How to Use Graph Data in the Wild to Help Graph Anomaly Detection?

Yuxuan Cao* Zhejiang University Fudan University caoyx@zju.edu.cn

Jiaan Wang WeChat AI, Tencent jawang.nlp@gmail.com Jiarong Xu[†] Fudan University jiarongxu@fudan.edu.cn

Carl Yang Emory University j.carlyang@emory.edu

Yang Yang Zhejiang University yangya@zju.edu.cn Chen Zhao Fudan University 23210690203@m.fudan.edu.cn

Chunping Wang Finvolution Group wangchunping02@xinye.com

Abstract

In recent years, graph anomaly detection has gained considerable attention and has found extensive applications in various domains such as social, financial, and communication networks. However, anomalies in graph-structured data present unique challenges, including label scarcity, ill-defined anomalies, and varying anomaly types, making supervised or semi-supervised methods unreliable. Researchers often adopt unsupervised approaches to address these challenges, assuming that anomalies deviate significantly from the normal data distribution. Yet, when the available data is insufficient, capturing the normal distribution accurately and comprehensively becomes difficult. To overcome this limitation, we propose to utilize external graph data (i.e., graph data in the wild) to help anomaly detection tasks. This naturally raises the question: How can we use external data to help graph anomaly detection task? Central to our framework is a unified database, UniWildGraph, which comprises a large and diverse collection of graph data with broad domain coverage, ample data volume, and a unified feature space. We further develop selection criteria based on representativity and diversity to identify the most suitable external data for each anomaly detection task. Extensive experiments on six real-world test datasets demonstrate the effectiveness of Wild-GAD. Compared to the baseline methods, our framework has an average 18% AUCROC and 32% AUCPR improvement over the best-competing methods.

KDD '25, August 3-7, 2025, Toronto, ON, Canada.

© 2025 Copyright held by the owner/author(s). Publication rights licensed to ACM. ACM ISBN 979-8-4007-1245-6/25/08

https://doi.org/10.1145/3690624.3709320

CCS Concepts

Information systems → Web applications;
 Computing methodologies → Learning paradigms.

Keywords

Graph Neural Networks; Graph Anomaly Detection; Data-Centric

ACM Reference Format:

Yuxuan Cao, Jiarong Xu, Chen Zhao, Jiaan Wang, Carl Yang, Chunping Wang, and Yang Yang. 2025. How to Use Graph Data in the Wild to Help Graph Anomaly Detection? . In *Proceedings of the 31st ACM SIGKDD Conference on Knowledge Discovery and Data Mining V.1 (KDD '25), August 3–7, 2025, Toronto, ON, Canada.* ACM, New York, NY, USA, 12 pages. https://doi.org/10.1145/3690624.3709320

1 INTRODUCTION

Graphs are ubiquitous in the real world and commonly utilized to represent the complex inter relationships among objects across a wide range of domains, such as social networks [11], financial networks [6, 25], biological networks [56], and traffic networks [55]. Graph Anomaly Detection (GAD) focuses on identifying abnormal instances or outliers that deviate from the prevailing patterns of normal nodes within a graph. This task holds significant practical value in numerous applications, including detecting malicious activities in social media, identifying fraudulent transactions in financial systems, and uncovering fraudsters in telecommunications networks. The growing adoption of Graph Neural Networks (GNNs) has spurred substantial progress in GAD. Supervised and semi-supervised GAD methods [7, 19, 22, 42, 48, 58] leverage labeled anomaly data as supervision, enabling the learning of both normal and abnormal distributions to distinguish anomalous nodes from normal ones effectively.

However, anomalies in graph-structured data exhibit several unique characteristics that pose significant challenges: (1) *label scarcity* [32, 33]: The number of labeled anomalies is typically limited, as real-world scenarios often make it costly and timeconsuming to perform double-checking and cross-validation during the manual labeling process by experts. (2) *ill-defined anomalies* [16]: Anomalies in graphs often lack explicit and accurate definitions. For

^{*}This work was done when the author was a visiting student at Fudan University. [†]Corresponding author.

Permission to make digital or hard copies of all or part of this work for personal or classroom use is granted without fee provided that copies are not made or distributed for profit or commercial advantage and that copies bear this notice and the full citation on the first page. Copyrights for components of this work owned by others than the author(s) must be honored. Abstracting with credit is permitted. To copy otherwise, or republish, to post on servers or to redistribute to lists, requires prior specific permission and/or a fee. Request permissions from permissions@acm.org.

instance, a credit company may label users with more than ten late payments as anomalous. However, users with late payments close to this threshold (e.g., eight or nine instances) may still exhibit anomalous behavior, illustrating the ambiguity in defining anomalies. (3) varying types [45]: The behaviors of anomalies can evolve over time, introducing new, unseen abnormal patterns. This dynamic nature makes it challenging to accurately learn and generalize the abnormal distributions. As a result, supervised and semi-supervised methods that rely on limited, ill-defined, and dynamically changing abnormal labels often fail to capture the full range of anomaly patterns, limiting their reliability and effectiveness.

To overcome these limitations, many works have proposed employing unsupervised strategies [2, 8, 12, 13, 26, 31, 47, 53], focusing on learning a comprehensive and robust distribution of normal patterns rather than abnormal patterns. Based on well-learned normal patterns, anomalies that significantly deviate from these patterns can be naturally distinguished. However, these methods heavily depend on the presence of sufficient and representative normal patterns in the target data, which may not always be available. When normal data is insufficient, the resulting normal distribution can be inaccurate, thereby undermining the performance of anomaly detection. For example, in financial networks, most users engage in high-frequency transactions, causing models to predominantly learn these frequent behaviors while overlooking low-frequency ones. This bias can lead to the misclassification of legitimate lowfrequency traders as anomalies. However, true anomalies in this context are not simply defined by low frequency but by distinct irregularities, such as irregular intervals or interactions with uncommon counterparties.

Therefore, it is crucial to provide a broader view of normal behaviors to help the model better capture normal distributions. In this work, we propose borrowing knowledge from external data (i.e., graph data in the wild) to address the issue of insufficient normal patterns in unsupervised graph anomaly detection models. This leads to a natural question: How can we use external data to help graph anomaly detection tasks?

To address this question, the first challenge is the availability and applicability of external graph data in the wild. Currently, no existing library or database can be directly applied to this task. The ideal database must meet three key requirements: (1) various domain coverage: It should cover a wide range of domains, ensuring that target networks from any domain can benefit from it. (2) sufficient amount and applicability: It must contain a large amount of external data, ensuring the model has enough samples to learn normal patterns effectively. (3) unified feature space: External graph data often originates from various sources, and the features can differ significantly in terms of both dimensions and semantic meanings. A unified feature space is essential to process and integrate diverse feature types. To tackle this challenge, we propose a database called UniWildGraph. It includes twelve external graph datasets from four distinct domains as raw data to ensure domain diversity. To enhance the dataset and better adapt it for downstream tasks, we apply four types of graph augmentations with varying augmentation ratios. Finally, a preprocessing step standardizes all features into a consistent textual format, leveraging language models to align them within a unified semantic space.

With the constructed database UniWildGraph containing a vast amount of external graph data, not all of them necessarily have a positive impact on improving the anomaly detection task on the target graph. External graphs may not share relevant characteristics with the target data, and including irrelevant or redundant graphs could introduce noise. Therefore, it is essential to design a selection strategy that identifies the most useful external graphs while operating within the constraints of a limited resource budget. To tackle this challenge, we propose a selection strategy based on two key criteria: representativity and diversity. The representativity criterion ensures that the selected data is sufficiently relevant to the target data. On the other hand, the diversity criterion ensures that the selected external graphs offer a broad and comprehensive coverage of normal patterns, enabling the unsupervised model to learn more generalizable and robust representations of normal behavior.

Given the selected external data, we take the model first trained on the target data as the initialization, and then train the model on the selected data. This training process enables the model to incorporate the diverse and comprehensive normal patterns provided by the external data while retaining the knowledge learned from the target data. Consequently, the model develops a more accurate and generalized understanding of the normal distribution, thereby improving its ability to effectively distinguish abnormal patterns. Our key contributions are as follows:

- To the best of our knowledge, we are the first to identify the necessity and leverage the knowledge of external graph data to help graph anomaly detection task. We propose a framework called Wild-GAD that allows users to select and adapt the most suited external graph data for their target data to build a better graph anomaly detection model.
- We construct a database UniWildGraph comprising a massive amount of graph data with the advantages of various domain coverage, sufficient amount and flexible to various detection tasks and unified feature space. Users with target graph from any domain can leverage data from UniWild-Graph to help anomaly detection task.
- We introduce a data selection strategy based on representativity and diversity criteria to automatically choose the most effective auxiliary graph data for the anomaly detection task on the target graph.
- To evaluate the effectiveness of Wild-GAD, we tested it on six real-world datasets. Wild-GAD outperformed baseline methods, achieving an average improvement of 18% in AUC-ROC and 32% in AUC-PR over the best competing methods. Compared to semi-supervised methods, Wild-GAD can surpass competitors at label ratios of up to 70%.

