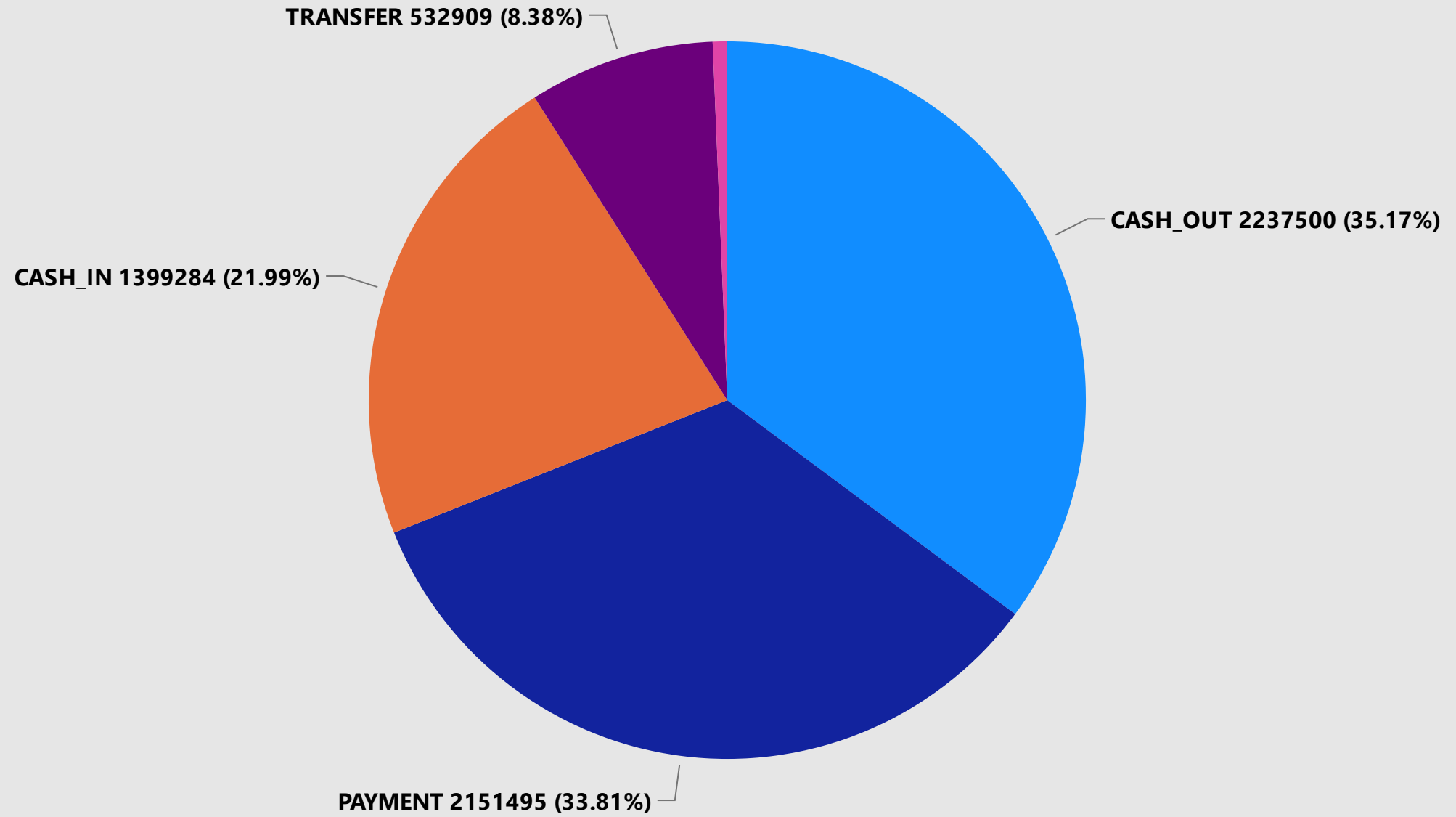
