Mishra540 Project Milestone 03

July 16, 2023

```
[1]: # DSC540, Summer 2023 - T302 Data Preparation(2237-1)

# Assignment: Project Milestone 03

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# Date: 2023-07-16

# Topic - Credit Card Transactional & Demographic Data
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1 Milestone 3 Tasks

Perform at least 5 data transformation and/or cleansing steps to your website data. The below examples are not required - they are just potential transformations you could do. If your data doesn't work for these scenarios, complete different transformations. You can do the same transformation multiple times if needed to clean your data. The goal is a clean dataset at the end of the milestone.

```
Replace Headers
Format data into a more readable format
Identify outliers and bad data
Find duplicates
Fix casing or inconsistent values
Conduct Fuzzy Matching
```

Make sure you clearly label each transformation step (Step #1, Step #2, etc.) in your code and describe what it is doing in 1-2 sentences. You can submit a Jupyter Notebook or a PDF of your code. If you submit a .py file you need to also include a PDF or attachment of your results.

2 Cleaning and Formatting Web Source Data

2.1 Web Data

Descrition:

The dataset consists of credit card transactions made by European cardholders in September 2013. The dataset covers a two-day period and contains a total of 200K+ transactions and 31 columns. The dataset is highly imbalanced, with fraud transactions accounting for only 0.172% of the total transactions.

The dataset primarily includes numeric input variables resulting from a PCA (Principal Component Analysis) transformation. Unfortunately, due to confidentiality concerns, the original features and additional background information about the data are not provided. The dataset includes principal components labeled as V1, V2, ... V28, which are the outcomes of the PCA transformation. The

'Time' and 'Amount' features are exceptions and have not undergone the PCA transformation. The 'Time' feature represents the number of seconds elapsed between each transaction and the first transaction recorded in the dataset. The 'Amount' feature represents the monetary value of each transaction. The 'Amount' feature can be useful, particularly for approaches involving example-dependent cost-sensitive learning. The response variable, labeled as 'Class,' indicates whether a transaction is fraudulent (1) or not (0).

Link: https://datahub.io/machine-learning/creditcard/r/0.html

As part of Project Milestone 3: I have considered below transformations.

- Converted the date/time to readable format
- Createing new variables which required for future calculations like day, date, month, hour, weekdayfrom transaction date/time field
- Format amount values to 2 decimal points
- Created a amount range which will be utilized to identify the testing txn and BOT attacks
- Drop columns that I won't be use for any of my planned analysis
- Identify outliers using IQR
- check for duplicate and drop those duplicates (if any)
- Missing value check

```
import pandas as pd
import numpy as np
import xlrd
from bs4 import BeautifulSoup
import numpy as np
import datapackage
import matplotlib.pyplot as plt
import seaborn as sns
```

```
[3]: # To access the Credit card web data source

data_url = 'https://datahub.io/machine-learning/creditcard/datapackage.json'

# to load Data Package into storage

package = datapackage.Package(data_url)
```

```
[4]: # to load only tabular data
resources = package.resources
for resource in resources:
    if resource.tabular:
        df_web_data = pd.read_csv(resource.descriptor['path'])
        print (df_web_data)
```

```
Time V1 V2 V3 V4 V5 \
0 0.0 -1.359807 -0.072781 2.536347 1.378155 -0.338321
```