2 RELATED WORK

Graph Anomaly Detection With the development of GNNs, many GAD studies focus on designing GNN algorithms [7, 13, 19, 22, 26, 42, 48, 58]. Due to the high cost and unavailability of manually labeling the ground truth anomalies, existing efforts are mostly unsupervised [12, 13, 31, 47, 53]. DOMINANT [12] uses a GCNbased autoencoder framework to compress and reconstruct the initial graph. The reconstruction error for each node can be used

to identify anomalies. OCGNN [47] combines the powerful representation ability of GNNs with the classical hypersphere learning objective to detect anomalies. Another line aims to capture the normal patterns in the graph through a self-supervised learning task. CoLA [31] conducts contrastive instance pair sampling between each node and its neighboring and uses an anomaly-related objective to train the contrastive learning model. CONAD [53] leverages prior human knowledge of anomaly types as contrastive samples and integrates them into the detection model through a contrastive loss. Apart from basic paradigms, TAM [36] identifies the one-class homophily in GAD datasets with both injected and real anomalies, and leverages this property to propose the local node affinity as novel unsupervised GAD measure. RAND [3] uses reinforcement learning to expand and select candidate neighborhoods, while enhancing anomaly detection with a consistent message aggregator. However, these approaches merely focus on their own network, which may lack robustness and generalizability.

A somewhat related line of research is cross-domain graph anomalv detection, which uses cross-domain data to improve performance within a specific domain [46, 52]. MetaGAD [52] designs a meta-learning method to transfer the knowledge between unlabeled and labeled nodes for GAD. It leverages synthetic anomalies to improve model performance on target GAD. ACT [46] aligns the representations of the target graph with those of labeled normal nodes in the source graph. It also ensures that the representations of normal nodes in the source graph deviate significantly from those of anomalous nodes. However, these methods require a large number of high-quality anomaly labels and closely aligned source data with identical labels and feature spaces, limiting their practicality in real-world scenarios. Different from these works, our work does not require anomaly labels and aim to leverage complementary external knowledge of graph data in the wild to help model the normal distribution well in an unsupervised manner.

External Knowledge Exposure for Anomaly Detection In the field of CV and NLP, several approaches for anomaly detection have leveraged the knowledge from pre-trained models to discern normal data patterns. Among these methods are DN2 [4], PANDA [37], and MSAD [38]. They initially harness pre-trained models to extract features characterizing standard data instances. Subsequently, they apply techniques such as k-nearest neighbors (KNN) and Gaussian mixture models (GMM) to measure the deviation of new data points from the identified normal feature set, using this distance to compute an anomaly score. However, in the field of graph anomaly detection, there is still no works focus on leveraging external knowledge to help promote the model. Moreover, outlier exposure (OE) [23], is also an innovative technique for anomaly detection that employs an auxiliary dataset of outliers. However, OE faces a significant challenge: it necessitates a large and varied set of outlier data for training, which is often unavailable in real-world applications. Furthermore, the learned representations may not effectively generalize to previously unseen outlier distributions, and the presence of irrelevant outliers can negatively impact performance.

3 BASIC ONE-CLASS GRAPH ANOMALY DETECTION MODEL

This section reviews the one-class assumption-based graph anomaly detection model commonly used in related literature. Our work follows Deep One-Class SVDD [39] paradigm as the backbone model. One-Class SVDD model focuses on describing the behavior of dominated normal data by finding a hypersphere with a minimal radius in the embedding space. The basic assumption is that most normal data share similar behavior patterns and can be located within a hypersphere in the embedding space. While those anomalous do not conform to the expected normal behavior and their positions deviate far from the center of the hypersphere. So that the optimal hypersphere can serve as the distinguishing rule for detecting anomalies. Specifically in the field of graph learning, we denote an attributed graph $\mathcal{G} = (\mathcal{V}, A, X)$, where \mathcal{V} is the node set, $N = |\mathcal{V}|$ is the number of nodes, $A \in \{0, 1\}^{N \times N}$ is the adjacency matrix. $X \in \mathbb{R}^{N \times d_{in}}$ is the input node feature matrix and d_{in} indicates the dimension of input features. An attributed graph is first fed into a graph neural network $\phi_{W} : \mathbb{R}^{d_{in}} \to S^{d}$, and get corresponding embeddings Z, where $\mathcal{W} = \{W^1, \dots, W^L\}$ denotes the weights of the graph neural network ϕ and d is the embedding dimension. The model aims to construct a hypersphere in the embedding space to gather the most normal nodes around the center c of the hypersphere. This can be done by minimizing the following loss:

$$\mathcal{L} = \frac{1}{\beta N} \sum_{i=1}^{N} \left[\|\phi(X, \boldsymbol{A}; \boldsymbol{W})_{i} - \boldsymbol{c}\|^{2} - r^{2} \right] + r^{2} + \frac{\lambda}{2} \sum_{l=1}^{L} \|\boldsymbol{W}_{l}\|^{2}, \quad (1)$$

where *r* is the radius of the hypersphere, $\beta \in [0, 1)$ is an upper bound on the fraction of training errors and a lower bound of the fraction of support vectors, *c* is the center of the hypersphere defined as the average of the embeddings of the nodes. The third term indicates the weight decay regularization with hyper-parameter λ .

Accordingly, each node the anomaly score is measured by the distance between the center and the embedding z_i of each node v_i .

$$s_i = \|z_i - c\|^2 \,. \tag{2}$$

It should be emphasized that, unlike previous research on One-Class Graph Neural Networks (OCGNN) [47], which solely focuses on normal data during the training process and can be regarded as a semi-supervised learning approach, our method operates in an unsupervised manner.

4 METHODOLOGY

In this section, we first introduce the proposed Wild-GAD framework, which aims to wisely leverage unlabeled wild data to help promote graph anomaly detection. The overall pipeline is illustrated in Figure 1. The Wild-GAD framework consists of three major components, the constructed candidate datasets, selection criteria, and training strategy. The rest of this section is organized as follows. We further describe our collection and preparation of raw wild graph data in Section 4.1. Then in Section 4.2, we present the selection criteria of wild data. Finally, we propose the overall training strategy in Section 4.3.



Figure 1: Overview of the proposed Wild-GAD framework.

4.1 Candidate Dataset Construction

To build a well-prepared candidate wild database, we focus on providing a broad and diverse range of external data, which is crucial for accurately and comprehensively modeling normal behavior. As illustrated in Figure 1(a), the dataset is designed to meet three key characteristics outlined in the introduction: *varied domain coverage, sufficient quantity and relevance*, and a *unified feature space*. The following elaborates on each characteristic and describes our approach to incorporating them into the dataset construction.

Rough data in the wild for graph anomaly detection We consider the diversity of raw data from two perspectives: different domains and varying scales. To ensure a comprehensive representation of normal patterns across domains, we have gathered raw graph data from the wild within four distinct domains: E-Commerce, Social Network, Citation, and Hyper-Link, as shown in the left part of Figure 1 (a). Across these domains, we have assembled twelve datasets, including P-Learning, P-Electronic, P-Entertainment, P-Household, P-Fashion, YelpRes, YelpNYC, Instagram, Reddit, Cora, PubMed, arXiv, and WikiCS. When target data is available, it can be included to provide a more accurate and realistic reference. Additionally, our datasets span a wide range of graph sizes to capture diverse graph structures. For example, the smallest graph, Cora, contains 2,708 nodes and 10,858 edges, while the largest, P-Learning, has 651,762 nodes and 24,599,888 edges. This variety in scale improves the framework's capacity to identify and characterize normal behaviors across different graph sizes, enhancing its ability to capture normal patterns effectively. More detailed descriptions of the characteristics of raw datasets can be found in Appendix A.

Augmentations can serve as good candidates. In addition to the original graphs collected in Section 4.1, we incorporate graph data augmentations to diversify our candidate datasets, thereby achieving broader coverage of normal patterns. Previous studies have highlighted that certain augmentations (*e.g., subgraph extraction* [54, 57, 59], *node dropping* [54, 57]) can reduce redundancy in the original data, making them more suitable for downstream tasks [57] (*e.g.,* community detection, anomaly detection). For instance, in email communication networks, frequent correspondences between managers and secretaries are considered normal patterns, characterized by high connectivity typical of hub structures. To capture such task-relevant information, we can employ subgraph sampling augmentation, which focuses on highconnectivity substructures while reducing the need to analyze the entire graph. Furthermore, augmentations have been shown to enhance the generalizability and robustness of models [21], providing particular advantages in cross-dataset scenarios by enabling better adaptability to diverse data distributions. Following common practices in graph augmentation, as illustrated in the middle part of Figure 1(a), we adopt four augmentation operations, denoted as \mathcal{A} :

- **Feature masking** sets certain node feature values to zero or the average of their neighbors;
- Node dropping removes a certain portion of nodes from the original graph;
- Edge perturbation involves modifying the original graph's structure by adding or removing edges, resulting in a new graph with altered connectivity;
- **Subgraph Extraction** extracts a subset of nodes along with their edges and features to form a subgraph.

