



## **Scripts Execution**

### Explanation of the solution to the streaming layer problem

This document begins its explanation after loading data from RDS & CSV. Here I'll explain about logic that does relevant analysis as per the rules and feeds the data in the look-up table.

Member\_score table:

In [20]:	memf.show()					
	++-	+				
	member_id s	core				
	+	+				
	000037495066290	339				
	000117826301530	289				
	001147922084344	393				
	001314074991813	225				
	001739553947511	642				
	003761426295463	413				
	004494068832701	217				
	006836124210484	504				
	006991872634058	697				
	007955566230397	372				
	008732267588672	213				
	008765307152821	399				
	009136568025042	308				
	009190444424572	559				
	009250698176266	233				
	009873334520465	298				
	011716573646690	249				
	011877954983420	497				
	012390918683920	407				
	012731668664932	612				
	+	+				
	only showing top 2	0 rows				

Card\_member table:





card_id	member_id	member_	joining_dt	card_purchase_dt		country	city	
340028465709212	009250698176266	2012-02-08	06:04:	05/13	United	States	Barberton	
340054675199675	835873341185231	2017-03-10	09:24:	03/17	United	States	Fort Dodge	
340082915339645	512969555857346	2014-02-15	06:30:	07/14	United	States	Graham	
340134186926007	887711945571282	2012-02-09	01:21:	02/13	United	States	Dix Hills	
							Rancho Cucamonga	
340268219434811	929799084911715	2012-07-08	02:46:	08/12	United	States	San Francisco	
340379737226464	089615510858348	2010-03-10	00:06:	09/10	United	States	Clinton	
				10/16				
340803866934451	417664728506297	2015-05-21	04:30:	08/17	United	States	Beaverton	
340889618969736	459292914761635	2013-04-23	08:40:	11/15	United	States	West Palm Beach	
340924125838453	188119365574843	2011-04-12	04:28:	12/13	United	States	Scottsbluff	
341005627432127	872138964937565	2013-09-08	03:16:	02/17	United	States	Chillum	
341029651579925	974087224071871	2011-01-14	00:20:	08/12	United	States	Valley Station	
341311317050937	561687420200207	2014-03-18	06:23:	02/15	United	States	Vincennes	
341344252914274	695906467918552	2012-03-02	03:21:	03/13	United	States	Columbine	
				04/14				
341519629171378	533670008048847	2013-05-13	07:59:	01/15	United	States	Centennial	
341641153427489	230523184584316	2013-03-25	08:51:	11/15	United	States	Colchester	
					United	States	Vernon Hills	
341722035429601	979218131207765	2015-12-22	19:46:	91/17	United	States	Elk Grove Village	

## Card\_transactions:

4									
card	_id	member_i	d amount	postcode	pos_id	transa	ction_dt	status	
348702330256	514   000	03749506629	0 9084849	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 330148	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 136052	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 4310362	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 9097094	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 2291118	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514 000	03749506629	0 4900011	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 633447	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 6259303	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 369067	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0   1193207	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 9335696	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 2241736	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 457701	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 7176668	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0   5585098	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 7918756	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0   1611089	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 217221	33946	614677375609919	11-02-2018	00:00:00	GENUINE	
348702330256	514   000	03749506629	0 2617991	33946	614677375609919	11-02-2018	00:00:00	GENUINE	

At first, join CARD\_MEMBER & MEMBER\_SCORE tables to extract and absord credit score of each member.





Extract required fields from merged dataset i.e. member ID, credit score and card id.

