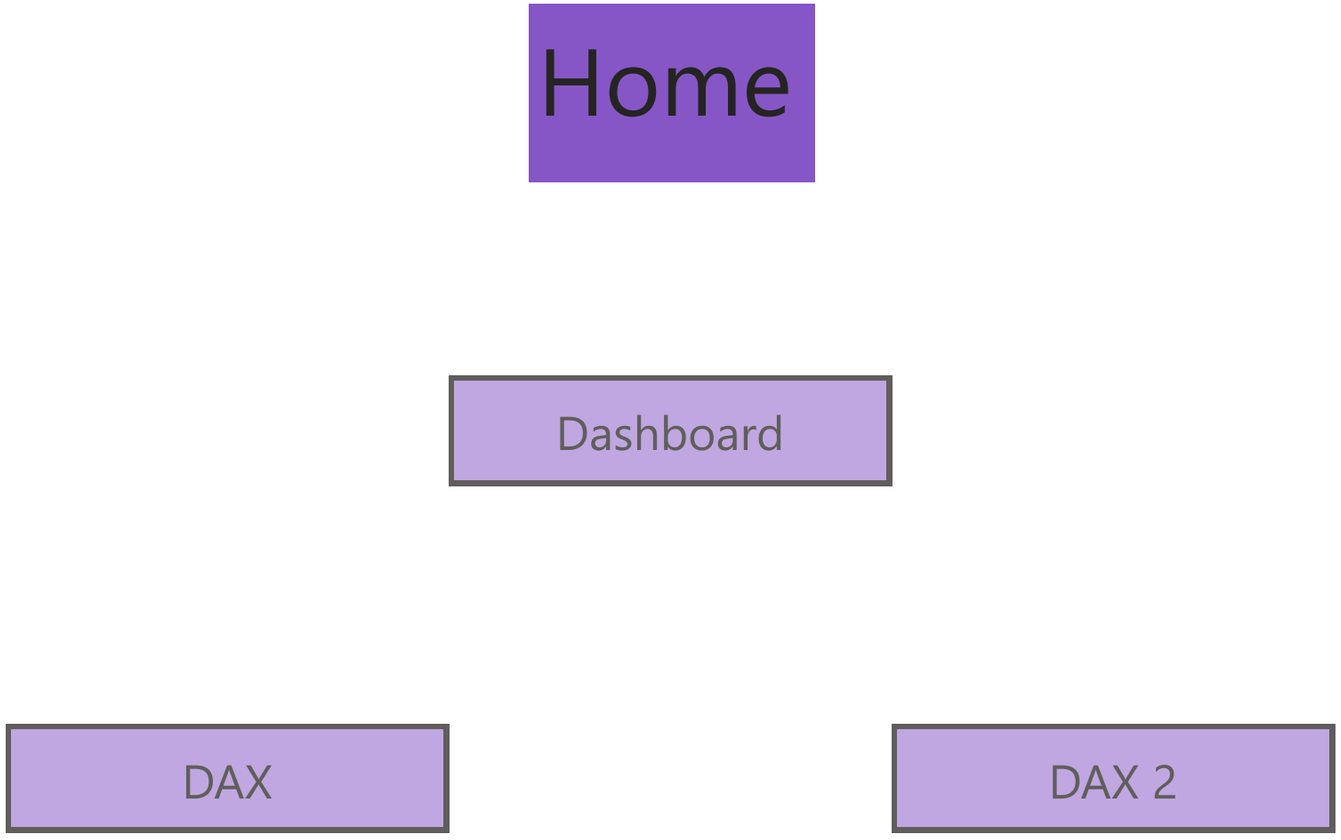

Home
Dashboard
DAX
DAX 2

Dashboard

Slicers

transactionDate

06-01-2021

08-02-2021

type

- CASH_IN
- CASH_OUT
- DEBIT
- PAYMENT
- TRANSFER

Tab 1

102.17bn

Sum of amount

Tab 1

161.94K

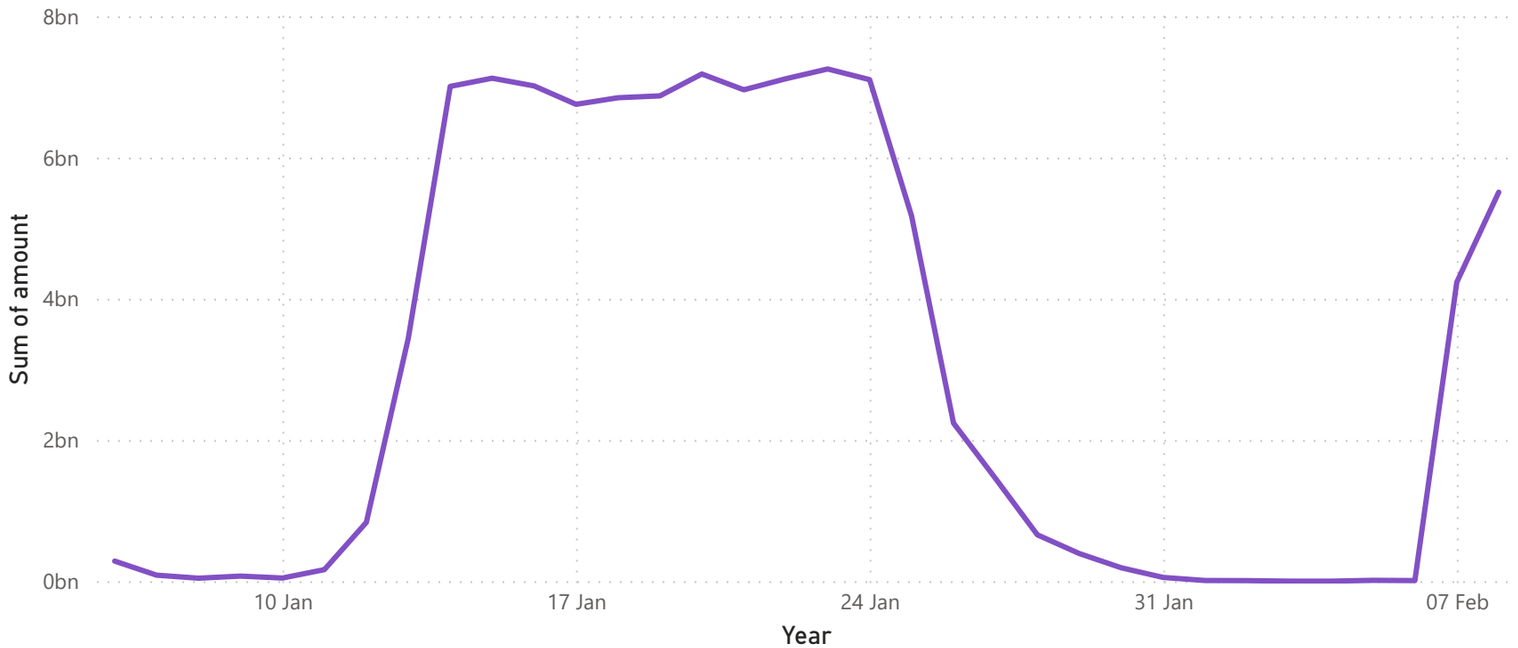
Average of amount

Tab 1

630.89K

Count of nameDest

Sum of amount by Year, Quarter, Month and Day



Top 10 Merchant

Scatter Plot

Transaction amt over time

Drill through Dashboard

Tab 1 | **Tab 1** | Tab 1

Slicers

type
- [ ] CASH_IN
- [ ] CASH_OUT
- [ ] DEBIT
- [ ] PAYMENT
- [ ] TRANSFER

transactionDate

06-01-2021

08-02-2021

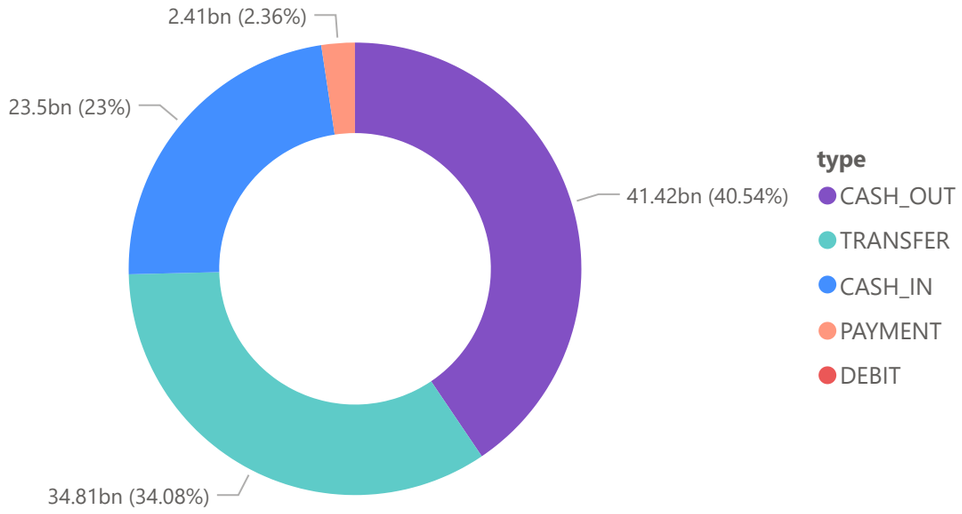
insights

5
Count of type

10.00M
Max of amount

0.10
Min of amount

Sum of amount by type



nameOrig	nameDest	Sum of amount
C1000035425	C689134140	2,37,141.59
C1000037689	C925108082	4,51,174.06
C1000079132	C1363504147	2,955.97
C1000088529	C1164715764	56,433.41
C1000097945	C760086472	95,198.96
C100013498	C1800131173	2,44,593.51
C100015903	C359823010	1,41,663.91
C1000169903	C1986422018	1,48,288.22
C1000170675	C1659592701	2,03,203.88
C1000176700	C2066951623	22,458.20
C1000183504	C1833549064	1,58,429.53
C1000198697	C195132477	1,34,280.01
Total		**23,49,52,62,119.68**

type	Count of isFraud	Sum of amount
CASH_IN	137157	23,49,52,62,119.68
Total	**137157**	**23,49,52,62,119.68**

