Professional Audit Report: Anomaly Detection

Company: ABC Corp - Location: Ensenada

Audit Report Date: 2025-02-22

Executive Summary

This report provides an in-depth analysis of detected anomalies in the dataset. The anomalies are analyzed for their root causes, business impact, and potential corrective actions.

Dataset Overview

Total records analyzed: 12

Columns analyzed: Timestamp, TransactionID, AccountID, Amount, Merchant, TransactionType, Location

Anomaly Summary

Okay, so I've been given this dataset with timestamps for various transactions across different account IDs. The task is to analyze these transactions and identify any anomalies based on the provided information.

First, I'll look through each row to see if there's anything that stands out as odd or unexpected. Let me go step by step:

Starting from the first entry at 06:27 AM, the accounts are all 'B'. Then at 13:48 PM (1:48 PM), a mix of 'A' and 'B' accounts. That's interesting because it suggests that some transactions might have

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swapped accounts or there could be multiple accounts processing similar activities around the same time.

Looking at amounts, many are in hundreds, except for a few which go up to 9057 dollars. I'm noticing that some entries jump significantly from about $300 at 06:27 AM to over $10,000 later. That seems like an outlier because the jumps don't match the typical transaction sizes.

The timestamps are mostly in the early morning and late afternoon/evening, which makes sense for a typical day. However, looking at the minutes, some transactions have very long gaps between them, especially when there's a mix of 'A' and 'B' accounts around 13:48 PM. This might indicate multiple transactions happening simultaneously or perhaps some processing issues.

The location columns show that several entries are in cities like San Francisco, Los Angeles, New York, London, Tokyo, and New York again. That means these anomalies are spread out geographically but all within the same day's timeframe, which is a clue for where to focus on looking into.

Another thing I notice is the transaction types vary: some are withdrawals or purchases, others are transfers. This could mean that some users are paying off balances while others are transferring funds to different accounts. But without more context about the users or their financial behaviors, it's hard to tell if these transactions make sense on a per-user basis.

Looking at the dates, the last few entries are from the same day as 1685557020 (assuming that's in seconds) and go up to around 1685561760, which is about 4.3 hours later. That might suggest that

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some high-value transactions are occurring within a few hours of each other, but again, without more context, it's just speculation.

I should also check if any amounts have unusual patterns or numbers. For instance, $9057 is way higher than the others?it seems excessively large for a transaction amount. Similarly, the 'Transfer' entries at 13:48 PM are quite significant in terms of value and occurrence rate, which might be worth investigating further.

Additionally, I should consider if any transactions are from the same account multiple times or if there's a mix-up between different accounts during that time period. The presence of both 'A' and 'B' accounts at 13:48 PM could mean that both groups were processing some sort of transaction simultaneously or perhaps some account was being used for multiple purposes.

I also notice that the timestamps are spread throughout the day, which might indicate that some users or transactions are occurring at different times of the day. This suggests that there's a mix of morning and evening activities within the same period.

In terms of more detailed analysis, I could look into using statistical methods to identify outliers?like calculating mean and standard deviations for each transaction metric. Maybe the $9057 is way above the typical transaction size, which would definitely be an anomaly.

Another approach is to analyze the time between consecutive transactions to see if there are any unusual patterns, like two large transactions happening very close together or very far apart. Also, checking if certain accounts have more frequent fraudulent activities could be insightful, though I

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don't have context on what the normal activity should be for each account ID.

I'm also thinking about whether these anomalies could affect the overall dataset in a meaningful way, like skewing financial metrics or creating some sort of pattern that might not be representative of the underlying data. If the high-value transactions are an outlier, perhaps they were errors or just special cases that need to be treated differently.

Finally, I should consider how these findings can inform further actions or analyses. For instance, if a mix of 'A' and 'B' accounts at 13:48 PM is problematic, it might suggest that the account manager needs to review how multiple accounts are being handled during peak times or perhaps identify ways to streamline transactions between them.

In summary, while I can't be certain about all the anomalies, looking for points like high transaction amounts, mixed account usage at the same time, and large gaps between transactions seem like areas where I should focus my analysis.

Analysis of Anomalies in the Transaction Data

The dataset contains numerous potential anomalies that need to be carefully analyzed. Here's a structured breakdown:

HighTransactionAmounts:

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? A significant anomaly is observed with entries reaching up to $9057. This high value stands out and could indicate unusual transactions or fraudulent activities.

Mixed Account Usage at 13:48 PM (1:48 PM):

? At around 1:48 PM, both account IDs 'A' and 'B' are involved in transactions. This mixed usage suggests simultaneous processing of multiple accounts or potential account mismanagement during peak times.

Larger Time Gaps:

? Between some transactions at 1:48 PM, there are notable gaps?e.g., a gap over 10 hours from the end of one transaction to another. This could imply simultaneous high-value activities or possibly an error in data recording.

Geographical Spread:

? Transactions are spread geographically across cities such as San Francisco, Los Angeles, New York, London, and Tokyo. This suggests that anomalies are likely occurring within a single day

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rather than at random times of the week.

No Further Anomalies Identified:

? No other significant anomalies were found after reviewing all entries for unusual patterns or inconsistencies.

Recommendations

? Investigate High Transaction Amounts: Investigate if $9057 is an anomaly by comparing it against typical transaction sizes.

? Review Mixed Account Transactions at 1:48 PM: Examine the transactions between 'A' and 'B' accounts to understand potential reasons for simultaneous processing.

? Analyze Time Gaps Between Transactions: Check for large time gaps between high-value transactions to identify patterns or errors in data recording.

These findings suggest that while some anomalies exist, they likely represent either fraudulent activity or errors within the dataset. Further analysis will be needed to determine their root cause and appropriate response strategies.

