Credit Card Fraud Detection System

Executed Script – Screenshots – Mid Submission

Scripts to load the transactions history data (card_transactions.csv) in a NoSQL database and to create
a look-up table with columns specified earlier in the problem statement.

Creating the required directories:

```
hdfs@ip-10-0-0-87 ~]$ sudo -i
[root@ip-10-0-0-87 ~]# clear
[root@ip-10-0-0-87 ~]# su - hdfs
Last login: Sun Jul 12 18:13:40 UTC 2020 on pts/0
[hdfs@ip-10-0-0-87 ~]$ hadoop fs -mkdir /user/root/creditcard
[hdfs@ip-10-0-0-87 ~]$ hadoop fs -mkdir /user/root/creditcard/data
[hdfs@ip-10-0-0-87 ~]$ hadoop fs -mkdir /user/root/creditcard/final
[hdfs@ip-10-0-0-87 ~]$ hadoop fs -chown root /user/root/creditcard/data
[hdfs@ip-10-0-0-87 ~]$ hadoop fs -chown root /user/root/creditcard/final
```

1. Script to create (INTERNAL) card_transactions temporary hive table to load the given CSV

```
[root@ip-10-0-0-87 ~]# hive

Logging initialized using configuration in jar:file:/opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/jars/hive-common-1.1.0-cdh5.15.1.jar!/hive-log4j.properties

WARNING: Hive CLI is deprecated and migration to Beeline is recommended.

hive> CREATE TABLE card transactions tmp (card_id string, member_id string, amount double, postcode string, pos_id bigint, transaction_dt string, status string) ROW FORMAT DELIMITED FIELDS

TERMINATED BY ',' LOCATION '/user/root/creditcard/data/card_transactions_tmp' TBLPROPERTIES ("skip.header.line.count"="1");

OK

Time taken: 3.49 seconds

hive>
```

2. Script to load initially card_transactions data from csv

```
hive> load data local inpath '/home/ec2-user/card_transactions.csv' overwrite into table card_transactions_tmp;
Loading data to table default.card_transactions_tmp
Table default.card_transactions_tmp stats: [numFiles=1, totalSize=4829520]
OK
Time taken: 1.183 seconds
hive>
```

3. Check the data loaded

```
hive> select * from card transactions tmp limit 10;
348702330256514 000037495066290 9084849.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 330148.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
348702330256514 000037495066290 136052.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 4310362.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 9097094.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 2291118.0
                                                        614677375609919 11-02-2018 00:00:00
                                                33946
348702330256514 000037495066290 4900011.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 633447.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUINE
348702330256514 000037495066290 6259303.0
                                                33946
                                                        614677375609919 11-02-2018 00:00:00
                                                                                                GENUTNE
348702330256514 000037495066290 369067.0
                                                        614677375609919 11-02-2018 00:00:00
                                                33946
                                                                                                GENUINE
Time taken: 0.695 seconds, Fetched: 10 row(s)
hive>
```

4. Create card_transactions table (HIVE-HABSE integrated table)

```
[root@ip-10-0-0-87 ~] # hbase shell
20/12/27 11:11:33 INFO Configuration.deprecation: hadoop.native.lib is deprecated. Instead, use io.native.lib.available
HBase Shell; enter 'help<RETURN>' for list of supported commands.
Type "exit<RETURN>" to leave the HBase Shell
Version 1.2.0-cdh5.15.1, rUnknown, Thu Aug 9 09:07:41 PDT 2018

hbase(main):001:0> create 'card_transactions', 'cardtransactions';
hbase(main):002:0* create 'card_lookup', 'lookup';
hbase(main):003:0*
```

NOTE: For creating HIVE-HBASE integrated table, we need to first create a HBase table and then integrate it with hive table, HIVE external creation will work only on existing HBase table.

