```
In [4]: import numpy as np
import pandas as pd

In [5]: df_test = pd.read_csv('fraudTest.csv')
    df_train = pd.read_csv('fraudTrain.csv')

In [3]: print(len(df_train), len(df_test))
    1296675 555719

In [6]: df_complete = pd.concat([df_train, df_test])
    len(df_complete)

Out[6]: 1852394

In [7]: df_complete.head()
```

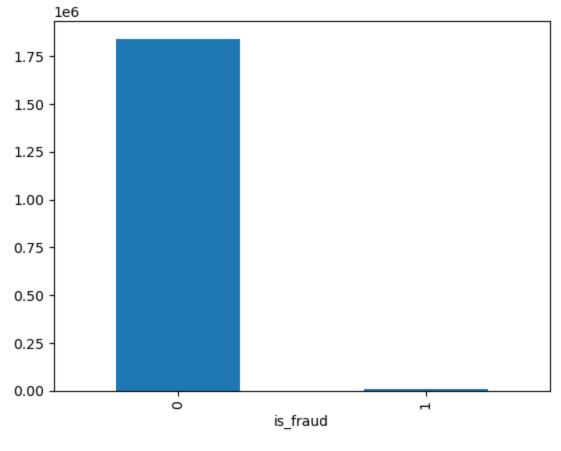
| Out[7]: |   | Unnamed:<br>0 | trans_date_trans_time | cc_num           | merchant                                 | category      | amt    | first     | last    | gender | stree                                    |
|---------|---|---------------|-----------------------|------------------|--|---------------|--------|-----------|---------|--------|--|
|         | 0 | 0             | 2019-01-01 00:00:18   | 2703186189652095 | fraud_Rippin,<br>Kub and<br>Mann         | misc_net      | 4.97   | Jennifer  | Banks   | F      | 56°<br>Pern<br>Cove                      |
|         | 1 | 1             | 2019-01-01 00:00:44   | 630423337322     | fraud_Heller,<br>Gutmann and<br>Zieme    | grocery_pos   | 107.23 | Stephanie | Gill    | F      | 4303!<br>Riley<br>Green:<br>Suite<br>39: |
|         | 2 | 2             | 2019-01-01 00:00:51   | 38859492057661   | fraud_Lind-<br>Buckridge                 | entertainment | 220.11 | Edward    | Sanchez | М      | 59²<br>White<br>Dale<br>Suite<br>530     |
|         | 3 | 3             | 2019-01-01 00:01:16   | 3534093764340240 | fraud_Kutch,<br>Hermiston<br>and Farrell | gas_transport | 45.00  | Jeremy    | White   | М      | 944:<br>Cynthia<br>Cour<br>Apt<br>038    |
|         | 4 | 4             | 2019-01-01 00:03:06   | 375534208663984  | fraud_Keeling-<br>Crist                  | misc_pos      | 41.96  | Tyler     | Garcia  | М      | 408<br>Bradle <sub>)</sub><br>Res        |

5 rows × 23 columns

```
In [8]: import seaborn as sns
import matplotlib.pyplot as plt
```

```
In [9]: df_complete.groupby('is_fraud').count()['cc_num'].plot.bar()
```

