

FraudSentry Audit Report

Scan Date: 2025-12-17 03:09:33

File Name: test_transactions.csv - Sheet1.csv

Total Transactions Scanned: 10

High Risk Detected (XGB): 1

Top High-Risk Transactions Detected:

Amount (\$)	Sender Bal	Risk Score
10	150	0.97
50	500	0.01
75	800	0.01
300	5000	0.01
120	2000	0.00
90000	95000	0.00
120000	150000	0.00
75000	80000	0.00
50000	52000	0.00
250000	300000	0.00