

# Coursework 1: Analysis of Bitcoin Transactions

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## PART A. TIME ANALYSIS (30%)

Obtain the top 10 donors over the whole dataset for the Wikileaks bitcoin

address: {1HB5XMLmzFVj8ALj6mfBsbifRoD4miY36v}. Is there any information on who these wallets

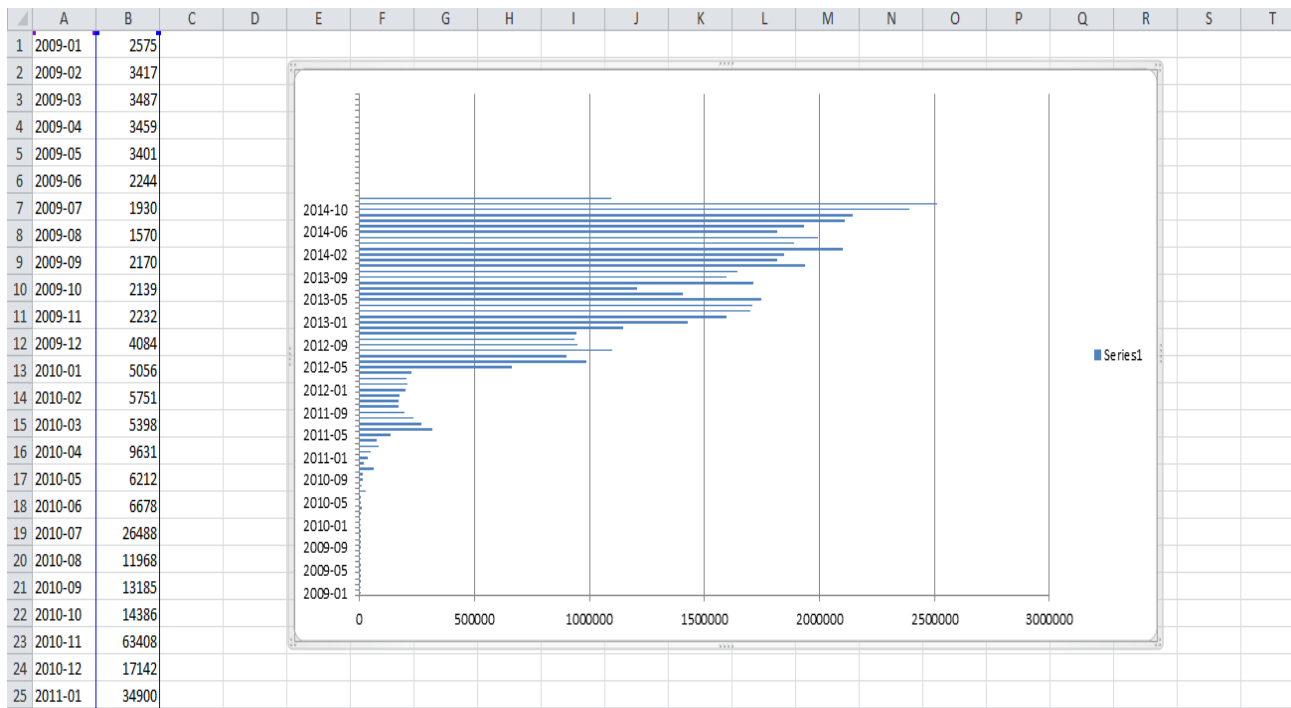
belong to? Can you work out how much was being donated if converted into pounds? **(For this Part I used MRJob)**

```
1 |
2 from mrjob.job import MRJob
3 import re
4 import time
5
6 class partA(MRJob):
7     def mapper(self, _, line):
8         fields = line.split(",")
9         try:
10             time_epoch= int(fields[2])
11             ynm= time.strftime("%Y-%m",time.gmtime(time_epoch))
12             yield(ynm,1)
13         except:
14             pass
15
16     def reducer(self,ynm,counts):
17         yield (ynm, sum(counts))
18
19 if __name__ == '__main__':
20     partA.JOBCONF= { 'mapreduce.job.reduces': '3' }
21     partA.run()
22
23
```

As this file is comma delimited first we need to split them by “,” and then separate them in terms of their time,