Next, join both history transaction CSV with score DF which is a merged and extracted data frame from both RDS tables.

```
In [40]: hist = tranf.join(score, tranf.member_id == score.mem_id,how='outer')
In [41]: hist.count()
Out[41]: 53210
    In [43]: hist = hist.select('card_id', 'amount', 'postcode', 'pos_id', 'transaction_dt', 'status', 'score')
    In [44]: hist.show()
                      card id | amount | postcode |
                                                        pos_id
                                                                   transaction dt| status|score
                                          46933 | 167473544283898 | 01-05-2016 08:10:50 | GENUINE |
              340379737226464 | 6126197 |
              340379737226464 7949232
                                          61840 | 664980919335952 | 01-10-2016 10:38:52 | GENUINE
              340379737226464 | 943839 |
                                          91743 633038040069180 02-08-2016 00:31:25 GENUINE
              340379737226464 3764114
                                          91743 633038040069180 02-08-2016 21:35:27 GENUINE
                                                                                               229
              340379737226464 6221251
                                          98384 064948657945290 02-10-2016 14:44:14 GENUINE
                                                                                               229
              340379737226464 2868312
                                          26032 856772774421259 02-12-2016 21:55:43 GENUINE
               340379737226464 | 4418586 |
                                          20129 390339673634463 02-12-2017 17:05:51 GENUINE
              340379737226464 | 7439113 |
                                          91763 315067016872305 03-04-2017 11:43:59 GENUINE
                                                                                               229
              340379737226464 8217180
                                          16063 208378790148728 03-05-2017 16:47:43 GENUTNE
                                                                                               229
              340379737226464 8505852
                                          64070 | 695556848392133 | 03-06-2017 | 03:07:27 | GENUINE |
                                                                                               229
              340379737226464 8535431
                                          29817 683602833507395 04-08-2016 20:59:31 GENUINE
               340379737226464 6317993
                                          28425 258522244165233 05-05-2017 00:23:45 GENUINE
              340379737226464 3256860
                                          16845 933410474855991 05-10-2017 15:09:09 GENUINE
                                                                                               229
              340379737226464 | 1423779 |
                                          97640 789378980336517 06-02-2017 02:10:00 GENUINE
                                                                                               229
              340379737226464 | 3783517 |
                                          70552 963177679534627 06-12-2016 03:10:30 GENUINE
                                                                                               229
              340379737226464 3300714
                                          75750 072728631441941 07-01-2017 05:52:58 GENUINE
```

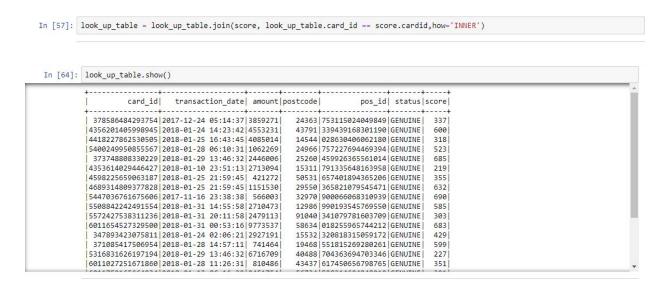
To calculate the latest transaction date of that card, group the merged dataset on CARD\_ID and identify max of transaction date. Write max(transaction\_date) to a new column.





```
In [53]: look_up_table = history.groupBy('card_id').agg(f.max("transaction_date")).alias('transaction_date'))
In [54]: look up table.show()
                  card_id| transaction_date|
           340379737226464 2018-01-27 00:19:47
           377201318164757 2017-11-28 16:32:22
           348962542187595 2018-01-29 17:17:14
          4389973676463558 2018-01-26 13:47:46
          5403923427969691 2018-01-22 23:46:19
           345406224887566 2017-12-25 04:03:58
          6562510549485881 2018-01-17 08:35:27
          5508842242491554 2018-01-31 14:55:58
          4407230633003235 2018-01-27 07:21:08
           379321864695232 2018-01-03 00:29:37
           340028465709212 2018-01-02 03:25:35
           349143706735646 2018-01-29 22:33:14
          4126356979547079 2018-01-24 16:09:03
          5543219113990484 2018-01-13 18:34:00
          5464688416792307 2018-01-26 19:03:47
          6011273561157733 2018-02-01 01:27:58
          4484950467600170 2018-01-10 08:03:13
          4818950814628962 2018-01-31 00:53:15
         5573293264792992 2018-01-31 14:55:57
```

Join previous last step data frame (score) with look\_up\_table dataset created above. This step frames all required cols for look\_up\_table except the UCL.



