

```

fig, axes = plt.subplots(nrows=3, ncols=3, figsize=(13, 8))
fig.suptitle('Distributions of Most Important Features after Dropping
Outliers using Modified Z-score\n', size=18)

# Plot histograms for each feature
axes[0, 0].hist(df_out4['V17'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 0].axvline(np.median(df_out4['V17']), ls=':', c='g',
label="Median")
axes[0, 0].set_title("V17 Distribution")

axes[0, 1].hist(df_out4['V10'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 1].axvline(np.median(df_out4['V10']), ls=':', c='g',
label="Median")
axes[0, 1].set_title("V10 Distribution")

axes[0, 2].hist(df_out4['V12'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 2].axvline(np.median(df_out4['V12']), ls=':', c='g',
label="Median")
axes[0, 2].set_title("V12 Distribution")

axes[1, 0].hist(df_out4['V16'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 0].set_title("V16 Distribution")

axes[1, 1].hist(df_out4['V14'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 1].set_title("V14 Distribution")

axes[1, 2].hist(df_out4['V3'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 2].set_title("V3 Distribution")

axes[2, 0].hist(df_out4['V7'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 0].set_title("V7 Distribution")

axes[2, 1].hist(df_out4['V11'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 1].set_title("V11 Distribution")

```

```

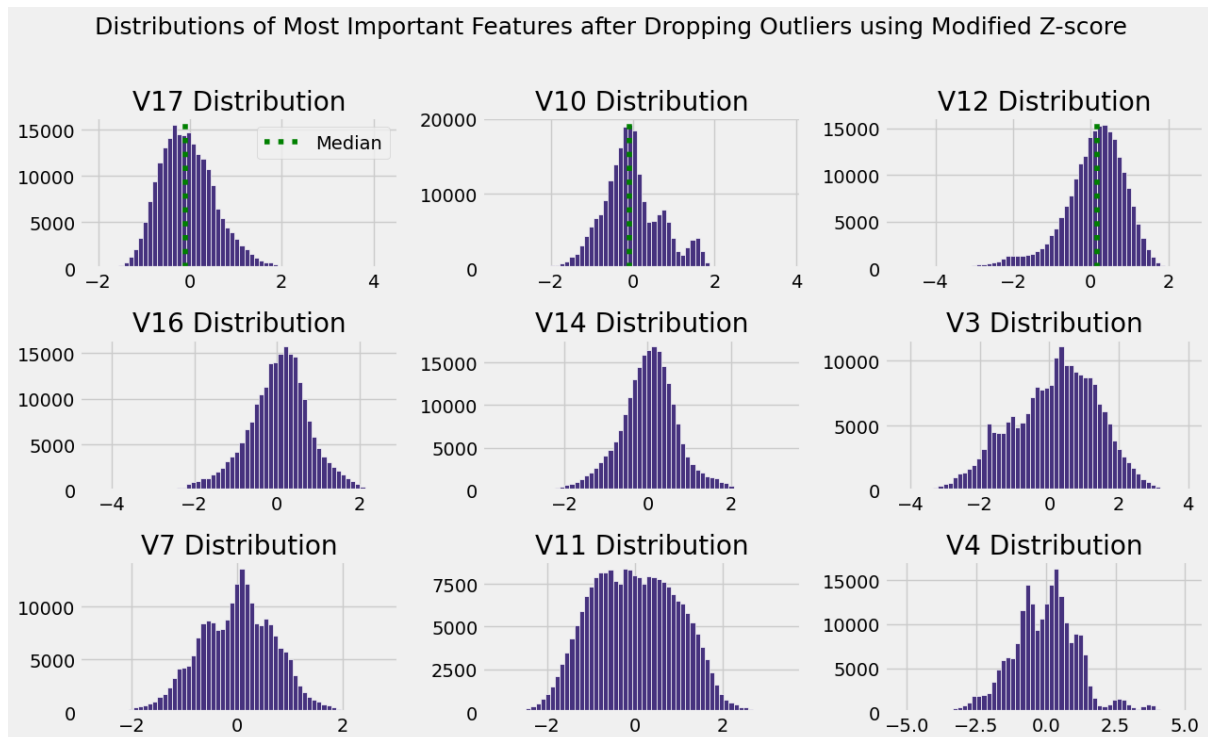
axes[2, 2].hist(df_out4['V4'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 2].set_title("V4 Distribution")

# Add legend for the median lines
axes[0, 0].legend()

# Adjust the layout to avoid overlap
plt.tight_layout()

# Show the plot
plt.show()

```



5. Isolation Forest: An Unsupervised Anomaly Detection Algorithm

In [31]:

```

from sklearn.ensemble import IsolationForest

df5 = df.copy()
df5 = df5.drop(['Class'], axis=1)

```

Key Parameters of Isolation Forest

In [32]:

```
# Import the Isolation Forest model from the scikit-learn library
from sklearn.ensemble import IsolationForest

# Create an Isolation Forest model with specified hyperparameters
# - n_estimators: Number of base estimators in the ensemble (150 in this case)
# - max_samples: Number of samples to draw from the DataFrame ('auto' means all samples)
# - contamination: The expected proportion of outliers in the dataset (0.1 or 10% in this case)
# - max_features: Maximum number of features to consider for each split (1.0 means all features)
model = IsolationForest(n_estimators=150, max_samples='auto',
                        contamination=float(0.1), max_features=1.0)

# Fit the Isolation Forest model to the DataFrame 'df5'
model.fit(df5)
```

Out[32]:

```
IsolationForest
```

```
IsolationForest(contamination=0.1, n_estimators=150)
```

Adding Scores and Anomaly Column

In [33]:

```
# Calculate anomaly scores for each data point in 'df5' using the fitted Isolation Forest model
scores = model.decision_function(df5)

# Predict whether each data point is an anomaly (outlier) or not
anomaly = model.predict(df5)
```

```

# Add the calculated anomaly scores as a new column 'scores' in the 'df5'
DataFrame
df5['scores'] = scores

# Add the binary anomaly predictions as a new column 'anomaly' in the
'df5' DataFrame
df5['anomaly'] = anomaly

# Display the first 10 rows of the updated 'df5' DataFrame, including the
'scores' and 'anomaly' columns
df5.head(10)

```

Out[33]:

	V 1	V 2	V 3	V 4	V 5	V 6	V 7	V 8	V 9	V 1 0	V 1 1	V 1 2	V 1 3	V 1 4	V 1 5	V 1 6	V 1 7	V 1 8	V 1 9	V 2 0	V 2 1	V 2 2	V 2 3	V 2 4	V 2 5	V 2 6	V 2 7	V 2 8	A m o u n t	s c o r e s	a n o m a l y
0	- 1 · 3 6 0	- 0 · 0 7 3	2 · 5 3 6	1 · 3 7 8	- 0 · 3 3 8	0 · 4 6 2	0 · 2 4 0	0 · 0 9 9	0 · 3 6 4	0 · 0 9 1	- 0 · 5 5 2	- 0 · 6 1 8	- 0 · 9 9 1	- 0 · 3 1 1	1 · 4 6 8	- 0 · 4 7 0	0 · 2 0 8	0 · 0 2 6	0 · 4 0 4	0 · 2 5 1	- 0 · 0 1 8	0 · 2 7 8	- 0 · 1 1 0	0 · 0 6 7	0 · 1 2 9	- 0 · 1 8 9	0 · 1 3 4	- 0 · 0 2 1	1 4 9 · 6 2 0	0 · 0 7 8	1
1	1 · 1 9 2	0 · 2 6 6	0 · 1 6 6	0 · 4 4 8	0 · 0 6 0	- 0 · 0 8 2	- 0 · 0 7 9	0 · 0 8 5	- 0 · 2 5 5	- 0 · 1 6 7	1 · 6 1 3	1 · 0 6 5	0 · 4 8 9	- 0 · 1 4 4	0 · 6 3 6	0 · 4 6 4	- 0 · 1 1 5	- 0 · 1 8 3	- 0 · 1 4 6	- 0 · 0 6 9	- 0 · 2 2 6	- 0 · 6 3 9	0 · 1 0 1	- 0 · 3 4 0	0 · 1 6 7	0 · 1 2 6	- 0 · 0 0 9	0 · 0 1 5	2 · 6 9 0	0 · 0 8 8	1

