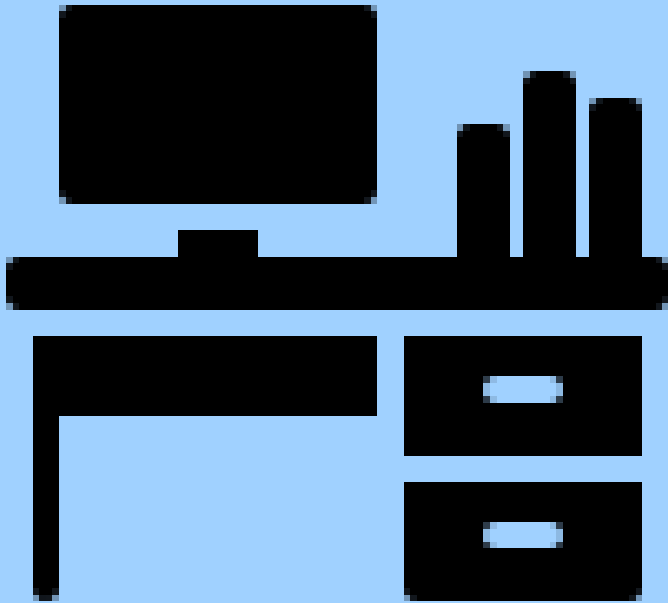


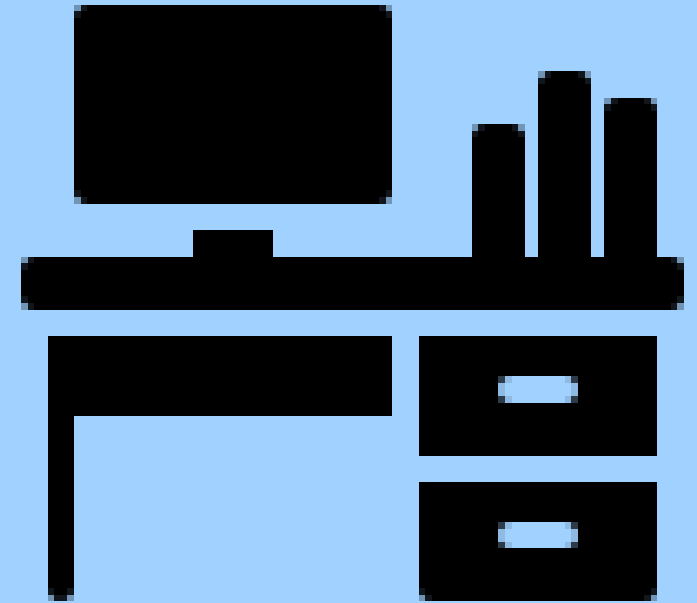
# Home Page



Dashboard

Tooltips

DrillThrough





102.17bn

Sum of amount

383

Sum of isFraud

717.99bn

Sum of newbalanc...

615.49bn

Sum of oldbalance...

560.28bn

Sum of oldbalance...

