

Console logs:

20/01/15 10:37:12 INFO spark.SparkContext: Running Spark version 2.3.0.cloudera2

20/01/15 10:37:12 INFO spark.SparkContext: Submitted application: CreditCardCFraudAnalysis

20/01/15 10:37:12 INFO spark.SecurityManager: Changing view acls to: ec2-user

20/01/15 10:37:12 INFO spark.SecurityManager: Changing modify acls to: ec2-user

20/01/15 10:37:12 INFO spark.SecurityManager: Changing view acls groups to:

20/01/15 10:37:12 INFO spark.SecurityManager: Changing modify acls groups to:

20/01/15 10:37:12 INFO spark.SecurityManager: SecurityManager: authentication disabled; ui acls disabled; users with view permissions: Set(ec2-user); groups with view permissions: Set(); users with modify permissions: Set(ec2-user); groups with modify permissions: Set()

20/01/15 10:37:13 INFO util.Utils: Successfully started service 'sparkDriver' on port 38294.

20/01/15 10:37:13 INFO spark.SparkEnv: Registering MapOutputTracker

20/01/15 10:37:13 INFO spark.SparkEnv: Registering BlockManagerMaster

20/01/15 10:37:13 INFO storage.BlockManagerMasterEndpoint: Using org.apache.spark.storage.DefaultTopologyMapper for getting topology information

20/01/15 10:37:13 INFO storage.BlockManagerMasterEndpoint: BlockManagerMasterEndpoint up

20/01/15 10:37:13 INFO storage.DiskBlockManager: Created local directory at /tmp/blockmgr-c3641e82-8e1e-4da9-8e81-c192a53937e3

20/01/15 10:37:13 INFO memory.MemoryStore: MemoryStore started with capacity 366.3 MB

20/01/15 10:37:13 INFO spark.SparkEnv: Registering OutputCommitCoordinator

20/01/15 10:37:13 INFO util.log: Logging initialized @2183ms

20/01/15 10:37:13 INFO server.Server: jetty-9.3.z-SNAPSHOT

20/01/15 10:37:13 INFO server.Server: Started @2267ms

20/01/15 10:37:13 INFO server.AbstractConnector: Started ServerConnector@7728643a{HTTP/1.1,[http/1.1]}{0.0.0.0:4040}

20/01/15 10:37:13 INFO util.Utils: Successfully started service 'SparkUI' on port 4040.

20/01/15 10:37:13 INFO handler.ContextHandler: Started o.s.j.s.ServletContextHandler@1dfd5f51{/jobs,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started o.s.j.s.ServletContextHandler@6058e535{/jobs/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@1deb2c43{/jobs/job,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@6f6a7463{/jobs/job/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@79f227a9{/stages,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@50d68830{/stages/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@7674a051{/stages/stage,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@323e8306{/stages/stage/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@4acf72b6{/stages/pool,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@3301500b{/stages/pool/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@15deb1dc{/storage,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@57a4d5ee{/storage/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@3a45c42a{/storage/rdd,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@47a64f7d{/storage/rdd/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@27a0a5a2{/environment,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@33aa93c{/environment/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@106faf11{/executors,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@26d10f2e{/executors/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@7dd712e8{/executors/threadDump,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@22ee2d0{/executors/threadDump/json,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@3e792ce3{/static,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@e041f0c{/null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@11963225{/api,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@5b69fd74{/jobs/job/kill,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO handler.ContextHandler: Started
o.s.j.s.ServletContextHandler@437e951d{/stages/stage/kill,null,AVAILABLE,@Spark}

20/01/15 10:37:13 INFO ui.SparkUI: Bound SparkUI to 0.0.0.0, and started at http://ip-10-0-0-201.ec2.internal:4040

20/01/15 10:37:13 INFO spark.SparkContext: Added JAR file:/home/ec2-user/capstone-0.0.1-SNAPSHOT-jar-with-dependencies.jar at spark://ip-10-0-0-201.ec2.internal:38294/jars/capstone-0.0.1-SNAPSHOT-jar-with-dependencies.jar with timestamp 1579084633468

20/01/15 10:37:13 INFO executor.Executor: Starting executor ID driver on host localhost

20/01/15 10:37:13 INFO util.Utils: Successfully started service
'org.apache.spark.network.netty.NettyBlockTransferService' on port 40702.

20/01/15 10:37:13 INFO netty.NettyBlockTransferService: Server created on ip-10-0-0-201.ec2.internal:40702

20/01/15 10:37:13 INFO storage.BlockManager: Using
org.apache.spark.storage.RandomBlockReplicationPolicy for block replication policy

20/01/15 10:37:13 INFO storage.BlockManagerMaster: Registering BlockManager
BlockManagerId(driver, ip-10-0-0-201.ec2.internal, 40702, None)

20/01/15 10:37:13 INFO storage.BlockManagerMasterEndpoint: Registering block manager ip-10-0-0-201.ec2.internal:40702 with 366.3 MB RAM, BlockManagerId(driver, ip-10-0-0-201.ec2.internal, 40702, None)

20/01/15 10:37:13 INFO storage.BlockManagerMaster: Registered BlockManager
BlockManagerId(driver, ip-10-0-0-201.ec2.internal, 40702, None)

20/01/15 10:37:13 INFO storage.BlockManager: external shuffle service port = 7337

20/01/15 10:37:13 INFO storage.BlockManager: Initialized BlockManager: BlockManagerId(driver, ip-10-0-0-201.ec2.internal, 40702, None)

20/01/15 10:37:13 INFO handler.ContextHandler: Started

o.s.j.s.ServletContextHandler@68809cc7{/metrics/json,null,AVAILABLE,@Spark}

20/01/15 10:37:14 INFO scheduler.EventLoggingListener: Logging events to hdfs://ip-10-0-0-

201.ec2.internal:8020/user/spark/spark2ApplicationHistory/local-1579084633531

20/01/15 10:37:14 INFO spark.SparkContext: Registered listener

com.cloudera.spark.lineage.NavigatorAppListener

20/01/15 10:37:15 WARN kafka010.KafkaUtils: overriding enable.auto.commit to false for executor

20/01/15 10:37:15 WARN kafka010.KafkaUtils: overriding auto.offset.reset to none for executor

20/01/15 10:37:15 WARN kafka010.KafkaUtils: overriding executor group.id to spark-executor-499a5faf-ac00-40b9-bde9-64ad6782a4d1

20/01/15 10:37:15 WARN kafka010.KafkaUtils: overriding receive.buffer.bytes to 65536 see KAFKA-3135

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 55708 transaction date 23-11-2018 17:02:39

POS [card_id 348702330256514 member_id 37495066290 amount 4380912 pos_id 248063406800722
postcode 96774 transaction_dt 01-03-2018 08:24:29 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 96774 transaction date 01-03-2018 08:24:29

POS [card_id 348702330256514 member_id 37495066290 amount 6703385 pos_id 786562777140812
postcode 84758 transaction_dt 02-06-2018 04:15:03 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 84758 transaction date 02-06-2018 04:15:03

POS [card_id 348702330256514 member_id 37495066290 amount 7454328 pos_id 466952571393508
postcode 93645 transaction_dt 12-02-2018 09:56:42 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 93645 transaction date 12-02-2018 09:56:42

POS [card_id 348702330256514 member_id 37495066290 amount 4013428 pos_id 45845320330319
postcode 15868 transaction_dt 13-06-2018 05:38:54 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 15868 transaction date 13-06-2018 05:38:54

POS [card_id 348702330256514 member_id 37495066290 amount 5495353 pos_id 545499621965697
postcode 79033 transaction_dt 16-06-2018 21:51:54 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 79033 transaction date 16-06-2018 21:51:54

POS [card_id 348702330256514 member_id 37495066290 amount 3966214 pos_id 369266342272501
postcode 22832 transaction_dt 21-10-2018 03:52:51 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 22832 transaction date 21-10-2018 03:52:51

POS [card_id 348702330256514 member_id 37495066290 amount 1753644 pos_id 9475029292671
postcode 17923 transaction_dt 23-08-2018 00:11:30 status GENUINE]

CardId = 348702330256514

Lookup Data: score 339.0 UCL 14444898.00 post code 17923 transaction date 23-08-2018 00:11:30

POS [card_id 348702330256514 member_id 37495066290 amount 1692115 pos_id 27647525195860
postcode 55708 transaction_dt 23-11-2018 17:02:39 status GENUINE]

CardId = 5189563368503974

Lookup Data: score 289.0 UCL 10882213.00 post code 50635 transaction date 16-06-2018 19:37:19

POS [card_id 5189563368503974 member_id 117826301530 amount 9222134 pos_id
525701337355194 postcode 64002 transaction_dt 01-03-2018 20:22:10 status GENUINE]

CardId = 5189563368503974

Lookup Data: score 289.0 UCL 10882213.00 post code 64002 transaction date 01-03-2018 20:22:10

POS [card_id 5189563368503974 member_id 117826301530 amount 4133848 pos_id
182031383443115 postcode 26346 transaction_dt 09-09-2018 01:52:32 status GENUINE]

CardId = 5189563368503974

Lookup Data: score 289.0 UCL 10882213.00 post code 26346 transaction date 09-09-2018 01:52:32

POS [card_id 5189563368503974 member_id 117826301530 amount 8938921 pos_id
799748246411019 postcode 76934 transaction_dt 09-12-2018 05:20:53 status GENUINE]

CardId = 5189563368503974

Lookup Data: score 289.0 UCL 10882213.00 post code 76934 transaction date 09-12-2018 05:20:53

POS [card_id 5189563368503974 member_id 117826301530 amount 1786366 pos_id
131276818071265 postcode 63431 transaction_dt 12-08-2018 14:29:38 status GENUINE]

CardId = 5189563368503974

Lookup Data: score 289.0 UCL 10882213.00 post code 63431 transaction date 12-08-2018 14:29:38

POS [card_id 5189563368503974 member_id 117826301530 amount 9142237 pos_id
564240259678903 postcode 50635 transaction_dt 16-06-2018 19:37:19 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 15030 transaction date 29-09-2018 02:34:52

POS [card_id 5407073344486464 member_id 1147922084344 amount 6885448 pos_id 887913906711117 postcode 59031 transaction_dt 05-05-2018 07:53:53 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 59031 transaction date 05-05-2018 07:53:53

POS [card_id 5407073344486464 member_id 1147922084344 amount 4028209 pos_id 116266051118182 postcode 80118 transaction_dt 11-08-2018 01:06:50 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 80118 transaction date 11-08-2018 01:06:50

POS [card_id 5407073344486464 member_id 1147922084344 amount 3858369 pos_id 896105817613325 postcode 53820 transaction_dt 12-07-2018 17:37:26 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 53820 transaction date 12-07-2018 17:37:26

POS [card_id 5407073344486464 member_id 1147922084344 amount 9307733 pos_id 729374116016479 postcode 14898 transaction_dt 13-07-2018 04:50:16 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 14898 transaction date 13-07-2018 04:50:16

POS [card_id 5407073344486464 member_id 1147922084344 amount 4011296 pos_id 543373367319647 postcode 44028 transaction_dt 17-10-2018 13:09:34 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 44028 transaction date 17-10-2018 13:09:34

POS [card_id 5407073344486464 member_id 1147922084344 amount 9492531 pos_id 211980095659371 postcode 49453 transaction_dt 21-04-2018 14:12:26 status GENUINE]

CardId = 5407073344486464

Lookup Data: score 393.0 UCL 11409456.00 post code 49453 transaction date 21-04-2018 14:12:26

POS [card_id 5407073344486464 member_id 1147922084344 amount 7550074 pos_id 345533088112099 postcode 15030 transaction_dt 29-09-2018 02:34:52 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 60429 transaction date 31-07-2018 22:08:40

POS [card_id 378303738095292 member_id 1314074991813 amount 8865848 pos_id 217221978393576 postcode 16153 transaction_dt 10-07-2018 02:49:32 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 16153 transaction date 10-07-2018 02:49:32

POS [card_id 378303738095292 member_id 1314074991813 amount 3561355 pos_id 564812178923727 postcode 13327 transaction_dt 12-03-2018 07:33:45 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 13327 transaction date 12-03-2018 07:33:45

POS [card_id 378303738095292 member_id 1314074991813 amount 1431702 pos_id 258984058612623 postcode 53574 transaction_dt 14-09-2018 23:55:09 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 53574 transaction date 14-09-2018 23:55:09

POS [card_id 378303738095292 member_id 1314074991813 amount 8913237 pos_id 26921444760216 postcode 37862 transaction_dt 14-10-2018 19:22:15 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 37862 transaction date 14-10-2018 19:22:15

POS [card_id 378303738095292 member_id 1314074991813 amount 4544714 pos_id 676958747335053 postcode 35974 transaction_dt 28-07-2018 02:11:23 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 35974 transaction date 28-07-2018 02:11:23

POS [card_id 378303738095292 member_id 1314074991813 amount 9501716 pos_id 296977096859850 postcode 61322 transaction_dt 29-06-2018 17:07:40 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 61322 transaction date 29-06-2018 17:07:40

POS [card_id 378303738095292 member_id 1314074991813 amount 9092319 pos_id 337537147236961 postcode 57426 transaction_dt 29-08-2018 00:28:41 status GENUINE]

CardId = 378303738095292

Lookup Data: score 225.0 UCL 12912728.00 post code 57426 transaction date 29-08-2018 00:28:41

POS [card_id 378303738095292 member_id 1314074991813 amount 6386842 pos_id 911130396581736 postcode 60429 transaction_dt 31-07-2018 22:08:40 status GENUINE]

CardId = 348413196172048

Lookup Data: score 642.0 UCL 14528204.00 post code 71060 transaction date 30-07-2018 05:46:27

POS [card_id 348413196172048 member_id 1739553947511 amount 1702784 pos_id 934030690301167 postcode 62094 transaction_dt 12-02-2018 20:24:41 status GENUINE]

CardId = 348413196172048

Lookup Data: score 642.0 UCL 14528204.00 post code 62094 transaction date 12-02-2018 20:24:41

POS [card_id 348413196172048 member_id 1739553947511 amount 8088869 pos_id 157450538250269 postcode 35181 transaction_dt 20-07-2018 19:15:06 status GENUINE]

CardId = 348413196172048

Lookup Data: score 642.0 UCL 14528204.00 post code 35181 transaction date 20-07-2018 19:15:06

POS [card_id 348413196172048 member_id 1739553947511 amount 8856817 pos_id 933703809466470 postcode 47528 transaction_dt 25-07-2018 02:25:13 status GENUINE]

CardId = 348413196172048

Lookup Data: score 642.0 UCL 14528204.00 post code 47528 transaction date 25-07-2018 02:25:13

POS [card_id 348413196172048 member_id 1739553947511 amount 2713636 pos_id 557640124328792 postcode 71060 transaction_dt 30-07-2018 05:46:27 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 23843 transaction date 28-06-2018 21:41:25

POS [card_id 348536585266345 member_id 3761426295463 amount 9648161 pos_id 727855701201883 postcode 32043 transaction_dt 03-03-2018 11:14:40 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 32043 transaction date 03-03-2018 11:14:40

POS [card_id 348536585266345 member_id 3761426295463 amount 2697209 pos_id 314893611067404 postcode 29621 transaction_dt 05-04-2018 11:41:55 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 29621 transaction date 05-04-2018 11:41:55

POS [card_id 348536585266345 member_id 3761426295463 amount 7044904 pos_id 584221424861237 postcode 41616 transaction_dt 05-07-2018 22:38:51 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 41616 transaction date 05-07-2018 22:38:51

POS [card_id 348536585266345 member_id 3761426295463 amount 4628541 pos_id 817934399368413 postcode 43548 transaction_dt 09-10-2018 09:17:19 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 43548 transaction date 09-10-2018 09:17:19

POS [card_id 348536585266345 member_id 3761426295463 amount 8646315 pos_id 422871652008989 postcode 58352 transaction_dt 10-09-2018 06:17:03 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 58352 transaction date 10-09-2018 06:17:03

POS [card_id 348536585266345 member_id 3761426295463 amount 2914599 pos_id
299175726806190 postcode 11413 transaction_dt 14-05-2018 10:11:48 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 11413 transaction date 14-05-2018 10:11:48

POS [card_id 348536585266345 member_id 3761426295463 amount 2867418 pos_id
906402727661087 postcode 20781 transaction_dt 20-04-2018 12:47:19 status GENUINE]

CardId = 348536585266345

Lookup Data: score 413.0 UCL 12552322.00 post code 20781 transaction date 20-04-2018 12:47:19

POS [card_id 348536585266345 member_id 3761426295463 amount 4109910 pos_id
531720854920031 postcode 23843 transaction_dt 28-06-2018 21:41:25 status GENUINE]

CardId = 5515987071565183

Lookup Data: score 217.0 UCL 12590362.00 post code 76448 transaction date 29-08-2018 16:10:40

POS [card_id 5515987071565183 member_id 4494068832701 amount 7420265 pos_id
49035533988343 postcode 33780 transaction_dt 01-10-2018 08:24:30 status GENUINE]

CardId = 5515987071565183

Lookup Data: score 217.0 UCL 12590362.00 post code 33780 transaction date 01-10-2018 08:24:30

POS [card_id 5515987071565183 member_id 4494068832701 amount 4089949 pos_id
290445399740121 postcode 11722 transaction_dt 03-09-2018 07:34:11 status GENUINE]

CardId = 5515987071565183

Lookup Data: score 217.0 UCL 12590362.00 post code 11722 transaction date 03-09-2018 07:34:11

POS [card_id 5515987071565183 member_id 4494068832701 amount 1032273 pos_id
862086099695678 postcode 32569 transaction_dt 08-12-2018 21:52:20 status GENUINE]

CardId = 5515987071565183

Lookup Data: score 217.0 UCL 12590362.00 post code 32569 transaction date 08-12-2018 21:52:20

POS [card_id 5515987071565183 member_id 4494068832701 amount 5820232 pos_id
353372946952406 postcode 51442 transaction_dt 21-11-2018 20:56:09 status GENUINE]

CardId = 5515987071565183

Lookup Data: score 217.0 UCL 12590362.00 post code 51442 transaction date 21-11-2018 20:56:09

POS [card_id 5515987071565183 member_id 4494068832701 amount 2633855 pos_id
660838667421688 postcode 76448 transaction_dt 29-08-2018 16:10:40 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 17066 transaction date 25-03-2018 04:19:14

POS [card_id 5400251558458125 member_id 6836124210484 amount 2059665 pos_id 772039121988883 postcode 60955 transaction_dt 01-08-2018 19:49:29 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 60955 transaction date 01-08-2018 19:49:29

POS [card_id 5400251558458125 member_id 6836124210484 amount 1649999 pos_id 430322863074336 postcode 61237 transaction_dt 06-05-2018 13:03:15 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 61237 transaction date 06-05-2018 13:03:15

POS [card_id 5400251558458125 member_id 6836124210484 amount 2303103 pos_id 527098586225404 postcode 82727 transaction_dt 06-12-2018 21:16:42 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 82727 transaction date 06-12-2018 21:16:42

POS [card_id 5400251558458125 member_id 6836124210484 amount 286966 pos_id 820459778793007 postcode 24598 transaction_dt 12-02-2018 03:13:00 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 24598 transaction date 12-02-2018 03:13:00

POS [card_id 5400251558458125 member_id 6836124210484 amount 6339875 pos_id 607055881524496 postcode 49634 transaction_dt 16-03-2018 08:00:10 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 49634 transaction date 16-03-2018 08:00:10

POS [card_id 5400251558458125 member_id 6836124210484 amount 3012325 pos_id 334638130829010 postcode 16329 transaction_dt 20-07-2018 04:17:59 status GENUINE]

CardId = 5400251558458125

Lookup Data: score 504.0 UCL 9690237.00 post code 16329 transaction date 20-07-2018 04:17:59

POS [card_id 5400251558458125 member_id 6836124210484 amount 2666310 pos_id 516407887878662 postcode 17066 transaction_dt 25-03-2018 04:19:14 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 59089 transaction date 25-07-2018 00:10:39

POS [card_id 4573337022888445 member_id 6991872634058 amount 1541329 pos_id 471170254757141 postcode 14167 transaction_dt 07-06-2018 16:34:33 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 14167 transaction date 07-06-2018 16:34:33

POS [card_id 4573337022888445 member_id 6991872634058 amount 8467494 pos_id 60258447545117 postcode 31301 transaction_dt 13-07-2018 03:20:33 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 31301 transaction date 13-07-2018 03:20:33

POS [card_id 4573337022888445 member_id 6991872634058 amount 4649983 pos_id 779445950939717 postcode 28586 transaction_dt 13-10-2018 08:58:52 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 28586 transaction date 13-10-2018 08:58:52

POS [card_id 4573337022888445 member_id 6991872634058 amount 8063141 pos_id 210360411183479 postcode 86436 transaction_dt 16-05-2018 13:46:51 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 86436 transaction date 16-05-2018 13:46:51

POS [card_id 4573337022888445 member_id 6991872634058 amount 582249 pos_id 238076672518514 postcode 58351 transaction_dt 24-11-2018 20:42:19 status GENUINE]

CardId = 4573337022888445

Lookup Data: score 697.0 UCL 12517711.00 post code 58351 transaction date 24-11-2018 20:42:19

POS [card_id 4573337022888445 member_id 6991872634058 amount 6495209 pos_id 788037311745021 postcode 59089 transaction_dt 25-07-2018 00:10:39 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 40830 transaction date 30-07-2018 07:16:10

POS [card_id 4708912758619517 member_id 7955566230397 amount 2375762 pos_id 582006235097088 postcode 65626 transaction_dt 06-03-2018 07:16:34 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 65626 transaction date 06-03-2018 07:16:34

POS [card_id 4708912758619517 member_id 7955566230397 amount 7935669 pos_id 563007052551900 postcode 42440 transaction_dt 07-11-2018 12:17:35 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 42440 transaction date 07-11-2018 12:17:35

POS [card_id 4708912758619517 member_id 7955566230397 amount 2413358 pos_id 878054127728540 postcode 45864 transaction_dt 11-07-2018 11:43:12 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 45864 transaction date 11-07-2018 11:43:12

POS [card_id 4708912758619517 member_id 7955566230397 amount 113130 pos_id 334571615323048 postcode 19026 transaction_dt 13-11-2018 03:36:30 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 19026 transaction date 13-11-2018 03:36:30

POS [card_id 4708912758619517 member_id 7955566230397 amount 6680657 pos_id 666504956332883 postcode 30417 transaction_dt 28-08-2018 11:46:08 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 30417 transaction date 28-08-2018 11:46:08

POS [card_id 4708912758619517 member_id 7955566230397 amount 3270338 pos_id 630643318258525 postcode 29809 transaction_dt 28-10-2018 06:20:00 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 29809 transaction date 28-10-2018 06:20:00

POS [card_id 4708912758619517 member_id 7955566230397 amount 9331876 pos_id 664536700035529 postcode 71369 transaction_dt 30-05-2018 00:44:36 status GENUINE]

CardId = 4708912758619517

Lookup Data: score 372.0 UCL 12416032.00 post code 71369 transaction date 30-05-2018 00:44:36

POS [card_id 4708912758619517 member_id 7955566230397 amount 6324265 pos_id 29683308794434 postcode 40830 transaction_dt 30-07-2018 07:16:10 status GENUINE]

CardId = 5342400571435088

Lookup Data: score 213.0 UCL 11792513.00 post code 43318 transaction date 30-03-2018 21:52:43

POS [card_id 5342400571435088 member_id 8732267588672 amount 190337 pos_id 243685870332181 postcode 84037 transaction_dt 10-09-2018 06:17:03 status GENUINE]

CardId = 5342400571435088

Lookup Data: score 213.0 UCL 11792513.00 post code 84037 transaction date 10-09-2018 06:17:03

POS [card_id 5342400571435088 member_id 8732267588672 amount 5354532 pos_id 285038508626445 postcode 61924 transaction_dt 12-02-2018 04:33:29 status GENUINE]

CardId = 5342400571435088

Lookup Data: score 213.0 UCL 11792513.00 post code 61924 transaction date 12-02-2018 04:33:29

POS [card_id 5342400571435088 member_id 8732267588672 amount 3190064 pos_id 440589004127017 postcode 99774 transaction_dt 29-10-2018 18:57:56 status GENUINE]

CardId = 5342400571435088

Lookup Data: score 213.0 UCL 11792513.00 post code 99774 transaction date 29-10-2018 18:57:56

POS [card_id 5342400571435088 member_id 8732267588672 amount 2989713 pos_id 833376948788696 postcode 43318 transaction_dt 30-03-2018 21:52:43 status GENUINE]

CardId = 4237648081700588

Lookup Data: score 399.0 UCL 12787449.00 post code 15447 transaction date 27-08-2018 11:05:53

POS [card_id 4237648081700588 member_id 8765307152821 amount 9481368 pos_id 443273719811115 postcode 55367 transaction_dt 01-10-2018 10:39:04 status GENUINE]

CardId = 4237648081700588

Lookup Data: score 399.0 UCL 12787449.00 post code 55367 transaction date 01-10-2018 10:39:04

POS [card_id 4237648081700588 member_id 8765307152821 amount 7149819 pos_id 139814927796717 postcode 16629 transaction_dt 02-12-2018 05:08:19 status GENUINE]

CardId = 4237648081700588

Lookup Data: score 399.0 UCL 12787449.00 post code 16629 transaction date 02-12-2018 05:08:19

POS [card_id 4237648081700588 member_id 8765307152821 amount 6070972 pos_id 710246811254202 postcode 25253 transaction_dt 05-12-2018 19:51:36 status GENUINE]

CardId = 4237648081700588

Lookup Data: score 399.0 UCL 12787449.00 post code 25253 transaction date 05-12-2018 19:51:36

POS [card_id 4237648081700588 member_id 8765307152821 amount 899958 pos_id 676738830318587 postcode 57245 transaction_dt 20-11-2018 21:00:46 status GENUINE]

CardId = 4237648081700588

Lookup Data: score 399.0 UCL 12787449.00 post code 57245 transaction date 20-11-2018 21:00:46

POS [card_id 4237648081700588 member_id 8765307152821 amount 4112190 pos_id 370316491310138 postcode 15447 transaction_dt 27-08-2018 11:05:53 status GENUINE]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 80745 transaction date 30-10-2018 03:11:21

POS [card_id 371814781663843 member_id 9136568025042 amount 5288853 pos_id 177709663894455 postcode 12810 transaction_dt 02-07-2018 22:52:41 status GENUINE]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 12810 transaction date 02-07-2018 22:52:41

POS [card_id 371814781663843 member_id 9136568025042 amount 6358817 pos_id 446324941465834 postcode 75491 transaction_dt 16-10-2018 22:12:27 status GENUINE]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 75491 transaction date 16-10-2018 22:12:27

POS [card_id 371814781663843 member_id 9136568025042 amount 699943 pos_id 233669422387972
postcode 72638 transaction_dt 17-09-2018 18:27:19 status GENUINE]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 72638 transaction date 17-09-2018 18:27:19

POS [card_id 371814781663843 member_id 9136568025042 amount 8058055 pos_id
224392627656727 postcode 11932 transaction_dt 23-06-2018 06:22:30 status GENUINE]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 11932 transaction date 23-06-2018 06:22:30

UCL check failed

POS [card_id 371814781663843 member_id 9136568025042 amount 9942239 pos_id
343255811642668 postcode 30039 transaction_dt 30-07-2018 21:28:25 status FRAUD]

CardId = 371814781663843

Lookup Data: score 308.0 UCL 9816919.00 post code 11932 transaction date 23-06-2018 06:22:30

POS [card_id 371814781663843 member_id 9136568025042 amount 8058971 pos_id
822084405678419 postcode 80745 transaction_dt 30-10-2018 03:11:21 status GENUINE]

CardId = 341363858179050

Lookup Data: score 559.0 UCL 12514602.00 post code 15685 transaction date 28-09-2018 04:09:12

POS [card_id 341363858179050 member_id 9190444424572 amount 5479317 pos_id
460498864952494 postcode 40161 transaction_dt 14-03-2018 13:23:22 status GENUINE]

CardId = 341363858179050

Lookup Data: score 559.0 UCL 12514602.00 post code 40161 transaction date 14-03-2018 13:23:22

POS [card_id 341363858179050 member_id 9190444424572 amount 3039337 pos_id
990079184053452 postcode 12194 transaction_dt 14-05-2018 23:39:12 status GENUINE]

CardId = 341363858179050

Lookup Data: score 559.0 UCL 12514602.00 post code 12194 transaction date 14-05-2018 23:39:12

POS [card_id 341363858179050 member_id 9190444424572 amount 1330983 pos_id
702473746765197 postcode 40405 transaction_dt 15-06-2018 20:26:47 status GENUINE]

CardId = 341363858179050

Lookup Data: score 559.0 UCL 12514602.00 post code 40405 transaction date 15-06-2018 20:26:47

POS [card_id 341363858179050 member_id 9190444424572 amount 6254529 pos_id
847895940336320 postcode 87357 transaction_dt 16-09-2018 15:32:31 status GENUINE]

CardId = 341363858179050

Lookup Data: score 559.0 UCL 12514602.00 post code 87357 transaction date 16-09-2018 15:32:31

POS [card_id 341363858179050 member_id 9190444424572 amount 6903131 pos_id 265556037174363 postcode 15685 transaction_dt 28-09-2018 04:09:12 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 35775 transaction date 22-11-2018 11:08:25

POS [card_id 340028465709212 member_id 9250698176266 amount 3669683 pos_id 418373675644971 postcode 81428 transaction_dt 12-02-2018 15:24:32 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 81428 transaction date 12-02-2018 15:24:32

POS [card_id 340028465709212 member_id 9250698176266 amount 9440466 pos_id 224543594526769 postcode 88433 transaction_dt 07-09-2018 16:14:01 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 88433 transaction date 07-09-2018 16:14:01

POS [card_id 340028465709212 member_id 9250698176266 amount 6122325 pos_id 989207958476104 postcode 68320 transaction_dt 10-10-2018 18:55:50 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 68320 transaction date 10-10-2018 18:55:50

POS [card_id 340028465709212 member_id 9250698176266 amount 7869933 pos_id 488230883124541 postcode 21524 transaction_dt 13-03-2018 04:29:43 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 21524 transaction date 13-03-2018 04:29:43

POS [card_id 340028465709212 member_id 9250698176266 amount 8296067 pos_id 631539700290361 postcode 27593 transaction_dt 16-02-2018 07:09:51 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 27593 transaction date 16-02-2018 07:09:51

POS [card_id 340028465709212 member_id 9250698176266 amount 7128043 pos_id 829331693730245 postcode 58231 transaction_dt 17-07-2018 06:01:32 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 58231 transaction date 17-07-2018 06:01:32

POS [card_id 340028465709212 member_id 9250698176266 amount 3971437 pos_id 570663578520180 postcode 78569 transaction_dt 20-06-2018 01:22:20 status GENUINE]

CardId = 340028465709212

Lookup Data: score 233.0 UCL 16331556.00 post code 78569 transaction date 20-06-2018 01:22:20

POS [card_id 340028465709212 member_id 9250698176266 amount 4094938 pos_id 903407281577485 postcode 35775 transaction_dt 22-11-2018 11:08:25 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 55007 transaction date 24-05-2018 23:37:57

POS [card_id 5495445301620991 member_id 9873334520465 amount 6181286 pos_id 124753708385693 postcode 77655 transaction_dt 06-06-2018 03:11:45 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 77655 transaction date 06-06-2018 03:11:45

POS [card_id 5495445301620991 member_id 9873334520465 amount 7520361 pos_id 806057793180153 postcode 93609 transaction_dt 09-05-2018 03:51:09 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 93609 transaction date 09-05-2018 03:51:09

POS [card_id 5495445301620991 member_id 9873334520465 amount 4715315 pos_id 278898275909997 postcode 53186 transaction_dt 17-09-2018 07:14:29 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 53186 transaction date 17-09-2018 07:14:29

POS [card_id 5495445301620991 member_id 9873334520465 amount 8698605 pos_id 689887612600540 postcode 92075 transaction_dt 18-05-2018 19:36:29 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 92075 transaction date 18-05-2018 19:36:29

POS [card_id 5495445301620991 member_id 9873334520465 amount 2284249 pos_id 27159927250857 postcode 60031 transaction_dt 22-06-2018 19:54:31 status GENUINE]

CardId = 5495445301620991

Lookup Data: score 298.0 UCL 14060243.00 post code 60031 transaction date 22-06-2018 19:54:31

POS [card_id 5495445301620991 member_id 9873334520465 amount 5957265 pos_id 574432032494304 postcode 55007 transaction_dt 24-05-2018 23:37:57 status GENUINE]

CardId = 4795844193055110

Lookup Data: score 249.0 UCL 11639480.00 post code 46410 transaction date 27-11-2018 19:43:38

POS [card_id 4795844193055110 member_id 11716573646690 amount 3331800 pos_id 825138250967312 postcode 24085 transaction_dt 05-06-2018 21:12:54 status GENUINE]

CardId = 4795844193055110

Lookup Data: score 249.0 UCL 11639480.00 post code 24085 transaction date 05-06-2018 21:12:54

POS [card_id 4795844193055110 member_id 11716573646690 amount 8562072 pos_id 853465768035758 postcode 61416 transaction_dt 07-04-2018 13:47:16 status GENUINE]

CardId = 4795844193055110

Lookup Data: score 249.0 UCL 11639480.00 post code 61416 transaction date 07-04-2018 13:47:16

POS [card_id 4795844193055110 member_id 11716573646690 amount 9403669 pos_id 874835902694274 postcode 19961 transaction_dt 12-02-2018 11:31:01 status GENUINE]

CardId = 4795844193055110

Lookup Data: score 249.0 UCL 11639480.00 post code 19961 transaction date 12-02-2018 11:31:01

POS [card_id 4795844193055110 member_id 11716573646690 amount 1872671 pos_id 121625151171814 postcode 83806 transaction_dt 14-09-2018 23:10:18 status GENUINE]

CardId = 4795844193055110

Lookup Data: score 249.0 UCL 11639480.00 post code 83806 transaction date 14-09-2018 23:10:18

POS [card_id 4795844193055110 member_id 11716573646690 amount 2853259 pos_id 275639035664117 postcode 46410 transaction_dt 27-11-2018 19:43:38 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 39664 transaction date 27-08-2018 04:22:11

POS [card_id 5164771396791995 member_id 11877954983420 amount 2556166 pos_id 567028575691770 postcode 95714 transaction_dt 15-03-2018 01:21:04 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 95714 transaction date 15-03-2018 01:21:04

POS [card_id 5164771396791995 member_id 11877954983420 amount 228875 pos_id 880559612140304 postcode 38954 transaction_dt 18-06-2018 09:00:07 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 38954 transaction date 18-06-2018 09:00:07

POS [card_id 5164771396791995 member_id 11877954983420 amount 4715542 pos_id 43736809154771 postcode 75779 transaction_dt 19-05-2018 18:47:01 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 75779 transaction date 19-05-2018 18:47:01

POS [card_id 5164771396791995 member_id 11877954983420 amount 5414490 pos_id 902135540473252 postcode 97434 transaction_dt 19-11-2018 09:07:41 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 97434 transaction date 19-11-2018 09:07:41

POS [card_id 5164771396791995 member_id 11877954983420 amount 3018115 pos_id 736491796272741 postcode 85609 transaction_dt 20-11-2018 13:32:12 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 85609 transaction date 20-11-2018 13:32:12

POS [card_id 5164771396791995 member_id 11877954983420 amount 1348620 pos_id 243324446439528 postcode 82601 transaction_dt 22-03-2018 07:32:29 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 82601 transaction date 22-03-2018 07:32:29

POS [card_id 5164771396791995 member_id 11877954983420 amount 28914 pos_id 566609344714493 postcode 21659 transaction_dt 26-03-2018 10:13:28 status GENUINE]

CardId = 5164771396791995

Lookup Data: score 497.0 UCL 12092248.00 post code 21659 transaction date 26-03-2018 10:13:28

POS [card_id 5164771396791995 member_id 11877954983420 amount 1196310 pos_id 918124172336773 postcode 39664 transaction_dt 27-08-2018 04:22:11 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 60707 transaction date 29-11-2018 10:36:08

POS [card_id 5423921058459194 member_id 12390918683920 amount 6171681 pos_id 773292676340409 postcode 15642 transaction_dt 02-05-2018 10:22:17 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 15642 transaction date 02-05-2018 10:22:17

POS [card_id 5423921058459194 member_id 12390918683920 amount 9490531 pos_id 985330746383177 postcode 15680 transaction_dt 05-07-2018 12:55:43 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 15680 transaction date 05-07-2018 12:55:43

POS [card_id 5423921058459194 member_id 12390918683920 amount 1930520 pos_id 30325223131667 postcode 20620 transaction_dt 19-08-2018 12:27:38 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 20620 transaction date 19-08-2018 12:27:38

POS [card_id 5423921058459194 member_id 12390918683920 amount 8094574 pos_id 14427942579631 postcode 25848 transaction_dt 24-02-2018 17:45:48 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 25848 transaction date 24-02-2018 17:45:48

POS [card_id 5423921058459194 member_id 12390918683920 amount 2428266 pos_id 727022993571553 postcode 54862 transaction_dt 25-11-2018 05:40:35 status GENUINE]

CardId = 5423921058459194

Lookup Data: score 407.0 UCL 14199894.00 post code 54862 transaction date 25-11-2018 05:40:35

POS [card_id 5423921058459194 member_id 12390918683920 amount 6197503 pos_id 371102642815416 postcode 60707 transaction_dt 29-11-2018 10:36:08 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 15004 transaction date 31-10-2018 09:05:35

POS [card_id 5379610024035907 member_id 12731668664932 amount 1130077 pos_id 671224313143901 postcode 12197 transaction_dt 06-12-2018 06:19:35 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 12197 transaction date 06-12-2018 06:19:35

POS [card_id 5379610024035907 member_id 12731668664932 amount 578279 pos_id 601271271867689 postcode 18501 transaction_dt 08-03-2018 19:05:02 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 18501 transaction date 08-03-2018 19:05:02

POS [card_id 5379610024035907 member_id 12731668664932 amount 1910806 pos_id 724217886455196 postcode 63546 transaction_dt 14-10-2018 21:36:49 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 63546 transaction date 14-10-2018 21:36:49

POS [card_id 5379610024035907 member_id 12731668664932 amount 486248 pos_id 599783643028813 postcode 33901 transaction_dt 20-02-2018 12:50:15 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 33901 transaction date 20-02-2018 12:50:15

POS [card_id 5379610024035907 member_id 12731668664932 amount 7873884 pos_id 634992107837354 postcode 12016 transaction_dt 20-05-2018 09:44:08 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 12016 transaction date 20-05-2018 09:44:08

POS [card_id 5379610024035907 member_id 12731668664932 amount 7653003 pos_id 499599247491973 postcode 17320 transaction_dt 30-04-2018 04:32:39 status GENUINE]

CardId = 5379610024035907

Lookup Data: score 612.0 UCL 13892028.00 post code 17320 transaction date 30-04-2018 04:32:39

POS [card_id 5379610024035907 member_id 12731668664932 amount 2610724 pos_id 900032739835582 postcode 15004 transaction_dt 31-10-2018 09:05:35 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 38044 transaction date 28-06-2018 05:59:26

POS [card_id 4380357644954006 member_id 12871894714576 amount 8662420 pos_id 484489007989352 postcode 63535 transaction_dt 03-10-2018 09:00:08 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 63535 transaction date 03-10-2018 09:00:08

POS [card_id 4380357644954006 member_id 12871894714576 amount 7508553 pos_id 543270035243414 postcode 42361 transaction_dt 09-12-2018 14:19:09 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 42361 transaction date 09-12-2018 14:19:09

POS [card_id 4380357644954006 member_id 12871894714576 amount 1763305 pos_id 954775399079109 postcode 38824 transaction_dt 10-06-2018 17:50:25 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 38824 transaction date 10-06-2018 17:50:25

POS [card_id 4380357644954006 member_id 12871894714576 amount 4925602 pos_id 204348638538206 postcode 18084 transaction_dt 11-03-2018 10:37:47 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 18084 transaction date 11-03-2018 10:37:47

POS [card_id 4380357644954006 member_id 12871894714576 amount 4404545 pos_id 526313900030446 postcode 24272 transaction_dt 21-10-2018 10:36:33 status GENUINE]

CardId = 4380357644954006

Lookup Data: score 689.0 UCL 13829954.00 post code 24272 transaction date 21-10-2018 10:36:33

POS [card_id 4380357644954006 member_id 12871894714576 amount 1607046 pos_id 373305870881900 postcode 38044 transaction_dt 28-06-2018 05:59:26 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 48873 transaction date 30-04-2018 00:48:23

POS [card_id 4877961603808028 member_id 15235737327750 amount 5104596 pos_id 853551068723664 postcode 44278 transaction_dt 12-02-2018 13:19:11 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 44278 transaction date 12-02-2018 13:19:11

POS [card_id 4877961603808028 member_id 15235737327750 amount 1776595 pos_id 166163351257299 postcode 37178 transaction_dt 19-04-2018 23:19:55 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 37178 transaction date 19-04-2018 23:19:55

POS [card_id 4877961603808028 member_id 15235737327750 amount 4132264 pos_id 821717693500940 postcode 43735 transaction_dt 20-10-2018 16:40:01 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 43735 transaction date 20-10-2018 16:40:01

POS [card_id 4877961603808028 member_id 15235737327750 amount 2761881 pos_id 167569302823461 postcode 89413 transaction_dt 21-09-2018 07:40:54 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 89413 transaction date 21-09-2018 07:40:54

POS [card_id 4877961603808028 member_id 15235737327750 amount 8520756 pos_id 177136857776588 postcode 12979 transaction_dt 25-06-2018 18:55:49 status GENUINE]

CardId = 4877961603808028

Lookup Data: score 244.0 UCL 14402961.00 post code 12979 transaction date 25-06-2018 18:55:49

POS [card_id 4877961603808028 member_id 15235737327750 amount 8640370 pos_id 747340986162596 postcode 48873 transaction_dt 30-04-2018 00:48:23 status GENUINE]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 9139114 pos_id 672167366390379 postcode 26435 transaction_dt 07-04-2018 02:34:26 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 6777087 pos_id 359897341187022 postcode 51645 transaction_dt 12-08-2018 15:14:29 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 7572259 pos_id 44696788149221 postcode 62920 transaction_dt 20-02-2018 14:19:58 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 2937552 pos_id 567766175047958 postcode 52323 transaction_dt 25-11-2018 16:08:34 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 5124425 pos_id 332148658076688 postcode 84761 transaction_dt 30-06-2018 21:32:11 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 970 pos_id 933905049947167 postcode 12601 transaction_dt 30-06-2018 21:32:22 status FRAUD]

CardId = 6011989509446330

Lookup Data: score 176.0 UCL 15943165.00 post code 29369 transaction date 25-01-2018 14:58:25

Score threshold failed

POS [card_id 6011989509446330 member_id 15509173543086 amount 1079407 pos_id 611837758830454 postcode 47386 transaction_dt 30-08-2018 10:52:03 status FRAUD]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 48750 transaction date 29-05-2018 11:17:12

POS [card_id 4126356979547079 member_id 15582765997171 amount 9832664 pos_id 339039074372360 postcode 37049 transaction_dt 02-11-2018 08:56:22 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 37049 transaction date 02-11-2018 08:56:22

POS [card_id 4126356979547079 member_id 15582765997171 amount 4503884 pos_id 425760945493933 postcode 31827 transaction_dt 14-11-2018 14:44:44 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 31827 transaction date 14-11-2018 14:44:44

POS [card_id 4126356979547079 member_id 15582765997171 amount 4230150 pos_id 149285074945387 postcode 80727 transaction_dt 19-04-2018 21:05:21 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 80727 transaction date 19-04-2018 21:05:21

POS [card_id 4126356979547079 member_id 15582765997171 amount 3664063 pos_id 547195438110978 postcode 33037 transaction_dt 21-07-2018 05:43:05 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 33037 transaction date 21-07-2018 05:43:05

POS [card_id 4126356979547079 member_id 15582765997171 amount 3457227 pos_id 802201491727768 postcode 24177 transaction_dt 22-10-2018 15:01:04 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 24177 transaction date 22-10-2018 15:01:04

POS [card_id 4126356979547079 member_id 15582765997171 amount 1147894 pos_id 807898466347224 postcode 54757 transaction_dt 27-03-2018 17:37:25 status GENUINE]

CardId = 4126356979547079

Lookup Data: score 345.0 UCL 12567484.00 post code 54757 transaction date 27-03-2018 17:37:25

POS [card_id 4126356979547079 member_id 15582765997171 amount 6501540 pos_id 883294946139940 postcode 48750 transaction_dt 29-05-2018 11:17:12 status GENUINE]

CardId = 342966201267661

Lookup Data: score 464.0 UCL 10240149.00 post code 76689 transaction date 28-03-2018 19:02:31

POS [card_id 342966201267661 member_id 15777120121252 amount 6472278 pos_id 348752031014920 postcode 69130 transaction_dt 01-03-2018 07:39:37 status GENUINE]

CardId = 342966201267661

Lookup Data: score 464.0 UCL 10240149.00 post code 69130 transaction date 01-03-2018 07:39:37

POS [card_id 342966201267661 member_id 15777120121252 amount 1814446 pos_id 666504956332883 postcode 30417 transaction_dt 04-03-2018 15:39:12 status GENUINE]

CardId = 342966201267661

Lookup Data: score 464.0 UCL 10240149.00 post code 30417 transaction date 04-03-2018 15:39:12

POS [card_id 342966201267661 member_id 15777120121252 amount 7665355 pos_id 367047564585544 postcode 35463 transaction_dt 12-08-2018 00:17:22 status GENUINE]

CardId = 342966201267661

Lookup Data: score 464.0 UCL 10240149.00 post code 35463 transaction date 12-08-2018 00:17:22

POS [card_id 342966201267661 member_id 15777120121252 amount 889463 pos_id 405965560135621 postcode 13692 transaction_dt 25-11-2018 13:54:00 status GENUINE]

CardId = 342966201267661

Lookup Data: score 464.0 UCL 10240149.00 post code 13692 transaction date 25-11-2018 13:54:00

POS [card_id 342966201267661 member_id 15777120121252 amount 4188198 pos_id 575658205919850 postcode 76689 transaction_dt 28-03-2018 19:02:31 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 26339 transaction date 29-08-2018 09:26:57

POS [card_id 372838963275954 member_id 19834203768714 amount 6327853 pos_id 159894694815996 postcode 70087 transaction_dt 05-10-2018 07:21:12 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 70087 transaction date 05-10-2018 07:21:12

POS [card_id 372838963275954 member_id 19834203768714 amount 5742241 pos_id 189490220252908 postcode 32530 transaction_dt 06-04-2018 19:05:53 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 32530 transaction date 06-04-2018 19:05:53

POS [card_id 372838963275954 member_id 19834203768714 amount 8942992 pos_id 217125994867024 postcode 61469 transaction_dt 09-09-2018 08:36:14 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 61469 transaction date 09-09-2018 08:36:14

POS [card_id 372838963275954 member_id 19834203768714 amount 6089470 pos_id 40970718737653 postcode 16664 transaction_dt 19-06-2018 05:11:14 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 16664 transaction date 19-06-2018 05:11:14

POS [card_id 372838963275954 member_id 19834203768714 amount 7367635 pos_id 349370521431132 postcode 61912 transaction_dt 21-05-2018 11:09:14 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 61912 transaction date 21-05-2018 11:09:14

POS [card_id 372838963275954 member_id 19834203768714 amount 4638807 pos_id 845972309343073 postcode 56057 transaction_dt 27-10-2018 10:53:44 status GENUINE]

CardId = 372838963275954

Lookup Data: score 670.0 UCL 11496426.00 post code 56057 transaction date 27-10-2018 10:53:44

POS [card_id 372838963275954 member_id 19834203768714 amount 2764060 pos_id 609031987835323 postcode 26339 transaction_dt 29-08-2018 09:26:57 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 82325 transaction date 26-04-2018 06:20:49

POS [card_id 4732426954447680 member_id 19999364464243 amount 2949225 pos_id 77730718308310 postcode 58214 transaction_dt 01-03-2018 02:25:38 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 58214 transaction date 01-03-2018 02:25:38

POS [card_id 4732426954447680 member_id 19999364464243 amount 9239460 pos_id 280318394761688 postcode 71024 transaction_dt 02-08-2018 20:29:44 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 71024 transaction date 02-08-2018 20:29:44

Speed threshold failed

POS [card_id 4732426954447680 member_id 19999364464243 amount 100 pos_id 882576740955761 postcode 40312 transaction_dt 02-08-2018 20:30:12 status FRAUD]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 71024 transaction date 02-08-2018 20:29:44

POS [card_id 4732426954447680 member_id 19999364464243 amount 8626671 pos_id 618457458277541 postcode 18064 transaction_dt 07-05-2018 22:41:47 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 18064 transaction date 07-05-2018 22:41:47

POS [card_id 4732426954447680 member_id 19999364464243 amount 5509538 pos_id 656496630337371 postcode 17238 transaction_dt 12-02-2018 17:29:52 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 17238 transaction date 12-02-2018 17:29:52

POS [card_id 4732426954447680 member_id 19999364464243 amount 9297012 pos_id 223452884311973 postcode 33408 transaction_dt 17-05-2018 21:55:40 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 33408 transaction date 17-05-2018 21:55:40

POS [card_id 4732426954447680 member_id 19999364464243 amount 9275402 pos_id 151039250521234 postcode 11590 transaction_dt 20-03-2018 21:09:07 status GENUINE]

CardId = 4732426954447680

Lookup Data: score 604.0 UCL 12394040.00 post code 11590 transaction date 20-03-2018 21:09:07

POS [card_id 4732426954447680 member_id 19999364464243 amount 6031915 pos_id 149949520847159 postcode 82325 transaction_dt 26-04-2018 06:20:49 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 18971 transaction date 31-08-2018 11:32:18

POS [card_id 6496915273267341 member_id 23329987813357 amount 9276427 pos_id 824285156265564 postcode 41606 transaction_dt 09-11-2018 20:21:46 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 41606 transaction date 09-11-2018 20:21:46

POS [card_id 6496915273267341 member_id 23329987813357 amount 4302335 pos_id 776389994979731 postcode 45849 transaction_dt 17-05-2018 05:28:50 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 45849 transaction date 17-05-2018 05:28:50

POS [card_id 6496915273267341 member_id 23329987813357 amount 4977419 pos_id 358466918460742 postcode 27814 transaction_dt 20-10-2018 08:26:36 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 27814 transaction date 20-10-2018 08:26:36

POS [card_id 6496915273267341 member_id 23329987813357 amount 5249173 pos_id 794354367697664 postcode 72856 transaction_dt 21-06-2018 19:59:07 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 72856 transaction date 21-06-2018 19:59:07

POS [card_id 6496915273267341 member_id 23329987813357 amount 3422613 pos_id 783375595407514 postcode 72339 transaction_dt 21-07-2018 13:11:39 status GENUINE]

CardId = 6496915273267341

Lookup Data: score 268.0 UCL 12548979.00 post code 72339 transaction date 21-07-2018 13:11:39

POS [card_id 6496915273267341 member_id 23329987813357 amount 2162074 pos_id 733409615113242 postcode 18971 transaction_dt 31-08-2018 11:32:18 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 49864 transaction date 25-02-2018 00:29:31

POS [card_id 373684651927585 member_id 28379321561729 amount 8772011 pos_id 798738747898344 postcode 35773 transaction_dt 03-06-2018 08:39:35 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 35773 transaction date 03-06-2018 08:39:35

POS [card_id 373684651927585 member_id 28379321561729 amount 583438 pos_id 542743278612790 postcode 15675 transaction_dt 16-10-2018 02:46:12 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 15675 transaction date 16-10-2018 02:46:12

POS [card_id 373684651927585 member_id 28379321561729 amount 4435556 pos_id 755647842172348 postcode 30541 transaction_dt 16-11-2018 10:51:14 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 30541 transaction date 16-11-2018 10:51:14

POS [card_id 373684651927585 member_id 28379321561729 amount 9235595 pos_id 990103248591235 postcode 59058 transaction_dt 17-08-2018 06:38:01 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 59058 transaction date 17-08-2018 06:38:01

POS [card_id 373684651927585 member_id 28379321561729 amount 666570 pos_id 102873763815861 postcode 35052 transaction_dt 20-09-2018 04:01:14 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 35052 transaction date 20-09-2018 04:01:14

POS [card_id 373684651927585 member_id 28379321561729 amount 6132660 pos_id 456162289227045 postcode 58621 transaction_dt 21-03-2018 03:52:50 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 58621 transaction date 21-03-2018 03:52:50

POS [card_id 373684651927585 member_id 28379321561729 amount 7785433 pos_id 792682586133613 postcode 32358 transaction_dt 23-06-2018 23:34:12 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 32358 transaction date 23-06-2018 23:34:12

POS [card_id 373684651927585 member_id 28379321561729 amount 4789126 pos_id 348190936485207 postcode 49864 transaction_dt 25-02-2018 00:29:31 status GENUINE]

CardId = 373684651927585

Lookup Data: score 507.0 UCL 13799171.00 post code 49864 transaction date 25-02-2018 00:29:31

Speed threshold failed

POS [card_id 373684651927585 member_id 28379321561729 amount 479 pos_id 670528782547866
postcode 98331 transaction_dt 25-02-2018 00:29:54 status FRAUD]

CardId = 372347439772378

Lookup Data: score 636.0 UCL 10328713.00 post code 57566 transaction date 26-06-2018 11:22:39

POS [card_id 372347439772378 member_id 28632455787521 amount 4967714 pos_id
667779064762123 postcode 47801 transaction_dt 13-10-2018 14:12:52 status GENUINE]

CardId = 372347439772378

Lookup Data: score 636.0 UCL 10328713.00 post code 47801 transaction date 13-10-2018 14:12:52

POS [card_id 372347439772378 member_id 28632455787521 amount 9546017 pos_id
470941872169056 postcode 27506 transaction_dt 15-03-2018 14:03:37 status GENUINE]

CardId = 372347439772378

Lookup Data: score 636.0 UCL 10328713.00 post code 27506 transaction date 15-03-2018 14:03:37

POS [card_id 372347439772378 member_id 28632455787521 amount 9371019 pos_id
470941872169056 postcode 27506 transaction_dt 15-03-2018 17:03:02 status GENUINE]

CardId = 372347439772378

Lookup Data: score 636.0 UCL 10328713.00 post code 27506 transaction date 15-03-2018 17:03:02

POS [card_id 372347439772378 member_id 28632455787521 amount 9865068 pos_id
232391533966923 postcode 95419 transaction_dt 21-05-2018 02:10:58 status GENUINE]

CardId = 372347439772378

Lookup Data: score 636.0 UCL 10328713.00 post code 95419 transaction date 21-05-2018 02:10:58

POS [card_id 372347439772378 member_id 28632455787521 amount 8646236 pos_id
770263283196278 postcode 57566 transaction_dt 26-06-2018 11:22:39 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 35120 transaction date 25-03-2018 16:16:56

POS [card_id 6534662687014885 member_id 30262674475086 amount 3553361 pos_id
223240657582510 postcode 14445 transaction_dt 02-06-2018 10:13:54 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 14445 transaction date 02-06-2018 10:13:54

POS [card_id 6534662687014885 member_id 30262674475086 amount 4770045 pos_id
999680198370295 postcode 17720 transaction_dt 05-12-2018 13:07:53 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 17720 transaction date 05-12-2018 13:07:53

POS [card_id 6534662687014885 member_id 30262674475086 amount 6294457 pos_id 846515799270544 postcode 17840 transaction_dt 09-12-2018 02:21:28 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 17840 transaction date 09-12-2018 02:21:28

POS [card_id 6534662687014885 member_id 30262674475086 amount 4639438 pos_id 192046122428022 postcode 36022 transaction_dt 16-07-2018 01:37:01 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 36022 transaction date 16-07-2018 01:37:01

POS [card_id 6534662687014885 member_id 30262674475086 amount 2946726 pos_id 269776158766393 postcode 17050 transaction_dt 21-06-2018 02:47:26 status GENUINE]

CardId = 6534662687014885

Lookup Data: score 425.0 UCL 11091406.00 post code 17050 transaction date 21-06-2018 02:47:26

POS [card_id 6534662687014885 member_id 30262674475086 amount 9377341 pos_id 258066737162467 postcode 35120 transaction_dt 25-03-2018 16:16:56 status GENUINE]

CardId = 343021795545168

Lookup Data: score 464.0 UCL 11259055.00 post code 50040 transaction date 29-08-2018 08:42:06

POS [card_id 343021795545168 member_id 34436901002830 amount 2173633 pos_id 850543349684617 postcode 86334 transaction_dt 11-08-2018 10:49:58 status GENUINE]

CardId = 343021795545168

Lookup Data: score 464.0 UCL 11259055.00 post code 86334 transaction date 11-08-2018 10:49:58

POS [card_id 343021795545168 member_id 34436901002830 amount 7901628 pos_id 99300096959613 postcode 71841 transaction_dt 17-09-2018 18:27:20 status GENUINE]

CardId = 343021795545168

Lookup Data: score 464.0 UCL 11259055.00 post code 71841 transaction date 17-09-2018 18:27:20

POS [card_id 343021795545168 member_id 34436901002830 amount 9487766 pos_id 463777585860771 postcode 33052 transaction_dt 26-03-2018 18:26:53 status GENUINE]

CardId = 343021795545168

Lookup Data: score 464.0 UCL 11259055.00 post code 33052 transaction date 26-03-2018 18:26:53

POS [card_id 343021795545168 member_id 34436901002830 amount 3515116 pos_id 173254103466905 postcode 50040 transaction_dt 29-08-2018 08:42:06 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 76682 transaction date 29-04-2018 00:52:59

POS [card_id 345969858843082 member_id 35217612427824 amount 9397830 pos_id 577451959808725 postcode 87317 transaction_dt 07-08-2018 08:08:59 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 87317 transaction date 07-08-2018 08:08:59

POS [card_id 345969858843082 member_id 35217612427824 amount 47660 pos_id 336984820759942 postcode 60165 transaction_dt 15-11-2018 22:08:41 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 60165 transaction date 15-11-2018 22:08:41

POS [card_id 345969858843082 member_id 35217612427824 amount 5281620 pos_id 108950051799174 postcode 59467 transaction_dt 18-08-2018 17:46:14 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 59467 transaction date 18-08-2018 17:46:14

POS [card_id 345969858843082 member_id 35217612427824 amount 4995597 pos_id 381122452064996 postcode 88028 transaction_dt 19-02-2018 13:39:43 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 88028 transaction date 19-02-2018 13:39:43

POS [card_id 345969858843082 member_id 35217612427824 amount 9899804 pos_id 587270607295860 postcode 20779 transaction_dt 23-10-2018 18:40:45 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 20779 transaction date 23-10-2018 18:40:45

POS [card_id 345969858843082 member_id 35217612427824 amount 476780 pos_id 909791837798079 postcode 33455 transaction_dt 24-06-2018 19:00:26 status GENUINE]

CardId = 345969858843082

Lookup Data: score 587.0 UCL 12862240.00 post code 33455 transaction date 24-06-2018 19:00:26

POS [card_id 345969858843082 member_id 35217612427824 amount 8758708 pos_id 604501550585243 postcode 76682 transaction_dt 29-04-2018 00:52:59 status GENUINE]

CardId = 5380072688020054

Lookup Data: score 312.0 UCL 15119556.00 post code 24315 transaction date 27-11-2018 04:46:31

POS [card_id 5380072688020054 member_id 36571958569825 amount 5524701 pos_id 336531190916352 postcode 93420 transaction_dt 04-05-2018 01:14:47 status GENUINE]

CardId = 5380072688020054

Lookup Data: score 312.0 UCL 15119556.00 post code 93420 transaction date 04-05-2018 01:14:47

POS [card_id 5380072688020054 member_id 36571958569825 amount 4880376 pos_id 32226392925029 postcode 88022 transaction_dt 06-09-2018 07:20:21 status GENUINE]

CardId = 5380072688020054

Lookup Data: score 312.0 UCL 15119556.00 post code 88022 transaction date 06-09-2018 07:20:21

POS [card_id 5380072688020054 member_id 36571958569825 amount 6185956 pos_id 472149527209440 postcode 16650 transaction_dt 19-10-2018 18:59:11 status GENUINE]

CardId = 5380072688020054

Lookup Data: score 312.0 UCL 15119556.00 post code 16650 transaction date 19-10-2018 18:59:11

POS [card_id 5380072688020054 member_id 36571958569825 amount 5278776 pos_id 433409670203960 postcode 24315 transaction_dt 27-11-2018 04:46:31 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 63378 transaction date 30-07-2018 22:13:17

POS [card_id 6224365775856671 member_id 37011200807810 amount 6268336 pos_id 219196544647611 postcode 12815 transaction_dt 03-09-2018 12:03:19 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 12815 transaction date 03-09-2018 12:03:19

POS [card_id 6224365775856671 member_id 37011200807810 amount 5750034 pos_id 21509131885956 postcode 28741 transaction_dt 03-11-2018 22:19:09 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 28741 transaction date 03-11-2018 22:19:09

POS [card_id 6224365775856671 member_id 37011200807810 amount 6823945 pos_id 908338716257677 postcode 72761 transaction_dt 06-11-2018 22:05:19 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 72761 transaction date 06-11-2018 22:05:19

POS [card_id 6224365775856671 member_id 37011200807810 amount 1397843 pos_id 368792287625792 postcode 29639 transaction_dt 16-03-2018 20:42:43 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 29639 transaction date 16-03-2018 20:42:43

POS [card_id 6224365775856671 member_id 37011200807810 amount 3709681 pos_id 235840615845835 postcode 96746 transaction_dt 22-07-2018 23:35:01 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 96746 transaction date 22-07-2018 23:35:01

POS [card_id 6224365775856671 member_id 37011200807810 amount 8266954 pos_id 227089995387722 postcode 11729 transaction_dt 26-10-2018 02:00:05 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 11729 transaction date 26-10-2018 02:00:05

POS [card_id 6224365775856671 member_id 37011200807810 amount 2525612 pos_id 936303620076285 postcode 30137 transaction_dt 27-06-2018 12:02:54 status GENUINE]

CardId = 6224365775856671

Lookup Data: score 296.0 UCL 13952926.00 post code 30137 transaction date 27-06-2018 12:02:54

POS [card_id 6224365775856671 member_id 37011200807810 amount 3492678 pos_id 398254648959887 postcode 63378 transaction_dt 30-07-2018 22:13:17 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 33870 transaction date 30-06-2018 11:04:12

POS [card_id 5452205273092186 member_id 37702394018754 amount 2353664 pos_id 608001593706433 postcode 32459 transaction_dt 01-12-2018 00:43:47 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 32459 transaction date 01-12-2018 00:43:47

POS [card_id 5452205273092186 member_id 37702394018754 amount 1700638 pos_id 276318949745581 postcode 18001 transaction_dt 09-10-2018 15:16:10 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 18001 transaction date 09-10-2018 15:16:10

POS [card_id 5452205273092186 member_id 37702394018754 amount 884774 pos_id 518055493490353 postcode 30647 transaction_dt 09-12-2018 09:50:01 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 30647 transaction date 09-12-2018 09:50:01

POS [card_id 5452205273092186 member_id 37702394018754 amount 5437259 pos_id 719245512456231 postcode 36525 transaction_dt 15-03-2018 17:47:54 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 36525 transaction date 15-03-2018 17:47:54

POS [card_id 5452205273092186 member_id 37702394018754 amount 2323771 pos_id 121440743961813 postcode 78052 transaction_dt 16-07-2018 03:06:43 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 78052 transaction date 16-07-2018 03:06:43

POS [card_id 5452205273092186 member_id 37702394018754 amount 5504658 pos_id 667707233330119 postcode 23084 transaction_dt 22-05-2018 23:02:19 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 23084 transaction date 22-05-2018 23:02:19

POS [card_id 5452205273092186 member_id 37702394018754 amount 3326633 pos_id 156724626293940 postcode 43773 transaction_dt 24-05-2018 03:26:50 status GENUINE]

CardId = 5452205273092186

Lookup Data: score 482.0 UCL 10262027.00 post code 43773 transaction date 24-05-2018 03:26:50

POS [card_id 5452205273092186 member_id 37702394018754 amount 2820073 pos_id 23329189844635 postcode 33870 transaction_dt 30-06-2018 11:04:12 status GENUINE]

CardId = 4254473646841464

Lookup Data: score 555.0 UCL 10637120.00 post code 14101 transaction date 19-03-2018 22:43:27

POS [card_id 4254473646841464 member_id 37796181638648 amount 7696411 pos_id 51392850431578 postcode 98673 transaction_dt 01-09-2018 21:10:49 status GENUINE]

CardId = 4254473646841464

Lookup Data: score 555.0 UCL 10637120.00 post code 98673 transaction date 01-09-2018 21:10:49

POS [card_id 4254473646841464 member_id 37796181638648 amount 5404856 pos_id 391279766190620 postcode 94973 transaction_dt 02-05-2018 20:05:24 status GENUINE]

CardId = 4254473646841464

Lookup Data: score 555.0 UCL 10637120.00 post code 94973 transaction date 02-05-2018 20:05:24

POS [card_id 4254473646841464 member_id 37796181638648 amount 3443254 pos_id 357517938491107 postcode 71970 transaction_dt 02-11-2018 15:40:04 status GENUINE]

CardId = 4254473646841464

Lookup Data: score 555.0 UCL 10637120.00 post code 71970 transaction date 02-11-2018 15:40:04

POS [card_id 4254473646841464 member_id 37796181638648 amount 4245030 pos_id 463790442005182 postcode 14101 transaction_dt 19-03-2018 22:43:27 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 16693 transaction date 25-08-2018 04:31:25

POS [card_id 373612925758575 member_id 39274695228076 amount 8383370 pos_id 947200069785245 postcode 74030 transaction_dt 01-10-2018 05:25:04 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 74030 transaction date 01-10-2018 05:25:04

POS [card_id 373612925758575 member_id 39274695228076 amount 7822847 pos_id 836794318269513 postcode 78836 transaction_dt 02-11-2018 09:41:13 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 78836 transaction date 02-11-2018 09:41:13

POS [card_id 373612925758575 member_id 39274695228076 amount 5946820 pos_id 71246607520683 postcode 30236 transaction_dt 04-10-2018 23:07:47 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 30236 transaction date 04-10-2018 23:07:47

POS [card_id 373612925758575 member_id 39274695228076 amount 3601955 pos_id 290755628819624 postcode 33051 transaction_dt 13-02-2018 14:52:15 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 33051 transaction date 13-02-2018 14:52:15

POS [card_id 373612925758575 member_id 39274695228076 amount 6134106 pos_id 998294634758198 postcode 50634 transaction_dt 15-11-2018 11:40:42 status GENUINE]

CardId = 373612925758575

Lookup Data: score 270.0 UCL 13944159.00 post code 50634 transaction date 15-11-2018 11:40:42

POS [card_id 373612925758575 member_id 39274695228076 amount 7292501 pos_id 975759394548657 postcode 16693 transaction_dt 25-08-2018 04:31:25 status GENUINE]

CardId = 375592272607440

Lookup Data: score 615.0 UCL 13016614.00 post code 16127 transaction date 16-05-2018 13:46:51

POS [card_id 375592272607440 member_id 39440103344381 amount 4580228 pos_id 505491910536597 postcode 32135 transaction_dt 01-06-2018 07:19:05 status GENUINE]

CardId = 375592272607440

Lookup Data: score 615.0 UCL 13016614.00 post code 32135 transaction date 01-06-2018 07:19:05

POS [card_id 375592272607440 member_id 39440103344381 amount 4217284 pos_id 636208195551989 postcode 15467 transaction_dt 03-08-2018 11:26:51 status GENUINE]

CardId = 375592272607440

Lookup Data: score 615.0 UCL 13016614.00 post code 15467 transaction date 03-08-2018 11:26:51

POS [card_id 375592272607440 member_id 39440103344381 amount 857975 pos_id 748775885014995 postcode 47432 transaction_dt 05-08-2018 06:48:29 status GENUINE]

CardId = 375592272607440

Lookup Data: score 615.0 UCL 13016614.00 post code 47432 transaction date 05-08-2018 06:48:29

POS [card_id 375592272607440 member_id 39440103344381 amount 7574028 pos_id 922095772385354 postcode 16127 transaction_dt 16-05-2018 13:46:51 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 75558 transaction date 24-02-2018 12:31:49

POS [card_id 6011805586875078 member_id 40322892171177 amount 2287742 pos_id 667594278169286 postcode 23131 transaction_dt 02-07-2018 07:10:42 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 23131 transaction date 02-07-2018 07:10:42

POS [card_id 6011805586875078 member_id 40322892171177 amount 418505 pos_id 204456162149140 postcode 67639 transaction_dt 04-08-2018 06:53:06 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 67639 transaction date 04-08-2018 06:53:06

POS [card_id 6011805586875078 member_id 40322892171177 amount 2791889 pos_id 432658390531351 postcode 72021 transaction_dt 04-09-2018 09:44:09 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 72021 transaction date 04-09-2018 09:44:09

POS [card_id 6011805586875078 member_id 40322892171177 amount 8259839 pos_id 861546541640917 postcode 64024 transaction_dt 07-09-2018 05:46:02 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 64024 transaction date 07-09-2018 05:46:02

POS [card_id 6011805586875078 member_id 40322892171177 amount 6034025 pos_id 580262950107313 postcode 87515 transaction_dt 08-04-2018 06:14:06 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 87515 transaction date 08-04-2018 06:14:06

POS [card_id 6011805586875078 member_id 40322892171177 amount 4842225 pos_id 200770330510149 postcode 13680 transaction_dt 14-02-2018 02:49:56 status GENUINE]

CardId = 6011805586875078

Lookup Data: score 508.0 UCL 11979193.00 post code 13680 transaction date 14-02-2018 02:49:56

POS [card_id 6011805586875078 member_id 40322892171177 amount 7439320 pos_id 974204747132811 postcode 75558 transaction_dt 24-02-2018 12:31:49 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 54220 transaction date 25-05-2018 07:06:30

POS [card_id 6011027251671860 member_id 42080262997009 amount 9132809 pos_id 165653853393987 postcode 75438 transaction_dt 01-03-2018 10:39:02 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 75438 transaction date 01-03-2018 10:39:02

POS [card_id 6011027251671860 member_id 42080262997009 amount 1984288 pos_id 700868963494490 postcode 71325 transaction_dt 09-10-2018 03:18:28 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 71325 transaction date 09-10-2018 03:18:28

POS [card_id 6011027251671860 member_id 42080262997009 amount 2594189 pos_id 651320432033183 postcode 54870 transaction_dt 15-05-2018 13:06:37 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 54870 transaction date 15-05-2018 13:06:37

POS [card_id 6011027251671860 member_id 42080262997009 amount 8472183 pos_id 732413262452481 postcode 38559 transaction_dt 20-04-2018 11:17:37 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 38559 transaction date 20-04-2018 11:17:37

POS [card_id 6011027251671860 member_id 42080262997009 amount 3702624 pos_id 189094694883784 postcode 54110 transaction_dt 22-02-2018 11:56:10 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 54110 transaction date 22-02-2018 11:56:10

POS [card_id 6011027251671860 member_id 42080262997009 amount 4638442 pos_id 142440045574415 postcode 24079 transaction_dt 23-08-2018 12:54:03 status GENUINE]

CardId = 6011027251671860

Lookup Data: score 351.0 UCL 11004633.00 post code 24079 transaction date 23-08-2018 12:54:03

POS [card_id 6011027251671860 member_id 42080262997009 amount 737485 pos_id 697649572003861 postcode 54220 transaction_dt 25-05-2018 07:06:30 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 11374 transaction date 23-05-2018 09:30:18

POS [card_id 348165176221648 member_id 43087872710430 amount 7788870 pos_id 996836651120326 postcode 69201 transaction_dt 02-07-2018 12:24:42 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 69201 transaction date 02-07-2018 12:24:42

POS [card_id 348165176221648 member_id 43087872710430 amount 3356367 pos_id 157983639371607 postcode 28636 transaction_dt 03-12-2018 17:01:23 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 28636 transaction date 03-12-2018 17:01:23

POS [card_id 348165176221648 member_id 43087872710430 amount 5381122 pos_id 573077159700782 postcode 54151 transaction_dt 12-02-2018 10:36:56 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 54151 transaction date 12-02-2018 10:36:56

POS [card_id 348165176221648 member_id 43087872710430 amount 6869977 pos_id 2222313475031 postcode 55310 transaction_dt 19-03-2018 04:02:03 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 55310 transaction date 19-03-2018 04:02:03

POS [card_id 348165176221648 member_id 43087872710430 amount 5441966 pos_id 906402727661087 postcode 20781 transaction_dt 19-06-2018 08:55:30 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 20781 transaction date 19-06-2018 08:55:30

POS [card_id 348165176221648 member_id 43087872710430 amount 428922 pos_id 300736778834755 postcode 15333 transaction_dt 19-11-2018 03:53:41 status GENUINE]

CardId = 348165176221648

Lookup Data: score 622.0 UCL 14421123.00 post code 15333 transaction date 19-11-2018 03:53:41

POS [card_id 348165176221648 member_id 43087872710430 amount 5737000 pos_id 514298052584092 postcode 11374 transaction_dt 23-05-2018 09:30:18 status GENUINE]

CardId = 349000329241977

Lookup Data: score 358.0 UCL 13487138.00 post code 62884 transaction date 20-04-2018 16:31:36

POS [card_id 349000329241977 member_id 43358801032343 amount 563116 pos_id 844924297688783 postcode 87316 transaction_dt 05-03-2018 15:34:35 status GENUINE]

CardId = 349000329241977

Lookup Data: score 358.0 UCL 13487138.00 post code 87316 transaction date 05-03-2018 15:34:35

POS [card_id 349000329241977 member_id 43358801032343 amount 7560460 pos_id 243413898814720 postcode 20748 transaction_dt 08-11-2018 16:42:06 status GENUINE]

CardId = 349000329241977

Lookup Data: score 358.0 UCL 13487138.00 post code 20748 transaction date 08-11-2018 16:42:06

POS [card_id 349000329241977 member_id 43358801032343 amount 3752354 pos_id 751103133650476 postcode 28637 transaction_dt 14-08-2018 12:50:41 status GENUINE]

CardId = 349000329241977

Lookup Data: score 358.0 UCL 13487138.00 post code 28637 transaction date 14-08-2018 12:50:41

POS [card_id 349000329241977 member_id 43358801032343 amount 2992790 pos_id 272436500126570 postcode 62884 transaction_dt 20-04-2018 16:31:36 status GENUINE]

CardId = 5170378912309021

Lookup Data: score 696.0 UCL 10782380.00 post code 20624 transaction date 31-07-2018 07:56:24

POS [card_id 5170378912309021 member_id 43536028850982 amount 7654688 pos_id 315916361964287 postcode 62541 transaction_dt 02-05-2018 02:08:52 status GENUINE]

CardId = 5170378912309021

Lookup Data: score 696.0 UCL 10782380.00 post code 62541 transaction date 02-05-2018 02:08:52

POS [card_id 5170378912309021 member_id 43536028850982 amount 8857986 pos_id 899654725334140 postcode 42127 transaction_dt 20-03-2018 20:24:16 status GENUINE]

CardId = 5170378912309021

Lookup Data: score 696.0 UCL 10782380.00 post code 42127 transaction date 20-03-2018 20:24:16

POS [card_id 5170378912309021 member_id 43536028850982 amount 4981557 pos_id 44686270157711 postcode 24563 transaction_dt 25-04-2018 01:56:17 status GENUINE]

CardId = 5170378912309021

Lookup Data: score 696.0 UCL 10782380.00 post code 24563 transaction date 25-04-2018 01:56:17

POS [card_id 5170378912309021 member_id 43536028850982 amount 6392697 pos_id 251639740557068 postcode 14883 transaction_dt 26-08-2018 21:38:29 status GENUINE]

CardId = 5170378912309021

Lookup Data: score 696.0 UCL 10782380.00 post code 14883 transaction date 26-08-2018 21:38:29

POS [card_id 5170378912309021 member_id 43536028850982 amount 8752979 pos_id 297580780224071 postcode 20624 transaction_dt 31-07-2018 07:56:24 status GENUINE]

CardId = 6222107374039024

Lookup Data: score 150.0 UCL 14304660.00 post code 52348 transaction date 27-01-2018 14:22:28

Score threshold failed

POS [card_id 6222107374039024 member_id 43622300612863 amount 8712821 pos_id 439496883946550 postcode 91350 transaction_dt 05-03-2018 10:20:36 status FRAUD]

CardId = 6222107374039024

Lookup Data: score 150.0 UCL 14304660.00 post code 52348 transaction date 27-01-2018 14:22:28

Score threshold failed

POS [card_id 6222107374039024 member_id 43622300612863 amount 8487773 pos_id 78711696784328 postcode 31323 transaction_dt 12-02-2018 21:49:47 status FRAUD]

CardId = 6222107374039024

Lookup Data: score 150.0 UCL 14304660.00 post code 52348 transaction date 27-01-2018 14:22:28

Score threshold failed

POS [card_id 6222107374039024 member_id 43622300612863 amount 9653948 pos_id 3863163556075 postcode 16874 transaction_dt 20-06-2018 05:06:37 status FRAUD]

CardId = 6222107374039024

Lookup Data: score 150.0 UCL 14304660.00 post code 52348 transaction date 27-01-2018 14:22:28

Score threshold failed

POS [card_id 6222107374039024 member_id 43622300612863 amount 8144949 pos_id 521549422378333 postcode 18053 transaction_dt 22-09-2018 01:37:26 status FRAUD]

CardId = 6222107374039024

Lookup Data: score 150.0 UCL 14304660.00 post code 52348 transaction date 27-01-2018 14:22:28

Score threshold failed

POS [card_id 6222107374039024 member_id 43622300612863 amount 550716 pos_id 276217887671106 postcode 25685 transaction_dt 25-11-2018 18:23:08 status FRAUD]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 27573 transaction date 27-07-2018 11:59:08

POS [card_id 5447253073779618 member_id 44484418172299 amount 4876649 pos_id 59995224295312 postcode 99363 transaction_dt 04-11-2018 17:45:24 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 99363 transaction date 04-11-2018 17:45:24

POS [card_id 5447253073779618 member_id 44484418172299 amount 8492326 pos_id 675612766372069 postcode 30536 transaction_dt 14-04-2018 09:30:43 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 30536 transaction date 14-04-2018 09:30:43

POS [card_id 5447253073779618 member_id 44484418172299 amount 8355608 pos_id 77353343386160 postcode 50119 transaction_dt 19-09-2018 06:20:24 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 50119 transaction date 19-09-2018 06:20:24

POS [card_id 5447253073779618 member_id 44484418172299 amount 1617946 pos_id 25870623049611 postcode 16066 transaction_dt 20-10-2018 06:56:53 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 16066 transaction date 20-10-2018 06:56:53

POS [card_id 5447253073779618 member_id 44484418172299 amount 56116 pos_id 258592633224333 postcode 45033 transaction_dt 20-11-2018 18:46:12 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 45033 transaction date 20-11-2018 18:46:12

POS [card_id 5447253073779618 member_id 44484418172299 amount 2708973 pos_id 848197480337340 postcode 76039 transaction_dt 25-09-2018 18:35:17 status GENUINE]

CardId = 5447253073779618

Lookup Data: score 550.0 UCL 13312950.00 post code 76039 transaction date 25-09-2018 18:35:17

POS [card_id 5447253073779618 member_id 44484418172299 amount 3077275 pos_id 783161032396607 postcode 27573 transaction_dt 27-07-2018 11:59:08 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 60151 transaction date 23-03-2018 06:43:02

POS [card_id 5268962560660851 member_id 44716965455432 amount 8444643 pos_id 607176277855427 postcode 19440 transaction_dt 03-10-2018 18:43:15 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 19440 transaction date 03-10-2018 18:43:15

POS [card_id 5268962560660851 member_id 44716965455432 amount 9323362 pos_id 176839554789178 postcode 89404 transaction_dt 07-05-2018 12:58:39 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 89404 transaction date 07-05-2018 12:58:39

POS [card_id 5268962560660851 member_id 44716965455432 amount 2504403 pos_id 202834328345223 postcode 77533 transaction_dt 11-03-2018 11:22:39 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 77533 transaction date 11-03-2018 11:22:39

POS [card_id 5268962560660851 member_id 44716965455432 amount 6350977 pos_id 129091236915078 postcode 51445 transaction_dt 19-11-2018 06:53:07 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 51445 transaction date 19-11-2018 06:53:07

POS [card_id 5268962560660851 member_id 44716965455432 amount 7191736 pos_id 702872787041433 postcode 76373 transaction_dt 20-05-2018 00:45:52 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 76373 transaction date 20-05-2018 00:45:52

POS [card_id 5268962560660851 member_id 44716965455432 amount 6259470 pos_id 422310095627776 postcode 56901 transaction_dt 22-06-2018 13:55:40 status GENUINE]

CardId = 5268962560660851

Lookup Data: score 219.0 UCL 14625011.00 post code 56901 transaction date 22-06-2018 13:55:40

POS [card_id 5268962560660851 member_id 44716965455432 amount 1233840 pos_id 553643143782437 postcode 60151 transaction_dt 23-03-2018 06:43:02 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 28787 transaction date 29-04-2018 03:07:34

POS [card_id 348157024306041 member_id 45533944384107 amount 1841447 pos_id 464623975556009 postcode 45848 transaction_dt 03-03-2018 12:44:24 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 45848 transaction date 03-03-2018 12:44:24

POS [card_id 348157024306041 member_id 45533944384107 amount 9441886 pos_id 63790416401574 postcode 95699 transaction_dt 07-03-2018 14:40:31 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 95699 transaction date 07-03-2018 14:40:31

POS [card_id 348157024306041 member_id 45533944384107 amount 5990961 pos_id 15578225642910 postcode 81223 transaction_dt 17-02-2018 16:48:23 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 81223 transaction date 17-02-2018 16:48:23

POS [card_id 348157024306041 member_id 45533944384107 amount 9328431 pos_id 94435405816119 postcode 56118 transaction_dt 19-05-2018 05:19:37 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 56118 transaction date 19-05-2018 05:19:37

POS [card_id 348157024306041 member_id 45533944384107 amount 9054137 pos_id 418039888502957 postcode 54562 transaction_dt 25-08-2018 12:44:50 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 54562 transaction date 25-08-2018 12:44:50

POS [card_id 348157024306041 member_id 45533944384107 amount 3630971 pos_id 113705336873266 postcode 20646 transaction_dt 27-07-2018 00:46:18 status GENUINE]

CardId = 348157024306041

Lookup Data: score 622.0 UCL 14609886.00 post code 20646 transaction date 27-07-2018 00:46:18

POS [card_id 348157024306041 member_id 45533944384107 amount 6074952 pos_id 158516898814907 postcode 28787 transaction_dt 29-04-2018 03:07:34 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 38671 transaction date 31-10-2018 21:48:08

POS [card_id 346191575038236 member_id 46077978771675 amount 4453773 pos_id 711957140558014 postcode 38875 transaction_dt 10-10-2018 06:58:08 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 38875 transaction date 10-10-2018 06:58:08

POS [card_id 346191575038236 member_id 46077978771675 amount 813722 pos_id 146573127761788 postcode 80823 transaction_dt 11-11-2018 12:44:00 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 80823 transaction date 11-11-2018 12:44:00

POS [card_id 346191575038236 member_id 46077978771675 amount 7270888 pos_id 401310681243851 postcode 67951 transaction_dt 21-04-2018 06:43:52 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 67951 transaction date 21-04-2018 06:43:52

POS [card_id 346191575038236 member_id 46077978771675 amount 2230956 pos_id 128511767105869 postcode 47270 transaction_dt 21-09-2018 22:38:01 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 47270 transaction date 21-09-2018 22:38:01

POS [card_id 346191575038236 member_id 46077978771675 amount 5522239 pos_id 681614092017848 postcode 18428 transaction_dt 24-11-2018 03:30:38 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 18428 transaction date 24-11-2018 03:30:38

POS [card_id 346191575038236 member_id 46077978771675 amount 6158473 pos_id 125276473385659 postcode 37337 transaction_dt 25-04-2018 19:07:58 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 37337 transaction date 25-04-2018 19:07:58

POS [card_id 346191575038236 member_id 46077978771675 amount 6869516 pos_id 664536700035529 postcode 71369 transaction_dt 30-05-2018 20:10:51 status GENUINE]

CardId = 346191575038236

Lookup Data: score 440.0 UCL 12812847.00 post code 71369 transaction date 30-05-2018 20:10:51

POS [card_id 346191575038236 member_id 46077978771675 amount 3086379 pos_id 334907040379021 postcode 38671 transaction_dt 31-10-2018 21:48:08 status GENUINE]

CardId = 5137733204831953

Lookup Data: score 213.0 UCL 14222048.00 post code 77862 transaction date 30-04-2018 08:16:56

POS [card_id 5137733204831953 member_id 49933838271082 amount 8445912 pos_id 348320836781977 postcode 83627 transaction_dt 21-07-2018 22:09:55 status GENUINE]

CardId = 5137733204831953

Lookup Data: score 213.0 UCL 14222048.00 post code 83627 transaction date 21-07-2018 22:09:55

POS [card_id 5137733204831953 member_id 49933838271082 amount 5112136 pos_id 114565288201779 postcode 85352 transaction_dt 26-05-2018 04:47:20 status GENUINE]

CardId = 5137733204831953

Lookup Data: score 213.0 UCL 14222048.00 post code 85352 transaction date 26-05-2018 04:47:20

POS [card_id 5137733204831953 member_id 49933838271082 amount 9067907 pos_id 836793934025381 postcode 24311 transaction_dt 28-05-2018 18:50:22 status GENUINE]

CardId = 5137733204831953

Lookup Data: score 213.0 UCL 14222048.00 post code 24311 transaction date 28-05-2018 18:50:22

POS [card_id 5137733204831953 member_id 49933838271082 amount 3844777 pos_id 244552852868163 postcode 77862 transaction_dt 30-04-2018 08:16:56 status GENUINE]

CardId = 343330859464824

Lookup Data: score 497.0 UCL 15218260.00 post code 28088 transaction date 12-09-2018 22:34:40

POS [card_id 343330859464824 member_id 51518771748227 amount 1106346 pos_id 16091314690226 postcode 13696 transaction_dt 01-08-2018 06:22:05 status GENUINE]

CardId = 343330859464824

Lookup Data: score 497.0 UCL 15218260.00 post code 13696 transaction date 01-08-2018 06:22:05

POS [card_id 343330859464824 member_id 51518771748227 amount 5088854 pos_id 360725774085567 postcode 30662 transaction_dt 05-05-2018 09:23:35 status GENUINE]

CardId = 343330859464824

Lookup Data: score 497.0 UCL 15218260.00 post code 30662 transaction date 05-05-2018 09:23:35

POS [card_id 343330859464824 member_id 51518771748227 amount 8973087 pos_id 938511476087253 postcode 38944 transaction_dt 09-04-2018 15:52:37 status GENUINE]

CardId = 343330859464824

Lookup Data: score 497.0 UCL 15218260.00 post code 38944 transaction date 09-04-2018 15:52:37

POS [card_id 343330859464824 member_id 51518771748227 amount 2708452 pos_id 45137472796505 postcode 28088 transaction_dt 12-09-2018 22:34:40 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 52212 transaction date 27-11-2018 18:13:55

POS [card_id 372814055224156 member_id 51664786198491 amount 1435257 pos_id 972292347402612 postcode 24714 transaction_dt 12-02-2018 18:37:47 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 24714 transaction date 12-02-2018 18:37:47

POS [card_id 372814055224156 member_id 51664786198491 amount 1169221 pos_id 265013772155824 postcode 20861 transaction_dt 06-11-2018 18:21:02 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 20861 transaction date 06-11-2018 18:21:02

POS [card_id 372814055224156 member_id 51664786198491 amount 4860179 pos_id 175849619651060 postcode 91601 transaction_dt 07-09-2018 03:31:28 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 91601 transaction date 07-09-2018 03:31:28

POS [card_id 372814055224156 member_id 51664786198491 amount 4844840 pos_id 353963538089139 postcode 80483 transaction_dt 08-03-2018 11:36:28 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 80483 transaction date 08-03-2018 11:36:28

POS [card_id 372814055224156 member_id 51664786198491 amount 8481421 pos_id 507963071266142 postcode 15034 transaction_dt 23-02-2018 06:37:34 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 15034 transaction date 23-02-2018 06:37:34

POS [card_id 372814055224156 member_id 51664786198491 amount 4880119 pos_id 378608839907071 postcode 18032 transaction_dt 24-08-2018 18:48:17 status GENUINE]

CardId = 372814055224156

Lookup Data: score 608.0 UCL 13312849.00 post code 18032 transaction date 24-08-2018 18:48:17

POS [card_id 372814055224156 member_id 51664786198491 amount 4267134 pos_id 528422448789141 postcode 52212 transaction_dt 27-11-2018 18:13:55 status GENUINE]

CardId = 6445500224944594

Lookup Data: score 284.0 UCL 15925922.00 post code 26444 transaction date 25-03-2018 09:33:13

POS [card_id 6445500224944594 member_id 52090505482683 amount 6040125 pos_id 756405258068369 postcode 37770 transaction_dt 06-10-2018 08:01:26 status GENUINE]

CardId = 6445500224944594

Lookup Data: score 284.0 UCL 15925922.00 post code 37770 transaction date 06-10-2018 08:01:26

POS [card_id 6445500224944594 member_id 52090505482683 amount 8813640 pos_id 394565968304729 postcode 57049 transaction_dt 12-02-2018 02:23:32 status GENUINE]

CardId = 6445500224944594

Lookup Data: score 284.0 UCL 15925922.00 post code 57049 transaction date 12-02-2018 02:23:32

POS [card_id 6445500224944594 member_id 52090505482683 amount 6090695 pos_id 758093836170409 postcode 28589 transaction_dt 21-03-2018 15:50:31 status GENUINE]

CardId = 6445500224944594

Lookup Data: score 284.0 UCL 15925922.00 post code 28589 transaction date 21-03-2018 15:50:31

POS [card_id 6445500224944594 member_id 52090505482683 amount 8909646 pos_id 202751295246195 postcode 14887 transaction_dt 23-09-2018 09:01:23 status GENUINE]

CardId = 6445500224944594

Lookup Data: score 284.0 UCL 15925922.00 post code 14887 transaction date 23-09-2018 09:01:23

POS [card_id 6445500224944594 member_id 52090505482683 amount 5674486 pos_id 321183175844731 postcode 26444 transaction_dt 25-03-2018 09:33:13 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 17570 transaction date 30-07-2018 00:32:28

POS [card_id 6011074061403654 member_id 52525275560390 amount 7526295 pos_id 330733309129828 postcode 79845 transaction_dt 01-06-2018 18:31:56 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 79845 transaction date 01-06-2018 18:31:56

POS [card_id 6011074061403654 member_id 52525275560390 amount 2871326 pos_id 450466959777076 postcode 42122 transaction_dt 02-11-2018 08:56:22 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 42122 transaction date 02-11-2018 08:56:22

POS [card_id 6011074061403654 member_id 52525275560390 amount 7222688 pos_id 804361276257957 postcode 29620 transaction_dt 10-12-2018 09:00:34 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 29620 transaction date 10-12-2018 09:00:34

POS [card_id 6011074061403654 member_id 52525275560390 amount 6576879 pos_id 138741482922035 postcode 25920 transaction_dt 12-09-2018 12:06:41 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 25920 transaction date 12-09-2018 12:06:41

POS [card_id 6011074061403654 member_id 52525275560390 amount 5218054 pos_id 631730815680857 postcode 97064 transaction_dt 22-08-2018 01:00:59 status GENUINE]

CardId = 6011074061403654

Lookup Data: score 677.0 UCL 13986698.00 post code 97064 transaction date 22-08-2018 01:00:59

POS [card_id 6011074061403654 member_id 52525275560390 amount 5683659 pos_id 369047011162766 postcode 17570 transaction_dt 30-07-2018 00:32:28 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 58063 transaction date 30-11-2018 09:46:40

POS [card_id 5589613730225354 member_id 54411454572492 amount 9486662 pos_id 582814495089229 postcode 49092 transaction_dt 03-12-2018 00:34:34 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 49092 transaction date 03-12-2018 00:34:34

POS [card_id 5589613730225354 member_id 54411454572492 amount 3399904 pos_id 822643805583880 postcode 14033 transaction_dt 09-06-2018 07:27:03 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 14033 transaction date 09-06-2018 07:27:03

POS [card_id 5589613730225354 member_id 54411454572492 amount 6408332 pos_id 581143127854294 postcode 53944 transaction_dt 17-03-2018 14:39:15 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 53944 transaction date 17-03-2018 14:39:15

POS [card_id 5589613730225354 member_id 54411454572492 amount 3619344 pos_id 184659687142950 postcode 24887 transaction_dt 20-10-2018 07:41:44 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 24887 transaction date 20-10-2018 07:41:44

POS [card_id 5589613730225354 member_id 54411454572492 amount 8461099 pos_id 877467277135469 postcode 53032 transaction_dt 24-09-2018 14:55:37 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 53032 transaction date 24-09-2018 14:55:37

POS [card_id 5589613730225354 member_id 54411454572492 amount 5148985 pos_id 657062936027065 postcode 99119 transaction_dt 27-02-2018 18:16:49 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 99119 transaction date 27-02-2018 18:16:49

POS [card_id 5589613730225354 member_id 54411454572492 amount 8854038 pos_id 482302876959507 postcode 55615 transaction_dt 29-07-2018 09:35:20 status GENUINE]

CardId = 5589613730225354

Lookup Data: score 394.0 UCL 15361842.00 post code 55615 transaction date 29-07-2018 09:35:20

POS [card_id 5589613730225354 member_id 54411454572492 amount 3783494 pos_id 449271780865259 postcode 58063 transaction_dt 30-11-2018 09:46:40 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 14588 transaction date 11-11-2018 03:45:44

POS [card_id 347893423075811 member_id 55667449016687 amount 9462936 pos_id 495565664154552 postcode 49640 transaction_dt 03-04-2018 17:05:09 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 49640 transaction date 03-04-2018 17:05:09

POS [card_id 347893423075811 member_id 55667449016687 amount 3494277 pos_id 312358474480549 postcode 38651 transaction_dt 03-11-2018 10:21:28 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 38651 transaction date 03-11-2018 10:21:28

POS [card_id 347893423075811 member_id 55667449016687 amount 5960933 pos_id 682378639295510 postcode 31542 transaction_dt 04-05-2018 05:43:56 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 31542 transaction date 04-05-2018 05:43:56

POS [card_id 347893423075811 member_id 55667449016687 amount 8409775 pos_id 350966058148908 postcode 23123 transaction_dt 06-05-2018 08:34:08 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 23123 transaction date 06-05-2018 08:34:08

POS [card_id 347893423075811 member_id 55667449016687 amount 942670 pos_id 649223751967006 postcode 29104 transaction_dt 07-12-2018 13:43:32 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 29104 transaction date 07-12-2018 13:43:32

POS [card_id 347893423075811 member_id 55667449016687 amount 6491867 pos_id 626794082736907 postcode 56210 transaction_dt 08-04-2018 02:29:50 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 56210 transaction date 08-04-2018 02:29:50

POS [card_id 347893423075811 member_id 55667449016687 amount 6055011 pos_id 469701846160417 postcode 38736 transaction_dt 09-09-2018 23:33:22 status GENUINE]

CardId = 347893423075811

Lookup Data: score 429.0 UCL 10572821.00 post code 38736 transaction date 09-09-2018 23:33:22

POS [card_id 347893423075811 member_id 55667449016687 amount 2501775 pos_id 195829725327283 postcode 14588 transaction_dt 11-11-2018 03:45:44 status GENUINE]

CardId = 343252340741735

Lookup Data: score 386.0 UCL 12165846.00 post code 77597 transaction date 22-10-2018 07:32:31

POS [card_id 343252340741735 member_id 55787011798644 amount 2238569 pos_id 681891791345961 postcode 49638 transaction_dt 02-12-2018 12:36:52 status GENUINE]

CardId = 343252340741735

Lookup Data: score 386.0 UCL 12165846.00 post code 49638 transaction date 02-12-2018 12:36:52

POS [card_id 343252340741735 member_id 55787011798644 amount 1094240 pos_id 993647496706675 postcode 95674 transaction_dt 08-05-2018 11:24:19 status GENUINE]

CardId = 343252340741735

Lookup Data: score 386.0 UCL 12165846.00 post code 95674 transaction date 08-05-2018 11:24:19

POS [card_id 343252340741735 member_id 55787011798644 amount 4738548 pos_id 918166956797885 postcode 73859 transaction_dt 13-03-2018 05:59:26 status GENUINE]

CardId = 343252340741735

Lookup Data: score 386.0 UCL 12165846.00 post code 73859 transaction date 13-03-2018 05:59:26

POS [card_id 343252340741735 member_id 55787011798644 amount 4490880 pos_id 756287503045392 postcode 13401 transaction_dt 15-07-2018 23:22:27 status GENUINE]

CardId = 343252340741735

Lookup Data: score 386.0 UCL 12165846.00 post code 13401 transaction date 15-07-2018 23:22:27

POS [card_id 343252340741735 member_id 55787011798644 amount 1394234 pos_id 604976162085590 postcode 77597 transaction_dt 22-10-2018 07:32:31 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 36030 transaction date 29-08-2018 19:54:56

POS [card_id 6440187483823803 member_id 56816206595507 amount 4490493 pos_id 582623006821127 postcode 36576 transaction_dt 12-02-2018 16:09:23 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 36576 transaction date 12-02-2018 16:09:23

POS [card_id 6440187483823803 member_id 56816206595507 amount 8825292 pos_id 78789833509200 postcode 75115 transaction_dt 07-03-2018 13:55:39 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 75115 transaction date 07-03-2018 13:55:39

POS [card_id 6440187483823803 member_id 56816206595507 amount 8526303 pos_id 311223015122540 postcode 36062 transaction_dt 08-05-2018 00:56:20 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 36062 transaction date 08-05-2018 00:56:20

POS [card_id 6440187483823803 member_id 56816206595507 amount 2732366 pos_id 894284434958807 postcode 21638 transaction_dt 14-11-2018 00:32:28 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 21638 transaction date 14-11-2018 00:32:28

POS [card_id 6440187483823803 member_id 56816206595507 amount 2026457 pos_id 848656970964424 postcode 13342 transaction_dt 27-06-2018 07:33:46 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 13342 transaction date 27-06-2018 07:33:46

POS [card_id 6440187483823803 member_id 56816206595507 amount 9826236 pos_id 225102451113082 postcode 15960 transaction_dt 27-11-2018 15:14:29 status GENUINE]

CardId = 6440187483823803

Lookup Data: score 371.0 UCL 14902427.00 post code 15960 transaction date 27-11-2018 15:14:29

POS [card_id 6440187483823803 member_id 56816206595507 amount 1342507 pos_id 74733589664961 postcode 36030 transaction_dt 29-08-2018 19:54:56 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 15416 transaction date 30-05-2018 02:14:19

POS [card_id 4766513674065931 member_id 63787588510857 amount 1506561 pos_id 21170309074164 postcode 10577 transaction_dt 03-11-2018 05:52:20 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 10577 transaction date 03-11-2018 05:52:20

POS [card_id 4766513674065931 member_id 63787588510857 amount 9793311 pos_id 631843556129810 postcode 12060 transaction_dt 04-10-2018 23:52:38 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 12060 transaction date 04-10-2018 23:52:38

POS [card_id 4766513674065931 member_id 63787588510857 amount 4412731 pos_id 643998851557145 postcode 32410 transaction_dt 05-08-2018 14:17:03 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 32410 transaction date 05-08-2018 14:17:03

POS [card_id 4766513674065931 member_id 63787588510857 amount 5625711 pos_id 628171718104695 postcode 84087 transaction_dt 12-02-2018 05:27:34 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 84087 transaction date 12-02-2018 05:27:34

POS [card_id 4766513674065931 member_id 63787588510857 amount 5284773 pos_id 547113565279211 postcode 60453 transaction_dt 14-07-2018 21:57:21 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 60453 transaction date 14-07-2018 21:57:21

POS [card_id 4766513674065931 member_id 63787588510857 amount 8847137 pos_id 876137638237914 postcode 16652 transaction_dt 29-07-2018 12:34:46 status GENUINE]

CardId = 4766513674065931

Lookup Data: score 644.0 UCL 12574147.00 post code 16652 transaction date 29-07-2018 12:34:46

POS [card_id 4766513674065931 member_id 63787588510857 amount 6083913 pos_id 381145768415112 postcode 15416 transaction_dt 30-05-2018 02:14:19 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 45663 transaction date 30-11-2018 15:45:31

POS [card_id 4439501833420177 member_id 64000396834270 amount 3636148 pos_id 505832760251929 postcode 41824 transaction_dt 01-07-2018 06:30:28 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 41824 transaction date 01-07-2018 06:30:28

POS [card_id 4439501833420177 member_id 64000396834270 amount 7954943 pos_id 512008622610059 postcode 33043 transaction_dt 01-08-2018 20:34:20 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 33043 transaction date 01-08-2018 20:34:20

POS [card_id 4439501833420177 member_id 64000396834270 amount 657590 pos_id 504579481179377 postcode 60936 transaction_dt 07-06-2018 01:37:26 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 60936 transaction date 07-06-2018 01:37:26

POS [card_id 4439501833420177 member_id 64000396834270 amount 5723677 pos_id 361751249499323 postcode 13664 transaction_dt 15-03-2018 05:50:12 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 13664 transaction date 15-03-2018 05:50:12

POS [card_id 4439501833420177 member_id 64000396834270 amount 3048724 pos_id 842626386907523 postcode 79533 transaction_dt 15-06-2018 11:28:31 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 79533 transaction date 15-06-2018 11:28:31

POS [card_id 4439501833420177 member_id 64000396834270 amount 5732253 pos_id 379107965665168 postcode 54026 transaction_dt 28-02-2018 23:26:12 status GENUINE]

CardId = 4439501833420177

Lookup Data: score 517.0 UCL 11588266.00 post code 54026 transaction date 28-02-2018 23:26:12

POS [card_id 4439501833420177 member_id 64000396834270 amount 876243 pos_id 775539361171217 postcode 45663 transaction_dt 30-11-2018 15:45:31 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 99158 transaction date 31-07-2018 10:55:49

POS [card_id 372336918813721 member_id 64090191685558 amount 4349910 pos_id 695556848392133 postcode 64070 transaction_dt 04-12-2018 06:28:48 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 64070 transaction date 04-12-2018 06:28:48

POS [card_id 372336918813721 member_id 64090191685558 amount 9195726 pos_id 324779381019528 postcode 75135 transaction_dt 12-02-2018 08:45:26 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 75135 transaction date 12-02-2018 08:45:26

POS [card_id 372336918813721 member_id 64090191685558 amount 8447954 pos_id 831492863945592 postcode 45714 transaction_dt 07-10-2018 10:56:15 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 45714 transaction date 07-10-2018 10:56:15

POS [card_id 372336918813721 member_id 64090191685558 amount 8225544 pos_id 852837423704998 postcode 96087 transaction_dt 09-04-2018 16:37:28 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 96087 transaction date 09-04-2018 16:37:28

POS [card_id 372336918813721 member_id 64090191685558 amount 1586675 pos_id 476769635874657 postcode 45349 transaction_dt 20-09-2018 08:30:22 status GENUINE]

CardId = 372336918813721

Lookup Data: score 637.0 UCL 13180992.00 post code 45349 transaction date 20-09-2018 08:30:22

POS [card_id 372336918813721 member_id 64090191685558 amount 7198024 pos_id 264862100602363 postcode 99158 transaction_dt 31-07-2018 10:55:49 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 16617 transaction date 27-09-2018 00:29:32

POS [card_id 4132381122041426 member_id 65832767044393 amount 9286336 pos_id 508525967975617 postcode 37025 transaction_dt 12-02-2018 11:26:25 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 37025 transaction date 12-02-2018 11:26:25

POS [card_id 4132381122041426 member_id 65832767044393 amount 3683488 pos_id 166159926062531 postcode 79742 transaction_dt 12-10-2018 03:49:30 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 79742 transaction date 12-10-2018 03:49:30

POS [card_id 4132381122041426 member_id 65832767044393 amount 6612517 pos_id 906283410026346 postcode 73055 transaction_dt 24-06-2018 21:15:00 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 73055 transaction date 24-06-2018 21:15:00

POS [card_id 4132381122041426 member_id 65832767044393 amount 3205728 pos_id 206481271891682 postcode 35053 transaction_dt 24-11-2018 05:00:21 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 35053 transaction date 24-11-2018 05:00:21

POS [card_id 4132381122041426 member_id 65832767044393 amount 6004656 pos_id 68041305997679 postcode 25187 transaction_dt 26-08-2018 01:27:22 status GENUINE]

CardId = 4132381122041426

Lookup Data: score 202.0 UCL 13985166.00 post code 25187 transaction date 26-08-2018 01:27:22

POS [card_id 4132381122041426 member_id 65832767044393 amount 8982950 pos_id 827949810983609 postcode 16617 transaction_dt 27-09-2018 00:29:32 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 96941 transaction date 29-04-2018 06:51:50

POS [card_id 6507864607881764 member_id 65987453537549 amount 3059252 pos_id 7162334305247 postcode 83870 transaction_dt 06-06-2018 01:42:02 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 83870 transaction date 06-06-2018 01:42:02

POS [card_id 6507864607881764 member_id 65987453537549 amount 6885818 pos_id 147008183639551 postcode 73005 transaction_dt 07-04-2018 04:04:09 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 73005 transaction date 07-04-2018 04:04:09

POS [card_id 6507864607881764 member_id 65987453537549 amount 5868999 pos_id 535889872411127 postcode 77627 transaction_dt 14-03-2018 22:21:39 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 77627 transaction date 14-03-2018 22:21:39

POS [card_id 6507864607881764 member_id 65987453537549 amount 1983613 pos_id 476598827474185 postcode 15143 transaction_dt 18-07-2018 10:26:04 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 15143 transaction date 18-07-2018 10:26:04

POS [card_id 6507864607881764 member_id 65987453537549 amount 1829960 pos_id 697226447882387 postcode 95698 transaction_dt 23-10-2018 17:55:53 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 95698 transaction date 23-10-2018 17:55:53

POS [card_id 6507864607881764 member_id 65987453537549 amount 8656708 pos_id 518588289184559 postcode 48653 transaction_dt 26-10-2018 09:28:38 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 48653 transaction date 26-10-2018 09:28:38

POS [card_id 6507864607881764 member_id 65987453537549 amount 1723020 pos_id 674875817092889 postcode 30739 transaction_dt 28-11-2018 18:54:10 status GENUINE]

CardId = 6507864607881764

Lookup Data: score 556.0 UCL 13274447.00 post code 30739 transaction date 28-11-2018 18:54:10

POS [card_id 6507864607881764 member_id 65987453537549 amount 5473005 pos_id 10469371452234 postcode 96941 transaction_dt 29-04-2018 06:51:50 status GENUINE]

CardId = 4928199446833106

Lookup Data: score 227.0 UCL 14391270.00 post code 18015 transaction date 25-09-2018 00:38:45

POS [card_id 4928199446833106 member_id 66030084662536 amount 4777097 pos_id 931573831204110 postcode 70512 transaction_dt 12-02-2018 06:30:52 status GENUINE]

CardId = 4928199446833106

Lookup Data: score 227.0 UCL 14391270.00 post code 70512 transaction date 12-02-2018 06:30:52

POS [card_id 4928199446833106 member_id 66030084662536 amount 1026189 pos_id 641366231760433 postcode 81133 transaction_dt 08-03-2018 07:07:20 status GENUINE]

CardId = 4928199446833106

Lookup Data: score 227.0 UCL 14391270.00 post code 81133 transaction date 08-03-2018 07:07:20

POS [card_id 4928199446833106 member_id 66030084662536 amount 8000444 pos_id 615663711162908 postcode 22945 transaction_dt 14-02-2018 20:01:37 status GENUINE]

CardId = 4928199446833106

Lookup Data: score 227.0 UCL 14391270.00 post code 22945 transaction date 14-02-2018 20:01:37

POS [card_id 4928199446833106 member_id 66030084662536 amount 4887844 pos_id 119589990002669 postcode 18015 transaction_dt 25-09-2018 00:38:45 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 77478 transaction date 30-05-2018 17:56:17

POS [card_id 6011740360743178 member_id 66377656985754 amount 4980492 pos_id 479238818718959 postcode 42642 transaction_dt 12-02-2018 21:14:09 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 42642 transaction date 12-02-2018 21:14:09

POS [card_id 6011740360743178 member_id 66377656985754 amount 1721242 pos_id 569381297994210 postcode 40737 transaction_dt 19-05-2018 23:16:09 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 40737 transaction date 19-05-2018 23:16:09

POS [card_id 6011740360743178 member_id 66377656985754 amount 7080287 pos_id 80010984300640 postcode 17758 transaction_dt 20-08-2018 07:53:53 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 17758 transaction date 20-08-2018 07:53:53

POS [card_id 6011740360743178 member_id 66377656985754 amount 8585732 pos_id 285511617269378 postcode 17262 transaction_dt 25-08-2018 14:59:23 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 17262 transaction date 25-08-2018 14:59:23

POS [card_id 6011740360743178 member_id 66377656985754 amount 8230108 pos_id 775145686557387 postcode 38365 transaction_dt 26-02-2018 08:38:18 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 38365 transaction date 26-02-2018 08:38:18

POS [card_id 6011740360743178 member_id 66377656985754 amount 1403860 pos_id 701912674309639 postcode 62414 transaction_dt 26-11-2018 03:21:25 status GENUINE]

CardId = 6011740360743178

Lookup Data: score 325.0 UCL 13211161.00 post code 62414 transaction date 26-11-2018 03:21:25

POS [card_id 6011740360743178 member_id 66377656985754 amount 955459 pos_id 652766295313935 postcode 77478 transaction_dt 30-05-2018 17:56:17 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 15620 transaction date 28-11-2018 15:54:44

POS [card_id 344000005693030 member_id 67585562947546 amount 8724499 pos_id 979200098904545 postcode 99678 transaction_dt 01-04-2018 08:16:06 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 99678 transaction date 01-04-2018 08:16:06

POS [card_id 344000005693030 member_id 67585562947546 amount 9050136 pos_id 194880727010796 postcode 64624 transaction_dt 04-06-2018 01:51:16 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 64624 transaction date 04-06-2018 01:51:16

POS [card_id 344000005693030 member_id 67585562947546 amount 1441701 pos_id 570462253540096 postcode 36426 transaction_dt 21-06-2018 17:44:33 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 36426 transaction date 21-06-2018 17:44:33

POS [card_id 344000005693030 member_id 67585562947546 amount 3243367 pos_id 681419319300282 postcode 12037 transaction_dt 21-08-2018 04:05:00 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 12037 transaction date 21-08-2018 04:05:00

POS [card_id 344000005693030 member_id 67585562947546 amount 3355943 pos_id 584602243805161 postcode 18038 transaction_dt 27-06-2018 21:01:10 status GENUINE]

CardId = 344000005693030

Lookup Data: score 584.0 UCL 14069859.00 post code 18038 transaction date 27-06-2018 21:01:10

POS [card_id 344000005693030 member_id 67585562947546 amount 9426739 pos_id 339416363087594 postcode 15620 transaction_dt 28-11-2018 15:54:44 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 65043 transaction date 28-11-2018 07:41:19

POS [card_id 6011082928436197 member_id 69021032902949 amount 5870131 pos_id 224276276563120 postcode 23120 transaction_dt 02-03-2018 05:20:26 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 23120 transaction date 02-03-2018 05:20:26

POS [card_id 6011082928436197 member_id 69021032902949 amount 2941274 pos_id 13408564418873 postcode 26035 transaction_dt 06-11-2018 13:51:54 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 26035 transaction date 06-11-2018 13:51:54

POS [card_id 6011082928436197 member_id 69021032902949 amount 9728296 pos_id 622888959154693 postcode 19376 transaction_dt 07-07-2018 09:02:13 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 19376 transaction date 07-07-2018 09:02:13

POS [card_id 6011082928436197 member_id 69021032902949 amount 6455734 pos_id 773331362336546 postcode 18912 transaction_dt 13-08-2018 12:55:18 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 18912 transaction date 13-08-2018 12:55:18

POS [card_id 6011082928436197 member_id 69021032902949 amount 4329389 pos_id 691300981694751 postcode 76567 transaction_dt 19-05-2018 16:32:27 status GENUINE]

CardId = 6011082928436197

Lookup Data: score 351.0 UCL 15085377.00 post code 76567 transaction date 19-05-2018 16:32:27

POS [card_id 6011082928436197 member_id 69021032902949 amount 8158545 pos_id 93950405186944 postcode 65043 transaction_dt 28-11-2018 07:41:19 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 39194 transaction date 30-10-2018 14:24:11

POS [card_id 5373249822847795 member_id 69572498032990 amount 9063532 pos_id 389603651529185 postcode 17360 transaction_dt 09-07-2018 16:21:33 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 17360 transaction date 09-07-2018 16:21:33

POS [card_id 5373249822847795 member_id 69572498032990 amount 2935928 pos_id 456939624858941 postcode 47360 transaction_dt 10-11-2018 04:35:11 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 47360 transaction date 10-11-2018 04:35:11

POS [card_id 5373249822847795 member_id 69572498032990 amount 8669408 pos_id 532608230500250 postcode 59434 transaction_dt 14-10-2018 02:10:33 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 59434 transaction date 14-10-2018 02:10:33

POS [card_id 5373249822847795 member_id 69572498032990 amount 1119337 pos_id 404381585797448 postcode 70052 transaction_dt 17-06-2018 12:49:00 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 70052 transaction date 17-06-2018 12:49:00

POS [card_id 5373249822847795 member_id 69572498032990 amount 1261554 pos_id 105957688571691 postcode 32931 transaction_dt 22-08-2018 01:45:49 status GENUINE]

CardId = 5373249822847795

Lookup Data: score 500.0 UCL 14505496.00 post code 32931 transaction date 22-08-2018 01:45:49

POS [card_id 5373249822847795 member_id 69572498032990 amount 2550241 pos_id 342741444273276 postcode 39194 transaction_dt 30-10-2018 14:24:11 status GENUINE]

CardId = 5131732061043047

Lookup Data: score 568.0 UCL 13556158.00 post code 48054 transaction date 29-05-2018 11:17:12

POS [card_id 5131732061043047 member_id 72176661602312 amount 3479241 pos_id 205962054680704 postcode 40995 transaction_dt 03-12-2018 16:16:32 status GENUINE]

CardId = 5131732061043047

Lookup Data: score 568.0 UCL 13556158.00 post code 40995 transaction date 03-12-2018 16:16:32

POS [card_id 5131732061043047 member_id 72176661602312 amount 6027643 pos_id 160282052394693 postcode 49434 transaction_dt 15-04-2018 08:41:15 status GENUINE]

CardId = 5131732061043047

Lookup Data: score 568.0 UCL 13556158.00 post code 49434 transaction date 15-04-2018 08:41:15

POS [card_id 5131732061043047 member_id 72176661602312 amount 812341 pos_id 341300125443492 postcode 12170 transaction_dt 21-07-2018 05:43:06 status GENUINE]

CardId = 5131732061043047

Lookup Data: score 568.0 UCL 13556158.00 post code 12170 transaction date 21-07-2018 05:43:06

POS [card_id 5131732061043047 member_id 72176661602312 amount 8847009 pos_id 735797369678186 postcode 48054 transaction_dt 29-05-2018 11:17:12 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 59910 transaction date 27-09-2018 11:42:22

POS [card_id 5402867499953631 member_id 72746482447040 amount 2472059 pos_id 261184181651979 postcode 14506 transaction_dt 12-02-2018 04:07:04 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 14506 transaction date 12-02-2018 04:07:04

POS [card_id 5402867499953631 member_id 72746482447040 amount 5749239 pos_id 237865604288221 postcode 23072 transaction_dt 12-03-2018 08:18:36 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 23072 transaction date 12-03-2018 08:18:36

POS [card_id 5402867499953631 member_id 72746482447040 amount 565062 pos_id 243349523550721 postcode 80434 transaction_dt 12-04-2018 22:22:29 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 80434 transaction date 12-04-2018 22:22:29

POS [card_id 5402867499953631 member_id 72746482447040 amount 44138 pos_id 211154401160848 postcode 25165 transaction_dt 14-02-2018 04:19:39 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 25165 transaction date 14-02-2018 04:19:39

POS [card_id 5402867499953631 member_id 72746482447040 amount 2139037 pos_id 418537782698080 postcode 43901 transaction_dt 22-07-2018 16:06:28 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 43901 transaction date 22-07-2018 16:06:28

POS [card_id 5402867499953631 member_id 72746482447040 amount 7951713 pos_id 536064595667527 postcode 95673 transaction_dt 26-08-2018 03:41:57 status GENUINE]

CardId = 5402867499953631

Lookup Data: score 493.0 UCL 12808689.00 post code 95673 transaction date 26-08-2018 03:41:57

POS [card_id 5402867499953631 member_id 72746482447040 amount 662041 pos_id 604316044479949 postcode 59910 transaction_dt 27-09-2018 11:42:22 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 65624 transaction date 24-11-2018 21:27:10

POS [card_id 4464704466589056 member_id 73782415605852 amount 8163722 pos_id 524325508857229 postcode 84101 transaction_dt 03-12-2018 23:45:06 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 84101 transaction date 03-12-2018 23:45:06

POS [card_id 4464704466589056 member_id 73782415605852 amount 5475226 pos_id 701648838695389 postcode 35468 transaction_dt 12-02-2018 09:07:14 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 35468 transaction date 12-02-2018 09:07:14

POS [card_id 4464704466589056 member_id 73782415605852 amount 6170158 pos_id 724516397503817 postcode 92061 transaction_dt 10-08-2018 07:55:09 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 92061 transaction date 10-08-2018 07:55:09

Speed threshold failed

POS [card_id 4464704466589056 member_id 73782415605852 amount 28 pos_id 354334980570731 postcode 15104 transaction_dt 10-08-2018 07:55:16 status FRAUD]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 92061 transaction date 10-08-2018 07:55:09

POS [card_id 4464704466589056 member_id 73782415605852 amount 1698124 pos_id 591899362143727 postcode 60944 transaction_dt 18-04-2018 06:57:42 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 60944 transaction date 18-04-2018 06:57:42

POS [card_id 4464704466589056 member_id 73782415605852 amount 8575666 pos_id 326348680397113 postcode 70542 transaction_dt 22-07-2018 00:24:29 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 70542 transaction date 22-07-2018 00:24:29

POS [card_id 4464704466589056 member_id 73782415605852 amount 3064904 pos_id 326348680397113 postcode 70542 transaction_dt 22-07-2018 11:37:20 status GENUINE]

CardId = 4464704466589056

Lookup Data: score 206.0 UCL 11384726.00 post code 70542 transaction date 22-07-2018 11:37:20

POS [card_id 4464704466589056 member_id 73782415605852 amount 5059054 pos_id 497741571450046 postcode 65624 transaction_dt 24-11-2018 21:27:10 status GENUINE]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 5252467 pos_id 256973203197685 postcode 36601 transaction_dt 07-08-2018 02:54:59 status FRAUD]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 2850783 pos_id 552880657084216 postcode 80471 transaction_dt 09-11-2018 02:25:14 status FRAUD]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 6419478 pos_id 859887237736977 postcode 17581 transaction_dt 14-05-2018 13:11:13 status FRAUD]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 3454004 pos_id 43736809154771 postcode 75779 transaction_dt 17-11-2018 06:17:29 status FRAUD]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 9773661 pos_id 850360102235280 postcode 28690 transaction_dt 19-05-2018 22:31:17 status FRAUD]

CardId = 342659393657862

Lookup Data: score 146.0 UCL 15483185.00 post code 95345 transaction date 23-01-2018 12:03:40

Score threshold failed

POS [card_id 342659393657862 member_id 75642075917789 amount 1629877 pos_id 99743021502260 postcode 15465 transaction_dt 31-05-2018 11:52:50 status FRAUD]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 71747 transaction date 30-09-2018 03:15:08

POS [card_id 6459468596595589 member_id 77775548553390 amount 986080 pos_id 428380025189031 postcode 49679 transaction_dt 05-09-2018 02:10:59 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 49679 transaction date 05-09-2018 02:10:59

POS [card_id 6459468596595589 member_id 77775548553390 amount 2379528 pos_id 295997899017112 postcode 52203 transaction_dt 06-03-2018 06:31:43 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 52203 transaction date 06-03-2018 06:31:43

POS [card_id 6459468596595589 member_id 77775548553390 amount 6416279 pos_id 985231527034006 postcode 67653 transaction_dt 08-08-2018 02:50:23 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 67653 transaction date 08-08-2018 02:50:23

POS [card_id 6459468596595589 member_id 77775548553390 amount 340752 pos_id 900696341435171 postcode 59471 transaction_dt 12-07-2018 11:38:36 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 59471 transaction date 12-07-2018 11:38:36

POS [card_id 6459468596595589 member_id 77775548553390 amount 1356841 pos_id 409117086984490 postcode 50647 transaction_dt 15-10-2018 02:05:58 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 50647 transaction date 15-10-2018 02:05:58

POS [card_id 6459468596595589 member_id 77775548553390 amount 6964500 pos_id 292784715183834 postcode 99567 transaction_dt 20-09-2018 07:45:31 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 99567 transaction date 20-09-2018 07:45:31

POS [card_id 6459468596595589 member_id 77775548553390 amount 2228045 pos_id 39416292927836 postcode 61315 transaction_dt 21-07-2018 06:27:58 status GENUINE]

CardId = 6459468596595589

Lookup Data: score 416.0 UCL 14505421.00 post code 61315 transaction date 21-07-2018 06:27:58

POS [card_id 6459468596595589 member_id 77775548553390 amount 2181933 pos_id 575293202294042 postcode 71747 transaction_dt 30-09-2018 03:15:08 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 47521 transaction date 29-08-2018 17:40:22

POS [card_id 349996104851677 member_id 78360584449296 amount 2578313 pos_id 723536662782254 postcode 23337 transaction_dt 10-04-2018 06:49:44 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 23337 transaction date 10-04-2018 06:49:44

POS [card_id 349996104851677 member_id 78360584449296 amount 4501432 pos_id 731522915330823 postcode 18336 transaction_dt 12-05-2018 14:05:18 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 18336 transaction date 12-05-2018 14:05:18

POS [card_id 349996104851677 member_id 78360584449296 amount 3597806 pos_id 31405211036982 postcode 13144 transaction_dt 17-06-2018 15:48:26 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 13144 transaction date 17-06-2018 15:48:26

POS [card_id 349996104851677 member_id 78360584449296 amount 467308 pos_id 806901917816352 postcode 54637 transaction_dt 18-03-2018 18:18:55 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 54637 transaction date 18-03-2018 18:18:55

POS [card_id 349996104851677 member_id 78360584449296 amount 7341091 pos_id 657273868928285 postcode 51555 transaction_dt 19-09-2018 19:47:49 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 51555 transaction date 19-09-2018 19:47:49

POS [card_id 349996104851677 member_id 78360584449296 amount 8822564 pos_id 322676739769481 postcode 95562 transaction_dt 23-07-2018 19:46:08 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 95562 transaction date 23-07-2018 19:46:08

POS [card_id 349996104851677 member_id 78360584449296 amount 4637118 pos_id 9961307707503 postcode 12811 transaction_dt 28-06-2018 03:00:01 status GENUINE]

CardId = 349996104851677

Lookup Data: score 603.0 UCL 16976910.00 post code 12811 transaction date 28-06-2018 03:00:01

POS [card_id 349996104851677 member_id 78360584449296 amount 580799 pos_id 201193743138669 postcode 47521 transaction_dt 29-08-2018 17:40:22 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 99557 transaction date 30-10-2018 12:54:28

POS [card_id 4585242021970523 member_id 80004252385400 amount 9336192 pos_id 750740941325571 postcode 24624 transaction_dt 02-07-2018 01:56:43 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 24624 transaction date 02-07-2018 01:56:43

POS [card_id 4585242021970523 member_id 80004252385400 amount 4781559 pos_id 149345863130403 postcode 26615 transaction_dt 03-07-2018 16:04:22 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 26615 transaction date 03-07-2018 16:04:22

POS [card_id 4585242021970523 member_id 80004252385400 amount 4562368 pos_id 774682006818859 postcode 29063 transaction_dt 07-06-2018 04:36:51 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 29063 transaction date 07-06-2018 04:36:51

POS [card_id 4585242021970523 member_id 80004252385400 amount 9649017 pos_id 912914773570438 postcode 97045 transaction_dt 19-04-2018 15:06:30 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 97045 transaction date 19-04-2018 15:06:30

POS [card_id 4585242021970523 member_id 80004252385400 amount 8164561 pos_id 955665635579679 postcode 58065 transaction_dt 25-03-2018 05:48:57 status GENUINE]

CardId = 4585242021970523

Lookup Data: score 567.0 UCL 11075247.00 post code 58065 transaction date 25-03-2018 05:48:57

POS [card_id 4585242021970523 member_id 80004252385400 amount 5839010 pos_id 647114282339028 postcode 99557 transaction_dt 30-10-2018 12:54:28 status GENUINE]

CardId = 6225735132440725

Lookup Data: score 641.0 UCL 14383676.00 post code 96097 transaction date 23-03-2018 18:40:43

POS [card_id 6225735132440725 member_id 80014754089202 amount 3956533 pos_id 632364991223564 postcode 52567 transaction_dt 06-07-2018 13:35:58 status GENUINE]

CardId = 6225735132440725

Lookup Data: score 641.0 UCL 14383676.00 post code 52567 transaction date 06-07-2018 13:35:58

POS [card_id 6225735132440725 member_id 80014754089202 amount 9761315 pos_id 810932803050642 postcode 39347 transaction_dt 09-03-2018 19:00:25 status GENUINE]

CardId = 6225735132440725

Lookup Data: score 641.0 UCL 14383676.00 post code 39347 transaction date 09-03-2018 19:00:25

POS [card_id 6225735132440725 member_id 80014754089202 amount 7240014 pos_id 970742446545644 postcode 15825 transaction_dt 10-06-2018 15:35:51 status GENUINE]

CardId = 6225735132440725

Lookup Data: score 641.0 UCL 14383676.00 post code 15825 transaction date 10-06-2018 15:35:51

POS [card_id 6225735132440725 member_id 80014754089202 amount 4661653 pos_id 117058815204691 postcode 63012 transaction_dt 15-08-2018 17:15:13 status GENUINE]

CardId = 6225735132440725

Lookup Data: score 641.0 UCL 14383676.00 post code 63012 transaction date 15-08-2018 17:15:13

POS [card_id 6225735132440725 member_id 80014754089202 amount 7975931 pos_id 66462556171424 postcode 96097 transaction_dt 23-03-2018 18:40:43 status GENUINE]

CardId = 6011402072892740

Lookup Data: score 235.0 UCL 13413380.00 post code 77417 transaction date 25-03-2018 12:32:39

POS [card_id 6011402072892740 member_id 80049922834152 amount 9488646 pos_id 307335512925055 postcode 82638 transaction_dt 16-06-2018 04:40:12 status GENUINE]

CardId = 6011402072892740

Lookup Data: score 235.0 UCL 13413380.00 post code 82638 transaction date 16-06-2018 04:40:12

POS [card_id 6011402072892740 member_id 80049922834152 amount 5903208 pos_id 643521258497957 postcode 16046 transaction_dt 17-09-2018 22:56:28 status GENUINE]

CardId = 6011402072892740

Lookup Data: score 235.0 UCL 13413380.00 post code 16046 transaction date 17-09-2018 22:56:28

POS [card_id 6011402072892740 member_id 80049922834152 amount 4905610 pos_id 192189300155035 postcode 13026 transaction_dt 19-07-2018 13:20:52 status GENUINE]

CardId = 6011402072892740

Lookup Data: score 235.0 UCL 13413380.00 post code 13026 transaction date 19-07-2018 13:20:52

POS [card_id 6011402072892740 member_id 80049922834152 amount 8407134 pos_id 184626314258649 postcode 77417 transaction_dt 25-03-2018 12:32:39 status GENUINE]

CardId = 6011759165664934

Lookup Data: score 391.0 UCL 15525117.00 post code 52567 transaction date 29-05-2018 14:16:37

POS [card_id 6011759165664934 member_id 81324940862339 amount 5189017 pos_id 680571401944253 postcode 17739 transaction_dt 04-07-2018 06:16:38 status GENUINE]

CardId = 6011759165664934

Lookup Data: score 391.0 UCL 15525117.00 post code 17739 transaction date 04-07-2018 06:16:38

POS [card_id 6011759165664934 member_id 81324940862339 amount 4726152 pos_id 798963323162729 postcode 12481 transaction_dt 15-07-2018 15:53:53 status GENUINE]

CardId = 6011759165664934

Lookup Data: score 391.0 UCL 15525117.00 post code 12481 transaction date 15-07-2018 15:53:53

POS [card_id 6011759165664934 member_id 81324940862339 amount 5966157 pos_id 405052572809764 postcode 74446 transaction_dt 15-09-2018 15:37:07 status GENUINE]

CardId = 6011759165664934

Lookup Data: score 391.0 UCL 15525117.00 post code 74446 transaction date 15-09-2018 15:37:07

POS [card_id 6011759165664934 member_id 81324940862339 amount 1520313 pos_id 632364991223564 postcode 52567 transaction_dt 29-05-2018 14:16:37 status GENUINE]

CardId = 4838289241690162

Lookup Data: score 682.0 UCL 13591984.00 post code 55311 transaction date 21-06-2018 15:29:59

POS [card_id 4838289241690162 member_id 81706081272572 amount 6010324 pos_id 133972350051836 postcode 17864 transaction_dt 05-12-2018 15:22:28 status GENUINE]

CardId = 4838289241690162

Lookup Data: score 682.0 UCL 13591984.00 post code 17864 transaction date 05-12-2018 15:22:28

POS [card_id 4838289241690162 member_id 81706081272572 amount 2136556 pos_id 358764594252828 postcode 46103 transaction_dt 11-11-2018 20:12:33 status GENUINE]

CardId = 4838289241690162

Lookup Data: score 682.0 UCL 13591984.00 post code 46103 transaction date 11-11-2018 20:12:33

POS [card_id 4838289241690162 member_id 81706081272572 amount 9842004 pos_id 665088936008817 postcode 55311 transaction_dt 21-06-2018 15:29:59 status GENUINE]

CardId = 4838289241690162

Lookup Data: score 682.0 UCL 13591984.00 post code 55311 transaction date 21-06-2018 15:29:59

Speed threshold failed

POS [card_id 4838289241690162 member_id 81706081272572 amount 643595 pos_id 665088936008817 postcode 55311 transaction_dt 21-06-2018 15:29:59 status FRAUD]

CardId = 379321864695232

Lookup Data: score 297.0 UCL 13829544.00 post code 44082 transaction date 28-03-2018 05:35:07

POS [card_id 379321864695232 member_id 82567374418739 amount 9986051 pos_id 590964511181001 postcode 54814 transaction_dt 12-02-2018 23:11:32 status GENUINE]

CardId = 379321864695232

Lookup Data: score 297.0 UCL 13829544.00 post code 54814 transaction date 12-02-2018 23:11:32

POS [card_id 379321864695232 member_id 82567374418739 amount 7983228 pos_id 940646082084294 postcode 66031 transaction_dt 05-06-2018 21:12:54 status GENUINE]

CardId = 379321864695232

Lookup Data: score 297.0 UCL 13829544.00 post code 66031 transaction date 05-06-2018 21:12:54

POS [card_id 379321864695232 member_id 82567374418739 amount 5963088 pos_id 993920876265415 postcode 15747 transaction_dt 06-07-2018 03:07:59 status GENUINE]

CardId = 379321864695232

Lookup Data: score 297.0 UCL 13829544.00 post code 15747 transaction date 06-07-2018 03:07:59

POS [card_id 379321864695232 member_id 82567374418739 amount 4037952 pos_id 61797269558034 postcode 20120 transaction_dt 19-02-2018 02:26:53 status GENUINE]

CardId = 379321864695232

Lookup Data: score 297.0 UCL 13829544.00 post code 20120 transaction date 19-02-2018 02:26:53

POS [card_id 379321864695232 member_id 82567374418739 amount 6725401 pos_id 979489730632148 postcode 44082 transaction_dt 28-03-2018 05:35:07 status GENUINE]

CardId = 343794320536223

Lookup Data: score 383.0 UCL 15418207.00 post code 63674 transaction date 31-03-2018 15:04:25

POS [card_id 343794320536223 member_id 83447760133750 amount 3001407 pos_id 434737674102081 postcode 61743 transaction_dt 03-11-2018 11:51:11 status GENUINE]

CardId = 343794320536223

Lookup Data: score 383.0 UCL 15418207.00 post code 61743 transaction date 03-11-2018 11:51:11

POS [card_id 343794320536223 member_id 83447760133750 amount 532734 pos_id 298732413307064 postcode 71368 transaction_dt 25-04-2018 09:24:52 status GENUINE]

CardId = 343794320536223

Lookup Data: score 383.0 UCL 15418207.00 post code 71368 transaction date 25-04-2018 09:24:52

POS [card_id 343794320536223 member_id 83447760133750 amount 8833820 pos_id 984954339366133 postcode 25851 transaction_dt 29-08-2018 03:28:07 status GENUINE]

CardId = 343794320536223

Lookup Data: score 383.0 UCL 15418207.00 post code 25851 transaction date 29-08-2018 03:28:07

POS [card_id 343794320536223 member_id 83447760133750 amount 2108700 pos_id 214311509053749 postcode 68464 transaction_dt 30-04-2018 16:30:22 status GENUINE]

CardId = 343794320536223

Lookup Data: score 383.0 UCL 15418207.00 post code 68464 transaction date 30-04-2018 16:30:22

POS [card_id 343794320536223 member_id 83447760133750 amount 5850871 pos_id 484247865555097 postcode 63674 transaction_dt 31-03-2018 15:04:25 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 27359 transaction date 29-07-2018 22:17:53

POS [card_id 348235257615511 member_id 88196606898536 amount 4660253 pos_id 258954604293089 postcode 15865 transaction_dt 12-02-2018 10:46:10 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 15865 transaction date 12-02-2018 10:46:10

POS [card_id 348235257615511 member_id 88196606898536 amount 4732225 pos_id 259154988625501 postcode 36474 transaction_dt 11-07-2018 19:56:37 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 36474 transaction date 11-07-2018 19:56:37

POS [card_id 348235257615511 member_id 88196606898536 amount 8967191 pos_id 834330374283591 postcode 58271 transaction_dt 11-08-2018 19:48:14 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 58271 transaction date 11-08-2018 19:48:14

POS [card_id 348235257615511 member_id 88196606898536 amount 6300098 pos_id 515985855820886 postcode 29544 transaction_dt 20-08-2018 02:39:54 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 29544 transaction date 20-08-2018 02:39:54

POS [card_id 348235257615511 member_id 88196606898536 amount 4686526 pos_id 965827346385310 postcode 15955 transaction_dt 20-09-2018 21:57:46 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 15955 transaction date 20-09-2018 21:57:46

POS [card_id 348235257615511 member_id 88196606898536 amount 7262293 pos_id 427261349043259 postcode 15466 transaction_dt 25-09-2018 18:35:17 status GENUINE]

CardId = 348235257615511

Lookup Data: score 557.0 UCL 13739512.00 post code 15466 transaction date 25-09-2018 18:35:17

POS [card_id 348235257615511 member_id 88196606898536 amount 4749663 pos_id 612679223259064 postcode 27359 transaction_dt 29-07-2018 22:17:53 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 18054 transaction date 30-05-2018 15:41:44

POS [card_id 340379737226464 member_id 89615510858348 amount 8274194 pos_id 491193328501279 postcode 80810 transaction_dt 01-06-2018 05:04:31 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 80810 transaction date 01-06-2018 05:04:31

POS [card_id 340379737226464 member_id 89615510858348 amount 969973 pos_id 418077277645053 postcode 51360 transaction_dt 06-10-2018 17:44:34 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 51360 transaction date 06-10-2018 17:44:34

POS [card_id 340379737226464 member_id 89615510858348 amount 1947656 pos_id 317718083474573 postcode 61478 transaction_dt 07-09-2018 04:16:19 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 61478 transaction date 07-09-2018 04:16:19

POS [card_id 340379737226464 member_id 89615510858348 amount 1053224 pos_id 319974245598838 postcode 14555 transaction_dt 10-06-2018 05:52:44 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 14555 transaction date 10-06-2018 05:52:44

POS [card_id 340379737226464 member_id 89615510858348 amount 3706936 pos_id 253697158299516 postcode 26261 transaction_dt 10-07-2018 22:15:47 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 26261 transaction date 10-07-2018 22:15:47

POS [card_id 340379737226464 member_id 89615510858348 amount 3051373 pos_id 758207485091736 postcode 68738 transaction_dt 19-02-2018 02:26:53 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 68738 transaction date 19-02-2018 02:26:53

POS [card_id 340379737226464 member_id 89615510858348 amount 931992 pos_id 428591333774788 postcode 27019 transaction_dt 25-09-2018 11:06:44 status GENUINE]

CardId = 340379737226464

Lookup Data: score 229.0 UCL 14198311.00 post code 27019 transaction date 25-09-2018 11:06:44

POS [card_id 340379737226464 member_id 89615510858348 amount 4831811 pos_id 951310020008514 postcode 18054 transaction_dt 30-05-2018 15:41:44 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 57031 transaction date 24-11-2018 00:31:13

POS [card_id 4231338218414164 member_id 89680085922740 amount 9465987 pos_id 328780506198241 postcode 54643 transaction_dt 12-02-2018 09:39:31 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 54643 transaction date 12-02-2018 09:39:31

POS [card_id 4231338218414164 member_id 89680085922740 amount 6603623 pos_id 181780749347984 postcode 15617 transaction_dt 03-07-2018 04:51:32 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 15617 transaction date 03-07-2018 04:51:32

POS [card_id 4231338218414164 member_id 89680085922740 amount 833593 pos_id 575510582754631 postcode 15546 transaction_dt 04-08-2018 07:37:58 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 15546 transaction date 04-08-2018 07:37:58

POS [card_id 4231338218414164 member_id 89680085922740 amount 4254703 pos_id 275639035664117 postcode 46410 transaction_dt 17-08-2018 18:35:42 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 46410 transaction date 17-08-2018 18:35:42

POS [card_id 4231338218414164 member_id 89680085922740 amount 7824877 pos_id 623498551609026 postcode 20615 transaction_dt 18-05-2018 23:20:46 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 20615 transaction date 18-05-2018 23:20:46

POS [card_id 4231338218414164 member_id 89680085922740 amount 8474339 pos_id 205949243637929 postcode 92339 transaction_dt 20-05-2018 07:29:34 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 92339 transaction date 20-05-2018 07:29:34

POS [card_id 4231338218414164 member_id 89680085922740 amount 5916243 pos_id 705202886621289 postcode 92242 transaction_dt 20-10-2018 08:26:36 status GENUINE]

CardId = 4231338218414164

Lookup Data: score 338.0 UCL 12851941.00 post code 92242 transaction date 20-10-2018 08:26:36

POS [card_id 4231338218414164 member_id 89680085922740 amount 7198878 pos_id 215930840399136 postcode 57031 transaction_dt 24-11-2018 00:31:13 status GENUINE]

CardId = 6223474541026220

Lookup Data: score 202.0 UCL 13481555.00 post code 18357 transaction date 25-06-2018 16:41:15

POS [card_id 6223474541026220 member_id 91606076720441 amount 8889820 pos_id 773123931868051 postcode 82442 transaction_dt 04-04-2018 23:44:14 status GENUINE]

CardId = 6223474541026220

Lookup Data: score 202.0 UCL 13481555.00 post code 82442 transaction date 04-04-2018 23:44:14

POS [card_id 6223474541026220 member_id 91606076720441 amount 678953 pos_id 242903413922796 postcode 26714 transaction_dt 07-06-2018 01:37:26 status GENUINE]

CardId = 6223474541026220

Lookup Data: score 202.0 UCL 13481555.00 post code 26714 transaction date 07-06-2018 01:37:26

POS [card_id 6223474541026220 member_id 91606076720441 amount 6436996 pos_id 610531996602196 postcode 73436 transaction_dt 18-08-2018 08:03:07 status GENUINE]

CardId = 6223474541026220

Lookup Data: score 202.0 UCL 13481555.00 post code 73436 transaction date 18-08-2018 08:03:07

POS [card_id 6223474541026220 member_id 91606076720441 amount 2902318 pos_id 849857084895420 postcode 18357 transaction_dt 25-06-2018 16:41:15 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 31554 transaction date 30-11-2018 23:14:05

POS [card_id 342409040326783 member_id 93291208532654 amount 3581291 pos_id 160220515968619 postcode 17726 transaction_dt 04-06-2018 16:03:32 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 17726 transaction date 04-06-2018 16:03:32

POS [card_id 342409040326783 member_id 93291208532654 amount 3416013 pos_id 550448523804932 postcode 85138 transaction_dt 12-02-2018 09:25:41 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 85138 transaction date 12-02-2018 09:25:41

POS [card_id 342409040326783 member_id 93291208532654 amount 3770352 pos_id 346155771351832 postcode 97026 transaction_dt 12-02-2018 18:14:44 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 97026 transaction date 12-02-2018 18:14:44

POS [card_id 342409040326783 member_id 93291208532654 amount 4384554 pos_id 321930814986285 postcode 98637 transaction_dt 08-05-2018 02:26:04 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 98637 transaction date 08-05-2018 02:26:04

POS [card_id 342409040326783 member_id 93291208532654 amount 6966526 pos_id 424905489770417 postcode 15779 transaction_dt 08-07-2018 03:43:38 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 15779 transaction date 08-07-2018 03:43:38

POS [card_id 342409040326783 member_id 93291208532654 amount 287692 pos_id 813353468641340 postcode 71909 transaction_dt 09-08-2018 04:15:29 status GENUINE]

CardId = 342409040326783

Lookup Data: score 411.0 UCL 12507057.00 post code 71909 transaction date 09-08-2018 04:15:29

POS [card_id 342409040326783 member_id 93291208532654 amount 7895813 pos_id 249422817768868 postcode 31554 transaction_dt 30-11-2018 23:14:05 status GENUINE]

CardId = 6225327986968231

Lookup Data: score 350.0 UCL 15360475.00 post code 98563 transaction date 15-09-2018 06:38:51

POS [card_id 6225327986968231 member_id 93755459354434 amount 6269236 pos_id 579304620605790 postcode 57748 transaction_dt 04-11-2018 16:15:42 status GENUINE]

CardId = 6225327986968231

Lookup Data: score 350.0 UCL 15360475.00 post code 57748 transaction date 04-11-2018 16:15:42

POS [card_id 6225327986968231 member_id 93755459354434 amount 5115425 pos_id 848035006741434 postcode 12956 transaction_dt 05-12-2018 04:54:29 status GENUINE]

CardId = 6225327986968231

Lookup Data: score 350.0 UCL 15360475.00 post code 12956 transaction date 05-12-2018 04:54:29

POS [card_id 6225327986968231 member_id 93755459354434 amount 8073786 pos_id 200432834928149 postcode 13124 transaction_dt 09-05-2018 07:35:26 status GENUINE]

CardId = 6225327986968231

Lookup Data: score 350.0 UCL 15360475.00 post code 13124 transaction date 09-05-2018 07:35:26

POS [card_id 6225327986968231 member_id 93755459354434 amount 9674172 pos_id 155188640263370 postcode 58545 transaction_dt 10-06-2018 09:37:01 status GENUINE]

CardId = 6225327986968231

Lookup Data: score 350.0 UCL 15360475.00 post code 58545 transaction date 10-06-2018 09:37:01

POS [card_id 6225327986968231 member_id 93755459354434 amount 7544758 pos_id 593335568361619 postcode 98563 transaction_dt 15-09-2018 06:38:51 status GENUINE]

CardId = 4934097515281524

Lookup Data: score 288.0 UCL 13262376.00 post code 38826 transaction date 27-07-2018 13:28:50

POS [card_id 4934097515281524 member_id 94406728331156 amount 5752467 pos_id 468473812069634 postcode 82516 transaction_dt 05-03-2018 21:33:26 status GENUINE]

CardId = 4934097515281524

Lookup Data: score 288.0 UCL 13262376.00 post code 82516 transaction date 05-03-2018 21:33:26

POS [card_id 4934097515281524 member_id 94406728331156 amount 7086895 pos_id 366090092445377 postcode 28629 transaction_dt 10-04-2018 01:35:45 status GENUINE]

CardId = 4934097515281524

Lookup Data: score 288.0 UCL 13262376.00 post code 28629 transaction date 10-04-2018 01:35:45

POS [card_id 4934097515281524 member_id 94406728331156 amount 376350 pos_id 413600487091347 postcode 47147 transaction_dt 18-11-2018 09:12:17 status GENUINE]

CardId = 4934097515281524

Lookup Data: score 288.0 UCL 13262376.00 post code 47147 transaction date 18-11-2018 09:12:17

POS [card_id 4934097515281524 member_id 94406728331156 amount 6035756 pos_id 101644635602467 postcode 17535 transaction_dt 25-02-2018 19:55:45 status GENUINE]

CardId = 4934097515281524

Lookup Data: score 288.0 UCL 13262376.00 post code 17535 transaction date 25-02-2018 19:55:45

POS [card_id 4934097515281524 member_id 94406728331156 amount 8579637 pos_id 204876131285135 postcode 38826 transaction_dt 27-07-2018 13:28:50 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 56360 transaction date 24-07-2018 16:42:06

POS [card_id 6443261943470518 member_id 95097070948372 amount 6877173 pos_id 440187102606997 postcode 10545 transaction_dt 01-12-2018 18:40:20 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 10545 transaction date 01-12-2018 18:40:20

POS [card_id 6443261943470518 member_id 95097070948372 amount 9885278 pos_id 222746941073668 postcode 22039 transaction_dt 03-03-2018 01:31:33 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 22039 transaction date 03-03-2018 01:31:33

POS [card_id 6443261943470518 member_id 95097070948372 amount 9428367 pos_id 752543095015423 postcode 74530 transaction_dt 05-09-2018 16:23:14 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 74530 transaction date 05-09-2018 16:23:14

POS [card_id 6443261943470518 member_id 95097070948372 amount 42458 pos_id 905785630819960 postcode 44422 transaction_dt 10-03-2018 02:28:59 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 44422 transaction date 10-03-2018 02:28:59

POS [card_id 6443261943470518 member_id 95097070948372 amount 4070520 pos_id 143401632078288 postcode 99655 transaction_dt 17-05-2018 19:41:06 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 99655 transaction date 17-05-2018 19:41:06

POS [card_id 6443261943470518 member_id 95097070948372 amount 5657063 pos_id 66042856888001 postcode 62988 transaction_dt 23-05-2018 22:12:51 status GENUINE]

CardId = 6443261943470518

Lookup Data: score 361.0 UCL 13934507.00 post code 62988 transaction date 23-05-2018 22:12:51

POS [card_id 6443261943470518 member_id 95097070948372 amount 7323795 pos_id 197130485440780 postcode 56360 transaction_dt 24-07-2018 16:42:06 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 58220 transaction date 25-10-2018 02:04:42

POS [card_id 5208258977394132 member_id 96995058397430 amount 1245702 pos_id 143328114591824 postcode 81324 transaction_dt 01-05-2018 01:28:37 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 81324 transaction date 01-05-2018 01:28:37

POS [card_id 5208258977394132 member_id 96995058397430 amount 6221485 pos_id 715112584736025 postcode 72626 transaction_dt 08-10-2018 15:20:47 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 72626 transaction date 08-10-2018 15:20:47

POS [card_id 5208258977394132 member_id 96995058397430 amount 3960765 pos_id 662852029604262 postcode 54485 transaction_dt 09-03-2018 06:17:52 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 54485 transaction date 09-03-2018 06:17:52

POS [card_id 5208258977394132 member_id 96995058397430 amount 2480621 pos_id 981300088434607 postcode 71449 transaction_dt 09-05-2018 16:33:42 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 71449 transaction date 09-05-2018 16:33:42

POS [card_id 5208258977394132 member_id 96995058397430 amount 4381721 pos_id 92613163933339 postcode 12834 transaction_dt 18-09-2018 09:24:27 status GENUINE]

CardId = 5208258977394132

Lookup Data: score 447.0 UCL 13090254.00 post code 12834 transaction date 18-09-2018 09:24:27

POS [card_id 5208258977394132 member_id 96995058397430 amount 2582611 pos_id 429976209049136 postcode 58220 transaction_dt 25-10-2018 02:04:42 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 13342 transaction date 27-11-2018 06:16:13

POS [card_id 5369745659282556 member_id 97250130067887 amount 5133057 pos_id 511789564645162 postcode 13469 transaction_dt 07-11-2018 20:31:00 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 13469 transaction date 07-11-2018 20:31:00

POS [card_id 5369745659282556 member_id 97250130067887 amount 8213732 pos_id 71289879033526 postcode 81152 transaction_dt 12-02-2018 02:32:45 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 81152 transaction date 12-02-2018 02:32:45

POS [card_id 5369745659282556 member_id 97250130067887 amount 9454584 pos_id 480748955772644 postcode 67466 transaction_dt 08-10-2018 03:23:05 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 67466 transaction date 08-10-2018 03:23:05

POS [card_id 5369745659282556 member_id 97250130067887 amount 375727 pos_id 285333185643106 postcode 96732 transaction_dt 18-02-2018 07:00:38 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 96732 transaction date 18-02-2018 07:00:38

POS [card_id 5369745659282556 member_id 97250130067887 amount 3532185 pos_id 508973733247862 postcode 38006 transaction_dt 19-08-2018 10:13:04 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 38006 transaction date 19-08-2018 10:13:04

POS [card_id 5369745659282556 member_id 97250130067887 amount 9400888 pos_id 10545103641170 postcode 64479 transaction_dt 20-08-2018 20:36:26 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 64479 transaction date 20-08-2018 20:36:26

POS [card_id 5369745659282556 member_id 97250130067887 amount 1549525 pos_id 202353816359800 postcode 46985 transaction_dt 24-06-2018 18:15:35 status GENUINE]

CardId = 5369745659282556

Lookup Data: score 693.0 UCL 14031204.00 post code 46985 transaction date 24-06-2018 18:15:35

POS [card_id 5369745659282556 member_id 97250130067887 amount 2348658 pos_id 848656970964424 postcode 13342 transaction_dt 27-11-2018 06:16:13 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 93043 transaction date 29-09-2018 04:04:35

POS [card_id 379937613248507 member_id 99408787564592 amount 2758122 pos_id 908324960283132 postcode 13618 transaction_dt 01-08-2018 00:23:14 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 13618 transaction date 01-08-2018 00:23:14

POS [card_id 379937613248507 member_id 99408787564592 amount 4194716 pos_id 207641484854948 postcode 74467 transaction_dt 12-02-2018 06:40:05 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 74467 transaction date 12-02-2018 06:40:05

POS [card_id 379937613248507 member_id 99408787564592 amount 4973305 pos_id 42140147345563 postcode 68770 transaction_dt 03-10-2018 21:42:41 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 68770 transaction date 03-10-2018 21:42:41

POS [card_id 379937613248507 member_id 99408787564592 amount 5925727 pos_id 158098781189033 postcode 22720 transaction_dt 13-03-2018 20:56:33 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 22720 transaction date 13-03-2018 20:56:33

POS [card_id 379937613248507 member_id 99408787564592 amount 8899887 pos_id 151265628965644 postcode 99552 transaction_dt 20-08-2018 19:06:44 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 99552 transaction date 20-08-2018 19:06:44

POS [card_id 379937613248507 member_id 99408787564592 amount 3246686 pos_id 970896588019984 postcode 41015 transaction_dt 23-03-2018 05:13:19 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 41015 transaction date 23-03-2018 05:13:19

POS [card_id 379937613248507 member_id 99408787564592 amount 2233688 pos_id 451835234354815 postcode 99011 transaction_dt 28-10-2018 16:47:58 status GENUINE]

CardId = 379937613248507

Lookup Data: score 253.0 UCL 12376988.00 post code 99011 transaction date 28-10-2018 16:47:58

POS [card_id 379937613248507 member_id 99408787564592 amount 5305373 pos_id 968926796295395 postcode 93043 transaction_dt 29-09-2018 04:04:35 status GENUINE]

CardId = 373848247566260

Lookup Data: score 661.0 UCL 14609470.00 post code 45382 transaction date 31-05-2018 17:51:42

POS [card_id 373848247566260 member_id 99616648121654 amount 5084794 pos_id 780017432151666 postcode 51501 transaction_dt 14-03-2018 18:37:23 status GENUINE]

CardId = 373848247566260

Lookup Data: score 661.0 UCL 14609470.00 post code 51501 transaction date 14-03-2018 18:37:23

POS [card_id 373848247566260 member_id 99616648121654 amount 9062550 pos_id 71147231064742 postcode 15698 transaction_dt 19-11-2018 21:05:23 status GENUINE]

CardId = 373848247566260

Lookup Data: score 661.0 UCL 14609470.00 post code 15698 transaction date 19-11-2018 21:05:23

POS [card_id 373848247566260 member_id 99616648121654 amount 8752126 pos_id 698714255282305 postcode 64783 transaction_dt 24-08-2018 22:32:34 status GENUINE]

CardId = 373848247566260

Lookup Data: score 661.0 UCL 14609470.00 post code 64783 transaction date 24-08-2018 22:32:34

POS [card_id 373848247566260 member_id 99616648121654 amount 6160219 pos_id 225279379327464 postcode 52218 transaction_dt 26-08-2018 02:57:06 status GENUINE]

CardId = 373848247566260

Lookup Data: score 661.0 UCL 14609470.00 post code 52218 transaction date 26-08-2018 02:57:06

POS [card_id 373848247566260 member_id 99616648121654 amount 7333845 pos_id 716863538840301 postcode 45382 transaction_dt 31-05-2018 17:51:42 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 85127 transaction date 26-06-2018 20:20:55

POS [card_id 5120797095760489 member_id 100069182305351 amount 5336579 pos_id 13404752179479 postcode 46150 transaction_dt 06-09-2018 02:06:22 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 46150 transaction date 06-09-2018 02:06:22

POS [card_id 5120797095760489 member_id 100069182305351 amount 7384224 pos_id 456140688895975 postcode 48390 transaction_dt 07-11-2018 18:16:26 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 48390 transaction date 07-11-2018 18:16:26

POS [card_id 5120797095760489 member_id 100069182305351 amount 5284924 pos_id 150656352013815 postcode 15312 transaction_dt 10-08-2018 06:25:26 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 15312 transaction date 10-08-2018 06:25:26

POS [card_id 5120797095760489 member_id 100069182305351 amount 8774521 pos_id 549930232076280 postcode 49684 transaction_dt 14-10-2018 08:09:24 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 49684 transaction date 14-10-2018 08:09:24

POS [card_id 5120797095760489 member_id 100069182305351 amount 5688972 pos_id 489878576362097 postcode 65079 transaction_dt 16-02-2018 22:06:58 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 65079 transaction date 16-02-2018 22:06:58

POS [card_id 5120797095760489 member_id 100069182305351 amount 5855096 pos_id 179340308013605 postcode 60045 transaction_dt 18-06-2018 05:15:50 status GENUINE]

CardId = 5120797095760489

Lookup Data: score 295.0 UCL 10238342.00 post code 60045 transaction date 18-06-2018 05:15:50

POS [card_id 5120797095760489 member_id 100069182305351 amount 7739333 pos_id 138542541846108 postcode 85127 transaction_dt 26-06-2018 20:20:55 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 12847 transaction date 26-07-2018 09:04:19

POS [card_id 370628435959605 member_id 100655658028368 amount 455606 pos_id 849063128998820 postcode 57356 transaction_dt 09-10-2018 02:33:37 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 57356 transaction date 09-10-2018 02:33:37

POS [card_id 370628435959605 member_id 100655658028368 amount 3860541 pos_id 230050674316010 postcode 44652 transaction_dt 11-06-2018 10:17:15 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 44652 transaction date 11-06-2018 10:17:15

POS [card_id 370628435959605 member_id 100655658028368 amount 1702466 pos_id 204876131285135 postcode 38826 transaction_dt 13-06-2018 23:35:26 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 38826 transaction date 13-06-2018 23:35:26

POS [card_id 370628435959605 member_id 100655658028368 amount 7601202 pos_id 154168047817432 postcode 25836 transaction_dt 19-02-2018 06:56:01 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 25836 transaction date 19-02-2018 06:56:01

POS [card_id 370628435959605 member_id 100655658028368 amount 8868007 pos_id 222694174540297 postcode 22430 transaction_dt 22-04-2018 19:21:48 status GENUINE]

CardId = 370628435959605

Lookup Data: score 365.0 UCL 16543761.00 post code 22430 transaction date 22-04-2018 19:21:48

POS [card_id 370628435959605 member_id 100655658028368 amount 8858355 pos_id 730898440775441 postcode 12847 transaction_dt 26-07-2018 09:04:19 status GENUINE]

CardId = 4752997028567419

Lookup Data: score 456.0 UCL 9487369.00 post code 37365 transaction date 24-02-2018 08:02:40

POS [card_id 4752997028567419 member_id 100987630377076 amount 5769135 pos_id 988253378274863 postcode 60501 transaction_dt 06-05-2018 08:34:07 status GENUINE]

CardId = 4752997028567419

Lookup Data: score 456.0 UCL 9487369.00 post code 60501 transaction date 06-05-2018 08:34:07

POS [card_id 4752997028567419 member_id 100987630377076 amount 6448534 pos_id 846315427888897 postcode 32798 transaction_dt 08-11-2018 08:28:41 status GENUINE]

CardId = 4752997028567419

Lookup Data: score 456.0 UCL 9487369.00 post code 32798 transaction date 08-11-2018 08:28:41

POS [card_id 4752997028567419 member_id 100987630377076 amount 4313531 pos_id 670663950666140 postcode 54661 transaction_dt 13-03-2018 08:58:51 status GENUINE]

CardId = 4752997028567419

Lookup Data: score 456.0 UCL 9487369.00 post code 54661 transaction date 13-03-2018 08:58:51

POS [card_id 4752997028567419 member_id 100987630377076 amount 350321 pos_id 238645801479193 postcode 37365 transaction_dt 24-02-2018 08:02:40 status GENUINE]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 58632 transaction date 17-07-2018 09:45:49

POS [card_id 6225305255701681 member_id 101038807828183 amount 8769569 pos_id 719213038413906 postcode 62825 transaction_dt 05-10-2018 22:18:19 status GENUINE]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 62825 transaction date 05-10-2018 22:18:19

POS [card_id 6225305255701681 member_id 101038807828183 amount 8159510 pos_id 695423920375469 postcode 16665 transaction_dt 06-08-2018 08:58:27 status GENUINE]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 16665 transaction date 06-08-2018 08:58:27

POS [card_id 6225305255701681 member_id 101038807828183 amount 8699470 pos_id 528586030473213 postcode 34769 transaction_dt 07-09-2018 22:57:43 status GENUINE]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 34769 transaction date 07-09-2018 22:57:43

POS [card_id 6225305255701681 member_id 101038807828183 amount 657312 pos_id 764433549676457 postcode 37149 transaction_dt 11-10-2018 04:38:58 status GENUINE]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 37149 transaction date 11-10-2018 04:38:58

Speed threshold failed

POS [card_id 6225305255701681 member_id 101038807828183 amount 249 pos_id 677537472278978
postcode 14418 transaction_dt 11-10-2018 04:39:12 status FRAUD]

CardId = 6225305255701681

Lookup Data: score 580.0 UCL 14469483.00 post code 37149 transaction date 11-10-2018 04:38:58

POS [card_id 6225305255701681 member_id 101038807828183 amount 2162763 pos_id
117813369281527 postcode 58632 transaction_dt 17-07-2018 09:45:49 status GENUINE]

CardId = 6011646222172425

Lookup Data: score 572.0 UCL 12969524.00 post code 56678 transaction date 29-06-2018 23:06:31

POS [card_id 6011646222172425 member_id 101063084513391 amount 479296 pos_id
154786522449123 postcode 84764 transaction_dt 04-10-2018 20:08:21 status GENUINE]

CardId = 6011646222172425

Lookup Data: score 572.0 UCL 12969524.00 post code 84764 transaction date 04-10-2018 20:08:21

POS [card_id 6011646222172425 member_id 101063084513391 amount 769348 pos_id
639338752788816 postcode 75561 transaction_dt 13-09-2018 23:14:54 status GENUINE]

CardId = 6011646222172425

Lookup Data: score 572.0 UCL 12969524.00 post code 75561 transaction date 13-09-2018 23:14:54

POS [card_id 6011646222172425 member_id 101063084513391 amount 4448968 pos_id
956950181488008 postcode 14038 transaction_dt 18-03-2018 19:03:47 status GENUINE]

CardId = 6011646222172425

Lookup Data: score 572.0 UCL 12969524.00 post code 14038 transaction date 18-03-2018 19:03:47

POS [card_id 6011646222172425 member_id 101063084513391 amount 4372865 pos_id
399408247093135 postcode 57716 transaction_dt 23-03-2018 08:57:36 status GENUINE]

CardId = 6011646222172425

Lookup Data: score 572.0 UCL 12969524.00 post code 57716 transaction date 23-03-2018 08:57:36

POS [card_id 6011646222172425 member_id 101063084513391 amount 5368738 pos_id
85020799759938 postcode 56678 transaction_dt 29-06-2018 23:06:31 status GENUINE]

CardId = 5118161240501690

Lookup Data: score 539.0 UCL 12087848.00 post code 55379 transaction date 24-06-2018 11:31:52

POS [card_id 5118161240501690 member_id 102055307281686 amount 311742 pos_id
356098934226499 postcode 16328 transaction_dt 04-12-2018 21:25:55 status GENUINE]

CardId = 5118161240501690

Lookup Data: score 539.0 UCL 12087848.00 post code 16328 transaction date 04-12-2018 21:25:55

POS [card_id 5118161240501690 member_id 102055307281686 amount 2103146 pos_id 457297732530929 postcode 78586 transaction_dt 23-06-2018 22:49:19 status GENUINE]

CardId = 5118161240501690

Lookup Data: score 539.0 UCL 12087848.00 post code 78586 transaction date 23-06-2018 22:49:19

POS [card_id 5118161240501690 member_id 102055307281686 amount 9446392 pos_id 201401425224216 postcode 60136 transaction_dt 23-07-2018 02:34:26 status GENUINE]

CardId = 5118161240501690

Lookup Data: score 539.0 UCL 12087848.00 post code 60136 transaction date 23-07-2018 02:34:26

POS [card_id 5118161240501690 member_id 102055307281686 amount 7198488 pos_id 173456464420384 postcode 55379 transaction_dt 24-06-2018 11:31:52 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 21920 transaction date 28-09-2018 23:35:27

POS [card_id 343802190729995 member_id 103489181611635 amount 7108647 pos_id 547271402900843 postcode 64859 transaction_dt 02-09-2018 03:54:31 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 64859 transaction date 02-09-2018 03:54:31

POS [card_id 343802190729995 member_id 103489181611635 amount 9919646 pos_id 243413898814720 postcode 20748 transaction_dt 03-07-2018 07:50:57 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 20748 transaction date 03-07-2018 07:50:57

POS [card_id 343802190729995 member_id 103489181611635 amount 7552353 pos_id 687904816252085 postcode 33571 transaction_dt 05-07-2018 10:41:09 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 33571 transaction date 05-07-2018 10:41:09

POS [card_id 343802190729995 member_id 103489181611635 amount 8664389 pos_id 280825698670507 postcode 23934 transaction_dt 10-10-2018 05:28:26 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 23934 transaction date 10-10-2018 05:28:26

POS [card_id 343802190729995 member_id 103489181611635 amount 1987355 pos_id 260923031041481 postcode 87518 transaction_dt 26-02-2018 09:23:10 status GENUINE]

CardId = 343802190729995

Lookup Data: score 331.0 UCL 12040915.00 post code 87518 transaction date 26-02-2018 09:23:10

POS [card_id 343802190729995 member_id 103489181611635 amount 2845106 pos_id 617962587878505 postcode 21920 transaction_dt 28-09-2018 23:35:27 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 13623 transaction date 26-06-2018 10:37:48

POS [card_id 6011373389875118 member_id 104506855896536 amount 4404760 pos_id 163445401860629 postcode 41240 transaction_dt 11-08-2018 02:36:33 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 41240 transaction date 11-08-2018 02:36:33

POS [card_id 6011373389875118 member_id 104506855896536 amount 6400300 pos_id 150656352013815 postcode 15312 transaction_dt 11-09-2018 21:09:34 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 15312 transaction date 11-09-2018 21:09:34

POS [card_id 6011373389875118 member_id 104506855896536 amount 2684115 pos_id 913661791774389 postcode 18614 transaction_dt 19-07-2018 21:34:17 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 18614 transaction date 19-07-2018 21:34:17

POS [card_id 6011373389875118 member_id 104506855896536 amount 3603226 pos_id 951828662004928 postcode 83012 transaction_dt 24-11-2018 01:16:04 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 83012 transaction date 24-11-2018 01:16:04

POS [card_id 6011373389875118 member_id 104506855896536 amount 1602480 pos_id 706703264269955 postcode 37755 transaction_dt 25-07-2018 06:54:22 status GENUINE]

CardId = 6011373389875118

Lookup Data: score 286.0 UCL 11474239.00 post code 37755 transaction date 25-07-2018 06:54:22

POS [card_id 6011373389875118 member_id 104506855896536 amount 304024 pos_id 761153471751024 postcode 13623 transaction_dt 26-06-2018 10:37:48 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 79080 transaction date 19-04-2018 20:20:30

POS [card_id 5189508376741603 member_id 106247026793493 amount 6656400 pos_id 334645179765064 postcode 62659 transaction_dt 01-11-2018 03:46:59 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 62659 transaction date 01-11-2018 03:46:59

POS [card_id 5189508376741603 member_id 106247026793493 amount 3460741 pos_id 891346146076219 postcode 14744 transaction_dt 01-12-2018 20:10:02 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 14744 transaction date 01-12-2018 20:10:02

POS [card_id 5189508376741603 member_id 106247026793493 amount 6462768 pos_id 495004253869506 postcode 58216 transaction_dt 03-09-2018 18:02:10 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 58216 transaction date 03-09-2018 18:02:10

POS [card_id 5189508376741603 member_id 106247026793493 amount 3657976 pos_id 460089682751106 postcode 13063 transaction_dt 09-03-2018 04:48:10 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 13063 transaction date 09-03-2018 04:48:10

POS [card_id 5189508376741603 member_id 106247026793493 amount 1195824 pos_id 229339757153160 postcode 51005 transaction_dt 12-11-2018 05:55:41 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 51005 transaction date 12-11-2018 05:55:41

POS [card_id 5189508376741603 member_id 106247026793493 amount 8984167 pos_id 705376788510292 postcode 83810 transaction_dt 16-02-2018 09:24:25 status GENUINE]

CardId = 5189508376741603

Lookup Data: score 531.0 UCL 15341887.00 post code 83810 transaction date 16-02-2018 09:24:25

POS [card_id 5189508376741603 member_id 106247026793493 amount 3573956 pos_id 325958036826925 postcode 79080 transaction_dt 19-04-2018 20:20:30 status GENUINE]

CardId = 374174065094615

Lookup Data: score 399.0 UCL 11348590.00 post code 12901 transaction date 28-10-2018 17:32:50

POS [card_id 374174065094615 member_id 106536356202774 amount 1796041 pos_id 506689119356724 postcode 32950 transaction_dt 14-04-2018 11:45:17 status GENUINE]

CardId = 374174065094615

Lookup Data: score 399.0 UCL 11348590.00 post code 32950 transaction date 14-04-2018 11:45:17

POS [card_id 374174065094615 member_id 106536356202774 amount 3641731 pos_id 864338285984486 postcode 58488 transaction_dt 23-03-2018 14:11:35 status GENUINE]

CardId = 374174065094615

Lookup Data: score 399.0 UCL 11348590.00 post code 58488 transaction date 23-03-2018 14:11:35

POS [card_id 374174065094615 member_id 106536356202774 amount 4628747 pos_id 99347636150549 postcode 56028 transaction_dt 28-04-2018 00:57:36 status GENUINE]

CardId = 374174065094615

Lookup Data: score 399.0 UCL 11348590.00 post code 56028 transaction date 28-04-2018 00:57:36

POS [card_id 374174065094615 member_id 106536356202774 amount 5014036 pos_id 451602364721531 postcode 12901 transaction_dt 28-10-2018 17:32:50 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 56438 transaction date 23-11-2018 20:02:04

POS [card_id 4666293396972265 member_id 107578135636445 amount 3483721 pos_id 50574212563912 postcode 50846 transaction_dt 04-04-2018 19:59:57 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 50846 transaction date 04-04-2018 19:59:57

POS [card_id 4666293396972265 member_id 107578135636445 amount 6731540 pos_id 579180903103620 postcode 26704 transaction_dt 13-06-2018 02:39:28 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 26704 transaction date 13-06-2018 02:39:28

POS [card_id 4666293396972265 member_id 107578135636445 amount 3443959 pos_id 773377500389742 postcode 83865 transaction_dt 14-08-2018 12:05:50 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 83865 transaction date 14-08-2018 12:05:50

POS [card_id 4666293396972265 member_id 107578135636445 amount 8036424 pos_id 308453388014905 postcode 60099 transaction_dt 14-11-2018 20:43:35 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 60099 transaction date 14-11-2018 20:43:35

POS [card_id 4666293396972265 member_id 107578135636445 amount 5353012 pos_id 252122735905449 postcode 51025 transaction_dt 18-08-2018 20:45:40 status GENUINE]

CardId = 4666293396972265

Lookup Data: score 215.0 UCL 9759610.00 post code 51025 transaction date 18-08-2018 20:45:40

POS [card_id 4666293396972265 member_id 107578135636445 amount 6848720 pos_id 306783814643367 postcode 56438 transaction_dt 23-11-2018 20:02:04 status GENUINE]

CardId = 5239380866598772

Lookup Data: score 440.0 UCL 12420341.00 post code 23018 transaction date 22-02-2018 18:39:53

POS [card_id 5239380866598772 member_id 107741451277619 amount 877089 pos_id 319228691980672 postcode 37801 transaction_dt 09-03-2018 11:31:52 status GENUINE]

CardId = 5239380866598772

Lookup Data: score 440.0 UCL 12420341.00 post code 37801 transaction date 09-03-2018 11:31:52

POS [card_id 5239380866598772 member_id 107741451277619 amount 7855908 pos_id 113740856118197 postcode 29933 transaction_dt 10-04-2018 14:18:18 status GENUINE]

CardId = 5239380866598772

Lookup Data: score 440.0 UCL 12420341.00 post code 29933 transaction date 10-04-2018 14:18:18

POS [card_id 5239380866598772 member_id 107741451277619 amount 8267140 pos_id 455012068957638 postcode 97416 transaction_dt 11-09-2018 15:55:34 status GENUINE]

CardId = 5239380866598772

Lookup Data: score 440.0 UCL 12420341.00 post code 97416 transaction date 11-09-2018 15:55:34

POS [card_id 5239380866598772 member_id 107741451277619 amount 4877767 pos_id 455012068957638 postcode 97416 transaction_dt 11-09-2018 17:25:17 status GENUINE]

CardId = 5239380866598772

Lookup Data: score 440.0 UCL 12420341.00 post code 97416 transaction date 11-09-2018 17:25:17

POS [card_id 5239380866598772 member_id 107741451277619 amount 221852 pos_id 519114598448906 postcode 23018 transaction_dt 22-02-2018 18:39:53 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 46967 transaction date 29-07-2018 10:20:11

POS [card_id 6538825530803152 member_id 109725794005444 amount 2331670 pos_id 747365794764111 postcode 42408 transaction_dt 01-07-2018 03:31:02 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 42408 transaction date 01-07-2018 03:31:02

POS [card_id 6538825530803152 member_id 109725794005444 amount 8565688 pos_id 398254648959887 postcode 63378 transaction_dt 01-09-2018 22:40:32 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 63378 transaction date 01-09-2018 22:40:32

POS [card_id 6538825530803152 member_id 109725794005444 amount 8502655 pos_id 291441472238909 postcode 43068 transaction_dt 04-08-2018 13:36:48 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 43068 transaction date 04-08-2018 13:36:48

POS [card_id 6538825530803152 member_id 109725794005444 amount 6097293 pos_id 324253351143207 postcode 75845 transaction_dt 06-08-2018 02:59:36 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 75845 transaction date 06-08-2018 02:59:36

POS [card_id 6538825530803152 member_id 109725794005444 amount 3999311 pos_id 919825012221702 postcode 24635 transaction_dt 07-11-2018 23:30:25 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 24635 transaction date 07-11-2018 23:30:25

POS [card_id 6538825530803152 member_id 109725794005444 amount 3929469 pos_id 817384541898865 postcode 12518 transaction_dt 13-03-2018 21:41:24 status GENUINE]

CardId = 6538825530803152

Lookup Data: score 479.0 UCL 16000805.00 post code 12518 transaction date 13-03-2018 21:41:24

POS [card_id 6538825530803152 member_id 109725794005444 amount 3492013 pos_id 808769635652255 postcode 46967 transaction_dt 29-07-2018 10:20:11 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 23488 transaction date 30-04-2018 02:18:05

POS [card_id 4593066224121489 member_id 110100522784085 amount 5395611 pos_id 510221150820835 postcode 26327 transaction_dt 04-06-2018 07:05:15 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 26327 transaction date 04-06-2018 07:05:15

POS [card_id 4593066224121489 member_id 110100522784085 amount 1337992 pos_id 255349286382446 postcode 95656 transaction_dt 04-10-2018 09:40:22 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 95656 transaction date 04-10-2018 09:40:22

POS [card_id 4593066224121489 member_id 110100522784085 amount 6039665 pos_id 76491752234023 postcode 59201 transaction_dt 06-04-2018 13:51:53 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 59201 transaction date 06-04-2018 13:51:53

POS [card_id 4593066224121489 member_id 110100522784085 amount 1203643 pos_id 93612116139186 postcode 83855 transaction_dt 10-06-2018 02:08:27 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 83855 transaction date 10-06-2018 02:08:27

POS [card_id 4593066224121489 member_id 110100522784085 amount 4447578 pos_id 656250708908940 postcode 50559 transaction_dt 17-09-2018 15:27:54 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 50559 transaction date 17-09-2018 15:27:54

POS [card_id 4593066224121489 member_id 110100522784085 amount 413092 pos_id 39286963657591 postcode 54812 transaction_dt 23-07-2018 22:00:42 status GENUINE]

CardId = 4593066224121489

Lookup Data: score 360.0 UCL 13509086.00 post code 54812 transaction date 23-07-2018 22:00:42

POS [card_id 4593066224121489 member_id 110100522784085 amount 4875777 pos_id 883289175879503 postcode 23488 transaction_dt 30-04-2018 02:18:05 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 70466 transaction date 29-11-2018 11:21:00

POS [card_id 342917304031089 member_id 110913209929562 amount 9331562 pos_id 131839208410284 postcode 83251 transaction_dt 04-11-2018 14:45:59 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 83251 transaction date 04-11-2018 14:45:59

POS [card_id 342917304031089 member_id 110913209929562 amount 4823769 pos_id 357381865573201 postcode 27370 transaction_dt 04-12-2018 01:14:49 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 27370 transaction date 04-12-2018 01:14:49

POS [card_id 342917304031089 member_id 110913209929562 amount 2469433 pos_id 914084774845337 postcode 61014 transaction_dt 06-03-2018 20:43:58 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 61014 transaction date 06-03-2018 20:43:58

POS [card_id 342917304031089 member_id 110913209929562 amount 4980964 pos_id 845687330945227 postcode 54963 transaction_dt 12-03-2018 00:50:03 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 54963 transaction date 12-03-2018 00:50:03

POS [card_id 342917304031089 member_id 110913209929562 amount 7108228 pos_id 954497039798994 postcode 38641 transaction_dt 15-03-2018 12:33:55 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 38641 transaction date 15-03-2018 12:33:55

POS [card_id 342917304031089 member_id 110913209929562 amount 3053941 pos_id 903613448155059 postcode 75078 transaction_dt 15-06-2018 12:58:14 status GENUINE]

CardId = 342917304031089

Lookup Data: score 528.0 UCL 14982657.00 post code 75078 transaction date 15-06-2018 12:58:14

POS [card_id 342917304031089 member_id 110913209929562 amount 6915837 pos_id 66191287582588 postcode 70466 transaction_dt 29-11-2018 11:21:00 status GENUINE]

CardId = 370879584654784

Lookup Data: score 635.0 UCL 13703556.00 post code 14782 transaction date 29-08-2018 22:09:30

POS [card_id 370879584654784 member_id 113717197565693 amount 9304663 pos_id 103989639124881 postcode 25051 transaction_dt 03-04-2018 00:38:19 status GENUINE]

CardId = 370879584654784

Lookup Data: score 635.0 UCL 13703556.00 post code 25051 transaction date 03-04-2018 00:38:19

POS [card_id 370879584654784 member_id 113717197565693 amount 4489630 pos_id 567121608345473 postcode 21162 transaction_dt 05-08-2018 03:04:13 status GENUINE]

CardId = 370879584654784

Lookup Data: score 635.0 UCL 13703556.00 post code 21162 transaction date 05-08-2018 03:04:13

POS [card_id 370879584654784 member_id 113717197565693 amount 8946168 pos_id 876466901574613 postcode 48103 transaction_dt 09-03-2018 00:19:01 status GENUINE]

CardId = 370879584654784

Lookup Data: score 635.0 UCL 13703556.00 post code 48103 transaction date 09-03-2018 00:19:01

POS [card_id 370879584654784 member_id 113717197565693 amount 3160046 pos_id 76192403030643 postcode 24322 transaction_dt 09-04-2018 12:08:20 status GENUINE]

CardId = 370879584654784

Lookup Data: score 635.0 UCL 13703556.00 post code 24322 transaction date 09-04-2018 12:08:20

POS [card_id 370879584654784 member_id 113717197565693 amount 2980826 pos_id 302495828787773 postcode 14782 transaction_dt 29-08-2018 22:09:30 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 31805 transaction date 27-10-2018 16:52:35

POS [card_id 6476780998820087 member_id 113940864882409 amount 5472691 pos_id 379774827397341 postcode 41538 transaction_dt 01-04-2018 18:44:04 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 41538 transaction date 01-04-2018 18:44:04

POS [card_id 6476780998820087 member_id 113940864882409 amount 5383111 pos_id 159863898321547 postcode 55318 transaction_dt 05-11-2018 04:13:23 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 55318 transaction date 05-11-2018 04:13:23

POS [card_id 6476780998820087 member_id 113940864882409 amount 2266011 pos_id 151989443653034 postcode 74447 transaction_dt 15-05-2018 00:24:04 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 74447 transaction date 15-05-2018 00:24:04

POS [card_id 6476780998820087 member_id 113940864882409 amount 1933221 pos_id 966660220120986 postcode 54417 transaction_dt 21-06-2018 19:14:16 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 54417 transaction date 21-06-2018 19:14:16

POS [card_id 6476780998820087 member_id 113940864882409 amount 2957202 pos_id 587201474020916 postcode 61340 transaction_dt 23-04-2018 17:02:38 status GENUINE]

CardId = 6476780998820087

Lookup Data: score 471.0 UCL 12403301.00 post code 61340 transaction date 23-04-2018 17:02:38

POS [card_id 6476780998820087 member_id 113940864882409 amount 9600056 pos_id 348627503425879 postcode 31805 transaction_dt 27-10-2018 16:52:35 status GENUINE]

CardId = 377718993122068

Lookup Data: score 587.0 UCL 12200619.00 post code 72348 transaction date 31-05-2018 22:20:49

POS [card_id 377718993122068 member_id 116128966071490 amount 2508793 pos_id 146022528532257 postcode 46979 transaction_dt 14-09-2018 16:26:35 status GENUINE]

CardId = 377718993122068

Lookup Data: score 587.0 UCL 12200619.00 post code 46979 transaction date 14-09-2018 16:26:35

POS [card_id 377718993122068 member_id 116128966071490 amount 8103818 pos_id 656043490622268 postcode 80840 transaction_dt 15-10-2018 18:32:47 status GENUINE]

CardId = 377718993122068

Lookup Data: score 587.0 UCL 12200619.00 post code 80840 transaction date 15-10-2018 18:32:47

POS [card_id 377718993122068 member_id 116128966071490 amount 1016889 pos_id 630427319888250 postcode 85933 transaction_dt 16-05-2018 17:31:08 status GENUINE]

CardId = 377718993122068

Lookup Data: score 587.0 UCL 12200619.00 post code 85933 transaction date 16-05-2018 17:31:08

POS [card_id 377718993122068 member_id 116128966071490 amount 9186951 pos_id 830681111326024 postcode 34498 transaction_dt 27-04-2018 21:13:19 status GENUINE]

CardId = 377718993122068

Lookup Data: score 587.0 UCL 12200619.00 post code 34498 transaction date 27-04-2018 21:13:19

POS [card_id 377718993122068 member_id 116128966071490 amount 3761485 pos_id 267135882310801 postcode 72348 transaction_dt 31-05-2018 22:20:49 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 99344 transaction date 30-09-2018 15:12:49

POS [card_id 4639774182867649 member_id 121565329352738 amount 5116744 pos_id 88708708287058 postcode 23839 transaction_dt 04-05-2018 11:42:46 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 23839 transaction date 04-05-2018 11:42:46

POS [card_id 4639774182867649 member_id 121565329352738 amount 2902011 pos_id 853551068723664 postcode 44278 transaction_dt 12-07-2018 14:38:01 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 44278 transaction date 12-07-2018 14:38:01

POS [card_id 4639774182867649 member_id 121565329352738 amount 618631 pos_id 378614218072471 postcode 27042 transaction_dt 16-10-2018 03:31:03 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 27042 transaction date 16-10-2018 03:31:03

POS [card_id 4639774182867649 member_id 121565329352738 amount 2602379 pos_id 383967884324891 postcode 99737 transaction_dt 21-07-2018 01:13:57 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 99737 transaction date 21-07-2018 01:13:57

POS [card_id 4639774182867649 member_id 121565329352738 amount 2760808 pos_id 53896357883715 postcode 62530 transaction_dt 27-07-2018 23:56:49 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 62530 transaction date 27-07-2018 23:56:49

POS [card_id 4639774182867649 member_id 121565329352738 amount 4582282 pos_id 924644432781317 postcode 49959 transaction_dt 27-08-2018 12:35:36 status GENUINE]

CardId = 4639774182867649

Lookup Data: score 636.0 UCL 13408709.00 post code 49959 transaction date 27-08-2018 12:35:36

POS [card_id 4639774182867649 member_id 121565329352738 amount 9066441 pos_id 102074221806212 postcode 99344 transaction_dt 30-09-2018 15:12:49 status GENUINE]

CardId = 6461665612054493

Lookup Data: score 490.0 UCL 14256790.00 post code 57638 transaction date 23-08-2018 15:08:37

POS [card_id 6461665612054493 member_id 122160182376172 amount 7809026 pos_id 838737722317706 postcode 21849 transaction_dt 12-02-2018 07:24:57 status GENUINE]

CardId = 6461665612054493

Lookup Data: score 490.0 UCL 14256790.00 post code 21849 transaction date 12-02-2018 07:24:57

POS [card_id 6461665612054493 member_id 122160182376172 amount 8278928 pos_id 482124524305499 postcode 87549 transaction_dt 05-03-2018 21:33:26 status GENUINE]

CardId = 6461665612054493

Lookup Data: score 490.0 UCL 14256790.00 post code 87549 transaction date 05-03-2018 21:33:26

POS [card_id 6461665612054493 member_id 122160182376172 amount 5176413 pos_id 319523249711457 postcode 92382 transaction_dt 17-03-2018 05:40:59 status GENUINE]

CardId = 6461665612054493

Lookup Data: score 490.0 UCL 14256790.00 post code 92382 transaction date 17-03-2018 05:40:59

POS [card_id 6461665612054493 member_id 122160182376172 amount 3753881 pos_id 828401389901162 postcode 44451 transaction_dt 19-02-2018 16:39:09 status GENUINE]

CardId = 6461665612054493

Lookup Data: score 490.0 UCL 14256790.00 post code 44451 transaction date 19-02-2018 16:39:09

POS [card_id 6461665612054493 member_id 122160182376172 amount 4245315 pos_id 981139080861355 postcode 57638 transaction_dt 23-08-2018 15:08:37 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 24860 transaction date 30-10-2018 08:25:20

POS [card_id 5531958911612519 member_id 122439408333538 amount 4792466 pos_id 363276721276002 postcode 59523 transaction_dt 03-08-2018 18:55:24 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 59523 transaction date 03-08-2018 18:55:24

POS [card_id 5531958911612519 member_id 122439408333538 amount 5791067 pos_id 429937658279053 postcode 42518 transaction_dt 04-12-2018 07:58:31 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 42518 transaction date 04-12-2018 07:58:31

POS [card_id 5531958911612519 member_id 122439408333538 amount 7505983 pos_id 391734690728840 postcode 48845 transaction_dt 16-07-2018 09:50:26 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 48845 transaction date 16-07-2018 09:50:26

POS [card_id 5531958911612519 member_id 122439408333538 amount 9233589 pos_id 568816854260635 postcode 65759 transaction_dt 19-11-2018 09:52:32 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 65759 transaction date 19-11-2018 09:52:32

POS [card_id 5531958911612519 member_id 122439408333538 amount 4861471 pos_id 371983684971362 postcode 48730 transaction_dt 21-09-2018 01:42:03 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 48730 transaction date 21-09-2018 01:42:03

POS [card_id 5531958911612519 member_id 122439408333538 amount 4846665 pos_id 608610028765449 postcode 17951 transaction_dt 24-07-2018 06:14:07 status GENUINE]

CardId = 5531958911612519

Lookup Data: score 565.0 UCL 11804711.00 post code 17951 transaction date 24-07-2018 06:14:07

POS [card_id 5531958911612519 member_id 122439408333538 amount 9073901 pos_id 855691246222162 postcode 24860 transaction_dt 30-10-2018 08:25:20 status GENUINE]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 38677 transaction date 30-10-2018 15:53:54

POS [card_id 5415664587342255 member_id 123729424188821 amount 3245997 pos_id 114057669131764 postcode 25057 transaction_dt 02-11-2018 17:54:38 status GENUINE]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 25057 transaction date 02-11-2018 17:54:38

POS [card_id 5415664587342255 member_id 123729424188821 amount 1071327 pos_id 534172235478718 postcode 97130 transaction_dt 07-08-2018 17:07:15 status GENUINE]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 97130 transaction date 07-08-2018 17:07:15

POS [card_id 5415664587342255 member_id 123729424188821 amount 7168999 pos_id 470930709509066 postcode 99341 transaction_dt 15-08-2018 11:16:22 status GENUINE]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 99341 transaction date 15-08-2018 11:16:22

Speed threshold failed

POS [card_id 5415664587342255 member_id 123729424188821 amount 110 pos_id 445650902907903
postcode 45732 transaction_dt 15-08-2018 11:16:27 status FRAUD]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 99341 transaction date 15-08-2018 11:16:22

POS [card_id 5415664587342255 member_id 123729424188821 amount 8780774 pos_id
710307036863501 postcode 99919 transaction_dt 30-03-2018 06:10:45 status GENUINE]

CardId = 5415664587342255

Lookup Data: score 440.0 UCL 11856115.00 post code 99919 transaction date 30-03-2018 06:10:45

POS [card_id 5415664587342255 member_id 123729424188821 amount 3935738 pos_id
854633906761744 postcode 38677 transaction_dt 30-10-2018 15:53:54 status GENUINE]

CardId = 5164820365443847

Lookup Data: score 272.0 UCL 12310810.00 post code 65548 transaction date 30-10-2018 12:09:37

POS [card_id 5164820365443847 member_id 125985619561923 amount 9342086 pos_id
268481298719669 postcode 37880 transaction_dt 10-06-2018 19:20:08 status GENUINE]

CardId = 5164820365443847

Lookup Data: score 272.0 UCL 12310810.00 post code 37880 transaction date 10-06-2018 19:20:08

POS [card_id 5164820365443847 member_id 125985619561923 amount 3821414 pos_id
986596501770598 postcode 10984 transaction_dt 12-08-2018 02:31:56 status GENUINE]

CardId = 5164820365443847

Lookup Data: score 272.0 UCL 12310810.00 post code 10984 transaction date 12-08-2018 02:31:56

POS [card_id 5164820365443847 member_id 125985619561923 amount 9247653 pos_id
240368649450697 postcode 47917 transaction_dt 21-02-2018 21:43:55 status GENUINE]

CardId = 5164820365443847

Lookup Data: score 272.0 UCL 12310810.00 post code 47917 transaction date 21-02-2018 21:43:55

POS [card_id 5164820365443847 member_id 125985619561923 amount 4198958 pos_id
337826880471834 postcode 65548 transaction_dt 30-10-2018 12:09:37 status GENUINE]

CardId = 4050557898062336

Lookup Data: score 697.0 UCL 9399939.00 post code 10901 transaction date 13-10-2018 17:12:18

POS [card_id 4050557898062336 member_id 127150445338963 amount 6719965 pos_id
533259469490504 postcode 39080 transaction_dt 01-04-2018 03:46:58 status GENUINE]

CardId = 4050557898062336

Lookup Data: score 697.0 UCL 9399939.00 post code 39080 transaction date 01-04-2018 03:46:58

POS [card_id 4050557898062336 member_id 127150445338963 amount 1440295 pos_id 627975053852882 postcode 57001 transaction_dt 05-05-2018 15:22:27 status GENUINE]

CardId = 4050557898062336

Lookup Data: score 697.0 UCL 9399939.00 post code 57001 transaction date 05-05-2018 15:22:27

UCL check failed

POS [card_id 4050557898062336 member_id 127150445338963 amount 9587316 pos_id 283518478676087 postcode 56121 transaction_dt 05-07-2018 01:42:54 status FRAUD]

CardId = 4050557898062336

Lookup Data: score 697.0 UCL 9399939.00 post code 57001 transaction date 05-05-2018 15:22:27

POS [card_id 4050557898062336 member_id 127150445338963 amount 8776718 pos_id 283518478676087 postcode 56121 transaction_dt 05-07-2018 15:10:18 status GENUINE]

CardId = 4050557898062336

Lookup Data: score 697.0 UCL 9399939.00 post code 56121 transaction date 05-07-2018 15:10:18

POS [card_id 4050557898062336 member_id 127150445338963 amount 8214074 pos_id 134158644083316 postcode 10901 transaction_dt 13-10-2018 17:12:18 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 38737 transaction date 30-04-2018 07:32:05

POS [card_id 345140945581726 member_id 127329474809762 amount 7176134 pos_id 417168249275558 postcode 48070 transaction_dt 03-04-2018 20:04:34 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 48070 transaction date 03-04-2018 20:04:34

POS [card_id 345140945581726 member_id 127329474809762 amount 7504578 pos_id 858007930127446 postcode 52205 transaction_dt 03-11-2018 07:22:02 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 52205 transaction date 03-11-2018 07:22:02

POS [card_id 345140945581726 member_id 127329474809762 amount 2624138 pos_id 899014690965915 postcode 88038 transaction_dt 14-08-2018 00:53:00 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 88038 transaction date 14-08-2018 00:53:00

POS [card_id 345140945581726 member_id 127329474809762 amount 5155345 pos_id 774376045159298 postcode 28611 transaction_dt 20-07-2018 05:47:42 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 28611 transaction date 20-07-2018 05:47:42

POS [card_id 345140945581726 member_id 127329474809762 amount 4181945 pos_id 773792888197511 postcode 50242 transaction_dt 29-07-2018 00:37:04 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 50242 transaction date 29-07-2018 00:37:04

POS [card_id 345140945581726 member_id 127329474809762 amount 9742368 pos_id 166864502936121 postcode 38737 transaction_dt 30-04-2018 07:32:05 status GENUINE]

CardId = 345140945581726

Lookup Data: score 401.0 UCL 14187430.00 post code 38737 transaction date 30-04-2018 07:32:05

Speed threshold failed

POS [card_id 345140945581726 member_id 127329474809762 amount 564 pos_id 910656286691819 postcode 33524 transaction_dt 30-04-2018 07:32:08 status FRAUD]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 27009 transaction date 30-10-2018 10:39:54

POS [card_id 5327548911559063 member_id 129012920439876 amount 9245437 pos_id 971512467943519 postcode 42456 transaction_dt 03-12-2018 03:33:59 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 42456 transaction date 03-12-2018 03:33:59

POS [card_id 5327548911559063 member_id 129012920439876 amount 103986 pos_id 965893245413417 postcode 45162 transaction_dt 11-10-2018 09:08:06 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 45162 transaction date 11-10-2018 09:08:06

POS [card_id 5327548911559063 member_id 129012920439876 amount 7906841 pos_id 272985491582764 postcode 43749 transaction_dt 18-03-2018 11:35:13 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 43749 transaction date 18-03-2018 11:35:13

POS [card_id 5327548911559063 member_id 129012920439876 amount 4708341 pos_id 83675751010837 postcode 71401 transaction_dt 21-09-2018 19:38:35 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 71401 transaction date 21-09-2018 19:38:35

POS [card_id 5327548911559063 member_id 129012920439876 amount 9788356 pos_id 498609971336483 postcode 53152 transaction_dt 23-02-2018 16:20:42 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 53152 transaction date 23-02-2018 16:20:42

POS [card_id 5327548911559063 member_id 129012920439876 amount 7259716 pos_id 228437657616479 postcode 22482 transaction_dt 29-05-2018 04:33:30 status GENUINE]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 22482 transaction date 29-05-2018 04:33:30

Speed threshold failed

POS [card_id 5327548911559063 member_id 129012920439876 amount 641 pos_id 490798956732258 postcode 15639 transaction_dt 29-05-2018 04:33:55 status FRAUD]

CardId = 5327548911559063

Lookup Data: score 270.0 UCL 12979199.00 post code 22482 transaction date 29-05-2018 04:33:30

POS [card_id 5327548911559063 member_id 129012920439876 amount 8796567 pos_id 302011412368086 postcode 27009 transaction_dt 30-10-2018 10:39:54 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 27051 transaction date 20-10-2018 15:10:18

POS [card_id 5204123273729700 member_id 133086195760104 amount 5190167 pos_id 333684026043574 postcode 33042 transaction_dt 10-08-2018 10:54:34 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 33042 transaction date 10-08-2018 10:54:34

POS [card_id 5204123273729700 member_id 133086195760104 amount 6866219 pos_id 413162731647370 postcode 37874 transaction_dt 13-11-2018 17:03:55 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 37874 transaction date 13-11-2018 17:03:55

POS [card_id 5204123273729700 member_id 133086195760104 amount 2007214 pos_id 282278925598595 postcode 21152 transaction_dt 17-04-2018 21:59:26 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 21152 transaction date 17-04-2018 21:59:26

POS [card_id 5204123273729700 member_id 133086195760104 amount 9458487 pos_id 954419727106824 postcode 12801 transaction_dt 17-07-2018 11:15:32 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 12801 transaction date 17-07-2018 11:15:32

POS [card_id 5204123273729700 member_id 133086195760104 amount 6675825 pos_id 398721110057507 postcode 41740 transaction_dt 18-05-2018 20:21:20 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 41740 transaction date 18-05-2018 20:21:20

POS [card_id 5204123273729700 member_id 133086195760104 amount 7748900 pos_id 647143450963509 postcode 14805 transaction_dt 18-08-2018 13:17:06 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 14805 transaction date 18-08-2018 13:17:06

POS [card_id 5204123273729700 member_id 133086195760104 amount 3583758 pos_id 405404495942738 postcode 25261 transaction_dt 20-09-2018 21:12:55 status GENUINE]

CardId = 5204123273729700

Lookup Data: score 511.0 UCL 13606364.00 post code 25261 transaction date 20-09-2018 21:12:55

POS [card_id 5204123273729700 member_id 133086195760104 amount 5018812 pos_id 675643862690514 postcode 27051 transaction_dt 20-10-2018 15:10:18 status GENUINE]

CardId = 6440024995933681

Lookup Data: score 433.0 UCL 13218906.00 post code 43064 transaction date 29-08-2018 13:11:14

POS [card_id 6440024995933681 member_id 134615772913395 amount 674631 pos_id 639432351795127 postcode 61064 transaction_dt 03-04-2018 01:23:10 status GENUINE]

CardId = 6440024995933681

Lookup Data: score 433.0 UCL 13218906.00 post code 61064 transaction date 03-04-2018 01:23:10

POS [card_id 6440024995933681 member_id 134615772913395 amount 3400857 pos_id 800651461641897 postcode 61880 transaction_dt 14-05-2018 16:55:30 status GENUINE]

CardId = 6440024995933681

Lookup Data: score 433.0 UCL 13218906.00 post code 61880 transaction date 14-05-2018 16:55:30

POS [card_id 6440024995933681 member_id 134615772913395 amount 3517203 pos_id 578321433701473 postcode 11776 transaction_dt 29-04-2018 01:37:51 status GENUINE]

CardId = 6440024995933681

Lookup Data: score 433.0 UCL 13218906.00 post code 11776 transaction date 29-04-2018 01:37:51

POS [card_id 6440024995933681 member_id 134615772913395 amount 6427456 pos_id 490826449904326 postcode 43064 transaction_dt 29-08-2018 13:11:14 status GENUINE]

CardId = 6591175617713393

Lookup Data: score 568.0 UCL 16242373.00 post code 15928 transaction date 30-09-2018 21:56:31

POS [card_id 6591175617713393 member_id 135615957283320 amount 8980535 pos_id 26115262098470 postcode 71601 transaction_dt 10-07-2018 20:01:13 status GENUINE]

CardId = 6591175617713393

Lookup Data: score 568.0 UCL 16242373.00 post code 71601 transaction date 10-07-2018 20:01:13

POS [card_id 6591175617713393 member_id 135615957283320 amount 8774199 pos_id 761778590375562 postcode 76941 transaction_dt 12-07-2018 12:23:26 status GENUINE]

CardId = 6591175617713393

Lookup Data: score 568.0 UCL 16242373.00 post code 76941 transaction date 12-07-2018 12:23:26

POS [card_id 6591175617713393 member_id 135615957283320 amount 3414295 pos_id 21655334806149 postcode 42720 transaction_dt 20-02-2018 22:33:23 status GENUINE]

CardId = 6591175617713393

Lookup Data: score 568.0 UCL 16242373.00 post code 42720 transaction date 20-02-2018 22:33:23

POS [card_id 6591175617713393 member_id 135615957283320 amount 9624178 pos_id 698167110333904 postcode 11962 transaction_dt 20-11-2018 04:33:56 status GENUINE]