2	-1 ·3 58	-1 ·3 40	1 ·7 73	0 ·3 80	-0 ·5 03	1 ·8 00	0 ·7 91	0 ·2 48	-1 ·5 15	0 ·2 08	0 ·6 25	0 ·0 66	0 ·7 17	-0 ·1 66	2 ·3 46	-2 ·8 90	1 ·1 10	-0 ·1 21	-2 ·2 62	0 ·5 25	0 ·2 48	0 ·7 72	0 ·9 09	-0 ·6 89	-0 ·3 28	-0 ·1 39	-0 ·0 55	-0 ·0 60	37 8·6 60	-0 ·0 11	-1
3	-0 ·9 66	-0 ·1 85	1 ·7 93	-0 ·8 63	-0 ·0 10	1 ·2 47	0 ·2 38	0 ·3 77	-1 ·3 87	-0 ·0 55	-0 ·2 26	0 ·1 78	0 ·5 08	-0 ·2 88	-0 ·6 31	-1 ·0 60	-0 ·6 84	1 ·9 66	-1 ·2 33	-0 ·2 08	-0 ·1 08	0 ·0 05	-0 ·1 90	-1 ·1 76	0 ·6 47	-0 ·2 22	0 ·0 63	0 ·0 61	12 3·5 00	0 ·0 53	1
4	-1 ·1 58	0 ·8 78	1 ·5 49	0 ·4 03	-0 ·4 07	0 ·0 96	0 ·5 93	-0 ·2 71	0 ·8 18	0 ·7 53	-0 ·8 23	0 ·5 38	1 ·3 46	-1 ·1 20	0 ·1 75	-0 ·4 51	-0 ·2 37	-0 ·0 38	0 ·8 03	0 ·4 09	-0 ·0 09	0 ·7 98	-0 ·1 37	0 ·1 41	-0 ·2 06	0 ·5 02	0 ·2 19	0 ·2 15	69 ·9 90	0 ·0 62	1
5	-0 ·4 26	0 ·9 61	1 ·1 41	-0 ·1 68	0 ·4 21	-0 ·0 30	0 ·4 76	0 ·2 60	-0 ·5 69	-0 ·3 71	1 ·3 41	0 ·3 60	-0 ·3 58	-0 ·1 37	0 ·5 18	0 ·4 02	-0 ·0 58	0 ·0 69	-0 ·0 33	0 ·0 85	-0 ·2 08	-0 ·5 60	-0 ·0 26	-0 ·3 71	-0 ·2 33	0 ·1 06	0 ·2 54	0 ·0 81	3 ·6 70	0 ·0 92	1
6	1 ·2 30	0 ·1 41	0 ·0 45	1 ·2 03	0 ·1 92	0 ·2 73	-0 ·0 05	0 ·0 81	0 ·4 65	-0 ·0 99	-1 ·4 17	-0 ·1 54	-0 ·7 51	0 ·1 67	0 ·0 50	-0 ·4 44	0 ·0 03	-0 ·6 12	-0 ·0 46	-0 ·2 20	-0 ·1 68	-0 ·2 71	-0 ·1 54	-0 ·7 80	0 ·7 50	-0 ·2 57	0 ·0 35	0 ·0 05	4 ·9 90	0 ·0 84	1

7	-0.644	1.418	1.074	-0.492	0.949	0.428	1.121	-3.808	0.615	1.249	-0.619	0.291	1.758	-1.324	0.686	-0.076	-1.222	-0.358	0.325	-0.157	1.943	-1.015	0.058	-0.650	-0.415	-0.052	-1.207	-1.085	4.080	-0.801	-1
8	-0.894	0.286	-0.113	-0.272	2.670	3.722	0.370	0.851	-0.392	-0.410	-0.705	-0.110	-0.286	0.074	-0.329	-0.210	-0.500	0.119	0.570	-0.073	-0.268	1.012	-0.373	-0.384	0.012	0.142	0.932	0.200	0.058	1	
9	-0.338	1.120	1.044	-0.222	0.499	-0.247	0.652	0.070	-0.737	-0.367	1.018	0.036	1.007	-0.444	0.150	0.739	-0.541	0.477	0.452	0.204	-0.247	-0.634	-0.121	-0.385	-0.070	0.094	0.024	3.680	0.083	1	

In [34]:

```
# Create a DataFrame 'anomaly' by selecting rows where the 'anomaly'
column is equal to -1 (indicating outliers)
anomaly = df5.loc[df5['anomaly'] == -1]
```

```
# Extract the indices of the outlier data points as a list
anomaly_index = list(anomaly.index)
```

```
# Print the total number of detected outliers and display it
print('Total number of outliers is:', len(anomaly))
```

Total number of outliers is: 28373

In [35]:

```
# Select rows from DataFrame 'df5' where the 'anomaly' column is equal to
-1 (indicating outliers)
outliers_df = df5[df5['anomaly'] == -1]

# Display the first 10 rows of the DataFrame containing detected outliers
outliers_df.head(10)
```

Out[35]:

	V 1	V 2	V 3	V 4	V 5	V 6	V 7	V 8	V 9	V 1 0	V 1 1	V 1 2	V 1 3	V 1 4	V 1 5	V 1 6	V 1 7	V 1 8	V 1 9	V 2 0	V 2 1	V 2 2	V 2 3	V 2 4	V 2 5	V 2 6	V 2 7	V 2 8	A m o u n t	s c o r e s	a n o m a l y
2	- 1 . 3 5 8	- 1 . 3 4 0	1 . 7 7 3	0 . 3 8 0	- 0 . 5 0 3	1 . 8 0 0	0 . 7 9 1	0 . 2 4 8	- 1 . 5 1 5	0 . 2 0 8	0 . 6 2 5	0 . 0 6 6	0 . 7 1 7	- 0 . 1 6 6	2 . 3 4 6	- 2 . 8 9 0	1 . 1 1 0	- 0 . 1 2 1	- 2 . 2 6 2	0 . 5 2 5	0 . 2 4 8	0 . 7 7 2	0 . 9 0 9	- 0 . 6 8 9	- 0 . 3 2 8	- 0 . 1 3 9	- 0 . 0 5 5	- 0 . 0 6 0	3 7 8 . 6 6 0	- 0 . 0 1 1	- 1
7	- 0 . 6 4 4	1 . 4 1 8	1 . 0 7 4	- 0 . 4 9 2	0 . 9 4 9	0 . 4 2 8	1 . 1 2 1	- 3 . 8 0 8	0 . 6 1 5	1 . 2 4 9	- 0 . 6 1 9	0 . 2 9 1	1 . 7 5 8	- 1 . 3 2 4	0 . 6 8 6	- 0 . 0 7 6	- 1 . 2 2 2	- 0 . 3 5 8	0 . 3 2 5	- 0 . 1 5 7	1 . 9 4 3	- 1 . 0 1 5	0 . 0 5 8	- 0 . 6 5 0	- 0 . 4 1 5	- 0 . 0 5 2	- 1 . 2 0 7	- 1 . 0 8 5	4 0 . 8 0 0	- 0 . 0 1 1	- 1
1 8	- 5 . 4 0 1	- 5 . 4 5 0	1 . 1 8 6	1 . 7 3 6	3 . 0 4 9	- 1 . 7 6 3	- 1 . 5 6 0	0 . 1 6 1	1 . 2 3 3	0 . 3 4 5	0 . 9 1 7	0 . 9 7 0	- 0 . 2 6 7	- 0 . 4 7 9	- 0 . 5 2 7	0 . 4 7 2	- 0 . 7 2 5	0 . 0 7 5	- 0 . 4 0 7	- 2 . 1 9 7	- 0 . 5 0 4	0 . 9 8 4	2 . 4 5 9	0 . 0 4 2	- 0 . 4 8 2	- 0 . 6 2 1	0 . 3 9 2	0 . 9 5 0	4 6 . 8 0 0	- 0 . 0 3 4	- 1