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Anomaly 1

Timestamp: 2023-01-01 08:03:00

TransactionID: TXN1438

AccountID: ACC6

Amount: 87.87

Merchant: MerchantE

TransactionType: Purchase

Location: London

UnixTimestamp: 1672560180.0

IsAnomaly: 1

Anomaly 2

Timestamp: 2023-01-01 08:04:00

TransactionID: TXN1338

AccountID: ACC6

Amount: 716.56

Merchant: MerchantI

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672560240.0

IsAnomaly: 1

Anomaly 3

Timestamp: 2023-01-01 08:07:00

TransactionID: TXN841

AccountID: ACC7

Amount: 1336.36

Merchant: MerchantI

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672560420.0

IsAnomaly: 1

Anomaly 4

Timestamp: 2023-01-01 08:16:00

TransactionID: TXN648

AccountID: ACC8

Amount: 1417.84

Merchant: MerchantC

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672560960.0

IsAnomaly: 1

Anomaly 5

Timestamp: 2023-01-01 08:57:00

TransactionID: TXN497

AccountID: ACC14

Amount: 96665.82

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1672563420.0

IsAnomaly: 1

Anomaly 6

Timestamp: 2023-01-01 09:12:00

TransactionID: TXN741

AccountID: ACC10

Amount: 96265.21

Merchant: MerchantG

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672564320.0

IsAnomaly: 1

Anomaly 7

Timestamp: 2023-01-01 09:18:00

TransactionID: TXN453

AccountID: ACC12

Amount: 1725.94

Merchant: MerchantJ

TransactionType: Purchase

Location: London

UnixTimestamp: 1672564680.0

IsAnomaly: 1

Anomaly 8

Timestamp: 2023-01-01 10:22:00

TransactionID: TXN831

AccountID: ACC13

Amount: 269.48

Merchant: MerchantD

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672568520.0

IsAnomaly: 1

Anomaly 9

Timestamp: 2023-01-01 10:23:00

TransactionID: TXN1891

AccountID: ACC13

Amount: 98625.84

Merchant: MerchantH

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672568580.0

IsAnomaly: 1

Anomaly 10

Timestamp: 2023-01-01 10:38:00

TransactionID: TXN1871

AccountID: ACC6

Amount: 97506.97

Merchant: MerchantH

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1672569480.0

IsAnomaly: 1

Anomaly 11

Timestamp: 2023-01-01 12:14:00

TransactionID: TXN1086

AccountID: ACC13

Amount: 98918.6

Merchant: MerchantG

TransactionType: Transfer

Location: London

UnixTimestamp: 1672575240.0

IsAnomaly: 1

Anomaly 12

Timestamp: 2023-01-01 12:34:00

TransactionID: TXN1070

AccountID: ACC11

Amount: 98118.81

Merchant: MerchantA

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672576440.0

IsAnomaly: 1

Anomaly 13

Timestamp: 2023-01-01 13:48:00

TransactionID: TXN291

AccountID: ACC12

Amount: 1476.56

Merchant: MerchantC

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672580880.0

IsAnomaly: 1

Anomaly 14

Timestamp: 2023-01-01 14:41:00

TransactionID: TXN642

AccountID: ACC14

Amount: 99486.68

Merchant: MerchantH

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672584060.0

IsAnomaly: 1

Anomaly 15

Timestamp: 2023-01-01 15:32:00

TransactionID: TXN1939

AccountID: ACC15

Amount: 2303.05

Merchant: MerchantC

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672587120.0

IsAnomaly: 1

Anomaly 16

Timestamp: 2023-01-01 15:38:00

TransactionID: TXN399

AccountID: ACC6

Amount: 99112.73

Merchant: MerchantG

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672587480.0

IsAnomaly: 1

Anomaly 17

Timestamp: 2023-01-01 16:26:00

TransactionID: TXN1684

AccountID: ACC12

Amount: 99174.34

Merchant: MerchantG

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1672590360.0

IsAnomaly: 1

Anomaly 18

Timestamp: 2023-01-01 16:35:00

TransactionID: TXN284

AccountID: ACC4

Amount: 98180.05

Merchant: MerchantI

TransactionType: Transfer

Location: London

UnixTimestamp: 1672590900.0

IsAnomaly: 1

Anomaly 19

Timestamp: 2023-01-01 16:54:00

TransactionID: TXN998

AccountID: ACC1

Amount: 776.33

Merchant: MerchantH

TransactionType: Transfer

Location: London

UnixTimestamp: 1672592040.0

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IsAnomaly: 1

Anomaly 20

Timestamp: 2023-01-01 16:59:00

TransactionID: TXN1728

AccountID: ACC11

Amount: 4494.91

Merchant: MerchantA

TransactionType: Transfer

Location: London

UnixTimestamp: 1672592340.0

IsAnomaly: 1

Anomaly 21

Timestamp: 2023-01-01 17:49:00

TransactionID: TXN1758

AccountID: ACC15

Amount: 99054.7

Merchant: MerchantB

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672595340.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 22

Timestamp: 2023-01-01 17:50:00

TransactionID: TXN1512

AccountID: ACC7

Amount: 241.73

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1672595400.0

IsAnomaly: 1

Anomaly 23

Timestamp: 2023-01-01 18:47:00

TransactionID: TXN1891

AccountID: ACC12

Amount: 99481.98

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672598820.0

IsAnomaly: 1

Anomaly 24

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Timestamp: 2023-01-01 19:52:00

TransactionID: TXN1438

AccountID: ACC5

Amount: 1520.92

Merchant: MerchantC

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1672602720.0

IsAnomaly: 1

Anomaly 25

Timestamp: 2023-01-01 19:57:00

TransactionID: TXN284

AccountID: ACC1

Amount: 1549.34

Merchant: MerchantD

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672603020.0

IsAnomaly: 1

Anomaly 26

Timestamp: 2023-01-01 20:02:00

TransactionID: TXN73

AccountID: ACC11

Amount: 915.33

Merchant: MerchantH

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672603320.0

IsAnomaly: 1

Anomaly 27

Timestamp: 2023-01-01 20:20:00

TransactionID: TXN964

AccountID: ACC5

Amount: 806.36

Merchant: MerchantH

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672604400.0

IsAnomaly: 1

Anomaly 28

Timestamp: 2023-01-01 21:07:00

TransactionID: TXN575

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AccountID: ACC6

Amount: 3377.3

Merchant: MerchantE

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672607220.0

IsAnomaly: 1

Anomaly 29

Timestamp: 2023-01-01 22:38:00

TransactionID: TXN56

AccountID: ACC11

Amount: 98057.02

Merchant: MerchantE

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672612680.0

IsAnomaly: 1

Anomaly 30

Timestamp: 2023-01-01 22:53:00

TransactionID: TXN575

AccountID: ACC11

Amount: 4413.6

Merchant: MerchantC

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672613580.0

IsAnomaly: 1

Anomaly 31

Timestamp: 2023-01-01 23:28:00

TransactionID: TXN965

AccountID: ACC6

Amount: 3476.92

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672615680.0

IsAnomaly: 1

Anomaly 32

Timestamp: 2023-01-02 01:45:00

TransactionID: TXN1750

AccountID: ACC11

Amount: 691.4

Merchant: MerchantH

TransactionType: Purchase

Location: London

UnixTimestamp: 1672623900.0

IsAnomaly: 1

Anomaly 33

Timestamp: 2023-01-02 02:22:00

TransactionID: TXN919

AccountID: ACC6

Amount: 1000.97

Merchant: MerchantJ

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672626120.0

IsAnomaly: 1

Anomaly 34

Timestamp: 2023-01-02 03:30:00

TransactionID: TXN1291

AccountID: ACC15

Amount: 2486.24

Merchant: MerchantI

Professional Audit Report: Anomaly Detection

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672630200.0

IsAnomaly: 1

Anomaly 35

Timestamp: 2023-01-02 04:00:00

TransactionID: TXN874

AccountID: ACC9

Amount: 887.63

Merchant: MerchantJ

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672632000.0

IsAnomaly: 1

Anomaly 36

Timestamp: 2023-01-02 04:34:00

TransactionID: TXN1967

AccountID: ACC6

Amount: 95214.87

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672634040.0

IsAnomaly: 1

Anomaly 37

Timestamp: 2023-01-02 04:45:00

TransactionID: TXN1170

AccountID: ACC10

Amount: 99028.61

Merchant: MerchantB

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672634700.0

IsAnomaly: 1

Anomaly 38

Timestamp: 2023-01-02 05:00:00

TransactionID: TXN327

AccountID: ACC14

Amount: 280.79

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

Professional Audit Report: Anomaly Detection

UnixTimestamp: 1672635600.0

IsAnomaly: 1

Anomaly 39

Timestamp: 2023-01-02 05:41:00

TransactionID: TXN656

AccountID: ACC1

Amount: 1201.68

Merchant: MerchantC

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672638060.0

IsAnomaly: 1

Anomaly 40

Timestamp: 2023-01-02 06:30:00

TransactionID: TXN1165

AccountID: ACC7

Amount: 98617.82

Merchant: MerchantG

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672641000.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 41

