Data Mining in Python

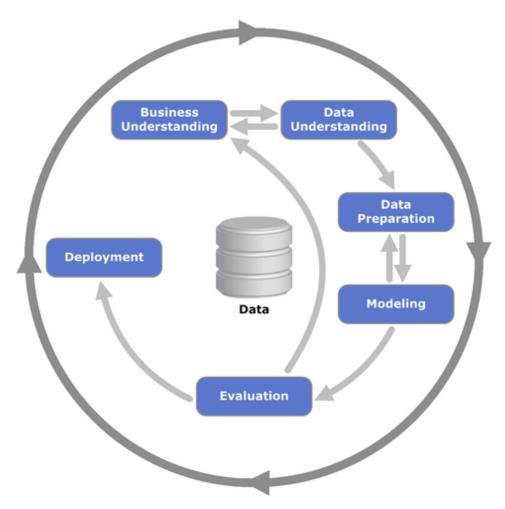
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Preface



 $\label{lem:figure 1: CRISP-DM Model taken from: https://commons.wikimedia.org/wiki/File:CRISP-DM_Process_Diagram.png$

Data mining is the process of sorting through large datasets to identify patterns or relationships to inform business decisions. It is a crucial aspect of modern data analytics, particularly for industries that rely heavily on large amounts of data to inform their business operations.

Prerequisites

Before starting this module make sure you have:

- access to the book Nield, T. (2022). Essential Math for Data Science. O'Reilly Media, Inc.
- a data science environment setup

Purpose of this course

The general learning outcome of this course is:

The student is able to perform a well-defined task independently in a relatively clearly arranged situation, or is able to perform in a complex and unpredictable situation under supervision.

The course will provide you with a few essential data mining skills. The focus will lie on non-linear modeling techniques - k-Nearest Neighbors (kNN) and Naive Bayes classification.

After a successful completion of the course, a student can demonstrate his or her ability to:

- explore and prepare data for a given non-linear model
- train en test a non-linear model
- evaluate the quality of a trained model

Structure of the course

Table 1: Course overview

Week		
nr.	Module name	Readings
2	Onboarding and Data	
	Exploration	
3-4	Lazy Learning with kNN	Nield Ch.1 up to and including 'Exponents'
5-6	Probabilistic Learning with	Nield Ch.2 up to and including 'Probablity Math',
	Naive Bayes Classification	Ch.3, Ch.4 up to and including 'What Is a Vector?'
7	Project Application	

Through the whole of the program you'll be working on your own data mining projects:

- You will setup your own data science environment
- Find and choose datasets for your projects
- Run several full data mining cycles
- Document and share your learnings
- Demonstrate you newly acquired competences and skills

Make sure all steps in the data mining process are properly documented. The quality of documentation must be such that an informed data specialist must be able to understand the challenge and the conclusions, the design decisions and the reasons for the choices made during the process.

- Stretch and Challenge: Advanced students can further research and explore new algorithms for data mining, comparing their performance with KNN and Naive Bayes.
- Inclusion: Students who are struggling can work with a partner or teacher during activities to ensure they comprehend the material.

Essential Math

For k-Nearest Neighbors

An essential element of the k-Nearest Neighbor model is distance. Several methods exist to calculate the distance between two points. One is the Euclidean distance. Let point p have Cartesian coordinates (p_1, p_2) and let point q have coordinates (q_1, q_2) . Then the distance between p and q is given by:

$$d(p,q) = \sqrt{\sum_{i=1}^2 (p_i - q_i)^2}$$

For higher dimensions n this becomes:

$$d(p,q) = \sqrt{\sum_{i=1}^n (p_i - q_i)^2}$$

Important math topics:

- Order of operation: deduct or square first?
- Variables and types: what are the variables in the above formulas and of what type are they?

