Total Fraudulent Cases by Category

● Between 2 and 5 AM ● Multiple Locations ● Over $10,000

Total Fraud

$1.55M

Total Users Affected

0   131   262
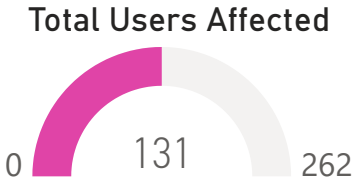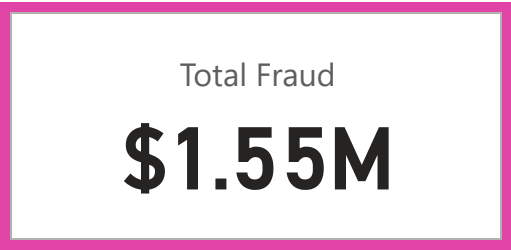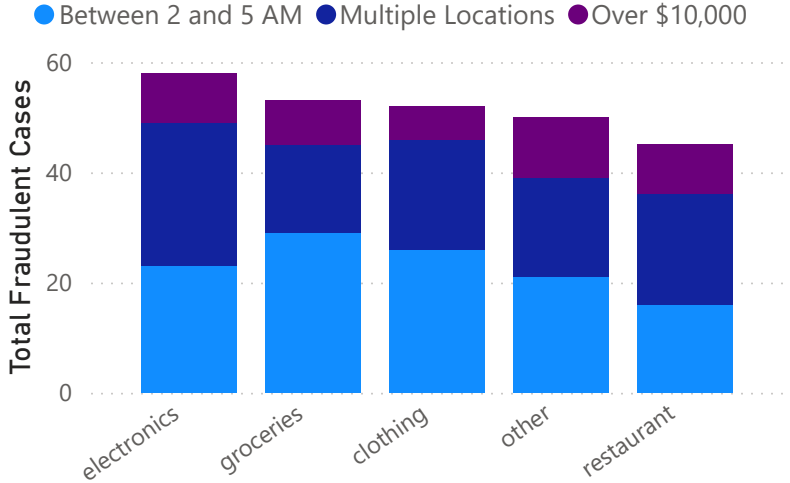
Fraudulent Transactions

8.38%
10.12%
11.02%
70.47%

● N/A ● Between 2 and 5 AM ● Multiple Locations ● Over $10,000
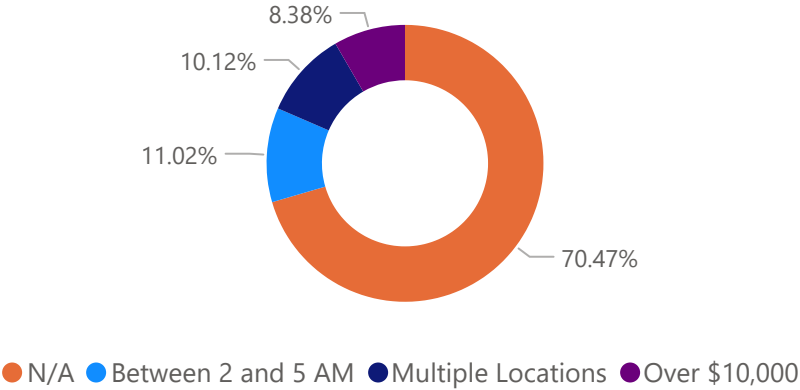
Total Fraudulent Money Spent

● Between 2 and 5 AM ● Multiple Locations ● Over $10,000
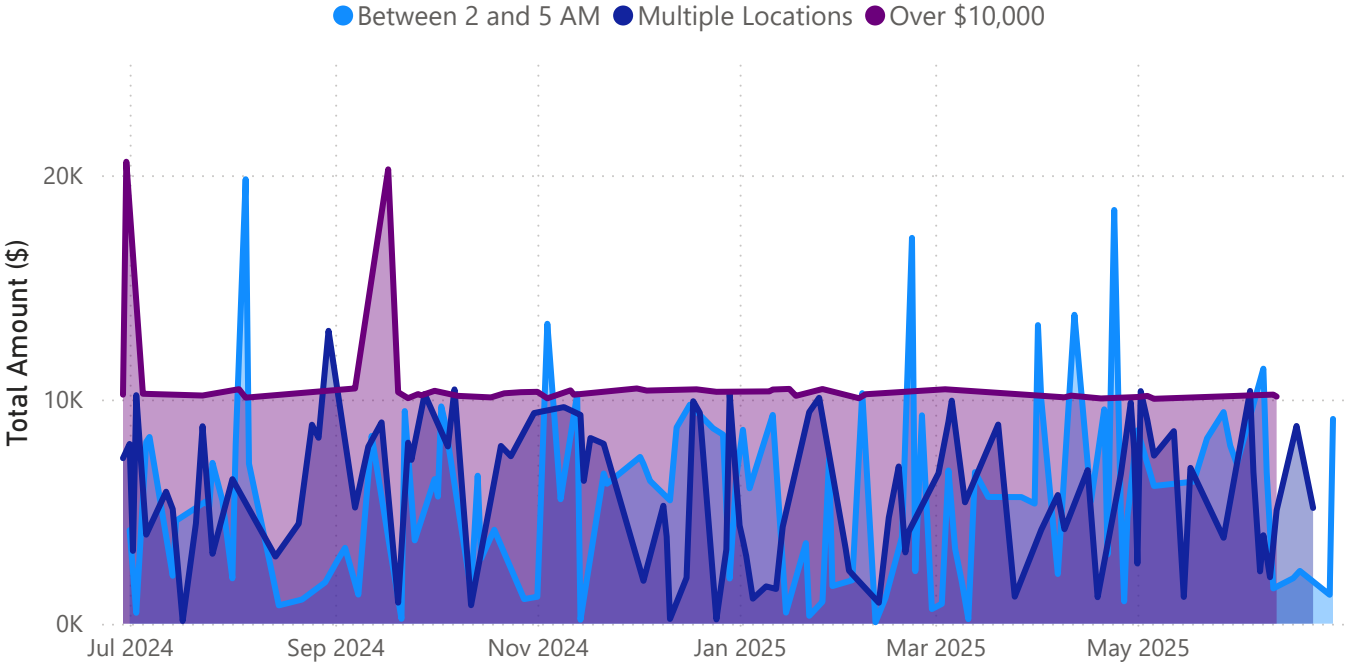
Top 10 Fraudulent Locations By Category

● clothing ● electronics ● groceries ● other ● restaurant