#### Credit Card Transactions Data

The Credit Card Transactions Data is a dataset of actual credit card purchases from a US government organization. It covers the whole year of 2006 (2006-01-01 – 2006-12-31), consisting of 10 fields with 96,753 records.

#### **SUMMARY TABLES**

#### TABLE FOR NUMERIC FIELDS

Field Name	% Populated	Min	Max	Mean	Stdev	% Zero
Date	100	2006-01-01	2006-12-31	N/A	N/A	0
Amount	100	0.01	3,102,045.53	427.89	10,006.14	0

#### TABLE FOR CATEGORICAL FIELDS

Field Name	% Populated	# Unique Values	Most Common Value	
Recnum	100	96,753	N/A	
Cardnum	100	1,645	5142148452	
Merchnum	96.51	13,091	930090121224	
Merch description	100	13,126	GSA-FSS-ADV	
Merch state	98.76	227	TN	
Merch zip	95.19	4,567	38118	
Transtype	100	4	P	
Fraud	100	2	0	

#### **DESCRIPTION OF EACH FIELD**

**Recnum (Categorical)** -- Each record has a unique number.

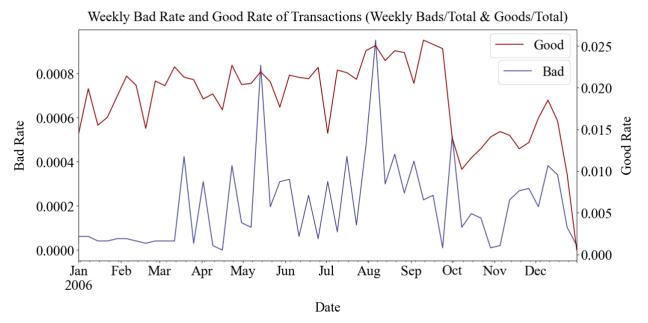
## **Cardnum (Categorical)**

Card number. There are 1,645 unique card number and the most common value is 5142148452.

Bar Plot of Cardnum (Top 15) Cardnum

## **Date (Numeric - Date)**

Date. The minimum date is 2006-01-01 and the maximum date is 2006-12-31.



Note: Ignore the last plot point on above plot.

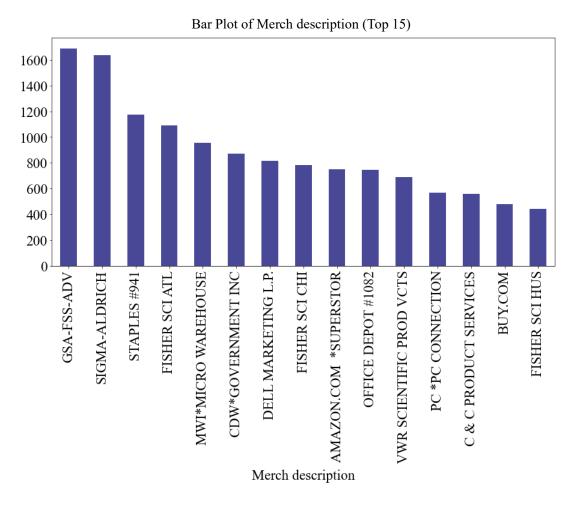
### **Merchnum (Categorical)**

Merchant number. There are 13,091 unique Merchnums and the most common value is 930090121224.

Bar Plot of Merchnum (Top 15)  $10^3$ Merchnum

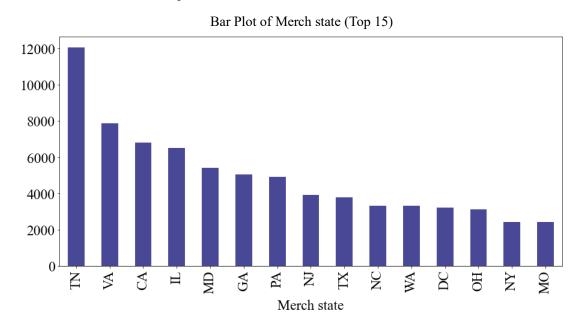
## **Merch description (Categorical)**

Description of Merchants. There are 13,126 unique descriptions of Merch and the most common value is GSA-FSS-ADV.



### **Merch state (Categorical)**

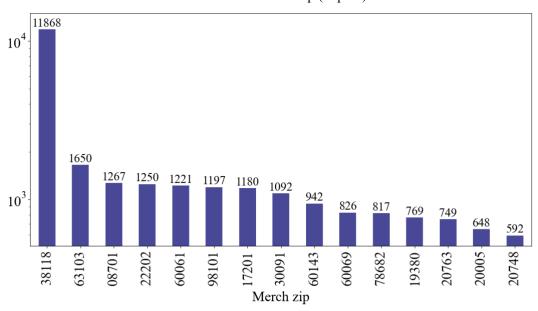
State of Merch. There are 227 unique values of states and the most common value is TN.



# Merch zip (Categorical)

5-digit Zip code of Merch. There are 4,567 unique values of zip codes and the most common value is 38118.

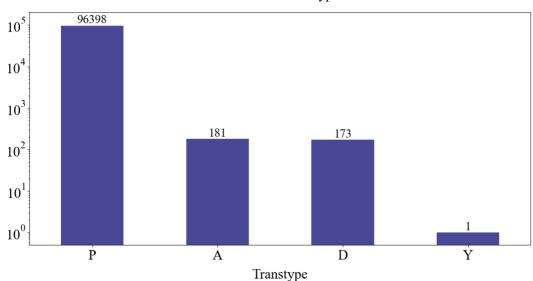
Bar Plot of Merch zip (Top 15)



## **Transtype (Categorical)**

Transaction Type. There are 4 unique transaction types and the most common value is P.

Bar Plot of Transtype



# **Amount (Numeric)**

Amount. The minimum value is 0.01 and the maximum value is 3,102,045.53.

	Field Name	% Populated	Min	Max	Mean	Stdev	% Zero	
_	Amount	100	0.01	3,102,045.53	427.89	10,006.14	0	
Density	Distplot of Most Relevant Range				Distplot of Very Small Sizes			
	0.0175			4000-				
	0.0150			3000 -				
	0.0100			2000-				
	0.0075			1000-				
	0.0025	<del></del>					_	
	0.0000	200 400	600	800 3.5	3.6	3.7 3.8	3.9 4.0	
		Amount				Amount		

# Fraud (Categorical)

Label of Fraud. There are 2 unique values where 1 means fraud and 0 means no fraud. The most common value is 0.

