



AML Tracker

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REPORT GENERATED

2026-10-25

12:03:20 UTC

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AML Report

DEMO - SYNTHETIC DATA - NO REAL SCAN

Risk Score



62 / 100

High

Wallet Overview

Verified asset value: \$1,250.00

Active networks: Ethereum, BNB Smart Chain

Portfolio covers verified assets with available prices.

Address: DEMO-EVM-WALLET-NOT-AN-ADDRESS

Report ID: DEMO-REPORT-0001

Scan date: 2000-01-01T12:00:00.000Z



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Risk Exposure

1. Ethereum • DEMO Entity A

Risk type: Illustrative risk label

Exposure: Direct | Hops: 1

Volume (USD): \$120.00 | Percentage: 12%

Risk paths

Layer 1

DEMO-PATH-A-NOT-AN-ADDRESS

2. Ethereum • DEMO Entity B

Risk type: Illustrative risk label

Exposure: Indirect | Hops: 2

Volume (USD): \$35.00 | Percentage: 3.5%

Risk paths

Layer 1

DEMO-PATH-B1

Layer 2

DEMO-PATH-B2

3. BNB Smart Chain • DEMO Entity C

Risk type: Illustrative risk label

Exposure: Direct | Hops: 1

Volume (USD): \$20.00 | Percentage: 8%

Risk paths

Layer 1

DEMO-PATH-C

4. BNB Smart Chain • DEMO Entity D

Risk type: Illustrative risk label

Exposure: Indirect | Hops: 2

Volume (USD): \$5.00 | Percentage: 2%

Risk paths

Layer 1

DEMO-PATH-D1

Layer 2

DEMO-PATH-D2

Counterparties • Ethereum

Counterparty distribution



Entity	Volume (USD)	Percentage
DEMO Counterparty A	\$650.00	65%
DEMO Counterparty B	\$250.00	25%

Ethereum

Total reported percentage: 90%

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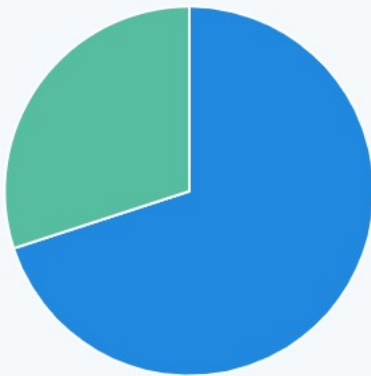
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AML Report

DEMO - SYNTHETIC DATA - NO REAL SCAN

Counterparties • BNB Smart Chain

Counterparty distribution



Entity	Volume (USD)	Percentage
DEMO Counterparty C	\$175.00	70%
DEMO Counterparty D	\$75.00	30%