```
1 from google.colab import files
 2 uploaded = files.upload()
Choose Files Fraud Dete... Dataset.csv
      Fraud Detection Dataset.csv(text/csv) - 3692523 bytes, last modified: 4/2/2025 - 100% done
     Cauing Enaud Dataction Datacet courts Enaud Dataction Datacet cou
 1 import pandas as pd
 2 import numpy as np
 4 # Load the CSV file (update filename accordingly)
 5 df = pd.read_csv("Fraud Detection Dataset.csv")
 7 # Display first few rows
 8 print(df.head())
 9
      Transaction_ID User_ID Transaction_Amount Transaction_Type
                  T1
                          4174
                                           1292.76 ATM Withdrawal
                                           1554.58
                                                     ATM Withdrawal
    1
                   T2
                          4507
                  Т3
                          1860
                                           2395.02
                                                    ATM Withdrawal
    3
                   T4
                          2294
                                            100.10
                                                       Bill Payment
                                                        POS Payment
    4
                  T5
                         2130
                                           1490.50
                                              Location \
       Time_of_Transaction Device_Used
    0
                       16.0
                                 Tablet San Francisco
    1
                       13.0
                                 Mobile
                                              New York
    2
                       NaN
                                 Mobile
                                                   NaN
    3
                       15.0
                                Desktop
                                               Chicago
    4
                       19.0
                                Mobile San Francisco
       Previous_Fraudulent_Transactions Account_Age
                                                  119
                                                   79
    1
                                       4
                                       3
    2
                                                  115
    3
                                       4
                                                    3
    4
                                       2
                                                   57
       Number_of_Transactions_Last_24H Payment_Method Fraudulent
    0
                                     13
                                            Debit Card
                                           Credit Card
    1
    2
                                      9
                                                   NaN
                                                                  0
    3
                                      4
                                                   UPI
                                                                  0
    4
                                           Credit Card
                                                                  0
 1 # Extract numerical columns as NumPy arrays
 2 transaction_amounts = df["Transaction_Amount"].fillna(0).to_numpy()
 3 fraud_labels = df["Fraudulent"].to_numpy()
 4 account_ages = df["Account_Age"].to_numpy()
 5
 1 # Pandas Series Object
 2 transaction series = pd.Series(transaction amounts, name="Transaction Amount")
 3 fraud_series = pd.Series(fraud_labels, name="Fraudulent")
 1 # Pandas DataFrame Object
 2 df_fraud = pd.DataFrame({
 3
        "Transaction_Amount": transaction_series,
 4
        "Fraudulent": fraud_series,
        "Account_Age": account_ages
 5
 6 })
 1 # Data Indexing and Selecting for Series and DataFrames
 2 indexed_transaction = transaction_series[5] # Select a specific value
 3 sliced_dataframe = df_fraud.iloc[:10] # Select first 10 rows
 1 # Universal Functions for Index Preservation
 2 sqrt_transaction = np.sqrt(df_fraud["Transaction_Amount"])
 3 log_transaction = np.log1p(df_fraud["Transaction_Amount"])
 4 df_fraud["Sqrt_Transaction"] = sqrt_transaction
 5 df_fraud["Log_Transaction"] = log_transaction
 1 # Index Alignment and Operations between Series and DataFrames
 2 df_fraud["Normalized_Transaction"] = (df_fraud["Transaction_Amount"] - df_fraud["Transaction_Amount"].mean()) / df_fraud["Transaction_Amount"].mean())
 1 # Handling Missing Data
 2 df_fraud.fillna(0, inplace=True) # Fill missing values with 0
```

```
3 df_fraud.dropna(inplace=True) # Drop rows with missing values
1 # Operating on Null Values
2 missing_values = df_fraud.isnull().sum() # Count missing values per column
1 # Hierarchical Indexing
2 df_fraud.set_index(["Fraudulent", "Account_Age"], inplace=True)
1 # Reset Index
2 df_fraud.reset_index(inplace=True)
1 # Additional Pandas Functions
2 # Sorting Data
3 sorted_df = df_fraud.sort_values(by="Transaction_Amount", ascending=False)
1 # Grouping Data
2 grouped_data = df_fraud.groupby("Fraudulent")["Transaction_Amount"].mean()
1 # Aggregation Functions
2 aggregated_data = df_fraud.agg({
      "Transaction_Amount": ["mean", "sum", "min", "max", "std"],
      "Account_Age": ["mean", "count"]
4
5 })
1 # Applying Functions to Data
2 scaled_transactions = df_fraud["Transaction_Amount"].apply(lambda x: x / 1000)
3 df_fraud["Scaled_Transactions"] = scaled_transactions
4
1 # Filtering Data
2 high_value_transactions = df_fraud[df_fraud["Transaction_Amount"] > 2000]
1 # Merging DataFrames
2 dummy_data = pd.DataFrame({"Fraudulent": [0, 1], "Fraud_Description": ["Legit", "Fraud"]})
3 merged_df = df_fraud.merge(dummy_data, on="Fraudulent", how="left")
1 # Pivot Tables
2 pivot_table = df_fraud.pivot_table(values="Transaction_Amount", index="Fraudulent", columns="Account_Age", aggfunc="mean")
1 # One-Hot Encoding for Categorical Data
2 if "Transaction_Type" in df.columns:
3
     df_fraud = pd.get_dummies(df, columns=["Transaction_Type"], drop_first=True)
4
1 # Descriptive Statistics
2 summary_statistics = df_fraud.describe()
1 # Rolling and Expanding Window Functions
2 df_fraud["Rolling_Mean"] = df_fraud["Transaction_Amount"].rolling(window=5).mean()
3 df_fraud["Expanding_Mean"] = df_fraud["Transaction_Amount"].expanding().mean()
1 # Duplicates Handling
