

```
from tkinter import *
import tkinter
from tkinter import filedialog
from tkinter.filedialog import askopenfilename
import numpy as np
import os
from tkinter import messagebox
import pandas as pd
from datetime import datetime
from vaderSentiment.vaderSentiment import SentimentIntensityAnalyzer
import matplotlib.pyplot as plt
```

```
sid = SentimentIntensityAnalyzer()
```

```
main = tkinter.Tk()
main.title("FRAUD DETECTION OF MOBILE APPS")
main.geometry("1200x1200")
```

```
global filename, dataset, total_apps, fraud_count
```

```
def uploadDataset():
    global filename
    text.delete('1.0', END)
    filename = filedialog.askopenfilename(initialdir="Dataset")
    text.insert(END, str(filename) + " Dataset Loaded\n\n")
    pathlabel.config(text=str(filename) + " Dataset Loaded\n\n")
```

```
def processDataset():
    global filename, dataset, total_apps
    text.delete('1.0', END)
```

```

dataset = pd.read_csv(filename, usecols=["content","score","thumbsUpCount","at","appId"])
text.insert(END,str(dataset.head()))

unique, count = np.unique(dataset["appId"],return_counts=True)
total_apps = len(unique)
height = count
bars = unique
y_pos = np.arange(len(bars))
plt.bar(y_pos, height)
plt.xticks(y_pos, bars)
plt.title("Totals Apps with Reviews, Rating & Rank Count")
plt.xticks(rotation=90)
plt.show()

```

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def getReviewSentiment(review): #calculate review sentiment

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    sentiment_dict = sid.polarity_scores(review)
    compound = sentiment_dict['compound']
    result = ""
    if compound >= 0.05 :
        result = 'Positive'

    elif compound < 0.05 :
        result = 'Negative'
    return result

```

```

def getTimePeriod(start, end): #calculate time gap between start and next review

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    fmt = '%Y-%m-%d %H:%M:%S'
    tstamp1 = datetime.strptime(start, fmt)
    tstamp2 = datetime.strptime(end, fmt)
    if tstamp1 > tstamp2:
        td = tstamp1 - tstamp2
    else:

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```

    td = tstamp2 - tstamp1

td_mins = int(round(td.total_seconds() / 60))

return td_mins

```

```

def fraudDetection(): #function to detect fraud from dataset

    global dataset, fraud_count

    fraud_count = 0

    text.delete('1.0', END)

    app_id = np.unique(dataset["appld"]) #finding all uniques app from review history

    dataset = dataset.values

    for j in range(len(app_id)):

        old_session = None

        old_rating = 0

        old_rank = 0

        count = 0

        fraud_event = 0

        old_review = None

        text.insert(END, "Analysing App: "+app_id[j]+"\\n")

        text.update_idletasks()

        for i in range(len(dataset)): #extracting review, rating, ranking from past history dataset

            review = dataset[i,0]

            ranking = dataset[i,1]

            ratings = dataset[i,2]

            session_time = dataset[i,3]

            app_name = dataset[i,4]

            #getting review sentiment whether user is positive or negative and if continuous positive
            received from negative then fraud detected

            current_review = getReviewSentiment(review)

            if count == 0 and app_id[j] == app_name:

                old_session = session_time #getting first session time

```

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old_rating = ratings
old_rank = ranking
old_review = current_review
count = 1
elif app_id[j] == app_name and count > 0:
    lead_session = getTimePeriod(old_session, session_time) #calculating leading session time
    #if mobile app review has less than 3000 second time period gap between old new review
    #if continuous ranking is increasing from low rank
    #if continous rating increase from low rating and suddenly start receiving positive review
    then fraud detected
    if lead_session < 3000 and ratings > old_rating and ranking > old_rank and current_review
    == 'Positive':
        old_session = session_time
        old_rating = ratings
        old_rank = ranking
        old_review = current_review
        fraud_event = fraud_event + 1
if fraud_event > 1:
    fraud_count = fraud_count + 1
    text.insert(END,app_id[j]+" Detected as Fraud\n\n")
    text.update_idletasks()
    print("detected fraud "+str(fraud_event)+" "+app_id[j])

```

```

def graph():
    height = [total_apps,fraud_count]
    bars = ["Totals Apps","Fraud App Detected"]
    y_pos = np.arange(len(bars))
    plt.bar(y_pos, height)
    plt.xticks(y_pos, bars)
    plt.title("Fraud Apps Detection Graph")
    plt.xticks(rotation=90)

```

```
plt.show()
```

```
def close():
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```
    main.destroy()
```

```
font = ('times', 14, 'bold')
```

```
title = Label(main, text='FRAUD DETECTION OF MOBILE APPS')
```

```
title.config(bg='DarkGoldenrod1', fg='black')
```

```
title.config(font=font)
```

```
title.config(height=3, width=120)
```

```
title.place(x=5,y=5)
```

```
font1 = ('times', 13, 'bold')
```

```
uploadButton = Button(main, text="Upload Mobile Reviews Dataset", command=uploadDataset)
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```
uploadButton.place(x=50,y=100)
```

```
uploadButton.config(font=font1)
```

```
pathlabel = Label(main)
```

```
pathlabel.config(bg='brown', fg='white')
```

```
pathlabel.config(font=font1)
```

```
pathlabel.place(x=560,y=100)
```

```
matchButton = Button(main, text="Read & Process Dataset", command=processDataset)
```

```
matchButton.place(x=50,y=150)
```

```
matchButton.config(font=font1)
```

```
fraudButton = Button(main, text="Run Rating, Ranking & Review Based Fraud Detection",  
command=fraudDetection)
```

```
fraudButton.place(x=50,y=200)
```

```
fraudButton.config(font=font1)
```

```
graphButton = Button(main, text="Detection Graph", command=graph)
graphButton.place(x=50,y=250)
graphButton.config(font=font1)
```

```
exitButton = Button(main, text="Exit", command=close)
exitButton.place(x=50,y=300)
exitButton.config(font=font1)
```

```
font1 = ('times', 12, 'bold')
text=Text(main,height=25,width=100)
scroll=Scrollbar(text)
text.configure(yscrollcommand=scroll.set)
text.place(x=520,y=150)
text.config(font=font1)
```

```
main.config(bg='LightSteelBlue1')
main.mainloop()
```