### Transactions Analysis

**AKSHAY RAJ** 

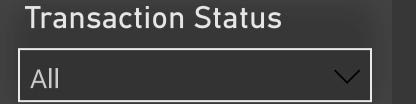
#### OVERVIEW

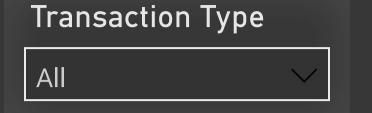
#### FRAUD DETECTION

DETAILS

Device Used

All







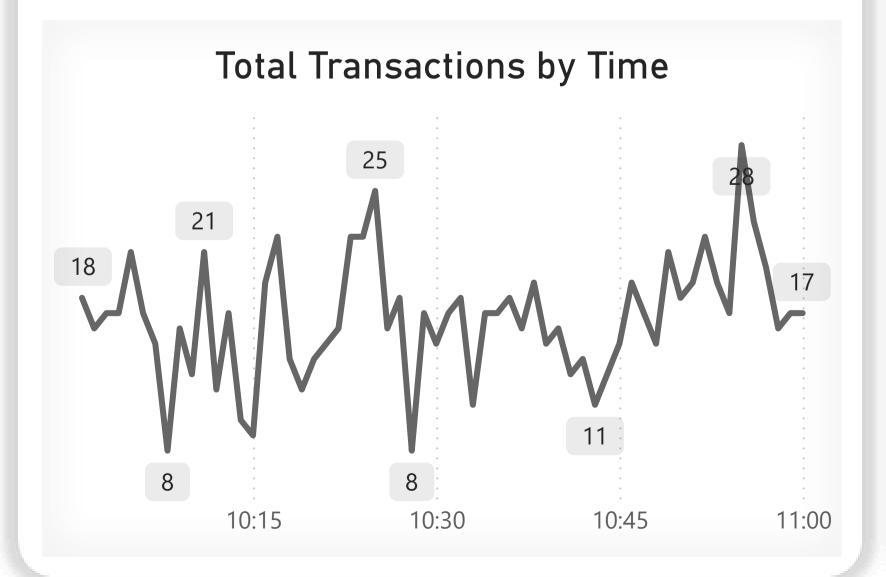
**Total Transactions** 

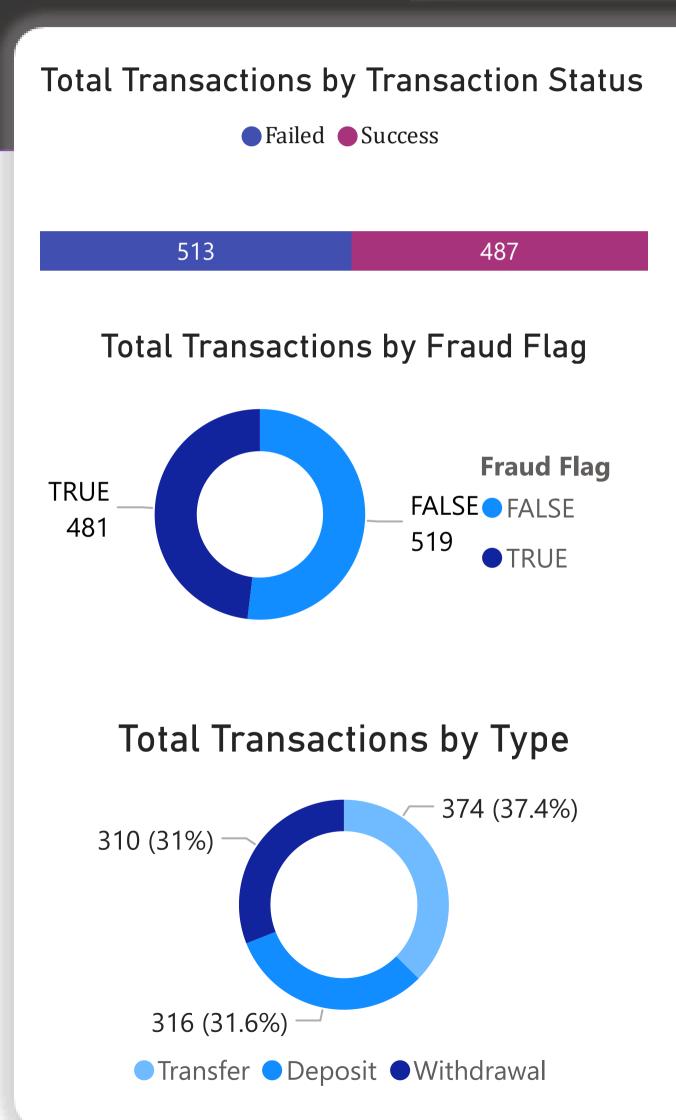
1000



**Transaction Amount** 

\$771.17K







## Transactions Analysis

**AKSHAY RAJ** 

#### **OVERVIEW**

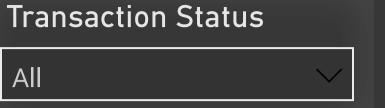
#### FRAUD DETECTION

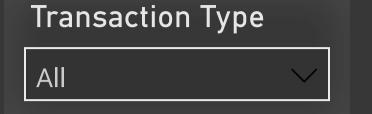
DETAILS

Device Used

All









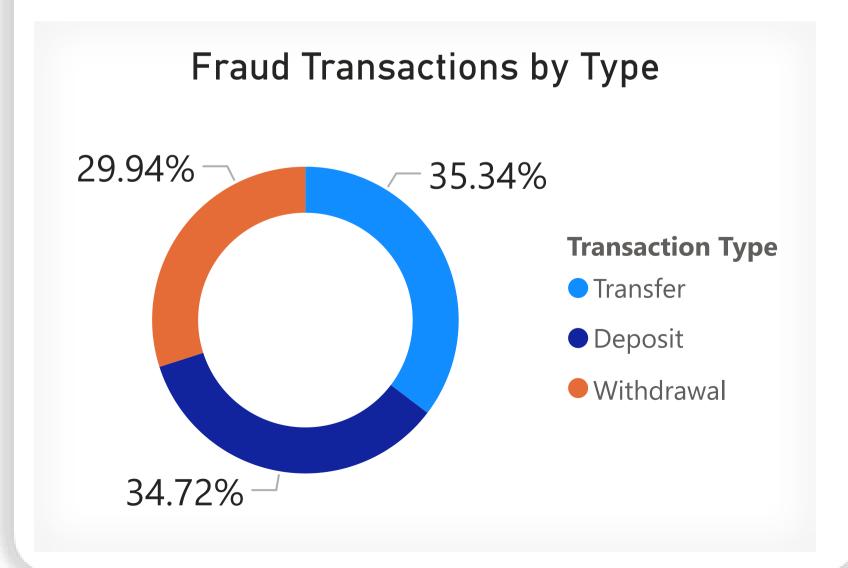
Fraud Transactions

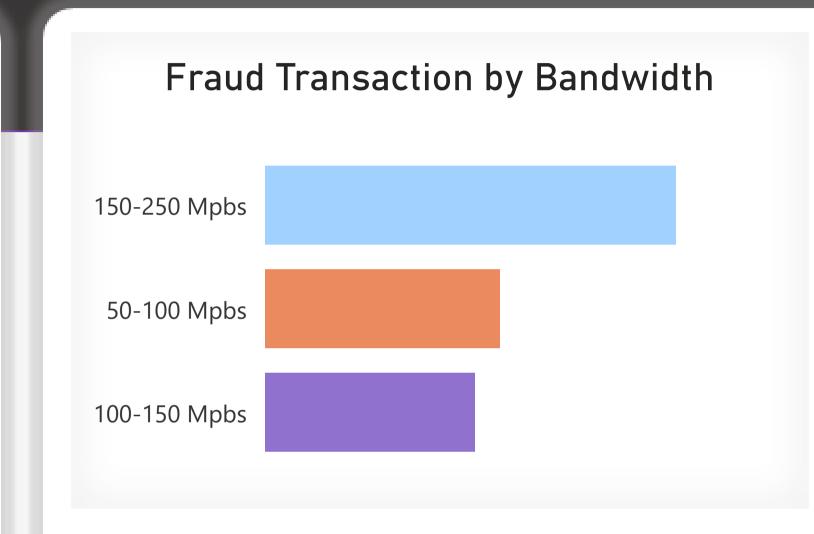
481

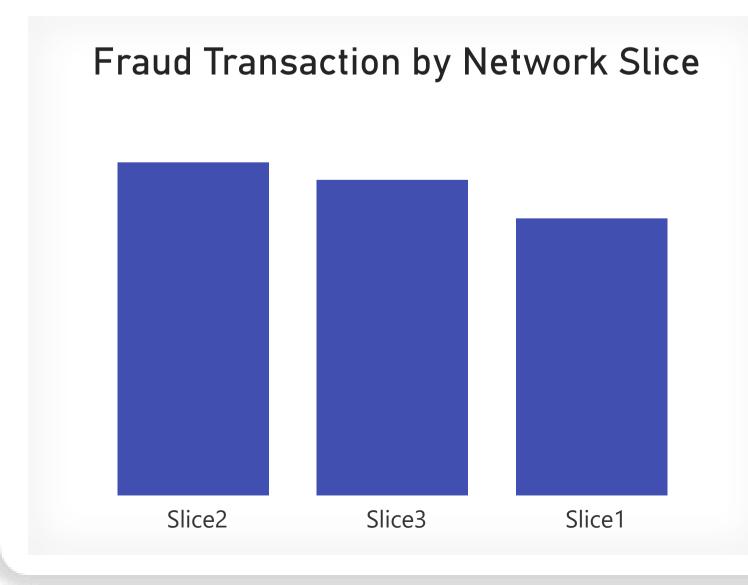


**Transaction Amount** 

\$378.86K









# Transactions Analysis

<u>AKSHAY RAJ</u>

#### **OVERVIEW**

### FRAUD DETECTION

DETAILS

Device Used

All

Transaction Status

All

Transaction Type

All

