

Transaction summary

● APPROVE

▼

Date	6/18/25 - 10:14:44 AM	Phone number	No value
ID	845e5c3ccbeb	Label	No value
Tags	Untagged	User full name	No value
User ID	automation_user_1750241683812-vv03fubj	Score	0.90
Amount	No amount	User	automation_user_1750241683812-vv03fubj@seon.io
IP address	No value	Assigned to	Unassigned

0.90

Fraud score

N/A

Email score

N/A

IP score

N/A

Phone score

N/A

Device score

Applied rules

Highest output ▼

E122	5 or more digits in email handle or in username	+ 1	
10948	test	+ 0	▼

Identity

User ID	automation_user_1750241683812-vv03fubj
Email	automation_user_1750241683812-vv03fubj@seon.io
Total Amounts	0.00 EUR
Total transaction count	1
First seen	6/18/25, 10:14 AM

Addresses

No data received, currently this widget is inactive.

Devices & OS

No data received, currently this widget is inactive.

Phone information

No data received, currently this widget is inactive.

Credit card

No data received, currently this widget is inactive.

AML information

No data received, currently this widget is inactive.

List status

Blacklist

No data has been blacklisted

Whitelist

No data has been whitelisted

Custom list

No data has been custom listed

Email information

Refresh data

No details available for this email address

Your Fraud API request did not trigger the Email module.

USED IN THIS TRANSACTION:  
automation\_user\_1750241683812-vv03fubj@seon.io

IP information

No data received, currently this widget is inactive.

Notes

Type your notes here...

B I S

☰ ☰

Be the first to add valuable insight to this transaction

User revenue

All brands ▼ In the past 7 days ▼

0 %

DEPOSITS

DEPOSITS

0.00 USD

WITHDRAWALS

0.00 USD

REVENUE

0.00 USD

1.0

0.5

0

-0.5

-1.0

Jun 12

Jun 13

Jun 14

Jun 15

Jun 16

Jun 17

Jun 18

0 USD

Total bonus used

0 %

Total bonus / total deposit