```
0.0
                           0.266151 0.166480 0.448154 0.060018
1
                  1.191857
2
            1.0 -1.358354 -1.340163 1.773209 0.379780 -0.503198
3
            1.0 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
                            0.877737 1.548718 0.403034 -0.407193
4
            2.0 -1.158233
                                            •••
284802 172786.0 -11.881118
                            10.071785 -9.834783 -2.066656 -5.364473
284803
       172787.0 -0.732789 -0.055080 2.035030 -0.738589 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
284806 172792.0 -0.533413 -0.189733 0.703337 -0.506271 -0.012546
             V6
                       ۷7
                                 V8
                                           ۷9
                                                       V21
                                                                V22
0
       0.462388 0.239599 0.098698 0.363787 ... -0.018307 0.277838
1
      -0.082361 -0.078803 0.085102 -0.255425
                                             ... -0.225775 -0.638672
2
       1.800499 0.791461 0.247676 -1.514654
                                              ... 0.247998 0.771679
3
       1.247203 0.237609 0.377436 -1.387024 ... -0.108300 0.005274
4
       0.095921 0.592941 -0.270533 0.817739 ... -0.009431 0.798278
284802 -2.606837 -4.918215 7.305334 1.914428 ... 0.213454 0.111864
284803 1.058415 0.024330 0.294869 0.584800 ... 0.214205 0.924384
284804 3.031260 -0.296827 0.708417 0.432454 ... 0.232045 0.578229
284805 0.623708 -0.686180 0.679145 0.392087 ... 0.265245 0.800049
284806 -0.649617 1.577006 -0.414650 0.486180 ... 0.261057 0.643078
            V23
                      V24
                                V25
                                          V26
                                                    V27
                                                             V28 Amount
      -0.110474 0.066928 0.128539 -0.189115 0.133558 -0.021053 149.62
0
       0.101288 - 0.339846 \quad 0.167170 \quad 0.125895 - 0.008983 \quad 0.014724
1
                                                                    2.69
2
       0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752 378.66
3
       -0.190321 -1.175575 0.647376 -0.221929 0.062723 0.061458 123.50
      -0.137458 0.141267 -0.206010 0.502292 0.219422 0.215153
                                                                   69.99
284802 1.014480 -0.509348 1.436807 0.250034 0.943651 0.823731
                                                                   0.77
284803 0.012463 -1.016226 -0.606624 -0.395255 0.068472 -0.053527
                                                                   24.79
284804 -0.037501 0.640134 0.265745 -0.087371 0.004455 -0.026561
                                                                   67.88
284805 -0.163298 0.123205 -0.569159 0.546668 0.108821 0.104533
                                                                   10.00
284806  0.376777  0.008797  -0.473649  -0.818267  -0.002415  0.013649
                                                                  217.00
       Class
          '0'
0
1
          '0'
2
          101
3
          '0'
4
          '0'
          '0'
284802
284803
          '0'
284804
          '0'
284805
         '0'
```

```
[284807 rows x 31 columns]
           Time
                       V1
                                       V3
                                                             V5 \
                              ۷2
                                                    V4
0
            0.0 - 1.359807 - 0.072781 2.536347 1.378155 - 0.338321
1
            0.0
                1.191857
                           0.266151 0.166480 0.448154 0.060018
2
            1.0 -1.358354
                          -1.340163 1.773209 0.379780 -0.503198
3
            1.0
                -0.966272 -0.185226 1.792993 -0.863291 -0.010309
            2.0 -1.158233
                          0.877737 1.548718 0.403034 -0.407193
284802 172786.0 -11.881118 10.071785 -9.834783 -2.066656 -5.364473
284803 172787.0 -0.732789 -0.055080 2.035030 -0.738589 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
284806 172792.0 -0.533413 -0.189733 0.703337 -0.506271 -0.012546
             V6
                      V7
                               V8
                                         V9 ...
                                                    V21
                                                             V22
0
       0.462388 0.239599 0.098698 0.363787 ... -0.018307 0.277838
1
      -0.082361 -0.078803 0.085102 -0.255425 ... -0.225775 -0.638672
2
       1.800499 0.791461 0.247676 -1.514654 ... 0.247998 0.771679
       1.247203 0.237609 0.377436 -1.387024 ... -0.108300 0.005274
3
       0.095921 0.592941 -0.270533 0.817739
4
                                            ... -0.009431 0.798278
284802 -2.606837 -4.918215 7.305334 1.914428 ... 0.213454 0.111864
284803 1.058415 0.024330 0.294869 0.584800 ... 0.214205 0.924384
284804 3.031260 -0.296827 0.708417 0.432454 ... 0.232045 0.578229
284805 0.623708 -0.686180 0.679145 0.392087 ... 0.265245 0.800049
284806 -0.649617 1.577006 -0.414650 0.486180 ... 0.261057 0.643078
            V23
                     V24
                              V25
                                        V26
                                                 V27
                                                           V28
                                                              {\tt Amount}
      -0.110474 0.066928 0.128539 -0.189115 0.133558 -0.021053 149.62
0
1
       0.101288 -0.339846 0.167170 0.125895 -0.008983 0.014724
                                                                 2.69
2
       0.909412 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752 378.66
3
      -0.190321 -1.175575 0.647376 -0.221929 0.062723 0.061458 123.50
      -0.137458   0.141267   -0.206010   0.502292   0.219422   0.215153
                                                                69.99
          •••
284802 1.014480 -0.509348 1.436807 0.250034 0.943651 0.823731
                                                                0.77
284803 0.012463 -1.016226 -0.606624 -0.395255 0.068472 -0.053527
                                                                24.79
284804 -0.037501 0.640134 0.265745 -0.087371 0.004455 -0.026561
                                                                67.88
284805 -0.163298 0.123205 -0.569159 0.546668 0.108821 0.104533
                                                                10.00
Class
         '0'
0
         '0'
1
2
         '0'
3
         '0'
4
         '0'
```