To control the degree of augmentation applied to the original graph, we apply each type of augmentation with predefined ratios $\tau \in 0.2, 0.4, 0.6, 0.8$. Given an original graph *G*, we define the set of augmented graphs as $\mathcal{A}_G := \{a_r(g) \mid a \in \mathcal{A} \land \tau \in \{0.2, 0.4, 0.6, 0.8\}\}$, where a_τ represents a transformation with ratio τ . As detailed in Table 1, by integrating all original graphs with their augmented versions, the candidate database contains a total of 221 graphs.

Feature Space Alignment. Since the collected graph data in the wild come from diverse domains and sources, their features typically exist in different spaces and exhibit intricate characteristics. Motivated by the success of Language Models (LMs), as shown in the right part of Figure 1(a), we propose transforming these heterogeneous attributes into textual representations and leveraging LMs to comprehend them within a unified space.

We categorize the features in graph data into two primary types: textual features and tabular features. Textual features are inherently textual in nature, such as those found in citation networks and Wikipedia networks. These features can be directly utilized as inputs to Language Models (LMs) without any transformation.

Tabular features are typically represented as vectors in categorical or numerical formats. For instance, in social networks, node features often correspond to user profiles (*e.g.*, age, gender and salary). To process these tabular features, they must first be converted into meaningful textual representations. Following [41], we design a rule-based method \mathcal{P} for this transformation into text. For example, consider a worker v_i from the Tolokers Dataset with tabular features *approved_rate*: 0.8, *skipped_rate*: 0.2, *expired_rate*: 0.2, *rejected_rate*: 0.1. Our method converts this data into the textual representation: $\mathcal{P}(v_i) = "A$ worker whose approval rate is 0.8, skipped rate is 0.2, expired rate is 0.2, and rejection rate is 0.1.".

After converting raw tabular features into text, we leverage the extensive language understanding capabilities of LMs to align the semantic spaces of heterogeneous features. To handle the multilingual nature of our broad candidate datasets (e.g., English and Chinese), we employ a multilingual pre-trained NLP model, specifically mBERT [49], to ensure effective processing across diverse languages.

4.2 Data Selection

As previously discussed in section 2, the detection results of the one-class SVDD model depend on the expected standard hypersphere assumption. However, insufficient and low-quality input data can lead to an irregular embedding space that does not adhere to the standard hypersphere, resulting in errors during hypersphere evaluation. To address this issue, we propose a strategy to selectively incorporate external data that can aid in model training and help fill out the embedding space, thereby providing a more comprehensive representation of normal patterns. In this section, we formally define the spherical embedding space and present the data selection strategy for choosing appropriate external data.

Spherical Embedding Space To achieve a more comprehensive and discriminative characterization of normal samples, we propose to analyze the learned embeddings within the spherical space. This spherical space is defined based on three key components:

- **Spherical center**: Represented as the blue star in Figure 1(b), this center is calculated as the average embedding of all nodes, $\mathbf{c} = \frac{1}{n} \sum_{i=1}^{n} z_i$.
- Radial distance: The distance between each node (*i.e.*, the blue points in Figure 1(b)) and the spherical center, given by r_i = ||z_i c||.
- Relative direction: The directional vector from each node to the spherical center, computed as φ_i = (z_i - c) / ||z_i - c||.

Thus, by simultaneously measuring from both angular and radial perspectives, each *d*-dimensional node embedding on the hyperspherical surface can be effectively represented using spherical coordinates, defined as $\rho_i = [r_i, \varphi_i]$.

To apply this concept in practice, consider the target graph \mathcal{G}_t . We first train a base model and get the optimal parameter ϕ_0 on it and obtain the corresponding learned spherical space. This process yields the node embeddings z_i and spherical coordinates ρ_i^t for each node v_i in \mathcal{G}_t . The base model ϕ_0 encapsulates the current understanding of normal patterns within \mathcal{G}_t . Building on this foundation, we apply ϕ_0 to each candidate external graph, generating node embeddings and spherical coordinates. These serve as crucial metrics for identifying suitable external graphs to enhance anomaly detection tasks.

Selection Criteria To effectively select external data that enhances model training and enriches the embedding space, our selection mechanism adheres to two key criteria: (1) *Representativity*: As illustrated by the yellow triangles in Figure 1(b), these data points are distributed near the blue points, demonstrating a high degree of similarity to the target graph. (2) *Diversity*: As depicted by gray triangles in Figure 1(b), these data samples are widely scattered across

the space, capturing diverse aspects of the embedding structure. These two criteria are complementary: representativity ensures the relevance of the external data, while diversity maximizes the breadth of normal patterns represented. The ideal external data satisfies both, as exemplified by the half-yellow, half-gray triangle in Figure 1(b). By integrating these principles, we calculate a final score for each candidate graph dataset to determine its suitability for improving anomaly detection tasks.

Representativity. The selected external data must closely resemble the target data to ensure effective integration. Otherwise, insufficient similarity may introduce noise, causing a distributional shift and potentially impairing model performance. We quantify representativity by evaluating it from two key perspectives.

(1) Sphere-center Restriction The position of the embedding space, after combining external data with the target graph, should not diverge too much from its original configuration. Specifically, the center of the learned spherical space should not shift excessively. To measure this, we calculate the Euclidean distance between the centers of the target graph's embedding space and the mixed space (which includes both the target and external data). It can be formalized as:

$$\mathbf{s}_{\text{sim}}^{c} = \|\mathbf{c}_{\text{in}} - \mathbf{c}_{\text{mix}}\|_{2},\tag{3}$$

where $\mathbf{c}_{in} = \frac{1}{n_{in}} \sum_{z_i \in Z_{in}} z_i$, $\mathbf{c}_{mix} = \frac{1}{n_{in}+n_{out}} \sum_{z_i \in Z_{in} \cup Z_{out}} z_i$, Z_{in} and Z_{out} represent the node embeddings of the target graph and the external data, while n_{in} and n_{out} denote the number of nodes in the target graph and the external data. A small value for s_{sim}^c indicates a minimal shift, meaning the external data has been successfully integrated without distorting the embedding space. Conversely, a larger value suggests a significant shift, which may adversely affect the model's performance in detecting anomalies.

(2) Distributional Similarity To further assess representativity, we measure the similarity between the distribution of the target graph's node embeddings and the distribution of the mixed node embeddings. Specifically, we use the Wasserstein Distance to quantify the discrepancy between the spherical coordinates of the target graph's embeddings $\rho_{\rm in}$, and that of the mixed embeddings $\rho_{\rm mix}$. The Wasserstein Distance represents the minimum work required to transform one distribution into the other, considering both the values and directions of the embeddings. Mathematically, it is computed as follows:

$$s_{\text{sim}}^{\text{d}} = Warssenstein\left(\mathbb{P}\left(\boldsymbol{\rho}_{\text{in}}\right), \mathbb{P}\left(\boldsymbol{\rho}_{\text{mix}}\right)\right)$$
 (4)

where $\mathbb{P}(\cdot)$ represents the probability distribution of the embeddings. A smaller Wasserstein distance indicates that the mixed data's distribution is similar to the target graph's distribution, ensuring that the external data aligns well with the original data.

Diversity. While the representativity criterion ensures that the selected external data is similar to the target graph, it alone may not be sufficient. Relying solely on representativity can be misleading, especially if the chosen data is overfitted to specific patterns. In such cases, the model may become overly specialized in recognizing certain normal patterns, leading to a loss of generalizability. To address this issue, we introduce diversity to ensure that normal patterns are distributed more evenly across the embedding space.

By promoting a more uniform spread of data samples, diversity enhances the model's generalizability, enabling it to capture a broader range of patterns and better perform on diverse data.

