Seller Abuse Prevention - Amazon - Medallion Architecture

```
#importing libraries
import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns
from scipy.stats import skew
from scipy.stats import kurtosis
from scipy.stats import binom
from scipy.stats import poisson
from scipy.stats import norm
from scipy.stats import chi2 contingency
from sklearn.linear model import LinearRegression
from sklearn.model selection import train test split
from sklearn.metrics import
mean squared error, r2 score, confusion matrix, classification report
from sklearn.cluster import KMeans
# bronze container
listing raw=pd.read csv('listings raw.csv')
reviews_raw=pd.read_csv('reviews_raw.csv')
sellers raw=pd.read csv('sellers raw.csv')
suspicious activity raw=pd.read csv("suspicious activity raw.csv")
```

Step1- Problem framing

Stakeholder -We've seen a spike in customer complaints related to unfair seller behavior—fake reviews, price manipulation, and suspicious account patterns. This not only hurts customer trust but also puts our fair sellers at a disadvantage

Step 2 - KPI Identification Abuse related KPI

- 1. Percentage of sellers flagged for suspicious activity
- 2. Top 5 most common abuse types
- 3. Abuse severity distribution
- 4. Review fraud indicator Rate Listing behavior KPI
- 5. Top 10 sellers by units sold and revenue Operational KPI
- 6. Time to detection
- 7. Percentage of flagged still active

Step - Data collection and cleansing

```
listing_raw.head(n=5)
```

```
listing id seller id product name
                                        category
                                                    price
listed date \
       L0000
                 S0012
                               Else
                                         Clothing
                                                   394.86
                                                                  NaN
       L0001
                 S0070
                              Allow
                                         Clothing
                                                  394.86
                                                           2024-06-28
1
2
       L0002
                 S0029
                        Performance
                                            Books
                                                  394.86
                                                           2024-09-05
       L0003
                          Everybody
                                     Electronics 394.86
                                                           2025-05-16
                 S0094
       L0004
                 S0036
                              0ffer
                                        Clothing 394.86
                                                           2024-09-28
   units sold
        248.0
0
        437.0
1
2
        772.0
3
        739.0
4
        657.0
listing raw.isna().sum()
listing id
                5
seller id
                5
product_name
                5
category
                5
price
                5
listed date
                5
units sold
dtype: int64
listing_raw[listing_raw['listed_date'].isna()]
   listing_id seller_id product_name
                                                    price listed date
                                         category
0
        L0000
                  S0012
                                Else
                                         Clothing
                                                    394.86
                                                                   NaN
                            Increase Electronics
                                                                   NaN
31
        L0031
                  S0059
                                                    394.86
                                                                   NaN
33
        L0033
                  S0082
                                  Ιt
                                              Home
                                                    394.86
                                                                   NaN
62
        L0062
                  S0009
                            Maintain
                                             Books
                                                    394.86
99
                                                                   NaN
        L0099
                  S0051
                                Area
                                              Home
                                                    394.86
    units_sold
         248.0
0
31
         359.0
         410.0
33
```

```
62 654.0
99 NaN
```

There are only 5% values are missing, missing values can be dropped but for accuracy im imputing with median date

```
valid date=listing raw['listed date'].dropna()
valid date=pd.to datetime(valid date)
valid date=valid date.median()
valid date=print(valid date.date())
2024-11-06
def date imputation(value):
    if pd.isna(value):
       return '2024-11-06'
    else:
        return value
listing raw['listed date']=listing raw['listed date'].apply(date imput
ation)
def na value (value):
    if pd.isna(value):
        return 0
    else:
        return value
def na value str(value):
    if pd.isna(value):
        return 'unknown'
    else:
        return value
listing_raw[['listing_id','seller_id','product_name','category']]=list
ing raw[['listing id','seller id','product name','category']].applymap
(na value str)
listing_raw[['price','units_sold']]=listing_raw[['price','units_sold']
].applymap(na value)
listing raw.isna().sum() #bingoo
listing id
                0
seller id
                0
                0
product name
                0
category
                0
price
listed date
                0
units sold
                0
dtype: int64
```

```
#changing data types
listing raw=listing raw.astype({'category':'category','price':float})
listing raw['listed date']=pd.to datetime(listing raw['listed date'])
reviews raw.head()
  review id listing id review date
                                    rating \
0
                 L0086
                        2024-11-02
                                       5.0
        NaN
                 L0013
                                       5.0
1
      R0001
                               NaN
2
      R0002
                 L0045
                       2025-03-11
                                       3.0
3
                 L0069
                        2024-08-31
                                       1.0
      R0003
4
      R0004
                 L0030 2025-05-02
                                       1.0
                                         review text \
  Dinner Congress citizen off offer even see col...
1
                                                 NaN
2
  Job account like lead door five happy write re...
3
      Apply buy sell civil line design early speech.
     Few break contain its above senior toward part.
                            reviewer id
  02ee07fe-ab91-40b1-b138-61c5074b459d
1 47e7beb8-d1a9-46a4-8d9d-fdfc94645271
  3fbb3ac4-7052-4e63-a33f-af8721feec90
3 5413dc16-3622-42c0-bbad-c5f789276231
4 869d2290-92f0-43b2-b655-1cb0ff7aeadb
reviews_raw[['review_id','listing_id','review_text','reviewer_id']]=re
views raw[['review id','listing id','review text','reviewer id']].appl
ymap(na value str)
reviews raw['rating']=reviews raw['rating'].apply(na value)
reviews_raw['review_date']=reviews_raw['review_date'].apply(date_imput)
ation)
reviews raw.dtypes
review id
                object
listing id
                object
review date
                object
               float64
rating
review text
                object
reviewer id
                object
dtype: object
reviews raw['review date']=pd.to datetime(reviews raw['review date'])
reviews raw.dtypes
```