CardId = 6591175617713393

Lookup Data: score 568.0 UCL 16242373.00 post code 11962 transaction date 20-11-2018 04:33:56

POS [card_id 6591175617713393 member_id 135615957283320 amount 7091061 pos_id 243679968731102 postcode 15928 transaction_dt 30-09-2018 21:56:31 status GENUINE]

CardId = 4901426498591733

Lookup Data: score 250.0 UCL 12632024.00 post code 74041 transaction date 30-04-2018 19:29:46

POS [card_id 4901426498591733 member_id 136387840778025 amount 2754427 pos_id 57129126407121 postcode 59546 transaction_dt 05-04-2018 19:55:20 status GENUINE]

CardId = 4901426498591733

Lookup Data: score 250.0 UCL 12632024.00 post code 59546 transaction date 05-04-2018 19:55:20

POS [card_id 4901426498591733 member_id 136387840778025 amount 9375161 pos_id 369465162831423 postcode 65620 transaction_dt 09-05-2018 17:18:33 status GENUINE]

CardId = 4901426498591733

Lookup Data: score 250.0 UCL 12632024.00 post code 65620 transaction date 09-05-2018 17:18:33

POS [card_id 4901426498591733 member_id 136387840778025 amount 8435725 pos_id 780648471049201 postcode 25922 transaction_dt 28-07-2018 02:56:15 status GENUINE]

CardId = 4901426498591733

Lookup Data: score 250.0 UCL 12632024.00 post code 25922 transaction date 28-07-2018 02:56:15

POS [card_id 4901426498591733 member_id 136387840778025 amount 1944538 pos_id 241718105341414 postcode 74041 transaction_dt 30-04-2018 19:29:46 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 65745 transaction date 26-07-2018 09:49:10

POS [card_id 5141152908110743 member_id 136578484067778 amount 5303798 pos_id 773063138786371 postcode 13411 transaction_dt 07-06-2018 17:19:24 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 13411 transaction date 07-06-2018 17:19:24

POS [card_id 5141152908110743 member_id 136578484067778 amount 6830753 pos_id 772394932326495 postcode 98003 transaction_dt 18-06-2018 11:14:41 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 98003 transaction date 18-06-2018 11:14:41

POS [card_id 5141152908110743 member_id 136578484067778 amount 4997152 pos_id 340126409704908 postcode 39079 transaction_dt 19-10-2018 06:16:38 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 39079 transaction date 19-10-2018 06:16:38

POS [card_id 5141152908110743 member_id 136578484067778 amount 8059964 pos_id 84525232144377 postcode 40873 transaction_dt 20-07-2018 22:14:32 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 40873 transaction date 20-07-2018 22:14:32

POS [card_id 5141152908110743 member_id 136578484067778 amount 1212102 pos_id 432546859932384 postcode 27047 transaction_dt 22-04-2018 13:22:57 status GENUINE]

CardId = 5141152908110743

Lookup Data: score 658.0 UCL 14008684.00 post code 27047 transaction date 22-04-2018 13:22:57

POS [card_id 5141152908110743 member_id 136578484067778 amount 9135941 pos_id 333967719430201 postcode 65745 transaction_dt 26-07-2018 09:49:10 status GENUINE]

CardId = 4098144244471133

Lookup Data: score 671.0 UCL 9948130.00 post code 43407 transaction date 26-05-2018 13:45:36

POS [card_id 4098144244471133 member_id 136730400326780 amount 8409939 pos_id 907121469903980 postcode 64676 transaction_dt 04-12-2018 06:28:48 status GENUINE]

CardId = 4098144244471133

Lookup Data: score 671.0 UCL 9948130.00 post code 64676 transaction date 04-12-2018 06:28:48

POS [card_id 4098144244471133 member_id 136730400326780 amount 4075652 pos_id 54198060749927 postcode 62467 transaction_dt 06-12-2018 18:17:16 status GENUINE]

CardId = 4098144244471133

Lookup Data: score 671.0 UCL 9948130.00 post code 62467 transaction date 06-12-2018 18:17:16

POS [card_id 4098144244471133 member_id 136730400326780 amount 2677835 pos_id 110071322780403 postcode 44699 transaction_dt 15-08-2018 09:01:48 status GENUINE]

CardId = 4098144244471133

Lookup Data: score 671.0 UCL 9948130.00 post code 44699 transaction date 15-08-2018 09:01:48

POS [card_id 4098144244471133 member_id 136730400326780 amount 1728780 pos_id 78472576387745 postcode 11709 transaction_dt 25-03-2018 23:00:38 status GENUINE]

CardId = 4098144244471133

Lookup Data: score 671.0 UCL 9948130.00 post code 11709 transaction date 25-03-2018 23:00:38

POS [card_id 4098144244471133 member_id 136730400326780 amount 9212614 pos_id 210746234489314 postcode 43407 transaction_dt 26-05-2018 13:45:36 status GENUINE]

CardId = 6494636136747517

Lookup Data: score 601.0 UCL 11311172.00 post code 10509 transaction date 28-11-2018 00:57:37

POS [card_id 6494636136747517 member_id 138258568440140 amount 746346 pos_id 513995456035937 postcode 28350 transaction_dt 06-12-2018 21:16:42 status GENUINE]

CardId = 6494636136747517

Lookup Data: score 601.0 UCL 11311172.00 post code 28350 transaction date 06-12-2018 21:16:42

POS [card_id 6494636136747517 member_id 138258568440140 amount 243187 pos_id 286186665456040 postcode 17084 transaction_dt 07-09-2018 21:28:00 status GENUINE]

CardId = 6494636136747517

Lookup Data: score 601.0 UCL 11311172.00 post code 17084 transaction date 07-09-2018 21:28:00

POS [card_id 6494636136747517 member_id 138258568440140 amount 4050101 pos_id 35586607662099 postcode 70001 transaction_dt 28-06-2018 10:28:34 status GENUINE]

CardId = 6494636136747517

Lookup Data: score 601.0 UCL 11311172.00 post code 70001 transaction date 28-06-2018 10:28:34

POS [card_id 6494636136747517 member_id 138258568440140 amount 6367244 pos_id 65933588084020 postcode 10509 transaction_dt 28-11-2018 00:57:37 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 14139 transaction date 28-03-2018 22:46:48

POS [card_id 371829395919892 member_id 140317824743576 amount 5388897 pos_id 689021252954340 postcode 54769 transaction_dt 06-11-2018 13:07:03 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 54769 transaction date 06-11-2018 13:07:03

POS [card_id 371829395919892 member_id 140317824743576 amount 9916983 pos_id 451432830571727 postcode 30510 transaction_dt 08-08-2018 09:34:05 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 30510 transaction date 08-08-2018 09:34:05

POS [card_id 371829395919892 member_id 140317824743576 amount 2646110 pos_id 457579496238642 postcode 99625 transaction_dt 11-05-2018 20:53:37 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 99625 transaction date 11-05-2018 20:53:37

POS [card_id 371829395919892 member_id 140317824743576 amount 7814154 pos_id 757045107449230 postcode 68876 transaction_dt 17-03-2018 13:54:24 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 68876 transaction date 17-03-2018 13:54:24

POS [card_id 371829395919892 member_id 140317824743576 amount 1531189 pos_id 772178925802397 postcode 60929 transaction_dt 19-10-2018 04:02:04 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 60929 transaction date 19-10-2018 04:02:04

POS [card_id 371829395919892 member_id 140317824743576 amount 4873360 pos_id 772178925802397 postcode 60929 transaction_dt 19-10-2018 21:13:45 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 60929 transaction date 19-10-2018 21:13:45

POS [card_id 371829395919892 member_id 140317824743576 amount 321380 pos_id 628129415194429 postcode 99361 transaction_dt 25-02-2018 12:27:12 status GENUINE]

CardId = 371829395919892

Lookup Data: score 275.0 UCL 16011804.00 post code 99361 transaction date 25-02-2018 12:27:12

POS [card_id 371829395919892 member_id 140317824743576 amount 6190690 pos_id 320254455784678 postcode 14139 transaction_dt 28-03-2018 22:46:48 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 60934 transaction date 24-08-2018 16:33:43

POS [card_id 6477294083247452 member_id 141172994810637 amount 5575306 pos_id 211059313453093 postcode 15738 transaction_dt 01-09-2018 15:11:58 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 15738 transaction date 01-09-2018 15:11:58

POS [card_id 6477294083247452 member_id 141172994810637 amount 316960 pos_id 249422817768868 postcode 31554 transaction_dt 02-03-2018 23:16:59 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 31554 transaction date 02-03-2018 23:16:59

POS [card_id 6477294083247452 member_id 141172994810637 amount 7898539 pos_id 276520492623432 postcode 72943 transaction_dt 05-03-2018 21:33:26 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 72943 transaction date 05-03-2018 21:33:26

POS [card_id 6477294083247452 member_id 141172994810637 amount 6785344 pos_id 951310020008514 postcode 18054 transaction_dt 06-03-2018 22:58:32 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 18054 transaction date 06-03-2018 22:58:32

POS [card_id 6477294083247452 member_id 141172994810637 amount 2304075 pos_id 381574657032772 postcode 29569 transaction_dt 08-10-2018 01:08:31 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 29569 transaction date 08-10-2018 01:08:31

POS [card_id 6477294083247452 member_id 141172994810637 amount 8603351 pos_id 637949185980700 postcode 12974 transaction_dt 14-06-2018 18:16:50 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 12974 transaction date 14-06-2018 18:16:50

POS [card_id 6477294083247452 member_id 141172994810637 amount 9630664 pos_id 663213484284533 postcode 41232 transaction_dt 24-05-2018 20:38:31 status GENUINE]

CardId = 6477294083247452

Lookup Data: score 360.0 UCL 9813342.00 post code 41232 transaction date 24-05-2018 20:38:31

POS [card_id 6477294083247452 member_id 141172994810637 amount 4952794 pos_id 521620511149124 postcode 60934 transaction_dt 24-08-2018 16:33:43 status GENUINE]

CardId = 6540468186896539

Lookup Data: score 662.0 UCL 14858598.00 post code 56297 transaction date 21-06-2018 14:45:09

POS [card_id 6540468186896539 member_id 141321536961227 amount 8508772 pos_id 685677415492238 postcode 98660 transaction_dt 06-03-2018 18:29:25 status GENUINE]

CardId = 6540468186896539

Lookup Data: score 662.0 UCL 14858598.00 post code 98660 transaction date 06-03-2018 18:29:25

POS [card_id 6540468186896539 member_id 141321536961227 amount 2644415 pos_id 795966997454932 postcode 58748 transaction_dt 12-02-2018 23:55:08 status GENUINE]

CardId = 6540468186896539

Lookup Data: score 662.0 UCL 14858598.00 post code 58748 transaction date 12-02-2018 23:55:08

POS [card_id 6540468186896539 member_id 141321536961227 amount 7787586 pos_id 49560406551562 postcode 88051 transaction_dt 17-07-2018 05:16:42 status GENUINE]

CardId = 6540468186896539

Lookup Data: score 662.0 UCL 14858598.00 post code 88051 transaction date 17-07-2018 05:16:42

POS [card_id 6540468186896539 member_id 141321536961227 amount 4939972 pos_id 574070149047504 postcode 85925 transaction_dt 21-02-2018 05:17:06 status GENUINE]

CardId = 6540468186896539

Lookup Data: score 662.0 UCL 14858598.00 post code 85925 transaction date 21-02-2018 05:17:06

POS [card_id 6540468186896539 member_id 141321536961227 amount 9565040 pos_id 596874342826094 postcode 56297 transaction_dt 21-06-2018 14:45:09 status GENUINE]

CardId = 5380172383880271

Lookup Data: score 211.0 UCL 13173502.00 post code 37146 transaction date 18-11-2018 18:10:34

POS [card_id 5380172383880271 member_id 141739589513805 amount 1414200 pos_id 402326827968670 postcode 31545 transaction_dt 04-08-2018 04:38:32 status GENUINE]

CardId = 5380172383880271

Lookup Data: score 211.0 UCL 13173502.00 post code 31545 transaction date 04-08-2018 04:38:32

POS [card_id 5380172383880271 member_id 141739589513805 amount 9036414 pos_id 2368987655103 postcode 13753 transaction_dt 13-09-2018 01:34:05 status GENUINE]

CardId = 5380172383880271

Lookup Data: score 211.0 UCL 13173502.00 post code 13753 transaction date 13-09-2018 01:34:05

POS [card_id 5380172383880271 member_id 141739589513805 amount 9850793 pos_id 768767749794994 postcode 84033 transaction_dt 14-08-2018 18:49:32 status GENUINE]

CardId = 5380172383880271

Lookup Data: score 211.0 UCL 13173502.00 post code 84033 transaction date 14-08-2018 18:49:32

POS [card_id 5380172383880271 member_id 141739589513805 amount 9533879 pos_id 348479157173653 postcode 37146 transaction_dt 18-11-2018 18:10:34 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 12151 transaction date 29-03-2018 01:01:22

POS [card_id 4062043784513308 member_id 141872424761187 amount 7226135 pos_id 554332774044028 postcode 17247 transaction_dt 02-12-2018 13:21:44 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 17247 transaction date 02-12-2018 13:21:44

POS [card_id 4062043784513308 member_id 141872424761187 amount 9927305 pos_id 380920878536422 postcode 62851 transaction_dt 05-06-2018 21:12:54 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 62851 transaction date 05-06-2018 21:12:54

POS [card_id 4062043784513308 member_id 141872424761187 amount 5130795 pos_id 567622886998248 postcode 95420 transaction_dt 08-10-2018 22:04:29 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 95420 transaction date 08-10-2018 22:04:29

POS [card_id 4062043784513308 member_id 141872424761187 amount 2273686 pos_id 806974988723176 postcode 28530 transaction_dt 19-08-2018 19:56:12 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 28530 transaction date 19-08-2018 19:56:12

POS [card_id 4062043784513308 member_id 141872424761187 amount 9354141 pos_id 981156556382636 postcode 12151 transaction_dt 29-03-2018 01:01:22 status GENUINE]

CardId = 4062043784513308

Lookup Data: score 593.0 UCL 15136507.00 post code 12151 transaction date 29-03-2018 01:01:22

Speed threshold failed

POS [card_id 4062043784513308 member_id 141872424761187 amount 486 pos_id 137242655008186 postcode 17532 transaction_dt 29-03-2018 01:01:25 status FRAUD]

CardId = 4857664435745632

Lookup Data: score 486.0 UCL 11036131.00 post code 22124 transaction date 27-07-2018 08:59:42

POS [card_id 4857664435745632 member_id 142945520507466 amount 8366512 pos_id 829391525891517 postcode 22924 transaction_dt 03-11-2018 02:52:54 status GENUINE]

CardId = 4857664435745632

Lookup Data: score 486.0 UCL 11036131.00 post code 22924 transaction date 03-11-2018 02:52:54

POS [card_id 4857664435745632 member_id 142945520507466 amount 5469752 pos_id 31490361577219 postcode 25083 transaction_dt 16-05-2018 23:29:59 status GENUINE]

CardId = 4857664435745632

Lookup Data: score 486.0 UCL 11036131.00 post code 25083 transaction date 16-05-2018 23:29:59

POS [card_id 4857664435745632 member_id 142945520507466 amount 2669962 pos_id 528998648811856 postcode 27014 transaction_dt 22-07-2018 15:21:36 status GENUINE]

CardId = 4857664435745632

Lookup Data: score 486.0 UCL 11036131.00 post code 27014 transaction date 22-07-2018 15:21:36

POS [card_id 4857664435745632 member_id 142945520507466 amount 9126267 pos_id 885341918862940 postcode 22124 transaction_dt 27-07-2018 08:59:42 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 74337 transaction date 27-05-2018 16:40:25

POS [card_id 5379706774109890 member_id 143678980030775 amount 6625745 pos_id 144920503406792 postcode 27342 transaction_dt 05-12-2018 05:39:20 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 27342 transaction date 05-12-2018 05:39:20

POS [card_id 5379706774109890 member_id 143678980030775 amount 3316547 pos_id 62115922619484 postcode 99720 transaction_dt 16-09-2018 06:34:14 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 99720 transaction date 16-09-2018 06:34:14

POS [card_id 5379706774109890 member_id 143678980030775 amount 135632 pos_id 427713924045517 postcode 38865 transaction_dt 21-05-2018 04:25:32 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 38865 transaction date 21-05-2018 04:25:32

POS [card_id 5379706774109890 member_id 143678980030775 amount 2618973 pos_id 134158644083316 postcode 10901 transaction_dt 24-08-2018 14:19:09 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 10901 transaction date 24-08-2018 14:19:09

POS [card_id 5379706774109890 member_id 143678980030775 amount 9459661 pos_id 219299085373787 postcode 63069 transaction_dt 26-03-2018 16:12:19 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 63069 transaction date 26-03-2018 16:12:19

POS [card_id 5379706774109890 member_id 143678980030775 amount 9606354 pos_id 79623484475080 postcode 40027 transaction_dt 27-03-2018 04:54:52 status GENUINE]

CardId = 5379706774109890

Lookup Data: score 452.0 UCL 15848270.00 post code 40027 transaction date 27-03-2018 04:54:52

POS [card_id 5379706774109890 member_id 143678980030775 amount 6010678 pos_id 338460011078570 postcode 74337 transaction_dt 27-05-2018 16:40:25 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 50101 transaction date 25-08-2018 19:28:32

POS [card_id 6011996512032718 member_id 144826315600898 amount 1806875 pos_id 180796939699596 postcode 59007 transaction_dt 12-02-2018 11:09:13 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 59007 transaction date 12-02-2018 11:09:13

POS [card_id 6011996512032718 member_id 144826315600898 amount 6332775 pos_id 956401297096021 postcode 30122 transaction_dt 05-05-2018 12:23:01 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 30122 transaction date 05-05-2018 12:23:01

POS [card_id 6011996512032718 member_id 144826315600898 amount 7392873 pos_id 702269795162809 postcode 32087 transaction_dt 06-04-2018 01:09:20 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 32087 transaction date 06-04-2018 01:09:20

POS [card_id 6011996512032718 member_id 144826315600898 amount 1594720 pos_id 626631671751774 postcode 12989 transaction_dt 15-04-2018 18:24:22 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 12989 transaction date 15-04-2018 18:24:22

POS [card_id 6011996512032718 member_id 144826315600898 amount 6865701 pos_id 554332774044028 postcode 17247 transaction_dt 17-06-2018 00:51:19 status GENUINE]

CardId = 6011996512032718

Lookup Data: score 382.0 UCL 12898163.00 post code 17247 transaction date 17-06-2018 00:51:19

POS [card_id 6011996512032718 member_id 144826315600898 amount 7344676 pos_id 60597846023378 postcode 50101 transaction_dt 25-08-2018 19:28:32 status GENUINE]

CardId = 344209859893876

Lookup Data: score 570.0 UCL 14964796.00 post code 37369 transaction date 26-04-2018 16:48:48

POS [card_id 344209859893876 member_id 145224809882579 amount 4598093 pos_id 343919625263503 postcode 94505 transaction_dt 04-04-2018 15:30:49 status GENUINE]

CardId = 344209859893876

Lookup Data: score 570.0 UCL 14964796.00 post code 94505 transaction date 04-04-2018 15:30:49

POS [card_id 344209859893876 member_id 145224809882579 amount 2013697 pos_id 861842144595256 postcode 84648 transaction_dt 06-04-2018 19:50:44 status GENUINE]

CardId = 344209859893876

Lookup Data: score 570.0 UCL 14964796.00 post code 84648 transaction date 06-04-2018 19:50:44

POS [card_id 344209859893876 member_id 145224809882579 amount 5394396 pos_id 3598455416029 postcode 64855 transaction_dt 15-10-2018 18:32:47 status GENUINE]

CardId = 344209859893876

Lookup Data: score 570.0 UCL 14964796.00 post code 64855 transaction date 15-10-2018 18:32:47

POS [card_id 344209859893876 member_id 145224809882579 amount 1753463 pos_id 149912019674566 postcode 19053 transaction_dt 18-05-2018 12:52:47 status GENUINE]

CardId = 344209859893876

Lookup Data: score 570.0 UCL 14964796.00 post code 19053 transaction date 18-05-2018 12:52:47

POS [card_id 344209859893876 member_id 145224809882579 amount 6834433 pos_id 238394165110402 postcode 37369 transaction_dt 26-04-2018 16:48:48 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 44830 transaction date 29-05-2018 17:16:03

POS [card_id 375773536539674 member_id 146862049588235 amount 2670950 pos_id 664518881765696 postcode 25976 transaction_dt 02-12-2018 08:07:44 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 25976 transaction date 02-12-2018 08:07:44

POS [card_id 375773536539674 member_id 146862049588235 amount 1650675 pos_id 554433208275804 postcode 17037 transaction_dt 12-02-2018 22:17:27 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 17037 transaction date 12-02-2018 22:17:27

POS [card_id 375773536539674 member_id 146862049588235 amount 904061 pos_id 154040597354657 postcode 72110 transaction_dt 04-08-2018 12:07:06 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 72110 transaction date 04-08-2018 12:07:06

POS [card_id 375773536539674 member_id 146862049588235 amount 9117258 pos_id 949116416813453 postcode 48745 transaction_dt 05-12-2018 20:36:27 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 48745 transaction date 05-12-2018 20:36:27

POS [card_id 375773536539674 member_id 146862049588235 amount 2372547 pos_id 792104145930906 postcode 56479 transaction_dt 13-07-2018 05:35:08 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 56479 transaction date 13-07-2018 05:35:08

POS [card_id 375773536539674 member_id 146862049588235 amount 6051556 pos_id 907840368131469 postcode 15329 transaction_dt 23-02-2018 21:34:42 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 15329 transaction date 23-02-2018 21:34:42

POS [card_id 375773536539674 member_id 146862049588235 amount 4153311 pos_id 626263899613185 postcode 22850 transaction_dt 26-11-2018 02:36:33 status GENUINE]

CardId = 375773536539674

Lookup Data: score 322.0 UCL 13631931.00 post code 22850 transaction date 26-11-2018 02:36:33

POS [card_id 375773536539674 member_id 146862049588235 amount 1840406 pos_id 72226078539258 postcode 44830 transaction_dt 29-05-2018 17:16:03 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 10601 transaction date 27-08-2018 13:20:27

POS [card_id 6011393511340260 member_id 148017112689641 amount 2665459 pos_id 650474588031407 postcode 31789 transaction_dt 12-03-2018 12:02:53 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 31789 transaction date 12-03-2018 12:02:53

POS [card_id 6011393511340260 member_id 148017112689641 amount 6741760 pos_id 132376044168495 postcode 96741 transaction_dt 12-04-2018 05:10:48 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 96741 transaction date 12-04-2018 05:10:48

POS [card_id 6011393511340260 member_id 148017112689641 amount 7772872 pos_id 662901310250439 postcode 59468 transaction_dt 18-02-2018 12:59:29 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 59468 transaction date 18-02-2018 12:59:29

POS [card_id 6011393511340260 member_id 148017112689641 amount 6169440 pos_id 222215729980087 postcode 51023 transaction_dt 21-07-2018 09:27:22 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 51023 transaction date 21-07-2018 09:27:22

POS [card_id 6011393511340260 member_id 148017112689641 amount 1288232 pos_id 313862058105607 postcode 45654 transaction_dt 22-04-2018 11:53:15 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 45654 transaction date 22-04-2018 11:53:15

POS [card_id 6011393511340260 member_id 148017112689641 amount 8528518 pos_id 25003287061795 postcode 24124 transaction_dt 22-07-2018 04:08:46 status GENUINE]

CardId = 6011393511340260

Lookup Data: score 559.0 UCL 13196575.00 post code 24124 transaction date 22-07-2018 04:08:46

POS [card_id 6011393511340260 member_id 148017112689641 amount 1880884 pos_id 632990850960704 postcode 10601 transaction_dt 27-08-2018 13:20:27 status GENUINE]

CardId = 4131793751981733

Lookup Data: score 288.0 UCL 13365846.00 post code 73772 transaction date 26-05-2018 08:31:37

POS [card_id 4131793751981733 member_id 148822104150934 amount 6739016 pos_id 433931574853587 postcode 19462 transaction_dt 05-12-2018 01:55:03 status GENUINE]

CardId = 4131793751981733

Lookup Data: score 288.0 UCL 13365846.00 post code 19462 transaction date 05-12-2018 01:55:03

POS [card_id 4131793751981733 member_id 148822104150934 amount 1729317 pos_id 710156212606958 postcode 61729 transaction_dt 06-05-2018 13:48:07 status GENUINE]

CardId = 4131793751981733

Lookup Data: score 288.0 UCL 13365846.00 post code 61729 transaction date 06-05-2018 13:48:07

POS [card_id 4131793751981733 member_id 148822104150934 amount 601777 pos_id 430498533881810 postcode 82421 transaction_dt 07-11-2018 04:49:01 status GENUINE]

CardId = 4131793751981733

Lookup Data: score 288.0 UCL 13365846.00 post code 82421 transaction date 07-11-2018 04:49:01

POS [card_id 4131793751981733 member_id 148822104150934 amount 5274087 pos_id 522116720439223 postcode 73772 transaction_dt 26-05-2018 08:31:37 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 12092 transaction date 31-07-2018 12:25:32

POS [card_id 6440793963189191 member_id 148994189038557 amount 3573005 pos_id 587643320479715 postcode 10583 transaction_dt 01-07-2018 07:15:19 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 10583 transaction date 01-07-2018 07:15:19

POS [card_id 6440793963189191 member_id 148994189038557 amount 7623455 pos_id 535042412121101 postcode 79749 transaction_dt 05-06-2018 10:44:55 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 79749 transaction date 05-06-2018 10:44:55

POS [card_id 6440793963189191 member_id 148994189038557 amount 7332990 pos_id 531179579149895 postcode 95972 transaction_dt 06-05-2018 08:34:08 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 95972 transaction date 06-05-2018 08:34:08

POS [card_id 6440793963189191 member_id 148994189038557 amount 1588234 pos_id 352431383931164 postcode 96071 transaction_dt 20-09-2018 20:28:04 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 96071 transaction date 20-09-2018 20:28:04

POS [card_id 6440793963189191 member_id 148994189038557 amount 7295889 pos_id 910604988264664 postcode 28501 transaction_dt 22-07-2018 02:39:04 status GENUINE]

CardId = 6440793963189191

Lookup Data: score 276.0 UCL 12969410.00 post code 28501 transaction date 22-07-2018 02:39:04

POS [card_id 6440793963189191 member_id 148994189038557 amount 131906 pos_id 940230419050463 postcode 12092 transaction_dt 31-07-2018 12:25:32 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 16024 transaction date 28-07-2018 14:09:05

POS [card_id 6578328793401039 member_id 149907932138330 amount 6767033 pos_id 162268599504176 postcode 54867 transaction_dt 02-08-2018 16:00:35 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 54867 transaction date 02-08-2018 16:00:35

POS [card_id 6578328793401039 member_id 149907932138330 amount 7582493 pos_id 772471141598572 postcode 54120 transaction_dt 10-09-2018 16:45:02 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 54120 transaction date 10-09-2018 16:45:02

POS [card_id 6578328793401039 member_id 149907932138330 amount 3057111 pos_id 558296943262700 postcode 32568 transaction_dt 14-02-2018 23:45:54 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 32568 transaction date 14-02-2018 23:45:54

POS [card_id 6578328793401039 member_id 149907932138330 amount 171670 pos_id 580085390477822 postcode 54498 transaction_dt 23-07-2018 07:48:26 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 54498 transaction date 23-07-2018 07:48:26

POS [card_id 6578328793401039 member_id 149907932138330 amount 7081457 pos_id 679215774673130 postcode 43036 transaction_dt 24-09-2018 18:39:54 status GENUINE]

CardId = 6578328793401039

Lookup Data: score 674.0 UCL 10815247.00 post code 43036 transaction date 24-09-2018 18:39:54

POS [card_id 6578328793401039 member_id 149907932138330 amount 1500393 pos_id 576670062430444 postcode 16024 transaction_dt 28-07-2018 14:09:05 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 93023 transaction date 30-10-2018 15:53:54

POS [card_id 6477616484573237 member_id 150504842545054 amount 1028031 pos_id 506870980095579 postcode 21054 transaction_dt 01-09-2018 09:57:59 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 21054 transaction date 01-09-2018 09:57:59

POS [card_id 6477616484573237 member_id 150504842545054 amount 1050431 pos_id 205334829337243 postcode 15781 transaction_dt 07-03-2018 05:42:14 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 15781 transaction date 07-03-2018 05:42:14

POS [card_id 6477616484573237 member_id 150504842545054 amount 1991380 pos_id 958346830288490 postcode 12819 transaction_dt 07-09-2018 14:44:18 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 12819 transaction date 07-09-2018 14:44:18

POS [card_id 6477616484573237 member_id 150504842545054 amount 9097337 pos_id 261139199349005 postcode 21810 transaction_dt 09-05-2018 09:05:09 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 21810 transaction date 09-05-2018 09:05:09

POS [card_id 6477616484573237 member_id 150504842545054 amount 8226552 pos_id 563109024089344 postcode 96853 transaction_dt 16-09-2018 03:34:49 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 96853 transaction date 16-09-2018 03:34:49

POS [card_id 6477616484573237 member_id 150504842545054 amount 7830924 pos_id 618112493210716 postcode 96916 transaction_dt 17-11-2018 10:46:37 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 96916 transaction date 17-11-2018 10:46:37

POS [card_id 6477616484573237 member_id 150504842545054 amount 4522225 pos_id 221955348584307 postcode 35542 transaction_dt 27-03-2018 18:22:17 status GENUINE]

CardId = 6477616484573237

Lookup Data: score 317.0 UCL 12542343.00 post code 35542 transaction date 27-03-2018 18:22:17

POS [card_id 6477616484573237 member_id 150504842545054 amount 537310 pos_id 542214543551883 postcode 93023 transaction_dt 30-10-2018 15:53:54 status GENUINE]

CardId = 5487718536344466

Lookup Data: score 412.0 UCL 16069819.00 post code 99371 transaction date 30-09-2018 18:12:14

POS [card_id 5487718536344466 member_id 152866441901066 amount 1009530 pos_id 671844713396256 postcode 73002 transaction_dt 07-03-2018 16:55:05 status GENUINE]

CardId = 5487718536344466

Lookup Data: score 412.0 UCL 16069819.00 post code 73002 transaction date 07-03-2018 16:55:05

POS [card_id 5487718536344466 member_id 152866441901066 amount 4338733 pos_id 987994201011042 postcode 56578 transaction_dt 10-12-2018 02:16:51 status GENUINE]

CardId = 5487718536344466

Lookup Data: score 412.0 UCL 16069819.00 post code 56578 transaction date 10-12-2018 02:16:51

POS [card_id 5487718536344466 member_id 152866441901066 amount 7672333 pos_id 861266223191520 postcode 47855 transaction_dt 21-08-2018 13:03:16 status GENUINE]

CardId = 5487718536344466

Lookup Data: score 412.0 UCL 16069819.00 post code 47855 transaction date 21-08-2018 13:03:16

POS [card_id 5487718536344466 member_id 152866441901066 amount 6162172 pos_id 400999404616033 postcode 69045 transaction_dt 23-10-2018 00:44:12 status GENUINE]

CardId = 5487718536344466

Lookup Data: score 412.0 UCL 16069819.00 post code 69045 transaction date 23-10-2018 00:44:12

POS [card_id 5487718536344466 member_id 152866441901066 amount 4138438 pos_id 876885221069012 postcode 99371 transaction_dt 30-09-2018 18:12:14 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 95338 transaction date 31-07-2018 19:09:15

POS [card_id 5299801391216322 member_id 153755706358463 amount 4193048 pos_id 703696425023551 postcode 17750 transaction_dt 07-08-2018 14:07:50 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 17750 transaction date 07-08-2018 14:07:50

POS [card_id 5299801391216322 member_id 153755706358463 amount 6751376 pos_id 266487030234507 postcode 96134 transaction_dt 13-07-2018 05:35:08 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 96134 transaction date 13-07-2018 05:35:08

POS [card_id 5299801391216322 member_id 153755706358463 amount 4381815 pos_id 137629620147797 postcode 99734 transaction_dt 15-06-2018 11:28:31 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 99734 transaction date 15-06-2018 11:28:31

POS [card_id 5299801391216322 member_id 153755706358463 amount 185861 pos_id 801944827742946 postcode 21835 transaction_dt 21-07-2018 12:26:48 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 21835 transaction date 21-07-2018 12:26:48

POS [card_id 5299801391216322 member_id 153755706358463 amount 5265458 pos_id 139735678095789 postcode 84646 transaction_dt 24-11-2018 02:45:47 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 84646 transaction date 24-11-2018 02:45:47

POS [card_id 5299801391216322 member_id 153755706358463 amount 1113319 pos_id 243151286231591 postcode 46801 transaction_dt 28-07-2018 14:53:56 status GENUINE]

CardId = 5299801391216322

Lookup Data: score 449.0 UCL 14495595.00 post code 46801 transaction date 28-07-2018 14:53:56

POS [card_id 5299801391216322 member_id 153755706358463 amount 4550084 pos_id 757945238907085 postcode 95338 transaction_dt 31-07-2018 19:09:15 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 22739 transaction date 30-08-2018 20:35:11

POS [card_id 4039077088286120 member_id 154107557321554 amount 4476570 pos_id 11705247958558 postcode 32187 transaction_dt 03-06-2018 17:37:51 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 32187 transaction date 03-06-2018 17:37:51

POS [card_id 4039077088286120 member_id 154107557321554 amount 4917313 pos_id 404201197020089 postcode 70037 transaction_dt 06-05-2018 01:50:25 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 70037 transaction date 06-05-2018 01:50:25

POS [card_id 4039077088286120 member_id 154107557321554 amount 1654496 pos_id 379107965665168 postcode 54026 transaction_dt 13-09-2018 19:30:37 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 54026 transaction date 13-09-2018 19:30:37

POS [card_id 4039077088286120 member_id 154107557321554 amount 5862214 pos_id 755204263783034 postcode 25547 transaction_dt 22-09-2018 02:22:18 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 25547 transaction date 22-09-2018 02:22:18

POS [card_id 4039077088286120 member_id 154107557321554 amount 4314036 pos_id 443990658002006 postcode 91008 transaction_dt 26-02-2018 01:54:36 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 91008 transaction date 26-02-2018 01:54:36

POS [card_id 4039077088286120 member_id 154107557321554 amount 7089179 pos_id 378109539141266 postcode 82512 transaction_dt 26-04-2018 22:02:47 status GENUINE]

CardId = 4039077088286120

Lookup Data: score 604.0 UCL 14363106.00 post code 82512 transaction date 26-04-2018 22:02:47

POS [card_id 4039077088286120 member_id 154107557321554 amount 9546251 pos_id 305865826139368 postcode 22739 transaction_dt 30-08-2018 20:35:11 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 43413 transaction date 24-02-2018 12:31:49

POS [card_id 4530469269316897 member_id 155088914375037 amount 9157737 pos_id 946005336939193 postcode 84762 transaction_dt 03-08-2018 00:14:01 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 84762 transaction date 03-08-2018 00:14:01

POS [card_id 4530469269316897 member_id 155088914375037 amount 6477515 pos_id 715403065340631 postcode 64437 transaction_dt 05-07-2018 18:09:43 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 64437 transaction date 05-07-2018 18:09:43

POS [card_id 4530469269316897 member_id 155088914375037 amount 7372689 pos_id 156840017751616 postcode 89191 transaction_dt 09-07-2018 20:50:42 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 89191 transaction date 09-07-2018 20:50:42

POS [card_id 4530469269316897 member_id 155088914375037 amount 7088820 pos_id 28949265652433 postcode 62459 transaction_dt 16-08-2018 13:26:20 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 62459 transaction date 16-08-2018 13:26:20

POS [card_id 4530469269316897 member_id 155088914375037 amount 5588501 pos_id 523497708543282 postcode 36513 transaction_dt 18-10-2018 14:34:41 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 36513 transaction date 18-10-2018 14:34:41

POS [card_id 4530469269316897 member_id 155088914375037 amount 3150038 pos_id 258283301658530 postcode 96751 transaction_dt 19-08-2018 23:40:29 status GENUINE]

CardId = 4530469269316897

Lookup Data: score 226.0 UCL 12979568.00 post code 96751 transaction date 19-08-2018 23:40:29

POS [card_id 4530469269316897 member_id 155088914375037 amount 5640762 pos_id 44324834896244 postcode 43413 transaction_dt 24-02-2018 12:31:49 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 12491 transaction date 31-05-2018 16:21:58

POS [card_id 374903724341206 member_id 157238450120840 amount 4049606 pos_id 530272978230545 postcode 16836 transaction_dt 01-07-2018 19:13:01 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 16836 transaction date 01-07-2018 19:13:01

POS [card_id 374903724341206 member_id 157238450120840 amount 2764287 pos_id 182182990142476 postcode 99820 transaction_dt 05-11-2018 19:55:22 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 99820 transaction date 05-11-2018 19:55:22

POS [card_id 374903724341206 member_id 157238450120840 amount 8432886 pos_id 539131942031929 postcode 91324 transaction_dt 18-11-2018 21:09:59 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 91324 transaction date 18-11-2018 21:09:59

POS [card_id 374903724341206 member_id 157238450120840 amount 5984347 pos_id 547378583539546 postcode 19360 transaction_dt 23-08-2018 16:38:20 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 19360 transaction date 23-08-2018 16:38:20

POS [card_id 374903724341206 member_id 157238450120840 amount 782653 pos_id 909563394144336 postcode 33421 transaction_dt 26-02-2018 09:23:10 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 33421 transaction date 26-02-2018 09:23:10

POS [card_id 374903724341206 member_id 157238450120840 amount 9916266 pos_id 123509542737215 postcode 97048 transaction_dt 29-03-2018 14:28:46 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 97048 transaction date 29-03-2018 14:28:46

POS [card_id 374903724341206 member_id 157238450120840 amount 4208559 pos_id 652667740001040 postcode 15350 transaction_dt 31-03-2018 21:48:07 status GENUINE]

CardId = 374903724341206

Lookup Data: score 672.0 UCL 12040788.00 post code 15350 transaction date 31-03-2018 21:48:07

POS [card_id 374903724341206 member_id 157238450120840 amount 1627314 pos_id 22313983209043 postcode 12491 transaction_dt 31-05-2018 16:21:58 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 96125 transaction date 30-07-2018 09:30:43

POS [card_id 5183685760646758 member_id 157527698017173 amount 3555586 pos_id 124530840195196 postcode 74843 transaction_dt 01-04-2018 12:00:22 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 74843 transaction date 01-04-2018 12:00:22

POS [card_id 5183685760646758 member_id 157527698017173 amount 5317816 pos_id 549265890816438 postcode 63780 transaction_dt 01-10-2018 03:10:30 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 63780 transaction date 01-10-2018 03:10:30

POS [card_id 5183685760646758 member_id 157527698017173 amount 7465755 pos_id 924725140982624 postcode 73031 transaction_dt 03-07-2018 13:04:56 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 73031 transaction date 03-07-2018 13:04:56

Speed threshold failed

POS [card_id 5183685760646758 member_id 157527698017173 amount 278 pos_id 999306792028792 postcode 18853 transaction_dt 03-07-2018 13:05:03 status FRAUD]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 73031 transaction date 03-07-2018 13:04:56

POS [card_id 5183685760646758 member_id 157527698017173 amount 9817456 pos_id 900920029175710 postcode 18465 transaction_dt 04-06-2018 22:47:13 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 18465 transaction date 04-06-2018 22:47:13

POS [card_id 5183685760646758 member_id 157527698017173 amount 5923022 pos_id 407413346189954 postcode 17516 transaction_dt 07-08-2018 04:24:42 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 17516 transaction date 07-08-2018 04:24:42

POS [card_id 5183685760646758 member_id 157527698017173 amount 7160491 pos_id 955400539253297 postcode 15951 transaction_dt 09-05-2018 05:20:52 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 15951 transaction date 09-05-2018 05:20:52

POS [card_id 5183685760646758 member_id 157527698017173 amount 8023556 pos_id 723193897032081 postcode 79855 transaction_dt 10-07-2018 15:32:05 status GENUINE]

CardId = 5183685760646758

Lookup Data: score 556.0 UCL 15531459.00 post code 79855 transaction date 10-07-2018 15:32:05

POS [card_id 5183685760646758 member_id 157527698017173 amount 1148554 pos_id 234616074574228 postcode 96125 transaction_dt 30-07-2018 09:30:43 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 19481 transaction date 28-07-2018 14:53:56

POS [card_id 349261557797449 member_id 158070916525956 amount 9811045 pos_id 456136836758790 postcode 52048 transaction_dt 12-02-2018 15:46:20 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 52048 transaction date 12-02-2018 15:46:20

POS [card_id 349261557797449 member_id 158070916525956 amount 9147579 pos_id 716618825061950 postcode 72533 transaction_dt 13-02-2018 05:09:07 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 72533 transaction date 13-02-2018 05:09:07

POS [card_id 349261557797449 member_id 158070916525956 amount 4996275 pos_id 147168767339354 postcode 33855 transaction_dt 15-04-2018 04:12:07 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 33855 transaction date 15-04-2018 04:12:07

POS [card_id 349261557797449 member_id 158070916525956 amount 4357329 pos_id 980137735381236 postcode 36750 transaction_dt 23-05-2018 16:58:52 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 36750 transaction date 23-05-2018 16:58:52

POS [card_id 349261557797449 member_id 158070916525956 amount 7672811 pos_id 7904102690117 postcode 40840 transaction_dt 23-11-2018 20:02:05 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 40840 transaction date 23-11-2018 20:02:05

POS [card_id 349261557797449 member_id 158070916525956 amount 8175232 pos_id 52625272054577 postcode 20712 transaction_dt 27-06-2018 03:04:38 status GENUINE]

CardId = 349261557797449

Lookup Data: score 339.0 UCL 15177687.00 post code 20712 transaction date 27-06-2018 03:04:38

POS [card_id 349261557797449 member_id 158070916525956 amount 8170880 pos_id 176882312807919 postcode 19481 transaction_dt 28-07-2018 14:53:56 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 62091 transaction date 29-08-2018 11:41:31

POS [card_id 349237491603133 member_id 159613236312962 amount 1413568 pos_id 213505082944702 postcode 81201 transaction_dt 12-02-2018 16:00:09 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 81201 transaction date 12-02-2018 16:00:09

POS [card_id 349237491603133 member_id 159613236312962 amount 2794711 pos_id 338546916831311 postcode 13302 transaction_dt 18-03-2018 03:21:48 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 13302 transaction date 18-03-2018 03:21:48

POS [card_id 349237491603133 member_id 159613236312962 amount 8575753 pos_id 338546916831311 postcode 13302 transaction_dt 18-03-2018 10:05:30 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 13302 transaction date 18-03-2018 10:05:30

POS [card_id 349237491603133 member_id 159613236312962 amount 79725 pos_id 609130086134567 postcode 15018 transaction_dt 22-03-2018 01:33:39 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 15018 transaction date 22-03-2018 01:33:39

POS [card_id 349237491603133 member_id 159613236312962 amount 2359534 pos_id 174680427955145 postcode 60064 transaction_dt 25-08-2018 01:31:59 status GENUINE]

CardId = 349237491603133

Lookup Data: score 261.0 UCL 14694700.00 post code 60064 transaction date 25-08-2018 01:31:59

POS [card_id 349237491603133 member_id 159613236312962 amount 5309975 pos_id 13471851500218 postcode 62091 transaction_dt 29-08-2018 11:41:31 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 99761 transaction date 25-07-2018 05:24:39

POS [card_id 5487003631344145 member_id 161956665182273 amount 7585894 pos_id 391450631780450 postcode 79244 transaction_dt 05-06-2018 19:43:12 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 79244 transaction date 05-06-2018 19:43:12

POS [card_id 5487003631344145 member_id 161956665182273 amount 4917784 pos_id 16524473532490 postcode 23347 transaction_dt 12-02-2018 23:19:30 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 23347 transaction date 12-02-2018 23:19:30

POS [card_id 5487003631344145 member_id 161956665182273 amount 690904 pos_id 81914010323773 postcode 12942 transaction_dt 16-08-2018 22:24:36 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 12942 transaction date 16-08-2018 22:24:36

POS [card_id 5487003631344145 member_id 161956665182273 amount 6579057 pos_id 808913294315292 postcode 12401 transaction_dt 17-03-2018 07:10:42 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 12401 transaction date 17-03-2018 07:10:42

POS [card_id 5487003631344145 member_id 161956665182273 amount 1928165 pos_id 318539462998351 postcode 61845 transaction_dt 17-05-2018 11:27:41 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 61845 transaction date 17-05-2018 11:27:41

POS [card_id 5487003631344145 member_id 161956665182273 amount 5206532 pos_id 674036080590969 postcode 12512 transaction_dt 17-11-2018 10:46:37 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 12512 transaction date 17-11-2018 10:46:37

POS [card_id 5487003631344145 member_id 161956665182273 amount 3426586 pos_id 270205365414569 postcode 26349 transaction_dt 18-11-2018 06:12:52 status GENUINE]

CardId = 5487003631344145

Lookup Data: score 319.0 UCL 13216197.00 post code 26349 transaction date 18-11-2018 06:12:52

POS [card_id 5487003631344145 member_id 161956665182273 amount 3797915 pos_id 28580296523857 postcode 99761 transaction_dt 25-07-2018 05:24:39 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 46163 transaction date 25-08-2018 13:29:41

POS [card_id 5424592553128409 member_id 162204932240447 amount 3676232 pos_id 805027135841451 postcode 12872 transaction_dt 02-12-2018 13:21:44 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 12872 transaction date 02-12-2018 13:21:44

POS [card_id 5424592553128409 member_id 162204932240447 amount 1048525 pos_id 316675725061051 postcode 43061 transaction_dt 12-07-2018 13:08:18 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 43061 transaction date 12-07-2018 13:08:18

POS [card_id 5424592553128409 member_id 162204932240447 amount 6180806 pos_id 367212613349400 postcode 17834 transaction_dt 12-08-2018 11:30:12 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 17834 transaction date 12-08-2018 11:30:12

POS [card_id 5424592553128409 member_id 162204932240447 amount 3066466 pos_id 336761683505776 postcode 83654 transaction_dt 18-08-2018 05:03:41 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 83654 transaction date 18-08-2018 05:03:41

POS [card_id 5424592553128409 member_id 162204932240447 amount 7593946 pos_id 806901917816352 postcode 54637 transaction_dt 22-08-2018 03:15:32 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 54637 transaction date 22-08-2018 03:15:32

POS [card_id 5424592553128409 member_id 162204932240447 amount 3721630 pos_id 593082035566996 postcode 14519 transaction_dt 23-06-2018 02:38:13 status GENUINE]

CardId = 5424592553128409

Lookup Data: score 530.0 UCL 12009477.00 post code 14519 transaction date 23-06-2018 02:38:13

POS [card_id 5424592553128409 member_id 162204932240447 amount 3944080 pos_id 321172831389399 postcode 46163 transaction_dt 25-08-2018 13:29:41 status GENUINE]

CardId = 6510010051133634

Lookup Data: score 697.0 UCL 13369589.00 post code 12058 transaction date 25-10-2018 17:01:49

POS [card_id 6510010051133634 member_id 162601897371597 amount 5444364 pos_id 889835801296539 postcode 22542 transaction_dt 06-08-2018 16:27:01 status GENUINE]

CardId = 6510010051133634

Lookup Data: score 697.0 UCL 13369589.00 post code 22542 transaction date 06-08-2018 16:27:01

POS [card_id 6510010051133634 member_id 162601897371597 amount 9040698 pos_id 357517938491107 postcode 71970 transaction_dt 15-04-2018 13:10:24 status GENUINE]

CardId = 6510010051133634

Lookup Data: score 697.0 UCL 13369589.00 post code 71970 transaction date 15-04-2018 13:10:24

POS [card_id 6510010051133634 member_id 162601897371597 amount 2345164 pos_id 79398192612834 postcode 60042 transaction_dt 15-11-2018 22:08:41 status GENUINE]

CardId = 6510010051133634

Lookup Data: score 697.0 UCL 13369589.00 post code 60042 transaction date 15-11-2018 22:08:41

POS [card_id 6510010051133634 member_id 162601897371597 amount 3875831 pos_id 312425517041042 postcode 12058 transaction_dt 25-10-2018 17:01:49 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 44068 transaction date 29-07-2018 18:33:37

POS [card_id 4898696025347073 member_id 166902192940058 amount 3129594 pos_id 368744765163809 postcode 91750 transaction_dt 03-09-2018 08:19:03 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 91750 transaction date 03-09-2018 08:19:03

POS [card_id 4898696025347073 member_id 166902192940058 amount 5838089 pos_id 499599247491973 postcode 17320 transaction_dt 05-05-2018 01:55:02 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 17320 transaction date 05-05-2018 01:55:02

POS [card_id 4898696025347073 member_id 166902192940058 amount 8142102 pos_id 634733914832038 postcode 55370 transaction_dt 21-06-2018 18:29:25 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 55370 transaction date 21-06-2018 18:29:25

POS [card_id 4898696025347073 member_id 166902192940058 amount 1957376 pos_id 691845909249720 postcode 37315 transaction_dt 21-07-2018 08:42:31 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 37315 transaction date 21-07-2018 08:42:31

POS [card_id 4898696025347073 member_id 166902192940058 amount 444811 pos_id 841577963179126 postcode 65011 transaction_dt 28-02-2018 08:29:05 status GENUINE]

CardId = 4898696025347073

Lookup Data: score 678.0 UCL 11287729.00 post code 65011 transaction date 28-02-2018 08:29:05

POS [card_id 4898696025347073 member_id 166902192940058 amount 6811265 pos_id 509714577964634 postcode 44068 transaction_dt 29-07-2018 18:33:37 status GENUINE]

CardId = 5430857369435104

Lookup Data: score 351.0 UCL 14421367.00 post code 97019 transaction date 30-09-2018 15:57:41

POS [card_id 5430857369435104 member_id 169147732036062 amount 4559504 pos_id 889540095998635 postcode 60176 transaction_dt 11-06-2018 02:03:51 status GENUINE]

CardId = 5430857369435104

Lookup Data: score 351.0 UCL 14421367.00 post code 60176 transaction date 11-06-2018 02:03:51

POS [card_id 5430857369435104 member_id 169147732036062 amount 3101817 pos_id 703581556166681 postcode 16407 transaction_dt 16-05-2018 21:15:26 status GENUINE]

CardId = 5430857369435104

Lookup Data: score 351.0 UCL 14421367.00 post code 16407 transaction date 16-05-2018 21:15:26

POS [card_id 5430857369435104 member_id 169147732036062 amount 3542488 pos_id 897583729029773 postcode 54228 transaction_dt 24-06-2018 16:01:01 status GENUINE]

CardId = 5430857369435104

Lookup Data: score 351.0 UCL 14421367.00 post code 54228 transaction date 24-06-2018 16:01:01

POS [card_id 5430857369435104 member_id 169147732036062 amount 7522818 pos_id 598835006525566 postcode 97019 transaction_dt 30-09-2018 15:57:41 status GENUINE]

CardId = 4740814526134581

Lookup Data: score 617.0 UCL 11800743.00 post code 28727 transaction date 29-05-2018 12:02:03

POS [card_id 4740814526134581 member_id 169396581652184 amount 3294919 pos_id 379510608397321 postcode 18211 transaction_dt 03-10-2018 11:59:33 status GENUINE]

CardId = 4740814526134581

Lookup Data: score 617.0 UCL 11800743.00 post code 18211 transaction date 03-10-2018 11:59:33

POS [card_id 4740814526134581 member_id 169396581652184 amount 1301655 pos_id 535558844337021 postcode 59926 transaction_dt 19-08-2018 20:41:03 status GENUINE]

CardId = 4740814526134581

Lookup Data: score 617.0 UCL 11800743.00 post code 59926 transaction date 19-08-2018 20:41:03

POS [card_id 4740814526134581 member_id 169396581652184 amount 530901 pos_id 46454448515222 postcode 33839 transaction_dt 25-03-2018 20:46:04 status GENUINE]

CardId = 4740814526134581

Lookup Data: score 617.0 UCL 11800743.00 post code 33839 transaction date 25-03-2018 20:46:04

POS [card_id 4740814526134581 member_id 169396581652184 amount 3240905 pos_id 712542916041953 postcode 28727 transaction_dt 29-05-2018 12:02:03 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 14881 transaction date 30-06-2018 20:02:29

POS [card_id 376969719175819 member_id 169575042231322 amount 938399 pos_id 353915420266721 postcode 30175 transaction_dt 12-11-2018 02:56:15 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 30175 transaction date 12-11-2018 02:56:15

POS [card_id 376969719175819 member_id 169575042231322 amount 8058383 pos_id 18834102007789 postcode 50857 transaction_dt 16-05-2018 17:31:08 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 50857 transaction date 16-05-2018 17:31:08

POS [card_id 376969719175819 member_id 169575042231322 amount 9430729 pos_id 86341087838197 postcode 43431 transaction_dt 21-02-2018 00:03:05 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 43431 transaction date 21-02-2018 00:03:05

POS [card_id 376969719175819 member_id 169575042231322 amount 588145 pos_id 86341087838197 postcode 43431 transaction_dt 21-02-2018 12:45:39 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 43431 transaction date 21-02-2018 12:45:39

POS [card_id 376969719175819 member_id 169575042231322 amount 9316769 pos_id 423327803213155 postcode 41759 transaction_dt 22-10-2018 15:01:04 status GENUINE]

CardId = 376969719175819

Lookup Data: score 417.0 UCL 13734992.00 post code 41759 transaction date 22-10-2018 15:01:04

POS [card_id 376969719175819 member_id 169575042231322 amount 8684662 pos_id 834514161186540 postcode 14881 transaction_dt 30-06-2018 20:02:29 status GENUINE]

CardId = 4174085648252388

Lookup Data: score 411.0 UCL 12459945.00 post code 38559 transaction date 26-06-2018 12:52:22

POS [card_id 4174085648252388 member_id 169940172498283 amount 626439 pos_id 354136873400687 postcode 11548 transaction_dt 11-03-2018 23:20:20 status GENUINE]

CardId = 4174085648252388

Lookup Data: score 411.0 UCL 12459945.00 post code 11548 transaction date 11-03-2018 23:20:20

POS [card_id 4174085648252388 member_id 169940172498283 amount 3022789 pos_id 786246330845878 postcode 34682 transaction_dt 14-10-2018 08:54:15 status GENUINE]

CardId = 4174085648252388

Lookup Data: score 411.0 UCL 12459945.00 post code 34682 transaction date 14-10-2018 08:54:15

POS [card_id 4174085648252388 member_id 169940172498283 amount 5091086 pos_id 93725369631882 postcode 48472 transaction_dt 17-05-2018 08:28:15 status GENUINE]

CardId = 4174085648252388

Lookup Data: score 411.0 UCL 12459945.00 post code 48472 transaction date 17-05-2018 08:28:15

POS [card_id 4174085648252388 member_id 169940172498283 amount 9009770 pos_id 792104145930906 postcode 56479 transaction_dt 17-07-2018 13:30:06 status GENUINE]

CardId = 4174085648252388

Lookup Data: score 411.0 UCL 12459945.00 post code 56479 transaction date 17-07-2018 13:30:06

POS [card_id 4174085648252388 member_id 169940172498283 amount 383474 pos_id 732413262452481 postcode 38559 transaction_dt 26-06-2018 12:52:22 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 49646 transaction date 29-08-2018 10:56:40

POS [card_id 377234269263566 member_id 170867057974541 amount 8168276 pos_id 190184129812163 postcode 72714 transaction_dt 02-07-2018 23:37:32 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 72714 transaction date 02-07-2018 23:37:32

POS [card_id 377234269263566 member_id 170867057974541 amount 3501186 pos_id 233669422387972 postcode 72638 transaction_dt 07-06-2018 21:48:32 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 72638 transaction date 07-06-2018 21:48:32

POS [card_id 377234269263566 member_id 170867057974541 amount 6954130 pos_id 794053277852364 postcode 38241 transaction_dt 14-06-2018 05:34:17 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 38241 transaction date 14-06-2018 05:34:17

POS [card_id 377234269263566 member_id 170867057974541 amount 6530335 pos_id 888401385728724 postcode 13139 transaction_dt 25-04-2018 13:53:59 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 13139 transaction date 25-04-2018 13:53:59

POS [card_id 377234269263566 member_id 170867057974541 amount 9748237 pos_id 996436980380873 postcode 96744 transaction_dt 25-08-2018 19:28:32 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 96744 transaction date 25-08-2018 19:28:32

POS [card_id 377234269263566 member_id 170867057974541 amount 5803857 pos_id 466135126399655 postcode 54933 transaction_dt 26-11-2018 00:21:59 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 54933 transaction date 26-11-2018 00:21:59

POS [card_id 377234269263566 member_id 170867057974541 amount 6941456 pos_id 447826812434175 postcode 23404 transaction_dt 28-03-2018 04:05:24 status GENUINE]

CardId = 377234269263566

Lookup Data: score 230.0 UCL 12817134.00 post code 23404 transaction date 28-03-2018 04:05:24

POS [card_id 377234269263566 member_id 170867057974541 amount 3184640 pos_id 274562096193901 postcode 49646 transaction_dt 29-08-2018 10:56:40 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 79021 transaction date 30-11-2018 23:14:04

POS [card_id 4193928740720868 member_id 171049332068534 amount 2161606 pos_id 680571401944253 postcode 17739 transaction_dt 04-12-2018 01:59:40 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 17739 transaction date 04-12-2018 01:59:40

POS [card_id 4193928740720868 member_id 171049332068534 amount 3159091 pos_id 400124434036810 postcode 88337 transaction_dt 06-04-2018 20:35:35 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 88337 transaction date 06-04-2018 20:35:35

POS [card_id 4193928740720868 member_id 171049332068534 amount 1664597 pos_id 53865396832090 postcode 11706 transaction_dt 11-09-2018 07:42:09 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 11706 transaction date 11-09-2018 07:42:09

POS [card_id 4193928740720868 member_id 171049332068534 amount 448522 pos_id 753783251760750 postcode 50476 transaction_dt 12-10-2018 19:31:28 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 50476 transaction date 12-10-2018 19:31:28

POS [card_id 4193928740720868 member_id 171049332068534 amount 7780422 pos_id 436671347995703 postcode 99357 transaction_dt 17-09-2018 18:27:19 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 99357 transaction date 17-09-2018 18:27:19

POS [card_id 4193928740720868 member_id 171049332068534 amount 7981278 pos_id 938923252102108 postcode 28654 transaction_dt 30-05-2018 11:57:27 status GENUINE]

CardId = 4193928740720868

Lookup Data: score 282.0 UCL 13216795.00 post code 28654 transaction date 30-05-2018 11:57:27

POS [card_id 4193928740720868 member_id 171049332068534 amount 4896360 pos_id 650932604691587 postcode 79021 transaction_dt 30-11-2018 23:14:04 status GENUINE]

CardId = 6548075186419311

Lookup Data: score 552.0 UCL 13799707.00 post code 68958 transaction date 31-10-2018 11:20:09

POS [card_id 6548075186419311 member_id 172415208711374 amount 8706020 pos_id 338655522466705 postcode 20740 transaction_dt 07-10-2018 21:24:14 status GENUINE]

CardId = 6548075186419311

Lookup Data: score 552.0 UCL 13799707.00 post code 20740 transaction date 07-10-2018 21:24:14

POS [card_id 6548075186419311 member_id 172415208711374 amount 3156774 pos_id 842145537457063 postcode 39159 transaction_dt 12-10-2018 01:34:56 status GENUINE]

CardId = 6548075186419311

Lookup Data: score 552.0 UCL 13799707.00 post code 39159 transaction date 12-10-2018 01:34:56

POS [card_id 6548075186419311 member_id 172415208711374 amount 3963176 pos_id 427540589452578 postcode 25248 transaction_dt 20-03-2018 20:24:16 status GENUINE]

CardId = 6548075186419311

Lookup Data: score 552.0 UCL 13799707.00 post code 25248 transaction date 20-03-2018 20:24:16

POS [card_id 6548075186419311 member_id 172415208711374 amount 1078653 pos_id 605088333911927 postcode 94803 transaction_dt 23-03-2018 08:12:44 status GENUINE]

CardId = 6548075186419311

Lookup Data: score 552.0 UCL 13799707.00 post code 94803 transaction date 23-03-2018 08:12:44

POS [card_id 6548075186419311 member_id 172415208711374 amount 8987009 pos_id 907318228385131 postcode 68958 transaction_dt 31-10-2018 11:20:09 status GENUINE]

CardId = 379899578891759

Lookup Data: score 529.0 UCL 16024809.00 post code 67416 transaction date 26-10-2018 02:00:05

POS [card_id 379899578891759 member_id 175020254453870 amount 8660812 pos_id 224499015497124 postcode 39191 transaction_dt 05-12-2018 12:23:02 status GENUINE]

CardId = 379899578891759

Lookup Data: score 529.0 UCL 16024809.00 post code 39191 transaction date 05-12-2018 12:23:02

POS [card_id 379899578891759 member_id 175020254453870 amount 4653925 pos_id 371102642815416 postcode 60707 transaction_dt 07-12-2018 16:42:57 status GENUINE]

CardId = 379899578891759

Lookup Data: score 529.0 UCL 16024809.00 post code 60707 transaction date 07-12-2018 16:42:57

POS [card_id 379899578891759 member_id 175020254453870 amount 980670 pos_id 387034635044152 postcode 18445 transaction_dt 24-04-2018 15:28:18 status GENUINE]

CardId = 379899578891759

Lookup Data: score 529.0 UCL 16024809.00 post code 18445 transaction date 24-04-2018 15:28:18

POS [card_id 379899578891759 member_id 175020254453870 amount 6071231 pos_id 543790924284303 postcode 11977 transaction_dt 25-07-2018 20:21:46 status GENUINE]

CardId = 379899578891759

Lookup Data: score 529.0 UCL 16024809.00 post code 11977 transaction date 25-07-2018 20:21:46

POS [card_id 379899578891759 member_id 175020254453870 amount 5753959 pos_id 994158709125857 postcode 67416 transaction_dt 26-10-2018 02:00:05 status GENUINE]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 63039 transaction date 24-02-2018 13:16:40

POS [card_id 6228083754178597 member_id 175321624168028 amount 640393 pos_id 230303765199819 postcode 41826 transaction_dt 02-06-2018 19:12:10 status GENUINE]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 41826 transaction date 02-06-2018 19:12:10

POS [card_id 6228083754178597 member_id 175321624168028 amount 6137009 pos_id 856628751599508 postcode 41035 transaction_dt 06-10-2018 03:32:18 status GENUINE]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 41035 transaction date 06-10-2018 03:32:18

POS [card_id 6228083754178597 member_id 175321624168028 amount 9240041 pos_id 470565180434292 postcode 65604 transaction_dt 11-10-2018 00:09:49 status GENUINE]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 65604 transaction date 11-10-2018 00:09:49

POS [card_id 6228083754178597 member_id 175321624168028 amount 1851946 pos_id 965236264106414 postcode 34740 transaction_dt 12-03-2018 18:46:35 status GENUINE]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 34740 transaction date 12-03-2018 18:46:35

UCL check failed

POS [card_id 6228083754178597 member_id 175321624168028 amount 9914021 pos_id 588128103064910 postcode 88130 transaction_dt 17-11-2018 07:47:11 status FRAUD]

CardId = 6228083754178597

Lookup Data: score 453.0 UCL 9578672.00 post code 34740 transaction date 12-03-2018 18:46:35

POS [card_id 6228083754178597 member_id 175321624168028 amount 1381246 pos_id 464510946918998 postcode 63039 transaction_dt 24-02-2018 13:16:40 status GENUINE]

CardId = 5287715533395691

Lookup Data: score 592.0 UCL 12270668.00 post code 14778 transaction date 20-04-2018 10:32:46

POS [card_id 5287715533395691 member_id 175416917349709 amount 7490791 pos_id 410474664601090 postcode 60919 transaction_dt 02-05-2018 05:53:09 status GENUINE]

CardId = 5287715533395691

Lookup Data: score 592.0 UCL 12270668.00 post code 60919 transaction date 02-05-2018 05:53:09

POS [card_id 5287715533395691 member_id 175416917349709 amount 8003238 pos_id 892409196806116 postcode 74421 transaction_dt 15-04-2018 17:39:31 status GENUINE]

CardId = 5287715533395691

Lookup Data: score 592.0 UCL 12270668.00 post code 74421 transaction date 15-04-2018 17:39:31

POS [card_id 5287715533395691 member_id 175416917349709 amount 5261115 pos_id 396856148154032 postcode 73041 transaction_dt 16-05-2018 22:00:16 status GENUINE]

CardId = 5287715533395691

Lookup Data: score 592.0 UCL 12270668.00 post code 73041 transaction date 16-05-2018 22:00:16

POS [card_id 5287715533395691 member_id 175416917349709 amount 9137162 pos_id 736070707219380 postcode 14778 transaction_dt 20-04-2018 10:32:46 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 78353 transaction date 31-07-2018 13:55:15

POS [card_id 349254330876970 member_id 175914389419795 amount 8871976 pos_id 406115950291111 postcode 95607 transaction_dt 01-12-2018 11:11:46 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 95607 transaction date 01-12-2018 11:11:46

POS [card_id 349254330876970 member_id 175914389419795 amount 6371023 pos_id 834848491273147 postcode 72315 transaction_dt 07-07-2018 09:47:04 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 72315 transaction date 07-07-2018 09:47:04

POS [card_id 349254330876970 member_id 175914389419795 amount 4193743 pos_id 161481516898656 postcode 24136 transaction_dt 11-11-2018 19:27:42 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 24136 transaction date 11-11-2018 19:27:42

POS [card_id 349254330876970 member_id 175914389419795 amount 8275322 pos_id 268399801399464 postcode 41844 transaction_dt 15-11-2018 22:08:41 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 41844 transaction date 15-11-2018 22:08:41

POS [card_id 349254330876970 member_id 175914389419795 amount 849027 pos_id 214696179763291 postcode 14020 transaction_dt 20-04-2018 13:32:11 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 14020 transaction date 20-04-2018 13:32:11

POS [card_id 349254330876970 member_id 175914389419795 amount 7387680 pos_id 616295070002339 postcode 10560 transaction_dt 23-09-2018 12:45:40 status GENUINE]

CardId = 349254330876970

Lookup Data: score 486.0 UCL 14428648.00 post code 10560 transaction date 23-09-2018 12:45:40

POS [card_id 349254330876970 member_id 175914389419795 amount 9747433 pos_id 669559922070862 postcode 78353 transaction_dt 31-07-2018 13:55:15 status GENUINE]

CardId = 5367562879696867

Lookup Data: score 446.0 UCL 12204708.00 post code 12448 transaction date 25-11-2018 19:08:00

POS [card_id 5367562879696867 member_id 176540193840158 amount 5358587 pos_id 103048413637756 postcode 68416 transaction_dt 03-08-2018 06:12:51 status GENUINE]

CardId = 5367562879696867

Lookup Data: score 446.0 UCL 12204708.00 post code 68416 transaction date 03-08-2018 06:12:51

POS [card_id 5367562879696867 member_id 176540193840158 amount 8234016 pos_id 976047540854321 postcode 50448 transaction_dt 12-10-2018 03:49:30 status GENUINE]

CardId = 5367562879696867

Lookup Data: score 446.0 UCL 12204708.00 post code 50448 transaction date 12-10-2018 03:49:30

POS [card_id 5367562879696867 member_id 176540193840158 amount 7398923 pos_id 953380734085301 postcode 96940 transaction_dt 15-09-2018 23:05:41 status GENUINE]

CardId = 5367562879696867

Lookup Data: score 446.0 UCL 12204708.00 post code 96940 transaction date 15-09-2018 23:05:41

POS [card_id 5367562879696867 member_id 176540193840158 amount 43634 pos_id 148635953916254 postcode 12448 transaction_dt 25-11-2018 19:08:00 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 58236 transaction date 30-07-2018 00:32:27

POS [card_id 373320949356351 member_id 179258479043736 amount 2629156 pos_id 652126246054663 postcode 43464 transaction_dt 01-03-2018 20:22:10 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 43464 transaction date 01-03-2018 20:22:10

POS [card_id 373320949356351 member_id 179258479043736 amount 2792704 pos_id 859175870234110 postcode 74455 transaction_dt 01-10-2018 18:52:29 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 74455 transaction date 01-10-2018 18:52:29

POS [card_id 373320949356351 member_id 179258479043736 amount 9385269 pos_id 652654294377627 postcode 49022 transaction_dt 05-06-2018 02:31:30 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 49022 transaction date 05-06-2018 02:31:30

POS [card_id 373320949356351 member_id 179258479043736 amount 9340480 pos_id 60545566138615 postcode 76239 transaction_dt 16-03-2018 05:45:36 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 76239 transaction date 16-03-2018 05:45:36

POS [card_id 373320949356351 member_id 179258479043736 amount 5728556 pos_id 298081731972907 postcode 78549 transaction_dt 19-06-2018 22:22:55 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 78549 transaction date 19-06-2018 22:22:55

POS [card_id 373320949356351 member_id 179258479043736 amount 7042893 pos_id 161601091522286 postcode 14516 transaction_dt 27-04-2018 01:47:04 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 14516 transaction date 27-04-2018 01:47:04

POS [card_id 373320949356351 member_id 179258479043736 amount 9578285 pos_id 842145537457063 postcode 39159 transaction_dt 29-08-2018 07:57:15 status GENUINE]

CardId = 373320949356351

Lookup Data: score 502.0 UCL 12395375.00 post code 39159 transaction date 29-08-2018 07:57:15

POS [card_id 373320949356351 member_id 179258479043736 amount 1230107 pos_id 560502261434394 postcode 58236 transaction_dt 30-07-2018 00:32:27 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 30147 transaction date 30-05-2018 05:58:36

POS [card_id 4966313595240020 member_id 179526511827738 amount 965102 pos_id 101211483668664 postcode 68942 transaction_dt 12-02-2018 19:27:15 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 68942 transaction date 12-02-2018 19:27:15

POS [card_id 4966313595240020 member_id 179526511827738 amount 7089070 pos_id 895527733662672 postcode 98605 transaction_dt 02-09-2018 16:37:04 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 98605 transaction date 02-09-2018 16:37:04

POS [card_id 4966313595240020 member_id 179526511827738 amount 9955933 pos_id 166480028342479 postcode 66873 transaction_dt 06-12-2018 15:17:51 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 66873 transaction date 06-12-2018 15:17:51

POS [card_id 4966313595240020 member_id 179526511827738 amount 9519433 pos_id 569335687828707 postcode 61080 transaction_dt 16-10-2018 20:42:44 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 61080 transaction date 16-10-2018 20:42:44

POS [card_id 4966313595240020 member_id 179526511827738 amount 6174695 pos_id 993515048832652 postcode 68853 transaction_dt 17-02-2018 06:20:23 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 68853 transaction date 17-02-2018 06:20:23

POS [card_id 4966313595240020 member_id 179526511827738 amount 3748275 pos_id 804558256000013 postcode 49829 transaction_dt 23-06-2018 10:06:46 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 49829 transaction date 23-06-2018 10:06:46

POS [card_id 4966313595240020 member_id 179526511827738 amount 5654572 pos_id 52247896517784 postcode 30427 transaction_dt 26-04-2018 03:21:23 status GENUINE]

CardId = 4966313595240020

Lookup Data: score 251.0 UCL 15617025.00 post code 30427 transaction date 26-04-2018 03:21:23

POS [card_id 4966313595240020 member_id 179526511827738 amount 254809 pos_id 504441627920569 postcode 30147 transaction_dt 30-05-2018 05:58:36 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 76247 transaction date 30-10-2018 20:23:02

POS [card_id 4367125470626536 member_id 179997837474045 amount 3121859 pos_id 339416363087594 postcode 15620 transaction_dt 01-11-2018 00:02:42 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 15620 transaction date 01-11-2018 00:02:42

POS [card_id 4367125470626536 member_id 179997837474045 amount 9912861 pos_id 923291370681033 postcode 40434 transaction_dt 02-11-2018 03:42:22 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 40434 transaction date 02-11-2018 03:42:22

POS [card_id 4367125470626536 member_id 179997837474045 amount 5247388 pos_id 513357646669995 postcode 79528 transaction_dt 04-07-2018 01:02:38 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 79528 transaction date 04-07-2018 01:02:38

POS [card_id 4367125470626536 member_id 179997837474045 amount 8347724 pos_id 259636001982673 postcode 85626 transaction_dt 09-06-2018 09:41:37 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 85626 transaction date 09-06-2018 09:41:37

POS [card_id 4367125470626536 member_id 179997837474045 amount 4864898 pos_id 439857423354632 postcode 18070 transaction_dt 21-11-2018 08:13:36 status GENUINE]

CardId = 4367125470626536

Lookup Data: score 408.0 UCL 10213381.00 post code 18070 transaction date 21-11-2018 08:13:36

POS [card_id 4367125470626536 member_id 179997837474045 amount 1666859 pos_id 302404074210491 postcode 76247 transaction_dt 30-10-2018 20:23:02 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 83524 transaction date 30-07-2018 14:44:43

POS [card_id 4006877360909029 member_id 180037204978589 amount 1417554 pos_id 854733660960427 postcode 78352 transaction_dt 04-07-2018 13:00:20 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 78352 transaction date 04-07-2018 13:00:20

POS [card_id 4006877360909029 member_id 180037204978589 amount 8663129 pos_id 182173023545273 postcode 16427 transaction_dt 05-12-2018 06:24:11 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 16427 transaction date 05-12-2018 06:24:11

POS [card_id 4006877360909029 member_id 180037204978589 amount 3582530 pos_id 910310864815730 postcode 72683 transaction_dt 11-11-2018 06:45:09 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 72683 transaction date 11-11-2018 06:45:09

POS [card_id 4006877360909029 member_id 180037204978589 amount 8478788 pos_id 888453933489188 postcode 43537 transaction_dt 13-11-2018 19:18:29 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 43537 transaction date 13-11-2018 19:18:29

POS [card_id 4006877360909029 member_id 180037204978589 amount 414010 pos_id 517414051062903 postcode 70747 transaction_dt 16-11-2018 02:37:49 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 70747 transaction date 16-11-2018 02:37:49

POS [card_id 4006877360909029 member_id 180037204978589 amount 2367305 pos_id 935721714228987 postcode 65734 transaction_dt 26-09-2018 05:48:08 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 65734 transaction date 26-09-2018 05:48:08

POS [card_id 4006877360909029 member_id 180037204978589 amount 3159448 pos_id 242753596999689 postcode 32173 transaction_dt 27-11-2018 12:15:04 status GENUINE]

CardId = 4006877360909029

Lookup Data: score 581.0 UCL 14262289.00 post code 32173 transaction date 27-11-2018 12:15:04

POS [card_id 4006877360909029 member_id 180037204978589 amount 7588358 pos_id 384574714028884 postcode 83524 transaction_dt 30-07-2018 14:44:43 status GENUINE]

CardId = 6011585284691122

Lookup Data: score 220.0 UCL 15154901.00 post code 59453 transaction date 22-10-2018 23:14:29

POS [card_id 6011585284691122 member_id 181044799980659 amount 1227647 pos_id 778500333993194 postcode 10566 transaction_dt 04-12-2018 02:44:31 status GENUINE]

CardId = 6011585284691122

Lookup Data: score 220.0 UCL 15154901.00 post code 10566 transaction date 04-12-2018 02:44:31

POS [card_id 6011585284691122 member_id 181044799980659 amount 1734298 pos_id 735743365055661 postcode 13787 transaction_dt 05-09-2018 09:39:32 status GENUINE]

CardId = 6011585284691122

Lookup Data: score 220.0 UCL 15154901.00 post code 13787 transaction date 05-09-2018 09:39:32

POS [card_id 6011585284691122 member_id 181044799980659 amount 8917846 pos_id 197582449342422 postcode 92257 transaction_dt 12-04-2018 08:10:13 status GENUINE]

CardId = 6011585284691122

Lookup Data: score 220.0 UCL 15154901.00 post code 92257 transaction date 12-04-2018 08:10:13

POS [card_id 6011585284691122 member_id 181044799980659 amount 5537763 pos_id 310427085866602 postcode 59453 transaction_dt 22-10-2018 23:14:29 status GENUINE]

CardId = 340383645652108

Lookup Data: score 645.0 UCL 14091750.00 post code 98027 transaction date 29-10-2018 14:28:48

POS [card_id 340383645652108 member_id 181180599313885 amount 3945140 pos_id 205750548957981 postcode 40104 transaction_dt 04-05-2018 06:28:46 status GENUINE]

CardId = 340383645652108

Lookup Data: score 645.0 UCL 14091750.00 post code 40104 transaction date 04-05-2018 06:28:46

POS [card_id 340383645652108 member_id 181180599313885 amount 3880111 pos_id 205750548957981 postcode 40104 transaction_dt 04-05-2018 13:12:29 status GENUINE]

CardId = 340383645652108

Lookup Data: score 645.0 UCL 14091750.00 post code 40104 transaction date 04-05-2018 13:12:29

POS [card_id 340383645652108 member_id 181180599313885 amount 340257 pos_id 9487846639104 postcode 80826 transaction_dt 27-10-2018 22:51:26 status GENUINE]

CardId = 340383645652108

Lookup Data: score 645.0 UCL 14091750.00 post code 80826 transaction date 27-10-2018 22:51:26

POS [card_id 340383645652108 member_id 181180599313885 amount 6608114 pos_id 484437861236421 postcode 98027 transaction_dt 29-10-2018 14:28:48 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 48852 transaction date 26-02-2018 02:39:28

POS [card_id 6474282068752847 member_id 182802011203906 amount 2852955 pos_id 312562048134629 postcode 87551 transaction_dt 04-05-2018 19:11:20 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 87551 transaction date 04-05-2018 19:11:20

POS [card_id 6474282068752847 member_id 182802011203906 amount 9244100 pos_id 200467392093151 postcode 12009 transaction_dt 04-09-2018 07:29:35 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 12009 transaction date 04-09-2018 07:29:35

POS [card_id 6474282068752847 member_id 182802011203906 amount 1106973 pos_id 174849671706093 postcode 15559 transaction_dt 09-04-2018 06:54:21 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 15559 transaction date 09-04-2018 06:54:21

POS [card_id 6474282068752847 member_id 182802011203906 amount 205195 pos_id 636208195551989 postcode 15467 transaction_dt 11-11-2018 08:14:52 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 15467 transaction date 11-11-2018 08:14:52

POS [card_id 6474282068752847 member_id 182802011203906 amount 98899 pos_id 520217685833548 postcode 23107 transaction_dt 17-11-2018 16:00:36 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 23107 transaction date 17-11-2018 16:00:36

POS [card_id 6474282068752847 member_id 182802011203906 amount 5314959 pos_id 693080771639828 postcode 68783 transaction_dt 18-04-2018 08:27:25 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 68783 transaction date 18-04-2018 08:27:25

POS [card_id 6474282068752847 member_id 182802011203906 amount 9637898 pos_id 713189986600584 postcode 23857 transaction_dt 24-09-2018 02:57:56 status GENUINE]

CardId = 6474282068752847

Lookup Data: score 434.0 UCL 11453257.00 post code 23857 transaction date 24-09-2018 02:57:56

POS [card_id 6474282068752847 member_id 182802011203906 amount 6795177 pos_id 879443087425896 postcode 48852 transaction_dt 26-02-2018 02:39:28 status GENUINE]

CardId = 6568438963325843

Lookup Data: score 527.0 UCL 14041183.00 post code 48728 transaction date 25-07-2018 13:38:04

POS [card_id 6568438963325843 member_id 183038102441540 amount 8353573 pos_id 609717185246135 postcode 42082 transaction_dt 08-05-2018 01:41:12 status GENUINE]

CardId = 6568438963325843

Lookup Data: score 527.0 UCL 14041183.00 post code 42082 transaction date 08-05-2018 01:41:12

POS [card_id 6568438963325843 member_id 183038102441540 amount 2042128 pos_id 16125090572609 postcode 21754 transaction_dt 13-02-2018 14:52:15 status GENUINE]

CardId = 6568438963325843

Lookup Data: score 527.0 UCL 14041183.00 post code 21754 transaction date 13-02-2018 14:52:15

POS [card_id 6568438963325843 member_id 183038102441540 amount 3942594 pos_id 945247166963286 postcode 72564 transaction_dt 17-09-2018 19:57:02 status GENUINE]

CardId = 6568438963325843

Lookup Data: score 527.0 UCL 14041183.00 post code 72564 transaction date 17-09-2018 19:57:02

POS [card_id 6568438963325843 member_id 183038102441540 amount 8442426 pos_id 672035842629459 postcode 28138 transaction_dt 21-11-2018 21:41:01 status GENUINE]

CardId = 6568438963325843

Lookup Data: score 527.0 UCL 14041183.00 post code 28138 transaction date 21-11-2018 21:41:01

POS [card_id 6568438963325843 member_id 183038102441540 amount 1080480 pos_id 990238882896448 postcode 48728 transaction_dt 25-07-2018 13:38:04 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 32692 transaction date 29-03-2018 08:29:56

POS [card_id 5259589583078695 member_id 183404760279083 amount 9047705 pos_id 137886135157326 postcode 72137 transaction_dt 03-09-2018 09:03:55 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 72137 transaction date 03-09-2018 09:03:55

POS [card_id 5259589583078695 member_id 183404760279083 amount 738959 pos_id 556139289110464 postcode 82083 transaction_dt 08-08-2018 07:19:31 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 82083 transaction date 08-08-2018 07:19:31

POS [card_id 5259589583078695 member_id 183404760279083 amount 7687348 pos_id 975346340150351 postcode 11507 transaction_dt 09-12-2018 15:04:02 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 11507 transaction date 09-12-2018 15:04:02

POS [card_id 5259589583078695 member_id 183404760279083 amount 3692844 pos_id 367561825454594 postcode 26817 transaction_dt 11-06-2018 20:00:24 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 26817 transaction date 11-06-2018 20:00:24

POS [card_id 5259589583078695 member_id 183404760279083 amount 5370722 pos_id 977208197980488 postcode 65024 transaction_dt 27-04-2018 08:30:47 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 65024 transaction date 27-04-2018 08:30:47

POS [card_id 5259589583078695 member_id 183404760279083 amount 1777550 pos_id 584403678329030 postcode 12010 transaction_dt 28-05-2018 09:07:15 status GENUINE]

CardId = 5259589583078695

Lookup Data: score 452.0 UCL 14113487.00 post code 12010 transaction date 28-05-2018 09:07:15

POS [card_id 5259589583078695 member_id 183404760279083 amount 1929671 pos_id 417268913571041 postcode 32692 transaction_dt 29-03-2018 08:29:56 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 62349 transaction date 30-08-2018 23:34:36

POS [card_id 6225572978222663 member_id 184136359116540 amount 6546366 pos_id 507833677986078 postcode 57538 transaction_dt 02-03-2018 17:18:08 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 57538 transaction date 02-03-2018 17:18:08

POS [card_id 6225572978222663 member_id 184136359116540 amount 6734839 pos_id 437876086037329 postcode 95981 transaction_dt 03-12-2018 04:18:50 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 95981 transaction date 03-12-2018 04:18:50

UCL check failed

POS [card_id 6225572978222663 member_id 184136359116540 amount 9776803 pos_id 547113565279211 postcode 60453 transaction_dt 08-12-2018 06:10:21 status FRAUD]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 95981 transaction date 03-12-2018 04:18:50

POS [card_id 6225572978222663 member_id 184136359116540 amount 1907448 pos_id 234566200928636 postcode 71832 transaction_dt 12-02-2018 21:45:10 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 71832 transaction date 12-02-2018 21:45:10

POS [card_id 6225572978222663 member_id 184136359116540 amount 7305081 pos_id 504421489739552 postcode 19508 transaction_dt 11-08-2018 20:33:05 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 19508 transaction date 11-08-2018 20:33:05

POS [card_id 6225572978222663 member_id 184136359116540 amount 8532127 pos_id 608250855281467 postcode 15945 transaction_dt 13-05-2018 21:29:15 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 15945 transaction date 13-05-2018 21:29:15

POS [card_id 6225572978222663 member_id 184136359116540 amount 6962814 pos_id 10003356112698 postcode 27201 transaction_dt 23-04-2018 19:17:12 status GENUINE]

CardId = 6225572978222663

Lookup Data: score 410.0 UCL 9296476.00 post code 27201 transaction date 23-04-2018 19:17:12

POS [card_id 6225572978222663 member_id 184136359116540 amount 5303872 pos_id 399171037128853 postcode 62349 transaction_dt 30-08-2018 23:34:36 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 19505 transaction date 30-03-2018 02:26:28

POS [card_id 6582950745622331 member_id 185289866247329 amount 4832457 pos_id 59809341563649 postcode 72053 transaction_dt 07-05-2018 01:45:48 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 72053 transaction date 07-05-2018 01:45:48

POS [card_id 6582950745622331 member_id 185289866247329 amount 3504487 pos_id 841571094980053 postcode 67020 transaction_dt 08-06-2018 14:15:22 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 67020 transaction date 08-06-2018 14:15:22

POS [card_id 6582950745622331 member_id 185289866247329 amount 606991 pos_id 241273720281771 postcode 21917 transaction_dt 16-03-2018 03:31:01 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 21917 transaction date 16-03-2018 03:31:01

POS [card_id 6582950745622331 member_id 185289866247329 amount 3397410 pos_id 225865830430921 postcode 92625 transaction_dt 19-11-2018 00:09:24 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 92625 transaction date 19-11-2018 00:09:24

POS [card_id 6582950745622331 member_id 185289866247329 amount 9220508 pos_id 911036516984245 postcode 58704 transaction_dt 29-04-2018 03:52:25 status GENUINE]

CardId = 6582950745622331

Lookup Data: score 366.0 UCL 9718436.00 post code 58704 transaction date 29-04-2018 03:52:25

POS [card_id 6582950745622331 member_id 185289866247329 amount 2271228 pos_id 855796877659301 postcode 19505 transaction_dt 30-03-2018 02:26:28 status GENUINE]

CardId = 341920010925925

Lookup Data: score 570.0 UCL 12756253.00 post code 99777 transaction date 29-06-2018 18:37:23

POS [card_id 341920010925925 member_id 185524819205415 amount 6358109 pos_id 888108362498265 postcode 60148 transaction_dt 11-06-2018 22:14:57 status GENUINE]

CardId = 341920010925925

Lookup Data: score 570.0 UCL 12756253.00 post code 60148 transaction date 11-06-2018 22:14:57

POS [card_id 341920010925925 member_id 185524819205415 amount 9973999 pos_id 667803252528848 postcode 58366 transaction_dt 14-10-2018 16:22:49 status GENUINE]

CardId = 341920010925925

Lookup Data: score 570.0 UCL 12756253.00 post code 58366 transaction date 14-10-2018 16:22:49

POS [card_id 341920010925925 member_id 185524819205415 amount 5145216 pos_id 269487916259771 postcode 24878 transaction_dt 18-04-2018 03:13:25 status GENUINE]

CardId = 341920010925925

Lookup Data: score 570.0 UCL 12756253.00 post code 24878 transaction date 18-04-2018 03:13:25

POS [card_id 341920010925925 member_id 185524819205415 amount 88593 pos_id 378399662071341 postcode 99777 transaction_dt 29-06-2018 18:37:23 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 44094 transaction date 26-10-2018 10:13:30

POS [card_id 4442008377066882 member_id 185702053301146 amount 2600822 pos_id 766914919459995 postcode 95680 transaction_dt 04-06-2018 03:20:58 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 95680 transaction date 04-06-2018 03:20:58

POS [card_id 4442008377066882 member_id 185702053301146 amount 4480428 pos_id 560738798951224 postcode 93664 transaction_dt 14-07-2018 13:43:56 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 93664 transaction date 14-07-2018 13:43:56

POS [card_id 4442008377066882 member_id 185702053301146 amount 4449184 pos_id 566173419679695 postcode 49725 transaction_dt 15-04-2018 08:41:15 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 49725 transaction date 15-04-2018 08:41:15

POS [card_id 4442008377066882 member_id 185702053301146 amount 4366768 pos_id 715112584736025 postcode 72626 transaction_dt 15-08-2018 11:16:22 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 72626 transaction date 15-08-2018 11:16:22

POS [card_id 4442008377066882 member_id 185702053301146 amount 7396412 pos_id 235603540963610 postcode 23923 transaction_dt 18-09-2018 06:25:01 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 23923 transaction date 18-09-2018 06:25:01

POS [card_id 4442008377066882 member_id 185702053301146 amount 3400778 pos_id 235603540963610 postcode 23923 transaction_dt 18-09-2018 07:09:52 status GENUINE]

CardId = 4442008377066882

Lookup Data: score 396.0 UCL 12920321.00 post code 23923 transaction date 18-09-2018 07:09:52

POS [card_id 4442008377066882 member_id 185702053301146 amount 1396623 pos_id 138476524736220 postcode 44094 transaction_dt 26-10-2018 10:13:30 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 63879 transaction date 29-06-2018 06:39:41

POS [card_id 4628071276015497 member_id 186511661526015 amount 8733600 pos_id 723527314459883 postcode 76060 transaction_dt 01-03-2018 07:39:37 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 76060 transaction date 01-03-2018 07:39:37

POS [card_id 4628071276015497 member_id 186511661526015 amount 9010261 pos_id 659018696485848 postcode 12165 transaction_dt 05-05-2018 13:52:44 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 12165 transaction date 05-05-2018 13:52:44

POS [card_id 4628071276015497 member_id 186511661526015 amount 8420054 pos_id 601537760190730 postcode 77471 transaction_dt 20-09-2018 08:30:22 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 77471 transaction date 20-09-2018 08:30:22

POS [card_id 4628071276015497 member_id 186511661526015 amount 8737152 pos_id 961249139509958 postcode 44064 transaction_dt 23-05-2018 11:44:52 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 44064 transaction date 23-05-2018 11:44:52

POS [card_id 4628071276015497 member_id 186511661526015 amount 84838 pos_id 724171594358557 postcode 50561 transaction_dt 26-11-2018 15:19:06 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 50561 transaction date 26-11-2018 15:19:06

POS [card_id 4628071276015497 member_id 186511661526015 amount 8933248 pos_id 884437075774655 postcode 61359 transaction_dt 27-10-2018 18:22:18 status GENUINE]

CardId = 4628071276015497

Lookup Data: score 565.0 UCL 11559996.00 post code 61359 transaction date 27-10-2018 18:22:18

POS [card_id 4628071276015497 member_id 186511661526015 amount 9530038 pos_id 159839677972631 postcode 63879 transaction_dt 29-06-2018 06:39:41 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 45880 transaction date 31-08-2018 09:17:44

POS [card_id 340924125838453 member_id 188119365574843 amount 883252 pos_id 46454448515222 postcode 33839 transaction_dt 11-05-2018 14:54:46 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 33839 transaction date 11-05-2018 14:54:46

POS [card_id 340924125838453 member_id 188119365574843 amount 7714635 pos_id 251054457260266 postcode 94964 transaction_dt 16-04-2018 14:35:29 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 94964 transaction date 16-04-2018 14:35:29

POS [card_id 340924125838453 member_id 188119365574843 amount 9694985 pos_id 251054457260266 postcode 94964 transaction_dt 16-04-2018 18:19:46 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 94964 transaction date 16-04-2018 18:19:46

POS [card_id 340924125838453 member_id 188119365574843 amount 5280444 pos_id 600124327594085 postcode 60076 transaction_dt 19-11-2018 06:08:16 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 60076 transaction date 19-11-2018 06:08:16

POS [card_id 340924125838453 member_id 188119365574843 amount 5337820 pos_id 66489339864257 postcode 97383 transaction_dt 23-10-2018 07:27:54 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 97383 transaction date 23-10-2018 07:27:54

POS [card_id 340924125838453 member_id 188119365574843 amount 8610400 pos_id 863610579411900 postcode 56342 transaction_dt 23-11-2018 17:02:39 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 56342 transaction date 23-11-2018 17:02:39

POS [card_id 340924125838453 member_id 188119365574843 amount 6687123 pos_id 743170063506698 postcode 99780 transaction_dt 26-08-2018 05:56:31 status GENUINE]

CardId = 340924125838453

Lookup Data: score 644.0 UCL 11712497.00 post code 99780 transaction date 26-08-2018 05:56:31

POS [card_id 340924125838453 member_id 188119365574843 amount 5760736 pos_id 465558985506070 postcode 45880 transaction_dt 31-08-2018 09:17:44 status GENUINE]

CardId = 6451387765835527

Lookup Data: score 445.0 UCL 14120501.00 post code 62512 transaction date 21-03-2018 09:51:40

POS [card_id 6451387765835527 member_id 188977299867156 amount 4506571 pos_id 273100335973486 postcode 63070 transaction_dt 02-07-2018 10:10:08 status GENUINE]

CardId = 6451387765835527

Lookup Data: score 445.0 UCL 14120501.00 post code 63070 transaction date 02-07-2018 10:10:08

POS [card_id 6451387765835527 member_id 188977299867156 amount 6555628 pos_id 443580649258793 postcode 53191 transaction_dt 06-10-2018 05:46:52 status GENUINE]

CardId = 6451387765835527

Lookup Data: score 445.0 UCL 14120501.00 post code 53191 transaction date 06-10-2018 05:46:52

POS [card_id 6451387765835527 member_id 188977299867156 amount 6701953 pos_id 919825012221702 postcode 24635 transaction_dt 16-06-2018 05:25:04 status GENUINE]

CardId = 6451387765835527

Lookup Data: score 445.0 UCL 14120501.00 post code 24635 transaction date 16-06-2018 05:25:04

POS [card_id 6451387765835527 member_id 188977299867156 amount 2617 pos_id 366771887864563 postcode 49934 transaction_dt 18-04-2018 20:25:07 status GENUINE]

CardId = 6451387765835527

Lookup Data: score 445.0 UCL 14120501.00 post code 49934 transaction date 18-04-2018 20:25:07

POS [card_id 6451387765835527 member_id 188977299867156 amount 8918137 pos_id 480783411092153 postcode 62512 transaction_dt 21-03-2018 09:51:40 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 11767 transaction date 24-07-2018 17:26:58

POS [card_id 4701470098389678 member_id 190284558799229 amount 6330565 pos_id 292213706264483 postcode 17557 transaction_dt 02-07-2018 12:24:43 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 17557 transaction date 02-07-2018 12:24:43

POS [card_id 4701470098389678 member_id 190284558799229 amount 5510205 pos_id 522859383237571 postcode 12442 transaction_dt 02-10-2018 06:50:11 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 12442 transaction date 02-10-2018 06:50:11

POS [card_id 4701470098389678 member_id 190284558799229 amount 412292 pos_id 785209647468201 postcode 56280 transaction_dt 02-11-2018 01:27:49 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 56280 transaction date 02-11-2018 01:27:49

POS [card_id 4701470098389678 member_id 190284558799229 amount 6109407 pos_id 512241259546765 postcode 51466 transaction_dt 03-03-2018 10:29:50 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 51466 transaction date 03-03-2018 10:29:50

POS [card_id 4701470098389678 member_id 190284558799229 amount 7881898 pos_id 645606998390893 postcode 24083 transaction_dt 05-09-2018 11:54:07 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 24083 transaction date 05-09-2018 11:54:07

POS [card_id 4701470098389678 member_id 190284558799229 amount 6490871 pos_id 142535158177323 postcode 20632 transaction_dt 05-11-2018 07:12:50 status GENUINE]

CardId = 4701470098389678

Lookup Data: score 629.0 UCL 14938273.00 post code 20632 transaction date 05-11-2018 07:12:50

POS [card_id 4701470098389678 member_id 190284558799229 amount 1364144 pos_id 738221183342090 postcode 11767 transaction_dt 24-07-2018 17:26:58 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 32452 transaction date 31-10-2018 21:48:08

POS [card_id 6011920259166638 member_id 190431255542160 amount 7810140 pos_id 497578746215400 postcode 38254 transaction_dt 08-03-2018 10:06:46 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 38254 transaction date 08-03-2018 10:06:46

POS [card_id 6011920259166638 member_id 190431255542160 amount 6628941 pos_id 276515212357710 postcode 57257 transaction_dt 10-11-2018 21:02:01 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 57257 transaction date 10-11-2018 21:02:01

POS [card_id 6011920259166638 member_id 190431255542160 amount 5321657 pos_id 132743836991953 postcode 49892 transaction_dt 20-06-2018 01:22:20 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 49892 transaction date 20-06-2018 01:22:20

POS [card_id 6011920259166638 member_id 190431255542160 amount 8818923 pos_id 181711798421306 postcode 71047 transaction_dt 24-05-2018 15:24:32 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 71047 transaction date 24-05-2018 15:24:32

POS [card_id 6011920259166638 member_id 190431255542160 amount 6480705 pos_id 666345828055838 postcode 78144 transaction_dt 26-08-2018 19:23:55 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 78144 transaction date 26-08-2018 19:23:55

POS [card_id 6011920259166638 member_id 190431255542160 amount 4119893 pos_id 162117386945283 postcode 98675 transaction_dt 28-02-2018 01:00:32 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 98675 transaction date 28-02-2018 01:00:32

POS [card_id 6011920259166638 member_id 190431255542160 amount 3324731 pos_id 163429724454140 postcode 32452 transaction_dt 31-10-2018 21:48:08 status GENUINE]

CardId = 6011920259166638

Lookup Data: score 394.0 UCL 13289676.00 post code 32452 transaction date 31-10-2018 21:48:08

Speed threshold failed

POS [card_id 6011920259166638 member_id 190431255542160 amount 37 pos_id 723747702590619 postcode 47577 transaction_dt 31-10-2018 21:48:13 status FRAUD]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 11030 transaction date 30-11-2018 15:45:31

POS [card_id 5556101232887623 member_id 191035136898827 amount 3484621 pos_id 673962746142905 postcode 33070 transaction_dt 01-06-2018 10:18:31 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 33070 transaction date 01-06-2018 10:18:31

POS [card_id 5556101232887623 member_id 191035136898827 amount 9908772 pos_id 796802599284328 postcode 13784 transaction_dt 02-10-2018 16:33:18 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 13784 transaction date 02-10-2018 16:33:18

POS [card_id 5556101232887623 member_id 191035136898827 amount 7615304 pos_id 222856750908148 postcode 76449 transaction_dt 13-03-2018 03:44:52 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 76449 transaction date 13-03-2018 03:44:52

POS [card_id 5556101232887623 member_id 191035136898827 amount 6061573 pos_id 915345800156861 postcode 98290 transaction_dt 14-08-2018 08:21:33 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 98290 transaction date 14-08-2018 08:21:33

POS [card_id 5556101232887623 member_id 191035136898827 amount 340910 pos_id 184536150008785 postcode 37026 transaction_dt 15-04-2018 10:55:49 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 37026 transaction date 15-04-2018 10:55:49

POS [card_id 5556101232887623 member_id 191035136898827 amount 8442712 pos_id 629117931720214 postcode 93270 transaction_dt 21-09-2018 02:26:54 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 93270 transaction date 21-09-2018 02:26:54

POS [card_id 5556101232887623 member_id 191035136898827 amount 6869212 pos_id 947136096574732 postcode 96080 transaction_dt 26-02-2018 16:51:43 status GENUINE]

CardId = 5556101232887623

Lookup Data: score 354.0 UCL 11515541.00 post code 96080 transaction date 26-02-2018 16:51:43

POS [card_id 5556101232887623 member_id 191035136898827 amount 1764345 pos_id 817518108958900 postcode 11030 transaction_dt 30-11-2018 15:45:31 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 28523 transaction date 30-03-2018 00:56:46

POS [card_id 4571324075682075 member_id 191633600982412 amount 3178636 pos_id 76101472550644 postcode 83321 transaction_dt 05-09-2018 10:24:24 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 83321 transaction date 05-09-2018 10:24:24

POS [card_id 4571324075682075 member_id 191633600982412 amount 1524461 pos_id 696749650010045 postcode 29653 transaction_dt 07-07-2018 14:16:13 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 29653 transaction date 07-07-2018 14:16:13

POS [card_id 4571324075682075 member_id 191633600982412 amount 1931614 pos_id 810756809027191 postcode 12188 transaction_dt 10-11-2018 13:33:28 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 12188 transaction date 10-11-2018 13:33:28

POS [card_id 4571324075682075 member_id 191633600982412 amount 4787225 pos_id 445813896788282 postcode 15422 transaction_dt 13-09-2018 19:30:38 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 15422 transaction date 13-09-2018 19:30:38

POS [card_id 4571324075682075 member_id 191633600982412 amount 861179 pos_id 913402300458165 postcode 94577 transaction_dt 15-09-2018 13:22:34 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 94577 transaction date 15-09-2018 13:22:34

POS [card_id 4571324075682075 member_id 191633600982412 amount 4318238 pos_id 601553531155159 postcode 97325 transaction_dt 19-03-2018 03:17:12 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 97325 transaction date 19-03-2018 03:17:12

POS [card_id 4571324075682075 member_id 191633600982412 amount 7696621 pos_id 828406338862439 postcode 48401 transaction_dt 26-06-2018 01:39:32 status GENUINE]

CardId = 4571324075682075

Lookup Data: score 445.0 UCL 15015712.00 post code 48401 transaction date 26-06-2018 01:39:32

POS [card_id 4571324075682075 member_id 191633600982412 amount 1325647 pos_id 759058760540366 postcode 28523 transaction_dt 30-03-2018 00:56:46 status GENUINE]

CardId = 6589855658684769

Lookup Data: score 187.0 UCL 10186481.00 post code 75032 transaction date 29-01-2018 08:30:32

Score threshold failed

POS [card_id 6589855658684769 member_id 193386908982058 amount 3579665 pos_id 598393251230941 postcode 45869 transaction_dt 06-07-2018 06:52:16 status FRAUD]

CardId = 6589855658684769

Lookup Data: score 187.0 UCL 10186481.00 post code 75032 transaction date 29-01-2018 08:30:32

Score threshold failed

POS [card_id 6589855658684769 member_id 193386908982058 amount 2585952 pos_id 906516922743820 postcode 33860 transaction_dt 16-11-2018 00:23:15 status FRAUD]

CardId = 6589855658684769

Lookup Data: score 187.0 UCL 10186481.00 post code 75032 transaction date 29-01-2018 08:30:32

Score threshold failed

POS [card_id 6589855658684769 member_id 193386908982058 amount 6901607 pos_id 655062979147204 postcode 72301 transaction_dt 17-09-2018 12:28:29 status FRAUD]

CardId = 6589855658684769

Lookup Data: score 187.0 UCL 10186481.00 post code 75032 transaction date 29-01-2018 08:30:32

Score threshold failed

POS [card_id 6589855658684769 member_id 193386908982058 amount 9280205 pos_id 930247729069372 postcode 41561 transaction_dt 25-03-2018 21:30:56 status FRAUD]

CardId = 6589855658684769

Lookup Data: score 187.0 UCL 10186481.00 post code 75032 transaction date 29-01-2018 08:30:32

Score threshold failed

POS [card_id 6589855658684769 member_id 193386908982058 amount 3694131 pos_id 435422410620642 postcode 28670 transaction_dt 30-03-2018 03:56:12 status FRAUD]

CardId = 347128485339604

Lookup Data: score 264.0 UCL 13279258.00 post code 16027 transaction date 26-05-2018 02:32:46

POS [card_id 347128485339604 member_id 194304990519689 amount 5840237 pos_id 398798163071921 postcode 82514 transaction_dt 18-03-2018 10:50:22 status GENUINE]

CardId = 347128485339604

Lookup Data: score 264.0 UCL 13279258.00 post code 82514 transaction date 18-03-2018 10:50:22

POS [card_id 347128485339604 member_id 194304990519689 amount 6526864 pos_id 7182952126455 postcode 23968 transaction_dt 19-02-2018 08:25:44 status GENUINE]

CardId = 347128485339604

Lookup Data: score 264.0 UCL 13279258.00 post code 23968 transaction date 19-02-2018 08:25:44

POS [card_id 347128485339604 member_id 194304990519689 amount 7414484 pos_id 967933828555099 postcode 22501 transaction_dt 19-04-2018 22:35:04 status GENUINE]

CardId = 347128485339604

Lookup Data: score 264.0 UCL 13279258.00 post code 22501 transaction date 19-04-2018 22:35:04

POS [card_id 347128485339604 member_id 194304990519689 amount 9612335 pos_id 665824442160061 postcode 16027 transaction_dt 26-05-2018 02:32:46 status GENUINE]

CardId = 4045133934926419

Lookup Data: score 262.0 UCL 12743352.00 post code 79772 transaction date 25-10-2018 05:48:58

POS [card_id 4045133934926419 member_id 195470545210125 amount 1958171 pos_id 533884844025428 postcode 46350 transaction_dt 18-04-2018 03:58:17 status GENUINE]

CardId = 4045133934926419

Lookup Data: score 262.0 UCL 12743352.00 post code 46350 transaction date 18-04-2018 03:58:17

POS [card_id 4045133934926419 member_id 195470545210125 amount 7149166 pos_id 246709230447556 postcode 17877 transaction_dt 20-09-2018 08:30:22 status GENUINE]

CardId = 4045133934926419

Lookup Data: score 262.0 UCL 12743352.00 post code 17877 transaction date 20-09-2018 08:30:22

POS [card_id 4045133934926419 member_id 195470545210125 amount 9975140 pos_id 947898129271234 postcode 17527 transaction_dt 25-06-2018 15:56:24 status GENUINE]

CardId = 4045133934926419

Lookup Data: score 262.0 UCL 12743352.00 post code 17527 transaction date 25-06-2018 15:56:24

POS [card_id 4045133934926419 member_id 195470545210125 amount 6944958 pos_id 495051332685713 postcode 79772 transaction_dt 25-10-2018 05:48:58 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 23110 transaction date 22-04-2018 03:39:50

POS [card_id 5242841712000086 member_id 197953034301120 amount 1711760 pos_id 814074322288954 postcode 19951 transaction_dt 04-12-2018 08:43:22 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 19951 transaction date 04-12-2018 08:43:22

POS [card_id 5242841712000086 member_id 197953034301120 amount 9308085 pos_id 860290252046757 postcode 41189 transaction_dt 12-02-2018 09:56:42 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 41189 transaction date 12-02-2018 09:56:42

POS [card_id 5242841712000086 member_id 197953034301120 amount 3080979 pos_id 195725466746281 postcode 24628 transaction_dt 09-07-2018 01:24:26 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 24628 transaction date 09-07-2018 01:24:26

POS [card_id 5242841712000086 member_id 197953034301120 amount 5259670 pos_id 399058872592433 postcode 57436 transaction_dt 11-07-2018 16:57:11 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 57436 transaction date 11-07-2018 16:57:11

POS [card_id 5242841712000086 member_id 197953034301120 amount 8663690 pos_id 443021524554264 postcode 70715 transaction_dt 17-03-2018 20:38:06 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 70715 transaction date 17-03-2018 20:38:06

POS [card_id 5242841712000086 member_id 197953034301120 amount 6179111 pos_id 7999762932708 postcode 73646 transaction_dt 19-10-2018 16:44:37 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 73646 transaction date 19-10-2018 16:44:37

POS [card_id 5242841712000086 member_id 197953034301120 amount 3160966 pos_id 771819356785069 postcode 72143 transaction_dt 20-09-2018 12:59:30 status GENUINE]

CardId = 5242841712000086

Lookup Data: score 236.0 UCL 15106360.00 post code 72143 transaction date 20-09-2018 12:59:30

POS [card_id 5242841712000086 member_id 197953034301120 amount 2992392 pos_id 166791363194941 postcode 23110 transaction_dt 22-04-2018 03:39:50 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 93452 transaction date 28-04-2018 17:24:26

POS [card_id 6221356726791623 member_id 198073245295889 amount 3137148 pos_id 446273983396535 postcode 15619 transaction_dt 04-06-2018 04:50:41 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 15619 transaction date 04-06-2018 04:50:41

POS [card_id 6221356726791623 member_id 198073245295889 amount 2019531 pos_id 342018363044217 postcode 38328 transaction_dt 06-04-2018 00:24:29 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 38328 transaction date 06-04-2018 00:24:29

POS [card_id 6221356726791623 member_id 198073245295889 amount 3367620 pos_id 911174307128567 postcode 30187 transaction_dt 08-07-2018 01:29:03 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 30187 transaction date 08-07-2018 01:29:03

POS [card_id 6221356726791623 member_id 198073245295889 amount 8059592 pos_id 880543642370934 postcode 95433 transaction_dt 13-04-2018 22:17:53 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 95433 transaction date 13-04-2018 22:17:53

POS [card_id 6221356726791623 member_id 198073245295889 amount 3494760 pos_id 164740339445208 postcode 62966 transaction_dt 16-10-2018 07:15:20 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 62966 transaction date 16-10-2018 07:15:20

POS [card_id 6221356726791623 member_id 198073245295889 amount 3725303 pos_id 901888955618295 postcode 95035 transaction_dt 26-08-2018 19:23:55 status GENUINE]

CardId = 6221356726791623

Lookup Data: score 633.0 UCL 12480746.00 post code 95035 transaction date 26-08-2018 19:23:55

POS [card_id 6221356726791623 member_id 198073245295889 amount 1169466 pos_id 2095656878925 postcode 93452 transaction_dt 28-04-2018 17:24:26 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 47385 transaction date 30-11-2018 05:17:32

POS [card_id 5462457589398710 member_id 198169089087246 amount 544446 pos_id 767804396471835 postcode 76540 transaction_dt 05-08-2018 07:33:21 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 76540 transaction date 05-08-2018 07:33:21

POS [card_id 5462457589398710 member_id 198169089087246 amount 830154 pos_id 870939089864285 postcode 99677 transaction_dt 10-09-2018 11:31:03 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 99677 transaction date 10-09-2018 11:31:03

POS [card_id 5462457589398710 member_id 198169089087246 amount 8756224 pos_id 211092650376294 postcode 18922 transaction_dt 18-08-2018 07:18:15 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 18922 transaction date 18-08-2018 07:18:15

POS [card_id 5462457589398710 member_id 198169089087246 amount 6034363 pos_id 414402850277243 postcode 49099 transaction_dt 21-07-2018 01:13:57 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 49099 transaction date 21-07-2018 01:13:57

POS [card_id 5462457589398710 member_id 198169089087246 amount 1519329 pos_id 37182862374150 postcode 27948 transaction_dt 27-05-2018 01:43:18 status GENUINE]

CardId = 5462457589398710

Lookup Data: score 261.0 UCL 13597621.00 post code 27948 transaction date 27-05-2018 01:43:18

POS [card_id 5462457589398710 member_id 198169089087246 amount 7327143 pos_id 691138318092882 postcode 47385 transaction_dt 30-11-2018 05:17:32 status GENUINE]

CardId = 6011080044360390

Lookup Data: score 518.0 UCL 12457301.00 post code 37873 transaction date 30-03-2018 09:10:10

POS [card_id 6011080044360390 member_id 198328092348142 amount 735862 pos_id 582220311465717 postcode 57252 transaction_dt 11-05-2018 11:10:29 status GENUINE]

CardId = 6011080044360390

Lookup Data: score 518.0 UCL 12457301.00 post code 57252 transaction date 11-05-2018 11:10:29

POS [card_id 6011080044360390 member_id 198328092348142 amount 2852103 pos_id 568082050008212 postcode 47223 transaction_dt 14-07-2018 04:00:48 status GENUINE]

CardId = 6011080044360390

Lookup Data: score 518.0 UCL 12457301.00 post code 47223 transaction date 14-07-2018 04:00:48

POS [card_id 6011080044360390 member_id 198328092348142 amount 1292896 pos_id 901831765129632 postcode 11570 transaction_dt 27-07-2018 05:15:25 status GENUINE]

CardId = 6011080044360390

Lookup Data: score 518.0 UCL 12457301.00 post code 11570 transaction date 27-07-2018 05:15:25

POS [card_id 6011080044360390 member_id 198328092348142 amount 2879706 pos_id 214589994623549 postcode 37873 transaction_dt 30-03-2018 09:10:10 status GENUINE]

CardId = 4544221210442486

Lookup Data: score 319.0 UCL 13996072.00 post code 95675 transaction date 28-10-2018 13:03:42

POS [card_id 4544221210442486 member_id 198520095700000 amount 1849569 pos_id 555076748532176 postcode 97463 transaction_dt 02-12-2018 11:52:01 status GENUINE]

CardId = 4544221210442486

Lookup Data: score 319.0 UCL 13996072.00 post code 97463 transaction date 02-12-2018 11:52:01

POS [card_id 4544221210442486 member_id 198520095700000 amount 3809215 pos_id 316296071164260 postcode 21010 transaction_dt 12-02-2018 08:58:01 status GENUINE]

CardId = 4544221210442486

Lookup Data: score 319.0 UCL 13996072.00 post code 21010 transaction date 12-02-2018 08:58:01

POS [card_id 4544221210442486 member_id 198520095700000 amount 3083501 pos_id 523590396177270 postcode 88136 transaction_dt 17-09-2018 05:44:46 status GENUINE]

CardId = 4544221210442486

Lookup Data: score 319.0 UCL 13996072.00 post code 88136 transaction date 17-09-2018 05:44:46

POS [card_id 4544221210442486 member_id 198520095700000 amount 7465546 pos_id 387034635044152 postcode 18445 transaction_dt 21-02-2018 00:47:57 status GENUINE]

CardId = 4544221210442486

Lookup Data: score 319.0 UCL 13996072.00 post code 18445 transaction date 21-02-2018 00:47:57

POS [card_id 4544221210442486 member_id 198520095700000 amount 3919454 pos_id 976570905603750 postcode 95675 transaction_dt 28-10-2018 13:03:42 status GENUINE]

CardId = 6011706374151856

Lookup Data: score 233.0 UCL 13723214.00 post code 56662 transaction date 22-07-2018 05:38:29

POS [card_id 6011706374151856 member_id 199243620982420 amount 8813049 pos_id 454683645875541 postcode 32708 transaction_dt 03-12-2018 08:03:07 status GENUINE]

CardId = 6011706374151856

Lookup Data: score 233.0 UCL 13723214.00 post code 32708 transaction date 03-12-2018 08:03:07

POS [card_id 6011706374151856 member_id 199243620982420 amount 7933260 pos_id 113637752765095 postcode 54404 transaction_dt 12-02-2018 04:47:19 status GENUINE]

CardId = 6011706374151856

Lookup Data: score 233.0 UCL 13723214.00 post code 54404 transaction date 12-02-2018 04:47:19

POS [card_id 6011706374151856 member_id 199243620982420 amount 8748108 pos_id 517953553820022 postcode 67841 transaction_dt 10-04-2018 21:46:51 status GENUINE]

CardId = 6011706374151856

Lookup Data: score 233.0 UCL 13723214.00 post code 67841 transaction date 10-04-2018 21:46:51

POS [card_id 6011706374151856 member_id 199243620982420 amount 5998186 pos_id 59942271255136 postcode 13142 transaction_dt 15-09-2018 20:51:07 status GENUINE]

CardId = 6011706374151856

Lookup Data: score 233.0 UCL 13723214.00 post code 13142 transaction date 15-09-2018 20:51:07

POS [card_id 6011706374151856 member_id 199243620982420 amount 6138582 pos_id 846881122463466 postcode 56662 transaction_dt 22-07-2018 05:38:29 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 68859 transaction date 30-05-2018 05:13:45

POS [card_id 373985910177356 member_id 200057082465017 amount 2624089 pos_id 717534967100273 postcode 27891 transaction_dt 03-07-2018 17:34:05 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 27891 transaction date 03-07-2018 17:34:05

POS [card_id 373985910177356 member_id 200057082465017 amount 377559 pos_id 809910666214522 postcode 13033 transaction_dt 08-12-2018 07:40:04 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 13033 transaction date 08-12-2018 07:40:04

POS [card_id 373985910177356 member_id 200057082465017 amount 3391229 pos_id 414017430429586 postcode 11704 transaction_dt 10-05-2018 05:16:15 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 11704 transaction date 10-05-2018 05:16:15

POS [card_id 373985910177356 member_id 200057082465017 amount 9366532 pos_id 754120075582577 postcode 45856 transaction_dt 15-06-2018 15:57:39 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 45856 transaction date 15-06-2018 15:57:39

POS [card_id 373985910177356 member_id 200057082465017 amount 8464635 pos_id 234107331470518 postcode 63931 transaction_dt 27-03-2018 20:36:51 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 63931 transaction date 27-03-2018 20:36:51

POS [card_id 373985910177356 member_id 200057082465017 amount 6894541 pos_id 414316741968228 postcode 36371 transaction_dt 27-08-2018 15:35:02 status GENUINE]

CardId = 373985910177356

Lookup Data: score 255.0 UCL 14492079.00 post code 36371 transaction date 27-08-2018 15:35:02

POS [card_id 373985910177356 member_id 200057082465017 amount 2493363 pos_id 588035839558948 postcode 68859 transaction_dt 30-05-2018 05:13:45 status GENUINE]

CardId = 376076338645785

Lookup Data: score 656.0 UCL 13496088.00 post code 98628 transaction date 31-03-2018 09:05:34

POS [card_id 376076338645785 member_id 202098035356377 amount 4810325 pos_id 762303327235488 postcode 70523 transaction_dt 21-06-2018 11:45:43 status GENUINE]

CardId = 376076338645785

Lookup Data: score 656.0 UCL 13496088.00 post code 70523 transaction date 21-06-2018 11:45:43

POS [card_id 376076338645785 member_id 202098035356377 amount 865808 pos_id 791550463402565 postcode 29336 transaction_dt 22-09-2018 02:22:18 status GENUINE]

CardId = 376076338645785

Lookup Data: score 656.0 UCL 13496088.00 post code 29336 transaction date 22-09-2018 02:22:18

POS [card_id 376076338645785 member_id 202098035356377 amount 403765 pos_id 280426665577088 postcode 99622 transaction_dt 25-03-2018 23:45:30 status GENUINE]

CardId = 376076338645785

Lookup Data: score 656.0 UCL 13496088.00 post code 99622 transaction date 25-03-2018 23:45:30

POS [card_id 376076338645785 member_id 202098035356377 amount 2625025 pos_id 909592594942457 postcode 98628 transaction_dt 31-03-2018 09:05:34 status GENUINE]

CardId = 4260601646597395

Lookup Data: score 226.0 UCL 14347538.00 post code 27509 transaction date 17-03-2018 03:26:25

POS [card_id 4260601646597395 member_id 202625379288528 amount 3735223 pos_id 593618778422562 postcode 18420 transaction_dt 05-08-2018 12:47:20 status GENUINE]

CardId = 4260601646597395

Lookup Data: score 226.0 UCL 14347538.00 post code 18420 transaction date 05-08-2018 12:47:20

POS [card_id 4260601646597395 member_id 202625379288528 amount 4092311 pos_id 301966905117669 postcode 19703 transaction_dt 14-06-2018 18:16:50 status GENUINE]

CardId = 4260601646597395

Lookup Data: score 226.0 UCL 14347538.00 post code 19703 transaction date 14-06-2018 18:16:50

POS [card_id 4260601646597395 member_id 202625379288528 amount 8996036 pos_id 23592784419920 postcode 26276 transaction_dt 16-04-2018 08:36:38 status GENUINE]

CardId = 4260601646597395

Lookup Data: score 226.0 UCL 14347538.00 post code 26276 transaction date 16-04-2018 08:36:38

POS [card_id 4260601646597395 member_id 202625379288528 amount 6544481 pos_id 989725801185837 postcode 34142 transaction_dt 17-02-2018 16:03:31 status GENUINE]

CardId = 4260601646597395

Lookup Data: score 226.0 UCL 14347538.00 post code 34142 transaction date 17-02-2018 16:03:31

POS [card_id 4260601646597395 member_id 202625379288528 amount 1802622 pos_id 639104568550867 postcode 27509 transaction_dt 17-03-2018 03:26:25 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 48755 transaction date 14-06-2018 08:33:43

POS [card_id 6515567258324915 member_id 203259382349255 amount 8957764 pos_id 695621441272027 postcode 19533 transaction_dt 01-11-2018 09:45:50 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 19533 transaction date 01-11-2018 09:45:50

POS [card_id 6515567258324915 member_id 203259382349255 amount 7822672 pos_id 888699620722768 postcode 89007 transaction_dt 03-07-2018 00:22:23 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 89007 transaction date 03-07-2018 00:22:23

POS [card_id 6515567258324915 member_id 203259382349255 amount 9734635 pos_id 492938579641320 postcode 44683 transaction_dt 06-11-2018 02:39:04 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 44683 transaction date 06-11-2018 02:39:04

POS [card_id 6515567258324915 member_id 203259382349255 amount 9540317 pos_id 28565382126394 postcode 89003 transaction_dt 08-12-2018 07:40:04 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 89003 transaction date 08-12-2018 07:40:04

POS [card_id 6515567258324915 member_id 203259382349255 amount 2378381 pos_id 26686005283947 postcode 48469 transaction_dt 13-08-2018 16:39:35 status GENUINE]

CardId = 6515567258324915

Lookup Data: score 569.0 UCL 13633088.00 post code 48469 transaction date 13-08-2018 16:39:35

POS [card_id 6515567258324915 member_id 203259382349255 amount 2652780 pos_id 931347901525921 postcode 48755 transaction_dt 14-06-2018 08:33:43 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 13325 transaction date 22-03-2018 01:33:39

POS [card_id 5257502990314019 member_id 205172644364018 amount 4300837 pos_id 248867593341063 postcode 56052 transaction_dt 06-12-2018 19:02:08 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 56052 transaction date 06-12-2018 19:02:08

POS [card_id 5257502990314019 member_id 205172644364018 amount 4418180 pos_id 854217227787621 postcode 50157 transaction_dt 08-05-2018 20:22:36 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 50157 transaction date 08-05-2018 20:22:36

POS [card_id 5257502990314019 member_id 205172644364018 amount 5285956 pos_id 42250865978725 postcode 48749 transaction_dt 13-05-2018 11:01:16 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 48749 transaction date 13-05-2018 11:01:16

POS [card_id 5257502990314019 member_id 205172644364018 amount 4829546 pos_id 455796585097847 postcode 87901 transaction_dt 14-07-2018 07:00:14 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 87901 transaction date 14-07-2018 07:00:14

POS [card_id 5257502990314019 member_id 205172644364018 amount 1613476 pos_id 468474394692235 postcode 47281 transaction_dt 21-07-2018 03:28:32 status GENUINE]

CardId = 5257502990314019

Lookup Data: score 327.0 UCL 12483600.00 post code 47281 transaction date 21-07-2018 03:28:32

POS [card_id 5257502990314019 member_id 205172644364018 amount 6651419 pos_id 661274735482195 postcode 13325 transaction_dt 22-03-2018 01:33:39 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 61876 transaction date 31-07-2018 16:09:49

POS [card_id 4880612947522735 member_id 206131386563875 amount 1050400 pos_id 290347132295436 postcode 29687 transaction_dt 12-08-2018 12:15:04 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 29687 transaction date 12-08-2018 12:15:04

POS [card_id 4880612947522735 member_id 206131386563875 amount 681247 pos_id 676629527696312 postcode 13731 transaction_dt 14-05-2018 09:26:57 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 13731 transaction date 14-05-2018 09:26:57

POS [card_id 4880612947522735 member_id 206131386563875 amount 8348401 pos_id 617911945119460 postcode 48138 transaction_dt 16-08-2018 17:55:28 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 48138 transaction date 16-08-2018 17:55:28

POS [card_id 4880612947522735 member_id 206131386563875 amount 5810877 pos_id 283195808799996 postcode 80451 transaction_dt 17-08-2018 14:06:34 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 80451 transaction date 17-08-2018 14:06:34

POS [card_id 4880612947522735 member_id 206131386563875 amount 8924577 pos_id 642865959071273 postcode 48350 transaction_dt 27-04-2018 10:00:29 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 48350 transaction date 27-04-2018 10:00:29

POS [card_id 4880612947522735 member_id 206131386563875 amount 4584531 pos_id 6123027495870 postcode 14454 transaction_dt 30-08-2018 21:20:02 status GENUINE]

CardId = 4880612947522735

Lookup Data: score 283.0 UCL 12247810.00 post code 14454 transaction date 30-08-2018 21:20:02

POS [card_id 4880612947522735 member_id 206131386563875 amount 8889740 pos_id 585629744530766 postcode 61876 transaction_dt 31-07-2018 16:09:49 status GENUINE]

CardId = 344383976541266

Lookup Data: score 398.0 UCL 13225100.00 post code 30252 transaction date 27-06-2018 05:19:11

POS [card_id 344383976541266 member_id 206984342997006 amount 4316085 pos_id 706703264269955 postcode 37755 transaction_dt 01-11-2018 13:30:06 status GENUINE]

CardId = 344383976541266

Lookup Data: score 398.0 UCL 13225100.00 post code 37755 transaction date 01-11-2018 13:30:06

POS [card_id 344383976541266 member_id 206984342997006 amount 4578886 pos_id 675478121515471 postcode 63545 transaction_dt 08-12-2018 00:11:30 status GENUINE]

CardId = 344383976541266

Lookup Data: score 398.0 UCL 13225100.00 post code 63545 transaction date 08-12-2018 00:11:30

POS [card_id 344383976541266 member_id 206984342997006 amount 7733312 pos_id 835846102203362 postcode 49755 transaction_dt 14-02-2018 11:03:21 status GENUINE]

CardId = 344383976541266

Lookup Data: score 398.0 UCL 13225100.00 post code 49755 transaction date 14-02-2018 11:03:21

POS [card_id 344383976541266 member_id 206984342997006 amount 4976632 pos_id 866153205063394 postcode 63385 transaction_dt 26-04-2018 14:34:13 status GENUINE]

CardId = 344383976541266

Lookup Data: score 398.0 UCL 13225100.00 post code 63385 transaction date 26-04-2018 14:34:13

POS [card_id 344383976541266 member_id 206984342997006 amount 4042240 pos_id 432674355674230 postcode 30252 transaction_dt 27-06-2018 05:19:11 status GENUINE]

CardId = 4566853351752365

Lookup Data: score 577.0 UCL 13652047.00 post code 74945 transaction date 17-10-2018 18:23:33

POS [card_id 4566853351752365 member_id 208309336476264 amount 8032874 pos_id 66807171410433 postcode 21133 transaction_dt 12-02-2018 01:30:42 status GENUINE]

CardId = 4566853351752365

Lookup Data: score 577.0 UCL 13652047.00 post code 21133 transaction date 12-02-2018 01:30:42

POS [card_id 4566853351752365 member_id 208309336476264 amount 6596244 pos_id 661181017137804 postcode 50301 transaction_dt 04-06-2018 16:03:31 status GENUINE]

CardId = 4566853351752365

Lookup Data: score 577.0 UCL 13652047.00 post code 50301 transaction date 04-06-2018 16:03:31

POS [card_id 4566853351752365 member_id 208309336476264 amount 534594 pos_id 800775924638866 postcode 66838 transaction_dt 14-06-2018 04:04:34 status GENUINE]

CardId = 4566853351752365

Lookup Data: score 577.0 UCL 13652047.00 post code 66838 transaction date 14-06-2018 04:04:34

POS [card_id 4566853351752365 member_id 208309336476264 amount 8484545 pos_id 478139565486984 postcode 74945 transaction_dt 17-10-2018 18:23:33 status GENUINE]

CardId = 377003731690040

Lookup Data: score 526.0 UCL 14909866.00 post code 60409 transaction date 19-07-2018 00:38:19

POS [card_id 377003731690040 member_id 208889433127007 amount 9641119 pos_id 188451400813759 postcode 37066 transaction_dt 09-04-2018 21:51:28 status GENUINE]

CardId = 377003731690040

Lookup Data: score 526.0 UCL 14909866.00 post code 37066 transaction date 09-04-2018 21:51:28

POS [card_id 377003731690040 member_id 208889433127007 amount 7564318 pos_id 703038058219854 postcode 80452 transaction_dt 10-12-2018 05:16:16 status GENUINE]

CardId = 377003731690040

Lookup Data: score 526.0 UCL 14909866.00 post code 80452 transaction date 10-12-2018 05:16:16

POS [card_id 377003731690040 member_id 208889433127007 amount 7395886 pos_id 65973402173050 postcode 57758 transaction_dt 13-09-2018 05:18:22 status GENUINE]

CardId = 377003731690040

Lookup Data: score 526.0 UCL 14909866.00 post code 57758 transaction date 13-09-2018 05:18:22

POS [card_id 377003731690040 member_id 208889433127007 amount 4282477 pos_id 393386902382032 postcode 31620 transaction_dt 14-02-2018 22:16:12 status GENUINE]

CardId = 377003731690040

Lookup Data: score 526.0 UCL 14909866.00 post code 31620 transaction date 14-02-2018 22:16:12

POS [card_id 377003731690040 member_id 208889433127007 amount 7831703 pos_id 287374480348883 postcode 60409 transaction_dt 19-07-2018 00:38:19 status GENUINE]

CardId = 5134479292018417

Lookup Data: score 621.0 UCL 13866012.00 post code 77623 transaction date 26-04-2018 16:48:48

POS [card_id 5134479292018417 member_id 209432990940681 amount 2817461 pos_id 298732413307064 postcode 71368 transaction_dt 01-09-2018 18:11:24 status GENUINE]

CardId = 5134479292018417

Lookup Data: score 621.0 UCL 13866012.00 post code 71368 transaction date 01-09-2018 18:11:24

POS [card_id 5134479292018417 member_id 209432990940681 amount 5517060 pos_id 581850986765394 postcode 59041 transaction_dt 04-07-2018 14:30:03 status GENUINE]

CardId = 5134479292018417

Lookup Data: score 621.0 UCL 13866012.00 post code 59041 transaction date 04-07-2018 14:30:03

POS [card_id 5134479292018417 member_id 209432990940681 amount 5224360 pos_id 941334357981741 postcode 37877 transaction_dt 05-05-2018 22:51:00 status GENUINE]

CardId = 5134479292018417

Lookup Data: score 621.0 UCL 13866012.00 post code 37877 transaction date 05-05-2018 22:51:00

POS [card_id 5134479292018417 member_id 209432990940681 amount 3749327 pos_id 310427499800135 postcode 77623 transaction_dt 26-04-2018 16:48:48 status GENUINE]

CardId = 4920755586724203

Lookup Data: score 446.0 UCL 13853507.00 post code 47639 transaction date 28-06-2018 09:43:43

POS [card_id 4920755586724203 member_id 209830565616991 amount 3066215 pos_id 538917961388331 postcode 28086 transaction_dt 12-08-2018 19:43:37 status GENUINE]

CardId = 4920755586724203

Lookup Data: score 446.0 UCL 13853507.00 post code 28086 transaction date 12-08-2018 19:43:37

POS [card_id 4920755586724203 member_id 209830565616991 amount 4058502 pos_id 363397139158061 postcode 17220 transaction_dt 19-03-2018 22:43:27 status GENUINE]

CardId = 4920755586724203

Lookup Data: score 446.0 UCL 13853507.00 post code 17220 transaction date 19-03-2018 22:43:27

POS [card_id 4920755586724203 member_id 209830565616991 amount 3922878 pos_id 293688124209713 postcode 92284 transaction_dt 27-08-2018 05:07:03 status GENUINE]

CardId = 4920755586724203

Lookup Data: score 446.0 UCL 13853507.00 post code 92284 transaction date 27-08-2018 05:07:03

POS [card_id 4920755586724203 member_id 209830565616991 amount 1791531 pos_id 870287246815237 postcode 47639 transaction_dt 28-06-2018 09:43:43 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 26421 transaction date 28-04-2018 01:42:27

POS [card_id 341724964458347 member_id 210778177559185 amount 7395194 pos_id 863562024757655 postcode 19082 transaction_dt 04-07-2018 12:15:29 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 19082 transaction date 04-07-2018 12:15:29

POS [card_id 341724964458347 member_id 210778177559185 amount 7777266 pos_id 442762757955737 postcode 15454 transaction_dt 09-11-2018 18:07:13 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 15454 transaction date 09-11-2018 18:07:13

POS [card_id 341724964458347 member_id 210778177559185 amount 437785 pos_id 760662642889309 postcode 26619 transaction_dt 11-04-2018 21:42:15 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 26619 transaction date 11-04-2018 21:42:15

POS [card_id 341724964458347 member_id 210778177559185 amount 1549462 pos_id 112761585252281 postcode 51245 transaction_dt 12-06-2018 15:26:38 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 51245 transaction date 12-06-2018 15:26:38

POS [card_id 341724964458347 member_id 210778177559185 amount 8453040 pos_id 577002029088049 postcode 56183 transaction_dt 13-06-2018 23:35:26 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 56183 transaction date 13-06-2018 23:35:26

POS [card_id 341724964458347 member_id 210778177559185 amount 9829566 pos_id 701030985950954 postcode 53080 transaction_dt 19-08-2018 04:59:05 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 53080 transaction date 19-08-2018 04:59:05

POS [card_id 341724964458347 member_id 210778177559185 amount 2648285 pos_id 624928231532830 postcode 74068 transaction_dt 27-02-2018 04:49:25 status GENUINE]

CardId = 341724964458347

Lookup Data: score 695.0 UCL 13507091.00 post code 74068 transaction date 27-02-2018 04:49:25

POS [card_id 341724964458347 member_id 210778177559185 amount 7281542 pos_id 232374507392185 postcode 26421 transaction_dt 28-04-2018 01:42:27 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 53003 transaction date 24-04-2018 02:00:54

POS [card_id 6445088693328267 member_id 210980433501179 amount 7832055 pos_id 684025090237652 postcode 31094 transaction_dt 06-09-2018 21:32:37 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 31094 transaction date 06-09-2018 21:32:37

POS [card_id 6445088693328267 member_id 210980433501179 amount 2698455 pos_id 527486840930541 postcode 27228 transaction_dt 07-09-2018 08:00:36 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 27228 transaction date 07-09-2018 08:00:36

POS [card_id 6445088693328267 member_id 210980433501179 amount 1689085 pos_id 354891691515520 postcode 28041 transaction_dt 08-05-2018 00:56:20 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 28041 transaction date 08-05-2018 00:56:20

POS [card_id 6445088693328267 member_id 210980433501179 amount 5131358 pos_id 652954787139096 postcode 31567 transaction_dt 16-06-2018 07:39:38 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 31567 transaction date 16-06-2018 07:39:38

POS [card_id 6445088693328267 member_id 210980433501179 amount 9877245 pos_id 392998522490285 postcode 31533 transaction_dt 18-07-2018 14:55:12 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 31533 transaction date 18-07-2018 14:55:12

POS [card_id 6445088693328267 member_id 210980433501179 amount 2886036 pos_id 369820444118437 postcode 94945 transaction_dt 19-10-2018 16:44:37 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 94945 transaction date 19-10-2018 16:44:37

POS [card_id 6445088693328267 member_id 210980433501179 amount 6607572 pos_id 880061543002715 postcode 13682 transaction_dt 20-07-2018 03:33:08 status GENUINE]

CardId = 6445088693328267

Lookup Data: score 536.0 UCL 10800638.00 post code 13682 transaction date 20-07-2018 03:33:08

POS [card_id 6445088693328267 member_id 210980433501179 amount 9755620 pos_id 548812394716572 postcode 53003 transaction_dt 24-04-2018 02:00:54 status GENUINE]

CardId = 6011250057757770

Lookup Data: score 655.0 UCL 11630394.00 post code 24256 transaction date 28-04-2018 19:39:00

POS [card_id 6011250057757770 member_id 212263123523016 amount 4140919 pos_id 989335841168769 postcode 56470 transaction_dt 12-06-2018 06:28:22 status GENUINE]

CardId = 6011250057757770

Lookup Data: score 655.0 UCL 11630394.00 post code 56470 transaction date 12-06-2018 06:28:22

POS [card_id 6011250057757770 member_id 212263123523016 amount 6912915 pos_id 588538057867257 postcode 18078 transaction_dt 13-05-2018 08:01:51 status GENUINE]

CardId = 6011250057757770

Lookup Data: score 655.0 UCL 11630394.00 post code 18078 transaction date 13-05-2018 08:01:51

POS [card_id 6011250057757770 member_id 212263123523016 amount 7843443 pos_id 446815068695855 postcode 74946 transaction_dt 20-04-2018 05:18:46 status GENUINE]

CardId = 6011250057757770

Lookup Data: score 655.0 UCL 11630394.00 post code 74946 transaction date 20-04-2018 05:18:46

POS [card_id 6011250057757770 member_id 212263123523016 amount 4879206 pos_id 359151072383398 postcode 24256 transaction_dt 28-04-2018 19:39:00 status GENUINE]

CardId = 4021417154539830

Lookup Data: score 363.0 UCL 14504552.00 post code 52555 transaction date 26-07-2018 05:20:02

POS [card_id 4021417154539830 member_id 213103969587699 amount 1013759 pos_id 650251133783791 postcode 22734 transaction_dt 01-07-2018 22:12:26 status GENUINE]

CardId = 4021417154539830

Lookup Data: score 363.0 UCL 14504552.00 post code 22734 transaction date 01-07-2018 22:12:26

POS [card_id 4021417154539830 member_id 213103969587699 amount 6504557 pos_id 97425648894467 postcode 84741 transaction_dt 12-02-2018 21:00:19 status GENUINE]

CardId = 4021417154539830

Lookup Data: score 363.0 UCL 14504552.00 post code 84741 transaction date 12-02-2018 21:00:19

POS [card_id 4021417154539830 member_id 213103969587699 amount 8816477 pos_id 812140890340660 postcode 37328 transaction_dt 22-09-2018 17:19:25 status GENUINE]

CardId = 4021417154539830

Lookup Data: score 363.0 UCL 14504552.00 post code 37328 transaction date 22-09-2018 17:19:25

POS [card_id 4021417154539830 member_id 213103969587699 amount 2271499 pos_id 976545021510937 postcode 52555 transaction_dt 26-07-2018 05:20:02 status GENUINE]

CardId = 4011240006964200

Lookup Data: score 625.0 UCL 13805509.00 post code 40874 transaction date 25-05-2018 07:51:22

POS [card_id 4011240006964200 member_id 214878846282775 amount 4280108 pos_id 428380025189031 postcode 49679 transaction_dt 01-06-2018 17:47:04 status GENUINE]

CardId = 4011240006964200

Lookup Data: score 625.0 UCL 13805509.00 post code 49679 transaction date 01-06-2018 17:47:04

POS [card_id 4011240006964200 member_id 214878846282775 amount 5008477 pos_id 539617349964026 postcode 73622 transaction_dt 22-08-2018 21:56:56 status GENUINE]

CardId = 4011240006964200

Lookup Data: score 625.0 UCL 13805509.00 post code 73622 transaction date 22-08-2018 21:56:56

POS [card_id 4011240006964200 member_id 214878846282775 amount 7203743 pos_id 494044037452570 postcode 10562 transaction_dt 23-09-2018 07:31:40 status GENUINE]

CardId = 4011240006964200

Lookup Data: score 625.0 UCL 13805509.00 post code 10562 transaction date 23-09-2018 07:31:40

POS [card_id 4011240006964200 member_id 214878846282775 amount 2606951 pos_id 603449616384801 postcode 40874 transaction_dt 25-05-2018 07:51:22 status GENUINE]

CardId = 6011250979849549

Lookup Data: score 617.0 UCL 12263092.00 post code 67337 transaction date 27-11-2018 08:30:47

POS [card_id 6011250979849549 member_id 214899445299711 amount 4009310 pos_id 291399719768620 postcode 41055 transaction_dt 01-03-2018 08:24:29 status GENUINE]

CardId = 6011250979849549

Lookup Data: score 617.0 UCL 12263092.00 post code 41055 transaction date 01-03-2018 08:24:29

POS [card_id 6011250979849549 member_id 214899445299711 amount 7329879 pos_id 729374116016479 postcode 14898 transaction_dt 04-04-2018 15:30:49 status GENUINE]

CardId = 6011250979849549

Lookup Data: score 617.0 UCL 12263092.00 post code 14898 transaction date 04-04-2018 15:30:49

POS [card_id 6011250979849549 member_id 214899445299711 amount 1261090 pos_id 452170323794007 postcode 60147 transaction_dt 24-09-2018 01:28:13 status GENUINE]

CardId = 6011250979849549

Lookup Data: score 617.0 UCL 12263092.00 post code 60147 transaction date 24-09-2018 01:28:13

POS [card_id 6011250979849549 member_id 214899445299711 amount 8898752 pos_id 47998640819211 postcode 85637 transaction_dt 27-09-2018 23:40:04 status GENUINE]

CardId = 6011250979849549

Lookup Data: score 617.0 UCL 12263092.00 post code 85637 transaction date 27-09-2018 23:40:04

POS [card_id 6011250979849549 member_id 214899445299711 amount 3627199 pos_id 497668783240844 postcode 67337 transaction_dt 27-11-2018 08:30:47 status GENUINE]

CardId = 5160861004042149

Lookup Data: score 410.0 UCL 12803141.00 post code 45764 transaction date 30-10-2018 00:56:47

POS [card_id 5160861004042149 member_id 216981468387488 amount 4910030 pos_id 753804535692594 postcode 27947 transaction_dt 03-09-2018 05:19:37 status GENUINE]

CardId = 5160861004042149

Lookup Data: score 410.0 UCL 12803141.00 post code 27947 transaction date 03-09-2018 05:19:37

POS [card_id 5160861004042149 member_id 216981468387488 amount 5493365 pos_id 837025139479347 postcode 23399 transaction_dt 13-06-2018 04:09:11 status GENUINE]

CardId = 5160861004042149

Lookup Data: score 410.0 UCL 12803141.00 post code 23399 transaction date 13-06-2018 04:09:11

POS [card_id 5160861004042149 member_id 216981468387488 amount 6117092 pos_id 114076826740738 postcode 31020 transaction_dt 15-08-2018 17:15:13 status GENUINE]

CardId = 5160861004042149

Lookup Data: score 410.0 UCL 12803141.00 post code 31020 transaction date 15-08-2018 17:15:13

POS [card_id 5160861004042149 member_id 216981468387488 amount 4945328 pos_id 377632876191328 postcode 87750 transaction_dt 17-06-2018 14:18:43 status GENUINE]

CardId = 5160861004042149

Lookup Data: score 410.0 UCL 12803141.00 post code 87750 transaction date 17-06-2018 14:18:43

POS [card_id 5160861004042149 member_id 216981468387488 amount 8883869 pos_id 486276156459636 postcode 45764 transaction_dt 30-10-2018 00:56:47 status GENUINE]

CardId = 6580194731591489

Lookup Data: score 298.0 UCL 13926026.00 post code 28619 transaction date 19-09-2018 09:19:50

POS [card_id 6580194731591489 member_id 218337397923739 amount 2392822 pos_id 883924724734689 postcode 76559 transaction_dt 04-11-2018 16:15:42 status GENUINE]

CardId = 6580194731591489

Lookup Data: score 298.0 UCL 13926026.00 post code 76559 transaction date 04-11-2018 16:15:42

POS [card_id 6580194731591489 member_id 218337397923739 amount 5993327 pos_id 15595826448639 postcode 18425 transaction_dt 09-03-2018 23:29:33 status GENUINE]

CardId = 6580194731591489

Lookup Data: score 298.0 UCL 13926026.00 post code 18425 transaction date 09-03-2018 23:29:33

POS [card_id 6580194731591489 member_id 218337397923739 amount 7410812 pos_id 717931790276735 postcode 12110 transaction_dt 13-03-2018 22:26:15 status GENUINE]

CardId = 6580194731591489

Lookup Data: score 298.0 UCL 13926026.00 post code 12110 transaction date 13-03-2018 22:26:15

POS [card_id 6580194731591489 member_id 218337397923739 amount 3095952 pos_id 214317284053433 postcode 96791 transaction_dt 16-05-2018 16:01:26 status GENUINE]

CardId = 6580194731591489

Lookup Data: score 298.0 UCL 13926026.00 post code 96791 transaction date 16-05-2018 16:01:26

POS [card_id 6580194731591489 member_id 218337397923739 amount 3316628 pos_id 155275712259358 postcode 28619 transaction_dt 19-09-2018 09:19:50 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 48411 transaction date 25-08-2018 03:46:33

POS [card_id 5575876010722616 member_id 224096153752221 amount 1521233 pos_id 239664453841251 postcode 17231 transaction_dt 04-07-2018 17:29:28 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 17231 transaction date 04-07-2018 17:29:28

POS [card_id 5575876010722616 member_id 224096153752221 amount 4585793 pos_id 85919877260896 postcode 54229 transaction_dt 04-11-2018 14:45:59 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 54229 transaction date 04-11-2018 14:45:59

POS [card_id 5575876010722616 member_id 224096153752221 amount 3639468 pos_id 644442938638146 postcode 67737 transaction_dt 07-03-2018 22:09:04 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 67737 transaction date 07-03-2018 22:09:04

POS [card_id 5575876010722616 member_id 224096153752221 amount 4572306 pos_id 481947847888247 postcode 56433 transaction_dt 12-08-2018 03:16:47 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 56433 transaction date 12-08-2018 03:16:47

POS [card_id 5575876010722616 member_id 224096153752221 amount 6252202 pos_id 18047204090081 postcode 27230 transaction_dt 19-11-2018 01:39:07 status GENUINE]

CardId = 5575876010722616

Lookup Data: score 214.0 UCL 12619209.00 post code 27230 transaction date 19-11-2018 01:39:07

POS [card_id 5575876010722616 member_id 224096153752221 amount 9530050 pos_id 293788850790466 postcode 48411 transaction_dt 25-08-2018 03:46:33 status GENUINE]

CardId = 5413376562421754

Lookup Data: score 225.0 UCL 15336698.00 post code 38946 transaction date 27-02-2018 22:45:58

POS [card_id 5413376562421754 member_id 224485269692993 amount 1281811 pos_id 806233405658834 postcode 35038 transaction_dt 07-11-2018 02:34:27 status GENUINE]

CardId = 5413376562421754

Lookup Data: score 225.0 UCL 15336698.00 post code 35038 transaction date 07-11-2018 02:34:27

POS [card_id 5413376562421754 member_id 224485269692993 amount 2990862 pos_id 231896969659409 postcode 23879 transaction_dt 12-07-2018 20:36:51 status GENUINE]

CardId = 5413376562421754

Lookup Data: score 225.0 UCL 15336698.00 post code 23879 transaction date 12-07-2018 20:36:51

POS [card_id 5413376562421754 member_id 224485269692993 amount 3468574 pos_id 562384920581167 postcode 74547 transaction_dt 17-06-2018 15:03:35 status GENUINE]

CardId = 5413376562421754

Lookup Data: score 225.0 UCL 15336698.00 post code 74547 transaction date 17-06-2018 15:03:35

POS [card_id 5413376562421754 member_id 224485269692993 amount 2586638 pos_id 975168880936404 postcode 55331 transaction_dt 25-06-2018 23:24:58 status GENUINE]

CardId = 5413376562421754

Lookup Data: score 225.0 UCL 15336698.00 post code 55331 transaction date 25-06-2018 23:24:58

POS [card_id 5413376562421754 member_id 224485269692993 amount 1363179 pos_id 373854560774034 postcode 38946 transaction_dt 27-02-2018 22:45:58 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 38079 transaction date 30-04-2018 08:16:56

POS [card_id 4407880230914463 member_id 224728911964737 amount 2639937 pos_id 157736590305474 postcode 38374 transaction_dt 02-03-2018 20:17:34 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 38374 transaction date 02-03-2018 20:17:34

Speed threshold failed

POS [card_id 4407880230914463 member_id 224728911964737 amount 224 pos_id 612919809336188
postcode 87930 transaction_dt 02-03-2018 20:17:35 status FRAUD]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 38374 transaction date 02-03-2018 20:17:34

POS [card_id 4407880230914463 member_id 224728911964737 amount 1398857 pos_id
525692937692775 postcode 19064 transaction_dt 06-03-2018 06:31:42 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 19064 transaction date 06-03-2018 06:31:42

POS [card_id 4407880230914463 member_id 224728911964737 amount 8417194 pos_id
955772188027945 postcode 14823 transaction_dt 07-07-2018 03:03:22 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 14823 transaction date 07-07-2018 03:03:22

POS [card_id 4407880230914463 member_id 224728911964737 amount 7946540 pos_id
459255055646148 postcode 17964 transaction_dt 18-02-2018 02:31:30 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 17964 transaction date 18-02-2018 02:31:30

POS [card_id 4407880230914463 member_id 224728911964737 amount 1927290 pos_id
366534446692302 postcode 29744 transaction_dt 20-04-2018 23:15:19 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 29744 transaction date 20-04-2018 23:15:19

POS [card_id 4407880230914463 member_id 224728911964737 amount 9442686 pos_id
110071322780403 postcode 44699 transaction_dt 21-02-2018 16:29:55 status GENUINE]

CardId = 4407880230914463

Lookup Data: score 417.0 UCL 15684023.00 post code 44699 transaction date 21-02-2018 16:29:55

POS [card_id 4407880230914463 member_id 224728911964737 amount 4849682 pos_id
771292710209944 postcode 38079 transaction_dt 30-04-2018 08:16:56 status GENUINE]

CardId = 4442710124832652

Lookup Data: score 610.0 UCL 14194725.00 post code 39348 transaction date 30-06-2018 16:18:12

POS [card_id 4442710124832652 member_id 224814790205708 amount 4386502 pos_id
949365405318253 postcode 78342 transaction_dt 09-05-2018 06:05:43 status GENUINE]

CardId = 4442710124832652

Lookup Data: score 610.0 UCL 14194725.00 post code 78342 transaction date 09-05-2018 06:05:43

POS [card_id 4442710124832652 member_id 224814790205708 amount 3069901 pos_id 390143768946072 postcode 49010 transaction_dt 12-05-2018 15:35:01 status GENUINE]

CardId = 4442710124832652

Lookup Data: score 610.0 UCL 14194725.00 post code 49010 transaction date 12-05-2018 15:35:01

POS [card_id 4442710124832652 member_id 224814790205708 amount 685693 pos_id 657749413514337 postcode 57384 transaction_dt 26-09-2018 01:19:00 status GENUINE]

CardId = 4442710124832652

Lookup Data: score 610.0 UCL 14194725.00 post code 57384 transaction date 26-09-2018 01:19:00

POS [card_id 4442710124832652 member_id 224814790205708 amount 8189000 pos_id 592028031284627 postcode 39348 transaction_dt 30-06-2018 16:18:12 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 96108 transaction date 26-03-2018 01:15:12

POS [card_id 6467743732161623 member_id 225048301274697 amount 5788588 pos_id 936527044990829 postcode 16435 transaction_dt 03-04-2018 02:08:01 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 16435 transaction date 03-04-2018 02:08:01

POS [card_id 6467743732161623 member_id 225048301274697 amount 4960003 pos_id 875155013920565 postcode 13437 transaction_dt 14-04-2018 19:13:51 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 13437 transaction date 14-04-2018 19:13:51

POS [card_id 6467743732161623 member_id 225048301274697 amount 3693973 pos_id 429697576626955 postcode 28510 transaction_dt 19-06-2018 09:40:22 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 28510 transaction date 19-06-2018 09:40:22

POS [card_id 6467743732161623 member_id 225048301274697 amount 6043935 pos_id 471790351737238 postcode 59761 transaction_dt 19-07-2018 19:19:43 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 59761 transaction date 19-07-2018 19:19:43

POS [card_id 6467743732161623 member_id 225048301274697 amount 3717830 pos_id 308537270690266 postcode 61084 transaction_dt 21-07-2018 11:41:56 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 61084 transaction date 21-07-2018 11:41:56

POS [card_id 6467743732161623 member_id 225048301274697 amount 9322595 pos_id 39034586466525 postcode 73939 transaction_dt 24-03-2018 09:37:50 status GENUINE]

CardId = 6467743732161623

Lookup Data: score 247.0 UCL 13104419.00 post code 73939 transaction date 24-03-2018 09:37:50

POS [card_id 6467743732161623 member_id 225048301274697 amount 5041916 pos_id 24468476709862 postcode 96108 transaction_dt 26-03-2018 01:15:12 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 32110 transaction date 25-08-2018 11:59:58

POS [card_id 5229288701542966 member_id 225548172189760 amount 2559634 pos_id 590964511181001 postcode 54814 transaction_dt 06-07-2018 06:07:24 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 54814 transaction date 06-07-2018 06:07:24

POS [card_id 5229288701542966 member_id 225548172189760 amount 8451739 pos_id 365410425567640 postcode 14127 transaction_dt 09-06-2018 10:26:29 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 14127 transaction date 09-06-2018 10:26:29

POS [card_id 5229288701542966 member_id 225548172189760 amount 1124209 pos_id 757926334012858 postcode 21673 transaction_dt 09-09-2018 01:52:32 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 21673 transaction date 09-09-2018 01:52:32

POS [card_id 5229288701542966 member_id 225548172189760 amount 7518691 pos_id 609546309590842 postcode 70734 transaction_dt 10-11-2018 12:03:45 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 70734 transaction date 10-11-2018 12:03:45

POS [card_id 5229288701542966 member_id 225548172189760 amount 7380931 pos_id 580819082691734 postcode 25667 transaction_dt 18-02-2018 10:00:03 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 25667 transaction date 18-02-2018 10:00:03

POS [card_id 5229288701542966 member_id 225548172189760 amount 9064337 pos_id 7182952126455 postcode 23968 transaction_dt 25-05-2018 00:22:48 status GENUINE]

CardId = 5229288701542966

Lookup Data: score 445.0 UCL 12046454.00 post code 23968 transaction date 25-05-2018 00:22:48

POS [card_id 5229288701542966 member_id 225548172189760 amount 3508561 pos_id 968551813643623 postcode 32110 transaction_dt 25-08-2018 11:59:58 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 53574 transaction date 27-04-2018 07:45:55

POS [card_id 5146507357156460 member_id 226691135087628 amount 1571188 pos_id 548812394716572 postcode 53003 transaction_dt 07-05-2018 02:30:40 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 53003 transaction date 07-05-2018 02:30:40

POS [card_id 5146507357156460 member_id 226691135087628 amount 2618511 pos_id 660358069692328 postcode 24925 transaction_dt 09-05-2018 14:19:08 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 24925 transaction date 09-05-2018 14:19:08

POS [card_id 5146507357156460 member_id 226691135087628 amount 8536610 pos_id 101442335349304 postcode 53061 transaction_dt 14-08-2018 12:50:42 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 53061 transaction date 14-08-2018 12:50:42

POS [card_id 5146507357156460 member_id 226691135087628 amount 8362456 pos_id 826299177574762 postcode 99753 transaction_dt 15-09-2018 17:06:50 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 99753 transaction date 15-09-2018 17:06:50

POS [card_id 5146507357156460 member_id 226691135087628 amount 6345034 pos_id 109131576631275 postcode 16036 transaction_dt 19-03-2018 01:47:29 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 16036 transaction date 19-03-2018 01:47:29

POS [card_id 5146507357156460 member_id 226691135087628 amount 5108932 pos_id 183557811590306 postcode 54408 transaction_dt 21-11-2018 11:13:02 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 54408 transaction date 21-11-2018 11:13:02

POS [card_id 5146507357156460 member_id 226691135087628 amount 9878540 pos_id 514071487638022 postcode 39096 transaction_dt 24-03-2018 15:36:41 status GENUINE]

CardId = 5146507357156460

Lookup Data: score 537.0 UCL 12663865.00 post code 39096 transaction date 24-03-2018 15:36:41

POS [card_id 5146507357156460 member_id 226691135087628 amount 3835793 pos_id 258984058612623 postcode 53574 transaction_dt 27-04-2018 07:45:55 status GENUINE]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 86043 transaction date 22-04-2018 14:52:40

POS [card_id 5175735819607028 member_id 227686059795799 amount 296273 pos_id 820971951081985 postcode 47958 transaction_dt 02-07-2018 03:26:26 status GENUINE]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 47958 transaction date 02-07-2018 03:26:26

POS [card_id 5175735819607028 member_id 227686059795799 amount 6097125 pos_id 680650839794395 postcode 18916 transaction_dt 05-03-2018 11:05:27 status GENUINE]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 18916 transaction date 05-03-2018 11:05:27

UCL check failed

POS [card_id 5175735819607028 member_id 227686059795799 amount 9915439 pos_id 464066554215164 postcode 32432 transaction_dt 09-08-2018 05:00:20 status FRAUD]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 18916 transaction date 05-03-2018 11:05:27

UCL check failed

POS [card_id 5175735819607028 member_id 227686059795799 amount 8794911 pos_id 698687652072359 postcode 96917 transaction_dt 09-12-2018 15:48:52 status FRAUD]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 18916 transaction date 05-03-2018 11:05:27

POS [card_id 5175735819607028 member_id 227686059795799 amount 4713760 pos_id 630060127964154 postcode 54555 transaction_dt 10-08-2018 21:22:33 status GENUINE]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 54555 transaction date 10-08-2018 21:22:33

POS [card_id 5175735819607028 member_id 227686059795799 amount 493257 pos_id 630060127964154 postcode 54555 transaction_dt 10-08-2018 22:07:24 status GENUINE]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 54555 transaction date 10-08-2018 22:07:24

UCL check failed

POS [card_id 5175735819607028 member_id 227686059795799 amount 9206680 pos_id 766162836700241 postcode 55317 transaction_dt 19-05-2018 10:33:36 status FRAUD]

CardId = 5175735819607028

Lookup Data: score 346.0 UCL 8320368.00 post code 54555 transaction date 10-08-2018 22:07:24

POS [card_id 5175735819607028 member_id 227686059795799 amount 5824398 pos_id 354802619587870 postcode 86043 transaction_dt 22-04-2018 14:52:40 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 48759 transaction date 27-09-2018 20:40:39

POS [card_id 6226088215855180 member_id 228600208340961 amount 4532696 pos_id 437229811177574 postcode 93953 transaction_dt 02-05-2018 10:22:17 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 93953 transaction date 02-05-2018 10:22:17

POS [card_id 6226088215855180 member_id 228600208340961 amount 5599763 pos_id 358052883960009 postcode 21626 transaction_dt 09-04-2018 06:09:30 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 21626 transaction date 09-04-2018 06:09:30

POS [card_id 6226088215855180 member_id 228600208340961 amount 2821476 pos_id 376922732489707 postcode 18854 transaction_dt 15-10-2018 02:05:58 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 18854 transaction date 15-10-2018 02:05:58

POS [card_id 6226088215855180 member_id 228600208340961 amount 3476049 pos_id 811187662070788 postcode 24258 transaction_dt 18-09-2018 17:37:52 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 24258 transaction date 18-09-2018 17:37:52

POS [card_id 6226088215855180 member_id 228600208340961 amount 6405263 pos_id 30189375841024 postcode 76044 transaction_dt 19-09-2018 03:21:00 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 76044 transaction date 19-09-2018 03:21:00

POS [card_id 6226088215855180 member_id 228600208340961 amount 3728339 pos_id 225793393434005 postcode 50263 transaction_dt 22-06-2018 13:10:49 status GENUINE]

CardId = 6226088215855180

Lookup Data: score 589.0 UCL 13872798.00 post code 50263 transaction date 22-06-2018 13:10:49

POS [card_id 6226088215855180 member_id 228600208340961 amount 5071897 pos_id 220746487486365 postcode 48759 transaction_dt 27-09-2018 20:40:39 status GENUINE]

CardId = 342541202178377

Lookup Data: score 465.0 UCL 9219757.00 post code 42729 transaction date 25-11-2018 14:38:52

POS [card_id 342541202178377 member_id 228647326620185 amount 5502843 pos_id 958293311758231 postcode 12153 transaction_dt 07-05-2018 06:14:57 status GENUINE]

CardId = 342541202178377

Lookup Data: score 465.0 UCL 9219757.00 post code 12153 transaction date 07-05-2018 06:14:57

POS [card_id 342541202178377 member_id 228647326620185 amount 8250657 pos_id 274194442242710 postcode 64428 transaction_dt 20-06-2018 05:06:37 status GENUINE]

CardId = 342541202178377

Lookup Data: score 465.0 UCL 9219757.00 post code 64428 transaction date 20-06-2018 05:06:37

POS [card_id 342541202178377 member_id 228647326620185 amount 3026610 pos_id 953609432270392 postcode 12976 transaction_dt 23-11-2018 12:33:31 status GENUINE]

CardId = 342541202178377

Lookup Data: score 465.0 UCL 9219757.00 post code 12976 transaction date 23-11-2018 12:33:31

POS [card_id 342541202178377 member_id 228647326620185 amount 5849863 pos_id 607651616773080 postcode 42729 transaction_dt 25-11-2018 14:38:52 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 95562 transaction date 26-05-2018 05:32:11

POS [card_id 4411296946890133 member_id 229073492285200 amount 7152549 pos_id 826904492037670 postcode 80820 transaction_dt 01-05-2018 16:25:44 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 80820 transaction date 01-05-2018 16:25:44

POS [card_id 4411296946890133 member_id 229073492285200 amount 3714745 pos_id 743659667443197 postcode 37179 transaction_dt 11-08-2018 04:51:06 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 37179 transaction date 11-08-2018 04:51:06

POS [card_id 4411296946890133 member_id 229073492285200 amount 4038982 pos_id 509770309072216 postcode 67107 transaction_dt 13-11-2018 04:21:21 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 67107 transaction date 13-11-2018 04:21:21

POS [card_id 4411296946890133 member_id 229073492285200 amount 4722582 pos_id 835816347833249 postcode 31318 transaction_dt 14-09-2018 20:10:52 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 31318 transaction date 14-09-2018 20:10:52

POS [card_id 4411296946890133 member_id 229073492285200 amount 1736767 pos_id 646767629161903 postcode 28366 transaction_dt 19-09-2018 16:03:32 status GENUINE]

CardId = 4411296946890133

Lookup Data: score 669.0 UCL 13599544.00 post code 28366 transaction date 19-09-2018 16:03:32

POS [card_id 4411296946890133 member_id 229073492285200 amount 6490440 pos_id 322676739769481 postcode 95562 transaction_dt 26-05-2018 05:32:11 status GENUINE]

CardId = 4794825952312322

Lookup Data: score 312.0 UCL 15880924.00 post code 42635 transaction date 30-09-2018 19:41:57

POS [card_id 4794825952312322 member_id 229469379413839 amount 4653557 pos_id 525402439460710 postcode 89314 transaction_dt 09-03-2018 07:02:44 status GENUINE]

CardId = 4794825952312322

Lookup Data: score 312.0 UCL 15880924.00 post code 89314 transaction date 09-03-2018 07:02:44

POS [card_id 4794825952312322 member_id 229469379413839 amount 4270520 pos_id 171917004523459 postcode 14717 transaction_dt 09-07-2018 12:37:16 status GENUINE]

CardId = 4794825952312322

Lookup Data: score 312.0 UCL 15880924.00 post code 14717 transaction date 09-07-2018 12:37:16

POS [card_id 4794825952312322 member_id 229469379413839 amount 2167221 pos_id 465816150228086 postcode 17054 transaction_dt 28-06-2018 20:56:33 status GENUINE]

CardId = 4794825952312322

Lookup Data: score 312.0 UCL 15880924.00 post code 17054 transaction date 28-06-2018 20:56:33

POS [card_id 4794825952312322 member_id 229469379413839 amount 3147268 pos_id 257207136188709 postcode 42635 transaction_dt 30-09-2018 19:41:57 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 91917 transaction date 29-04-2018 16:34:58

POS [card_id 6223512404783724 member_id 230041458609276 amount 2305237 pos_id 555274141109501 postcode 62225 transaction_dt 04-07-2018 15:14:54 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 62225 transaction date 04-07-2018 15:14:54

POS [card_id 6223512404783724 member_id 230041458609276 amount 3507980 pos_id 358620374762031 postcode 87365 transaction_dt 09-03-2018 10:02:09 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 87365 transaction date 09-03-2018 10:02:09

POS [card_id 6223512404783724 member_id 230041458609276 amount 4110771 pos_id 577797362840928 postcode 67522 transaction_dt 11-06-2018 16:16:06 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 67522 transaction date 11-06-2018 16:16:06

POS [card_id 6223512404783724 member_id 230041458609276 amount 2406978 pos_id 801380727358845 postcode 62336 transaction_dt 25-04-2018 21:22:32 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 62336 transaction date 25-04-2018 21:22:32

POS [card_id 6223512404783724 member_id 230041458609276 amount 528537 pos_id 417740226817077 postcode 11730 transaction_dt 27-03-2018 10:53:43 status GENUINE]

CardId = 6223512404783724

Lookup Data: score 392.0 UCL 13986470.00 post code 11730 transaction date 27-03-2018 10:53:43

POS [card_id 6223512404783724 member_id 230041458609276 amount 3670304 pos_id 208611479142930 postcode 91917 transaction_dt 29-04-2018 16:34:58 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 64682 transaction date 25-09-2018 20:05:00

POS [card_id 341641153427489 member_id 230523184584316 amount 4479658 pos_id 991665259560962 postcode 38622 transaction_dt 03-10-2018 17:13:33 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 38622 transaction date 03-10-2018 17:13:33

POS [card_id 341641153427489 member_id 230523184584316 amount 217185 pos_id 65769152409552 postcode 24736 transaction_dt 05-07-2018 01:42:53 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 24736 transaction date 05-07-2018 01:42:53

POS [card_id 341641153427489 member_id 230523184584316 amount 576937 pos_id 654812246848994 postcode 68765 transaction_dt 12-02-2018 15:24:31 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 68765 transaction date 12-02-2018 15:24:31

POS [card_id 341641153427489 member_id 230523184584316 amount 9751822 pos_id 414465368383662 postcode 25169 transaction_dt 08-08-2018 10:18:56 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 25169 transaction date 08-08-2018 10:18:56

POS [card_id 341641153427489 member_id 230523184584316 amount 6527887 pos_id 549782772789048 postcode 12767 transaction_dt 17-08-2018 11:52:00 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 12767 transaction date 17-08-2018 11:52:00

POS [card_id 341641153427489 member_id 230523184584316 amount 6558160 pos_id 538798394331836 postcode 19601 transaction_dt 19-02-2018 15:54:17 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 19601 transaction date 19-02-2018 15:54:17

POS [card_id 341641153427489 member_id 230523184584316 amount 4585579 pos_id 764415911997836 postcode 70707 transaction_dt 19-11-2018 07:37:58 status GENUINE]

CardId = 341641153427489

Lookup Data: score 475.0 UCL 13421216.00 post code 70707 transaction date 19-11-2018 07:37:58

POS [card_id 341641153427489 member_id 230523184584316 amount 5909056 pos_id 646813463881438 postcode 64682 transaction_dt 25-09-2018 20:05:00 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 33948 transaction date 22-11-2018 18:36:58

POS [card_id 4091570463205389 member_id 230568719688148 amount 5689889 pos_id 283464070305564 postcode 55777 transaction_dt 02-03-2018 19:32:42 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 55777 transaction date 02-03-2018 19:32:42

POS [card_id 4091570463205389 member_id 230568719688148 amount 7810261 pos_id 251495058374727 postcode 43511 transaction_dt 04-08-2018 21:05:22 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 43511 transaction date 04-08-2018 21:05:22

POS [card_id 4091570463205389 member_id 230568719688148 amount 7380625 pos_id 107289792429639 postcode 13148 transaction_dt 12-06-2018 20:40:38 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 13148 transaction date 12-06-2018 20:40:38

POS [card_id 4091570463205389 member_id 230568719688148 amount 3672723 pos_id 640573056470674 postcode 29909 transaction_dt 13-09-2018 03:48:39 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 29909 transaction date 13-09-2018 03:48:39

POS [card_id 4091570463205389 member_id 230568719688148 amount 5959622 pos_id 929726599131044 postcode 16332 transaction_dt 20-08-2018 11:38:10 status GENUINE]

CardId = 4091570463205389

Lookup Data: score 362.0 UCL 14059444.00 post code 16332 transaction date 20-08-2018 11:38:10

POS [card_id 4091570463205389 member_id 230568719688148 amount 1875631 pos_id 626457842390768 postcode 33948 transaction_dt 22-11-2018 18:36:58 status GENUINE]

CardId = 6223151286685424

Lookup Data: score 695.0 UCL 11395019.00 post code 49099 transaction date 17-10-2018 21:22:59

POS [card_id 6223151286685424 member_id 231123333237149 amount 1917216 pos_id 455296719059787 postcode 47875 transaction_dt 01-12-2018 06:42:38 status GENUINE]

CardId = 6223151286685424

Lookup Data: score 695.0 UCL 11395019.00 post code 47875 transaction date 01-12-2018 06:42:38

POS [card_id 6223151286685424 member_id 231123333237149 amount 2141861 pos_id 915475022545077 postcode 47339 transaction_dt 04-04-2018 06:32:33 status GENUINE]

CardId = 6223151286685424

Lookup Data: score 695.0 UCL 11395019.00 post code 47339 transaction date 04-04-2018 06:32:33

POS [card_id 6223151286685424 member_id 231123333237149 amount 5697363 pos_id 142971566635154 postcode 13417 transaction_dt 15-03-2018 17:47:54 status GENUINE]

CardId = 6223151286685424

Lookup Data: score 695.0 UCL 11395019.00 post code 13417 transaction date 15-03-2018 17:47:54

POS [card_id 6223151286685424 member_id 231123333237149 amount 1022568 pos_id 414402850277243 postcode 49099 transaction_dt 17-10-2018 21:22:59 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 11977 transaction date 31-08-2018 19:00:52

POS [card_id 372141480922912 member_id 232105983494456 amount 2377812 pos_id 930590727107579 postcode 95518 transaction_dt 04-06-2018 19:47:49 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 95518 transaction date 04-06-2018 19:47:49

POS [card_id 372141480922912 member_id 232105983494456 amount 1640482 pos_id 298517356321343 postcode 21677 transaction_dt 07-07-2018 19:30:13 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 21677 transaction date 07-07-2018 19:30:13

POS [card_id 372141480922912 member_id 232105983494456 amount 3097402 pos_id 725315366917728 postcode 48466 transaction_dt 11-09-2018 21:09:34 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 48466 transaction date 11-09-2018 21:09:34

POS [card_id 372141480922912 member_id 232105983494456 amount 7248455 pos_id 341717744031400 postcode 15610 transaction_dt 12-09-2018 14:21:15 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 15610 transaction date 12-09-2018 14:21:15

POS [card_id 372141480922912 member_id 232105983494456 amount 6024806 pos_id 867849149500281 postcode 42544 transaction_dt 16-11-2018 22:48:56 status GENUINE]

CardId = 372141480922912

Lookup Data: score 335.0 UCL 12839489.00 post code 42544 transaction date 16-11-2018 22:48:56

POS [card_id 372141480922912 member_id 232105983494456 amount 4227558 pos_id 543790924284303 postcode 11977 transaction_dt 31-08-2018 19:00:52 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 67841 transaction date 30-08-2018 19:05:28

POS [card_id 343923894022124 member_id 233154406228727 amount 260500 pos_id 767959215973392 postcode 49713 transaction_dt 05-10-2018 11:50:20 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 49713 transaction date 05-10-2018 11:50:20

POS [card_id 343923894022124 member_id 233154406228727 amount 8594939 pos_id 431209037856645 postcode 11731 transaction_dt 07-10-2018 22:09:05 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 11731 transaction date 07-10-2018 22:09:05

POS [card_id 343923894022124 member_id 233154406228727 amount 4076826 pos_id 927873082411931 postcode 98267 transaction_dt 12-03-2018 03:49:28 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 98267 transaction date 12-03-2018 03:49:28

POS [card_id 343923894022124 member_id 233154406228727 amount 4494826 pos_id 741878908085280 postcode 18344 transaction_dt 13-05-2018 15:30:24 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 18344 transaction date 13-05-2018 15:30:24

POS [card_id 343923894022124 member_id 233154406228727 amount 8262415 pos_id 155977613363596 postcode 21861 transaction_dt 19-10-2018 06:16:38 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 21861 transaction date 19-10-2018 06:16:38

POS [card_id 343923894022124 member_id 233154406228727 amount 2819683 pos_id 775638487592613 postcode 13501 transaction_dt 24-05-2018 16:54:15 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 13501 transaction date 24-05-2018 16:54:15

POS [card_id 343923894022124 member_id 233154406228727 amount 781697 pos_id 600796939211803 postcode 85911 transaction_dt 28-08-2018 04:17:34 status GENUINE]

CardId = 343923894022124

Lookup Data: score 453.0 UCL 10899018.00 post code 85911 transaction date 28-08-2018 04:17:34

POS [card_id 343923894022124 member_id 233154406228727 amount 4238884 pos_id 517953553820022 postcode 67841 transaction_dt 30-08-2018 19:05:28 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 10567 transaction date 23-04-2018 15:32:55

POS [card_id 4178442333576645 member_id 233262042086838 amount 8121563 pos_id 64385871547104 postcode 43081 transaction_dt 12-02-2018 17:39:05 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 43081 transaction date 12-02-2018 17:39:05

POS [card_id 4178442333576645 member_id 233262042086838 amount 9287562 pos_id 830612001756039 postcode 51637 transaction_dt 10-11-2018 04:35:11 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 51637 transaction date 10-11-2018 04:35:11

POS [card_id 4178442333576645 member_id 233262042086838 amount 6381025 pos_id 144800149801690 postcode 19436 transaction_dt 12-02-2018 12:02:02 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 19436 transaction date 12-02-2018 12:02:02

POS [card_id 4178442333576645 member_id 233262042086838 amount 9151871 pos_id 625713800910627 postcode 36548 transaction_dt 14-03-2018 00:40:49 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 36548 transaction date 14-03-2018 00:40:49

POS [card_id 4178442333576645 member_id 233262042086838 amount 9175642 pos_id 13920436332066 postcode 12722 transaction_dt 14-09-2018 20:55:43 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 12722 transaction date 14-09-2018 20:55:43

POS [card_id 4178442333576645 member_id 233262042086838 amount 6404212 pos_id 79122656415191 postcode 50458 transaction_dt 18-09-2018 04:10:27 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 50458 transaction date 18-09-2018 04:10:27

POS [card_id 4178442333576645 member_id 233262042086838 amount 18597 pos_id 624173831164701 postcode 44856 transaction_dt 21-04-2018 00:45:01 status GENUINE]

CardId = 4178442333576645

Lookup Data: score 397.0 UCL 13556859.00 post code 44856 transaction date 21-04-2018 00:45:01

POS [card_id 4178442333576645 member_id 233262042086838 amount 637121 pos_id 875278894623630 postcode 10567 transaction_dt 23-04-2018 15:32:55 status GENUINE]

CardId = 4574835645662294

Lookup Data: score 318.0 UCL 11149626.00 post code 56057 transaction date 24-02-2018 11:02:06

POS [card_id 4574835645662294 member_id 234070132464900 amount 9435058 pos_id 349224335427049 postcode 47165 transaction_dt 04-11-2018 08:02:17 status GENUINE]

CardId = 4574835645662294

Lookup Data: score 318.0 UCL 11149626.00 post code 47165 transaction date 04-11-2018 08:02:17

POS [card_id 4574835645662294 member_id 234070132464900 amount 9476278 pos_id 776088627129691 postcode 29132 transaction_dt 08-11-2018 03:14:42 status GENUINE]

CardId = 4574835645662294

Lookup Data: score 318.0 UCL 11149626.00 post code 29132 transaction date 08-11-2018 03:14:42

POS [card_id 4574835645662294 member_id 234070132464900 amount 6394407 pos_id 550039186804902 postcode 26237 transaction_dt 10-10-2018 00:14:26 status GENUINE]

CardId = 4574835645662294

Lookup Data: score 318.0 UCL 11149626.00 post code 26237 transaction date 10-10-2018 00:14:26

POS [card_id 4574835645662294 member_id 234070132464900 amount 7206961 pos_id 433580891479691 postcode 51647 transaction_dt 15-04-2018 07:56:24 status GENUINE]

CardId = 4574835645662294

Lookup Data: score 318.0 UCL 11149626.00 post code 51647 transaction date 15-04-2018 07:56:24

POS [card_id 4574835645662294 member_id 234070132464900 amount 3726144 pos_id 845972309343073 postcode 56057 transaction_dt 24-02-2018 11:02:06 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 75169 transaction date 30-10-2018 21:52:45

POS [card_id 4385223277731480 member_id 235383914499914 amount 2646679 pos_id 14072670295856 postcode 64433 transaction_dt 09-09-2018 21:18:47 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 64433 transaction date 09-09-2018 21:18:47

POS [card_id 4385223277731480 member_id 235383914499914 amount 7643263 pos_id 666681539049827 postcode 99668 transaction_dt 13-06-2018 16:51:44 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 99668 transaction date 13-06-2018 16:51:44

POS [card_id 4385223277731480 member_id 235383914499914 amount 8156243 pos_id 300358053006178 postcode 83537 transaction_dt 15-11-2018 02:42:25 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 83537 transaction date 15-11-2018 02:42:25

POS [card_id 4385223277731480 member_id 235383914499914 amount 8538670 pos_id 99382607479239 postcode 29142 transaction_dt 22-11-2018 22:21:15 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 29142 transaction date 22-11-2018 22:21:15

POS [card_id 4385223277731480 member_id 235383914499914 amount 6129540 pos_id 722852714111951 postcode 53929 transaction_dt 23-02-2018 17:05:33 status GENUINE]

CardId = 4385223277731480

Lookup Data: score 503.0 UCL 13486879.00 post code 53929 transaction date 23-02-2018 17:05:33

POS [card_id 4385223277731480 member_id 235383914499914 amount 9777330 pos_id 231016877330739 postcode 75169 transaction_dt 30-10-2018 21:52:45 status GENUINE]

CardId = 4784062170213346

Lookup Data: score 321.0 UCL 15335609.00 post code 51510 transaction date 30-06-2018 11:49:04

POS [card_id 4784062170213346 member_id 236739198676495 amount 935679 pos_id 911036516984245 postcode 58704 transaction_dt 06-07-2018 06:52:16 status GENUINE]

CardId = 4784062170213346

Lookup Data: score 321.0 UCL 15335609.00 post code 58704 transaction date 06-07-2018 06:52:16

POS [card_id 4784062170213346 member_id 236739198676495 amount 9352771 pos_id 482604067793966 postcode 31037 transaction_dt 07-05-2018 12:13:48 status GENUINE]

CardId = 4784062170213346

Lookup Data: score 321.0 UCL 15335609.00 post code 31037 transaction date 07-05-2018 12:13:48

POS [card_id 4784062170213346 member_id 236739198676495 amount 2818712 pos_id 309007353961886 postcode 70743 transaction_dt 07-11-2018 07:48:27 status GENUINE]

CardId = 4784062170213346

Lookup Data: score 321.0 UCL 15335609.00 post code 70743 transaction date 07-11-2018 07:48:27

POS [card_id 4784062170213346 member_id 236739198676495 amount 9996497 pos_id 935883668637756 postcode 51510 transaction_dt 30-06-2018 11:49:04 status GENUINE]

CardId = 6595814135833988

Lookup Data: score 210.0 UCL 13926273.00 post code 99341 transaction date 27-05-2018 07:42:08

POS [card_id 6595814135833988 member_id 236864426408837 amount 886606 pos_id 951828662004928 postcode 83012 transaction_dt 01-12-2018 09:42:03 status GENUINE]

CardId = 6595814135833988

Lookup Data: score 210.0 UCL 13926273.00 post code 83012 transaction date 01-12-2018 09:42:03

POS [card_id 6595814135833988 member_id 236864426408837 amount 1719639 pos_id 319790522833167 postcode 45868 transaction_dt 08-05-2018 19:37:44 status GENUINE]

CardId = 6595814135833988

Lookup Data: score 210.0 UCL 13926273.00 post code 45868 transaction date 08-05-2018 19:37:44

POS [card_id 6595814135833988 member_id 236864426408837 amount 8152423 pos_id 173823147075489 postcode 54001 transaction_dt 15-11-2018 04:12:08 status GENUINE]

CardId = 6595814135833988

Lookup Data: score 210.0 UCL 13926273.00 post code 54001 transaction date 15-11-2018 04:12:08

POS [card_id 6595814135833988 member_id 236864426408837 amount 3665187 pos_id 784269381967008 postcode 45054 transaction_dt 22-10-2018 22:29:38 status GENUINE]

CardId = 6595814135833988

Lookup Data: score 210.0 UCL 13926273.00 post code 45054 transaction date 22-10-2018 22:29:38

POS [card_id 6595814135833988 member_id 236864426408837 amount 4049917 pos_id 470930709509066 postcode 99341 transaction_dt 27-05-2018 07:42:08 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 75474 transaction date 26-03-2018 08:43:46

POS [card_id 5560553892650382 member_id 238465262102793 amount 6407395 pos_id 462604833413767 postcode 28098 transaction_dt 02-11-2018 08:11:30 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 28098 transaction date 02-11-2018 08:11:30

POS [card_id 5560553892650382 member_id 238465262102793 amount 6864108 pos_id 407079998208859 postcode 58538 transaction_dt 05-08-2018 22:30:28 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 58538 transaction date 05-08-2018 22:30:28

POS [card_id 5560553892650382 member_id 238465262102793 amount 2412199 pos_id 21228377130762 postcode 71833 transaction_dt 12-02-2018 04:07:05 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 71833 transaction date 12-02-2018 04:07:05

POS [card_id 5560553892650382 member_id 238465262102793 amount 3409364 pos_id 771812129985146 postcode 59480 transaction_dt 18-07-2018 23:53:28 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 59480 transaction date 18-07-2018 23:53:28

POS [card_id 5560553892650382 member_id 238465262102793 amount 4520783 pos_id 793246720728871 postcode 79785 transaction_dt 19-09-2018 07:50:07 status GENUINE]

CardId = 5560553892650382

Lookup Data: score 286.0 UCL 12878756.00 post code 79785 transaction date 19-09-2018 07:50:07

POS [card_id 5560553892650382 member_id 238465262102793 amount 7605971 pos_id 588221899424551 postcode 75474 transaction_dt 26-03-2018 08:43:46 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 23307 transaction date 28-11-2018 15:09:53

POS [card_id 349880127547980 member_id 239011426186064 amount 4430788 pos_id 356342960333813 postcode 82059 transaction_dt 03-09-2018 09:48:45 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 82059 transaction date 03-09-2018 09:48:45

POS [card_id 349880127547980 member_id 239011426186064 amount 2162427 pos_id 987035119568594 postcode 41146 transaction_dt 03-10-2018 00:01:52 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 41146 transaction date 03-10-2018 00:01:52

POS [card_id 349880127547980 member_id 239011426186064 amount 4733539 pos_id 173273466903626 postcode 87566 transaction_dt 04-06-2018 18:18:06 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 87566 transaction date 04-06-2018 18:18:06

POS [card_id 349880127547980 member_id 239011426186064 amount 8398583 pos_id 801466900556231 postcode 19936 transaction_dt 12-10-2018 03:04:38 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 19936 transaction date 12-10-2018 03:04:38

POS [card_id 349880127547980 member_id 239011426186064 amount 5753618 pos_id 115300736208051 postcode 85346 transaction_dt 20-03-2018 00:13:10 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 85346 transaction date 20-03-2018 00:13:10

POS [card_id 349880127547980 member_id 239011426186064 amount 5295323 pos_id 798138548661736 postcode 71279 transaction_dt 22-11-2018 14:07:50 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 71279 transaction date 22-11-2018 14:07:50

POS [card_id 349880127547980 member_id 239011426186064 amount 9054801 pos_id 949792031895006 postcode 18951 transaction_dt 27-02-2018 07:03:59 status GENUINE]

CardId = 349880127547980

Lookup Data: score 404.0 UCL 13697415.00 post code 18951 transaction date 27-02-2018 07:03:59

POS [card_id 349880127547980 member_id 239011426186064 amount 5687907 pos_id 486512337923949 postcode 23307 transaction_dt 28-11-2018 15:09:53 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 25848 transaction date 28-11-2018 08:26:11

POS [card_id 4540807128933493 member_id 241809163782996 amount 1363580 pos_id 447784279851972 postcode 25231 transaction_dt 03-12-2018 14:46:50 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 25231 transaction date 03-12-2018 14:46:50

POS [card_id 4540807128933493 member_id 241809163782996 amount 456316 pos_id 854733660960427 postcode 78352 transaction_dt 04-09-2018 16:27:51 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 78352 transaction date 04-09-2018 16:27:51

POS [card_id 4540807128933493 member_id 241809163782996 amount 8129092 pos_id 880970797631209 postcode 20732 transaction_dt 06-12-2018 20:31:50 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 20732 transaction date 06-12-2018 20:31:50

POS [card_id 4540807128933493 member_id 241809163782996 amount 9942681 pos_id 676931786776327 postcode 32192 transaction_dt 11-11-2018 14:58:34 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 32192 transaction date 11-11-2018 14:58:34

POS [card_id 4540807128933493 member_id 241809163782996 amount 3396582 pos_id 78836161724561 postcode 33480 transaction_dt 13-03-2018 11:58:17 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 33480 transaction date 13-03-2018 11:58:17

POS [card_id 4540807128933493 member_id 241809163782996 amount 8403642 pos_id 957699483950264 postcode 65783 transaction_dt 20-03-2018 00:13:10 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 65783 transaction date 20-03-2018 00:13:10

POS [card_id 4540807128933493 member_id 241809163782996 amount 9906408 pos_id 217174665693445 postcode 93543 transaction_dt 20-08-2018 16:52:10 status GENUINE]

CardId = 4540807128933493

Lookup Data: score 296.0 UCL 12747092.00 post code 93543 transaction date 20-08-2018 16:52:10

POS [card_id 4540807128933493 member_id 241809163782996 amount 8291825 pos_id 14427942579631 postcode 25848 transaction_dt 28-11-2018 08:26:11 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 69353 transaction date 28-04-2018 05:26:44

POS [card_id 5573406918741807 member_id 241959641804987 amount 7468731 pos_id 727267063455049 postcode 38030 transaction_dt 03-03-2018 05:15:50 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 38030 transaction date 03-03-2018 05:15:50

POS [card_id 5573406918741807 member_id 241959641804987 amount 7537395 pos_id 271086774879323 postcode 83535 transaction_dt 03-05-2018 09:32:49 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 83535 transaction date 03-05-2018 09:32:49

POS [card_id 5573406918741807 member_id 241959641804987 amount 4596367 pos_id 602310045741681 postcode 76127 transaction_dt 16-04-2018 10:06:21 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 76127 transaction date 16-04-2018 10:06:21

POS [card_id 5573406918741807 member_id 241959641804987 amount 1799961 pos_id 62939163002117 postcode 20629 transaction_dt 17-02-2018 22:02:21 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 20629 transaction date 17-02-2018 22:02:21

POS [card_id 5573406918741807 member_id 241959641804987 amount 733293 pos_id 301551601923904 postcode 56001 transaction_dt 24-04-2018 02:45:45 status GENUINE]

CardId = 5573406918741807

Lookup Data: score 251.0 UCL 10808543.00 post code 56001 transaction date 24-04-2018 02:45:45

POS [card_id 5573406918741807 member_id 241959641804987 amount 4312752 pos_id 42526996762855 postcode 69353 transaction_dt 28-04-2018 05:26:44 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 23901 transaction date 31-03-2018 05:21:17

POS [card_id 6222740575732417 member_id 244395453880975 amount 5403471 pos_id 574939737655405 postcode 29137 transaction_dt 03-12-2018 20:45:40 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 29137 transaction date 03-12-2018 20:45:40

POS [card_id 6222740575732417 member_id 244395453880975 amount 8465488 pos_id 418294203523050 postcode 72175 transaction_dt 08-12-2018 09:54:38 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 72175 transaction date 08-12-2018 09:54:38

POS [card_id 6222740575732417 member_id 244395453880975 amount 7991915 pos_id 614851744331673 postcode 73763 transaction_dt 20-06-2018 23:03:10 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 73763 transaction date 20-06-2018 23:03:10

POS [card_id 6222740575732417 member_id 244395453880975 amount 4208783 pos_id 257830396642176 postcode 90631 transaction_dt 24-02-2018 15:31:14 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 90631 transaction date 24-02-2018 15:31:14

POS [card_id 6222740575732417 member_id 244395453880975 amount 4841516 pos_id 247243849995009 postcode 53572 transaction_dt 26-10-2018 01:15:13 status GENUINE]

CardId = 6222740575732417

Lookup Data: score 341.0 UCL 11276174.00 post code 53572 transaction date 26-10-2018 01:15:13

POS [card_id 6222740575732417 member_id 244395453880975 amount 8659026 pos_id 581568040596619 postcode 23901 transaction_dt 31-03-2018 05:21:17 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 78597 transaction date 28-07-2018 08:55:05

POS [card_id 345864096406128 member_id 246259923541675 amount 5001224 pos_id 322012324421656 postcode 76883 transaction_dt 01-10-2018 10:39:04 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 76883 transaction date 01-10-2018 10:39:04

POS [card_id 345864096406128 member_id 246259923541675 amount 1266255 pos_id 164597278775814 postcode 99180 transaction_dt 07-07-2018 00:03:57 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 99180 transaction date 07-07-2018 00:03:57

POS [card_id 345864096406128 member_id 246259923541675 amount 9064909 pos_id 661374839645564 postcode 49075 transaction_dt 09-05-2018 09:05:09 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 49075 transaction date 09-05-2018 09:05:09

POS [card_id 345864096406128 member_id 246259923541675 amount 132581 pos_id 378337943778927 postcode 10522 transaction_dt 16-05-2018 10:02:35 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 10522 transaction date 16-05-2018 10:02:35

POS [card_id 345864096406128 member_id 246259923541675 amount 3431731 pos_id 83675751010837 postcode 71401 transaction_dt 22-07-2018 13:07:02 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 71401 transaction date 22-07-2018 13:07:02

POS [card_id 345864096406128 member_id 246259923541675 amount 8920888 pos_id 714362816582449 postcode 43334 transaction_dt 22-08-2018 17:27:48 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 43334 transaction date 22-08-2018 17:27:48

POS [card_id 345864096406128 member_id 246259923541675 amount 2908080 pos_id 295724174902824 postcode 43156 transaction_dt 26-11-2018 09:20:15 status GENUINE]

CardId = 345864096406128

Lookup Data: score 677.0 UCL 12169324.00 post code 43156 transaction date 26-11-2018 09:20:15

POS [card_id 345864096406128 member_id 246259923541675 amount 5467915 pos_id 225215934383488 postcode 78597 transaction_dt 28-07-2018 08:55:05 status GENUINE]

CardId = 4311293461014703

Lookup Data: score 230.0 UCL 11591272.00 post code 59226 transaction date 27-07-2018 17:13:07

POS [card_id 4311293461014703 member_id 247702476742435 amount 3832644 pos_id 248613505226891 postcode 13335 transaction_dt 11-05-2018 18:39:03 status GENUINE]

CardId = 4311293461014703

Lookup Data: score 230.0 UCL 11591272.00 post code 13335 transaction date 11-05-2018 18:39:03

POS [card_id 4311293461014703 member_id 247702476742435 amount 6808802 pos_id 903970353961753 postcode 29439 transaction_dt 16-07-2018 21:03:16 status GENUINE]

CardId = 4311293461014703

Lookup Data: score 230.0 UCL 11591272.00 post code 29439 transaction date 16-07-2018 21:03:16

POS [card_id 4311293461014703 member_id 247702476742435 amount 8324175 pos_id 763440012612258 postcode 15445 transaction_dt 27-02-2018 20:31:23 status GENUINE]

CardId = 4311293461014703

Lookup Data: score 230.0 UCL 11591272.00 post code 15445 transaction date 27-02-2018 20:31:23

POS [card_id 4311293461014703 member_id 247702476742435 amount 9116050 pos_id 907783571986468 postcode 59226 transaction_dt 27-07-2018 17:13:07 status GENUINE]

CardId = 5413823637947883

Lookup Data: score 614.0 UCL 11597935.00 post code 92239 transaction date 31-05-2018 05:53:59

POS [card_id 5413823637947883 member_id 253129390757727 amount 887095 pos_id 750142189738352 postcode 23884 transaction_dt 01-06-2018 21:31:21 status GENUINE]

CardId = 5413823637947883

Lookup Data: score 614.0 UCL 11597935.00 post code 23884 transaction date 01-06-2018 21:31:21

POS [card_id 5413823637947883 member_id 253129390757727 amount 3857861 pos_id 772284798359552 postcode 52737 transaction_dt 16-07-2018 02:21:52 status GENUINE]

CardId = 5413823637947883

Lookup Data: score 614.0 UCL 11597935.00 post code 52737 transaction date 16-07-2018 02:21:52

POS [card_id 5413823637947883 member_id 253129390757727 amount 9118602 pos_id 818092798827262 postcode 45860 transaction_dt 17-10-2018 03:26:26 status GENUINE]

CardId = 5413823637947883

Lookup Data: score 614.0 UCL 11597935.00 post code 45860 transaction date 17-10-2018 03:26:26

POS [card_id 5413823637947883 member_id 253129390757727 amount 8463452 pos_id 595373082534909 postcode 92239 transaction_dt 31-05-2018 05:53:59 status GENUINE]

CardId = 4594214508054880

Lookup Data: score 670.0 UCL 14219085.00 post code 99925 transaction date 30-03-2018 16:38:44

POS [card_id 4594214508054880 member_id 253513186971385 amount 5146991 pos_id 739037521014662 postcode 47946 transaction_dt 06-05-2018 16:47:32 status GENUINE]

CardId = 4594214508054880

Lookup Data: score 670.0 UCL 14219085.00 post code 47946 transaction date 06-05-2018 16:47:32

POS [card_id 4594214508054880 member_id 253513186971385 amount 3628179 pos_id 201285228890149 postcode 79789 transaction_dt 15-10-2018 05:05:22 status GENUINE]

CardId = 4594214508054880

Lookup Data: score 670.0 UCL 14219085.00 post code 79789 transaction date 15-10-2018 05:05:22

POS [card_id 4594214508054880 member_id 253513186971385 amount 2070697 pos_id 269363113670223 postcode 78830 transaction_dt 25-03-2018 12:32:39 status GENUINE]

CardId = 4594214508054880

Lookup Data: score 670.0 UCL 14219085.00 post code 78830 transaction date 25-03-2018 12:32:39

POS [card_id 4594214508054880 member_id 253513186971385 amount 9957990 pos_id 935690912308850 postcode 54805 transaction_dt 25-06-2018 06:58:08 status GENUINE]

CardId = 4594214508054880

Lookup Data: score 670.0 UCL 14219085.00 post code 54805 transaction date 25-06-2018 06:58:08

POS [card_id 4594214508054880 member_id 253513186971385 amount 7688548 pos_id 331628345240545 postcode 99925 transaction_dt 30-03-2018 16:38:44 status GENUINE]

CardId = 4931975593128043

Lookup Data: score 638.0 UCL 14035667.00 post code 71028 transaction date 20-10-2018 00:58:02

POS [card_id 4931975593128043 member_id 254848992952422 amount 7564964 pos_id 197270590232812 postcode 53931 transaction_dt 01-07-2018 22:57:17 status GENUINE]

CardId = 4931975593128043

Lookup Data: score 638.0 UCL 14035667.00 post code 53931 transaction date 01-07-2018 22:57:17

POS [card_id 4931975593128043 member_id 254848992952422 amount 5538610 pos_id 114286768129748 postcode 62982 transaction_dt 02-11-2018 14:10:21 status GENUINE]

CardId = 4931975593128043

Lookup Data: score 638.0 UCL 14035667.00 post code 62982 transaction date 02-11-2018 14:10:21

POS [card_id 4931975593128043 member_id 254848992952422 amount 2359350 pos_id 440757346154809 postcode 64756 transaction_dt 09-09-2018 06:21:40 status GENUINE]

CardId = 4931975593128043

Lookup Data: score 638.0 UCL 14035667.00 post code 64756 transaction date 09-09-2018 06:21:40

POS [card_id 4931975593128043 member_id 254848992952422 amount 4973136 pos_id 441736269808117 postcode 48465 transaction_dt 10-06-2018 17:50:25 status GENUINE]

CardId = 4931975593128043

Lookup Data: score 638.0 UCL 14035667.00 post code 48465 transaction date 10-06-2018 17:50:25

POS [card_id 4931975593128043 member_id 254848992952422 amount 9589925 pos_id 319812587758390 postcode 71028 transaction_dt 20-10-2018 00:58:02 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 80862 transaction date 30-09-2018 03:59:58

POS [card_id 344261255055849 member_id 255246229177887 amount 934855 pos_id 584770437168935 postcode 67067 transaction_dt 02-11-2018 20:09:12 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 67067 transaction date 02-11-2018 20:09:12

POS [card_id 344261255055849 member_id 255246229177887 amount 7078573 pos_id 448516783912739 postcode 60430 transaction_dt 09-03-2018 21:59:51 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 60430 transaction date 09-03-2018 21:59:51

POS [card_id 344261255055849 member_id 255246229177887 amount 5651341 pos_id 938432793374029 postcode 38330 transaction_dt 20-05-2018 18:42:24 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 38330 transaction date 20-05-2018 18:42:24

POS [card_id 344261255055849 member_id 255246229177887 amount 2441292 pos_id 373426641794092 postcode 30660 transaction_dt 25-04-2018 12:24:16 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 30660 transaction date 25-04-2018 12:24:16

POS [card_id 344261255055849 member_id 255246229177887 amount 1335244 pos_id 575166079496163 postcode 83401 transaction_dt 28-03-2018 07:04:50 status GENUINE]

CardId = 344261255055849

Lookup Data: score 269.0 UCL 13291888.00 post code 83401 transaction date 28-03-2018 07:04:50

POS [card_id 344261255055849 member_id 255246229177887 amount 8648601 pos_id 307861432765376 postcode 80862 transaction_dt 30-09-2018 03:59:58 status GENUINE]

CardId = 4100605044414693

Lookup Data: score 594.0 UCL 13716477.00 post code 59928 transaction date 23-06-2018 10:06:47

POS [card_id 4100605044414693 member_id 255882548204082 amount 3298952 pos_id 851677149490679 postcode 54935 transaction_dt 01-08-2018 01:52:57 status GENUINE]

CardId = 4100605044414693

Lookup Data: score 594.0 UCL 13716477.00 post code 54935 transaction date 01-08-2018 01:52:57

POS [card_id 4100605044414693 member_id 255882548204082 amount 6352822 pos_id 290028277959547 postcode 76092 transaction_dt 09-07-2018 23:50:07 status GENUINE]

CardId = 4100605044414693

Lookup Data: score 594.0 UCL 13716477.00 post code 76092 transaction date 09-07-2018 23:50:07

POS [card_id 4100605044414693 member_id 255882548204082 amount 2943225 pos_id 495104148585706 postcode 30523 transaction_dt 16-03-2018 16:58:26 status GENUINE]

CardId = 4100605044414693

Lookup Data: score 594.0 UCL 13716477.00 post code 30523 transaction date 16-03-2018 16:58:26

POS [card_id 4100605044414693 member_id 255882548204082 amount 9584732 pos_id 885093652344745 postcode 59928 transaction_dt 23-06-2018 10:06:47 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 72320 transaction date 31-08-2018 01:49:11