Out[9]: <Axes: xlabel='is\_fraud'>

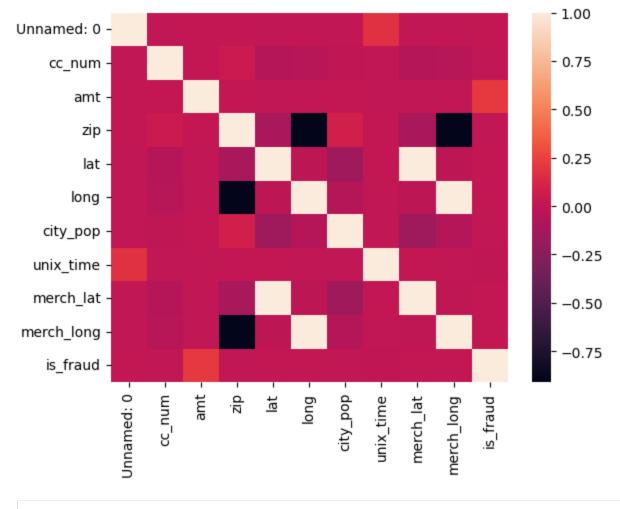


| Out[11]: |             | Unnamed: 0              | cc_num       | amt          | zip          | lat          | long          | city_pop     | unix_time    |      |
|----------|-------------|-------------------------|--------------|--------------|--------------|--------------|---------------|--------------|--------------|------|
|          | count       | 1.852394e+06            | 1.852394e+06 | 1.852394e+06 | 1.852394e+06 | 1.852394e+06 | 1.852394e+06  | 1.852394e+06 | 1.852394e+06 | 1.85 |
|          | mean        | 5.371934e+05            | 4.173860e+17 | 7.006357e+01 | 4.881326e+04 | 3.853931e+01 | -9.022783e+01 | 8.864367e+04 | 1.358674e+09 | 3.85 |
|          | std         | 3.669110e+05            | 1.309115e+18 | 1.592540e+02 | 2.688185e+04 | 5.071470e+00 | 1.374789e+01  | 3.014876e+05 | 1.819508e+07 | 5.10 |
|          | min         | 0.000000e+00            | 6.041621e+10 | 1.000000e+00 | 1.257000e+03 | 2.002710e+01 | -1.656723e+02 | 2.300000e+01 | 1.325376e+09 | 1.90 |
|          | 25%         | 2.315490e+05            | 1.800429e+14 | 9.640000e+00 | 2.623700e+04 | 3.466890e+01 | -9.679800e+01 | 7.410000e+02 | 1.343017e+09 | 3.47 |
|          | 50%         | 4.630980e+05            | 3.521417e+15 | 4.745000e+01 | 4.817400e+04 | 3.935430e+01 | -8.747690e+01 | 2.443000e+03 | 1.357089e+09 | 3.93 |
|          | <b>75</b> % | 8.335758e+05            | 4.642255e+15 | 8.310000e+01 | 7.204200e+04 | 4.194040e+01 | -8.015800e+01 | 2.032800e+04 | 1.374581e+09 | 4.19 |
|          | max         | 1.296674e+06            | 4.992346e+18 | 2.894890e+04 | 9.992100e+04 | 6.669330e+01 | -6.795030e+01 | 2.906700e+06 | 1.388534e+09 | 6.75 |
|          |             |                         |              |              |              |              |               |              |              |      |
| In [12]: | df com      | <pre>plete.info()</pre> |              |              |              |              |               |              |              |      |

```
<class 'pandas.core.frame.DataFrame'>
Index: 1852394 entries, 0 to 555718
Data columns (total 23 columns):
     Column
                           Dtype
    ----
                           ____
    Unnamed: 0
                           int64
    trans_date_trans_time object
                           int64
    cc_num
    merchant
                           object
                           object
     category
                           float64
 5
     amt
                           object
    first
                           object
     last
                           object
     gender
    street
                           object
 10 city
                           object
 11 state
                           object
                           int64
 12 zip
                           float64
 13 lat
 14 long
                           float64
                           int64
 15 city_pop
16 job
                           object
17 dob
                           object
 18 trans_num
                           object
 19 unix_time
                           int64
 20 merch_lat
                           float64
 21 merch_long
                           float64
 22 is_fraud
                           int64
dtypes: float64(5), int64(6), object(12)
memory usage: 339.2+ MB
```

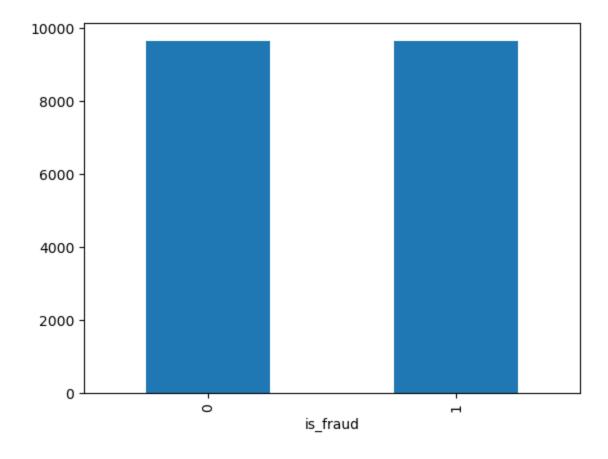
In [13]: df\_complete.nunique()

```
Out[13]: Unnamed: 0
                                   1296675
         trans_date_trans_time
                                   1819551
         cc_num
                                       999
          merchant
                                       693
                                        14
          category
                                     60616
          amt
          first
                                       355
          last
                                       486
         gender
                                         2
                                       999
          street
          city
                                       906
                                        51
          state
                                       985
         zip
          lat
                                       983
         long
                                       983
         city_pop
                                       891
         job
                                       497
         dob
                                       984
         trans_num
                                   1852394
         unix_time
                                   1819583
         merch_lat
                                   1754157
         merch_long
                                   1809753
         is_fraud
                                         2
          dtype: int64
In [14]: df_complete.isna().sum().sum()
Out[14]: 0
In [15]: df_complete.duplicated().sum()
Out[15]: 0
In [16]: sns.heatmap(df_complete[[i for i in df_complete.columns\
                                  if df complete[i].dtype == 'int64' \
                                      or df_complete[i].dtype == 'float64']]\
                                      .corr())
Out[16]: <Axes: >
```