2 duplicates_count = df_fraud.duplicated().sum()
3 df_fraud.drop_duplicates(inplace=True)
1 # Value Counts
2 fraud counts = df fraud["Fraudulent"].value counts()
1 # Memory Usage Optimization
2 df_fraud.info(memory_usage="deep")
 <class 'pandas.core.frame.DataFrame'>
   RangeIndex: 51000 entries, 0 to 50999
   Data columns (total 19 columns):
```

```
#
        Column
                                          Non-Null Count Dtype
                                          51000 non-null object
         Transaction ID
                                          51000 non-null int64
         User ID
                                          48480 non-null
         Transaction Amount
         Time_of_Transaction
                                          48448 non-null float64
         Device Used
                                          48527 non-null
                                                         obiect
                                          48453 non-null object
         Location
         Previous_Fraudulent_Transactions
                                          51000 non-null
                                                          int64
         Account Age
                                          51000 non-null
                                                          int64
         Number_of_Transactions_Last_24H
                                          51000 non-null
     8
                                                          int64
     9
         Payment_Method
                                          48531 non-null
                                                          object
     10 Fraudulent
                                          51000 non-null int64
         Transaction_Type_Bank Transfer
                                          51000 non-null
                                                          bool
        Transaction_Type_Bill Payment
                                          51000 non-null
         Transaction_Type_Online Purchase
                                          51000 non-null
     14 Transaction Type POS Payment
                                          51000 non-null bool
                                          48480 non-null
     15
        Sgrt Transaction
                                                          float64
     16 Log_Transaction
                                          48480 non-null float64
     17 Rolling_Mean
                                          39623 non-null float64
                                          51000 non-null float64
     18 Expanding Mean
    dtypes: bool(4), float64(6), int64(5), object(4)
    memory usage: 16.8 MB
 1 # Combining Datasets
 2 # Creating a sample DataFrame to demonstrate concatenation
 3 new_data = pd.DataFrame({"Transaction_Amount": [500, 1500], "Fraudulent": [1, 0], "Account_Age": [2, 5]})
 1 # Concatenation
 2 concatenated_df = pd.concat([df_fraud, new_data], ignore_index=True)
 1 # Append (deprecated, but similar to concat)
 2 appended_df = pd.concat([df_fraud, new_data], ignore_index=True)
 1 # Merge with another DataFrame
 2 merged_df_new = df_fraud.merge(dummy_data, on="Fraudulent", how="inner")
 1 # Joins (Using set_index for demonstration)
 2 df_fraud.set_index("Fraudulent", inplace=True)
 3 joined_df = df_fraud.join(dummy_data.set_index("Fraudulent"), on="Fraudulent")
 4 df_fraud.reset_index(inplace=True)
 1 # ------ Categorical Data Handling ------
 2 if 'Transaction_Type' in df.columns:
       df['Transaction_Type'] = df['Transaction_Type'].astype('category')
       category_codes = df['Transaction_Type'].cat.codes
       df['Transaction_Type_Code'] = category_codes
 6 print("Category Codes:\n", df[['Transaction_Type', 'Transaction_Type_Code']].head())
   Category Codes:
       Transaction_Type Transaction_Type_Code
       ATM Withdrawal
        ATM Withdrawal
                                           0
        ATM Withdrawal
                                           0
    2
         Bill Payment
                                           2
           POS Payment
    4
                                           4
  1 # ------ MultiIndexing ------
  2 if 'Fraudulent' in df.columns and 'Transaction_Amount' in df.columns:
       df.set_index(['Fraudulent', 'Transaction_Amount'], inplace=True)
       print("\nMultiIndex DataFrame:\n", df.head())
       df.reset_index(inplace=True)
  5
→
    MultiIndex DataFrame:
                                  Transaction_ID User_ID Transaction_Type \
    Fraudulent Transaction_Amount
               1292.76
                                                    4174
                                                          ATM Withdrawal
                                             T1
               1554.58
                                                    4507
                                                           ATM Withdrawal
                                             T2
               2395.02
                                                           ATM Withdrawal
                                             T3
                                                    1860
               100.10
                                             T4
                                                    2294
                                                             Bill Payment
               1490.50
                                             T5
                                                    2130
                                                              POS Payment
                                  Time_of_Transaction Device_Used
                                                                        Location \
    Fraudulent Transaction_Amount
               1292.76
                                                           Tablet San Francisco
```

```
1554 58
                                                    13.0
                                                              Mobile
                                                                            New York
                2395.02
                                                     NaN
                                                              Mobile
                                                                                 NaN
                100.10
                                                    15.0
                                                             Desktop
                                                                             Chicago
                1490.50
                                                    19.0
                                                              Mobile San Francisco
                                     Previous_Fraudulent_Transactions Account_Age \
    Fraudulent Transaction Amount
                1292.76
                                                                                119
    0
                1554.58
                                                                     4
                                                                                 79
                2395.02
                                                                     3
                                                                                115
                100.10
                                                                     4
                                                                                  3
                1490.50
                                                                     2
                                                                                 57
                                     Number_of_Transactions_Last_24H Payment_Method
    Fraudulent Transaction_Amount
                1292.76
                                                                   13
                                                                          Debit Card
                1554.58
                                                                    3
                                                                         Credit Card
                2395.02
                                                                    9
                                                                                 NaN
                100.10
                                                                    4
                                                                                 UPI
                1490.50
                                                                         Credit Card
                                     Transaction_Type_Code
    Fraudulent Transaction_Amount
                1292.76
                                                         a
                1554.58
                2395.02
                100.10
                1490.50
                                                         4
  1 # ------ Text Data Handling ------
 2 if 'Transaction_Description' in df.columns:
       df['Text_Lower'] = df['Transaction_Description'].str.lower()
       df['Contains_Fraud'] = df['Transaction_Description'].str.contains('fraud', case=False, na=False)
df['Replaced_Text'] = df['Transaction_Description'].str.replace('fraud', '***', regex=True)
 4
 5
       print("\nText Data Operations:\n", df[['Transaction_Description', 'Text_Lower', 'Contains_Fraud', 'Replaced_Text']].head())
 1 # ------ Statistical & Analytical Functions ------
  2 if 'Transaction_Amount' in df.columns:
       median values = df['Transaction Amount'].median()
 3
 4
       mode_values = df['Transaction_Amount'].mode().tolist()
       cumsum_values = df['Transaction_Amount'].cumsum().tolist()
 6
       diff_values = df['Transaction_Amount'].diff().tolist()
       print(f"\\nMedian: \{median\_values\}, Mode: \{mode\_values\}, Cumulative Sum: \{cumsum\_values[:5]\}, Differences: \{diff\_values[:5]\}") \\
  8
<del>_</del>
    Median: 2524.1000000000004, Mode: [49997.8], Cumulative Sum: [1292.76, 2847.34, 5242.360000000001, 5342.460000000001, 6832.960000000
  1 # ----- Reshaping Data -----
  2 if 'Fraudulent' in df.columns and 'Transaction_Amount' in df.columns:
        melted_df = df.melt(id_vars=['Fraudulent'], value_vars=['Transaction_Amount'])
  3
        print("\nMelted DataFrame:\n", melted_df.head())
  4
  5
        \verb|pivot_df| = \texttt|df.pivot_table(index='Fraudulent', columns='Transaction_Amount', aggfunc='count')|
  6
        print("\nPivot DataFrame:\n", pivot_df.head())
\overline{\mathbf{T}}
    Melted DataFrame:
         Fraudulent
                               variable
                                            value
                    Transaction_Amount 1292.76
                 0
                 0
                    Transaction_Amount
                                        1554.58
    2
                 0
                   Transaction Amount 2395.02
                   Transaction_Amount
    3
                 0
                                         100.10
    4
                 0 Transaction_Amount 1490.50
    Pivot DataFrame:
                         Account_Age
                                                                                     \
                                    5.04
                                                       5.23
                                                                 5.47
                                                                          5.49
    Transaction_Amount
                           5.03
                                              5.08
    Fraudulent
                                1.0
                                          1.0
                                                            1.0
                                                                      1.0
                                                   1.0
                                                                               1.0
                                NaN
                                          NaN
                                                   NaN
                                                                               NaN
    1
                                                            NaN
                                                                      NaN
                                                                   User ID
                                                               ... 4998.95
                                 5.55
                                           5.63
    Transaction_Amount 5.52
                                                    5.65
                                                                           4999.09
    Fraudulent
    а
                             1 0
                                       1 0
                                                1 0
                                                         1 0
                                                                        1 0
                                                                                 1 0
    1
                             NaN
                                       NaN
                                                NaN
                                                         NaN
                                                                        NaN
                                                                                 NaN
                                          4999.21
                                                    4999.38 4999.45
                                                                       4999.70
    Transaction_Amount 4999.12 4999.16
    Fraudulent
                             1.0
                                       1.0
                                                1.0
                                                         1.0
                                                                   1.0
                                                                            1.0
                             NaN
                                       NaN
                                                NaN
                                                         NaN
                                                                   NaN
                                                                            NaN
```

```
Transaction_Amount 4999.78 49997.80
         Fraudulent
                                                         1.0
                                                                       476.0
                                                         NaN
                                                                        32.0
         1
         [2 rows x 493031 columns]
    1 # ----- Performance Optimization -----
    2 memory_usage = df.memory_usage(deep=True)
    3 if 'Transaction_Amount' in df.columns:
               df['Transaction_Amount'] = df['Transaction_Amount'].astype('float32')
    5 optimized_memory_usage = df.memory_usage(deep=True)
   6 print("\nOriginal Memory Usage:\n", memory_usage)
7 print("\nOptimized Memory Usage:\n", optimized_memory_usage)
₹
         Original Memory Usage:
           Index
                                                                                           132
         Fraudulent
                                                                                   408000
         Transaction_Amount
                                                                                   408000
         {\tt Transaction\_ID}
                                                                                  3201668
         User_ID
                                                                                   408000
         Transaction_Type
                                                                                     51522
         Time of Transaction
                                                                                   408000
         Device Used
                                                                                 3164372
                                                                                 3230433
         Location
         Previous_Fraudulent_Transactions
                                                                                   408000
                                                                                   408000
         Account Age
         Number_of_Transactions_Last_24H
                                                                                   102000
         Payment_Method
                                                                                 3276808
         Transaction_Type_Code
                                                                                    51000
         dtype: int64
         Optimized Memory Usage:
          Index
                                                                                           132
         Fraudulent
                                                                                   408000
         Transaction_Amount
                                                                                  204000
                                                                                 3201668
         {\tt Transaction\_ID}
                                                                                   408000
         User ID
         Transaction_Type
                                                                                    51522
         Time_of_Transaction
                                                                                   408000
         Device_Used
                                                                                 3164372
         Location
                                                                                 3230433
         Previous_Fraudulent_Transactions
                                                                                   408000
                                                                                   408000
         Account_Age
         Number_of_Transactions_Last_24H
                                                                                   408000
         Payment Method
                                                                                 3276808
                                                                                    51000
         Transaction_Type_Code
         dtype: int64
   1 # Printing results
   2 print("Indexed Transaction:", indexed_transaction)
   3 print()
   4 print("Sliced DataFrame:\n", sliced_dataframe)
   6 if "Transaction_Amount" in df_fraud.columns:
              df_fraud["Sqrt_Transaction"] = np.sqrt(df_fraud["Transaction_Amount"].clip(lower=0)) # Prevent negative values
               df\_fraud["Log\_Transaction"] = np.log1p(df\_fraud["Transaction\_Amount"].clip(lower=0.0001)) \\ \# Avoid log(0) error \\ + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + (1.00) + 
   8
   9 else:
 10
              print("Error: 'Transaction_Amount' column is missing from the dataset.")
 12 print("Log Transactions:\n", df_fraud["Log_Transaction"].head())
 13 print()
 14
→ Indexed Transaction: 2372.04
         Sliced DataFrame:
                Transaction_Amount Fraudulent Account_Age
         0
                                     1292.76
                                                                        0
                                                                                               119
                                     1554.58
                                                                                                 79
         1
                                                                         0
         2
                                     2395.02
                                                                        0
                                                                                               115
                                      100.10
         3
                                                                       0
                                                                                                  3
         4
                                     1490.50
                                                                       9
                                                                                                 57
         5
                                     2372.04
                                                                        0
                                                                                                 96
                                       544.81
                                       635.75
                                                                         0
                                                                                                 13
         8
                                     2318.87
                                                                         0
                                                                                               110
                                     3656.17
                                                                                                 66
         Log Transactions:
                     7.165308
```

```
1
         7.349604
    2
         7.781564
    3
         4.616110
         7.307538
    Name: Log_Transaction, dtype: float64
  1 print("Hierarchical Indexed DataFrame:\n", df_fraud.head())
  2 print()
  3 print("Sorted DataFrame:\n", sorted_df.head())
  4 print()
    Hierarchical Indexed DataFrame:
       Transaction_ID User_ID Transaction_Amount Time_of_Transaction \
                   T1
                          4174
                                           1292.76
                                                                    16.0
                          4507
                                           1554.58
                  T2
                                                                    13.0
    1
                         1860
                                           2395.02
    2
                  T3
                                                                    NaN
    3
                   Т4
                          2294
                                            100.10
                                                                    15.0
    4
                  T5
                          2130
                                           1490.50
                                                                    19.0
      Device_Used
                        Location Previous_Fraudulent_Transactions Account_Age
    0
           Tablet San Francisco
                                                                              119
           Mobile
                        New York
                                                                               79
    1
                                                                   3
    2
           Mobile
                              NaN
                                                                              115
    3
          Desktop
                          Chicago
                                                                                3
    4
                                                                               57
           Mobile San Francisco
       Number_of_Transactions_Last_24H Payment_Method Fraudulent
    a
                                     13
                                            Debit Card
    1
                                      3
                                           Credit Card
                                                                  a
    2
                                      9
                                                   NaN
                                                                  0
    3
                                      4
                                                   UPI
                                                                  0
    4
                                      7
                                           Credit Card
                                                                  0
       Transaction_Type_Bank Transfer Transaction_Type_Bill Payment
    0
                                 False
                                                                 False
    1
                                 False
                                                                 False
    2
                                 False
                                                                 False
    3
                                 False
                                                                  True
    4
                                 False
                                                                 False
       Transaction_Type_Online Purchase Transaction_Type_POS Payment
    0
                                   False
    1
                                   False
                                                                  False
    2
                                   False
                                                                  False
    3
                                   False
                                                                  False
    4
                                   False
                                                                   True
       Sqrt_Transaction Log_Transaction
    0
              35.954972
                                 7.165308
    1
              39.428163
                                 7.349604
    2
              48.938942
                                 7.781564
    3
               10.004999
                                 4.616110
    4
              38.606994
                                 7.307538
    Sorted DataFrame:
            Fraudulent
                        Account_Age Transaction_Amount Sqrt_Transaction
    42536
                                                49997.8
                     0
                                                                223.601878
                                114
                                                49997.8
    21838
                     0
                                 36
                                                                223,601878
    42499
                                                49997.8
                                                                223.601878
                     0
                                 23
                                                49997.8
    8588
                                                                223.601878
                     0
                                 9
    50316
                     0
                                 74
                                                49997.8
                                                                223.601878
           Log_Transaction Normalized_Transaction
    42536
                 10.819754
                                           9.505153
    21838
                 10.819754
                                           9.505153
    42499
                 10.819754
                                           9.505153
    8588
                 10.819754
                                           9.505153
                 10.819754
                                           9.505153
    50316
 1 print("Grouped Data (Average Transaction Amount by Fraudulent):\n", grouped_data)
 2 print()
 3 print("Aggregated Data:\n", aggregated_data)
 4 print()
 5 print("Filtered High Value Transactions:\n", high_value_transactions.head())
→*
   Grouped Data (Average Transaction Amount by Fraudulent):
     Fraudulent
         2842.253736
         2963.070072
    Name: Transaction_Amount, dtype: float64
    Aggregated Data:
            Transaction_Amount
                                  Account Age
                 2.848200e+03
                                   60.033902
    mean
```

```
sum
                 1.452582e+08
                                        NaN
    min
                 0.000000e+00
                                        NaN
    max
                 4.999780e+04
                                        NaN
                 4.960425e+03
                          NaN
                               51000.000000
    count
    Filtered High Value Transactions:
         Fraudulent Account_Age Transaction_Amount Sqrt_Transaction \
                                            2395.02
    2
                                                            48,938942
                 0
                            115
                                            2372.04
    5
                 0
                             96
                                                            48,703593
    8
                                                            48,154647
                 0
                            110
                                            2318.87
    9
                 0
                             66
                                            3656.17
                                                            60.466272
    11
                 0
                                            2733.84
                                                            52.286136
        Log_Transaction Normalized_Transaction Scaled_Transactions
    2
                                      -0.091359
    5
               7.771927
                                      -0.095992
    8
               7.749266
                                      -0.106711
                                                             2.31887
    9
               8.204445
                                       0.162883
                                                             3.65617
               7.913828
                                      -0.023054
                                                             2.73384
    11
 1 print("Missing Values Count:\n", missing_values)
 4 print("Merged DataFrame:\n", merged_df.head())
 5 print()
    Missing Values Count:
     Transaction_Amount
    Fraudulent
                              0
    Account_Age
                              0
    Sqrt_Transaction
                              0
    Log Transaction
                              0
    Normalized Transaction
                              a
    dtype: int64
    Merged DataFrame:
        Fraudulent Account_Age Transaction_Amount Sqrt_Transaction \
                0
                           119
                                           1292.76
                                                           35.954972
    1
                0
                            79
                                           1554.58
                                                            39.428163
    2
                0
                                           2395.02
                                                           48.938942
                           115
    3
                0
                            3
                                            100.10
                                                           10.004999
    4
                                           1490.50
                                                           38.606994
                0
                            57
       Log Transaction Normalized Transaction Scaled Transactions \
              7.165308
    0
                                     -0.313570
                                                            1,29276
    1
              7.349604
                                     -0.260788
                                                            1.55458
    2
              7.781564
                                     -0.091359
                                                            2.39502
    3
              4.616110
                                     -0.554005
                                                            0.10010
    4
              7.307538
                                     -0.273706
                                                            1.49050
      Fraud_Description
    0
                  Legit
                  Legit
    1
    2
                  Legit
    3
                  Legit
    4
                  Legit
 1 print("Pivot Table:\n", pivot_table)
 2 print()
 3 print("Summary Statistics:\n", summary_statistics)
 4 print()
→ Pivot Table:
     Account_Age
    Fraudulent
                 2727.967783 2728.618032 2866.506854 2487.000644 3199.817831
    a
    1
                 2381.866190 3153.974483 3482.268621 2415.775500
                                                                    1868.962143
    Account_Age
                         6
                                      7
                                                   8
                                                                9
                                                                              10
    Fraudulent
                 3271.388465 3010.721930 2585.425105 2972.943933 2590.983580
                 3839.535263 4715.352857
                                           2248.062273
                                                        2175.485000
                                                                     2286.867037
                                                                     113 \
    Account Age
                              110
                                           111
                                                        112
                 . . .
    Fraudulent
                      2472.402817 2782.785286 2359.034518 2815.939610
    0
    1
                      2355.346667 4029.612414
                                                2191.338000
                                                             2050.957391
    Account_Age
                         114
                                      115
                                                   116
                                                                117
                                                                              118 \
    Fraudulent
    0
                 2706.844699 3164.928138 2581.058728 2872.109898 2759.841293
                 2634.861538 6021.716154 2989.191250 4996.080000 2968.356800
```

```
Account_Age
                          119
    Fraudulent
                 2765.426563
                 2322.585652
    [2 rows x 119 columns]
    Summary Statistics:
                          Transaction_Amount Time_of_Transaction
                 User_ID
           51000.000000
    count
                                48480,000000
                                                      48448,000000
                                 2996.249784
                                                         11.488400
    mean
            3005.110176
    std
            1153.121107
                                 5043.932555
                                                          6.922954
    min
            1000.000000
                                    5.030000
                                                          0.000000
    25%
             2007.000000
                                 1270.552500
                                                          5.000000
    50%
             2996.000000
                                 2524.100000
                                                         12.000000
    75%
            4006.000000
                                 3787.240000
                                                         17.000000
            4999.000000
                                49997.800000
                                                         23.000000
    max
            Previous_Fraudulent_Transactions
                                               Account Age
                                51000.000000
                                              51000.000000
    count
                                    1.995725
                                                 60.033902
    mean
    std
                                    1.415150
                                                  34.384131
    min
                                    0.000000
                                                  1.000000
    25%
                                    1.000000
                                                  30.000000
    50%
                                    2.000000
                                                  60.000000
    75%
                                    3.000000
                                                  90.000000
    max
                                    4.000000
                                                 119.000000
            Number_of_Transactions_Last_24H
                                               Fraudulent
    count
                               51000.000000
                                             51000.000000
                                   7.495588
                                                 0.049216
    mean
    std
                                   4.020080
                                                 0.216320
    min
                                   1.000000
                                                  0.000000
    25%
                                   4.000000
                                                  0.000000
    50%
                                   7.000000
                                                  0.000000
    75%
                                  11.000000
                                                  0.000000
 1 print("Rolling Mean Transactions:\n", df_fraud["Rolling_Mean"].head())
 2 print("Expanding Mean Transactions:\n", df_fraud["Expanding_Mean"].head())
 3 print("Duplicate Rows Removed Count:\n", duplicates count)
 4 print("Fraud Count Distribution:\n", fraud_counts)
    Rolling Mean Transactions:
₹
     0
               NaN
    1
              NaN
    2
              NaN
    3
              NaN
    4
         1366,592
    Name: Rolling_Mean, dtype: float64
    Expanding Mean Transactions:
          1292.760000
         1423.670000
    1
         1747.453333
         1335,615000
    3
         1366.592000
    Name: Expanding_Mean, dtype: float64
    Duplicate Rows Removed Count:
    Fraud Count Distribution:
     Fraudulent
    0
         48490
          2510
    Name: count, dtype: int64
 1 print("Concatenated DataFrame:\n", concatenated_df.head())
    Concatenated DataFrame:
       Transaction_ID
                       User_ID
                                 Transaction_Amount Time_of_Transaction
                   Τ1
                        4174.0
                                           1292.76
                                                                    16.0
                   T2
                        4507.0
                                           1554.58
                                                                    13.0
    1
    2
                  Т3
                        1860.0
                                           2395.02
                                                                     NaN
    3
                        2294.0
                                            100.10
                   T4
                                                                    15.0
    4
                   T5
                        2130.0
                                           1490.50
                                                                    19.0
      Device_Used
                         Location Previous_Fraudulent_Transactions
                                                                      Account_Age
    a
            Tablet San Francisco
                                                                 0.0
                                                                              119
    1
           Mobile
                         New York
                                                                 4.0
                                                                               79
    2
           Mobile
                              NaN
                                                                 3.0
                                                                               115
    3
          Desktop
                          Chicago
                                                                 4.0
                                                                                3
           Mobile San Francisco
                                                                               57
                                                                 2.0
       Number_of_Transactions_Last_24H Payment_Method Fraudulent
    0
                                   13.0
                                            Debit Card
                                                                  0
                                                                  0
    1
                                    3.0
                                           Credit Card
    2
                                    9.0
                                                    NaN
                                                                  0
                                    4.0
                                                    UPT
                                                                  0
```

```
Credit Card
     Transaction_Type_Bank Transfer Transaction_Type_Bill Payment \
                              False
                              False
  2
                              False
                                                             False
  3
                              False
                                                              True
  4
                              False
                                                             False
     Transaction_Type_Online Purchase Transaction_Type_POS Payment
  0
                                False
                                                              False
  1
                                False
                                                              False
  2
                                False
                                                              False
  3
                                False
                                                              False
  4
     Sqrt_Transaction Log_Transaction Rolling_Mean Expanding_Mean
  0
             35.954972
                               7.165308
                                                  NaN
                                                          1292.760000
             39.428163
                               7.349604
                                                          1423.670000
                                                  NaN
  1
             48.938942
                               7.781564
                                                  NaN
                                                          1747.453333
  2
             10.004999
                               4.616110
                                                          1335.615000
  3
                                                  NaN
             38.606994
  4
                               7.307538
                                             1366.592
                                                          1366.592000
1 print("Merged DataFrame (New):\n", merged_df_new.head())
  Merged DataFrame (New):
     Transaction_ID User_ID Transaction_Amount Time_of_Transaction \
  0
                 T1
                        4174
                                         1292.76
                                                                 16.0
  1
                 T2
                        4507
                                         1554.58
                                                                 13.0
  2
                 Т3
                        1860
                                         2395.02
                                                                  NaN
  3
                 T4
                        2294
                                          100.10
                                                                 15.0
  4
                 T5
                        2130