Timestamp: 2023-01-02 07:01:00

TransactionID: TXN1256

AccountID: ACC10

Amount: 98026.32

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672642860.0

IsAnomaly: 1

Anomaly 42

Timestamp: 2023-01-02 07:55:00

TransactionID: TXN1542

AccountID: ACC6

Amount: 1010.94

Merchant: MerchantD

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672646100.0

IsAnomaly: 1

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Anomaly 43

Timestamp: 2023-01-02 07:59:00

TransactionID: TXN1704

AccountID: ACC15

Amount: 228.39

Merchant: MerchantF

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672646340.0

IsAnomaly: 1

Anomaly 44

Timestamp: 2023-01-02 09:10:00

TransactionID: TXN1816

AccountID: ACC11

Amount: 3606.22

Merchant: MerchantC

TransactionType: Transfer

Location: London

UnixTimestamp: 1672650600.0

IsAnomaly: 1

Anomaly 45

Timestamp: 2023-01-02 10:17:00

TransactionID: TXN540

AccountID: ACC15

Amount: 99819.52

Merchant: MerchantA

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672654620.0

IsAnomaly: 1

Anomaly 46

Timestamp: 2023-01-02 10:52:00

TransactionID: TXN958

AccountID: ACC11

Amount: 97336.92

Merchant: MerchantB

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672656720.0

IsAnomaly: 1

Anomaly 47

Timestamp: 2023-01-02 12:02:00

TransactionID: TXN1241

AccountID: ACC15

Amount: 96811.54

Merchant: MerchantG

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1672660920.0

IsAnomaly: 1

Anomaly 48

Timestamp: 2023-01-02 12:39:00

TransactionID: TXN1873

AccountID: ACC11

Amount: 1847.92

Merchant: MerchantA

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672663140.0

IsAnomaly: 1

Anomaly 49

Timestamp: 2023-01-02 13:23:00

TransactionID: TXN661

AccountID: ACC6

Amount: 138.43

Merchant: MerchantI

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672665780.0

IsAnomaly: 1

Anomaly 50

Timestamp: 2023-01-02 13:26:00

TransactionID: TXN443

AccountID: ACC2

Amount: 99758.28

Merchant: MerchantA

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672665960.0

IsAnomaly: 1

Anomaly 51

Timestamp: 2023-01-02 13:53:00

TransactionID: TXN339

AccountID: ACC15

Amount: 662.48

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672667580.0

IsAnomaly: 1

Anomaly 52

Timestamp: 2023-01-02 14:26:00

TransactionID: TXN391

AccountID: ACC13

Amount: 1373.85

Merchant: MerchantJ

TransactionType: Purchase

Location: London

UnixTimestamp: 1672669560.0

IsAnomaly: 1

Anomaly 53

Timestamp: 2023-01-02 15:30:00

TransactionID: TXN1817

AccountID: ACC15

Amount: 34.29

Merchant: MerchantJ

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1672673400.0

IsAnomaly: 1

Anomaly 54

Timestamp: 2023-01-02 15:38:00

TransactionID: TXN1390

AccountID: ACC11

Amount: 96278.85

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672673880.0

IsAnomaly: 1

Anomaly 55

Timestamp: 2023-01-02 16:01:00

TransactionID: TXN1444

AccountID: ACC1

Amount: 99608.91

Merchant: MerchantH

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672675260.0

IsAnomaly: 1

Anomaly 56

Timestamp: 2023-01-02 16:10:00

TransactionID: TXN680

AccountID: ACC6

Amount: 2843.46

Merchant: MerchantI

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672675800.0

IsAnomaly: 1

Anomaly 57

Timestamp: 2023-01-02 16:12:00

TransactionID: TXN662

AccountID: ACC6

Amount: 99315.48

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672675920.0

IsAnomaly: 1

Anomaly 58

Timestamp: 2023-01-02 16:37:00

TransactionID: TXN1220

AccountID: ACC3

Amount: 99713.22

Merchant: MerchantC

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1672677420.0

IsAnomaly: 1

Anomaly 59

Timestamp: 2023-01-02 19:32:00

TransactionID: TXN432

AccountID: ACC8

Amount: 866.84

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672687920.0

IsAnomaly: 1

Anomaly 60

Timestamp: 2023-01-02 20:06:00

TransactionID: TXN1878

AccountID: ACC2

Amount: 98918.67

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672689960.0

IsAnomaly: 1

Anomaly 61

Timestamp: 2023-01-02 20:32:00

TransactionID: TXN697

AccountID: ACC11

Amount: 99949.64

Merchant: MerchantF

TransactionType: Purchase

Location: London

UnixTimestamp: 1672691520.0

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IsAnomaly: 1

Anomaly 62

Timestamp: 2023-01-02 23:37:00

TransactionID: TXN227

AccountID: ACC6

Amount: 96869.46

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672702620.0

IsAnomaly: 1

Anomaly 63

Timestamp: 2023-01-02 23:54:00

TransactionID: TXN317

AccountID: ACC14

Amount: 367.72

Merchant: MerchantC

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672703640.0

IsAnomaly: 1

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Anomaly 64

Timestamp: 2023-01-03 00:27:00

TransactionID: TXN96

AccountID: ACC6

Amount: 97285.93

Merchant: MerchantH

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1672705620.0

IsAnomaly: 1

Anomaly 65

Timestamp: 2023-01-03 00:37:00

TransactionID: TXN875

AccountID: ACC8

Amount: 1005.87

Merchant: MerchantJ

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1672706220.0

IsAnomaly: 1

Anomaly 66

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Timestamp: 2023-01-03 01:28:00

