

Fraud Detection

Total Transactions

1871

TotalTransactions

FraudRate

30.89%

FraudRate

FraudAmount

680.38M

FraudAmount

TotalAmount

892.84M

TotalAmount

TotalFraud

578

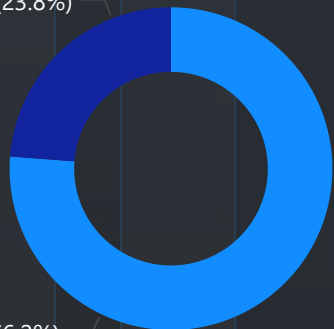
TotalFraud

Transaction Amount Distribution by Fraud Type

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

TotalAmount by isFraud

212.46M (23.8%)



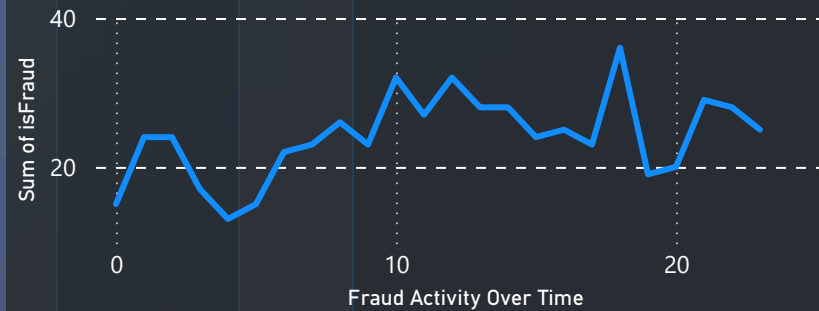
680.38M (76.2%)

isFraud

● 1

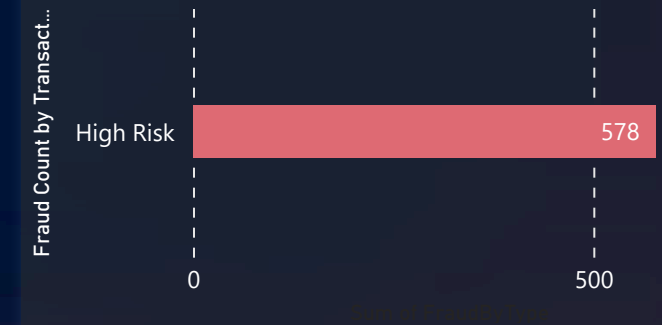
● 0

Sum of isFraud by Hour



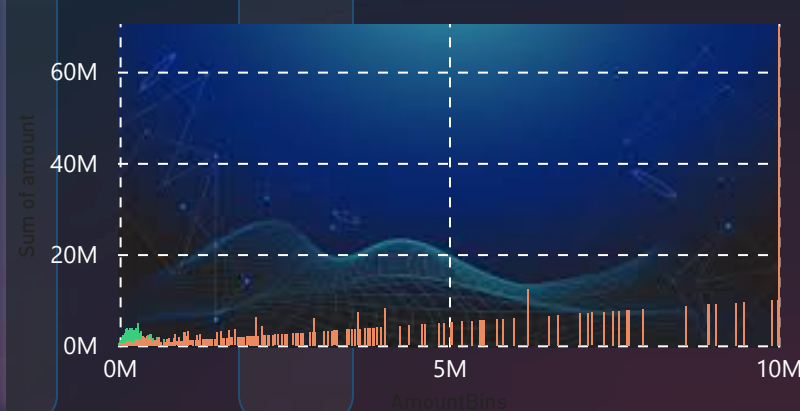
Sum of FraudByType by TransactionType and type

type ● CASH_OUT



Sum of amount by AmountBins and isFraud

isFraud ● 0 ● 1



TotalTransactions by SenderDecrease and isFraud

isFraud ● 0 ● 1