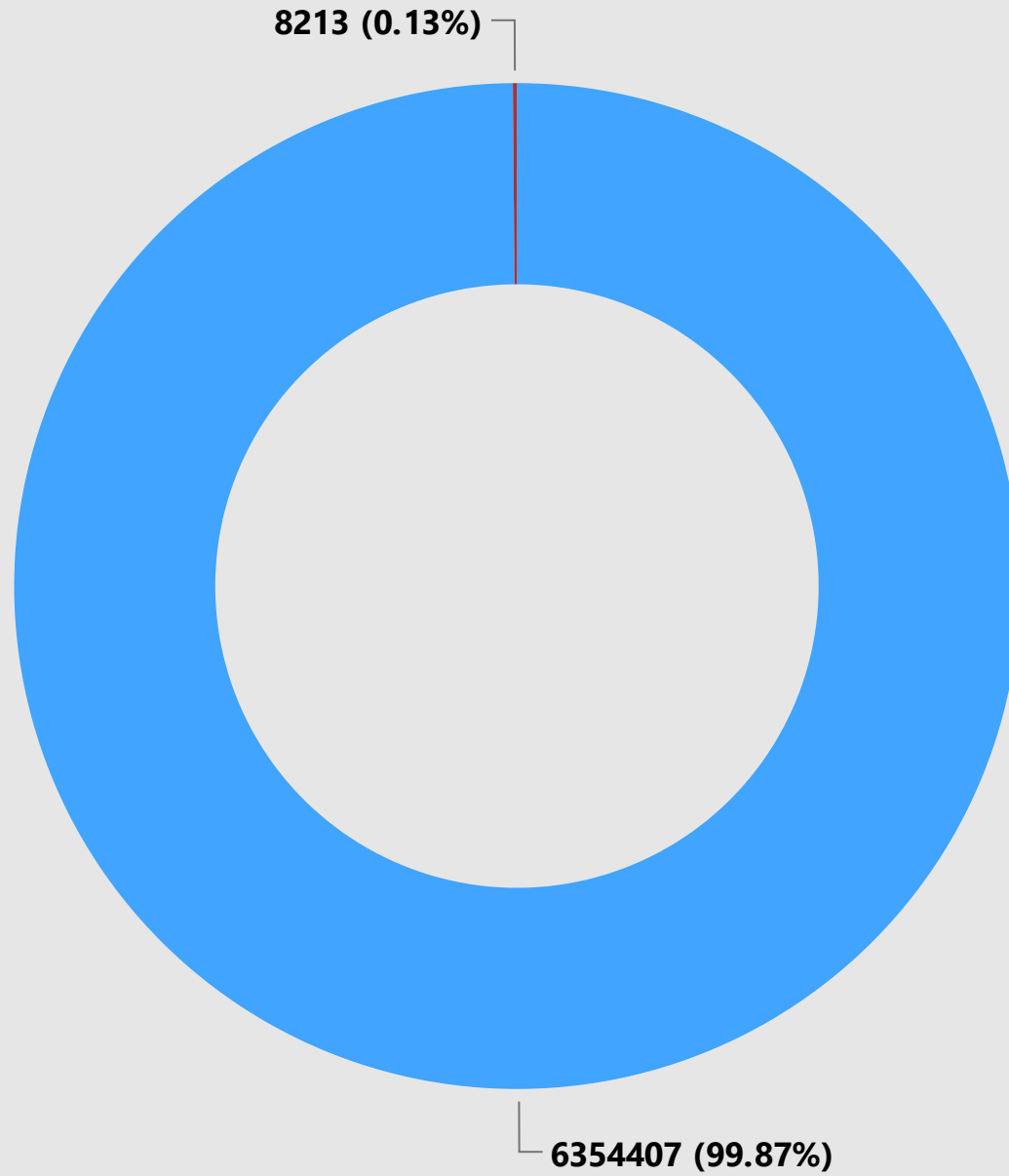