Out[19]: <Axes: xlabel='is\_fraud'>

```
In [17]: df_balanced = pd.concat([fraud, non_fraud.sample(len(fraud), random_state= 42)])
In [18]: df_balanced.shape
Out[18]: (19302, 23)
In [19]: df_balanced.groupby('is_fraud').count()['cc_num'].plot.bar()
```



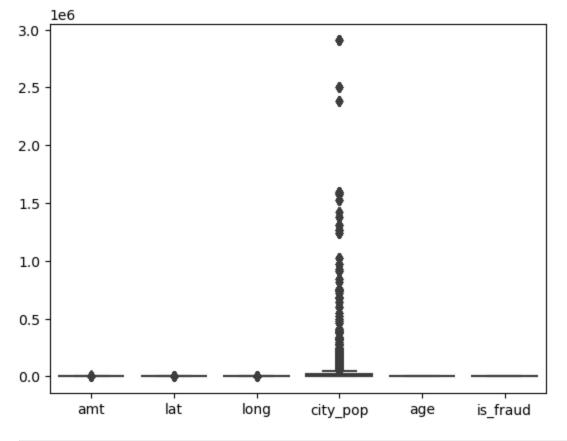
```
In [20]: columns_dropped = ['Unnamed: 0',
                             'merchant',
                             'cc_num',
                             'first',
                             'last',
                             'gender',
                             'trans num',
                             'unix_time',
                             'street',
                             'merch lat',
                             'merch long',
                             'job',
                             'zip',
         df balanced.drop(columns = columns dropped, inplace = True)
In [21]: df_balanced.info()
        <class 'pandas.core.frame.DataFrame'>
        Index: 19302 entries, 2449 to 135673
        Data columns (total 10 columns):
         #
             Column
                                    Non-Null Count Dtype
             trans_date_trans_time 19302 non-null object
             category
                                    19302 non-null object
         1
         2
                                    19302 non-null float64
             amt
         3
             city
                                    19302 non-null object
             state
                                    19302 non-null object
         5
             lat
                                    19302 non-null float64
             long
                                    19302 non-null float64
             city_pop
                                    19302 non-null int64
         8
             dob
                                    19302 non-null object
             is fraud
                                    19302 non-null int64
        dtypes: float64(3), int64(2), object(5)
        memory usage: 1.6+ MB
In [22]: | df_balanced['trans_date_trans_time'] = pd.to_datetime(df_balanced['trans_date_trans_time'])
         df_balanced['dob'] = pd.to_datetime(df_balanced['dob'])
In [23]: df_balanced.info()
```

```
<class 'pandas.core.frame.DataFrame'>
        Index: 19302 entries, 2449 to 135673
        Data columns (total 10 columns):
             Column
                                    Non-Null Count Dtype
            trans_date_trans_time 19302 non-null datetime64[ns]
             category
                                    19302 non-null object
         1
                                    19302 non-null float64
             amt
                                    19302 non-null object
             city
                                    19302 non-null object
             state
             lat
                                    19302 non-null float64
             long
                                    19302 non-null float64
             city_pop
                                    19302 non-null int64
             dob
                                    19302 non-null datetime64[ns]
             is fraud
                                    19302 non-null int64
        dtypes: datetime64[ns](2), float64(3), int64(2), object(3)
        memory usage: 1.6+ MB
In [24]: df balanced['trans date trans time'] = df balanced['trans date trans time'].dt.hour
In [25]: | df balanced = df balanced.rename(columns = {'trans date trans time': 'hour transaction'})
In [26]: def get_tod(hour):
             if 4 < hour['hour_transaction'] <= 12:</pre>
                 ans = 'morning'
             elif 12 < hour['hour_transaction'] <= 20:</pre>
                 ans = 'afternoon'
             elif hour['hour_transaction'] <= 4 or hour['hour_transaction'] > 20:
                 ans = 'night'
             return ans
In [27]: | df balanced['hour transaction'] = df balanced.apply(get tod, axis = 1)
         df balanced.head()
```

```
Out[27]:
               hour_transaction
                                                                                  long city_pop
                                    category
                                               amt
                                                           city state
                                                                          lat
                                                                                                       dob is_fraud
          2449
                                 grocery_pos 281.06
                                                    Collettsville
                                                                  NC 35.9946 -81.7266
                                                                                            885 1988-09-15
                                                                                                                  1
                          night
          2472
                                                                  TX 29.4400 -98.4590 1595797 1960-10-28
                          night gas transport
                                             11.52 San Antonio
          2523
                                 grocery_pos 276.31 San Antonio
                          night
                                                                  TX 29.4400 -98.4590
                                                                                       1595797 1960-10-28
                                                                                                                  1
          2546
                          night gas_transport
                                               7.03
                                                    Collettsville
                                                                  NC 35.9946 -81.7266
                                                                                            885 1988-09-15
                                                                                                                  1
          2553
                          night grocery_pos 275.73 San Antonio
                                                                  TX 29.4400 -98.4590 1595797 1960-10-28
                                                                                                                  1
In [28]: df_balanced['dob']= df_balanced['dob'].dt.year
         df_balanced = df_balanced.rename(columns = {'dob': 'age'})
In [29]: from datetime import datetime
         df balanced['age'] = datetime.now().year - df balanced['age']
         df balanced['is fraud'] == 1].groupby('age').count()['is fraud']
Out[29]:
         age
                  7
          19
          20
                 32
          21
                 21
          22
                 12
          23
                 58
                 . .
          96
                 41
          97
                 54
          98
                 33
          99
                 11
          100
          Name: is_fraud, Length: 82, dtype: int64
In [30]: df_balanced.info()
```