In spherical space, diversity is achieved when embedding points are distributed more uniformly across the hypersphere, rather than being concentrated in a small region. This uniform scattering ensures that the node samples cover a larger portion of the hypersphere, capturing a wider variety of patterns and characteristics. To quantify this, we use the Minimum Hyperspherical Energy (MHE) as a quantitative measure. This approach is motivated by the wellknown Thomson problem in physics [43], which seeks to distribute N electrons on the surface of a unit sphere in such a way that their potential energy is minimized. The core of solving this problem lies in finding a uniform distribution that maximizes the equal spacing between particles, thereby achieving the lowest energy state of the system. In our context, a higher energy indicates a higher degree of redundancy (i.e., more clustering of the points), while a lower energy signifies a more uniform scattering of the points on the hypersphere, which is essential for ensuring diversity. Specifically, we define the hyperspherical energy in the space S^d as follows:

$$s_{div} = \int_{r_{\min}}^{r_{\max}} \int_{u} \int_{v} \int_{v} e(u, v) dv du dr.$$
(5)
$$u, v \in \mathcal{M}(\mathcal{S}(r))$$

where $\mathcal{M}(\mathcal{S}(r))$ is the set of probability measures on the spherical surface at radius r, and u, v are the samples within this set. e(u, v) is the energy function that represents the potential energy between two nodes u and v on the hypersphere. This function should be a decreasing, distance-based real-valued function [17, 28, 30], assigning higher energy to closer points and lower energy to more distant points. Consequently, the sum of e(u, v) over all pairs of nodes in the graph embedding space represents the total energy of the dataset. Here we adopt a Gaussian potential kernel following [1, 9] to quantify e(u, v), defined as:

$$e(u,v) \triangleq e^{-t ||u-v||_2^2} = e^{2t \cdot u^\top v - 2t}, \quad t > 0$$
(6)

where *t* is a hyper-parameter for the Gaussian potential kernel. Moreover, we define $r_{\min} = \min(||z_i - c||, z_i \in Z_{in} \cup Z_{out}), r_{\max} = \max(||z_i - c||, z_i \in Z_{in} \cup Z_{out})$. The integral over *r* ensures that we account for diversity at multiple scales of the hypersphere, rather than limiting the calculation to a fixed radius (such as *r* = 1). This multi-scale approach provides a more comprehensive measure of data diversity.

Final Score Calculation The proposed representativity and diversity criteria together serve as a powerful indicator for evaluating the quality of the external data. We calculate the final score for each candidate dataset, transforming the selection problem into an optimization problem as follows:

minimize
$$\mathcal{J}(G) = \eta \text{MEAN}(\hat{s}_{sim}^{c} + \hat{s}_{sim}^{d}) + (1 - \eta)\hat{s}_{div},$$
 (7)

where $\eta \in [0, 1]$ is a trade-off parameter and the small hat on the terms \hat{s}_{sim}^c , \hat{s}_{sim}^d and \hat{s}_{div} indicates that all the values are *z*normalized. This ensures the objective is invariant to the original scales of the values. Given the allocated budget of *k* graphs, we select the top-k external graphs \mathcal{G}_o with the smallest scores as determined by Eq. 7.

4.3 Training Strategy

The model is initialized with the parameters θ^* of ϕ_0 that were trained on the target graph G_t , and then we continue training the model using the selected external graphs \mathcal{G}_0 . However, directly applying external data poses a challenge, as it may introduce irrelevant information and cause the model forgetting the previous knowledge learned from G_t . To mitigate this issue, we incorporate an additional regularization term into the training objective. It ensures the new parameters learned from the external graph remain close to the parameters previously obtained from the target graph. Therefore, the loss function for the training model is :

$$\mathcal{L} = \mathcal{L}_{ano} + \sum_{i} \frac{\lambda}{2} F_{ii} \left(\theta_{i} - \theta_{i}^{*}\right)^{2}, \qquad (8)$$

where \mathcal{L}_{ano} represents the anomaly detection task loss on the external data, the parameter λ controls the balance between leveraging external graph data and preserving prior knowledge from target data, *F* is the fisher information matrix, it quantifies the importance of each model parameter with respect to the learned knowledge from G_t .

4.4 Extension with labeled candidate data

In some practical scenarios where there are external anomaly detection datasets and abnormal labels the external data is available, our framework can also be adopted. Such external signal can help to adopt to real-world anomalous to some degree. Specifically, when conducting data selection, we measure the representativity and diversity for labeled normal samples and abnormal samples respectively, taking their average as the final score.

5 EXPERIMENT

In this section, we mainly evaluate the effectiveness of Wild-GAD to answer the following two questions: (1) Does the selection strategy employed in our framework effectively measure the quality of the external data? (2) Does the performance of the anomaly detection task on the target graph improve with the selected external data? (3) How much labeling effort can be saved by using our framework?

5.1 Experimental Setup

Datasets For test datasets, we collect six real-world graph datasets with organic anomalies from a wide spectrum of domains (See the bottom part of Table 2 for detailed statistics), namely C15 [10], AmazonCN [50], YelpHotel [34], Twitter-20 [15], Tolokers [35] and Enron [27]. C-15 is a dataset composed of genuine and fake Twitter accounts, which are manually annotated. AmazonCN is a proprietary data collected from Amazon China. It consist of products information, users and corresponding Chinese review. YelpHotel features real hotel reviews from Yelp.com, curated through Yelp's proprietary filtering mechanism. Twitter-20 is a comprehensive sample of the Twittersphere and it is representative of the current generation of Twitter bots and genuine users. Tolokers is based on data from the Toloka crowdsourcing platform. The nodes represent tolokers (workers). Enron is a dataset of emails generated by employees of the Enron Corporation. More details of data processing can be seen in Appendix A.

Table 1: statistic of raw external data in the wild, where * denotes average statics of 16 augmented versions.

	Domain	Name	num_nodes	num_edges	Description
		P-Learning	651762	24599888	purchase transactions between customers and products for learning
		P-Learning-augmented	543135*	14760788^*	same as above(P-Learning)
		P-Electronic	243091	8767392	purchase transactions between customers and products for electronic
		P-Electronic-augmented	202576*	5260526*	same as above(P-Electronic)
		P-Entertainment	606291	31779304	purchase transactions between customers and products for entertainment
		P-Entertainment-augmented	505242*	19048777*	same as above(P-Entertainment)
al data	Co nurahasa	P-Household	374523	20448012	purchase transactions between customers and products for household
	Co-purchase	P-Household-augmented	312102*	12279150*	same as above(P-Household)
		P-Fashion	297098	14351216	purchase transactions between customers and products for fashion
		P-Fashion-augmented	247581*	8592927*	same as above(P-Fashion)
		YelpNYC	138662	336489504	interaction relationship between users and businesses such as reviews
		YelpNYC-augmented	135804^{*}	306434502*	same as above(YelpNYC)
		YelpRes	28391	35786268	interaction relationship between users and restaurants such as reviews and ratings
- El		YelpRes-augmented	25391*	33186543*	same as above(YelpRes)
xte		Reddit	33434	198448	a social network representing reply relationships
e	Social	Reddit-augmented	28290*	125242*	same as above(Reddit)
	Social	Instgram	11339	144010	a social network representing following relationships
		Instgram-augmented	10258*	133498*	same as above(Instgram)
		Cora	2708	10858	citations between Machine Learning papers
		Cora-augmented	2291*	6849*	same as above(Cora)
	Citation	Pubmed	19717	88670	citations between scientific papers
	Citation	Pubmed-augmented	16683*	55742*	same as above(Pubmed)
		Arxiv	169343	1166243	citations between papers on the arxiv
		Arxiv-augmented	143290*	736371*	same as above(Arxiv)
	Hyper link	Wikics	11701	431726	citations between Wikipedia articles
	riyper mik	Wikics-augmented	9901*	271760*	same as above(Wikics)

Table 2: statistics of target anomaly data

	Domain	Name	num_nodes	num_edges	num_normals	num_abnormals	abnormal_ratio
target data	co-purchase	YelpHotel AmazonCN	4472 7778	709480 6804032	4264 7389	208 389	4.65% 5.00%
	Social-bot	C-15 Twitter-20	1890 11345	8494 12816	1219	671 6393	35.50% 56.35%
	Work Collaboration Email-Communication	Tolokers Enron	11758 13533	1038000 176987	9192 13528	2566 5	21.82% 0.04%

Baselines We compare our proposed method with nine unsupervised graph anomaly detection models, including DOMINANT [12], AnomalyDAE [13], AdONE [2], GAAN [8], CoLA [31], CONAD [53], DONE [2], GAE [26], OCGNN [47], TAM [36] and RAND [3].

Evaluation Metrics In order to evaluate the performance of our proposed method and baselines, we adopt two popular and complementary evaluation metrics for anomaly detection, Area Under the Receiver Operating Characteristic Curve (AUROC) and Area Under the precision recall curve (AUCPR). Higher AUROC/AUCPR indicates better performance. All of our results are reported as the averaged performance with standard deviation of five runs.

Implement details When constructing our database, UniWild-Graph (introduced in Section 4.1), we align the feature space using mBERT with a maximum token length of 512. For data selection, we set the trade-off parameter η to 0.5. For the Wasserstein Distance calculation, we follow the default hyperparameters specified in [44]. For one-class model training, we set the parameter β to 0.5. For the baseline methods, we initialize them with the same parameters suggested by their default settings. Apart from one-class, we also adapt our framework to the auto-encoder model and the parameters

are set as the same as the default in [26]. More technique analysis about this backbone model can be found in Appendix F.

All baseline methods are implemented using the PyGOD package [29], which is specifically designed for graph anomaly (outlier) detection. The learning rate for each method (except OCGNN) is set to 0.1, and the number of epochs is set to 100. For OCGNN, we set the learning rate to 0.001. The other parameters remain the same as the default settings in PyGOD. To ensure the successful execution of experiments on the C15 dataset, we set the hidden dimension to 128 for each method, in addition to the default hyperparameters. Due to the complexity of the AmazonCN dataset, we set the number of neighbors in sampling to 5, alongside the base hyperparameter settings. Our codes are available at https://github.com/zjunet/ Wild-GAD.