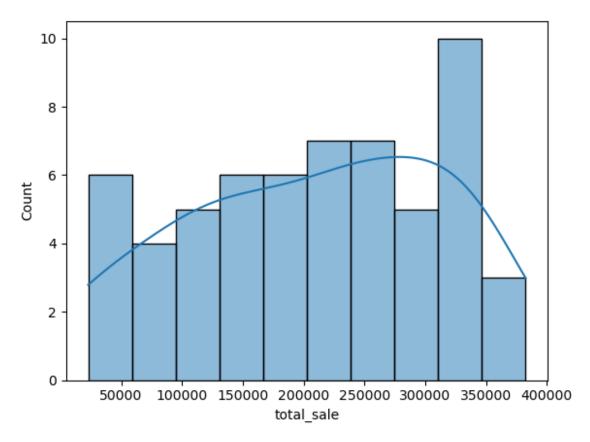
```
review id
                       object
listing id
                       object
review date
               datetime64[ns]
                      float64
rating
review text
                       object
reviewer id
                       object
dtype: object
sellers raw[['seller id','seller name','country','email']]=sellers raw
[['seller_id','seller_name','country','email']].applymap(na_value)
valid dat1=sellers raw['account created'].dropna()
valid_dat1=pd.to_datetime(sellers_raw['account_created'])
print(valid dat1.date())
2024-05-23
def date imputation2(value):
    if pd.isna(value):
        return '2024-05-23'
    else:
        return value
sellers raw['account created']=sellers raw['account created'].apply(da
te imputation2)
suspicious activity raw[['activity id', 'seller id', 'activity type', 'se
verity']]=suspicious_activity_raw[['activity_id','seller_id','activity
_type','severity']].applymap(na_value)
suspicious activity raw['detected on'].dropna(inplace=True)
suspicious activity raw['detected on']=pd.to datetime(suspicious activ
ity raw['detected on'])
```

"80% of data science is data cleaning. The rest is complaining about cleaning the data."

```
#Silver container
listing_raw.to_csv(r"C:\Users\Prem M\Desktop\seller_abuse_raw_dataset\
listing_cleaned.csv", index=False)
sellers_raw.to_csv(r"C:\Users\Prem M\Desktop\seller_abuse_raw_dataset\
sellers_cleaned.csv",index=False)
suspicious_activity_raw.to_csv(r"C:\Users\Prem M\Desktop\
seller_abuse_raw_dataset\suspicious_cleaned.csv",index=False)
#Exploratory data analysis
```

```
dfl=pd.read csv("listing cleaned.csv")
df2=pd.read csv("sellers cleaned.csv")
df3=pd.read csv("suspicious cleaned.csv")
merge df=pd.merge(df1,df2 ,on='seller id',how='inner')
df=pd.merge(merge df,df3,on='seller id',how='inner')
df.tail(n=5)
   listing id seller id product name
                                                     price listed date
                                          category
90
        L0095
                  S0034
                                Fine
                                              Home
                                                    394.86
                                                            2024-09-03
                                                            2024-09-03
91
                                Fine
        L0095
                  S0034
                                              Home
                                                    394.86
92
        L0096
                  S0025
                                 Gun
                                           Clthing
                                                    394.86 2024-12-15
                                      Electronics
93
        L0098
                  S0093
                                Make
                                                    394.86
                                                            2025-02-07
94
        L0099
                  S0051
                                                    394.86
                                                                   NaN
                                Area
                                              Home
    units sold
                               seller name
                                                 account created
country
90
          61.0
                                 Henry Inc 2024-02-15 00:00:00
LS
91
                                 Henry Inc 2024-02-15 00:00:00
          61.0
LS
92
         217.0
                               Jones-Tucker
                                             2024-05-09 00:00:00
C0
93
                               Roth-Decker 2024-10-27 00:00:00
         818.0
SM
94
                Montes, Garrison and Davis 2024-12-11 00:00:00
           NaN
SK
                                 email activity id
                                                          activity type
90
                   anthony04@braun.com
                                              A0071 Price Manipulation
91
                   anthony04@braun.com
                                              A0084
                                                      Multiple Accounts
92
                   wholland@gordon.com
                                                           Fake Reviews
                                              A0065
    robertwilson@lindsey-jefferson.com
93
                                              A0042
                                                     Price Manipulation
94
                   ptaylor@hotmail.com
                                              A0060
                                                     Price Manipulation
   detected on severity
90 2025-05-16
                   High
```

```
91
   2025-05-16
                   High
92 2025-05-16
                    Low
93 2025-05-16
                    Low
94 2025-05-16
                    Low
df.isnull().sum()
listing id
                   0
seller id
                   0
                   0
product name
category
                   0
                   0
price
listed date
                   0
units sold
                   0
seller name
                   0
account created
                   0
                   0
country
                   0
email
activity_id
                   0
                   0
activity_type
detected_on
                   0
                   0
severity
dtype: int64
df.describe()
              price
                     units sold
       5.900000e+01
                     59.000000
count
mean
       3.948600e+02
                     527.576271
       3.439881e-13
                     266.461306
std
min
       3.948600e+02
                      58.000000
25%
       3.948600e+02
                     323.500000
50%
       3.948600e+02
                     584.000000
                     754.500000
75%
       3.948600e+02
       3.948600e+02 969.000000
max
df['total_sale']=df['price'] * df['units_sold']
sns.histplot(df['total sale'],bins=10,kde=True)
<Axes: xlabel='total sale', ylabel='Count'>
```