Transaction ID	Sender Account ID	Receiver Account ID	Transaction Type	Total Transaction Amount	Fraud Flag	Transaction Status	Bandwidth Group	Network Slice ID	Device Used	Time
TXN1009840095	ACC54943	ACC49366	Transfer	\$115.33	FALSE	Success	50-100 Mpbs	Slice2	Mobile	10:24:00
TXN1026668467	ACC36112	ACC39686	Withdrawal	\$1,483.4	FALSE	Failed	100-150 Mpbs	Slice2	Mobile	10:21:00
TXN1027199935	ACC37487	ACC77079	Transfer	\$228.45	FALSE	Success	50-100 Mpbs	Slice1	Desktop	10:14:00
TXN1031246972	ACC45883	ACC70147	Withdrawal	\$358.53	FALSE	Failed	100-150 Mpbs	Slice1	Mobile	10:27:00
TXN1038301181	ACC85559	ACC68236	Deposit	\$363.94	TRUE	Failed	150-250 Mpbs	Slice3	Desktop	10:40:00
TXN1041461220	ACC13852	ACC14965	Transfer	\$495.85	TRUE	Success	150-250 Mpbs	Slice2	Desktop	10:38:00
TXN1041633816	ACC60899	ACC59622	Withdrawal	\$734.06	TRUE	Success	150-250 Mpbs	Slice2	Mobile	10:31:00
TXN1042740208	ACC44135	ACC93631	Transfer	\$395.37	FALSE	Success	150-250 Mpbs	Slice2	Desktop	10:01:00
