

# Transaction Trace Report

Trace ID: TRACE-001

Generated: 7/1/2025, 4:13:30 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%