assignment 3 - Data exploration

October 10, 2022

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1 Load Libraries and Datasets

1.1 Load Libraries

```
[1]: import numpy as np
import pandas as pd
import gc
import matplotlib.pylab as plt
import seaborn as sns
```

1.2 Load Datasets

```
[2]: train_transaction = pd.read_csv('input/train_transaction.csv')
    train_identity = pd.read_csv('input/train_identity.csv')

test_transaction = pd.read_csv('input/test_transaction.csv')
test_identity = pd.read_csv('input/test_identity.csv')
```

Reduce memory since the datasets would take a lot

```
[3]: ## Function to reduce the DF size
def reduce_mem_usage(df, verbose=True):
    numerics = ['int16', 'int32', 'int64', 'float16', 'float32', 'float64']
    start_mem = df.memory_usage().sum() / 1024**2
    for col in df.columns:
        col_type = df[col].dtypes
```

```
if col_type in numerics:
                 c_min = df[col].min()
                 c_{max} = df[col].max()
                 if str(col_type)[:3] == 'int':
                      if c_min > np.iinfo(np.int8).min and c_max < np.iinfo(np.int8).
      →max:
                          df[col] = df[col].astype(np.int8)
                      elif c_min > np.iinfo(np.int16).min and c_max < np.iinfo(np.
      ⇒int16).max:
                          df[col] = df[col].astype(np.int16)
                     elif c_min > np.iinfo(np.int32).min and c_max < np.iinfo(np.</pre>
      →int32).max:
                          df[col] = df[col].astype(np.int32)
                     elif c_min > np.iinfo(np.int64).min and c_max < np.iinfo(np.</pre>
      \rightarrowint64).max:
                          df[col] = df[col].astype(np.int64)
                 else:
                     if c_min > np.finfo(np.float16).min and c_max < np.finfo(np.
      →float16).max:
                          df[col] = df[col].astype(np.float16)
                     elif c_min > np.finfo(np.float32).min and c_max < np.finfo(np.</pre>
      →float32).max:
                          df[col] = df[col].astype(np.float32)
                          df[col] = df[col].astype(np.float64)
         end_mem = df.memory_usage().sum() / 1024**2
         if verbose: print('Mem. usage decreased to {:5.2f} Mb ({:.1f}% reduction)'.
      →format(end_mem, 100 * (start_mem - end_mem) / start_mem))
         return df
[4]: ## Reducing memory of train sets
     train_transaction = reduce_mem_usage(train_transaction)
     train_identity = reduce_mem_usage(train_identity)
    Mem. usage decreased to 542.35 Mb (69.4% reduction)
    Mem. usage decreased to 25.72 Mb (43.0% reduction)
[5]: ## Reducing memory of test sets
     test_transaction = reduce_mem_usage(test_transaction)
     test_identity = reduce_mem_usage(test_identity)
    Mem. usage decreased to 472.59 Mb (68.9% reduction)
```

1.3 Preparing Data

merge train_transaction and train_identity, test_transaction and test_identity

Mem. usage decreased to 25.44 Mb (42.7% reduction)

```
[6]: train = pd.merge(train_transaction, train_identity, on='TransactionID',__
      →how='left')
     test = pd.merge(test_transaction, test_identity, on='TransactionID', how='left')
    data descripiton of train and test
[7]: train.info()
     test.info()
    <class 'pandas.core.frame.DataFrame'>
    Int64Index: 590540 entries, 0 to 590539
    Columns: 434 entries, TransactionID to DeviceInfo
    dtypes: float16(353), float32(45), float64(1), int16(1), int32(2), int8(1),
    object(31)
    memory usage: 653.9+ MB
    <class 'pandas.core.frame.DataFrame'>
    Int64Index: 506691 entries, 0 to 506690
    Columns: 433 entries, TransactionID to DeviceInfo
    dtypes: float16(346), float32(53), int16(1), int32(2), object(31)
    memory usage: 565.4+ MB
    output the new csv files
[8]: train.to_csv('data/train.csv')
     test.to_csv('data/test.csv')
[9]: del train_transaction, train_identity, test_transaction, test_identity
     gc.collect()
```

[9]: 0

2 Descriptive Statistics

2.1 View Datasets

load datasets

```
[2]: # If you have run 1.1 and 1.2, you don't need to run this cell
train = pd.read_csv('data/train.csv')
test = pd.read_csv('data/test.csv')
```

• train

```
[9]: pd.set_option('display.max_columns', None)
pd.DataFrame(train)
```

```
[9]: Unnamed: 0 TransactionID isFraud TransactionDT TransactionAmt \
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1 1 2987001 0 86401 29.00
```

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590538	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
590539	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V125	V126	V	127	V128	V129	V1	30 V	7131 V	132	V133	\
0	1.0	0.00	117	.00	0.00	0.0	0.	00	0.0	0.0	117.0	
1	1.0	0.00	0	0.00	0.00	0.0	0.	00	0.0	0.0	0.0	
2	1.0	0.00	C	0.00	0.00	0.0	0.	00	0.0	0.0	0.0	
3	1.0	50.00	1758	3.00	925.00	0.0	354.	00 13	35.0 5	0.0	1404.0	
4	1.0	0.00	C	0.00	0.00	0.0	0.	00	0.0	0.0	0.0	
590535	1.0	0.00	47	.95	0.00	0.0	47.	94	0.0	0.0	0.0	
590536	1.0	0.00	C	0.00	0.00	0.0	0.	00	0.0	0.0	0.0	
590537	1.0	0.00	0	0.00	0.00	0.0	0.	00	0.0	0.0	0.0	
590538	1.0	117.00	1035	5.50	117.00	117.0	117.	00 11	7.0	0.0	918.5	
590539	1.0	279.95	279	95	279.95	0.0	0.	00	0.0	0.0	0.0	
	V134	V135	5 V	136	V137	V138	V139	V140	V141	V142	V143	\
0	0.0	0.00) 0	0.00	0.00	NaN	NaN	NaN	NaN	NaN	NaN	
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590535	0.0	0.00) (0.00	0.00	NaN	${\tt NaN}$	${\tt NaN}$	NaN	NaN	NaN	
590536	0.0	0.00) (0.00	0.00	NaN	${\tt NaN}$	${\tt NaN}$	NaN	NaN	NaN	
590537	0.0	0.00) 0	0.00	0.00	NaN	${\tt NaN}$	${\tt NaN}$	NaN	NaN	NaN	
590538	0.0	0.00) 0	0.00	0.00	NaN	${\tt NaN}$	${\tt NaN}$	NaN	NaN	NaN	
590539	0.0	279.95	279	95	279.95	NaN	NaN	NaN	NaN	NaN	NaN	
	V144	V145	V146	V147	7 V148	V149	V15	0 V15	51 V15	2 V1	53 V15	54 \
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2	NaN	NaN	NaN	Nal	N NaN	NaN	Na	.N Na	N Na	N N	aN Na	aN
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590538	NaN	NaN	NaN	Nal	N NaN	NaN	Na	.N Na	aN Na	N N	aN Na	aN
590539	NaN	NaN	NaN	Nal	N NaN	NaN	Na	.N Na	ıN Na	N N	aN Na	aN
	V155	V156 V	157	V158	V15	9	V160	V161	V162	V163	V164	1 \
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4	0.0	0.0	0.0	0.0	1556		169690.						
590535	 NaN	 NaN	 NaN	 NaN		 NaN	 Na					 IaN	
590536	NaN	NaN	NaN	NaN		NaN	Na					aN	
590537	NaN	NaN	NaN	NaN		NaN	Na					aN	
590538	NaN	NaN	NaN	NaN		NaN	Na					aN	
590539	NaN	NaN	NaN	NaN	1	NaN	Na	N Na	N Na			aN	
	V165	5 7	/166	V167	V168	V169	V170	V171	V172	V173	V174	V175	\
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590535	 NaN		NaN	 NaN	NaN	 NaN	 NaN	NaN	 NaN	 NaN	 NaN	 NaN	
590536	NaN		NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN		NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN		NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN		NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
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3	NaN	NaN	NaN	NaN	NaN	Nal				NaN			
4	1.0	0.0	0.0	0.0	0.0	0.0		0.0		0.0			
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590538	NaN	NaN	NaN										
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4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
590535	NaN											
590536	NaN											
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590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	${\tt NaN}$	NaN	NaN	NaN	NaN	
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590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
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	V253	V254	V255	V256	V257	V258	V259	V260	V261	V262	V263	\
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4	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.0	
590535	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
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590535	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
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	V275	V276	V277	V278	V279	V280	V281	V282	V283	V284	V285	\
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0	117.0						NaN N-N	NaN N-N	NaN N-N	NaN N-N	
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3	1404.0						NaN	NaN	NaN	NaN	
4	0.0						0.0	0.0	0.0	0.0	
590535	0.0						NaN	NaN	NaN	NaN	
590536	0.0	0.0	0.00	0.00	0.0	0 NaN	NaN	NaN	NaN	NaN	
590537	0.0	0.0	0.00	0.00	0.0	0 NaN	NaN	NaN	NaN	NaN	
590538	2234.0	0.0	0.00	0.00	0.0	0 NaN	NaN	NaN	NaN	NaN	
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590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
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[590540 rows x 435 columns]

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[10]: pd.DataFrame(test)

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	506686	50	06686	41	.70235	34214279)	94.7	0	С	
	506687	50	06687	41	.70236	34214287	•	12.1	7	С	
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	506689	50	06689	41	.70238	34214337		202.0	0	W	
	506690	50	06690	41	.70239	34214345		24.3	4	C	
		card1	card2	card3	card4	card5	card6	addr1	addr2	dist1	\
	0	10409	111.0	150.0	visa	226.0	debit	170.0	87.0	1.0	
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	2	4476	574.0	150.0	visa	226.0	debit	472.0	87.0	2636.0	
	3	10989	360.0	150.0	visa	166.0	debit	205.0	87.0	17.0	
	4	18018	452.0	150.0	mastercard	117.0	debit	264.0	87.0	6.0	
	506686	13832	375.0	185.0	mastercard	224.0	debit	284.0	60.0	NaN	
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	506688	16661	490.0	150.0	visa	226.0	debit	327.0	87.0	NaN	
	506689	16621	516.0	150.0	mastercard	224.0	debit	177.0	87.0	NaN	
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	V158	V159	V160	V161	V162	V163	V164	V165	V166	V167	V168	\
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506687	NaN	0.0	0.0									
506688	NaN											
506689	NaN											
506690	NaN	0.0	0.0									
	V169	V170	V171	V172	V173	V174	V175	V176	V177	V178	V179	\
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506686	NaN											
506687	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	
506688	NaN											
506689	NaN											
506690	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	
	V180	V181	V182	V183	V184	V185	V186	V187	V188	V189	V190	/
0	NaN											
1	NaN											
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3	NaN											
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506686	NaN											
506687	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN											
506689	NaN											
506690	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	
	V191	V192	V193	V194	V195	V196	V197	V198	V199	V200	V201	\
0	NaN											
1	NaN											
2	NaN											
3	NaN											
4	NaN											
506686	NaN											
506687	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN											
506689	NaN											
506690	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V202	V203	V204	V205	V206	V207	V208	V209	V210	V211	V212	\
0	NaN											
1	NaN											
2	NaN											
3	NaN											
4	NaN											
506686	NaN											
506687	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506688	NaN N-N											
506689	NaN											
506690	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	V213	V214	V215	V216	V217	V218	V219	V220	V221	V222	V223	\
0	NaN	`										
1	NaN											
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506686	NaN											
506687	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	0.0	
506688	NaN											
506689	NaN											
506690	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	0.0	

	V224	V225	V226	V227	V228	V229	V230	V231	V232	V233	V234	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506686		NaN										
50668		0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
506688		NaN										
506689		NaN										
506690		0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
00000	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
	V235	V236	V237	V238	V239	V240	V241	V242	V243	V244	V245	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506686		NaN										
50668		0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688		NaN										
506689		NaN										
506690		0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V246	V247	V248	V249	V250	V251	V252	V253	V254	V255	V256	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506686	6 NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
50668		1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688		NaN										
506689		NaN										
506690		1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
00000	0 1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V257	V258	V259	V260	V261	V262	V263	V264	V265	V266	V267	\
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1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	

506686	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506687	1.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	
506688	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506689	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506690	1.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	
	V268	V269	V270	V271	V272	V273	V274	V275	V276	V277	V278	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	`
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3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506686	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506687	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506688	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506689	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
506690	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	V279	V280	V281	V282	V283	V284	V285	V286	V287	V288	V289	\
0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	0.0	
1	0.0	1.0	0.0	0.0	0.0	0.0	4.0	0.0	1.0	0.0	0.0	
2	0.0	0.0	0.0	0.0	0.0	0.0	4.0	0.0	0.0	0.0	0.0	
3	0.0	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	1.0	
4	1.0	1.0	0.0	1.0	1.0	1.0	3.0	1.0	1.0	1.0	1.0	
506686	0.0	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
506687	0.0	0.0	1.0	2.0	2.0	0.0	2.0	0.0	0.0	2.0	2.0	
506688	0.0	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
506689	0.0	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
506690	0.0	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
	V290	V291	V292	V293	V294	V295	V296	V297	V298	V299	V300	\
0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
1	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
2	1.0	2.0	1.0	0.0	0.0	0.0	2.0	0.0	2.0	0.0	0.0	
3	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
4	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
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506686	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506687	1.0	3.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506688	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506689	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506690	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
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	id-38	DeviceType	DeviceInfo
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506688	${\tt NaN}$	NaN	NaN
506689	${\tt NaN}$	NaN	NaN
506690	F	mobile	SAMSUNG

[506691 rows x 434 columns]

2.2 Shape of Datasets

```
[11]: print('train shape is {}'.format(train.shape))
print('test shape is {}'.format(test.shape))
```

train shape is (590540, 435) test shape is (506691, 434)

