

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd720c4fe313557de17b0b90f27148d987773091</u>
TOTAL RECEIVED	5.857835268498368997 MATIC
	2.21 USD
TOTAL SEND	2.648313731601930066 MATIC
	1.00 USD



Token	Balance
MATIC	3.209521536896438931 MATIC 1.21 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
0.5 ETH REWARD	N/A Appoether.com

Token	Balance
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
#LINK	N/A LINKBonus.io - claim now
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
2,000 USDT Reward	N/A t.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$MEME Voucher	N/A \$MEME Vouchers
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDC Voucher	N/A claim.circleweekly.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:39:41	<u>0x74400de91f809f3e0f85 2e76cf2e7d0590febee1f4 e1af7497d44161c3f34ee2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:39:41	<u>0x74400de91f809f3e0f852e76cf2e7d0590febee1f4e1af7497d44161c3f34ee2</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
3	2024-06-13 02:39:41	<u>0x74400de91f809f3e0f852e76cf2e7d0590febee1f4e1af7497d44161c3f34ee2</u>	- 0.0000000002199011 22 MATIC  0.00 USD	✓
4	2023-12-09 02:55:55	<u>0x32f50ee45956baa75a8dd9a25a15db5ad81c969f90193cbee076619a6a3e35c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 02:55:55	<u>0x32f50ee45956baa75a8dd9a25a15db5ad81c969f90193cbee076619a6a3e35c8</u>	- 0.0034667946534109 14 MATIC  0.00 USD	✓
6	2023-12-09 02:55:55	<u>0x32f50ee45956baa75a8dd9a25a15db5ad81c969f90193cbee076619a6a3e35c8</u>	- 0.0076382638944830 52 MATIC  0.00 USD	✓
7	2023-07-05 05:32:21	<u>0xadf36ed1b5ee8a4c1a0ac006f2ebba2fee077a5a57276a96416e77bf504f0dda</u>	- 2.5677338628215444 77 MATIC  1.79 USD	✓
8	2023-07-05 05:32:21	<u>0xadf36ed1b5ee8a4c1a0ac006f2ebba2fee077a5a57276a96416e77bf504f0dda</u>	- 0.0202277473626833 01 MATIC  0.01 USD	✓
9	2023-07-05 05:32:21	<u>0xadf36ed1b5ee8a4c1a0ac006f2ebba2fee077a5a57276a96416e77bf504f0dda</u>	- 0.0384899035708453 21 MATIC  0.02 USD	✓
10	2023-07-05 05:31:59	<u>0x955440e8023b87466eda1b6945529bc2155530305850fe65162d92a3de228464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-05 05:31:59	<u>0x955440e8023b87466eda</u> <u>1b6945529bc21555303058</u> <u>50fe65162d92a3de228464</u>	- 0.0037927646931009 42 MATIC  0.00 USD	✓
12	2023-07-05 05:31:59	<u>0x955440e8023b87466eda</u> <u>1b6945529bc21555303058</u> <u>50fe65162d92a3de228464</u>	- 0.0058795343859609 18 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 16:16:10	<u>0xac300b4fcebd079a5a8a</u> <u>63cfd60ccd96d74b85dfa3</u> <u>ba52b775d56f399d90f6d9</u>	+ 5.8578352684983689 97 MATIC  3.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:23	<u>0xa4f3a8be298c9db4f657</u> <u>406316953cbbd823d1933c</u> <u>ea59c9bc38b4c32a14dea9</u>	+ 1 Appoether.com	✓
2	2024-06-13 07:00:53	<u>0x01d4aeb64b08dfaf8b32</u> <u>f90a6116584199632dd8d7</u> <u>af4dd8357229f1c75c299a</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-06-13 01:20:57	<u>0x1f6b66d8e36aa437014b</u> <u>0eb84c5399031b38316f59</u> <u>1da62681c4af5dd1d84f94</u>	+ 30,513 d.	✓
4	2024-06-03 12:39:28	<u>0x4b4c73c5034b7e220c98</u> <u>015005f925eb71d28ec2d6</u> <u>786a36a7f232d5d4da59e8</u>	+ 724,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 04:05:39	<u>0x8a2a566d51270f8ed6653dd71d2e219eb22f83afbedd51b0238fb2bb58087bdd</u>	+ 743,500 YOUR TOKEN	✓
6	2024-06-02 15:05:32	<u>0xf3ad664ed2af642bfd15a4d69880b6d75130c3915b390c484566021af8ff7113</u>	+ 2,448.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-02 02:33:11	<u>0xb41642951674b4526389361e07c87bc659619df18e2846ae9d572c729f833f66</u>	+ 7,340 NS	✓
8	2024-05-29 19:26:24	<u>0xa7bb0fca17326537d716bfe47519e0ee3e9267380c6e4b05030107e141b6b12d</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
9	2024-05-29 02:33:46	<u>0x5ec293581c7523dfddf73003331d3e8e619220cb1bc86023a5aefef6cce06adc</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-05-12 06:50:40	<u>0x11dcbe2e1a9dfa379a91085a7b4f81b585783e6611d76a1114fe6f1e26449dbd</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-05 21:54:35	<u>0x991fe8b232285d1780bc670f4ed9ec11e00106521e51f1f1af575a3690e4aa3</u>	+ 10 ward.	✓
12	2024-04-18 20:20:05	<u>0xa4fe4b2b73a3abdc1d1603be64b6f06d9d61fc905ffde6763775ddc09479c5f95</u>	+ 2,974.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-16 20:34:39	<u>0x535b28fb4753c433e962d6154ad2b488a32aa3366cba121d0235f030dd2a9dbd</u>	+ 2,443.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 12:57:01	<u>0x38255b81cc56286db9153b5ebacf099cc1efcbeaaf9f987f613a7cf05d6ee81f</u>	+ 4,317.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-06 23:22:41	<u>0x6acae589aa7e53f3581cd45a05e19779b194b8a2558d7d65510e47dfc823b46e</u>	+ 1.0000000000000000 00 yz	✓
16	2024-03-31 10:18:37	<u>0x2fd775429c29dfb22134b1c7ae8c189c12a9243cf44bc9164fbc5f35dfafb90d</u>	+ 4,619,790.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-13 19:26:42	<u>0x56c7d6ad7a78ce9280c0afdc8804cf6336de990e88cc632f255303a61beeafd4</u>	+ 500 op Code	✓
18	2024-02-23 08:03:13	<u>0xb323ba73493e5706ec176b5becff18c69bddcf380126900508e8e634a4c6daf3</u>	+ 53,430.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2023-11-05 20:02:43	<u>0x32ff89d8dfacedaf8f1f6ffccb9afa93f4e84e38de332c6260fe1551acb052d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-08-15 19:04:06	<u>0x7725e0e3684686f43ac9db900d007e39597d3b53460e4e8be6f98a39fbcf7e18</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
21	2023-07-05 05:32:21	<u>0xadf36ed1b5ee8a4c1a0ac006f2ebba2fee077a5a57276a96416e77bf504f0dda</u>	- 25.147271 USDC  25.14 USD	✓
22	2023-07-05 05:20:05	<u>0x7d915db3ebfc1a1b35609ec5b2cf5a49022b41162d86c811c138954d6fd74f50</u>	+ 25.147271 USDC  25.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:55:55	<u>0x32f50ee45956baa75a8d d9a25a15db5ad81c969f90 193cbee076619a6a3e35c8</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:05:20	<u>0xb492cad80b4d8d1b9c5e 9ef308205833986fb2b902 32d3f3839701b3368dfdfd</u>	+ 1 𐄂	✓
2	2024-07-31 03:03:22	<u>0x551d06636f920c90c5ba b7e0cfafed37ed5c43555b 82592ab1b87e4bc57a78b7</u>	+ 1 1ETH Airdrop at ethers.bar 𐄂	✓
3	2024-07-31 03:03:22	<u>0x551d06636f920c90c5ba b7e0cfafed37ed5c43555b 82592ab1b87e4bc57a78b7</u>	+ 1 1ETH Airdrop at ethers.bar 𐄂	✓
4	2024-07-31 03:03:18	<u>0x9c81c8165440f4ffd3e2 0db00967d64b011d97d248 397e4b2a638d441a4ea7ff</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-31 03:03:18	<u>0x9c81c8165440f4ffd3e2 0db00967d64b011d97d248 397e4b2a638d441a4ea7ff</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-31 03:03:08	<u>0x0f79cad747e5ad24d903 d191ea883c8baecea841bc a34c9bf1f88b8a4ded6991</u>	+ 1 𐄂	✓
7	2024-07-31 03:03:08	<u>0x0f79cad747e5ad24d903 d191ea883c8baecea841bc a34c9bf1f88b8a4ded6991</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 02:40:39	<u>0x435e2bf6b0cec3ed7aa826519db1567d85a930006f9dd9a144ae0f38042f7ce4</u>	+ 1 az]	✓
9	2024-06-13 02:06:33	<u>0x52602e55a42390c4cdae55f949f2df3ac15fa51cdd8875b1d030b3b83da4bb79</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-13 02:06:01	<u>0xbb6a8175ab44749d975ef1cdeacf280a2811fd66d5057da21799762244a8c4e0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-03 04:05:39	<u>0x1aac0a5e1558d7e11b38b41694d244c75c0487b2ac931745a1fd8eedd5be97a</u>	+ 1 e]	✓
12	2024-06-02 02:33:53	<u>0xe8e408694c10340952a97df22e34b74bb3678ef289503aa21773c9f6ffb67788</u>	+ 1 e]	✓
13	2024-05-12 06:48:58	<u>0xa208ca7688bd17a7d43e8964d7edfea94be32b61c204f374ec4135ecea85efd2</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-25 04:03:52	<u>0x52e3f2fccf63916a3b88d3764badf504f740dc79eb78aa9f70668e6829f8a4b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-16 01:59:40	<u>0xa0d1d1f0b50cc14cb02fead32a38dbf876036776cbf5eec0a309d71b22b605b8</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-10 17:58:36	<u>0x0d71674f1e430fd2022dfc18e7f9e017d65e8f837329a772122f6b857c953269</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 00:13:46	<u>0x6d6dfd05e8c3724c2cf5 cec712326f16d1bcdb1e7b 6d8d95395744be342c16bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-31 00:12:00	<u>0x4efbd4823fb90186c84e baf01e22ac88a658f76e2e 56c6f52251817a83c60951</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-09 17:45:37	<u>0x8fbe79a238a19e814220 9e1b613b65ef61eb414b64 6cc0f0b2fb6f2844dbe4c4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2023-12-17 23:14:24	<u>0xf31acdbd4340bc2d5b0f b54590e0040eb88059cf59 caf71fe541c8c969b2a035</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 23:13:38	<u>0xda985ca8f32b3e134704 e5276e470bd99a56d94e23 e98063db741ccaf5a7dfb1</u>	+ 1 1000usdc.org	✓
22	2023-12-17 15:11:31	<u>0xa47ee8e948543d340955 d5ca06d6ea8a90294d82e5 9ff05dcb41557272108ed9</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-17 12:19:28	<u>0x49f0b712dc7fad1ac246 05d880710531aea98f5c95 956fa0b9f3624b30cac699</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 13:57:14	<u>0x342a8b5667391dad1119 c6766f0562c6df95568b19 3bb0d3e9959e3ede6ac26b</u>	+ 1 1000usdc.net	✓
25	2023-12-09 13:56:18	<u>0xa973177ea3492942a6d9 2f1391419e877a0498cb83 cac568ce1230288d4b3321</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 03:25:32	<u>0xd84879fed09b27b2ef9f35d6ae4f50f38173917ad112ad941bbdf84a9357981e</u>	+ 1 t.org	✓
27	2023-11-04 10:44:35	<u>0x33a40ff34fa6779c9c321c559564c33a0e9af77f0b61ed7a49a9acdd23c3c0b2</u>	+ 1 op.org	✓
28	2023-10-31 14:11:10	<u>0x5922bc8fedd8c987179a40c0c31dd57c485ccc9792266b8f91bde703d26eb7ff</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 14:11:02	<u>0x01659f8ff2d88a367a52893b326242aecbc6dc78d40f12cbcb42b46fb224e86</u>	+ 1 op.net	✓
30	2023-10-31 14:10:50	<u>0xd7a3d96e87afd5fb013e9a9eb55271e0b1cecd29175a2ca10f198031e694636a</u>	+ 1 Voucher	✓
31	2023-10-29 10:51:10	<u>0x0a5250a8d6a52beff2348506805b97bae7ff765881167ce7ada4e55d768095da</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 10:50:56	<u>0x5ca6fdbaa12260471e54696124e8c00d46a62ab34a85f9f51d1134840225f0aa</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 10:50:42	<u>0x185f9807186c9e22d44c4952a32c3636f12f61f2e942bf0983937ae1c2f5078f</u>	+ 1 d.net	✓
34	2023-10-29 10:50:36	<u>0x935de2dbfc81749aaeedf8b6aad0645d1a9eab123626fffa10efa74438ce8b99</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 10:50:22	<u>0x749e63b7f83aabf221f77666dace0fdaeb995b603493015b95717f8977596cd8</u>	+ 1 Voucher	✓
36	2023-10-17 18:13:35	<u>0x1d6179cd01c73a8dd55741b5a3e9511c3f226d522616985ea4b70ff82a064a2b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-03 06:56:47	<u>0xd199ba73287ceaa0b72cdf33658c0302f4659cf3b9b757ec178dd17a0776662a</u>	+ 1 ards.org	✓
38	2023-09-18 23:01:33	<u>0x87f85555a3957a7e86254b34425c304f74e18e0a7af0bf1bd3dc073d842e833e</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 08:31:55	<u>0xd6d3ed3aed192993e7e79e4f465aab82672e5cae04b970544506c4bc686dcb48</u>	+ 1 Uniswap giveaway	✓
40	2023-09-18 08:28:15	<u>0x0cf38a06dd8a969a73c29d564b77e85f70c3903c27948ba5be148ee22159e7e5</u>	+ 1 Base Chain Raffle	✓
41	2023-09-18 08:24:13	<u>0x4b3f75450b80bae0afbf b514d64254dfec7a9457642ef418f80c1ebcc17acbca</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-15 00:03:32	<u>0x82df5506f06f97c33f7bc023a550aee84509ac6f80a09b0ff8c74c2f5af11ac9</u>	+ 1 NFT Airdrop	✓
43	2023-09-13 23:52:45	<u>0xb1098d27d11f5baccc6fb6f3bc2561402d02c53ca57b12806b6eb7d9433e1270</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 02:01:21	<u>0x1bf6345aeb439ea4b25030bb87fe8fc4613578b61e9236d465af8c51bbf1e621</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-08 06:01:45	<u>0x7252cf2d7685803140c184cdc6223df2c27dd99fb7004b4f8ba48ad9449a9958</u>	+ 1 Base Chain Raffle	✓
46	2023-09-08 06:01:45	<u>0xfc3dc0618d49b40049f7a48706e766ffa1b37653340908fd5b69b4de1e1822b6</u>	+ 1 Uniswap giveaway	✓
47	2023-09-08 01:15:26	<u>0xfd68c62e05f94626e41865214815775b184d46e8e9018100aba874d5b597728b</u>	+ 1 Vouchers	✓
48	2023-09-08 01:14:52	<u>0x0da51608c6f1d859fc853c2105570717d0aebcd8547048e4db18f5cf4bb83627</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-08 00:44:33	<u>0x8db6bb6bf0bf7de48f8e4530cf4cd8a6678080b0d13df7f3ce8fcedd40e9c0b1</u>	+ 1 Staking Bounty Reward	✓
50	2023-09-08 00:44:19	<u>0x32f04f8bc7d1586bd62bd0a9c9babe3a904168c6106345f02468b58e7bdae85e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 00:42:41	<u>0x94a81c9078c5e160c1cc6bf4c3be7fcba1b2590e6c75fec0240ab664f3a335d0</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-08 00:42:15	<u>0x16cfd2e67d44467be8c23e953a0a93339aad81505d8e5ef339a1edb82ee1ef24</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 22:17:09	<u>0x6f22393a00f43237da2367ec4c5c59c14554e25292d3a64ca912c8ea7c04c012</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-30 04:56:52	<u>0xaf6a76878bc27b57d0bab2df1acc7785aba94edb6c0a05955c4fc25236c81931</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 16:16:16	<u>0x9ab2f47ce19872adc77ca25e5b8970a322af9773be676a2b72a24f700f316617</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 21:17:59	<u>0xd202f396bcd9b9b58980cf8d6fd6fee8061839a2eb13ce72b0dbfc79080a3435</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 22:10:49	<u>0xb642358d0a800bbdb47a49b8f0fe24b25b4f0d220bee6192be2387ac75b91321</u>	+ 1 NFTVoucher	✓
58	2023-08-25 03:39:51	<u>0xf7e1153e1bd9032bb1c75e4422c70b39aa94272e4cd33ebbe4333dfbd72f9a7d</u>	+ 1 NFTVoucher	✓
59	2023-08-21 03:21:17	<u>0x514426745393777d5db0f30b8aafcb7111ec91c482149355c53ca69ac071f5e1</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 21:21:06	<u>0x7c53a6ba621877b9b729c6e87cbd86ad6e408469f5450bf77b3618848b46c3b2</u>	+ 1 A2	✓
61	2023-08-17 09:03:27	<u>0xc445118c902c87f09376f03697ba4c4fd97772000ad5c948618b2504fe6afcf9</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-15 01:35:30	<u>0xcb5e100da7bee8debfb83</u> <u>a5366659f4a2640a65c2b3</u> <u>40e25b0c14e4d580876b7c</u>	+ 1 drops-reward.xyz	✓
63	2023-08-13 03:38:59	<u>0x457b8c7583cd82f12291</u> <u>eb5cccb37a3f430e0d5d6f</u> <u>3b406bae190ba5d7b30c76</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-08 12:26:25	<u>0x2b231e7ab16e6c791f2f</u> <u>b7525643cad6e2cc0b7217</u> <u>9373dfb9d16e8ff9bc90e0</u>	+ 1 NFTVoucher	✓
65	2023-07-30 21:50:18	<u>0xc923e44b34fe82029e3e</u> <u>0c365aa9a449a47e693350</u> <u>077fdf9cfd99c28a11e91e</u>	+ 1 APE COIN	✓
66	2023-07-23 09:13:53	<u>0xf7c71bd8dfce1ed76d56</u> <u>695394480639dca7d687c7</u> <u>472f3895882368f15e8f03</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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