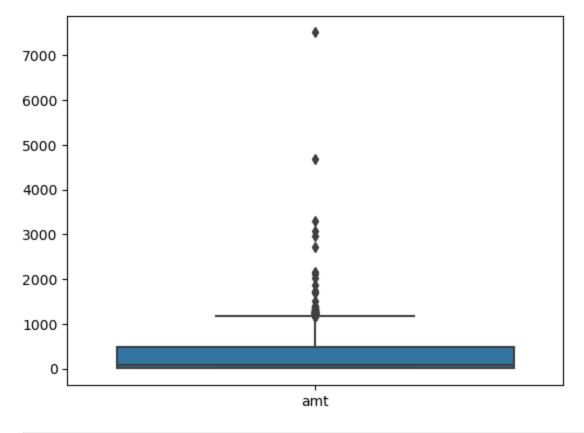
```
<class 'pandas.core.frame.DataFrame'>
        Index: 19302 entries, 2449 to 135673
        Data columns (total 10 columns):
             Column
                               Non-Null Count Dtype
             hour_transaction 19302 non-null object
             category
                               19302 non-null object
         1
                               19302 non-null float64
         2
             amt
                               19302 non-null object
             city
                               19302 non-null object
             state
         5
             lat
                               19302 non-null float64
             long
                               19302 non-null float64
             city_pop
                               19302 non-null int64
         8
                               19302 non-null int32
             age
             is fraud
                               19302 non-null int64
        dtypes: float64(3), int32(1), int64(2), object(4)
        memory usage: 1.5+ MB
In [31]: NUMERICAL FEATURES = [i for i in df balanced.columns if df balanced[i].dtype == 'int64'\
                               or df balanced[i].dtype =='int32' \
                               or df balanced[i].dtype =='float64']
         CATEGORICAL FEATURES = [i for i in df balanced.columns if df balanced[i].dtype == 'object']
In [32]: NUMERICAL FEATURES
Out[32]: ['amt', 'lat', 'long', 'city_pop', 'age', 'is fraud']
In [33]: CATEGORICAL FEATURES
Out[33]: ['hour_transaction', 'category', 'city', 'state']
In [34]: from sklearn.preprocessing import OrdinalEncoder
         encoder = OrdinalEncoder()
         encoder.fit(df_balanced[CATEGORICAL_FEATURES])
         df_balanced[CATEGORICAL_FEATURES] = encoder.transform(df_balanced[CATEGORICAL_FEATURES])
In [35]: df_balanced.head()
```

