

# DIGITAL EVIDENCE REPORT

Case ID: Test Case 123 | Date: 2026-02-14

## DETECTED PATTERNS AND INDICATORS

- 1. RAPID\_SUCCESSION
- 2. HIGH\_FREQUENCY

## TRANSACTION SUMMARY

Category	Count	Total ETH	Average
Inbound Transactions	100	100.5000	1.0050
Outbound Transactions	50	50.2000	1.0040

## INVESTIGATIVE RECOMMENDATIONS

- PRIORITY: High-risk entity - Recommend immediate further investigation
- Monitor rapid transaction succession - typical of automated laundering
- High-frequency trading pattern detected - may require enhanced monitoring