

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xbc2ae6fecbdd56db76972b57572556436b4a42fb

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

Lido-event.site

1 DO Giveaway!

5000 USDC

N/A NFT Voucher

\$1000 Rewards

N/A 1000-rewards.com

\$3000 Rewards

N/A drop-usd.com

1000\$ Drop REWARDS

N/A drop-reward.xyz

REWARDS Club Ticket

N/A reward-club.xyz

\$1000 Rewards

N/A usd-reward.com

2000\$ Reward

N/A drop-usdt.xyz

1000\$ REWARDS

N/A official-rewards.xyz

3200 ARB

N/A NFT Airdrop Round

\$1000 DROP:

claim-usd.xyz

N/A claim-usd.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:35:07	<u>0x52fed37ae74c170f8e32cb5876c2efd3983947d27fe2001da59a1a4531f09a0f</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:02:31	<u>0x8aa7f07b9ab2c92b7b75fe92ac6268a31eec109bf15d7fe753205c4e887e0ce0</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
2	2023-11-20 17:26:31	<u>0xc9415500191ae4820e954922807cb4c46bb5fd449110943afba2205425353cb3</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 15:57:52	<u>0xe49932977478c77db8fad46abade3835c8e4b55dbd3ae1ca3ef4f7e47c83687e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 10:01:07	<u>0x3317122f3d617d0d4194e0937756f51bf018d6c5d4fc9a7341a5f8d14e5287ae</u>	+ 1 drop-usd.com	✓
5	2023-11-03 01:01:23	<u>0x13424725d3cd7ed5f9469ed8bda79fba4ed36240609cbdd735831b042f68d84d</u>	+ 1 trust-rewards.xyz	✓
6	2023-11-02 09:32:36	<u>0xa15ae44325d5efb92dfe8dc314577bbdaf2ad9bf7887d774529712ce5b1e571d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 13:30:52	<u>0x2008c09227e8990da169c1eef5c79d21ca3a548c37a189fd05fd00650a453b89</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 12:01:19	<u>0x800c89cdd374be0b1020</u> <u>0ef20c33bf5f87ac0b4065</u> <u>50eaa4149292ee66afcad4</u>	+ 1 drop-usdt.cc	✓
9	2023-10-28 17:31:03	<u>0xaceb6856107cd7df5164</u> <u>107502b36a2f6b96642e96</u> <u>7d3282f1ff26b86a02cbf9</u>	+ 1 usd-reward.xyz	✓
10	2023-10-25 04:30:50	<u>0xc9380c9da05dc0b2934b</u> <u>bc1f1fe23489cb9733220c</u> <u>7ecf29b7254a49dbafb669</u>	+ 1 usdtdrop.info	✓
11	2023-10-23 15:51:21	<u>0x1f975788fbfd13f19754</u> <u>109e31ca6665ed6d88c103</u> <u>5f1a36c9ac80161f539414</u>	+ 1 dropusdt.info	✓
12	2023-10-21 19:35:33	<u>0xdfd873212b655fd0440d</u> <u>5993a041a76d2d7796f33a</u> <u>e1f53a422deb81cc382b39</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-21 15:31:15	<u>0x1f415a818aff9f625774</u> <u>1087d2213bc49b86478402</u> <u>f62e75182060d983ef9e1d</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-19 22:18:52	<u>0xbe6ac6e3c24977b1de31</u> <u>e98e262d252c29e9d3c108</u> <u>a8105ec837b0416134f1ba</u>	+ 1 dropsusdt.info	✓
15	2023-10-19 21:00:54	<u>0xe5de0531af3afd44f587</u> <u>1e91d4a182092ad0e76de5</u> <u>541bb050fb23336622d4d3</u>	+ 1 dropsusdt.info	✓
16	2023-10-17 18:00:55	<u>0x850020245146e744dc89</u> <u>709638d48ebe33775ba3e6</u> <u>a14b792af98963d02278bf</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 16:30:59	<u>0x1712ffa8dce767ddeb64</u> <u>14228977708a402b3ae2aa</u> <u>63ebf27c6efcba03adbaa5</u>	+ 1 1000-usdt.info	✓