- Functions: which are the dependent and which the independent variables?
- Summations: what is the value of $\sum_{i=3}^{4}{(i^2)}$
- Exponents: what is the value of $(\sum_{i=3}^4{(i^2)})^{-\frac{1}{2}}$

For Naive Bayes

- Probability math
- Descriptive statistics
- \bullet Vectors

About the author



Witek ten Hove is a senior instructor and researcher at HAN University of Applied Sciences. His main areas of expertise are Data en Web Technologies.

Through his extensive business experience in Finance and International Trade and thorough knowledge of modern data technologies, he is able to make connections between technology and business. As an open source evangelist he firmly believe in the power of knowledge sharing. His mission is to inspire business professionals and help them exploit the full potential of smart technologies.

He is the owner of Ten Hove Business Data Solutions, a consultancy and training company helping organizations to achieve maximum business value through data driven solutions.

1 Setting up your data science environment

Here's a general set of instructions for setting up a development environment that includes GitHub, Anaconda, and RStudio:

- 1. First, you'll need to install Git on your computer. Git is a version control system that allows you to track changes in your code and collaborate with other developers. You can download the latest version of Git from the official website: https://git-scm.com/downloads
- 2. Next, create a GitHub account if you don't already have one. GitHub is a web-based platform for version control and collaboration that uses Git. You can sign up for a free account at https://github.com/.
- 3. Anaconda is a distribution of Python and R that makes it easy to manage dependencies and packages for data science. You can download the latest version of Anaconda from the official website: https://www.anaconda.com/products/distribution.
- 4. After installing Anaconda, you can create a new environment for your data science project by opening Anaconda Navigator, then click on the Environments tab, and then click on the create button. You can then set the name of the environment, and the version of Python or R you want to use.
- 5. Finally, you can install your preferred IDE:
 - 1. Spyder IDE is included in your Anaconda installation. You might want to add the **Notebook plugin**.
 - 2. Visual Studio code with appropriate extensions.
 - $3. \ \, \text{Rstudio can be downloaded from } \\ \text{$https://rstudio.com/products/rstudio/download/\#download/} \\ \text{$download} \\ \text$

Below you will find more detailed video instructions on installing and using the different tools in your development environment.

- 1.1 Working with Git and Github
- 1.2 Using Python virtual environments
- 1.3 Visual Studio Code
- 1.4 Working with Quarto

2 Data Understanding

Links:

- 1. www.kaggle.com/
- 2. datasetsearch.research.google...
- 3. data.fivethirtyeight.com/
- 4. data.gov/
- 5. github.com/search?q=dataset
- 6. data.nasa.gov/
- 7. selected datasets

Once you have accessed your dataset you want to get familiar with the content and gain insights into its quality and structure. Data analysts or data scientists collect and examine the data to understand its relevance to the project's goals. They explore the data using various techniques, such as descriptive statistics, data visualization, and data profiling. The goal is to identify patterns, relationships, and potential issues within the dataset, which helps in formulating initial hypotheses and refining the project's objectives.

Table 2.1: Lesson outline

	TopicTasks	Activities	Student	Teacher
1	Findingplore the Datadifferent sources of data that may be used in data mining, and how to extract and access this data.	Think-Pair-Share: students will individually brainstorm potential sources of data, pair up with a partner to discuss, and then share with the class.	'We learned about various data sources and perspectives of different students during the brainstorming activity.'	'Our objective here is to generate a list of possible sources of data that we can use for data mining. As a teacher, I want you to participate actively in brainstorming and support each other's thoughts. As students, you will be able to collaborate and gain insights from your peers.'

	TopidTasks	Activities	Student	Teacher
2	Descriptive Statisasic tics descriptive statistics that are commonly used in data mining, and understand how they are used to summarize datasets.	Jigsaw: students will be grouped into teams and tasked to gather data from various sources, conduct descriptive statistics, and report their findings to the rest of the class.	'We learned the importance of teamwork, critical thinking, and communication skills by working together to conduct descriptive statistics on our assigned data set.'	'The goal here is to give every student a chance to delve deeper into specific aspects of data mining. As a teacher, my role is to facilitate the group and ensure everyone is participating. As students, you are expected to synthesize, analyze, and present your findings through a collaborative effort.'

