Pyrrho and the LDBC Financial Benchmark

Malcolm Crowe, 21 February 2025

Metadata and truncating in Pyrrho

Apart from having a different set of standard types, Pyrrho has some additional syntax for metadata, edge type end points and graph matching truncation. Full details are in the Pyrrho manual: the specific additions to ISO 39075 syntax described below match specifications in the LDBC Financial Benchmark specification. In the syntax notation in the Pyrrho manual, we have for example

Metadata can be specified at the end of many DDL statements, and includes the syntax ((CARDINALITY|MULTIPLICITY) '(' int [TO (int|'*')] ')') . Cardinality, default 0 to *, applies to the edge type, while multiplicity, default 1 to *, applies to a node type reference. The syntax for EdgePattern also allows multiplicity to be specified inline.

In MatchStatement, we allow truncation specification, for all edge types, or for named edge types and their supertypes, according to an optionally specified ordering of such edges.

```
MatchStatement = MATCH [Truncation] Match {',' Match} [WhereClause] [Statement]

[THEN Statements END ] .

Truncation = TRUNCATING '('TruncationSpec{',' TruncationSpec}')' .
```

TruncationSpec = [EdgeType_id] ['('{OrderSpec {',' OrderSpec}')'] '=' int .

The truncation clause defines an upper bound for the number of edges to be traversed from a node in a step of the match process.

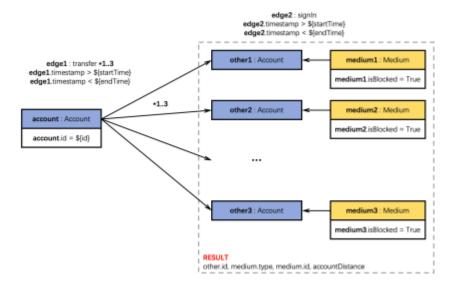
The LDBC Financial Benchmark

A full solution to the LDBC benchmark would be a database equipped with triggers so that the workloads run on every commit, to lock accounts and media for which apparently fraudulent transactions have been attempted. Applications (bank tellers etc) should report on such results, and the role-based security model should be used to ensure that only appropriately authorized persons or software can unlock accounts or media or suspend use of the triggers.

Pyrrho's client application needs multi-line statements to be enclosed in square brackets, and these have been added to the code samples in these notes.

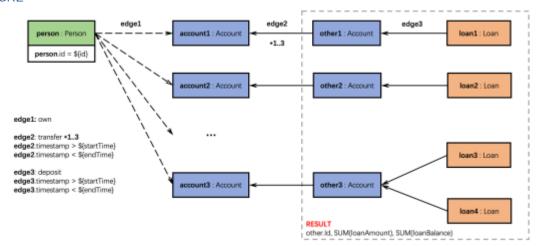
There is a Pyrrho version of the sf1 database snapshot on Google Drive.

```
Person
                                own
      apply
             id: ID
               me: String
             isBlocked: Bool
                                        transfer
                                                      withdraw
             createTime: DateTime
               nder: String
             birthday: Date
             country: String
                                              Account
                                                                               Medium
         guarantee
               -
                                         createTime: DateTime
                 invest
                                          isBlocked: Boolean
                                                                           id: ID
                                                               signIn
                                          type: String
                                                                           type: String
                                                                           createTime: DateTime
                                          nickname: String
                                          phoneNumber: String
                                                                           isBlocked: Boolean
       apply
                                          mail: Long String
                                                                           lastLoginTime: DateTime
                 Company
                                                                           riskLevel: String
                                          freqLoginType: String
                                          lastLoginTime: DateTime
accountLevel: String
             id: ID
  П
               ne: String
             isBlocked: Boolean
createTime: DateTime
  П
  ı
                                           repay
                                                     deposit
             country: String
             business: String
                                                                                Single edges
             description: String
                                                                                from src to dst
                                                Loan
        quarantee
                            invest
                                                                                Multiple edges
                                                                                from src to dst
                                          IoanAmount: 64-bit Float
                                         halance: 64-bit Float
                                          usage: String
interestRate: 32-bit Float
create schema /ldbc
[create graph type /ldbc/finBenchMark {
   node Person {id::int,name::string,isBlocked::boolean,
        createTime::timestamp,gender::string,birthday::date,country::string,
       city::string},
   node Account {id::int,createTime::timestamp,isBlocked::boolean,
       type::string,nickname::string,phoneNumber::string,email::string,
       freqLoginType::string,lastLoginTime::timestamp,accountLevel::string},
   node Medium {id::int,type::string,isBlocked::boolean,
       createTime::timestamp,lastLoginTime::timestamp,riskLevel::string},
   node Company{id::int,name::string,isBlocked::boolean,
        createTime::timestamp,country::string,city::string,
       business::string,description::string, url::string},
   node Loan {id::int,loanAmount::float64,balance::float64,
       createTime::timestamp,usage::string,interestRate::float32},
   directed edge Transfer {amount::float64,createTime::timestamp,
       ordernumber::string,comment::string,payType::string,
       goodsType::string} connecting (Account to Account),
   directed edge Withdraw {createTime::timestamp,amount::float64}
       connecting (Account to Account),
   directed edge Repay {createTime::timestamp,amount::float64} connecting
       (Account to Loan),
   directed edge Deposit {createTime::timestamp,amount::float64} connecting (Loan
       to Account),
   directed edge SignIn {createTime::timestamp,location::string}
       connecting (Medium to Account),
   directed edge Invest {createTime::timestamp,ratio::float64}
       connecting (Person Company to Company) cardinality (1),
   directed edge Apply {createTime::timestamp,organization::string}
       connecting (Person Company to Loan) cardinality (1),
   directed edge Guarantee {createTime::timestamp,relationship::string}
       connecting (Person|Company to Person|Company) cardinality (1),
   directed edge Own {createTime::timestamp}
       connecting (Person|Company to Account) cardinality(1)}]
```



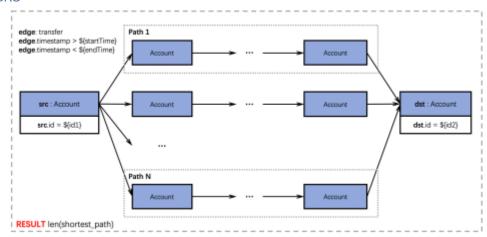
Given an Account and a specified time window between startTime and endTime, find all the Account that is signed in by a blocked Medium and has fund transferred via edge1 by at most 3 steps. Note that all timestamps in the transfer trace must be in ascending order(only greater than). Return the id of the account, the distance from the account to given one, the id and type of the related medium.

```
Params id1, startTime, endTime, truncationLimit, truncationOrder
Result otherId, accountDistance, mediumId, mediumType
Sort accountDistance, otherId, mediumId
[CREATE FUNCTION ComplexRead1(id1 int,startTime timestamp,endTime
timestamp, truncationLimit int, truncationOrder string) returns table
(otherId int,accountDistance int,mediumId int)
MATCH
  truncating (transfer (truncationOrder)=truncationLimit)
  trail (m:Medium{isBlocked:true})
      -[:signIn where createTime>startTime and createTime<endTime]->
        (:Account{id:otherId}) [()
     -[:transfer{createTime:x} where createTime>startTime and
     createTime<endTime and</pre>
     (cardinality(x)=1 or x[cardinality(x)-2] < createtime)
      ]->()]{1,3} (:Account{id:id1})
  RETURN
     otherId,
     (cardinality(x)-3)/2 as accountDistance,
     m.id as mediumId,
     m.type as mediumType
     order by (accountDistance,otherId,mediumId)]
```

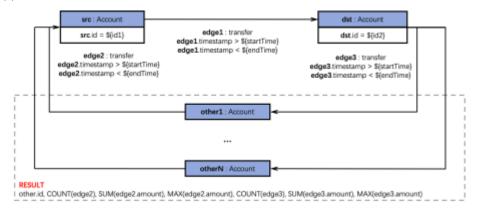


Given a Person and a specified time window between startTime and endTime, find an Account owned by the Person which has fund transferred from other Accounts by at most 3 steps (edge2) which has fund deposited from a loan. The timestamps of in transfer trace (edge2) must be in ascending order(only greater than) from the upstream to downstream. Return the sum of distinct loan amount, the sum of distinct loan balance and the count of distinct loans.

```
Params: id1, startTime, endTime, truncationLimit, truncationOrder
Result: otherId, sumLoanAmount, sumLoanBalance
Sort: sumLoanAmount, sumLoanBalance, otherId
[CREATE FUNCTION ComplexRead2(id1 int, startTime timestamp, endTime
timestamp, truncationLimit int, truncationOrder string) returns table
(otherId int,sumLoanBalance float64,otherId int)
MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
      trail (:Person{id:id1})-[:own]->(:Account)
            [()<-[:transfer{createTime:c}</pre>
                  where createTime >startTime and createTime <endTime
                  and (cardinality(c)=1
                    or c[cardinality(c)-2]<createtime)</pre>
                  ]-()]{1,3} (:Account{id:otherId})
            <-[:deposit]-(:Loan{id:la,amount:amt,balance:bal})
      return
            otherId,
            sum (amt) as sumLoanAmount,
            sum (bal) as sumLoanBalance,
            count(distinct la)
            group by otherId
            order by (sumLoanAmount desc,otherId)]
```

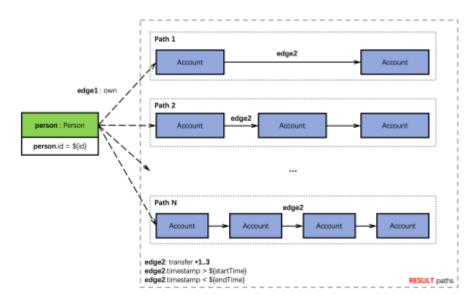


Given two accounts and a specified time window between startTime and endTime, find the length of shortest path between these two accounts by the transfer relationships. Note that all the edges in the path should be in the time window and of type transfer. Return 1 if src and dst are directly connected. Return -1 if there is no path found.