18	2023-10-14 22:01:02	<u>0x082abfaedddca9f2d926</u> <u>f5463ee4809e27e2422cdb</u> <u>f963ca24ff7ace91ae6f6f</u>	+ 1 usdt-1000.info	✓
19	2023-10-13 03:30:57	<u>0x99ca3c08e18bc7e2f571</u> <u>e403eb1e481bccf88a9b79</u> <u>36546fd8e6d0a483434587</u>	+ 1 usdrewards.xyz	✓
20	2023-10-12 19:00:56	<u>0xff6f0f29e108dd1fa49c</u> <u>e96d3e92181f3b20ca80ad</u> <u>9cfe17d1ce8f572697e4e5</u>	+ 1 usdrewards.xyz	✓
21	2023-10-12 10:31:36	<u>0x1ef22ae98bf47e225fa3</u> <u>279d9158fec2d49c0b9b84</u> <u>17dd137f3e372586297dfa</u>	+ 1 1000-usd.xyz	✓
22	2023-10-12 02:01:47	<u>0x806180de548fa24c1715</u> <u>9b221bef6a355e905c6318</u> <u>a6708bebe47e3fc57cf7ca</u>	+ 1 yz	✓
23	2023-10-11 18:00:56	<u>0xd778e94b238a9de1d752</u> <u>9d7e5112f59851ad47dc73</u> <u>262929fc2765b20a9fe115</u>	+ 1 Reward at usd-claim.xyz	✓
24	2023-10-10 17:00:50	<u>0x8dbea598796bca6f6e09</u> <u>4781ab76e6a8bd88cc40f2</u> <u>8aabd1f6cccd80b4c5c994</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-09 14:44:43	<u>0x51954a7d2db9b795a012</u> <u>0d43f7d30687821d914708</u> <u>67db9aee2fd11376739c37</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 23:00:48	<u>0x118e6bfb52e04bc00bfb a3d33f0e999a8208a7020b 1a327e98121e044a6d015b</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 08:01:59	<u>0xf929c783ae233870afaa 7c4ea78fd97f7d8c0d3cad 8ee7d696085b7ecd92cb7c</u>	+ 1 Vouchers	✓
28	2023-10-08 08:01:29	<u>0x3d432e5745e5b07a196b d2e89943108861550d1f61 34252c4bfded222e9e4c5b</u>	+ 1 Vouchers	✓
29	2023-10-07 22:01:05	<u>0xbcfa4e9a1c77e91270bd d7dc630b0bface2f611d11 879d74ece324238eb709dd</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-07 13:31:01	<u>0x93e2508fb1b389cd3254 d09fb71ed66d88b49db891 ef0a7bf2efdfefcd6d4d8</u>	+ 1 usdtdrop.xyz	✓
31	2023-10-06 20:31:05	<u>0x9b83fb6fe7a96627bf20 88fdfe461f4795ab669eb4 505c8124ab7e8a79bd9e90</u>	+ 1 usd-drop.org	✓
32	2023-10-06 12:01:02	<u>0x53fc3a42c62b9e1fcc23 af05ca1be8859d67083f82 ec4963f0cb2476b763fc8b</u>	+ 1 dropusd.xyz	✓
33	2023-10-05 19:01:08	<u>0x171f2a607eafde5f9ca5 b4ab3e5f1c3c1884eea9cc 7facb00b39782672b40359</u>	+ 1 usd-drop.org	✓
34	2023-10-05 10:31:30	<u>0xea16e87b6cbb86a05c4a d5371e212b074e5a978931 d72db667142d5546c4b7ff</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 18:01:31	<u>0x23cdbc90d14d6cbc8679033b58fd9563d653ee02e7edc202e36ac0db3a87fc</u>	+ 1 usd-drop.org	✓
36	2023-10-04 01:00:53	<u>0xd6134f830106561384d1c7f3e39c46795a96b686e39beafae4f0447d1cdd400a</u>	+ 1 usdt-drops.org	✓
37	2023-10-03 12:54:20	<u>0x6d57b00cf7b53314b957fce8835aad2b0b75f72e76fbaaf9d90508bed7efb2bf</u>	+ 1 usdt-drops.org	✓
38	2023-10-03 12:53:58	<u>0x62fff8720f505f4a2354eb20e4980ccda78248782b8c7b56d6cfc82854b5d68e</u>	+ 1 Vouchers	✓
39	2023-10-03 03:03:03	<u>0xec7f2298360cb5e4640f881523a13ecb93faecde5090da549afef9f7ff37099b</u>	+ 1 USDC VOUCHER	✓