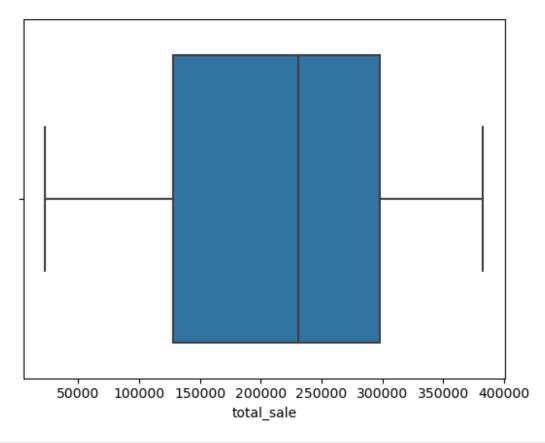
```
skew(df['total_sale'])
-0.24000616169703287
```

most sellers have similar sales, it is mildly skewed and approximately symmetric

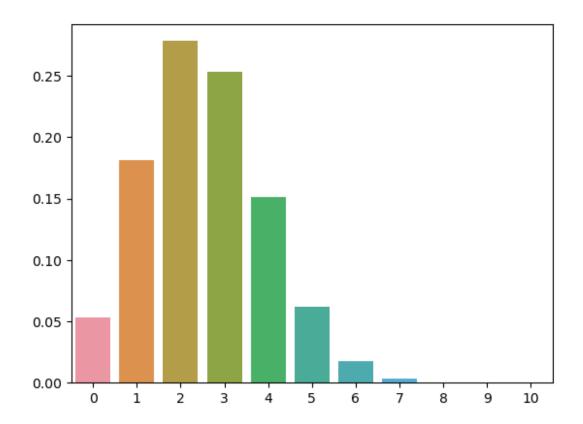
```
kurtosis(df['total_sale'])
-1.0785060796731463
```

No extreme high-performers or underperformers are distorting the data

```
%matplotlib inline
sns.boxplot(data=df,x='total_sale')
plt.show()
```



```
#no outliers
#binomial distribution
high_sales=df['total_sale'] > 300000
n=10
p=np.mean(high_sales)
k=np.arange(0,n+1)
binom_pmf=binom.pmf(k,n,p)
sns.barplot(x=k,y=binom_pmf)
```



Out of a random sample of 10 sellers, the probability of exactly 2,3 sellers having a total sale greater than 3,00,000 is approximately 0.25 (i.e., 25%).

| | • • | • | | | | |
|----|------------|-----------|-------------------------|-------------|--------|-------------|
| df | | | | | | |
| \ | listing_id | seller_id | <pre>product_name</pre> | category | price | listed_date |
| 2 | L0032 | S0012 | Time | Toys | 394.86 | 2024-08-17 |
| 3 | L0003 | S0094 | Everybody | Electronics | 394.86 | 2025-05-16 |
| 4 | L0003 | S0094 | Everybody | Electronics | 394.86 | 2025-05-16 |
| 5 | L0003 | S0094 | Everybody | Electronics | 394.86 | 2025-05-16 |
| 9 | L0004 | S0036 | 0ffer | Clothing | 394.86 | 2024-09-28 |
| 10 | L0093 | S0036 | Myself | Electronics | 394.86 | 2025-05-14 |
| 13 | L0027 | S0095 | Fly | Books | 394.86 | 2025-04-04 |
| 14 | L0027 | S0095 | Fly | Books | 394.86 | 2025-04-04 |
| 15 | L0072 | S0095 | Idea | Clothing | 394.86 | 2025-05-03 |
| | | | | J | | |