#### Calculating UCL:

To calculate UCL, we will need to play upon amount field.

Its given in our module that UCL = Moving Average + 3 \* (Standard Deviation)

We will first calculate moving average of card amount's for last 10 transactions.

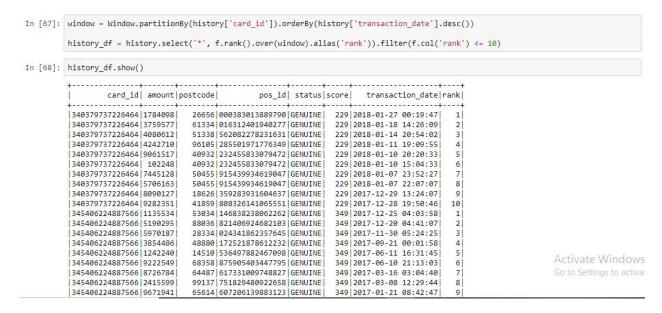
For this, as a first step, we create a window over which we group dataframe on card\_id such that transactions on same card\_id collate and then order them on transaction-date.





Which means we figure out all card transactions grouped by card on chronological order. Rank each of these row from 1 being latest and 2 being next latest.

Choose only rows whose rank is less than 10, thus only taking top 10 transactions on each card\_id.



Import SQL function library on pyspark and calculate average of these 10 rows. This gives you moving average.

Stddev on amount field should give you standard deviation on 10 rows taken.

Now apply formula of UCL i.e. moving average + 3 \* (standard deviation) on above derivations and your UCL should be ready.





```
In [69]: history_df = history_df.groupBy("card_id").agg(f.round(f.avg('amount'),2).alias('moving_avg'), \
                                                                                        f.round(f.stddev('amount'),2).alias('Std_Dev'))
                    card_id|moving_avg| Std_Dev|
            340379737226464 5355453.1 3107063.55
            345406224887566 5488456.5 3252527.52
            348962542187595 5735629.0 3089916.54
            377201318164757 5742377.7 2768545.84
           379321864695232 4713319.1 3203114.94
4389973676463558 4923904.7 2306771.9
            4407230633003235 4348891.3 3274883.95
           5403923427969691 5375495.6 2913510.72
5508842242491554 4570725.9 3229905.04
           6562510549485881 5551056.9 2501552.48
             340028465709212 6863758.9 3326644.65
            349143706735646 5453372.9 3424332.26
           4126356979547079 4286400.2 2909676.26
           4484950467600170 4550480.5 3171538.48
           4818950814628962 2210428.9 958307.87
           5464688416792307 4985938.2 2379084.95
           5543219113990484 4033586.9 2969107.42
           5573293264792992 3929994.0 2589503.93
          |6011273561157733| 4634624.8|2801886.17
|6011985140563103| 5302878.9| 3088988.7
                                                                                                                                   Go to Settings to activate
          only showing top 20 rows
```

```
In [70]: history_df = history_df.withColumn('UCL',history_df.moving_avg+3*(history_df.Std_Dev))
         history_df.show()
                                                              UCLI
                card_id|moving_avg| Std_Dev|
          340379737226464 5355453.1 3107063.55 1.4676643749999998E7
           345406224887566 5488456.5 3252527.52
                                                 1.524603906E7
           348962542187595 | 5735629.0 | 3089916.54 | 1.5005378620000001E7 |
           377201318164757 5742377.7 2768545.84 1.4048015219999999E7
           379321864695232 4713319.1 3203114.94
          4389973676463558 4923904.7 2306771.9 1.1844220399999999E7
          4407230633003235 4348891.3 3274883.95 1.4173543150000002E7
          5403923427969691 5375495.6 2913510.72
                                                      1.411602776E7
         5508842242491554 4570725.9 3229905.04 1.4260441020000001E7
          6562510549485881 5551056.9 2501552.48 1.305571434E7 340028465709212 6863758.9 3326644.65 1.684369285E7
                                                    1.572636968E7
1.301542898E7
          349143706735646 5453372.9 3424332.26
          4126356979547079 | 4286400.2 | 2909676.26 |
                                                    1.406509594E7
          4484950467600170 | 4550480.5 | 3171538.48 |
         5573293264792992 3929994.0 2589503.93 1.1698505790000001E7
         [6011273561157733] 4634624.8 2801886.17 1.3040283309999999E7
         [6011985140563103] 5302878.9 3088988.7 1.4569845000000002E7
         only showing top 20 rows
```