Dashboard

Slicers

type

- [ ] CASH_IN
- [ ] CASH_OUT
- [ ] DEBIT
- [ ] PAYMENT
- [ ] TRANSFER

transactionDate

06-01-2021

08-02-2021

Tab 1

Tab 1

Tab 1

34

Count of step

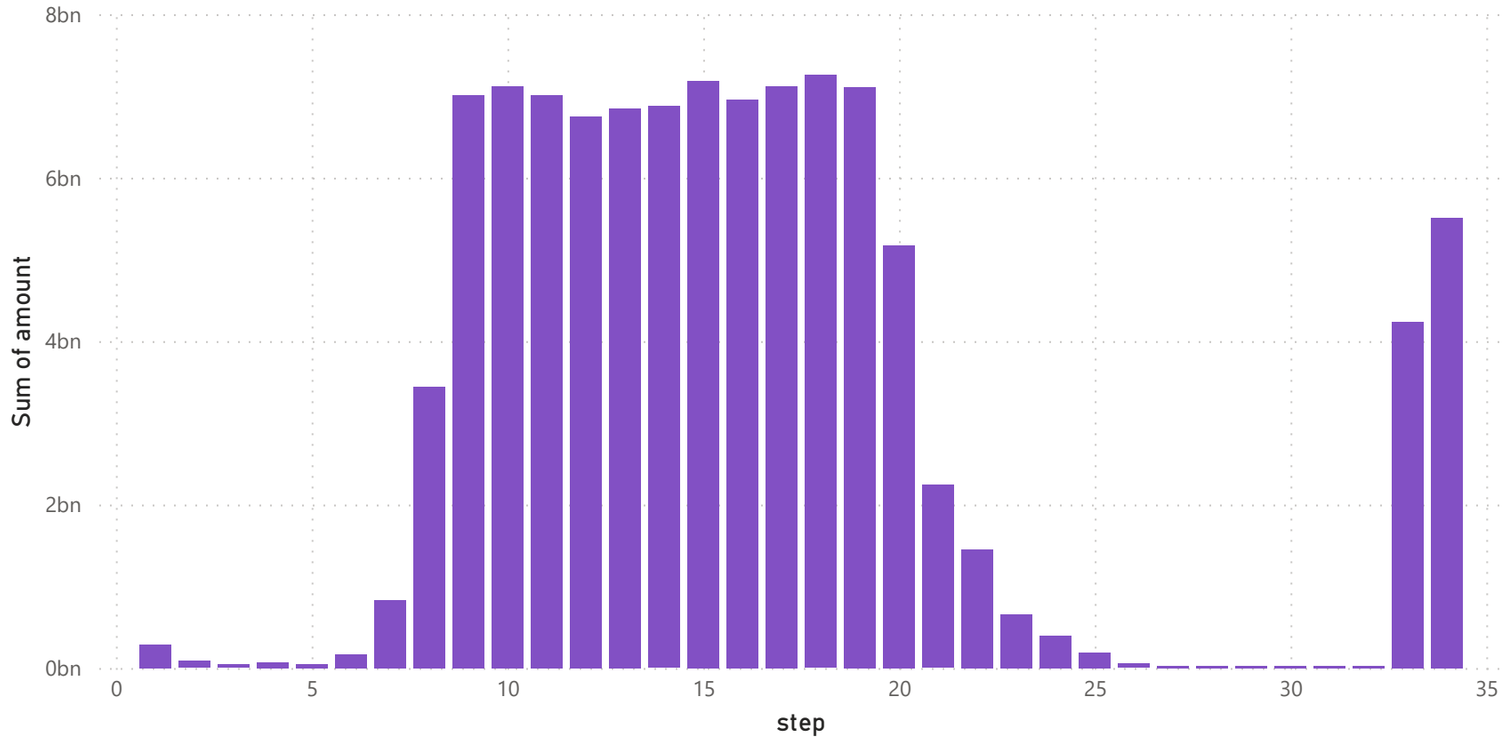
06 January 2021

Earliest transactionDate

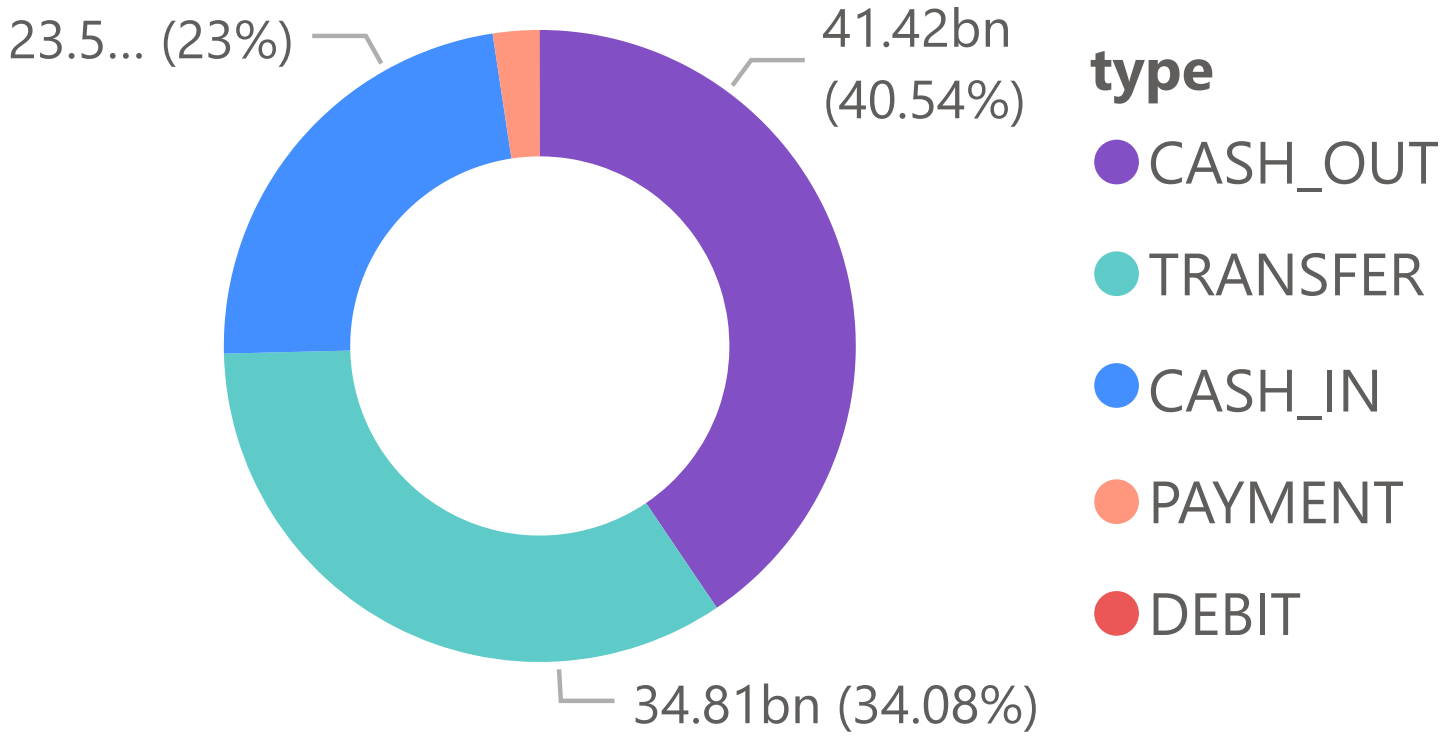