| 16 | L0072 | S0095 | Idea | Clothing | 394.86 | 2025-05-03 |
|----|-------|-------|-----------|-------------|--------|------------|
| 19 | L0090 | S0095 | Per | Home | 394.86 | 2024-07-05 |
| 20 | L0090 | S0095 | Per | Home | 394.86 | 2024-07-05 |
| 21 | L0092 | S0095 | Develop | Home | 394.86 | 2025-01-08 |
| 22 | L0092 | S0095 | Develop | Home | 394.86 | 2025-01-08 |
| 23 | L0011 | S0073 | Lead | Electronics | 394.86 | 2024-06-19 |
| 25 | L0012 | S0009 | Above | Clothing | 394.86 | 2024-09-25 |
| 30 | L0025 | S0088 | Story | Electronics | 394.86 | 2024-10-25 |
| 31 | L0025 | S0088 | Story | Electronics | 394.86 | 2024-10-25 |
| 33 | L0017 | S0026 | Now | Clothing | 394.86 | 2024-11-06 |
| 34 | L0019 | S0032 | Recognize | Toys | 394.86 | 2025-02-14 |
| 36 | L0020 | S0052 | Provide | Books | 394.86 | 2024-10-31 |
| 37 | L0020 | S0052 | Provide | Books | 394.86 | 2024-10-31 |
| 39 | L0046 | S0071 | Simple | eletronics | 394.86 | 2025-01-31 |
| 40 | L0070 | S0071 | Want | Clthing | 394.86 | 2024-05-20 |
| 41 | L0097 | S0071 | 0ur | Books | 394.86 | 2025-04-18 |
| 44 | L0024 | S0075 | Special | Clothing | 394.86 | 2025-01-25 |
| 45 | L0028 | S0045 | East | Toyz | 394.86 | 2025-01-02 |
| 46 | L0028 | S0045 | East | Toyz | 394.86 | 2025-01-02 |
| 47 | L0030 | S0053 | Sit | Toys | 394.86 | 2025-03-06 |
| 48 | L0030 | S0053 | Sit | Toys | 394.86 | 2025-03-06 |
| 50 | L0030 | S0053 | Sit | Toys | 394.86 | 2025-03-06 |
| 51 | L0030 | S0053 | Sit | Toys | 394.86 | 2025-03-06 |
| 55 | L0038 | S0091 | Factor | Books | 394.86 | 2025-05-14 |
| 58 | L0054 | S0005 | Great | Books | 394.86 | 2024-06-14 |
| 60 | L0047 | S0010 | Option | Clothing | 394.86 | 2024-08-31 |
| | | | | | | |

| 64 | L0059 | S0041 | Figure | Books | 394.86 | 2025-05-16 |
|---------|-----------------------------------|-------|------------|---------------|--------|----------------|
| 65 | L0059 | S0041 | Figure | Books | 394.86 | 2025-05-16 |
| 66 | L0059 | S0041 | Figure | Books | 394.86 | 2025-05-16 |
| 67 | L0060 | S0055 | Woman | Electronics | 394.86 | 2024-12-14 |
| 69 | L0061 | S0047 | Fight | Electronics | 394.86 | 2025-05-05 |
| 70 | L0061 | S0047 | Fight | Electronics | 394.86 | 2025-05-05 |
| 71 | L0063 | S0011 | Business | Home | 394.86 | 2024-06-23 |
| 72 | L0065 | S0017 | Join | Toys | 394.86 | 2025-01-24 |
| 73 | L0068 | S0069 | Care | Electronics | 394.86 | 2024-09-02 |
| 74 | L0068 | S0069 | Care | Electronics | 394.86 | 2024-09-02 |
| 77 | L0071 | S0063 | Night | Electronics | 394.86 | 2024-12-19 |
| 79 | L0076 | S0002 | Exist | Books | 394.86 | 2024-10-11 |
| 80 | L0077 | S0086 | Behind | Books | 394.86 | 2024-12-22 |
| 81 | L0089 | S0086 | Six | Toys | 394.86 | 2024-10-03 |
| 82 | L0080 | S0085 | Management | Electronics | 394.86 | 2024-07-08 |
| 83 | L0080 | S0085 | Management | Electronics | 394.86 | 2024-07-08 |
| 84 | L0086 | S0050 | Write | Electronics | 394.86 | 2024-11-04 |
| 87 | L0094 | S0016 | Its | Home | 394.86 | 2024-12-12 |
| 88 | L0094 | S0016 | Its | Home | 394.86 | 2024-12-12 |
| 89 | L0095 | S0034 | Fine | Home | 394.86 | 2024-09-03 |
| 90 | L0095 | S0034 | Fine | Home | 394.86 | 2024-09-03 |
| 91 | L0095 | S0034 | Fine | Home | 394.86 | 2024-09-03 |
| 92 | L0096 | S0025 | Gun | Clthing | 394.86 | 2024-12-15 |
| 93 | L0098 | S0093 | Make | Electronics | 394.86 | 2025 - 02 - 07 |
| | L 1 · l | | | .11 | | |
| country | | | | eller_name ac | _ | |
| 2 | 542.0 Mcdaniel-Cabrera 2023-11-19 | | | | | |

