

WELCOME TO CARD TRANSACTION DASHBOARD .
TO VIEW CLICK ON THE BELOW BUTTONS,

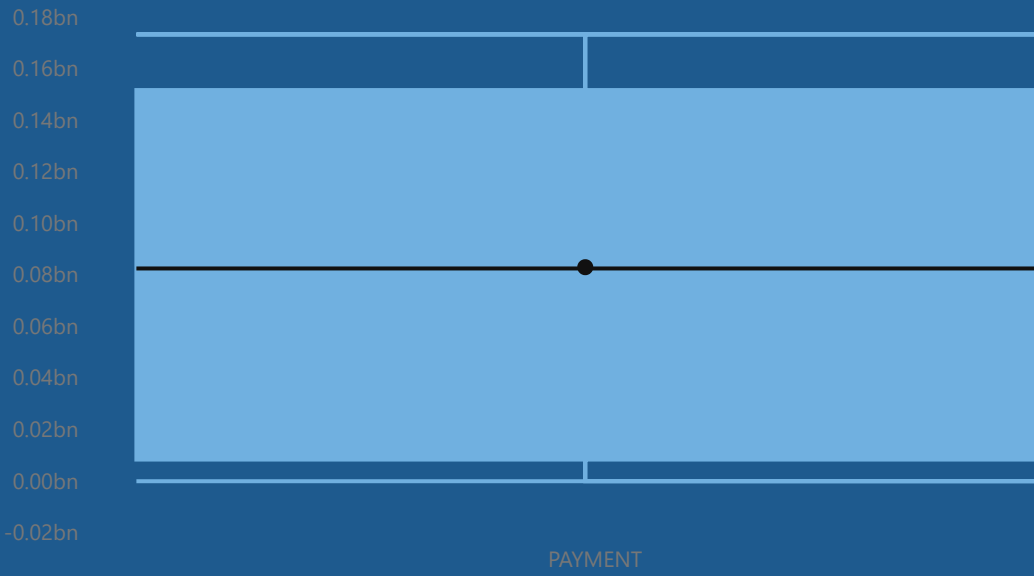
DASHBOARD

Q&A

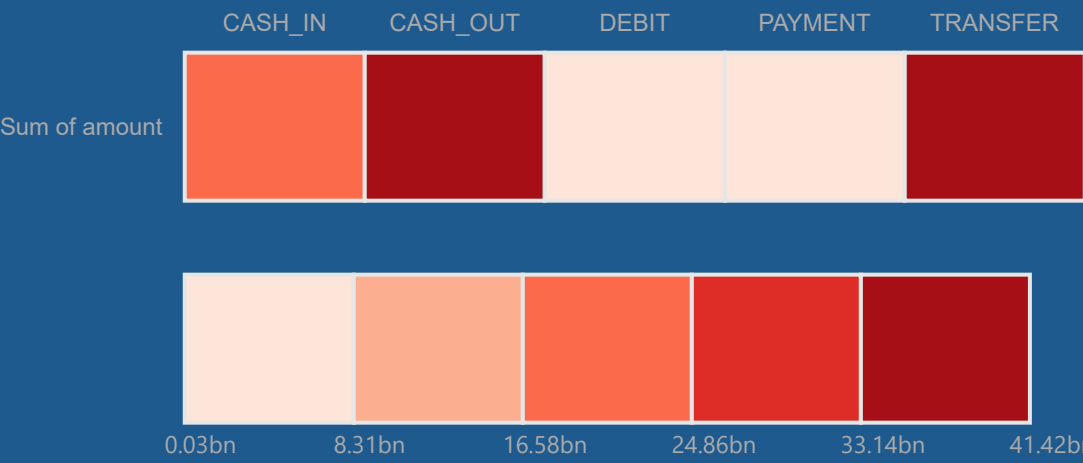
INSIGHTS

CLICK ANY OF THE BUTTONS TO GET THE VISUALS OF OUTLIERS/ANAMOLIES BASED ON THE TYPE OF TRANSACTION

Boxplot to identify outliers



Heat map to display transaction patterns



TOP 10 MERCHANTS WITH HIGHEST NUMBER OF TRANSACTIONS

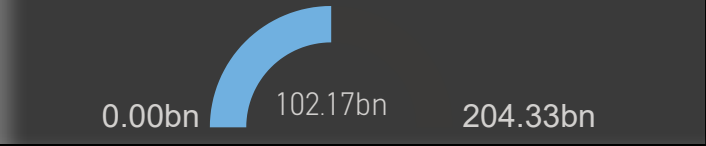
nameDest	Count of nameDest
C1000015936	6
C1000030947	1
C1000038153	4
C1000104864	2
C1000124976	11
C1000156006	24
C1000157415	12
C1000219612	9
C10002438	3
C1000314808	3

