

ONLINE PAYMENT TRANSACTIONS

Overview

Legitimate

Fraudulent

AT A GLANCE

Here is a quick look at payment transactions with numbers.

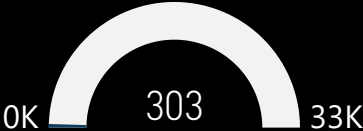
Total transactions

33K

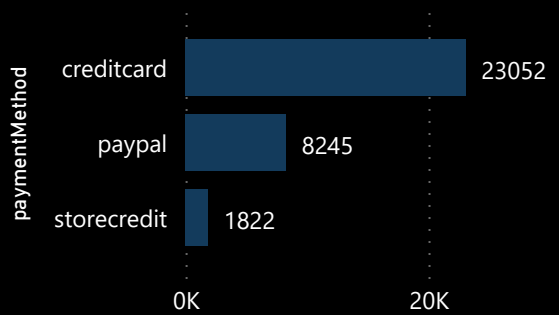
Legitimate transactions



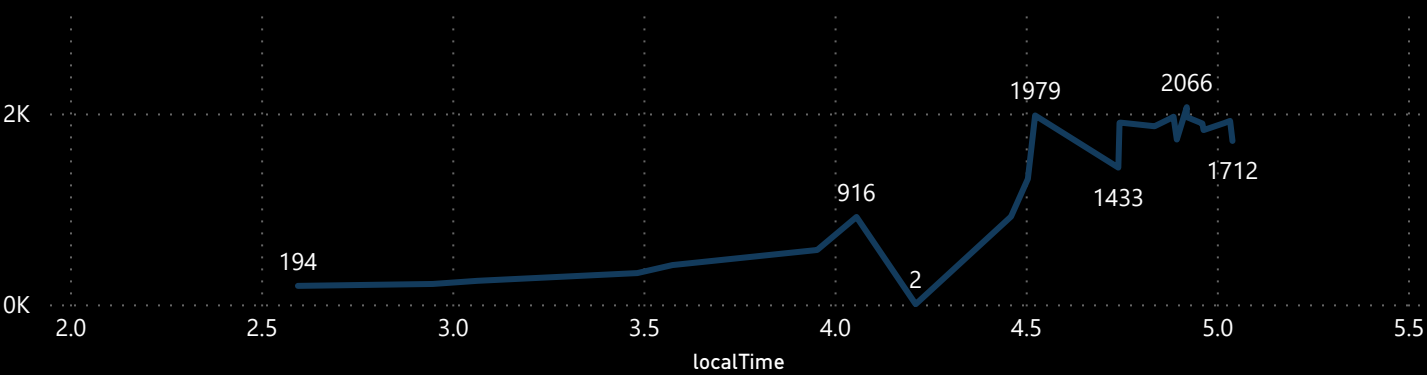
Fraud transactions



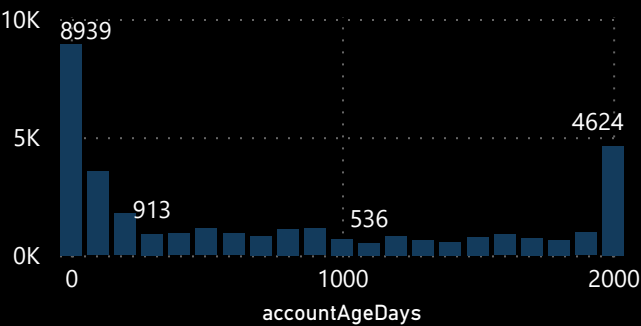
Maximum transactions made using credit card



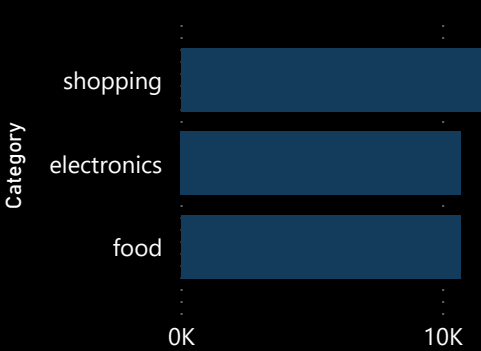
Total Payments made at each local time



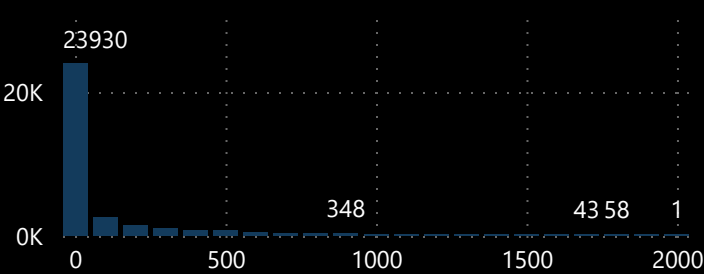
Maximum payments made through an account activated on the same day



Payments made for 3 categories



Maximum transactions were conducted on the same day of associating payment method with the account.