2.3 Features Overview

2.3.1 types of features

```
[12]: # pd.set_option('display.max_rows', None)
sm = pd.DataFrame(train).dtypes
```

```
[13]: pd.set_option("display.precision", 1)
pd.DataFrame(train.describe())
```

```
[13]:
                                        isFraud
             Unnamed: 0 TransactionID
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                                         5.9e+05
      count
               590540.0
                                5.9e+05
                                                         5.9e+05
                                                                        590540.0
               295269.5
                                3.3e+06
                                        3.5e-02
                                                         7.4e+06
                                                                           135.0
      mean
      std
               170474.4
                                1.7e+05
                                        1.8e-01
                                                         4.6e+06
                                                                            239.2
      min
                    0.0
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                                                         8.6e+04
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```

75%	442904	.2	3.4e+06 0	.0e+00	1.1e+0	7	125.0
max	590539			.0e+00	1.6e+0		31940.0
	card1	card2	card3	card	ā addr1	addr2	dist1 \
count	590540.0	581607.0	588975.0	586281.0	524834.0	524834.0	238269.0
mean	9898.7	362.6	153.2	199.3	3 290.7	86.8	118.5
std	4901.2	157.8	11.3	41.2	2 101.7	2.7	371.9
min	1000.0	100.0	100.0	100.0	100.0	10.0	0.0
25%	6019.0	214.0	150.0	166.0	204.0	87.0	3.0
50%	9678.0	361.0	150.0	226.0	299.0	87.0	8.0
75%	14184.0	512.0	150.0	226.0	330.0	87.0	24.0
max	18396.0	600.0	231.0	237.0	540.0	102.0	10290.0
	dist2	C1	C2	C3	C4	C5	C6 \
count	37627.0	590540.0	590540.0	5.9e+05	590540.0	590540.0	590540.0
mean	231.9	14.1	15.3	5.6e-03	4.1	5.6	9.1
std	529.1	133.6	154.7	1.5e-01	68.8	25.8	71.5
min	0.0	0.0	0.0	0.0e+00	0.0	0.0	0.0
25%	7.0	1.0	1.0	0.0e+00	0.0	0.0	1.0
50%	37.0	1.0	1.0	0.0e+00	0.0	0.0	1.0
75%	206.0	3.0	3.0	0.0e+00	0.0	1.0	2.0
max	11624.0	4684.0	5692.0	2.6e+01	2252.0	349.0	2252.0
		100110	000_10			0 20 10	
	C7	C8	C9	C10	C11	C12	C13 \
count	590540.0	590540.0					
mean	2.8	5.1	4.5	5.2			
std	61.7	95.4	16.7				
min	0.0	0.0	0.0				
25%	0.0	0.0	0.0				
50%	0.0	0.0	1.0				
75%	0.0	0.0					
max	2256.0	3332.0	210.0				
man	2200.0	3332.3	210.0	02001	0100.0	0100.0	2010.0
	C14	D1	D2	D3	3 D4	D5	D6 \
count	590540.0						
mean	8.3						
std	49.5						
min	0.0	0.0	0.0	0.0			
25%	1.0	0.0	26.0	1.0			
50%	1.0	3.0	97.0	8.0			
		122.0					
75%	2.0		276.0				
max	1429.0	640.0	640.0	819.0	869.0	819.0	873.0
	D7	D8	D9	D10	D11	D12	D13 \
count	38917.0						.952.0
	41.6	146.1	0.6	124.0	146.6	54.0	17.9
mean							
std	99.7	231.7	0.3	182.6	186.0	124.3	67.6

min	0.0	0.0	0.0	0.0	-53.0	-83.0	0.0	
25%	0.0	1.0	0.2	0.0	0.0	0.0	0.0	
50%	0.0	37.9	0.7	15.0	43.0	0.0	0.0	
75%	17.0	188.0	0.8	197.0	274.0	13.0	0.0	
max	843.0	1708.0	1.0	876.0	670.0	648.0	847.0	
	D14	D15	V1	V2	V3	V4	V5 \	\
count	62187.0	501427.0	3.1e+05	311253.0	311253.0	311253.0	311253.0	
mean	57.7	163.7	1.0e+00	1.0	1.1	0.8	0.9	
std	136.3	202.7	7.4e-03	0.2	0.3	0.4	0.5	
min	-193.0	-83.0	0.0e+00	0.0	0.0	0.0	0.0	
25%	0.0	0.0	1.0e+00	1.0	1.0	1.0	1.0	
50%	0.0	52.0	1.0e+00	1.0	1.0	1.0	1.0	
75%	2.0	314.0	1.0e+00	1.0	1.0	1.0	1.0	
max	878.0	879.0	1.0e+00	8.0	9.0	6.0	6.0	
	V6	V7	Λ8				V12	\
count	311253.0	311253.0	311253.0	311253.0	311253.0	311253.0	514467.0	
mean	1.0	1.1		1.0	0.5	0.5	0.6	
std	0.2	0.3	0.2	0.2	0.5	0.6	0.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	0.0	0.0	0.0	
50%	1.0	1.0	1.0	1.0	0.0	0.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	9.0	9.0	8.0	8.0	4.0	5.0	3.0	
	V13	V14	V15		V17		V19	\
count				514467.0		514467.0		
mean	0.6		0.1	0.1	0.1	0.1	0.8	
std	0.5		0.3	0.3	0.4	0.4	0.4	
min	0.0		0.0	0.0	0.0	0.0	0.0	
25%	0.0		0.0	0.0	0.0	0.0	1.0	
50%		1.0e+00	0.0					
75%		1.0e+00	0.0	0.0	0.0	0.0	1.0	
max	6.0	1.0e+00	7.0	15.0	15.0	15.0	7.0	
	***	****	****	****	****	****	***	,
	V20			V23				\
count				514467.0				
mean	0.8							
std	0.5							
min	0.0	0.0						
25%	1.0	0.0						
50%	1.0	0.0						
75%	1.0	0.0						
max	15.0	5.0	8.0	13.0	13.0	7.0	13.0	
	V27	V28	V29	V30	V31	V32	V33 \	\

count	5.1e+05	5.1e+05 !	514467.0 {	514467.0	514467.0 !	514467.0 {	514467.0	
mean	7.8e-04	8.3e-04	0.4	0.4	0.1	0.1	0.1	
std	2.9e-02	3.1e-02	0.5	0.6	0.4	0.4	0.3	
min	0.0e+00	0.0e+00	0.0	0.0	0.0	0.0	0.0	
25%	0.0e+00	0.0e+00	0.0	0.0	0.0	0.0	0.0	
50%	0.0e+00	0.0e+00	0.0	0.0	0.0	0.0	0.0	
75%	0.0e+00	0.0e+00	1.0	1.0	0.0	0.0	0.0	
	4.0e+00	4.0e+00	5.0	9.0	7.0	15.0	7.0	
max	4.00-00	4.00-00	5.0	9.0	7.0	15.0	7.0	
	V34	V35	V36	V37	V38	V39	V40	\
count	514467.0	421571.0	421571.0	421571.0	421571.0	421571.0	421571.0	
mean	0.1	0.5	0.6	1.1	1.2	0.2	0.2	
std	0.4	0.5	0.5	0.7	0.9	0.5	0.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
50%	0.0	1.0	1.0	1.0	1.0	0.0	0.0	
75%	0.0	1.0	1.0	1.0	1.0	0.0	0.0	
max	13.0	3.0	5.0	54.0	54.0	15.0	24.0	
	V41	V42	V43	V44	V45	V46		\
count	4.2e+05	421571.0	421571.0	421571.0	421571.0	421571.0	421571.0	
mean	1.0e+00	0.2	0.2	1.1	1.1	1.0	1.0	
std	2.7e-02	0.4	0.4	0.6	0.7	0.2	0.2	
min	0.0e+00	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0e+00	0.0	0.0	1.0	1.0	1.0	1.0	
50%	1.0e+00	0.0	0.0	1.0	1.0	1.0	1.0	
75%	1.0e+00	0.0	0.0	1.0	1.0	1.0	1.0	
max	1.0e+00	8.0	8.0	48.0	48.0	6.0	12.0	
	V48	V49	V50	V51	V52	V53	V54	\
count	421571.0						513444.0	`
mean	0.4			0.2			0.6	
_		0.4			0.2			
std								
min	0.0						0.0	
25%	0.0							
50%	0.0				0.0		1.0	
75%	1.0				0.0			
max	5.0	5.0	5.0	6.0	12.0	5.0	6.0	
	V55	V56	V57	V58	V59	V60	V61	\
count	513444.0	513444.0	513444.0	513444.0	513444.0	513444.0	513444.0	
mean	1.1							
std	0.4			0.4				
min	0.0				0.0		0.0	
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	1.0						1.0	
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max	17.0	51.0	6.0	10.0	16.0	16.0	6.0	
	V62	V63	V64	V65	V66	V67	V68 '	\
count	513444.0	513444.0	513444.0	5.1e+05	513444.0	513444.0	5.1e+05	
mean	0.9	0.1	0.1	1.0e+00	1.0	1.0	5.3e-04	
std	0.5	0.4	0.4	1.8e-02	0.2	0.2	2.4e-02	
min	0.0	0.0	0.0	0.0e+00	0.0	0.0	0.0e+00	
25%	1.0	0.0	0.0	1.0e+00	1.0	1.0	0.0e+00	
50%	1.0	0.0	0.0	1.0e+00	1.0	1.0	0.0e+00	
75%	1.0	0.0	0.0	1.0e+00	1.0	1.0	0.0e+00	
max	10.0	7.0	7.0	1.0e+00	7.0	8.0	2.0e+00	
	V69	V70	V71	V72	V73	V74	V75	\
count	513444.0	513444.0	513444.0	513444.0	513444.0	513444.0	501376.0	
mean	0.4	0.4	0.1	0.1	0.1	0.2	0.5	
std	0.5	0.6	0.4	0.4	0.4	0.4	0.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	1.0	
75%	1.0	1.0	0.0	0.0	0.0	0.0	1.0	
max	5.0	6.0	6.0	10.0	7.0	8.0	4.0	
	V76	V77	V78	V79	V80	V81	V82	\
count	501376.0	501376.0	501376.0	501376.0	501376.0	501376.0	501376.0	
mean	0.6	1.1	1.1	0.1	0.1	0.2	0.8	
std	0.5	0.5	0.8	0.4	0.4	0.5	0.4	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	1.0	1.0	0.0	0.0	0.0	1.0	
50%	1.0	1.0	1.0	0.0	0.0	0.0	1.0	
75%	1.0	1.0	1.0	0.0	0.0	0.0	1.0	
max	6.0	30.0	31.0	7.0	19.0	19.0	7.0	
	V83	V84	V85	V86	V87	V88	V89 '	\
count	501376.0	501376.0	501376.0	501376.0	501376.0	5.0e+05	5.0e+05	
mean	0.9	0.1	0.1	1.1	1.1	1.0e+00	9.0e-04	
std	0.5	0.4	0.4	0.4	0.5	2.7e-02	3.2e-02	
min	0.0	0.0	0.0	0.0	0.0	0.0e+00	0.0e+00	
25%	1.0	0.0	0.0	1.0	1.0	1.0e+00	0.0e+00	
50%	1.0	0.0	0.0	1.0	1.0	1.0e+00	0.0e+00	
75%	1.0	0.0	0.0	1.0	1.0		0.0e+00	
max	7.0	7.0	7.0	30.0	30.0		2.0e+00	
	V90	V91	V92	V93	V94	V95	V96	\
count	501376.0	501376.0	501376.0	501376.0	501376.0	590226.0	590226.0	
mean	0.4	0.4	0.2	0.2	0.1	1.0	3.0	
std	0.5	0.6	0.4	0.4	0.3	21.0	40.2	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	

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count
             1.7
                  6.2e-02
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mean
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                                                                 35.9
            27.7
                  2.8e-01
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                                                       20.6
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std
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                  0.0e+00
                                            0.0
                                                       0.0
                                                                  0.0
                                                                             0.0
                                  0.0
75%
             0.0
                  0.0e+00
                                  1.0
                                            0.0
                                                       0.0
                                                                  0.0
                                                                             0.0
                                                               1285.0
           976.0
                  1.2e+01
                                 88.0
                                            28.0
                                                     869.0
                                                                           928.0
max
           V104
                      V105
                                V106
                                          V107
                                                    V108
                                                               V109
                                                                         V110 \
       5.9e+05
                 590226.0
                            590226.0
                                       5.9e+05
                                                 5.9e+05
                                                           590226.0
                                                                     5.9e+05
mean
       8.5e-02
                       0.3
                                  0.2
                                       1.0e+00
                                                 1.0e+00
                                                                1.0
                                                                      1.0e+00
std
       6.5e-01
                       3.4
                                  1.8
                                       2.0e-02
                                                 8.1e-02
                                                                0.1
                                                                      9.7e-02
                                                 0.0e+00
                                       0.0e+00
min
       0.0e + 00
                       0.0
                                  0.0
                                                                0.0
                                                                      0.0e + 00
25%
       0.0e+00
                       0.0
                                  0.0
                                       1.0e+00
                                                 1.0e+00
                                                                1.0
                                                                      1.0e+00
50%
       0.0e+00
                       0.0
                                  0.0
                                       1.0e+00
                                                 1.0e+00
                                                                1.0
                                                                      1.0e+00
75%
                       0.0
       0.0e+00
                                  0.0
                                       1.0e+00
                                                 1.0e+00
                                                                1.0
                                                                      1.0e+00
max
       1.5e+01
                      99.0
                                 55.0
                                      1.0e+00
                                                 7.0e+00
                                                                7.0
                                                                      7.0e+00
           V111
                    V112
                              V113
                                         V114
                                                    V115
                                                               V116
                                                                         V117
                                     590226.0
count
       5.9e+05
                 5.9e+05
                           5.9e+05
                                                590226.0
                                                           590226.0
                                                                      5.9e+05
       1.0e+00
                 1.0e+00
                           1.0e+00
                                          1.0
                                                     1.0
                                                                1.0
                                                                      1.0e+00
mean
std
       7.1e-02
                 8.5e-02
                           7.5e-02
                                          0.1
                                                     0.2
                                                                0.1
                                                                      3.5e-02
       0.0e+00
                 0.0e+00
                           0.0e+00
                                          0.0
                                                     0.0
                                                                0.0
                                                                      0.0e+00
min
25%
       1.0e+00
                 1.0e+00
                           1.0e+00
                                          1.0
                                                     1.0
                                                                1.0
                                                                      1.0e+00
50%
                 1.0e+00
                                          1.0
                                                                      1.0e+00
       1.0e+00
                           1.0e+00
                                                     1.0
                                                                1.0
75%
       1.0e+00
                 1.0e+00
                           1.0e+00
                                          1.0
                                                     1.0
                                                                1.0
                                                                      1.0e+00
max
       9.0e+00
                 9.0e+00
                           9.0e+00
                                          6.0
                                                     6.0
                                                                6.0
                                                                      3.0e+00
           V118
                    V119
                              V120
                                        V121
                                                  V122
                                                             V123
                                                                        V124
       5.9e+05
                                              5.9e+05
                                                        590226.0
                                                                   590226.0
count
                 5.9e+05
                          5.9e+05
                                     5.9e+05
       1.0e+00
                 1.0e+00
                           1.0e+00
                                     1.0e+00
                                               1.0e+00
                                                                         1.1
                                                              1.0
mean
       4.1e-02
                 3.6e-02
                           4.2e-02
                                     6.7e-02
                                               4.9e-02
                                                              0.2
                                                                         0.4
std
                           0.0e+00
                                     0.0e+00
min
       0.0e+00
                 0.0e+00
                                               0.0e+00
                                                              0.0
                                                                         0.0
25%
       1.0e+00
                 1.0e+00
                           1.0e+00
                                     1.0e+00
                                               1.0e+00
                                                              1.0
                                                                         1.0
50%
       1.0e+00
                 1.0e+00
                           1.0e+00
                                     1.0e+00
                                               1.0e+00
                                                              1.0
                                                                         1.0
                                     1.0e+00
75%
       1.0e+00
                 1.0e+00
                           1.0e+00
                                               1.0e+00
                                                                         1.0
                                                              1.0
       3.0e+00
                 3.0e+00
                           3.0e+00
                                     3.0e+00
                                               3.0e+00
                                                                        13.0
max
                                                             13.0
                                                       V129
            V125
                       V126
                                  V127
                                             V128
                                                                  V130
                                                                             V131
count
       590226.0
                  590226.0
                            590226.0 590226.0
                                                  590226.0
                                                             590226.0
                                                                         590226.0
```