5 1	- 1 · 0 0 5	- 0 · 9 8 6	- 0 · 0 3 8	3 · 7 1 0	- 6 · 6 3 2	5 · 1 2 2	4 · 3 7 2	- 2 · 0 0 7	- 0 · 2 7 9	- 0 · 2 3 1	0 · 1 4 5	- 0 · 0 6 3	- 0 · 8 0 0	- 0 · 3 4 2	- 0 · 9 3 1	0 · 5 1 1	0 · 0 9 2	0 · 8 2 4	1 · 1 9 0	- 0 · 0 0 2	1 · 3 9 3	- 0 · 3 8 2	0 · 9 7 0	0 · 0 1 9	0 · 5 7 1	0 · 3 3 3	0 · 8 5 7	- 0 · 0 7 6	1 4 0 2 · 9 5 0	- 0 · 0 7 4	- 1
6 9	- 1 · 9 2 3	- 0 · 8 7 0	2 · 3 2 0	1 · 9 8 9	0 · 4 1 7	- 0 · 3 8 0	0 · 4 7 2	- 0 · 5 5 7	- 0 · 6 4 9	1 · 4 1 1	- 0 · 5 1 8	- 0 · 9 8 5	- 0 · 4 0 1	- 0 · 8 3 1	0 · 3 3 8	0 · 0 3 0	0 · 3 7 1	- 1 · 0 5 4	1 · 8 9 0	- 0 · 3 6 9	- 0 · 6 8 6	- 0 · 7 7 9	1 · 0 8 6	0 · 5 1 9	- 0 · 3 6 4	3 · 0 6 6	- 0 · 5 8 9	- 0 · 3 9 6	3 5 · 0 0 0	- 0 · 0 1 2	- 1
8 2	- 3 · 0 0 5	2 · 6 0 0	1 · 4 8 4	- 2 · 4 1 8	0 · 3 0 6	- 0 · 8 2 5	2 · 0 6 5	- 1 · 8 2 9	4 · 0 0 9	6 · 0 5 2	2 · 5 7 3	0 · 0 6 7	- 0 · 3 5 4	- 2 · 8 3 7	0 · 2 9 2	- 0 · 3 0 4	- 1 · 9 4 2	- 0 · 4 3 5	- 0 · 9 3 4	2 · 4 5 7	- 0 · 8 5 2	- 0 · 1 8 1	- 0 · 1 6 4	0 · 5 1 6	0 · 1 3 6	0 · 4 6 0	- 0 · 2 5 1	- 1 · 1 0 6	1 · 4 6 0	- 0 · 0 8 1	- 1
8 3	- 1 · 1 9 9	- 1 · 4 7 4	1 · 8 4 0	- 4 · 5 1 6	0 · 3 2 8	- 0 · 1 7 4	0 · 9 6 0	- 1 · 0 2 6	1 · 7 0 0	- 0 · 0 7 9	1 · 6 6 3	0 · 4 8 6	- 0 · 9 3 3	- 1 · 1 1 9	0 · 1 4 1	- 2 · 8 1 2	- 0 · 5 0 5	0 · 8 9 1	- 1 · 5 1 2	- 0 · 7 7 0	- 0 · 4 5 3	0 · 3 3 5	- 0 · 3 6 5	- 0 · 3 1 0	- 0 · 3 0 3	- 1 · 2 4 4	- 1 · 1 2 3	8 9 · 1 7 0	- 0 · 0 3 5	- 1	
8 5	- 4 · 5 7 5	- 4 · 4 2 9	3 · 4 0 3	0 · 9 0 4	3 · 0 0 2	- 0 · 4 9 1	- 2 · 7 0 5	0 · 6 6 6	1 · 9 2 2	- 0 · 6 1 4	0 · 3 8 5	1 · 1 9 4	- 1 · 0 2 1	- 1 · 2 4 7	- 2 · 3 4 9	- 0 · 2 1 3	- 0 · 1 0 0	- 0 · 4 0 6	- 1 · 6 3 8	- 0 · 9 6 1	- 0 · 0 4 7	0 · 8 5 3	- 0 · 9 7 2	- 0 · 1 1 5	0 · 4 0 8	- 0 · 3 0 5	0 · 5 4 8	- 0 · 4 5 6	2 0 0 · 0 1 0	- 0 · 0 6 3	- 1


```
axes[0,1].set_title("V10 distribution");

axes[0,2].hist(df_out5['V12'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0,2].axvline(np.median(df_out5['V12']), ls=':', c='g',
label="Median")
axes[0,2].set_title("V12 distribution");

axes[1,0].hist(df_out5['V16'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1,0].set_title("V16 distribution");

axes[1,1].hist(df_out5['V14'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1,1].set_title("V14 distribution");

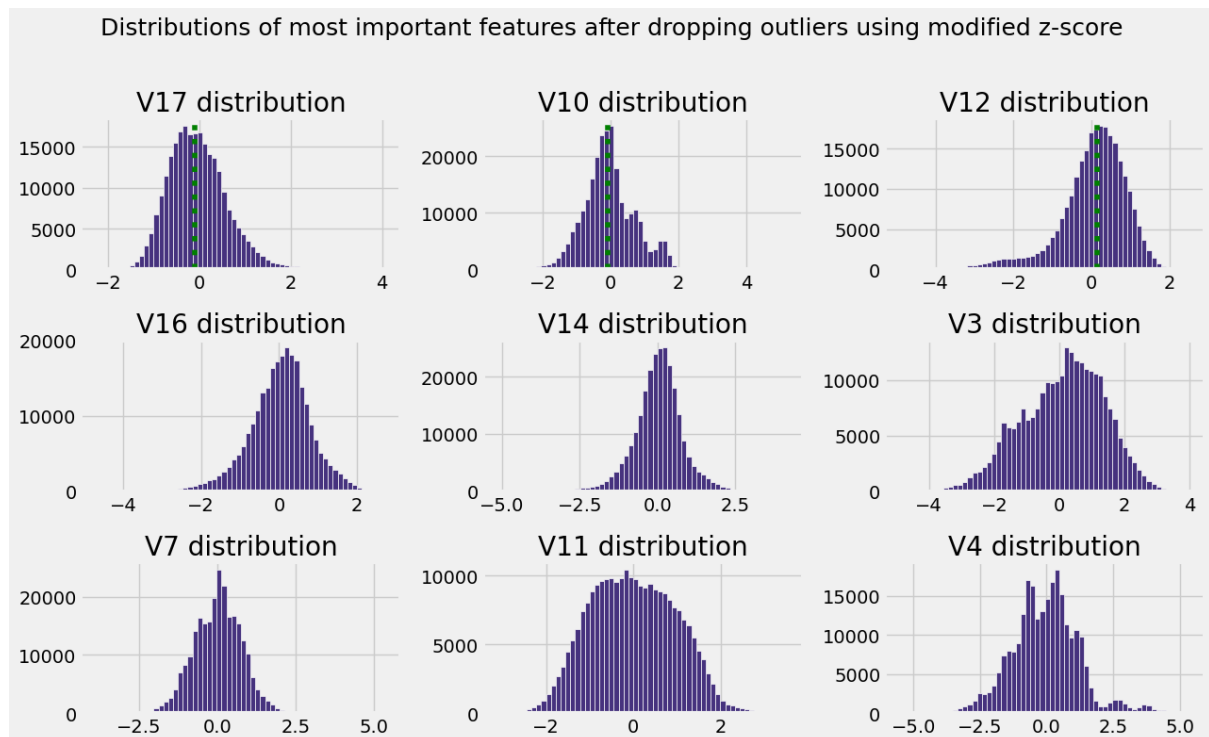
axes[1,2].hist(df_out5['V3'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1,2].set_title("V3 distribution");

axes[2,0].hist(df_out5['V7'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2,0].set_title("V7 distribution");

axes[2,1].hist(df_out5['V11'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2,1].set_title("V11 distribution");

axes[2,2].hist(df_out5['V4'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2,2].set_title("V4 distribution");

plt.tight_layout()
```



