

# Shipping Fraud Detection Dashboard

Total Shipping  
**5,252**

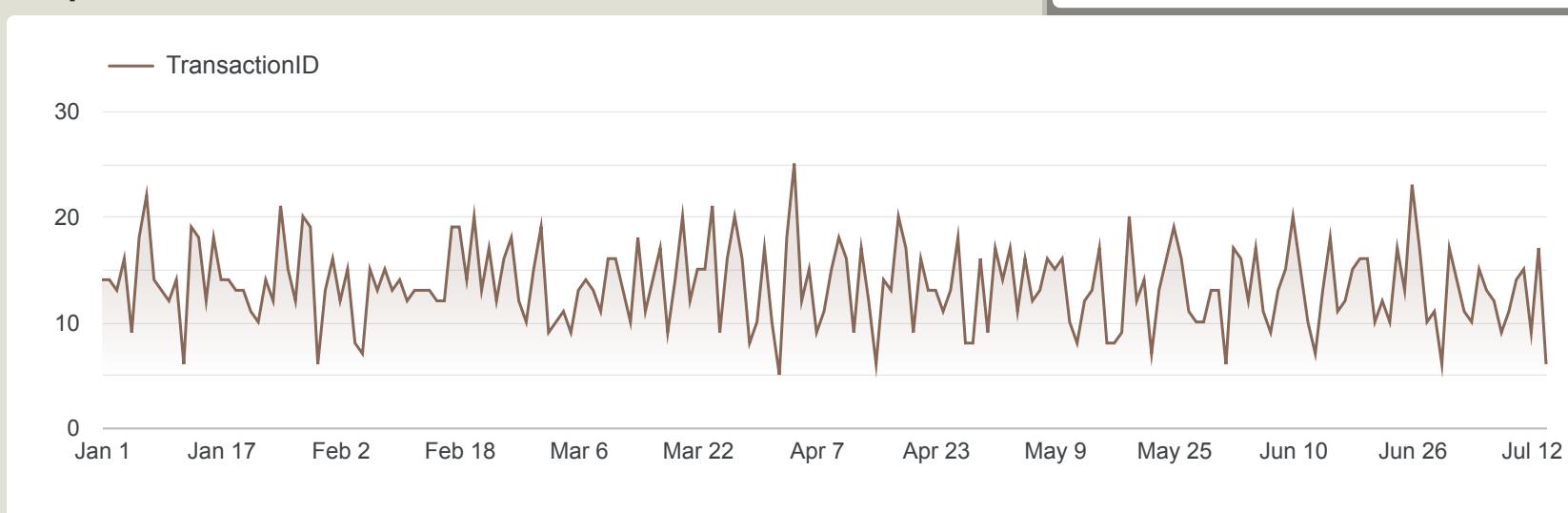
Total Skipper  
**720**

Fraud Flagged  
**987**

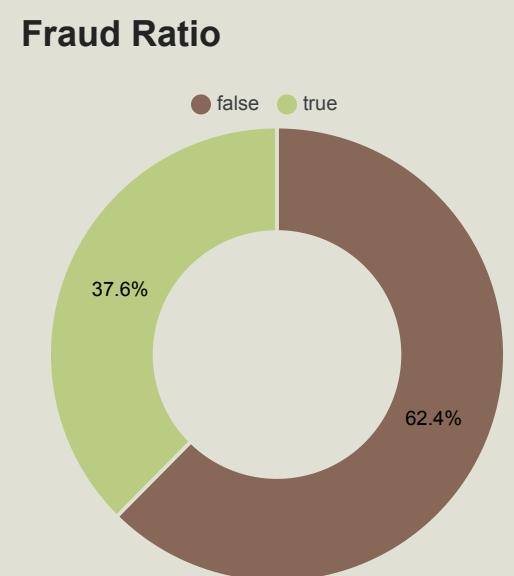
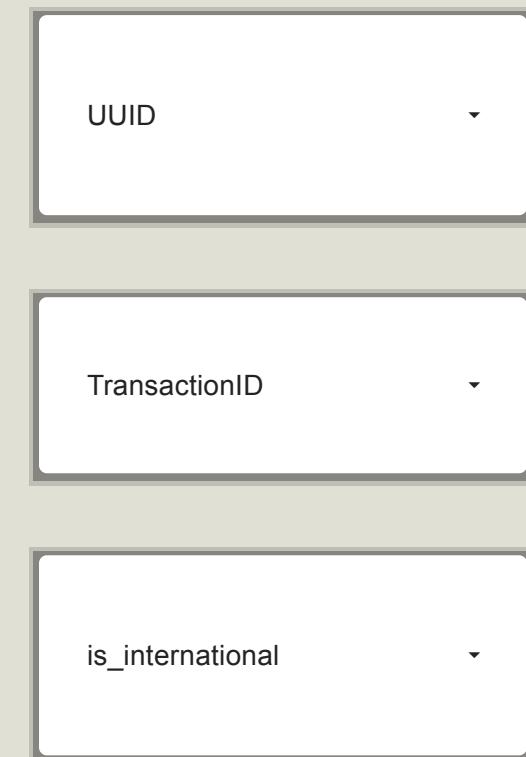
Clear Record  
**1,639**

## Shipment over time

Jan 1, 2025 - Jul 14, 2025



Time	UUID	TransactionID	Flag	anomaly_score
1. Jan 22, 2025, 1:05:12 PM	82A589F8-1100-4000-A000-1234567890AB	20250122130512000000000000000000	✓ Clear	0.1
2. Jul 9, 2025, 7:22:11 PM	F6ACB2D9-0000-4000-B000-1234567890AB	20250709232211000000000000000000	✓ Clear	0.1
3. Jan 16, 2025, 10:57:02 AM	12345678-0000-4000-C000-1234567890AB	20250116105702000000000000000000	✓ Clear	0.1
4. Jan 3, 2025, 11:06:23AM	DEADBEEF-0000-4000-B000-1234567890AB	20250103110623000000000000000000	✓ Clear	0.1
5. May 5, 2025, 8:51:38AM	F93C0900-0000-4000-B000-1234567890AB	20250505085138000000000000000000	✓ Clear	0.1
6. Jun 19, 2025, 9:23:39PM	20F4E200-0000-4000-B000-1234567890AB	20250619212339000000000000000000	✓ Clear	0.1
7. Jan 22, 2025, 12:56:36 PM	8EF73800-0000-4000-B000-1234567890AB	20250122125636000000000000000000	✓ Clear	0.1
8. May 1, 2025, 6:25:41AM	61379E50-0000-4000-B000-1234567890AB	20250501062541000000000000000000	✓ Clear	0.1
9. Mar 20, 2025, 4:20:25 PM	00757D20-5200-4000-B000-1234567890AB	20250320162025000000000000000000	✓ Clear	0.1



# Packages Geography Location

Total Destination Countries  
15

Total Shipping  
714

Total Shippers  
275

## World Shipping Map



UUID

TransactionID

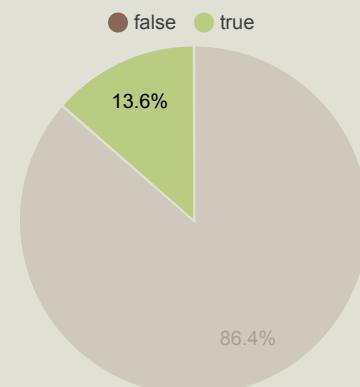
is\_international

Destination Country

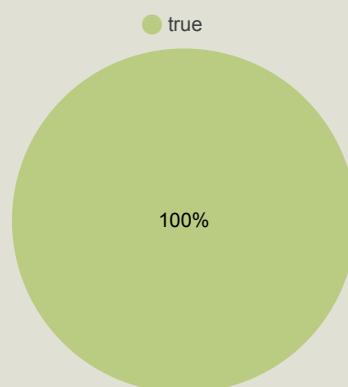
Time	UUID	Transactio...	ShipTo_...	Flag	anomal...	▼
1.. Mar 31, 202...	6Bd3C6...	22937...	DE	🚩 Fraud	-0.17	
2.. Mar 27, 202...	04E132...	5125...	SE	🚩 Fraud	-0.17	
3.. Jan 17, 202...	292...	7...	IT	🚩 Fraud	-0.17	
4.. Jul 2, 2025,...	0BA...	6...	NL	🚩 Fraud	-0.17	
5.. Jun 18, 202...	D52...	6...	NL	🚩 Fraud	-0.17	
6.. Mar 5, 2025...	C5...	7...	MX	🚩 Fraud	-0.17	
7.. Jun 19, 202...	82CC...	380...	NL	🚩 Fraud	-0.17	

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## Is International Shipping



## Fraud Ratio



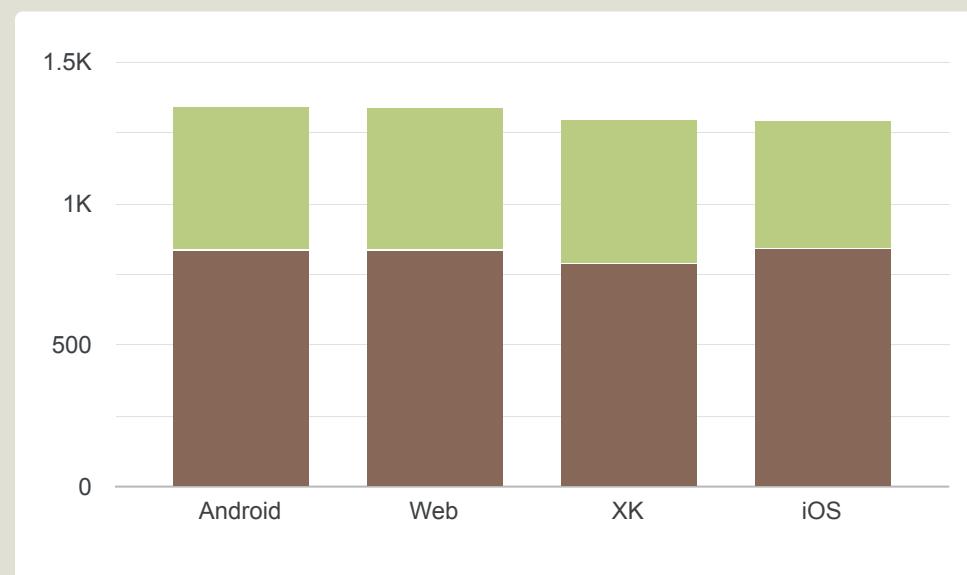
# Shipping Requests Information

Fraud IP Address Map



UUID	Fraud_Flag_Count
1. 1C382505-5E70-4...	12
2. AE177F0D0...	10
3. 7C311003778...	10
4. CF8C42192...	10
5. 102217030...	10
6. B30629013B...	10
7. CB37D072E1...	10
8. 09C0F0A387A...	10
9. EB5200707103...	8

Shipments by Platform Type (Green for Fraud)



UUID

TransactionID

is\_international

platformType