

Anomaly Detection

Dashboard

Q&A



Anomaly Detection

Fraud or Not

All

Month

All

Quarter

Qtr 1

type

All

337.65M

Fraud Amount

383

Fraud Transactions

10.00M

Max Fraud Amount

Identifying
Patterns

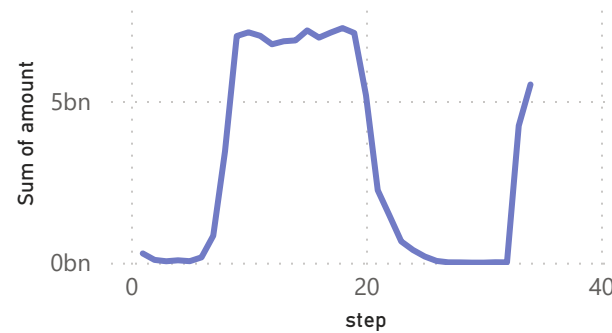
Top 10
Merchants

Reset

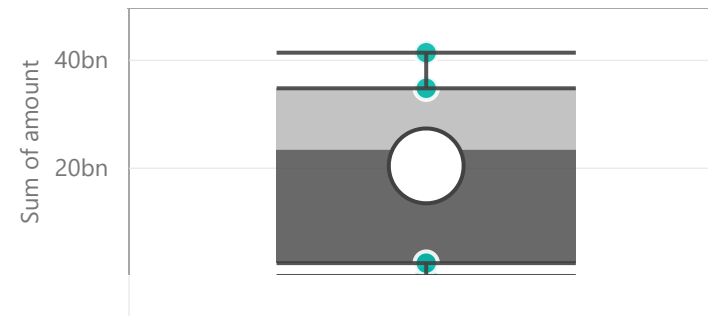
Drill Through

Home

Sum of amount by step

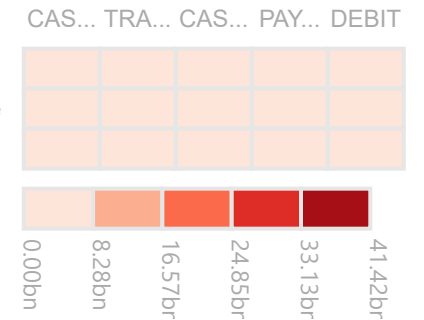


Box Plot Showing Anomalies

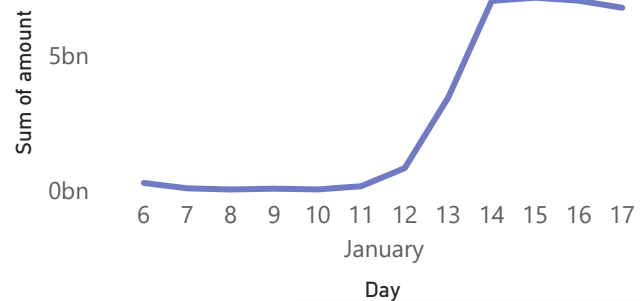


Heat Map

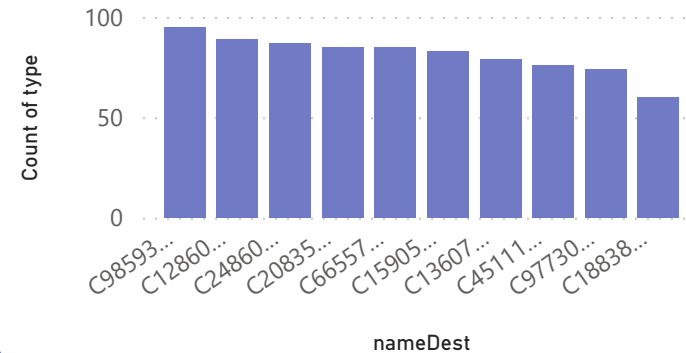
Sum of amount
Earliest transactionDate
Count of isFraud