mean	1.1	130.0	336	.6	20	04.1		8.8		92.2		31.1		
std	0.3	2347.0	4238	.7	301	10.3	1	13.8	3	316.0		161.2		
min	0.0	0.0	0 0	.0		0.0		0.0		0.0		0.0		
25%	1.0	0.0	0 0	.0		0.0		0.0		0.0		0.0		
50%	1.0	0.0	0 0	.0		0.0		0.0		0.0		0.0		
75%	1.0	0.0	108	.0		0.0		0.0		59.0		0.0		
max	13.0	160000.0	160000	.0	16000	0.0	551	40.0	551	40.0	55	5140.0		
	V132					/135		V136				V138	\	
count	590226.0	590226.0			59022				5902	226.0		2e+04		
mean	103.5	204.9				17.3		38.8		26.4		Se-02		
std	2266.1					93.8	4		3	348.3		Be-01		
min	0.0	0.0		.0		0.0		0.0		0.0		0e+00		
25%	0.0			.0		0.0		0.0		0.0		0e+00		
50%	0.0	0.0		.0		0.0		0.0		0.0		0e+00		
75%	0.0			.0		0.0		0.0		0.0		0e+00		
max	93736.0	133915.0	98476	.0	9075	50.0	907	50.0	907	750.0	2.2	2e+01		
	W420	7/1/10	774 / 1		V1.40		174 A O	7/1	11	174	4 E	774	16	\
count	V139	V140 81945.0	V141 8.2e+04		V142 2e+04			V14 81951		V14 81951		V1 81945		\
	81945.0 1.1	1.1	3.8e-02			019	8.4		. 0 . 7	22			.0	
mean	1.1		2.2e-01		1e-01			10		64			. z . 7	
std min	0.0	1.5 0.0	0.0e+00		De+00		55.3 0.0		.0	0			. 1	
min 25%	0.0	0.0	0.0e+00		De+00 De+00		0.0		.0		.0		.0	
25% 50%	1.0	1.0	0.0e+00		De+00 De+00		0.0		.0		.0		.0	
75%	1.0		0.0e+00		De+00 De+00		0.0		.0		.0		.0	
	33.0	1.0 33.0	5.0e+00		De+00 De+00	0	69.0	62		297		24		
max	33.0	33.0	3.00.00	9.0	Je 100	0	09.0	02	. 0	231	. 0	24	. 0	
	V147	V148	V149		V150		V151	V1	52	V1	5.3	V1	54	\
count	81945.0	81945.0	81945.0		951.0			81951		81945		81945		`
mean	0.2	0.8	0.8		277.6	0_0	6.5		. 4		.8		.8	
std	0.8	0.6	0.6		329.6		15.2	21			.5		.5	
min	0.0						1.0				. 0			
25%		0.0	0.0		1.0		1.0				. 0		.0	
50%		1.0	1.0		1.0								.0	
75%	0.0	1.0	1.0		1.0		1.0	1	.0	1	. 0	1	.0	
max	26.0	20.0	20.0	33	388.0		57.0	69	.0	18	.0	18	.0	
	V155	V156	V157		V158		V159	V	160	V	161	\		
count	81945.0	81945.0	81945.0	819	945.0	819	51.0	8195	1.0	8194	5.0			
mean	0.8	0.8	0.8		0.8	27	19.3	47453	3.2	4	4.8			
std	0.6	0.6	0.7			83	55.3				3.9			
min	0.0	0.0	0.0		0.0		0.0			(
25%	0.0	0.0	0.0		0.0		0.0		0.0		0.0			
50%	1.0	1.0	1.0		1.0		0.0		0.0		0.0			
75%	1.0	1.0	1.0		1.0				0.0		0.0			
max	24.0	24.0	24.0		24.0	551	40.0	64151	1.4	3300	0.0			

	V162	V163	V164	V16	35	V166	V167		V168 \	
count	81945.0		81951.0				139631.0		31.0	•
mean	6.6			2239		359.5	3.9		5.9	
std	69.2	63.1	6049.2	8223	.3 1	244.5	42.2		54.0	
min	0.0	0.0	0.0	0	. 0	0.0	0.0		0.0	
25%	0.0	0.0	0.0	0	. 0	0.0	0.0		0.0	
50%	0.0	0.0	0.0	0	. 0	0.0	0.0		0.0	
75%	0.0	0.0	0.0	0	. 0	0.0	0.0		1.0	
max	3300.0	3300.0	93736.0	98476	.0 104	1060.0	872.0	9	64.0	
	V169	V170) V1	71	V172	V17	'3 V:	174	V175	5 \
count	139819.0					1.4e+0			39819.0	•
mean	0.2			.7	0.1			0.1	0.2	
std	0.9			. 4	0.9			0.4	0.9	
min	0.0			.0	0.0	0.0e+0		0.0	0.0	
25%	0.0			.0	0.0	0.0e+0		0.0	0.0)
50%	0.0			.0	0.0	0.0e+0		0.0	0.0)
75%	0.0	1.0) 1	.0	0.0	0.0e+0	0 (0.0	0.0)
max	19.0	48.0	61	.0	31.0	7.0e+0	0 0	3.0	14.0)
	V176				V179			V181	V18	
count	139631.0				9631.0	139819			139631.	
mean	1.4			.6	4.9		.9	0.3	0.	
std	1.8				50.5		. 1	1.2	5.	
min	0.0				0.0		.0	0.0	0.	
25%	1.0			.0	0.0		.0	0.0	0.	
50%	1.0			.0	0.0		.0	0.0	0.	
75%	1.0			.0	0.0		.0	0.0	0.	
max	48.0	861.0	1235	.0	920.0	83	.0 2	24.0	83.	0
	V183	V184	l V1	85	V186	V1	87	V188	V18	39 \
count	139631.0	139819.0	139819	.0 139	9631.0	139631	.0 13983	19.0	139819.	0
mean	0.5	0.1	. 0	.2	1.1	1	.8	1.0	1.	0
std	2.9	0.5	5 0	.7	1.2	9	.9	0.7	0.	8
min	0.0	0.0) 0	.0	0.0	0	.0	0.0	0.	0
25%	0.0	0.0) 0	.0	1.0	1	.0	1.0	1.	0
50%	0.0	0.0) 0	.0	1.0	1	.0	1.0	1.	0
75%	0.0	0.0) 0	.0	1.0	1	.0	1.0	1.	0
max	41.0	16.0	31	.0	38.0	218	.0	30.0	30.	0
	V190	V191	. V1	92	V193	V1	94 1	V195	V19	96 \
count	139631.0				9631.0				139631.	
mean	1.2			.2	1.1		.9	1.0	1.	1
std	1.5	0.7		.6	1.7	0	.3	0.4	1.	
min	0.0	0.0	0	.0	0.0	0	.0	0.0	0.	0
25%	1.0	1.0) 1	.0	1.0	1	.0	1.0	1.	0

50%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	42.0	21.0	44.0	37.0	7.0	16.0	38.0	
	V197	V198	V199	V200	V201	V202	V203	\
count	139819.0	139819.0	139631.0	139819.0	139819.0	139631.0	139631.0	
mean	0.9	1.0	1.3	1.1	1.2	444.1	1078.3	
std	0.3	0.5	1.7	1.3	1.4	4683.8	9105.6	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	0.0	0.0	
50%	1.0	1.0	1.0	1.0	1.0	0.0	0.0	
75%	1.0	1.0	1.0	1.0	1.0	0.0	30.9	
max	14.0	21.0	45.0	45.0	55.0	104060.0	139777.0	
	V204	V205	V206	V207		V209	V210	\
count	139631.0	139631.0	139631.0	139631.0	139819.0	139819.0		
mean	687.0	18.1	6.2	72.3	8.9	35.0	14.4	
std	6049.0	266.6	191.5	925.6	59.0	250.8	86.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
75%	20.0	0.0	0.0	0.0	0.0	0.0	0.0	
max	104060.0	55140.0	55140.0	55140.0	3300.0	8050.0	3300.0	
	W044	11040	11040	1104.4	11045	W04.6	11047	,
	V211	V212	V213	V214	V215	V216	V217	\
count	139631.0	139631.0	139631.0	139631.0	139631.0	139631.0	130430.0	
mean	385.1	766.0	536.3	38.4	133.2	71.1	1.1	
std	4541.8	7496.1	5471.7 0.0		1040.5	680.3	9.5	
min	0.0	0.0		0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
75%	0.0	0.0	0.0		0.0	0.0	0.0 303.0	
max	92000.0	129000.0	91020.0	104000.0	104060.0	104000.0	303.0	
	V218	V219	V220	V221	V222	V223	V224	\
count		130430.0	141416.0			1.3e+05	130430.0	`
mean	1.7	1.4	0.2	1.3	1.4	9.3e-02	0.4	
std	13.9	12.0	1.0	2.7	2.9	4.0e-01	3.4	
min	0.0	0.0	0.0	0.0	0.0	0.0e+00	0.0	
25%	0.0	0.0	0.0	1.0	1.0	0.0e+00	0.0	
50%	0.0	0.0	0.0	1.0	1.0	0.0e+00	0.0	
75%	1.0	1.0	0.0	1.0	1.0	0.0e+00	0.0	
max	400.0	378.0	25.0	384.0	384.0	1.6e+01	144.0	
	100.0	3,0.0	20.0	301.0	001.0	1.00.01	111.0	
	V225	V226	V227	V228	V229	V230	V231	\
count	130430.0	130430.0	141416.0	130430.0	130430.0	130430.0		•
mean	0.2	0.2	0.1	1.4	1.6	1.5	0.8	

std	1.3	2.8	2.0	1.4	4.3	2.1	8.9	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	1.0	1.0	1.0	0.0	
50%	0.0	0.0	0.0	1.0	1.0	1.0	0.0	
75%	0.0	0.0	0.0	1.0	1.0	1.0	0.0	
max	51.0	242.0	360.0	54.0	176.0	65.0	293.0	
	V232	V233	V234	V235	V236	V237	V238	\
count	130430.0	130430.0	141416.0	130430.0	130430.0	130430.0	141416.0	
mean	1.0	0.9	2.1	0.2	0.3	0.3	0.1	
std	10.5	10.1	11.3	0.9	2.2	1.7	0.6	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
75%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
max	337.0	332.0	121.0	23.0	45.0	39.0	23.0	
	V239	V240	V241	V242	V243	V244	V245 `	\
count	141416.0	1.3e+05	1.3e+05	130430.0	130430.0	130430.0	141416.0	
mean	0.1	1.0e+00	1.0e+00	1.1	1.2	1.1	0.9	
std	0.6	5.0e-02	2.3e-02	0.7	1.4	0.7	1.8	
min	0.0	0.0e+00	0.0e+00	0.0	0.0	0.0	0.0	
25%	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	
50%	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	
75%	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	
max	23.0	7.0e+00	5.0e+00	20.0	57.0	22.0	262.0	
	V246	V247	V248	V249	V250	V251	. V252	\
count	130430.0	130430.0	130430.0	130430.0	141416.0	141416.0	130430.0	
mean	1.2	1.0	1.1	1.0	0.8	0.8	1.0	
std	1.0	0.3	0.9	0.5	0.5	0.5	0.4	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
50%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	45.0	18.0	36.0	22.0	18.0	18.0	24.0	
		V254			V257		V259	\
count							141416.0	
mean	1.2	1.1		0.8				
std	3.6	1.4						
min	0.0	0.0	0.0					
25%	1.0	1.0	1.0					
50%	1.0	1.0	1.0			1.0		
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	163.0	60.0	87.0	87.0	48.0	66.0	285.0	

