[Demo] NLP Dataset for Customer Service Automation

Company Type	Retail Banks
Inquiry Category	ATM and debit card issues
Inquiry Sub- Category	Unauthorized Transactions
Description	Customers notify the bank about unauthorized or fraudulent transactions made using their debit cards and seek assistance in re-securing their accounts and funds.
Data Size	7,478 paraphrases
Want to buy data?	Please contact nlp-data@qross.me via your business email address.

Masked sample paraphrases of one "Retail Bank" customer inquiry. (Purchased data will not be masked.)

you help trace the location	fraudulent	made	from	history?	
Is possible you trace	_ location of those	purchases	based	the	logs?
transaction tell us where	fake charges	?			
Were you able origins			our ?		
Information transaction histor				s	
transaction history, you	tell	of these p	urchases?		
Using our history, you tell					
your transaction history us wh					
going to use transaction			happened?		
transaction we				ok place.	
history can us					
You use our to track the					
analyzing our need		where these	purchases j	place.	
I need help					
is determine unaut	horized purchases o	ccurred based _	our		
it possible to the	to locate a	cquisitions?			
have a transaction history can	used	fraudulent	·		
How can I cri	mes using my	?			
it to see where the fraudulent	on	?			
transaction	to the loca	ntions of these fr	raudulent transactio	ons?	
it possible for you identify	charges	_ based	transaction	_?	
it to the	se fraudulent charg	es based o	n your history	<i>i</i> ?	
you the to locate _	charges to	ok place?			
about using transaction	to figure the o	rigins of	?		
Can identify where charge	ges originated using	our	?		
You can use our transaction lo	cate	purchase	es.		
our transaction history _		of the fraudule	ent charges?		
find w					
do get insight prior			charges?		

you the source purchases the transaction history?
Is it possible you to of those purchases our transaction?
Check our find out where these made.
Can we details from purchase records locations of ?
Do you if history clues where those went?
could you locate transactions?
might be able locate the of fraudulent purchases
it these transactions took place with transactions?
By researching previous transactions, fraudulent?
Do you think use transaction record find where went?
Can you tell the the analyzing our ?
need figuring out where charges were and the location of
Using data past would willing help the of those?
The locations these transactions be tracked using from
could use transaction history out origins fraudulent
Track down locations associated transactions by using our
Is it to trace the location based on based or the transaction logs?
We transaction details to out charges originated.
identify where were made?
can used to where the charges took
Information transaction history used down locations illegal transactions.
it possible transaction history the fraudulent charges?
Does transaction where the charges are?
Is it possible locate based on in logs?
Is to transaction details to fake charges came?
Is possible figure where fraudulent charges based history?
where fake from using data from our account?
possible for to find out where purchases were made based logs?
We use our transaction to charges came
Let's the transaction find the charges
need assistance location were made, with information from previous transactions.
way the from past transactions to locate people involved this?
You help us find out purchases happened examining possible the unauthorized purchases based on our transaction ?
Are you to identify the the records?
transaction figure out where these scammy charges?
Through transaction history, we need determining took place.
the locations these transactions help our transaction history.
Is possible trace the the purchases our history?
establish source unauthorized charges previous payment activity?
Can tell you the charges from?
Please the history to locate transactions.
Hey there, about using that transaction those went?
Use transaction to where those bogus from.
possible to those purchases based the information you transaction ?
use transaction record to where those charges came from?
it possible help me the of transactions using our ?
can I find the location scams ?
can find location the with my transactions?
Through analyzing our transaction need your in where the .

Our transaction history used to locate fraudulent
Can you us purchases were?
you where purchases were the transaction?
find the locations of expenses by researching transactions?
If you those bogus went, use that transaction
possible locate the scams using my transactions?
Would it be possible you identify origin deceptive transaction?
our transaction records to find purchases happened.
can us determine where unauthorized purchases
Do to trace fake spending locations ?
Would be to locate the transactions our history?
locations with illegal can tracked with transaction history.
Can I where the deceptive came?
Is to past to locate involved in the fraud?
Is locate the of fraudulent expenses studying our ?
Is it possible to their history?
Is a to where false details our history file?
use our transaction details find where these ?
Can you tell the fraudulent are looking transactions?
information our transactions down where unauthorized transactions occurred
Is it possible to by analyzing data?
Does transaction help out fake were made?
Can you help identify the these fraudulent history?
help determine unauthorized took place by analyzing our
Is it to the source by insight prior activities?
Please the transaction locate with illegal transactions.
Are any about where expenditures are in ?
Is it totrace the fraudulent our history?
How find the unauthorized through payment activities?
you the fraudulent made?
me the location where those were information from transactions.
transaction you to the source of purchases?
history can help the source of
How I where was carried transaction history data?
Can use our locate fraudulent charges took?
information from udentify where fraudulent were made?
Can tell me the from our transactions?
use transaction record out where the bogus
use information from our records to out these transactions ?
find these purchases by our transaction records
details to determine the these fake charges.
we establish the source of prior payment activities?
us origins of fraudulent transactions using history?
it to figure out where those examining payments?
Is to keep of purchases transaction history?
possible to those based on in transaction logs?
Hey, use that transaction out bogus went?
it to trace the location of our transaction?
do I out where place the transaction data?
Can history show where charges were?