And the results are like this:

|           |         |
|-----------|---------|
| "2009-03" | 3487    |
| "2009-06" | 2244    |
| "2009-09" | 2170    |
| "2009-12" | 4084    |
| "2010-02" | 5751    |
| "2010-05" | 6212    |
| "2010-08" | 11968   |
| "2010-11" | 63408   |
| "2011-01" | 34900   |
| "2011-04" | 73936   |
| "2011-07" | 267260  |
| "2011-10" | 168707  |
| "2012-03" | 203391  |
| "2012-06" | 986424  |
| "2012-09" | 946045  |
| "2012-12" | 1145572 |
| "2013-02" | 1597550 |
| "2013-05" | 1746928 |
| "2013-08" | 1714680 |
| "2013-11" | 1961108 |
| "2014-01" | 1817513 |
| "2014-04" | 1890902 |
| "2014-07" | 1932272 |
| "2014-10" | 2390212 |



## Part B. Top ten donors (40%)

Obtain the top 10 donors over the whole dataset for the Wikileaks bitcoin address:

{1HB5XMLmzFVj8ALj6mfBsbifRoD4miY36v}. Is there any information on who these wallets belong to? Can you work out how much was being donated if converted into pounds?(For this part I used pyspark )

first of all we need to load the vin.csv and vout.csv into Dataframes which consists of two stages:

### 1. Defining Schema:

```
#Defining Schema for vin
vin_schema = StructType([StructField("txid",StringType(),True), StructField("tx_hash",StringType(),True), StructField("vout", IntegerType(),True)])
```

```
#Defining Schema for vout
vout_schema = StructType([StructField("hash",StringType(),True), StructField("value",FloatType(),True), StructField("n", IntegerType(),True), StructField('publicKey',StringType(),True)])
```

### 2.Loading to a DataFrame:

```
#Loading vin to DataFrame
vin_df= sqlContext.read.format('com.databricks.spark.csv').option(header='true').load('/data/bitcoin/vin.csv', schema=vin_schema)
vin_df.registerTempTable('vin_df')
```

```
#Loading vout to a DataFrame
vout_df= sqlContext.read.format('com.databricks.spark.csv').option(header='true').load('/data/bitcoin/vout.csv', schema= vout_schema)
vout_df.registerTempTable('vout_df')
```

**Initial Filtering:** for this stage we need to filter wikileaks wallet on vout using the publicKey and create a DataFrame of them :

```
#Initial Filtering to get the specific wikileaks
vout_wkl_df=sqlContext.sql("SELECT hash, value, n, publicKey FROM vout_df WHERE publicKey= '{1HB5XMLmzFVj8ALj6mfBsbifRoD4miY36v}' ") #filter vout with specific address
vout_wkl_df.registerTempTable('vout_wkl_df')
```

**First Join:** At this stage we should join the smaller vout that we have got in previous stage with vin:

```
#join of vin and vout_wkl_df
joined_df = sqlContext.sql("SELECT distinct vin_df.txid, vin_df.tx_hash, vin_df.vout FROM vin_df INNER JOIN vout_wkl_df ON vout_wkl_df.hash = vin_df.txid ")
joined_df.registerTempTable('joined_df')
```

**Second join:** Now we just have the origins of the bitcoins so we have to rejoin our first join results to vout for checking their destination and ordering them to get the top 10:

```
#rejoin to vout_df
best_donors_df = sqlContext.sql("SELECT vout_df.publicKey, vout_df.value FROM joined_df INNER JOIN vout_df on vout_df.hash = joined_df.tx_hash and joined_df.vout = vout_df.n ORDER BY vout_df.value DESC limit 10")
best_donors_df.registerTempTable("best_donors_df")
```

**Output:** At this final stage we are saving the output and then check them:

```
#Save Output
encl='cp932'
best_donors_df.repartition(1).write.save(path='C:\PartB', format='csv', mode= 'overwrite', header= 'true', encoding= encl)
```

**The Result:**

|    | A   | B | C | D | E | F | G |
|----|---|---|---|---|---|---|---|
| 1  | 1"{17B6mtZr14VnCKaHkvzqpkuxMYKTvezDcp} - 46515.1894803" |   |   |   |   |   |   |
| 2  | 2"{19TCgtx62HQmaaGy8WNhLvoLXLr7LvaDYn} - 5770.0"        |   |   |   |   |   |   |
| 3  | 3"{14dQGpcUhejZ6QhAQ9UGVh7an78xoDnfap} - 1931.482"      |   |   |   |   |   |   |
| 4  | 4"{1LNWw6yCvkUmkhArb2Nf2MPw6vG7u5WG7q} - 1005.30353679" |   |   |   |   |   |   |
| 5  | 5"{1L8MdMLrgkCQJ1htiGRAcP11eJs662pYSS} - 806.13402728"  |   |   |   |   |   |   |
| 6  | 6"{1LNWw6yCvkUmkhArb2Nf2MPw6vG7u5WG7q} - 806.08990209"  |   |   |   |   |   |   |
| 7  | 7"{1ECHwzKtRebkymjSnRKLqhQPkHCdDn6NeK} - 648.5199788"   |   |   |   |   |   |   |
| 8  | 8"{18pcznb96bbVE1mR7Di3hK7oWKsA1fDqhJ} - 637.04365574"  |   |   |   |   |   |   |
| 9  | 9"{19eXS2pE5f1yBggdwhPjauqCjS8YQCmnXa} - 576.835"       |   |   |   |   |   |   |
| 10 | 10"{1B9q5KG69tzjhqq3WSz3H7PAxDVTAwNdbV} - 556.7"        |   |   |   |   |   |   |