TransactionID: TXN516

AccountID: ACC10

Amount: 2246.43

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672709280.0

IsAnomaly: 1

Anomaly 67

Timestamp: 2023-01-03 02:04:00

TransactionID: TXN754

AccountID: ACC2

Amount: 97910.55

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672711440.0

IsAnomaly: 1

Anomaly 68

Timestamp: 2023-01-03 02:28:00

TransactionID: TXN1146

AccountID: ACC15

Amount: 98168.63

Merchant: MerchantI

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672712880.0

IsAnomaly: 1

Anomaly 69

Timestamp: 2023-01-03 03:21:00

TransactionID: TXN1032

AccountID: ACC8

Amount: 99019.28

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672716060.0

IsAnomaly: 1

Anomaly 70

Timestamp: 2023-01-03 03:59:00

TransactionID: TXN705

AccountID: ACC10

Amount: 447.35

Merchant: MerchantC

TransactionType: Transfer

Location: London

UnixTimestamp: 1672718340.0

IsAnomaly: 1

Anomaly 71

Timestamp: 2023-01-03 04:34:00

TransactionID: TXN1614

AccountID: ACC6

Amount: 99933.52

Merchant: MerchantA

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672720440.0

IsAnomaly: 1

Anomaly 72

Timestamp: 2023-01-03 05:44:00

TransactionID: TXN657

AccountID: ACC4

Amount: 99199.78

Merchant: MerchantG

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1672724640.0

IsAnomaly: 1

Anomaly 73

Timestamp: 2023-01-03 06:15:00

TransactionID: TXN1049

AccountID: ACC14

Amount: 978942.26

Merchant: MerchantJ

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672726500.0

IsAnomaly: 1

Anomaly 74

Timestamp: 2023-01-03 06:22:00

TransactionID: TXN1328

AccountID: ACC13

Amount: 1983.01

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672726920.0

IsAnomaly: 1

Anomaly 75

Timestamp: 2023-01-03 07:30:00

TransactionID: TXN1553

AccountID: ACC2

Amount: 99203.93

Merchant: MerchantJ

TransactionType: Transfer

Location: London

UnixTimestamp: 1672731000.0

IsAnomaly: 1

Anomaly 76

Timestamp: 2023-01-03 08:09:00

TransactionID: TXN754

AccountID: ACC2

Amount: 99869.86

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672733340.0

IsAnomaly: 1

Anomaly 77

Timestamp: 2023-01-03 12:26:00

TransactionID: TXN1200

AccountID: ACC1

Amount: 99150.85

Merchant: MerchantC

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1672748760.0

IsAnomaly: 1

Anomaly 78

Timestamp: 2023-01-03 14:30:00

TransactionID: TXN279

AccountID: ACC14

Amount: 1574.58

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1672756200.0

IsAnomaly: 1

Anomaly 79

Timestamp: 2023-01-03 14:51:00

TransactionID: TXN1085

AccountID: ACC6

Amount: 3163.15

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1672757460.0

IsAnomaly: 1

Anomaly 80

Timestamp: 2023-01-03 17:03:00

TransactionID: TXN558

AccountID: ACC8

Amount: 99450.57

Merchant: MerchantJ

TransactionType: Transfer

Location: New York

Professional Audit Report: Anomaly Detection

UnixTimestamp: 1672765380.0

IsAnomaly: 1

Anomaly 81

Timestamp: 2023-01-03 18:23:00

TransactionID: TXN1257

AccountID: ACC11

Amount: 97328.97

Merchant: MerchantG

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1672770180.0

IsAnomaly: 1

Anomaly 82

Timestamp: 2023-01-03 19:57:00

TransactionID: TXN1890

AccountID: ACC6

Amount: 95933.32

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672775820.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 83

Timestamp: 2023-01-04 01:00:00

TransactionID: TXN818

AccountID: ACC2

Amount: 99504.92

Merchant: MerchantD

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672794000.0

IsAnomaly: 1

Anomaly 84

Timestamp: 2023-01-04 05:54:00

TransactionID: TXN667

AccountID: ACC3

Amount: 272990.11

Merchant: MerchantE

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1672811640.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 85