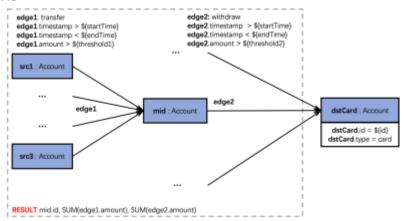


Given two accounts src and dst, and a specified time window between startTime and endTime, (1) check whether src transferred money to dst in the given time window (edge1). If edge1 does not exist, return with empty results (the result size is 0). (2) find all other accounts (other1, . . . , otherN) which received money from dst (edge2) and transferred money to src (edge3) in a specific time. For each of these other accounts, return the id of the account, the sum and max of the transfer amount (edge2 and edge3)

```
Params: id1, id2, startTime, endTime
Result: otherId, numEdge2, sumEdge2Amount, maxEdge2Amount, numEdge3,
sumEdge3Amount, maxEdge3Amount
Sort: sumEdge2Amount desc, sumEdge3Amount desc, otherId
[CREATE FUNCTION ComplexRead4 (id1 int, id2 int, startTime timestamp,
endTime timestamp) returns table(otherId int, numEdge2 int, sumEdge2Amount
float64, maxEdge2Amount float64, numEdge3 int, sumEdge3Amount float64,
maxEdge3Amount float64)
MATCH
      (src:Account{id:id1})
      -[:transfer
            where createTime>startTime and createTime<endTime]->
      (dst:Account{id:id2})-[:transfer {amount:amt2}
            where createTime>startTime and createTime<endTime]->
      (:Account{id:otherId})-[:transfer {amount:amt3}
            where createTime>startTime and createTime<endTime]->
      (src)
return
      count(amt2) as numEdge2,
      sum(amt2) as sumEdge2Amount,
      max(amt2) as maxEdge2Amount,
      count(amt3) as numEdge3,
      sum(amt3) as sumEdge3Amount,
      max(amt3) as maxEdge3Amount,
      otherId
      group by otherId
      order by (sumEdge2Amount desc, sumEdge3Amount desc, otherId)]
```

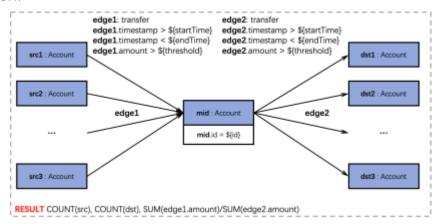


Given a Person and a specified time window between startTime and endTime, find the transfer trace from the account (src) owned by the Person to another account (dst) by at most 3 steps. Note that the trace (edge2) must be ascending order(only greater than) of their timestamps. Return all the transfer traces. Note: Multiple edges of from the same src to the same dst should be seen as identical path. And the resulting paths shall not include recurring accounts (cycles in the trace are not allowed). The results may not be in a deterministic order since they are only sorted by the length of the path. Driver will validate the results after sorting.



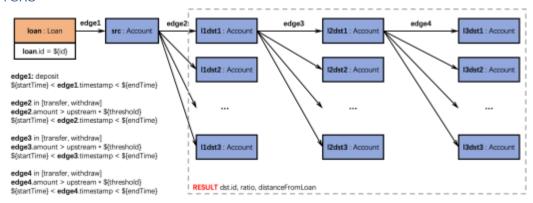
Given an account of type card and a specified time window between startTime and endTime, find all the connected accounts (mid) via withdrawal (edge2) satisfying, (1) More than 3 transfer-ins (edge1) from other accounts (src) whose amount exceeds threshold1. (2) The amount of withdrawal (edge2) from mid to dstCard whose exceeds threshold2. Return the sum of transfer amount from src to mid, the amount from mid to dstCard grouped by mid.

```
Params: id1, threshold1, threshold2, startTime, endTime, truncationLimit,
truncationOrder
Result: midId, sumEdge1Amount, sumEdge2Amount
Sort: sumEdge2Amount desc, midId
[CREATE FUNCTION ComplexRead6(id1 int, threshold1 float64, threshold2
float64, startTime timestamp, endTime timestamp, truncationLimit int,
truncationOrder string) returns table(midId int, sumEdge1Amount float64,
sumEdge2Amount float64)
MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
      (:Account{id:id1,type:'card'})
      [()<-[:withdrawal {amount:amt2,createtime:x}</pre>
            where createTime>startTime and createTime<endTime
            and (cardinality(x)=1 or
             x[cardinality(x)-2]<createtime)</pre>
            and amount>threshold2]-(mid:Account)
      <-[:transfer {amount:amt1,createtime:y}
            where createTime>startTime and createTime<endTime
            and (cardinality(y)=1 or
             y[cardinality(y)-2]<createtime)</pre>
             and amount>threshold1]-()]+(:Account) where count(amt1)>3
      return
            sum(amt1) as sumEdge1Ammount,
            sum(amt2) as sumEdge2Amount,
            mid.id as midId group by midId
            order by (sumEdge2Amount desc, midId)]
```



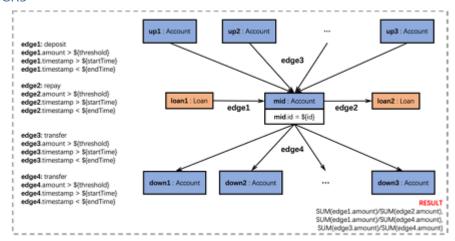
Given an Account and a specified time window between startTime and endTime, find all the transferin (edge1) and transfer-out (edge2) whose amount exceeds threshold. Return the count of src and dst accounts and the ratio of transfer-in amount over transfer-out amount. The fast-in and fast-out means a tight window between startTime and endTime. Return the ratio as -1 if there is no edge2.

```
Params: id1, threshold, startTime, endTime, truncationLimit,
truncationOrder
Result: numSrc, numDst, inOutRatio
[CREATE FUNCTION ComplexRead7(id1 int, threshold float64, startTime
timestamp, endTime timestamp, truncationLimit int, truncationOrder string)
returns table(numSrc int, numDst int, inOutRatio float64)
MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
      (src:Account)-[:transfer{amount:amt1,createtime:x}
                  where timestamp>startTime and timestamp<endTime
                  and amt1>threshold]->(:Account{id:id1})
      -[:transfer {amount:amt2,createtime:y}
           where createTime>startTime and createTime<endTime
            and x<y and amt2>threshold]->(dst:Account)
      return
            count(src) as numSrc,
            count(dst) as numDst,
            case count(amt2) when 0 then -1.0 else sum(amt1)/sum(amt2) end
                  as inOutRatio]
```



Given a Loan and a specified time window between startTime and endTime, trace the fund transfer or withdraw by at most 3 steps from the account the Loan deposits. Note that the transfer paths of edge1, edge2, edge3 and edge4 are in a specific time range between startTime and endTime. Amount of each transfers or withdrawals between the account and the upstream account should exceed a specified threshold of the upstream transfer. Return all the accounts' id in the downstream of loan with the final ratio and distanceFromLoan. Note: Upstream of an edge refers to the aggregated total amounts of all transfer-in edges of its source Account.

```
Params: id1, threshold, startTime, endTime, truncationLimit,
truncationOrder
Result: dstId, ratio, minDistanceFromLoan
Sort: distanceFromLoan, ratio, dstId
[CREATE FUNCTION ComplexRead8 (id1 int, threshold float64, startTime
timestamp, endTime timestamp, truncationLimit int, truncationOrder string)
returns table(dstId int, ratio float64, minDistanceFromLoan int)
MATCH (:Loan{id:id1})-[:deposit{amount:damt}]->()
  return sum(damt) as depAmt
MATCH truncating ((truncationOrder)=truncationLimit)
  (:Loan{id:id1})-[:deposit]->()
  [()-[:transfer|withdraw {amount:amt,createTime:x}
       where amt>depAmt*threshold and createTime>startTime and
createTime<endTime</pre>
         and (cardinality(amt)=1 or createTime>x[cardinality(x)-2])
  ]->()]{1,3} (dst)
    return min(cardinality(amt)+1) as distancefromLoan, dst.id as dstId,
        sum(amt[cardinality(amt)-1])/depAmt as ratio group by dstId
     order by (distanceFromLoan, ratio, dstId)]
```



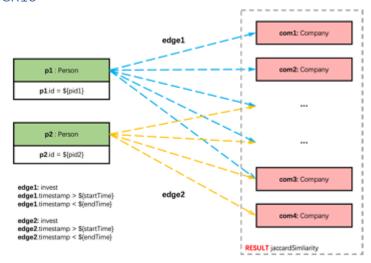
Given an account, a bound of transfer amount and a specified time window between startTime and endTime, find the deposit and repay edge between the account and a loan, the transfers-in and transfers-out. Return ratioRepay (sum of all the edge1 over sum of all the edge2), ratioDeposit (sum of edge1 over sum of edge4), ratioTransfer (sum of edge3 over sum of edge4). Return -1 for ratioRepay if there is no edge2 found. Return -1 for ratioDeposit and ratioTransfer if there is no edge4 found.