TXN1050678444	ACC90361	ACC34735	Deposit	\$703.97	FALSE	Success	150-250 Mpbs	Slice2	Desktop	10:35:00
TXN1051341758	ACC82436	ACC93972	Withdrawal	\$1,145.85	FALSE	Success	150-250 Mpbs	Slice3	Desktop	10:55:00
TXN1056906180	ACC62489	ACC84079	Deposit	\$726.81	FALSE	Failed	150-250 Mpbs	Slice3	Mobile	10:57:00
TXN1057529976	ACC64402	ACC41126	Transfer	\$1,133.66	FALSE	Success	150-250 Mpbs	Slice2	Desktop	10:40:00
TXN1092084478	ACC81497	ACC20308	Deposit	\$1,091.12	TRUE	Success	50-100 Mpbs	Slice2	Mobile	10:38:00
TXN1093768801	ACC80825	ACC64136	Transfer	\$1,319.31	TRUE	Failed	50-100 Mpbs	Slice2	Mobile	10:27:00
TXN1094353264	ACC80118	ACC73164	Transfer	\$548.03	FALSE	Success	50-100 Mpbs	Slice3	Mobile	10:16:00
TXN1116395817	ACC49997	ACC16705	Deposit	\$653.41	TRUE	Success	150-250 Mpbs	Slice3	Mobile	10:40:00
TXN1135873779	ACC24360	ACC36461	Deposit	\$920.92	TRUE	Success	100-150 Mpbs	Slice1	Desktop	10:52:00