

# Fraud Detection Model

Transaction Amount

0.00

-

+

Old Balance Origin

0.00

-

+

New Balance Origin

0.00

-

+

Old Balance Destination

0.00

-

+

New Balance Destination

-0.01

-

+

Sender Balance Change

0.00

-

+

Receiver Balance Change

0.00

-

+

Transaction Type

CASH\_IN

▼

Step

0

-

+

## Predictions

Logistic Regression Prediction: Non-Fraud

Random Forest Prediction: Fraud

XGBoost Prediction: Non-Fraud