```python
# CONSUMER RECEIVING DATA FROM KAFKA PRODUCER THEN STORE IT TO MONGO
DB

import six
import sys
if sys.version_info >= (3, 12, 0):
    sys.modules['kafka.vendor.six.moves'] = six.moves
import json
from kafka import KafkaConsumer
from pymongo import MongoClient

def insert_data_to_mongodb(data, collection):
    # Insert data into MongoDB collection
    collection.insert_one(data)
    print(f"Inserted record: {data}")

if __name__ == "__main__":
    # Initialize MongoDB connection
    client = MongoClient(("mongodb://admin:admin@localhost:27017/"))
    db = client["kafka_consumer_data_01"]  # database name to store
consumer data
    collection = db["kafka_consumer_collection_01"]  # collection name
to store consumer data
    consumer = KafkaConsumer("ftde01-project4",
bootstrap_servers="localhost")
    print("Starting the consumer")

    for msg in consumer:
        data = json.loads(msg.value)
        if isinstance(data, list):
            for record in data:
                insert_data_to_mongodb(record, collection)
        else:
            insert_data_to_mongodb(data, collection)

client.close()

Starting the consumer
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9839.64,
'nameOrig': 'C1231006815', 'newbalanceOrig': 160296.36, 'nameDest':
'M1979787155', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e0ae44630bf9f92c6bd')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1864.28,
'nameOrig': 'C1666544295', 'newbalanceOrig': 19384.72, 'nameDest':
'M2044282225', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e0fe44630bf9f92c6be')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 181.0,
'nameOrig': 'C1305486145', 'newbalanceOrig': 0.0, 'nameDest':
'C553264065', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e14e44630bf9f92c6bf')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 181.0, 'nameOrig': 'C840083671', 'newbalanceOrig': 0.0, 'nameDest': 'C38997010', 'newbalanceDest': 0.0, '_id': ObjectId('66910e19e44630bf9f92c6c0')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 11668.14, 'nameOrig': 'C2048537720', 'newbalanceOrig': 29885.86, 'nameDest': 'M1230701703', 'newbalanceDest': 0.0, '_id': ObjectId('66910e1ee44630bf9f92c6c1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7817.71, 'nameOrig': 'C90045638', 'newbalanceOrig': 46042.29, 'nameDest': 'M573487274', 'newbalanceDest': 0.0, '_id': ObjectId('66910e23e44630bf9f92c6c2')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7861.64, 'nameOrig': 'C1912850431', 'newbalanceOrig': 168225.59, 'nameDest': 'M633326333', 'newbalanceDest': 0.0, '_id': ObjectId('66910e2de44630bf9f92c6c4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4024.36, 'nameOrig': 'C1265012928', 'newbalanceOrig': 0.0, 'nameDest': 'M1176932104', 'newbalanceDest': 0.0, '_id': ObjectId('66910e32e44630bf9f92c6c5')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 5337.77, 'nameOrig': 'C712410124', 'newbalanceOrig': 36382.23, 'nameDest': 'C195600860', 'newbalanceDest': 40348.79, '_id': ObjectId('66910e37e44630bf9f92c6c6')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 9644.94, 'nameOrig': 'C1900366749', 'newbalanceOrig': 0.0, 'nameDest': 'C997608398', 'newbalanceDest': 157982.12, '_id': ObjectId('66910e3ce44630bf9f92c6c7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3099.97, 'nameOrig': 'C249177573', 'newbalanceOrig': 17671.03, 'nameDest': 'M2096539129', 'newbalanceDest': 0.0, '_id': ObjectId('66910e41e44630bf9f92c6c8')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2560.74, 'nameOrig': 'C1648232591', 'newbalanceOrig': 2509.26, 'nameDest': 'M972865270', 'newbalanceDest': 0.0, '_id': ObjectId('66910e46e44630bf9f92c6c9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 11633.76, 'nameOrig': 'C1716932897', 'newbalanceOrig': 0.0, 'nameDest': 'M801569151', 'newbalanceDest': 0.0, '_id': ObjectId('66910e4be44630bf9f92c6ca')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4098.78, 'nameOrig': 'C1026483832', 'newbalanceOrig': 499165.22, 'nameDest': 'M1635378213', 'newbalanceDest': 0.0, '_id': ObjectId('66910e50e44630bf9f92c6cb')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 229133.94,

'nameOrig': 'C905080434', 'newbalanceOrig': 0.0, 'nameDest':
'C476402209', 'newbalanceDest': 51513.44, '_id':
ObjectId('66910e55e44630bf9f92c6cc')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1563.82,
'nameOrig': 'C761750706', 'newbalanceOrig': 0.0, 'nameDest':
'M1731217984', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e5ae44630bf9f92c6cd')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1157.86,
'nameOrig': 'C1237762639', 'newbalanceOrig': 19998.14, 'nameDest':
'M1877062907', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e5fe44630bf9f92c6ce')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 671.64,
'nameOrig': 'C2033524545', 'newbalanceOrig': 14451.36, 'nameDest':
'M473053293', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e64e44630bf9f92c6cf')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 215310.3,
'nameOrig': 'C1670993182', 'newbalanceOrig': 0.0, 'nameDest':
'C1100439041', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e69e44630bf9f92c6d0')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1373.43,
'nameOrig': 'C20804602', 'newbalanceOrig': 12480.57, 'nameDest':
'M1344519051', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e6ee44630bf9f92c6d1')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 9302.79,
'nameOrig': 'C1566511282', 'newbalanceOrig': 1996.21, 'nameDest':
'C1973538135', 'newbalanceDest': 16896.7, '_id':
ObjectId('66910e73e44630bf9f92c6d2')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 1065.41,
'nameOrig': 'C1959239586', 'newbalanceOrig': 751.59, 'nameDest':
'C515132998', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e78e44630bf9f92c6d3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3876.41,
'nameOrig': 'C504336483', 'newbalanceOrig': 63975.59, 'nameDest':
'M1404932042', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e7de44630bf9f92c6d4')}
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'nameOrig': 'C1984094095', 'newbalanceOrig': 0.0, 'nameDest':
'C932583850', 'newbalanceDest': 2719172.89, '_id':
ObjectId('66910e82e44630bf9f92c6d5')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6061.13,
'nameOrig': 'C1043358826', 'newbalanceOrig': 0.0, 'nameDest':
'M1558079303', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e87e44630bf9f92c6d6')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9478.39,
'nameOrig': 'C1671590089', 'newbalanceOrig': 107015.61, 'nameDest':
'M58488213', 'newbalanceDest': 0.0, '_id':
ObjectId('66910e8ce44630bf9f92c6d7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8009.09,
'nameOrig': 'C1053967012', 'newbalanceOrig': 2958.91, 'nameDest':

'M295304806', 'newbalanceDest': 0.0, '_id': ObjectId('66910e91e44630bf9f92c6d8')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8901.99, 'nameOrig': 'C1632497828', 'newbalanceOrig': 0.0, 'nameDest': 'M33419717', 'newbalanceDest': 0.0, '_id': ObjectId('66910e96e44630bf9f92c6d9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9920.52, 'nameOrig': 'C764826684', 'newbalanceOrig': 0.0, 'nameDest': 'M1940055334', 'newbalanceDest': 0.0, '_id': ObjectId('66910e9be44630bf9f92c6da')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3448.92, 'nameOrig': 'C2103763750', 'newbalanceOrig': 0.0, 'nameDest': 'M335107734', 'newbalanceDest': 0.0, '_id': ObjectId('66910ea0e44630bf9f92c6db')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4206.84, 'nameOrig': 'C215078753', 'newbalanceOrig': 0.0, 'nameDest': 'M1757317128', 'newbalanceDest': 0.0, '_id': ObjectId('66910ea5e44630bf9f92c6dc')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5885.56, 'nameOrig': 'C840514538', 'newbalanceOrig': 0.0, 'nameDest': 'M1804441305', 'newbalanceDest': 0.0, '_id': ObjectId('66910eaae44630bf9f92c6dd')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 24213.67, 'nameOrig': 'C1238616099', 'newbalanceOrig': 0.0, 'nameDest': 'M70695990', 'newbalanceDest': 0.0, '_id': ObjectId('66910eb9e44630bf9f92c6e0')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8603.42, 'nameOrig': 'C1608633989', 'newbalanceOrig': 0.0, 'nameDest': 'M1615617512', 'newbalanceDest': 0.0, '_id': ObjectId('66910ebee44630bf9f92c6e1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2791.42, 'nameOrig': 'C923341586', 'newbalanceOrig': 297689.58, 'nameDest': 'M107994825', 'newbalanceDest': 0.0, '_id': ObjectId('66910ec3e44630bf9f92c6e2')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7413.54, 'nameOrig': 'C1470868839', 'newbalanceOrig': 290276.03, 'nameDest': 'M1426725223', 'newbalanceDest': 0.0, '_id': ObjectId('66910ec8e44630bf9f92c6e3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3295.19, 'nameOrig': 'C711197015', 'newbalanceOrig': 230337.81, 'nameDest': 'M1384454980', 'newbalanceDest': 0.0, '_id':

ObjectId('66910ecde44630bf9f92c6e4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1684.81,
'nameOrig': 'C1481594086', 'newbalanceOrig': 0.0, 'nameDest':
'M1569435561', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ed2e44630bf9f92c6e5')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 5758.59,
'nameOrig': 'C1466917878', 'newbalanceOrig': 26845.41, 'nameDest':
'C1297685781', 'newbalanceDest': 16997.22, '_id':
ObjectId('66910ed7e44630bf9f92c6e6')}
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'nameOrig': 'C768216420', 'newbalanceOrig': 0.0, 'nameDest':
'C1509514333', 'newbalanceDest': 2415.16, '_id':
ObjectId('66910edce44630bf9f92c6e7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7823.46,
'nameOrig': 'C260084831', 'newbalanceOrig': 0.0, 'nameDest':
'M267814113', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ee1e44630bf9f92c6e8')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5086.48,
'nameOrig': 'C598357562', 'newbalanceOrig': 0.0, 'nameDest':
'M1593224710', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ee6e44630bf9f92c6e9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5281.48,
'nameOrig': 'C1440738283', 'newbalanceOrig': 146737.52, 'nameDest':
'M1849015357', 'newbalanceDest': 0.0, '_id':
ObjectId('66910eebe44630bf9f92c6ea')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 13875.98,
'nameOrig': 'C484199463', 'newbalanceOrig': 1942.02, 'nameDest':
'M2008106788', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ef0e44630bf9f92c6eb')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 56953.9,
'nameOrig': 'C1570470538', 'newbalanceOrig': 0.0, 'nameDest':
'C824009085', 'newbalanceDest': 64106.18, '_id':
ObjectId('66910ef5e44630bf9f92c6ec')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 5346.89,
'nameOrig': 'C512549200', 'newbalanceOrig': 0.0, 'nameDest':
'C248609774', 'newbalanceDest': 6453430.91, '_id':
ObjectId('66910efae44630bf9f92c6ed')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2204.04,
'nameOrig': 'C1615801298', 'newbalanceOrig': 0.0, 'nameDest':
'M490391704', 'newbalanceDest': 0.0, '_id':
ObjectId('66910effe44630bf9f92c6ee')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2641.47,
'nameOrig': 'C460570271', 'newbalanceOrig': 20411.53, 'nameDest':
'M1653361344', 'newbalanceDest': 0.0, '_id':
ObjectId('66910f04e44630bf9f92c6ef')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 23261.3,
'nameOrig': 'C2072313080', 'newbalanceOrig': 0.0, 'nameDest':
'C2001112025', 'newbalanceDest': 0.0, '_id':
ObjectId('66910f09e44630bf9f92c6f0')}

Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2330.64, 'nameOrig': 'C816944408', 'newbalanceOrig': 201212.36, 'nameDest': 'M909132503', 'newbalanceDest': 0.0, '_id': ObjectId('66910f0ee44630bf9f92c6f1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1614.64, 'nameOrig': 'C912966811', 'newbalanceOrig': 39661.36, 'nameDest': 'M1792384402', 'newbalanceDest': 0.0, '_id': ObjectId('66910f13e44630bf9f92c6f2')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9164.71, 'nameOrig': 'C1458621573', 'newbalanceOrig': 38071.06, 'nameDest': 'M1658980982', 'newbalanceDest': 0.0, '_id': ObjectId('66910f18e44630bf9f92c6f3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2970.97, 'nameOrig': 'C46941357', 'newbalanceOrig': 35100.09, 'nameDest': 'M1152606315', 'newbalanceDest': 0.0, '_id': ObjectId('66910f1de44630bf9f92c6f4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 38.66, 'nameOrig': 'C343345308', 'newbalanceOrig': 16135.34, 'nameDest': 'M1714688478', 'newbalanceDest': 0.0, '_id': ObjectId('66910f22e44630bf9f92c6f5')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2252.44, 'nameOrig': 'C104716441', 'newbalanceOrig': 0.0, 'nameDest': 'M1506951181', 'newbalanceDest': 0.0, '_id': ObjectId('66910f27e44630bf9f92c6f6')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 62610.8, 'nameOrig': 'C1976401987', 'newbalanceOrig': 16503.2, 'nameDest': 'C1937962514', 'newbalanceDest': 8383.29, '_id': ObjectId('66910f2ce44630bf9f92c6f7')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 5529.13, 'nameOrig': 'C867288517', 'newbalanceOrig': 3017.87, 'nameDest': 'C242131142', 'newbalanceDest': 0.0, '_id': ObjectId('66910f31e44630bf9f92c6f8')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 82940.31, 'nameOrig': 'C1528834618', 'newbalanceOrig': 0.0, 'nameDest': 'C476800120', 'newbalanceDest': 49864.36, '_id': ObjectId('66910f36e44630bf9f92c6f9')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 4510.22, 'nameOrig': 'C280615803', 'newbalanceOrig': 5745.78, 'nameDest': 'C1254526270', 'newbalanceDest': 0.0, '_id': ObjectId('66910f3be44630bf9f92c6fa')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 8727.74, 'nameOrig': 'C166694583', 'newbalanceOrig': 874042.26, 'nameDest': 'C1129670968', 'newbalanceDest': 0.0, '_id': ObjectId('66910f40e44630bf9f92c6fb')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2599.46, 'nameOrig': 'C885910946', 'newbalanceOrig': 871442.79, 'nameDest': 'M1860591867', 'newbalanceDest': 0.0, '_id': ObjectId('66910f45e44630bf9f92c6fc')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 4874.49,