count 130430.0 153.5 9.2 std 0.4 1.3 0.6 1294.9 2284.8 1605.5 208.1 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 1.0 1.0 1.0 0.0 0.0 0.0 0.0 0.0 50% 1.0 1.0 1.0 0.0
std 0.4 1.3 0.6 1294.9 2284.8 1605.5 208.1 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 1.0 1.0 1.0 0.0 0.0 0.0 0.0 0.0 50% 1.0 1.0 1.0 0.0 0.0 0.0 0.0 0.0 75% 1.0 1.0 1.0 0.0 33.6 20.9 0.0 0.0 max 8.0 49.0 20.0 153600.0 153600.0 153600.0 55140.0 count 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 130430.0 130430.0 141416.0 141416.0 130430.0 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 130430.0 130430.0 141416.0 141416.0 141416.0 141416.0 130430.0 130430
min 0.0
25% 1.0 1.0 1.0 0.0
50% 1.0 1.0 1.0 0.0 0.0 0.0 0.0 0.0 75% 1.0 1.0 1.0 0.0 33.6 20.9 0.0 max 8.0 49.0 20.0 153600.0 153600.0 153600.0 55140.0 count 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 mean 36.5 18.8 6.0 7.7 9.4 8.5 73.8 std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
75% 1.0 1.0 1.0 0.0 33.6 20.9 0.0 max 8.0 49.0 20.0 153600.0 153600.0 153600.0 55140.0 very count V267 V268 V269 V270 V271 V272 V273 \ count 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 mean 36.5 18.8 6.0 7.7 9.4 8.5 73.8 std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
max 8.0 49.0 20.0 153600.0 153600.0 153600.0 55140.0 V267 V268 V269 V270 V271 V272 V273 \ count 130430.0 130430.0 141416.0 141416.0 141416.0 141416.0 130430.0 mean 36.5 18.8 6.0 7.7 9.4 8.5 73.8 std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
V267 V268 V269 V270 V271 V272 V273 \ count 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 130430.0 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 141416.0
count 130430.0 130430.0 130430.0 141416.0 141416.0 141416.0 130430.0 mean 36.5 18.8 6.0 7.7 9.4 8.5 73.8 std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
mean 36.5 18.8 6.0 7.7 9.4 8.5 73.8 std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
std 644.9 311.3 207.4 65.5 74.1 69.7 935.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
min 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0
25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
50% 0.0 0.0 0.0 0.0 0.0 0.0
•
75% 0.0 0.0 0.0 0.0 0.0 0.0
max 55140.0 55140.0 55140.0 4000.0 4000.0 51200.0
V274 V275 V276 V277 V278 V279 V280 \
count 130430.0 130430.0 130430.0 130430.0 590528.0 590528.0
mean 107.2 88.9 31.8 52.0 42.3 1.1 2.0
std 1258.7 1072.9 615.7 732.1 660.6 21.0 27.9
min 0.0 0.0 0.0 0.0 0.0 0.0 0.0
25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0
50% 0.0 0.0 0.0 0.0 0.0 0.0
75% 0.0 0.0 0.0 0.0 0.0 1.0
max 66000.0 51200.0 104060.0 104060.0 104060.0 880.0 975.0
V281 V282 V283 V284 V285 V286 V287 \
count 5.9e+05 589271.0 589271.0 5.9e+05 590528.0 5.9e+05 590528.0
mean 8.8e-02 0.8 1.0 8.9e-02 1.2 3.1e-02 0.4
std 5.1e-01 0.9 1.6 3.4e-01 3.3 1.9e-01 1.1
min 0.0e+00 0.0 0.0 0.0e+00 0.0 0.0e+00 0.0
25% 0.0e+00 0.0 0.0 0.0e+00 0.0 0.0e+00 0.0
50% 0.0e+00 1.0 1.0 0.0e+00 0.0 0.0e+00 0.0
75% 0.0e+00 1.0 1.0 0.0e+00 1.0 0.0e+00 0.0
max 2.2e+01 32.0 68.0 1.2e+01 95.0 8.0e+00 31.0
V288 V289 V290 V291 V292 V293 V294 \
count 589271.0 589271.0 590528.0 590528.0 590528.0 590528.0
mean 0.2 0.2 1.1 1.7 1.2 0.9 2.3
std 0.4 0.6 0.8 16.3 3.8 20.6 39.5
min 0.0 0.0 1.0 1.0 0.0 0.0
25% 0.0 0.0 1.0 1.0 0.0 0.0
50% 0.0 0.0 1.0 1.0 0.0 0.0

75%	0.0 10.0	0.0 12.0	1.0 67.0		1.0 323.0	0.0 869.0		
max	10.0	12.0	01.0	1000.0	323.0	009.0	1200.	. 0
	V295	V296	V297	V298	V299	V300	V301	\
count	590528.0	589271.0	5.9e+05	590528.0	590528.0	5.9e+05	5.9e+05	•
mean	1.4		8.9e-02	0.3	0.2	4.6e-02	5.2e-02	
std	26.0	3.3	6.3e-01	3.2	1.7	2.9e-01	3.2e-01	
min	0.0	0.0	0.0e+00	0.0	0.0	0.0e+00	0.0e+00	
25%	0.0	0.0	0.0e+00	0.0	0.0	0.0e+00	0.0e+00	
50%	0.0	0.0	0.0e+00	0.0	0.0	0.0e+00	0.0e+00	
75%	0.0	0.0	0.0e+00	0.0	0.0	0.0e+00	0.0e+00	
max	928.0	93.0	1.2e+01	93.0	49.0	1.1e+01	1.3e+01	
	V302	V303	V304	V305	V306	V307	V308	3 \
count	590528.0	590528.0	590528.0	5.9e+05	590528.0	590528.0	590528.0)
mean	0.3	0.3	0.3	1.0e+00	139.7	408.7	230.4	<u>l</u>
std	0.5	0.6	0.5	2.6e-03	2348.8	4392.0	3021.9)
min	0.0	0.0	0.0	1.0e+00	0.0	0.0	0.0)
25%	0.0	0.0	0.0	1.0e+00	0.0	0.0	0.0)
50%	0.0	0.0	0.0		0.0	0.0	0.0)
75%	0.0	0.0	0.0	1.0e+00	0.0	151.4	36.0)
max	16.0	20.0	16.0	2.0e+00	108800.0	145765.0	108800.0)
	V309	V310	V311	V312	V313	V314	1 V31	15 \
count	590528.0	590528.0	590528.0		589271.0			
mean	11.0	118.2	4.2	39.2	21.4	43.3	3 26.	.8
std	116.3	353.0	102.4	172.1	95.9	173.6	3 116.	9
min	0.0	0.0	0.0	0.0	0.0	0.0	0.	. 0
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.	. 0
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.	. 0
75%	0.0	107.9	0.0	0.0	0.0	0.0	0.	. 0
max	55140.0	55140.0	55140.0	55140.0	4816.0	7520.0	4816.	. 0
	V316	V317	V318	V319	V320	V321	l V322	2 \
count	590528.0	590528.0	590528.0	590528.0	590528.0	590528.0	82351.0)
mean	109.8	247.6	162.2	18.4	42.1	28.3	6.2	2
std	2270.0	3980.0	2793.3	332.3	473.5	382.1	L 56.0)
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0)
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0)
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0)
75%	0.0	0.0	0.0	0.0	0.0	0.0	0.0)
max	93736.0	134021.0	98476.0	104060.0	104060.0	104060.0	880.0)
	V323	V324	V325	V326	V327	V328 \	/329 V	/330 \
count	82351.0				351.0 823		51.0 8235	
mean	13.1		5.8e-02	0.9	0.3	0.3	1.3	0.8
std	106.7	73.6	3.0e-01	4.0	1.4	1.6	8.8	4.7

		0.0	0.0e+00		0.0			0.0	
25%	0.0	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
	1.0						0.0	0.0	
max	1411.0	976.0	1.2e+01	44.0	18.0	15.0	99.0	55.0	
	V331	V332	2 V333	V334	V335	V336	V3	37 \	
count	82351.0		82351.0					.0	
mean	721.7	1375.8	3 1014.6	9.8	59.2	28.5	55	.4	
std	6217.2	11169.3	3 7955.7	243.9	387.6	274.6	668	.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	C	.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	C	.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	C	.0	
75%	0.0	25.0	0.0	0.0	0.0	0.0	C	.0	
max	160000.0	160000.0	160000.0	55140.0	55140.0	55140.0	104060	.0	
	V338	V339	9 id_01	id_02	id_03	id_04	id	_05 \	
count	82351.0		144233.0						
mean	151.2	100.	7 -10.2	174716.6	6.0e-02	-5.9e-02	!	1.6	
	1095.0		9 14.3						
min	0.0		-100.0						
	0.0		-10.0						
	0.0		5.0						
75%			5.0						
			0.0						
	id_06	id_07	id_08 i	id_09 i	d_10	id_11	id_13	\	
count			5155.0 7.5						
mean			-38.6 9.1						
	16.5		26.1 9.8						
			-100.0 -3.6						
25%	-6.0		-48.0 0.0			100.0	49.0		
50%			-34.0 0.0			100.0	52.0		
75%	0.0	22.0		De+00	0.0	100.0	52.0		
max	0.0	61.0	0.0 2.5		0.0	100.0	64.0		
man	0.0	01.0	0.0 2.0	30.01	0.0	100.0	01.0		
	id_14	id 17	id_18	id_19	id_20	id_21	id_22	id_24	\
count			45113.0		139261.0		5169.0		`
mean	-344.5	189.5	14.2	353.1	403.9	368.3	16.0	12.8	
std	93.7	30.4		141.1	152.2	198.8	6.9	2.4	
min	-660.0	100.0	10.0	100.0	100.0	100.0	10.0	11.0	
25%	-360.0	166.0	13.0	266.0	256.0	252.0	14.0	11.0	
25% 50%	-300.0	166.0	15.0	341.0	472.0	252.0 252.0	14.0	11.0	
50% 75%	-300.0	225.0				486.5	14.0	15.0	
			15.0	427.0	533.0				
max	720.0	229.0	29.0	671.0	661.0	854.0	44.0	26.0	
	id_25	id_26	id_32						
	1u_20	1u_20	14_52						

```
5132.0 5163.0 77586.0
count
               149.1
                          26.5
        329.6
mean
std
         97.5
                32.1
                           3.7
min
        100.0
                100.0
                           0.0
25%
        321.0
               119.0
                          24.0
50%
        321.0
               149.0
                          24.0
75%
        371.0
               169.0
                          32.0
        548.0
                216.0
                          32.0
max
```

2.3.2 Statistical Description and Boxplots

TransactionDT

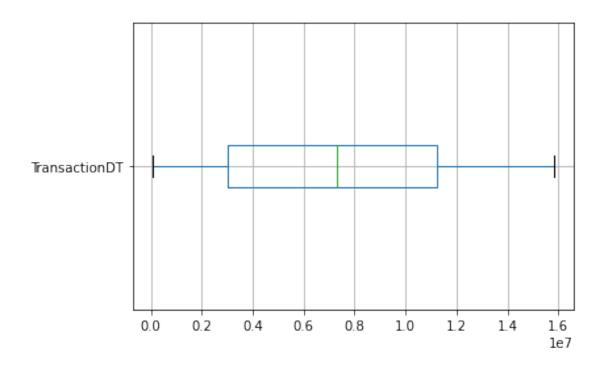
```
[14]: print('type of TransactionDT is ' + str(train["TransactionDT"].dtypes))
```

type of TransactionDT is int64

The *TransactionDT* feature is a timedelta from a given reference datetime (not an actual timestamp).

```
[15]: sm = pd.DataFrame(
          ['count',train['TransactionDT'].count(), test['TransactionDT'].count()],
              ['min',train.TransactionDT.min(), test.TransactionDT.min()],
              ['max',train.TransactionDT.max(), test.TransactionDT.max()],
              ['range',train.TransactionDT.max() - train.TransactionDT.min(), test.
       →TransactionDT.max() - test.TransactionDT.min()],
              ['mid-range',(train.TransactionDT.max() - train.TransactionDT.min())/2, [
       ['mean',train.TransactionDT.mean(), test.TransactionDT.mean()],
              ['median',train.TransactionDT.median(), test.TransactionDT.median()],
              ['std.dev',train.TransactionDT.std(), test.TransactionDT.std()],
              ['variance', train.TransactionDT.var(), test.TransactionDT.var()],
              ['mode',train.TransactionDT.mode(), test.TransactionDT.mode()],
              ['25%', train.TransactionDT.quantile(0.25), test.TransactionDT.quantile(0.
       \rightarrow25)],
              ['50%', train.TransactionDT.quantile(0.50), test.TransactionDT.quantile(0.
       \rightarrow50)],
              ['75%', train.TransactionDT.quantile(0.75), test.TransactionDT.quantile(0.
       \rightarrow75)],
              ['IQR',train.TransactionDT.quantile(0.75)-train.TransactionDT.quantile(0.
       →25), test.TransactionDT.quantile(0.75)-test.TransactionDT.quantile(0.25)]
          columns=['property','value_of_train','value_of_test']
      # sm['value_of_train'] = sm.value_of_train.astype(int)
      # sm['value_of_test'] = sm.value_of_test.astype(int)
      sm
```

```
[15]:
                                                        value_of_train \
           property
      0
               count
                                                                 590540
      1
                 min
                                                                  86400
      2
                 max
                                                              15811131
      3
                                                              15724731
              range
      4
          mid-range
                                                             7862365.5
      5
               mean
                                                             7372311.3
             median
      6
                                                             7306527.5
      7
            std.dev
                                                             4617223.6
      8
           variance
                                                      21318754202165.2
                mode 0
                           9474817
      9
      Name: TransactionDT, dtype: int64
                 25%
                                                             3027057.8
      11
                 50%
                                                             7306527.5
      12
                 75%
                                                            11246620.0
      13
                 IQR
                                                             8219562.2
                                                 value_of_test
      0
                                                        506691
      1
                                                      18403224
      2
                                                      34214345
      3
                                                      15811121
      4
                                                     7905560.5
      5
                                                    26929937.2
      6
                                                    27204658.0
      7
                                                     4756506.7
      8
                                             22624356079919.6
      9
                19601418
           26576684
      1
      2
           31790084
      3
           . . .
      10
                                                    22771540.5
      11
                                                    27204658.0
      12
                                                    31348560.5
      13
                                                     8577020.0
[16]: train[['TransactionDT']].boxplot(vert = False)
      plt.show()
```



```
[17]: print("train: min = " + str(train.TransactionDT.min()) + ", train: max = " + \( \to \) str(train.TransactionDT.max()))

print("test: min = " + str(test.TransactionDT.min()) + ", test: max = " + \( \to \) str(test.TransactionDT.max()))

train: min = 86400, train: max = 15811131

test: min = 18403224, test: max = 34214345

[18]: time_span = (test.TransactionDT.max() - train.TransactionDT.min()) / 60 / 60 / 24

print("time span of the total datasets is: " + str(round(time_span)) + 'days')
```

time span of the total datasets is: 395days

ProductCD

```
[19]: print('type of ProductCD is ' + str(train["ProductCD"].dtypes))
```

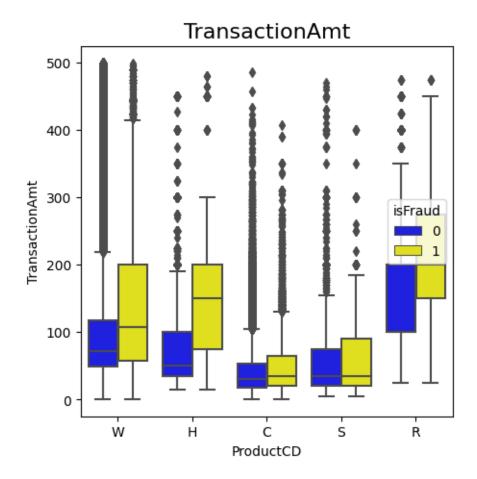
type of ProductCD is object

Products in this dataset come under five broad categories: W, H, C, S, and R.