40	2023-10-02 23:30:57	<u>0x107bc225c0b14bcb92e580fcde00198828ce22dd4d1c9efe9d197321dbd4e854</u>	+ 1 claim-usd.xyz	✓
41	2023-10-01 22:01:11	<u>0xd6e5d45f49d9d3e0cebb304cee2b26f90e588ba1cfb3ad61d99fbf3c1ba2ef3d</u>	+ 1 drops-usd.xyz	✓
42	2023-09-30 01:20:38	<u>0x094d4b6d5970355b6994c4e3308c90493e7fd868c24e976942183c5e5ed4e8ca</u>	+ 1 drop-usd.me	✓
43	2023-09-28 22:59:47	<u>0x0df6c231f9b5c933b2672e26418d8f10d3cce6bb431f7db055aef3888855d6ca</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 21:35:09	<u>0x07b97ffad462573a36a246e3ecd34e0150b10c23ed5433db1c60251cae98cc3e</u>	+ 1 rewards-usdt.me	✓
45	2023-09-27 21:27:45	<u>0xddb6487bccd14953ab2c131fb8729cf0251eccc0f74a6af7c5e163d2d1ac8fd2</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 04:30:56	<u>0x34aa9f7628b64550f279e9e1acf6098989fc20bfce304169f285c363bae85884</u>	+ 1 claim 1000\$	✓
47	2023-09-24 20:00:51	<u>0x3c1271f6c9c05fce1b61f6489f27c1b80907791f0d94e9412939589f85d56f01</u>	+ 1 1000-rewards.com	✓
48	2023-09-23 01:30:52	<u>0x7feac44ad56f9a8cf5e62103cdbe79241aad0a4801d98a1aa1f347243c92f4ff</u>	+ 1 drop-usdt.me	✓
49	2023-09-22 00:00:46	<u>0xa0e75a19bb99e691b161d1357b96a1d1d923c979456b453b5857f83d7f2a3c4d</u>	+ 1 usdt-drop.me	✓
50	2023-09-21 07:45:57	<u>0x6d2cf4d27235e5ed436c9d5f58a17e19de083793317ef86203aaceea5ffb1ebb</u>	+ 1 Vouchers	✓
51	2023-09-20 19:28:44	<u>0x26bda47e64f8d1cc27f11c6858a19850374bf5c56487a713bcd9fc9829825f3f</u>	+ 1 circlevoucher.net	✓
52	2023-09-20 19:14:50	<u>0x6e9daf51d8169eaca3d68a21a609c2e0c98d41a4b5cc688bbebd0ec6a5945b6d</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 00:32:34	<u>0xac3db337770f2ac1a4af7d515b30ac82a3e40d4ac68e193d8a29815caa0119d8</u>	+ 1 Vouchers	✓
54	2023-09-20 00:31:20	<u>0x7822c31ce093b9ef667bf35c9d7e5d963540c2307aee06147f59c96790652c84</u>	+ 1 Vouchers	✓
55	2023-09-19 21:00:51	<u>0x91463033b900a71c20afc7b2c57f62c9541645ee09b0749fa95ea3e977ffe046</u>	+ 1 usd-rewards.me	✓
56	2023-09-18 19:31:03	<u>0x8ea3faa47e0506267444b4b89962da4bd90f43b136617adf1e62a3d4615b616f</u>	+ 1 usd-rewards.me	✓
57	2023-09-18 02:30:59	<u>0x7aaaffc3ef94e6427bfad19378c85cbf108b518b3ded3e7221aece667cac95337</u>	+ 1 usd-reward.com	✓
58	2023-09-15 15:01:07	<u>0x24468763d77bb31340c58a80941d24536c4254c4a41c30f325465d2203d35dbd</u>	+ 1 drop-usdc.com	✓
59	2023-09-13 20:31:04	<u>0x65acf27ea50d91a6e5f10e6b99480a4420e8d80c8334c057572145ae7bca48ea</u>	+ 1 usdt-claim.xyz	✓
60	2023-09-13 12:01:04	<u>0xb9170f9d5415323d9e1bc9455870aa750948b027542b019b446cbc63004379de</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-13 03:31:28	<u>0x08bff5b44e9b8cc20031247fb8cbaecbd866b1d1e65b1045163a6ebc9395d0b8</u>	+ 1 claim-usdt.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
63	2023-09-12 13:45:14	<u>0x5c28e3fd484f2fe2ff988d9d6bb3d90228112704931e86de66046e50d50360db</u>	+ 1 drops-usdt.com	✓