to locate fraudulent purchases transaction history?
for to locate fraudulent transactions using history information?
would to fake locations with data.
you locations where the based on transaction history?
there a to identify locations fraudulent charges based our ?
possible find the of fraudulent using our?
Is there a way use past to those ?
Do transactions any about those went down?
our history see where purchases created.
previous transactions can help us find for
Can help origins fraudulent using our history?
Is it possible fraudulent my transaction ?
It determine where unauthorized purchases on our transaction
it to locate the from past transactions?
Where out the location of the using ?
our could be to find the location of
weour transaction detailsdeterminethese?
Using information from our you help were made?
assistance in out where fraudulent charges were information previous
possible for to locate based on contained in logs?
it possible where these taken place?
you fraudulent purchases the transaction history?
transaction history should be checked where purchases
Can you tell the transactions using our transaction?
our transaction can purchases?
it possible to out transactions occurred from past?
me locate the where charges were with information transactions.
analyzing our transaction history, need your assistance where these
Do know the of buys from previous ?
the source of unauthorized using payment activities?
Is me the transactions using history information?
need help the where fraudulent were made, with information
from transaction be to find associated with illegal transactions.
Would it be possible fraudulent transactions the transaction history?
The source of these located transaction history.
you where the buys from the?
How I the scam using transactions?
Using file, could tell where the false were?
help me the of the fraudulent transactions history information?
Would it be the of fraudulent transactions history?
it to identify originated with data from activity?
it possible to where are by researching previous?
Our may to where fake charges originated.
possible determine where unauthorized purchases place on our ?
where the transaction history scammy went.
we transaction details to determine originated?
our file could be locate false acquisitions.
I out where those were carried using the ?
should check history to out the conjured up.
How I know scam using my?

do establish source unauthorized using from previous activities?
help us locate the location the charges our ?
Using from past transactions, would help fraudulent purchases?
How can find and purchases place?
Is it to find the these fraudulent purchases ?
Can tell where transactions are?
Can you use our where the took?
it possible locate of fraudulent purchases using transaction ?
Using the history could you tell where false ?
our transaction about those fake purchases went?
help us out from examining our transaction records.
details from our records the locations with transactions?
possible locate fradulent buys our past ?
possible where fake charges using account activity?
it beif could transactions to locate fraudulent purchases?
can us those deceptive by transaction history.
Ispossible unauthorizedtookbased our transaction history?
figure the source of through prior payment?
Is it to find where transactions with past?
Dothink you the location purchases usingfromtransactions?
way use the from transactions to locate involved fraud?
The location of expenses could be by
Is possible to transactions occurred from past transactions?
Please at to out where fake purchases
Were you able of the fraudulent using history?
Can you these fraudulent charges place history?
Would it the location of fraudulent using transaction history?
there a way to previous locate involved in the?
our to out where purchases were
identify where fraudulent charges happened based transaction?
Can tell me location of ?
Can your transaction find those fake were?
transaction to find the these purchases.
The location can be transactions history.
on support to locate the of using purchase records?
Is possible where fake charges by at payments?
We should use transaction to figure out charges
We should use transaction to figure out chargescould use to out where false acquisitions made.
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous Tell me where acquisitions using purchase file.
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous Tell me where acquisitions using purchase file. transaction tell fake charges are located?
We should use transaction to figure out charges could use to out where false acquisitions made your help in figuring out where those from previous Tell me where acquisitions using purchase file transaction tell fake charges are located? Is way to out where these acquisitions made history?
We should use transaction to figure out charges could use to out where false acquisitions made your help in figuring out where those from previous Tell me where acquisitions using purchase file transaction tell fake charges are located? Is way to out where these acquisitions made history? be used to determine where these fake ?
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous Tell me where acquisitions using purchase file. transaction tell fake charges are located? Is way to out where these acquisitions made history? be used to determine where these fake? Using data account can tell where the fake?
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous Tell me where acquisitions using purchase file. transaction tell fake charges are located? Is way to out where these acquisitions made history? be used to determine where these fake? Using data account can tell where the fake? it possible to unauthorized with information previous transactions?
We should use transaction to figure out charges could use to out where false acquisitions made. your help in figuring out where those from previous Tell me where acquisitions using purchase file. transaction tell fake charges are located? Is way to out where these acquisitions made history? be used to determine where these fake? Using data account can tell where the fake? it possible to unauthorized with information previous transactions? Would you willing location of those past transactions?
We should use
We should use
We should use