'nameOrig': 'C811207775', 'newbalanceOrig': 0.0, 'nameDest': 'C1971489295', 'newbalanceDest': 0.0, '_id': ObjectId('66910f4ae44630bf9f92c6fd')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6440.78, 'nameOrig': 'C1161148117', 'newbalanceOrig': 0.0, 'nameDest': 'M516875052', 'newbalanceDest': 0.0, '_id': ObjectId('66910f4fe44630bf9f92c6fe')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4910.14, 'nameOrig': 'C1131592118', 'newbalanceOrig': 36640.86, 'nameDest': 'M589987187', 'newbalanceDest': 0.0, '_id': ObjectId('66910f54e44630bf9f92c6ff')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6444.64, 'nameOrig': 'C1262609629', 'newbalanceOrig': 5574.36, 'nameDest': 'M587180314', 'newbalanceDest': 0.0, '_id': ObjectId('66910f59e44630bf9f92c700')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 5149.66, 'nameOrig': 'C1955990522', 'newbalanceOrig': 0.0, 'nameDest': 'C1330106945', 'newbalanceDest': 24044.18, '_id': ObjectId('66910f5ee44630bf9f92c701')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7292.16, 'nameOrig': 'C69673470', 'newbalanceOrig': 209534.84, 'nameDest': 'M1082411691', 'newbalanceDest': 0.0, '_id': ObjectId('66910f63e44630bf9f92c702')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 47458.86, 'nameOrig': 'C527211736', 'newbalanceOrig': 162075.98, 'nameDest': 'C2096057945', 'newbalanceDest': 0.0, '_id': ObjectId('66910f68e44630bf9f92c703')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 136872.92, 'nameOrig': 'C1533123860', 'newbalanceOrig': 25203.05, 'nameDest': 'C766572210', 'newbalanceDest': 0.0, '_id': ObjectId('66910f6de44630bf9f92c704')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 94253.33, 'nameOrig': 'C1718906711', 'newbalanceOrig': 0.0, 'nameDest': 'C977993101', 'newbalanceDest': 965870.05, '_id': ObjectId('66910f72e44630bf9f92c705')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2998.04, 'nameOrig': 'C71802912', 'newbalanceOrig': 9031.96, 'nameDest': 'M2134271532', 'newbalanceDest': 0.0, '_id': ObjectId('66910f77e44630bf9f92c706')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3454.08, 'nameOrig': 'C686349795', 'newbalanceOrig': 5577.88, 'nameDest': 'M1831010686', 'newbalanceDest': 0.0, '_id': ObjectId('66910f7ce44630bf9f92c707')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4316.2, 'nameOrig': 'C1423768154', 'newbalanceOrig': 6682.8, 'nameDest': 'M404222443', 'newbalanceDest': 0.0, '_id': ObjectId('66910f81e44630bf9f92c708')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2131.84, 'nameOrig': 'C1987977423', 'newbalanceOrig': 0.0, 'nameDest':

'M61073295', 'newbalanceDest': 0.0, '_id':
ObjectId('66910f86e44630bf9f92c709')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 12986.61,
'nameOrig': 'C807322507', 'newbalanceOrig': 10363.39, 'nameDest':
'M396485834', 'newbalanceDest': 0.0, '_id':
ObjectId('66910f8be44630bf9f92c70a')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 42712.39,
'nameOrig': 'C283039401', 'newbalanceOrig': 0.0, 'nameDest':
'C1330106945', 'newbalanceDest': 24044.18, '_id':
ObjectId('66910f90e44630bf9f92c70b')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 77957.68,
'nameOrig': 'C207471778', 'newbalanceOrig': 0.0, 'nameDest':
'C1761291320', 'newbalanceDest': 22233.65, '_id':
ObjectId('66910f95e44630bf9f92c70c')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 17231.46,
'nameOrig': 'C1243171897', 'newbalanceOrig': 0.0, 'nameDest':
'C783286238', 'newbalanceDest': 0.0, '_id':
ObjectId('66910f9ae44630bf9f92c70d')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 78766.03,
'nameOrig': 'C1376151044', 'newbalanceOrig': 0.0, 'nameDest':
'C1749186397', 'newbalanceDest': 277515.05, '_id':
ObjectId('66910f9fe44630bf9f92c70e')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 224606.64,
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'C766572210', 'newbalanceDest': 0.0, '_id':
ObjectId('66910fa4e44630bf9f92c70f')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 125872.53,
'nameOrig': 'C1443967876', 'newbalanceOrig': 0.0, 'nameDest':
'C392292416', 'newbalanceDest': 3420103.09, '_id':
ObjectId('66910fa9e44630bf9f92c710')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 379856.23,
'nameOrig': 'C1449772539', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('66910faee44630bf9f92c711')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1505626.01,
'nameOrig': 'C926859124', 'newbalanceOrig': 0.0, 'nameDest':
'C665576141', 'newbalanceDest': 5515763.34, '_id':
ObjectId('66910fb3e44630bf9f92c712')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 554026.99,
'nameOrig': 'C1603696865', 'newbalanceOrig': 0.0, 'nameDest':
'C766572210', 'newbalanceDest': 0.0, '_id':
ObjectId('66910fb8e44630bf9f92c713')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 147543.1,
'nameOrig': 'C12905860', 'newbalanceOrig': 0.0, 'nameDest':
'C1359044626', 'newbalanceDest': 16518.36, '_id':
ObjectId('66910fbde44630bf9f92c714')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 761507.39,
'nameOrig': 'C412788346', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':

ObjectId('66910fc2e44630bf9f92c715')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1429051.47,
'nameOrig': 'C1520267010', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('66910fc7e44630bf9f92c716')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 358831.92,
'nameOrig': 'C908084672', 'newbalanceOrig': 0.0, 'nameDest':
'C392292416', 'newbalanceDest': 3420103.09, '_id':
ObjectId('66910fcce44630bf9f92c717')}
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'nameOrig': 'C288306765', 'newbalanceOrig': 0.0, 'nameDest':
'C1359044626', 'newbalanceDest': 16518.36, '_id':
ObjectId('66910fd1e44630bf9f92c718')}
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'nameOrig': 'C1556867940', 'newbalanceOrig': 0.0, 'nameDest':
'C1509514333', 'newbalanceDest': 2415.16, '_id':
ObjectId('66910fd6e44630bf9f92c719')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 583848.46,
'nameOrig': 'C1839168128', 'newbalanceOrig': 0.0, 'nameDest':
'C1286084959', 'newbalanceDest': 2107778.11, '_id':
ObjectId('66910fdbe44630bf9f92c71a')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1724887.05,
'nameOrig': 'C1495608502', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('66910fe0e44630bf9f92c71b')}
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'nameOrig': 'C835773569', 'newbalanceOrig': 0.0, 'nameDest':
'C1359044626', 'newbalanceDest': 16518.36, '_id':
ObjectId('66910fe5e44630bf9f92c71c')}
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'nameOrig': 'C843299092', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('66910feae44630bf9f92c71d')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 11996.58,
'nameOrig': 'C605982374', 'newbalanceOrig': 0.0, 'nameDest':
'C1225616405', 'newbalanceDest': 0.0, '_id':
ObjectId('66910fefe44630bf9f92c71e')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2875.1,
'nameOrig': 'C1412322831', 'newbalanceOrig': 12567.9, 'nameDest':
'M1651262695', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ff4e44630bf9f92c71f')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8586.98,
'nameOrig': 'C1305004711', 'newbalanceOrig': 0.0, 'nameDest':
'M494077446', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ff9e44630bf9f92c720')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 871.75,
'nameOrig': 'C1003206025', 'newbalanceOrig': 18997.25, 'nameDest':
'M989889899', 'newbalanceDest': 0.0, '_id':
ObjectId('66910ffee44630bf9f92c721')}

Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1035.36, 'nameOrig': 'C806813022', 'newbalanceOrig': 70600.64, 'nameDest': 'M902860396', 'newbalanceDest': 0.0, '_id': ObjectId('66911003e44630bf9f92c722')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1063.53, 'nameOrig': 'C1406206626', 'newbalanceOrig': 82020.47, 'nameDest': 'M1816522350', 'newbalanceDest': 0.0, '_id': ObjectId('66911008e44630bf9f92c723')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1019.9, 'nameOrig': 'C1799230133', 'newbalanceOrig': 203217.1, 'nameDest': 'M1521238608', 'newbalanceDest': 0.0, '_id': ObjectId('6691100de44630bf9f92c724')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1876.44, 'nameOrig': 'C1509309988', 'newbalanceOrig': 0.0, 'nameDest': 'M1643141512', 'newbalanceDest': 0.0, '_id': ObjectId('66911017e44630bf9f92c726')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 28404.6, 'nameOrig': 'C2091072548', 'newbalanceOrig': 0.0, 'nameDest': 'C1282788025', 'newbalanceDest': 0.0, '_id': ObjectId('6691101ce44630bf9f92c727')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 75405.1, 'nameOrig': 'C263053820', 'newbalanceOrig': 0.0, 'nameDest': 'C1870252780', 'newbalanceDest': 46462.23, '_id': ObjectId('66911021e44630bf9f92c728')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 50101.88, 'nameOrig': 'C1740826931', 'newbalanceOrig': 0.0, 'nameDest': 'C97730845', 'newbalanceDest': 9940339.29, '_id': ObjectId('66911026e44630bf9f92c729')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 14121.82, 'nameOrig': 'C69062746', 'newbalanceOrig': 0.0, 'nameDest': 'C100555887', 'newbalanceDest': 10963.66, '_id': ObjectId('6691102be44630bf9f92c72a')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 78292.91, 'nameOrig': 'C1631227617', 'newbalanceOrig': 0.0, 'nameDest': 'C1983747920', 'newbalanceDest': 95508.95, '_id': ObjectId('66911030e44630bf9f92c72b')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 176149.9, 'nameOrig': 'C24650043', 'newbalanceOrig': 0.0, 'nameDest': 'C736709391', 'newbalanceDest': 46820.71, '_id': ObjectId('66911035e44630bf9f92c72c')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 212228.35, 'nameOrig': 'C1896074070', 'newbalanceOrig': 0.0, 'nameDest': 'C401424608', 'newbalanceDest': 1178808.14, '_id': ObjectId('6691103ae44630bf9f92c72d')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 85423.63,

'nameOrig': 'C460741164', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('6691103fe44630bf9f92c72e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 11648.5,
'nameOrig': 'C781091365', 'newbalanceOrig': 0.0, 'nameDest':
'C985934102', 'newbalanceDest': 971418.91, '_id':
ObjectId('66911044e44630bf9f92c72f')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6165.58,
'nameOrig': 'C1858015030', 'newbalanceOrig': 14759.42, 'nameDest':
'M25764044', 'newbalanceDest': 0.0, '_id':
ObjectId('66911049e44630bf9f92c730')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3705.83,
'nameOrig': 'C671596011', 'newbalanceOrig': 38197.63, 'nameDest':
'M1925352804', 'newbalanceDest': 0.0, '_id':
ObjectId('6691104ee44630bf9f92c731')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 419801.4,
'nameOrig': 'C1687354037', 'newbalanceOrig': 0.0, 'nameDest':
'C33524623', 'newbalanceDest': 1517262.16, '_id':
ObjectId('66911053e44630bf9f92c732')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 335416.51,
'nameOrig': 'C743778731', 'newbalanceOrig': 0.0, 'nameDest':
'C575335780', 'newbalanceDest': 52415.15, '_id':
ObjectId('66911058e44630bf9f92c733')}
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'nameOrig': 'C967323951', 'newbalanceOrig': 38025.71, 'nameDest':
'M1600594643', 'newbalanceDest': 0.0, '_id':
ObjectId('6691105de44630bf9f92c734')}
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'nameOrig': 'C743648472', 'newbalanceOrig': 13416.57, 'nameDest':
'M692998280', 'newbalanceDest': 0.0, '_id':
ObjectId('66911062e44630bf9f92c735')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 864.68,
'nameOrig': 'C1368862151', 'newbalanceOrig': 68971.32, 'nameDest':
'C20671747', 'newbalanceDest': 43691.09, '_id':
ObjectId('66911067e44630bf9f92c736')}
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'nameOrig': 'C922807452', 'newbalanceOrig': 28737.56, 'nameDest':
'M33563464', 'newbalanceDest': 0.0, '_id':
ObjectId('6691106ce44630bf9f92c737')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 330757.04,
'nameOrig': 'C1494346128', 'newbalanceOrig': 0.0, 'nameDest':
'C564160838', 'newbalanceDest': 1254956.07, '_id':
ObjectId('66911071e44630bf9f92c738')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1915.43,
'nameOrig': 'C822087264', 'newbalanceOrig': 9534.57, 'nameDest':
'M30699728', 'newbalanceDest': 0.0, '_id':
ObjectId('66911076e44630bf9f92c739')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8.73,
'nameOrig': 'C38603201', 'newbalanceOrig': 81304.27, 'nameDest':
'M1422273905', 'newbalanceDest': 0.0, '_id':

ObjectId('6691107be44630bf9f92c73a')}
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'nameOrig': 'C1694784135', 'newbalanceOrig': 15079.2, 'nameDest':
'C801197928', 'newbalanceDest': 8917.54, '_id':
ObjectId('66911080e44630bf9f92c73b')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5154.97,
'nameOrig': 'C1207231495', 'newbalanceOrig': 4321.03, 'nameDest':
'M756936249', 'newbalanceDest': 0.0, '_id':
ObjectId('66911085e44630bf9f92c73c')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5213.25,
'nameOrig': 'C1221981006', 'newbalanceOrig': 31166.75, 'nameDest':
'M264394929', 'newbalanceDest': 0.0, '_id':
