

Risk Assessment #6

Generated at: 1/21/2025, 10:22:45 AM

Summary

Total Transactions: 100

Total Amount: \$4910288.89

Average Risk Score: 53.01

Transaction ID	Timestamp	Amount	Merchant	Channel	Risk Score
TRX000001	12/27/2024, 10:22:45 AM	\$13518.16	E-commerce	ATM	80
TRX000002	12/25/2024, 10:22:45 AM	\$88411.91	E-commerce	MOBILE	4
TRX000003	1/17/2025, 10:22:45 AM	\$6885.50	E-commerce	ATM	60
TRX000004	1/8/2025, 10:22:45 AM	\$37332.38	Retail	WEB	86
TRX000005	1/14/2025, 10:22:45 AM	\$77071.96	Entertainment	ATM	79
TRX000006	12/30/2024, 10:22:45 AM	\$6398.88	Travel	MOBILE	62
TRX000007	1/17/2025, 10:22:45 AM	\$92070.78	Retail	ATM	3
TRX000008	1/16/2025, 10:22:45 AM	\$76434.47	Entertainment	POS	46
TRX000009	12/29/2024, 10:22:45 AM	\$95537.86	Travel	WEB	32
TRX000010	12/30/2024, 10:22:45 AM	\$24912.59	Food & Beverage	POS	19
TRX000011	1/19/2025, 10:22:45 AM	\$24212.52	E-commerce	POS	44
TRX000012	1/11/2025, 10:22:45 AM	\$72211.55	Entertainment	MOBILE	48
TRX000013	1/13/2025, 10:22:45 AM	\$99743.24	Food & Beverage	MOBILE	0
TRX000014	12/25/2024, 10:22:45 AM	\$76276.84	Travel	WEB	28
TRX000015	1/19/2025, 10:22:45 AM	\$76254.97	E-commerce	ATM	90
TRX000016	1/20/2025, 10:22:45 AM	\$39300.20	E-commerce	POS	77
TRX000017	1/1/2025, 10:22:45 AM	\$66852.65	Food & Beverage	MOBILE	26
TRX000018	1/21/2025, 10:22:45 AM	\$37560.39	Food & Beverage	POS	49
TRX000019	1/13/2025, 10:22:45 AM	\$46168.37	Travel	POS	26
TRX000020	1/6/2025, 10:22:45 AM	\$5309.94	Retail	WEB	65