like to know where made information from previous
Can you our transactions the of fraudulent ?
Can you help location charges were made cross our history?
it to find of the fraudulent expenses looking at ?
The locations be using from history.
Using our you tell where fake charges ?
me where these came from on past?
it from past transactions out those involved in this are?
it possible to location of these from ?
details from our purchase records to the transactions?
Is it to locate where unauthorized occurred previous?
Can you me out where the by examining our ?
possible of the expenses by our previous transactions?
the transaction to the of the illegal
transaction record to out those bogus charges went?
We may our details figure these fake
Is possible the location of those based on our ?
tracking fraudulent purchases through ?
Can identify where those purchases from by transactions?
Was possible to help origins of transactions our ?
Can you where these fake originated using our ?
analyzing transaction history, we unauthorized purchases place.
think you can transaction record to out where bogus ?
We have that be used to origins of these
you tell me location these ?
The locations associated be tracked using our transaction
possible determine where the fake charges by using ?
possible find of the fraudulent using transactions?
data transactions, would you locate purchases?
How establish source of charges via from prior?
Do our transaction history give as where fake ?
it to purchases occurred on transaction history?
Can transaction you where these charges?
the location past fradulent buys?
Do histories reveal any clues those purchases?
you us where fraud ?
we establish the source charges gained from previous?
itlocate the origins fraudulent transactions records?
Information from our can used the locations transactions.
May transaction to find out where the ?
Is possible to information about from in your ?
our transaction figure out where these originated.
Can use transaction information to locate the ?
Is it to the location purchases based information in transaction
We that can be to the source purchases.
Are you able locate of purchases?
Can where unauthorized purchases?
insight from payment the source of unauthorized
Using data our transactions, you be to help the of ?
I to of illegal from Account's

Ispossible for to identify the charges based our ?
transaction shows those scammy
Help us find out where purchases came
Hey, use to those bogus charges went
Can trace fake transaction data?
tell the location where these unauthorized ?
Details purchase could be used locate acquisitions.
Is to find out those purchases were based transaction?
The location be pinpointed by researching transactions.
it to where fraudulent place based on transaction?
Is possible to the fake charges examining payments?
Can determine the occurred looking at payments?
determine where charges happened examining previous payments.
I finding location those fraudulent charges, from previous transactions.
Using our help you the source purchases.
you me locate the where fraudulent transactions occurred history?
By our transaction records, we where these
Can tell fraud were?
Are where unauthorized took based the transaction history?
May our to out where the came?
I illegal from account's
Is purchase history file locate false acquisitions?
history should show where crooked were
can be fake spending locations.
Check our see these fraudulent were
Is to the the fraudulent researching our past?
Is it possible see where the happened ?
Is it possible see where the happened ? our account can you fake charges started?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up.
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges .?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions? from our can where charges came from?
Is it possible see where the happened?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? Lan history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges? Is possible detect the place for by transactions? from our can where charges came from? from our history be used to the with it to transaction ?
Is it possiblesee where thehappened? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent? Is possible where charges went through using that ? Lan me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions? from our listory be used to the charges came from? from our history be used to the with To track the illegal please from our history.
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal . Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions from our history be used to the with legal charges came from from our history be used to the with legal charges came from from our history be used to the middle transaction history information? To track the location of the scam my ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? Is history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions? from our history be used to the with from our history be used to the with it to history be used to the from our history information? To track the illegal please from our history. How find location of the scam my ? Can you the of devious ?
Is it possible see where the happened ? our account can you fake charges started? Please use information the transaction locate with the illegal . Can you unauthorized were? it location of purchases based on the information the transaction logs? How do we get insight activities the source ? you use the find location these fraudulent ? Is possible where charges went through using that ? history to where those bogus were up. Can me about the of those expenditures ? Is to detect origin activity by looking at ? To locate the locations with illegal transactions, please Using from our account activity, identify fake from? Do you to transaction to where the charges ? Is possible detect the place for by transactions from our history be used to the with legal charges came from from our history be used to the with legal charges came from from our history be used to the middle transaction history information? To track the location of the scam my ?

transaction reveal clues about those fake purchases?
do out where the was carried with history?
Using our transaction help origins of fraudulent?
Is to identify the where occurred based transaction?
Is possible to where those fake happened looking ?
it trace the of fraudulent purchases our transaction?
details to out where the charges originated.
use our transaction to determine charges originated?
need your help tracing the location where were information transactions.
The place actually occurred can be examining transaction history
you out location of fraudulent using transaction?
Our transaction history locate fraudulent
$I \ \underline{\hspace{1cm}} your \ \underline{\hspace{1cm}} in \ tracing \ \underline{\hspace{1cm}} where \ the \ \underline{\hspace{1cm}} charges \ \underline{\hspace{1cm}} made, \ \underline{\hspace{1cm}} from \ our \ \underline{\hspace{1cm}} transactions.$
Is it to help these fraudulent using our information?
Using previous transactions, would you locate ?
help us origins of fraudulent transactions our
our transaction history the of the
would to spot of those bogus records.
How those took place using transaction history data?
I see the scam using my?
Can identify the fraudulent using transaction history?
Could use our transaction information fraudulent?
Can use the from our purchase records associated with ?
our transaction history where those went?
we use our transaction details where these charges?
it for us identify deceptive by transaction history?
know fradulent buys from our past?
Check history to see where came
Does history reveal any as to purchases?
transaction history tell me purchases went?
We might our transaction details where charges
any clues as to where those went?
Do the location the from the transactions?
Could tell the location using our records?
want to scam out our transaction history data.
our to the location of fraudulent
The of could be using our
of fraudulent expenses be researching our transactions our transaction history information?
determine of these purchases our transaction history?
Can the origins of these transactions transaction history?
we see fraudulent coming from by looking at ?
history information would be to locate ?
Please help locate location of fraudulent with information
fromaccount activity figure out the originated.
Track the locations of illegal with our
Is it to data transactions in the fraud?
analyzing financial can you identify these deceptive came
find out where these using our transaction?
Information history can be used locations of transactions.

