

Top Transaction Categories

Dashboard Panel

category	count	percent
es_transportation'	181	90.500000
es_health'	10	5.000000
es_food'	3	1.500000
es_wellnessandbeauty'	1	0.500000
es_tech'	1	0.500000
es_sportsandtoys'	1	0.500000
es_otherservices'	1	0.500000
es_hotelservices'	1	0.500000
es_barsandrestaurants'	1	0.500000

Fraud by Age, Category, and Gender

age	category	step	gender	count
0	es_health'	3	M'	1
0	es_sportsandtoys'	3	F'	1
0	es_transportation'	0	F'	1
0	es_transportation'	1	F'	3
0	es_transportation'	2	M'	2
1	es_health'	1	F'	1
1	es_transportation'	0	F'	5
1	es_transportation'	0	M'	2
1	es_transportation'	1	F'	7
1	es_transportation'	1	M'	6
1	es_transportation'	2	F'	6
1	es_transportation'	2	M'	4
1	es_transportation'	3	F'	3
1	es_transportation'	3	M'	4
2	es_food'	3	F'	1
2	es_health'	1	M'	2
2	es_transportation'	0	F'	1
2	es_transportation'	0	M'	1
2	es_transportation'	1	F'	4
2	es_transportation'	2	F'	4
2	es_transportation'	2	M'	3
2	es_transportation'	3	F'	4
2	es_transportation'	3	M'	3
2	es_wellnessandbeauty'	3	M'	1
3	es_transportation'	0	F'	3
3	es_transportation'	0	M'	1
3	es_transportation'	2	M'	3
3	es_transportation'	3	F'	1
4	es_health'	2	M'	1
4	es_transportation'	0	F'	3
4	es_transportation'	0	M'	2
4	es_transportation'	1	F'	2
4	es_transportation'	2	F'	1

age	category	step	gender	count
4	es_transportation'	2	M'	1
4	es_transportation'	3	M'	2
5	es_transportation'	2	F'	1
5	es_transportation'	2	M'	1

Fraudulent Activities by Gender and Category

gender	category	count
F'	es_food'	1
F'	es_health'	1
F'	es_sportsandtoys'	1
F'	es_transportation'	49
M'	es_health'	4
M'	es_transportation'	35
M'	es_wellnessandbeauty'	1

Age Group vs Merchant in Fraudulent Transactions

age	merchant	count
0	M1053599405'	1
0	M1741626453'	1
0	M348934600'	6
1	M1823072687'	1
1	M348934600'	36
1	M692898500'	1
2	M1535107174'	1
2	M1823072687'	2
2	M348934600'	18
2	M480139044'	2
2	M85975013'	1
3	M1823072687'	2
3	M348934600'	6
4	M1823072687'	3
4	M348934600'	8
4	M692898500'	1
5	M1823072687'	1
5	M348934600'	1