

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb4f7ea84f1f065bfcf6b49d7595a0952dc264b7</u>
TOTAL RECEIVED	463.472778845003631432 MATIC
	174.35 USD
TOTAL SEND	463.288718648987014603 MATIC
	174.28 USD










Token	Balance
MATIC	0.184060196016601479 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	168,150.750000000000000000 wHEX
Wallet Guard x Nyan Cat	1 WGNyan
Galaxy OAT	1 OAT










Token	Balance
Mainnet Alpha	1 Mainnet Alpha
SmartCat Reward	1 SCR
Gateway Protocol	1 PASS
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 Reward	N/A drop-usd.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A .site
AAVE NFT	N/A ETH airdrop at ethnft.co
\$ETH	N/A 1ETH
5,000 USDT Voucher	N/A claim-tether.net
\$5000 USDC Event	N/A Vouchers










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-23 02:49:11	<u>0x89c793e0163763967b41</u> <u>8cd864cca4efdd429db3cf</u> <u>a0ebad31d63877a711c1bd</u>	- 0.0961538461538461 59 MATIC 0.05 USD	
2	2023-09-23 02:49:11	<u>0x89c793e0163763967b41</u> <u>8cd864cca4efdd429db3cf</u> <u>a0ebad31d63877a711c1bd</u>	- 0.0099136200000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-09-23 02:49:11	<u>0x89c793e0163763967b418cd864cca4efdd429db3cf</u> <u>a0ebad31d63877a711c1bd</u>	- 0.0229226166272668 77 MATIC  0.01 USD	✓
4	2023-04-21 05:45:11	<u>0x55d90ccc1ab36490312981d327a65c603c6d6f27cb</u> <u>96313cdbcc7bd3a817864e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 05:45:11	<u>0x55d90ccc1ab36490312981d327a65c603c6d6f27cb</u> <u>96313cdbcc7bd3a817864e</u>	- 0.0154983299999999 99 MATIC  0.01 USD	✓
6	2023-04-21 05:45:11	<u>0x55d90ccc1ab36490312981d327a65c603c6d6f27cb</u> <u>96313cdbcc7bd3a817864e</u>	- 0.1065162434261477 53 MATIC  0.11 USD	✓
7	2023-04-19 11:16:16	<u>0x56a2d0f8300ae8f684cdc4ebf0e1da669b2fab2f9c</u> <u>9014755e0738c447cd9692</u>	+ 0.2899999999999999 80 MATIC  0.32 USD	✓
8	2023-04-14 04:20:17	<u>0xa5ca01b19935d6a5e86d7262d4affb60472e285778</u> <u>7bd76974c4df746b3075eb</u>	+ 0.1449999999999999 90 MATIC  0.17 USD	✓
9	2022-12-02 01:54:03	<u>0x36312872899b338079d9564634d2b2c4f91db90cf9</u> <u>010c0dbc7e137534604518</u>	- 99.296999999999997 044 MATIC  90.10 USD	✓
10	2022-12-02 01:54:03	<u>0x36312872899b338079d9564634d2b2c4f91db90cf9</u> <u>010c0dbc7e137534604518</u>	- 0.0007211047151280 00 MATIC  0.00 USD	✓
11	2022-12-02 01:54:03	<u>0x36312872899b338079d9564634d2b2c4f91db90cf9</u> <u>010c0dbc7e137534604518</u>	- 0.0000000004240950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-02 01:43:42	<u>0x647b891de1d1c30c3c1a</u> <u>505a6b11d8e2f7a7b44027</u> <u>6b32fe6c49bb38a732f90b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-02 01:43:42	<u>0x647b891de1d1c30c3c1a</u> <u>505a6b11d8e2f7a7b44027</u> <u>6b32fe6c49bb38a732f90b</u>	- 0.0106270449945898 67 MATIC  0.00 USD	✓
14	2022-12-02 01:43:42	<u>0x647b891de1d1c30c3c1a</u> <u>505a6b11d8e2f7a7b44027</u> <u>6b32fe6c49bb38a732f90b</u>	- 0.00000000000054101 32 MATIC  0.00 USD	✓