Amount

All

Type

CASH\_IN

CASH\_OUT

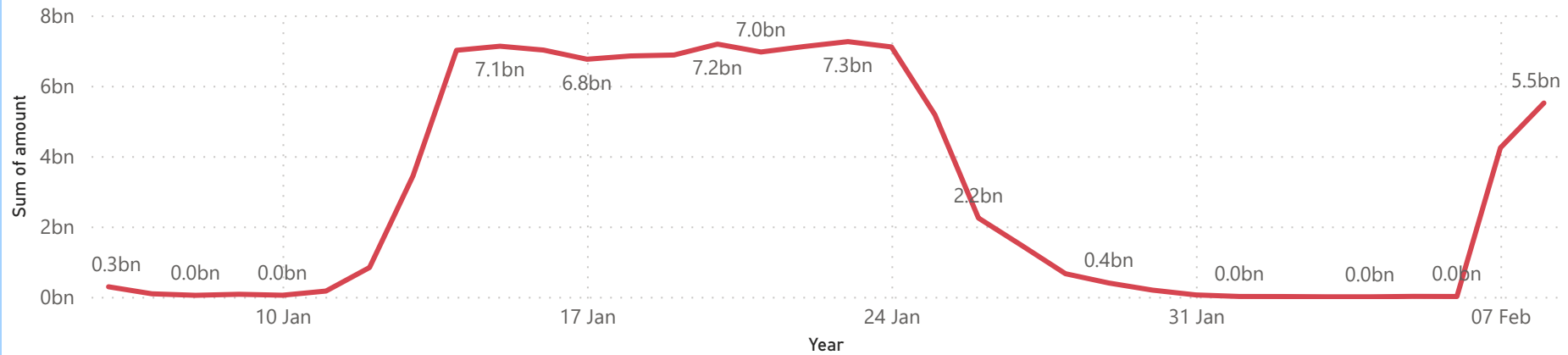
DEBIT

Decomp

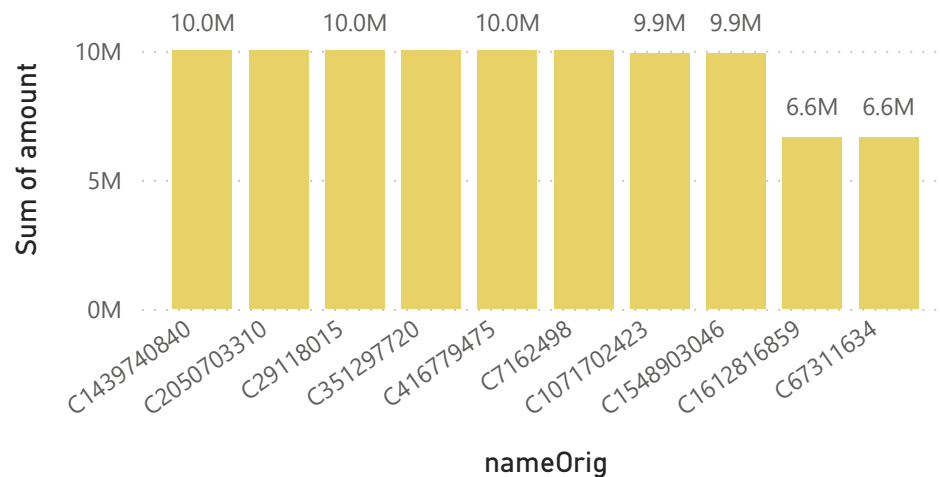
Bar

Water fall

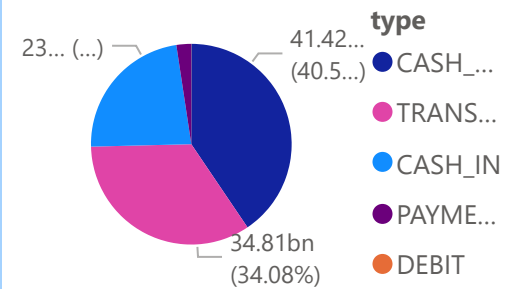
## Sum of amount by Year, Quarter, Month and Day



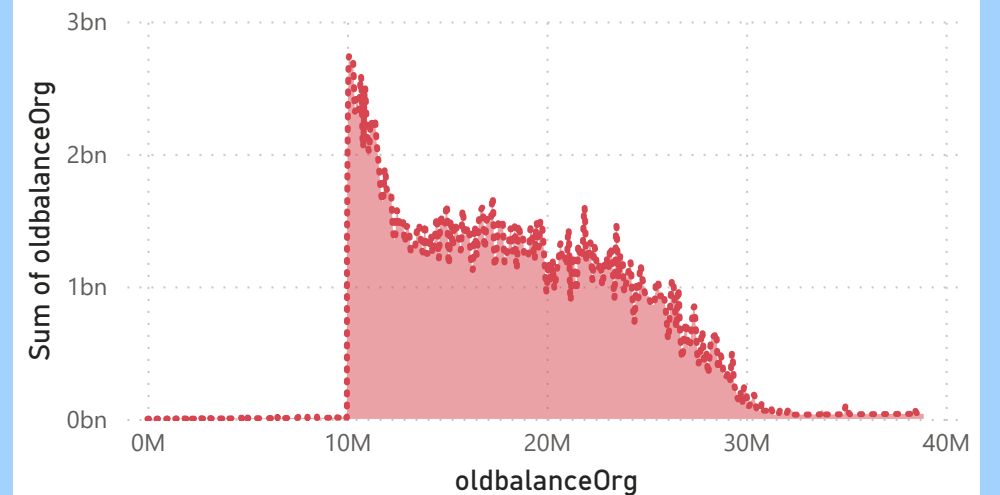
## Top 10 merchants with highest transactions