POS [card_id 4782879464621468 member_id 257134899293254 amount 7897928 pos_id 986224656001461 postcode 32744 transaction_dt 04-07-2018 15:14:54 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 32744 transaction date 04-07-2018 15:14:54

POS [card_id 4782879464621468 member_id 257134899293254 amount 5717010 pos_id 963177679534627 postcode 70552 transaction_dt 05-12-2018 01:55:03 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 70552 transaction date 05-12-2018 01:55:03

POS [card_id 4782879464621468 member_id 257134899293254 amount 2900076 pos_id 105959783587947 postcode 96086 transaction_dt 16-11-2018 20:34:21 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 96086 transaction date 16-11-2018 20:34:21

POS [card_id 4782879464621468 member_id 257134899293254 amount 9379497 pos_id 317620780291315 postcode 60523 transaction_dt 20-03-2018 19:39:25 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 60523 transaction date 20-03-2018 19:39:25

POS [card_id 4782879464621468 member_id 257134899293254 amount 3286155 pos_id 827949810983609 postcode 16617 transaction_dt 23-09-2018 17:14:48 status GENUINE]

CardId = 4782879464621468

Lookup Data: score 462.0 UCL 11509599.00 post code 16617 transaction date 23-09-2018 17:14:48

POS [card_id 4782879464621468 member_id 257134899293254 amount 4710962 pos_id 883607257675193 postcode 72320 transaction_dt 31-08-2018 01:49:11 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 70079 transaction date 25-10-2018 07:18:41

POS [card_id 6228080341624745 member_id 259087591745034 amount 7974097 pos_id 426446216588622 postcode 38579 transaction_dt 02-05-2018 23:04:50 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 38579 transaction date 02-05-2018 23:04:50

POS [card_id 6228080341624745 member_id 259087591745034 amount 3953009 pos_id 49053913103415 postcode 61736 transaction_dt 03-09-2018 18:02:10 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 61736 transaction date 03-09-2018 18:02:10

POS [card_id 6228080341624745 member_id 259087591745034 amount 9621460 pos_id 384520974893923 postcode 51520 transaction_dt 11-06-2018 02:48:42 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 51520 transaction date 11-06-2018 02:48:42

POS [card_id 6228080341624745 member_id 259087591745034 amount 5977446 pos_id 993373984309135 postcode 15201 transaction_dt 12-09-2018 17:20:40 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 15201 transaction date 12-09-2018 17:20:40

POS [card_id 6228080341624745 member_id 259087591745034 amount 9233289 pos_id 36656866674289 postcode 43056 transaction_dt 14-11-2018 03:31:53 status GENUINE]

CardId = 6228080341624745

Lookup Data: score 494.0 UCL 13532073.00 post code 43056 transaction date 14-11-2018 03:31:53

POS [card_id 6228080341624745 member_id 259087591745034 amount 2592082 pos_id 317340883386215 postcode 70079 transaction_dt 25-10-2018 07:18:41 status GENUINE]

CardId = 4689314809377828

Lookup Data: score 632.0 UCL 12086432.00 post code 95468 transaction date 27-11-2018 21:13:20

POS [card_id 4689314809377828 member_id 260262056535812 amount 8372885 pos_id 487300240971671 postcode 23350 transaction_dt 06-05-2018 05:34:42 status GENUINE]

CardId = 4689314809377828

Lookup Data: score 632.0 UCL 12086432.00 post code 23350 transaction date 06-05-2018 05:34:42

POS [card_id 4689314809377828 member_id 260262056535812 amount 2068723 pos_id 200977535556804 postcode 56655 transaction_dt 07-08-2018 01:25:17 status GENUINE]

CardId = 4689314809377828

Lookup Data: score 632.0 UCL 12086432.00 post code 56655 transaction date 07-08-2018 01:25:17

POS [card_id 4689314809377828 member_id 260262056535812 amount 8664609 pos_id 209783291216800 postcode 62022 transaction_dt 10-08-2018 03:26:01 status GENUINE]

CardId = 4689314809377828

Lookup Data: score 632.0 UCL 12086432.00 post code 62022 transaction date 10-08-2018 03:26:01

POS [card_id 4689314809377828 member_id 260262056535812 amount 3761927 pos_id 713806321010717 postcode 30105 transaction_dt 25-10-2018 10:18:06 status GENUINE]

CardId = 4689314809377828

Lookup Data: score 632.0 UCL 12086432.00 post code 30105 transaction date 25-10-2018 10:18:06

POS [card_id 4689314809377828 member_id 260262056535812 amount 6493108 pos_id 3130934488283 postcode 95468 transaction_dt 27-11-2018 21:13:20 status GENUINE]

CardId = 6547766151831545

Lookup Data: score 325.0 UCL 13301394.00 post code 36543 transaction date 30-04-2018 02:18:05

POS [card_id 6547766151831545 member_id 261887615693559 amount 3468583 pos_id 548505515441923 postcode 85629 transaction_dt 04-04-2018 00:33:42 status GENUINE]

CardId = 6547766151831545

Lookup Data: score 325.0 UCL 13301394.00 post code 85629 transaction date 04-04-2018 00:33:42

POS [card_id 6547766151831545 member_id 261887615693559 amount 9091618 pos_id 817567286734449 postcode 67030 transaction_dt 12-02-2018 03:53:14 status GENUINE]

CardId = 6547766151831545

Lookup Data: score 325.0 UCL 13301394.00 post code 67030 transaction date 12-02-2018 03:53:14

POS [card_id 6547766151831545 member_id 261887615693559 amount 2611983 pos_id 461835713163097 postcode 18615 transaction_dt 10-10-2018 08:27:51 status GENUINE]

CardId = 6547766151831545

Lookup Data: score 325.0 UCL 13301394.00 post code 18615 transaction date 10-10-2018 08:27:51

POS [card_id 6547766151831545 member_id 261887615693559 amount 1446252 pos_id 782899986080276 postcode 93020 transaction_dt 28-10-2018 02:35:43 status GENUINE]

CardId = 6547766151831545

Lookup Data: score 325.0 UCL 13301394.00 post code 93020 transaction date 28-10-2018 02:35:43

POS [card_id 6547766151831545 member_id 261887615693559 amount 8143233 pos_id 153679337505499 postcode 36543 transaction_dt 30-04-2018 02:18:05 status GENUINE]

CardId = 5595273277507573

Lookup Data: score 567.0 UCL 13933719.00 post code 24855 transaction date 14-08-2018 12:50:42

POS [card_id 5595273277507573 member_id 262824903276197 amount 4554656 pos_id 70933854321225 postcode 94580 transaction_dt 02-06-2018 09:29:03 status GENUINE]

CardId = 5595273277507573

Lookup Data: score 567.0 UCL 13933719.00 post code 94580 transaction date 02-06-2018 09:29:03

POS [card_id 5595273277507573 member_id 262824903276197 amount 7759691 pos_id 788757037664029 postcode 53946 transaction_dt 06-07-2018 12:51:06 status GENUINE]

CardId = 5595273277507573

Lookup Data: score 567.0 UCL 13933719.00 post code 53946 transaction date 06-07-2018 12:51:06

POS [card_id 5595273277507573 member_id 262824903276197 amount 4444155 pos_id 507540545143667 postcode 82725 transaction_dt 06-10-2018 23:43:25 status GENUINE]

CardId = 5595273277507573

Lookup Data: score 567.0 UCL 13933719.00 post code 82725 transaction date 06-10-2018 23:43:25

POS [card_id 5595273277507573 member_id 262824903276197 amount 3340189 pos_id 717605029417608 postcode 24855 transaction_dt 14-08-2018 12:50:42 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 62447 transaction date 27-07-2018 20:12:32

POS [card_id 4874129402761250 member_id 263937264010095 amount 8134563 pos_id 306113855929407 postcode 30216 transaction_dt 01-09-2018 12:12:33 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 30216 transaction date 01-09-2018 12:12:33

POS [card_id 4874129402761250 member_id 263937264010095 amount 349007 pos_id 952793924255826 postcode 87553 transaction_dt 07-12-2018 01:00:58 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 87553 transaction date 07-12-2018 01:00:58

POS [card_id 4874129402761250 member_id 263937264010095 amount 7023704 pos_id 146171002036889 postcode 29329 transaction_dt 15-06-2018 03:15:06 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 29329 transaction date 15-06-2018 03:15:06

POS [card_id 4874129402761250 member_id 263937264010095 amount 8806941 pos_id 547374360916844 postcode 54149 transaction_dt 25-11-2018 08:40:01 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 54149 transaction date 25-11-2018 08:40:01

POS [card_id 4874129402761250 member_id 263937264010095 amount 4649157 pos_id 547374360916844 postcode 54149 transaction_dt 25-11-2018 19:08:00 status GENUINE]

CardId = 4874129402761250

Lookup Data: score 289.0 UCL 13859716.00 post code 54149 transaction date 25-11-2018 19:08:00

POS [card_id 4874129402761250 member_id 263937264010095 amount 9810346 pos_id 513772064241644 postcode 62447 transaction_dt 27-07-2018 20:12:32 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 98522 transaction date 27-07-2018 14:13:42

POS [card_id 5400249950855567 member_id 264592094243849 amount 4452461 pos_id 412129171048243 postcode 76433 transaction_dt 02-08-2018 09:16:53 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 76433 transaction date 02-08-2018 09:16:53

POS [card_id 5400249950855567 member_id 264592094243849 amount 6655925 pos_id 953929652317931 postcode 63937 transaction_dt 03-05-2018 22:15:22 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 63937 transaction date 03-05-2018 22:15:22

POS [card_id 5400249950855567 member_id 264592094243849 amount 1275482 pos_id 892334000730861 postcode 26546 transaction_dt 05-12-2018 07:09:03 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 26546 transaction date 05-12-2018 07:09:03

POS [card_id 5400249950855567 member_id 264592094243849 amount 6749706 pos_id 157770333268255 postcode 31709 transaction_dt 09-06-2018 02:57:55 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 31709 transaction date 09-06-2018 02:57:55

POS [card_id 5400249950855567 member_id 264592094243849 amount 6092965 pos_id 642064306701900 postcode 42083 transaction_dt 21-11-2018 12:42:44 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 42083 transaction date 21-11-2018 12:42:44

POS [card_id 5400249950855567 member_id 264592094243849 amount 8754670 pos_id 642636972500694 postcode 28091 transaction_dt 22-08-2018 05:30:06 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 28091 transaction date 22-08-2018 05:30:06

POS [card_id 5400249950855567 member_id 264592094243849 amount 8885268 pos_id 152217739872088 postcode 99647 transaction_dt 27-04-2018 13:44:46 status GENUINE]

CardId = 5400249950855567

Lookup Data: score 523.0 UCL 12891252.00 post code 99647 transaction date 27-04-2018 13:44:46

POS [card_id 5400249950855567 member_id 264592094243849 amount 9337315 pos_id 995741538827773 postcode 98522 transaction_dt 27-07-2018 14:13:42 status GENUINE]

CardId = 5467032061889224

Lookup Data: score 399.0 UCL 15784847.00 post code 37335 transaction date 24-04-2018 10:59:10

POS [card_id 5467032061889224 member_id 266117328572062 amount 1311280 pos_id 37423929229432 postcode 61471 transaction_dt 14-05-2018 10:11:48 status GENUINE]

CardId = 5467032061889224

Lookup Data: score 399.0 UCL 15784847.00 post code 61471 transaction date 14-05-2018 10:11:48

POS [card_id 5467032061889224 member_id 266117328572062 amount 7573281 pos_id 615663711162908 postcode 22945 transaction_dt 14-06-2018 02:34:52 status GENUINE]

CardId = 5467032061889224

Lookup Data: score 399.0 UCL 15784847.00 post code 22945 transaction date 14-06-2018 02:34:52

POS [card_id 5467032061889224 member_id 266117328572062 amount 2597111 pos_id 89145685545591 postcode 83233 transaction_dt 20-05-2018 11:58:42 status GENUINE]

CardId = 5467032061889224

Lookup Data: score 399.0 UCL 15784847.00 post code 83233 transaction date 20-05-2018 11:58:42

POS [card_id 5467032061889224 member_id 266117328572062 amount 4084019 pos_id 872969332390958 postcode 37335 transaction_dt 24-04-2018 10:59:10 status GENUINE]

CardId = 6460729612153589

Lookup Data: score 478.0 UCL 15132639.00 post code 92321 transaction date 30-03-2018 12:54:27

POS [card_id 6460729612153589 member_id 266629518896098 amount 305704 pos_id 946053784841906 postcode 59219 transaction_dt 01-04-2018 13:30:05 status GENUINE]

CardId = 6460729612153589

Lookup Data: score 478.0 UCL 15132639.00 post code 59219 transaction date 01-04-2018 13:30:05

POS [card_id 6460729612153589 member_id 266629518896098 amount 9965336 pos_id 448585908792441 postcode 29684 transaction_dt 27-07-2018 11:59:08 status GENUINE]

CardId = 6460729612153589

Lookup Data: score 478.0 UCL 15132639.00 post code 29684 transaction date 27-07-2018 11:59:08

POS [card_id 6460729612153589 member_id 266629518896098 amount 8646719 pos_id 132529364020905 postcode 39641 transaction_dt 28-06-2018 02:15:09 status GENUINE]

CardId = 6460729612153589

Lookup Data: score 478.0 UCL 15132639.00 post code 39641 transaction date 28-06-2018 02:15:09

Speed threshold failed

POS [card_id 6460729612153589 member_id 266629518896098 amount 297 pos_id 254777476926182 postcode 67543 transaction_dt 28-06-2018 02:15:18 status FRAUD]

CardId = 6460729612153589

Lookup Data: score 478.0 UCL 15132639.00 post code 39641 transaction date 28-06-2018 02:15:09

POS [card_id 6460729612153589 member_id 266629518896098 amount 7502516 pos_id 797725764080638 postcode 92321 transaction_dt 30-03-2018 12:54:27 status GENUINE]

CardId = 348518253481519

Lookup Data: score 644.0 UCL 14676102.00 post code 23943 transaction date 21-06-2018 22:58:33

POS [card_id 348518253481519 member_id 266788079703744 amount 2109710 pos_id 94435405816119 postcode 56118 transaction_dt 05-07-2018 15:10:17 status GENUINE]

CardId = 348518253481519

Lookup Data: score 644.0 UCL 14676102.00 post code 56118 transaction date 05-07-2018 15:10:17

POS [card_id 348518253481519 member_id 266788079703744 amount 5215194 pos_id 472853523770745 postcode 36571 transaction_dt 12-02-2018 08:40:49 status GENUINE]

CardId = 348518253481519

Lookup Data: score 644.0 UCL 14676102.00 post code 36571 transaction date 12-02-2018 08:40:49

POS [card_id 348518253481519 member_id 266788079703744 amount 2445909 pos_id 883641649048286 postcode 23480 transaction_dt 17-05-2018 20:25:57 status GENUINE]

CardId = 348518253481519

Lookup Data: score 644.0 UCL 14676102.00 post code 23480 transaction date 17-05-2018 20:25:57

POS [card_id 348518253481519 member_id 266788079703744 amount 4318064 pos_id 717190603375567 postcode 23943 transaction_dt 21-06-2018 22:58:33 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 15650 transaction date 29-04-2018 09:06:24

POS [card_id 6536884122477307 member_id 269016655636308 amount 8118411 pos_id 299402954987468 postcode 32703 transaction_dt 05-12-2018 07:53:54 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 32703 transaction date 05-12-2018 07:53:54

POS [card_id 6536884122477307 member_id 269016655636308 amount 5259337 pos_id 667211584953395 postcode 21017 transaction_dt 06-10-2018 00:32:53 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 21017 transaction date 06-10-2018 00:32:53

POS [card_id 6536884122477307 member_id 269016655636308 amount 1011389 pos_id 101644635602467 postcode 17535 transaction_dt 08-11-2018 04:44:25 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 17535 transaction date 08-11-2018 04:44:25

POS [card_id 6536884122477307 member_id 269016655636308 amount 9683516 pos_id 363677934195796 postcode 71932 transaction_dt 13-03-2018 09:43:43 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 71932 transaction date 13-03-2018 09:43:43

POS [card_id 6536884122477307 member_id 269016655636308 amount 4118800 pos_id 450846179129060 postcode 62964 transaction_dt 17-08-2018 02:53:44 status GENUINE]

CardId = 6536884122477307

Lookup Data: score 603.0 UCL 14479577.00 post code 62964 transaction date 17-08-2018 02:53:44

POS [card_id 6536884122477307 member_id 269016655636308 amount 1427501 pos_id 680905183957291 postcode 15650 transaction_dt 29-04-2018 09:06:24 status GENUINE]

CardId = 6544876671165176

Lookup Data: score 656.0 UCL 12863140.00 post code 82212 transaction date 25-08-2018 14:59:23

POS [card_id 6544876671165176 member_id 269098610760255 amount 273090 pos_id 898403123292466 postcode 72753 transaction_dt 02-05-2018 21:35:07 status GENUINE]

CardId = 6544876671165176

Lookup Data: score 656.0 UCL 12863140.00 post code 72753 transaction date 02-05-2018 21:35:07

POS [card_id 6544876671165176 member_id 269098610760255 amount 4532568 pos_id 855682797299051 postcode 14414 transaction_dt 08-09-2018 15:24:33 status GENUINE]

CardId = 6544876671165176

Lookup Data: score 656.0 UCL 12863140.00 post code 14414 transaction date 08-09-2018 15:24:33

POS [card_id 6544876671165176 member_id 269098610760255 amount 4562469 pos_id 673962746142905 postcode 33070 transaction_dt 25-06-2018 21:10:23 status GENUINE]

CardId = 6544876671165176

Lookup Data: score 656.0 UCL 12863140.00 post code 33070 transaction date 25-06-2018 21:10:23

POS [card_id 6544876671165176 member_id 269098610760255 amount 4831702 pos_id 618184653613533 postcode 82212 transaction_dt 25-08-2018 14:59:23 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 48647 transaction date 31-03-2018 12:04:59

POS [card_id 378827123583890 member_id 269682535378777 amount 3830426 pos_id 595342587081826 postcode 88351 transaction_dt 11-04-2018 18:42:49 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 88351 transaction date 11-04-2018 18:42:49

POS [card_id 378827123583890 member_id 269682535378777 amount 5656221 pos_id 473704138397615 postcode 72060 transaction_dt 18-09-2018 16:08:09 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 72060 transaction date 18-09-2018 16:08:09

POS [card_id 378827123583890 member_id 269682535378777 amount 3292826 pos_id 417517702137852 postcode 29828 transaction_dt 22-02-2018 15:40:27 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 29828 transaction date 22-02-2018 15:40:27

POS [card_id 378827123583890 member_id 269682535378777 amount 6118786 pos_id 620760522036839 postcode 78383 transaction_dt 23-04-2018 14:48:04 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 78383 transaction date 23-04-2018 14:48:04

POS [card_id 378827123583890 member_id 269682535378777 amount 8824594 pos_id 159863898321547 postcode 55318 transaction_dt 26-09-2018 06:32:59 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 55318 transaction date 26-09-2018 06:32:59

POS [card_id 378827123583890 member_id 269682535378777 amount 8552561 pos_id 176478136363466 postcode 43937 transaction_dt 27-07-2018 11:14:16 status GENUINE]

CardId = 378827123583890

Lookup Data: score 683.0 UCL 13310687.00 post code 43937 transaction date 27-07-2018 11:14:16

POS [card_id 378827123583890 member_id 269682535378777 amount 7252740 pos_id 1812653048453 postcode 48647 transaction_dt 31-03-2018 12:04:59 status GENUINE]

CardId = 347361606702352

Lookup Data: score 378.0 UCL 12621250.00 post code 95925 transaction date 23-10-2018 14:56:28

POS [card_id 347361606702352 member_id 270322592246125 amount 88907 pos_id 397924373985129 postcode 46554 transaction_dt 12-02-2018 03:40:40 status GENUINE]

CardId = 347361606702352

Lookup Data: score 378.0 UCL 12621250.00 post code 46554 transaction date 12-02-2018 03:40:40

POS [card_id 347361606702352 member_id 270322592246125 amount 6631666 pos_id 226196987845669 postcode 12438 transaction_dt 11-08-2018 22:47:39 status GENUINE]

CardId = 347361606702352

Lookup Data: score 378.0 UCL 12621250.00 post code 12438 transaction date 11-08-2018 22:47:39

POS [card_id 347361606702352 member_id 270322592246125 amount 5234061 pos_id 665858133145973 postcode 62424 transaction_dt 12-07-2018 13:08:18 status GENUINE]

CardId = 347361606702352

Lookup Data: score 378.0 UCL 12621250.00 post code 62424 transaction date 12-07-2018 13:08:18

POS [card_id 347361606702352 member_id 270322592246125 amount 1652538 pos_id 63671145891138 postcode 95925 transaction_dt 23-10-2018 14:56:28 status GENUINE]

CardId = 349296639004201

Lookup Data: score 529.0 UCL 16154857.00 post code 13845 transaction date 25-02-2018 18:26:03

POS [card_id 349296639004201 member_id 272633271065390 amount 2921010 pos_id 310427499800135 postcode 77623 transaction_dt 03-03-2018 02:16:24 status GENUINE]

CardId = 349296639004201

Lookup Data: score 529.0 UCL 16154857.00 post code 77623 transaction date 03-03-2018 02:16:24

POS [card_id 349296639004201 member_id 272633271065390 amount 1152632 pos_id 508973733247862 postcode 38006 transaction_dt 06-10-2018 06:31:43 status GENUINE]

CardId = 349296639004201

Lookup Data: score 529.0 UCL 16154857.00 post code 38006 transaction date 06-10-2018 06:31:43

POS [card_id 349296639004201 member_id 272633271065390 amount 7513993 pos_id 951474550008086 postcode 92341 transaction_dt 11-10-2018 23:20:21 status GENUINE]

CardId = 349296639004201

Lookup Data: score 529.0 UCL 16154857.00 post code 92341 transaction date 11-10-2018 23:20:21

POS [card_id 349296639004201 member_id 272633271065390 amount 9064122 pos_id 541077235609231 postcode 13845 transaction_dt 25-02-2018 18:26:03 status GENUINE]

CardId = 6478888441720966

Lookup Data: score 334.0 UCL 12812840.00 post code 15536 transaction date 15-10-2018 03:35:39

POS [card_id 6478888441720966 member_id 273246841077378 amount 7474612 pos_id 557640124328792 postcode 71060 transaction_dt 04-09-2018 10:29:00 status GENUINE]

CardId = 6478888441720966

Lookup Data: score 334.0 UCL 12812840.00 post code 71060 transaction date 04-09-2018 10:29:00

POS [card_id 6478888441720966 member_id 273246841077378 amount 8102822 pos_id 680396016774923 postcode 53190 transaction_dt 06-10-2018 21:28:51 status GENUINE]

CardId = 6478888441720966

Lookup Data: score 334.0 UCL 12812840.00 post code 53190 transaction date 06-10-2018 21:28:51

POS [card_id 6478888441720966 member_id 273246841077378 amount 2553046 pos_id 496620681481919 postcode 97885 transaction_dt 11-10-2018 09:52:57 status GENUINE]

CardId = 6478888441720966

Lookup Data: score 334.0 UCL 12812840.00 post code 97885 transaction date 11-10-2018 09:52:57

POS [card_id 6478888441720966 member_id 273246841077378 amount 186389 pos_id 267254181450575 postcode 15536 transaction_dt 15-10-2018 03:35:39 status GENUINE]

CardId = 5230607309741430

Lookup Data: score 213.0 UCL 13822100.00 post code 15701 transaction date 21-11-2018 20:11:18

POS [card_id 5230607309741430 member_id 273403913530198 amount 5898032 pos_id 432661535854588 postcode 38680 transaction_dt 09-05-2018 06:50:35 status GENUINE]

CardId = 5230607309741430

Lookup Data: score 213.0 UCL 13822100.00 post code 38680 transaction date 09-05-2018 06:50:35

POS [card_id 5230607309741430 member_id 273403913530198 amount 8592819 pos_id 927690838238172 postcode 96068 transaction_dt 12-02-2018 13:36:22 status GENUINE]

CardId = 5230607309741430

Lookup Data: score 213.0 UCL 13822100.00 post code 96068 transaction date 12-02-2018 13:36:22

POS [card_id 5230607309741430 member_id 273403913530198 amount 317692 pos_id 892686562315722 postcode 50235 transaction_dt 15-03-2018 17:03:03 status GENUINE]

CardId = 5230607309741430

Lookup Data: score 213.0 UCL 13822100.00 post code 50235 transaction date 15-03-2018 17:03:03

POS [card_id 5230607309741430 member_id 273403913530198 amount 8645782 pos_id 542162668732319 postcode 78558 transaction_dt 16-04-2018 09:21:30 status GENUINE]

CardId = 5230607309741430

Lookup Data: score 213.0 UCL 13822100.00 post code 78558 transaction date 16-04-2018 09:21:30

POS [card_id 5230607309741430 member_id 273403913530198 amount 9158431 pos_id 387314858493571 postcode 15701 transaction_dt 21-11-2018 20:11:18 status GENUINE]

CardId = 5127633086365280

Lookup Data: score 636.0 UCL 13972372.00 post code 12958 transaction date 29-06-2018 20:51:57

POS [card_id 5127633086365280 member_id 274292836042685 amount 3355665 pos_id 189428678047370 postcode 50861 transaction_dt 13-03-2018 11:58:16 status GENUINE]

CardId = 5127633086365280

Lookup Data: score 636.0 UCL 13972372.00 post code 50861 transaction date 13-03-2018 11:58:16

POS [card_id 5127633086365280 member_id 274292836042685 amount 5602170 pos_id 302129844807200 postcode 93669 transaction_dt 14-10-2018 03:40:16 status GENUINE]

CardId = 5127633086365280

Lookup Data: score 636.0 UCL 13972372.00 post code 93669 transaction date 14-10-2018 03:40:16

POS [card_id 5127633086365280 member_id 274292836042685 amount 2715476 pos_id 806681845401081 postcode 76258 transaction_dt 24-09-2018 01:28:13 status GENUINE]

CardId = 5127633086365280

Lookup Data: score 636.0 UCL 13972372.00 post code 76258 transaction date 24-09-2018 01:28:13

POS [card_id 5127633086365280 member_id 274292836042685 amount 2917325 pos_id 119102344462917 postcode 12958 transaction_dt 29-06-2018 20:51:57 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 53574 transaction date 27-09-2018 06:28:22

POS [card_id 5219257261928206 member_id 275375204197855 amount 921504 pos_id 774275280366731 postcode 46941 transaction_dt 04-11-2018 15:30:50 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 46941 transaction date 04-11-2018 15:30:50

POS [card_id 5219257261928206 member_id 275375204197855 amount 9306539 pos_id 556988275174737 postcode 13750 transaction_dt 05-09-2018 09:39:32 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 13750 transaction date 05-09-2018 09:39:32

POS [card_id 5219257261928206 member_id 275375204197855 amount 5678596 pos_id 89665140782334 postcode 54115 transaction_dt 10-10-2018 16:41:16 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 54115 transaction date 10-10-2018 16:41:16

POS [card_id 5219257261928206 member_id 275375204197855 amount 876932 pos_id 428405951499142 postcode 99766 transaction_dt 13-09-2018 16:31:12 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 99766 transaction date 13-09-2018 16:31:12

Speed threshold failed

POS [card_id 5219257261928206 member_id 275375204197855 amount 742 pos_id 955993587019259 postcode 84119 transaction_dt 13-09-2018 16:31:15 status FRAUD]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 99766 transaction date 13-09-2018 16:31:12

POS [card_id 5219257261928206 member_id 275375204197855 amount 1572527 pos_id 599156285951295 postcode 96773 transaction_dt 19-07-2018 13:20:52 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 96773 transaction date 19-07-2018 13:20:52

POS [card_id 5219257261928206 member_id 275375204197855 amount 5817192 pos_id 324779381019528 postcode 75135 transaction_dt 26-09-2018 22:59:49 status GENUINE]

CardId = 5219257261928206

Lookup Data: score 474.0 UCL 12811402.00 post code 75135 transaction date 26-09-2018 22:59:49

POS [card_id 5219257261928206 member_id 275375204197855 amount 378447 pos_id 258984058612623 postcode 53574 transaction_dt 27-09-2018 06:28:22 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 59240 transaction date 31-10-2018 15:49:17

POS [card_id 6011005449027922 member_id 275480364496103 amount 6272087 pos_id 267167585978761 postcode 98530 transaction_dt 06-05-2018 03:20:08 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 98530 transaction date 06-05-2018 03:20:08

POS [card_id 6011005449027922 member_id 275480364496103 amount 2401716 pos_id 580372467267753 postcode 96726 transaction_dt 13-03-2018 09:43:42 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 96726 transaction date 13-03-2018 09:43:42

POS [card_id 6011005449027922 member_id 275480364496103 amount 7302356 pos_id 181001527012495 postcode 28166 transaction_dt 14-06-2018 09:18:34 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 28166 transaction date 14-06-2018 09:18:34

POS [card_id 6011005449027922 member_id 275480364496103 amount 2536580 pos_id 599879636369390 postcode 61075 transaction_dt 20-08-2018 19:51:35 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 61075 transaction date 20-08-2018 19:51:35

POS [card_id 6011005449027922 member_id 275480364496103 amount 3380751 pos_id 414503208447044 postcode 48883 transaction_dt 22-03-2018 00:48:47 status GENUINE]

CardId = 6011005449027922

Lookup Data: score 207.0 UCL 9304183.00 post code 48883 transaction date 22-03-2018 00:48:47

POS [card_id 6011005449027922 member_id 275480364496103 amount 9205502 pos_id 174895351205269 postcode 59240 transaction_dt 31-10-2018 15:49:17 status GENUINE]

CardId = 6589894320960430

Lookup Data: score 408.0 UCL 13912151.00 post code 57368 transaction date 19-03-2018 19:44:01

POS [card_id 6589894320960430 member_id 276119478113309 amount 3335029 pos_id 733485496978492 postcode 38347 transaction_dt 05-04-2018 16:55:55 status GENUINE]

CardId = 6589894320960430

Lookup Data: score 408.0 UCL 13912151.00 post code 38347 transaction date 05-04-2018 16:55:55

POS [card_id 6589894320960430 member_id 276119478113309 amount 5027082 pos_id 359997397226801 postcode 45381 transaction_dt 05-07-2018 00:58:01 status GENUINE]

CardId = 6589894320960430

Lookup Data: score 408.0 UCL 13912151.00 post code 45381 transaction date 05-07-2018 00:58:01

POS [card_id 6589894320960430 member_id 276119478113309 amount 7077897 pos_id 635197067343571 postcode 28672 transaction_dt 17-07-2018 06:01:32 status GENUINE]

CardId = 6589894320960430

Lookup Data: score 408.0 UCL 13912151.00 post code 28672 transaction date 17-07-2018 06:01:32

POS [card_id 6589894320960430 member_id 276119478113309 amount 1422499 pos_id 143328114591824 postcode 81324 transaction_dt 17-09-2018 19:12:11 status GENUINE]

CardId = 6589894320960430

Lookup Data: score 408.0 UCL 13912151.00 post code 81324 transaction date 17-09-2018 19:12:11

POS [card_id 6589894320960430 member_id 276119478113309 amount 8186888 pos_id 633681687216033 postcode 57368 transaction_dt 19-03-2018 19:44:01 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 73547 transaction date 25-06-2018 21:55:15

POS [card_id 5294716362416849 member_id 276233233224716 amount 3178033 pos_id 865655200336070 postcode 20688 transaction_dt 04-06-2018 19:02:57 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 20688 transaction date 04-06-2018 19:02:57

Speed threshold failed

POS [card_id 5294716362416849 member_id 276233233224716 amount 942 pos_id 78679931442153 postcode 27510 transaction_dt 04-06-2018 19:03:21 status FRAUD]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 20688 transaction date 04-06-2018 19:02:57

POS [card_id 5294716362416849 member_id 276233233224716 amount 8412324 pos_id 172207261505167 postcode 76627 transaction_dt 04-11-2018 04:18:00 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 76627 transaction date 04-11-2018 04:18:00

POS [card_id 5294716362416849 member_id 276233233224716 amount 4985846 pos_id 22147806316126 postcode 44145 transaction_dt 09-08-2018 22:56:53 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 44145 transaction date 09-08-2018 22:56:53

POS [card_id 5294716362416849 member_id 276233233224716 amount 6205986 pos_id 162231523268835 postcode 12732 transaction_dt 10-06-2018 23:04:25 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 12732 transaction date 10-06-2018 23:04:25

POS [card_id 5294716362416849 member_id 276233233224716 amount 1451833 pos_id 155352132161980 postcode 37711 transaction_dt 22-09-2018 08:21:09 status GENUINE]

CardId = 5294716362416849

Lookup Data: score 252.0 UCL 10616034.00 post code 37711 transaction date 22-09-2018 08:21:09

POS [card_id 5294716362416849 member_id 276233233224716 amount 9198560 pos_id 560992572179083 postcode 73547 transaction_dt 25-06-2018 21:55:15 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 52565 transaction date 29-06-2018 10:23:58

POS [card_id 5447036761675606 member_id 277872408471645 amount 3635151 pos_id 606998880817023 postcode 57332 transaction_dt 02-05-2018 04:23:26 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 57332 transaction date 02-05-2018 04:23:26

POS [card_id 5447036761675606 member_id 277872408471645 amount 5856112 pos_id 580983953261192 postcode 57764 transaction_dt 02-07-2018 07:55:34 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 57764 transaction date 02-07-2018 07:55:34

POS [card_id 5447036761675606 member_id 277872408471645 amount 3156224 pos_id 788693328038286 postcode 36087 transaction_dt 08-04-2018 21:11:13 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 36087 transaction date 08-04-2018 21:11:13

POS [card_id 5447036761675606 member_id 277872408471645 amount 3122529 pos_id 206518148371399 postcode 29164 transaction_dt 14-03-2018 21:36:48 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 29164 transaction date 14-03-2018 21:36:48

POS [card_id 5447036761675606 member_id 277872408471645 amount 1709638 pos_id 875134580424836 postcode 17237 transaction_dt 15-10-2018 20:47:21 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 17237 transaction date 15-10-2018 20:47:21

POS [card_id 5447036761675606 member_id 277872408471645 amount 9863652 pos_id 182240595880349 postcode 35176 transaction_dt 20-06-2018 20:03:44 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 35176 transaction date 20-06-2018 20:03:44

POS [card_id 5447036761675606 member_id 277872408471645 amount 8851986 pos_id 917078458121040 postcode 42647 transaction_dt 24-08-2018 00:51:45 status GENUINE]

CardId = 5447036761675606

Lookup Data: score 690.0 UCL 12810294.00 post code 42647 transaction date 24-08-2018 00:51:45

POS [card_id 5447036761675606 member_id 277872408471645 amount 4700796 pos_id 635611369916321 postcode 52565 transaction_dt 29-06-2018 10:23:58 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 12423 transaction date 28-06-2018 20:11:42

POS [card_id 6011980249342475 member_id 278094439476476 amount 2586613 pos_id 192497347650958 postcode 17255 transaction_dt 01-11-2018 06:46:24 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 17255 transaction date 01-11-2018 06:46:24

POS [card_id 6011980249342475 member_id 278094439476476 amount 9631292 pos_id 257270833022315 postcode 44139 transaction_dt 15-04-2018 16:09:48 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 44139 transaction date 15-04-2018 16:09:48

Speed threshold failed

POS [card_id 6011980249342475 member_id 278094439476476 amount 384 pos_id 48504496087422 postcode 16212 transaction_dt 15-04-2018 16:10:06 status FRAUD]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 44139 transaction date 15-04-2018 16:09:48

POS [card_id 6011980249342475 member_id 278094439476476 amount 9279848 pos_id 557514141137023 postcode 59078 transaction_dt 16-08-2018 10:26:54 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 59078 transaction date 16-08-2018 10:26:54

POS [card_id 6011980249342475 member_id 278094439476476 amount 9475075 pos_id 179340308013605 postcode 60045 transaction_dt 21-10-2018 15:50:32 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 60045 transaction date 21-10-2018 15:50:32

POS [card_id 6011980249342475 member_id 278094439476476 amount 7951393 pos_id 587270607295860 postcode 20779 transaction_dt 24-11-2018 22:12:02 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 20779 transaction date 24-11-2018 22:12:02

POS [card_id 6011980249342475 member_id 278094439476476 amount 4807460 pos_id 250434008742025 postcode 60091 transaction_dt 27-10-2018 03:25:11 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 60091 transaction date 27-10-2018 03:25:11

POS [card_id 6011980249342475 member_id 278094439476476 amount 3886353 pos_id 250943970842389 postcode 21914 transaction_dt 28-03-2018 13:48:32 status GENUINE]

CardId = 6011980249342475

Lookup Data: score 579.0 UCL 13792348.00 post code 21914 transaction date 28-03-2018 13:48:32

POS [card_id 6011980249342475 member_id 278094439476476 amount 4321627 pos_id 961090323824844 postcode 12423 transaction_dt 28-06-2018 20:11:42 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 30669 transaction date 28-06-2018 11:58:17

POS [card_id 6222789298600161 member_id 279007552772523 amount 5995959 pos_id 804678664853813 postcode 82225 transaction_dt 08-06-2018 01:32:49 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 82225 transaction date 08-06-2018 01:32:49

POS [card_id 6222789298600161 member_id 279007552772523 amount 960327 pos_id 804678664853813 postcode 82225 transaction_dt 08-06-2018 20:14:13 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 82225 transaction date 08-06-2018 20:14:13

POS [card_id 6222789298600161 member_id 279007552772523 amount 3095233 pos_id 160289618603899 postcode 59011 transaction_dt 13-09-2018 12:02:04 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 59011 transaction date 13-09-2018 12:02:04

POS [card_id 6222789298600161 member_id 279007552772523 amount 6033682 pos_id 225401017264894 postcode 61435 transaction_dt 13-11-2018 20:03:20 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 61435 transaction date 13-11-2018 20:03:20

POS [card_id 6222789298600161 member_id 279007552772523 amount 7208682 pos_id 35317229276643 postcode 89448 transaction_dt 17-02-2018 13:48:57 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 89448 transaction date 17-02-2018 13:48:57

POS [card_id 6222789298600161 member_id 279007552772523 amount 9169473 pos_id 824251164675417 postcode 55717 transaction_dt 17-06-2018 17:18:09 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 55717 transaction date 17-06-2018 17:18:09

POS [card_id 6222789298600161 member_id 279007552772523 amount 6745930 pos_id 697637992920982 postcode 87724 transaction_dt 21-11-2018 16:27:01 status GENUINE]

CardId = 6222789298600161

Lookup Data: score 414.0 UCL 16543711.00 post code 87724 transaction date 21-11-2018 16:27:01

POS [card_id 6222789298600161 member_id 279007552772523 amount 9816531 pos_id 4212515906432 postcode 30669 transaction_dt 28-06-2018 11:58:17 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 54982 transaction date 30-08-2018 17:35:45

POS [card_id 4089315597535812 member_id 279392246407223 amount 5089746 pos_id 245524077174409 postcode 56543 transaction_dt 03-11-2018 00:38:20 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 56543 transaction date 03-11-2018 00:38:20

POS [card_id 4089315597535812 member_id 279392246407223 amount 995792 pos_id 510521357956116 postcode 45650 transaction_dt 06-06-2018 12:10:01 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 45650 transaction date 06-06-2018 12:10:01

POS [card_id 4089315597535812 member_id 279392246407223 amount 8955213 pos_id 268443879661238 postcode 38661 transaction_dt 06-08-2018 06:43:53 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 38661 transaction date 06-08-2018 06:43:53

POS [card_id 4089315597535812 member_id 279392246407223 amount 4627849 pos_id 258049405977579 postcode 30153 transaction_dt 14-06-2018 12:17:59 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 30153 transaction date 14-06-2018 12:17:59

Speed threshold failed

POS [card_id 4089315597535812 member_id 279392246407223 amount 612 pos_id 754242496772148 postcode 78959 transaction_dt 14-06-2018 12:18:11 status FRAUD]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 30153 transaction date 14-06-2018 12:17:59

POS [card_id 4089315597535812 member_id 279392246407223 amount 1795584 pos_id 349130912219597 postcode 68774 transaction_dt 25-09-2018 16:20:43 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 68774 transaction date 25-09-2018 16:20:43

POS [card_id 4089315597535812 member_id 279392246407223 amount 7570716 pos_id 566142271611868 postcode 49817 transaction_dt 26-08-2018 21:38:29 status GENUINE]

CardId = 4089315597535812

Lookup Data: score 209.0 UCL 16129095.00 post code 49817 transaction date 26-08-2018 21:38:29

POS [card_id 4089315597535812 member_id 279392246407223 amount 4046502 pos_id 972282942229852 postcode 54982 transaction_dt 30-08-2018 17:35:45 status GENUINE]

CardId = 4070564266205733

Lookup Data: score 525.0 UCL 15187396.00 post code 12943 transaction date 28-10-2018 00:21:09

POS [card_id 4070564266205733 member_id 279534750651030 amount 5500831 pos_id 981021640338040 postcode 61725 transaction_dt 18-08-2018 17:01:23 status GENUINE]

CardId = 4070564266205733

Lookup Data: score 525.0 UCL 15187396.00 post code 61725 transaction date 18-08-2018 17:01:23

POS [card_id 4070564266205733 member_id 279534750651030 amount 5617755 pos_id 783508716651696 postcode 71050 transaction_dt 20-09-2018 09:15:13 status GENUINE]

CardId = 4070564266205733

Lookup Data: score 525.0 UCL 15187396.00 post code 71050 transaction date 20-09-2018 09:15:13

POS [card_id 4070564266205733 member_id 279534750651030 amount 8308821 pos_id 665526836253685 postcode 76101 transaction_dt 25-06-2018 22:40:06 status GENUINE]

CardId = 4070564266205733

Lookup Data: score 525.0 UCL 15187396.00 post code 76101 transaction date 25-06-2018 22:40:06

POS [card_id 4070564266205733 member_id 279534750651030 amount 6390592 pos_id 807164892796299 postcode 12943 transaction_dt 28-10-2018 00:21:09 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 14466 transaction date 31-08-2018 10:47:27

POS [card_id 5341963603599990 member_id 279583304905721 amount 7532743 pos_id 444845477076409 postcode 45724 transaction_dt 01-06-2018 08:48:48 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 45724 transaction date 01-06-2018 08:48:48

POS [card_id 5341963603599990 member_id 279583304905721 amount 8964507 pos_id 116701748752822 postcode 56235 transaction_dt 04-10-2018 19:23:30 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 56235 transaction date 04-10-2018 19:23:30

POS [card_id 5341963603599990 member_id 279583304905721 amount 9765652 pos_id 2557343496364 postcode 19457 transaction_dt 07-11-2018 06:18:44 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 19457 transaction date 07-11-2018 06:18:44

POS [card_id 5341963603599990 member_id 279583304905721 amount 9202664 pos_id 297804071538959 postcode 28790 transaction_dt 12-03-2018 11:18:02 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 28790 transaction date 12-03-2018 11:18:02

POS [card_id 5341963603599990 member_id 279583304905721 amount 6148144 pos_id 371618203137448 postcode 62375 transaction_dt 20-04-2018 17:16:28 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 62375 transaction date 20-04-2018 17:16:28

POS [card_id 5341963603599990 member_id 279583304905721 amount 3515481 pos_id 18725206853259 postcode 64497 transaction_dt 25-11-2018 04:55:44 status GENUINE]

CardId = 5341963603599990

Lookup Data: score 554.0 UCL 11457755.00 post code 64497 transaction date 25-11-2018 04:55:44

POS [card_id 5341963603599990 member_id 279583304905721 amount 8035208 pos_id 170735642857589 postcode 14466 transaction_dt 31-08-2018 10:47:27 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 79749 transaction date 28-09-2018 15:22:02

POS [card_id 4615049063698332 member_id 280141783460915 amount 8348339 pos_id 763563899628214 postcode 24576 transaction_dt 04-12-2018 08:43:22 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 24576 transaction date 04-12-2018 08:43:22

POS [card_id 4615049063698332 member_id 280141783460915 amount 6116354 pos_id 747965758445603 postcode 28772 transaction_dt 14-10-2018 13:23:24 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 28772 transaction date 14-10-2018 13:23:24

POS [card_id 4615049063698332 member_id 280141783460915 amount 8770767 pos_id 243522836165023 postcode 51016 transaction_dt 16-04-2018 19:04:37 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 51016 transaction date 16-04-2018 19:04:37

POS [card_id 4615049063698332 member_id 280141783460915 amount 1192481 pos_id 183557811590306 postcode 54408 transaction_dt 21-07-2018 14:41:22 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 54408 transaction date 21-07-2018 14:41:22

POS [card_id 4615049063698332 member_id 280141783460915 amount 3399952 pos_id 322695148302016 postcode 13166 transaction_dt 24-11-2018 04:15:29 status GENUINE]

CardId = 4615049063698332

Lookup Data: score 394.0 UCL 11492761.00 post code 13166 transaction date 24-11-2018 04:15:29

POS [card_id 4615049063698332 member_id 280141783460915 amount 8445774 pos_id 535042412121101 postcode 79749 transaction_dt 28-09-2018 15:22:02 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 40830 transaction date 25-08-2018 23:12:48

POS [card_id 379517887742356 member_id 280450257445657 amount 4247808 pos_id 405027652088681 postcode 26217 transaction_dt 01-09-2018 13:42:15 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 26217 transaction date 01-09-2018 13:42:15

POS [card_id 379517887742356 member_id 280450257445657 amount 5913149 pos_id 847114229114812 postcode 17842 transaction_dt 06-11-2018 08:37:55 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 17842 transaction date 06-11-2018 08:37:55

POS [card_id 379517887742356 member_id 280450257445657 amount 3014658 pos_id 441369330213022 postcode 57577 transaction_dt 07-08-2018 15:37:32 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 57577 transaction date 07-08-2018 15:37:32

POS [card_id 379517887742356 member_id 280450257445657 amount 4444756 pos_id 419973630780608 postcode 15001 transaction_dt 08-04-2018 06:14:06 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 15001 transaction date 08-04-2018 06:14:06

POS [card_id 379517887742356 member_id 280450257445657 amount 5571177 pos_id 63916192266113 postcode 45305 transaction_dt 08-08-2018 16:17:47 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 45305 transaction date 08-08-2018 16:17:47

POS [card_id 379517887742356 member_id 280450257445657 amount 1893727 pos_id 24326416530908 postcode 35082 transaction_dt 10-06-2018 04:23:01 status GENUINE]

CardId = 379517887742356

Lookup Data: score 322.0 UCL 12986269.00 post code 35082 transaction date 10-06-2018 04:23:01

POS [card_id 379517887742356 member_id 280450257445657 amount 869511 pos_id 29683308794434 postcode 40830 transaction_dt 25-08-2018 23:12:48 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 61278 transaction date 29-10-2018 07:45:06

POS [card_id 376520514966301 member_id 280685869588055 amount 5694451 pos_id 833384263885132 postcode 56446 transaction_dt 03-12-2018 17:46:15 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 56446 transaction date 03-12-2018 17:46:15

POS [card_id 376520514966301 member_id 280685869588055 amount 5867670 pos_id 799492711760847 postcode 21762 transaction_dt 10-03-2018 12:56:58 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 21762 transaction date 10-03-2018 12:56:58

POS [card_id 376520514966301 member_id 280685869588055 amount 2757413 pos_id 619396054701728 postcode 66407 transaction_dt 16-09-2018 19:16:48 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 66407 transaction date 16-09-2018 19:16:48

POS [card_id 376520514966301 member_id 280685869588055 amount 4199409 pos_id 67284645910664 postcode 30543 transaction_dt 17-03-2018 04:11:16 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 30543 transaction date 17-03-2018 04:11:16

POS [card_id 376520514966301 member_id 280685869588055 amount 8651723 pos_id 975352919891975 postcode 14739 transaction_dt 27-11-2018 01:02:14 status GENUINE]

CardId = 376520514966301

Lookup Data: score 411.0 UCL 13731592.00 post code 14739 transaction date 27-11-2018 01:02:14

POS [card_id 376520514966301 member_id 280685869588055 amount 1071010 pos_id 259794596982858 postcode 61278 transaction_dt 29-10-2018 07:45:06 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 25559 transaction date 29-10-2018 09:14:48

POS [card_id 5117611358343682 member_id 281097773488044 amount 1682639 pos_id 66668046775429 postcode 18324 transaction_dt 02-07-2018 21:22:58 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 18324 transaction date 02-07-2018 21:22:58

POS [card_id 5117611358343682 member_id 281097773488044 amount 6933198 pos_id 805073498705051 postcode 27012 transaction_dt 03-06-2018 12:23:51 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 27012 transaction date 03-06-2018 12:23:51

POS [card_id 5117611358343682 member_id 281097773488044 amount 2001853 pos_id 355050428734755 postcode 18229 transaction_dt 03-11-2018 23:48:52 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 18229 transaction date 03-11-2018 23:48:52

POS [card_id 5117611358343682 member_id 281097773488044 amount 5352693 pos_id 633831166525167 postcode 98937 transaction_dt 08-06-2018 10:31:05 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 98937 transaction date 08-06-2018 10:31:05

POS [card_id 5117611358343682 member_id 281097773488044 amount 7759388 pos_id 304768506622496 postcode 56472 transaction_dt 12-02-2018 12:46:54 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 56472 transaction date 12-02-2018 12:46:54

POS [card_id 5117611358343682 member_id 281097773488044 amount 9185414 pos_id 486402891986878 postcode 67410 transaction_dt 14-06-2018 04:49:26 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 67410 transaction date 14-06-2018 04:49:26

POS [card_id 5117611358343682 member_id 281097773488044 amount 7575664 pos_id 216017039792360 postcode 55324 transaction_dt 28-11-2018 21:08:44 status GENUINE]

CardId = 5117611358343682

Lookup Data: score 651.0 UCL 12258604.00 post code 55324 transaction date 28-11-2018 21:08:44

POS [card_id 5117611358343682 member_id 281097773488044 amount 8586947 pos_id 116573310357655 postcode 25559 transaction_dt 29-10-2018 09:14:48 status GENUINE]

CardId = 6225606551069826

Lookup Data: score 678.0 UCL 13863899.00 post code 13901 transaction date 24-10-2018 14:51:51

POS [card_id 6225606551069826 member_id 284643419452603 amount 2966504 pos_id 850360102235280 postcode 28690 transaction_dt 09-07-2018 11:52:25 status GENUINE]

CardId = 6225606551069826

Lookup Data: score 678.0 UCL 13863899.00 post code 28690 transaction date 09-07-2018 11:52:25

POS [card_id 6225606551069826 member_id 284643419452603 amount 5776386 pos_id 24341862357645 postcode 28334 transaction_dt 12-02-2018 02:23:32 status GENUINE]

CardId = 6225606551069826

Lookup Data: score 678.0 UCL 13863899.00 post code 28334 transaction date 12-02-2018 02:23:32

POS [card_id 6225606551069826 member_id 284643419452603 amount 7095253 pos_id 384026953958649 postcode 20660 transaction_dt 22-05-2018 11:04:37 status GENUINE]

CardId = 6225606551069826

Lookup Data: score 678.0 UCL 13863899.00 post code 20660 transaction date 22-05-2018 11:04:37

POS [card_id 6225606551069826 member_id 284643419452603 amount 5573390 pos_id 371004176655330 postcode 71825 transaction_dt 24-02-2018 22:14:56 status GENUINE]

CardId = 6225606551069826

Lookup Data: score 678.0 UCL 13863899.00 post code 71825 transaction date 24-02-2018 22:14:56

POS [card_id 6225606551069826 member_id 284643419452603 amount 8207814 pos_id 50008998654380 postcode 13901 transaction_dt 24-10-2018 14:51:51 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 83656 transaction date 26-08-2018 20:53:38

POS [card_id 5159806837821238 member_id 284851284361821 amount 8004988 pos_id 667977909861531 postcode 39359 transaction_dt 03-12-2018 01:19:25 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 39359 transaction date 03-12-2018 01:19:25

POS [card_id 5159806837821238 member_id 284851284361821 amount 9900855 pos_id 726152665382618 postcode 13363 transaction_dt 04-06-2018 19:47:48 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 13363 transaction date 04-06-2018 19:47:48

POS [card_id 5159806837821238 member_id 284851284361821 amount 8892263 pos_id 881182430771430 postcode 80652 transaction_dt 08-07-2018 20:55:18 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 80652 transaction date 08-07-2018 20:55:18

POS [card_id 5159806837821238 member_id 284851284361821 amount 406994 pos_id 708892556891001 postcode 81329 transaction_dt 18-08-2018 22:15:22 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 81329 transaction date 18-08-2018 22:15:22

POS [card_id 5159806837821238 member_id 284851284361821 amount 3495106 pos_id 154679129107428 postcode 22446 transaction_dt 22-05-2018 02:06:21 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 22446 transaction date 22-05-2018 02:06:21

POS [card_id 5159806837821238 member_id 284851284361821 amount 8520717 pos_id 405397347383860 postcode 15828 transaction_dt 23-03-2018 05:13:19 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 15828 transaction date 23-03-2018 05:13:19

POS [card_id 5159806837821238 member_id 284851284361821 amount 376400 pos_id 885676508014589 postcode 97838 transaction_dt 25-02-2018 20:40:37 status GENUINE]

CardId = 5159806837821238

Lookup Data: score 587.0 UCL 12405692.00 post code 97838 transaction date 25-02-2018 20:40:37

POS [card_id 5159806837821238 member_id 284851284361821 amount 1739227 pos_id 789889538841190 postcode 83656 transaction_dt 26-08-2018 20:53:38 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 74344 transaction date 29-11-2018 16:34:59

POS [card_id 5502870447819838 member_id 286497354991840 amount 9297331 pos_id 739405179218820 postcode 15359 transaction_dt 01-08-2018 11:36:04 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 15359 transaction date 01-08-2018 11:36:04

POS [card_id 5502870447819838 member_id 286497354991840 amount 9458721 pos_id 402392645251823 postcode 16926 transaction_dt 05-05-2018 20:36:26 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 16926 transaction date 05-05-2018 20:36:26

POS [card_id 5502870447819838 member_id 286497354991840 amount 8012185 pos_id 321930814986285 postcode 98637 transaction_dt 05-08-2018 06:48:29 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 98637 transaction date 05-08-2018 06:48:29

POS [card_id 5502870447819838 member_id 286497354991840 amount 939831 pos_id 945384807515685 postcode 77376 transaction_dt 20-09-2018 07:45:30 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 77376 transaction date 20-09-2018 07:45:30

POS [card_id 5502870447819838 member_id 286497354991840 amount 9467353 pos_id 241668203993167 postcode 21867 transaction_dt 25-07-2018 21:06:37 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 21867 transaction date 25-07-2018 21:06:37

POS [card_id 5502870447819838 member_id 286497354991840 amount 1222996 pos_id 381364541267209 postcode 72156 transaction_dt 25-09-2018 22:19:34 status GENUINE]

CardId = 5502870447819838

Lookup Data: score 620.0 UCL 12802322.00 post code 72156 transaction date 25-09-2018 22:19:34

POS [card_id 5502870447819838 member_id 286497354991840 amount 713410 pos_id 665306036818225 postcode 74344 transaction_dt 29-11-2018 16:34:59 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 24260 transaction date 21-04-2018 14:57:17

POS [card_id 6475971877334107 member_id 287537030515562 amount 7616575 pos_id 869880665156961 postcode 29405 transaction_dt 01-08-2018 08:36:39 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 29405 transaction date 01-08-2018 08:36:39

POS [card_id 6475971877334107 member_id 287537030515562 amount 8138867 pos_id 658681779664745 postcode 34228 transaction_dt 08-10-2018 10:06:47 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 34228 transaction date 08-10-2018 10:06:47

POS [card_id 6475971877334107 member_id 287537030515562 amount 703459 pos_id 151189172414384 postcode 96127 transaction_dt 12-02-2018 22:39:15 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 96127 transaction date 12-02-2018 22:39:15

POS [card_id 6475971877334107 member_id 287537030515562 amount 3573322 pos_id 236539676297448 postcode 71479 transaction_dt 10-11-2018 15:48:02 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 71479 transaction date 10-11-2018 15:48:02

POS [card_id 6475971877334107 member_id 287537030515562 amount 5645564 pos_id 525158338496001 postcode 35456 transaction_dt 12-02-2018 09:42:52 status GENUINE]

CardId = 6475971877334107

Lookup Data: score 275.0 UCL 13080818.00 post code 35456 transaction date 12-02-2018 09:42:52

POS [card_id 6475971877334107 member_id 287537030515562 amount 7585748 pos_id 661879828600188 postcode 24260 transaction_dt 21-04-2018 14:57:17 status GENUINE]

CardId = 5532271262184529

Lookup Data: score 427.0 UCL 15483609.00 post code 50653 transaction date 28-11-2018 02:27:20

POS [card_id 5532271262184529 member_id 288869694858514 amount 91410 pos_id 821114582870339 postcode 62551 transaction_dt 10-11-2018 11:18:54 status GENUINE]

CardId = 5532271262184529

Lookup Data: score 427.0 UCL 15483609.00 post code 62551 transaction date 10-11-2018 11:18:54

POS [card_id 5532271262184529 member_id 288869694858514 amount 9806822 pos_id 797725764080638 postcode 92321 transaction_dt 14-09-2018 22:25:26 status GENUINE]

CardId = 5532271262184529

Lookup Data: score 427.0 UCL 15483609.00 post code 92321 transaction date 14-09-2018 22:25:26

POS [card_id 5532271262184529 member_id 288869694858514 amount 3743006 pos_id 662515732826915 postcode 56013 transaction_dt 24-09-2018 02:13:04 status GENUINE]

CardId = 5532271262184529

Lookup Data: score 427.0 UCL 15483609.00 post code 56013 transaction date 24-09-2018 02:13:04

POS [card_id 5532271262184529 member_id 288869694858514 amount 9427076 pos_id 181780749347984 postcode 15617 transaction_dt 27-11-2018 20:28:29 status GENUINE]

CardId = 5532271262184529

Lookup Data: score 427.0 UCL 15483609.00 post code 15617 transaction date 27-11-2018 20:28:29

POS [card_id 5532271262184529 member_id 288869694858514 amount 9423129 pos_id 895473352012506 postcode 50653 transaction_dt 28-11-2018 02:27:20 status GENUINE]

CardId = 5380978184175608

Lookup Data: score 265.0 UCL 10804798.00 post code 30543 transaction date 29-07-2018 02:51:38

POS [card_id 5380978184175608 member_id 291607862803202 amount 8392451 pos_id 994799051267037 postcode 63338 transaction_dt 03-12-2018 20:00:49 status GENUINE]

CardId = 5380978184175608

Lookup Data: score 265.0 UCL 10804798.00 post code 63338 transaction date 03-12-2018 20:00:49

POS [card_id 5380978184175608 member_id 291607862803202 amount 6832603 pos_id 723619318674110 postcode 43780 transaction_dt 10-03-2018 03:58:41 status GENUINE]

CardId = 5380978184175608

Lookup Data: score 265.0 UCL 10804798.00 post code 43780 transaction date 10-03-2018 03:58:41

POS [card_id 5380978184175608 member_id 291607862803202 amount 197521 pos_id 801666595986834 postcode 82082 transaction_dt 11-03-2018 00:09:48 status GENUINE]

CardId = 5380978184175608

Lookup Data: score 265.0 UCL 10804798.00 post code 82082 transaction date 11-03-2018 00:09:48

POS [card_id 5380978184175608 member_id 291607862803202 amount 9801800 pos_id 385744349718643 postcode 19341 transaction_dt 17-03-2018 13:09:32 status GENUINE]

CardId = 5380978184175608

Lookup Data: score 265.0 UCL 10804798.00 post code 19341 transaction date 17-03-2018 13:09:32

POS [card_id 5380978184175608 member_id 291607862803202 amount 8985728 pos_id 67284645910664 postcode 30543 transaction_dt 29-07-2018 02:51:38 status GENUINE]

CardId = 6493759934178890

Lookup Data: score 240.0 UCL 15296474.00 post code 73641 transaction date 28-11-2018 15:54:44

POS [card_id 6493759934178890 member_id 292243848612295 amount 4640195 pos_id 785486632028057 postcode 81420 transaction_dt 03-11-2018 05:07:28 status GENUINE]

CardId = 6493759934178890

Lookup Data: score 240.0 UCL 15296474.00 post code 81420 transaction date 03-11-2018 05:07:28

POS [card_id 6493759934178890 member_id 292243848612295 amount 240534 pos_id 116266051118182 postcode 80118 transaction_dt 09-07-2018 06:38:25 status GENUINE]

CardId = 6493759934178890

Lookup Data: score 240.0 UCL 15296474.00 post code 80118 transaction date 09-07-2018 06:38:25

POS [card_id 6493759934178890 member_id 292243848612295 amount 162980 pos_id 11323149818272 postcode 60160 transaction_dt 21-04-2018 11:13:00 status GENUINE]

CardId = 6493759934178890

Lookup Data: score 240.0 UCL 15296474.00 post code 60160 transaction date 21-04-2018 11:13:00

POS [card_id 6493759934178890 member_id 292243848612295 amount 7499403 pos_id 606319271272394 postcode 96950 transaction_dt 21-09-2018 09:10:36 status GENUINE]

CardId = 6493759934178890

Lookup Data: score 240.0 UCL 15296474.00 post code 96950 transaction date 21-09-2018 09:10:36

POS [card_id 6493759934178890 member_id 292243848612295 amount 2092822 pos_id 958168596245485 postcode 73641 transaction_dt 28-11-2018 15:54:44 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 77651 transaction date 27-09-2018 16:11:30

POS [card_id 377957853699361 member_id 292570686967627 amount 1413106 pos_id 655387502412209 postcode 71654 transaction_dt 04-09-2018 23:11:33 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 71654 transaction date 04-09-2018 23:11:33

POS [card_id 377957853699361 member_id 292570686967627 amount 7541978 pos_id 340131649130834 postcode 55014 transaction_dt 09-11-2018 21:06:38 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 55014 transaction date 09-11-2018 21:06:38

POS [card_id 377957853699361 member_id 292570686967627 amount 6465594 pos_id 469070394552870 postcode 78155 transaction_dt 16-09-2018 00:35:24 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 78155 transaction date 16-09-2018 00:35:24

POS [card_id 377957853699361 member_id 292570686967627 amount 2241619 pos_id 464757838406250 postcode 10912 transaction_dt 16-10-2018 17:43:19 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 10912 transaction date 16-10-2018 17:43:19

POS [card_id 377957853699361 member_id 292570686967627 amount 4682785 pos_id 234402220444626 postcode 65690 transaction_dt 20-07-2018 05:47:42 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 65690 transaction date 20-07-2018 05:47:42

POS [card_id 377957853699361 member_id 292570686967627 amount 910859 pos_id 188916451408000 postcode 24872 transaction_dt 23-03-2018 20:10:26 status GENUINE]

CardId = 377957853699361

Lookup Data: score 215.0 UCL 13888607.00 post code 24872 transaction date 23-03-2018 20:10:26

POS [card_id 377957853699361 member_id 292570686967627 amount 7888216 pos_id 252511007130877 postcode 77651 transaction_dt 27-09-2018 16:11:30 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 61478 transaction date 27-07-2018 23:56:49

POS [card_id 4356201405998945 member_id 293293093818249 amount 6074698 pos_id 885595362979726 postcode 63087 transaction_dt 02-08-2018 09:16:54 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 63087 transaction date 02-08-2018 09:16:54

POS [card_id 4356201405998945 member_id 293293093818249 amount 2813202 pos_id 949228671272143 postcode 79536 transaction_dt 12-02-2018 21:18:46 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 79536 transaction date 12-02-2018 21:18:46

POS [card_id 4356201405998945 member_id 293293093818249 amount 9585150 pos_id 567028575691770 postcode 95714 transaction_dt 07-03-2018 18:24:47 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 95714 transaction date 07-03-2018 18:24:47

POS [card_id 4356201405998945 member_id 293293093818249 amount 6216136 pos_id 812188538919410 postcode 28777 transaction_dt 09-06-2018 13:25:54 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 28777 transaction date 09-06-2018 13:25:54

POS [card_id 4356201405998945 member_id 293293093818249 amount 5686263 pos_id 228764174349987 postcode 48442 transaction_dt 17-04-2018 21:59:26 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 48442 transaction date 17-04-2018 21:59:26

POS [card_id 4356201405998945 member_id 293293093818249 amount 7534172 pos_id 952264493597900 postcode 26412 transaction_dt 23-05-2018 20:43:08 status GENUINE]

CardId = 4356201405998945

Lookup Data: score 600.0 UCL 12129766.00 post code 26412 transaction date 23-05-2018 20:43:08

POS [card_id 4356201405998945 member_id 293293093818249 amount 8694477 pos_id 317718083474573 postcode 61478 transaction_dt 27-07-2018 23:56:49 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 10541 transaction date 23-07-2018 13:02:26

POS [card_id 348684315090900 member_id 293516519272933 amount 3383104 pos_id 94435405816119 postcode 56118 transaction_dt 03-04-2018 20:49:25 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 56118 transaction date 03-04-2018 20:49:25

POS [card_id 348684315090900 member_id 293516519272933 amount 2513955 pos_id 136516270426261 postcode 76655 transaction_dt 03-12-2018 05:03:42 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 76655 transaction date 03-12-2018 05:03:42

POS [card_id 348684315090900 member_id 293516519272933 amount 8931430 pos_id 37676346147243 postcode 97903 transaction_dt 10-08-2018 01:11:27 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 97903 transaction date 10-08-2018 01:11:27

POS [card_id 348684315090900 member_id 293516519272933 amount 1632200 pos_id 754237344045704 postcode 98010 transaction_dt 17-06-2018 15:03:35 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 98010 transaction date 17-06-2018 15:03:35

POS [card_id 348684315090900 member_id 293516519272933 amount 5346334 pos_id 426254763798779 postcode 25943 transaction_dt 19-03-2018 06:16:37 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 25943 transaction date 19-03-2018 06:16:37

POS [card_id 348684315090900 member_id 293516519272933 amount 3174454 pos_id 321572023747476 postcode 61020 transaction_dt 20-06-2018 02:52:03 status GENUINE]

CardId = 348684315090900

Lookup Data: score 260.0 UCL 13456077.00 post code 61020 transaction date 20-06-2018 02:52:03

POS [card_id 348684315090900 member_id 293516519272933 amount 8457760 pos_id 698901566161483 postcode 10541 transaction_dt 23-07-2018 13:02:26 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 98901 transaction date 31-07-2018 15:24:58

POS [card_id 377222990760284 member_id 294116179138741 amount 7244357 pos_id 231398688924444 postcode 67024 transaction_dt 12-05-2018 16:19:52 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 67024 transaction date 12-05-2018 16:19:52

POS [card_id 377222990760284 member_id 294116179138741 amount 2966311 pos_id 513592664450590 postcode 50447 transaction_dt 16-07-2018 00:07:18 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 50447 transaction date 16-07-2018 00:07:18

POS [card_id 377222990760284 member_id 294116179138741 amount 2252277 pos_id 493104414037693 postcode 48039 transaction_dt 17-05-2018 02:29:24 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 48039 transaction date 17-05-2018 02:29:24

POS [card_id 377222990760284 member_id 294116179138741 amount 4755791 pos_id 814211175094812 postcode 32622 transaction_dt 28-08-2018 02:47:52 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 32622 transaction date 28-08-2018 02:47:52

POS [card_id 377222990760284 member_id 294116179138741 amount 2254055 pos_id 5044607969243 postcode 50585 transaction_dt 29-08-2018 05:42:40 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 50585 transaction date 29-08-2018 05:42:40

POS [card_id 377222990760284 member_id 294116179138741 amount 8857175 pos_id 349635832151351 postcode 12837 transaction_dt 30-08-2018 13:06:37 status GENUINE]

CardId = 377222990760284

Lookup Data: score 696.0 UCL 11543906.00 post code 12837 transaction date 30-08-2018 13:06:37

POS [card_id 377222990760284 member_id 294116179138741 amount 5005553 pos_id 626147361145602 postcode 98901 transaction_dt 31-07-2018 15:24:58 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 84760 transaction date 29-09-2018 19:46:33

POS [card_id 4389973676463558 member_id 295554828848966 amount 1225267 pos_id 415981246394037 postcode 15693 transaction_dt 03-04-2018 18:34:51 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 15693 transaction date 03-04-2018 18:34:51

POS [card_id 4389973676463558 member_id 295554828848966 amount 2004251 pos_id 525236028270384 postcode 65662 transaction_dt 12-02-2018 00:08:58 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 65662 transaction date 12-02-2018 00:08:58

POS [card_id 4389973676463558 member_id 295554828848966 amount 2070564 pos_id 566590821966554 postcode 17372 transaction_dt 11-10-2018 15:51:48 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 17372 transaction date 11-10-2018 15:51:48

POS [card_id 4389973676463558 member_id 295554828848966 amount 6070105 pos_id 625713800910627 postcode 36548 transaction_dt 13-02-2018 23:05:40 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 36548 transaction date 13-02-2018 23:05:40

POS [card_id 4389973676463558 member_id 295554828848966 amount 3444423 pos_id 107518802093971 postcode 98250 transaction_dt 13-05-2018 17:44:58 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 98250 transaction date 13-05-2018 17:44:58

POS [card_id 4389973676463558 member_id 295554828848966 amount 6786304 pos_id 966289164350197 postcode 35956 transaction_dt 25-03-2018 19:16:21 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 35956 transaction date 25-03-2018 19:16:21

POS [card_id 4389973676463558 member_id 295554828848966 amount 2954003 pos_id 441549289272179 postcode 61811 transaction_dt 27-11-2018 06:16:13 status GENUINE]

CardId = 4389973676463558

Lookup Data: score 400.0 UCL 11489093.00 post code 61811 transaction date 27-11-2018 06:16:13

POS [card_id 4389973676463558 member_id 295554828848966 amount 2561228 pos_id 981782885514065 postcode 84760 transaction_dt 29-09-2018 19:46:33 status GENUINE]

CardId = 345406224887566

Lookup Data: score 349.0 UCL 14745312.00 post code 76870 transaction date 24-05-2018 04:11:42

POS [card_id 345406224887566 member_id 296206661780881 amount 9131242 pos_id 875225201843216 postcode 72417 transaction_dt 03-09-2018 09:48:45 status GENUINE]

CardId = 345406224887566

Lookup Data: score 349.0 UCL 14745312.00 post code 72417 transaction date 03-09-2018 09:48:45

POS [card_id 345406224887566 member_id 296206661780881 amount 2533647 pos_id 83586381844764 postcode 18011 transaction_dt 08-06-2018 02:17:40 status GENUINE]

CardId = 345406224887566

Lookup Data: score 349.0 UCL 14745312.00 post code 18011 transaction date 08-06-2018 02:17:40

POS [card_id 345406224887566 member_id 296206661780881 amount 8907742 pos_id 709985089811690 postcode 67863 transaction_dt 17-03-2018 16:08:58 status GENUINE]

CardId = 345406224887566

Lookup Data: score 349.0 UCL 14745312.00 post code 67863 transaction date 17-03-2018 16:08:58

POS [card_id 345406224887566 member_id 296206661780881 amount 9866598 pos_id 819570597916631 postcode 76870 transaction_dt 24-05-2018 04:11:42 status GENUINE]

CardId = 6513612620629302

Lookup Data: score 603.0 UCL 13253759.00 post code 28527 transaction date 31-08-2018 23:30:00

POS [card_id 6513612620629302 member_id 296775315121943 amount 6778978 pos_id 379639929370851 postcode 19422 transaction_dt 05-04-2018 01:13:57 status GENUINE]

CardId = 6513612620629302

Lookup Data: score 603.0 UCL 13253759.00 post code 19422 transaction date 05-04-2018 01:13:57

POS [card_id 6513612620629302 member_id 296775315121943 amount 4940342 pos_id 894732111646312 postcode 49747 transaction_dt 10-11-2018 21:02:01 status GENUINE]

CardId = 6513612620629302

Lookup Data: score 603.0 UCL 13253759.00 post code 49747 transaction date 10-11-2018 21:02:01

POS [card_id 6513612620629302 member_id 296775315121943 amount 7065613 pos_id 42472639562708 postcode 59871 transaction_dt 23-07-2018 06:18:43 status GENUINE]

CardId = 6513612620629302

Lookup Data: score 603.0 UCL 13253759.00 post code 59871 transaction date 23-07-2018 06:18:43

POS [card_id 6513612620629302 member_id 296775315121943 amount 5343268 pos_id 590599586000195 postcode 28527 transaction_dt 31-08-2018 23:30:00 status GENUINE]

CardId = 6489878454988664

Lookup Data: score 372.0 UCL 12222415.00 post code 14560 transaction date 27-09-2018 18:26:04

POS [card_id 6489878454988664 member_id 297268311002579 amount 4111420 pos_id 15545085373408 postcode 25906 transaction_dt 11-07-2018 15:27:28 status GENUINE]

CardId = 6489878454988664

Lookup Data: score 372.0 UCL 12222415.00 post code 25906 transaction date 11-07-2018 15:27:28

POS [card_id 6489878454988664 member_id 297268311002579 amount 1764903 pos_id 939976161445964 postcode 92230 transaction_dt 13-09-2018 21:00:20 status GENUINE]

CardId = 6489878454988664

Lookup Data: score 372.0 UCL 12222415.00 post code 92230 transaction date 13-09-2018 21:00:20

POS [card_id 6489878454988664 member_id 297268311002579 amount 4945439 pos_id 540240650516076 postcode 73443 transaction_dt 20-09-2018 16:43:47 status GENUINE]

CardId = 6489878454988664

Lookup Data: score 372.0 UCL 12222415.00 post code 73443 transaction date 20-09-2018 16:43:47

POS [card_id 6489878454988664 member_id 297268311002579 amount 5458074 pos_id 372287485079016 postcode 14560 transaction_dt 27-09-2018 18:26:04 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 24216 transaction date 28-11-2018 01:42:28

POS [card_id 4729800865779891 member_id 298189603278054 amount 7382779 pos_id 432692741368554 postcode 99349 transaction_dt 07-12-2018 14:28:23 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 99349 transaction date 07-12-2018 14:28:23

POS [card_id 4729800865779891 member_id 298189603278054 amount 9617252 pos_id 734750356846688 postcode 12144 transaction_dt 08-04-2018 15:57:14 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 12144 transaction date 08-04-2018 15:57:14

POS [card_id 4729800865779891 member_id 298189603278054 amount 4740436 pos_id 949095483988605 postcode 49276 transaction_dt 11-11-2018 14:13:42 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 49276 transaction date 11-11-2018 14:13:42

POS [card_id 4729800865779891 member_id 298189603278054 amount 5427619 pos_id 935704344686271 postcode 12055 transaction_dt 14-08-2018 14:20:24 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 12055 transaction date 14-08-2018 14:20:24

POS [card_id 4729800865779891 member_id 298189603278054 amount 4891709 pos_id 491650128078176 postcode 95940 transaction_dt 22-05-2018 05:05:46 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 95940 transaction date 22-05-2018 05:05:46

POS [card_id 4729800865779891 member_id 298189603278054 amount 4031273 pos_id 472657206059942 postcode 18911 transaction_dt 25-05-2018 16:04:47 status GENUINE]

CardId = 4729800865779891

Lookup Data: score 504.0 UCL 12862205.00 post code 18911 transaction date 25-05-2018 16:04:47

POS [card_id 4729800865779891 member_id 298189603278054 amount 8482191 pos_id 978209211728508 postcode 24216 transaction_dt 28-11-2018 01:42:28 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 17768 transaction date 31-05-2018 19:21:23

POS [card_id 5155708512920844 member_id 300213121454267 amount 9748792 pos_id 635570789331550 postcode 17101 transaction_dt 03-06-2018 02:40:44 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 17101 transaction date 03-06-2018 02:40:44

POS [card_id 5155708512920844 member_id 300213121454267 amount 5727487 pos_id 908376599506319 postcode 47929 transaction_dt 08-09-2018 05:41:25 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 47929 transaction date 08-09-2018 05:41:25

POS [card_id 5155708512920844 member_id 300213121454267 amount 188903 pos_id 522685692366181 postcode 11705 transaction_dt 11-05-2018 03:41:56 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 11705 transaction date 11-05-2018 03:41:56

POS [card_id 5155708512920844 member_id 300213121454267 amount 216106 pos_id 695750341168059 postcode 42776 transaction_dt 17-06-2018 16:33:17 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 42776 transaction date 17-06-2018 16:33:17

POS [card_id 5155708512920844 member_id 300213121454267 amount 6967050 pos_id 474621675316323 postcode 13841 transaction_dt 25-02-2018 15:26:37 status GENUINE]

CardId = 5155708512920844

Lookup Data: score 576.0 UCL 12763725.00 post code 13841 transaction date 25-02-2018 15:26:37

POS [card_id 5155708512920844 member_id 300213121454267 amount 8384930 pos_id 579056282460186 postcode 17768 transaction_dt 31-05-2018 19:21:23 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 17576 transaction date 30-04-2018 09:01:48

POS [card_id 6221655501837596 member_id 301156816297964 amount 3187086 pos_id 834981113452823 postcode 16735 transaction_dt 04-10-2018 05:56:06 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 16735 transaction date 04-10-2018 05:56:06

POS [card_id 6221655501837596 member_id 301156816297964 amount 3261214 pos_id 796208419355575 postcode 64668 transaction_dt 05-10-2018 18:34:02 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 64668 transaction date 05-10-2018 18:34:02

POS [card_id 6221655501837596 member_id 301156816297964 amount 9056498 pos_id 808310411625802 postcode 95037 transaction_dt 06-07-2018 20:19:40 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 95037 transaction date 06-07-2018 20:19:40

POS [card_id 6221655501837596 member_id 301156816297964 amount 3988584 pos_id 836093483340966 postcode 56151 transaction_dt 09-07-2018 03:39:00 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 56151 transaction date 09-07-2018 03:39:00

POS [card_id 6221655501837596 member_id 301156816297964 amount 1142307 pos_id 331875568365439 postcode 38614 transaction_dt 15-07-2018 05:25:54 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 38614 transaction date 15-07-2018 05:25:54

POS [card_id 6221655501837596 member_id 301156816297964 amount 7534543 pos_id 691923392245207 postcode 79227 transaction_dt 26-02-2018 13:07:27 status GENUINE]

CardId = 6221655501837596

Lookup Data: score 300.0 UCL 13769096.00 post code 79227 transaction date 26-02-2018 13:07:27

POS [card_id 6221655501837596 member_id 301156816297964 amount 2091913 pos_id 600184619121022 postcode 17576 transaction_dt 30-04-2018 09:01:48 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 38559 transaction date 14-10-2018 00:40:51

POS [card_id 5262267934124477 member_id 302832413265240 amount 2011453 pos_id 654252844099834 postcode 47637 transaction_dt 01-04-2018 20:58:38 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 47637 transaction date 01-04-2018 20:58:38

POS [card_id 5262267934124477 member_id 302832413265240 amount 2327977 pos_id 310508460444827 postcode 79056 transaction_dt 01-05-2018 06:42:37 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 79056 transaction date 01-05-2018 06:42:37

POS [card_id 5262267934124477 member_id 302832413265240 amount 4885339 pos_id 678349329874904 postcode 72663 transaction_dt 01-06-2018 11:03:22 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 72663 transaction date 01-06-2018 11:03:22

POS [card_id 5262267934124477 member_id 302832413265240 amount 3111033 pos_id 828868397227132 postcode 56384 transaction_dt 05-09-2018 00:41:16 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 56384 transaction date 05-09-2018 00:41:16

POS [card_id 5262267934124477 member_id 302832413265240 amount 6698257 pos_id 99453853085631 postcode 64474 transaction_dt 06-10-2018 00:32:53 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 64474 transaction date 06-10-2018 00:32:53

POS [card_id 5262267934124477 member_id 302832413265240 amount 824646 pos_id 712263984625787 postcode 55765 transaction_dt 13-03-2018 05:59:25 status GENUINE]

CardId = 5262267934124477

Lookup Data: score 384.0 UCL 14893004.00 post code 55765 transaction date 13-03-2018 05:59:25

POS [card_id 5262267934124477 member_id 302832413265240 amount 8959131 pos_id 732413262452481 postcode 38559 transaction_dt 14-10-2018 00:40:51 status GENUINE]

CardId = 6224637828122115

Lookup Data: score 283.0 UCL 13414835.00 post code 13683 transaction date 18-04-2018 00:58:51

POS [card_id 6224637828122115 member_id 303712528948940 amount 644408 pos_id 713992883138001 postcode 12754 transaction_dt 02-04-2018 16:24:54 status GENUINE]

CardId = 6224637828122115

Lookup Data: score 283.0 UCL 13414835.00 post code 12754 transaction date 02-04-2018 16:24:54

POS [card_id 6224637828122115 member_id 303712528948940 amount 7104877 pos_id 657061367573405 postcode 68317 transaction_dt 06-09-2018 18:33:11 status GENUINE]

CardId = 6224637828122115

Lookup Data: score 283.0 UCL 13414835.00 post code 68317 transaction date 06-09-2018 18:33:11

POS [card_id 6224637828122115 member_id 303712528948940 amount 6958533 pos_id 374773834574387 postcode 24477 transaction_dt 08-04-2018 09:13:31 status GENUINE]

CardId = 6224637828122115

Lookup Data: score 283.0 UCL 13414835.00 post code 24477 transaction date 08-04-2018 09:13:31

POS [card_id 6224637828122115 member_id 303712528948940 amount 1098455 pos_id 955921509158036 postcode 13683 transaction_dt 18-04-2018 00:58:51 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 36740 transaction date 18-11-2018 21:54:51

POS [card_id 341719092861087 member_id 304847505155781 amount 5892015 pos_id 286148307954005 postcode 72085 transaction_dt 01-06-2018 01:20:14 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 72085 transaction date 01-06-2018 01:20:14

POS [card_id 341719092861087 member_id 304847505155781 amount 3980852 pos_id 576889696691923 postcode 23147 transaction_dt 02-06-2018 04:15:03 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 23147 transaction date 02-06-2018 04:15:03

POS [card_id 341719092861087 member_id 304847505155781 amount 4398175 pos_id 14127115252666 postcode 72101 transaction_dt 02-07-2018 05:41:00 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 72101 transaction date 02-07-2018 05:41:00

POS [card_id 341719092861087 member_id 304847505155781 amount 4328636 pos_id 222455848565357 postcode 23035 transaction_dt 11-10-2018 17:21:31 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 23035 transaction date 11-10-2018 17:21:31

POS [card_id 341719092861087 member_id 304847505155781 amount 7095981 pos_id 808735386662928 postcode 46946 transaction_dt 12-09-2018 23:19:31 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 46946 transaction date 12-09-2018 23:19:31

POS [card_id 341719092861087 member_id 304847505155781 amount 6578691 pos_id 764382613464593 postcode 29001 transaction_dt 18-10-2018 00:22:24 status GENUINE]

CardId = 341719092861087

Lookup Data: score 442.0 UCL 11521373.00 post code 29001 transaction date 18-10-2018 00:22:24

POS [card_id 341719092861087 member_id 304847505155781 amount 5488440 pos_id 65478243045729 postcode 36740 transaction_dt 18-11-2018 21:54:51 status GENUINE]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 71046 transaction date 30-05-2018 22:25:25

POS [card_id 4086891241655308 member_id 305709207397186 amount 4796709 pos_id 3059108194521 postcode 27819 transaction_dt 01-06-2018 04:19:40 status GENUINE]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 27819 transaction date 01-06-2018 04:19:40

UCL check failed

POS [card_id 4086891241655308 member_id 305709207397186 amount 7498882 pos_id 826072209608999 postcode 61759 transaction_dt 09-04-2018 18:52:02 status FRAUD]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 27819 transaction date 01-06-2018 04:19:40

UCL check failed

POS [card_id 4086891241655308 member_id 305709207397186 amount 8632277 pos_id 886056475786843 postcode 32195 transaction_dt 09-08-2018 14:43:27 status FRAUD]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 27819 transaction date 01-06-2018 04:19:40

UCL check failed

POS [card_id 4086891241655308 member_id 305709207397186 amount 8902965 pos_id 245716514040848 postcode 49762 transaction_dt 12-05-2018 15:35:01 status FRAUD]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 27819 transaction date 01-06-2018 04:19:40

UCL check failed

POS [card_id 4086891241655308 member_id 305709207397186 amount 8283631 pos_id 559595218112130 postcode 30477 transaction_dt 18-08-2018 08:03:07 status FRAUD]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 27819 transaction date 01-06-2018 04:19:40

POS [card_id 4086891241655308 member_id 305709207397186 amount 4692452 pos_id 964013200915113 postcode 60448 transaction_dt 21-02-2018 21:43:55 status GENUINE]

CardId = 4086891241655308

Lookup Data: score 542.0 UCL 7062812.00 post code 60448 transaction date 21-02-2018 21:43:55

POS [card_id 4086891241655308 member_id 305709207397186 amount 4296272 pos_id 817333691642489 postcode 71046 transaction_dt 30-05-2018 22:25:25 status GENUINE]

CardId = 4625371899772166

Lookup Data: score 552.0 UCL 11591114.00 post code 49881 transaction date 22-03-2018 13:31:21

POS [card_id 4625371899772166 member_id 306036466176496 amount 9770982 pos_id 794660332169125 postcode 12028 transaction_dt 01-04-2018 23:13:13 status GENUINE]

CardId = 4625371899772166

Lookup Data: score 552.0 UCL 11591114.00 post code 12028 transaction date 01-04-2018 23:13:13

POS [card_id 4625371899772166 member_id 306036466176496 amount 7767140 pos_id 943977275409789 postcode 95482 transaction_dt 12-02-2018 02:23:32 status GENUINE]

CardId = 4625371899772166

Lookup Data: score 552.0 UCL 11591114.00 post code 95482 transaction date 12-02-2018 02:23:32

POS [card_id 4625371899772166 member_id 306036466176496 amount 7440668 pos_id 99881011795155 postcode 79082 transaction_dt 17-05-2018 15:56:49 status GENUINE]

CardId = 4625371899772166

Lookup Data: score 552.0 UCL 11591114.00 post code 79082 transaction date 17-05-2018 15:56:49

POS [card_id 4625371899772166 member_id 306036466176496 amount 880930 pos_id 469359037517356 postcode 70036 transaction_dt 18-09-2018 22:51:51 status GENUINE]

CardId = 4625371899772166

Lookup Data: score 552.0 UCL 11591114.00 post code 70036 transaction date 18-09-2018 22:51:51

POS [card_id 4625371899772166 member_id 306036466176496 amount 713349 pos_id 904572792407956 postcode 49881 transaction_dt 22-03-2018 13:31:21 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 38725 transaction date 25-11-2018 04:55:44

POS [card_id 6463116552169683 member_id 306051887072370 amount 6077594 pos_id 478814112636295 postcode 28647 transaction_dt 05-03-2018 11:05:27 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 28647 transaction date 05-03-2018 11:05:27

POS [card_id 6463116552169683 member_id 306051887072370 amount 6692284 pos_id 367085869805152 postcode 38332 transaction_dt 10-05-2018 05:16:15 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 38332 transaction date 10-05-2018 05:16:15

POS [card_id 6463116552169683 member_id 306051887072370 amount 9858795 pos_id 801022280553591 postcode 98051 transaction_dt 11-07-2018 03:29:47 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 98051 transaction date 11-07-2018 03:29:47

POS [card_id 6463116552169683 member_id 306051887072370 amount 5344173 pos_id 775036526319432 postcode 36753 transaction_dt 15-02-2018 16:57:35 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 36753 transaction date 15-02-2018 16:57:35

POS [card_id 6463116552169683 member_id 306051887072370 amount 9307119 pos_id 332028884182421 postcode 48032 transaction_dt 15-04-2018 15:24:57 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 48032 transaction date 15-04-2018 15:24:57

POS [card_id 6463116552169683 member_id 306051887072370 amount 4628571 pos_id 212784420433551 postcode 42038 transaction_dt 20-07-2018 20:44:49 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 42038 transaction date 20-07-2018 20:44:49

POS [card_id 6463116552169683 member_id 306051887072370 amount 305382 pos_id 302232731357209 postcode 33568 transaction_dt 22-03-2018 04:33:04 status GENUINE]

CardId = 6463116552169683

Lookup Data: score 550.0 UCL 11613029.00 post code 33568 transaction date 22-03-2018 04:33:04

POS [card_id 6463116552169683 member_id 306051887072370 amount 4642562 pos_id 128599256551255 postcode 38725 transaction_dt 25-11-2018 04:55:44 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 14061 transaction date 26-10-2018 07:14:04

POS [card_id 4265829080716842 member_id 309430839717554 amount 51429 pos_id 380231957380354 postcode 16928 transaction_dt 06-09-2018 02:51:13 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 16928 transaction date 06-09-2018 02:51:13

POS [card_id 4265829080716842 member_id 309430839717554 amount 4398627 pos_id 910455865738265 postcode 49791 transaction_dt 07-05-2018 07:44:39 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 49791 transaction date 07-05-2018 07:44:39

POS [card_id 4265829080716842 member_id 309430839717554 amount 8838790 pos_id 402816697341900 postcode 55750 transaction_dt 16-04-2018 16:05:11 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 55750 transaction date 16-04-2018 16:05:11

POS [card_id 4265829080716842 member_id 309430839717554 amount 9490308 pos_id 804558256000013 postcode 49829 transaction_dt 17-03-2018 02:41:33 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 49829 transaction date 17-03-2018 02:41:33

POS [card_id 4265829080716842 member_id 309430839717554 amount 382854 pos_id 641591831932351 postcode 17043 transaction_dt 25-10-2018 21:30:56 status GENUINE]

CardId = 4265829080716842

Lookup Data: score 441.0 UCL 13805891.00 post code 17043 transaction date 25-10-2018 21:30:56

POS [card_id 4265829080716842 member_id 309430839717554 amount 9677115 pos_id 932947098285993 postcode 14061 transaction_dt 26-10-2018 07:14:04 status GENUINE]

CardId = 6228529438344849

Lookup Data: score 536.0 UCL 14352094.00 post code 74079 transaction date 25-02-2018 01:59:13

POS [card_id 6228529438344849 member_id 309571668518322 amount 1505861 pos_id 815828595370933 postcode 82332 transaction_dt 04-05-2018 03:29:21 status GENUINE]

CardId = 6228529438344849

Lookup Data: score 536.0 UCL 14352094.00 post code 82332 transaction date 04-05-2018 03:29:21

POS [card_id 6228529438344849 member_id 309571668518322 amount 1333961 pos_id 805027135841451 postcode 12872 transaction_dt 04-06-2018 04:05:50 status GENUINE]

CardId = 6228529438344849

Lookup Data: score 536.0 UCL 14352094.00 post code 12872 transaction date 04-06-2018 04:05:50

POS [card_id 6228529438344849 member_id 309571668518322 amount 5732423 pos_id 273339345483789 postcode 72543 transaction_dt 22-08-2018 08:29:31 status GENUINE]

CardId = 6228529438344849

Lookup Data: score 536.0 UCL 14352094.00 post code 72543 transaction date 22-08-2018 08:29:31

POS [card_id 6228529438344849 member_id 309571668518322 amount 8308734 pos_id 242877299562933 postcode 74079 transaction_dt 25-02-2018 01:59:13 status GENUINE]

CardId = 344827223085982

Lookup Data: score 403.0 UCL 14037828.00 post code 35620 transaction date 17-05-2018 03:59:07

POS [card_id 344827223085982 member_id 310558899794750 amount 3122264 pos_id 159125408635278 postcode 91302 transaction_dt 04-07-2018 06:16:38 status GENUINE]

CardId = 344827223085982

Lookup Data: score 403.0 UCL 14037828.00 post code 91302 transaction date 04-07-2018 06:16:38

POS [card_id 344827223085982 member_id 310558899794750 amount 2401876 pos_id 526307359438578 postcode 54850 transaction_dt 06-09-2018 02:06:22 status GENUINE]

CardId = 344827223085982

Lookup Data: score 403.0 UCL 14037828.00 post code 54850 transaction date 06-09-2018 02:06:22

POS [card_id 344827223085982 member_id 310558899794750 amount 3594949 pos_id 839218751318764 postcode 25030 transaction_dt 10-12-2018 00:02:17 status GENUINE]

CardId = 344827223085982

Lookup Data: score 403.0 UCL 14037828.00 post code 25030 transaction date 10-12-2018 00:02:17

POS [card_id 344827223085982 member_id 310558899794750 amount 2034758 pos_id 675330252271586 postcode 35620 transaction_dt 17-05-2018 03:59:07 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 12817 transaction date 25-07-2018 15:07:46

POS [card_id 5284859581817181 member_id 311591275666444 amount 776996 pos_id 284573289281310 postcode 31750 transaction_dt 01-03-2018 21:51:53 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 31750 transaction date 01-03-2018 21:51:53

POS [card_id 5284859581817181 member_id 311591275666444 amount 98760 pos_id 947789347339764 postcode 99336 transaction_dt 02-04-2018 09:41:12 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 99336 transaction date 02-04-2018 09:41:12

POS [card_id 5284859581817181 member_id 311591275666444 amount 299547 pos_id 287930936881410 postcode 32434 transaction_dt 16-09-2018 02:49:58 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 32434 transaction date 16-09-2018 02:49:58

POS [card_id 5284859581817181 member_id 311591275666444 amount 6495577 pos_id 136874133869405 postcode 78588 transaction_dt 24-08-2018 11:19:43 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 78588 transaction date 24-08-2018 11:19:43

POS [card_id 5284859581817181 member_id 311591275666444 amount 2159710 pos_id 729871233982071 postcode 42713 transaction_dt 24-10-2018 23:50:07 status GENUINE]

CardId = 5284859581817181

Lookup Data: score 342.0 UCL 15665669.00 post code 42713 transaction date 24-10-2018 23:50:07

POS [card_id 5284859581817181 member_id 311591275666444 amount 7160049 pos_id 983609605703389 postcode 12817 transaction_dt 25-07-2018 15:07:46 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 12086 transaction date 22-08-2018 08:29:31

POS [card_id 5195270197191862 member_id 311604846516167 amount 5980746 pos_id 532983662206486 postcode 79512 transaction_dt 02-12-2018 12:36:52 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 79512 transaction date 02-12-2018 12:36:52

Speed threshold failed

POS [card_id 5195270197191862 member_id 311604846516167 amount 308 pos_id 151302073958008 postcode 85930 transaction_dt 02-12-2018 12:37:04 status FRAUD]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 79512 transaction date 02-12-2018 12:36:52

POS [card_id 5195270197191862 member_id 311604846516167 amount 5888146 pos_id 285996183958264 postcode 84006 transaction_dt 05-08-2018 17:16:28 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 84006 transaction date 05-08-2018 17:16:28

POS [card_id 5195270197191862 member_id 311604846516167 amount 6796367 pos_id 232830781133705 postcode 72425 transaction_dt 06-11-2018 04:08:47 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 72425 transaction date 06-11-2018 04:08:47

POS [card_id 5195270197191862 member_id 311604846516167 amount 2324587 pos_id 248072057327573 postcode 61025 transaction_dt 17-09-2018 23:41:19 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 61025 transaction date 17-09-2018 23:41:19

POS [card_id 5195270197191862 member_id 311604846516167 amount 821217 pos_id 41278390965763 postcode 98279 transaction_dt 19-09-2018 06:20:24 status GENUINE]

CardId = 5195270197191862

Lookup Data: score 629.0 UCL 12717922.00 post code 98279 transaction date 19-09-2018 06:20:24

POS [card_id 5195270197191862 member_id 311604846516167 amount 2590320 pos_id 444557301323948 postcode 12086 transaction_dt 22-08-2018 08:29:31 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 64744 transaction date 28-07-2018 06:40:32

POS [card_id 4234748224095830 member_id 312072061198554 amount 7274994 pos_id 923826100635215 postcode 17929 transaction_dt 08-11-2018 17:26:58 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 17929 transaction date 08-11-2018 17:26:58

POS [card_id 4234748224095830 member_id 312072061198554 amount 4226429 pos_id 704188803772359 postcode 27942 transaction_dt 12-02-2018 08:58:01 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 27942 transaction date 12-02-2018 08:58:01

POS [card_id 4234748224095830 member_id 312072061198554 amount 5496963 pos_id 970303503585392 postcode 11365 transaction_dt 17-08-2018 17:50:51 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 11365 transaction date 17-08-2018 17:50:51

POS [card_id 4234748224095830 member_id 312072061198554 amount 9639137 pos_id 746971966904072 postcode 32639 transaction_dt 18-06-2018 03:01:16 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 32639 transaction date 18-06-2018 03:01:16

POS [card_id 4234748224095830 member_id 312072061198554 amount 1806776 pos_id 820585397506880 postcode 14602 transaction_dt 19-02-2018 15:09:26 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 14602 transaction date 19-02-2018 15:09:26

POS [card_id 4234748224095830 member_id 312072061198554 amount 4655752 pos_id 405073593954222 postcode 22971 transaction_dt 20-07-2018 09:31:59 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 22971 transaction date 20-07-2018 09:31:59

POS [card_id 4234748224095830 member_id 312072061198554 amount 8157642 pos_id 995193558225786 postcode 86444 transaction_dt 27-03-2018 10:08:52 status GENUINE]

CardId = 4234748224095830

Lookup Data: score 650.0 UCL 14837484.00 post code 86444 transaction date 27-03-2018 10:08:52

POS [card_id 4234748224095830 member_id 312072061198554 amount 4184032 pos_id 629521606702149 postcode 64744 transaction_dt 28-07-2018 06:40:32 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 27941 transaction date 29-05-2018 10:32:21

POS [card_id 375969750295919 member_id 312400691628598 amount 4461184 pos_id 269830884624154 postcode 10591 transaction_dt 04-05-2018 10:13:03 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 10591 transaction date 04-05-2018 10:13:03

POS [card_id 375969750295919 member_id 312400691628598 amount 1945066 pos_id 842148720604292 postcode 76844 transaction_dt 05-05-2018 23:35:51 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 76844 transaction date 05-05-2018 23:35:51

POS [card_id 375969750295919 member_id 312400691628598 amount 1375616 pos_id 362954082960915 postcode 66732 transaction_dt 09-12-2018 15:48:52 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 66732 transaction date 09-12-2018 15:48:52

POS [card_id 375969750295919 member_id 312400691628598 amount 9472362 pos_id 1601977851023 postcode 57045 transaction_dt 14-04-2018 02:47:01 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 57045 transaction date 14-04-2018 02:47:01

POS [card_id 375969750295919 member_id 312400691628598 amount 6343481 pos_id 846061117136257 postcode 99773 transaction_dt 19-10-2018 15:59:46 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 99773 transaction date 19-10-2018 15:59:46

POS [card_id 375969750295919 member_id 312400691628598 amount 5117500 pos_id 908662068903445 postcode 99569 transaction_dt 21-02-2018 08:16:31 status GENUINE]

CardId = 375969750295919

Lookup Data: score 572.0 UCL 11890043.00 post code 99569 transaction date 21-02-2018 08:16:31

POS [card_id 375969750295919 member_id 312400691628598 amount 6897028 pos_id 421818004771991 postcode 27941 transaction_dt 29-05-2018 10:32:21 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 18642 transaction date 30-03-2018 07:40:28

POS [card_id 344002520206946 member_id 313129704156102 amount 8587304 pos_id 973731045642058 postcode 65532 transaction_dt 04-10-2018 00:42:06 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 65532 transaction date 04-10-2018 00:42:06

POS [card_id 344002520206946 member_id 313129704156102 amount 8280966 pos_id 944463207740054 postcode 75668 transaction_dt 10-08-2018 13:09:08 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 75668 transaction date 10-08-2018 13:09:08

POS [card_id 344002520206946 member_id 313129704156102 amount 8849112 pos_id 457146580055026 postcode 14745 transaction_dt 21-05-2018 06:40:06 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 14745 transaction date 21-05-2018 06:40:06

POS [card_id 344002520206946 member_id 313129704156102 amount 3176386 pos_id 812897986938771 postcode 81123 transaction_dt 26-02-2018 10:08:01 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 81123 transaction date 26-02-2018 10:08:01

POS [card_id 344002520206946 member_id 313129704156102 amount 4036490 pos_id 817091217642981 postcode 68823 transaction_dt 27-09-2018 22:10:21 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 68823 transaction date 27-09-2018 22:10:21

POS [card_id 344002520206946 member_id 313129704156102 amount 9544906 pos_id 318203744706549 postcode 30259 transaction_dt 28-09-2018 11:37:45 status GENUINE]

CardId = 344002520206946

Lookup Data: score 271.0 UCL 13155648.00 post code 30259 transaction date 28-09-2018 11:37:45

POS [card_id 344002520206946 member_id 313129704156102 amount 1798686 pos_id 571903320356666 postcode 18642 transaction_dt 30-03-2018 07:40:28 status GENUINE]

CardId = 6227429096069344

Lookup Data: score 373.0 UCL 15043518.00 post code 12016 transaction date 25-03-2018 13:17:31

POS [card_id 6227429096069344 member_id 314114814362686 amount 4471940 pos_id 184082382530060 postcode 56335 transaction_dt 01-10-2018 04:40:14 status GENUINE]

CardId = 6227429096069344

Lookup Data: score 373.0 UCL 15043518.00 post code 56335 transaction date 01-10-2018 04:40:14

POS [card_id 6227429096069344 member_id 314114814362686 amount 4976565 pos_id 316713308508623 postcode 24324 transaction_dt 06-11-2018 16:06:29 status GENUINE]

CardId = 6227429096069344

Lookup Data: score 373.0 UCL 15043518.00 post code 24324 transaction date 06-11-2018 16:06:29

POS [card_id 6227429096069344 member_id 314114814362686 amount 2203664 pos_id 369295688877266 postcode 44089 transaction_dt 07-12-2018 19:42:23 status GENUINE]

CardId = 6227429096069344

Lookup Data: score 373.0 UCL 15043518.00 post code 44089 transaction date 07-12-2018 19:42:23

POS [card_id 6227429096069344 member_id 314114814362686 amount 9162141 pos_id 634992107837354 postcode 12016 transaction_dt 25-03-2018 13:17:31 status GENUINE]

CardId = 377705276225880

Lookup Data: score 671.0 UCL 12518408.00 post code 87316 transaction date 22-08-2018 16:42:56

POS [card_id 377705276225880 member_id 314723375301633 amount 4434582 pos_id 551439667943807 postcode 35958 transaction_dt 11-03-2018 12:52:21 status GENUINE]

CardId = 377705276225880

Lookup Data: score 671.0 UCL 12518408.00 post code 35958 transaction date 11-03-2018 12:52:21

POS [card_id 377705276225880 member_id 314723375301633 amount 6428796 pos_id 502127207250378 postcode 20715 transaction_dt 15-05-2018 07:52:37 status GENUINE]

CardId = 377705276225880

Lookup Data: score 671.0 UCL 12518408.00 post code 20715 transaction date 15-05-2018 07:52:37

POS [card_id 377705276225880 member_id 314723375301633 amount 7381115 pos_id 417128803454104 postcode 73082 transaction_dt 19-07-2018 10:21:27 status GENUINE]

CardId = 377705276225880

Lookup Data: score 671.0 UCL 12518408.00 post code 73082 transaction date 19-07-2018 10:21:27

POS [card_id 377705276225880 member_id 314723375301633 amount 5450033 pos_id 844924297688783 postcode 87316 transaction_dt 22-08-2018 16:42:56 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 49858 transaction date 29-08-2018 18:25:14

POS [card_id 347816334672492 member_id 314841462077900 amount 503216 pos_id 816262392083518 postcode 30144 transaction_dt 12-02-2018 04:25:31 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 30144 transaction date 12-02-2018 04:25:31

POS [card_id 347816334672492 member_id 314841462077900 amount 9089295 pos_id 714362816582449 postcode 43334 transaction_dt 07-09-2018 05:46:02 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 43334 transaction date 07-09-2018 05:46:02

POS [card_id 347816334672492 member_id 314841462077900 amount 1190293 pos_id 285756912440435 postcode 60177 transaction_dt 14-05-2018 17:40:22 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 60177 transaction date 14-05-2018 17:40:22

POS [card_id 347816334672492 member_id 314841462077900 amount 2542021 pos_id 81175714514066 postcode 26376 transaction_dt 14-07-2018 12:59:04 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 26376 transaction date 14-07-2018 12:59:04

POS [card_id 347816334672492 member_id 314841462077900 amount 8218048 pos_id 591180214772695 postcode 30170 transaction_dt 16-02-2018 00:26:09 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 30170 transaction date 16-02-2018 00:26:09

POS [card_id 347816334672492 member_id 314841462077900 amount 4209968 pos_id 920912901914256 postcode 14012 transaction_dt 22-03-2018 00:03:56 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 14012 transaction date 22-03-2018 00:03:56

POS [card_id 347816334672492 member_id 314841462077900 amount 4797402 pos_id 754805645974825 postcode 36801 transaction_dt 29-03-2018 01:46:13 status GENUINE]

CardId = 347816334672492

Lookup Data: score 599.0 UCL 12497058.00 post code 36801 transaction date 29-03-2018 01:46:13

POS [card_id 347816334672492 member_id 314841462077900 amount 2514367 pos_id 391664746965629 postcode 49858 transaction_dt 29-08-2018 18:25:14 status GENUINE]

CardId = 6011273561157733

Lookup Data: score 411.0 UCL 12608933.00 post code 23306 transaction date 31-10-2018 06:06:09

POS [card_id 6011273561157733 member_id 314862932674883 amount 2938427 pos_id 686200215717612 postcode 14747 transaction_dt 14-03-2018 10:23:57 status GENUINE]

CardId = 6011273561157733

Lookup Data: score 411.0 UCL 12608933.00 post code 14747 transaction date 14-03-2018 10:23:57

POS [card_id 6011273561157733 member_id 314862932674883 amount 7180186 pos_id 682815001134077 postcode 30542 transaction_dt 14-05-2018 12:26:22 status GENUINE]

CardId = 6011273561157733

Lookup Data: score 411.0 UCL 12608933.00 post code 30542 transaction date 14-05-2018 12:26:22

POS [card_id 6011273561157733 member_id 314862932674883 amount 9608405 pos_id 525990711720850 postcode 74901 transaction_dt 22-09-2018 18:04:16 status GENUINE]

CardId = 6011273561157733

Lookup Data: score 411.0 UCL 12608933.00 post code 74901 transaction date 22-09-2018 18:04:16

POS [card_id 6011273561157733 member_id 314862932674883 amount 9564604 pos_id 726145561776595 postcode 14874 transaction_dt 26-05-2018 11:31:02 status GENUINE]

CardId = 6011273561157733

Lookup Data: score 411.0 UCL 12608933.00 post code 14874 transaction date 26-05-2018 11:31:02

POS [card_id 6011273561157733 member_id 314862932674883 amount 3923642 pos_id 173606996920973 postcode 23306 transaction_dt 31-10-2018 06:06:09 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 24847 transaction date 27-09-2018 13:12:04

POS [card_id 347742182023365 member_id 314941295913844 amount 3312591 pos_id 791550463402565 postcode 29336 transaction_dt 04-05-2018 08:43:21 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 29336 transaction date 04-05-2018 08:43:21

POS [card_id 347742182023365 member_id 314941295913844 amount 1820935 pos_id 916575381255370 postcode 41745 transaction_dt 05-07-2018 12:10:52 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 41745 transaction date 05-07-2018 12:10:52

POS [card_id 347742182023365 member_id 314941295913844 amount 6398854 pos_id 975859343485635 postcode 96073 transaction_dt 08-05-2018 18:52:53 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 96073 transaction date 08-05-2018 18:52:53

POS [card_id 347742182023365 member_id 314941295913844 amount 3599927 pos_id 256872631860827 postcode 69148 transaction_dt 11-10-2018 00:09:49 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 69148 transaction date 11-10-2018 00:09:49

POS [card_id 347742182023365 member_id 314941295913844 amount 4936969 pos_id 134389988731747 postcode 58655 transaction_dt 22-10-2018 02:18:31 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 58655 transaction date 22-10-2018 02:18:31

POS [card_id 347742182023365 member_id 314941295913844 amount 8707827 pos_id 482978869332807 postcode 97390 transaction_dt 23-03-2018 05:58:10 status GENUINE]

CardId = 347742182023365

Lookup Data: score 622.0 UCL 14043215.00 post code 97390 transaction date 23-03-2018 05:58:10

POS [card_id 347742182023365 member_id 314941295913844 amount 5447395 pos_id 683000575607163 postcode 24847 transaction_dt 27-09-2018 13:12:04 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 22526 transaction date 28-06-2018 21:41:25

POS [card_id 6495558834179109 member_id 315255468524677 amount 8441972 pos_id 708365038814187 postcode 29113 transaction_dt 05-03-2018 19:18:52 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 29113 transaction date 05-03-2018 19:18:52

POS [card_id 6495558834179109 member_id 315255468524677 amount 1272126 pos_id 444746625607264 postcode 55602 transaction_dt 05-09-2018 04:25:32 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 55602 transaction date 05-09-2018 04:25:32

POS [card_id 6495558834179109 member_id 315255468524677 amount 8623247 pos_id 545542799093109 postcode 16839 transaction_dt 06-04-2018 09:22:45 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 16839 transaction date 06-04-2018 09:22:45

POS [card_id 6495558834179109 member_id 315255468524677 amount 2451242 pos_id 593656333557360 postcode 26680 transaction_dt 09-12-2018 03:51:10 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 26680 transaction date 09-12-2018 03:51:10

POS [card_id 6495558834179109 member_id 315255468524677 amount 1336320 pos_id 173608932386722 postcode 71440 transaction_dt 15-08-2018 06:02:22 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 71440 transaction date 15-08-2018 06:02:22

POS [card_id 6495558834179109 member_id 315255468524677 amount 9940757 pos_id 542358663995443 postcode 63350 transaction_dt 18-11-2018 12:56:34 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 63350 transaction date 18-11-2018 12:56:34

POS [card_id 6495558834179109 member_id 315255468524677 amount 9891408 pos_id 736459445822597 postcode 15732 transaction_dt 28-05-2018 18:05:31 status GENUINE]

CardId = 6495558834179109

Lookup Data: score 605.0 UCL 14513716.00 post code 15732 transaction date 28-05-2018 18:05:31

POS [card_id 6495558834179109 member_id 315255468524677 amount 3960669 pos_id 303956740511864 postcode 22526 transaction_dt 28-06-2018 21:41:25 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 97371 transaction date 22-02-2018 11:11:19

POS [card_id 5221159076474119 member_id 316379105265189 amount 9188037 pos_id 476716117107700 postcode 12184 transaction_dt 04-07-2018 16:44:37 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 12184 transaction date 04-07-2018 16:44:37

POS [card_id 5221159076474119 member_id 316379105265189 amount 9277505 pos_id 590116574415800 postcode 80829 transaction_dt 05-05-2018 20:36:26 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 80829 transaction date 05-05-2018 20:36:26

POS [card_id 5221159076474119 member_id 316379105265189 amount 3686459 pos_id 199615445773397 postcode 23963 transaction_dt 07-08-2018 21:36:23 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 23963 transaction date 07-08-2018 21:36:23

POS [card_id 5221159076474119 member_id 316379105265189 amount 8655168 pos_id 684112531977916 postcode 87556 transaction_dt 09-03-2018 16:45:51 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 87556 transaction date 09-03-2018 16:45:51

POS [card_id 5221159076474119 member_id 316379105265189 amount 8207388 pos_id 428380025189031 postcode 49679 transaction_dt 13-07-2018 10:49:07 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 49679 transaction date 13-07-2018 10:49:07

Speed threshold failed

POS [card_id 5221159076474119 member_id 316379105265189 amount 270 pos_id 632283831200417 postcode 71665 transaction_dt 13-07-2018 10:49:10 status FRAUD]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 49679 transaction date 13-07-2018 10:49:07

POS [card_id 5221159076474119 member_id 316379105265189 amount 8628159 pos_id 425190787317097 postcode 46345 transaction_dt 17-06-2018 14:18:43 status GENUINE]

CardId = 5221159076474119

Lookup Data: score 525.0 UCL 11278857.00 post code 46345 transaction date 17-06-2018 14:18:43

POS [card_id 5221159076474119 member_id 316379105265189 amount 8978975 pos_id 38004088098307 postcode 97371 transaction_dt 22-02-2018 11:11:19 status GENUINE]

CardId = 375444037491963

Lookup Data: score 596.0 UCL 14312402.00 post code 20108 transaction date 28-04-2018 18:09:17

POS [card_id 375444037491963 member_id 316489447522297 amount 6686852 pos_id 536268119164801 postcode 16801 transaction_dt 02-07-2018 01:11:52 status GENUINE]

CardId = 375444037491963

Lookup Data: score 596.0 UCL 14312402.00 post code 16801 transaction date 02-07-2018 01:11:52

POS [card_id 375444037491963 member_id 316489447522297 amount 3398429 pos_id 452271332927707 postcode 95222 transaction_dt 05-04-2018 15:26:13 status GENUINE]

CardId = 375444037491963

Lookup Data: score 596.0 UCL 14312402.00 post code 95222 transaction date 05-04-2018 15:26:13

POS [card_id 375444037491963 member_id 316489447522297 amount 3606958 pos_id 673285510512752 postcode 45716 transaction_dt 12-07-2018 11:38:35 status GENUINE]

CardId = 375444037491963

Lookup Data: score 596.0 UCL 14312402.00 post code 45716 transaction date 12-07-2018 11:38:35

POS [card_id 375444037491963 member_id 316489447522297 amount 5101342 pos_id 717757940395887 postcode 20108 transaction_dt 28-04-2018 18:09:17 status GENUINE]

CardId = 345949260434768

Lookup Data: score 485.0 UCL 11286309.00 post code 44214 transaction date 27-03-2018 14:38:00

POS [card_id 345949260434768 member_id 317939112617073 amount 6821912 pos_id 32575000408619 postcode 36530 transaction_dt 01-10-2018 07:39:38 status GENUINE]

CardId = 345949260434768

Lookup Data: score 485.0 UCL 11286309.00 post code 36530 transaction date 01-10-2018 07:39:38

POS [card_id 345949260434768 member_id 317939112617073 amount 3294625 pos_id 898273133042900 postcode 22435 transaction_dt 09-12-2018 17:18:35 status GENUINE]

CardId = 345949260434768

Lookup Data: score 485.0 UCL 11286309.00 post code 22435 transaction date 09-12-2018 17:18:35

POS [card_id 345949260434768 member_id 317939112617073 amount 534398 pos_id 914289099532636 postcode 12176 transaction_dt 20-09-2018 08:30:22 status GENUINE]

CardId = 345949260434768

Lookup Data: score 485.0 UCL 11286309.00 post code 12176 transaction date 20-09-2018 08:30:22

POS [card_id 345949260434768 member_id 317939112617073 amount 4272243 pos_id 308655088033866 postcode 46170 transaction_dt 22-08-2018 06:14:57 status GENUINE]

CardId = 345949260434768

Lookup Data: score 485.0 UCL 11286309.00 post code 46170 transaction date 22-08-2018 06:14:57

POS [card_id 345949260434768 member_id 317939112617073 amount 3708906 pos_id 549536177219720 postcode 44214 transaction_dt 27-03-2018 14:38:00 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 47348 transaction date 28-04-2018 08:26:09

POS [card_id 343753962914526 member_id 319436604377423 amount 1495231 pos_id 890740891139399 postcode 70578 transaction_dt 06-06-2018 11:25:10 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 70578 transaction date 06-06-2018 11:25:10

POS [card_id 343753962914526 member_id 319436604377423 amount 5724836 pos_id 764723140183261 postcode 96783 transaction_dt 10-08-2018 03:26:01 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 96783 transaction date 10-08-2018 03:26:01

POS [card_id 343753962914526 member_id 319436604377423 amount 6844558 pos_id 813509745607777 postcode 52637 transaction_dt 11-03-2018 13:37:13 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 52637 transaction date 11-03-2018 13:37:13

POS [card_id 343753962914526 member_id 319436604377423 amount 7854170 pos_id 801745099373351 postcode 26136 transaction_dt 11-05-2018 10:25:38 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 26136 transaction date 11-05-2018 10:25:38

POS [card_id 343753962914526 member_id 319436604377423 amount 5842825 pos_id 985227756193309 postcode 49621 transaction_dt 18-08-2018 21:30:31 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 49621 transaction date 18-08-2018 21:30:31

POS [card_id 343753962914526 member_id 319436604377423 amount 9175176 pos_id 935553256177746 postcode 20612 transaction_dt 21-02-2018 15:45:04 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 20612 transaction date 21-02-2018 15:45:04

POS [card_id 343753962914526 member_id 319436604377423 amount 7923169 pos_id 930169188803137 postcode 95670 transaction_dt 26-04-2018 01:06:49 status GENUINE]

CardId = 343753962914526

Lookup Data: score 684.0 UCL 12419942.00 post code 95670 transaction date 26-04-2018 01:06:49

POS [card_id 343753962914526 member_id 319436604377423 amount 9798120 pos_id 52622003004710 postcode 47348 transaction_dt 28-04-2018 08:26:09 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 62833 transaction date 31-03-2018 12:49:50

POS [card_id 348890647161465 member_id 320864375768815 amount 8631091 pos_id 605088333911927 postcode 94803 transaction_dt 03-05-2018 02:49:06 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 94803 transaction date 03-05-2018 02:49:06

POS [card_id 348890647161465 member_id 320864375768815 amount 4304492 pos_id 429697576626955 postcode 28510 transaction_dt 12-06-2018 09:27:47 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 28510 transaction date 12-06-2018 09:27:47

POS [card_id 348890647161465 member_id 320864375768815 amount 8573784 pos_id 439668965986270 postcode 48650 transaction_dt 14-07-2018 09:59:39 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 48650 transaction date 14-07-2018 09:59:39

POS [card_id 348890647161465 member_id 320864375768815 amount 4099134 pos_id 949298186850468 postcode 60105 transaction_dt 17-03-2018 17:38:40 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 60105 transaction date 17-03-2018 17:38:40

POS [card_id 348890647161465 member_id 320864375768815 amount 2195541 pos_id 723607488349263 postcode 63373 transaction_dt 21-04-2018 11:57:51 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 63373 transaction date 21-04-2018 11:57:51

POS [card_id 348890647161465 member_id 320864375768815 amount 3048546 pos_id 124759327389109 postcode 45350 transaction_dt 29-08-2018 19:54:56 status GENUINE]

CardId = 348890647161465

Lookup Data: score 293.0 UCL 10660510.00 post code 45350 transaction date 29-08-2018 19:54:56

POS [card_id 348890647161465 member_id 320864375768815 amount 7638888 pos_id 148206720946406 postcode 62833 transaction_dt 31-03-2018 12:49:50 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 37389 transaction date 30-11-2018 18:00:05

POS [card_id 5232271306465150 member_id 320981037150299 amount 5581334 pos_id 855920394727547 postcode 30205 transaction_dt 01-09-2018 23:25:23 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 30205 transaction date 01-09-2018 23:25:23

POS [card_id 5232271306465150 member_id 320981037150299 amount 5635930 pos_id 895936517271285 postcode 37138 transaction_dt 03-12-2018 21:30:32 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 37138 transaction date 03-12-2018 21:30:32

POS [card_id 5232271306465150 member_id 320981037150299 amount 7378007 pos_id 694274593205201 postcode 21077 transaction_dt 15-02-2018 13:13:19 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 21077 transaction date 15-02-2018 13:13:19

POS [card_id 5232271306465150 member_id 320981037150299 amount 1023785 pos_id 598054074680358 postcode 61234 transaction_dt 21-02-2018 03:02:31 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 61234 transaction date 21-02-2018 03:02:31

POS [card_id 5232271306465150 member_id 320981037150299 amount 6869671 pos_id 302989677772912 postcode 71069 transaction_dt 24-02-2018 19:15:31 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 71069 transaction date 24-02-2018 19:15:31

POS [card_id 5232271306465150 member_id 320981037150299 amount 3045859 pos_id 439186804735856 postcode 12966 transaction_dt 28-09-2018 06:23:46 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 12966 transaction date 28-09-2018 06:23:46

POS [card_id 5232271306465150 member_id 320981037150299 amount 5958879 pos_id 97196210475542 postcode 16677 transaction_dt 29-11-2018 01:37:52 status GENUINE]

CardId = 5232271306465150

Lookup Data: score 638.0 UCL 10655295.00 post code 16677 transaction date 29-11-2018 01:37:52

POS [card_id 5232271306465150 member_id 320981037150299 amount 6253260 pos_id 806460786054429 postcode 37389 transaction_dt 30-11-2018 18:00:05 status GENUINE]

CardId = 5147294104111440

Lookup Data: score 282.0 UCL 11941720.00 post code 14854 transaction date 21-10-2018 07:37:08

POS [card_id 5147294104111440 member_id 321817442497780 amount 7827154 pos_id 397538948352674 postcode 37141 transaction_dt 12-02-2018 10:24:22 status GENUINE]

CardId = 5147294104111440

Lookup Data: score 282.0 UCL 11941720.00 post code 37141 transaction date 12-02-2018 10:24:22

POS [card_id 5147294104111440 member_id 321817442497780 amount 404480 pos_id 398839794242673 postcode 53066 transaction_dt 08-03-2018 10:51:37 status GENUINE]

CardId = 5147294104111440

Lookup Data: score 282.0 UCL 11941720.00 post code 53066 transaction date 08-03-2018 10:51:37

POS [card_id 5147294104111440 member_id 321817442497780 amount 54760 pos_id 428495771799160 postcode 94971 transaction_dt 11-08-2018 00:21:58 status GENUINE]

CardId = 5147294104111440

Lookup Data: score 282.0 UCL 11941720.00 post code 94971 transaction date 11-08-2018 00:21:58

POS [card_id 5147294104111440 member_id 321817442497780 amount 3554229 pos_id 384119431994579 postcode 14854 transaction_dt 21-10-2018 07:37:08 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 40949 transaction date 31-08-2018 00:19:28

POS [card_id 372805987499499 member_id 321878340393691 amount 1322328 pos_id 207504643780740 postcode 93652 transaction_dt 02-07-2018 14:39:16 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 93652 transaction date 02-07-2018 14:39:16

POS [card_id 372805987499499 member_id 321878340393691 amount 4869211 pos_id 860623057361899 postcode 79313 transaction_dt 05-04-2018 19:55:20 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 79313 transaction date 05-04-2018 19:55:20

POS [card_id 372805987499499 member_id 321878340393691 amount 6497423 pos_id 368107842093879 postcode 13072 transaction_dt 12-02-2018 07:46:44 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 13072 transaction date 12-02-2018 07:46:44

POS [card_id 372805987499499 member_id 321878340393691 amount 1521293 pos_id 605281973501017 postcode 12015 transaction_dt 13-02-2018 19:21:23 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 12015 transaction date 13-02-2018 19:21:23

POS [card_id 372805987499499 member_id 321878340393691 amount 6251534 pos_id 644472483273491 postcode 20625 transaction_dt 17-03-2018 06:25:50 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 20625 transaction date 17-03-2018 06:25:50

POS [card_id 372805987499499 member_id 321878340393691 amount 4730698 pos_id 449460871337308 postcode 17820 transaction_dt 23-08-2018 01:41:12 status GENUINE]

CardId = 372805987499499

Lookup Data: score 377.0 UCL 13385713.00 post code 17820 transaction date 23-08-2018 01:41:12

POS [card_id 372805987499499 member_id 321878340393691 amount 7135917 pos_id 979709959718966 postcode 40949 transaction_dt 31-08-2018 00:19:28 status GENUINE]

CardId = 372054744798748

Lookup Data: score 277.0 UCL 14868070.00 post code 77626 transaction date 27-08-2018 23:48:26

POS [card_id 372054744798748 member_id 322180182246813 amount 6073301 pos_id 161456487770247 postcode 59866 transaction_dt 05-04-2018 00:29:05 status GENUINE]

CardId = 372054744798748

Lookup Data: score 277.0 UCL 14868070.00 post code 59866 transaction date 05-04-2018 00:29:05

POS [card_id 372054744798748 member_id 322180182246813 amount 508980 pos_id 814564796360762 postcode 59827 transaction_dt 19-08-2018 16:11:55 status GENUINE]

CardId = 372054744798748

Lookup Data: score 277.0 UCL 14868070.00 post code 59827 transaction date 19-08-2018 16:11:55

POS [card_id 372054744798748 member_id 322180182246813 amount 9439734 pos_id 411105481463535 postcode 51535 transaction_dt 21-07-2018 09:27:22 status GENUINE]

CardId = 372054744798748

Lookup Data: score 277.0 UCL 14868070.00 post code 51535 transaction date 21-07-2018 09:27:22

POS [card_id 372054744798748 member_id 322180182246813 amount 1284437 pos_id 663544211391009 postcode 77626 transaction_dt 27-08-2018 23:48:26 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 95442 transaction date 31-07-2018 01:12:42

POS [card_id 4865944762532039 member_id 325371302459437 amount 5267571 pos_id 780698962500760 postcode 17261 transaction_dt 03-09-2018 12:48:11 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 17261 transaction date 03-09-2018 12:48:11

POS [card_id 4865944762532039 member_id 325371302459437 amount 7560056 pos_id 679798440565152 postcode 48622 transaction_dt 08-06-2018 14:15:22 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 48622 transaction date 08-06-2018 14:15:22

POS [card_id 4865944762532039 member_id 325371302459437 amount 4256554 pos_id 899926069542968 postcode 27950 transaction_dt 12-09-2018 21:04:57 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 27950 transaction date 12-09-2018 21:04:57

POS [card_id 4865944762532039 member_id 325371302459437 amount 2934023 pos_id 588657248103123 postcode 48656 transaction_dt 21-07-2018 04:58:14 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 48656 transaction date 21-07-2018 04:58:14

POS [card_id 4865944762532039 member_id 325371302459437 amount 1914616 pos_id 336531190916352 postcode 93420 transaction_dt 25-06-2018 12:56:59 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 93420 transaction date 25-06-2018 12:56:59

POS [card_id 4865944762532039 member_id 325371302459437 amount 6295775 pos_id 57280226911857 postcode 48703 transaction_dt 31-03-2018 03:51:34 status GENUINE]

CardId = 4865944762532039

Lookup Data: score 308.0 UCL 12269255.00 post code 48703 transaction date 31-03-2018 03:51:34

POS [card_id 4865944762532039 member_id 325371302459437 amount 6994321 pos_id 262185936905898 postcode 95442 transaction_dt 31-07-2018 01:12:42 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 97390 transaction date 26-07-2018 17:17:44

POS [card_id 371084325684552 member_id 326158703846139 amount 1524843 pos_id 833847271074897 postcode 86342 transaction_dt 02-04-2018 15:40:02 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 86342 transaction date 02-04-2018 15:40:02

POS [card_id 371084325684552 member_id 326158703846139 amount 9229487 pos_id 943319469909773 postcode 29667 transaction_dt 06-03-2018 05:46:51 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 29667 transaction date 06-03-2018 05:46:51

POS [card_id 371084325684552 member_id 326158703846139 amount 4377973 pos_id 547344951376730 postcode 24319 transaction_dt 10-08-2018 08:40:00 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 24319 transaction date 10-08-2018 08:40:00

POS [card_id 371084325684552 member_id 326158703846139 amount 6050639 pos_id 340002366160792 postcode 20755 transaction_dt 14-05-2018 15:25:47 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 20755 transaction date 14-05-2018 15:25:47

POS [card_id 371084325684552 member_id 326158703846139 amount 8314786 pos_id 622689395721308 postcode 19031 transaction_dt 14-10-2018 11:08:50 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 19031 transaction date 14-10-2018 11:08:50

POS [card_id 371084325684552 member_id 326158703846139 amount 4173291 pos_id 913804548820076 postcode 46779 transaction_dt 19-06-2018 19:23:29 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 46779 transaction date 19-06-2018 19:23:29

POS [card_id 371084325684552 member_id 326158703846139 amount 4386506 pos_id 287541071724911 postcode 45342 transaction_dt 21-07-2018 13:11:39 status GENUINE]

CardId = 371084325684552

Lookup Data: score 205.0 UCL 11139939.00 post code 45342 transaction date 21-07-2018 13:11:39

POS [card_id 371084325684552 member_id 326158703846139 amount 7914533 pos_id 482978869332807 postcode 97390 transaction_dt 26-07-2018 17:17:44 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 30105 transaction date 25-09-2018 14:51:01

POS [card_id 377594552158576 member_id 327070076641255 amount 9314523 pos_id 550899094370649 postcode 74601 transaction_dt 04-03-2018 04:26:22 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 74601 transaction date 04-03-2018 04:26:22

POS [card_id 377594552158576 member_id 327070076641255 amount 3112074 pos_id 59942271255136 postcode 13142 transaction_dt 04-10-2018 14:09:31 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 13142 transaction date 04-10-2018 14:09:31

POS [card_id 377594552158576 member_id 327070076641255 amount 6287050 pos_id 771151474580111 postcode 14112 transaction_dt 05-10-2018 09:35:46 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 14112 transaction date 05-10-2018 09:35:46

POS [card_id 377594552158576 member_id 327070076641255 amount 100910 pos_id 492507956885196 postcode 43406 transaction_dt 06-10-2018 02:02:36 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 43406 transaction date 06-10-2018 02:02:36

POS [card_id 377594552158576 member_id 327070076641255 amount 7990338 pos_id 916255868957094 postcode 74953 transaction_dt 20-05-2018 03:00:26 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 74953 transaction date 20-05-2018 03:00:26

POS [card_id 377594552158576 member_id 327070076641255 amount 205667 pos_id 995119741644975 postcode 62866 transaction_dt 21-02-2018 12:45:39 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 62866 transaction date 21-02-2018 12:45:39

POS [card_id 377594552158576 member_id 327070076641255 amount 5106144 pos_id 234402220444626 postcode 65690 transaction_dt 24-07-2018 09:13:32 status GENUINE]

CardId = 377594552158576

Lookup Data: score 697.0 UCL 14286653.00 post code 65690 transaction date 24-07-2018 09:13:32

POS [card_id 377594552158576 member_id 327070076641255 amount 3707142 pos_id 713806321010717 postcode 30105 transaction_dt 25-09-2018 14:51:01 status GENUINE]

CardId = 6011613425342619

Lookup Data: score 479.0 UCL 14028932.00 post code 49921 transaction date 20-11-2018 14:17:04

POS [card_id 6011613425342619 member_id 328046123254054 amount 4328692 pos_id 468742878552154 postcode 13021 transaction_dt 08-10-2018 04:07:56 status GENUINE]

CardId = 6011613425342619

Lookup Data: score 479.0 UCL 14028932.00 post code 13021 transaction date 08-10-2018 04:07:56

POS [card_id 6011613425342619 member_id 328046123254054 amount 5357909 pos_id 435248388936346 postcode 17721 transaction_dt 09-04-2018 23:21:11 status GENUINE]

CardId = 6011613425342619

Lookup Data: score 479.0 UCL 14028932.00 post code 17721 transaction date 09-04-2018 23:21:11

POS [card_id 6011613425342619 member_id 328046123254054 amount 4339739 pos_id 293265183317258 postcode 71483 transaction_dt 18-09-2018 21:22:08 status GENUINE]

CardId = 6011613425342619

Lookup Data: score 479.0 UCL 14028932.00 post code 71483 transaction date 18-09-2018 21:22:08

POS [card_id 6011613425342619 member_id 328046123254054 amount 9635329 pos_id 201369634101798 postcode 49921 transaction_dt 20-11-2018 14:17:04 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 32013 transaction date 25-07-2018 15:52:38

POS [card_id 342679959520647 member_id 328980632419725 amount 3166806 pos_id 373021709897892 postcode 12470 transaction_dt 04-09-2018 19:27:16 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 12470 transaction date 04-09-2018 19:27:16

POS [card_id 342679959520647 member_id 328980632419725 amount 6116144 pos_id 91893704656096 postcode 71063 transaction_dt 06-05-2018 16:02:41 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 71063 transaction date 06-05-2018 16:02:41

POS [card_id 342679959520647 member_id 328980632419725 amount 6459982 pos_id 609436068394675 postcode 21140 transaction_dt 09-06-2018 20:54:28 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 21140 transaction date 09-06-2018 20:54:28

POS [card_id 342679959520647 member_id 328980632419725 amount 487003 pos_id 998019528285301 postcode 15352 transaction_dt 16-03-2018 13:59:01 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 15352 transaction date 16-03-2018 13:59:01

POS [card_id 342679959520647 member_id 328980632419725 amount 2594351 pos_id 971609959959114 postcode 74854 transaction_dt 18-02-2018 10:00:03 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 74854 transaction date 18-02-2018 10:00:03

POS [card_id 342679959520647 member_id 328980632419725 amount 4360191 pos_id 415174333568110 postcode 30581 transaction_dt 18-10-2018 07:06:06 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 30581 transaction date 18-10-2018 07:06:06

UCL check failed

POS [card_id 342679959520647 member_id 328980632419725 amount 405440443 pos_id 765680568892305 postcode 25978 transaction_dt 20-08-2018 13:52:44 status FRAUD]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 30581 transaction date 18-10-2018 07:06:06

POS [card_id 342679959520647 member_id 328980632419725 amount 9091524 pos_id 765680568892305 postcode 25978 transaction_dt 20-08-2018 13:52:44 status GENUINE]

CardId = 342679959520647

Lookup Data: score 564.0 UCL 12506243.00 post code 25978 transaction date 20-08-2018 13:52:44

POS [card_id 342679959520647 member_id 328980632419725 amount 9317629 pos_id 178335670124175 postcode 32013 transaction_dt 25-07-2018 15:52:38 status GENUINE]

CardId = 4206756012407095

Lookup Data: score 315.0 UCL 12697850.00 post code 81656 transaction date 26-02-2018 12:22:35

POS [card_id 4206756012407095 member_id 329169857298623 amount 1385253 pos_id 736577656328527 postcode 74534 transaction_dt 08-08-2018 15:32:56 status GENUINE]

CardId = 4206756012407095

Lookup Data: score 315.0 UCL 12697850.00 post code 74534 transaction date 08-08-2018 15:32:56

POS [card_id 4206756012407095 member_id 329169857298623 amount 4772769 pos_id 589466485631421 postcode 82324 transaction_dt 08-11-2018 14:27:32 status GENUINE]

CardId = 4206756012407095

Lookup Data: score 315.0 UCL 12697850.00 post code 82324 transaction date 08-11-2018 14:27:32

POS [card_id 4206756012407095 member_id 329169857298623 amount 5342329 pos_id 839067283421325 postcode 92281 transaction_dt 12-02-2018 11:26:25 status GENUINE]

CardId = 4206756012407095

Lookup Data: score 315.0 UCL 12697850.00 post code 92281 transaction date 12-02-2018 11:26:25

POS [card_id 4206756012407095 member_id 329169857298623 amount 2375525 pos_id 455975279553063 postcode 81656 transaction_dt 26-02-2018 12:22:35 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 56033 transaction date 29-08-2018 03:28:06

POS [card_id 6222849245970594 member_id 329613103057828 amount 5930937 pos_id 986224656001461 postcode 32744 transaction_dt 05-03-2018 04:21:45 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 32744 transaction date 05-03-2018 04:21:45

POS [card_id 6222849245970594 member_id 329613103057828 amount 9397352 pos_id 637835654195594 postcode 95428 transaction_dt 08-06-2018 10:31:05 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 95428 transaction date 08-06-2018 10:31:05

POS [card_id 6222849245970594 member_id 329613103057828 amount 3461727 pos_id 508282558952285 postcode 11937 transaction_dt 09-07-2018 22:20:24 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 11937 transaction date 09-07-2018 22:20:24

POS [card_id 6222849245970594 member_id 329613103057828 amount 4278913 pos_id 120157505253875 postcode 45631 transaction_dt 16-09-2018 09:33:40 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 45631 transaction date 16-09-2018 09:33:40

POS [card_id 6222849245970594 member_id 329613103057828 amount 6657404 pos_id 739521036621252 postcode 97015 transaction_dt 18-08-2018 11:47:23 status GENUINE]

CardId = 6222849245970594

Lookup Data: score 643.0 UCL 12760697.00 post code 97015 transaction date 18-08-2018 11:47:23

POS [card_id 6222849245970594 member_id 329613103057828 amount 5362307 pos_id 119475177046291 postcode 56033 transaction_dt 29-08-2018 03:28:06 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 25202 transaction date 31-10-2018 11:20:09

POS [card_id 342016727481601 member_id 329679840450294 amount 2347359 pos_id 518945552275342 postcode 48631 transaction_dt 03-09-2018 05:19:37 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 48631 transaction date 03-09-2018 05:19:37

POS [card_id 342016727481601 member_id 329679840450294 amount 2636421 pos_id 464748243967825 postcode 13313 transaction_dt 05-08-2018 06:03:38 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 13313 transaction date 05-08-2018 06:03:38

POS [card_id 342016727481601 member_id 329679840450294 amount 8159152 pos_id 210062530645852 postcode 16041 transaction_dt 06-07-2018 23:19:05 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 16041 transaction date 06-07-2018 23:19:05

POS [card_id 342016727481601 member_id 329679840450294 amount 6816677 pos_id 686334664931043 postcode 86052 transaction_dt 13-09-2018 16:31:12 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 86052 transaction date 13-09-2018 16:31:12

POS [card_id 342016727481601 member_id 329679840450294 amount 490188 pos_id 419863423994702 postcode 43945 transaction_dt 16-10-2018 13:14:10 status GENUINE]

CardId = 342016727481601

Lookup Data: score 408.0 UCL 14171926.00 post code 43945 transaction date 16-10-2018 13:14:10

POS [card_id 342016727481601 member_id 329679840450294 amount 9864451 pos_id 623912628208105 postcode 25202 transaction_dt 31-10-2018 11:20:09 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 70081 transaction date 25-11-2018 09:24:52

POS [card_id 342684196338179 member_id 329884605707231 amount 8295398 pos_id 798438711198011 postcode 43412 transaction_dt 02-06-2018 07:59:20 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 43412 transaction date 02-06-2018 07:59:20

POS [card_id 342684196338179 member_id 329884605707231 amount 1914658 pos_id 62115922619484 postcode 99720 transaction_dt 05-06-2018 10:44:55 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 99720 transaction date 05-06-2018 10:44:55

POS [card_id 342684196338179 member_id 329884605707231 amount 9845082 pos_id 270560627834797 postcode 15672 transaction_dt 17-02-2018 19:02:56 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 15672 transaction date 17-02-2018 19:02:56

POS [card_id 342684196338179 member_id 329884605707231 amount 7028283 pos_id 358241691617447 postcode 38744 transaction_dt 19-07-2018 02:08:02 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 38744 transaction date 19-07-2018 02:08:02

POS [card_id 342684196338179 member_id 329884605707231 amount 2957748 pos_id 985477611995911 postcode 46777 transaction_dt 22-11-2018 17:07:16 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 46777 transaction date 22-11-2018 17:07:16

POS [card_id 342684196338179 member_id 329884605707231 amount 1948464 pos_id 400605011944063 postcode 61488 transaction_dt 23-02-2018 11:51:34 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 61488 transaction date 23-02-2018 11:51:34

POS [card_id 342684196338179 member_id 329884605707231 amount 2473572 pos_id 998618227893315 postcode 24920 transaction_dt 23-11-2018 21:31:47 status GENUINE]

CardId = 342684196338179

Lookup Data: score 458.0 UCL 13993235.00 post code 24920 transaction date 23-11-2018 21:31:47

POS [card_id 342684196338179 member_id 329884605707231 amount 1038927 pos_id 854770716302594 postcode 70081 transaction_dt 25-11-2018 09:24:52 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 65720 transaction date 30-03-2018 08:25:19

POS [card_id 377037030364630 member_id 331615799846157 amount 6783897 pos_id 90556966597424 postcode 55946 transaction_dt 08-06-2018 09:46:14 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 55946 transaction date 08-06-2018 09:46:14

POS [card_id 377037030364630 member_id 331615799846157 amount 9573051 pos_id 722443794165158 postcode 66440 transaction_dt 11-06-2018 09:32:24 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 66440 transaction date 11-06-2018 09:32:24

POS [card_id 377037030364630 member_id 331615799846157 amount 2079447 pos_id 249153205271329 postcode 58649 transaction_dt 11-08-2018 23:32:31 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 58649 transaction date 11-08-2018 23:32:31

POS [card_id 377037030364630 member_id 331615799846157 amount 2596699 pos_id 68686382435229 postcode 41804 transaction_dt 17-09-2018 20:41:54 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 41804 transaction date 17-09-2018 20:41:54

POS [card_id 377037030364630 member_id 331615799846157 amount 447870 pos_id 557577645362199 postcode 98380 transaction_dt 21-06-2018 04:17:09 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 98380 transaction date 21-06-2018 04:17:09

POS [card_id 377037030364630 member_id 331615799846157 amount 7927241 pos_id 619338176722354 postcode 19365 transaction_dt 25-10-2018 09:33:15 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 19365 transaction date 25-10-2018 09:33:15

POS [card_id 377037030364630 member_id 331615799846157 amount 2340669 pos_id 849964086431336 postcode 37137 transaction_dt 27-05-2018 09:56:43 status GENUINE]

CardId = 377037030364630

Lookup Data: score 677.0 UCL 11425942.00 post code 37137 transaction date 27-05-2018 09:56:43

POS [card_id 377037030364630 member_id 331615799846157 amount 7830153 pos_id 551834168330085 postcode 65720 transaction_dt 30-03-2018 08:25:19 status GENUINE]

CardId = 5348260893635482

Lookup Data: score 568.0 UCL 12168375.00 post code 83540 transaction date 27-07-2018 20:57:24

POS [card_id 5348260893635482 member_id 332208558426670 amount 7829841 pos_id 474351154316139 postcode 11356 transaction_dt 12-02-2018 22:57:42 status GENUINE]

CardId = 5348260893635482

Lookup Data: score 568.0 UCL 12168375.00 post code 11356 transaction date 12-02-2018 22:57:42

POS [card_id 5348260893635482 member_id 332208558426670 amount 4945103 pos_id 938511476087253 postcode 38944 transaction_dt 06-05-2018 19:02:06 status GENUINE]

CardId = 5348260893635482

Lookup Data: score 568.0 UCL 12168375.00 post code 38944 transaction date 06-05-2018 19:02:06

POS [card_id 5348260893635482 member_id 332208558426670 amount 8505614 pos_id 158363754386649 postcode 28423 transaction_dt 07-08-2018 20:51:32 status GENUINE]

CardId = 5348260893635482

Lookup Data: score 568.0 UCL 12168375.00 post code 28423 transaction date 07-08-2018 20:51:32

POS [card_id 5348260893635482 member_id 332208558426670 amount 7256383 pos_id 17107420434016 postcode 83540 transaction_dt 27-07-2018 20:57:24 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 38582 transaction date 28-11-2018 09:55:54

POS [card_id 6011624834798192 member_id 333302923096324 amount 2076244 pos_id 548812394716572 postcode 53003 transaction_dt 01-06-2018 23:01:04 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 53003 transaction date 01-06-2018 23:01:04

POS [card_id 6011624834798192 member_id 333302923096324 amount 9137165 pos_id 19938798079676 postcode 49452 transaction_dt 08-03-2018 18:20:11 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 49452 transaction date 08-03-2018 18:20:11

POS [card_id 6011624834798192 member_id 333302923096324 amount 1859112 pos_id 961090323824844 postcode 12423 transaction_dt 10-04-2018 08:19:27 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 12423 transaction date 10-04-2018 08:19:27

POS [card_id 6011624834798192 member_id 333302923096324 amount 8704055 pos_id 977581253285277 postcode 51441 transaction_dt 14-06-2018 21:16:16 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 51441 transaction date 14-06-2018 21:16:16

POS [card_id 6011624834798192 member_id 333302923096324 amount 8541781 pos_id 424252638325729 postcode 30024 transaction_dt 17-08-2018 17:06:00 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 30024 transaction date 17-08-2018 17:06:00

POS [card_id 6011624834798192 member_id 333302923096324 amount 3756715 pos_id 778675035204513 postcode 91731 transaction_dt 20-06-2018 05:51:28 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 91731 transaction date 20-06-2018 05:51:28

POS [card_id 6011624834798192 member_id 333302923096324 amount 8932129 pos_id 901272937244255 postcode 14785 transaction_dt 23-06-2018 19:05:03 status GENUINE]

CardId = 6011624834798192

Lookup Data: score 201.0 UCL 13096830.00 post code 14785 transaction date 23-06-2018 19:05:03

POS [card_id 6011624834798192 member_id 333302923096324 amount 5543292 pos_id 983535345315674 postcode 38582 transaction_dt 28-11-2018 09:55:54 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 56629 transaction date 27-06-2018 17:16:53

POS [card_id 345082162474452 member_id 335452580549855 amount 3329359 pos_id 904865024004437 postcode 41810 transaction_dt 04-10-2018 21:38:04 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 41810 transaction date 04-10-2018 21:38:04

POS [card_id 345082162474452 member_id 335452580549855 amount 4682679 pos_id 395938234063870 postcode 21904 transaction_dt 05-04-2018 02:43:39 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 21904 transaction date 05-04-2018 02:43:39

POS [card_id 345082162474452 member_id 335452580549855 amount 6529866 pos_id 395938234063870 postcode 21904 transaction_dt 05-04-2018 08:42:30 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 21904 transaction date 05-04-2018 08:42:30

POS [card_id 345082162474452 member_id 335452580549855 amount 187259 pos_id 804697894058268 postcode 41397 transaction_dt 13-03-2018 03:44:52 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 41397 transaction date 13-03-2018 03:44:52

POS [card_id 345082162474452 member_id 335452580549855 amount 7960915 pos_id 173763704892957 postcode 39475 transaction_dt 16-05-2018 09:17:43 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 39475 transaction date 16-05-2018 09:17:43

POS [card_id 345082162474452 member_id 335452580549855 amount 730902 pos_id 144419183531526 postcode 98950 transaction_dt 20-04-2018 12:02:28 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 98950 transaction date 20-04-2018 12:02:28

POS [card_id 345082162474452 member_id 335452580549855 amount 4692013 pos_id 258984058612623 postcode 53574 transaction_dt 21-11-2018 12:42:44 status GENUINE]

CardId = 345082162474452

Lookup Data: score 286.0 UCL 14813593.00 post code 53574 transaction date 21-11-2018 12:42:44

POS [card_id 345082162474452 member_id 335452580549855 amount 4072259 pos_id 268719374752274 postcode 56629 transaction_dt 27-06-2018 17:16:53 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 59532 transaction date 30-03-2018 09:55:02

POS [card_id 6566718331696237 member_id 335526117403543 amount 1754405 pos_id 172521878612232 postcode 48880 transaction_dt 01-05-2018 09:42:02 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 48880 transaction date 01-05-2018 09:42:02

POS [card_id 6566718331696237 member_id 335526117403543 amount 9195420 pos_id 234043873872966 postcode 24167 transaction_dt 06-10-2018 06:31:44 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 24167 transaction date 06-10-2018 06:31:44

POS [card_id 6566718331696237 member_id 335526117403543 amount 2858371 pos_id 707796066941926 postcode 70421 transaction_dt 19-03-2018 04:02:03 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 70421 transaction date 19-03-2018 04:02:03

POS [card_id 6566718331696237 member_id 335526117403543 amount 7212738 pos_id 276606780097310 postcode 42349 transaction_dt 22-08-2018 20:27:13 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 42349 transaction date 22-08-2018 20:27:13

POS [card_id 6566718331696237 member_id 335526117403543 amount 6225797 pos_id 9017157063867 postcode 13143 transaction_dt 25-06-2018 16:41:15 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 13143 transaction date 25-06-2018 16:41:15

POS [card_id 6566718331696237 member_id 335526117403543 amount 6417938 pos_id 904572792407956 postcode 49881 transaction_dt 27-06-2018 05:19:12 status GENUINE]

CardId = 6566718331696237

Lookup Data: score 424.0 UCL 9674232.00 post code 49881 transaction date 27-06-2018 05:19:12

POS [card_id 6566718331696237 member_id 335526117403543 amount 4221442 pos_id 850411439041271 postcode 59532 transaction_dt 30-03-2018 09:55:02 status GENUINE]

CardId = 6011015243296359

Lookup Data: score 664.0 UCL 13669862.00 post code 42127 transaction date 27-05-2018 06:57:18

POS [card_id 6011015243296359 member_id 338015112354585 amount 6229177 pos_id 703561228671154 postcode 41265 transaction_dt 15-05-2018 14:36:20 status GENUINE]

CardId = 6011015243296359

Lookup Data: score 664.0 UCL 13669862.00 post code 41265 transaction date 15-05-2018 14:36:20

POS [card_id 6011015243296359 member_id 338015112354585 amount 4252819 pos_id 759341409130012 postcode 21532 transaction_dt 18-08-2018 03:33:59 status GENUINE]

CardId = 6011015243296359

Lookup Data: score 664.0 UCL 13669862.00 post code 21532 transaction date 18-08-2018 03:33:59

POS [card_id 6011015243296359 member_id 338015112354585 amount 3987605 pos_id 216002390553134 postcode 41238 transaction_dt 23-11-2018 05:49:49 status GENUINE]

CardId = 6011015243296359

Lookup Data: score 664.0 UCL 13669862.00 post code 41238 transaction date 23-11-2018 05:49:49

POS [card_id 6011015243296359 member_id 338015112354585 amount 1039180 pos_id 602866953562040 postcode 16420 transaction_dt 27-04-2018 22:43:03 status GENUINE]

CardId = 6011015243296359

Lookup Data: score 664.0 UCL 13669862.00 post code 16420 transaction date 27-04-2018 22:43:03

POS [card_id 6011015243296359 member_id 338015112354585 amount 2850862 pos_id 899654725334140 postcode 42127 transaction_dt 27-05-2018 06:57:18 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 31831 transaction date 30-05-2018 18:41:09

POS [card_id 6228529148302558 member_id 340482204458904 amount 3417240 pos_id 892755868633653 postcode 18617 transaction_dt 02-12-2018 22:20:00 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 18617 transaction date 02-12-2018 22:20:00

POS [card_id 6228529148302558 member_id 340482204458904 amount 4726335 pos_id 108120255806088 postcode 39165 transaction_dt 12-02-2018 14:44:17 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 39165 transaction date 12-02-2018 14:44:17

POS [card_id 6228529148302558 member_id 340482204458904 amount 5231551 pos_id 749715901932711 postcode 32625 transaction_dt 14-10-2018 20:07:06 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 32625 transaction date 14-10-2018 20:07:06

POS [card_id 6228529148302558 member_id 340482204458904 amount 8445135 pos_id 187464430298735 postcode 27887 transaction_dt 24-07-2018 03:59:33 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 27887 transaction date 24-07-2018 03:59:33

POS [card_id 6228529148302558 member_id 340482204458904 amount 6108563 pos_id 96896330855668 postcode 83634 transaction_dt 28-06-2018 21:41:25 status GENUINE]

CardId = 6228529148302558

Lookup Data: score 232.0 UCL 11956032.00 post code 83634 transaction date 28-06-2018 21:41:25

POS [card_id 6228529148302558 member_id 340482204458904 amount 2297449 pos_id 41771338240085 postcode 31831 transaction_dt 30-05-2018 18:41:09 status GENUINE]

CardId = 5554222726753766

Lookup Data: score 649.0 UCL 12629251.00 post code 95637 transaction date 29-04-2018 23:18:40

POS [card_id 5554222726753766 member_id 340979314927385 amount 6321924 pos_id 849165857693201 postcode 56550 transaction_dt 03-09-2018 20:16:44 status GENUINE]

CardId = 5554222726753766

Lookup Data: score 649.0 UCL 12629251.00 post code 56550 transaction date 03-09-2018 20:16:44

POS [card_id 5554222726753766 member_id 340979314927385 amount 8176721 pos_id 971905945089041 postcode 51342 transaction_dt 19-11-2018 17:21:06 status GENUINE]

CardId = 5554222726753766

Lookup Data: score 649.0 UCL 12629251.00 post code 51342 transaction date 19-11-2018 17:21:06

POS [card_id 5554222726753766 member_id 340979314927385 amount 2400795 pos_id 191760648170306 postcode 38844 transaction_dt 20-08-2018 13:07:53 status GENUINE]

CardId = 5554222726753766

Lookup Data: score 649.0 UCL 12629251.00 post code 38844 transaction date 20-08-2018 13:07:53

POS [card_id 5554222726753766 member_id 340979314927385 amount 4987135 pos_id 949673296991682 postcode 95637 transaction_dt 29-04-2018 23:18:40 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 78588 transaction date 30-07-2018 12:30:09

POS [card_id 6221476838539775 member_id 342935664009828 amount 3344892 pos_id 793813833859721 postcode 97389 transaction_dt 04-11-2018 11:01:42 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 97389 transaction date 04-11-2018 11:01:42

POS [card_id 6221476838539775 member_id 342935664009828 amount 9768788 pos_id 487552342617811 postcode 66070 transaction_dt 07-10-2018 11:41:07 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 66070 transaction date 07-10-2018 11:41:07

POS [card_id 6221476838539775 member_id 342935664009828 amount 3141200 pos_id 970349202265599 postcode 18461 transaction_dt 17-08-2018 04:23:27 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 18461 transaction date 17-08-2018 04:23:27

Speed threshold failed

POS [card_id 6221476838539775 member_id 342935664009828 amount 236 pos_id 800640191587778 postcode 27928 transaction_dt 17-08-2018 04:23:32 status FRAUD]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 18461 transaction date 17-08-2018 04:23:27

POS [card_id 6221476838539775 member_id 342935664009828 amount 4309986 pos_id 546993617978548 postcode 42437 transaction_dt 27-11-2018 13:44:47 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 42437 transaction date 27-11-2018 13:44:47

POS [card_id 6221476838539775 member_id 342935664009828 amount 4529074 pos_id 703888571880456 postcode 87037 transaction_dt 30-04-2018 11:16:22 status GENUINE]

CardId = 6221476838539775

Lookup Data: score 483.0 UCL 12155513.00 post code 87037 transaction date 30-04-2018 11:16:22

POS [card_id 6221476838539775 member_id 342935664009828 amount 8627278 pos_id 136874133869405 postcode 78588 transaction_dt 30-07-2018 12:30:09 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 48852 transaction date 19-03-2018 04:46:54

POS [card_id 349143706735646 member_id 343824445342591 amount 2326757 pos_id 136990398337674 postcode 95559 transaction_dt 04-09-2018 09:44:09 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 95559 transaction date 04-09-2018 09:44:09

POS [card_id 349143706735646 member_id 343824445342591 amount 4001218 pos_id 310484478284125 postcode 25801 transaction_dt 12-02-2018 19:08:48 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 25801 transaction date 12-02-2018 19:08:48

POS [card_id 349143706735646 member_id 343824445342591 amount 3869106 pos_id 420573384221225 postcode 16750 transaction_dt 07-11-2018 22:45:34 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 16750 transaction date 07-11-2018 22:45:34

POS [card_id 349143706735646 member_id 343824445342591 amount 7546641 pos_id 297105186542025 postcode 35548 transaction_dt 09-08-2018 10:14:19 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 35548 transaction date 09-08-2018 10:14:19

POS [card_id 349143706735646 member_id 343824445342591 amount 3409937 pos_id 301714206629165 postcode 55013 transaction_dt 11-05-2018 18:39:03 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 55013 transaction date 11-05-2018 18:39:03

POS [card_id 349143706735646 member_id 343824445342591 amount 8227928 pos_id 13471851500218 postcode 62091 transaction_dt 19-02-2018 20:23:25 status GENUINE]

CardId = 349143706735646

Lookup Data: score 298.0 UCL 15199193.00 post code 62091 transaction date 19-02-2018 20:23:25

POS [card_id 349143706735646 member_id 343824445342591 amount 7912187 pos_id 879443087425896 postcode 48852 transaction_dt 19-03-2018 04:46:54 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 30573 transaction date 26-10-2018 09:28:38

POS [card_id 372183631158095 member_id 344443443583077 amount 2133872 pos_id 563500813352982 postcode 75933 transaction_dt 04-10-2018 03:41:32 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 75933 transaction date 04-10-2018 03:41:32

POS [card_id 372183631158095 member_id 344443443583077 amount 7253691 pos_id 983953248362108 postcode 87068 transaction_dt 05-04-2018 01:13:57 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 87068 transaction date 05-04-2018 01:13:57

POS [card_id 372183631158095 member_id 344443443583077 amount 6261371 pos_id 503025752531411 postcode 82615 transaction_dt 12-11-2018 23:52:13 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 82615 transaction date 12-11-2018 23:52:13

POS [card_id 372183631158095 member_id 344443443583077 amount 2839753 pos_id 815039668507477 postcode 59733 transaction_dt 15-06-2018 11:28:31 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 59733 transaction date 15-06-2018 11:28:31

POS [card_id 372183631158095 member_id 344443443583077 amount 8615507 pos_id 655062979147204 postcode 72301 transaction_dt 17-09-2018 05:44:46 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 72301 transaction date 17-09-2018 05:44:46

POS [card_id 372183631158095 member_id 344443443583077 amount 1661921 pos_id 508973733247862 postcode 38006 transaction_dt 20-06-2018 08:50:54 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 38006 transaction date 20-06-2018 08:50:54

POS [card_id 372183631158095 member_id 344443443583077 amount 9304705 pos_id 974716996510902 postcode 60007 transaction_dt 25-08-2018 01:31:59 status GENUINE]

CardId = 372183631158095

Lookup Data: score 519.0 UCL 12470844.00 post code 60007 transaction date 25-08-2018 01:31:59

POS [card_id 372183631158095 member_id 344443443583077 amount 6013007 pos_id 676557552041346 postcode 30573 transaction_dt 26-10-2018 09:28:38 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 96752 transaction date 30-06-2018 11:04:12

POS [card_id 6490724104698922 member_id 345759176361107 amount 9160063 pos_id 496744129935587 postcode 93667 transaction_dt 03-05-2018 02:49:07 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 93667 transaction date 03-05-2018 02:49:07

POS [card_id 6490724104698922 member_id 345759176361107 amount 88290 pos_id 205587169072274 postcode 64636 transaction_dt 05-07-2018 19:39:25 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 64636 transaction date 05-07-2018 19:39:25

POS [card_id 6490724104698922 member_id 345759176361107 amount 2002693 pos_id 615548114327543 postcode 49733 transaction_dt 09-07-2018 03:39:00 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 49733 transaction date 09-07-2018 03:39:00

POS [card_id 6490724104698922 member_id 345759176361107 amount 5046915 pos_id 576399541645430 postcode 95444 transaction_dt 14-08-2018 21:48:58 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 95444 transaction date 14-08-2018 21:48:58

POS [card_id 6490724104698922 member_id 345759176361107 amount 8726296 pos_id 594944953394545 postcode 28521 transaction_dt 19-10-2018 17:29:29 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 28521 transaction date 19-10-2018 17:29:29

POS [card_id 6490724104698922 member_id 345759176361107 amount 5808547 pos_id 238805014741511 postcode 73022 transaction_dt 25-10-2018 00:34:59 status GENUINE]

CardId = 6490724104698922

Lookup Data: score 263.0 UCL 12861947.00 post code 73022 transaction date 25-10-2018 00:34:59

POS [card_id 6490724104698922 member_id 345759176361107 amount 1408234 pos_id 615488791622027 postcode 96752 transaction_dt 30-06-2018 11:04:12 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 10597 transaction date 26-06-2018 15:51:47

POS [card_id 5411141346922507 member_id 345869847199606 amount 2806144 pos_id 620349646828487 postcode 72329 transaction_dt 06-04-2018 10:07:36 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 72329 transaction date 06-04-2018 10:07:36

POS [card_id 5411141346922507 member_id 345869847199606 amount 9167924 pos_id 999112402602691 postcode 32664 transaction_dt 10-09-2018 00:18:12 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 32664 transaction date 10-09-2018 00:18:12

POS [card_id 5411141346922507 member_id 345869847199606 amount 28831 pos_id 524711840917674 postcode 14712 transaction_dt 17-04-2018 23:29:09 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 14712 transaction date 17-04-2018 23:29:09

POS [card_id 5411141346922507 member_id 345869847199606 amount 2542185 pos_id 271511509939347 postcode 47573 transaction_dt 18-05-2018 11:23:04 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 47573 transaction date 18-05-2018 11:23:04

POS [card_id 5411141346922507 member_id 345869847199606 amount 2574425 pos_id 919057382465394 postcode 13103 transaction_dt 21-03-2018 04:37:41 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 13103 transaction date 21-03-2018 04:37:41

POS [card_id 5411141346922507 member_id 345869847199606 amount 9263546 pos_id 113579920670933 postcode 53505 transaction_dt 23-03-2018 13:26:44 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 53505 transaction date 23-03-2018 13:26:44

POS [card_id 5411141346922507 member_id 345869847199606 amount 5675393 pos_id 557577645362199 postcode 98380 transaction_dt 24-04-2018 21:27:09 status GENUINE]

CardId = 5411141346922507

Lookup Data: score 225.0 UCL 14569276.00 post code 98380 transaction date 24-04-2018 21:27:09

POS [card_id 5411141346922507 member_id 345869847199606 amount 1557853 pos_id 874172644959673 postcode 10597 transaction_dt 26-06-2018 15:51:47 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 33454 transaction date 24-08-2018 21:47:42

POS [card_id 5226069160942563 member_id 346190108951174 amount 6593105 pos_id 464698253290124 postcode 67137 transaction_dt 04-06-2018 15:18:40 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 67137 transaction date 04-06-2018 15:18:40

POS [card_id 5226069160942563 member_id 346190108951174 amount 9420411 pos_id 833606037153535 postcode 59826 transaction_dt 05-12-2018 14:37:36 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 59826 transaction date 05-12-2018 14:37:36

POS [card_id 5226069160942563 member_id 346190108951174 amount 6169644 pos_id 691205119585097 postcode 28103 transaction_dt 13-09-2018 10:32:21 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 28103 transaction date 13-09-2018 10:32:21

POS [card_id 5226069160942563 member_id 346190108951174 amount 5677008 pos_id 859961555896464 postcode 62214 transaction_dt 14-09-2018 07:28:19 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 62214 transaction date 14-09-2018 07:28:19

POS [card_id 5226069160942563 member_id 346190108951174 amount 8613007 pos_id 800529926052822 postcode 27917 transaction_dt 15-09-2018 15:37:07 status GENUINE]

CardId = 5226069160942563

Lookup Data: score 617.0 UCL 18364940.00 post code 27917 transaction date 15-09-2018 15:37:07

POS [card_id 5226069160942563 member_id 346190108951174 amount 1294828 pos_id 283541138093012 postcode 33454 transaction_dt 24-08-2018 21:47:42 status GENUINE]

CardId = 5294481722658115

Lookup Data: score 203.0 UCL 14129926.00 post code 29348 transaction date 25-10-2018 22:15:48

POS [card_id 5294481722658115 member_id 346843579979099 amount 9729776 pos_id 500530080953137 postcode 13607 transaction_dt 12-02-2018 10:10:32 status GENUINE]

CardId = 5294481722658115

Lookup Data: score 203.0 UCL 14129926.00 post code 13607 transaction date 12-02-2018 10:10:32

POS [card_id 5294481722658115 member_id 346843579979099 amount 2325088 pos_id 954411591754728 postcode 50229 transaction_dt 06-08-2018 14:57:18 status GENUINE]

CardId = 5294481722658115

Lookup Data: score 203.0 UCL 14129926.00 post code 50229 transaction date 06-08-2018 14:57:18

POS [card_id 5294481722658115 member_id 346843579979099 amount 939973 pos_id 711414615464773 postcode 32140 transaction_dt 17-06-2018 10:34:27 status GENUINE]

CardId = 5294481722658115

Lookup Data: score 203.0 UCL 14129926.00 post code 32140 transaction date 17-06-2018 10:34:27

POS [card_id 5294481722658115 member_id 346843579979099 amount 9609973 pos_id 744974010001354 postcode 29348 transaction_dt 25-10-2018 22:15:48 status GENUINE]

CardId = 5573293264792992

Lookup Data: score 284.0 UCL 11299851.00 post code 54810 transaction date 30-10-2018 23:22:27

POS [card_id 5573293264792992 member_id 350307876868039 amount 4965883 pos_id 421396115862414 postcode 14711 transaction_dt 09-10-2018 17:30:44 status GENUINE]

CardId = 5573293264792992

Lookup Data: score 284.0 UCL 11299851.00 post code 14711 transaction date 09-10-2018 17:30:44

POS [card_id 5573293264792992 member_id 350307876868039 amount 2426337 pos_id 644088683622477 postcode 86054 transaction_dt 17-05-2018 17:26:31 status GENUINE]

CardId = 5573293264792992

Lookup Data: score 284.0 UCL 11299851.00 post code 86054 transaction date 17-05-2018 17:26:31

POS [card_id 5573293264792992 member_id 350307876868039 amount 5753844 pos_id 349130912219597 postcode 68774 transaction_dt 19-08-2018 16:11:55 status GENUINE]

CardId = 5573293264792992

Lookup Data: score 284.0 UCL 11299851.00 post code 68774 transaction date 19-08-2018 16:11:55

POS [card_id 5573293264792992 member_id 350307876868039 amount 782721 pos_id 768891945977525 postcode 66526 transaction_dt 26-07-2018 03:50:19 status GENUINE]

CardId = 5573293264792992

Lookup Data: score 284.0 UCL 11299851.00 post code 66526 transaction date 26-07-2018 03:50:19

POS [card_id 5573293264792992 member_id 350307876868039 amount 4917434 pos_id 412702752961273 postcode 54810 transaction_dt 30-10-2018 23:22:27 status GENUINE]

CardId = 4033232792979330

Lookup Data: score 325.0 UCL 11389836.00 post code 83245 transaction date 23-04-2018 11:48:38

POS [card_id 4033232792979330 member_id 350825724718484 amount 4178099 pos_id 952828931965717 postcode 55959 transaction_dt 05-10-2018 08:50:54 status GENUINE]

CardId = 4033232792979330

Lookup Data: score 325.0 UCL 11389836.00 post code 55959 transaction date 05-10-2018 08:50:54

POS [card_id 4033232792979330 member_id 350825724718484 amount 3688390 pos_id 988359166714950 postcode 27375 transaction_dt 07-09-2018 20:43:09 status GENUINE]

CardId = 4033232792979330

Lookup Data: score 325.0 UCL 11389836.00 post code 27375 transaction date 07-09-2018 20:43:09

POS [card_id 4033232792979330 member_id 350825724718484 amount 1063020 pos_id 972208413214209 postcode 43972 transaction_dt 18-03-2018 19:48:38 status GENUINE]

CardId = 4033232792979330

Lookup Data: score 325.0 UCL 11389836.00 post code 43972 transaction date 18-03-2018 19:48:38

POS [card_id 4033232792979330 member_id 350825724718484 amount 2712404 pos_id 873137848382684 postcode 83245 transaction_dt 23-04-2018 11:48:38 status GENUINE]

CardId = 346723578776723

Lookup Data: score 559.0 UCL 13925319.00 post code 37724 transaction date 27-04-2018 00:17:21

POS [card_id 346723578776723 member_id 351607869287639 amount 7651659 pos_id 389377934465494 postcode 98822 transaction_dt 08-08-2018 08:04:22 status GENUINE]

CardId = 346723578776723

Lookup Data: score 559.0 UCL 13925319.00 post code 98822 transaction date 08-08-2018 08:04:22

POS [card_id 346723578776723 member_id 351607869287639 amount 2435977 pos_id 539491948269227 postcode 12405 transaction_dt 18-08-2018 05:03:41 status GENUINE]

CardId = 346723578776723

Lookup Data: score 559.0 UCL 13925319.00 post code 12405 transaction date 18-08-2018 05:03:41

POS [card_id 346723578776723 member_id 351607869287639 amount 9944002 pos_id 964557240548217 postcode 36875 transaction_dt 24-10-2018 08:08:09 status GENUINE]

CardId = 346723578776723

Lookup Data: score 559.0 UCL 13925319.00 post code 36875 transaction date 24-10-2018 08:08:09

POS [card_id 346723578776723 member_id 351607869287639 amount 9173946 pos_id 455595788210188 postcode 37724 transaction_dt 27-04-2018 00:17:21 status GENUINE]

CardId = 345245362189127

Lookup Data: score 251.0 UCL 14385897.00 post code 50595 transaction date 24-09-2018 14:10:46

POS [card_id 345245362189127 member_id 352966365887131 amount 1481537 pos_id 542754039830396 postcode 56344 transaction_dt 06-04-2018 13:51:53 status GENUINE]

CardId = 345245362189127

Lookup Data: score 251.0 UCL 14385897.00 post code 56344 transaction date 06-04-2018 13:51:53

POS [card_id 345245362189127 member_id 352966365887131 amount 2636114 pos_id 725207184815506 postcode 26581 transaction_dt 07-03-2018 21:24:13 status GENUINE]

CardId = 345245362189127

Lookup Data: score 251.0 UCL 14385897.00 post code 26581 transaction date 07-03-2018 21:24:13

POS [card_id 345245362189127 member_id 352966365887131 amount 8445305 pos_id 907872750992166 postcode 39115 transaction_dt 19-04-2018 19:35:38 status GENUINE]

CardId = 345245362189127

Lookup Data: score 251.0 UCL 14385897.00 post code 39115 transaction date 19-04-2018 19:35:38

POS [card_id 345245362189127 member_id 352966365887131 amount 6341798 pos_id 360784697434826 postcode 54441 transaction_dt 23-04-2018 09:34:04 status GENUINE]

CardId = 345245362189127

Lookup Data: score 251.0 UCL 14385897.00 post code 54441 transaction date 23-04-2018 09:34:04

POS [card_id 345245362189127 member_id 352966365887131 amount 2879186 pos_id 988238013447594 postcode 50595 transaction_dt 24-09-2018 14:10:46 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 21766 transaction date 24-02-2018 09:32:23

POS [card_id 4373464339970856 member_id 353188612655228 amount 3584255 pos_id 271376619835280 postcode 21636 transaction_dt 03-08-2018 00:14:00 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 21636 transaction date 03-08-2018 00:14:00

POS [card_id 4373464339970856 member_id 353188612655228 amount 8511943 pos_id 705063551866530 postcode 12150 transaction_dt 04-04-2018 23:44:14 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 12150 transaction date 04-04-2018 23:44:14

POS [card_id 4373464339970856 member_id 353188612655228 amount 9272357 pos_id 114057669131764 postcode 25057 transaction_dt 12-02-2018 05:01:09 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 25057 transaction date 12-02-2018 05:01:09

POS [card_id 4373464339970856 member_id 353188612655228 amount 3203146 pos_id 941535714522812 postcode 40988 transaction_dt 06-08-2018 00:45:02 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 40988 transaction date 06-08-2018 00:45:02

POS [card_id 4373464339970856 member_id 353188612655228 amount 6678600 pos_id 334242943400659 postcode 14548 transaction_dt 11-04-2018 17:13:06 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 14548 transaction date 11-04-2018 17:13:06

POS [card_id 4373464339970856 member_id 353188612655228 amount 7654512 pos_id 854770716302594 postcode 70081 transaction_dt 20-07-2018 22:59:23 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 70081 transaction date 20-07-2018 22:59:23

POS [card_id 4373464339970856 member_id 353188612655228 amount 6451177 pos_id 594094227440953 postcode 21766 transaction_dt 24-02-2018 01:18:58 status GENUINE]

CardId = 4373464339970856

Lookup Data: score 379.0 UCL 15347089.00 post code 21766 transaction date 24-02-2018 01:18:58

POS [card_id 4373464339970856 member_id 353188612655228 amount 7708427 pos_id 594094227440953 postcode 21766 transaction_dt 24-02-2018 09:32:23 status GENUINE]

CardId = 4640177921835892

Lookup Data: score 557.0 UCL 13590547.00 post code 11020 transaction date 23-11-2018 23:01:30

POS [card_id 4640177921835892 member_id 354053654840963 amount 5123895 pos_id 96840333520293 postcode 30516 transaction_dt 05-06-2018 15:58:55 status GENUINE]

CardId = 4640177921835892

Lookup Data: score 557.0 UCL 13590547.00 post code 30516 transaction date 05-06-2018 15:58:55

POS [card_id 4640177921835892 member_id 354053654840963 amount 8139036 pos_id 496089122412884 postcode 65784 transaction_dt 05-10-2018 04:21:46 status GENUINE]

CardId = 4640177921835892

Lookup Data: score 557.0 UCL 13590547.00 post code 65784 transaction date 05-10-2018 04:21:46

POS [card_id 4640177921835892 member_id 354053654840963 amount 6577504 pos_id 910096242685074 postcode 20830 transaction_dt 13-03-2018 13:27:59 status GENUINE]

CardId = 4640177921835892

Lookup Data: score 557.0 UCL 13590547.00 post code 20830 transaction date 13-03-2018 13:27:59

POS [card_id 4640177921835892 member_id 354053654840963 amount 2015357 pos_id 135786455347948 postcode 11020 transaction_dt 23-11-2018 23:01:30 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 96795 transaction date 31-05-2018 04:24:16

POS [card_id 6011140597235389 member_id 354088451905214 amount 870718 pos_id 901036718121216 postcode 22610 transaction_dt 11-04-2018 13:28:50 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 22610 transaction date 11-04-2018 13:28:50

POS [card_id 6011140597235389 member_id 354088451905214 amount 421181 pos_id 140981412361012 postcode 12427 transaction_dt 11-06-2018 16:16:06 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 12427 transaction date 11-06-2018 16:16:06

POS [card_id 6011140597235389 member_id 354088451905214 amount 7701972 pos_id 74733589664961 postcode 36030 transaction_dt 13-10-2018 14:12:52 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 36030 transaction date 13-10-2018 14:12:52

POS [card_id 6011140597235389 member_id 354088451905214 amount 6531124 pos_id 474440972950683 postcode 17339 transaction_dt 19-02-2018 22:38:00 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 17339 transaction date 19-02-2018 22:38:00

POS [card_id 6011140597235389 member_id 354088451905214 amount 1874261 pos_id 72989786693623 postcode 16674 transaction_dt 20-11-2018 23:15:20 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 16674 transaction date 20-11-2018 23:15:20

POS [card_id 6011140597235389 member_id 354088451905214 amount 9004307 pos_id 977572265738326 postcode 79359 transaction_dt 24-08-2018 19:33:08 status GENUINE]

CardId = 6011140597235389

Lookup Data: score 367.0 UCL 14298248.00 post code 79359 transaction date 24-08-2018 19:33:08

POS [card_id 6011140597235389 member_id 354088451905214 amount 6445201 pos_id 519419079371937 postcode 96795 transaction_dt 31-05-2018 04:24:16 status GENUINE]

CardId = 4863838117519042

Lookup Data: score 541.0 UCL 13728746.00 post code 54114 transaction date 30-11-2018 17:15:14

POS [card_id 4863838117519042 member_id 354498837383053 amount 6227937 pos_id 632990850960704 postcode 10601 transaction_dt 02-07-2018 10:54:59 status GENUINE]

CardId = 4863838117519042

Lookup Data: score 541.0 UCL 13728746.00 post code 10601 transaction date 02-07-2018 10:54:59

POS [card_id 4863838117519042 member_id 354498837383053 amount 2739104 pos_id 586537930080473 postcode 15464 transaction_dt 05-11-2018 03:28:32 status GENUINE]

CardId = 4863838117519042

Lookup Data: score 541.0 UCL 13728746.00 post code 15464 transaction date 05-11-2018 03:28:32

POS [card_id 4863838117519042 member_id 354498837383053 amount 4697419 pos_id 479560000411732 postcode 87031 transaction_dt 13-03-2018 00:45:26 status GENUINE]

CardId = 4863838117519042

Lookup Data: score 541.0 UCL 13728746.00 post code 87031 transaction date 13-03-2018 00:45:26

POS [card_id 4863838117519042 member_id 354498837383053 amount 7023060 pos_id 270495992843572 postcode 14804 transaction_dt 14-09-2018 23:10:18 status GENUINE]

CardId = 4863838117519042

Lookup Data: score 541.0 UCL 13728746.00 post code 14804 transaction date 14-09-2018 23:10:18

POS [card_id 4863838117519042 member_id 354498837383053 amount 8562498 pos_id 382944358204895 postcode 54114 transaction_dt 30-11-2018 17:15:14 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 56710 transaction date 27-11-2018 21:13:20

POS [card_id 5252551880815473 member_id 356544959463542 amount 7908431 pos_id 525048003705718 postcode 78652 transaction_dt 02-03-2018 15:03:34 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 78652 transaction date 02-03-2018 15:03:34

POS [card_id 5252551880815473 member_id 356544959463542 amount 1003020 pos_id 685974968434140 postcode 22504 transaction_dt 05-11-2018 00:29:07 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 22504 transaction date 05-11-2018 00:29:07

POS [card_id 5252551880815473 member_id 356544959463542 amount 1815018 pos_id 477804080546633 postcode 45783 transaction_dt 08-08-2018 07:19:31 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 45783 transaction date 08-08-2018 07:19:31

POS [card_id 5252551880815473 member_id 356544959463542 amount 6858973 pos_id 517439099474459 postcode 16879 transaction_dt 18-11-2018 05:28:01 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 16879 transaction date 18-11-2018 05:28:01

POS [card_id 5252551880815473 member_id 356544959463542 amount 4131425 pos_id 891586971848958 postcode 33097 transaction_dt 21-10-2018 12:06:16 status GENUINE]

CardId = 5252551880815473

Lookup Data: score 449.0 UCL 11137044.00 post code 33097 transaction date 21-10-2018 12:06:16

POS [card_id 5252551880815473 member_id 356544959463542 amount 2570 pos_id 874146223893908 postcode 56710 transaction_dt 27-11-2018 21:13:20 status GENUINE]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 7673675 pos_id 68961879696570 postcode 87554 transaction_dt 04-04-2018 23:44:14 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 3547623 pos_id 574432043813518 postcode 55772 transaction_dt 04-05-2018 04:59:04 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 2075694 pos_id 863610579411900 postcode 56342 transaction_dt 10-09-2018 16:00:11 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 4561231 pos_id 469359037517356 postcode 70036 transaction_dt 13-03-2018 09:43:42 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 659962 pos_id 803950306641771 postcode 47951 transaction_dt 16-05-2018 07:03:09 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 6532568 pos_id 381348384127998 postcode 70776 transaction_dt 20-11-2018 10:32:47 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 939853 pos_id 23010113499640 postcode 66967 transaction_dt 21-05-2018 16:23:13 status FRAUD]

CardId = 4966089071627480

Lookup Data: score 180.0 UCL 14191861.00 post code 66064 transaction date 30-01-2018 21:22:36

Score threshold failed

POS [card_id 4966089071627480 member_id 357036541566885 amount 2444982 pos_id 158131710971474 postcode 12124 transaction_dt 30-03-2018 00:56:45 status FRAUD]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 62469 transaction date 31-08-2018 15:16:35

POS [card_id 6222102786517105 member_id 359090271901176 amount 7173984 pos_id 949298186850468 postcode 60105 transaction_dt 03-06-2018 06:25:00 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 60105 transaction date 03-06-2018 06:25:00

POS [card_id 6222102786517105 member_id 359090271901176 amount 8586099 pos_id 151971743628552 postcode 12911 transaction_dt 10-11-2018 08:19:28 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 12911 transaction date 10-11-2018 08:19:28

POS [card_id 6222102786517105 member_id 359090271901176 amount 4244226 pos_id 966289164350197 postcode 35956 transaction_dt 12-04-2018 11:54:30 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 35956 transaction date 12-04-2018 11:54:30

POS [card_id 6222102786517105 member_id 359090271901176 amount 2312433 pos_id 705441791976639 postcode 45845 transaction_dt 13-06-2018 15:22:01 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 45845 transaction date 13-06-2018 15:22:01

POS [card_id 6222102786517105 member_id 359090271901176 amount 2308220 pos_id 847768950640399 postcode 13736 transaction_dt 13-07-2018 07:49:41 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 13736 transaction date 13-07-2018 07:49:41

POS [card_id 6222102786517105 member_id 359090271901176 amount 1410548 pos_id 910656286691819 postcode 33524 transaction_dt 29-10-2018 11:29:22 status GENUINE]

CardId = 6222102786517105

Lookup Data: score 286.0 UCL 14586607.00 post code 33524 transaction date 29-10-2018 11:29:22

POS [card_id 6222102786517105 member_id 359090271901176 amount 410115 pos_id 117985188921498 postcode 62469 transaction_dt 31-08-2018 15:16:35 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 48650 transaction date 29-11-2018 13:35:34

POS [card_id 347274385563543 member_id 359453922401698 amount 3532488 pos_id 527095381151248 postcode 35144 transaction_dt 02-08-2018 13:46:02 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 35144 transaction date 02-08-2018 13:46:02

POS [card_id 347274385563543 member_id 359453922401698 amount 9830098 pos_id 525048003705718 postcode 78652 transaction_dt 04-12-2018 10:57:56 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 78652 transaction date 04-12-2018 10:57:56

POS [card_id 347274385563543 member_id 359453922401698 amount 2667424 pos_id 758109256341921 postcode 14561 transaction_dt 19-10-2018 11:30:38 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 14561 transaction date 19-10-2018 11:30:38

POS [card_id 347274385563543 member_id 359453922401698 amount 4620833 pos_id 180605081822217 postcode 74839 transaction_dt 21-11-2018 12:42:44 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 74839 transaction date 21-11-2018 12:42:44

POS [card_id 347274385563543 member_id 359453922401698 amount 9045338 pos_id 215148544913287 postcode 51235 transaction_dt 28-05-2018 05:22:58 status GENUINE]

CardId = 347274385563543

Lookup Data: score 414.0 UCL 13990894.00 post code 51235 transaction date 28-05-2018 05:22:58

POS [card_id 347274385563543 member_id 359453922401698 amount 8190834 pos_id 439668965986270 postcode 48650 transaction_dt 29-11-2018 13:35:34 status GENUINE]

CardId = 5152216287869314

Lookup Data: score 529.0 UCL 14260944.00 post code 47529 transaction date 16-03-2018 10:14:44

POS [card_id 5152216287869314 member_id 361975120950522 amount 630668 pos_id 933822290497116 postcode 36859 transaction_dt 11-11-2018 04:30:35 status GENUINE]

CardId = 5152216287869314

Lookup Data: score 529.0 UCL 14260944.00 post code 36859 transaction date 11-11-2018 04:30:35

POS [card_id 5152216287869314 member_id 361975120950522 amount 5437796 pos_id 867898777321133 postcode 23024 transaction_dt 12-02-2018 12:42:17 status GENUINE]

CardId = 5152216287869314

Lookup Data: score 529.0 UCL 14260944.00 post code 23024 transaction date 12-02-2018 12:42:17

POS [card_id 5152216287869314 member_id 361975120950522 amount 2301785 pos_id 643166902411645 postcode 33514 transaction_dt 16-02-2018 05:40:08 status GENUINE]

CardId = 5152216287869314

Lookup Data: score 529.0 UCL 14260944.00 post code 33514 transaction date 16-02-2018 05:40:08

POS [card_id 5152216287869314 member_id 361975120950522 amount 9856885 pos_id 470887623627463 postcode 47529 transaction_dt 16-03-2018 10:14:44 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 39335 transaction date 27-04-2018 21:13:19

POS [card_id 6458390280461467 member_id 362507878738942 amount 3715317 pos_id 69921270944068 postcode 84314 transaction_dt 12-02-2018 14:13:15 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 84314 transaction date 12-02-2018 14:13:15

POS [card_id 6458390280461467 member_id 362507878738942 amount 6570234 pos_id 933591635489513 postcode 13155 transaction_dt 02-07-2018 02:41:34 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 13155 transaction date 02-07-2018 02:41:34

POS [card_id 6458390280461467 member_id 362507878738942 amount 8636794 pos_id 775190067714951 postcode 10962 transaction_dt 08-03-2018 23:34:10 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 10962 transaction date 08-03-2018 23:34:10

POS [card_id 6458390280461467 member_id 362507878738942 amount 9778551 pos_id 136339650986417 postcode 63543 transaction_dt 08-06-2018 04:32:14 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 63543 transaction date 08-06-2018 04:32:14

POS [card_id 6458390280461467 member_id 362507878738942 amount 1542494 pos_id 191655571395761 postcode 63540 transaction_dt 16-04-2018 12:20:55 status GENUINE]

CardId = 6458390280461467

Lookup Data: score 207.0 UCL 14143131.00 post code 63540 transaction date 16-04-2018 12:20:55

POS [card_id 6458390280461467 member_id 362507878738942 amount 9893296 pos_id 670906035098480 postcode 39335 transaction_dt 27-04-2018 21:13:19 status GENUINE]

CardId = 377613757081026

Lookup Data: score 317.0 UCL 13931850.00 post code 62695 transaction date 18-04-2018 23:24:32

POS [card_id 377613757081026 member_id 362885445493746 amount 735125 pos_id 975875413613037 postcode 13413 transaction_dt 07-11-2018 20:31:00 status GENUINE]

CardId = 377613757081026

Lookup Data: score 317.0 UCL 13931850.00 post code 13413 transaction date 07-11-2018 20:31:00

POS [card_id 377613757081026 member_id 362885445493746 amount 1194341 pos_id 205962054680704 postcode 40995 transaction_dt 12-07-2018 01:10:36 status GENUINE]

CardId = 377613757081026

Lookup Data: score 317.0 UCL 13931850.00 post code 40995 transaction date 12-07-2018 01:10:36

POS [card_id 377613757081026 member_id 362885445493746 amount 6249360 pos_id 803327870418340 postcode 78568 transaction_dt 17-11-2018 17:30:19 status GENUINE]

CardId = 377613757081026

Lookup Data: score 317.0 UCL 13931850.00 post code 78568 transaction date 17-11-2018 17:30:19

POS [card_id 377613757081026 member_id 362885445493746 amount 9121740 pos_id 712388265854795 postcode 62695 transaction_dt 18-04-2018 23:24:32 status GENUINE]

CardId = 374412866126488

Lookup Data: score 578.0 UCL 12402055.00 post code 12010 transaction date 23-06-2018 04:07:55

POS [card_id 374412866126488 member_id 364904483936312 amount 5127674 pos_id 271110384794133 postcode 14751 transaction_dt 03-05-2018 17:46:14 status GENUINE]

CardId = 374412866126488

Lookup Data: score 578.0 UCL 12402055.00 post code 14751 transaction date 03-05-2018 17:46:14

POS [card_id 374412866126488 member_id 364904483936312 amount 2067682 pos_id 12261429272298 postcode 70753 transaction_dt 11-03-2018 15:06:55 status GENUINE]

CardId = 374412866126488

Lookup Data: score 578.0 UCL 12402055.00 post code 70753 transaction date 11-03-2018 15:06:55

POS [card_id 374412866126488 member_id 364904483936312 amount 4156387 pos_id 535126610271829 postcode 13677 transaction_dt 21-03-2018 15:05:40 status GENUINE]

CardId = 374412866126488

Lookup Data: score 578.0 UCL 12402055.00 post code 13677 transaction date 21-03-2018 15:05:40

POS [card_id 374412866126488 member_id 364904483936312 amount 9397214 pos_id 584403678329030 postcode 12010 transaction_dt 23-06-2018 04:07:55 status GENUINE]

CardId = 4446163202068268

Lookup Data: score 538.0 UCL 14221948.00 post code 43938 transaction date 29-08-2018 07:57:14

POS [card_id 4446163202068268 member_id 366107196915063 amount 6455385 pos_id 58166898160761 postcode 87734 transaction_dt 03-04-2018 22:19:08 status GENUINE]

CardId = 4446163202068268

Lookup Data: score 538.0 UCL 14221948.00 post code 87734 transaction date 03-04-2018 22:19:08

POS [card_id 4446163202068268 member_id 366107196915063 amount 373496 pos_id 571998486509464 postcode 50421 transaction_dt 07-06-2018 19:33:58 status GENUINE]

CardId = 4446163202068268

Lookup Data: score 538.0 UCL 14221948.00 post code 50421 transaction date 07-06-2018 19:33:58

POS [card_id 4446163202068268 member_id 366107196915063 amount 5954877 pos_id 705202886621289 postcode 92242 transaction_dt 12-05-2018 11:50:44 status GENUINE]

CardId = 4446163202068268

Lookup Data: score 538.0 UCL 14221948.00 post code 92242 transaction date 12-05-2018 11:50:44

POS [card_id 4446163202068268 member_id 366107196915063 amount 3277022 pos_id 744808116818634 postcode 43938 transaction_dt 29-08-2018 07:57:14 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 78643 transaction date 31-10-2018 08:20:44

POS [card_id 6221647409661483 member_id 366160145736364 amount 8092725 pos_id 677537472278978 postcode 14418 transaction_dt 06-04-2018 23:35:01 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 14418 transaction date 06-04-2018 23:35:01

POS [card_id 6221647409661483 member_id 366160145736364 amount 8526092 pos_id 676830572012678 postcode 19960 transaction_dt 10-07-2018 03:34:24 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 19960 transaction date 10-07-2018 03:34:24

POS [card_id 6221647409661483 member_id 366160145736364 amount 5509147 pos_id 323594123680480 postcode 79382 transaction_dt 13-10-2018 01:30:19 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 79382 transaction date 13-10-2018 01:30:19

POS [card_id 6221647409661483 member_id 366160145736364 amount 1421995 pos_id 339298046012621 postcode 72679 transaction_dt 15-02-2018 22:11:35 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 72679 transaction date 15-02-2018 22:11:35

POS [card_id 6221647409661483 member_id 366160145736364 amount 3869551 pos_id 348423687491740 postcode 33890 transaction_dt 16-11-2018 06:22:06 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 33890 transaction date 16-11-2018 06:22:06

POS [card_id 6221647409661483 member_id 366160145736364 amount 1484584 pos_id 735736266905221 postcode 24457 transaction_dt 19-11-2018 10:37:24 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 24457 transaction date 19-11-2018 10:37:24

POS [card_id 6221647409661483 member_id 366160145736364 amount 6420765 pos_id 189320689011472 postcode 29446 transaction_dt 30-06-2018 14:48:29 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 29446 transaction date 30-06-2018 14:48:29

POS [card_id 6221647409661483 member_id 366160145736364 amount 5426613 pos_id 271623425258224 postcode 78643 transaction_dt 31-10-2018 08:20:44 status GENUINE]

CardId = 6221647409661483

Lookup Data: score 213.0 UCL 12413629.00 post code 78643 transaction date 31-10-2018 08:20:44

Speed threshold failed

POS [card_id 6221647409661483 member_id 366160145736364 amount 869 pos_id 385913495796353 postcode 20184 transaction_dt 31-10-2018 08:21:02 status FRAUD]

CardId = 348962542187595

Lookup Data: score 522.0 UCL 14529686.00 post code 62297 transaction date 25-06-2018 12:56:59

POS [card_id 348962542187595 member_id 366246487993992 amount 6100589 pos_id 674596250186555 postcode 53031 transaction_dt 06-10-2018 20:43:59 status GENUINE]

CardId = 348962542187595

Lookup Data: score 522.0 UCL 14529686.00 post code 53031 transaction date 06-10-2018 20:43:59

POS [card_id 348962542187595 member_id 366246487993992 amount 6446992 pos_id 306721151499669 postcode 21522 transaction_dt 10-04-2018 09:04:18 status GENUINE]

CardId = 348962542187595

Lookup Data: score 522.0 UCL 14529686.00 post code 21522 transaction date 10-04-2018 09:04:18

POS [card_id 348962542187595 member_id 366246487993992 amount 5770962 pos_id 377095436302745 postcode 66413 transaction_dt 13-09-2018 09:47:30 status GENUINE]

CardId = 348962542187595

Lookup Data: score 522.0 UCL 14529686.00 post code 66413 transaction date 13-09-2018 09:47:30

POS [card_id 348962542187595 member_id 366246487993992 amount 574205 pos_id 252103575185858 postcode 56755 transaction_dt 17-06-2018 18:03:00 status GENUINE]

CardId = 348962542187595

Lookup Data: score 522.0 UCL 14529686.00 post code 56755 transaction date 17-06-2018 18:03:00

POS [card_id 348962542187595 member_id 366246487993992 amount 5360045 pos_id 360207232746344 postcode 62297 transaction_dt 25-06-2018 12:56:59 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 62225 transaction date 21-09-2018 09:10:36

POS [card_id 6451849404352750 member_id 366586364589156 amount 2331011 pos_id 784901393239641 postcode 29545 transaction_dt 01-12-2018 11:11:46 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 29545 transaction date 01-12-2018 11:11:46

POS [card_id 6451849404352750 member_id 366586364589156 amount 356966 pos_id 324293464501748 postcode 47871 transaction_dt 07-07-2018 13:31:21 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 47871 transaction date 07-07-2018 13:31:21

POS [card_id 6451849404352750 member_id 366586364589156 amount 5319779 pos_id 301714206629165 postcode 55013 transaction_dt 11-06-2018 20:00:23 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 55013 transaction date 11-06-2018 20:00:23

POS [card_id 6451849404352750 member_id 366586364589156 amount 1683235 pos_id 421443143727808 postcode 79366 transaction_dt 15-08-2018 19:29:47 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 79366 transaction date 15-08-2018 19:29:47

POS [card_id 6451849404352750 member_id 366586364589156 amount 1725794 pos_id 994136087201509 postcode 68747 transaction_dt 16-10-2018 06:30:28 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 68747 transaction date 16-10-2018 06:30:28

POS [card_id 6451849404352750 member_id 366586364589156 amount 3756617 pos_id 481543948256743 postcode 25205 transaction_dt 20-06-2018 05:06:37 status GENUINE]

CardId = 6451849404352750

Lookup Data: score 484.0 UCL 13222290.00 post code 25205 transaction date 20-06-2018 05:06:37

POS [card_id 6451849404352750 member_id 366586364589156 amount 6962928 pos_id 555274141109501 postcode 62225 transaction_dt 21-09-2018 09:10:36 status GENUINE]

CardId = 4474098233418402

Lookup Data: score 496.0 UCL 13702956.00 post code 17076 transaction date 28-06-2018 06:44:18

POS [card_id 4474098233418402 member_id 367133528589767 amount 4219951 pos_id 897822726623099 postcode 64077 transaction_dt 05-09-2018 15:38:23 status GENUINE]

CardId = 4474098233418402

Lookup Data: score 496.0 UCL 13702956.00 post code 64077 transaction date 05-09-2018 15:38:23

POS [card_id 4474098233418402 member_id 367133528589767 amount 8896717 pos_id 563554090153534 postcode 77619 transaction_dt 09-12-2018 17:18:35 status GENUINE]

CardId = 4474098233418402

Lookup Data: score 496.0 UCL 13702956.00 post code 77619 transaction date 09-12-2018 17:18:35

POS [card_id 4474098233418402 member_id 367133528589767 amount 4515131 pos_id 543348537275330 postcode 11375 transaction_dt 12-02-2018 00:44:36 status GENUINE]

CardId = 4474098233418402

Lookup Data: score 496.0 UCL 13702956.00 post code 11375 transaction date 12-02-2018 00:44:36

POS [card_id 4474098233418402 member_id 367133528589767 amount 8469416 pos_id 77746263583724 postcode 12036 transaction_dt 18-05-2018 10:38:13 status GENUINE]

CardId = 4474098233418402

Lookup Data: score 496.0 UCL 13702956.00 post code 12036 transaction date 18-05-2018 10:38:13

POS [card_id 4474098233418402 member_id 367133528589767 amount 4359322 pos_id 103211274403596 postcode 17076 transaction_dt 28-06-2018 06:44:18 status GENUINE]

CardId = 4626036516871563

Lookup Data: score 603.0 UCL 10664199.00 post code 93267 transaction date 26-08-2018 11:10:30

POS [card_id 4626036516871563 member_id 368918800369060 amount 3957370 pos_id 733174491888308 postcode 37327 transaction_dt 03-04-2018 14:05:43 status GENUINE]

CardId = 4626036516871563

Lookup Data: score 603.0 UCL 10664199.00 post code 37327 transaction date 03-04-2018 14:05:43

POS [card_id 4626036516871563 member_id 368918800369060 amount 3123455 pos_id 365410425567640 postcode 14127 transaction_dt 11-03-2018 07:38:22 status GENUINE]

CardId = 4626036516871563

Lookup Data: score 603.0 UCL 10664199.00 post code 14127 transaction date 11-03-2018 07:38:22

POS [card_id 4626036516871563 member_id 368918800369060 amount 6570754 pos_id 459646755822562 postcode 92342 transaction_dt 16-05-2018 02:34:01 status GENUINE]

CardId = 4626036516871563

Lookup Data: score 603.0 UCL 10664199.00 post code 92342 transaction date 16-05-2018 02:34:01

POS [card_id 4626036516871563 member_id 368918800369060 amount 2845779 pos_id 388771832935762 postcode 93267 transaction_dt 26-08-2018 11:10:30 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 99704 transaction date 21-06-2018 20:43:59

POS [card_id 4302943998655086 member_id 369764312368877 amount 4128372 pos_id 776828445944700 postcode 26175 transaction_dt 07-04-2018 18:16:24 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 26175 transaction date 07-04-2018 18:16:24

POS [card_id 4302943998655086 member_id 369764312368877 amount 1699869 pos_id 349444664694082 postcode 80477 transaction_dt 10-09-2018 07:46:46 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 80477 transaction date 10-09-2018 07:46:46

POS [card_id 4302943998655086 member_id 369764312368877 amount 415224 pos_id 494790342628221 postcode 61563 transaction_dt 12-04-2018 11:09:39 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 61563 transaction date 12-04-2018 11:09:39

POS [card_id 4302943998655086 member_id 369764312368877 amount 4162240 pos_id 661274735482195 postcode 13325 transaction_dt 13-11-2018 11:05:04 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 13325 transaction date 13-11-2018 11:05:04

POS [card_id 4302943998655086 member_id 369764312368877 amount 999638 pos_id 546734080795297 postcode 40862 transaction_dt 21-02-2018 03:47:22 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 40862 transaction date 21-02-2018 03:47:22

POS [card_id 4302943998655086 member_id 369764312368877 amount 8097657 pos_id 472806847097765 postcode 96944 transaction_dt 21-04-2018 10:28:09 status GENUINE]

CardId = 4302943998655086

Lookup Data: score 274.0 UCL 12556054.00 post code 96944 transaction date 21-04-2018 10:28:09

POS [card_id 4302943998655086 member_id 369764312368877 amount 8280824 pos_id 48753773159380 postcode 99704 transaction_dt 21-06-2018 20:43:59 status GENUINE]

CardId = 5378541629640539

Lookup Data: score 368.0 UCL 13985312.00 post code 12459 transaction date 26-06-2018 07:38:22

POS [card_id 5378541629640539 member_id 371773788317843 amount 6038026 pos_id 410346113544 postcode 13428 transaction_dt 03-12-2018 01:19:25 status GENUINE]