3 Lazy Learning with k-Nearest Neighbors

K-nearest neighbors is an algorithm that is commonly used in data mining. It works by identifying the k-nearest data points to a given point, and using their values to predict the value of the point in question.

Table 3.1: Lesson outline

	TopiŒasks	Activities	Student	Teacher
2	K- Build a	Follow along:	'We learned	'Our goal here is to understand
	Nearksnearest	students will	about the KNN	how data mining algorithms
	Neigheighbors	participate in a	algorithm, its	work and how they can be
	bors model and	guided demo of a	advantages and	applied to real-world problems.
	explain	data mining	limitations, as	As a teacher, my role is to
	how it	process building a	well as how to	clarify any doubts and ensure
	may be	model using	interpret a	that everyone is actively
	used to	K-Nearest	confusion	participating. As students, you
	$\operatorname{predict}$	Neighbors and	matrix to	will be challenged to apply your
	the values	evaluating its	evaluate the	knowledge to a problem and
	of data	accuracy using a	accuracy of a	think critically.'
	points.	Confusion Matrix.	model.'	

3.1 Business Case: Diagnosing Breast Cancer

Breast cancer is the top cancer in women both in the developed and the developing world. In the Netherlands it is the most pervasive form of cancer ("WHO | Cancer Country Profiles 2020" n.d.). In order to improve breast cancer outcome and survival early detection remains the most important instrument for breast cancer control. If machine learning could automate the identification of cancer, it would improve efficiency of the detection process and might also increase its effectiveness by providing greater detection accuracy.

3.2 Data Understanding

The data we will be using comes from the University of Wisconsin and is available online as an open source dataset ("UCI Machine Learning Repository: Breast Cancer Wisconsin (Diagnostic) Data Set" n.d.). It includes measurements from digitized images from from fine-needle aspirates of breast mass. The values represent cell nuclei features.

For convenience the data in csv format is stored on Github. We can access it directly using a function for reading csv from the pandas library

```
url = "https://raw.githubusercontent.com/businessdatasolutions/courses/main/data%20mining/
rawDF = pd.read_csv(url)
```

Using the info() function we can have some basic information about the dataset.

```
rawDF.info()
```

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 569 entries, 0 to 568
Data columns (total 32 columns):

#	Column	Non-Null Count	Dtype
0	id	569 non-null	int64
1	diagnosis	569 non-null	object
2	radius_mean	569 non-null	float64
3	texture_mean	569 non-null	float64
4	perimeter_mean	569 non-null	float64
5	area_mean	569 non-null	float64
6	smoothness_mean	569 non-null	float64
7	compactness_mean	569 non-null	float64
8	concavity_mean	569 non-null	float64
9	points_mean	569 non-null	float64
10	symmetry_mean	569 non-null	float64
11	dimension_mean	569 non-null	float64
12	radius_se	569 non-null	float64
13	texture_se	569 non-null	float64
14	perimeter_se	569 non-null	float64
15	area_se	569 non-null	float64
16	smoothness_se	569 non-null	float64
17	compactness_se	569 non-null	float64
18	concavity_se	569 non-null	float64
19	points_se	569 non-null	float64

```
symmetry_se
                        569 non-null
                                         float64
 20
 21
     dimension_se
                        569 non-null
                                         float64
 22
     radius_worst
                        569 non-null
                                         float64
 23
     texture_worst
                        569 non-null
                                         float64
 24
     perimeter worst
                        569 non-null
                                         float64
 25
     area worst
                                         float64
                        569 non-null
 26
     smoothness worst
                        569 non-null
                                         float64
 27
     compactness_worst
                        569 non-null
                                         float64
                        569 non-null
                                         float64
 28
    concavity_worst
 29
     points_worst
                        569 non-null
                                         float64
    symmetry_worst
 30
                        569 non-null
                                         float64
     dimension_worst
                        569 non-null
                                         float64
dtypes: float64(30), int64(1), object(1)
memory usage: 142.4+ KB
```

