

```

import numpy as np
import pandas as pd
import matplotlib.pyplot as plt
import seaborn as sns
from sklearn import preprocessing
from sklearn.naive_bayes import GaussianNB

data = pd.read_csv("/content/PS_20174392719_1491204439457_log.csv")
data.head()

{"summary":{"\n  \"name\": \"data\", \n  \"rows\": 14247, \n
  \"fields\": [\n    {\n      \"column\": \"step\", \n
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        \"num_unique_values\": 8, \n        \"samples\": [\n          2, \n          6, \n          1\n        ], \n        \"semantic_type\": \"\", \n
        \"description\": \"\" \n      }, \n      \"column\": \"type\", \n      \"properties\": {\n        \"dtype\": \"category\", \n        \"num_unique_values\": 5, \n        \"samples\": [\n          \"TRANSFER\", \n          \"CASH_IN\", \n          \"CASH_OUT\" \n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"amount\", \n      \"properties\": {\n        \"dtype\": \"number\", \n        \"std\": 280515.161534486, \n        \"min\": 2.39, \n        \"max\": 10000000.0, \n        \"num_unique_values\": 14185, \n        \"samples\": [\n          14199.19, \n          7509.75, \n          273536.21\n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"nameOrig\", \n      \"properties\": {\n        \"dtype\": \"string\", \n        \"num_unique_values\": 14247, \n        \"samples\": [\n          \"C1401212518\", \n          \"C636205886\", \n          \"C1272753974\" \n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"oldbalanceOrg\", \n      \"properties\": {\n        \"dtype\": \"number\", \n        \"std\": 2016692.8588668816, \n        \"min\": 0.0, \n        \"max\": 12930418.44, \n        \"num_unique_values\": 10099, \n        \"samples\": [\n          271352.67, \n          1737.64, \n          1995.0\n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"newbalanceOrig\", \n      \"properties\": {\n        \"dtype\": \"number\", \n        \"std\": 2059983.8008996155, \n        \"min\": 0.0, \n        \"max\": 13010502.78, \n        \"num_unique_values\": 8127, \n        \"samples\": [\n          96350.85, \n          12425.38, \n          18590.65\n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"nameDest\", \n      \"properties\": {\n        \"dtype\": \"string\", \n        \"num_unique_values\": 9472, \n        \"samples\": [\n          \"M248487859\", \n          \"M1249676471\", \n          \"M294485518\" \n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      }, \n      \"column\": \"\", \n      \"properties\": {\n        \"dtype\": \"\", \n        \"std\": 0, \n        \"min\": 0, \n        \"max\": 0, \n        \"num_unique_values\": 1, \n        \"samples\": [\n          0\n        ], \n        \"semantic_type\": \"\", \n        \"description\": \"\" \n      } \n    ] \n  } \n}

```

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\"column\": \"oldbalanceDest\", \n      \"properties\": { \n
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\"num_unique_values\": 6081, \n      \"samples\": [ \n
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\"semantic_type\": \"\", \n      \"description\": \"\" \n
} \n
}, \n      { \n      \"column\": \"newbalanceDest\", \n
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\"description\": \"\" \n      } \n      }, \n      { \n      \"column\":
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\"max\": 1.0, \n      \"num_unique_values\": 2, \n      \"samples\":
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\"num_unique_values\": 1, \n      \"samples\": [ \n      0.0 \n
], \n      \"semantic_type\": \"\", \n      \"description\": \"\" \n
} \n      } \n      ] \n      }, \"type\": \"dataframe\", \"variable_name\": \"data\"}

```

```

data.isnull().sum()
data = data.dropna()
data.isnull().sum()
data =
data[['amount', 'oldbalanceOrg', 'newbalanceOrig', 'oldbalanceDest', 'newb
alanceDest', 'isFraud', 'isFlaggedFraud']]
data.head()

```

