

SPRINT 4:

Nivell 1:

Primer de tot hem creat la base de dades:

```
1 • create database s4_transactions;
```

Tot seguit hem creat les taules transaction, companyies, credit_cards i users.

```
3 • create table transactions (  
4   id varchar(255) primary key not null,  
5   card_id varchar(15),  
6   business_id varchar(10),  
7   timestamp timestamp,  
8   amount decimal(10,2),  
9   declined tinyint(1),  
10  product_ids varchar(50),  
11  user_id int(11),  
12  lat float,  
13  longitude float  
14 );
```

```
28 • create table credit_cards (  
29   id varchar(15) primary key not null,  
30   user_id int(11),  
31   iban varchar(50),  
32   pan varchar(50),  
33   pin varchar(4),  
34   cvv int(11),  
35   track1 varchar(250),  
36   track2 varchar(250),  
37   expiring_date varchar(20)  
38 );
```

```
50 • create table companies (  
51   company_id varchar(10) primary key,  
52   company_name varchar(255),  
53   phone varchar(15),  
54   email varchar(100),  
55   country varchar(100),  
56   website varchar(100)  
57 );
```

```
66 • create table users (  
67   id int(11) primary key not null,  
68   name varchar(75),  
69   surname varchar(75),  
70   phone varchar(50),  
71   email varchar(100),  
72   birth_date varchar(20),  
73   country varchar(100),  
74   city varchar(100),  
75   postal_code varchar(10),  
76   address varchar(150)  
77 );
```

A cada taula ja hem determinat la primary key de cada una i li hem afegit el NOT NULL per determinar que la relació ha de ser obligatòria. A la taula companies no li hem afegit el NOT NULL ja que pot ser que una companyia no hagi fet cap transacció.

Per importar les dades des dels csv en primer lloc hem hagut d'activar el local_infile de la següent manera:

```
16 • show global variables like "local_infile";
17 • set global local_infile=1;
18
```

| | Variable_name | Value |
|---|---------------|-------|
| ▶ | local_infile | ON |

Al continuar sense funcionar hem afegit al fitxer my.ini de mysql el següent:

[mysqld]

secure-file-priv=""

Un cop fets aquests canvis ja hem pogut importar les dades sense cap problema:

```
19 • LOAD DATA LOCAL INFILE 'C:/Users/Griselda/Desktop/Bootcamp Data Analytics/Sprint 4/transactions.csv'
20 INTO TABLE transactions
21 FIELDS TERMINATED BY ','
22 ENCLOSED BY '"'
23 LINES TERMINATED BY '\r\n'
24 IGNORE 1 ROWS;
25
26 • select * from transactions;
27
```

| id | card_id | business_id | timestamp | amount | declined | product_ids | user_id | lat | longitude |
|--------------------------------------|----------|-------------|---------------------|--------|----------|---------------|---------|----------|-----------|
| 02C6201E-D90A-1859-B4EE-88D2986D3B02 | CcU-2938 | b-2362 | 2021-08-28 23:42:24 | 466.92 | 0 | 71, 1, 19 | 92 | 81.9185 | -12.5276 |
| 0466A42E-47CF-8D24-FD01-C0B689713128 | CcU-4219 | b-2302 | 2021-07-26 07:29:18 | 49.53 | 0 | 47, 97, 43 | 170 | -43.9695 | -117.525 |
| 063FBA79-99EC-66FB-29F7-25726D1764A5 | CcU-2987 | b-2250 | 2022-01-06 21:25:27 | 92.61 | 0 | 47, 67, 31, 5 | 275 | -81.2227 | -129.05 |
| 0668296C-CDB9-A883-76BC-2E4C44F8C8AE | CcU-3743 | b-2618 | 2022-01-26 02:07:14 | 394.18 | 0 | 89, 83, 79 | 265 | -34.3593 | -100.556 |
| 06CD9AA5-9B42-D684-DDDD-A5E394FEBA99 | CcU-2959 | b-2346 | 2021-10-26 23:00:01 | 279.93 | 0 | 43, 31 | 92 | 33.7381 | 158.298 |
| 07A46D48-31A3-7E87-65B9-0DA902AD109F | CcU-3225 | b-2386 | 2021-06-28 21:11:42 | 340.87 | 1 | 47, 23 | 272 | 38.8342 | 92.1905 |
| 09DE92CE-6F27-2BB7-13B5-9385B2B3B8E2 | CcU-3071 | b-2298 | 2021-05-11 20:40:06 | 303.05 | 1 | 67, 7 | 275 | 71.1706 | 10.5757 |
| 0A476ED9-0C13-1962-F87B-D3563924B539 | CcU-4359 | b-2302 | 2022-02-26 20:33:54 | 430.49 | 0 | 29, 41, 11 | 221 | -56.4901 | 114.801 |

```
40 • LOAD DATA LOCAL INFILE 'C:/Users/Griselda/Desktop/Bootcamp Data Analytics/Sprint 4/credit_cards.csv'
41 INTO TABLE credit_cards
42 FIELDS TERMINATED BY ','
43 ENCLOSED BY '"'
44 IGNORE 1 ROWS;
45
46 • select * from credit_cards;
```