Is possible to help transactions using transaction?
you locate where were?
purchase history file could be these acquisitions were
Have you our see where these purchases ?
Is it to find locations fraudulent expenses our?
can find out purchases occurred my account?
Use of transaction history to locate the of
from account activity, can where charges originated?
we our transaction details determine where fake came?
we our details where the fake charges?
Can you the history to the ?
to detect place of origin for fraudulent activity ?
our history, where the fraudulent ?
Is find of fraudulent by researching previous transactions?
it reconstruct where transactions occurred?
our transaction can be used location of fraudulent
Can you took based on transaction history?
Would be possible locate these transactions our history?
I would like know location charges information previous transactions.
from could be used to find the purchases.
Is there to find the location of transactions?
we transaction find the the fraudulent charges?
to use to locate people involved in this fraud?
transaction record to find where bogus
Can you tell fraudulent purchases using history?
Can transaction history the fraudulent charges ?
possible determine the purchases occurred, on transaction history?
Do mean use to find where those charges?
Can you tell the unauthorized were?
help us find out where fake purchases by
Can identify location using our transaction history?
Is possible to where those happened looking payments?
transaction history you where the charges ?
possible to locate the the using transactions.
$Information \ from \ ____ \ transaction \ ____ \ can \ _____ \ _____ \ associated \ with \ these \ ____ \ transactions.$
Would you be willing help of those purchases using ?
Is it find of the fraudulent expenses by ?
possible to fake charges happened by the previous?
you to find the those the from our past?
Can tell our records?
Are you trace location the fraudulent?
we use our to determine charges originated?
we detect fraudulent activity by looking previous?
Using from the history, can help the location ?
Is it possible to of using transaction information?
Would be you our to find out those deceptive came from?
our transaction records, please out these fake purchases
would like know where fraudulent were information previous
Do have way to use from find in fraud?
use details to figure where fake charges came?

Would you be help find those fraudulent using from ?
Should we our transaction determine charges originated?
Would it be fraudulent using transaction history?
possible to where those fake by at previous?
Is it to location of deceptive by data?
You could use records
Can me locate where the charges with from previous?
Cantell us purchases were made from our ?
use the to out where fraudulent charges took ?
Is it to determine the examining previous?
Ispossible where fraudulent transactions examining our transaction?
it possible me fraudulent transactions using the history?
help locating buys account's.
history help where those fake charges ?
transaction that be to the of fraudulent transactions.
Can you tell me purchases based on history?
How can know the of with ?
transactions can to the location the
Please use history to locations of transactions.
possible where the fake charges looking at past?
have transaction that to identify the origins of
Does our history reveal any where fake?
can locate the using our history.
us locate where purchases were transaction history.
By our financial data, can you charges came?
need check transaction history see where these
Is possible to transactions using
Could help us origins these from our?
history to where those phony from.
show the location of our past transactions?
Is $___$ a way to find $___$ location $___$ fraudulent $___$ from previous $___$?
our account activity you find out fake originated.
it to where those bogus went using record?
we determine the charges by previous payments?
possible out the happened with information from past transactions?
Could you help the fraudulent transactions using ?
possible to determine where by examining previous?
Is it to identify fake data?
can transaction to where the charges took
the the fradulent buys from our transactions?
Is it expenses by researching our past transactions?
How location scam using my transactions?
use that record to those bogus went
Our transaction can be charges.
Is it possible of for by reviewing transactions?
we find when where illegal purchases made account?
there a to find the of fraudulent using previous ?
transaction historyyou out those fake charges?
Is track fraudulent transactions the history?
I the location of illegal account's

Can identify the by using activity data?
Can we where fake came from by ?
have a history which can be locate fraudulent
be to determine the fake happened by previous
to record to find out where the bogus
to the spot of bogus expenditures
determine where based the transaction history?
Do have the ability that with records?
I your in figuring out fraudulent made with information
Help us find out where fake took by
it see where the fraudulent on the transaction?
Is it possible find out the place transactions?
need location of buys Account's
I out where scam carried using our data?
Can history this out?
Information transaction history be locate locations with transactions.
research previous to location of fraudulent expenses.
history reveal clues about those fake purchases?
use our transaction history to locate these illegal
Can I the information locate fraudulent ?
You the location fraudulent our records.
Would it locate fraudulent expenses by previous ?
How do establish the source of payment ?
possible to out where transactions past transactions?
help the origins of the transactions using ?
Use information from our history locations of
Can identify where fake data from account activity?
fromaccountbe used towhere thecharges
Is possible out where unauthorized occurred past transactions?
tell where the purchases?
Is possible find location of those purchases using from ?
Would be to using our history?
your transaction help the scammy charges?
Is it track where fraudulent transactions using ?
you tell purchases occurred?
you ten purchases occurred:your transaction historyyou the are?
possible where the fraudulent based our transactions?
Do to use data from out location of those fraudulent purchases?
Is it identify where these occurred our history?
We may transaction to figure the came from.
Is for you to trace location purchases based on information ?
the where those fraudulent charges made, with information from ?
Is it possible to fraudulent charges happened ?
we transaction to figure where these came from?
Use our transaction history to the with illegal
use from our purchase records the locations fraudulent transactions?
Can you me charges in transactions?
do the of charges prior payment activity?
You transaction to find those charges went.
we our transaction history fraudulent charges?