Note: There may be multiple loans that the given account is related to.

```
Parameters: id1, threshold, startTime, endTime, truncationlimit,
truncationOrder
Result: ratioRepay, ratioDeposit, ratioTransfer
[CREATE FUNCTION ComplexRead9(id1 int, threshold float64, startTime
timestamp, endTime timestamp, truncationlimit int, truncationOrder string)
returns table(ratioRepay float64, ratioDeposit float64, ratioTransfer
float64)
MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
        (:Account)-[:transfer {amount:e3}
            where createTime>startTime and createTime<endTime]->
      (a:Account{id:id1})-[:transfer {amount:e4})
            where createTime>startTime and createTime<endTime]->
      (:Account),
      (:Loan)-[e1:deposit {amount:e1}
            where createTime>startTime and createTime<endTime]->
      (a)-[:repay {amount:e2} where e1.createtime<e2.createtime</pre>
            and createTime>startTime and createTime<endTime]-> (:Loan)
return
      sum(e1)/sum(e2) as ratioRepay,
      case count(e4) when 0 then -1.0 else sum(e1)/sum(e4) end
            as ratioDeposit,
```

case count(e4) when 0 then -1.0 else sum(e3)/sum(e4) end

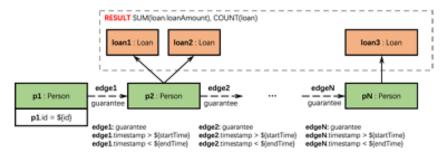
as ratioTransfer]



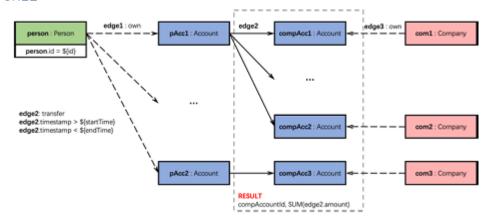
Given two Persons and a specified time window between startTime and endTime, find all the Companies the two Persons invest in. Return the Jaccard similarity between the two companies set. Return 0 if there is no edges foundc onnecting to any of these two persons.

```
Parameters: pid1, pid2, startTime, endTime
Result: jaccardSimilarity
[CREATE FUNCTION ComplexRead10(pid1 int, pid2 int, startTime timestamp,
endTime timestamp) returns float64
MATCH
      (:Person{id:pid1})-[:invest
            where createTime>startTime and createTime<endTime]->
      (a:Company),
      (:Person{id:pid2})-[:invest
            where createTime>startTime and createTime<endTime]->
      (b:Company)
return
      cast(
         cardinality(collect(a) multiset intersect collect(b))
         /cardinality(collect(a) multiset union collect(b))
         as float64(5,3))
     as jaccardSimilarity]
```

TRC11



Given a Person and a specified time window between startTime and endTime, find all the persons in the guarantee chain until end and their loans applied. Return the sum of loan amount and the count of distinct loans.



Given a Person and a specified time window between startTime and endTime, find all the company accounts that s/he has transferred to. Return the ids of the companies' accounts and the sum of their transfer amount.

```
Parameters: id1, startTime, endTime, truncationLimit, truncationOrder
Result: companyId, sumEdge2Amount
Sort: sumEdge2Amount desc, compAccountId
[CREATE FUNCTION ComplexRead12 (id1 int, startTime timestamp, endTime
timestamp, truncationLimit int, truncationOrder string)
returns table(companyId int,sumEdge2Amount float64)
MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
      (:Person{id:id1})-[:own]->(:Account)
      [()-[:transfer{amount:amt}}
            where createTime>startTime and createTime<endTime]->()
            <-[:own]-(:Company{id:c})]+()
            return
            sum(amt) as sumEdge2Amount,
            c as companyId
            group by companyId
            order by (sumEdge2Amount desc, companyId)]
```

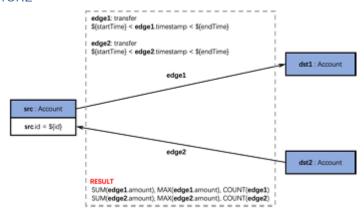


Given an id of an Account, find the properties of the specific Account

Parameters: id1

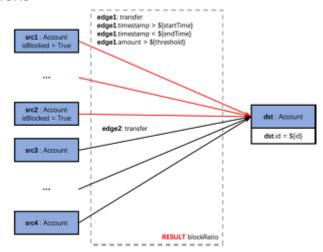
Result: createTime, isBlocked, type

CREATE FUNCTION SimpleRead1 (id1 int)
returns row(createtime timestamp,isBlocked boolean,type string)
MATCH (x:Account{id:id1}) return x.createTime, x.isBlocked, x.type

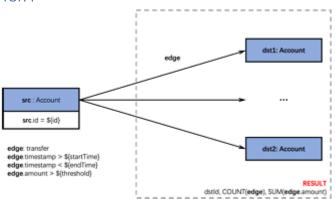


Given an account, find the sum and max of fundamount in transfer-ins and transfer-outs between them in a specific time range between startTime and endTime. Return the sum and max of amount. For edge1 and edge2, return -1 for the max (maxEdge1Amount and maxEdge2Amount) if there is no transfer.

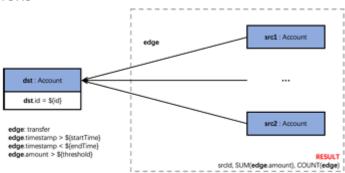
```
Parameters: id1, startTime, endTime
Result: sumEdge1Amount, maxEdge1Amount, numEdge1, sumEdge2Amount,
maxEdge2Amount, numEdge2
[CREATE FUNCTION SimpleRead2 (id1 int, startTime timestamp, endTime
timestamp)
returns row(sumEdge1Amount float64, maxEdge1Amount float64, numEdge1 int,
sumEdge2Amount float64, maxEdge2Amount float64, numEdge2 int)
MATCH
      (:Account)<-[:transfer{amount:amt1}</pre>
            where createTime>startTime and createTime<endTime]-
      (:Account{id:id1})-[:transfer{amount:amt2}
            where createTime>startTime and createTime<endTime]->
      (:Account)
return
      sum(amt1) as sumEdge1Ammount,
      max(amt1) as maxEdge1Amount,
      count(amt1) as numEdge1,
      sum(amt2) as sumEdge2Amount,
      max(amt2) as maxEdge2Amount,
      count(amt2) as numEdge2]
```



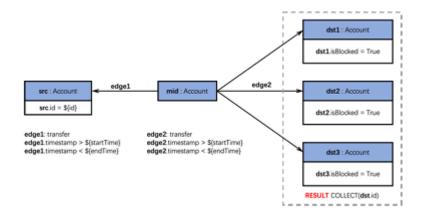
Given an Account, find the ratio of transfer-ins from blockedAccounts in all its transfer-ins in a specific time range between startTime and endTime. Return the ratio. Return -1 if there is no transfer-ins to the given account.



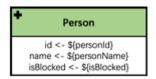
Given an account (src), find all thetransfer-outs (edge) from the src to a dst where the amount exceeds threshold in a specific time range between startTime and endTime. Return the count of transfer-outs and the amount sum.



Given an account (dst), find all the transfer-ins (edge) from the src to a dst where the amount exceeds threshold in a specific time range between startTime and endTime. Return the count of transfer-ins and the amount sum.



Given an Account (account), find all the blocked Accounts (dstAccounts) that connect to a common account (midAccount) with the given Account (account). Return all the accounts' id.



Add a Person.

Parameters: id1, name1, block1

[CREATE PROCEDURE Write1 (id1 int, name1 string, block1 boolean) CREATE
(:Person{id:id1, name:name1, isBlocked:block1, createTime:current_time})]

TW2

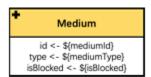


Add a Company.

Parameters: id1, name1, block1

[CREATE PROCEDURE Write2 (id1 int, name1 string, block1 boolean)
CREATE (:Company{id:id1,name:name1,isBlocked:block1,
createTime:current_time})]

TW3



Add a Medium.

Parameters: id1, type1, block1

[CREATE PROCEDURE Write3 (id1 int, type1 string, block1 boolean)
CREATE (:Medium{id:id1,type:type1,isBlocked:block1,
createTime:current_time })]



Add an Account owned by a Person.

TW5



Add an Account and an own edge from the Company to the Account.

```
Parameters: id1, accountId1, time1, type1, blocked
```



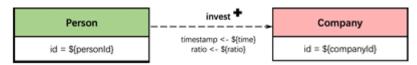
Add a Loan and add an apply edge from Person to Loan.

TW7

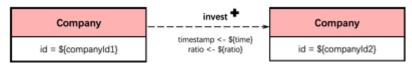


Add a Loan and add an apply edge from Company to Loan.

TW8



Add an invest edge from a Person to a Company.