## Distribution of amount by transaction type



type ● CASH\_OUT ● PAYMENT ● CASH\_IN ● TRANSFER ● DEBIT

## Percentage of Fraud transactions

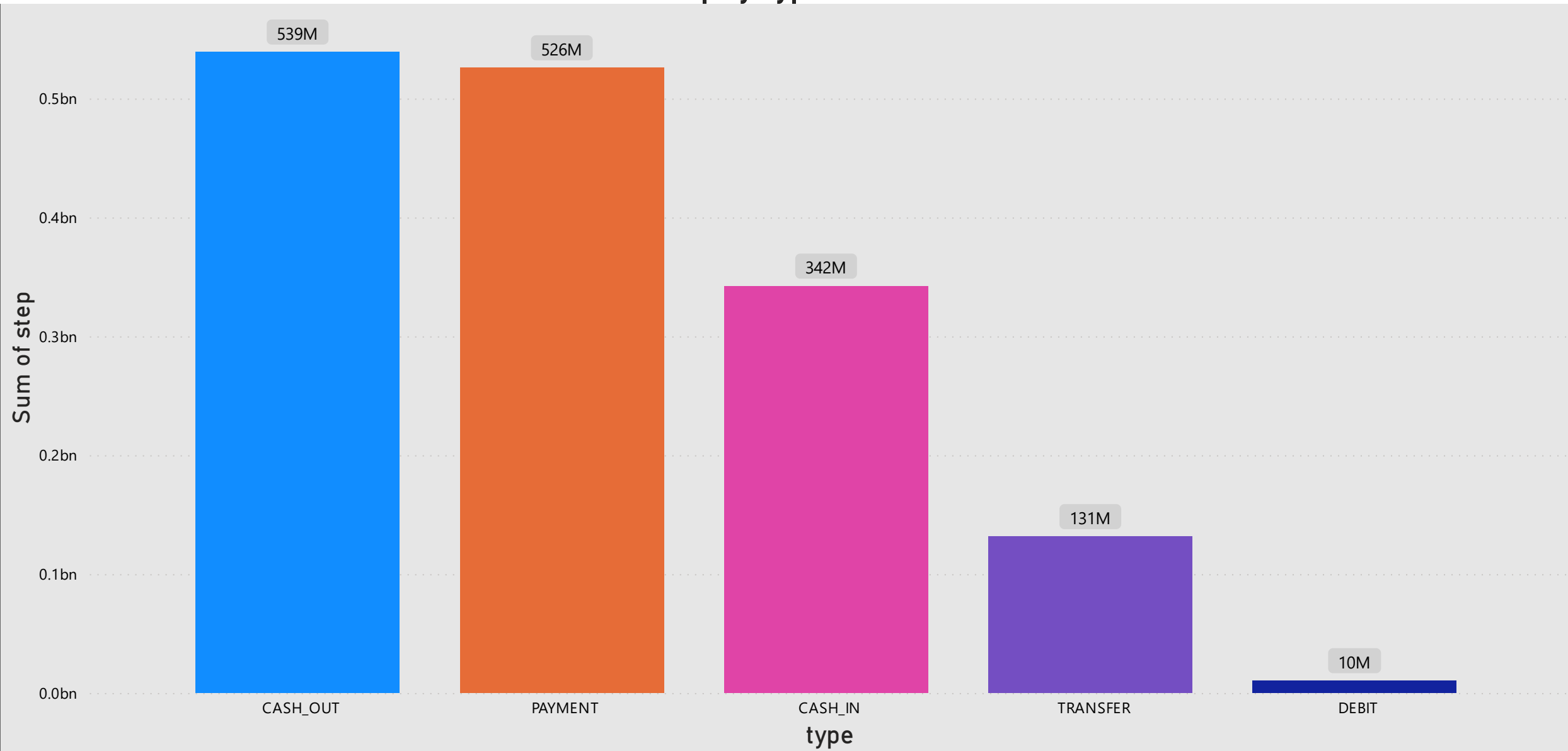


**isFraud**

0

1

