

Anomaly Visualization





Total Amount

102bn

Total Frauds

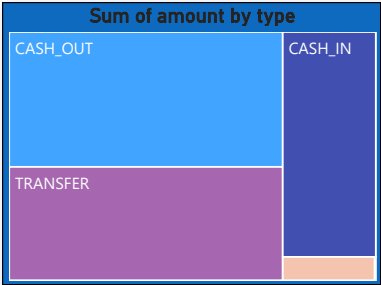
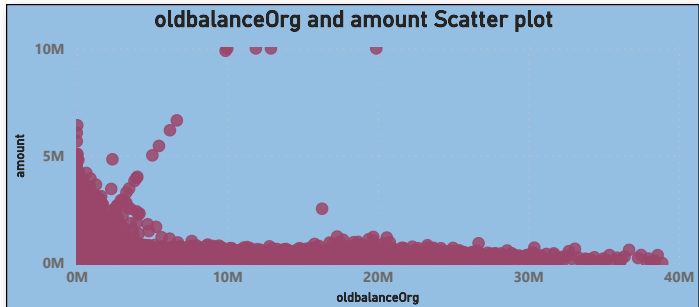
383

Fraud Transaction amount

882K

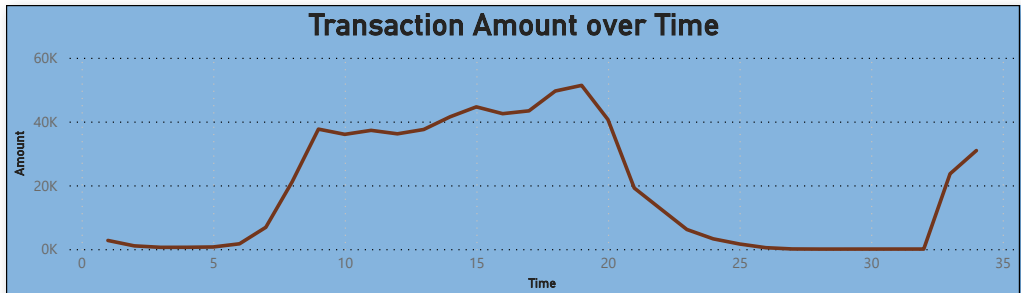
Day

All



Line chart

Heatmap



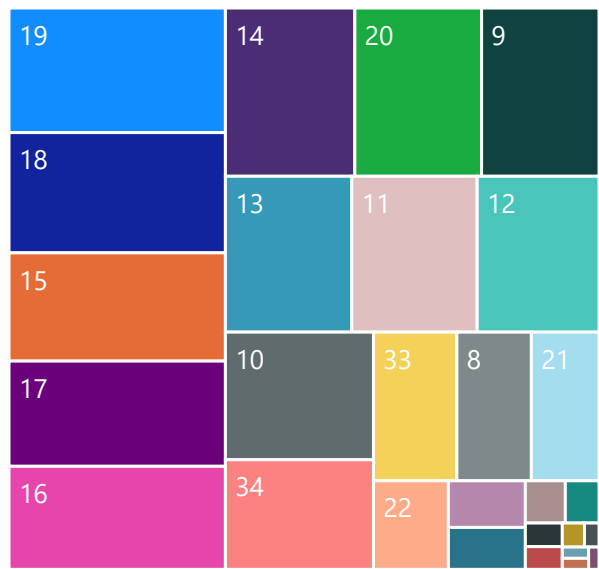
Highest number of transaction per merchant

nameDest	count
C985934102	95
C1286084959	89
C248609774	87
C2083562754	85
C665576141	85
C1590550415	83
C977993101	80
C1360767589	79
Total	630894

Drill Through Page

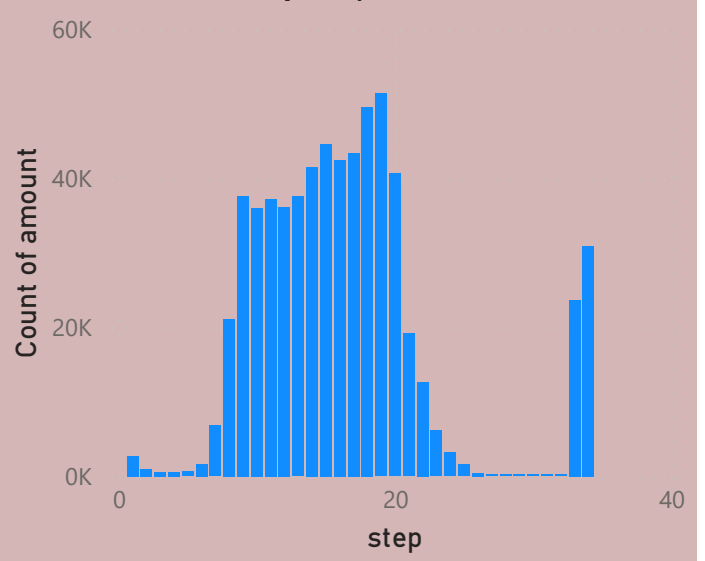
Average of amount	Count of oldbalanceOrg
1,61,937.65	630894

