

## nofraud! by Sinyagin Ilya

Дата создания отчёта: 2025-06-15 09:26:25

Проверяемый файл: 2\_for\_pred\_50.csv

## Обнаружено мошеннических транзакций: 50 из 50

DateTime: 2025-07-02 17:20
V1: -0.6
V2: 1.51
V3: -1.13
V4: 0.23
V5: 0.57
V6: -0.26
V7: -0.71
V8: 0.02
V9: 0.51
V10: 0.99

DateTime: 2025-07-02 17:21
V1: 0.76
V2: 0.4
V3: -0.15
V4: 0.25
V5: -1.75
V6: 0.13
V7: -0.7
V8: 0.09
V9: -0.03
V10: 0.62

DateTime: 2025-07-02 17:22
V1: 1.11
V2: -0.35
V3: -0.01
V4: 1.65
V5: 2.08
V6: 0.41
V7: 2.36
V8: 0.75
V9: 0.27
V10: -0.49

DateTime: 2025-07-02 17:23
V1: 0.77
V2: 0.83

V3: -1.32	
V4: -1.01	
V5: -0.3	
V6: -1.93	
V7: 0.94	
V8: -1.35	
V9: -0.23	
V10: -0.44	

DateTime: 2025-07-02 17:24
V1: -0.72
V2: 1.29
V3: 0.8
V4: -0.66
V5: 0.1
V6: -0.65
V7: -0.84
V8: 1.5
V9: 0.71
V10: 0.28

DateTime: 2025-07-02 17:25
V1: 2.43
V2: -0.44
V3: -0.16
V4: -0.94
V5: 0.18
V6: 1.04
V7: 0.16
V8: 0.21
V9: 0.72
V10: -0.8

DateTime: 2025-07-02 17:26
V1: -1.77
V2: -0.43
V3: 1.08
V4: -1.67
V5: 0.61
V6: 0.87
V7: -0.36
V8: 0.27

V9: 0.46	
V10: 1.81	

DateTime: 2025-07-02 17:27
V1: -1.03
V2: -0.55
V3: -1.84
V4: 1.76
V5: -1.52
V6: 0.28
V7: 0.58
V8: -0.4
V9: 0.61
V10: 0.36

DateTime: 2025-07-02 17:28
V1: 0.17
V2: 0.96
V3: -1.02
V4: -1.24
V5: -0.01
V6: -1.35
V7: 0.54
V8: 0.54
V9: -0.94
V10: 0.39

DateTime: 2025-07-02 17:29
V1: 0.09
V2: 0.97
V3: 0.52
V4: -0.82
V5: -0.66
V6: 0.59
V7: 1.08
V8: 0.05
V9: 0.32
V10: 0.68

DateTime: 2025-07-02 17:30	
V1: 0.49	
V2: 1.39	

V3: -0.8	
V4: 1.32	
V5: -1.69	
V6: 0.71	
V7: -0.85	
V8: 1.21	
V9: 1.25	
V10: -0.58	

DateTime: 2025-07-02 17:31
V1: 1.58
V2: 1.01
V3: -0.16
V4: -1.75
V5: 0.99
V6: 0.05
V7: 0.1
V8: -1.44
V9: 0.49
V10: 1.09

DateTime: 2025-07-02 17:32
V1: -0.12
V2: -1.63
V3: 0.0
V4: 0.76
V5: -0.35
V6: 1.22
V7: -1.75
V8: 0.18
V9: -1.03
V10: 0.11

DateTime: 2025-07-02 17:33
V1: 0.11
V2: 0.28
V3: 0.16
V4: -1.41
V5: 0.24
V6: -0.68
V7: -1.26
V8: 0.41

V9: -0.05	
V10: 0.95	

DateTime: 2025-07-02 17:34
V1: -0.59
V2: -1.06
V3: -0.68
V4: 1.25
V5: 0.18
V6: -0.51
V7: 0.88
V8: -0.19
V9: 0.37
V10: -0.2

DateTime: 2025-07-02 17:35
V1: 0.59
V2: -0.51
V3: 0.15
V4: -2.17
V5: -0.33
V6: -2.48
V7: -0.95
V8: -0.4
V9: -0.76
V10: 1.32