Add an invest edge from a Company to a Company.

TW10



Add a guarantee edge from a Person to another Person.

TW11



Add a guarantee edge from a Company to another Company.

TW12



Add a transfer edge from an Account to another Account.

```
Parameters: id1, id2, time1, amt

[CREATE PROCEDURE Write12 (id1 int, id2 int, time1 timestamp, amt float64)

MATCH (a:Account{id:id1}),(b:Account{id:id2})
```

```
CREATE (a)-[:transfer{createTime:time1, amount:amt}]->(b)]
```



Add a withdraw edge from an Account to another Account.

TW14



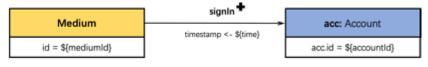
Add a repay edge from an Account to a Loan.

TW15

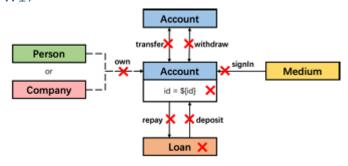


Add a deposit edge from a Loan to an Account.

TW16



Add a signIn edge from a Medium to an Account.

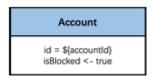


Given an id, remove the Account, and remove the related edges including own, transfer, withdraw, repay, deposit, signln. Remove the connected Loan vertex in cascade.

Parameter: id1

```
CREATE PROCEDURE Write17 (id1 int)
MATCH (a:Account{id:id1})
{ MATCH (lo:Loan)-[:deposit]->(a) detach delete lo
    NEXT detach delete a }
```

TW18



Set an Account's isBlocked to True

Parameter: id1

CREATE PROCEDURE Write18 (id1 int) MATCH(a:Account{id:id1}) set
a.isBlocked = true

TW19

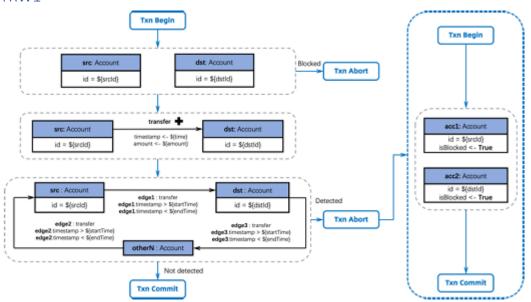


Set an Person's isBlocked to True

Parameter: id1

```
CREATE PROCEDURE Write19 (id1 int) MATCH(p:Person{id:id1}) set p.isBlocked
= true
```

TRW1



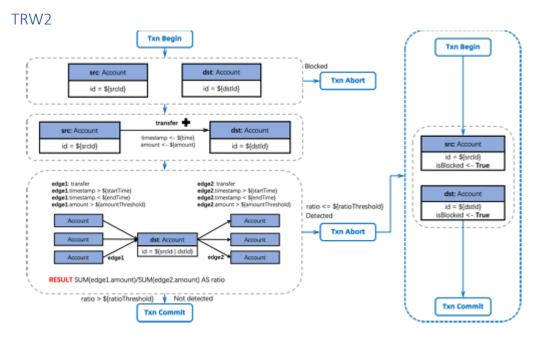
The workflow of this read write query contains at least one transaction. It works as:

In the very beginning, read the blocked status of related accounts with given ids of two src and dst accounts. The transaction aborts if one of them isblocked. Move to the nextstep if none is blocked.

Add a transfer edge from src to dst inside a transaction. Given a specified time window between startTime and endTime, find the other accounts which received money from dst and transferred money to src in a specifictime.

Transaction aborts if a new transfer cycle is formed, otherwise the transaction commits.

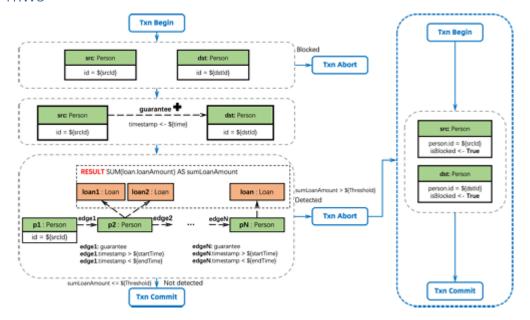
If the last transaction aborts, mark the src and dst accounts as blocked in another transaction.



The workflow of this read write query contains at least one transaction. It works as: In the very beginning, read the blocked status of related accounts with given ids of two src and dst accounts. The transaction aborts if one of them is blocked. Move to the next step if none isblocked. Add a transfer edge from src to dst inside a transaction. Given a specified time window between startTime and endTime, find all the transfer-in and transfer-out whose amount exceeds amountThreshold. Transaction aborts if the ratio of transfers-in/transfers-out amount exceeds a given ratioThreshold, both for the src and dst account. Otherwise the transaction commits. If the last transaction aborts, mark the src and dst accounts as blocked in another transaction.

```
Parameters: srcId, dstId, time1, amt, amountThreshold, startTime, endTime,
ratioThreshold, truncationLimit, truncationOrder
[CREATE PROCEDURE ReadWrite2(srcId int, dstId int, time1 timestamp,
amt float64, amountThreshold float64, startTime timestamp, endTime
timestamp, ratioThreshold float64, truncationLimit int, truncationOrder
string)
MATCH (src:Account{id:srcId,isBlocked:false}),
                 (dst:Account{id:dstId, isBlocked:false})
 CREATE(src)-[nw:transfer{createTime:time1, amount:amt}]->(dst)
     LET found=false
     MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
      (src)<-[:transfer{amount:srcIn} where amount>amountThreshold
            and createTime>startTime and createTime<endTime]-(),
      (src)-[:transfer{amount:srcOut} where amount>amountThreshold
           and createTime>startTime and createTime<endTime]-> ()
      WHEN sum(srcOut)<>0 and sum(srcIn)/sum(srcOut)>ratioThreshold
       THEN set found=true
     WHEN not found
      THEN MATCH
       truncating (transfer (truncationOrder)=truncationLimit)
      (dst)<-[:transfer{amount:dstIn} where amount>amountThreshold
            and createTime>startTime and createTime<endTime]-(),
       (dst)-[:transfer{amount:dstOut} where amount>amountThreshold
           and createTime>startTime and createTime<endTime]-> ()
      WHEN sum(dstOut)<>0 and sum(dstIn)/sum(dstOut)>ratioThreshold
      THEN set found=true
  WHEN found
  THEN {
             delete nw;
       set src.isBlocked = true;
       set dst.isBlocked = true}]
```

TRW3



The workflow of this read write query contains at least one transaction. It works as:

In the very beginning, read the blocked status of related persons with given ids of two src and dst persons. The transaction aborts if one of them is blocked. Move to the next step if none is blocked. Add a guarantee edge between the src and dst persons inside a transaction. Given a specified time window between startTime and endTime, find all the persons in the guarantee chain of until end and their loans applied. Detect if a guarantee chain pattern formed, only for the src person. Calculate if the amount sum of the related loans in the chain exceeds a given threshold. Transaction aborts if the sum exceeds the threshold. Otherwise the transaction commits. If the last transaction aborts, mark the src and dst persons as blocked in another transaction.

```
Parameters: srcId, dstId, time, threshold, startTime, endTime,
truncationLimit, truncationOrder
[CREATE PROCEDURE ReadWrite3(srcId int, dstId int, time timestamp,
threshold float64, startTime timestamp, endTime timestamp, truncationLimit
int, truncationOrder string)
MATCH(src:Person{id:srcId,isBlocked:false}),
      (dst:Person{id:dstId,isBlocked:false})
   if exists (MATCH
      truncating (transfer (truncationOrder)=truncationLimit)
        (p:Person)-[:apply]->(:Loan{amount:amt})
     where p in (MATCH (src)[()-[:guarantee where createTime>startTime
        and createTime<endTime]->(q)]+() where sum(amt)>threshold))
   then
      set src.isBlocked = true;
      set dst.isBlocked=true
  CREATE(src)-[:guarantee{createTime:current_time}]->(dst)
   end if]
```

APPENDIX

Demonstration of some of the complex parsing code.

