



GOAT - Fraud Detection Report

| Fraud | amount | location | time |
|-----------|---------|---------------|------------------|
| Non-Fraud | 4444.62 | Los Angeles | 14-02-2025 14:00 |
| Non-Fraud | 3393.65 | Denver | 12-02-2025 11:00 |
| Non-Fraud | 2672.76 | Dallas | 02-02-2025 11:00 |
| Non-Fraud | 3033.21 | Houston | 22-02-2025 11:00 |
| Non-Fraud | 1904.43 | Chicago | 06-02-2025 08:00 |
| Non-Fraud | 771.6 | Los Angeles | 19-02-2025 11:00 |
| Non-Fraud | 669.1 | Houston | 24-02-2025 11:00 |
| Non-Fraud | 4579.45 | New York | 04-02-2025 11:00 |
| Non-Fraud | 1904.7 | Chicago | 12-02-2025 11:00 |
| Non-Fraud | 70.03 | Houston | 15-02-2025 11:00 |
| Non-Fraud | 3643.77 | Los Angeles | 27-01-2025 11:00 |
| Non-Fraud | 2243.84 | Los Angeles | 18-02-2025 11:00 |
| Non-Fraud | 3491.9 | Seattle | 05-02-2025 11:00 |
| Non-Fraud | 4286.63 | San Francisco | 26-02-2025 11:00 |
| Non-Fraud | 2905.26 | Boston | 13-02-2025 11:00 |
| Non-Fraud | 862.8 | Los Angeles | 30-01-2025 11:00 |
| Non-Fraud | 3361.66 | Dallas | 15-02-2025 11:00 |
| Non-Fraud | 4352.46 | New York | 12-02-2025 11:00 |
| Non-Fraud | 4197.33 | Seattle | 19-02-2025 11:00 |
| Non-Fraud | 4870.49 | Los Angeles | 07-02-2025 11:00 |
| Non-Fraud | 3783.64 | Seattle | 02-02-2025 11:00 |
| Non-Fraud | 4815.75 | Dallas | 23-02-2025 11:00 |
| Non-Fraud | 1722.85 | San Francisco | 05-02-2025 11:00 |



GOAT - Fraud Detection Report

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|-----------|---------|---------------|------------------|
| Non-Fraud | 809.43 | Houston | 11-02-2025 01:01 |
| Non-Fraud | 2276.46 | Houston | 27-01-2025 11:00 |
| Non-Fraud | 2218.18 | Seattle | 06-02-2025 11:00 |
| Non-Fraud | 2318.31 | Miami | 13-02-2025 11:00 |
| Non-Fraud | 1361.52 | Seattle | 13-02-2025 11:00 |
| Non-Fraud | 1199.52 | Dallas | 20-02-2025 11:00 |
| Non-Fraud | 2678.18 | Houston | 08-02-2025 11:00 |
| Non-Fraud | 2479.92 | San Francisco | 05-02-2025 11:00 |
| Non-Fraud | 4032.74 | Denver | 17-02-2025 11:00 |
| Non-Fraud | 4213.72 | Boston | 25-02-2025 11:00 |
| Non-Fraud | 4994.63 | San Francisco | 03-02-2025 11:00 |
| Non-Fraud | 4390.75 | Boston | 11-02-2025 11:00 |
| Non-Fraud | 4342.09 | Chicago | 27-01-2025 11:00 |
| Non-Fraud | 417.93 | Houston | 08-02-2025 11:00 |
| Non-Fraud | 4401.69 | Chicago | 02-02-2025 11:00 |
| Non-Fraud | 2830.91 | Miami | 19-02-2025 11:00 |
| Non-Fraud | 1824.67 | Denver | 15-02-2025 11:00 |
| Non-Fraud | 2319.36 | Denver | 29-01-2025 11:00 |
| Non-Fraud | 579.16 | Denver | 24-02-2025 11:00 |
| Non-Fraud | 4136.17 | Seattle | 27-01-2025 11:00 |
| Non-Fraud | 4213.5 | Los Angeles | 15-02-2025 19:19 |
| Non-Fraud | 2902.91 | Denver | 15-02-2025 11:00 |
| Non-Fraud | 3117.02 | New York | 17-02-2025 11:00 |
| Non-Fraud | 4661.68 | Houston | 08-02-2025 11:00 |