TOTAL NUMBER OF TRANSACTIONS



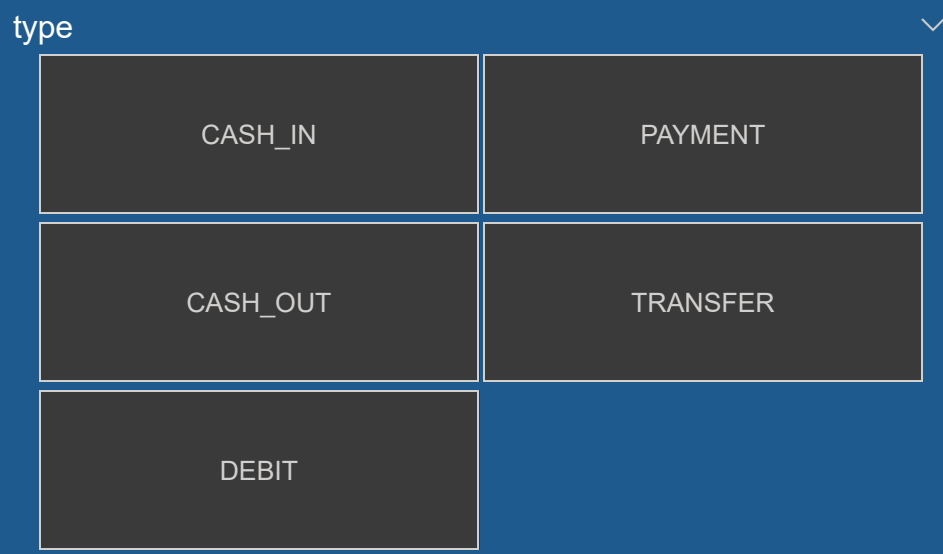
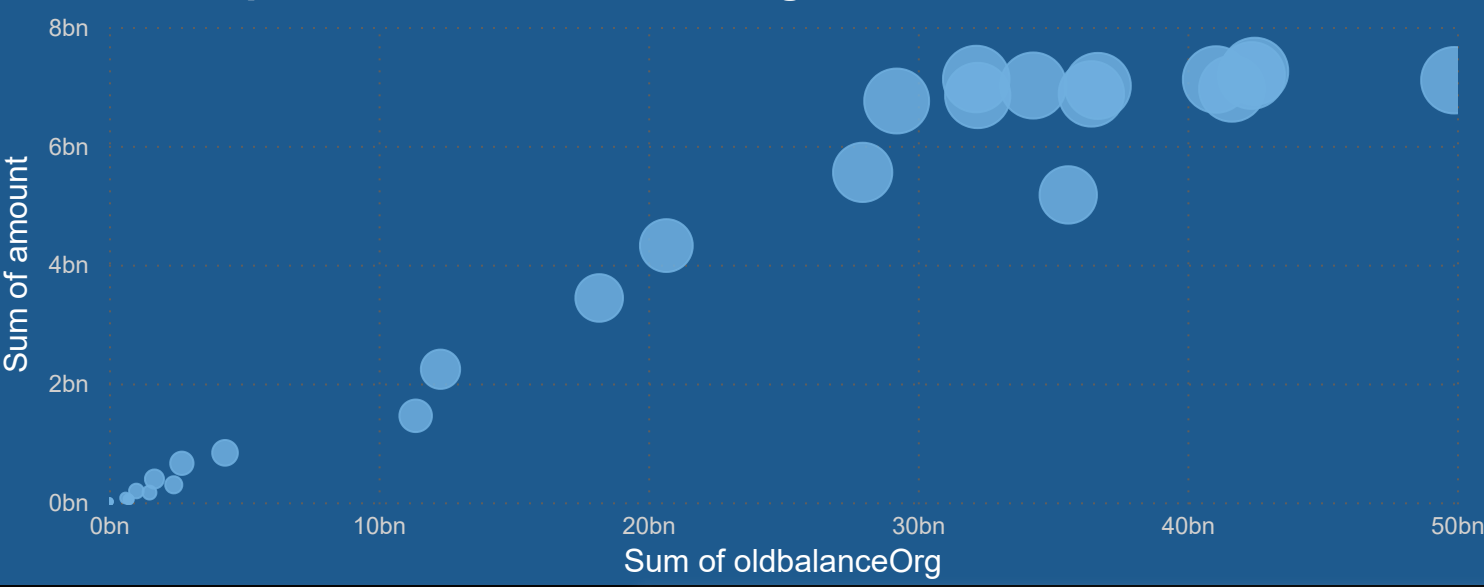
- CASH IN
- CASH OUT
- DEBIT
- PAYMENT
- TRANSFER