Join the latest dataframe with previous dataframe where you had all data with 'card\_id', 'transaction date', 'score', 'postcode'





```
In [72]: look_up_table = look_up_table.join(history_df,on=['card_id'])
In [73]: look_up_table.show()
                  card_id transaction_date|score|postcode|
           340379737226464 2018-01-27 00:19:47 229
                                                       26656 1.4676643749999998E7
           345406224887566 2017-12-25 04:03:58
                                               349
                                                       53034
                                                                   1.524603906E7
           348962542187595 2018-01-29 17:17:14
                                               522
                                                       27830 1.5005378620000001E7
           377201318164757 2017-11-28 16:32:22 432
                                                       84302 1.40480152199999999E7
           379321864695232 2018-01-03 00:29:37
                                               297
                                                       98837
                                                                   1.432266392E7
                                                       10985 1.1844220399999999F7
          4389973676463558 2018-01-26 13:47:46
                                                400
          4407230633003235 2018-01-27 07:21:08
                                               567
                                                       50167 1.41735431500000002E7
          5403923427969691 2018-01-22 23:46:19
                                                324
                                                       17350
                                                                   1.411602776E7
         5508842242491554 2018-01-31 14:55:58
                                                       12986 | 1.42604410200000001E7
                                                585
                                                       35440
          6562510549485881 2018-01-17 08:35:27
                                                518
                                                                   1.305571434E7
          340028465709212 2018-01-02 03:25:35
                                                233
                                                       24658
                                                                   1.684369285E7
           349143706735646 2018-01-29 22:33:14
                                                298
                                                       99101
                                                                   1.572636968E7
          4126356979547079 2018-01-24 16:09:03
                                                       14475
                                                                   1.301542898E7
          4484950467600170 2018-01-10 08:03:13
                                                462
                                                       13324
                                                                   1.406509594E7
          4818950814628962 2018-01-31 00:53:15
                                                       88081
          5464688416792307 2018-01-26 19:03:47
                                                       71670
                                                469
                                                                   1.212319305E7
          5543219113990484 2018-01-13 18:34:00
                                               494
                                                                   1.294090916E7
                                                       62273
          5573293264792992 2018-01-31 14:55:57
                                               284
                                                       27012 1.1698505790000001E7
          6011273561157733 2018-02-01 01:27:58
                                               411
                                                       45305 1.3040283309999999E7
         6011985140563103 2018-01-30 02:03:54
                                               350
                                                       36587 1.45698450000000002E7
```

Drop duplicates on this DF to remove redundant transactions done of card\_id, transaction date, score & post code.

```
In [74]: look_up_table = look_up_table.dropDuplicates((['card_id','transaction_date','postcode']))
In [75]: look_up_table.count()
Out[75]: 1000
```

Loading Dataframe to look up table:

We take help of our good friend happybase API to perform this task for us.

Taking reference of batch loading of data into NoSQL(Hbase) taught in upgrad modules shall allow us to write bulk data into Hbase tables.

Process involved in creating & loading data into tables:

- 1) Creating connection with hbase
- 2) Checking if table already exists
- 3) Create table as desired if table doesn't already exist.
- 4) Batch insert data into table created in step 3 from final dataframe created above.

