

	A	B	C	D	E	F	G	H	I	J	K	L
1	Transaction ID	Customer ID	Date/Time	Amount	Merchant	Channel	Country/State	Payment Type	Was it Fraud?	Alert Score	Decision	Company Action
2	T001	C1205	1/25/2026 8:15	185.75	Target	In-store	IL	Card	No	20	Approved	
3	T002	C1207	1/25/2026 8:17	62.4	Walmart	In-store	IL	Card	No	25	Approved	
												Transaction flagged due to rapid consecutive activity and an abnormal increase in spend. Action: Account temporarily restricted, customer notified via physical mail, and verification required to confirm recent purchases and update contact information.
4	T003	C1212	1/25/2026 8:18	890	Best Buy	Online	IL	PayPal	Yes	60	Review	
5	T004	C1215	1/25/2026 9:05	27.99	Starbucks	In-store	IL	Card	No	10	Approved	
6	T005	C1219	1/25/2026 9:07	34.5	Dunkin'	In-store	IL	Card	No	15	Approved	
												High-value luxury transaction initiated online from an unfamiliar location. Action: Account frozen, card credentials disabled, and customer instructed to verify identity and review account details before access is restored.
7	T006	C1232	1/25/2026 10:30	2750	Louis Vuitton	Online	IL	Card	Yes	70	Block	
8	T007	C1238	1/25/2026 10:35	145	Barnes & Noble	Online	IL	PayPal	No	20	Approved	
9	T008	C1242	1/25/2026 11:00	420	Nike	Online	IL	Card	No	20	Approved	
												Repeated transaction at the same merchant and amount within a short timeframe indicating possible unauthorized use. Action: Account placed under enhanced monitoring, customer required to validate transactions, and retry controls applied.
10	T009	C1243	1/25/2026 11:05	420	Nike	Online	IL	Card	Yes	60	Review	
11	T010	C1245	1/25/2026 12:15	18.99	Starbucks	In-store	IL	Card	No	10	Approved	
												Sudden escalation in transaction amount following low-value activity at an online electronics merchant. Action: Account locked pending customer verification, contact information review requested, and transactions monitored for additional anomalies.
12	T011	C1246	1/25/2026 12:16	1250	Apple	Online	IL	Card	Yes	65	Block	
13	T012	C1250	1/25/2026 12:17	89.99	Amazon	Online	IL	PayPal	No	15	Approved	
												Extremely high-dollar purchase outside the customer's established spending behavior. Action: Account frozen, written notification sent, customer required to confirm identity and authorized activity before account reinstatement.
14	T013	C1251	1/25/2026 13:00	7800	Rolex	Online	IL	Card	Yes	85	Block	
15	T014	C1252	1/25/2026 13:05	210	Costco	Online	IL	PayPal	No	20	Approved	
16	T015	C1258	1/25/2026 14:30	55	Starbucks	In-store	IL	Card	No	15	Approved	

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17	T016	C1260	1/25/2026 14:32	55	Starbucks	In-store	IL	Card	Yes	45	Review	Duplicate low-value transactions within minutes suggesting unauthorized retries or system misuse. Action: Customer prompted to confirm activity, account details reviewed for accuracy, and continued monitoring implemented.
18	T017	C1281	1/25/2026 15:00	3600	Dell	Online	IL	PayPal	Yes	70	Block	Uncharacteristic high-value online purchase from a new merchant and location. Action: Account restricted, customer required to validate recent purchases, and account flagged for ongoing risk review.
19	T018	C1287	1/25/2026 15:05	110	Amazon	Online	IL	Card	No	20	Approved	
20	T019	C1291	1/25/2026 16:45	375	Adidas	Online	IL	Card	No	20	Approved	
21	T020	C1295	1/25/2026 16:50	375	Adidas	Online	IL	Card	Yes	55	Review	Repeated merchant activity at the same amount exceeding normal usage patterns. Action: Customer contacted to verify transactions, account placed on heightened surveillance, and closure initiated if further suspicious activity is detected.