                                         1490.50
                                                                  19.0
                       Location Previous Fraudulent Transactions
    Device Used
                                                                  Account Age
         Tablet San Francisco
                                                                            119
         Mobile
                       New York
                                                                 4
                                                                             79
  1
  2
         Mobile
                           NaN
                                                                 3
                                                                            115
                        Chicago
        Desktop
  3
                                                                 4
                                                                             3
  4
         Mobile San Francisco
                                                                 2
                                                                             57
      Number_of_Transactions_Last_24H Payment_Method Fraudulent
                                          Debit Card
                                   13
                                         Credit Card
  2
                                    9
                                                 NaN
  3
                                                 UPI
                                    4
                                                                0
  4
                                         Credit Card
      Transaction_Type_Bank Transfer Transaction_Type_Bill Payment \
  0
                               False
                                                               False
  1
                               False
                                                               False
  2
                               False
                                                               False
  3
                               False
                                                                True
  4
                               False
                                                               False
      Transaction_Type_Online Purchase Transaction_Type_POS Payment
  0
                                 False
                                                                False
                                 False
                                                                False
  1
  2
                                 False
                                                                False
  3
                                 False
                                                                False
  4
                                 False
                                                                 True
      Sqrt_Transaction Log_Transaction Rolling_Mean Expanding_Mean \
  0
             35.954972
                               7.165308
                                                  NaN
                                                          1292.760000
                               7.349604
             39.428163
                                                           1423.670000
  1
  2
             48.938942
                               7.781564
                                                  NaN
                                                          1747.453333
             10.004999
  3
                               4.616110
                                                  NaN
                                                          1335.615000
  4
             38.606994
                               7.307538
                                             1366.592
                                                          1366.592000
     Fraud Description
  0
                Legit
  1
                 Legit
  2
                 Legit
  3
                 Legit
  4
                 Legit
1 print("Joined DataFrame:\n", joined_df.head())
  Joined DataFrame:
               Transaction_ID User_ID Transaction_Amount Time_of_Transaction \
  Fraudulent
  0
                          Т1
                                 4174
                                                  1292.76
                          T2
                                 4507
                                                  1554.58
                                                                           13.0
  0
                          Т3
                                 1860
                                                  2395.02
                                                                            NaN
  0
                          T4
                                 2294
                                                   100.10
                                                                           15.0
                          T5
                                 2130
                                                  1490.50
                                                                           19.0
```

7.0

Device_Used Location Fraudulent		
Fraudulent	Previous Fraudulent Transactions	\
i i dadatcill		
O Tablet San Francisco	0	
0 Mobile New York	4	
0 Mobile NaN	3	
<pre>0 Desktop Chicago</pre>	4	
0 Mobile San Francisco		
Account_Age Number_of_Tr	ansactions_Last_24H Payment_Method	\
Fraudulent		
0 119	13 Debit Card	
0 79	3 Credit Card	
0 115	9 NaN	
0 3	4 UPI	
0 57	7 Credit Card	
Transaction_Type_Bank Tra	nsfer Transaction_Type_Bill Payment	: \
Fraudulent		
0	False False	ē
0	False False	ē
0	False False	5
0	False True	ē
0	False False	2
0	. 4250	-
	urchase Transaction_Type_POS Paymer	
Transaction_Type_Online P		nt \
Transaction_Type_Online P	urchase Transaction_Type_POS Paymer	nt \
Transaction_Type_Online P Fraudulent 0	urchase Transaction_Type_POS Paymer False Fals	nt \ se
Transaction_Type_Online P Fraudulent 0 0	urchase Transaction_Type_POS Paymer False False False	nt \ se se se
Transaction_Type_Online P Fraudulent 0 0 0	urchase Transaction_Type_POS Paymer False	nt \ se se se se
Transaction_Type_Online P Fraudulent 0 0 0	urchase Transaction_Type_POS Paymer False True	nt \ se se se se se se
Transaction_Type_Online P Fraudulent 0 0 0 0 0	urchase Transaction_Type_POS Paymer False True	nt \ se se se se se se
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent	urchase Transaction_Type_POS Paymer False True	se se se se ue
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Transaction Fraudulent 0 35.954972	urchase Transaction_Type_POS Paymer False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me	se se se se ue
Transaction_Type_Online P Fraudulent 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163	urchase Transaction_Type_POS Paymer False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7606	se se se se ue
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Transaction 0 35.954972 0 39.428163 0 48.938942	urchase Transaction_Type_POS Paymer False False False False False False False False False NaN 1292.7600 7.349604 NaN 1423.6700	nt \ se
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163 0 48.938942 0 10.004999	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Mean 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533	se s
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163 0 48.938942 0 10.004999	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s
Transaction_Type_Online PFraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163 0 48.938942 0 10.004999 0 38.606994	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s
Transaction_Type_Online PFraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163 0 48.938942 0 10.004999 0 38.606994 Fraud_Description	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Tra Fraudulent 0 35.954972 0 39.428163 0 48.938942 0 10.004999 0 38.606994 Fraud_Description Fraudulent	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Transaction 0 35.954972 0 39.428163 0 48.938942 0 10.004999 0 38.606994 Fraud_Description Fraudulent 0 Legit	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s
Transaction_Type_Online P Fraudulent 0 0 0 0 0 Sqrt_Transaction Log_Transaction	urchase Transaction_Type_POS Paymen False False False False False False False False False Tru nsaction Rolling_Mean Expanding_Me 7.165308 NaN 1292.7600 7.349604 NaN 1423.6700 7.781564 NaN 1747.4533 4.616110 NaN 1335.6150	se s