

Fake Buyer Identification

Total Number of Orders

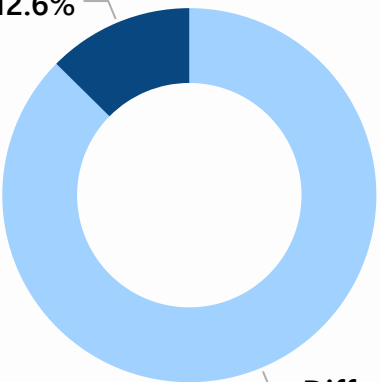
3040

Total Sales

₹ 11.08M

The shipping address differs from the billing address.

Same 12.6%



Different 87.4%

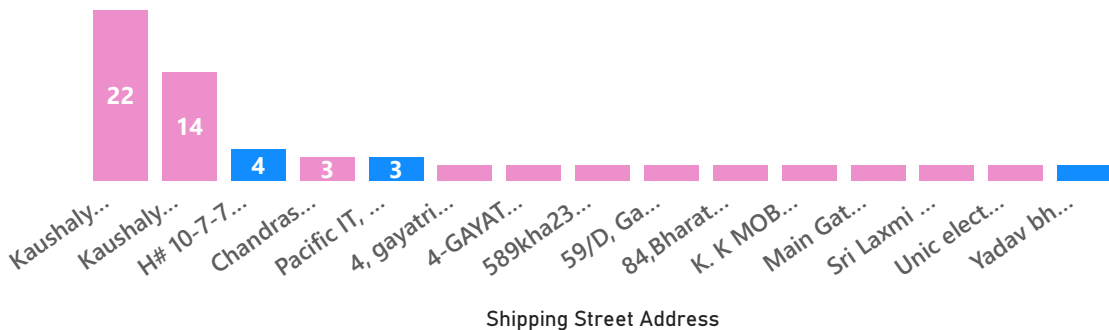
Same Address

● Different

● Same

Order By Shipping Street Address and Payment Method