64	2023-09-11 18:00:27	<u>0x6a28e0aea1f049d7e3b02a756f00bca630064b39491a56531e08896e116f499e</u>	+ 1 drop-usdt.com	✓
65	2023-09-11 09:00:51	<u>0x3b0776253d0aa60db8d04e2c204e98ecbccd8ff6083f15f48ec65c2d350319fb</u>	+ 1 drops-usdc.com	✓
66	2023-09-11 02:16:24	<u>0x7246256d0764e43ee29fa29190a19371205ed6ec3de04ab5d6a3dbb75f641754</u>	+ 1 NFT Voucher	✓
67	2023-09-11 00:31:13	<u>0x0004da514557912bb93293a62abde69f17f31353c6a0f0d878a84e5af8f8a953</u>	+ 1 drops-usdc.com	✓
68	2023-09-10 16:00:51	<u>0xf72b24e176c4c9659f134eb493074e261185c121e10fd7e1e40afdb2e88781b4</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 23:00:45	<u>0x6b10b6e5a1bb0dfb17a1b399fc9212d6c61607a9ba1e94aa7b6247992844a407</u>	+ 1 drop-usdc.com	✓
70	2023-09-07 03:01:07	<u>0x34305810c271e9bba03c2598eb07a4b2e3980f787a673146e78154079296391d</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 18:31:05	<u>0xc11e7d29252c11139767690d16977cc4a3f1ca83e217306ead76034093c87a44</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-06 01:31:28	<u>0x239c8e22539d9e1cfddf0c6f69245a9ddc923d5929a3c6919efe9e37e23ce1c5</u>	+ 1 NFT Voucher	✓
73	2023-09-06 01:31:04	<u>0xf02c7ecb5b85e9ec1056a444317314e034a8dd7b7f582ff43cb381983a7e7600</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-05 00:00:56	<u>0xf8409db0fc2efafab9b7e98901e82bf58f4391f207dd586c4b30ab58876a0e07</u>	+ 1 claim-busd.xyz	✓
75	2023-09-04 15:31:10	<u>0x6a190059bab4f333fc87187a4604d7b969daf7cd9da01d02efe1cce03202b48c</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-03 22:31:17	<u>0x38b6ac52c7acc4d68a131681c824efd4ad27a67d7ba442407afd709467a7977d</u>	+ 1 coin-drop.xyz	✓
77	2023-09-03 05:31:06	<u>0xa634696095fd4eef00234efa849f1422849abbef590f1b7afa7e117fab4ec438</u>	+ 1 usdt-rewards.xyz	✓
78	2023-09-02 12:31:20	<u>0xf3d8f0da52a3742468a9ddeb4fd647c0eb69e446389885eae85c83a392bb7b5</u>	+ 1 usdt-drops.xyz	✓
79	2023-09-01 03:00:44	<u>0x09ccd76e3060c4e1e49c0adb4065520fb00e15fe5b08ec4cb62c36931a8a5d67</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 19:01:17	<u>0xa20d510e2764e4cc03278c7648274370f4e1ee68f4700052a6ccea88d1f83cc1</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-31 18:01:12	<u>0x286869de59de2b88782d96e08d469eb65b319f7885b9f73c5a363b886ccd8c09</u>	+ 1 drops-usdt.xyz	✓
82	2023-08-31 06:25:33	<u>0x79ed250917d29fd704464f583f93cc0e8fbf29592b30b63a67f25a0fa92aee31</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-29 23:11:19	<u>0x404144b7405bc29eee9f1aedadecebf6b0bd4fa77fa91b51c4e491e6857bc5</u>	+ 1 UNI-V3-PoS	✓
84	2023-08-29 23:07:03	<u>0x76cc048b1f680504022221d405560027f2a508c3696cb2418793e9fc3cd7b50f</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-29 12:52:42	<u>0xda9bcb23b0d7fde3a63267266fea3247f486fa2e8b9f19ee59809cbc13c92799</u>	+ 1 AAVE-V3-POS	✓
86	2023-08-29 12:51:32	<u>0xb72fbf1c1605acbd9c3b90ae02c478d143db6d0b6de67ebeafe34697f70473e9</u>	+ 1 drop-dai.xyz	✓
87	2023-08-27 12:31:03	<u>0xc8252edc8bab605a986611b8e68f6bdd5cb2dcbe2f3ebd35be7e26fdf8b5b81a</u>	+ 1 UNI-V3-POS	✓