DateTime: 2025-07-02 17:36
V1: -0.32
V2: 0.17
V3: -0.78
V4: -1.75
V5: 1.98
V6: 0.92
V7: -0.84
V8: -0.36
V9: -1.36
V10: 0.4

DateTime: 2025-07-02 17:37
V1: -0.32
V2: 0.84

V3: 0.67	
V4: -0.54	
V5: -0.05	
V6: 0.31	
V7: -0.01	
V8: 0.17	
V9: -0.32	
V10: 2.18	

DateTime: 2025-07-02 17:38
V1: 0.54
V2: -0.89
V3: -0.11
V4: 0.97
V5: -1.56
V6: -1.68
V7: 0.69
V8: -1.81
V9: -0.74
V10: -0.37

DateTime: 2025-07-02 17:39
V1: 1.03
V2: -2.32
V3: 0.16
V4: -0.03
V5: -0.4
V6: -1.76
V7: -1.06
V8: 0.97
V9: -0.01
V10: 0.2

DateTime: 2025-07-02 17:40
V1: -2.21
V2: 0.18
V3: 2.57
V4: -0.34
V5: 0.5
V6: -0.87
V7: -3.48
V8: -0.48

V9: -1.59	
V10: -1.03	

DateTime: 2025-07-02 17:41
V1: 0.36
V2: 2.64
V3: -1.11
V4: 1.35
V5: 0.53
V6: 0.79
V7: -0.87
V8: 0.13
V9: 0.56
V10: -0.53

DateTime: 2025-07-02 17:42
V1: -0.27
V2: -0.2
V3: 1.39
V4: 2.16
V5: -1.09
V6: -0.3
V7: 1.21
V8: 0.37
V9: -0.63
V10: 0.62

DateTime: 2025-07-02 17:43
V1: 0.95
V2: 0.05
V3: -2.66
V4: 0.67
V5: 0.93
V6: -0.8
V7: 0.34
V8: -0.53
V9: 1.0
V10: 1.13

DateTime: 2025-07-02 17:44
V1: -0.25
V2: 1.78

V3: -2.08	
V4: -0.62	
V5: -1.76	
V6: -1.01	
V7: 1.32	
V8: -0.13	
V9: -0.28	
V10: 2.97	

DateTime: 2025-07-02 17:45
V1: 1.3
V2: 0.59
V3: -1.24
V4: -0.42
V5: 1.14
V6: -1.05
V7: -1.13
V8: -2.04
V9: -0.03
V10: -0.1

DateTime: 2025-07-02 17:46
V1: -0.68
V2: 0.22
V3: -1.18
V4: -1.29
V5: -1.32
V6: -1.93
V7: -1.64
V8: 0.73
V9: -0.17
V10: -0.93

DateTime: 2025-07-02 17:47
V1: -2.23
V2: 0.44
V3: 0.2
V4: 0.1
V5: -0.23
V6: -1.21
V7: 0.46
V8: 1.08

V9: -0.69	
V10: 0.75	

DateTime: 2025-07-02 17:48
V1: 1.05
V2: 0.25
V3: 0.29
V4: -1.63
V5: 1.06
V6: -1.07
V7: 0.24
V8: -1.7
V9: 2.47
V10: -1.13

DateTime: 2025-07-02 17:49
V1: -0.84
V2: -1.14
V3: -0.25
V4: 0.55
V5: 0.12
V6: 0.68
V7: 0.31
V8: -0.41
V9: -0.5
V10: 0.56

DateTime: 2025-07-02 17:50
V1: -1.58
V2: -1.34
V3: -0.15
V4: 2.01
V5: 0.82
V6: -0.17
V7: 0.93
V8: -1.23
V9: 1.02
V10: -0.5

DateTime: 2025-07-02 17:51
V1: 0.02
V2: 1.89

V3: 0.53	
V4: 0.72	
V5: 0.62	
V6: -0.83	
V7: 0.42	
V8: -0.18	
V9: -1.09	
V10: 0.21	

DateTime: 2025-07-02 17:52
V1: -0.24
V2: 0.18
V3: 0.83
V4: -0.47
V5: 1.29
V6: 2.31
V7: 0.41
V8: 0.65
V9: 0.37
V10: 1.09