```
284802
              0'
    284803
              '0'
    284804
              101
              '0'
    284805
              '0'
    284806
    [284807 rows x 31 columns]
[5]: # 01: Convert time to a readable format
    df_web_data["Time"] = pd.to_datetime(df_web_data["Time"], unit="s")
    df web data.head()
[5]:
                                                     VЗ
                                                               ۷4
                     Time
                                 ۷1
                                           V2
                                                                         ۷5
    0 1970-01-01 00:00:00 -1.359807 -0.072781
                                               2.536347
                                                         1.378155 -0.338321
    1 1970-01-01 00:00:00 1.191857 0.266151 0.166480
                                                         0.448154
                                                                  0.060018
    2 1970-01-01 00:00:01 -1.358354 -1.340163 1.773209
                                                         0.379780 -0.503198
    3 1970-01-01 00:00:01 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
    4 1970-01-01 00:00:02 -1.158233 0.877737 1.548718 0.403034 -0.407193
             ۷6
                       ۷7
                                 ٧8
                                           ۷9
                                                       V21
                                                                 V22
                                                                           V23
    0 0.462388 0.239599 0.098698 0.363787 ... -0.018307
                                                            0.277838 -0.110474
    2 \quad 1.800499 \quad 0.791461 \quad 0.247676 \quad -1.514654 \quad \dots \quad 0.247998 \quad 0.771679 \quad 0.909412
    3 1.247203 0.237609 0.377436 -1.387024 ... -0.108300
                                                           0.005274 -0.190321
    4 0.095921
                 0.592941 -0.270533  0.817739
                                               ... -0.009431
                                                            0.798278 -0.137458
            V24
                      V25
                                V26
                                          V27
                                                    V28
                                                         Amount
                                                                 Class
                                                                   0'
    0 0.066928 0.128539 -0.189115
                                    0.133558 -0.021053
                                                         149.62
    1 -0.339846  0.167170  0.125895 -0.008983
                                               0.014724
                                                           2.69
                                                                   '0'
    2 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752
                                                         378.66
                                                                   '0'
    3 -1.175575  0.647376 -0.221929  0.062723
                                               0.061458
                                                         123.50
                                                                   '0'
    4 0.141267 -0.206010 0.502292 0.219422 0.215153
                                                          69.99
                                                                   '0'
    [5 rows x 31 columns]
[6]: # 02: Convert amount to a float with two decimal places
    df_web_data['Amount'] = np.round(df_web_data['Amount'], 2)
    df_web_data.head()
[6]:
                     Time
                                           V2
                                                     VЗ
                                                               ۷4
                                 ۷1
                                                                         ۷5
    0 1970-01-01 00:00:00 -1.359807 -0.072781
                                               2.536347
                                                         1.378155 -0.338321
    1 1970-01-01 00:00:00 1.191857 0.266151 0.166480
                                                         0.448154 0.060018
    2 1970-01-01 00:00:01 -1.358354 -1.340163 1.773209
                                                         0.379780 -0.503198
    3 1970-01-01 00:00:01 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
    4 1970-01-01 00:00:02 -1.158233 0.877737 1.548718 0.403034 -0.407193
```

