

Type

- ☐ CASH_IN
- ☐ CASH_OUT
- ☐ DEBIT
- ☐ PAYMENT
- ☐ TRANSFER

11,44,392.94M

Sum of amount

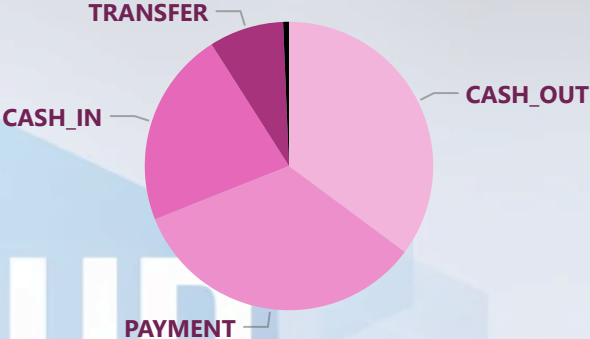
Financial Fraud Detection

49.59M

Max of newbalanceOrig

isFraud

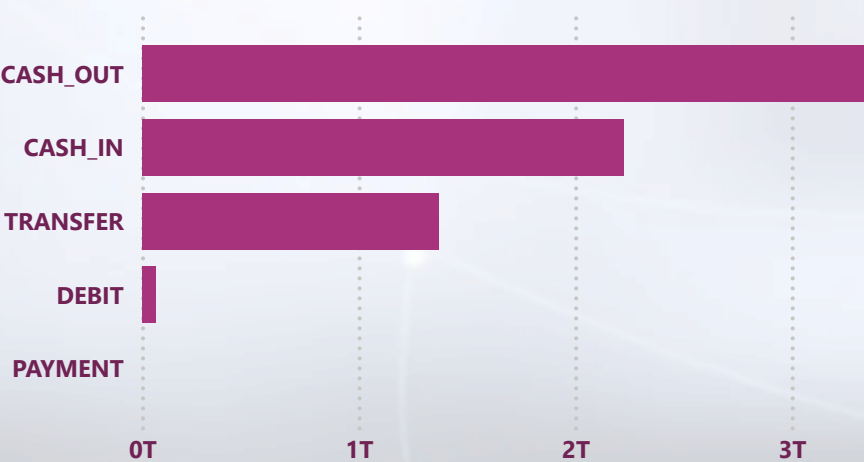
- ☐ NO
- ☐ YES



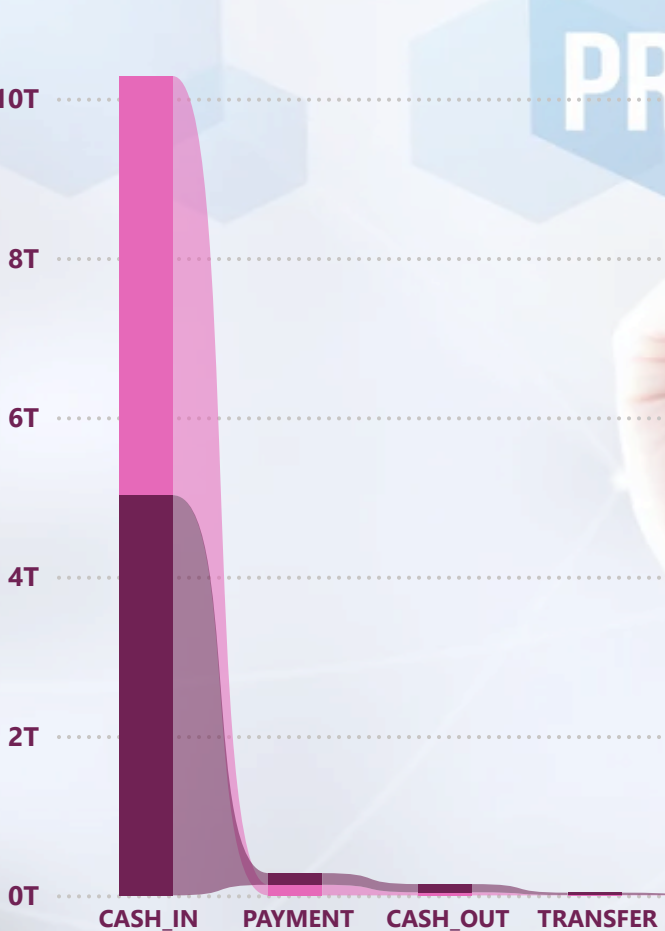
Total steps by Type



Count of old balance Dest by type



New balance Orig Vs old balance Org



new balance Dest Vs old balance Dest