| id | user_id | iban | pan | pin | cvv | track1 | track2 |
|----------|---------|------------------------------|---------------------|------|-----|---|----------------------------------|
| CcU-2938 | 275 | TR301950312213576817638661 | 5424465566813633 | 3257 | 984 | %B8383712448554646^WovsxejDpwiev^8604... | %B7653863056044187=800716333673 |
| CcU-2945 | 274 | DO26854763748537475216568689 | 5142423821948828 | 9080 | 887 | %B4621311609958661^UftuyfsSeimxn^06106... | %B4149568437843501=510714033071 |
| CcU-2952 | 273 | BG451VQL52710525608255 | 4556 453 55 5287 | 4598 | 438 | %B2183285104307501^CddytytUxwfdq^5907... | %B6778580257827162=6906859740077 |
| CcU-2959 | 272 | CR7242477244335841535 | 372461377349375 | 3583 | 667 | %B7281111956795320^XocddjBkced^09016... | %B4246154489281853=280522391678 |
| CcU-2966 | 271 | BG72LKTQ15627628377363 | 448566 886747 7265 | 4900 | 130 | %B4728932322756223^JhlgvsuFbmwigj^7202... | %B2318571115599881=890821578475 |
| CcU-2973 | 270 | PT87806228135092429456346 | 544 58654 54343 384 | 8760 | 887 | %B4761405253275637^Hjnnipoblejr!^7108515... | %B7816169831446746=1310277229 |
| CcU-2980 | 269 | DE39241881883086277136 | 402400 7145845969 | 5075 | 596 | %B7320483593870549^OokzqrHpsed^4901... | %B2474313962214151=041221913175 |

57 • LOAD DATA LOCAL INFILE 'C:/Users/Griselda/Desktop/Bootcamp Data Analytics/Sprint 4/companies.csv'
58 INTO TABLE companies
59 FIELDS TERMINATED BY ','
60 ENCLOSED BY ''
61 LINES TERMINATED BY '\r\n'
62 IGNORE 1 ROWS;
63
64 • select * from companies;

Result Grid | | Filter Rows: | Edit: | Export/Import: | Wrap Cell Content:

| company_id | company_name | phone | email | country | website |
|------------|------------------------------|----------------|----------------------------------|----------------|--------------------------------|
| b-2222 | Ac Fermentum Incorporated | 06 85 56 52 33 | donec.porttitor.tellus@yahoo.net | Germany | https://instagram.com/site |
| b-2226 | Magna A Neque Industries | 04 14 44 64 62 | risus.donec.nibh@idcloud.org | Australia | https://whatsapp.com/group/9 |
| b-2230 | Fusce Corp. | 08 14 97 58 85 | risus@protonmail.edu | United States | https://pinterest.com/sub/cars |
| b-2234 | Convallis In Incorporated | 06 66 57 29 50 | mauris.ut@aol.couk | Germany | https://cnn.com/user/110 |
| b-2238 | Ante Iaculis Nec Foundation | 08 23 04 99 53 | sed.dictum.proin@outlook.ca | New Zealand | https://netflix.com/settings |
| b-2242 | Donec Ltd | 01 25 51 37 37 | at.iaculis@hotmail.couk | Norway | https://nytimes.com/user/110 |
| b-2246 | Sed Nunc Ltd | 02 62 64 73 48 | nibh@yahoo.org | United Kingdom | https://cnn.com/one |
| b-2250 | Amet Nulla Donec Corporation | 07 15 25 14 74 | mattis.integer.eu@protonmail.net | Italy | https://netflix.com/sub/cars |

93 • LOAD DATA LOCAL INFILE 'C:/Users/Griselda/Desktop/Bootcamp Data Analytics/Sprint 4/users_ca.csv'
94 INTO TABLE users
95 FIELDS TERMINATED BY ','
96 ENCLOSED BY ''
97 LINES TERMINATED BY '\r\n'
98 IGNORE 1 ROWS;
99
100 • select * from users;

Result Grid | | Filter Rows: | Edit: | Export/Import: | Wrap Cell Content:

| id | name | surname | phone | email | birth_date | country | city | postal_code | address |
|----|---------|-----------|----------------|-------------------------------------|--------------|---------------|------------|-------------|--------------------------|
| 1 | Zeus | Gamble | 1-282-581-0551 | interdum.enim@protonmail.edu | Nov 17, 1985 | United States | Lowell | 73544 | 348-7818 Sagittis St. |
| 2 | Garrett | Mcconnell | (718) 257-2412 | integer.vitae.nibh@protonmail.org | Aug 23, 1992 | United States | Des Moines | 59464 | 903 Sit Ave |
| 3 | Ciaran | Harrison | (522) 598-1365 | interdum.feugiat@aol.org | Apr 29, 1998 | United States | Columbus | 56518 | 736-2063 Tellus St. |
| 4 | Howard | Stafford | 1-411-740-3269 | ornare.egestas@idcloud.edu | Feb 18, 1989 | United States | Kailua | 77417 | Ap #545-2244 Erat. Rd. |
| 5 | Hayfa | Pierce | 1-554-541-2077 | et.malesuada.fames@hotmail.org | Sep 26, 1998 | United States | Sandy | 31564 | 341-2821 Ultrices Av. |
| 6 | Joel | Tyson | (718) 288-8020 | gravida.nunc.sed@yahoo.ca | Oct 15, 1989 | United States | Nashville | 96838 | 888-2799 Amet Street |
| 7 | Rafael | Jimenez | (817) 689-0478 | eget@outlook.ca | Dec 4, 1981 | United States | Hillsboro | 29874 | 8627 Malesuada Rd. |
| 8 | Nissim | Franks | (692) 157-3469 | egestas.aliquam.fringilla@google.ca | Aug 1, 1993 | United States | Jackson | 61750 | Ap #251-7144 Integer St. |

Amb users hem repetit el procés 3 cops per importar els tres fitxers de csv (users_usa, users_uk i users_ca). Només canvia el nom del fitxer en qüestió.

Un cop importats tots els fitxer, hem procedit primer a crear un índex per cada taula per optimitzar el rendiment i després a fer les unions:

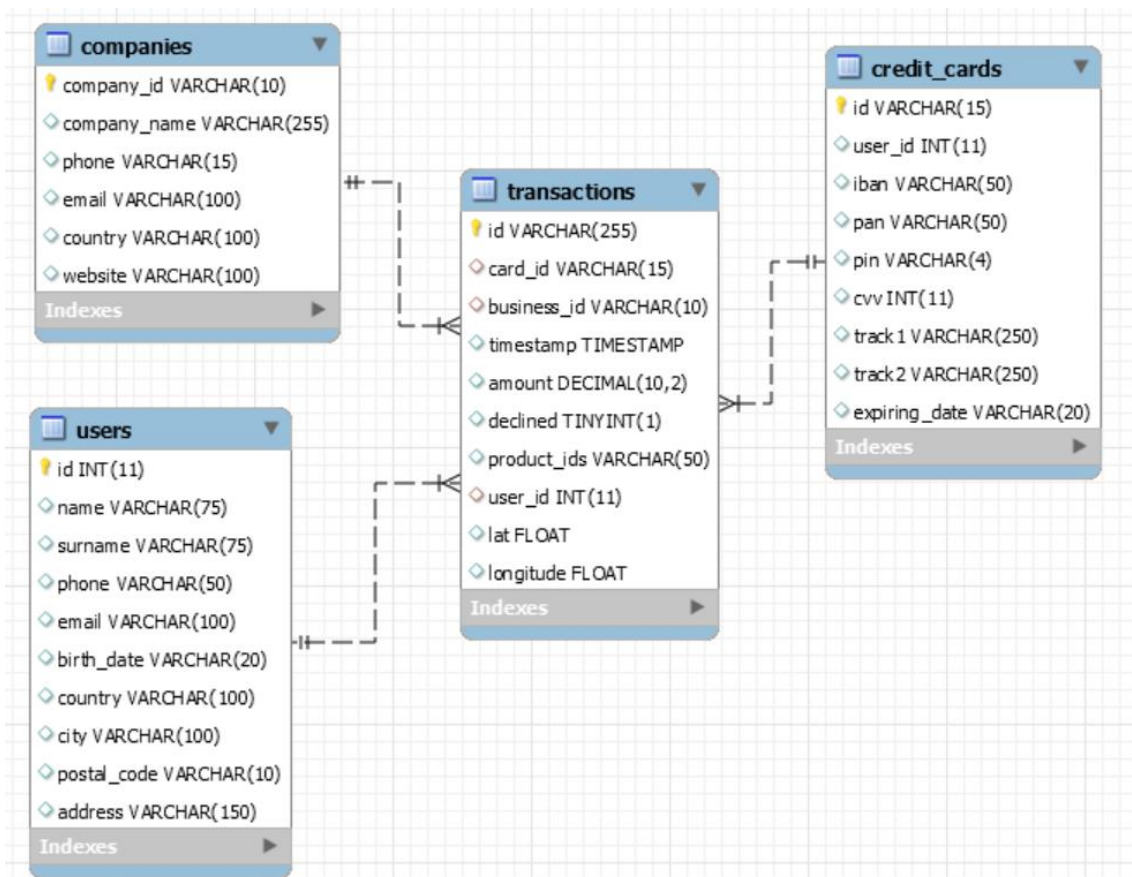
```

102 • create index idx_companies on companies(company_id);
103 • create index idx_credit_cards on credit_cards(id);
104 • create index idx_transactions on transactions(id);
105 • create index idx_users on users(id);

107 • alter table transactions
108 • add constraint fk_user_id foreign key (user_id) REFERENCES users(id);
109
110 • alter table transactions
111 • add constraint fk_card_id foreign key (card_id) REFERENCES credit_cards(id);
112
113 • alter table transactions
114 • add constraint fk_business_id foreign key (business_id) REFERENCES companies(company_id);

```

Amb els canvis ens queda el següent diagrama:



- Exercici 1: Realitza una subconsulta que mostri tots els usuaris amb més de 30 transaccions utilitzant almenys 2 taules.

```

116 -- N1.ex1
117 • select u.id, u.name, u.surname, count(user_id) transaccions from transactions t
118 left join users u on t.user_id=u.id
119 group by u.id, u.name, u.surname
120 having transaccions >30
121 order by transaccions desc;
  
```

| id | name | surname | transaccions |
|-----|--------|---------|--------------|
| 272 | Hedwig | Gilbert | 76 |
| 267 | Ocean | Nelson | 52 |
| 275 | Kenyon | Hartman | 48 |
| 92 | Lynn | Riddle | 39 |

- Exercici 2: Mostra la mitjana d'amount per IBAN de les targetes de crèdit a la companyia Donec Ltd, utilitza almenys 2 taules.

```

122 -- N1.ex2
123 • select c.company_id, c.company_name, cc.iban, round(avg(amount), 2) mitjana from transactions t
124 left join companies c on t.business_id=c.company_id
125 left join credit_cards cc on t.card_id=cc.id
126 where c.company_name = "Donec Ltd"
127 group by c.company_id, c.company_name, cc.iban;
  