```
۷6
                      ۷7
                               V8
                                        V9 ...
                                                   V21
                                                             V22
                                                                      V23 \
    0 0.462388 0.239599 0.098698 0.363787 ... -0.018307 0.277838 -0.110474
    2\ 1.800499\ 0.791461\ 0.247676\ -1.514654\ \dots\ 0.247998\ 0.771679\ 0.909412
    3 1.247203 0.237609 0.377436 -1.387024 ... -0.108300 0.005274 -0.190321
    4 0.095921 0.592941 -0.270533 0.817739 ... -0.009431 0.798278 -0.137458
           V24
                     V25
                              V26
                                       V27
                                                 V28
                                                     Amount Class
                                                               '0'
    0 0.066928 0.128539 -0.189115 0.133558 -0.021053 149.62
    1 -0.339846  0.167170  0.125895 -0.008983  0.014724
                                                       2.69
                                                               '0'
    2 -0.689281 -0.327642 -0.139097 -0.055353 -0.059752 378.66
                                                               '0'
    3 -1.175575  0.647376 -0.221929  0.062723  0.061458  123.50
                                                               '0'
    4 0.141267 -0.206010 0.502292 0.219422 0.215153
                                                      69.99
                                                               '0'
    [5 rows x 31 columns]
[7]: # 03 : Create a new field amount_range
    bin edges = [0,1,5,25,50,100,200,300,400,500,999,1000,50000]
    bin_labels = [ '02: 000.01 - 001.00', '03: 001.01 - 005.00', '04: 005.01 - 025.
     ,'07: 100.01 - 200.00', '08: 200.01 - 300.00', '09: 300.01 - 400.
     ⇔00', '10: 400.01 - 500.00'
                  ,'11: 500.01 - 999.00', '12: 999.01 - 1000.00', '13: 1000.
     ⇔01-50000.00']
    \#df web_data['amount_range'] = pd.cut(df web_data['Amount'], bins=bin_edges,__
     ⇔labels=bin_labels)
    df_web_data['amount_range'] = np.where(df_web_data['Amount'] == 0, '01: 000.00_
     Ш
                      , bins=bin_edges
                                                                              ш
                      , labels=bin labels))
    df_web_data.head()
[7]:
                    Time
                               V1
                                        ۷2
                                                  V3
                                                           V4
                                                                    V5 \
    0 1970-01-01 00:00:00 -1.359807 -0.072781 2.536347 1.378155 -0.338321
    1 1970-01-01 00:00:00 1.191857 0.266151 0.166480 0.448154 0.060018
    2 1970-01-01 00:00:01 -1.358354 -1.340163 1.773209 0.379780 -0.503198
    3 1970-01-01 00:00:01 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
    4 1970-01-01 00:00:02 -1.158233 0.877737 1.548718 0.403034 -0.407193
                                        V9 ...
            V6
                      V7
                               8V
                                                   V22
                                                             V23
                                                                      V24 \
    0 0.462388 0.239599 0.098698 0.363787 ... 0.277838 -0.110474 0.066928
    1 \ -0.082361 \ -0.078803 \ \ 0.085102 \ -0.255425 \ \ \dots \ -0.638672 \ \ 0.101288 \ -0.339846
```