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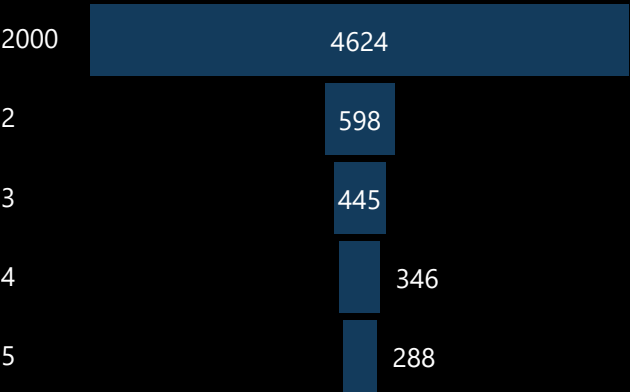
Total transactions conducted on weekends

16104

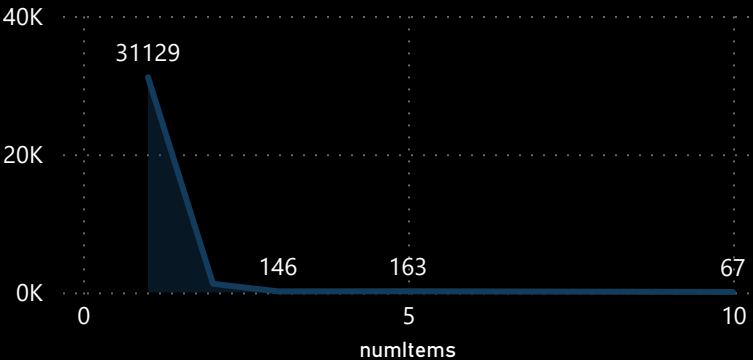
Total transactions conducted on weekdays

16712

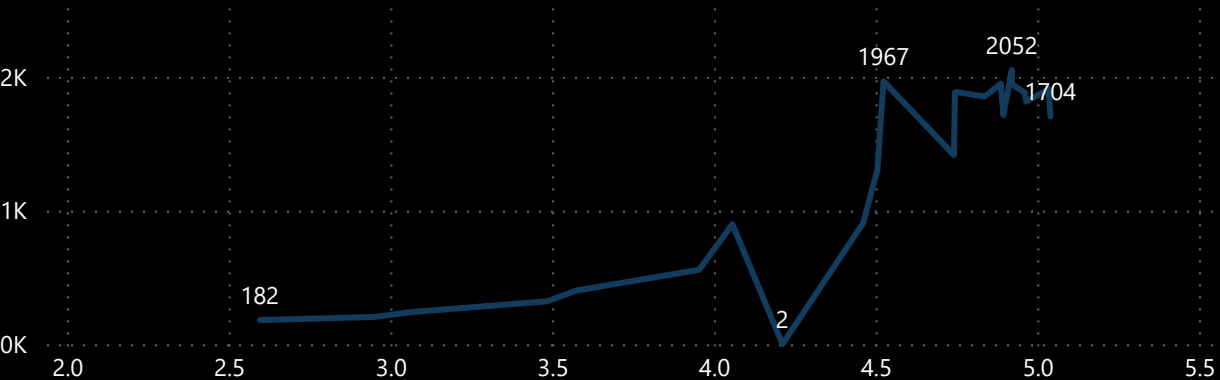
Distribution of AccountAgeDays for legitimate transactions