```

{ \"summary\": { \n      \"name\": \"data\", \n      \"rows\": 14246, \n
\"fields\": [ \n      { \n      \"column\": \"amount\", \n
\"properties\": { \n      \"dtype\": \"number\", \n      \"std\":
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\"samples\": [ \n      14199.19, \n      7509.75, \n
154592.13 \n      ], \n      \"semantic_type\": \"\", \n
\"description\": \"\" \n      } \n      }, \n      { \n      \"column\":
\"oldbalanceOrg\", \n      \"properties\": { \n      \"dtype\":
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0.0, \n      \"max\": 12930418.44, \n      \"num_unique_values\":
10099, \n      \"samples\": [ \n      271352.67, \n
1737.64, \n      1995.0 \n      ], \n      \"semantic_type\":
\"\", \n      \"description\": \"\" \n      } \n      }, \n      { \n
\"column\": \"newbalanceOrig\", \n      \"properties\": { \n
\"dtype\": \"number\", \n      \"std\": 2059983.8008996155, \n
\"min\": 0.0, \n      \"max\": 13010502.78, \n

```

```

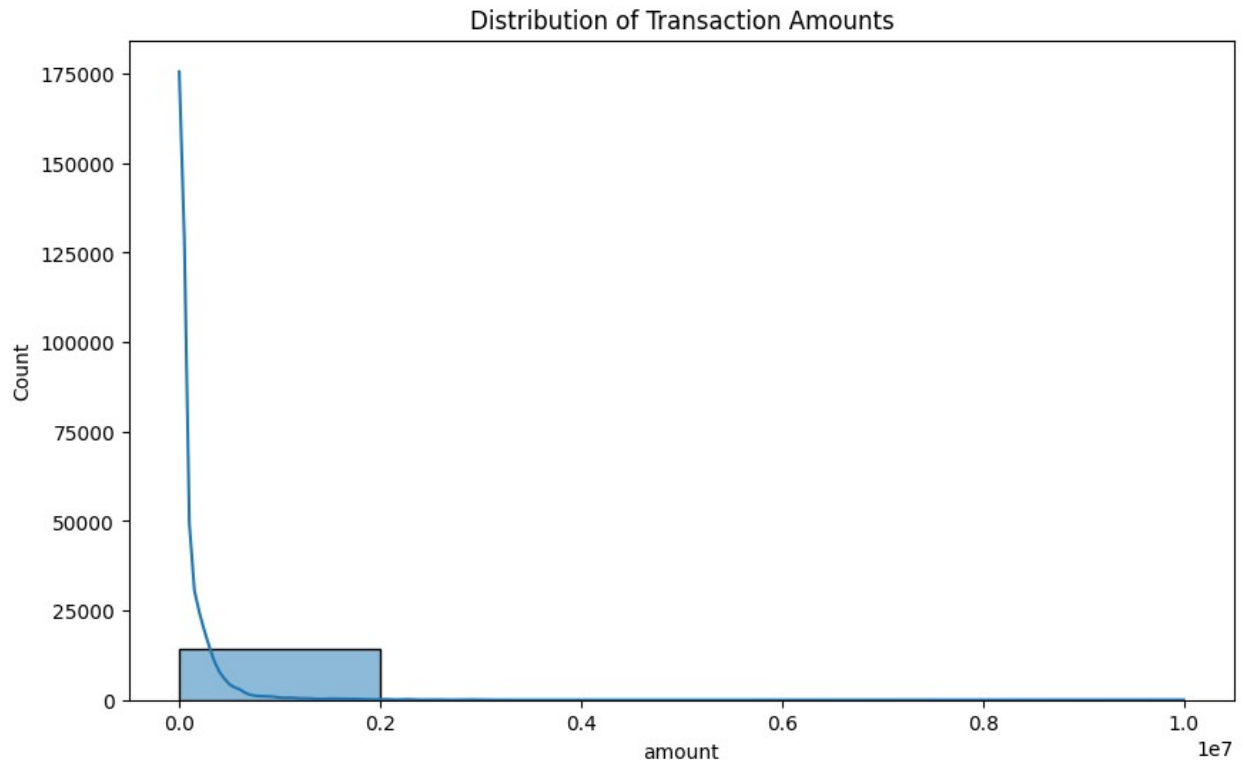
{"num_unique_values": 8127, "samples": [96350.85, 12425.38, 18590.65], "semantic_type": "", "description": "", "column": "oldbalanceDest", "properties": {"dtype": "number", "std": 2528173.977265341, "min": 0.0, "max": 20937587.49, "num_unique_values": 6081, "samples": [438038.9, 662260.23, 702449.21], "semantic_type": "", "description": "", "column": "newbalanceDest", "properties": {"dtype": "number", "std": 3151705.5251910673, "min": 0.0, "max": 25330272.63, "num_unique_values": 2244, "samples": [1210658.29, 2226811.03, 158574.02], "semantic_type": "", "description": "", "column": "isFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [1.0, 0.0], "semantic_type": "", "description": "", "column": "isFlaggedFraud", "properties": {"dtype": "number", "std": 0.0, "min": 0.0, "max": 0.0, "num_unique_values": 1, "samples": [0.0], "semantic_type": "", "description": ""}}], "type": "dataframe", "variable_name": "data"}

```