ComplexRead1

```
[CREATE PROCEDURE ComplexRead1(id1 int,startTime timestamp,endTime timestamp,truncationLimit
int,truncationOrder string)
MATCH
    truncating (transfer (truncationOrder)=truncationLimit)
    trail (m:Medium{isBlocked:true})
    -[:signIn where createTime>startTime and createTime<endTime]->
           (:Account{id:otherId}) [()
        -[:transfer{createTime:x} where createTime>startTime and createTime<endTime and
        (cardinality(x)=1 or x[cardinality(x)-2]<createtime)</pre>
      ]->()]{1,3} (:Account{id:id1})
    RETURN
       otherId,
       cardinality(x) as accountDistance,
       m.id as mediumId,
       m.type as mediumType
       order by (accountDistance,otherId,mediumId)]
Extracting the graph pattern part and supplying parameter values
```

```
[MATCH trail (m:Medium{isBlocked:true})-[:signIn]->(:Account{id:123})
   [()-[:transfer{createTime:x} where (cardinality(x)=1 or x[cardinality(x)-2]<createtime)]->()]{1,3}
(:Account{id:456}) ]
```

The parse is shown on the next page

```
4
                                                  5
 12345678901234567890123456789012345678901234567890123456789
[MATCH trail (m:Medium{isBlocked:true})-[:signIn]->(:Account{id:123})
                      9
                             10
                                                    12
                                                                         14
                                                                                   15
                                           11
    [()-[:transfer{createTime:x} where (cardinality(x)=1 or x[cardinality(x)-2]< createtime)
                      17
                                18
           890123456789012345678901234567
           ]->()]{1,3} (:Account{id:456}) ]
  #14=GqlNode M #14 633 MEDIUM NODETYPE (658,681,705,734,765,799)[658, INTEGER],[681, CHAR],[705,
BOOLEAN],[734, TIMESTAMP],[765, TIMESTAMP],[799, CHAR] rows 0 Indexes:((658)828) KeyCols: (658=True)
IdCol=658 Id=#14 {ISBLOCKED=True} 633 MEDIUM, #14 M, #16 MEDIUM,
  #41=GqlEdge #41 #41 2267 SIGNIN EDGETYPE (2298,2329,2357,2412)[2298, TIMESTAMP],[2329, CHAR],[2357,
POSITION],[2412, POSITION] rows 0 Indexes:((2357)2387;(2412)2443) KeyCols: (2357=True,2412=True)
Leaving 633[2387] LeaveCol=2357 Arriving 298[2443] ArriveCol=2412 2267 SIGNIN,#42 SIGNIN leaving #14
  #52=GqlNode #52 #52 298 ACCOUNT NODETYPE (324,347,378,407,431,459,490,515,548,582)[324,
INTEGER],[347, TIMESTAMP],[378, BOOLEAN],[407, CHAR],[431, CHAR],[459, CHAR],[490, CHAR],[515,
CHAR],[548, TIMESTAMP],[582, CHAR] rows 0 Indexes:((324)614) KeyCols: (324=True) IdCol=324 {ID=123}
298 ACCOUNT, #53 ACCOUNT,
  #64=123,
  #72=Gq1Node #72 #72 298 ACCOUNT NODETYPE (324,347,378,407,431,459,490,515,548,582)[324,
INTEGER],[347, TIMESTAMP],[378, BOOLEAN],[407, CHAR],[431, CHAR],[459, CHAR],[490, CHAR],[515,
CHAR],[548, TIMESTAMP],[582, CHAR] rows 0 Indexes:((324)614) KeyCols: (324=True) IdCol=324:GqlLabel ,
  #75=GqlEdge #75 #75 1345 TRANSFER EDGETYPE (1378,1405,1436,1467,1494,1521,1550,1605)[1378,
NUMERIC],[1405, TIMESTAMP],[1436, CHAR],[1467, CHAR],[1494, CHAR],[1521, CHAR],[1550, POSITION],[1605,
POSITION] rows 0 Indexes:((1550)1580;(1605)1636) KeyCols: (1550=True,1605=True) Leaving 298[1580]
LeaveCol=1550 Arriving 298[1636] ArriveCol=1605 (CREATETIME=QlValue X #96 Domain ARRAY elType= TIMESTAMP) where [#123] 1345 TRANSFER, #76 TRANSFER, #96 X leaving #72 ARROWBASE,
  #96=QlValue X #96 Domain ARRAY elType= TIMESTAMP,
  #106=SqlFunction #106 INTEGER CARDINALITY CARDINALITY(#96),
  #120=SqlValueExpr #120 BOOLEAN From:_ Left:#106 Right:#121 #120(#106=#121),
  #123=SqlValueExpr #123 BOOLEAN From:_ Left:#120 Right:#145 #123(#1200R#145),
  #127=SqlValueExpr #127 TIMESTAMP From: Left: #96 Right: #142 #127(#96[#142]),
  #128=SqlFunction #128 INTEGER CARDINALITY CARDINALITY(#96),
  #142=SqlValueExpr #142 INTEGER From: Left:#128 Right:#143 #142(#128-#143),
  #145=SqlValueExpr #145 BOOLEAN From:_ Left:#127 Right:#146 #145(#127<#146),
  #146=QlInstance #146 TIMESTAMP CREATETIME From: #156 copy from 1405,
  #161=GqlNode #161 #161 -527 NODETYPE rows 0:GqlLabel ,
  #170=GqlNode #170 #170 298 ACCOUNT NODETYPE (324,347,378,407,431,459,490,515,548,582)[324,
INTEGER],[347, TIMESTAMP],[378, BOOLEAN],[407, CHAR],[431, CHAR],[459, CHAR],[490, CHAR],[515,
CHAR],[548, TIMESTAMP],[582, CHAR] rows 0 Indexes:((324)614) KeyCols: (324=True) IdCol=324 {ID=456}
298 ACCOUNT, #171 ACCOUNT,
  #182=456,
  %0=GqlMatchAlt %0 Null TRAIL #13 [#14,#41,#52,%2,#170],
  %2=GqlPath %2 Null :GqlLabel leaving #52 arriving #170 Null[#72,#75,#161]{1,3},
  %3=GqlMatch %3 Null [%0],
  %4=BindingRowSet %4 (#14 MEDIUM, #96 ARRAY),
  %5=MatchStatement %5 GDefs ((298=298 ACCOUNT,633=633 MEDIUM,1345=1345 TRANSFER,2267=2267
SIGNIN, #14=#14 M, #16=#16 MEDIUM, #42=#42 SIGNIN, #53=#53 ACCOUNT, #76=#76 TRANSFER, #96=#96 X, #171=#171
ACCOUNT)) Graphs (%3) Bindings %4,
  %6=AccessingStatement %6 -%5)}
```

```
ComplexRead8
```

```
[CREATE PROCEDURE ComplexRead8 (id1 int, threshold float64, startTime timestamp, endTime timestamp,
truncationLimit int, truncationOrder string) MATCH
  truncating ((truncationOrder)=truncationLimit)
  trail longest
    (:Loan{id:id1})-[:deposit{amount:depAmt}]->(:Account)
    [()-[:transfer|withdraw {amount:amt,createTime:x}
       where createTime>startTime and createTime<endTime
         and (cardinality(amt)=1 \text{ or } createTime>x[cardinality(x)-2]  and
           amount>threshold* amt[cardinality(amt)-2])]->()]{1,3}
    (dst:Account)
  return
    cardinality(amt) as distanceFromLoan,
    dst.id as dstId,