Sum of step by Type of Transaction



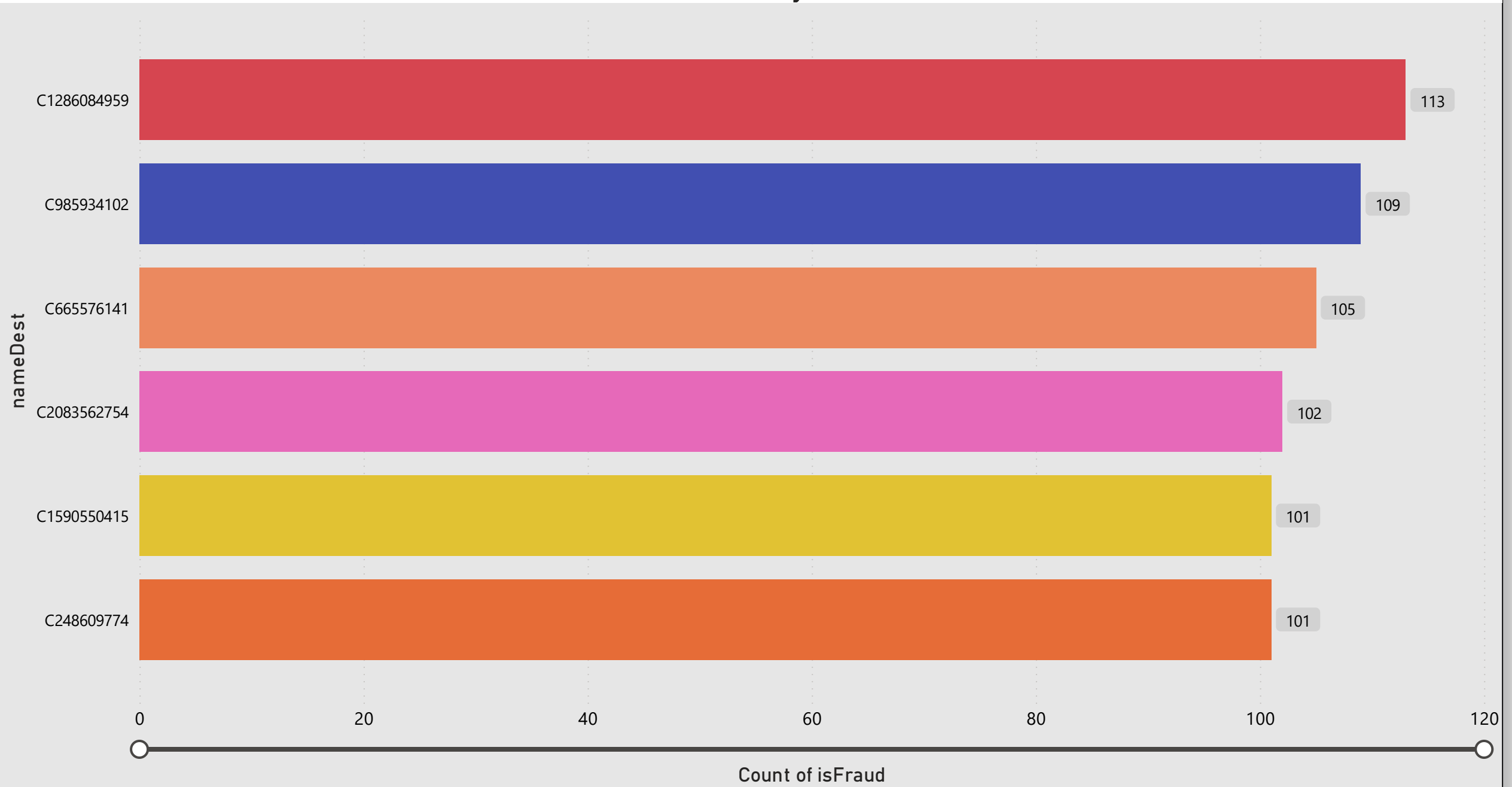
Count of fraud by Type of Transaction	
type	Sum of isFraud ▼
CASH_OUT	4116
TRANSFER	4097
CASH_IN	0
DEBIT	0
PAYMENT	0
Total	8213

