

DAX_FUNCTION

SUMMARY

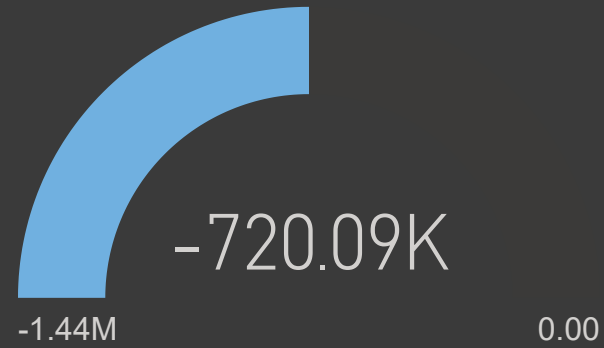
TOOLTIP

BOOKMARKS

DRILLTHROUGH

INSIGHTS

avg_comparison



COUNTING



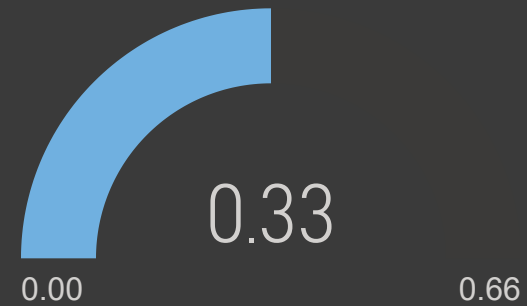
max_transact



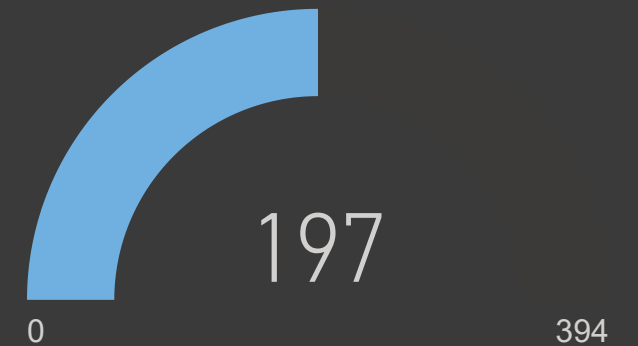
sign_diff



percentage_dist



credit_card_fraud

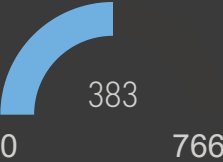


ANAMOLY DETECTION SUMMARY

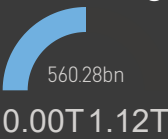
Sum of amount



Sum of isFraud



Sum of oldbalanceOrig



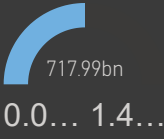
Sum of newbalanceOrig



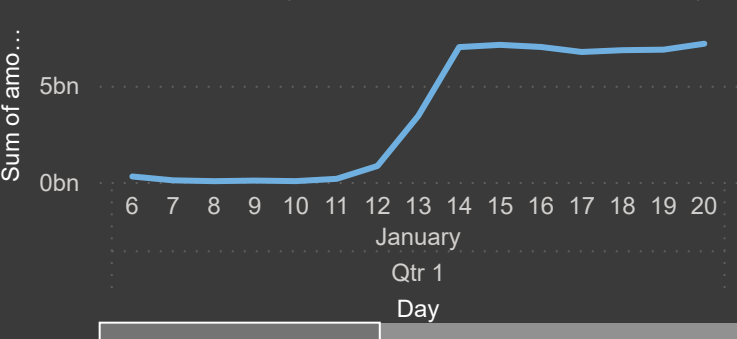
Sum of oldbalanceDest



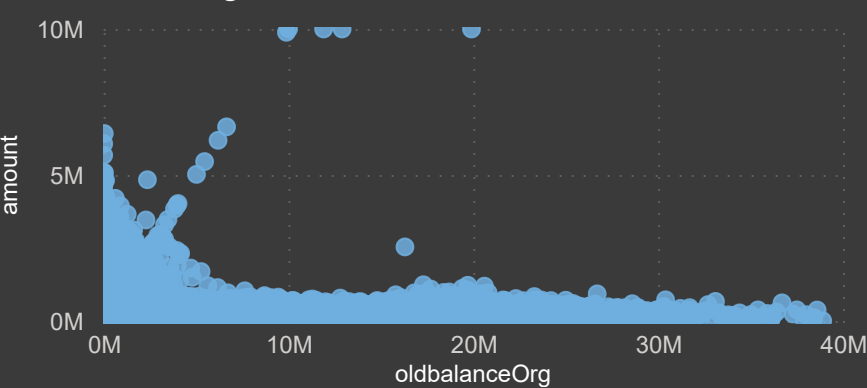
Sum of newbalanceDest



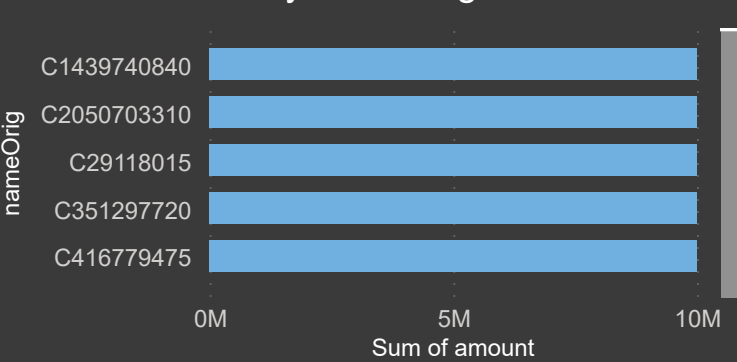
Sum of amount by Quarter, Month and Day



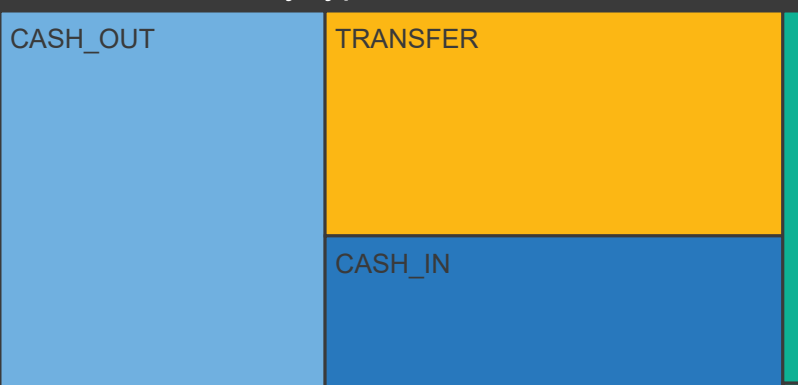
oldbalanceOrig and amount



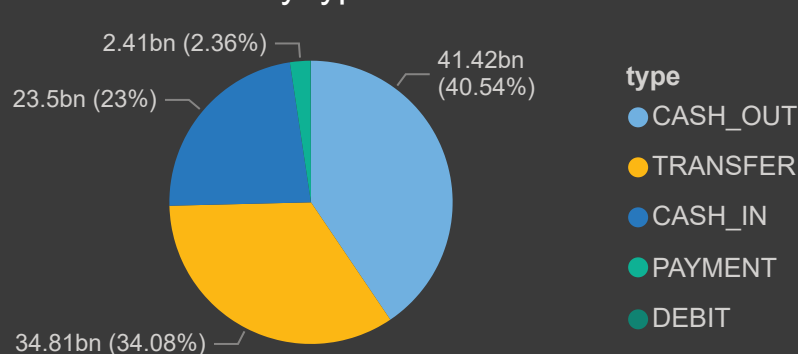
Sum of amount by nameOrig



Sum of amount by type



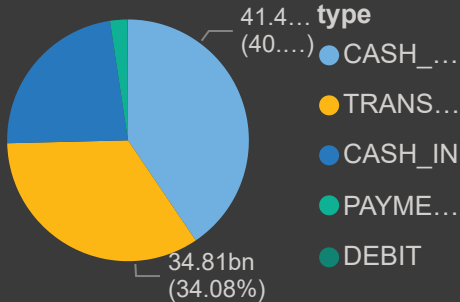
Sum of amount by type



type, step, nameOrig

- ☒ CASH_IN
- ☒ CASH_OUT
- ☒ DEBIT
