Ripple Capstone Project User Stories

Anomaly Detection

1. As a Ripple engineer, I want to know when unusual activity occurs, so that I can respond appropriately.
   1. As a Ripple engineer, I want to know when an unusual amount of accounts are created, so that I can respond appropriately.
   2. As a Ripple engineer, I want to know when an unusual amount of transactions/ledger are occurring, so that I can respond appropriately.
   3. As a Ripple engineer, I want to know when an unusual amount of XRP volume is being transacted on the network, so that I can respond appropriately
2. As a user of Ripple’s network, I want to know when Fees are abnormally high, so I can pay less for my transactions.

Account Labeling/Clustering

1. As a Ripple engineer, I want to know who are customers are, so that I can build solutions that best fit their needs
2. As a Ripple customer, I want to know which transactions are fake volume, so that I can price XRP appropriately.