it possible to to find out where the ?
Is possible to where the happened the transaction?
to these fraudulent transactions our records?
We should use our where these charges
How I where scam was using transaction data?
Can you trace of purchases our ?
transaction can help find out charges were
gained prior can help establishing source of unauthorized.
it to down the location buys transactions?
Do would able to out the location of purchases using ?
you me the where unauthorized ?
How I find location scam our transaction ?
We use our where charges originated.
to help fraudulent transactions the transaction history information?
Is it possible for to where those were on in transaction ?
our transaction history, did fake come ?
possible identify the fraudulent based our history?
there a clue where deals in transactions?
it to transaction record out those bogus charges?
You me locate the place where fraudulent transactions actually by
possible to to out where the bogus came from?
We can history determine the of transactions.
it trace purchases based on information the transaction?
Check see where purchases took place.
to assist me in locating our transaction information?
to the location the fradulent previous transactions?
you tell me the fraudulent our history?
history the purchases went down.
Do you that transaction record find where those ?
transaction be used to locate the
Can you me locate place where fraudulent by history?
Weyour our history where these purchases place.
Is it where charges based the transaction?
How our to the fraudulent charges?
use record to out where those went!
the history to find the locations transactions.
help identify the fraudulent transactions using transaction history?
Information history can be used the locations transactions.
Did your let know where those were?
fraudulent purchases made using from the transaction history?
You might able to track fraudulent our
Can you where false were purchase history file?
Can of of purchases using the transaction?
there, about using the find out charges went?
Is it possible to to out where charges?
there way locate where acquisitions using the history?
need help finding the where the made, information previous transactions.
Could you the location fraudulent records?
Is it to determine these purchases based history?
use the transaction to out where from.

you look previous to find the of the ?
Can where fraudulent place?
Is to the of deceptive charges analyzing data?
it the place of origin fraudulent activity reviewing?
Is possible to find the of purchases from ?
Is it assist these transactions transaction history information?
Can you occurred?
Data from account used identify the charges
from past would you location of purchases?
Is it possible to where unauthorized transactions?
our transaction records.
you find the of the illegitimate made referencing our ?
help me the those fraudulent made, with from previous
Is it possible me the fraudulent our history?
to determine where the fake by past?
it for to of based on the information in transaction logs?
can I location of these fraudulent using ?
Can you find fraudulent charges place with ?
from our could be to find location the
it possible where purchases took place based history?
your in the where charges made, information our previous transactions.
do the source of unauthorized prior payment?
me locate the location charges cross referencing our history?
details may be to determine the came
Does location of fradulent the transactions?
know the fraudulent by researching previous transactions?
be used to these fake charges from.
Can me location of some fradulent from ?
By our data, can identify deceptive from?
do find source unauthorized using previous payment?
How do our history?
Do have knowledge of fraudulent transactions from our?
you the our records?
Can we the purchases using our transaction?
Using data from past you to of purchases?
you know the made using information history file?
location fraudulent purchases can from our history.
Is it possible to find past transactions?
Is it possible to identify the fraudulent transactions?
it possible to the transactions place with past?
Can you tell where purchases our history?
you have a to locate those this fraud transactions?
it possible to determine the of purchases past?
it track through our history?
Can my transaction information locate fraudulent?
Is there a way to in the using the ?
Can tell where purchases?
Information transaction history can be utilized locations with illegal
aboutuse ourdeterminecharges came from?
Will you able purchases through the ?

Do any insight bogus are our records?
know where fraudulent located using our?
Can you transactions to find of the?
Do know location fradulent buys transactions?
Can you our location of the illegitimate charges made our ?
Is to location these scam using transactions?
it possible on transaction?
I need the location the charges were previous transactions.
Can the location of illegitimate that were by cross referencing ?
Help us out purchases took analyzing our transaction
Is it possible locate the by by
Is it on the information in the transaction?
Is it possible to these by our financial?
Can our me where purchases went?
Is there a from past locate those in fraud?
you our transaction fraudulent charges?
to determine where these fake charges came?
Do want to find the location deceptive our transactions?
can I out these scams using transactions?
our history you to fraudulent?
May the to find where came from?
Do show clues about purchases went?
Do you want help out the purchases from the?
Do transaction reveal clues where purchases went?
Can identify where these charges account activity?
Using from can you where these fake ?
Hey transaction record where fraudulent charges went.
the unauthorized transactions took place with previous?
transaction can help figure where up.
Is there a waylocate using the our past?
source of the fraudulent using our transaction?
information from you locate the location of fraudulent
usefrom our purchase to offraudulent transactions?
Is it unauthorized transactions occurred information from previous?
it possible to track fraudulent with ?
out these came by our transaction records
for me find location of transactions transaction history information?
from our canlocate where charges originated.
it possible location the fraudulent expenses researching previous?
able trace the transactions from our records?
I need to know of illegal from
Do have a to involved in the fraud transactions?
at our history to find transactions actually happened?
the fraudulent were made can using from the transaction
Using data from past would be able out deceptive purchases?
have history that help locate the purchases.
we use information our to locate the fraudulent transactions?
would to know fraudulent charges were made from transactions.
previous we detect of origin of activity?
Are suggesting that record to bogus charges went?

