

Anomaly Dashboard

Bookmarks

Q&A

Potential Anomalies

383

Potential Anomalies

383

Total Amount

102bn

Sum of amount

102.17bn

Distinct Merchant

273K

isFraud

☐ 0

☐ 1

step

1

34

type

☐ CASH_IN

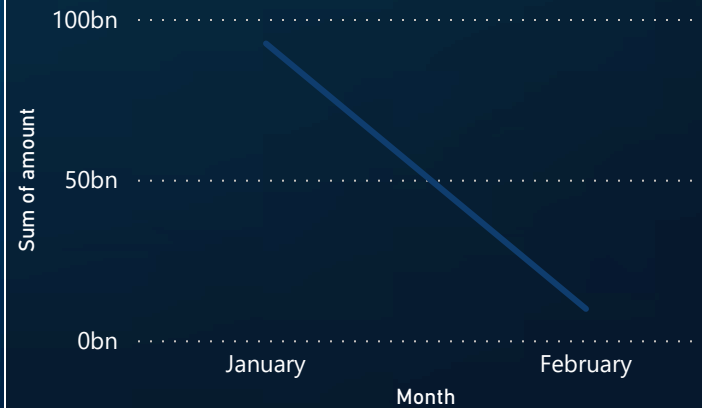
☐ CASH_OUT

☐ DEBIT

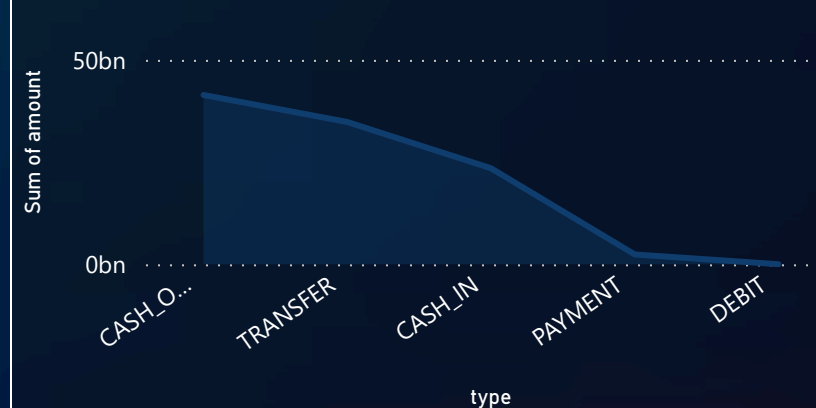
☐ PAYMENT

☐ TRANSFER

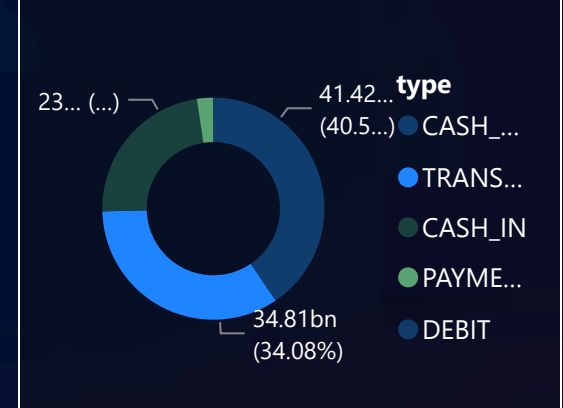
Sum of amount by Month



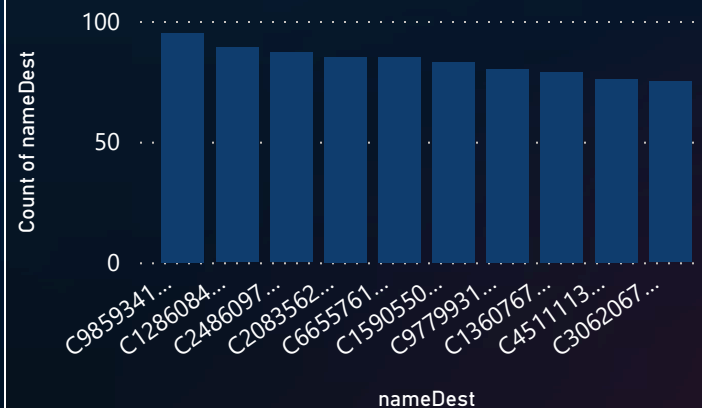
Sum of amount by type



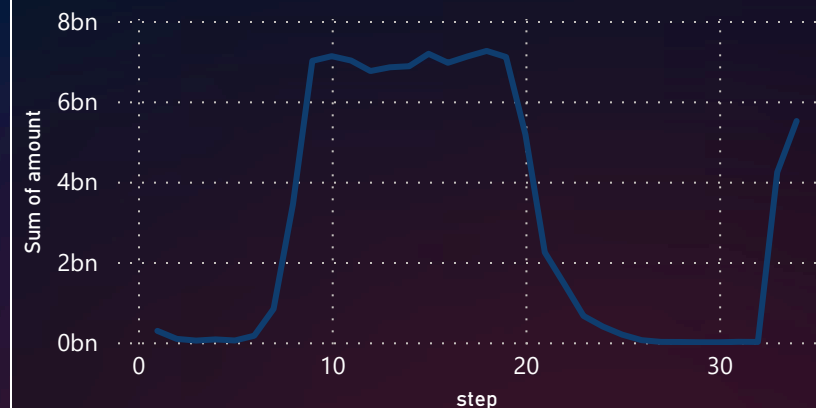
Sum of amount by type



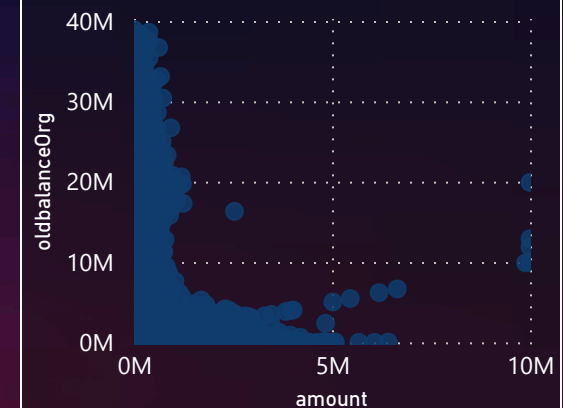
Top 10 merchants



Sum of amount by step



amount and oldbalanceOrg



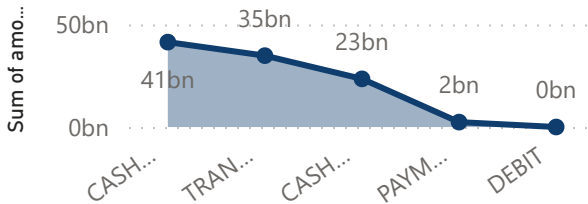


type	Sum of amount	Sum of isFraud
CASH_IN	23,49,52,62,119.68	0
CASH_OUT	41,41,54,64,743.05	197
DEBIT	2,91,76,034.72	0
PAYMENT	2,41,15,73,265.51	0
Total	1,02,16,54,91,896.62	383



isFraud	Sum of amount
0	1,01,82,78,43,615.30
1	33,76,48,281.32
Total	1,02,16,54,91,896.62

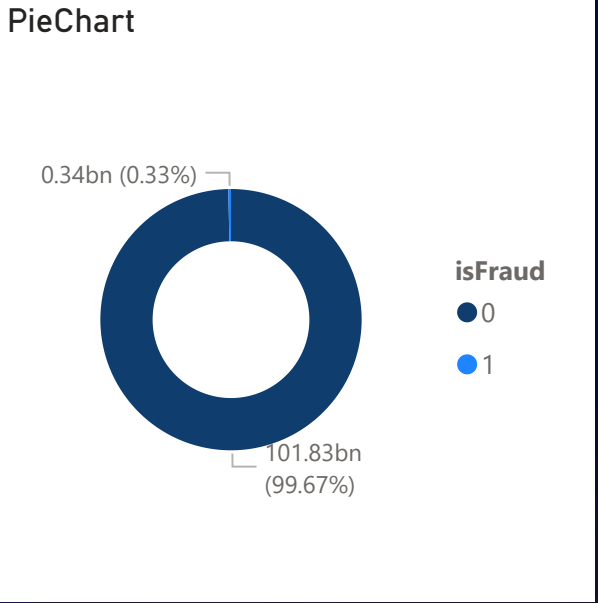
amount by type



Pie

Line

bar





step	Sum of amount	nameDest	Sum of isFraud	nameOrig	type