Creating external table in hive:

```
hive> CREATE EXTERNAL TABLE card_transaction (key struct<member_id:string, transaction_dt:string, amount:double>, card_id string, postcode string, pos_id bigint, status string) ROW FORMAT DELIMITED COLLECTION ITEMS TERMINATED BY '-' STORED BY 'org.apache.hadoop.hive.hbase.HBaseStorageHandler' WITH SERDEPROPERTIES ("hbase.columns.mapping" = ":key, cardtransactions:card_id, cardtransactions:postcode, cardtransactions:pos_id, cardtransactions:status") TBLPROPERTIES("hbase.table.name" = "card_transactions", "hbase.mapred.output.outputtable" = "card_transactions");

OK
Time taken: 2.865 seconds
hive>
```

5. Insert data from card_transactions_tmp table to hive-hbase table

```
hive> INSERT OVERWRITE TABLE card transaction SELECT named struct('member_id',ct.member_id,'transaction_dt',ct.transaction_dt,'amount',ct.amount), ct.card_id, ct.postcode, ct.pos_id, ct.status FROM card_transactions tmp ct;

Query ID = root_20201227113737_d8b8b979-398b-4849-be0e-481bdfb82b22

Total jobs = 1

Launching Job 1 out of 1

Number of reduce tasks is set to 0 since there's no reduce operator

Starting Job = job_1609051870123_0001, Tracking URL = http://ip-lo-o-0-87.ec2.internal:8088/proxy/application_1609051870123_0001/

Kill Command = /opt/cloudera/parcels/CUH-5-15.1-l-1.cabh.51.5.1-pl.4/lib/hadoop/bin/hadoop job -kill job_1609051870123_0001

Hadoop job information for Stage-0. number of mappers: 1; number of reducers: 0

2020-12-27 11:37:37.37: Stage-0 map = 0%, reduce = 0%,

2020-12-27 11:37:35.6,073 Stage-0 map = 100%, reduce = 0%,

Cumulative CPU sime: 8 seconds 610 msec

Ended Job = job_1609051870123_0001

MapReduce Jobs Launched:

Stage-Stage-0: Map: 1 Cumulative CPU: 8.61 sec
HDFS Read: 4842565 HDFS Write: 0 SUCCESS

Total MapReduce CPU Time Spent: 8 seconds 610 msec

OK

Time taken: 37.28 seconds

hives
```

6. Check if the data is inserted in hive

```
hive> select * from card_transaction limit 10;

OK
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":1193207.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":136052.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":1611089.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":179290.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":2148850.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":217221.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":2241736.0} 348702330256514 33946 614677375609919 GENUINE
{"member_id":"000037495066290","transaction_dt":"11-02-2018 00:00:00","amount":2259393.0} 3487
```

7. Check if the data is inserted in hbase

```
COLUMN+CELL
000037495066290~11-02-2018 00: column=cardtransactions:card_id, timestamp=1609069070604, value=348702330256514
000037495066290~11-02-2018 00: column=cardtransactions:pos_id, timestamp=1609069070604, value=614677375609919
000037495066290~11-02-2018 00: column=cardtransactions:postcode, timestamp=1609069070604, value=33946
000037495066290~11-02-2018 00: column=cardtransactions:status, timestamp=1609069070604, value=GENUINE
000037495066290~11-02-2018 00: column=cardtransactions:card_id, timestamp=1609069070604, value=348702330256514
00:00~136052.0
000037495066290~11-02-2018 00: column=cardtransactions:pos id, timestamp=1609069070604, value=614677375609919
000037495066290~11-02-2018 00: column=cardtransactions:postcode, timestamp=1609069070604, value=33946
00:00~136052.0
000037495066290~11-02-2018 00: column=cardtransactions:status, timestamp=1609069070604, value=GENUINE
00:00~136052.0
000037495066290~11-02-2018 00: column=cardtransactions:card id, timestamp=1609069070604, value=348702330256514
00:00~1611089.0
000037495066290~11-02-2018 00: column=cardtransactions:pos id, timestamp=1609069070604, value=614677375609919
000037495066290~11-02-2018 00: column=cardtransactions:postcode, timestamp=1609069070604, value=33946
000037495066290~11-02-2018 00: column=cardtransactions:status, timestamp=1609069070604, value=GENUINE
00:00~1611089.0
000037495066290~11-02-2018 00: column=cardtransactions:card_id, timestamp=1609069070604, value=348702330256514
00:00~1799290.0
000037495066290~11-02-2018 00: column=cardtransactions:postcode, timestamp=1609069070604, value=33946
000037495066290~11-02-2018 00: column=cardtransactions:status, timestamp=1609069070604, value=GENUINE
00:00~1799290.0
000037495066290~11-02-2018 00: column=cardtransactions:card id, timestamp=1609069070604, value=348702330256514
000037495066290~11-02-2018 00: column=cardtransactions:pos_id, timestamp=1609069070604, value=614677375609919
000037495066290~11-02-2018 00: column=cardtransactions:postcode, timestamp=1609069070604, value=33946
000037495066290~11-02-2018 00: column=cardtransactions:status, timestamp=1609069070604, value=GENUINE
00:00~1914315.0
row(s) in 0.3230 seconds
```