CardId = 5378541629640539

Lookup Data: score 368.0 UCL 13985312.00 post code 13428 transaction date 03-12-2018 01:19:25

POS [card_id 5378541629640539 member_id 371773788317843 amount 8993052 pos_id 374044072401391 postcode 29161 transaction_dt 05-07-2018 10:41:09 status GENUINE]

CardId = 5378541629640539

Lookup Data: score 368.0 UCL 13985312.00 post code 29161 transaction date 05-07-2018 10:41:09

POS [card_id 5378541629640539 member_id 371773788317843 amount 7063716 pos_id 798963323162729 postcode 12481 transaction_dt 06-09-2018 09:34:55 status GENUINE]

CardId = 5378541629640539

Lookup Data: score 368.0 UCL 13985312.00 post code 12481 transaction date 06-09-2018 09:34:55

POS [card_id 5378541629640539 member_id 371773788317843 amount 3746848 pos_id 582200743573967 postcode 42133 transaction_dt 22-06-2018 08:41:41 status GENUINE]

CardId = 5378541629640539

Lookup Data: score 368.0 UCL 13985312.00 post code 42133 transaction date 22-06-2018 08:41:41

POS [card_id 5378541629640539 member_id 371773788317843 amount 6287080 pos_id 220711672576082 postcode 12459 transaction_dt 26-06-2018 07:38:22 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 12401 transaction date 20-06-2018 08:50:54

POS [card_id 343991629633818 member_id 372225917645777 amount 3440938 pos_id 809691999624637 postcode 92365 transaction_dt 03-10-2018 04:30:59 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 92365 transaction date 03-10-2018 04:30:59

POS [card_id 343991629633818 member_id 372225917645777 amount 2186993 pos_id 122038468669670 postcode 99754 transaction_dt 13-06-2018 06:23:45 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 99754 transaction date 13-06-2018 06:23:45

POS [card_id 343991629633818 member_id 372225917645777 amount 4110293 pos_id 633688299253558 postcode 15624 transaction_dt 15-03-2018 04:20:29 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 15624 transaction date 15-03-2018 04:20:29

POS [card_id 343991629633818 member_id 372225917645777 amount 2419224 pos_id 323936895714872 postcode 70647 transaction_dt 18-10-2018 10:50:23 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 70647 transaction date 18-10-2018 10:50:23

POS [card_id 343991629633818 member_id 372225917645777 amount 4694927 pos_id 913847740628277 postcode 18417 transaction_dt 20-02-2018 17:19:23 status GENUINE]

CardId = 343991629633818

Lookup Data: score 591.0 UCL 13877281.00 post code 18417 transaction date 20-02-2018 17:19:23

POS [card_id 343991629633818 member_id 372225917645777 amount 1276125 pos_id 808913294315292 postcode 12401 transaction_dt 20-06-2018 08:50:54 status GENUINE]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 46759 transaction date 30-10-2018 11:24:46

POS [card_id 5300868809771757 member_id 374629449245268 amount 6530196 pos_id 913649766678378 postcode 57030 transaction_dt 01-04-2018 17:14:22 status GENUINE]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 57030 transaction date 01-04-2018 17:14:22

UCL check failed

POS [card_id 5300868809771757 member_id 374629449245268 amount 9320293 pos_id 906038117410883 postcode 48022 transaction_dt 20-11-2018 11:17:38 status FRAUD]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 57030 transaction date 01-04-2018 17:14:22

UCL check failed

POS [card_id 5300868809771757 member_id 374629449245268 amount 9985475 pos_id 117986020341542 postcode 39421 transaction_dt 23-08-2018 09:54:37 status FRAUD]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 57030 transaction date 01-04-2018 17:14:22

POS [card_id 5300868809771757 member_id 374629449245268 amount 6194022 pos_id 828868397227132 postcode 56384 transaction_dt 24-09-2018 20:09:37 status GENUINE]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 56384 transaction date 24-09-2018 20:09:37

Speed threshold failed

POS [card_id 5300868809771757 member_id 374629449245268 amount 755 pos_id 982673318402179 postcode 50135 transaction_dt 24-09-2018 20:09:44 status FRAUD]

CardId = 5300868809771757

Lookup Data: score 465.0 UCL 6582431.00 post code 56384 transaction date 24-09-2018 20:09:37

POS [card_id 5300868809771757 member_id 374629449245268 amount 6381015 pos_id 53884659175491 postcode 46759 transaction_dt 30-10-2018 11:24:46 status GENUINE]

CardId = 343803912797603

Lookup Data: score 344.0 UCL 13069392.00 post code 19421 transaction date 27-09-2018 22:10:21

POS [card_id 343803912797603 member_id 374775668614336 amount 9177440 pos_id 770813269233619 postcode 80520 transaction_dt 01-08-2018 15:20:21 status GENUINE]

CardId = 343803912797603

Lookup Data: score 344.0 UCL 13069392.00 post code 80520 transaction date 01-08-2018 15:20:21

POS [card_id 343803912797603 member_id 374775668614336 amount 3002276 pos_id 873086849640501 postcode 24597 transaction_dt 23-05-2018 02:46:36 status GENUINE]

CardId = 343803912797603

Lookup Data: score 344.0 UCL 13069392.00 post code 24597 transaction date 23-05-2018 02:46:36

POS [card_id 343803912797603 member_id 374775668614336 amount 1779638 pos_id 989725801185837 postcode 34142 transaction_dt 25-07-2018 18:52:03 status GENUINE]

CardId = 343803912797603

Lookup Data: score 344.0 UCL 13069392.00 post code 34142 transaction date 25-07-2018 18:52:03

POS [card_id 343803912797603 member_id 374775668614336 amount 9161475 pos_id 354136873400687 postcode 11548 transaction_dt 27-08-2018 11:50:45 status GENUINE]

CardId = 343803912797603

Lookup Data: score 344.0 UCL 13069392.00 post code 11548 transaction date 27-08-2018 11:50:45

POS [card_id 343803912797603 member_id 374775668614336 amount 8042569 pos_id 422726586141724 postcode 19421 transaction_dt 27-09-2018 22:10:21 status GENUINE]

CardId = 6011654527329500

Lookup Data: score 683.0 UCL 15502083.00 post code 43840 transaction date 26-08-2018 04:26:48

POS [card_id 6011654527329500 member_id 375050918473664 amount 4104863 pos_id 609057394880458 postcode 61741 transaction_dt 05-12-2018 09:23:36 status GENUINE]

CardId = 6011654527329500

Lookup Data: score 683.0 UCL 15502083.00 post code 61741 transaction date 05-12-2018 09:23:36

POS [card_id 6011654527329500 member_id 375050918473664 amount 3919997 pos_id 166498317389260 postcode 70458 transaction_dt 13-09-2018 06:03:13 status GENUINE]

CardId = 6011654527329500

Lookup Data: score 683.0 UCL 15502083.00 post code 70458 transaction date 13-09-2018 06:03:13

POS [card_id 6011654527329500 member_id 375050918473664 amount 4370178 pos_id 495051332685713 postcode 79772 transaction_dt 18-06-2018 03:01:16 status GENUINE]

CardId = 6011654527329500

Lookup Data: score 683.0 UCL 15502083.00 post code 79772 transaction date 18-06-2018 03:01:16

POS [card_id 6011654527329500 member_id 375050918473664 amount 6669265 pos_id 150456516866391 postcode 43840 transaction_dt 26-08-2018 04:26:48 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 96088 transaction date 19-04-2018 17:21:04

POS [card_id 6011780257723719 member_id 375074037012431 amount 1535996 pos_id 296712484226824 postcode 13820 transaction_dt 02-04-2018 14:55:11 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 13820 transaction date 02-04-2018 14:55:11

POS [card_id 6011780257723719 member_id 375074037012431 amount 2107078 pos_id 974716996510902 postcode 60007 transaction_dt 08-04-2018 10:43:14 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 60007 transaction date 08-04-2018 10:43:14

POS [card_id 6011780257723719 member_id 375074037012431 amount 1112663 pos_id 300760038616621 postcode 19367 transaction_dt 12-02-2018 18:54:58 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 19367 transaction date 12-02-2018 18:54:58

POS [card_id 6011780257723719 member_id 375074037012431 amount 4338099 pos_id 574661221149831 postcode 45201 transaction_dt 12-06-2018 23:40:03 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 45201 transaction date 12-06-2018 23:40:03

POS [card_id 6011780257723719 member_id 375074037012431 amount 7712910 pos_id 773123931868051 postcode 82442 transaction_dt 13-03-2018 10:28:34 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 82442 transaction date 13-03-2018 10:28:34

POS [card_id 6011780257723719 member_id 375074037012431 amount 9285208 pos_id 503977210636403 postcode 59052 transaction_dt 18-09-2018 20:37:17 status GENUINE]

CardId = 6011780257723719

Lookup Data: score 262.0 UCL 17211782.00 post code 59052 transaction date 18-09-2018 20:37:17

POS [card_id 6011780257723719 member_id 375074037012431 amount 6872112 pos_id 398390964524222 postcode 96088 transaction_dt 19-04-2018 17:21:04 status GENUINE]

CardId = 371085417506954

Lookup Data: score 599.0 UCL 7188564.00 post code 55040 transaction date 26-09-2018 08:47:33

POS [card_id 371085417506954 member_id 376195488976103 amount 353003 pos_id 354732503373930 postcode 38913 transaction_dt 06-09-2018 02:51:13 status GENUINE]

CardId = 371085417506954

Lookup Data: score 599.0 UCL 7188564.00 post code 38913 transaction date 06-09-2018 02:51:13

UCL check failed

POS [card_id 371085417506954 member_id 376195488976103 amount 9623598 pos_id 94903989574062 postcode 82050 transaction_dt 12-02-2018 11:12:35 status FRAUD]

CardId = 371085417506954

Lookup Data: score 599.0 UCL 7188564.00 post code 38913 transaction date 06-09-2018 02:51:13

POS [card_id 371085417506954 member_id 376195488976103 amount 1282566 pos_id 842379408103205 postcode 68947 transaction_dt 20-05-2018 23:56:24 status GENUINE]

CardId = 371085417506954

Lookup Data: score 599.0 UCL 7188564.00 post code 68947 transaction date 20-05-2018 23:56:24

UCL check failed

POS [card_id 371085417506954 member_id 376195488976103 amount 8865159 pos_id 259523257535039 postcode 72354 transaction_dt 23-06-2018 02:38:13 status FRAUD]

CardId = 371085417506954

Lookup Data: score 599.0 UCL 7188564.00 post code 68947 transaction date 20-05-2018 23:56:24

POS [card_id 371085417506954 member_id 376195488976103 amount 2616541 pos_id 329260719626407 postcode 55040 transaction_dt 26-09-2018 08:47:33 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 25671 transaction date 25-03-2018 11:02:56

POS [card_id 4598225659063187 member_id 377061427908552 amount 4478853 pos_id 344694199156496 postcode 62095 transaction_dt 02-03-2018 11:19:17 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 62095 transaction date 02-03-2018 11:19:17

POS [card_id 4598225659063187 member_id 377061427908552 amount 6679391 pos_id 295647521628084 postcode 13811 transaction_dt 03-08-2018 17:25:42 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 13811 transaction date 03-08-2018 17:25:42

POS [card_id 4598225659063187 member_id 377061427908552 amount 5512568 pos_id 293880213206435 postcode 23875 transaction_dt 12-02-2018 11:26:25 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 23875 transaction date 12-02-2018 11:26:25

POS [card_id 4598225659063187 member_id 377061427908552 amount 4492373 pos_id 802286302764920 postcode 17313 transaction_dt 09-10-2018 21:59:52 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 17313 transaction date 09-10-2018 21:59:52

POS [card_id 4598225659063187 member_id 377061427908552 amount 3561613 pos_id 684892082759907 postcode 23887 transaction_dt 22-08-2018 09:59:14 status GENUINE]

CardId = 4598225659063187

Lookup Data: score 355.0 UCL 14150626.00 post code 23887 transaction date 22-08-2018 09:59:14

POS [card_id 4598225659063187 member_id 377061427908552 amount 5886274 pos_id 763151867212418 postcode 25671 transaction_dt 25-03-2018 11:02:56 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 83276 transaction date 23-11-2018 17:47:30

POS [card_id 6595638658736751 member_id 377918213614639 amount 6590935 pos_id 921625404605287 postcode 52581 transaction_dt 12-02-2018 06:52:40 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 52581 transaction date 12-02-2018 06:52:40

POS [card_id 6595638658736751 member_id 377918213614639 amount 6313969 pos_id 195725466746281 postcode 24628 transaction_dt 11-11-2018 22:27:07 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 24628 transaction date 11-11-2018 22:27:07

POS [card_id 6595638658736751 member_id 377918213614639 amount 6855744 pos_id 198171861317729 postcode 53127 transaction_dt 16-10-2018 11:44:28 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 53127 transaction date 16-10-2018 11:44:28

POS [card_id 6595638658736751 member_id 377918213614639 amount 3371936 pos_id 753703670357515 postcode 94806 transaction_dt 23-08-2018 00:11:30 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 94806 transaction date 23-08-2018 00:11:30

POS [card_id 6595638658736751 member_id 377918213614639 amount 2164136 pos_id 898403123292466 postcode 72753 transaction_dt 23-10-2018 13:26:45 status GENUINE]

CardId = 6595638658736751

Lookup Data: score 310.0 UCL 13566292.00 post code 72753 transaction date 23-10-2018 13:26:45

POS [card_id 6595638658736751 member_id 377918213614639 amount 1145649 pos_id 281515780202450 postcode 83276 transaction_dt 23-11-2018 17:47:30 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 12201 transaction date 27-03-2018 07:54:18

POS [card_id 4051600947391295 member_id 378428796688739 amount 8573603 pos_id 328746922352001 postcode 14009 transaction_dt 12-02-2018 21:41:49 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 14009 transaction date 12-02-2018 21:41:49

POS [card_id 4051600947391295 member_id 378428796688739 amount 9538457 pos_id 389265842257759 postcode 18246 transaction_dt 03-09-2018 16:32:28 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 18246 transaction date 03-09-2018 16:32:28

Speed threshold failed

POS [card_id 4051600947391295 member_id 378428796688739 amount 664 pos_id 679734499840905 postcode 38878 transaction_dt 03-09-2018 16:32:38 status FRAUD]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 18246 transaction date 03-09-2018 16:32:28

POS [card_id 4051600947391295 member_id 378428796688739 amount 1889151 pos_id 17909700899078 postcode 68751 transaction_dt 05-07-2018 15:55:09 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 68751 transaction date 05-07-2018 15:55:09

POS [card_id 4051600947391295 member_id 378428796688739 amount 458551 pos_id 844924297688783 postcode 87316 transaction_dt 08-03-2018 22:49:19 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 87316 transaction date 08-03-2018 22:49:19

POS [card_id 4051600947391295 member_id 378428796688739 amount 1004185 pos_id 906749554981760 postcode 93630 transaction_dt 15-03-2018 02:05:56 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 93630 transaction date 15-03-2018 02:05:56

POS [card_id 4051600947391295 member_id 378428796688739 amount 133315 pos_id 691138318092882 postcode 47385 transaction_dt 26-08-2018 23:53:03 status GENUINE]

CardId = 4051600947391295

Lookup Data: score 587.0 UCL 11671009.00 post code 47385 transaction date 26-08-2018 23:53:03

POS [card_id 4051600947391295 member_id 378428796688739 amount 9338274 pos_id 124407213826635 postcode 12201 transaction_dt 27-03-2018 07:54:18 status GENUINE]

CardId = 348390084708787

Lookup Data: score 507.0 UCL 10967546.00 post code 43935 transaction date 29-09-2018 22:45:59

POS [card_id 348390084708787 member_id 378592522738268 amount 338071 pos_id 504280936210138 postcode 12827 transaction_dt 03-03-2018 20:12:57 status GENUINE]

CardId = 348390084708787

Lookup Data: score 507.0 UCL 10967546.00 post code 12827 transaction date 03-03-2018 20:12:57

POS [card_id 348390084708787 member_id 378592522738268 amount 907038 pos_id 14412219352662 postcode 46987 transaction_dt 11-10-2018 03:09:15 status GENUINE]

CardId = 348390084708787

Lookup Data: score 507.0 UCL 10967546.00 post code 46987 transaction date 11-10-2018 03:09:15

POS [card_id 348390084708787 member_id 378592522738268 amount 1494648 pos_id 902776116891345 postcode 85738 transaction_dt 27-09-2018 05:43:31 status GENUINE]

CardId = 348390084708787

Lookup Data: score 507.0 UCL 10967546.00 post code 85738 transaction date 27-09-2018 05:43:31

POS [card_id 348390084708787 member_id 378592522738268 amount 806491 pos_id 671224313143901 postcode 12197 transaction_dt 27-10-2018 09:24:01 status GENUINE]

CardId = 348390084708787

Lookup Data: score 507.0 UCL 10967546.00 post code 12197 transaction date 27-10-2018 09:24:01

POS [card_id 348390084708787 member_id 378592522738268 amount 7366259 pos_id 491256647251757 postcode 43935 transaction_dt 29-09-2018 22:45:59 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 13758 transaction date 28-06-2018 17:57:08

POS [card_id 5124761075736311 member_id 379487200295529 amount 3856851 pos_id 814405936900823 postcode 76820 transaction_dt 12-11-2018 20:07:56 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 76820 transaction date 12-11-2018 20:07:56

POS [card_id 5124761075736311 member_id 379487200295529 amount 4389533 pos_id 932189200749487 postcode 56654 transaction_dt 13-05-2018 14:00:41 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 56654 transaction date 13-05-2018 14:00:41

POS [card_id 5124761075736311 member_id 379487200295529 amount 1236079 pos_id 284391439887170 postcode 92672 transaction_dt 16-02-2018 09:24:25 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 92672 transaction date 16-02-2018 09:24:25

POS [card_id 5124761075736311 member_id 379487200295529 amount 9876927 pos_id 339416363087594 postcode 15620 transaction_dt 17-06-2018 09:49:35 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 15620 transaction date 17-06-2018 09:49:35

POS [card_id 5124761075736311 member_id 379487200295529 amount 6571366 pos_id 338044994203011 postcode 67553 transaction_dt 25-06-2018 08:27:50 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 67553 transaction date 25-06-2018 08:27:50

POS [card_id 5124761075736311 member_id 379487200295529 amount 9069279 pos_id 713992052862771 postcode 63781 transaction_dt 28-03-2018 14:33:23 status GENUINE]

CardId = 5124761075736311

Lookup Data: score 467.0 UCL 12930542.00 post code 63781 transaction date 28-03-2018 14:33:23

POS [card_id 5124761075736311 member_id 379487200295529 amount 2124078 pos_id 36600926473752 postcode 13758 transaction_dt 28-06-2018 17:57:08 status GENUINE]

CardId = 6469760853632834

Lookup Data: score 118.0 UCL 13044394.00 post code 24549 transaction date 23-01-2018 05:02:20

Score threshold failed

POS [card_id 6469760853632834 member_id 380537860001148 amount 3151327 pos_id 880061543002715 postcode 13682 transaction_dt 02-09-2018 21:51:04 status FRAUD]

CardId = 6469760853632834

Lookup Data: score 118.0 UCL 13044394.00 post code 24549 transaction date 23-01-2018 05:02:20

Score threshold failed

POS [card_id 6469760853632834 member_id 380537860001148 amount 3454639 pos_id 268246988030974 postcode 16254 transaction_dt 13-10-2018 23:55:59 status FRAUD]

CardId = 6469760853632834

Lookup Data: score 118.0 UCL 13044394.00 post code 24549 transaction date 23-01-2018 05:02:20

Score threshold failed

POS [card_id 6469760853632834 member_id 380537860001148 amount 4349596 pos_id 912521281230760 postcode 19511 transaction_dt 20-05-2018 22:26:41 status FRAUD]

CardId = 6469760853632834

Lookup Data: score 118.0 UCL 13044394.00 post code 24549 transaction date 23-01-2018 05:02:20

Score threshold failed

POS [card_id 6469760853632834 member_id 380537860001148 amount 5113925 pos_id 945615373720637 postcode 28163 transaction_dt 20-07-2018 17:00:32 status FRAUD]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 47177 transaction date 30-06-2018 17:03:03

POS [card_id 5318855243541094 member_id 380850342361747 amount 1796109 pos_id 635095238905085 postcode 72475 transaction_dt 05-12-2018 20:36:27 status GENUINE]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 72475 transaction date 05-12-2018 20:36:27

POS [card_id 5318855243541094 member_id 380850342361747 amount 3715485 pos_id 255431081719704 postcode 61853 transaction_dt 06-03-2018 16:59:41 status GENUINE]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 61853 transaction date 06-03-2018 16:59:41

POS [card_id 5318855243541094 member_id 380850342361747 amount 6697509 pos_id 937603398998648 postcode 11746 transaction_dt 12-06-2018 17:41:12 status GENUINE]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 11746 transaction date 12-06-2018 17:41:12

POS [card_id 5318855243541094 member_id 380850342361747 amount 2598075 pos_id 617035368797420 postcode 12457 transaction_dt 19-03-2018 12:15:28 status GENUINE]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 12457 transaction date 19-03-2018 12:15:28

POS [card_id 5318855243541094 member_id 380850342361747 amount 1478375 pos_id 522164153790200 postcode 43047 transaction_dt 20-05-2018 00:45:52 status GENUINE]

CardId = 5318855243541094

Lookup Data: score 312.0 UCL 13521526.00 post code 43047 transaction date 20-05-2018 00:45:52

POS [card_id 5318855243541094 member_id 380850342361747 amount 3061733 pos_id 832660431336502 postcode 47177 transaction_dt 30-06-2018 17:03:03 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 12550 transaction date 29-06-2018 03:40:15

POS [card_id 5494950116628858 member_id 381798927825193 amount 4257507 pos_id 887124288504896 postcode 67132 transaction_dt 02-11-2018 00:42:57 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 67132 transaction date 02-11-2018 00:42:57

POS [card_id 5494950116628858 member_id 381798927825193 amount 8666008 pos_id 171576922100861 postcode 61942 transaction_dt 03-10-2018 06:00:42 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 61942 transaction date 03-10-2018 06:00:42

POS [card_id 5494950116628858 member_id 381798927825193 amount 5261931 pos_id 840553981156379 postcode 29038 transaction_dt 21-05-2018 15:38:22 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 29038 transaction date 21-05-2018 15:38:22

POS [card_id 5494950116628858 member_id 381798927825193 amount 7280732 pos_id 682073985861790 postcode 13777 transaction_dt 23-06-2018 09:21:55 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 13777 transaction date 23-06-2018 09:21:55

POS [card_id 5494950116628858 member_id 381798927825193 amount 5708410 pos_id 236982080686853 postcode 18927 transaction_dt 24-04-2018 02:45:45 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 18927 transaction date 24-04-2018 02:45:45

POS [card_id 5494950116628858 member_id 381798927825193 amount 4448197 pos_id 645859107487066 postcode 26257 transaction_dt 25-05-2018 18:19:21 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 26257 transaction date 25-05-2018 18:19:21

POS [card_id 5494950116628858 member_id 381798927825193 amount 3133120 pos_id 794264988646671 postcode 74567 transaction_dt 25-06-2018 22:40:06 status GENUINE]

CardId = 5494950116628858

Lookup Data: score 303.0 UCL 9969215.00 post code 74567 transaction date 25-06-2018 22:40:06

POS [card_id 5494950116628858 member_id 381798927825193 amount 1772857 pos_id 301061578286270 postcode 12550 transaction_dt 29-06-2018 03:40:15 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 29104 transaction date 27-10-2018 16:52:35

POS [card_id 5147189362741898 member_id 384113677556249 amount 8149741 pos_id 234107331470518 postcode 63931 transaction_dt 01-03-2018 21:51:53 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 63931 transaction date 01-03-2018 21:51:53

POS [card_id 5147189362741898 member_id 384113677556249 amount 4425477 pos_id 847200043254723 postcode 68776 transaction_dt 04-07-2018 16:44:36 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 68776 transaction date 04-07-2018 16:44:36

POS [card_id 5147189362741898 member_id 384113677556249 amount 5647796 pos_id 148014379193114 postcode 95245 transaction_dt 06-10-2018 03:32:18 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 95245 transaction date 06-10-2018 03:32:18

POS [card_id 5147189362741898 member_id 384113677556249 amount 3913950 pos_id 639338752788816 postcode 75561 transaction_dt 08-06-2018 11:15:56 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 75561 transaction date 08-06-2018 11:15:56

POS [card_id 5147189362741898 member_id 384113677556249 amount 1299748 pos_id 880061543002715 postcode 13682 transaction_dt 15-09-2018 09:38:16 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 13682 transaction date 15-09-2018 09:38:16

POS [card_id 5147189362741898 member_id 384113677556249 amount 5854402 pos_id 469359037517356 postcode 70036 transaction_dt 27-09-2018 19:10:55 status GENUINE]

CardId = 5147189362741898

Lookup Data: score 436.0 UCL 11397891.00 post code 70036 transaction date 27-09-2018 19:10:55

POS [card_id 5147189362741898 member_id 384113677556249 amount 3454809 pos_id 649223751967006 postcode 29104 transaction_dt 27-10-2018 16:52:35 status GENUINE]

CardId = 349612084165104

Lookup Data: score 342.0 UCL 14188358.00 post code 60466 transaction date 27-09-2018 12:27:13

POS [card_id 349612084165104 member_id 384871120986572 amount 3590549 pos_id 818187337823944 postcode 14166 transaction_dt 12-02-2018 22:39:15 status GENUINE]

CardId = 349612084165104

Lookup Data: score 342.0 UCL 14188358.00 post code 14166 transaction date 12-02-2018 22:39:15

POS [card_id 349612084165104 member_id 384871120986572 amount 3571902 pos_id 372691912250193 postcode 97905 transaction_dt 12-11-2018 09:39:58 status GENUINE]

CardId = 349612084165104

Lookup Data: score 342.0 UCL 14188358.00 post code 97905 transaction date 12-11-2018 09:39:58

POS [card_id 349612084165104 member_id 384871120986572 amount 5294066 pos_id 788966130976673 postcode 12516 transaction_dt 16-03-2018 17:43:17 status GENUINE]

CardId = 349612084165104

Lookup Data: score 342.0 UCL 14188358.00 post code 12516 transaction date 16-03-2018 17:43:17

POS [card_id 349612084165104 member_id 384871120986572 amount 6840537 pos_id 510402472262056 postcode 60466 transaction_dt 27-09-2018 12:27:13 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 43061 transaction date 30-04-2018 06:02:22

POS [card_id 4549809189331980 member_id 385257186110912 amount 2158536 pos_id 644369346518110 postcode 17972 transaction_dt 11-09-2018 12:56:09 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 17972 transaction date 11-09-2018 12:56:09

POS [card_id 4549809189331980 member_id 385257186110912 amount 2159598 pos_id 862469556843276 postcode 37872 transaction_dt 12-06-2018 01:59:14 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 37872 transaction date 12-06-2018 01:59:14

POS [card_id 4549809189331980 member_id 385257186110912 amount 1848141 pos_id 598695045159116 postcode 44221 transaction_dt 12-10-2018 10:33:12 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 44221 transaction date 12-10-2018 10:33:12

POS [card_id 4549809189331980 member_id 385257186110912 amount 8738578 pos_id 547210507302973 postcode 33040 transaction_dt 15-11-2018 10:10:59 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 33040 transaction date 15-11-2018 10:10:59

POS [card_id 4549809189331980 member_id 385257186110912 amount 4484384 pos_id 190570012232071 postcode 99679 transaction_dt 19-05-2018 01:35:20 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 99679 transaction date 19-05-2018 01:35:20

POS [card_id 4549809189331980 member_id 385257186110912 amount 3733295 pos_id 569044908981697 postcode 65037 transaction_dt 27-11-2018 16:44:12 status GENUINE]

CardId = 4549809189331980

Lookup Data: score 404.0 UCL 13277147.00 post code 65037 transaction date 27-11-2018 16:44:12

POS [card_id 4549809189331980 member_id 385257186110912 amount 1757495 pos_id 316675725061051 postcode 43061 transaction_dt 30-04-2018 06:02:22 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 72832 transaction date 25-08-2018 03:46:33

POS [card_id 4791509843869434 member_id 387410212997317 amount 4452194 pos_id 100309510211080 postcode 52338 transaction_dt 01-11-2018 23:58:05 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 52338 transaction date 01-11-2018 23:58:05

POS [card_id 4791509843869434 member_id 387410212997317 amount 1996247 pos_id 881845009917021 postcode 62992 transaction_dt 06-04-2018 14:36:44 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 62992 transaction date 06-04-2018 14:36:44

POS [card_id 4791509843869434 member_id 387410212997317 amount 2482975 pos_id 403161372312760 postcode 60548 transaction_dt 08-10-2018 08:37:04 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 60548 transaction date 08-10-2018 08:37:04

POS [card_id 4791509843869434 member_id 387410212997317 amount 1467678 pos_id 6123027495870 postcode 14454 transaction_dt 14-02-2018 21:31:20 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 14454 transaction date 14-02-2018 21:31:20

POS [card_id 4791509843869434 member_id 387410212997317 amount 6808751 pos_id 860918730990223 postcode 49745 transaction_dt 14-09-2018 01:29:28 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 49745 transaction date 14-09-2018 01:29:28

POS [card_id 4791509843869434 member_id 387410212997317 amount 8335354 pos_id 878708166255172 postcode 98330 transaction_dt 18-04-2018 13:41:24 status GENUINE]

CardId = 4791509843869434

Lookup Data: score 581.0 UCL 14207501.00 post code 98330 transaction date 18-04-2018 13:41:24

POS [card_id 4791509843869434 member_id 387410212997317 amount 9319954 pos_id 331049669506580 postcode 72832 transaction_dt 25-08-2018 03:46:33 status GENUINE]

CardId = 6582135370631324

Lookup Data: score 351.0 UCL 12876635.00 post code 24248 transaction date 27-09-2018 01:14:23

POS [card_id 6582135370631324 member_id 389050970153068 amount 3145989 pos_id 715869350756975 postcode 24226 transaction_dt 12-02-2018 11:54:05 status GENUINE]

CardId = 6582135370631324

Lookup Data: score 351.0 UCL 12876635.00 post code 24226 transaction date 12-02-2018 11:54:05

POS [card_id 6582135370631324 member_id 389050970153068 amount 63258 pos_id 888414543906806 postcode 92234 transaction_dt 11-03-2018 11:22:38 status GENUINE]

CardId = 6582135370631324

Lookup Data: score 351.0 UCL 12876635.00 post code 92234 transaction date 11-03-2018 11:22:38

POS [card_id 6582135370631324 member_id 389050970153068 amount 4743854 pos_id 639805451058242 postcode 13162 transaction_dt 11-11-2018 06:45:09 status GENUINE]

CardId = 6582135370631324

Lookup Data: score 351.0 UCL 12876635.00 post code 13162 transaction date 11-11-2018 06:45:09

POS [card_id 6582135370631324 member_id 389050970153068 amount 4599997 pos_id 624555878131726 postcode 43346 transaction_dt 24-04-2018 16:58:01 status GENUINE]

CardId = 6582135370631324

Lookup Data: score 351.0 UCL 12876635.00 post code 43346 transaction date 24-04-2018 16:58:01

POS [card_id 6582135370631324 member_id 389050970153068 amount 4047137 pos_id 775872170537124 postcode 24248 transaction_dt 27-09-2018 01:14:23 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 47946 transaction date 30-05-2018 11:12:35

POS [card_id 376210072577823 member_id 389166266507519 amount 7275816 pos_id 910310864815730 postcode 72683 transaction_dt 09-10-2018 08:32:28 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 72683 transaction date 09-10-2018 08:32:28

POS [card_id 376210072577823 member_id 389166266507519 amount 1539671 pos_id 700522001031827 postcode 49955 transaction_dt 18-03-2018 03:21:48 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 49955 transaction date 18-03-2018 03:21:48

POS [card_id 376210072577823 member_id 389166266507519 amount 6916282 pos_id 831738673414347 postcode 50424 transaction_dt 22-04-2018 10:23:32 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 50424 transaction date 22-04-2018 10:23:32

POS [card_id 376210072577823 member_id 389166266507519 amount 9996178 pos_id 133236300026739 postcode 58838 transaction_dt 23-09-2018 03:47:24 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 58838 transaction date 23-09-2018 03:47:24

POS [card_id 376210072577823 member_id 389166266507519 amount 5742496 pos_id 884921720963067 postcode 12421 transaction_dt 27-05-2018 21:09:33 status GENUINE]

CardId = 376210072577823

Lookup Data: score 551.0 UCL 12130794.00 post code 12421 transaction date 27-05-2018 21:09:33

POS [card_id 376210072577823 member_id 389166266507519 amount 9310024 pos_id 739037521014662 postcode 47946 transaction_dt 30-05-2018 11:12:35 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 84637 transaction date 29-03-2018 03:15:56

POS [card_id 6531615984004424 member_id 390834488071989 amount 2995030 pos_id 989207958476104 postcode 68320 transaction_dt 03-03-2018 08:15:15 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 68320 transaction date 03-03-2018 08:15:15

POS [card_id 6531615984004424 member_id 390834488071989 amount 4939198 pos_id 477936492583478 postcode 93925 transaction_dt 06-04-2018 02:39:03 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 93925 transaction date 06-04-2018 02:39:03

POS [card_id 6531615984004424 member_id 390834488071989 amount 9983403 pos_id 932147200119560 postcode 44430 transaction_dt 15-03-2018 14:03:37 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 44430 transaction date 15-03-2018 14:03:37

POS [card_id 6531615984004424 member_id 390834488071989 amount 3809723 pos_id 798738747898344 postcode 35773 transaction_dt 16-03-2018 20:42:43 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 35773 transaction date 16-03-2018 20:42:43

POS [card_id 6531615984004424 member_id 390834488071989 amount 2602747 pos_id 228252624157981 postcode 48064 transaction_dt 23-02-2018 21:34:42 status GENUINE]

CardId = 6531615984004424

Lookup Data: score 636.0 UCL 13418134.00 post code 48064 transaction date 23-02-2018 21:34:42

POS [card_id 6531615984004424 member_id 390834488071989 amount 2128882 pos_id 238677345378457 postcode 84637 transaction_dt 29-03-2018 03:15:56 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 29481 transaction date 29-08-2018 15:25:48

POS [card_id 376334412974395 member_id 391273336758705 amount 7984133 pos_id 64729727503342 postcode 17337 transaction_dt 11-11-2018 23:56:50 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 17337 transaction date 11-11-2018 23:56:50

POS [card_id 376334412974395 member_id 391273336758705 amount 2461169 pos_id 536714987732755 postcode 49753 transaction_dt 16-07-2018 06:06:09 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 49753 transaction date 16-07-2018 06:06:09

POS [card_id 376334412974395 member_id 391273336758705 amount 3340738 pos_id 876414006658888 postcode 77568 transaction_dt 16-09-2018 07:19:06 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 77568 transaction date 16-09-2018 07:19:06

POS [card_id 376334412974395 member_id 391273336758705 amount 4725851 pos_id 329071735002347 postcode 32136 transaction_dt 21-06-2018 14:00:16 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 32136 transaction date 21-06-2018 14:00:16

POS [card_id 376334412974395 member_id 391273336758705 amount 4138621 pos_id 673441153113503 postcode 23415 transaction_dt 25-09-2018 13:21:18 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 23415 transaction date 25-09-2018 13:21:18

POS [card_id 376334412974395 member_id 391273336758705 amount 438284 pos_id 730698711132120 postcode 16852 transaction_dt 29-07-2018 06:35:55 status GENUINE]

CardId = 376334412974395

Lookup Data: score 596.0 UCL 13145849.00 post code 16852 transaction date 29-07-2018 06:35:55

POS [card_id 376334412974395 member_id 391273336758705 amount 569365 pos_id 574741410056111 postcode 29481 transaction_dt 29-08-2018 15:25:48 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 56601 transaction date 28-07-2018 12:39:22

POS [card_id 5127318999406559 member_id 391603008295007 amount 5085909 pos_id 352440046619405 postcode 73727 transaction_dt 02-09-2018 12:07:56 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 73727 transaction date 02-09-2018 12:07:56

POS [card_id 5127318999406559 member_id 391603008295007 amount 486036 pos_id 283374599296899 postcode 94567 transaction_dt 03-08-2018 09:57:08 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 94567 transaction date 03-08-2018 09:57:08

POS [card_id 5127318999406559 member_id 391603008295007 amount 9595 pos_id 668727798773255 postcode 21153 transaction_dt 26-03-2018 04:14:37 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 21153 transaction date 26-03-2018 04:14:37

POS [card_id 5127318999406559 member_id 391603008295007 amount 9766961 pos_id 949956594386023 postcode 49776 transaction_dt 26-06-2018 00:54:40 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 49776 transaction date 26-06-2018 00:54:40

POS [card_id 5127318999406559 member_id 391603008295007 amount 8047530 pos_id 637076313788875 postcode 10963 transaction_dt 27-03-2018 20:36:50 status GENUINE]

CardId = 5127318999406559

Lookup Data: score 528.0 UCL 14600130.00 post code 10963 transaction date 27-03-2018 20:36:50

POS [card_id 5127318999406559 member_id 391603008295007 amount 5384549 pos_id 308998189486938 postcode 56601 transaction_dt 28-07-2018 12:39:22 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 46710 transaction date 30-05-2018 01:29:28

POS [card_id 4936690463186154 member_id 392379040398267 amount 7829038 pos_id 532879493731403 postcode 45303 transaction_dt 04-03-2018 17:53:46 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 45303 transaction date 04-03-2018 17:53:46

POS [card_id 4936690463186154 member_id 392379040398267 amount 7822823 pos_id 123837567415267 postcode 57772 transaction_dt 04-04-2018 17:00:32 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 57772 transaction date 04-04-2018 17:00:32

POS [card_id 4936690463186154 member_id 392379040398267 amount 739100 pos_id 123837567415267 postcode 57772 transaction_dt 04-04-2018 22:59:23 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 57772 transaction date 04-04-2018 22:59:23

POS [card_id 4936690463186154 member_id 392379040398267 amount 2555176 pos_id 21273646861519 postcode 99675 transaction_dt 17-08-2018 20:05:25 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 99675 transaction date 17-08-2018 20:05:25

POS [card_id 4936690463186154 member_id 392379040398267 amount 1849344 pos_id 509063434902480 postcode 62260 transaction_dt 18-02-2018 01:01:47 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 62260 transaction date 18-02-2018 01:01:47

POS [card_id 4936690463186154 member_id 392379040398267 amount 4166023 pos_id 94746671746444 postcode 71256 transaction_dt 20-02-2018 15:49:41 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 71256 transaction date 20-02-2018 15:49:41

POS [card_id 4936690463186154 member_id 392379040398267 amount 4897281 pos_id 379025084898471 postcode 36041 transaction_dt 21-10-2018 03:07:59 status GENUINE]

CardId = 4936690463186154

Lookup Data: score 496.0 UCL 10436217.00 post code 36041 transaction date 21-10-2018 03:07:59

POS [card_id 4936690463186154 member_id 392379040398267 amount 8903795 pos_id 451988696606196 postcode 46710 transaction_dt 30-05-2018 01:29:28 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 49650 transaction date 28-06-2018 08:58:52

POS [card_id 347370191043478 member_id 392663890279884 amount 5827684 pos_id 638380208258390 postcode 98837 transaction_dt 01-04-2018 17:14:22 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 98837 transaction date 01-04-2018 17:14:22

POS [card_id 347370191043478 member_id 392663890279884 amount 6135230 pos_id 379341265665932 postcode 23941 transaction_dt 11-10-2018 02:24:23 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 23941 transaction date 11-10-2018 02:24:23

POS [card_id 347370191043478 member_id 392663890279884 amount 4014081 pos_id 767216659183827 postcode 62801 transaction_dt 13-03-2018 22:26:15 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 62801 transaction date 13-03-2018 22:26:15

POS [card_id 347370191043478 member_id 392663890279884 amount 5915591 pos_id 462652233473692 postcode 28682 transaction_dt 14-09-2018 10:27:45 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 28682 transaction date 14-09-2018 10:27:45

POS [card_id 347370191043478 member_id 392663890279884 amount 6127978 pos_id 573410585938760 postcode 78852 transaction_dt 15-06-2018 09:58:48 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 78852 transaction date 15-06-2018 09:58:48

POS [card_id 347370191043478 member_id 392663890279884 amount 7125568 pos_id 597897414535135 postcode 43535 transaction_dt 16-03-2018 08:00:10 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 43535 transaction date 16-03-2018 08:00:10

POS [card_id 347370191043478 member_id 392663890279884 amount 6554285 pos_id 777971350117365 postcode 65083 transaction_dt 27-02-2018 13:02:50 status GENUINE]

CardId = 347370191043478

Lookup Data: score 394.0 UCL 14587725.00 post code 65083 transaction date 27-02-2018 13:02:50

POS [card_id 347370191043478 member_id 392663890279884 amount 7628606 pos_id 382643762365742 postcode 49650 transaction_dt 28-06-2018 08:58:52 status GENUINE]

CardId = 6011985140563103

Lookup Data: score 350.0 UCL 14094295.00 post code 17239 transaction date 19-05-2018 06:04:28

POS [card_id 6011985140563103 member_id 393165367933607 amount 8179211 pos_id 854440976536960 postcode 14450 transaction_dt 04-12-2018 20:41:04 status GENUINE]

CardId = 6011985140563103

Lookup Data: score 350.0 UCL 14094295.00 post code 14450 transaction date 04-12-2018 20:41:04

POS [card_id 6011985140563103 member_id 393165367933607 amount 7947683 pos_id 529131882913592 postcode 74546 transaction_dt 14-08-2018 12:05:50 status GENUINE]

CardId = 6011985140563103

Lookup Data: score 350.0 UCL 14094295.00 post code 74546 transaction date 14-08-2018 12:05:50

POS [card_id 6011985140563103 member_id 393165367933607 amount 9668288 pos_id 385913495796353 postcode 20184 transaction_dt 19-04-2018 03:08:49 status GENUINE]

CardId = 6011985140563103

Lookup Data: score 350.0 UCL 14094295.00 post code 20184 transaction date 19-04-2018 03:08:49

POS [card_id 6011985140563103 member_id 393165367933607 amount 8771964 pos_id 771055159603200 postcode 17239 transaction_dt 19-05-2018 06:04:28 status GENUINE]

CardId = 4250028739827574

Lookup Data: score 420.0 UCL 14768181.00 post code 32713 transaction date 30-06-2018 17:47:54

POS [card_id 4250028739827574 member_id 394067902581867 amount 2081385 pos_id 802047909752945 postcode 11963 transaction_dt 04-10-2018 08:55:31 status GENUINE]

CardId = 4250028739827574

Lookup Data: score 420.0 UCL 14768181.00 post code 11963 transaction date 04-10-2018 08:55:31

POS [card_id 4250028739827574 member_id 394067902581867 amount 3001086 pos_id 506870980095579 postcode 21054 transaction_dt 06-05-2018 14:32:58 status GENUINE]

CardId = 4250028739827574

Lookup Data: score 420.0 UCL 14768181.00 post code 21054 transaction date 06-05-2018 14:32:58

POS [card_id 4250028739827574 member_id 394067902581867 amount 1092171 pos_id 980461913852218 postcode 12131 transaction_dt 12-09-2018 03:08:24 status GENUINE]

CardId = 4250028739827574

Lookup Data: score 420.0 UCL 14768181.00 post code 12131 transaction date 12-09-2018 03:08:24

POS [card_id 4250028739827574 member_id 394067902581867 amount 6745523 pos_id 35713803080246 postcode 52208 transaction_dt 12-10-2018 00:50:04 status GENUINE]

CardId = 4250028739827574

Lookup Data: score 420.0 UCL 14768181.00 post code 52208 transaction date 12-10-2018 00:50:04

POS [card_id 4250028739827574 member_id 394067902581867 amount 415168 pos_id 342930541273951 postcode 32713 transaction_dt 30-06-2018 17:47:54 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 24078 transaction date 19-07-2018 02:08:02

POS [card_id 4603032655606974 member_id 397701010509989 amount 3495885 pos_id 204876131285135 postcode 38826 transaction_dt 03-11-2018 00:38:20 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 38826 transaction date 03-11-2018 00:38:20

POS [card_id 4603032655606974 member_id 397701010509989 amount 6493674 pos_id 631843556129810 postcode 12060 transaction_dt 04-09-2018 20:12:07 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 12060 transaction date 04-09-2018 20:12:07

POS [card_id 4603032655606974 member_id 397701010509989 amount 7339416 pos_id 424369927452995 postcode 78623 transaction_dt 13-03-2018 17:12:16 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 78623 transaction date 13-03-2018 17:12:16

POS [card_id 4603032655606974 member_id 397701010509989 amount 8190063 pos_id 781193751502499 postcode 49715 transaction_dt 15-10-2018 07:19:56 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 49715 transaction date 15-10-2018 07:19:56

POS [card_id 4603032655606974 member_id 397701010509989 amount 2797574 pos_id 131786629808672 postcode 20693 transaction_dt 18-09-2018 23:36:42 status GENUINE]

CardId = 4603032655606974

Lookup Data: score 582.0 UCL 13819841.00 post code 20693 transaction date 18-09-2018 23:36:42

POS [card_id 4603032655606974 member_id 397701010509989 amount 3308433 pos_id 485353426643646 postcode 24078 transaction_dt 19-07-2018 02:08:02 status GENUINE]

CardId = 6555788669879948

Lookup Data: score 531.0 UCL 14540604.00 post code 83535 transaction date 26-08-2018 20:53:38

POS [card_id 6555788669879948 member_id 397711136132639 amount 810853 pos_id 127104078255990 postcode 57719 transaction_dt 06-03-2018 14:45:07 status GENUINE]

CardId = 6555788669879948

Lookup Data: score 531.0 UCL 14540604.00 post code 57719 transaction date 06-03-2018 14:45:07

POS [card_id 6555788669879948 member_id 397711136132639 amount 4004801 pos_id 881484242529315 postcode 22656 transaction_dt 15-08-2018 20:14:38 status GENUINE]

CardId = 6555788669879948

Lookup Data: score 531.0 UCL 14540604.00 post code 22656 transaction date 15-08-2018 20:14:38

POS [card_id 6555788669879948 member_id 397711136132639 amount 7186465 pos_id 166936656365369 postcode 16311 transaction_dt 20-07-2018 21:29:41 status GENUINE]

CardId = 6555788669879948

Lookup Data: score 531.0 UCL 14540604.00 post code 16311 transaction date 20-07-2018 21:29:41

POS [card_id 6555788669879948 member_id 397711136132639 amount 7032438 pos_id 434507967997126 postcode 18360 transaction_dt 21-02-2018 07:31:39 status GENUINE]

CardId = 6555788669879948

Lookup Data: score 531.0 UCL 14540604.00 post code 18360 transaction date 21-02-2018 07:31:39

POS [card_id 6555788669879948 member_id 397711136132639 amount 7665096 pos_id 271086774879323 postcode 83535 transaction_dt 26-08-2018 20:53:38 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 95940 transaction date 29-11-2018 12:05:51

POS [card_id 6583283909793527 member_id 398607904778893 amount 7716217 pos_id 418757544727502 postcode 96770 transaction_dt 12-02-2018 19:18:02 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 96770 transaction date 12-02-2018 19:18:02

POS [card_id 6583283909793527 member_id 398607904778893 amount 111859 pos_id 704813755347312 postcode 30017 transaction_dt 13-07-2018 22:01:57 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 30017 transaction date 13-07-2018 22:01:57

POS [card_id 6583283909793527 member_id 398607904778893 amount 4077646 pos_id 808341131070721 postcode 12543 transaction_dt 14-09-2018 21:40:35 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 12543 transaction date 14-09-2018 21:40:35

POS [card_id 6583283909793527 member_id 398607904778893 amount 8163791 pos_id 458001213026781 postcode 65737 transaction_dt 20-05-2018 20:56:58 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 65737 transaction date 20-05-2018 20:56:58

POS [card_id 6583283909793527 member_id 398607904778893 amount 396521 pos_id 24875814620664 postcode 32544 transaction_dt 23-10-2018 02:13:55 status GENUINE]

CardId = 6583283909793527

Lookup Data: score 362.0 UCL 10252743.00 post code 32544 transaction date 23-10-2018 02:13:55

POS [card_id 6583283909793527 member_id 398607904778893 amount 5415820 pos_id 491650128078176 postcode 95940 transaction_dt 29-11-2018 12:05:51 status GENUINE]

CardId = 4499265864169049

Lookup Data: score 234.0 UCL 13054498.00 post code 52154 transaction date 28-03-2018 03:20:33

POS [card_id 4499265864169049 member_id 398992230138206 amount 9433459 pos_id 173125833775172 postcode 47857 transaction_dt 11-10-2018 00:54:41 status GENUINE]

CardId = 4499265864169049

Lookup Data: score 234.0 UCL 13054498.00 post code 47857 transaction date 11-10-2018 00:54:41

POS [card_id 4499265864169049 member_id 398992230138206 amount 7294479 pos_id 492938579641320 postcode 44683 transaction_dt 20-05-2018 06:44:43 status GENUINE]

CardId = 4499265864169049

Lookup Data: score 234.0 UCL 13054498.00 post code 44683 transaction date 20-05-2018 06:44:43

POS [card_id 4499265864169049 member_id 398992230138206 amount 593581 pos_id 247412015922391 postcode 20912 transaction_dt 25-07-2018 11:23:30 status GENUINE]

CardId = 4499265864169049

Lookup Data: score 234.0 UCL 13054498.00 post code 20912 transaction date 25-07-2018 11:23:30

POS [card_id 4499265864169049 member_id 398992230138206 amount 7426948 pos_id 247412015922391 postcode 20912 transaction_dt 25-07-2018 15:52:38 status GENUINE]

CardId = 4499265864169049

Lookup Data: score 234.0 UCL 13054498.00 post code 20912 transaction date 25-07-2018 15:52:38

POS [card_id 4499265864169049 member_id 398992230138206 amount 8022570 pos_id 706294043641875 postcode 52154 transaction_dt 28-03-2018 03:20:33 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 61855 transaction date 28-02-2018 14:27:56

POS [card_id 376587801816518 member_id 400045576453227 amount 728419 pos_id 234608927828693 postcode 59746 transaction_dt 07-06-2018 00:07:43 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 59746 transaction date 07-06-2018 00:07:43

POS [card_id 376587801816518 member_id 400045576453227 amount 3950572 pos_id 238677345378457 postcode 84637 transaction_dt 10-07-2018 06:33:49 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 84637 transaction date 10-07-2018 06:33:49

POS [card_id 376587801816518 member_id 400045576453227 amount 733794 pos_id 907121469903980 postcode 64676 transaction_dt 16-04-2018 15:20:20 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 64676 transaction date 16-04-2018 15:20:20

POS [card_id 376587801816518 member_id 400045576453227 amount 8863548 pos_id 767289071891215 postcode 31775 transaction_dt 19-10-2018 07:46:21 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 31775 transaction date 19-10-2018 07:46:21

POS [card_id 376587801816518 member_id 400045576453227 amount 4515711 pos_id 1079146331018 postcode 18091 transaction_dt 26-07-2018 15:03:10 status GENUINE]

CardId = 376587801816518

Lookup Data: score 235.0 UCL 12799547.00 post code 18091 transaction date 26-07-2018 15:03:10

POS [card_id 376587801816518 member_id 400045576453227 amount 8746257 pos_id 806222353539941 postcode 61855 transaction_dt 28-02-2018 14:27:56 status GENUINE]

CardId = 345077775078680

Lookup Data: score 567.0 UCL 10104148.00 post code 49916 transaction date 27-10-2018 00:25:45

POS [card_id 345077775078680 member_id 400051274489055 amount 3392564 pos_id 706294043641875 postcode 52154 transaction_dt 12-02-2018 18:23:57 status GENUINE]

CardId = 345077775078680

Lookup Data: score 567.0 UCL 10104148.00 post code 52154 transaction date 12-02-2018 18:23:57

POS [card_id 345077775078680 member_id 400051274489055 amount 5078032 pos_id 283519723817390 postcode 39364 transaction_dt 22-08-2018 04:45:14 status GENUINE]

CardId = 345077775078680

Lookup Data: score 567.0 UCL 10104148.00 post code 39364 transaction date 22-08-2018 04:45:14

POS [card_id 345077775078680 member_id 400051274489055 amount 332943 pos_id 796802599284328 postcode 13784 transaction_dt 23-07-2018 04:04:09 status GENUINE]

CardId = 345077775078680

Lookup Data: score 567.0 UCL 10104148.00 post code 13784 transaction date 23-07-2018 04:04:09

POS [card_id 345077775078680 member_id 400051274489055 amount 8743560 pos_id 991879740715562 postcode 49916 transaction_dt 27-10-2018 00:25:45 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 19083 transaction date 19-09-2018 14:33:50

POS [card_id 5590429016119931 member_id 400469238408077 amount 5924792 pos_id 513749172747210 postcode 49935 transaction_dt 01-09-2018 09:13:08 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 49935 transaction date 01-09-2018 09:13:08

POS [card_id 5590429016119931 member_id 400469238408077 amount 4045204 pos_id 418890500495354 postcode 44853 transaction_dt 02-07-2018 23:37:33 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 44853 transaction date 02-07-2018 23:37:33

POS [card_id 5590429016119931 member_id 400469238408077 amount 7806782 pos_id 358373140652945 postcode 49418 transaction_dt 07-04-2018 16:46:42 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 49418 transaction date 07-04-2018 16:46:42

POS [card_id 5590429016119931 member_id 400469238408077 amount 5359299 pos_id 128141203728455 postcode 42638 transaction_dt 08-05-2018 04:40:38 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 42638 transaction date 08-05-2018 04:40:38

POS [card_id 5590429016119931 member_id 400469238408077 amount 3140203 pos_id 99881011795155 postcode 79082 transaction_dt 16-10-2018 10:14:46 status GENUINE]

CardId = 5590429016119931

Lookup Data: score 298.0 UCL 11348569.00 post code 79082 transaction date 16-10-2018 10:14:46

POS [card_id 5590429016119931 member_id 400469238408077 amount 4616282 pos_id 382156520580282 postcode 19083 transaction_dt 19-09-2018 14:33:50 status GENUINE]

CardId = 5155306014315751

Lookup Data: score 244.0 UCL 12062874.00 post code 99148 transaction date 29-06-2018 17:52:31

POS [card_id 5155306014315751 member_id 403808871228232 amount 6073386 pos_id 143401632078288 postcode 99655 transaction_dt 05-07-2018 21:53:59 status GENUINE]

CardId = 5155306014315751

Lookup Data: score 244.0 UCL 12062874.00 post code 99655 transaction date 05-07-2018 21:53:59

POS [card_id 5155306014315751 member_id 403808871228232 amount 5360396 pos_id 370780686104208 postcode 56519 transaction_dt 13-07-2018 04:05:25 status GENUINE]

CardId = 5155306014315751

Lookup Data: score 244.0 UCL 12062874.00 post code 56519 transaction date 13-07-2018 04:05:25

POS [card_id 5155306014315751 member_id 403808871228232 amount 7733384 pos_id 197707765013658 postcode 93256 transaction_dt 21-02-2018 17:14:47 status GENUINE]

CardId = 5155306014315751

Lookup Data: score 244.0 UCL 12062874.00 post code 93256 transaction date 21-02-2018 17:14:47

POS [card_id 5155306014315751 member_id 403808871228232 amount 8040453 pos_id 732004237332386 postcode 99148 transaction_dt 29-06-2018 17:52:31 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 92358 transaction date 28-10-2018 08:34:33

POS [card_id 5179670368627877 member_id 407740000018469 amount 7849153 pos_id 327679286055135 postcode 22580 transaction_dt 03-03-2018 03:46:07 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 22580 transaction date 03-03-2018 03:46:07

POS [card_id 5179670368627877 member_id 407740000018469 amount 4276452 pos_id 389265842257759 postcode 18246 transaction_dt 05-12-2018 14:37:36 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 18246 transaction date 05-12-2018 14:37:36

POS [card_id 5179670368627877 member_id 407740000018469 amount 4602711 pos_id 30050236388716 postcode 65075 transaction_dt 06-05-2018 19:46:58 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 65075 transaction date 06-05-2018 19:46:58

POS [card_id 5179670368627877 member_id 407740000018469 amount 975861 pos_id 857748835415580 postcode 58532 transaction_dt 07-12-2018 19:42:22 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 58532 transaction date 07-12-2018 19:42:22

POS [card_id 5179670368627877 member_id 407740000018469 amount 8008091 pos_id 142536297918902 postcode 30527 transaction_dt 17-06-2018 16:33:17 status GENUINE]

CardId = 5179670368627877

Lookup Data: score 638.0 UCL 14464719.00 post code 30527 transaction date 17-06-2018 16:33:17

POS [card_id 5179670368627877 member_id 407740000018469 amount 9686323 pos_id 49176283102977 postcode 92358 transaction_dt 28-10-2018 08:34:33 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 68736 transaction date 27-02-2018 22:01:06

POS [card_id 6466930541815280 member_id 408836330443077 amount 5091227 pos_id 900752355552480 postcode 44116 transaction_dt 02-12-2018 17:06:00 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 44116 transaction date 02-12-2018 17:06:00

POS [card_id 6466930541815280 member_id 408836330443077 amount 5815977 pos_id 6726756144323 postcode 98852 transaction_dt 08-11-2018 03:14:42 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 98852 transaction date 08-11-2018 03:14:42

POS [card_id 6466930541815280 member_id 408836330443077 amount 6816560 pos_id 7399866532073 postcode 65765 transaction_dt 14-08-2018 02:22:42 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 65765 transaction date 14-08-2018 02:22:42

POS [card_id 6466930541815280 member_id 408836330443077 amount 970074 pos_id 774111405527740 postcode 91303 transaction_dt 14-10-2018 15:37:58 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 91303 transaction date 14-10-2018 15:37:58

POS [card_id 6466930541815280 member_id 408836330443077 amount 9625636 pos_id 76491752234023 postcode 59201 transaction_dt 21-02-2018 12:00:47 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 59201 transaction date 21-02-2018 12:00:47

POS [card_id 6466930541815280 member_id 408836330443077 amount 391346 pos_id 215050572546145 postcode 26273 transaction_dt 25-09-2018 20:49:51 status GENUINE]

CardId = 6466930541815280

Lookup Data: score 460.0 UCL 13539219.00 post code 26273 transaction date 25-09-2018 20:49:51

POS [card_id 6466930541815280 member_id 408836330443077 amount 3628511 pos_id 686000782167498 postcode 68736 transaction_dt 27-02-2018 22:01:06 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 48422 transaction date 24-06-2018 10:02:10

POS [card_id 4553555943291845 member_id 408889475221501 amount 2344262 pos_id 768235833433564 postcode 21676 transaction_dt 09-09-2018 18:19:22 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 21676 transaction date 09-09-2018 18:19:22

POS [card_id 4553555943291845 member_id 408889475221501 amount 4023557 pos_id 761306948094259 postcode 62340 transaction_dt 09-11-2018 20:21:47 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 62340 transaction date 09-11-2018 20:21:47

Speed threshold failed

POS [card_id 4553555943291845 member_id 408889475221501 amount 7241074 pos_id 991347561784307 postcode 96910 transaction_dt 10-11-2018 06:04:54 status FRAUD]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 62340 transaction date 09-11-2018 20:21:47

POS [card_id 4553555943291845 member_id 408889475221501 amount 8250103 pos_id 681783124832292 postcode 29934 transaction_dt 12-06-2018 19:55:46 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 29934 transaction date 12-06-2018 19:55:46

POS [card_id 4553555943291845 member_id 408889475221501 amount 6031337 pos_id 135452213128984 postcode 25654 transaction_dt 16-05-2018 03:18:53 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 25654 transaction date 16-05-2018 03:18:53

POS [card_id 4553555943291845 member_id 408889475221501 amount 5358781 pos_id 344130708549555 postcode 99612 transaction_dt 20-10-2018 12:55:44 status GENUINE]

CardId = 4553555943291845

Lookup Data: score 677.0 UCL 11653740.00 post code 99612 transaction date 20-10-2018 12:55:44

POS [card_id 4553555943291845 member_id 408889475221501 amount 7931181 pos_id 976795735615577 postcode 48422 transaction_dt 24-06-2018 10:02:10 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 45001 transaction date 25-10-2018 02:04:41

POS [card_id 342048672911139 member_id 409346767454057 amount 7773953 pos_id 640596780204736 postcode 77662 transaction_dt 01-09-2018 22:40:32 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 77662 transaction date 01-09-2018 22:40:32

POS [card_id 342048672911139 member_id 409346767454057 amount 468932 pos_id 110428603964626 postcode 93924 transaction_dt 04-07-2018 13:00:20 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 93924 transaction date 04-07-2018 13:00:20

Speed threshold failed

POS [card_id 342048672911139 member_id 409346767454057 amount 321 pos_id 82680501838007 postcode 24871 transaction_dt 04-07-2018 13:00:24 status FRAUD]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 93924 transaction date 04-07-2018 13:00:20

POS [card_id 342048672911139 member_id 409346767454057 amount 5207262 pos_id 481009091470322 postcode 32094 transaction_dt 09-12-2018 09:05:10 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 32094 transaction date 09-12-2018 09:05:10

POS [card_id 342048672911139 member_id 409346767454057 amount 6028458 pos_id 946005336939193 postcode 84762 transaction_dt 12-06-2018 04:58:39 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 84762 transaction date 12-06-2018 04:58:39

POS [card_id 342048672911139 member_id 409346767454057 amount 9059356 pos_id 77581289890892 postcode 83853 transaction_dt 18-05-2018 09:08:30 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 83853 transaction date 18-05-2018 09:08:30

POS [card_id 342048672911139 member_id 409346767454057 amount 6622278 pos_id 932570710566400 postcode 35554 transaction_dt 19-10-2018 23:28:19 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 35554 transaction date 19-10-2018 23:28:19

POS [card_id 342048672911139 member_id 409346767454057 amount 1552333 pos_id 914434953479483 postcode 24218 transaction_dt 22-05-2018 05:50:38 status GENUINE]

CardId = 342048672911139

Lookup Data: score 208.0 UCL 11650326.00 post code 24218 transaction date 22-05-2018 05:50:38

POS [card_id 342048672911139 member_id 409346767454057 amount 2757238 pos_id 14646064237
postcode 45001 transaction_dt 25-10-2018 02:04:41 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 59318 transaction date 16-10-2018 00:31:37

POS [card_id 5261344433828352 member_id 410054327737007 amount 7570946 pos_id
284444276262590 postcode 13402 transaction_dt 01-03-2018 09:54:11 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 13402 transaction date 01-03-2018 09:54:11

POS [card_id 5261344433828352 member_id 410054327737007 amount 9946397 pos_id
676453622303004 postcode 13606 transaction_dt 12-02-2018 19:27:15 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 13606 transaction date 12-02-2018 19:27:15

POS [card_id 5261344433828352 member_id 410054327737007 amount 1108629 pos_id
146022528532257 postcode 46979 transaction_dt 04-03-2018 20:08:20 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 46979 transaction date 04-03-2018 20:08:20

POS [card_id 5261344433828352 member_id 410054327737007 amount 3860061 pos_id
695788136463603 postcode 27379 transaction_dt 05-06-2018 20:28:03 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 27379 transaction date 05-06-2018 20:28:03

POS [card_id 5261344433828352 member_id 410054327737007 amount 8190633 pos_id
248092008786645 postcode 66782 transaction_dt 10-06-2018 14:51:00 status GENUINE]

CardId = 5261344433828352

Lookup Data: score 574.0 UCL 14960830.00 post code 66782 transaction date 10-06-2018 14:51:00

POS [card_id 5261344433828352 member_id 410054327737007 amount 7510025 pos_id
236594093395553 postcode 59318 transaction_dt 16-10-2018 00:31:37 status GENUINE]

CardId = 4497473297865710

Lookup Data: score 372.0 UCL 11597100.00 post code 42366 transaction date 26-11-2018 18:18:32

POS [card_id 4497473297865710 member_id 410608106805673 amount 6542629 pos_id
946487791852946 postcode 18437 transaction_dt 08-10-2018 00:23:39 status GENUINE]

CardId = 4497473297865710

Lookup Data: score 372.0 UCL 11597100.00 post code 18437 transaction date 08-10-2018 00:23:39

POS [card_id 4497473297865710 member_id 410608106805673 amount 4743585 pos_id 803092401430261 postcode 99610 transaction_dt 20-08-2018 15:22:27 status GENUINE]

CardId = 4497473297865710

Lookup Data: score 372.0 UCL 11597100.00 post code 99610 transaction date 20-08-2018 15:22:27

POS [card_id 4497473297865710 member_id 410608106805673 amount 3970455 pos_id 686410886303512 postcode 98609 transaction_dt 20-10-2018 19:39:26 status GENUINE]

CardId = 4497473297865710

Lookup Data: score 372.0 UCL 11597100.00 post code 98609 transaction date 20-10-2018 19:39:26

POS [card_id 4497473297865710 member_id 410608106805673 amount 3796709 pos_id 699511548642443 postcode 14062 transaction_dt 26-07-2018 21:46:52 status GENUINE]

CardId = 4497473297865710

Lookup Data: score 372.0 UCL 11597100.00 post code 14062 transaction date 26-07-2018 21:46:52

POS [card_id 4497473297865710 member_id 410608106805673 amount 7215068 pos_id 823889999056090 postcode 42366 transaction_dt 26-11-2018 18:18:32 status GENUINE]

CardId = 4628862987162481

Lookup Data: score 523.0 UCL 11131125.00 post code 14006 transaction date 31-07-2018 09:26:07

POS [card_id 4628862987162481 member_id 411052184253203 amount 9228687 pos_id 655993670137945 postcode 45761 transaction_dt 01-11-2018 17:14:23 status GENUINE]

CardId = 4628862987162481

Lookup Data: score 523.0 UCL 11131125.00 post code 45761 transaction date 01-11-2018 17:14:23

POS [card_id 4628862987162481 member_id 411052184253203 amount 732969 pos_id 446681301887069 postcode 48229 transaction_dt 04-10-2018 02:56:40 status GENUINE]

CardId = 4628862987162481

Lookup Data: score 523.0 UCL 11131125.00 post code 48229 transaction date 04-10-2018 02:56:40

POS [card_id 4628862987162481 member_id 411052184253203 amount 6983254 pos_id 892900209436610 postcode 17550 transaction_dt 06-10-2018 14:45:08 status GENUINE]

CardId = 4628862987162481

Lookup Data: score 523.0 UCL 11131125.00 post code 17550 transaction date 06-10-2018 14:45:08

POS [card_id 4628862987162481 member_id 411052184253203 amount 1834533 pos_id 84419462460720 postcode 65325 transaction_dt 12-02-2018 06:12:25 status GENUINE]

CardId = 4628862987162481

Lookup Data: score 523.0 UCL 11131125.00 post code 65325 transaction date 12-02-2018 06:12:25

POS [card_id 4628862987162481 member_id 411052184253203 amount 3498124 pos_id 806377460768203 postcode 14006 transaction_dt 31-07-2018 09:26:07 status GENUINE]

CardId = 6447843102942183

Lookup Data: score 418.0 UCL 12640458.00 post code 74641 transaction date 31-10-2018 12:49:52

POS [card_id 6447843102942183 member_id 411291249059576 amount 9801930 pos_id 475838229760290 postcode 26436 transaction_dt 04-11-2018 18:30:16 status GENUINE]

CardId = 6447843102942183

Lookup Data: score 418.0 UCL 12640458.00 post code 26436 transaction date 04-11-2018 18:30:16

POS [card_id 6447843102942183 member_id 411291249059576 amount 868939 pos_id 142259600686945 postcode 76522 transaction_dt 14-09-2018 02:59:11 status GENUINE]

CardId = 6447843102942183

Lookup Data: score 418.0 UCL 12640458.00 post code 76522 transaction date 14-09-2018 02:59:11

POS [card_id 6447843102942183 member_id 411291249059576 amount 8859747 pos_id 910282038218775 postcode 77612 transaction_dt 25-04-2018 11:39:25 status GENUINE]

CardId = 6447843102942183

Lookup Data: score 418.0 UCL 12640458.00 post code 77612 transaction date 25-04-2018 11:39:25

POS [card_id 6447843102942183 member_id 411291249059576 amount 2993310 pos_id 387448822360691 postcode 67511 transaction_dt 25-06-2018 11:27:16 status GENUINE]

CardId = 6447843102942183

Lookup Data: score 418.0 UCL 12640458.00 post code 67511 transaction date 25-06-2018 11:27:16

POS [card_id 6447843102942183 member_id 411291249059576 amount 3427458 pos_id 697937345251192 postcode 74641 transaction_dt 31-10-2018 12:49:52 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 33843 transaction date 31-05-2018 14:52:16

POS [card_id 346705343409319 member_id 411769208648761 amount 8496527 pos_id 246987608008994 postcode 24658 transaction_dt 06-11-2018 08:37:55 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 24658 transaction date 06-11-2018 08:37:55

POS [card_id 346705343409319 member_id 411769208648761 amount 1585443 pos_id 127574341106228 postcode 40484 transaction_dt 07-04-2018 01:49:35 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 40484 transaction date 07-04-2018 01:49:35

POS [card_id 346705343409319 member_id 411769208648761 amount 1877809 pos_id 678233625536713 postcode 76020 transaction_dt 07-07-2018 09:02:13 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 76020 transaction date 07-07-2018 09:02:13

POS [card_id 346705343409319 member_id 411769208648761 amount 1592866 pos_id 599783643028813 postcode 33901 transaction_dt 12-02-2018 23:14:53 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 33901 transaction date 12-02-2018 23:14:53

POS [card_id 346705343409319 member_id 411769208648761 amount 8781604 pos_id 999894091264081 postcode 62660 transaction_dt 20-05-2018 14:58:08 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 62660 transaction date 20-05-2018 14:58:08

POS [card_id 346705343409319 member_id 411769208648761 amount 3721542 pos_id 885724265837986 postcode 37851 transaction_dt 22-04-2018 05:54:24 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 37851 transaction date 22-04-2018 05:54:24

POS [card_id 346705343409319 member_id 411769208648761 amount 2235323 pos_id 701695338320903 postcode 24549 transaction_dt 30-08-2018 22:04:54 status GENUINE]

CardId = 346705343409319

Lookup Data: score 207.0 UCL 14298334.00 post code 24549 transaction date 30-08-2018 22:04:54

POS [card_id 346705343409319 member_id 411769208648761 amount 4086228 pos_id 419151659886449 postcode 33843 transaction_dt 31-05-2018 14:52:16 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 21837 transaction date 22-07-2018 01:09:21

POS [card_id 5284175522526975 member_id 413021843879928 amount 9418754 pos_id 74698610092258 postcode 30139 transaction_dt 12-02-2018 13:45:35 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 30139 transaction date 12-02-2018 13:45:35

POS [card_id 5284175522526975 member_id 413021843879928 amount 7522061 pos_id 655595094229818 postcode 19547 transaction_dt 12-02-2018 06:57:16 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 19547 transaction date 12-02-2018 06:57:16

POS [card_id 5284175522526975 member_id 413021843879928 amount 2458589 pos_id 11832596625198 postcode 18221 transaction_dt 10-04-2018 06:49:44 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 18221 transaction date 10-04-2018 06:49:44

POS [card_id 5284175522526975 member_id 413021843879928 amount 4424980 pos_id 738913724739183 postcode 85623 transaction_dt 11-05-2018 04:26:47 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 85623 transaction date 11-05-2018 04:26:47

POS [card_id 5284175522526975 member_id 413021843879928 amount 1228377 pos_id 667247166126884 postcode 35474 transaction_dt 11-06-2018 20:00:23 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 35474 transaction date 11-06-2018 20:00:23

POS [card_id 5284175522526975 member_id 413021843879928 amount 9506506 pos_id 580372467267753 postcode 96726 transaction_dt 18-09-2018 19:52:25 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 96726 transaction date 18-09-2018 19:52:25

POS [card_id 5284175522526975 member_id 413021843879928 amount 7158267 pos_id 964066913304939 postcode 66411 transaction_dt 20-06-2018 01:22:20 status GENUINE]

CardId = 5284175522526975

Lookup Data: score 566.0 UCL 12058953.00 post code 66411 transaction date 20-06-2018 01:22:20

POS [card_id 5284175522526975 member_id 413021843879928 amount 9447689 pos_id 532587795513497 postcode 21837 transaction_dt 22-07-2018 01:09:21 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 15012 transaction date 22-05-2018 20:02:54

POS [card_id 4117342434978910 member_id 413459420976990 amount 9120631 pos_id 610502191662190 postcode 26588 transaction_dt 02-03-2018 02:21:01 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 26588 transaction date 02-03-2018 02:21:01

POS [card_id 4117342434978910 member_id 413459420976990 amount 951688 pos_id 949484641620711 postcode 29493 transaction_dt 05-03-2018 08:06:02 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 29493 transaction date 05-03-2018 08:06:02

POS [card_id 4117342434978910 member_id 413459420976990 amount 1997828 pos_id 121989773179286 postcode 84336 transaction_dt 07-03-2018 21:24:13 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 84336 transaction date 07-03-2018 21:24:13

POS [card_id 4117342434978910 member_id 413459420976990 amount 689325 pos_id 689610613987575 postcode 12862 transaction_dt 08-03-2018 16:50:28 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 12862 transaction date 08-03-2018 16:50:28

POS [card_id 4117342434978910 member_id 413459420976990 amount 6425743 pos_id 304339517326520 postcode 11941 transaction_dt 09-03-2018 08:32:26 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 11941 transaction date 09-03-2018 08:32:26

POS [card_id 4117342434978910 member_id 413459420976990 amount 1523794 pos_id 876418536426988 postcode 57362 transaction_dt 21-06-2018 07:16:34 status GENUINE]

CardId = 4117342434978910

Lookup Data: score 204.0 UCL 12678744.00 post code 57362 transaction date 21-06-2018 07:16:34

POS [card_id 4117342434978910 member_id 413459420976990 amount 125758 pos_id 346418578444066 postcode 15012 transaction_dt 22-05-2018 20:02:54 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 63940 transaction date 28-04-2018 01:42:27

POS [card_id 345082216803859 member_id 414805344214663 amount 8738239 pos_id 230099904149320 postcode 89018 transaction_dt 04-04-2018 22:59:22 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 89018 transaction date 04-04-2018 22:59:22

POS [card_id 345082216803859 member_id 414805344214663 amount 2379216 pos_id 304441710155509 postcode 71277 transaction_dt 09-07-2018 21:35:32 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 71277 transaction date 09-07-2018 21:35:32

POS [card_id 345082216803859 member_id 414805344214663 amount 2671910 pos_id 183518219701679 postcode 97133 transaction_dt 11-08-2018 13:04:31 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 97133 transaction date 11-08-2018 13:04:31

POS [card_id 345082216803859 member_id 414805344214663 amount 4509168 pos_id 940753144040291 postcode 95467 transaction_dt 15-10-2018 11:04:13 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 95467 transaction date 15-10-2018 11:04:13

POS [card_id 345082216803859 member_id 414805344214663 amount 2241280 pos_id 853551068723664 postcode 44278 transaction_dt 15-11-2018 02:42:25 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 44278 transaction date 15-11-2018 02:42:25

POS [card_id 345082216803859 member_id 414805344214663 amount 4238440 pos_id 280149972908749 postcode 13141 transaction_dt 20-04-2018 03:04:12 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 13141 transaction date 20-04-2018 03:04:12

POS [card_id 345082216803859 member_id 414805344214663 amount 7528600 pos_id 959705949711035 postcode 39574 transaction_dt 22-08-2018 06:59:48 status GENUINE]

CardId = 345082216803859

Lookup Data: score 700.0 UCL 13299639.00 post code 39574 transaction date 22-08-2018 06:59:48

POS [card_id 345082216803859 member_id 414805344214663 amount 6764420 pos_id 286022807981113 postcode 63940 transaction_dt 28-04-2018 01:42:27 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 59432 transaction date 30-03-2018 14:24:10

POS [card_id 4938151621292721 member_id 416816250750269 amount 7170804 pos_id 19429070442110 postcode 13045 transaction_dt 01-05-2018 16:25:44 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 13045 transaction date 01-05-2018 16:25:44

POS [card_id 4938151621292721 member_id 416816250750269 amount 3844947 pos_id 128511767105869 postcode 47270 transaction_dt 09-06-2018 03:42:46 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 47270 transaction date 09-06-2018 03:42:46

POS [card_id 4938151621292721 member_id 416816250750269 amount 8947173 pos_id 717931790276735 postcode 12110 transaction_dt 14-05-2018 11:41:31 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 12110 transaction date 14-05-2018 11:41:31

POS [card_id 4938151621292721 member_id 416816250750269 amount 4841393 pos_id 866497649130601 postcode 68940 transaction_dt 17-11-2018 02:33:12 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 68940 transaction date 17-11-2018 02:33:12

POS [card_id 4938151621292721 member_id 416816250750269 amount 5874034 pos_id 177678241227684 postcode 32428 transaction_dt 19-03-2018 08:31:11 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 32428 transaction date 19-03-2018 08:31:11

POS [card_id 4938151621292721 member_id 416816250750269 amount 9205955 pos_id 932189200749487 postcode 56654 transaction_dt 21-05-2018 03:40:40 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 56654 transaction date 21-05-2018 03:40:40

POS [card_id 4938151621292721 member_id 416816250750269 amount 8277382 pos_id 238394165110402 postcode 37369 transaction_dt 25-04-2018 10:54:33 status GENUINE]

CardId = 4938151621292721

Lookup Data: score 321.0 UCL 13513089.00 post code 37369 transaction date 25-04-2018 10:54:33

POS [card_id 4938151621292721 member_id 416816250750269 amount 5961696 pos_id 310874659181613 postcode 59432 transaction_dt 30-03-2018 14:24:10 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 64642 transaction date 24-04-2018 09:29:27

POS [card_id 340803866934451 member_id 417664728506297 amount 7690569 pos_id 25903430155293 postcode 94014 transaction_dt 04-03-2018 03:41:30 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 94014 transaction date 04-03-2018 03:41:30

POS [card_id 340803866934451 member_id 417664728506297 amount 671984 pos_id 241273720281771 postcode 21917 transaction_dt 13-03-2018 19:26:50 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 21917 transaction date 13-03-2018 19:26:50

POS [card_id 340803866934451 member_id 417664728506297 amount 2684773 pos_id 975803859667057 postcode 85355 transaction_dt 14-03-2018 08:09:23 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 85355 transaction date 14-03-2018 08:09:23

POS [card_id 340803866934451 member_id 417664728506297 amount 2137101 pos_id 929406541604150 postcode 12420 transaction_dt 15-07-2018 01:41:37 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 12420 transaction date 15-07-2018 01:41:37

POS [card_id 340803866934451 member_id 417664728506297 amount 555569 pos_id 615210954341964 postcode 24448 transaction_dt 17-10-2018 19:08:24 status GENUINE]

CardId = 340803866934451

Lookup Data: score 502.0 UCL 10843341.00 post code 24448 transaction date 17-10-2018 19:08:24

POS [card_id 340803866934451 member_id 417664728506297 amount 3693413 pos_id 780414061579090 postcode 64642 transaction_dt 24-04-2018 09:29:27 status GENUINE]

CardId = 346417268270064

Lookup Data: score 504.0 UCL 14163376.00 post code 72416 transaction date 24-07-2018 19:41:31

POS [card_id 346417268270064 member_id 417869724052281 amount 518696 pos_id 371268577774925 postcode 24612 transaction_dt 01-06-2018 14:47:39 status GENUINE]

CardId = 346417268270064

Lookup Data: score 504.0 UCL 14163376.00 post code 24612 transaction date 01-06-2018 14:47:39

POS [card_id 346417268270064 member_id 417869724052281 amount 5324208 pos_id 109320848139328 postcode 65627 transaction_dt 03-08-2018 10:42:00 status GENUINE]

CardId = 346417268270064

Lookup Data: score 504.0 UCL 14163376.00 post code 65627 transaction date 03-08-2018 10:42:00

POS [card_id 346417268270064 member_id 417869724052281 amount 7021252 pos_id 932159008513594 postcode 52551 transaction_dt 07-07-2018 06:02:48 status GENUINE]

CardId = 346417268270064

Lookup Data: score 504.0 UCL 14163376.00 post code 52551 transaction date 07-07-2018 06:02:48

POS [card_id 346417268270064 member_id 417869724052281 amount 4721416 pos_id 207237959381000 postcode 72416 transaction_dt 24-07-2018 19:41:31 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 76247 transaction date 25-02-2018 20:40:37

POS [card_id 4695585177578418 member_id 418474449972087 amount 1868967 pos_id 996204921692503 postcode 81057 transaction_dt 09-09-2018 20:33:56 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 81057 transaction date 09-09-2018 20:33:56

POS [card_id 4695585177578418 member_id 418474449972087 amount 9737090 pos_id 166591204642675 postcode 16110 transaction_dt 14-09-2018 21:40:35 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 16110 transaction date 14-09-2018 21:40:35

POS [card_id 4695585177578418 member_id 418474449972087 amount 3958529 pos_id 831492863945592 postcode 45714 transaction_dt 15-07-2018 02:26:29 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 45714 transaction date 15-07-2018 02:26:29

POS [card_id 4695585177578418 member_id 418474449972087 amount 490190 pos_id 255097550095289 postcode 57724 transaction_dt 16-04-2018 12:20:55 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 57724 transaction date 16-04-2018 12:20:55

POS [card_id 4695585177578418 member_id 418474449972087 amount 3345510 pos_id 478814112636295 postcode 28647 transaction_dt 22-08-2018 04:00:23 status GENUINE]

CardId = 4695585177578418

Lookup Data: score 434.0 UCL 12912840.00 post code 28647 transaction date 22-08-2018 04:00:23

POS [card_id 4695585177578418 member_id 418474449972087 amount 7636293 pos_id 302404074210491 postcode 76247 transaction_dt 25-02-2018 20:40:37 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 54637 transaction date 30-06-2018 08:49:38

POS [card_id 6011495413045283 member_id 418524316839580 amount 380121 pos_id 205962054680704 postcode 40995 transaction_dt 01-08-2018 10:06:22 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 40995 transaction date 01-08-2018 10:06:22

POS [card_id 6011495413045283 member_id 418524316839580 amount 8528838 pos_id 261229189503583 postcode 27982 transaction_dt 06-08-2018 02:59:36 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 27982 transaction date 06-08-2018 02:59:36

POS [card_id 6011495413045283 member_id 418524316839580 amount 6588399 pos_id 223564903299536 postcode 19017 transaction_dt 09-03-2018 09:17:18 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 19017 transaction date 09-03-2018 09:17:18

POS [card_id 6011495413045283 member_id 418524316839580 amount 6671474 pos_id 223564903299536 postcode 19017 transaction_dt 09-03-2018 10:47:01 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 19017 transaction date 09-03-2018 10:47:01

POS [card_id 6011495413045283 member_id 418524316839580 amount 2636466 pos_id 947802216752253 postcode 98019 transaction_dt 11-10-2018 09:08:06 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 98019 transaction date 11-10-2018 09:08:06

POS [card_id 6011495413045283 member_id 418524316839580 amount 763015 pos_id 734780380996080 postcode 54861 transaction_dt 13-11-2018 14:04:29 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 54861 transaction date 13-11-2018 14:04:29

POS [card_id 6011495413045283 member_id 418524316839580 amount 5481585 pos_id 174614246329939 postcode 40810 transaction_dt 21-06-2018 07:16:35 status GENUINE]

CardId = 6011495413045283

Lookup Data: score 420.0 UCL 14379100.00 post code 40810 transaction date 21-06-2018 07:16:35

POS [card_id 6011495413045283 member_id 418524316839580 amount 598025 pos_id 806901917816352 postcode 54637 transaction_dt 30-06-2018 08:49:38 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 40319 transaction date 29-08-2018 16:55:31

POS [card_id 4983470061480081 member_id 419222923319280 amount 482309 pos_id 464268906073775 postcode 43720 transaction_dt 05-05-2018 19:51:34 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 43720 transaction date 05-05-2018 19:51:34

POS [card_id 4983470061480081 member_id 419222923319280 amount 7297787 pos_id 90870160632852 postcode 64463 transaction_dt 05-12-2018 10:08:28 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 64463 transaction date 05-12-2018 10:08:28

POS [card_id 4983470061480081 member_id 419222923319280 amount 587424 pos_id 759211496421421 postcode 63955 transaction_dt 12-02-2018 11:26:25 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 63955 transaction date 12-02-2018 11:26:25

POS [card_id 4983470061480081 member_id 419222923319280 amount 9314667 pos_id 856772774421259 postcode 26032 transaction_dt 09-05-2018 19:33:08 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 26032 transaction date 09-05-2018 19:33:08

POS [card_id 4983470061480081 member_id 419222923319280 amount 1176065 pos_id 938923252102108 postcode 28654 transaction_dt 15-02-2018 19:12:10 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 28654 transaction date 15-02-2018 19:12:10

POS [card_id 4983470061480081 member_id 419222923319280 amount 1340019 pos_id 197524023101755 postcode 28906 transaction_dt 15-11-2018 13:55:16 status GENUINE]

CardId = 4983470061480081

Lookup Data: score 599.0 UCL 14433188.00 post code 28906 transaction date 15-11-2018 13:55:16

POS [card_id 4983470061480081 member_id 419222923319280 amount 8660303 pos_id 520344423793578 postcode 40319 transaction_dt 29-08-2018 16:55:31 status GENUINE]

CardId = 6011920623387365

Lookup Data: score 216.0 UCL 14422258.00 post code 15777 transaction date 14-08-2018 21:48:58

POS [card_id 6011920623387365 member_id 421308864367180 amount 6482829 pos_id 28654301191234 postcode 99114 transaction_dt 02-12-2018 10:22:18 status GENUINE]

CardId = 6011920623387365

Lookup Data: score 216.0 UCL 14422258.00 post code 99114 transaction date 02-12-2018 10:22:18

POS [card_id 6011920623387365 member_id 421308864367180 amount 1807475 pos_id 80221013414016 postcode 85340 transaction_dt 05-12-2018 01:55:03 status GENUINE]

CardId = 6011920623387365

Lookup Data: score 216.0 UCL 14422258.00 post code 85340 transaction date 05-12-2018 01:55:03

POS [card_id 6011920623387365 member_id 421308864367180 amount 3010976 pos_id 120799698559025 postcode 11947 transaction_dt 08-10-2018 01:53:22 status GENUINE]

CardId = 6011920623387365

Lookup Data: score 216.0 UCL 14422258.00 post code 11947 transaction date 08-10-2018 01:53:22

POS [card_id 6011920623387365 member_id 421308864367180 amount 3150994 pos_id 155369731960823 postcode 23356 transaction_dt 14-07-2018 11:29:22 status GENUINE]

CardId = 6011920623387365

Lookup Data: score 216.0 UCL 14422258.00 post code 23356 transaction date 14-07-2018 11:29:22

POS [card_id 6011920623387365 member_id 421308864367180 amount 4807605 pos_id 403953572017084 postcode 15777 transaction_dt 14-08-2018 21:48:58 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 14075 transaction date 26-04-2018 22:02:47

POS [card_id 6595928469079750 member_id 422173403853722 amount 1796402 pos_id 791550463402565 postcode 29336 transaction_dt 04-03-2018 14:54:21 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 29336 transaction date 04-03-2018 14:54:21

POS [card_id 6595928469079750 member_id 422173403853722 amount 5901566 pos_id 767428535747284 postcode 22485 transaction_dt 07-12-2018 16:42:57 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 22485 transaction date 07-12-2018 16:42:57

POS [card_id 6595928469079750 member_id 422173403853722 amount 8790374 pos_id 8478487970070 postcode 10524 transaction_dt 09-11-2018 19:36:55 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 10524 transaction date 09-11-2018 19:36:55

POS [card_id 6595928469079750 member_id 422173403853722 amount 6736897 pos_id 264485328290722 postcode 94060 transaction_dt 16-03-2018 16:58:26 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 94060 transaction date 16-03-2018 16:58:26

POS [card_id 6595928469079750 member_id 422173403853722 amount 5612963 pos_id 533802557853866 postcode 49878 transaction_dt 21-11-2018 02:59:37 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 49878 transaction date 21-11-2018 02:59:37

POS [card_id 6595928469079750 member_id 422173403853722 amount 269906 pos_id 187970797756959 postcode 97144 transaction_dt 22-03-2018 07:32:30 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 97144 transaction date 22-03-2018 07:32:30

POS [card_id 6595928469079750 member_id 422173403853722 amount 865068 pos_id 892334000730861 postcode 26546 transaction_dt 22-09-2018 16:34:33 status GENUINE]

CardId = 6595928469079750

Lookup Data: score 412.0 UCL 11427970.00 post code 26546 transaction date 22-09-2018 16:34:33

POS [card_id 6595928469079750 member_id 422173403853722 amount 3197594 pos_id 220454425202548 postcode 14075 transaction_dt 26-04-2018 22:02:47 status GENUINE]

CardId = 4009218272111551

Lookup Data: score 546.0 UCL 12405054.00 post code 59450 transaction date 21-10-2018 09:51:42

POS [card_id 4009218272111551 member_id 423517919211603 amount 9444447 pos_id 30429065266839 postcode 99322 transaction_dt 02-05-2018 05:53:09 status GENUINE]

CardId = 4009218272111551

Lookup Data: score 546.0 UCL 12405054.00 post code 99322 transaction date 02-05-2018 05:53:09

POS [card_id 4009218272111551 member_id 423517919211603 amount 6179449 pos_id 32483382847487 postcode 14098 transaction_dt 18-06-2018 23:12:23 status GENUINE]

CardId = 4009218272111551

Lookup Data: score 546.0 UCL 12405054.00 post code 14098 transaction date 18-06-2018 23:12:23

POS [card_id 4009218272111551 member_id 423517919211603 amount 5237966 pos_id 53896357883715 postcode 62530 transaction_dt 18-10-2018 07:06:06 status GENUINE]

CardId = 4009218272111551

Lookup Data: score 546.0 UCL 12405054.00 post code 62530 transaction date 18-10-2018 07:06:06

POS [card_id 4009218272111551 member_id 423517919211603 amount 270606 pos_id 102285402131263 postcode 59450 transaction_dt 21-10-2018 09:51:42 status GENUINE]

CardId = 5205820663774258

Lookup Data: score 315.0 UCL 11924653.00 post code 15116 transaction date 11-07-2018 13:57:46

POS [card_id 5205820663774258 member_id 423706954444485 amount 3056819 pos_id 558055268887168 postcode 59417 transaction_dt 02-06-2018 10:58:45 status GENUINE]

CardId = 5205820663774258

Lookup Data: score 315.0 UCL 11924653.00 post code 59417 transaction date 02-06-2018 10:58:45

POS [card_id 5205820663774258 member_id 423706954444485 amount 6354917 pos_id 384568478585932 postcode 15060 transaction_dt 03-11-2018 12:36:01 status GENUINE]

CardId = 5205820663774258

Lookup Data: score 315.0 UCL 11924653.00 post code 15060 transaction date 03-11-2018 12:36:01

POS [card_id 5205820663774258 member_id 423706954444485 amount 2293625 pos_id 976245503994364 postcode 77875 transaction_dt 10-09-2018 21:59:01 status GENUINE]

CardId = 5205820663774258

Lookup Data: score 315.0 UCL 11924653.00 post code 77875 transaction date 10-09-2018 21:59:01

POS [card_id 5205820663774258 member_id 423706954444485 amount 3100270 pos_id 907572264247089 postcode 15116 transaction_dt 11-07-2018 13:57:46 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 44430 transaction date 23-11-2018 08:49:14

POS [card_id 6442299055452214 member_id 425102786869789 amount 6885702 pos_id 801944827742946 postcode 21835 transaction_dt 02-03-2018 01:36:10 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 21835 transaction date 02-03-2018 01:36:10

POS [card_id 6442299055452214 member_id 425102786869789 amount 4777411 pos_id 777260512546862 postcode 12975 transaction_dt 05-05-2018 12:23:01 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 12975 transaction date 05-05-2018 12:23:01

POS [card_id 6442299055452214 member_id 425102786869789 amount 8473493 pos_id 4001644436519 postcode 19520 transaction_dt 06-08-2018 00:45:02 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 19520 transaction date 06-08-2018 00:45:02

POS [card_id 6442299055452214 member_id 425102786869789 amount 2240112 pos_id 508797788312790 postcode 18210 transaction_dt 09-09-2018 16:04:48 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 18210 transaction date 09-09-2018 16:04:48

POS [card_id 6442299055452214 member_id 425102786869789 amount 1779358 pos_id 959329114791725 postcode 85263 transaction_dt 12-10-2018 21:46:02 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 85263 transaction date 12-10-2018 21:46:02

POS [card_id 6442299055452214 member_id 425102786869789 amount 2263774 pos_id 460089682751106 postcode 13063 transaction_dt 14-07-2018 12:14:13 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 13063 transaction date 14-07-2018 12:14:13

POS [card_id 6442299055452214 member_id 425102786869789 amount 3620204 pos_id 182182990142476 postcode 99820 transaction_dt 21-10-2018 12:51:07 status GENUINE]

CardId = 6442299055452214

Lookup Data: score 333.0 UCL 15222611.00 post code 99820 transaction date 21-10-2018 12:51:07

POS [card_id 6442299055452214 member_id 425102786869789 amount 735298 pos_id 932147200119560 postcode 44430 transaction_dt 23-11-2018 08:49:14 status GENUINE]

CardId = 4140789856110920

Lookup Data: score 433.0 UCL 14657239.00 post code 84741 transaction date 22-03-2018 19:30:11

POS [card_id 4140789856110920 member_id 426994786145683 amount 5015327 pos_id 319985773711870 postcode 29910 transaction_dt 03-06-2018 10:09:17 status GENUINE]

CardId = 4140789856110920

Lookup Data: score 433.0 UCL 14657239.00 post code 29910 transaction date 03-06-2018 10:09:17

POS [card_id 4140789856110920 member_id 426994786145683 amount 8203997 pos_id 525713056343477 postcode 25259 transaction_dt 04-10-2018 23:07:47 status GENUINE]

CardId = 4140789856110920

Lookup Data: score 433.0 UCL 14657239.00 post code 25259 transaction date 04-10-2018 23:07:47

POS [card_id 4140789856110920 member_id 426994786145683 amount 2401334 pos_id 933325050787432 postcode 71745 transaction_dt 10-08-2018 03:26:01 status GENUINE]

CardId = 4140789856110920

Lookup Data: score 433.0 UCL 14657239.00 post code 71745 transaction date 10-08-2018 03:26:01

POS [card_id 4140789856110920 member_id 426994786145683 amount 8521687 pos_id 135391062195194 postcode 38468 transaction_dt 19-02-2018 01:42:02 status GENUINE]

CardId = 4140789856110920

Lookup Data: score 433.0 UCL 14657239.00 post code 38468 transaction date 19-02-2018 01:42:02

POS [card_id 4140789856110920 member_id 426994786145683 amount 8314939 pos_id 97425648894467 postcode 84741 transaction_dt 22-03-2018 19:30:11 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 44659 transaction date 27-11-2018 18:13:55

POS [card_id 370422335609431 member_id 429193399800529 amount 295583 pos_id 40936297285319 postcode 58476 transaction_dt 05-11-2018 07:57:40 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 58476 transaction date 05-11-2018 07:57:40

POS [card_id 370422335609431 member_id 429193399800529 amount 1417121 pos_id 149356578019065 postcode 29520 transaction_dt 08-06-2018 06:46:48 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 29520 transaction date 08-06-2018 06:46:48

POS [card_id 370422335609431 member_id 429193399800529 amount 5688923 pos_id 900920029175710 postcode 18465 transaction_dt 08-09-2018 15:24:33 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 18465 transaction date 08-09-2018 15:24:33

POS [card_id 370422335609431 member_id 429193399800529 amount 7186367 pos_id 835409953058645 postcode 87124 transaction_dt 21-04-2018 05:59:01 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 87124 transaction date 21-04-2018 05:59:01

POS [card_id 370422335609431 member_id 429193399800529 amount 6519015 pos_id 740594404255398 postcode 29584 transaction_dt 21-08-2018 16:02:42 status GENUINE]

CardId = 370422335609431

Lookup Data: score 211.0 UCL 11732216.00 post code 29584 transaction date 21-08-2018 16:02:42

POS [card_id 370422335609431 member_id 429193399800529 amount 2526320 pos_id 845838981863918 postcode 44659 transaction_dt 27-11-2018 18:13:55 status GENUINE]

CardId = 6011590374869018

Lookup Data: score 243.0 UCL 13285207.00 post code 26167 transaction date 18-08-2018 01:19:24

POS [card_id 6011590374869018 member_id 430132783620523 amount 3787215 pos_id 833010195647489 postcode 55377 transaction_dt 02-06-2018 04:59:54 status GENUINE]

CardId = 6011590374869018

Lookup Data: score 243.0 UCL 13285207.00 post code 55377 transaction date 02-06-2018 04:59:54

POS [card_id 6011590374869018 member_id 430132783620523 amount 7343305 pos_id 175659666209035 postcode 37070 transaction_dt 04-03-2018 07:25:47 status GENUINE]

CardId = 6011590374869018

Lookup Data: score 243.0 UCL 13285207.00 post code 37070 transaction date 04-03-2018 07:25:47

POS [card_id 6011590374869018 member_id 430132783620523 amount 9135710 pos_id 295997899017112 postcode 52203 transaction_dt 05-07-2018 23:23:42 status GENUINE]

CardId = 6011590374869018

Lookup Data: score 243.0 UCL 13285207.00 post code 52203 transaction date 05-07-2018 23:23:42

POS [card_id 6011590374869018 member_id 430132783620523 amount 5207458 pos_id 3428080542612 postcode 26167 transaction_dt 18-08-2018 01:19:24 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 65237 transaction date 30-03-2018 07:40:28

POS [card_id 4922731045342885 member_id 431775387181719 amount 4266295 pos_id 642636972500694 postcode 28091 transaction_dt 05-12-2018 12:23:02 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 28091 transaction date 05-12-2018 12:23:02

POS [card_id 4922731045342885 member_id 431775387181719 amount 734767 pos_id 582735441900735 postcode 79031 transaction_dt 06-10-2018 18:29:25 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 79031 transaction date 06-10-2018 18:29:25

POS [card_id 4922731045342885 member_id 431775387181719 amount 5790841 pos_id 944928785891087 postcode 13483 transaction_dt 09-04-2018 15:07:46 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 13483 transaction date 09-04-2018 15:07:46

POS [card_id 4922731045342885 member_id 431775387181719 amount 3348422 pos_id 582563735927002 postcode 75180 transaction_dt 14-08-2018 22:33:49 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 75180 transaction date 14-08-2018 22:33:49

POS [card_id 4922731045342885 member_id 431775387181719 amount 4675724 pos_id 299119027105393 postcode 55384 transaction_dt 17-03-2018 01:11:51 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 55384 transaction date 17-03-2018 01:11:51

POS [card_id 4922731045342885 member_id 431775387181719 amount 4269485 pos_id 542517085184653 postcode 50246 transaction_dt 19-06-2018 20:53:12 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 50246 transaction date 19-06-2018 20:53:12

POS [card_id 4922731045342885 member_id 431775387181719 amount 7202672 pos_id 366534446692302 postcode 29744 transaction_dt 24-07-2018 14:27:32 status GENUINE]

CardId = 4922731045342885

Lookup Data: score 484.0 UCL 12269974.00 post code 29744 transaction date 24-07-2018 14:27:32

POS [card_id 4922731045342885 member_id 431775387181719 amount 3032396 pos_id 892706335014363 postcode 65237 transaction_dt 30-03-2018 07:40:28 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 78330 transaction date 28-03-2018 18:17:40

POS [card_id 370582035866789 member_id 433646648625434 amount 8817951 pos_id 267506023838950 postcode 25880 transaction_dt 12-02-2018 01:21:29 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 25880 transaction date 12-02-2018 01:21:29

POS [card_id 370582035866789 member_id 433646648625434 amount 4908525 pos_id 942232220798887 postcode 16656 transaction_dt 08-07-2018 03:43:37 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 16656 transaction date 08-07-2018 03:43:37

POS [card_id 370582035866789 member_id 433646648625434 amount 6383592 pos_id 133931387010089 postcode 58311 transaction_dt 14-10-2018 22:21:40 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 58311 transaction date 14-10-2018 22:21:40

POS [card_id 370582035866789 member_id 433646648625434 amount 4272448 pos_id 308453388014905 postcode 60099 transaction_dt 22-08-2018 12:58:39 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 60099 transaction date 22-08-2018 12:58:39

POS [card_id 370582035866789 member_id 433646648625434 amount 778173 pos_id 362937282238208 postcode 87701 transaction_dt 24-06-2018 19:00:26 status GENUINE]

CardId = 370582035866789

Lookup Data: score 313.0 UCL 14314040.00 post code 87701 transaction date 24-06-2018 19:00:26

POS [card_id 370582035866789 member_id 433646648625434 amount 7603369 pos_id 92140522521599 postcode 78330 transaction_dt 28-03-2018 18:17:40 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 17309 transaction date 28-03-2018 14:33:23

POS [card_id 5464688416792307 member_id 434792568351651 amount 7151593 pos_id 794948243789653 postcode 25865 transaction_dt 07-06-2018 03:07:08 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 25865 transaction date 07-06-2018 03:07:08

POS [card_id 5464688416792307 member_id 434792568351651 amount 7714196 pos_id 991762302523025 postcode 57337 transaction_dt 14-05-2018 17:40:22 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 57337 transaction date 14-05-2018 17:40:22

POS [card_id 5464688416792307 member_id 434792568351651 amount 3467934 pos_id 893249523549757 postcode 79322 transaction_dt 14-06-2018 05:34:17 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 79322 transaction date 14-06-2018 05:34:17

POS [card_id 5464688416792307 member_id 434792568351651 amount 6823440 pos_id 327063525184801 postcode 92567 transaction_dt 15-06-2018 06:59:23 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 92567 transaction date 15-06-2018 06:59:23

POS [card_id 5464688416792307 member_id 434792568351651 amount 5203604 pos_id 735069329647321 postcode 43432 transaction_dt 23-07-2018 16:01:51 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 43432 transaction date 23-07-2018 16:01:51

POS [card_id 5464688416792307 member_id 434792568351651 amount 9074751 pos_id 331875568365439 postcode 38614 transaction_dt 25-04-2018 19:07:59 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 38614 transaction date 25-04-2018 19:07:59

POS [card_id 5464688416792307 member_id 434792568351651 amount 6995223 pos_id 163641114365701 postcode 76259 transaction_dt 27-02-2018 10:48:16 status GENUINE]

CardId = 5464688416792307

Lookup Data: score 469.0 UCL 11756933.00 post code 76259 transaction date 27-02-2018 10:48:16

POS [card_id 5464688416792307 member_id 434792568351651 amount 6865907 pos_id 829776870881829 postcode 17309 transaction_dt 28-03-2018 14:33:23 status GENUINE]

CardId = 375771346371172

Lookup Data: score 439.0 UCL 11921918.00 post code 75550 transaction date 30-07-2018 11:45:17

POS [card_id 375771346371172 member_id 435409169995795 amount 7202571 pos_id 197671213226915 postcode 55345 transaction_dt 02-05-2018 10:22:17 status GENUINE]

CardId = 375771346371172

Lookup Data: score 439.0 UCL 11921918.00 post code 55345 transaction date 02-05-2018 10:22:17

POS [card_id 375771346371172 member_id 435409169995795 amount 5510400 pos_id 461813011387772 postcode 62822 transaction_dt 12-02-2018 23:47:10 status GENUINE]

CardId = 375771346371172

Lookup Data: score 439.0 UCL 11921918.00 post code 62822 transaction date 12-02-2018 23:47:10

POS [card_id 375771346371172 member_id 435409169995795 amount 8967551 pos_id 853265913579434 postcode 53922 transaction_dt 27-10-2018 02:40:19 status GENUINE]

CardId = 375771346371172

Lookup Data: score 439.0 UCL 11921918.00 post code 53922 transaction date 27-10-2018 02:40:19

POS [card_id 375771346371172 member_id 435409169995795 amount 8932700 pos_id 578517320446051 postcode 75550 transaction_dt 30-07-2018 11:45:17 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 65038 transaction date 21-02-2018 19:29:21

POS [card_id 6226006200271205 member_id 438516962166374 amount 2185160 pos_id 134979138888393 postcode 60029 transaction_dt 01-03-2018 09:54:11 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 60029 transaction date 01-03-2018 09:54:11

POS [card_id 6226006200271205 member_id 438516962166374 amount 4103389 pos_id 156813334840529 postcode 44281 transaction_dt 02-05-2018 23:04:50 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 44281 transaction date 02-05-2018 23:04:50

POS [card_id 6226006200271205 member_id 438516962166374 amount 1831599 pos_id 156813334840529 postcode 44281 transaction_dt 02-05-2018 23:04:50 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 44281 transaction date 02-05-2018 23:04:50

POS [card_id 6226006200271205 member_id 438516962166374 amount 115933 pos_id 649292656365711 postcode 73647 transaction_dt 06-04-2018 09:22:45 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 73647 transaction date 06-04-2018 09:22:45

POS [card_id 6226006200271205 member_id 438516962166374 amount 984174 pos_id 788920231372302 postcode 39323 transaction_dt 11-06-2018 02:48:42 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 39323 transaction date 11-06-2018 02:48:42

POS [card_id 6226006200271205 member_id 438516962166374 amount 234387 pos_id 912556302469842 postcode 15469 transaction_dt 11-11-2018 03:45:43 status GENUINE]

CardId = 6226006200271205

Lookup Data: score 693.0 UCL 16580492.00 post code 15469 transaction date 11-11-2018 03:45:43

POS [card_id 6226006200271205 member_id 438516962166374 amount 7092663 pos_id 909674955856691 postcode 65038 transaction_dt 21-02-2018 19:29:21 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 53149 transaction date 28-08-2018 16:15:16

POS [card_id 6480152634975473 member_id 439083998526821 amount 9544401 pos_id 783218301319529 postcode 47123 transaction_dt 06-10-2018 09:31:09 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 47123 transaction date 06-10-2018 09:31:09

POS [card_id 6480152634975473 member_id 439083998526821 amount 12361 pos_id 889434836993555 postcode 58558 transaction_dt 24-05-2018 09:25:41 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 58558 transaction date 24-05-2018 09:25:41

POS [card_id 6480152634975473 member_id 439083998526821 amount 3836708 pos_id 205325640611712 postcode 70653 transaction_dt 24-10-2018 17:51:17 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 70653 transaction date 24-10-2018 17:51:17

POS [card_id 6480152634975473 member_id 439083998526821 amount 7535075 pos_id 340254570257538 postcode 49254 transaction_dt 24-11-2018 02:00:55 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 49254 transaction date 24-11-2018 02:00:55

POS [card_id 6480152634975473 member_id 439083998526821 amount 7721772 pos_id 794342406525700 postcode 95549 transaction_dt 25-04-2018 23:37:07 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 95549 transaction date 25-04-2018 23:37:07

POS [card_id 6480152634975473 member_id 439083998526821 amount 8467243 pos_id 673572128080307 postcode 88430 transaction_dt 26-06-2018 22:35:29 status GENUINE]

CardId = 6480152634975473

Lookup Data: score 573.0 UCL 14490421.00 post code 88430 transaction date 26-06-2018 22:35:29

POS [card_id 6480152634975473 member_id 439083998526821 amount 3310635 pos_id 160065694733720 postcode 53149 transaction_dt 28-08-2018 16:15:16 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 87734 transaction date 29-04-2018 18:49:32

POS [card_id 342106756753728 member_id 439669104078192 amount 7624046 pos_id 381523525212808 postcode 48137 transaction_dt 01-10-2018 10:39:05 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 48137 transaction date 01-10-2018 10:39:05

POS [card_id 342106756753728 member_id 439669104078192 amount 2761630 pos_id 191667371054185 postcode 55066 transaction_dt 12-02-2018 07:46:45 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 55066 transaction date 12-02-2018 07:46:45

POS [card_id 342106756753728 member_id 439669104078192 amount 5731151 pos_id 909453250714411 postcode 56716 transaction_dt 13-11-2018 20:03:21 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 56716 transaction date 13-11-2018 20:03:21

POS [card_id 342106756753728 member_id 439669104078192 amount 5898128 pos_id 587201474020916 postcode 61340 transaction_dt 14-10-2018 11:08:50 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 61340 transaction date 14-10-2018 11:08:50

POS [card_id 342106756753728 member_id 439669104078192 amount 2594393 pos_id 94333896427624 postcode 44201 transaction_dt 17-11-2018 04:02:55 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 44201 transaction date 17-11-2018 04:02:55

POS [card_id 342106756753728 member_id 439669104078192 amount 7842631 pos_id 150017258774302 postcode 92624 transaction_dt 23-11-2018 02:05:33 status GENUINE]

CardId = 342106756753728

Lookup Data: score 594.0 UCL 14792729.00 post code 92624 transaction date 23-11-2018 02:05:33

POS [card_id 342106756753728 member_id 439669104078192 amount 6166930 pos_id 58166898160761 postcode 87734 transaction_dt 29-04-2018 18:49:32 status GENUINE]

CardId = 6011266439728289

Lookup Data: score 638.0 UCL 13904856.00 post code 30252 transaction date 27-02-2018 10:48:16

POS [card_id 6011266439728289 member_id 441201737586424 amount 3792031 pos_id 395143074366909 postcode 74571 transaction_dt 01-11-2018 04:31:50 status GENUINE]

CardId = 6011266439728289

Lookup Data: score 638.0 UCL 13904856.00 post code 74571 transaction date 01-11-2018 04:31:50

POS [card_id 6011266439728289 member_id 441201737586424 amount 7053424 pos_id 991314248970501 postcode 14706 transaction_dt 09-10-2018 19:45:18 status GENUINE]

CardId = 6011266439728289

Lookup Data: score 638.0 UCL 13904856.00 post code 14706 transaction date 09-10-2018 19:45:18

POS [card_id 6011266439728289 member_id 441201737586424 amount 4261482 pos_id 899975050471880 postcode 40353 transaction_dt 25-10-2018 13:17:32 status GENUINE]

CardId = 6011266439728289

Lookup Data: score 638.0 UCL 13904856.00 post code 40353 transaction date 25-10-2018 13:17:32

POS [card_id 6011266439728289 member_id 441201737586424 amount 2838900 pos_id 432674355674230 postcode 30252 transaction_dt 27-02-2018 10:48:16 status GENUINE]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 719065 pos_id 636497031089512 postcode 31036 transaction_dt 12-06-2018 05:43:30 status FRAUD]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 4705942 pos_id 737749135600125 postcode 28750 transaction_dt 18-06-2018 03:46:07 status FRAUD]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 1078603 pos_id 248613505226891 postcode 13335 transaction_dt 19-02-2018 11:25:09 status FRAUD]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 2045530 pos_id 831543943919229 postcode 48178 transaction_dt 27-02-2018 03:19:42 status FRAUD]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 5605812 pos_id 106436887460499 postcode 84036 transaction_dt 28-02-2018 14:27:56 status FRAUD]

CardId = 6226081803124283

Lookup Data: score 176.0 UCL 11797759.00 post code 44082 transaction date 29-01-2018 01:29:12

Score threshold failed

POS [card_id 6226081803124283 member_id 441973063568145 amount 3139536 pos_id 745968700362511 postcode 49965 transaction_dt 28-04-2018 19:39:00 status FRAUD]

CardId = 370629034565111

Lookup Data: score 458.0 UCL 10950640.00 post code 60920 transaction date 19-09-2018 13:04:07

POS [card_id 370629034565111 member_id 443364325037992 amount 5272384 pos_id 36198558129 postcode 40010 transaction_dt 03-08-2018 15:55:59 status GENUINE]

CardId = 370629034565111

Lookup Data: score 458.0 UCL 10950640.00 post code 40010 transaction date 03-08-2018 15:55:59

POS [card_id 370629034565111 member_id 443364325037992 amount 4768679 pos_id 295084289959692 postcode 59440 transaction_dt 03-12-2018 05:48:33 status GENUINE]

CardId = 370629034565111

Lookup Data: score 458.0 UCL 10950640.00 post code 59440 transaction date 03-12-2018 05:48:33

POS [card_id 370629034565111 member_id 443364325037992 amount 661287 pos_id 228166464409903 postcode 58769 transaction_dt 05-05-2018 10:53:18 status GENUINE]

CardId = 370629034565111

Lookup Data: score 458.0 UCL 10950640.00 post code 58769 transaction date 05-05-2018 10:53:18

POS [card_id 370629034565111 member_id 443364325037992 amount 428532 pos_id 561489366704603 postcode 42037 transaction_dt 07-09-2018 17:43:44 status GENUINE]

CardId = 370629034565111

Lookup Data: score 458.0 UCL 10950640.00 post code 42037 transaction date 07-09-2018 17:43:44

POS [card_id 370629034565111 member_id 443364325037992 amount 8551212 pos_id 51095044861085 postcode 60920 transaction_dt 19-09-2018 13:04:07 status GENUINE]

CardId = 346119019394205

Lookup Data: score 423.0 UCL 12320065.00 post code 98264 transaction date 26-11-2018 20:33:06

POS [card_id 346119019394205 member_id 443551645061859 amount 6064396 pos_id 925791512840764 postcode 79258 transaction_dt 07-08-2018 05:54:25 status GENUINE]

CardId = 346119019394205

Lookup Data: score 423.0 UCL 12320065.00 post code 79258 transaction date 07-08-2018 05:54:25

POS [card_id 346119019394205 member_id 443551645061859 amount 3367286 pos_id 801387821726574 postcode 25510 transaction_dt 09-11-2018 08:24:05 status GENUINE]

CardId = 346119019394205

Lookup Data: score 423.0 UCL 12320065.00 post code 25510 transaction date 09-11-2018 08:24:05

POS [card_id 346119019394205 member_id 443551645061859 amount 180758 pos_id 573150176826676 postcode 47863 transaction_dt 11-08-2018 16:48:48 status GENUINE]

CardId = 346119019394205

Lookup Data: score 423.0 UCL 12320065.00 post code 47863 transaction date 11-08-2018 16:48:48

POS [card_id 346119019394205 member_id 443551645061859 amount 8247993 pos_id 145703998314137 postcode 98264 transaction_dt 26-11-2018 20:33:06 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 47137 transaction date 30-05-2018 20:10:51

POS [card_id 4929190345147168 member_id 445538147892853 amount 9504058 pos_id 644338049722874 postcode 28007 transaction_dt 03-06-2018 16:52:59 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 28007 transaction date 03-06-2018 16:52:59

POS [card_id 4929190345147168 member_id 445538147892853 amount 1994347 pos_id 676197619761984 postcode 28442 transaction_dt 05-03-2018 13:20:01 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 28442 transaction date 05-03-2018 13:20:01

POS [card_id 4929190345147168 member_id 445538147892853 amount 9033302 pos_id 344106759250701 postcode 32423 transaction_dt 05-11-2018 22:54:47 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 32423 transaction date 05-11-2018 22:54:47

POS [card_id 4929190345147168 member_id 445538147892853 amount 2335782 pos_id 334098287641711 postcode 79092 transaction_dt 06-07-2018 15:05:40 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 79092 transaction date 06-07-2018 15:05:40

POS [card_id 4929190345147168 member_id 445538147892853 amount 8869781 pos_id 937206238450226 postcode 45140 transaction_dt 08-10-2018 20:34:46 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 45140 transaction date 08-10-2018 20:34:46

POS [card_id 4929190345147168 member_id 445538147892853 amount 7500178 pos_id 791418640947778 postcode 23694 transaction_dt 12-08-2018 11:30:12 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 23694 transaction date 12-08-2018 11:30:12

POS [card_id 4929190345147168 member_id 445538147892853 amount 5550616 pos_id 316427376850058 postcode 84074 transaction_dt 28-09-2018 22:50:35 status GENUINE]

CardId = 4929190345147168

Lookup Data: score 389.0 UCL 12193913.00 post code 84074 transaction date 28-09-2018 22:50:35

POS [card_id 4929190345147168 member_id 445538147892853 amount 7085224 pos_id 525297773430637 postcode 47137 transaction_dt 30-05-2018 20:10:51 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 78006 transaction date 28-08-2018 09:31:34

POS [card_id 6452852514623630 member_id 446994521280356 amount 3676957 pos_id 817194175546629 postcode 29330 transaction_dt 05-09-2018 00:41:16 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 29330 transaction date 05-09-2018 00:41:16

POS [card_id 6452852514623630 member_id 446994521280356 amount 6893914 pos_id 233086361381695 postcode 89447 transaction_dt 06-08-2018 02:59:36 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 89447 transaction date 06-08-2018 02:59:36

POS [card_id 6452852514623630 member_id 446994521280356 amount 5522469 pos_id 444803604247968 postcode 78073 transaction_dt 11-07-2018 04:59:29 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 78073 transaction date 11-07-2018 04:59:29

POS [card_id 6452852514623630 member_id 446994521280356 amount 2699956 pos_id 576889696691923 postcode 23147 transaction_dt 19-05-2018 10:33:36 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 23147 transaction date 19-05-2018 10:33:36

POS [card_id 6452852514623630 member_id 446994521280356 amount 1552846 pos_id 747965758445603 postcode 28772 transaction_dt 20-11-2018 06:03:39 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 28772 transaction date 20-11-2018 06:03:39

POS [card_id 6452852514623630 member_id 446994521280356 amount 6934634 pos_id 782113626807502 postcode 56528 transaction_dt 23-09-2018 06:01:58 status GENUINE]

CardId = 6452852514623630

Lookup Data: score 440.0 UCL 13726129.00 post code 56528 transaction date 23-09-2018 06:01:58

POS [card_id 6452852514623630 member_id 446994521280356 amount 3442636 pos_id 78975627872119 postcode 78006 transaction_dt 28-08-2018 09:31:34 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 25978 transaction date 25-08-2018 09:45:24

POS [card_id 377418186450108 member_id 447174169475798 amount 9215255 pos_id 835072661903229 postcode 76949 transaction_dt 08-12-2018 15:08:38 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 76949 transaction date 08-12-2018 15:08:38

POS [card_id 377418186450108 member_id 447174169475798 amount 6275216 pos_id 209967442846780 postcode 99750 transaction_dt 09-10-2018 09:17:19 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 99750 transaction date 09-10-2018 09:17:19

POS [card_id 377418186450108 member_id 447174169475798 amount 2775818 pos_id 107761866527132 postcode 37047 transaction_dt 13-04-2018 08:05:37 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 37047 transaction date 13-04-2018 08:05:37

POS [card_id 377418186450108 member_id 447174169475798 amount 4761853 pos_id 315499438628860 postcode 15007 transaction_dt 15-07-2018 03:56:12 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 15007 transaction date 15-07-2018 03:56:12

POS [card_id 377418186450108 member_id 447174169475798 amount 461760 pos_id 807082947026408 postcode 48821 transaction_dt 25-02-2018 22:55:11 status GENUINE]

CardId = 377418186450108

Lookup Data: score 698.0 UCL 13578423.00 post code 48821 transaction date 25-02-2018 22:55:11

POS [card_id 377418186450108 member_id 447174169475798 amount 1983342 pos_id 765680568892305 postcode 25978 transaction_dt 25-08-2018 09:45:24 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 63012 transaction date 24-06-2018 01:48:45

POS [card_id 343902075851032 member_id 447204392852035 amount 2503993 pos_id 528070470548872 postcode 53120 transaction_dt 02-09-2018 06:09:05 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 53120 transaction date 02-09-2018 06:09:05

POS [card_id 343902075851032 member_id 447204392852035 amount 8533125 pos_id 886296481675471 postcode 61038 transaction_dt 06-06-2018 17:24:01 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 61038 transaction date 06-06-2018 17:24:01

POS [card_id 343902075851032 member_id 447204392852035 amount 3989342 pos_id 80944755994507 postcode 12416 transaction_dt 06-08-2018 23:55:34 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 12416 transaction date 06-08-2018 23:55:34

POS [card_id 343902075851032 member_id 447204392852035 amount 4600166 pos_id 394808431471661 postcode 44849 transaction_dt 07-09-2018 12:29:44 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 44849 transaction date 07-09-2018 12:29:44

POS [card_id 343902075851032 member_id 447204392852035 amount 5273306 pos_id 437534362270168 postcode 11514 transaction_dt 08-10-2018 09:21:56 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 11514 transaction date 08-10-2018 09:21:56

POS [card_id 343902075851032 member_id 447204392852035 amount 2499161 pos_id 462694002071231 postcode 86429 transaction_dt 12-02-2018 14:12:00 status GENUINE]

CardId = 343902075851032

Lookup Data: score 392.0 UCL 13715935.00 post code 86429 transaction date 12-02-2018 14:12:00

POS [card_id 343902075851032 member_id 447204392852035 amount 2412368 pos_id 117058815204691 postcode 63012 transaction_dt 24-06-2018 01:48:45 status GENUINE]

CardId = 4502008970767222

Lookup Data: score 657.0 UCL 16030746.00 post code 50167 transaction date 19-09-2018 17:33:15

POS [card_id 4502008970767222 member_id 447545689128651 amount 9359699 pos_id 581621274222971 postcode 85328 transaction_dt 12-02-2018 17:25:15 status GENUINE]

CardId = 4502008970767222

Lookup Data: score 657.0 UCL 16030746.00 post code 85328 transaction date 12-02-2018 17:25:15

POS [card_id 4502008970767222 member_id 447545689128651 amount 8972130 pos_id 91483325130943 postcode 46789 transaction_dt 15-08-2018 15:00:39 status GENUINE]

CardId = 4502008970767222

Lookup Data: score 657.0 UCL 16030746.00 post code 46789 transaction date 15-08-2018 15:00:39

POS [card_id 4502008970767222 member_id 447545689128651 amount 9419009 pos_id 10081971432072 postcode 25555 transaction_dt 18-06-2018 09:00:07 status GENUINE]

CardId = 4502008970767222

Lookup Data: score 657.0 UCL 16030746.00 post code 25555 transaction date 18-06-2018 09:00:07

POS [card_id 4502008970767222 member_id 447545689128651 amount 9620093 pos_id 697070998627535 postcode 50167 transaction_dt 19-09-2018 17:33:15 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 99764 transaction date 18-11-2018 12:11:44

POS [card_id 4585507001684561 member_id 447917467655871 amount 4199724 pos_id 398352498436912 postcode 23442 transaction_dt 06-10-2018 08:46:18 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 23442 transaction date 06-10-2018 08:46:18

POS [card_id 4585507001684561 member_id 447917467655871 amount 2412691 pos_id 413209606789273 postcode 17312 transaction_dt 07-12-2018 03:15:33 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 17312 transaction date 07-12-2018 03:15:33

POS [card_id 4585507001684561 member_id 447917467655871 amount 5701401 pos_id 761582363965126 postcode 96070 transaction_dt 10-09-2018 15:15:20 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 96070 transaction date 10-09-2018 15:15:20

POS [card_id 4585507001684561 member_id 447917467655871 amount 3771485 pos_id 694025291831576 postcode 87713 transaction_dt 12-07-2018 10:08:53 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 87713 transaction date 12-07-2018 10:08:53

POS [card_id 4585507001684561 member_id 447917467655871 amount 3049630 pos_id 788889094596445 postcode 26675 transaction_dt 18-10-2018 23:32:57 status GENUINE]

CardId = 4585507001684561

Lookup Data: score 554.0 UCL 14729308.00 post code 26675 transaction date 18-10-2018 23:32:57

POS [card_id 4585507001684561 member_id 447917467655871 amount 3053275 pos_id 49327678143208 postcode 99764 transaction_dt 18-11-2018 12:11:44 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 33935 transaction date 30-11-2018 23:14:04

POS [card_id 6226140793883272 member_id 451081313589539 amount 5840065 pos_id 506757139969168 postcode 92690 transaction_dt 05-04-2018 16:55:55 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 92690 transaction date 05-04-2018 16:55:55

POS [card_id 6226140793883272 member_id 451081313589539 amount 3539505 pos_id 553451391193916 postcode 97063 transaction_dt 08-03-2018 09:21:54 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 97063 transaction date 08-03-2018 09:21:54

POS [card_id 6226140793883272 member_id 451081313589539 amount 8969940 pos_id 869495632076985 postcode 94926 transaction_dt 09-04-2018 00:10:39 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 94926 transaction date 09-04-2018 00:10:39

POS [card_id 6226140793883272 member_id 451081313589539 amount 9513388 pos_id 646767629161903 postcode 28366 transaction_dt 12-09-2018 18:05:32 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 28366 transaction date 12-09-2018 18:05:32

POS [card_id 6226140793883272 member_id 451081313589539 amount 5451889 pos_id 404683970296465 postcode 59231 transaction_dt 14-05-2018 00:28:40 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 59231 transaction date 14-05-2018 00:28:40

POS [card_id 6226140793883272 member_id 451081313589539 amount 3203652 pos_id 353915420266721 postcode 30175 transaction_dt 23-03-2018 22:25:00 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 30175 transaction date 23-03-2018 22:25:00

POS [card_id 6226140793883272 member_id 451081313589539 amount 8447072 pos_id 14051144198547 postcode 86335 transaction_dt 27-03-2018 11:38:34 status GENUINE]

CardId = 6226140793883272

Lookup Data: score 596.0 UCL 13624931.00 post code 86335 transaction date 27-03-2018 11:38:34

POS [card_id 6226140793883272 member_id 451081313589539 amount 9241386 pos_id 764065904342056 postcode 33935 transaction_dt 30-11-2018 23:14:04 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 73843 transaction date 25-05-2018 02:37:22

POS [card_id 371618511912743 member_id 451756543458677 amount 1446904 pos_id 993015986663775 postcode 54986 transaction_dt 12-02-2018 21:37:12 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 54986 transaction date 12-02-2018 21:37:12

POS [card_id 371618511912743 member_id 451756543458677 amount 6225925 pos_id 403874029002772 postcode 59465 transaction_dt 03-03-2018 07:30:24 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 59465 transaction date 03-03-2018 07:30:24

POS [card_id 371618511912743 member_id 451756543458677 amount 7438652 pos_id 543886783350776 postcode 17094 transaction_dt 06-08-2018 12:42:44 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 17094 transaction date 06-08-2018 12:42:44

POS [card_id 371618511912743 member_id 451756543458677 amount 9037995 pos_id 64381951431030 postcode 23043 transaction_dt 13-08-2018 21:53:34 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 23043 transaction date 13-08-2018 21:53:34

POS [card_id 371618511912743 member_id 451756543458677 amount 1002809 pos_id 658202991635892 postcode 16837 transaction_dt 14-05-2018 19:10:04 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 16837 transaction date 14-05-2018 19:10:04

POS [card_id 371618511912743 member_id 451756543458677 amount 9892968 pos_id 38462263554554 postcode 13865 transaction_dt 14-09-2018 15:41:44 status GENUINE]

CardId = 371618511912743

Lookup Data: score 289.0 UCL 12647382.00 post code 13865 transaction date 14-09-2018 15:41:44

POS [card_id 371618511912743 member_id 451756543458677 amount 5198500 pos_id 575675151045408 postcode 73843 transaction_dt 25-05-2018 02:37:22 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 18955 transaction date 30-04-2018 19:29:46

POS [card_id 373866218194240 member_id 452270727911339 amount 4813280 pos_id 961804533126081 postcode 70710 transaction_dt 01-03-2018 12:53:37 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 70710 transaction date 01-03-2018 12:53:37

POS [card_id 373866218194240 member_id 452270727911339 amount 9160462 pos_id 675808600575639 postcode 85912 transaction_dt 08-04-2018 18:56:39 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 85912 transaction date 08-04-2018 18:56:39

POS [card_id 373866218194240 member_id 452270727911339 amount 6537331 pos_id 878690240225062 postcode 30268 transaction_dt 10-11-2018 23:16:35 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 30268 transaction date 10-11-2018 23:16:35

POS [card_id 373866218194240 member_id 452270727911339 amount 7224590 pos_id 935704344686271 postcode 12055 transaction_dt 15-05-2018 22:04:53 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 12055 transaction date 15-05-2018 22:04:53

POS [card_id 373866218194240 member_id 452270727911339 amount 1425944 pos_id 105854215766092 postcode 22643 transaction_dt 18-04-2018 08:27:25 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 22643 transaction date 18-04-2018 08:27:25

POS [card_id 373866218194240 member_id 452270727911339 amount 559251 pos_id 773659156001142 postcode 97731 transaction_dt 18-10-2018 19:03:48 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 97731 transaction date 18-10-2018 19:03:48

POS [card_id 373866218194240 member_id 452270727911339 amount 2293410 pos_id 310427499800135 postcode 77623 transaction_dt 18-11-2018 16:40:51 status GENUINE]

CardId = 373866218194240

Lookup Data: score 351.0 UCL 12034447.00 post code 77623 transaction date 18-11-2018 16:40:51

POS [card_id 373866218194240 member_id 452270727911339 amount 8449732 pos_id 850119230462946 postcode 18955 transaction_dt 30-04-2018 19:29:46 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 26833 transaction date 28-03-2018 05:35:07

POS [card_id 6225866702124777 member_id 452665454696866 amount 3667498 pos_id 816188702248389 postcode 59821 transaction_dt 03-05-2018 14:46:48 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 59821 transaction date 03-05-2018 14:46:48

POS [card_id 6225866702124777 member_id 452665454696866 amount 3575242 pos_id 378041343936643 postcode 60133 transaction_dt 08-04-2018 16:42:05 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 60133 transaction date 08-04-2018 16:42:05

POS [card_id 6225866702124777 member_id 452665454696866 amount 9093 pos_id 41104451840451 postcode 58554 transaction_dt 18-06-2018 08:15:16 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 58554 transaction date 18-06-2018 08:15:16

POS [card_id 6225866702124777 member_id 452665454696866 amount 7062616 pos_id 312042307822391 postcode 36855 transaction_dt 22-05-2018 14:48:54 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 36855 transaction date 22-05-2018 14:48:54

POS [card_id 6225866702124777 member_id 452665454696866 amount 5902558 pos_id 655110218723417 postcode 56647 transaction_dt 23-08-2018 12:09:11 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 56647 transaction date 23-08-2018 12:09:11

POS [card_id 6225866702124777 member_id 452665454696866 amount 3612553 pos_id 397920565510030 postcode 73726 transaction_dt 24-08-2018 10:34:52 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 73726 transaction date 24-08-2018 10:34:52

POS [card_id 6225866702124777 member_id 452665454696866 amount 7188209 pos_id 632628418385702 postcode 95249 transaction_dt 25-05-2018 22:03:38 status GENUINE]

CardId = 6225866702124777

Lookup Data: score 600.0 UCL 15020041.00 post code 95249 transaction date 25-05-2018 22:03:38

POS [card_id 6225866702124777 member_id 452665454696866 amount 1465284 pos_id 661169648526586 postcode 26833 transaction_dt 28-03-2018 05:35:07 status GENUINE]

CardId = 4865556006187980

Lookup Data: score 376.0 UCL 12807929.00 post code 77451 transaction date 30-07-2018 12:30:09

POS [card_id 4865556006187980 member_id 454102358826314 amount 6935359 pos_id 580094419013270 postcode 62950 transaction_dt 13-07-2018 01:05:59 status GENUINE]

CardId = 4865556006187980

Lookup Data: score 376.0 UCL 12807929.00 post code 62950 transaction date 13-07-2018 01:05:59

POS [card_id 4865556006187980 member_id 454102358826314 amount 9129688 pos_id 279934531539709 postcode 63701 transaction_dt 20-07-2018 13:16:16 status GENUINE]

CardId = 4865556006187980

Lookup Data: score 376.0 UCL 12807929.00 post code 63701 transaction date 20-07-2018 13:16:16

POS [card_id 4865556006187980 member_id 454102358826314 amount 7962947 pos_id 442318501510039 postcode 43524 transaction_dt 27-07-2018 11:59:08 status GENUINE]

CardId = 4865556006187980

Lookup Data: score 376.0 UCL 12807929.00 post code 43524 transaction date 27-07-2018 11:59:08

POS [card_id 4865556006187980 member_id 454102358826314 amount 3176289 pos_id 201101215320801 postcode 77451 transaction_dt 30-07-2018 12:30:09 status GENUINE]

CardId = 4591972398432267

Lookup Data: score 253.0 UCL 13098170.00 post code 65674 transaction date 22-07-2018 14:36:45

POS [card_id 4591972398432267 member_id 455569342687068 amount 5093472 pos_id 938923252102108 postcode 28654 transaction_dt 05-07-2018 14:25:26 status GENUINE]

CardId = 4591972398432267

Lookup Data: score 253.0 UCL 13098170.00 post code 28654 transaction date 05-07-2018 14:25:26

POS [card_id 4591972398432267 member_id 455569342687068 amount 3390849 pos_id 243633831752650 postcode 17224 transaction_dt 06-03-2018 19:59:07 status GENUINE]

CardId = 4591972398432267

Lookup Data: score 253.0 UCL 13098170.00 post code 17224 transaction date 06-03-2018 19:59:07

POS [card_id 4591972398432267 member_id 455569342687068 amount 5023483 pos_id 422871652008989 postcode 58352 transaction_dt 06-12-2018 01:50:26 status GENUINE]

CardId = 4591972398432267

Lookup Data: score 253.0 UCL 13098170.00 post code 58352 transaction date 06-12-2018 01:50:26

POS [card_id 4591972398432267 member_id 455569342687068 amount 4383084 pos_id 895871053762571 postcode 56227 transaction_dt 14-09-2018 14:56:52 status GENUINE]

CardId = 4591972398432267

Lookup Data: score 253.0 UCL 13098170.00 post code 56227 transaction date 14-09-2018 14:56:52

POS [card_id 4591972398432267 member_id 455569342687068 amount 792304 pos_id 112362787444321 postcode 65674 transaction_dt 22-07-2018 14:36:45 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 67583 transaction date 28-03-2018 11:33:58

POS [card_id 347364295787224 member_id 455899712765790 amount 2949563 pos_id 933298974226681 postcode 16354 transaction_dt 05-07-2018 15:55:08 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 16354 transaction date 05-07-2018 15:55:08

POS [card_id 347364295787224 member_id 455899712765790 amount 7865653 pos_id 551466840310523 postcode 67581 transaction_dt 07-08-2018 05:54:25 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 67581 transaction date 07-08-2018 05:54:25

POS [card_id 347364295787224 member_id 455899712765790 amount 5460287 pos_id 774628324517815 postcode 13053 transaction_dt 18-11-2018 08:27:26 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 13053 transaction date 18-11-2018 08:27:26

POS [card_id 347364295787224 member_id 455899712765790 amount 1210353 pos_id 259979431259290 postcode 59212 transaction_dt 26-04-2018 14:34:14 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 59212 transaction date 26-04-2018 14:34:14

POS [card_id 347364295787224 member_id 455899712765790 amount 2633800 pos_id 386266088833502 postcode 24176 transaction_dt 27-09-2018 07:13:14 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 24176 transaction date 27-09-2018 07:13:14

POS [card_id 347364295787224 member_id 455899712765790 amount 1114734 pos_id 638321453978034 postcode 35962 transaction_dt 27-10-2018 06:24:36 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 35962 transaction date 27-10-2018 06:24:36

POS [card_id 347364295787224 member_id 455899712765790 amount 4852021 pos_id 221131359108115 postcode 67583 transaction_dt 28-03-2018 10:49:06 status GENUINE]

CardId = 347364295787224

Lookup Data: score 518.0 UCL 15584370.00 post code 67583 transaction date 28-03-2018 10:49:06

POS [card_id 347364295787224 member_id 455899712765790 amount 478663 pos_id 221131359108115 postcode 67583 transaction_dt 28-03-2018 11:33:58 status GENUINE]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 29487 transaction date 25-10-2018 01:19:50

POS [card_id 6226450500644713 member_id 456872279638704 amount 9312023 pos_id 793938196626335 postcode 99554 transaction_dt 01-06-2018 04:19:40 status GENUINE]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 99554 transaction date 01-06-2018 04:19:40

POS [card_id 6226450500644713 member_id 456872279638704 amount 4975445 pos_id 232679938803357 postcode 44440 transaction_dt 04-05-2018 02:44:30 status GENUINE]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 44440 transaction date 04-05-2018 02:44:30

Speed threshold failed

POS [card_id 6226450500644713 member_id 456872279638704 amount 314 pos_id 791954409704251 postcode 81034 transaction_dt 04-05-2018 02:44:39 status FRAUD]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 44440 transaction date 04-05-2018 02:44:30

POS [card_id 6226450500644713 member_id 456872279638704 amount 781377 pos_id 107817069484910 postcode 98935 transaction_dt 07-06-2018 06:06:34 status GENUINE]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 98935 transaction date 07-06-2018 06:06:34

POS [card_id 6226450500644713 member_id 456872279638704 amount 5774871 pos_id 812223878150734 postcode 54983 transaction_dt 24-07-2018 11:28:06 status GENUINE]

CardId = 6226450500644713

Lookup Data: score 450.0 UCL 13719371.00 post code 54983 transaction date 24-07-2018 11:28:06

POS [card_id 6226450500644713 member_id 456872279638704 amount 4089253 pos_id 321604562218590 postcode 29487 transaction_dt 25-10-2018 01:19:50 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 32776 transaction date 26-11-2018 14:34:15

POS [card_id 6221801089095872 member_id 457481752664480 amount 7728843 pos_id 946993495937503 postcode 60464 transaction_dt 04-07-2018 14:30:02 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 60464 transaction date 04-07-2018 14:30:02

POS [card_id 6221801089095872 member_id 457481752664480 amount 9172465 pos_id 512639120983433 postcode 42223 transaction_dt 08-04-2018 01:44:58 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 42223 transaction date 08-04-2018 01:44:58

POS [card_id 6221801089095872 member_id 457481752664480 amount 5420785 pos_id 754959175236532 postcode 27316 transaction_dt 14-08-2018 05:22:08 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 27316 transaction date 14-08-2018 05:22:08

POS [card_id 6221801089095872 member_id 457481752664480 amount 2165638 pos_id 384659385525070 postcode 57256 transaction_dt 18-08-2018 23:45:05 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 57256 transaction date 18-08-2018 23:45:05

POS [card_id 6221801089095872 member_id 457481752664480 amount 9914514 pos_id 376808051539772 postcode 57623 transaction_dt 20-03-2018 18:54:33 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 57623 transaction date 20-03-2018 18:54:33

POS [card_id 6221801089095872 member_id 457481752664480 amount 4460295 pos_id 417517702137852 postcode 29828 transaction_dt 22-11-2018 23:06:06 status GENUINE]

CardId = 6221801089095872

Lookup Data: score 323.0 UCL 13057239.00 post code 29828 transaction date 22-11-2018 23:06:06

POS [card_id 6221801089095872 member_id 457481752664480 amount 6660397 pos_id 219619757411191 postcode 32776 transaction_dt 26-11-2018 14:34:15 status GENUINE]

CardId = 4546430394425179

Lookup Data: score 425.0 UCL 13362569.00 post code 92397 transaction date 29-08-2018 19:10:05

POS [card_id 4546430394425179 member_id 459011730675059 amount 7697915 pos_id 558336089647657 postcode 30812 transaction_dt 01-05-2018 16:25:44 status GENUINE]

CardId = 4546430394425179

Lookup Data: score 425.0 UCL 13362569.00 post code 30812 transaction date 01-05-2018 16:25:44

POS [card_id 4546430394425179 member_id 459011730675059 amount 5275365 pos_id 550988424953661 postcode 27355 transaction_dt 10-10-2018 03:58:43 status GENUINE]

CardId = 4546430394425179

Lookup Data: score 425.0 UCL 13362569.00 post code 27355 transaction date 10-10-2018 03:58:43

POS [card_id 4546430394425179 member_id 459011730675059 amount 3845804 pos_id 269975095431254 postcode 54868 transaction_dt 17-03-2018 21:22:58 status GENUINE]

CardId = 4546430394425179

Lookup Data: score 425.0 UCL 13362569.00 post code 54868 transaction date 17-03-2018 21:22:58

POS [card_id 4546430394425179 member_id 459011730675059 amount 3048101 pos_id 961785874255091 postcode 72573 transaction_dt 19-02-2018 03:56:36 status GENUINE]

CardId = 4546430394425179

Lookup Data: score 425.0 UCL 13362569.00 post code 72573 transaction date 19-02-2018 03:56:36

POS [card_id 4546430394425179 member_id 459011730675059 amount 7807963 pos_id 157158883069026 postcode 92397 transaction_dt 29-08-2018 19:10:05 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 28009 transaction date 29-06-2018 17:07:40

POS [card_id 340889618969736 member_id 459292914761635 amount 3218170 pos_id 328737614084093 postcode 75157 transaction_dt 06-10-2018 09:31:09 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 75157 transaction date 06-10-2018 09:31:09

POS [card_id 340889618969736 member_id 459292914761635 amount 9063741 pos_id 481889839995759 postcode 40902 transaction_dt 07-05-2018 12:13:47 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 40902 transaction date 07-05-2018 12:13:47

POS [card_id 340889618969736 member_id 459292914761635 amount 6460870 pos_id 159833960896260 postcode 72587 transaction_dt 12-02-2018 09:02:37 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 72587 transaction date 12-02-2018 09:02:37

POS [card_id 340889618969736 member_id 459292914761635 amount 3827973 pos_id 991965710535934 postcode 73425 transaction_dt 16-04-2018 00:23:13 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 73425 transaction date 16-04-2018 00:23:13

POS [card_id 340889618969736 member_id 459292914761635 amount 8215813 pos_id 366149278224357 postcode 17325 transaction_dt 26-02-2018 13:52:18 status GENUINE]

CardId = 340889618969736

Lookup Data: score 330.0 UCL 13217942.00 post code 17325 transaction date 26-02-2018 13:52:18

POS [card_id 340889618969736 member_id 459292914761635 amount 647753 pos_id 611961895757007 postcode 28009 transaction_dt 29-06-2018 17:07:40 status GENUINE]

CardId = 4534262093720095

Lookup Data: score 631.0 UCL 11474357.00 post code 15330 transaction date 20-10-2018 16:40:00

POS [card_id 4534262093720095 member_id 460107173182968 amount 6455757 pos_id 844131450302755 postcode 14895 transaction_dt 03-07-2018 07:06:06 status GENUINE]

CardId = 4534262093720095

Lookup Data: score 631.0 UCL 11474357.00 post code 14895 transaction date 03-07-2018 07:06:06

POS [card_id 4534262093720095 member_id 460107173182968 amount 6923961 pos_id 857813699507964 postcode 95043 transaction_dt 08-03-2018 12:21:20 status GENUINE]

CardId = 4534262093720095

Lookup Data: score 631.0 UCL 11474357.00 post code 95043 transaction date 08-03-2018 12:21:20

POS [card_id 4534262093720095 member_id 460107173182968 amount 329218 pos_id 769657023121214 postcode 57248 transaction_dt 09-12-2018 15:48:52 status GENUINE]

CardId = 4534262093720095

Lookup Data: score 631.0 UCL 11474357.00 post code 57248 transaction date 09-12-2018 15:48:52

POS [card_id 4534262093720095 member_id 460107173182968 amount 4801976 pos_id 344409314528634 postcode 55047 transaction_dt 12-11-2018 23:52:13 status GENUINE]

CardId = 4534262093720095

Lookup Data: score 631.0 UCL 11474357.00 post code 55047 transaction date 12-11-2018 23:52:13

POS [card_id 4534262093720095 member_id 460107173182968 amount 1519941 pos_id 772608419266670 postcode 15330 transaction_dt 20-10-2018 16:40:00 status GENUINE]

CardId = 4930673611522278

Lookup Data: score 398.0 UCL 15478362.00 post code 37160 transaction date 12-07-2018 22:51:25

POS [card_id 4930673611522278 member_id 460126829767155 amount 274432 pos_id 71406287655721 postcode 43460 transaction_dt 01-07-2018 15:28:44 status GENUINE]

CardId = 4930673611522278

Lookup Data: score 398.0 UCL 15478362.00 post code 43460 transaction date 01-07-2018 15:28:44

POS [card_id 4930673611522278 member_id 460126829767155 amount 9430401 pos_id 269696920959203 postcode 80457 transaction_dt 02-11-2018 00:42:57 status GENUINE]

CardId = 4930673611522278

Lookup Data: score 398.0 UCL 15478362.00 post code 80457 transaction date 02-11-2018 00:42:57

POS [card_id 4930673611522278 member_id 460126829767155 amount 8101378 pos_id 542517085184653 postcode 50246 transaction_dt 08-10-2018 09:21:56 status GENUINE]

CardId = 4930673611522278

Lookup Data: score 398.0 UCL 15478362.00 post code 50246 transaction date 08-10-2018 09:21:56

POS [card_id 4930673611522278 member_id 460126829767155 amount 35191 pos_id 987399703093905 postcode 37160 transaction_dt 12-07-2018 22:51:25 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 62295 transaction date 28-11-2018 02:27:20

POS [card_id 372925786065494 member_id 460281502410884 amount 7174358 pos_id 100583584122090 postcode 19030 transaction_dt 01-07-2018 06:30:28 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 19030 transaction date 01-07-2018 06:30:28

POS [card_id 372925786065494 member_id 460281502410884 amount 5239903 pos_id 93725369631882 postcode 48472 transaction_dt 02-03-2018 22:32:08 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 48472 transaction date 02-03-2018 22:32:08

POS [card_id 372925786065494 member_id 460281502410884 amount 5981025 pos_id 368910006139764 postcode 83677 transaction_dt 07-06-2018 11:20:33 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 83677 transaction date 07-06-2018 11:20:33

POS [card_id 372925786065494 member_id 460281502410884 amount 381737 pos_id 751103133650476 postcode 28637 transaction_dt 07-07-2018 03:03:22 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 28637 transaction date 07-07-2018 03:03:22

POS [card_id 372925786065494 member_id 460281502410884 amount 9530080 pos_id 196881559030439 postcode 96146 transaction_dt 19-03-2018 14:30:02 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 96146 transaction date 19-03-2018 14:30:02

POS [card_id 372925786065494 member_id 460281502410884 amount 9577440 pos_id 47998640819211 postcode 85637 transaction_dt 22-11-2018 17:52:07 status GENUINE]

CardId = 372925786065494

Lookup Data: score 264.0 UCL 14018470.00 post code 85637 transaction date 22-11-2018 17:52:07

POS [card_id 372925786065494 member_id 460281502410884 amount 4811582 pos_id 711639593626340 postcode 62295 transaction_dt 28-11-2018 02:27:20 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 78501 transaction date 18-03-2018 07:06:05

POS [card_id 6011568812973659 member_id 460960552949868 amount 3184080 pos_id 876685009538883 postcode 93618 transaction_dt 12-02-2018 02:14:18 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 93618 transaction date 12-02-2018 02:14:18

POS [card_id 6011568812973659 member_id 460960552949868 amount 540187 pos_id 20907742150555 postcode 10517 transaction_dt 14-08-2018 21:48:58 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 10517 transaction date 14-08-2018 21:48:58

POS [card_id 6011568812973659 member_id 460960552949868 amount 3741795 pos_id 793779784220949 postcode 58845 transaction_dt 15-03-2018 18:32:45 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 58845 transaction date 15-03-2018 18:32:45

POS [card_id 6011568812973659 member_id 460960552949868 amount 7673087 pos_id 332085822476192 postcode 26293 transaction_dt 15-07-2018 19:38:10 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 26293 transaction date 15-07-2018 19:38:10

POS [card_id 6011568812973659 member_id 460960552949868 amount 9444625 pos_id 253146220290202 postcode 14872 transaction_dt 15-11-2018 14:40:07 status GENUINE]

CardId = 6011568812973659

Lookup Data: score 375.0 UCL 13426102.00 post code 14872 transaction date 15-11-2018 14:40:07

POS [card_id 6011568812973659 member_id 460960552949868 amount 8547636 pos_id 700523914334252 postcode 78501 transaction_dt 18-03-2018 07:06:05 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 47556 transaction date 26-04-2018 22:02:47

POS [card_id 5164350576074967 member_id 461705234577914 amount 2858930 pos_id 401371859803145 postcode 71726 transaction_dt 04-03-2018 04:26:22 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 71726 transaction date 04-03-2018 04:26:22

POS [card_id 5164350576074967 member_id 461705234577914 amount 3093991 pos_id 789516108644605 postcode 72338 transaction_dt 04-08-2018 17:21:05 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 72338 transaction date 04-08-2018 17:21:05

POS [card_id 5164350576074967 member_id 461705234577914 amount 892977 pos_id 880327308343824 postcode 49253 transaction_dt 06-09-2018 10:19:47 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 49253 transaction date 06-09-2018 10:19:47

POS [card_id 5164350576074967 member_id 461705234577914 amount 8562917 pos_id 566802776204593 postcode 22622 transaction_dt 06-10-2018 21:28:51 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 22622 transaction date 06-10-2018 21:28:51

POS [card_id 5164350576074967 member_id 461705234577914 amount 2042067 pos_id 216796284162040 postcode 52583 transaction_dt 14-11-2018 08:01:02 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 52583 transaction date 14-11-2018 08:01:02

POS [card_id 5164350576074967 member_id 461705234577914 amount 1837922 pos_id 40624088800343 postcode 13044 transaction_dt 19-11-2018 06:08:16 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 13044 transaction date 19-11-2018 06:08:16

POS [card_id 5164350576074967 member_id 461705234577914 amount 6657320 pos_id 901111066157760 postcode 77373 transaction_dt 21-03-2018 14:20:49 status GENUINE]

CardId = 5164350576074967

Lookup Data: score 684.0 UCL 15921235.00 post code 77373 transaction date 21-03-2018 14:20:49

POS [card_id 5164350576074967 member_id 461705234577914 amount 8375874 pos_id 544867646842365 postcode 47556 transaction_dt 26-04-2018 22:02:47 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 71334 transaction date 29-05-2018 20:15:28

POS [card_id 376842032685065 member_id 462649519687134 amount 6094695 pos_id 309493004672429 postcode 75850 transaction_dt 06-03-2018 14:45:07 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 75850 transaction date 06-03-2018 14:45:07

POS [card_id 376842032685065 member_id 462649519687134 amount 8254472 pos_id 336001603615181 postcode 47003 transaction_dt 07-09-2018 09:30:19 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 47003 transaction date 07-09-2018 09:30:19

POS [card_id 376842032685065 member_id 462649519687134 amount 6950126 pos_id 815124061574078 postcode 10952 transaction_dt 17-11-2018 23:29:10 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 10952 transaction date 17-11-2018 23:29:10

POS [card_id 376842032685065 member_id 462649519687134 amount 3935052 pos_id 292442465122176 postcode 74444 transaction_dt 24-06-2018 03:18:28 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 74444 transaction date 24-06-2018 03:18:28

POS [card_id 376842032685065 member_id 462649519687134 amount 2283888 pos_id 147737415284163 postcode 43310 transaction_dt 25-05-2018 22:03:38 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 43310 transaction date 25-05-2018 22:03:38

POS [card_id 376842032685065 member_id 462649519687134 amount 1837981 pos_id 154347878696075 postcode 45053 transaction_dt 25-08-2018 13:29:41 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 45053 transaction date 25-08-2018 13:29:41

POS [card_id 376842032685065 member_id 462649519687134 amount 6181628 pos_id 474338637956538 postcode 12571 transaction_dt 28-11-2018 06:11:37 status GENUINE]

CardId = 376842032685065

Lookup Data: score 293.0 UCL 13965103.00 post code 12571 transaction date 28-11-2018 06:11:37

POS [card_id 376842032685065 member_id 462649519687134 amount 4952632 pos_id 838286765050898 postcode 71334 transaction_dt 29-05-2018 20:15:28 status GENUINE]

CardId = 6225669798836787

Lookup Data: score 205.0 UCL 11847831.00 post code 12724 transaction date 29-10-2018 02:31:06

POS [card_id 6225669798836787 member_id 464970458667710 amount 2359785 pos_id 568307585142303 postcode 23141 transaction_dt 12-06-2018 22:10:20 status GENUINE]

CardId = 6225669798836787

Lookup Data: score 205.0 UCL 11847831.00 post code 23141 transaction date 12-06-2018 22:10:20

POS [card_id 6225669798836787 member_id 464970458667710 amount 8526692 pos_id 225401017264894 postcode 61435 transaction_dt 19-04-2018 04:38:31 status GENUINE]

CardId = 6225669798836787

Lookup Data: score 205.0 UCL 11847831.00 post code 61435 transaction date 19-04-2018 04:38:31

POS [card_id 6225669798836787 member_id 464970458667710 amount 3460377 pos_id 371249495575952 postcode 30814 transaction_dt 28-02-2018 10:43:39 status GENUINE]

CardId = 6225669798836787

Lookup Data: score 205.0 UCL 11847831.00 post code 30814 transaction date 28-02-2018 10:43:39

POS [card_id 6225669798836787 member_id 464970458667710 amount 1393239 pos_id 171645434758491 postcode 12724 transaction_dt 29-10-2018 02:31:06 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 25920 transaction date 25-06-2018 15:11:32

POS [card_id 378586484293754 member_id 465163304303840 amount 6228229 pos_id 452799790900333 postcode 60061 transaction_dt 07-03-2018 19:54:30 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 60061 transaction date 07-03-2018 19:54:30

POS [card_id 378586484293754 member_id 465163304303840 amount 7564268 pos_id 673730931898285 postcode 49660 transaction_dt 11-09-2018 00:58:27 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 49660 transaction date 11-09-2018 00:58:27

POS [card_id 378586484293754 member_id 465163304303840 amount 5880943 pos_id 439384022171184 postcode 26679 transaction_dt 12-08-2018 01:47:04 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 26679 transaction date 12-08-2018 01:47:04

POS [card_id 378586484293754 member_id 465163304303840 amount 7842040 pos_id 863151823364864 postcode 25244 transaction_dt 16-10-2018 01:16:29 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 25244 transaction date 16-10-2018 01:16:29

POS [card_id 378586484293754 member_id 465163304303840 amount 4270741 pos_id 39034586466525 postcode 73939 transaction_dt 21-05-2018 03:40:40 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 73939 transaction date 21-05-2018 03:40:40

POS [card_id 378586484293754 member_id 465163304303840 amount 6322589 pos_id 605988874514427 postcode 84002 transaction_dt 23-05-2018 12:29:43 status GENUINE]

CardId = 378586484293754

Lookup Data: score 337.0 UCL 10728724.00 post code 84002 transaction date 23-05-2018 12:29:43

POS [card_id 378586484293754 member_id 465163304303840 amount 8619141 pos_id 138741482922035 postcode 25920 transaction_dt 25-06-2018 15:11:32 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 59843 transaction date 27-04-2018 02:31:55

POS [card_id 5421435929846325 member_id 465540598438737 amount 3429022 pos_id 865903437556831 postcode 17323 transaction_dt 11-10-2018 12:52:22 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 17323 transaction date 11-10-2018 12:52:22

POS [card_id 5421435929846325 member_id 465540598438737 amount 4691456 pos_id 643633055721148 postcode 63960 transaction_dt 11-11-2018 19:27:42 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 63960 transaction date 11-11-2018 19:27:42

POS [card_id 5421435929846325 member_id 465540598438737 amount 1659088 pos_id 189320689011472 postcode 29446 transaction_dt 16-09-2018 18:31:56 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 29446 transaction date 16-09-2018 18:31:56

POS [card_id 5421435929846325 member_id 465540598438737 amount 4567310 pos_id 416825130526274 postcode 28770 transaction_dt 17-06-2018 10:34:26 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 28770 transaction date 17-06-2018 10:34:26

POS [card_id 5421435929846325 member_id 465540598438737 amount 5206585 pos_id 781344399747895 postcode 55709 transaction_dt 17-11-2018 01:03:29 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 55709 transaction date 17-11-2018 01:03:29

POS [card_id 5421435929846325 member_id 465540598438737 amount 9643527 pos_id 31300595124270 postcode 42413 transaction_dt 18-03-2018 08:35:48 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 42413 transaction date 18-03-2018 08:35:48

POS [card_id 5421435929846325 member_id 465540598438737 amount 9296776 pos_id 265579491675025 postcode 54157 transaction_dt 18-11-2018 00:58:52 status GENUINE]

CardId = 5421435929846325

Lookup Data: score 299.0 UCL 13098776.00 post code 54157 transaction date 18-11-2018 00:58:52

POS [card_id 5421435929846325 member_id 465540598438737 amount 3042075 pos_id 22954107695097 postcode 59843 transaction_dt 27-04-2018 02:31:55 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 77428 transaction date 31-05-2018 00:40:00

POS [card_id 4111070898318473 member_id 465857405416579 amount 9236968 pos_id 769820382976462 postcode 10532 transaction_dt 07-03-2018 02:42:49 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 10532 transaction date 07-03-2018 02:42:49

POS [card_id 4111070898318473 member_id 465857405416579 amount 3162974 pos_id 298238387070746 postcode 32971 transaction_dt 07-08-2018 06:39:16 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 32971 transaction date 07-08-2018 06:39:16

POS [card_id 4111070898318473 member_id 465857405416579 amount 8034219 pos_id 116498119381839 postcode 26292 transaction_dt 08-11-2018 18:11:49 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 26292 transaction date 08-11-2018 18:11:49

POS [card_id 4111070898318473 member_id 465857405416579 amount 4916493 pos_id 961953192800067 postcode 27890 transaction_dt 13-09-2018 09:02:38 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 27890 transaction date 13-09-2018 09:02:38

POS [card_id 4111070898318473 member_id 465857405416579 amount 6521183 pos_id 51805258091920 postcode 23427 transaction_dt 18-05-2018 20:21:20 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 23427 transaction date 18-05-2018 20:21:20

POS [card_id 4111070898318473 member_id 465857405416579 amount 67752 pos_id 346019341231054 postcode 21720 transaction_dt 19-11-2018 08:22:49 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 21720 transaction date 19-11-2018 08:22:49

POS [card_id 4111070898318473 member_id 465857405416579 amount 1550890 pos_id 214107996565051 postcode 26681 transaction_dt 30-07-2018 18:29:00 status GENUINE]

CardId = 4111070898318473

Lookup Data: score 301.0 UCL 13686389.00 post code 26681 transaction date 30-07-2018 18:29:00

POS [card_id 4111070898318473 member_id 465857405416579 amount 4337526 pos_id 748887414257192 postcode 77428 transaction_dt 31-05-2018 00:40:00 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 11426 transaction date 29-11-2018 22:33:50

POS [card_id 5192453899317992 member_id 466312594792676 amount 3253020 pos_id 46536157970996 postcode 19946 transaction_dt 03-04-2018 09:36:35 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 19946 transaction date 03-04-2018 09:36:35

POS [card_id 5192453899317992 member_id 466312594792676 amount 3375214 pos_id 652126246054663 postcode 43464 transaction_dt 08-09-2018 11:40:16 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 43464 transaction date 08-09-2018 11:40:16

POS [card_id 5192453899317992 member_id 466312594792676 amount 8114319 pos_id 644839982341593 postcode 15136 transaction_dt 11-08-2018 10:05:06 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 15136 transaction date 11-08-2018 10:05:06

POS [card_id 5192453899317992 member_id 466312594792676 amount 4032625 pos_id 29752793438064 postcode 57763 transaction_dt 19-06-2018 20:08:21 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 57763 transaction date 19-06-2018 20:08:21

POS [card_id 5192453899317992 member_id 466312594792676 amount 6549416 pos_id 282670365352867 postcode 25413 transaction_dt 19-09-2018 15:18:41 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 25413 transaction date 19-09-2018 15:18:41

POS [card_id 5192453899317992 member_id 466312594792676 amount 8425704 pos_id 141432776309278 postcode 57520 transaction_dt 21-02-2018 15:45:04 status GENUINE]

CardId = 5192453899317992

Lookup Data: score 604.0 UCL 14848003.00 post code 57520 transaction date 21-02-2018 15:45:04

POS [card_id 5192453899317992 member_id 466312594792676 amount 3690882 pos_id 19474180187280 postcode 11426 transaction_dt 29-11-2018 22:33:50 status GENUINE]

CardId = 5190676228915324

Lookup Data: score 458.0 UCL 14576883.00 post code 42377 transaction date 30-08-2018 03:23:30

POS [card_id 5190676228915324 member_id 468883045299023 amount 7672834 pos_id 884921720963067 postcode 12421 transaction_dt 12-09-2018 07:37:32 status GENUINE]

CardId = 5190676228915324

Lookup Data: score 458.0 UCL 14576883.00 post code 12421 transaction date 12-09-2018 07:37:32

POS [card_id 5190676228915324 member_id 468883045299023 amount 5586586 pos_id 499546185268139 postcode 15760 transaction_dt 14-06-2018 11:33:08 status GENUINE]

CardId = 5190676228915324

Lookup Data: score 458.0 UCL 14576883.00 post code 15760 transaction date 14-06-2018 11:33:08

POS [card_id 5190676228915324 member_id 468883045299023 amount 3874624 pos_id 487096031239983 postcode 98261 transaction_dt 21-10-2018 04:37:42 status GENUINE]

CardId = 5190676228915324

Lookup Data: score 458.0 UCL 14576883.00 post code 98261 transaction date 21-10-2018 04:37:42

POS [card_id 5190676228915324 member_id 468883045299023 amount 4339121 pos_id 364522133051089 postcode 42377 transaction_dt 30-08-2018 03:23:30 status GENUINE]

CardId = 4264553579186587

Lookup Data: score 504.0 UCL 13314915.00 post code 62621 transaction date 29-08-2018 03:28:06

POS [card_id 4264553579186587 member_id 470021900536700 amount 3424956 pos_id 676629527696312 postcode 13731 transaction_dt 11-10-2018 15:06:56 status GENUINE]

CardId = 4264553579186587

Lookup Data: score 504.0 UCL 13314915.00 post code 13731 transaction date 11-10-2018 15:06:56

POS [card_id 4264553579186587 member_id 470021900536700 amount 7185173 pos_id 128599256551255 postcode 38725 transaction_dt 16-09-2018 11:03:22 status GENUINE]

CardId = 4264553579186587

Lookup Data: score 504.0 UCL 13314915.00 post code 38725 transaction date 16-09-2018 11:03:22

POS [card_id 4264553579186587 member_id 470021900536700 amount 7702017 pos_id 826024539354715 postcode 26229 transaction_dt 16-10-2018 08:45:02 status GENUINE]

CardId = 4264553579186587

Lookup Data: score 504.0 UCL 13314915.00 post code 26229 transaction date 16-10-2018 08:45:02

POS [card_id 4264553579186587 member_id 470021900536700 amount 830711 pos_id 272709486793366 postcode 62274 transaction_dt 20-07-2018 05:47:42 status GENUINE]

CardId = 4264553579186587

Lookup Data: score 504.0 UCL 13314915.00 post code 62274 transaction date 20-07-2018 05:47:42

POS [card_id 4264553579186587 member_id 470021900536700 amount 2666514 pos_id 447101646874689 postcode 62621 transaction_dt 29-08-2018 03:28:06 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 83876 transaction date 19-11-2018 06:53:07

POS [card_id 4030102234693430 member_id 470732221395070 amount 6591719 pos_id 423407579658327 postcode 75032 transaction_dt 05-11-2018 13:11:40 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 75032 transaction date 05-11-2018 13:11:40

POS [card_id 4030102234693430 member_id 470732221395070 amount 4128179 pos_id 970303503585392 postcode 11365 transaction_dt 09-04-2018 09:08:55 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 11365 transaction date 09-04-2018 09:08:55

POS [card_id 4030102234693430 member_id 470732221395070 amount 2131346 pos_id 767428535747284 postcode 22485 transaction_dt 09-11-2018 11:23:30 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 22485 transaction date 09-11-2018 11:23:30

POS [card_id 4030102234693430 member_id 470732221395070 amount 3243476 pos_id 198435963857610 postcode 62853 transaction_dt 13-06-2018 14:37:10 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 62853 transaction date 13-06-2018 14:37:10

POS [card_id 4030102234693430 member_id 470732221395070 amount 2848333 pos_id 43772115118752 postcode 26845 transaction_dt 15-08-2018 18:00:04 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 26845 transaction date 15-08-2018 18:00:04

POS [card_id 4030102234693430 member_id 470732221395070 amount 136133 pos_id 160728356976444 postcode 72367 transaction_dt 19-10-2018 15:59:46 status GENUINE]

CardId = 4030102234693430

Lookup Data: score 554.0 UCL 14285220.00 post code 72367 transaction date 19-10-2018 15:59:46

POS [card_id 4030102234693430 member_id 470732221395070 amount 538450 pos_id 950480698996770 postcode 83876 transaction_dt 19-11-2018 06:53:07 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 53051 transaction date 29-10-2018 15:58:31

POS [card_id 5179234518379853 member_id 470988893348574 amount 3203129 pos_id 833508879013840 postcode 56750 transaction_dt 03-09-2018 23:16:10 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 56750 transaction date 03-09-2018 23:16:10

POS [card_id 5179234518379853 member_id 470988893348574 amount 3019442 pos_id 446681301887069 postcode 48229 transaction_dt 05-11-2018 02:43:41 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 48229 transaction date 05-11-2018 02:43:41

POS [card_id 5179234518379853 member_id 470988893348574 amount 1275387 pos_id 621957972167227 postcode 62017 transaction_dt 08-03-2018 06:22:29 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 62017 transaction date 08-03-2018 06:22:29

POS [card_id 5179234518379853 member_id 470988893348574 amount 7984150 pos_id 954422737205374 postcode 24059 transaction_dt 15-06-2018 09:58:49 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 24059 transaction date 15-06-2018 09:58:49

POS [card_id 5179234518379853 member_id 470988893348574 amount 6468260 pos_id 762919765568319 postcode 25040 transaction_dt 25-03-2018 19:16:21 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 25040 transaction date 25-03-2018 19:16:21

POS [card_id 5179234518379853 member_id 470988893348574 amount 7743301 pos_id 602589795105845 postcode 15676 transaction_dt 28-10-2018 12:18:51 status GENUINE]

CardId = 5179234518379853

Lookup Data: score 529.0 UCL 11489599.00 post code 15676 transaction date 28-10-2018 12:18:51

POS [card_id 5179234518379853 member_id 470988893348574 amount 146650 pos_id 6643192735050 postcode 53051 transaction_dt 29-10-2018 15:58:31 status GENUINE]

CardId = 6222112039184330

Lookup Data: score 642.0 UCL 14015498.00 post code 12575 transaction date 25-02-2018 04:58:38

POS [card_id 6222112039184330 member_id 471185046505333 amount 4578003 pos_id 367085869805152 postcode 38332 transaction_dt 08-06-2018 07:31:40 status GENUINE]

CardId = 6222112039184330

Lookup Data: score 642.0 UCL 14015498.00 post code 38332 transaction date 08-06-2018 07:31:40

POS [card_id 6222112039184330 member_id 471185046505333 amount 2990899 pos_id 56665721471431 postcode 92081 transaction_dt 13-11-2018 08:05:38 status GENUINE]

CardId = 6222112039184330

Lookup Data: score 642.0 UCL 14015498.00 post code 92081 transaction date 13-11-2018 08:05:38

POS [card_id 6222112039184330 member_id 471185046505333 amount 254127 pos_id 446338891372377 postcode 72534 transaction_dt 15-09-2018 14:52:16 status GENUINE]

CardId = 6222112039184330

Lookup Data: score 642.0 UCL 14015498.00 post code 72534 transaction date 15-09-2018 14:52:16

POS [card_id 6222112039184330 member_id 471185046505333 amount 9957300 pos_id 910749377146616 postcode 12575 transaction_dt 25-02-2018 04:58:38 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 67001 transaction date 27-10-2018 20:36:52

POS [card_id 6490380638769885 member_id 471193501554421 amount 2850985 pos_id 792131812972511 postcode 13652 transaction_dt 05-06-2018 18:58:20 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 13652 transaction date 05-06-2018 18:58:20

POS [card_id 6490380638769885 member_id 471193501554421 amount 4155238 pos_id 21580535098619 postcode 68453 transaction_dt 21-02-2018 17:14:47 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 68453 transaction date 21-02-2018 17:14:47

POS [card_id 6490380638769885 member_id 471193501554421 amount 1449721 pos_id 963600873920310 postcode 30286 transaction_dt 23-09-2018 03:47:23 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 30286 transaction date 23-09-2018 03:47:23

POS [card_id 6490380638769885 member_id 471193501554421 amount 1472631 pos_id 21899355217535 postcode 98923 transaction_dt 23-11-2018 05:49:48 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 98923 transaction date 23-11-2018 05:49:48

POS [card_id 6490380638769885 member_id 471193501554421 amount 7382355 pos_id 964029086143467 postcode 43728 transaction_dt 25-06-2018 07:42:59 status GENUINE]

CardId = 6490380638769885

Lookup Data: score 456.0 UCL 13983899.00 post code 43728 transaction date 25-06-2018 07:42:59

POS [card_id 6490380638769885 member_id 471193501554421 amount 1815653 pos_id 601936007990424 postcode 67001 transaction_dt 27-10-2018 20:36:52 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 22931 transaction date 22-06-2018 19:54:31

POS [card_id 4097172610868450 member_id 471801133596054 amount 6126386 pos_id 954227247070028 postcode 14870 transaction_dt 06-10-2018 16:14:51 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 14870 transaction date 06-10-2018 16:14:51

POS [card_id 4097172610868450 member_id 471801133596054 amount 2928748 pos_id 806681845401081 postcode 76258 transaction_dt 07-05-2018 05:30:05 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 76258 transaction date 07-05-2018 05:30:05

POS [card_id 4097172610868450 member_id 471801133596054 amount 1062320 pos_id 845515895811980 postcode 77622 transaction_dt 14-07-2018 16:43:21 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 77622 transaction date 14-07-2018 16:43:21

POS [card_id 4097172610868450 member_id 471801133596054 amount 303336 pos_id 653733384740306 postcode 56022 transaction_dt 15-04-2018 19:09:14 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 56022 transaction date 15-04-2018 19:09:14

POS [card_id 4097172610868450 member_id 471801133596054 amount 1231301 pos_id 719552121362407 postcode 25614 transaction_dt 21-09-2018 03:11:46 status GENUINE]

CardId = 4097172610868450

Lookup Data: score 472.0 UCL 11376170.00 post code 25614 transaction date 21-09-2018 03:11:46

POS [card_id 4097172610868450 member_id 471801133596054 amount 5488087 pos_id 683786022461672 postcode 22931 transaction_dt 22-06-2018 19:54:31 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 79257 transaction date 29-11-2018 04:37:17

POS [card_id 4073709180959249 member_id 473222722777774 amount 949657 pos_id 699561970360267 postcode 60519 transaction_dt 02-11-2018 09:41:13 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 60519 transaction date 02-11-2018 09:41:13

POS [card_id 4073709180959249 member_id 473222722777774 amount 7980206 pos_id 457297732530929 postcode 78586 transaction_dt 06-05-2018 21:16:41 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 78586 transaction date 06-05-2018 21:16:41

POS [card_id 4073709180959249 member_id 473222722777774 amount 794021 pos_id 845069518388602 postcode 29152 transaction_dt 12-02-2018 00:44:36 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 29152 transaction date 12-02-2018 00:44:36

POS [card_id 4073709180959249 member_id 473222722777774 amount 7221065 pos_id 602244071122172 postcode 95687 transaction_dt 13-08-2018 00:57:37 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 95687 transaction date 13-08-2018 00:57:37

POS [card_id 4073709180959249 member_id 473222722777774 amount 6912963 pos_id 7940189688848 postcode 54841 transaction_dt 17-11-2018 07:47:12 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 54841 transaction date 17-11-2018 07:47:12

POS [card_id 4073709180959249 member_id 473222722777774 amount 3334185 pos_id 563500813352982 postcode 75933 transaction_dt 27-06-2018 20:16:19 status GENUINE]

CardId = 4073709180959249

Lookup Data: score 471.0 UCL 14533176.00 post code 75933 transaction date 27-06-2018 20:16:19

POS [card_id 4073709180959249 member_id 473222722777774 amount 3954537 pos_id 366905874020704 postcode 79257 transaction_dt 29-11-2018 04:37:17 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 78953 transaction date 31-07-2018 23:38:22

POS [card_id 4411472198246163 member_id 477341860526388 amount 3898184 pos_id 489615520023806 postcode 96074 transaction_dt 03-04-2018 11:51:09 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 96074 transaction date 03-04-2018 11:51:09

POS [card_id 4411472198246163 member_id 477341860526388 amount 1996103 pos_id 709151774340331 postcode 28742 transaction_dt 05-08-2018 07:33:21 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 28742 transaction date 05-08-2018 07:33:21

POS [card_id 4411472198246163 member_id 477341860526388 amount 9409884 pos_id 713955084079308 postcode 14737 transaction_dt 10-10-2018 20:25:33 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 14737 transaction date 10-10-2018 20:25:33

POS [card_id 4411472198246163 member_id 477341860526388 amount 9136273 pos_id 410252242908675 postcode 24867 transaction_dt 19-05-2018 03:49:54 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 24867 transaction date 19-05-2018 03:49:54

POS [card_id 4411472198246163 member_id 477341860526388 amount 6998293 pos_id 166791363194941 postcode 23110 transaction_dt 25-08-2018 06:01:07 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 23110 transaction date 25-08-2018 06:01:07

POS [card_id 4411472198246163 member_id 477341860526388 amount 2717947 pos_id 520619734723987 postcode 23055 transaction_dt 26-11-2018 08:35:24 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 23055 transaction date 26-11-2018 08:35:24

POS [card_id 4411472198246163 member_id 477341860526388 amount 1465878 pos_id 687967847016820 postcode 92651 transaction_dt 28-10-2018 16:47:58 status GENUINE]

CardId = 4411472198246163

Lookup Data: score 629.0 UCL 13683430.00 post code 92651 transaction date 28-10-2018 16:47:58

POS [card_id 4411472198246163 member_id 477341860526388 amount 2073017 pos_id 23471885480150 postcode 78953 transaction_dt 31-07-2018 23:38:22 status GENUINE]

CardId = 6577397607792660

Lookup Data: score 539.0 UCL 12016341.00 post code 62872 transaction date 24-11-2018 04:15:29

POS [card_id 6577397607792660 member_id 479331531880555 amount 664386 pos_id 915963025195024 postcode 55076 transaction_dt 09-12-2018 14:19:10 status GENUINE]

CardId = 6577397607792660

Lookup Data: score 539.0 UCL 12016341.00 post code 55076 transaction date 09-12-2018 14:19:10

POS [card_id 6577397607792660 member_id 479331531880555 amount 5202251 pos_id 252159198107887 postcode 28710 transaction_dt 10-12-2018 00:02:17 status GENUINE]

CardId = 6577397607792660

Lookup Data: score 539.0 UCL 12016341.00 post code 28710 transaction date 10-12-2018 00:02:17

POS [card_id 6577397607792660 member_id 479331531880555 amount 3218324 pos_id 447720150007372 postcode 76853 transaction_dt 16-10-2018 11:44:28 status GENUINE]

CardId = 6577397607792660

Lookup Data: score 539.0 UCL 12016341.00 post code 76853 transaction date 16-10-2018 11:44:28

POS [card_id 6577397607792660 member_id 479331531880555 amount 2668039 pos_id 731387998089590 postcode 62872 transaction_dt 24-11-2018 04:15:29 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 46144 transaction date 31-10-2018 21:03:17

POS [card_id 5199668505923429 member_id 479566595864970 amount 3825629 pos_id 498487144020708 postcode 13863 transaction_dt 02-11-2018 03:42:22 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 13863 transaction date 02-11-2018 03:42:22

POS [card_id 5199668505923429 member_id 479566595864970 amount 1027381 pos_id 46020781411265 postcode 35016 transaction_dt 06-09-2018 00:36:39 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 35016 transaction date 06-09-2018 00:36:39

POS [card_id 5199668505923429 member_id 479566595864970 amount 9104245 pos_id 890250390877733 postcode 95924 transaction_dt 18-09-2018 01:55:53 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 95924 transaction date 18-09-2018 01:55:53

POS [card_id 5199668505923429 member_id 479566595864970 amount 3093892 pos_id 90556966597424 postcode 55946 transaction_dt 21-04-2018 20:56:08 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 55946 transaction date 21-04-2018 20:56:08

POS [card_id 5199668505923429 member_id 479566595864970 amount 6397408 pos_id 87269084528839 postcode 58233 transaction_dt 26-11-2018 20:33:06 status GENUINE]

CardId = 5199668505923429

Lookup Data: score 352.0 UCL 12035203.00 post code 58233 transaction date 26-11-2018 20:33:06

POS [card_id 5199668505923429 member_id 479566595864970 amount 2047564 pos_id 194183003085864 postcode 46144 transaction_dt 31-10-2018 21:03:17 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 47360 transaction date 22-05-2018 22:17:28

POS [card_id 5258095619226135 member_id 479916651076477 amount 9498618 pos_id 329243440834103 postcode 21911 transaction_dt 12-02-2018 11:58:41 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 21911 transaction date 12-02-2018 11:58:41

POS [card_id 5258095619226135 member_id 479916651076477 amount 4587042 pos_id 273672037652681 postcode 13459 transaction_dt 08-07-2018 14:56:27 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 13459 transaction date 08-07-2018 14:56:27

POS [card_id 5258095619226135 member_id 479916651076477 amount 7868424 pos_id 426105702976836 postcode 66862 transaction_dt 10-07-2018 02:04:41 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 66862 transaction date 10-07-2018 02:04:41

POS [card_id 5258095619226135 member_id 479916651076477 amount 9666195 pos_id 919057382465394 postcode 13103 transaction_dt 12-02-2018 04:33:29 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 13103 transaction date 12-02-2018 04:33:29

POS [card_id 5258095619226135 member_id 479916651076477 amount 896575 pos_id 336302667081360 postcode 88134 transaction_dt 21-03-2018 04:37:41 status GENUINE]

CardId = 5258095619226135

Lookup Data: score 270.0 UCL 12717586.00 post code 88134 transaction date 21-03-2018 04:37:41

POS [card_id 5258095619226135 member_id 479916651076477 amount 6635212 pos_id 456939624858941 postcode 47360 transaction_dt 22-05-2018 22:17:28 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 59353 transaction date 29-09-2018 21:16:16

POS [card_id 6488495722873098 member_id 481145625054879 amount 3911781 pos_id 387338898074517 postcode 79852 transaction_dt 01-11-2018 23:13:14 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 79852 transaction date 01-11-2018 23:13:14

POS [card_id 6488495722873098 member_id 481145625054879 amount 4719471 pos_id 426473530339597 postcode 72450 transaction_dt 08-11-2018 16:42:06 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 72450 transaction date 08-11-2018 16:42:06

POS [card_id 6488495722873098 member_id 481145625054879 amount 1166487 pos_id 321186567616639 postcode 47519 transaction_dt 22-11-2018 17:07:16 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 47519 transaction date 22-11-2018 17:07:16

POS [card_id 6488495722873098 member_id 481145625054879 amount 8815503 pos_id 459876443203161 postcode 26521 transaction_dt 24-03-2018 21:35:32 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 26521 transaction date 24-03-2018 21:35:32

POS [card_id 6488495722873098 member_id 481145625054879 amount 3521620 pos_id 888296380263640 postcode 39090 transaction_dt 25-09-2018 17:50:26 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 39090 transaction date 25-09-2018 17:50:26

POS [card_id 6488495722873098 member_id 481145625054879 amount 590682 pos_id 685666141566964 postcode 97909 transaction_dt 26-07-2018 04:35:11 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 97909 transaction date 26-07-2018 04:35:11

POS [card_id 6488495722873098 member_id 481145625054879 amount 6751834 pos_id 123148614190837 postcode 17867 transaction_dt 28-03-2018 12:18:49 status GENUINE]

CardId = 6488495722873098

Lookup Data: score 450.0 UCL 13663896.00 post code 17867 transaction date 28-03-2018 12:18:49

POS [card_id 6488495722873098 member_id 481145625054879 amount 7882081 pos_id 788645928705704 postcode 59353 transaction_dt 29-09-2018 21:16:16 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 11796 transaction date 25-06-2018 02:29:00

POS [card_id 5316831626197194 member_id 482287304823134 amount 9573864 pos_id 903017004769385 postcode 99634 transaction_dt 02-09-2018 15:07:22 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 99634 transaction date 02-09-2018 15:07:22

POS [card_id 5316831626197194 member_id 482287304823134 amount 6430042 pos_id 577421462047522 postcode 10578 transaction_dt 05-07-2018 08:26:35 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 10578 transaction date 05-07-2018 08:26:35

POS [card_id 5316831626197194 member_id 482287304823134 amount 3849873 pos_id 577421462047522 postcode 10578 transaction_dt 05-07-2018 12:55:43 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 10578 transaction date 05-07-2018 12:55:43

POS [card_id 5316831626197194 member_id 482287304823134 amount 1387247 pos_id 16641118876362 postcode 74458 transaction_dt 07-03-2018 16:55:05 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 74458 transaction date 07-03-2018 16:55:05

POS [card_id 5316831626197194 member_id 482287304823134 amount 7692554 pos_id 201192012865236 postcode 56149 transaction_dt 11-10-2018 02:24:24 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 56149 transaction date 11-10-2018 02:24:24

POS [card_id 5316831626197194 member_id 482287304823134 amount 4705934 pos_id 188796074227498 postcode 23002 transaction_dt 17-11-2018 23:29:10 status GENUINE]

CardId = 5316831626197194

Lookup Data: score 227.0 UCL 14514518.00 post code 23002 transaction date 17-11-2018 23:29:10

POS [card_id 5316831626197194 member_id 482287304823134 amount 1812233 pos_id 208508164602193 postcode 11796 transaction_dt 25-06-2018 02:29:00 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 83636 transaction date 26-11-2018 11:34:49

POS [card_id 6225103647952868 member_id 482777033295439 amount 1827080 pos_id 609357243338384 postcode 60137 transaction_dt 12-02-2018 08:50:03 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 60137 transaction date 12-02-2018 08:50:03

POS [card_id 6225103647952868 member_id 482777033295439 amount 251654 pos_id 609357243338384 postcode 60137 transaction_dt 12-02-2018 21:32:36 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 60137 transaction date 12-02-2018 21:32:36

POS [card_id 6225103647952868 member_id 482777033295439 amount 2950773 pos_id 626457842390768 postcode 33948 transaction_dt 11-11-2018 07:30:00 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 33948 transaction date 11-11-2018 07:30:00

POS [card_id 6225103647952868 member_id 482777033295439 amount 3388675 pos_id 602589795105845 postcode 15676 transaction_dt 12-06-2018 16:56:21 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 15676 transaction date 12-06-2018 16:56:21

Speed threshold failed

POS [card_id 6225103647952868 member_id 482777033295439 amount 65 pos_id 607566925283362 postcode 37339 transaction_dt 12-06-2018 16:56:48 status FRAUD]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 15676 transaction date 12-06-2018 16:56:21

POS [card_id 6225103647952868 member_id 482777033295439 amount 9042410 pos_id 441601338885898 postcode 55068 transaction_dt 24-02-2018 15:31:14 status GENUINE]

CardId = 6225103647952868

Lookup Data: score 478.0 UCL 12590920.00 post code 55068 transaction date 24-02-2018 15:31:14

POS [card_id 6225103647952868 member_id 482777033295439 amount 1297074 pos_id 859042413130188 postcode 83636 transaction_dt 26-11-2018 11:34:49 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 36526 transaction date 28-10-2018 19:47:24

POS [card_id 6451188046445957 member_id 482846848859991 amount 6022248 pos_id 668512469327155 postcode 36092 transaction_dt 02-05-2018 08:52:34 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 36092 transaction date 02-05-2018 08:52:34

POS [card_id 6451188046445957 member_id 482846848859991 amount 7299422 pos_id 52247896517784 postcode 30427 transaction_dt 06-03-2018 11:00:51 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 30427 transaction date 06-03-2018 11:00:51

POS [card_id 6451188046445957 member_id 482846848859991 amount 897152 pos_id 127574341106228 postcode 40484 transaction_dt 06-06-2018 09:10:36 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 40484 transaction date 06-06-2018 09:10:36

POS [card_id 6451188046445957 member_id 482846848859991 amount 8435511 pos_id 229207780215924 postcode 35764 transaction_dt 11-03-2018 00:54:40 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 35764 transaction date 11-03-2018 00:54:40

POS [card_id 6451188046445957 member_id 482846848859991 amount 4539643 pos_id 964232370681307 postcode 49721 transaction_dt 16-09-2018 22:16:13 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 49721 transaction date 16-09-2018 22:16:13

POS [card_id 6451188046445957 member_id 482846848859991 amount 5796944 pos_id 309007353961886 postcode 70743 transaction_dt 20-05-2018 21:41:50 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 70743 transaction date 20-05-2018 21:41:50

POS [card_id 6451188046445957 member_id 482846848859991 amount 5808103 pos_id 973585500933742 postcode 55749 transaction_dt 27-11-2018 19:43:38 status GENUINE]

CardId = 6451188046445957

Lookup Data: score 436.0 UCL 12297520.00 post code 55749 transaction date 27-11-2018 19:43:38

POS [card_id 6451188046445957 member_id 482846848859991 amount 6165019 pos_id 491553341696373 postcode 36526 transaction_dt 28-10-2018 19:47:24 status GENUINE]

CardId = 372367382019172

Lookup Data: score 680.0 UCL 11380996.00 post code 70773 transaction date 28-07-2018 21:37:38

POS [card_id 372367382019172 member_id 483278526851211 amount 5242311 pos_id 56454877482418 postcode 29536 transaction_dt 02-03-2018 18:47:51 status GENUINE]

CardId = 372367382019172

Lookup Data: score 680.0 UCL 11380996.00 post code 29536 transaction date 02-03-2018 18:47:51

POS [card_id 372367382019172 member_id 483278526851211 amount 1369182 pos_id 716843101414883 postcode 23662 transaction_dt 02-05-2018 06:38:00 status GENUINE]

CardId = 372367382019172

Lookup Data: score 680.0 UCL 11380996.00 post code 23662 transaction date 02-05-2018 06:38:00

POS [card_id 372367382019172 member_id 483278526851211 amount 9146864 pos_id 509063434902480 postcode 62260 transaction_dt 12-02-2018 20:15:27 status GENUINE]

CardId = 372367382019172

Lookup Data: score 680.0 UCL 11380996.00 post code 62260 transaction date 12-02-2018 20:15:27

POS [card_id 372367382019172 member_id 483278526851211 amount 1146064 pos_id 747010723019526 postcode 72166 transaction_dt 15-08-2018 22:29:12 status GENUINE]

CardId = 372367382019172

Lookup Data: score 680.0 UCL 11380996.00 post code 72166 transaction date 15-08-2018 22:29:12

POS [card_id 372367382019172 member_id 483278526851211 amount 3356676 pos_id 997547148713548 postcode 70773 transaction_dt 28-07-2018 21:37:38 status GENUINE]

CardId = 4296140634812134

Lookup Data: score 695.0 UCL 14258963.00 post code 93527 transaction date 26-04-2018 19:03:22

POS [card_id 4296140634812134 member_id 483600984351190 amount 1499356 pos_id 913313185164102 postcode 39426 transaction_dt 06-08-2018 16:27:00 status GENUINE]

CardId = 4296140634812134

Lookup Data: score 695.0 UCL 14258963.00 post code 39426 transaction date 06-08-2018 16:27:00

POS [card_id 4296140634812134 member_id 483600984351190 amount 8050191 pos_id 251054457260266 postcode 94964 transaction_dt 10-06-2018 03:38:10 status GENUINE]

CardId = 4296140634812134

Lookup Data: score 695.0 UCL 14258963.00 post code 94964 transaction date 10-06-2018 03:38:10

POS [card_id 4296140634812134 member_id 483600984351190 amount 3144770 pos_id 553994467681624 postcode 25537 transaction_dt 14-02-2018 14:02:47 status GENUINE]

CardId = 4296140634812134

Lookup Data: score 695.0 UCL 14258963.00 post code 25537 transaction date 14-02-2018 14:02:47

POS [card_id 4296140634812134 member_id 483600984351190 amount 4680108 pos_id 105810187507838 postcode 27281 transaction_dt 19-08-2018 14:42:12 status GENUINE]

CardId = 4296140634812134

Lookup Data: score 695.0 UCL 14258963.00 post code 27281 transaction date 19-08-2018 14:42:12

POS [card_id 4296140634812134 member_id 483600984351190 amount 1575823 pos_id 68127524514272 postcode 93527 transaction_dt 26-04-2018 19:03:22 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 57772 transaction date 27-10-2018 14:38:01

POS [card_id 5269725031956045 member_id 485996380513111 amount 8419074 pos_id 696903855738500 postcode 24557 transaction_dt 03-10-2018 09:44:59 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 24557 transaction date 03-10-2018 09:44:59

POS [card_id 5269725031956045 member_id 485996380513111 amount 8873686 pos_id 692046400180848 postcode 37348 transaction_dt 05-07-2018 16:40:00 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 37348 transaction date 05-07-2018 16:40:00

POS [card_id 5269725031956045 member_id 485996380513111 amount 5549041 pos_id 306092982191955 postcode 64868 transaction_dt 05-10-2018 08:50:55 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 64868 transaction date 05-10-2018 08:50:55

POS [card_id 5269725031956045 member_id 485996380513111 amount 6656962 pos_id 713955084079308 postcode 14737 transaction_dt 08-12-2018 10:39:30 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 14737 transaction date 08-12-2018 10:39:30

POS [card_id 5269725031956045 member_id 485996380513111 amount 3003334 pos_id 835543315587446 postcode 43755 transaction_dt 17-09-2018 14:43:03 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 43755 transaction date 17-09-2018 14:43:03

POS [card_id 5269725031956045 member_id 485996380513111 amount 430778 pos_id 124278485714712 postcode 58249 transaction_dt 21-10-2018 00:53:26 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 58249 transaction date 21-10-2018 00:53:26

POS [card_id 5269725031956045 member_id 485996380513111 amount 7626815 pos_id 818744536616698 postcode 13678 transaction_dt 23-02-2018 11:51:34 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 13678 transaction date 23-02-2018 11:51:34

POS [card_id 5269725031956045 member_id 485996380513111 amount 7457658 pos_id 123837567415267 postcode 57772 transaction_dt 27-10-2018 14:38:01 status GENUINE]

CardId = 5269725031956045

Lookup Data: score 432.0 UCL 14904470.00 post code 57772 transaction date 27-10-2018 14:38:01

Speed threshold failed

POS [card_id 5269725031956045 member_id 485996380513111 amount 941 pos_id 991239608423046 postcode 25511 transaction_dt 27-10-2018 14:38:05 status FRAUD]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 98625 transaction date 29-07-2018 02:51:38

POS [card_id 4045078988883281 member_id 486726560876897 amount 1155820 pos_id 719943159156465 postcode 14556 transaction_dt 03-04-2018 08:51:44 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 14556 transaction date 03-04-2018 08:51:44

POS [card_id 4045078988883281 member_id 486726560876897 amount 2359527 pos_id 490569443859051 postcode 28543 transaction_dt 08-06-2018 15:00:13 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 28543 transaction date 08-06-2018 15:00:13

POS [card_id 4045078988883281 member_id 486726560876897 amount 7312676 pos_id 449742540507440 postcode 58712 transaction_dt 12-07-2018 05:39:44 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 58712 transaction date 12-07-2018 05:39:44

POS [card_id 4045078988883281 member_id 486726560876897 amount 6445049 pos_id 247243849995009 postcode 53572 transaction_dt 17-02-2018 07:50:06 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 53572 transaction date 17-02-2018 07:50:06

POS [card_id 4045078988883281 member_id 486726560876897 amount 3528533 pos_id 309191284692018 postcode 58761 transaction_dt 20-03-2018 01:42:52 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 58761 transaction date 20-03-2018 01:42:52

POS [card_id 4045078988883281 member_id 486726560876897 amount 9811146 pos_id 26800397148908 postcode 87325 transaction_dt 29-06-2018 17:07:40 status GENUINE]

CardId = 4045078988883281

Lookup Data: score 654.0 UCL 12015796.00 post code 87325 transaction date 29-06-2018 17:07:40

POS [card_id 4045078988883281 member_id 486726560876897 amount 6828573 pos_id 555471970102884 postcode 98625 transaction_dt 29-07-2018 02:51:38 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 65674 transaction date 31-03-2018 12:04:59

POS [card_id 6553602843717324 member_id 489363495489840 amount 9693420 pos_id 829851909454475 postcode 96740 transaction_dt 01-06-2018 19:16:47 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 96740 transaction date 01-06-2018 19:16:47

POS [card_id 6553602843717324 member_id 489363495489840 amount 4195948 pos_id 730805239421905 postcode 68975 transaction_dt 10-09-2018 18:59:36 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 68975 transaction date 10-09-2018 18:59:36

POS [card_id 6553602843717324 member_id 489363495489840 amount 9994880 pos_id 833477998655433 postcode 52758 transaction_dt 25-05-2018 04:51:57 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 52758 transaction date 25-05-2018 04:51:57

POS [card_id 6553602843717324 member_id 489363495489840 amount 887656 pos_id 572369544615765 postcode 41164 transaction_dt 26-02-2018 21:20:52 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 41164 transaction date 26-02-2018 21:20:52

POS [card_id 6553602843717324 member_id 489363495489840 amount 6354624 pos_id 769768779656523 postcode 61316 transaction_dt 26-04-2018 13:04:31 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 61316 transaction date 26-04-2018 13:04:31

POS [card_id 6553602843717324 member_id 489363495489840 amount 3345995 pos_id 909787595093136 postcode 59086 transaction_dt 28-07-2018 17:08:31 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 59086 transaction date 28-07-2018 17:08:31

POS [card_id 6553602843717324 member_id 489363495489840 amount 1232591 pos_id 117847267655022 postcode 49873 transaction_dt 29-09-2018 22:45:59 status GENUINE]

CardId = 6553602843717324

Lookup Data: score 248.0 UCL 12201001.00 post code 49873 transaction date 29-09-2018 22:45:59

POS [card_id 6553602843717324 member_id 489363495489840 amount 3400993 pos_id 112362787444321 postcode 65674 transaction_dt 31-03-2018 12:04:59 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 72860 transaction date 31-05-2018 15:37:07

POS [card_id 4153668574256617 member_id 489643949065990 amount 6112500 pos_id 439384022171184 postcode 26679 transaction_dt 03-09-2018 18:02:11 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 26679 transaction date 03-09-2018 18:02:11

POS [card_id 4153668574256617 member_id 489643949065990 amount 6691924 pos_id 57324265524774 postcode 63821 transaction_dt 05-07-2018 05:27:10 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 63821 transaction date 05-07-2018 05:27:10

POS [card_id 4153668574256617 member_id 489643949065990 amount 4141478 pos_id 74194502857822 postcode 41835 transaction_dt 12-07-2018 06:24:36 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 41835 transaction date 12-07-2018 06:24:36

POS [card_id 4153668574256617 member_id 489643949065990 amount 6027660 pos_id 719636958736707 postcode 57046 transaction_dt 15-11-2018 22:53:33 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 57046 transaction date 15-11-2018 22:53:33

POS [card_id 4153668574256617 member_id 489643949065990 amount 9298785 pos_id 528424263890262 postcode 29078 transaction_dt 19-10-2018 02:32:22 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 29078 transaction date 19-10-2018 02:32:22

POS [card_id 4153668574256617 member_id 489643949065990 amount 1933058 pos_id 85200760288898 postcode 54658 transaction_dt 28-09-2018 12:22:37 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 54658 transaction date 28-09-2018 12:22:37

POS [card_id 4153668574256617 member_id 489643949065990 amount 7737818 pos_id 649415372577050 postcode 53933 transaction_dt 29-08-2018 15:25:49 status GENUINE]

CardId = 4153668574256617

Lookup Data: score 538.0 UCL 12705787.00 post code 53933 transaction date 29-08-2018 15:25:49

POS [card_id 4153668574256617 member_id 489643949065990 amount 9602685 pos_id 527704214257092 postcode 72860 transaction_dt 31-05-2018 15:37:07 status GENUINE]

CardId = 4008296976913457

Lookup Data: score 388.0 UCL 11743300.00 post code 41763 transaction date 28-05-2018 03:08:24

POS [card_id 4008296976913457 member_id 490122383462101 amount 4459097 pos_id 883824883260702 postcode 80022 transaction_dt 09-09-2018 16:04:48 status GENUINE]

CardId = 4008296976913457

Lookup Data: score 388.0 UCL 11743300.00 post code 80022 transaction date 09-09-2018 16:04:48

POS [card_id 4008296976913457 member_id 490122383462101 amount 830449 pos_id 622201779185383 postcode 67667 transaction_dt 12-04-2018 19:23:04 status GENUINE]

CardId = 4008296976913457

Lookup Data: score 388.0 UCL 11743300.00 post code 67667 transaction date 12-04-2018 19:23:04

POS [card_id 4008296976913457 member_id 490122383462101 amount 6829371 pos_id 827486376517299 postcode 86403 transaction_dt 15-11-2018 11:40:42 status GENUINE]

CardId = 4008296976913457

Lookup Data: score 388.0 UCL 11743300.00 post code 86403 transaction date 15-11-2018 11:40:42

POS [card_id 4008296976913457 member_id 490122383462101 amount 5794746 pos_id 316992204588067 postcode 62918 transaction_dt 23-10-2018 05:13:20 status GENUINE]

CardId = 4008296976913457

Lookup Data: score 388.0 UCL 11743300.00 post code 62918 transaction date 23-10-2018 05:13:20

POS [card_id 4008296976913457 member_id 490122383462101 amount 9713319 pos_id 192707279196971 postcode 41763 transaction_dt 28-05-2018 03:08:24 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 33563 transaction date 27-04-2018 18:13:54

POS [card_id 373392918838641 member_id 491669340987836 amount 7165094 pos_id 743108245143343 postcode 40844 transaction_dt 04-06-2018 04:05:50 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 40844 transaction date 04-06-2018 04:05:50

POS [card_id 373392918838641 member_id 491669340987836 amount 4623162 pos_id 838282805705889 postcode 58384 transaction_dt 04-11-2018 23:44:15 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 58384 transaction date 04-11-2018 23:44:15

POS [card_id 373392918838641 member_id 491669340987836 amount 2677757 pos_id 484316413581614 postcode 27101 transaction_dt 05-05-2018 09:23:35 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 27101 transaction date 05-05-2018 09:23:35

POS [card_id 373392918838641 member_id 491669340987836 amount 1967315 pos_id 212268744346597 postcode 43811 transaction_dt 06-09-2018 04:20:56 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 43811 transaction date 06-09-2018 04:20:56

POS [card_id 373392918838641 member_id 491669340987836 amount 373697 pos_id 234043873872966 postcode 24167 transaction_dt 09-03-2018 00:19:01 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 24167 transaction date 09-03-2018 00:19:01

POS [card_id 373392918838641 member_id 491669340987836 amount 3001519 pos_id 33379482920342 postcode 81224 transaction_dt 17-09-2018 02:00:29 status GENUINE]