1	14,121.82	C100555887	0	C69062746	CASH_OUT
1	55,837.16	C100555887	0	C713898436	CASH_IN
1	2,806.00	C1007251739	1	C2101527076	CASH_OUT
1	6,983.76	C101601906	0	C1338065644	DEBIT
1	4,188.03	C101601906	0	C722513129	DEBIT
1	9,980.32	C1018298342	0	C1589466857	CASH_OUT
1	1,53,952.87	C1023714065	0	C1017792343	CASH_OUT
1	1,98,847.32	C1023714065	0	C1088491512	CASH_IN
1	6,82,894.68	C1023714065	0	C1177072083	TRANSFER
1	6,81,093.57	C1023714065	0	C1335061928	CASH_OUT
1	2,27,768.63	C1023714065	0	C1445424568	CASH_OUT
1	2,89,645.52	C1023714065	0	C1446001495	CASH_OUT
1	3,31,545.25	C1023714065	0	C1466413743	TRANSFER
1	21,502.38	C1023714065	0	C1517116047	TRANSFER
1	2,69,603.45	C1023714065	0	C1591954203	CASH_IN
1	5,40,789.56	C1023714065	0	C1609086753	CASH_OUT
1	2,51,482.63	C1023714065	0	C1917442783	CASH_IN
Total		1,02,16,54,91,896.61		383	

 Ask a question about your data



Try one of these to get started

count types

total amount

number of types

what is the average step

what is the average
amount

what is the average is
fraud

[Show all suggestions](#)