ObjectId('6691108ae44630bf9f92c73d')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5392.75,
'nameOrig': 'C1878413714', 'newbalanceOrig': 45364.25, 'nameDest':
'M769132147', 'newbalanceDest': 0.0, '_id':
ObjectId('6691108fe44630bf9f92c73e')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 25.12,
'nameOrig': 'C1257299717', 'newbalanceOrig': 61637.88, 'nameDest':
'M1474957626', 'newbalanceDest': 0.0, '_id':
ObjectId('66911094e44630bf9f92c73f')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 17150.89,
'nameOrig': 'C181252244', 'newbalanceOrig': 44486.99, 'nameDest':
'M1733022752', 'newbalanceDest': 0.0, '_id':
ObjectId('66911099e44630bf9f92c740')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 679502.24,
'nameOrig': 'C722417467', 'newbalanceOrig': 0.0, 'nameDest':
'C451111351', 'newbalanceDest': 3940085.21, '_id':
ObjectId('6691109ee44630bf9f92c741')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 177652.91,
'nameOrig': 'C753631393', 'newbalanceOrig': 0.0, 'nameDest':
'C716157500', 'newbalanceDest': 4894.45, '_id':
ObjectId('669110a3e44630bf9f92c742')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5443.26,
'nameOrig': 'C1262869688', 'newbalanceOrig': 231553.74, 'nameDest':
'M1914108708', 'newbalanceDest': 0.0, '_id':
ObjectId('669110a8e44630bf9f92c743')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 244.87,
'nameOrig': 'C544386226', 'newbalanceOrig': 257733.62, 'nameDest':
'M1357700757', 'newbalanceDest': 0.0, '_id':
ObjectId('669110ade44630bf9f92c744')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8281.57,
'nameOrig': 'C900298796', 'newbalanceOrig': 249452.05, 'nameDest':
'M1889757798', 'newbalanceDest': 0.0, '_id':
ObjectId('669110b2e44630bf9f92c745')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1175.59,
'nameOrig': 'C1166106620', 'newbalanceOrig': 19333.41, 'nameDest':
'M1932470703', 'newbalanceDest': 0.0, '_id':
ObjectId('669110b7e44630bf9f92c746')}

Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1097.74, 'nameOrig': 'C221861886', 'newbalanceOrig': 23768.26, 'nameDest': 'M1713568869', 'newbalanceDest': 0.0, '_id': ObjectId('669110bce44630bf9f92c747')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 184986.8, 'nameOrig': 'C697508322', 'newbalanceOrig': 0.0, 'nameDest': 'C1688019098', 'newbalanceDest': 97263.78, '_id': ObjectId('669110c1e44630bf9f92c748')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1718.29, 'nameOrig': 'C603658030', 'newbalanceOrig': 116092.71, 'nameDest': 'M1689924104', 'newbalanceDest': 0.0, '_id': ObjectId('669110c6e44630bf9f92c749')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3671.32, 'nameOrig': 'C361380654', 'newbalanceOrig': 96422.68, 'nameDest': 'M631673932', 'newbalanceDest': 0.0, '_id': ObjectId('669110cbe44630bf9f92c74a')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 3580.26, 'nameOrig': 'C1579132337', 'newbalanceOrig': 0.0, 'nameDest': 'C1321640594', 'newbalanceDest': 18910.85, '_id': ObjectId('669110d0e44630bf9f92c74b')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8550.9, 'nameOrig': 'C1795225096', 'newbalanceOrig': 31509.1, 'nameDest': 'M790094605', 'newbalanceDest': 0.0, '_id': ObjectId('669110d5e44630bf9f92c74c')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9753.55, 'nameOrig': 'C1048712791', 'newbalanceOrig': 51075.45, 'nameDest': 'M487792155', 'newbalanceDest': 0.0, '_id': ObjectId('669110dae44630bf9f92c74d')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3026.98, 'nameOrig': 'C1909398279', 'newbalanceOrig': 28112.02, 'nameDest': 'M1632670136', 'newbalanceDest': 0.0, '_id': ObjectId('669110dfe44630bf9f92c74e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 467177.03, 'nameOrig': 'C1338905451', 'newbalanceOrig': 0.0, 'nameDest': 'C1170794006', 'newbalanceDest': 22190.99, '_id': ObjectId('669110e4e44630bf9f92c74f')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 3875.99, 'nameOrig': 'C1252540239', 'newbalanceOrig': 255262.01, 'nameDest': 'C1509514333', 'newbalanceDest': 2415.16, '_id': ObjectId('669110e9e44630bf9f92c750')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2148.89, 'nameOrig': 'C1136005694', 'newbalanceOrig': 29064.11, 'nameDest': 'M638486177', 'newbalanceDest': 0.0, '_id': ObjectId('669110eee44630bf9f92c751')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 466.97, 'nameOrig': 'C426019904', 'newbalanceOrig': 79563.03, 'nameDest': 'M314411620', 'newbalanceDest': 0.0, '_id': ObjectId('669110f3e44630bf9f92c752')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 154139.72,

'nameOrig': 'C1642679791', 'newbalanceOrig': 0.0, 'nameDest': 'C564160838', 'newbalanceDest': 1254956.07, '_id': ObjectId('669110f8e44630bf9f92c753')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 82685.93, 'nameOrig': 'C855700733', 'newbalanceOrig': 0.0, 'nameDest': 'C392292416', 'newbalanceDest': 3420103.09, '_id': ObjectId('669110fde44630bf9f92c754')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 83857.23, 'nameOrig': 'C247162961', 'newbalanceOrig': 0.0, 'nameDest': 'C1297685781', 'newbalanceDest': 16997.22, '_id': ObjectId('66911102e44630bf9f92c755')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 99109.77, 'nameOrig': 'C1890266440', 'newbalanceOrig': 0.0, 'nameDest': 'C1297685781', 'newbalanceDest': 16997.22, '_id': ObjectId('66911107e44630bf9f92c756')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 187726.67, 'nameOrig': 'C1527152775', 'newbalanceOrig': 0.0, 'nameDest': 'C747464370', 'newbalanceDest': 1567434.81, '_id': ObjectId('6691110ce44630bf9f92c757')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 281339.92, 'nameOrig': 'C1863655430', 'newbalanceOrig': 0.0, 'nameDest': 'C1509514333', 'newbalanceDest': 2415.16, '_id': ObjectId('66911111e44630bf9f92c758')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 186447.51, 'nameOrig': 'C976827477', 'newbalanceOrig': 0.0, 'nameDest': 'C1590550415', 'newbalanceDest': 19169204.93, '_id': ObjectId('66911116e44630bf9f92c759')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 81029.86, 'nameOrig': 'C324112183', 'newbalanceOrig': 0.0, 'nameDest': 'C288665596', 'newbalanceDest': 8496.61, '_id': ObjectId('6691111be44630bf9f92c75a')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 139054.95, 'nameOrig': 'C2092709730', 'newbalanceOrig': 0.0, 'nameDest': 'C1749186397', 'newbalanceDest': 277515.05, '_id': ObjectId('66911120e44630bf9f92c75b')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 154716.2, 'nameOrig': 'C980364771', 'newbalanceOrig': 0.0, 'nameDest': 'C453211571', 'newbalanceDest': 3461666.05, '_id': ObjectId('66911125e44630bf9f92c75c')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 53631.83, 'nameOrig': 'C1233595751', 'newbalanceOrig': 0.0, 'nameDest': 'C757108857', 'newbalanceDest': 0.0, '_id': ObjectId('6691112ae44630bf9f92c75d')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 289645.52, 'nameOrig': 'C1446001495', 'newbalanceOrig': 0.0, 'nameDest': 'C1023714065', 'newbalanceDest': 1412484.09, '_id': ObjectId('6691112fe44630bf9f92c75e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 267148.82, 'nameOrig': 'C1261044180', 'newbalanceOrig': 0.0, 'nameDest':

'C401424608', 'newbalanceDest': 1178808.14, '_id':
ObjectId('66911134e44630bf9f92c75f')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 47913.58,
'nameOrig': 'C141110631', 'newbalanceOrig': 0.0, 'nameDest':
'C240650537', 'newbalanceDest': 0.0, '_id':
ObjectId('66911139e44630bf9f92c760')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 193605.38,
'nameOrig': 'C2029372696', 'newbalanceOrig': 0.0, 'nameDest':
'C1971489295', 'newbalanceDest': 0.0, '_id':
ObjectId('6691113ee44630bf9f92c761')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 344464.4,
'nameOrig': 'C793293778', 'newbalanceOrig': 0.0, 'nameDest':
'C766572210', 'newbalanceDest': 0.0, '_id':
ObjectId('66911143e44630bf9f92c762')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 169409.87,
'nameOrig': 'C888611662', 'newbalanceOrig': 0.0, 'nameDest':
'C401424608', 'newbalanceDest': 1178808.14, '_id':
ObjectId('66911148e44630bf9f92c763')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 25793.74,
'nameOrig': 'C1966355106', 'newbalanceOrig': 0.0, 'nameDest':
'C476800120', 'newbalanceDest': 49864.36, '_id':
ObjectId('6691114de44630bf9f92c764')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 114712.48,
'nameOrig': 'C599782425', 'newbalanceOrig': 0.0, 'nameDest':
'C1209271652', 'newbalanceDest': 0.0, '_id':
ObjectId('66911152e44630bf9f92c765')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 89038.75,
'nameOrig': 'C1233327519', 'newbalanceOrig': 0.0, 'nameDest':
'C2083562754', 'newbalanceDest': 1186556.81, '_id':
ObjectId('66911157e44630bf9f92c766')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 1341.58,
'nameOrig': 'C1155769010', 'newbalanceOrig': 0.0, 'nameDest':
'C557041912', 'newbalanceDest': 557537.26, '_id':
ObjectId('6691115ce44630bf9f92c767')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 44443.08,
'nameOrig': 'C269892014', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('66911161e44630bf9f92c768')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 34729.64,
'nameOrig': 'C1280641161', 'newbalanceOrig': 0.0, 'nameDest':
'C1435804085', 'newbalanceDest': 96.88, '_id':
ObjectId('66911166e44630bf9f92c769')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 105979.34,
'nameOrig': 'C489411441', 'newbalanceOrig': 0.0, 'nameDest':
'C736709391', 'newbalanceDest': 46820.71, '_id':
ObjectId('6691116be44630bf9f92c76a')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 57794.61,
'nameOrig': 'C1141113940', 'newbalanceOrig': 0.0, 'nameDest':
'C240650537', 'newbalanceDest': 0.0, '_id':

ObjectId('66911170e44630bf9f92c76b')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 15918.79, 'nameOrig': 'C1711185459', 'newbalanceOrig': 0.0, 'nameDest': 'C1854778591', 'newbalanceDest': 0.0, '_id': ObjectId('66911176e44630bf9f92c76c')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 19162.08, 'nameOrig': 'C25936709', 'newbalanceOrig': 0.0, 'nameDest': 'C885951223', 'newbalanceDest': 215851.28, '_id': ObjectId('6691117be44630bf9f92c76d')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 220691.42, 'nameOrig': 'C1123559518', 'newbalanceOrig': 0.0, 'nameDest': 'C1590550415', 'newbalanceDest': 19169204.93, '_id': ObjectId('66911180e44630bf9f92c76e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 9536.54, 'nameOrig': 'C649769713', 'newbalanceOrig': 0.0, 'nameDest': 'C1060830840', 'newbalanceDest': 130747.56, '_id': ObjectId('66911185e44630bf9f92c76f')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 29784.06, 'nameOrig': 'C925150995', 'newbalanceOrig': 0.0, 'nameDest': 'C920011586', 'newbalanceDest': 0.0, '_id': ObjectId('6691118ae44630bf9f92c770')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 190445.51, 'nameOrig': 'C1760219993', 'newbalanceOrig': 0.0, 'nameDest': 'C1360767589', 'newbalanceDest': 2107965.39, '_id': ObjectId('6691118fe44630bf9f92c771')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 57279.11, 'nameOrig': 'C1800649922', 'newbalanceOrig': 0.0, 'nameDest': 'C824009085', 'newbalanceDest': 64106.18, '_id': ObjectId('66911194e44630bf9f92c772')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 365510.05, 'nameOrig': 'C1299327689', 'newbalanceOrig': 0.0, 'nameDest': 'C564160838', 'newbalanceDest': 1254956.07, '_id': ObjectId('669111bce44630bf9f92c77a')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 202332.08, 'nameOrig': 'C1408279755', 'newbalanceOrig': 0.0, 'nameDest': 'C453211571', 'newbalanceDest': 3461666.05, '_id': ObjectId('669111c1e44630bf9f92c77b')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 171508.59, 'nameOrig': 'C1033348658', 'newbalanceOrig': 0.0, 'nameDest': 'C1971489295', 'newbalanceDest': 0.0, '_id': ObjectId('669111cbe44630bf9f92c77d')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 178439.26, 'nameOrig': 'C1634723627', 'newbalanceOrig': 0.0, 'nameDest': 'C2083562754', 'newbalanceDest': 1186556.81, '_id': ObjectId('669111d0e44630bf9f92c77e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 88834.86, 'nameOrig': 'C938463537', 'newbalanceOrig': 0.0, 'nameDest': 'C985934102', 'newbalanceDest': 971418.91, '_id': ObjectId('669111d5e44630bf9f92c77f')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 187728.59,

'nameOrig': 'C264978436', 'newbalanceOrig': 0.0, 'nameDest':
'C1360767589', 'newbalanceDest': 2107965.39, '_id':
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 271002.7,
'nameOrig': 'C500618423', 'newbalanceOrig': 0.0, 'nameDest':
'C451111351', 'newbalanceDest': 3940085.21, '_id':
ObjectId('669111f3e44630bf9f92c785')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 323105.08,
'nameOrig': 'C1458091526', 'newbalanceOrig': 0.0, 'nameDest':
'C747464370', 'newbalanceDest': 1567434.81, '_id':
ObjectId('669111f8e44630bf9f92c786')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 10782.94,
'nameOrig': 'C768776793', 'newbalanceOrig': 0.0, 'nameDest':
'C796533847', 'newbalanceDest': 0.0, '_id':
ObjectId('669111fde44630bf9f92c787')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 89962.11,
'nameOrig': 'C2018260103', 'newbalanceOrig': 0.0, 'nameDest':
'C240650537', 'newbalanceDest': 0.0, '_id':
ObjectId('66911202e44630bf9f92c788')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 101940.14,
'nameOrig': 'C1393828949', 'newbalanceOrig': 0.0, 'nameDest':
'C357863579', 'newbalanceDest': 92307.65, '_id':
ObjectId('66911207e44630bf9f92c789')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 163100.34,
'nameOrig': 'C1088417975', 'newbalanceOrig': 0.0, 'nameDest':
'C401424608', 'newbalanceDest': 1178808.14, '_id':
ObjectId('6691120ce44630bf9f92c78a')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 136030.66,
'nameOrig': 'C2036775591', 'newbalanceOrig': 0.0, 'nameDest':
'C757108857', 'newbalanceDest': 0.0, '_id':
ObjectId('66911211e44630bf9f92c78b')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 68912.23,
'nameOrig': 'C1620529408', 'newbalanceOrig': 0.0, 'nameDest':
'C1688019098', 'newbalanceDest': 97263.78, '_id':
ObjectId('66911216e44630bf9f92c78c')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 73464.06,
'nameOrig': 'C307488715', 'newbalanceOrig': 0.0, 'nameDest':
'C1789550256', 'newbalanceDest': 4619798.56, '_id':
ObjectId('6691121be44630bf9f92c78d')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 106117.28,
'nameOrig': 'C758572926', 'newbalanceOrig': 0.0, 'nameDest':
'C476402209', 'newbalanceDest': 51513.44, '_id':
ObjectId('66911220e44630bf9f92c78e')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 503333.79,
'nameOrig': 'C1640612861', 'newbalanceOrig': 0.0, 'nameDest':
'C985934102', 'newbalanceDest': 971418.91, '_id':
ObjectId('66911225e44630bf9f92c78f')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 71991.42,
'nameOrig': 'C990679445', 'newbalanceOrig': 0.0, 'nameDest':

'C557041912', 'newbalanceDest': 557537.26, '_id':
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 91379.93,
'nameOrig': 'C913065088', 'newbalanceOrig': 0.0, 'nameDest':
'C401424608', 'newbalanceDest': 1178808.14, '_id':
ObjectId('6691122fe44630bf9f92c791')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 26759.05,
'nameOrig': 'C746280996', 'newbalanceOrig': 0.0, 'nameDest':
'C1360767589', 'newbalanceDest': 2107965.39, '_id':
ObjectId('66911234e44630bf9f92c792')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 128487.35,
'nameOrig': 'C50503805', 'newbalanceOrig': 0.0, 'nameDest':
'C747464370', 'newbalanceDest': 1567434.81, '_id':
ObjectId('66911239e44630bf9f92c793')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 252908.87,
'nameOrig': 'C1557989809', 'newbalanceOrig': 0.0, 'nameDest':
'C33524623', 'newbalanceDest': 1517262.16, '_id':
ObjectId('6691123ee44630bf9f92c794')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 64489.64,
'nameOrig': 'C146874094', 'newbalanceOrig': 0.0, 'nameDest':
'C1297685781', 'newbalanceDest': 16997.22, '_id':
ObjectId('66911243e44630bf9f92c795')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 171369.73,
'nameOrig': 'C2123222442', 'newbalanceOrig': 0.0, 'nameDest':
'C451111351', 'newbalanceDest': 3940085.21, '_id':
ObjectId('66911248e44630bf9f92c796')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4493.29,
'nameOrig': 'C1746570062', 'newbalanceOrig': 3764.71, 'nameDest':
'M1555990397', 'newbalanceDest': 0.0, '_id':
ObjectId('6691124de44630bf9f92c797')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 12121.5,
'nameOrig': 'C1544078442', 'newbalanceOrig': 84936.5, 'nameDest':
'M1291367132', 'newbalanceDest': 0.0, '_id':
ObjectId('66911252e44630bf9f92c798')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2278.19,
'nameOrig': 'C1887699190', 'newbalanceOrig': 0.0, 'nameDest':
'M1479140596', 'newbalanceDest': 0.0, '_id':
ObjectId('66911257e44630bf9f92c799')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7707.44,
'nameOrig': 'C1108889615', 'newbalanceOrig': 92119.56, 'nameDest':
'M1275028674', 'newbalanceDest': 0.0, '_id':
ObjectId('6691125ce44630bf9f92c79a')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4013.02,
'nameOrig': 'C455888635', 'newbalanceOrig': 88106.55, 'nameDest':
'M204805934', 'newbalanceDest': 0.0, '_id':
ObjectId('66911261e44630bf9f92c79b')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5775.15,
'nameOrig': 'C204322447', 'newbalanceOrig': 126553.85, 'nameDest':
'M1019484860', 'newbalanceDest': 0.0, '_id':

ObjectId('66911266e44630bf9f92c79c')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4843.93,
'nameOrig': 'C1164365897', 'newbalanceOrig': 46874.07, 'nameDest':
'M1640899500', 'newbalanceDest': 0.0, '_id':
ObjectId('6691126be44630bf9f92c79d')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2397.82,
'nameOrig': 'C3565780', 'newbalanceOrig': 18023.18, 'nameDest':
'M473666452', 'newbalanceDest': 0.0, '_id':
ObjectId('66911270e44630bf9f92c79e')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4391.44,
'nameOrig': 'C1865219266', 'newbalanceOrig': 0.0, 'nameDest':
'M2138005960', 'newbalanceDest': 0.0, '_id':
ObjectId('66911275e44630bf9f92c79f')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 4497.87,
'nameOrig': 'C1278002745', 'newbalanceOrig': 102890.13, 'nameDest':
'C510113906', 'newbalanceDest': 5417.23, '_id':
ObjectId('6691127ae44630bf9f92c7a0')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7452.89,
'nameOrig': 'C214649627', 'newbalanceOrig': 94944.11, 'nameDest':
'M67730604', 'newbalanceDest': 0.0, '_id':
ObjectId('6691127fe44630bf9f92c7a1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3930.81,
'nameOrig': 'C15477956', 'newbalanceOrig': 2101.19, 'nameDest':
'M710623214', 'newbalanceDest': 0.0, '_id':
ObjectId('66911284e44630bf9f92c7a2')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 71532.24,
'nameOrig': 'C2082351661', 'newbalanceOrig': 0.0, 'nameDest':
'C1810132623', 'newbalanceDest': 97128.19, '_id':
ObjectId('66911289e44630bf9f92c7a3')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 61159.51,
'nameOrig': 'C859690270', 'newbalanceOrig': 0.0, 'nameDest':
'C476402209', 'newbalanceDest': 51513.44, '_id':
ObjectId('6691128ee44630bf9f92c7a4')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 12401.9,
'nameOrig': 'C1389774257', 'newbalanceOrig': 0.0, 'nameDest':
'C1096283470', 'newbalanceDest': 0.0, '_id':
ObjectId('66911293e44630bf9f92c7a5')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 32702.61,
'nameOrig': 'C553759818', 'newbalanceOrig': 0.0, 'nameDest':
'C75457651', 'newbalanceDest': 31469.78, '_id':
ObjectId('66911298e44630bf9f92c7a6')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6926.67,
'nameOrig': 'C751021317', 'newbalanceOrig': 146000.33, 'nameDest':
'M1896552614', 'newbalanceDest': 0.0, '_id':
ObjectId('6691129de44630bf9f92c7a7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 893.57,
'nameOrig': 'C294658299', 'newbalanceOrig': 9782.43, 'nameDest':
'M1033856359', 'newbalanceDest': 0.0, '_id':
ObjectId('669112a2e44630bf9f92c7a8')}

Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 480222.51, 'nameOrig': 'C201677908', 'newbalanceOrig': 0.0, 'nameDest': 'C451111351', 'newbalanceDest': 3940085.21, '_id': ObjectId('669112a7e44630bf9f92c7a9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3608.41, 'nameOrig': 'C635611994', 'newbalanceOrig': 7541.59, 'nameDest': 'M904253669', 'newbalanceDest': 0.0, '_id': ObjectId('669112ace44630bf9f92c7aa')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5946.79, 'nameOrig': 'C1930903395', 'newbalanceOrig': 1594.8, 'nameDest': 'M1431710377', 'newbalanceDest': 0.0, '_id': ObjectId('669112b1e44630bf9f92c7ab')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6099.96, 'nameOrig': 'C1700721442', 'newbalanceOrig': 36033.04, 'nameDest': 'M2116511124', 'newbalanceDest': 0.0, '_id': ObjectId('669112b6e44630bf9f92c7ac')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 372.34, 'nameOrig': 'C872522004', 'newbalanceOrig': 64881.66, 'nameDest': 'M1348916831', 'newbalanceDest': 0.0, '_id': ObjectId('669112bbe44630bf9f92c7ad')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4635.18, 'nameOrig': 'C1110698130', 'newbalanceOrig': 6309146.87, 'nameDest': 'M125644421', 'newbalanceDest': 0.0, '_id': ObjectId('669112c0e44630bf9f92c7ae')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1267.97, 'nameOrig': 'C1053632127', 'newbalanceOrig': 6307878.9, 'nameDest': 'M1493158871', 'newbalanceDest': 0.0, '_id': ObjectId('669112c5e44630bf9f92c7af')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6911.99, 'nameOrig': 'C89509666', 'newbalanceOrig': 6300966.92, 'nameDest': 'M1806880779', 'newbalanceDest': 0.0, '_id': ObjectId('669112cae44630bf9f92c7b0')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 1795.67, 'nameOrig': 'C1016856028', 'newbalanceOrig': 6299171.25, 'nameDest': 'M446445803', 'newbalanceDest': 0.0, '_id': ObjectId('669112cfe44630bf9f92c7b1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3199.06, 'nameOrig': 'C832292933', 'newbalanceOrig': 6295972.18, 'nameDest': 'M1280603381', 'newbalanceDest': 0.0, '_id': ObjectId('669112d4e44630bf9f92c7b2')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 10265.17, 'nameOrig': 'C792855998', 'newbalanceOrig': 6285707.02, 'nameDest': 'M1424108509', 'newbalanceDest': 0.0, '_id': ObjectId('669112d9e44630bf9f92c7b3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9029.12, 'nameOrig': 'C1003755748', 'newbalanceOrig': 16450.88, 'nameDest': 'M1414013111', 'newbalanceDest': 0.0, '_id': ObjectId('669112dee44630bf9f92c7b4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7600.57,

'nameOrig': 'C1805164661', 'newbalanceOrig': 43146.43, 'nameDest': 'M778162712', 'newbalanceDest': 0.0, '_id': ObjectId('669112e3e44630bf9f92c7b5')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2057.71, 'nameOrig': 'C896138248', 'newbalanceOrig': 23074.29, 'nameDest': 'M548482954', 'newbalanceDest': 0.0, '_id': ObjectId('669112e8e44630bf9f92c7b6')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3823.08, 'nameOrig': 'C243575009', 'newbalanceOrig': 6558.92, 'nameDest': 'M777341499', 'newbalanceDest': 0.0, '_id': ObjectId('669112ede44630bf9f92c7b7')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 2806.0, 'nameOrig': 'C2101527076', 'newbalanceOrig': 0.0, 'nameDest': 'C1007251739', 'newbalanceDest': 0.0, '_id': ObjectId('669112f7e44630bf9f92c7b9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6737.2, 'nameOrig': 'C1454026445', 'newbalanceOrig': 0.0, 'nameDest': 'M1378497201', 'newbalanceDest': 0.0, '_id': ObjectId('669112fce44630bf9f92c7ba')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 365.0, 'nameOrig': 'C600958416', 'newbalanceOrig': 0.0, 'nameDest': 'M1884231057', 'newbalanceDest': 0.0, '_id': ObjectId('6691130be44630bf9f92c7bd')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5237.54, 'nameOrig': 'C1492875057', 'newbalanceOrig': 21867.46, 'nameDest': 'M333793193', 'newbalanceDest': 0.0, '_id': ObjectId('66911310e44630bf9f92c7be')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2618.76, 'nameOrig': 'C1068945248', 'newbalanceOrig': 19248.7, 'nameDest': 'M937277082', 'newbalanceDest': 0.0, '_id': ObjectId('66911315e44630bf9f92c7bf')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 339.82, 'nameOrig': 'C882646447', 'newbalanceOrig': 11736.18, 'nameDest': 'M234740890', 'newbalanceDest': 0.0, '_id': ObjectId('6691131ae44630bf9f92c7c0')}
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ObjectId('6691131fe44630bf9f92c7c1')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8364.73, 'nameOrig': 'C1767230265', 'newbalanceOrig': 0.0, 'nameDest': 'M593103894', 'newbalanceDest': 0.0, '_id': ObjectId('66911329e44630bf9f92c7c3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6598.71, 'nameOrig': 'C727666004', 'newbalanceOrig': 9793.29, 'nameDest': 'M1601935322', 'newbalanceDest': 0.0, '_id': ObjectId('6691132ee44630bf9f92c7c4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4304.58, 'nameOrig': 'C414225167', 'newbalanceOrig': 6403.42, 'nameDest': 'M1803093683', 'newbalanceDest': 0.0, '_id': ObjectId('66911333e44630bf9f92c7c5')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2867.14, 'nameOrig': 'C975033189', 'newbalanceOrig': 0.0, 'nameDest': 'M962287291', 'newbalanceDest': 0.0, '_id': ObjectId('66911338e44630bf9f92c7c6')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3020.86, 'nameOrig': 'C1761217448', 'newbalanceOrig': 47340.14, 'nameDest': 'M1817789863', 'newbalanceDest': 0.0, '_id': ObjectId('66911347e44630bf9f92c7c9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8948.03, 'nameOrig': 'C788905599', 'newbalanceOrig': 2188.97, 'nameDest': 'M1678709153', 'newbalanceDest': 0.0, '_id': ObjectId('6691134ce44630bf9f92c7ca')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 280877.92, 'nameOrig': 'C1544614339', 'newbalanceOrig': 0.0, 'nameDest': 'C1297685781', 'newbalanceDest': 16997.22, '_id': ObjectId('66911351e44630bf9f92c7cb')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5812.36, 'nameOrig': 'C1390301622', 'newbalanceOrig': 0.0, 'nameDest': 'M415565467', 'newbalanceDest': 0.0, '_id': ObjectId('66911360e44630bf9f92c7ce')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 102153.86, 'nameOrig': 'C2015301874', 'newbalanceOrig': 0.0, 'nameDest': 'C1335050193', 'newbalanceDest': 353532.56, '_id': ObjectId('6691136fe44630bf9f92c7d1')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 369989.2, 'nameOrig': 'C1936550492', 'newbalanceOrig': 0.0, 'nameDest': 'C1789550256', 'newbalanceDest': 4619798.56, '_id': ObjectId('6691137ee44630bf9f92c7d4')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 215338.28, 'nameOrig': 'C594651850', 'newbalanceOrig': 0.0, 'nameDest': 'C75457651', 'newbalanceDest': 31469.78, '_id': ObjectId('66911383e44630bf9f92c7d5')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 65521.42, 'nameOrig': 'C1532139270', 'newbalanceOrig': 0.0, 'nameDest': 'C920011586', 'newbalanceDest': 0.0, '_id': ObjectId('66911388e44630bf9f92c7d6')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 116977.58, 'nameOrig': 'C1677568775', 'newbalanceOrig': 0.0, 'nameDest': 'C1740000325', 'newbalanceDest': 1363368.51, '_id': ObjectId('6691138de44630bf9f92c7d7')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 202624.59,

'nameOrig': 'C452364286', 'newbalanceOrig': 0.0, 'nameDest': 'C985934102', 'newbalanceDest': 971418.91, '_id': ObjectId('6691139ce44630bf9f92c7da')}
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Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 498960.91, 'nameOrig': 'C1957078537', 'newbalanceOrig': 0.0, 'nameDest': 'C1360767589', 'newbalanceDest': 2107965.39, '_id': ObjectId('669113abe44630bf9f92c7dd')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 691738.36, 'nameOrig': 'C1514214932', 'newbalanceOrig': 0.0, 'nameDest': 'C1590550415', 'newbalanceDest': 19169204.93, '_id': ObjectId('669113b0e44630bf9f92c7de')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 58820.08, 'nameOrig': 'C594858858', 'newbalanceOrig': 0.0, 'nameDest': 'C1360767589', 'newbalanceDest': 2107965.39, '_id': ObjectId('669113b5e44630bf9f92c7df')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4270.02, 'nameOrig': 'C1202042637', 'newbalanceOrig': 5245.98, 'nameDest': 'M1112527632', 'newbalanceDest': 0.0, '_id': ObjectId('669113bfe44630bf9f92c7e1')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 993.46, 'nameOrig': 'C1548946718', 'newbalanceOrig': 18454.54, 'nameDest': 'M1814423236', 'newbalanceDest': 0.0, '_id': ObjectId('669113cee44630bf9f92c7e4')}
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'M1218519094', 'newbalanceDest': 0.0, '_id':
ObjectId('669113d8e44630bf9f92c7e6')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4059.25,
'nameOrig': 'C200404000', 'newbalanceOrig': 126.75, 'nameDest':
'M1894758168', 'newbalanceDest': 0.0, '_id':
ObjectId('669113dde44630bf9f92c7e7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3417.18,
'nameOrig': 'C191945292', 'newbalanceOrig': 0.0, 'nameDest':
'M1242688388', 'newbalanceDest': 0.0, '_id':
ObjectId('669113e2e44630bf9f92c7e8')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 3428.95,
'nameOrig': 'C1317375498', 'newbalanceOrig': 144369.05, 'nameDest':
'C665576141', 'newbalanceDest': 5515763.34, '_id':
ObjectId('669113e7e44630bf9f92c7e9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5580.98,
'nameOrig': 'C1130346421', 'newbalanceOrig': 2200.02, 'nameDest':
'M1316005672', 'newbalanceDest': 0.0, '_id':
ObjectId('669113ece44630bf9f92c7ea')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 3455.85,
'nameOrig': 'C192428201', 'newbalanceOrig': 53.15, 'nameDest':
'C401424608', 'newbalanceDest': 1178808.14, '_id':
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'nameOrig': 'C1768882706', 'newbalanceOrig': 7242.37, 'nameDest':
'M1463022229', 'newbalanceDest': 0.0, '_id':
ObjectId('669113f6e44630bf9f92c7ec')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 3852.64,
'nameOrig': 'C472991420', 'newbalanceOrig': 1445223.63, 'nameDest':
'M1455855843', 'newbalanceDest': 0.0, '_id':
ObjectId('669113fbe44630bf9f92c7ed')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7870.29,
'nameOrig': 'C1202220987', 'newbalanceOrig': 1437353.34, 'nameDest':
'M256346753', 'newbalanceDest': 0.0, '_id':
ObjectId('66911400e44630bf9f92c7ee')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 12872.92,
'nameOrig': 'C425015667', 'newbalanceOrig': 0.0, 'nameDest':
'C466505482', 'newbalanceDest': 0.0, '_id':
ObjectId('66911405e44630bf9f92c7ef')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6675.34,
'nameOrig': 'C2075568954', 'newbalanceOrig': 3431.66, 'nameDest':
'M2145896000', 'newbalanceDest': 0.0, '_id':
ObjectId('6691140ae44630bf9f92c7f0')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 410201.89,
'nameOrig': 'C1279740095', 'newbalanceOrig': 0.0, 'nameDest':
'C1750905143', 'newbalanceDest': 424250.45, '_id':
ObjectId('6691140fe44630bf9f92c7f1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 13310.78,
'nameOrig': 'C2095677157', 'newbalanceOrig': 0.0, 'nameDest':
'M852026681', 'newbalanceDest': 0.0, '_id':

ObjectId('66911414e44630bf9f92c7f2')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 664.35, 'nameOrig': 'C1943855334', 'newbalanceOrig': 102318.65, 'nameDest': 'M94919826', 'newbalanceDest': 0.0, '_id': ObjectId('66911419e44630bf9f92c7f3')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2130.3, 'nameOrig': 'C847320212', 'newbalanceOrig': 8827.7, 'nameDest': 'M1201004240', 'newbalanceDest': 0.0, '_id': ObjectId('6691141ee44630bf9f92c7f4')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7771.4, 'nameOrig': 'C1406848276', 'newbalanceOrig': 1056.3, 'nameDest': 'M349259569', 'newbalanceDest': 0.0, '_id': ObjectId('66911423e44630bf9f92c7f5')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 36349.35, 'nameOrig': 'C785306763', 'newbalanceOrig': 0.0, 'nameDest': 'M1204088028', 'newbalanceDest': 0.0, '_id': ObjectId('66911428e44630bf9f92c7f6')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 749.34, 'nameOrig': 'C1123236701', 'newbalanceOrig': 0.0, 'nameDest': 'M1552221437', 'newbalanceDest': 0.0, '_id': ObjectId('6691142de44630bf9f92c7f7')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2340.34, 'nameOrig': 'C79161706', 'newbalanceOrig': 0.0, 'nameDest': 'M1685407532', 'newbalanceDest': 0.0, '_id': ObjectId('66911432e44630bf9f92c7f8')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9686.85, 'nameOrig': 'C1057468716', 'newbalanceOrig': 0.0, 'nameDest': 'M1272051933', 'newbalanceDest': 0.0, '_id': ObjectId('66911437e44630bf9f92c7f9')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 15785.85, 'nameOrig': 'C1888924788', 'newbalanceOrig': 0.0, 'nameDest': 'M1041547629', 'newbalanceDest': 0.0, '_id': ObjectId('6691143ce44630bf9f92c7fa')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9006.78, 'nameOrig': 'C1016633682', 'newbalanceOrig': 0.0, 'nameDest': 'M2018220300', 'newbalanceDest': 0.0, '_id': ObjectId('66911441e44630bf9f92c7fb')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4802.31, 'nameOrig': 'C424786033', 'newbalanceOrig': 0.0, 'nameDest': 'M1545077099', 'newbalanceDest': 0.0, '_id': ObjectId('66911450e44630bf9f92c7fe')}

Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 28527.44, 'nameOrig': 'C867093003', 'newbalanceOrig': 0.0, 'nameDest': 'M1135278099', 'newbalanceDest': 0.0, '_id': ObjectId('66911455e44630bf9f92c7ff')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4182.93, 'nameOrig': 'C1470911015', 'newbalanceOrig': 0.0, 'nameDest': 'M1268974304', 'newbalanceDest': 0.0, '_id': ObjectId('6691145ae44630bf9f92c800')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 4088.21, 'nameOrig': 'C244872973', 'newbalanceOrig': 0.0, 'nameDest': 'M451312813', 'newbalanceDest': 0.0, '_id': ObjectId('6691145fe44630bf9f92c801')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8491.9, 'nameOrig': 'C795748540', 'newbalanceOrig': 0.0, 'nameDest': 'M2081000371', 'newbalanceDest': 0.0, '_id': ObjectId('66911464e44630bf9f92c802')}
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'nameOrig': 'C1971991758', 'newbalanceOrig': 30522.82, 'nameDest': 'M2126723403', 'newbalanceDest': 0.0, '_id': ObjectId('66911491e44630bf9f92c80b')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 4565.14, 'nameOrig': 'C201274566', 'newbalanceOrig': 25699.86, 'nameDest': 'C747464370', 'newbalanceDest': 1567434.81, '_id': ObjectId('66911496e44630bf9f92c80c')}
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Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 123179.97, 'nameOrig': 'C1447353473', 'newbalanceOrig': 0.0, 'nameDest': 'C20671747', 'newbalanceDest': 43691.09, '_id': ObjectId('669114a0e44630bf9f92c80e')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 7073.6, 'nameOrig': 'C611289995', 'newbalanceOrig': 0.0, 'nameDest': 'M663466110', 'newbalanceDest': 0.0, '_id': ObjectId('669114a5e44630bf9f92c80f')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2803.83, 'nameOrig': 'C1129433283', 'newbalanceOrig': 0.0, 'nameDest': 'M864138492', 'newbalanceDest': 0.0, '_id': ObjectId('669114aae44630bf9f92c810')}
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6297.71, 'nameOrig': 'C1547883191', 'newbalanceOrig': 0.0, 'nameDest': 'M1650113431', 'newbalanceDest': 0.0, '_id': ObjectId('669114b4e44630bf9f92c812')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2610.01, 'nameOrig': 'C1528769018', 'newbalanceOrig': 56087.54, 'nameDest': 'M183155105', 'newbalanceDest': 0.0, '_id': ObjectId('669114b9e44630bf9f92c813')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5320.1, 'nameOrig': 'C1089930529', 'newbalanceOrig': 50767.43, 'nameDest': 'M2001115307', 'newbalanceDest': 0.0, '_id': ObjectId('669114bee44630bf9f92c814')}
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'C1330106945', 'newbalanceDest': 24044.18, '_id':
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Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 2773.61,
'nameOrig': 'C191568263', 'newbalanceOrig': 11558.39, 'nameDest':
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'M1723290893', 'newbalanceDest': 0.0, '_id':
ObjectId('669114dce44630bf9f92c81a')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 18781.84,
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'M2085886997', 'newbalanceDest': 0.0, '_id':
ObjectId('669114e1e44630bf9f92c81b')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 6660.33,
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'M1770070706', 'newbalanceDest': 0.0, '_id':
ObjectId('669114e6e44630bf9f92c81c')}
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'C1983747920', 'newbalanceDest': 95508.95, '_id':
ObjectId('669114ebe44630bf9f92c81d')}
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'nameOrig': 'C511354923', 'newbalanceOrig': 0.0, 'nameDest':
'C1899073220', 'newbalanceDest': 420946.86, '_id':
ObjectId('669114f0e44630bf9f92c81e')}
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'nameOrig': 'C992743048', 'newbalanceOrig': 0.0, 'nameDest':
'C1749186397', 'newbalanceDest': 277515.05, '_id':
ObjectId('669114f5e44630bf9f92c81f')}
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'nameOrig': 'C1540894701', 'newbalanceOrig': 0.0, 'nameDest':
'C564160838', 'newbalanceDest': 1254956.07, '_id':
ObjectId('669114fae44630bf9f92c820')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 100677.86,
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'C1531333864', 'newbalanceDest': 55974.56, '_id':
ObjectId('669114ffe44630bf9f92c821')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 473499.51,
'nameOrig': 'C1198197478', 'newbalanceOrig': 0.0, 'nameDest':
'C453211571', 'newbalanceDest': 3461666.05, '_id':
ObjectId('66911504e44630bf9f92c822')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1538200.39,
'nameOrig': 'C476579021', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':

ObjectId('66911509e44630bf9f92c823')}
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'nameOrig': 'C106297322', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('6691150ee44630bf9f92c824')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1349670.68,
'nameOrig': 'C1419332030', 'newbalanceOrig': 0.0, 'nameDest':
'C665576141', 'newbalanceDest': 5515763.34, '_id':
ObjectId('66911513e44630bf9f92c825')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 314403.14,
'nameOrig': 'C1262110193', 'newbalanceOrig': 0.0, 'nameDest':
'C1789550256', 'newbalanceDest': 4619798.56, '_id':
ObjectId('66911518e44630bf9f92c826')}
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'nameOrig': 'C396918327', 'newbalanceOrig': 0.0, 'nameDest':
'C1590550415', 'newbalanceDest': 19169204.93, '_id':
ObjectId('6691151de44630bf9f92c827')}
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'nameOrig': 'C1055601039', 'newbalanceOrig': 0.0, 'nameDest':
'C1359044626', 'newbalanceDest': 16518.36, '_id':
ObjectId('66911522e44630bf9f92c828')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 445038.71,
'nameOrig': 'C547441493', 'newbalanceOrig': 0.0, 'nameDest':
'C1531333864', 'newbalanceDest': 55974.56, '_id':
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Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1123206.66,
'nameOrig': 'C967677821', 'newbalanceOrig': 0.0, 'nameDest':
'C451111351', 'newbalanceDest': 3940085.21, '_id':
ObjectId('6691152ce44630bf9f92c82a')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 996.0,
'nameOrig': 'C1839206329', 'newbalanceOrig': 45136.0, 'nameDest':
'C998351292', 'newbalanceDest': 1015132.48, '_id':
ObjectId('66911531e44630bf9f92c82b')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 176334.26,
'nameOrig': 'C169880779', 'newbalanceOrig': 0.0, 'nameDest':
'C1286084959', 'newbalanceDest': 2107778.11, '_id':
ObjectId('66911536e44630bf9f92c82c')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 161217.61,
'nameOrig': 'C552674617', 'newbalanceOrig': 0.0, 'nameDest':
'C909295153', 'newbalanceDest': 5602234.95, '_id':
ObjectId('6691153be44630bf9f92c82d')}
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'C240650537', 'newbalanceDest': 0.0, '_id':
ObjectId('66911540e44630bf9f92c82e')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 75442.68,
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'C1318822808', 'newbalanceDest': 500631.71, '_id':
ObjectId('66911545e44630bf9f92c82f')}

Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 55536.86, 'nameOrig': 'C332365138', 'newbalanceOrig': 0.0, 'nameDest': 'C392292416', 'newbalanceDest': 3420103.09, '_id': ObjectId('6691154ae44630bf9f92c830')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 438437.09, 'nameOrig': 'C977160959', 'newbalanceOrig': 0.0, 'nameDest': 'C248609774', 'newbalanceDest': 6453430.91, '_id': ObjectId('6691154fe44630bf9f92c831')}