6. DBSCAN - Density-Based Spatial Clustering of Applications with Noise

In [38]:

```
# Create a copy of the original DataFrame 'df' as 'df6'
df6 = df.copy()

# Drop the 'Class' column from 'df6'
df6 = df6.drop(['Class'], axis=1)
```

In [39]:

```
from sklearn.cluster import DBSCAN
from sklearn.preprocessing import StandardScaler

# Scale the data using StandardScaler
X = StandardScaler().fit_transform(df6.values)

# Create a DBSCAN clustering model with specified hyperparameters
# 'eps' controls the maximum distance between two samples for one to be
considered as in the neighborhood of the other.
```

```
# 'min_samples' sets the minimum number of samples in a neighborhood for
a data point to be considered as a core point.
db = DBSCAN(eps=3.0, min_samples=10).fit(X)

# Extract the cluster labels assigned to each data point
labels = db.labels_
```

In [40]:

```
# Calculate the number of clusters in the dataset
n_clusters_ = len(set(labels)) - (1 if -1 in labels else 0)

# Print the number of clusters
print('The number of clusters in the dataset is:', n_clusters_)
```

The number of clusters in the dataset is: 39

In [41]:

```
# Convert the cluster labels to a Pandas Series and count occurrences of
each label
label_counts = pd.Series(labels).value_counts()

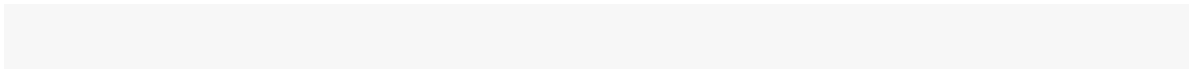
# Print the counts of each cluster label
print(label_counts)
```

```
0      196273
1       32446
-1      20325
9       14841
2       12254
5        2046
7        1405
12       1168
10        823
3         329
26        287
```

13	214
17	212
14	206
11	170
18	166
19	81
4	80
31	48
22	38
21	32
24	32
32	24
15	21
30	20
16	19
27	18
29	17
28	16
23	15
33	14
35	12
37	10
38	10
25	10
6	10
36	10
8	9
20	8
34	7

Name: count, dtype: int64

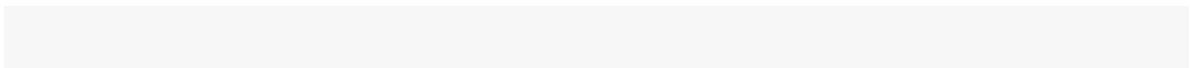
```
nstall datacleaner
```



[unfold_more](#)Show hidden output

In [2]:

```
!pip install fasteda
```



unfold_more Show hidden output

Importing Libraries

In [3]:

```
#for eda
%matplotlib inline
import pandas as pd
import matplotlib.pyplot as plt
import seaborn as sns
import warnings
warnings.filterwarnings("ignore")
pd.set_option('display.float_format', lambda x: '%.3f' % x)

import numpy as np

from fasteda import fast_eda
from datacleaner import autoclean

import scipy
import scipy.stats as stats

from collections import Counter
```

Data Loading

In [4]:

```
df = pd.read_csv("/kaggle/input/creditcardfraud/creditcard.csv")
```

Data Inspection

In [5]:

```
df.head()
```

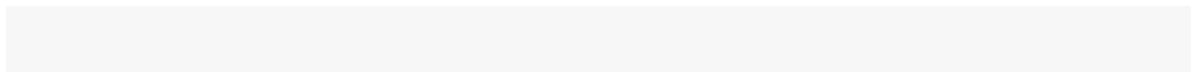
Out[5]:

	T i m e	V 1	V 2	V 3	V 4	V 5	V 6	V 7	V 8	V 9	V 1 0	V 1 1	V 1 2	V 1 3	V 1 4	V 1 5	V 1 6	V 1 7	V 1 8	V 1 9	V 2 0	V 2 1	V 2 2	V 2 3	V 2 4	V 2 5	V 2 6	V 2 7	V 2 8	A m o u n t	C l a s s
0	0 . 0 0 0	- 1 . 3 6 0	- 0 . 0 7 3	2 . 5 3 6	1 . 3 7 8	- 0 . 3 3 8	0 . 4 6 2	0 . 2 4 0	0 . 0 9 9	0 . 3 6 4	0 . 0 9 1	- 0 . 5 5 2	- 0 . 6 1 8	- 0 . 9 9 1	- 0 . 3 1 1	1 . 4 6 8	- 0 . 4 7 0	0 . 2 0 8	0 . 0 2 6	0 . 4 0 4	0 . 2 5 1	- 0 . 0 1 8	0 . 2 7 8	- 0 . 1 1 0	0 . 0 6 7	0 . 1 2 9	- 0 . 1 8 9	0 . 1 3 4	- 0 . 0 2 1	1 4 9 . 6 2 0	0
1	0 . 0 0 0	1 . 1 9 2	0 . 2 6 6	0 . 1 6 6	0 . 4 4 8	0 . 0 6 0	- 0 . 0 8 2	- 0 . 0 7 9	0 . 0 8 5	- 0 . 2 5 5	- 0 . 1 6 7	1 . 6 1 3	1 . 0 6 5	0 . 4 8 9	- 0 . 1 4 4	0 . 6 3 6	0 . 4 6 4	- 0 . 1 1 5	- 0 . 1 8 3	- 0 . 1 4 6	- 0 . 0 6 9	- 0 . 2 2 6	- 0 . 6 3 9	0 . 1 0 1	- 0 . 3 4 0	0 . 1 6 7	0 . 1 2 6	- 0 . 0 0 9	0 . 0 1 5	2 . 6 9 0	0
2	1 . 0 0 0	- 1 . 3 5 8	- 1 . 3 4 0	1 . 7 7 3	0 . 3 8 0	- 0 . 5 0 3	1 . 8 0 0	0 . 7 9 1	0 . 2 4 8	- 1 . 5 1 5	0 . 2 0 8	0 . 6 2 5	0 . 0 6 6	0 . 7 1 7	- 0 . 1 6 6	2 . 3 4 6	- 2 . 8 9 0	1 . 1 1 0	- 0 . 1 2 1	- 2 . 2 6 2	0 . 5 2 5	0 . 2 4 8	0 . 7 7 2	0 . 9 0 9	- 0 . 6 8 9	- 0 . 3 2 8	- 0 . 1 3 9	- 0 . 0 5 5	- 0 . 0 6 0	3 7 8 . 6 6 0	0
3	1 . 0 0 0	- 0 . 9 6 6	- 0 . 1 8 5	1 . 7 9 3	- 0 . 8 6 3	- 0 . 0 1 0	1 . 2 4 7	0 . 2 3 8	0 . 3 7 7	- 1 . 3 8 7	- 0 . 0 5 5	- 0 . 2 2 6	0 . 1 7 8	0 . 5 0 8	- 0 . 2 8 8	- 0 . 6 3 1	- 1 . 0 6 0	- 0 . 6 8 4	1 . 9 6 6	- 1 . 2 3 3	- 0 . 2 0 8	- 0 . 1 0 8	0 . 0 0 5	- 0 . 1 9 0	- 1 . 1 7 6	0 . 6 4 7	- 0 . 2 2 2	0 . 0 6 3	0 . 0 6 1	1 2 3 . 5 0 0	0