88	2023-08-27 12:00:48	<u>0x8325a8bfcaf9a9e121fda0394bea5b7aa01eb76c210f51341c79ca19e6b7dfb6</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-25 14:39:46	<u>0x9c7fff293a9699e9e64ca8d18fe5c6ba1835391566409c09646aa57f16643396a</u>	+ 1 drop-coins.xyz	✓
90	2023-08-23 23:00:44	<u>0x65fe2d85a9fd8850f0bda494eef0436b9500c61b3ee57455df4eb6e035b5f364</u>	+ 1 drop-usd.xyz	✓
91	2023-08-23 14:30:59	<u>0xe5948b5339103d55e02802f04e7e8a1773b3589a7fcfc85c7b9b704bfecc93e3</u>	+ 1 usd-drops.xyz	✓
92	2023-08-23 06:00:48	<u>0x90257f7cd133f867b9105a33e7376dfbcf66783b256e36b0c21359e4b5f0f94d</u>	+ 1 usd-drop.xyz	✓
93	2023-08-22 11:51:51	<u>0x9bd8e760f05dc7549111bfe141e37e6db994daecfd0861a2f3d03fca168817b6</u>	+ 1 usd-drop.xyz	✓
94	2023-08-22 04:30:52	<u>0xd92655bace1fb24da9effde13b79328ec268ba4d2a377419c5beae2fd6493d1e</u>	+ 1 coin-reward.xyz	✓
95	2023-08-21 20:00:58	<u>0x96a692bf2b745db80e3ae8887863bf361764950fd7f0e9a025839f49640c6009</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-20 18:30:42	<u>0x60363d464ac812791c6baffb0b98097fc0a675b4c87131fb441c9e49bafecfcf</u>	+ 1 token-rewards.xyz	✓
97	2023-08-20 10:00:45	<u>0x3028af136e031ad596e2ada1a1e7898c1becb783b4493ed92ea1ad945904c94f</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-20 01:31:45	<u>0x97cb78b37f12ab73e77c</u> <u>4fbf8bb9e1a9a5e6efcc83</u> <u>6f81207e38c8d2bc2e4fa9</u>	+ 1 reward-club.xyz	✓
99	2023-08-19 08:30:54	<u>0x8f7ae1fe0d4f3d3f52a2</u> <u>49551d60890f068ab85a90</u> <u>bcddaba94531044c26dc00</u>	+ 1 official-rewards.x yz	✓
100	2023-08-19 00:00:47	<u>0xcf1b2651f8e46488e89f</u> <u>00f090ea6b9ba09924186c</u> <u>d5969833b5fa7ec0fd2935</u>	+ 1 token-rewards.xyz	✓
101	2023-08-17 17:22:22	<u>0x0ed11c068b1543a3cb15</u> <u>2fb28f1a5e2d1a25853c59</u> <u>6bc08782a747d55172e4f4</u>	+ 1 token-rewards.xyz	✓
102	2023-08-16 21:00:45	<u>0xf205d378d732c3784f40</u> <u>9e32cd935201c3be2a656f</u> <u>0d82b0c9b4cb65b55a72a4</u>	+ 1 drop-reward.xyz	✓
103	2023-08-16 12:30:42	<u>0xeffcfaa261e7c837f6f48</u> <u>0dba05a65c54305e84b69e</u> <u>3fca7f9e947e88bb006ee7</u>	+ 1 drops-reward.xyz	✓
104	2023-08-14 09:31:35	<u>0x03abaf0f1de12fac49b4</u> <u>ed6a3b80a1e8b57da22348</u> <u>7f2896db2d4ae5db6c885a</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-11 22:00:40	<u>0xdcf129b31361244fef7d</u> <u>c2c6bca59271dd4ed31cd6</u> <u>d0d9a517fc21f75cf07eac</u>	+ 1 drop-rewards.xyz	✓
106	2023-08-11 05:00:50	<u>0x998be0e905e72dfa080d</u> <u>8d88943e610b6ee76a01b6</u> <u>561ef444487cdeeac0a265</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-09 20:45:37	<u>0x757737778c8228d64364</u> <u>e60a6dbc90eef6a8f846f7</u> <u>867e6c077d25851b6cf893</u>	+ 1 2000rewards.xyz	✓
108	2023-08-09 19:00:38	<u>0xfa61eaa680e0b6ed9cf5</u> <u>28e0101441181d2035a75f</u> <u>e1f761529f803c55f310eb</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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