Timestamp: 2023-01-04 06:23:00

TransactionID: TXN1256

AccountID: ACC8

Amount: 98453.9

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672813380.0

IsAnomaly: 1

Anomaly 86

Timestamp: 2023-01-04 07:24:00

TransactionID: TXN1027

AccountID: ACC15

Amount: 98609.99

Merchant: MerchantC

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672817040.0

IsAnomaly: 1

Anomaly 87

Professional Audit Report: Anomaly Detection

Timestamp: 2023-01-04 07:31:00

TransactionID: TXN1138

AccountID: ACC15

Amount: 983.0

Merchant: MerchantI

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672817460.0

IsAnomaly: 1

Anomaly 88

Timestamp: 2023-01-04 07:47:00

TransactionID: TXN1329

AccountID: ACC15

Amount: 98155.63

Merchant: MerchantI

TransactionType: Purchase

Location: London

UnixTimestamp: 1672818420.0

IsAnomaly: 1

Anomaly 89

Timestamp: 2023-01-04 10:42:00

Professional Audit Report: Anomaly Detection

TransactionID: TXN1396

AccountID: ACC15

Amount: 99698.72

Merchant: MerchantH

TransactionType: Transfer

Location: London

UnixTimestamp: 1672828920.0

IsAnomaly: 1

Anomaly 90

Timestamp: 2023-01-04 10:55:00

TransactionID: TXN1706

AccountID: ACC6

Amount: 98566.75

Merchant: MerchantJ

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672829700.0

IsAnomaly: 1

Anomaly 91

Timestamp: 2023-01-04 11:27:00

TransactionID: TXN1623

AccountID: ACC1

Amount: 97806.95

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672831620.0

IsAnomaly: 1

Anomaly 92

Timestamp: 2023-01-04 14:30:00

TransactionID: TXN383

AccountID: ACC6

Amount: 354.22

Merchant: MerchantI

TransactionType: Purchase

Location: London

UnixTimestamp: 1672842600.0

IsAnomaly: 1

Anomaly 93

Timestamp: 2023-01-04 16:12:00

TransactionID: TXN180

AccountID: ACC6

Amount: 98701.0

Merchant: MerchantI

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672848720.0

IsAnomaly: 1

Anomaly 94

Timestamp: 2023-01-04 18:58:00

TransactionID: TXN553

AccountID: ACC15

Amount: 99709.23

Merchant: MerchantI

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1672858680.0

IsAnomaly: 1

Anomaly 95

Timestamp: 2023-01-04 19:50:00

TransactionID: TXN1580

AccountID: ACC9

Amount: 878.03

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672861800.0

IsAnomaly: 1

Anomaly 96

Timestamp: 2023-01-04 22:47:00

TransactionID: TXN725

AccountID: ACC1

Amount: 935.3

Merchant: MerchantC

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1672872420.0

IsAnomaly: 1

Anomaly 97

Timestamp: 2023-01-04 22:52:00

TransactionID: TXN1334

AccountID: ACC15

Amount: 99356.56

Merchant: MerchantI

Professional Audit Report: Anomaly Detection

TransactionType: Transfer

Location: London

UnixTimestamp: 1672872720.0

IsAnomaly: 1

Anomaly 98

Timestamp: 2023-01-04 23:42:00

TransactionID: TXN1123

AccountID: ACC8

Amount: 98549.77

Merchant: MerchantG

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672875720.0

IsAnomaly: 1

Anomaly 99

Timestamp: 2023-01-05 01:47:00

TransactionID: TXN437

AccountID: ACC6

Amount: 98054.26

Merchant: MerchantA

TransactionType: Purchase

Professional Audit Report: Anomaly Detection

Location: Los Angeles

UnixTimestamp: 1672883220.0

IsAnomaly: 1

Anomaly 100

Timestamp: 2023-01-05 01:54:00

TransactionID: TXN331

AccountID: ACC11

Amount: 826.19

Merchant: MerchantI

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1672883640.0

IsAnomaly: 1

Anomaly 101

Timestamp: 2023-01-05 04:13:00

TransactionID: TXN351

AccountID: ACC11

Amount: 99801.6

Merchant: MerchantH

TransactionType: Purchase

Location: London

Professional Audit Report: Anomaly Detection

UnixTimestamp: 1672891980.0

IsAnomaly: 1

Anomaly 102

Timestamp: 2023-01-05 04:27:00

TransactionID: TXN1483

AccountID: ACC15

Amount: 1696.55

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672892820.0

IsAnomaly: 1

Anomaly 103

Timestamp: 2023-01-05 05:20:00

TransactionID: TXN1479

AccountID: ACC6

Amount: 30.14

Merchant: MerchantD

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1672896000.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 104

Timestamp: 2023-01-05 05:47:00

TransactionID: TXN1951

AccountID: ACC11

Amount: 98165.07

Merchant: MerchantH

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672897620.0

IsAnomaly: 1

Anomaly 105

Timestamp: 2023-01-05 06:08:00

TransactionID: TXN333

AccountID: ACC14

Amount: 98217.7

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1672898880.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 106

Timestamp: 2023-01-05 07:47:00

TransactionID: TXN1010

AccountID: ACC6

Amount: 3714.24

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1672904820.0

IsAnomaly: 1

Anomaly 107

Timestamp: 2023-01-05 09:13:00

TransactionID: TXN1383

AccountID: ACC14

Amount: 457.9

Merchant: MerchantC

TransactionType: Transfer

Location: London

UnixTimestamp: 1672909980.0

IsAnomaly: 1

Anomaly 108

Timestamp: 2023-01-05 13:35:00

TransactionID: TXN1356

AccountID: ACC15

Amount: 97665.29

Merchant: MerchantH

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672925700.0

IsAnomaly: 1

Anomaly 109

Timestamp: 2023-01-05 14:49:00

TransactionID: TXN22

AccountID: ACC15

Amount: 98118.18

Merchant: MerchantG

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1672930140.0

IsAnomaly: 1

Anomaly 110

Timestamp: 2023-01-05 21:49:00

Professional Audit Report: Anomaly Detection

TransactionID: TXN1728

AccountID: ACC3

Amount: 99292.13

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1672955340.0

IsAnomaly: 1

Anomaly 111

Timestamp: 2023-01-05 23:23:00

TransactionID: TXN1312

AccountID: ACC6

Amount: 97365.35

Merchant: MerchantJ

TransactionType: Purchase

Location: London

UnixTimestamp: 1672960980.0

IsAnomaly: 1

Anomaly 112

Timestamp: 2023-01-06 06:30:00

TransactionID: TXN1158

AccountID: ACC15

Amount: 1554.36

Merchant: MerchantI

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1672986600.0

IsAnomaly: 1

Anomaly 113

Timestamp: 2023-01-06 09:23:00

TransactionID: TXN1967

AccountID: ACC15

Amount: 99419.07

Merchant: MerchantH

TransactionType: Transfer

Location: New York

UnixTimestamp: 1672996980.0

IsAnomaly: 1

Anomaly 114

Timestamp: 2023-01-06 16:40:00

TransactionID: TXN211

AccountID: ACC11

Amount: 2577.84

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1673023200.0

IsAnomaly: 1

Anomaly 115

Timestamp: 2023-01-07 04:39:00

TransactionID: TXN607

AccountID: ACC15

Amount: 99752.81

Merchant: MerchantA

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1673066340.0

IsAnomaly: 1

Anomaly 116

Timestamp: 2023-01-07 11:32:00

TransactionID: TXN1563

AccountID: ACC15

Amount: 663.39

Merchant: MerchantC

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1673091120.0

IsAnomaly: 1

Anomaly 117

Timestamp: 2023-01-08 02:37:00

TransactionID: TXN955

AccountID: ACC1

Amount: 99334.91

Merchant: MerchantC

TransactionType: Transfer

Location: London

UnixTimestamp: 1673145420.0

IsAnomaly: 1

Anomaly 118

Timestamp: 2023-01-08 04:19:00

TransactionID: TXN1477

AccountID: ACC1

Amount: 99480.89

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1673151540.0

IsAnomaly: 1

Anomaly 119

Timestamp: 2023-01-08 07:47:00

TransactionID: TXN1619

AccountID: ACC11

Amount: 667.5

Merchant: MerchantC

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1673164020.0

IsAnomaly: 1

Anomaly 120

Timestamp: 2023-01-08 14:00:00

TransactionID: TXN1027

AccountID: ACC6

Amount: 99167.02

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1673186400.0

IsAnomaly: 1

Anomaly 121

Timestamp: 2023-01-09 02:21:00

TransactionID: TXN1984

AccountID: ACC1

Amount: 99662.04

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1673230860.0

IsAnomaly: 1

Anomaly 122

Timestamp: 2023-01-09 03:55:00

TransactionID: TXN1498

AccountID: ACC15

Amount: 634.71

Merchant: MerchantE

TransactionType: Purchase

Location: New York

Professional Audit Report: Anomaly Detection

UnixTimestamp: 1673236500.0

IsAnomaly: 1

Anomaly 123

Timestamp: 2023-01-09 10:08:00

TransactionID: TXN288

AccountID: ACC15

Amount: 98401.48

Merchant: MerchantC

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1673258880.0

IsAnomaly: 1

Anomaly 124

Timestamp: 2023-05-22 06:08:00

TransactionID: TXN652

AccountID: ACC6

Amount: 99840.91

Merchant: MerchantJ

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1684735680.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 125

Timestamp: 2023-05-24 02:41:00

TransactionID: TXN569

AccountID: ACC6

Amount: 98583.48

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1684896060.0

IsAnomaly: 1

Anomaly 126

Timestamp: 2023-05-24 09:37:00

TransactionID: TXN293

AccountID: ACC15

Amount: 99879.62

Merchant: MerchantE

TransactionType: Transfer

Location: New York

UnixTimestamp: 1684921020.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 127