- ☒ PAYMENT
- ☒ TRANSFER

Sum of amount by type

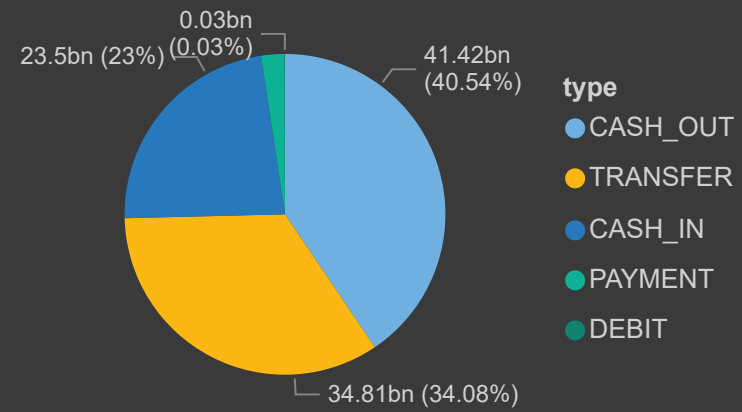


pie

line

bar

Sum of amount by type





type	Sum of amount	Sum of newbalanceDest	Sum of oldbalanceDest	nameDest
CASH_OUT	6,07,768.90	12,00,986.56	2,51,860.38	C1000015936
CASH_OUT	1,82,158.71	53,426.22	0.00	C1000038153
CASH_OUT	2,83,552.26	2,83,552.26	0.00	C1000104864
CASH_OUT	7,47,767.34	48,50,784.13	45,34,438.09	C1000124976
CASH_OUT	19,90,104.41	3,57,51,133.41	3,02,88,693.42	C1000156006
CASH_OUT	12,72,178.87	55,46,961.68	46,48,806.33	C1000157415
CASH_OUT	11,07,978.36	29,39,539.71	19,04,337.16	C1000219612
CASH_OUT	4,47,225.40	14,98,124.66	6,82,214.94	C10002438
CASH_OUT	3,63,769.27	3,63,769.27	0.00	C1000314808
CASH_OUT	3,29,172.33	14,19,308.83	11,33,820.64	C1000322805
CASH_OUT	5,23,849.30	20,85,310.28	17,36,931.19	C1000351574
CASH_OUT	14,08,678.59	55,84,897.34	37,10,247.14	C100045266
CASH_OUT	13,64,672.79	1,18,84,514.67	96,78,404.11	C1000469870
CASH_OUT	5,26,881.08	58,79,136.52	53,02,879.94	C1000574865