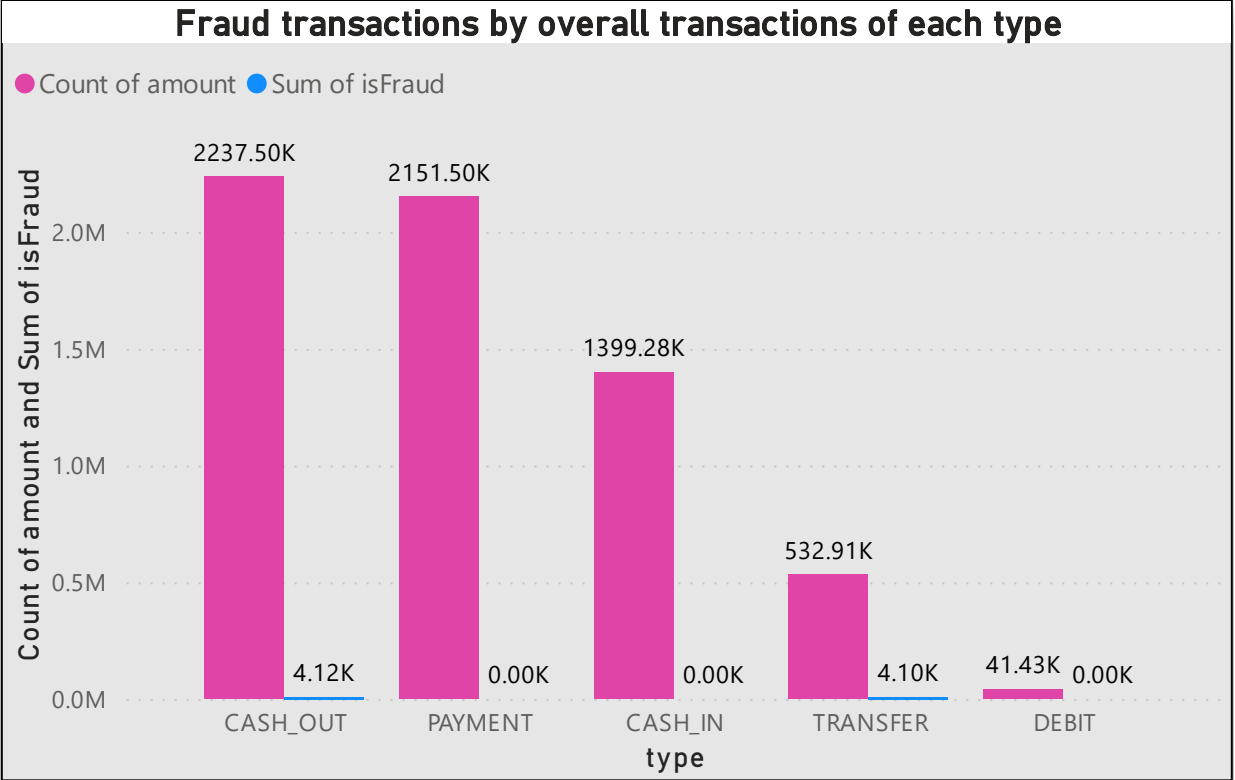
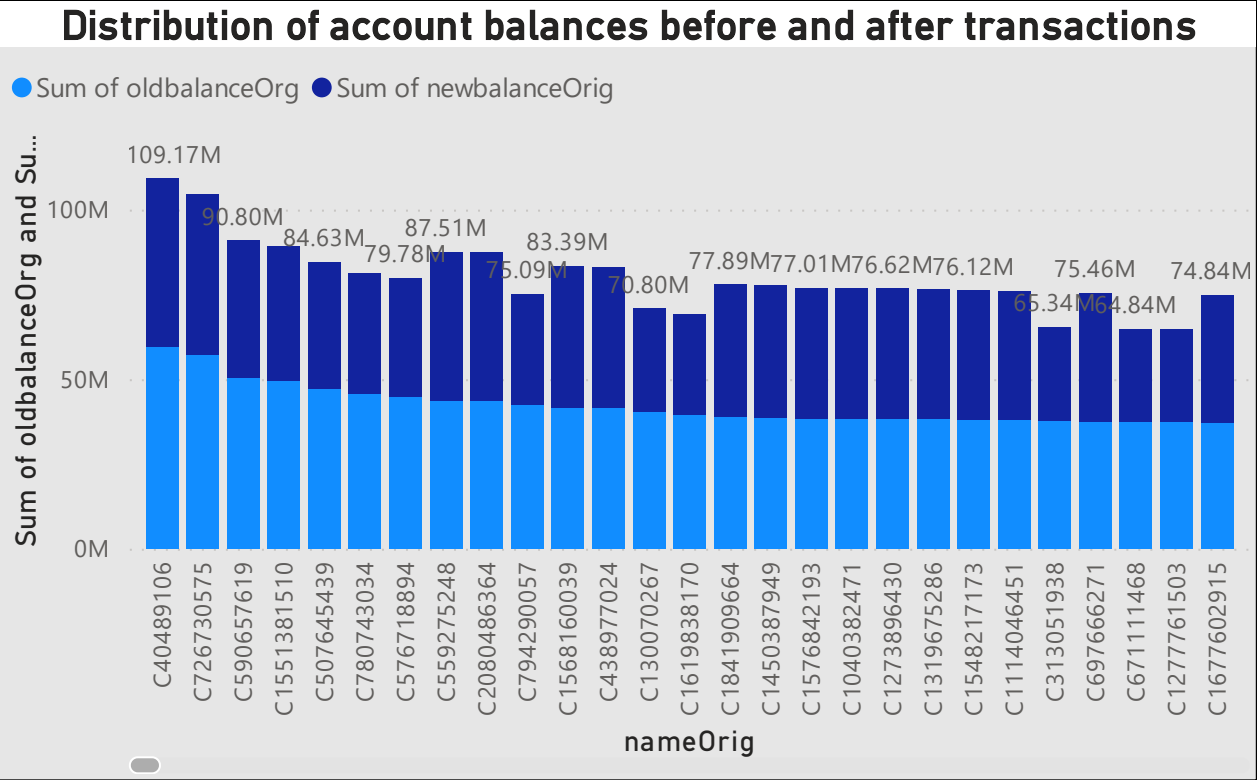
Total amount  
transferred  
**1.14T**

