

Transaction Trace Report

Trace ID: TRACE-001

Generated: 7/1/2025, 3:59:18 AM

Summary

Total Steps: 3

Total Volume: 4000000

Risk Score: 68.0%

Transaction Flow

Step 1

From: 0x742d35Cc6634C0532925a3b8D4C9db96C4b4d8b6

To: 0x8ba1f109551bD432803012645Hac136c772c3

Amount: 1000000 undefined

Risk: 75.0%

Step 2

From: 0x8ba1f109551bD432803012645Hac136c772c3

To: 0x742d35Cc6634C0532925a3b8D4C9db96C4b4d8b6

Amount: 500000 undefined

Risk: 45.0%

Step 3

From: 0x742d35Cc6634C0532925a3b8D4C9db96C4b4d8b6

To: 0x1234567890123456789012345678901234567890

Amount: 2500000 undefined

Risk: 85.0%