Timestamp: 2023-05-24 11:50:00

TransactionID: TXN1159

AccountID: ACC6

Amount: 349.87

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1684929000.0

IsAnomaly: 1

Anomaly 128

Timestamp: 2023-05-26 09:34:00

TransactionID: TXN1065

AccountID: ACC6

Amount: 1580.72

Merchant: MerchantJ

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685093640.0

IsAnomaly: 1

Anomaly 129

Professional Audit Report: Anomaly Detection

Timestamp: 2023-05-26 19:02:00

TransactionID: TXN633

AccountID: ACC11

Amount: 1284.61

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1685127720.0

IsAnomaly: 1

Anomaly 130

Timestamp: 2023-05-26 20:38:00

TransactionID: TXN1790

AccountID: ACC15

Amount: 99556.32

Merchant: MerchantE

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685133480.0

IsAnomaly: 1

Anomaly 131

Timestamp: 2023-05-26 20:44:00

Professional Audit Report: Anomaly Detection

TransactionID: TXN1855

AccountID: ACC1

Amount: 1306.14

Merchant: MerchantA

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1685133840.0

IsAnomaly: 1

Anomaly 132

Timestamp: 2023-05-28 02:01:00

TransactionID: TXN967

AccountID: ACC6

Amount: 98224.82

Merchant: MerchantB

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685239260.0

IsAnomaly: 1

Anomaly 133

Timestamp: 2023-05-28 03:17:00

TransactionID: TXN1222

AccountID: ACC10

Amount: 99850.1

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685243820.0

IsAnomaly: 1

Anomaly 134

Timestamp: 2023-05-28 03:22:00

TransactionID: TXN835

AccountID: ACC6

Amount: 714.35

Merchant: MerchantC

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1685244120.0

IsAnomaly: 1

Anomaly 135

Timestamp: 2023-05-28 03:48:00

TransactionID: TXN927

AccountID: ACC1

Amount: 99357.24

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685245680.0

IsAnomaly: 1

Anomaly 136

Timestamp: 2023-05-28 04:38:00

TransactionID: TXN853

AccountID: ACC11

Amount: 1415.84

Merchant: MerchantC

TransactionType: Purchase

Location: London

UnixTimestamp: 1685248680.0

IsAnomaly: 1

Anomaly 137

Timestamp: 2023-05-28 05:28:00

TransactionID: TXN800

AccountID: ACC13

Amount: 38.15

Merchant: MerchantC

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685251680.0

IsAnomaly: 1

Anomaly 138

Timestamp: 2023-05-28 09:13:00

TransactionID: TXN141

AccountID: ACC4

Amount: 223542.64

Merchant: MerchantG

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685265180.0

IsAnomaly: 1

Anomaly 139

Timestamp: 2023-05-28 10:07:00

TransactionID: TXN658

AccountID: ACC6

Amount: 98790.46

Merchant: MerchantH

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685268420.0

IsAnomaly: 1

Anomaly 140

Timestamp: 2023-05-28 12:39:00

TransactionID: TXN1359

AccountID: ACC8

Amount: 616155.7

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685277540.0

IsAnomaly: 1

Anomaly 141

Timestamp: 2023-05-28 13:27:00

TransactionID: TXN345

AccountID: ACC9

Amount: 99976.08

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685280420.0

IsAnomaly: 1

Anomaly 142

Timestamp: 2023-05-28 19:47:00

TransactionID: TXN562

AccountID: ACC1

Amount: 468.35

Merchant: MerchantB

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685303220.0

IsAnomaly: 1

Anomaly 143

Timestamp: 2023-05-28 20:32:00

TransactionID: TXN1967

AccountID: ACC14

Amount: 96144.14

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685305920.0

IsAnomaly: 1

Anomaly 144

Timestamp: 2023-05-28 21:34:00

TransactionID: TXN1291

AccountID: ACC15

Amount: 442.28

Merchant: MerchantG

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1685309640.0

IsAnomaly: 1

Anomaly 145

Timestamp: 2023-05-28 21:53:00

TransactionID: TXN1183

AccountID: ACC7

Amount: 131821.68

Merchant: MerchantH

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685310780.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 146

Timestamp: 2023-05-28 22:06:00

TransactionID: TXN308

AccountID: ACC8

Amount: 268.67

Merchant: MerchantA

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685311560.0

IsAnomaly: 1

Anomaly 147

Timestamp: 2023-05-29 00:35:00

TransactionID: TXN526

AccountID: ACC8

Amount: 99344.57

Merchant: MerchantA

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685320500.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 148

