fb3bf365d60c4c47fc835109bb404e2576e942b9a912ed</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓
5	2024-07-18 02:07:49	<u>0x3068e101101b88dc4ec1cde02573a59ece884a2b45a50693688f6ac9618f6cb9</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 16:00:53	<u>0x65ad808186a09aa2d05680e6ef9f95c87239d36eaf342ee1cdb95bdd1a7cdac8</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-17 15:27:15	<u>0xfc84b2e6d8b89b4bfd124365a12b9aba50ddb4c8eaa1503d4d605e553d27f28</u>	+ 3,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 15:27:13	<u>0x278b90e8c65ebd89bc267eae92db99a964dc41fe2972527a2b4fe516107da7cd</u>	+ 3,000.000000000000 000000 m	✓
9	2024-07-17 15:27:05	<u>0x015385f7b8ab507be0ebd79a7f4013c0a4c9b8b31ff566424deb6ee2f6ebf0cb</u>	+ 3,000.000000000000 000000 m	✓
10	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244fe65d2cd59142816e51ef86108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
11	2024-07-17 15:26:07	<u>0x1a7862bbbf7a5a70422e596f4a5ce08c0df36b15a657fd658548435c5513f7d5</u>	+ 3,000.000000000000 000000 m	✓
12	2024-07-17 15:26:01	<u>0xa1309742369596b356f0bc8e52aa3d1690ff89cd96ae60135ef7bc049211589e</u>	+ 3,000.000000000000 000000 m	✓
13	2024-07-17 14:12:23	<u>0xfba413eb97dbe87a95fd22dedb4f2a0db0bdd6fc600404346436ad2ff01bfa</u>	+ 3,000.000000000000 000000 o Claim	✓
14	2024-07-17 11:38:26	<u>0x5c45ec50f48449750be135a8f7383ca7f81f92acd89250c525c2c075323dba81</u>	- 1.092043 USDC	✓
15	2024-07-17 11:23:18	<u>0x7ec171f626c8c45633a0b1047fe7f93ff0ff97f9b0f14b7825c6dd21d90c3a59</u>	+ 96 Visit AAVE.PW to claim gift	✓
16	2024-07-17 11:22:54	<u>0x7a1c483c6310d6bdf6093f55a084e45feac4932148078e7784fceeef1155f00</u>	+ 0.1329297734542126 69 QUICK	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-17 11:16:10	<u>0x3bc2d5ee8f7b5fd19057</u> <u>39c7af1ea0b1c29bb8fb01</u> <u>0d565d3b2b18cb692e68b3</u>	+ 127,697.0000000000 00000000 Fyde Points - www.fyde.cc	✓
18	2024-07-17 11:12:42	<u>0x488f8529e5374dfa6483</u> <u>dc4abfb00fb5607a70f9bc</u> <u>e1bd1f7a54c582af6cf896</u>	+ 1.092043 USDC	✓
19	2024-07-17 11:11:52	<u>0x32ed934309197346778d</u> <u>5dca6eba1c7bf35d060885</u> <u>85c434b7829a689cd5d4c7</u>	+ 1 kether.org	✓
20	2024-07-17 10:29:36	<u>0x1377d998990c73d844db</u> <u>f9701a0569d2d0baf65166</u> <u>e1d281a23b8d51e9153535</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
21	2024-07-17 10:13:36	<u>0x6949055580b66a98829d</u> <u>c8ec192967a36eda2d4c84</u> <u>44f8629a5d65009625222f</u>	+ 929)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:26:02	<u>0x06924fbf35fc5272dc38</u> <u>a0d821ce5f83a184f93633</u> <u>882eaab924e41d132161f1</u>	+ 1 CUBE	✓
2	2024-07-17 11:25:30	<u>0x9d67f76e1fa449767da0</u> <u>6565544f03893ca1b99d1d</u> <u>6063285ee39f24d696daa2</u>	+ 1 CUBE	✓
3	2024-07-17 11:24:32	<u>0x3e440bcbdb498de2c364</u> <u>5ec3032ab49920bc2408e3</u> <u>9c9df96476e6a43570a30e</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:23:56	<u>0xdd5399337ce298bc60da7d6800dfc355c3f18567b85b0279f96316dcca526fa9</u>	+ 1 CUBE	✓
5	2024-07-17 11:23:24	<u>0x84a9d2db1d4eb317c5abebdad22aac73664377cc2b8e9bf47c005096c4bf6210</u>	+ 1 CUBE	✓
6	2024-07-17 11:19:24	<u>0xd925bbaa98a74c3dd0231d491297192bb8603b8181775fdb7a06e393c30e5c3e</u>	+ 1 CUBE	✓
7	2024-07-17 11:18:40	<u>0xbcc5184b1c9e938415d4febfd232a5cac446d6a6eda6a14efd4644dbef9043d0</u>	+ 1 ity â€“ Compel	✓
8	2024-07-17 11:17:32	<u>0xebc13d1ee7596cea2771ae4c5e65254286425434bca5e41c0f5ac93390b763ef</u>	+ 1 CUBE	✓
9	2024-07-17 11:16:42	<u>0xcef60e46236b4152ca73c4a911c4586153a765a2e3df44f948e6dbc9cd759592</u>	+ 1 CUBE	✓
10	2024-07-17 11:15:16	<u>0x0651db8db7221a5424c4fa19b1ad37db71f35485cf0c7318c9c90ea40a12c5c2</u>	+ 1 CUBE	✓
11	2024-07-17 11:13:52	<u>0xda3214ad6a09c3fde2d34bb9833f56b3d083faf8b3dcec38cc9e30219837352c</u>	+ 1 CUBE	✓
12	2024-07-17 11:11:42	<u>0x9159a6e01a32994d8267314dcf7c633257672a6e04ee4ee5243ff776c7a976ab</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:18:50	<u>0x3919f42341d8164ad55762d768578dc9d1e160b9131839a9a14fd7eee2895bba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-17 11:40:38	<u>0xe1ef3f20f488b4a1298e040227bebcd82b16c2568ea07212a7d68f8ab27567fc</u>	+ 1 QDR84	✓
3	2024-07-17 11:24:06	<u>0x6a5848dfb9251ab1a828c6d166e0c84badd3795da91132e36a2c7efb7e151cba</u>	+ 1 Reintroducing Layer3	✓
4	2024-07-17 11:17:38	<u>0xbf47a55d9b9ab9aedad414527fd8809341c44c5e6fb266b11967129ba572acf8</u>	+ 1 Hyperlane Power User	✓
5	2024-07-17 11:12:00	<u>0x42aa9519063fc13e4158314f28d7cd4c6bd408983f7379f307f8f5b46e9d0811</u>	+ 1 ǻŸŽ•	✓
6	2024-07-17 11:11:52	<u>0x89c3f4ebcc50be0b7eb8d7a21246c7740947d85a061dc8ae2dd8a25e8b0bdb14</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-17 10:46:10	<u>0xe3d931f19260e548d585125be83688fa854cf7ec9132d136fe69b5c03ecf65f0</u>	+ 1 5000\$	✓

* USD values displayed at the time of transaction

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