# Internship\_CodeB\_week 5 & 6

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# 1 Phishing Website Detection

- Name : Gaurav Vijay Jadhav
- github : [https://github.com/jadhavgaurav/CodeB\_Internship\_Project]

# 2 Week 5 & 6 Submission

```
[1]: # Import Necessary Libraries
     import pandas as pd
     import numpy as np
     import matplotlib.pyplot as plt
     import seaborn as sns
     import warnings
     warnings.filterwarnings('ignore')
     from sklearn.model_selection import train_test_split
     import matplotlib.pyplot as plt
     from sklearn.metrics import roc_curve, auc, confusion_matrix,_
      →precision_recall_curve, average_precision_score
     import seaborn as sns
     import numpy as np
     from statsmodels.stats.outliers_influence import variance_inflation_factor
     from sklearn.ensemble import RandomForestClassifier
     import pandas as pd
     import matplotlib.pyplot as plt
     import seaborn as sns
```

```
[2]:
                                                                       length_url \
            http://www.kanrit.com/plugins/system/Server/ww...
                                                                              89
     9301
            http://tsuzuki.co.id/model/jeff/chinavali/inde...
                                                                              51
     7247
            http://www.ianswer4u.com/2011/05/mesh-topology...
                                                                              66
     2327
            https://sites.google.com/site/recoveryfbconfir...
                                                                              57
     9719
            https://onedrive.live.com/redir?resid=15D888F2...
                                                                             255
     9115
            https://lender.testing.santander.poweredbydivi...
                                                                              57
     8343
            http://www.sieck-kuehlsysteme.de/userdata/imag...
                                                                              65
     9179
                                    https://meteo-oberwallis.ch/
                                                                                28
     2030
                        http://eudesign.com/mnems/portstar.htm
                                                                                38
     9456
                                        https://www.katailmu.com/
                                                                                25
            length_hostname
                                    nb_dots
                                              nb_hyphens
                                ip
                                                            nb_at
                                                                    nb_qm
                                                                            nb_and
     4594
                                 0
                                                                 0
                           14
                                           4
     9301
                                           3
                                                         0
                                                                 0
                                                                         0
                                                                                  0
                           13
                                 0
                                                                                          0
     7247
                           17
                                 0
                                           3
                                                         3
                                                                 0
                                                                         0
                                                                                  0
                                                                                          0
                                                         0
     2327
                           16
                                 0
                                           2
                                                                 0
                                                                         0
                                                                                  0
                                                                                          0
     9719
                           17
                                 1
                                           3
                                                         8
                                                                 0
                                                                                  3
                                                                                          0
                           . .
     9115
                           44
                                 0
                                           4
                                                         0
                                                                 0
                                                                         0
                                                                                  0
                                                                                          0
     8343
                           25
                                           2
                                                         1
                                                                 0
                                                                         0
                                                                                  0
                                                                                          0
                                 0
     9179
                           19
                                 0
                                           1
                                                         1
                                                                 0
                                                                                  0
                                                                                          0
     2030
                           12
                                           2
                                                         0
                                                                 0
                                                                         0
                                                                                  0
                                 0
                                                                                          0
     9456
                           16
                                 0
                                           2
                                                         0
                                                                 0
                                                                         0
                                                                                  0
                                                                                          0
                                                             whois_registered_domain
                domain_in_title
                                   domain_with_copyright
     4594
                                1
                                                          1
                                                                                       0
     9301
                                                          0
                                1
                                                                                       0
     7247
                                1
                                                          0
                                                                                       0
     2327
                                                          0
                                                                                       0
                                1
     9719
                                1
                                                          0
                                                                                       0
     9115
                                1
                                                          0
                                                                                       0
     8343
                                1
                                                          0
                                                                                       0
     9179
                                                          0
                                1
                                                                                       1
     2030
                                1
                                                          0
                                                                                       0
     9456
            domain_registration_length
                                                          web_traffic
                                                                         dns_record
                                            domain_age
     4594
                                      687
                                                   4425
                                                                      0
     9301
                                                                     0
                                                                                   0
                                      124
                                                   1337
     7247
                                      321
                                                      -1
                                                               4194715
                                                                                   0
     2327
                                      2974
                                                   8348
                                                                                   0
     9719
                                       158
                                                   9338
                                                                    21
                                                                                   0
     9115
                                      106
                                                    625
                                                                      0
                                                                                   0
```

