ads-phase3

November 1, 2023

0.1 Date: 1/11/2023

```
0.2 Project Title: Credit Card Fraudlent Detection
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     0.3 Importing required libraries
[5]: import pandas as pd
     import numpy as np
     import seaborn as sns
     from matplotlib import pyplot as plt
     0.3.1 Set the jupyter notebook to show maximum number of columns
[6]: pd.options.display.max_columns = None
[4]: from google.colab import drive
     drive.mount('/content/drive')
     Mounted at /content/drive
     0.3.2 Loading the datasets
[21]: ccfd = pd.read_csv('drive/MyDrive/ColabNotebooks/creditcard.csv')
     0.3.3 Displaying top 5 rows
[22]: ccfd.head()
```

```
[22]:
        Time
                               V2
                                         V3
                                                   ۷4
                                                             V5
                                                                       V6
                                                                                 V7 \
                     V1
      0
          0.0 -1.359807 -0.072781 2.536347 1.378155 -0.338321
                                                                0.462388
                                                                          0.239599
          0.0 1.191857 0.266151 0.166480 0.448154 0.060018 -0.082361 -0.078803
      1
          1.0 -1.358354 -1.340163 1.773209 0.379780 -0.503198
                                                                1.800499
                                                                          0.791461
          1.0 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
                                                                1.247203
      3
                                                                          0.237609
          2.0 -1.158233   0.877737   1.548718   0.403034   -0.407193   0.095921
               ٧8
                         V9
                                  V10
                                            V11
                                                      V12
                                                                V13
                                                                          V14
                            0.090794 -0.551600 -0.617801 -0.991390 -0.311169
        0.098698 0.363787
      1 0.085102 -0.255425 -0.166974 1.612727
                                                1.065235
                                                          0.489095 -0.143772
      2 0.247676 -1.514654 0.207643 0.624501 0.066084 0.717293 -0.165946
      3 0.377436 -1.387024 -0.054952 -0.226487
                                                 0.178228
                                                          0.507757 -0.287924
      4 -0.270533  0.817739  0.753074 -0.822843  0.538196
                                                          1.345852 -1.119670
             V15
                        V16
                                  V17
                                            V18
                                                      V19
                                                                V20
        1.468177 -0.470401 0.207971 0.025791 0.403993
                                                           0.251412 -0.018307
      1 0.635558 0.463917 -0.114805 -0.183361 -0.145783 -0.069083 -0.225775
     2 2.345865 -2.890083 1.109969 -0.121359 -2.261857 0.524980 0.247998
      3 -0.631418 -1.059647 -0.684093 1.965775 -1.232622 -0.208038 -0.108300
      4 0.175121 -0.451449 -0.237033 -0.038195 0.803487 0.408542 -0.009431
             V22
                        V23
                                  V24
                                            V25
                                                      V26
                                                                V27
                                                                          V28
        0.277838 -0.110474 0.066928
                                      0.128539 -0.189115
                                                           0.133558 -0.021053
      1 - 0.638672 \quad 0.101288 - 0.339846 \quad 0.167170 \quad 0.125895 - 0.008983
                                                                     0.014724
      2 0.771679 0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752
      3 0.005274 -0.190321 -1.175575 0.647376 -0.221929 0.062723
                                                                     0.061458
      4 0.798278 -0.137458 0.141267 -0.206010 0.502292 0.219422 0.215153
         Amount
                Class
     0
        149.62
                     0
          2.69
                     0
      1
      2
        378.66
                     0
      3
        123.50
                     0
          69.99
                     0
```

0.3.4 Displaying bottom 5 rows

```
[23]: ccfd.tail()
[23]:
                               V1
                                          V2
                                                    V3
                  Time
      284802
             172786.0 -11.881118
                                  10.071785 -9.834783 -2.066656 -5.364473
             172787.0
                       -0.732789
                                  -0.055080 2.035030 -0.738589
     284803
                                                                  0.868229
     284804
             172788.0
                        1.919565
                                  -0.301254 -3.249640 -0.557828 2.630515
     284805
             172788.0
                      -0.240440
                                   0.530483 0.702510 0.689799 -0.377961
             172792.0
      284806
                       -0.533413 -0.189733 0.703337 -0.506271 -0.012546
                    V6
                              ۷7
                                        V8
                                                  V9
                                                           V10
                                                                     V11
                                                                               V12 \
```

```
284802 -2.606837 -4.918215 7.305334 1.914428 4.356170 -1.593105 2.711941
284803 1.058415 0.024330 0.294869
                                   0.584800 -0.975926 -0.150189 0.915802
284804 3.031260 -0.296827
                          0.708417
                                   0.432454 -0.484782 0.411614 0.063119
284805 0.623708 -0.686180
                          0.679145
                                   0.392087 -0.399126 -1.933849 -0.962886
284806 -0.649617 1.577006 -0.414650
                                   0.486180 -0.915427 -1.040458 -0.031513
                     V14
            V13
                              V15
                                        V16
                                                 V17
                                                           V18
                                                                    V19
284802 -0.689256 4.626942 -0.924459 1.107641 1.991691 0.510632 -0.682920
284803 1.214756 -0.675143 1.164931 -0.711757 -0.025693 -1.221179 -1.545556
284804 -0.183699 -0.510602 1.329284 0.140716 0.313502
                                                      0.395652 -0.577252
284805 -1.042082 0.449624 1.962563 -0.608577
                                            0.509928
                                                      1.113981 2.897849
284806 -0.188093 -0.084316  0.041333 -0.302620 -0.660377
                                                      0.167430 -0.256117
            V20
                     V21
                              V22
                                        V23
                                                 V24
                                                           V25
                                                                    V26
                                                                         \
                0.213454 0.111864 1.014480 -0.509348 1.436807 0.250034
284802 1.475829
284803 0.059616
                0.214205
                         0.924384
                                   0.012463 -1.016226 -0.606624 -0.395255
284804 0.001396
                0.232045
                          0.578229 -0.037501 0.640134 0.265745 -0.087371
284805 0.127434
                0.265245
                          0.800049 -0.163298  0.123205 -0.569159  0.546668
284806 0.382948
                0.261057
                          V27
                     V28 Amount Class
284802 0.943651 0.823731
                            0.77
                                     0
284803 0.068472 -0.053527
                           24.79
                                     0
284804 0.004455 -0.026561
                           67.88
                                     0
284805 0.108821 0.104533
                           10.00
                                     0
284806 -0.002415 0.013649 217.00
                                     0
```

0.3.5 Shows number of rows and columns

```
[24]: print("Number of rows in given dataset ",ccfd.shape[0])
print("Number of columns in the given dataset ",ccfd.shape[1])
```

Number of rows in given dataset 284807 Number of columns in the given dataset 31

0.3.6 Getting basis information

[25]: ccfd.info()

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 284807 entries, 0 to 284806
Data columns (total 31 columns):

```
# Column Non-Null Count Dtype
--- ------

0 Time 284807 non-null float64
1 V1 284807 non-null float64
2 V2 284807 non-null float64
```

```
3
     VЗ
             284807 non-null
                               float64
 4
     ۷4
             284807 non-null
                               float64
 5
     ۷5
             284807 non-null
                               float64
 6
     ۷6
             284807 non-null
                               float64
 7
     ۷7
             284807 non-null
                               float64
 8
     ٧8
             284807 non-null
                               float64
 9
     ۷9
             284807 non-null
                               float64
             284807 non-null
 10
     V10
                               float64
 11
     V11
             284807 non-null
                               float64
 12
     V12
             284807 non-null
                               float64
     V13
             284807 non-null
                               float64
 13
 14
     V14
             284807 non-null
                               float64
     V15
             284807 non-null
                               float64
 15
     V16
             284807 non-null
                               float64
 16
     V17
             284807 non-null
 17
                               float64
 18
     V18
             284807 non-null
                               float64
 19
     V19
             284807 non-null
                               float64
     V20
 20
             284807 non-null
                               float64
 21
     V21
             284807 non-null
                               float64
     V22
 22
             284807 non-null
                               float64
             284807 non-null
 23
     V23
                               float64
 24
     V24
             284807 non-null
                               float64
 25
     V25
             284807 non-null
                               float64
 26
     V26
             284807 non-null
                               float64
 27
     V27
             284807 non-null
                               float64
 28
     V28
             284807 non-null
                               float64
 29
             284807 non-null
                               float64
     Amount
 30
     Class
             284807 non-null
                               int64
dtypes: float64(30), int64(1)
```

memory usage: 67.4 MB

0.3.7 Checking null values in the given data

```
[26]: ccfd.isnull().sum()
[26]: Time
                   0
       ۷1
                   0
       V2
                   0
       VЗ
                   0
       ۷4
                   0
       ۷5
                   0
       ۷6
                   0
       ۷7
                   0
       87
                   0
       ۷9
                   0
       V10
                   0
       V11
                   0
```

V12 0 V13 0 V14 0 V15 0 V16 0 V17 0 V18 0 V19 0 V20 0 V21 0 V22 0 V23 0 V24 0 V25 0 V26 0 V27 0 V28 0 0 Amount Class dtype: int64

0.3.8 Scaling the Amount features, removing the independent columns

```
[51]: #removing the column name Time, it is unnecessary to our training purposes ccfd.head(20)
```

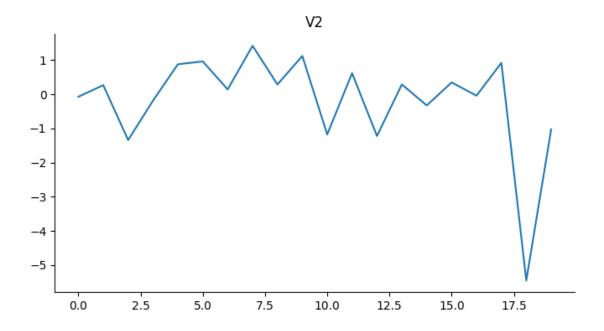
```
[51]:
               V1
                         V2
                                  ٧3
                                            ۷4
                                                      ۷5
                                                               ۷6
                                                                         ۷7
        -1.359807 -0.072781
                            2.536347
                                      1.378155 -0.338321
                                                         0.462388
                                                                   0.239599
         1.191857
                  0.266151
                            0.166480
                                      0.448154 0.060018 -0.082361 -0.078803
     1
     2
       -1.358354 -1.340163
                            1.773209
                                      0.379780 -0.503198
                                                         1.800499
                                                                   0.791461
     3 -0.966272 -0.185226
                            1.792993 -0.863291 -0.010309
                                                         1.247203
                                                                   0.237609
     4
       -1.158233 0.877737
                            1.548718 0.403034 -0.407193
                                                         0.095921
                                                                   0.592941
                            1.141109 -0.168252 0.420987 -0.029728
     5
       -0.425966 0.960523
                                                                   0.476201
         1.229658 0.141004
                            0.045371 1.202613
                                                0.191881
                                                         0.272708 -0.005159
     6
                            1.074380 -0.492199
     7
       -0.644269
                  1.417964
                                                0.948934
                                                         0.428118
                                                                   1.120631
       -0.894286   0.286157   -0.113192   -0.271526
                                                2.669599
                                                         3.721818
                                                                   0.370145
     9 -0.338262 1.119593
                            1.044367 -0.222187
                                                0.499361 -0.246761
                                                                   0.651583
     10 1.449044 -1.176339
                            0.913860 -1.375667 -1.971383 -0.629152 -1.423236
         11
                                                                   0.470455
     12
         1.249999 -1.221637
                            0.383930 -1.234899 -1.485419 -0.753230 -0.689405
     13
        1.069374 0.287722
                            0.828613 2.712520 -0.178398 0.337544 -0.096717
                            1.641750 1.767473 -0.136588 0.807596 -0.422911
     14 -2.791855 -0.327771
     15 -0.752417
                  0.345485
                            2.057323 -1.468643 -1.158394 -0.077850 -0.608581
     16 1.103215 -0.040296
                            1.267332 1.289091 -0.735997 0.288069 -0.586057
     17 -0.436905 0.918966
                            0.924591 - 0.727219 \quad 0.915679 - 0.127867 \quad 0.707642
     18 -5.401258 -5.450148
                            1.186305 1.736239 3.049106 -1.763406 -1.559738
        1.492936 -1.029346
                            0.454795 -1.438026 -1.555434 -0.720961 -1.080664
```

```
8V
                  ۷9
                          V10
                                 V11
                                           V12
                                                      V13
                                                               V14 \
   0.085102 -0.255425 -0.166974 1.612727 1.065235 0.489095 -0.143772
1
   0.247676 - 1.514654 \quad 0.207643 \quad 0.624501 \quad 0.066084 \quad 0.717293 - 0.165946
2
3
   0.377436 -1.387024 -0.054952 -0.226487 0.178228 0.507757 -0.287924
  0.260314 -0.568671 -0.371407 1.341262 0.359894 -0.358091 -0.137134
5
   0.081213 \quad 0.464960 \quad -0.099254 \quad -1.416907 \quad -0.153826 \quad -0.751063 \quad 0.167372
7
  -3.807864 0.615375 1.249376 -0.619468 0.291474 1.757964 -1.323865
   0.851084 -0.392048 -0.410430 -0.705117 -0.110452 -0.286254 0.074355
   0.069539 -0.736727 -0.366846 1.017614 0.836390 1.006844 -0.443523
10 0.048456 -1.720408 1.626659 1.199644 -0.671440 -0.513947 -0.095045
11 0.538247 -0.558895 0.309755 -0.259116 -0.326143 -0.090047 0.362832
12 -0.227487 -2.094011 1.323729 0.227666 -0.242682 1.205417 -0.317631
13 0.115982 -0.221083 0.460230 -0.773657 0.323387 -0.011076 -0.178485
14 -1.907107 0.755713 1.151087 0.844555 0.792944 0.370448 -0.734975
15 0.003603 -0.436167 0.747731 -0.793981 -0.770407 1.047627 -1.066604
16 0.189380 0.782333 -0.267975 -0.450311 0.936708 0.708380 -0.468647
17 0.087962 -0.665271 -0.737980 0.324098 0.277192 0.252624 -0.291896
18 0.160842 1.233090 0.345173 0.917230 0.970117 -0.266568 -0.479130
19 -0.053127 -1.978682 1.638076 1.077542 -0.632047 -0.416957 0.052011
        V15
                 V16
                           V17
                                    V18
                                              V19
                                                       V20
                                                                 V21
0
   1.468177 - 0.470401 \quad 0.207971 \quad 0.025791 \quad 0.403993 \quad 0.251412 - 0.018307
   2.345865 -2.890083 1.109969 -0.121359 -2.261857 0.524980 0.247998
3 -0.631418 -1.059647 -0.684093 1.965775 -1.232622 -0.208038 -0.108300
4
   0.175121 - 0.451449 - 0.237033 - 0.038195 0.803487 0.408542 - 0.009431
   0.517617 \quad 0.401726 \quad -0.058133 \quad 0.068653 \quad -0.033194 \quad 0.084968 \quad -0.208254
5
   0.050144 -0.443587 0.002821 -0.611987 -0.045575 -0.219633 -0.167716
6
   0.686133 - 0.076127 - 1.222127 - 0.358222 \ 0.324505 - 0.156742 \ 1.943465
7
  -0.328783 -0.210077 -0.499768 0.118765 0.570328 0.052736 -0.073425
   0.150219 \quad 0.739453 \quad -0.540980 \quad 0.476677 \quad 0.451773 \quad 0.203711 \quad -0.246914
10 0.230930 0.031967 0.253415 0.854344 -0.221365 -0.387226 -0.009302
11 0.928904 -0.129487 -0.809979 0.359985 0.707664 0.125992 0.049924
12 0.725675 -0.815612 0.873936 -0.847789 -0.683193 -0.102756 -0.231809
14 0.406796 -0.303058 -0.155869 0.778265 2.221868 -1.582122 1.151663
15 1.106953 1.660114 -0.279265 -0.419994 0.432535 0.263451 0.499625
16 0.354574 -0.246635 -0.009212 -0.595912 -0.575682 -0.113910 -0.024612
17 -0.184520 1.143174 -0.928709 0.680470 0.025436 -0.047021 -0.194796
18 - 0.526609 \quad 0.472004 - 0.725481 \quad 0.075081 - 0.406867 - 2.196848 - 0.503600
19 -0.042979 -0.166432 0.304241 0.554432 0.054230 -0.387910 -0.177650
                                    V25
        V22
                 V23
                           V24
                                              V26
                                                       V27
                                                                 V28
   0.277838 - 0.110474 \quad 0.066928 \quad 0.128539 - 0.189115 \quad 0.133558 - 0.021053
```

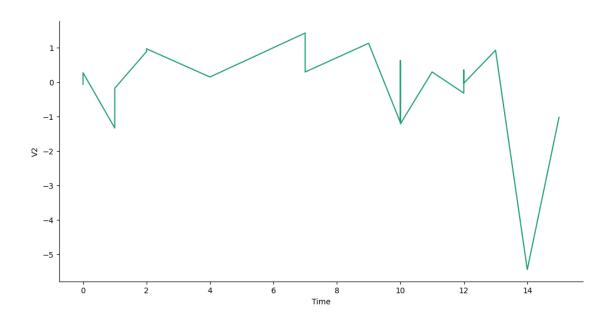
```
1
  -0.638672 0.101288 -0.339846 0.167170 0.125895 -0.008983 0.014724
   0.771679 0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752
2
3
   0.005274 - 0.190321 - 1.175575 0.647376 - 0.221929 0.062723
                                                           0.061458
   0.798278 -0.137458  0.141267 -0.206010  0.502292
                                                  0.219422
                                                            0.215153
5 -0.559825 -0.026398 -0.371427 -0.232794 0.105915
                                                  0.253844
                                                           0.081080
6 -0.270710 -0.154104 -0.780055 0.750137 -0.257237
                                                  0.034507
                                                           0.005168
7 -1.015455 0.057504 -0.649709 -0.415267 -0.051634 -1.206921 -1.085339
8 -0.268092 -0.204233 1.011592 0.373205 -0.384157
                                                  0.011747
                                                           0.142404
9 -0.633753 -0.120794 -0.385050 -0.069733 0.094199
                                                  0.246219
                                                           0.083076
10 0.313894 0.027740 0.500512 0.251367 -0.129478
                                                  0.042850
                                                           0.016253
11 0.238422 0.009130 0.996710 -0.767315 -0.492208
                                                  0.042472 -0.054337
0.026416
                                                           0.042422
13 0.074412 -0.071407 0.104744 0.548265 0.104094
                                                  0.021491
                                                           0.021293
14 0.222182 1.020586 0.028317 -0.232746 -0.235557 -0.164778 -0.030154
15 1.353650 -0.256573 -0.065084 -0.039124 -0.087086 -0.180998
                                                           0.129394
16 0.196002 0.013802 0.103758 0.364298 -0.382261
                                                  0.092809
                                                           0.037051
17 -0.672638 -0.156858 -0.888386 -0.342413 -0.049027
                                                  0.079692
                                                            0.131024
18 0.984460 2.458589 0.042119 -0.481631 -0.621272
                                                  0.392053
                                                            0.949594
19 -0.175074 0.040002 0.295814 0.332931 -0.220385
                                                  0.022298
                                                            0.007602
```

```
Class
            Amounts
0
        0 0.244964
1
        0 -0.342475
2
        0 1.160686
3
        0 0.140534
4
        0 -0.073403
5
        0 -0.338556
6
        0 -0.333279
7
        0 -0.190107
8
        0 0.019392
9
        0 -0.338516
10
        0 -0.322044
11
        0 -0.313289
12
        0 0.132538
13
        0 - 0.243282
14
        0 -0.118142
15
        0 -0.289300
16
        0 -0.301294
17
        0 - 0.349671
18
        0 -0.166119
19
        0 -0.333239
```

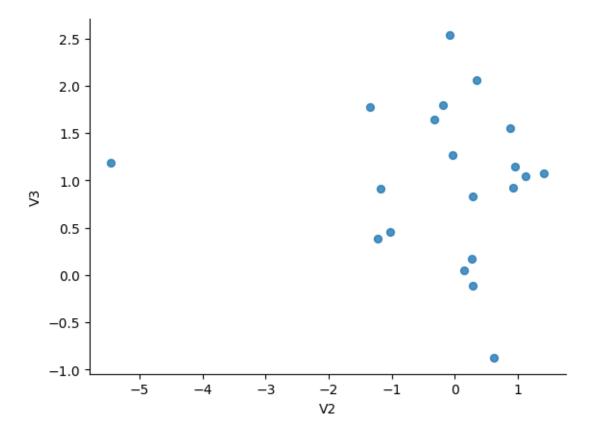
```
[50]: from matplotlib import pyplot as plt
_df_14['V2'].plot(kind='line', figsize=(8, 4), title='V2')
plt.gca().spines[['top', 'right']].set_visible(False)
```



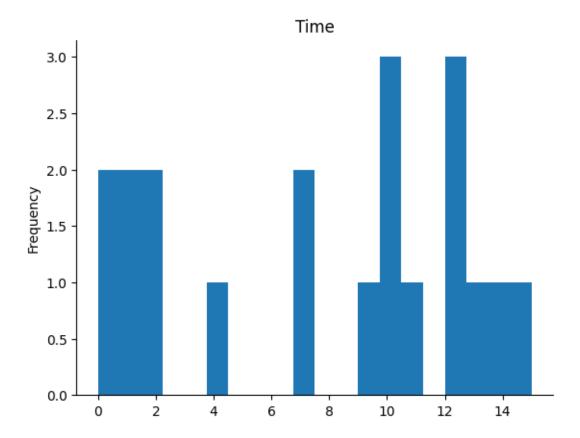
```
[49]: from matplotlib import pyplot as plt
      import seaborn as sns
      def _plot_series(series, series_name, series_index=0):
        from matplotlib import pyplot as plt
        import seaborn as sns
       palette = list(sns.palettes.mpl_palette('Dark2'))
       xs = series['Time']
       ys = series['V2']
       plt.plot(xs, ys, label=series_name, color=palette[series_index %__
       →len(palette)])
      fig, ax = plt.subplots(figsize=(10, 5.2), layout='constrained')
      df_sorted = _df_9.sort_values('Time', ascending=True)
      _plot_series(df_sorted, '')
      sns.despine(fig=fig, ax=ax)
      plt.xlabel('Time')
      _ = plt.ylabel('V2')
```



```
[48]: from matplotlib import pyplot as plt
_df_6.plot(kind='scatter', x='V2', y='V3', s=32, alpha=.8)
plt.gca().spines[['top', 'right',]].set_visible(False)
```



```
[47]: from matplotlib import pyplot as plt
_df_0['Time'].plot(kind='hist', bins=20, title='Time')
plt.gca().spines[['top', 'right',]].set_visible(False)
```



```
[32]:
                          ٧2
                                     ٧3
                                               ۷4
                                                         ۷5
                                                                    ۷6
                                                                              ۷7
                ۷1
         -1.359807 -0.072781
                               2.536347
      0
                                         1.378155 -0.338321
                                                              0.462388
                                                                        0.239599
          1.191857 0.266151
                                                  0.060018 -0.082361 -0.078803
      1
                               0.166480
                                         0.448154
         -1.358354 -1.340163
                                         0.379780 -0.503198
                                                              1.800499
                                                                        0.791461
      2
                               1.773209
         -0.966272 -0.185226
                               1.792993 -0.863291 -0.010309
                                                              1.247203
                                                                        0.237609
                                                                        0.592941
        -1.158233 0.877737
                                                             0.095921
                               1.548718
                                        0.403034 -0.407193
      5
         -0.425966
                   0.960523
                               1.141109 -0.168252
                                                   0.420987 -0.029728
                                                                        0.476201
                                                   0.191881
          1.229658
                   0.141004
                              0.045371
                                         1.202613
                                                             0.272708 -0.005159
      6
         -0.644269
                    1.417964
                              1.074380 -0.492199
                                                   0.948934
                                                             0.428118
                                                                        1.120631
```

```
8 -0.894286 0.286157 -0.113192 -0.271526 2.669599 3.721818 0.370145
9 -0.338262 1.119593 1.044367 -0.222187 0.499361 -0.246761 0.651583
10 1.449044 -1.176339 0.913860 -1.375667 -1.971383 -0.629152 -1.423236
11 0.384978 0.616109 -0.874300 -0.094019 2.924584 3.317027 0.470455
12 1.249999 -1.221637 0.383930 -1.234899 -1.485419 -0.753230 -0.689405
  1.069374 0.287722 0.828613 2.712520 -0.178398 0.337544 -0.096717
14 -2.791855 -0.327771 1.641750 1.767473 -0.136588 0.807596 -0.422911
15 -0.752417  0.345485  2.057323 -1.468643 -1.158394 -0.077850 -0.608581
16 1.103215 -0.040296 1.267332 1.289091 -0.735997 0.288069 -0.586057
17 -0.436905 0.918966 0.924591 -0.727219 0.915679 -0.127867 0.707642
18 -5.401258 -5.450148 1.186305 1.736239 3.049106 -1.763406 -1.559738
   1.492936 -1.029346 0.454795 -1.438026 -1.555434 -0.720961 -1.080664
         8V
                  V9
                          V10
                                   V11
                                            V12
                                                      V13
                                                               V14
                                                                   \
   0
   0.085102 -0.255425 -0.166974 1.612727 1.065235 0.489095 -0.143772
1
2
   0.247676 -1.514654 0.207643 0.624501
                                       0.066084 0.717293 -0.165946
   0.377436 - 1.387024 - 0.054952 - 0.226487 0.178228 0.507757 - 0.287924
  4
   0.260314 - 0.568671 - 0.371407 \ 1.341262 \ 0.359894 - 0.358091 - 0.137134
5
   0.081213 \quad 0.464960 \ -0.099254 \ -1.416907 \ -0.153826 \ -0.751063 \quad 0.167372
6
  -3.807864 0.615375 1.249376 -0.619468 0.291474 1.757964 -1.323865
7
   0.851084 - 0.392048 - 0.410430 - 0.705117 - 0.110452 - 0.286254 0.074355
8
   0.069539 -0.736727 -0.366846 1.017614 0.836390 1.006844 -0.443523
9
10 0.048456 -1.720408 1.626659 1.199644 -0.671440 -0.513947 -0.095045
   0.538247 -0.558895 0.309755 -0.259116 -0.326143 -0.090047 0.362832
12 -0.227487 -2.094011 1.323729 0.227666 -0.242682 1.205417 -0.317631
13 0.115982 -0.221083 0.460230 -0.773657 0.323387 -0.011076 -0.178485
14 -1.907107 0.755713 1.151087 0.844555 0.792944 0.370448 -0.734975
15 0.003603 -0.436167 0.747731 -0.793981 -0.770407 1.047627 -1.066604
16
   0.189380 0.782333 -0.267975 -0.450311 0.936708 0.708380 -0.468647
   0.087962 - 0.665271 - 0.737980 \ 0.324098 \ 0.277192 \ 0.252624 - 0.291896
17
   0.160842 1.233090 0.345173 0.917230 0.970117 -0.266568 -0.479130
19 -0.053127 -1.978682 1.638076 1.077542 -0.632047 -0.416957 0.052011
        V15
                 V16
                          V17
                                   V18
                                            V19
                                                      V20
                                                               V21
   1.468177 -0.470401 0.207971 0.025791 0.403993 0.251412 -0.018307
0
1
   2
   2.345865 -2.890083 1.109969 -0.121359 -2.261857 0.524980 0.247998
  -0.631418 -1.059647 -0.684093 1.965775 -1.232622 -0.208038 -0.108300
3
   0.175121 - 0.451449 - 0.237033 - 0.038195 0.803487 0.408542 - 0.009431
4
5
   0.050144 -0.443587 0.002821 -0.611987 -0.045575 -0.219633 -0.167716
6
7
   0.686133 -0.076127 -1.222127 -0.358222 0.324505 -0.156742 1.943465
  -0.328783 -0.210077 -0.499768 0.118765 0.570328 0.052736 -0.073425
8
   0.150219 \quad 0.739453 \quad -0.540980 \quad 0.476677 \quad 0.451773 \quad 0.203711 \quad -0.246914
9
10
   0.230930 0.031967 0.253415 0.854344 -0.221365 -0.387226 -0.009302
```

```
11 0.928904 -0.129487 -0.809979 0.359985 0.707664 0.125992 0.049924
   0.725675 -0.815612 0.873936 -0.847789 -0.683193 -0.102756 -0.231809
13 -0.655564 -0.199925 0.124005 -0.980496 -0.982916 -0.153197 -0.036876
14 0.406796 -0.303058 -0.155869 0.778265 2.221868 -1.582122 1.151663
15 1.106953 1.660114 -0.279265 -0.419994 0.432535 0.263451 0.499625
16 0.354574 -0.246635 -0.009212 -0.595912 -0.575682 -0.113910 -0.024612
17 -0.184520 1.143174 -0.928709 0.680470 0.025436 -0.047021 -0.194796
18 - 0.526609 \quad 0.472004 - 0.725481 \quad 0.075081 - 0.406867 - 2.196848 - 0.503600
19 -0.042979 -0.166432 0.304241 0.554432 0.054230 -0.387910 -0.177650
        V22
                  V23
                            V24
                                      V25
                                                V26
                                                          V27
                                                                    V28
                                                                         \
    0.277838 -0.110474 0.066928 0.128539 -0.189115 0.133558 -0.021053
0
1
  -0.638672 0.101288 -0.339846 0.167170 0.125895 -0.008983 0.014724
2
    0.771679 0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752
    0.005274 - 0.190321 - 1.175575 0.647376 - 0.221929 0.062723
                                                              0.061458
3
4
    0.798278 -0.137458 0.141267 -0.206010 0.502292 0.219422 0.215153
5
 -0.559825 -0.026398 -0.371427 -0.232794 0.105915 0.253844 0.081080
  -0.270710 -0.154104 -0.780055 0.750137 -0.257237 0.034507
                                                               0.005168
7 -1.015455 0.057504 -0.649709 -0.415267 -0.051634 -1.206921 -1.085339
8 -0.268092 -0.204233 1.011592 0.373205 -0.384157 0.011747 0.142404
9 -0.633753 -0.120794 -0.385050 -0.069733 0.094199 0.246219 0.083076
10 0.313894 0.027740 0.500512 0.251367 -0.129478 0.042850 0.016253
11 0.238422 0.009130 0.996710 -0.767315 -0.492208 0.042472 -0.054337
12 -0.483285  0.084668  0.392831  0.161135 -0.354990  0.026416  0.042422
   0.074412 -0.071407 0.104744 0.548265 0.104094 0.021491
                                                               0.021293
14 0.222182 1.020586 0.028317 -0.232746 -0.235557 -0.164778 -0.030154
                                                              0.129394
15 1.353650 -0.256573 -0.065084 -0.039124 -0.087086 -0.180998
16 0.196002 0.013802 0.103758 0.364298 -0.382261 0.092809
                                                               0.037051
17 -0.672638 -0.156858 -0.888386 -0.342413 -0.049027
                                                     0.079692
                                                               0.131024
18 0.984460 2.458589 0.042119 -0.481631 -0.621272 0.392053
                                                               0.949594
19 -0.175074 0.040002 0.295814 0.332931 -0.220385 0.022298
                                                               0.007602
    Amount
           Class
0
    149.62
               0
     2.69
               0
1
2
    378.66
               0
    123.50
               0
3
4
    69.99
               0
5
     3.67
               0
6
     4.99
               0
7
    40.80
               0
8
    93.20
               0
9
     3.68
               0
10
     7.80
               0
11
     9.99
               0
12
    121.50
               0
13
    27.50
               0
```

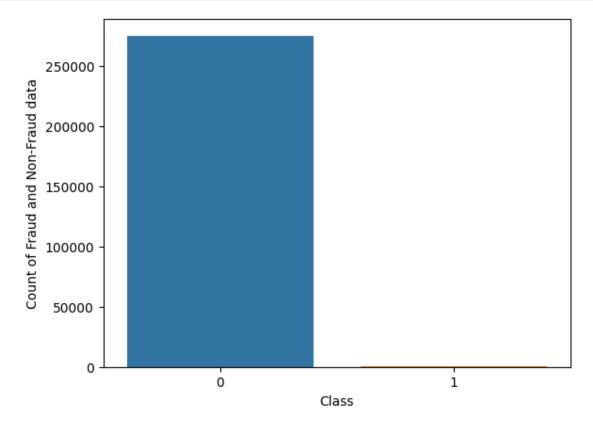
```
14
      58.80
                   0
15
      15.99
                   0
16
      12.99
17
      0.89
                   0
      46.80
18
                   0
19
       5.00
                   0
```

0.3.9 Scaling the Amount column data

```
[33]: from sklearn.preprocessing import StandardScaler
[34]:
     ss = StandardScaler()
      ccfd['Amounts'] = ss.fit_transform(pd.DataFrame(ccfd['Amount']))
[35]:
[36]:
     ccfd.head()
[36]:
                                   ٧3
                                             V4
                                                       ۷5
                                                                 ۷6
                                                                           ۷7
               V1
                         V2
      0 -1.359807 -0.072781
                             2.536347
                                       1.378155 -0.338321
                                                           0.462388
      1 1.191857 0.266151
                             0.166480
                                      0.448154 0.060018 -0.082361 -0.078803
      2 -1.358354 -1.340163 1.773209 0.379780 -0.503198
                                                           1.800499
                                                                     0.791461
      3 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
                                                           1.247203
                                                                     0.237609
      4 -1.158233 0.877737
                            1.548718 0.403034 -0.407193
                                                           0.095921
                                                                     0.592941
               ٧8
                         ۷9
                                  V10
                                            V11
                                                      V12
                                                                V13
                                                                          V14
                  0.363787
                             0.090794 -0.551600 -0.617801 -0.991390 -0.311169
      1 0.085102 -0.255425 -0.166974
                                      1.612727
                                                 1.065235
                                                           0.489095 -0.143772
      2 0.247676 -1.514654
                             0.207643 0.624501
                                                 0.066084
                                                           0.717293 -0.165946
      3 0.377436 -1.387024 -0.054952 -0.226487
                                                 0.178228
                                                           0.507757 -0.287924
      4 -0.270533  0.817739  0.753074 -0.822843
                                                 0.538196
                                                           1.345852 -1.119670
             V15
                        V16
                                  V17
                                            V18
                                                      V19
                                                                V20
                                                                          V21
        1.468177 -0.470401
                             0.207971
                                       0.025791
                                                0.403993
                                                           0.251412 -0.018307
      1 0.635558 0.463917 -0.114805 -0.183361 -0.145783 -0.069083 -0.225775
      2 2.345865 -2.890083 1.109969 -0.121359 -2.261857
                                                           0.524980 0.247998
      3 -0.631418 -1.059647 -0.684093 1.965775 -1.232622 -0.208038 -0.108300
      4 0.175121 -0.451449 -0.237033 -0.038195 0.803487
                                                          0.408542 -0.009431
             V22
                        V23
                                            V25
                                                      V26
                                                                V27
                                  V24
                                                                          V28
        0.277838 -0.110474
                             0.066928
                                       0.128539 -0.189115
                                                           0.133558 -0.021053
      1 -0.638672
                  0.101288 -0.339846
                                       0.167170 0.125895 -0.008983
      2 0.771679 0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752
      3 0.005274 -0.190321 -1.175575
                                       0.647376 -0.221929
                                                           0.062723
                                                                     0.061458
      4 0.798278 -0.137458 0.141267 -0.206010 0.502292 0.219422 0.215153
         Amount
                Class
                         Amounts
      0 149.62
                     0
                        0.244964
```

```
2.69
      1
                     0 -0.342475
      2 378.66
                     0 1.160686
      3 123.50
                     0 0.140534
        69.99
                     0 -0.073403
[37]: ccfd.shape
[37]: (284807, 31)
[38]: ccfd.drop('Amount',axis=1,inplace=True)
[39]: ccfd.shape
[39]: (284807, 30)
     0.3.10 Dropping the duplicate records
[40]: ccfd.duplicated().any()
[40]: True
[41]: ccfd.drop_duplicates(inplace=True)
[42]: ccfd.shape
[42]: (275663, 30)
     0.3.11 Exploring Class columns
[43]: ccfd['Class'].unique()
[43]: array([0, 1])
[44]: ccfd['Class'].nunique()
[44]: 2
[45]: ccfd['Class'].value_counts()
[45]: 0
           275190
              473
     Name: Class, dtype: int64
[46]: #visualizing the distribution of O and 1 using seaborn countplot
      sns.countplot(ccfd,x = ccfd['Class'])
      plt.xlabel('Class')
```

```
plt.ylabel('Count of Fraud and Non-Fraud data')
plt.show()
```



From the above information, We can say that our data is high imbalanced, so need to apply oversampling and undersampling technique to train our model