

Fraud Detection Real-Time Monitoring

% Per Risk Level (1h)

81%

8%

6%

Value

count minimal	190
count low	18
count medium	13
count high	11
count critical	4

Activity (1h)

Critical & High Risk Events (2h)

_time	event_id	risk_level	fraud_score	user_id
2025-07-13 13:01:16	46e51b0d-dd57-4f59-9ee6-fb6207141b31	high	0.840	4f4a4bfb-9949-4a66-9c3c-3d6edc9bd66c
2025-07-13 12:56:35	976dd695-2e96-4548-9efd-6a4b476fea34	high	0.780	45a738bf-7b3b-4590-8b86-f698b74d5f69
2025-07-13 12:55:46	4b94e06d-7bbc-48cc-9ae6-9d8dabb42f28	high	0.720	0aa599ff-ade0-4edd-8172-7975f239d2de
2025-07-13 12:54:11	45c07bb4-8026-4cb7-914f-6e95d702444e	high	0.710	6f5ba99e-c398-452a-91c2-ad1d94494708
2025-07-13 12:52:28	2c67e695-e9d5-4a6a-b011-edfd177568aa	critical	0.950	5e30b1e5-5d04-4313-bc15-08d1ef6853c2
2025-07-13 12:49:28	7c9e438b-8109-48d0-814b-e089e2d9e064	high	0.810	4b7bc332-65b4-499b-b36b-6e00bea96141

Count32

Top 50 Risky Events by Score (2h)

_time	event_id	risk_level	fraud_score	user_id
2025-07-13 11:33:10	664b24ed-28ae-4268-8e27-8c57fd2ddb07	critical	0.980	4379be5b-c984-4f27-a6bb-52000df49c60
2025-07-13 11:41:38	4a39aa62-a23e-40ab-8d1f-032c360e1e18	critical	0.970	2d6d50ad-c263-4530-9a3f-60ca1f2d81cc
2025-07-13 11:11:53	5c684285-a34d-4a5a-b354-6913672d4747	critical	0.970	ad21a653-9cdf-4b73-84e7-c4d580f34ad4
2025-07-13 12:47:09	62726558-99af-4bf9-9b59-e1c7459ae7d4	critical	0.970	f80c4270-5dc9-496e-9aac-3ff5490020c1
2025-07-13 11:53:10	7b7a91f2-1edc-40a1-9941-61bfdcee6c25	critical	0.970	845afb2c-cf7c-4a08-b6c2-6183913e86f9
2025-07-13 12:47:09	9daca580-9d72-479b-9632-d288ce4ad361	critical	0.970	f80c4270-5dc9-496e-9aac-3ff5490020c1

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