8343	0	-1	0	0
9179	0	-1	0	0
2030	684	8081	3004473	0
9456	136	2786	1090791	0

	<pre>google_index</pre>	page_rank	status
4594	1	2	phishing
9301	1	0	phishing
7247	0	3	legitimate
2327	1	10	phishing
9719	0	5	phishing
	•••	•••	•••
9115	1	0	phishing
8343	1	0	phishing
9179	0	3	legitimate
2030	0	4	legitimate
9456	0	3	legitimate

[11430 rows x 89 columns]

# 3 Data Cleaning Report Phishing Website Detection

#### 3.1 Dataset Overview

- Total Records: 11,430
- Total Features (excluding target): 87
- Target Variable: status
  - 0: Legitimate
  - 1: Phishing
- Data Types:
  - Numerical (int64/float64): 87
  - Categorical/Object: 1 (url)

## 3.1.1 Target Column

#### 3.1.2 status

- **Description**: Binary label indicating if the website is phishing (1) or legitimate (0).
- Relevance: This is the variable to be predicted by the classification model.

```
[3]: # Replace 'Legitimate' with 0 and 'Phishing' with 1 in the 'status' column df['status'] = df['status'].map({'legitimate':0, 'phishing':1})

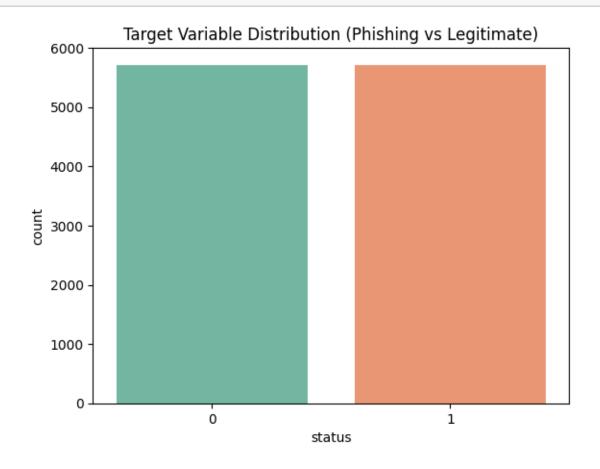
print(df['status'].value_counts())
```

```
0 5715
1 5715
Name: count, dtype: int64

[4]: # Basic Info About Target Column and Visualize Target Distribution (Bar Plot)

# Check class distribution

sns.countplot(data=df, x='status', palette='Set2')
plt.title("Target Variable Distribution (Phishing vs Legitimate)")
plt.show()
```



status
0 5715
1 5715
Name: count, dtype: int64

print(df['status'].value\_counts())

status

```
[5]: numeric_features = df.select_dtypes(include=['int64', 'float64']).columns.
      →tolist()
     categorical_features = df.select_dtypes(include='object').columns.tolist()
     print("Numeric Features:", numeric_features)
     print("Categorical Features:", categorical_features)
    Numeric Features: ['length_url', 'length_hostname', 'ip', 'nb_dots',
    'nb_hyphens', 'nb_at', 'nb_qm', 'nb_and', 'nb_or', 'nb_eq', 'nb_underscore',
    'nb_tilde', 'nb_percent', 'nb_slash', 'nb_star', 'nb_colon', 'nb_comma',
    'nb_semicolumn', 'nb_dollar', 'nb_space', 'nb_www', 'nb_com', 'nb_dslash',
    'http_in_path', 'https_token', 'ratio_digits_url', 'ratio_digits_host',
    'punycode', 'port', 'tld_in_path', 'tld_in_subdomain', 'abnormal_subdomain',
    'nb_subdomains', 'prefix_suffix', 'random_domain', 'shortening_service',
    'path_extension', 'nb_redirection', 'nb_external_redirection',
    'length words raw', 'char repeat', 'shortest words raw', 'shortest word host',
    'shortest_word_path', 'longest_words_raw', 'longest_word_host',
    'longest_word_path', 'avg_words_raw', 'avg_word_host', 'avg_word_path',
    'phish_hints', 'domain_in_brand', 'brand_in_subdomain', 'brand_in_path',
    'suspecious_tld', 'statistical report', 'nb_hyperlinks', 'ratio_intHyperlinks',
    'ratio_extHyperlinks', 'ratio_nullHyperlinks', 'nb_extCSS',
    'ratio_intRedirection', 'ratio_extRedirection', 'ratio_intErrors',
    'ratio extErrors', 'login form', 'external favicon', 'links_in_tags',
    'submit_email', 'ratio_intMedia', 'ratio_extMedia', 'sfh', 'iframe',
    'popup_window', 'safe_anchor', 'onmouseover', 'right_clic', 'empty_title',
    'domain_in_title', 'domain_with_copyright', 'whois_registered_domain',
    'domain_registration_length', 'domain_age', 'web_traffic', 'dns_record',
    'google_index', 'page_rank', 'status']
    Categorical Features: ['url']
[6]: # Dropping the 'url' column
     # The 'url' column is not useful for training the machine learning model.
     df.drop(columns=['url'], inplace=True)
```