| HN 3 |
|--|
| VU 4 739.0 Cook-Reynolds 2023-09-27 VU 5 739.0 Cook-Reynolds 2023-09-27 VU 9 657.0 Watkins, Martinez and Russo 2024-07-10 PY 10 338.0 Watkins, Martinez and Russo 2024-07-10 PY 13 200.0 0 2025-04-29 FJ 14 200.0 0 2025-04-29 FJ 15 869.0 0 2025-04-29 FJ 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| 4 739.0 Cook-Reynolds 2023-09-27 VU 5 739.0 Cook-Reynolds 2023-09-27 VU 9 657.0 Watkins, Martinez and Russo 2024-07-10 PY 10 338.0 Watkins, Martinez and Russo 2024-07-10 PY 13 200.0 0 2025-04-29 FJ 15 869.0 0 2025-04-29 FJ 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| 5 739.0 Cook-Reynolds 2023-09-27 VU 9 657.0 Watkins, Martinez and Russo 2024-07-10 PY 10 338.0 Watkins, Martinez and Russo 2024-07-10 PY 13 200.0 0 2025-04-29 FJ 14 200.0 0 2025-04-29 FJ 15 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 274.0 0 2025-04-29 |
| VU 9 657.0 Watkins, Martinez and Russo 2024-07-10 PY 10 338.0 Watkins, Martinez and Russo 2024-07-10 PY 13 200.0 0 2025-04-29 FJ 14 200.0 0 2025-04-29 FJ 15 869.0 0 2025-04-29 FJ 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| 9 657.0 Watkins, Martinez and Russo 2024-07-10 PY 10 338.0 Watkins, Martinez and Russo 2024-07-10 PY 13 200.0 0 2025-04-29 FJ 14 200.0 0 2025-04-29 FJ 15 869.0 0 2025-04-29 FJ 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| PY 10 |
| 10 |
| PY 13 |
| FJ 14 |
| 14 200.0 |
| FJ 15 869.0 16 869.0 17 0 2025-04-29 18 19 868.0 19 868.0 19 868.0 10 2025-04-29 19 868.0 10 2025-04-29 10 274.0 10 2025-04-29 10 274.0 |
| 15 869.0 0 2025-04-29 FJ 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| FJ 16 869.0 19 868.0 19 868.0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| 16 869.0 0 2025-04-29 FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| FJ 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| 19 868.0 0 2025-04-29 FJ 20 868.0 0 2025-04-29 FJ 21 274.0 0 2025-04-29 FJ |
| FJ 20 868.0 0 2025-04-29 FJ 274.0 0 2025-04-29 FJ |
| FJ 21 274.0 0 2025-04-29 FJ |
| 21 274.0 0 2025-04-29 FJ |
| FJ |
| |
| // //4.0 |
| FJ 5 2025 61 25 |
| 23 903.0 Reyes-Campbell 2023-08-23 |
| GE |
| 25 907.0 Lee-Watkins 2024-12-12 |
| J0 |
| 30 342.0 Short-Moreno 2023-11-21 |
| JP |
| 31 342.0 Short-Moreno 2023-11-21 JP |
| 33 69.0 Brewer-Brady 2023-12-16 |
| 0 |
| 34 360.0 Thompson LLC 2024-03-27 |
| CF |
| 36 770.0 Barr Inc 2024-03-05 |
| MN 27 770 0 2024 02 05 |
| 37 770.0 Barr Inc 2024-03-05 |
| MN 39 677.0 Williams-Serrano 2024-05-23 |
| ID WITCHAMS-Servano 2024-03-23 |
| 40 201.0 Williams-Serrano 2024-05-23 |
| ID |
| 41 263.0 Williams-Serrano 2024-05-23 |
| ID |