5.2 Experimental results

Effectiveness of Wild-GAD We evaluate our framework based on two backbone models (*i.e.*, One-Class (OC) based Model and Graph-AutoEncoder (GAE)based Model) denoted as Wild-GAD(OC) and Wild-GAD(AE) respectively. We conduct experiments with the Table 3: Comparison of AUC-PR of different graph anomaly detection methods; OOM means out of memory, "OC" means one-class backbone, "GAE" means auto-encoder backbone, "s" and "M" means the external data budget is 1 and 2 respectively, "UL" and "L" means whether external data are labeled.

	Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
	ANOMALOUS	5.99(0.77)	10.21(8.34)	31.01(1.06)	53.76(0.10)	15.32(0.09)	0.07(0.04)
	Radar	5.18(0.00)	10.80(0.00)	31.15(0.00)	53.53(0.00)	15.4(0.00)	0.06(0.01)
	DOMINANT	3.98(0.10)	6.34(4.38)	54.61(0.21)	53.85(0.86)	25.51(0.29)	0.06(0.02)
	AnomalyDAE	4.66(0.82)	11.09(2.48)	36.2(2.87)	57.96(3.63)	20.98(4.23)	0.05(0.01)
	AdONE	4.43(0.08)	3.11(0.04)	33.82(2.31)	57.13(1.63)	29.03(2.00)	0.07(0.01)
	GAAN	3.68(0.18)	2.88(0.12)	27.57(0.61)	60.05(0.47)	27.77(1.89)	0.12(0.15)
~	CoLA	4.77(0.15)	5.75(1.40)	45.26(2.95)	58.96(5.57)	21.98(1.25)	0.04(0.01)
Ŀ	CONAD	4.07(0.14)	OOM	53.76(1.93)	53.77(0.75)	25.58(0.42)	0.06(0.01)
Ŋ	DONE	4.17(0.18)	10.82(6.67)	29.29(2.86)	59.74(1.09)	26.83(1.28)	0.12(0.15)
A	GAE	6.09(0.69)	5.04(0.80)	21.67(0.57)	58.84(1.35)	24.87(1.08)	0.05(0.01)
	OCGNN	7.04(0.31)	5.36(2.74)	27.41(1.01)	63.52(1.46)	19.57(3.95)	0.09(0.03)
	TAM	7.07(0.03)	3.16(0.02)	66.27(0.39)	52.01(0.00)	26.68(0.03)	0.04(0.00)
	RAND	3.78 (0.21)	3.43(0.00)	51.79(0.01)	56.35(0.10)	28.96(0.35)	0.05(0.00)
-	Wild-GAD(OC/S/UL)	8.65(1.02)	31.99(1.24)	86.85(3.32)	62.32(1.12)	28.93(1.35)	0.13(0.02)
	Wild-GAD(OC/M/UL)	8.84(0.64)	35.38(0.54)	89.24(2.45)	64.23(1.25)	30.21(1.21)	0.14(0.13)
	Wild-GAD(GAE/S/UL)	8.21(0.12)	33.38(0.63)	85.72(1.78)	70.62(2.25)	30.79(0.89)	0.12(0.05)
	Wild-GAD(GAE/M/UL)	8.35(1.53)	34.28(1.24)	87.72(1.28)	72.42(1.05)	32.79(1.39)	0.13(0.05)
	Wild-GAD(OC/S/L)	9.32(0.43)	35.65(1.23)	85.45(0.23)	65.12(1.02)	31.61(1.23)	0.14(0.08)
	Wild-GAD(OC/M/L)	9.75(0.34)	38.64(1.20)	87.82(1.43)	67.23(0.89)	32.52(2.83)	0.13(0.05)
	Wild-GAD(GAE/S/L)	9.14(2.35)	37.64(0.57)	87.45(1.21)	73.68(1.37)	33.21(1.80)	0.15(0.03)
	Wild-GAD(GAE/M/L)	9.31(1.27)	38.12(0.67)	88.82(1.04)	74.13(2.24)	34.52(0.46)	0.14(0.04)

Table 4: Comparison of AUC-ROC of different graph anomaly detection methods; OOM means out of memory, "OC" means one-class backbone, "GAE" means auto-encoder backbone, "s" and "M" means the external data budget is 1 and 2 respectively, "UL" and "L" means whether external data are labeled.

	Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
	ANOMALOUS	48.88(2.35)	54.99(9.63)	16.08(0.89)	41.52(0.05)	28.47(0.5)	50.00(8.76)
	Radar	46.74(0.00)	56.65(0.00)	15.61(0.00)	42.14(0.00)	28.8(0.00)	52.54(0.00)
	DOMINANT	44.81(1.17)	42.30(8.25)	67.49(0.51)	41.62(2.57)	48.05(0.42)	47.85(3.72)
	AnomalyDAE	47.53(4.13)	76.93(4.94)	53.98(3.31)	48.98(5.16)	46.91(7.66)	53.17(2.53)
	AdONE	46.81(0.59)	23.82(0.98)	52.74(4.76)	45.28(3.20)	53.96(3.10)	43.87(4.51)
	GAAN	40.85(1.68)	19.61(3.61)	33.53(1.21)	50.44(0.45)	56.11(1.74)	58.19(8.72)
Q	CoLA	49.83(1.48)	54.38(11.31)	58.04(2.35)	50.02(8.14)	49.33(1.80)	42.03(16.65)
RO	CONAD	45.94(1.59)	OOM	78.61(2.27)	41.32(2.71)	48.18(0.63)	47.1(0.80)
AUC-	DONE	45.71(1.43)	61.9(13.19)	42.05(7.18)	50.03(1.60)	52.27(1.38)	45.69(2.51)
	GAE	58.29(3.06)	49.27(9.17)	11.02(5.65)	50.3(3.26)	49.27(1.75)	41.91(10.35)
	OCGNN	59.44(1.20)	45.42(12.3)	36.90(3.85)	53.70(1.41)	43.83(6.80)	43.42(9.10)
	TAM	62.51(0.17)	22.57(0.33)	83.48(0.34)	36.43(0.01)	60.35(0.13)	45.24(0.01)
	RAND	42.59(0.03)	33.51(0.01)	75.92(0.01)	42.58(0.27)	56.85(0.59)	39.95(3.09)
-	Wild-GAD(OC/S/UL)	66.11(1.20)	80.03(2.57)	97.22(1.23)	54.72(2.32)	54.35(3.80)	66.08(3.10)
	Wild-GAD(OC/M/UL)	68.55(1.22)	81.43(1.23)	97.72(1.78)	57.68(1.35)	60.19(0.45)	64.12(0.25)
	Wild-GAD(GAE/S/UL)	62.31(0.28)	76.04(1.23)	95.82(1.23)	63.29(1.24)	65.52(1.83)	63.65(2.05)
	Wild-GAD(GAE/M/UL)	64.20(0.13)	77.38(0.45)	96.62(1.92)	65.62(1.35)	67.29(0.16)	65.65(1.23)
	Wild-GAD(OC/S/L)	68.32(1.32)	82.14(2.31)	97.45(1.23)	58.32(1.32)	55.61(1.23)	64.42(1.32)
	Wild-GAD(OC/M/L)	71.31(0.28)	84.64(1.89)	98.82(1.13)	64.13(1.24)	60.52(1.83)	64.02(2.05)
	Wild-GAD(GAE/S/L)	64.94(1.35)	78.64(2.57)	96.45(1.03)	67.68(2.32)	66.21(2.80)	63.42(1.18)
	Wild-GAD(GAE/M/L)	66.31(2.34)	79.04(1.23)	97.82(1.04)	70.13(1.24)	67.42(0.93)	65.02(2.12)

selection budget (*i.e.*, the number of datasets selected) of 1 (denoted as Wild-GAD(S))and 2(denoted as Wild-GAD(M)) What's more, We also test the performance of our framework with exposure to external labeled anomaly detection datasets. We use Wild-GAD(UL) to represent the setting that all the external data are unlabeled and Wild-GAD(L) to represent the external label setting.

Table 4 and Table 3 show the overall AUCROC and AUCPR results on six real-world GAD datasets. From the results, We have the following observations that (1) our framework Wild-GAD outperforms the baseline methods, having an average 18% AUCROC and 32% AUCPR improvement over the best-competing methods. The key reason behind the performance improvement can be attributed to the proper involvement of external data. (2) We find that in most cases, adding more external data can lead to higher performance improvements in anomaly detection compared to adding just one data source, which means more diverse normal patterns have been seen during training. (3) It can be found that in some cases, compared to only unlabeled external data, the performance of using labeled external data has little improvement sometimes and even drops (e.g., dataset Enron and dataset Tolokers). It can be explained by the abnormal behavior patterns of the external abnormal signal sometimes can be largely different from that of target data. As our labeled external data Instagram is from social network, YelpNYC and YelpRes are co-purchase network, while Enron is an email network and Tolokers are workers network.