```

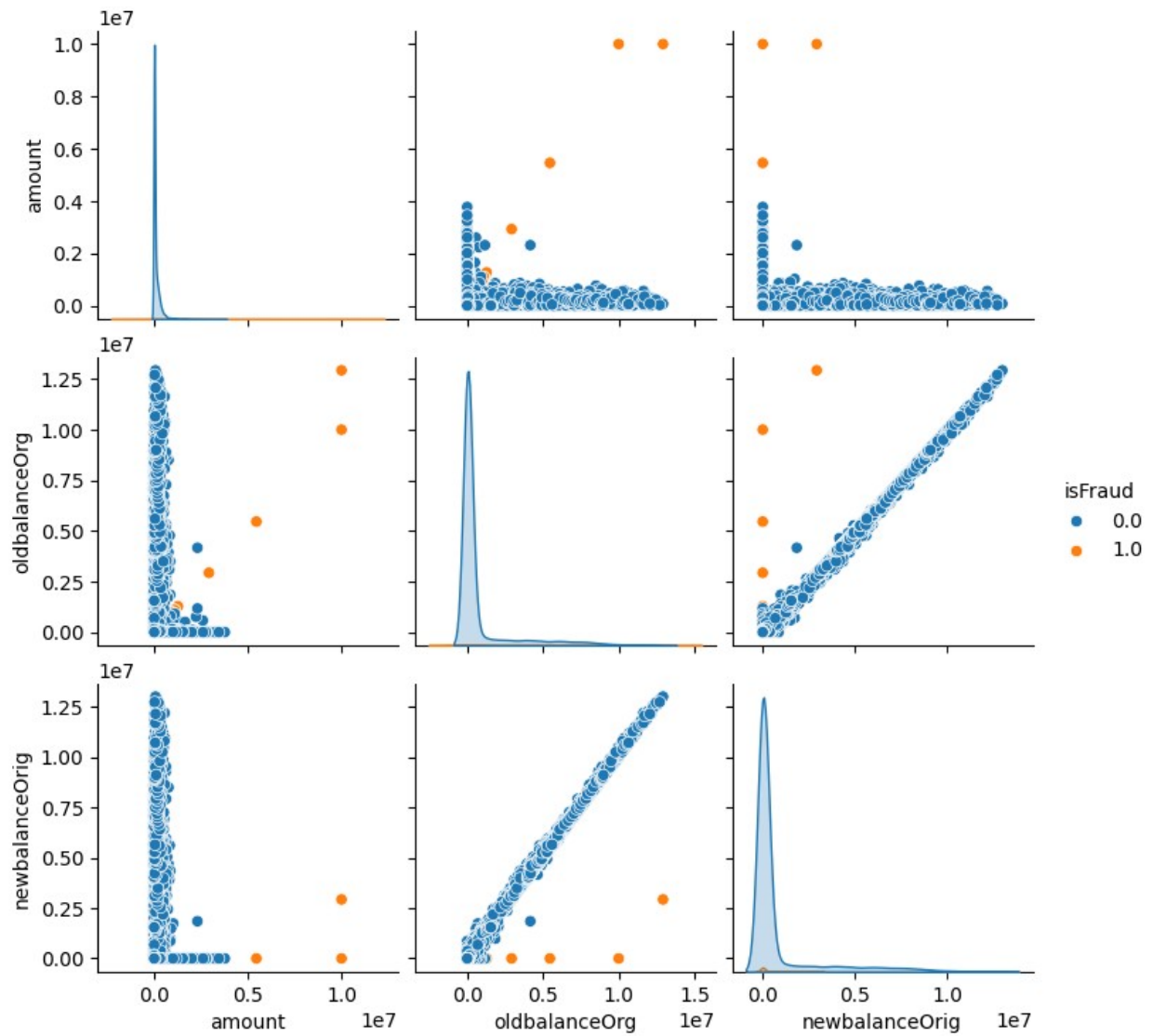
plt.figure(figsize=(10, 6))
sns.histplot(data['amount'], bins=5, kde=True)
plt.title('Distribution of Transaction Amounts')
plt.show()

```



