

# FRAUD DETECTION

Year2019

MonthAll

DateAll

Fraud0

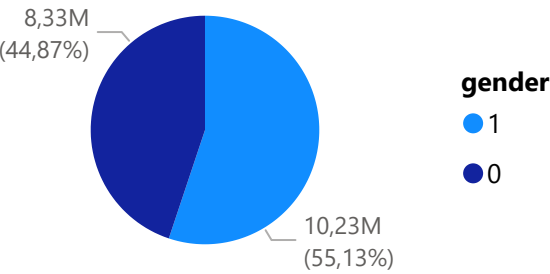
Card numberAll

Real vs PredictionsAll

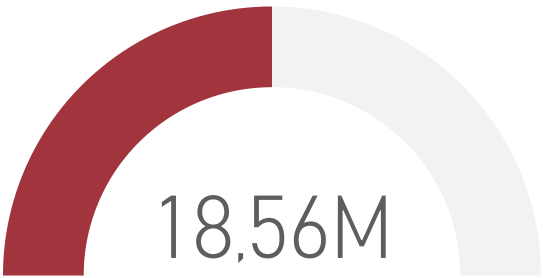
GenderAll

MerchantAll

Amount per by gender



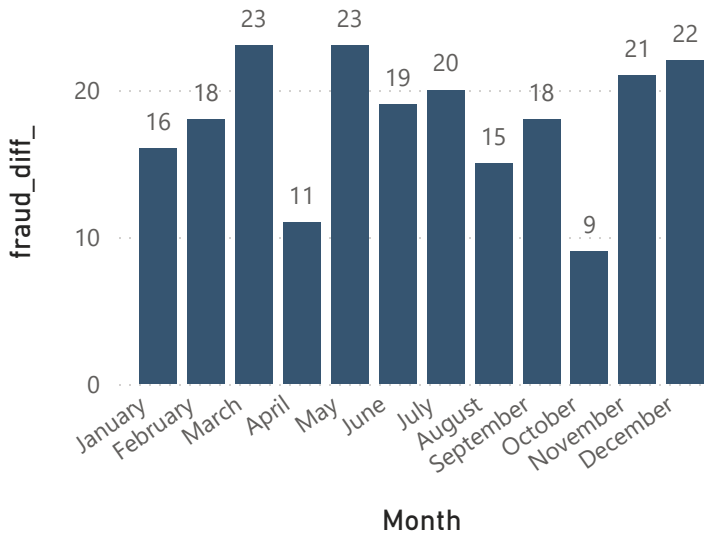
Amount



Amount by Month



fraud\_diff\_ by Month



Date	cc_num	name	Amount	merchant	Mean Amount	Fraud code	Predictions
2019-01-04	180011453250192	Craig Dunn	73,17	fraud_Christiansen, Goyette and Schamberger	96,33	0	1
2019-01-05	180011453250192	Craig Dunn	126,63	fraud_Lynch Ltd	96,33	0	1
2019-01-05	180011453250192	Craig Dunn	131,60	fraud_Friesen Inc	96,33	0	1
2019-01-07	180011453250192	Craig Dunn	71,25	fraud_Dare-Gibson	96,33	0	1
2019-01-07	180011453250192	Craig Dunn	119,79	fraud_Koepp-Witting	96,33	0	1
2019-01-08	180011453250192	Craig Dunn	95,64	fraud_Hudson-Ratke	96,33	0	1
2019-01-12	180011453250192	Craig Dunn	78,33	fraud_Labadie, Treutel and Bode	96,33	0	1
2019-01-15	180011453250192	Craig Dunn	94,56	fraud_Schmeler, Bashirian and Price	96,33	0	1
2019-01-18	180011453250192	Craig Dunn	84,29	fraud_Padberg-Sauer	96,33	0	1
2019-01-20	180011453250192	Craig Dunn	77,27	fraud_Schroeder Group	96,33	0	1
Total			18.555.264,58		19.267.249,00		276149