Figure 2: The score of external data vs. the detection performance (AUC-ROC) on different datasets

Effectiveness of selection strategy We evaluate Pearson correlation coefficient between the AUROC performance and the external data score. A higher coefficient indicates a better estimation. Figure 3 shows our estimated external data score (in x-axis) versus the best AUC performance based on WilD-GAD(OC/S/UL) (in y-axis) of all <external data, target data> pairs (one point represents the result of one pair). Another correlation display based on GAE backbone can be found in Appendix B Figure 3. We find that there is a strong positive correlation between estimated data score and the performance on all datasets, which also suggests the significance of our strategy of selection.

Performance Comparison with Semi-Supervised Methods To assess the performance of our framework under different levels of supervision, we extended our comparison to encompass a range

KDD '25, August 3-7, 2025, Toronto, ON, Canada



Figure 3: The score of external data vs. the detection performance (AUC-ROC) on different datasets

of label ratios: 1%, 3%, 5%, 10%, 40%, 50%, 60% and 70% of different semi-supervised methods BernNet [22], AMNet [7], BWGNN [42], GATSep [58], DCI [48], and GHRN [19]. The outcomes are presented in Figure 4. We note that Wild-GAD outperforms its counterparts at label ratios up to 70% based on both AUCROC and AUCPR metrics, demonstrating the effectiveness of leveraging external data for graph anomaly detection.



Figure 4: Comparison with semi-supervised methods under varying supervision on YelpHotel.

6 CONCLUSION

In this study, we introduce Wild-GAD, an approach that leverages external graph data through an unsupervised paradigm to address the challenges in graph anomaly detection (GAD). By developing the UniWildGraph database, which offers diverse domain coverage and a unified feature space, we enhance the capability of GAD models to learn the patterns of normality more effectively. The design of the strategic data selection process based on representativity and diversity ensures the relevance and utility of external data for improving anomaly detection performance on specific target graphs. Extensive experiments on multiple test datasets demonstrate the effectiveness of our proposed method.

Acknowledgments

This work was supported in part by NSFC (62206056, 92270121, 62176233, 62322606, 62441605) and CIPSC-SMP-Zhipu Large Model Cross-Disciplinary Fund. Carl Yang was not supported by any grants from China.

KDD '25, August 3-7, 2025, Toronto, ON, Canada.

References

- Philip Bachman, R Devon Hjelm, and William Buchwalter. 2019. Learning representations by maximizing mutual information across views. In *NeurIPS*, Vol. 32.
- [2] Sambaran Bandyopadhyay, Lokesh N, Saley Vishal Vivek, and M Narasimha Murty. 2020. Outlier resistant unsupervised deep architectures for attributed network embedding. In WSDM. 25–33.
- [3] Yuanchen Bei, Sheng Zhou, Qiaoyu Tan, Hao Xu, Hao Chen, Zhao Li, and Jiajun Bu. 2023. Reinforcement neighborhood selection for unsupervised graph anomaly detection. In *ICDM*. 11–20.
- [4] Liron Bergman, Niv Cohen, and Yedid Hoshen. 2020. Deep nearest neighbor anomaly detection. arXiv preprint arXiv:2002.10445 (2020).
- [5] Yuxuan Cao, Jiarong Xu, Carl Yang, Jiaan Wang, Yunchao Zhang, Chunping Wang, Lei CHEN, and Yang Yang. 2023. When to Pre-Train Graph Neural Networks? From Data Generation Perspective!. In SIGKDD. 142–153.
- [6] Ziwei Chai, Yang Yang, Jiawang Dan, Sheng Tian, Changhua Meng, Weiqiang Wang, and Yifei Sun. 2023. Towards learning to discover money laundering sub-network in massive transaction network. In AAAI.
- [7] Ziwei Chai, Siqi You, Yang Yang, Shiliang Pu, Jiarong Xu, Haoyang Cai, and Weihao Jiang. 2022. Can abnormality be detected by graph neural networks?. In *IJCAI*. 1945–1951.
- [8] Zhenxing Chen, Bo Liu, Meiqing Wang, Peng Dai, Jun Lv, and Liefeng Bo. 2020. Generative adversarial attributed network anomaly detection. In *CIKM*.
- [9] Henry Cohn and Abhinav Kumar. 2007. Universally optimal distribution of points on spheres. Journal of the American Mathematical Society 20, 1 (2007), 99–148.
- [10] Stefano Cresci, Roberto Di Pietro, Marinella Petrocchi, Angelo Spognardi, and Maurizio Tesconi. 2015. Fame for sale: Efficient detection of fake Twitter followers. Decision Support Systems 80 (2015), 56–71.
- [11] Alex Davies and Nirav Ajmeri. 2022. Realistic Synthetic Social Networks with Graph Neural Networks. arXiv:2212.07843 [cs.SI]
- [12] Kaize Ding, Jundong Li, Rohit Bhanushali, and Huan Liu. 2019. Deep anomaly detection on attributed networks. In SIAM. 594–602.
- [13] Haoyi Fan, Fengbin Zhang, and Zuoyong Li. 2020. Anomalydae: Dual autoencoder for anomaly detection on attributed networks. In *ICASSP*. IEEE, 5685–5689.
- [14] Taoran Fang, Yunchao Zhang, Yang Yang, Chunping Wang, and Lei Chen. 2024. Universal prompt tuning for graph neural networks. In *NeurIPS*, Vol. 36.
- [15] Shangbin Feng, Herun Wan, Ningnan Wang, Jundong Li, and Minnan Luo. 2021. Twibot-20: A comprehensive twitter bot detection benchmark. In CIKM.
- [16] Ralph Foorthuis. 2021. On the nature and types of anomalies: a review of deviations in data. International journal of data science and analytics (2021), 297–331.
- [17] Jintong Gao, He Zhao, Dan dan Guo, and Hongyuan Zha. 2024. Distribution alignment optimization through neural collapse for long-tailed classification. In *ICML*.
- [18] Shuzheng Gao, Wenxin Mao, Cuiyun Gao, Li Li, Xing Hu, Xin Xia, and Michael R. Lyu. 2024. Learning in the Wild: Towards Leveraging Unlabeled Data for Effectively Tuning Pre-Trained Code Models. In *ICSE*. 969–981.
- [19] Yuan Gao, Xiang Wang, Xiangnan He, Zhenguang Liu, Huamin Feng, and Yongdong Zhang. 2023. Addressing heterophily in graph anomaly detection: A perspective of graph spectrum. In WWW. 1528–1538.
- [20] Hakim Hafidi, Mounir Ghogho, Philippe Ciblat, and Ananthram Swami. 2020. GraphCL: Contrastive self-supervised learning of graph representations. arXiv preprint arXiv:2007.08025 (2020).
- [21] Xiaotian Han, Zhimeng Jiang, Ninghao Liu, and Xia Hu. 2022. G-Mixup: Graph Data Augmentation for Graph Classification. In *ICML*.
- [22] Mingguo He, Zhewei Wei, Hongteng Xu, et al. 2021. Bernnet: Learning arbitrary graph spectral filters via bernstein approximation. In *NeurIPS*. 14239–14251.
- [23] Dan Hendrycks, Mantas Mazeika, and Thomas Dietterich. 2018. Deep anomaly detection with outlier exposure. arXiv preprint arXiv:1812.04606 (2018).
- [24] Renhong Huang, Jiarong Xu, Xin Jiang, Chenglu Pan, Zhiming Yang, Chunping Wang, and Yang Yang. 2024. Measuring Task Similarity and Its Implication in Fine-Tuning Graph Neural Networks. In AAAI, Vol. 38. 12617–12625.
- [25] Xuanwen Huang, Yang Yang, Yang Wang, Chunping Wang, Zhisheng Zhang, Jiarong Xu, Lei Chen, and Michalis Vazirgiannis. 2022. Dgraph: A large-scale financial dataset for graph anomaly detection. In *NeurIPS*. 22765–22777.
- [26] Thomas N Kipf and Max Welling. 2016. Variational graph auto-encoders. arXiv preprint arXiv:1611.07308 (2016).
- [27] Bryan Klimt and Yiming Yang. 2004. Introducing the Enron corpus. In CEAS. 1.
- [28] Rongmei Lin, Weiyang Liu, Zhen Liu, Chen Feng, Zhiding Yu, James M Rehg, Li Xiong, and Le Song. 2020. Regularizing neural networks via minimizing hyperspherical energy. In CVPR. 6917–6927.
- [29] Kay Liu, Yingtong Dou, Xueying Ding, Xiyang Hu, Ruitong Zhang, Hao Peng, Lichao Sun, and Philip S. Yu. 2024. PyGOD: A Python Library for Graph Outlier Detection. *Journal of Machine Learning Research* 25, 141 (2024), 1–9.
- [30] Weiyang Liu, Rongmei Lin, Zhen Liu, Lixin Liu, Zhiding Yu, Bo Dai, and Le Song. 2018. Learning towards minimum hyperspherical energy. In *NeurIPS*, Vol. 31.
- [31] Yixin Liu, Zhao Li, Shirui Pan, Chen Gong, Chuan Zhou, and George Karypis. 2021. Anomaly detection on attributed networks via contrastive self-supervised learning. TNNLS 33, 6 (2021), 2378–2392.