```
2 1.800499 0.791461 0.247676 -1.514654 ... 0.771679 0.909412 -0.689281
    3 1.247203 0.237609 0.377436 -1.387024
                                                  0.005274 -0.190321 -1.175575
    4 0.095921
                0.592941 -0.270533 0.817739
                                                  0.798278 -0.137458 0.141267
            V25
                      V26
                                V27
                                          V28
                                               Amount
                                                       Class
                                                                     amount_range
    0 0.128539 -0.189115 0.133558 -0.021053
                                               149.62
                                                         101
                                                              07: 100.01 - 200.00
    1 0.167170 0.125895 -0.008983 0.014724
                                                 2.69
                                                         '0'
                                                              03: 001.01 - 005.00
    2 -0.327642 -0.139097 -0.055353 -0.059752
                                               378.66
                                                         '0'
                                                              09: 300.01 - 400.00
    3 0.647376 -0.221929 0.062723 0.061458 123.50
                                                         '0'
                                                              07: 100.01 - 200.00
    4 -0.206010 0.502292 0.219422 0.215153
                                                         '0'
                                                              06: 050.01 - 100.00
                                                69.99
    [5 rows x 32 columns]
[8]: # 04: Create a new field is fraud based on class value
    class_mapping = {"'0'": 0, "'1'": 1}
    df_web_data['is_fraud'] = df_web_data['Class'].map(class_mapping)
    df_web_data.head()
[8]:
                     Time
                                           V2
                                                     V3
                                                               ۷4
                                                                         V5
                                 V1
    0 1970-01-01 00:00:00 -1.359807 -0.072781 2.536347 1.378155 -0.338321
    1 1970-01-01 00:00:00 1.191857 0.266151 0.166480
                                                        0.448154 0.060018
    2 1970-01-01 00:00:01 -1.358354 -1.340163 1.773209 0.379780 -0.503198
    3 1970-01-01 00:00:01 -0.966272 -0.185226 1.792993 -0.863291 -0.010309
    4 1970-01-01 00:00:02 -1.158233 0.877737 1.548718 0.403034 -0.407193
             ۷6
                       ۷7
                                 87
                                           V9
                                                       V23
                                                                 V24
                                                                           V25
    0 0.462388 0.239599 0.098698 0.363787 ... -0.110474 0.066928 0.128539
    1 -0.082361 -0.078803  0.085102 -0.255425
                                               ... 0.101288 -0.339846 0.167170
    2 1.800499 0.791461 0.247676 -1.514654 ... 0.909412 -0.689281 -0.327642
    3 1.247203 0.237609 0.377436 -1.387024 ... -0.190321 -1.175575 0.647376
    4 0.095921 0.592941 -0.270533 0.817739 ... -0.137458 0.141267 -0.206010
            V26
                      V27
                                V28
                                     Amount Class
                                                           amount_range is_fraud
    0 -0.189115 0.133558 -0.021053
                                     149.62
                                               '0'
                                                    07: 100.01 - 200.00
                                                                                0
    1 0.125895 -0.008983
                                               '0'
                                                    03: 001.01 - 005.00
                                                                                0
                           0.014724
                                       2.69
    2 -0.139097 -0.055353 -0.059752
                                     378.66
                                               '0'
                                                    09: 300.01 - 400.00
                                                                                0
    3 -0.221929 0.062723
                           0.061458
                                     123.50
                                               '0'
                                                    07: 100.01 - 200.00
                                                                                0
    4 0.502292 0.219422 0.215153
                                      69.99
                                               '0'
                                                    06: 050.01 - 100.00
                                                                                0
     [5 rows x 33 columns]
[9]: # 05: Create variables from trasnaction date/time for future calculations
    df_web_data['year']=df_web_data['Time'].dt.year
    df_web_data['month']=df_web_data['Time'].dt.strftime('%b')
    df_web_data['month'] = df_web_data['Time'].dt.month
    df_web_data['day']=df_web_data['Time'].dt.day
```

```
df_web_data['hour']=df_web_data['Time'].dt.hour
     df_web_data['weekday']=df_web_data['Time'].dt.strftime('%a')
     df_web_data['dayofYear']=df_web_data['Time'].dt.dayofyear
[10]: # Size before duplicate check
     print("Size of the dataset before to duplicate check: ",df_web_data.shape)
     Size of the dataset before to duplicate check:
                                                   (284807, 39)
[11]: # 06 : Identify any duplicate rows
     df_web_data_duplicates = df_web_data[df_web_data.duplicated(subset=df_web_data.