We will visualize this feature in relation with the target, is Fraud.

```
fig, ax = plt.subplots(figsize=(5, 5))
plot = sns.boxplot(x="ProductCD", y="TransactionAmt", hue = "isFraud", u data=train.query("TransactionAmt < 500"), palette=["blue", "yellow"], ax=ax).

set_title('TransactionAmt', fontsize=16)
plt.show()
```



Except for *C* and *S*, the non-fraudulent mean, first quartile, and third quartile of the products are higher than the fraudulent ones.

TransactionAmt

```
[21]: print('type of TransactionAmt is ' + str(train["TransactionAmt"].dtypes))
```

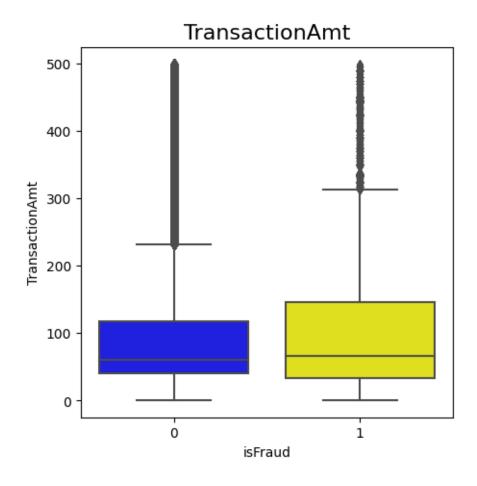
type of TransactionAmt is float64

This is the amount of money transferred during the transaction, which is a continuous variable. We will visualize this feature in relation with the target - *isFraud*.

```
['median', train. TransactionAmt.median()],
               ['std.dev',train.TransactionAmt.std()],
               ['variance', train.TransactionAmt.var()],
               ['mode', train.TransactionAmt.mode()],
               ['25%', train. TransactionAmt.quantile(0.25)],
               ['50%', train. TransactionAmt.quantile(0.50)],
               ['75%', train. TransactionAmt.quantile(0.75)],
               ['IQR', train.TransactionAmt.quantile(0.75)-train.TransactionAmt.
       \rightarrowquantile(0.25)]
          ],
          columns=['property','value']
      )
      sm
[22]:
                                                                  value
           property
               count
                                                                 590540
      1
                 min
                                                                    0.3
      2
                                                                31940.0
                 max
      3
                                                               -54460.0
               range
      4
          mid-range
                                                                15969.9
      5
                mean
                                                                  135.0
      6
             median
                                                                   68.8
      7
             std.dev
                                                                  239.2
      8
           variance
                                                                57196.9
                           59.0
                mode 0
      Name: TransactionAmt, dtype: float64
                                                                   43.3
                 25%
      11
                 50%
                                                                   68.8
      12
                 75%
                                                                  125.0
      13
                 IQR
                                                                   81.7
      plot = sns.boxplot(x="isFraud", y="TransactionAmt", data=train.

¬query("TransactionAmt < 500"), palette=["blue", "yellow"], ax=ax).</pre>
```

```
[23]: fig, ax = plt.subplots(figsize=(5, 5))
       ⇒set_title('TransactionAmt', fontsize=16)
      plt.show()
```



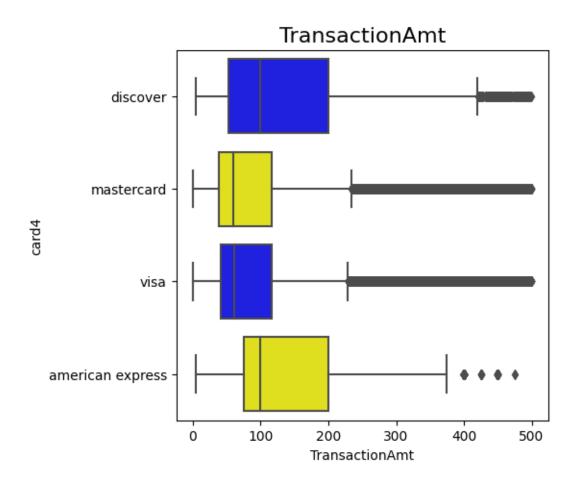
The above box plot implies that transactions with higher prices are more likely to be fraudulent. This can be deduced from the fact that the yellow box's mean value is higher than the blue box's. The third quartile of the yellow box is significantly higher than that of the blue box, despite the first quartiles of the two distributions being very similar. This difference serves as additional proof that the higher the transaction amount, the more likely the transaction to be fraudulent.

```
card brand (card4)
```

```
[24]: print('type of card4 is ' + str(train["card4"].dtypes))
```

type of card4 is object

The *card4* refers to the brand of the card, which are discover, mastercard, visa, and american express.



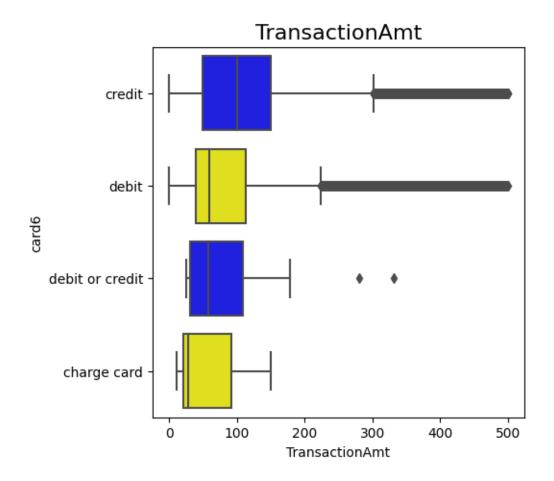
The distributions for fraudulent and legitimate Mastercard and Visa cards are remarkably similar. Furthermore, it is evident from this box plot that Discover and American Express cards are frequently used for larger transaction amounts. They have far higher means than the other two card brands.

Card type (card6)

```
[26]: print('type of card6 is ' + str(train["card6"].dtypes))
```

type of card6 is object

The *card6* refers to the btype of the card, which are credit and debit.



It can be seen from the boxplot above, the average transaction value of credit cards is much higher compared to debit cards.

3 Skewness

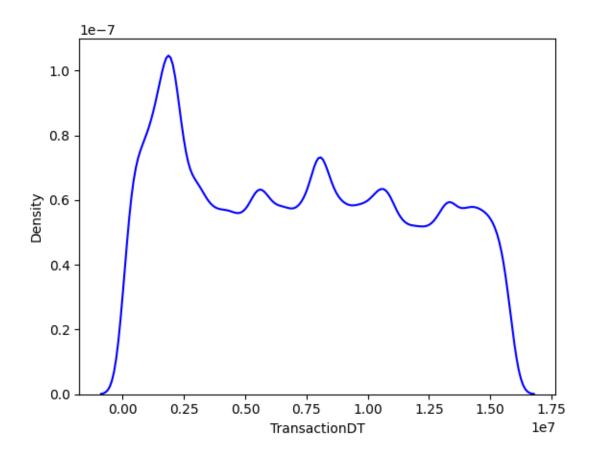
3.1 TransactionDT

```
[35]: sns.kdeplot(train['TransactionDT'], color = 'b')
print('skewness')
print(train[['TransactionDT']].skew())
```

skewness

TransactionDT 0.1

dtype: float64



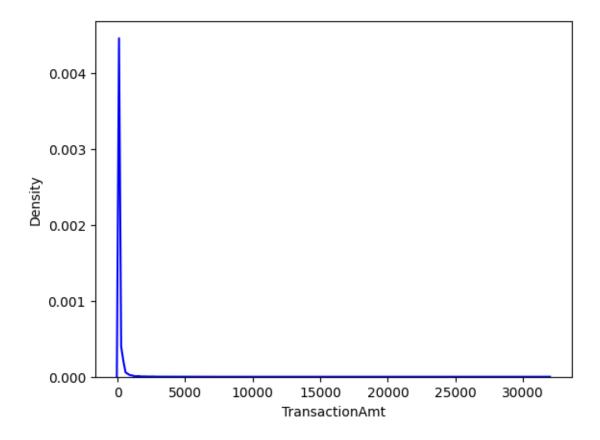
3.2 TransactionAmt

```
[36]: sns.kdeplot(train['TransactionAmt'], color = 'b')
print('skewness')
print(train[['TransactionAmt']].skew())
```

skewness

TransactionAmt 14.4

dtype: float64

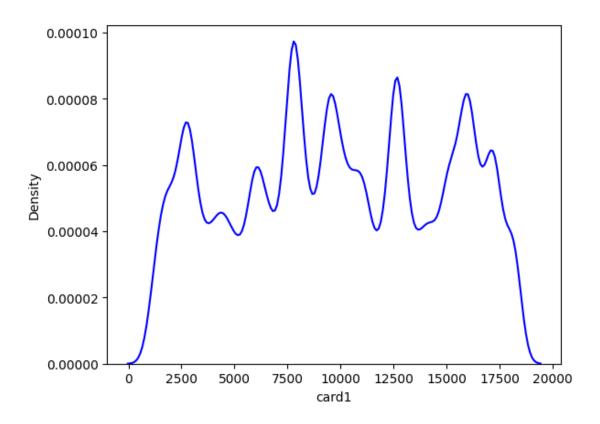


3.3 Card1

```
[37]: sns.kdeplot(train['card1'], color = 'b')
print('skewness')
print(train[['card1']].skew())
```

skewness

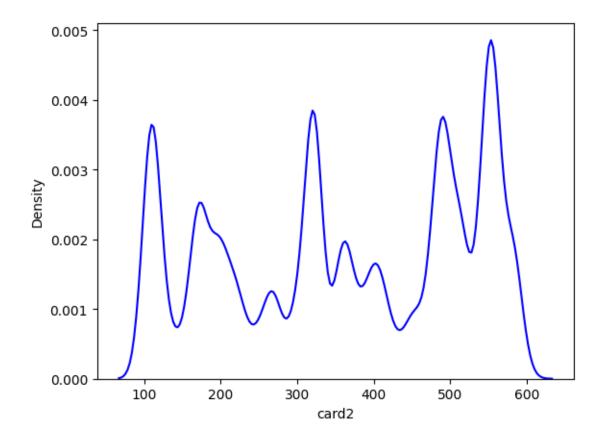
card1 -4.1e-02 dtype: float64



3.4 Card2

```
[38]: sns.kdeplot(train['card2'], color = 'b')
print('skewness')
print(train[['card2']].skew())
```

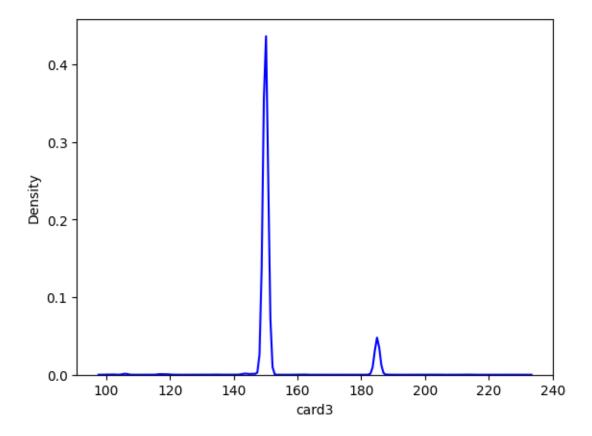
skewness card2 -0.2 dtype: float64



3.5 Card3

```
[39]: sns.kdeplot(train['card3'], color = 'b')
print('skewness')
print(train[['card3']].skew())
```

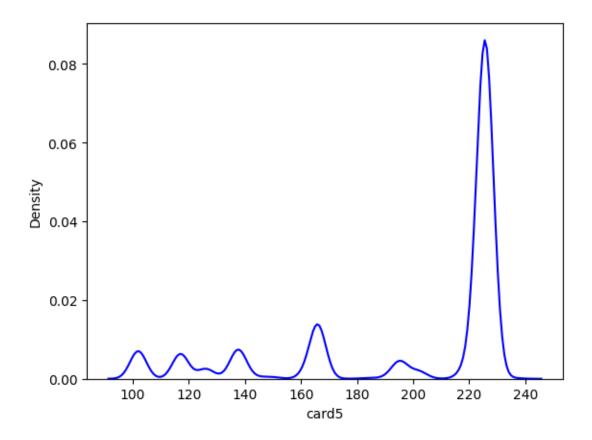
skewness
card3 2.0
dtype: float64



3.6 Card5

```
[40]: sns.kdeplot(train['card5'], color = 'b')
print('skewness')
print(train[['card5']].skew())
```

skewness card5 -1.2 dtype: float64

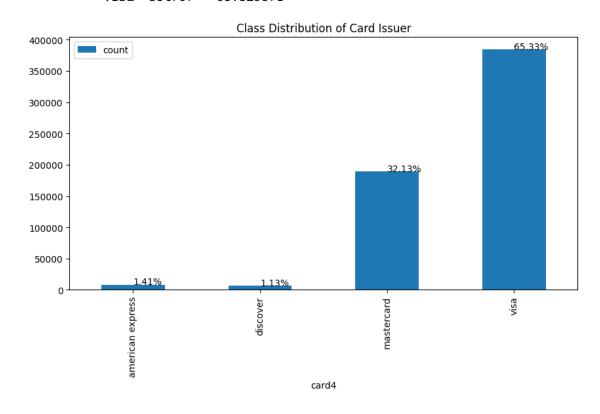


4 Class Distribution

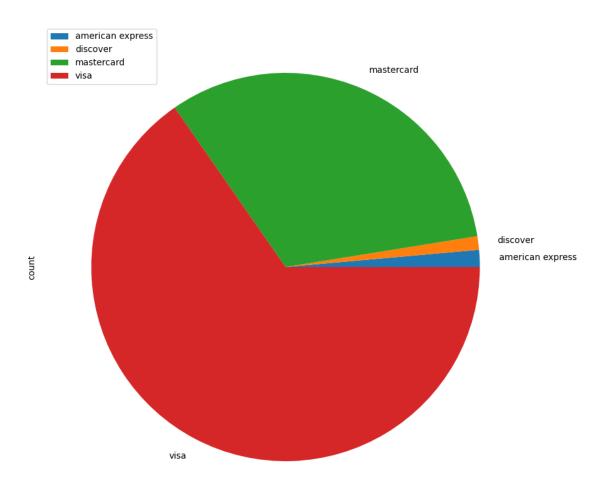
4.1 Card Issuer

subplots=True, labels=class_counts.card4);

```
card4
                        count
                                percentage
0
   {\tt american\ express}
                         8328
                                  1.414011
1
            discover
                         6651
                                  1.129273
2
         mastercard
                       189217
                                 32.127146
3
                visa
                       384767
                                 65.329571
```



