



Course Assignment
Master of
Applied Computer Science
Department of Technology

Assignment title	Exploring Bitcoin
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Course code	MA120
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Course name	Big Data
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Due date	18.October 2019
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Declaration:

Through the submission of this assignment, we hereby declare that this report is the result of our own work, and that all sources have been properly cited to throughout the text.

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Exploring Bitcoin

ABSTRACT

In this assignment we parsed a dataset, in the form of XMLs, through a Hadoop- and Pig apache. We learned how to write MapReduce jobs and Pig scripts, and how effective it is on our dataset based on XML files from Bitcoin stack exchange.

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1 Introduction

We chose to work together because both of us have python background, therefore we choose python as main programming language. We explored Bitcoin as given dataset from archive.org/download/stackexchange/bitcoin.stackexchange.com.7z through Apaches: Hadoop and Pig. Hadoop is used to store and process big data, it has enormous processing power and have the ability to handle virtually tasks or jobs. Hadoop provide a framework which allow users to write and test distributed systems and does not rely on hardware to provide fault tolerance. Big data is a large collection of large datasets that cannot be processed by using traditional techniques, therefore in this assignment we choose to combine big data and Hadoop to process large datasets.

2 Main functions

The datasets contains only XML files, which it means values to different attributes have a lot of ascii characters, punctuation, numbers and HTML tags. We also needed a function to parse the XML files to Hadoop and to create a mapper for the data. Therefore we created three different main functions thats being reused through the project. :

2.1 CleanBody

In cleanBody function it formats strings for mapper function. The function makes non-case sensitivity, removes ascii characters , HTML formatting, and treats anything separated by blanked space or as separated words. Most of the words after separating/splitting will be counted as separate words, and this will effect the results of some tasks. For instance the name "Jens-Petter" will be counted as two words; "Jens" and "Petter". The input for the function is a string body which will be formatted and it returns a list of formatted string.

```
1 def cleanBody(body):
2     body = body.lower()
3     body = ascii(body)
4     body = sub("<.+?>", "", body)
5     body = body.replace("/", " ")
6     body = body.strip()
7
8     for i in ignore_char:
9         body = body.replace(i, "")
10
11     body = body.split(" ")
12
13     return body
```

Listing 1. cleanBody function

2.2 Mapper Core

mapper_core is the core of the mapper function; it prints out the relevant data in a format parseable by Hadoop. It functions through three modes, as determined by the parameter mode: "single", "double", and "triple".

- Single: Assumes input "words" is a list of words to print. Prints word in words as (word, 1). Ignores empty strings and spaces.
- Double: Assumes input "words" is two nested lists to print. Prints word, count in words as (word, count). Ignores empty strings and spaces.
- Triple: Assumes input "words" is three nested lists to print. Prints id, score, title in words as (id, score, title). does not ignore empty strings and spaces.

```
1 def mapper_core(words, mode="single"):
2     if mode == "single":
3         for word in words:
4             if word not in ["", " "]:
5                 print("%s %s" %(word,1)) #Emit the word
6
7     elif mode == "double":
8         in1, in2 = words
9         for word, count in zip(in1,in2):
10             if word not in ["", " "]:
11                 print("%s %s" %(word,count)) #emit the words
12
```

```

13 elif mode == "triple":
14     in1, in2, in3 = words
15     for id, score, title in zip(in1, in2, in3):
16         print("%s %s %s" % (id, score, title)) #emit the words

```

Listing 2. mapper_core function

2.3 Xmlparser

The chosen method to interpret the dataset is to parse to the mapper function. Although parsing an entire XML-file takes up significant memory, this method fits our dataset. It has been separated out as a function so it may be easily replaced by other methods more fit for large files. The input for this function is a XML-file and the output is a parsed XML-file

```

1 def xmlparser(infile):
2     if not isinstance(infile, str):
3         infile = infile.detach()
4     mytree = ET.parse(infile)
5     myroot = mytree.getroot()
6     return myroot

```

Listing 3. xmlparser function

3 Task 1 Warmup

3.1 WordCount

Assumption: Count the words in body of questions PostTypeID="1" in the *Posts.xml* file. The result should be how many times a word occur in the body of questions.

Implementation The mapper uses the xmlparser function to parse an XML-file, iterates through all rows in parsed file, cleans text using the cleanBody function and prints output for the reducer script by using the mapper_core function. The reducer receives the mapper output, parses it and loops through the output. A counter variable is used to track repeated words, outputting the word with the counter when the word stops repeating.

Notes/Reflection Here the choices made building the cleanBody function affects the output, interpreting some things as words that clearly are not. See line 7 in 1a_output for example; a
, an html line break element, has been turned into the not-word abr.

```

1 abovennthanks 1
2 abovennthanksn 2
3 abovenwhat 1
4 abovenwill 1
5 aboventhe 1
6 aboventrying 1
7 abr 1
8 abra 4
9 abras 1
10 abreast 1
11 abridge 1

```

1a_output

3.2 Unique words

Assumption: Write a MapReduce job where the result should be unique words in the titles PostTypeID="1" in the *Posts.xml* File.

Implementation This MapReduce job functions as 1a WordCount does, except it does not count the words and it looks through the titles instead of the bodies.

Notes/Reflection Here again the choices made building the cleanBody function affects the output.

```

1 asm
2 asn

```

```

3 aspect
4 aspects
5 aspnet
6 assemble
7 assembled
8 assemblies
9 assembling
10 assert
11 assertion

```

1b_output

3.3 MoreThan10

Assumption: Write a simple python code to check the title length in *Posts.xml*. The result should output how many titles have more than 10 words.

Implementation The mapper functions as the mapper in 1a WordCount, except it keeps a counter for the titles of more than 10 words and it outputs the final counter instead of using mapper_core. The reducer receives the mapper outputs and sums them up

Notes/Reflection This MapReduce job is simpler, the reducer is unnecessary outside an environment with clusters.

```

1 7600

```

1c_output

3.4 Stopwords

Assumption: Write a simple python code based on task 1a to exclude [stopwords](#) from body of questions PostTypeID="1" in the *Posts.xml*. The output should be text file without any stopwords.

Implementation This MapReduce job functions as 1a WordCount does, except it has a section for the iterative removal of stopwords, as defined in [StopWords.txt](#)

Notes/Reflection Given how we built cleanBody, we chose to remove the apostrophes (') from the stopwords, turning words like "we're" to "were"

```

1 ati 8
2 atiradeon 1
3 atlcoin 1
4 atm 18
5 atms 5
6 atom 1
7 atomic 17
8 atomically 1
9 attach 8
10 attached 6

```

1d_output

3.5 Pig top 10

Assumption: Write a pig script to select top 10 listed words after removing the stopwords from *Posts.xml*. The output should print out top 10 listed words and the corresponding occurrence rate.

Implementation Given this task being based on 1d StopWords, the mapper and reducer are the same for both tasks. Our pig loaded the output from the MapReduce job, ordered it by count, limited it to 10 elements and stored it into a text file: 1ePig_Output.txt

Notes/Reflection We chose for this pig script to load its dataset from an hdfs cluster as opposed to a local storage location

```
1 bitcoin 5918
2 transaction 2376
3 wallet 2320
4 address 1550
5 block 1222
6 mining 1172
7 blockchain 1169
8 the 1148
9 transactions 1127
10 bitcoins 1050
```

1ePig_output

3.6 Tags

Assumption: Write a MapReduce job to create a dictionary over unique tags in *Posts.xml*. The result should print the unique tags.

Implementation This MapReduce job functions similarly to 1a WordCount, except it has to be aware of whether the post has a tag at all or not, being implemented when tags are extracted from the row

Notes/Reflection The tags are separated by chevrons, and would be fused by cleanBody, so we elected to replace them with spaces. Some of the posts lacked any tag attribute, so we elected to pass over those.

```
1 moneylaundering
2 moneysupply
3 moneytransfer
4 movecmd
5 msigna
6 mtgox
7 multibit
8 multibithd
9 multifactor
10 multigateway
11 multipartycomputation
```

1f_output

4 Task 2 Discover

4.1 Counting

Assumption: We chose to write a MapReduce job to count the total unique users there are in *Users.xml*. The result will print out how many unique users there are.

Implementation This MapReduce job functions similarly to 1c MoreThan10, except it counts all unique users instead of titles with more than 10 words.

Notes/Reflection We interpreted "unique user" as a user with a unique Id attribute.

```
1 56451
```

2a_output

4.2 Unique users

Assumption: Write a MapReduce job based on 2a Counting to create a mapper and a reducer functions in *Users.xml*. The result should contain unique users in the dataset.

Implementation This MapReduce job functions as 2a Counting does, except it outputs all unique users instead of a count of them

Notes/Reflection Here the implementation of cleanBody is modified with a join function as cleanBody returns a list where we want a string. Since usernames can contain spaces, we elected to instead use | as a separator in hadoop.

```

1 10597 frabcus
2 10599 mediatorMatthews
3 105 dh bitcoinse
4 10600 lucifirius
5 10601 adithya
6 10602 user
7 10603 amb
8 10609 ivan malyshev
9 1060 nlovric
10 10610 ajeet ganga
11 10611 michael merickel

```

2b_output

4.3 Top miners

Assumption: Write a MapReduce job to find top 10 users based on attribute Reputation="x" in *Users.xml*. The result will print out top 10 users based on their reputation.

Implementation This mapper job is based on 2b Unique users, except instead of putting out name and id, it puts out name and the reputation attribute. Here, reputation is given to mapper_core as a one-element list (mapper_core called with arguments (name, [reputation])) due to it looping through its inputs. The reducer is the same as the reducer of 2b Unique users. The pig script functions the same way as in 1e Pig Top 10

Notes/Reflection We elected here to use pig to order the MapReduce output in order to get experience.

```

1 david 87354
2 user 64135
3 pieter 51598
4 andrew 46149
5 murch 36524
6 thepiachu 31489
7 nick 29072
8 stephen 27509
9 chris 24736
10 nate 21620

```

2c_output

4.4 Top questions

Assumption: Write a MapReduce job to find top 10 title questions PostTypeID="1" based on attribute Score="x" in *Posts.xml*. The result lists top 10 questions using id, question and the score.

Implementation This mapper job functions similarly to 2c Top miners except it puts out 3 parsed attributes using the "triple"-mode of mapper_core. The reducer performs the reduction and ordering, finding the 10 highest score values. It does this by inserting every input into a list instead of printing it, using python's standard function string.sort to order it. It then iterates through the 10 highest values to give an output

Notes/Reflection The reducer could potentially be improved by only keeping 10 elements in the list at once, changing them out as higher scores were encountered.

```

1 336, detecting dishonest mergedmining pool, 186
2 148, what bitcoin mixing laundry services are available today, 176
3 845, change address after payment, 164
4 114, how can i make my own pool, 151
5 3536, blockchain for internetofthings or is there any mining algorithm that can be utilized in
lowcomputational power devices preserving security, 142
6 8031, what should i do if i change my bitcoin wallet, 136
7 9046, how does bitcoin prevent someone from sending more money than he she has, 133
8 658, is it possible for a country to control bitcoin usage, 132
9 91, how does the mining process support the currency, 119
10 876, is there a ripple whitepaper, 118

```

2d_output

4.5 Favorite questions

Assumption: Write a MapReduce job to find top 10 title questions PostTypeID="1" based on attribute FavoriteCount="x" in *Posts.xml*. The result lists top 10 questions like id, question and the score.

Implementation This MapReduce job is the same as 2d Top questions, except it extracts the FavoriteCount-attribute instead of the score

Notes/Reflection Here, like 1f Tags, some posts had to be skipped due to their lacking any FavoriteCount-attribute.

```
1 148,      what bitcoin mixing laundry services are available today, 103
2 336,      detecting dishonest mergedmining pool, 95
3 8031,     is this calculation of mining probability using the bernoulli trial formula accurate, 83
4 12427,    can i force my wallet to only have news keys postencryption, 60
5 9046,     how does a client know it is connected to the right pp network, 60
6 3374,     can a mobile be protected against the linode problem, 52
7 3536,     how does shapeshift operate on confirmations, 52
8 12670,    what is a mining pool what is it good for, 48
9 658,      is it possible for a country to control bitcoin usage, 47
10 118,      is there a mtgox live alternative which supports euro, 46
```

2e_output

4.6 Average answers

Assumption:

Implementation This mapper functions similarly to 1c MoreThan10, except for having two counters, one for score and the other for users parsed, which are averaged at the end. The reducer is the same as the reducer in 2a Counting

Notes/Reflection We have elected to not limit the amount of decimals.

```
1 1.4316527838667252
```

2f_output

4.7 Countries

Assumption: We chose to write a MapReduce job to discover users by countries in *Users.xml*. The result lists different countries and corresponding users.

Implementation This mapper functions similarly to 1f tags, except instead of cleaning the tags, it uses "|" as a separator, since spaces are part of location.

Notes/Reflection We have elected to separate by location and not country, since by our judgement these locations are typed in by users. Places like "California, USA", "California, United States", and "Washington DC, USA" will thus be counted as different locations.

```
1 f starworld hotel avenida da amizade macau 1
2 godavripark soc yogichowk surat gujarat india pin 1
3 arakawa arakawa city uecueacufdueuc 1
4 bay dr bay point ca usa 1
5 beulah way se conyersga united states 1
6 canada 1
7 candiles mxmexico 1
8 corners 1
9 dev null 4
10 florabunda lane lefevres corner nsw 1
```

2g_output

4.8 Names

Assumption We chose to write a MapReduce job to find the most popular names in *Users.xml*. The result lists top 10 common names and how many.