    case count(amt) when 0 then -1.0 else depAmt/sum(amt) end as ratio
  order by (distanceFromLoan, ratio, dstId)]
Extracting the graph pattern part and supplying some of the parameter values:
[MATCH trail shortest
    (:Loan{id:123})-[:deposit{amount:depAmt}]->(:Account)
    [()-[:transfer|withdraw {amount:amt,createTime:x}
       Where (cardinality(amt)=1 or createTime>x[cardinality(x)-2] and
            amount>0.5* amt[cardinality(amt)-2])]->()]{1,3}
    (dst:Account) ]
The parse is shown on the next page.
 123456789012345678901
[MATCH trail shortest
                                  5
                                            6
            3
    234567890123456789012345678901234567890123456789012345\\
    (:Loan{id:123})-[:deposit{amount:depAmt}]->(:Account)
                        10
                                  11
    67890123456789012345678901234567890123456789012345
    [()-[:transfer|withdraw {amount:amt,createTime:x}
                               15
                    14
                                         16
       678901234567890123456789012345678901234567890123456789
       Where (cardinality(amt)=1 \text{ or } createTime>x[cardinality(x)-2] and
                  20
                             21
                                         22
           012345678901234567890123456789012345678901234567\\
           amount>0.5* amt[cardinality(amt)-2])]->()]{1,3}
      24
    8901234567890
    (dst:Account) ]
  #23=GqlNode #23 #23 1132 LOAN NODETYPE (1155,1178,1209,1237,1268,1293)[1155, INTEGER],[1178,
REAL],[1209, REAL],[1237, TIMESTAMP],[1268, CHAR],[1293, REAL] rows 0 Indexes:((1155)1326) KeyCols:
(1155=True) IdCol=1155 {ID=123} 1132 LOAN,#24 LOAN,
  #32=123.
  #39=GqlEdge #39 #39 2065 DEPOSIT EDGETYPE (2097,2128,2155,2210)[2097, TIMESTAMP],[2128, REAL],[2155,
POSITION],[2210, POSITION] rows 0 Indexes:((2155)2185;(2210)2241) KeyCols: (2155=True,2210=True)
Leaving 1132[2185] LeaveCol=2155 Arriving 298[2241] ArriveCol=2210 {AMOUNT=QlValue DEPAMT #55 REAL}
2065 DEPOSIT, #40 DEPOSIT, #55 DEPAMT leaving #23 ARROWBASE,
  #55=QlValue DEPAMT #55 REAL,
  #66=Gq1Node #66 #66 298 ACCOUNT NODETYPE (324,347,378,407,431,459,490,515,548,582)[324,
INTEGER],[347, TIMESTAMP],[378, BOOLEAN],[407, CHAR],[431, CHAR],[459, CHAR],[490, CHAR],[515, CHAR],[548, TIMESTAMP],[582, CHAR] rows 0 Indexes:((324)614) KeyCols: (324=True) IdCol=324 298
ACCOUNT, #67 ACCOUNT,
  #78=GqlNode #78 #78 -527 NODETYPE rows 0:GqlLabel
  #81=GqlEdge #81 #81 -527 NODETYPE rows 0:GqlLabel VBAR
(1695,1726,1753,1808,1378,1605,1467,1405,1521,1550,1436,1494)[1695, TIMESTAMP],[1726, REAL],[1753,
POSITION],[1808, POSITION],[1378, REAL],[1605, POSITION],[1467, CHAR],[1405, TIMESTAMP],[1521,
CHAR],[1550, POSITION],[1436, CHAR],[1494, CHAR] VBAR 1345 1662 {AMOUNT=Q1Value AMT #108 Domain ARRAY
elType= REAL,CREATETIME=QlValue X #123 Domain ARRAY elType= TIMESTAMP} where [#152] 1345 TRANSFER,1662
WITHDRAW, #82 TRANSFER, #91 WITHDRAW, #108 AMT, #123 X leaving #78 ARROWBASE,
  #90=GqlLabel VBAR (1695,1726,1753,1808,1378,1605,1467,1405,1521,1550,1436,1494)[1695,
TIMESTAMP],[1726, REAL],[1753, POSITION],[1808, POSITION],[1378, REAL],[1605, POSITION],[1467,
CHAR],[1405, TIMESTAMP],[1521, CHAR],[1550, POSITION],[1436, CHAR],[1494, CHAR] VBAR 1345 1662, #108=QlValue AMT #108 Domain ARRAY elType= REAL,
  #123=QlValue X #123 Domain ARRAY elType= TIMESTAMP
  #133=SqlFunction #133 INTEGER CARDINALITY CARDINALITY(#108),
#149=SqlValueExpr #149 BOOLEAN From:_ Left:#133 Right:#150 #149(#133=#150),
```

```
#150=1.
 #152=SqlValueExpr #152 BOOLEAN From: Left:#149 Right:%2 #152(#1490R%2),
  #155=QlInstance #155 TIMESTAMP CREATETIME From: #165 copy from 1695,
 #165=SqlValueExpr #165 BOOLEAN From: #165 Left: #155 Right: #167 #165(#155>#167),
  #167=SqlValueExpr #167 TIMESTAMP From:_ Left:#123 Right:#182 #167(#123[#182]),
 #168=SqlFunction #168 INTEGER CARDINALITY CARDINALITY(#123),
#182=SqlValueExpr #182 INTEGER From: Left:#168 Right:#183 #182(#168-#183),
  #183=2.
  #190=QlInstance #190 REAL AMOUNT From: #196 copy from 1726,
 #196=SqlValueExpr #196 BOOLEAN From:#196 Left:#190 Right:#200 #196(#190>#200),
  #200=SqlValueExpr #200 NUMERIC From: Left:#197 Right:#205 #200(#197*#205),
 #205=SqlValueExpr #205 REAL From: Left:#108 Right:#222 #205(#108[#222]),
  #206=SqlFunction #206 INTEGER CARDINALITY CARDINALITY(#108),
  #222=SqlValueExpr #222 INTEGER From:_ Left:#206 Right:#223 #222(#206-#223),
 #223=2.
  #230=GqlNode #230 #230 -527 NODETYPE rows 0:GqlLabel ,
  #239=GqlNode DST #239 298 ACCOUNT NODETYPE (324,347,378,407,431,459,490,515,548,582)[324,
INTEGER],[347, TIMESTAMP],[378, BOOLEAN],[407, CHAR],[431, CHAR],[459, CHAR],[490, CHAR],[515,
CHAR],[548, TIMESTAMP],[582, CHAR] rows 0 Indexes:((324)614) KeyCols: (324=True) IdCol=324 Id=#239 298
ACCOUNT, #239 DST, #243 ACCOUNT,
  %0=GqlMatchAlt %0 Null TRAIL SHORTEST #22 [#23,#39,#66,%3,#239],
  %2=SqlValueExpr %2 BOOLEAN From:#165 Left:#165 Right:#196 %2(#165 and #196),
 %3=GqlPath %3 Null :GqlLabel 1345 TRANSFER,1662 WITHDRAW,#82 TRANSFER,#91 WITHDRAW,#108 AMT,#123 X
leaving #66 arriving #239 Null[#78,#81,#230]{1,3},
 %4=GqlMatch %4 Null [%0],
  %5=BindingRowSet %5 (#55 REAL, #108 ARRAY, #123 ARRAY, #239 ACCOUNT),
 %6=MatchStatement %6 GDefs ((298=298 ACCOUNT,1132=1132 LOAN,1345=1345 TRANSFER,1662=1662
WITHDRAW, 2065=2065 DEPOSIT, #24=#24 LOAN, #40=#40 DEPOSIT, #55=#55 DEPAMT, #67=#67 ACCOUNT, #82=#82
TRANSFER, #91=#91 WITHDRAW, #108=#108 AMT, #123=#123 X, #239=#239 DST, #243=#243 ACCOUNT)) Graphs (%4)
Bindings %5,
 %7=AccessingStatement %7 -%6)}
```