TOTAL AMOUNT IN TERMS OF TRANSACTION



HOME

Relationship between OldbalanceOrg and amount



isFraud

False

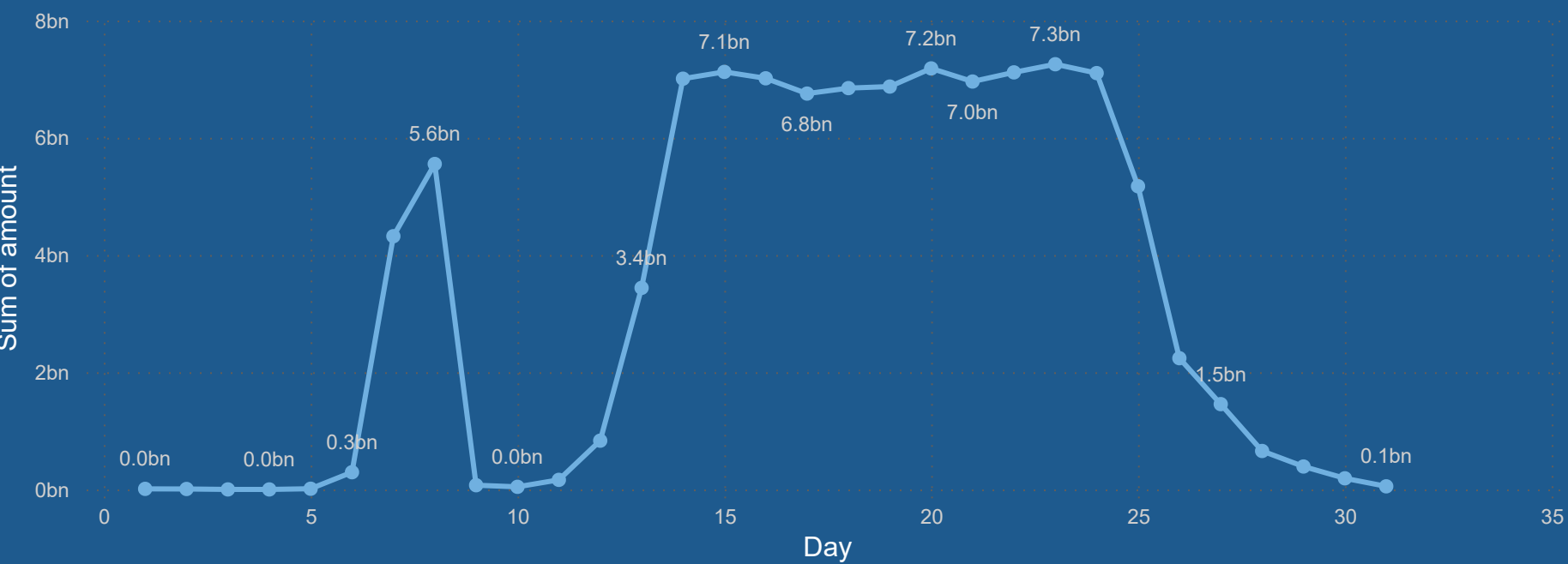
True

AVERAGE TRANSACTION PER DAY

161.94K

TRANSACTION PER DAY

Sum of amount by Day

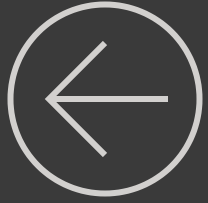




HOME

INSIGHTS

- Sum of amount dropped from 5,17,39,30,961.93 to 5,38,27,747.85 during its steepest decline between Monday, January 25, 2021 and Sunday, January 31, 2021.
- Sum of amount started trending down on Monday, January 25, 2021, falling by 98.96% (5,12,01,03,214.08) in 6 days.
- Sum of amount trended up, resulting in a 410.26% increase between Friday, January 1, 2021 and Sunday, January 31, 2021.
- Sum of amount trended up, resulting in a 1,830.47% increase between Wednesday, January 6, 2021 and Monday, February 8, 2021.
- CASH_OUT accounted for 35.51% of Count of nameOrig.
- Sum of amount trended up, resulting in a 410.26% increase between Friday, January 1, 2021 and Sunday, January 31, 2021.
- Sum of amount started trending down on Monday, January 25, 2021, falling by 98.96% (5,12,01,03,214.08) in 6 days.
- Sum of amount dropped from 5,17,39,30,961.93 to 5,38,27,747.85 during its steepest decline between Monday, January 25, 2021 and Sunday, January 31, 2021.
- At 52,49,173.85, 33 had the highest AverageTransactionAmount_Fraudulent and was 31,316.78% higher than 3, which had the lowest AverageTransactionAmount_Fraudulent at 16,708.19.



HOME

ENTER YOUR QUERY IN THE BELOW SECTION TO GET THE INSIGHTS !!!

MAXMUM TRANSACTION AMOUNT



Showing results for Transaction per day in descending order



161.94K
TRANSACTION PER DAY

type	Sum of oldbalanceOrg	Year	Quarter	Month	Day	S
CASH_IN	2,05,84,07,568.98	2021	Qtr 1	January	6	
CASH_IN	1,15,45,56,656.46	2021	Qtr 1	January	7	