Class Distribution of Card Issuer



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['card4'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['card4'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['card4'] + " is Severely Imbalance")
```

american express is Severely Imbalance discover is Severely Imbalance mastercard is balanced visa is balanced

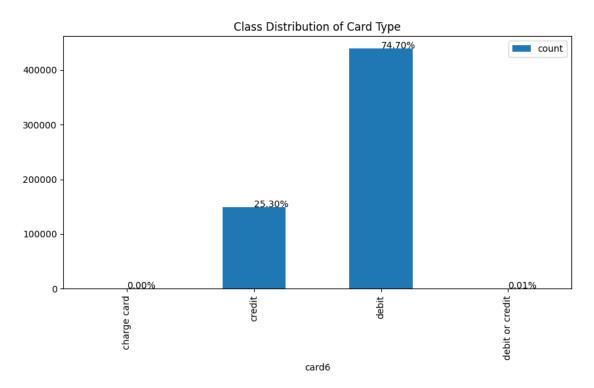
4.2 Card Type

```
[]: class_counts = pd.DataFrame(train.groupby('card6').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='card6',y='count',kind='bar',title='Class Distribution_

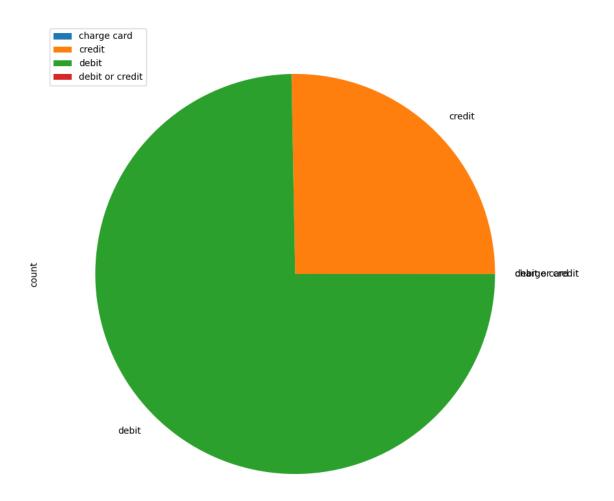
→of Card Type',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('card6').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='card6',y='count',kind='pie',title='Class Distribution_

→of Card Type',figsize=(16,10),
                            subplots=True, labels=class_counts.card6);
```

```
card6
                      count
                             percentage
0
       charge card
                         15
                                0.002547
1
            credit
                    148986
                               25.296068
2
              debit
                     439938
                               74.696291
   debit or credit
                         30
                                0.005094
```



Class Distribution of Card Type



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['card6'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['card6'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['card6'] + " is Severely Imbalance")
```

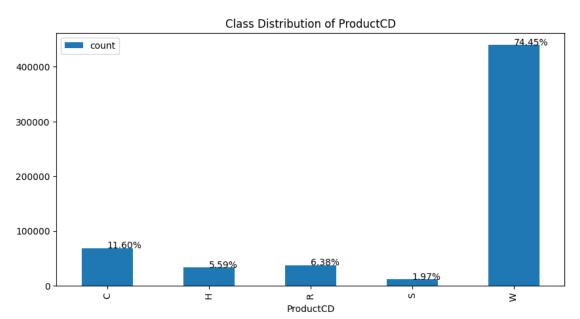
charge card is Severely Imbalance credit is balanced

```
debit is balanced debit or credit is Severely Imbalance
```

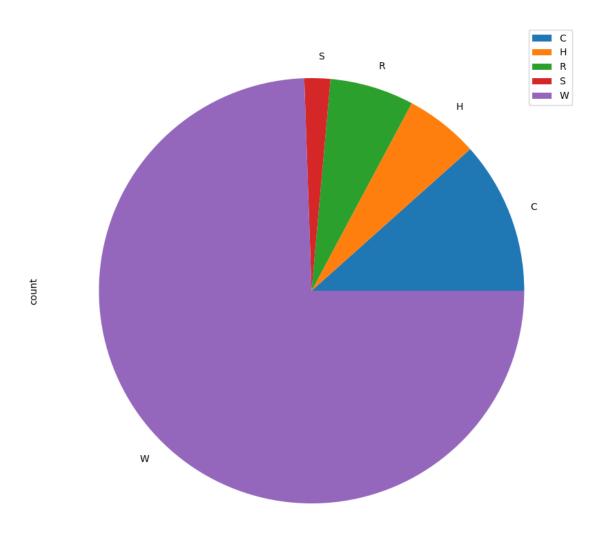
4.3 Product CD

```
[]: class_counts = pd.DataFrame(train.groupby('ProductCD').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='ProductCD',y='count',kind='bar',title='Class_u
      →Distribution of ProductCD',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('ProductCD').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='ProductCD',y='count',kind='pie',title='Class_u
      →Distribution of ProductCD', figsize=(16,10),
                            subplots=True, labels=class_counts.ProductCD);
```

	ProductCD	count	percentage
0	C	68519	11.602770
1	H	33024	5.592170
2	R	37699	6.383818
3	S	11628	1.969045
4	W	439670	74.452196



Class Distribution of ProductCD



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['ProductCD'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['ProductCD'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['ProductCD'] + " is Severely Imbalance")
```

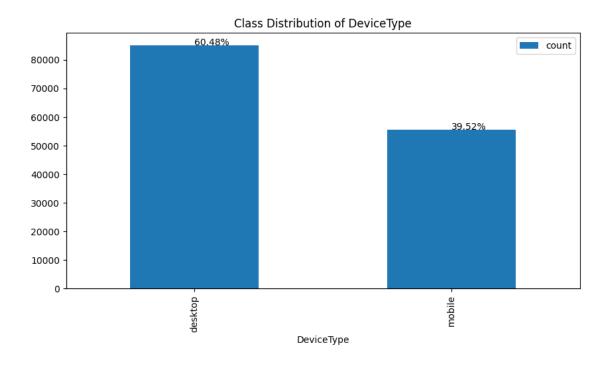
```
C is Slightly Imbalance
H is Severely Imbalance
R is Severely Imbalance
S is Severely Imbalance
W is balanced
```

4.4 Device Type

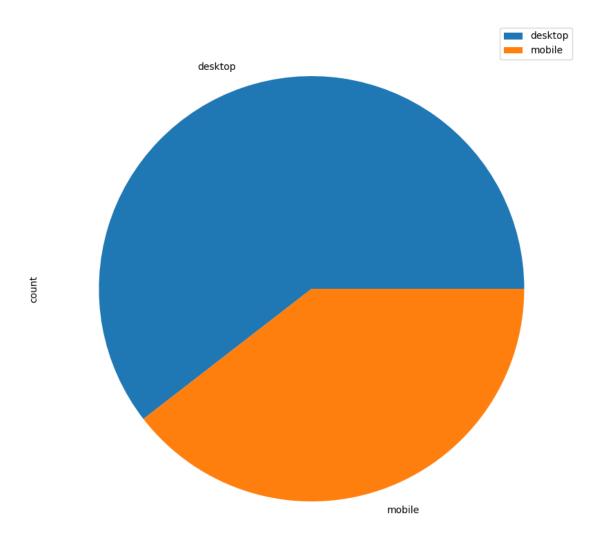
```
[]: class_counts = pd.DataFrame(train.groupby('DeviceType').

size(),columns=['count']).reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='DeviceType',y='count',kind='bar',title='Class_
      →Distribution of DeviceType',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('DeviceType').
      ⇒size(),columns=['count']).reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='DeviceType',y='count',kind='pie',title='Class_\)
      →Distribution of DeviceType',figsize=(16,10),
                            subplots=True, labels=class_counts.DeviceType);
```

```
DeviceType count percentage
0 desktop 85165 60.48221
1 mobile 55645 39.51779
```



Class Distribution of DeviceType



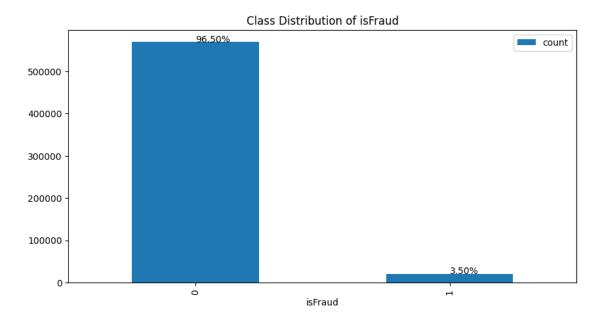
```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['DeviceType'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['DeviceType'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['DeviceType'] + " is Severely Imbalance")
```

desktop is balanced
mobile is balanced

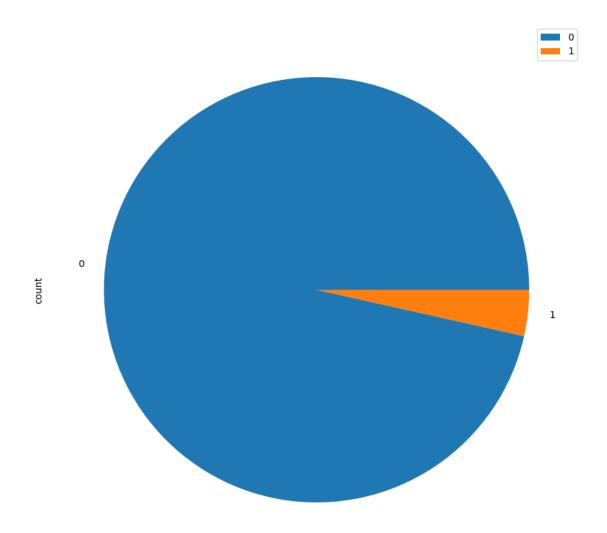
4.5 isFraud

```
[]: class_counts = pd.DataFrame(train.groupby('isFraud').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='isFraud',y='count',kind='bar',title='Class_\_
      →Distribution of isFraud',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('isFraud').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='isFraud',y='count',kind='pie',title='Class_
      →Distribution of isFraud',figsize=(16,10),
                            subplots=True, labels=class_counts.isFraud);
```

isFraud count percentage 0 0 569877 96.500999 1 1 20663 3.499001



Class Distribution of isFraud



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is Slightly
        →Imbalance")
    else:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is Severely
        →Imbalance")
```

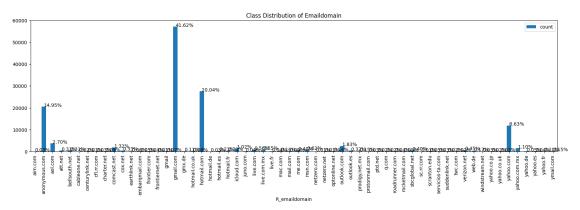
```
0.0 is balanced1.0 is Severely Imbalance
```

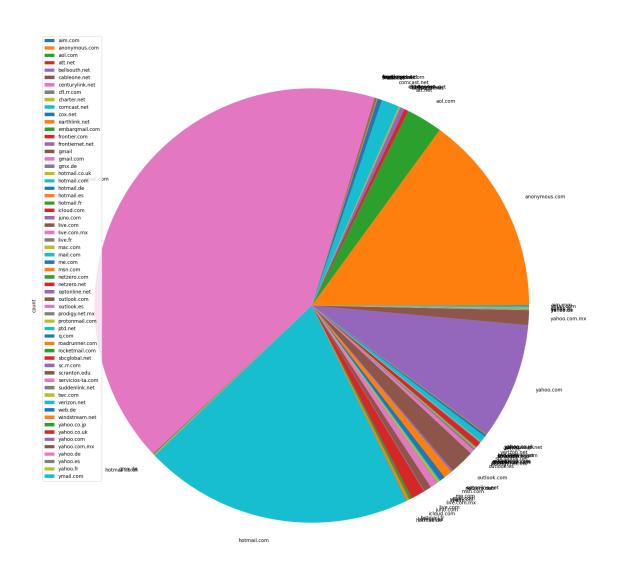
4.6 Email Domain

```
[]: class_counts = pd.DataFrame(train.groupby('R_emaildomain').
      →size(),columns=['count']).reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='R_emaildomain',y='count',kind='bar',title='Class_
      →Distribution of Emaildomain',figsize=(20,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('R_emaildomain').
      →size(),columns=['count']).reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='R_emaildomain',y='count',kind='pie',title='Class_u
      →Distribution of Emaildomain', figsize=(26,20),
                            subplots=True, labels=class_counts.R_emaildomain);
```

```
R_emaildomain count percentage
0
             aim.com
                          36
                                0.026222
1
       anonymous.com 20529
                               14.952910
2
                       3701
             aol.com
                                2.695734
3
             att.net
                         430
                                0.313203
4
                         422
       bellsouth.net
                                0.307376
5
        cableone.net
                          27
                                0.019666
6
     centurylink.net
                          12
                                0.008741
7
          cfl.rr.com
                          37
                                0.026950
8
         charter.net
                         127
                                0.092504
9
         comcast.net
                        1812
                                1.319824
10
                         459
                                0.334326
             cox.net
11
       earthlink.net
                          79
                                0.057542
      embarqmail.com
12
                          68
                                0.049530
13
        frontier.com
                          52
                                0.037876
14
     frontiernet.net
                          14
                                0.010197
15
               gmail
                          95
                                0.069196
16
           gmail.com 57147
                               41.624724
17
                         147
              gmx.de
                                0.107072
18
       hotmail.co.uk
                         105
                                0.076480
         hotmail.com 27509
19
                               20.037002
20
          hotmail.de
                          42
                                0.030592
21
          hotmail.es
                         292
                                0.212687
22
          hotmail.fr
                         293
                                0.213415
23
          icloud.com
                       1398
                                1.018275
```