Building SF1

The current SF1 database for Pyrrho is available on sf1 on Google Drive: it is about 500MB in size.

To rebuild it, start with an empty database, and use the scripts fb.txt and sf1.txt in the doc folder on github. These are printed below for convenience: the csv files referred to in sf1.txt are available on Google Drive: links are available on the LDBC webite. The process takes between 2 and 3 hours.

Fb.txt

```
create schema /ldbc
[create graph type /ldbc/finBenchMark {
node Person {id::int,name::string,isBlocked::boolean,
createTime::timestamp,gender::string,birthday::date,country::string,
city::string},
node Account {id::int,createTime::timestamp,isBlocked::boolean,
type::string,nickname::string,phoneNumber::string,email::string,
freqLoginType::string,lastLoginTime::timestamp,accountLevel::string},
node Medium {id::int,type::string,isBlocked::boolean,
createTime::timestamp,lastLoginTime::timestamp,riskLevel::string},
node Company{id::int,name::string,isBlocked::boolean,
createTime::timestamp,country::string,city::string,
business::string,description::string, url::string},
node Loan {id::int,loanAmount::float64,balance::float64,
createTime::timestamp,usage::string,interestRate::float64},
directed edge Transfer {amount::float64,createTime::timestamp,
ordernumber::string,comment::string,payType::string,
goodsType::string} connecting (Account to Account),
directed edge Withdraw {createTime::timestamp,amount::float64}
connecting (Account to Account),
directed edge Repay {createTime::timestamp,amount::float64} connecting
    (Account to Loan),
directed edge Deposit {createTime::timestamp,amount::float64} connecting (Loan
to Account),
directed edge SignIn {createTime::timestamp,location::string}
connecting (Medium to Account),
directed edge Invest {createTime::timestamp,ratio::float64}
connecting (Person | Company to Company) cardinality (1),
directed edge Apply {createTime::timestamp,organization::string}
connecting (Person | Company to Loan) cardinality (1),
directed edge Guarantee {createTime::timestamp,relationship::string}
connecting (Person|Company to Person|Company) cardinality (1),
directed edge Own {createTime::timestamp}
connecting (Person|Company to Account) cardinality(1)}]
[CREATE PROCEDURE ComplexRead1(id1 int, startTime timestamp, endTime timestamp, truncationLimit
int,truncationOrder string)
MATCH
truncating (transfer (truncationOrder)=truncationLimit)
trail (m:Medium{isBlocked:true})
    -[:signIn where createTime>startTime and createTime<endTime]->
            (:Account{id:otherId}) [()
-[:transfer{createTime:x} where createTime >startTime and createTime<endTime
and (cardinality(x)=1 \text{ or } x[cardinality(x)-2] < createtime)
     ]->()]{1,3} (:Account{id:id1})
otherId
cardinality(x) as accountDistance,
m.id as mediumId.
m.type as mediumType
order by (accountDistance,otherId,mediumId)]
[CREATE PROCEDURE ComplexRead2(id1 int, startTime timestamp, endTime timestamp, truncationLimit int,
truncationOrder string)
truncating (transfer (truncationOrder)=truncationLimit)
trail (:Person{id:id1})-[:own]->(:Account)
[()<-[:transfer{createTime:c}</pre>
where createTime >startTime and createTime <endTime
and (cardinality(c)=1
or c[cardinality(c)-2]<createtime)</pre>
]-()]\{1,3\} \ (:Account\{id:otherId\}) <-[:deposit]-(a:Loan)
return
otherId,
```

```
sum (a.loanAmount) as sumLoanAmount,
sum (a.balance) as sumLoanBalance,
count(a)
group by otherId
order by (sumLoanAmount desc,otherId)]
[CREATE PROCEDURE ComplexRead3(id1 int, id2 int, startTime timestamp, endTime timestamp)
MATCH
shortest (:Account{id:id1})
[()-[:transfer{createTime:x}
where createTime >startTime and createTime <endTime
and (cardinality(x)=1 \text{ or } x[cardinality(x)-2] < createtime)] ->()]+
(:Account{id:id2})
RETURN min(cardinality(x)) as shortestPathLength]
[CREATE PROCEDURE ComplexRead4 (id1 int, id2 int, startTime timestamp, endTime timestamp)
MATCH
(src:Account{id:id1})
-[:transfer
where createTime>startTime and createTime<endTime]-> (dst:Account{id:id2}),
(:Account{id:otherId})
-[:transfer {amount:amt2}
where createTime>startTime and createTime<endTime]->
(src:Account{id:id2}),
(dst:Account{id:id1})
-[:transfer {amount:amt3}
where createTime>startTime and createTime<endTime]-> (:Account{id:otherId})
return
count(amt2) as numEdge2,
sum(amt2) as sumEdge2Amount,
max(amt2) as maxEdge2Amount,
count(amt3) as numEdge3,
sum(amt3) as sumEdge3Amount,
max(amt3) as maxEdge3Amount,
otherId
group by otherId
order by (sumEdge2Amount desc, sumEdge3Amount desc, otherId)]
[CREATE PROCEDURE ComplexRead5(id1 int, startTime timestamp,endTime timestamp,truncationLimit int,
truncationOrder string)
MATCH
truncating (transfer (truncationOrder)=truncationLimit)
trail (:Account{id:id1})
[()-[:transfer{createTime:c}
where createTime>startTime and createTime<endTime and (cardinality(c)=1 or
c[cardinality(c)-2]<createtime)]->()]{1,3}
(:Account{id:id2})
order by cardinality(c) desc]
[CREATE PROCEDURE ComplexRead6(id1 int, threshold1 float64, threshold2 float64, startTime timestamp,
endTime timestamp, truncationLimit int, truncationOrder string)
MATCH
truncating (transfer (truncationOrder)=truncationLimit)
(:Account{id:id1,type:'card'})
<-[:withdrawal {amount:amt2}
where createTime>startTime and createTime<endTime
and amt2>threshold2]-(mid:Account)
<-[:transfer {amount:amt1}
where createTime>startTime and createTime<endTime
and amt1>threshold1
and count(amt1)>3]-(:Account)
return
sum(amt1) as sumEdge1Ammount,
sum(amt2) as sumEdge2Amount,
mid.id as midId group by midId
order by (sumEdge2Amount desc, midId)]
[CREATE PROCEDURE ComplexRead7(id1 int, threshold float64, startTime timestamp, endTime timestamp,
truncationLimit int, truncationOrder string)
truncating (transfer (truncationOrder)=truncationLimit) (src:Account)-[:transfer{amount:amt1}
where timestamp>startTime and timestamp<endTime
and amt1>threshold]->(:Account{id:id1})
-[:transfer {amount:amt2}
where createTime>startTime and createTime<endTime
and amt2>threshold]->(dst:Account)
return
count(src) as numSrc,
count(dst) as numDst,
```

```
case count(amt2) when 0 then -1.0 else sum(amt1)/sum(amt2) end
as inOutRatio]
[CREATE PROCEDURE ComplexRead8 (id1 int, threshold float64, startTime timestamp, endTime timestamp,
truncationLimit int, truncationOrder string) MATCH
  truncating ((truncationOrder)=truncationLimit)
  trail shortest
    (:Loan{id:id1})-[:deposit{amount:depAmt}]->(:Account)
    [()-[:transfer|withdraw {amount:amt,createTime:x}
       where createTime>startTime and createTime<endTime
         and (cardinality(amt)=1 or createTime>x[cardinality(x)-2]
           and amount>threshold* amt[cardinality(amt)-2])]->()]{1,3}
    (dst:Account)
  return
    cardinality(amt) as distanceFromLoan,
    dst.id as dstId,
    case count(amt) when 0 then -1.0 else depAmt/sum(amt) end as ratio
  order by (distanceFromLoan, ratio, dstId)]
[CREATE PROCEDURE ComplexRead9(id1 int, threshold float64, startTime timestamp, endTime timestamp,
truncationlimit int, truncationOrder string)
MATCH
truncating (transfer (truncationOrder)=truncationLimit)
  (:Account)-[e3:transfer
where createTime>startTime and createTime<endTime]-> (a:Account{id:id1})-[e4:transfer
where createTime>startTime and createTime<endTime]-> (:Account),
(:Loan)-[e1:deposit
where createTime>startTime and createTime<endTime]->
(a)-[e2:repay
where createTime>startTime and createTime<endTime]-> (:Loan)
sum(e1.amt)/sum(e2.amt) as ratioRepay,
case count(e4) when 0 then -1.0 else sum(e1.amt)/sum(e4.amt) end
as ratioDeposit,
case count(e4) when 0 then -1.0 else sum(e3.amt)/sum(e4.amt) end
as ratioTransferl
[CREATE PROCEDURE ComplexRead10(pid1 int, pid2 int, startTime timestamp, endTime timestamp)
MATCH
(:Person{id:pid1})-[:invest
where createTime>startTime and createTime<endTime]-> (a:Company),
(:Person{id:pid2})-[:invest
where createTime>startTime and createTime<endTime]-> (b:Company)
return
cast(
cardinality(collect(a) multiset intersect collect(b))
/cardinality(collect(a) multiset union collect(b))
as float64(5,3))
as jaccardSimilarity]
[CREATE PROCEDURE ComplexRead11(id1 int, startTime timestamp, endTime timestamp, truncationlimit int,
truncationOrder string) MATCH
truncating (transfer (truncationOrder)=truncationLimit)
 (p:Person)-[:apply]->(:Loan{id:lid, amount:amt})
where p in (MATCH
(:Person{id:id1})
[()-[:guarantee
where createTime>startTime and createTime<endTimel-> (a)l+ ())
return
sum(amt) as sumLoanAmount,
count (distinct lid) as numLoansl
[CREATE PROCEDURE ComplexRead12 (id1 int, startTime timestamp, endTime timestamp, truncationLimit int,
truncationOrder string)
MATCH
truncating (transfer (truncationOrder)=truncationLimit) (:Person{id:id1})-[:own]->(:Account)
[()-[:transfer{amount:amt}
where createTime>startTime and createTime<endTime]-> (x:Account where exists
(MATCH(x)<-[:own]-(:Company)))]+()
return
sum(amt) as sumEdge2Amount,
x.id as compAccountId
group by x.id
order by (sumEdge2Amount desc, compAccountId)]
CREATE PROCEDURE SimpleRead1 (id1 int) MATCH (x:Account{id:id1}) return x.createTime, x.isBlocked,
x.tvpe
[CREATE PROCEDURE SimpleRead2 (id1 int, startTime timestamp, endTime timestamp)
MATCH
(:Account)<-[:transfer{amount:amt1}</pre>
```

```
where createTime>startTime and createTime<endTime]-(:Account{id:id1})-[:transfer{amount:amt2}
