

Shipping Fraud Detection Dashboard

Total Shipping
5,252

Total Shipper
720

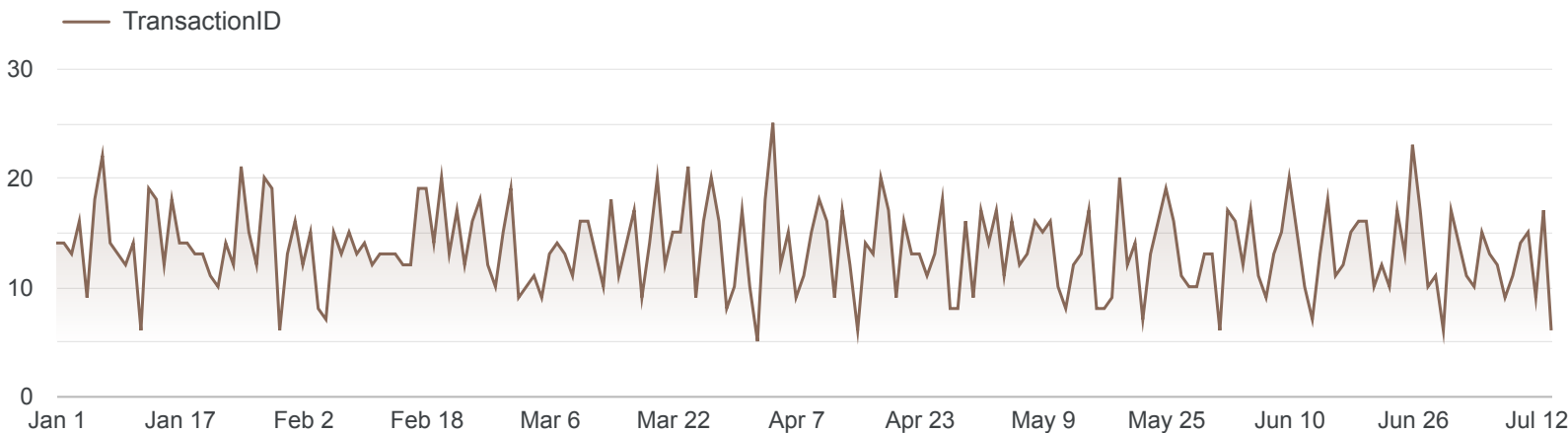
Fraud Flagged
987

Clear Record
1,639

UUID

Jan 1, 2025 - Jul 14, 2025

Shipment over time



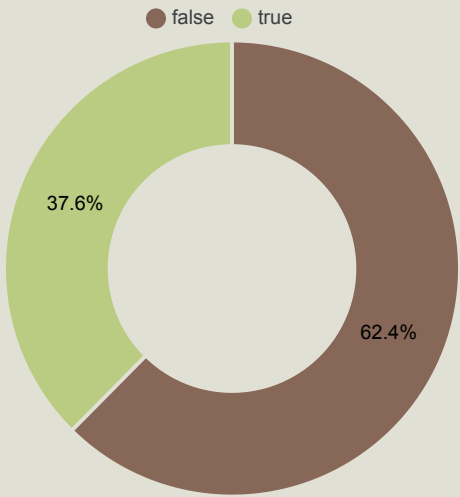
TransactionID

is_international

	Time	UUID	TransactionID	Flag	anomaly_score
1.	Jan 22, 2025, 1:05:12 PM	82A589F8-7000-4000-8000-0a547b9		✓ Clear	0.1
2.	Jul 9, 2025, 7:22:11 PM	F6AC0320-4000-4000-8000-444f8c		✓ Clear	0.1
3.	Jan 16, 2025, 10:57:02 ...	0000000A-4000-4000-8000-8000747		✓ Clear	0.1
4.	Jan 3, 2025, 11:06:23 AM	B0C0B0B0-4000-4000-8000-88f4446		✓ Clear	0.1
5.	May 5, 2025, 8:51:38 AM	F9000000-4000-4000-8000-20e4010		✓ Clear	0.1
6.	Jun 19, 2025, 9:23:39 PM	20000000-4000-4000-8000-2a40f7		✓ Clear	0.1
7.	Jan 22, 2025, 12:56:36 ...	8EF00000-4000-4000-8000-500304055		✓ Clear	0.1
8.	May 1, 2025, 6:25:41 AM	61379E50-4000-4000-8000-83004a7b		✓ Clear	0.1
9.	Mar 20, 2025, 4:20:25 PM	00757D20-5000-4000-8000-00e40ed42874270		✓ Clear	0.1

1 - 50 / 2626

Fraud Ratio



Packages Geography Location

Total Destination Countries
15

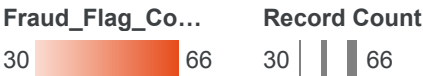
Total Shipping
714

Total Shippers
275

UUID

Jan 1, 2025 - Jul 14, 2025

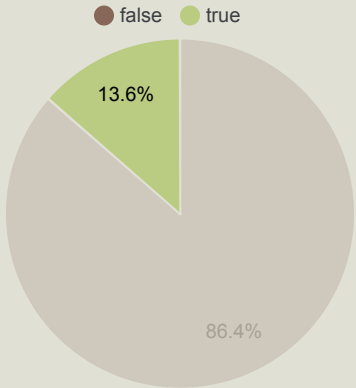
World Shipping Map



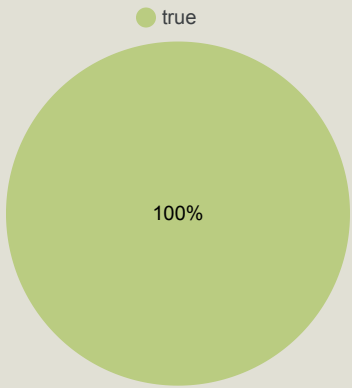
Time	UUID	Transactio...	ShipTo_...	Flag	anomal...
1.. Mar 31, 202...	6Bb3C6...	22937...	DE	🚩 Fraud	-0.17
2.. Mar 27, 202...	04E732...	5125764db...	SE	🚩 Fraud	-0.17
3.. Jan 17, 202...	292...	957e4...	IT	🚩 Fraud	-0.17
4.. Jul 2, 2025,...	0BA734...	615ec1b...	NL	🚩 Fraud	-0.17
5.. Jun 18, 202...	D5214F...	47d3f5...	NL	🚩 Fraud	-0.17
6.. Mar 5, 2025...	C571C...	7012338...	MX	🚩 Fraud	-0.17
7.. Jun 19, 202...	82CC...	38619e04...	NL	🚩 Fraud	-0.17

1 - 50 / 357

Is International Shipping



Fraud Ratio





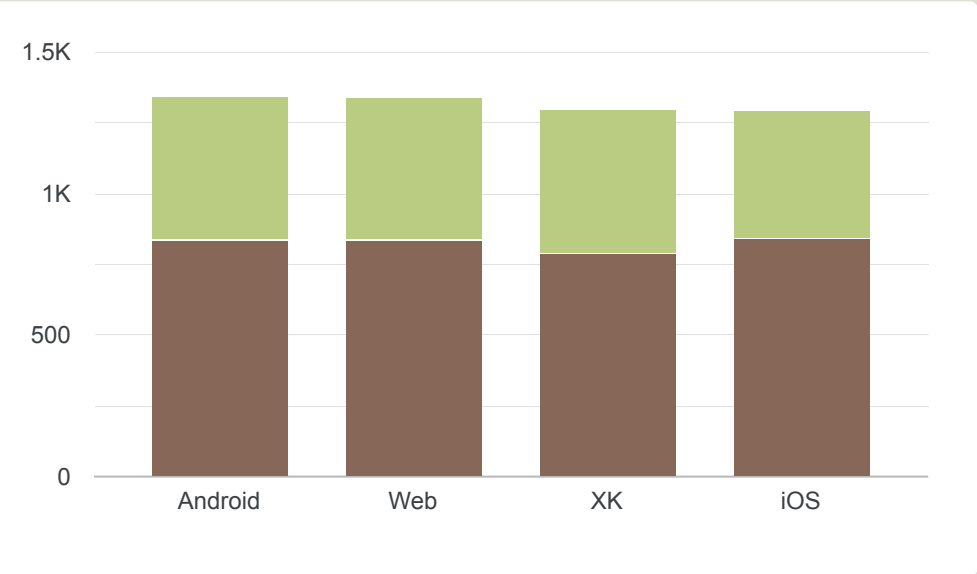
Shipping Requests Information

Fraud IP Address Map



	UUID	Fraud_Flag_Count ▾
1.	1C382505-5F70-47C0-8000-000000000000	12
2.	AE177F00-4D00-4000-8000-000000000000	10
3.	7C382505-5F70-47C0-8000-000000000000	10
4.	CF870042-1920-4000-8000-000000000000	10
5.	10000000-0000-0000-0000-000000000000	10
6.	B3000000-0000-0000-0000-000000000000	10
7.	CB300000-0000-0000-0000-000000000000	10
8.	09C0F000-0000-0000-0000-000000000000	10
9.	EB520000-0000-0000-0000-000000000000	8
1 - 100 / 720 < >		

Shippings by Platform Type (Green for Fraud)



UUID ▾

TransactionID ▾

is_international ▾

platformType ▾