CardId = 373392918838641

Lookup Data: score 403.0 UCL 14940362.00 post code 81224 transaction date 17-09-2018 02:00:29

POS [card_id 373392918838641 member_id 491669340987836 amount 8417085 pos_id 144164537219671 postcode 33563 transaction_dt 27-04-2018 18:13:54 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 58031 transaction date 26-09-2018 02:03:51

POS [card_id 377397851510379 member_id 492096048046575 amount 3333931 pos_id 58694450383397 postcode 47851 transaction_dt 01-03-2018 15:08:11 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 47851 transaction date 01-03-2018 15:08:11

POS [card_id 377397851510379 member_id 492096048046575 amount 4627533 pos_id 49560406551562 postcode 88051 transaction_dt 12-10-2018 12:02:55 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 88051 transaction date 12-10-2018 12:02:55

POS [card_id 377397851510379 member_id 492096048046575 amount 7981178 pos_id 935883668637756 postcode 51510 transaction_dt 16-08-2018 09:42:03 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 51510 transaction date 16-08-2018 09:42:03

POS [card_id 377397851510379 member_id 492096048046575 amount 6346051 pos_id 63346769712147 postcode 16631 transaction_dt 23-02-2018 13:21:17 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 16631 transaction date 23-02-2018 13:21:17

POS [card_id 377397851510379 member_id 492096048046575 amount 7214803 pos_id 405730865619966 postcode 73645 transaction_dt 23-09-2018 17:14:48 status GENUINE]

CardId = 377397851510379

Lookup Data: score 256.0 UCL 12790438.00 post code 73645 transaction date 23-09-2018 17:14:48

POS [card_id 377397851510379 member_id 492096048046575 amount 4378868 pos_id 603991446570159 postcode 58031 transaction_dt 26-09-2018 02:03:51 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 74053 transaction date 25-08-2018 09:00:32

POS [card_id 4851468805032068 member_id 493625663564055 amount 4017980 pos_id 520853148728201 postcode 13061 transaction_dt 04-12-2018 10:13:05 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 13061 transaction date 04-12-2018 10:13:05

POS [card_id 4851468805032068 member_id 493625663564055 amount 4897310 pos_id 668780381163171 postcode 24569 transaction_dt 10-09-2018 04:02:29 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 24569 transaction date 10-09-2018 04:02:29

POS [card_id 4851468805032068 member_id 493625663564055 amount 7551734 pos_id 501182307142795 postcode 56007 transaction_dt 15-09-2018 13:22:33 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 56007 transaction date 15-09-2018 13:22:33

POS [card_id 4851468805032068 member_id 493625663564055 amount 9762001 pos_id 817883197499766 postcode 13752 transaction_dt 19-03-2018 08:31:11 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 13752 transaction date 19-03-2018 08:31:11

POS [card_id 4851468805032068 member_id 493625663564055 amount 1263299 pos_id 901406629536312 postcode 16432 transaction_dt 22-03-2018 10:31:55 status GENUINE]

CardId = 4851468805032068

Lookup Data: score 234.0 UCL 12540390.00 post code 16432 transaction date 22-03-2018 10:31:55

POS [card_id 4851468805032068 member_id 493625663564055 amount 9684929 pos_id 947208015763276 postcode 74053 transaction_dt 25-08-2018 09:00:32 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 31084 transaction date 31-08-2018 16:46:18

POS [card_id 6222244521761919 member_id 493930505857580 amount 7432575 pos_id 890656726795682 postcode 71027 transaction_dt 06-04-2018 12:22:10 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 71027 transaction date 06-04-2018 12:22:10

POS [card_id 6222244521761919 member_id 493930505857580 amount 8755614 pos_id 829351070608501 postcode 44445 transaction_dt 06-12-2018 07:49:17 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 44445 transaction date 06-12-2018 07:49:17

POS [card_id 6222244521761919 member_id 493930505857580 amount 2366835 pos_id 793806877970231 postcode 38915 transaction_dt 08-11-2018 06:14:07 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 38915 transaction date 08-11-2018 06:14:07

POS [card_id 6222244521761919 member_id 493930505857580 amount 2382374 pos_id 151039250521234 postcode 11590 transaction_dt 12-11-2018 16:23:40 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 11590 transaction date 12-11-2018 16:23:40

POS [card_id 6222244521761919 member_id 493930505857580 amount 2749189 pos_id 978901778198826 postcode 17823 transaction_dt 15-06-2018 08:29:06 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 17823 transaction date 15-06-2018 08:29:06

POS [card_id 6222244521761919 member_id 493930505857580 amount 5140394 pos_id 263075675657365 postcode 11419 transaction_dt 17-03-2018 08:40:24 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 11419 transaction date 17-03-2018 08:40:24

POS [card_id 6222244521761919 member_id 493930505857580 amount 3631256 pos_id 956504732279057 postcode 57761 transaction_dt 29-11-2018 01:37:52 status GENUINE]

CardId = 6222244521761919

Lookup Data: score 298.0 UCL 13116233.00 post code 57761 transaction date 29-11-2018 01:37:52

POS [card_id 6222244521761919 member_id 493930505857580 amount 2504285 pos_id 982718272662096 postcode 31084 transaction_dt 31-08-2018 16:46:18 status GENUINE]

CardId = 343953209773343

Lookup Data: score 401.0 UCL 10816474.00 post code 12433 transaction date 28-05-2018 03:08:24

POS [card_id 343953209773343 member_id 495110335914510 amount 3480593 pos_id 23036730910015 postcode 12729 transaction_dt 01-10-2018 05:25:04 status GENUINE]

CardId = 343953209773343

Lookup Data: score 401.0 UCL 10816474.00 post code 12729 transaction date 01-10-2018 05:25:04

POS [card_id 343953209773343 member_id 495110335914510 amount 4825184 pos_id 968857237613426 postcode 19473 transaction_dt 03-05-2018 23:45:04 status GENUINE]

CardId = 343953209773343

Lookup Data: score 401.0 UCL 10816474.00 post code 19473 transaction date 03-05-2018 23:45:04

POS [card_id 343953209773343 member_id 495110335914510 amount 8837468 pos_id 566400349404669 postcode 50150 transaction_dt 10-06-2018 05:07:52 status GENUINE]

CardId = 343953209773343

Lookup Data: score 401.0 UCL 10816474.00 post code 50150 transaction date 10-06-2018 05:07:52

POS [card_id 343953209773343 member_id 495110335914510 amount 8409604 pos_id 23712677944440 postcode 12433 transaction_dt 28-05-2018 03:08:24 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 63338 transaction date 31-10-2018 16:34:08

POS [card_id 4318541450654035 member_id 496612742732167 amount 9489262 pos_id 972004686030983 postcode 54541 transaction_dt 12-02-2018 14:58:07 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 54541 transaction date 12-02-2018 14:58:07

POS [card_id 4318541450654035 member_id 496612742732167 amount 2657045 pos_id 343689842580510 postcode 85543 transaction_dt 02-12-2018 02:08:53 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 85543 transaction date 02-12-2018 02:08:53

POS [card_id 4318541450654035 member_id 496612742732167 amount 5556310 pos_id 393999668133842 postcode 24463 transaction_dt 05-09-2018 11:54:06 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 24463 transaction date 05-09-2018 11:54:06

POS [card_id 4318541450654035 member_id 496612742732167 amount 6820630 pos_id 199205376414323 postcode 13032 transaction_dt 07-09-2018 11:00:01 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 13032 transaction date 07-09-2018 11:00:01

POS [card_id 4318541450654035 member_id 496612742732167 amount 5014928 pos_id 171074367988708 postcode 52056 transaction_dt 17-05-2018 23:25:22 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 52056 transaction date 17-05-2018 23:25:22

POS [card_id 4318541450654035 member_id 496612742732167 amount 1656395 pos_id 559896817636150 postcode 19343 transaction_dt 20-06-2018 20:48:35 status GENUINE]

CardId = 4318541450654035

Lookup Data: score 381.0 UCL 14500566.00 post code 19343 transaction date 20-06-2018 20:48:35

POS [card_id 4318541450654035 member_id 496612742732167 amount 5499306 pos_id 994799051267037 postcode 63338 transaction_dt 31-10-2018 16:34:08 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 89318 transaction date 26-04-2018 05:35:57

POS [card_id 4229162370516960 member_id 497266118683118 amount 7334900 pos_id 569090936753209 postcode 96010 transaction_dt 09-03-2018 21:59:51 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 96010 transaction date 09-03-2018 21:59:51

POS [card_id 4229162370516960 member_id 497266118683118 amount 3181909 pos_id 947078633607302 postcode 62610 transaction_dt 10-04-2018 09:04:18 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 62610 transaction date 10-04-2018 09:04:18

POS [card_id 4229162370516960 member_id 497266118683118 amount 9511881 pos_id 727699613486110 postcode 28551 transaction_dt 14-05-2018 00:28:41 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 28551 transaction date 14-05-2018 00:28:41

POS [card_id 4229162370516960 member_id 497266118683118 amount 4037732 pos_id 488037078042153 postcode 25035 transaction_dt 16-02-2018 00:26:09 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 25035 transaction date 16-02-2018 00:26:09

POS [card_id 4229162370516960 member_id 497266118683118 amount 4479018 pos_id 168460733410263 postcode 58701 transaction_dt 20-09-2018 19:43:12 status GENUINE]

CardId = 4229162370516960

Lookup Data: score 700.0 UCL 14266299.00 post code 58701 transaction date 20-09-2018 19:43:12

POS [card_id 4229162370516960 member_id 497266118683118 amount 7895114 pos_id 468388450620410 postcode 89318 transaction_dt 26-04-2018 05:35:57 status GENUINE]

CardId = 6478825694597816

Lookup Data: score 359.0 UCL 13101963.00 post code 84314 transaction date 26-06-2018 03:09:14

POS [card_id 6478825694597816 member_id 498368085601460 amount 8435380 pos_id 588024893269063 postcode 25502 transaction_dt 01-11-2018 04:31:50 status GENUINE]

CardId = 6478825694597816

Lookup Data: score 359.0 UCL 13101963.00 post code 25502 transaction date 01-11-2018 04:31:50

POS [card_id 6478825694597816 member_id 498368085601460 amount 9234189 pos_id 878106642235593 postcode 59842 transaction_dt 02-03-2018 12:49:00 status GENUINE]

CardId = 6478825694597816

Lookup Data: score 359.0 UCL 13101963.00 post code 59842 transaction date 02-03-2018 12:49:00

POS [card_id 6478825694597816 member_id 498368085601460 amount 2508274 pos_id 148024330709329 postcode 45776 transaction_dt 10-08-2018 07:55:09 status GENUINE]

CardId = 6478825694597816

Lookup Data: score 359.0 UCL 13101963.00 post code 45776 transaction date 10-08-2018 07:55:09

POS [card_id 6478825694597816 member_id 498368085601460 amount 7483447 pos_id 255636754380510 postcode 21798 transaction_dt 19-10-2018 21:13:45 status GENUINE]

CardId = 6478825694597816

Lookup Data: score 359.0 UCL 13101963.00 post code 21798 transaction date 19-10-2018 21:13:45

POS [card_id 6478825694597816 member_id 498368085601460 amount 4368660 pos_id 69921270944068 postcode 84314 transaction_dt 26-06-2018 03:09:14 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 67410 transaction date 29-11-2018 12:50:42

POS [card_id 6473696545916322 member_id 498609056591599 amount 502106 pos_id 778981307732347 postcode 19081 transaction_dt 05-10-2018 00:37:30 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 19081 transaction date 05-10-2018 00:37:30

POS [card_id 6473696545916322 member_id 498609056591599 amount 8719061 pos_id 662366838191499 postcode 59222 transaction_dt 11-03-2018 09:08:04 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 59222 transaction date 11-03-2018 09:08:04

POS [card_id 6473696545916322 member_id 498609056591599 amount 2548326 pos_id 871986508083230 postcode 93116 transaction_dt 17-09-2018 20:41:54 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 93116 transaction date 17-09-2018 20:41:54

POS [card_id 6473696545916322 member_id 498609056591599 amount 9004349 pos_id 701637925873406 postcode 44881 transaction_dt 20-09-2018 07:45:30 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 44881 transaction date 20-09-2018 07:45:30

POS [card_id 6473696545916322 member_id 498609056591599 amount 8472718 pos_id 34369117376344 postcode 57725 transaction_dt 24-11-2018 08:44:37 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 57725 transaction date 24-11-2018 08:44:37

UCL check failed

POS [card_id 6473696545916322 member_id 498609056591599 amount 30134487 pos_id 221625129729460 postcode 19353 transaction_dt 25-08-2018 03:01:42 status FRAUD]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 57725 transaction date 24-11-2018 08:44:37

POS [card_id 6473696545916322 member_id 498609056591599 amount 5153708 pos_id 221625129729460 postcode 19353 transaction_dt 25-08-2018 03:01:42 status GENUINE]

CardId = 6473696545916322

Lookup Data: score 347.0 UCL 14028673.00 post code 19353 transaction date 25-08-2018 03:01:42

POS [card_id 6473696545916322 member_id 498609056591599 amount 3814645 pos_id 486402891986878 postcode 67410 transaction_dt 29-11-2018 12:50:42 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 45119 transaction date 27-07-2018 00:46:17

POS [card_id 4719418574936017 member_id 500004043659347 amount 6527823 pos_id 459473110231793 postcode 29378 transaction_dt 06-06-2018 18:08:52 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 29378 transaction date 06-06-2018 18:08:52

POS [card_id 4719418574936017 member_id 500004043659347 amount 1156036 pos_id 59008807249243 postcode 50434 transaction_dt 11-06-2018 18:30:40 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 50434 transaction date 11-06-2018 18:30:40

POS [card_id 4719418574936017 member_id 500004043659347 amount 7039333 pos_id 379926461600300 postcode 78591 transaction_dt 11-09-2018 03:57:53 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 78591 transaction date 11-09-2018 03:57:53

POS [card_id 4719418574936017 member_id 500004043659347 amount 1520959 pos_id 27321939132838 postcode 43536 transaction_dt 11-10-2018 10:37:49 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 43536 transaction date 11-10-2018 10:37:49

POS [card_id 4719418574936017 member_id 500004043659347 amount 1419961 pos_id 501310161181891 postcode 44436 transaction_dt 16-08-2018 11:56:37 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 44436 transaction date 16-08-2018 11:56:37

POS [card_id 4719418574936017 member_id 500004043659347 amount 1623534 pos_id 167569302823461 postcode 89413 transaction_dt 16-11-2018 07:51:48 status GENUINE]

CardId = 4719418574936017

Lookup Data: score 659.0 UCL 11599311.00 post code 89413 transaction date 16-11-2018 07:51:48

POS [card_id 4719418574936017 member_id 500004043659347 amount 3739662 pos_id 302731599518094 postcode 45119 transaction_dt 27-07-2018 00:46:17 status GENUINE]

CardId = 5543219113990484

Lookup Data: score 494.0 UCL 12483815.00 post code 15640 transaction date 31-05-2018 00:40:00

POS [card_id 5543219113990484 member_id 501241235491851 amount 3297662 pos_id 824700085296224 postcode 55060 transaction_dt 01-11-2018 11:15:32 status GENUINE]

CardId = 5543219113990484

Lookup Data: score 494.0 UCL 12483815.00 post code 55060 transaction date 01-11-2018 11:15:32

POS [card_id 5543219113990484 member_id 501241235491851 amount 9974838 pos_id 423931862007913 postcode 96898 transaction_dt 24-11-2018 22:56:53 status GENUINE]

CardId = 5543219113990484

Lookup Data: score 494.0 UCL 12483815.00 post code 96898 transaction date 24-11-2018 22:56:53

POS [card_id 5543219113990484 member_id 501241235491851 amount 4079804 pos_id 585629744530766 postcode 61876 transaction_dt 26-09-2018 05:48:08 status GENUINE]

CardId = 5543219113990484

Lookup Data: score 494.0 UCL 12483815.00 post code 61876 transaction date 26-09-2018 05:48:08

POS [card_id 5543219113990484 member_id 501241235491851 amount 9126859 pos_id 987518887383936 postcode 15640 transaction_dt 31-05-2018 00:40:00 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 12188 transaction date 27-07-2018 10:29:25

POS [card_id 5329578723941900 member_id 504831423391637 amount 6088465 pos_id 81344718165993 postcode 44040 transaction_dt 01-11-2018 22:28:23 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 44040 transaction date 01-11-2018 22:28:23

POS [card_id 5329578723941900 member_id 504831423391637 amount 3656468 pos_id 640338121357904 postcode 73931 transaction_dt 05-11-2018 23:39:39 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 73931 transaction date 05-11-2018 23:39:39

POS [card_id 5329578723941900 member_id 504831423391637 amount 6551587 pos_id 374332220070552 postcode 68862 transaction_dt 07-12-2018 21:56:56 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 68862 transaction date 07-12-2018 21:56:56

POS [card_id 5329578723941900 member_id 504831423391637 amount 3526985 pos_id 260686215361526 postcode 97622 transaction_dt 12-04-2018 20:07:55 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 97622 transaction date 12-04-2018 20:07:55

POS [card_id 5329578723941900 member_id 504831423391637 amount 7460103 pos_id 623973989819334 postcode 59937 transaction_dt 17-06-2018 19:32:43 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 59937 transaction date 17-06-2018 19:32:43

POS [card_id 5329578723941900 member_id 504831423391637 amount 7699533 pos_id 453136901794394 postcode 87516 transaction_dt 20-05-2018 00:45:52 status GENUINE]

CardId = 5329578723941900

Lookup Data: score 504.0 UCL 10125192.00 post code 87516 transaction date 20-05-2018 00:45:52

POS [card_id 5329578723941900 member_id 504831423391637 amount 9183173 pos_id 810756809027191 postcode 12188 transaction_dt 27-07-2018 10:29:25 status GENUINE]

CardId = 6450958905268760

Lookup Data: score 565.0 UCL 11883555.00 post code 30450 transaction date 24-07-2018 05:29:15

POS [card_id 6450958905268760 member_id 505591679882958 amount 3846998 pos_id 827600601990349 postcode 50632 transaction_dt 12-02-2018 07:06:30 status GENUINE]

CardId = 6450958905268760

Lookup Data: score 565.0 UCL 11883555.00 post code 50632 transaction date 12-02-2018 07:06:30

POS [card_id 6450958905268760 member_id 505591679882958 amount 927728 pos_id 497579475979324 postcode 17370 transaction_dt 08-09-2018 07:11:08 status GENUINE]

CardId = 6450958905268760

Lookup Data: score 565.0 UCL 11883555.00 post code 17370 transaction date 08-09-2018 07:11:08

POS [card_id 6450958905268760 member_id 505591679882958 amount 6280601 pos_id 84668467113460 postcode 65438 transaction_dt 14-05-2018 13:56:05 status GENUINE]

CardId = 6450958905268760

Lookup Data: score 565.0 UCL 11883555.00 post code 65438 transaction date 14-05-2018 13:56:05

POS [card_id 6450958905268760 member_id 505591679882958 amount 3151125 pos_id 581375783932870 postcode 98251 transaction_dt 24-05-2018 07:11:07 status GENUINE]

CardId = 6450958905268760

Lookup Data: score 565.0 UCL 11883555.00 post code 98251 transaction date 24-05-2018 07:11:07

POS [card_id 6450958905268760 member_id 505591679882958 amount 1383454 pos_id 447579108734117 postcode 30450 transaction_dt 24-07-2018 05:29:15 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 61345 transaction date 29-04-2018 03:52:25

POS [card_id 6527120239675587 member_id 505888796131758 amount 1641835 pos_id 581850986765394 postcode 59041 transaction_dt 06-04-2018 20:35:35 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 59041 transaction date 06-04-2018 20:35:35

POS [card_id 6527120239675587 member_id 505888796131758 amount 8979890 pos_id 828756046912470 postcode 13418 transaction_dt 14-03-2018 22:21:39 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 13418 transaction date 14-03-2018 22:21:39

POS [card_id 6527120239675587 member_id 505888796131758 amount 262602 pos_id 406473434841410 postcode 95010 transaction_dt 16-09-2018 19:16:47 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 95010 transaction date 16-09-2018 19:16:47

POS [card_id 6527120239675587 member_id 505888796131758 amount 8628698 pos_id 145661222987586 postcode 49116 transaction_dt 22-03-2018 00:03:56 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 49116 transaction date 22-03-2018 00:03:56

POS [card_id 6527120239675587 member_id 505888796131758 amount 3092976 pos_id 97425648894467 postcode 84741 transaction_dt 26-08-2018 20:08:46 status GENUINE]

CardId = 6527120239675587

Lookup Data: score 281.0 UCL 14005464.00 post code 84741 transaction date 26-08-2018 20:08:46

POS [card_id 6527120239675587 member_id 505888796131758 amount 5078663 pos_id 6790469936802 postcode 61345 transaction_dt 29-04-2018 03:52:25 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 58744 transaction date 29-03-2018 01:46:13

POS [card_id 5140973081437202 member_id 506019480643666 amount 2511577 pos_id 384483486373964 postcode 43758 transaction_dt 01-03-2018 15:08:10 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 43758 transaction date 01-03-2018 15:08:10

POS [card_id 5140973081437202 member_id 506019480643666 amount 8735339 pos_id 495031694990416 postcode 22507 transaction_dt 06-07-2018 22:34:14 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 22507 transaction date 06-07-2018 22:34:14

POS [card_id 5140973081437202 member_id 506019480643666 amount 5176805 pos_id 967579810790389 postcode 99789 transaction_dt 10-10-2018 16:41:16 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 99789 transaction date 10-10-2018 16:41:16

POS [card_id 5140973081437202 member_id 506019480643666 amount 7019580 pos_id 225174363707829 postcode 75030 transaction_dt 25-11-2018 16:08:34 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 75030 transaction date 25-11-2018 16:08:34

POS [card_id 5140973081437202 member_id 506019480643666 amount 3905171 pos_id 255097550095289 postcode 57724 transaction_dt 26-11-2018 05:35:58 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 57724 transaction date 26-11-2018 05:35:58

POS [card_id 5140973081437202 member_id 506019480643666 amount 7422778 pos_id 129349980085806 postcode 45351 transaction_dt 27-07-2018 09:44:33 status GENUINE]

CardId = 5140973081437202

Lookup Data: score 421.0 UCL 12946949.00 post code 45351 transaction date 27-07-2018 09:44:33

POS [card_id 5140973081437202 member_id 506019480643666 amount 7320570 pos_id 427968466901245 postcode 58744 transaction_dt 29-03-2018 01:46:13 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 26430 transaction date 23-10-2018 14:56:28

POS [card_id 372241417069532 member_id 510599965029232 amount 5745599 pos_id 378109539141266 postcode 82512 transaction_dt 01-04-2018 03:46:57 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 82512 transaction date 01-04-2018 03:46:57

POS [card_id 372241417069532 member_id 510599965029232 amount 1999766 pos_id 532701295942867 postcode 50569 transaction_dt 02-08-2018 21:14:35 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 50569 transaction date 02-08-2018 21:14:35

POS [card_id 372241417069532 member_id 510599965029232 amount 1880192 pos_id 774376045159298 postcode 28611 transaction_dt 03-12-2018 23:45:06 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 28611 transaction date 03-12-2018 23:45:06

POS [card_id 372241417069532 member_id 510599965029232 amount 9238610 pos_id 848151478310193 postcode 23604 transaction_dt 07-07-2018 09:02:13 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 23604 transaction date 07-07-2018 09:02:13

POS [card_id 372241417069532 member_id 510599965029232 amount 5557890 pos_id 235569082035632 postcode 13322 transaction_dt 13-04-2018 01:21:55 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 13322 transaction date 13-04-2018 01:21:55

POS [card_id 372241417069532 member_id 510599965029232 amount 2770754 pos_id 813736536490814 postcode 39756 transaction_dt 19-06-2018 00:42:06 status GENUINE]

CardId = 372241417069532

Lookup Data: score 435.0 UCL 13934289.00 post code 39756 transaction date 19-06-2018 00:42:06

POS [card_id 372241417069532 member_id 510599965029232 amount 1292049 pos_id 572953296424030 postcode 26430 transaction_dt 23-10-2018 14:56:28 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 97604 transaction date 29-08-2018 05:42:40

POS [card_id 4725819476071294 member_id 512243262993701 amount 2148305 pos_id 587932298991453 postcode 95480 transaction_dt 03-05-2018 01:19:24 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 95480 transaction date 03-05-2018 01:19:24

POS [card_id 4725819476071294 member_id 512243262993701 amount 1863147 pos_id 63711594863217 postcode 27349 transaction_dt 09-11-2018 04:39:48 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 27349 transaction date 09-11-2018 04:39:48

POS [card_id 4725819476071294 member_id 512243262993701 amount 9340458 pos_id 854500644646004 postcode 58423 transaction_dt 10-11-2018 00:06:03 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 58423 transaction date 10-11-2018 00:06:03

POS [card_id 4725819476071294 member_id 512243262993701 amount 3462686 pos_id 954524786488677 postcode 33601 transaction_dt 13-04-2018 22:17:52 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 33601 transaction date 13-04-2018 22:17:52

POS [card_id 4725819476071294 member_id 512243262993701 amount 6393010 pos_id 192335882210235 postcode 16333 transaction_dt 23-07-2018 09:18:09 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 16333 transaction date 23-07-2018 09:18:09

POS [card_id 4725819476071294 member_id 512243262993701 amount 9153932 pos_id 508249926208047 postcode 70549 transaction_dt 26-08-2018 14:54:47 status GENUINE]

CardId = 4725819476071294

Lookup Data: score 262.0 UCL 9570768.00 post code 70549 transaction date 26-08-2018 14:54:47

POS [card_id 4725819476071294 member_id 512243262993701 amount 5914864 pos_id 629401884369632 postcode 97604 transaction_dt 29-08-2018 05:42:40 status GENUINE]

CardId = 340082915339645

Lookup Data: score 407.0 UCL 15285685.00 post code 75772 transaction date 17-08-2018 18:35:42

POS [card_id 340082915339645 member_id 512969555857346 amount 4658744 pos_id 495201108174607 postcode 48861 transaction_dt 06-05-2018 13:03:15 status GENUINE]

CardId = 340082915339645

Lookup Data: score 407.0 UCL 15285685.00 post code 48861 transaction date 06-05-2018 13:03:15

POS [card_id 340082915339645 member_id 512969555857346 amount 6447784 pos_id 983944176361539 postcode 31778 transaction_dt 12-02-2018 11:35:38 status GENUINE]

CardId = 340082915339645

Lookup Data: score 407.0 UCL 15285685.00 post code 31778 transaction date 12-02-2018 11:35:38

POS [card_id 340082915339645 member_id 512969555857346 amount 6199756 pos_id 652257275746440 postcode 27244 transaction_dt 14-07-2018 08:29:56 status GENUINE]

CardId = 340082915339645

Lookup Data: score 407.0 UCL 15285685.00 post code 27244 transaction date 14-07-2018 08:29:56

POS [card_id 340082915339645 member_id 512969555857346 amount 8664612 pos_id 263080016946613 postcode 75772 transaction_dt 17-08-2018 18:35:42 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 41238 transaction date 26-09-2018 20:45:15

POS [card_id 4884675916388749 member_id 513414828226110 amount 5743255 pos_id 117664539217428 postcode 72346 transaction_dt 03-10-2018 21:42:41 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 72346 transaction date 03-10-2018 21:42:41

POS [card_id 4884675916388749 member_id 513414828226110 amount 3817402 pos_id 464846675706540 postcode 24082 transaction_dt 13-09-2018 21:45:11 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 24082 transaction date 13-09-2018 21:45:11

POS [card_id 4884675916388749 member_id 513414828226110 amount 4012331 pos_id 141204644036080 postcode 94037 transaction_dt 19-02-2018 10:40:18 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 94037 transaction date 19-02-2018 10:40:18

POS [card_id 4884675916388749 member_id 513414828226110 amount 5148232 pos_id 945713792302412 postcode 41776 transaction_dt 22-02-2018 11:56:10 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 41776 transaction date 22-02-2018 11:56:10

POS [card_id 4884675916388749 member_id 513414828226110 amount 8700754 pos_id 62564081977018 postcode 64021 transaction_dt 24-02-2018 22:59:47 status GENUINE]

CardId = 4884675916388749

Lookup Data: score 662.0 UCL 12289928.00 post code 64021 transaction date 24-02-2018 22:59:47

POS [card_id 4884675916388749 member_id 513414828226110 amount 7900567 pos_id 216002390553134 postcode 41238 transaction_dt 26-09-2018 20:45:15 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 39322 transaction date 20-09-2018 21:12:55

POS [card_id 4416533767867617 member_id 513443391775047 amount 9021293 pos_id 122333661976431 postcode 66742 transaction_dt 03-07-2018 15:19:30 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 66742 transaction date 03-07-2018 15:19:30

POS [card_id 4416533767867617 member_id 513443391775047 amount 6736917 pos_id 510706645217072 postcode 37379 transaction_dt 06-04-2018 04:53:37 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 37379 transaction date 06-04-2018 04:53:37

POS [card_id 4416533767867617 member_id 513443391775047 amount 2072613 pos_id 447229024651687 postcode 59211 transaction_dt 09-10-2018 14:31:18 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 59211 transaction date 09-10-2018 14:31:18

POS [card_id 4416533767867617 member_id 513443391775047 amount 4352717 pos_id 155352132161980 postcode 37711 transaction_dt 18-03-2018 10:05:30 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 37711 transaction date 18-03-2018 10:05:30

POS [card_id 4416533767867617 member_id 513443391775047 amount 9326640 pos_id 646011815699858 postcode 64623 transaction_dt 18-09-2018 06:25:01 status GENUINE]

CardId = 4416533767867617

Lookup Data: score 379.0 UCL 13937931.00 post code 64623 transaction date 18-09-2018 06:25:01

POS [card_id 4416533767867617 member_id 513443391775047 amount 1718025 pos_id 373450852259484 postcode 39322 transaction_dt 20-09-2018 21:12:55 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 13062 transaction date 31-08-2018 09:17:44

POS [card_id 6223362469163804 member_id 514369034943407 amount 9042718 pos_id 240979775005499 postcode 83274 transaction_dt 03-05-2018 17:01:22 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 83274 transaction date 03-05-2018 17:01:22

POS [card_id 6223362469163804 member_id 514369034943407 amount 5079929 pos_id 61455535985698 postcode 54455 transaction_dt 06-12-2018 22:01:33 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 54455 transaction date 06-12-2018 22:01:33

POS [card_id 6223362469163804 member_id 514369034943407 amount 9188421 pos_id 980391189045236 postcode 46375 transaction_dt 13-11-2018 23:47:37 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 46375 transaction date 13-11-2018 23:47:37

POS [card_id 6223362469163804 member_id 514369034943407 amount 4760032 pos_id 431038377361161 postcode 97143 transaction_dt 14-06-2018 19:46:33 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 97143 transaction date 14-06-2018 19:46:33

POS [card_id 6223362469163804 member_id 514369034943407 amount 694553 pos_id 471121357457154 postcode 49332 transaction_dt 27-11-2018 18:58:46 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 49332 transaction date 27-11-2018 18:58:46

POS [card_id 6223362469163804 member_id 514369034943407 amount 9093081 pos_id 980534099688 postcode 83846 transaction_dt 29-08-2018 18:25:14 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 83846 transaction date 29-08-2018 18:25:14

POS [card_id 6223362469163804 member_id 514369034943407 amount 6918797 pos_id 146527458618369 postcode 32328 transaction_dt 30-10-2018 19:38:11 status GENUINE]

CardId = 6223362469163804

Lookup Data: score 681.0 UCL 10008695.00 post code 32328 transaction date 30-10-2018 19:38:11

POS [card_id 6223362469163804 member_id 514369034943407 amount 1136672 pos_id 102367334218653 postcode 13062 transaction_dt 31-08-2018 09:17:44 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 27928 transaction date 26-10-2018 16:12:20

POS [card_id 345419819846363 member_id 515357557427100 amount 841650 pos_id 246097730797675 postcode 71486 transaction_dt 04-10-2018 11:10:05 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 71486 transaction date 04-10-2018 11:10:05

POS [card_id 345419819846363 member_id 515357557427100 amount 2760440 pos_id 884209401985369 postcode 13450 transaction_dt 10-05-2018 18:43:40 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 13450 transaction date 10-05-2018 18:43:40

POS [card_id 345419819846363 member_id 515357557427100 amount 2633814 pos_id 905306895594946 postcode 13153 transaction_dt 23-06-2018 18:20:11 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 13153 transaction date 23-06-2018 18:20:11

POS [card_id 345419819846363 member_id 515357557427100 amount 4269332 pos_id 140133504808749 postcode 76939 transaction_dt 24-07-2018 18:11:48 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 76939 transaction date 24-07-2018 18:11:48

POS [card_id 345419819846363 member_id 515357557427100 amount 8563685 pos_id 757183656985811 postcode 55787 transaction_dt 26-08-2018 13:25:04 status GENUINE]

CardId = 345419819846363

Lookup Data: score 301.0 UCL 12016357.00 post code 55787 transaction date 26-08-2018 13:25:04

POS [card_id 345419819846363 member_id 515357557427100 amount 6342730 pos_id 800640191587778 postcode 27928 transaction_dt 26-10-2018 16:12:20 status GENUINE]

CardId = 345261664350609

Lookup Data: score 551.0 UCL 12518013.00 post code 82720 transaction date 07-04-2018 10:03:00

POS [card_id 345261664350609 member_id 520311462044918 amount 946493 pos_id 899757228836763 postcode 39439 transaction_dt 12-02-2018 09:34:54 status GENUINE]

CardId = 345261664350609

Lookup Data: score 551.0 UCL 12518013.00 post code 39439 transaction date 12-02-2018 09:34:54

POS [card_id 345261664350609 member_id 520311462044918 amount 5711134 pos_id 392872941078383 postcode 29658 transaction_dt 06-11-2018 08:37:55 status GENUINE]

CardId = 345261664350609

Lookup Data: score 551.0 UCL 12518013.00 post code 29658 transaction date 06-11-2018 08:37:55

POS [card_id 345261664350609 member_id 520311462044918 amount 77415 pos_id 115384877606052 postcode 35971 transaction_dt 06-12-2018 04:49:52 status GENUINE]

CardId = 345261664350609

Lookup Data: score 551.0 UCL 12518013.00 post code 35971 transaction date 06-12-2018 04:49:52

POS [card_id 345261664350609 member_id 520311462044918 amount 1730920 pos_id 765136904678017 postcode 82720 transaction_dt 07-04-2018 10:03:00 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 12960 transaction date 21-06-2018 07:16:34

POS [card_id 5520691299332755 member_id 521369324822210 amount 7731952 pos_id 779715977464872 postcode 95490 transaction_dt 08-10-2018 03:23:05 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 95490 transaction date 08-10-2018 03:23:05

POS [card_id 5520691299332755 member_id 521369324822210 amount 6495756 pos_id 711957140558014 postcode 38875 transaction_dt 10-10-2018 15:56:25 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 38875 transaction date 10-10-2018 15:56:25

POS [card_id 5520691299332755 member_id 521369324822210 amount 4435208 pos_id 924934220085979 postcode 22733 transaction_dt 13-11-2018 23:47:37 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 22733 transaction date 13-11-2018 23:47:37

POS [card_id 5520691299332755 member_id 521369324822210 amount 3944724 pos_id 580094419013270 postcode 62950 transaction_dt 16-02-2018 17:37:50 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 62950 transaction date 16-02-2018 17:37:50

POS [card_id 5520691299332755 member_id 521369324822210 amount 4651720 pos_id 29046812513820 postcode 28016 transaction_dt 16-04-2018 12:20:55 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 28016 transaction date 16-04-2018 12:20:55

POS [card_id 5520691299332755 member_id 521369324822210 amount 2897174 pos_id 212932673477574 postcode 79783 transaction_dt 18-04-2018 21:54:49 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 79783 transaction date 18-04-2018 21:54:49

POS [card_id 5520691299332755 member_id 521369324822210 amount 376609 pos_id 35033132462410 postcode 99626 transaction_dt 20-02-2018 01:37:25 status GENUINE]

CardId = 5520691299332755

Lookup Data: score 510.0 UCL 16385331.00 post code 99626 transaction date 20-02-2018 01:37:25

POS [card_id 5520691299332755 member_id 521369324822210 amount 1356029 pos_id 35841329963099 postcode 12960 transaction_dt 21-06-2018 07:16:34 status GENUINE]

CardId = 373151716385585

Lookup Data: score 387.0 UCL 12735730.00 post code 67675 transaction date 24-08-2018 21:02:51

POS [card_id 373151716385585 member_id 522247902253848 amount 6333787 pos_id 778182002496744 postcode 69356 transaction_dt 01-10-2018 18:52:29 status GENUINE]

CardId = 373151716385585

Lookup Data: score 387.0 UCL 12735730.00 post code 69356 transaction date 01-10-2018 18:52:29

POS [card_id 373151716385585 member_id 522247902253848 amount 2830580 pos_id 60772995262898 postcode 12934 transaction_dt 09-05-2018 13:34:17 status GENUINE]

CardId = 373151716385585

Lookup Data: score 387.0 UCL 12735730.00 post code 12934 transaction date 09-05-2018 13:34:17

POS [card_id 373151716385585 member_id 522247902253848 amount 3392560 pos_id 886712335982477 postcode 30559 transaction_dt 14-06-2018 09:18:34 status GENUINE]

CardId = 373151716385585

Lookup Data: score 387.0 UCL 12735730.00 post code 30559 transaction date 14-06-2018 09:18:34

POS [card_id 373151716385585 member_id 522247902253848 amount 8584479 pos_id 35725712677820 postcode 63962 transaction_dt 23-11-2018 10:18:57 status GENUINE]

CardId = 373151716385585

Lookup Data: score 387.0 UCL 12735730.00 post code 63962 transaction date 23-11-2018 10:18:57

POS [card_id 373151716385585 member_id 522247902253848 amount 3247391 pos_id 920311807810224 postcode 67675 transaction_dt 24-08-2018 21:02:51 status GENUINE]

CardId = 5389269475201316

Lookup Data: score 644.0 UCL 11595909.00 post code 48004 transaction date 31-07-2018 11:40:41

POS [card_id 5389269475201316 member_id 522950226296414 amount 3336970 pos_id 814042653104951 postcode 35186 transaction_dt 08-05-2018 06:10:20 status GENUINE]

CardId = 5389269475201316

Lookup Data: score 644.0 UCL 11595909.00 post code 35186 transaction date 08-05-2018 06:10:20

POS [card_id 5389269475201316 member_id 522950226296414 amount 8857242 pos_id 274328515035229 postcode 27212 transaction_dt 09-11-2018 06:09:31 status GENUINE]

CardId = 5389269475201316

Lookup Data: score 644.0 UCL 11595909.00 post code 27212 transaction date 09-11-2018 06:09:31

POS [card_id 5389269475201316 member_id 522950226296414 amount 9693768 pos_id 590292147436940 postcode 22125 transaction_dt 10-12-2018 03:46:34 status GENUINE]

CardId = 5389269475201316

Lookup Data: score 644.0 UCL 11595909.00 post code 22125 transaction date 10-12-2018 03:46:34

POS [card_id 5389269475201316 member_id 522950226296414 amount 4355116 pos_id 650932604691587 postcode 79021 transaction_dt 30-09-2018 12:58:14 status GENUINE]

CardId = 5389269475201316

Lookup Data: score 644.0 UCL 11595909.00 post code 79021 transaction date 30-09-2018 12:58:14

POS [card_id 5389269475201316 member_id 522950226296414 amount 7450770 pos_id 255710365861480 postcode 48004 transaction_dt 31-07-2018 11:40:41 status GENUINE]

CardId = 6443783023069597

Lookup Data: score 359.0 UCL 15349400.00 post code 52218 transaction date 22-03-2018 18:45:20

POS [card_id 6443783023069597 member_id 523325937872991 amount 7310679 pos_id 286022807981113 postcode 63940 transaction_dt 12-02-2018 02:41:59 status GENUINE]

CardId = 6443783023069597

Lookup Data: score 359.0 UCL 15349400.00 post code 63940 transaction date 12-02-2018 02:41:59

POS [card_id 6443783023069597 member_id 523325937872991 amount 844105 pos_id 189320689011472 postcode 29446 transaction_dt 12-02-2018 23:14:53 status GENUINE]

CardId = 6443783023069597

Lookup Data: score 359.0 UCL 15349400.00 post code 29446 transaction date 12-02-2018 23:14:53

POS [card_id 6443783023069597 member_id 523325937872991 amount 7713602 pos_id 211544592113082 postcode 15687 transaction_dt 12-08-2018 21:58:11 status GENUINE]

CardId = 6443783023069597

Lookup Data: score 359.0 UCL 15349400.00 post code 15687 transaction date 12-08-2018 21:58:11

POS [card_id 6443783023069597 member_id 523325937872991 amount 5798350 pos_id 156896855302012 postcode 65723 transaction_dt 15-08-2018 01:33:15 status GENUINE]

CardId = 6443783023069597

Lookup Data: score 359.0 UCL 15349400.00 post code 65723 transaction date 15-08-2018 01:33:15

POS [card_id 6443783023069597 member_id 523325937872991 amount 5321960 pos_id 225279379327464 postcode 52218 transaction_dt 22-03-2018 18:45:20 status GENUINE]

CardId = 4912283317328855

Lookup Data: score 654.0 UCL 14729650.00 post code 46940 transaction date 22-08-2018 12:13:48

POS [card_id 4912283317328855 member_id 523530339460323 amount 3515254 pos_id 814396976124226 postcode 67505 transaction_dt 16-04-2018 10:51:12 status GENUINE]

CardId = 4912283317328855

Lookup Data: score 654.0 UCL 14729650.00 post code 67505 transaction date 16-04-2018 10:51:12

POS [card_id 4912283317328855 member_id 523530339460323 amount 8404036 pos_id 116259115866787 postcode 25919 transaction_dt 18-08-2018 13:17:06 status GENUINE]

CardId = 4912283317328855

Lookup Data: score 654.0 UCL 14729650.00 post code 25919 transaction date 18-08-2018 13:17:06

POS [card_id 4912283317328855 member_id 523530339460323 amount 8178900 pos_id 133467443458396 postcode 43941 transaction_dt 20-02-2018 00:52:34 status GENUINE]

CardId = 4912283317328855

Lookup Data: score 654.0 UCL 14729650.00 post code 43941 transaction date 20-02-2018 00:52:34

POS [card_id 4912283317328855 member_id 523530339460323 amount 3062818 pos_id 631843556129810 postcode 12060 transaction_dt 22-06-2018 07:11:58 status GENUINE]

CardId = 4912283317328855

Lookup Data: score 654.0 UCL 14729650.00 post code 12060 transaction date 22-06-2018 07:11:58

POS [card_id 4912283317328855 member_id 523530339460323 amount 5978898 pos_id 360475697786564 postcode 46940 transaction_dt 22-08-2018 12:13:48 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 15439 transaction date 27-06-2018 06:04:03

POS [card_id 347566265344782 member_id 525575661867882 amount 9600997 pos_id 640742838770892 postcode 74860 transaction_dt 13-04-2018 05:06:11 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 74860 transaction date 13-04-2018 05:06:11

POS [card_id 347566265344782 member_id 525575661867882 amount 4545276 pos_id 193703351989712 postcode 16624 transaction_dt 15-06-2018 08:29:06 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 16624 transaction date 15-06-2018 08:29:06

POS [card_id 347566265344782 member_id 525575661867882 amount 9492876 pos_id 672035842629459 postcode 28138 transaction_dt 21-06-2018 05:02:00 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 28138 transaction date 21-06-2018 05:02:00

POS [card_id 347566265344782 member_id 525575661867882 amount 1640035 pos_id 658945069606579 postcode 74066 transaction_dt 21-08-2018 10:03:51 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 74066 transaction date 21-08-2018 10:03:51

POS [card_id 347566265344782 member_id 525575661867882 amount 120999 pos_id 160103156634691 postcode 43782 transaction_dt 22-09-2018 22:33:24 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 43782 transaction date 22-09-2018 22:33:24

POS [card_id 347566265344782 member_id 525575661867882 amount 4720534 pos_id 480748955772644 postcode 67466 transaction_dt 24-02-2018 13:16:40 status GENUINE]

CardId = 347566265344782

Lookup Data: score 552.0 UCL 14744926.00 post code 67466 transaction date 24-02-2018 13:16:40

POS [card_id 347566265344782 member_id 525575661867882 amount 6051882 pos_id 391397564267785 postcode 15439 transaction_dt 27-06-2018 06:04:03 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 72769 transaction date 30-10-2018 11:24:46

POS [card_id 6011040900033077 member_id 527444554424103 amount 6300387 pos_id 253923480538694 postcode 61057 transaction_dt 07-03-2018 14:40:31 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 61057 transaction date 07-03-2018 14:40:31

POS [card_id 6011040900033077 member_id 527444554424103 amount 1949089 pos_id 272709486793366 postcode 62274 transaction_dt 11-03-2018 08:23:13 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 62274 transaction date 11-03-2018 08:23:13

POS [card_id 6011040900033077 member_id 527444554424103 amount 9283563 pos_id 984418875699429 postcode 13794 transaction_dt 13-02-2018 11:52:49 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 13794 transaction date 13-02-2018 11:52:49

POS [card_id 6011040900033077 member_id 527444554424103 amount 9363729 pos_id 52914490399783 postcode 16406 transaction_dt 13-07-2018 06:19:59 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 16406 transaction date 13-07-2018 06:19:59

POS [card_id 6011040900033077 member_id 527444554424103 amount 9782884 pos_id 946106517031010 postcode 74001 transaction_dt 25-10-2018 22:15:48 status GENUINE]

CardId = 6011040900033077

Lookup Data: score 365.0 UCL 13336095.00 post code 74001 transaction date 25-10-2018 22:15:48

POS [card_id 6011040900033077 member_id 527444554424103 amount 514208 pos_id 310897064211676 postcode 72769 transaction_dt 30-10-2018 11:24:46 status GENUINE]

CardId = 5534323829711423

Lookup Data: score 238.0 UCL 13369695.00 post code 88022 transaction date 28-10-2018 11:33:59

POS [card_id 5534323829711423 member_id 527609877473344 amount 493005 pos_id 420624277004616 postcode 50515 transaction_dt 02-11-2018 06:41:47 status GENUINE]

CardId = 5534323829711423

Lookup Data: score 238.0 UCL 13369695.00 post code 50515 transaction date 02-11-2018 06:41:47

POS [card_id 5534323829711423 member_id 527609877473344 amount 1894833 pos_id 293688124209713 postcode 92284 transaction_dt 12-02-2018 00:22:48 status GENUINE]

CardId = 5534323829711423

Lookup Data: score 238.0 UCL 13369695.00 post code 92284 transaction date 12-02-2018 00:22:48

POS [card_id 5534323829711423 member_id 527609877473344 amount 2511216 pos_id 363893746012231 postcode 36858 transaction_dt 13-05-2018 16:15:15 status GENUINE]

CardId = 5534323829711423

Lookup Data: score 238.0 UCL 13369695.00 post code 36858 transaction date 13-05-2018 16:15:15

POS [card_id 5534323829711423 member_id 527609877473344 amount 3461677 pos_id 492507956885196 postcode 43406 transaction_dt 20-04-2018 03:04:12 status GENUINE]

CardId = 5534323829711423

Lookup Data: score 238.0 UCL 13369695.00 post code 43406 transaction date 20-04-2018 03:04:12

POS [card_id 5534323829711423 member_id 527609877473344 amount 9605198 pos_id 322226392925029 postcode 88022 transaction_dt 28-10-2018 11:33:59 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 80834 transaction date 30-04-2018 15:45:30

POS [card_id 347697256845386 member_id 529269910685569 amount 7966021 pos_id 855796877659301 postcode 19505 transaction_dt 03-10-2018 11:14:42 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 19505 transaction date 03-10-2018 11:14:42

POS [card_id 347697256845386 member_id 529269910685569 amount 117085 pos_id 824921834631024 postcode 83469 transaction_dt 03-12-2018 23:00:14 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 83469 transaction date 03-12-2018 23:00:14

POS [card_id 347697256845386 member_id 529269910685569 amount 3000726 pos_id 798738747898344 postcode 35773 transaction_dt 04-11-2018 12:31:25 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 35773 transaction date 04-11-2018 12:31:25

POS [card_id 347697256845386 member_id 529269910685569 amount 4507063 pos_id 252960649082641 postcode 40070 transaction_dt 15-05-2018 18:20:36 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 40070 transaction date 15-05-2018 18:20:36

POS [card_id 347697256845386 member_id 529269910685569 amount 6486898 pos_id 354792180718111 postcode 43341 transaction_dt 15-08-2018 15:00:39 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 43341 transaction date 15-08-2018 15:00:39

POS [card_id 347697256845386 member_id 529269910685569 amount 1725063 pos_id 407235795136136 postcode 33846 transaction_dt 27-05-2018 10:41:34 status GENUINE]

CardId = 347697256845386

Lookup Data: score 338.0 UCL 11810994.00 post code 33846 transaction date 27-05-2018 10:41:34

POS [card_id 347697256845386 member_id 529269910685569 amount 6192906 pos_id 591201220756639 postcode 80834 transaction_dt 30-04-2018 15:45:30 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 63351 transaction date 19-02-2018 23:22:51

POS [card_id 378660569352349 member_id 529810616353863 amount 524650 pos_id 569229697752302 postcode 70577 transaction_dt 02-05-2018 00:39:09 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 70577 transaction date 02-05-2018 00:39:09

POS [card_id 378660569352349 member_id 529810616353863 amount 9967075 pos_id 969012348686206 postcode 54751 transaction_dt 03-04-2018 00:38:19 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 54751 transaction date 03-04-2018 00:38:19

POS [card_id 378660569352349 member_id 529810616353863 amount 124761 pos_id 992008100886862 postcode 43920 transaction_dt 06-04-2018 11:37:19 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 43920 transaction date 06-04-2018 11:37:19

POS [card_id 378660569352349 member_id 529810616353863 amount 7699586 pos_id 967911925325158 postcode 99564 transaction_dt 10-04-2018 06:49:44 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 99564 transaction date 10-04-2018 06:49:44

POS [card_id 378660569352349 member_id 529810616353863 amount 4680330 pos_id 779018803108209 postcode 24093 transaction_dt 13-05-2018 09:31:33 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 24093 transaction date 13-05-2018 09:31:33

POS [card_id 378660569352349 member_id 529810616353863 amount 8929539 pos_id 822084405678419 postcode 80745 transaction_dt 16-05-2018 09:17:43 status GENUINE]

CardId = 378660569352349

Lookup Data: score 365.0 UCL 13488130.00 post code 80745 transaction date 16-05-2018 09:17:43

POS [card_id 378660569352349 member_id 529810616353863 amount 9501443 pos_id 873415337797424 postcode 63351 transaction_dt 19-02-2018 23:22:51 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 36321 transaction date 25-04-2018 08:39:59

POS [card_id 6011652273525438 member_id 531762139886745 amount 7852718 pos_id 384669167501839 postcode 95457 transaction_dt 07-12-2018 01:00:58 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 95457 transaction date 07-12-2018 01:00:58

POS [card_id 6011652273525438 member_id 531762139886745 amount 5275171 pos_id 293265183317258 postcode 71483 transaction_dt 16-06-2018 03:55:21 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 71483 transaction date 16-06-2018 03:55:21

POS [card_id 6011652273525438 member_id 531762139886745 amount 9746181 pos_id 441642444163298 postcode 36860 transaction_dt 16-09-2018 16:17:22 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 36860 transaction date 16-09-2018 16:17:22

POS [card_id 6011652273525438 member_id 531762139886745 amount 2740176 pos_id 204348638538206 postcode 18084 transaction_dt 17-05-2018 07:43:24 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 18084 transaction date 17-05-2018 07:43:24

POS [card_id 6011652273525438 member_id 531762139886745 amount 734063 pos_id 258504224525229 postcode 96728 transaction_dt 20-10-2018 18:09:43 status GENUINE]

CardId = 6011652273525438

Lookup Data: score 343.0 UCL 10960832.00 post code 96728 transaction date 20-10-2018 18:09:43

POS [card_id 6011652273525438 member_id 531762139886745 amount 3674218 pos_id 931084669493856 postcode 36321 transaction_dt 25-04-2018 08:39:59 status GENUINE]

CardId = 4880555792918633

Lookup Data: score 210.0 UCL 13801993.00 post code 99675 transaction date 26-04-2018 10:05:05

POS [card_id 4880555792918633 member_id 531848392935829 amount 8174055 pos_id 496037999817883 postcode 25301 transaction_dt 03-04-2018 05:07:27 status GENUINE]

CardId = 4880555792918633

Lookup Data: score 210.0 UCL 13801993.00 post code 25301 transaction date 03-04-2018 05:07:27

POS [card_id 4880555792918633 member_id 531848392935829 amount 9205273 pos_id 214305670714624 postcode 10596 transaction_dt 10-03-2018 05:28:24 status GENUINE]

CardId = 4880555792918633

Lookup Data: score 210.0 UCL 13801993.00 post code 10596 transaction date 10-03-2018 05:28:24

POS [card_id 4880555792918633 member_id 531848392935829 amount 1959939 pos_id 998294634758198 postcode 50634 transaction_dt 11-10-2018 09:08:06 status GENUINE]

CardId = 4880555792918633

Lookup Data: score 210.0 UCL 13801993.00 post code 50634 transaction date 11-10-2018 09:08:06

POS [card_id 4880555792918633 member_id 531848392935829 amount 7382566 pos_id 257631323333360 postcode 85633 transaction_dt 16-10-2018 22:57:18 status GENUINE]

CardId = 4880555792918633

Lookup Data: score 210.0 UCL 13801993.00 post code 85633 transaction date 16-10-2018 22:57:18

POS [card_id 4880555792918633 member_id 531848392935829 amount 5130195 pos_id 21273646861519 postcode 99675 transaction_dt 26-04-2018 10:05:05 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 56566 transaction date 29-07-2018 01:21:55

POS [card_id 4292753090004543 member_id 533190673531550 amount 2827931 pos_id 394211223668363 postcode 78669 transaction_dt 08-08-2018 11:48:39 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 78669 transaction date 08-08-2018 11:48:39

POS [card_id 4292753090004543 member_id 533190673531550 amount 1450577 pos_id 741861057996281 postcode 52066 transaction_dt 12-11-2018 23:52:13 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 52066 transaction date 12-11-2018 23:52:13

POS [card_id 4292753090004543 member_id 533190673531550 amount 6511898 pos_id 847743861124685 postcode 44428 transaction_dt 16-08-2018 23:09:27 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 44428 transaction date 16-08-2018 23:09:27

POS [card_id 4292753090004543 member_id 533190673531550 amount 6678426 pos_id 316185696175539 postcode 79342 transaction_dt 25-04-2018 16:08:33 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 79342 transaction date 25-04-2018 16:08:33

POS [card_id 4292753090004543 member_id 533190673531550 amount 8268061 pos_id 848151478310193 postcode 23604 transaction_dt 27-07-2018 15:43:25 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 23604 transaction date 27-07-2018 15:43:25

POS [card_id 4292753090004543 member_id 533190673531550 amount 8766471 pos_id 165096864682476 postcode 23169 transaction_dt 28-06-2018 17:12:17 status GENUINE]

CardId = 4292753090004543

Lookup Data: score 201.0 UCL 12498075.00 post code 23169 transaction date 28-06-2018 17:12:17

POS [card_id 4292753090004543 member_id 533190673531550 amount 7605687 pos_id 956568294513612 postcode 56566 transaction_dt 29-07-2018 01:21:55 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 72377 transaction date 31-10-2018 10:35:18

POS [card_id 341519629171378 member_id 533670008048847 amount 671257 pos_id 759768442972037 postcode 50230 transaction_dt 01-06-2018 21:31:21 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 50230 transaction date 01-06-2018 21:31:21

POS [card_id 341519629171378 member_id 533670008048847 amount 3175341 pos_id 341273399464260 postcode 98554 transaction_dt 04-05-2018 03:29:21 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 98554 transaction date 04-05-2018 03:29:21

POS [card_id 341519629171378 member_id 533670008048847 amount 153267 pos_id 313699078342383 postcode 99682 transaction_dt 05-09-2018 13:23:49 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 99682 transaction date 05-09-2018 13:23:49

POS [card_id 341519629171378 member_id 533670008048847 amount 9170074 pos_id 489060693671474 postcode 15120 transaction_dt 09-04-2018 18:07:11 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 15120 transaction date 09-04-2018 18:07:11

POS [card_id 341519629171378 member_id 533670008048847 amount 2014252 pos_id 703244682441082 postcode 83554 transaction_dt 21-03-2018 07:37:06 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 83554 transaction date 21-03-2018 07:37:06

POS [card_id 341519629171378 member_id 533670008048847 amount 8671061 pos_id 711420326110277 postcode 24535 transaction_dt 23-07-2018 23:30:25 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 24535 transaction date 23-07-2018 23:30:25

POS [card_id 341519629171378 member_id 533670008048847 amount 762516 pos_id 268682060701192 postcode 40143 transaction_dt 26-05-2018 04:02:29 status GENUINE]

CardId = 341519629171378

Lookup Data: score 408.0 UCL 15292112.00 post code 40143 transaction date 26-05-2018 04:02:29

POS [card_id 341519629171378 member_id 533670008048847 amount 2877199 pos_id 115127882764598 postcode 72377 transaction_dt 31-10-2018 10:35:18 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 73739 transaction date 22-06-2018 15:25:23

POS [card_id 375534319569687 member_id 533947161595111 amount 6701195 pos_id 220711672576082 postcode 12459 transaction_dt 05-06-2018 09:15:12 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 12459 transaction date 05-06-2018 09:15:12

POS [card_id 375534319569687 member_id 533947161595111 amount 9391015 pos_id 937241894285531 postcode 15463 transaction_dt 14-03-2018 03:40:15 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 15463 transaction date 14-03-2018 03:40:15

POS [card_id 375534319569687 member_id 533947161595111 amount 2338857 pos_id 541641532124267 postcode 46787 transaction_dt 15-02-2018 16:12:44 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 46787 transaction date 15-02-2018 16:12:44

POS [card_id 375534319569687 member_id 533947161595111 amount 4312146 pos_id 964928185985866 postcode 25206 transaction_dt 18-07-2018 21:38:54 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 25206 transaction date 18-07-2018 21:38:54

POS [card_id 375534319569687 member_id 533947161595111 amount 6385421 pos_id 919057382465394 postcode 13103 transaction_dt 19-09-2018 05:35:33 status GENUINE]

CardId = 375534319569687

Lookup Data: score 224.0 UCL 10479266.00 post code 13103 transaction date 19-09-2018 05:35:33

POS [card_id 375534319569687 member_id 533947161595111 amount 6727692 pos_id 898914321624103 postcode 73739 transaction_dt 22-06-2018 15:25:23 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 54976 transaction date 18-03-2018 15:19:30

POS [card_id 374169325578072 member_id 534155264791531 amount 5277180 pos_id 738794055457631 postcode 53954 transaction_dt 05-08-2018 17:16:28 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 53954 transaction date 05-08-2018 17:16:28

POS [card_id 374169325578072 member_id 534155264791531 amount 9142349 pos_id 774628324517815 postcode 13053 transaction_dt 05-11-2018 14:41:22 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 13053 transaction date 05-11-2018 14:41:22

POS [card_id 374169325578072 member_id 534155264791531 amount 2971041 pos_id 861840810405072 postcode 75472 transaction_dt 06-07-2018 03:07:59 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 75472 transaction date 06-07-2018 03:07:59

POS [card_id 374169325578072 member_id 534155264791531 amount 1839301 pos_id 886033060102284 postcode 14486 transaction_dt 10-09-2018 08:31:37 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 14486 transaction date 10-09-2018 08:31:37

POS [card_id 374169325578072 member_id 534155264791531 amount 2249079 pos_id 723592429096442 postcode 97010 transaction_dt 14-02-2018 05:49:22 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 97010 transaction date 14-02-2018 05:49:22

POS [card_id 374169325578072 member_id 534155264791531 amount 4063946 pos_id 102633566817133 postcode 15325 transaction_dt 17-05-2018 05:28:50 status GENUINE]

CardId = 374169325578072

Lookup Data: score 317.0 UCL 13202501.00 post code 15325 transaction date 17-05-2018 05:28:50

POS [card_id 374169325578072 member_id 534155264791531 amount 8885974 pos_id 524013188192479 postcode 54976 transaction_dt 18-03-2018 15:19:30 status GENUINE]

CardId = 6540053778898901

Lookup Data: score 693.0 UCL 13686084.00 post code 44833 transaction date 27-10-2018 05:39:45

POS [card_id 6540053778898901 member_id 536746241782818 amount 5512072 pos_id 442594403913455 postcode 61769 transaction_dt 05-04-2018 00:29:05 status GENUINE]

CardId = 6540053778898901

Lookup Data: score 693.0 UCL 13686084.00 post code 61769 transaction date 05-04-2018 00:29:05

POS [card_id 6540053778898901 member_id 536746241782818 amount 9755170 pos_id 821018945471112 postcode 68632 transaction_dt 19-10-2018 21:58:37 status GENUINE]

CardId = 6540053778898901

Lookup Data: score 693.0 UCL 13686084.00 post code 68632 transaction date 19-10-2018 21:58:37

POS [card_id 6540053778898901 member_id 536746241782818 amount 6695509 pos_id 874992736383070 postcode 32540 transaction_dt 24-06-2018 14:31:18 status GENUINE]

CardId = 6540053778898901

Lookup Data: score 693.0 UCL 13686084.00 post code 32540 transaction date 24-06-2018 14:31:18

POS [card_id 6540053778898901 member_id 536746241782818 amount 8153298 pos_id 80337417090103 postcode 44833 transaction_dt 27-10-2018 05:39:45 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 79255 transaction date 25-02-2018 18:26:03

POS [card_id 372506852785436 member_id 537438416233265 amount 7453004 pos_id 542278171442454 postcode 34945 transaction_dt 06-03-2018 14:00:16 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 34945 transaction date 06-03-2018 14:00:16

POS [card_id 372506852785436 member_id 537438416233265 amount 6839803 pos_id 72634413249617 postcode 71403 transaction_dt 10-04-2018 00:50:53 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 71403 transaction date 10-04-2018 00:50:53

POS [card_id 372506852785436 member_id 537438416233265 amount 7343405 pos_id 72634413249617 postcode 71403 transaction_dt 10-04-2018 08:19:27 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 71403 transaction date 10-04-2018 08:19:27

POS [card_id 372506852785436 member_id 537438416233265 amount 4057778 pos_id 279857252146506 postcode 90660 transaction_dt 13-06-2018 12:22:36 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 90660 transaction date 13-06-2018 12:22:36

POS [card_id 372506852785436 member_id 537438416233265 amount 1080757 pos_id 262638536224141 postcode 13801 transaction_dt 16-05-2018 05:33:26 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 13801 transaction date 16-05-2018 05:33:26

POS [card_id 372506852785436 member_id 537438416233265 amount 1389167 pos_id 932564588939767 postcode 22476 transaction_dt 21-10-2018 00:08:34 status GENUINE]

CardId = 372506852785436

Lookup Data: score 545.0 UCL 12548127.00 post code 22476 transaction date 21-10-2018 00:08:34

POS [card_id 372506852785436 member_id 537438416233265 amount 5704557 pos_id 460905375872723 postcode 79255 transaction_dt 25-02-2018 18:26:03 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 27853 transaction date 29-07-2018 23:02:45

POS [card_id 4368575988240338 member_id 537866077819566 amount 5944314 pos_id 478630769925247 postcode 44452 transaction_dt 01-10-2018 19:37:20 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 44452 transaction date 01-10-2018 19:37:20

POS [card_id 4368575988240338 member_id 537866077819566 amount 3600666 pos_id 223240657582510 postcode 14445 transaction_dt 02-12-2018 05:53:10 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 14445 transaction date 02-12-2018 05:53:10

POS [card_id 4368575988240338 member_id 537866077819566 amount 9998148 pos_id 981826958056274 postcode 15775 transaction_dt 04-08-2018 22:35:04 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 15775 transaction date 04-08-2018 22:35:04

POS [card_id 4368575988240338 member_id 537866077819566 amount 1545665 pos_id 703325672395531 postcode 25425 transaction_dt 15-08-2018 18:00:04 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 25425 transaction date 15-08-2018 18:00:04

POS [card_id 4368575988240338 member_id 537866077819566 amount 67185 pos_id 156724626293940 postcode 43773 transaction_dt 16-10-2018 06:30:28 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 43773 transaction date 16-10-2018 06:30:28

POS [card_id 4368575988240338 member_id 537866077819566 amount 1213299 pos_id 975388742151077 postcode 43804 transaction_dt 18-08-2018 21:30:31 status GENUINE]

CardId = 4368575988240338

Lookup Data: score 460.0 UCL 15073234.00 post code 43804 transaction date 18-08-2018 21:30:31

POS [card_id 4368575988240338 member_id 537866077819566 amount 5436833 pos_id 983791926702692 postcode 27853 transaction_dt 29-07-2018 23:02:45 status GENUINE]

CardId = 373228713895619

Lookup Data: score 602.0 UCL 14126132.00 post code 72134 transaction date 27-02-2018 06:19:08

POS [card_id 373228713895619 member_id 538235310276227 amount 276116 pos_id 245680734092802 postcode 28725 transaction_dt 08-05-2018 00:11:29 status GENUINE]

CardId = 373228713895619

Lookup Data: score 602.0 UCL 14126132.00 post code 28725 transaction date 08-05-2018 00:11:29

POS [card_id 373228713895619 member_id 538235310276227 amount 9035422 pos_id 424252638325729 postcode 30024 transaction_dt 08-08-2018 03:35:14 status GENUINE]

CardId = 373228713895619

Lookup Data: score 602.0 UCL 14126132.00 post code 30024 transaction date 08-08-2018 03:35:14

POS [card_id 373228713895619 member_id 538235310276227 amount 9569208 pos_id 959531034098755 postcode 12138 transaction_dt 13-08-2018 04:41:53 status GENUINE]

CardId = 373228713895619

Lookup Data: score 602.0 UCL 14126132.00 post code 12138 transaction date 13-08-2018 04:41:53

POS [card_id 373228713895619 member_id 538235310276227 amount 3952219 pos_id 133582993614908 postcode 72134 transaction_dt 27-02-2018 06:19:08 status GENUINE]

CardId = 6011525010455848

Lookup Data: score 508.0 UCL 14094582.00 post code 60491 transaction date 22-03-2018 06:47:38

POS [card_id 6011525010455848 member_id 538555213501198 amount 4079548 pos_id 290445399740121 postcode 11722 transaction_dt 04-11-2018 09:32:00 status GENUINE]

CardId = 6011525010455848

Lookup Data: score 508.0 UCL 14094582.00 post code 11722 transaction date 04-11-2018 09:32:00

POS [card_id 6011525010455848 member_id 538555213501198 amount 4737189 pos_id 26978152765809 postcode 53137 transaction_dt 10-04-2018 07:34:35 status GENUINE]

CardId = 6011525010455848

Lookup Data: score 508.0 UCL 14094582.00 post code 53137 transaction date 10-04-2018 07:34:35

POS [card_id 6011525010455848 member_id 538555213501198 amount 8082767 pos_id 689875030692960 postcode 23320 transaction_dt 19-02-2018 19:38:34 status GENUINE]

CardId = 6011525010455848

Lookup Data: score 508.0 UCL 14094582.00 post code 23320 transaction date 19-02-2018 19:38:34

POS [card_id 6011525010455848 member_id 538555213501198 amount 2324758 pos_id 629770077280824 postcode 60491 transaction_dt 22-03-2018 06:47:38 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 19962 transaction date 30-05-2018 12:42:18

POS [card_id 6224610009303218 member_id 538560948538415 amount 7269165 pos_id 638382714051936 postcode 12429 transaction_dt 01-05-2018 07:27:28 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 12429 transaction date 01-05-2018 07:27:28

POS [card_id 6224610009303218 member_id 538560948538415 amount 7661787 pos_id 435006815462535 postcode 78622 transaction_dt 14-08-2018 14:20:24 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 78622 transaction date 14-08-2018 14:20:24

POS [card_id 6224610009303218 member_id 538560948538415 amount 7755679 pos_id 626631671751774 postcode 12989 transaction_dt 18-07-2018 16:24:54 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 12989 transaction date 18-07-2018 16:24:54

POS [card_id 6224610009303218 member_id 538560948538415 amount 655236 pos_id 879246377656857 postcode 78121 transaction_dt 23-03-2018 20:10:26 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 78121 transaction date 23-03-2018 20:10:26

POS [card_id 6224610009303218 member_id 538560948538415 amount 6474336 pos_id 917007713144056 postcode 15456 transaction_dt 26-10-2018 04:59:30 status GENUINE]

CardId = 6224610009303218

Lookup Data: score 240.0 UCL 11131093.00 post code 15456 transaction date 26-10-2018 04:59:30

POS [card_id 6224610009303218 member_id 538560948538415 amount 6045772 pos_id 361784839286212 postcode 19962 transaction_dt 30-05-2018 12:42:18 status GENUINE]

CardId = 6223900941165408

Lookup Data: score 211.0 UCL 15148292.00 post code 31648 transaction date 28-08-2018 21:29:15

POS [card_id 6223900941165408 member_id 539253405085545 amount 58716 pos_id 64444180614075 postcode 48157 transaction_dt 01-03-2018 12:08:45 status GENUINE]

CardId = 6223900941165408

Lookup Data: score 211.0 UCL 15148292.00 post code 48157 transaction date 01-03-2018 12:08:45

POS [card_id 6223900941165408 member_id 539253405085545 amount 7403034 pos_id 896731360230862 postcode 15446 transaction_dt 08-07-2018 06:43:02 status GENUINE]

CardId = 6223900941165408

Lookup Data: score 211.0 UCL 15148292.00 post code 15446 transaction date 08-07-2018 06:43:02

POS [card_id 6223900941165408 member_id 539253405085545 amount 4072974 pos_id 787585405400115 postcode 38232 transaction_dt 09-07-2018 11:07:33 status GENUINE]

CardId = 6223900941165408

Lookup Data: score 211.0 UCL 15148292.00 post code 38232 transaction date 09-07-2018 11:07:33

POS [card_id 6223900941165408 member_id 539253405085545 amount 8299714 pos_id 124740679882941 postcode 20747 transaction_dt 24-05-2018 07:55:58 status GENUINE]

CardId = 6223900941165408

Lookup Data: score 211.0 UCL 15148292.00 post code 20747 transaction date 24-05-2018 07:55:58

POS [card_id 6223900941165408 member_id 539253405085545 amount 3016992 pos_id 876132621649117 postcode 31648 transaction_dt 28-08-2018 21:29:15 status GENUINE]

CardId = 5418001669495759

Lookup Data: score 305.0 UCL 10889231.00 post code 58835 transaction date 31-05-2018 23:50:32

POS [card_id 5418001669495759 member_id 539650428173807 amount 6076014 pos_id 202353816359800 postcode 46985 transaction_dt 06-12-2018 05:34:43 status GENUINE]

CardId = 5418001669495759

Lookup Data: score 305.0 UCL 10889231.00 post code 46985 transaction date 06-12-2018 05:34:43

POS [card_id 5418001669495759 member_id 539650428173807 amount 2619069 pos_id 501454024452619 postcode 16053 transaction_dt 07-05-2018 23:26:38 status GENUINE]

CardId = 5418001669495759

Lookup Data: score 305.0 UCL 10889231.00 post code 16053 transaction date 07-05-2018 23:26:38

POS [card_id 5418001669495759 member_id 539650428173807 amount 5874775 pos_id 598314604248219 postcode 56734 transaction_dt 11-09-2018 03:57:52 status GENUINE]

CardId = 5418001669495759

Lookup Data: score 305.0 UCL 10889231.00 post code 56734 transaction date 11-09-2018 03:57:52

POS [card_id 5418001669495759 member_id 539650428173807 amount 997451 pos_id 953203980633907 postcode 10965 transaction_dt 25-04-2018 08:40:00 status GENUINE]

CardId = 5418001669495759

Lookup Data: score 305.0 UCL 10889231.00 post code 10965 transaction date 25-04-2018 08:40:00

POS [card_id 5418001669495759 member_id 539650428173807 amount 7760464 pos_id 282691592931003 postcode 58835 transaction_dt 31-05-2018 23:50:32 status GENUINE]

CardId = 6011130605694487

Lookup Data: score 459.0 UCL 11598180.00 post code 26810 transaction date 21-10-2018 19:34:49

POS [card_id 6011130605694487 member_id 540129611807428 amount 4490016 pos_id 669366575994448 postcode 15140 transaction_dt 07-08-2018 05:09:33 status GENUINE]

CardId = 6011130605694487

Lookup Data: score 459.0 UCL 11598180.00 post code 15140 transaction date 07-08-2018 05:09:33

POS [card_id 6011130605694487 member_id 540129611807428 amount 5999545 pos_id 853112306850016 postcode 82833 transaction_dt 14-06-2018 15:17:25 status GENUINE]

CardId = 6011130605694487

Lookup Data: score 459.0 UCL 11598180.00 post code 82833 transaction date 14-06-2018 15:17:25

POS [card_id 6011130605694487 member_id 540129611807428 amount 7374463 pos_id 848001369913826 postcode 20837 transaction_dt 16-09-2018 22:16:13 status GENUINE]

CardId = 6011130605694487

Lookup Data: score 459.0 UCL 11598180.00 post code 20837 transaction date 16-09-2018 22:16:13

POS [card_id 6011130605694487 member_id 540129611807428 amount 3680172 pos_id 465310381435413 postcode 19506 transaction_dt 19-05-2018 20:16:44 status GENUINE]

CardId = 6011130605694487

Lookup Data: score 459.0 UCL 11598180.00 post code 19506 transaction date 19-05-2018 20:16:44

POS [card_id 6011130605694487 member_id 540129611807428 amount 6897328 pos_id 21860678296291 postcode 26810 transaction_dt 21-10-2018 19:34:49 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 57428 transaction date 29-04-2018 00:52:59

POS [card_id 346618652451637 member_id 540752175696215 amount 6281600 pos_id 284401962289933 postcode 14710 transaction_dt 06-10-2018 09:31:09 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 14710 transaction date 06-10-2018 09:31:09

POS [card_id 346618652451637 member_id 540752175696215 amount 7159699 pos_id 689256573298982 postcode 76823 transaction_dt 15-08-2018 15:00:39 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 76823 transaction date 15-08-2018 15:00:39

POS [card_id 346618652451637 member_id 540752175696215 amount 8156940 pos_id 325403440653122 postcode 16725 transaction_dt 19-11-2018 02:23:58 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 16725 transaction date 19-11-2018 02:23:58

POS [card_id 346618652451637 member_id 540752175696215 amount 4600550 pos_id 242192551908878 postcode 13659 transaction_dt 20-05-2018 19:27:15 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 13659 transaction date 20-05-2018 19:27:15

POS [card_id 346618652451637 member_id 540752175696215 amount 6141569 pos_id 114057669131764 postcode 25057 transaction_dt 27-02-2018 06:19:08 status GENUINE]

CardId = 346618652451637

Lookup Data: score 205.0 UCL 12575999.00 post code 25057 transaction date 27-02-2018 06:19:08

POS [card_id 346618652451637 member_id 540752175696215 amount 3284523 pos_id 726672990709706 postcode 57428 transaction_dt 29-04-2018 00:52:59 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 92239 transaction date 30-03-2018 22:37:35

POS [card_id 6011107248399542 member_id 541681172254066 amount 6935138 pos_id 702815884473746 postcode 31527 transaction_dt 08-12-2018 04:40:39 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 31527 transaction date 08-12-2018 04:40:39

POS [card_id 6011107248399542 member_id 541681172254066 amount 1536137 pos_id 236175380861952 postcode 51543 transaction_dt 12-02-2018 12:02:03 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 51543 transaction date 12-02-2018 12:02:03

POS [card_id 6011107248399542 member_id 541681172254066 amount 8973063 pos_id 70924069939319 postcode 27821 transaction_dt 16-10-2018 11:44:28 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 27821 transaction date 16-10-2018 11:44:28

POS [card_id 6011107248399542 member_id 541681172254066 amount 8885312 pos_id 572953296424030 postcode 26430 transaction_dt 20-05-2018 20:56:58 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 26430 transaction date 20-05-2018 20:56:58

POS [card_id 6011107248399542 member_id 541681172254066 amount 6622560 pos_id 898273133042900 postcode 22435 transaction_dt 26-05-2018 01:47:55 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 22435 transaction date 26-05-2018 01:47:55

POS [card_id 6011107248399542 member_id 541681172254066 amount 7223996 pos_id 423856323733018 postcode 81419 transaction_dt 29-09-2018 13:02:51 status GENUINE]

CardId = 6011107248399542

Lookup Data: score 635.0 UCL 14524330.00 post code 81419 transaction date 29-09-2018 13:02:51

POS [card_id 6011107248399542 member_id 541681172254066 amount 1608785 pos_id 595373082534909 postcode 92239 transaction_dt 30-03-2018 22:37:35 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 60183 transaction date 25-04-2018 04:55:43

POS [card_id 347269341929980 member_id 545557912057292 amount 1313649 pos_id 725543295562598 postcode 77473 transaction_dt 06-10-2018 02:47:27 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 77473 transaction date 06-10-2018 02:47:27

POS [card_id 347269341929980 member_id 545557912057292 amount 7119040 pos_id 450952742096649 postcode 19032 transaction_dt 08-03-2018 05:37:38 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 19032 transaction date 08-03-2018 05:37:38

POS [card_id 347269341929980 member_id 545557912057292 amount 7699755 pos_id 414956898079473 postcode 71450 transaction_dt 09-08-2018 12:28:53 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 71450 transaction date 09-08-2018 12:28:53

POS [card_id 347269341929980 member_id 545557912057292 amount 4647631 pos_id 605688538302602 postcode 78152 transaction_dt 11-04-2018 12:43:58 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 78152 transaction date 11-04-2018 12:43:58

POS [card_id 347269341929980 member_id 545557912057292 amount 6353021 pos_id 566142271611868 postcode 49817 transaction_dt 13-05-2018 19:14:41 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 49817 transaction date 13-05-2018 19:14:41

POS [card_id 347269341929980 member_id 545557912057292 amount 6272208 pos_id 781307497627419 postcode 95525 transaction_dt 16-02-2018 19:52:24 status GENUINE]

CardId = 347269341929980

Lookup Data: score 266.0 UCL 12308544.00 post code 95525 transaction date 16-02-2018 19:52:24

POS [card_id 347269341929980 member_id 545557912057292 amount 9733549 pos_id 781221551968483 postcode 60183 transaction_dt 25-04-2018 04:55:43 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 79088 transaction date 30-08-2018 13:51:29

POS [card_id 6226916900432545 member_id 546897695688209 amount 1679930 pos_id 786726867983358 postcode 56317 transaction_dt 11-08-2018 09:20:15 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 56317 transaction date 11-08-2018 09:20:15

POS [card_id 6226916900432545 member_id 546897695688209 amount 8296163 pos_id 839531098712437 postcode 49050 transaction_dt 12-02-2018 02:59:10 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 49050 transaction date 12-02-2018 02:59:10

POS [card_id 6226916900432545 member_id 546897695688209 amount 7856185 pos_id 112416220078977 postcode 66778 transaction_dt 12-09-2018 10:36:58 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 66778 transaction date 12-09-2018 10:36:58

POS [card_id 6226916900432545 member_id 546897695688209 amount 9413116 pos_id 146386718378733 postcode 62033 transaction_dt 13-06-2018 16:06:53 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 62033 transaction date 13-06-2018 16:06:53

POS [card_id 6226916900432545 member_id 546897695688209 amount 7515890 pos_id 65478243045729 postcode 36740 transaction_dt 19-10-2018 07:01:30 status GENUINE]

CardId = 6226916900432545

Lookup Data: score 224.0 UCL 12751248.00 post code 36740 transaction date 19-10-2018 07:01:30

POS [card_id 6226916900432545 member_id 546897695688209 amount 3019746 pos_id 433596568906387 postcode 79088 transaction_dt 30-08-2018 13:51:29 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 79064 transaction date 27-07-2018 19:27:41

POS [card_id 6459584074670791 member_id 547127367554658 amount 4610876 pos_id 44696788149221 postcode 62920 transaction_dt 02-12-2018 04:23:27 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 62920 transaction date 02-12-2018 04:23:27

POS [card_id 6459584074670791 member_id 547127367554658 amount 7158485 pos_id 58347916525648 postcode 94933 transaction_dt 06-06-2018 23:22:51 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 94933 transaction date 06-06-2018 23:22:51

POS [card_id 6459584074670791 member_id 547127367554658 amount 792514 pos_id 822740401364310 postcode 14433 transaction_dt 12-03-2018 16:32:01 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 14433 transaction date 12-03-2018 16:32:01

POS [card_id 6459584074670791 member_id 547127367554658 amount 4331793 pos_id 873094799402089 postcode 58788 transaction_dt 16-06-2018 07:39:38 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 58788 transaction date 16-06-2018 07:39:38

POS [card_id 6459584074670791 member_id 547127367554658 amount 3669019 pos_id 228764174349987 postcode 48442 transaction_dt 21-08-2018 07:49:16 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 48442 transaction date 21-08-2018 07:49:16

POS [card_id 6459584074670791 member_id 547127367554658 amount 1299142 pos_id 612683838447119 postcode 40330 transaction_dt 27-04-2018 20:28:28 status GENUINE]

CardId = 6459584074670791

Lookup Data: score 340.0 UCL 14586138.00 post code 40330 transaction date 27-04-2018 20:28:28

POS [card_id 6459584074670791 member_id 547127367554658 amount 8574499 pos_id 219722255540963 postcode 79064 transaction_dt 27-07-2018 19:27:41 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 38542 transaction date 28-07-2018 19:23:04

POS [card_id 4748267598409435 member_id 547579169450143 amount 8390355 pos_id 764479512832683 postcode 70085 transaction_dt 09-03-2018 09:17:18 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 70085 transaction date 09-03-2018 09:17:18

POS [card_id 4748267598409435 member_id 547579169450143 amount 3530787 pos_id 257830396642176 postcode 90631 transaction_dt 09-11-2018 15:52:38 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 90631 transaction date 09-11-2018 15:52:38

POS [card_id 4748267598409435 member_id 547579169450143 amount 4457299 pos_id 319228691980672 postcode 37801 transaction_dt 10-06-2018 09:37:00 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 37801 transaction date 10-06-2018 09:37:00

POS [card_id 4748267598409435 member_id 547579169450143 amount 3615881 pos_id 688930532026627 postcode 98562 transaction_dt 13-07-2018 06:19:59 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 98562 transaction date 13-07-2018 06:19:59

POS [card_id 4748267598409435 member_id 547579169450143 amount 4003490 pos_id 564485452627487 postcode 50567 transaction_dt 22-05-2018 23:02:19 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 50567 transaction date 22-05-2018 23:02:19

POS [card_id 4748267598409435 member_id 547579169450143 amount 2572357 pos_id 624928231532830 postcode 74068 transaction_dt 26-10-2018 17:42:03 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 74068 transaction date 26-10-2018 17:42:03

POS [card_id 4748267598409435 member_id 547579169450143 amount 4156083 pos_id 928570303326282 postcode 59824 transaction_dt 27-03-2018 07:09:26 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 59824 transaction date 27-03-2018 07:09:26

POS [card_id 4748267598409435 member_id 547579169450143 amount 9907428 pos_id 364070958073933 postcode 38542 transaction_dt 28-07-2018 19:23:04 status GENUINE]

CardId = 4748267598409435

Lookup Data: score 367.0 UCL 14862913.00 post code 38542 transaction date 28-07-2018 19:23:04

Speed threshold failed

POS [card_id 4748267598409435 member_id 547579169450143 amount 1 pos_id 674500901045271 postcode 24501 transaction_dt 28-07-2018 19:23:11 status FRAUD]

CardId = 374402729392753

Lookup Data: score 682.0 UCL 13883359.00 post code 43437 transaction date 21-08-2018 22:46:24

POS [card_id 374402729392753 member_id 548014495290198 amount 8273541 pos_id 510402472262056 postcode 60466 transaction_dt 12-10-2018 00:05:13 status GENUINE]

CardId = 374402729392753

Lookup Data: score 682.0 UCL 13883359.00 post code 60466 transaction date 12-10-2018 00:05:13

POS [card_id 374402729392753 member_id 548014495290198 amount 6341158 pos_id 811322757426074 postcode 62665 transaction_dt 15-04-2018 00:27:50 status GENUINE]

CardId = 374402729392753

Lookup Data: score 682.0 UCL 13883359.00 post code 62665 transaction date 15-04-2018 00:27:50

POS [card_id 374402729392753 member_id 548014495290198 amount 3855148 pos_id 911036516984245 postcode 58704 transaction_dt 16-08-2018 18:40:19 status GENUINE]

CardId = 374402729392753

Lookup Data: score 682.0 UCL 13883359.00 post code 58704 transaction date 16-08-2018 18:40:19

POS [card_id 374402729392753 member_id 548014495290198 amount 6702810 pos_id 617450656798765 postcode 43437 transaction_dt 21-08-2018 22:46:24 status GENUINE]

CardId = 347051350857346

Lookup Data: score 228.0 UCL 13833567.00 post code 72686 transaction date 31-10-2018 15:49:17

POS [card_id 347051350857346 member_id 548033330364119 amount 1576898 pos_id 747340986162596 postcode 48873 transaction_dt 07-07-2018 03:03:22 status GENUINE]

CardId = 347051350857346

Lookup Data: score 228.0 UCL 13833567.00 post code 48873 transaction date 07-07-2018 03:03:22

POS [card_id 347051350857346 member_id 548033330364119 amount 4586734 pos_id 211277953951226 postcode 67547 transaction_dt 19-02-2018 09:55:26 status GENUINE]

CardId = 347051350857346

Lookup Data: score 228.0 UCL 13833567.00 post code 67547 transaction date 19-02-2018 09:55:26

POS [card_id 347051350857346 member_id 548033330364119 amount 7289308 pos_id 450575332345258 postcode 77639 transaction_dt 23-07-2018 07:48:26 status GENUINE]

CardId = 347051350857346

Lookup Data: score 228.0 UCL 13833567.00 post code 77639 transaction date 23-07-2018 07:48:26

POS [card_id 347051350857346 member_id 548033330364119 amount 9875485 pos_id 452172568903236 postcode 72686 transaction_dt 31-10-2018 15:49:17 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 93282 transaction date 23-05-2018 10:15:09

POS [card_id 6011682648466984 member_id 548071533429806 amount 6191733 pos_id 226746848131687 postcode 23032 transaction_dt 01-08-2018 22:04:03 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 23032 transaction date 01-08-2018 22:04:03

POS [card_id 6011682648466984 member_id 548071533429806 amount 8837424 pos_id 311178007933884 postcode 82649 transaction_dt 05-05-2018 22:06:08 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 82649 transaction date 05-05-2018 22:06:08

POS [card_id 6011682648466984 member_id 548071533429806 amount 9942712 pos_id 953817035826157 postcode 42566 transaction_dt 10-05-2018 05:16:15 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 42566 transaction date 10-05-2018 05:16:15

POS [card_id 6011682648466984 member_id 548071533429806 amount 8404740 pos_id 805952851104190 postcode 89317 transaction_dt 13-10-2018 19:26:51 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 89317 transaction date 13-10-2018 19:26:51

POS [card_id 6011682648466984 member_id 548071533429806 amount 178440 pos_id 244459897667506 postcode 50216 transaction_dt 20-08-2018 10:53:19 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 50216 transaction date 20-08-2018 10:53:19

POS [card_id 6011682648466984 member_id 548071533429806 amount 781793 pos_id 878422019885978 postcode 46550 transaction_dt 20-11-2018 07:33:21 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 46550 transaction date 20-11-2018 07:33:21

POS [card_id 6011682648466984 member_id 548071533429806 amount 1924478 pos_id 428544358050921 postcode 21088 transaction_dt 22-03-2018 12:01:38 status GENUINE]

CardId = 6011682648466984

Lookup Data: score 516.0 UCL 11345421.00 post code 21088 transaction date 22-03-2018 12:01:38

POS [card_id 6011682648466984 member_id 548071533429806 amount 2609463 pos_id 5740034096627 postcode 93282 transaction_dt 23-05-2018 10:15:09 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 59252 transaction date 28-06-2018 17:12:16

POS [card_id 4284040060392011 member_id 549976109993971 amount 1986372 pos_id 792682586133613 postcode 32358 transaction_dt 01-09-2018 04:43:59 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 32358 transaction date 01-09-2018 04:43:59

POS [card_id 4284040060392011 member_id 549976109993971 amount 4356789 pos_id 234052426105135 postcode 46392 transaction_dt 17-10-2018 19:08:24 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 46392 transaction date 17-10-2018 19:08:24

POS [card_id 4284040060392011 member_id 549976109993971 amount 6682665 pos_id 914292153898772 postcode 74036 transaction_dt 22-08-2018 15:58:05 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 74036 transaction date 22-08-2018 15:58:05

POS [card_id 4284040060392011 member_id 549976109993971 amount 3618151 pos_id 783961930813899 postcode 68757 transaction_dt 23-11-2018 02:50:23 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 68757 transaction date 23-11-2018 02:50:23

POS [card_id 4284040060392011 member_id 549976109993971 amount 6776178 pos_id 485811918594099 postcode 59936 transaction_dt 25-08-2018 09:45:24 status GENUINE]

CardId = 4284040060392011

Lookup Data: score 434.0 UCL 9972064.00 post code 59936 transaction date 25-08-2018 09:45:24

POS [card_id 4284040060392011 member_id 549976109993971 amount 1084321 pos_id 435876063712867 postcode 59252 transaction_dt 28-06-2018 17:12:16 status GENUINE]

CardId = 5381466904123396

Lookup Data: score 275.0 UCL 13041951.00 post code 24228 transaction date 30-08-2018 07:07:47

POS [card_id 5381466904123396 member_id 550262364037847 amount 1305959 pos_id 396005619146948 postcode 68767 transaction_dt 02-04-2018 15:40:03 status GENUINE]

CardId = 5381466904123396

Lookup Data: score 275.0 UCL 13041951.00 post code 68767 transaction date 02-04-2018 15:40:03

POS [card_id 5381466904123396 member_id 550262364037847 amount 703375 pos_id 760074089677373 postcode 11719 transaction_dt 17-02-2018 13:04:05 status GENUINE]

CardId = 5381466904123396

Lookup Data: score 275.0 UCL 13041951.00 post code 11719 transaction date 17-02-2018 13:04:05

POS [card_id 5381466904123396 member_id 550262364037847 amount 8313894 pos_id 469051248057012 postcode 45337 transaction_dt 23-07-2018 05:33:52 status GENUINE]

CardId = 5381466904123396

Lookup Data: score 275.0 UCL 13041951.00 post code 45337 transaction date 23-07-2018 05:33:52

POS [card_id 5381466904123396 member_id 550262364037847 amount 3843374 pos_id 705445025672261 postcode 67346 transaction_dt 29-05-2018 21:00:20 status GENUINE]

CardId = 5381466904123396

Lookup Data: score 275.0 UCL 13041951.00 post code 67346 transaction date 29-05-2018 21:00:20

POS [card_id 5381466904123396 member_id 550262364037847 amount 928549 pos_id 670790158712355 postcode 24228 transaction_dt 30-08-2018 07:07:47 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 95543 transaction date 26-10-2018 03:29:47

POS [card_id 375195928849516 member_id 551985151347703 amount 5518958 pos_id 716422426396653 postcode 54546 transaction_dt 03-08-2018 12:11:42 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 54546 transaction date 03-08-2018 12:11:42

POS [card_id 375195928849516 member_id 551985151347703 amount 7348755 pos_id 432546859932384 postcode 27047 transaction_dt 15-02-2018 10:58:45 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 27047 transaction date 15-02-2018 10:58:45

POS [card_id 375195928849516 member_id 551985151347703 amount 6176288 pos_id 563790478068526 postcode 24854 transaction_dt 18-09-2018 13:53:35 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 24854 transaction date 18-09-2018 13:53:35

POS [card_id 375195928849516 member_id 551985151347703 amount 6746559 pos_id 851226204150818 postcode 41540 transaction_dt 21-03-2018 23:19:05 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 41540 transaction date 21-03-2018 23:19:05

POS [card_id 375195928849516 member_id 551985151347703 amount 9367201 pos_id 383376678041456 postcode 12064 transaction_dt 25-03-2018 06:33:48 status GENUINE]

CardId = 375195928849516

Lookup Data: score 699.0 UCL 16154757.00 post code 12064 transaction date 25-03-2018 06:33:48

POS [card_id 375195928849516 member_id 551985151347703 amount 7726732 pos_id 560602456626387 postcode 95543 transaction_dt 26-10-2018 03:29:47 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 95043 transaction date 25-10-2018 04:19:16

POS [card_id 5100898507233430 member_id 553153400607184 amount 3755607 pos_id 264866991989640 postcode 45363 transaction_dt 12-02-2018 00:01:00 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 45363 transaction date 12-02-2018 00:01:00

POS [card_id 5100898507233430 member_id 553153400607184 amount 7897126 pos_id 602048777416254 postcode 10533 transaction_dt 06-06-2018 19:38:35 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 10533 transaction date 06-06-2018 19:38:35

POS [card_id 5100898507233430 member_id 553153400607184 amount 3345751 pos_id 302493967850324 postcode 64779 transaction_dt 08-06-2018 06:01:57 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 64779 transaction date 08-06-2018 06:01:57

POS [card_id 5100898507233430 member_id 553153400607184 amount 2805048 pos_id 119589990002669 postcode 18015 transaction_dt 16-10-2018 03:31:03 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 18015 transaction date 16-10-2018 03:31:03

POS [card_id 5100898507233430 member_id 553153400607184 amount 6722196 pos_id 105126731165338 postcode 27306 transaction_dt 18-05-2018 03:54:31 status GENUINE]

CardId = 5100898507233430

Lookup Data: score 262.0 UCL 14152798.00 post code 27306 transaction date 18-05-2018 03:54:31

POS [card_id 5100898507233430 member_id 553153400607184 amount 127188 pos_id 857813699507964 postcode 95043 transaction_dt 25-10-2018 04:19:16 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 95387 transaction date 30-06-2018 01:21:05

POS [card_id 344770738264186 member_id 553366230232887 amount 4717386 pos_id 75904486957610 postcode 49326 transaction_dt 12-02-2018 02:37:22 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 49326 transaction date 12-02-2018 02:37:22

POS [card_id 344770738264186 member_id 553366230232887 amount 8421319 pos_id 277666584664733 postcode 13317 transaction_dt 14-10-2018 07:24:33 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 13317 transaction date 14-10-2018 07:24:33

POS [card_id 344770738264186 member_id 553366230232887 amount 108141 pos_id 489153396909082 postcode 36269 transaction_dt 15-03-2018 05:50:12 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 36269 transaction date 15-03-2018 05:50:12

POS [card_id 344770738264186 member_id 553366230232887 amount 3092470 pos_id 214153004512298 postcode 75763 transaction_dt 23-02-2018 22:19:33 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 75763 transaction date 23-02-2018 22:19:33

POS [card_id 344770738264186 member_id 553366230232887 amount 6523316 pos_id 998758961244225 postcode 13641 transaction_dt 23-06-2018 03:23:04 status GENUINE]

CardId = 344770738264186

Lookup Data: score 409.0 UCL 14805355.00 post code 13641 transaction date 23-06-2018 03:23:04

POS [card_id 344770738264186 member_id 553366230232887 amount 3612419 pos_id 945756547068053 postcode 95387 transaction_dt 30-06-2018 01:21:05 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 32680 transaction date 31-08-2018 12:17:09

POS [card_id 5594912773065625 member_id 554119943804330 amount 9627508 pos_id 525713056343477 postcode 25259 transaction_dt 01-07-2018 20:42:43 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 25259 transaction date 01-07-2018 20:42:43

POS [card_id 5594912773065625 member_id 554119943804330 amount 6443043 pos_id 506453042449723 postcode 45741 transaction_dt 06-05-2018 10:48:41 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 45741 transaction date 06-05-2018 10:48:41

POS [card_id 5594912773065625 member_id 554119943804330 amount 127395 pos_id 741195671563405 postcode 14827 transaction_dt 26-07-2018 01:35:45 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 14827 transaction date 26-07-2018 01:35:45

POS [card_id 5594912773065625 member_id 554119943804330 amount 9525638 pos_id 271245258881654 postcode 47922 transaction_dt 26-10-2018 04:14:39 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 47922 transaction date 26-10-2018 04:14:39

POS [card_id 5594912773065625 member_id 554119943804330 amount 7512478 pos_id 155181758308996 postcode 48807 transaction_dt 28-11-2018 03:12:11 status GENUINE]

CardId = 5594912773065625

Lookup Data: score 346.0 UCL 12236654.00 post code 48807 transaction date 28-11-2018 03:12:11

POS [card_id 5594912773065625 member_id 554119943804330 amount 2016128 pos_id 514641959087071 postcode 32680 transaction_dt 31-08-2018 12:17:09 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 25685 transaction date 25-08-2018 21:43:06

POS [card_id 5171544654452712 member_id 554475478565710 amount 5803637 pos_id 499832948465003 postcode 99661 transaction_dt 07-10-2018 11:41:07 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 99661 transaction date 07-10-2018 11:41:07

POS [card_id 5171544654452712 member_id 554475478565710 amount 8617959 pos_id 353347382896015 postcode 98110 transaction_dt 17-07-2018 09:00:58 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 98110 transaction date 17-07-2018 09:00:58

POS [card_id 5171544654452712 member_id 554475478565710 amount 307443 pos_id 314248405346841 postcode 12054 transaction_dt 18-04-2018 03:58:17 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 12054 transaction date 18-04-2018 03:58:17

POS [card_id 5171544654452712 member_id 554475478565710 amount 7598027 pos_id 632349554091139 postcode 96041 transaction_dt 19-02-2018 08:25:44 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 96041 transaction date 19-02-2018 08:25:44

POS [card_id 5171544654452712 member_id 554475478565710 amount 145956 pos_id 633606039157458 postcode 55977 transaction_dt 19-09-2018 02:36:08 status GENUINE]

CardId = 5171544654452712

Lookup Data: score 274.0 UCL 10397818.00 post code 55977 transaction date 19-09-2018 02:36:08

POS [card_id 5171544654452712 member_id 554475478565710 amount 7104739 pos_id 276217887671106 postcode 25685 transaction_dt 25-08-2018 21:43:06 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 36267 transaction date 19-02-2018 04:41:27

POS [card_id 6460955484292953 member_id 555059812846420 amount 7626305 pos_id 865848984264877 postcode 37308 transaction_dt 12-02-2018 17:48:19 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 37308 transaction date 12-02-2018 17:48:19

POS [card_id 6460955484292953 member_id 555059812846420 amount 7044818 pos_id 344627470420054 postcode 50126 transaction_dt 04-12-2018 22:10:47 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 50126 transaction date 04-12-2018 22:10:47

UCL check failed

POS [card_id 6460955484292953 member_id 555059812846420 amount 9817226 pos_id 535466440973102 postcode 17566 transaction_dt 07-08-2018 10:23:33 status FRAUD]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 50126 transaction date 04-12-2018 22:10:47

POS [card_id 6460955484292953 member_id 555059812846420 amount 5198894 pos_id 47579255896727 postcode 19344 transaction_dt 10-05-2018 09:45:24 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 19344 transaction date 10-05-2018 09:45:24

POS [card_id 6460955484292953 member_id 555059812846420 amount 8354826 pos_id 813509745607777 postcode 52637 transaction_dt 12-05-2018 15:35:01 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 52637 transaction date 12-05-2018 15:35:01

POS [card_id 6460955484292953 member_id 555059812846420 amount 3553872 pos_id 739800875311972 postcode 17812 transaction_dt 13-04-2018 06:35:54 status GENUINE]

CardId = 6460955484292953

Lookup Data: score 591.0 UCL 9310927.00 post code 17812 transaction date 13-04-2018 06:35:54

POS [card_id 6460955484292953 member_id 555059812846420 amount 6098383 pos_id 387591829441203 postcode 36267 transaction_dt 19-02-2018 04:41:27 status GENUINE]

CardId = 6574656060675651

Lookup Data: score 681.0 UCL 12153154.00 post code 74428 transaction date 27-10-2018 01:10:37

POS [card_id 6574656060675651 member_id 555127039477442 amount 9676902 pos_id 538551846626607 postcode 43330 transaction_dt 05-10-2018 10:20:38 status GENUINE]

CardId = 6574656060675651

Lookup Data: score 681.0 UCL 12153154.00 post code 43330 transaction date 05-10-2018 10:20:38

POS [card_id 6574656060675651 member_id 555127039477442 amount 7080114 pos_id 903970353961753 postcode 29439 transaction_dt 09-12-2018 09:05:11 status GENUINE]

CardId = 6574656060675651

Lookup Data: score 681.0 UCL 12153154.00 post code 29439 transaction date 09-12-2018 09:05:11

POS [card_id 6574656060675651 member_id 555127039477442 amount 7787245 pos_id 991570387546410 postcode 72069 transaction_dt 24-06-2018 04:03:20 status GENUINE]

CardId = 6574656060675651

Lookup Data: score 681.0 UCL 12153154.00 post code 72069 transaction date 24-06-2018 04:03:20

POS [card_id 6574656060675651 member_id 555127039477442 amount 1073633 pos_id 213632849699872 postcode 74428 transaction_dt 27-10-2018 01:10:37 status GENUINE]

CardId = 373010392563786

Lookup Data: score 456.0 UCL 13354007.00 post code 68757 transaction date 23-07-2018 14:32:08

POS [card_id 373010392563786 member_id 555434352919196 amount 3858658 pos_id 609843268806732 postcode 15427 transaction_dt 01-08-2018 01:08:05 status GENUINE]

CardId = 373010392563786

Lookup Data: score 456.0 UCL 13354007.00 post code 15427 transaction date 01-08-2018 01:08:05

POS [card_id 373010392563786 member_id 555434352919196 amount 773799 pos_id 638224126351158 postcode 63544 transaction_dt 02-11-2018 22:23:46 status GENUINE]

CardId = 373010392563786

Lookup Data: score 456.0 UCL 13354007.00 post code 63544 transaction date 02-11-2018 22:23:46

POS [card_id 373010392563786 member_id 555434352919196 amount 8141709 pos_id 21509131885956 postcode 28741 transaction_dt 06-07-2018 12:51:06 status GENUINE]

CardId = 373010392563786

Lookup Data: score 456.0 UCL 13354007.00 post code 28741 transaction date 06-07-2018 12:51:06

POS [card_id 373010392563786 member_id 555434352919196 amount 9971921 pos_id 984921175954999 postcode 89421 transaction_dt 07-05-2018 05:30:05 status GENUINE]

CardId = 373010392563786

Lookup Data: score 456.0 UCL 13354007.00 post code 89421 transaction date 07-05-2018 05:30:05

POS [card_id 373010392563786 member_id 555434352919196 amount 4403118 pos_id 783961930813899 postcode 68757 transaction_dt 23-07-2018 14:32:08 status GENUINE]

CardId = 6011615400262373

Lookup Data: score 533.0 UCL 14606738.00 post code 15753 transaction date 21-02-2018 13:30:30

POS [card_id 6011615400262373 member_id 555712485212634 amount 6249860 pos_id 742363295016923 postcode 37765 transaction_dt 04-03-2018 16:24:03 status GENUINE]

CardId = 6011615400262373

Lookup Data: score 533.0 UCL 14606738.00 post code 37765 transaction date 04-03-2018 16:24:03

POS [card_id 6011615400262373 member_id 555712485212634 amount 7273935 pos_id 24398002710146 postcode 25108 transaction_dt 05-03-2018 21:33:26 status GENUINE]

CardId = 6011615400262373

Lookup Data: score 533.0 UCL 14606738.00 post code 25108 transaction date 05-03-2018 21:33:26

POS [card_id 6011615400262373 member_id 555712485212634 amount 9163685 pos_id 369503050760930 postcode 13651 transaction_dt 08-11-2018 22:40:57 status GENUINE]

CardId = 6011615400262373

Lookup Data: score 533.0 UCL 14606738.00 post code 13651 transaction date 08-11-2018 22:40:57

POS [card_id 6011615400262373 member_id 555712485212634 amount 953966 pos_id 593165886536863 postcode 51358 transaction_dt 15-10-2018 06:35:05 status GENUINE]

CardId = 6011615400262373

Lookup Data: score 533.0 UCL 14606738.00 post code 51358 transaction date 15-10-2018 06:35:05

POS [card_id 6011615400262373 member_id 555712485212634 amount 1855529 pos_id 203145942468204 postcode 15753 transaction_dt 21-02-2018 13:30:30 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 58723 transaction date 23-06-2018 15:20:47

POS [card_id 371218477158904 member_id 556410949516301 amount 9439762 pos_id 827600601990349 postcode 50632 transaction_dt 05-04-2018 20:40:13 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 50632 transaction date 05-04-2018 20:40:13

POS [card_id 371218477158904 member_id 556410949516301 amount 1453087 pos_id 72624957439294 postcode 61839 transaction_dt 12-02-2018 04:51:57 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 61839 transaction date 12-02-2018 04:51:57

POS [card_id 371218477158904 member_id 556410949516301 amount 458385 pos_id 388290510747731 postcode 21635 transaction_dt 07-04-2018 03:19:18 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 21635 transaction date 07-04-2018 03:19:18

POS [card_id 371218477158904 member_id 556410949516301 amount 2031792 pos_id 486465009206338 postcode 55702 transaction_dt 12-07-2018 16:07:44 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 55702 transaction date 12-07-2018 16:07:44

POS [card_id 371218477158904 member_id 556410949516301 amount 3631041 pos_id 796692799790006 postcode 54246 transaction_dt 15-03-2018 11:04:12 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 54246 transaction date 15-03-2018 11:04:12

POS [card_id 371218477158904 member_id 556410949516301 amount 8925934 pos_id 211417543479715 postcode 76487 transaction_dt 15-11-2018 01:57:35 status GENUINE]

CardId = 371218477158904

Lookup Data: score 354.0 UCL 13629127.00 post code 76487 transaction date 15-11-2018 01:57:35

POS [card_id 371218477158904 member_id 556410949516301 amount 1548235 pos_id 84025798979975 postcode 58723 transaction_dt 23-06-2018 15:20:47 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 57265 transaction date 31-05-2018 02:09:42

POS [card_id 4538028393235712 member_id 556910172610122 amount 8384440 pos_id 289546997813955 postcode 53129 transaction_dt 05-12-2018 00:25:20 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 53129 transaction date 05-12-2018 00:25:20

POS [card_id 4538028393235712 member_id 556910172610122 amount 3563166 pos_id 603991446570159 postcode 58031 transaction_dt 06-06-2018 03:56:36 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 58031 transaction date 06-06-2018 03:56:36

POS [card_id 4538028393235712 member_id 556910172610122 amount 6398031 pos_id 21206556796891 postcode 18255 transaction_dt 11-05-2018 04:26:47 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 18255 transaction date 11-05-2018 04:26:47

POS [card_id 4538028393235712 member_id 556910172610122 amount 3999671 pos_id 668659620920727 postcode 11798 transaction_dt 15-08-2018 18:44:56 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 11798 transaction date 15-08-2018 18:44:56

POS [card_id 4538028393235712 member_id 556910172610122 amount 2274414 pos_id 498794716838435 postcode 25031 transaction_dt 18-11-2018 18:55:25 status GENUINE]

CardId = 4538028393235712

Lookup Data: score 221.0 UCL 12022160.00 post code 25031 transaction date 18-11-2018 18:55:25

POS [card_id 4538028393235712 member_id 556910172610122 amount 4481411 pos_id 729028306353380 postcode 57265 transaction_dt 31-05-2018 02:09:42 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 17820 transaction date 28-04-2018 06:11:35

POS [card_id 342400733369183 member_id 557238536043272 amount 9822339 pos_id 84419462460720 postcode 65325 transaction_dt 04-08-2018 02:23:58 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 65325 transaction date 04-08-2018 02:23:58

POS [card_id 342400733369183 member_id 557238536043272 amount 7249226 pos_id 276217887671106 postcode 25685 transaction_dt 05-03-2018 16:19:27 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 25685 transaction date 05-03-2018 16:19:27

POS [card_id 342400733369183 member_id 557238536043272 amount 9265475 pos_id 977829786107039 postcode 13634 transaction_dt 06-06-2018 04:41:28 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 13634 transaction date 06-06-2018 04:41:28

POS [card_id 342400733369183 member_id 557238536043272 amount 5575862 pos_id 320347460807219 postcode 58047 transaction_dt 09-04-2018 21:51:28 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 58047 transaction date 09-04-2018 21:51:28

POS [card_id 342400733369183 member_id 557238536043272 amount 6936536 pos_id 170006604833687 postcode 78935 transaction_dt 09-12-2018 20:18:00 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 78935 transaction date 09-12-2018 20:18:00

POS [card_id 342400733369183 member_id 557238536043272 amount 8961694 pos_id 584002447976917 postcode 66775 transaction_dt 22-04-2018 02:10:07 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 66775 transaction date 22-04-2018 02:10:07

POS [card_id 342400733369183 member_id 557238536043272 amount 643079 pos_id 339315523989848 postcode 18466 transaction_dt 22-07-2018 15:21:36 status GENUINE]

CardId = 342400733369183

Lookup Data: score 326.0 UCL 13405138.00 post code 18466 transaction date 22-07-2018 15:21:36

POS [card_id 342400733369183 member_id 557238536043272 amount 6386451 pos_id 449460871337308 postcode 17820 transaction_dt 28-04-2018 06:11:35 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 43340 transaction date 30-06-2018 01:21:05

POS [card_id 6011798606614876 member_id 557509021984037 amount 765976 pos_id 236033051609929 postcode 39464 transaction_dt 08-08-2018 00:35:48 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 39464 transaction date 08-08-2018 00:35:48

POS [card_id 6011798606614876 member_id 557509021984037 amount 8619864 pos_id 243930695391187 postcode 38070 transaction_dt 08-10-2018 20:34:46 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 38070 transaction date 08-10-2018 20:34:46

POS [card_id 6011798606614876 member_id 557509021984037 amount 5186920 pos_id 122272621338409 postcode 13642 transaction_dt 09-10-2018 21:15:01 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 13642 transaction date 09-10-2018 21:15:01

POS [card_id 6011798606614876 member_id 557509021984037 amount 6631277 pos_id 689256573298982 postcode 76823 transaction_dt 10-05-2018 17:58:48 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 76823 transaction date 10-05-2018 17:58:48

POS [card_id 6011798606614876 member_id 557509021984037 amount 1059993 pos_id 359656259094471 postcode 25071 transaction_dt 12-11-2018 23:07:22 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 25071 transaction date 12-11-2018 23:07:22

POS [card_id 6011798606614876 member_id 557509021984037 amount 449042 pos_id 630977046496903 postcode 70586 transaction_dt 17-09-2018 04:15:04 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 70586 transaction date 17-09-2018 04:15:04

POS [card_id 6011798606614876 member_id 557509021984037 amount 7120050 pos_id 939910168574396 postcode 44087 transaction_dt 26-04-2018 22:02:47 status GENUINE]

CardId = 6011798606614876

Lookup Data: score 381.0 UCL 11268252.00 post code 44087 transaction date 26-04-2018 22:02:47

POS [card_id 6011798606614876 member_id 557509021984037 amount 44555 pos_id 248474447837533 postcode 43340 transaction_dt 30-06-2018 01:21:05 status GENUINE]

CardId = 5368134887701169

Lookup Data: score 682.0 UCL 12647982.00 post code 16201 transaction date 29-09-2018 22:01:07

POS [card_id 5368134887701169 member_id 558250174480878 amount 9171435 pos_id 716725986789313 postcode 97736 transaction_dt 16-06-2018 03:55:21 status GENUINE]

CardId = 5368134887701169

Lookup Data: score 682.0 UCL 12647982.00 post code 97736 transaction date 16-06-2018 03:55:21

POS [card_id 5368134887701169 member_id 558250174480878 amount 8848057 pos_id 786246330845878 postcode 34682 transaction_dt 20-11-2018 16:31:37 status GENUINE]

CardId = 5368134887701169

Lookup Data: score 682.0 UCL 12647982.00 post code 34682 transaction date 20-11-2018 16:31:37

POS [card_id 5368134887701169 member_id 558250174480878 amount 9138017 pos_id 818362332922814 postcode 33574 transaction_dt 21-07-2018 06:27:57 status GENUINE]

CardId = 5368134887701169

Lookup Data: score 682.0 UCL 12647982.00 post code 33574 transaction date 21-07-2018 06:27:57

POS [card_id 5368134887701169 member_id 558250174480878 amount 738643 pos_id 249698775977487 postcode 16201 transaction_dt 29-09-2018 22:01:07 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 66955 transaction date 25-10-2018 08:48:24

POS [card_id 5411856842735919 member_id 558289402758917 amount 7575002 pos_id 572901502344096 postcode 50864 transaction_dt 05-05-2018 22:51:00 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 50864 transaction date 05-05-2018 22:51:00

POS [card_id 5411856842735919 member_id 558289402758917 amount 1952711 pos_id 235838160176577 postcode 16749 transaction_dt 07-03-2018 08:41:40 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 16749 transaction date 07-03-2018 08:41:40

POS [card_id 5411856842735919 member_id 558289402758917 amount 638094 pos_id 289362011482308 postcode 83422 transaction_dt 13-09-2018 17:16:03 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 83422 transaction date 13-09-2018 17:16:03

POS [card_id 5411856842735919 member_id 558289402758917 amount 1129839 pos_id 474272726133833 postcode 57246 transaction_dt 14-10-2018 11:08:50 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 57246 transaction date 14-10-2018 11:08:50

POS [card_id 5411856842735919 member_id 558289402758917 amount 8941108 pos_id 245238258606975 postcode 12076 transaction_dt 18-02-2018 11:29:46 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 12076 transaction date 18-02-2018 11:29:46

POS [card_id 5411856842735919 member_id 558289402758917 amount 5984796 pos_id 370827782213003 postcode 63561 transaction_dt 18-06-2018 23:12:23 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 63561 transaction date 18-06-2018 23:12:23

POS [card_id 5411856842735919 member_id 558289402758917 amount 3637178 pos_id 280927237848683 postcode 13152 transaction_dt 23-05-2018 15:29:09 status GENUINE]

CardId = 5411856842735919

Lookup Data: score 491.0 UCL 12997632.00 post code 13152 transaction date 23-05-2018 15:29:09

POS [card_id 5411856842735919 member_id 558289402758917 amount 7048705 pos_id 769229155648432 postcode 66955 transaction_dt 25-10-2018 08:48:24 status GENUINE]

CardId = 4199381723922453

Lookup Data: score 599.0 UCL 15129460.00 post code 56226 transaction date 26-10-2018 10:13:30

POS [card_id 4199381723922453 member_id 561147880205207 amount 3974448 pos_id 157042658597761 postcode 22719 transaction_dt 06-09-2018 10:19:47 status GENUINE]

CardId = 4199381723922453

Lookup Data: score 599.0 UCL 15129460.00 post code 22719 transaction date 06-09-2018 10:19:47

POS [card_id 4199381723922453 member_id 561147880205207 amount 3408206 pos_id 695148384991465 postcode 94018 transaction_dt 06-10-2018 23:43:25 status GENUINE]

CardId = 4199381723922453

Lookup Data: score 599.0 UCL 15129460.00 post code 94018 transaction date 06-10-2018 23:43:25

POS [card_id 4199381723922453 member_id 561147880205207 amount 818027 pos_id 456008340554907 postcode 48734 transaction_dt 09-04-2018 05:24:38 status GENUINE]

CardId = 4199381723922453

Lookup Data: score 599.0 UCL 15129460.00 post code 48734 transaction date 09-04-2018 05:24:38

POS [card_id 4199381723922453 member_id 561147880205207 amount 519109 pos_id 835405031474929 postcode 28462 transaction_dt 10-05-2018 18:43:40 status GENUINE]

CardId = 4199381723922453

Lookup Data: score 599.0 UCL 15129460.00 post code 28462 transaction date 10-05-2018 18:43:40

POS [card_id 4199381723922453 member_id 561147880205207 amount 8281360 pos_id 176205197334116 postcode 56226 transaction_dt 26-10-2018 10:13:30 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 31066 transaction date 26-02-2018 01:54:36

POS [card_id 341311317050937 member_id 561687420200207 amount 4206136 pos_id 350793758535588 postcode 72751 transaction_dt 01-06-2018 01:20:14 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 72751 transaction date 01-06-2018 01:20:14

POS [card_id 341311317050937 member_id 561687420200207 amount 5556990 pos_id 293543470695693 postcode 44272 transaction_dt 03-04-2018 15:35:26 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 44272 transaction date 03-04-2018 15:35:26

POS [card_id 341311317050937 member_id 561687420200207 amount 7789118 pos_id 208611479142930 postcode 91917 transaction_dt 12-02-2018 14:04:02 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 91917 transaction date 12-02-2018 14:04:02

POS [card_id 341311317050937 member_id 561687420200207 amount 3754177 pos_id 184112195854303 postcode 65457 transaction_dt 13-05-2018 17:44:58 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 65457 transaction date 13-05-2018 17:44:58

POS [card_id 341311317050937 member_id 561687420200207 amount 5866723 pos_id 496037999817883 postcode 25301 transaction_dt 15-06-2018 00:15:41 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 25301 transaction date 15-06-2018 00:15:41

POS [card_id 341311317050937 member_id 561687420200207 amount 3200240 pos_id 233244926025626 postcode 16150 transaction_dt 22-09-2018 12:50:16 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 16150 transaction date 22-09-2018 12:50:16

POS [card_id 341311317050937 member_id 561687420200207 amount 1499516 pos_id 147942792594989 postcode 13104 transaction_dt 24-03-2018 07:23:16 status GENUINE]

CardId = 341311317050937

Lookup Data: score 440.0 UCL 12104977.00 post code 13104 transaction date 24-03-2018 07:23:16

POS [card_id 341311317050937 member_id 561687420200207 amount 4805438 pos_id 112484168763266 postcode 31066 transaction_dt 26-02-2018 01:54:36 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 96707 transaction date 18-07-2018 20:09:11

POS [card_id 6519170627418595 member_id 561721165718507 amount 7489520 pos_id 988055860385157 postcode 59452 transaction_dt 12-02-2018 20:52:21 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 59452 transaction date 12-02-2018 20:52:21

POS [card_id 6519170627418595 member_id 561721165718507 amount 5463243 pos_id 521946817774868 postcode 25573 transaction_dt 09-03-2018 04:03:18 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 25573 transaction date 09-03-2018 04:03:18

POS [card_id 6519170627418595 member_id 561721165718507 amount 4201086 pos_id 668909126375806 postcode 63839 transaction_dt 09-10-2018 13:01:36 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 63839 transaction date 09-10-2018 13:01:36

POS [card_id 6519170627418595 member_id 561721165718507 amount 8578080 pos_id 573150176826676 postcode 47863 transaction_dt 12-11-2018 22:22:31 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 47863 transaction date 12-11-2018 22:22:31

POS [card_id 6519170627418595 member_id 561721165718507 amount 5547696 pos_id 961249139509958 postcode 44064 transaction_dt 17-02-2018 12:19:14 status GENUINE]

CardId = 6519170627418595

Lookup Data: score 217.0 UCL 8985557.00 post code 44064 transaction date 17-02-2018 12:19:14

POS [card_id 6519170627418595 member_id 561721165718507 amount 5610438 pos_id 65038691629830 postcode 96707 transaction_dt 18-07-2018 20:09:11 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 91916 transaction date 29-08-2018 09:26:57

POS [card_id 377990229586573 member_id 563807011496033 amount 850934 pos_id 210062530645852 postcode 16041 transaction_dt 12-02-2018 17:48:19 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 16041 transaction date 12-02-2018 17:48:19

POS [card_id 377990229586573 member_id 563807011496033 amount 7185397 pos_id 883294946139940 postcode 48750 transaction_dt 08-03-2018 00:23:38 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 48750 transaction date 08-03-2018 00:23:38

POS [card_id 377990229586573 member_id 563807011496033 amount 871869 pos_id 379499846459618 postcode 62329 transaction_dt 09-04-2018 03:54:56 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 62329 transaction date 09-04-2018 03:54:56

POS [card_id 377990229586573 member_id 563807011496033 amount 9269054 pos_id 81543240285548 postcode 15931 transaction_dt 16-06-2018 13:38:29 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 15931 transaction date 16-06-2018 13:38:29

POS [card_id 377990229586573 member_id 563807011496033 amount 4284629 pos_id 289494663585812 postcode 61079 transaction_dt 23-03-2018 14:56:27 status GENUINE]

CardId = 377990229586573

Lookup Data: score 263.0 UCL 13552249.00 post code 61079 transaction date 23-03-2018 14:56:27

POS [card_id 377990229586573 member_id 563807011496033 amount 9169189 pos_id 903719755567330 postcode 91916 transaction_dt 29-08-2018 09:26:57 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 47341 transaction date 30-06-2018 17:03:03

POS [card_id 4496946612224474 member_id 563948177095859 amount 5827170 pos_id 956615046647243 postcode 99607 transaction_dt 03-03-2018 14:58:57 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 99607 transaction date 03-03-2018 14:58:57

POS [card_id 4496946612224474 member_id 563948177095859 amount 2719991 pos_id 166936656365369 postcode 16311 transaction_dt 05-12-2018 10:08:28 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 16311 transaction date 05-12-2018 10:08:28

POS [card_id 4496946612224474 member_id 563948177095859 amount 2017882 pos_id 569969474793213 postcode 26202 transaction_dt 11-11-2018 00:01:27 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 26202 transaction date 11-11-2018 00:01:27

POS [card_id 4496946612224474 member_id 563948177095859 amount 2127520 pos_id 601565434373238 postcode 13804 transaction_dt 20-05-2018 20:56:58 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 13804 transaction date 20-05-2018 20:56:58

POS [card_id 4496946612224474 member_id 563948177095859 amount 313385 pos_id 23976299167588 postcode 14586 transaction_dt 22-05-2018 20:47:45 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 14586 transaction date 22-05-2018 20:47:45

POS [card_id 4496946612224474 member_id 563948177095859 amount 4702455 pos_id 215634990715475 postcode 63869 transaction_dt 25-09-2018 13:21:18 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 63869 transaction date 25-09-2018 13:21:18

POS [card_id 4496946612224474 member_id 563948177095859 amount 1576064 pos_id 590116574415800 postcode 80829 transaction_dt 26-11-2018 01:51:42 status GENUINE]

CardId = 4496946612224474

Lookup Data: score 482.0 UCL 10581934.00 post code 80829 transaction date 26-11-2018 01:51:42

POS [card_id 4496946612224474 member_id 563948177095859 amount 9192414 pos_id 930014276946002 postcode 47341 transaction_dt 30-06-2018 17:03:03 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 62882 transaction date 28-03-2018 22:46:48

POS [card_id 6227925299479230 member_id 565790839432279 amount 8293179 pos_id 891021519982943 postcode 35581 transaction_dt 06-08-2018 21:41:00 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 35581 transaction date 06-08-2018 21:41:00

POS [card_id 6227925299479230 member_id 565790839432279 amount 7295233 pos_id 78472576387745 postcode 11709 transaction_dt 09-08-2018 11:44:02 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 11709 transaction date 09-08-2018 11:44:02

POS [card_id 6227925299479230 member_id 565790839432279 amount 7892101 pos_id 579767108614024 postcode 14532 transaction_dt 10-07-2018 23:00:39 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 14532 transaction date 10-07-2018 23:00:39

POS [card_id 6227925299479230 member_id 565790839432279 amount 1336546 pos_id 725631171562870 postcode 50278 transaction_dt 10-09-2018 08:31:37 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 50278 transaction date 10-09-2018 08:31:37

POS [card_id 6227925299479230 member_id 565790839432279 amount 9384231 pos_id 513431311148007 postcode 22511 transaction_dt 18-06-2018 14:14:06 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 22511 transaction date 18-06-2018 14:14:06

POS [card_id 6227925299479230 member_id 565790839432279 amount 3667690 pos_id 296862147260769 postcode 84526 transaction_dt 19-11-2018 21:05:22 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 84526 transaction date 19-11-2018 21:05:22

POS [card_id 6227925299479230 member_id 565790839432279 amount 9289467 pos_id 777959180832419 postcode 15957 transaction_dt 26-11-2018 05:35:59 status GENUINE]

CardId = 6227925299479230

Lookup Data: score 460.0 UCL 10951204.00 post code 15957 transaction date 26-11-2018 05:35:59

POS [card_id 6227925299479230 member_id 565790839432279 amount 5439794 pos_id 212988063652627 postcode 62882 transaction_dt 28-03-2018 22:46:48 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 27543 transaction date 25-08-2018 17:13:57

POS [card_id 4443977873814533 member_id 565965079738460 amount 4797472 pos_id 419141285849684 postcode 79916 transaction_dt 01-04-2018 06:01:31 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 79916 transaction date 01-04-2018 06:01:31

POS [card_id 4443977873814533 member_id 565965079738460 amount 2512287 pos_id 232177198855482 postcode 11040 transaction_dt 06-11-2018 18:21:02 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 11040 transaction date 06-11-2018 18:21:02

POS [card_id 4443977873814533 member_id 565965079738460 amount 489456 pos_id 773870338703530 postcode 96124 transaction_dt 08-05-2018 06:55:11 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 96124 transaction date 08-05-2018 06:55:11

POS [card_id 4443977873814533 member_id 565965079738460 amount 84615 pos_id 260440520647316 postcode 16039 transaction_dt 15-06-2018 17:27:22 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 16039 transaction date 15-06-2018 17:27:22

POS [card_id 4443977873814533 member_id 565965079738460 amount 3621596 pos_id 331100807798666 postcode 60444 transaction_dt 18-07-2018 22:23:45 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 60444 transaction date 18-07-2018 22:23:45

POS [card_id 4443977873814533 member_id 565965079738460 amount 8554850 pos_id 631253170828091 postcode 11733 transaction_dt 19-11-2018 13:36:49 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 11733 transaction date 19-11-2018 13:36:49

POS [card_id 4443977873814533 member_id 565965079738460 amount 6239178 pos_id 765245464297504 postcode 88034 transaction_dt 23-09-2018 16:29:57 status GENUINE]

CardId = 4443977873814533

Lookup Data: score 679.0 UCL 11284438.00 post code 88034 transaction date 23-09-2018 16:29:57

POS [card_id 4443977873814533 member_id 565965079738460 amount 6754987 pos_id 556879109310618 postcode 27543 transaction_dt 25-08-2018 17:13:57 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 10975 transaction date 22-02-2018 05:12:29

POS [card_id 4591340227802631 member_id 568961612952189 amount 2390353 pos_id 184267266791564 postcode 23482 transaction_dt 01-07-2018 05:45:37 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 23482 transaction date 01-07-2018 05:45:37

POS [card_id 4591340227802631 member_id 568961612952189 amount 5896009 pos_id 845351838173876 postcode 78880 transaction_dt 10-07-2018 14:47:15 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 78880 transaction date 10-07-2018 14:47:15

POS [card_id 4591340227802631 member_id 568961612952189 amount 6034995 pos_id 492806026855150 postcode 42348 transaction_dt 16-05-2018 18:16:00 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 42348 transaction date 16-05-2018 18:16:00

POS [card_id 4591340227802631 member_id 568961612952189 amount 3827611 pos_id 261266339524598 postcode 26624 transaction_dt 20-07-2018 18:30:16 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 26624 transaction date 20-07-2018 18:30:16

POS [card_id 4591340227802631 member_id 568961612952189 amount 9513127 pos_id 331638952052684 postcode 75757 transaction_dt 21-03-2018 16:35:23 status GENUINE]

CardId = 4591340227802631

Lookup Data: score 695.0 UCL 10451221.00 post code 75757 transaction date 21-03-2018 16:35:23

POS [card_id 4591340227802631 member_id 568961612952189 amount 9799331 pos_id 340992955196193 postcode 10975 transaction_dt 22-02-2018 05:12:29 status GENUINE]

CardId = 342341653931950

Lookup Data: score 217.0 UCL 11494647.00 post code 75496 transaction date 19-10-2018 01:02:39

POS [card_id 342341653931950 member_id 569294535026544 amount 4484778 pos_id 69568325148199 postcode 12067 transaction_dt 08-07-2018 21:40:09 status GENUINE]

CardId = 342341653931950

Lookup Data: score 217.0 UCL 11494647.00 post code 12067 transaction date 08-07-2018 21:40:09

POS [card_id 342341653931950 member_id 569294535026544 amount 5368872 pos_id 668997072885632 postcode 17769 transaction_dt 12-11-2018 07:25:23 status GENUINE]

CardId = 342341653931950

Lookup Data: score 217.0 UCL 11494647.00 post code 17769 transaction date 12-11-2018 07:25:23

POS [card_id 342341653931950 member_id 569294535026544 amount 4944207 pos_id 379360961639345 postcode 87029 transaction_dt 18-04-2018 02:28:34 status GENUINE]

CardId = 342341653931950

Lookup Data: score 217.0 UCL 11494647.00 post code 87029 transaction date 18-04-2018 02:28:34

POS [card_id 342341653931950 member_id 569294535026544 amount 6768564 pos_id 422533344880629 postcode 75496 transaction_dt 19-10-2018 01:02:39 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 28007 transaction date 28-11-2018 18:54:10

POS [card_id 349186222855183 member_id 569606889200235 amount 4786244 pos_id 392239370779098 postcode 92067 transaction_dt 01-06-2018 14:02:47 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 92067 transaction date 01-06-2018 14:02:47

POS [card_id 349186222855183 member_id 569606889200235 amount 599494 pos_id 974977175547517 postcode 95721 transaction_dt 04-03-2018 14:54:21 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 95721 transaction date 04-03-2018 14:54:21

POS [card_id 349186222855183 member_id 569606889200235 amount 1094441 pos_id 579304620605790 postcode 57748 transaction_dt 11-09-2018 10:41:35 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 57748 transaction date 11-09-2018 10:41:35

POS [card_id 349186222855183 member_id 569606889200235 amount 9072570 pos_id 772005371928204 postcode 56579 transaction_dt 11-10-2018 09:52:57 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 56579 transaction date 11-10-2018 09:52:57

POS [card_id 349186222855183 member_id 569606889200235 amount 5562065 pos_id 403953572017084 postcode 15777 transaction_dt 12-04-2018 04:25:57 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 15777 transaction date 12-04-2018 04:25:57

POS [card_id 349186222855183 member_id 569606889200235 amount 3178345 pos_id 628384023046373 postcode 75644 transaction_dt 14-05-2018 02:43:14 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 75644 transaction date 14-05-2018 02:43:14

POS [card_id 349186222855183 member_id 569606889200235 amount 5063359 pos_id 662188637941936 postcode 73543 transaction_dt 23-10-2018 07:27:54 status GENUINE]

CardId = 349186222855183

Lookup Data: score 612.0 UCL 14312880.00 post code 73543 transaction date 23-10-2018 07:27:54

POS [card_id 349186222855183 member_id 569606889200235 amount 3308520 pos_id 644338049722874 postcode 28007 transaction_dt 28-11-2018 18:54:10 status GENUINE]

CardId = 4484950467600170

Lookup Data: score 462.0 UCL 13576837.00 post code 15662 transaction date 28-03-2018 08:34:32

POS [card_id 4484950467600170 member_id 570539968421790 amount 3777755 pos_id 285605260031386 postcode 11378 transaction_dt 05-12-2018 05:39:20 status GENUINE]

CardId = 4484950467600170

Lookup Data: score 462.0 UCL 13576837.00 post code 11378 transaction date 05-12-2018 05:39:20

POS [card_id 4484950467600170 member_id 570539968421790 amount 1859181 pos_id 219196544647611 postcode 12815 transaction_dt 12-02-2018 17:11:25 status GENUINE]

CardId = 4484950467600170

Lookup Data: score 462.0 UCL 13576837.00 post code 12815 transaction date 12-02-2018 17:11:25

POS [card_id 4484950467600170 member_id 570539968421790 amount 4854896 pos_id 992635748145014 postcode 88033 transaction_dt 21-02-2018 23:58:29 status GENUINE]

CardId = 4484950467600170

Lookup Data: score 462.0 UCL 13576837.00 post code 88033 transaction date 21-02-2018 23:58:29

POS [card_id 4484950467600170 member_id 570539968421790 amount 5584028 pos_id 237501975474438 postcode 31007 transaction_dt 27-05-2018 03:13:00 status GENUINE]

CardId = 4484950467600170

Lookup Data: score 462.0 UCL 13576837.00 post code 31007 transaction date 27-05-2018 03:13:00

POS [card_id 4484950467600170 member_id 570539968421790 amount 2711275 pos_id 469704324830714 postcode 15662 transaction_dt 28-03-2018 08:34:32 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 21543 transaction date 30-10-2018 12:54:28

POS [card_id 6224926962871383 member_id 573316038916752 amount 6829002 pos_id 258522244165233 postcode 28425 transaction_dt 03-03-2018 17:58:23 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 28425 transaction date 03-03-2018 17:58:23

POS [card_id 6224926962871383 member_id 573316038916752 amount 2670206 pos_id 947830853971057 postcode 23930 transaction_dt 05-04-2018 16:11:04 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 23930 transaction date 05-04-2018 16:11:04

POS [card_id 6224926962871383 member_id 573316038916752 amount 8457831 pos_id 925040321005193 postcode 16001 transaction_dt 05-10-2018 00:37:30 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 16001 transaction date 05-10-2018 00:37:30

POS [card_id 6224926962871383 member_id 573316038916752 amount 1992542 pos_id 447826812434175 postcode 23404 transaction_dt 12-10-2018 01:34:56 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 23404 transaction date 12-10-2018 01:34:56

POS [card_id 6224926962871383 member_id 573316038916752 amount 5837426 pos_id 585529201315618 postcode 28133 transaction_dt 15-02-2018 03:30:11 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 28133 transaction date 15-02-2018 03:30:11

POS [card_id 6224926962871383 member_id 573316038916752 amount 7300957 pos_id 121766256985849 postcode 78673 transaction_dt 29-10-2018 18:13:05 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 78673 transaction date 29-10-2018 18:13:05

POS [card_id 6224926962871383 member_id 573316038916752 amount 8788870 pos_id 304544141968574 postcode 98266 transaction_dt 30-06-2018 21:32:11 status GENUINE]

CardId = 6224926962871383

Lookup Data: score 535.0 UCL 14900601.00 post code 98266 transaction date 30-06-2018 21:32:11

POS [card_id 6224926962871383 member_id 573316038916752 amount 3473033 pos_id 896322950970087 postcode 21543 transaction_dt 30-10-2018 12:54:28 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 14489 transaction date 29-08-2018 18:25:14

POS [card_id 4311319523314086 member_id 574289073266908 amount 3021847 pos_id 163418438521862 postcode 35071 transaction_dt 01-06-2018 14:02:48 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 35071 transaction date 01-06-2018 14:02:48

POS [card_id 4311319523314086 member_id 574289073266908 amount 3965233 pos_id 956568294513612 postcode 56566 transaction_dt 13-08-2018 00:12:45 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 56566 transaction date 13-08-2018 00:12:45

POS [card_id 4311319523314086 member_id 574289073266908 amount 4735470 pos_id 675330252271586 postcode 35620 transaction_dt 15-02-2018 02:00:29 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 35620 transaction date 15-02-2018 02:00:29

POS [card_id 4311319523314086 member_id 574289073266908 amount 5836499 pos_id 168293533051795 postcode 16856 transaction_dt 21-02-2018 19:29:21 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 16856 transaction date 21-02-2018 19:29:21

POS [card_id 4311319523314086 member_id 574289073266908 amount 6397950 pos_id 883378884663483 postcode 78881 transaction_dt 24-02-2018 14:01:31 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 78881 transaction date 24-02-2018 14:01:31

UCL check failed

POS [card_id 4311319523314086 member_id 574289073266908 amount 9396615 pos_id 681405195826186 postcode 30667 transaction_dt 25-04-2018 14:38:50 status FRAUD]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 78881 transaction date 24-02-2018 14:01:31

POS [card_id 4311319523314086 member_id 574289073266908 amount 5032486 pos_id 984769185341632 postcode 73558 transaction_dt 27-10-2018 02:40:20 status GENUINE]

CardId = 4311319523314086

Lookup Data: score 206.0 UCL 7057092.00 post code 73558 transaction date 27-10-2018 02:40:20

POS [card_id 4311319523314086 member_id 574289073266908 amount 1553110 pos_id 249015015751911 postcode 14489 transaction_dt 29-08-2018 18:25:14 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 25204 transaction date 29-06-2018 09:39:06

POS [card_id 5171696819658029 member_id 575402882288870 amount 9194653 pos_id 999894091264081 postcode 62660 transaction_dt 03-12-2018 14:01:58 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 62660 transaction date 03-12-2018 14:01:58

POS [card_id 5171696819658029 member_id 575402882288870 amount 638829 pos_id 981782885514065 postcode 84760 transaction_dt 14-07-2018 15:13:38 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 84760 transaction date 14-07-2018 15:13:38

POS [card_id 5171696819658029 member_id 575402882288870 amount 2925062 pos_id 562511971355001 postcode 25152 transaction_dt 21-11-2018 00:00:11 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 25152 transaction date 21-11-2018 00:00:11

POS [card_id 5171696819658029 member_id 575402882288870 amount 5997030 pos_id 171260359723641 postcode 14820 transaction_dt 27-02-2018 01:50:00 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 14820 transaction date 27-02-2018 01:50:00

POS [card_id 5171696819658029 member_id 575402882288870 amount 4299425 pos_id 244715215880157 postcode 98325 transaction_dt 27-06-2018 15:47:11 status GENUINE]

CardId = 5171696819658029

Lookup Data: score 203.0 UCL 14543993.00 post code 98325 transaction date 27-06-2018 15:47:11

POS [card_id 5171696819658029 member_id 575402882288870 amount 6315203 pos_id 549516074772036 postcode 25204 transaction_dt 29-06-2018 09:39:06 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 62682 transaction date 24-07-2018 03:59:33

POS [card_id 4311357000935759 member_id 575423012255324 amount 7769514 pos_id 284390064382781 postcode 13352 transaction_dt 14-11-2018 05:01:36 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 13352 transaction date 14-11-2018 05:01:36

POS [card_id 4311357000935759 member_id 575423012255324 amount 5259906 pos_id 73390804107974 postcode 58317 transaction_dt 20-03-2018 23:23:41 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 58317 transaction date 20-03-2018 23:23:41

POS [card_id 4311357000935759 member_id 575423012255324 amount 5361581 pos_id 872309422787156 postcode 60948 transaction_dt 20-05-2018 23:11:32 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 60948 transaction date 20-05-2018 23:11:32

POS [card_id 4311357000935759 member_id 575423012255324 amount 6318816 pos_id 215904635773047 postcode 31637 transaction_dt 20-10-2018 12:10:52 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 31637 transaction date 20-10-2018 12:10:52

POS [card_id 4311357000935759 member_id 575423012255324 amount 4036326 pos_id 826024539354715 postcode 26229 transaction_dt 22-10-2018 09:02:14 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 26229 transaction date 22-10-2018 09:02:14

POS [card_id 4311357000935759 member_id 575423012255324 amount 4034108 pos_id 563790478068526 postcode 24854 transaction_dt 24-02-2018 22:59:48 status GENUINE]

CardId = 4311357000935759

Lookup Data: score 596.0 UCL 12666062.00 post code 24854 transaction date 24-02-2018 22:59:48

POS [card_id 4311357000935759 member_id 575423012255324 amount 6179110 pos_id 356637886188441 postcode 62682 transaction_dt 24-07-2018 03:59:33 status GENUINE]

CardId = 6011938409004772

Lookup Data: score 390.0 UCL 13391145.00 post code 78870 transaction date 25-04-2018 13:09:08

POS [card_id 6011938409004772 member_id 577907767500023 amount 7281423 pos_id 444181142967778 postcode 32030 transaction_dt 06-07-2018 15:05:40 status GENUINE]

CardId = 6011938409004772

Lookup Data: score 390.0 UCL 13391145.00 post code 32030 transaction date 06-07-2018 15:05:40

POS [card_id 6011938409004772 member_id 577907767500023 amount 1892417 pos_id 272089166054998 postcode 48197 transaction_dt 07-09-2018 16:14:01 status GENUINE]

CardId = 6011938409004772

Lookup Data: score 390.0 UCL 13391145.00 post code 48197 transaction date 07-09-2018 16:14:01

POS [card_id 6011938409004772 member_id 577907767500023 amount 9344758 pos_id 555556780879607 postcode 91748 transaction_dt 14-02-2018 20:01:37 status GENUINE]

CardId = 6011938409004772

Lookup Data: score 390.0 UCL 13391145.00 post code 91748 transaction date 14-02-2018 20:01:37

POS [card_id 6011938409004772 member_id 577907767500023 amount 46647 pos_id 91834752695702 postcode 78870 transaction_dt 25-04-2018 11:39:25 status GENUINE]

CardId = 6011938409004772

Lookup Data: score 390.0 UCL 13391145.00 post code 78870 transaction date 25-04-2018 11:39:25

POS [card_id 6011938409004772 member_id 577907767500023 amount 6518159 pos_id 91834752695702 postcode 78870 transaction_dt 25-04-2018 13:09:08 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 84655 transaction date 30-10-2018 11:24:46

POS [card_id 5107904414514251 member_id 581311684648403 amount 3341451 pos_id 794270950536804 postcode 15759 transaction_dt 02-08-2018 22:44:18 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 15759 transaction date 02-08-2018 22:44:18

POS [card_id 5107904414514251 member_id 581311684648403 amount 771537 pos_id 973180531018633 postcode 15846 transaction_dt 12-02-2018 07:11:07 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 15846 transaction date 12-02-2018 07:11:07

POS [card_id 5107904414514251 member_id 581311684648403 amount 4244439 pos_id 215093822481997 postcode 43950 transaction_dt 18-10-2018 19:03:48 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 43950 transaction date 18-10-2018 19:03:48

POS [card_id 5107904414514251 member_id 581311684648403 amount 8061317 pos_id 714100751339101 postcode 19390 transaction_dt 21-02-2018 10:31:05 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 19390 transaction date 21-02-2018 10:31:05

POS [card_id 5107904414514251 member_id 581311684648403 amount 3548892 pos_id 433189158206520 postcode 58793 transaction_dt 29-10-2018 16:43:22 status GENUINE]

CardId = 5107904414514251

Lookup Data: score 291.0 UCL 9257938.00 post code 58793 transaction date 29-10-2018 16:43:22

POS [card_id 5107904414514251 member_id 581311684648403 amount 1850165 pos_id 131347434300526 postcode 84655 transaction_dt 30-10-2018 11:24:46 status GENUINE]

CardId = 6011139413319542

Lookup Data: score 648.0 UCL 13147830.00 post code 58002 transaction date 18-07-2018 23:08:37

POS [card_id 6011139413319542 member_id 582288628480057 amount 9354506 pos_id 186613498535016 postcode 30546 transaction_dt 06-09-2018 14:04:03 status GENUINE]

CardId = 6011139413319542

Lookup Data: score 648.0 UCL 13147830.00 post code 30546 transaction date 06-09-2018 14:04:03

POS [card_id 6011139413319542 member_id 582288628480057 amount 5944206 pos_id 658033560266253 postcode 88024 transaction_dt 12-02-2018 00:22:48 status GENUINE]

CardId = 6011139413319542

Lookup Data: score 648.0 UCL 13147830.00 post code 88024 transaction date 12-02-2018 00:22:48

POS [card_id 6011139413319542 member_id 582288628480057 amount 9525177 pos_id 656320872015602 postcode 52075 transaction_dt 07-03-2018 10:11:22 status GENUINE]

CardId = 6011139413319542

Lookup Data: score 648.0 UCL 13147830.00 post code 52075 transaction date 07-03-2018 10:11:22

POS [card_id 6011139413319542 member_id 582288628480057 amount 4782777 pos_id 753174554533106 postcode 58002 transaction_dt 18-07-2018 23:08:37 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 66449 transaction date 23-10-2018 05:13:20

POS [card_id 4664730916992291 member_id 582711066253951 amount 7635426 pos_id 115769591189034 postcode 17260 transaction_dt 02-06-2018 16:12:45 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 17260 transaction date 02-06-2018 16:12:45

POS [card_id 4664730916992291 member_id 582711066253951 amount 3461948 pos_id 557449026012954 postcode 21092 transaction_dt 02-08-2018 08:32:02 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 21092 transaction date 02-08-2018 08:32:02

POS [card_id 4664730916992291 member_id 582711066253951 amount 4448146 pos_id 582200743573967 postcode 42133 transaction_dt 07-06-2018 19:33:58 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 42133 transaction date 07-06-2018 19:33:58

POS [card_id 4664730916992291 member_id 582711066253951 amount 8870046 pos_id 611122609425757 postcode 68364 transaction_dt 08-03-2018 07:52:12 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 68364 transaction date 08-03-2018 07:52:12

POS [card_id 4664730916992291 member_id 582711066253951 amount 4010310 pos_id 530972542096280 postcode 61015 transaction_dt 20-02-2018 00:07:42 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 61015 transaction date 20-02-2018 00:07:42

POS [card_id 4664730916992291 member_id 582711066253951 amount 6713645 pos_id 666838555026652 postcode 23828 transaction_dt 22-05-2018 23:47:10 status GENUINE]

CardId = 4664730916992291

Lookup Data: score 347.0 UCL 14311384.00 post code 23828 transaction date 22-05-2018 23:47:10

POS [card_id 4664730916992291 member_id 582711066253951 amount 663765 pos_id 888002553699908 postcode 66449 transaction_dt 23-10-2018 05:13:20 status GENUINE]

CardId = 5179654901065191

Lookup Data: score 635.0 UCL 12058482.00 post code 47997 transaction date 15-05-2018 19:05:28

POS [card_id 5179654901065191 member_id 583383425713589 amount 9435929 pos_id 274727493822152 postcode 89439 transaction_dt 07-07-2018 23:59:20 status GENUINE]

CardId = 5179654901065191

Lookup Data: score 635.0 UCL 12058482.00 post code 89439 transaction date 07-07-2018 23:59:20

POS [card_id 5179654901065191 member_id 583383425713589 amount 8477903 pos_id 150162484598681 postcode 15351 transaction_dt 08-03-2018 04:52:46 status GENUINE]

CardId = 5179654901065191

Lookup Data: score 635.0 UCL 12058482.00 post code 15351 transaction date 08-03-2018 04:52:46

POS [card_id 5179654901065191 member_id 583383425713589 amount 1269458 pos_id 384483486373964 postcode 43758 transaction_dt 14-02-2018 14:47:38 status GENUINE]

CardId = 5179654901065191

Lookup Data: score 635.0 UCL 12058482.00 post code 43758 transaction date 14-02-2018 14:47:38

POS [card_id 5179654901065191 member_id 583383425713589 amount 5766843 pos_id 252446250049119 postcode 47997 transaction_dt 15-05-2018 19:05:28 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 56145 transaction date 28-11-2018 18:54:10

POS [card_id 6011544071439690 member_id 583773644956274 amount 5904254 pos_id 534453523088708 postcode 46310 transaction_dt 19-10-2018 04:46:55 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 46310 transaction date 19-10-2018 04:46:55

POS [card_id 6011544071439690 member_id 583773644956274 amount 1989875 pos_id 732827156812453 postcode 96120 transaction_dt 24-06-2018 14:31:18 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 96120 transaction date 24-06-2018 14:31:18

POS [card_id 6011544071439690 member_id 583773644956274 amount 5971086 pos_id 835332225368534 postcode 85147 transaction_dt 24-10-2018 22:20:25 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 85147 transaction date 24-10-2018 22:20:25

POS [card_id 6011544071439690 member_id 583773644956274 amount 665259 pos_id 436763349765974 postcode 26519 transaction_dt 26-07-2018 20:17:09 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 26519 transaction date 26-07-2018 20:17:09

POS [card_id 6011544071439690 member_id 583773644956274 amount 305727 pos_id 29809384574111 postcode 60406 transaction_dt 27-10-2018 21:21:43 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 60406 transaction date 27-10-2018 21:21:43

POS [card_id 6011544071439690 member_id 583773644956274 amount 8274911 pos_id 401310681243851 postcode 67951 transaction_dt 28-10-2018 04:50:17 status GENUINE]

CardId = 6011544071439690

Lookup Data: score 236.0 UCL 14374020.00 post code 67951 transaction date 28-10-2018 04:50:17

POS [card_id 6011544071439690 member_id 583773644956274 amount 5260649 pos_id 368730483056235 postcode 56145 transaction_dt 28-11-2018 18:54:10 status GENUINE]

CardId = 5256092907934761

Lookup Data: score 353.0 UCL 12916938.00 post code 73053 transaction date 20-07-2018 08:02:16

POS [card_id 5256092907934761 member_id 584010442835808 amount 679251 pos_id 759495094578586 postcode 35741 transaction_dt 09-08-2018 07:14:54 status GENUINE]

CardId = 5256092907934761

Lookup Data: score 353.0 UCL 12916938.00 post code 35741 transaction date 09-08-2018 07:14:54

POS [card_id 5256092907934761 member_id 584010442835808 amount 3397063 pos_id 874380665729776 postcode 46347 transaction_dt 13-05-2018 11:46:07 status GENUINE]

CardId = 5256092907934761

Lookup Data: score 353.0 UCL 12916938.00 post code 46347 transaction date 13-05-2018 11:46:07

POS [card_id 5256092907934761 member_id 584010442835808 amount 2474471 pos_id 484247865555097 postcode 63674 transaction_dt 19-07-2018 00:38:19 status GENUINE]

CardId = 5256092907934761

Lookup Data: score 353.0 UCL 12916938.00 post code 63674 transaction date 19-07-2018 00:38:19

POS [card_id 5256092907934761 member_id 584010442835808 amount 4193625 pos_id 723913799652414 postcode 73053 transaction_dt 20-07-2018 08:02:16 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 36511 transaction date 29-09-2018 21:16:16

POS [card_id 4085635107331269 member_id 585404141870399 amount 1653913 pos_id 329486482569877 postcode 87513 transaction_dt 05-10-2018 05:51:29 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 87513 transaction date 05-10-2018 05:51:29

POS [card_id 4085635107331269 member_id 585404141870399 amount 9677856 pos_id 63364120920282 postcode 64454 transaction_dt 08-08-2018 04:20:05 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 64454 transaction date 08-08-2018 04:20:05

POS [card_id 4085635107331269 member_id 585404141870399 amount 7922669 pos_id 951928653677542 postcode 38726 transaction_dt 12-10-2018 19:31:28 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 38726 transaction date 12-10-2018 19:31:28

POS [card_id 4085635107331269 member_id 585404141870399 amount 3393392 pos_id 919178570233327 postcode 44620 transaction_dt 17-06-2018 10:34:26 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 44620 transaction date 17-06-2018 10:34:26

POS [card_id 4085635107331269 member_id 585404141870399 amount 2325734 pos_id 919178570233327 postcode 44620 transaction_dt 17-06-2018 15:03:35 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 44620 transaction date 17-06-2018 15:03:35

POS [card_id 4085635107331269 member_id 585404141870399 amount 9887711 pos_id 40706677940420 postcode 19018 transaction_dt 27-07-2018 08:14:51 status GENUINE]

CardId = 4085635107331269

Lookup Data: score 383.0 UCL 14878545.00 post code 19018 transaction date 27-07-2018 08:14:51

POS [card_id 4085635107331269 member_id 585404141870399 amount 6771445 pos_id 433741823311474 postcode 36511 transaction_dt 29-09-2018 21:16:16 status GENUINE]

CardId = 4867984398917277

Lookup Data: score 330.0 UCL 14949086.00 post code 17375 transaction date 26-11-2018 23:32:31

POS [card_id 4867984398917277 member_id 586119531462184 amount 3401615 pos_id 116006105845554 postcode 62537 transaction_dt 04-04-2018 02:48:16 status GENUINE]

CardId = 4867984398917277

Lookup Data: score 330.0 UCL 14949086.00 post code 62537 transaction date 04-04-2018 02:48:16

POS [card_id 4867984398917277 member_id 586119531462184 amount 5701388 pos_id 739037521014662 postcode 47946 transaction_dt 07-08-2018 12:38:07 status GENUINE]

CardId = 4867984398917277

Lookup Data: score 330.0 UCL 14949086.00 post code 47946 transaction date 07-08-2018 12:38:07

POS [card_id 4867984398917277 member_id 586119531462184 amount 5313809 pos_id 767216659183827 postcode 62801 transaction_dt 19-04-2018 03:53:40 status GENUINE]

CardId = 4867984398917277

Lookup Data: score 330.0 UCL 14949086.00 post code 62801 transaction date 19-04-2018 03:53:40

POS [card_id 4867984398917277 member_id 586119531462184 amount 2458082 pos_id 872505538796649 postcode 85501 transaction_dt 26-06-2018 20:20:55 status GENUINE]

CardId = 4867984398917277

Lookup Data: score 330.0 UCL 14949086.00 post code 85501 transaction date 26-06-2018 20:20:55

POS [card_id 4867984398917277 member_id 586119531462184 amount 8343285 pos_id 456745175636943 postcode 17375 transaction_dt 26-11-2018 23:32:31 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 15617 transaction date 28-10-2018 10:49:07

POS [card_id 5392762492714233 member_id 586163875558284 amount 3270672 pos_id 235603540963610 postcode 23923 transaction_dt 03-10-2018 21:42:41 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 23923 transaction date 03-10-2018 21:42:41

POS [card_id 5392762492714233 member_id 586163875558284 amount 7278531 pos_id 905240176499751 postcode 57055 transaction_dt 03-11-2018 09:36:36 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 57055 transaction date 03-11-2018 09:36:36

POS [card_id 5392762492714233 member_id 586163875558284 amount 6925314 pos_id 23329189844635 postcode 33870 transaction_dt 12-02-2018 04:16:18 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 33870 transaction date 12-02-2018 04:16:18

POS [card_id 5392762492714233 member_id 586163875558284 amount 2199190 pos_id 535042412121101 postcode 79749 transaction_dt 12-02-2018 18:05:30 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 79749 transaction date 12-02-2018 18:05:30

POS [card_id 5392762492714233 member_id 586163875558284 amount 9576736 pos_id 541826117149218 postcode 28031 transaction_dt 12-03-2018 14:17:27 status GENUINE]

CardId = 5392762492714233

Lookup Data: score 652.0 UCL 10321021.00 post code 28031 transaction date 12-03-2018 14:17:27

POS [card_id 5392762492714233 member_id 586163875558284 amount 5720399 pos_id 181780749347984 postcode 15617 transaction_dt 28-10-2018 10:49:07 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 99023 transaction date 31-08-2018 15:16:35

POS [card_id 370721155581754 member_id 587639056327573 amount 7119971 pos_id 505832760251929 postcode 41824 transaction_dt 01-04-2018 19:28:56 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 41824 transaction date 01-04-2018 19:28:56

POS [card_id 370721155581754 member_id 587639056327573 amount 5779088 pos_id 23712677944440 postcode 12433 transaction_dt 01-10-2018 21:51:54 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 12433 transaction date 01-10-2018 21:51:54

POS [card_id 370721155581754 member_id 587639056327573 amount 1619142 pos_id 407951101612036 postcode 44606 transaction_dt 03-06-2018 13:53:34 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 44606 transaction date 03-06-2018 13:53:34

POS [card_id 370721155581754 member_id 587639056327573 amount 135751 pos_id 574195706417897 postcode 16939 transaction_dt 16-03-2018 13:14:09 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 16939 transaction date 16-03-2018 13:14:09

POS [card_id 370721155581754 member_id 587639056327573 amount 4326366 pos_id 584013259660793 postcode 22729 transaction_dt 17-05-2018 16:41:40 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 22729 transaction date 17-05-2018 16:41:40

POS [card_id 370721155581754 member_id 587639056327573 amount 8171561 pos_id 873649771108770 postcode 30802 transaction_dt 25-04-2018 23:37:06 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 30802 transaction date 25-04-2018 23:37:06

POS [card_id 370721155581754 member_id 587639056327573 amount 9702003 pos_id 948034261432683 postcode 16226 transaction_dt 25-07-2018 19:36:54 status GENUINE]

CardId = 370721155581754

Lookup Data: score 570.0 UCL 12119096.00 post code 16226 transaction date 25-07-2018 19:36:54

POS [card_id 370721155581754 member_id 587639056327573 amount 3583944 pos_id 24376376665607 postcode 99023 transaction_dt 31-08-2018 15:16:35 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 11732 transaction date 24-03-2018 17:51:15

POS [card_id 5371878409743134 member_id 588717147170071 amount 362653 pos_id 874542749182312 postcode 15122 transaction_dt 02-12-2018 12:36:52 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 15122 transaction date 02-12-2018 12:36:52

POS [card_id 5371878409743134 member_id 588717147170071 amount 3019137 pos_id 914863341324545 postcode 97753 transaction_dt 11-09-2018 03:13:01 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 97753 transaction date 11-09-2018 03:13:01

POS [card_id 5371878409743134 member_id 588717147170071 amount 7907838 pos_id 603912337618813 postcode 78003 transaction_dt 18-02-2018 07:45:29 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 78003 transaction date 18-02-2018 07:45:29

POS [card_id 5371878409743134 member_id 588717147170071 amount 2979887 pos_id 643689292304533 postcode 57661 transaction_dt 19-08-2018 22:55:37 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 57661 transaction date 19-08-2018 22:55:37

POS [card_id 5371878409743134 member_id 588717147170071 amount 94233 pos_id 395374910753502 postcode 11732 transaction_dt 24-03-2018 00:39:34 status GENUINE]

CardId = 5371878409743134

Lookup Data: score 551.0 UCL 14160735.00 post code 11732 transaction date 24-03-2018 00:39:34

POS [card_id 5371878409743134 member_id 588717147170071 amount 5912056 pos_id 395374910753502 postcode 11732 transaction_dt 24-03-2018 17:51:15 status GENUINE]

CardId = 6474316753643281

Lookup Data: score 360.0 UCL 13227354.00 post code 55959 transaction date 28-04-2018 02:27:19

POS [card_id 6474316753643281 member_id 589038181178028 amount 8888926 pos_id 75857700090085 postcode 60446 transaction_dt 12-07-2018 21:21:43 status GENUINE]

CardId = 6474316753643281

Lookup Data: score 360.0 UCL 13227354.00 post code 60446 transaction date 12-07-2018 21:21:43

POS [card_id 6474316753643281 member_id 589038181178028 amount 7203208 pos_id 143309455679133 postcode 24382 transaction_dt 13-03-2018 07:29:08 status GENUINE]

CardId = 6474316753643281

Lookup Data: score 360.0 UCL 13227354.00 post code 24382 transaction date 13-03-2018 07:29:08

POS [card_id 6474316753643281 member_id 589038181178028 amount 8708174 pos_id 229922233947496 postcode 44621 transaction_dt 20-05-2018 05:15:00 status GENUINE]

CardId = 6474316753643281

Lookup Data: score 360.0 UCL 13227354.00 post code 44621 transaction date 20-05-2018 05:15:00

POS [card_id 6474316753643281 member_id 589038181178028 amount 6781924 pos_id 964534729364183 postcode 10535 transaction_dt 26-09-2018 19:15:32 status GENUINE]

CardId = 6474316753643281

Lookup Data: score 360.0 UCL 13227354.00 post code 10535 transaction date 26-09-2018 19:15:32

POS [card_id 6474316753643281 member_id 589038181178028 amount 6745793 pos_id 952828931965717 postcode 55959 transaction_dt 28-04-2018 02:27:19 status GENUINE]

CardId = 4843427671707568

Lookup Data: score 652.0 UCL 11819448.00 post code 81058 transaction date 30-03-2018 17:23:35

POS [card_id 4843427671707568 member_id 589894536471608 amount 9532589 pos_id 431316767446654 postcode 15761 transaction_dt 03-10-2018 23:12:23 status GENUINE]

CardId = 4843427671707568

Lookup Data: score 652.0 UCL 11819448.00 post code 15761 transaction date 03-10-2018 23:12:23

POS [card_id 4843427671707568 member_id 589894536471608 amount 9284237 pos_id 579198017549863 postcode 12409 transaction_dt 13-04-2018 00:37:03 status GENUINE]

CardId = 4843427671707568

Lookup Data: score 652.0 UCL 11819448.00 post code 12409 transaction date 13-04-2018 00:37:03

POS [card_id 4843427671707568 member_id 589894536471608 amount 1069219 pos_id 352585849898588 postcode 48890 transaction_dt 20-02-2018 21:03:40 status GENUINE]

CardId = 4843427671707568

Lookup Data: score 652.0 UCL 11819448.00 post code 48890 transaction date 20-02-2018 21:03:40

POS [card_id 4843427671707568 member_id 589894536471608 amount 5176417 pos_id 559772322729893 postcode 81058 transaction_dt 30-03-2018 17:23:35 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 57370 transaction date 28-06-2018 07:29:09

POS [card_id 4599707948756480 member_id 590646959017984 amount 8452341 pos_id 432023338014708 postcode 57620 transaction_dt 03-06-2018 22:06:59 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 57620 transaction date 03-06-2018 22:06:59

POS [card_id 4599707948756480 member_id 590646959017984 amount 7158028 pos_id 759650597982941 postcode 43824 transaction_dt 05-09-2018 12:38:57 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 43824 transaction date 05-09-2018 12:38:57

POS [card_id 4599707948756480 member_id 590646959017984 amount 4788810 pos_id 577275322865602 postcode 99714 transaction_dt 09-10-2018 14:31:18 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 99714 transaction date 09-10-2018 14:31:18

POS [card_id 4599707948756480 member_id 590646959017984 amount 3648385 pos_id 234537239043286 postcode 24184 transaction_dt 11-04-2018 21:42:14 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 24184 transaction date 11-04-2018 21:42:14

POS [card_id 4599707948756480 member_id 590646959017984 amount 8439311 pos_id 234566200928636 postcode 71832 transaction_dt 20-04-2018 19:31:02 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 71832 transaction date 20-04-2018 19:31:02

POS [card_id 4599707948756480 member_id 590646959017984 amount 31208 pos_id 29186469835054 postcode 69142 transaction_dt 21-04-2018 01:29:52 status GENUINE]

CardId = 4599707948756480

Lookup Data: score 393.0 UCL 11394642.00 post code 69142 transaction date 21-04-2018 01:29:52

POS [card_id 4599707948756480 member_id 590646959017984 amount 9409441 pos_id 648598997353608 postcode 57370 transaction_dt 28-06-2018 07:29:09 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 75453 transaction date 28-02-2018 06:14:31

POS [card_id 5169554853813584 member_id 590915842438624 amount 9844273 pos_id 861266223191520 postcode 47855 transaction_dt 12-02-2018 20:07:30 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 47855 transaction date 12-02-2018 20:07:30

POS [card_id 5169554853813584 member_id 590915842438624 amount 2452094 pos_id 581568040596619 postcode 23901 transaction_dt 04-09-2018 19:27:16 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 23901 transaction date 04-09-2018 19:27:16

POS [card_id 5169554853813584 member_id 590915842438624 amount 2113120 pos_id 200329207764751 postcode 13452 transaction_dt 12-06-2018 01:14:22 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 13452 transaction date 12-06-2018 01:14:22

POS [card_id 5169554853813584 member_id 590915842438624 amount 416167 pos_id 705159257794446 postcode 41180 transaction_dt 13-09-2018 03:48:39 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 41180 transaction date 13-09-2018 03:48:39

POS [card_id 5169554853813584 member_id 590915842438624 amount 4570978 pos_id 539710452767996 postcode 52248 transaction_dt 18-04-2018 15:11:07 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 52248 transaction date 18-04-2018 15:11:07

POS [card_id 5169554853813584 member_id 590915842438624 amount 6395487 pos_id 512056516244395 postcode 59762 transaction_dt 24-10-2018 23:50:07 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 59762 transaction date 24-10-2018 23:50:07

POS [card_id 5169554853813584 member_id 590915842438624 amount 3391173 pos_id 471644623934583 postcode 96148 transaction_dt 25-10-2018 03:34:24 status GENUINE]

CardId = 5169554853813584

Lookup Data: score 663.0 UCL 14545234.00 post code 96148 transaction date 25-10-2018 03:34:24

POS [card_id 5169554853813584 member_id 590915842438624 amount 8129223 pos_id 899439688730236 postcode 75453 transaction_dt 28-02-2018 06:14:31 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 21113 transaction date 26-03-2018 19:56:36

POS [card_id 5208579982289235 member_id 590929813231899 amount 5721791 pos_id 559154084854670 postcode 35578 transaction_dt 10-05-2018 15:44:14 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 35578 transaction date 10-05-2018 15:44:14

POS [card_id 5208579982289235 member_id 590929813231899 amount 4476268 pos_id 713955084079308 postcode 14737 transaction_dt 11-06-2018 00:34:08 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 14737 transaction date 11-06-2018 00:34:08

POS [card_id 5208579982289235 member_id 590929813231899 amount 1615515 pos_id 642144435862612 postcode 78850 transaction_dt 16-05-2018 09:17:43 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 78850 transaction date 16-05-2018 09:17:43

POS [card_id 5208579982289235 member_id 590929813231899 amount 9355819 pos_id 633810509815408 postcode 15629 transaction_dt 19-02-2018 16:39:09 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 15629 transaction date 19-02-2018 16:39:09

POS [card_id 5208579982289235 member_id 590929813231899 amount 7641447 pos_id 612705262671654 postcode 54210 transaction_dt 19-11-2018 15:51:23 status GENUINE]

CardId = 5208579982289235

Lookup Data: score 220.0 UCL 13170872.00 post code 54210 transaction date 19-11-2018 15:51:23

POS [card_id 5208579982289235 member_id 590929813231899 amount 9577082 pos_id 929502710437227 postcode 21113 transaction_dt 26-03-2018 19:56:36 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 66002 transaction date 27-08-2018 18:34:27

POS [card_id 4814251740035297 member_id 591828214067311 amount 6966297 pos_id 659125170276118 postcode 47145 transaction_dt 04-11-2018 23:44:15 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 47145 transaction date 04-11-2018 23:44:15

POS [card_id 4814251740035297 member_id 591828214067311 amount 513929 pos_id 310275120832636 postcode 11971 transaction_dt 07-08-2018 22:21:14 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 11971 transaction date 07-08-2018 22:21:14

POS [card_id 4814251740035297 member_id 591828214067311 amount 9489233 pos_id 583112951571050 postcode 36476 transaction_dt 08-10-2018 10:06:47 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 36476 transaction date 08-10-2018 10:06:47

POS [card_id 4814251740035297 member_id 591828214067311 amount 6245394 pos_id 987399703093905 postcode 37160 transaction_dt 12-02-2018 09:56:42 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 37160 transaction date 12-02-2018 09:56:42

POS [card_id 4814251740035297 member_id 591828214067311 amount 573397 pos_id 63896017700094 postcode 32633 transaction_dt 22-11-2018 17:52:07 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 32633 transaction date 22-11-2018 17:52:07

POS [card_id 4814251740035297 member_id 591828214067311 amount 2461021 pos_id 875155013920565 postcode 13437 transaction_dt 24-05-2018 13:09:58 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 13437 transaction date 24-05-2018 13:09:58

POS [card_id 4814251740035297 member_id 591828214067311 amount 4923724 pos_id 989384158826238 postcode 14170 transaction_dt 24-06-2018 23:29:34 status GENUINE]

CardId = 4814251740035297

Lookup Data: score 306.0 UCL 16388199.00 post code 14170 transaction date 24-06-2018 23:29:34

POS [card_id 4814251740035297 member_id 591828214067311 amount 2045892 pos_id 738578662506925 postcode 66002 transaction_dt 27-08-2018 18:34:27 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 12495 transaction date 29-08-2018 00:28:41

POS [card_id 5565261168536856 member_id 593121066644433 amount 8685538 pos_id 125913587511594 postcode 53194 transaction_dt 03-06-2018 22:06:59 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 53194 transaction date 03-06-2018 22:06:59

POS [card_id 5565261168536856 member_id 593121066644433 amount 8986206 pos_id 439457474746917 postcode 79834 transaction_dt 04-03-2018 15:39:12 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 79834 transaction date 04-03-2018 15:39:12

POS [card_id 5565261168536856 member_id 593121066644433 amount 9159027 pos_id 585929976246119 postcode 18055 transaction_dt 07-07-2018 01:33:39 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 18055 transaction date 07-07-2018 01:33:39

POS [card_id 5565261168536856 member_id 593121066644433 amount 2467015 pos_id 775947412133341 postcode 43351 transaction_dt 09-09-2018 12:20:30 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 43351 transaction date 09-09-2018 12:20:30

POS [card_id 5565261168536856 member_id 593121066644433 amount 595195 pos_id 597032751896410 postcode 18248 transaction_dt 18-09-2018 13:08:43 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 18248 transaction date 18-09-2018 13:08:43

POS [card_id 5565261168536856 member_id 593121066644433 amount 853589 pos_id 484437861236421 postcode 98027 transaction_dt 19-05-2018 09:03:53 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 98027 transaction date 19-05-2018 09:03:53

POS [card_id 5565261168536856 member_id 593121066644433 amount 3303166 pos_id 230099904149320 postcode 89018 transaction_dt 29-07-2018 05:51:03 status GENUINE]

CardId = 5565261168536856

Lookup Data: score 201.0 UCL 13928229.00 post code 89018 transaction date 29-07-2018 05:51:03

POS [card_id 5565261168536856 member_id 593121066644433 amount 6645177 pos_id 572821677272050 postcode 12495 transaction_dt 29-08-2018 00:28:41 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 79536 transaction date 28-02-2018 04:44:48

POS [card_id 375808802792172 member_id 595805306606419 amount 431595 pos_id 415157021185338 postcode 25984 transaction_dt 12-02-2018 17:43:42 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 25984 transaction date 12-02-2018 17:43:42

POS [card_id 375808802792172 member_id 595805306606419 amount 4187041 pos_id 855288792422461 postcode 49087 transaction_dt 05-09-2018 05:55:15 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 49087 transaction date 05-09-2018 05:55:15

POS [card_id 375808802792172 member_id 595805306606419 amount 9249886 pos_id 115283022486466 postcode 49962 transaction_dt 21-02-2018 02:17:40 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 49962 transaction date 21-02-2018 02:17:40

POS [card_id 375808802792172 member_id 595805306606419 amount 2139303 pos_id 964005948323143 postcode 14091 transaction_dt 22-03-2018 22:29:37 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 14091 transaction date 22-03-2018 22:29:37

POS [card_id 375808802792172 member_id 595805306606419 amount 9532183 pos_id 154426551139744 postcode 46511 transaction_dt 26-03-2018 11:43:11 status GENUINE]

CardId = 375808802792172

Lookup Data: score 339.0 UCL 11306528.00 post code 46511 transaction date 26-03-2018 11:43:11

POS [card_id 375808802792172 member_id 595805306606419 amount 8604801 pos_id 949228671272143 postcode 79536 transaction_dt 28-02-2018 04:44:48 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 79021 transaction date 22-11-2018 20:51:32

POS [card_id 5593807230156945 member_id 595938183376970 amount 8931583 pos_id 875504838928789 postcode 48072 transaction_dt 07-04-2018 08:33:17 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 48072 transaction date 07-04-2018 08:33:17

POS [card_id 5593807230156945 member_id 595938183376970 amount 5929728 pos_id 518332732738755 postcode 29450 transaction_dt 08-04-2018 06:58:57 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 29450 transaction date 08-04-2018 06:58:57

POS [card_id 5593807230156945 member_id 595938183376970 amount 2935658 pos_id 333035239060018 postcode 15006 transaction_dt 19-04-2018 03:53:40 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 15006 transaction date 19-04-2018 03:53:40

POS [card_id 5593807230156945 member_id 595938183376970 amount 498731 pos_id 922525536539802 postcode 52321 transaction_dt 19-06-2018 08:10:39 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 52321 transaction date 19-06-2018 08:10:39

POS [card_id 5593807230156945 member_id 595938183376970 amount 4280200 pos_id 73326460478408 postcode 28097 transaction_dt 19-09-2018 10:04:41 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 28097 transaction date 19-09-2018 10:04:41

POS [card_id 5593807230156945 member_id 595938183376970 amount 4054379 pos_id 926876700401588 postcode 26264 transaction_dt 19-11-2018 02:23:59 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 26264 transaction date 19-11-2018 02:23:59

POS [card_id 5593807230156945 member_id 595938183376970 amount 3796814 pos_id 650932604691587 postcode 79021 transaction_dt 22-11-2018 20:51:32 status GENUINE]

CardId = 5593807230156945

Lookup Data: score 339.0 UCL 14375048.00 post code 79021 transaction date 22-11-2018 20:51:32

Speed threshold failed

POS [card_id 5593807230156945 member_id 595938183376970 amount 410 pos_id 601000788479773 postcode 74652 transaction_dt 22-11-2018 20:51:39 status FRAUD]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 44026 transaction date 16-10-2018 10:14:45

POS [card_id 375372047396189 member_id 595995388849040 amount 8179447 pos_id 166955126987040 postcode 18223 transaction_dt 01-11-2018 00:02:42 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 18223 transaction date 01-11-2018 00:02:42

POS [card_id 375372047396189 member_id 595995388849040 amount 9997511 pos_id 576942051098806 postcode 79351 transaction_dt 04-11-2018 03:33:09 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 79351 transaction date 04-11-2018 03:33:09

POS [card_id 375372047396189 member_id 595995388849040 amount 6176728 pos_id 889700049546879 postcode 32948 transaction_dt 07-03-2018 20:39:21 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 32948 transaction date 07-03-2018 20:39:21

POS [card_id 375372047396189 member_id 595995388849040 amount 7563540 pos_id 594919963575873 postcode 52755 transaction_dt 08-08-2018 10:18:56 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 52755 transaction date 08-08-2018 10:18:56

POS [card_id 375372047396189 member_id 595995388849040 amount 9848062 pos_id 946774712201852 postcode 30740 transaction_dt 13-11-2018 20:48:11 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 30740 transaction date 13-11-2018 20:48:11

POS [card_id 375372047396189 member_id 595995388849040 amount 8997702 pos_id 658348093010233 postcode 59466 transaction_dt 16-04-2018 15:20:20 status GENUINE]

CardId = 375372047396189

Lookup Data: score 553.0 UCL 14551953.00 post code 59466 transaction date 16-04-2018 15:20:20

POS [card_id 375372047396189 member_id 595995388849040 amount 3382015 pos_id 369260834018647 postcode 44026 transaction_dt 16-10-2018 10:14:45 status GENUINE]

CardId = 6225338254619778

Lookup Data: score 371.0 UCL 11207103.00 post code 60151 transaction date 27-08-2018 08:06:28

POS [card_id 6225338254619778 member_id 598923502844835 amount 7658202 pos_id 153918471982889 postcode 93254 transaction_dt 07-08-2018 12:38:07 status GENUINE]

CardId = 6225338254619778

Lookup Data: score 371.0 UCL 11207103.00 post code 93254 transaction date 07-08-2018 12:38:07

POS [card_id 6225338254619778 member_id 598923502844835 amount 1084673 pos_id 113730947882688 postcode 30643 transaction_dt 08-12-2018 18:52:54 status GENUINE]

CardId = 6225338254619778

Lookup Data: score 371.0 UCL 11207103.00 post code 30643 transaction date 08-12-2018 18:52:54

POS [card_id 6225338254619778 member_id 598923502844835 amount 5502674 pos_id 212444352611994 postcode 39160 transaction_dt 09-08-2018 18:27:44 status GENUINE]

CardId = 6225338254619778

Lookup Data: score 371.0 UCL 11207103.00 post code 39160 transaction date 09-08-2018 18:27:44

POS [card_id 6225338254619778 member_id 598923502844835 amount 5246738 pos_id 20210618148431 postcode 57732 transaction_dt 12-02-2018 11:21:48 status GENUINE]

CardId = 6225338254619778

Lookup Data: score 371.0 UCL 11207103.00 post code 57732 transaction date 12-02-2018 11:21:48

POS [card_id 6225338254619778 member_id 598923502844835 amount 1629480 pos_id 553643143782437 postcode 60151 transaction_dt 27-08-2018 08:06:28 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 76117 transaction date 27-05-2018 13:40:59

POS [card_id 373862770187010 member_id 599079421916496 amount 4881640 pos_id 142702335336121 postcode 99770 transaction_dt 05-03-2018 14:04:52 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 99770 transaction date 05-03-2018 14:04:52

POS [card_id 373862770187010 member_id 599079421916496 amount 5560358 pos_id 151797398886043 postcode 87581 transaction_dt 06-04-2018 04:53:37 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 87581 transaction date 06-04-2018 04:53:37

POS [card_id 373862770187010 member_id 599079421916496 amount 869599 pos_id 361678292911773 postcode 25868 transaction_dt 13-05-2018 06:32:08 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 25868 transaction date 13-05-2018 06:32:08

POS [card_id 373862770187010 member_id 599079421916496 amount 2073773 pos_id 633471588680769 postcode 74948 transaction_dt 20-05-2018 11:58:42 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 74948 transaction date 20-05-2018 11:58:42

POS [card_id 373862770187010 member_id 599079421916496 amount 8974875 pos_id 816999665506565 postcode 72366 transaction_dt 26-07-2018 17:17:44 status GENUINE]

CardId = 373862770187010

Lookup Data: score 645.0 UCL 10812283.00 post code 72366 transaction date 26-07-2018 17:17:44

POS [card_id 373862770187010 member_id 599079421916496 amount 9646055 pos_id 449363386994070 postcode 76117 transaction_dt 27-05-2018 13:40:59 status GENUINE]

CardId = 4117959128633814

Lookup Data: score 560.0 UCL 12830905.00 post code 14513 transaction date 26-04-2018 19:48:13

POS [card_id 4117959128633814 member_id 599086032537970 amount 4478200 pos_id 468474394692235 postcode 47281 transaction_dt 03-12-2018 05:48:33 status GENUINE]

CardId = 4117959128633814

Lookup Data: score 560.0 UCL 12830905.00 post code 47281 transaction date 03-12-2018 05:48:33

POS [card_id 4117959128633814 member_id 599086032537970 amount 9698665 pos_id 965834159268968 postcode 66863 transaction_dt 14-05-2018 07:12:23 status GENUINE]

CardId = 4117959128633814

Lookup Data: score 560.0 UCL 12830905.00 post code 66863 transaction date 14-05-2018 07:12:23

POS [card_id 4117959128633814 member_id 599086032537970 amount 3823852 pos_id 150294575885823 postcode 56568 transaction_dt 19-02-2018 12:10:01 status GENUINE]

CardId = 4117959128633814

Lookup Data: score 560.0 UCL 12830905.00 post code 56568 transaction date 19-02-2018 12:10:01

POS [card_id 4117959128633814 member_id 599086032537970 amount 5830930 pos_id 143906879006293 postcode 14513 transaction_dt 26-04-2018 19:48:13 status GENUINE]

CardId = 349150311183125

Lookup Data: score 224.0 UCL 11988610.00 post code 68736 transaction date 25-03-2018 05:48:57

POS [card_id 349150311183125 member_id 600428624962185 amount 7242773 pos_id 115021548005487 postcode 57061 transaction_dt 04-05-2018 06:28:47 status GENUINE]

CardId = 349150311183125

Lookup Data: score 224.0 UCL 11988610.00 post code 57061 transaction date 04-05-2018 06:28:47

POS [card_id 349150311183125 member_id 600428624962185 amount 4154172 pos_id 644608811607560 postcode 39567 transaction_dt 21-09-2018 09:10:36 status GENUINE]

CardId = 349150311183125

Lookup Data: score 224.0 UCL 11988610.00 post code 39567 transaction date 21-09-2018 09:10:36

POS [card_id 349150311183125 member_id 600428624962185 amount 4723706 pos_id 530972542096280 postcode 61015 transaction_dt 23-09-2018 22:28:47 status GENUINE]

CardId = 349150311183125

Lookup Data: score 224.0 UCL 11988610.00 post code 61015 transaction date 23-09-2018 22:28:47

POS [card_id 349150311183125 member_id 600428624962185 amount 4181345 pos_id 686000782167498 postcode 68736 transaction_dt 25-03-2018 05:48:57 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 54113 transaction date 24-02-2018 21:30:05

POS [card_id 378769096633923 member_id 600448619940182 amount 7110838 pos_id 459571277863796 postcode 62834 transaction_dt 02-06-2018 07:59:20 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 62834 transaction date 02-06-2018 07:59:20

POS [card_id 378769096633923 member_id 600448619940182 amount 5575408 pos_id 566951312928414 postcode 21838 transaction_dt 02-10-2018 14:18:44 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 21838 transaction date 02-10-2018 14:18:44

POS [card_id 378769096633923 member_id 600448619940182 amount 2734796 pos_id 839360054953872 postcode 38580 transaction_dt 11-11-2018 09:44:34 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 38580 transaction date 11-11-2018 09:44:34

POS [card_id 378769096633923 member_id 600448619940182 amount 5934295 pos_id 889083315035815 postcode 75789 transaction_dt 13-08-2018 15:54:44 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 75789 transaction date 13-08-2018 15:54:44

POS [card_id 378769096633923 member_id 600448619940182 amount 7339378 pos_id 181645837367496 postcode 57547 transaction_dt 15-03-2018 21:32:11 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 57547 transaction date 15-03-2018 21:32:11

POS [card_id 378769096633923 member_id 600448619940182 amount 9114489 pos_id 490830315151370 postcode 98552 transaction_dt 17-03-2018 09:25:16 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 98552 transaction date 17-03-2018 09:25:16

POS [card_id 378769096633923 member_id 600448619940182 amount 2810116 pos_id 425458364898619 postcode 49736 transaction_dt 19-10-2018 07:46:21 status GENUINE]

CardId = 378769096633923

Lookup Data: score 700.0 UCL 14944075.00 post code 49736 transaction date 19-10-2018 07:46:21

POS [card_id 378769096633923 member_id 600448619940182 amount 7835880 pos_id 215134415333487 postcode 54113 transaction_dt 24-02-2018 21:30:05 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 21814 transaction date 19-08-2018 18:26:29

POS [card_id 6545952322379984 member_id 600766853828700 amount 8199874 pos_id 688114155390252 postcode 63065 transaction_dt 12-02-2018 17:57:32 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 63065 transaction date 12-02-2018 17:57:32

POS [card_id 6545952322379984 member_id 600766853828700 amount 1460244 pos_id 493734550414166 postcode 67859 transaction_dt 02-07-2018 06:25:51 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 67859 transaction date 02-07-2018 06:25:51

POS [card_id 6545952322379984 member_id 600766853828700 amount 6988259 pos_id 964027675516887 postcode 47345 transaction_dt 11-04-2018 07:29:59 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 47345 transaction date 11-04-2018 07:29:59

POS [card_id 6545952322379984 member_id 600766853828700 amount 623628 pos_id 290660877069545 postcode 23974 transaction_dt 11-07-2018 20:41:28 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 23974 transaction date 11-07-2018 20:41:28

POS [card_id 6545952322379984 member_id 600766853828700 amount 4808410 pos_id 81789821649779 postcode 58033 transaction_dt 16-03-2018 08:00:10 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 58033 transaction date 16-03-2018 08:00:10

POS [card_id 6545952322379984 member_id 600766853828700 amount 2946484 pos_id 324304886423214 postcode 34230 transaction_dt 16-10-2018 14:43:53 status GENUINE]

CardId = 6545952322379984

Lookup Data: score 389.0 UCL 12225433.00 post code 34230 transaction date 16-10-2018 14:43:53

POS [card_id 6545952322379984 member_id 600766853828700 amount 7252949 pos_id 983271466848125 postcode 21814 transaction_dt 19-08-2018 18:26:29 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 18336 transaction date 27-04-2018 03:16:47

POS [card_id 5253084214148600 member_id 601562328078039 amount 9629083 pos_id 975803859667057 postcode 85355 transaction_dt 12-02-2018 16:23:13 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 85355 transaction date 12-02-2018 16:23:13

POS [card_id 5253084214148600 member_id 601562328078039 amount 7808467 pos_id 411659910400313 postcode 58074 transaction_dt 06-07-2018 20:19:40 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 58074 transaction date 06-07-2018 20:19:40

Speed threshold failed

POS [card_id 5253084214148600 member_id 601562328078039 amount 394 pos_id 46989606829598 postcode 13783 transaction_dt 06-07-2018 20:20:03 status FRAUD]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 58074 transaction date 06-07-2018 20:19:40

POS [card_id 5253084214148600 member_id 601562328078039 amount 7757659 pos_id 661298131611485 postcode 29920 transaction_dt 10-06-2018 21:34:42 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 29920 transaction date 10-06-2018 21:34:42

POS [card_id 5253084214148600 member_id 601562328078039 amount 1557226 pos_id 92244552506356 postcode 39177 transaction_dt 12-03-2018 08:18:36 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 39177 transaction date 12-03-2018 08:18:36

POS [card_id 5253084214148600 member_id 601562328078039 amount 67406 pos_id 2796691754253 postcode 39648 transaction_dt 22-10-2018 18:00:30 status GENUINE]

CardId = 5253084214148600

Lookup Data: score 512.0 UCL 12755772.00 post code 39648 transaction date 22-10-2018 18:00:30

POS [card_id 5253084214148600 member_id 601562328078039 amount 1531711 pos_id 731522915330823 postcode 18336 transaction_dt 27-04-2018 03:16:47 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 77454 transaction date 30-05-2018 10:27:45

POS [card_id 6223681626729292 member_id 601816584611264 amount 1490251 pos_id 708836365102328 postcode 17966 transaction_dt 08-10-2018 15:20:47 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 17966 transaction date 08-10-2018 15:20:47

POS [card_id 6223681626729292 member_id 601816584611264 amount 528581 pos_id 14492709997319 postcode 15083 transaction_dt 11-06-2018 12:31:50 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 15083 transaction date 11-06-2018 12:31:50

POS [card_id 6223681626729292 member_id 601816584611264 amount 8012016 pos_id 756581338488598 postcode 72414 transaction_dt 12-06-2018 10:12:39 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 72414 transaction date 12-06-2018 10:12:39

POS [card_id 6223681626729292 member_id 601816584611264 amount 4325645 pos_id 747470436887260 postcode 54665 transaction_dt 14-10-2018 23:51:24 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 54665 transaction date 14-10-2018 23:51:24

POS [card_id 6223681626729292 member_id 601816584611264 amount 3516573 pos_id 613277482513897 postcode 88352 transaction_dt 17-06-2018 03:50:45 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 88352 transaction date 17-06-2018 03:50:45

POS [card_id 6223681626729292 member_id 601816584611264 amount 7735592 pos_id 349733487561872 postcode 99729 transaction_dt 18-05-2018 09:08:31 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 99729 transaction date 18-05-2018 09:08:31

POS [card_id 6223681626729292 member_id 601816584611264 amount 9656186 pos_id 50640228832249 postcode 92003 transaction_dt 28-10-2018 16:47:59 status GENUINE]

CardId = 6223681626729292

Lookup Data: score 338.0 UCL 13494522.00 post code 92003 transaction date 28-10-2018 16:47:59

POS [card_id 6223681626729292 member_id 601816584611264 amount 516441 pos_id 915458129419365 postcode 77454 transaction_dt 30-05-2018 10:27:45 status GENUINE]

CardId = 6011464322108236

Lookup Data: score 568.0 UCL 13175532.00 post code 30740 transaction date 31-07-2018 10:10:58

POS [card_id 6011464322108236 member_id 602418142491101 amount 7945343 pos_id 142440045574415 postcode 24079 transaction_dt 06-04-2018 22:05:18 status GENUINE]

CardId = 6011464322108236

Lookup Data: score 568.0 UCL 13175532.00 post code 24079 transaction date 06-04-2018 22:05:18

POS [card_id 6011464322108236 member_id 602418142491101 amount 3319603 pos_id 238857122003007 postcode 28010 transaction_dt 15-10-2018 10:19:22 status GENUINE]

CardId = 6011464322108236

Lookup Data: score 568.0 UCL 13175532.00 post code 28010 transaction date 15-10-2018 10:19:22

POS [card_id 6011464322108236 member_id 602418142491101 amount 2079298 pos_id 608403884063521 postcode 38341 transaction_dt 28-04-2018 22:38:25 status GENUINE]

CardId = 6011464322108236

Lookup Data: score 568.0 UCL 13175532.00 post code 38341 transaction date 28-04-2018 22:38:25

POS [card_id 6011464322108236 member_id 602418142491101 amount 9789799 pos_id 946774712201852 postcode 30740 transaction_dt 31-07-2018 10:10:58 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 14028 transaction date 26-04-2018 05:35:57

POS [card_id 6444017231919254 member_id 602943075072217 amount 5684310 pos_id 162268599504176 postcode 54867 transaction_dt 04-04-2018 08:47:07 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 54867 transaction date 04-04-2018 08:47:07

POS [card_id 6444017231919254 member_id 602943075072217 amount 9136465 pos_id 537767546094726 postcode 41568 transaction_dt 10-03-2018 04:43:33 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 41568 transaction date 10-03-2018 04:43:33

POS [card_id 6444017231919254 member_id 602943075072217 amount 7401887 pos_id 322012324421656 postcode 76883 transaction_dt 10-09-2018 18:14:45 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 76883 transaction date 10-09-2018 18:14:45

POS [card_id 6444017231919254 member_id 602943075072217 amount 6030039 pos_id 596386314027820 postcode 68955 transaction_dt 16-04-2018 22:04:03 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 68955 transaction date 16-04-2018 22:04:03

POS [card_id 6444017231919254 member_id 602943075072217 amount 2619185 pos_id 316038159224466 postcode 50026 transaction_dt 23-05-2018 23:42:34 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 50026 transaction date 23-05-2018 23:42:34

POS [card_id 6444017231919254 member_id 602943075072217 amount 152802 pos_id 790849471038232 postcode 18629 transaction_dt 26-02-2018 04:54:02 status GENUINE]

CardId = 6444017231919254

Lookup Data: score 377.0 UCL 13748876.00 post code 18629 transaction date 26-02-2018 04:54:02

POS [card_id 6444017231919254 member_id 602943075072217 amount 2404547 pos_id 955964351092204 postcode 14028 transaction_dt 26-04-2018 05:35:57 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 17356 transaction date 26-09-2018 04:18:25

POS [card_id 6545226290425115 member_id 603559973068098 amount 8109409 pos_id 436423527294498 postcode 49942 transaction_dt 12-02-2018 23:47:09 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 49942 transaction date 12-02-2018 23:47:09

POS [card_id 6545226290425115 member_id 603559973068098 amount 7789584 pos_id 29615413510455 postcode 24882 transaction_dt 12-02-2018 12:29:42 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 24882 transaction date 12-02-2018 12:29:42

POS [card_id 6545226290425115 member_id 603559973068098 amount 9863190 pos_id 288905628370197 postcode 14013 transaction_dt 05-04-2018 22:09:54 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 14013 transaction date 05-04-2018 22:09:54

POS [card_id 6545226290425115 member_id 603559973068098 amount 8288223 pos_id 214816297785235 postcode 31522 transaction_dt 14-06-2018 13:02:50 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 31522 transaction date 14-06-2018 13:02:50

POS [card_id 6545226290425115 member_id 603559973068098 amount 9290246 pos_id 763154678690481 postcode 12160 transaction_dt 24-04-2018 13:13:44 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 12160 transaction date 24-04-2018 13:13:44

POS [card_id 6545226290425115 member_id 603559973068098 amount 9664719 pos_id 175465022283733 postcode 41766 transaction_dt 24-07-2018 16:42:06 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 41766 transaction date 24-07-2018 16:42:06

POS [card_id 6545226290425115 member_id 603559973068098 amount 3599287 pos_id 785692819984192 postcode 17019 transaction_dt 24-11-2018 09:29:29 status GENUINE]

CardId = 6545226290425115

Lookup Data: score 403.0 UCL 13886448.00 post code 17019 transaction date 24-11-2018 09:29:29

POS [card_id 6545226290425115 member_id 603559973068098 amount 7366497 pos_id 137215447446754 postcode 17356 transaction_dt 26-09-2018 04:18:25 status GENUINE]

CardId = 378868585264501

Lookup Data: score 531.0 UCL 10771574.00 post code 49409 transaction date 30-10-2018 05:25:55

POS [card_id 378868585264501 member_id 603711462345718 amount 1548956 pos_id 21170309074164 postcode 10577 transaction_dt 12-02-2018 02:55:48 status GENUINE]

CardId = 378868585264501

Lookup Data: score 531.0 UCL 10771574.00 post code 10577 transaction date 12-02-2018 02:55:48

POS [card_id 378868585264501 member_id 603711462345718 amount 6448184 pos_id 486371099617156 postcode 51444 transaction_dt 13-02-2018 15:37:06 status GENUINE]

CardId = 378868585264501

Lookup Data: score 531.0 UCL 10771574.00 post code 51444 transaction date 13-02-2018 15:37:06

POS [card_id 378868585264501 member_id 603711462345718 amount 6638444 pos_id 560227897438953 postcode 48661 transaction_dt 19-10-2018 12:15:29 status GENUINE]

CardId = 378868585264501

Lookup Data: score 531.0 UCL 10771574.00 post code 48661 transaction date 19-10-2018 12:15:29

POS [card_id 378868585264501 member_id 603711462345718 amount 9421972 pos_id 352041405116982 postcode 41262 transaction_dt 25-02-2018 20:40:37 status GENUINE]

CardId = 378868585264501

Lookup Data: score 531.0 UCL 10771574.00 post code 41262 transaction date 25-02-2018 20:40:37

POS [card_id 378868585264501 member_id 603711462345718 amount 5310644 pos_id 902302677009601 postcode 49409 transaction_dt 30-10-2018 05:25:55 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 65321 transaction date 28-05-2018 00:08:58

POS [card_id 6011013642982380 member_id 604816191101766 amount 3855049 pos_id 716256923689786 postcode 73750 transaction_dt 03-09-2018 06:04:29 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 73750 transaction date 03-09-2018 06:04:29

POS [card_id 6011013642982380 member_id 604816191101766 amount 2356598 pos_id 716256923689786 postcode 73750 transaction_dt 03-09-2018 15:47:36 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 73750 transaction date 03-09-2018 15:47:36

POS [card_id 6011013642982380 member_id 604816191101766 amount 420540 pos_id 17107420434016 postcode 83540 transaction_dt 09-04-2018 12:08:20 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 83540 transaction date 09-04-2018 12:08:20

POS [card_id 6011013642982380 member_id 604816191101766 amount 6136243 pos_id 795543059341729 postcode 21078 transaction_dt 22-05-2018 02:06:21 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 21078 transaction date 22-05-2018 02:06:21

POS [card_id 6011013642982380 member_id 604816191101766 amount 8459398 pos_id 633625096870440 postcode 18077 transaction_dt 23-06-2018 16:50:29 status GENUINE]

CardId = 6011013642982380

Lookup Data: score 562.0 UCL 13562750.00 post code 18077 transaction date 23-06-2018 16:50:29

POS [card_id 6011013642982380 member_id 604816191101766 amount 7006896 pos_id 632947126385241 postcode 65321 transaction_dt 28-05-2018 00:08:58 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 34606 transaction date 28-03-2018 22:46:48

POS [card_id 344143554194093 member_id 605980287528081 amount 8573240 pos_id 929831767624905 postcode 49717 transaction_dt 04-03-2018 05:11:13 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 49717 transaction date 04-03-2018 05:11:13

POS [card_id 344143554194093 member_id 605980287528081 amount 1662150 pos_id 231490680524695 postcode 24869 transaction_dt 04-09-2018 21:41:50 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 24869 transaction date 04-09-2018 21:41:50

POS [card_id 344143554194093 member_id 605980287528081 amount 9134373 pos_id 767289071891215 postcode 31775 transaction_dt 11-08-2018 07:50:32 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 31775 transaction date 11-08-2018 07:50:32

POS [card_id 344143554194093 member_id 605980287528081 amount 4153767 pos_id 262322179497237 postcode 27214 transaction_dt 12-07-2018 07:54:18 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 27214 transaction date 12-07-2018 07:54:18

POS [card_id 344143554194093 member_id 605980287528081 amount 9430410 pos_id 372330236791282 postcode 79324 transaction_dt 12-10-2018 01:34:55 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 79324 transaction date 12-10-2018 01:34:55

POS [card_id 344143554194093 member_id 605980287528081 amount 4790930 pos_id 847973664514123 postcode 74842 transaction_dt 16-05-2018 17:31:08 status GENUINE]

CardId = 344143554194093

Lookup Data: score 301.0 UCL 10531297.00 post code 74842 transaction date 16-05-2018 17:31:08

POS [card_id 344143554194093 member_id 605980287528081 amount 204217 pos_id 663826420500742 postcode 34606 transaction_dt 28-03-2018 22:46:48 status GENUINE]

CardId = 4573831686695682

Lookup Data: score 501.0 UCL 13681484.00 post code 42371 transaction date 25-08-2018 08:15:41

POS [card_id 4573831686695682 member_id 606899226218047 amount 8418593 pos_id 699750826432214 postcode 35123 transaction_dt 11-08-2018 01:51:41 status GENUINE]

CardId = 4573831686695682

Lookup Data: score 501.0 UCL 13681484.00 post code 35123 transaction date 11-08-2018 01:51:41

POS [card_id 4573831686695682 member_id 606899226218047 amount 2922101 pos_id 258469942127288 postcode 61919 transaction_dt 13-04-2018 02:06:46 status GENUINE]

CardId = 4573831686695682

Lookup Data: score 501.0 UCL 13681484.00 post code 61919 transaction date 13-04-2018 02:06:46

POS [card_id 4573831686695682 member_id 606899226218047 amount 7451784 pos_id 687191539457326 postcode 98258 transaction_dt 20-11-2018 21:45:37 status GENUINE]

CardId = 4573831686695682

Lookup Data: score 501.0 UCL 13681484.00 post code 98258 transaction date 20-11-2018 21:45:37

POS [card_id 4573831686695682 member_id 606899226218047 amount 2797853 pos_id 142410528122399 postcode 62883 transaction_dt 22-06-2018 19:09:39 status GENUINE]

CardId = 4573831686695682

Lookup Data: score 501.0 UCL 13681484.00 post code 62883 transaction date 22-06-2018 19:09:39

POS [card_id 4573831686695682 member_id 606899226218047 amount 925860 pos_id 690506188654926 postcode 42371 transaction_dt 25-08-2018 08:15:41 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 61015 transaction date 26-11-2018 22:47:40

POS [card_id 5599665135166284 member_id 607780815525988 amount 227551 pos_id 957699483950264 postcode 65783 transaction_dt 07-12-2018 21:56:56 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 65783 transaction date 07-12-2018 21:56:56

POS [card_id 5599665135166284 member_id 607780815525988 amount 1751893 pos_id 272544441284792 postcode 95379 transaction_dt 12-02-2018 04:47:19 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 95379 transaction date 12-02-2018 04:47:19