columns[:-1], keep=False)]
     print(df_web_data_duplicates)
                          Time
                                               ۷2
                                                         VЗ
                                                                  ۷4
                                                                            V5
                                                                               \
                                     V1
     32
           1970-01-01 00:00:26 -0.529912 0.873892 1.347247
                                                            0.145457
                                                                      0.414209
     33
           1970-01-01 00:00:26 -0.529912 0.873892 1.347247
                                                            0.145457
                                                                      0.414209
     34
           35
           1970-01-01 00:00:26 -0.535388  0.865268  1.351076  0.147575  0.433680
     112
           0.184456 1.109950 0.441699
                                •••
                                                        •••
     283485 1970-01-02 23:40:27 -1.457978 1.378203 0.811515 -0.603760 -0.711883
     284190 1970-01-02 23:50:33 -2.667936
                                         3.160505 -3.355984
                                                             1.007845 -0.377397
     284191 1970-01-02 23:50:33 -2.667936 3.160505 -3.355984 1.007845 -0.377397
     284192 1970-01-02 23:50:33 -2.691642
                                         3.123168 -3.339407
                                                             1.017018 -0.293095
     284193 1970-01-02 23:50:33 -2.691642 3.123168 -3.339407
                                                             1.017018 -0.293095
                  V6
                            V7
                                     V8
                                               ۷9
                                                      Amount
                                                             Class
     32
            0.100223 0.711206
                               0.176066 -0.286717
                                                        6.14
                                                                '0'
                                                                0'
     33
            0.100223 0.711206 0.176066 -0.286717
                                                        6.14
     34
            0.086983 0.693039
                               0.179742 -0.285642
                                                                '0'
                                                        1.77
                                0.179742 -0.285642
     35
            0.086983 0.693039
                                                        1.77
                                                                '0'
     112
            0.945283 -0.036715 0.350995 0.118950
                                                        1.18
                                                                '0'
                                                                101
     283485 -0.471672 -0.282535 0.880654
                                         0.052808
                                                       11.93
                                                       55.66
                                                                '0'
     284190 -0.109730 -0.667233 2.309700 -1.639306
     284191 -0.109730 -0.667233 2.309700 -1.639306
                                                       55.66
                                                                '0'
                                                                '0'
     284192 -0.167054 -0.745886 2.325616 -1.634651
                                                       36.74
                                                                '0'
     284193 -0.167054 -0.745886 2.325616 -1.634651
                                                       36.74
                                                                  weekday \
                    amount_range
                                 is_fraud
                                           year
                                                 month
                                                        day
                                                            hour
     32
             04: 005.01 - 025.00
                                        0
                                           1970
                                                          1
                                                               0
                                                                      Thu
                                                     1
                                                     1
     33
             04: 005.01 - 025.00
                                        0 1970
                                                          1
                                                               0
                                                                      Thu
     34
             03: 001.01 - 005.00
                                        0 1970
                                                     1
                                                          1
                                                               0
                                                                      Thu
     35
             03: 001.01 - 005.00
                                        0
                                          1970
                                                     1
                                                          1
                                                               0
                                                                      Thu
     112
             03: 001.01 - 005.00
                                           1970
                                                     1
                                                          1
                                                               0
                                                                      Thu
     283485
             04: 005.01 - 025.00
                                        0
                                           1970
                                                     1
                                                          2
                                                               23
                                                                      Fri
```