24	juno.com	53	0.038604
25	live.com	762	0.555025
26	live.com.mx	754	0.549198
27	live.fr	55	0.040061
28	mac.com	218	0.158787
29	mail.com	122	0.088862
30	me.com	556	0.404979
31	msn.com	852	0.620580
32	netzero.com	14	0.010197
33	netzero.net	9	0.006555
34	optonline.net	187	0.136207
35	outlook.com	2507	1.826048
36	outlook.es	433	0.315388
37	<pre>prodigy.net.mx</pre>	207	0.150775
38	<pre>protonmail.com</pre>	41	0.029864
39	ptd.net	27	0.019666
40	q.com	25	0.018209
41	${\tt roadrunner.com}$	53	0.038604
42	rocketmail.com	69	0.050258
43	sbcglobal.net	552	0.402066
44	sc.rr.com	8	0.005827
45	scranton.edu	63	0.045888
46	servicios-ta.com	35	0.025493
47	${\tt suddenlink.net}$	25	0.018209
48	twc.com	29	0.021123
49	verizon.net	620	0.451596
50	web.de	237	0.172626
51	windstream.net	47	0.034234
52	yahoo.co.jp	33	0.024037
53	yahoo.co.uk	39	0.028407
54	yahoo.com	11842	8.625474
55	yahoo.com.mx	1508	1.098397
56	yahoo.de	75	0.054628
57	yahoo.es	57	0.041518
58	yahoo.fr	137	0.099788
59	ymail.com	207	0.150775





```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['R_emaildomain'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['R_emaildomain'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['R_emaildomain'] + " is Severely Imbalance")
```

aim.com is Severely Imbalance anonymous.com is Slightly Imbalance aol.com is Severely Imbalance att.net is Severely Imbalance bellsouth.net is Severely Imbalance cableone.net is Severely Imbalance centurylink.net is Severely Imbalance cfl.rr.com is Severely Imbalance charter.net is Severely Imbalance comcast.net is Severely Imbalance cox.net is Severely Imbalance earthlink.net is Severely Imbalance embarqmail.com is Severely Imbalance frontier.com is Severely Imbalance frontiernet.net is Severely Imbalance gmail is Severely Imbalance gmail.com is balanced gmx.de is Severely Imbalance hotmail.co.uk is Severely Imbalance hotmail.com is Slightly Imbalance hotmail.de is Severely Imbalance hotmail.es is Severely Imbalance hotmail.fr is Severely Imbalance icloud.com is Severely Imbalance juno.com is Severely Imbalance live.com is Severely Imbalance live.com.mx is Severely Imbalance live.fr is Severely Imbalance mac.com is Severely Imbalance mail.com is Severely Imbalance me.com is Severely Imbalance msn.com is Severely Imbalance netzero.com is Severely Imbalance netzero.net is Severely Imbalance optonline.net is Severely Imbalance outlook.com is Severely Imbalance outlook.es is Severely Imbalance prodigy.net.mx is Severely Imbalance protonmail.com is Severely Imbalance ptd.net is Severely Imbalance q.com is Severely Imbalance roadrunner.com is Severely Imbalance rocketmail.com is Severely Imbalance sbcglobal.net is Severely Imbalance sc.rr.com is Severely Imbalance scranton.edu is Severely Imbalance servicios-ta.com is Severely Imbalance suddenlink.net is Severely Imbalance

```
twc.com is Severely Imbalance
verizon.net is Severely Imbalance
web.de is Severely Imbalance
windstream.net is Severely Imbalance
yahoo.co.jp is Severely Imbalance
yahoo.co.uk is Severely Imbalance
yahoo.com is Severely Imbalance
yahoo.com.mx is Severely Imbalance
yahoo.de is Severely Imbalance
yahoo.es is Severely Imbalance
yahoo.fr is Severely Imbalance
ymail.com is Severely Imbalance
```

5 Correlations between features

5.1 Correlation Coffeicents

The correlation coefficient is a statistical measure of the strength of a linear relationship between two variables

```
[3]: #finding coeffeicients between few numeric data columns

numeric_data = pd.DataFrame(train, columns = ['TransactionDT', 'TransactionAmt', \u00c4 \u2013'],

\u00c4'V33',

\u00c4'D15'])

numeric_data.corr(method = 'pearson')
```

Hamor ro_aava: o	orr (moonou	Pourbe	, , , , , , , , , , , , , , , , , , ,					
	Transacti	onDT Tra	nsactionAmt	; V33	V12	C11	\	
${\tt TransactionDT}$	1.00	0000	0.011920	-0.013207	0.095749	-0.050181		
${\tt TransactionAmt}$	0.01	1920	1.000000	-0.135737	0.083628	-0.017313		
V33	-0.01	.3207	-0.135737	1.000000	-0.369410	-0.024444		
V12	0.09	5749	0.083628	3 -0.369410	1.000000	-0.009336		
C11	-0.05	0181	-0.017313	3 -0.024444	-0.009336	1.000000		
C2	-0.05	1126	-0.018468	0.027042	-0.027223	0.993897		
V51	-0.03	5868	-0.149464	0.940497	-0.417592	0.095588		
D4	0.05	9797	-0.050345	-0.197543	-0.086478	0.005410		
D3	-0.00	7200	-0.002165	0.007453	-0.056569	0.000252		
D15	0.07	2791	-0.054733	3 -0.251661	-0.094844	0.002289		
	C2	V51	. D4	D3	D15			
${\tt TransactionDT}$	-0.051126	-0.035868	0.059797	-0.007200	0.072791			
${\tt TransactionAmt}$	-0.018468	-0.149464	-0.050345	-0.002165	-0.054733			
V33	0.027042	0.940497	-0.197543	0.007453	-0.251661			
V12	-0.027223	-0.417592	2 -0.086478	-0.056569	-0.094844			
C11	0.993897	0.095588	0.005410	0.000252	0.002289			
C2	1.000000	0.110859	9 -0.001038	0.000743	-0.004773			
V51	0.110859	1.000000	0.197530	0.001905	-0.259066			

```
D4 -0.001038 -0.197530 1.000000 0.149038 0.751546

D3 0.000743 0.001905 0.149038 1.000000 0.141511

D15 -0.004773 -0.259066 0.751546 0.141511 1.000000
```

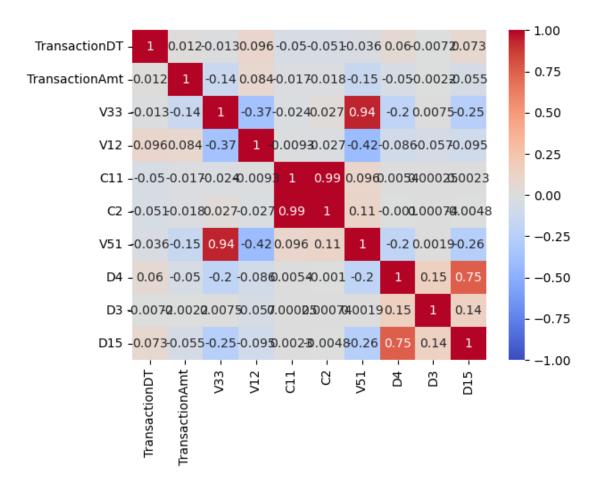
[4]: #A heat map is a data visualization technique that shows magnitude of a

→ phenomenon as color in two dimensions.

sns.heatmap(numeric_data.corr(), vmin=-1, vmax=1, cmap = 'coolwarm', annot =

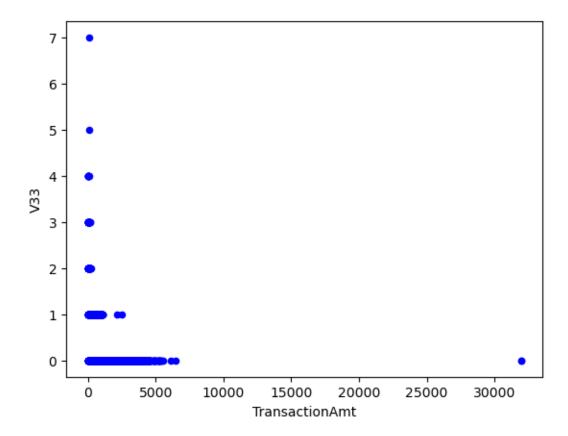
→ True)

[4]: <AxesSubplot:>



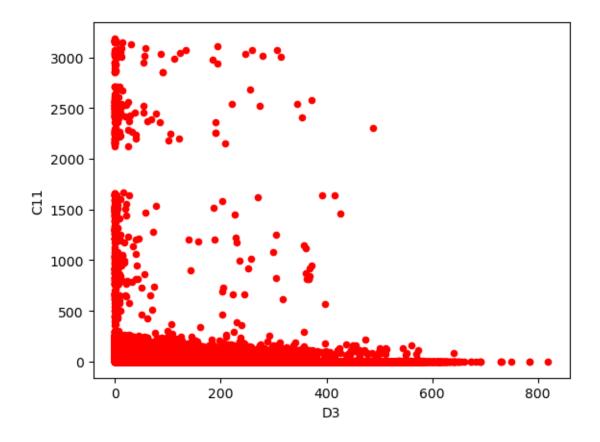
```
[5]: #pandas scatter plot between two variables
numeric_data.plot(x='TransactionAmt',y='V33',kind='scatter',color = 'Blue')
```

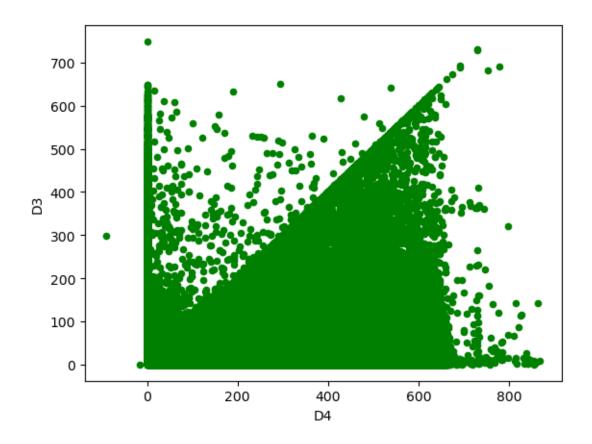
[5]: <AxesSubplot:xlabel='TransactionAmt', ylabel='V33'>

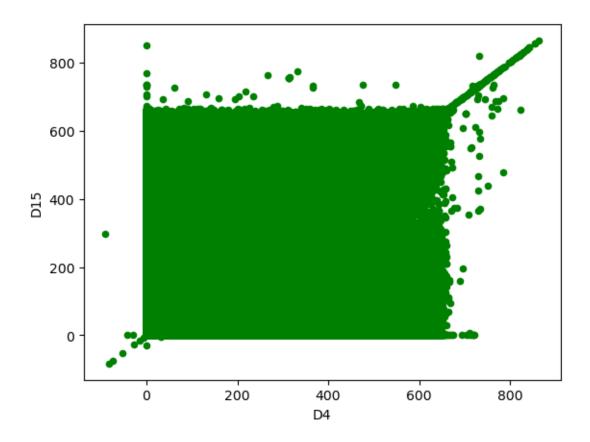


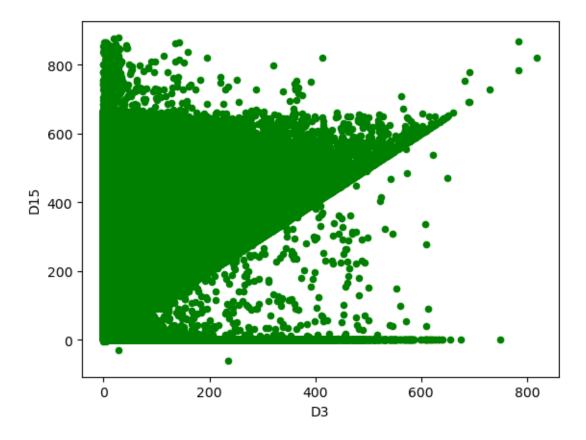
```
[6]: #pandas scatter plot between two variables
numeric_data.plot(x='D3',y='C11',kind='scatter',color = 'Red')
```

[6]: <AxesSubplot:xlabel='D3', ylabel='C11'>



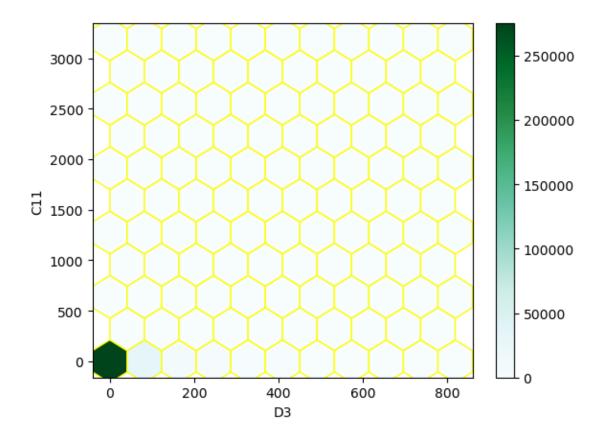






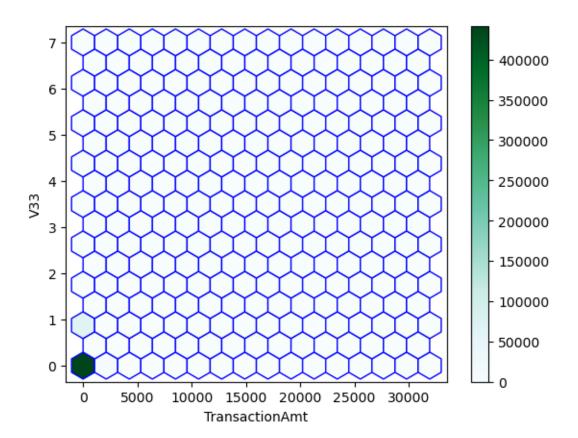
```
[8]: #pandas hexbin plot between two variables
numeric_data.plot(x='D3',y='C11',kind='hexbin',color = 'Yellow', gridsize =10)
```

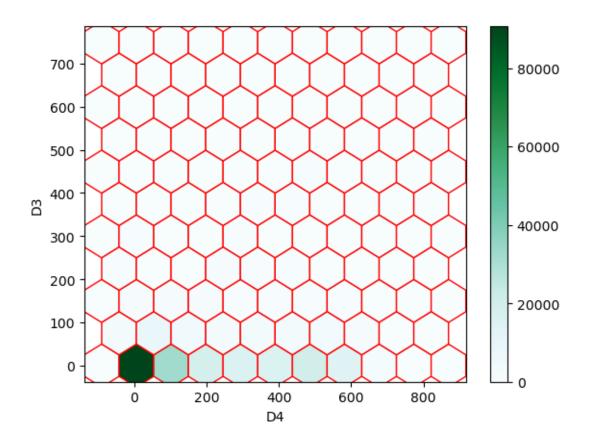
[8]: <AxesSubplot:xlabel='D3', ylabel='C11'>