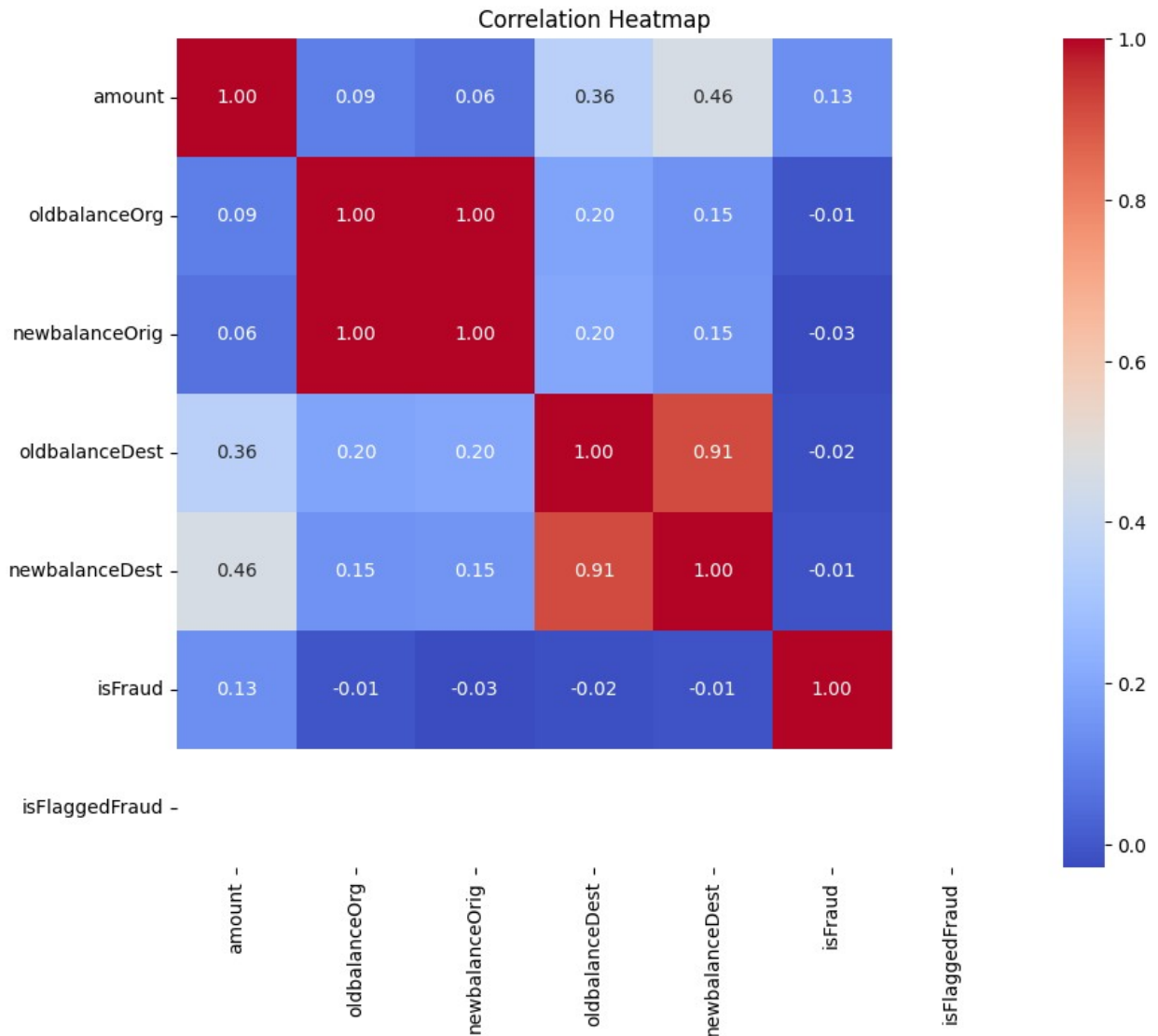
```
plt.figure(figsize=(10, 6))
sns.scatterplot(x='oldbalanceOrig', y='newbalanceOrig', hue='isFraud',
data=data)
plt.title('Old Balance vs New Balance')
plt.show()
```





