

FraudSentry Audit Report

Scan Date: 2025-12-18 11:56:22

File Name: test_data.csv

Total Transactions Scanned: 10

High Risk Detected (XGB): 7

Top High-Risk Transactions Detected:

Amount (\$)	Sender Bal	Risk Score
1000000	1000000	1.00
85000	85000	1.00
40000	40000	1.00
2806	2806	0.99
181	181	0.98
45	200	0.98
181	181	0.95
2500	5000	0.01
120	3000	0.00
150	10000	0.00