Out[37]: <Axes: >



```
In [38]: sns.boxplot(df_balanced[['amt']])
```

Out[38]: <Axes: >



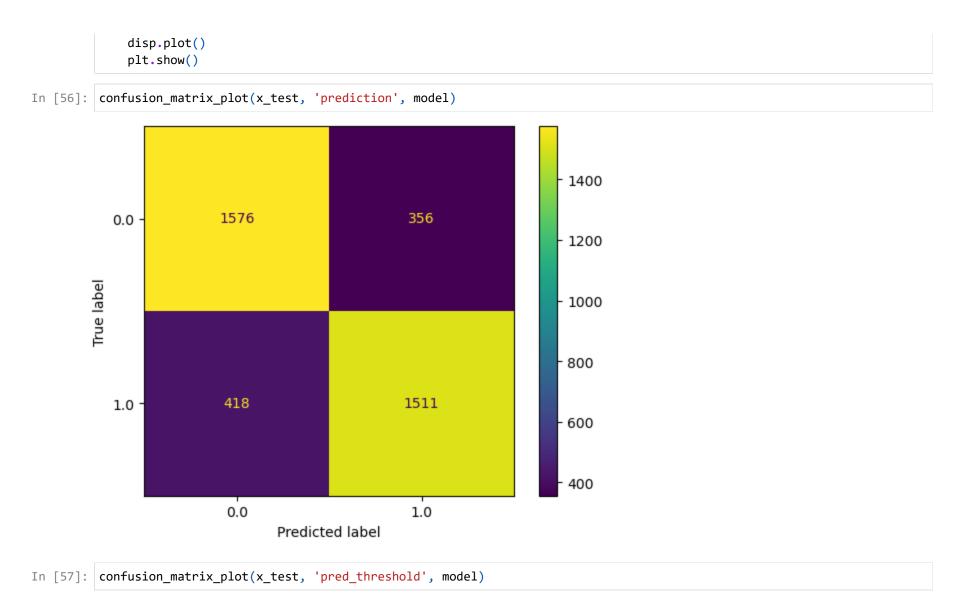
```
Out[46]:
              0
                                2
                                                       5
                                                                          7
                                                                                   8 is_fraud
          0 1.0 0.307692 0.037304 0.182320 0.54 0.342164 0.859026 0.000297 0.209877
                                                                                          1.0
          1 1.0 0.153846 0.001401 0.809945 0.86 0.201707 0.687801 0.549003 0.555556
                                                                                          1.0
          2 1.0 0.307692 0.036672 0.809945 0.86 0.201707 0.687801 0.549003 0.555556
                                                                                          1.0
          3 1.0 0.153846 0.000803 0.182320 0.54 0.342164 0.859026
                                                                  0.000297 0.209877
                                                                                          1.0
                                                                                          1.0
          4 1.0 0.307692 0.036594 0.809945 0.86 0.201707 0.687801 0.549003 0.555556
In [43]: from sklearn.linear_model import LogisticRegression
         from sklearn.metrics import classification_report
         from sklearn.metrics import confusion_matrix, ConfusionMatrixDisplay
         from sklearn.model_selection import train_test_split
In [44]: X = df scaled.drop(columns = 'is fraud')
         # y = target values, last column of the data frame
         y = df scaled['is fraud']
In [45]: | x train, x test, y train, y test = train test split(X, y, test size=0.2, random state=42)
In [47]: model = LogisticRegression()
         model.fit(x train, y train)
Out[47]:
             LogisticRegression (i) ?
         LogisticRegression()
In [48]: def predict(model, test_set, threshold):
             predictions = model.predict(test_set)
             pred_threshold = model.predict_proba(test_set)
             test_set["prediction"] = predictions
             test_set["pred_threshold"] = (pred_threshold >= threshold)[:, 1].astype(float)
             return test_set
In [49]: predict(model, x test, 0.4)
```

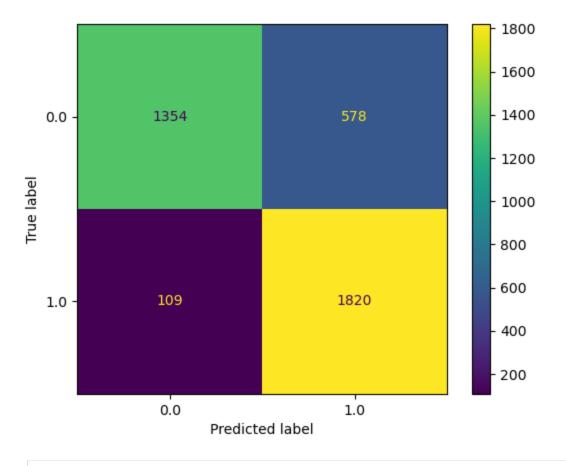
| Out[49]: |       | 0   | 1        | 2        | 3        | 4    | 5        | 6        | 7        | 8        | prediction | pred_threshold |
|----------|-------|-----|----------|----------|----------|------|----------|----------|----------|----------|------------|----------------|
|          | 10529 | 0.0 | 0.923077 | 0.000032 | 0.230939 | 0.18 | 0.190112 | 0.863930 | 0.030520 | 0.209877 | 0.0        | 0.0            |
|          | 15361 | 0.5 | 0.153846 | 0.008027 | 0.717127 | 0.02 | 0.306858 | 0.797742 | 0.001980 | 0.654321 | 0.0        | 0.0            |
|          | 12160 | 0.0 | 0.769231 | 0.010819 | 0.818785 | 0.76 | 0.434610 | 0.914594 | 0.000275 | 0.283951 | 0.0        | 0.0            |
|          | 2953  | 1.0 | 0.384615 | 0.002729 | 0.709392 | 0.86 | 0.244708 | 0.635407 | 0.004378 | 0.222222 | 0.0        | 1.0            |
|          | 15870 | 0.0 | 0.000000 | 0.009766 | 0.477348 | 0.46 | 0.518806 | 0.720395 | 0.000511 | 0.148148 | 0.0        | 0.0            |
|          | •••   |     |          |          |          |      |          |          |          |          |            |                |
|          | 17155 | 0.0 | 0.692308 | 0.000574 | 0.093923 | 0.42 | 0.514942 | 0.979377 | 0.001101 | 0.098765 | 0.0        | 0.0            |
|          | 17454 | 0.5 | 0.153846 | 0.006062 | 0.976796 | 0.48 | 0.358675 | 0.732927 | 0.000254 | 0.246914 | 0.0        | 0.0            |
|          | 12681 | 1.0 | 1.000000 | 0.001007 | 0.977901 | 0.20 | 0.232642 | 0.832440 | 0.001172 | 0.679012 | 0.0        | 0.0            |
|          | 15764 | 0.0 | 0.384615 | 0.000481 | 0.667403 | 0.08 | 0.380590 | 0.444976 | 0.131228 | 0.382716 | 0.0        | 0.0            |
|          | 16722 | 0.0 | 0.461538 | 0.009020 | 0.801105 | 0.36 | 0.218818 | 0.765731 | 0.003459 | 0.345679 | 0.0        | 0.0            |