# 4 Feature Selection Report

#### Step 1: Correlation Analysis

Remove features that are highly correlated with each other (e.g., correlation > 0.9 or < -0.9) to reduce multicollinearity.

```
[7]: # Step 1: Compute correlation matrix

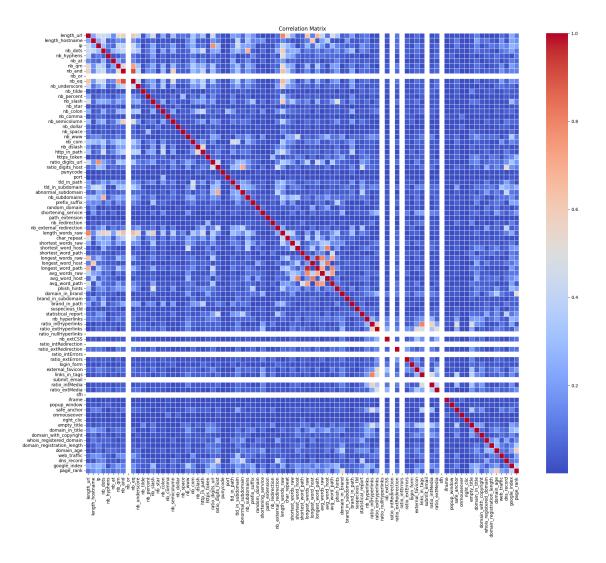
corr_matrix = df.drop('status', axis=1).corr().abs() # Exclude target column

plt.figure(figsize=(22, 18))

sns.heatmap(corr_matrix, annot=False, cmap='coolwarm', linewidths=0.5)

plt.title("Correlation Matrix")

plt.show()
```



- The correlation heatmap was generated to visually inspect multicollinearity between features.
- Correlation threshold used: 0.90

## Heatmap legend:

```
\mathtt{Red}\ \mathtt{diagonal} = \mathrm{perfect}\ \mathrm{correlation}\ \mathrm{(with}\ \mathrm{itself)}
```

Light blue = weak or no correlation

Orange/red= strong correlation

```
[8]: # Step 2: Select upper triangle of correlation matrix
upper = corr_matrix.where(np.triu(np.ones(corr_matrix.shape), k=1).astype(bool))

# Step 3: Find features with correlation > 0.9
to_drop = [column for column in upper.columns if any(upper[column] > 0.9)]
print(f"Highly correlated features to drop (corr > 0.9):\n{to_drop}")
```

```
# Step 4: Drop the features from the dataset
df_reduced = df.drop(columns=to_drop)
print(f"\nShape before dropping: {df.shape}")
print(f"Shape after dropping: {df_reduced.shape}")
```

```
Highly correlated features to drop (corr > 0.9):
['nb_eq', 'longest_word_path']
Shape before dropping: (11430, 88)
Shape after dropping: (11430, 86)
```

- Computed the correlation matrix (Pearson correlation).
- Identified pairs of features with absolute correlation > 0.90.
- From each such pair, one feature was dropped to reduce redundancy.

#### Dropped Features:

• Based on correlation > 0.90, the following features were removed:

```
'nb_eq'
'longest_word_path'
```

• These features were highly correlated with other features carrying similar information.

```
[9]: df_reduced.drop(columns=['avg_word_host'], inplace=True) # Drop avg_word_host⊔ ⇔column as per VIF analysis
```

## 4.0.1 2: Feature Selection using ANOVA F-test (f\_classif)

```
[10]: from sklearn.feature_selection import SelectKBest, f_classif

X = df_reduced.drop(columns=['status'])
y = df_reduced['status']

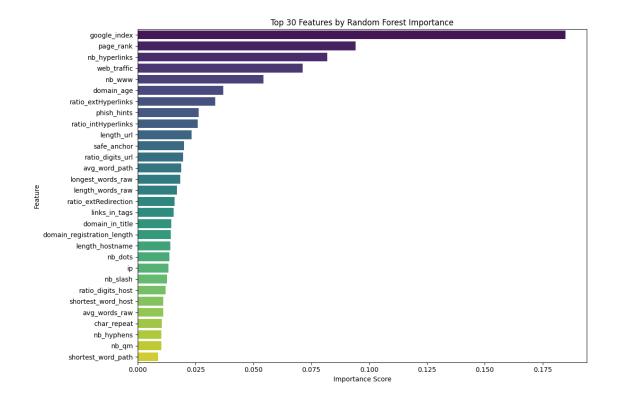
# Apply ANOVA F-test
selector = SelectKBest(score_func=f_classif, k=30) # Select top 20 features
X_kbest = selector.fit_transform(X, y)

# Get selected feature names
selected_features_f_classif = X.columns[selector.get_support()]
print("Top 30 Features selected using f_classif:")
print(selected_features_f_classif)
```

```
'avg_word_path', 'phish_hints', 'nb_hyperlinks', 'ratio_intHyperlinks',
'links_in_tags', 'ratio_intMedia', 'safe_anchor', 'empty_title',
'domain_in_title', 'domain_with_copyright',
'domain_registration_length', 'domain_age', 'google_index',
'page_rank'],
dtype='object')
```

#### 4.0.2 3: Random Forest Feature Importance

```
[11]: | # Load dataset (assuming df is already preprocessed and target is separated)
      X = df_reduced.drop('status', axis=1)
      y = df_reduced['status']
      # Train Random Forest
      rf = RandomForestClassifier(n_estimators=100, random_state=42)
      rf.fit(X, y)
      # Get feature importances
      importances = pd.Series(rf.feature_importances_, index=X.columns)
      top_30_features = importances.sort_values(ascending=False).head(30)
      # Plot
      plt.figure(figsize=(12, 8))
      sns.barplot(x=top_30_features.values, y=top_30_features.index,_
       ⇔palette='viridis')
      plt.title('Top 30 Features by Random Forest Importance')
      plt.xlabel('Importance Score')
      plt.ylabel('Feature')
      plt.tight_layout()
      plt.show()
```



#### 4.0.3 4: Apply RFE (Recursive Feature Elimination)

```
[12]: from sklearn.linear_model import LogisticRegression
    from sklearn.feature_selection import RFE

# Use top 40 features for RFE
X_top30 = X[top_30_features.index]

# Apply RFE with Logistic Regression
lr = LogisticRegression(solver='liblinear', random_state=42)
rfe = RFE(estimator=lr, n_features_to_select=20)
rfe.fit(X_top30, y)

# Get selected feature names
selected_features_rfe = X_top30.columns[rfe.support_]
print("Top 20 features selected by RFE:\n")
print(selected_features_rfe)
```

Top 20 features selected by RFE:

```
'ratio_digits_host', 'shortest_word_host', 'avg_words_raw',
  'nb_hyphens', 'nb_qm', 'shortest_word_path'],
dtype='object')
```