CASH_IN	40,19,70,717.19	2021	Qtr 1	January	8	
CASH_IN	56,80,43,836.13	2021	Qtr 1	January	9	
CASH_IN	71,55,49,014.19	2021	Qtr 1	January	10	
CASH_IN	1,43,84,71,674.22	2021	Qtr 1	January	11	
CASH_IN	3,79,90,12,924.93	2021	Qtr 1	January	12	
CASH_IN	15,72,14,37,218.31	2021	Qtr 1	January	13	
CASH_IN	33,06,18,76,464.54	2021	Qtr 1	January	14	
CASH_IN	27,27,49,16,776.85	2021	Qtr 1	January	15	
CASH_IN	30,78,28,14,847.97	2021	Qtr 1	January	16	
CASH_IN	26,57,30,98,795.39	2021	Qtr 1	January	17	
CASH_IN	29,12,67,51,473.49	2021	Qtr 1	January	18	
CASH_IN	34,09,01,73,687.17	2021	Qtr 1	January	19	
CASH_IN	39,30,96,55,524.47	2021	Qtr 1	January	20	
CASH_IN	39,57,43,74,075.52	2021	Qtr 1	January	21	
CASH_IN	38,33,53,70,444.34	2021	Qtr 1	January	22	
CASH_IN	39,68,65,61,017.89	2021	Qtr 1	January	23	
CASH_IN	47,09,83,18,097.96	2021	Qtr 1	January	24	
CASH_IN	33,72,89,47,239.69	2021	Qtr 1	January	25	
CASH_IN	11,56,71,48,479.32	2021	Qtr 1	January	26	
CASH_IN	10,86,41,30,157.81	2021	Qtr 1	January	27	
CASH_IN	2,44,67,62,180.95	2021	Qtr 1	January	28	
CASH_IN	1,54,87,53,459.06	2021	Qtr 1	January	29	
CASH_IN	94,47,05,536.03	2021	Qtr 1	January	30	
CASH_IN	69,71,31,143.34	2021	Qtr 1	January	31	
CASH_IN	18,44,21,15,265.52	2021	Qtr 1	February	7	
CASH_IN	26,19,06,79,592.61	2021	Qtr 1	February	8	
CASH_OUT	4,09,39,717.19	2021	Qtr 1	January	6	
CASH_OUT	39,97,648.08	2021	Qtr 1	January	7	
CASH_OUT	27,88,992.77	2021	Qtr 1	January	8	
CASH_OUT	1,49,59,216.55	2021	Qtr 1	January	9	
CASH_OUT	18,44,229.36	2021	Qtr 1	January	10	
CASH_OUT	46,45,996.89	2021	Qtr 1	January	11	
CASH_OUT	4,90,30,560.79	2021	Qtr 1	January	12	
CASH_OUT	63,40,46,452.39	2021	Qtr 1	January	13	
CASH_OUT	1,15,41,01,801.95	2021	Qtr 1	January	14	
Total	5,60,27,72,64,865.70					1,

Sum of amount by type