- Yuxuan Cao et al.
- [32] Xiaoxiao Ma, Ruikun Li, Fanzhen Liu, Kaize Ding, Jian Yang, and Jia Wu. 2024. Graph anomaly detection with few labels: A data-centric approach. In SIGKDD. 2153–2164.
- [33] Xiaoxiao Ma, Jia Wu, Shan Xue, Jian Yang, Chuan Zhou, Quan Z Sheng, Hui Xiong, and Leman Akoglu. 2023. A Comprehensive Survey on Graph Anomaly Detection With Deep Learning. *TKDE* 35, 12 (2023), 12012–12038.
- [34] Arjun Mukherjee, Vivek Venkataraman, Bing Liu, and Natalie Glance. 2013. What yelp fake review filter might be doing?. In *ICWSM*, Vol. 7. 409–418.
- [35] Oleg Platonov, Denis Kuznedelev, Michael Diskin, Artem Babenko, and Liudmila Prokhorenkova. 2023. A critical look at the evaluation of GNNs under heterophily: Are we really making progress? arXiv preprint arXiv:2302.11640 (2023).
- [36] Hezhe Qiao and Guansong Pang. 2024. Truncated affinity maximization: One class homophily modeling for graph anomaly detection. In *NeurIPS*, Vol. 36.
- [37] Tal Reiss, Niv Cohen, Liron Bergman, and Yedid Hoshen. 2021. Panda: Adapting pretrained features for anomaly detection and segmentation. In CVPR. 2806–2814.
- [38] Tal Reiss and Yedid Hoshen. 2023. Mean-shifted contrastive loss for anomaly detection. In AAAI, Vol. 37. 2155–2162.
- [39] Lukas Ruff, Robert Vandermeulen, Nico Goernitz, Lucas Deecke, Shoaib Ahmed Siddiqui, Alexander Binder, Emmanuel Müller, and Marius Kloft. 2018. Deep one-class classification. In *ICML*. PMLR, 4393–4402.
- [40] Yifei Sun, Qi Zhu, Yang Yang, Chunping Wang, Tianyu Fan, Jiajun Zhu, and Lei Chen. 2024. Fine-Tuning Graph Neural Networks by Preserving Graph Generative Patterns. In AAAI. 9053–9061.
- [41] Yanchao Tan, Zihao Zhou, Hang Lv, Weiming Liu, and Carl Yang. 2024. Walklm: A uniform language model fine-tuning framework for attributed graph embedding. In *NeurIPS*, Vol. 36.
- [42] Jianheng Tang, Jiajin Li, Ziqi Gao, and Jia Li. 2022. Rethinking graph neural networks for anomaly detection. In *International Conference on Machine Learning*. PMLR, 21076–21089.
- [43] Joseph John Thomson. 1904. XXIV. On the structure of the atom: an investigation of the stability and periods of oscillation of a number of corpuscles arranged at equal intervals around the circumference of a circle; with application of the results to the theory of atomic structure. The London, Edinburgh, and Dublin Philosophical Magazine and Journal of Science 7, 39 (1904), 237–265.
- [44] Leonid Nisonovich Vaserstein. 1969. Markov processes over denumerable products of spaces, describing large systems of automata. Problemy Peredachi Informatsii 5, 3 (1969), 64–72.
- [45] Huan Wang, Jia Wu, Wenbin Hu, and Xindong Wu. 2019. Detecting and assessing anomalous evolutionary behaviors of nodes in evolving social networks. *TKDD* 13, 1 (2019), 1–24.
- [46] Qizhou Wang, Guansong Pang, Mahsa Salehi, Wray Buntine, and Christopher Leckie. 2023. Cross-domain graph anomaly detection via anomaly-aware contrastive alignment. In AAAI, Vol. 37. 4676–4684.
- [47] Xuhong Wang, Baihong Jin, Ying Du, Ping Cui, Yingshui Tan, and Yupu Yang. 2021. One-class graph neural networks for anomaly detection in attributed networks. *Neural computing and applications* 33 (2021), 12073–12085.
- [48] Yanling Wang, Jing Zhang, Shasha Guo, Hongzhi Yin, Cuiping Li, and Hong Chen. 2021. Decoupling representation learning and classification for gnn-based anomaly detection. In SIGIR. 1239–1248.
- [49] Shijie Wu and Mark Dredze. 2019. Beto, Bentz, Becas: The Surprising Cross-Lingual Effectiveness of BERT. In EMNLP. 833–844.
- [50] Zhiang Wu, Guannan Liu, Junjie Wu, and Yong Tan. 2023. Are neighbors alike? A semisupervised probabilistic collaborative learning model for online review spammers detection. *Information Systems Research* (2023).
- [51] Jiarong Xu, Renhong Huang, Xin Jiang, Yuxuan Cao, Carl Yang, Chunping Wang, and Yang Yang. 2023. Better with Less: A Data-Active Perspective on Pre-Training Graph Neural Networks. In *NeurIPS*, Vol. 36. 56946–56978.
- [52] Xiongxiao Xu, Kaize Ding, Canyu Chen, and Kai Shu. 2023. MetaGAD: Learning to Meta Transfer for Few-shot Graph Anomaly Detection. arXiv preprint arXiv:2305.10668 (2023).
- [53] Zhiming Xu, Xiao Huang, Yue Zhao, Yushun Dong, and Jundong Li. 2022. Contrastive attributed network anomaly detection with data augmentation. In *PAKDD*. 444–457.
- [54] Yuning You, Tianlong Chen, Yongduo Sui, Ting Chen, Zhangyang Wang, and Yang Shen. 2020. Graph contrastive learning with augmentations. In *NeurIPS*, Vol. 33. 5812–5823.
- [55] Bing Yu, Haoteng Yin, and Zhanxing Zhu. 2017. Spatio-temporal graph convolutional networks: A deep learning framework for traffic forecasting. arXiv preprint arXiv:1709.04875 (2017).
- [56] Shuke Zhang, Yanzhao Jin, Tianmeng Liu, Qi Wang, Zhaohui Zhang, Shuliang Zhao, and Bo Shan. 2022. SS-GNN: A Simple-Structured Graph Neural Network for Affinity Prediction. arXiv:2206.07015 [q-bio.BM]
- [57] Tong Zhao, Yozen Liu, Leonardo Neves, Oliver J. Woodford, Meng Jiang, and Neil Shah. 2021. Data Augmentation for Graph Neural Networks. In AAAI.
- [58] Jiong Zhu, Yujun Yan, Lingxiao Zhao, Mark Heimann, Leman Akoglu, and Danai Koutra. 2020. Beyond homophily in graph neural networks: Current limitations and effective designs. In *NeurIPS*, Vol. 33. 7793–7804.
- [59] Yanqiao Zhu, Yichen Xu, Feng Yu, Qiang Liu, Shu Wu, and Liang Wang. 2021. Graph Contrastive Learning with Adaptive Augmentation. In WWW.

How to Use Graph Data in the Wild to Help Graph Anomaly Detection?

A Datasets Details

In YelpHotel and AmazonCN, users are represented as nodes, and an undirected edge is established between them if two users have both commented on the same hotel or products. The embedding of each user is calculated as the average on vectors of every text-based review. It should be noted that the vectorization utilizes the same feature alignment approach introduced in Section 4.1 to unify the feature space. To simulate the true situation of business context, we control the proportion of abnormal nodes as around 5%. Also, we take the maximal connected subgraph of the resulted graph for usage. In C-15 and Twitter-20, a directed edge is created between users when a user follows another user. We filter out users without comments and use the same method in co-purchase datasets to calculate user embedding. In Tolokers, an edge connects two tolokers if they have worked on the same task. In Enron, if an address sends at least one email to another address, the graph contains an undirected edge between them. We use the same feature alignment approach to get node embbedings and get maximal connected subgraphs for usage in these two datasets.

The Twitter-20 dataset used in our study is initially obtained from [15], which is designed for Twitter bot detection. It contains 5,237 humans, 6,589 bots (anomalies). In order to preserve the dense graph structure follow relationship forms, the authors also supply 217,754 unsupervised users (with no labels). In our experiments, we classify bots as anomalies and apply Twitter-20 for anomaly detection in social networks. It is worth noting that unsupervised users are included in the training process, while evaluation is based solely on labeled samples. To maintain dataset integrity, we remove inactive users (those who have no posts, followers, or followings). We then organize the remaining users into a complete graph without further processing, preserving the original characteristics of Twitter-20. In the final version of Twitter-20 used for our study, there are 4,269 humans, 6,393 bots, and 683 unsupervised users. This results in a higher proportion of anomalies in Twitter-20 compared to normal users.