POS [card_id 5599665135166284 member_id 607780815525988 amount 8511887 pos_id 979783869682554 postcode 43013 transaction_dt 09-05-2018 06:50:35 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 43013 transaction date 09-05-2018 06:50:35

POS [card_id 5599665135166284 member_id 607780815525988 amount 2135211 pos_id 814830743057020 postcode 46319 transaction_dt 11-07-2018 23:40:53 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 46319 transaction date 11-07-2018 23:40:53

POS [card_id 5599665135166284 member_id 607780815525988 amount 1340967 pos_id 933957229458690 postcode 26250 transaction_dt 21-07-2018 01:58:49 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 26250 transaction date 21-07-2018 01:58:49

POS [card_id 5599665135166284 member_id 607780815525988 amount 7990614 pos_id 52382421376328 postcode 14416 transaction_dt 25-08-2018 19:28:32 status GENUINE]

CardId = 5599665135166284

Lookup Data: score 504.0 UCL 12538729.00 post code 14416 transaction date 25-08-2018 19:28:32

POS [card_id 5599665135166284 member_id 607780815525988 amount 3981719 pos_id 530972542096280 postcode 61015 transaction_dt 26-11-2018 22:47:40 status GENUINE]

CardId = 5228124043987430

Lookup Data: score 582.0 UCL 13231780.00 post code 72776 transaction date 22-03-2018 09:47:04

POS [card_id 5228124043987430 member_id 608328339275171 amount 7467863 pos_id 925870314873877 postcode 61815 transaction_dt 02-12-2018 08:52:35 status GENUINE]

CardId = 5228124043987430

Lookup Data: score 582.0 UCL 13231780.00 post code 61815 transaction date 02-12-2018 08:52:35

POS [card_id 5228124043987430 member_id 608328339275171 amount 7767205 pos_id 923991433768379 postcode 30751 transaction_dt 12-02-2018 22:12:50 status GENUINE]

CardId = 5228124043987430

Lookup Data: score 582.0 UCL 13231780.00 post code 30751 transaction date 12-02-2018 22:12:50

POS [card_id 5228124043987430 member_id 608328339275171 amount 6603753 pos_id 705591969844507 postcode 37340 transaction_dt 10-03-2018 18:55:48 status GENUINE]

CardId = 5228124043987430

Lookup Data: score 582.0 UCL 13231780.00 post code 37340 transaction date 10-03-2018 18:55:48

POS [card_id 5228124043987430 member_id 608328339275171 amount 3513634 pos_id 499197102070779 postcode 22711 transaction_dt 16-11-2018 10:51:13 status GENUINE]

CardId = 5228124043987430

Lookup Data: score 582.0 UCL 13231780.00 post code 22711 transaction date 16-11-2018 10:51:13

POS [card_id 5228124043987430 member_id 608328339275171 amount 3246692 pos_id 611058275441182 postcode 72776 transaction_dt 22-03-2018 09:47:04 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 21090 transaction date 21-07-2018 14:41:22

POS [card_id 348535611438049 member_id 608986996820125 amount 7244724 pos_id 779327408145487 postcode 41723 transaction_dt 01-07-2018 19:13:01 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 41723 transaction date 01-07-2018 19:13:01

POS [card_id 348535611438049 member_id 608986996820125 amount 224159 pos_id 167963084045115 postcode 67645 transaction_dt 02-12-2018 10:22:18 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 67645 transaction date 02-12-2018 10:22:18

POS [card_id 348535611438049 member_id 608986996820125 amount 6882576 pos_id 266623707394969 postcode 62973 transaction_dt 15-02-2018 01:15:37 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 62973 transaction date 15-02-2018 01:15:37

POS [card_id 348535611438049 member_id 608986996820125 amount 7912376 pos_id 230303765199819 postcode 41826 transaction_dt 16-07-2018 09:50:26 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 41826 transaction date 16-07-2018 09:50:26

POS [card_id 348535611438049 member_id 608986996820125 amount 1238277 pos_id 301552092140211 postcode 56016 transaction_dt 17-03-2018 13:09:33 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 56016 transaction date 17-03-2018 13:09:33

POS [card_id 348535611438049 member_id 608986996820125 amount 9932943 pos_id 443273719811115 postcode 55367 transaction_dt 20-07-2018 20:44:49 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 55367 transaction date 20-07-2018 20:44:49

POS [card_id 348535611438049 member_id 608986996820125 amount 1615007 pos_id 359420894728666 postcode 56377 transaction_dt 20-09-2018 11:29:47 status GENUINE]

CardId = 348535611438049

Lookup Data: score 205.0 UCL 12153145.00 post code 56377 transaction date 20-09-2018 11:29:47

POS [card_id 348535611438049 member_id 608986996820125 amount 8560107 pos_id 289975597672718 postcode 21090 transaction_dt 21-07-2018 14:41:22 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 50214 transaction date 27-05-2018 09:11:51

POS [card_id 5491709287669494 member_id 609891689283552 amount 9897927 pos_id 630977046496903 postcode 70586 transaction_dt 02-06-2018 13:13:19 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 70586 transaction date 02-06-2018 13:13:19

POS [card_id 5491709287669494 member_id 609891689283552 amount 7677761 pos_id 173456464420384 postcode 55379 transaction_dt 12-02-2018 17:52:56 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 55379 transaction date 12-02-2018 17:52:56

POS [card_id 5491709287669494 member_id 609891689283552 amount 5022146 pos_id 287454810361964 postcode 65584 transaction_dt 04-06-2018 05:35:32 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 65584 transaction date 04-06-2018 05:35:32

POS [card_id 5491709287669494 member_id 609891689283552 amount 8993592 pos_id 817518108958900 postcode 11030 transaction_dt 06-10-2018 21:28:51 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 11030 transaction date 06-10-2018 21:28:51

POS [card_id 5491709287669494 member_id 609891689283552 amount 996429 pos_id 8118080607891 postcode 62266 transaction_dt 09-05-2018 21:02:50 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 62266 transaction date 09-05-2018 21:02:50

POS [card_id 5491709287669494 member_id 609891689283552 amount 861857 pos_id 511209518236356 postcode 61468 transaction_dt 18-11-2018 01:43:44 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 61468 transaction date 18-11-2018 01:43:44

POS [card_id 5491709287669494 member_id 609891689283552 amount 6838033 pos_id 868085187718226 postcode 12973 transaction_dt 21-04-2018 20:11:16 status GENUINE]

CardId = 5491709287669494

Lookup Data: score 290.0 UCL 14504536.00 post code 12973 transaction date 21-04-2018 20:11:16

POS [card_id 5491709287669494 member_id 609891689283552 amount 5467364 pos_id 39753412271274 postcode 50214 transaction_dt 27-05-2018 09:11:51 status GENUINE]

CardId = 6228733641419063

Lookup Data: score 207.0 UCL 12473641.00 post code 93608 transaction date 28-03-2018 04:50:16

POS [card_id 6228733641419063 member_id 610330639594612 amount 6671932 pos_id 954472669947960 postcode 14422 transaction_dt 05-08-2018 14:17:03 status GENUINE]

CardId = 6228733641419063

Lookup Data: score 207.0 UCL 12473641.00 post code 14422 transaction date 05-08-2018 14:17:03

POS [card_id 6228733641419063 member_id 610330639594612 amount 1810563 pos_id 640207726361189 postcode 71218 transaction_dt 12-09-2018 11:21:49 status GENUINE]

CardId = 6228733641419063

Lookup Data: score 207.0 UCL 12473641.00 post code 71218 transaction date 12-09-2018 11:21:49

POS [card_id 6228733641419063 member_id 610330639594612 amount 8178497 pos_id 782154095519304 postcode 54857 transaction_dt 18-06-2018 04:30:59 status GENUINE]

CardId = 6228733641419063

Lookup Data: score 207.0 UCL 12473641.00 post code 54857 transaction date 18-06-2018 04:30:59

POS [card_id 6228733641419063 member_id 610330639594612 amount 5935441 pos_id 103211274403596 postcode 17076 transaction_dt 24-03-2018 18:36:07 status GENUINE]

CardId = 6228733641419063

Lookup Data: score 207.0 UCL 12473641.00 post code 17076 transaction date 24-03-2018 18:36:07

POS [card_id 6228733641419063 member_id 610330639594612 amount 2840441 pos_id 667843826026384 postcode 93608 transaction_dt 28-03-2018 04:50:16 status GENUINE]

CardId = 6228882078421256

Lookup Data: score 290.0 UCL 15070737.00 post code 95497 transaction date 27-04-2018 01:02:13

POS [card_id 6228882078421256 member_id 610345729585239 amount 7587915 pos_id 334172434805538 postcode 14410 transaction_dt 05-06-2018 14:29:12 status GENUINE]

CardId = 6228882078421256

Lookup Data: score 290.0 UCL 15070737.00 post code 14410 transaction date 05-06-2018 14:29:12

POS [card_id 6228882078421256 member_id 610345729585239 amount 5488823 pos_id 355718446407234 postcode 87040 transaction_dt 06-03-2018 08:46:17 status GENUINE]

CardId = 6228882078421256

Lookup Data: score 290.0 UCL 15070737.00 post code 87040 transaction date 06-03-2018 08:46:17

POS [card_id 6228882078421256 member_id 610345729585239 amount 4612172 pos_id 227409111904035 postcode 59323 transaction_dt 12-07-2018 18:22:17 status GENUINE]

CardId = 6228882078421256

Lookup Data: score 290.0 UCL 15070737.00 post code 59323 transaction date 12-07-2018 18:22:17

POS [card_id 6228882078421256 member_id 610345729585239 amount 265085 pos_id 563970106815031 postcode 76052 transaction_dt 23-05-2018 18:28:34 status GENUINE]

CardId = 6228882078421256

Lookup Data: score 290.0 UCL 15070737.00 post code 76052 transaction date 23-05-2018 18:28:34

POS [card_id 6228882078421256 member_id 610345729585239 amount 6780044 pos_id 83091262676351 postcode 95497 transaction_dt 27-04-2018 01:02:13 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 70092 transaction date 21-08-2018 07:49:17

POS [card_id 5211331689203399 member_id 610847029159666 amount 5879005 pos_id 626453393911809 postcode 13484 transaction_dt 01-10-2018 18:07:37 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 13484 transaction date 01-10-2018 18:07:37

POS [card_id 5211331689203399 member_id 610847029159666 amount 9654247 pos_id 156304520544831 postcode 21244 transaction_dt 05-09-2018 20:07:31 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 21244 transaction date 05-09-2018 20:07:31

POS [card_id 5211331689203399 member_id 610847029159666 amount 3107310 pos_id 3641663348437 postcode 15035 transaction_dt 12-02-2018 11:57:26 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 15035 transaction date 12-02-2018 11:57:26

POS [card_id 5211331689203399 member_id 610847029159666 amount 1058969 pos_id 298530627043772 postcode 30562 transaction_dt 13-10-2018 20:11:43 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 30562 transaction date 13-10-2018 20:11:43

POS [card_id 5211331689203399 member_id 610847029159666 amount 4632690 pos_id 879246377656857 postcode 78121 transaction_dt 15-04-2018 07:11:32 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 78121 transaction date 15-04-2018 07:11:32

POS [card_id 5211331689203399 member_id 610847029159666 amount 4943689 pos_id 691991756453079 postcode 14081 transaction_dt 16-08-2018 10:26:54 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 14081 transaction date 16-08-2018 10:26:54

POS [card_id 5211331689203399 member_id 610847029159666 amount 5652152 pos_id 85519239396125 postcode 12939 transaction_dt 21-05-2018 20:52:22 status GENUINE]

CardId = 5211331689203399

Lookup Data: score 360.0 UCL 13711956.00 post code 12939 transaction date 21-05-2018 20:52:22

POS [card_id 5211331689203399 member_id 610847029159666 amount 2338213 pos_id 257276590433856 postcode 70092 transaction_dt 21-08-2018 07:49:17 status GENUINE]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 39667 transaction date 30-08-2018 02:38:38

POS [card_id 4021208445551712 member_id 611289984892092 amount 4574762 pos_id 63205291354687 postcode 96928 transaction_dt 12-02-2018 20:07:30 status GENUINE]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 96928 transaction date 12-02-2018 20:07:30

Speed threshold failed

POS [card_id 4021208445551712 member_id 611289984892092 amount 3235336 pos_id 533259469490504 postcode 39080 transaction_dt 12-02-2018 09:56:42 status FRAUD]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 96928 transaction date 12-02-2018 20:07:30

POS [card_id 4021208445551712 member_id 611289984892092 amount 2976435 pos_id 479856487174409 postcode 20711 transaction_dt 11-08-2018 07:05:41 status GENUINE]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 20711 transaction date 11-08-2018 07:05:41

POS [card_id 4021208445551712 member_id 611289984892092 amount 3678209 pos_id 184941704616 postcode 26120 transaction_dt 11-10-2018 00:09:49 status GENUINE]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 26120 transaction date 11-10-2018 00:09:49

POS [card_id 4021208445551712 member_id 611289984892092 amount 4068106 pos_id 453660937426048 postcode 70651 transaction_dt 21-08-2018 07:49:17 status GENUINE]

CardId = 4021208445551712

Lookup Data: score 560.0 UCL 13263478.00 post code 70651 transaction date 21-08-2018 07:49:17

POS [card_id 4021208445551712 member_id 611289984892092 amount 4786611 pos_id 600807047025012 postcode 39667 transaction_dt 30-08-2018 02:38:38 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 56744 transaction date 27-11-2018 11:30:13

POS [card_id 375667514735949 member_id 611432563010764 amount 4018898 pos_id 777723209715708 postcode 48449 transaction_dt 06-05-2018 01:05:34 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 48449 transaction date 06-05-2018 01:05:34

POS [card_id 375667514735949 member_id 611432563010764 amount 9446033 pos_id 918008729901515 postcode 36768 transaction_dt 08-08-2018 01:20:40 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 36768 transaction date 08-08-2018 01:20:40

POS [card_id 375667514735949 member_id 611432563010764 amount 4855528 pos_id 632566453887795 postcode 99742 transaction_dt 10-06-2018 16:20:42 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 99742 transaction date 10-06-2018 16:20:42

POS [card_id 375667514735949 member_id 611432563010764 amount 467836 pos_id 137273368249174 postcode 47869 transaction_dt 12-05-2018 01:22:45 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 47869 transaction date 12-05-2018 01:22:45

POS [card_id 375667514735949 member_id 611432563010764 amount 645417 pos_id 325403440653122 postcode 16725 transaction_dt 18-10-2018 01:52:07 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 16725 transaction date 18-10-2018 01:52:07

POS [card_id 375667514735949 member_id 611432563010764 amount 1913457 pos_id 976509100879407 postcode 72103 transaction_dt 21-02-2018 18:44:29 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 72103 transaction date 21-02-2018 18:44:29

POS [card_id 375667514735949 member_id 611432563010764 amount 1362889 pos_id 117986020341542 postcode 39421 transaction_dt 22-09-2018 08:21:08 status GENUINE]

CardId = 375667514735949

Lookup Data: score 700.0 UCL 12332207.00 post code 39421 transaction date 22-09-2018 08:21:08

POS [card_id 375667514735949 member_id 611432563010764 amount 8858790 pos_id 212188675207345 postcode 56744 transaction_dt 27-11-2018 11:30:13 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 12518 transaction date 28-03-2018 13:03:40

POS [card_id 5208315353552491 member_id 611928686513146 amount 4538174 pos_id 343331494351733 postcode 96861 transaction_dt 05-12-2018 13:52:45 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 96861 transaction date 05-12-2018 13:52:45

POS [card_id 5208315353552491 member_id 611928686513146 amount 5754691 pos_id 983213639044904 postcode 29178 transaction_dt 07-11-2018 07:03:35 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 29178 transaction date 07-11-2018 07:03:35

POS [card_id 5208315353552491 member_id 611928686513146 amount 1277252 pos_id 700871457300234 postcode 61541 transaction_dt 10-07-2018 05:04:06 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 61541 transaction date 10-07-2018 05:04:06

POS [card_id 5208315353552491 member_id 611928686513146 amount 6449990 pos_id 817170263055006 postcode 12949 transaction_dt 23-09-2018 09:46:14 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 12949 transaction date 23-09-2018 09:46:14

POS [card_id 5208315353552491 member_id 611928686513146 amount 2727992 pos_id 207732960062370 postcode 47340 transaction_dt 23-11-2018 05:49:49 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 47340 transaction date 23-11-2018 05:49:49

POS [card_id 5208315353552491 member_id 611928686513146 amount 5041366 pos_id 980932190075449 postcode 29659 transaction_dt 27-06-2018 03:49:29 status GENUINE]

CardId = 5208315353552491

Lookup Data: score 327.0 UCL 14024464.00 post code 29659 transaction date 27-06-2018 03:49:29

POS [card_id 5208315353552491 member_id 611928686513146 amount 8730492 pos_id 817384541898865 postcode 12518 transaction_dt 28-03-2018 13:03:40 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 37719 transaction date 30-05-2018 11:12:35

POS [card_id 4903163541070948 member_id 612593201449520 amount 3629059 pos_id 876204271829617 postcode 59740 transaction_dt 02-08-2018 06:17:28 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 59740 transaction date 02-08-2018 06:17:28

POS [card_id 4903163541070948 member_id 612593201449520 amount 6451025 pos_id 12534781075755 postcode 66008 transaction_dt 06-07-2018 17:20:15 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 66008 transaction date 06-07-2018 17:20:15

POS [card_id 4903163541070948 member_id 612593201449520 amount 107748 pos_id 13980960766450 postcode 82070 transaction_dt 08-03-2018 21:19:36 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 82070 transaction date 08-03-2018 21:19:36

POS [card_id 4903163541070948 member_id 612593201449520 amount 7781276 pos_id 52866356506454 postcode 91335 transaction_dt 09-06-2018 22:24:10 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 91335 transaction date 09-06-2018 22:24:10

POS [card_id 4903163541070948 member_id 612593201449520 amount 2263682 pos_id 904112645065589 postcode 81521 transaction_dt 26-05-2018 16:00:10 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 81521 transaction date 26-05-2018 16:00:10

POS [card_id 4903163541070948 member_id 612593201449520 amount 2541226 pos_id 473261390755494 postcode 83467 transaction_dt 30-04-2018 15:45:30 status GENUINE]

CardId = 4903163541070948

Lookup Data: score 355.0 UCL 14054271.00 post code 83467 transaction date 30-04-2018 15:45:30

POS [card_id 4903163541070948 member_id 612593201449520 amount 7798774 pos_id 317956595236560 postcode 37719 transaction_dt 30-05-2018 11:12:35 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 40981 transaction date 28-02-2018 18:12:13

POS [card_id 4492848090158931 member_id 613838524128130 amount 8239983 pos_id 96642029291584 postcode 14168 transaction_dt 03-03-2018 15:43:49 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 14168 transaction date 03-03-2018 15:43:49

POS [card_id 4492848090158931 member_id 613838524128130 amount 2055140 pos_id 468883105772935 postcode 16244 transaction_dt 12-02-2018 07:15:43 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 16244 transaction date 12-02-2018 07:15:43

POS [card_id 4492848090158931 member_id 613838524128130 amount 9659980 pos_id 122527434430088 postcode 63028 transaction_dt 09-10-2018 09:17:19 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 63028 transaction date 09-10-2018 09:17:19

POS [card_id 4492848090158931 member_id 613838524128130 amount 1196016 pos_id 157608575043835 postcode 76664 transaction_dt 12-03-2018 17:16:53 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 76664 transaction date 12-03-2018 17:16:53

POS [card_id 4492848090158931 member_id 613838524128130 amount 7515525 pos_id 529941188187725 postcode 25427 transaction_dt 21-10-2018 11:21:24 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 25427 transaction date 21-10-2018 11:21:24

POS [card_id 4492848090158931 member_id 613838524128130 amount 3983660 pos_id 369821479766889 postcode 35759 transaction_dt 25-05-2018 16:49:38 status GENUINE]

CardId = 4492848090158931

Lookup Data: score 540.0 UCL 13655227.00 post code 35759 transaction date 25-05-2018 16:49:38

POS [card_id 4492848090158931 member_id 613838524128130 amount 2970213 pos_id 415272430520377 postcode 40981 transaction_dt 28-02-2018 18:12:13 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 18916 transaction date 30-03-2018 00:56:45

POS [card_id 345158301963131 member_id 614325994676300 amount 5086062 pos_id 751809547037802 postcode 64844 transaction_dt 01-11-2018 17:59:14 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 64844 transaction date 01-11-2018 17:59:14

POS [card_id 345158301963131 member_id 614325994676300 amount 7827731 pos_id 53865396832090 postcode 11706 transaction_dt 04-07-2018 15:59:45 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 11706 transaction date 04-07-2018 15:59:45

POS [card_id 345158301963131 member_id 614325994676300 amount 8538135 pos_id 242877299562933 postcode 74079 transaction_dt 07-04-2018 22:00:41 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 74079 transaction date 07-04-2018 22:00:41

POS [card_id 345158301963131 member_id 614325994676300 amount 7465795 pos_id 945615373720637 postcode 28163 transaction_dt 07-06-2018 05:21:42 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 28163 transaction date 07-06-2018 05:21:42

POS [card_id 345158301963131 member_id 614325994676300 amount 704493 pos_id 27284953820250 postcode 99116 transaction_dt 15-08-2018 07:32:05 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 99116 transaction date 15-08-2018 07:32:05

POS [card_id 345158301963131 member_id 614325994676300 amount 89426 pos_id 50363748904704 postcode 78070 transaction_dt 17-06-2018 06:50:10 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 78070 transaction date 17-06-2018 06:50:10

POS [card_id 345158301963131 member_id 614325994676300 amount 9683804 pos_id 629541398575202 postcode 44665 transaction_dt 18-03-2018 20:33:29 status GENUINE]

CardId = 345158301963131

Lookup Data: score 305.0 UCL 14406324.00 post code 44665 transaction date 18-03-2018 20:33:29

POS [card_id 345158301963131 member_id 614325994676300 amount 4169822 pos_id 680650839794395 postcode 18916 transaction_dt 30-03-2018 00:56:45 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 50658 transaction date 29-05-2018 11:17:12

POS [card_id 6225064972468468 member_id 614368559838934 amount 7573622 pos_id 32575000408619 postcode 36530 transaction_dt 03-10-2018 23:12:23 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 36530 transaction date 03-10-2018 23:12:23

POS [card_id 6225064972468468 member_id 614368559838934 amount 4416921 pos_id 87408078406767 postcode 27825 transaction_dt 07-05-2018 22:41:46 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 27825 transaction date 07-05-2018 22:41:46

POS [card_id 6225064972468468 member_id 614368559838934 amount 7779663 pos_id 568814491208057 postcode 84738 transaction_dt 08-10-2018 05:37:39 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 84738 transaction date 08-10-2018 05:37:39

POS [card_id 6225064972468468 member_id 614368559838934 amount 6846881 pos_id 858165878007027 postcode 72540 transaction_dt 12-02-2018 02:28:08 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 72540 transaction date 12-02-2018 02:28:08

POS [card_id 6225064972468468 member_id 614368559838934 amount 7139977 pos_id 787837728101874 postcode 80643 transaction_dt 11-05-2018 02:57:04 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 80643 transaction date 11-05-2018 02:57:04

POS [card_id 6225064972468468 member_id 614368559838934 amount 5592472 pos_id 324448752519814 postcode 15655 transaction_dt 11-07-2018 11:43:12 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 15655 transaction date 11-07-2018 11:43:12

POS [card_id 6225064972468468 member_id 614368559838934 amount 6296995 pos_id 320529410361527 postcode 42045 transaction_dt 25-09-2018 12:36:26 status GENUINE]

CardId = 6225064972468468

Lookup Data: score 618.0 UCL 13491959.00 post code 42045 transaction date 25-09-2018 12:36:26

POS [card_id 6225064972468468 member_id 614368559838934 amount 3285346 pos_id 182030362598314 postcode 50658 transaction_dt 29-05-2018 11:17:12 status GENUINE]

CardId = 6505080237250161

Lookup Data: score 409.0 UCL 11030546.00 post code 59752 transaction date 29-09-2018 10:48:17

POS [card_id 6505080237250161 member_id 615754567307150 amount 6685707 pos_id 806057793180153 postcode 93609 transaction_dt 12-05-2018 17:49:35 status GENUINE]

CardId = 6505080237250161

Lookup Data: score 409.0 UCL 11030546.00 post code 93609 transaction date 12-05-2018 17:49:35

POS [card_id 6505080237250161 member_id 615754567307150 amount 6591841 pos_id 778939684527999 postcode 49908 transaction_dt 12-07-2018 18:22:17 status GENUINE]

CardId = 6505080237250161

Lookup Data: score 409.0 UCL 11030546.00 post code 49908 transaction date 12-07-2018 18:22:17

POS [card_id 6505080237250161 member_id 615754567307150 amount 1413395 pos_id 709151774340331 postcode 28742 transaction_dt 14-04-2018 22:13:16 status GENUINE]

CardId = 6505080237250161

Lookup Data: score 409.0 UCL 11030546.00 post code 28742 transaction date 14-04-2018 22:13:16

POS [card_id 6505080237250161 member_id 615754567307150 amount 123838 pos_id 768842185136244 postcode 59752 transaction_dt 29-09-2018 10:48:17 status GENUINE]

CardId = 6228777558348039

Lookup Data: score 580.0 UCL 13554457.00 post code 30175 transaction date 23-09-2018 01:32:49

POS [card_id 6228777558348039 member_id 617045089413066 amount 9547492 pos_id 381364541267209 postcode 72156 transaction_dt 12-02-2018 12:43:33 status GENUINE]

CardId = 6228777558348039

Lookup Data: score 580.0 UCL 13554457.00 post code 72156 transaction date 12-02-2018 12:43:33

POS [card_id 6228777558348039 member_id 617045089413066 amount 7352991 pos_id 211330859389022 postcode 15473 transaction_dt 05-09-2018 05:55:15 status GENUINE]

CardId = 6228777558348039

Lookup Data: score 580.0 UCL 13554457.00 post code 15473 transaction date 05-09-2018 05:55:15

POS [card_id 6228777558348039 member_id 617045089413066 amount 4949814 pos_id 57088387519461 postcode 80473 transaction_dt 08-03-2018 12:21:20 status GENUINE]

CardId = 6228777558348039

Lookup Data: score 580.0 UCL 13554457.00 post code 80473 transaction date 08-03-2018 12:21:20

POS [card_id 6228777558348039 member_id 617045089413066 amount 4662221 pos_id 353915420266721 postcode 30175 transaction_dt 23-09-2018 01:32:49 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 80823 transaction date 26-07-2018 15:03:10

POS [card_id 6221796595498984 member_id 617313952879129 amount 3278373 pos_id 607888241960279 postcode 28032 transaction_dt 06-05-2018 18:17:15 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 28032 transaction date 06-05-2018 18:17:15

POS [card_id 6221796595498984 member_id 617313952879129 amount 3996612 pos_id 668360854479587 postcode 27920 transaction_dt 07-05-2018 15:58:04 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 27920 transaction date 07-05-2018 15:58:04

POS [card_id 6221796595498984 member_id 617313952879129 amount 1991960 pos_id 145809819892139 postcode 22847 transaction_dt 07-09-2018 03:31:28 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 22847 transaction date 07-09-2018 03:31:28

POS [card_id 6221796595498984 member_id 617313952879129 amount 3621986 pos_id 95716698952349 postcode 40355 transaction_dt 11-11-2018 23:56:50 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 40355 transaction date 11-11-2018 23:56:50

POS [card_id 6221796595498984 member_id 617313952879129 amount 8347938 pos_id 859887237736977 postcode 17581 transaction_dt 17-02-2018 13:04:05 status GENUINE]

CardId = 6221796595498984

Lookup Data: score 220.0 UCL 14051217.00 post code 17581 transaction date 17-02-2018 13:04:05

POS [card_id 6221796595498984 member_id 617313952879129 amount 9762536 pos_id 146573127761788 postcode 80823 transaction_dt 26-07-2018 15:03:10 status GENUINE]

CardId = 371691542552208

Lookup Data: score 205.0 UCL 12466498.00 post code 37715 transaction date 16-08-2018 20:54:53

POS [card_id 371691542552208 member_id 620584788818914 amount 1443280 pos_id 478232959776740 postcode 13407 transaction_dt 02-06-2018 09:29:03 status GENUINE]

CardId = 371691542552208

Lookup Data: score 205.0 UCL 12466498.00 post code 13407 transaction date 02-06-2018 09:29:03

POS [card_id 371691542552208 member_id 620584788818914 amount 7329861 pos_id 58352519442009 postcode 30539 transaction_dt 07-05-2018 01:45:48 status GENUINE]

CardId = 371691542552208

Lookup Data: score 205.0 UCL 12466498.00 post code 30539 transaction date 07-05-2018 01:45:48

POS [card_id 371691542552208 member_id 620584788818914 amount 6393774 pos_id 156813334840529 postcode 44281 transaction_dt 12-09-2018 11:21:49 status GENUINE]

CardId = 371691542552208

Lookup Data: score 205.0 UCL 12466498.00 post code 44281 transaction date 12-09-2018 11:21:49

POS [card_id 371691542552208 member_id 620584788818914 amount 4619397 pos_id 932651613867672 postcode 37715 transaction_dt 16-08-2018 20:54:53 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 22443 transaction date 31-07-2018 01:57:33

POS [card_id 4067184730430984 member_id 621716090496245 amount 860536 pos_id 496458317495693 postcode 35089 transaction_dt 05-12-2018 16:52:10 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 35089 transaction date 05-12-2018 16:52:10

POS [card_id 4067184730430984 member_id 621716090496245 amount 5871453 pos_id 219299085373787 postcode 63069 transaction_dt 08-12-2018 21:07:28 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 63069 transaction date 08-12-2018 21:07:28

POS [card_id 4067184730430984 member_id 621716090496245 amount 7290991 pos_id 164561276387856 postcode 38015 transaction_dt 11-10-2018 03:54:06 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 38015 transaction date 11-10-2018 03:54:06

POS [card_id 4067184730430984 member_id 621716090496245 amount 9970142 pos_id 973204635593469 postcode 85606 transaction_dt 16-05-2018 23:29:59 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 85606 transaction date 16-05-2018 23:29:59

POS [card_id 4067184730430984 member_id 621716090496245 amount 4093203 pos_id 464198606149833 postcode 14517 transaction_dt 17-07-2018 18:44:05 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 14517 transaction date 17-07-2018 18:44:05

POS [card_id 4067184730430984 member_id 621716090496245 amount 7600562 pos_id 349224335427049 postcode 47165 transaction_dt 22-06-2018 16:10:14 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 47165 transaction date 22-06-2018 16:10:14

POS [card_id 4067184730430984 member_id 621716090496245 amount 2497475 pos_id 601902237537499 postcode 23947 transaction_dt 24-07-2018 10:43:15 status GENUINE]

CardId = 4067184730430984

Lookup Data: score 544.0 UCL 14893813.00 post code 23947 transaction date 24-07-2018 10:43:15

POS [card_id 4067184730430984 member_id 621716090496245 amount 3696425 pos_id 579697619539156 postcode 22443 transaction_dt 31-07-2018 01:57:33 status GENUINE]

CardId = 6457013830082044

Lookup Data: score 401.0 UCL 12247702.00 post code 50592 transaction date 31-10-2018 19:33:34

POS [card_id 6457013830082044 member_id 621795526636255 amount 9419731 pos_id 767131735820710 postcode 21139 transaction_dt 01-04-2018 15:44:39 status GENUINE]

CardId = 6457013830082044

Lookup Data: score 401.0 UCL 12247702.00 post code 21139 transaction date 01-04-2018 15:44:39

POS [card_id 6457013830082044 member_id 621795526636255 amount 8831820 pos_id 841571094980053 postcode 67020 transaction_dt 01-06-2018 22:16:12 status GENUINE]

CardId = 6457013830082044

Lookup Data: score 401.0 UCL 12247702.00 post code 67020 transaction date 01-06-2018 22:16:12

POS [card_id 6457013830082044 member_id 621795526636255 amount 8488010 pos_id 422500575252743 postcode 16663 transaction_dt 08-06-2018 00:03:06 status GENUINE]

CardId = 6457013830082044

Lookup Data: score 401.0 UCL 12247702.00 post code 16663 transaction date 08-06-2018 00:03:06

POS [card_id 6457013830082044 member_id 621795526636255 amount 8960806 pos_id 212594806788397 postcode 50592 transaction_dt 31-10-2018 19:33:34 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 33873 transaction date 29-09-2018 07:04:00

POS [card_id 5116700372358262 member_id 622674453932993 amount 1862298 pos_id 911141958750937 postcode 96717 transaction_dt 01-04-2018 17:14:22 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 96717 transaction date 01-04-2018 17:14:22

POS [card_id 5116700372358262 member_id 622674453932993 amount 9763977 pos_id 996975442486415 postcode 56185 transaction_dt 12-02-2018 19:58:16 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 56185 transaction date 12-02-2018 19:58:16

POS [card_id 5116700372358262 member_id 622674453932993 amount 8413842 pos_id 926443723978079 postcode 57451 transaction_dt 14-07-2018 14:28:47 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 57451 transaction date 14-07-2018 14:28:47

POS [card_id 5116700372358262 member_id 622674453932993 amount 6626858 pos_id 947576822880416 postcode 25156 transaction_dt 18-05-2018 11:23:04 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 25156 transaction date 18-05-2018 11:23:04

POS [card_id 5116700372358262 member_id 622674453932993 amount 2888681 pos_id 639536046257343 postcode 99360 transaction_dt 22-11-2018 03:39:51 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 99360 transaction date 22-11-2018 03:39:51

POS [card_id 5116700372358262 member_id 622674453932993 amount 4122340 pos_id 170612610515263 postcode 27930 transaction_dt 26-05-2018 01:03:03 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 27930 transaction date 26-05-2018 01:03:03

POS [card_id 5116700372358262 member_id 622674453932993 amount 6637578 pos_id 238645801479193 postcode 37365 transaction_dt 28-04-2018 15:54:43 status GENUINE]

CardId = 5116700372358262

Lookup Data: score 400.0 UCL 16124722.00 post code 37365 transaction date 28-04-2018 15:54:43

POS [card_id 5116700372358262 member_id 622674453932993 amount 1224891 pos_id 493026761594050 postcode 33873 transaction_dt 29-09-2018 07:04:00 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 41219 transaction date 30-06-2018 07:19:56

POS [card_id 374912246967863 member_id 622682819569004 amount 8186961 pos_id 959402718471612 postcode 76550 transaction_dt 03-07-2018 11:35:14 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 76550 transaction date 03-07-2018 11:35:14

POS [card_id 374912246967863 member_id 622682819569004 amount 6841862 pos_id 173370617479004 postcode 71959 transaction_dt 03-08-2018 03:13:26 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 71959 transaction date 03-08-2018 03:13:26

POS [card_id 374912246967863 member_id 622682819569004 amount 9076057 pos_id 973876933795290 postcode 18616 transaction_dt 10-06-2018 10:21:52 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 18616 transaction date 10-06-2018 10:21:52

POS [card_id 374912246967863 member_id 622682819569004 amount 3395445 pos_id 417807405866621 postcode 14863 transaction_dt 12-06-2018 14:41:47 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 14863 transaction date 12-06-2018 14:41:47

POS [card_id 374912246967863 member_id 622682819569004 amount 5985056 pos_id 232848751989338 postcode 13093 transaction_dt 20-02-2018 04:36:51 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 13093 transaction date 20-02-2018 04:36:51

POS [card_id 374912246967863 member_id 622682819569004 amount 2230961 pos_id 51491048487477 postcode 11953 transaction_dt 21-10-2018 08:21:59 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 11953 transaction date 21-10-2018 08:21:59

POS [card_id 374912246967863 member_id 622682819569004 amount 5173919 pos_id 222121927583539 postcode 75901 transaction_dt 22-07-2018 05:38:29 status GENUINE]

CardId = 374912246967863

Lookup Data: score 236.0 UCL 13001623.00 post code 75901 transaction date 22-07-2018 05:38:29

POS [card_id 374912246967863 member_id 622682819569004 amount 5833256 pos_id 871657229296380 postcode 41219 transaction_dt 30-06-2018 07:19:56 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 57577 transaction date 28-03-2018 13:48:32

POS [card_id 6587114664896609 member_id 623414156260264 amount 9545001 pos_id 369933858364426 postcode 60107 transaction_dt 01-03-2018 07:39:37 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 60107 transaction date 01-03-2018 07:39:37

POS [card_id 6587114664896609 member_id 623414156260264 amount 9987794 pos_id 623099547248336 postcode 53961 transaction_dt 01-10-2018 14:23:20 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 53961 transaction date 01-10-2018 14:23:20

POS [card_id 6587114664896609 member_id 623414156260264 amount 5929154 pos_id 880470631596585 postcode 16033 transaction_dt 17-10-2018 23:37:33 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 16033 transaction date 17-10-2018 23:37:33

POS [card_id 6587114664896609 member_id 623414156260264 amount 71823 pos_id 640573056470674 postcode 29909 transaction_dt 22-06-2018 10:56:14 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 29909 transaction date 22-06-2018 10:56:14

POS [card_id 6587114664896609 member_id 623414156260264 amount 2491458 pos_id 618966822107932 postcode 14754 transaction_dt 24-05-2018 12:25:07 status GENUINE]

CardId = 6587114664896609

Lookup Data: score 617.0 UCL 16174719.00 post code 14754 transaction date 24-05-2018 12:25:07

POS [card_id 6587114664896609 member_id 623414156260264 amount 8390384 pos_id 441369330213022 postcode 57577 transaction_dt 28-03-2018 13:48:32 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 78673 transaction date 29-05-2018 02:18:56

POS [card_id 376581225375047 member_id 624489374259629 amount 2797121 pos_id 908315993199037 postcode 98381 transaction_dt 12-02-2018 02:46:35 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 98381 transaction date 12-02-2018 02:46:35

POS [card_id 376581225375047 member_id 624489374259629 amount 6016401 pos_id 205962054680704 postcode 40995 transaction_dt 06-12-2018 13:03:17 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 40995 transaction date 06-12-2018 13:03:17

POS [card_id 376581225375047 member_id 624489374259629 amount 1665240 pos_id 539323397199398 postcode 98028 transaction_dt 09-07-2018 02:09:18 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 98028 transaction date 09-07-2018 02:09:18

POS [card_id 376581225375047 member_id 624489374259629 amount 2596138 pos_id 247412015922391 postcode 20912 transaction_dt 14-08-2018 09:51:16 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 20912 transaction date 14-08-2018 09:51:16

POS [card_id 376581225375047 member_id 624489374259629 amount 3041975 pos_id 649634141479301 postcode 92276 transaction_dt 18-05-2018 19:36:29 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 92276 transaction date 18-05-2018 19:36:29

POS [card_id 376581225375047 member_id 624489374259629 amount 6445205 pos_id 234566200928636 postcode 71832 transaction_dt 22-04-2018 11:53:15 status GENUINE]

CardId = 376581225375047

Lookup Data: score 300.0 UCL 11364427.00 post code 71832 transaction date 22-04-2018 11:53:15

POS [card_id 376581225375047 member_id 624489374259629 amount 3886865 pos_id 121766256985849 postcode 78673 transaction_dt 29-05-2018 02:18:56 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 56361 transaction date 28-08-2018 21:29:16

POS [card_id 4397207630424731 member_id 625134957397872 amount 5756808 pos_id 388738167244284 postcode 94931 transaction_dt 01-08-2018 21:19:12 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 94931 transaction date 01-08-2018 21:19:12

POS [card_id 4397207630424731 member_id 625134957397872 amount 2272175 pos_id 775558535448858 postcode 24816 transaction_dt 03-12-2018 19:15:58 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 24816 transaction date 03-12-2018 19:15:58

POS [card_id 4397207630424731 member_id 625134957397872 amount 7260179 pos_id 474710607602393 postcode 64456 transaction_dt 05-07-2018 14:25:26 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 64456 transaction date 05-07-2018 14:25:26

POS [card_id 4397207630424731 member_id 625134957397872 amount 6135135 pos_id 960366361053081 postcode 26855 transaction_dt 07-10-2018 04:12:33 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 26855 transaction date 07-10-2018 04:12:33

POS [card_id 4397207630424731 member_id 625134957397872 amount 6060019 pos_id 843511211000298 postcode 29576 transaction_dt 08-11-2018 09:13:33 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 29576 transaction date 08-11-2018 09:13:33

POS [card_id 4397207630424731 member_id 625134957397872 amount 3895092 pos_id 676847185073128 postcode 52650 transaction_dt 17-07-2018 14:59:49 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 52650 transaction date 17-07-2018 14:59:49

POS [card_id 4397207630424731 member_id 625134957397872 amount 3335311 pos_id 499363475687582 postcode 56361 transaction_dt 28-08-2018 11:01:17 status GENUINE]

CardId = 4397207630424731

Lookup Data: score 427.0 UCL 13577196.00 post code 56361 transaction date 28-08-2018 11:01:17

POS [card_id 4397207630424731 member_id 625134957397872 amount 5972682 pos_id 499363475687582 postcode 56361 transaction_dt 28-08-2018 21:29:16 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 46979 transaction date 26-08-2018 08:55:56

POS [card_id 6225424199255892 member_id 625215726848940 amount 580411 pos_id 173456464420384 postcode 55379 transaction_dt 07-04-2018 19:46:07 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 55379 transaction date 07-04-2018 19:46:07

POS [card_id 6225424199255892 member_id 625215726848940 amount 2323169 pos_id 149985524316 postcode 53923 transaction_dt 07-11-2018 10:47:52 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 53923 transaction date 07-11-2018 10:47:52

POS [card_id 6225424199255892 member_id 625215726848940 amount 3710802 pos_id 440187102606997 postcode 10545 transaction_dt 09-06-2018 14:10:45 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 10545 transaction date 09-06-2018 14:10:45

POS [card_id 6225424199255892 member_id 625215726848940 amount 8966935 pos_id 971905363177403 postcode 52346 transaction_dt 12-02-2018 07:37:31 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 52346 transaction date 12-02-2018 07:37:31

POS [card_id 6225424199255892 member_id 625215726848940 amount 3008654 pos_id 555387427262161 postcode 32437 transaction_dt 18-09-2018 04:55:18 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 32437 transaction date 18-09-2018 04:55:18

POS [card_id 6225424199255892 member_id 625215726848940 amount 2395194 pos_id 26071455487225 postcode 56168 transaction_dt 23-02-2018 21:34:41 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 56168 transaction date 23-02-2018 21:34:41

POS [card_id 6225424199255892 member_id 625215726848940 amount 1280207 pos_id 482354296680433 postcode 66409 transaction_dt 23-09-2018 03:02:32 status GENUINE]

CardId = 6225424199255892

Lookup Data: score 435.0 UCL 13240514.00 post code 66409 transaction date 23-09-2018 03:02:32

POS [card_id 6225424199255892 member_id 625215726848940 amount 9830263 pos_id 146022528532257 postcode 46979 transaction_dt 26-08-2018 08:55:56 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 18357 transaction date 30-09-2018 21:11:40

POS [card_id 4492996315795951 member_id 626213673450614 amount 4648063 pos_id 299034032015780 postcode 10922 transaction_dt 01-12-2018 07:27:29 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 10922 transaction date 01-12-2018 07:27:29

POS [card_id 4492996315795951 member_id 626213673450614 amount 2239549 pos_id 363893746012231 postcode 36858 transaction_dt 03-08-2018 13:41:25 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 36858 transaction date 03-08-2018 13:41:25

POS [card_id 4492996315795951 member_id 626213673450614 amount 694348 pos_id 861921606636412 postcode 99138 transaction_dt 05-07-2018 09:56:18 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 99138 transaction date 05-07-2018 09:56:18

POS [card_id 4492996315795951 member_id 626213673450614 amount 2858751 pos_id 11034601343699 postcode 98382 transaction_dt 09-07-2018 16:21:33 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 98382 transaction date 09-07-2018 16:21:33

POS [card_id 4492996315795951 member_id 626213673450614 amount 9104908 pos_id 434627197122171 postcode 47557 transaction_dt 19-09-2018 12:19:15 status GENUINE]

CardId = 4492996315795951

Lookup Data: score 689.0 UCL 12358565.00 post code 47557 transaction date 19-09-2018 12:19:15

POS [card_id 4492996315795951 member_id 626213673450614 amount 5104122 pos_id 849857084895420 postcode 18357 transaction_dt 30-09-2018 21:11:40 status GENUINE]

CardId = 345789731252528

Lookup Data: score 451.0 UCL 13285437.00 post code 11971 transaction date 29-08-2018 12:26:23

POS [card_id 345789731252528 member_id 628859929501350 amount 9130550 pos_id 366694552678649 postcode 72331 transaction_dt 04-10-2018 23:07:47 status GENUINE]

CardId = 345789731252528

Lookup Data: score 451.0 UCL 13285437.00 post code 72331 transaction date 04-10-2018 23:07:47

POS [card_id 345789731252528 member_id 628859929501350 amount 1886838 pos_id 280416228266449 postcode 76043 transaction_dt 18-07-2018 12:40:38 status GENUINE]

CardId = 345789731252528

Lookup Data: score 451.0 UCL 13285437.00 post code 76043 transaction date 18-07-2018 12:40:38

POS [card_id 345789731252528 member_id 628859929501350 amount 9421735 pos_id 487705503947376 postcode 73006 transaction_dt 20-03-2018 00:58:01 status GENUINE]

CardId = 345789731252528

Lookup Data: score 451.0 UCL 13285437.00 post code 73006 transaction date 20-03-2018 00:58:01

POS [card_id 345789731252528 member_id 628859929501350 amount 5655031 pos_id 310275120832636 postcode 11971 transaction_dt 29-08-2018 12:26:23 status GENUINE]

CardId = 4687130398673191

Lookup Data: score 285.0 UCL 14202310.00 post code 58723 transaction date 30-04-2018 13:30:56

POS [card_id 4687130398673191 member_id 630556718496462 amount 2741010 pos_id 473767818245626 postcode 68846 transaction_dt 09-09-2018 16:04:48 status GENUINE]

CardId = 4687130398673191

Lookup Data: score 285.0 UCL 14202310.00 post code 68846 transaction date 09-09-2018 16:04:48

POS [card_id 4687130398673191 member_id 630556718496462 amount 1818189 pos_id 338995589623408 postcode 47561 transaction_dt 18-02-2018 12:59:29 status GENUINE]

CardId = 4687130398673191

Lookup Data: score 285.0 UCL 14202310.00 post code 47561 transaction date 18-02-2018 12:59:29

POS [card_id 4687130398673191 member_id 630556718496462 amount 5032053 pos_id 397361024681714 postcode 44439 transaction_dt 22-09-2018 21:03:42 status GENUINE]

CardId = 4687130398673191

Lookup Data: score 285.0 UCL 14202310.00 post code 44439 transaction date 22-09-2018 21:03:42

POS [card_id 4687130398673191 member_id 630556718496462 amount 173477 pos_id 959371158804753 postcode 49854 transaction_dt 29-05-2018 00:04:22 status GENUINE]

CardId = 4687130398673191

Lookup Data: score 285.0 UCL 14202310.00 post code 49854 transaction date 29-05-2018 00:04:22

POS [card_id 4687130398673191 member_id 630556718496462 amount 4814436 pos_id 84025798979975 postcode 58723 transaction_dt 30-04-2018 13:30:56 status GENUINE]

CardId = 376260154282959

Lookup Data: score 605.0 UCL 14434437.00 post code 56152 transaction date 27-04-2018 04:46:29

POS [card_id 376260154282959 member_id 631509574333687 amount 8752300 pos_id 60783717577319 postcode 46312 transaction_dt 12-02-2018 09:07:14 status GENUINE]

CardId = 376260154282959

Lookup Data: score 605.0 UCL 14434437.00 post code 46312 transaction date 12-02-2018 09:07:14

POS [card_id 376260154282959 member_id 631509574333687 amount 8656589 pos_id 302495828787773 postcode 14782 transaction_dt 23-08-2018 19:37:45 status GENUINE]

CardId = 376260154282959

Lookup Data: score 605.0 UCL 14434437.00 post code 14782 transaction date 23-08-2018 19:37:45

POS [card_id 376260154282959 member_id 631509574333687 amount 208870 pos_id 167661089679873 postcode 39577 transaction_dt 23-11-2018 18:32:21 status GENUINE]

CardId = 376260154282959

Lookup Data: score 605.0 UCL 14434437.00 post code 39577 transaction date 23-11-2018 18:32:21

POS [card_id 376260154282959 member_id 631509574333687 amount 1112764 pos_id 809919787561851 postcode 56152 transaction_dt 27-04-2018 04:46:29 status GENUINE]

CardId = 4445753717380470

Lookup Data: score 398.0 UCL 13744126.00 post code 25239 transaction date 25-08-2018 20:13:23

POS [card_id 4445753717380470 member_id 631653271485996 amount 7881690 pos_id 89073097186967 postcode 56666 transaction_dt 04-11-2018 03:33:09 status GENUINE]

CardId = 4445753717380470

Lookup Data: score 398.0 UCL 13744126.00 post code 56666 transaction date 04-11-2018 03:33:09

POS [card_id 4445753717380470 member_id 631653271485996 amount 8916111 pos_id 339416363087594 postcode 15620 transaction_dt 18-03-2018 04:06:39 status GENUINE]

CardId = 4445753717380470

Lookup Data: score 398.0 UCL 13744126.00 post code 15620 transaction date 18-03-2018 04:06:39

POS [card_id 4445753717380470 member_id 631653271485996 amount 4430437 pos_id 20303064732048 postcode 17976 transaction_dt 19-03-2018 08:31:11 status GENUINE]

CardId = 4445753717380470

Lookup Data: score 398.0 UCL 13744126.00 post code 17976 transaction date 19-03-2018 08:31:11

POS [card_id 4445753717380470 member_id 631653271485996 amount 3291741 pos_id 20303064732048 postcode 17976 transaction_dt 19-03-2018 10:45:45 status GENUINE]

CardId = 4445753717380470

Lookup Data: score 398.0 UCL 13744126.00 post code 17976 transaction date 19-03-2018 10:45:45

POS [card_id 4445753717380470 member_id 631653271485996 amount 4832987 pos_id 428615167732449 postcode 25239 transaction_dt 25-08-2018 20:13:23 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 30429 transaction date 30-08-2018 22:49:45

POS [card_id 5104589972508085 member_id 631972528657174 amount 2940792 pos_id 219001921822853 postcode 40346 transaction_dt 05-10-2018 13:20:02 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 40346 transaction date 05-10-2018 13:20:02

POS [card_id 5104589972508085 member_id 631972528657174 amount 1470695 pos_id 385438033715324 postcode 50269 transaction_dt 09-03-2018 01:03:53 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 50269 transaction date 09-03-2018 01:03:53

POS [card_id 5104589972508085 member_id 631972528657174 amount 4477400 pos_id 426826925824070 postcode 10913 transaction_dt 13-11-2018 16:19:03 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 10913 transaction date 13-11-2018 16:19:03

POS [card_id 5104589972508085 member_id 631972528657174 amount 8857802 pos_id 967722580902730 postcode 48809 transaction_dt 15-06-2018 04:44:49 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 48809 transaction date 15-06-2018 04:44:49

POS [card_id 5104589972508085 member_id 631972528657174 amount 4783050 pos_id 870322781437 postcode 28369 transaction_dt 26-05-2018 09:16:28 status GENUINE]

CardId = 5104589972508085

Lookup Data: score 572.0 UCL 16495076.00 post code 28369 transaction date 26-05-2018 09:16:28

POS [card_id 5104589972508085 member_id 631972528657174 amount 584577 pos_id 46404254330153 postcode 30429 transaction_dt 30-08-2018 22:49:45 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 46405 transaction date 16-08-2018 21:39:45

POS [card_id 5527087716468343 member_id 632873590564801 amount 9478971 pos_id 366424306286324 postcode 23310 transaction_dt 04-03-2018 02:56:39 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 23310 transaction date 04-03-2018 02:56:39

POS [card_id 5527087716468343 member_id 632873590564801 amount 4855411 pos_id 617352486759175 postcode 78578 transaction_dt 06-07-2018 11:21:24 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 78578 transaction date 06-07-2018 11:21:24

POS [card_id 5527087716468343 member_id 632873590564801 amount 6599866 pos_id 617352486759175 postcode 78578 transaction_dt 06-07-2018 19:34:49 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 78578 transaction date 06-07-2018 19:34:49

POS [card_id 5527087716468343 member_id 632873590564801 amount 2185924 pos_id 7321246597552 postcode 23308 transaction_dt 08-07-2018 02:58:46 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 23308 transaction date 08-07-2018 02:58:46

POS [card_id 5527087716468343 member_id 632873590564801 amount 3293595 pos_id 631556478551463 postcode 49060 transaction_dt 09-11-2018 00:55:31 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 49060 transaction date 09-11-2018 00:55:31

POS [card_id 5527087716468343 member_id 632873590564801 amount 1776488 pos_id 78341068990933 postcode 17319 transaction_dt 15-07-2018 00:56:46 status GENUINE]

CardId = 5527087716468343

Lookup Data: score 536.0 UCL 12576856.00 post code 17319 transaction date 15-07-2018 00:56:46

POS [card_id 5527087716468343 member_id 632873590564801 amount 2689504 pos_id 103860256614177 postcode 46405 transaction_dt 16-08-2018 21:39:45 status GENUINE]

CardId = 5508842242491554

Lookup Data: score 585.0 UCL 13763197.00 post code 54832 transaction date 25-07-2018 05:24:39

POS [card_id 5508842242491554 member_id 634200295989311 amount 5802427 pos_id 117813369281527 postcode 58632 transaction_dt 03-11-2018 09:36:36 status GENUINE]

CardId = 5508842242491554

Lookup Data: score 585.0 UCL 13763197.00 post code 58632 transaction date 03-11-2018 09:36:36

POS [card_id 5508842242491554 member_id 634200295989311 amount 524229 pos_id 939437529272074 postcode 11756 transaction_dt 12-02-2018 07:32:55 status GENUINE]

CardId = 5508842242491554

Lookup Data: score 585.0 UCL 13763197.00 post code 11756 transaction date 12-02-2018 07:32:55

POS [card_id 5508842242491554 member_id 634200295989311 amount 8060005 pos_id 677869984362864 postcode 37818 transaction_dt 19-06-2018 14:54:21 status GENUINE]

CardId = 5508842242491554

Lookup Data: score 585.0 UCL 13763197.00 post code 37818 transaction date 19-06-2018 14:54:21

POS [card_id 5508842242491554 member_id 634200295989311 amount 7668836 pos_id 551218522127020 postcode 54832 transaction_dt 25-07-2018 05:24:39 status GENUINE]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 32072 transaction date 31-10-2018 17:19:00

POS [card_id 346001716915984 member_id 635528765708111 amount 948740 pos_id 572299783922499 postcode 32361 transaction_dt 05-07-2018 14:25:26 status GENUINE]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 32361 transaction date 05-07-2018 14:25:26

POS [card_id 346001716915984 member_id 635528765708111 amount 2855926 pos_id 513995456035937 postcode 28350 transaction_dt 05-10-2018 11:50:20 status GENUINE]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 28350 transaction date 05-10-2018 11:50:20

POS [card_id 346001716915984 member_id 635528765708111 amount 2713664 pos_id 376138773416270 postcode 82329 transaction_dt 12-02-2018 16:09:23 status GENUINE]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 82329 transaction date 12-02-2018 16:09:23

Speed threshold failed

POS [card_id 346001716915984 member_id 635528765708111 amount 122 pos_id 718060742962355 postcode 78657 transaction_dt 12-02-2018 16:09:33 status FRAUD]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 82329 transaction date 12-02-2018 16:09:23

POS [card_id 346001716915984 member_id 635528765708111 amount 719262 pos_id 908223699538757 postcode 41845 transaction_dt 17-09-2018 19:57:02 status GENUINE]

CardId = 346001716915984

Lookup Data: score 364.0 UCL 9782391.00 post code 41845 transaction date 17-09-2018 19:57:02

POS [card_id 346001716915984 member_id 635528765708111 amount 9496095 pos_id 775665712635361 postcode 32072 transaction_dt 31-10-2018 17:19:00 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 11771 transaction date 30-11-2018 05:17:32

POS [card_id 349076799101265 member_id 636168850404299 amount 6540869 pos_id 739800875311972 postcode 17812 transaction_dt 09-03-2018 13:46:26 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 17812 transaction date 09-03-2018 13:46:26

POS [card_id 349076799101265 member_id 636168850404299 amount 3988237 pos_id 657273868928285 postcode 51555 transaction_dt 12-09-2018 16:35:49 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 51555 transaction date 12-09-2018 16:35:49

POS [card_id 349076799101265 member_id 636168850404299 amount 5056596 pos_id 566590821966554 postcode 17372 transaction_dt 17-02-2018 14:33:48 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 17372 transaction date 17-02-2018 14:33:48

POS [card_id 349076799101265 member_id 636168850404299 amount 3551355 pos_id 90870160632852 postcode 64463 transaction_dt 18-05-2018 15:07:21 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 64463 transaction date 18-05-2018 15:07:21

POS [card_id 349076799101265 member_id 636168850404299 amount 5292146 pos_id 273922722736872 postcode 35148 transaction_dt 24-05-2018 16:09:23 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 35148 transaction date 24-05-2018 16:09:23

POS [card_id 349076799101265 member_id 636168850404299 amount 798407 pos_id 116701748752822 postcode 56235 transaction_dt 27-06-2018 13:32:36 status GENUINE]

CardId = 349076799101265

Lookup Data: score 231.0 UCL 13701110.00 post code 56235 transaction date 27-06-2018 13:32:36

POS [card_id 349076799101265 member_id 636168850404299 amount 782707 pos_id 459554886775532 postcode 11771 transaction_dt 30-11-2018 05:17:32 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 50059 transaction date 22-06-2018 03:27:41

POS [card_id 4544901336867068 member_id 636359037160663 amount 5089674 pos_id 459255055646148 postcode 17964 transaction_dt 01-05-2018 23:09:26 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 17964 transaction date 01-05-2018 23:09:26

POS [card_id 4544901336867068 member_id 636359037160663 amount 3308430 pos_id 114994570655366 postcode 28320 transaction_dt 04-12-2018 15:27:04 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 28320 transaction date 04-12-2018 15:27:04

POS [card_id 4544901336867068 member_id 636359037160663 amount 1876146 pos_id 165921565512026 postcode 37391 transaction_dt 12-02-2018 10:01:18 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 37391 transaction date 12-02-2018 10:01:18

POS [card_id 4544901336867068 member_id 636359037160663 amount 7941910 pos_id 874835902694274 postcode 19961 transaction_dt 10-07-2018 03:34:23 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 19961 transaction date 10-07-2018 03:34:23

POS [card_id 4544901336867068 member_id 636359037160663 amount 307151 pos_id 870539019592994 postcode 59215 transaction_dt 17-07-2018 09:00:57 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 59215 transaction date 17-07-2018 09:00:57

POS [card_id 4544901336867068 member_id 636359037160663 amount 3502294 pos_id 372154681182369 postcode 78873 transaction_dt 20-11-2018 04:33:56 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 78873 transaction date 20-11-2018 04:33:56

POS [card_id 4544901336867068 member_id 636359037160663 amount 4026873 pos_id 903719755567330 postcode 91916 transaction_dt 21-03-2018 00:08:33 status GENUINE]

CardId = 4544901336867068

Lookup Data: score 603.0 UCL 13039801.00 post code 91916 transaction date 21-03-2018 00:08:33

POS [card_id 4544901336867068 member_id 636359037160663 amount 7947346 pos_id 496425180344856 postcode 50059 transaction_dt 22-06-2018 03:27:41 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 16683 transaction date 27-06-2018 03:04:38

POS [card_id 4878073003907787 member_id 637838534097211 amount 4171516 pos_id 858512647879213 postcode 49040 transaction_dt 02-05-2018 03:38:35 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 49040 transaction date 02-05-2018 03:38:35

POS [card_id 4878073003907787 member_id 637838534097211 amount 2892039 pos_id 507398113291122 postcode 54215 transaction_dt 03-06-2018 03:25:35 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 54215 transaction date 03-06-2018 03:25:35

POS [card_id 4878073003907787 member_id 637838534097211 amount 8662643 pos_id 896826526854739 postcode 54014 transaction_dt 15-11-2018 15:24:58 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 54014 transaction date 15-11-2018 15:24:58

POS [card_id 4878073003907787 member_id 637838534097211 amount 7050647 pos_id 874636482279942 postcode 61545 transaction_dt 22-06-2018 13:10:48 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 61545 transaction date 22-06-2018 13:10:48

POS [card_id 4878073003907787 member_id 637838534097211 amount 8437662 pos_id 5183662199314 postcode 81140 transaction_dt 23-02-2018 02:08:26 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 81140 transaction date 23-02-2018 02:08:26

POS [card_id 4878073003907787 member_id 637838534097211 amount 9023708 pos_id 283518478676087 postcode 56121 transaction_dt 26-04-2018 15:19:05 status GENUINE]

CardId = 4878073003907787

Lookup Data: score 215.0 UCL 12307897.00 post code 56121 transaction date 26-04-2018 15:19:05

POS [card_id 4878073003907787 member_id 637838534097211 amount 8418517 pos_id 388729804503636 postcode 16683 transaction_dt 27-06-2018 03:04:38 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 19021 transaction date 22-09-2018 00:07:44

POS [card_id 378891785991946 member_id 638295738543212 amount 1509383 pos_id 188645936682913 postcode 35461 transaction_dt 03-12-2018 02:49:08 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 35461 transaction date 03-12-2018 02:49:08

POS [card_id 378891785991946 member_id 638295738543212 amount 697783 pos_id 188645936682913 postcode 35461 transaction_dt 03-12-2018 18:31:06 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 35461 transaction date 03-12-2018 18:31:06

POS [card_id 378891785991946 member_id 638295738543212 amount 8737035 pos_id 660705870293449 postcode 28376 transaction_dt 12-02-2018 06:30:52 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 28376 transaction date 12-02-2018 06:30:52

POS [card_id 378891785991946 member_id 638295738543212 amount 8392880 pos_id 576719866217253 postcode 30553 transaction_dt 06-09-2018 22:17:28 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 30553 transaction date 06-09-2018 22:17:28

POS [card_id 378891785991946 member_id 638295738543212 amount 1560903 pos_id 910656286691819 postcode 33524 transaction_dt 08-04-2018 03:14:41 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 33524 transaction date 08-04-2018 03:14:41

POS [card_id 378891785991946 member_id 638295738543212 amount 6778642 pos_id 26800397148908 postcode 87325 transaction_dt 10-05-2018 22:27:57 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 87325 transaction date 10-05-2018 22:27:57

POS [card_id 378891785991946 member_id 638295738543212 amount 8117894 pos_id 496894684397039 postcode 12168 transaction_dt 17-06-2018 22:32:08 status GENUINE]

CardId = 378891785991946

Lookup Data: score 258.0 UCL 12465903.00 post code 12168 transaction date 17-06-2018 22:32:08

POS [card_id 378891785991946 member_id 638295738543212 amount 4713933 pos_id 315665272127342 postcode 19021 transaction_dt 22-09-2018 00:07:44 status GENUINE]

CardId = 4719904679307808

Lookup Data: score 692.0 UCL 10491576.00 post code 62536 transaction date 27-09-2018 13:12:05

POS [card_id 4719904679307808 member_id 639243939446237 amount 2024441 pos_id 281747812033366 postcode 29476 transaction_dt 02-05-2018 05:53:09 status GENUINE]

CardId = 4719904679307808

Lookup Data: score 692.0 UCL 10491576.00 post code 29476 transaction date 02-05-2018 05:53:09

POS [card_id 4719904679307808 member_id 639243939446237 amount 2235332 pos_id 646699367412934 postcode 83552 transaction_dt 04-04-2018 07:17:24 status GENUINE]

CardId = 4719904679307808

Lookup Data: score 692.0 UCL 10491576.00 post code 83552 transaction date 04-04-2018 07:17:24

POS [card_id 4719904679307808 member_id 639243939446237 amount 3137879 pos_id 491755881335011 postcode 29150 transaction_dt 15-09-2018 22:20:50 status GENUINE]

CardId = 4719904679307808

Lookup Data: score 692.0 UCL 10491576.00 post code 29150 transaction date 15-09-2018 22:20:50

POS [card_id 4719904679307808 member_id 639243939446237 amount 6789651 pos_id 280707302488341 postcode 62536 transaction_dt 27-09-2018 13:12:05 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 12828 transaction date 26-09-2018 17:45:49

POS [card_id 4600996294769125 member_id 641610955526739 amount 3125069 pos_id 728919379943043 postcode 73009 transaction_dt 01-09-2018 10:42:50 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 73009 transaction date 01-09-2018 10:42:50

POS [card_id 4600996294769125 member_id 641610955526739 amount 4323598 pos_id 311376940931294 postcode 47368 transaction_dt 03-10-2018 21:42:41 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 47368 transaction date 03-10-2018 21:42:41

POS [card_id 4600996294769125 member_id 641610955526739 amount 6645096 pos_id 746602747203930 postcode 22201 transaction_dt 04-04-2018 23:44:14 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 22201 transaction date 04-04-2018 23:44:14

POS [card_id 4600996294769125 member_id 641610955526739 amount 8897740 pos_id 690608363639932 postcode 25601 transaction_dt 17-06-2018 05:20:27 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 25601 transaction date 17-06-2018 05:20:27

POS [card_id 4600996294769125 member_id 641610955526739 amount 6855194 pos_id 857299681643056 postcode 12871 transaction_dt 20-09-2018 21:57:46 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 12871 transaction date 20-09-2018 21:57:46

POS [card_id 4600996294769125 member_id 641610955526739 amount 7780420 pos_id 856060126888007 postcode 59029 transaction_dt 21-07-2018 07:12:48 status GENUINE]

CardId = 4600996294769125

Lookup Data: score 649.0 UCL 13571180.00 post code 59029 transaction date 21-07-2018 07:12:48

POS [card_id 4600996294769125 member_id 641610955526739 amount 7228928 pos_id 828305520169471 postcode 12828 transaction_dt 26-09-2018 17:45:49 status GENUINE]

CardId = 6465463980407626

Lookup Data: score 251.0 UCL 10703728.00 post code 58639 transaction date 23-07-2018 13:02:25

POS [card_id 6465463980407626 member_id 641632948681095 amount 4768295 pos_id 326387289296201 postcode 16875 transaction_dt 08-07-2018 12:41:53 status GENUINE]

CardId = 6465463980407626

Lookup Data: score 251.0 UCL 10703728.00 post code 16875 transaction date 08-07-2018 12:41:53

POS [card_id 6465463980407626 member_id 641632948681095 amount 8650917 pos_id 833519709251238 postcode 31024 transaction_dt 22-05-2018 19:18:02 status GENUINE]

CardId = 6465463980407626

Lookup Data: score 251.0 UCL 10703728.00 post code 31024 transaction date 22-05-2018 19:18:02

POS [card_id 6465463980407626 member_id 641632948681095 amount 5452332 pos_id 360120864019641 postcode 99747 transaction_dt 23-04-2018 05:04:56 status GENUINE]

CardId = 6465463980407626

Lookup Data: score 251.0 UCL 10703728.00 post code 99747 transaction date 23-04-2018 05:04:56

POS [card_id 6465463980407626 member_id 641632948681095 amount 1259177 pos_id 610698731148290 postcode 58639 transaction_dt 23-07-2018 13:02:25 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 98639 transaction date 27-06-2018 06:48:54

POS [card_id 4539744177029050 member_id 642560648641430 amount 1394229 pos_id 281077394436247 postcode 89449 transaction_dt 02-12-2018 11:52:01 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 89449 transaction date 02-12-2018 11:52:01

POS [card_id 4539744177029050 member_id 642560648641430 amount 2181058 pos_id 588614043436487 postcode 47455 transaction_dt 03-03-2018 03:01:16 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 47455 transaction date 03-03-2018 03:01:16

POS [card_id 4539744177029050 member_id 642560648641430 amount 5386054 pos_id 52866356506454 postcode 91335 transaction_dt 13-03-2018 09:43:42 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 91335 transaction date 13-03-2018 09:43:42

POS [card_id 4539744177029050 member_id 642560648641430 amount 7037266 pos_id 236469877131624 postcode 16262 transaction_dt 18-11-2018 21:54:50 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 16262 transaction date 18-11-2018 21:54:50

POS [card_id 4539744177029050 member_id 642560648641430 amount 7545393 pos_id 124356511545761 postcode 37656 transaction_dt 23-07-2018 17:31:34 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 37656 transaction date 23-07-2018 17:31:34

POS [card_id 4539744177029050 member_id 642560648641430 amount 2672611 pos_id 53884659175491 postcode 46759 transaction_dt 24-07-2018 12:12:58 status GENUINE]

CardId = 4539744177029050

Lookup Data: score 400.0 UCL 14165822.00 post code 46759 transaction date 24-07-2018 12:12:58

POS [card_id 4539744177029050 member_id 642560648641430 amount 4470396 pos_id 421755649357291 postcode 98639 transaction_dt 27-06-2018 06:48:54 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 44695 transaction date 26-10-2018 07:14:04

POS [card_id 5455498025061222 member_id 642644320965176 amount 2857570 pos_id 911607724746325 postcode 12566 transaction_dt 02-10-2018 00:06:28 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 12566 transaction date 02-10-2018 00:06:28

POS [card_id 5455498025061222 member_id 642644320965176 amount 1661638 pos_id 981321061300395 postcode 20841 transaction_dt 06-04-2018 12:22:10 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 20841 transaction date 06-04-2018 12:22:10

POS [card_id 5455498025061222 member_id 642644320965176 amount 974024 pos_id 238564715886177 postcode 24808 transaction_dt 08-03-2018 11:36:29 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 24808 transaction date 08-03-2018 11:36:29

POS [card_id 5455498025061222 member_id 642644320965176 amount 2311707 pos_id 266307037929595 postcode 92562 transaction_dt 11-11-2018 06:00:17 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 92562 transaction date 11-11-2018 06:00:17

POS [card_id 5455498025061222 member_id 642644320965176 amount 4800867 pos_id 968323185667566 postcode 48301 transaction_dt 16-04-2018 07:06:56 status GENUINE]

CardId = 5455498025061222

Lookup Data: score 411.0 UCL 15056902.00 post code 48301 transaction date 16-04-2018 07:06:56

POS [card_id 5455498025061222 member_id 642644320965176 amount 8048823 pos_id 331314487586287 postcode 44695 transaction_dt 26-10-2018 07:14:04 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 21851 transaction date 31-07-2018 08:41:15

POS [card_id 4808053160792581 member_id 642694314526980 amount 306906 pos_id 413209606789273 postcode 17312 transaction_dt 13-09-2018 05:18:22 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 17312 transaction date 13-09-2018 05:18:22

POS [card_id 4808053160792581 member_id 642694314526980 amount 8084407 pos_id 568452060953747 postcode 66846 transaction_dt 14-09-2018 12:42:19 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 66846 transaction date 14-09-2018 12:42:19

POS [card_id 4808053160792581 member_id 642694314526980 amount 6635713 pos_id 591414512647541 postcode 30003 transaction_dt 19-06-2018 08:10:39 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 30003 transaction date 19-06-2018 08:10:39

POS [card_id 4808053160792581 member_id 642694314526980 amount 5592720 pos_id 474449894082347 postcode 62821 transaction_dt 21-11-2018 00:00:11 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 62821 transaction date 21-11-2018 00:00:11

POS [card_id 4808053160792581 member_id 642694314526980 amount 3273221 pos_id 324423694853335 postcode 20609 transaction_dt 26-09-2018 07:17:50 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 20609 transaction date 26-09-2018 07:17:50

POS [card_id 4808053160792581 member_id 642694314526980 amount 7736709 pos_id 166591204642675 postcode 16110 transaction_dt 27-04-2018 11:30:11 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 16110 transaction date 27-04-2018 11:30:11

POS [card_id 4808053160792581 member_id 642694314526980 amount 2899784 pos_id 416287777121285 postcode 75121 transaction_dt 29-03-2018 20:27:37 status GENUINE]

CardId = 4808053160792581

Lookup Data: score 303.0 UCL 13780497.00 post code 75121 transaction date 29-03-2018 20:27:37

POS [card_id 4808053160792581 member_id 642694314526980 amount 3277652 pos_id 861992662621667 postcode 21851 transaction_dt 31-07-2018 08:41:15 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 38913 transaction date 28-06-2018 23:11:08

POS [card_id 4891838602531227 member_id 642910589182890 amount 8917462 pos_id 321628656581978 postcode 54539 transaction_dt 10-09-2018 01:03:04 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 54539 transaction date 10-09-2018 01:03:04

POS [card_id 4891838602531227 member_id 642910589182890 amount 4570115 pos_id 6123027495870 postcode 14454 transaction_dt 14-08-2018 21:04:07 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 14454 transaction date 14-08-2018 21:04:07

POS [card_id 4891838602531227 member_id 642910589182890 amount 777276 pos_id 509545401949131 postcode 46182 transaction_dt 17-05-2018 21:10:49 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 46182 transaction date 17-05-2018 21:10:49

POS [card_id 4891838602531227 member_id 642910589182890 amount 6753163 pos_id 304418775900481 postcode 29434 transaction_dt 20-11-2018 03:04:14 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 29434 transaction date 20-11-2018 03:04:14

POS [card_id 4891838602531227 member_id 642910589182890 amount 4667675 pos_id 152311585829735 postcode 27881 transaction_dt 24-03-2018 07:23:17 status GENUINE]

CardId = 4891838602531227

Lookup Data: score 323.0 UCL 13346757.00 post code 27881 transaction date 24-03-2018 07:23:17

POS [card_id 4891838602531227 member_id 642910589182890 amount 3495800 pos_id 354732503373930 postcode 38913 transaction_dt 28-06-2018 23:11:08 status GENUINE]

CardId = 342894449456021

Lookup Data: score 699.0 UCL 12140591.00 post code 54234 transaction date 29-08-2018 06:27:33

POS [card_id 342894449456021 member_id 645003407215198 amount 4436486 pos_id 804340377851677 postcode 14817 transaction_dt 03-09-2018 21:01:36 status GENUINE]

CardId = 342894449456021

Lookup Data: score 699.0 UCL 12140591.00 post code 14817 transaction date 03-09-2018 21:01:36

POS [card_id 342894449456021 member_id 645003407215198 amount 2189288 pos_id 471884682577837 postcode 14727 transaction_dt 21-02-2018 10:31:05 status GENUINE]

CardId = 342894449456021

Lookup Data: score 699.0 UCL 12140591.00 post code 14727 transaction date 21-02-2018 10:31:05

POS [card_id 342894449456021 member_id 645003407215198 amount 3231338 pos_id 225199379131903 postcode 27043 transaction_dt 24-05-2018 12:25:07 status GENUINE]

CardId = 342894449456021

Lookup Data: score 699.0 UCL 12140591.00 post code 27043 transaction date 24-05-2018 12:25:07

POS [card_id 342894449456021 member_id 645003407215198 amount 8396958 pos_id 623592594408503 postcode 31305 transaction_dt 27-08-2018 14:50:11 status GENUINE]

CardId = 342894449456021

Lookup Data: score 699.0 UCL 12140591.00 post code 31305 transaction date 27-08-2018 14:50:11

POS [card_id 342894449456021 member_id 645003407215198 amount 1469443 pos_id 748185449690325 postcode 54234 transaction_dt 29-08-2018 06:27:33 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 17701 transaction date 29-08-2018 22:54:22

POS [card_id 348701439056464 member_id 646435961115746 amount 1182262 pos_id 916775529105555 postcode 62814 transaction_dt 03-12-2018 06:33:25 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 62814 transaction date 03-12-2018 06:33:25

POS [card_id 348701439056464 member_id 646435961115746 amount 9737222 pos_id 465751716029530 postcode 41351 transaction_dt 04-11-2018 14:45:59 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 41351 transaction date 04-11-2018 14:45:59

POS [card_id 348701439056464 member_id 646435961115746 amount 8038390 pos_id 999326787811189 postcode 53537 transaction_dt 12-02-2018 10:36:57 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 53537 transaction date 12-02-2018 10:36:57

POS [card_id 348701439056464 member_id 646435961115746 amount 5972140 pos_id 747682736002337 postcode 67741 transaction_dt 11-03-2018 00:09:48 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 67741 transaction date 11-03-2018 00:09:48

POS [card_id 348701439056464 member_id 646435961115746 amount 1104614 pos_id 315394517327267 postcode 67659 transaction_dt 15-03-2018 03:35:38 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 67659 transaction date 15-03-2018 03:35:38

POS [card_id 348701439056464 member_id 646435961115746 amount 4320644 pos_id 454908048470360 postcode 28652 transaction_dt 15-05-2018 06:22:55 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 28652 transaction date 15-05-2018 06:22:55

POS [card_id 348701439056464 member_id 646435961115746 amount 6206472 pos_id 508168318955677 postcode 99146 transaction_dt 22-06-2018 00:28:16 status GENUINE]

CardId = 348701439056464

Lookup Data: score 685.0 UCL 12151967.00 post code 99146 transaction date 22-06-2018 00:28:16

POS [card_id 348701439056464 member_id 646435961115746 amount 8064265 pos_id 279136172299111 postcode 17701 transaction_dt 29-08-2018 22:54:22 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 85645 transaction date 17-05-2018 00:14:50

POS [card_id 344713754834914 member_id 647280028167248 amount 6363302 pos_id 909650077373139 postcode 14472 transaction_dt 01-08-2018 18:19:46 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 14472 transaction date 01-08-2018 18:19:46

POS [card_id 344713754834914 member_id 647280028167248 amount 6777218 pos_id 288669367106011 postcode 25690 transaction_dt 12-02-2018 13:05:21 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 25690 transaction date 12-02-2018 13:05:21

POS [card_id 344713754834914 member_id 647280028167248 amount 7757767 pos_id 288905628370197 postcode 14013 transaction_dt 08-03-2018 09:21:54 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 14013 transaction date 08-03-2018 09:21:54

POS [card_id 344713754834914 member_id 647280028167248 amount 5967849 pos_id 42113434275152 postcode 29638 transaction_dt 14-07-2018 12:14:13 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 29638 transaction date 14-07-2018 12:14:13

POS [card_id 344713754834914 member_id 647280028167248 amount 8919074 pos_id 996887238338890 postcode 21144 transaction_dt 15-02-2018 01:15:37 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 21144 transaction date 15-02-2018 01:15:37

POS [card_id 344713754834914 member_id 647280028167248 amount 93372 pos_id 801249729694324 postcode 15317 transaction_dt 15-05-2018 11:36:54 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 15317 transaction date 15-05-2018 11:36:54

POS [card_id 344713754834914 member_id 647280028167248 amount 8888224 pos_id 356545441621580 postcode 97813 transaction_dt 15-06-2018 09:58:48 status GENUINE]

CardId = 344713754834914

Lookup Data: score 365.0 UCL 12648301.00 post code 97813 transaction date 15-06-2018 09:58:48

POS [card_id 344713754834914 member_id 647280028167248 amount 5503668 pos_id 79712100845534 postcode 85645 transaction_dt 17-05-2018 00:14:50 status GENUINE]

CardId = 5282377934400920

Lookup Data: score 695.0 UCL 14994724.00 post code 55322 transaction date 28-09-2018 00:24:55

POS [card_id 5282377934400920 member_id 649011430144720 amount 148698 pos_id 646625322160222 postcode 16116 transaction_dt 14-09-2018 11:12:36 status GENUINE]

CardId = 5282377934400920

Lookup Data: score 695.0 UCL 14994724.00 post code 16116 transaction date 14-09-2018 11:12:36

POS [card_id 5282377934400920 member_id 649011430144720 amount 5863071 pos_id 30912640095618 postcode 57466 transaction_dt 20-08-2018 06:24:11 status GENUINE]

CardId = 5282377934400920

Lookup Data: score 695.0 UCL 14994724.00 post code 57466 transaction date 20-08-2018 06:24:11

POS [card_id 5282377934400920 member_id 649011430144720 amount 3754671 pos_id 490661748937460 postcode 32425 transaction_dt 24-10-2018 08:53:00 status GENUINE]

CardId = 5282377934400920

Lookup Data: score 695.0 UCL 14994724.00 post code 32425 transaction date 24-10-2018 08:53:00

POS [card_id 5282377934400920 member_id 649011430144720 amount 9760409 pos_id 35910994721606 postcode 55322 transaction_dt 28-09-2018 00:24:55 status GENUINE]

CardId = 375956299108731

Lookup Data: score 371.0 UCL 12746142.00 post code 12878 transaction date 24-02-2018 20:45:13

POS [card_id 375956299108731 member_id 649016057345732 amount 6577076 pos_id 1133342237118 postcode 56085 transaction_dt 06-08-2018 11:13:01 status GENUINE]

CardId = 375956299108731

Lookup Data: score 371.0 UCL 12746142.00 post code 56085 transaction date 06-08-2018 11:13:01

POS [card_id 375956299108731 member_id 649016057345732 amount 3425311 pos_id 309527290827592 postcode 39169 transaction_dt 12-03-2018 09:03:28 status GENUINE]

CardId = 375956299108731

Lookup Data: score 371.0 UCL 12746142.00 post code 39169 transaction date 12-03-2018 09:03:28

POS [card_id 375956299108731 member_id 649016057345732 amount 4964416 pos_id 440589004127017 postcode 99774 transaction_dt 13-07-2018 10:04:16 status GENUINE]

CardId = 375956299108731

Lookup Data: score 371.0 UCL 12746142.00 post code 99774 transaction date 13-07-2018 10:04:16

POS [card_id 375956299108731 member_id 649016057345732 amount 4173587 pos_id 823544242974117 postcode 77447 transaction_dt 21-08-2018 05:34:43 status GENUINE]

CardId = 375956299108731

Lookup Data: score 371.0 UCL 12746142.00 post code 77447 transaction date 21-08-2018 05:34:43

POS [card_id 375956299108731 member_id 649016057345732 amount 6896711 pos_id 150054948557821 postcode 12878 transaction_dt 24-02-2018 20:45:13 status GENUINE]

CardId = 6544649161377464

Lookup Data: score 499.0 UCL 13949100.00 post code 83537 transaction date 27-03-2018 22:06:33

POS [card_id 6544649161377464 member_id 649878246712070 amount 9282458 pos_id 42994559903533 postcode 13616 transaction_dt 02-07-2018 20:38:06 status GENUINE]

CardId = 6544649161377464

Lookup Data: score 499.0 UCL 13949100.00 post code 13616 transaction date 02-07-2018 20:38:06

POS [card_id 6544649161377464 member_id 649878246712070 amount 5497743 pos_id 15578225642910 postcode 81223 transaction_dt 03-12-2018 08:47:59 status GENUINE]

CardId = 6544649161377464

Lookup Data: score 499.0 UCL 13949100.00 post code 81223 transaction date 03-12-2018 08:47:59

POS [card_id 6544649161377464 member_id 649878246712070 amount 7485754 pos_id 831036960561138 postcode 24640 transaction_dt 05-06-2018 02:31:30 status GENUINE]

CardId = 6544649161377464

Lookup Data: score 499.0 UCL 13949100.00 post code 24640 transaction date 05-06-2018 02:31:30

POS [card_id 6544649161377464 member_id 649878246712070 amount 4726866 pos_id 200660014994848 postcode 28762 transaction_dt 18-02-2018 12:59:28 status GENUINE]

CardId = 6544649161377464

Lookup Data: score 499.0 UCL 13949100.00 post code 28762 transaction date 18-02-2018 12:59:28

POS [card_id 6544649161377464 member_id 649878246712070 amount 6369601 pos_id 300358053006178 postcode 83537 transaction_dt 27-03-2018 22:06:33 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 12920 transaction date 25-10-2018 04:19:15

POS [card_id 4418227862530505 member_id 651536837442483 amount 5854827 pos_id 801944827742946 postcode 21835 transaction_dt 06-09-2018 05:50:38 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 21835 transaction date 06-09-2018 05:50:38

POS [card_id 4418227862530505 member_id 651536837442483 amount 1114003 pos_id 37857228825237 postcode 20763 transaction_dt 07-07-2018 15:45:55 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 20763 transaction date 07-07-2018 15:45:55

POS [card_id 4418227862530505 member_id 651536837442483 amount 6772364 pos_id 937567895536922 postcode 64849 transaction_dt 08-10-2018 03:23:05 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 64849 transaction date 08-10-2018 03:23:05

POS [card_id 4418227862530505 member_id 651536837442483 amount 6098861 pos_id 186625387611413 postcode 80105 transaction_dt 12-02-2018 21:09:32 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 80105 transaction date 12-02-2018 21:09:32

POS [card_id 4418227862530505 member_id 651536837442483 amount 8380135 pos_id 438911345817185 postcode 13643 transaction_dt 09-06-2018 20:54:27 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 13643 transaction date 09-06-2018 20:54:27

POS [card_id 4418227862530505 member_id 651536837442483 amount 5154341 pos_id 35317347400745 postcode 54978 transaction_dt 10-07-2018 21:30:56 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 54978 transaction date 10-07-2018 21:30:56

POS [card_id 4418227862530505 member_id 651536837442483 amount 6125657 pos_id 621745151258161 postcode 13739 transaction_dt 23-11-2018 20:02:04 status GENUINE]

CardId = 4418227862530505

Lookup Data: score 318.0 UCL 14769054.00 post code 13739 transaction date 23-11-2018 20:02:04

POS [card_id 4418227862530505 member_id 651536837442483 amount 9227050 pos_id 890515408175653 postcode 12920 transaction_dt 25-10-2018 04:19:15 status GENUINE]

CardId = 4181156753111775

Lookup Data: score 447.0 UCL 10962193.00 post code 49053 transaction date 27-07-2018 03:00:51

POS [card_id 4181156753111775 member_id 651563312165145 amount 5141289 pos_id 545542799093109 postcode 16839 transaction_dt 01-06-2018 22:16:12 status GENUINE]

CardId = 4181156753111775

Lookup Data: score 447.0 UCL 10962193.00 post code 16839 transaction date 01-06-2018 22:16:12

POS [card_id 4181156753111775 member_id 651563312165145 amount 3430689 pos_id 648681895616925 postcode 61872 transaction_dt 03-09-2018 21:01:35 status GENUINE]

CardId = 4181156753111775

Lookup Data: score 447.0 UCL 10962193.00 post code 61872 transaction date 03-09-2018 21:01:35

POS [card_id 4181156753111775 member_id 651563312165145 amount 5850063 pos_id 902719984401725 postcode 36551 transaction_dt 20-10-2018 12:10:52 status GENUINE]

CardId = 4181156753111775

Lookup Data: score 447.0 UCL 10962193.00 post code 36551 transaction date 20-10-2018 12:10:52

POS [card_id 4181156753111775 member_id 651563312165145 amount 2035953 pos_id 93291905961975 postcode 49053 transaction_dt 27-07-2018 03:00:51 status GENUINE]

CardId = 347736616723522

Lookup Data: score 356.0 UCL 12887867.00 post code 99545 transaction date 27-11-2018 11:30:13

POS [card_id 347736616723522 member_id 651777188480086 amount 1031505 pos_id 182186910775451 postcode 81640 transaction_dt 04-04-2018 11:46:32 status GENUINE]

CardId = 347736616723522

Lookup Data: score 356.0 UCL 12887867.00 post code 81640 transaction date 04-04-2018 11:46:32

POS [card_id 347736616723522 member_id 651777188480086 amount 774169 pos_id 699750826432214 postcode 35123 transaction_dt 13-03-2018 02:15:09 status GENUINE]

CardId = 347736616723522

Lookup Data: score 356.0 UCL 12887867.00 post code 35123 transaction date 13-03-2018 02:15:09

POS [card_id 347736616723522 member_id 651777188480086 amount 5893112 pos_id 249015015751911 postcode 14489 transaction_dt 17-03-2018 01:11:51 status GENUINE]

CardId = 347736616723522

Lookup Data: score 356.0 UCL 12887867.00 post code 14489 transaction date 17-03-2018 01:11:51

POS [card_id 347736616723522 member_id 651777188480086 amount 8881725 pos_id 29032312766051 postcode 16655 transaction_dt 26-05-2018 16:00:10 status GENUINE]

CardId = 347736616723522

Lookup Data: score 356.0 UCL 12887867.00 post code 16655 transaction date 26-05-2018 16:00:10

POS [card_id 347736616723522 member_id 651777188480086 amount 3996608 pos_id 210752146499279 postcode 99545 transaction_dt 27-11-2018 11:30:13 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 98303 transaction date 24-04-2018 22:56:53

POS [card_id 5183877855459201 member_id 653268368091210 amount 6642156 pos_id 118196418427079 postcode 68833 transaction_dt 03-09-2018 23:16:10 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 68833 transaction date 03-09-2018 23:16:10

POS [card_id 5183877855459201 member_id 653268368091210 amount 8329458 pos_id 459473110231793 postcode 29378 transaction_dt 03-11-2018 21:34:19 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 29378 transaction date 03-11-2018 21:34:19

POS [card_id 5183877855459201 member_id 653268368091210 amount 7001164 pos_id 169394285233232 postcode 10990 transaction_dt 04-04-2018 05:02:51 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 10990 transaction date 04-04-2018 05:02:51

POS [card_id 5183877855459201 member_id 653268368091210 amount 5967620 pos_id 185130579536789 postcode 25241 transaction_dt 05-09-2018 23:06:57 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 25241 transaction date 05-09-2018 23:06:57

POS [card_id 5183877855459201 member_id 653268368091210 amount 4141158 pos_id 372154681182369 postcode 78873 transaction_dt 06-09-2018 14:04:04 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 78873 transaction date 06-09-2018 14:04:04

POS [card_id 5183877855459201 member_id 653268368091210 amount 8596469 pos_id 416825130526274 postcode 28770 transaction_dt 07-10-2018 13:55:41 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 28770 transaction date 07-10-2018 13:55:41

POS [card_id 5183877855459201 member_id 653268368091210 amount 3199759 pos_id 233484258381130 postcode 18058 transaction_dt 13-07-2018 09:19:25 status GENUINE]

CardId = 5183877855459201

Lookup Data: score 544.0 UCL 11273623.00 post code 18058 transaction date 13-07-2018 09:19:25

POS [card_id 5183877855459201 member_id 653268368091210 amount 7344056 pos_id 981235573827829 postcode 98303 transaction_dt 24-04-2018 22:56:53 status GENUINE]

CardId = 5511113187424132

Lookup Data: score 559.0 UCL 13791073.00 post code 12446 transaction date 09-06-2018 17:10:11

POS [card_id 5511113187424132 member_id 657771368938720 amount 2467463 pos_id 84362448662281 postcode 42152 transaction_dt 01-06-2018 20:01:38 status GENUINE]

CardId = 5511113187424132

Lookup Data: score 559.0 UCL 13791073.00 post code 42152 transaction date 01-06-2018 20:01:38

POS [card_id 5511113187424132 member_id 657771368938720 amount 9397512 pos_id 378477616675057 postcode 14767 transaction_dt 07-03-2018 19:09:39 status GENUINE]

CardId = 5511113187424132

Lookup Data: score 559.0 UCL 13791073.00 post code 14767 transaction date 07-03-2018 19:09:39

POS [card_id 5511113187424132 member_id 657771368938720 amount 8768265 pos_id 655624261472638 postcode 23867 transaction_dt 08-11-2018 08:28:42 status GENUINE]

CardId = 5511113187424132

Lookup Data: score 559.0 UCL 13791073.00 post code 23867 transaction date 08-11-2018 08:28:42

POS [card_id 5511113187424132 member_id 657771368938720 amount 137233 pos_id 135076482165274 postcode 12446 transaction_dt 09-06-2018 17:10:11 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 32777 transaction date 19-05-2018 10:33:36

POS [card_id 6597703848279563 member_id 657991752750272 amount 8256192 pos_id 591352668392513 postcode 72631 transaction_dt 01-04-2018 12:00:22 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 72631 transaction date 01-04-2018 12:00:22

POS [card_id 6597703848279563 member_id 657991752750272 amount 3320365 pos_id 299923695568123 postcode 27514 transaction_dt 01-06-2018 23:45:55 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 27514 transaction date 01-06-2018 23:45:55

POS [card_id 6597703848279563 member_id 657991752750272 amount 3924377 pos_id 146831751732137 postcode 61065 transaction_dt 12-02-2018 23:37:56 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 61065 transaction date 12-02-2018 23:37:56

POS [card_id 6597703848279563 member_id 657991752750272 amount 4932077 pos_id 78982147643134 postcode 29688 transaction_dt 08-04-2018 02:29:49 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 29688 transaction date 08-04-2018 02:29:49

POS [card_id 6597703848279563 member_id 657991752750272 amount 3384693 pos_id 531504717642494 postcode 36555 transaction_dt 09-04-2018 04:39:47 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 36555 transaction date 09-04-2018 04:39:47

POS [card_id 6597703848279563 member_id 657991752750272 amount 4181532 pos_id 12294899659994 postcode 36585 transaction_dt 10-05-2018 14:59:23 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 36585 transaction date 10-05-2018 14:59:23

POS [card_id 6597703848279563 member_id 657991752750272 amount 3776536 pos_id 954979177124648 postcode 76653 transaction_dt 10-06-2018 14:51:00 status GENUINE]

CardId = 6597703848279563

Lookup Data: score 218.0 UCL 14718634.00 post code 76653 transaction date 10-06-2018 14:51:00

POS [card_id 6597703848279563 member_id 657991752750272 amount 2198372 pos_id 548432834644155 postcode 32777 transaction_dt 19-05-2018 10:33:36 status GENUINE]

CardId = 5232695950818720

Lookup Data: score 207.0 UCL 14736921.00 post code 99630 transaction date 22-07-2018 21:20:27

POS [card_id 5232695950818720 member_id 659484186159284 amount 873560 pos_id 899475681915354 postcode 18354 transaction_dt 05-11-2018 17:40:48 status GENUINE]

CardId = 5232695950818720

Lookup Data: score 207.0 UCL 14736921.00 post code 18354 transaction date 05-11-2018 17:40:48

POS [card_id 5232695950818720 member_id 659484186159284 amount 7979270 pos_id 94333896427624 postcode 44201 transaction_dt 06-11-2018 19:05:54 status GENUINE]

CardId = 5232695950818720

Lookup Data: score 207.0 UCL 14736921.00 post code 44201 transaction date 06-11-2018 19:05:54

POS [card_id 5232695950818720 member_id 659484186159284 amount 8546014 pos_id 706501024913465 postcode 21650 transaction_dt 12-09-2018 21:04:57 status GENUINE]

CardId = 5232695950818720

Lookup Data: score 207.0 UCL 14736921.00 post code 21650 transaction date 12-09-2018 21:04:57

POS [card_id 5232695950818720 member_id 659484186159284 amount 9560334 pos_id 458438796795584 postcode 49929 transaction_dt 14-07-2018 04:45:40 status GENUINE]

CardId = 5232695950818720

Lookup Data: score 207.0 UCL 14736921.00 post code 49929 transaction date 14-07-2018 04:45:40

POS [card_id 5232695950818720 member_id 659484186159284 amount 9212968 pos_id 124724831030362 postcode 99630 transaction_dt 22-07-2018 21:20:27 status GENUINE]

CardId = 4780428698890762

Lookup Data: score 637.0 UCL 12739330.00 post code 14806 transaction date 29-05-2018 09:02:38

POS [card_id 4780428698890762 member_id 659552105650026 amount 1581696 pos_id 632799902694687 postcode 37730 transaction_dt 09-05-2018 09:50:00 status GENUINE]

CardId = 4780428698890762

Lookup Data: score 637.0 UCL 12739330.00 post code 37730 transaction date 09-05-2018 09:50:00

POS [card_id 4780428698890762 member_id 659552105650026 amount 1941377 pos_id 471569064422740 postcode 26415 transaction_dt 12-06-2018 12:27:13 status GENUINE]

CardId = 4780428698890762

Lookup Data: score 637.0 UCL 12739330.00 post code 26415 transaction date 12-06-2018 12:27:13

POS [card_id 4780428698890762 member_id 659552105650026 amount 9975772 pos_id 747942845024503 postcode 41173 transaction_dt 15-03-2018 21:32:11 status GENUINE]

CardId = 4780428698890762

Lookup Data: score 637.0 UCL 12739330.00 post code 41173 transaction date 15-03-2018 21:32:11

POS [card_id 4780428698890762 member_id 659552105650026 amount 425945 pos_id 308897149996013 postcode 34436 transaction_dt 25-10-2018 14:02:23 status GENUINE]

CardId = 4780428698890762

Lookup Data: score 637.0 UCL 12739330.00 post code 34436 transaction date 25-10-2018 14:02:23

POS [card_id 4780428698890762 member_id 659552105650026 amount 5284880 pos_id 419792479777536 postcode 14806 transaction_dt 29-05-2018 09:02:38 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 73009 transaction date 29-03-2018 09:59:38

POS [card_id 6562510549485881 member_id 659982919406634 amount 2666512 pos_id 84668467113460 postcode 65438 transaction_dt 03-12-2018 07:18:16 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 65438 transaction date 03-12-2018 07:18:16

POS [card_id 6562510549485881 member_id 659982919406634 amount 8996808 pos_id 4001644436519 postcode 19520 transaction_dt 09-05-2018 08:20:17 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 19520 transaction date 09-05-2018 08:20:17

POS [card_id 6562510549485881 member_id 659982919406634 amount 539387 pos_id 761479681549895 postcode 78107 transaction_dt 09-12-2018 00:51:45 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 78107 transaction date 09-12-2018 00:51:45

POS [card_id 6562510549485881 member_id 659982919406634 amount 9254402 pos_id 788773613202786 postcode 15774 transaction_dt 10-04-2018 00:06:02 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 15774 transaction date 10-04-2018 00:06:02

POS [card_id 6562510549485881 member_id 659982919406634 amount 1964493 pos_id 415573622160253 postcode 72538 transaction_dt 23-06-2018 15:20:46 status GENUINE]

CardId = 6562510549485881

Lookup Data: score 518.0 UCL 12670600.00 post code 72538 transaction date 23-06-2018 15:20:46

POS [card_id 6562510549485881 member_id 659982919406634 amount 232885 pos_id 728919379943043 postcode 73009 transaction_dt 29-03-2018 09:59:38 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 56541 transaction date 28-04-2018 11:25:35

POS [card_id 6598830758632447 member_id 660350842993890 amount 3622476 pos_id 409357149993669 postcode 33920 transaction_dt 12-02-2018 01:30:42 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 33920 transaction date 12-02-2018 01:30:42

POS [card_id 6598830758632447 member_id 660350842993890 amount 1931921 pos_id 553213154958656 postcode 62567 transaction_dt 04-10-2018 06:40:57 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 62567 transaction date 04-10-2018 06:40:57

POS [card_id 6598830758632447 member_id 660350842993890 amount 3042465 pos_id 836399308513876 postcode 19551 transaction_dt 09-11-2018 21:51:29 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 19551 transaction date 09-11-2018 21:51:29

POS [card_id 6598830758632447 member_id 660350842993890 amount 748467 pos_id 992729526353619 postcode 17272 transaction_dt 15-03-2018 17:47:54 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 17272 transaction date 15-03-2018 17:47:54

POS [card_id 6598830758632447 member_id 660350842993890 amount 914061 pos_id 881290703805283 postcode 27258 transaction_dt 19-02-2018 18:53:43 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 27258 transaction date 19-02-2018 18:53:43

POS [card_id 6598830758632447 member_id 660350842993890 amount 589789 pos_id 231570625327141 postcode 48629 transaction_dt 25-10-2018 15:32:06 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 48629 transaction date 25-10-2018 15:32:06

POS [card_id 6598830758632447 member_id 660350842993890 amount 267477 pos_id 641700902956399 postcode 98020 transaction_dt 26-04-2018 21:17:56 status GENUINE]

CardId = 6598830758632447

Lookup Data: score 293.0 UCL 12227950.00 post code 98020 transaction date 26-04-2018 21:17:56

POS [card_id 6598830758632447 member_id 660350842993890 amount 6595982 pos_id 602511601706651 postcode 56541 transaction_dt 28-04-2018 11:25:35 status GENUINE]

CardId = 5208913608059252

Lookup Data: score 485.0 UCL 14184683.00 post code 94599 transaction date 20-09-2018 16:43:47

POS [card_id 5208913608059252 member_id 663101389981298 amount 4415430 pos_id 244690073275468 postcode 55616 transaction_dt 09-04-2018 03:10:04 status GENUINE]

CardId = 5208913608059252

Lookup Data: score 485.0 UCL 14184683.00 post code 55616 transaction date 09-04-2018 03:10:04

POS [card_id 5208913608059252 member_id 663101389981298 amount 5039397 pos_id 972956504523842 postcode 36919 transaction_dt 12-03-2018 21:01:09 status GENUINE]

CardId = 5208913608059252

Lookup Data: score 485.0 UCL 14184683.00 post code 36919 transaction date 12-03-2018 21:01:09

POS [card_id 5208913608059252 member_id 663101389981298 amount 1429283 pos_id 717605029417608 postcode 24855 transaction_dt 17-11-2018 19:00:02 status GENUINE]

CardId = 5208913608059252

Lookup Data: score 485.0 UCL 14184683.00 post code 24855 transaction date 17-11-2018 19:00:02

POS [card_id 5208913608059252 member_id 663101389981298 amount 9533033 pos_id 849174369782749 postcode 94599 transaction_dt 20-09-2018 16:43:47 status GENUINE]

CardId = 374543818590344

Lookup Data: score 653.0 UCL 14276154.00 post code 29580 transaction date 24-02-2018 00:34:07

POS [card_id 374543818590344 member_id 663270546841639 amount 8360125 pos_id 681891791345961 postcode 49638 transaction_dt 05-04-2018 14:41:21 status GENUINE]

CardId = 374543818590344

Lookup Data: score 653.0 UCL 14276154.00 post code 49638 transaction date 05-04-2018 14:41:21

POS [card_id 374543818590344 member_id 663270546841639 amount 3450191 pos_id 330779250461945 postcode 77375 transaction_dt 11-04-2018 20:12:32 status GENUINE]

CardId = 374543818590344

Lookup Data: score 653.0 UCL 14276154.00 post code 77375 transaction date 11-04-2018 20:12:32

POS [card_id 374543818590344 member_id 663270546841639 amount 4446218 pos_id 237089370730376 postcode 47337 transaction_dt 11-07-2018 17:42:03 status GENUINE]

CardId = 374543818590344

Lookup Data: score 653.0 UCL 14276154.00 post code 47337 transaction date 11-07-2018 17:42:03

POS [card_id 374543818590344 member_id 663270546841639 amount 7196388 pos_id 498168621823184 postcode 29580 transaction_dt 24-02-2018 00:34:07 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 13450 transaction date 30-03-2018 03:11:19

POS [card_id 5259407787026917 member_id 663337982780179 amount 4663272 pos_id 471569768303596 postcode 28472 transaction_dt 03-09-2018 22:31:18 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 28472 transaction date 03-09-2018 22:31:18

POS [card_id 5259407787026917 member_id 663337982780179 amount 2840086 pos_id 648137380129915 postcode 81126 transaction_dt 15-07-2018 22:37:35 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 81126 transaction date 15-07-2018 22:37:35

POS [card_id 5259407787026917 member_id 663337982780179 amount 310795 pos_id 961400346940786 postcode 14719 transaction_dt 18-07-2018 14:10:20 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 14719 transaction date 18-07-2018 14:10:20

POS [card_id 5259407787026917 member_id 663337982780179 amount 2757912 pos_id 509063434902480 postcode 62260 transaction_dt 29-10-2018 10:44:31 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 62260 transaction date 29-10-2018 10:44:31

POS [card_id 5259407787026917 member_id 663337982780179 amount 5082330 pos_id 884209401985369 postcode 13450 transaction_dt 30-03-2018 03:11:19 status GENUINE]

CardId = 5259407787026917

Lookup Data: score 271.0 UCL 15311083.00 post code 13450 transaction date 30-03-2018 03:11:19

Speed threshold failed

POS [card_id 5259407787026917 member_id 663337982780179 amount 618 pos_id 226510582981980 postcode 41514 transaction_dt 30-03-2018 03:11:33 status FRAUD]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 50433 transaction date 26-03-2018 22:56:01

POS [card_id 4602961819450997 member_id 664883873442667 amount 1483141 pos_id 204017250722378 postcode 57037 transaction_dt 04-12-2018 07:58:31 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 57037 transaction date 04-12-2018 07:58:31

POS [card_id 4602961819450997 member_id 664883873442667 amount 5004024 pos_id 738966740977908 postcode 29126 transaction_dt 05-08-2018 06:03:38 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 29126 transaction date 05-08-2018 06:03:38

POS [card_id 4602961819450997 member_id 664883873442667 amount 777687 pos_id 18958067155291 postcode 68436 transaction_dt 12-02-2018 05:22:57 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 68436 transaction date 12-02-2018 05:22:57

POS [card_id 4602961819450997 member_id 664883873442667 amount 4990213 pos_id 266487030234507 postcode 96134 transaction_dt 11-04-2018 16:28:15 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 96134 transaction date 11-04-2018 16:28:15

POS [card_id 4602961819450997 member_id 664883873442667 amount 85853 pos_id 159833960896260 postcode 72587 transaction_dt 18-06-2018 04:30:59 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 72587 transaction date 18-06-2018 04:30:59

POS [card_id 4602961819450997 member_id 664883873442667 amount 4556235 pos_id 941696627304166 postcode 95974 transaction_dt 19-11-2018 01:39:07 status GENUINE]

CardId = 4602961819450997

Lookup Data: score 237.0 UCL 13812517.00 post code 95974 transaction date 19-11-2018 01:39:07

POS [card_id 4602961819450997 member_id 664883873442667 amount 6454979 pos_id 19104018671600 postcode 50433 transaction_dt 26-03-2018 22:56:01 status GENUINE]

CardId = 4482511371042362

Lookup Data: score 578.0 UCL 15309750.00 post code 90631 transaction date 31-05-2018 23:50:32

POS [card_id 4482511371042362 member_id 665997088492282 amount 6995325 pos_id 169476320343183 postcode 63670 transaction_dt 03-10-2018 01:31:34 status GENUINE]

CardId = 4482511371042362

Lookup Data: score 578.0 UCL 15309750.00 post code 63670 transaction date 03-10-2018 01:31:34

POS [card_id 4482511371042362 member_id 665997088492282 amount 8307205 pos_id 357199080862074 postcode 62326 transaction_dt 09-03-2018 11:31:52 status GENUINE]

CardId = 4482511371042362

Lookup Data: score 578.0 UCL 15309750.00 post code 62326 transaction date 09-03-2018 11:31:52

POS [card_id 4482511371042362 member_id 665997088492282 amount 8964612 pos_id 34060526224574 postcode 11789 transaction_dt 10-05-2018 04:31:24 status GENUINE]

CardId = 4482511371042362

Lookup Data: score 578.0 UCL 15309750.00 post code 11789 transaction date 10-05-2018 04:31:24

POS [card_id 4482511371042362 member_id 665997088492282 amount 2105072 pos_id 128015024346877 postcode 39120 transaction_dt 28-07-2018 02:11:23 status GENUINE]

CardId = 4482511371042362

Lookup Data: score 578.0 UCL 15309750.00 post code 39120 transaction date 28-07-2018 02:11:23

POS [card_id 4482511371042362 member_id 665997088492282 amount 6396746 pos_id 257830396642176 postcode 90631 transaction_dt 31-05-2018 23:50:32 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 38924 transaction date 30-04-2018 22:29:12

POS [card_id 5196689223018436 member_id 666281652647001 amount 2575892 pos_id 201101215320801 postcode 77451 transaction_dt 04-09-2018 05:15:00 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 77451 transaction date 04-09-2018 05:15:00

POS [card_id 5196689223018436 member_id 666281652647001 amount 2540876 pos_id 192335882210235 postcode 16333 transaction_dt 15-02-2018 15:27:53 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 16333 transaction date 15-02-2018 15:27:53

POS [card_id 5196689223018436 member_id 666281652647001 amount 8142332 pos_id 700229554914805 postcode 61539 transaction_dt 17-08-2018 09:37:26 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 61539 transaction date 17-08-2018 09:37:26

POS [card_id 5196689223018436 member_id 666281652647001 amount 870106 pos_id 700229554914805 postcode 61539 transaction_dt 17-08-2018 17:50:51 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 61539 transaction date 17-08-2018 17:50:51

POS [card_id 5196689223018436 member_id 666281652647001 amount 5137248 pos_id 736491796272741 postcode 85609 transaction_dt 19-10-2018 09:16:04 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 85609 transaction date 19-10-2018 09:16:04

POS [card_id 5196689223018436 member_id 666281652647001 amount 4018454 pos_id 545733493315768 postcode 77441 transaction_dt 26-04-2018 07:50:31 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 77441 transaction date 26-04-2018 07:50:31

POS [card_id 5196689223018436 member_id 666281652647001 amount 866327 pos_id 418373675644971 postcode 81428 transaction_dt 26-10-2018 08:43:47 status GENUINE]

CardId = 5196689223018436

Lookup Data: score 410.0 UCL 12583310.00 post code 81428 transaction date 26-10-2018 08:43:47

POS [card_id 5196689223018436 member_id 666281652647001 amount 3006236 pos_id 429580190775476 postcode 38924 transaction_dt 30-04-2018 22:29:12 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 11735 transaction date 29-08-2018 02:43:15

POS [card_id 344583480345238 member_id 667772346348129 amount 6116164 pos_id 483187165654021 postcode 15733 transaction_dt 03-07-2018 04:06:40 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 15733 transaction date 03-07-2018 04:06:40

Speed threshold failed

POS [card_id 344583480345238 member_id 667772346348129 amount 834 pos_id 644552890803335
postcode 72513 transaction_dt 03-07-2018 04:06:49 status FRAUD]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 15733 transaction date 03-07-2018 04:06:40

POS [card_id 344583480345238 member_id 667772346348129 amount 2083566 pos_id
300896273005660 postcode 24517 transaction_dt 04-11-2018 11:46:33 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 24517 transaction date 04-11-2018 11:46:33

POS [card_id 344583480345238 member_id 667772346348129 amount 9663394 pos_id
949067590297740 postcode 43777 transaction_dt 05-11-2018 12:26:48 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 43777 transaction date 05-11-2018 12:26:48

POS [card_id 344583480345238 member_id 667772346348129 amount 790526 pos_id
254743697737237 postcode 24539 transaction_dt 07-04-2018 20:30:58 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 24539 transaction date 07-04-2018 20:30:58

POS [card_id 344583480345238 member_id 667772346348129 amount 5985262 pos_id
196281466155454 postcode 33149 transaction_dt 11-05-2018 17:54:11 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 33149 transaction date 11-05-2018 17:54:11

POS [card_id 344583480345238 member_id 667772346348129 amount 6215982 pos_id
742863089649973 postcode 49063 transaction_dt 14-07-2018 19:42:46 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 49063 transaction date 14-07-2018 19:42:46

POS [card_id 344583480345238 member_id 667772346348129 amount 8176896 pos_id
266307037929595 postcode 92562 transaction_dt 23-09-2018 05:17:06 status GENUINE]

CardId = 344583480345238

Lookup Data: score 575.0 UCL 15479062.00 post code 92562 transaction date 23-09-2018 05:17:06

POS [card_id 344583480345238 member_id 667772346348129 amount 3690125 pos_id
265689909450090 postcode 11735 transaction_dt 29-08-2018 02:43:15 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 78119 transaction date 26-04-2018 10:05:06

POS [card_id 5473624776036208 member_id 667848708549130 amount 5565104 pos_id 408891001573297 postcode 52035 transaction_dt 02-10-2018 21:47:18 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 52035 transaction date 02-10-2018 21:47:18

POS [card_id 5473624776036208 member_id 667848708549130 amount 2900069 pos_id 21655334806149 postcode 42720 transaction_dt 03-08-2018 10:42:00 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 42720 transaction date 03-08-2018 10:42:00

POS [card_id 5473624776036208 member_id 667848708549130 amount 8283643 pos_id 544929308238982 postcode 98922 transaction_dt 05-11-2018 19:10:31 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 98922 transaction date 05-11-2018 19:10:31

POS [card_id 5473624776036208 member_id 667848708549130 amount 7298726 pos_id 873575393260113 postcode 79053 transaction_dt 07-03-2018 21:24:13 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 79053 transaction date 07-03-2018 21:24:13

POS [card_id 5473624776036208 member_id 667848708549130 amount 2470072 pos_id 111460744496344 postcode 27973 transaction_dt 10-12-2018 04:31:25 status GENUINE]

CardId = 5473624776036208

Lookup Data: score 353.0 UCL 15010658.00 post code 27973 transaction date 10-12-2018 04:31:25

POS [card_id 5473624776036208 member_id 667848708549130 amount 8037908 pos_id 165015720140334 postcode 78119 transaction_dt 26-04-2018 10:05:06 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 48732 transaction date 25-06-2018 15:11:33

POS [card_id 5326488224509995 member_id 668851449105845 amount 9391202 pos_id 47363588663533 postcode 96776 transaction_dt 05-03-2018 05:06:36 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 96776 transaction date 05-03-2018 05:06:36

POS [card_id 5326488224509995 member_id 668851449105845 amount 3624538 pos_id 901083101514004 postcode 84638 transaction_dt 08-12-2018 23:22:02 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 84638 transaction date 08-12-2018 23:22:02

POS [card_id 5326488224509995 member_id 668851449105845 amount 6450088 pos_id 774677752169622 postcode 12115 transaction_dt 12-02-2018 15:55:33 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 12115 transaction date 12-02-2018 15:55:33

POS [card_id 5326488224509995 member_id 668851449105845 amount 3540658 pos_id 153616144011783 postcode 83328 transaction_dt 10-05-2018 17:13:57 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 83328 transaction date 10-05-2018 17:13:57

POS [card_id 5326488224509995 member_id 668851449105845 amount 2551957 pos_id 157035540079117 postcode 15078 transaction_dt 16-02-2018 07:09:51 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 15078 transaction date 16-02-2018 07:09:51

POS [card_id 5326488224509995 member_id 668851449105845 amount 4006714 pos_id 422871652008989 postcode 58352 transaction_dt 18-09-2018 08:39:35 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 58352 transaction date 18-09-2018 08:39:35

POS [card_id 5326488224509995 member_id 668851449105845 amount 3030069 pos_id 736001266921935 postcode 13092 transaction_dt 22-03-2018 18:45:20 status GENUINE]

CardId = 5326488224509995

Lookup Data: score 537.0 UCL 9668847.00 post code 13092 transaction date 22-03-2018 18:45:20

POS [card_id 5326488224509995 member_id 668851449105845 amount 4765314 pos_id 456911297994968 postcode 48732 transaction_dt 25-06-2018 15:11:33 status GENUINE]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 34679 transaction date 28-06-2018 19:26:51

POS [card_id 6228588350544786 member_id 669696032320589 amount 4249967 pos_id 257756099053469 postcode 18847 transaction_dt 17-06-2018 02:21:02 status GENUINE]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 18847 transaction date 17-06-2018 02:21:02

Speed threshold failed

POS [card_id 6228588350544786 member_id 669696032320589 amount 211 pos_id 364522133051089 postcode 42377 transaction_dt 17-06-2018 02:21:11 status FRAUD]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 18847 transaction date 17-06-2018 02:21:02

POS [card_id 6228588350544786 member_id 669696032320589 amount 2087146 pos_id 355988818070574 postcode 10573 transaction_dt 21-09-2018 12:54:54 status GENUINE]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 10573 transaction date 21-09-2018 12:54:54

POS [card_id 6228588350544786 member_id 669696032320589 amount 2077809 pos_id 523730653485102 postcode 33508 transaction_dt 23-04-2018 02:05:31 status GENUINE]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 33508 transaction date 23-04-2018 02:05:31

POS [card_id 6228588350544786 member_id 669696032320589 amount 4098478 pos_id 191760648170306 postcode 38844 transaction_dt 23-11-2018 03:35:15 status GENUINE]

CardId = 6228588350544786

Lookup Data: score 246.0 UCL 8915178.00 post code 38844 transaction date 23-11-2018 03:35:15

POS [card_id 6228588350544786 member_id 669696032320589 amount 5419588 pos_id 330089258308142 postcode 34679 transaction_dt 28-06-2018 19:26:51 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 62240 transaction date 29-05-2018 12:46:55

UCL check failed

POS [card_id 5555584152987559 member_id 671218347984960 amount 682642083 pos_id 141290915754502 postcode 62896 transaction_dt 02-10-2018 06:50:10 status FRAUD]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 62240 transaction date 29-05-2018 12:46:55

POS [card_id 5555584152987559 member_id 671218347984960 amount 9488600 pos_id 141290915754502 postcode 62896 transaction_dt 02-10-2018 06:50:10 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 62896 transaction date 02-10-2018 06:50:10

POS [card_id 5555584152987559 member_id 671218347984960 amount 820420 pos_id 989318915861120 postcode 21122 transaction_dt 04-06-2018 11:34:23 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 21122 transaction date 04-06-2018 11:34:23

POS [card_id 5555584152987559 member_id 671218347984960 amount 2817337 pos_id 927542926581224 postcode 57321 transaction_dt 05-09-2018 11:54:06 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 57321 transaction date 05-09-2018 11:54:06

POS [card_id 5555584152987559 member_id 671218347984960 amount 1670715 pos_id 371914773508690 postcode 92201 transaction_dt 09-08-2018 06:30:03 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 92201 transaction date 09-08-2018 06:30:03

POS [card_id 5555584152987559 member_id 671218347984960 amount 7505461 pos_id 546394269726969 postcode 60540 transaction_dt 13-03-2018 23:11:07 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 60540 transaction date 13-03-2018 23:11:07

POS [card_id 5555584152987559 member_id 671218347984960 amount 7760243 pos_id 100147512132004 postcode 16910 transaction_dt 24-02-2018 22:14:56 status GENUINE]

CardId = 5555584152987559

Lookup Data: score 552.0 UCL 12819717.00 post code 16910 transaction date 24-02-2018 22:14:56

POS [card_id 5555584152987559 member_id 671218347984960 amount 4495358 pos_id 914891858031864 postcode 62240 transaction_dt 29-05-2018 12:46:55 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 20912 transaction date 17-10-2018 01:11:53

POS [card_id 347177017703006 member_id 672463098512868 amount 7925863 pos_id 735269504548889 postcode 13775 transaction_dt 11-09-2018 12:11:18 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 13775 transaction date 11-09-2018 12:11:18

POS [card_id 347177017703006 member_id 672463098512868 amount 9914528 pos_id 477334212178713 postcode 13328 transaction_dt 13-05-2018 11:46:08 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 13328 transaction date 13-05-2018 11:46:08

POS [card_id 347177017703006 member_id 672463098512868 amount 3888063 pos_id 703471834987558 postcode 41663 transaction_dt 15-06-2018 17:27:23 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 41663 transaction date 15-06-2018 17:27:23

POS [card_id 347177017703006 member_id 672463098512868 amount 8891478 pos_id 980534099688 postcode 83846 transaction_dt 16-04-2018 00:23:14 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 83846 transaction date 16-04-2018 00:23:14

POS [card_id 347177017703006 member_id 672463098512868 amount 9711128 pos_id 74194502857822 postcode 41835 transaction_dt 17-05-2018 15:56:50 status GENUINE]

CardId = 347177017703006

Lookup Data: score 553.0 UCL 13561971.00 post code 41835 transaction date 17-05-2018 15:56:50

POS [card_id 347177017703006 member_id 672463098512868 amount 8791347 pos_id 247412015922391 postcode 20912 transaction_dt 17-10-2018 01:11:53 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 40360 transaction date 29-11-2018 06:51:51

POS [card_id 5593557806955291 member_id 674219790401435 amount 1274695 pos_id 873414363319789 postcode 13648 transaction_dt 02-07-2018 07:10:42 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 13648 transaction date 02-07-2018 07:10:42

POS [card_id 5593557806955291 member_id 674219790401435 amount 5001474 pos_id 258283301658530 postcode 96751 transaction_dt 06-06-2018 02:26:54 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 96751 transaction date 06-06-2018 02:26:54

POS [card_id 5593557806955291 member_id 674219790401435 amount 8321336 pos_id 966660220120986 postcode 54417 transaction_dt 14-10-2018 05:54:50 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 54417 transaction date 14-10-2018 05:54:50

POS [card_id 5593557806955291 member_id 674219790401435 amount 6211435 pos_id 14072670295856 postcode 64433 transaction_dt 17-11-2018 12:16:19 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 64433 transaction date 17-11-2018 12:16:19

POS [card_id 5593557806955291 member_id 674219790401435 amount 7808676 pos_id 449622695599333 postcode 41366 transaction_dt 21-09-2018 21:53:09 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 41366 transaction date 21-09-2018 21:53:09

POS [card_id 5593557806955291 member_id 674219790401435 amount 5649048 pos_id 274526722472929 postcode 71245 transaction_dt 29-05-2018 15:46:20 status GENUINE]

CardId = 5593557806955291

Lookup Data: score 628.0 UCL 11973369.00 post code 71245 transaction date 29-05-2018 15:46:20

POS [card_id 5593557806955291 member_id 674219790401435 amount 6606770 pos_id 565133426933178 postcode 40360 transaction_dt 29-11-2018 06:51:51 status GENUINE]

CardId = 6515600431361577

Lookup Data: score 529.0 UCL 13824112.00 post code 14861 transaction date 26-08-2018 20:53:38

POS [card_id 6515600431361577 member_id 675166611524932 amount 4998535 pos_id 80361733248472 postcode 98801 transaction_dt 08-11-2018 09:13:34 status GENUINE]

CardId = 6515600431361577

Lookup Data: score 529.0 UCL 13824112.00 post code 98801 transaction date 08-11-2018 09:13:34

POS [card_id 6515600431361577 member_id 675166611524932 amount 9395716 pos_id 520470235934972 postcode 11554 transaction_dt 16-07-2018 01:37:01 status GENUINE]

CardId = 6515600431361577

Lookup Data: score 529.0 UCL 13824112.00 post code 11554 transaction date 16-07-2018 01:37:01

POS [card_id 6515600431361577 member_id 675166611524932 amount 3523037 pos_id 381689861804346 postcode 28740 transaction_dt 25-02-2018 02:44:05 status GENUINE]

CardId = 6515600431361577

Lookup Data: score 529.0 UCL 13824112.00 post code 28740 transaction date 25-02-2018 02:44:05

POS [card_id 6515600431361577 member_id 675166611524932 amount 9050804 pos_id 381689861804346 postcode 28740 transaction_dt 25-02-2018 11:42:21 status GENUINE]

CardId = 6515600431361577

Lookup Data: score 529.0 UCL 13824112.00 post code 28740 transaction date 25-02-2018 11:42:21

POS [card_id 6515600431361577 member_id 675166611524932 amount 8430737 pos_id 20314740690451 postcode 14861 transaction_dt 26-08-2018 20:53:38 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 12454 transaction date 21-02-2018 15:00:13

POS [card_id 4750699680073601 member_id 677295725087734 amount 5258904 pos_id 730083955424610 postcode 88339 transaction_dt 12-02-2018 03:36:04 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 88339 transaction date 12-02-2018 03:36:04

POS [card_id 4750699680073601 member_id 677295725087734 amount 3364503 pos_id 730083955424610 postcode 88339 transaction_dt 12-02-2018 04:20:55 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 88339 transaction date 12-02-2018 04:20:55

POS [card_id 4750699680073601 member_id 677295725087734 amount 1307858 pos_id 873894464129254 postcode 28902 transaction_dt 12-02-2018 11:40:15 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 28902 transaction date 12-02-2018 11:40:15

POS [card_id 4750699680073601 member_id 677295725087734 amount 2432560 pos_id 825049608637654 postcode 24317 transaction_dt 09-11-2018 11:23:31 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 24317 transaction date 09-11-2018 11:23:31

POS [card_id 4750699680073601 member_id 677295725087734 amount 5462690 pos_id 768088891637003 postcode 78357 transaction_dt 11-03-2018 07:38:22 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 78357 transaction date 11-03-2018 07:38:22

POS [card_id 4750699680073601 member_id 677295725087734 amount 6888303 pos_id 580340403907486 postcode 72585 transaction_dt 16-09-2018 23:01:05 status GENUINE]

CardId = 4750699680073601

Lookup Data: score 390.0 UCL 13198696.00 post code 72585 transaction date 16-09-2018 23:01:05

POS [card_id 4750699680073601 member_id 677295725087734 amount 7929750 pos_id 688482459930331 postcode 12454 transaction_dt 21-02-2018 15:00:13 status GENUINE]

CardId = 6456434850482073

Lookup Data: score 565.0 UCL 15032002.00 post code 24432 transaction date 11-08-2018 17:33:40

POS [card_id 6456434850482073 member_id 678016709487047 amount 8568320 pos_id 182186910775451 postcode 81640 transaction_dt 09-08-2018 01:16:03 status GENUINE]

CardId = 6456434850482073

Lookup Data: score 565.0 UCL 15032002.00 post code 81640 transaction date 09-08-2018 01:16:03

POS [card_id 6456434850482073 member_id 678016709487047 amount 1468412 pos_id 558296943262700 postcode 32568 transaction_dt 10-11-2018 11:18:54 status GENUINE]

CardId = 6456434850482073

Lookup Data: score 565.0 UCL 15032002.00 post code 32568 transaction date 10-11-2018 11:18:54

POS [card_id 6456434850482073 member_id 678016709487047 amount 8463914 pos_id 749405987954686 postcode 23866 transaction_dt 11-07-2018 01:15:13 status GENUINE]

CardId = 6456434850482073

Lookup Data: score 565.0 UCL 15032002.00 post code 23866 transaction date 11-07-2018 01:15:13

POS [card_id 6456434850482073 member_id 678016709487047 amount 9322380 pos_id 300299085838317 postcode 24432 transaction_dt 11-08-2018 17:33:40 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 80025 transaction date 28-02-2018 00:15:40

POS [card_id 6588637504808417 member_id 678537053778506 amount 5909893 pos_id 265494779479641 postcode 74632 transaction_dt 12-02-2018 09:44:07 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 74632 transaction date 12-02-2018 09:44:07

POS [card_id 6588637504808417 member_id 678537053778506 amount 8160580 pos_id 364245152747959 postcode 45711 transaction_dt 02-04-2018 18:39:28 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 45711 transaction date 02-04-2018 18:39:28

POS [card_id 6588637504808417 member_id 678537053778506 amount 7054458 pos_id 868503320139962 postcode 20101 transaction_dt 07-05-2018 19:42:21 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 20101 transaction date 07-05-2018 19:42:21

POS [card_id 6588637504808417 member_id 678537053778506 amount 47667 pos_id 232455833079472 postcode 40932 transaction_dt 07-07-2018 19:30:12 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 40932 transaction date 07-07-2018 19:30:12

POS [card_id 6588637504808417 member_id 678537053778506 amount 7599671 pos_id 401829452403489 postcode 78056 transaction_dt 12-04-2018 00:41:40 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 78056 transaction date 12-04-2018 00:41:40

POS [card_id 6588637504808417 member_id 678537053778506 amount 954779 pos_id 516407887878662 postcode 17066 transaction_dt 24-10-2018 19:20:59 status GENUINE]

CardId = 6588637504808417

Lookup Data: score 490.0 UCL 14356162.00 post code 17066 transaction date 24-10-2018 19:20:59

POS [card_id 6588637504808417 member_id 678537053778506 amount 1924559 pos_id 403922586930880 postcode 80025 transaction_dt 28-02-2018 00:15:40 status GENUINE]

CardId = 340265728490548

Lookup Data: score 202.0 UCL 16084917.00 post code 72411 transaction date 28-05-2018 12:51:31

POS [card_id 340265728490548 member_id 680324265406190 amount 3785431 pos_id 570410504107106 postcode 83845 transaction_dt 04-12-2018 18:26:30 status GENUINE]

CardId = 340265728490548

Lookup Data: score 202.0 UCL 16084917.00 post code 83845 transaction date 04-12-2018 18:26:30

POS [card_id 340265728490548 member_id 680324265406190 amount 5914093 pos_id 198439960005643 postcode 42154 transaction_dt 12-02-2018 06:03:12 status GENUINE]

CardId = 340265728490548

Lookup Data: score 202.0 UCL 16084917.00 post code 42154 transaction date 12-02-2018 06:03:12

POS [card_id 340265728490548 member_id 680324265406190 amount 5686514 pos_id 943138883745946 postcode 59868 transaction_dt 12-08-2018 10:45:21 status GENUINE]

CardId = 340265728490548

Lookup Data: score 202.0 UCL 16084917.00 post code 59868 transaction date 12-08-2018 10:45:21

POS [card_id 340265728490548 member_id 680324265406190 amount 5862984 pos_id 252274516190100 postcode 98572 transaction_dt 22-07-2018 23:35:01 status GENUINE]

CardId = 340265728490548

Lookup Data: score 202.0 UCL 16084917.00 post code 98572 transaction date 22-07-2018 23:35:01

POS [card_id 340265728490548 member_id 680324265406190 amount 8546877 pos_id 251942564299969 postcode 72411 transaction_dt 28-05-2018 12:51:31 status GENUINE]

CardId = 6223096842609550

Lookup Data: score 518.0 UCL 12931651.00 post code 18426 transaction date 22-05-2018 14:48:54

POS [card_id 6223096842609550 member_id 680536230924701 amount 4532037 pos_id 155199090090327 postcode 12082 transaction_dt 01-07-2018 23:42:09 status GENUINE]

CardId = 6223096842609550

Lookup Data: score 518.0 UCL 12931651.00 post code 12082 transaction date 01-07-2018 23:42:09

POS [card_id 6223096842609550 member_id 680536230924701 amount 9444507 pos_id 998134922079467 postcode 19039 transaction_dt 05-06-2018 16:43:46 status GENUINE]

CardId = 6223096842609550

Lookup Data: score 518.0 UCL 12931651.00 post code 19039 transaction date 05-06-2018 16:43:46

POS [card_id 6223096842609550 member_id 680536230924701 amount 4592663 pos_id 468388450620410 postcode 89318 transaction_dt 21-10-2018 03:07:59 status GENUINE]

CardId = 6223096842609550

Lookup Data: score 518.0 UCL 12931651.00 post code 89318 transaction date 21-10-2018 03:07:59

POS [card_id 6223096842609550 member_id 680536230924701 amount 7892104 pos_id 819847724570141 postcode 18426 transaction_dt 22-05-2018 14:48:54 status GENUINE]

CardId = 346071750538869

Lookup Data: score 648.0 UCL 12005059.00 post code 97908 transaction date 29-05-2018 19:30:37

POS [card_id 346071750538869 member_id 682775097079700 amount 7000642 pos_id 795543059341729 postcode 21078 transaction_dt 02-03-2018 02:21:01 status GENUINE]

CardId = 346071750538869

Lookup Data: score 648.0 UCL 12005059.00 post code 21078 transaction date 02-03-2018 02:21:01

POS [card_id 346071750538869 member_id 682775097079700 amount 4612132 pos_id 23712677944440 postcode 12433 transaction_dt 14-08-2018 16:34:58 status GENUINE]

CardId = 346071750538869

Lookup Data: score 648.0 UCL 12005059.00 post code 12433 transaction date 14-08-2018 16:34:58

POS [card_id 346071750538869 member_id 682775097079700 amount 4655239 pos_id 972976209033228 postcode 13780 transaction_dt 18-08-2018 11:47:23 status GENUINE]

CardId = 346071750538869

Lookup Data: score 648.0 UCL 12005059.00 post code 13780 transaction date 18-08-2018 11:47:23

POS [card_id 346071750538869 member_id 682775097079700 amount 643667 pos_id 78292776176936 postcode 97820 transaction_dt 27-02-2018 03:19:42 status GENUINE]

CardId = 346071750538869

Lookup Data: score 648.0 UCL 12005059.00 post code 97820 transaction date 27-02-2018 03:19:42

POS [card_id 346071750538869 member_id 682775097079700 amount 5287942 pos_id 401224336087637 postcode 97908 transaction_dt 29-05-2018 19:30:37 status GENUINE]

CardId = 6457507104644777

Lookup Data: score 633.0 UCL 13322273.00 post code 60970 transaction date 20-10-2018 15:55:09

POS [card_id 6457507104644777 member_id 683307404961691 amount 4100427 pos_id 96196623648261 postcode 49112 transaction_dt 03-03-2018 17:58:23 status GENUINE]

CardId = 6457507104644777

Lookup Data: score 633.0 UCL 13322273.00 post code 49112 transaction date 03-03-2018 17:58:23

POS [card_id 6457507104644777 member_id 683307404961691 amount 229632 pos_id 900120482414792 postcode 47850 transaction_dt 08-08-2018 17:47:30 status GENUINE]

CardId = 6457507104644777

Lookup Data: score 633.0 UCL 13322273.00 post code 47850 transaction date 08-08-2018 17:47:30

POS [card_id 6457507104644777 member_id 683307404961691 amount 7744816 pos_id 662280729322899 postcode 12884 transaction_dt 16-03-2018 06:30:27 status GENUINE]

CardId = 6457507104644777

Lookup Data: score 633.0 UCL 13322273.00 post code 12884 transaction date 16-03-2018 06:30:27

POS [card_id 6457507104644777 member_id 683307404961691 amount 6727018 pos_id 607204661086725 postcode 98349 transaction_dt 16-10-2018 10:59:36 status GENUINE]

CardId = 6457507104644777

Lookup Data: score 633.0 UCL 13322273.00 post code 98349 transaction date 16-10-2018 10:59:36

POS [card_id 6457507104644777 member_id 683307404961691 amount 5969602 pos_id 60527460155107 postcode 60970 transaction_dt 20-10-2018 15:55:09 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 65755 transaction date 26-04-2018 22:47:39

POS [card_id 342853996970884 member_id 683933065094215 amount 3845074 pos_id 761959101037670 postcode 37153 transaction_dt 12-02-2018 20:07:30 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 37153 transaction date 12-02-2018 20:07:30

POS [card_id 342853996970884 member_id 683933065094215 amount 4372803 pos_id 881551740970107 postcode 36482 transaction_dt 03-05-2018 10:17:40 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 36482 transaction date 03-05-2018 10:17:40

POS [card_id 342853996970884 member_id 683933065094215 amount 764182 pos_id 824251164675417 postcode 55717 transaction_dt 13-11-2018 08:50:30 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 55717 transaction date 13-11-2018 08:50:30

POS [card_id 342853996970884 member_id 683933065094215 amount 2069781 pos_id 987615945600931 postcode 29461 transaction_dt 15-05-2018 09:22:20 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 29461 transaction date 15-05-2018 09:22:20

POS [card_id 342853996970884 member_id 683933065094215 amount 4300130 pos_id 341101681694950 postcode 18640 transaction_dt 21-11-2018 14:12:27 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 18640 transaction date 21-11-2018 14:12:27

POS [card_id 342853996970884 member_id 683933065094215 amount 8395092 pos_id 37427713990096 postcode 59501 transaction_dt 24-11-2018 10:59:12 status GENUINE]

CardId = 342853996970884

Lookup Data: score 474.0 UCL 15057975.00 post code 59501 transaction date 24-11-2018 10:59:12

POS [card_id 342853996970884 member_id 683933065094215 amount 1114455 pos_id 694800767540929 postcode 65755 transaction_dt 26-04-2018 22:47:39 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 19348 transaction date 28-05-2018 00:53:50

POS [card_id 5103038740316240 member_id 685211880997828 amount 6025663 pos_id 388290510747731 postcode 21635 transaction_dt 06-04-2018 13:07:02 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 21635 transaction date 06-04-2018 13:07:02

POS [card_id 5103038740316240 member_id 685211880997828 amount 7519522 pos_id 830496891330903 postcode 67456 transaction_dt 06-12-2018 18:17:16 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 67456 transaction date 06-12-2018 18:17:16

POS [card_id 5103038740316240 member_id 685211880997828 amount 4215693 pos_id 702966362475952 postcode 55944 transaction_dt 13-11-2018 20:03:20 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 55944 transaction date 13-11-2018 20:03:20

POS [card_id 5103038740316240 member_id 685211880997828 amount 8509779 pos_id 311376940931294 postcode 47368 transaction_dt 14-03-2018 08:54:15 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 47368 transaction date 14-03-2018 08:54:15

POS [card_id 5103038740316240 member_id 685211880997828 amount 2350686 pos_id 318901965632557 postcode 92543 transaction_dt 19-04-2018 02:23:57 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 92543 transaction date 19-04-2018 02:23:57

POS [card_id 5103038740316240 member_id 685211880997828 amount 942990 pos_id 341786267648274 postcode 24534 transaction_dt 20-07-2018 20:44:49 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 24534 transaction date 20-07-2018 20:44:49

POS [card_id 5103038740316240 member_id 685211880997828 amount 5409816 pos_id 378061316894174 postcode 26722 transaction_dt 25-03-2018 10:18:05 status GENUINE]

CardId = 5103038740316240

Lookup Data: score 642.0 UCL 13848672.00 post code 26722 transaction date 25-03-2018 10:18:05

POS [card_id 5103038740316240 member_id 685211880997828 amount 3294267 pos_id 654778474791501 postcode 19348 transaction_dt 28-05-2018 00:53:50 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 25425 transaction date 29-10-2018 02:31:06

POS [card_id 5145046887951901 member_id 686477599410843 amount 5681406 pos_id 525673400410526 postcode 93920 transaction_dt 03-05-2018 21:30:30 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 93920 transaction date 03-05-2018 21:30:30

POS [card_id 5145046887951901 member_id 686477599410843 amount 5557492 pos_id 299879923534790 postcode 57580 transaction_dt 14-02-2018 03:34:48 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 57580 transaction date 14-02-2018 03:34:48

POS [card_id 5145046887951901 member_id 686477599410843 amount 4475249 pos_id 85200760288898 postcode 54658 transaction_dt 17-07-2018 13:30:06 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 54658 transaction date 17-07-2018 13:30:06

POS [card_id 5145046887951901 member_id 686477599410843 amount 8980883 pos_id 79922285691793 postcode 84056 transaction_dt 20-02-2018 02:22:16 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 84056 transaction date 20-02-2018 02:22:16

POS [card_id 5145046887951901 member_id 686477599410843 amount 3097982 pos_id 276071377905409 postcode 25118 transaction_dt 20-05-2018 16:27:50 status GENUINE]

CardId = 5145046887951901

Lookup Data: score 581.0 UCL 14491714.00 post code 25118 transaction date 20-05-2018 16:27:50

POS [card_id 5145046887951901 member_id 686477599410843 amount 7069991 pos_id 703325672395531 postcode 25425 transaction_dt 29-10-2018 02:31:06 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 56252 transaction date 24-03-2018 01:24:25

POS [card_id 5292351415367286 member_id 687121953487655 amount 4447397 pos_id 307684545691786 postcode 87711 transaction_dt 01-06-2018 17:02:13 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 87711 transaction date 01-06-2018 17:02:13

POS [card_id 5292351415367286 member_id 687121953487655 amount 1274773 pos_id 720161992406609 postcode 53092 transaction_dt 01-09-2018 09:57:59 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 53092 transaction date 01-09-2018 09:57:59

POS [card_id 5292351415367286 member_id 687121953487655 amount 468347 pos_id 335005258772254 postcode 32333 transaction_dt 02-03-2018 05:20:26 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 32333 transaction date 02-03-2018 05:20:26

POS [card_id 5292351415367286 member_id 687121953487655 amount 8297996 pos_id 41816483896126 postcode 80741 transaction_dt 04-11-2018 00:33:43 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 80741 transaction date 04-11-2018 00:33:43

POS [card_id 5292351415367286 member_id 687121953487655 amount 8576557 pos_id 938575864877229 postcode 17077 transaction_dt 19-09-2018 08:34:59 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 17077 transaction date 19-09-2018 08:34:59

POS [card_id 5292351415367286 member_id 687121953487655 amount 3779202 pos_id 978918068596462 postcode 31027 transaction_dt 23-03-2018 20:10:26 status GENUINE]

CardId = 5292351415367286

Lookup Data: score 513.0 UCL 14110563.00 post code 31027 transaction date 23-03-2018 20:10:26

POS [card_id 5292351415367286 member_id 687121953487655 amount 757704 pos_id 936432966512617 postcode 56252 transaction_dt 24-03-2018 01:24:25 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 98259 transaction date 26-08-2018 02:57:05

POS [card_id 4577147178038935 member_id 687647060949283 amount 6822232 pos_id 833384263885132 postcode 56446 transaction_dt 02-06-2018 22:11:36 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 56446 transaction date 02-06-2018 22:11:36

POS [card_id 4577147178038935 member_id 687647060949283 amount 940137 pos_id 74121539537175 postcode 60004 transaction_dt 03-08-2018 06:12:51 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 60004 transaction date 03-08-2018 06:12:51

POS [card_id 4577147178038935 member_id 687647060949283 amount 8321994 pos_id 994166737415706 postcode 17047 transaction_dt 04-10-2018 09:40:22 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 17047 transaction date 04-10-2018 09:40:22

POS [card_id 4577147178038935 member_id 687647060949283 amount 1171047 pos_id 679684172430302 postcode 15545 transaction_dt 08-07-2018 18:40:44 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 15545 transaction date 08-07-2018 18:40:44

POS [card_id 4577147178038935 member_id 687647060949283 amount 2406272 pos_id 889947489608 postcode 47975 transaction_dt 19-04-2018 06:53:05 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 47975 transaction date 19-04-2018 06:53:05

POS [card_id 4577147178038935 member_id 687647060949283 amount 9054263 pos_id 820225504157411 postcode 34284 transaction_dt 24-03-2018 18:36:07 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 34284 transaction date 24-03-2018 18:36:07

POS [card_id 4577147178038935 member_id 687647060949283 amount 7172065 pos_id 212188675207345 postcode 56744 transaction_dt 26-06-2018 00:54:40 status GENUINE]

CardId = 4577147178038935

Lookup Data: score 612.0 UCL 12424808.00 post code 56744 transaction date 26-06-2018 00:54:40

POS [card_id 4577147178038935 member_id 687647060949283 amount 549381 pos_id 599039567822324 postcode 98259 transaction_dt 26-08-2018 02:57:05 status GENUINE]

CardId = 4011531994939208

Lookup Data: score 467.0 UCL 13916767.00 post code 87553 transaction date 23-02-2018 03:38:09

POS [card_id 4011531994939208 member_id 688353823915568 amount 6522698 pos_id 900982538122001 postcode 10451 transaction_dt 06-03-2018 01:17:43 status GENUINE]

CardId = 4011531994939208

Lookup Data: score 467.0 UCL 13916767.00 post code 10451 transaction date 06-03-2018 01:17:43

POS [card_id 4011531994939208 member_id 688353823915568 amount 7446835 pos_id 709064219737258 postcode 18320 transaction_dt 15-02-2018 12:28:27 status GENUINE]

CardId = 4011531994939208

Lookup Data: score 467.0 UCL 13916767.00 post code 18320 transaction date 15-02-2018 12:28:27

POS [card_id 4011531994939208 member_id 688353823915568 amount 9088534 pos_id 919865454590965 postcode 13617 transaction_dt 21-06-2018 19:14:16 status GENUINE]

CardId = 4011531994939208

Lookup Data: score 467.0 UCL 13916767.00 post code 13617 transaction date 21-06-2018 19:14:16

POS [card_id 4011531994939208 member_id 688353823915568 amount 6792964 pos_id 426473530339597 postcode 72450 transaction_dt 21-08-2018 03:20:09 status GENUINE]

CardId = 4011531994939208

Lookup Data: score 467.0 UCL 13916767.00 post code 72450 transaction date 21-08-2018 03:20:09

POS [card_id 4011531994939208 member_id 688353823915568 amount 1683429 pos_id 952793924255826 postcode 87553 transaction_dt 23-02-2018 03:38:09 status GENUINE]

CardId = 5175055180166201

Lookup Data: score 323.0 UCL 15840388.00 post code 83842 transaction date 10-06-2018 14:51:01

POS [card_id 5175055180166201 member_id 689714705796007 amount 4525266 pos_id 338370937636114 postcode 18341 transaction_dt 04-06-2018 20:32:40 status GENUINE]

CardId = 5175055180166201

Lookup Data: score 323.0 UCL 15840388.00 post code 18341 transaction date 04-06-2018 20:32:40

POS [card_id 5175055180166201 member_id 689714705796007 amount 7270491 pos_id 250965111389645 postcode 75417 transaction_dt 05-11-2018 13:56:32 status GENUINE]

CardId = 5175055180166201

Lookup Data: score 323.0 UCL 15840388.00 post code 75417 transaction date 05-11-2018 13:56:32

POS [card_id 5175055180166201 member_id 689714705796007 amount 3783447 pos_id 170557845940878 postcode 27873 transaction_dt 09-05-2018 15:48:52 status GENUINE]

CardId = 5175055180166201

Lookup Data: score 323.0 UCL 15840388.00 post code 27873 transaction date 09-05-2018 15:48:52

POS [card_id 5175055180166201 member_id 689714705796007 amount 6117909 pos_id 449210350743488 postcode 83842 transaction_dt 10-06-2018 14:51:01 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 18850 transaction date 27-03-2018 10:08:52

POS [card_id 5481808794715436 member_id 689827807258904 amount 8065065 pos_id 916575381255370 postcode 41745 transaction_dt 02-07-2018 07:10:42 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 41745 transaction date 02-07-2018 07:10:42

POS [card_id 5481808794715436 member_id 689827807258904 amount 9382425 pos_id 587763054611346 postcode 43009 transaction_dt 15-07-2018 19:38:10 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 43009 transaction date 15-07-2018 19:38:10

POS [card_id 5481808794715436 member_id 689827807258904 amount 6796746 pos_id 897154196618052 postcode 31082 transaction_dt 17-06-2018 23:17:00 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 31082 transaction date 17-06-2018 23:17:00

POS [card_id 5481808794715436 member_id 689827807258904 amount 4079210 pos_id 924934220085979 postcode 22733 transaction_dt 24-08-2018 12:04:35 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 22733 transaction date 24-08-2018 12:04:35

POS [card_id 5481808794715436 member_id 689827807258904 amount 1786936 pos_id 146100797030253 postcode 99586 transaction_dt 24-11-2018 09:29:29 status GENUINE]

CardId = 5481808794715436

Lookup Data: score 390.0 UCL 13653077.00 post code 99586 transaction date 24-11-2018 09:29:29

POS [card_id 5481808794715436 member_id 689827807258904 amount 3194597 pos_id 168549036133029 postcode 18850 transaction_dt 27-03-2018 10:08:52 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 80621 transaction date 18-02-2018 12:59:29

POS [card_id 4766789897935106 member_id 689962742364435 amount 8717803 pos_id 833477998655433 postcode 52758 transaction_dt 07-08-2018 01:25:16 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 52758 transaction date 07-08-2018 01:25:16

UCL check failed

POS [card_id 4766789897935106 member_id 689962742364435 amount 8943010 pos_id 883969526983580 postcode 75050 transaction_dt 07-11-2018 19:46:08 status FRAUD]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 52758 transaction date 07-08-2018 01:25:16

POS [card_id 4766789897935106 member_id 689962742364435 amount 8488275 pos_id 324009793365908 postcode 70339 transaction_dt 08-12-2018 19:37:45 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 70339 transaction date 08-12-2018 19:37:45

POS [card_id 4766789897935106 member_id 689962742364435 amount 1692549 pos_id 455975279553063 postcode 81656 transaction_dt 12-05-2018 02:07:36 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 81656 transaction date 12-05-2018 02:07:36

POS [card_id 4766789897935106 member_id 689962742364435 amount 5385750 pos_id 635197067343571 postcode 28672 transaction_dt 13-08-2018 00:12:45 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 28672 transaction date 13-08-2018 00:12:45

POS [card_id 4766789897935106 member_id 689962742364435 amount 6561356 pos_id 996137865691380 postcode 80621 transaction_dt 18-02-2018 12:59:29 status GENUINE]

CardId = 4766789897935106

Lookup Data: score 329.0 UCL 8850304.00 post code 80621 transaction date 18-02-2018 12:59:29

UCL check failed

POS [card_id 4766789897935106 member_id 689962742364435 amount 9407438 pos_id 70626185177836 postcode 95568 transaction_dt 18-09-2018 20:37:17 status FRAUD]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 93646 transaction date 27-11-2018 01:47:05

POS [card_id 4403085735771756 member_id 692507849787540 amount 8901552 pos_id 356637888784189 postcode 44634 transaction_dt 05-06-2018 00:16:56 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 44634 transaction date 05-06-2018 00:16:56

POS [card_id 4403085735771756 member_id 692507849787540 amount 2405222 pos_id 402326827968670 postcode 31545 transaction_dt 05-11-2018 10:57:06 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 31545 transaction date 05-11-2018 10:57:06

POS [card_id 4403085735771756 member_id 692507849787540 amount 7606290 pos_id 196442875508486 postcode 70559 transaction_dt 06-10-2018 06:31:44 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 70559 transaction date 06-10-2018 06:31:44

POS [card_id 4403085735771756 member_id 692507849787540 amount 473929 pos_id 180102784009740 postcode 31085 transaction_dt 07-12-2018 17:27:48 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 31085 transaction date 07-12-2018 17:27:48

POS [card_id 4403085735771756 member_id 692507849787540 amount 5160845 pos_id 197524023101755 postcode 28906 transaction_dt 12-05-2018 05:51:53 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 28906 transaction date 12-05-2018 05:51:53

POS [card_id 4403085735771756 member_id 692507849787540 amount 6740971 pos_id 197524023101755 postcode 28906 transaction_dt 12-05-2018 14:05:18 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 28906 transaction date 12-05-2018 14:05:18

POS [card_id 4403085735771756 member_id 692507849787540 amount 6258491 pos_id 491584856483713 postcode 13802 transaction_dt 25-05-2018 03:22:14 status GENUINE]

CardId = 4403085735771756

Lookup Data: score 531.0 UCL 13449173.00 post code 13802 transaction date 25-05-2018 03:22:14

POS [card_id 4403085735771756 member_id 692507849787540 amount 8122608 pos_id 697691484243629 postcode 93646 transaction_dt 27-11-2018 01:47:05 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 88125 transaction date 28-09-2018 08:38:20

POS [card_id 346600847616797 member_id 693976117171027 amount 7982471 pos_id 393031082850224 postcode 37121 transaction_dt 05-05-2018 14:37:35 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 37121 transaction date 05-05-2018 14:37:35

POS [card_id 346600847616797 member_id 693976117171027 amount 9093679 pos_id 443837896329953 postcode 53920 transaction_dt 10-07-2018 11:02:57 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 53920 transaction date 10-07-2018 11:02:57

POS [card_id 346600847616797 member_id 693976117171027 amount 854106 pos_id 105404665257157 postcode 46935 transaction_dt 14-07-2018 17:28:12 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 46935 transaction date 14-07-2018 17:28:12

POS [card_id 346600847616797 member_id 693976117171027 amount 5881124 pos_id 574122879425682 postcode 29048 transaction_dt 16-04-2018 13:50:38 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 29048 transaction date 16-04-2018 13:50:38

POS [card_id 346600847616797 member_id 693976117171027 amount 9076892 pos_id 961847986640711 postcode 59547 transaction_dt 21-02-2018 01:32:48 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 59547 transaction date 21-02-2018 01:32:48

POS [card_id 346600847616797 member_id 693976117171027 amount 4015409 pos_id 293180109331332 postcode 17229 transaction_dt 22-02-2018 14:55:36 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 17229 transaction date 22-02-2018 14:55:36

POS [card_id 346600847616797 member_id 693976117171027 amount 745618 pos_id 820585397506880 postcode 14602 transaction_dt 23-02-2018 05:07:52 status GENUINE]

CardId = 346600847616797

Lookup Data: score 610.0 UCL 13047661.00 post code 14602 transaction date 23-02-2018 05:07:52

POS [card_id 346600847616797 member_id 693976117171027 amount 7713744 pos_id 914053870023720 postcode 88125 transaction_dt 28-09-2018 08:38:20 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 19432 transaction date 27-05-2018 22:39:16

POS [card_id 341344252914274 member_id 695906467918552 amount 6340565 pos_id 941334357981741 postcode 37877 transaction_dt 07-08-2018 12:38:07 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 37877 transaction date 07-08-2018 12:38:07

POS [card_id 341344252914274 member_id 695906467918552 amount 4325589 pos_id 572953296424030 postcode 26430 transaction_dt 16-11-2018 15:20:22 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 26430 transaction date 16-11-2018 15:20:22

POS [card_id 341344252914274 member_id 695906467918552 amount 9907047 pos_id 826478858762889 postcode 24849 transaction_dt 17-07-2018 19:28:57 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 24849 transaction date 17-07-2018 19:28:57

POS [card_id 341344252914274 member_id 695906467918552 amount 4155609 pos_id 721838428633106 postcode 37051 transaction_dt 21-07-2018 16:11:05 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 37051 transaction date 21-07-2018 16:11:05

POS [card_id 341344252914274 member_id 695906467918552 amount 5751697 pos_id 382156520580282 postcode 19083 transaction_dt 24-10-2018 08:53:00 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 19083 transaction date 24-10-2018 08:53:00

POS [card_id 341344252914274 member_id 695906467918552 amount 943916 pos_id 975346340150351 postcode 11507 transaction_dt 26-09-2018 08:02:42 status GENUINE]

CardId = 341344252914274

Lookup Data: score 643.0 UCL 10770449.00 post code 11507 transaction date 26-09-2018 08:02:42

POS [card_id 341344252914274 member_id 695906467918552 amount 9986144 pos_id 405189789746105 postcode 19432 transaction_dt 27-05-2018 22:39:16 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 54861 transaction date 21-11-2018 23:55:34

POS [card_id 5229376184398665 member_id 696568619010865 amount 2169878 pos_id 796802599284328 postcode 13784 transaction_dt 06-08-2018 06:43:53 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 13784 transaction date 06-08-2018 06:43:53

POS [card_id 5229376184398665 member_id 696568619010865 amount 1646290 pos_id 699841941301803 postcode 40763 transaction_dt 06-09-2018 11:49:29 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 40763 transaction date 06-09-2018 11:49:29

POS [card_id 5229376184398665 member_id 696568619010865 amount 6901321 pos_id 866497649130601 postcode 68940 transaction_dt 06-11-2018 16:06:28 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 68940 transaction date 06-11-2018 16:06:28

POS [card_id 5229376184398665 member_id 696568619010865 amount 9461098 pos_id 875104122155544 postcode 80804 transaction_dt 07-09-2018 22:57:43 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 80804 transaction date 07-09-2018 22:57:43

POS [card_id 5229376184398665 member_id 696568619010865 amount 3956563 pos_id 92397685644739 postcode 25062 transaction_dt 09-06-2018 19:24:45 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 25062 transaction date 09-06-2018 19:24:45

POS [card_id 5229376184398665 member_id 696568619010865 amount 1613712 pos_id 334571615323048 postcode 19026 transaction_dt 17-09-2018 06:29:38 status GENUINE]

CardId = 5229376184398665

Lookup Data: score 476.0 UCL 13969454.00 post code 19026 transaction date 17-09-2018 06:29:38

POS [card_id 5229376184398665 member_id 696568619010865 amount 8103134 pos_id 734780380996080 postcode 54861 transaction_dt 21-11-2018 23:55:34 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 12458 transaction date 28-11-2018 18:54:10

POS [card_id 4629506290655223 member_id 696815964118312 amount 9807799 pos_id 234962397040795 postcode 29128 transaction_dt 01-07-2018 12:29:18 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 29128 transaction date 01-07-2018 12:29:18

POS [card_id 4629506290655223 member_id 696815964118312 amount 4956280 pos_id 29809384574111 postcode 60406 transaction_dt 05-12-2018 12:23:02 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 60406 transaction date 05-12-2018 12:23:02

POS [card_id 4629506290655223 member_id 696815964118312 amount 9607532 pos_id 495051332685713 postcode 79772 transaction_dt 16-09-2018 06:34:14 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 79772 transaction date 16-09-2018 06:34:14

POS [card_id 4629506290655223 member_id 696815964118312 amount 3255019 pos_id 701688083501632 postcode 41528 transaction_dt 17-08-2018 12:36:52 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 41528 transaction date 17-08-2018 12:36:52

POS [card_id 4629506290655223 member_id 696815964118312 amount 3281574 pos_id 25413951923499 postcode 20143 transaction_dt 23-06-2018 16:50:29 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 20143 transaction date 23-06-2018 16:50:29

POS [card_id 4629506290655223 member_id 696815964118312 amount 222792 pos_id 238756026855852 postcode 50597 transaction_dt 26-07-2018 23:16:35 status GENUINE]

CardId = 4629506290655223

Lookup Data: score 654.0 UCL 12326505.00 post code 50597 transaction date 26-07-2018 23:16:35

POS [card_id 4629506290655223 member_id 696815964118312 amount 2373195 pos_id 800441149895113 postcode 12458 transaction_dt 28-11-2018 18:54:10 status GENUINE]

CardId = 4115747122253792

Lookup Data: score 272.0 UCL 13458143.00 post code 92341 transaction date 31-03-2018 20:18:24

POS [card_id 4115747122253792 member_id 697039249499151 amount 3506678 pos_id 748867920641007 postcode 63784 transaction_dt 01-06-2018 03:34:49 status GENUINE]

CardId = 4115747122253792

Lookup Data: score 272.0 UCL 13458143.00 post code 63784 transaction date 01-06-2018 03:34:49

POS [card_id 4115747122253792 member_id 697039249499151 amount 5350003 pos_id 425366013200646 postcode 54662 transaction_dt 12-02-2018 14:08:39 status GENUINE]

CardId = 4115747122253792

Lookup Data: score 272.0 UCL 13458143.00 post code 54662 transaction date 12-02-2018 14:08:39

POS [card_id 4115747122253792 member_id 697039249499151 amount 2395291 pos_id 859175870234110 postcode 74455 transaction_dt 26-06-2018 01:39:32 status GENUINE]

CardId = 4115747122253792

Lookup Data: score 272.0 UCL 13458143.00 post code 74455 transaction date 26-06-2018 01:39:32

POS [card_id 4115747122253792 member_id 697039249499151 amount 3751538 pos_id 951474550008086 postcode 92341 transaction_dt 31-03-2018 20:18:24 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 56452 transaction date 30-10-2018 18:08:28

POS [card_id 5319958914579630 member_id 697852935320569 amount 652637 pos_id 526515368188698 postcode 44491 transaction_dt 01-11-2018 04:31:50 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 44491 transaction date 01-11-2018 04:31:50

POS [card_id 5319958914579630 member_id 697852935320569 amount 8185659 pos_id 484438509430134 postcode 96009 transaction_dt 09-10-2018 03:18:28 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 96009 transaction date 09-10-2018 03:18:28

POS [card_id 5319958914579630 member_id 697852935320569 amount 4133366 pos_id 206029313592732 postcode 58856 transaction_dt 14-05-2018 04:12:57 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 58856 transaction date 14-05-2018 04:12:57

POS [card_id 5319958914579630 member_id 697852935320569 amount 8797929 pos_id 647480235374155 postcode 31057 transaction_dt 17-08-2018 20:50:16 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 31057 transaction date 17-08-2018 20:50:16

POS [card_id 5319958914579630 member_id 697852935320569 amount 193681 pos_id 503500780148673 postcode 88341 transaction_dt 25-09-2018 05:52:44 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 88341 transaction date 25-09-2018 05:52:44

POS [card_id 5319958914579630 member_id 697852935320569 amount 1088198 pos_id 614373691201229 postcode 56364 transaction_dt 28-07-2018 19:23:04 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 56364 transaction date 28-07-2018 19:23:04

POS [card_id 5319958914579630 member_id 697852935320569 amount 4281555 pos_id 530858943476567 postcode 18942 transaction_dt 28-10-2018 04:05:25 status GENUINE]

CardId = 5319958914579630

Lookup Data: score 462.0 UCL 10942045.00 post code 18942 transaction date 28-10-2018 04:05:25

POS [card_id 5319958914579630 member_id 697852935320569 amount 7992430 pos_id 41268895933823 postcode 56452 transaction_dt 30-10-2018 18:08:28 status GENUINE]

CardId = 377733163286178

Lookup Data: score 364.0 UCL 12089835.00 post code 19352 transaction date 28-06-2018 14:57:43

POS [card_id 377733163286178 member_id 697962611176229 amount 8589759 pos_id 834784673653613 postcode 76548 transaction_dt 13-06-2018 10:52:53 status GENUINE]

CardId = 377733163286178

Lookup Data: score 364.0 UCL 12089835.00 post code 76548 transaction date 13-06-2018 10:52:53

POS [card_id 377733163286178 member_id 697962611176229 amount 2166750 pos_id 793806877970231 postcode 38915 transaction_dt 16-02-2018 18:22:42 status GENUINE]

CardId = 377733163286178

Lookup Data: score 364.0 UCL 12089835.00 post code 38915 transaction date 16-02-2018 18:22:42

POS [card_id 377733163286178 member_id 697962611176229 amount 7179563 pos_id 820585397506880 postcode 14602 transaction_dt 23-10-2018 10:27:20 status GENUINE]

CardId = 377733163286178

Lookup Data: score 364.0 UCL 12089835.00 post code 14602 transaction date 23-10-2018 10:27:20

POS [card_id 377733163286178 member_id 697962611176229 amount 52709 pos_id 832651092515389 postcode 19352 transaction_dt 28-06-2018 14:57:43 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 12824 transaction date 28-05-2018 00:08:58

POS [card_id 6495997868408374 member_id 698106356385697 amount 8435580 pos_id 204456162149140 postcode 67639 transaction_dt 17-04-2018 09:16:53 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 67639 transaction date 17-04-2018 09:16:53

POS [card_id 6495997868408374 member_id 698106356385697 amount 5970663 pos_id 965893245413417 postcode 45162 transaction_dt 20-11-2018 17:16:29 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 45162 transaction date 20-11-2018 17:16:29

POS [card_id 6495997868408374 member_id 698106356385697 amount 3530619 pos_id 857813699507964 postcode 95043 transaction_dt 23-02-2018 03:38:09 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 95043 transaction date 23-02-2018 03:38:09

POS [card_id 6495997868408374 member_id 698106356385697 amount 1927625 pos_id 914201194977205 postcode 32189 transaction_dt 27-05-2018 18:10:08 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 32189 transaction date 27-05-2018 18:10:08

POS [card_id 6495997868408374 member_id 698106356385697 amount 6710353 pos_id 139885306480100 postcode 41081 transaction_dt 28-04-2018 23:23:17 status GENUINE]

CardId = 6495997868408374

Lookup Data: score 258.0 UCL 15425948.00 post code 41081 transaction date 28-04-2018 23:23:17

POS [card_id 6495997868408374 member_id 698106356385697 amount 2998582 pos_id 38650823129112 postcode 12824 transaction_dt 28-05-2018 00:08:58 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 23124 transaction date 30-06-2018 01:21:05

POS [card_id 5359301116643451 member_id 701023234145231 amount 2776301 pos_id 124740679882941 postcode 20747 transaction_dt 10-08-2018 07:55:09 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 20747 transaction date 10-08-2018 07:55:09

POS [card_id 5359301116643451 member_id 701023234145231 amount 6490689 pos_id 104462506588291 postcode 44253 transaction_dt 12-09-2018 13:36:23 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 44253 transaction date 12-09-2018 13:36:23

POS [card_id 5359301116643451 member_id 701023234145231 amount 6474889 pos_id 434181939479245 postcode 29669 transaction_dt 21-06-2018 16:14:51 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 29669 transaction date 21-06-2018 16:14:51

POS [card_id 5359301116643451 member_id 701023234145231 amount 1246386 pos_id 572333721439192 postcode 21759 transaction_dt 23-11-2018 18:32:22 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 21759 transaction date 23-11-2018 18:32:22

POS [card_id 5359301116643451 member_id 701023234145231 amount 2664216 pos_id 995761551588822 postcode 64020 transaction_dt 27-07-2018 19:27:41 status GENUINE]

CardId = 5359301116643451

Lookup Data: score 538.0 UCL 17857012.00 post code 64020 transaction date 27-07-2018 19:27:41

POS [card_id 5359301116643451 member_id 701023234145231 amount 7438638 pos_id 322726913597134 postcode 23124 transaction_dt 30-06-2018 01:21:05 status GENUINE]

CardId = 5465770171080208

Lookup Data: score 335.0 UCL 10968904.00 post code 12781 transaction date 31-08-2018 17:31:09

POS [card_id 5465770171080208 member_id 704380331404942 amount 4544693 pos_id 597264485087853 postcode 86032 transaction_dt 09-06-2018 08:11:54 status GENUINE]

CardId = 5465770171080208

Lookup Data: score 335.0 UCL 10968904.00 post code 86032 transaction date 09-06-2018 08:11:54

POS [card_id 5465770171080208 member_id 704380331404942 amount 4952052 pos_id 199043339307723 postcode 28455 transaction_dt 18-09-2018 16:08:09 status GENUINE]

CardId = 5465770171080208

Lookup Data: score 335.0 UCL 10968904.00 post code 28455 transaction date 18-09-2018 16:08:09

POS [card_id 5465770171080208 member_id 704380331404942 amount 4075588 pos_id 806057793180153 postcode 93609 transaction_dt 20-09-2018 15:58:55 status GENUINE]

CardId = 5465770171080208

Lookup Data: score 335.0 UCL 10968904.00 post code 93609 transaction date 20-09-2018 15:58:55

POS [card_id 5465770171080208 member_id 704380331404942 amount 9639736 pos_id 151413605920921 postcode 26201 transaction_dt 23-08-2018 00:56:21 status GENUINE]

CardId = 5465770171080208

Lookup Data: score 335.0 UCL 10968904.00 post code 26201 transaction date 23-08-2018 00:56:21

POS [card_id 5465770171080208 member_id 704380331404942 amount 8933689 pos_id 133264836730517 postcode 12781 transaction_dt 31-08-2018 17:31:09 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 62852 transaction date 14-10-2018 20:51:57

POS [card_id 4405971677755493 member_id 705874152124137 amount 5841466 pos_id 67117803358456 postcode 43154 transaction_dt 03-05-2018 17:01:22 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 43154 transaction date 03-05-2018 17:01:22

POS [card_id 4405971677755493 member_id 705874152124137 amount 5135356 pos_id 170006604833687 postcode 78935 transaction_dt 03-08-2018 06:57:43 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 78935 transaction date 03-08-2018 06:57:43

POS [card_id 4405971677755493 member_id 705874152124137 amount 9712222 pos_id 186740823288362 postcode 77954 transaction_dt 06-06-2018 22:38:00 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 77954 transaction date 06-06-2018 22:38:00

POS [card_id 4405971677755493 member_id 705874152124137 amount 2186766 pos_id 289159252587041 postcode 21132 transaction_dt 08-06-2018 07:31:40 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 21132 transaction date 08-06-2018 07:31:40

POS [card_id 4405971677755493 member_id 705874152124137 amount 1099963 pos_id 564433370165394 postcode 56711 transaction_dt 14-07-2018 00:16:31 status GENUINE]

CardId = 4405971677755493

Lookup Data: score 221.0 UCL 9944764.00 post code 56711 transaction date 14-07-2018 00:16:31

POS [card_id 4405971677755493 member_id 705874152124137 amount 6847408 pos_id 774586582493966 postcode 62852 transaction_dt 14-10-2018 20:51:57 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 16214 transaction date 29-03-2018 03:15:56

POS [card_id 5317500696302930 member_id 705889552792986 amount 8086658 pos_id 228166464409903 postcode 58769 transaction_dt 02-09-2018 06:09:05 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 58769 transaction date 02-09-2018 06:09:05

POS [card_id 5317500696302930 member_id 705889552792986 amount 682648 pos_id 322726913597134 postcode 23124 transaction_dt 05-09-2018 20:52:22 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 23124 transaction date 05-09-2018 20:52:22

POS [card_id 5317500696302930 member_id 705889552792986 amount 3383860 pos_id 640268737164837 postcode 43842 transaction_dt 10-03-2018 11:27:15 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 43842 transaction date 10-03-2018 11:27:15

POS [card_id 5317500696302930 member_id 705889552792986 amount 9027686 pos_id 334172434805538 postcode 14410 transaction_dt 10-10-2018 15:11:33 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 14410 transaction date 10-10-2018 15:11:33

POS [card_id 5317500696302930 member_id 705889552792986 amount 5601692 pos_id 163032567734011 postcode 98589 transaction_dt 12-11-2018 21:37:39 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 98589 transaction date 12-11-2018 21:37:39

POS [card_id 5317500696302930 member_id 705889552792986 amount 5962488 pos_id 924016832327217 postcode 47959 transaction_dt 20-05-2018 14:58:07 status GENUINE]

CardId = 5317500696302930

Lookup Data: score 310.0 UCL 14764233.00 post code 47959 transaction date 20-05-2018 14:58:07

POS [card_id 5317500696302930 member_id 705889552792986 amount 1465538 pos_id 838957181247510 postcode 16214 transaction_dt 29-03-2018 03:15:56 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 20115 transaction date 31-07-2018 16:09:49

POS [card_id 5544977059564550 member_id 711292284711515 amount 6724185 pos_id 805956948506431 postcode 26055 transaction_dt 12-02-2018 13:28:24 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 26055 transaction date 12-02-2018 13:28:24

POS [card_id 5544977059564550 member_id 711292284711515 amount 839311 pos_id 644681669699539 postcode 13733 transaction_dt 07-08-2018 20:06:41 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 13733 transaction date 07-08-2018 20:06:41

POS [card_id 5544977059564550 member_id 711292284711515 amount 3789921 pos_id 162813611363076 postcode 81621 transaction_dt 11-07-2018 22:11:11 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 81621 transaction date 11-07-2018 22:11:11

POS [card_id 5544977059564550 member_id 711292284711515 amount 9707329 pos_id 718968168987436 postcode 98606 transaction_dt 14-03-2018 07:24:32 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 98606 transaction date 14-03-2018 07:24:32

POS [card_id 5544977059564550 member_id 711292284711515 amount 8868599 pos_id 810756809027191 postcode 12188 transaction_dt 24-10-2018 08:08:09 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 12188 transaction date 24-10-2018 08:08:09

POS [card_id 5544977059564550 member_id 711292284711515 amount 9675361 pos_id 554458574461546 postcode 64019 transaction_dt 29-05-2018 17:16:03 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 64019 transaction date 29-05-2018 17:16:03

POS [card_id 5544977059564550 member_id 711292284711515 amount 2186357 pos_id 964534729364183 postcode 10535 transaction_dt 29-07-2018 03:36:29 status GENUINE]

CardId = 5544977059564550

Lookup Data: score 430.0 UCL 11209085.00 post code 10535 transaction date 29-07-2018 03:36:29

POS [card_id 5544977059564550 member_id 711292284711515 amount 1521528 pos_id 562663501221635 postcode 20115 transaction_dt 31-07-2018 16:09:49 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 30268 transaction date 29-03-2018 02:31:05

POS [card_id 4900158284738613 member_id 711800276404440 amount 1398346 pos_id 368517178771465 postcode 53584 transaction_dt 06-08-2018 00:00:10 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 53584 transaction date 06-08-2018 00:00:10

POS [card_id 4900158284738613 member_id 711800276404440 amount 3634797 pos_id 493092202746785 postcode 61483 transaction_dt 11-06-2018 05:48:07 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 61483 transaction date 11-06-2018 05:48:07

POS [card_id 4900158284738613 member_id 711800276404440 amount 9899141 pos_id 574046357326523 postcode 28018 transaction_dt 24-04-2018 02:00:54 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 28018 transaction date 24-04-2018 02:00:54

POS [card_id 4900158284738613 member_id 711800276404440 amount 114640 pos_id 136173969784286 postcode 27965 transaction_dt 25-11-2018 23:37:08 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 27965 transaction date 25-11-2018 23:37:08

POS [card_id 4900158284738613 member_id 711800276404440 amount 2998847 pos_id 493026761594050 postcode 33873 transaction_dt 26-04-2018 17:33:39 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 33873 transaction date 26-04-2018 17:33:39

POS [card_id 4900158284738613 member_id 711800276404440 amount 2525129 pos_id 243930695391187 postcode 38070 transaction_dt 26-08-2018 19:23:55 status GENUINE]

CardId = 4900158284738613

Lookup Data: score 429.0 UCL 13702511.00 post code 38070 transaction date 26-08-2018 19:23:55

POS [card_id 4900158284738613 member_id 711800276404440 amount 812534 pos_id 878690240225062 postcode 30268 transaction_dt 29-03-2018 02:31:05 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 13027 transaction date 29-08-2018 07:12:23

POS [card_id 4552141762363568 member_id 712927054705331 amount 9416278 pos_id 276587176991121 postcode 25917 transaction_dt 12-02-2018 13:54:49 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 25917 transaction date 12-02-2018 13:54:49

POS [card_id 4552141762363568 member_id 712927054705331 amount 1088887 pos_id 577421462047522 postcode 10578 transaction_dt 08-11-2018 09:58:24 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 10578 transaction date 08-11-2018 09:58:24

POS [card_id 4552141762363568 member_id 712927054705331 amount 7269428 pos_id 917066766403707 postcode 55735 transaction_dt 09-12-2018 15:48:52 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 55735 transaction date 09-12-2018 15:48:52

POS [card_id 4552141762363568 member_id 712927054705331 amount 7168182 pos_id 917066766403707 postcode 55735 transaction_dt 09-12-2018 18:48:18 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 55735 transaction date 09-12-2018 18:48:18

POS [card_id 4552141762363568 member_id 712927054705331 amount 2320006 pos_id 90568744742409 postcode 24283 transaction_dt 14-09-2018 01:29:28 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 24283 transaction date 14-09-2018 01:29:28

POS [card_id 4552141762363568 member_id 712927054705331 amount 2518917 pos_id 143601899339032 postcode 15339 transaction_dt 23-04-2018 20:02:03 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 15339 transaction date 23-04-2018 20:02:03

POS [card_id 4552141762363568 member_id 712927054705331 amount 8884855 pos_id 973235820314316 postcode 62052 transaction_dt 27-09-2018 14:41:47 status GENUINE]

CardId = 4552141762363568

Lookup Data: score 663.0 UCL 12113778.00 post code 62052 transaction date 27-09-2018 14:41:47

POS [card_id 4552141762363568 member_id 712927054705331 amount 5666653 pos_id 209445832648386 postcode 13027 transaction_dt 29-08-2018 07:12:23 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 79046 transaction date 28-05-2018 01:38:41

POS [card_id 6482486853598527 member_id 713170533260841 amount 3835954 pos_id 379025084898471 postcode 36041 transaction_dt 02-04-2018 12:40:37 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 36041 transaction date 02-04-2018 12:40:37

POS [card_id 6482486853598527 member_id 713170533260841 amount 3055315 pos_id 191519580805694 postcode 13036 transaction_dt 02-11-2018 21:38:54 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 13036 transaction date 02-11-2018 21:38:54

POS [card_id 6482486853598527 member_id 713170533260841 amount 8488163 pos_id 44815237985071 postcode 30517 transaction_dt 09-09-2018 22:03:38 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 30517 transaction date 09-09-2018 22:03:38

POS [card_id 6482486853598527 member_id 713170533260841 amount 7429472 pos_id 390223146777973 postcode 12725 transaction_dt 11-03-2018 14:22:04 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 12725 transaction date 11-03-2018 14:22:04

POS [card_id 6482486853598527 member_id 713170533260841 amount 6618503 pos_id 619338176722354 postcode 19365 transaction_dt 11-09-2018 06:57:18 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 19365 transaction date 11-09-2018 06:57:18

POS [card_id 6482486853598527 member_id 713170533260841 amount 9388683 pos_id 391441524127535 postcode 15943 transaction_dt 12-10-2018 14:17:28 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 15943 transaction date 12-10-2018 14:17:28

POS [card_id 6482486853598527 member_id 713170533260841 amount 9150697 pos_id 562863539348101 postcode 45788 transaction_dt 22-02-2018 11:56:10 status GENUINE]

CardId = 6482486853598527

Lookup Data: score 507.0 UCL 14035166.00 post code 45788 transaction date 22-02-2018 11:56:10

POS [card_id 6482486853598527 member_id 713170533260841 amount 2738569 pos_id 792391996351226 postcode 79046 transaction_dt 28-05-2018 01:38:41 status GENUINE]

CardId = 372836467968905

Lookup Data: score 483.0 UCL 12815073.00 post code 13314 transaction date 25-02-2018 21:25:29

POS [card_id 372836467968905 member_id 713341274626075 amount 6434290 pos_id 826478858762889 postcode 24849 transaction_dt 06-07-2018 07:37:08 status GENUINE]

CardId = 372836467968905

Lookup Data: score 483.0 UCL 12815073.00 post code 24849 transaction date 06-07-2018 07:37:08

POS [card_id 372836467968905 member_id 713341274626075 amount 7194406 pos_id 746043841658032 postcode 20190 transaction_dt 07-09-2018 15:29:10 status GENUINE]

CardId = 372836467968905

Lookup Data: score 483.0 UCL 12815073.00 post code 20190 transaction date 07-09-2018 15:29:10

POS [card_id 372836467968905 member_id 713341274626075 amount 5409351 pos_id 213200749614381 postcode 80545 transaction_dt 13-03-2018 14:57:43 status GENUINE]

CardId = 372836467968905

Lookup Data: score 483.0 UCL 12815073.00 post code 80545 transaction date 13-03-2018 14:57:43

POS [card_id 372836467968905 member_id 713341274626075 amount 8614066 pos_id 703312533605125 postcode 24179 transaction_dt 17-10-2018 02:41:36 status GENUINE]

CardId = 372836467968905

Lookup Data: score 483.0 UCL 12815073.00 post code 24179 transaction date 17-10-2018 02:41:36

POS [card_id 372836467968905 member_id 713341274626075 amount 1579374 pos_id 729001679382729 postcode 13314 transaction_dt 25-02-2018 21:25:29 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 30148 transaction date 27-11-2018 09:15:39

POS [card_id 4806465615271486 member_id 714480135257780 amount 3265151 pos_id 511229525596978 postcode 38562 transaction_dt 02-04-2018 05:12:03 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 38562 transaction date 02-04-2018 05:12:03

POS [card_id 4806465615271486 member_id 714480135257780 amount 3929341 pos_id 49609960459757 postcode 35906 transaction_dt 02-08-2018 05:32:37 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 35906 transaction date 02-08-2018 05:32:37

POS [card_id 4806465615271486 member_id 714480135257780 amount 6803554 pos_id 752784694832960 postcode 13687 transaction_dt 12-02-2018 08:31:36 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 13687 transaction date 12-02-2018 08:31:36

POS [card_id 4806465615271486 member_id 714480135257780 amount 192261 pos_id 756240900724788 postcode 71249 transaction_dt 11-10-2018 09:52:57 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 71249 transaction date 11-10-2018 09:52:57

POS [card_id 4806465615271486 member_id 714480135257780 amount 5526419 pos_id 898601927239401 postcode 71346 transaction_dt 14-09-2018 14:56:53 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 71346 transaction date 14-09-2018 14:56:53

POS [card_id 4806465615271486 member_id 714480135257780 amount 8485109 pos_id 384119431994579 postcode 14854 transaction_dt 14-11-2018 05:46:27 status GENUINE]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 14854 transaction date 14-11-2018 05:46:27

UCL check failed

POS [card_id 4806465615271486 member_id 714480135257780 amount 9682422 pos_id 878050614800911 postcode 53044 transaction_dt 21-09-2018 14:24:36 status FRAUD]

CardId = 4806465615271486

Lookup Data: score 652.0 UCL 9119187.00 post code 14854 transaction date 14-11-2018 05:46:27

POS [card_id 4806465615271486 member_id 714480135257780 amount 6623062 pos_id 482210535634485 postcode 30148 transaction_dt 27-11-2018 09:15:39 status GENUINE]

CardId = 6592184145413632

Lookup Data: score 456.0 UCL 13323882.00 post code 81062 transaction date 27-04-2018 01:02:12

POS [card_id 6592184145413632 member_id 714853788321318 amount 6497162 pos_id 597497694409255 postcode 67460 transaction_dt 01-04-2018 23:58:04 status GENUINE]

CardId = 6592184145413632

Lookup Data: score 456.0 UCL 13323882.00 post code 67460 transaction date 01-04-2018 23:58:04

POS [card_id 6592184145413632 member_id 714853788321318 amount 5265548 pos_id 236033051609929 postcode 39464 transaction_dt 07-03-2018 14:40:31 status GENUINE]

CardId = 6592184145413632

Lookup Data: score 456.0 UCL 13323882.00 post code 39464 transaction date 07-03-2018 14:40:31

POS [card_id 6592184145413632 member_id 714853788321318 amount 9013280 pos_id 742595995573009 postcode 57454 transaction_dt 12-06-2018 07:58:04 status GENUINE]

CardId = 6592184145413632

Lookup Data: score 456.0 UCL 13323882.00 post code 57454 transaction date 12-06-2018 07:58:04

POS [card_id 6592184145413632 member_id 714853788321318 amount 3577616 pos_id 691311513514305 postcode 99757 transaction_dt 23-08-2018 06:10:21 status GENUINE]

CardId = 6592184145413632

Lookup Data: score 456.0 UCL 13323882.00 post code 99757 transaction date 23-08-2018 06:10:21

POS [card_id 6592184145413632 member_id 714853788321318 amount 5954648 pos_id 157545766484407 postcode 81062 transaction_dt 27-04-2018 01:02:12 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 70445 transaction date 29-04-2018 21:04:06

POS [card_id 5563292710804718 member_id 717127477091175 amount 7997876 pos_id 145865130099818 postcode 38674 transaction_dt 06-12-2018 23:31:16 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 38674 transaction date 06-12-2018 23:31:16

POS [card_id 5563292710804718 member_id 717127477091175 amount 4225333 pos_id 557506282913293 postcode 67660 transaction_dt 10-08-2018 01:56:18 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 67660 transaction date 10-08-2018 01:56:18

POS [card_id 5563292710804718 member_id 717127477091175 amount 5104134 pos_id 880763228783426 postcode 65440 transaction_dt 12-11-2018 02:56:15 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 65440 transaction date 12-11-2018 02:56:15

POS [card_id 5563292710804718 member_id 717127477091175 amount 7180507 pos_id 232455833079472 postcode 40932 transaction_dt 13-02-2018 08:08:32 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 40932 transaction date 13-02-2018 08:08:32

POS [card_id 5563292710804718 member_id 717127477091175 amount 3832781 pos_id 583591838557559 postcode 32763 transaction_dt 15-04-2018 22:08:39 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 32763 transaction date 15-04-2018 22:08:39

POS [card_id 5563292710804718 member_id 717127477091175 amount 7814364 pos_id 334333779102590 postcode 40371 transaction_dt 24-03-2018 15:36:41 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 40371 transaction date 24-03-2018 15:36:41

POS [card_id 5563292710804718 member_id 717127477091175 amount 1751279 pos_id 799947708142821 postcode 47532 transaction_dt 27-11-2018 13:44:47 status GENUINE]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 47532 transaction date 27-11-2018 13:44:47

Speed threshold failed

POS [card_id 5563292710804718 member_id 717127477091175 amount 550 pos_id 679615639354796 postcode 22579 transaction_dt 27-11-2018 13:45:11 status FRAUD]

CardId = 5563292710804718

Lookup Data: score 502.0 UCL 15100816.00 post code 47532 transaction date 27-11-2018 13:44:47

POS [card_id 5563292710804718 member_id 717127477091175 amount 3819304 pos_id 599886693263991 postcode 70445 transaction_dt 29-04-2018 21:04:06 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 47579 transaction date 25-10-2018 14:47:14

POS [card_id 5442762784886111 member_id 717229443942383 amount 161895 pos_id 761343519600829 postcode 10001 transaction_dt 06-07-2018 22:34:14 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 10001 transaction date 06-07-2018 22:34:14

POS [card_id 5442762784886111 member_id 717229443942383 amount 6835206 pos_id 508797788312790 postcode 18210 transaction_dt 07-03-2018 18:24:47 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 18210 transaction date 07-03-2018 18:24:47

POS [card_id 5442762784886111 member_id 717229443942383 amount 3462060 pos_id 632542503193111 postcode 59823 transaction_dt 12-02-2018 12:51:31 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 59823 transaction date 12-02-2018 12:51:31

POS [card_id 5442762784886111 member_id 717229443942383 amount 1813054 pos_id 234402220444626 postcode 65690 transaction_dt 18-05-2018 18:51:37 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 65690 transaction date 18-05-2018 18:51:37

POS [card_id 5442762784886111 member_id 717229443942383 amount 1310556 pos_id 756405258068369 postcode 37770 transaction_dt 18-07-2018 23:08:36 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 37770 transaction date 18-07-2018 23:08:36

POS [card_id 5442762784886111 member_id 717229443942383 amount 9070828 pos_id 253394978922374 postcode 14057 transaction_dt 24-04-2018 21:27:09 status GENUINE]

CardId = 5442762784886111

Lookup Data: score 541.0 UCL 14891236.00 post code 14057 transaction date 24-04-2018 21:27:09

POS [card_id 5442762784886111 member_id 717229443942383 amount 1172421 pos_id 513815508187794 postcode 47579 transaction_dt 25-10-2018 14:47:14 status GENUINE]

CardId = 6225472681819758

Lookup Data: score 631.0 UCL 14080725.00 post code 36482 transaction date 26-10-2018 12:28:04

POS [card_id 6225472681819758 member_id 718958735965781 amount 1228911 pos_id 855692364807041 postcode 18444 transaction_dt 03-06-2018 10:09:17 status GENUINE]

CardId = 6225472681819758

Lookup Data: score 631.0 UCL 14080725.00 post code 18444 transaction date 03-06-2018 10:09:17

POS [card_id 6225472681819758 member_id 718958735965781 amount 4826616 pos_id 580340403907486 postcode 72585 transaction_dt 12-02-2018 08:00:35 status GENUINE]

CardId = 6225472681819758

Lookup Data: score 631.0 UCL 14080725.00 post code 72585 transaction date 12-02-2018 08:00:35

POS [card_id 6225472681819758 member_id 718958735965781 amount 4443061 pos_id 257789490608587 postcode 58477 transaction_dt 22-04-2018 00:40:25 status GENUINE]

CardId = 6225472681819758

Lookup Data: score 631.0 UCL 14080725.00 post code 58477 transaction date 22-04-2018 00:40:25

POS [card_id 6225472681819758 member_id 718958735965781 amount 5314387 pos_id 507347537233505 postcode 54627 transaction_dt 26-02-2018 07:08:36 status GENUINE]

CardId = 6225472681819758

Lookup Data: score 631.0 UCL 14080725.00 post code 54627 transaction date 26-02-2018 07:08:36

POS [card_id 6225472681819758 member_id 718958735965781 amount 426807 pos_id 881551740970107 postcode 36482 transaction_dt 26-10-2018 12:28:04 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 62821 transaction date 31-08-2018 04:03:45

POS [card_id 347110035412723 member_id 721905765830516 amount 8965294 pos_id 327719152911956 postcode 96035 transaction_dt 01-03-2018 03:10:29 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 96035 transaction date 01-03-2018 03:10:29

POS [card_id 347110035412723 member_id 721905765830516 amount 7016214 pos_id 649403209086295 postcode 95640 transaction_dt 06-04-2018 01:54:12 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 95640 transaction date 06-04-2018 01:54:12

POS [card_id 347110035412723 member_id 721905765830516 amount 7081964 pos_id 546902343923204 postcode 24350 transaction_dt 15-11-2018 19:54:07 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 24350 transaction date 15-11-2018 19:54:07

POS [card_id 347110035412723 member_id 721905765830516 amount 1732315 pos_id 129371953892157 postcode 25644 transaction_dt 16-02-2018 01:55:52 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 25644 transaction date 16-02-2018 01:55:52

POS [card_id 347110035412723 member_id 721905765830516 amount 12063 pos_id 564433370165394 postcode 56711 transaction_dt 18-06-2018 22:27:32 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 56711 transaction date 18-06-2018 22:27:32

POS [card_id 347110035412723 member_id 721905765830516 amount 8847896 pos_id 896785419160853 postcode 70791 transaction_dt 21-04-2018 22:25:51 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 70791 transaction date 21-04-2018 22:25:51

POS [card_id 347110035412723 member_id 721905765830516 amount 6815048 pos_id 496187470532184 postcode 12987 transaction_dt 29-10-2018 12:14:14 status GENUINE]

CardId = 347110035412723

Lookup Data: score 582.0 UCL 15020482.00 post code 12987 transaction date 29-10-2018 12:14:14

POS [card_id 347110035412723 member_id 721905765830516 amount 7341960 pos_id 474449894082347 postcode 62821 transaction_dt 31-08-2018 04:03:45 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 67456 transaction date 30-03-2018 12:54:27

POS [card_id 6530277479107765 member_id 722065379659124 amount 3687680 pos_id 30230592981569 postcode 28038 transaction_dt 12-02-2018 00:45:51 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 28038 transaction date 12-02-2018 00:45:51

POS [card_id 6530277479107765 member_id 722065379659124 amount 8153655 pos_id 312935644806741 postcode 64646 transaction_dt 09-03-2018 00:19:02 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 64646 transaction date 09-03-2018 00:19:02

POS [card_id 6530277479107765 member_id 722065379659124 amount 5341939 pos_id 77730718308310 postcode 58214 transaction_dt 18-10-2018 02:36:58 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 58214 transaction date 18-10-2018 02:36:58

POS [card_id 6530277479107765 member_id 722065379659124 amount 9541290 pos_id 604501550585243 postcode 76682 transaction_dt 28-09-2018 17:36:36 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 76682 transaction date 28-09-2018 17:36:36

POS [card_id 6530277479107765 member_id 722065379659124 amount 3326797 pos_id 918008729901515 postcode 36768 transaction_dt 29-11-2018 13:35:34 status GENUINE]

CardId = 6530277479107765

Lookup Data: score 620.0 UCL 15074483.00 post code 36768 transaction date 29-11-2018 13:35:34

POS [card_id 6530277479107765 member_id 722065379659124 amount 1767855 pos_id 830496891330903 postcode 67456 transaction_dt 30-03-2018 12:54:27 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 60403 transaction date 28-07-2018 20:07:57

POS [card_id 6570061543816002 member_id 722794052951029 amount 7546761 pos_id 913804548820076 postcode 46779 transaction_dt 06-04-2018 01:09:21 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 46779 transaction date 06-04-2018 01:09:21

POS [card_id 6570061543816002 member_id 722794052951029 amount 8242033 pos_id 724378647306743 postcode 26560 transaction_dt 09-08-2018 08:44:38 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 26560 transaction date 09-08-2018 08:44:38

POS [card_id 6570061543816002 member_id 722794052951029 amount 3959983 pos_id 249446972125831 postcode 49673 transaction_dt 16-04-2018 01:08:05 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 49673 transaction date 16-04-2018 01:08:05

POS [card_id 6570061543816002 member_id 722794052951029 amount 5473403 pos_id 623979597359857 postcode 12844 transaction_dt 19-05-2018 06:49:20 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 12844 transaction date 19-05-2018 06:49:20

POS [card_id 6570061543816002 member_id 722794052951029 amount 8038302 pos_id 672167366390379 postcode 26435 transaction_dt 26-02-2018 19:06:18 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 26435 transaction date 26-02-2018 19:06:18

POS [card_id 6570061543816002 member_id 722794052951029 amount 8631995 pos_id 366411208248864 postcode 78059 transaction_dt 28-04-2018 10:40:44 status GENUINE]

CardId = 6570061543816002

Lookup Data: score 481.0 UCL 14492740.00 post code 78059 transaction date 28-04-2018 10:40:44

POS [card_id 6570061543816002 member_id 722794052951029 amount 8977534 pos_id 968835201706587 postcode 60403 transaction_dt 28-07-2018 20:07:57 status GENUINE]

CardId = 4907253800863053

Lookup Data: score 549.0 UCL 13114254.00 post code 89427 transaction date 30-03-2018 08:25:19

POS [card_id 4907253800863053 member_id 723132659200637 amount 2004181 pos_id 373258348446110 postcode 70039 transaction_dt 05-07-2018 01:42:53 status GENUINE]

CardId = 4907253800863053

Lookup Data: score 549.0 UCL 13114254.00 post code 70039 transaction date 05-07-2018 01:42:53

POS [card_id 4907253800863053 member_id 723132659200637 amount 7261087 pos_id 552893751383237 postcode 31730 transaction_dt 17-03-2018 04:56:08 status GENUINE]

CardId = 4907253800863053

Lookup Data: score 549.0 UCL 13114254.00 post code 31730 transaction date 17-03-2018 04:56:08

POS [card_id 4907253800863053 member_id 723132659200637 amount 3860369 pos_id 833137652078235 postcode 24873 transaction_dt 20-02-2018 09:05:59 status GENUINE]

CardId = 4907253800863053

Lookup Data: score 549.0 UCL 13114254.00 post code 24873 transaction date 20-02-2018 09:05:59

POS [card_id 4907253800863053 member_id 723132659200637 amount 5021155 pos_id 420899610301396 postcode 52577 transaction_dt 28-07-2018 23:52:13 status GENUINE]

CardId = 4907253800863053

Lookup Data: score 549.0 UCL 13114254.00 post code 52577 transaction date 28-07-2018 23:52:13

POS [card_id 4907253800863053 member_id 723132659200637 amount 1440271 pos_id 292491854255151 postcode 89427 transaction_dt 30-03-2018 08:25:19 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 71439 transaction date 22-07-2018 16:51:19

POS [card_id 348546826126582 member_id 724277354877034 amount 5397268 pos_id 799376888483155 postcode 97754 transaction_dt 02-05-2018 07:22:51 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 97754 transaction date 02-05-2018 07:22:51

POS [card_id 348546826126582 member_id 724277354877034 amount 1976687 pos_id 853607465434059 postcode 12969 transaction_dt 12-02-2018 06:30:52 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 12969 transaction date 12-02-2018 06:30:52

POS [card_id 348546826126582 member_id 724277354877034 amount 8279872 pos_id 528809308304815 postcode 50529 transaction_dt 09-04-2018 18:52:03 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 50529 transaction date 09-04-2018 18:52:03

POS [card_id 348546826126582 member_id 724277354877034 amount 4998640 pos_id 674036080590969 postcode 12512 transaction_dt 12-09-2018 06:52:41 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 12512 transaction date 12-09-2018 06:52:41

POS [card_id 348546826126582 member_id 724277354877034 amount 3667107 pos_id 453616517846508 postcode 97056 transaction_dt 21-08-2018 01:05:35 status GENUINE]

CardId = 348546826126582

Lookup Data: score 286.0 UCL 11150847.00 post code 97056 transaction date 21-08-2018 01:05:35

POS [card_id 348546826126582 member_id 724277354877034 amount 1739304 pos_id 453605580883455 postcode 71439 transaction_dt 22-07-2018 16:51:19 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 26761 transaction date 31-10-2018 19:33:34

POS [card_id 6011289432864968 member_id 726015889725417 amount 359595 pos_id 890331930048839 postcode 27810 transaction_dt 02-12-2018 02:53:44 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 27810 transaction date 02-12-2018 02:53:44

POS [card_id 6011289432864968 member_id 726015889725417 amount 7514699 pos_id 909791837798079 postcode 33455 transaction_dt 03-07-2018 16:04:22 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 33455 transaction date 03-07-2018 16:04:22

POS [card_id 6011289432864968 member_id 726015889725417 amount 3030545 pos_id 981352457213862 postcode 11741 transaction_dt 04-04-2018 15:30:49 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 11741 transaction date 04-04-2018 15:30:49

POS [card_id 6011289432864968 member_id 726015889725417 amount 2602610 pos_id 718781315487717 postcode 67070 transaction_dt 05-10-2018 20:48:36 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 67070 transaction date 05-10-2018 20:48:36

POS [card_id 6011289432864968 member_id 726015889725417 amount 9448543 pos_id 640373569039756 postcode 17728 transaction_dt 13-08-2018 21:08:43 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 17728 transaction date 13-08-2018 21:08:43

POS [card_id 6011289432864968 member_id 726015889725417 amount 7231493 pos_id 761306948094259 postcode 62340 transaction_dt 15-11-2018 19:54:06 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 62340 transaction date 15-11-2018 19:54:06

POS [card_id 6011289432864968 member_id 726015889725417 amount 8742867 pos_id 955665635579679 postcode 58065 transaction_dt 16-06-2018 18:07:37 status GENUINE]

CardId = 6011289432864968

Lookup Data: score 558.0 UCL 13633099.00 post code 58065 transaction date 16-06-2018 18:07:37

POS [card_id 6011289432864968 member_id 726015889725417 amount 2440300 pos_id 834434399502383 postcode 26761 transaction_dt 31-10-2018 19:33:34 status GENUINE]

CardId = 4896964381099668

Lookup Data: score 420.0 UCL 14045865.00 post code 50236 transaction date 25-03-2018 11:02:56

POS [card_id 4896964381099668 member_id 726685231196584 amount 1301171 pos_id 821114582870339 postcode 62551 transaction_dt 05-03-2018 15:34:35 status GENUINE]

CardId = 4896964381099668

Lookup Data: score 420.0 UCL 14045865.00 post code 62551 transaction date 05-03-2018 15:34:35

POS [card_id 4896964381099668 member_id 726685231196584 amount 1092319 pos_id 623003762795779 postcode 29592 transaction_dt 12-02-2018 03:22:13 status GENUINE]

CardId = 4896964381099668

Lookup Data: score 420.0 UCL 14045865.00 post code 29592 transaction date 12-02-2018 03:22:13

POS [card_id 4896964381099668 member_id 726685231196584 amount 7165755 pos_id 349217147509336 postcode 12172 transaction_dt 09-09-2018 02:37:23 status GENUINE]

CardId = 4896964381099668

Lookup Data: score 420.0 UCL 14045865.00 post code 12172 transaction date 09-09-2018 02:37:23

POS [card_id 4896964381099668 member_id 726685231196584 amount 6579197 pos_id 220866313835236 postcode 50236 transaction_dt 25-03-2018 11:02:56 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 72517 transaction date 31-07-2018 10:10:58

POS [card_id 4028859415910917 member_id 729289045136959 amount 936272 pos_id 629302538001515 postcode 15623 transaction_dt 03-08-2018 15:55:59 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 15623 transaction date 03-08-2018 15:55:59

POS [card_id 4028859415910917 member_id 729289045136959 amount 7384844 pos_id 501615816508013 postcode 30103 transaction_dt 03-09-2018 03:05:03 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 30103 transaction date 03-09-2018 03:05:03

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POS [card_id 4028859415910917 member_id 729289045136959 amount 472 pos_id 893640114408429 postcode 11951 transaction_dt 03-09-2018 03:05:16 status FRAUD]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 30103 transaction date 03-09-2018 03:05:03

POS [card_id 4028859415910917 member_id 729289045136959 amount 3049556 pos_id 966471274730250 postcode 14855 transaction_dt 12-03-2018 15:02:19 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 14855 transaction date 12-03-2018 15:02:19