```
284191 06: 050.01 - 100.00
                                          0 1970
                                                            2
                                                                 23
                                                                         Fri
                                                       1
                                          0 1970
     284192 05: 025.01 - 050.00
                                                            2
                                                                 23
                                                                         Fri
                                                       1
     284193 05: 025.01 - 050.00
                                       0 1970
                                                       1
                                                            2
                                                                 23
                                                                         Fri
             dayofYear
     32
     33
                     1
     34
                     1
     35
                     1
     112
                     1
                     2
     283485
                     2
     284190
                     2
     284191
                     2
     284192
     284193
     [1854 rows x 39 columns]
[12]: # 07 : Drop all the duplicate rows in the dataset
      df_web_data = df_web_data.drop_duplicates()
      print("Size of the dataset after dropping the duplicate rows: ",df_web_data.
       ⇔shape)
     Size of the dataset after dropping the duplicate rows: (283726, 39)
[13]: # 08: Identify any missing values
      missing_values = df_web_data.isnull().sum().sum()
      print("Missing Values:\n", missing_values)
     Missing Values:
      0
[14]: # 09 : Find the Outilier for the Amount
      # Calculate summary statistics for the transaction amount column
      amount_stats = df_web_data['Amount'].describe()
      # Calculate the interquartile range (IQR)
      Q1 = amount stats['25%']
      Q3 = amount_stats['75%']
      IQR = Q3 - Q1
      # Find the lower and upper bounds for outliers
      lower_bound = Q1 - (1.5 * IQR)
      upper_bound = Q3 + (1.5 * IQR)
```

0 1970

1

2

23

Fri

284190 06: 050.01 - 100.00

```
# Identify the rows with transaction amounts outside the bounds
     outliers = df_web_data[(df_web_data['Amount'] < lower_bound) |__
      # Print the number of outliers found
     print("Number of outliers found: ", len(outliers))
     # Remove the outliers
     df_web_data_no_outliers = df_web_data[(df_web_data['Amount'] >= lower_bound) & __
      print("Size of the dataset after removal of outliers: ", u
       →len(df_web_data_no_outliers))
     Number of outliers found: 31685
     Size of the dataset after removal of outliers:
                                                   252041
[15]: # 10 : Drop colmuns those are not required
     # Drop the columns that are not needed and create a new DataFrame without those \Box
      ⇔columns
     df web data final = df web data no outliers.

¬drop(columns=df_web_data_no_outliers.filter(like='V').columns)

     # Display the new DataFrame with the unnecessary columns dropped
     print(df_web_data_final)
                          Time Amount Class
                                                    amount_range is_fraud
                                                                          year
     0
           1970-01-01 00:00:00 149.62
                                             07: 100.01 - 200.00
                                                                           1970
                                             03: 001.01 - 005.00
           1970-01-01 00:00:00
                                  2.69
     1
                                        '0'
                                                                        0 1970
     3
           1970-01-01 00:00:01 123.50
                                        '0'
                                             07: 100.01 - 200.00
                                                                        0 1970
     4
           1970-01-01 00:00:02
                                69.99
                                        '0'
                                             06: 050.01 - 100.00
                                                                        0 1970
     5
           1970-01-01 00:00:02
                                  3.67
                                        '0'
                                             03: 001.01 - 005.00
                                                                        0 1970
                                             03: 001.01 - 005.00
     284801 1970-01-02 23:59:45
                                  2.69
                                        '0'
                                                                        0 1970
     284802 1970-01-02 23:59:46
                                 0.77
                                        '0'
                                             02: 000.01 - 001.00
                                                                        0 1970
                                        '0'
                                             04: 005.01 - 025.00
     284803 1970-01-02 23:59:47
                                 24.79
                                                                        0 1970
     284804 1970-01-02 23:59:48
                                67.88
                                        '0'
                                             06: 050.01 - 100.00
                                                                        0 1970
     284805 1970-01-02 23:59:48
                                10.00
                                        '0'
                                            04: 005.01 - 025.00
                                                                        0 1970
            month day hour weekday dayofYear
     0
                     1
                                 Thu
     1
                1
                     1
                           0
                                 Thu
                                             1
     3
                1
                           0
                                 Thu
                                             1
     4
                1
                     1
                           0
                                Thu
                                             1
     5
                1
                     1
                           0
                                 Thu
                                             1
```