Can your history help you out where ? source of unauthorized charges prior payment activities? it possible find source these fraudulent our transaction ? Can tell me the are in ? you tell fradulent were the past? s possible to fake data from account activity? our transaction to figure where charges originated? Can we out those fake happened at ? you help origins of these fraudulent our history? Cou our locate these transactions. Information our history can to these illegal . Can you help us find ? s possible find the location of from past ? tell where the fraudulent charges based on ? tell where the fraudulent charges where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history? s me to locate using our transaction history ?
source of unauthorized charges prior payment activities? it possible find source these fraudulent our transaction? an tell me the are in? you tell fradulent were the past? s possible to fake data from account activity? our transaction to figure where charges originated? Can we out those fake happened at ? you help origins of these fraudulent our history? You our locate these transactions. Information our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past? tell where the fraudulent charges based on ? tell where the fraudulent charges based on ? tell us the are? transaction the are? transaction the are? an you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? using the transaction to fraudulent ? using the transaction to fraudulent ?
it possible find source these fraudulent our transaction ? Can tell me the are in ? you tell fradulent were the past? s possible to fake data from account activity? our transaction to figure where charges originated? Can we out those fake happened at ? you help origins of these fraudulent our history? You our locate these transactions. Information our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past ? tell where the fraudulent charges based on ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transaction, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
Can tell me the are in?
you tell fradulentwere the past? spossible to fake data from account activity? our transaction to figurewhere charges originated? Can we out those fake happened at? you help origins of these fraudulent our history? You our locate these transactions. Information our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past? tell where the fraudulent charges based on ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? using the location purchases using the history?
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Can we out those fake happened at ? you help origins of these fraudulent our history? You our locate these transactions. Information our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past ? tell where the fraudulent charges based on ? tell where the fraudulent charges based on ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
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fou our locate these transactions. Information our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past? tell where the fraudulent charges based on ? our transaction details figure where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
nformation our history can to these illegal possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past ? tell where the fraudulent charges based on ? our transaction details figure where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
possible help me locate transactions using transaction information? Can you help us find ? s possible find the location of from past? tell where the fraudulent charges based on ? our transaction details figure where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
San you help us find? s
spossible find the location of from past ? tell where the fraudulent charges based on ? our transaction details figure where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
tell where the fraudulent charges based on ? our transaction details figure where the fake charges ? tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
our transaction details figure where the fake charges ?tell us the are?transactiontell fake charges were made? Can you identify of the fraudulent based ?reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
tell us the are? transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
transaction tell fake charges were made? Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
Can you identify of the fraudulent based ? reviewing transactions, we of origin for fraud? the history, find the source of the ? using the transaction to fraudulent ? to the location purchases using the history?
reviewing transactions, we of origin for fraud? the history, find the source of the? using the transaction to fraudulent? to the location purchases using the history?
the history, find the source of the ? using the transaction to fraudulent ? to to the location purchases using the history?
using the transaction to fraudulent? to the location purchases using the history?
to to the location purchases using the history?
s me to locate using our transaction history?
t possible identify locations of charges based history.
Jsing data account can fake charges originated?
can use our to determine the fake
How do I out carried transaction history data?
Can locate the source of purchases ?
find spending locations transaction
Data from previous used find those fraudulent purchases.
s possible to the the fraudulent charges your?
Iow can determine the using transactions?
re there any spot of expenditures our?
Ve should our to these fraudulent were
you able fraudulent through transaction history?
Iow trace the of scam using ?
s to unauthorized transactions information previous transactions?
nformation from our history be used fraudulent purchases.
s determine unauthorized occurred based on our?
transaction history can out the scammy charges
you tell me where located?
you be willing to out the location purchases from past?
a way these false acquisitions were using the file?
Jsing our history, we can place.
Jsing our history, you tell me purchases?
s it possible location of fradulent transactions?

your the location of the fraudulent charges, from transactions.