Payment Method ● CCAvenue ● Offline Payment

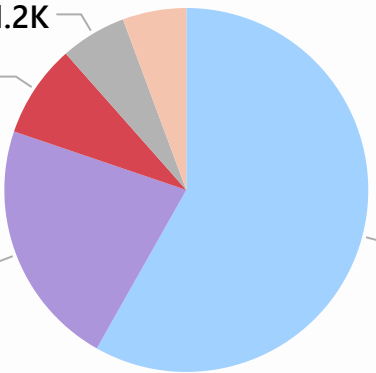


Orders above 50000

₹ 191.2K

₹ 269.63K

₹ 718.28K



₹ 1,898.1K

Order

● R121638056

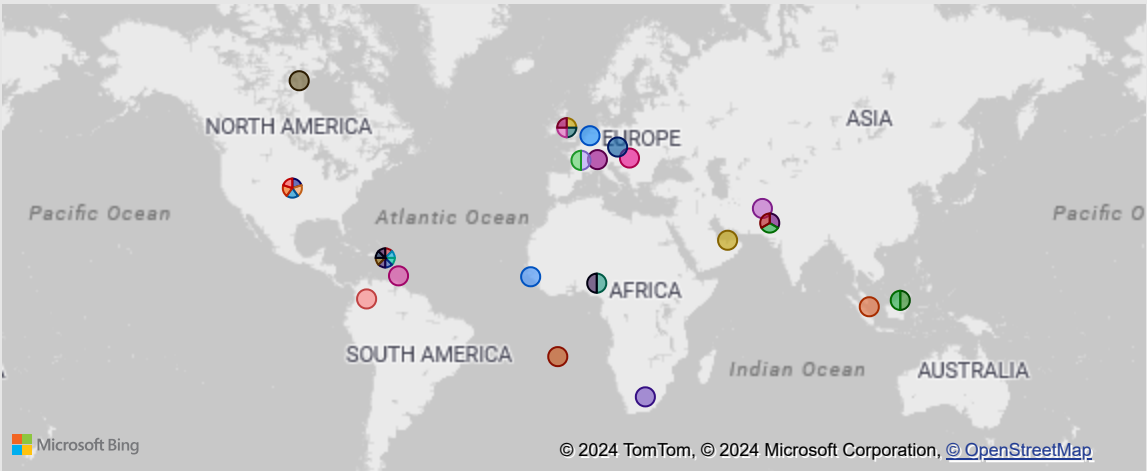
● R765288033

● R892986923

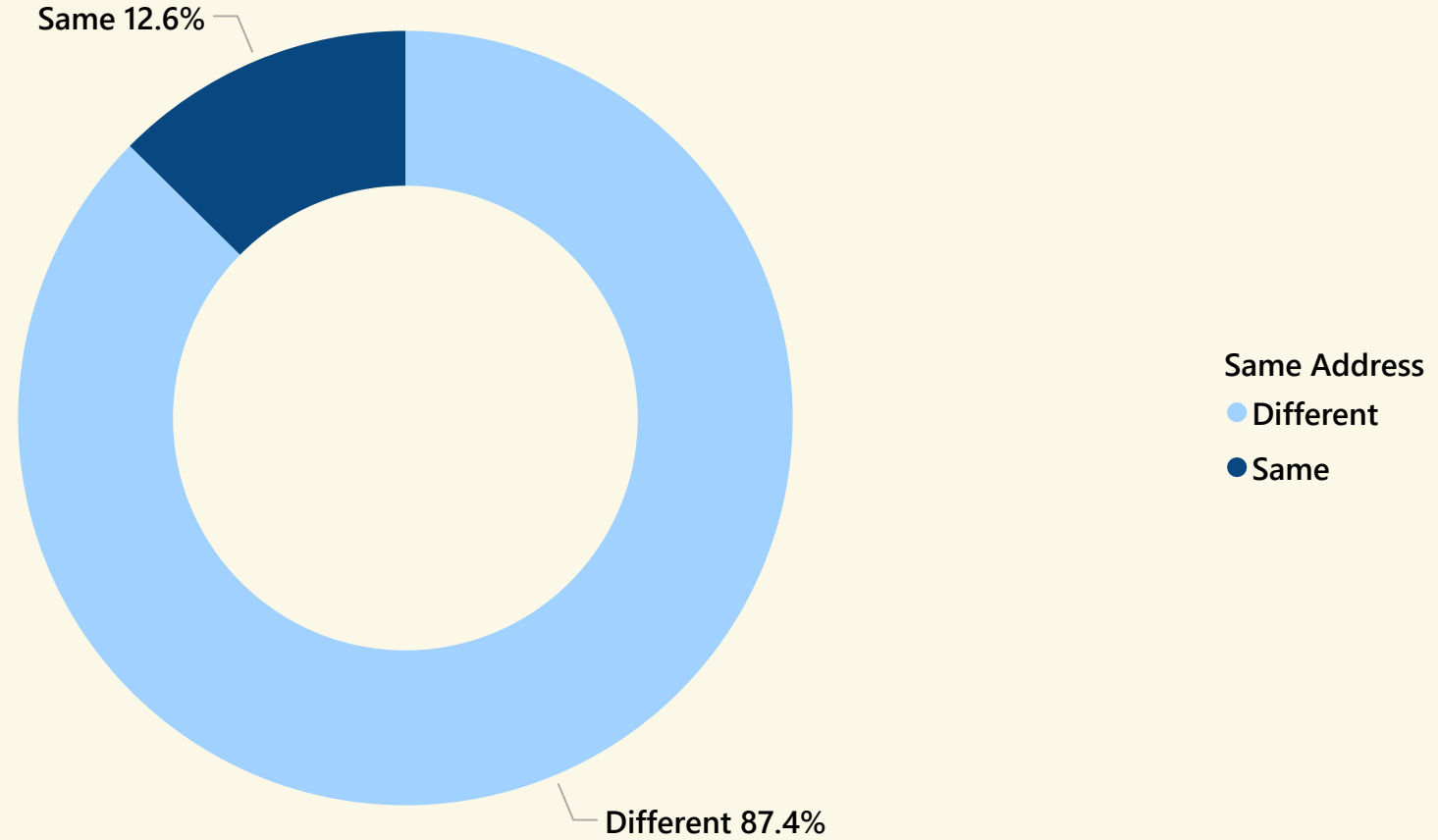
● R246512396

● R446418996

Unexpected international orders.

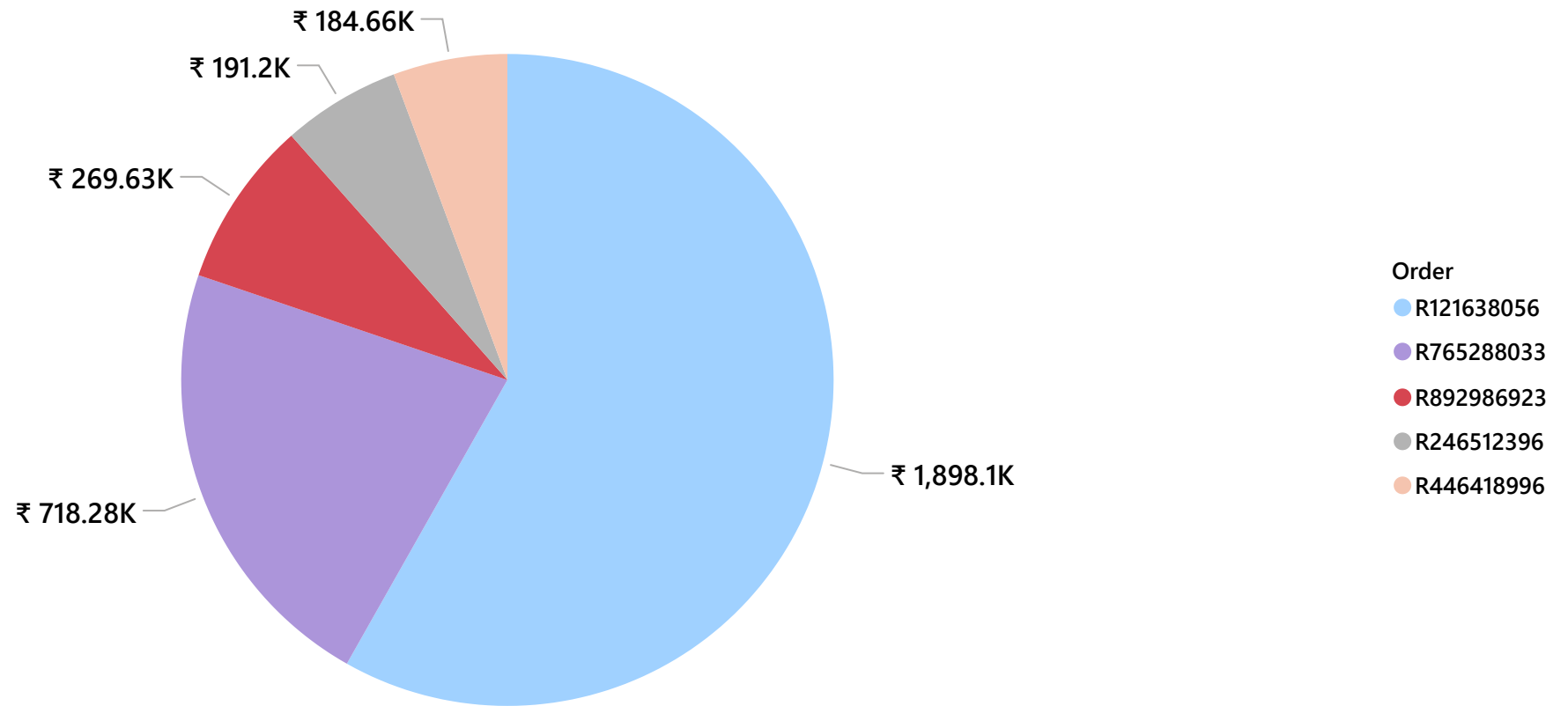


Shipping Address same as Billing Address 📍

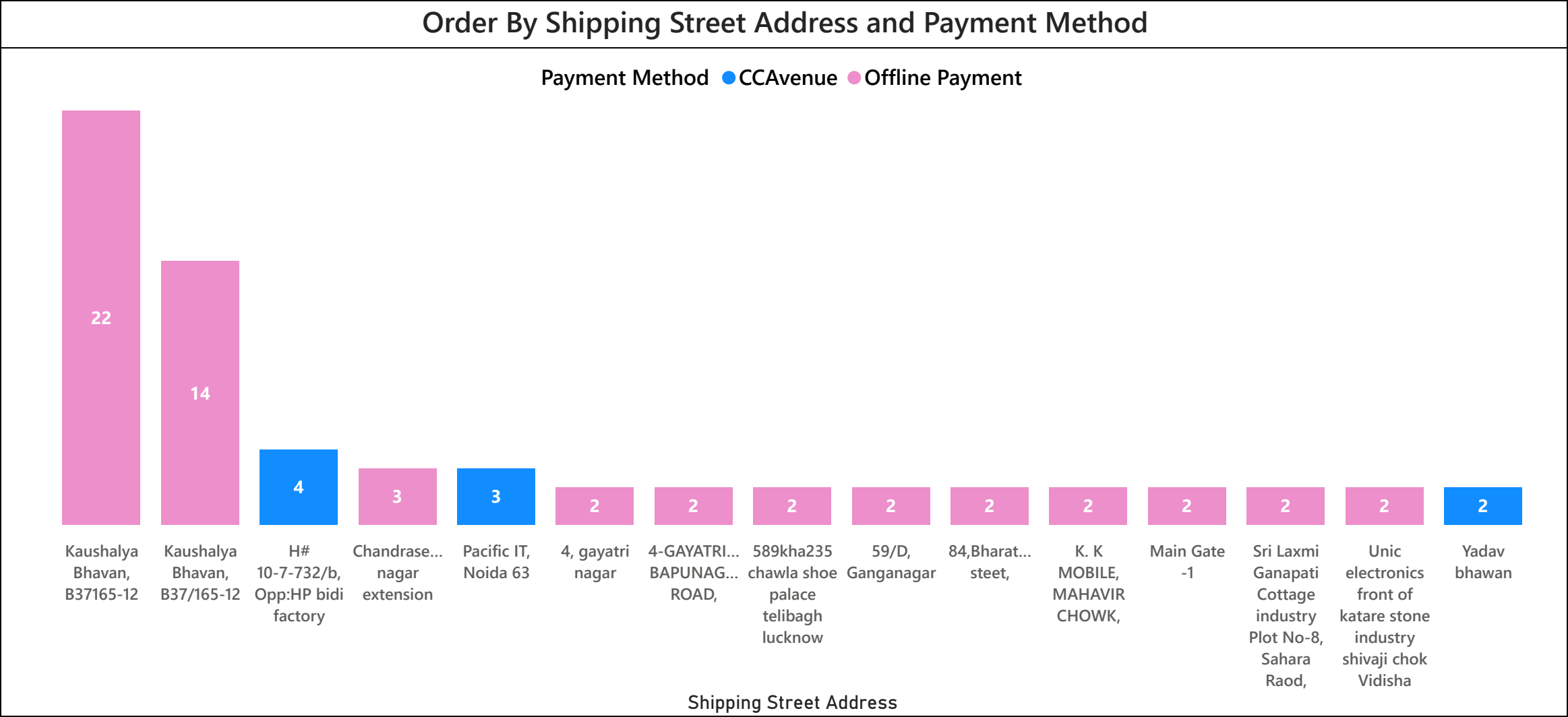


Unusually Large Orders

Orders above 50000



Multiple orders to same address with different payment method.





Unexpected International Orders