## PART C. DATA EXPLORATION (30%)

Implement Part B in both Spark and Map/Reduce. Provide a comparative analysis on how both implementations run, including consideration of observed execution times (you must run each job multiple times and compute averages to ), as well as estimate on the resources involved in the cluster, as well as the number of transformations/ tasks required in each one. How does it run in comparison? What framework seems more appropriate for this task?

Like partB first we have to filter our data to get the smaller vout:

```
Initial_Filtering_PartC.py
1 from mrjob.job import MRJob
2 from mrjob.step import MRStep
3 import re
4 import operator
5
6 class Initial_Filtering(MRJob):
7
8     def mapper(self, _, line):
9         fields= line.split(",")
10        try:
11            if len(fields)== 4 :
12                hash= fields[0]
13                value= fields[1]
14                n= fields[2]
15                publicKey= fields[3]
16                if (publicKey== "{1HB5XMLmzFVj8ALj6mf8sbifRoD4miY36v}"):
17                    yield('null',(hash, value, n, publicKey)) #yielding null because we don't pass anything
18        except:
19            pass
20
21
22     def reducer(self, key, value):
23         for i in value:
24             yield(None,'{},{},{}'.format(i[0], i[1], i[2], i[3]))
25
26 if __name__ == '__main__':
27     Initial_Filtering.run()
28
```

After running this code on hadoop, we need to copy the results to our local memory because we need them for the next stage (First Join). The results of this stage are like this:

|    | A    | B  |
|----|------|--|
| 1  | null | 9012fdd793205587ff036ed96d21f23e4591866640c31cba7ae826c719d0a0d5,0.0005,0    |
| 2  | null | 3ee2388c3f15df3276630162ffd33c7b3c93dd2419a283754408a4dae9b1576d,0.0001,0    |
| 3  | null | 264a0f5af0945746ae40e423da2f6c02b53b0b135895dcf1d1d44976c72175d3,10,1        |
| 4  | null | 8ab0e060e48c4945036e3ec5894093954bcc875b7779de3e165ca127511ddf2c,7,0         |
| 5  | null | 9f521d6f6478dcab8f80f4e4f6408474736b307f6e57f645548c9fde0da2f00c,2,0         |
| 6  | null | 9121e47a8cbd10a1a23e064c2a79aa7d6ee11cd87ae364722ef9a6a3ce35f4bf,0.1,0       |
| 7  | null | 6cf0ab9693383f82c564f8e08b4843586acc19c2ba7541deb471d007f03ddaac,1,1         |
| 8  | null | 4cbd70c6d3b026bbc78c43d598866b46205cf0c4271801882ad98089219610c0,1.78276,1   |
| 9  | null | d94e7d51dd87d9f367c45df7652081dc4ad465019caa795a965dc1496926aaf5,0.0036,1    |
| 10 | null | 8839e84c130ba8a7384d9409639d80798cc47871337cefb2647071b26619f8a0,0.1,1       |
| 11 | null | ccf7cdb88bc70d724c95bb7b176912251cdc5507a7756c3629f10be90359aec6,5,1         |
| 12 | null | a6e0c6a8a0b1a119b7b81a63f249dabd9b2be3ef363d1093826f1aacb0ab6dd8,4.969,0     |
| 13 | null | d867f2f77eca03d4643b9f12d1cff9a26eb791c476cd2298dd2fa17f4536af1a,3,0         |
| 14 | null | 7e575f2f562136eaf234a74ce5f66320a3678e3c840bd1f6c16d5b1134e0ed87,2,1         |
| 15 | null | 7c390d72cf68c69a00b841b85190c2634083f0cf44134312278062043c7c17d5,3,1         |
| 16 | null | e3ec4ddd6aebc850c23be0a6ade771744fbf53ab08e40a1c35c43c659b9db61c,5.35,0      |
| 17 | null | a055956cb010f3d01097e3045df03803906c6b73474e4e1178d62d2991719eca,5,1         |
| 18 | null | 170726e6482c3ed58c9e12230a195b597e558dbf487e5f569f4374bb9280551e,0.03,1      |
| 19 | null | f17c59f5e07661c638cc578a93b375efa80410951668855d0495d0b68f589ac6,0.01,0      |
| 20 | null | bf52eea9ac303b29d5a8a36f54aa8b961a0f38820134c072854875e7c7aefdd7,2,1         |
| 21 | null | c450f6eb6b8de7403da394cfa37bbb522705fa032251f76efed3adf5db095ae4,1,1         |
| 22 | null | 6e05af1318c770ba0493b3189e15f2e21046b0f0972b848d7e140bd86baa54d6,4.831893,0  |
| 23 | null | 308028d018f07c944a29605eb235fb93e59f6294ba33fb09e3620c06622e9724,0.0659025,0 |
| 24 | null | 3ad18f579e3cec65664faf27efd381d0997245aa9ce5a601c5ab97d8ddf5378c,8.951,0     |
| 25 | null | cb20954c434ea9056df4b87c1528c0698401aa8eda6bd59f3bd65afafd47cbb2,29.085,1    |
| 26 | null | 98e9d43fc46f926c7211b4cef1fa87ff661708030c51844899f73a400e51a9ec,1,1         |
| 27 | null | 7842ad97834b8c30bec3c5150fcf46f4ae5491dd80dcd94f2f7ac8f8832621b4,1,1         |
| 28 | null | 6af46f33b7b1611a0a9fc75348b9024b44e259d0581488f23078e37383a69508,10,0        |
| 29 | null | e1f8910dd55c002229f0a2c7a78f698a0819cb35751c773d6879416c231bc81,2.4119,0     |
| 30 | null | 703bcc5fb034daeb986c9cad21ab3b70d28a666264f5e10c480a40173892d824,4,1         |
| 31 | null | 61096bdd292d8660e63f6f60040d278bb466f94aec724ed8b91b89b1ea393448,0.25,1      |
| 32 | null | ac569eedb35beba0683b8642a4319150f01d9c6ea19decbb4257baa73034c8d,1,0          |
| 33 | null | 1715bc7364ee357759d9db610320c4128ffdd5be34cbb2b0bccde167786281d1,1.5,0       |
| 34 | null | 54b981570e73139ee0a7e959c026418c04823e64304d1897b3bdda21d32b297c,1,1         |
| 35 | null | 511645d41c005c1b249484f7a373bf2c87325f1e425a880855015721ad1f0279,0.03,1      |
| 36 | null | 969ce6a5e8cb4df266acc5fdb8166d45df9f23ad266b40966f30ce24b5fde96a,0.019,1     |
| 37 | null | 39b2dfa11ee71f9d084d355d781687dff2a90a1a388a6def0684bcf48051cbac,0.001,84    |
| 38 | null | 66114d78812c670b3a695540e23e56143e23f31a202038af1cfa86745c6e9f9f,2,1         |
| 39 | null | 1e3a4859c9b8ba1fd443f3fe347b37ff8c2e2d66cd62c5226fc3283520062e29,0.05,0      |
| 40 | null | 5dc78214ec67a19bc4a56869f94171a32660ebd53f84b4a72518699c795a2736,0.099,1     |
| 41 | null | ada1f4b0024d6ca18e1c97bde0352ea4da126ffba8e901e9c489bf985a0d88f8,0.33,0      |
| 42 | null | a9ff233a3c76f81ec3da41d4716e3b3b7120edfcf43bfe172e4ae9cbab42dc4b,2,0         |
| 43 | null | 2dd532228ebbf88a4e30ea4073fa23f393ff1756ce3edb36fae4cb3d0ec521b8,5,1         |
| 44 | null | c6512617863607d056e67569166491c5df00372cb164d6d1b0d2755ee10bcbad,0.0045,0    |
| 45 | null | 2cc2d0f646ff861b7b09e61ea24251fbfa5ca538272fb09b354f6dee0ef7c064,4.9015,0    |

Next, the first join should be done. At first mapper we have to open the previous results (smaller vout) as a local file and then put the hash and value in a Dictionary (because we just need these two attributes). As we see we have a null column so they have to be replaced by space. At the second mapper we are doing the join and At reducer we have to mind the order of running the mappers ( UsingMRStep ).