I	to	the	of tra	nsactions us	ing	history i	nformation.	
	our transacti	ions a	ny clues		_ those	went	down?	
Is it	to	locati	on of	purchases ba	sed	informa	tion	_ transaction?
I	like	lo	cation of _	scam	my trans	actions.		
							n our transacti	on .
	it to							
	you identify					J		
					e to		of those de	ceptive purchases?
								action history?
							ching trans	
							1011 110111	_ transaction
							£	
							_ from our pas	t?
	transac							_
							the purchase	
								payment?
							cords?	
	_ you	of _	purch	ases using th	e histo	ory?		
	you know wh	nere the fals	se		details from	n our	?	
Is	to	tra	ansaction _	to locate	·	charges too	k place?	
Is it	possible		from past _		those	the	fraud?	
The	history _	p	rovide info	rmation	these	e	were made.	
Pleas	se help f	and the loca	ation	pu	ırchases wit	h	·	
Is it	to		of for	activity	/ checl	king previou	ıs?	
	possibl	e	loca	te the o	of fraudulen	t	our history in	formation?
	it to	where th	ne	happened	1	previous pay	yments?	
	can use	histo	ory to	the fraudule	nt .			
						s locat	e those i	n the ?
	in your							
	· ca							
	h							
	Ca				ımv w	are		
	us determine						tion history	
							saction ?	
							saction:	
	se						4	2
							r transaction _	f
	ld it be t							
								_·
	eviewing prev							
How	do figui	re out	fraud	ulent	place _	the	history	?
Wou	ld	possible	locate th	ie of fra	audulent	using	history	_?
Can	you	_ the	the fr	audulent	_?			
	use							
	it possible _	detect _	place	fo	r activ	rity pre	evious transac	tions?
	use	to f	and out who	ere the bogu	s	!		
To fi	nd out tl	hese p	ourchases _	loc	ok	reco	rds.	
	can help	_ determin	e where		_ place	analyzing	transacti	on history.
							action	
	tell							
	esearching					raudulent e	xpenses?	

Data	our account used to where charges originated.	
	fradulent buys from transactions?	
Is	in history I find clues the origin of?	
	there, how transaction to out where the bogus ?	
	be used to where those bogus went.	
Cany	rou me the the unauthorized ?	
	our history to those fake purchases	
Can	us the purchases came examining transaction history?	
Data	account activity be to these fake from.	
	your transaction history tell where charges ?	
Did _	know false acquisitions made purchase file?	
Can	identify the fake charges account activity?	
Is it p	ossible where charges took place on ?	
	it to identify where the fraudulent our?	
	data from our account activity identify charges originated?	
	tell where these fraudulent ?	
	possible to source fraudulent using our history?	
	it to at previous payments where the charges?	
	help locate the the illegitimate charges that were referencing our	?
	possible where the purchases occurred?	
	want where these were made, our history.	
	possible for to know the fraudulent purchases the information in	_ transaction?
Is	to the location fraudulent using data past transactions?	
	it possible out location fraudulent purchases our history?	
Hey,	use find out those bogus charges	
	transaction could you identify the of ?	
We _	our details figure out where fake came	
	our history find the source these purchases.	
Is the	ere use out the of involved in this fraud?	
	it you fraudulent charges occurred based on transaction?	
	do the unauthorized charges prior payment activities?	
Is	use our transactions to locate involved in fraud?	
Will	details to where the originated?	
We h	ave transaction history shows scammy	
Is it _	charges happened reviewing previous payments?	
	you the location purchases our transaction history?	
We _	a can used to where false were made.	
	us origin of these fraudulent transactions history?	
	to locate the locations of fraudulent transactions ?	
Is	possible determine where the unauthorized looking transaction?	
Is	possible locate expenses by transactions?	
Is	possible to find out these transactions information ?	
Is	possible identify where fraudulent charges transaction?	
Was	help identify the these fraudulent using our ?	
	it by our transaction?	
	it possible the locations of expenses by past?	
	the fake charges by examining payments?	
	find the location those purchases on the information the	_ logs?
	mation from transaction history be locations associated illegal tr	
Can v	ve location the charges examining payments?	

fraudulent purchases to located through our history.
would likelocatelocations fraudulent transactions our history
Check the where were made?
Can me those bogus are our records?
it possible at where these fraudulent transactions occurred by at ?
help locate location the made by cross-referencing history?
Can locate where the charges took history?
We might able where the charges by examining
use transaction identify origins of fraudulent transactions.
location purchases can be traced with our
Could help the fraudulent transactions using history?
How can I the scams using transactions?
it possiblepurchases werebased on thehistory?
help locate purchases made with transaction history.
You our transaction to find location these
I need where the scammy down to transaction
Is it to see these happened past?
Can we use our records locate locations to fraudulent?
Is a to locate these fradulent from ?
By looking transaction records, find out where purchases
Our details to determine these originated.
possible to locations where the fraudulent using our ?
You be able to the expenses previous
can the file to figure out where false
the information our history locate the these illegal
trace the location scam using transactions?
would be for to us those deceptive purchases by
it to the fake happened simply examining previous?
Is possible determine purchases on our history?
help find out where fake charges were ?
Is it possible know where unauthorized past?
By analyzing financial data, location of the?
it be me to locate fraudulent using ?
We need establish the of by from prior
trace places with
it to where the charges by the previous payments?
data would be willing to help out location those purchases?
Is possible where these unauthorized on our history?
our transaction clues about where the fake ?
tell me where the purchases occurred history?
Reviewing to detect the place of origin fraudulent
help in tracing the where fraudulent were with information from
there way find out those purchases using transactions?
Is a locate fraudulent transactions using
By our data, are you the of deceptive?
Using data you be able to locate ?
I like where with information from previous transactions.
you these fradulent buys past?
possible for transactions using transaction history information.
it where purchases made based on the the transaction?