3861 rows × 11 columns

```
In [50]: y_test = pd.DataFrame(y_test)
In [51]: x_test["real"] = y_test["is_fraud"]
```

```
In [52]: x_test.head(5)
Out[52]:
                                                                                         8 prediction pred threshold real
                  0
                                     2
                                                             5
                                                                                7
                            1
                                              3
                                                    4
                                                                      6
          10529 0.0 0.923077 0.000032 0.230939 0.18 0.190112 0.863930 0.030520
                                                                                                   0.0
                                                                                                                  0.0
                                                                                                                       0.0
          15361 0.5 0.153846 0.008027 0.717127 0.02 0.306858 0.797742 0.001980 0.654321
                                                                                                   0.0
                                                                                                                  0.0
                                                                                                                       0.0
          12160 0.0 0.769231 0.010819 0.818785 0.76 0.434610 0.914594 0.000275 0.283951
                                                                                                  0.0
                                                                                                                  0.0
                                                                                                                       0.0
           2953 1.0 0.384615 0.002729 0.709392 0.86 0.244708 0.635407 0.004378 0.222222
                                                                                                   0.0
                                                                                                                  1.0
                                                                                                                      1.0
          15870 0.0 0.000000 0.009766 0.477348 0.46 0.518806 0.720395 0.000511 0.148148
                                                                                                   0.0
                                                                                                                  0.0
                                                                                                                      0.0
In [53]: print(classification_report(x_test['real'], x_test['prediction']))
                                    recall f1-score
                       precision
                                                       support
                 0.0
                            0.79
                                      0.82
                                                0.80
                                                           1932
                 1.0
                            0.81
                                      0.78
                                                0.80
                                                          1929
            accuracy
                                                0.80
                                                           3861
           macro avg
                            0.80
                                                0.80
                                                           3861
                                      0.80
        weighted avg
                            0.80
                                      0.80
                                                0.80
                                                           3861
In [54]: | print(classification_report(x_test['real'], x_test['pred_threshold']))
                       precision
                                    recall f1-score
                                                       support
                 0.0
                            0.93
                                      0.70
                                                0.80
                                                           1932
                            0.76
                                      0.94
                                                0.84
                                                          1929
                 1.0
                                                0.82
                                                           3861
            accuracy
                            0.84
                                                0.82
                                                           3861
           macro avg
                                      0.82
        weighted avg
                            0.84
                                      0.82
                                                0.82
                                                           3861
In [55]: def confusion_matrix_plot(test_set, pred_label, model):
             cm = confusion_matrix(x_test['real'], x_test[pred_label], labels=model.classes_)
             disp = ConfusionMatrixDisplay(confusion_matrix=cm,
                                        display_labels=model.classes_)
```