Initial\_Filtering\_PartC.py

First\_Join\_partC.py

```
1 from mrjob.job import MRJob
2 import re
3 import operator
4 from mrjob.step import MRStep
5
6 class First_join(MRJob):
7     Dict= {}
8     def mapper1(self):
9         with open("Initial_Filtering.csv") as file:
10             for line in file:
11                 line1 = line.replace('null ', '')
12                 fields = line1.replace('\n', '').split(",")
13                 hash= fields[0]
14                 value= fields[1]
15                 publicKey= fields[2]
16                 self.Dict[hash]= value
17
18
19
20     def mapper2(self, _, line):
21         fields= line.split(",")
22         try:
23             if len(fields) == 3:
24                 txid = fields[0]
25                 tx_hash = fields[1]
26                 vout = fields[2]
27                 if txid in self.Dict: #Joining
28                     yield(None,'{},{},{}'.format(txid,tx_hash,vout))
29         except:
30             pass
31
32     def steps(self):
33         return [MRStep(mapper_init= self.mapper1, mapper= self.mapper2)]
34
35 if __name__ == '__main__':
36     First_join.run()
37
```



## The results of first Join:

| A  |      | B   |
|----|------|---|
| 1  | null | ee2222caa459b6197f4496357270cdcb7e59e95e0c646be0d8e31c52d386634,68475a66a11ea5ef08a484460fcd7ca5a4a46fa75ae927a48a2da4ba5c47fcb,1     |
| 2  | null | 39d09797204e71a42697439d4870ea9f1726637a5024a1d36aed7dc5d2bf29c3,aaed17b9f1d6ad8091afbed8cbd2e2bd015adf9da9fd1f357dfcf1de1e3325ee,0   |
| 3  | null | 317c3fa4d12478145cc857d5a9bb404fb42ecbefce91c7885435dda4bd85ad41,1de888bda7c7b5b093363dde095b9a1b1e33e02efd5128bdf3df24203462790e,0   |
| 4  | null | 317c3fa4d12478145cc857d5a9bb404fb42ecbefce91c7885435dda4bd85ad41,29c59508b99038e295e3a19608f3e6b137a1d04bf15e0d1fa904ae3e0585985d,1   |
| 5  | null | 78e22aafa7bba380fd7fa0e480f5ff0fca9181ef6d23cea4c65bfbf399d87624,5e5de1a2300f2bcca96ad1d7c310012bd512d000e29ef7182e3e29f95db91619,0   |
| 6  | null | 7694e78dd505dc11ffe7738dfea45d152ba9c715aeea485873b06f7d01793fd0,7a48e690d7f112b36c8ad3271a8bc8b315f636c31c25f278bf5e78989101102,3    |
| 7  | null | 7694e78dd505dc11ffe7738dfea45d152ba9c715aeea485873b06f7d01793fd0,af190077a7bce00ade696e69fd55980d082a4e7d53f9cfe37272367ebb0d59ec,0   |
| 8  | null | 7bd2f91a75f5c87e805d884b7c532b05690d21a537b81cf3ef2b39de8e1d4b7f,7fb23f887f9a4e66b6c28641e6db7d76d69597fcbcf485adb947f3b42f714cd2,1   |
| 9  | null | 8f07f0943a583d2bcd7ae54c896f6970328356e2f3fc9bf72cfe6155d2bba40,1f8e283bbea4740af28989141bcbcf058f3336c6ed09727d3d0a8795724e8f43,0    |
| 10 | null | 7af0cd3f0b081e7f3569187c21cdec7b8395c5449014d24da0e2b36cedb02ef9,9d7ce3e5e2ca286e180c1c8b2192b3126c41990bf06acc134094d67810ef469e,0   |
| 11 | null | ea08d64e29b06d5e7618d6834101d18583e73c1129364115d75cded20b56857f,c85cb347bc0a205a54bf3794f771bfe7b5a809bbd116b5d5315bca6543a15c6,3    |
| 12 | null | a154ffa317b7e7fc164ed71eef95ac3367865be10156e6759b92094308d093d4,df94fa1d587cecc332cef76a502cd4ed7fa7ed6113d203c99880e6caf2235c76,0   |
| 13 | null | 72c2dee9345037caff2a06930ba7ce2db5ec1397b7b78d77d880a317689649aa,741f6cfd1f925c66386841bb7bef730d1c7c9859df625c0a4c388403f185c37d,1   |
| 14 | null | 872e6bea20de116a9d09dc8760aaa67b79fdb1ba52172ec13017c7dd617e4835,f3be7a6e41a00d0f9cf38976b63744f29cc4f9e1bc4d2d043c60b240b34d75c6,20  |
| 15 | null | fa0220c475fea0e12292fbcf7128177f35eab514a0e28df8b3ed6a0211058683,3f2be385f04c1eb91b8b2db8025152fbb47170456bfe39b3d440b26730de063d,1   |
| 16 | null | fa0220c475fea0e12292fbcf7128177f35eab514a0e28df8b3ed6a0211058683,18cd4d1995371b406847b9be4740adf03f4abe88a78c86ffe4551d5fb2ed3694,0   |
| 17 | null | fa0220c475fea0e12292fbcf7128177f35eab514a0e28df8b3ed6a0211058683,648fbf785d4bad59b5b78bcbf6771e761758a37cc7d0c0888dce52ccac83f9ebc,1  |
| 18 | null | 339badcbcd4e700aedf9518ad0bdc9368c37ee5975d100783a9710f9185d0f68,e5791f64dfefb44ee33b5031ebf62028900df9888e99a9611481ab56d0ad7f699,38 |