4	2	-	0	1	0	-	0	0	-	0	0	-	0	1	-	0	-	-	-	0	0	-	0	-	0	-	0	0	6	0
	0	1	8	5	4	0	0	5	0	8	7	0	5	3	1	1	4	2	0	8	0	4	7	1	1	2	5	2	9	
	0	5	7	4	0	4	9	9	2	1	8	3	3	8	2	0	5	3	7	3	0	9	8	3	7	4	1	1	5	
	0	8	8	9	3	0	6	3	7	8																			0	

In [6]:

df.tail()



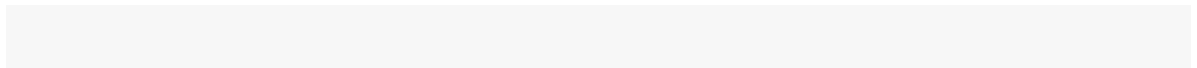
Out[6]:

	Time	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11	V12	V13	V14	V15	V16	V17	V18	V19	V20	V21	V22	V23	V24	V25	V26	V27	V28	Amount	Class
284802	172786.0000	-11.881	10.072	-9.0835	-2.0364	-5.607	-4.918	7.305	1.914	4.356	-1.593	2.712	-0.689	4.627	-0.924	1.108	1.992	0.511	-0.683	1.476	0.213	0.112	1.014	-0.509	1.437	0.250	0.944	0.824	0.770	0	
284803	172787.0000	-0.733	-0.055	2.035	-0.739	0.868	1.058	0.024	0.295	0.585	-0.976	-0.150	0.916	1.675	1.165	-0.712	-0.026	-1.221	-1.546	0.060	0.214	0.924	0.012	-1.016	-0.607	-0.395	0.068	-0.054	24.790	0	

284804	172788.000	1.920	-0.301	-3.250	-0.558	2.631	3.031	-0.297	0.708	0.432	-0.485	0.412	0.063	-0.184	-0.511	1.329	0.141	0.314	0.396	-0.577	0.001	0.232	0.578	-0.038	0.640	0.266	-0.087	0.004	-0.027	67.880	0
284805	172788.000	-0.240	0.530	0.703	0.690	-0.378	0.624	-0.686	0.679	0.392	-0.399	-1.934	-0.963	-1.042	0.450	1.963	-0.609	0.510	1.114	2.898	0.127	0.265	0.800	-0.163	0.123	-0.569	0.547	0.109	0.105	10.000	0
284806	172792.000	-0.533	-0.190	0.703	-0.506	-0.013	-0.650	1.577	-0.415	0.486	-0.915	-1.040	-0.032	-0.188	-0.084	0.041	-0.303	-0.660	0.167	-0.256	0.383	0.261	0.643	0.377	0.009	-0.474	-0.818	-0.002	0.014	217.000	0

In [7]:

df.shape



Out[7]:

(284807, 31)

In [8]:

df.info()

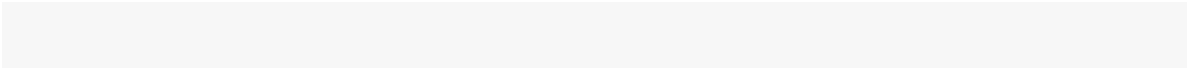
```

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 284807 entries, 0 to 284806
Data columns (total 31 columns):
 #   Column      Non-Null Count  Dtype
---  -
 0   Time        284807 non-null float64
 1   V1          284807 non-null float64
 2   V2          284807 non-null float64
 3   V3          284807 non-null float64
 4   V4          284807 non-null float64
 5   V5          284807 non-null float64
 6   V6          284807 non-null float64
 7   V7          284807 non-null float64
 8   V8          284807 non-null float64
 9   V9          284807 non-null float64
10  V10         284807 non-null float64
11  V11         284807 non-null float64
12  V12         284807 non-null float64
13  V13         284807 non-null float64
14  V14         284807 non-null float64
15  V15         284807 non-null float64
16  V16         284807 non-null float64
17  V17         284807 non-null float64
18  V18         284807 non-null float64
19  V19         284807 non-null float64
20  V20         284807 non-null float64
21  V21         284807 non-null float64
22  V22         284807 non-null float64
23  V23         284807 non-null float64
24  V24         284807 non-null float64
25  V25         284807 non-null float64
26  V26         284807 non-null float64
27  V27         284807 non-null float64
28  V28         284807 non-null float64
29  Amount      284807 non-null float64
30  Class       284807 non-null int64
dtypes: float64(30), int64(1)
memory usage: 67.4 MB

```

In [9]:

df.describe()



Out[9]:

	T i m e	V 1	V 2	V 3	V 4	V 5	V 6	V 7	V 8	V 9	V 1 0	V 1 1	V 1 2	V 1 3	V 1 4	V 1 5	V 1 6	V 1 7	V 1 8	V 1 9	V 2 0	V 2 1	V 2 2	V 2 3	V 2 4	V 2 5	V 2 6	V 2 7	V 2 8	A m o u n t	C l a s s
c o u n t	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	2 8 4 8 0 7 . 0 0 0 0	
m e a n	9 4 8 1 3 . 8 6 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	0 . 0 0 0	- 0 . 0 0 0	- 0 . 0 0 0	8 8 . 3 5 0	0 . 0 0 2	
s t d	4 7 4 8 8 . 1	1 . 9 5 9	1 . 6 5 1	1 . 5 1 6	1 . 4 1 6	1 . 3 8 0	1 . 3 3 2	1 . 2 3 7	1 . 1 9 4	1 . 0 9 9	1 . 0 8 9	1 . 0 9 9	0 . 9 9 5	0 . 9 9 5	0 . 9 1 5	0 . 8 7 6	0 . 8 4 9	0 . 8 3 8	0 . 8 1 4	0 . 7 7 1	0 . 7 3 5	0 . 7 2 6	0 . 6 2 4	0 . 6 0 6	0 . 5 2 1	0 . 4 8 2	0 . 4 0 4	0 . 3 3 0	2 5 0 . 1 2 0	0 . 0 4 2	