```
284801
                 1
                      2
                           23
                                  Fri
                                                2
     284802
                      2
                           23
                                                2
                 1
                                  Fri
     284803
                 1
                      2
                           23
                                  Fri
                                                2
     284804
                 1
                      2
                           23
                                  Fri
                                                2
                      2
                                                2
     284805
                 1
                           23
                                  Fri
     [252041 rows x 11 columns]
[16]: # Overview of the structure and characteristics
      print(df_web_data_final.info())
     <class 'pandas.core.frame.DataFrame'>
     Int64Index: 252041 entries, 0 to 284805
     Data columns (total 11 columns):
          Column
                        Non-Null Count
                                          Dtype
          _____
                        _____
      0
                        252041 non-null datetime64[ns]
          Time
      1
          Amount
                        252041 non-null float64
      2
          Class
                        252041 non-null object
      3
          amount_range 252041 non-null
                                          object
      4
          is fraud
                        252041 non-null
                                          int64
      5
          year
                        252041 non-null int64
          month
      6
                        252041 non-null int64
      7
          day
                        252041 non-null int64
      8
          hour
                        252041 non-null int64
                        252041 non-null object
      9
          weekday
      10 dayofYear
                        252041 non-null
                                          int64
     dtypes: datetime64[ns](1), float64(1), int64(6), object(3)
     memory usage: 23.1+ MB
     None
[17]: # Use value counts() to get range-wise counts
      range_wise_counts = df_web_data['amount_range'].value_counts()
      # Display the range-wise counts
      print(range_wise_counts.sort_index())
     01: 000.00 - 000.00
                              1808
     02: 000.01 - 001.00
                             28523
     03: 001.01 - 005.00
                              38416
     04: 005.01 - 025.00
                             80893
     05: 025.01 - 050.00
                             40508
     06: 050.01 - 100.00
                              37179
     07: 100.01 - 200.00
                             27629
     08: 200.01 - 300.00
                              10758
     09: 300.01 - 400.00
                              5521
     10: 400.01 - 500.00
                              3382
     11: 500.01 - 999.00
                              6040
     12: 999.01 - 1000.00
                               134
```

```
Name: amount_range, dtype: int64
[18]: # Use value counts() to get range-wise counts
      range_wise fraud_counts = df_web_data.groupby('amount_range')['is fraud'].sum()
      # Display the range-wise counts
      print(range_wise_fraud_counts.sort_index())
     amount_range
     01: 000.00 - 000.00
                               25
     02: 000.01 - 001.00
                              146
     03: 001.01 - 005.00
                               40
                               54
     04: 005.01 - 025.00
     05: 025.01 - 050.00
                               28
     06: 050.01 - 100.00
                               55
     07: 100.01 - 200.00
                               43
     08: 200.01 - 300.00
                               21
     09: 300.01 - 400.00
                               20
     10: 400.01 - 500.00
                                7
     11: 500.01 - 999.00
                               25
     12: 999.01 - 1000.00
                                0
     13: 1000.01-50000.00
                                9
     Name: is_fraud, dtype: int64
[19]: concat_df = pd.concat([range_wise_counts, range_wise_fraud_counts], axis=1)
      print(concat df.sort index())
                            amount_range
                                          is_fraud
     01: 000.00 - 000.00
                                    1808
                                                25
     02: 000.01 - 001.00
                                   28523
                                                146
     03: 001.01 - 005.00
                                                40
                                   38416
     04: 005.01 - 025.00
                                   80893
                                                54
     05: 025.01 - 050.00
                                                28
                                   40508
     06: 050.01 - 100.00
                                   37179
                                                55
     07: 100.01 - 200.00
                                   27629
                                                43
     08: 200.01 - 300.00
                                   10758
                                                21
     09: 300.01 - 400.00
                                    5521
                                                20
     10: 400.01 - 500.00
                                    3382
                                                 7
     11: 500.01 - 999.00
                                    6040
                                                25
     12: 999.01 - 1000.00
                                     134
                                                 0
     13: 1000.01-50000.00
                                    2935
                                                 9
```

13: 1000.01-50000.00

2935