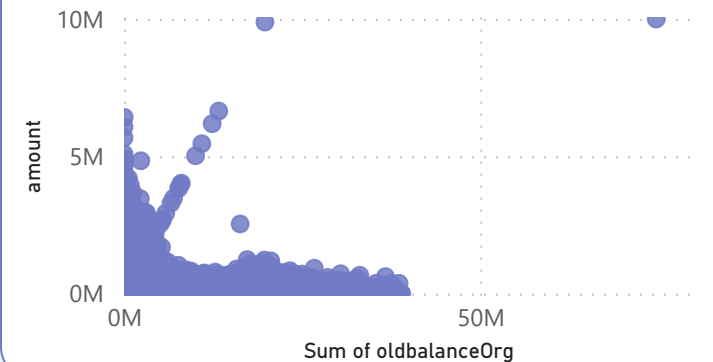
Sum of amount by Month and Day




Top 10 Merchats



Sum of oldbalanceOrg by amount



Q&A

 Ask a question about your data



Try one of these to get started

what is the fraud by type

what is the min fraud by type

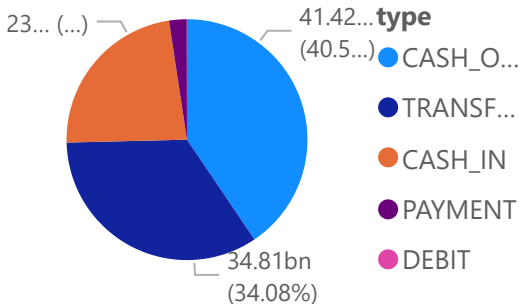
top types by diff

top types by fraud

top types by countf

[Show all suggestions](#)

Sum of amount by type





Year	Quarter	Month	Day	Sum of isFraud	Sum of amount	nameOrig	nameDest
2021	Qtr 1	January	6	0	3,15,325.25	C1048128739	C665576141
2021	Qtr 1	January	6	0	3,52,568.35	C1256405521	C665576141
2021	Qtr 1	January	6	0	40,030.78	C1299145277	C665576141
2021	Qtr 1	January	6	0	3,428.95	C1317375498	C665576141
2021	Qtr 1	January	6	0	13,49,670.68	C1419332030	C665576141
2021	Qtr 1	January	6	0	1,56,922.36	C1706272858	C665576141
2021	Qtr 1	January	6	0	6,32,840.50	C1956598686	C665576141
2021	Qtr 1	January	6	0	33,499.16	C2050320909	C665576141
2021	Qtr 1	January	6	0	18,67,849.02	C355885103	C665576141
2021	Qtr 1	January	6	0	5,65,349.90	C486759395	C665576141
2021	Qtr 1	January	6	0	9,57,339.52	C555943503	C665576141
2021	Qtr 1	January	6	0	2,80,403.82	C556945462	C665576141
2021	Qtr 1	January	6	0	69,865.39	C663215704	C665576141
2021	Qtr 1	January	6	0	12,01,716.66	C695248316	C665576141
2021	Qtr 1	January	6	0	3,01,680.88	C793319856	C665576141
2021	Qtr 1	January	6	0	1,06,727.81	C865858182	C665576141
2021	Qtr 1	January	6	0	1,36,564.27	C874111547	C665576141
2021	Qtr 1	January	6	0	15,05,626.01	C926859124	C665576141
2021	Qtr 1	January	7	0	7,44,654.21	C1758060579	C665576141
2021	Qtr 1	January	7	0	3,32,574.96	C486994287	C665576141
2021	Qtr 1	January	8	0	20,997.64	C1375297293	C665576141
2021	Qtr 1	January	8	0	2,56,782.92	C1518204977	C665576141
2021	Qtr 1	January	8	0	5,90,182.14	C1549005458	C665576141
2021	Qtr 1	January	9	0	63,853.60	C1513124396	C665576141
Total				0	4,04,39,560.38		