| 19 | null | 622a16cc2a1c74e5b741b3c742f2a73a317792c9d176e6029691245a96174009,7fb20a3453f8b4e2dc2a2c88b8d0633a4e087af87c2f054cd746ceb1e320175,0    |
| 20 | null | 6b79b16d45ccdc7591fed0fbb3b906bfd40599dfd4836fb1fbfaada6d0209e3,027f6ea34224a7fad1bcdcd33b99c938f432cb2cc851f8344fdba9ecbd8f5e1e,1    |
| 21 | null | 9bdfefcc4f8344dcf3cf378a27e557a179d3036a95ae6cb69c5290d1e42744c3,718ff6597d0adac2f93aa696b4575dca5546498d69015134ce952b38fd249213,1   |
| 22 | null | 5bb655998675a3d8266caaf612930975f04a9f3ab611d61369212f17356f02b9,455dc81cf7e036c6e77a496351f5352b9c30cc1bcbf9cb59a86331a8b3c971c9,0   |
| 23 | null | d27e79184b768f67a702553bb8ac10f5721617382beac2de10e2964e03d9ae2f,ad77a7cc3f0af37c27d24677b2631ec2136e27de0be8c66a0d923381faba9569,0   |
| 24 | null | b9a266a3c3e5499c3e90f32e5fcb9bcaac2241410d287445df639dab4e588156,5b6d32593d85783f435f46cc39ccad35f2253469a317f30ecd0abe23e866714e,0   |
| 25 | null | 93c91ac1f0e6a804f1f74942a3c592fc46c51ca943dcd4f1660f5fefaa14a61,e3309ae2740040fc1553d2fcd9393b5aa861e7a06a74d26b877b78431727918d,0    |
| 26 | null | 399adec8c2eb89605dc0db01e23e0d4bc15298337fe1f0025c265fc9769efc28,b12113ad02120afd0f2059340b4d111fce890f3f1caf1869ad0379b8708abd,0     |
| 27 | null | a9ad4fb85f7822635357c51c0a69bab185c24086d43ea8659c9473e18fb8cc5d,aa7eaf2b5a3b2733744e81fa8942cd61fcea4358b1b191abd4995ec679391d1d,1   |
| 28 | null | a9ad4fb85f7822635357c51c0a69bab185c24086d43ea8659c9473e18fb8cc5d,577a9f45e925e97ec36646662a79a63e5620cfbec5e21a04588f91b25722e49c,0   |
| 29 | null | a9ad4fb85f7822635357c51c0a69bab185c24086d43ea8659c9473e18fb8cc5d,f735e448675336fb434f2fc1c425c35038843cd037bb8a6c3de9bef46f53fab,1    |
| 30 | null | c97ab84a0d9d97af92800fbfcd4f03f975240b9cb5b8b730d5f95d56bb99e668,d19b8a22937f39f88c898e1971a5bf7253c9a84a93412f9c255effb95c2f609ca,8  |
| 31 | null | ad9474ca48d33fc9e03dcd17f3d6eb1e98bd252e8905eee0e306db9bb9da1a1b,49a2987dfd4428ff4582537e09a9ab6ff6c9e95e385b151e0f16089685e542b7,1   |
| 32 | null | 9f0f45f2152107c9de6e646cc658ef3d45b34f5661b69952ba35076c49bc716a,6190cae999bb7a5b8c46e50da22273a3c49fbfbf40c41c9db8e8c1e9f3db3252d,0  |
| 33 | null | 9f0f45f2152107c9de6e646cc658ef3d45b34f5661b69952ba35076c49bc716a,6190cae999bb7a5b8c46e50da22273a3c49fbfbf40c41c9db8e8c1e9f3db3252d,1  |
| 34 | null | 053267747ab3a15f38d15a71f03f51dc5b34e65612f65f816bb0794de97c5618,917438e3a0282ad4edc5fc7d2d9c0c0895eac1e02d94ec45ac56db3ac603581,1    |
| 35 | null | 877315c8e0bba7a9a5535b0003b3e835e1e0da79a7cc1d07d0a41f233c3f27f7,bcd7a291d5f7a179052bf0f84f8e8c1a7048e357bd61b3623a5bc3e2ea16c25a,1   |
| 36 | null | 9a69bf0996353dfb7464566559e5fcb1bbb603c38760142fc80b20e99d9267ea,f5b749dc7f03eb4faa273da393817d01fb4ffdc9e05da24d1836f443d871ba4b,0   |
| 37 | null | 9a69bf0996353dfb7464566559e5fcb1bbb603c38760142fc80b20e99d9267ea,ba2b30eb670284b6033673345f077ea99edd3908581034bf8fd07e11b30b20ca,0   |
| 38 | null | 9a69bf0996353dfb7464566559e5fcb1bbb603c38760142fc80b20e99d9267ea,d59144cf085d739e0be3c829c963172d82fcd18f6911182d34458c245493dfd4,1   |
| 39 | null | 6a9ff9a8837d611d5ab786961fc9c89e7a368602db3c8a76d1905f8931dbc32a,3d4abfc454300b443f42e0c2b39cfe319f39ba0625f9a4d2368ee072c4ed41,0     |
| 40 | null | 68bd4ad796d135417a29875f5426d61808279e2c76363fb75aa538ab590256de,7b67daf2f9e9fbf96450bf7a1abceae0dc189a97a06c225205742cc9d99ca4b,51   |
| 41 | null | 60b221a095dc2e47cccd7a6942c2df248fe3c9db60b9777f7cf41a7044182d2,9c941876ae2a28fea2c2bf991303799c76e451e0af099890e79cd13301f386a0,0    |
| 42 | null | db9ad55e0cc9f1dadbb66ca64060a3c4f8117e149da5b00742465a074d2d40446,9674ddb56ce4338eb23f64c763072fb9b2ecd105706c20c8fe734b7569e7e516,0  |
| 43 | null | fb004152ccc1c33c0125f39b0f17f9cf987725c8e672dd5ea9d42bae6d4a7cf0,fab25583eed9e63c916c788b532b0735c40922b3952913b2c81a417bcdc5662e,0   |
| 44 | null | ad2cd6eb3157fb8f65fd71fed0c53f3c306a00baf35341f8f839d96b8f424a7,6acd8423ccca88b9e2e0e2053d99b305cdcf6df398468c0d49c6d2e216889a91,1    |
| 45 | null | 88e244cb92f7b8f9f3a5b5e591bb611a5a47dce1a5e53496a29c1fddcd31311a,3c658225f812ea81acf1a7ae07bd7f7aafabbba11ab267acece7ec98f34c357,0    |