| 44 NR | 498.0 | Williams, Davis and Anderson | 2025 - 02 - 25 | |
|----------|-------|---|----------------|--|
| 45 | 815.0 | Doyle LLC | 2024-04-26 | |
| ES | 01310 | 20,10 220 | 2021 01 20 | |
| 46 | 815.0 | Doyle LLC | 2024-04-26 | |
| ES | | | | |
| 47 | 584.0 | Mendoza, Velez and Boyd | 2024-07-22 | |
| MX 48 | 584.0 | Mendoza, Velez and Boyd | 2024-07-22 | |
| MX | 304.0 | Hendoza, vetez and boyu | 2024-07-22 | |
| 50 | 584.0 | Mendoza, Velez and Boyd | 2024-07-22 | |
| MX | | , , , , , , , , , , , , , , , , , , , | | |
| 51 | 584.0 | Mendoza, Velez and Boyd | 2024-07-22 | |
| MX | 562.0 | | 2024 05 20 | |
| 55 | 563.0 | Salinas, Irwin and Lewis | 2024-06-28 | |
| MM 58 | 432.0 | Clark PLC | 2024-06-04 | |
| GD | 732.0 | Ctark rec | 2024-00-04 | |
| 60 | 874.0 | Miller, Richardson and Parker | 2024-05-23 | |
| AR | | · | | |
| 64 | 444.0 | Green Group | 2024-09-19 | |
| EG | 444 0 | C. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. | 2024 00 10 | |
| 65 EG | 444.0 | Green Group | 2024-09-19 | |
| 66 | 444.0 | Green Group | 2024-09-19 | |
| EG | 11110 | oreen oroup | 2021 05 15 | |
| 67 | 624.0 | Reeves, Stokes and Jordan | 2024-04-07 | |
| BH | | | | |
| 69 | 58.0 | Adams Group | 2025 - 04 - 23 | |
| GA 70 | 58.0 | Adams Group | 2025 04 22 | |
| GA | 50.0 | Addiis Group | 2025-04-23 | |
| 71 | 256.0 | Hill and Sons | 2023-06-06 | |
| TG | | | | |
| 72 | 466.0 | Luna-Medina | 2024-09-18 | |
| GW | 410.0 | DI 111 | 2024 00 20 | |
| 73 CU | 418.0 | Phillips, Rodriguez and Rodgers | 2024-08-20 | |
| CU 74 | 418.0 | Phillips, Rodriguez and Rodgers | 2024-08-20 | |
| CU | 410.0 | Thirtips, Nouriguez and Nougers | 2024-00-20 | |
| 77 | 597.0 | Avila LLC | 2024-07-14 | |
| SY | | | | |
| 79 | 969.0 | Davis-Owens | 2024-01-23 | |
| ID | 661.0 | Educate DIC | 2022 11 20 | |
| 80 BO | 661.0 | Edwards PLC | 2023-11-28 | |
| R0 81 | 620.0 | Edwards PLC | 2023-11-28 | |
| R0 | 02010 | Lawards TEC | 2023 11 20 | |
| 82 | 678.0 | Hernandez-Black | 2024-01-03 | |
| | | | | |

| FM | 670.0 | | 53 | 2024 01 02 |
|----------|--------|---------------------|----------|-------------------|
| 83 FM | 678.0 | Hernandez- | Black | 2024-01-03 |
| 84 | 309.0 | | 0 | 2023-11-18 |
| SA 87 | 827.0 | Fo | x Inc | 2023-10-20 |
| NE | 02710 | 10 | /X IIIC | 2023 10 20 |
| 88 | 827.0 | Fo | x Inc | 2023-10-20 |
| NE 89 | 61.0 | Henr | y Inc | 2024-02-15 |
| LS | 01.0 | | , 1 | 2021 02 13 |
| 90 | 61.0 | Henr | ry Inc | 2024-02-15 |
| LS 91 | 61.0 | Uonr | y Inc | 2024-02-15 |
| LS | 01.0 | пент | y Inc | 2024-02-15 |
| 92 | 217.0 | Jones-T | ucker | 2024-05-09 |
| CO | | | | |
| 93 | 818.0 | Roth-D | ecker | 2024-10-27 |
| SM | | | | |
| | | email act | ivity_id | activity_type |
| \ 2 | o11 | iciustin@gmail.com | 40021 | Dolicy Violation |
| Z | ett | isjustin@gmail.com | A0021 | Policy Violation |
| 3 | travi | .sdavis@hotmail.com | A0022 | Policy Violation |
| 4 | travi | .sdavis@hotmail.com | A0029 | Pricing Manip |
| 5 | travi | .sdavis@hotmail.com | A0075 | Fake Reviews |
| 9 | | jacob77@gmail.com | A0041 | Multiple Accounts |
| 10 | | jacob77@gmail.com | A0041 | Multiple Accounts |
| 13 | lewisr | raymond@hubbard.net | A0016 | Fake Reviews |
| 14 | lewisr | aymond@hubbard.net | A0082 | Fake Reviews |
| 15 | lewisr | raymond@hubbard.net | A0016 | Fake Reviews |
| 16 | lewisr | raymond@hubbard.net | A0082 | Fake Reviews |
| 19 | lewisr | raymond@hubbard.net | A0016 | Fake Reviews |
| 20 | lewisr | raymond@hubbard.net | A0082 | Fake Reviews |
| 21 | lewisr | aymond@hubbard.net | A0016 | Fake Reviews |
| 22 | lewisr | aymond@hubbard.net | A0082 | Fake Reviews |
| 23 | | ashaw@mayo.org | A0012 | Multiple Accounts |
| | | | | |

