



# 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
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

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
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



# GOAT - Fraud Detection Report

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
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
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
Fraud	2834.47	Los Angeles	18-02-2025 11:00



# GOAT - Fraud Detection Report

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
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
Fraud	2748.06	Dallas	30-01-2025 11:00
Non-Fraud	2272.69	Seattle	21-02-2025 11:00
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



# GOAT - Fraud Detection Report

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
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
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
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



# GOAT - Fraud Detection Report

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
Fraud	137.21	Boston	12-02-2025 11:00
Non-Fraud	4934.01	Dallas	19-02-2025 11:00
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
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



# GOAT - Fraud Detection Report

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
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
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
Non-Fraud	45285.34	San Francisco	22-02-2025 07:00