

SentinelX Forensic Intelligence Report

Generated On: 2026-02-18 18:57:50.076288

Total Events Analyzed: 3700

Total Suspicious Users: 5

High-Risk Entities

User ID	Risk Score	Late Night	Deleted	Financial
8888888888	31.91	14	17	13
9876543210	31.67	11	18	18
7777777777	31.2	14	21	8
6666666666	30.95	9	16	15
9812345678	25.5	10	11	9

Analysis Methodology

- Behavioral density scoring applied to user communication patterns.
- Weighted metrics include late-night activity, message deletion frequency, and financial keyword density.
- Minimum activity threshold enforced to avoid small-sample bias.
- Network graph intelligence applied for structural analysis.