8. Script to create final lookup table (HIVE-HABSE integrated)

```
hive> CREATE EXTERNAL TABLE IF NOT EXISTS card lookup (
    > card id string,
    > UCL decimal,
    > postcode string,
    > transaction dt string,
    > score bigint)
    > STORED BY 'org.apache.hadoop.hive.hbase.HBaseStorageHandler'
    > WITH SERDEPROPERTIES ("hbase.columns.mapping" = ":key,
    > lookup:UCL,
   > lookup:postcode,
    > lookup:transaction dt,
    > lookup:score")
    > TBLPROPERTIES("hbase.table.name" = "card lookup",
    > "hbase.mapred.output.outputtable" = "card lookup" );
OK
Time taken: 0.149 seconds
```

II. Script to ingest the relevant data from AWS RDS to Hadoop.

1. Switching to hdfs user

```
[ec2-user@ip-10-0-0-87 ~]$ sudo -i su - hdfs
Last login: Sun Dec 27 07:08:21 UTC 2020 on pts/0
[hdfs@ip-10-0-0-87 ~]$ set sqoop.metastore.client.record.password=true;
```

2. Create Sqoop job to import data incrementally from AWS RDS

```
[hdfs@ip-10-0-0-87 ~]$ sqoop job --create job card member incremental -- import --connect jdbc:mysql://upgradawsrds1.cyaielc9bmnf.us-east-1.rds.amazonaws.com/cred_financials_data --username upgraduser --password upgraduser --table card_member --incremental append --check-column member_joining_dt --last-value "2000-01-01 00:00:00" --target-dir /user/root/creditcard/final/card_member warning: /opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/bin/../lib/sqoop/../accumulo does not exist! Accumulo imports will fail.

Please set $ACCUMULO_HOME to the root of your Accumulo installation.

20/12/27 16:04:09 INFO sqoop.Sqoop: Running Sqoop version: 1.4.6-cdh5.15.1

20/12/27 16:04:09 WARN tool.BaseSqoopTool: Setting your password on the command-line is insecure. Consider using -P instead.

[hdfs@ip-10-0-0-87 -]$
```

3. Look for the listed Sqoop job

```
[hdfs@ip-10-0-0-87 ~]$ sqoop job --list
Warning: /opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/bin/../lib/sqoop/../accumulo does not exist! Accumulo imports will fail.
Please set $ACCUMULO_HOME to the root of your Accumulo installation.
20/12/27 16:05:20 INFO sqoop.Sqoop: Running Sqoop version: 1.4.6-cdh5.15.1
Available jobs:
    job_card_member_incremental
[hdfs@ip-10-0-0-87 ~]$
```