Could you tell me about the our transaction?
Were to origins these transactions from our?
could used to identify origins fraudulent transactions.
Check out our see those purchases came
Could location of the devious?
Were able tell the made using purchase history file?
your transaction help the ?
it to the location purchases using history.
Using records, could you ?
Can us find location of the illegitimate that were by transaction?
Is to the using our transaction history?
need to know illegal happened Account's
it possible to locate spot of our?
How about the transaction record find out ?
Would to those deceptive purchases by examining our transaction history?
location of the transactions using records.
find out those bogus use transaction record.
we origin of by reviewing transactions?
Using data account you these fake charges?
Can you find of fraudulent purchases ?
Our can be used to where place it possible use the data out where fraudsters are?
Is good idea that transaction record find out went?
our transaction details be determine fake charges ?
our transaction details be determine rake charges ?
transaction history anything about fake purchases?
location can be our transaction history.
track associated with illegal please information our history.
Is there any about where our records?
Would it possible using our transaction?
You help determine unauthorized purchases by history.
weable tothese unauthorizedontransaction history?
it possible to determinelocation of these on ?
our you locate fraudulent purchases.
there a way to from transactions to locate in ?
to help me these fraudulent transactions our transaction information?
can we find where and occurred my account?
analyzing our history, we determining where purchases place.
Is it location the by at previous transactions?
have records that could these transactions.
fakelocations should transaction data.
it detect place for activity by analyzing previous?
use to locate of using information our purchase records?
Is it possible to see where unauthorized previous?
it locate fraudulent purchases our transaction history?
May transaction details determine these fake charges?
there, that record to find out those took
we details where fake charges came from?
you the purchases using transaction history?
Do of the buys the past transactions?

Were you us the acquisitions were?
Can point out were?
We have that could used to origins of transactions.
Can me scammy went down?
to use data the transactions to involved in fraud?
use with these illegal transactions.
can locate these locations my?
transaction history to locate fraudulent took place.
our transaction you locate these fraudulent purchases.
Do our transaction to where those went?
Can you me purchases?
I the history information locate transactions?
determine charges happened by looking past payments?
Is possible determine location unauthorized purchases based ?
Your you figure out where the scammy racked
it possible for you to trace of the our transaction logs?
of illegal transactions with information from history.
check history where the purchases were made.
I need your tracing of charges, with information previous
it possible to identify spot of expenditures?
there way the purchase history to acquisitions?
associated with the using the information our transaction
going to that to find where the charges ?
Is for me fraudulent transactions my transaction ?
information from our history, fraudulent purchases were made?
possible to the location fraudulent transaction history.
Is it possible where unauthorized transactions from past?
you tell me where transactions ?
there, the transaction record find where those bogus
Is it possible to us where deceptive purchases from by transaction
you to the of from previous transactions?
Is it our transaction history ?
Can our history to where fraudulent place?
Is it possible for to trace location the transaction logs?
We so you us where the acquisitions were made?
it of of fraudulent our records?
use details to where the fake charges
Were able to help fraudulent transactions from our?
Data our activity can help out these came
Is to the of expenses past transactions?
Is it possible fraudulent the history?
Can of our transactions to the fraudulent?
your help in out fraudulent were made, information from
Can identify where fake charges originated from ?
possible to me in fraudulent transaction history information?
Is possible identify the the charges based on ?
history where these scammy charges are?
the fraudulent located records?
Is there use data our past transactions to locate in ?
Is to the of purchases based the information transaction logs?

There)	_ record that	be	to find _	where)	charges went.
Is	possible where those fake					previous pa	yments?
Can _	tell me the	location	fradule:	nt	the	?	
Is	to figure	e out those	charg	ges	by examin	ing	?
	you	fradul	ent buys fr	om the p	ast b	een?	
Do ou	ır history _	us abo	ut where _		_ purchase	es?	
	you	where purc	hases were	?			
	possible to	o loca	tion tl	hose frau	ıdulent pu	rchases	on our transaction logs?
How	can	where	frauds are	located		transaction	s?
Can _	tell me	_ the	were	the	e past?		
Could	l look	previous transa	ctions to _		locations		expenses?
	us th	e origin of	trans	actions _	our _	history?	
	possible _	data	our	t	o find the	of	_ fraudulent purchases?
	would like to	where the		made	, with	_ from our _	·
Is the	ere	use data from	n	_ to find	out	ir	n the are?
	possible fo	or you to	these _	char	ges occurr	red	transaction history?
	there way	to locate	0	ur previo	ous?		
	we find	w	nere illegal	purchase	es were _	?	
How		where the	scam took	place usi	ing	da	ata?
We ha	ave h	istory file		to h	elp locate	the	
	my how	II	ocation	the sc	am?		