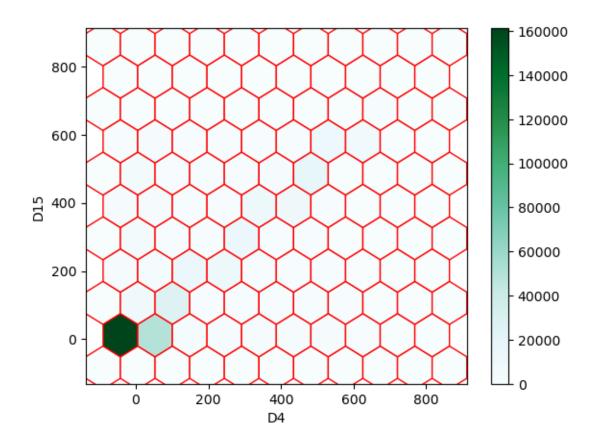


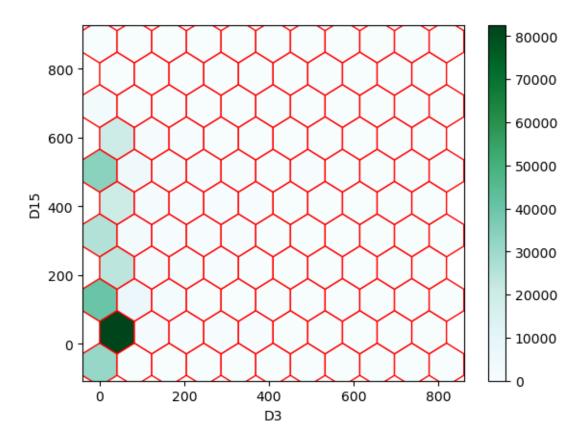
```
[9]: #pandas hexbin plot between two variables
numeric_data.plot(x='TransactionAmt',y='V33',kind='hexbin',color = 'Blue',⊔
→gridsize=15)
```

[9]: <AxesSubplot:xlabel='TransactionAmt', ylabel='V33'>









5.2 Chi-square test

The chi-square test is to test if two categorical features are independent, or not. The null hypothesis (H_0) is that two observed features are independent. The alternative hypothesis (H_a) is that the two observed features are dependent.

```
[11]: # the significant value that will be used is 0.05 sig_value = 0.05
```

5.2.1 ProductCD and Card4

3

 H_0 : ProductCD and Card4 are independent H_a : ProductCD and Card4 are dependent

mastercard

```
4
                     H mastercard
      590535
                     W
                               visa
      590536
                      W
                        mastercard
      590537
                        mastercard
      590538
                      W mastercard
      590539
                     W mastercard
      [590540 rows x 2 columns]
[13]: table = pd.crosstab(train['ProductCD'], train['card4'])
      table
[13]: card4
                 american express discover mastercard
                                                             visa
      ProductCD
      C
                                 2
                                            0
                                                    27418
                                                            40904
      Η
                                         603
                                                            22907
                              1566
                                                     7938
      R
                              6138
                                        1089
                                                     7432
                                                            23039
      S
                               622
                                         580
                                                     4042
                                                             6384
                                        4379
                                                   142387 291533
                                 0
[14]: observed_values = table.values
      observed_values
[14]: array([[
                   2,
                            0, 27418,
                                        40904],
             [ 1566,
                          603,
                                 7938,
                                        22907],
             [ 6138,
                         1089,
                                 7432,
                                        23039],
             Γ
                                 4042,
                 622,
                          580,
                                         6384],
             Γ
                   0,
                         4379, 142387, 291533]], dtype=int64)
     After finding the observed values, we will calculate the chi2 test statistic from the above table.
     Then we'll calculate the critical value and compare the values.
[15]: import scipy.stats as sp
      from scipy.stats import chi2_contingency
      #chi2 test stat, p-value, degrees of freedom expected frequencies
      chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
      print('chi2 test stat =', round(chi2_stat, 4))
```

```
degrees of freedom = 12

[16]: from scipy.stats import chi2

crit_value = chi2.ppf(1 - sig_value, dof)
print("critical value =", round(crit_value, 4))
```

print('degrees of freedom =', dof)

chi2 test stat = 78171.3003

```
print()
      if (chi2_stat >= crit_value):
          print("Because the chi2 test statisic is at least as large as the critical ⊔
       ⇔value,",
                "we reject the null hypothesis.")
          print("ProductCD and card4 are dependent features")
      else:
          print("Because the chi2 test statisic is less than as the critical value,",
                "we do not reject the null hypothesis.")
          print("ProductCD and card4 are independent features")
     critical value = 21.0261
     Because the chi2 test statisic is at least as large as the critical value, we
     reject the null hypothesis.
     ProductCD and card4 are dependent features
     ### ProductCD and Card5 H<sub>0</sub>: ProductCD and Card5independent
     H_a: ProductCD and Card5 are dependent
[17]: pd.DataFrame(train, columns = ['ProductCD', 'card5'])
[17]:
             ProductCD card5
                     W 142.0
                     W 102.0
      1
      2
                     W 166.0
      3
                     W 117.0
      4
                     H 102.0
                   . . .
      590535
                     W 226.0
      590536
                     W 224.0
      590537
                     W 224.0
      590538
                     W 224.0
      590539
                     W 102.0
      [590540 rows x 2 columns]
[18]: table = pd.crosstab(train['ProductCD'], train['card5'])
      table
                 100.0 101.0 102.0 104.0 105.0 106.0 107.0 109.0 111.0 \
[18]: card5
      ProductCD
      C
                     4
                            7
                                3175
                                           0
                                                  0
                                                         0
                                                                1
                                                                               4
                                                                        0
      Η
                   149
                            0
                                2577
                                           4
                                                  1
                                                         0
                                                                0
                                                                              13
```

0

1

0

2

3

0

0

0

11

0

0

3

0

0

8

17

2

0

40

11

774

R.

S

W

2654

2111

0 18588

0

0

```
228.0 229.0 230.0 231.0 232.0 233.0 234.0 235.0 \
card5
            112.0 ...
ProductCD
                    . . .
С
                 3
                              62
                                      0
                                              4
                                                      0
                                                             61
                                                                     15
                                                                                      0
                    . . .
                 0
                             21
                                     33
                                              0
                                                      0
                                                              4
                                                                      0
                                                                                      0
Η
                    . . .
                                                                              1
R.
                 0
                            125
                                      5
                                              0
                                                      0
                                                              0
                                                                      0
                                                                              0
                                                                                      0
                    . . .
                             27
                                     20
                                              0
                                                      0
                                                                      0
                                                                              0
                                                                                      0
S
                 0
                    . . .
                                                              0
                                                      2
W
                 0
                             13
                                   1990
                                              0
                                                              4
                                                                      4
                                                                              0
                                                                                      6
                    . . .
```

```
236.0 237.0
card5
ProductCD
                0
                        0
Η
               175
                        7
R.
               434
                        39
                38
S
                        3
W
                 0
                        0
```

[5 rows x 119 columns]

```
[19]: observed_values = table.values
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[20]: #chi2 test stat, p-value, degrees of freedom expected frequencies
chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
print('chi2 test stat =', round(chi2_stat, 4))
print('degrees of freedom =', dof)
```

chi2 test stat = 364652.2048 degrees of freedom = 472

critical value = 523.6487

Because the chi2 test statisic is at least as large as the critical value, we

reject the null hypothesis.

ProductCD and card5 are dependent features

5.2.2 ProductCD and Card6

 H_0 : ProductCD and Card6 are independent H_a : ProductCD and Card6 are dependent

```
[22]: pd.DataFrame(train, columns = ['ProductCD', 'card6'])
[22]:
             ProductCD
                          card6
      0
                         credit
                      W
      1
                      W
                         credit
      2
                      W
                          debit
      3
                      W
                          debit
      4
                         credit
                      Η
                             . . .
                    . . .
      590535
                      W
                          debit
      590536
                      W
                          debit
      590537
                      W
                          debit
      590538
                      W
                          debit
      590539
                         credit
      [590540 rows x 2 columns]
[23]: table = pd.crosstab(train['ProductCD'], train['card6'])
      table
[23]: card6
                  charge card credit
                                         debit debit or credit
      ProductCD
      С
                                                                0
                           12
                                 27551
                                         40763
      Η
                             0
                                 17656
                                         15367
                                                                0
      R
                             3
                                 26499
                                         11192
                                                                0
                                                                0
      S
                             0
                                  6527
                                          5100
      W
                             0
                                 70753
                                        367516
                                                               30
[24]: observed_values = table.values
      observed_values
[24]: array([[
                   12,
                        27551,
                                 40763,
                                              0],
              Г
                    0, 17656,
                                              0],
                                 15367,
              3,
                        26499,
                                 11192,
                                              0],
              0,
                         6527,
                                  5100,
                                              0],
                        70753, 367516,
                                             30]], dtype=int64)
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[25]: #chi2 test stat, p-value, degrees of freedom expected frequencies
      chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
      print('chi2 test stat =', round(chi2_stat, 4))
      print('degrees of freedom =', dof)
     chi2 test stat = 87807.5884
     degrees of freedom = 12
[26]: crit_value = chi2.ppf(1 - sig_value, dof)
      print("critical value =", round(crit_value, 4))
      print()
      if (chi2_stat >= crit_value):
          print("Because the chi2 test statisic is at least as large as the critical⊔
       →value,",
                "we reject the null hypothesis.")
          print("ProductCD and card6 are dependent features")
      else:
          print("Because the chi2 test statisic is less than as the critical value,",
                "we do not reject the null hypothesis.")
          print("ProductCD and card6 are independent features")
```

critical value = 21.0261

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

ProductCD and card6 are dependent features

5.2.3 Card4 and Card5

*H*₀: Card4 and Card5 are independent

*H*_a: Card4 and Card5 are dependent

```
[27]: pd.DataFrame(train, columns = ['card4', 'card5'])
[27]:
                  card4 card5
               discover 142.0
      0
             mastercard 102.0
      1
                   visa 166.0
      3
             mastercard 117.0
             mastercard 102.0
                    . . .
      590535
                   visa 226.0
      590536 mastercard 224.0
      590537 mastercard 224.0
      590538 mastercard 224.0
      590539 mastercard 102.0
```

[590540 rows x 2 columns]

```
debit debit or credit
card4
                            3
                                 8175
                                          144
                                                             0
american express
                            0
                                 6304
                                          347
                                                             0
discover
                            0
mastercard
                                50772 138415
                                                            30
visa
                           12
                                83732 301023
                                                             0
```

```
[29]: observed_values = table.values observed_values
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[30]: #chi2 test stat, p-value, degrees of freedom expected frequencies
chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
print('chi2 test stat =', round(chi2_stat, 4))
print('degrees of freedom =', dof)
```

chi2 test stat = 43314.2477 degrees of freedom = 9

critical value = 16.919

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card4 and card5 are dependent features

5.2.4 Card4 and Card6

 H_0 : Card4 and Card6 are independent H_a : Card4 and Card6 are dependent

```
[32]: pd.DataFrame(train, columns = ['card4', 'card6'])
[32]:
                   card4
                           card6
      0
                discover
                          credit
      1
              mastercard credit
      2
                    visa
                           debit
      3
              mastercard
                           debit
      4
              mastercard credit
      590535
                    visa
                           debit
      590536 mastercard
                           debit
      590537 mastercard
                           debit
      590538 mastercard
                           debit
      590539 mastercard credit
      [590540 rows x 2 columns]
[33]: table = pd.crosstab(train['card4'], train['card6'])
      table
[33]: card6
                        charge card credit
                                               debit debit or credit
      card4
      american express
                                   3
                                        8175
                                                 144
                                                                    0
                                                 347
      discover
                                   0
                                        6304
                                                                    0
      mastercard
                                   0
                                       50772
                                              138415
                                                                    30
      visa
                                       83732 301023
                                                                    0
[34]: observed_values = table.values
      observed_values
                                            0],
[34]: array([[
                        8175,
                                  144,
                        6304,
                                  347,
                                            0],
             Г
                   0, 50772, 138415,
                                           30],
                      83732, 301023,
                                            0]], dtype=int64)
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[35]: #chi2 test stat, p-value, degrees of freedom expected frequencies
    chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
    print('chi2 test stat =', round(chi2_stat, 4))
    print('degrees of freedom =', dof)
```

```
chi2 test stat = 43314.2477
degrees of freedom = 9
```

critical value = 16.919

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card4 and card6 are dependent features

5.2.5 Card5 and Card6

 H_0 : Card5 and Card6 are independent

 H_a : Card5 and Card6 are dependent

```
[37]: pd.DataFrame(train, columns = ['card5', 'card6'])
[37]:
              card5
                      card6
      0
              142.0 credit
      1
              102.0 credit
      2
              166.0
                      debit
      3
              117.0
                     debit
              102.0 credit
               . . .
                       . . .
      590535 226.0
                      debit
      590536 224.0
                     debit
      590537 224.0
                      debit
      590538 224.0
                      debit
      590539 102.0 credit
      [590540 rows x 2 columns]
[38]: table = pd.crosstab(train['card5'], train['card6'])
      table
```

```
[38]: card6 charge card credit debit debit or credit
      card5
      100.0
                          0
                                   0
                                        978
                                                              0
      101.0
                          0
                                   0
                                          7
                                                              0
      102.0
                              28611
                          0
                                        494
                                                              0
      104.0
                          0
                                 23
                                                              0
                                          0
      105.0
                          0
                                  2
                                           0
                                                              0
                        . . .
                                 . . .
                                        . . .
                                                            . . .
      233.0
                         0
                                  0
                                         19
                                                              0
      234.0
                          0
                                   0
                                          1
                                                              0
      235.0
                          0
                                          0
                                                              0
                                   6
      236.0
                          0
                                647
                                           0
                                                              0
                                                              0
      237.0
                          0
                                 49
                                           0
```

[119 rows x 4 columns]

```
[39]: observed_values = table.values
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[40]: #chi2 test stat, p-value, degrees of freedom expected frequencies
chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
print('chi2 test stat =', round(chi2_stat, 4))
print('degrees of freedom =', dof)
```

chi2 test stat = 236793.9479 degrees of freedom = 354

critical value = 398.8739

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card5 and card6 are dependent features