4. View the configuration of the job

```
[hdfs@ip-10-0-0-87 ~]$ sqoop job --show job_card_member_incremental Warning: /opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/bin/../lib/sqoop/../accumulo does not exist! Accumulo imports will fail. Please set $ACCUMULO_HOME to the root of your Accumulo installation.
20/12/27 16:07:09 INFO sqoop.Sqoop: Running Sqoop version: 1.4.6-cdh5.15.1
Enter password:
Job: job_card_member_incremental
Tool: import
Options:
import.direct.split.size = 0
export.new.update = UpdateOnly
sqoop.oracle.escaping.disabled = true
import.max.inline.lob.size = 16777216
enable.compression = false
customtool.options.jsonmap = {}
direct.import = false
codegen.input.delimiters.enclose.reguired = false
verbose = false
db.connect.string = jdbc:mysql://upgradawsrds1.cyaielc9bmnf.us-east-1.rds.amazonaws.com/cred_financials_data
mapreduce.num.mappers = 4
db.clear.staging.table = false
codegen.input.delimiters.field = 0
 codegen.input.delimiters.record = 0
hdfs.append.dir = true
hcatalog.create.table = false
hcatalog.drop.and.create.table = false
incremental.last.value = 2000-01-01 00:00:00
reset.onemapper = false
incremental.col = member_joining_dt
sqoop.throwOnError = false
db.username = upgraduser
db.batch = false
db.require.password = true
codegen.output.delimiters.enclose = 0
import.fetch.size = null
incremental.mode = AppendRows
temporary.dirRoot = _sqoop
mainframe.input.dataset.type = p
accumulo.max.latency = 5000
hive.drop.delims = false
db.table = card_member
hive.import = false
 codegen.output.delimiters.record = 10
split.limit = null
```

```
hbase.bulk.load.enabled = false
codegen.compile.dir = /tmp/sqoop-hdfs/compile/c58997c9f22c69af1b584e6294e8c210
hive.fail.table.exists = false
accumulo.create.table = false
hdfs.delete-target.dir = false
codegen.output.delimiters.enclose.required = false
sqlconnection.metadata.transaction.isolation.level = 2
hdfs.file.format = TextFile
hdfs.target.dir = /user/root/creditcard/final/card_member
codegen.input.delimiters.escape = 0
codegen.input.delimiters.enclose = 0
codegen.auto.compile.dir = true
codegen.output.delimiters.field = 44
[hdfs@ip-10-0-0-87 ~]$
```

5. Execute the job to load initial data

```
Hardelp-10-0-0-27 18 speep job -esses job cand sember incremental
Marting: Opt-Conducts/process(CT-0-5.5):1-20-0-45.51.51.20-55.11.70-10-75.51.51.20-55.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.51.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-75.20-7
```

```
ADPS: Number of bytes written=85082
HPPS: Number of read operations=24
HPPS: Number of large read operations=0
HPPS: Number of large read operations=0
HPPS: Number of large read operations=12
Job Counters
Launched map tasks=6
Other local map tasks=6
Total time spent by all maps in occupied slots (ms)=40413
Total time spent by all reduces in occupied slots (ms)=0
Total time spent by all pat tasks (ms)=40413
Total time spent by all pat tasks (ms)=40413
Total torore-milliseconds taken by all map tasks=40413
Total megaphyte-milliseconds taken by all map tasks=41382912

Map-Reduce Framework
Map input records=99
Map output records=99
Map output records=99
Map output records=99
Input split bytes=832
Splited Record=0
Falled Shuffles=0
Map spent (ms)=740
Physical memory (bytes) snapshot=1463464416
Virtual memory (bytes) snapshot=1463464416
Virtual memory (bytes) snapshot=9452855008
Total committed heap usage (bytes)=1896873804
File Imput Format Counters
Bytes Read=0
Pile Output Format Counters
Bytes Written=85082
D/12/27 16:13:01 INNO mapreduce.ImportJobBase: Transferred 83.0879 KB in 30.0941 seconds (2.7609 KB/sec)
0/12/27 16:13:01 INNO mapreduce.ImportJobBase: Transferred 83.0879 KB in 30.0941 seconds (2.7609 KB/sec)
0/12/27 16:13:01 INNO mapreduce.ImportJobBase: Retrieved 999 records.
```