3.3 Preparation

The first variable, id, contains unique patient IDs. The IDs do not possess any relevant information for making predictions, so we will delete it from the dataset.

```
cleanDF = rawDF.drop(['id'], axis=1)
  cleanDF.head()
  diagnosis
             radius_mean
                                 symmetry_worst dimension_worst
                           . . .
0
          В
                    12.32
                                         0.2827
                                                           0.06771
          В
                    10.60
                                         0.2940
                                                           0.07587
1
2
                    11.04
          В
                                         0.2998
                                                           0.07881
3
          В
                    11.28
                                         0.2102
                                                           0.06784
                    15.19
4
          В
                                         0.2487
                                                           0.06766
```

[5 rows x 31 columns]

The variable named diagnosis contains the outcomes we would like to predict - 'B' for 'Benign' and 'M' for 'Malignant'. The variable we would like to predict is called the 'label'. We can look at the counts for both outcomes, using the value_counts() function. When we set the normalize setting to True we get the the proportions.

```
cntDiag = cleanDF['diagnosis'].value_counts()
propDiag = cleanDF['diagnosis'].value_counts(normalize=True)
cntDiag
```

```
diagnosis
B 357
M 212
Name: count, dtype: int64

propDiag

diagnosis
B 0.627417
M 0.372583
Name: proportion, dtype: float64
```

Looking again at the results from the info() function you'll notice that the variable diagnosis is coded as text (object). Many models require that the label is of type category. The pandas library has a function that can transform a object type to category.

```
catType = CategoricalDtype(categories=["B", "M"], ordered=False)
  cleanDF['diagnosis'] = cleanDF['diagnosis'].astype(catType)
  cleanDF['diagnosis']
       В
0
1
       В
2
       В
3
       В
4
       В
564
      В
565
       В
566
      М
567
      В
568
Name: diagnosis, Length: 569, dtype: category
Categories (2, object): ['B', 'M']
```

The features consist of three different measurements of ten characteristics. We will take three characteristics and have a closer look.

```
cleanDF[['radius_mean', 'area_mean', 'smoothness_mean']].describe()
```

	radius_mean	$area_mean$	${\tt smoothness_mean}$
count	569.000000	569.000000	569.000000
mean	14.127292	654.889104	0.096360
std	3.524049	351.914129	0.014064
min	6.981000	143.500000	0.052630
25%	11.700000	420.300000	0.086370
50%	13.370000	551.100000	0.095870
75%	15.780000	782.700000	0.105300
max	28.110000	2501.000000	0.163400

You'll notice that the three variables have very different ranges and as a consequence area_mean will have a larger impact on the distance calculation than the smootness_mean. This could potentially cause problems for modeling. To solve this we'll apply normalization to rescale all features to a standard range of values.

We will write our own normalization function,

```
def normalize(x):
    return((x - min(x)) / (max(x) - min(x))) # distance of item value - minimum vector value

testSet1 = np.arange(1,6)
    testSet2 = np.arange(1,6) * 10

print(f'testSet1: {testSet1}\n')

testSet1: [1 2 3 4 5]

print(f'testSet2: {testSet2}\n')

testSet2: [10 20 30 40 50]

print(f'Normalized testSet1: {normalize(testSet1)}\n')

Normalized testSet1: [0. 0.25 0.5 0.75 1. ]

print(f'Normalized testSet2: {normalize(testSet2)}\n')
```

```
Normalized testSet2: [0. 0.25 0.5 0.75 1. ]
```

and apply it to all the numerical variables in the dataframe.

```
excluded = ['diagnosis'] # list of columns to exclude
X = cleanDF.loc[:, ~cleanDF.columns.isin(excluded)]
X = X.apply(normalize, axis=0)
X[['radius_mean', 'area_mean', 'smoothness_mean']].describe()
```

	radius_mean	area_mean	${\tt smoothness_mean}$
count	569.000000	569.000000	569.000000
mean	0.338222	0.216920	0.394785
std	0.166787	0.149274	0.126967
min	0.000000	0.000000	0.000000
25%	0.223342	0.117413	0.304595
50%	0.302381	0.172895	0.390358
75%	0.416442	0.271135	0.475490
max	1.000000	1.000000	1.000000

When we take the variables we've selected earlier and look at the summary parameters again, we'll see that the normalization was successful.

We can now split our data into training and test sets.

```
y = cleanDF['diagnosis']
X_train, X_test, y_train, y_test = train_test_split(X, y, test_size=0.3, random_state=123,
```

Here, X_train and y_train are the features and labels of the training data, respectively, and X_test and y_test are the features and labels of the test data.

Now we can train and evaluate our kNN model.

3.4 Modeling and Evaluation

KNN is a instance-based learning algorithm. It stores all of the training data and makes predictions based on the similarity between the input instance and the stored instances. The prediction is based on the majority class among the K nearest neighbors of the input instance.

The distance between instances is typically measured using the Euclidean distance. However, other distance measures such as the Manhattan distance or the Minkowski distance can also be used.

The pseudocode for the KNN algorithm is as follows:

To train the knn model we only need one single function from the sklearn library. The fit() function trains the model on the training data. The trained model is applied to the set with test features and the predict() function gives back a set of predicted values for y.

```
knn = KNeighborsClassifier(n_neighbors=5)
knn.fit(X_train, y_train)
```

KNeighborsClassifier()

```
# make predictions on the test set
y_pred = knn.predict(X_test)
```

Now that we have a set of predicted labels we can compare these with the actual labels. A diffusion table shows how well the model performed.

	True		
	Positive	Negative	Measures
Predicted class	True positive <i>TP</i>	False positive FP	Positive predictive value (PPV) TP TP+FP
Predicte Negative	False negative FN	True negative <i>TN</i>	Negative predictive value (NPV) TN FN+TN
Measures	Sensitivity TP TP+FN	Specificity TN FP+TN	Accuracy TP+TN TP+FP+FN+TN

Figure 3.1: Standard diffusion table. Taken from: https://emj.bmj.com/content/emermed/36/7/431/F1.large.jp

Here is our own table:

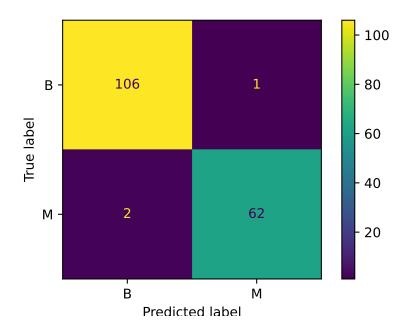
```
cm = confusion_matrix(y_test, y_pred, labels=knn.classes_)
cm
```

```
array([[106, 1],
[ 2, 62]])
```

```
disp = ConfusionMatrixDisplay(confusion_matrix=cm, display_labels=knn.classes_)
disp.plot()
```

<sklearn.metrics._plot.confusion_matrix.ConfusionMatrixDisplay object at 0x1a8c915d0>

```
plt.show()
```



Questions:

- 1. How would you assess the overall performance of the model?
- 2. What would you consider as more costly: high false negatives or high false positives levels? Why?
- 3. Try to improve the model by changing some parameters of the KNeighborsClassifier() function

4 Probabilistic Learning with Naive Bayes Classification

Naïve Bayes is commonly used algorithm in data mining. It works by using statistical probabilities to classify data points based on their observed characteristics.

Table 4.1: Lesson outline

	Topikasks	Activities	Student	Teacher
$\overline{2}$	Nai R uild a	Follow along:	'We learned	'Our goal here is to understand
	Bayksnearest	students will	about the Naive	how data mining algorithms
	neighbors	participate in a	Bayes algorithm,	work and how they can be
	model and	guided demo of a	its advantages	applied to real-world problems.
	explain	data mining	and limitations,	As a teacher, my role is to
	how it	process building a	as well as how to	clarify any doubts and ensure
	may be	model using	interpret a	that everyone is actively
	used to	Naive Bayes and	confusion matrix	participating. As students, you
	predict the	evaluating its	to evaluate the	will be challenged to apply your
	values of	accuracy using a	accuracy of a	knowledge to a problem and
	data	Confusion	model.'	think critically.'
	points.	Matrix.		

4.1 Business Case: Filtering Spam

In 2020 spam accounted for more than 50% of total e-mail traffic ("Spam Statistics: Spam e-Mail Traffic Share 2019" n.d.). This illustrates the value of a good spam filter. Naive Bayes spam filtering is a standard technique for handling spam. It is one of the oldest ways of doing spam filtering, with roots in the 1990s.

4.2 Data Understanding

The data you'll be using comes from the SMS Spam Collection ("UCI Machine Learning Repository: SMS Spam Collection Data Set" n.d.). It contains a set of SMS messages that

are labeled 'ham' or 'spam'. and is a standard data set for testing spam filtering methods.

```
url = "https://raw.githubusercontent.com/businessdatasolutions/courses/main/datamining-n/d
rawDF = pd.read_csv(url)
rawDF.head()
```

```
type text

ham Go until jurong point, crazy. Available only ...

ham Ok lar... Joking wif u oni...

spam Free entry in 2 a wkly comp to win FA Cup fina...

ham U dun say so early hor... U c already then say...

ham Nah I don't think he goes to usf, he lives aro...
```

The variable type is of class object which in Python refers to text. As this variable indicates whether the message belongs to the category ham or spam it is better to convert it to a category variable.

```
catType = CategoricalDtype(categories=["ham", "spam"], ordered=False)
rawDF.type = rawDF.type.astype(catType)
rawDF.type

0 ham
```

```
ham
1
         ham
2
        spam
3
         ham
         ham
         . . .
5567
        spam
5568
         ham
5569
         ham
5570
         ham
5571
Name: type, Length: 5572, dtype: category
Categories (2, object): ['ham', 'spam']
```

To see how the types of sms messages are distributed you can compare the counts for each category.

```
rawDF.type.value_counts()
```

```
ham
        4825
         747
spam
Name: count, dtype: int64
Often you'll prefer the relative counts.
  rawDF.type.value_counts(normalize=True)
type
ham
        0.865937
spam
        0.134063
Name: proportion, dtype: float64
You can also visually inspect the data by creating wordclouds for each sms type.
  # Generate a word cloud image]
  hamText = ' '.join([Text for Text in rawDF[rawDF['type']=='ham']['text']])
  spamText = ' '.join([Text for Text in rawDF[rawDF['type']=='spam']['text']])
  colorListHam=['#e9f6fb','#92d2ed','#2195c5']
  colorListSpam=['#f9ebeb','#d57676','#b03636']
  colormapHam=colors.ListedColormap(colorListHam)
  colormapSpam=colors.ListedColormap(colorListSpam)
  wordcloudHam = WordCloud(background_color='white', colormap=colormapHam).generate(hamText)
  wordcloudSpam = WordCloud(background_color='white', colormap=colormapSpam).generate(spamTe
  # Display the generated image:
```

type

the matplotlib way:

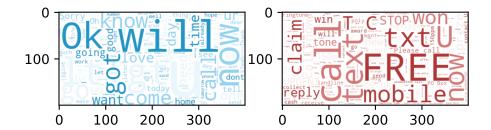
plt.show()

wc1.imshow(wordcloudHam)
wc2.imshow(wordcloudSpam)

fig, (wc1, wc2) = plt.subplots(1, 2)

fig.suptitle('Wordclouds for ham and spam')

Wordclouds for ham and spam



Question:

• What differences do you notice?

4.3 Preparation

After you've glimpsed over the data and have a certain understanding of its structure and content, you are now ready to prepare the data for further processing. For the naive bayes model you'll need to have a dataframe with wordcounts. To save on computation time you can set a limit on the number of features (columns) in the wordsDF dataframe.

```
vectorizer = TfidfVectorizer(max_features=1000)
  vectors = vectorizer.fit_transform(rawDF.text)
  wordsDF = pd.DataFrame(vectors.toarray(), columns=vectorizer.get_feature_names_out())
  wordsDF.head()
  000
         03
                  0800
                        08000839402
              04
                                           your
                                                 yours
                                                        yourself
                                                                        yup
       0.0
                                                             0.0
  0.0
             0.0
                   0.0
                                0.0
                                            0.0
                                                   0.0
                                                                  0.0
                                                                        0.0
1
  0.0
        0.0 0.0
                   0.0
                                0.0
                                            0.0
                                                   0.0
                                                             0.0
                                                                  0.0 0.0
                                            0.0
                                                   0.0
  0.0
        0.0
             0.0
                   0.0
                                0.0
                                                             0.0
                                                                   0.0 0.0
  0.0
        0.0 0.0
                   0.0
                                0.0
                                            0.0
                                                   0.0
                                                             0.0
                                                                   0.0 0.0
```

The counts are normalized in such a way that the words that are most likely to have predictive power get heavier weights. For instance stopword like "a" and "for" most probably will equally likely feature in spam as in ham messages. Therefore these words will be assigned lower normalized counts.

Before we start modeling we need to split all datasets into train and test sets. The function $train_test_split()$ can be used to create balanced splits of the data. In this case we'll create a 75/25% split.

```
xTrain, xTest, yTrain, yTest = train_test_split(wordsDF, rawDF.type)
```

4.4 Modeling and Evaluation

We have now everything in place to start training our model and evaluate against our test dataset. The MultinomialNB().fit() function is part of the scikit learn package. It takes in the features and labels of our training dataset and returns a trained naive bayes model.

```
bayes = MultinomialNB()
bayes.fit(xTrain, yTrain)
```

MultinomialNB()

The model can be applied to the test features using the predict() function which generates a array of predictions. Using a confusion matrix we can analyze the performance of our model.

```
yPred = bayes.predict(xTest)
yTrue = yTest

accuracyScore = accuracy_score(yTrue, yPred)
print(f'Accuracy: {accuracyScore}')
```

Accuracy: 0.9856424982053122

	True		
_	Positive	Negative	Measures
Predicted class	True positive <i>TP</i>	False positive <i>FP</i>	Positive predictive value (PPV) TP TP+FP
Predicte Negative	False negative <i>FN</i>	True negative <i>TN</i>	Negative predictive value (NPV)
Measures	Sensitivity TP TP+FN	Specificity	Accuracy TP+TN TP+FP+FN+TN

Figure~4.1:~Standard~diffusion~table.~Taken~from:~https://emj.bmj.com/content/emermed/36/7/431/F1.large.jpml.com/content/emermed/se

	Predicted ham	Predicted	spam
Is ham	1207		1
Is spam	19		166

Questions:

- 1. What do you think is the role of the alpha parameter in the MultinomialNB() function?
- 2. How would you assess the overall performance of the model?
- 3. What would you consider as more costly: high false negatives or high false positives levels? Why?

References

- "Spam Statistics: Spam e-Mail Traffic Share 2019." n.d. *Statista*. Accessed January 10, 2021. https://www.statista.com/statistics/420391/spam-email-traffic-share/.
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