DateTime: 2025-07-02 17:53
V1: 0.82
V2: 0.1
V3: -1.33
V4: 0.53
V5: 1.06
V6: -0.66
V7: 0.72
V8: 0.99
V9: 0.48
V10: -0.11

DateTime: 2025-07-02 17:54
V1: 0.89
V2: -0.09
V3: -0.36
V4: 1.62
V5: -0.45
V6: 1.17
V7: 0.5
V8: 1.12

V9: -0.02	
V10: 0.93	

DateTime: 2025-07-02 17:55
V1: 0.1
V2: 0.78
V3: -0.07
V4: 1.57
V5: 0.63
V6: 1.62
V7: 0.86
V8: 1.31
V9: -0.57
V10: 0.87

DateTime: 2025-07-02 17:56
V1: -0.88
V2: 2.54
V3: 0.49
V4: -1.0
V5: -1.53
V6: -1.57
V7: 1.01
V8: -0.22
V9: -0.26
V10: -1.86

DateTime: 2025-07-02 17:57
V1: 0.29
V2: 0.52
V3: -0.77
V4: 0.51
V5: -0.06
V6: 0.07
V7: 1.53
V8: -1.15
V9: -0.4
V10: -0.9

DateTime: 2025-07-02 17:58	
V1: 0.17	
V2: -0.59	

V3: -0.09	
V4: -0.16	
V5: 0.82	
V6: -0.52	
V7: -0.65	
V8: -0.11	
V9: 2.4	
V10: -1.56	

DateTime: 2025-07-02 17:59
V1: 0.57
V2: -0.13
V3: 0.03
V4: 0.81
V5: 0.13
V6: -0.6
V7: 0.48
V8: 0.63
V9: -0.02
V10: 2.0

DateTime: 2025-07-02 18:00
V1: -0.87
V2: 1.07
V3: -0.7
V4: 0.38
V5: 0.45
V6: 0.56
V7: -0.37
V8: -1.23
V9: 0.52
V10: -0.11

DateTime: 2025-07-02 18:01
V1: -0.4
V2: -0.58
V3: -0.73
V4: -2.37
V5: -0.21
V6: -0.62
V7: -0.83
V8: 1.66

V9: 1.78	
V10: 1.78	

DateTime: 2025-07-02 18:02
V1: 0.51
V2: 0.85
V3: 0.1
V4: -0.35
V5: 1.13
V6: -0.5
V7: -0.69
V8: 0.9
V9: -0.88
V10: -1.63

DateTime: 2025-07-02 18:03
V1: 1.25
V2: -2.32
V3: -0.13
V4: 0.2
V5: -0.08
V6: -0.17
V7: 0.49
V8: -0.21
V9: 0.04
V10: -0.57

DateTime: 2025-07-02 18:04
V1: 0.97
V2: -0.23
V3: 0.5
V4: -1.43
V5: -0.47
V6: -0.37
V7: 0.42
V8: -0.71
V9: -0.27
V10: 0.8

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DateTime: 2025-07-02 18:05	
V1: 0.08	
V2: 0.63	

V3: -1.05	
V4: 0.58	
V5: 0.89	
V6: -1.17	
V7: 0.4	
V8: -0.67	
V9: -0.09	
V10: 0.18	

DateTime: 2025-07-02 18:06
V1: -0.49
V2: 1.27
V3: -0.35
V4: -1.52
V5: -1.41
V6: 0.8
V7: -0.23
V8: 0.07
V9: -0.18
V10: 0.53

DateTime: 2025-07-02 18:07
V1: 0.4
V2: -0.82
V3: -0.23
V4: -0.8
V5: 0.5
V6: 1.05
V7: 0.0
V8: -0.23
V9: -0.73
V10: -1.25

DateTime: 2025-07-02 18:08
V1: -1.09
V2: -1.5
V3: 0.81
V4: 1.34
V5: -1.04
V6: 0.34
V7: 0.82
V8: 0.95

V9: 0.2 V10: 1.38

DateTime: 2025-07-02 18:09
V1: -0.82
V2: -0.26
V3: -0.94
V4: -0.88
V5: 1.28
V6: -0.38
V7: -1.49
V8: -0.34
V9: -1.06
V10: 0.78

## Визуализация вероятности мошенничества:

