1/4/23, 7:27 PM credit\_card\_fraud

```
import pandas as pd
In [86]:
          import numpy as np
          import tensorflow
          import matplotlib.pyplot as plt
          import seaborn as sns
          import warnings
          import xlrd
          warnings.filterwarnings('ignore')
          %matplotlib inline
          #dataframe1 = pd.read_excel('test_data.xlsx')
In [87]:
          test_data = pd.read_csv("test_data.csv", encoding = "latin1")
          train_data = pd.read_csv("train_data.csv", encoding = "latin1")
          test_data_hidden = pd.read_csv("test_data_hidden.csv", encoding = "latin1")
          test_data.shape
In [88]:
          (56962, 30)
Out[88]:
          train_data.shape
In [89]:
          (227845, 31)
Out[89]:
In [90]:
          test_data_hidden.shape
          (56962, 31)
Out[90]:
          test_data.head(5)
In [91]:
Out[91]:
                                     V2
                                               V3
                                                         V4
                                                                   V5
                                                                             V6
                                                                                      V7
                Time
                           V1
                                                                                                V8
          0 113050.0
                                                                       -0.553152
                      0.114697
                                0.796303
                                         -0.149553
                                                   -0.823011
                                                              0.878763
                                                                                 0.939259 -0.108502
              26667.0
                      -0.039318
                                0.495784
                                         -0.810884
                                                    0.546693
                                                              1.986257
                                                                        4.386342 -1.344891
                                                                                          -1.743736
                      2.275706
          2 159519.0
                               -1.531508
                                         -1.021969 -1.602152
                                                             -1.220329
                                                                       -0.462376 -1.196485
                                                                                          -0.147058
          3 137545.0
                      1.940137
                               -0.357671
                                         -1.210551
                                                    0.382523
                                                              0.050823
                                                                                -0.109124
                                                                                          -0.002115
                                                                       -0.171322
              63369.0
                     1.081395 -0.502615
                                          1.075887 -0.543359 -1.472946 -1.065484 -0.443231 -0.143374
         5 rows × 30 columns
          train_data.head(5)
In [92]:
```

1/4/23, 7:27 PM credit\_card\_fraud

Out[92]:		Time	V1	V2	V3	V4	V5	V6	V7	V8
	0	38355.0	1.043949	0.318555	1.045810	2.805989	-0.561113	-0.367956	0.032736	-0.042333
	1	22555.0	-1.665159	0.808440	1.805627	1.903416	-0.821627	0.934790	-0.824802	0.975890
	2	2431.0	-0.324096	0.601836	0.865329	-2.138000	0.294663	-1.251553	1.072114	-0.334896
	3	86773.0	-0.258270	1.217501	-0.585348	-0.875347	1.222481	-0.311027	1.073860	-0.161408
	4	127202.0	2.142162	-0.494988	-1.936511	-0.818288	-0.025213	-1.027245	-0.151627	-0.305750
	5 rows × 31 columns									
4										•

4										<b>&gt;</b>		
In [93]:	test_data_hidden.head(5)											
Out[93]:		Time	V1	V2	V3	V4	V5	V6	V7	V8		
	0	113050.0	0.114697	0.796303	-0.149553	-0.823011	0.878763	-0.553152	0.939259	-0.108502		
	1	26667.0	-0.039318	0.495784	-0.810884	0.546693	1.986257	4.386342	-1.344891	-1.743736		
	2	159519.0	2.275706	-1.531508	-1.021969	-1.602152	-1.220329	-0.462376	-1.196485	-0.147058		
	3	137545.0	1.940137	-0.357671	-1.210551	0.382523	0.050823	-0.171322	-0.109124	-0.002115		
	4	63369.0	1.081395	-0.502615	1.075887	-0.543359	-1.472946	-1.065484	-0.443231	-0.143374		
	5 rows × 31 columns											

In [94]: from sklearn.model\_selection import train\_test\_split
 from sklearn.linear\_model import LogisticRegression
 from sklearn.metrics import accuracy\_score

In [95]: test\_data.isnull().sum()

```
Time
                     0
Out[95]:
          ٧1
                     0
          V2
                     0
          V3
                     0
          ٧4
                     0
          ۷5
                     0
          ۷6
                     0
          V7
                     0
          ٧8
                     0
          ۷9
                     0
          V10
                     0
          V11
                     0
          V12
                     0
          V13
                     0
          V14
                     0
          V15
                     0
          V16
                     0
          V17
                     0
          V18
                     0
          V19
          V20
                     0
          V21
                     0
          V22
                     0
          V23
                     0
          V24
                     0
          V25
                     0
          V26
                     0
          V27
                     0
          V28
                     0
          Amount
                     0
          dtype: int64
In [96]: train_data.isnull().sum()
```

```
Time
                     0
Out[96]:
          ٧1
                     0
          V2
                     0
          V3
                     0
          ٧4
                     0
          ۷5
                     0
          ۷6
                     0
          V7
                     0
          ٧8
                     0
          ۷9
                     0
          V10
                     0
          V11
                     0
          V12
                     0
          V13
                     0
          V14
                     0
          V15
                     0
          V16
                     0
          V17
                     0
          V18
                     0
          V19
          V20
                     0
          V21
                     0
          V22
                     0
          V23
                     0
          V24
                     0
          V25
                     0
          V26
                     0
          V27
                     0
          V28
                     0
          Amount
                     0
                     0
          Class
          dtype: int64
```

In [97]: test\_data\_hidden.isnull().sum()

```
0
           Time
 Out[97]:
           ٧1
                     0
           V2
                     0
           V3
                     0
           ٧4
                     0
           V5
                     0
           ۷6
                     0
           V7
                     0
           ٧8
                     0
           V9
                     0
           V10
                     0
           V11
                     0
           V12
                     0
           V13
                     0
           V14
                     0
           V15
                     0
           V16
                     0
           V17
                     0
           V18
                     0
           V19
                     0
           V20
                     0
           V21
                     0
           V22
                     0
           V23
                     0
           V24
                     0
           V25
                     0
           V26
                     0
           V27
                     0
           V28
                     0
           Amount
                     0
           Class
                     0
           dtype: int64
           # distribution of legit transaction and fraudulent transaction
 In [98]:
           train_data['Class'].value_counts()
                227451
 Out[98]:
                   394
           Name: Class, dtype: int64
 In [99]: legit = train_data[train_data.Class == 0]
           fraud = train_data[train_data.Class == 1]
           print('legit shape', legit.shape)
           print('fraud shape', fraud.shape)
           legit shape (227451, 31)
           fraud shape (394, 31)
In [100...
           legit_sample= legit.sample(n=394)
           new_test_data = pd.concat([legit_sample ,fraud], axis=0)
           print(new_test_data.shape)
           (788, 31)
           new_test_data['Class'].value_counts()
In [101...
                394
Out[101]:
                394
           Name: Class, dtype: int64
In [102...
           X = new_test_data.drop(columns='Class',axis=1)
           Y = new_test_data['Class']
```

1/4/23, 7:27 PM credit card fraud

```
X_train, X_test , Y_train , Y_test = train_test_split(X,Y,test_size=0.2 , stratify
           print(X.shape, X train.shape , X test.shape)
In [103...
          (788, 30) (630, 30) (158, 30)
           # training model
In [104...
           model = LogisticRegression()
           #training the logistic regression model with training data
In [105...
           model.fit(X_train,Y_train)
Out[105]:
          ▼ LogisticRegression
          LogisticRegression()
In [106...
           #accuracy on training data
           X_train_prediction = model.predict(X_train)
           training_data_accuracy = accuracy_score(X_train_prediction , Y_train)
In [107...
           print('accuracy on training data :' , training_data_accuracy )
          accuracy on training data : 0.9428571428571428
In [108...
           #accuracy on testing data
           X_test_prediction = model.predict(X_test)
           test_data_accuracy = accuracy_score(X_test_prediction , Y_test)
In [109...
          print('accuracy on testing data :' , test_data_accuracy )
          accuracy on testing data : 0.9367088607594937
  In [ ]:
```