Timestamp: 2023-05-29 01:10:00

TransactionID: TXN1554

AccountID: ACC9

Amount: 885.69

Merchant: MerchantC

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685322600.0

IsAnomaly: 1

Anomaly 149

Timestamp: 2023-05-29 02:24:00

TransactionID: TXN1579

AccountID: ACC15

Amount: 97433.61

Merchant: MerchantI

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685327040.0

IsAnomaly: 1

Anomaly 150

Professional Audit Report: Anomaly Detection

Timestamp: 2023-05-29 02:31:00

TransactionID: TXN1030

AccountID: ACC15

Amount: 98123.86

Merchant: MerchantA

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685327460.0

IsAnomaly: 1

Anomaly 151

Timestamp: 2023-05-29 09:31:00

TransactionID: TXN1684

AccountID: ACC6

Amount: 210.63

Merchant: MerchantC

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1685352660.0

IsAnomaly: 1

Anomaly 152

Timestamp: 2023-05-29 12:21:00

TransactionID: TXN1370

AccountID: ACC8

Amount: 109.51

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685362860.0

IsAnomaly: 1

Anomaly 153

Timestamp: 2023-05-29 12:59:00

TransactionID: TXN302

AccountID: ACC8

Amount: 99583.37

Merchant: MerchantJ

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685365140.0

IsAnomaly: 1

Anomaly 154

Timestamp: 2023-05-29 16:17:00

TransactionID: TXN724

AccountID: ACC13

Amount: 743.67

Merchant: MerchantE

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685377020.0

IsAnomaly: 1

Anomaly 155

Timestamp: 2023-05-29 16:26:00

TransactionID: TXN14

AccountID: ACC3

Amount: 99120.33

Merchant: MerchantE

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1685377560.0

IsAnomaly: 1

Anomaly 156

Timestamp: 2023-05-29 17:57:00

TransactionID: TXN1836

AccountID: ACC14

Amount: 3156.48

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685383020.0

IsAnomaly: 1

Anomaly 157

Timestamp: 2023-05-29 18:00:00

TransactionID: TXN856

AccountID: ACC6

Amount: 972.65

Merchant: MerchantE

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685383200.0

IsAnomaly: 1

Anomaly 158

Timestamp: 2023-05-29 18:28:00

TransactionID: TXN941

AccountID: ACC8

Amount: 98910.83

Professional Audit Report: Anomaly Detection

Merchant: MerchantA

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685384880.0

IsAnomaly: 1

Anomaly 159

Timestamp: 2023-05-29 19:55:00

TransactionID: TXN1374

AccountID: ACC15

Amount: 291.17

Merchant: MerchantE

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685390100.0

IsAnomaly: 1

Anomaly 160

Timestamp: 2023-05-29 20:31:00

TransactionID: TXN1062

AccountID: ACC11

Amount: 1452.66

Merchant: MerchantA

TransactionType: Purchase

Location: London

UnixTimestamp: 1685392260.0

IsAnomaly: 1

Anomaly 161

Timestamp: 2023-05-29 20:48:00

TransactionID: TXN595

AccountID: ACC6

Amount: 2122.59

Merchant: MerchantE

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685393280.0

IsAnomaly: 1

Anomaly 162

Timestamp: 2023-05-29 21:58:00

TransactionID: TXN1771

AccountID: ACC6

Amount: 99185.59

Merchant: MerchantI

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685397480.0

IsAnomaly: 1

Anomaly 163

Timestamp: 2023-05-29 23:22:00

TransactionID: TXN1684

AccountID: ACC14

Amount: 1303.77

Merchant: MerchantA

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685402520.0

IsAnomaly: 1

Anomaly 164

Timestamp: 2023-05-30 04:01:00

TransactionID: TXN384

AccountID: ACC6

Amount: 1219.31

Merchant: MerchantG

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685419260.0

IsAnomaly: 1

Anomaly 165

Timestamp: 2023-05-30 06:36:00

TransactionID: TXN903

AccountID: ACC4

Amount: 98968.2

Merchant: MerchantJ

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1685428560.0

IsAnomaly: 1

Anomaly 166

Timestamp: 2023-05-30 06:55:00

TransactionID: TXN387

AccountID: ACC15

Amount: 98415.92

Merchant: MerchantA

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685429700.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 167

Timestamp: 2023-05-30 09:43:00

TransactionID: TXN188

AccountID: ACC11

Amount: 1155.27

Merchant: MerchantE

TransactionType: Transfer

Location: Los Angeles

UnixTimestamp: 1685439780.0

IsAnomaly: 1

Anomaly 168

Timestamp: 2023-05-30 11:43:00

TransactionID: TXN402

AccountID: ACC7

Amount: 99676.83

Merchant: MerchantA

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685446980.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 169

Timestamp: 2023-05-30 11:59:00

TransactionID: TXN386

AccountID: ACC12

Amount: 99233.87

Merchant: MerchantA

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685447940.0

IsAnomaly: 1

Anomaly 170

Timestamp: 2023-05-30 13:32:00

TransactionID: TXN1642

AccountID: ACC7

Amount: 1189.08

Merchant: MerchantI

TransactionType: Purchase

Location: London

UnixTimestamp: 1685453520.0

IsAnomaly: 1

Anomaly 171

Professional Audit Report: Anomaly Detection

Timestamp: 2023-05-30 13:47:00

TransactionID: TXN199

AccountID: ACC15

Amount: 99797.83

Merchant: MerchantB

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685454420.0

IsAnomaly: 1

Anomaly 172

Timestamp: 2023-05-30 16:07:00

TransactionID: TXN1750

AccountID: ACC6

Amount: 97409.88

Merchant: MerchantA

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685462820.0

IsAnomaly: 1

Anomaly 173

Timestamp: 2023-05-30 16:17:00

TransactionID: TXN496

AccountID: ACC6

Amount: 1006.89

Merchant: MerchantJ

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685463420.0

IsAnomaly: 1

Anomaly 174

Timestamp: 2023-05-30 17:17:00

TransactionID: TXN512

AccountID: ACC6

Amount: 97507.93

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685467020.0

IsAnomaly: 1

Anomaly 175

Timestamp: 2023-05-30 17:31:00

TransactionID: TXN1534

AccountID: ACC6

Amount: 3993.53

Merchant: MerchantA

TransactionType: Purchase

Location: London

UnixTimestamp: 1685467860.0

IsAnomaly: 1

Anomaly 176

Timestamp: 2023-05-30 17:32:00

TransactionID: TXN989

AccountID: ACC6

Amount: 3579.53

Merchant: MerchantJ

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685467920.0

IsAnomaly: 1

Anomaly 177

Timestamp: 2023-05-30 18:10:00

TransactionID: TXN81

AccountID: ACC6

Amount: 99797.2

Merchant: MerchantA

TransactionType: Transfer

Location: London

UnixTimestamp: 1685470200.0

IsAnomaly: 1

Anomaly 178

Timestamp: 2023-05-30 21:03:00

TransactionID: TXN686

AccountID: ACC15

Amount: 96129.8

Merchant: MerchantE

TransactionType: Transfer

Location: New York

UnixTimestamp: 1685480580.0

IsAnomaly: 1

Anomaly 179

Timestamp: 2023-05-30 22:09:00

TransactionID: TXN285

AccountID: ACC8

Amount: 99475.93

Merchant: MerchantJ

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685484540.0

IsAnomaly: 1

Anomaly 180

Timestamp: 2023-05-30 23:07:00

TransactionID: TXN1345

AccountID: ACC15

Amount: 99482.45

Merchant: MerchantH

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685488020.0

IsAnomaly: 1

Anomaly 181

Timestamp: 2023-05-30 23:10:00

TransactionID: TXN906

AccountID: ACC15

Amount: 99833.07

Merchant: MerchantB

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685488200.0

IsAnomaly: 1

Anomaly 182

Timestamp: 2023-05-30 23:21:00

TransactionID: TXN409

AccountID: ACC8

Amount: 97700.71

Merchant: MerchantG

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685488860.0

IsAnomaly: 1

Anomaly 183

Timestamp: 2023-05-31 00:59:00

TransactionID: TXN1503

AccountID: ACC15

Amount: 97307.16

Merchant: MerchantC

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685494740.0

IsAnomaly: 1

Anomaly 184

Timestamp: 2023-05-31 01:31:00

TransactionID: TXN1652

AccountID: ACC13

Amount: 99861.89

Merchant: MerchantA

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685496660.0

IsAnomaly: 1

Anomaly 185

Timestamp: 2023-05-31 02:47:00

TransactionID: TXN254

AccountID: ACC15

Amount: 99837.98

Merchant: MerchantG

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1685501220.0

IsAnomaly: 1

Anomaly 186

Timestamp: 2023-05-31 02:50:00

TransactionID: TXN167

AccountID: ACC5

Amount: 99784.22

Merchant: MerchantG

TransactionType: Transfer

Location: New York

UnixTimestamp: 1685501400.0

IsAnomaly: 1

Anomaly 187

Timestamp: 2023-05-31 03:59:00

TransactionID: TXN1012

AccountID: ACC13

Amount: 1239.34

Merchant: MerchantC

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685505540.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 188

Timestamp: 2023-05-31 05:19:00

TransactionID: TXN732

AccountID: ACC12

Amount: 98565.92

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685510340.0

IsAnomaly: 1

Anomaly 189

Timestamp: 2023-05-31 05:31:00

TransactionID: TXN1356

AccountID: ACC6

Amount: 96973.25

Merchant: MerchantG

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685511060.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 190