```
corr_matrix = data.corr()

# Generate a heatmap
plt.figure(figsize=(10, 8))
sns.heatmap(corr_matrix, annot=True, fmt='.2f', cmap='coolwarm')
plt.title('Correlation Heatmap')
plt.show()
```



```
data['isFraud'].value_counts()
data.head()

{"summary": "{\n  \"name\": \"data\",\n  \"rows\": 14246,\n  \"fields\": [\n    {\n      \"column\": \"amount\",\n      \"properties\": {\n        \"dtype\": \"number\",\n        \"std\": 280524.79986164556,\n        \"min\": 2.39,\n        \"max\": 10000000.0,\n        \"num_unique_values\": 14184,\n        \"samples\": [\n          14199.19,\n          7509.75,\n          154592.13\n        ],\n        \"semantic_type\": \"\",\n        \"description\": \"\"\n      },\n      \"column\": \"oldbalanceOrg\",\n      \"properties\": {\n        \"dtype\": \"number\",\n        \"std\": 2016692.8588668816,\n        \"min\": 0.0,\n        \"max\": 12930418.44,\n        \"num_unique_values\": 10099,\n        \"samples\": [\n          271352.67,\n          1737.64,\n          1995.0\n        ],\n        \"semantic_type\": \"\"
```

```

{"description": "newbalanceOrig", "properties": {"dtype": "number", "std": 2059983.8008996155, "min": 0.0, "max": 13010502.78, "num_unique_values": 8127, "samples": [96350.85, 12425.38, 18590.65]}, "column": "oldbalanceDest", "properties": {"dtype": "number", "std": 2528173.977265341, "min": 0.0, "max": 20937587.49, "num_unique_values": 6081, "samples": [438038.9, 662260.23, 702449.21]}, "semantic_type": "number", "description": "isFraud", "properties": {"dtype": "number", "std": 3151705.5251910673, "min": 0.0, "max": 25330272.63, "num_unique_values": 2, "samples": [1210658.29, 2226811.03, 158574.02]}, "semantic_type": "number", "description": "isFlaggedFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [0.0, 1.0]}}, {"column": "isFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [0.0, 1.0]}, "semantic_type": "number", "description": "isFlaggedFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [0.0, 1.0]}}, {"column": "isFlaggedFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [0.0, 1.0]}, "semantic_type": "number", "description": "isFlaggedFraud", "properties": {"dtype": "number", "std": 0.07379448031451728, "min": 0.0, "max": 1.0, "num_unique_values": 2, "samples": [0.0, 1.0]}}], "type": "dataframe", "variable_name": "data"}

```