| 25 | cameron71@kennedy.com | A0033 | Fake Reviews |
|----|--------------------------------|-------|--------------------|
| 30 | nicoleanderson@hotmail.com | A0020 | Pricing Manip |
| 31 | nicoleanderson@hotmail.com | A0052 | Policy Violation |
| 33 | zsuarez@hotmail.com | Θ | FakeRevws |
| 34 | xrose@wang-ramirez.org | A0028 | Price Manipulation |
| 36 | mccannkaren@collins-duran.info | A0009 | Fake Reviews |
| 37 | mccannkaren@collins-duran.info | A0044 | Price Manipulation |
| 39 | pamela54@gmail.com | A0006 | Fake Reviews |
| 40 | pamela54@gmail.com | A0006 | Fake Reviews |
| 41 | pamela54@gmail.com | A0006 | Fake Reviews |
| 44 | rodney72@yahoo.com | A0070 | Multiple Accounts |
| 45 | malonebarry@yahoo.com | A0025 | Policy Violation |
| 46 | malonebarry@yahoo.com | 0 | Fake Reviews |
| 47 | Θ | A0017 | Policy Violation |
| 48 | Θ | A0027 | Policy Violation |
| 50 | Θ | A0058 | Multiple Accounts |
| 51 | Θ | A0081 | Price Manipulation |
| 55 | howellmelissa@mejia.com | A0051 | Price Manipulation |
| 58 | 0 | A0049 | Policy Violation |
| 60 | ethompson@hotmail.com | A0004 | Policy Violation |
| 64 | patriciabowman@gmail.com | A0040 | Price Manipulation |
| 65 | patriciabowman@gmail.com | A0047 | Fake Reviews |
| 66 | patriciabowman@gmail.com | A0096 | Price Manipulation |
| 67 | richardlopez@yahoo.com | A0074 | Mult Acc |
| 69 | yorkmichael@gmail.com | A0000 | Price Manipulation |
| 70 | yorkmichael@gmail.com | A0061 | 0 |

| 71 | aaron14@d | christian-r | richardson.n | et | A0087 | Price Manipulation | |
|-------------------------------|--|--|---|---|--------------------|--|--|
| 72 | | oprat | A0002 | Policy Violation | | | |
| 73 | | mileslu | A0057 | Price Manipulation | | | |
| 74 | | mileslu | A0091 | Policy Violation | | | |
| 77 | | ntho | A0078 | Price Manipulation | | | |
| 79 | | haleyjo | om | 0 | Price Manipulation | | |
| 80 | | dwashing | gton@yahoo.c | om | A0035 | 0 | |
| 81 | | dwashing | om | A0035 | 0 | | |
| 82 | j | enniferwal | om | A0030 | Policy Violation | | |
| 83 | j | enniferwal | om | A0080 | Policy Violation | | |
| 84 | | qaguila | om | A0014 | Fake Reviews | | |
| 87 | | anr | A0031 | Fake Reviews | | | |
| 88 | | anr | A0085 | Fake Reviews | | | |
| 89 | | anthor | om | A0018 | Pricing Manip | | |
| 90 | anthony04@braun.com A0071 Price Manipulat | | | | | | |
| 91 | | anthor | ny04@braun.c | om | A0084 | Multiple Accounts | |
| 92 | | wholla | and@gordon.c | om | A0065 | Fake Reviews | |
| 93 | robertwilsd | on@lindsey- | jefferson.c | om | A0042 | Price Manipulation | |
| 2 3 4 5 9 10 13 14 15 16 19 2 | etected_on 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 2025-05-16 | severity High Low Low Low Low High 0 High 0 High | total_sale 214014.12 291801.54 291801.54 291801.54 291801.54 259423.02 133462.68 78972.00 78972.00 343133.34 343133.34 342738.48 342738.48 | month Friday Friday Friday Friday Friday Friday Friday Friday Friday Friday | | day day day day day day day day | |