| Out[70]: |       | 0   | 1        | 2        | 3        | 4    | 5        | 6        | 7        | 8        | prediction | pred_threshold |
|----------|-------|-----|----------|----------|----------|------|----------|----------|----------|----------|------------|----------------|
|          | 10529 | 0.0 | 0.923077 | 0.000032 | 0.230939 | 0.18 | 0.190112 | 0.863930 | 0.030520 | 0.209877 | 0.0        | 0.0            |
|          | 15361 | 0.5 | 0.153846 | 0.008027 | 0.717127 | 0.02 | 0.306858 | 0.797742 | 0.001980 | 0.654321 | 0.0        | 0.0            |
|          | 12160 | 0.0 | 0.769231 | 0.010819 | 0.818785 | 0.76 | 0.434610 | 0.914594 | 0.000275 | 0.283951 | 0.0        | 0.0            |
|          | 2953  | 1.0 | 0.384615 | 0.002729 | 0.709392 | 0.86 | 0.244708 | 0.635407 | 0.004378 | 0.222222 | 1.0        | 1.0            |
|          | 15870 | 0.0 | 0.000000 | 0.009766 | 0.477348 | 0.46 | 0.518806 | 0.720395 | 0.000511 | 0.148148 | 0.0        | 0.0            |
|          | •••   |     |          |          |          |      |          |          |          |          |            |                |
|          | 17155 | 0.0 | 0.692308 | 0.000574 | 0.093923 | 0.42 | 0.514942 | 0.979377 | 0.001101 | 0.098765 | 0.0        | 0.0            |
|          | 17454 | 0.5 | 0.153846 | 0.006062 | 0.976796 | 0.48 | 0.358675 | 0.732927 | 0.000254 | 0.246914 | 0.0        | 0.0            |
|          | 12681 | 1.0 | 1.000000 | 0.001007 | 0.977901 | 0.20 | 0.232642 | 0.832440 | 0.001172 | 0.679012 | 0.0        | 0.0            |
|          | 15764 | 0.0 | 0.384615 | 0.000481 | 0.667403 | 0.08 | 0.380590 | 0.444976 | 0.131228 | 0.382716 | 0.0        | 0.0            |
|          | 16722 | 0.0 | 0.461538 | 0.009020 | 0.801105 | 0.36 | 0.218818 | 0.765731 | 0.003459 | 0.345679 | 0.0        | 0.0            |
|          |       |     |          |          |          |      |          |          |          |          |            |                |

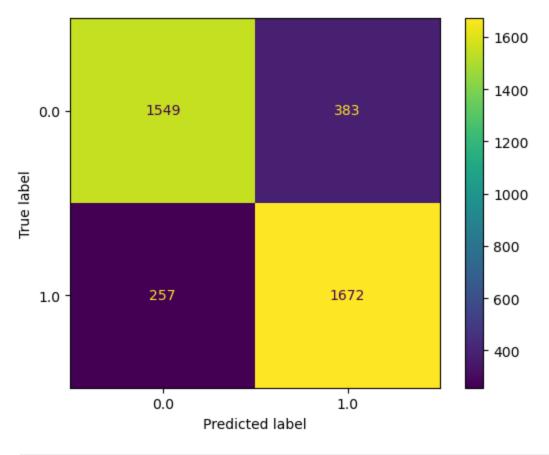
3861 rows × 11 columns

```
In [71]: x_test["real"] = y_test["is_fraud"]

# With 0.5 threshold
print(classification_report(x_test['real'], x_test['prediction']))
# With 0.4 threshold
print(classification_report(x_test['real'], x_test['pred_threshold']))
```

|              | precision         | recall         | f1-score         | support         |
|--------------|-------------------|----------------|------------------|-----------------|
| 0.0          | 0.85              | 0.83           | 0.84             | 1932            |
| 1.0          | 0.84              | 0.85           | 0.84             | 1929            |
|              |                   |                |                  |                 |
| accuracy     |                   |                | 0.84             | 3861            |
| macro avg    | 0.84              | 0.84           | 0.84             | 3861            |
| weighted avg | 0.84              | 0.84           | 0.84             | 3861            |
|              |                   |                |                  |                 |
|              | precision         | recall         | f1-score         | support         |
| 0.0          | precision<br>0.86 | recall<br>0.80 | f1-score<br>0.83 | support<br>1932 |
| 0.0<br>1.0   | •                 |                |                  |                 |
|              | 0.86              | 0.80           | 0.83             | 1932            |
|              | 0.86              | 0.80           | 0.83             | 1932            |
| 1.0          | 0.86              | 0.80           | 0.83<br>0.84     | 1932<br>1929    |

In [72]: confusion\_matrix\_plot(x\_test, 'pred\_threshold', model\_SVM)



```
In [84]: !pip install xgboost

Requirement already satisfied: xgboost in c:\users\hp\anaconda3\lib\site-packages (2.0.3)
Requirement already satisfied: numpy in c:\users\hp\anaconda3\lib\site-packages (from xgboost) (1.26.4)
Requirement already satisfied: scipy in c:\users\hp\anaconda3\lib\site-packages (from xgboost) (1.11.4)

In [89]: from xgboost import XGBClassifier

In [90]: xgb = XGBClassifier(objective='binary:logistic')

In [91]: xgb.fit(x_train, y_train)
```