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|-----------|---------|---------------|------------------|
| Non-Fraud | 4886.4 | San Francisco | 13-02-2025 11:00 |
| Non-Fraud | 4439.8 | New York | 06-02-2025 11:00 |
| Non-Fraud | 4194.71 | Denver | 09-02-2025 11:00 |
| Non-Fraud | 1628.54 | New York | 17-02-2025 11:00 |
| Non-Fraud | 1669.87 | Miami | 20-02-2025 11:00 |
| Non-Fraud | 329.69 | Miami | 25-02-2025 11:00 |
| Non-Fraud | 4363.97 | Los Angeles | 30-01-2025 11:00 |
| Non-Fraud | 2493.02 | Boston | 26-02-2025 11:00 |
| Non-Fraud | 158.76 | Denver | 09-02-2025 11:00 |
| Non-Fraud | 2414.44 | San Francisco | 24-02-2025 11:00 |
| Non-Fraud | 4658.85 | New York | 04-02-2025 11:00 |
| Non-Fraud | 2375.61 | New York | 09-02-2025 11:00 |
| Non-Fraud | 1852.88 | Dallas | 26-02-2025 11:00 |
| Non-Fraud | 913.28 | Los Angeles | 16-02-2025 11:00 |
| Non-Fraud | 3998.45 | Boston | 11-02-2025 11:00 |
| Non-Fraud | 4689.15 | Chicago | 05-02-2025 11:00 |
| Non-Fraud | 2621.34 | New York | 22-02-2025 11:00 |
| Non-Fraud | 3450.56 | Miami | 28-01-2025 11:00 |
| Non-Fraud | 3709.55 | Denver | 09-02-2025 11:00 |
| Non-Fraud | 941.16 | Chicago | 22-02-2025 11:00 |
| Non-Fraud | 575.52 | Chicago | 24-02-2025 11:00 |
| Non-Fraud | 889.95 | Dallas | 02-02-2025 11:00 |
| Non-Fraud | 4152.25 | Boston | 03-02-2025 11:00 |
| Non-Fraud | 2834.47 | Los Angeles | 18-02-2025 11:00 |



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|-----------|---------|---------------|------------------|
| Non-Fraud | 3780.91 | Boston | 13-02-2025 11:00 |
| Non-Fraud | 4779.16 | Denver | 23-02-2025 11:00 |
| Non-Fraud | 2454.17 | San Francisco | 13-02-2025 11:00 |
| Non-Fraud | 2739.39 | Boston | 18-02-2025 11:00 |
| Non-Fraud | 1839.11 | Seattle | 23-02-2025 11:00 |
| Non-Fraud | 692.24 | Los Angeles | 03-02-2025 11:00 |
| Non-Fraud | 3139.4 | Chicago | 06-02-2025 11:00 |
| Non-Fraud | 4432.61 | San Francisco | 26-02-2025 11:00 |
| Non-Fraud | 1172.13 | Los Angeles | 20-02-2025 11:00 |
| Non-Fraud | 3085.52 | Houston | 20-02-2025 11:00 |
| Non-Fraud | 4871.25 | Seattle | 14-02-2025 11:00 |
| Non-Fraud | 4584.08 | Boston | 21-02-2025 11:00 |
| Non-Fraud | 3525.38 | Boston | 21-02-2025 11:00 |
| Non-Fraud | 2748.06 | Dallas | 30-01-2025 11:00 |
| Non-Fraud | 2272.69 | Seattle | 21-02-2025 11:00 |
| Non-Fraud | 2692.52 | New York | 19-02-2025 11:00 |
| Non-Fraud | 1007.1 | Los Angeles | 16-02-2025 11:00 |
| Non-Fraud | 1771.29 | New York | 23-02-2025 11:00 |
| Non-Fraud | 1269.94 | Boston | 24-02-2025 11:00 |
| Non-Fraud | 1746.58 | Seattle | 14-02-2025 11:00 |
| Non-Fraud | 4628.16 | Denver | 21-02-2025 11:00 |
| Non-Fraud | 1837.92 | Houston | 10-02-2025 11:00 |
| Non-Fraud | 2547.24 | Houston | 09-02-2025 11:00 |
| Non-Fraud | 4155.32 | San Francisco | 17-02-2025 11:00 |