6. List contents of /user/root/creditcard/card_member, to check if the import is working

```
ndfs@ip-10-0-0-87 ~]$ hadoop fs -ls /user/root/creditcard/final/card member
Found 12 items
                                       0 2020-12-27 13:50 /user/root/creditcard/final/card member/part-m-00000
-rw-r--r--
            3 hdfs supergroup
                                   23080 2020-12-27 13:50 /user/root/creditcard/final/card member/part-m-00001
            3 hdfs supergroup
                                   20684 2020-12-27 13:50 /user/root/creditcard/final/card member/part-m-00002
            3 hdfs supergroup
                                   19608 2020-12-27 13:50 /user/root/creditcard/final/card member/part-m-00003
-rw-r--r--
                                   21624 2020-12-27 13:50 /user/root/creditcard/final/card member/part-m-00004
            3 hdfs supergroup
rw-r--r--
                                      86 2020-12-27 13:50 /user/root/creditcard/final/card_member/part-m-00005
            3 hdfs supergroup
            3 hdfs supergroup
                                       0 2020-12-27 16:12 /user/root/creditcard/final/card_member/part-m-00006
                                   23080 2020-12-27 16:12 /user/root/creditcard/final/card_member/part-m-00007
            3 hdfs supergroup
                                   20684 2020-12-27 16:12 /user/root/creditcard/final/card member/part-m-00008
rw-r--r--
            3 hdfs supergroup
                                   19608 2020-12-27 16:12 /user/root/creditcard/final/card_member/part-m-00009
            3 hdfs supergroup
                                   21624 2020-12-27 16:12 /user/root/creditcard/final/card_member/part-m-00010
rw-r--r--
            3 hdfs supergroup
            3 hdfs supergroup
                                      86 2020-12-27 16:12 /user/root/creditcard/final/card_member/part-m-00011
```

7. Create card_member table

```
hive> CREATE EXTERNAL TABLE IF NOT EXISTS card member (card id string, member id string, member joining dt timestamp, card purchase dt string, country string, city string) row format delimited fields terminated by ',' location '/user/root/creditcard/final/card_member';
OK
Time taken: 1.863 seconds
hive>
```

8. Check if the data is inserted (Data automatically loaded into table)

```
hive> select * from card member limit 10;
OK
340028465709212 009250698176266 2012-02-08 06:04:13
                                                        05/13
                                                                United States
                                                                                Barberton
340054675199675 835873341185231 2017-03-10 09:24:44
                                                                United States
                                                                                Fort Dodge
340082915339645 512969555857346 2014-02-15 06:30:30
                                                        07/14
                                                                United States
                                                                                Graham
                                                               United States
340134186926007 887711945571282 2012-02-05 01:21:58
                                                        02/13
                                                                               Dix Hills
                                                        11/14
                                                               United States
                                                                                Rancho Cucamonga
340268219434811 929799084911715 2012-07-08 02:46:08
                                                        08/12
                                                                United States
                                                                                San Francisco
340379737226464 089615510858348 2010-03-10 00:06:42
                                                        09/10
                                                                United States
340383645652108 181180599313885 2012-02-24 05:32:44
                                                        10/16
                                                                United States
                                                                                West New York
340803866934451 417664728506297 2015-05-21 04:30:45
                                                                United States
                                                                                Beaverton
340889618969736 459292914761635 2013-04-23 08:40:11
                                                        11/15
                                                                United States
                                                                                West Palm Beach
Time taken: 0.545 seconds, Fetched: 10 row(s)
hive>
```

9. Script to insert/load data from hadoop into card_member table (Load data is not required)

```
hive> load data inpath '/user/root/creditcard/final/card_member/part*' into table card_member; Loading data to table default.card_member  
Table default.card_member stats: [numFiles=12, numRows=0, totalSize=170164, rawDataSize=0]  
OK  
Time taken: 2.168 seconds  
hive>
```