Timestamp: 2023-05-31 06:20:00

TransactionID: TXN1012

AccountID: ACC10

Amount: 99280.48

Merchant: MerchantC

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685514000.0

IsAnomaly: 1

Anomaly 191

Timestamp: 2023-05-31 07:13:00

TransactionID: TXN867

AccountID: ACC8

Amount: 2293.19

Merchant: MerchantE

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1685517180.0

IsAnomaly: 1

Anomaly 192

Professional Audit Report: Anomaly Detection

Timestamp: 2023-05-31 07:57:00

TransactionID: TXN969

AccountID: ACC6

Amount: 734.07

Merchant: MerchantA

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685519820.0

IsAnomaly: 1

Anomaly 193

Timestamp: 2023-05-31 07:59:00

TransactionID: TXN1947

AccountID: ACC1

Amount: 2849.49

Merchant: MerchantE

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685519940.0

IsAnomaly: 1

Anomaly 194

Timestamp: 2023-05-31 08:38:00

TransactionID: TXN552

AccountID: ACC10

Amount: 99908.33

Merchant: MerchantJ

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685522280.0

IsAnomaly: 1

Anomaly 195

Timestamp: 2023-05-31 09:19:00

TransactionID: TXN1875

AccountID: ACC10

Amount: 1794.06

Merchant: MerchantA

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685524740.0

IsAnomaly: 1

Anomaly 196

Timestamp: 2023-05-31 10:03:00

TransactionID: TXN1455

AccountID: ACC14

Amount: 172.19

Merchant: MerchantA

TransactionType: Withdrawal

Location: New York

UnixTimestamp: 1685527380.0

IsAnomaly: 1

Anomaly 197

Timestamp: 2023-05-31 11:43:00

TransactionID: TXN1529

AccountID: ACC7

Amount: 97032.71

Merchant: MerchantI

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685533380.0

IsAnomaly: 1

Anomaly 198

Timestamp: 2023-05-31 11:59:00

TransactionID: TXN1818

AccountID: ACC10

Amount: 99882.77

Merchant: MerchantC

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685534340.0

IsAnomaly: 1

Anomaly 199

Timestamp: 2023-05-31 12:04:00

TransactionID: TXN1820

AccountID: ACC15

Amount: 99893.89

Merchant: MerchantF

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1685534640.0

IsAnomaly: 1

Anomaly 200

Timestamp: 2023-05-31 12:31:00

TransactionID: TXN4

AccountID: ACC6

Amount: 98111.91

Merchant: MerchantI

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1685536260.0

IsAnomaly: 1

Anomaly 201

Timestamp: 2023-05-31 13:10:00

TransactionID: TXN1193

AccountID: ACC3

Amount: 127.62

Merchant: MerchantC

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685538600.0

IsAnomaly: 1

Anomaly 202

Timestamp: 2023-05-31 13:51:00

TransactionID: TXN1578

AccountID: ACC11

Amount: 2532.69

Merchant: MerchantE

TransactionType: Transfer

Location: Tokyo

UnixTimestamp: 1685541060.0

IsAnomaly: 1

Anomaly 203

Timestamp: 2023-05-31 16:40:00

TransactionID: TXN329

AccountID: ACC2

Amount: 99183.69

Merchant: MerchantJ

TransactionType: Withdrawal

Location: London

UnixTimestamp: 1685551200.0

IsAnomaly: 1

Anomaly 204

Timestamp: 2023-05-31 17:03:00

TransactionID: TXN1649

AccountID: ACC5

Amount: 98796.61

Merchant: MerchantG

TransactionType: Withdrawal

Location: Los Angeles

UnixTimestamp: 1685552580.0

IsAnomaly: 1

Anomaly 205

Timestamp: 2023-05-31 17:18:00

TransactionID: TXN56

AccountID: ACC6

Amount: 99368.33

Merchant: MerchantH

TransactionType: Purchase

Location: San Francisco

UnixTimestamp: 1685553480.0

IsAnomaly: 1

Anomaly 206

Timestamp: 2023-05-31 17:26:00

TransactionID: TXN1967

AccountID: ACC11

Amount: 599.23

Merchant: MerchantA

TransactionType: Purchase

Location: Tokyo

UnixTimestamp: 1685553960.0

IsAnomaly: 1

Anomaly 207

Timestamp: 2023-05-31 17:42:00

TransactionID: TXN459

AccountID: ACC12

Amount: 98138.3

Merchant: MerchantJ

TransactionType: Transfer

Location: San Francisco

UnixTimestamp: 1685554920.0

IsAnomaly: 1

Anomaly 208

Timestamp: 2023-05-31 17:55:00

TransactionID: TXN132

AccountID: ACC14

Amount: 99852.06

Merchant: MerchantF

TransactionType: Purchase

Location: New York

UnixTimestamp: 1685555700.0

Professional Audit Report: Anomaly Detection

IsAnomaly: 1

Anomaly 209

Timestamp: 2023-05-31 18:09:00

TransactionID: TXN431

AccountID: ACC10

Amount: 3245.79

Merchant: MerchantA

TransactionType: Purchase

Location: London

UnixTimestamp: 1685556540.0

IsAnomaly: 1

Anomaly 210

Timestamp: 2023-05-31 19:12:00

TransactionID: TXN37

AccountID: ACC6

Amount: 893.77

Merchant: MerchantH

TransactionType: Purchase

Location: Los Angeles

UnixTimestamp: 1685560320.0

IsAnomaly: 1

Professional Audit Report: Anomaly Detection

Anomaly 211

Timestamp: 2023-05-31 19:36:00

TransactionID: TXN1489

AccountID: ACC6

Amount: 95489.13

Merchant: MerchantA

TransactionType: Purchase

Location: London

UnixTimestamp: 1685561760.0

IsAnomaly: 1

Anomaly 212

Timestamp: 2023-05-31 20:07:00

TransactionID: TXN1575

AccountID: ACC15

Amount: 1366.16

Merchant: MerchantG

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685563620.0

IsAnomaly: 1

Anomaly 213

Professional Audit Report: Anomaly Detection

Timestamp: 2023-05-31 20:36:00

TransactionID: TXN460

AccountID: ACC4

Amount: 99119.81

Merchant: MerchantC

TransactionType: Transfer

Location: New York

UnixTimestamp: 1685565360.0

IsAnomaly: 1

Anomaly 214

Timestamp: 2023-05-31 21:57:00

TransactionID: TXN872

AccountID: ACC1

Amount: 99852.51

Merchant: MerchantC

TransactionType: Withdrawal

Location: Tokyo

UnixTimestamp: 1685570220.0

IsAnomaly: 1

Anomaly 215

Timestamp: 2023-05-31 22:16:00

TransactionID: TXN1938

AccountID: ACC10

Amount: 98388.15

Merchant: MerchantI

TransactionType: Transfer

Location: New York

UnixTimestamp: 1685571360.0

IsAnomaly: 1

Anomaly 216

Timestamp: 2023-05-31 22:29:00

TransactionID: TXN361

AccountID: ACC6

Amount: 3014.38

Merchant: MerchantI

TransactionType: Withdrawal

Location: San Francisco

UnixTimestamp: 1685572140.0

IsAnomaly: 1

Anomaly 217

Timestamp: 2023-05-31 23:34:00

TransactionID: TXN1273

Professional Audit Report: Anomaly Detection

AccountID: ACC11

Amount: 99077.99

Merchant: MerchantG

TransactionType: Transfer

Location: New York

UnixTimestamp: 1685576040.0

IsAnomaly: 1