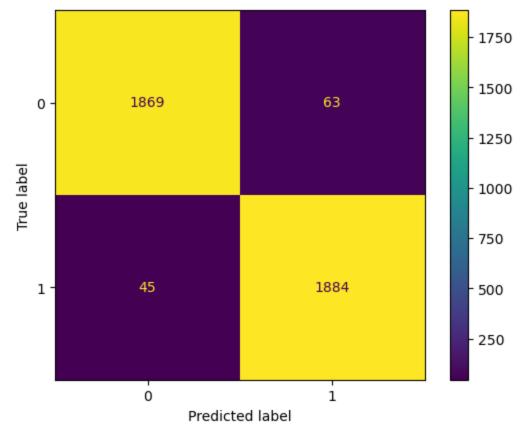
| Out[97]: |       | 0   | 1        | 2        | 3        | 4    | 5        | 6        | 7        | 8        | prediction | pred_threshold |
|----------|-------|-----|----------|----------|----------|------|----------|----------|----------|----------|------------|----------------|
|          | 10529 | 0.0 | 0.923077 | 0.000032 | 0.230939 | 0.18 | 0.190112 | 0.863930 | 0.030520 | 0.209877 | 0          | 0.0            |
|          | 15361 | 0.5 | 0.153846 | 0.008027 | 0.717127 | 0.02 | 0.306858 | 0.797742 | 0.001980 | 0.654321 | 0          | 0.0            |
|          | 12160 | 0.0 | 0.769231 | 0.010819 | 0.818785 | 0.76 | 0.434610 | 0.914594 | 0.000275 | 0.283951 | 0          | 0.0            |
|          | 2953  | 1.0 | 0.384615 | 0.002729 | 0.709392 | 0.86 | 0.244708 | 0.635407 | 0.004378 | 0.222222 | 1          | 1.0            |
|          | 15870 | 0.0 | 0.000000 | 0.009766 | 0.477348 | 0.46 | 0.518806 | 0.720395 | 0.000511 | 0.148148 | 0          | 0.0            |
|          | •••   |     |          |          |          |      |          |          |          |          |            |                |
|          | 17155 | 0.0 | 0.692308 | 0.000574 | 0.093923 | 0.42 | 0.514942 | 0.979377 | 0.001101 | 0.098765 | 0          | 0.0            |
|          | 17454 | 0.5 | 0.153846 | 0.006062 | 0.976796 | 0.48 | 0.358675 | 0.732927 | 0.000254 | 0.246914 | 0          | 0.0            |
|          | 12681 | 1.0 | 1.000000 | 0.001007 | 0.977901 | 0.20 | 0.232642 | 0.832440 | 0.001172 | 0.679012 | 1          | 1.0            |
|          | 15764 | 0.0 | 0.384615 | 0.000481 | 0.667403 | 80.0 | 0.380590 | 0.444976 | 0.131228 | 0.382716 | 0          | 0.0            |
|          | 16722 | 0.0 | 0.461538 | 0.009020 | 0.801105 | 0.36 | 0.218818 | 0.765731 | 0.003459 | 0.345679 | 0          | 0.0            |
|          |       |     |          |          |          |      |          |          |          |          |            |                |

3861 rows × 11 columns

```
In [98]: x_test["real"] = y_test["is_fraud"]
print(classification_report(x_test['real'], x_test['prediction']))
print(classification_report(x_test['real'], x_test['pred_threshold']))
```

|              | precision         | recall         | f1-score         | support         |
|--------------|-------------------|----------------|------------------|-----------------|
| 0.0          | 0.98              | 0.97           | 0.97             | 1932            |
| 1.0          | 0.97              | 0.98           | 0.97             | 1929            |
| accuracy     |                   |                | 0.97             | 3861            |
| macro avg    | 0.97              | 0.97           | 0.97             | 3861            |
| weighted avg | 0.97              | 0.97           | 0.97             | 3861            |
|              |                   |                |                  |                 |
|              | precision         | recall         | f1-score         | support         |
| 0.0          | precision<br>0.98 | recall<br>0.96 | f1-score<br>0.97 | support<br>1932 |
| 0.0<br>1.0   |                   |                |                  |                 |
|              | 0.98              | 0.96           | 0.97             | 1932            |
| 1.0          | 0.98              | 0.96           | 0.97<br>0.97     | 1932<br>1929    |

In [99]: confusion\_matrix\_plot(x\_test, 'prediction', xgb)



In [ ]: