# SQL - SPRINT 4

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#### **NIVEL 1**

- Diseño de una BBDD en base a varios archivos CSV

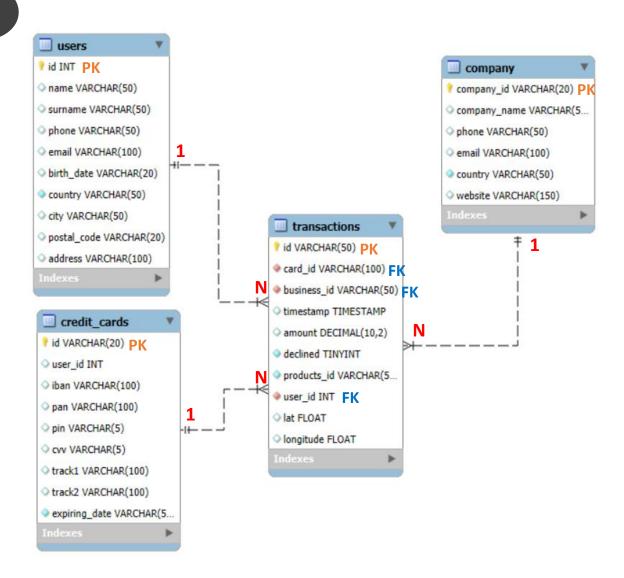
```
1 • CREATE DATABASE orders;
 2 • USE orders;
 3
         -- USUARIOS-----
 5 • G CREATE TABLE users (
 6
             id INT NOT NULL PRIMARY KEY,
 7
             name VARCHAR(50) NULL,
 8
             surname VARCHAR(50) NULL,
 9
             phone VARCHAR(50) NULL,
10
             email VARCHAR(100) NULL,
11
             birth_date VARCHAR(20) NULL,
12
             country VARCHAR(50) NOT NULL,
13
             city VARCHAR(50) NULL,
14
             postal_code VARCHAR(20) NULL,
15
             address VARCHAR(100) NULL
16
             );
17
18 •
        LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/american_users.csv'
19
         INTO TABLE users
20
         FIELDS TERMINATED BY ","
21
         ENCLOSED BY """
22
         LINES TERMINATED BY "\n"
23
         IGNORE 1 ROWS;
24
25 0
        LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/european_users.csv'
26
        INTO TABLE users
27
         FIELDS TERMINATED BY ","
28
         ENCLOSED BY """
29
         LINES TERMINATED BY "\n"
30
         IGNORE 1 ROWS;
Output ::
Action Output
 # Time Action
445 10:22:15 CREATE DATABASE orders
                                                                                  1 row(s) affected
446 10:22:19 USE orders
447 10:22:41 CREATE TABLE users ( id INT NOT NULL PRIMARY KEY, name VARCHAR(50) NULL, sumame VARC... 0 row(s) affected
448 10:22:45 LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/american_users.csv' INTO TABLE... 1010 row(s) affected Records: 1010 Deleted: 0 Skipped: 0 Warnings: 0
449 10:22:47 LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/european_users.csv' INTO TABL... 3990 row(s) affected Records: 3990 Deleted: 0 Skipped: 0 Warnings: 0
```

```
-- EMPRESAS -----
  33 • CREATE TABLE company (
  34
             company_id VARCHAR(20) NOT NULL PRIMARY KEY,
  35
             company_name VARCHAR(50) NULL,
  36
             phone VARCHAR(50) NULL,
  37
             email VARCHAR(100) NULL,
  38
             country VARCHAR(50) NOT NULL,
  39
             website VARCHAR(150) NULL
  40
  41
         LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/companies.csv'
  43
          INTO TABLE company
         FIELDS TERMINATED BY "."
         ENCLOSED BY """
         LINES TERMINATED BY "\n"
  47
          IGNORE 1 ROWS:
 Output
Action Output
453 10:25:23 CREATE TABLE company (company_id VARCHAR(20) NOT NULL PRIMARY KEY, company_name VAR... 0 row(s) affected
    454 10:25:26 LOAD DATA INFILE C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/companies.csv* INTO TABLE com... 100 row(s) affected Records: 100 Deleted: 0 Skipped: 0 Warnings: 0
```

```
-- TARJETAS-----
 50 ● ← CREATE TABLE credit cards (
            id VARCHAR(20) NOT NULL PRIMARY KEY,
 52
            user_id INT NULL,
 53
            iban VARCHAR(100) NULL.
 54
            pan VARCHAR(100) NULL,
 55
            pin VARCHAR(5) NULL,
            CVV VARCHAR(5) NULL,
 57
            track1 VARCHAR(100) NULL,
 58
            track2 VARCHAR(100) NULL,
 59
            expiring_date VARCHAR(50) NOT NULL
 60
 61
         LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/credit_cards.csv'
         INTO TABLE credit_cards
         FIELDS TERMINATED BY "."
         ENCLOSED BY ""
         LINES TERMINATED BY "\n"
        IGNORE 1 ROWS;
Action Output
474 10:54:00 CREATE TABLE credit_cards (id VARCHAR(20) NOT NULL PRIMARY KEY, user_id INT NULL, iban V... 0 row(s) affected
  475 10:54:08 LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/credit_cards.csv' INTO TABLE cr... 5000 row(s) affected Records: 5000 Deleted: 0 Skipped: 0 Warnings:
```

```
70
          -- TRANSACCIONES-----
  71 ● ← CREATE TABLE transactions (
              id VARCHAR(50) NOT NULL PRIMARY KEY,
  72
  73
              card_id VARCHAR(100) NOT NULL,
  74
              business_id VARCHAR(50) NOT NULL,
  75
              timestamp timestamp,
  76
              amount DECIMAL(10,2),
  77
              declined TINYINT NOT NULL,
              products_id VARCHAR(50) NOT NULL,
  78
  79
              user_id INT NOT NULL,
  80
              lat FLOAT,
              longitude FLOAT,
  81
              FOREIGN KEY (user_id) REFERENCES users(id),
  82
              FOREIGN KEY (card_id) REFERENCES credit_cards(id),
  83
  84
              FOREIGN KEY (business_id) REFERENCES company(company_id)
             );
  85
  86
          LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/transactions.csv'
  87 •
          INTO TABLE transactions
  88
  89
          FIELDS TERMINATED BY ";"
  90
          LINES TERMINATED BY "\n"
  91
          IGNORE 1 ROWS;
Action Output
                 Action
   # Time
                                                                                                         Message
461 10:35:12 CREATE TABLE transactions (id VARCHAR(50) NOT NULL PRIMARY KEY, card_id VARCHAR(100) NOT... 0 row(s) affected
    462 10:35:14 LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/transactions.csv' INTO TABLE tra... 100000 row(s) affected Records: 100000 Deleted: 0 Skipped: 0 Warnings: 0
```

#### Análisis de relaciones

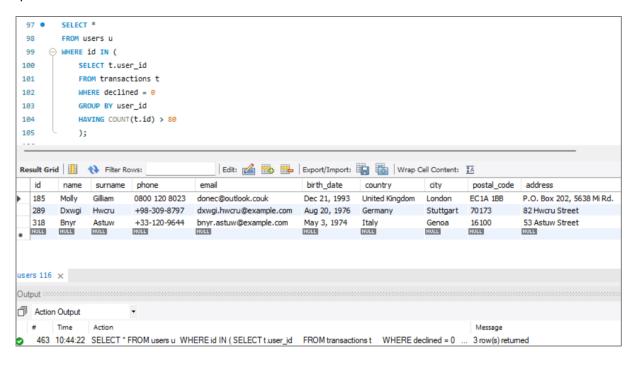


- Modelo dimensional en estrella: En el centro tenemos la tabla de hechos 'transactions', donde están registradas todas las compras realizadas.
- Contamos con **tres tablas de dimensiones**('users','company','credit\_cards'), que se pueden relacionar a la tabla de hechos mediante las FK.
- De la tabla de hechos a las de dimensiones, tenemos relaciones de 1 a muchos, siendo que cada dimensión nos ayuda a contextualizar cada transacción.

#### **NIVEL 1**

#### 1.1

- Realizar una subconsulta que muestre todos los usuarios con más de 80 transacciones utilizando por lo menos 2 tablas.



#### 1.2

- Muestra la media de 'amount' por IBAN de las tarjetas de crédito de la compañía Donec Ltd, utiliza por lo menos 2 tablas.

```
SELECT cc.iban as IBAN, ROUND(AVG(t.amount),2) as Cantidad_Media
 109
         FROM credit_cards cc
 110
         JOIN transactions t
         ON cc.id = t.card_id
 112
       113
             SELECT c.company_id
114
             FROM company c
115
             WHERE company name = 'Donec Ltd'
             AND declined = 0)
 116
 117
          GROUP BY IBAN;
                                            Export: Wrap Cell Content: IA
IBAN
                               Cantidad Media
   XX82380423389017414905481
                              9.24
   XX19575492990884857762085
                              348.80
   XX243111635090228872502782
                              288.77
   XX899873030823133018035771
                              325.41
   XX748890729057195711766071
                              607.29
   XX61501282784278671221718
Result 119 ×
Output
Action Output
        Time
    466 10:48:01 SELECT cc.iban as IBAN, ROUND(AVG(t.amount),2) as Cantidad_Media FROM credit_cards cc JOIN transac... 370 row(s) returned
```

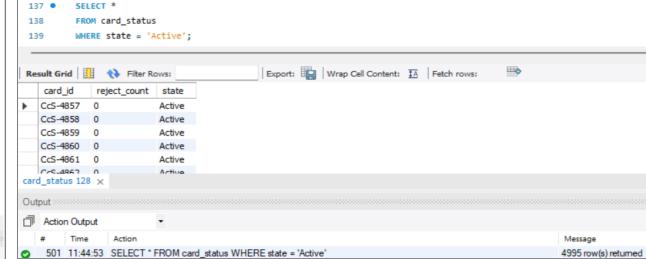
#### **NIVEL 2**

- Creación de una nueva tabla que refleje el estado de las tarjetas, basándonos en sus últimos tres movimientos

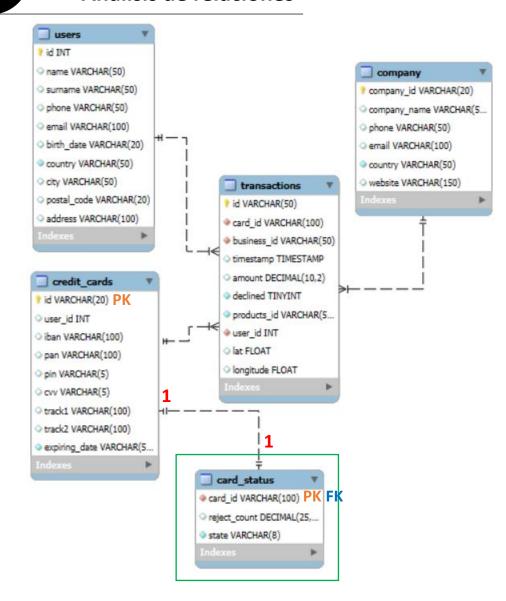
```
120 • GREATE TABLE card_status as (
121
               SELECT card_id,
122
               SUM(declined) as reject_count,
123
              CASE
124
                   WHEN sum(declined) = 3 THEN 'Rejected'
                   ELSE 'Active'
126
               END AS state
127
              FROM (
128
                   SELECT t.card_id, t.declined,
                   ROW_NUMBER() OVER(PARTITION BY t.card_id ORDER BY t.timestamp DESC) as last_mov
129
130
                   FROM transactions t
131
                  ) as mov
               WHERE last_mov <= 3
132
               GROUP BY card_id
133
134
              );
135
          ALTER TABLE card_status
137
          ADD CONSTRAINT fk_card_id FOREIGN KEY (card_id) REFERENCES credit_cards(id);
Output
 Action Output
506 11:47:45 CREATE TABLE card_status as (SELECT card_id, SUM(declined) as reject_count, CASE WHEN sum(de... 5000 row(s) affected Records: 5000 Duplicates: 0 Warnings: 0
507 11:47:49 ALTER TABLE card_status ADD CONSTRAINT fk_card_id FOREIGN KEY (card_id) REFERENCES credit_c... 5000 row(s) affected Records: 5000 Duplicates: 0 Warnings: 0
```

#### 2.1

- Cuantas tarjetas están activas?



#### Análisis de relaciones



- La nueva tabla de 'card\_status' se puede considerar una **subdimensión** de la tabla de 'credit\_cards', ya que nos aporta más detalle acerca al estado de cada tarjeta que tenemos en la dimensión.
- La relación entre ambas tablas es de 1 a 1, ya que usamos el mismo campo como identificador único. Cada tarjeta sólo puede tener un estado (Activa o Rechazada).
- Precisamente por el tipo de relación entre ambas tablas, el **campo del id** es, al mismo tiempo, la PK de la tabla 'card\_status' y la FK que la une a la tabla 'credit\_cards'.

#### **NIVEL 3**

- Creación de una tabla intermedia que conecte los datos de 'products.csv' con el resto de la base de datos.

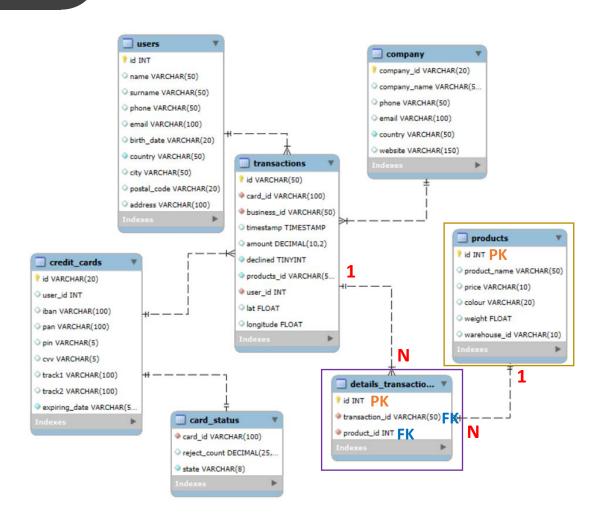
```
-- PRODUCTOS-----
 146 • 

CREATE TABLE products (
147
             id INT NOT NULL PRIMARY KEY.
148
             product_name VARCHAR(50),
149
             price VARCHAR(10),
150
             colour VARCHAR(20),
151
             weight FLOAT,
 152
             warehouse_id VARCHAR(10)
153
             );
154
155 •
         LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/products.csv'
156
         INTO TABLE products
157
         FIELDS TERMINATED BY ","
158
         ENCLOSED BY """
159
         LINES TERMINATED BY "\n"
 160
         IGNORE 1 ROWS;
 161
Output
Action Output
   509 11:56:26 CREATE TABLE products (id INT NOT NULL PRIMARY KEY, product_name VARCHAR(50), price VA... 0 row(s) affected
   510 11:56:28 LOAD DATA INFILE 'C:/ProgramData/MySQL/MySQL Server 8.0/Uploads/products.csv' INTO TABLE produ... 100 row(s) affected Records: 100 Deleted: 0 Skipped: 0 Warnings: 0
```

```
163 • 

CREATE TABLE details_transactions (
164
             id INT AUTO_INCREMENT PRIMARY KEY,
165
             transaction_id VARCHAR(50) NOT NULL,
166
             product_id INT NOT NULL,
167
             FOREIGN KEY (transaction_id) REFERENCES transactions(id),
168
             FOREIGN KEY (product_id) REFERENCES products(id)
169
            );
170
171 •
         INSERT INTO details_transactions (transaction_id,product_id)
172
         SELECT t.id, j_query.product_id
173
         FROM transactions t
174
      O JOIN JSON_TABLE(
175
           CONCAT('["', REGEXP_REPLACE (t.products_id, '[[:space:]]*,[[:space:]]*', '","'), '"]'),
           '$[*]' COLUMNS (product_id VARCHAR(50) PATH '$')
176
177
       ) AS j_query
178
         WHERE
179
             t.products_id IS NOT NULL
180
             AND TRIM(t.products_id) <> "
181
             AND j_query.product_id REGEXP '^[0-9]+$';
182
Dutput
Action Output
511 11:56:33 CREATE TABLE details_transactions (id INT AUTO_INCREMENT PRIMARY KEY, transaction_id VARCH... 0 row(s) affected
   512 11:56:37 INSERT INTO details_transactions (transaction_id,product_id) SELECT t.id, j_query.product_id FROM transac... 253391 row(s) affected Records: 253391 Duplicates: 0 Warnings: 0
```

#### Análisis de relaciones



- Para la correcta conexión con la tabla 'products', era necesario la creación de una nueva tabla donde se viera el desglose de cada transacción; concretamente que id de productos contenía de manera separada. Dicha tabla de hechos intermedia es la de 'details\_transactions', que nos aporta un nivel de detalle más concreto del contenido de cada transacción.
- La relacionamos con la tabla de hechos mediante el 'id' de 'transactions', siendo la cardinalidad de 1 a muchas (una transacción aparecerá en repetidas ocasiones en caso de contener más de un tipo de producto). Se relaciona mediante la FK de 'transactions\_id'.
- Por otro lado, la nueva tabla se relaciona con la dimensión de 'products' mediante la FK 'producto\_id', porque ésta contiene la información concreta de cada producto. Es por ello que la cardinalidad entre las dos tablas es de muchos a 1 (un producto puede salir repetidas veces en 'details\_transactions').

#### NIVEL 3

#### 3.1

- Necesitamos saber el número de veces que se ha vendido cada producto