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|-----------|---------|---------------|------------------|
| Non-Fraud | 4147.74 | Boston | 25-02-2025 11:00 |
| Non-Fraud | 1314.66 | Houston | 22-02-2025 11:12 |
| Non-Fraud | 1540.27 | Dallas | 19-02-2025 11:00 |
| Non-Fraud | 686.63 | Los Angeles | 05-02-2025 11:00 |
| Non-Fraud | 2757.27 | New York | 07-02-2025 11:00 |
| Non-Fraud | 2497.01 | Dallas | 02-02-2025 11:00 |
| Non-Fraud | 3697.75 | Seattle | 03-02-2025 11:00 |
| Non-Fraud | 679.83 | Denver | 02-02-2025 11:00 |
| Non-Fraud | 2029.42 | Boston | 01-02-2025 11:00 |
| Non-Fraud | 1455.73 | New York | 04-02-2025 11:00 |
| Non-Fraud | 3680.79 | Miami | 25-02-2025 11:00 |
| Non-Fraud | 2334.3 | San Francisco | 14-02-2025 11:00 |
| Non-Fraud | 1936.59 | Denver | 02-02-2025 11:00 |
| Non-Fraud | 2784.27 | Boston | 23-02-2025 11:00 |
| Non-Fraud | 4517.56 | Chicago | 28-01-2025 11:00 |
| Non-Fraud | 497.99 | Miami | 29-01-2025 11:00 |
| Non-Fraud | 405.77 | San Francisco | 31-01-2025 11:00 |
| Non-Fraud | 2517.21 | Seattle | 09-02-2025 11:00 |
| Non-Fraud | 2713.5 | Dallas | 22-02-2025 11:00 |
| Non-Fraud | 4401.41 | Boston | 19-02-2025 11:00 |
| Non-Fraud | 4249.37 | Chicago | 22-02-2025 11:00 |
| Non-Fraud | 1798.96 | Los Angeles | 22-02-2025 11:00 |
| Non-Fraud | 1502.88 | Los Angeles | 04-02-2025 11:00 |
| Non-Fraud | 3243.67 | Chicago | 26-02-2025 11:00 |



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|-----------|---------|---------------|------------------|
| Non-Fraud | 4698.86 | Houston | 28-01-2025 11:00 |
| Non-Fraud | 3440.11 | Denver | 23-02-2025 11:00 |
| Non-Fraud | 2322.21 | Boston | 16-02-2025 11:00 |
| Non-Fraud | 1230.44 | San Francisco | 18-02-2025 11:00 |
| Non-Fraud | 399.06 | Houston | 10-02-2025 11:00 |
| Non-Fraud | 2483.38 | Boston | 15-02-2025 11:00 |
| Non-Fraud | 1579.17 | San Francisco | 01-02-2025 11:00 |
| Non-Fraud | 582.29 | Dallas | 27-01-2025 11:00 |
| Non-Fraud | 137.21 | Boston | 12-02-2025 11:00 |
| Non-Fraud | 4934.01 | Dallas | 19-02-2025 11:00 |
| Non-Fraud | 2679.61 | Los Angeles | 12-02-2025 11:00 |
| Non-Fraud | 2580.77 | Houston | 28-01-2025 11:00 |
| Non-Fraud | 668.26 | Houston | 30-01-2025 11:00 |
| Non-Fraud | 3134.62 | Seattle | 23-02-2025 11:00 |
| Non-Fraud | 4945.61 | Los Angeles | 29-01-2025 11:00 |
| Non-Fraud | 403.8 | Boston | 14-02-2025 11:00 |
| Non-Fraud | 28.19 | Boston | 17-02-2025 11:00 |
| Non-Fraud | 3457.68 | Chicago | 04-02-2025 11:00 |
| Non-Fraud | 1422.05 | Miami | 04-02-2025 11:00 |
| Non-Fraud | 3300.3 | Los Angeles | 19-02-2025 11:00 |
| Non-Fraud | 4542.06 | Los Angeles | 11-02-2025 11:00 |
| Non-Fraud | 2229.38 | Miami | 13-02-2025 11:00 |
| Non-Fraud | 711.18 | Houston | 25-02-2025 11:00 |
| Non-Fraud | 4662.21 | New York | 10-02-2025 11:00 |



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|-----------|----------|---------------|------------------|
| Non-Fraud | 1818.56 | Denver | 29-01-2025 11:00 |
| Non-Fraud | 2021.68 | Denver | 30-01-2025 11:00 |
| Non-Fraud | 578.16 | Boston | 20-02-2025 11:00 |
| Non-Fraud | 333.35 | Chicago | 03-02-2025 11:00 |
| Non-Fraud | 4504.3 | New York | 27-01-2025 11:00 |
| Non-Fraud | 4208.77 | Houston | 11-02-2025 11:00 |
| Non-Fraud | 4585.34 | San Francisco | 22-02-2025 07:00 |
| Non-Fraud | 2429.38 | Miami | 13-02-2025 11:00 |
| Non-Fraud | 111.18 | Houston | 25-02-2025 11:00 |
| Non-Fraud | 4662.21 | New York | 10-02-2025 11:20 |
| Non-Fraud | 1818.56 | Delhi | 29-01-2025 11:00 |
| Non-Fraud | 21.68 | Denver | 30-01-2025 11:00 |
| Non-Fraud | 578.16 | Boston | 20-02-2025 11:00 |
| Non-Fraud | 433.35 | Chicago | 03-02-2025 01:00 |
| Non-Fraud | 504.3 | New York | 27-01-2025 11:00 |
| Non-Fraud | 1208.77 | Houston | 11-02-2025 16:30 |
| Fraud | 45285.34 | San Francisco | 22-02-2025 07:00 |