At the final stage we need to re-join our these results to vout for checking their destination. Like the previous stage first get the tx\_hash and vout and then change the criteria of our join:

| Initial_Filtering_PartC.py  | First_Join_partC.py | Second_Join_PartC.py |
|---|---------------------|----------------------|
| <pre> from mrjob.job import MRJob import re from mrjob.step import MRStep  class Second_Join(MRJob):     Dict= {}     def mapper1(self):         with open("First_Join.csv") as file:             for line in file:                 try:                     line1 = line.replace('null', '')                     fields = line1.replace('\n', '').split(",") # replace "                     if len(fields)==3:                         tx_hash = fields[1]                         vout = fields[2]                         self.Dict[tx_hash] = vout                 except:                     pass     def mapper2(self, _, line):         fields = line.split(',')         try:             hash = fields[0]             value = fields[1]             n = fields[2]             publicKey = fields[3]             if (hash in self.Dict and n in self.Dict[hash]):                 yield(None, (publicKey, float(value)))         except:             pass      def reducer(self, _, values):         sorteds = sorted(values, reverse = True, key = lambda x :x[1])[:10]         rank = 0         for i in sorteds:             rank += 1             yield(rank, '{ } - {}'.format(i[0],i[1]))     def steps(self):         return [MRStep(mapper_init=self.mapper1,                         mapper=self.mapper2,                         reducer=self.reducer)]  if __name__ == '__main__':     Second_Join.run() </pre> |                     |                      |

