

Fraud Detection Dashboard - Project 4

Record Count

40

Amount Average

2.259.315,62

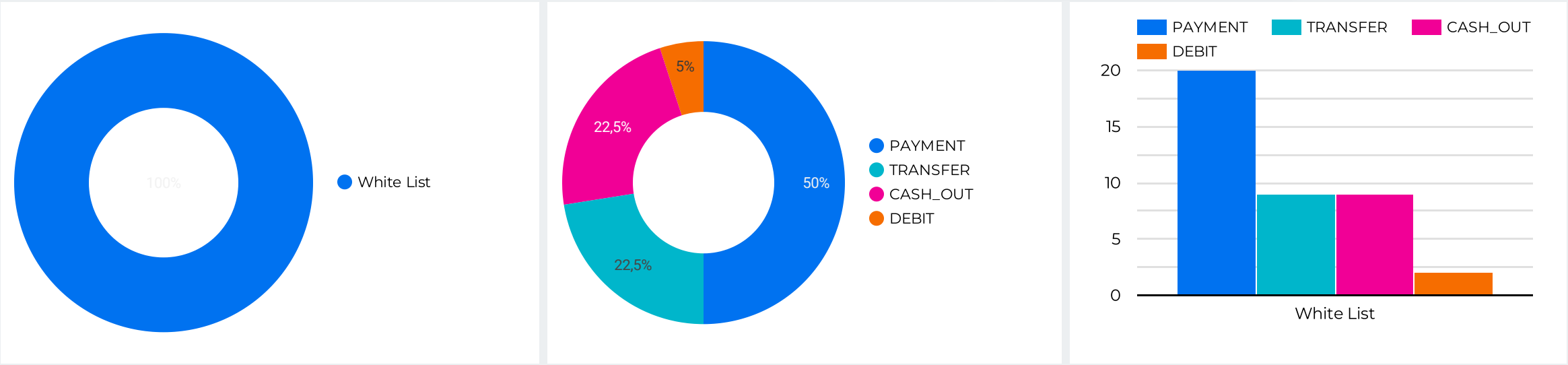
Average Step

8,33

Predict

Type

Step



	amount	nameOrig	nameDest	newbalanceD...	newbalanceO...	oldbalanceD...	oldbalanceOrg	predict	step	type
1.	5297.45	C1456738373	M1938350833	0	38249.55	0	43547	White List	1	PAYMENT
2.	7894.12	C1548357374	M728381834	0	12803.88	0	20698	White List	1	PAYMENT
3.	2764.93	C1853958721	C503920519	0	0	0	2764	White List	1	TRANSFER
4.	298.27	C131928742	C182740192	0	0	15678	298	White List	1	CASH_OUT
5.	4132.12	C2053887612	M920360945	0	72394.88	0	76527	White List	1	PAYMENT
6.	1922.83	C125473927	M238490173	0	48275.71	0	50198	White List	1	PAYMENT
7.	5318.44	C190403674	M394857291	0	67481.56	0	72799	White List	1	PAYMENT
8.	10938.93	C145395084	C729048175	0	0	0	10938	White List	1	TRANSFER
9.	5934.21	C1095738832	C1834967321	0	0	16473	5934	White List	1	CASH_OUT
1...	2734.78	C131847213	M129740983	0	7283.98	0	10018	White List	1	PAYMENT
11.	1475.69	C1578493421	M392578920	0	49683.14	0	51158	White List	1	PAYMENT
1...	7483.33	C1205738294	C147395080	65748.72	57382.42	74093	64865	White List	1	DEBIT
1...	8523.45	C1094057289	C193950802	45892.21	0	14238	12782	White List	1	DEBIT
1...	3549.12	C183578930	M128375748	0	49712.88	0	53262	White List	1	PAYMENT

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