POS [card_id 4028859415910917 member_id 729289045136959 amount 1632523 pos_id 981833985505584 postcode 25512 transaction_dt 21-08-2018 20:31:50 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 25512 transaction date 21-08-2018 20:31:50

POS [card_id 4028859415910917 member_id 729289045136959 amount 7353689 pos_id 715403065340631 postcode 64437 transaction_dt 26-07-2018 06:04:53 status GENUINE]

CardId = 4028859415910917

Lookup Data: score 651.0 UCL 11460371.00 post code 64437 transaction date 26-07-2018 06:04:53

POS [card_id 4028859415910917 member_id 729289045136959 amount 1817426 pos_id 522920122812556 postcode 72517 transaction_dt 31-07-2018 10:10:58 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 52074 transaction date 28-11-2018 07:41:19

POS [card_id 6224416008334638 member_id 733208623545003 amount 2482851 pos_id 774525214608903 postcode 87528 transaction_dt 01-08-2018 11:36:04 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 87528 transaction date 01-08-2018 11:36:04

POS [card_id 6224416008334638 member_id 733208623545003 amount 1236554 pos_id 874345169978329 postcode 66864 transaction_dt 12-02-2018 05:14:59 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 66864 transaction date 12-02-2018 05:14:59

POS [card_id 6224416008334638 member_id 733208623545003 amount 4160720 pos_id 802610190009079 postcode 37849 transaction_dt 12-02-2018 00:32:01 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 37849 transaction date 12-02-2018 00:32:01

POS [card_id 6224416008334638 member_id 733208623545003 amount 5734 pos_id 941535714522812 postcode 40988 transaction_dt 07-05-2018 18:57:30 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 40988 transaction date 07-05-2018 18:57:30

POS [card_id 6224416008334638 member_id 733208623545003 amount 991944 pos_id 179343329519499 postcode 81601 transaction_dt 16-10-2018 13:14:10 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 81601 transaction date 16-10-2018 13:14:10

POS [card_id 6224416008334638 member_id 733208623545003 amount 8790229 pos_id 181876315722190 postcode 63862 transaction_dt 20-02-2018 22:33:23 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 63862 transaction date 20-02-2018 22:33:23

POS [card_id 6224416008334638 member_id 733208623545003 amount 9964644 pos_id 225990607769482 postcode 77426 transaction_dt 22-02-2018 20:54:27 status GENUINE]

CardId = 6224416008334638

Lookup Data: score 499.0 UCL 10792409.00 post code 77426 transaction date 22-02-2018 20:54:27

POS [card_id 6224416008334638 member_id 733208623545003 amount 4099851 pos_id 348010810079711 postcode 52074 transaction_dt 28-11-2018 07:41:19 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 98554 transaction date 27-04-2018 19:43:36

POS [card_id 4995478705000641 member_id 733662898760334 amount 9398007 pos_id 197685752677330 postcode 22623 transaction_dt 04-10-2018 20:53:13 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 22623 transaction date 04-10-2018 20:53:13

POS [card_id 4995478705000641 member_id 733662898760334 amount 1560713 pos_id 946610588625308 postcode 78368 transaction_dt 06-06-2018 06:11:10 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 78368 transaction date 06-06-2018 06:11:10

POS [card_id 4995478705000641 member_id 733662898760334 amount 4989047 pos_id 477460042072048 postcode 14063 transaction_dt 13-04-2018 12:34:45 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 14063 transaction date 13-04-2018 12:34:45

POS [card_id 4995478705000641 member_id 733662898760334 amount 2525591 pos_id 766640410940159 postcode 45156 transaction_dt 16-03-2018 16:13:34 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 45156 transaction date 16-03-2018 16:13:34

POS [card_id 4995478705000641 member_id 733662898760334 amount 5554506 pos_id 102342867660926 postcode 31561 transaction_dt 16-06-2018 10:39:03 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 31561 transaction date 16-06-2018 10:39:03

POS [card_id 4995478705000641 member_id 733662898760334 amount 7918827 pos_id 344294487209125 postcode 67117 transaction_dt 18-10-2018 03:21:49 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 67117 transaction date 18-10-2018 03:21:49

POS [card_id 4995478705000641 member_id 733662898760334 amount 8322516 pos_id 622224974644434 postcode 36271 transaction_dt 21-06-2018 17:44:33 status GENUINE]

CardId = 4995478705000641

Lookup Data: score 409.0 UCL 12992541.00 post code 36271 transaction date 21-06-2018 17:44:33

POS [card_id 4995478705000641 member_id 733662898760334 amount 1490800 pos_id 341273399464260 postcode 98554 transaction_dt 27-04-2018 19:43:36 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 16034 transaction date 29-10-2018 02:31:06

POS [card_id 5596710122356317 member_id 735012662601476 amount 1170725 pos_id 722688512602506 postcode 75961 transaction_dt 05-06-2018 01:01:48 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 75961 transaction date 05-06-2018 01:01:48

POS [card_id 5596710122356317 member_id 735012662601476 amount 1842434 pos_id 712092700605525 postcode 28633 transaction_dt 12-02-2018 01:03:02 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 28633 transaction date 12-02-2018 01:03:02

POS [card_id 5596710122356317 member_id 735012662601476 amount 9921699 pos_id 824636221350887 postcode 59525 transaction_dt 11-09-2018 09:56:43 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 59525 transaction date 11-09-2018 09:56:43

POS [card_id 5596710122356317 member_id 735012662601476 amount 509418 pos_id 603605019854164 postcode 99829 transaction_dt 17-02-2018 08:34:57 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 99829 transaction date 17-02-2018 08:34:57

POS [card_id 5596710122356317 member_id 735012662601476 amount 809601 pos_id 3275963345496 postcode 12553 transaction_dt 18-11-2018 11:26:52 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 12553 transaction date 18-11-2018 11:26:52

POS [card_id 5596710122356317 member_id 735012662601476 amount 2983775 pos_id 390329884946949 postcode 17324 transaction_dt 28-04-2018 12:10:26 status GENUINE]

CardId = 5596710122356317

Lookup Data: score 308.0 UCL 14418421.00 post code 17324 transaction date 28-04-2018 12:10:26

POS [card_id 5596710122356317 member_id 735012662601476 amount 3435933 pos_id 777949414816309 postcode 16034 transaction_dt 29-10-2018 02:31:06 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 19345 transaction date 29-03-2018 04:45:39

POS [card_id 349081750252918 member_id 735404239304607 amount 5473776 pos_id 769229155648432 postcode 66955 transaction_dt 06-10-2018 23:43:25 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 66955 transaction date 06-10-2018 23:43:25

Speed threshold failed

POS [card_id 349081750252918 member_id 735404239304607 amount 557 pos_id 849827010075551 postcode 79713 transaction_dt 06-10-2018 23:43:30 status FRAUD]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 66955 transaction date 06-10-2018 23:43:25

POS [card_id 349081750252918 member_id 735404239304607 amount 3613611 pos_id 323936895714872 postcode 70647 transaction_dt 08-11-2018 22:40:57 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 70647 transaction date 08-11-2018 22:40:57

POS [card_id 349081750252918 member_id 735404239304607 amount 5810724 pos_id 761306948094259 postcode 62340 transaction_dt 12-07-2018 01:10:36 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 62340 transaction date 12-07-2018 01:10:36

POS [card_id 349081750252918 member_id 735404239304607 amount 8338772 pos_id 910310864815730 postcode 72683 transaction_dt 18-04-2018 06:57:42 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 72683 transaction date 18-04-2018 06:57:42

POS [card_id 349081750252918 member_id 735404239304607 amount 5483925 pos_id 316675725061051 postcode 43061 transaction_dt 26-10-2018 10:58:21 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 43061 transaction date 26-10-2018 10:58:21

POS [card_id 349081750252918 member_id 735404239304607 amount 5248991 pos_id 937662717822553 postcode 15561 transaction_dt 27-03-2018 19:51:59 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 15561 transaction date 27-03-2018 19:51:59

POS [card_id 349081750252918 member_id 735404239304607 amount 7408356 pos_id 227515119644144 postcode 26031 transaction_dt 28-10-2018 23:31:41 status GENUINE]

CardId = 349081750252918

Lookup Data: score 500.0 UCL 10461418.00 post code 26031 transaction date 28-10-2018 23:31:41

POS [card_id 349081750252918 member_id 735404239304607 amount 5059340 pos_id 383313994892686 postcode 19345 transaction_dt 29-03-2018 04:45:39 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 26264 transaction date 28-07-2018 23:07:21

POS [card_id 6223813071182434 member_id 736137659378265 amount 4025088 pos_id 674851606503910 postcode 46201 transaction_dt 12-03-2018 08:18:36 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 46201 transaction date 12-03-2018 08:18:36

POS [card_id 6223813071182434 member_id 736137659378265 amount 7459511 pos_id 705063551866530 postcode 12150 transaction_dt 12-06-2018 16:11:29 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 12150 transaction date 12-06-2018 16:11:29

POS [card_id 6223813071182434 member_id 736137659378265 amount 9067117 pos_id 241594393045095 postcode 75469 transaction_dt 14-08-2018 17:19:50 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 75469 transaction date 14-08-2018 17:19:50

POS [card_id 6223813071182434 member_id 736137659378265 amount 2053425 pos_id 172114936002711 postcode 54839 transaction_dt 24-06-2018 09:17:18 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 54839 transaction date 24-06-2018 09:17:18

POS [card_id 6223813071182434 member_id 736137659378265 amount 9376647 pos_id 358764594252828 postcode 46103 transaction_dt 27-07-2018 21:42:15 status GENUINE]

CardId = 6223813071182434

Lookup Data: score 572.0 UCL 12653520.00 post code 46103 transaction date 27-07-2018 21:42:15

POS [card_id 6223813071182434 member_id 736137659378265 amount 2648862 pos_id 926876700401588 postcode 26264 transaction_dt 28-07-2018 23:07:21 status GENUINE]

CardId = 4126467922316957

Lookup Data: score 428.0 UCL 13592971.00 post code 72326 transaction date 31-07-2018 19:54:06

POS [card_id 4126467922316957 member_id 737441849656365 amount 9655703 pos_id 497905967967717 postcode 14047 transaction_dt 12-02-2018 05:36:47 status GENUINE]

CardId = 4126467922316957

Lookup Data: score 428.0 UCL 13592971.00 post code 14047 transaction date 12-02-2018 05:36:47

POS [card_id 4126467922316957 member_id 737441849656365 amount 7816231 pos_id 147477970495752 postcode 95476 transaction_dt 13-09-2018 17:16:03 status GENUINE]

CardId = 4126467922316957

Lookup Data: score 428.0 UCL 13592971.00 post code 95476 transaction date 13-09-2018 17:16:03

POS [card_id 4126467922316957 member_id 737441849656365 amount 1890840 pos_id 229315930350024 postcode 86028 transaction_dt 15-09-2018 19:21:24 status GENUINE]

CardId = 4126467922316957

Lookup Data: score 428.0 UCL 13592971.00 post code 86028 transaction date 15-09-2018 19:21:24

POS [card_id 4126467922316957 member_id 737441849656365 amount 7314947 pos_id 804355924785571 postcode 27841 transaction_dt 25-03-2018 20:46:04 status GENUINE]

CardId = 4126467922316957

Lookup Data: score 428.0 UCL 13592971.00 post code 27841 transaction date 25-03-2018 20:46:04

POS [card_id 4126467922316957 member_id 737441849656365 amount 4985511 pos_id 128680995862339 postcode 72326 transaction_dt 31-07-2018 19:54:06 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 12196 transaction date 24-05-2018 05:41:25

POS [card_id 374437449333250 member_id 738960224159727 amount 3119280 pos_id 495790708928312 postcode 10977 transaction_dt 08-03-2018 11:36:29 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 10977 transaction date 08-03-2018 11:36:29

POS [card_id 374437449333250 member_id 738960224159727 amount 7248319 pos_id 91431072053732 postcode 16370 transaction_dt 10-07-2018 05:48:58 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 16370 transaction date 10-07-2018 05:48:58

POS [card_id 374437449333250 member_id 738960224159727 amount 9069907 pos_id 506794310474409 postcode 10982 transaction_dt 13-06-2018 16:06:53 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 10982 transaction date 13-06-2018 16:06:53

POS [card_id 374437449333250 member_id 738960224159727 amount 6596605 pos_id 721765233726160 postcode 95340 transaction_dt 14-05-2018 07:12:23 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 95340 transaction date 14-05-2018 07:12:23

POS [card_id 374437449333250 member_id 738960224159727 amount 6699625 pos_id 770048781146318 postcode 25047 transaction_dt 16-09-2018 09:33:41 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 25047 transaction date 16-09-2018 09:33:41

POS [card_id 374437449333250 member_id 738960224159727 amount 6552262 pos_id 57151509797188 postcode 79776 transaction_dt 16-10-2018 02:01:21 status GENUINE]

CardId = 374437449333250

Lookup Data: score 484.0 UCL 12013696.00 post code 79776 transaction date 16-10-2018 02:01:21

POS [card_id 374437449333250 member_id 738960224159727 amount 1507507 pos_id 329376774626050 postcode 12196 transaction_dt 24-05-2018 05:41:25 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 98535 transaction date 27-08-2018 10:21:02

POS [card_id 345925144288000 member_id 739092283753014 amount 593864 pos_id 324779381019528 postcode 75135 transaction_dt 06-09-2018 05:50:39 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 75135 transaction date 06-09-2018 05:50:39

POS [card_id 345925144288000 member_id 739092283753014 amount 3536499 pos_id 269379738547299 postcode 49917 transaction_dt 13-08-2018 05:26:45 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 49917 transaction date 13-08-2018 05:26:45

POS [card_id 345925144288000 member_id 739092283753014 amount 3093344 pos_id 563597425855929 postcode 59258 transaction_dt 16-11-2018 04:07:31 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 59258 transaction date 16-11-2018 04:07:31

POS [card_id 345925144288000 member_id 739092283753014 amount 4248887 pos_id 861862996406110 postcode 12832 transaction_dt 18-07-2018 16:24:54 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 12832 transaction date 18-07-2018 16:24:54

POS [card_id 345925144288000 member_id 739092283753014 amount 4801859 pos_id 73326460478408 postcode 28097 transaction_dt 20-10-2018 01:42:53 status GENUINE]

CardId = 345925144288000

Lookup Data: score 501.0 UCL 14002282.00 post code 28097 transaction date 20-10-2018 01:42:53

POS [card_id 345925144288000 member_id 739092283753014 amount 6517154 pos_id 597073086568113 postcode 98535 transaction_dt 27-08-2018 10:21:02 status GENUINE]

CardId = 6461356425954109

Lookup Data: score 291.0 UCL 12687660.00 post code 14817 transaction date 28-07-2018 22:22:30

POS [card_id 6461356425954109 member_id 739325996860756 amount 9881283 pos_id 483360348288819 postcode 57790 transaction_dt 18-09-2018 11:39:01 status GENUINE]

CardId = 6461356425954109

Lookup Data: score 291.0 UCL 12687660.00 post code 57790 transaction date 18-09-2018 11:39:01

POS [card_id 6461356425954109 member_id 739325996860756 amount 8164513 pos_id 29746854743168 postcode 73947 transaction_dt 19-02-2018 23:22:51 status GENUINE]

CardId = 6461356425954109

Lookup Data: score 291.0 UCL 12687660.00 post code 73947 transaction date 19-02-2018 23:22:51

POS [card_id 6461356425954109 member_id 739325996860756 amount 2597731 pos_id 345745549972208 postcode 73029 transaction_dt 22-07-2018 08:37:54 status GENUINE]

CardId = 6461356425954109

Lookup Data: score 291.0 UCL 12687660.00 post code 73029 transaction date 22-07-2018 08:37:54

POS [card_id 6461356425954109 member_id 739325996860756 amount 9627721 pos_id 792391996351226 postcode 79046 transaction_dt 24-09-2018 01:28:13 status GENUINE]

CardId = 6461356425954109

Lookup Data: score 291.0 UCL 12687660.00 post code 79046 transaction date 24-09-2018 01:28:13

POS [card_id 6461356425954109 member_id 739325996860756 amount 5846290 pos_id 804340377851677 postcode 14817 transaction_dt 28-07-2018 22:22:30 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 27559 transaction date 24-02-2018 10:17:14

POS [card_id 4138903387323464 member_id 739461291853089 amount 4367460 pos_id 275659161420005 postcode 86438 transaction_dt 14-07-2018 04:45:39 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 86438 transaction date 14-07-2018 04:45:39

POS [card_id 4138903387323464 member_id 739461291853089 amount 7609688 pos_id 719740882802210 postcode 25676 transaction_dt 16-04-2018 03:22:39 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 25676 transaction date 16-04-2018 03:22:39

POS [card_id 4138903387323464 member_id 739461291853089 amount 5067670 pos_id 842197887211936 postcode 75058 transaction_dt 19-04-2018 17:21:04 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 75058 transaction date 19-04-2018 17:21:04

POS [card_id 4138903387323464 member_id 739461291853089 amount 9954821 pos_id 55117871054780 postcode 53573 transaction_dt 20-10-2018 12:10:52 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 53573 transaction date 20-10-2018 12:10:52

POS [card_id 4138903387323464 member_id 739461291853089 amount 9023256 pos_id 748940999913574 postcode 78949 transaction_dt 21-04-2018 11:13:00 status GENUINE]

CardId = 4138903387323464

Lookup Data: score 517.0 UCL 11385503.00 post code 78949 transaction date 21-04-2018 11:13:00

POS [card_id 4138903387323464 member_id 739461291853089 amount 8646755 pos_id 311287008854270 postcode 27559 transaction_dt 24-02-2018 10:17:14 status GENUINE]

CardId = 347403934542566

Lookup Data: score 579.0 UCL 13765630.00 post code 23025 transaction date 14-04-2018 05:46:26

POS [card_id 347403934542566 member_id 743428951905411 amount 9087935 pos_id 915439934619047 postcode 50455 transaction_dt 01-08-2018 17:34:55 status GENUINE]

CardId = 347403934542566

Lookup Data: score 579.0 UCL 13765630.00 post code 50455 transaction date 01-08-2018 17:34:55

POS [card_id 347403934542566 member_id 743428951905411 amount 2470420 pos_id 809318087935169 postcode 15770 transaction_dt 08-11-2018 21:11:14 status GENUINE]

CardId = 347403934542566

Lookup Data: score 579.0 UCL 13765630.00 post code 15770 transaction date 08-11-2018 21:11:14

POS [card_id 347403934542566 member_id 743428951905411 amount 4200376 pos_id 504026452931109 postcode 23150 transaction_dt 12-02-2018 02:59:10 status GENUINE]

CardId = 347403934542566

Lookup Data: score 579.0 UCL 13765630.00 post code 23150 transaction date 12-02-2018 02:59:10

POS [card_id 347403934542566 member_id 743428951905411 amount 478603 pos_id 297431491363491 postcode 23025 transaction_dt 14-04-2018 05:46:26 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 13162 transaction date 23-05-2018 01:16:53

POS [card_id 372761911834379 member_id 745004210640465 amount 7294922 pos_id 990386408041499 postcode 84311 transaction_dt 13-03-2018 13:27:59 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 84311 transaction date 13-03-2018 13:27:59

POS [card_id 372761911834379 member_id 745004210640465 amount 4871760 pos_id 372330236791282 postcode 79324 transaction_dt 13-08-2018 19:39:00 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 79324 transaction date 13-08-2018 19:39:00

POS [card_id 372761911834379 member_id 745004210640465 amount 7632666 pos_id 515203655895314 postcode 26266 transaction_dt 14-09-2018 23:55:09 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 26266 transaction date 14-09-2018 23:55:09

POS [card_id 372761911834379 member_id 745004210640465 amount 5985023 pos_id 686660336656049 postcode 79380 transaction_dt 21-07-2018 01:58:49 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 79380 transaction date 21-07-2018 01:58:49

POS [card_id 372761911834379 member_id 745004210640465 amount 1198329 pos_id 9798505501635 postcode 16113 transaction_dt 21-09-2018 06:56:02 status GENUINE]

CardId = 372761911834379

Lookup Data: score 583.0 UCL 14170930.00 post code 16113 transaction date 21-09-2018 06:56:02

POS [card_id 372761911834379 member_id 745004210640465 amount 8991794 pos_id 639805451058242 postcode 13162 transaction_dt 23-05-2018 01:16:53 status GENUINE]

CardId = 5318585357625843

Lookup Data: score 303.0 UCL 11058023.00 post code 96132 transaction date 25-03-2018 05:04:05

POS [card_id 5318585357625843 member_id 745833061184829 amount 1569411 pos_id 239390022125980 postcode 12945 transaction_dt 05-04-2018 05:43:05 status GENUINE]

CardId = 5318585357625843

Lookup Data: score 303.0 UCL 11058023.00 post code 12945 transaction date 05-04-2018 05:43:05

POS [card_id 5318585357625843 member_id 745833061184829 amount 2958724 pos_id 113690231879343 postcode 97841 transaction_dt 15-11-2018 04:56:59 status GENUINE]

CardId = 5318585357625843

Lookup Data: score 303.0 UCL 11058023.00 post code 97841 transaction date 15-11-2018 04:56:59

POS [card_id 5318585357625843 member_id 745833061184829 amount 8482667 pos_id 238805014741511 postcode 73022 transaction_dt 17-07-2018 14:59:48 status GENUINE]

CardId = 5318585357625843

Lookup Data: score 303.0 UCL 11058023.00 post code 73022 transaction date 17-07-2018 14:59:48

POS [card_id 5318585357625843 member_id 745833061184829 amount 6850424 pos_id 683341841401916 postcode 96132 transaction_dt 25-03-2018 05:04:05 status GENUINE]

CardId = 6225141260149263

Lookup Data: score 597.0 UCL 15732694.00 post code 24608 transaction date 27-11-2018 10:00:30

POS [card_id 6225141260149263 member_id 746177828044139 amount 4087191 pos_id 865848984264877 postcode 37308 transaction_dt 03-08-2018 01:43:43 status GENUINE]

CardId = 6225141260149263

Lookup Data: score 597.0 UCL 15732694.00 post code 37308 transaction date 03-08-2018 01:43:43

POS [card_id 6225141260149263 member_id 746177828044139 amount 6990228 pos_id 909504606823741 postcode 27555 transaction_dt 07-11-2018 02:34:27 status GENUINE]

CardId = 6225141260149263

Lookup Data: score 597.0 UCL 15732694.00 post code 27555 transaction date 07-11-2018 02:34:27

POS [card_id 6225141260149263 member_id 746177828044139 amount 1777395 pos_id 801944827742946 postcode 21835 transaction_dt 10-08-2018 03:26:01 status GENUINE]

CardId = 6225141260149263

Lookup Data: score 597.0 UCL 15732694.00 post code 21835 transaction date 10-08-2018 03:26:01

POS [card_id 6225141260149263 member_id 746177828044139 amount 2810796 pos_id 149345863130403 postcode 26615 transaction_dt 20-11-2018 12:47:21 status GENUINE]

CardId = 6225141260149263

Lookup Data: score 597.0 UCL 15732694.00 post code 26615 transaction date 20-11-2018 12:47:21

POS [card_id 6225141260149263 member_id 746177828044139 amount 671136 pos_id 215945843474779 postcode 24608 transaction_dt 27-11-2018 10:00:30 status GENUINE]

CardId = 375488312719892

Lookup Data: score 435.0 UCL 6447243.00 post code 71949 transaction date 29-10-2018 18:13:04

UCL check failed

POS [card_id 375488312719892 member_id 748053507232920 amount 7475903 pos_id 565103530875965 postcode 28578 transaction_dt 10-09-2018 21:59:01 status FRAUD]

CardId = 375488312719892

Lookup Data: score 435.0 UCL 6447243.00 post code 71949 transaction date 29-10-2018 18:13:04

POS [card_id 375488312719892 member_id 748053507232920 amount 2034505 pos_id 801587240607666 postcode 74883 transaction_dt 11-04-2018 08:14:50 status GENUINE]

CardId = 375488312719892

Lookup Data: score 435.0 UCL 6447243.00 post code 74883 transaction date 11-04-2018 08:14:50

POS [card_id 375488312719892 member_id 748053507232920 amount 1935158 pos_id 384228922681672 postcode 71944 transaction_dt 13-07-2018 16:47:58 status GENUINE]

CardId = 375488312719892

Lookup Data: score 435.0 UCL 6447243.00 post code 71944 transaction date 13-07-2018 16:47:58

POS [card_id 375488312719892 member_id 748053507232920 amount 594434 pos_id 631142495232067 postcode 13762 transaction_dt 14-07-2018 09:59:39 status GENUINE]

CardId = 375488312719892

Lookup Data: score 435.0 UCL 6447243.00 post code 13762 transaction date 14-07-2018 09:59:39

POS [card_id 375488312719892 member_id 748053507232920 amount 5820487 pos_id 42671465426969 postcode 71949 transaction_dt 29-10-2018 18:13:04 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 29849 transaction date 30-06-2018 05:05:22

POS [card_id 344453305077666 member_id 749474155127516 amount 2245972 pos_id 479868939750012 postcode 71922 transaction_dt 03-05-2018 09:32:49 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 71922 transaction date 03-05-2018 09:32:49

POS [card_id 344453305077666 member_id 749474155127516 amount 9225162 pos_id 424356708892156 postcode 45336 transaction_dt 12-02-2018 19:35:13 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 45336 transaction date 12-02-2018 19:35:13

POS [card_id 344453305077666 member_id 749474155127516 amount 6389225 pos_id 506016543768791 postcode 82929 transaction_dt 12-07-2018 14:38:00 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 82929 transaction date 12-07-2018 14:38:00

POS [card_id 344453305077666 member_id 749474155127516 amount 8541964 pos_id 111856379691029 postcode 50248 transaction_dt 21-08-2018 17:32:24 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 50248 transaction date 21-08-2018 17:32:24

POS [card_id 344453305077666 member_id 749474155127516 amount 3929811 pos_id 152217739872088 postcode 99647 transaction_dt 24-04-2018 20:42:18 status GENUINE]

CardId = 344453305077666

Lookup Data: score 465.0 UCL 12703613.00 post code 99647 transaction date 24-04-2018 20:42:18

POS [card_id 344453305077666 member_id 749474155127516 amount 9939365 pos_id 41372569060239 postcode 29849 transaction_dt 30-06-2018 05:05:22 status GENUINE]

CardId = 5576498057104704

Lookup Data: score 492.0 UCL 13173700.00 post code 44418 transaction date 26-09-2018 02:48:42

POS [card_id 5576498057104704 member_id 750704652381015 amount 8923528 pos_id 528976803405372 postcode 15633 transaction_dt 05-10-2018 08:06:03 status GENUINE]

CardId = 5576498057104704

Lookup Data: score 492.0 UCL 13173700.00 post code 15633 transaction date 05-10-2018 08:06:03

POS [card_id 5576498057104704 member_id 750704652381015 amount 6919189 pos_id 576240877362530 postcode 39346 transaction_dt 09-07-2018 05:53:34 status GENUINE]

CardId = 5576498057104704

Lookup Data: score 492.0 UCL 13173700.00 post code 39346 transaction date 09-07-2018 05:53:34

POS [card_id 5576498057104704 member_id 750704652381015 amount 9813469 pos_id 312789140794977 postcode 62239 transaction_dt 13-03-2018 00:00:35 status GENUINE]

CardId = 5576498057104704

Lookup Data: score 492.0 UCL 13173700.00 post code 62239 transaction date 13-03-2018 00:00:35

POS [card_id 5576498057104704 member_id 750704652381015 amount 3956748 pos_id 661435390384010 postcode 44418 transaction_dt 26-09-2018 02:48:42 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 93527 transaction date 29-06-2018 08:54:15

POS [card_id 5504375630344543 member_id 753035962082536 amount 1425488 pos_id 709820087277083 postcode 46968 transaction_dt 07-04-2018 10:03:00 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 46968 transaction date 07-04-2018 10:03:00

POS [card_id 5504375630344543 member_id 753035962082536 amount 9562755 pos_id 24011150892174 postcode 37165 transaction_dt 15-11-2018 10:10:59 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 37165 transaction date 15-11-2018 10:10:59

POS [card_id 5504375630344543 member_id 753035962082536 amount 6098966 pos_id 911141958750937 postcode 96717 transaction_dt 16-04-2018 22:04:03 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 96717 transaction date 16-04-2018 22:04:03

POS [card_id 5504375630344543 member_id 753035962082536 amount 2855083 pos_id 404683970296465 postcode 59231 transaction_dt 17-05-2018 01:44:33 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 59231 transaction date 17-05-2018 01:44:33

POS [card_id 5504375630344543 member_id 753035962082536 amount 5557556 pos_id 900056803553047 postcode 30635 transaction_dt 19-05-2018 05:19:37 status GENUINE]

CardId = 5504375630344543

Lookup Data: score 261.0 UCL 13071441.00 post code 30635 transaction date 19-05-2018 05:19:37

POS [card_id 5504375630344543 member_id 753035962082536 amount 331081 pos_id 68127524514272 postcode 93527 transaction_dt 29-06-2018 08:54:15 status GENUINE]

CardId = 342136378319429

Lookup Data: score 237.0 UCL 12390395.00 post code 12069 transaction date 17-07-2018 23:58:05

POS [card_id 342136378319429 member_id 756971727303005 amount 18583 pos_id 759822347269403 postcode 67333 transaction_dt 01-11-2018 06:01:34 status GENUINE]

CardId = 342136378319429

Lookup Data: score 237.0 UCL 12390395.00 post code 67333 transaction date 01-11-2018 06:01:34

POS [card_id 342136378319429 member_id 756971727303005 amount 562237 pos_id 182638763621833 postcode 32756 transaction_dt 06-03-2018 08:01:26 status GENUINE]

CardId = 342136378319429

Lookup Data: score 237.0 UCL 12390395.00 post code 32756 transaction date 06-03-2018 08:01:26

POS [card_id 342136378319429 member_id 756971727303005 amount 7166293 pos_id 978014724687182 postcode 28125 transaction_dt 14-08-2018 18:04:42 status GENUINE]

CardId = 342136378319429

Lookup Data: score 237.0 UCL 12390395.00 post code 28125 transaction date 14-08-2018 18:04:42

POS [card_id 342136378319429 member_id 756971727303005 amount 8731736 pos_id 151299546760445 postcode 12069 transaction_dt 17-07-2018 23:58:05 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 12919 transaction date 29-03-2018 02:31:05

POS [card_id 4404471645429439 member_id 757321617179461 amount 4650267 pos_id 708824271927708 postcode 25423 transaction_dt 04-08-2018 18:05:56 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 25423 transaction date 04-08-2018 18:05:56

POS [card_id 4404471645429439 member_id 757321617179461 amount 5096151 pos_id 776565941881281 postcode 99641 transaction_dt 04-11-2018 23:44:15 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 99641 transaction date 04-11-2018 23:44:15

POS [card_id 4404471645429439 member_id 757321617179461 amount 7507293 pos_id 432019641717652 postcode 25515 transaction_dt 07-06-2018 18:49:07 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 25515 transaction date 07-06-2018 18:49:07

POS [card_id 4404471645429439 member_id 757321617179461 amount 1084965 pos_id 867849149500281 postcode 42544 transaction_dt 26-06-2018 03:09:14 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 42544 transaction date 26-06-2018 03:09:14

POS [card_id 4404471645429439 member_id 757321617179461 amount 3049163 pos_id 659498948240270 postcode 24631 transaction_dt 26-08-2018 17:54:12 status GENUINE]

CardId = 4404471645429439

Lookup Data: score 606.0 UCL 10265038.00 post code 24631 transaction date 26-08-2018 17:54:12

POS [card_id 4404471645429439 member_id 757321617179461 amount 5733896 pos_id 808815874378745 postcode 12919 transaction_dt 29-03-2018 02:31:05 status GENUINE]

CardId = 5370566132171407

Lookup Data: score 309.0 UCL 13513727.00 post code 25818 transaction date 23-03-2018 00:44:11

POS [card_id 5370566132171407 member_id 758447599565290 amount 7930835 pos_id 284391439887170 postcode 92672 transaction_dt 06-10-2018 14:00:17 status GENUINE]

CardId = 5370566132171407

Lookup Data: score 309.0 UCL 13513727.00 post code 92672 transaction date 06-10-2018 14:00:17

POS [card_id 5370566132171407 member_id 758447599565290 amount 9832525 pos_id 39841187904175 postcode 40012 transaction_dt 11-05-2018 03:41:56 status GENUINE]

CardId = 5370566132171407

Lookup Data: score 309.0 UCL 13513727.00 post code 40012 transaction date 11-05-2018 03:41:56

POS [card_id 5370566132171407 member_id 758447599565290 amount 8200270 pos_id 762758920771775 postcode 52652 transaction_dt 14-10-2018 15:37:58 status GENUINE]

CardId = 5370566132171407

Lookup Data: score 309.0 UCL 13513727.00 post code 52652 transaction date 14-10-2018 15:37:58

POS [card_id 5370566132171407 member_id 758447599565290 amount 1364060 pos_id 746543399534549 postcode 25818 transaction_dt 23-03-2018 00:44:11 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 24831 transaction date 29-07-2018 00:37:04

POS [card_id 6508947750521656 member_id 758501815690419 amount 3309620 pos_id 607513089296781 postcode 39116 transaction_dt 04-12-2018 07:58:31 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 39116 transaction date 04-12-2018 07:58:31

POS [card_id 6508947750521656 member_id 758501815690419 amount 9459750 pos_id 774092344570364 postcode 19536 transaction_dt 06-07-2018 21:04:31 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 19536 transaction date 06-07-2018 21:04:31

POS [card_id 6508947750521656 member_id 758501815690419 amount 1838400 pos_id 780067775404871 postcode 78102 transaction_dt 12-09-2018 14:21:15 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 78102 transaction date 12-09-2018 14:21:15

POS [card_id 6508947750521656 member_id 758501815690419 amount 6670838 pos_id 345705353422841 postcode 99633 transaction_dt 22-06-2018 13:10:49 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 99633 transaction date 22-06-2018 13:10:49

POS [card_id 6508947750521656 member_id 758501815690419 amount 667893 pos_id 223098103398528 postcode 17801 transaction_dt 27-09-2018 14:41:47 status GENUINE]

CardId = 6508947750521656

Lookup Data: score 217.0 UCL 14094642.00 post code 17801 transaction date 27-09-2018 14:41:47

POS [card_id 6508947750521656 member_id 758501815690419 amount 7657189 pos_id 274527686131984 postcode 24831 transaction_dt 29-07-2018 00:37:04 status GENUINE]

CardId = 5347795209930318

Lookup Data: score 683.0 UCL 13097934.00 post code 62208 transaction date 28-03-2018 01:50:50

POS [card_id 5347795209930318 member_id 759563212896397 amount 4067026 pos_id 860353228821432 postcode 54520 transaction_dt 03-11-2018 21:34:18 status GENUINE]

CardId = 5347795209930318

Lookup Data: score 683.0 UCL 13097934.00 post code 54520 transaction date 03-11-2018 21:34:18

POS [card_id 5347795209930318 member_id 759563212896397 amount 2672108 pos_id 110900975092046 postcode 60549 transaction_dt 10-05-2018 01:31:58 status GENUINE]

CardId = 5347795209930318

Lookup Data: score 683.0 UCL 13097934.00 post code 60549 transaction date 10-05-2018 01:31:58

POS [card_id 5347795209930318 member_id 759563212896397 amount 6469838 pos_id 260509897369888 postcode 44848 transaction_dt 11-03-2018 17:21:29 status GENUINE]

CardId = 5347795209930318

Lookup Data: score 683.0 UCL 13097934.00 post code 44848 transaction date 11-03-2018 17:21:29

POS [card_id 5347795209930318 member_id 759563212896397 amount 2812593 pos_id 493916072149918 postcode 76311 transaction_dt 14-04-2018 00:32:27 status GENUINE]

CardId = 5347795209930318

Lookup Data: score 683.0 UCL 13097934.00 post code 76311 transaction date 14-04-2018 00:32:27

POS [card_id 5347795209930318 member_id 759563212896397 amount 127018 pos_id 440241461052936 postcode 62208 transaction_dt 28-03-2018 01:50:50 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 36069 transaction date 29-07-2018 08:05:38

POS [card_id 4407230633003235 member_id 761335698364860 amount 634950 pos_id 515514330762567 postcode 15449 transaction_dt 09-08-2018 21:27:10 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 15449 transaction date 09-08-2018 21:27:10

POS [card_id 4407230633003235 member_id 761335698364860 amount 5620459 pos_id 405052572809764 postcode 74446 transaction_dt 09-10-2018 10:47:02 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 74446 transaction date 09-10-2018 10:47:02

POS [card_id 4407230633003235 member_id 761335698364860 amount 3340956 pos_id 390898082498015 postcode 25514 transaction_dt 13-02-2018 03:39:25 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 25514 transaction date 13-02-2018 03:39:25

POS [card_id 4407230633003235 member_id 761335698364860 amount 9863564 pos_id 363230376725147 postcode 53577 transaction_dt 14-08-2018 09:51:16 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 53577 transaction date 14-08-2018 09:51:16

POS [card_id 4407230633003235 member_id 761335698364860 amount 1076220 pos_id 63401423749983 postcode 13795 transaction_dt 18-10-2018 18:18:57 status GENUINE]

CardId = 4407230633003235

Lookup Data: score 567.0 UCL 13669374.00 post code 13795 transaction date 18-10-2018 18:18:57

POS [card_id 4407230633003235 member_id 761335698364860 amount 7593971 pos_id 101993964692476 postcode 36069 transaction_dt 29-07-2018 08:05:38 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 36528 transaction date 24-11-2018 09:29:29

POS [card_id 5221229593682054 member_id 762245749302598 amount 1310607 pos_id 475569015983790 postcode 13859 transaction_dt 03-12-2018 23:00:14 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 13859 transaction date 03-12-2018 23:00:14

POS [card_id 5221229593682054 member_id 762245749302598 amount 9471645 pos_id 825218705010764 postcode 98547 transaction_dt 05-04-2018 01:13:57 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 98547 transaction date 05-04-2018 01:13:57

POS [card_id 5221229593682054 member_id 762245749302598 amount 3981458 pos_id 182186910775451 postcode 81640 transaction_dt 06-10-2018 13:15:26 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 81640 transaction date 06-10-2018 13:15:26

POS [card_id 5221229593682054 member_id 762245749302598 amount 3738930 pos_id 935721714228987 postcode 65734 transaction_dt 09-03-2018 03:18:27 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 65734 transaction date 09-03-2018 03:18:27

POS [card_id 5221229593682054 member_id 762245749302598 amount 7487727 pos_id 166163351257299 postcode 37178 transaction_dt 10-10-2018 20:25:33 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 37178 transaction date 10-10-2018 20:25:33

POS [card_id 5221229593682054 member_id 762245749302598 amount 8184723 pos_id 209445832648386 postcode 13027 transaction_dt 12-03-2018 15:02:19 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 13027 transaction date 12-03-2018 15:02:19

POS [card_id 5221229593682054 member_id 762245749302598 amount 6819949 pos_id 208680670749141 postcode 81424 transaction_dt 21-10-2018 08:21:59 status GENUINE]

CardId = 5221229593682054

Lookup Data: score 419.0 UCL 16068083.00 post code 81424 transaction date 21-10-2018 08:21:59

POS [card_id 5221229593682054 member_id 762245749302598 amount 3873523 pos_id 799405456419257 postcode 36528 transaction_dt 24-11-2018 09:29:29 status GENUINE]

CardId = 6492330064428090

Lookup Data: score 278.0 UCL 12143774.00 post code 78827 transaction date 21-02-2018 16:29:55

POS [card_id 6492330064428090 member_id 763784059786711 amount 239264 pos_id 980182704346341 postcode 98237 transaction_dt 03-04-2018 04:22:35 status GENUINE]

CardId = 6492330064428090

Lookup Data: score 278.0 UCL 12143774.00 post code 98237 transaction date 03-04-2018 04:22:35

POS [card_id 6492330064428090 member_id 763784059786711 amount 8000944 pos_id 53896357883715 postcode 62530 transaction_dt 10-07-2018 10:18:06 status GENUINE]

CardId = 6492330064428090

Lookup Data: score 278.0 UCL 12143774.00 post code 62530 transaction date 10-07-2018 10:18:06

POS [card_id 6492330064428090 member_id 763784059786711 amount 1004529 pos_id 581426453809202 postcode 17870 transaction_dt 17-06-2018 02:21:02 status GENUINE]

CardId = 6492330064428090

Lookup Data: score 278.0 UCL 12143774.00 post code 17870 transaction date 17-06-2018 02:21:02

POS [card_id 6492330064428090 member_id 763784059786711 amount 1150637 pos_id 752051054123956 postcode 78827 transaction_dt 21-02-2018 16:29:55 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 46550 transaction date 15-10-2018 22:17:03

POS [card_id 5584977018799504 member_id 765899764905555 amount 7491228 pos_id 102342867660926 postcode 31561 transaction_dt 01-07-2018 09:29:53 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 31561 transaction date 01-07-2018 09:29:53

POS [card_id 5584977018799504 member_id 765899764905555 amount 7195746 pos_id 759822347269403 postcode 67333 transaction_dt 12-02-2018 04:28:52 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 67333 transaction date 12-02-2018 04:28:52

POS [card_id 5584977018799504 member_id 765899764905555 amount 7431933 pos_id 17909700899078 postcode 68751 transaction_dt 12-10-2018 07:33:46 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 68751 transaction date 12-10-2018 07:33:46

POS [card_id 5584977018799504 member_id 765899764905555 amount 4201097 pos_id 592863824311835 postcode 99624 transaction_dt 13-07-2018 13:03:41 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 99624 transaction date 13-07-2018 13:03:41

POS [card_id 5584977018799504 member_id 765899764905555 amount 7629374 pos_id 434181939479245 postcode 29669 transaction_dt 15-03-2018 10:19:20 status GENUINE]

CardId = 5584977018799504

Lookup Data: score 412.0 UCL 14069640.00 post code 29669 transaction date 15-03-2018 10:19:20

POS [card_id 5584977018799504 member_id 765899764905555 amount 5879784 pos_id 878422019885978 postcode 46550 transaction_dt 15-10-2018 22:17:03 status GENUINE]

CardId = 373290715094723

Lookup Data: score 364.0 UCL 14307311.00 post code 33052 transaction date 17-11-2018 07:47:11

POS [card_id 373290715094723 member_id 766645301621495 amount 9088984 pos_id 73390804107974 postcode 58317 transaction_dt 02-07-2018 04:56:08 status GENUINE]

CardId = 373290715094723

Lookup Data: score 364.0 UCL 14307311.00 post code 58317 transaction date 02-07-2018 04:56:08

POS [card_id 373290715094723 member_id 766645301621495 amount 4499164 pos_id 560182011727900 postcode 49918 transaction_dt 17-05-2018 03:59:07 status GENUINE]

CardId = 373290715094723

Lookup Data: score 364.0 UCL 14307311.00 post code 49918 transaction date 17-05-2018 03:59:07

POS [card_id 373290715094723 member_id 766645301621495 amount 9996762 pos_id 560182011727900 postcode 49918 transaction_dt 17-05-2018 11:27:41 status GENUINE]

CardId = 373290715094723

Lookup Data: score 364.0 UCL 14307311.00 post code 49918 transaction date 17-05-2018 11:27:41

POS [card_id 373290715094723 member_id 766645301621495 amount 6467035 pos_id 463777585860771 postcode 33052 transaction_dt 17-11-2018 07:47:11 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 72325 transaction date 27-07-2018 15:43:24

POS [card_id 6495818232688139 member_id 766849783948999 amount 3441839 pos_id 28565382126394 postcode 89003 transaction_dt 08-11-2018 11:28:07 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 89003 transaction date 08-11-2018 11:28:07

Speed threshold failed

POS [card_id 6495818232688139 member_id 766849783948999 amount 891 pos_id 574741410056111 postcode 29481 transaction_dt 08-11-2018 11:28:24 status FRAUD]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 89003 transaction date 08-11-2018 11:28:07

POS [card_id 6495818232688139 member_id 766849783948999 amount 5838377 pos_id 729268325624906 postcode 18632 transaction_dt 13-06-2018 15:22:01 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 18632 transaction date 13-06-2018 15:22:01

POS [card_id 6495818232688139 member_id 766849783948999 amount 8237181 pos_id 492228968800867 postcode 95923 transaction_dt 17-07-2018 04:31:49 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 95923 transaction date 17-07-2018 04:31:49

POS [card_id 6495818232688139 member_id 766849783948999 amount 9964849 pos_id 758216106579506 postcode 92398 transaction_dt 23-05-2018 15:29:09 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 92398 transaction date 23-05-2018 15:29:09

POS [card_id 6495818232688139 member_id 766849783948999 amount 1575972 pos_id 962366964095252 postcode 49101 transaction_dt 24-09-2018 00:43:22 status GENUINE]

CardId = 6495818232688139

Lookup Data: score 379.0 UCL 12496919.00 post code 49101 transaction date 24-09-2018 00:43:22

POS [card_id 6495818232688139 member_id 766849783948999 amount 3679450 pos_id 7946670785798 postcode 72325 transaction_dt 27-07-2018 15:43:24 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 96706 transaction date 22-04-2018 14:07:49

POS [card_id 5580876732299987 member_id 767060856628529 amount 5886902 pos_id 734721934604430 postcode 93623 transaction_dt 01-06-2018 19:16:47 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 93623 transaction date 01-06-2018 19:16:47

POS [card_id 5580876732299987 member_id 767060856628529 amount 2198707 pos_id 333004728230660 postcode 13068 transaction_dt 02-06-2018 10:58:45 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 13068 transaction date 02-06-2018 10:58:45

POS [card_id 5580876732299987 member_id 767060856628529 amount 5200003 pos_id 521173081031683 postcode 40843 transaction_dt 06-08-2018 20:11:17 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 40843 transaction date 06-08-2018 20:11:17

POS [card_id 5580876732299987 member_id 767060856628529 amount 1722334 pos_id 434057930018129 postcode 27937 transaction_dt 07-05-2018 15:58:04 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 27937 transaction date 07-05-2018 15:58:04

POS [card_id 5580876732299987 member_id 767060856628529 amount 1383353 pos_id 328780506198241 postcode 54643 transaction_dt 08-03-2018 04:07:55 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 54643 transaction date 08-03-2018 04:07:55

POS [card_id 5580876732299987 member_id 767060856628529 amount 1852955 pos_id 373305870881900 postcode 38044 transaction_dt 09-10-2018 18:15:35 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 38044 transaction date 09-10-2018 18:15:35

POS [card_id 5580876732299987 member_id 767060856628529 amount 7841619 pos_id 758919054091463 postcode 45674 transaction_dt 20-04-2018 22:30:27 status GENUINE]

CardId = 5580876732299987

Lookup Data: score 344.0 UCL 9494722.00 post code 45674 transaction date 20-04-2018 22:30:27

POS [card_id 5580876732299987 member_id 767060856628529 amount 2402853 pos_id 711047801497589 postcode 96706 transaction_dt 22-04-2018 14:07:49 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 62861 transaction date 21-10-2018 03:08:00

POS [card_id 344997383137673 member_id 767099457661258 amount 7274472 pos_id 569710971321300 postcode 49262 transaction_dt 06-12-2018 04:05:01 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 49262 transaction date 06-12-2018 04:05:01

POS [card_id 344997383137673 member_id 767099457661258 amount 7445154 pos_id 411105481463535 postcode 51535 transaction_dt 07-03-2018 04:57:23 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 51535 transaction date 07-03-2018 04:57:23

POS [card_id 344997383137673 member_id 767099457661258 amount 3761396 pos_id 392867705744919 postcode 47924 transaction_dt 07-12-2018 04:00:24 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 47924 transaction date 07-12-2018 04:00:24

POS [card_id 344997383137673 member_id 767099457661258 amount 9698967 pos_id 168293533051795 postcode 16856 transaction_dt 15-05-2018 12:21:45 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 16856 transaction date 15-05-2018 12:21:45

POS [card_id 344997383137673 member_id 767099457661258 amount 8282643 pos_id 434598161582661 postcode 89043 transaction_dt 16-04-2018 13:05:46 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 89043 transaction date 16-04-2018 13:05:46

POS [card_id 344997383137673 member_id 767099457661258 amount 1262111 pos_id 434598161582661 postcode 89043 transaction_dt 16-04-2018 21:19:11 status GENUINE]

CardId = 344997383137673

Lookup Data: score 249.0 UCL 13088631.00 post code 89043 transaction date 16-04-2018 21:19:11

POS [card_id 344997383137673 member_id 767099457661258 amount 9737627 pos_id 467274761239131 postcode 62861 transaction_dt 21-10-2018 03:08:00 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 98856 transaction date 25-10-2018 11:02:58

POS [card_id 375481506730356 member_id 767637245452576 amount 760797 pos_id 633441652360638 postcode 38858 transaction_dt 02-05-2018 08:07:43 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 38858 transaction date 02-05-2018 08:07:43

POS [card_id 375481506730356 member_id 767637245452576 amount 5910283 pos_id 745724163454365 postcode 98287 transaction_dt 05-05-2018 07:53:53 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 98287 transaction date 05-05-2018 07:53:53

POS [card_id 375481506730356 member_id 767637245452576 amount 8823552 pos_id 855288792422461 postcode 49087 transaction_dt 05-10-2018 09:35:46 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 49087 transaction date 05-10-2018 09:35:46

POS [card_id 375481506730356 member_id 767637245452576 amount 8226324 pos_id 615210954341964 postcode 24448 transaction_dt 08-07-2018 02:13:54 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 24448 transaction date 08-07-2018 02:13:54

POS [card_id 375481506730356 member_id 767637245452576 amount 7482791 pos_id 180150879395047 postcode 74754 transaction_dt 10-07-2018 17:46:39 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 74754 transaction date 10-07-2018 17:46:39

POS [card_id 375481506730356 member_id 767637245452576 amount 8321735 pos_id 857950020568300 postcode 34201 transaction_dt 20-02-2018 01:37:25 status GENUINE]

CardId = 375481506730356

Lookup Data: score 433.0 UCL 16122426.00 post code 34201 transaction date 20-02-2018 01:37:25

POS [card_id 375481506730356 member_id 767637245452576 amount 2888020 pos_id 161607128359204 postcode 98856 transaction_dt 25-10-2018 11:02:58 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 38877 transaction date 28-06-2018 18:41:59

POS [card_id 5326648635696091 member_id 770789798418488 amount 5373194 pos_id 773331362336546 postcode 18912 transaction_dt 07-12-2018 06:14:58 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 18912 transaction date 07-12-2018 06:14:58

POS [card_id 5326648635696091 member_id 770789798418488 amount 550044 pos_id 384483486373964 postcode 43758 transaction_dt 12-02-2018 20:55:42 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 43758 transaction date 12-02-2018 20:55:42

POS [card_id 5326648635696091 member_id 770789798418488 amount 1763297 pos_id 864614510393301 postcode 59411 transaction_dt 14-10-2018 23:06:32 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 59411 transaction date 14-10-2018 23:06:32

POS [card_id 5326648635696091 member_id 770789798418488 amount 8283314 pos_id 281023001875931 postcode 26169 transaction_dt 14-11-2018 17:44:09 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 26169 transaction date 14-11-2018 17:44:09

POS [card_id 5326648635696091 member_id 770789798418488 amount 3077826 pos_id 187970797756959 postcode 97144 transaction_dt 15-09-2018 17:06:50 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 97144 transaction date 15-09-2018 17:06:50

POS [card_id 5326648635696091 member_id 770789798418488 amount 9488163 pos_id 926855161470395 postcode 68727 transaction_dt 18-03-2018 06:21:14 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 68727 transaction date 18-03-2018 06:21:14

POS [card_id 5326648635696091 member_id 770789798418488 amount 8478521 pos_id 706616023728705 postcode 72421 transaction_dt 18-04-2018 21:54:49 status GENUINE]

CardId = 5326648635696091

Lookup Data: score 398.0 UCL 14552715.00 post code 72421 transaction date 18-04-2018 21:54:49

POS [card_id 5326648635696091 member_id 770789798418488 amount 1787860 pos_id 169353984079040 postcode 38877 transaction_dt 28-06-2018 18:41:59 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 54408 transaction date 25-10-2018 04:19:15

POS [card_id 6227071613331391 member_id 774599835915613 amount 7052791 pos_id 11832596625198 postcode 18221 transaction_dt 07-03-2018 16:55:05 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 18221 transaction date 07-03-2018 16:55:05

POS [card_id 6227071613331391 member_id 774599835915613 amount 6591710 pos_id 916456958342309 postcode 22570 transaction_dt 07-08-2018 00:40:25 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 22570 transaction date 07-08-2018 00:40:25

POS [card_id 6227071613331391 member_id 774599835915613 amount 509264 pos_id 70933854321225 postcode 94580 transaction_dt 12-09-2018 17:20:40 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 94580 transaction date 12-09-2018 17:20:40

POS [card_id 6227071613331391 member_id 774599835915613 amount 6951183 pos_id 148178973566553 postcode 14080 transaction_dt 13-08-2018 15:54:44 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 14080 transaction date 13-08-2018 15:54:44

POS [card_id 6227071613331391 member_id 774599835915613 amount 949587 pos_id 949027379154278 postcode 21874 transaction_dt 18-09-2018 17:37:51 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 21874 transaction date 18-09-2018 17:37:51

POS [card_id 6227071613331391 member_id 774599835915613 amount 7311593 pos_id 217106840775500 postcode 15362 transaction_dt 19-11-2018 19:35:40 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 15362 transaction date 19-11-2018 19:35:40

POS [card_id 6227071613331391 member_id 774599835915613 amount 1695735 pos_id 563683591470721 postcode 23003 transaction_dt 25-05-2018 16:04:47 status GENUINE]

CardId = 6227071613331391

Lookup Data: score 281.0 UCL 13682406.00 post code 23003 transaction date 25-05-2018 16:04:47

POS [card_id 6227071613331391 member_id 774599835915613 amount 3970986 pos_id 183557811590306 postcode 54408 transaction_dt 25-10-2018 04:19:15 status GENUINE]

CardId = 5309145928214329

Lookup Data: score 454.0 UCL 12610136.00 post code 11569 transaction date 18-06-2018 23:57:14

POS [card_id 5309145928214329 member_id 774844590635935 amount 7810623 pos_id 669559922070862 postcode 78353 transaction_dt 02-07-2018 07:55:34 status GENUINE]

CardId = 5309145928214329

Lookup Data: score 454.0 UCL 12610136.00 post code 78353 transaction date 02-07-2018 07:55:34

POS [card_id 5309145928214329 member_id 774844590635935 amount 9660591 pos_id 144039492141178 postcode 28758 transaction_dt 08-03-2018 23:34:10 status GENUINE]

CardId = 5309145928214329

Lookup Data: score 454.0 UCL 12610136.00 post code 28758 transaction date 08-03-2018 23:34:10

POS [card_id 5309145928214329 member_id 774844590635935 amount 3966729 pos_id 926876700401588 postcode 26264 transaction_dt 12-09-2018 03:53:16 status GENUINE]

CardId = 5309145928214329

Lookup Data: score 454.0 UCL 12610136.00 post code 26264 transaction date 12-09-2018 03:53:16

POS [card_id 5309145928214329 member_id 774844590635935 amount 1407769 pos_id 537222497409294 postcode 18446 transaction_dt 17-05-2018 09:13:07 status GENUINE]

CardId = 5309145928214329

Lookup Data: score 454.0 UCL 12610136.00 post code 18446 transaction date 17-05-2018 09:13:07

POS [card_id 5309145928214329 member_id 774844590635935 amount 1664200 pos_id 569484869415968 postcode 11569 transaction_dt 18-06-2018 23:57:14 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 15771 transaction date 29-09-2018 09:18:34

POS [card_id 372058622871109 member_id 776634499506713 amount 8324110 pos_id 506615160261181 postcode 58646 transaction_dt 12-02-2018 04:25:31 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 58646 transaction date 12-02-2018 04:25:31

POS [card_id 372058622871109 member_id 776634499506713 amount 249277 pos_id 442132687966678 postcode 99008 transaction_dt 03-10-2018 21:42:41 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 99008 transaction date 03-10-2018 21:42:41

POS [card_id 372058622871109 member_id 776634499506713 amount 2035307 pos_id 935968598706798 postcode 61724 transaction_dt 05-08-2018 00:49:38 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 61724 transaction date 05-08-2018 00:49:38

POS [card_id 372058622871109 member_id 776634499506713 amount 8963592 pos_id 873137848382684 postcode 83245 transaction_dt 12-02-2018 21:49:47 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 83245 transaction date 12-02-2018 21:49:47

POS [card_id 372058622871109 member_id 776634499506713 amount 4825091 pos_id 884921720963067 postcode 12421 transaction_dt 11-03-2018 23:20:20 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 12421 transaction date 11-03-2018 23:20:20

POS [card_id 372058622871109 member_id 776634499506713 amount 1204424 pos_id 173382536484579 postcode 15357 transaction_dt 26-02-2018 07:53:27 status GENUINE]

CardId = 372058622871109

Lookup Data: score 359.0 UCL 15056599.00 post code 15357 transaction date 26-02-2018 07:53:27

POS [card_id 372058622871109 member_id 776634499506713 amount 4198046 pos_id 280765996255397 postcode 15771 transaction_dt 29-09-2018 09:18:34 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 29032 transaction date 31-05-2018 02:09:42

POS [card_id 4728422281096767 member_id 777810433252211 amount 70495 pos_id 785818491366810 postcode 85325 transaction_dt 02-07-2018 04:11:17 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 85325 transaction date 02-07-2018 04:11:17

POS [card_id 4728422281096767 member_id 777810433252211 amount 8262188 pos_id 357865577034550 postcode 70650 transaction_dt 03-07-2018 01:07:15 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 70650 transaction date 03-07-2018 01:07:15

POS [card_id 4728422281096767 member_id 777810433252211 amount 7465338 pos_id 252836304396898 postcode 76712 transaction_dt 12-08-2018 23:27:54 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 76712 transaction date 12-08-2018 23:27:54

POS [card_id 4728422281096767 member_id 777810433252211 amount 3099771 pos_id 771916108334718 postcode 23062 transaction_dt 22-09-2018 12:50:17 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 23062 transaction date 22-09-2018 12:50:17

POS [card_id 4728422281096767 member_id 777810433252211 amount 1929460 pos_id 916752281304565 postcode 71377 transaction_dt 24-10-2018 23:05:16 status GENUINE]

CardId = 4728422281096767

Lookup Data: score 512.0 UCL 12797862.00 post code 71377 transaction date 24-10-2018 23:05:16

POS [card_id 4728422281096767 member_id 777810433252211 amount 8712271 pos_id 490697532141245 postcode 29032 transaction_dt 31-05-2018 02:09:42 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 76678 transaction date 27-04-2018 01:47:04

POS [card_id 6229130995174650 member_id 778503177246909 amount 1653974 pos_id 494065974073172 postcode 51054 transaction_dt 02-06-2018 04:59:54 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 51054 transaction date 02-06-2018 04:59:54

POS [card_id 6229130995174650 member_id 778503177246909 amount 9247987 pos_id 397089905326987 postcode 24556 transaction_dt 03-11-2018 23:48:52 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 24556 transaction date 03-11-2018 23:48:52

POS [card_id 6229130995174650 member_id 778503177246909 amount 9463594 pos_id 766486404830948 postcode 41260 transaction_dt 05-03-2018 22:18:17 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 41260 transaction date 05-03-2018 22:18:17

POS [card_id 6229130995174650 member_id 778503177246909 amount 7150405 pos_id 937603398998648 postcode 11746 transaction_dt 07-12-2018 04:45:15 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 11746 transaction date 07-12-2018 04:45:15

POS [card_id 6229130995174650 member_id 778503177246909 amount 4983576 pos_id 644472483273491 postcode 20625 transaction_dt 15-03-2018 06:35:04 status GENUINE]

CardId = 6229130995174650

Lookup Data: score 441.0 UCL 11223179.00 post code 20625 transaction date 15-03-2018 06:35:04

POS [card_id 6229130995174650 member_id 778503177246909 amount 8322139 pos_id 809510994905661 postcode 76678 transaction_dt 27-04-2018 01:47:04 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 58249 transaction date 31-03-2018 14:19:33

POS [card_id 5231456036333304 member_id 779569633553855 amount 9464182 pos_id 562780580072567 postcode 56284 transaction_dt 01-08-2018 21:19:12 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 56284 transaction date 01-08-2018 21:19:12

POS [card_id 5231456036333304 member_id 779569633553855 amount 330808 pos_id 349224335427049 postcode 47165 transaction_dt 09-05-2018 23:17:24 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 47165 transaction date 09-05-2018 23:17:24

POS [card_id 5231456036333304 member_id 779569633553855 amount 5197793 pos_id 918800136366453 postcode 17931 transaction_dt 09-11-2018 21:51:29 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 17931 transaction date 09-11-2018 21:51:29

POS [card_id 5231456036333304 member_id 779569633553855 amount 6523897 pos_id 623792851603083 postcode 98467 transaction_dt 11-09-2018 12:56:09 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 98467 transaction date 11-09-2018 12:56:09

POS [card_id 5231456036333304 member_id 779569633553855 amount 9514014 pos_id 929767834132444 postcode 77982 transaction_dt 17-02-2018 06:20:23 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 77982 transaction date 17-02-2018 06:20:23

POS [card_id 5231456036333304 member_id 779569633553855 amount 5542697 pos_id 879122946488031 postcode 41849 transaction_dt 21-11-2018 22:25:52 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 41849 transaction date 21-11-2018 22:25:52

POS [card_id 5231456036333304 member_id 779569633553855 amount 6211127 pos_id 715886193519951 postcode 48635 transaction_dt 22-11-2018 02:55:00 status GENUINE]

CardId = 5231456036333304

Lookup Data: score 489.0 UCL 16135381.00 post code 48635 transaction date 22-11-2018 02:55:00

POS [card_id 5231456036333304 member_id 779569633553855 amount 1606445 pos_id 124278485714712 postcode 58249 transaction_dt 31-03-2018 14:19:33 status GENUINE]

CardId = 6224563303233955

Lookup Data: score 590.0 UCL 16576916.00 post code 96747 transaction date 30-05-2018 08:13:10

POS [card_id 6224563303233955 member_id 781287368220885 amount 8447450 pos_id 885618455351226 postcode 38577 transaction_dt 09-08-2018 05:00:20 status GENUINE]

CardId = 6224563303233955

Lookup Data: score 590.0 UCL 16576916.00 post code 38577 transaction date 09-08-2018 05:00:20

POS [card_id 6224563303233955 member_id 781287368220885 amount 1592994 pos_id 702663316123532 postcode 55084 transaction_dt 13-02-2018 11:07:58 status GENUINE]

CardId = 6224563303233955

Lookup Data: score 590.0 UCL 16576916.00 post code 55084 transaction date 13-02-2018 11:07:58

POS [card_id 6224563303233955 member_id 781287368220885 amount 8779092 pos_id 8118080607891 postcode 62266 transaction_dt 17-05-2018 12:12:32 status GENUINE]

CardId = 6224563303233955

Lookup Data: score 590.0 UCL 16576916.00 post code 62266 transaction date 17-05-2018 12:12:32

POS [card_id 6224563303233955 member_id 781287368220885 amount 4075343 pos_id 602589795105845 postcode 15676 transaction_dt 28-06-2018 04:29:44 status GENUINE]

CardId = 6224563303233955

Lookup Data: score 590.0 UCL 16576916.00 post code 15676 transaction date 28-06-2018 04:29:44

POS [card_id 6224563303233955 member_id 781287368220885 amount 4592173 pos_id 360393383514110 postcode 96747 transaction_dt 30-05-2018 08:13:10 status GENUINE]

CardId = 372473469966484

Lookup Data: score 416.0 UCL 11998538.00 post code 36441 transaction date 29-11-2018 21:48:59

POS [card_id 372473469966484 member_id 781307600087964 amount 171383 pos_id 557363801899838 postcode 98350 transaction_dt 20-08-2018 19:06:44 status GENUINE]

CardId = 372473469966484

Lookup Data: score 416.0 UCL 11998538.00 post code 98350 transaction date 20-08-2018 19:06:44

POS [card_id 372473469966484 member_id 781307600087964 amount 1439319 pos_id 487018313174479 postcode 72173 transaction_dt 22-05-2018 23:47:10 status GENUINE]

CardId = 372473469966484

Lookup Data: score 416.0 UCL 11998538.00 post code 72173 transaction date 22-05-2018 23:47:10

POS [card_id 372473469966484 member_id 781307600087964 amount 7527245 pos_id 439487782944305 postcode 25173 transaction_dt 28-04-2018 05:26:44 status GENUINE]

CardId = 372473469966484

Lookup Data: score 416.0 UCL 11998538.00 post code 25173 transaction date 28-04-2018 05:26:44

POS [card_id 372473469966484 member_id 781307600087964 amount 5045272 pos_id 619806524837019 postcode 36441 transaction_dt 29-11-2018 21:48:59 status GENUINE]

CardId = 5211789892119498

Lookup Data: score 638.0 UCL 15500915.00 post code 43735 transaction date 27-02-2018 20:31:24

POS [card_id 5211789892119498 member_id 781391063285772 amount 2644303 pos_id 505321844863390 postcode 48033 transaction_dt 05-05-2018 07:09:01 status GENUINE]

CardId = 5211789892119498

Lookup Data: score 638.0 UCL 15500915.00 post code 48033 transaction date 05-05-2018 07:09:01

POS [card_id 5211789892119498 member_id 781391063285772 amount 4214474 pos_id 644369346518110 postcode 17972 transaction_dt 12-02-2018 00:04:21 status GENUINE]

CardId = 5211789892119498

Lookup Data: score 638.0 UCL 15500915.00 post code 17972 transaction date 12-02-2018 00:04:21

POS [card_id 5211789892119498 member_id 781391063285772 amount 1180466 pos_id 525108685269289 postcode 57779 transaction_dt 15-04-2018 02:42:24 status GENUINE]

CardId = 5211789892119498

Lookup Data: score 638.0 UCL 15500915.00 post code 57779 transaction date 15-04-2018 02:42:24

POS [card_id 5211789892119498 member_id 781391063285772 amount 1547885 pos_id 821717693500940 postcode 43735 transaction_dt 27-02-2018 20:31:24 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 99731 transaction date 29-04-2018 23:18:40

POS [card_id 6011866565714258 member_id 782507033974057 amount 4986595 pos_id 751354438263004 postcode 16685 transaction_dt 12-02-2018 04:11:41 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 16685 transaction date 12-02-2018 04:11:41

POS [card_id 6011866565714258 member_id 782507033974057 amount 7569018 pos_id 860481542242274 postcode 12413 transaction_dt 16-06-2018 21:07:02 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 12413 transaction date 16-06-2018 21:07:02

POS [card_id 6011866565714258 member_id 782507033974057 amount 6801228 pos_id 806891721933667 postcode 40729 transaction_dt 20-07-2018 17:45:24 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 40729 transaction date 20-07-2018 17:45:24

POS [card_id 6011866565714258 member_id 782507033974057 amount 9245781 pos_id 531228526845556 postcode 55969 transaction_dt 21-06-2018 08:01:26 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 55969 transaction date 21-06-2018 08:01:26

POS [card_id 6011866565714258 member_id 782507033974057 amount 9331460 pos_id 560674959368677 postcode 57630 transaction_dt 22-02-2018 11:11:19 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 57630 transaction date 22-02-2018 11:11:19

POS [card_id 6011866565714258 member_id 782507033974057 amount 1645072 pos_id 730704497815249 postcode 79547 transaction_dt 23-07-2018 22:00:42 status GENUINE]

CardId = 6011866565714258

Lookup Data: score 523.0 UCL 14657317.00 post code 79547 transaction date 23-07-2018 22:00:42

POS [card_id 6011866565714258 member_id 782507033974057 amount 3404482 pos_id 554890962230391 postcode 99731 transaction_dt 29-04-2018 23:18:40 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 83861 transaction date 24-02-2018 22:14:56

POS [card_id 4989696754034686 member_id 784313932207844 amount 2048928 pos_id 337244067439208 postcode 14758 transaction_dt 12-02-2018 10:28:59 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 14758 transaction date 12-02-2018 10:28:59

POS [card_id 4989696754034686 member_id 784313932207844 amount 3795303 pos_id 14237920026158 postcode 49720 transaction_dt 04-04-2018 08:02:15 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 49720 transaction date 04-04-2018 08:02:15

POS [card_id 4989696754034686 member_id 784313932207844 amount 2392928 pos_id 550080281771251 postcode 22472 transaction_dt 12-02-2018 21:45:10 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 22472 transaction date 12-02-2018 21:45:10

POS [card_id 4989696754034686 member_id 784313932207844 amount 2893627 pos_id 803398567995198 postcode 93933 transaction_dt 11-05-2018 20:53:37 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 93933 transaction date 11-05-2018 20:53:37

POS [card_id 4989696754034686 member_id 784313932207844 amount 2954303 pos_id 29484040170032 postcode 13632 transaction_dt 17-10-2018 23:37:33 status GENUINE]

CardId = 4989696754034686

Lookup Data: score 642.0 UCL 12726263.00 post code 13632 transaction date 17-10-2018 23:37:33

POS [card_id 4989696754034686 member_id 784313932207844 amount 3018997 pos_id 918221354391957 postcode 83861 transaction_dt 24-02-2018 22:14:56 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 43964 transaction date 28-05-2018 19:35:13

UCL check failed

POS [card_id 4396925462537418 member_id 785176940444585 amount 9741676 pos_id 657401894365206 postcode 50531 transaction_dt 01-05-2018 12:41:27 status FRAUD]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 43964 transaction date 28-05-2018 19:35:13

POS [card_id 4396925462537418 member_id 785176940444585 amount 1792255 pos_id 498474057594510 postcode 37885 transaction_dt 06-11-2018 13:07:03 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 37885 transaction date 06-11-2018 13:07:03

POS [card_id 4396925462537418 member_id 785176940444585 amount 6505479 pos_id 992911839429299 postcode 77453 transaction_dt 07-03-2018 15:25:22 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 77453 transaction date 07-03-2018 15:25:22

POS [card_id 4396925462537418 member_id 785176940444585 amount 4102139 pos_id 568082050008212 postcode 47223 transaction_dt 09-08-2018 22:12:01 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 47223 transaction date 09-08-2018 22:12:01

POS [card_id 4396925462537418 member_id 785176940444585 amount 8996949 pos_id 914432723520916 postcode 17509 transaction_dt 12-07-2018 14:38:00 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 17509 transaction date 12-07-2018 14:38:00

POS [card_id 4396925462537418 member_id 785176940444585 amount 4873206 pos_id 566873115508660 postcode 18035 transaction_dt 19-10-2018 08:31:12 status GENUINE]

CardId = 4396925462537418

Lookup Data: score 465.0 UCL 9721246.00 post code 18035 transaction date 19-10-2018 08:31:12

POS [card_id 4396925462537418 member_id 785176940444585 amount 3732275 pos_id 210959141235166 postcode 43964 transaction_dt 28-05-2018 19:35:13 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 25971 transaction date 26-04-2018 04:06:14

POS [card_id 378106661052189 member_id 785393612820729 amount 7814071 pos_id 140508766717455 postcode 31739 transaction_dt 03-04-2018 14:05:43 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 31739 transaction date 03-04-2018 14:05:43

POS [card_id 378106661052189 member_id 785393612820729 amount 1508555 pos_id 220866313835236 postcode 50236 transaction_dt 07-07-2018 08:17:21 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 50236 transaction date 07-07-2018 08:17:21

POS [card_id 378106661052189 member_id 785393612820729 amount 1449976 pos_id 958228041439951 postcode 24747 transaction_dt 16-06-2018 15:53:02 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 24747 transaction date 16-06-2018 15:53:02

POS [card_id 378106661052189 member_id 785393612820729 amount 763633 pos_id 889827914962498 postcode 56589 transaction_dt 18-10-2018 01:52:07 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 56589 transaction date 18-10-2018 01:52:07

POS [card_id 378106661052189 member_id 785393612820729 amount 4832389 pos_id 996591951759149 postcode 37387 transaction_dt 21-04-2018 02:59:35 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 37387 transaction date 21-04-2018 02:59:35

POS [card_id 378106661052189 member_id 785393612820729 amount 1950459 pos_id 937567895536922 postcode 64849 transaction_dt 21-10-2018 12:06:15 status GENUINE]

CardId = 378106661052189

Lookup Data: score 514.0 UCL 12710862.00 post code 64849 transaction date 21-10-2018 12:06:15

POS [card_id 378106661052189 member_id 785393612820729 amount 4091000 pos_id 241840249866591 postcode 25971 transaction_dt 26-04-2018 04:06:14 status GENUINE]

CardId = 346375938531281

Lookup Data: score 463.0 UCL 13389258.00 post code 26421 transaction date 25-08-2018 20:13:23

POS [card_id 346375938531281 member_id 785748283648143 amount 4871382 pos_id 598096985045981 postcode 58332 transaction_dt 05-10-2018 17:04:19 status GENUINE]

CardId = 346375938531281

Lookup Data: score 463.0 UCL 13389258.00 post code 58332 transaction date 05-10-2018 17:04:19

POS [card_id 346375938531281 member_id 785748283648143 amount 7426017 pos_id 407067580874658 postcode 54486 transaction_dt 13-03-2018 05:59:26 status GENUINE]

CardId = 346375938531281

Lookup Data: score 463.0 UCL 13389258.00 post code 54486 transaction date 13-03-2018 05:59:26

POS [card_id 346375938531281 member_id 785748283648143 amount 9178764 pos_id 435025555934688 postcode 57346 transaction_dt 18-11-2018 18:55:25 status GENUINE]

CardId = 346375938531281

Lookup Data: score 463.0 UCL 13389258.00 post code 57346 transaction date 18-11-2018 18:55:25

POS [card_id 346375938531281 member_id 785748283648143 amount 2058526 pos_id 232374507392185 postcode 26421 transaction_dt 25-08-2018 20:13:23 status GENUINE]

CardId = 5490971443174113

Lookup Data: score 640.0 UCL 12148263.00 post code 60939 transaction date 08-11-2018 18:11:49

POS [card_id 5490971443174113 member_id 787237318722473 amount 388187 pos_id 934030690301167 postcode 62094 transaction_dt 03-11-2018 19:19:44 status GENUINE]

CardId = 5490971443174113

Lookup Data: score 640.0 UCL 12148263.00 post code 62094 transaction date 03-11-2018 19:19:44

POS [card_id 5490971443174113 member_id 787237318722473 amount 7014042 pos_id 395633885859624 postcode 64654 transaction_dt 05-04-2018 22:09:55 status GENUINE]

CardId = 5490971443174113

Lookup Data: score 640.0 UCL 12148263.00 post code 64654 transaction date 05-04-2018 22:09:55

POS [card_id 5490971443174113 member_id 787237318722473 amount 1263462 pos_id 871038790343530 postcode 98070 transaction_dt 06-06-2018 07:40:53 status GENUINE]

CardId = 5490971443174113

Lookup Data: score 640.0 UCL 12148263.00 post code 98070 transaction date 06-06-2018 07:40:53

POS [card_id 5490971443174113 member_id 787237318722473 amount 2807075 pos_id 169970904312583 postcode 68404 transaction_dt 06-10-2018 03:32:18 status GENUINE]

CardId = 5490971443174113

Lookup Data: score 640.0 UCL 12148263.00 post code 68404 transaction date 06-10-2018 03:32:18

POS [card_id 5490971443174113 member_id 787237318722473 amount 3540483 pos_id 145587763551172 postcode 60939 transaction_dt 08-11-2018 18:11:49 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 42366 transaction date 25-04-2018 13:53:59

POS [card_id 344250415187512 member_id 787250659693155 amount 584813 pos_id 392381577986823 postcode 54536 transaction_dt 15-06-2018 12:58:14 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 54536 transaction date 15-06-2018 12:58:14

POS [card_id 344250415187512 member_id 787250659693155 amount 6454374 pos_id 739521036621252 postcode 97015 transaction_dt 17-04-2018 12:16:18 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 97015 transaction date 17-04-2018 12:16:18

POS [card_id 344250415187512 member_id 787250659693155 amount 7328703 pos_id 739521036621252 postcode 97015 transaction_dt 17-04-2018 21:14:35 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 97015 transaction date 17-04-2018 21:14:35

POS [card_id 344250415187512 member_id 787250659693155 amount 5881329 pos_id 6477124024118 postcode 17771 transaction_dt 20-05-2018 03:45:17 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 17771 transaction date 20-05-2018 03:45:17

POS [card_id 344250415187512 member_id 787250659693155 amount 8166102 pos_id 940130348486915 postcode 59064 transaction_dt 20-07-2018 11:01:42 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 59064 transaction date 20-07-2018 11:01:42

POS [card_id 344250415187512 member_id 787250659693155 amount 8651123 pos_id 454218225803568 postcode 48429 transaction_dt 24-09-2018 20:54:28 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 48429 transaction date 24-09-2018 20:54:28

POS [card_id 344250415187512 member_id 787250659693155 amount 5792509 pos_id 823889999056090 postcode 42366 transaction_dt 25-04-2018 13:53:59 status GENUINE]

CardId = 344250415187512

Lookup Data: score 385.0 UCL 13480980.00 post code 42366 transaction date 25-04-2018 13:53:59

Speed threshold failed

POS [card_id 344250415187512 member_id 787250659693155 amount 206 pos_id 741271405373639 postcode 73760 transaction_dt 25-04-2018 13:54:14 status FRAUD]

CardId = 4783847711916105

Lookup Data: score 542.0 UCL 12772815.00 post code 88027 transaction date 16-08-2018 19:25:10

POS [card_id 4783847711916105 member_id 787557201602312 amount 7692208 pos_id 280318394761688 postcode 71024 transaction_dt 02-08-2018 20:29:44 status GENUINE]

CardId = 4783847711916105

Lookup Data: score 542.0 UCL 12772815.00 post code 71024 transaction date 02-08-2018 20:29:44

POS [card_id 4783847711916105 member_id 787557201602312 amount 2752847 pos_id 395467202405770 postcode 62514 transaction_dt 04-04-2018 17:45:23 status GENUINE]

CardId = 4783847711916105

Lookup Data: score 542.0 UCL 12772815.00 post code 62514 transaction date 04-04-2018 17:45:23

POS [card_id 4783847711916105 member_id 787557201602312 amount 1221767 pos_id 48290107300392 postcode 78017 transaction_dt 07-08-2018 05:54:25 status GENUINE]

CardId = 4783847711916105

Lookup Data: score 542.0 UCL 12772815.00 post code 78017 transaction date 07-08-2018 05:54:25

POS [card_id 4783847711916105 member_id 787557201602312 amount 8198127 pos_id 2503227257663 postcode 67042 transaction_dt 12-05-2018 08:51:19 status GENUINE]

CardId = 4783847711916105

Lookup Data: score 542.0 UCL 12772815.00 post code 67042 transaction date 12-05-2018 08:51:19

POS [card_id 4783847711916105 member_id 787557201602312 amount 3088898 pos_id 307768427687674 postcode 88027 transaction_dt 16-08-2018 19:25:10 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 97021 transaction date 30-03-2018 20:23:01

POS [card_id 4863127030291206 member_id 788334823140096 amount 1145151 pos_id 439963004744170 postcode 10996 transaction_dt 09-09-2018 19:04:13 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 10996 transaction date 09-09-2018 19:04:13

POS [card_id 4863127030291206 member_id 788334823140096 amount 4215584 pos_id 879202919473339 postcode 50252 transaction_dt 24-02-2018 08:02:41 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 50252 transaction date 24-02-2018 08:02:41

POS [card_id 4863127030291206 member_id 788334823140096 amount 2462988 pos_id 502331458798829 postcode 19454 transaction_dt 27-06-2018 05:19:12 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 19454 transaction date 27-06-2018 05:19:12

POS [card_id 4863127030291206 member_id 788334823140096 amount 7809734 pos_id 578321433701473 postcode 11776 transaction_dt 29-03-2018 07:45:04 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 11776 transaction date 29-03-2018 07:45:04

POS [card_id 4863127030291206 member_id 788334823140096 amount 7994026 pos_id 629521606702149 postcode 64744 transaction_dt 29-06-2018 05:54:50 status GENUINE]

CardId = 4863127030291206

Lookup Data: score 642.0 UCL 13019950.00 post code 64744 transaction date 29-06-2018 05:54:50

POS [card_id 4863127030291206 member_id 788334823140096 amount 3407478 pos_id 161061831562424 postcode 97021 transaction_dt 30-03-2018 20:23:01 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 35978 transaction date 28-03-2018 04:50:15

POS [card_id 5336680949397908 member_id 790155856568421 amount 1630090 pos_id 624669329345011 postcode 54526 transaction_dt 01-04-2018 16:29:30 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 54526 transaction date 01-04-2018 16:29:30

POS [card_id 5336680949397908 member_id 790155856568421 amount 9610926 pos_id 668659620920727 postcode 11798 transaction_dt 08-12-2018 14:23:46 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 11798 transaction date 08-12-2018 14:23:46

POS [card_id 5336680949397908 member_id 790155856568421 amount 6532197 pos_id 293191748552932 postcode 23009 transaction_dt 11-05-2018 01:27:22 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 23009 transaction date 11-05-2018 01:27:22

POS [card_id 5336680949397908 member_id 790155856568421 amount 8896212 pos_id 947576822880416 postcode 25156 transaction_dt 16-09-2018 07:19:06 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 25156 transaction date 16-09-2018 07:19:06

POS [card_id 5336680949397908 member_id 790155856568421 amount 5137057 pos_id 220746487486365 postcode 48759 transaction_dt 23-05-2018 05:01:10 status GENUINE]

CardId = 5336680949397908

Lookup Data: score 584.0 UCL 11496552.00 post code 48759 transaction date 23-05-2018 05:01:10

POS [card_id 5336680949397908 member_id 790155856568421 amount 5532766 pos_id 583802653472 postcode 35978 transaction_dt 28-03-2018 04:50:15 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 14555 transaction date 26-09-2018 19:15:32

POS [card_id 4693491050371397 member_id 792239568524746 amount 4881264 pos_id 878215221628413 postcode 57536 transaction_dt 12-02-2018 18:28:34 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 57536 transaction date 12-02-2018 18:28:34

POS [card_id 4693491050371397 member_id 792239568524746 amount 5379608 pos_id 870779608938221 postcode 56093 transaction_dt 05-08-2018 20:15:54 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 56093 transaction date 05-08-2018 20:15:54

POS [card_id 4693491050371397 member_id 792239568524746 amount 3816545 pos_id 545291258074254 postcode 44138 transaction_dt 07-11-2018 10:03:01 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 44138 transaction date 07-11-2018 10:03:01

POS [card_id 4693491050371397 member_id 792239568524746 amount 5026636 pos_id 582597265893822 postcode 60163 transaction_dt 12-04-2018 23:52:12 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 60163 transaction date 12-04-2018 23:52:12

POS [card_id 4693491050371397 member_id 792239568524746 amount 9081088 pos_id 206518148371399 postcode 29164 transaction_dt 18-05-2018 21:06:12 status GENUINE]

CardId = 4693491050371397

Lookup Data: score 572.0 UCL 13282924.00 post code 29164 transaction date 18-05-2018 21:06:12

POS [card_id 4693491050371397 member_id 792239568524746 amount 6727297 pos_id 319974245598838 postcode 14555 transaction_dt 26-09-2018 19:15:32 status GENUINE]

CardId = 347723528908969

Lookup Data: score 267.0 UCL 12421161.00 post code 33868 transaction date 30-10-2018 02:26:29

POS [card_id 347723528908969 member_id 793190430131009 amount 4930326 pos_id 519090984626117 postcode 55781 transaction_dt 26-03-2018 09:28:37 status GENUINE]

CardId = 347723528908969

Lookup Data: score 267.0 UCL 12421161.00 post code 55781 transaction date 26-03-2018 09:28:37

POS [card_id 347723528908969 member_id 793190430131009 amount 5874160 pos_id 799222285691793 postcode 84056 transaction_dt 29-08-2018 08:42:06 status GENUINE]

CardId = 347723528908969

Lookup Data: score 267.0 UCL 12421161.00 post code 84056 transaction date 29-08-2018 08:42:06

POS [card_id 347723528908969 member_id 793190430131009 amount 1089937 pos_id 797579265970 postcode 39752 transaction_dt 30-06-2018 05:05:22 status GENUINE]

CardId = 347723528908969

Lookup Data: score 267.0 UCL 12421161.00 post code 39752 transaction date 30-06-2018 05:05:22

POS [card_id 347723528908969 member_id 793190430131009 amount 579975 pos_id 184502364193845 postcode 33868 transaction_dt 30-10-2018 02:26:29 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 71220 transaction date 24-02-2018 14:46:23

POS [card_id 5254025009868430 member_id 793458685707220 amount 3369717 pos_id 136874133869405 postcode 78588 transaction_dt 01-06-2018 17:02:13 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 78588 transaction date 01-06-2018 17:02:13

POS [card_id 5254025009868430 member_id 793458685707220 amount 9123432 pos_id 195658706269792 postcode 93263 transaction_dt 03-04-2018 10:21:26 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 93263 transaction date 03-04-2018 10:21:26

POS [card_id 5254025009868430 member_id 793458685707220 amount 4833745 pos_id 628085190820393 postcode 74966 transaction_dt 04-03-2018 21:38:03 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 74966 transaction date 04-03-2018 21:38:03

POS [card_id 5254025009868430 member_id 793458685707220 amount 8211913 pos_id 527098586225404 postcode 82727 transaction_dt 05-07-2018 23:23:42 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 82727 transaction date 05-07-2018 23:23:42

Speed threshold failed

POS [card_id 5254025009868430 member_id 793458685707220 amount 6860800 pos_id 794532959205752 postcode 28373 transaction_dt 06-07-2018 00:53:25 status FRAUD]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 82727 transaction date 05-07-2018 23:23:42

POS [card_id 5254025009868430 member_id 793458685707220 amount 8121995 pos_id 842655729245680 postcode 18970 transaction_dt 08-03-2018 04:52:46 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 18970 transaction date 08-03-2018 04:52:46

POS [card_id 5254025009868430 member_id 793458685707220 amount 1648858 pos_id 525809580544230 postcode 61740 transaction_dt 08-06-2018 06:46:48 status GENUINE]

CardId = 5254025009868430

Lookup Data: score 310.0 UCL 14094121.00 post code 61740 transaction date 08-06-2018 06:46:48

POS [card_id 5254025009868430 member_id 793458685707220 amount 4655274 pos_id 126896341039124 postcode 71220 transaction_dt 24-02-2018 14:46:23 status GENUINE]

CardId = 5556186648549560

Lookup Data: score 317.0 UCL 12050799.00 post code 22738 transaction date 28-08-2018 03:32:43

POS [card_id 5556186648549560 member_id 798053888675530 amount 4686527 pos_id 328731548215878 postcode 69217 transaction_dt 08-06-2018 19:29:22 status GENUINE]

CardId = 5556186648549560

Lookup Data: score 317.0 UCL 12050799.00 post code 69217 transaction date 08-06-2018 19:29:22

POS [card_id 5556186648549560 member_id 798053888675530 amount 420758 pos_id 228252624157981 postcode 48064 transaction_dt 09-05-2018 09:50:00 status GENUINE]

CardId = 5556186648549560

Lookup Data: score 317.0 UCL 12050799.00 post code 48064 transaction date 09-05-2018 09:50:00

POS [card_id 5556186648549560 member_id 798053888675530 amount 9246048 pos_id 11438246223364 postcode 37888 transaction_dt 09-06-2018 12:41:03 status GENUINE]

CardId = 5556186648549560

Lookup Data: score 317.0 UCL 12050799.00 post code 37888 transaction date 09-06-2018 12:41:03

POS [card_id 5556186648549560 member_id 798053888675530 amount 1029009 pos_id 215221008883465 postcode 22738 transaction_dt 28-08-2018 03:32:43 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 17362 transaction date 28-03-2018 22:01:57

POS [card_id 345599472667975 member_id 800047508333692 amount 4313430 pos_id 546972714876433 postcode 70078 transaction_dt 02-10-2018 09:49:36 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 70078 transaction date 02-10-2018 09:49:36

POS [card_id 345599472667975 member_id 800047508333692 amount 1664368 pos_id 925870314873877 postcode 61815 transaction_dt 09-11-2018 05:24:40 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 61815 transaction date 09-11-2018 05:24:40

POS [card_id 345599472667975 member_id 800047508333692 amount 7147401 pos_id 795090923466108 postcode 17831 transaction_dt 11-11-2018 11:14:17 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 17831 transaction date 11-11-2018 11:14:17

POS [card_id 345599472667975 member_id 800047508333692 amount 1244164 pos_id 57129126407121 postcode 59546 transaction_dt 12-05-2018 08:06:27 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 59546 transaction date 12-05-2018 08:06:27

POS [card_id 345599472667975 member_id 800047508333692 amount 5994334 pos_id 3168859651600 postcode 81636 transaction_dt 25-06-2018 07:42:59 status GENUINE]

CardId = 345599472667975

Lookup Data: score 332.0 UCL 13573441.00 post code 81636 transaction date 25-06-2018 07:42:59

POS [card_id 345599472667975 member_id 800047508333692 amount 2907464 pos_id 8740980388950 postcode 17362 transaction_dt 28-03-2018 22:01:57 status GENUINE]

CardId = 5173634837993159

Lookup Data: score 533.0 UCL 9877153.00 post code 19317 transaction date 21-05-2018 00:41:15

POS [card_id 5173634837993159 member_id 801323392405309 amount 7044525 pos_id 538379927016288 postcode 58562 transaction_dt 06-09-2018 23:47:11 status GENUINE]

CardId = 5173634837993159

Lookup Data: score 533.0 UCL 9877153.00 post code 58562 transaction date 06-09-2018 23:47:11

POS [card_id 5173634837993159 member_id 801323392405309 amount 9387768 pos_id 588652301767794 postcode 68056 transaction_dt 13-08-2018 03:57:02 status GENUINE]

CardId = 5173634837993159

Lookup Data: score 533.0 UCL 9877153.00 post code 68056 transaction date 13-08-2018 03:57:02

POS [card_id 5173634837993159 member_id 801323392405309 amount 5915302 pos_id 699750826432214 postcode 35123 transaction_dt 21-03-2018 18:49:57 status GENUINE]

CardId = 5173634837993159

Lookup Data: score 533.0 UCL 9877153.00 post code 35123 transaction date 21-03-2018 18:49:57

POS [card_id 5173634837993159 member_id 801323392405309 amount 1720655 pos_id 923123707747148 postcode 19317 transaction_dt 21-05-2018 00:41:15 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 56401 transaction date 26-07-2018 12:03:44

POS [card_id 4666614632372095 member_id 801945925364946 amount 9221088 pos_id 301606885377667 postcode 15563 transaction_dt 12-02-2018 06:44:42 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 15563 transaction date 12-02-2018 06:44:42

POS [card_id 4666614632372095 member_id 801945925364946 amount 1613946 pos_id 72318020395401 postcode 59338 transaction_dt 12-02-2018 01:57:07 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 59338 transaction date 12-02-2018 01:57:07

POS [card_id 4666614632372095 member_id 801945925364946 amount 3893730 pos_id 876222570003870 postcode 32060 transaction_dt 09-12-2018 03:06:19 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 32060 transaction date 09-12-2018 03:06:19

POS [card_id 4666614632372095 member_id 801945925364946 amount 5666817 pos_id 61369521073378 postcode 47036 transaction_dt 10-04-2018 04:35:10 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 47036 transaction date 10-04-2018 04:35:10

POS [card_id 4666614632372095 member_id 801945925364946 amount 4015467 pos_id 725315366917728 postcode 48466 transaction_dt 25-07-2018 20:21:46 status GENUINE]

CardId = 4666614632372095

Lookup Data: score 533.0 UCL 11085778.00 post code 48466 transaction date 25-07-2018 20:21:46

POS [card_id 4666614632372095 member_id 801945925364946 amount 6409315 pos_id 971907267862677 postcode 56401 transaction_dt 26-07-2018 12:03:44 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 57262 transaction date 26-08-2018 04:26:48

POS [card_id 4367947038866522 member_id 803460509673263 amount 1301890 pos_id 816637835457949 postcode 49833 transaction_dt 03-06-2018 04:55:18 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 49833 transaction date 03-06-2018 04:55:18

POS [card_id 4367947038866522 member_id 803460509673263 amount 8156088 pos_id 908608995341143 postcode 21921 transaction_dt 04-03-2018 10:25:13 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 21921 transaction date 04-03-2018 10:25:13

POS [card_id 4367947038866522 member_id 803460509673263 amount 8147532 pos_id 386545691883302 postcode 15656 transaction_dt 04-11-2018 02:48:17 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 15656 transaction date 04-11-2018 02:48:17

POS [card_id 4367947038866522 member_id 803460509673263 amount 4787752 pos_id 161248187543127 postcode 10970 transaction_dt 06-09-2018 17:03:29 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 10970 transaction date 06-09-2018 17:03:29

POS [card_id 4367947038866522 member_id 803460509673263 amount 8838008 pos_id 59397014672527 postcode 48892 transaction_dt 14-05-2018 01:58:23 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 48892 transaction date 14-05-2018 01:58:23

POS [card_id 4367947038866522 member_id 803460509673263 amount 6481726 pos_id 549199277332760 postcode 37357 transaction_dt 19-07-2018 14:50:35 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 37357 transaction date 19-07-2018 14:50:35

POS [card_id 4367947038866522 member_id 803460509673263 amount 6444750 pos_id 456777311769120 postcode 57262 transaction_dt 26-08-2018 04:26:48 status GENUINE]

CardId = 4367947038866522

Lookup Data: score 424.0 UCL 14879819.00 post code 57262 transaction date 26-08-2018 04:26:48

Speed threshold failed

POS [card_id 4367947038866522 member_id 803460509673263 amount 117 pos_id 932288334139464 postcode 60959 transaction_dt 26-08-2018 04:26:50 status FRAUD]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 36260 transaction date 28-10-2018 20:32:15

POS [card_id 6011534680759950 member_id 804270361036691 amount 1193286 pos_id 2739549296643 postcode 50528 transaction_dt 06-10-2018 20:44:00 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 50528 transaction date 06-10-2018 20:44:00

POS [card_id 6011534680759950 member_id 804270361036691 amount 2659822 pos_id 657443120148712 postcode 27526 transaction_dt 09-12-2018 05:20:53 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 27526 transaction date 09-12-2018 05:20:53

POS [card_id 6011534680759950 member_id 804270361036691 amount 8143895 pos_id 77069666202648 postcode 79777 transaction_dt 10-11-2018 22:31:44 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 79777 transaction date 10-11-2018 22:31:44

POS [card_id 6011534680759950 member_id 804270361036691 amount 8107599 pos_id 924779927860272 postcode 91909 transaction_dt 11-04-2018 09:44:33 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 91909 transaction date 11-04-2018 09:44:33

POS [card_id 6011534680759950 member_id 804270361036691 amount 2967138 pos_id 971291682546913 postcode 28531 transaction_dt 15-11-2018 14:40:07 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 28531 transaction date 15-11-2018 14:40:07

POS [card_id 6011534680759950 member_id 804270361036691 amount 7869799 pos_id 421370616736922 postcode 38781 transaction_dt 24-10-2018 02:54:10 status GENUINE]

CardId = 6011534680759950

Lookup Data: score 417.0 UCL 15008110.00 post code 38781 transaction date 24-10-2018 02:54:10

POS [card_id 6011534680759950 member_id 804270361036691 amount 9202987 pos_id 16603779211157 postcode 36260 transaction_dt 28-10-2018 20:32:15 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 33043 transaction date 20-08-2018 00:25:20

POS [card_id 4365071287938445 member_id 805558895840096 amount 5725224 pos_id 123274624134550 postcode 65305 transaction_dt 01-05-2018 17:55:27 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 65305 transaction date 01-05-2018 17:55:27

POS [card_id 4365071287938445 member_id 805558895840096 amount 8013924 pos_id 130422534529307 postcode 64854 transaction_dt 01-09-2018 06:58:33 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 64854 transaction date 01-09-2018 06:58:33

POS [card_id 4365071287938445 member_id 805558895840096 amount 3171942 pos_id 406165424884953 postcode 98392 transaction_dt 04-03-2018 07:25:47 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 98392 transaction date 04-03-2018 07:25:47

POS [card_id 4365071287938445 member_id 805558895840096 amount 8095899 pos_id 661374839645564 postcode 49075 transaction_dt 08-04-2018 01:00:07 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 49075 transaction date 08-04-2018 01:00:07

POS [card_id 4365071287938445 member_id 805558895840096 amount 8432576 pos_id 105126731165338 postcode 27306 transaction_dt 12-02-2018 09:52:05 status GENUINE]

CardId = 4365071287938445

Lookup Data: score 652.0 UCL 12158547.00 post code 27306 transaction date 12-02-2018 09:52:05

POS [card_id 4365071287938445 member_id 805558895840096 amount 8491889 pos_id 512008622610059 postcode 33043 transaction_dt 20-08-2018 00:25:20 status GENUINE]

CardId = 5141224133922208

Lookup Data: score 303.0 UCL 15190731.00 post code 43735 transaction date 30-03-2018 18:53:18

POS [card_id 5141224133922208 member_id 806363737470720 amount 2896364 pos_id 603940313190724 postcode 23919 transaction_dt 13-05-2018 22:14:07 status GENUINE]

CardId = 5141224133922208

Lookup Data: score 303.0 UCL 15190731.00 post code 23919 transaction date 13-05-2018 22:14:07

POS [card_id 5141224133922208 member_id 806363737470720 amount 323 pos_id 746499775386755
postcode 40827 transaction_dt 23-07-2018 02:34:27 status GENUINE]

CardId = 5141224133922208

Lookup Data: score 303.0 UCL 15190731.00 post code 40827 transaction date 23-07-2018 02:34:27

POS [card_id 5141224133922208 member_id 806363737470720 amount 4949961 pos_id
465902298958374 postcode 28479 transaction_dt 24-11-2018 02:45:47 status GENUINE]

CardId = 5141224133922208

Lookup Data: score 303.0 UCL 15190731.00 post code 28479 transaction date 24-11-2018 02:45:47

POS [card_id 5141224133922208 member_id 806363737470720 amount 8052748 pos_id
96196623648261 postcode 49112 transaction_dt 26-10-2018 06:29:13 status GENUINE]

CardId = 5141224133922208

Lookup Data: score 303.0 UCL 15190731.00 post code 49112 transaction date 26-10-2018 06:29:13

POS [card_id 5141224133922208 member_id 806363737470720 amount 6566069 pos_id
821717693500940 postcode 43735 transaction_dt 30-03-2018 18:53:18 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 39552 transaction date 28-05-2018 23:19:30

POS [card_id 345027679564944 member_id 808853092206668 amount 1004001 pos_id
125759278449408 postcode 48218 transaction_dt 07-04-2018 15:16:59 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 48218 transaction date 07-04-2018 15:16:59

POS [card_id 345027679564944 member_id 808853092206668 amount 164627 pos_id
436108367158039 postcode 76908 transaction_dt 13-06-2018 19:06:18 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 76908 transaction date 13-06-2018 19:06:18

POS [card_id 345027679564944 member_id 808853092206668 amount 7539850 pos_id
134137467207108 postcode 75754 transaction_dt 14-07-2018 00:16:31 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 75754 transaction date 14-07-2018 00:16:31

POS [card_id 345027679564944 member_id 808853092206668 amount 5342608 pos_id
339533173214200 postcode 23920 transaction_dt 16-11-2018 14:35:30 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 23920 transaction date 16-11-2018 14:35:30

POS [card_id 345027679564944 member_id 808853092206668 amount 7095938 pos_id 775539361171217 postcode 45663 transaction_dt 22-02-2018 07:27:02 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 45663 transaction date 22-02-2018 07:27:02

POS [card_id 345027679564944 member_id 808853092206668 amount 4275842 pos_id 591414512647541 postcode 30003 transaction_dt 28-04-2018 03:12:10 status GENUINE]

CardId = 345027679564944

Lookup Data: score 502.0 UCL 11907452.00 post code 30003 transaction date 28-04-2018 03:12:10

POS [card_id 345027679564944 member_id 808853092206668 amount 5909096 pos_id 682352568868438 postcode 39552 transaction_dt 28-05-2018 23:19:30 status GENUINE]

CardId = 5294592751808411

Lookup Data: score 675.0 UCL 11400088.00 post code 16878 transaction date 26-02-2018 08:38:19

POS [card_id 5294592751808411 member_id 809518123791925 amount 1973293 pos_id 386891989725677 postcode 67567 transaction_dt 12-10-2018 18:46:37 status GENUINE]

CardId = 5294592751808411

Lookup Data: score 675.0 UCL 11400088.00 post code 67567 transaction date 12-10-2018 18:46:37

POS [card_id 5294592751808411 member_id 809518123791925 amount 6089506 pos_id 946877643591502 postcode 15444 transaction_dt 15-03-2018 23:46:45 status GENUINE]

CardId = 5294592751808411

Lookup Data: score 675.0 UCL 11400088.00 post code 15444 transaction date 15-03-2018 23:46:45

POS [card_id 5294592751808411 member_id 809518123791925 amount 1736976 pos_id 325030610447537 postcode 22746 transaction_dt 21-08-2018 14:32:59 status GENUINE]

CardId = 5294592751808411

Lookup Data: score 675.0 UCL 11400088.00 post code 22746 transaction date 21-08-2018 14:32:59

POS [card_id 5294592751808411 member_id 809518123791925 amount 8242047 pos_id 908387311848682 postcode 16878 transaction_dt 26-02-2018 08:38:19 status GENUINE]

CardId = 6225310494984197

Lookup Data: score 419.0 UCL 13590467.00 post code 33839 transaction date 28-08-2018 17:00:08

POS [card_id 6225310494984197 member_id 810252006581935 amount 7264059 pos_id 511155325645281 postcode 26263 transaction_dt 05-10-2018 22:18:19 status GENUINE]

CardId = 6225310494984197

Lookup Data: score 419.0 UCL 13590467.00 post code 26263 transaction date 05-10-2018 22:18:19

POS [card_id 6225310494984197 member_id 810252006581935 amount 7782454 pos_id 183410787733095 postcode 13757 transaction_dt 10-12-2018 09:00:33 status GENUINE]

CardId = 6225310494984197

Lookup Data: score 419.0 UCL 13590467.00 post code 13757 transaction date 10-12-2018 09:00:33

POS [card_id 6225310494984197 member_id 810252006581935 amount 2891703 pos_id 334907040379021 postcode 38671 transaction_dt 13-11-2018 20:48:11 status GENUINE]

CardId = 6225310494984197

Lookup Data: score 419.0 UCL 13590467.00 post code 38671 transaction date 13-11-2018 20:48:11

POS [card_id 6225310494984197 member_id 810252006581935 amount 9486819 pos_id 418636985014832 postcode 96025 transaction_dt 14-11-2018 18:29:00 status GENUINE]

CardId = 6225310494984197

Lookup Data: score 419.0 UCL 13590467.00 post code 96025 transaction date 14-11-2018 18:29:00

POS [card_id 6225310494984197 member_id 810252006581935 amount 6780632 pos_id 46454448515222 postcode 33839 transaction_dt 28-08-2018 17:00:08 status GENUINE]

CardId = 5423035333498636

Lookup Data: score 255.0 UCL 13470595.00 post code 83531 transaction date 26-04-2018 22:02:47

POS [card_id 5423035333498636 member_id 811192035789608 amount 7703932 pos_id 681362314250481 postcode 27054 transaction_dt 04-03-2018 03:41:30 status GENUINE]

CardId = 5423035333498636

Lookup Data: score 255.0 UCL 13470595.00 post code 27054 transaction date 04-03-2018 03:41:30

Speed threshold failed

POS [card_id 5423035333498636 member_id 811192035789608 amount 600 pos_id 768767749794994 postcode 84033 transaction_dt 04-03-2018 03:41:37 status FRAUD]

CardId = 5423035333498636

Lookup Data: score 255.0 UCL 13470595.00 post code 27054 transaction date 04-03-2018 03:41:30

POS [card_id 5423035333498636 member_id 811192035789608 amount 2348321 pos_id 521620511149124 postcode 60934 transaction_dt 06-07-2018 07:37:07 status GENUINE]

CardId = 5423035333498636

Lookup Data: score 255.0 UCL 13470595.00 post code 60934 transaction date 06-07-2018 07:37:07

POS [card_id 5423035333498636 member_id 811192035789608 amount 8481373 pos_id 935883668637756 postcode 51510 transaction_dt 17-09-2018 21:26:45 status GENUINE]

CardId = 5423035333498636

Lookup Data: score 255.0 UCL 13470595.00 post code 51510 transaction date 17-09-2018 21:26:45

POS [card_id 5423035333498636 member_id 811192035789608 amount 9412731 pos_id 782732721224675 postcode 83531 transaction_dt 26-04-2018 22:02:47 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 21634 transaction date 27-05-2018 23:24:07

POS [card_id 6440968309978768 member_id 811594864628442 amount 8413552 pos_id 411105481463535 postcode 51535 transaction_dt 02-10-2018 23:17:00 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 51535 transaction date 02-10-2018 23:17:00

POS [card_id 6440968309978768 member_id 811594864628442 amount 9315712 pos_id 757424306157495 postcode 33548 transaction_dt 03-10-2018 12:44:25 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 33548 transaction date 03-10-2018 12:44:25

POS [card_id 6440968309978768 member_id 811594864628442 amount 5947471 pos_id 404471608972825 postcode 72840 transaction_dt 18-06-2018 03:46:08 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 72840 transaction date 18-06-2018 03:46:08

POS [card_id 6440968309978768 member_id 811594864628442 amount 3557332 pos_id 482210535634485 postcode 30148 transaction_dt 21-05-2018 22:22:04 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 30148 transaction date 21-05-2018 22:22:04

POS [card_id 6440968309978768 member_id 811594864628442 amount 4697456 pos_id 698038231270382 postcode 80459 transaction_dt 22-02-2018 10:26:28 status GENUINE]

CardId = 6440968309978768

Lookup Data: score 312.0 UCL 11465801.00 post code 80459 transaction date 22-02-2018 10:26:28

POS [card_id 6440968309978768 member_id 811594864628442 amount 9645804 pos_id 18430902596158 postcode 21634 transaction_dt 27-05-2018 23:24:07 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 75784 transaction date 29-06-2018 19:22:14

POS [card_id 4247253910869262 member_id 811881319215093 amount 793239 pos_id 350719161570445 postcode 16245 transaction_dt 02-06-2018 13:58:11 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 16245 transaction date 02-06-2018 13:58:11

POS [card_id 4247253910869262 member_id 811881319215093 amount 8722771 pos_id 786562777140812 postcode 84758 transaction_dt 04-08-2018 19:35:39 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 84758 transaction date 04-08-2018 19:35:39

POS [card_id 4247253910869262 member_id 811881319215093 amount 3842377 pos_id 537825593978034 postcode 12740 transaction_dt 07-04-2018 01:49:35 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 12740 transaction date 07-04-2018 01:49:35

POS [card_id 4247253910869262 member_id 811881319215093 amount 7555639 pos_id 807960104588088 postcode 98043 transaction_dt 16-10-2018 16:13:36 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 98043 transaction date 16-10-2018 16:13:36

POS [card_id 4247253910869262 member_id 811881319215093 amount 7648914 pos_id 833842369582076 postcode 32560 transaction_dt 23-10-2018 16:26:10 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 32560 transaction date 23-10-2018 16:26:10

POS [card_id 4247253910869262 member_id 811881319215093 amount 2700153 pos_id 634293040387939 postcode 58367 transaction_dt 25-02-2018 07:13:12 status GENUINE]

CardId = 4247253910869262

Lookup Data: score 231.0 UCL 11535458.00 post code 58367 transaction date 25-02-2018 07:13:12

POS [card_id 4247253910869262 member_id 811881319215093 amount 9893519 pos_id 256947573189515 postcode 75784 transaction_dt 29-06-2018 19:22:14 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 16034 transaction date 31-05-2018 23:05:40

POS [card_id 5384564750667727 member_id 812346887175834 amount 3206738 pos_id 911830469951142 postcode 42402 transaction_dt 02-06-2018 08:44:11 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 42402 transaction date 02-06-2018 08:44:11

POS [card_id 5384564750667727 member_id 812346887175834 amount 5752922 pos_id 547835031636428 postcode 21093 transaction_dt 05-12-2018 02:39:54 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 21093 transaction date 05-12-2018 02:39:54

POS [card_id 5384564750667727 member_id 812346887175834 amount 2756042 pos_id 160011533335360 postcode 15668 transaction_dt 13-02-2018 23:50:31 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 15668 transaction date 13-02-2018 23:50:31

POS [card_id 5384564750667727 member_id 812346887175834 amount 3966558 pos_id 474736359334512 postcode 35477 transaction_dt 13-05-2018 15:30:24 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 35477 transaction date 13-05-2018 15:30:24

POS [card_id 5384564750667727 member_id 812346887175834 amount 2795797 pos_id 703641188133095 postcode 43567 transaction_dt 14-06-2018 10:03:25 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 43567 transaction date 14-06-2018 10:03:25

POS [card_id 5384564750667727 member_id 812346887175834 amount 2474186 pos_id 174469037934971 postcode 29059 transaction_dt 15-10-2018 17:47:55 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 29059 transaction date 15-10-2018 17:47:55

POS [card_id 5384564750667727 member_id 812346887175834 amount 5011120 pos_id 780067775404871 postcode 78102 transaction_dt 24-05-2018 07:55:58 status GENUINE]

CardId = 5384564750667727

Lookup Data: score 622.0 UCL 13912181.00 post code 78102 transaction date 24-05-2018 07:55:58

POS [card_id 5384564750667727 member_id 812346887175834 amount 8199627 pos_id 777949414816309 postcode 16034 transaction_dt 31-05-2018 23:05:40 status GENUINE]

CardId = 6011795048884331

Lookup Data: score 506.0 UCL 13285113.00 post code 39476 transaction date 27-10-2018 14:38:01

POS [card_id 6011795048884331 member_id 813301323846162 amount 921283 pos_id 233945267583047 postcode 82005 transaction_dt 19-06-2018 22:22:55 status GENUINE]

CardId = 6011795048884331

Lookup Data: score 506.0 UCL 13285113.00 post code 82005 transaction date 19-06-2018 22:22:55

POS [card_id 6011795048884331 member_id 813301323846162 amount 7518953 pos_id 36570395541783 postcode 31632 transaction_dt 19-09-2018 01:06:25 status GENUINE]

CardId = 6011795048884331

Lookup Data: score 506.0 UCL 13285113.00 post code 31632 transaction date 19-09-2018 01:06:25

POS [card_id 6011795048884331 member_id 813301323846162 amount 4774639 pos_id 243492263734015 postcode 13167 transaction_dt 26-06-2018 16:36:39 status GENUINE]

CardId = 6011795048884331

Lookup Data: score 506.0 UCL 13285113.00 post code 13167 transaction date 26-06-2018 16:36:39

POS [card_id 6011795048884331 member_id 813301323846162 amount 9159535 pos_id 587835439593317 postcode 39476 transaction_dt 27-10-2018 14:38:01 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 70780 transaction date 30-10-2018 19:38:10

POS [card_id 6224271253849917 member_id 815187737253702 amount 1206637 pos_id 593335568361619 postcode 98563 transaction_dt 01-11-2018 00:47:33 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 98563 transaction date 01-11-2018 00:47:33

POS [card_id 6224271253849917 member_id 815187737253702 amount 3809890 pos_id 593335568361619 postcode 98563 transaction_dt 01-11-2018 17:59:14 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 98563 transaction date 01-11-2018 17:59:14

POS [card_id 6224271253849917 member_id 815187737253702 amount 1100116 pos_id 756429990406305 postcode 79241 transaction_dt 07-06-2018 05:21:42 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 79241 transaction date 07-06-2018 05:21:42

POS [card_id 6224271253849917 member_id 815187737253702 amount 2226970 pos_id 576719866217253 postcode 30553 transaction_dt 10-06-2018 17:50:25 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 30553 transaction date 10-06-2018 17:50:25

POS [card_id 6224271253849917 member_id 815187737253702 amount 9570527 pos_id 834981113452823 postcode 16735 transaction_dt 12-03-2018 09:03:28 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 16735 transaction date 12-03-2018 09:03:28

POS [card_id 6224271253849917 member_id 815187737253702 amount 1833143 pos_id 399953429440399 postcode 98571 transaction_dt 24-08-2018 04:36:01 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 98571 transaction date 24-08-2018 04:36:01

POS [card_id 6224271253849917 member_id 815187737253702 amount 7864858 pos_id 389928802989278 postcode 52149 transaction_dt 27-05-2018 03:57:52 status GENUINE]

CardId = 6224271253849917

Lookup Data: score 550.0 UCL 11162735.00 post code 52149 transaction date 27-05-2018 03:57:52

POS [card_id 6224271253849917 member_id 815187737253702 amount 2925883 pos_id 930164197320835 postcode 70780 transaction_dt 30-10-2018 19:38:10 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 70112 transaction date 24-04-2018 19:57:26

POS [card_id 5417645373480738 member_id 818315552709055 amount 9451108 pos_id 497476163856245 postcode 56683 transaction_dt 12-02-2018 07:29:33 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 56683 transaction date 12-02-2018 07:29:33

POS [card_id 5417645373480738 member_id 818315552709055 amount 4467121 pos_id 208611479142930 postcode 91917 transaction_dt 06-11-2018 07:08:12 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 91917 transaction date 06-11-2018 07:08:12

POS [card_id 5417645373480738 member_id 818315552709055 amount 3762073 pos_id 330343980922872 postcode 15478 transaction_dt 09-11-2018 13:38:04 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 15478 transaction date 09-11-2018 13:38:04

POS [card_id 5417645373480738 member_id 818315552709055 amount 7438427 pos_id 925277474506424 postcode 51045 transaction_dt 15-06-2018 09:58:49 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 51045 transaction date 15-06-2018 09:58:49

POS [card_id 5417645373480738 member_id 818315552709055 amount 4453876 pos_id 385270470311797 postcode 65648 transaction_dt 16-07-2018 12:49:51 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 65648 transaction date 16-07-2018 12:49:51

POS [card_id 5417645373480738 member_id 818315552709055 amount 7131196 pos_id 735339368263469 postcode 89430 transaction_dt 23-05-2018 17:43:43 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 89430 transaction date 23-05-2018 17:43:43

POS [card_id 5417645373480738 member_id 818315552709055 amount 8808491 pos_id 356302539304732 postcode 59424 transaction_dt 24-03-2018 08:08:08 status GENUINE]

CardId = 5417645373480738

Lookup Data: score 639.0 UCL 12897191.00 post code 59424 transaction date 24-03-2018 08:08:08

POS [card_id 5417645373480738 member_id 818315552709055 amount 4208042 pos_id 777617866650609 postcode 70112 transaction_dt 24-04-2018 19:57:26 status GENUINE]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 93606 transaction date 30-03-2018 17:23:35

POS [card_id 4818950814628962 member_id 819006616594636 amount 1618059 pos_id 947136096574732 postcode 96080 transaction_dt 12-02-2018 18:28:34 status GENUINE]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 96080 transaction date 12-02-2018 18:28:34

UCL check failed

POS [card_id 4818950814628962 member_id 819006616594636 amount 9464247 pos_id 219982372260330 postcode 86520 transaction_dt 18-04-2018 21:54:49 status FRAUD]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 96080 transaction date 12-02-2018 18:28:34

POS [card_id 4818950814628962 member_id 819006616594636 amount 3105607 pos_id 64385871547104 postcode 43081 transaction_dt 26-06-2018 07:38:22 status GENUINE]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 43081 transaction date 26-06-2018 07:38:22

UCL check failed

POS [card_id 4818950814628962 member_id 819006616594636 amount 7503337 pos_id 774612240255797 postcode 62910 transaction_dt 28-08-2018 09:31:34 status FRAUD]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 43081 transaction date 26-06-2018 07:38:22

UCL check failed

POS [card_id 4818950814628962 member_id 819006616594636 amount 6489435 pos_id 781838003114174 postcode 39564 transaction_dt 29-07-2018 23:02:45 status FRAUD]

CardId = 4818950814628962

Lookup Data: score 660.0 UCL 4937821.00 post code 43081 transaction date 26-06-2018 07:38:22

POS [card_id 4818950814628962 member_id 819006616594636 amount 2922612 pos_id 42383596776391 postcode 93606 transaction_dt 30-03-2018 17:23:35 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 12544 transaction date 26-05-2018 23:28:44

POS [card_id 4244926541901207 member_id 819373784375545 amount 3360417 pos_id 122521400308767 postcode 27969 transaction_dt 01-04-2018 13:30:06 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 27969 transaction date 01-04-2018 13:30:06

POS [card_id 4244926541901207 member_id 819373784375545 amount 6498385 pos_id 85836131660700 postcode 18212 transaction_dt 08-03-2018 06:22:30 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 18212 transaction date 08-03-2018 06:22:30

POS [card_id 4244926541901207 member_id 819373784375545 amount 6228653 pos_id 301552092140211 postcode 56016 transaction_dt 08-07-2018 20:55:19 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 56016 transaction date 08-07-2018 20:55:19

POS [card_id 4244926541901207 member_id 819373784375545 amount 9816150 pos_id 568768933262559 postcode 81418 transaction_dt 09-03-2018 07:47:36 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 81418 transaction date 09-03-2018 07:47:36

POS [card_id 4244926541901207 member_id 819373784375545 amount 590103 pos_id 205962054680704 postcode 40995 transaction_dt 15-10-2018 19:17:39 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 40995 transaction date 15-10-2018 19:17:39

POS [card_id 4244926541901207 member_id 819373784375545 amount 7452562 pos_id 103048413637756 postcode 68416 transaction_dt 20-10-2018 00:13:11 status GENUINE]

CardId = 4244926541901207

Lookup Data: score 306.0 UCL 11221142.00 post code 68416 transaction date 20-10-2018 00:13:11

POS [card_id 4244926541901207 member_id 819373784375545 amount 5888357 pos_id 718634027013445 postcode 12544 transaction_dt 26-05-2018 23:28:44 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 76862 transaction date 24-08-2018 00:06:53

POS [card_id 345006580195330 member_id 819397358209255 amount 776106 pos_id 114185820592017 postcode 68431 transaction_dt 01-08-2018 20:34:20 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 68431 transaction date 01-08-2018 20:34:20

POS [card_id 345006580195330 member_id 819397358209255 amount 3743854 pos_id 444372221356820 postcode 45894 transaction_dt 02-05-2018 17:05:59 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 45894 transaction date 02-05-2018 17:05:59

POS [card_id 345006580195330 member_id 819397358209255 amount 1106733 pos_id 353915420266721 postcode 30175 transaction_dt 06-11-2018 16:06:28 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 30175 transaction date 06-11-2018 16:06:28

POS [card_id 345006580195330 member_id 819397358209255 amount 7376676 pos_id 636330220730699 postcode 57040 transaction_dt 12-02-2018 19:39:49 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 57040 transaction date 12-02-2018 19:39:49

POS [card_id 345006580195330 member_id 819397358209255 amount 720705 pos_id 934275958011478 postcode 60964 transaction_dt 12-04-2018 07:25:22 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 60964 transaction date 12-04-2018 07:25:22

POS [card_id 345006580195330 member_id 819397358209255 amount 3657568 pos_id 157870086091459 postcode 16640 transaction_dt 15-07-2018 06:10:45 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 16640 transaction date 15-07-2018 06:10:45

POS [card_id 345006580195330 member_id 819397358209255 amount 7937104 pos_id 302567329072272 postcode 13473 transaction_dt 16-04-2018 09:21:29 status GENUINE]

CardId = 345006580195330

Lookup Data: score 467.0 UCL 11763552.00 post code 13473 transaction date 16-04-2018 09:21:29

POS [card_id 345006580195330 member_id 819397358209255 amount 4182248 pos_id 223167229695329 postcode 76862 transaction_dt 24-08-2018 00:06:53 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 40171 transaction date 31-08-2018 04:03:45

POS [card_id 6223938739934916 member_id 821936471422885 amount 4066281 pos_id 156831611768604 postcode 46047 transaction_dt 04-05-2018 19:56:11 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 46047 transaction date 04-05-2018 19:56:11

POS [card_id 6223938739934916 member_id 821936471422885 amount 659556 pos_id 462604833413767 postcode 28098 transaction_dt 10-09-2018 13:45:37 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 28098 transaction date 10-09-2018 13:45:37

POS [card_id 6223938739934916 member_id 821936471422885 amount 5887554 pos_id 775638487592613 postcode 13501 transaction_dt 10-11-2018 03:50:20 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 13501 transaction date 10-11-2018 03:50:20

POS [card_id 6223938739934916 member_id 821936471422885 amount 2205422 pos_id 355718446407234 postcode 87040 transaction_dt 16-04-2018 09:21:30 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 87040 transaction date 16-04-2018 09:21:30

POS [card_id 6223938739934916 member_id 821936471422885 amount 9281031 pos_id 934165840891706 postcode 39829 transaction_dt 20-05-2018 09:44:08 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 39829 transaction date 20-05-2018 09:44:08

POS [card_id 6223938739934916 member_id 821936471422885 amount 4715838 pos_id 470471778145396 postcode 56660 transaction_dt 24-02-2018 18:30:39 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 56660 transaction date 24-02-2018 18:30:39

POS [card_id 6223938739934916 member_id 821936471422885 amount 7390141 pos_id 603449616384801 postcode 40874 transaction_dt 25-08-2018 03:01:42 status GENUINE]

CardId = 6223938739934916

Lookup Data: score 479.0 UCL 13241093.00 post code 40874 transaction date 25-08-2018 03:01:42

POS [card_id 6223938739934916 member_id 821936471422885 amount 1665160 pos_id 20624363118240 postcode 40171 transaction_dt 31-08-2018 04:03:45 status GENUINE]

CardId = 4882321366196223

Lookup Data: score 387.0 UCL 13084387.00 post code 86412 transaction date 29-08-2018 09:26:57

POS [card_id 4882321366196223 member_id 822695602500383 amount 7912534 pos_id 676290767729768 postcode 14085 transaction_dt 10-08-2018 14:38:51 status GENUINE]

CardId = 4882321366196223

Lookup Data: score 387.0 UCL 13084387.00 post code 14085 transaction date 10-08-2018 14:38:51

POS [card_id 4882321366196223 member_id 822695602500383 amount 6676991 pos_id 16603779211157 postcode 36260 transaction_dt 11-05-2018 07:26:13 status GENUINE]

CardId = 4882321366196223

Lookup Data: score 387.0 UCL 13084387.00 post code 36260 transaction date 11-05-2018 07:26:13

POS [card_id 4882321366196223 member_id 822695602500383 amount 6972766 pos_id 891565627694942 postcode 50426 transaction_dt 19-06-2018 13:24:39 status GENUINE]

CardId = 4882321366196223

Lookup Data: score 387.0 UCL 13084387.00 post code 50426 transaction date 19-06-2018 13:24:39

POS [card_id 4882321366196223 member_id 822695602500383 amount 5733038 pos_id 328701493646692 postcode 81129 transaction_dt 27-08-2018 06:36:45 status GENUINE]

CardId = 4882321366196223

Lookup Data: score 387.0 UCL 13084387.00 post code 81129 transaction date 27-08-2018 06:36:45

POS [card_id 4882321366196223 member_id 822695602500383 amount 9100070 pos_id 635843808591605 postcode 86412 transaction_dt 29-08-2018 09:26:57 status GENUINE]

CardId = 4417800058722945

Lookup Data: score 469.0 UCL 12151174.00 post code 99821 transaction date 29-11-2018 20:19:16

POS [card_id 4417800058722945 member_id 823000928279129 amount 4791507 pos_id 705817723208362 postcode 16375 transaction_dt 11-03-2018 14:22:04 status GENUINE]

CardId = 4417800058722945

Lookup Data: score 469.0 UCL 12151174.00 post code 16375 transaction date 11-03-2018 14:22:04

POS [card_id 4417800058722945 member_id 823000928279129 amount 3474850 pos_id 830567001034719 postcode 77882 transaction_dt 11-05-2018 10:25:38 status GENUINE]

CardId = 4417800058722945

Lookup Data: score 469.0 UCL 12151174.00 post code 77882 transaction date 11-05-2018 10:25:38

POS [card_id 4417800058722945 member_id 823000928279129 amount 4324001 pos_id 488614550202536 postcode 37011 transaction_dt 22-05-2018 09:34:55 status GENUINE]

CardId = 4417800058722945

Lookup Data: score 469.0 UCL 12151174.00 post code 37011 transaction date 22-05-2018 09:34:55

POS [card_id 4417800058722945 member_id 823000928279129 amount 1697332 pos_id 858016845076198 postcode 99821 transaction_dt 29-11-2018 20:19:16 status GENUINE]

CardId = 345876265017055

Lookup Data: score 369.0 UCL 11400766.00 post code 82601 transaction date 30-08-2018 03:23:30

POS [card_id 345876265017055 member_id 823026992379988 amount 6834682 pos_id 300224096393110 postcode 41605 transaction_dt 05-11-2018 13:11:40 status GENUINE]

CardId = 345876265017055

Lookup Data: score 369.0 UCL 11400766.00 post code 41605 transaction date 05-11-2018 13:11:40

POS [card_id 345876265017055 member_id 823026992379988 amount 5565299 pos_id 152262259176936 postcode 98533 transaction_dt 08-10-2018 19:49:55 status GENUINE]

CardId = 345876265017055

Lookup Data: score 369.0 UCL 11400766.00 post code 98533 transaction date 08-10-2018 19:49:55

POS [card_id 345876265017055 member_id 823026992379988 amount 5176921 pos_id 338603383759858 postcode 55314 transaction_dt 18-05-2018 16:37:03 status GENUINE]

CardId = 345876265017055

Lookup Data: score 369.0 UCL 11400766.00 post code 55314 transaction date 18-05-2018 16:37:03

POS [card_id 345876265017055 member_id 823026992379988 amount 8280032 pos_id 988940424292266 postcode 51653 transaction_dt 27-02-2018 02:34:51 status GENUINE]

CardId = 345876265017055

Lookup Data: score 369.0 UCL 11400766.00 post code 51653 transaction date 27-02-2018 02:34:51

POS [card_id 345876265017055 member_id 823026992379988 amount 7923736 pos_id 243324446439528 postcode 82601 transaction_dt 30-08-2018 03:23:30 status GENUINE]

CardId = 348190804567030

Lookup Data: score 212.0 UCL 14897292.00 post code 38579 transaction date 27-02-2018 06:19:08

POS [card_id 348190804567030 member_id 824326278451096 amount 6673109 pos_id 61237941517143 postcode 65566 transaction_dt 01-06-2018 22:16:12 status GENUINE]

CardId = 348190804567030

Lookup Data: score 212.0 UCL 14897292.00 post code 65566 transaction date 01-06-2018 22:16:12

POS [card_id 348190804567030 member_id 824326278451096 amount 7372831 pos_id 916456958342309 postcode 22570 transaction_dt 04-12-2018 07:58:31 status GENUINE]

CardId = 348190804567030

Lookup Data: score 212.0 UCL 14897292.00 post code 22570 transaction date 04-12-2018 07:58:31

POS [card_id 348190804567030 member_id 824326278451096 amount 835938 pos_id 361585778634721 postcode 35751 transaction_dt 26-07-2018 06:49:45 status GENUINE]

CardId = 348190804567030

Lookup Data: score 212.0 UCL 14897292.00 post code 35751 transaction date 26-07-2018 06:49:45

POS [card_id 348190804567030 member_id 824326278451096 amount 7344415 pos_id 426446216588622 postcode 38579 transaction_dt 27-02-2018 06:19:08 status GENUINE]

CardId = 5517057937158439

Lookup Data: score 273.0 UCL 11970891.00 post code 40057 transaction date 30-04-2018 20:14:38

POS [card_id 5517057937158439 member_id 825723134759441 amount 8286952 pos_id 615488791622027 postcode 96752 transaction_dt 11-10-2018 03:54:06 status GENUINE]

CardId = 5517057937158439

Lookup Data: score 273.0 UCL 11970891.00 post code 96752 transaction date 11-10-2018 03:54:06

POS [card_id 5517057937158439 member_id 825723134759441 amount 8334495 pos_id 400364222434016 postcode 53578 transaction_dt 19-03-2018 13:00:19 status GENUINE]

CardId = 5517057937158439

Lookup Data: score 273.0 UCL 11970891.00 post code 53578 transaction date 19-03-2018 13:00:19

POS [card_id 5517057937158439 member_id 825723134759441 amount 9566939 pos_id 380982327228390 postcode 18234 transaction_dt 20-05-2018 11:13:51 status GENUINE]

CardId = 5517057937158439

Lookup Data: score 273.0 UCL 11970891.00 post code 18234 transaction date 20-05-2018 11:13:51

POS [card_id 5517057937158439 member_id 825723134759441 amount 6547511 pos_id 659450548629271 postcode 49039 transaction_dt 22-05-2018 11:49:29 status GENUINE]

CardId = 5517057937158439

Lookup Data: score 273.0 UCL 11970891.00 post code 49039 transaction date 22-05-2018 11:49:29

POS [card_id 5517057937158439 member_id 825723134759441 amount 2355143 pos_id 195869687109111 postcode 40057 transaction_dt 30-04-2018 20:14:38 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 41642 transaction date 22-11-2018 11:08:25

POS [card_id 379878435064856 member_id 827067718908594 amount 1971021 pos_id 226768480714136 postcode 54101 transaction_dt 12-02-2018 02:06:20 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 54101 transaction date 12-02-2018 02:06:20

POS [card_id 379878435064856 member_id 827067718908594 amount 2528452 pos_id 65360176079636 postcode 62376 transaction_dt 12-04-2018 20:07:55 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 62376 transaction date 12-04-2018 20:07:55

POS [card_id 379878435064856 member_id 827067718908594 amount 1536987 pos_id 57280226911857 postcode 48703 transaction_dt 13-10-2018 07:29:10 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 48703 transaction date 13-10-2018 07:29:10

POS [card_id 379878435064856 member_id 827067718908594 amount 1700277 pos_id 481947847888247 postcode 56433 transaction_dt 15-08-2018 03:02:57 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 56433 transaction date 15-08-2018 03:02:57

POS [card_id 379878435064856 member_id 827067718908594 amount 2772705 pos_id 372930073347831 postcode 15720 transaction_dt 17-09-2018 14:43:03 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 15720 transaction date 17-09-2018 14:43:03

POS [card_id 379878435064856 member_id 827067718908594 amount 1402237 pos_id 372930073347831 postcode 15720 transaction_dt 17-09-2018 15:27:54 status GENUINE]

CardId = 379878435064856

Lookup Data: score 523.0 UCL 13384367.00 post code 15720 transaction date 17-09-2018 15:27:54

POS [card_id 379878435064856 member_id 827067718908594 amount 2138522 pos_id 919157369162794 postcode 41642 transaction_dt 22-11-2018 11:08:25 status GENUINE]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 82212 transaction date 23-08-2018 14:23:46

POS [card_id 4529705382194205 member_id 827820174397822 amount 3429288 pos_id 935044851894527 postcode 62258 transaction_dt 12-02-2018 05:14:59 status GENUINE]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 62258 transaction date 12-02-2018 05:14:59

POS [card_id 4529705382194205 member_id 827820174397822 amount 1028255 pos_id 408838328458049 postcode 17080 transaction_dt 07-11-2018 22:00:43 status GENUINE]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 17080 transaction date 07-11-2018 22:00:43

POS [card_id 4529705382194205 member_id 827820174397822 amount 5038665 pos_id 675625196634209 postcode 97362 transaction_dt 11-10-2018 21:50:39 status GENUINE]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 97362 transaction date 11-10-2018 21:50:39

POS [card_id 4529705382194205 member_id 827820174397822 amount 3527267 pos_id 644137369737532 postcode 20778 transaction_dt 19-03-2018 07:01:28 status GENUINE]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 20778 transaction date 19-03-2018 07:01:28

Speed threshold failed

POS [card_id 4529705382194205 member_id 827820174397822 amount 356 pos_id 892627040098139 postcode 53810 transaction_dt 19-03-2018 07:01:52 status FRAUD]

CardId = 4529705382194205

Lookup Data: score 398.0 UCL 11523019.00 post code 20778 transaction date 19-03-2018 07:01:28

POS [card_id 4529705382194205 member_id 827820174397822 amount 5012204 pos_id 618184653613533 postcode 82212 transaction_dt 23-08-2018 14:23:46 status GENUINE]

CardId = 344544208972277

Lookup Data: score 367.0 UCL 14589472.00 post code 61541 transaction date 30-10-2018 07:40:29

POS [card_id 344544208972277 member_id 830523253190100 amount 3779482 pos_id 632321205020789 postcode 41040 transaction_dt 06-11-2018 22:50:11 status GENUINE]

CardId = 344544208972277

Lookup Data: score 367.0 UCL 14589472.00 post code 41040 transaction date 06-11-2018 22:50:11

POS [card_id 344544208972277 member_id 830523253190100 amount 9860588 pos_id 37012881361735 postcode 21817 transaction_dt 15-04-2018 00:27:50 status GENUINE]

CardId = 344544208972277

Lookup Data: score 367.0 UCL 14589472.00 post code 21817 transaction date 15-04-2018 00:27:50

POS [card_id 344544208972277 member_id 830523253190100 amount 3167553 pos_id 549516074772036 postcode 25204 transaction_dt 19-11-2018 15:51:23 status GENUINE]

CardId = 344544208972277

Lookup Data: score 367.0 UCL 14589472.00 post code 25204 transaction date 19-11-2018 15:51:23

POS [card_id 344544208972277 member_id 830523253190100 amount 3414348 pos_id 568092373077030 postcode 44211 transaction_dt 25-03-2018 15:32:04 status GENUINE]

CardId = 344544208972277

Lookup Data: score 367.0 UCL 14589472.00 post code 44211 transaction date 25-03-2018 15:32:04

POS [card_id 344544208972277 member_id 830523253190100 amount 1972763 pos_id 700871457300234 postcode 61541 transaction_dt 30-10-2018 07:40:29 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 45896 transaction date 30-10-2018 11:24:46

POS [card_id 6589539191695876 member_id 832393339334706 amount 6469130 pos_id 542884177940175 postcode 53826 transaction_dt 12-02-2018 08:54:39 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 53826 transaction date 12-02-2018 08:54:39

POS [card_id 6589539191695876 member_id 832393339334706 amount 2628380 pos_id 394630476034223 postcode 60131 transaction_dt 09-12-2018 00:06:54 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 60131 transaction date 09-12-2018 00:06:54

POS [card_id 6589539191695876 member_id 832393339334706 amount 3649835 pos_id 276701539719343 postcode 40808 transaction_dt 11-07-2018 16:12:20 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 40808 transaction date 11-07-2018 16:12:20

POS [card_id 6589539191695876 member_id 832393339334706 amount 5235072 pos_id 276701539719343 postcode 40808 transaction_dt 11-07-2018 20:41:28 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 40808 transaction date 11-07-2018 20:41:28

POS [card_id 6589539191695876 member_id 832393339334706 amount 3177078 pos_id 377632876191328 postcode 87750 transaction_dt 22-08-2018 20:27:13 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 87750 transaction date 22-08-2018 20:27:13

POS [card_id 6589539191695876 member_id 832393339334706 amount 7940245 pos_id 365457714756712 postcode 25569 transaction_dt 24-03-2018 08:08:08 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 25569 transaction date 24-03-2018 08:08:08

POS [card_id 6589539191695876 member_id 832393339334706 amount 3279157 pos_id 607283139522078 postcode 61067 transaction_dt 25-05-2018 01:07:40 status GENUINE]

CardId = 6589539191695876

Lookup Data: score 620.0 UCL 13262467.00 post code 61067 transaction date 25-05-2018 01:07:40

POS [card_id 6589539191695876 member_id 832393339334706 amount 1856812 pos_id 248480090835376 postcode 45896 transaction_dt 30-10-2018 11:24:46 status GENUINE]

CardId = 5266991434390355

Lookup Data: score 399.0 UCL 13566453.00 post code 35593 transaction date 27-07-2018 08:59:42

POS [card_id 5266991434390355 member_id 833333523281021 amount 9757799 pos_id 887206045560836 postcode 65688 transaction_dt 01-04-2018 01:32:24 status GENUINE]

CardId = 5266991434390355

Lookup Data: score 399.0 UCL 13566453.00 post code 65688 transaction date 01-04-2018 01:32:24

POS [card_id 5266991434390355 member_id 833333523281021 amount 9790277 pos_id 520140695176127 postcode 69125 transaction_dt 03-12-2018 17:01:24 status GENUINE]

CardId = 5266991434390355

Lookup Data: score 399.0 UCL 13566453.00 post code 69125 transaction date 03-12-2018 17:01:24

POS [card_id 5266991434390355 member_id 833333523281021 amount 3721753 pos_id 326686011690766 postcode 88116 transaction_dt 05-03-2018 14:04:53 status GENUINE]

CardId = 5266991434390355

Lookup Data: score 399.0 UCL 13566453.00 post code 88116 transaction date 05-03-2018 14:04:53

POS [card_id 5266991434390355 member_id 833333523281021 amount 3328598 pos_id 976245503994364 postcode 77875 transaction_dt 17-09-2018 21:26:45 status GENUINE]

CardId = 5266991434390355

Lookup Data: score 399.0 UCL 13566453.00 post code 77875 transaction date 17-09-2018 21:26:45

POS [card_id 5266991434390355 member_id 833333523281021 amount 7610331 pos_id 954338420804463 postcode 35593 transaction_dt 27-07-2018 08:59:42 status GENUINE]

CardId = 4294314313531701

Lookup Data: score 497.0 UCL 12891033.00 post code 38577 transaction date 28-08-2018 10:16:25

POS [card_id 4294314313531701 member_id 834989943531947 amount 5444205 pos_id 587643320479715 postcode 10583 transaction_dt 03-11-2018 05:07:28 status GENUINE]

CardId = 4294314313531701

Lookup Data: score 497.0 UCL 12891033.00 post code 10583 transaction date 03-11-2018 05:07:28

POS [card_id 4294314313531701 member_id 834989943531947 amount 8155465 pos_id 285996183958264 postcode 84006 transaction_dt 06-07-2018 10:36:32 status GENUINE]

CardId = 4294314313531701

Lookup Data: score 497.0 UCL 12891033.00 post code 84006 transaction date 06-07-2018 10:36:32

POS [card_id 4294314313531701 member_id 834989943531947 amount 1223173 pos_id 728342084145895 postcode 59484 transaction_dt 13-10-2018 16:27:26 status GENUINE]

CardId = 4294314313531701

Lookup Data: score 497.0 UCL 12891033.00 post code 59484 transaction date 13-10-2018 16:27:26

POS [card_id 4294314313531701 member_id 834989943531947 amount 9687533 pos_id 885618455351226 postcode 38577 transaction_dt 28-08-2018 10:16:25 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 54499 transaction date 30-08-2018 00:24:04

POS [card_id 340054675199675 member_id 835873341185231 amount 3792821 pos_id 717471255499781 postcode 95237 transaction_dt 01-06-2018 16:17:21 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 95237 transaction date 01-06-2018 16:17:21

POS [card_id 340054675199675 member_id 835873341185231 amount 2733726 pos_id 460568729132237 postcode 76077 transaction_dt 03-05-2018 11:47:23 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 76077 transaction date 03-05-2018 11:47:23

POS [card_id 340054675199675 member_id 835873341185231 amount 9174074 pos_id 387181536599215 postcode 59721 transaction_dt 12-02-2018 10:27:43 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 59721 transaction date 12-02-2018 10:27:43

POS [card_id 340054675199675 member_id 835873341185231 amount 4469659 pos_id 343323685998240 postcode 30819 transaction_dt 16-05-2018 18:16:00 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 30819 transaction date 16-05-2018 18:16:00

POS [card_id 340054675199675 member_id 835873341185231 amount 825231 pos_id 568152344616686 postcode 21675 transaction_dt 20-08-2018 13:52:44 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 21675 transaction date 20-08-2018 13:52:44

POS [card_id 340054675199675 member_id 835873341185231 amount 5539485 pos_id 621955365776498 postcode 24054 transaction_dt 22-07-2018 01:09:21 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 24054 transaction date 22-07-2018 01:09:21

POS [card_id 340054675199675 member_id 835873341185231 amount 4391335 pos_id 638224126351158 postcode 63544 transaction_dt 25-08-2018 15:44:15 status GENUINE]

CardId = 340054675199675

Lookup Data: score 631.0 UCL 14156080.00 post code 63544 transaction date 25-08-2018 15:44:15

POS [card_id 340054675199675 member_id 835873341185231 amount 1573588 pos_id 220369360742912 postcode 54499 transaction_dt 30-08-2018 00:24:04 status GENUINE]

CardId = 373748808330229

Lookup Data: score 685.0 UCL 11171324.00 post code 83012 transaction date 23-03-2018 02:13:54

POS [card_id 373748808330229 member_id 839493393060545 amount 4385964 pos_id 883029583342631 postcode 57563 transaction_dt 02-10-2018 09:49:36 status GENUINE]

CardId = 373748808330229

Lookup Data: score 685.0 UCL 11171324.00 post code 57563 transaction date 02-10-2018 09:49:36

Speed threshold failed

POS [card_id 373748808330229 member_id 839493393060545 amount 845 pos_id 89333158495931 postcode 26750 transaction_dt 02-10-2018 09:50:05 status FRAUD]

CardId = 373748808330229

Lookup Data: score 685.0 UCL 11171324.00 post code 57563 transaction date 02-10-2018 09:49:36

POS [card_id 373748808330229 member_id 839493393060545 amount 5075787 pos_id 165332122635718 postcode 52079 transaction_dt 05-06-2018 07:00:39 status GENUINE]

CardId = 373748808330229

Lookup Data: score 685.0 UCL 11171324.00 post code 52079 transaction date 05-06-2018 07:00:39

POS [card_id 373748808330229 member_id 839493393060545 amount 5064299 pos_id 761485718201848 postcode 72102 transaction_dt 08-11-2018 13:42:41 status GENUINE]

CardId = 373748808330229

Lookup Data: score 685.0 UCL 11171324.00 post code 72102 transaction date 08-11-2018 13:42:41

POS [card_id 373748808330229 member_id 839493393060545 amount 9310554 pos_id 951828662004928 postcode 83012 transaction_dt 23-03-2018 02:13:54 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 66830 transaction date 31-10-2018 21:03:16

POS [card_id 5263774491002052 member_id 839657476181015 amount 1163016 pos_id 111523202215223 postcode 30223 transaction_dt 09-10-2018 21:15:00 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 30223 transaction date 09-10-2018 21:15:00

POS [card_id 5263774491002052 member_id 839657476181015 amount 7703967 pos_id 315916361964287 postcode 62541 transaction_dt 10-12-2018 08:15:42 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 62541 transaction date 10-12-2018 08:15:42

POS [card_id 5263774491002052 member_id 839657476181015 amount 7642957 pos_id 955389144524492 postcode 61050 transaction_dt 11-05-2018 18:39:03 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 61050 transaction date 11-05-2018 18:39:03

POS [card_id 5263774491002052 member_id 839657476181015 amount 7128542 pos_id 631883352824238 postcode 84640 transaction_dt 18-11-2018 14:26:17 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 84640 transaction date 18-11-2018 14:26:17

POS [card_id 5263774491002052 member_id 839657476181015 amount 5718400 pos_id 521452754222605 postcode 62241 transaction_dt 28-05-2018 13:36:22 status GENUINE]

CardId = 5263774491002052

Lookup Data: score 676.0 UCL 13993831.00 post code 62241 transaction date 28-05-2018 13:36:22

POS [card_id 5263774491002052 member_id 839657476181015 amount 2958361 pos_id 523493129002472 postcode 66830 transaction_dt 31-10-2018 21:03:16 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 36435 transaction date 24-07-2018 21:56:05

POS [card_id 4115056128951163 member_id 840526684270141 amount 2334743 pos_id 693046989957830 postcode 26101 transaction_dt 01-12-2018 21:39:45 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 26101 transaction date 01-12-2018 21:39:45

POS [card_id 4115056128951163 member_id 840526684270141 amount 5775079 pos_id 657832853193527 postcode 57528 transaction_dt 03-08-2018 07:42:34 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 57528 transaction date 03-08-2018 07:42:34

POS [card_id 4115056128951163 member_id 840526684270141 amount 1002596 pos_id 817194175546629 postcode 29330 transaction_dt 08-11-2018 08:28:41 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 29330 transaction date 08-11-2018 08:28:41

POS [card_id 4115056128951163 member_id 840526684270141 amount 585117 pos_id 539275512446470 postcode 50675 transaction_dt 20-10-2018 21:54:00 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 50675 transaction date 20-10-2018 21:54:00

POS [card_id 4115056128951163 member_id 840526684270141 amount 1302333 pos_id 843947712808417 postcode 23850 transaction_dt 22-06-2018 16:55:05 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 23850 transaction date 22-06-2018 16:55:05

POS [card_id 4115056128951163 member_id 840526684270141 amount 6640002 pos_id 833384263885132 postcode 56446 transaction_dt 23-05-2018 02:46:36 status GENUINE]

CardId = 4115056128951163

Lookup Data: score 331.0 UCL 10723283.00 post code 56446 transaction date 23-05-2018 02:46:36

POS [card_id 4115056128951163 member_id 840526684270141 amount 9484758 pos_id 849023497017060 postcode 36435 transaction_dt 24-07-2018 21:56:05 status GENUINE]

CardId = 348400808911398

Lookup Data: score 588.0 UCL 12753454.00 post code 53154 transaction date 27-11-2018 18:13:55

POS [card_id 348400808911398 member_id 842950351922173 amount 2566784 pos_id 536616484651158 postcode 16148 transaction_dt 05-03-2018 06:36:19 status GENUINE]

CardId = 348400808911398

Lookup Data: score 588.0 UCL 12753454.00 post code 16148 transaction date 05-03-2018 06:36:19

POS [card_id 348400808911398 member_id 842950351922173 amount 233909 pos_id 75904486957610 postcode 49326 transaction_dt 05-12-2018 19:06:44 status GENUINE]

CardId = 348400808911398

Lookup Data: score 588.0 UCL 12753454.00 post code 49326 transaction date 05-12-2018 19:06:44

POS [card_id 348400808911398 member_id 842950351922173 amount 8265534 pos_id 5740034096627 postcode 93282 transaction_dt 19-06-2018 03:41:31 status GENUINE]

CardId = 348400808911398

Lookup Data: score 588.0 UCL 12753454.00 post code 93282 transaction date 19-06-2018 03:41:31

POS [card_id 348400808911398 member_id 842950351922173 amount 636983 pos_id 148782399279547 postcode 53154 transaction_dt 27-11-2018 18:13:55 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 65775 transaction date 29-04-2018 12:05:49

POS [card_id 6511699631829486 member_id 843739058931630 amount 3598322 pos_id 928350146176404 postcode 80474 transaction_dt 02-05-2018 12:36:51 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 80474 transaction date 02-05-2018 12:36:51

POS [card_id 6511699631829486 member_id 843739058931630 amount 3621550 pos_id 613042245508850 postcode 23959 transaction_dt 09-09-2018 01:07:40 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 23959 transaction date 09-09-2018 01:07:40

POS [card_id 6511699631829486 member_id 843739058931630 amount 6242182 pos_id 504711588075355 postcode 72413 transaction_dt 16-08-2018 17:10:36 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 72413 transaction date 16-08-2018 17:10:36

POS [card_id 6511699631829486 member_id 843739058931630 amount 6015271 pos_id 738881708743402 postcode 93641 transaction_dt 21-05-2018 00:41:15 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 93641 transaction date 21-05-2018 00:41:15

POS [card_id 6511699631829486 member_id 843739058931630 amount 1620477 pos_id 548456946487092 postcode 91701 transaction_dt 25-05-2018 13:50:13 status GENUINE]

CardId = 6511699631829486

Lookup Data: score 653.0 UCL 13014535.00 post code 91701 transaction date 25-05-2018 13:50:13

POS [card_id 6511699631829486 member_id 843739058931630 amount 7939905 pos_id 145753265735244 postcode 65775 transaction_dt 29-04-2018 12:05:49 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 96006 transaction date 31-05-2018 07:23:42

POS [card_id 5232083808576685 member_id 845709921953675 amount 8062447 pos_id 123804463005256 postcode 74002 transaction_dt 05-06-2018 18:58:20 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 74002 transaction date 05-06-2018 18:58:20

POS [card_id 5232083808576685 member_id 845709921953675 amount 1543591 pos_id 197854545774564 postcode 60408 transaction_dt 09-10-2018 23:29:35 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 60408 transaction date 09-10-2018 23:29:35

POS [card_id 5232083808576685 member_id 845709921953675 amount 3353412 pos_id 516145772602970 postcode 13827 transaction_dt 13-03-2018 12:43:08 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 13827 transaction date 13-03-2018 12:43:08

POS [card_id 5232083808576685 member_id 845709921953675 amount 8693623 pos_id 136336191852827 postcode 60556 transaction_dt 29-04-2018 19:34:23 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 60556 transaction date 29-04-2018 19:34:23

POS [card_id 5232083808576685 member_id 845709921953675 amount 5324773 pos_id 311223015122540 postcode 36062 transaction_dt 30-04-2018 04:32:39 status GENUINE]

CardId = 5232083808576685

Lookup Data: score 566.0 UCL 13763275.00 post code 36062 transaction date 30-04-2018 04:32:39

POS [card_id 5232083808576685 member_id 845709921953675 amount 6204837 pos_id 544518641469682 postcode 96006 transaction_dt 31-05-2018 07:23:42 status GENUINE]

CardId = 6594248319343442

Lookup Data: score 350.0 UCL 14567957.00 post code 14871 transaction date 30-10-2018 05:25:55

POS [card_id 6594248319343442 member_id 846162645575666 amount 2652320 pos_id 860341329012304 postcode 54082 transaction_dt 01-08-2018 06:22:05 status GENUINE]

CardId = 6594248319343442

Lookup Data: score 350.0 UCL 14567957.00 post code 54082 transaction date 01-08-2018 06:22:05

POS [card_id 6594248319343442 member_id 846162645575666 amount 3598984 pos_id 90212870885259 postcode 47542 transaction_dt 08-11-2018 08:28:41 status GENUINE]

CardId = 6594248319343442

Lookup Data: score 350.0 UCL 14567957.00 post code 47542 transaction date 08-11-2018 08:28:41

POS [card_id 6594248319343442 member_id 846162645575666 amount 1091691 pos_id 453816461898452 postcode 92070 transaction_dt 25-02-2018 10:57:29 status GENUINE]

CardId = 6594248319343442

Lookup Data: score 350.0 UCL 14567957.00 post code 92070 transaction date 25-02-2018 10:57:29

POS [card_id 6594248319343442 member_id 846162645575666 amount 2339901 pos_id 700762687744790 postcode 14871 transaction_dt 30-10-2018 05:25:55 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 29074 transaction date 28-04-2018 12:55:18

POS [card_id 4314008605559737 member_id 846409651699691 amount 2124047 pos_id 52840947175017 postcode 90743 transaction_dt 12-02-2018 08:40:49 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 90743 transaction date 12-02-2018 08:40:49

POS [card_id 4314008605559737 member_id 846409651699691 amount 1774069 pos_id 52840947175017 postcode 90743 transaction_dt 12-02-2018 13:09:57 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 90743 transaction date 12-02-2018 13:09:57

Speed threshold failed

POS [card_id 4314008605559737 member_id 846409651699691 amount 697 pos_id 761535135598860 postcode 65747 transaction_dt 12-02-2018 13:10:16 status FRAUD]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 90743 transaction date 12-02-2018 13:09:57

POS [card_id 4314008605559737 member_id 846409651699691 amount 9267695 pos_id 988077176989913 postcode 44072 transaction_dt 07-06-2018 17:19:24 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 44072 transaction date 07-06-2018 17:19:24

POS [card_id 4314008605559737 member_id 846409651699691 amount 9199414 pos_id 747648346686453 postcode 52335 transaction_dt 08-04-2018 00:15:15 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 52335 transaction date 08-04-2018 00:15:15

POS [card_id 4314008605559737 member_id 846409651699691 amount 587527 pos_id 308002021257403 postcode 50158 transaction_dt 08-07-2018 20:55:18 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 50158 transaction date 08-07-2018 20:55:18

POS [card_id 4314008605559737 member_id 846409651699691 amount 732498 pos_id 644843806782509 postcode 44402 transaction_dt 21-05-2018 03:40:40 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 44402 transaction date 21-05-2018 03:40:40

POS [card_id 4314008605559737 member_id 846409651699691 amount 6005005 pos_id 317744751592011 postcode 77872 transaction_dt 24-06-2018 14:31:18 status GENUINE]

CardId = 4314008605559737

Lookup Data: score 414.0 UCL 12088887.00 post code 77872 transaction date 24-06-2018 14:31:18

POS [card_id 4314008605559737 member_id 846409651699691 amount 8558927 pos_id 866379639405041 postcode 29074 transaction_dt 28-04-2018 12:55:18 status GENUINE]

CardId = 375649710331114

Lookup Data: score 513.0 UCL 13861524.00 post code 33036 transaction date 20-03-2018 12:55:42

POS [card_id 375649710331114 member_id 846638285448643 amount 7048567 pos_id 157912265147637 postcode 63352 transaction_dt 02-10-2018 05:20:28 status GENUINE]

CardId = 375649710331114

Lookup Data: score 513.0 UCL 13861524.00 post code 63352 transaction date 02-10-2018 05:20:28

POS [card_id 375649710331114 member_id 846638285448643 amount 3203917 pos_id 193834081055285 postcode 74342 transaction_dt 03-10-2018 01:31:34 status GENUINE]

CardId = 375649710331114

Lookup Data: score 513.0 UCL 13861524.00 post code 74342 transaction date 03-10-2018 01:31:34

POS [card_id 375649710331114 member_id 846638285448643 amount 2435585 pos_id 477041205982962 postcode 36581 transaction_dt 10-06-2018 18:35:17 status GENUINE]

CardId = 375649710331114

Lookup Data: score 513.0 UCL 13861524.00 post code 36581 transaction date 10-06-2018 18:35:17

POS [card_id 375649710331114 member_id 846638285448643 amount 1649605 pos_id 107289792429639 postcode 13148 transaction_dt 15-08-2018 18:44:56 status GENUINE]

CardId = 375649710331114

Lookup Data: score 513.0 UCL 13861524.00 post code 13148 transaction date 15-08-2018 18:44:56

POS [card_id 375649710331114 member_id 846638285448643 amount 5179419 pos_id 719879956953401 postcode 33036 transaction_dt 20-03-2018 12:55:42 status GENUINE]

CardId = 6590907016354002

Lookup Data: score 239.0 UCL 12932057.00 post code 94038 transaction date 10-06-2018 06:37:35

POS [card_id 6590907016354002 member_id 849289511810887 amount 2640276 pos_id 129091236915078 postcode 51445 transaction_dt 02-09-2018 22:35:55 status GENUINE]

CardId = 6590907016354002

Lookup Data: score 239.0 UCL 12932057.00 post code 51445 transaction date 02-09-2018 22:35:55

POS [card_id 6590907016354002 member_id 849289511810887 amount 492345 pos_id 318091110758663 postcode 33401 transaction_dt 05-08-2018 18:46:11 status GENUINE]

CardId = 6590907016354002

Lookup Data: score 239.0 UCL 12932057.00 post code 33401 transaction date 05-08-2018 18:46:11

POS [card_id 6590907016354002 member_id 849289511810887 amount 3480211 pos_id 965210468805216 postcode 15021 transaction_dt 08-06-2018 20:14:13 status GENUINE]

CardId = 6590907016354002

Lookup Data: score 239.0 UCL 12932057.00 post code 15021 transaction date 08-06-2018 20:14:13

POS [card_id 6590907016354002 member_id 849289511810887 amount 7271972 pos_id 419867130132934 postcode 94038 transaction_dt 10-06-2018 06:37:35 status GENUINE]

CardId = 6554318161639326

Lookup Data: score 505.0 UCL 14251036.00 post code 74538 transaction date 31-05-2018 04:24:16

POS [card_id 6554318161639326 member_id 849379475223004 amount 9556887 pos_id 627462589612354 postcode 72553 transaction_dt 18-04-2018 11:26:50 status GENUINE]

CardId = 6554318161639326

Lookup Data: score 505.0 UCL 14251036.00 post code 72553 transaction date 18-04-2018 11:26:50

POS [card_id 6554318161639326 member_id 849379475223004 amount 7756763 pos_id 722034694448588 postcode 91744 transaction_dt 21-05-2018 11:09:14 status GENUINE]

CardId = 6554318161639326

Lookup Data: score 505.0 UCL 14251036.00 post code 91744 transaction date 21-05-2018 11:09:14

POS [card_id 6554318161639326 member_id 849379475223004 amount 1453465 pos_id 506482069726100 postcode 24951 transaction_dt 28-03-2018 14:33:23 status GENUINE]

CardId = 6554318161639326

Lookup Data: score 505.0 UCL 14251036.00 post code 24951 transaction date 28-03-2018 14:33:23

POS [card_id 6554318161639326 member_id 849379475223004 amount 2717787 pos_id 596255065713285 postcode 74538 transaction_dt 31-05-2018 04:24:16 status GENUINE]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 60151 transaction date 28-11-2018 12:10:27

POS [card_id 372421833019999 member_id 850367050453072 amount 1626155 pos_id 572296613648062 postcode 49724 transaction_dt 12-06-2018 13:12:04 status GENUINE]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 49724 transaction date 12-06-2018 13:12:04

POS [card_id 372421833019999 member_id 850367050453072 amount 9642767 pos_id 704363694703346 postcode 40488 transaction_dt 19-04-2018 15:51:21 status GENUINE]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 40488 transaction date 19-04-2018 15:51:21

POS [card_id 372421833019999 member_id 850367050453072 amount 1569392 pos_id 290911950134158 postcode 17342 transaction_dt 24-09-2018 12:41:03 status GENUINE]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 17342 transaction date 24-09-2018 12:41:03

POS [card_id 372421833019999 member_id 850367050453072 amount 513740 pos_id 290911950134158 postcode 17342 transaction_dt 24-09-2018 19:24:45 status GENUINE]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 17342 transaction date 24-09-2018 19:24:45

Speed threshold failed

POS [card_id 372421833019999 member_id 850367050453072 amount 357 pos_id 563109024089344 postcode 96853 transaction_dt 24-09-2018 19:24:53 status FRAUD]

CardId = 372421833019999

Lookup Data: score 669.0 UCL 12415738.00 post code 17342 transaction date 24-09-2018 19:24:45

POS [card_id 372421833019999 member_id 850367050453072 amount 6192231 pos_id 553643143782437 postcode 60151 transaction_dt 28-11-2018 12:10:27 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 33449 transaction date 27-04-2018 20:28:28

POS [card_id 4195856958700454 member_id 852432503847282 amount 9373428 pos_id 115996583810087 postcode 47648 transaction_dt 04-10-2018 11:54:57 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 47648 transaction date 04-10-2018 11:54:57

POS [card_id 4195856958700454 member_id 852432503847282 amount 5227818 pos_id 603402029223916 postcode 15616 transaction_dt 06-05-2018 22:46:23 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 15616 transaction date 06-05-2018 22:46:23

POS [card_id 4195856958700454 member_id 852432503847282 amount 9936821 pos_id 242655528806648 postcode 50219 transaction_dt 11-09-2018 16:40:25 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 50219 transaction date 11-09-2018 16:40:25

POS [card_id 4195856958700454 member_id 852432503847282 amount 7653775 pos_id 652605427999441 postcode 28560 transaction_dt 12-05-2018 17:49:35 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 28560 transaction date 12-05-2018 17:49:35

POS [card_id 4195856958700454 member_id 852432503847282 amount 8393672 pos_id 832635311834480 postcode 59634 transaction_dt 24-09-2018 11:56:12 status GENUINE]

CardId = 4195856958700454

Lookup Data: score 575.0 UCL 12769135.00 post code 59634 transaction date 24-09-2018 11:56:12

POS [card_id 4195856958700454 member_id 852432503847282 amount 7591146 pos_id 783763657919418 postcode 33449 transaction_dt 27-04-2018 20:28:28 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 29488 transaction date 22-08-2018 19:42:22

POS [card_id 6512496325844338 member_id 853410802404600 amount 1054413 pos_id 822085748893018 postcode 22716 transaction_dt 07-12-2018 18:12:40 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 22716 transaction date 07-12-2018 18:12:40

POS [card_id 6512496325844338 member_id 853410802404600 amount 5469538 pos_id 781295695694874 postcode 51364 transaction_dt 09-08-2018 12:28:54 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 51364 transaction date 09-08-2018 12:28:54

POS [card_id 6512496325844338 member_id 853410802404600 amount 7412396 pos_id 555076748532176 postcode 97463 transaction_dt 12-08-2018 12:59:55 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 97463 transaction date 12-08-2018 12:59:55

POS [card_id 6512496325844338 member_id 853410802404600 amount 4710248 pos_id 55055941078079 postcode 37754 transaction_dt 18-09-2018 22:51:51 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 37754 transaction date 18-09-2018 22:51:51

POS [card_id 6512496325844338 member_id 853410802404600 amount 2832280 pos_id 607897403521927 postcode 74340 transaction_dt 19-02-2018 00:57:10 status GENUINE]

CardId = 6512496325844338

Lookup Data: score 396.0 UCL 12860408.00 post code 74340 transaction date 19-02-2018 00:57:10

POS [card_id 6512496325844338 member_id 853410802404600 amount 340597 pos_id 187853354848562 postcode 29488 transaction_dt 22-08-2018 19:42:22 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 80469 transaction date 26-06-2018 06:08:40

POS [card_id 370885717004636 member_id 855807702046285 amount 2294508 pos_id 836793934025381 postcode 24311 transaction_dt 02-10-2018 03:05:54 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 24311 transaction date 02-10-2018 03:05:54

POS [card_id 370885717004636 member_id 855807702046285 amount 9014672 pos_id 753174554533106 postcode 58002 transaction_dt 09-10-2018 02:33:37 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 58002 transaction date 09-10-2018 02:33:37

POS [card_id 370885717004636 member_id 855807702046285 amount 4348116 pos_id 582883293480374 postcode 85122 transaction_dt 18-09-2018 13:08:43 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 85122 transaction date 18-09-2018 13:08:43

POS [card_id 370885717004636 member_id 855807702046285 amount 509513 pos_id 499363475687582 postcode 56361 transaction_dt 25-10-2018 17:46:40 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 56361 transaction date 25-10-2018 17:46:40

POS [card_id 370885717004636 member_id 855807702046285 amount 9979724 pos_id 843947712808417 postcode 23850 transaction_dt 26-04-2018 07:05:40 status GENUINE]

CardId = 370885717004636

Lookup Data: score 606.0 UCL 13370283.00 post code 23850 transaction date 26-04-2018 07:05:40

POS [card_id 370885717004636 member_id 855807702046285 amount 9515180 pos_id 368797173970173 postcode 80469 transaction_dt 26-06-2018 06:08:40 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 94060 transaction date 28-10-2018 10:04:16

POS [card_id 378297007468342 member_id 856150621152797 amount 4554826 pos_id 882078727105413 postcode 92329 transaction_dt 07-11-2018 06:18:44 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 92329 transaction date 07-11-2018 06:18:44

POS [card_id 378297007468342 member_id 856150621152797 amount 9409551 pos_id 657062936027065 postcode 99119 transaction_dt 10-03-2018 09:57:32 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 99119 transaction date 10-03-2018 09:57:32

POS [card_id 378297007468342 member_id 856150621152797 amount 5511626 pos_id 582814495089229 postcode 49092 transaction_dt 12-02-2018 03:44:01 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 49092 transaction date 12-02-2018 03:44:01

POS [card_id 378297007468342 member_id 856150621152797 amount 305775 pos_id 340521601276255 postcode 40953 transaction_dt 13-11-2018 02:51:38 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 40953 transaction date 13-11-2018 02:51:38

POS [card_id 378297007468342 member_id 856150621152797 amount 4020830 pos_id 132270402015308 postcode 73937 transaction_dt 18-11-2018 07:42:35 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 73937 transaction date 18-11-2018 07:42:35

POS [card_id 378297007468342 member_id 856150621152797 amount 2394119 pos_id 912831207782736 postcode 43337 transaction_dt 22-06-2018 21:24:13 status GENUINE]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 43337 transaction date 22-06-2018 21:24:13

UCL check failed

POS [card_id 378297007468342 member_id 856150621152797 amount 439538377 pos_id 264485328290722 postcode 94060 transaction_dt 28-10-2018 10:04:16 status FRAUD]

CardId = 378297007468342

Lookup Data: score 270.0 UCL 12774388.00 post code 43337 transaction date 22-06-2018 21:24:13

POS [card_id 378297007468342 member_id 856150621152797 amount 8370961 pos_id 264485328290722 postcode 94060 transaction_dt 28-10-2018 10:04:16 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 79749 transaction date 22-11-2018 15:37:34

POS [card_id 5454973817468083 member_id 856200722370067 amount 5135782 pos_id 529824120978763 postcode 81334 transaction_dt 02-08-2018 13:01:11 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 81334 transaction date 02-08-2018 13:01:11

POS [card_id 5454973817468083 member_id 856200722370067 amount 3768919 pos_id 504297931562759 postcode 12486 transaction_dt 06-07-2018 01:38:17 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 12486 transaction date 06-07-2018 01:38:17

POS [card_id 5454973817468083 member_id 856200722370067 amount 3632260 pos_id 146198474945328 postcode 28719 transaction_dt 08-11-2018 08:28:42 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 28719 transaction date 08-11-2018 08:28:42

POS [card_id 5454973817468083 member_id 856200722370067 amount 6807450 pos_id 727812116147581 postcode 96705 transaction_dt 12-02-2018 04:28:53 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 96705 transaction date 12-02-2018 04:28:53

POS [card_id 5454973817468083 member_id 856200722370067 amount 2847488 pos_id 405397347383860 postcode 15828 transaction_dt 14-07-2018 11:29:22 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 15828 transaction date 14-07-2018 11:29:22

POS [card_id 5454973817468083 member_id 856200722370067 amount 1551074 pos_id 472657206059942 postcode 18911 transaction_dt 15-05-2018 21:20:02 status GENUINE]

CardId = 5454973817468083

Lookup Data: score 565.0 UCL 12584163.00 post code 18911 transaction date 15-05-2018 21:20:02

POS [card_id 5454973817468083 member_id 856200722370067 amount 3390922 pos_id 535042412121101 postcode 79749 transaction_dt 22-11-2018 15:37:34 status GENUINE]

CardId = 6492177672429642

Lookup Data: score 679.0 UCL 15475644.00 post code 80648 transaction date 28-05-2018 11:21:49

POS [card_id 6492177672429642 member_id 856504383389409 amount 3210949 pos_id 676557552041346 postcode 30573 transaction_dt 01-09-2018 03:14:17 status GENUINE]

CardId = 6492177672429642

Lookup Data: score 679.0 UCL 15475644.00 post code 30573 transaction date 01-09-2018 03:14:17

POS [card_id 6492177672429642 member_id 856504383389409 amount 3426215 pos_id 455088723035904 postcode 17583 transaction_dt 04-06-2018 21:17:31 status GENUINE]

CardId = 6492177672429642

Lookup Data: score 679.0 UCL 15475644.00 post code 17583 transaction date 04-06-2018 21:17:31

POS [card_id 6492177672429642 member_id 856504383389409 amount 7360323 pos_id 80118552510202 postcode 32004 transaction_dt 08-03-2018 09:21:55 status GENUINE]

CardId = 6492177672429642

Lookup Data: score 679.0 UCL 15475644.00 post code 32004 transaction date 08-03-2018 09:21:55

POS [card_id 6492177672429642 member_id 856504383389409 amount 2550221 pos_id 928148296374897 postcode 80648 transaction_dt 28-05-2018 11:21:49 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 71367 transaction date 30-03-2018 09:55:02

POS [card_id 5186615811954262 member_id 856722666618984 amount 7847676 pos_id 164740339445208 postcode 62966 transaction_dt 04-08-2018 00:09:24 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 62966 transaction date 04-08-2018 00:09:24

POS [card_id 5186615811954262 member_id 856722666618984 amount 7814000 pos_id 670906035098480 postcode 39335 transaction_dt 12-11-2018 04:25:58 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 39335 transaction date 12-11-2018 04:25:58

POS [card_id 5186615811954262 member_id 856722666618984 amount 9526457 pos_id 949958430030766 postcode 18657 transaction_dt 14-07-2018 00:16:31 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 18657 transaction date 14-07-2018 00:16:31

POS [card_id 5186615811954262 member_id 856722666618984 amount 7400764 pos_id 429648528231037 postcode 21719 transaction_dt 16-11-2018 14:35:30 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 21719 transaction date 16-11-2018 14:35:30

POS [card_id 5186615811954262 member_id 856722666618984 amount 3855127 pos_id 499690126066748 postcode 87328 transaction_dt 24-10-2018 13:22:08 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 87328 transaction date 24-10-2018 13:22:08

POS [card_id 5186615811954262 member_id 856722666618984 amount 168989 pos_id 128994049351990 postcode 16061 transaction_dt 25-02-2018 19:10:54 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 16061 transaction date 25-02-2018 19:10:54

POS [card_id 5186615811954262 member_id 856722666618984 amount 1487183 pos_id 670381193676932 postcode 38643 transaction_dt 29-07-2018 03:36:29 status GENUINE]

CardId = 5186615811954262

Lookup Data: score 449.0 UCL 11068080.00 post code 38643 transaction date 29-07-2018 03:36:29

POS [card_id 5186615811954262 member_id 856722666618984 amount 2632731 pos_id 901770477590614 postcode 71367 transaction_dt 30-03-2018 09:55:02 status GENUINE]

CardId = 5136319769899261

Lookup Data: score 312.0 UCL 11056476.00 post code 21647 transaction date 19-11-2018 06:53:07

POS [card_id 5136319769899261 member_id 858469490248492 amount 1292492 pos_id 511340027319289 postcode 57382 transaction_dt 12-02-2018 05:10:23 status GENUINE]

CardId = 5136319769899261

Lookup Data: score 312.0 UCL 11056476.00 post code 57382 transaction date 12-02-2018 05:10:23

POS [card_id 5136319769899261 member_id 858469490248492 amount 5912087 pos_id 97184584409061 postcode 23128 transaction_dt 11-08-2018 08:35:24 status GENUINE]

CardId = 5136319769899261

Lookup Data: score 312.0 UCL 11056476.00 post code 23128 transaction date 11-08-2018 08:35:24

POS [card_id 5136319769899261 member_id 858469490248492 amount 4513787 pos_id 278416852864195 postcode 87018 transaction_dt 11-10-2018 15:51:48 status GENUINE]

CardId = 5136319769899261

Lookup Data: score 312.0 UCL 11056476.00 post code 87018 transaction date 11-10-2018 15:51:48

POS [card_id 5136319769899261 member_id 858469490248492 amount 9167631 pos_id 639040185055953 postcode 21647 transaction_dt 19-11-2018 06:53:07 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 24608 transaction date 21-02-2018 06:01:56

POS [card_id 5218975136635638 member_id 858500181320165 amount 7947933 pos_id 921773321870388 postcode 68055 transaction_dt 06-04-2018 12:22:10 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 68055 transaction date 06-04-2018 12:22:10

POS [card_id 5218975136635638 member_id 858500181320165 amount 7316931 pos_id 260765159192906 postcode 18036 transaction_dt 07-03-2018 17:39:56 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 18036 transaction date 07-03-2018 17:39:56

POS [card_id 5218975136635638 member_id 858500181320165 amount 8850711 pos_id 107928751019321 postcode 55073 transaction_dt 07-08-2018 05:54:25 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 55073 transaction date 07-08-2018 05:54:25

POS [card_id 5218975136635638 member_id 858500181320165 amount 3164357 pos_id 822643805583880 postcode 14033 transaction_dt 13-10-2018 20:11:43 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 14033 transaction date 13-10-2018 20:11:43

POS [card_id 5218975136635638 member_id 858500181320165 amount 452235 pos_id 142460613573377 postcode 97470 transaction_dt 17-02-2018 00:21:32 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 97470 transaction date 17-02-2018 00:21:32

POS [card_id 5218975136635638 member_id 858500181320165 amount 3768302 pos_id 346084266927711 postcode 27857 transaction_dt 20-02-2018 16:34:32 status GENUINE]

CardId = 5218975136635638

Lookup Data: score 475.0 UCL 12688773.00 post code 27857 transaction date 20-02-2018 16:34:32

POS [card_id 5218975136635638 member_id 858500181320165 amount 2598508 pos_id 215945843474779 postcode 24608 transaction_dt 21-02-2018 06:01:56 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 84302 transaction date 26-04-2018 13:49:22

POS [card_id 376529531057128 member_id 858544169966966 amount 581897 pos_id 133582993614908 postcode 72134 transaction_dt 09-08-2018 21:27:10 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 72134 transaction date 09-08-2018 21:27:10

POS [card_id 376529531057128 member_id 858544169966966 amount 4292944 pos_id 133916964871902 postcode 56316 transaction_dt 13-02-2018 14:07:23 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 56316 transaction date 13-02-2018 14:07:23

POS [card_id 376529531057128 member_id 858544169966966 amount 9011744 pos_id 134979138888393 postcode 60029 transaction_dt 14-04-2018 15:29:34 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 60029 transaction date 14-04-2018 15:29:34

POS [card_id 376529531057128 member_id 858544169966966 amount 6819527 pos_id 256504759219304 postcode 65756 transaction_dt 15-07-2018 12:09:36 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 65756 transaction date 15-07-2018 12:09:36

POS [card_id 376529531057128 member_id 858544169966966 amount 5995152 pos_id 692900984486608 postcode 27869 transaction_dt 16-03-2018 17:43:17 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 27869 transaction date 16-03-2018 17:43:17

POS [card_id 376529531057128 member_id 858544169966966 amount 3371920 pos_id 75673822118671 postcode 47876 transaction_dt 20-10-2018 21:54:00 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 47876 transaction date 20-10-2018 21:54:00

POS [card_id 376529531057128 member_id 858544169966966 amount 8356238 pos_id 928148296374897 postcode 80648 transaction_dt 24-02-2018 02:03:50 status GENUINE]

CardId = 376529531057128

Lookup Data: score 429.0 UCL 15023206.00 post code 80648 transaction date 24-02-2018 02:03:50

POS [card_id 376529531057128 member_id 858544169966966 amount 3006529 pos_id 287431794718846 postcode 84302 transaction_dt 26-04-2018 13:49:22 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 27315 transaction date 30-10-2018 09:10:12

POS [card_id 4339485975491777 member_id 859688098996939 amount 5008213 pos_id 922743895872645 postcode 23821 transaction_dt 14-03-2018 18:37:22 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 23821 transaction date 14-03-2018 18:37:22

POS [card_id 4339485975491777 member_id 859688098996939 amount 681693 pos_id 681783124832292 postcode 29934 transaction_dt 16-05-2018 16:46:17 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 29934 transaction date 16-05-2018 16:46:17

POS [card_id 4339485975491777 member_id 859688098996939 amount 384090 pos_id 585275062258940 postcode 27202 transaction_dt 18-11-2018 09:57:09 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 27202 transaction date 18-11-2018 09:57:09

POS [card_id 4339485975491777 member_id 859688098996939 amount 3433134 pos_id 137290387482441 postcode 95567 transaction_dt 22-02-2018 11:11:19 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 95567 transaction date 22-02-2018 11:11:19

POS [card_id 4339485975491777 member_id 859688098996939 amount 1593264 pos_id 837025139479347 postcode 23399 transaction_dt 24-05-2018 09:25:41 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 23399 transaction date 24-05-2018 09:25:41

POS [card_id 4339485975491777 member_id 859688098996939 amount 4239686 pos_id 777617866650609 postcode 70112 transaction_dt 26-05-2018 12:15:53 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 70112 transaction date 26-05-2018 12:15:53

POS [card_id 4339485975491777 member_id 859688098996939 amount 771766 pos_id 680708890197080 postcode 63932 transaction_dt 27-11-2018 06:16:13 status GENUINE]

CardId = 4339485975491777

Lookup Data: score 573.0 UCL 15209162.00 post code 63932 transaction date 27-11-2018 06:16:13

POS [card_id 4339485975491777 member_id 859688098996939 amount 1455184 pos_id 19486701146743 postcode 27315 transaction_dt 30-10-2018 09:10:12 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 35180 transaction date 29-09-2018 01:50:01

POS [card_id 4454447481797880 member_id 865563535199365 amount 1118166 pos_id 131549839792631 postcode 25977 transaction_dt 09-07-2018 13:22:08 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 25977 transaction date 09-07-2018 13:22:08

POS [card_id 4454447481797880 member_id 865563535199365 amount 2521987 pos_id 61369521073378 postcode 47036 transaction_dt 12-10-2018 15:47:11 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 47036 transaction date 12-10-2018 15:47:11

POS [card_id 4454447481797880 member_id 865563535199365 amount 3288021 pos_id 583814116620310 postcode 75838 transaction_dt 14-03-2018 20:51:56 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 75838 transaction date 14-03-2018 20:51:56

POS [card_id 4454447481797880 member_id 865563535199365 amount 3605987 pos_id 908223699538757 postcode 41845 transaction_dt 15-07-2018 16:38:44 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 41845 transaction date 15-07-2018 16:38:44

POS [card_id 4454447481797880 member_id 865563535199365 amount 9191254 pos_id 284299024717343 postcode 67335 transaction_dt 18-08-2018 07:18:15 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 67335 transaction date 18-08-2018 07:18:15

POS [card_id 4454447481797880 member_id 865563535199365 amount 5098116 pos_id 535535279252851 postcode 12809 transaction_dt 28-06-2018 10:28:34 status GENUINE]

CardId = 4454447481797880

Lookup Data: score 288.0 UCL 9264470.00 post code 12809 transaction date 28-06-2018 10:28:34

POS [card_id 4454447481797880 member_id 865563535199365 amount 2272871 pos_id 121239176321124 postcode 35180 transaction_dt 29-09-2018 01:50:01 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 13364 transaction date 26-02-2018 17:36:35

POS [card_id 6227291054424345 member_id 865572267423737 amount 4249089 pos_id 104186828951455 postcode 12052 transaction_dt 12-02-2018 19:13:25 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 12052 transaction date 12-02-2018 19:13:25

POS [card_id 6227291054424345 member_id 865572267423737 amount 2205833 pos_id 670331130250173 postcode 14065 transaction_dt 09-06-2018 10:26:29 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 14065 transaction date 09-06-2018 10:26:29

POS [card_id 6227291054424345 member_id 865572267423737 amount 3240607 pos_id 186740823288362 postcode 77954 transaction_dt 10-05-2018 14:59:23 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 77954 transaction date 10-05-2018 14:59:23

POS [card_id 6227291054424345 member_id 865572267423737 amount 9686543 pos_id 724516397503817 postcode 92061 transaction_dt 11-03-2018 08:23:13 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 92061 transaction date 11-03-2018 08:23:13

POS [card_id 6227291054424345 member_id 865572267423737 amount 8318019 pos_id 20395878500969 postcode 81120 transaction_dt 18-02-2018 21:12:54 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 81120 transaction date 18-02-2018 21:12:54

POS [card_id 6227291054424345 member_id 865572267423737 amount 5438172 pos_id 482354296680433 postcode 66409 transaction_dt 18-09-2018 00:26:10 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 66409 transaction date 18-09-2018 00:26:10

POS [card_id 6227291054424345 member_id 865572267423737 amount 8596227 pos_id 596386314027820 postcode 68955 transaction_dt 19-05-2018 21:46:26 status GENUINE]

CardId = 6227291054424345

Lookup Data: score 262.0 UCL 12565684.00 post code 68955 transaction date 19-05-2018 21:46:26

POS [card_id 6227291054424345 member_id 865572267423737 amount 5516350 pos_id 264861846257808 postcode 13364 transaction_dt 26-02-2018 17:36:35 status GENUINE]

CardId = 4353614029446427

Lookup Data: score 219.0 UCL 14593789.00 post code 38453 transaction date 21-05-2018 05:10:23

POS [card_id 4353614029446427 member_id 865785753237116 amount 2124996 pos_id 298281186128111 postcode 66403 transaction_dt 13-04-2018 23:02:44 status GENUINE]

CardId = 4353614029446427

Lookup Data: score 219.0 UCL 14593789.00 post code 66403 transaction date 13-04-2018 23:02:44

POS [card_id 4353614029446427 member_id 865785753237116 amount 7348418 pos_id 833286556889157 postcode 15047 transaction_dt 13-10-2018 23:11:08 status GENUINE]

CardId = 4353614029446427

Lookup Data: score 219.0 UCL 14593789.00 post code 15047 transaction date 13-10-2018 23:11:08

POS [card_id 4353614029446427 member_id 865785753237116 amount 8636334 pos_id 335929533679061 postcode 58844 transaction_dt 19-08-2018 23:40:29 status GENUINE]

CardId = 4353614029446427

Lookup Data: score 219.0 UCL 14593789.00 post code 58844 transaction date 19-08-2018 23:40:29

POS [card_id 4353614029446427 member_id 865785753237116 amount 6411179 pos_id 538060869169100 postcode 38453 transaction_dt 21-05-2018 05:10:23 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 19406 transaction date 28-05-2018 21:04:56

POS [card_id 5309060557968733 member_id 867154068331056 amount 4217731 pos_id 685866393746338 postcode 63060 transaction_dt 01-06-2018 23:45:55 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 63060 transaction date 01-06-2018 23:45:55

POS [card_id 5309060557968733 member_id 867154068331056 amount 3867434 pos_id 147281630578539 postcode 55325 transaction_dt 03-08-2018 20:25:07 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 55325 transaction date 03-08-2018 20:25:07

POS [card_id 5309060557968733 member_id 867154068331056 amount 7735718 pos_id 408860601712356 postcode 53825 transaction_dt 04-10-2018 02:11:49 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 53825 transaction date 04-10-2018 02:11:49

POS [card_id 5309060557968733 member_id 867154068331056 amount 3025842 pos_id 154231835882742 postcode 67050 transaction_dt 16-09-2018 08:03:57 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 67050 transaction date 16-09-2018 08:03:57

POS [card_id 5309060557968733 member_id 867154068331056 amount 6271467 pos_id 616529203428017 postcode 93670 transaction_dt 23-11-2018 20:46:56 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 93670 transaction date 23-11-2018 20:46:56

POS [card_id 5309060557968733 member_id 867154068331056 amount 7012278 pos_id 973542238285182 postcode 12020 transaction_dt 25-08-2018 17:58:49 status GENUINE]

CardId = 5309060557968733

Lookup Data: score 433.0 UCL 11827751.00 post code 12020 transaction date 25-08-2018 17:58:49

POS [card_id 5309060557968733 member_id 867154068331056 amount 9107403 pos_id 616033902444825 postcode 19406 transaction_dt 28-05-2018 21:04:56 status GENUINE]

CardId = 6442508218049679

Lookup Data: score 340.0 UCL 14037389.00 post code 28641 transaction date 23-06-2018 10:51:38

POS [card_id 6442508218049679 member_id 867463745877108 amount 1015688 pos_id 605679077704575 postcode 15431 transaction_dt 13-10-2018 00:45:27 status GENUINE]

CardId = 6442508218049679

Lookup Data: score 340.0 UCL 14037389.00 post code 15431 transaction date 13-10-2018 00:45:27

POS [card_id 6442508218049679 member_id 867463745877108 amount 7891706 pos_id 377613506830624 postcode 43812 transaction_dt 16-07-2018 21:03:16 status GENUINE]

CardId = 6442508218049679

Lookup Data: score 340.0 UCL 14037389.00 post code 43812 transaction date 16-07-2018 21:03:16

POS [card_id 6442508218049679 member_id 867463745877108 amount 9371595 pos_id 484863730637373 postcode 32621 transaction_dt 23-03-2018 04:28:28 status GENUINE]

CardId = 6442508218049679

Lookup Data: score 340.0 UCL 14037389.00 post code 32621 transaction date 23-03-2018 04:28:28

POS [card_id 6442508218049679 member_id 867463745877108 amount 3966188 pos_id 552001334065635 postcode 28641 transaction_dt 23-06-2018 10:51:38 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 24892 transaction date 30-04-2018 17:15:13

POS [card_id 6011612323168241 member_id 869816247200937 amount 1509857 pos_id 386165878765647 postcode 25438 transaction_dt 03-06-2018 06:25:01 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 25438 transaction date 03-06-2018 06:25:01

POS [card_id 6011612323168241 member_id 869816247200937 amount 8573080 pos_id 224359815112065 postcode 76637 transaction_dt 03-10-2018 13:29:17 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 76637 transaction date 03-10-2018 13:29:17

POS [card_id 6011612323168241 member_id 869816247200937 amount 2908446 pos_id 191655571395761 postcode 63540 transaction_dt 17-09-2018 23:41:20 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 63540 transaction date 17-09-2018 23:41:20

POS [card_id 6011612323168241 member_id 869816247200937 amount 429070 pos_id 477129718731402 postcode 29477 transaction_dt 22-02-2018 23:53:53 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 29477 transaction date 22-02-2018 23:53:53

POS [card_id 6011612323168241 member_id 869816247200937 amount 1515674 pos_id 474449894082347 postcode 62821 transaction_dt 22-07-2018 22:05:19 status GENUINE]

CardId = 6011612323168241

Lookup Data: score 640.0 UCL 12157403.00 post code 62821 transaction date 22-07-2018 22:05:19

POS [card_id 6011612323168241 member_id 869816247200937 amount 838748 pos_id 68724305852076 postcode 24892 transaction_dt 30-04-2018 17:15:13 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 62621 transaction date 25-03-2018 13:17:30

POS [card_id 6543031141758272 member_id 870153152781538 amount 2223459 pos_id 691755866237365 postcode 49435 transaction_dt 01-12-2018 03:43:12 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 49435 transaction date 01-12-2018 03:43:12

POS [card_id 6543031141758272 member_id 870153152781538 amount 5718885 pos_id 859665803313658 postcode 78545 transaction_dt 07-04-2018 19:46:07 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 78545 transaction date 07-04-2018 19:46:07

POS [card_id 6543031141758272 member_id 870153152781538 amount 9819326 pos_id 274727493822152 postcode 89439 transaction_dt 11-04-2018 11:59:07 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 89439 transaction date 11-04-2018 11:59:07

POS [card_id 6543031141758272 member_id 870153152781538 amount 1424014 pos_id 739521036621252 postcode 97015 transaction_dt 12-03-2018 09:48:19 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 97015 transaction date 12-03-2018 09:48:19

POS [card_id 6543031141758272 member_id 870153152781538 amount 9631738 pos_id 435025555934688 postcode 57346 transaction_dt 12-11-2018 14:53:57 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 57346 transaction date 12-11-2018 14:53:57

POS [card_id 6543031141758272 member_id 870153152781538 amount 8946339 pos_id 352585849898588 postcode 48890 transaction_dt 22-02-2018 14:55:36 status GENUINE]

CardId = 6543031141758272

Lookup Data: score 677.0 UCL 13364026.00 post code 48890 transaction date 22-02-2018 14:55:36

POS [card_id 6543031141758272 member_id 870153152781538 amount 8543843 pos_id 447101646874689 postcode 62621 transaction_dt 25-03-2018 13:17:30 status GENUINE]

CardId = 378481270884534

Lookup Data: score 392.0 UCL 13286826.00 post code 13834 transaction date 30-11-2018 20:14:39

POS [card_id 378481270884534 member_id 871677240619008 amount 7915359 pos_id 641720190768588 postcode 62919 transaction_dt 09-06-2018 04:27:38 status GENUINE]

CardId = 378481270884534

Lookup Data: score 392.0 UCL 13286826.00 post code 62919 transaction date 09-06-2018 04:27:38

POS [card_id 378481270884534 member_id 871677240619008 amount 1936859 pos_id 144243240763397 postcode 97329 transaction_dt 14-05-2018 20:39:47 status GENUINE]

CardId = 378481270884534

Lookup Data: score 392.0 UCL 13286826.00 post code 97329 transaction date 14-05-2018 20:39:47

POS [card_id 378481270884534 member_id 871677240619008 amount 8584451 pos_id 10883309401422 postcode 61755 transaction_dt 14-11-2018 21:28:26 status GENUINE]

CardId = 378481270884534

Lookup Data: score 392.0 UCL 13286826.00 post code 61755 transaction date 14-11-2018 21:28:26

POS [card_id 378481270884534 member_id 871677240619008 amount 6435878 pos_id 359432458288628 postcode 13834 transaction_dt 30-11-2018 20:14:39 status GENUINE]

CardId = 341005627432127

Lookup Data: score 629.0 UCL 12843150.00 post code 70710 transaction date 27-09-2018 13:56:56

POS [card_id 341005627432127 member_id 872138964937565 amount 3609602 pos_id 469657574179015 postcode 13134 transaction_dt 05-09-2018 13:23:49 status GENUINE]

CardId = 341005627432127

Lookup Data: score 629.0 UCL 12843150.00 post code 13134 transaction date 05-09-2018 13:23:49

POS [card_id 341005627432127 member_id 872138964937565 amount 3045971 pos_id 612565738123694 postcode 67637 transaction_dt 10-11-2018 01:35:46 status GENUINE]

CardId = 341005627432127

Lookup Data: score 629.0 UCL 12843150.00 post code 67637 transaction date 10-11-2018 01:35:46

POS [card_id 341005627432127 member_id 872138964937565 amount 2332526 pos_id 719178471385483 postcode 44854 transaction_dt 15-05-2018 11:36:54 status GENUINE]

CardId = 341005627432127

Lookup Data: score 629.0 UCL 12843150.00 post code 44854 transaction date 15-05-2018 11:36:54

Speed threshold failed

POS [card_id 341005627432127 member_id 872138964937565 amount 828 pos_id 141432776309278
postcode 57520 transaction_dt 15-05-2018 11:37:04 status FRAUD]

CardId = 341005627432127

Lookup Data: score 629.0 UCL 12843150.00 post code 44854 transaction date 15-05-2018 11:36:54

POS [card_id 341005627432127 member_id 872138964937565 amount 94147 pos_id
961804533126081 postcode 70710 transaction_dt 27-09-2018 13:56:56 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 96118 transaction date 26-02-2018 07:08:36

POS [card_id 346829826446934 member_id 872862304291422 amount 2023264 pos_id
408891001573297 postcode 52035 transaction_dt 01-03-2018 20:22:10 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 52035 transaction date 01-03-2018 20:22:10

POS [card_id 346829826446934 member_id 872862304291422 amount 616916 pos_id
805952851104190 postcode 89317 transaction_dt 04-12-2018 07:58:31 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 89317 transaction date 04-12-2018 07:58:31

POS [card_id 346829826446934 member_id 872862304291422 amount 5686588 pos_id
940012353769559 postcode 72443 transaction_dt 06-11-2018 14:36:46 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 72443 transaction date 06-11-2018 14:36:46

POS [card_id 346829826446934 member_id 872862304291422 amount 1321816 pos_id
37423929229432 postcode 61471 transaction_dt 10-04-2018 22:31:43 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 61471 transaction date 10-04-2018 22:31:43

POS [card_id 346829826446934 member_id 872862304291422 amount 5093834 pos_id
738282594168318 postcode 21915 transaction_dt 10-09-2018 04:02:29 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 21915 transaction date 10-09-2018 04:02:29

POS [card_id 346829826446934 member_id 872862304291422 amount 887034 pos_id 352724628352240 postcode 14173 transaction_dt 24-03-2018 21:35:32 status GENUINE]

CardId = 346829826446934

Lookup Data: score 451.0 UCL 12305991.00 post code 14173 transaction date 24-03-2018 21:35:32

POS [card_id 346829826446934 member_id 872862304291422 amount 2547016 pos_id 637665314321662 postcode 96118 transaction_dt 26-02-2018 07:08:36 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 36069 transaction date 24-04-2018 22:12:01

POS [card_id 343962656588624 member_id 874267591301724 amount 1730912 pos_id 569564875999053 postcode 18419 transaction_dt 01-04-2018 06:46:23 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 18419 transaction date 01-04-2018 06:46:23

POS [card_id 343962656588624 member_id 874267591301724 amount 5245147 pos_id 575511222364849 postcode 43947 transaction_dt 10-11-2018 21:02:01 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 43947 transaction date 10-11-2018 21:02:01

POS [card_id 343962656588624 member_id 874267591301724 amount 6727470 pos_id 434433604550046 postcode 30753 transaction_dt 11-06-2018 09:32:24 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 30753 transaction date 11-06-2018 09:32:24

POS [card_id 343962656588624 member_id 874267591301724 amount 1375339 pos_id 929502710437227 postcode 21113 transaction_dt 13-05-2018 19:14:41 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 21113 transaction date 13-05-2018 19:14:41

POS [card_id 343962656588624 member_id 874267591301724 amount 4884712 pos_id 92232143387571 postcode 21629 transaction_dt 16-05-2018 12:17:09 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 21629 transaction date 16-05-2018 12:17:09

POS [card_id 343962656588624 member_id 874267591301724 amount 1139533 pos_id 369465162831423 postcode 65620 transaction_dt 21-11-2018 18:41:35 status GENUINE]

CardId = 343962656588624

Lookup Data: score 442.0 UCL 11571645.00 post code 65620 transaction date 21-11-2018 18:41:35

POS [card_id 343962656588624 member_id 874267591301724 amount 5408346 pos_id 101993964692476 postcode 36069 transaction_dt 24-04-2018 22:12:01 status GENUINE]

CardId = 375806375521605

Lookup Data: score 377.0 UCL 6658447.00 post code 62554 transaction date 11-09-2018 01:43:18

POS [card_id 375806375521605 member_id 880937166605469 amount 2001963 pos_id 49308266380828 postcode 76951 transaction_dt 02-09-2018 06:09:05 status GENUINE]

CardId = 375806375521605

Lookup Data: score 377.0 UCL 6658447.00 post code 76951 transaction date 02-09-2018 06:09:05

UCL check failed

POS [card_id 375806375521605 member_id 880937166605469 amount 9009073 pos_id 491915831319978 postcode 58441 transaction_dt 09-11-2018 04:39:48 status FRAUD]

CardId = 375806375521605

Lookup Data: score 377.0 UCL 6658447.00 post code 76951 transaction date 02-09-2018 06:09:05

POS [card_id 375806375521605 member_id 880937166605469 amount 6464923 pos_id 337148118870738 postcode 62554 transaction_dt 11-09-2018 01:43:18 status GENUINE]

CardId = 375806375521605

Lookup Data: score 377.0 UCL 6658447.00 post code 62554 transaction date 11-09-2018 01:43:18

UCL check failed

POS [card_id 375806375521605 member_id 880937166605469 amount 7129446 pos_id 455012068957638 postcode 97416 transaction_dt 17-07-2018 20:13:48 status FRAUD]

CardId = 375806375521605

Lookup Data: score 377.0 UCL 6658447.00 post code 62554 transaction date 11-09-2018 01:43:18

UCL check failed

POS [card_id 375806375521605 member_id 880937166605469 amount 9927624 pos_id 474465113350231 postcode 93062 transaction_dt 26-05-2018 13:00:45 status FRAUD]

CardId = 6559471895999451

Lookup Data: score 206.0 UCL 13372168.00 post code 54844 transaction date 30-08-2018 00:24:05

POS [card_id 6559471895999451 member_id 881925677205464 amount 7734277 pos_id 813013652238917 postcode 15145 transaction_dt 01-04-2018 22:28:21 status GENUINE]

CardId = 6559471895999451

Lookup Data: score 206.0 UCL 13372168.00 post code 15145 transaction date 01-04-2018 22:28:21

POS [card_id 6559471895999451 member_id 881925677205464 amount 1994180 pos_id 13408564418873 postcode 26035 transaction_dt 17-05-2018 08:28:15 status GENUINE]

CardId = 6559471895999451

Lookup Data: score 206.0 UCL 13372168.00 post code 26035 transaction date 17-05-2018 08:28:15

POS [card_id 6559471895999451 member_id 881925677205464 amount 8469729 pos_id 304368018299147 postcode 21777 transaction_dt 17-08-2018 23:49:42 status GENUINE]

CardId = 6559471895999451

Lookup Data: score 206.0 UCL 13372168.00 post code 21777 transaction date 17-08-2018 23:49:42

POS [card_id 6559471895999451 member_id 881925677205464 amount 8508098 pos_id 495478426960184 postcode 49115 transaction_dt 22-05-2018 23:47:10 status GENUINE]

CardId = 6559471895999451

Lookup Data: score 206.0 UCL 13372168.00 post code 49115 transaction date 22-05-2018 23:47:10

POS [card_id 6559471895999451 member_id 881925677205464 amount 3580356 pos_id 611871352869520 postcode 54844 transaction_dt 30-08-2018 00:24:05 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 25030 transaction date 27-11-2018 01:02:14

POS [card_id 4835462253000421 member_id 885155872186434 amount 7227095 pos_id 24376376665607 postcode 99023 transaction_dt 06-08-2018 12:42:43 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 99023 transaction date 06-08-2018 12:42:43

POS [card_id 4835462253000421 member_id 885155872186434 amount 6292196 pos_id 24376376665607 postcode 99023 transaction_dt 06-08-2018 23:10:42 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 99023 transaction date 06-08-2018 23:10:42

POS [card_id 4835462253000421 member_id 885155872186434 amount 6519201 pos_id 203923792762661 postcode 46601 transaction_dt 11-04-2018 00:46:17 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 46601 transaction date 11-04-2018 00:46:17

POS [card_id 4835462253000421 member_id 885155872186434 amount 9915434 pos_id 413821600297629 postcode 41572 transaction_dt 15-06-2018 21:56:30 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 41572 transaction date 15-06-2018 21:56:30

POS [card_id 4835462253000421 member_id 885155872186434 amount 9066204 pos_id 601407429031650 postcode 21872 transaction_dt 17-03-2018 20:38:06 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 21872 transaction date 17-03-2018 20:38:06

POS [card_id 4835462253000421 member_id 885155872186434 amount 8640613 pos_id 842061583870053 postcode 97135 transaction_dt 24-05-2018 13:54:49 status GENUINE]

CardId = 4835462253000421

Lookup Data: score 623.0 UCL 11831864.00 post code 97135 transaction date 24-05-2018 13:54:49

POS [card_id 4835462253000421 member_id 885155872186434 amount 9902025 pos_id 839218751318764 postcode 25030 transaction_dt 27-11-2018 01:02:14 status GENUINE]

CardId = 6227859346405031

Lookup Data: score 339.0 UCL 13093123.00 post code 19442 transaction date 29-07-2018 19:18:28

POS [card_id 6227859346405031 member_id 885904361421528 amount 4845554 pos_id 348729964988570 postcode 41772 transaction_dt 21-11-2018 19:26:26 status GENUINE]