```

from sklearn.preprocessing import StandardScaler
scaler = StandardScaler()

```

```

x = data.drop(['isFraud'],axis = 1)
y = data['isFraud']

```

```

x_scaled = scaler.fit_transform(x)
print(x_scaled)

```

```

[[-0.3637883 -0.30923044 -0.31575007 -0.33271566 -0.36414239  0.
]
 [-0.39221944 -0.38306034 -0.38415672 -0.33271566 -0.36414239  0.
]
 [-0.39822011 -0.39350751 -0.39356718 -0.33271566 -0.36414239  0.
]
 ...
 [-0.13062818 -0.3745709 -0.39356718 -0.3326496 -0.36414239  0.
]

```



```
]
[-0.38790566 -0.38851848 -0.39008759 -0.33271566 -0.36414239  0.
]
[-0.35799335 -0.39357842 -0.39356718 -0.33271566 -0.36414239  0.
]]
```

```
print(x)
print(y)
```

	amount	oldbalanceOrg	newbalanceOrig	oldbalanceDest	\
0	9839.64	170136.0	160296.36	0.0	
1	1864.28	21249.0	19384.72	0.0	
2	181.00	181.0	0.00	0.0	
3	181.00	181.0	0.00	21182.0	
4	11668.14	41554.0	29885.86	0.0	
...	...	...	...	...	
14241	35108.12	0.0	0.00	0.0	
14242	20924.47	18265.0	0.00	0.0	
14243	75244.54	38369.0	0.00	167.0	
14244	3074.36	10242.0	7167.64	0.0	
14245	11465.21	38.0	0.00	0.0	

	newbalanceDest	isFlaggedFraud
0	0.0	0.0
1	0.0	0.0
2	0.0	0.0
3	0.0	0.0
4	0.0	0.0
...	...	...
14241	0.0	0.0
14242	0.0	0.0
14243	0.0	0.0
14244	0.0	0.0
14245	0.0	0.0

```
[14246 rows x 6 columns]
```

0	0.0
1	0.0
2	1.0
3	1.0
4	0.0
...	...
14241	0.0
14242	0.0
14243	0.0
14244	0.0
14245	0.0

```
Name: isFraud, Length: 14246, dtype: float64
```

```

from sklearn.model_selection import train_test_split

x_train,x_test,y_train,y_test =
train_test_split(x_scaled,y,test_size=0.20, random_state=42)

model = GaussianNB()
model.fit(x_train,y_train)

GaussianNB()

predict = model.predict(x_test)
predict

array([0., 0., 0., ..., 0., 0., 0.])

from sklearn.metrics import (
    accuracy_score,
    confusion_matrix,
    ConfusionMatrixDisplay,
    f1_score,
)

y_pred = model.predict(x_test)

accuracy = accuracy_score(y_test, y_pred)

f1 = f1_score(y_test, y_pred, average="weighted")