| 21 | 2025-05-16 | High | 108191.64 | Friday | Tuesday |
|----|------------|--------|------------------------|--------|-----------|
| 22 | 2025-05-16 | 0 | 108191.64 | Friday | Tuesday |
| 23 | 2025-05-16 | Medium | 356558.58 | Friday | Wednesday |
| 25 | 2025-05-16 | Low | 358138.02 | Friday | Thursday |
| 30 | 2025-05-16 | Low | 135042.12 | Friday | Tuesday |
| 31 | 2025-05-16 | | 135042.12 | - | |
| | | Low | | Friday | Tuesday |
| 33 | 2025-05-16 | Medium | 27245.34 | Friday | Saturday |
| 34 | 2025-05-16 | Low | 142149.60 | Friday | Wednesday |
| 36 | 2025-05-16 | Medium | 304042.20 | Friday | Tuesday |
| 37 | 2025-05-16 | Low | 304042.20 | Friday | Tuesday |
| 39 | 2025-05-16 | Medium | 267320.22 | Friday | Thursday |
| 40 | 2025-05-16 | Medium | 79366.86 | Friday | Thursday |
| 41 | 2025-05-16 | Medium | 103848.18 | Friday | Thursday |
| 44 | 2025-05-16 | Low | 196640.28 | Friday | Tuesday |
| 45 | 2025-05-16 | High | 321810.90 | Friday | Friday |
| 46 | 2025-05-16 | High | 321810.90 | Friday | Friday |
| 47 | 2025-05-16 | Low | 230598.24 | Friday | Monday |
| 48 | 2025-05-16 | Medium | 230598.24 | Friday | Monday |
| 50 | 2025-05-16 | Medium | 230598.24 | Friday | Monday |
| 51 | 2025-05-16 | High | 230598.24 | Friday | Monday |
| 55 | 2025-05-16 | Low | 222306.18 | Friday | Friday |
| 58 | 2025-05-16 | Medium | 170579.52 | Friday | Tuesday |
| 60 | 2025-05-16 | Medium | 345107.64 | Friday | Thursday |
| 64 | 2025-05-16 | Medium | 175317.84 | Friday | Thursday |
| 65 | 2025-05-16 | Medium | 175317.84 | Friday | Thursday |
| 66 | 2025-05-16 | Low | 175317.84 | Friday | Thursday |
| 67 | 2025-05-16 | Medium | 246392.64 | Friday | Sunday |
| 69 | 2025-05-16 | High | 22901.88 | Friday | Wednesday |
| 70 | 2025-05-16 | Medium | 22901.88 | Friday | Wednesday |
| 71 | 2025-05-16 | High | 101084.16 | Friday | Tuesday |
| 72 | 2025-05-16 | Medium | 184004.76 | Friday | Wednesday |
| 73 | 2025-05-16 | 0 | 165051.48 | Friday | Tuesday |
| 74 | 2025-05-16 | Medium | 165051.48 | Friday | Tuesday |
| 77 | 2025-05-16 | Medium | 235731.42 | Friday | Sunday |
| 79 | 2025-05-16 | High | 382619.34 | Friday | Tuesday |
| 80 | 2025-05-16 | High | 261002.46 | Friday | Tuesday |
| 81 | 2025-05-16 | High | 244813.20 | Friday | Tuesday |
| 82 | 2025-05-16 | High | 267715.08 | Friday | Wednesday |
| 83 | 2025-05-16 | Low | 267715.08 | Friday | Wednesday |
| 84 | 2025-05-16 | Medium | | Friday | = - |
| | | | 122011.74 | _ | Saturday |
| 87 | 2025-05-16 | Low | 326549.22 326549.22 | Friday | Friday |
| 88 | 2025-05-16 | Low | | Friday | Friday |
| 89 | 2025-05-16 | Low | 24086.46 | Friday | Thursday |
| 90 | 2025-05-16 | High | 24086.46 | Friday | Thursday |
| 91 | 2025-05-16 | High | 24086.46 | Friday | Thursday |
| 92 | 2025-05-16 | Low | 85684.62 | Friday | Thursday |
| 93 | 2025-05-16 | Low | 322995.48 | Friday | Sunday |

```
contingency table=pd.crosstab(df['category'],df['activity type'])
chi tes,p value,dof,expected value=chi2 contingency(contingency table)
if p value < 0.05:
    print("reject null hypothesis there is a difference between
category and activity type")
    print("failed to reject null hypothesis, there is no difference
between them")
failed to reject null hypothesis, there is no difference between them
#machine learning
model=LinearRegression()
x=df[['units sold']]
y=df['total_sale']
x train,x test,y train,y test=train test split(x,y,test size=0.2,rando)
m state=42)
model.fit(x train,y train)
LinearRegression()
y predicted=model.predict(x test)
pd.DataFrame({'units sold':x test.values.flatten(),'total sale':y test
.values.flatten(),'predicted sale':y predicted})
    units sold total sale predicted sale
0
         542.0
                 214014.12
                                 214014.12
1
         338.0
                 133462.68
                                 133462.68
         874.0
2
                 345107.64
                                 345107.64
3
         274.0
                108191.64
                                 108191.64
4
         597.0
                 235731.42
                                 235731.42
5
         827.0
                 326549.22
                                 326549.22
6
         217.0
                 85684.62
                                  85684.62
7
         498.0
                 196640.28
                                 196640.28
         661.0
8
                 261002.46
                                 261002.46
9
         274.0
                 108191.64
                                 108191.64
10
         678.0
                 267715.08
                                 267715.08
11
         739.0
                 291801.54
                                 291801.54
mean squared error(y test,y predicted) #bingo accurate prediction
9.529120656610879e-22
values=np.array([[2100],[2200]])
model.predict(values)
```

```
C:\Users\Prem M\anaconda3\envs\pandas playground\Lib\site-packages\
sklearn\base.py:464: UserWarning: X does not have valid feature names,
but LinearRegression was fitted with feature names
 warnings.warn(
array([829206., 868692.])
#kmeans
kmeans=KMeans(n clusters=3, random state=42)
df['cluster']=kmeans.fit predict(df[['total sale']])
C:\Users\Prem M\anaconda3\envs\pandas playground\Lib\site-packages\
sklearn\cluster\ kmeans.py:1412: FutureWarning: The default value of
`n init` will change from 10 to 'auto' in 1.4. Set the value of
`n_init` explicitly to suppress the warning
  super(). check params vs input(X, default n init=10)
C:\Users\Prem M\anaconda3\envs\pandas playground\Lib\site-packages\
sklearn\cluster\ kmeans.py:1436: UserWarning: KMeans is known to have
a memory leak on Windows with MKL, when there are less chunks than
available threads. You can avoid it by setting the environment
variable OMP NUM THREADS=1.
 warnings.warn(
df1=df[df['cluster']==0]
df2=df[df['cluster']==1]
df3=df[df['cluster']==2]
plt.scatter(df1['units sold'],df1['total sale'],color='blue')
plt.scatter(df2['units sold'],df2['total sale'],color='red')
plt.scatter(df3['units sold'],df3['total sale'],color='green')
<matplotlib.collections.PathCollection at 0x1b7e6f5f310>
```