Implementation This mapper functions similarly to 2g Countries, except it extracts the DisplayName-attribute in place of the Location-attribute. The reducer functions similarly to 2d Top questions, except it parses differently and has different text formatting for the output due to the decrease from 3 to 2 arguments

Notes/Reflection Here the most common name is User. This is due to our choice of removing numbers in cleanBody, combining User1, User2, User3 etc.

```
1 user 3584
2 alex 102
3 john 99
4 david 84
5 mike 74
6 chris 70
7 mark 68
8 michael 65
9 peter 55
10 sam 53
```

2h_output

4.9 Answers

Assumption: Write a simple python code to find how many titles of questions PostTypeId="x" have at least one answers based on attribute AnswerCount in *Users.xml*. The result prints out how many questions have been answered.

Implementation This mapper functions in the same way as 1c MoreThan10 except it checks whether AnswerCount is larger than or equal to 1 instead of whether the title word length is larger than 10

```
1 20492
```

2i_output

5 Task 3 Numbers

5.1 Bigram

Assumption: We chose to write a MapReduce job to find the most common pair of adjacent words in *Posts.xml*. For instance, "big data" or "Fast car" are examples of bigram. The result print the most common bigram

Implementation This MapReduce is exactly the same as 1a WordCount, except we output each bigram in the body instead of each word. Because of this we had to forego the mapper_core for a print function inside a loop looping through every bigram. The reducer finds the most common bigram by iteratively comparing each elements second element (the bigrams count) against a variable declared maximum.

Notes/Reflection In the print-loop we had to limit the loop to i in range(len(words)-1), since we printed both words[i] and words[i+1], and doing otherwise would result in and out of range error.

```
1 how to , 1825
```

3a_output

5.2 Trigram

Assumption: This task is based on 3a, to find three words that appear consecutively in *Posts.xml*. The result print the most common trigram.

Implementation This is exactly the same as 3a Bigram, except we output trigrams instead of bigrams

Notes/Reflection The mapper, as in 3a Bigram, limited the print-loop to range(len(words)-2) and printed words[i], words[i+1], and words[i+2].

```
1 what is the , 603
```

3b_output

5.3 Combiner

Assumption: Write a MapReduce job and add a combiner before the data sent to the reducer. The result should be the same as a reducer, but the reducer receive a smaller volume of data.

Implementation The MapReduce function is the same as in 1a WordCount, with a combiner ahead of the print function in the mapper

Notes/Reflection Having a combiner in a MapReduce job saves bandwidth and computational strain by decreasing the volume of data sent from the mapper. This is less relevant in our case, working with relatively small datasets.

```
1 a 47804
2 aa 16
3 aaa 7
4 aaaa 3
5 aaaaaaaaaaaaaaaaaaaaaanconvert 1
6 aaaaaaaaaaaaaaaaaaaaunntrying 1
7 aaaaaaaaaaaaaaaabbbbbbbbbbbbbbbbbbbbbbxxxxxxxxxxxxxxxxxxxxntime 1
8 aaaaaaaaaaaaazuioarpxqbcznnaltvmjjswobclbn 1
9 aaaaannn 1
10 aaaabedbeffdefdebdafebdebnnout 1
```

3c_output

5.4 Useless

Assumption: We chose write a MapReduce job to find how many times the word "useless" in *Posts.xml* occurs in the body of questions PostTypeId="1". The result print how many times the word useless occurs.

Implementation This mapper functions similarly to 1c MoreThan10 and 2i Answers, except instead of checking for titles with more words than 10 or whether AnswerCount is larger than or equal to 1, it counts whether the word "useless" occurs in the body.

Notes/Reflection

6 Task 4 Search engine

6.1 Title index

Assumption: We chose to write MapReduce job to create index over titles, bodies and answers of questions in *Posts.xml*. We are after having a simple index that lists publications in which a search term/s and occur/s. The result is a list of words and their index appearance in posts LOL

Implementation This mapper function parses through all rows in posts.xml. It then forks over whether PostTypeId is 1 or 2, extracting the relevant id, body and title from the row. It contains a combiner to speed up the process, removing duplicates. The reducer parses the input and

Notes/Reflection

```
1 angel, ,11695,8519,5197
2 angeles, ,5197,11695
3 angellist, ,11695
4 angels, ,11695,687
5 anger, ,2749
6 angered, ,11912
7 angle, ,2937,4110,1224
8 angles, ,1859
9 angry, ,2240,10044
```

4a_output

Conclusion