

The most suspicious

Global filters

TX_DATETIME

Aug 08, 2018

→ Sep 30, 2018

📅

🌐 TX_DATETIME: Aug 8, 2018 ~ Sep 30, 2018 Choose a date range between 8/8/18 and 9... : Aug 8, 2018 ~ Sep 30, 2018

The Most Suspicious Transactions, Cards, and Terminals

Choose a date range between 8/8/18 and 9/30/18

Aug 08, 2018

→ Sep 30, 2018

📅

The 5 most suspicious transactions

transaction_id	date & time	CUSTOMER_ID	TERMINAL_ID	fraud probability
1626658.00	09/17/18 14:51	275.00	9175.00	99.99994%
1349401.00	08/19/18 16:01	4567.00	5864.00	99.99989%
1636261.00	09/18/18 14:57	4118.00	7772.00	99.99989%
1388673.00	08/23/18 18:08	1455.00	5110.00	99.99985%
1585875.00	09/13/18 11:16	3570.00	22.00	99.99932%

The transactions from the top 5 most suspicious cards