15	2022-12-02 01:43:02	<u>0xbe2a438becdf11b3df71</u> <u>a5d801a3142d125d3648be</u> <u>3bfbd7828fcce49dc9c640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-02 01:43:02	<u>0xbe2a438becdf11b3df71</u> <u>a5d801a3142d125d3648be</u> <u>3bfbd7828fcce49dc9c640</u>	- 0.0028454799988100 72 MATIC  0.00 USD	✓
17	2022-12-02 01:43:02	<u>0xbe2a438becdf11b3df71</u> <u>a5d801a3142d125d3648be</u> <u>3bfbd7828fcce49dc9c640</u>	- 0.0000000000011899 28 MATIC  0.00 USD	✓
18	2022-12-02 01:35:18	<u>0x1b6c6c685196b79ef435</u> <u>ad52f241db094d3aaaca4c</u> <u>0a80628b44eedf29db51ba</u>	+ 99.31112000000002 506 MATIC  90.11 USD	✓
19	2022-11-26 04:27:56	<u>0x5a5f623ed1a44b85d346</u> <u>5aaef0aadaaa97261ce297</u> <u>1610ca88ea7c013f7a75a0</u>	- 181.84499999999999 8863 MATIC  155.76 USD	✓
20	2022-11-26 04:27:56	<u>0x5a5f623ed1a44b85d346</u> <u>5aaef0aadaaa97261ce297</u> <u>1610ca88ea7c013f7a75a0</u>	- 0.0007536899981310 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-11-26 04:27:56	<u>0x5a5f623ed1a44b85d3465aaef0aadaaa97261ce2971610ca88ea7c013f7a75a0</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓
22	2022-11-26 04:27:38	<u>0x76473db591b84af45926b10b99c344fc70eeee5123d1fe133ffcab1cd0ae179e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-26 04:27:38	<u>0x76473db591b84af45926b10b99c344fc70eeee5123d1fe133ffcab1cd0ae179e</u>	- 0.0017666726353585 92 MATIC  0.00 USD	✓
24	2022-11-26 04:27:38	<u>0x76473db591b84af45926b10b99c344fc70eeee5123d1fe133ffcab1cd0ae179e</u>	- 0.00000000000052289 28 MATIC  0.00 USD	✓
25	2022-11-26 04:18:34	<u>0x3d87b8aa7dd86fbd9c86df188b4e4dffcad603f3359cfe0cd3a30abbf48dc3</u>	+ 181.84765884500362 1764 MATIC  155.77 USD	✓
26	2022-11-26 04:18:34	<u>0x3d87b8aa7dd86fbd9c86df188b4e4dffcad603f3359cfe0cd3a30abbf48dc3</u>	- 181.84765884500362 1764 MATIC  155.77 USD	✓
27	2022-11-26 04:18:34	<u>0x3d87b8aa7dd86fbd9c86df188b4e4dffcad603f3359cfe0cd3a30abbf48dc3</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
28	2022-11-26 04:18:34	<u>0x3d87b8aa7dd86fbd9c86df188b4e4dffcad603f3359cfe0cd3a30abbf48dc3</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
29	2022-11-26 04:18:00	<u>0xcd4a3f1ddb7042027d45c3763ecf286bc500ce5f25cf24a8f0fd6897337c3bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-26 04:18:00	<u>0xced4a3f1ddb7042027d4</u> <u>5c3763ecf286bc500ce5f2</u> <u>5cf24a8f0fd6897337c3bd</u>	- 0.0011055600000000 00 MATIC  0.00 USD	✓
31	2022-11-26 04:18:00	<u>0xced4a3f1ddb7042027d4</u> <u>5c3763ecf286bc500ce5f2</u> <u>5cf24a8f0fd6897337c3bd</u>	- 0.00000000000008475 96 MATIC  0.00 USD	✓
32	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5</u> <u>d0a5301273faf4c5b5e604</u> <u>252d8e0e6d2068058b150b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5</u> <u>d0a5301273faf4c5b5e604</u> <u>252d8e0e6d2068058b150b</u>	- 0.0147290514823713 75 MATIC  0.01 USD	✓
34	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5</u> <u>d0a5301273faf4c5b5e604</u> <u>252d8e0e6d2068058b150b</u>	- 0.0000000000113703 75 MATIC  0.00 USD	✓
35	2022-11-26 04:16:20	<u>0xd4c5bb937354f3f26b13</u> <u>b7ab301fc1d3a504ca39cf</u> <u>ae35416cf63906a8dd5bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-26 04:16:20	<u>0xd4c5bb937354f3f26b13</u> <u>b7ab301fc1d3a504ca39cf</u> <u>ae35416cf63906a8dd5bab</u>	- 0.0018212434996498 48 MATIC  0.00 USD	✓
37	2022-11-26 04:16:20	<u>0xd4c5bb937354f3f26b13</u> <u>b7ab301fc1d3a504ca39cf</u> <u>ae35416cf63906a8dd5bab</u>	- 0.0000000000014580 16 MATIC  0.00 USD	✓
38	2022-11-26 04:03:00	<u>0xebb799151e701054969a</u> <u>2afe2cbef21483b5e5f37d</u> <u>3e0462b49419e60e490aa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-26 04:03:00	<u>0xebb799151e701054969a</u> <u>2afe2cbef21483b5e5f37d</u> <u>3e0462b49419e60e490aa5</u>	- 0.0101497999918801 61 MATIC  0.00 USD	✓
40	2022-11-26 04:03:00	<u>0xebb799151e701054969a</u> <u>2afe2cbef21483b5e5f37d</u> <u>3e0462b49419e60e490aa5</u>	- 0.0000000000081198 40 MATIC  0.00 USD	✓
41	2022-11-26 04:02:10	<u>0xde096e13f6585b99e8f7</u> <u>aced20d9c8d5ea05fd03e8</u> <u>dbdc19bc62e8ef2d131a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-11-26 04:02:10	<u>0xde096e13f6585b99e8f7</u> <u>aced20d9c8d5ea05fd03e8</u> <u>dbdc19bc62e8ef2d131a09</u>	- 0.0029054999976756 00 MATIC  0.00 USD	✓
43	2022-11-26 04:02:10	<u>0xde096e13f6585b99e8f7</u> <u>aced20d9c8d5ea05fd03e8</u> <u>dbdc19bc62e8ef2d131a09</u>	- 0.0000000000023244 00 MATIC  0.00 USD	✓
44	2022-11-26 03:55:28	<u>0x789ae7fb5f646437458b</u> <u>b73c34e13d357a119cdf52</u> <u>f8d3f0d15fd7fef26986ce</u>	+ 181.87899999999999 0678 MATIC  155.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:12:07	<u>0xfd9247294e7605d19d4a</u> <u>1f634ecf913c06bba7288c</u> <u>8686a352f1312f759fbf89</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
2	2024-04-25 06:22:18	<u>0xda88e25ee7ebf3b85e42</u> <u>c9bdd27c1827a3ddd01987</u> <u>6957e8c0757a99a42ffb99</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 06:30:17	<u>0xa1f53fbb5da3bc0a5fb9</u> <u>5ddb31b326946509d24532</u> <u>9ea8befbd1e402147451f3</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:54:40	<u>0x635df97d1a29cbaa5d39</u> <u>2407314bf0dad4771195c7</u> <u>b0b209104cae2c377c1d69</u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-01-17 21:51:03	<u>0xd51134aad28320532115</u> <u>4e62f6f5464b7548a94db0</u> <u>1a7116039c8d0f85568c37</u>	- 0.000000 USDC  0.00 USD	✓
6	2022-12-02 01:43:42	<u>0x647b891de1d1c30c3c1a</u> <u>505a6b11d8e2f7a7b44027</u> <u>6b32fe6c49bb38a732f90b</u>	- 111.849558 USDT  111.85 USD	✓
7	2022-12-02 01:34:54	<u>0x45e346f297444a481ed7</u> <u>e525d8dfb5265a0b1a679e</u> <u>ee981b57fbb6a2d6b3de34</u>	+ 111.849556 USDT  111.85 USD	✓
8	2022-11-26 04:27:38	<u>0x76473db591b84af45926</u> <u>b10b99c344fc70eeee5123</u> <u>d1fe133ffcab1cd0ae179e</u>	- 120.651043 USDC  120.66 USD	✓
9	2022-11-26 04:18:00	<u>0xcd4a3f1ddb7042027d4</u> <u>5c3763ecf286bc500ce5f2</u> <u>5cf24a8f0fd6897337c3bd</u>	+ 120.651043 USDC  120.66 USD	✓
10	2022-11-26 04:18:00	<u>0xcd4a3f1ddb7042027d4</u> <u>5c3763ecf286bc500ce5f2</u> <u>5cf24a8f0fd6897337c3bd</u>	- 120.651043 USDC  120.66 USD	✓
11	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5</u> <u>d0a5301273faf4c5b5e604</u> <u>252d8e0e6d2068058b150b</u>	+ 120.651043 USDC  120.66 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5d0a5301273faf4c5b5e604252d8e0e6d2068058b150b</u>	+ 0.000002 USDT 0.00 USD	✓
13	2022-11-26 04:16:22	<u>0x128a582ec8365f1713d5d0a5301273faf4c5b5e604252d8e0e6d2068058b150b</u>	- 121.798283 USDT 121.74 USD	✓
14	2022-11-26 04:12:04	<u>0xe9f78208b82687bddf615315aca101e598e0c87e153a0940c9396112e7ffdbac</u>	+ 121.798283 USDT 121.74 USD	✓
15	2022-11-26 04:03:00	<u>0xebb799151e701054969a2afe2cbef21483b5e5f37d3e0462b49419e60e490aa5</u>	- 119.386638 USDC 119.39 USD	✓
16	2022-11-26 03:54:16	<u>0x61fbe346e30694afbbcb5f878a8b60d642995937c2deae6b584472b4142fb99b</u>	+ 119.386638 USDC 119.39 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:43:36	<u>0xa988bcbd54e39d85845faa8f03e6dbaea79c6381b4a89f17067be5ea93a207d9</u>	+ 1 WGNAN	✓
2	2023-11-18 06:49:59	<u>0x25b88843973890edcc83a24a47e3fc2c750e1aeb47669f6ab4ab0470cfa3bba6</u>	+ 1 OAT	✓
3	2023-10-27 03:32:04	<u>0x9a3350c5b625ac4a67de18329936a29344c6fec92bf954830bb717392f9f8f33</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 02:49:11	<u>0x89c793e0163763967b418cd864cca4efdd429db3cf</u> <u>a0ebad31d63877a711c1bd</u>	+ 1 PASS	✓
5	2023-04-21 05:45:11	<u>0x55d90ccc1ab36490312981d327a65c603c6d6f27cb</u> <u>96313cdbcc7bd3a817864e</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:32:57	<u>0x9ce4574c295647accde7b72f8286df550a47b447c</u> <u>e711f465ab211718927ab6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-23 19:32:39	<u>0x01f335d85ac7065b4957929849b3d5f6f3de82eca8</u> <u>a80dda030b8bcb235df529</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-23 19:32:35	<u>0x9f78be2d12248ce29eeb0ce53a79036e7bce12b1d1</u> <u>6c63ac4a7c2652ef3e056c</u>	+ 1 ðŸŽ•	✓
4	2024-07-05 10:12:43	<u>0x84c43adf94641885171719caa8931d60e6abf1046f</u> <u>96508d3cd2f18d8d6ffffe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 10:11:59	<u>0xd099c09e04e4fb6ff338939a5114a723581d9b4691</u> <u>ab7cb0e97055cff54cfc96</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-04-08 03:06:27	<u>0x8f791bf37dc88e2c92140382b78c10c082f5b3902e</u> <u>0dadfc92b303cb455a5a6a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 06:35:08	<u>0xa1786879a764d527d2f1</u> <u>bdd7e050ebd406473d2db7</u> <u>21d938fcbaf7acc9e98688</u>	+ 1 et	✓
8	2023-11-15 06:34:08	<u>0x2f512790a1d32aca8b28</u> <u>427e94559ce532cbbb7de2</u> <u>fd060addc9132c90eec9f1</u>	+ 1 k	✓