08 February 2021

Latest transactionDate

Sum of amount by step



Sum of amount by type



DAX

1

161.50K
AverageAmount Normal

881.59K
AverageAmount Fraudulent

-720.09...
Difference Amount

2

631K
TotalTransactions

383
TotalFraudulentTransactions

3

10.00M
HighestFraudTransactionA...

4

10.00M
HighestFraudTransactionA...

6.42M
HighestNormalTransaction...

3.58M
Difference Amount2

5

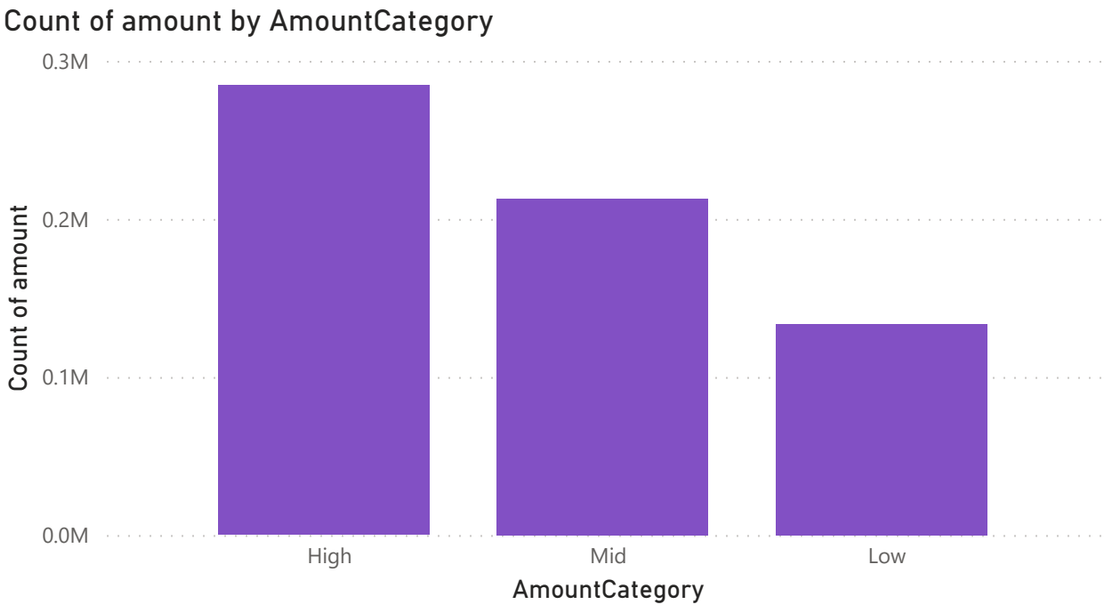
0.06
PercentageFraudulentTran...

6

DAX 2

DAX 2

6


Count of amount by AmountCategory
0.3M
0.2M
0.1M
0.0M
Count of amount
High
Mid
Low
AmountCategory