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Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 1478772.04, 'nameOrig': 'C1464177809', 'newbalanceOrig': 0.0, 'nameDest': 'C1170794006', 'newbalanceDest': 22190.99, '_id': ObjectId('66911559e44630bf9f92c833')}
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'nameOrig': 'C94830685', 'newbalanceOrig': 0.0, 'nameDest':
'C248609774', 'newbalanceDest': 6453430.91, '_id':
ObjectId('66911586e44630bf9f92c83c')}
Inserted record: {'step': 1, 'type': 'TRANSFER', 'amount': 179253.24,
'nameOrig': 'C1539947037', 'newbalanceOrig': 0.0, 'nameDest':
'C1870252780', 'newbalanceDest': 46462.23, '_id':
ObjectId('6691158be44630bf9f92c83d')}
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'M1964434661', 'newbalanceDest': 0.0, '_id':
ObjectId('66911590e44630bf9f92c83e')}
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'nameOrig': 'C1217312754', 'newbalanceOrig': 224.36, 'nameDest':
'M1585571244', 'newbalanceDest': 0.0, '_id':
ObjectId('66911595e44630bf9f92c83f')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 8494.71,
'nameOrig': 'C1099552523', 'newbalanceOrig': 2634.29, 'nameDest':
'M66724371', 'newbalanceDest': 0.0, '_id':
ObjectId('6691159ae44630bf9f92c840')}
Inserted record: {'step': 1, 'type': 'CASH_OUT', 'amount': 373068.26,
'nameOrig': 'C1047934137', 'newbalanceOrig': 0.0, 'nameDest':
'C1286084959', 'newbalanceDest': 2107778.11, '_id':
ObjectId('6691159fe44630bf9f92c841')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 143236.26,
'nameOrig': 'C1862994526', 'newbalanceOrig': 143236.26, 'nameDest':
'C1688019098', 'newbalanceDest': 97263.78, '_id':
ObjectId('669115a4e44630bf9f92c842')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 228451.89,
'nameOrig': 'C1614133563', 'newbalanceOrig': 371688.15, 'nameDest':
'C2083562754', 'newbalanceDest': 1186556.81, '_id':
ObjectId('669115a9e44630bf9f92c843')}
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'nameOrig': 'C839771540', 'newbalanceOrig': 407590.65, 'nameDest':
'C2001112025', 'newbalanceDest': 0.0, '_id':
ObjectId('669115aee44630bf9f92c844')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 232953.64,
'nameOrig': 'C1037163664', 'newbalanceOrig': 640544.28, 'nameDest':
'C33524623', 'newbalanceDest': 1517262.16, '_id':
ObjectId('669115b3e44630bf9f92c845')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 65912.95,
'nameOrig': 'C180316302', 'newbalanceOrig': 706457.23, 'nameDest':
'C1330106945', 'newbalanceDest': 24044.18, '_id':
ObjectId('669115b8e44630bf9f92c846')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 193492.68,
'nameOrig': 'C1200546947', 'newbalanceOrig': 899949.91, 'nameDest':
'C1531333864', 'newbalanceDest': 55974.56, '_id':
ObjectId('669115bde44630bf9f92c847')}
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'nameOrig': 'C443713699', 'newbalanceOrig': 960786.56, 'nameDest':
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ObjectId('669115c2e44630bf9f92c848')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 62325.15, 'nameOrig': 'C695530017', 'newbalanceOrig': 1023111.71, 'nameDest': 'C564160838', 'newbalanceDest': 1254956.07, '_id': ObjectId('669115c7e44630bf9f92c849')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 349640.51, 'nameOrig': 'C1493042329', 'newbalanceOrig': 1372752.22, 'nameDest': 'C909295153', 'newbalanceDest': 5602234.95, '_id': ObjectId('669115cce44630bf9f92c84a')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 135324.19, 'nameOrig': 'C1751403001', 'newbalanceOrig': 1508076.41, 'nameDest': 'C453211571', 'newbalanceDest': 3461666.05, '_id': ObjectId('669115d1e44630bf9f92c84b')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 380015.14, 'nameOrig': 'C1717433286', 'newbalanceOrig': 1888091.55, 'nameDest': 'C401424608', 'newbalanceDest': 1178808.14, '_id': ObjectId('669115d6e44630bf9f92c84c')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 418688.27, 'nameOrig': 'C1756819670', 'newbalanceOrig': 2306779.82, 'nameDest': 'C401424608', 'newbalanceDest': 1178808.14, '_id': ObjectId('669115dbe44630bf9f92c84d')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 311023.52, 'nameOrig': 'C1078262677', 'newbalanceOrig': 2617803.34, 'nameDest': 'C766572210', 'newbalanceDest': 0.0, '_id': ObjectId('669115e0e44630bf9f92c84e')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 151862.38, 'nameOrig': 'C178604517', 'newbalanceOrig': 2769665.72, 'nameDest': 'C920011586', 'newbalanceDest': 0.0, '_id': ObjectId('669115e5e44630bf9f92c84f')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 228710.05, 'nameOrig': 'C57624756', 'newbalanceOrig': 2998375.78, 'nameDest': 'C1297685781', 'newbalanceDest': 16997.22, '_id': ObjectId('669115eae44630bf9f92c850')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 220431.09, 'nameOrig': 'C1543518287', 'newbalanceOrig': 3218806.87, 'nameDest': 'C451111351', 'newbalanceDest': 3940085.21, '_id': ObjectId('669115efe44630bf9f92c851')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 182861.45, 'nameOrig': 'C998242313', 'newbalanceOrig': 3401668.32, 'nameDest': 'C485041780', 'newbalanceDest': 0.0, '_id': ObjectId('669115f4e44630bf9f92c852')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 231881.5, 'nameOrig': 'C464872674', 'newbalanceOrig': 3633549.82, 'nameDest': 'C1509514333', 'newbalanceDest': 2415.16, '_id': ObjectId('669115f9e44630bf9f92c853')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 38071.17, 'nameOrig': 'C1659286984', 'newbalanceOrig': 3671620.98, 'nameDest': 'C601893033', 'newbalanceDest': 54985.05, '_id': ObjectId('669115fee44630bf9f92c854')}

Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 87117.29, 'nameOrig': 'C1064905627', 'newbalanceOrig': 3758738.27, 'nameDest': 'C75457651', 'newbalanceDest': 31469.78, '_id': ObjectId('66911603e44630bf9f92c855')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 114271.72, 'nameOrig': 'C2072130509', 'newbalanceOrig': 3873009.99, 'nameDest': 'C985934102', 'newbalanceDest': 971418.91, '_id': ObjectId('66911608e44630bf9f92c856')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 73199.1, 'nameOrig': 'C1260440107', 'newbalanceOrig': 3946209.08, 'nameDest': 'C1749186397', 'newbalanceDest': 277515.05, '_id': ObjectId('6691160de44630bf9f92c857')}
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Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 106847.36, 'nameOrig': 'C1793899405', 'newbalanceOrig': 4817829.42, 'nameDest': 'C575335780', 'newbalanceDest': 52415.15, '_id': ObjectId('66911617e44630bf9f92c859')}
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Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 24936.34, 'nameOrig': 'C1302725372', 'newbalanceOrig': 4849053.05, 'nameDest': 'C660143728', 'newbalanceDest': 42450.71, '_id': ObjectId('66911621e44630bf9f92c85b')}
Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 55837.16, 'nameOrig': 'C713898436', 'newbalanceOrig': 4904890.21, 'nameDest': 'C100555887', 'newbalanceDest': 10963.66, '_id': ObjectId('66911626e44630bf9f92c85c')}
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'nameOrig': 'C1476235721', 'newbalanceOrig': 8623151.43, 'nameDest':
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'C1225616405', 'newbalanceDest': 0.0, '_id':
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'C195600860', 'newbalanceDest': 40348.79, '_id':
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'C1023714065', 'newbalanceDest': 1412484.09, '_id':
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'C1096283470', 'newbalanceDest': 0.0, '_id':
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'C1023714065', 'newbalanceDest': 1412484.09, '_id':
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'nameOrig': 'C708613859', 'newbalanceOrig': 6565786.32, 'nameDest':
'C451111351', 'newbalanceDest': 3940085.21, '_id':
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'nameOrig': 'C365625031', 'newbalanceOrig': 6718610.17, 'nameDest':
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Inserted record: {'step': 1, 'type': 'CASH_IN', 'amount': 91457.82,
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'nameOrig': 'C2031377754', 'newbalanceOrig': 7526444.93, 'nameDest':
'C564160838', 'newbalanceDest': 1254956.07, '_id':
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ObjectId('6691179ee44630bf9f92c8a7')}
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ObjectId('669117ade44630bf9f92c8aa')}
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'C451111351', 'newbalanceDest': 3940085.21, '_id':
ObjectId('669117c6e44630bf9f92c8af')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5882.32,
'nameOrig': 'C278476563', 'newbalanceOrig': 4369.68, 'nameDest':
'M1479909053', 'newbalanceDest': 0.0, '_id':
ObjectId('669117cbe44630bf9f92c8b0')}
Inserted record: {'step': 1, 'type': 'DEBIT', 'amount': 625.92,
'nameOrig': 'C615954678', 'newbalanceOrig': 29539.08, 'nameDest':
'C811587677', 'newbalanceDest': 0.0, '_id':
ObjectId('669117d0e44630bf9f92c8b1')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 5937.72,
'nameOrig': 'C1926180325', 'newbalanceOrig': 15841.28, 'nameDest':
'M733461760', 'newbalanceDest': 0.0, '_id':
ObjectId('669117d5e44630bf9f92c8b2')}
Inserted record: {'step': 1, 'type': 'PAYMENT', 'amount': 9796.29,
'nameOrig': 'C1594039997', 'newbalanceOrig': 264861.71, 'nameDest':
'M1323531427', 'newbalanceDest': 0.0, '_id':
ObjectId('669117dae44630bf9f92c8b3')}

---------------------------------------------------------------------
-----
KeyboardInterrupt                          Traceback (most recent call
last)
Cell In[1], line 22
     19 consumer = KafkaConsumer("ftde01-project4",
bootstrap_servers="localhost")
     20 print("Starting the consumer")
---> 22 for msg in consumer:
     23     data = json.loads(msg.value)
     24     if isinstance(data, list):
```

```
File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\consumer\group.py:1193, in KafkaConsumer.__next__(self)
   1191       return self.next_v1()
   1192 else:
-> 1193       return self.next_v2()

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\consumer\group.py:1201, in KafkaConsumer.next_v2(self)
   1199       self._iterator = self._message_generator_v2()
   1200 try:
-> 1201       return next(self._iterator)
   1202 except StopIteration:
   1203       self._iterator = None

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\consumer\group.py:1116, in
KafkaConsumer._message_generator_v2(self)
   1114 def _message_generator_v2(self):
   1115     timeout_ms = 1000 * (self._consumer_timeout - time.time())
-> 1116     record_map = self.poll(timeout_ms=timeout_ms,
update_offsets=False)
   1117     for tp, records in six.iteritems(record_map):
   1118         # Generators are stateful, and it is possible that the
tp / records
   1119         # here may become stale during iteration -- i.e., we
seek to a
   1120         # different offset, pause consumption, or lose
assignment.
   1121         for record in records:
   1122             # is_fetchable(tp) should handle assignment
changes and offset
   1123             # resets; for all other changes (e.g., seeks)
we'll rely on the
   1124             # outer function destroying the existing
iterator/generator
   1125             # via self._iterator = None

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\consumer\group.py:655, in KafkaConsumer.poll(self, timeout_ms,
max_records, update_offsets)
    653 remaining = timeout_ms
    654 while True:
--> 655     records = self._poll_once(remaining, max_records,
update_offsets=update_offsets)
    656     if records:
    657         return records

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\consumer\group.py:702, in KafkaConsumer._poll_once(self,
timeout_ms, max_records, update_offsets)
```

```
    699       self._client.poll(timeout_ms=0)
    701 timeout_ms = min(timeout_ms,
self._coordinator.time_to_next_poll() * 1000)
--> 702 self._client.poll(timeout_ms=timeout_ms)
    703 # after the long poll, we should check whether the group needs
to rebalance
    704 # prior to returning data so that the group can stabilize
faster
    705 if self._coordinator.need_rejoin():

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\client_async.py:602, in KafkaClient.poll(self, timeout_ms,
future)
    599            timeout = min(timeout,
self.config['retry_backoff_ms'])
    600          timeout = max(0, timeout)  # avoid negative timeouts
--> 602     self._poll(timeout / 1000)
    604 # called without the lock to avoid deadlock potential
    605 # if handlers need to acquire locks
    606 responses.extend(self._fire_pending_completed_requests())

File ~\AppData\Local\Programs\Python\Python312\Lib\site-packages\
kafka\client_async.py:634, in KafkaClient._poll(self, timeout)
    631 self._register_send_sockets()
    633 start_select = time.time()
--> 634 ready = self._selector.select(timeout)
    635 end_select = time.time()
    636 if self._sensors:

File ~\AppData\Local\Programs\Python\Python312\Lib\selectors.py:323,
in SelectSelector.select(self, timeout)
    321 ready = []
    322 try:
--> 323     r, w, _ = self._select(self._readers, self._writers, [],
timeout)
    324 except InterruptedError:
    325     return ready

File ~\AppData\Local\Programs\Python\Python312\Lib\selectors.py:314,
in SelectSelector._select(self, r, w, _, timeout)
    313 def _select(self, r, w, _, timeout=None):
--> 314     r, w, x = select.select(r, w, w, timeout)
    315     return r, w + x, []

KeyboardInterrupt:
```