CASH_OUT	4,57,467.85	36,29,340.59	31,71,872.75	C1000610515
CASH_OUT	5,35,348.83	11,21,373.27	4,69,935.26	C1000621564
CASH_OUT	10,45,806.67	59,46,775.88	49,64,182.68	C1000630508
CASH_OUT	18,88,239.76	3,15,32,007.09	2,82,23,632.27	C1000649398
CASH_OUT	1,05,993.51	1,17,418.51	11,425.00	C1000660822
CASH_OUT	2,69,420.14	4,42,018.98	1,72,598.84	C1000692331
CASH_OUT	2,11,487.98	2,11,487.98	0.00	C1000726834
CASH_OUT	1,83,445.58	19,53,228.64	17,54,269.80	C10007424
CASH_OUT	1,14,350.87	6,24,379.34	5,10,028.48	C1000817889
Total	41,41,54,64,743.05	3,72,26,25,45,604.09	3,07,44,27,13,552.26	

*FROM THE SUMMARY DASHBOARD WE CAN INFER THAT THE MAXIMUM NO OF TRANSACTIONS HAPPENED IN CASH OUT MODE

*FROM THE SCATTER PLOT AS YOU CAN SEE THAT THE VALUE ARE DENSILY SCATTERED IN THE INITIAL LINE WHICH DEPICTS THE NEGATIVE CORRELATION WHICH MEANS THAT MORE THE AMOUNT LESSER THE ORG BALANCE

*FROM THE LINE CHART WE CAN SAY THAT THERE IS A SUDDENT INCREASE IN THE TRANSACTION AMOUNT FROM 12 JAN TO 14 JAN AND AND THE TRANSACTION AMOUNT BECOMES NORMALIZED