```

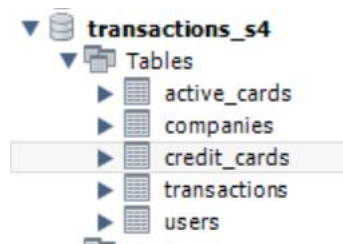
| company_id | company_name | iban | mitjana |
|------------|--------------|---------------------------|---------|
| b-2242 | Donec Ltd | PT87806228135092429456346 | 203.72 |

Nivell 2:

Crea una nova taula que reflecteixi l'estat de les targetes de crèdit basat en si les últimes tres transaccions van ser declinades i genera la següent consulta:

Per crear la taula independent utilitzem el codi:

```
64 -- N2.ex1
65 create table active_cards as select card_id, timestamp, declined from transactions;
```



```
133 select * from active_cards;
```

| card_id | timestamp | declined |
|----------|---------------------|----------|
| CcU-2938 | 2021-08-28 23:42:24 | 0 |
| CcU-4219 | 2021-07-26 07:29:18 | 0 |
| CcU-2987 | 2022-01-06 21:25:27 | 0 |
| CcU-3743 | 2022-01-26 02:07:14 | 0 |
| CcU-2959 | 2021-10-26 23:00:01 | 0 |
| CcU-3225 | 2021-06-28 21:11:42 | 1 |
| CcU-3071 | 2021-05-11 20:40:06 | 1 |

- Exercici 1: Quantes targetes estan actives?

Per saber quantes targetes estan actives amb les condicions de l'enunciat utilitzem el codi:

```
135 with tarja_activa as (
136   select card_id, declined,
137         row_number () over (partition by card_id order by timestamp desc) as partition_time
138   from active_cards
139 )
140 select card_id,
141        case
142          when sum(declined) < 3 then "Activa"
143          else "interval"
144        end as estat
145   from tarja_activa
146  where partition_time <= 3
147  group by card_id
148  having estat = "activa";
149
```

Result Grid | Filter Rows: | Export: | Wrap Cell Content: |

| card_id | estat |
|----------|--------|
| CcU-2938 | Activa |
| CcU-2945 | Activa |
| CcU-2952 | Activa |
| CcU-2959 | Activa |
| CcU-2966 | Activa |
| CcU-2973 | Activa |

Result 46 x

En primer lloc creem una taula provisional amb el nom de tarja_activa. Aquesta taula ens mostra les columnes card_id i declined i amb la funció row_number creem una nova columna que ens numera cada fila a partir de card_id, és a dir cada card_id va de l'1 a n, ordenat pel timestamp desc, perquè les 3 últimes transaccions ens surtin les primeres de cada card_id.

Un cop tenim aquests filtres a través de la funció de case li diem que si la suma de les 3 últimes transaccions de cada card_id és inferior a 3, ens retorni "activa", ja que voldrà dir que hi ha com a mínim un moviment acceptat dins les tres últimes transaccions. En cas contrari (si la suma és 3 o més) ens retornarà "inactiva".

Finalment filtrem amb un having by perquè ens mostri només les files de les targetes actives, que son un total de 275, és a dir, totes.

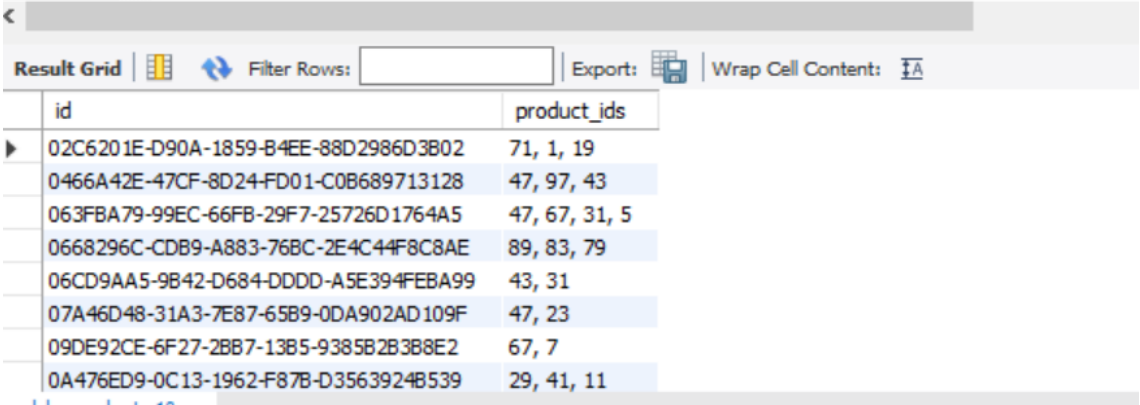
Nivell 3:

Crea una taula amb la qual puguem unir les dades del nou arxiu products.csv amb la base de dades creada, tenint en compte que des de transaction tens product_ids.

Genera la següent consulta:

Creem una taula amb les columnes id i product_ids de transaction i creem la taula sold_products:

```
72 -- N3.ex1
73 • create table sold_products as select id, product_ids from transactions;
74
75 • select * from sold_products;
76
```



| id | product_ids |
|--------------------------------------|---------------|
| 02C6201E-D90A-1859-B4EE-88D2986D3B02 | 71, 1, 19 |
| 0466A42E-47CF-8D24-FD01-C0B689713128 | 47, 97, 43 |
| 063FBA79-99EC-66FB-29F7-25726D1764A5 | 47, 67, 31, 5 |
| 0668296C-CDB9-A883-76BC-2E4C44F8C8AE | 89, 83, 79 |
| 06CD9AA5-9B42-D684-DDDD-A5E394FEBA99 | 43, 31 |
| 07A46D48-31A3-7E87-65B9-0DA902AD109F | 47, 23 |
| 09DE92CE-6F27-2BB7-13B5-9385B2B3B8E2 | 67, 7 |
| 0A476ED9-0C13-1962-F87B-D3563924B539 | 29, 41, 11 |

Creem la taula products i puguem les dades:

```
154 • create table products (
155     id int(11) primary key not null,
156     product_name varchar(75),
157     price varchar(10),
158     colour varchar(50),
159     weight varchar(100),
160     warehouse_id varchar(20)
161 );
```

```

163 • LOAD DATA LOCAL INFILE 'C:/Users/Griselda/Desktop/Bootcamp Data Analytics/Sprint 4/products.csv'
164 INTO TABLE products
165 FIELDS TERMINATED BY ','
166 ENCLOSED BY '"'
167 IGNORE 1 ROWS;
168
169 • select * from products;
170

```

| id | product_name | price | colour | weight | warehouse_id |
|----|------------------------|----------|---------|--------|--------------|
| 1 | Direwolf Stannis | \$161.11 | #7c7c7c | 1 | WH-4 |
| 2 | Tarly Stark | \$9.24 | #919191 | 2 | WH-3 |
| 3 | duel tourney Lannister | \$171.13 | #d8d8d8 | 1.5 | WH-2 |
| 4 | warden south duel | \$71.89 | #111111 | 3 | WH-1 |

- Exercici 1: Necessitem conèixer el nombre de vegades que s'ha venut cada producte.

```

171 • with prods_indiv as (
172   select id, productes.product_id
173   from sold_products
174   join json_table (concat("[", product_ids, "]" ),
175    "$[*]" columns (product_id varchar(100) path "$")
176    ) as productes
177   )
178   select product_id, count(product_id) recompte from prods_indiv
179   group by product_id
180   order by recompte desc;
181

```

| product_id | recompte |
|------------|----------|
| 67 | 68 |
| 23 | 68 |
| 79 | 66 |
| 43 | 65 |

Per poder fer el recompte, primer hem de separar els productes en files diferents. Per fer-ho utilitzem json_table per convertir les cel·les de la columna product_ids en format json. Perquè faci la separació correcta, hem d'afegir el \$[*] que fa que separi cada número a través de la funció columns. Un cop ho hem creat, amb la taula auxiliar prods_indiv ja podem fer el recompte de cada producte.