where createTime>startTime and createTime<endTime]->
(:Account)
return
sum(amt1) as sumEdge1Ammount,
max(amt1) as maxEdge1Amount,
count(amt1) as numEdge1,
sum(amt2) as sumEdge2Amount,
max(amt2) as maxEdge2Amount,
count(amt2) as numEdge2]
[CREATE PROCEDURE SimpleRead3 (id1 int,threshold float64, startTime timestamp,endTime timestamp)
MATCH
(:Account{id:id1})<-[:transfer {amount:amtb}</pre>
where createTime>startTime and createTime<endTime]-(:Account{isBlocked:true}),
(:Account{id:id})<-[:transfer {amount:amt}</pre>
where createTime>startTime and createTime<endTime]-(:Account)</pre>
RETURN
case when count(amt)=0 then -1.0 else sum(amtb)/sum(amt) end
as ratioTransfer]
[CREATE PROCEDURE SimpleRead4 (id1 int,threshold float64,startTime timestamp,endTime timestamp)
MATCH (:Account{id:id1})-[:transfer{amount:amt}
where amt>=threshold and createTime>startTime and createTime <endTime]->(:Account) return
count(amt) as numEdges,
sum(amt) as sumAmount]
[CREATE PROCEDURE SimpleRead5(id1 int, threshold float64, startTime timestamp, endTime timestamp)
MATCH (:account{id:id1})
<-[:transfer{amount:amt}
where amt>=threshold and createTime>startTime and createTime<endTime]-(:Account)
count(amt) as numEdges,
sum(amt) as sumAmount]
[CREATE PROCEDURE SimpleRead6 (id1 int, startTime timestamp, endTime timestamp) MATCH
(:Account{id:id1})<-[:transfer
where createTime>startTime and createTime<endTime]-(:Account{id:mid})</pre>
where createTime>startTime and createTime<endTime]-(:Account{id:dst})</pre>
RETURN mid,collect(dst) group by mid]
[CREATE PROCEDURE Write1 (id1 int, name1 string, block1 boolean) CREATE
(:Person{id:id1,name:name1,isBlocked:block1,createTime:current_time})]
[CREATE PROCEDURE Write2 (id1 int, name1 string, block1 boolean)
CREATE (:Company{id:id1,name:name1,isBlocked:block1, createTime:current_time})]
[CREATE PROCEDURE Write3 (id1 int, type1 string, block1 boolean)
CREATE (:Medium{id:id1,type:type1,isBlocked:block1, createTime:current_time })]
[CREATE PROCEDURE Write4 (id1 int, accountId1 int, time1 timestamp, blocked boolean, type1 string)
MATCH (p:Person{id:id1})
CREATE (p)-[:own]->
(:Account {id:accountid1,
createTime:time1,
type:type1,
isBlocked:blocked})]
[CREATE PROCEDURE Write5 (id1 int, accountId1 int, time1 timestamp, blocked boolean, type1 string)
MATCH (c:Company{id:id1})
CREATE (c)-[:own]->
(:Account {id:accountid1,
createTime:time1,
type:type1,
isBlocked:blocked})]
[CREATE PROCEDURE Write6(id1 int, loanId int, amt float64, bal float64, time timestamp)
MATCH (p:Person{id:id1})
CREATE (p)-[:apply {createTime:time}]->
(:Loan{id:loanId,
loanAmount:amt,
balance:bal})]
[CREATE PROCEDURE Write7 (id1 int, loanId int, amt float64, bal float64, time timestamp)
MATCH (c:Company{id:id1})
CREATE (c)-[:apply {createTime:time}]->
(:Loan{id:loanId, loanAmount:amt, balance:bal})]
[CREATE PROCEDURE Write8 (id1 int, companyId int, time1 timestamp, ratio1 float64)
MATCH (p:Person{id:id1}),(c:Company{id:companyId})
CREATE (p)-[:invest{createTime:time1,ratio:ratio1}]->(c)]
[CREATE PROCEDURE Write9 (id1 int, id2 int, time1 timestamp, ratio1 float64)
MATCH (c:Company{id:id1}),(d:Company{id:id2})
CREATE (c)-[:invest{createTime:time1, ratio:ratio1}]->(d)]
[CREATE PROCEDURE Write10(id1 int, id2 int, time1 timestamp)
```

```
MATCH (p:Person{id:id1}),(q:Person{id:id2})
CREATE (p)-[:guarantee{createTime:time1 }]->(q)]
[CREATE PROCEDURE Write11 (id1 int, id2 int, time1 timestamp)
MATCH (c:Company{id:id1}),(d:Company{id:id2})
CREATE (c)-[:guarantee{createTime:time1 }]->(d)]
[CREATE PROCEDURE Write12 (id1 int, id2 int, time1 timestamp, amt float64) MATCH (a:Account{id:id1}),(b:Account{id:id2})
CREATE (a)-[:transfer{createTime:time1, amount:amt}]->(b)]
[CREATE PROCEDURE Write13 (id1 int, id2 int, time1 timestamp, amt float64)
MATCH (a:Account{id:id1}),(b:Account{id:id2})
CREATE (a)-[:withdraw{createTime:time1, amount:amt}]->(b)]
[CREATE PROCEDURE Write14 (id1 int, id2 int, time1 timestamp, amt float64)
MATCH (a:Account{id:id1}),(b:Loan{id:id2})
CREATE (a)-[:repay{createTime:time1, amount:amt}]->(b)]
[CREATE PROCEDURE Write15(id1 int, id2 int, time1 timestamp, amt float64)
MATCH (a:Loan{id:id1}),(b:Account{id:id2})
CREATE (a)-[:deposit{createTime:time1, amount:amt}]->(b)]
[CREATE PROCEDURE Write16 (id1 int, id2 int, time1 timestamp)
MATCH (m:Medium{id:id1}),(a:Account{id:id2})
CREATE (m)-[:signIn{createTime:time1 }]->(a)]
CREATE PROCEDURE Write17 (id1 int) MATCH (a:Account{id:id1}) detach delete a
CREATE PROCEDURE Write18 (id1 int) MATCH(a:Account{id:id1}) set a.isBlocked = true
CREATE PROCEDURE Write19 (id1 int) MATCH(p:Person{id:id1}) set p.isBlocked = true
[CREATE PROCEDURE ReadWrite1(srcId int, dstId int, time timestamp,
    amt float64, startTime timestamp, endTime timestamp)
MATCH (src:Account{id:srcId,isBlocked:false}),
(dst:Account{id:dstId,isBlocked:false})
if exists (MATCH trail p=(dst) [()-[:transfer{createTime:x}
where createTime>startTime and createTime<endTime
and (cardinality(x)=1 \text{ or } x[cardinality(x)-2]<createtime)]->()]+(src))
    then set src.isBlocked=true; set dst.isBlocked=true
    else CREATE(src)-[:transfer{createTime:current_time,amount:amt}]->(dst)
end if]
[CREATE PROCEDURE ReadWrite2(srcId int, dstId int, time1 timestamp,
amt float64, amountThreshold float64, startTime timestamp, endTime timestamp, ratioThreshold float64,
truncationLimit int, truncationOrder string)
MATCH (src:Account{id:srcId,isBlocked:false}),
(dst:Account{id:dstId, isBlocked:false})
 if exists(MATCH
  truncating (transfer (truncationOrder)=truncationLimit)
  (:Account)-[:transfer{amount:amtIn}
where createTime>startTime and createTime<endTime]->(src)
-[:transfer{amount:amtOut}
where createTime>startTime and createTime<endTime]-> (:Account)
| (:Account)-[:transfer{amount:amtIn}
where createTime>startTime and createTime<endTime]->(dst)
-[:transfer{amount:amtOut}
where createTime>startTime and createTime<endTime]-> (:Account)
  return sum(amtOut)<>0 and sum(amtIn)/sum(amtOut)>ratioThreshold)
       set src.isBlocked = true:
       set dst.isBlocked = true
 else
      CREATE(src)-[:transfer{createTime:time1,amount:amt}]->(dst)
 end if]
[CREATE PROCEDURE ReadWrite3(srcId int, dstId int, time timestamp, threshold float64, startTime
timestamp, endTime timestamp, truncationLimit int, truncationOrder string)
MATCH(src:Person{id:srcId,isBlocked:false}),
(dst:Person{id:dstId,isBlocked:false})
   if exists (MATCH
truncating (transfer (truncationOrder)=truncationLimit)
   (p:Person)-[:apply]->(:Loan{amount:amt})
 where p in (MATCH (src)[()-[:guarantee where createTime>startTime and createTime<endTime]->(q)]+()
where sum(amt)>threshold))
set src.isBlocked = true:
set dst.isBlocked=true
   else
   CREATE(src)-[:guarantee{createTime:current_time}]->(dst)
   end if]
```

```
select current time
insert into person values ~c:\LDBC\sf1\snapshot\Person.csv
insert into account values ~c:\LDBC\sf1\snapshot\Account.csv
insert into company values ~c:\LDBC\sf1\snapshot\Company.csv
insert into loan values ~c:\LDBC\sf1\sf1\snapshot\Loan.csv
insert into medium values ~c:\LDBC\sf1\snapshot\Medium.csv
set referencing // transform ID references into positions
insert into "2929" (leaving,arriving,createTime,organization) values
~c:\LDBC\sf1\sf1\snapshot\PersonApplyLoan.csv
insert into "3388" (leaving,arriving,createTime,relationship) values
~C:\LDBC\sf1\sf1\snapshot\PersonGuaranteePerson.csv
insert into "2479" (leaving,arriving,ratio,createTime) values
~c:\LDBC\sf1\sf1\snapshot\PersonInvestCompany.csv
insert\ into\ "4275"\ (leaving, arriving, createTime)\ values\ {\it ~c:\LDBC\sf1\sf1\snapshot\PersonOwnAccount.csv} \\
insert into repay(leaving,arriving,amount,createTime) values
~c:\LDBC\sf1\sf1\snapshot\AccountRepayLoan.csv
insert into transfer(leaving,arriving,amount,createTime,orderNumber,comment,payType,goodsType) values
~c:\LDBC\sf1\sf1\snapshot\AccountTransferAccount.csv
insert into withdraw(leaving,arriving,amount,createTime) values
~c:\LDBC\sf1\sf1\snapshot\AccountWithdrawAccount.csv
insert into "3134"(leaving, arriving, createtime, organization) values
~c:\LDBC\sf1\sf1\snapshot\CompanyApplyLoan.csv
insert into "4013"(leaving,arriving,createTime,relationship) values
~c:\LDBC\sf1\snapshot\CompanyGuaranteeCompany.csv
insert into "2679"(leaving,arriving,ratio,createTime) values
~c:\LDBC\sf1\sf1\snapshot\CompanyInvestCompany.csv
insert into "4446"(leaving,arriving,createTime) values ~c:\LDBC\sf1\sf1\snapshot\CompanyOwnAccount.csv
insert into deposit(leaving,arriving,amount,createTime) values
~c:\LDBC\sf1\sf1\snapshot\LoanDepositAccount.csv
insert into signin(leaving,arriving,createTime,location) values
~c:\LDBC\sf1\sf1\snapshot\MediumSignInAccount.csv
select current_time
```

```
100 25/01/2025 17:47:36
200 25/01/2025 17:51:24
300 25/01/2025 18:07:46
400 25/01/2025 18:21:34
500 25/01/2025 18:31:28
600 25/01/2025 18:31:28
600 25/01/2025 19:21:43
800 25/01/2025 20:07:50
900 25/01/2025 20:42:42
1000 25/01/2025 20:42:42
1000 25/01/2025 21:45:21
1200 25/01/2025 21:47:30
1300 25/01/2025 21:47:30
1300 25/01/2025 21:47:30
1400 25/01/2025 22:14:09
1400 25/01/2025 23:03:17
1500 25/01/2025 23:03:17
1500 25/01/2025 00:41:09
1700 26/01/2025 00:41:09
1700 26/01/2025 00:41:09
1700 26/01/2025 02:40:31
1900 26/01/2025 02:56:36
```