Count of amount by step

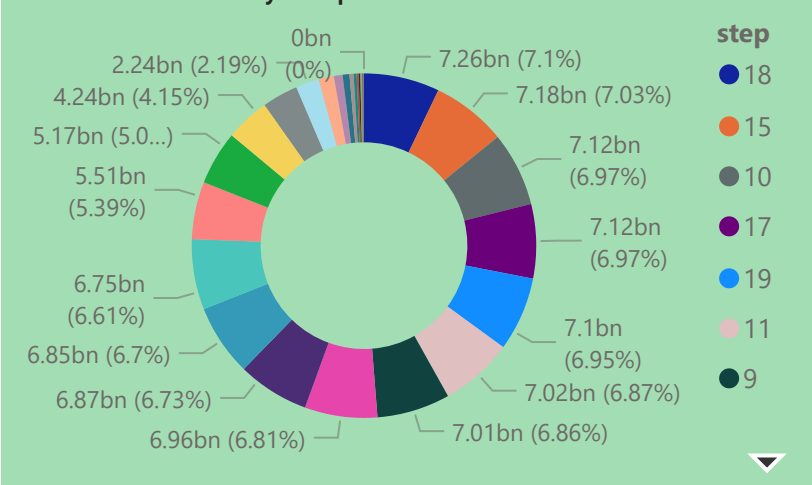


nameDest	count
C1000015936	6
C1000030947	1
C1000038153	4
C1000104864	2
Total	630894

Count of amount by step



Sum of amount by step



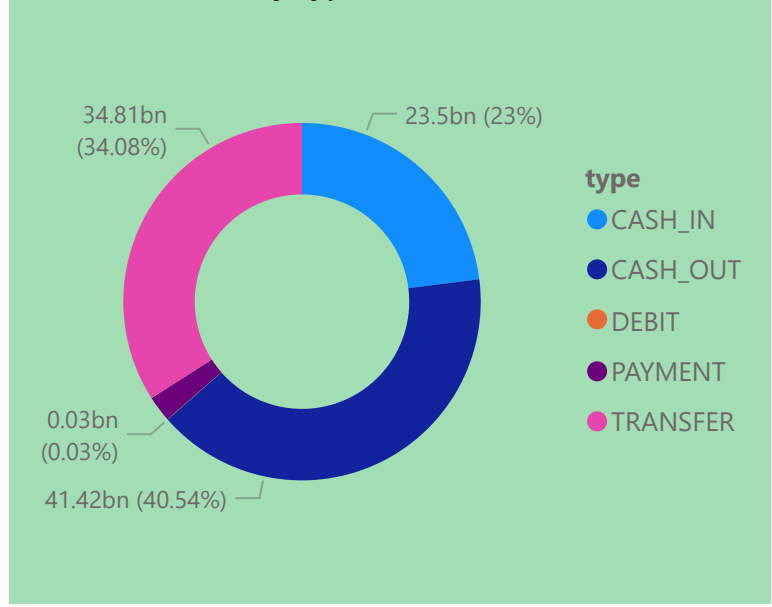
383

Sum of isFraud

631K

count


Sum of amount by type



oldbalanceOrg	amount
1,00,00,000.00	1,00,00,000.00
1,19,00,000.00	1,00,00,000.00
1,29,00,000.00	1,00,00,000.00
1,99,00,000.00	1,00,00,000.00
98,87,819.06	98,87,819.06
66,48,389.90	66,48,389.90
31,784.00	64,19,835.27
61,88,514.81	61,88,514.81


1. **The line charts and heatmaps explain the transaction patterns of the merchants which inturn makes us identify the outliers.**
2. **Merchants having the highest number of transactions**
3. **The scatter plot between oldbalanceorg and the amount tells that most of the amount lies consistently for the oldbalanceorg except of few outliers**
4. **The transaction amount over time shows the unusual raises and drops of transactions per steps which inturn helps identify outliers and potential frauds.**



Questions session

 Help Q&A understand people better by adding synonyms.

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×

 Ask a question about your data

Try one of these to get started

what is the count by type

what is the average amount normal transactions by type

what is the average amount fraudalant transactions by type

Show all suggestions