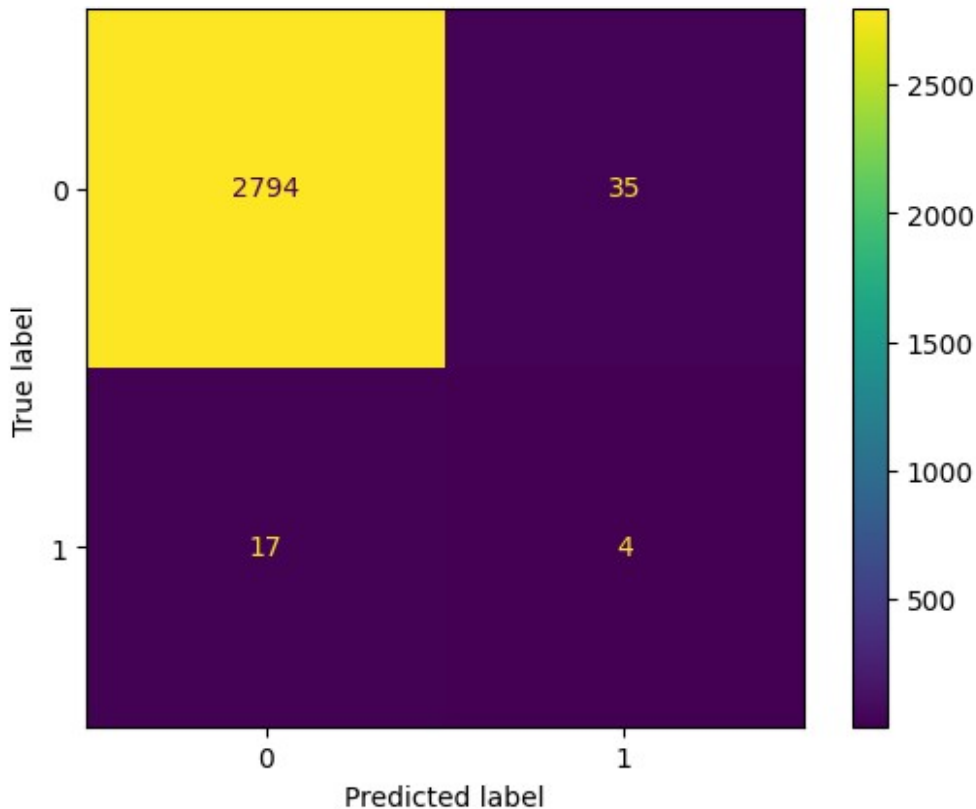
cm = confusion_matrix(y_test, y_pred)

disp = ConfusionMatrixDisplay(confusion_matrix=cm)
disp.plot()

print("Accuracy for Naive Bayes:", accuracy)
print("F1 Score for Naive Bayes:", f1)

Accuracy for Naive Bayes: 0.9817543859649123
F1 Score for Naive Bayes: 0.9844621127286302

```



```
from sklearn.svm import SVC
from sklearn.metrics import accuracy_score, classification_report,
confusion_matrix
clf = SVC(kernel='rbf', random_state=42)

clf.fit(x_train, y_train)

y_pred = clf.predict(x_test)

# Evaluate the classifier
print("Accuracy for SVM :", accuracy_score(y_test, y_pred))
print("Confusion Matrix for SVM:\n", confusion_matrix(y_test, y_pred))
print("Classification Report of SVM :\n",
classification_report(y_test, y_pred))
```

Accuracy for SVM : 0.9926315789473684

Confusion Matrix for SVM:

```
[[2829  0]
 [ 21  0]]
```

Classification Report of SVM :

	precision	recall	f1-score	support
0.0	0.99	1.00	1.00	2829
1.0	0.00	0.00	0.00	21

accuracy			0.99	2850
macro avg	0.50	0.50	0.50	2850
weighted avg	0.99	0.99	0.99	2850

```

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1471: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.
  _warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1471: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.
  _warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1471: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.
  _warn_prf(average, modifier, msg_start, len(result))

cm = confusion_matrix(y_test, y_pred)
disp = ConfusionMatrixDisplay(confusion_matrix=cm)
disp.plot()

<sklearn.metrics._plot.confusion_matrix.ConfusionMatrixDisplay at 0x7e66ab85e290>

```