CardId = 6227859346405031

Lookup Data: score 339.0 UCL 13093123.00 post code 41772 transaction date 21-11-2018 19:26:26

POS [card_id 6227859346405031 member_id 885904361421528 amount 9795977 pos_id 603138684597557 postcode 58560 transaction_dt 22-03-2018 03:03:21 status GENUINE]

CardId = 6227859346405031

Lookup Data: score 339.0 UCL 13093123.00 post code 58560 transaction date 22-03-2018 03:03:21

POS [card_id 6227859346405031 member_id 885904361421528 amount 8305636 pos_id 389112477295333 postcode 32054 transaction_dt 25-09-2018 20:05:00 status GENUINE]

CardId = 6227859346405031

Lookup Data: score 339.0 UCL 13093123.00 post code 32054 transaction date 25-09-2018 20:05:00

POS [card_id 6227859346405031 member_id 885904361421528 amount 8547997 pos_id 153368618762311 postcode 19442 transaction_dt 29-07-2018 19:18:28 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 92342 transaction date 31-07-2018 08:41:16

POS [card_id 6585229076432173 member_id 887283455220105 amount 1494129 pos_id 804164851230897 postcode 23966 transaction_dt 21-05-2018 23:51:47 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 23966 transaction date 21-05-2018 23:51:47

POS [card_id 6585229076432173 member_id 887283455220105 amount 5408150 pos_id 519114598448906 postcode 23018 transaction_dt 26-07-2018 01:35:45 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 23018 transaction date 26-07-2018 01:35:45

POS [card_id 6585229076432173 member_id 887283455220105 amount 6002964 pos_id 501796476618213 postcode 96960 transaction_dt 26-11-2018 11:34:50 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 96960 transaction date 26-11-2018 11:34:50

POS [card_id 6585229076432173 member_id 887283455220105 amount 8682340 pos_id 354397228227297 postcode 24174 transaction_dt 28-04-2018 20:23:51 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 24174 transaction date 28-04-2018 20:23:51

POS [card_id 6585229076432173 member_id 887283455220105 amount 2798463 pos_id 35724235459545 postcode 58636 transaction_dt 29-09-2018 02:34:52 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 58636 transaction date 29-09-2018 02:34:52

POS [card_id 6585229076432173 member_id 887283455220105 amount 6943108 pos_id 544547532255595 postcode 14036 transaction_dt 30-10-2018 07:40:29 status GENUINE]

CardId = 6585229076432173

Lookup Data: score 462.0 UCL 13844398.00 post code 14036 transaction date 30-10-2018 07:40:29

POS [card_id 6585229076432173 member_id 887283455220105 amount 1973134 pos_id 459646755822562 postcode 92342 transaction_dt 31-07-2018 08:41:16 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 65055 transaction date 30-10-2018 11:24:46

POS [card_id 340134186926007 member_id 887711945571282 amount 6541274 pos_id 352011697327012 postcode 24378 transaction_dt 10-06-2018 23:49:16 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 24378 transaction date 10-06-2018 23:49:16

POS [card_id 340134186926007 member_id 887711945571282 amount 4190956 pos_id 317022311000770 postcode 21632 transaction_dt 10-10-2018 02:29:00 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 21632 transaction date 10-10-2018 02:29:00

POS [card_id 340134186926007 member_id 887711945571282 amount 8827259 pos_id 954576399495039 postcode 64672 transaction_dt 13-03-2018 23:55:58 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 64672 transaction date 13-03-2018 23:55:58

POS [card_id 340134186926007 member_id 887711945571282 amount 8087615 pos_id 633357915337936 postcode 88001 transaction_dt 19-03-2018 23:28:18 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 88001 transaction date 19-03-2018 23:28:18

POS [card_id 340134186926007 member_id 887711945571282 amount 7370203 pos_id 44418967430070 postcode 24927 transaction_dt 22-03-2018 12:46:29 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 24927 transaction date 22-03-2018 12:46:29

POS [card_id 340134186926007 member_id 887711945571282 amount 6453696 pos_id 26522745154714 postcode 38549 transaction_dt 24-08-2018 15:48:52 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 38549 transaction date 24-08-2018 15:48:52

POS [card_id 340134186926007 member_id 887711945571282 amount 2214137 pos_id 610894988042857 postcode 45358 transaction_dt 30-05-2018 03:44:02 status GENUINE]

CardId = 340134186926007

Lookup Data: score 614.0 UCL 15239768.00 post code 45358 transaction date 30-05-2018 03:44:02

POS [card_id 340134186926007 member_id 887711945571282 amount 1947651 pos_id 213827651646244 postcode 65055 transaction_dt 30-10-2018 11:24:46 status GENUINE]

CardId = 6502949401158942

Lookup Data: score 534.0 UCL 13082454.00 post code 14107 transaction date 29-06-2018 22:21:39

POS [card_id 6502949401158942 member_id 888560860434785 amount 2663893 pos_id 543325627546523 postcode 80623 transaction_dt 19-04-2018 23:19:55 status GENUINE]

CardId = 6502949401158942

Lookup Data: score 534.0 UCL 13082454.00 post code 80623 transaction date 19-04-2018 23:19:55

POS [card_id 6502949401158942 member_id 888560860434785 amount 1347857 pos_id 237611219458421 postcode 11967 transaction_dt 23-07-2018 06:18:43 status GENUINE]

CardId = 6502949401158942

Lookup Data: score 534.0 UCL 13082454.00 post code 11967 transaction date 23-07-2018 06:18:43

POS [card_id 6502949401158942 member_id 888560860434785 amount 2146272 pos_id 626453393911809 postcode 13484 transaction_dt 28-04-2018 18:09:17 status GENUINE]

CardId = 6502949401158942

Lookup Data: score 534.0 UCL 13082454.00 post code 13484 transaction date 28-04-2018 18:09:17

POS [card_id 6502949401158942 member_id 888560860434785 amount 4423705 pos_id 428187190713379 postcode 14107 transaction_dt 29-06-2018 22:21:39 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 23964 transaction date 29-08-2018 20:39:48

POS [card_id 4750357279980443 member_id 888609174462104 amount 2753043 pos_id 725646387164711 postcode 28390 transaction_dt 01-05-2018 23:54:18 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 28390 transaction date 01-05-2018 23:54:18

POS [card_id 4750357279980443 member_id 888609174462104 amount 9808126 pos_id 217174665693445 postcode 93543 transaction_dt 15-08-2018 20:59:30 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 93543 transaction date 15-08-2018 20:59:30

POS [card_id 4750357279980443 member_id 888609174462104 amount 6087688 pos_id 347725294653249 postcode 41311 transaction_dt 16-02-2018 07:54:43 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 41311 transaction date 16-02-2018 07:54:43

POS [card_id 4750357279980443 member_id 888609174462104 amount 6711420 pos_id 587201474020916 postcode 61340 transaction_dt 16-10-2018 10:59:36 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 61340 transaction date 16-10-2018 10:59:36

POS [card_id 4750357279980443 member_id 888609174462104 amount 9877049 pos_id 897604192891498 postcode 14901 transaction_dt 19-06-2018 05:11:14 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 14901 transaction date 19-06-2018 05:11:14

POS [card_id 4750357279980443 member_id 888609174462104 amount 7760977 pos_id 470651449097247 postcode 36317 transaction_dt 20-03-2018 09:11:26 status GENUINE]

CardId = 4750357279980443

Lookup Data: score 633.0 UCL 10282938.00 post code 36317 transaction date 20-03-2018 09:11:26

POS [card_id 4750357279980443 member_id 888609174462104 amount 4870049 pos_id 388173021522533 postcode 23964 transaction_dt 29-08-2018 20:39:48 status GENUINE]

CardId = 377486478316529

Lookup Data: score 493.0 UCL 12837876.00 post code 11419 transaction date 29-03-2018 00:16:31

POS [card_id 377486478316529 member_id 890348677642234 amount 2356400 pos_id 842097732003352 postcode 12542 transaction_dt 07-10-2018 04:57:24 status GENUINE]

CardId = 377486478316529

Lookup Data: score 493.0 UCL 12837876.00 post code 12542 transaction date 07-10-2018 04:57:24

POS [card_id 377486478316529 member_id 890348677642234 amount 8949068 pos_id 842097732003352 postcode 12542 transaction_dt 07-10-2018 11:41:07 status GENUINE]

CardId = 377486478316529

Lookup Data: score 493.0 UCL 12837876.00 post code 12542 transaction date 07-10-2018 11:41:07

POS [card_id 377486478316529 member_id 890348677642234 amount 4974203 pos_id 784746233233564 postcode 41216 transaction_dt 08-03-2018 21:19:36 status GENUINE]

CardId = 377486478316529

Lookup Data: score 493.0 UCL 12837876.00 post code 41216 transaction date 08-03-2018 21:19:36

POS [card_id 377486478316529 member_id 890348677642234 amount 1063023 pos_id 263075675657365 postcode 11419 transaction_dt 29-03-2018 00:16:31 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 23039 transaction date 29-03-2018 18:13:03

POS [card_id 4519377299387785 member_id 890909531646258 amount 7001111 pos_id 952791642668177 postcode 81610 transaction_dt 04-12-2018 06:28:48 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 81610 transaction date 04-12-2018 06:28:48

POS [card_id 4519377299387785 member_id 890909531646258 amount 5085016 pos_id 548505515441923 postcode 85629 transaction_dt 05-10-2018 17:49:11 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 85629 transaction date 05-10-2018 17:49:11

POS [card_id 4519377299387785 member_id 890909531646258 amount 1717301 pos_id 699976623377038 postcode 57567 transaction_dt 17-09-2018 20:41:54 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 57567 transaction date 17-09-2018 20:41:54

POS [card_id 4519377299387785 member_id 890909531646258 amount 4266005 pos_id 780974515698385 postcode 82240 transaction_dt 24-11-2018 10:14:20 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 82240 transaction date 24-11-2018 10:14:20

POS [card_id 4519377299387785 member_id 890909531646258 amount 5382497 pos_id 189320689011472 postcode 29446 transaction_dt 25-10-2018 11:47:49 status GENUINE]

CardId = 4519377299387785

Lookup Data: score 377.0 UCL 14491512.00 post code 29446 transaction date 25-10-2018 11:47:49

POS [card_id 4519377299387785 member_id 890909531646258 amount 473539 pos_id 491407430620227 postcode 23039 transaction_dt 29-03-2018 18:13:03 status GENUINE]

CardId = 6574255180086418

Lookup Data: score 199.0 UCL 12592863.00 post code 44814 transaction date 10-01-2018 13:19:13

Score threshold failed

POS [card_id 6574255180086418 member_id 891702243060747 amount 2590399 pos_id 291519674603299 postcode 87020 transaction_dt 03-08-2018 05:28:01 status FRAUD]

CardId = 6574255180086418

Lookup Data: score 199.0 UCL 12592863.00 post code 44814 transaction date 10-01-2018 13:19:13

Score threshold failed

POS [card_id 6574255180086418 member_id 891702243060747 amount 682 pos_id 768218470920910 postcode 39352 transaction_dt 03-08-2018 05:28:20 status FRAUD]

CardId = 6574255180086418

Lookup Data: score 199.0 UCL 12592863.00 post code 44814 transaction date 10-01-2018 13:19:13

Score threshold failed

POS [card_id 6574255180086418 member_id 891702243060747 amount 7230073 pos_id 978011476523466 postcode 27540 transaction_dt 04-10-2018 18:38:39 status FRAUD]

CardId = 6574255180086418

Lookup Data: score 199.0 UCL 12592863.00 post code 44814 transaction date 10-01-2018 13:19:13

Score threshold failed

POS [card_id 6574255180086418 member_id 891702243060747 amount 808983 pos_id 463728566115434 postcode 42252 transaction_dt 16-11-2018 22:04:05 status FRAUD]

CardId = 6574255180086418

Lookup Data: score 199.0 UCL 12592863.00 post code 44814 transaction date 10-01-2018 13:19:13

Score threshold failed

POS [card_id 6574255180086418 member_id 891702243060747 amount 8257746 pos_id 740594404255398 postcode 29584 transaction_dt 19-07-2018 05:07:28 status FRAUD]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 25606 transaction date 28-07-2018 15:38:48

POS [card_id 376211080814409 member_id 893061171851100 amount 9523572 pos_id 113740856118197 postcode 29933 transaction_dt 12-02-2018 17:12:41 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 29933 transaction date 12-02-2018 17:12:41

POS [card_id 376211080814409 member_id 893061171851100 amount 4074194 pos_id 878675261282276 postcode 97117 transaction_dt 03-05-2018 01:19:24 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 97117 transaction date 03-05-2018 01:19:24

POS [card_id 376211080814409 member_id 893061171851100 amount 4451400 pos_id 707482634611568 postcode 11973 transaction_dt 04-07-2018 04:46:55 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 11973 transaction date 04-07-2018 04:46:55

POS [card_id 376211080814409 member_id 893061171851100 amount 4054691 pos_id 126377073687420 postcode 79364 transaction_dt 10-03-2018 05:28:24 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 79364 transaction date 10-03-2018 05:28:24

POS [card_id 376211080814409 member_id 893061171851100 amount 988034 pos_id 899620209024508 postcode 25651 transaction_dt 15-02-2018 22:56:26 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 25651 transaction date 15-02-2018 22:56:26

POS [card_id 376211080814409 member_id 893061171851100 amount 8930903 pos_id 610267362810213 postcode 88342 transaction_dt 15-04-2018 03:27:16 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 88342 transaction date 15-04-2018 03:27:16

POS [card_id 376211080814409 member_id 893061171851100 amount 4285392 pos_id 705372496507569 postcode 99568 transaction_dt 21-03-2018 15:05:40 status GENUINE]

CardId = 376211080814409

Lookup Data: score 671.0 UCL 14155863.00 post code 99568 transaction date 21-03-2018 15:05:40

POS [card_id 376211080814409 member_id 893061171851100 amount 4826871 pos_id
202715506766379 postcode 25606 transaction_dt 28-07-2018 15:38:48 status GENUINE]

CardId = 6525772881636929

Lookup Data: score 656.0 UCL 13645107.00 post code 50634 transaction date 25-02-2018 09:27:47

POS [card_id 6525772881636929 member_id 893841058050653 amount 8481749 pos_id
280996848774569 postcode 41368 transaction_dt 01-06-2018 23:01:04 status GENUINE]

CardId = 6525772881636929

Lookup Data: score 656.0 UCL 13645107.00 post code 41368 transaction date 01-06-2018 23:01:04

POS [card_id 6525772881636929 member_id 893841058050653 amount 4049514 pos_id
394047839504582 postcode 68658 transaction_dt 11-08-2018 17:33:40 status GENUINE]

CardId = 6525772881636929

Lookup Data: score 656.0 UCL 13645107.00 post code 68658 transaction date 11-08-2018 17:33:40

POS [card_id 6525772881636929 member_id 893841058050653 amount 7193337 pos_id
958066173815392 postcode 40982 transaction_dt 17-02-2018 15:18:39 status GENUINE]

CardId = 6525772881636929

Lookup Data: score 656.0 UCL 13645107.00 post code 40982 transaction date 17-02-2018 15:18:39

POS [card_id 6525772881636929 member_id 893841058050653 amount 8202876 pos_id
105854215766092 postcode 22643 transaction_dt 24-03-2018 14:51:50 status GENUINE]

CardId = 6525772881636929

Lookup Data: score 656.0 UCL 13645107.00 post code 22643 transaction date 24-03-2018 14:51:50

POS [card_id 6525772881636929 member_id 893841058050653 amount 5741627 pos_id
998294634758198 postcode 50634 transaction_dt 25-02-2018 09:27:47 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 72834 transaction date 28-09-2018 10:08:02

POS [card_id 5115488257114932 member_id 893902789721340 amount 4231114 pos_id
955468533023296 postcode 36518 transaction_dt 05-06-2018 21:12:54 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 36518 transaction date 05-06-2018 21:12:54

POS [card_id 5115488257114932 member_id 893902789721340 amount 2498635 pos_id
413007600913652 postcode 40049 transaction_dt 09-10-2018 22:44:43 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 40049 transaction date 09-10-2018 22:44:43

POS [card_id 5115488257114932 member_id 893902789721340 amount 7322994 pos_id 521330277294880 postcode 17363 transaction_dt 10-07-2018 23:45:30 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 17363 transaction date 10-07-2018 23:45:30

POS [card_id 5115488257114932 member_id 893902789721340 amount 7045165 pos_id 957305764454834 postcode 92347 transaction_dt 10-08-2018 16:08:34 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 92347 transaction date 10-08-2018 16:08:34

POS [card_id 5115488257114932 member_id 893902789721340 amount 528269 pos_id 892273795712640 postcode 42054 transaction_dt 14-11-2018 10:15:36 status GENUINE]

CardId = 5115488257114932

Lookup Data: score 259.0 UCL 13482392.00 post code 42054 transaction date 14-11-2018 10:15:36

POS [card_id 5115488257114932 member_id 893902789721340 amount 6258218 pos_id 321036466926869 postcode 72834 transaction_dt 28-09-2018 10:08:02 status GENUINE]

CardId = 5503772679920988

Lookup Data: score 499.0 UCL 12185830.00 post code 49674 transaction date 24-02-2018 15:31:14

POS [card_id 5503772679920988 member_id 894977025909859 amount 5216816 pos_id 905381754979376 postcode 10590 transaction_dt 07-06-2018 06:06:34 status GENUINE]

CardId = 5503772679920988

Lookup Data: score 499.0 UCL 12185830.00 post code 10590 transaction date 07-06-2018 06:06:34

POS [card_id 5503772679920988 member_id 894977025909859 amount 9262402 pos_id 784479828743518 postcode 24151 transaction_dt 09-09-2018 21:18:47 status GENUINE]

CardId = 5503772679920988

Lookup Data: score 499.0 UCL 12185830.00 post code 24151 transaction date 09-09-2018 21:18:47

POS [card_id 5503772679920988 member_id 894977025909859 amount 320687 pos_id 584770437168935 postcode 67067 transaction_dt 18-10-2018 23:32:56 status GENUINE]

CardId = 5503772679920988

Lookup Data: score 499.0 UCL 12185830.00 post code 67067 transaction date 18-10-2018 23:32:56

POS [card_id 5503772679920988 member_id 894977025909859 amount 7199427 pos_id 151986903762452 postcode 49674 transaction_dt 24-02-2018 15:31:14 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 97711 transaction date 25-02-2018 03:28:56

POS [card_id 5360062424232117 member_id 895011420197476 amount 8118455 pos_id 802707263898157 postcode 23690 transaction_dt 06-12-2018 20:31:51 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 23690 transaction date 06-12-2018 20:31:51

POS [card_id 5360062424232117 member_id 895011420197476 amount 7745999 pos_id 561214697020274 postcode 45051 transaction_dt 11-06-2018 16:16:07 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 45051 transaction date 11-06-2018 16:16:07

POS [card_id 5360062424232117 member_id 895011420197476 amount 1879721 pos_id 449201199814310 postcode 45685 transaction_dt 14-08-2018 03:52:26 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 45685 transaction date 14-08-2018 03:52:26

POS [card_id 5360062424232117 member_id 895011420197476 amount 5300800 pos_id 304934128715612 postcode 87579 transaction_dt 18-05-2018 21:06:12 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 87579 transaction date 18-05-2018 21:06:12

POS [card_id 5360062424232117 member_id 895011420197476 amount 4842732 pos_id 241594393045095 postcode 75469 transaction_dt 20-11-2018 11:17:39 status GENUINE]

CardId = 5360062424232117

Lookup Data: score 523.0 UCL 13343282.00 post code 75469 transaction date 20-11-2018 11:17:39

POS [card_id 5360062424232117 member_id 895011420197476 amount 2160473 pos_id 96395738824758 postcode 97711 transaction_dt 25-02-2018 03:28:56 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 68040 transaction date 31-05-2018 11:52:50

POS [card_id 5517690092508277 member_id 895174073192784 amount 1229780 pos_id 746043841658032 postcode 20190 transaction_dt 06-06-2018 09:10:36 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 20190 transaction date 06-06-2018 09:10:36

Speed threshold failed

POS [card_id 5517690092508277 member_id 895174073192784 amount 963 pos_id 562663501221635
postcode 20115 transaction_dt 06-06-2018 09:10:49 status FRAUD]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 20190 transaction date 06-06-2018 09:10:36

POS [card_id 5517690092508277 member_id 895174073192784 amount 826132 pos_id
647821621425026 postcode 50050 transaction_dt 09-03-2018 13:46:26 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 50050 transaction date 09-03-2018 13:46:26

POS [card_id 5517690092508277 member_id 895174073192784 amount 2058190 pos_id
881845009917021 postcode 62992 transaction_dt 14-11-2018 04:16:45 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 62992 transaction date 14-11-2018 04:16:45

POS [card_id 5517690092508277 member_id 895174073192784 amount 4757568 pos_id
933325050787432 postcode 71745 transaction_dt 16-11-2018 07:51:48 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 71745 transaction date 16-11-2018 07:51:48

POS [card_id 5517690092508277 member_id 895174073192784 amount 9831935 pos_id
388738901405735 postcode 98815 transaction_dt 25-07-2018 06:54:21 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 98815 transaction date 25-07-2018 06:54:21

POS [card_id 5517690092508277 member_id 895174073192784 amount 4957312 pos_id
150469183332004 postcode 30176 transaction_dt 25-10-2018 10:18:06 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 30176 transaction date 25-10-2018 10:18:06

POS [card_id 5517690092508277 member_id 895174073192784 amount 1683073 pos_id
896356606844871 postcode 11694 transaction_dt 26-03-2018 00:30:21 status GENUINE]

CardId = 5517690092508277

Lookup Data: score 556.0 UCL 17878792.00 post code 11694 transaction date 26-03-2018 00:30:21

POS [card_id 5517690092508277 member_id 895174073192784 amount 1423093 pos_id
334002063090382 postcode 68040 transaction_dt 31-05-2018 11:52:50 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 73018 transaction date 29-04-2018 15:50:06

POS [card_id 6557021868031113 member_id 895448300173190 amount 6381084 pos_id 255431081719704 postcode 61853 transaction_dt 03-11-2018 03:37:45 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 61853 transaction date 03-11-2018 03:37:45

POS [card_id 6557021868031113 member_id 895448300173190 amount 1334692 pos_id 809159943663469 postcode 11742 transaction_dt 15-10-2018 17:47:55 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 11742 transaction date 15-10-2018 17:47:55

POS [card_id 6557021868031113 member_id 895448300173190 amount 8389801 pos_id 122255955244529 postcode 21622 transaction_dt 18-09-2018 16:08:09 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 21622 transaction date 18-09-2018 16:08:09

POS [card_id 6557021868031113 member_id 895448300173190 amount 4131555 pos_id 289668985608921 postcode 53059 transaction_dt 24-08-2018 12:04:35 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 53059 transaction date 24-08-2018 12:04:35

POS [card_id 6557021868031113 member_id 895448300173190 amount 2406236 pos_id 260306143694348 postcode 12007 transaction_dt 26-08-2018 11:10:30 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 12007 transaction date 26-08-2018 11:10:30

POS [card_id 6557021868031113 member_id 895448300173190 amount 5610554 pos_id 218301405300090 postcode 17023 transaction_dt 27-09-2018 20:40:38 status GENUINE]

CardId = 6557021868031113

Lookup Data: score 476.0 UCL 11591987.00 post code 17023 transaction date 27-09-2018 20:40:38

POS [card_id 6557021868031113 member_id 895448300173190 amount 1777862 pos_id 137432993353916 postcode 73018 transaction_dt 29-04-2018 15:50:06 status GENUINE]

CardId = 6011631462493236

Lookup Data: score 266.0 UCL 13599460.00 post code 43570 transaction date 31-05-2018 17:51:41

POS [card_id 6011631462493236 member_id 895800635335665 amount 8129556 pos_id 755059284429348 postcode 12517 transaction_dt 02-08-2018 22:44:18 status GENUINE]

CardId = 6011631462493236

Lookup Data: score 266.0 UCL 13599460.00 post code 12517 transaction date 02-08-2018 22:44:18

POS [card_id 6011631462493236 member_id 895800635335665 amount 616798 pos_id 490569443859051 postcode 28543 transaction_dt 08-12-2018 10:39:29 status GENUINE]

CardId = 6011631462493236

Lookup Data: score 266.0 UCL 13599460.00 post code 28543 transaction date 08-12-2018 10:39:29

POS [card_id 6011631462493236 member_id 895800635335665 amount 378017 pos_id 332028884182421 postcode 48032 transaction_dt 27-07-2018 17:13:07 status GENUINE]

CardId = 6011631462493236

Lookup Data: score 266.0 UCL 13599460.00 post code 48032 transaction date 27-07-2018 17:13:07

POS [card_id 6011631462493236 member_id 895800635335665 amount 8996395 pos_id 918689634768949 postcode 43570 transaction_dt 31-05-2018 17:51:41 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 72011 transaction date 23-03-2018 11:57:01

POS [card_id 4403177363738387 member_id 900721547380232 amount 9454949 pos_id 841042149466084 postcode 71327 transaction_dt 08-05-2018 23:22:01 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 71327 transaction date 08-05-2018 23:22:01

POS [card_id 4403177363738387 member_id 900721547380232 amount 1435987 pos_id 153679337505499 postcode 36543 transaction_dt 12-07-2018 05:39:44 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 36543 transaction date 12-07-2018 05:39:44

POS [card_id 4403177363738387 member_id 900721547380232 amount 809806 pos_id 48404523594053 postcode 57642 transaction_dt 18-04-2018 21:09:58 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 57642 transaction date 18-04-2018 21:09:58

POS [card_id 4403177363738387 member_id 900721547380232 amount 490721 pos_id 481724767357297 postcode 21032 transaction_dt 20-04-2018 00:04:46 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 21032 transaction date 20-04-2018 00:04:46

POS [card_id 4403177363738387 member_id 900721547380232 amount 9469100 pos_id 474639956069889 postcode 21662 transaction_dt 22-08-2018 15:58:05 status GENUINE]

CardId = 4403177363738387

Lookup Data: score 487.0 UCL 12691188.00 post code 21662 transaction date 22-08-2018 15:58:05

POS [card_id 4403177363738387 member_id 900721547380232 amount 5485141 pos_id 127024654251251 postcode 72011 transaction_dt 23-03-2018 11:57:01 status GENUINE]

CardId = 4105963873685130

Lookup Data: score 556.0 UCL 13738252.00 post code 71944 transaction date 24-04-2018 19:12:35

POS [card_id 4105963873685130 member_id 901449655222571 amount 7537281 pos_id 51367047266751 postcode 65786 transaction_dt 01-04-2018 17:59:13 status GENUINE]

CardId = 4105963873685130

Lookup Data: score 556.0 UCL 13738252.00 post code 65786 transaction date 01-04-2018 17:59:13

POS [card_id 4105963873685130 member_id 901449655222571 amount 4548892 pos_id 940007886366105 postcode 41539 transaction_dt 04-07-2018 18:14:19 status GENUINE]

CardId = 4105963873685130

Lookup Data: score 556.0 UCL 13738252.00 post code 41539 transaction date 04-07-2018 18:14:19

POS [card_id 4105963873685130 member_id 901449655222571 amount 7015979 pos_id 687904816252085 postcode 33571 transaction_dt 06-11-2018 07:53:04 status GENUINE]

CardId = 4105963873685130

Lookup Data: score 556.0 UCL 13738252.00 post code 33571 transaction date 06-11-2018 07:53:04

POS [card_id 4105963873685130 member_id 901449655222571 amount 7784375 pos_id 490362364901268 postcode 93287 transaction_dt 10-12-2018 04:31:25 status GENUINE]

CardId = 4105963873685130

Lookup Data: score 556.0 UCL 13738252.00 post code 93287 transaction date 10-12-2018 04:31:25

POS [card_id 4105963873685130 member_id 901449655222571 amount 8758818 pos_id 384228922681672 postcode 71944 transaction_dt 24-04-2018 19:12:35 status GENUINE]

CardId = 4282522991228333

Lookup Data: score 316.0 UCL 12620008.00 post code 29378 transaction date 28-06-2018 11:58:17

POS [card_id 4282522991228333 member_id 901602726793619 amount 3299441 pos_id 234757532107580 postcode 58258 transaction_dt 12-10-2018 19:31:28 status GENUINE]

CardId = 4282522991228333

Lookup Data: score 316.0 UCL 12620008.00 post code 58258 transaction date 12-10-2018 19:31:28

POS [card_id 4282522991228333 member_id 901602726793619 amount 7845148 pos_id 382944358204895 postcode 54114 transaction_dt 15-02-2018 16:57:36 status GENUINE]

CardId = 4282522991228333

Lookup Data: score 316.0 UCL 12620008.00 post code 54114 transaction date 15-02-2018 16:57:36

POS [card_id 4282522991228333 member_id 901602726793619 amount 2415638 pos_id 616295070002339 postcode 10560 transaction_dt 19-06-2018 04:26:22 status GENUINE]

CardId = 4282522991228333

Lookup Data: score 316.0 UCL 12620008.00 post code 10560 transaction date 19-06-2018 04:26:22

POS [card_id 4282522991228333 member_id 901602726793619 amount 7323540 pos_id 809624355585906 postcode 61332 transaction_dt 25-02-2018 00:29:30 status GENUINE]

CardId = 4282522991228333

Lookup Data: score 316.0 UCL 12620008.00 post code 61332 transaction date 25-02-2018 00:29:30

POS [card_id 4282522991228333 member_id 901602726793619 amount 8203652 pos_id 459473110231793 postcode 29378 transaction_dt 28-06-2018 11:58:17 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 18081 transaction date 28-11-2018 03:57:03

POS [card_id 344490156298215 member_id 902855626433596 amount 8504796 pos_id 471779770390691 postcode 10543 transaction_dt 02-05-2018 17:05:59 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 10543 transaction date 02-05-2018 17:05:59

POS [card_id 344490156298215 member_id 902855626433596 amount 1538496 pos_id 364992698796715 postcode 54628 transaction_dt 02-09-2018 13:37:39 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 54628 transaction date 02-09-2018 13:37:39

POS [card_id 344490156298215 member_id 902855626433596 amount 2151495 pos_id 839367992909544 postcode 61870 transaction_dt 04-12-2018 09:28:14 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 61870 transaction date 04-12-2018 09:28:14

POS [card_id 344490156298215 member_id 902855626433596 amount 971489 pos_id 736491796272741 postcode 85609 transaction_dt 12-07-2018 15:22:52 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 85609 transaction date 12-07-2018 15:22:52

POS [card_id 344490156298215 member_id 902855626433596 amount 2315676 pos_id 577581372888111 postcode 62954 transaction_dt 16-02-2018 09:24:25 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 62954 transaction date 16-02-2018 09:24:25

POS [card_id 344490156298215 member_id 902855626433596 amount 1013454 pos_id 728707519438287 postcode 12856 transaction_dt 17-07-2018 23:13:13 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 12856 transaction date 17-07-2018 23:13:13

POS [card_id 344490156298215 member_id 902855626433596 amount 4261246 pos_id 35317347400745 postcode 54978 transaction_dt 23-02-2018 17:50:25 status GENUINE]

CardId = 344490156298215

Lookup Data: score 445.0 UCL 11435462.00 post code 54978 transaction date 23-02-2018 17:50:25

POS [card_id 344490156298215 member_id 902855626433596 amount 320243 pos_id 444350089136482 postcode 18081 transaction_dt 28-11-2018 03:57:03 status GENUINE]

CardId = 371224213544891

Lookup Data: score 122.0 UCL 12512437.00 post code 24348 transaction date 27-01-2018 16:07:49

Score threshold failed

POS [card_id 371224213544891 member_id 903526073147021 amount 1383967 pos_id 395374910753502 postcode 11732 transaction_dt 03-06-2018 22:51:50 status FRAUD]

CardId = 371224213544891

Lookup Data: score 122.0 UCL 12512437.00 post code 24348 transaction date 27-01-2018 16:07:49

Score threshold failed

POS [card_id 371224213544891 member_id 903526073147021 amount 5658451 pos_id 616419171498597 postcode 48876 transaction_dt 05-06-2018 14:29:12 status FRAUD]

CardId = 371224213544891

Lookup Data: score 122.0 UCL 12512437.00 post code 24348 transaction date 27-01-2018 16:07:49

Score threshold failed

POS [card_id 371224213544891 member_id 903526073147021 amount 3247705 pos_id 641781686788607 postcode 99680 transaction_dt 11-07-2018 03:29:47 status FRAUD]

CardId = 371224213544891

Lookup Data: score 122.0 UCL 12512437.00 post code 24348 transaction date 27-01-2018 16:07:49

Score threshold failed

POS [card_id 371224213544891 member_id 903526073147021 amount 8092358 pos_id 231558157250257 postcode 74501 transaction_dt 27-06-2018 12:02:54 status FRAUD]

CardId = 6458913408105037

Lookup Data: score 638.0 UCL 11362502.00 post code 14476 transaction date 28-11-2018 08:26:11

POS [card_id 6458913408105037 member_id 903974214620669 amount 6834991 pos_id 908965276680211 postcode 70357 transaction_dt 19-10-2018 00:17:47 status GENUINE]

CardId = 6458913408105037

Lookup Data: score 638.0 UCL 11362502.00 post code 70357 transaction date 19-10-2018 00:17:47

POS [card_id 6458913408105037 member_id 903974214620669 amount 4232052 pos_id 791139363051403 postcode 61329 transaction_dt 24-05-2018 14:39:41 status GENUINE]

CardId = 6458913408105037

Lookup Data: score 638.0 UCL 11362502.00 post code 61329 transaction date 24-05-2018 14:39:41

POS [card_id 6458913408105037 member_id 903974214620669 amount 3775054 pos_id 825276004934718 postcode 22741 transaction_dt 24-07-2018 12:57:49 status GENUINE]

CardId = 6458913408105037

Lookup Data: score 638.0 UCL 11362502.00 post code 22741 transaction date 24-07-2018 12:57:49

POS [card_id 6458913408105037 member_id 903974214620669 amount 7116334 pos_id 114566203402972 postcode 14476 transaction_dt 28-11-2018 08:26:11 status GENUINE]

CardId = 4027850798795885

Lookup Data: score 602.0 UCL 14732475.00 post code 68067 transaction date 28-05-2018 13:36:23

POS [card_id 4027850798795885 member_id 905316726401437 amount 6659916 pos_id 48290107300392 postcode 78017 transaction_dt 12-02-2018 08:14:25 status GENUINE]

CardId = 4027850798795885

Lookup Data: score 602.0 UCL 14732475.00 post code 78017 transaction date 12-02-2018 08:14:25

POS [card_id 4027850798795885 member_id 905316726401437 amount 1173578 pos_id 563771815565299 postcode 29525 transaction_dt 15-06-2018 12:58:14 status GENUINE]

CardId = 4027850798795885

Lookup Data: score 602.0 UCL 14732475.00 post code 29525 transaction date 15-06-2018 12:58:14

POS [card_id 4027850798795885 member_id 905316726401437 amount 347481 pos_id 569461416603087 postcode 77518 transaction_dt 16-11-2018 19:04:39 status GENUINE]

CardId = 4027850798795885

Lookup Data: score 602.0 UCL 14732475.00 post code 77518 transaction date 16-11-2018 19:04:39

POS [card_id 4027850798795885 member_id 905316726401437 amount 9472544 pos_id 494557051343270 postcode 74101 transaction_dt 22-10-2018 06:02:48 status GENUINE]

CardId = 4027850798795885

Lookup Data: score 602.0 UCL 14732475.00 post code 74101 transaction date 22-10-2018 06:02:48

POS [card_id 4027850798795885 member_id 905316726401437 amount 9905500 pos_id 793360379581975 postcode 68067 transaction_dt 28-05-2018 13:36:23 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 19559 transaction date 28-06-2018 06:44:18

POS [card_id 5192408891424105 member_id 905546901261732 amount 9049391 pos_id 306529286969010 postcode 83252 transaction_dt 01-12-2018 04:28:04 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 83252 transaction date 01-12-2018 04:28:04

POS [card_id 5192408891424105 member_id 905546901261732 amount 5519172 pos_id 362138555853530 postcode 37866 transaction_dt 03-03-2018 20:57:48 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 37866 transaction date 03-03-2018 20:57:48

POS [card_id 5192408891424105 member_id 905546901261732 amount 8902801 pos_id 478866481807770 postcode 50511 transaction_dt 05-04-2018 10:12:13 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 50511 transaction date 05-04-2018 10:12:13

POS [card_id 5192408891424105 member_id 905546901261732 amount 1070945 pos_id 926019227589564 postcode 34423 transaction_dt 22-06-2018 02:42:49 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 34423 transaction date 22-06-2018 02:42:49

POS [card_id 5192408891424105 member_id 905546901261732 amount 9682200 pos_id 741861057996281 postcode 52066 transaction_dt 27-02-2018 07:48:50 status GENUINE]

CardId = 5192408891424105

Lookup Data: score 233.0 UCL 15070220.00 post code 52066 transaction date 27-02-2018 07:48:50

POS [card_id 5192408891424105 member_id 905546901261732 amount 856499 pos_id 753725920982771 postcode 19559 transaction_dt 28-06-2018 06:44:18 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 15546 transaction date 27-05-2018 03:13:00

POS [card_id 5330079608360537 member_id 907831412098977 amount 4485285 pos_id 160289618603899 postcode 59011 transaction_dt 02-08-2018 23:29:09 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 59011 transaction date 02-08-2018 23:29:09

POS [card_id 5330079608360537 member_id 907831412098977 amount 615307 pos_id 568816854260635 postcode 65759 transaction_dt 05-10-2018 20:48:36 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 65759 transaction date 05-10-2018 20:48:36

POS [card_id 5330079608360537 member_id 907831412098977 amount 9587268 pos_id 985586230205352 postcode 41031 transaction_dt 08-03-2018 07:52:12 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 41031 transaction date 08-03-2018 07:52:12

POS [card_id 5330079608360537 member_id 907831412098977 amount 8621941 pos_id 765188749844879 postcode 96754 transaction_dt 08-11-2018 23:25:49 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 96754 transaction date 08-11-2018 23:25:49

POS [card_id 5330079608360537 member_id 907831412098977 amount 7275121 pos_id 242709352834655 postcode 56253 transaction_dt 23-05-2018 08:45:27 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 56253 transaction date 23-05-2018 08:45:27

POS [card_id 5330079608360537 member_id 907831412098977 amount 6290248 pos_id 399805486320981 postcode 83226 transaction_dt 25-03-2018 17:01:47 status GENUINE]

CardId = 5330079608360537

Lookup Data: score 405.0 UCL 10649666.00 post code 83226 transaction date 25-03-2018 17:01:47

POS [card_id 5330079608360537 member_id 907831412098977 amount 5758324 pos_id 575510582754631 postcode 15546 transaction_dt 27-05-2018 03:13:00 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 28097 transaction date 16-06-2018 02:25:38

POS [card_id 6487820990153348 member_id 907866887836359 amount 2221074 pos_id 202623057943582 postcode 17368 transaction_dt 02-10-2018 22:32:09 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 17368 transaction date 02-10-2018 22:32:09

POS [card_id 6487820990153348 member_id 907866887836359 amount 6882702 pos_id 781326966923977 postcode 40108 transaction_dt 05-04-2018 04:13:22 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 40108 transaction date 05-04-2018 04:13:22

POS [card_id 6487820990153348 member_id 907866887836359 amount 7000247 pos_id 444300873075313 postcode 90670 transaction_dt 05-05-2018 02:39:53 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 90670 transaction date 05-05-2018 02:39:53

POS [card_id 6487820990153348 member_id 907866887836359 amount 5613788 pos_id 599206988097295 postcode 42356 transaction_dt 08-07-2018 00:44:11 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 42356 transaction date 08-07-2018 00:44:11

POS [card_id 6487820990153348 member_id 907866887836359 amount 9971250 pos_id 35317347400745 postcode 54978 transaction_dt 14-06-2018 04:04:34 status GENUINE]

CardId = 6487820990153348

Lookup Data: score 395.0 UCL 12737117.00 post code 54978 transaction date 14-06-2018 04:04:34

POS [card_id 6487820990153348 member_id 907866887836359 amount 75308 pos_id 73326460478408 postcode 28097 transaction_dt 16-06-2018 02:25:38 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 23399 transaction date 25-11-2018 04:55:44

POS [card_id 6447877814927926 member_id 907972949998745 amount 1351901 pos_id 366296280375812 postcode 71043 transaction_dt 12-11-2018 11:09:40 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 71043 transaction date 12-11-2018 11:09:40

POS [card_id 6447877814927926 member_id 907972949998745 amount 2314807 pos_id 139018315344027 postcode 14845 transaction_dt 14-09-2018 03:44:02 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 14845 transaction date 14-09-2018 03:44:02

POS [card_id 6447877814927926 member_id 907972949998745 amount 4386957 pos_id 246902576617544 postcode 18824 transaction_dt 15-11-2018 11:40:41 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 18824 transaction date 15-11-2018 11:40:41

POS [card_id 6447877814927926 member_id 907972949998745 amount 4034955 pos_id 572154268399137 postcode 27312 transaction_dt 19-04-2018 17:21:04 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 27312 transaction date 19-04-2018 17:21:04

POS [card_id 6447877814927926 member_id 907972949998745 amount 7236026 pos_id 662852029604262 postcode 54485 transaction_dt 19-05-2018 22:31:18 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 54485 transaction date 19-05-2018 22:31:18

POS [card_id 6447877814927926 member_id 907972949998745 amount 2901577 pos_id 614231359976522 postcode 60477 transaction_dt 24-09-2018 09:41:38 status GENUINE]

CardId = 6447877814927926

Lookup Data: score 342.0 UCL 11577089.00 post code 60477 transaction date 24-09-2018 09:41:38

POS [card_id 6447877814927926 member_id 907972949998745 amount 5948902 pos_id 837025139479347 postcode 23399 transaction_dt 25-11-2018 04:55:44 status GENUINE]

CardId = 374693639484635

Lookup Data: score 621.0 UCL 12673424.00 post code 96774 transaction date 30-05-2018 14:56:52

POS [card_id 374693639484635 member_id 908708243967265 amount 6698218 pos_id 965781135562759 postcode 52542 transaction_dt 15-02-2018 18:27:18 status GENUINE]

CardId = 374693639484635

Lookup Data: score 621.0 UCL 12673424.00 post code 52542 transaction date 15-02-2018 18:27:18

POS [card_id 374693639484635 member_id 908708243967265 amount 7746809 pos_id 951888613104581 postcode 40061 transaction_dt 24-11-2018 13:13:46 status GENUINE]

CardId = 374693639484635

Lookup Data: score 621.0 UCL 12673424.00 post code 40061 transaction date 24-11-2018 13:13:46

POS [card_id 374693639484635 member_id 908708243967265 amount 7382459 pos_id 53290420195615 postcode 38665 transaction_dt 28-06-2018 02:15:10 status GENUINE]

CardId = 374693639484635

Lookup Data: score 621.0 UCL 12673424.00 post code 38665 transaction date 28-06-2018 02:15:10

POS [card_id 374693639484635 member_id 908708243967265 amount 9582267 pos_id 248063406800722 postcode 96774 transaction_dt 30-05-2018 14:56:52 status GENUINE]

CardId = 6011402408352146

Lookup Data: score 379.0 UCL 13882151.00 post code 70582 transaction date 28-05-2018 00:53:50

POS [card_id 6011402408352146 member_id 909169883621489 amount 4582458 pos_id 722285750349504 postcode 48320 transaction_dt 07-04-2018 16:46:42 status GENUINE]

CardId = 6011402408352146

Lookup Data: score 379.0 UCL 13882151.00 post code 48320 transaction date 07-04-2018 16:46:42

POS [card_id 6011402408352146 member_id 909169883621489 amount 830858 pos_id 859384949385767 postcode 40759 transaction_dt 17-11-2018 11:31:28 status GENUINE]

CardId = 6011402408352146

Lookup Data: score 379.0 UCL 13882151.00 post code 40759 transaction date 17-11-2018 11:31:28

POS [card_id 6011402408352146 member_id 909169883621489 amount 940896 pos_id 227284657298895 postcode 75865 transaction_dt 27-09-2018 10:12:39 status GENUINE]

CardId = 6011402408352146

Lookup Data: score 379.0 UCL 13882151.00 post code 75865 transaction date 27-09-2018 10:12:39

POS [card_id 6011402408352146 member_id 909169883621489 amount 9521324 pos_id 37111140911281 postcode 70582 transaction_dt 28-05-2018 00:53:50 status GENUINE]

CardId = 5533999010176442

Lookup Data: score 220.0 UCL 12561132.00 post code 16111 transaction date 28-05-2018 02:23:32

POS [card_id 5533999010176442 member_id 909544552494902 amount 1407861 pos_id 228437657616479 postcode 22482 transaction_dt 02-07-2018 08:40:25 status GENUINE]

CardId = 5533999010176442

Lookup Data: score 220.0 UCL 12561132.00 post code 22482 transaction date 02-07-2018 08:40:25

POS [card_id 5533999010176442 member_id 909544552494902 amount 4819478 pos_id 289134615068540 postcode 76525 transaction_dt 03-12-2018 20:00:49 status GENUINE]

CardId = 5533999010176442

Lookup Data: score 220.0 UCL 12561132.00 post code 76525 transaction date 03-12-2018 20:00:49

POS [card_id 5533999010176442 member_id 909544552494902 amount 1697958 pos_id 283702325649269 postcode 77587 transaction_dt 13-04-2018 14:49:19 status GENUINE]

CardId = 5533999010176442

Lookup Data: score 220.0 UCL 12561132.00 post code 77587 transaction date 13-04-2018 14:49:19

POS [card_id 5533999010176442 member_id 909544552494902 amount 9004114 pos_id 139210711628125 postcode 16111 transaction_dt 28-05-2018 02:23:32 status GENUINE]

CardId = 5343422029247948

Lookup Data: score 502.0 UCL 10862853.00 post code 78652 transaction date 22-06-2018 19:09:39

POS [card_id 5343422029247948 member_id 910294764593739 amount 8956751 pos_id 304884475092544 postcode 31519 transaction_dt 05-11-2018 23:39:39 status GENUINE]

CardId = 5343422029247948

Lookup Data: score 502.0 UCL 10862853.00 post code 31519 transaction date 05-11-2018 23:39:39

POS [card_id 5343422029247948 member_id 910294764593739 amount 6599250 pos_id 521173081031683 postcode 40843 transaction_dt 08-05-2018 18:52:53 status GENUINE]

CardId = 5343422029247948

Lookup Data: score 502.0 UCL 10862853.00 post code 40843 transaction date 08-05-2018 18:52:53

POS [card_id 5343422029247948 member_id 910294764593739 amount 2012564 pos_id 1442539454305 postcode 69157 transaction_dt 21-08-2018 12:18:25 status GENUINE]

CardId = 5343422029247948

Lookup Data: score 502.0 UCL 10862853.00 post code 69157 transaction date 21-08-2018 12:18:25

POS [card_id 5343422029247948 member_id 910294764593739 amount 5932913 pos_id 525048003705718 postcode 78652 transaction_dt 22-06-2018 19:09:39 status GENUINE]

CardId = 6011601917029026

Lookup Data: score 274.0 UCL 12203191.00 post code 42086 transaction date 20-04-2018 09:47:54

POS [card_id 6011601917029026 member_id 914857157322647 amount 9588771 pos_id 549897055168309 postcode 77983 transaction_dt 03-06-2018 07:54:43 status GENUINE]

CardId = 6011601917029026

Lookup Data: score 274.0 UCL 12203191.00 post code 77983 transaction date 03-06-2018 07:54:43

POS [card_id 6011601917029026 member_id 914857157322647 amount 1864079 pos_id 904919255312067 postcode 13803 transaction_dt 04-07-2018 12:15:29 status GENUINE]

CardId = 6011601917029026

Lookup Data: score 274.0 UCL 12203191.00 post code 13803 transaction date 04-07-2018 12:15:29

POS [card_id 6011601917029026 member_id 914857157322647 amount 6032386 pos_id 809910666214522 postcode 13033 transaction_dt 15-09-2018 14:52:16 status GENUINE]

CardId = 6011601917029026

Lookup Data: score 274.0 UCL 12203191.00 post code 13033 transaction date 15-09-2018 14:52:16

POS [card_id 6011601917029026 member_id 914857157322647 amount 3794341 pos_id 661198772684785 postcode 42086 transaction_dt 20-04-2018 09:47:54 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 28681 transaction date 31-07-2018 20:38:57

POS [card_id 5573765482062308 member_id 915149603043840 amount 9098103 pos_id 148206720946406 postcode 62833 transaction_dt 02-09-2018 22:35:55 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 62833 transaction date 02-09-2018 22:35:55

POS [card_id 5573765482062308 member_id 915149603043840 amount 9284690 pos_id 414316741968228 postcode 36371 transaction_dt 03-12-2018 18:31:06 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 36371 transaction date 03-12-2018 18:31:06

POS [card_id 5573765482062308 member_id 915149603043840 amount 7988747 pos_id 819375099004763 postcode 57039 transaction_dt 04-05-2018 10:57:55 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 57039 transaction date 04-05-2018 10:57:55

POS [card_id 5573765482062308 member_id 915149603043840 amount 2225165 pos_id 571998486509464 postcode 50421 transaction_dt 08-06-2018 07:31:40 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 50421 transaction date 08-06-2018 07:31:40

POS [card_id 5573765482062308 member_id 915149603043840 amount 4921656 pos_id 612220035974426 postcode 18421 transaction_dt 12-05-2018 22:18:43 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 18421 transaction date 12-05-2018 22:18:43

POS [card_id 5573765482062308 member_id 915149603043840 amount 2406979 pos_id 605088514458815 postcode 41651 transaction_dt 22-06-2018 13:10:48 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 41651 transaction date 22-06-2018 13:10:48

POS [card_id 5573765482062308 member_id 915149603043840 amount 5535943 pos_id 462597318770989 postcode 16055 transaction_dt 23-04-2018 21:31:46 status GENUINE]

CardId = 5573765482062308

Lookup Data: score 241.0 UCL 12255627.00 post code 16055 transaction date 23-04-2018 21:31:46

POS [card_id 5573765482062308 member_id 915149603043840 amount 7495496 pos_id 907928222480940 postcode 28681 transaction_dt 31-07-2018 20:38:57 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 24313 transaction date 26-09-2018 06:32:59

POS [card_id 371898441547435 member_id 917931847489584 amount 4504569 pos_id 206033585681142 postcode 43985 transaction_dt 01-06-2018 10:18:31 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 43985 transaction date 01-06-2018 10:18:31

POS [card_id 371898441547435 member_id 917931847489584 amount 8789256 pos_id 388738901405735 postcode 98815 transaction_dt 04-10-2018 15:39:13 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 98815 transaction date 04-10-2018 15:39:13

POS [card_id 371898441547435 member_id 917931847489584 amount 3063807 pos_id 340174021197511 postcode 16054 transaction_dt 04-12-2018 16:11:56 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 16054 transaction date 04-12-2018 16:11:56

POS [card_id 371898441547435 member_id 917931847489584 amount 3252171 pos_id 100635377652060 postcode 60557 transaction_dt 09-12-2018 13:34:18 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 60557 transaction date 09-12-2018 13:34:18

POS [card_id 371898441547435 member_id 917931847489584 amount 5030901 pos_id 388840750334508 postcode 16261 transaction_dt 23-06-2018 16:50:29 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 16261 transaction date 23-06-2018 16:50:29

POS [card_id 371898441547435 member_id 917931847489584 amount 3044576 pos_id 279976476021990 postcode 92280 transaction_dt 25-11-2018 06:25:27 status GENUINE]

CardId = 371898441547435

Lookup Data: score 504.0 UCL 14583625.00 post code 92280 transaction date 25-11-2018 06:25:27

POS [card_id 371898441547435 member_id 917931847489584 amount 4714653 pos_id 596591238053409 postcode 24313 transaction_dt 26-09-2018 06:32:59 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 31527 transaction date 26-07-2018 00:06:02

POS [card_id 343478616471867 member_id 918968215840378 amount 8577785 pos_id 121905476655446 postcode 71923 transaction_dt 11-10-2018 21:05:47 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 71923 transaction date 11-10-2018 21:05:47

POS [card_id 343478616471867 member_id 918968215840378 amount 7619746 pos_id 808213408815248 postcode 99501 transaction_dt 14-09-2018 16:26:35 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 99501 transaction date 14-09-2018 16:26:35

POS [card_id 343478616471867 member_id 918968215840378 amount 1896554 pos_id 534530682089793 postcode 38852 transaction_dt 18-07-2018 08:56:21 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 38852 transaction date 18-07-2018 08:56:21

POS [card_id 343478616471867 member_id 918968215840378 amount 3212582 pos_id 652954787139096 postcode 31567 transaction_dt 19-03-2018 16:44:36 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 31567 transaction date 19-03-2018 16:44:36

POS [card_id 343478616471867 member_id 918968215840378 amount 2719870 pos_id 559915760041125 postcode 84739 transaction_dt 22-02-2018 13:25:53 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 84739 transaction date 22-02-2018 13:25:53

POS [card_id 343478616471867 member_id 918968215840378 amount 6150401 pos_id 511288754600108 postcode 32038 transaction_dt 25-05-2018 00:22:48 status GENUINE]

CardId = 343478616471867

Lookup Data: score 302.0 UCL 10758929.00 post code 32038 transaction date 25-05-2018 00:22:48

POS [card_id 343478616471867 member_id 918968215840378 amount 9965770 pos_id 702815884473746 postcode 31527 transaction_dt 26-07-2018 00:06:02 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 11948 transaction date 30-06-2018 23:46:45

POS [card_id 4173451524840806 member_id 919377025657682 amount 378992 pos_id 950163928403766 postcode 48230 transaction_dt 01-03-2018 16:37:53 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 48230 transaction date 01-03-2018 16:37:53

POS [card_id 4173451524840806 member_id 919377025657682 amount 7103000 pos_id 303999030874591 postcode 50532 transaction_dt 04-05-2018 00:29:56 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 50532 transaction date 04-05-2018 00:29:56

POS [card_id 4173451524840806 member_id 919377025657682 amount 8057213 pos_id 466124354747468 postcode 24974 transaction_dt 12-02-2018 02:37:22 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 24974 transaction date 12-02-2018 02:37:22

POS [card_id 4173451524840806 member_id 919377025657682 amount 8657960 pos_id 208611479142930 postcode 91917 transaction_dt 14-02-2018 05:04:30 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 91917 transaction date 14-02-2018 05:04:30

POS [card_id 4173451524840806 member_id 919377025657682 amount 4946442 pos_id 712082643297946 postcode 48832 transaction_dt 23-10-2018 03:43:37 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 48832 transaction date 23-10-2018 03:43:37

POS [card_id 4173451524840806 member_id 919377025657682 amount 8205354 pos_id 181645837367496 postcode 57547 transaction_dt 28-03-2018 12:18:49 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 57547 transaction date 28-03-2018 12:18:49

POS [card_id 4173451524840806 member_id 919377025657682 amount 9353443 pos_id 482354296680433 postcode 66409 transaction_dt 29-03-2018 23:27:03 status GENUINE]

CardId = 4173451524840806

Lookup Data: score 432.0 UCL 13831232.00 post code 66409 transaction date 29-03-2018 23:27:03

POS [card_id 4173451524840806 member_id 919377025657682 amount 9514312 pos_id 328297153765727 postcode 11948 transaction_dt 30-06-2018 23:46:45 status GENUINE]

CardId = 344402144417599

Lookup Data: score 284.0 UCL 11425565.00 post code 12035 transaction date 28-10-2018 13:03:42

POS [card_id 344402144417599 member_id 920759851362201 amount 2352697 pos_id 943977275409789 postcode 95482 transaction_dt 10-11-2018 18:02:36 status GENUINE]

CardId = 344402144417599

Lookup Data: score 284.0 UCL 11425565.00 post code 95482 transaction date 10-11-2018 18:02:36

POS [card_id 344402144417599 member_id 920759851362201 amount 9201635 pos_id 43707611412560 postcode 83548 transaction_dt 20-03-2018 09:56:17 status GENUINE]

CardId = 344402144417599

Lookup Data: score 284.0 UCL 11425565.00 post code 83548 transaction date 20-03-2018 09:56:17

POS [card_id 344402144417599 member_id 920759851362201 amount 5141581 pos_id 999726506454282 postcode 58335 transaction_dt 24-07-2018 03:59:33 status GENUINE]

CardId = 344402144417599

Lookup Data: score 284.0 UCL 11425565.00 post code 58335 transaction date 24-07-2018 03:59:33

POS [card_id 344402144417599 member_id 920759851362201 amount 3833337 pos_id 981938266847395 postcode 29714 transaction_dt 28-03-2018 15:18:14 status GENUINE]

CardId = 344402144417599

Lookup Data: score 284.0 UCL 11425565.00 post code 29714 transaction date 28-03-2018 15:18:14

POS [card_id 344402144417599 member_id 920759851362201 amount 15237 pos_id 983817068494001 postcode 12035 transaction_dt 28-10-2018 13:03:42 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 36373 transaction date 27-05-2018 19:39:50

POS [card_id 372686692947647 member_id 920781638107433 amount 2687691 pos_id 66360661856061 postcode 29564 transaction_dt 02-10-2018 19:32:43 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 29564 transaction date 02-10-2018 19:32:43

POS [card_id 372686692947647 member_id 920781638107433 amount 3729961 pos_id 701695338320903 postcode 24549 transaction_dt 03-09-2018 14:17:53 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 24549 transaction date 03-09-2018 14:17:53

POS [card_id 372686692947647 member_id 920781638107433 amount 9263455 pos_id 808326141065551 postcode 41859 transaction_dt 18-07-2018 19:24:20 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 41859 transaction date 18-07-2018 19:24:20

POS [card_id 372686692947647 member_id 920781638107433 amount 8539621 pos_id 62564081977018 postcode 64021 transaction_dt 24-02-2018 05:03:15 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 64021 transaction date 24-02-2018 05:03:15

POS [card_id 372686692947647 member_id 920781638107433 amount 1625892 pos_id 978294821686772 postcode 78596 transaction_dt 26-06-2018 09:52:56 status GENUINE]

CardId = 372686692947647

Lookup Data: score 517.0 UCL 13513577.00 post code 78596 transaction date 26-06-2018 09:52:56

POS [card_id 372686692947647 member_id 920781638107433 amount 591872 pos_id 490045409765421 postcode 36373 transaction_dt 27-05-2018 19:39:50 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 14102 transaction date 29-05-2018 17:16:03

POS [card_id 376180978100967 member_id 921021711627879 amount 1518009 pos_id 778641824886516 postcode 42343 transaction_dt 01-11-2018 23:58:05 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 42343 transaction date 01-11-2018 23:58:05

POS [card_id 376180978100967 member_id 921021711627879 amount 6796176 pos_id 172685923311658 postcode 61281 transaction_dt 06-08-2018 14:57:18 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 61281 transaction date 06-08-2018 14:57:18

POS [card_id 376180978100967 member_id 921021711627879 amount 552015 pos_id 754242496772148 postcode 78959 transaction_dt 09-05-2018 12:04:34 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 78959 transaction date 09-05-2018 12:04:34

POS [card_id 376180978100967 member_id 921021711627879 amount 6716406 pos_id 987399703093905 postcode 37160 transaction_dt 10-04-2018 06:04:53 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 37160 transaction date 10-04-2018 06:04:53

POS [card_id 376180978100967 member_id 921021711627879 amount 9594711 pos_id 330938219595055 postcode 49618 transaction_dt 12-04-2018 11:54:30 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 49618 transaction date 12-04-2018 11:54:30

POS [card_id 376180978100967 member_id 921021711627879 amount 637071 pos_id 562116885312753 postcode 27865 transaction_dt 15-08-2018 12:46:05 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 27865 transaction date 15-08-2018 12:46:05

POS [card_id 376180978100967 member_id 921021711627879 amount 7813939 pos_id 238076672518514 postcode 58351 transaction_dt 22-03-2018 10:31:55 status GENUINE]

CardId = 376180978100967

Lookup Data: score 293.0 UCL 13334528.00 post code 58351 transaction date 22-03-2018 10:31:55

POS [card_id 376180978100967 member_id 921021711627879 amount 9334224 pos_id 603496828126974 postcode 14102 transaction_dt 29-05-2018 17:16:03 status GENUINE]

CardId = 5403923427969691

Lookup Data: score 324.0 UCL 13667492.00 post code 45716 transaction date 14-02-2018 20:01:38

POS [card_id 5403923427969691 member_id 922077754605834 amount 8325445 pos_id 143213976320530 postcode 89020 transaction_dt 05-03-2018 20:48:35 status GENUINE]

CardId = 5403923427969691

Lookup Data: score 324.0 UCL 13667492.00 post code 89020 transaction date 05-03-2018 20:48:35

POS [card_id 5403923427969691 member_id 922077754605834 amount 1843584 pos_id 657061367573405 postcode 68317 transaction_dt 10-05-2018 07:30:49 status GENUINE]

CardId = 5403923427969691

Lookup Data: score 324.0 UCL 13667492.00 post code 68317 transaction date 10-05-2018 07:30:49

POS [card_id 5403923427969691 member_id 922077754605834 amount 8199348 pos_id 699017611997335 postcode 34286 transaction_dt 11-10-2018 23:20:21 status GENUINE]

CardId = 5403923427969691

Lookup Data: score 324.0 UCL 13667492.00 post code 34286 transaction date 11-10-2018 23:20:21

POS [card_id 5403923427969691 member_id 922077754605834 amount 96172 pos_id 673285510512752 postcode 45716 transaction_dt 14-02-2018 20:01:38 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 87532 transaction date 30-11-2018 00:48:24

POS [card_id 6446222442368956 member_id 922294712770270 amount 9549124 pos_id 204876131285135 postcode 38826 transaction_dt 06-11-2018 17:36:11 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 38826 transaction date 06-11-2018 17:36:11

POS [card_id 6446222442368956 member_id 922294712770270 amount 1595390 pos_id 633734711060942 postcode 71363 transaction_dt 08-05-2018 04:40:37 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 71363 transaction date 08-05-2018 04:40:37

POS [card_id 6446222442368956 member_id 922294712770270 amount 3128700 pos_id 626783212944433 postcode 94586 transaction_dt 12-02-2018 07:32:54 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 94586 transaction date 12-02-2018 07:32:54

POS [card_id 6446222442368956 member_id 922294712770270 amount 4180590 pos_id 566472260352621 postcode 92233 transaction_dt 15-03-2018 02:05:55 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 92233 transaction date 15-03-2018 02:05:55

POS [card_id 6446222442368956 member_id 922294712770270 amount 9934093 pos_id 872453714149450 postcode 12123 transaction_dt 16-11-2018 08:36:39 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 12123 transaction date 16-11-2018 08:36:39

POS [card_id 6446222442368956 member_id 922294712770270 amount 3723735 pos_id 861903740964705 postcode 49080 transaction_dt 22-02-2018 20:09:35 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 49080 transaction date 22-02-2018 20:09:35

POS [card_id 6446222442368956 member_id 922294712770270 amount 6441089 pos_id 415573622160253 postcode 72538 transaction_dt 22-09-2018 02:22:18 status GENUINE]

CardId = 6446222442368956

Lookup Data: score 253.0 UCL 11559706.00 post code 72538 transaction date 22-09-2018 02:22:18

POS [card_id 6446222442368956 member_id 922294712770270 amount 4256993 pos_id 64958987615119 postcode 87532 transaction_dt 30-11-2018 00:48:24 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 38821 transaction date 28-04-2018 19:39:00

POS [card_id 4855193368821345 member_id 922330731113010 amount 7121363 pos_id 328780506198241 postcode 54643 transaction_dt 02-11-2018 13:25:29 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 54643 transaction date 02-11-2018 13:25:29

POS [card_id 4855193368821345 member_id 922330731113010 amount 6734589 pos_id 897822726623099 postcode 64077 transaction_dt 04-05-2018 11:42:46 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 64077 transaction date 04-05-2018 11:42:46

POS [card_id 4855193368821345 member_id 922330731113010 amount 6852188 pos_id 556625935893505 postcode 98587 transaction_dt 06-05-2018 22:01:32 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 98587 transaction date 06-05-2018 22:01:32

POS [card_id 4855193368821345 member_id 922330731113010 amount 5847768 pos_id 476757631122488 postcode 45332 transaction_dt 14-08-2018 16:34:58 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 45332 transaction date 14-08-2018 16:34:58

POS [card_id 4855193368821345 member_id 922330731113010 amount 4851630 pos_id 671741391622312 postcode 19428 transaction_dt 15-02-2018 06:29:36 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 19428 transaction date 15-02-2018 06:29:36

POS [card_id 4855193368821345 member_id 922330731113010 amount 6954051 pos_id 224392627656727 postcode 11932 transaction_dt 27-02-2018 06:19:08 status GENUINE]

CardId = 4855193368821345

Lookup Data: score 349.0 UCL 12241454.00 post code 11932 transaction date 27-02-2018 06:19:08

POS [card_id 4855193368821345 member_id 922330731113010 amount 1226172 pos_id 624102022853394 postcode 38821 transaction_dt 28-04-2018 19:39:00 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 80131 transaction date 29-03-2018 02:31:05

POS [card_id 377201318164757 member_id 924475891017022 amount 3466006 pos_id 419151659886449 postcode 33843 transaction_dt 02-10-2018 03:05:54 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 33843 transaction date 02-10-2018 03:05:54

POS [card_id 377201318164757 member_id 924475891017022 amount 9111095 pos_id 850666355600525 postcode 11972 transaction_dt 02-11-2018 05:12:05 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 11972 transaction date 02-11-2018 05:12:05

POS [card_id 377201318164757 member_id 924475891017022 amount 8746106 pos_id 639595227137294 postcode 32662 transaction_dt 04-08-2018 01:39:07 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 32662 transaction date 04-08-2018 01:39:07

POS [card_id 377201318164757 member_id 924475891017022 amount 1664357 pos_id 312358474480549 postcode 38651 transaction_dt 13-03-2018 06:44:17 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 38651 transaction date 13-03-2018 06:44:17

POS [card_id 377201318164757 member_id 924475891017022 amount 1232515 pos_id 991762302523025 postcode 57337 transaction_dt 14-10-2018 17:52:32 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 57337 transaction date 14-10-2018 17:52:32

POS [card_id 377201318164757 member_id 924475891017022 amount 5205373 pos_id 485582832406687 postcode 14867 transaction_dt 20-11-2018 02:19:22 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 14867 transaction date 20-11-2018 02:19:22

POS [card_id 377201318164757 member_id 924475891017022 amount 6881323 pos_id 749826149212397 postcode 95975 transaction_dt 28-07-2018 06:40:31 status GENUINE]

CardId = 377201318164757

Lookup Data: score 432.0 UCL 13621797.00 post code 95975 transaction date 28-07-2018 06:40:31

POS [card_id 377201318164757 member_id 924475891017022 amount 5558730 pos_id 390158709165973 postcode 80131 transaction_dt 29-03-2018 02:31:05 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 81334 transaction date 30-03-2018 13:39:18

POS [card_id 4621825124121683 member_id 924869952220528 amount 7853363 pos_id 196418175044784 postcode 45899 transaction_dt 12-02-2018 14:08:39 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 45899 transaction date 12-02-2018 14:08:39

POS [card_id 4621825124121683 member_id 924869952220528 amount 5753871 pos_id 886400248995428 postcode 64465 transaction_dt 06-06-2018 21:08:17 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 64465 transaction date 06-06-2018 21:08:17

POS [card_id 4621825124121683 member_id 924869952220528 amount 8929310 pos_id 750639762241685 postcode 78672 transaction_dt 08-03-2018 21:19:36 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 78672 transaction date 08-03-2018 21:19:36

POS [card_id 4621825124121683 member_id 924869952220528 amount 6332465 pos_id 8843104035396 postcode 12510 transaction_dt 11-08-2018 11:34:49 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 12510 transaction date 11-08-2018 11:34:49

POS [card_id 4621825124121683 member_id 924869952220528 amount 8503631 pos_id 137215447446754 postcode 17356 transaction_dt 23-06-2018 14:35:54 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 17356 transaction date 23-06-2018 14:35:54

POS [card_id 4621825124121683 member_id 924869952220528 amount 4148078 pos_id 74665902818603 postcode 63349 transaction_dt 23-08-2018 21:07:28 status GENUINE]

CardId = 4621825124121683

Lookup Data: score 340.0 UCL 9958567.00 post code 63349 transaction date 23-08-2018 21:07:28

POS [card_id 4621825124121683 member_id 924869952220528 amount 5398104 pos_id 529824120978763 postcode 81334 transaction_dt 30-03-2018 13:39:18 status GENUINE]

CardId = 5423537685380858

Lookup Data: score 671.0 UCL 12347162.00 post code 72467 transaction date 28-05-2018 15:50:57

POS [card_id 5423537685380858 member_id 925140912432821 amount 8345130 pos_id 835117086326935 postcode 58454 transaction_dt 11-07-2018 21:26:19 status GENUINE]

CardId = 5423537685380858

Lookup Data: score 671.0 UCL 12347162.00 post code 58454 transaction date 11-07-2018 21:26:19

POS [card_id 5423537685380858 member_id 925140912432821 amount 3065070 pos_id 124037149346114 postcode 57584 transaction_dt 15-08-2018 17:15:13 status GENUINE]

CardId = 5423537685380858

Lookup Data: score 671.0 UCL 12347162.00 post code 57584 transaction date 15-08-2018 17:15:13

POS [card_id 5423537685380858 member_id 925140912432821 amount 791081 pos_id 538823327757230 postcode 97467 transaction_dt 16-04-2018 18:19:46 status GENUINE]

CardId = 5423537685380858

Lookup Data: score 671.0 UCL 12347162.00 post code 97467 transaction date 16-04-2018 18:19:46

POS [card_id 5423537685380858 member_id 925140912432821 amount 7878212 pos_id 686496518197965 postcode 74558 transaction_dt 19-08-2018 23:40:28 status GENUINE]

CardId = 5423537685380858

Lookup Data: score 671.0 UCL 12347162.00 post code 74558 transaction date 19-08-2018 23:40:28

POS [card_id 5423537685380858 member_id 925140912432821 amount 8967003 pos_id 735758633163424 postcode 72467 transaction_dt 28-05-2018 15:50:57 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 65040 transaction date 30-08-2018 16:06:03

POS [card_id 5183023558492716 member_id 926999006191818 amount 6478550 pos_id 354513730624618 postcode 81411 transaction_dt 08-08-2018 09:34:05 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 81411 transaction date 08-08-2018 09:34:05

POS [card_id 5183023558492716 member_id 926999006191818 amount 1808692 pos_id 913754156820633 postcode 28726 transaction_dt 10-07-2018 17:01:48 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 28726 transaction date 10-07-2018 17:01:48

POS [card_id 5183023558492716 member_id 926999006191818 amount 7836272 pos_id 547195438110978 postcode 33037 transaction_dt 11-03-2018 23:20:20 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 33037 transaction date 11-03-2018 23:20:20

POS [card_id 5183023558492716 member_id 926999006191818 amount 5621058 pos_id 989318915861120 postcode 21122 transaction_dt 20-09-2018 08:30:22 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 21122 transaction date 20-09-2018 08:30:22

POS [card_id 5183023558492716 member_id 926999006191818 amount 8608432 pos_id 752012894730168 postcode 85631 transaction_dt 25-09-2018 05:07:53 status GENUINE]

CardId = 5183023558492716

Lookup Data: score 444.0 UCL 12656368.00 post code 85631 transaction date 25-09-2018 05:07:53

POS [card_id 5183023558492716 member_id 926999006191818 amount 9142184 pos_id 393493547379236 postcode 65040 transaction_dt 30-08-2018 16:06:03 status GENUINE]

CardId = 6227316048718823

Lookup Data: score 514.0 UCL 14261892.00 post code 95429 transaction date 30-05-2018 07:28:18

POS [card_id 6227316048718823 member_id 927600627784764 amount 4808316 pos_id 239861278290358 postcode 12087 transaction_dt 01-05-2018 14:11:10 status GENUINE]

CardId = 6227316048718823

Lookup Data: score 514.0 UCL 14261892.00 post code 12087 transaction date 01-05-2018 14:11:10

POS [card_id 6227316048718823 member_id 927600627784764 amount 2708143 pos_id 368517178771465 postcode 53584 transaction_dt 12-10-2018 10:33:12 status GENUINE]

CardId = 6227316048718823

Lookup Data: score 514.0 UCL 14261892.00 post code 53584 transaction date 12-10-2018 10:33:12

POS [card_id 6227316048718823 member_id 927600627784764 amount 3245855 pos_id 549930232076280 postcode 49684 transaction_dt 22-08-2018 09:14:23 status GENUINE]

CardId = 6227316048718823

Lookup Data: score 514.0 UCL 14261892.00 post code 49684 transaction date 22-08-2018 09:14:23

POS [card_id 6227316048718823 member_id 927600627784764 amount 478635 pos_id 225842401788755 postcode 95429 transaction_dt 30-05-2018 07:28:18 status GENUINE]

CardId = 348818434931000

Lookup Data: score 282.0 UCL 12989766.00 post code 70449 transaction date 31-05-2018 08:53:24

POS [card_id 348818434931000 member_id 927655932995075 amount 1351822 pos_id 303433226008789 postcode 72010 transaction_dt 09-12-2018 07:35:27 status GENUINE]

CardId = 348818434931000

Lookup Data: score 282.0 UCL 12989766.00 post code 72010 transaction date 09-12-2018 07:35:27

POS [card_id 348818434931000 member_id 927655932995075 amount 176442 pos_id 508956209803709 postcode 11412 transaction_dt 10-07-2018 18:31:30 status GENUINE]

CardId = 348818434931000

Lookup Data: score 282.0 UCL 12989766.00 post code 11412 transaction date 10-07-2018 18:31:30

POS [card_id 348818434931000 member_id 927655932995075 amount 8132504 pos_id 753135422383520 postcode 12513 transaction_dt 21-02-2018 17:14:47 status GENUINE]

CardId = 348818434931000

Lookup Data: score 282.0 UCL 12989766.00 post code 12513 transaction date 21-02-2018 17:14:47

POS [card_id 348818434931000 member_id 927655932995075 amount 6651646 pos_id 52078803561187 postcode 95945 transaction_dt 28-02-2018 12:13:22 status GENUINE]

CardId = 348818434931000

Lookup Data: score 282.0 UCL 12989766.00 post code 95945 transaction date 28-02-2018 12:13:22

POS [card_id 348818434931000 member_id 927655932995075 amount 2158383 pos_id 216563423841536 postcode 70449 transaction_dt 31-05-2018 08:53:24 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 34270 transaction date 27-06-2018 14:17:28

POS [card_id 6599900931314251 member_id 928036864799687 amount 1447809 pos_id 302116371961141 postcode 24848 transaction_dt 02-10-2018 12:49:01 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 24848 transaction date 02-10-2018 12:49:01

POS [card_id 6599900931314251 member_id 928036864799687 amount 9723817 pos_id 239218493122711 postcode 72043 transaction_dt 08-10-2018 10:06:47 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 72043 transaction date 08-10-2018 10:06:47

POS [card_id 6599900931314251 member_id 928036864799687 amount 6902536 pos_id 97601123545965 postcode 99739 transaction_dt 12-02-2018 12:56:07 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 99739 transaction date 12-02-2018 12:56:07

POS [card_id 6599900931314251 member_id 928036864799687 amount 5471142 pos_id 430322863074336 postcode 61237 transaction_dt 09-03-2018 20:30:08 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 61237 transaction date 09-03-2018 20:30:08

POS [card_id 6599900931314251 member_id 928036864799687 amount 4361135 pos_id 346155771351832 postcode 97026 transaction_dt 12-10-2018 03:49:30 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 97026 transaction date 12-10-2018 03:49:30

POS [card_id 6599900931314251 member_id 928036864799687 amount 4876716 pos_id 683867473927303 postcode 49910 transaction_dt 21-11-2018 05:59:02 status GENUINE]

CardId = 6599900931314251

Lookup Data: score 297.0 UCL 12121409.00 post code 49910 transaction date 21-11-2018 05:59:02

POS [card_id 6599900931314251 member_id 928036864799687 amount 2179073 pos_id 229855333287383 postcode 34270 transaction_dt 27-06-2018 14:17:28 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 58430 transaction date 28-05-2018 18:50:22

POS [card_id 6011188111705767 member_id 928749118698194 amount 5074847 pos_id 171363593845952 postcode 30452 transaction_dt 07-11-2018 11:32:44 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 30452 transaction date 07-11-2018 11:32:44

POS [card_id 6011188111705767 member_id 928749118698194 amount 6717295 pos_id 596313460290373 postcode 28685 transaction_dt 12-02-2018 00:18:11 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 28685 transaction date 12-02-2018 00:18:11

POS [card_id 6011188111705767 member_id 928749118698194 amount 4199146 pos_id 403976049588149 postcode 15861 transaction_dt 09-03-2018 19:45:17 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 15861 transaction date 09-03-2018 19:45:17

POS [card_id 6011188111705767 member_id 928749118698194 amount 5939230 pos_id 971656909233090 postcode 70543 transaction_dt 13-02-2018 22:20:48 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 70543 transaction date 13-02-2018 22:20:48

POS [card_id 6011188111705767 member_id 928749118698194 amount 1390266 pos_id 166159926062531 postcode 79742 transaction_dt 21-04-2018 11:57:51 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 79742 transaction date 21-04-2018 11:57:51

POS [card_id 6011188111705767 member_id 928749118698194 amount 8816849 pos_id 916889600555099 postcode 45809 transaction_dt 26-03-2018 13:12:54 status GENUINE]

CardId = 6011188111705767

Lookup Data: score 480.0 UCL 14460000.00 post code 45809 transaction date 26-03-2018 13:12:54

POS [card_id 6011188111705767 member_id 928749118698194 amount 3290719 pos_id 659509530776098 postcode 58430 transaction_dt 28-05-2018 18:50:22 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 73041 transaction date 29-07-2018 11:49:54

POS [card_id 340268219434811 member_id 929799084911715 amount 3359884 pos_id 729871233982071 postcode 42713 transaction_dt 02-10-2018 06:50:10 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 42713 transaction date 02-10-2018 06:50:10

POS [card_id 340268219434811 member_id 929799084911715 amount 8260714 pos_id 105014899227203 postcode 88421 transaction_dt 04-04-2018 23:44:14 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 88421 transaction date 04-04-2018 23:44:14

POS [card_id 340268219434811 member_id 929799084911715 amount 8694787 pos_id 104442873565255 postcode 39040 transaction_dt 11-04-2018 03:45:42 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 39040 transaction date 11-04-2018 03:45:42

POS [card_id 340268219434811 member_id 929799084911715 amount 8220686 pos_id 276020460891482 postcode 14550 transaction_dt 11-07-2018 13:12:54 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 14550 transaction date 11-07-2018 13:12:54

POS [card_id 340268219434811 member_id 929799084911715 amount 7211285 pos_id 529069082467771 postcode 70373 transaction_dt 11-08-2018 13:04:32 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 70373 transaction date 11-08-2018 13:04:32

POS [card_id 340268219434811 member_id 929799084911715 amount 415294 pos_id 789054882825888 postcode 30564 transaction_dt 19-11-2018 14:21:40 status GENUINE]

CardId = 340268219434811

Lookup Data: score 415.0 UCL 12507324.00 post code 30564 transaction date 19-11-2018 14:21:40

POS [card_id 340268219434811 member_id 929799084911715 amount 3946198 pos_id 396856148154032 postcode 73041 transaction_dt 29-07-2018 11:49:54 status GENUINE]

CardId = 4341905447284548

Lookup Data: score 444.0 UCL 9062584.00 post code 52580 transaction date 27-09-2018 04:13:48

POS [card_id 4341905447284548 member_id 931511600813414 amount 7710487 pos_id 631049133970488 postcode 15489 transaction_dt 05-08-2018 04:33:55 status GENUINE]

CardId = 4341905447284548

Lookup Data: score 444.0 UCL 9062584.00 post code 15489 transaction date 05-08-2018 04:33:55

POS [card_id 4341905447284548 member_id 931511600813414 amount 1050079 pos_id 107761866527132 postcode 37047 transaction_dt 13-08-2018 07:41:19 status GENUINE]

CardId = 4341905447284548

Lookup Data: score 444.0 UCL 9062584.00 post code 37047 transaction date 13-08-2018 07:41:19

POS [card_id 4341905447284548 member_id 931511600813414 amount 1440863 pos_id 915608559037857 postcode 96122 transaction_dt 14-10-2018 02:55:25 status GENUINE]

CardId = 4341905447284548

Lookup Data: score 444.0 UCL 9062584.00 post code 96122 transaction date 14-10-2018 02:55:25

POS [card_id 4341905447284548 member_id 931511600813414 amount 815262 pos_id 915608559037857 postcode 96122 transaction_dt 14-10-2018 20:07:06 status GENUINE]

CardId = 4341905447284548

Lookup Data: score 444.0 UCL 9062584.00 post code 96122 transaction date 14-10-2018 20:07:06

POS [card_id 4341905447284548 member_id 931511600813414 amount 8990952 pos_id 657673346540115 postcode 52580 transaction_dt 27-09-2018 04:13:48 status GENUINE]

CardId = 377043496392846

Lookup Data: score 637.0 UCL 11331084.00 post code 95443 transaction date 29-03-2018 16:43:20

POS [card_id 377043496392846 member_id 931915606230988 amount 7232987 pos_id 394795160583775 postcode 41179 transaction_dt 05-03-2018 11:05:27 status GENUINE]

CardId = 377043496392846

Lookup Data: score 637.0 UCL 11331084.00 post code 41179 transaction date 05-03-2018 11:05:27

POS [card_id 377043496392846 member_id 931915606230988 amount 6323930 pos_id 218950384997925 postcode 38654 transaction_dt 05-09-2018 06:40:06 status GENUINE]

CardId = 377043496392846

Lookup Data: score 637.0 UCL 11331084.00 post code 38654 transaction date 05-09-2018 06:40:06

POS [card_id 377043496392846 member_id 931915606230988 amount 3271445 pos_id 349025367191919 postcode 41222 transaction_dt 25-08-2018 16:29:06 status GENUINE]

CardId = 377043496392846

Lookup Data: score 637.0 UCL 11331084.00 post code 41222 transaction date 25-08-2018 16:29:06

POS [card_id 377043496392846 member_id 931915606230988 amount 1768129 pos_id 547749274098773 postcode 13361 transaction_dt 26-07-2018 21:46:52 status GENUINE]

CardId = 377043496392846

Lookup Data: score 637.0 UCL 11331084.00 post code 13361 transaction date 26-07-2018 21:46:52

POS [card_id 377043496392846 member_id 931915606230988 amount 9811916 pos_id 448385485027102 postcode 95443 transaction_dt 29-03-2018 16:43:20 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 11421 transaction date 30-04-2018 12:01:13

POS [card_id 6011354537764214 member_id 932078603310241 amount 8983292 pos_id 128511767105869 postcode 47270 transaction_dt 02-12-2018 03:38:36 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 47270 transaction date 02-12-2018 03:38:36

POS [card_id 6011354537764214 member_id 932078603310241 amount 3988815 pos_id 402679716904083 postcode 85357 transaction_dt 03-11-2018 08:51:45 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 85357 transaction date 03-11-2018 08:51:45

POS [card_id 6011354537764214 member_id 932078603310241 amount 4274347 pos_id 276795540934359 postcode 19312 transaction_dt 16-06-2018 06:54:46 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 19312 transaction date 16-06-2018 06:54:46

POS [card_id 6011354537764214 member_id 932078603310241 amount 7397762 pos_id 273363608533813 postcode 29033 transaction_dt 18-08-2018 11:47:23 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 29033 transaction date 18-08-2018 11:47:23

POS [card_id 6011354537764214 member_id 932078603310241 amount 3312190 pos_id 648294901026006 postcode 91709 transaction_dt 18-09-2018 12:23:52 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 91709 transaction date 18-09-2018 12:23:52

POS [card_id 6011354537764214 member_id 932078603310241 amount 3659804 pos_id 598096985045981 postcode 58332 transaction_dt 22-10-2018 13:31:22 status GENUINE]

CardId = 6011354537764214

Lookup Data: score 303.0 UCL 15829931.00 post code 58332 transaction date 22-10-2018 13:31:22

POS [card_id 6011354537764214 member_id 932078603310241 amount 9985386 pos_id 118970394006345 postcode 11421 transaction_dt 30-04-2018 12:01:13 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 50562 transaction date 27-10-2018 15:22:53

POS [card_id 4535465474161925 member_id 934918416953765 amount 3329184 pos_id 738412088266267 postcode 29376 transaction_dt 12-02-2018 05:46:01 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 29376 transaction date 12-02-2018 05:46:01

POS [card_id 4535465474161925 member_id 934918416953765 amount 1489613 pos_id 321628656581978 postcode 54539 transaction_dt 07-11-2018 19:46:09 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 54539 transaction date 07-11-2018 19:46:09

POS [card_id 4535465474161925 member_id 934918416953765 amount 2247040 pos_id 991543141348313 postcode 50625 transaction_dt 15-11-2018 06:26:43 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 50625 transaction date 15-11-2018 06:26:43

POS [card_id 4535465474161925 member_id 934918416953765 amount 3994752 pos_id 881885622175354 postcode 15772 transaction_dt 16-02-2018 23:36:42 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 15772 transaction date 16-02-2018 23:36:42

POS [card_id 4535465474161925 member_id 934918416953765 amount 5291191 pos_id 809910666214522 postcode 13033 transaction_dt 20-05-2018 20:12:08 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 13033 transaction date 20-05-2018 20:12:08

POS [card_id 4535465474161925 member_id 934918416953765 amount 1868214 pos_id 431948384964903 postcode 48849 transaction_dt 21-07-2018 18:25:39 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 48849 transaction date 21-07-2018 18:25:39

POS [card_id 4535465474161925 member_id 934918416953765 amount 6860648 pos_id 622062806667222 postcode 60960 transaction_dt 23-02-2018 05:52:44 status GENUINE]

CardId = 4535465474161925

Lookup Data: score 434.0 UCL 12297489.00 post code 60960 transaction date 23-02-2018 05:52:44

POS [card_id 4535465474161925 member_id 934918416953765 amount 5018150 pos_id 636096416316734 postcode 50562 transaction_dt 27-10-2018 15:22:53 status GENUINE]

CardId = 6555959156547393

Lookup Data: score 504.0 UCL 10608096.00 post code 70710 transaction date 26-08-2018 09:40:47

POS [card_id 6555959156547393 member_id 936684798954860 amount 6577145 pos_id 574547522594373 postcode 95569 transaction_dt 17-08-2018 07:22:52 status GENUINE]

CardId = 6555959156547393

Lookup Data: score 504.0 UCL 10608096.00 post code 95569 transaction date 17-08-2018 07:22:52

POS [card_id 6555959156547393 member_id 936684798954860 amount 8819176 pos_id 510670358253544 postcode 71443 transaction_dt 19-11-2018 00:54:16 status GENUINE]

CardId = 6555959156547393

Lookup Data: score 504.0 UCL 10608096.00 post code 71443 transaction date 19-11-2018 00:54:16

POS [card_id 6555959156547393 member_id 936684798954860 amount 178516 pos_id 497192901174040 postcode 97712 transaction_dt 23-04-2018 10:18:56 status GENUINE]

CardId = 6555959156547393

Lookup Data: score 504.0 UCL 10608096.00 post code 97712 transaction date 23-04-2018 10:18:56

POS [card_id 6555959156547393 member_id 936684798954860 amount 8707936 pos_id 869920119755319 postcode 54762 transaction_dt 24-08-2018 21:02:51 status GENUINE]

CardId = 6555959156547393

Lookup Data: score 504.0 UCL 10608096.00 post code 54762 transaction date 24-08-2018 21:02:51

POS [card_id 6555959156547393 member_id 936684798954860 amount 2952558 pos_id 961804533126081 postcode 70710 transaction_dt 26-08-2018 09:40:47 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 29659 transaction date 30-03-2018 21:07:52

POS [card_id 5392439020331265 member_id 937831653555995 amount 7515272 pos_id 954565203936570 postcode 32003 transaction_dt 08-07-2018 22:25:01 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 32003 transaction date 08-07-2018 22:25:01

POS [card_id 5392439020331265 member_id 937831653555995 amount 7402343 pos_id 346084266927711 postcode 27857 transaction_dt 15-05-2018 04:53:12 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 27857 transaction date 15-05-2018 04:53:12

POS [card_id 5392439020331265 member_id 937831653555995 amount 6295875 pos_id 258997675453620 postcode 56309 transaction_dt 16-11-2018 01:52:57 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 56309 transaction date 16-11-2018 01:52:57

POS [card_id 5392439020331265 member_id 937831653555995 amount 5953509 pos_id 733563386291331 postcode 38460 transaction_dt 22-06-2018 07:56:49 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 38460 transaction date 22-06-2018 07:56:49

POS [card_id 5392439020331265 member_id 937831653555995 amount 8575924 pos_id 29525536636340 postcode 13840 transaction_dt 24-04-2018 18:27:44 status GENUINE]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 13840 transaction date 24-04-2018 18:27:44

Speed threshold failed

POS [card_id 5392439020331265 member_id 937831653555995 amount 54 pos_id 771464570313094 postcode 78108 transaction_dt 24-04-2018 18:28:08 status FRAUD]

CardId = 5392439020331265

Lookup Data: score 277.0 UCL 13522210.00 post code 13840 transaction date 24-04-2018 18:27:44

POS [card_id 5392439020331265 member_id 937831653555995 amount 970135 pos_id 980932190075449 postcode 29659 transaction_dt 30-03-2018 21:07:52 status GENUINE]

CardId = 6521351638027080

Lookup Data: score 362.0 UCL 12847040.00 post code 94508 transaction date 26-09-2018 02:48:42

POS [card_id 6521351638027080 member_id 939148269610932 amount 2313620 pos_id 973085873279175 postcode 77977 transaction_dt 03-05-2018 20:00:48 status GENUINE]

CardId = 6521351638027080

Lookup Data: score 362.0 UCL 12847040.00 post code 77977 transaction date 03-05-2018 20:00:48

POS [card_id 6521351638027080 member_id 939148269610932 amount 3120959 pos_id 277427375393850 postcode 16360 transaction_dt 11-06-2018 02:03:50 status GENUINE]

CardId = 6521351638027080

Lookup Data: score 362.0 UCL 12847040.00 post code 16360 transaction date 11-06-2018 02:03:50

POS [card_id 6521351638027080 member_id 939148269610932 amount 3324642 pos_id 282670365352867 postcode 25413 transaction_dt 23-09-2018 01:32:50 status GENUINE]

CardId = 6521351638027080

Lookup Data: score 362.0 UCL 12847040.00 post code 25413 transaction date 23-09-2018 01:32:50

POS [card_id 6521351638027080 member_id 939148269610932 amount 4716804 pos_id 80331729612049 postcode 32764 transaction_dt 24-08-2018 02:21:27 status GENUINE]

CardId = 6521351638027080

Lookup Data: score 362.0 UCL 12847040.00 post code 32764 transaction date 24-08-2018 02:21:27

POS [card_id 6521351638027080 member_id 939148269610932 amount 628329 pos_id 860075365919083 postcode 94508 transaction_dt 26-09-2018 02:48:42 status GENUINE]

CardId = 6227994101600953

Lookup Data: score 553.0 UCL 14277786.00 post code 17201 transaction date 22-07-2018 22:05:19

POS [card_id 6227994101600953 member_id 940184607999133 amount 3996998 pos_id 761965034072522 postcode 23108 transaction_dt 02-05-2018 10:22:17 status GENUINE]

CardId = 6227994101600953

Lookup Data: score 553.0 UCL 14277786.00 post code 23108 transaction date 02-05-2018 10:22:17

POS [card_id 6227994101600953 member_id 940184607999133 amount 9443229 pos_id 193703351989712 postcode 16624 transaction_dt 11-06-2018 14:46:23 status GENUINE]

CardId = 6227994101600953

Lookup Data: score 553.0 UCL 14277786.00 post code 16624 transaction date 11-06-2018 14:46:23

POS [card_id 6227994101600953 member_id 940184607999133 amount 8823458 pos_id 193703351989712 postcode 16624 transaction_dt 11-06-2018 23:44:40 status GENUINE]

CardId = 6227994101600953

Lookup Data: score 553.0 UCL 14277786.00 post code 16624 transaction date 11-06-2018 23:44:40

POS [card_id 6227994101600953 member_id 940184607999133 amount 340908 pos_id 63711594863217 postcode 27349 transaction_dt 19-07-2018 09:36:36 status GENUINE]

CardId = 6227994101600953

Lookup Data: score 553.0 UCL 14277786.00 post code 27349 transaction date 19-07-2018 09:36:36

POS [card_id 6227994101600953 member_id 940184607999133 amount 8481940 pos_id 908505880137526 postcode 17201 transaction_dt 22-07-2018 22:05:19 status GENUINE]

CardId = 370702300939151

Lookup Data: score 337.0 UCL 15173775.00 post code 54771 transaction date 23-03-2018 18:40:43

POS [card_id 370702300939151 member_id 940234459440812 amount 1211908 pos_id 323528515331363 postcode 17545 transaction_dt 03-03-2018 03:01:16 status GENUINE]

CardId = 370702300939151

Lookup Data: score 337.0 UCL 15173775.00 post code 17545 transaction date 03-03-2018 03:01:16

POS [card_id 370702300939151 member_id 940234459440812 amount 7009119 pos_id 62595562735935 postcode 21658 transaction_dt 04-11-2018 01:18:35 status GENUINE]

CardId = 370702300939151

Lookup Data: score 337.0 UCL 15173775.00 post code 21658 transaction date 04-11-2018 01:18:35

POS [card_id 370702300939151 member_id 940234459440812 amount 5186543 pos_id 116937076887251 postcode 18241 transaction_dt 11-08-2018 07:50:32 status GENUINE]

CardId = 370702300939151

Lookup Data: score 337.0 UCL 15173775.00 post code 18241 transaction date 11-08-2018 07:50:32

POS [card_id 370702300939151 member_id 940234459440812 amount 8091201 pos_id 435578231208527 postcode 54771 transaction_dt 23-03-2018 18:40:43 status GENUINE]

CardId = 5221181828348995

Lookup Data: score 311.0 UCL 13030013.00 post code 28694 transaction date 30-06-2018 20:47:20

POS [card_id 5221181828348995 member_id 941075038815842 amount 7362110 pos_id 378456631880170 postcode 98557 transaction_dt 05-03-2018 03:36:54 status GENUINE]

CardId = 5221181828348995

Lookup Data: score 311.0 UCL 13030013.00 post code 98557 transaction date 05-03-2018 03:36:54

POS [card_id 5221181828348995 member_id 941075038815842 amount 5226035 pos_id 457792837146258 postcode 24091 transaction_dt 12-09-2018 00:53:50 status GENUINE]

CardId = 5221181828348995

Lookup Data: score 311.0 UCL 13030013.00 post code 24091 transaction date 12-09-2018 00:53:50

POS [card_id 5221181828348995 member_id 941075038815842 amount 4031159 pos_id 777842250407067 postcode 73571 transaction_dt 18-09-2018 10:54:09 status GENUINE]

CardId = 5221181828348995

Lookup Data: score 311.0 UCL 13030013.00 post code 73571 transaction date 18-09-2018 10:54:09

POS [card_id 5221181828348995 member_id 941075038815842 amount 7784314 pos_id 876129540191293 postcode 47564 transaction_dt 19-10-2018 08:31:12 status GENUINE]

CardId = 5221181828348995

Lookup Data: score 311.0 UCL 13030013.00 post code 47564 transaction date 19-10-2018 08:31:12

POS [card_id 5221181828348995 member_id 941075038815842 amount 2909225 pos_id 208456035598374 postcode 28694 transaction_dt 30-06-2018 20:47:20 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 32952 transaction date 30-11-2018 23:14:04

POS [card_id 348176004451908 member_id 941781899168604 amount 7779550 pos_id 59533081302115 postcode 60037 transaction_dt 02-12-2018 09:37:27 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 60037 transaction date 02-12-2018 09:37:27

POS [card_id 348176004451908 member_id 941781899168604 amount 2494834 pos_id 866379639405041 postcode 29074 transaction_dt 06-08-2018 20:11:17 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 29074 transaction date 06-08-2018 20:11:17

POS [card_id 348176004451908 member_id 941781899168604 amount 8737191 pos_id 142113966006015 postcode 37881 transaction_dt 13-08-2018 07:41:19 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 37881 transaction date 13-08-2018 07:41:19

POS [card_id 348176004451908 member_id 941781899168604 amount 6792527 pos_id 439668965986270 postcode 48650 transaction_dt 23-08-2018 23:22:02 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 48650 transaction date 23-08-2018 23:22:02

POS [card_id 348176004451908 member_id 941781899168604 amount 4175048 pos_id 958066173815392 postcode 40982 transaction_dt 29-10-2018 22:42:12 status GENUINE]

CardId = 348176004451908

Lookup Data: score 525.0 UCL 12567811.00 post code 40982 transaction date 29-10-2018 22:42:12

POS [card_id 348176004451908 member_id 941781899168604 amount 2471012 pos_id 454068806761441 postcode 32952 transaction_dt 30-11-2018 23:14:04 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 26361 transaction date 28-05-2018 06:07:49

POS [card_id 6011307798878107 member_id 942924429751390 amount 5946374 pos_id 443071755170448 postcode 54156 transaction_dt 01-10-2018 17:22:46 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 54156 transaction date 01-10-2018 17:22:46

POS [card_id 6011307798878107 member_id 942924429751390 amount 3455177 pos_id 692052298708084 postcode 37871 transaction_dt 12-02-2018 06:44:42 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 37871 transaction date 12-02-2018 06:44:42

POS [card_id 6011307798878107 member_id 942924429751390 amount 1494610 pos_id 159629693115787 postcode 68786 transaction_dt 04-07-2018 01:02:38 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 68786 transaction date 04-07-2018 01:02:38

POS [card_id 6011307798878107 member_id 942924429751390 amount 8957481 pos_id 159629693115787 postcode 68786 transaction_dt 04-07-2018 15:14:54 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 68786 transaction date 04-07-2018 15:14:54

POS [card_id 6011307798878107 member_id 942924429751390 amount 5238003 pos_id 734704142585268 postcode 43152 transaction_dt 07-09-2018 05:01:10 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 43152 transaction date 07-09-2018 05:01:10

POS [card_id 6011307798878107 member_id 942924429751390 amount 6549025 pos_id 401306426742086 postcode 25143 transaction_dt 13-04-2018 21:33:01 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 25143 transaction date 13-04-2018 21:33:01

POS [card_id 6011307798878107 member_id 942924429751390 amount 1173847 pos_id 536035520332477 postcode 30668 transaction_dt 13-06-2018 19:06:18 status GENUINE]

CardId = 6011307798878107

Lookup Data: score 519.0 UCL 10978516.00 post code 30668 transaction date 13-06-2018 19:06:18

POS [card_id 6011307798878107 member_id 942924429751390 amount 1049282 pos_id 960574519312029 postcode 26361 transaction_dt 28-05-2018 06:07:49 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 83468 transaction date 27-06-2018 06:48:54

POS [card_id 6465850174991268 member_id 943775166242740 amount 377453 pos_id 832704478679363 postcode 49340 transaction_dt 08-07-2018 21:40:09 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 49340 transaction date 08-07-2018 21:40:09

POS [card_id 6465850174991268 member_id 943775166242740 amount 6250783 pos_id 980461913852218 postcode 12131 transaction_dt 11-10-2018 21:05:47 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 12131 transaction date 11-10-2018 21:05:47

POS [card_id 6465850174991268 member_id 943775166242740 amount 8596565 pos_id 29530471230453 postcode 74880 transaction_dt 12-08-2018 04:01:39 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 74880 transaction date 12-08-2018 04:01:39

POS [card_id 6465850174991268 member_id 943775166242740 amount 1457090 pos_id 315189609181523 postcode 26039 transaction_dt 12-10-2018 15:02:20 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 26039 transaction date 12-10-2018 15:02:20

POS [card_id 6465850174991268 member_id 943775166242740 amount 1895782 pos_id 372321726964861 postcode 27052 transaction_dt 14-02-2018 05:49:22 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 27052 transaction date 14-02-2018 05:49:22

POS [card_id 6465850174991268 member_id 943775166242740 amount 8004674 pos_id 6726756144323 postcode 98852 transaction_dt 27-04-2018 23:27:53 status GENUINE]

CardId = 6465850174991268

Lookup Data: score 496.0 UCL 10778548.00 post code 98852 transaction date 27-04-2018 23:27:53

POS [card_id 6465850174991268 member_id 943775166242740 amount 9300119 pos_id 614003181862693 postcode 83468 transaction_dt 27-06-2018 06:48:54 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 18441 transaction date 31-03-2018 07:35:52

POS [card_id 5181761133579497 member_id 944320701432332 amount 274444 pos_id 417594071721422 postcode 75780 transaction_dt 02-06-2018 02:00:30 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 75780 transaction date 02-06-2018 02:00:30

POS [card_id 5181761133579497 member_id 944320701432332 amount 9310479 pos_id 286455998172851 postcode 18350 transaction_dt 14-02-2018 10:18:31 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 18350 transaction date 14-02-2018 10:18:31

POS [card_id 5181761133579497 member_id 944320701432332 amount 1745689 pos_id 303433226008789 postcode 72010 transaction_dt 19-06-2018 05:56:06 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 72010 transaction date 19-06-2018 05:56:06

POS [card_id 5181761133579497 member_id 944320701432332 amount 7874074 pos_id 900868631713518 postcode 20124 transaction_dt 22-11-2018 18:36:59 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 20124 transaction date 22-11-2018 18:36:59

POS [card_id 5181761133579497 member_id 944320701432332 amount 1521990 pos_id 719245512456231 postcode 36525 transaction_dt 28-09-2018 12:22:37 status GENUINE]

CardId = 5181761133579497

Lookup Data: score 489.0 UCL 12925306.00 post code 36525 transaction date 28-09-2018 12:22:37

POS [card_id 5181761133579497 member_id 944320701432332 amount 9689121 pos_id 681878800557381 postcode 18441 transaction_dt 31-03-2018 07:35:52 status GENUINE]

CardId = 5397412643360495

Lookup Data: score 253.0 UCL 15235098.00 post code 57555 transaction date 28-10-2018 07:04:51

POS [card_id 5397412643360495 member_id 944878198333079 amount 3540693 pos_id 733432642509295 postcode 34681 transaction_dt 04-06-2018 17:33:14 status GENUINE]

CardId = 5397412643360495

Lookup Data: score 253.0 UCL 15235098.00 post code 34681 transaction date 04-06-2018 17:33:14

POS [card_id 5397412643360495 member_id 944878198333079 amount 8860603 pos_id 857988094773576 postcode 75969 transaction_dt 14-11-2018 08:01:02 status GENUINE]

CardId = 5397412643360495

Lookup Data: score 253.0 UCL 15235098.00 post code 75969 transaction date 14-11-2018 08:01:02

POS [card_id 5397412643360495 member_id 944878198333079 amount 2204094 pos_id 552008327841678 postcode 90266 transaction_dt 27-08-2018 17:04:44 status GENUINE]

CardId = 5397412643360495

Lookup Data: score 253.0 UCL 15235098.00 post code 90266 transaction date 27-08-2018 17:04:44

POS [card_id 5397412643360495 member_id 944878198333079 amount 7606524 pos_id 222369858930811 postcode 30671 transaction_dt 28-05-2018 14:21:14 status GENUINE]

CardId = 5397412643360495

Lookup Data: score 253.0 UCL 15235098.00 post code 30671 transaction date 28-05-2018 14:21:14

POS [card_id 5397412643360495 member_id 944878198333079 amount 3407633 pos_id 165354122860837 postcode 57555 transaction_dt 28-10-2018 07:04:51 status GENUINE]

CardId = 4502225944209756

Lookup Data: score 659.0 UCL 11387359.00 post code 38456 transaction date 29-04-2018 02:22:42

POS [card_id 4502225944209756 member_id 946057402887647 amount 5023606 pos_id 133461359516295 postcode 96076 transaction_dt 19-09-2018 13:48:58 status GENUINE]

CardId = 4502225944209756

Lookup Data: score 659.0 UCL 11387359.00 post code 96076 transaction date 19-09-2018 13:48:58

POS [card_id 4502225944209756 member_id 946057402887647 amount 5107508 pos_id 265286308845615 postcode 23950 transaction_dt 25-10-2018 19:16:23 status GENUINE]

CardId = 4502225944209756

Lookup Data: score 659.0 UCL 11387359.00 post code 23950 transaction date 25-10-2018 19:16:23

POS [card_id 4502225944209756 member_id 946057402887647 amount 176417 pos_id 676369307936173 postcode 18947 transaction_dt 27-08-2018 14:05:19 status GENUINE]

CardId = 4502225944209756

Lookup Data: score 659.0 UCL 11387359.00 post code 18947 transaction date 27-08-2018 14:05:19

POS [card_id 4502225944209756 member_id 946057402887647 amount 3763036 pos_id 657694625543584 postcode 38456 transaction_dt 29-04-2018 02:22:42 status GENUINE]

CardId = 4586353565904288

Lookup Data: score 316.0 UCL 13727288.00 post code 26629 transaction date 20-10-2018 00:58:02

POS [card_id 4586353565904288 member_id 947445762190536 amount 4047681 pos_id 914084774845337 postcode 61014 transaction_dt 07-07-2018 22:29:37 status GENUINE]

CardId = 4586353565904288

Lookup Data: score 316.0 UCL 13727288.00 post code 61014 transaction date 07-07-2018 22:29:37

POS [card_id 4586353565904288 member_id 947445762190536 amount 5907311 pos_id 387195414817003 postcode 26448 transaction_dt 10-03-2018 00:59:16 status GENUINE]

CardId = 4586353565904288

Lookup Data: score 316.0 UCL 13727288.00 post code 26448 transaction date 10-03-2018 00:59:16

POS [card_id 4586353565904288 member_id 947445762190536 amount 9138354 pos_id 131027886735424 postcode 56581 transaction_dt 14-11-2018 17:44:09 status GENUINE]

CardId = 4586353565904288

Lookup Data: score 316.0 UCL 13727288.00 post code 56581 transaction date 14-11-2018 17:44:09

POS [card_id 4586353565904288 member_id 947445762190536 amount 8503365 pos_id 451432830571727 postcode 30510 transaction_dt 19-11-2018 15:51:23 status GENUINE]

CardId = 4586353565904288

Lookup Data: score 316.0 UCL 13727288.00 post code 30510 transaction date 19-11-2018 15:51:23

POS [card_id 4586353565904288 member_id 947445762190536 amount 653099 pos_id 555259470730160 postcode 26629 transaction_dt 20-10-2018 00:58:02 status GENUINE]

CardId = 345498289160361

Lookup Data: score 596.0 UCL 11513837.00 post code 74034 transaction date 30-08-2018 17:35:46

POS [card_id 345498289160361 member_id 948048144776499 amount 8294515 pos_id 618035245998745 postcode 26222 transaction_dt 02-12-2018 17:50:52 status GENUINE]

CardId = 345498289160361

Lookup Data: score 596.0 UCL 11513837.00 post code 26222 transaction date 02-12-2018 17:50:52

POS [card_id 345498289160361 member_id 948048144776499 amount 4925455 pos_id 545970480131452 postcode 30567 transaction_dt 08-03-2018 17:35:19 status GENUINE]

CardId = 345498289160361

Lookup Data: score 596.0 UCL 11513837.00 post code 30567 transaction date 08-03-2018 17:35:19

POS [card_id 345498289160361 member_id 948048144776499 amount 3183125 pos_id 863716580066203 postcode 62667 transaction_dt 18-09-2018 20:37:17 status GENUINE]

CardId = 345498289160361

Lookup Data: score 596.0 UCL 11513837.00 post code 62667 transaction date 18-09-2018 20:37:17

POS [card_id 345498289160361 member_id 948048144776499 amount 1179139 pos_id 771303008970054 postcode 49129 transaction_dt 19-03-2018 21:58:35 status GENUINE]

CardId = 345498289160361

Lookup Data: score 596.0 UCL 11513837.00 post code 49129 transaction date 19-03-2018 21:58:35

POS [card_id 345498289160361 member_id 948048144776499 amount 6126244 pos_id 576394242148237 postcode 74034 transaction_dt 30-08-2018 17:35:46 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 74425 transaction date 28-02-2018 18:12:13

POS [card_id 5414439899219272 member_id 948599790329037 amount 683270 pos_id 556084648553005 postcode 76490 transaction_dt 04-06-2018 14:33:49 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 76490 transaction date 04-06-2018 14:33:49

POS [card_id 5414439899219272 member_id 948599790329037 amount 53508 pos_id 420882658950297 postcode 44010 transaction_dt 07-07-2018 18:00:29 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 44010 transaction date 07-07-2018 18:00:29

POS [card_id 5414439899219272 member_id 948599790329037 amount 575856 pos_id 704737944570931 postcode 37687 transaction_dt 12-02-2018 08:22:22 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 37687 transaction date 12-02-2018 08:22:22

POS [card_id 5414439899219272 member_id 948599790329037 amount 4869176 pos_id 47217787759286 postcode 63966 transaction_dt 16-08-2018 17:10:36 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 63966 transaction date 16-08-2018 17:10:36

POS [card_id 5414439899219272 member_id 948599790329037 amount 6947213 pos_id 145623406866645 postcode 96792 transaction_dt 18-04-2018 19:40:15 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 96792 transaction date 18-04-2018 19:40:15

POS [card_id 5414439899219272 member_id 948599790329037 amount 4231788 pos_id 899654725334140 postcode 42127 transaction_dt 19-05-2018 20:16:43 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 42127 transaction date 19-05-2018 20:16:43

POS [card_id 5414439899219272 member_id 948599790329037 amount 6414795 pos_id 918426364840592 postcode 79098 transaction_dt 24-02-2018 00:34:07 status GENUINE]

CardId = 5414439899219272

Lookup Data: score 383.0 UCL 11679538.00 post code 79098 transaction date 24-02-2018 00:34:07

POS [card_id 5414439899219272 member_id 948599790329037 amount 6713848 pos_id 872764535963539 postcode 74425 transaction_dt 28-02-2018 18:12:13 status GENUINE]

CardId = 6011360590634368

Lookup Data: score 528.0 UCL 10168940.00 post code 80452 transaction date 30-06-2018 14:48:29

POS [card_id 6011360590634368 member_id 949091376725384 amount 2952600 pos_id 7162334305247 postcode 83870 transaction_dt 03-12-2018 02:04:17 status GENUINE]

CardId = 6011360590634368

Lookup Data: score 528.0 UCL 10168940.00 post code 83870 transaction date 03-12-2018 02:04:17

POS [card_id 6011360590634368 member_id 949091376725384 amount 7886718 pos_id 479061641291418 postcode 69354 transaction_dt 06-04-2018 17:36:10 status GENUINE]

CardId = 6011360590634368

Lookup Data: score 528.0 UCL 10168940.00 post code 69354 transaction date 06-04-2018 17:36:10

POS [card_id 6011360590634368 member_id 949091376725384 amount 2222869 pos_id 90274124498625 postcode 28731 transaction_dt 15-02-2018 06:29:37 status GENUINE]

CardId = 6011360590634368

Lookup Data: score 528.0 UCL 10168940.00 post code 28731 transaction date 15-02-2018 06:29:37

POS [card_id 6011360590634368 member_id 949091376725384 amount 8595341 pos_id 783702128434711 postcode 36028 transaction_dt 16-02-2018 05:40:08 status GENUINE]

CardId = 6011360590634368

Lookup Data: score 528.0 UCL 10168940.00 post code 36028 transaction date 16-02-2018 05:40:08

POS [card_id 6011360590634368 member_id 949091376725384 amount 1864838 pos_id 703038058219854 postcode 80452 transaction_dt 30-06-2018 14:48:29 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 71247 transaction date 27-08-2018 17:49:36

POS [card_id 4706324468609279 member_id 949754563622638 amount 7327674 pos_id 732720704323830 postcode 53158 transaction_dt 02-04-2018 22:23:45 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 53158 transaction date 02-04-2018 22:23:45

POS [card_id 4706324468609279 member_id 949754563622638 amount 8860460 pos_id 840612653670742 postcode 15027 transaction_dt 06-06-2018 00:12:20 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 15027 transaction date 06-06-2018 00:12:20

POS [card_id 4706324468609279 member_id 949754563622638 amount 7650302 pos_id 554556581623400 postcode 31047 transaction_dt 08-07-2018 00:44:11 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 31047 transaction date 08-07-2018 00:44:11

POS [card_id 4706324468609279 member_id 949754563622638 amount 54202 pos_id 784854683810543 postcode 58452 transaction_dt 08-11-2018 00:15:17 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 58452 transaction date 08-11-2018 00:15:17

POS [card_id 4706324468609279 member_id 949754563622638 amount 2989072 pos_id 838986119866828 postcode 35032 transaction_dt 12-11-2018 13:24:14 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 35032 transaction date 12-11-2018 13:24:14

POS [card_id 4706324468609279 member_id 949754563622638 amount 849721 pos_id 265816349667287 postcode 96786 transaction_dt 15-11-2018 23:38:23 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 96786 transaction date 15-11-2018 23:38:23

POS [card_id 4706324468609279 member_id 949754563622638 amount 8491774 pos_id 425755980494272 postcode 65590 transaction_dt 24-06-2018 11:31:52 status GENUINE]

CardId = 4706324468609279

Lookup Data: score 428.0 UCL 12171444.00 post code 65590 transaction date 24-06-2018 11:31:52

POS [card_id 4706324468609279 member_id 949754563622638 amount 4001378 pos_id 449705939658234 postcode 71247 transaction_dt 27-08-2018 17:49:36 status GENUINE]

CardId = 377784820509467

Lookup Data: score 283.0 UCL 14386954.00 post code 37343 transaction date 23-06-2018 00:23:40

POS [card_id 377784820509467 member_id 949784630477538 amount 835912 pos_id 709009784726669 postcode 54977 transaction_dt 12-10-2018 22:30:54 status GENUINE]

CardId = 377784820509467

Lookup Data: score 283.0 UCL 14386954.00 post code 54977 transaction date 12-10-2018 22:30:54

POS [card_id 377784820509467 member_id 949784630477538 amount 3034704 pos_id 739530839574681 postcode 72774 transaction_dt 13-02-2018 01:24:51 status GENUINE]

CardId = 377784820509467

Lookup Data: score 283.0 UCL 14386954.00 post code 72774 transaction date 13-02-2018 01:24:51

POS [card_id 377784820509467 member_id 949784630477538 amount 5575705 pos_id 457211125180512 postcode 99022 transaction_dt 21-04-2018 17:56:43 status GENUINE]

CardId = 377784820509467

Lookup Data: score 283.0 UCL 14386954.00 post code 99022 transaction date 21-04-2018 17:56:43

POS [card_id 377784820509467 member_id 949784630477538 amount 5925045 pos_id 168661779930440 postcode 37343 transaction_dt 23-06-2018 00:23:40 status GENUINE]

CardId = 5343954668572855

Lookup Data: score 438.0 UCL 11844945.00 post code 78121 transaction date 21-08-2018 21:16:41

POS [card_id 5343954668572855 member_id 950137820005275 amount 1924985 pos_id 559026497595559 postcode 13744 transaction_dt 10-06-2018 23:49:16 status GENUINE]

CardId = 5343954668572855

Lookup Data: score 438.0 UCL 11844945.00 post code 13744 transaction date 10-06-2018 23:49:16

POS [card_id 5343954668572855 member_id 950137820005275 amount 8317152 pos_id 617846990407085 postcode 72666 transaction_dt 11-03-2018 04:38:56 status GENUINE]

CardId = 5343954668572855

Lookup Data: score 438.0 UCL 11844945.00 post code 72666 transaction date 11-03-2018 04:38:56

POS [card_id 5343954668572855 member_id 950137820005275 amount 9511657 pos_id 426825912978725 postcode 32081 transaction_dt 11-10-2018 07:38:23 status GENUINE]

CardId = 5343954668572855

Lookup Data: score 438.0 UCL 11844945.00 post code 32081 transaction date 11-10-2018 07:38:23

POS [card_id 5343954668572855 member_id 950137820005275 amount 4766434 pos_id 879246377656857 postcode 78121 transaction_dt 21-08-2018 21:16:41 status GENUINE]

CardId = 4573936539589519

Lookup Data: score 471.0 UCL 13834325.00 post code 86031 transaction date 29-09-2018 05:34:18

POS [card_id 4573936539589519 member_id 950794854494229 amount 6502926 pos_id 4239475611233 postcode 15613 transaction_dt 02-08-2018 17:30:18 status GENUINE]

CardId = 4573936539589519

Lookup Data: score 471.0 UCL 13834325.00 post code 15613 transaction date 02-08-2018 17:30:18

POS [card_id 4573936539589519 member_id 950794854494229 amount 716539 pos_id 977346969772105 postcode 27967 transaction_dt 16-08-2018 05:12:54 status GENUINE]

CardId = 4573936539589519

Lookup Data: score 471.0 UCL 13834325.00 post code 27967 transaction date 16-08-2018 05:12:54

POS [card_id 4573936539589519 member_id 950794854494229 amount 4897030 pos_id 908062398546017 postcode 99141 transaction_dt 26-04-2018 17:33:39 status GENUINE]

CardId = 4573936539589519

Lookup Data: score 471.0 UCL 13834325.00 post code 99141 transaction date 26-04-2018 17:33:39

POS [card_id 4573936539589519 member_id 950794854494229 amount 865439 pos_id 561779731933978 postcode 15483 transaction_dt 27-05-2018 03:13:00 status GENUINE]

CardId = 4573936539589519

Lookup Data: score 471.0 UCL 13834325.00 post code 15483 transaction date 27-05-2018 03:13:00

POS [card_id 4573936539589519 member_id 950794854494229 amount 853837 pos_id 192340680961746 postcode 86031 transaction_dt 29-09-2018 05:34:18 status GENUINE]

CardId = 6011265661989692

Lookup Data: score 542.0 UCL 9747476.00 post code 26201 transaction date 28-09-2018 07:08:38

UCL check failed

POS [card_id 6011265661989692 member_id 951165536673465 amount 9906263 pos_id 854846078114515 postcode 84744 transaction_dt 19-07-2018 02:08:03 status FRAUD]

CardId = 6011265661989692

Lookup Data: score 542.0 UCL 9747476.00 post code 26201 transaction date 28-09-2018 07:08:38

POS [card_id 6011265661989692 member_id 951165536673465 amount 9658764 pos_id 452423195760477 postcode 42409 transaction_dt 26-05-2018 12:15:54 status GENUINE]

CardId = 6011265661989692

Lookup Data: score 542.0 UCL 9747476.00 post code 42409 transaction date 26-05-2018 12:15:54

POS [card_id 6011265661989692 member_id 951165536673465 amount 5445355 pos_id 487096031239983 postcode 98261 transaction_dt 27-10-2018 06:24:37 status GENUINE]

CardId = 6011265661989692

Lookup Data: score 542.0 UCL 9747476.00 post code 98261 transaction date 27-10-2018 06:24:37

POS [card_id 6011265661989692 member_id 951165536673465 amount 374756 pos_id 151413605920921 postcode 26201 transaction_dt 28-09-2018 07:08:38 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 18925 transaction date 26-08-2018 09:40:47

POS [card_id 345545562194266 member_id 952317620105523 amount 2029360 pos_id 639536345764027 postcode 73461 transaction_dt 03-08-2018 12:11:42 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 73461 transaction date 03-08-2018 12:11:42

POS [card_id 345545562194266 member_id 952317620105523 amount 5068514 pos_id 743823635815243 postcode 24603 transaction_dt 06-08-2018 11:13:01 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 24603 transaction date 06-08-2018 11:13:01

POS [card_id 345545562194266 member_id 952317620105523 amount 9093610 pos_id 349635832151351 postcode 12837 transaction_dt 09-04-2018 22:36:19 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 12837 transaction date 09-04-2018 22:36:19

POS [card_id 345545562194266 member_id 952317620105523 amount 9612443 pos_id 19704419510118 postcode 29939 transaction_dt 14-02-2018 05:49:22 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 29939 transaction date 14-02-2018 05:49:22

POS [card_id 345545562194266 member_id 952317620105523 amount 465399 pos_id 379926461600300 postcode 78591 transaction_dt 16-02-2018 18:22:42 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 78591 transaction date 16-02-2018 18:22:42

POS [card_id 345545562194266 member_id 952317620105523 amount 8049050 pos_id 995761687216619 postcode 13348 transaction_dt 21-05-2018 05:10:23 status GENUINE]

CardId = 345545562194266

Lookup Data: score 408.0 UCL 12818166.00 post code 13348 transaction date 21-05-2018 05:10:23

POS [card_id 345545562194266 member_id 952317620105523 amount 4947441 pos_id 619409817090698 postcode 18925 transaction_dt 26-08-2018 09:40:47 status GENUINE]

CardId = 6489020892716932

Lookup Data: score 312.0 UCL 14142613.00 post code 97132 transaction date 26-11-2018 22:02:48

POS [card_id 6489020892716932 member_id 957058239109844 amount 1413193 pos_id 283991209995468 postcode 99929 transaction_dt 02-11-2018 14:10:21 status GENUINE]

CardId = 6489020892716932

Lookup Data: score 312.0 UCL 14142613.00 post code 99929 transaction date 02-11-2018 14:10:21

POS [card_id 6489020892716932 member_id 957058239109844 amount 8671536 pos_id 711606291942353 postcode 39565 transaction_dt 20-08-2018 21:21:18 status GENUINE]

CardId = 6489020892716932

Lookup Data: score 312.0 UCL 14142613.00 post code 39565 transaction date 20-08-2018 21:21:18

POS [card_id 6489020892716932 member_id 957058239109844 amount 5160639 pos_id 486909719737689 postcode 39474 transaction_dt 23-03-2018 08:12:44 status GENUINE]

CardId = 6489020892716932

Lookup Data: score 312.0 UCL 14142613.00 post code 39474 transaction date 23-03-2018 08:12:44

POS [card_id 6489020892716932 member_id 957058239109844 amount 2289942 pos_id 378788566799357 postcode 97132 transaction_dt 26-11-2018 22:02:48 status GENUINE]

CardId = 4993382036711870

Lookup Data: score 648.0 UCL 13300228.00 post code 41262 transaction date 26-06-2018 10:37:48

POS [card_id 4993382036711870 member_id 960668050548265 amount 5157338 pos_id 904367629430720 postcode 70051 transaction_dt 02-09-2018 21:51:04 status GENUINE]

CardId = 4993382036711870

Lookup Data: score 648.0 UCL 13300228.00 post code 70051 transaction date 02-09-2018 21:51:04

POS [card_id 4993382036711870 member_id 960668050548265 amount 1078998 pos_id 597058566664204 postcode 24433 transaction_dt 14-04-2018 11:45:17 status GENUINE]

CardId = 4993382036711870

Lookup Data: score 648.0 UCL 13300228.00 post code 24433 transaction date 14-04-2018 11:45:17

POS [card_id 4993382036711870 member_id 960668050548265 amount 7829746 pos_id 208378790148728 postcode 16063 transaction_dt 17-03-2018 01:11:51 status GENUINE]

CardId = 4993382036711870

Lookup Data: score 648.0 UCL 13300228.00 post code 16063 transaction date 17-03-2018 01:11:51

POS [card_id 4993382036711870 member_id 960668050548265 amount 1047395 pos_id 361180270589670 postcode 36535 transaction_dt 25-06-2018 06:13:16 status GENUINE]

CardId = 4993382036711870

Lookup Data: score 648.0 UCL 13300228.00 post code 36535 transaction date 25-06-2018 06:13:16

POS [card_id 4993382036711870 member_id 960668050548265 amount 7289035 pos_id 352041405116982 postcode 41262 transaction_dt 26-06-2018 10:37:48 status GENUINE]

CardId = 4758574675978399

Lookup Data: score 341.0 UCL 12377559.00 post code 14733 transaction date 28-09-2018 04:54:03

POS [card_id 4758574675978399 member_id 961474366479954 amount 1876928 pos_id 685039945763316 postcode 87749 transaction_dt 16-10-2018 22:12:27 status GENUINE]

CardId = 4758574675978399

Lookup Data: score 341.0 UCL 12377559.00 post code 87749 transaction date 16-10-2018 22:12:27

POS [card_id 4758574675978399 member_id 961474366479954 amount 877740 pos_id 900982538122001 postcode 10451 transaction_dt 17-03-2018 18:23:32 status GENUINE]

CardId = 4758574675978399

Lookup Data: score 341.0 UCL 12377559.00 post code 10451 transaction date 17-03-2018 18:23:32

POS [card_id 4758574675978399 member_id 961474366479954 amount 6267486 pos_id 247367926662193 postcode 73549 transaction_dt 17-06-2018 21:47:17 status GENUINE]

CardId = 4758574675978399

Lookup Data: score 341.0 UCL 12377559.00 post code 73549 transaction date 17-06-2018 21:47:17

POS [card_id 4758574675978399 member_id 961474366479954 amount 4559432 pos_id 343331494351733 postcode 96861 transaction_dt 27-06-2018 03:04:38 status GENUINE]

CardId = 4758574675978399

Lookup Data: score 341.0 UCL 12377559.00 post code 96861 transaction date 27-06-2018 03:04:38

POS [card_id 4758574675978399 member_id 961474366479954 amount 5001200 pos_id 753861966862830 postcode 14733 transaction_dt 28-09-2018 04:54:03 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 13612 transaction date 30-07-2018 17:44:08

POS [card_id 6471638322460316 member_id 961630124525600 amount 3830478 pos_id 664771233608281 postcode 62478 transaction_dt 01-07-2018 02:46:11 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 62478 transaction date 01-07-2018 02:46:11

POS [card_id 6471638322460316 member_id 961630124525600 amount 7009098 pos_id 968478758213784 postcode 59038 transaction_dt 07-09-2018 18:28:35 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 59038 transaction date 07-09-2018 18:28:35

POS [card_id 6471638322460316 member_id 961630124525600 amount 7401525 pos_id 547631439481080 postcode 73027 transaction_dt 14-10-2018 04:25:07 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 73027 transaction date 14-10-2018 04:25:07

POS [card_id 6471638322460316 member_id 961630124525600 amount 9069461 pos_id 625653932131691 postcode 42049 transaction_dt 18-10-2018 08:35:49 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 42049 transaction date 18-10-2018 08:35:49

POS [card_id 6471638322460316 member_id 961630124525600 amount 8771676 pos_id 578321433701473 postcode 11776 transaction_dt 20-07-2018 05:02:51 status GENUINE]

CardId = 6471638322460316

Lookup Data: score 555.0 UCL 11662145.00 post code 11776 transaction date 20-07-2018 05:02:51

POS [card_id 6471638322460316 member_id 961630124525600 amount 8746815 pos_id 441663726919948 postcode 13612 transaction_dt 30-07-2018 17:44:08 status GENUINE]

CardId = 4514530683854555

Lookup Data: score 271.0 UCL 14954293.00 post code 99667 transaction date 22-03-2018 01:33:40

POS [card_id 4514530683854555 member_id 962759723162726 amount 9856700 pos_id 933491861475239 postcode 24087 transaction_dt 06-05-2018 08:34:08 status GENUINE]

CardId = 4514530683854555

Lookup Data: score 271.0 UCL 14954293.00 post code 24087 transaction date 06-05-2018 08:34:08

POS [card_id 4514530683854555 member_id 962759723162726 amount 2695960 pos_id 532994930776036 postcode 55968 transaction_dt 10-09-2018 00:18:13 status GENUINE]

CardId = 4514530683854555

Lookup Data: score 271.0 UCL 14954293.00 post code 55968 transaction date 10-09-2018 00:18:13

POS [card_id 4514530683854555 member_id 962759723162726 amount 4643361 pos_id 353372946952406 postcode 51442 transaction_dt 20-04-2018 13:32:12 status GENUINE]

CardId = 4514530683854555

Lookup Data: score 271.0 UCL 14954293.00 post code 51442 transaction date 20-04-2018 13:32:12

POS [card_id 4514530683854555 member_id 962759723162726 amount 8573666 pos_id 886958365444532 postcode 40829 transaction_dt 20-05-2018 12:43:34 status GENUINE]

CardId = 4514530683854555

Lookup Data: score 271.0 UCL 14954293.00 post code 40829 transaction date 20-05-2018 12:43:34

POS [card_id 4514530683854555 member_id 962759723162726 amount 755063 pos_id 892906708633154 postcode 99667 transaction_dt 22-03-2018 01:33:40 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 89833 transaction date 31-03-2018 18:03:50

POS [card_id 6223904695473034 member_id 962983987237148 amount 2326809 pos_id 90419402097452 postcode 45789 transaction_dt 02-05-2018 10:22:17 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 45789 transaction date 02-05-2018 10:22:17

POS [card_id 6223904695473034 member_id 962983987237148 amount 151304 pos_id 441882607199806 postcode 41735 transaction_dt 09-06-2018 17:55:02 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 41735 transaction date 09-06-2018 17:55:02

POS [card_id 6223904695473034 member_id 962983987237148 amount 7232105 pos_id 510869059887139 postcode 17881 transaction_dt 09-07-2018 23:05:15 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 17881 transaction date 09-07-2018 23:05:15

POS [card_id 6223904695473034 member_id 962983987237148 amount 3244237 pos_id 498916519800479 postcode 45673 transaction_dt 12-07-2018 16:07:43 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 45673 transaction date 12-07-2018 16:07:43

POS [card_id 6223904695473034 member_id 962983987237148 amount 3567850 pos_id 656043490622268 postcode 80840 transaction_dt 20-02-2018 12:50:15 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 80840 transaction date 20-02-2018 12:50:15

POS [card_id 6223904695473034 member_id 962983987237148 amount 3694560 pos_id 271644739122645 postcode 15442 transaction_dt 20-09-2018 04:46:05 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 15442 transaction date 20-09-2018 04:46:05

POS [card_id 6223904695473034 member_id 962983987237148 amount 349095 pos_id 609119816174790 postcode 23170 transaction_dt 30-08-2018 11:36:55 status GENUINE]

CardId = 6223904695473034

Lookup Data: score 594.0 UCL 12325384.00 post code 23170 transaction date 30-08-2018 11:36:55

POS [card_id 6223904695473034 member_id 962983987237148 amount 7744284 pos_id 596572282425469 postcode 89833 transaction_dt 31-03-2018 18:03:50 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 21623 transaction date 27-06-2018 21:01:10

POS [card_id 377021038366997 member_id 964729635942071 amount 8360699 pos_id 996418878431269 postcode 16667 transaction_dt 01-10-2018 10:39:04 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 16667 transaction date 01-10-2018 10:39:04

POS [card_id 377021038366997 member_id 964729635942071 amount 5130808 pos_id 742405372858099 postcode 59412 transaction_dt 02-11-2018 20:54:03 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 59412 transaction date 02-11-2018 20:54:03

Speed threshold failed

POS [card_id 377021038366997 member_id 964729635942071 amount 547 pos_id 720485028870429 postcode 83322 transaction_dt 02-11-2018 20:54:18 status FRAUD]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 59412 transaction date 02-11-2018 20:54:03

POS [card_id 377021038366997 member_id 964729635942071 amount 5462847 pos_id 226196987845669 postcode 12438 transaction_dt 08-10-2018 16:05:38 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 12438 transaction date 08-10-2018 16:05:38

POS [card_id 377021038366997 member_id 964729635942071 amount 4455465 pos_id 483580817409044 postcode 48886 transaction_dt 17-05-2018 22:40:31 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 48886 transaction date 17-05-2018 22:40:31

POS [card_id 377021038366997 member_id 964729635942071 amount 5552107 pos_id 922095772385354 postcode 16127 transaction_dt 23-10-2018 08:57:37 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 16127 transaction date 23-10-2018 08:57:37

POS [card_id 377021038366997 member_id 964729635942071 amount 1070534 pos_id 568768933262559 postcode 81418 transaction_dt 26-02-2018 05:38:53 status GENUINE]

CardId = 377021038366997

Lookup Data: score 440.0 UCL 14196465.00 post code 81418 transaction date 26-02-2018 05:38:53

POS [card_id 377021038366997 member_id 964729635942071 amount 2930876 pos_id 439399380848843 postcode 21623 transaction_dt 27-06-2018 21:01:10 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 52647 transaction date 31-08-2018 04:48:36

POS [card_id 377354648727422 member_id 964807504292144 amount 2971190 pos_id 558099890745851 postcode 14707 transaction_dt 12-02-2018 22:26:40 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 14707 transaction date 12-02-2018 22:26:40

POS [card_id 377354648727422 member_id 964807504292144 amount 9745838 pos_id 766600202767047 postcode 84657 transaction_dt 06-09-2018 23:02:20 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 84657 transaction date 06-09-2018 23:02:20

POS [card_id 377354648727422 member_id 964807504292144 amount 8364628 pos_id 802436444267087 postcode 35967 transaction_dt 17-02-2018 22:47:13 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 35967 transaction date 17-02-2018 22:47:13

POS [card_id 377354648727422 member_id 964807504292144 amount 8235218 pos_id 899757228836763 postcode 39439 transaction_dt 18-11-2018 03:13:27 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 39439 transaction date 18-11-2018 03:13:27

POS [card_id 377354648727422 member_id 964807504292144 amount 768510 pos_id 538556495335329 postcode 17240 transaction_dt 20-10-2018 09:11:27 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 17240 transaction date 20-10-2018 09:11:27

POS [card_id 377354648727422 member_id 964807504292144 amount 5836550 pos_id 35725712677820 postcode 63962 transaction_dt 25-05-2018 19:49:03 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 63962 transaction date 25-05-2018 19:49:03

POS [card_id 377354648727422 member_id 964807504292144 amount 951503 pos_id 533017657848239 postcode 41142 transaction_dt 29-07-2018 06:35:55 status GENUINE]

CardId = 377354648727422

Lookup Data: score 208.0 UCL 13059166.00 post code 41142 transaction date 29-07-2018 06:35:55

POS [card_id 377354648727422 member_id 964807504292144 amount 1255431 pos_id 234108713355364 postcode 52647 transaction_dt 31-08-2018 04:48:36 status GENUINE]

CardId = 371083100098694

Lookup Data: score 305.0 UCL 12777086.00 post code 57051 transaction date 19-07-2018 20:04:35

POS [card_id 371083100098694 member_id 965245580810214 amount 2785668 pos_id 408962240801194 postcode 51004 transaction_dt 01-05-2018 09:42:03 status GENUINE]

CardId = 371083100098694

Lookup Data: score 305.0 UCL 12777086.00 post code 51004 transaction date 01-05-2018 09:42:03

POS [card_id 371083100098694 member_id 965245580810214 amount 5309630 pos_id 85836131660700 postcode 18212 transaction_dt 15-04-2018 01:57:33 status GENUINE]

CardId = 371083100098694

Lookup Data: score 305.0 UCL 12777086.00 post code 18212 transaction date 15-04-2018 01:57:33

POS [card_id 371083100098694 member_id 965245580810214 amount 5254806 pos_id 284299024717343 postcode 67335 transaction_dt 17-02-2018 15:18:40 status GENUINE]

CardId = 371083100098694

Lookup Data: score 305.0 UCL 12777086.00 post code 67335 transaction date 17-02-2018 15:18:40

POS [card_id 371083100098694 member_id 965245580810214 amount 2639570 pos_id 670009268607583 postcode 57051 transaction_dt 19-07-2018 20:04:35 status GENUINE]

CardId = 6472374200071160

Lookup Data: score 355.0 UCL 13188012.00 post code 78949 transaction date 25-04-2018 10:54:33

POS [card_id 6472374200071160 member_id 965993981172852 amount 690991 pos_id 992834494308004 postcode 22742 transaction_dt 08-10-2018 12:21:21 status GENUINE]

CardId = 6472374200071160

Lookup Data: score 355.0 UCL 13188012.00 post code 22742 transaction date 08-10-2018 12:21:21

POS [card_id 6472374200071160 member_id 965993981172852 amount 8440304 pos_id 165921565512026 postcode 37391 transaction_dt 11-10-2018 21:50:39 status GENUINE]

CardId = 6472374200071160

Lookup Data: score 355.0 UCL 13188012.00 post code 37391 transaction date 11-10-2018 21:50:39

POS [card_id 6472374200071160 member_id 965993981172852 amount 7147033 pos_id 646029950232095 postcode 56378 transaction_dt 19-03-2018 13:00:19 status GENUINE]

CardId = 6472374200071160

Lookup Data: score 355.0 UCL 13188012.00 post code 56378 transaction date 19-03-2018 13:00:19

POS [card_id 6472374200071160 member_id 965993981172852 amount 1410894 pos_id 748940999913574 postcode 78949 transaction_dt 25-04-2018 10:54:33 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 78877 transaction date 29-10-2018 10:44:31

POS [card_id 378118026791597 member_id 966020431295704 amount 3440108 pos_id 240979775005499 postcode 83274 transaction_dt 07-09-2018 11:44:53 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 83274 transaction date 07-09-2018 11:44:53

POS [card_id 378118026791597 member_id 966020431295704 amount 4278218 pos_id 508973733247862 postcode 38006 transaction_dt 15-07-2018 03:56:12 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 38006 transaction date 15-07-2018 03:56:12

POS [card_id 378118026791597 member_id 966020431295704 amount 495913 pos_id 89665186874949 postcode 41257 transaction_dt 24-05-2018 18:23:58 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 41257 transaction date 24-05-2018 18:23:58

POS [card_id 378118026791597 member_id 966020431295704 amount 1336854 pos_id 170610692137832 postcode 90620 transaction_dt 28-05-2018 00:53:50 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 90620 transaction date 28-05-2018 00:53:50

POS [card_id 378118026791597 member_id 966020431295704 amount 8393965 pos_id 214025219937487 postcode 99692 transaction_dt 29-07-2018 10:20:12 status GENUINE]

CardId = 378118026791597

Lookup Data: score 570.0 UCL 12503692.00 post code 99692 transaction date 29-07-2018 10:20:12

POS [card_id 378118026791597 member_id 966020431295704 amount 2096650 pos_id 348261012997757 postcode 78877 transaction_dt 29-10-2018 10:44:31 status GENUINE]

CardId = 373617064497930

Lookup Data: score 413.0 UCL 12051176.00 post code 74939 transaction date 29-08-2018 06:27:32

POS [card_id 373617064497930 member_id 966926281506573 amount 1429512 pos_id 744906665752466 postcode 74452 transaction_dt 07-06-2018 00:52:34 status GENUINE]

CardId = 373617064497930

Lookup Data: score 413.0 UCL 12051176.00 post code 74452 transaction date 07-06-2018 00:52:34

POS [card_id 373617064497930 member_id 966926281506573 amount 7772537 pos_id 971078442815858 postcode 47351 transaction_dt 17-04-2018 08:32:01 status GENUINE]

CardId = 373617064497930

Lookup Data: score 413.0 UCL 12051176.00 post code 47351 transaction date 17-04-2018 08:32:01

POS [card_id 373617064497930 member_id 966926281506573 amount 2746548 pos_id 65769152409552 postcode 24736 transaction_dt 17-09-2018 14:43:03 status GENUINE]

CardId = 373617064497930

Lookup Data: score 413.0 UCL 12051176.00 post code 24736 transaction date 17-09-2018 14:43:03

POS [card_id 373617064497930 member_id 966926281506573 amount 5388984 pos_id 804780438646586 postcode 46974 transaction_dt 19-04-2018 09:07:39 status GENUINE]

CardId = 373617064497930

Lookup Data: score 413.0 UCL 12051176.00 post code 46974 transaction date 19-04-2018 09:07:39

POS [card_id 373617064497930 member_id 966926281506573 amount 9201501 pos_id 236010688977294 postcode 74939 transaction_dt 29-08-2018 06:27:32 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 93277 transaction date 28-09-2018 03:24:20

POS [card_id 5585834909430369 member_id 967178079563493 amount 5436383 pos_id 402816697341900 postcode 55750 transaction_dt 01-05-2018 14:56:02 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 55750 transaction date 01-05-2018 14:56:02

POS [card_id 5585834909430369 member_id 967178079563493 amount 5280803 pos_id 330068605872839 postcode 38326 transaction_dt 14-10-2018 08:54:16 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 38326 transaction date 14-10-2018 08:54:16

POS [card_id 5585834909430369 member_id 967178079563493 amount 870127 pos_id 897604192891498 postcode 14901 transaction_dt 16-04-2018 21:19:11 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 14901 transaction date 16-04-2018 21:19:11

POS [card_id 5585834909430369 member_id 967178079563493 amount 3826662 pos_id 852837423704998 postcode 96087 transaction_dt 18-10-2018 19:48:39 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 96087 transaction date 18-10-2018 19:48:39

POS [card_id 5585834909430369 member_id 967178079563493 amount 7988259 pos_id 759341409130012 postcode 21532 transaction_dt 27-03-2018 04:54:52 status GENUINE]

CardId = 5585834909430369

Lookup Data: score 401.0 UCL 13449663.00 post code 21532 transaction date 27-03-2018 04:54:52

POS [card_id 5585834909430369 member_id 967178079563493 amount 8196698 pos_id 773893989787265 postcode 93277 transaction_dt 28-09-2018 03:24:20 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 60542 transaction date 27-08-2018 14:05:20

POS [card_id 349853936122178 member_id 967492654630723 amount 3679323 pos_id 661941425240855 postcode 54556 transaction_dt 04-10-2018 12:39:49 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 54556 transaction date 04-10-2018 12:39:49

POS [card_id 349853936122178 member_id 967492654630723 amount 6646945 pos_id 845515895811980 postcode 77622 transaction_dt 19-06-2018 08:55:31 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 77622 transaction date 19-06-2018 08:55:31

POS [card_id 349853936122178 member_id 967492654630723 amount 983838 pos_id 845515895811980 postcode 77622 transaction_dt 19-06-2018 10:25:14 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 77622 transaction date 19-06-2018 10:25:14

POS [card_id 349853936122178 member_id 967492654630723 amount 8004460 pos_id 847759904216270 postcode 32113 transaction_dt 19-11-2018 21:05:23 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 32113 transaction date 19-11-2018 21:05:23

POS [card_id 349853936122178 member_id 967492654630723 amount 6659297 pos_id 898537975461657 postcode 38952 transaction_dt 24-02-2018 14:01:32 status GENUINE]

CardId = 349853936122178

Lookup Data: score 679.0 UCL 14125360.00 post code 38952 transaction date 24-02-2018 14:01:32

POS [card_id 349853936122178 member_id 967492654630723 amount 5703412 pos_id 787045997345666 postcode 60542 transaction_dt 27-08-2018 14:05:20 status GENUINE]

CardId = 4039137046637960

Lookup Data: score 436.0 UCL 13466723.00 post code 65479 transaction date 27-06-2018 01:34:55

POS [card_id 4039137046637960 member_id 968236238251435 amount 8076096 pos_id 984418875699429 postcode 13794 transaction_dt 07-11-2018 00:19:53 status GENUINE]

CardId = 4039137046637960

Lookup Data: score 436.0 UCL 13466723.00 post code 13794 transaction date 07-11-2018 00:19:53

POS [card_id 4039137046637960 member_id 968236238251435 amount 1086419 pos_id 982793667052852 postcode 21780 transaction_dt 08-11-2018 18:56:40 status GENUINE]

CardId = 4039137046637960

Lookup Data: score 436.0 UCL 13466723.00 post code 21780 transaction date 08-11-2018 18:56:40

POS [card_id 4039137046637960 member_id 968236238251435 amount 127592 pos_id 511789564645162 postcode 13469 transaction_dt 12-04-2018 12:39:22 status GENUINE]

CardId = 4039137046637960

Lookup Data: score 436.0 UCL 13466723.00 post code 13469 transaction date 12-04-2018 12:39:22

POS [card_id 4039137046637960 member_id 968236238251435 amount 7821354 pos_id 396738265885315 postcode 79780 transaction_dt 20-03-2018 00:13:09 status GENUINE]

CardId = 4039137046637960

Lookup Data: score 436.0 UCL 13466723.00 post code 79780 transaction date 20-03-2018 00:13:09

POS [card_id 4039137046637960 member_id 968236238251435 amount 5519495 pos_id 275900705192406 postcode 65479 transaction_dt 27-06-2018 01:34:55 status GENUINE]

CardId = 5528393561307415

Lookup Data: score 222.0 UCL 13312271.00 post code 25971 transaction date 27-10-2018 17:37:26

POS [card_id 5528393561307415 member_id 968841396435087 amount 4764636 pos_id 90419402097452 postcode 45789 transaction_dt 03-12-2018 21:30:32 status GENUINE]

CardId = 5528393561307415

Lookup Data: score 222.0 UCL 13312271.00 post code 45789 transaction date 03-12-2018 21:30:32

POS [card_id 5528393561307415 member_id 968841396435087 amount 8686928 pos_id 156831611768604 postcode 46047 transaction_dt 04-10-2018 21:38:04 status GENUINE]

CardId = 5528393561307415

Lookup Data: score 222.0 UCL 13312271.00 post code 46047 transaction date 04-10-2018 21:38:04

POS [card_id 5528393561307415 member_id 968841396435087 amount 7775202 pos_id 320347460807219 postcode 58047 transaction_dt 15-07-2018 02:26:29 status GENUINE]

CardId = 5528393561307415

Lookup Data: score 222.0 UCL 13312271.00 post code 58047 transaction date 15-07-2018 02:26:29

POS [card_id 5528393561307415 member_id 968841396435087 amount 2129177 pos_id 908229801430829 postcode 17744 transaction_dt 16-02-2018 06:25:00 status GENUINE]

CardId = 5528393561307415

Lookup Data: score 222.0 UCL 13312271.00 post code 17744 transaction date 16-02-2018 06:25:00

POS [card_id 5528393561307415 member_id 968841396435087 amount 625934 pos_id 241840249866591 postcode 25971 transaction_dt 27-10-2018 17:37:26 status GENUINE]

CardId = 4907100519309672

Lookup Data: score 609.0 UCL 13336242.00 post code 29104 transaction date 23-08-2018 10:39:29

POS [card_id 4907100519309672 member_id 969487914528875 amount 4361772 pos_id 595637272793672 postcode 27253 transaction_dt 01-07-2018 02:01:19 status GENUINE]

CardId = 4907100519309672

Lookup Data: score 609.0 UCL 13336242.00 post code 27253 transaction date 01-07-2018 02:01:19

POS [card_id 4907100519309672 member_id 969487914528875 amount 670263 pos_id 199698804085605 postcode 95984 transaction_dt 03-07-2018 12:20:05 status GENUINE]

CardId = 4907100519309672

Lookup Data: score 609.0 UCL 13336242.00 post code 95984 transaction date 03-07-2018 12:20:05

POS [card_id 4907100519309672 member_id 969487914528875 amount 7052868 pos_id 666539699275641 postcode 45160 transaction_dt 12-07-2018 20:36:51 status GENUINE]

CardId = 4907100519309672

Lookup Data: score 609.0 UCL 13336242.00 post code 45160 transaction date 12-07-2018 20:36:51

POS [card_id 4907100519309672 member_id 969487914528875 amount 5338359 pos_id 649223751967006 postcode 29104 transaction_dt 23-08-2018 10:39:29 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 76259 transaction date 29-06-2018 08:09:24

POS [card_id 5400745475361353 member_id 969848208043171 amount 5131138 pos_id 801035095940538 postcode 58544 transaction_dt 09-04-2018 18:52:03 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 58544 transaction date 09-04-2018 18:52:03

POS [card_id 5400745475361353 member_id 969848208043171 amount 2047891 pos_id 801035095940538 postcode 58544 transaction_dt 09-04-2018 18:52:03 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 58544 transaction date 09-04-2018 18:52:03

POS [card_id 5400745475361353 member_id 969848208043171 amount 4373788 pos_id 535732906339504 postcode 79370 transaction_dt 18-05-2018 10:38:13 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 79370 transaction date 18-05-2018 10:38:13

POS [card_id 5400745475361353 member_id 969848208043171 amount 7432585 pos_id 946687735898083 postcode 87060 transaction_dt 19-10-2018 20:28:55 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 87060 transaction date 19-10-2018 20:28:55

POS [card_id 5400745475361353 member_id 969848208043171 amount 1390485 pos_id 67938216522418 postcode 39741 transaction_dt 21-02-2018 09:01:23 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 39741 transaction date 21-02-2018 09:01:23

POS [card_id 5400745475361353 member_id 969848208043171 amount 9870682 pos_id 373280273895066 postcode 91343 transaction_dt 25-09-2018 05:07:54 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 91343 transaction date 25-09-2018 05:07:54

POS [card_id 5400745475361353 member_id 969848208043171 amount 2540724 pos_id 65562493267586 postcode 38730 transaction_dt 27-02-2018 09:18:34 status GENUINE]

CardId = 5400745475361353

Lookup Data: score 290.0 UCL 14153355.00 post code 38730 transaction date 27-02-2018 09:18:34

POS [card_id 5400745475361353 member_id 969848208043171 amount 4811011 pos_id 163641114365701 postcode 76259 transaction_dt 29-06-2018 08:09:24 status GENUINE]

CardId = 6011782857327719

Lookup Data: score 234.0 UCL 13313401.00 post code 22749 transaction date 23-11-2018 07:19:31

POS [card_id 6011782857327719 member_id 969966222267715 amount 2415458 pos_id 17107420434016 postcode 83540 transaction_dt 05-11-2018 19:10:31 status GENUINE]

CardId = 6011782857327719

Lookup Data: score 234.0 UCL 13313401.00 post code 83540 transaction date 05-11-2018 19:10:31

POS [card_id 6011782857327719 member_id 969966222267715 amount 6072342 pos_id 973945010594295 postcode 11740 transaction_dt 06-03-2018 21:28:50 status GENUINE]

CardId = 6011782857327719

Lookup Data: score 234.0 UCL 13313401.00 post code 11740 transaction date 06-03-2018 21:28:50

POS [card_id 6011782857327719 member_id 969966222267715 amount 2917705 pos_id 914434953479483 postcode 24218 transaction_dt 06-12-2018 15:17:51 status GENUINE]

CardId = 6011782857327719

Lookup Data: score 234.0 UCL 13313401.00 post code 24218 transaction date 06-12-2018 15:17:51

POS [card_id 6011782857327719 member_id 969966222267715 amount 4501902 pos_id 141631218812172 postcode 50557 transaction_dt 20-03-2018 03:12:35 status GENUINE]

CardId = 6011782857327719

Lookup Data: score 234.0 UCL 13313401.00 post code 50557 transaction date 20-03-2018 03:12:35

POS [card_id 6011782857327719 member_id 969966222267715 amount 4861513 pos_id 979761046150028 postcode 22749 transaction_dt 23-11-2018 07:19:31 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 28033 transaction date 27-03-2018 04:54:52

POS [card_id 6442337266130821 member_id 971801524244676 amount 4728050 pos_id 105014899227203 postcode 88421 transaction_dt 01-07-2018 09:29:53 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 88421 transaction date 01-07-2018 09:29:53

POS [card_id 6442337266130821 member_id 971801524244676 amount 3062383 pos_id 388665064181626 postcode 64834 transaction_dt 04-08-2018 01:39:07 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 64834 transaction date 04-08-2018 01:39:07

POS [card_id 6442337266130821 member_id 971801524244676 amount 3182209 pos_id 423908407112119 postcode 79002 transaction_dt 11-05-2018 03:41:56 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 79002 transaction date 11-05-2018 03:41:56

POS [card_id 6442337266130821 member_id 971801524244676 amount 6086389 pos_id 112044616094498 postcode 46540 transaction_dt 13-08-2018 03:12:11 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 46540 transaction date 13-08-2018 03:12:11

POS [card_id 6442337266130821 member_id 971801524244676 amount 1964218 pos_id 79797115639056 postcode 12534 transaction_dt 25-02-2018 09:27:47 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 12534 transaction date 25-02-2018 09:27:47

POS [card_id 6442337266130821 member_id 971801524244676 amount 5362241 pos_id 973945010594295 postcode 11740 transaction_dt 26-03-2018 06:29:12 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 11740 transaction date 26-03-2018 06:29:12

POS [card_id 6442337266130821 member_id 971801524244676 amount 2847503 pos_id 706052021468506 postcode 52329 transaction_dt 26-06-2018 03:09:14 status GENUINE]

CardId = 6442337266130821

Lookup Data: score 614.0 UCL 16180696.00 post code 52329 transaction date 26-06-2018 03:09:14

POS [card_id 6442337266130821 member_id 971801524244676 amount 5225072 pos_id 702467403168624 postcode 28033 transaction_dt 27-03-2018 04:54:52 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 93664 transaction date 30-04-2018 12:46:04

POS [card_id 4854079029938258 member_id 973974062665904 amount 7834903 pos_id 265579491675025 postcode 54157 transaction_dt 02-10-2018 01:36:11 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 54157 transaction date 02-10-2018 01:36:11

POS [card_id 4854079029938258 member_id 973974062665904 amount 9192778 pos_id 26111674699757 postcode 26562 transaction_dt 03-11-2018 17:05:10 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 26562 transaction date 03-11-2018 17:05:10

POS [card_id 4854079029938258 member_id 973974062665904 amount 3689602 pos_id 226196987845669 postcode 12438 transaction_dt 10-03-2018 11:27:15 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 12438 transaction date 10-03-2018 11:27:15

POS [card_id 4854079029938258 member_id 973974062665904 amount 1644699 pos_id 907121469903980 postcode 64676 transaction_dt 15-03-2018 11:04:12 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 64676 transaction date 15-03-2018 11:04:12

POS [card_id 4854079029938258 member_id 973974062665904 amount 151818 pos_id 15178286316003 postcode 62346 transaction_dt 17-06-2018 15:03:35 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 62346 transaction date 17-06-2018 15:03:35

POS [card_id 4854079029938258 member_id 973974062665904 amount 8117239 pos_id 359194594019013 postcode 53195 transaction_dt 19-04-2018 16:36:13 status GENUINE]

CardId = 4854079029938258

Lookup Data: score 565.0 UCL 13436453.00 post code 53195 transaction date 19-04-2018 16:36:13

POS [card_id 4854079029938258 member_id 973974062665904 amount 4753994 pos_id 560738798951224 postcode 93664 transaction_dt 30-04-2018 12:46:04 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 84750 transaction date 28-11-2018 01:42:28

POS [card_id 341029651579925 member_id 974087224071871 amount 7104448 pos_id 305126431817586 postcode 24370 transaction_dt 04-09-2018 06:44:43 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 24370 transaction date 04-09-2018 06:44:43

POS [card_id 341029651579925 member_id 974087224071871 amount 6964989 pos_id 488230883124541 postcode 21524 transaction_dt 05-06-2018 22:42:37 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 21524 transaction date 05-06-2018 22:42:37

POS [card_id 341029651579925 member_id 974087224071871 amount 8203050 pos_id 448652162083567 postcode 18447 transaction_dt 06-12-2018 02:35:18 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 18447 transaction date 06-12-2018 02:35:18

POS [card_id 341029651579925 member_id 974087224071871 amount 7678763 pos_id 895236577855507 postcode 54405 transaction_dt 13-09-2018 08:17:47 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 54405 transaction date 13-09-2018 08:17:47

POS [card_id 341029651579925 member_id 974087224071871 amount 7276205 pos_id 694025291831576 postcode 87713 transaction_dt 19-03-2018 17:29:27 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 87713 transaction date 19-03-2018 17:29:27

POS [card_id 341029651579925 member_id 974087224071871 amount 4131365 pos_id 211165425256200 postcode 62079 transaction_dt 27-10-2018 09:24:02 status GENUINE]

CardId = 341029651579925

Lookup Data: score 682.0 UCL 13844352.00 post code 62079 transaction date 27-10-2018 09:24:02

POS [card_id 341029651579925 member_id 974087224071871 amount 9018096 pos_id 399573784883127 postcode 84750 transaction_dt 28-11-2018 01:42:28 status GENUINE]

CardId = 4677336603605090

Lookup Data: score 306.0 UCL 13734656.00 post code 17225 transaction date 25-09-2018 17:05:35

POS [card_id 4677336603605090 member_id 975111321017949 amount 8111112 pos_id 25003287061795 postcode 24124 transaction_dt 03-12-2018 08:47:59 status GENUINE]

CardId = 4677336603605090

Lookup Data: score 306.0 UCL 13734656.00 post code 24124 transaction date 03-12-2018 08:47:59

POS [card_id 4677336603605090 member_id 975111321017949 amount 1253665 pos_id 205237319856178 postcode 63538 transaction_dt 11-03-2018 21:50:37 status GENUINE]

CardId = 4677336603605090

Lookup Data: score 306.0 UCL 13734656.00 post code 63538 transaction date 11-03-2018 21:50:37

POS [card_id 4677336603605090 member_id 975111321017949 amount 5283009 pos_id 211330859389022 postcode 15473 transaction_dt 13-04-2018 08:05:37 status GENUINE]

CardId = 4677336603605090

Lookup Data: score 306.0 UCL 13734656.00 post code 15473 transaction date 13-04-2018 08:05:37

POS [card_id 4677336603605090 member_id 975111321017949 amount 3161127 pos_id 761778590375562 postcode 76941 transaction_dt 16-02-2018 21:22:07 status GENUINE]

CardId = 4677336603605090

Lookup Data: score 306.0 UCL 13734656.00 post code 76941 transaction date 16-02-2018 21:22:07

POS [card_id 4677336603605090 member_id 975111321017949 amount 2242030 pos_id 822679226109208 postcode 17225 transaction_dt 25-09-2018 17:05:35 status GENUINE]

CardId = 5585111968585833

Lookup Data: score 210.0 UCL 13678502.00 post code 47429 transaction date 31-05-2018 00:40:00

POS [card_id 5585111968585833 member_id 976362362966586 amount 9916604 pos_id 837489870957215 postcode 28519 transaction_dt 09-09-2018 03:22:14 status GENUINE]

CardId = 5585111968585833

Lookup Data: score 210.0 UCL 13678502.00 post code 28519 transaction date 09-09-2018 03:22:14

POS [card_id 5585111968585833 member_id 976362362966586 amount 6717271 pos_id 691246080040396 postcode 24607 transaction_dt 11-10-2018 19:36:05 status GENUINE]

CardId = 5585111968585833

Lookup Data: score 210.0 UCL 13678502.00 post code 24607 transaction date 11-10-2018 19:36:05

POS [card_id 5585111968585833 member_id 976362362966586 amount 3283420 pos_id 500195732607277 postcode 48393 transaction_dt 12-04-2018 07:25:22 status GENUINE]

CardId = 5585111968585833

Lookup Data: score 210.0 UCL 13678502.00 post code 48393 transaction date 12-04-2018 07:25:22

POS [card_id 5585111968585833 member_id 976362362966586 amount 8799843 pos_id 857396300671857 postcode 16673 transaction_dt 20-06-2018 10:20:36 status GENUINE]

CardId = 5585111968585833

Lookup Data: score 210.0 UCL 13678502.00 post code 16673 transaction date 20-06-2018 10:20:36

POS [card_id 5585111968585833 member_id 976362362966586 amount 5313172 pos_id 938837255254686 postcode 47429 transaction_dt 31-05-2018 00:40:00 status GENUINE]

CardId = 5572427538311236

Lookup Data: score 303.0 UCL 12909942.00 post code 53149 transaction date 22-09-2018 05:21:43

POS [card_id 5572427538311236 member_id 976740397894598 amount 786346 pos_id 491755881335011 postcode 29150 transaction_dt 04-11-2018 05:47:43 status GENUINE]

CardId = 5572427538311236

Lookup Data: score 303.0 UCL 12909942.00 post code 29150 transaction date 04-11-2018 05:47:43

POS [card_id 5572427538311236 member_id 976740397894598 amount 7075515 pos_id 789516108644605 postcode 72338 transaction_dt 10-03-2018 21:55:14 status GENUINE]

CardId = 5572427538311236

Lookup Data: score 303.0 UCL 12909942.00 post code 72338 transaction date 10-03-2018 21:55:14

POS [card_id 5572427538311236 member_id 976740397894598 amount 1695890 pos_id 63671145891138 postcode 95925 transaction_dt 16-04-2018 20:34:20 status GENUINE]

CardId = 5572427538311236

Lookup Data: score 303.0 UCL 12909942.00 post code 95925 transaction date 16-04-2018 20:34:20

POS [card_id 5572427538311236 member_id 976740397894598 amount 5358617 pos_id 970896588019984 postcode 41015 transaction_dt 21-10-2018 04:37:42 status GENUINE]

CardId = 5572427538311236

Lookup Data: score 303.0 UCL 12909942.00 post code 41015 transaction date 21-10-2018 04:37:42

POS [card_id 5572427538311236 member_id 976740397894598 amount 356492 pos_id 160065694733720 postcode 53149 transaction_dt 22-09-2018 05:21:43 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 60958 transaction date 29-11-2018 09:51:17

POS [card_id 5134334388575160 member_id 978465390240911 amount 8241105 pos_id 338546916831311 postcode 13302 transaction_dt 12-02-2018 19:25:59 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 13302 transaction date 12-02-2018 19:25:59

POS [card_id 5134334388575160 member_id 978465390240911 amount 3838236 pos_id 974950096547483 postcode 14008 transaction_dt 17-07-2018 23:13:13 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 14008 transaction date 17-07-2018 23:13:13

POS [card_id 5134334388575160 member_id 978465390240911 amount 180659 pos_id 712925555674508 postcode 88030 transaction_dt 18-11-2018 10:42:00 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 88030 transaction date 18-11-2018 10:42:00

POS [card_id 5134334388575160 member_id 978465390240911 amount 253503 pos_id 140134748682132 postcode 58501 transaction_dt 20-07-2018 05:47:42 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 58501 transaction date 20-07-2018 05:47:42

POS [card_id 5134334388575160 member_id 978465390240911 amount 568232 pos_id 91157863715349 postcode 64743 transaction_dt 22-02-2018 14:10:45 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 64743 transaction date 22-02-2018 14:10:45

POS [card_id 5134334388575160 member_id 978465390240911 amount 6263701 pos_id 268682060701192 postcode 40143 transaction_dt 26-05-2018 01:47:54 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 40143 transaction date 26-05-2018 01:47:54

POS [card_id 5134334388575160 member_id 978465390240911 amount 9858073 pos_id 99881011795155 postcode 79082 transaction_dt 29-09-2018 20:31:25 status GENUINE]

CardId = 5134334388575160

Lookup Data: score 270.0 UCL 11719217.00 post code 79082 transaction date 29-09-2018 20:31:25

POS [card_id 5134334388575160 member_id 978465390240911 amount 866874 pos_id 671847163136812 postcode 60958 transaction_dt 29-11-2018 09:51:17 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 37343 transaction date 27-05-2018 17:25:16

POS [card_id 5285400498362679 member_id 978786807247400 amount 7982864 pos_id 319523249711457 postcode 92382 transaction_dt 02-05-2018 20:05:24 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 92382 transaction date 02-05-2018 20:05:24

POS [card_id 5285400498362679 member_id 978786807247400 amount 2140506 pos_id 762919765568319 postcode 25040 transaction_dt 05-12-2018 22:06:10 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 25040 transaction date 05-12-2018 22:06:10

POS [card_id 5285400498362679 member_id 978786807247400 amount 7371406 pos_id 626600606595872 postcode 38863 transaction_dt 08-08-2018 05:04:57 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 38863 transaction date 08-08-2018 05:04:57

POS [card_id 5285400498362679 member_id 978786807247400 amount 7366208 pos_id 867849149500281 postcode 42544 transaction_dt 10-09-2018 12:15:54 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 42544 transaction date 10-09-2018 12:15:54

POS [card_id 5285400498362679 member_id 978786807247400 amount 9516156 pos_id 328780506198241 postcode 54643 transaction_dt 21-07-2018 19:10:30 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 54643 transaction date 21-07-2018 19:10:30

POS [card_id 5285400498362679 member_id 978786807247400 amount 2164125 pos_id 546607287095558 postcode 85601 transaction_dt 22-04-2018 05:09:33 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 85601 transaction date 22-04-2018 05:09:33

POS [card_id 5285400498362679 member_id 978786807247400 amount 3906277 pos_id 909504606823741 postcode 27555 transaction_dt 24-05-2018 14:39:41 status GENUINE]

CardId = 5285400498362679

Lookup Data: score 652.0 UCL 13550392.00 post code 27555 transaction date 24-05-2018 14:39:41

POS [card_id 5285400498362679 member_id 978786807247400 amount 4611301 pos_id 168661779930440 postcode 37343 transaction_dt 27-05-2018 17:25:16 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 15488 transaction date 23-06-2018 16:05:37

POS [card_id 341722035429601 member_id 979218131207765 amount 8481889 pos_id 594944953394545 postcode 28521 transaction_dt 01-04-2018 05:16:40 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 28521 transaction date 01-04-2018 05:16:40

POS [card_id 341722035429601 member_id 979218131207765 amount 7017681 pos_id 302438534952071 postcode 91708 transaction_dt 04-07-2018 04:46:55 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 91708 transaction date 04-07-2018 04:46:55

POS [card_id 341722035429601 member_id 979218131207765 amount 6142621 pos_id 460399556864955 postcode 94074 transaction_dt 04-08-2018 03:53:41 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 94074 transaction date 04-08-2018 03:53:41

POS [card_id 341722035429601 member_id 979218131207765 amount 9683190 pos_id 956314128205842 postcode 45692 transaction_dt 05-05-2018 01:55:02 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 45692 transaction date 05-05-2018 01:55:02

POS [card_id 341722035429601 member_id 979218131207765 amount 7116925 pos_id 160065694733720 postcode 53149 transaction_dt 12-09-2018 03:08:24 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 53149 transaction date 12-09-2018 03:08:24

POS [card_id 341722035429601 member_id 979218131207765 amount 5926861 pos_id 28654301191234 postcode 99114 transaction_dt 16-04-2018 22:04:03 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 99114 transaction date 16-04-2018 22:04:03

POS [card_id 341722035429601 member_id 979218131207765 amount 3185435 pos_id 913423910954318 postcode 12965 transaction_dt 22-02-2018 14:55:36 status GENUINE]

CardId = 341722035429601

Lookup Data: score 552.0 UCL 12890883.00 post code 12965 transaction date 22-02-2018 14:55:36

POS [card_id 341722035429601 member_id 979218131207765 amount 4980274 pos_id 550954593452972 postcode 15488 transaction_dt 23-06-2018 16:05:37 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 50668 transaction date 28-03-2018 20:32:14

POS [card_id 343107037888023 member_id 979274357975688 amount 3781011 pos_id 119494476795259 postcode 73654 transaction_dt 01-08-2018 02:37:48 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 73654 transaction date 01-08-2018 02:37:48

POS [card_id 343107037888023 member_id 979274357975688 amount 8531471 pos_id 463101714671698 postcode 14810 transaction_dt 11-10-2018 23:20:21 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 14810 transaction date 11-10-2018 23:20:21

POS [card_id 343107037888023 member_id 979274357975688 amount 3359053 pos_id 634087047939143 postcode 65630 transaction_dt 12-03-2018 06:48:54 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 65630 transaction date 12-03-2018 06:48:54

POS [card_id 343107037888023 member_id 979274357975688 amount 7626677 pos_id 319822547786986 postcode 73660 transaction_dt 14-10-2018 20:51:57 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 73660 transaction date 14-10-2018 20:51:57

POS [card_id 343107037888023 member_id 979274357975688 amount 5885130 pos_id 656965324852157 postcode 28539 transaction_dt 25-06-2018 03:58:42 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 28539 transaction date 25-06-2018 03:58:42

POS [card_id 343107037888023 member_id 979274357975688 amount 2965818 pos_id 386327533188808 postcode 19544 transaction_dt 26-02-2018 04:09:10 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 19544 transaction date 26-02-2018 04:09:10

POS [card_id 343107037888023 member_id 979274357975688 amount 7512220 pos_id 376182520034655 postcode 78130 transaction_dt 26-03-2018 03:29:46 status GENUINE]

CardId = 343107037888023

Lookup Data: score 353.0 UCL 13364258.00 post code 78130 transaction date 26-03-2018 03:29:46

POS [card_id 343107037888023 member_id 979274357975688 amount 1354245 pos_id 861138979224388 postcode 50668 transaction_dt 28-03-2018 20:32:14 status GENUINE]

CardId = 5249623960609831

Lookup Data: score 265.0 UCL 12091751.00 post code 95656 transaction date 26-10-2018 09:28:38

POS [card_id 5249623960609831 member_id 981612675682175 amount 2863839 pos_id 137948028581797 postcode 12195 transaction_dt 02-09-2018 15:07:22 status GENUINE]

CardId = 5249623960609831

Lookup Data: score 265.0 UCL 12091751.00 post code 12195 transaction date 02-09-2018 15:07:22

POS [card_id 5249623960609831 member_id 981612675682175 amount 3220550 pos_id 224282903342308 postcode 11422 transaction_dt 15-10-2018 05:50:14 status GENUINE]

CardId = 5249623960609831

Lookup Data: score 265.0 UCL 12091751.00 post code 11422 transaction date 15-10-2018 05:50:14

POS [card_id 5249623960609831 member_id 981612675682175 amount 181444 pos_id 459571277863796 postcode 62834 transaction_dt 25-04-2018 22:07:24 status GENUINE]

CardId = 5249623960609831

Lookup Data: score 265.0 UCL 12091751.00 post code 62834 transaction date 25-04-2018 22:07:24

POS [card_id 5249623960609831 member_id 981612675682175 amount 5473272 pos_id 255349286382446 postcode 95656 transaction_dt 26-10-2018 09:28:38 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 17729 transaction date 31-07-2018 22:08:40

POS [card_id 4500499651579063 member_id 982171321477033 amount 2197316 pos_id 957306291416589 postcode 54741 transaction_dt 05-12-2018 16:07:19 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 54741 transaction date 05-12-2018 16:07:19

POS [card_id 4500499651579063 member_id 982171321477033 amount 4911562 pos_id 297553903776440 postcode 72839 transaction_dt 17-10-2018 01:11:52 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 72839 transaction date 17-10-2018 01:11:52

POS [card_id 4500499651579063 member_id 982171321477033 amount 718012 pos_id 627510805836615 postcode 56542 transaction_dt 20-02-2018 21:03:40 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 56542 transaction date 20-02-2018 21:03:40

POS [card_id 4500499651579063 member_id 982171321477033 amount 7802563 pos_id 358241691617447 postcode 38744 transaction_dt 27-06-2018 17:16:53 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 38744 transaction date 27-06-2018 17:16:53

POS [card_id 4500499651579063 member_id 982171321477033 amount 5841895 pos_id 598096985045981 postcode 58332 transaction_dt 30-09-2018 15:57:40 status GENUINE]

CardId = 4500499651579063

Lookup Data: score 683.0 UCL 12774325.00 post code 58332 transaction date 30-09-2018 15:57:40

POS [card_id 4500499651579063 member_id 982171321477033 amount 1108199 pos_id 848578864346713 postcode 17729 transaction_dt 31-07-2018 22:08:40 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 63801 transaction date 15-02-2018 04:59:54

POS [card_id 376469384160903 member_id 983248478716258 amount 6928886 pos_id 467367763072864 postcode 43022 transaction_dt 03-03-2018 09:44:58 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 43022 transaction date 03-03-2018 09:44:58

POS [card_id 376469384160903 member_id 983248478716258 amount 8375008 pos_id 872453714149450 postcode 12123 transaction_dt 03-11-2018 04:22:37 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 12123 transaction date 03-11-2018 04:22:37

POS [card_id 376469384160903 member_id 983248478716258 amount 9322297 pos_id 872453714149450 postcode 12123 transaction_dt 03-11-2018 16:20:18 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 12123 transaction date 03-11-2018 16:20:18

POS [card_id 376469384160903 member_id 983248478716258 amount 3247095 pos_id 362147351114925 postcode 14138 transaction_dt 05-08-2018 12:02:29 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 14138 transaction date 05-08-2018 12:02:29

POS [card_id 376469384160903 member_id 983248478716258 amount 1757258 pos_id 540308180153869 postcode 40979 transaction_dt 07-08-2018 20:51:32 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 40979 transaction date 07-08-2018 20:51:32

POS [card_id 376469384160903 member_id 983248478716258 amount 5841279 pos_id 536497882467098 postcode 14510 transaction_dt 12-04-2018 02:11:23 status GENUINE]

CardId = 376469384160903

Lookup Data: score 473.0 UCL 11444062.00 post code 14510 transaction date 12-04-2018 02:11:23

POS [card_id 376469384160903 member_id 983248478716258 amount 2769947 pos_id 715122894639572 postcode 63801 transaction_dt 15-02-2018 04:59:54 status GENUINE]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 997894 pos_id 163585035714740 postcode 27314 transaction_dt 01-10-2018 22:36:45 status FRAUD]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 5210740 pos_id 151189172414384 postcode 96127 transaction_dt 02-08-2018 02:33:11 status FRAUD]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 3515672 pos_id 158323421698417 postcode 21009 transaction_dt 06-07-2018 09:06:50 status FRAUD]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 7987981 pos_id 814074322288954 postcode 19951 transaction_dt 13-06-2018 00:24:54 status FRAUD]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 3926184 pos_id 182030362598314 postcode 50658 transaction_dt 15-02-2018 04:15:02 status FRAUD]

CardId = 379415836364353

Lookup Data: score 183.0 UCL 13542418.00 post code 99037 transaction date 29-01-2018 06:45:13

Score threshold failed

POS [card_id 379415836364353 member_id 983390343419665 amount 6409315 pos_id 989641669479939 postcode 98645 transaction_dt 21-08-2018 10:03:51 status FRAUD]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 73645 transaction date 28-02-2018 20:26:47

POS [card_id 4971181862764011 member_id 985095728641698 amount 3881822 pos_id 120077717357675 postcode 50423 transaction_dt 01-06-2018 08:03:57 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 50423 transaction date 01-06-2018 08:03:57

POS [card_id 4971181862764011 member_id 985095728641698 amount 7571114 pos_id 597095066824702 postcode 50115 transaction_dt 03-08-2018 13:41:25 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 50115 transaction date 03-08-2018 13:41:25

POS [card_id 4971181862764011 member_id 985095728641698 amount 943612 pos_id 29746854743168 postcode 73947 transaction_dt 06-09-2018 11:04:38 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 73947 transaction date 06-09-2018 11:04:38

POS [card_id 4971181862764011 member_id 985095728641698 amount 2468994 pos_id 233661213268195 postcode 75651 transaction_dt 06-11-2018 21:20:28 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 75651 transaction date 06-11-2018 21:20:28

POS [card_id 4971181862764011 member_id 985095728641698 amount 2163490 pos_id 614231359976522 postcode 60477 transaction_dt 11-06-2018 10:17:15 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 60477 transaction date 11-06-2018 10:17:15

POS [card_id 4971181862764011 member_id 985095728641698 amount 3428238 pos_id 611254837793424 postcode 12050 transaction_dt 25-10-2018 17:01:49 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 12050 transaction date 25-10-2018 17:01:49

POS [card_id 4971181862764011 member_id 985095728641698 amount 4378108 pos_id 155275712259358 postcode 28619 transaction_dt 26-05-2018 14:30:27 status GENUINE]

CardId = 4971181862764011

Lookup Data: score 325.0 UCL 13721842.00 post code 28619 transaction date 26-05-2018 14:30:27

POS [card_id 4971181862764011 member_id 985095728641698 amount 7799840 pos_id 405730865619966 postcode 73645 transaction_dt 28-02-2018 20:26:47 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 89704 transaction date 17-07-2018 04:31:49

POS [card_id 6573615549671948 member_id 985619195348046 amount 303427 pos_id 466135126399655 postcode 54933 transaction_dt 02-05-2018 20:50:16 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 54933 transaction date 02-05-2018 20:50:16

POS [card_id 6573615549671948 member_id 985619195348046 amount 4609915 pos_id 422087405024934 postcode 24894 transaction_dt 04-10-2018 09:40:22 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 24894 transaction date 04-10-2018 09:40:22

POS [card_id 6573615549671948 member_id 985619195348046 amount 1047510 pos_id 488398031115120 postcode 28705 transaction_dt 12-03-2018 00:05:11 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 28705 transaction date 12-03-2018 00:05:11

POS [card_id 6573615549671948 member_id 985619195348046 amount 6864963 pos_id 433030002029316 postcode 55704 transaction_dt 14-09-2018 02:14:20 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 55704 transaction date 14-09-2018 02:14:20

POS [card_id 6573615549671948 member_id 985619195348046 amount 2244889 pos_id 234983751061961 postcode 75681 transaction_dt 16-09-2018 04:19:40 status GENUINE]

CardId = 6573615549671948

Lookup Data: score 310.0 UCL 15964445.00 post code 75681 transaction date 16-09-2018 04:19:40

POS [card_id 6573615549671948 member_id 985619195348046 amount 146467 pos_id 150009367792828 postcode 89704 transaction_dt 17-07-2018 04:31:49 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 74048 transaction date 27-11-2018 01:02:14

POS [card_id 4256656637307408 member_id 987837606639725 amount 6882485 pos_id 869920119755319 postcode 54762 transaction_dt 02-10-2018 06:05:19 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 54762 transaction date 02-10-2018 06:05:19

POS [card_id 4256656637307408 member_id 987837606639725 amount 3807079 pos_id 180927714122509 postcode 22432 transaction_dt 09-07-2018 08:53:00 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 22432 transaction date 09-07-2018 08:53:00

POS [card_id 4256656637307408 member_id 987837606639725 amount 2441341 pos_id 931863150589714 postcode 12130 transaction_dt 12-02-2018 15:50:56 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 12130 transaction date 12-02-2018 15:50:56

POS [card_id 4256656637307408 member_id 987837606639725 amount 7586360 pos_id 208366829117918 postcode 50112 transaction_dt 15-09-2018 12:37:42 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 50112 transaction date 15-09-2018 12:37:42

POS [card_id 4256656637307408 member_id 987837606639725 amount 451998 pos_id 679756432695942 postcode 28656 transaction_dt 17-06-2018 13:33:52 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 28656 transaction date 17-06-2018 13:33:52

POS [card_id 4256656637307408 member_id 987837606639725 amount 3865027 pos_id 213731662059449 postcode 19014 transaction_dt 18-07-2018 23:08:37 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 19014 transaction date 18-07-2018 23:08:37

POS [card_id 4256656637307408 member_id 987837606639725 amount 9468852 pos_id 69739488392140 postcode 95471 transaction_dt 22-04-2018 21:36:22 status GENUINE]

CardId = 4256656637307408

Lookup Data: score 623.0 UCL 12343557.00 post code 95471 transaction date 22-04-2018 21:36:22

POS [card_id 4256656637307408 member_id 987837606639725 amount 6729369 pos_id 755139774421614 postcode 74048 transaction_dt 27-11-2018 01:02:14 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 43158 transaction date 23-04-2018 07:19:30

POS [card_id 4738977471328351 member_id 988661034778977 amount 8442996 pos_id 90181222674453 postcode 70517 transaction_dt 08-07-2018 02:13:54 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 70517 transaction date 08-07-2018 02:13:54

POS [card_id 4738977471328351 member_id 988661034778977 amount 8109050 pos_id 764554927211895 postcode 67060 transaction_dt 13-03-2018 18:41:59 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 67060 transaction date 13-03-2018 18:41:59

POS [card_id 4738977471328351 member_id 988661034778977 amount 9802725 pos_id 781177388484664 postcode 45323 transaction_dt 13-05-2018 19:14:41 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 45323 transaction date 13-05-2018 19:14:41

POS [card_id 4738977471328351 member_id 988661034778977 amount 5924980 pos_id 280801144506823 postcode 92301 transaction_dt 15-03-2018 02:05:56 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 92301 transaction date 15-03-2018 02:05:56

POS [card_id 4738977471328351 member_id 988661034778977 amount 765916 pos_id 919651444044274 postcode 96103 transaction_dt 19-06-2018 08:55:31 status GENUINE]

CardId = 4738977471328351

Lookup Data: score 496.0 UCL 16012674.00 post code 96103 transaction date 19-06-2018 08:55:31

POS [card_id 4738977471328351 member_id 988661034778977 amount 605777 pos_id 287076720518007 postcode 43158 transaction_dt 23-04-2018 07:19:30 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 56550 transaction date 29-07-2018 20:03:19

POS [card_id 4232502178358286 member_id 988666952112281 amount 1758001 pos_id 160912716940539 postcode 74759 transaction_dt 06-05-2018 13:48:07 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 74759 transaction date 06-05-2018 13:48:07

POS [card_id 4232502178358286 member_id 988666952112281 amount 8494795 pos_id 651146087914259 postcode 36763 transaction_dt 06-07-2018 22:34:14 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 36763 transaction date 06-07-2018 22:34:14

POS [card_id 4232502178358286 member_id 988666952112281 amount 5820597 pos_id 257860837136417 postcode 32751 transaction_dt 08-07-2018 13:26:44 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 32751 transaction date 08-07-2018 13:26:44

POS [card_id 4232502178358286 member_id 988666952112281 amount 2578457 pos_id 896513719789387 postcode 24060 transaction_dt 10-04-2018 03:50:19 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 24060 transaction date 10-04-2018 03:50:19

POS [card_id 4232502178358286 member_id 988666952112281 amount 9850287 pos_id 569484869415968 postcode 11569 transaction_dt 12-07-2018 16:52:34 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 11569 transaction date 12-07-2018 16:52:34

POS [card_id 4232502178358286 member_id 988666952112281 amount 2230946 pos_id 242877299562933 postcode 74079 transaction_dt 16-06-2018 19:37:19 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 74079 transaction date 16-06-2018 19:37:19

POS [card_id 4232502178358286 member_id 988666952112281 amount 203274 pos_id 643155243491376 postcode 34447 transaction_dt 21-11-2018 13:27:35 status GENUINE]

CardId = 4232502178358286

Lookup Data: score 531.0 UCL 13000434.00 post code 34447 transaction date 21-11-2018 13:27:35

POS [card_id 4232502178358286 member_id 988666952112281 amount 7696824 pos_id 849165857693201 postcode 56550 transaction_dt 29-07-2018 20:03:19 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 10589 transaction date 29-05-2018 20:15:28

POS [card_id 378001698534979 member_id 989174793157941 amount 9502318 pos_id 533259469490504 postcode 39080 transaction_dt 05-10-2018 07:21:12 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 39080 transaction date 05-10-2018 07:21:12

POS [card_id 378001698534979 member_id 989174793157941 amount 3982847 pos_id 8884680610596 postcode 41360 transaction_dt 08-06-2018 11:15:56 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 41360 transaction date 08-06-2018 11:15:56

POS [card_id 378001698534979 member_id 989174793157941 amount 3287765 pos_id 37857228825237 postcode 20763 transaction_dt 09-09-2018 05:36:48 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 20763 transaction date 09-09-2018 05:36:48

POS [card_id 378001698534979 member_id 989174793157941 amount 3136858 pos_id 581375783932870 postcode 98251 transaction_dt 14-09-2018 23:10:17 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 98251 transaction date 14-09-2018 23:10:17

POS [card_id 378001698534979 member_id 989174793157941 amount 2579795 pos_id 249408289575743 postcode 49440 transaction_dt 19-06-2018 03:41:31 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 49440 transaction date 19-06-2018 03:41:31

POS [card_id 378001698534979 member_id 989174793157941 amount 9761791 pos_id 394047839504582 postcode 68658 transaction_dt 26-08-2018 20:53:38 status GENUINE]

CardId = 378001698534979

Lookup Data: score 533.0 UCL 12302773.00 post code 68658 transaction date 26-08-2018 20:53:38

POS [card_id 378001698534979 member_id 989174793157941 amount 4387050 pos_id 778792984543208 postcode 10589 transaction_dt 29-05-2018 20:15:28 status GENUINE]

CardId = 5289969859649714

Lookup Data: score 506.0 UCL 14801700.00 post code 49277 transaction date 29-08-2018 05:42:41

POS [card_id 5289969859649714 member_id 989548647998824 amount 6133163 pos_id 50640228832249 postcode 92003 transaction_dt 17-08-2018 14:51:26 status GENUINE]

CardId = 5289969859649714

Lookup Data: score 506.0 UCL 14801700.00 post code 92003 transaction date 17-08-2018 14:51:26

POS [card_id 5289969859649714 member_id 989548647998824 amount 5314196 pos_id 647754440315459 postcode 38483 transaction_dt 28-04-2018 15:09:52 status GENUINE]

CardId = 5289969859649714

Lookup Data: score 506.0 UCL 14801700.00 post code 38483 transaction date 28-04-2018 15:09:52

POS [card_id 5289969859649714 member_id 989548647998824 amount 9396793 pos_id 541026183768198 postcode 57020 transaction_dt 29-07-2018 01:21:55 status GENUINE]

CardId = 5289969859649714

Lookup Data: score 506.0 UCL 14801700.00 post code 57020 transaction date 29-07-2018 01:21:55

POS [card_id 5289969859649714 member_id 989548647998824 amount 5573814 pos_id 46882864293749 postcode 49277 transaction_dt 29-08-2018 05:42:41 status GENUINE]

CardId = 5162808285745682

Lookup Data: score 469.0 UCL 14124778.00 post code 19472 transaction date 23-11-2018 03:35:15

POS [card_id 5162808285745682 member_id 990571384923260 amount 8267736 pos_id 907263856048836 postcode 12475 transaction_dt 12-02-2018 11:04:37 status GENUINE]

CardId = 5162808285745682

Lookup Data: score 469.0 UCL 14124778.00 post code 12475 transaction date 12-02-2018 11:04:37

POS [card_id 5162808285745682 member_id 990571384923260 amount 1286742 pos_id 799890952798863 postcode 70740 transaction_dt 14-08-2018 03:07:34 status GENUINE]

CardId = 5162808285745682

Lookup Data: score 469.0 UCL 14124778.00 post code 70740 transaction date 14-08-2018 03:07:34

POS [card_id 5162808285745682 member_id 990571384923260 amount 7704441 pos_id 642064306701900 postcode 42083 transaction_dt 21-05-2018 10:24:23 status GENUINE]

CardId = 5162808285745682

Lookup Data: score 469.0 UCL 14124778.00 post code 42083 transaction date 21-05-2018 10:24:23

POS [card_id 5162808285745682 member_id 990571384923260 amount 4151898 pos_id 114426952631927 postcode 19472 transaction_dt 23-11-2018 03:35:15 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 59531 transaction date 12-03-2018 07:33:45

POS [card_id 6224201777318321 member_id 990740662283435 amount 8628069 pos_id 879603859954975 postcode 15692 transaction_dt 12-02-2018 20:52:21 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 15692 transaction date 12-02-2018 20:52:21

POS [card_id 6224201777318321 member_id 990740662283435 amount 7364428 pos_id 764391871747781 postcode 12132 transaction_dt 03-11-2018 11:51:10 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 12132 transaction date 03-11-2018 11:51:10

POS [card_id 6224201777318321 member_id 990740662283435 amount 9079778 pos_id 197707765013658 postcode 93256 transaction_dt 05-11-2018 10:12:14 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 93256 transaction date 05-11-2018 10:12:14

POS [card_id 6224201777318321 member_id 990740662283435 amount 3075253 pos_id 742497754634042 postcode 36024 transaction_dt 09-06-2018 08:56:46 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 36024 transaction date 09-06-2018 08:56:46

POS [card_id 6224201777318321 member_id 990740662283435 amount 6400259 pos_id 815828595370933 postcode 82332 transaction_dt 09-11-2018 06:09:31 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 82332 transaction date 09-11-2018 06:09:31

POS [card_id 6224201777318321 member_id 990740662283435 amount 4869668 pos_id 766640410940159 postcode 45156 transaction_dt 11-07-2018 17:42:03 status GENUINE]

CardId = 6224201777318321

Lookup Data: score 202.0 UCL 14635080.00 post code 45156 transaction date 11-07-2018 17:42:03

POS [card_id 6224201777318321 member_id 990740662283435 amount 7395977 pos_id 742132594800573 postcode 59531 transaction_dt 12-03-2018 07:33:45 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 61080 transaction date 29-10-2018 20:27:39

POS [card_id 5271320386643574 member_id 991784667284668 amount 7999076 pos_id 537979831136829 postcode 51440 transaction_dt 01-09-2018 02:29:25 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 51440 transaction date 01-09-2018 02:29:25

POS [card_id 5271320386643574 member_id 991784667284668 amount 2777453 pos_id 537979831136829 postcode 51440 transaction_dt 01-09-2018 06:13:42 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 51440 transaction date 01-09-2018 06:13:42

POS [card_id 5271320386643574 member_id 991784667284668 amount 2525875 pos_id 613584514493683 postcode 14786 transaction_dt 03-04-2018 20:04:34 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 14786 transaction date 03-04-2018 20:04:34

POS [card_id 5271320386643574 member_id 991784667284668 amount 5092035 pos_id 527095381151248 postcode 35144 transaction_dt 03-10-2018 13:29:16 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 35144 transaction date 03-10-2018 13:29:16

POS [card_id 5271320386643574 member_id 991784667284668 amount 3325672 pos_id 919418595863962 postcode 25049 transaction_dt 16-10-2018 11:44:28 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 25049 transaction date 16-10-2018 11:44:28

POS [card_id 5271320386643574 member_id 991784667284668 amount 8516147 pos_id 474449894082347 postcode 62821 transaction_dt 28-02-2018 08:29:05 status GENUINE]

CardId = 5271320386643574

Lookup Data: score 621.0 UCL 14675486.00 post code 62821 transaction date 28-02-2018 08:29:05

POS [card_id 5271320386643574 member_id 991784667284668 amount 7752425 pos_id 569335687828707 postcode 61080 transaction_dt 29-10-2018 20:27:39 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 85356 transaction date 31-08-2018 20:30:34

POS [card_id 349805666286145 member_id 991958482478439 amount 2293932 pos_id 404091317932991 postcode 17352 transaction_dt 03-07-2018 22:48:04 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 17352 transaction date 03-07-2018 22:48:04

POS [card_id 349805666286145 member_id 991958482478439 amount 7412087 pos_id 525673400410526 postcode 93920 transaction_dt 18-05-2018 15:07:21 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 93920 transaction date 18-05-2018 15:07:21

POS [card_id 349805666286145 member_id 991958482478439 amount 3994349 pos_id 993791960367080 postcode 99301 transaction_dt 18-09-2018 12:23:52 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 99301 transaction date 18-09-2018 12:23:52

POS [card_id 349805666286145 member_id 991958482478439 amount 150609 pos_id 167702860001465 postcode 93563 transaction_dt 24-06-2018 01:48:45 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 93563 transaction date 24-06-2018 01:48:45

POS [card_id 349805666286145 member_id 991958482478439 amount 4083148 pos_id 867898777321133 postcode 23024 transaction_dt 24-07-2018 11:28:06 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 23024 transaction date 24-07-2018 11:28:06

POS [card_id 349805666286145 member_id 991958482478439 amount 9036164 pos_id 111883495150693 postcode 58535 transaction_dt 25-07-2018 02:25:13 status GENUINE]

CardId = 349805666286145

Lookup Data: score 215.0 UCL 13927012.00 post code 58535 transaction date 25-07-2018 02:25:13

POS [card_id 349805666286145 member_id 991958482478439 amount 9258799 pos_id 795024189381990 postcode 85356 transaction_dt 31-08-2018 20:30:34 status GENUINE]

CardId = 5115273575078211

Lookup Data: score 658.0 UCL 13116495.00 post code 71970 transaction date 26-06-2018 07:38:22

POS [card_id 5115273575078211 member_id 992104321998571 amount 5152923 pos_id 594126143804282 postcode 71460 transaction_dt 12-06-2018 10:12:39 status GENUINE]

CardId = 5115273575078211

Lookup Data: score 658.0 UCL 13116495.00 post code 71460 transaction date 12-06-2018 10:12:39

POS [card_id 5115273575078211 member_id 992104321998571 amount 5051739 pos_id 105014899227203 postcode 88421 transaction_dt 14-09-2018 10:27:45 status GENUINE]

CardId = 5115273575078211

Lookup Data: score 658.0 UCL 13116495.00 post code 88421 transaction date 14-09-2018 10:27:45

POS [card_id 5115273575078211 member_id 992104321998571 amount 8815715 pos_id 308274259106359 postcode 74470 transaction_dt 20-02-2018 14:19:58 status GENUINE]

CardId = 5115273575078211

Lookup Data: score 658.0 UCL 13116495.00 post code 74470 transaction date 20-02-2018 14:19:58

POS [card_id 5115273575078211 member_id 992104321998571 amount 9233359 pos_id 107187548992543 postcode 74937 transaction_dt 20-09-2018 15:14:04 status GENUINE]

CardId = 5115273575078211

Lookup Data: score 658.0 UCL 13116495.00 post code 74937 transaction date 20-09-2018 15:14:04

POS [card_id 5115273575078211 member_id 992104321998571 amount 2699863 pos_id 357517938491107 postcode 71970 transaction_dt 26-06-2018 07:38:22 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 50039 transaction date 28-08-2018 14:45:33

POS [card_id 374878208630443 member_id 992552823055811 amount 3572843 pos_id 669559922070862 postcode 78353 transaction_dt 01-08-2018 05:37:13 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 78353 transaction date 01-08-2018 05:37:13

POS [card_id 374878208630443 member_id 992552823055811 amount 5976289 pos_id 468445368892554 postcode 16682 transaction_dt 02-05-2018 21:35:07 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 16682 transaction date 02-05-2018 21:35:07

POS [card_id 374878208630443 member_id 992552823055811 amount 5377849 pos_id 297495206423394 postcode 45698 transaction_dt 03-03-2018 12:44:23 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 45698 transaction date 03-03-2018 12:44:23

POS [card_id 374878208630443 member_id 992552823055811 amount 5978475 pos_id 760950330774063 postcode 50166 transaction_dt 03-08-2018 15:55:59 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 50166 transaction date 03-08-2018 15:55:59

POS [card_id 374878208630443 member_id 992552823055811 amount 8583604 pos_id 730276544142013 postcode 98282 transaction_dt 07-09-2018 15:29:09 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 98282 transaction date 07-09-2018 15:29:09

POS [card_id 374878208630443 member_id 992552823055811 amount 4673583 pos_id 954422737205374 postcode 24059 transaction_dt 10-11-2018 16:32:53 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 24059 transaction date 10-11-2018 16:32:53

POS [card_id 374878208630443 member_id 992552823055811 amount 6616826 pos_id 988284878216967 postcode 12140 transaction_dt 22-05-2018 20:02:54 status GENUINE]

CardId = 374878208630443

Lookup Data: score 694.0 UCL 14607037.00 post code 12140 transaction date 22-05-2018 20:02:54

POS [card_id 374878208630443 member_id 992552823055811 amount 4372776 pos_id 788940235137096 postcode 50039 transaction_dt 28-08-2018 14:45:33 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 74081 transaction date 24-02-2018 01:18:58

POS [card_id 5399715069800093 member_id 994983851226493 amount 1682142 pos_id 299761619722557 postcode 19475 transaction_dt 06-06-2018 14:24:35 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 19475 transaction date 06-06-2018 14:24:35

POS [card_id 5399715069800093 member_id 994983851226493 amount 4250239 pos_id 269224679945114 postcode 37101 transaction_dt 08-07-2018 06:43:02 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 37101 transaction date 08-07-2018 06:43:02

POS [card_id 5399715069800093 member_id 994983851226493 amount 1909598 pos_id 503680928888859 postcode 57367 transaction_dt 10-08-2018 18:23:08 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 57367 transaction date 10-08-2018 18:23:08

POS [card_id 5399715069800093 member_id 994983851226493 amount 1459865 pos_id 324324337129749 postcode 32686 transaction_dt 13-02-2018 05:53:58 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 32686 transaction date 13-02-2018 05:53:58

POS [card_id 5399715069800093 member_id 994983851226493 amount 3932527 pos_id 520872633460928 postcode 75848 transaction_dt 23-07-2018 18:16:25 status GENUINE]

CardId = 5399715069800093

Lookup Data: score 687.0 UCL 14055133.00 post code 75848 transaction date 23-07-2018 18:16:25

POS [card_id 5399715069800093 member_id 994983851226493 amount 871366 pos_id 151327687588286 postcode 74081 transaction_dt 24-02-2018 01:18:58 status GENUINE]

CardId = 4981548424137027

Lookup Data: score 335.0 UCL 13794103.00 post code 68073 transaction date 22-02-2018 17:55:01

POS [card_id 4981548424137027 member_id 996411635289270 amount 2544660 pos_id 542517085184653 postcode 50246 transaction_dt 02-03-2018 00:06:27 status GENUINE]

CardId = 4981548424137027

Lookup Data: score 335.0 UCL 13794103.00 post code 50246 transaction date 02-03-2018 00:06:27

POS [card_id 4981548424137027 member_id 996411635289270 amount 8803543 pos_id 613584514493683 postcode 14786 transaction_dt 02-04-2018 17:09:45 status GENUINE]

CardId = 4981548424137027

Lookup Data: score 335.0 UCL 13794103.00 post code 14786 transaction date 02-04-2018 17:09:45

POS [card_id 4981548424137027 member_id 996411635289270 amount 3790459 pos_id 547195438110978 postcode 33037 transaction_dt 06-12-2018 07:49:17 status GENUINE]

CardId = 4981548424137027

Lookup Data: score 335.0 UCL 13794103.00 post code 33037 transaction date 06-12-2018 07:49:17

POS [card_id 4981548424137027 member_id 996411635289270 amount 6432948 pos_id 441443948996372 postcode 68073 transaction_dt 22-02-2018 17:55:01 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 29346 transaction date 30-07-2018 01:17:19

POS [card_id 5391723993945313 member_id 997128952368160 amount 8627658 pos_id 631422647450560 postcode 42759 transaction_dt 04-06-2018 08:34:58 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 42759 transaction date 04-06-2018 08:34:58

POS [card_id 5391723993945313 member_id 997128952368160 amount 7951163 pos_id 736459445822597 postcode 15732 transaction_dt 12-02-2018 05:27:34 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 15732 transaction date 12-02-2018 05:27:34

POS [card_id 5391723993945313 member_id 997128952368160 amount 6168734 pos_id 806746170457132 postcode 18239 transaction_dt 09-07-2018 20:05:50 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 18239 transaction date 09-07-2018 20:05:50

POS [card_id 5391723993945313 member_id 997128952368160 amount 9215394 pos_id 818953995607489 postcode 73066 transaction_dt 11-10-2018 10:37:48 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 73066 transaction date 11-10-2018 10:37:48

POS [card_id 5391723993945313 member_id 997128952368160 amount 4911951 pos_id 696749650010045 postcode 29653 transaction_dt 24-05-2018 13:09:58 status GENUINE]

CardId = 5391723993945313

Lookup Data: score 683.0 UCL 10869783.00 post code 29653 transaction date 24-05-2018 13:09:58

POS [card_id 5391723993945313 member_id 997128952368160 amount 6880309 pos_id 665741760185820 postcode 29346 transaction_dt 30-07-2018 01:17:19 status GENUINE]