*# MERGING DATA FROM MONGO DB THAT STORES DATA CATHCED FROM KAFKA
CONSUMER WITH DATA FROM POSTGRESQL*

```
!pip install pandas sqlalchemy pymongo psycopg2-binary
```

```
Requirement already satisfied: pandas in c:\users\lenovo\appdata\
local\programs\python\python312\lib\site-packages (2.1.4)
Requirement already satisfied: sqlalchemy in c:\users\lenovo\appdata\
local\programs\python\python312\lib\site-packages (1.4.52)
Requirement already satisfied: pymongo in c:\users\lenovo\appdata\
local\programs\python\python312\lib\site-packages (4.7.3)
Requirement already satisfied: psycopg2-binary in c:\users\lenovo\
appdata\local\programs\python\python312\lib\site-packages (2.9.9)
Requirement already satisfied: numpy<2,>=1.26.0 in c:\users\lenovo\
appdata\local\programs\python\python312\lib\site-packages (from
pandas) (1.26.4)
Requirement already satisfied: python-dateutil>=2.8.2 in c:\users\
lenovo\appdata\local\programs\python\python312\lib\site-packages (from
pandas) (2.9.0.post0)
Requirement already satisfied: pytz>=2020.1 in c:\users\lenovo\
appdata\local\programs\python\python312\lib\site-packages (from
pandas) (2024.1)
Requirement already satisfied: tzdata>=2022.1 in c:\users\lenovo\
appdata\local\programs\python\python312\lib\site-packages (from
pandas) (2024.1)
Requirement already satisfied: greenlet!=0.4.17 in c:\users\lenovo\
appdata\local\programs\python\python312\lib\site-packages (from
sqlalchemy) (3.0.3)
Requirement already satisfied: dnspython<3.0.0,>=1.16.0 in c:\users\
lenovo\appdata\local\programs\python\python312\lib\site-packages (from
pymongo) (2.6.1)
Requirement already satisfied: six>=1.5 in c:\users\lenovo\appdata\
local\programs\python\python312\lib\site-packages (from python-
dateutil>=2.8.2->pandas) (1.16.0)


[notice] A new release of pip is available: 24.0 -> 24.1.2
[notice] To update, run: python.exe -m pip install --upgrade pip
```

```python
# Import library needed

import pandas as pd
from sqlalchemy import create_engine
from pymongo import MongoClient

# MongoDB connection
client = MongoClient(("mongodb://admin:admin@localhost:27017/"))
mongo_db = client["kafka_consumer_data_01"]
mongo_collection = mongo_db['kafka_consumer_collection_01']

# PostgreSQL connection
pg_engine =
create_engine('postgresql://postgres:admin@localhost:5432/project_stre
am_processing')
```

```python
# Fetch data from MongoDB
mongo_data = pd.DataFrame(list(mongo_collection.find()))

# Fetch data from PostgreSQL
pg_data = pd.read_sql_table('old_information', pg_engine)

# Merge data (data will be merged on 'nameOrig' and'nameDest')
merged_data = pd.merge(mongo_data, pg_data,
on=['nameOrig','nameDest'])

# test script
print(merged_data.head(3))
```

```
                         _id  step      type   amount      nameOrig  \
0  66910e0ae44630bf9f92c6bd     1   PAYMENT  9839.64   C1231006815
1  66910e0fe44630bf9f92c6be     1   PAYMENT  1864.28   C1666544295
2  66910e14e44630bf9f92c6bf     1  TRANSFER   181.00   C1305486145


    newbalanceOrig       nameDest  newbalanceDest  oldbalanceOrg
oldbalanceDest
0        160296.36   M1979787155             0.0        170136.0
0.0
1         19384.72   M2044282225             0.0         21249.0
0.0
2             0.00    C553264065             0.0           181.0
0.0
```

```
# RUNNING THE MODEL ON THE DATA MERGED FROM BOTH DATABASE

pip show scikit-learn

Name: scikit-learn
Version: 1.5.1
Summary: A set of python modules for machine learning and data mining
Home-page: https://scikit-learn.org
Author:
Author-email:
License: new BSD
Location: C:\Users\LENOVO\AppData\Local\Programs\Python\Python312\Lib\
site-packages
Requires: joblib, numpy, scipy, threadpoolctl
Required-by:
Note: you may need to restart the kernel to use updated packages.
```

```python
import warnings
warnings.filterwarnings("ignore", category=UserWarning,
module='sklearn')

from modelling import FraudModel
```

```python
import os

path = os.getcwd()
path = path + "\\modelling\\"
path
```

```
'D:\\project_4_FTDE_fraud_detection\\modelling\\'
```

```python
# Initialize an empty list to collect results
results = []

# Loop through each row in merged_data
for idx, row in merged_data.iterrows():
    # Convert the row to a dictionary
    predict = row.drop(['nameOrig', 'nameDest']).to_dict()
    # Run the model
    result = FraudModel.runModel(predict, path)
    # Append the result to the list
    results.append(result)

print(results)
```