Total number of  
transactions  
**6.36M**

Number of Types of  
transactions  
**5**

Count of isFraud by nameDest





Number of Types of transactions

5

Total number of transactions

6.36M

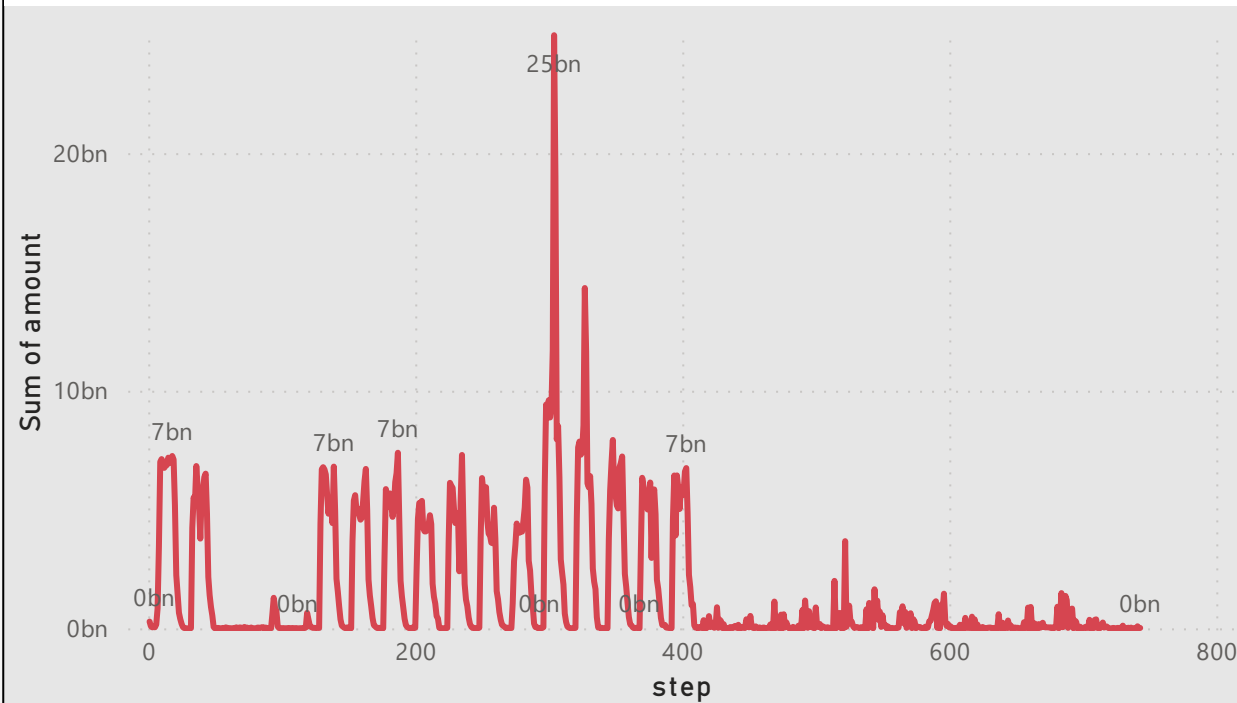
Total amount transfered

1.14T

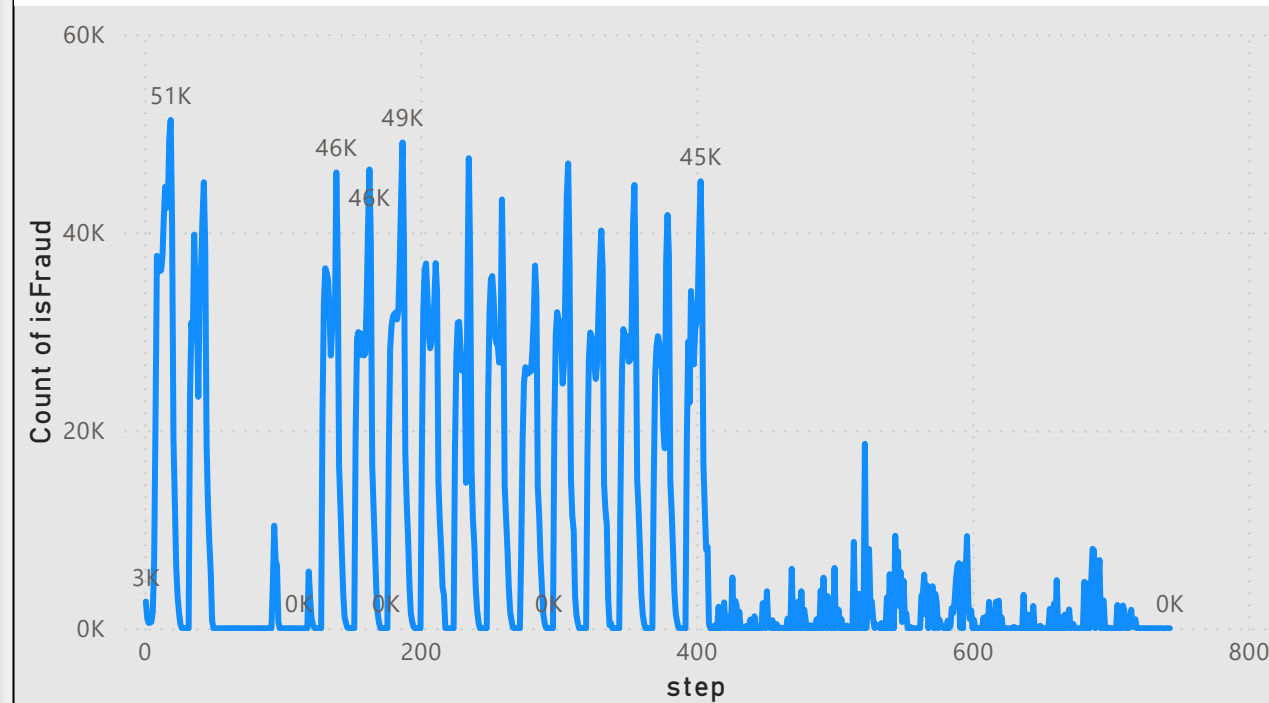
type, nameOrig

- Select all
- CASH\_IN
- CASH\_OUT
- DEBIT
- PAYMENT
- TRANSFER

Line chart of transaction amount over time



Fraud transaction over a time



# Dashboard Of Online Transaction Fraud Detection

## Types of transactions

- ☒ Select all
- ☒ CASH\_IN
- ☒ CASH\_OUT
- ☒ DEBIT
- ☒ PAYMENT
- ☒ TRANSFER

Number of Types of transactions

5

Total number of transactions

6.35M

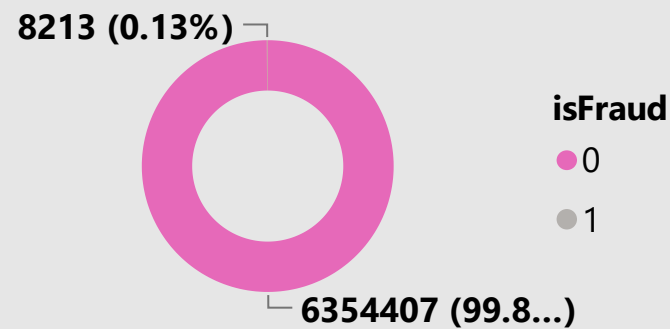
Total amount transfered

1.13T

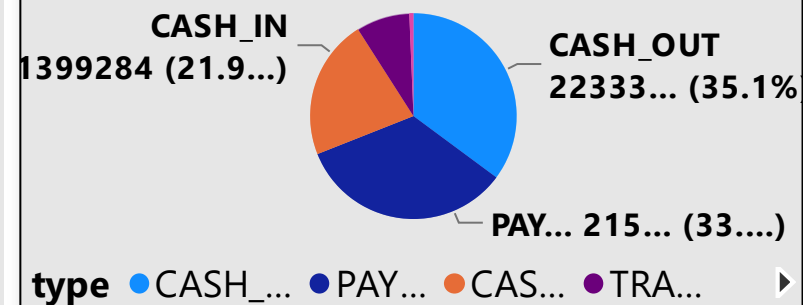
CASH\_IN

First type

## Percentage of Fraudulent transactions



## Distribution of amount by transaction type



## Line chart of transaction amount over time



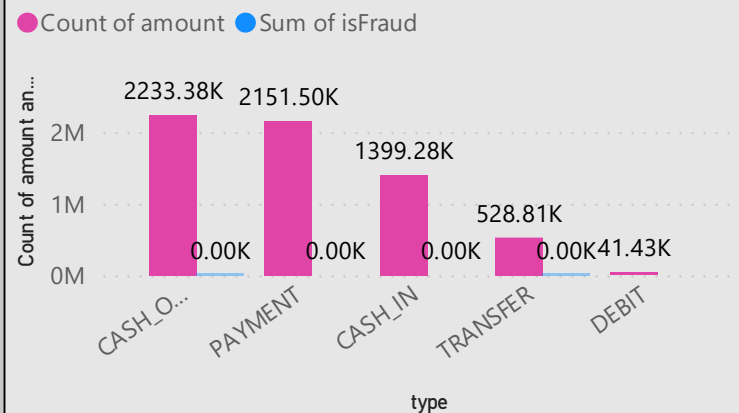
## Fraud transaction over a time



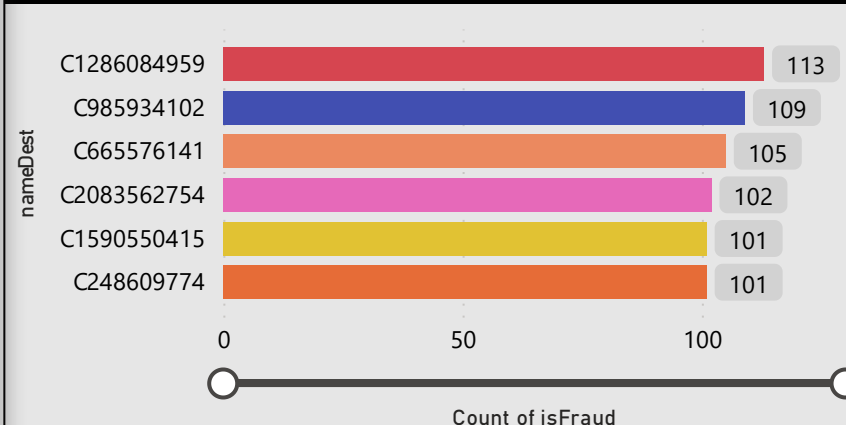
## Count of fraud by Type of Transaction

type	Sum of isFraud
CASH_IN	0
CASH_OUT	0
DEBIT	0
PAYMENT	0
TRANSFER	0
Total	0

## Fraud transactions by overall transactions of each type



## Top 5 destaccount which has maximum case of fraud



## Distribution of account balances before and after transactions