#### Step 1:





#### Step 2:

```
In [78]: #create the required table
    def create_table(name,cf):
        print "creating table " + name
        tables = list_tables()
    if name not in tables:
        open_connection()
        connection.create_table(name, cf)
        close_connection()
        print "table created"
    else:
        print "table already present"
    #get the pointer to a table
    def get_table(name):
        open_connection()
    table = connection.table(name)
        close_connection()
    return table
```

#### Step 3:

#### Step 4:





Once execution is complete, login to putty as root and enter Hbase shell

Give command 'list' to see existing tables.

```
hbase(main):001:0> list

TABLE
card_transactions
employee
look_up_table
3 row(s) in 0.3340 seconds

=> ["card_transactions", "employee", "look_up_table"]
```

Scan 'look up table' to see content inside look up table created in pyspark file.





```
column=info:transaction_date, timestamp=1607880087970, value=2018-01-22 00:56:57
column=info:UCL, timestamp=1607880086427, value=14120434.4
column=info:card_id, timestamp=1607880086427, value=232083808576685
column=info:postcode, timestamp=1607880086427, value=17965
column=info:transaction_date, timestamp=1607880086427, value=17965
column=info:transaction_date, timestamp=1607880087122, value=10951781.35
column=info:UCL, timestamp=1607880087122, value=10951781.35
column=info:card_id, timestamp=1607880087122, value=2322271306465150
column=info:postcode, timestamp=1607880087122, value=2322271306465150
column=info:postcode, timestamp=1607880087122, value=638
column=info:transaction_date, timestamp=1607880087122, value=638
column=info:tuCL, timestamp=1607880087849, value=52322695950818720
column=info:card_id, timestamp=1607880087849, value=52322695950818720
column=info:card_id, timestamp=1607880087849, value=207
column=info:tuCL, timestamp=1607880087849, value=207
column=info:tuCL, timestamp=1607880086358, value=12835247.22
column=info:tuCL, timestamp=1607880086358, value=5239380866598772
column=info:card_id, timestamp=1607880086358, value=5239380866598772
column=info:core, timestamp=1607880086358, value=472471
column=info:card_id, timestamp=1607880086358, value=472471
column=info:card_id, timestamp=1607880086358, value=4821
column=info:card_id, timestamp=1607880086358, value=4821
column=info:card_id, timestamp=160788008013, value=5242841712000086
column=info:card_id, timestamp=160788008013, value=208
column=info:card_id, timestamp=160788008013, value=208
column=info:card_id, timestamp=160788008013, value=208
column=info:card_id, timestamp=160788008013, value=208
column=info:core, timestamp=160788008013, value=24864350.41
column=info:core, timestamp=160788008013, value=24864350.41
column=info:core, timestamp=160788008013, value=16866350.41
column=info:core, timestamp=160788008013, value=266609831
column=info:core, timestamp=1607880087191, value=248966396609831
column=info:core, timestamp=1607880087191, value=2489504
     232083808576685
     232083808576685
     232271306465150
     232271306465150
   5232695950818720
   5232695950818720
     239380866598772
     239380866598772
5242841712000086
5242841712000086
     249623960609831
                                                                                                                                                                                                                                                                                                                                                                       Column=info:card_id, timestamp=1607880087191, value=249623960609831

column=info:postcode, timestamp=1607880087191, value=16858

column=info:score, timestamp=1607880087191, value=265

column=info:transaction_date, timestamp=1607880087191, value=2018-01-28 00:54:29

column=info:transaction_date, timestamp=160788008191, value=2018-01-28 00:54:29

column=info:card_id, timestamp=1607880086480, value=11540779.75

column=info:card_id, timestamp=1607880086480, value=39352

column=info:postcode, timestamp=1607880086480, value=39352

column=info:transaction_date, timestamp=1607880086480, value=2018-02-01 10:14:39

column=info:tCL, timestamp=1607880087349, value=13198338.6

column=info:card_id, timestamp=1607880087349, value=5253084214148600

column=info:cord_id, timestamp=1607880087349, value=5253084214148600

column=info:cord_id, timestamp=1607880087349, value=512

column=info:transaction_date, timestamp=1607880087349, value=2018-01-27 10:51:49

column=info:UCL, timestamp=1607880087698, value=14556419.87

column=info:UCL, timestamp=1607880087698, value=14556419.87

column=info:card_id, timestamp=1607880087698, value=12973
   5249623960609831
     249623960609831
     5253084214148600
5253084214148600
   5253084214148600
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            Activate V
   5254025009868430
```

#