Total Normal Transactions

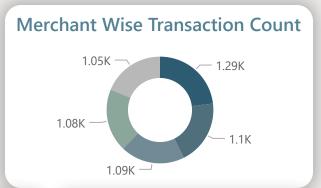
387.23K

Total Normal Transactions For Females

212.41K

Total Normal Transactions For Males

174.82K



Transaction T...

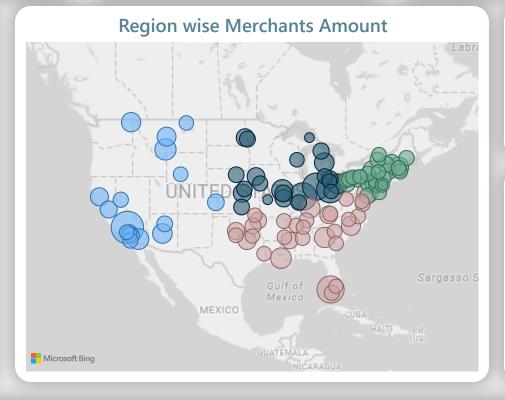
Normal

Categories

All

Page1

Page2

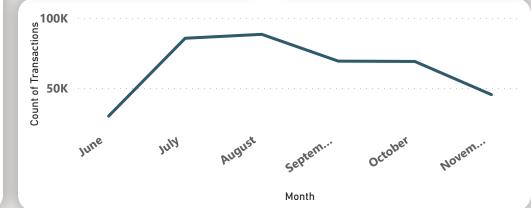


Number of Merchants

693

Number of Categories

14



21-06-2020 🗐 20-11-2020 🗒

56%Female Percentage

44% Male Percentage 1776
Total Frauds

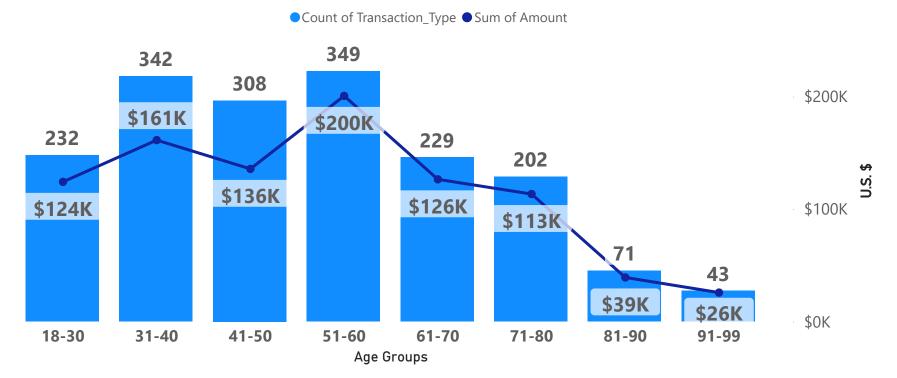
997 \$4,73,750.0 Total Transactions Total Amount

М

F

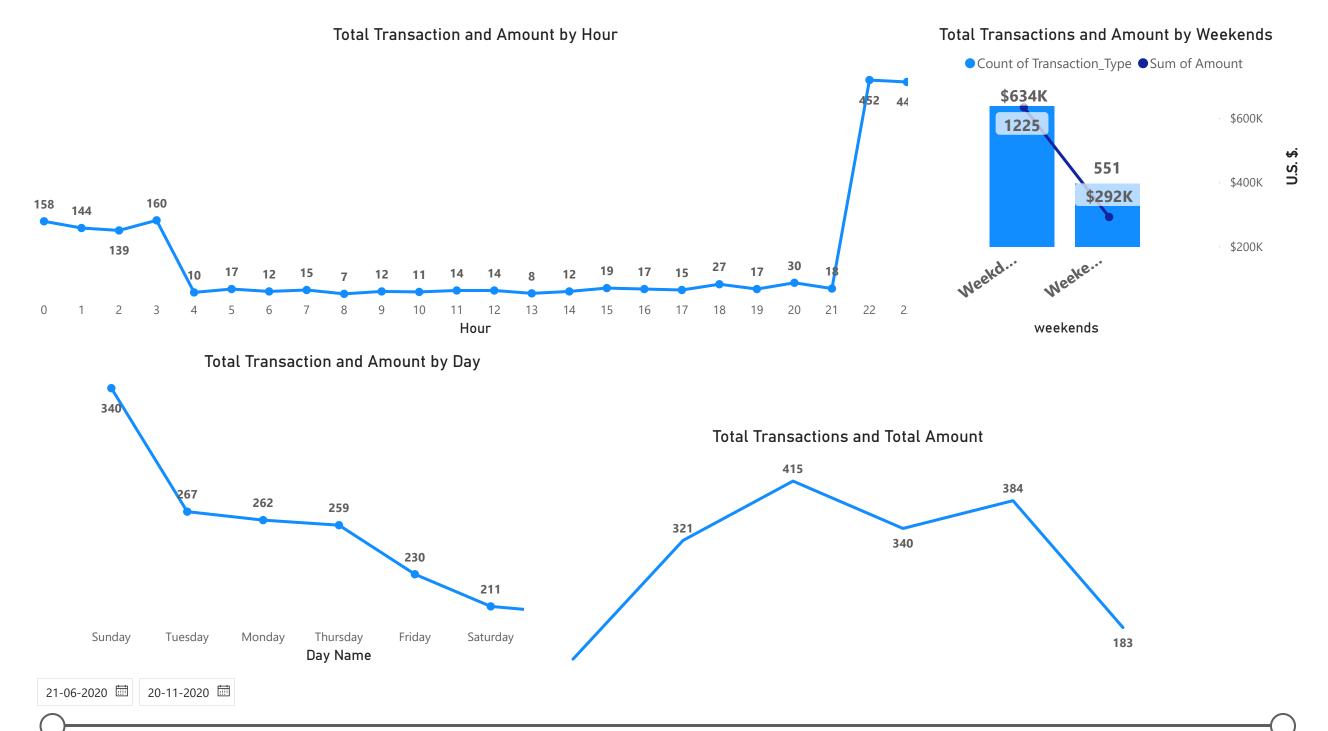
779 \$4,52,126.0 Total Transactions Total Amount

Total Fraud Transactions and Amount for Age Groups



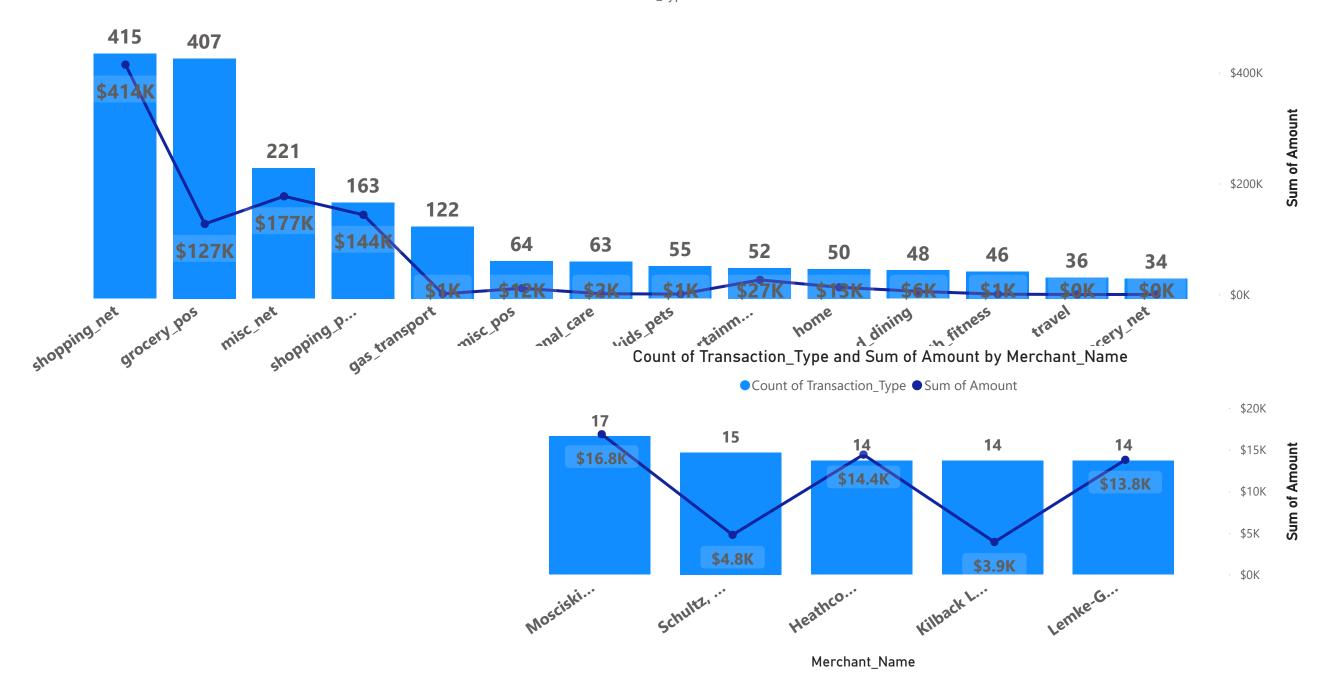
\$925.9K

Sum of Amount



Count of Transaction_Type and Sum of Amount by Category

■ Count of Transaction_Type ■ Sum of Amount



77.34%
Fraud Merchant Percent

32.64%

Fraud Jobs Percent

Count of Transaction_Type, First Region and Sum of Amount by State_Name

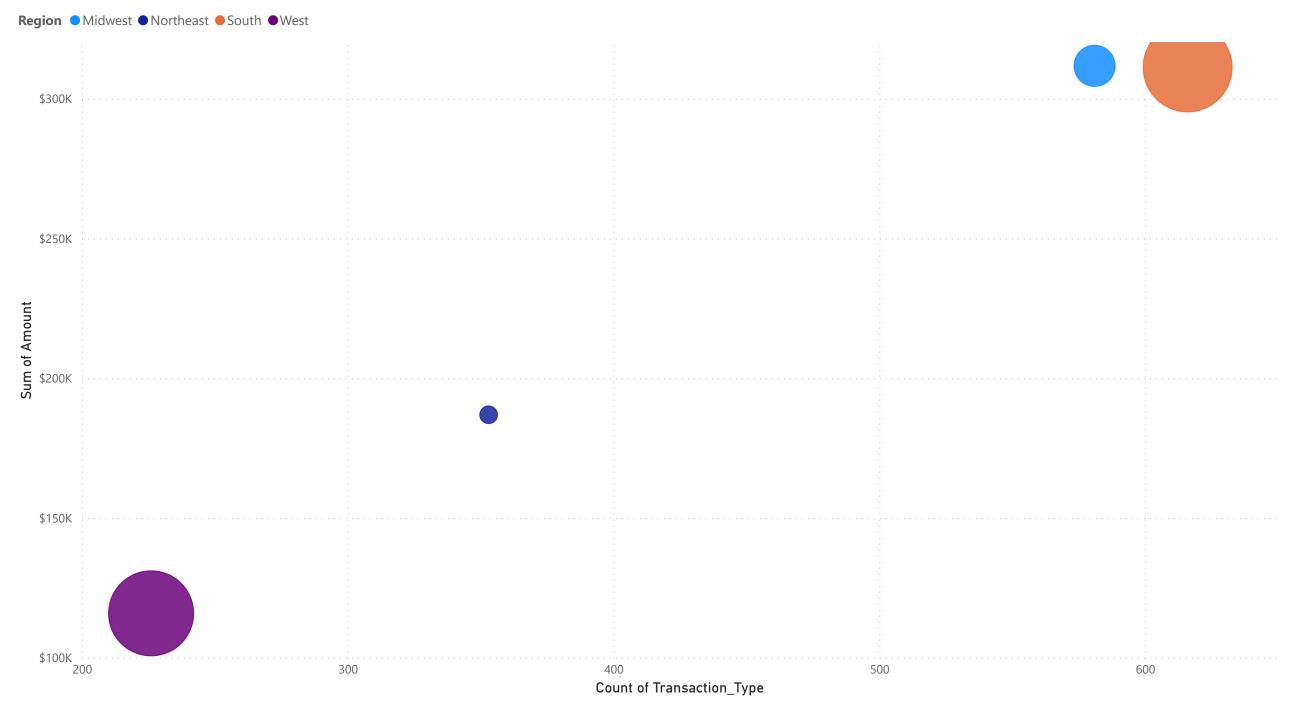


 ${\bf Transaction_Type}$

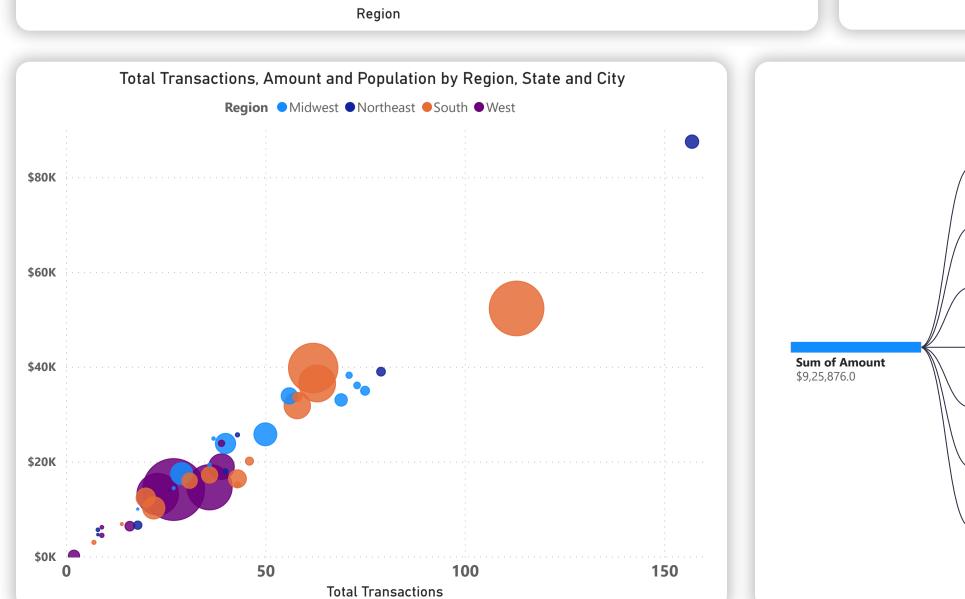
Fraud

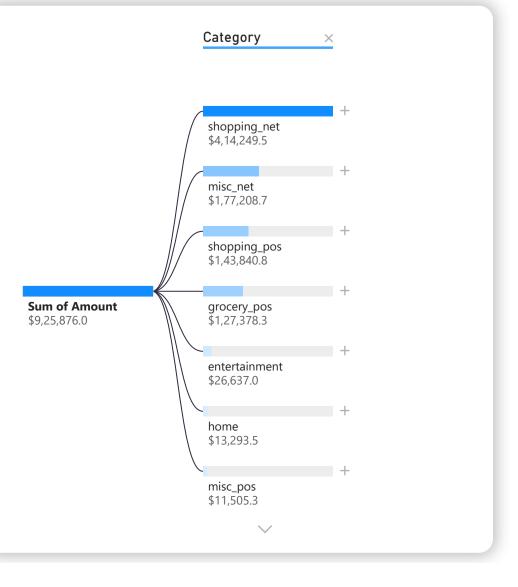
Normal

Count of Transaction_Type, Sum of Amount and Sum of City_pop by Region and Region



Fraudulent Transactions Insights Transaction Ty... \$925... 21-06-2020 🛗 | 20-11-2020 🛗 Fraud Sum of Amount 3.42% 1776 922 44% 56% **Total Transactions Total Customers** % of All Frauds % Lost In Fraud Male Percentage Female Percentage 997 \$4,73,750.0 **Total Transactions Total Amount** 20% \$52... 32.6... 77.3... М 779 \$4,52,126.0 Fraud Jobs Percent Customer Impacted By Fraud Fraud Merchant Percent Average Amount **Total Transactions Total Amount** Total Transactions and Amount by Weekends Total Transactions and Amount for Age Groups ● Total Transactions ● Total Amount Total TransactionsTotal Amount 1225 364 357 \$600K \$200K \$634K 287 \$216K \$166K 265 551 164 \$137K \$400K \$128K \$100K \$119K \$86K 62 29 \$292K \$37K \$17K \$21K \$200K \$0K Weekdays Weekends 15 - 20 21 - 30 31 - 40 41 - 50 51 - 60 61 - 70 71 - 80 81 - 90 91 - 96 weekends Age groups Total Transactions and Amount by Hour 160 158 144 139 30 **27 17** 19 **17** 15 15 12 14 12 12 11 2 3 5 6 7 8 9 10 12 11 13 14 15 16 **17** 18 19 20 21 22 0 23 Hour Total Transactions and Amount by Day Total Transactions and Amount by Date 384 340 415 321 267 262 259 340 230 211 207 183 Sunday Tuesday Friday Monday July **August** September October November June Qtr 2 Qtr 3 Qtr 4 Day Name Month Total Transactions and Amount by Category Total TransactionsTotal Amount 415 407 % of All Frauds \$400K \$414K Total Amount 221 163 \$200K 122 \$177K Total Job Types 64 63 55 **52 50** \$127K 46 36 34 gas transport personal care shopping p... health fitness grocery pos misc net food dining grocery net misc pos kids Pets **Total Categories** Category Total Transactions and Amount for Top 5 Merchants Total TransactionsTotal Amount \$20K 15 14 \$15K 13 **Total Amount** 13 13 13 \$16.8K 12 12 12 12 12 \$14.4K \$13.8K \$13.8K \$10K \$12.8K \$12.5K \$12.5K \$11.5K \$3.9K \$3.7K \$3.7K \$4.8K Merchant_Name Total Transactions and Total Amount by Region Total Transactions, and Amount by State and Region ● Total Transactions ● Total Amount 616 581 \$300K \$311K \$312K **Total Amount** 353 \$187K \$200K 226 \$116K \$100K South **Northeast** Midwest West Region





Transaction_Type

 \vee

Fraud

☐ Normal

100%

test1