

Report Name: CryptoScan_1116

Report Created: 2021-11-16 17:02:00.528025+09:00

Analysis Version: 1.0

Target File Name (size): xxxxxxxx.mem (4GB)

Target File Path: : C:\XXXX

Cryptocurrency Transaction Info - Wallet Address

| Address | Balance (USD) | Type |
|------------------------------------|---------------------------------|------|
| rUNzcGi4eZUmEcprhmAAKto4fTJLsNQBEb | 0 (0.0 USD) | XRP |
| raQwCVAJVqjrVm1Nj5SFRcX8i22BhdC9WA | 5711.005117 (6396.32573104 USD) | XRP |
| rshRbDTDVUA38vQxax9T7jBC1Bb3H7xQTR | 0 (0.0 USD) | XRP |
| rHuULof8mk1m7wffrmsBAVB3g6yAHivbmQ | 0 (0.0 USD) | XRP |

Cryptocurrency Transaction Info - Transaction Info

| Tag | Value |
|----------|--|
| TXID | 31A88C6685422785FF6C7CB2A768AEA918D2E9D6BFA9218E438B64E0A1D78A32 |
| Time | 2021-10-09T11:56:01.000Z |
| Sender | rUNzcGi4eZUmEcprhmAAKto4fTJLsNQBEb |
| Receiver | raQwCVAJVqjrVm1Nj5SFRcX8i22BhdC9WA |
| Amount | 10,000,000 |
| TXID | 5A86F9D6820264B34F8801FA36C6C45DC72FFBEF02FBFA2EDAA9C33FC10B2AF0 |
| Time | 2021-09-25T04:32:10.000Z |
| Sender | rshRbDTDVUA38vQxax9T7jBC1Bb3H7xQTR |
| Receiver | rUNzcGi4eZUmEcprhmAAKto4fTJLsNQBEb |
| Amount | 9,995,000 |
| TXID | ECFA57394ADF5570F836BDFFA47385324BA66FF8BED3EB94D2035F18D7524B33 |
| Time | 2021-09-25T04:19:42.000Z |
| Sender | rUNzcGi4eZUmEcprhmAAKto4fTJLsNQBEb |
| Receiver | rshRbDTDVUA38vQxax9T7jBC1Bb3H7xQTR |
| Amount | 30,000,000 |
| TXID | 1F67F10BCB4396D8B905A0F4936E8166F34CECFF4975C3FC290956035C48FC98 |
| Time | 2021-09-25T01:55:21.000Z |
| Sender | rHuULof8mk1m7wffrmsBAVB3g6yAHivbmQ |
| Receiver | rUNzcGi4eZUmEcprhmAAKto4fTJLsNQBEb |
| Amount | 40,670,000 |

More at Other Platforms

| Num | Link |
|-----|---|
| 1 | https://xrpscan.com/tx/31A88C6685422785FF6C7CB2A768AEA918D2E9D6BFA9218E438B64E0A1D78A32 |
| 2 | https://xrpscan.com/tx/5A86F9D6820264B34F8801FA36C6C45DC72FFBEF02FBFA2EDAA9C33FC10B2AF0 |
| 3 | https://xrpscan.com/tx/ECFA57394ADF5570F836BDFFA47385324BA66FF8BED3EB94D2035F18D7524B33 |
| 4 | https://xrpscan.com/tx/1F67F10BCB4396D8B905A0F4936E8166F34CECFF4975C3FC290956035C48FC98 |