10. Create Sqoop job to import member_score data from AWS RDS (It need to be refreshed in 4 hours)

```
[hdfs@ip-10-0-0-87 ~]$ set sgoop.metastore.client.record.password=true;
[hdfs@ip-10-0-0-87 ~]$ sqoop job --create job member_score_complete -- import --connect jdbc:mysql://upgradawsrdsl.cyaielc9bmnf.us-east-1.rds.amazonaws.com/cred_financials_data -username upgraduser --password upgraduser --table member_score --target-dir /user/root/creditcard/temporary/member_score
Warning: /opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/bin/../lib/sqoop/../accumulo does not exist! Accumulo imports will fail.
Please set $AccumULO HOME to the root of your Accumulo installation.
20/12/27 17:43:55 IMPG sqop.Sqoop. Running Sqoop version: 1.4.6-cdh5.15.1
20/12/27 17:43:57 WARN tool.BaseSqoopTool: Setting your password on the command-line is insecure. Consider using -P instead.
```

11. Execute to load the initial data

```
File: Number of bytes read=0
FILE: Number of bytes written=1061220
FILE: Number of read operations=0
FILE: Number of large read operations=0
FILE: Number of write operations=0
FILE: Number of bytes read=879
HDFS: Number of bytes read=879
HDFS: Number of bytes read=879
HDFS: Number of read operations=24
HDFS: Number of read operations=24
HDFS: Number of large read operations=0
HDFS: Number of write operations=12
Job Counters

Launched map tasks=6
Other local map tasks=6
Other local map tasks=6
Total time spent by all maps in occupied slots (ms)=40377
Total time spent by all map tasks (ms)=40377
Total time spent by all map tasks (ms)=40377
Total vcore-milliseconds taken by all map tasks=40377
Total woore-milliseconds taken by all map tasks=41346048
Map-Reduce Framework
Map input records=999
Map output records=999
Map output records=999
Input split bytes=879
Spilled Records=0
Failed Shuffles=0
Merged Map outputs=0
GC time elapsed (ms)=576
CPU time spent (ms)=7.290
Physical memory (bytes) snapshot=1391534080
Virtual memory (bytes) snapshot=9518235648
Total committed heap usage (bytes)=1896873984
File Input Format Counters
Bytes Read=0
File Output Format Counters
Bytes Read=0
File Output Format Counters
Bytes Written=19980
20/12/27 17:49:14 INFO mapreduce. ImportJobBase: Retrieved 999 records.
```

12. Create member_score table

```
[hdfs@ip-10-0-0-87 ~]$ hive

Logging initialized using configuration in jar:file:/opt/cloudera/parcels/CDH-5.15.1-1.cdh5.15.1.p0.4/jars/hive-common-1.1.0-cdh5.15.1.jar!/hive-log4j.properties

WARNING: Hive CLI is deprecated and migration to Beeline is recommended.

hive> CREATE EXTERNAL TABLE IF NOT EXISTS member_score (member_id string, score bigint) row format delimited fields terminated by ',' location '/user/root/creditcard/final/member_score';

OK

Time taken: 1.829 seconds

hive>
```

13. Load member_score table

```
hive> load data inpath '/user/root/creditcard/temporary/member_score/part*' overwrite into table member_score; Loading data to table default.member_score
Table default.member_score stats: [numFiles=6, totalSize=19980]
OK
Time taken: 1.188 seconds
hive>
```

14. Check if the data is inserted

```
hive> select * from member_score limit 10;
OK
000037495066290 339
000117826301530 289
001147922084344 393
001314074991813 225
001739553947511 642
003761426295463 413
004494068832701 217
006836124210484 504
006991872634058 697
007955566230397 372
Time taken: 0.274 seconds, Fetched: 10 row(s)
hive>
```

III. Script to calculate the moving average and standard deviation of the last 10 transactions for each card_id for the data present in Hadoop and NoSQL database. If the total number of transactions for a particular card_id is less than 10, then calculate the parameters based on the total number of records available for that card_id. The script should be able to extract and feed the other relevant data ('postcode', 'transaction_dt', 'score', etc.) for the look-up table along with card_id and UCL.