B Discussion about graph data in the wild

In general, "data in the wild" refers to real-world data collected from natural environments characterized by diversity, unstructured and inconsistent formats, and label scarcity. This data typically comes from various sources and domains, making it more challenging to process compared to clean, curated datasets [18]. In our context, "graph data in the wild" refers to external graph data sourced from multiple real-world domains, including e-commerce, social networks, citation networks, and hyperlink networks. This aligns with findings in the literature that emphasize the need for diverse data sources to enhance model performance [42]. To enhance our collected graph data in the wild, we applied several augmentation techniques with varying ratios to increase diversity. More importantly, similar to the survey literature on data in the wild, graph data in the wild also exhibits unstructured and inconsistent formats, and label scarcity characteristics. Accordingly, to address the heterogeneity of features across these datasets, we performed unified feature processing. Since most graph data in the wild lacks labels, our framework focuses on leveraging unlabeled data, making unsupervised techniques crucial for effectively utilizing this data.

C Regarding the extra noise introduced by external data

We have considered the potential extra noise introduced by external data and correspondingly adopt several strategies. We introduce a representativity criterion during the selection of external data, focusing on the similarity between the external graphs and the target graph. This criterion helps ensure that the selected external data shares common characteristics with the target data, thereby reducing the likelihood of incorporating irrelevant or misleading information. What's more, the application scope (which target dataset can potentially benefit from our work) of our framework can be characterized by the threshold of our calculated data score. Target data that does not meet this threshold is excluded from consideration, thereby avoiding potential biases introduced by irrelevant external data and preventing a decrease in model performance.

D Ablation Studies

To evaluate the effectiveness of our criteria, we conduct ablation studies on the absence of representativity and Diversity criteria, as Wild-GAD-R and Wild-GAD-D respectively based on one-class model. As shown in Table 5 and Table 6, we found that performance declines in both cases without representativity or diversity, indicating that both criteria are crucial for robust anomaly detection. Specifically, for the YelpHotel and C-15 datasets, there is a significant drop in performance without representativity. This can be attributed to the small scale of these datasets and is vulnerable to external noise. When incorporating external data without a similarity constraint, the model's understanding of normal patterns can become distorted, leading to decreased accuracy in anomaly detection. While for larger datasets like Twitter-20 and Tolokers, diversity plays a more critical role by enhancing the model's ability to capture a broader range of normal patterns.

E Regarding increasing the selection budget.

We conducted experiments using 3 and 5 external data budgets within the Wild-GAD(OC/UL) settings, and we report the performance in Table 7 and Table 8: Wild-GAD(OC/T/UL) and Wild-GAD(OC/F/UL), respectively. We have found that generally, after increasing the external data budget, the performance can have some improvement due to introducing more data and expose more normal patterns to the model, but the improvement can be very little and slightly, especially when the number of external data achieves 5. This can be explained by the fact that, after a certain point, additional external data may not contribute significantly to learning new normal patterns, as the model may have already captured the essential behaviors from a smaller subset of the external data.

F GAE Backbone

Our framework is primarily designed with one-class SVDD as the backbone. However, we also seek to demonstrate the flexibility of our approach by incorporating GAE-based anomaly detection, which is a widely used and well-established method in the field. When employing GAE-based methods, the training objective and the score function have corresponding adaptations. GAE-based anomaly detection methods aim to leverage graph autoencoder to

Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
Wild-GAD-R(OC/S)	4.54(1.34)	18.72(1.98)	68.66(1.54)	61.12(1.06)	25.17(2.34)	0.10(0.02)
Wild-GAD-D(OC/S)	7.34(1.62)	24.52(1.87)	84.23(2.31)	59.13(0.98)	25.12(1.23)	0.11(0.02)
Wild-GAD(OC/S)	8.65(1.02)	31.99(1.24)	86.85(3.32)	62.32(1.12)	28.93(1.35)	0.13(0.02)
Wild-GAD-R(OC/M)	5.86(2.60)	17.13(2.25)	67.62(2.08)	54.24(1.56)	23.65(2.43)	0.09(0.02)
Wild-GAD-D(OC/M)	6.76(0.31)	23.12(0.43)	83.12(1.54)	53.12(3.12)	24.12(1.14)	0.12(0.03)
Wild-GAD(OC/M)	8.84(0.64)	35.38(0.54)	89.24(2.45)	64.23(1.25)	30.21(1.21)	0.14(0.13)

Table 5: Ablation Study AUC-PR Comparisons

Table 6: Ablation Study AUC-ROC Comparisons

Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
Wild-GAD-R(OC/S)	52.13(2.12)	70.34(2.38)	89.13(2.32)	55.09(2.45)	53.32(3.45)	62.87(2.98)
Wild-GAD-D(OC/S)	61.72(1.87)	76.48(2.51)	93.62(1.83)	53.98(1.31)	52.99(2.12)	63.81(1.70)
Wild-GAD(OC/S)	66.11(1.20)	80.03(2.57)	97.22(1.23)	54.72(2.32)	54.35(3.80)	66.08(3.10)
Wild-GAD-R(OC/M)	53.46(1.95)	71.91(2.45)	87.24(3.09)	55.15(2.67)	52.38(2.45)	61.98(2.01)
Wild-GAD-D(OC/M)	64.43(1.49)	77.12(1.45)	94.65(2.01)	51.13(1.42)	55.12(2.56)	63.03(0.98)
Wild-GAD(OC/M)	68.55(1.22)	81.43(1.23)	97.72(1.78)	57.68(1.35)	60.19(0.45)	64.12(0.25)

Table 7: Increasing selection budget AUC-PR Comparisons

Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
Wild-GAD(OC/S/UL)	8.65(1.02)	31.99(1.24)	86.85(3.32)	62.32(1.12)	28.93(1.35)	0.13(0.02)
Wild-GAD(OC/M/UL)	8.84(0.64)	35.38(0.54)	89.24(2.45)	64.23(1.25)	30.21(1.21)	0.14(0.03)
Wild-GAD(OC/T/UL)	8.95(1.34)	35.79(1.03)	88.49(2.12)	64.82(1.24)	30.06(1.26)	0.12(0.02)
Wild-GAD(OC/F/UL)	8.82(1.25)	35.98(1.04)	89.13(1.97)	64.67(1.35)	29.67(1.44)	0.14(0.03)

Table 8: Increasing selection budget AUC-ROC Comparisons

Method	YelpHotel	AmazonCN	C-15	Twitter-20	Tolokers	Enron
Wild-GAD(OC/S/UL)	66.11(1.20)	80.03(2.57)	97.22(1.23)	54.72(2.32)	54.35(3.80)	66.08(3.10)
Wild-GAD(OC/M/UL)	68.55(1.22)	81.43(1.23)	97.72(1.78)	57.68(1.35)	60.19(0.45)	64.12(0.25)
Wild-GAD(OC/T/UL)	68.29(1.08)	82.19(1.29)	97.49(1.36)	58.02(1.22)	59.98(2.26)	66.55(1.01)
Wild-GAD(OC/F/UL)	67.99(1.35)	82.35(1.41)	98.02(1.59)	57.79(1.49)	60.13(1.18)	65.24(0.79)

reconstruct the with the assumption that normal data can be reconstructed well while abnormalities will induce large reconstruction loss. Specifically, let f_E represent the graph encoder, the graph decoder, and $Z = f_E(A, X) \in \mathbb{R}^{N \times d_h}$ as the embeddings generated by the encoder. The training objective minimizes the reconstruction loss between the original adjacency matrix A and the reconstructed adjacency matrix $\hat{A} = \text{sigmoid}(ZZ^{\top})$, and between the original feature matrix $\hat{X} = f_D(A, Z)$. The training objective is the reconstruct loss, which is defined as follows: $\mathcal{L}_{\text{GAE}} = (1 - \alpha) ||A - \hat{A}||_F^2 + \alpha ||X - \hat{X}||_F^2$, then we take the scoring function of the GAE-based model as the reconstruction loss itself to determine the normal nodes and anomalies.

G Regarding relation with fine-tuning.

Both our method and the conventional pre-train and fine-tune paradigm take advantage of external data, but there are notable differences between the two approaches. The conventional graph pre-train and fine-tune paradigm leverages a large amount of external data during the pre-training phase to learn generalizable knowledge [5, 20, 51]. The pre-trained models are then fine-tuned on downstream tasks, using the specific target data to refine the learned features and align them more closely with the task requirements. In this framework, fine-tuning typically relies on the availability of a supervision signal from the downstream data, which guides the adjustment of the pre-trained model to better suit the target task [14, 24, 40]. However, in our unsupervised anomaly detection, the goal is to learn the distribution of normal patterns from the target data. By training on the target graph first, the model captures the fundamental normal behaviors specific to that dataset. This ensures that the core representation learned by the model is closely aligned with the characteristics of the target data. Once the model has established a basic understanding of the target graph, we then introduce external graph data to expand its knowledge of normal patterns by incorporating diverse behaviors. The external data is used to supplement and reinforce the learned normal patterns, providing a richer context for the model.