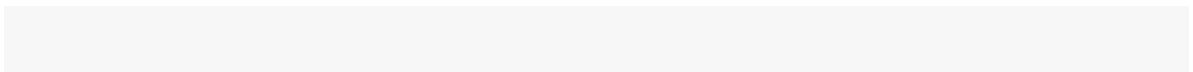
[illegible]


```
V25      -0.416
V26       0.577
V27      -1.170
V28      11.192
Amount   16.978
Class    23.998
```

```
dtype: float64
```

In [11]:

```
df.kurtosis()
```



Out[11]:

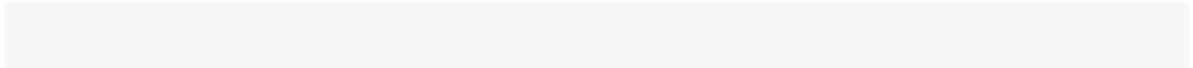
```
Time      -1.294
V1        32.487
V2        95.773
V3        26.620
V4         2.635
V5       206.905
V6        42.642
V7       405.607
V8       220.587
V9         3.731
V10       31.988
V11        1.634
V12       20.242
V13        0.195
V14       23.879
V15        0.285
V16       10.419
V17       94.800
V18        2.578
V19        1.725
V20      271.016
V21      207.287
V22        2.833
V23      440.089
V24        0.619
V25        4.290
V26        0.919
V27      244.989
```

```
V28      933.398
Amount    845.093
Class     573.888
```

```
dtype: float64
```

In [12]:

```
df.isnull().sum()
```



Out[12]:

```
Time      0
V1         0
V2         0
V3         0
V4         0
V5         0
V6         0
V7         0
V8         0
V9         0
V10        0
V11        0
V12        0
V13        0
V14        0
V15        0
V16        0
V17        0
V18        0
V19        0
V20        0
V21        0
V22        0
V23        0
V24        0
V25        0
V26        0
V27        0
V28        0
Amount     0
Class      0
```

dtype: int64

In [13]:

```
df.duplicated().sum()
```

Out[13]:

1081

In [14]:

```
df = df.drop_duplicates()  
df.duplicated().sum()
```

Out[14]:

0

In [15]:

```
df.drop("Time", axis = 1, inplace = True)  
df.head()
```

Out[15]:

	V 1	V 2	V 3	V 4	V 5	V 6	V 7	V 8	V 9	V 10	V 11	V 12	V 13	V 14	V 15	V 16	V 17	V 18	V 19	V 20	V 21	V 22	V 23	V 24	V 25	V 26	V 27	V 28	A m o u n t	C l a s s
0	-1 .3	-0 .0	2 .5	1 .3	-0 .3	0 .4	0 .2	0 .0	0 .3	0 .0	-0 .5	-0 .6	-0 .9	-0 .3	1 .4	-0 .4	0 .2	0 .0	0 .4	0 .2	-0 .0	0 .2	-0 .1	0 .0	0 .1	-0 .1	0 .1	-0 .0	1 49.	0

	6 0	7 3	3 6	7 8	3 8	6 2	4 0	9 9	6 4	9 1	5 2	1 8	9 1	1 1	6 8	7 0	0 8	2 6	0 4	5 1	1 8	7 8	1 0	6 7	2 9	8 9	3 4	2 1	6 2 0	
1	1 . 1 9 2	0 . 2 6 6	0 . 1 6 6	0 . 4 4 8	0 . 0 6 0	- 0 . 0 8 2	- 0 . 0 7 9	0 . 0 8 5	- 0 . 2 5 5	- 0 . 1 6 7	1 . 6 1 3	1 . 0 6 5	0 . 4 8 9	- 0 . 1 4 4	0 . 6 3 6	0 . 4 6 4	- 0 . 1 1 5	- 0 . 1 8 3	- 0 . 0 6 9	- 0 . 2 2 6	- 0 . 6 3 9	0 . 1 0 1	- 0 . 3 4 0	0 . 1 6 7	0 . 1 2 6	- 0 . 0 0 9	0 . 0 1 5	2 . 6 9 0	0	
2	- 1 . 3 5 8	- 1 . 3 4 0	1 . 7 7 3	0 . 3 8 0	- 0 . 5 0 3	1 . 8 0 0	0 . 7 9 1	0 . 2 4 8	- 1 . 5 1 5	0 . 2 0 8	0 . 6 2 5	0 . 0 6 6	0 . 7 1 7	- 0 . 1 6 6	2 . 3 4 6	- 2 . 8 9 0	1 . 1 1 0	- 0 . 1 2 1	0 . 5 2 5	0 . 2 4 8	0 . 7 7 2	0 . 9 0 9	- 0 . 6 8 9	- 0 . 3 2 8	- 0 . 1 3 9	- 0 . 0 5 5	- 0 . 0 6 0	3 7 8 . 6 6 0	0	
3	- 0 . 9 6 6	- 0 . 1 8 5	1 . 7 9 3	- 0 . 8 6 3	- 0 . 0 1 0	1 . 2 4 7	0 . 2 3 8	0 . 3 7 7	- 1 . 3 8 7	- 0 . 0 5 5	- 0 . 2 2 6	0 . 1 7 8	0 . 5 0 8	- 0 . 2 8 8	- 0 . 6 3 1	- 1 . 0 6 0	- 0 . 6 8 4	1 . 9 6 6	- 1 . 2 3 3	- 0 . 2 0 8	- 0 . 1 0 8	0 . 0 0 5	- 0 . 1 9 0	- 1 . 1 7 6	0 . 6 4 7	- 0 . 2 2 2	0 . 0 6 3	0 . 0 6 1	1 2 3 . 5 0 0	0
4	- 1 . 1 5 8	0 . 8 7 8	1 . 5 4 9	0 . 4 0 3	- 0 . 4 0 7	0 . 0 9 6	0 . 5 9 3	- 0 . 2 7 1	0 . 8 1 8	0 . 7 5 3	- 0 . 8 2 3	0 . 5 3 8	1 . 3 4 6	- 1 . 1 2 0	0 . 1 7 5	- 0 . 4 5 1	- 0 . 2 3 7	- 0 . 0 3 8	0 . 8 0 3	0 . 4 0 9	- 0 . 0 0 9	0 . 7 9 8	- 0 . 1 3 7	0 . 1 4 1	- 0 . 2 0 6	0 . 5 0 2	0 . 2 1 9	0 . 2 1 5	6 9 . 9 9 0	0

Outlier Analysis

In [16]:

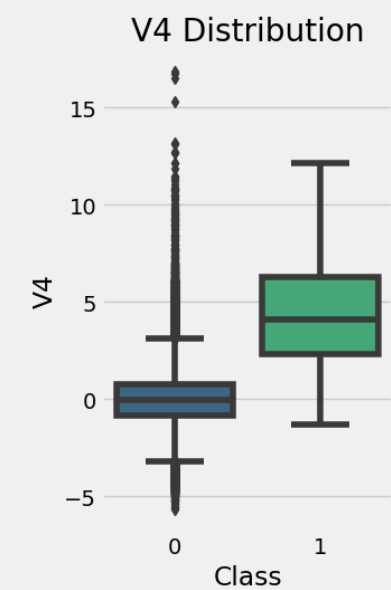
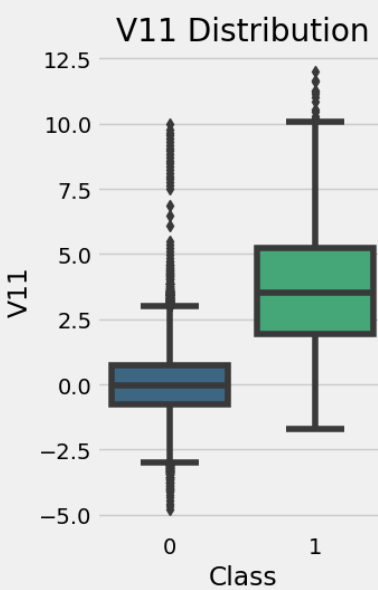
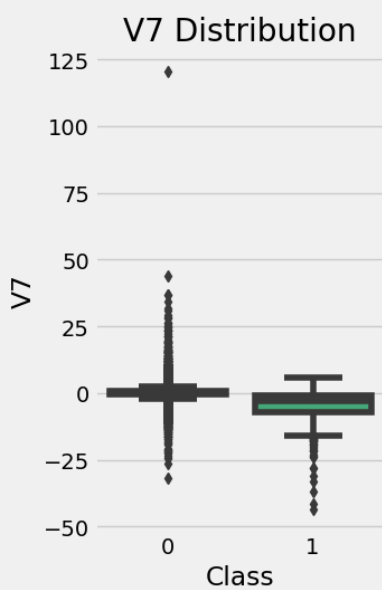
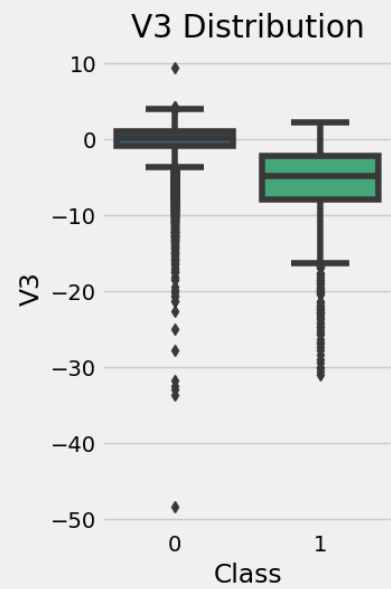
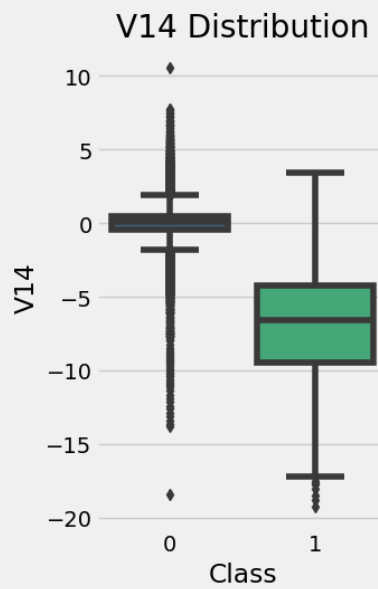
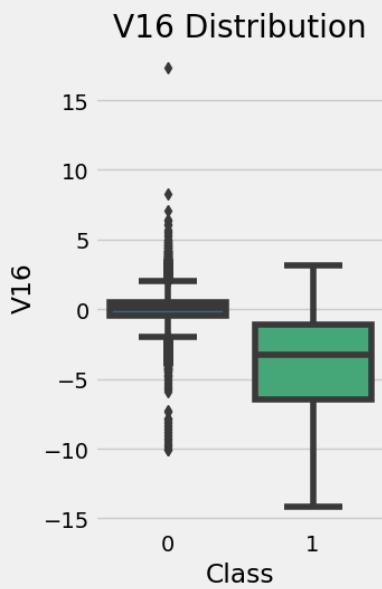
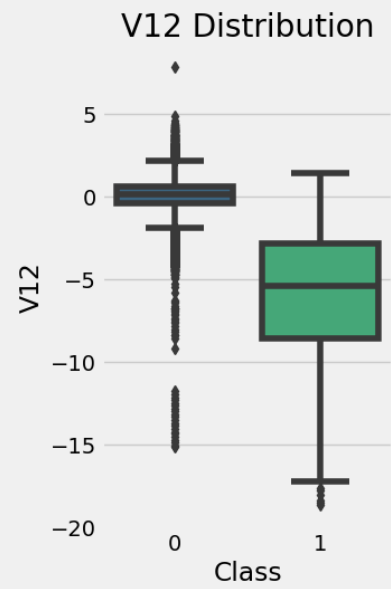
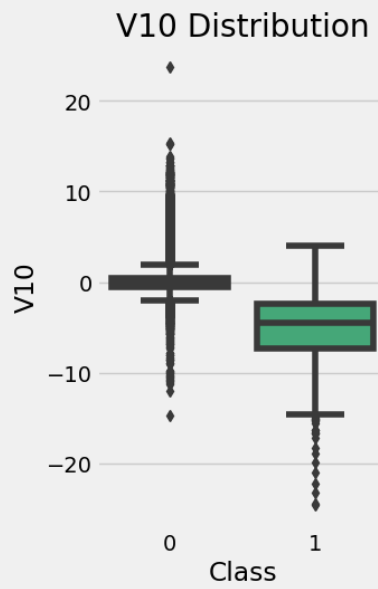
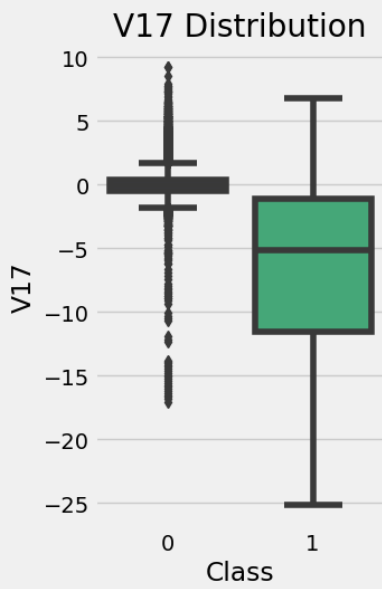
```
# Define the list of features to use
feature_list = ['V1', 'V2', 'V3', 'V4', 'V5', 'V6', 'V7', 'V8', 'V9',
                'V10', 'V11',
```

```
        'V12', 'V13', 'V14', 'V15', 'V16', 'V17', 'V18', 'V19',  
'V20', 'V21',  
        'V22', 'V23', 'V24', 'V25', 'V26', 'V27', 'V28',  
'Amount']
```

In [17]:

```
# Create subplots for visualizing features vs. Class  
fig, axes = plt.subplots(nrows=3, ncols=3, figsize=(11, 17))  
fig.suptitle('Features vs Class\n', size=18)  
  
# Define the features you want to visualize  
features_to_visualize = ['V17', 'V10', 'V12', 'V16', 'V14', 'V3', 'V7',  
                        'V11', 'V4']  
  
# Create boxplots for each feature  
for i, feature in enumerate(features_to_visualize):  
    row, col = i // 3, i % 3 # Calculate the row and column for the  
    subplot  
  
    # Create a boxplot for the feature grouped by 'Class' using the  
    viridis palette  
    sns.boxplot(ax=axes[row, col], data=df, x='Class', y=feature,  
                palette='viridis')  
    axes[row, col].set_title(f'{feature} Distribution')  
  
# Adjust the layout to avoid overlap  
plt.tight_layout()  
  
# Show the plot  
plt.show()
```