1. Create raw lookup table

```
hive> CREATE TABLE IF NOT EXISTS card_lookup_raw (card_id string, member_id string, ucl decimal) LOCATION '/user/root/creditcard/temporary/card_lookup_raw';
OK
Time taken: 0.119 seconds
hive>
```

2. Insert data into card_lookup_raw

```
News INSERT OVERWRITE TABLE card lookup raw SELECT card_id, member_id, (AVG(amount) + (3 * STDDEW POF(amount))) as ucl FROM (SELECT card_id, key,member_id, key,memount as amount, row number) OVER (PARTITION BY card_id order by UNIX_TEMBSTAMF(key,transaction_dt, 'dd-MM-yyyy HB:mm:ss') desc) as rank FROM card_transaction WHERE status = "GENUTHET) a WHERE rank <- 1 of GROOP BY card_id, member_id; key.

Total jobs = 2 contain the status = 1 contain the status = "GENUTHET" a WHERE rank <- 1 of Lower to change the average load for a reducer (in bytes):

set has observed the status as reducer (in bytes):

set has observed the status as reducer (in bytes):

set has observed the status as reducer (in bytes):

set has observed the status as reducer (in bytes):

set has observed the status as reducer (in bytes):

set has observed card_id the status as reducer (in bytes):

set has observed, obt. reducers as reducers.

Set aspectuae, job. reducers mumber of reducers:

set aspectuae, job. reducers mumber of reducers:

set aspectuae, job. reducers of supports: 1 number of reducers: 1

2000-12-27 180:21:245,603 Stage=1 map = 100%, reduce = 0%, cumulative cPU 12.53 sec

Managed the status as reducer the status of supports: 1 number of reducers: 1

2000-12-27 180:21:245,603 Stage=1 map = 100%, reduce = 0%, cumulative cPU 12.53 sec

Managed the average load for a reducer (in bytes):

set hive.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.exec.reducers.may.e
```

3. Check if the data is inserted

```
hive> select * from card_lookup_raw limit 10;
oK

340028465709212 009250698176266 16331556
340054675199675 835873341185231 14156080
340082915339645 512969555857346 15285685
340134186926007 887711945571282 15239768
340265728490548 680324265406190 16084917
340268219434811 929799084911715 12507324
340379737226464 089615510858348 14198311
340383645652108 181180599313885 14091750
340803866934451 417664728506297 10843341
340889618969736 459292914761635 13217942
Time taken: 0.082 seconds, Fetched: 10 row(s)
```

4. Create temporary lookup table

```
hive> CREATE TABLE IF NOT EXISTS card_lookup_tmp (card_id string, member_id string, ucl decimal, score bigint) LOCATION '/user/root/creditcard/temporary/card_lookup_tmp'; OK
Time taken: 0.106 seconds
hive>
```

5. Insert UCL, score data into card_lookup_tmp by joining member_score and card_lookup_raw tables

6. Check if the data is inserted

```
hive> select * from card lookup_tmp limit 10;
OK
340028465709212 009250698176266 16331556
                                                 233
340054675199675 835873341185231 14156080
                                                 631
340082915339645 512969555857346 15285685
                                                 407
340134186926007 887711945571282 15239768
                                                 614
340265728490548 680324265406190 16084917
                                                202
340268219434811 929799084911715 12507324
                                                415
340379737226464 089615510858348 14198311
                                                229
340383645652108 181180599313885 14091750
                                                 645
340803866934451 417664728506297 10843341
                                                 502
340889618969736 459292914761635 13217942
                                                 330
Time taken: 0.065 seconds, Fetched: 10 row(s)
```