The Results was the same as Spark:

```

File Edit Format View Help
"{17B6mtZr14VnCKaHkvzqpkuxMYKTvezDcp}",46515.19
"{19TCgtx62HQmaaGy8WNhLvoLXLr7LvaDYn}",5770.0
"{14dQGpcUhejZ6QhAQ9UGVh7an78xoDnfap}",1931.482
"{1LNWw6yCxxUmkhArb2Nf2MPw6vG7u5WG7q}",1005.3035
"{1L8MdMLrgkCQJ1htiGRAcP11eJs662pYSS}",806.13403
"{1LNWw6yCxxUmkhArb2Nf2MPw6vG7u5WG7q}",806.0899
"{1ECHwzKtRebkymjSnRKLqhQPkHCdDn6NeK}",648.51996
"{18pcznb96bbVE1mR7Di3hK7oWKsA1fDqhJ}",637.04364
"{19eXS2pE5f1yBggdwhPjauqCjs8YQCmnXa}",576.835
"{1B9q5KG69tzjhqq3WSz3H7PAXDVTawNdbV}",556.7

```



With spark we could do the tasks in 3minutes and 12 seconds (16:08:17 – 16:05:02 )

```
8/12/09 16:05:05 INFO SparkContext: Running Spark version 1.6.0
8/12/09 16:05:05 INFO SecurityManager: Changing view acls to: alk30
8/12/09 16:05:05 INFO SecurityManager: Changing modify acls to: alk30
8/12/09 16:05:05 INFO SecurityManager: SecurityManager: authentication
fy permissions: Set(alk30)
8/12/09 16:05:05 INFO Utils: Successfully started service 'sparkDriver
8/12/09 16:05:05 INFO Slf4jLogger: Slf4jLogger started
8/12/09 16:05:05 INFO Remoting: Starting remoting
8/12/09 16:05:05 INFO Remoting: Remoting started; listening on addresse
8/12/09 16:05:05 INFO Remoting: Remoting now listens on addresses: [akl
8/12/09 16:05:05 INFO Utils: Successfully started service 'sparkDriver
8/12/09 16:05:05 INFO SparkUI: Started Spark web UI at http://138.37.36.69:4040
18/12/09 16:08:17 INFO SparkUI: Stopped Spark web UI at http://138.37.36.69:4040
18/12/09 16:08:17 INFO YarnClientSchedulerBackend: Interrupting monitor thread
18/12/09 16:08:17 INFO YarnClientSchedulerBackend: Shutting down all executors
18/12/09 16:08:17 INFO YarnClientSchedulerBackend: Asking each executor to shut down
18/12/09 16:08:17 INFO YarnClientSchedulerBackend: Stopped
18/12/09 16:08:17 INFO MapOutputTrackerMasterEndpoint: MapOutputTrackerMasterEndpoint stopped!
18/12/09 16:08:17 INFO MemoryStore: MemoryStore cleared
18/12/09 16:08:17 INFO BlockManager: BlockManager stopped
18/12/09 16:08:17 INFO BlockManagerMaster: BlockManagerMaster stopped
18/12/09 16:08:17 INFO OutputCommitCoordinator$OutputCommitCoordinatorEndpoint: OutputCommitCoordinator stopped!
18/12/09 16:08:17 INFO SparkContext: Successfully stopped SparkContext
18/12/09 16:08:17 INFO RemoteActorRefProvider$RemotingTerminator: Shutting down remote daemon.
18/12/09 16:08:17 INFO ShutdownHookManager: Shutdown hook called
18/12/09 16:08:17 INFO ShutdownHookManager: Deleting directory /tmp/spark-43e38e72-7afd-48f1-a10a-daf11f245a1f
18/12/09 16:08:17 INFO ShutdownHookManager: Deleting directory /tmp/spark-43e38e72-7afd-48f1-a10a-daf11f245a1f/pyspar
bash-4.2$ hadoop fs -copyToLocal CW_PartB /homes/alk30/ecs640/Coursework
```

But with MRJob it takes us 2 minute and 45 second for initial filtering, 3minutes for first join and 5 minutes for second join.

So due to the fact that Spark is faster than Map/Reduce for this task, to my knowledge doing this task with Spark is better.