9	2023-11-15 06:31:46	<u>0xc0ca92351f5764acfb39</u> <u>92b87cf8bc914690e44ad8</u> <u>96d80199661a14286562f4</u>	+ 1 .org	✓
10	2023-10-13 00:42:55	<u>0x86dfde463e69ddd4ec90</u> <u>b6f1e94b17d33b21c196aa</u> <u>1d797bfb0c8077374fcb01</u>	+ 1 usdrewards.xyz	✓
11	2023-10-13 00:42:39	<u>0x1c42198b440f90aa0132</u> <u>030c52d9d7fc89efdd43f0</u> <u>0d2f92a12e0a7655deb141</u>	+ 1 rg	✓
12	2023-10-05 02:29:48	<u>0x8ea071dd8bdbdcd55ef5</u> <u>c84473248fbb30aac4dad8</u> <u>a7751e3df3e58621b8d9bc</u>	+ 1 .site	✓
13	2023-09-23 16:00:08	<u>0x0a6e45707649cee0efd1</u> <u>23a1d2a0417d50e49dc1c3</u> <u>76ac1e44a898a4cc7dc570</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 15:58:36	<u>0x1f838fe1fb22ca885d9a</u> <u>41f3d5df04cc694b805e0b</u> <u>e99d29b7115f062f6570a3</u>	+ 1 NFT Giveaway	✓
15	2023-09-23 15:50:40	<u>0xcd1f3b77994ad41cf6f</u> <u>2be2fa1b9107c57239e356</u> <u>026327bbc8c7b4cd309b8e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 15:50:36	<u>0xf3bd35d7d13d14e1d0294dac40eaf832e5c62bef61fc8936984e0df5e6d8d221</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 14:53:40	<u>0x017b093e85546d3a5c525a9f11fb1115e7c694e1eb4dddf5a8c2d404292bfd7</u>	+ 1 Voucher	✓
18	2023-09-23 02:50:09	<u>0x5fd5a66355233f8315d57b043504b5b86c30377a05a05802f164d06a80458ad2</u>	+ 1 claim-tether.net	✓
19	2023-09-14 00:26:05	<u>0x94e3707f9d7f9c10fa79c28b52bb7ef90cd457c2410df232194398008a445409</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:21:20	<u>0xeb534d308d64bbf20e04721e4409f3c331322fd0f86fb30351a791766c52a09e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 13:15:56	<u>0x1c187b02e3011bc76d84be33530868005807e90548bd46b67ad99a870b37191c</u>	+ 1 Vouchers	✓
22	2023-09-09 13:13:52	<u>0x99b1811dea4b8ad5deea6b246ca4d550b7591d4e7595e8662a44c78877963a12</u>	+ 1 drop-usdc.com	✓
23	2023-09-06 16:14:02	<u>0xcd7d8486b26ac5d1b10c6cd8fe3c06ba1b0a0b56f7f55e089fae1bd06269516</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 16:13:36	<u>0xdf65e37c14b17e879953ab95f86174746182331fc4d9f06f15b5b1c5bd5d088c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 16:12:42	<u>0xac4b30fb67e0bce02cfd</u> <u>ff0f6737d53a632d358cdf</u> <u>ce350807a1b73a65bb76d4</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 15:54:34	<u>0x0157e4ed534556fd1302</u> <u>4942ab96165a78bf6c43d1</u> <u>7f6cefd3a03373615b7a8b</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-24 04:21:54	<u>0xba7bfa07b2aaa620d8f0</u> <u>2e21ebc2539a8eed12a30e</u> <u>d793bcda5d83e3f60d61a5</u>	+ 1 drop-usd.xyz	✓
28	2023-08-12 02:54:12	<u>0x17821915f593c50bedae</u> <u>1aebfd29c85189f2ad551e</u> <u>33c8792780aec0df764436</u>	+ 1 NFT Notify	✓
29	2023-07-21 03:12:30	<u>0xcf5e3df9ac2986022e4f</u> <u>571a3b747b1fdddaccf90</u> <u>407a9b65c94ed5d39662b4</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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