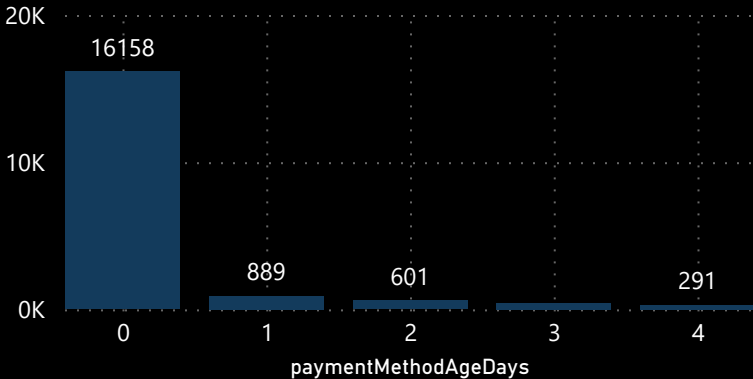
In most of the transactions, only one item has been purchased and only fewer transactions with more than one purchases.



Most of the legitimate transactions were carried out between 4.5 and 5.0 local time



Maximum transactions were conducted on the same day of associating payment method with the account.



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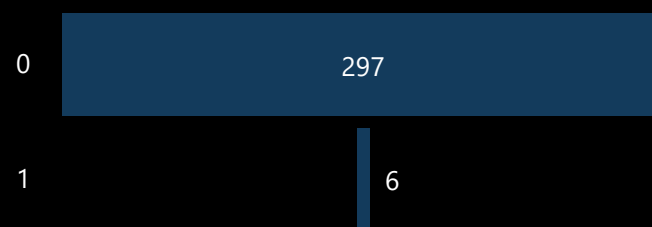
Total transactions conducted on weekends

151

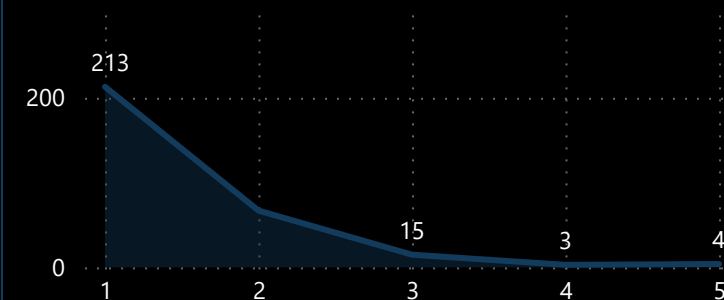
Total transactions conducted on weekdays

152

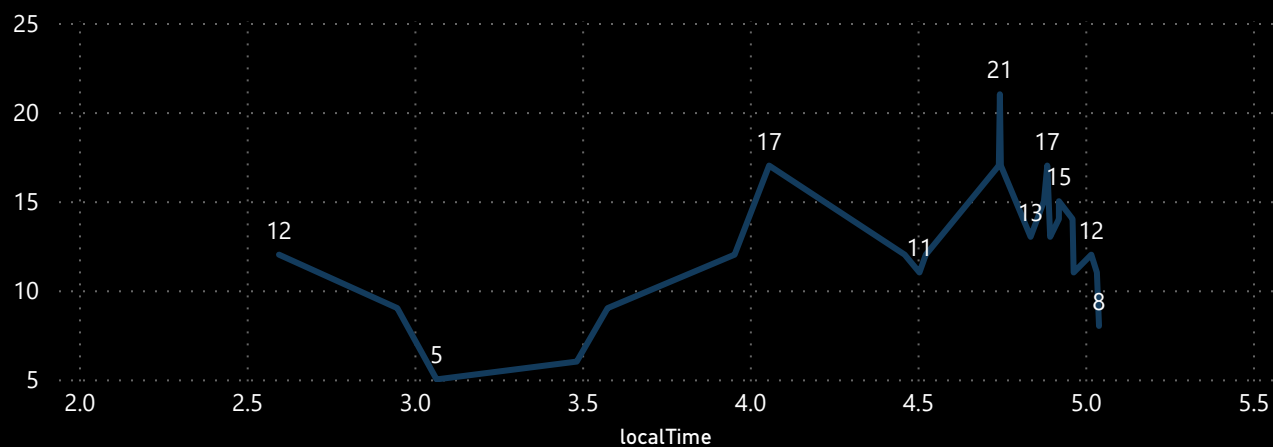
Fraudulent transactions were conducted either on the same day or just one day after associating payment method with the account.



In most of the transactions, only one item has been purchased and only fewer transactions with more than one purchases.



Maximum fraudulent transactions were conducted between 4.0 and 5.0 local time



All the fraudulent transactions were conducted just after one day of account activation.