Features vs Class



1. Tukey's IQR Method

In [18]:

```
def IQR_method(df, n, features):  
    """  
    Identify outliers in a DataFrame using the Tukey IQR method.  
  
    Parameters:  
    df (DataFrame): The input DataFrame.  
    n (int): The minimum number of outliers in an observation to be  
considered.  
    features (list): List of feature column names to analyze for  
outliers.  
  
    Returns:  
    list: A list of indices corresponding to observations with more than  
'n' outliers.  
    """  
    outlier_list = []  
  
    for column in features:  
        # 1st quartile (25%)  
        Q1 = np.percentile(df[column], 25)  
        # 3rd quartile (75%)  
        Q3 = np.percentile(df[column], 75)  
  
        # Interquartile range (IQR)  
        IQR = Q3 - Q1  
  
        # Outlier step  
        outlier_step = 1.5 * IQR  
  
        # Determine a list of indices of outliers  
        outlier_list_column = df[(df[column] < Q1 - outlier_step) |  
(df[column] > Q3 + outlier_step)].index  
  
        # Append the list of outliers  
        outlier_list.extend(outlier_list_column)  
  
    # Count occurrences of each outlier index  
    outlier_count = Counter(outlier_list)  
  
    # Select observations containing more than 'n' outliers
```

```

multiple_outliers = [k for k, v in outlier_count.items() if v > n]

# Calculate the total number of outliers
total_outliers = len(multiple_outliers)

print('Total number of outliers is:', total_outliers)

return multiple_outliers

```

In [19]:

```

# Detecting outliers using the IQR_method function with a threshold of 1
outlier per observation
Outliers_IQR = IQR_method(df, 1, feature_list)

# Dropping outliers from the DataFrame
df_out = df.drop(Outliers_IQR, axis=0).reset_index(drop=True)

```

Total number of outliers is: 81014

In [20]:

```

# Set the color palette to 'viridis'
sns.set_palette('viridis')

# Create subplots for visualizing the distributions of important features
after outlier removal
fig, axes = plt.subplots(nrows=3, ncols=3, figsize=(13, 8))
fig.suptitle('Distributions of Most Important Features after Dropping
Outliers using IQR Method\n', size=18)

# Plot histograms for each feature
axes[0, 0].hist(df_out['V17'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 0].set_title("V17 Distribution")

axes[0, 1].hist(df_out['V10'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 1].set_title("V10 Distribution")

```

```
axes[0, 2].hist(df_out['V12'], bins=60, linewidth=0.5,
edgecolor="white")
axes[0, 2].set_title("V12 Distribution")

axes[1, 0].hist(df_out['V16'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 0].set_title("V16 Distribution")

axes[1, 1].hist(df_out['V14'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 1].set_title("V14 Distribution")

axes[1, 2].hist(df_out['V3'], bins=60, linewidth=0.5,
edgecolor="white")
axes[1, 2].set_title("V3 Distribution")

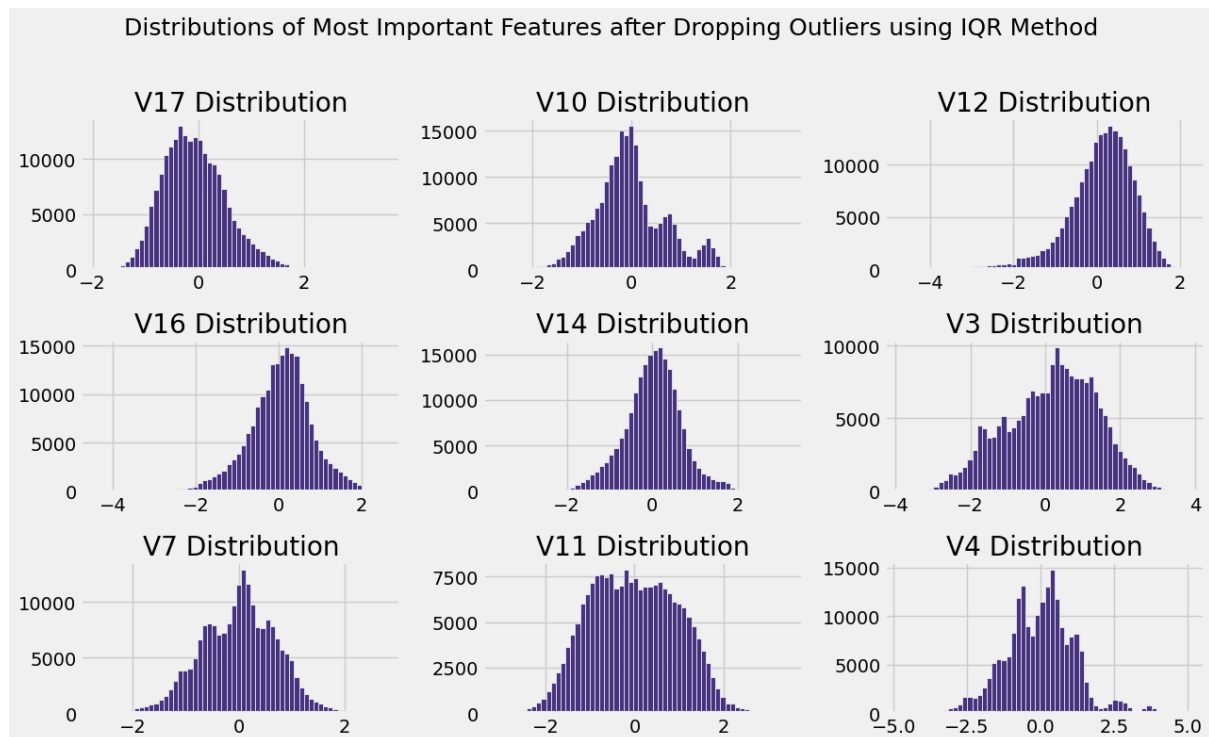
axes[2, 0].hist(df_out['V7'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 0].set_title("V7 Distribution")

axes[2, 1].hist(df_out['V11'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 1].set_title("V11 Distribution")

axes[2, 2].hist(df_out['V4'], bins=60, linewidth=0.5,
edgecolor="white")
axes[2, 2].set_title("V4 Distribution")

# Adjust the layout to avoid overlap
plt.tight_layout()

# Show the plot
plt.show()
```



In [21]:

```
# Set the color palette to 'viridis'
sns.set_palette('viridis')

# Create subplots for visualizing the distributions of important features
after outlier removal
fig, axes = plt.subplots(nrows=3, ncols=3, figsize=(13, 8))
fig.suptitle('Distributions of Most Important Features after Dropping
Outliers using IQR Method\n', size=18)

# Define a hue variable (e.g., 'Class') to add color differentiation
hue_variable = 'Class'

# Plot histograms for each feature with hue
for i, feature in enumerate(features_to_visualize):
    row, col = i // 3, i % 3 # Calculate the row and column for the
    subplot

    # Create a histogram for the feature with hue based on 'Class'
    sns.histplot(data=df_out, x=feature, bins=60, linewidth=0.5,
edgecolor="white", hue=hue_variable, ax=axes[row, col])
    axes[row, col].set_title(f"{feature} Distribution")

# Adjust the layout to avoid overlap
```