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['White List', 'White List', 'White List', 'White List', 'White List',
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    'White List', 'White List', 'White List', 'White List', 'White List',
    'White List', 'White List', 'White List']

# Convert results to DataFrame
result_df = pd.DataFrame(results, index=merged_data.index)

# Rename the result column to 'predictionResult'
result_df.columns = ['predictionResult']

# Combine result with merged_data
final_data = merged_data.join(result_df, how='left')

# Print final data to verify

print(final_data.head(5))
final_data.columns

                         _id  step       type     amount       nameOrig  \
0  66910e0ae44630bf9f92c6bd     1    PAYMENT    9839.64    C1231006815
1  66910e0fe44630bf9f92c6be     1    PAYMENT    1864.28    C1666544295
2  66910e14e44630bf9f92c6bf     1   TRANSFER     181.00    C1305486145
3  66910e19e44630bf9f92c6c0     1   CASH_OUT     181.00     C840083671
4  66910e1ee44630bf9f92c6c1     1    PAYMENT   11668.14    C2048537720


   newbalanceOrig      nameDest  newbalanceDest  oldbalanceOrg
oldbalanceDest  \
0        160296.36  M1979787155             0.0       170136.0
0.0
```

```
1          19384.72   M2044282225            0.0            21249.0
0.0
2              0.00    C553264065            0.0              181.0
0.0
3              0.00     C38997010            0.0              181.0
21182.0
4          29885.86   M1230701703            0.0            41554.0
0.0

  predictionResult
0        White List
1        White List
2        White List
3        White List
4        White List
Index(['_id', 'step', 'type', 'amount', 'nameOrig', 'newbalanceOrig',
       'nameDest', 'newbalanceDest', 'oldbalanceOrg',
'oldbalanceDest',
       'predictionResult'],
      dtype='object')
```

```python
# CONVERTING DATA OF PREDICTION RESULT FROM DATA FRAME TO DICTIONARY
AND INGEST TO MONGO DB AGAIN

from pymongo import MongoClient
mongo_client = MongoClient("mongodb://admin:admin@localhost:27017/")
db = mongo_client["project4_model_result_01"]
collection = db["project4_model_result_coll_01"]

# Convert the entire DataFrame to a list of dictionaries
data_dict = final_data.to_dict('records')

# Insert the data into MongoDB
collection.insert_many(data_dict)
print("Data stored to MongoDB")
```

```
Data stored to MongoDB
```