## Sum of amount by type



## Sum of oldbalanceOrg and Sum of amount by oldbalanceOrg





nameOrig	nameDest	Sum of amount	Sum of isFraud	Sum of newbalanceDest	Sum of oldbalanceDest	transactionDate
C1000392170	C1367228611	2,17,993.30	0	1,86,621.12	4,04,614.42	26 January 2021
C1000836905	M1273990188	7,697.35	0	0.00	0.00	26 January 2021
C100094054	M1053498764	7,321.50	0	0.00	0.00	26 January 2021
C1001060831	M181497894	1,311.89	0	0.00	0.00	26 January 2021
C1001203878	C723908946	53,463.31	0	77,891.79	1,31,355.09	26 January 2021
C1001392114	M370830517	4,090.68	0	0.00	0.00	26 January 2021
C1001510246	M924409936	9,988.86	0	0.00	0.00	26 January 2021
C1001848209	C1345301000	2,15,214.00	0	3,74,443.48	1,59,229.49	26 January 2021
C100197774	C1585452577	1,44,306.00	0	6,45,056.84	5,00,750.84	26 January 2021
C1002027935	C715819458	2,87,160.47	0	74,90,666.00	72,03,505.52	26 January 2021
C1002028579	C272219845	48,054.38	0	4,74,168.25	3,72,658.35	26 January 2021
C1002057760	C2129501294	4,669.45	0	6,60,477.84	6,55,808.39	26 January 2021
C1002076367	C265014902	6,97,790.67	0	35,23,651.97	28,25,861.30	26 January 2021
C1002098938	C1400163571	96,732.08	0	1,24,431.48	2,21,163.56	26 January 2021
C1002144422	C1209024105	1,26,852.54	0	1,26,852.54	0.00	26 January 2021
C1002472149	C1406749291	2,57,585.08	0	39,03,057.26	36,45,472.17	26 January 2021
C1002579127	C900773234	77,075.57	0	77,075.57	0.00	26 January 2021
C1002618384	M696581724	23,162.73	0	0.00	0.00	26 January 2021
C1002667500	M112677337	5,032.54	0	0.00	0.00	26 January 2021
C1002896713	M685101405	3,623.40	0	0.00	0.00	26 January 2021
C100292860	C1976125071	2,50,417.41	0	4,51,621.85	4,34,351.22	26 January 2021
C1003002560	C711489739	1,71,308.70	0	0.00	0.00	26 January 2021
C1003051942	M554369679	14,595.29	0	0.00	0.00	26 January 2021
C1003057620	M1943345406	11,164.09	0	0.00	0.00	26 January 2021
C1003114987	M76437108	9,390.64	0	0.00	0.00	26 January 2021
C1003210390	M1987444465	3,365.82	0	0.00	0.00	26 January 2021
C1003424149	M52525472	412.16	0	0.00	0.00	26 January 2021
C100361671	C2045461917	1,27,930.82	0	8,02,382.45	4,20,643.82	26 January 2021
C1003794230	M1298959831	20,812.12	0	0.00	0.00	26 January 2021
C10039147	C958165646	62,020.68	0	8,55,718.77	7,93,698.09	26 January 2021
Total		2,23,98,33,155.38	5	18,35,18,09,215.15	16,97,41,16,393.57	



## Count of nameOrig and Sum of amount by type