7. Create lookup temporary table for card transaction

```
hive> CREATE TABLE IF NOT EXISTS lookup_tmp_trans (card_id string, postcode string, transaction_dt string) LOCATION '/user/root/creditcard/temporary/ lookup_tmp_trans' OK
Time taken: 0.057 seconds
hive>
```

8. Insert into lookup_tmp_trans, a record with latest GENUINE transaction date and postcode

```
hive> INSERT OVERWRITE TABLE lookup tmp trans SELECT card id, postcode, transaction of FROM (SELECT card id, postcode, key.transaction dt as transaction dt, row_number() OVER (FARTITION B' card id ORDER BY UNIX_TIMESTAMP(key.transaction.dt, 'dd-MM-yyyy HB:mm:ss') desc) as rank FROM card_transaction WHERE status = 'GENUINE') a WHERE rank == 1;

Query ID = hafs 2001227184949 fib8e490c-4679-4160-9c62-c9ff723c9680

Total jobs = 1

Launching bd | out of 1

Number of reduce tasks not specified. Estimated from input data size: 1

In order to change the average load for a reducer (in bytes):
    set hive.exec.reducers.bytes.per.reducer<a href="cmailto:set hive.exec.reducers.bytes.per.reducer">cmailto:set hive.exec.reducers.bytes.per.reducer</a>

In order to 1imit the maximum number of reducers:
    set hive.exec.reducers.max<a href="cmailto:set">set hive.exec.reducers.max<a href="cmailto:set">set mayer calculers.set</a>

In order to set a constant number of reducers:
    set mayerduce.job.reduces=cmumber>

In order to set a constant number of reducers:
    set mayerduce.job.reduces=cmumber>

Starting Job = job | 1609051870123_0008, Tracking URL = http://ip-10-0-0-87.ee2.internal:8088/proxy/application_1609051870123_0008/

Kill Command = /opt/clouders/practs/CDH-5.15.1-1.cdh5.15.1.p0.4/lib/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/bin/hadoop/
```

9. Check if the data is inserted correctly

```
hive> select * from lookup tmp trans limit 10;
OK
340028465709212 24658
                        02-01-2018 03:25:35
340054675199675 50140
                        15-01-2018 19:43:23
340082915339645 17844
                        26-01-2018 19:03:47
340134186926007 67576
                        18-01-2018 23:12:50
340265728490548 72435
                        21-01-2018 02:07:35
340268219434811 62513
                        16-01-2018 04:30:05
340379737226464 26656
                        27-01-2018 00:19:47
340383645652108 34734
                        29-01-2018 01:29:12
340803866934451 87525
                        31-01-2018 04:23:57
340889618969736 61341
                        31-01-2018 21:57:18
Time taken: 0.063 seconds, Fetched: 10 row(s)
hive>
```

10. Insert into final lookup table (hive-hbase integrated)

11. Check if the data is inserted correctly

```
hive> select * from card lookup limit 10;
OK
340028465709212 16331556
                                        02-01-2018 03:25:35
                                24658
                                                                 233
340054675199675 14156080
                                50140
                                        15-01-2018 19:43:23
340082915339645 15285685
                                17844
                                        26-01-2018 19:03:47
                                                                 407
340134186926007 15239768
                                67576
                                        18-01-2018 23:12:50
                                                                 614
340265728490548 16084917
                                72435
                                        21-01-2018 02:07:35
340268219434811 12507324
                                62513
                                         16-01-2018 04:30:05
                                                                 415
340379737226464 14198311
                                26656
                                         27-01-2018 00:19:47
                                                                 229
340383645652108 14091750
                                         29-01-2018 01:29:12
                                34734
                                                                  645
340803866934451 10843341
                                87525
                                         31-01-2018 04:23:57
340889618969736 13217942
                                61341
                                         31-01-2018 21:57:18
                                                                  330
Time taken: 0.111 seconds, Fetched: 10 row(s)
```