#### 4.0.4 Final Selected Features from

selected\_features\_rfe  $\rightarrow$  top 20 features from RFE on top 30 RF features selected features f classif  $\rightarrow$  top 30 features from f classif

```
[13]: # Convert both to sets
      rfe_features_set = set(selected_features_rfe)
      f_classif_features_set = set(selected_features_f_classif)
      # Take intersection
      final_selected_features = list(rfe_features_set.union(f_classif_features_set))
      print("Final Selected Features (Intersection of RFE and f classif):")
      print(final_selected_features)
      print(f"Number of final selected features: {len(final selected features)}")
     Final Selected Features (Intersection of RFE and f_classif):
     ['ip', 'empty_title', 'nb_qm', 'domain_age', 'avg_words_raw',
     'ratio_extRedirection', 'length_hostname', 'nb_www',
     'domain_registration_length', 'ratio_extHyperlinks', 'shortest_word_path',
     'domain_with_copyright', 'nb_and', 'ratio_digits_url', 'ratio_intMedia',
     'domain_in_title', 'length_url', 'nb_dots', 'tld_in_subdomain',
     'length_words_raw', 'nb_slash', 'longest_words_raw', 'ratio_intHyperlinks',
     'prefix_suffix', 'page_rank', 'nb_hyperlinks', 'links_in_tags', 'google_index',
     'nb_hyphens', 'phish_hints', 'safe_anchor', 'ratio_digits_host',
     'avg_word_path', 'shortest_word_host']
     Number of final selected features: 34
[14]: # Subset the dataframe to final selected features
      X_vif = df_reduced[final_selected_features]
      # X_vif = X_vif.drop(columns=['avg_word_host'])
      # Compute VIF
      vif_data = pd.DataFrame()
      vif_data["Feature"] = X_vif.columns
      vif_data["VIF"] = [variance_inflation_factor(X vif.values, i) for i in_
       →range(X_vif.shape[1])]
      # Sort VIF descending
      vif data = vif data.sort values(by="VIF", ascending=False)
      print("VIF for Final Selected Features:")
      print(vif_data)
```

```
Feature
                                             VIF
     19
                    length_words_raw
                                       26.646784
     4
                       avg_words_raw
                                       22.677655
                          length url
     16
                                       21.356093
     22
                 ratio_intHyperlinks
                                       17.695732
     20
                            nb slash
                                       16.004551
     17
                             nb dots
                                       11.074524
     6
                     length_hostname
                                       10.018208
     21
                   longest_words_raw
                                        8.455121
     32
                       avg_word_path
                                        8.351384
     26
                       links_in_tags
                                        7.433357
     15
                     domain_in_title
                                        5.553849
     24
                                        5.356246
                           page_rank
     33
                  shortest_word_host
                                        4.893766
     13
                    ratio_digits_url
                                        4.508979
     3
                          domain_age
                                        4.483027
     9
                 ratio_extHyperlinks
                                        4.213635
     0
                                        3.718532
     27
                        google_index
                                        3.634672
     12
                              nb_and
                                        2.981160
     14
                      ratio_intMedia
                                        2.974564
     28
                          nb_hyphens
                                        2.916684
     10
                  shortest_word_path
                                        2.902547
     30
                         safe_anchor
                                        2.861841
     7
                              nb_www
                                        2.772176
     1
                         empty_title
                                        2.450279
     2
                                nb_qm
                                        2.128720
     11
               domain_with_copyright
                                        2.101064
     18
                    tld_in_subdomain
                                        1.972449
     29
                         phish_hints
                                        1.833878
     31
                   ratio_digits_host
                                        1.726988
     23
                       prefix_suffix
                                        1.718168
     8
         domain_registration_length
                                        1.603927
     25
                       nb hyperlinks
                                        1.593017
                ratio_extRedirection
     5
                                        1.540672
[15]: features_to_drop_vif = [
          'length_words_raw',
          'avg_words_raw',
          'length url',
          'ratio_intHyperlinks',
          'nb_slash',
          'nb_dots',
      ]
```

VIF for Final Selected Features:

```
[16]: # Final Set of Features After VIF Cleaning
      final_features_vif = list(set(final_selected_features) -__
       ⇒set(features_to_drop_vif))
      print(f"Number of final features after VIF cleaning: {len(final_features_vif)}")
      print("Final Features After VIF Cleaning:")
      final_features_vif
     Number of final features after VIF cleaning: 28
     Final Features After VIF Cleaning:
[16]: ['ip',
       'empty_title',
       'nb_qm',
       'domain_age',
       'ratio extRedirection',
       'length_hostname',
       'nb_www',
       'domain_registration_length',
       'ratio_extHyperlinks',
       'shortest_word_path',
       'domain_with_copyright',
       'nb_and',
       'ratio_digits_url',
       'ratio_intMedia',
       'domain_in_title',
       'tld_in_subdomain',
       'longest_words_raw',
       'prefix_suffix',
       'page_rank',
       'nb_hyperlinks',
       'links_in_tags',
       'google_index',
       'nb_hyphens',
       'phish_hints',
       'safe_anchor',
       'ratio_digits_host',
       'avg_word_path',
       'shortest_word_host']
```

# 4.1 Applied Steps for Feature Selection Process:

#### 4.1.1 1. Correlation Analysis

- Removed highly correlated features (corr > 0.9)
- Dropped: 'nb\_eq', 'longest\_word\_path'
- Reduced from 88 to 86 features

# 4.1.2 2. ANOVA (f\_classif)

- Selected top 30 features based on univariate F-test
- Suitable for numerical features with categorical target

#### 4.1.3 3. Random Forest Feature Importance

- Trained a Random Forest Classifier
- Retrieved top 30 features using feature\_importances\_

## 4.1.4 4. Recursive Feature Elimination (RFE)

- Applied **RFE** with Random Forest as estimator
- Selected another top 30 important features

#### 4.1.5 5. Feature Union

- Took intersection of f\_classif\_features\_set & rfe\_features\_set
- Created a robust final feature set using two strong methods

## 4.1.6 6. Variance Inflation Factor (VIF)

- Evaluated multicollinearity in final selected features
- Dropped 6 features with VIF > 10 to avoid redundancy

# 5 Feature Engineering

```
[18]: # 2. Tag-to-Link Ratio
     # Measures the density of "hidden" tags relative to visible hyperlinks.
     # Fake pages load script/link tags disproportionately to real hyperlinks-high_
      ⇔ratios indicate suspicious embedding.
     df_reduced['tag_to_link_ratio'] = df_reduced['links_in_tags'] /__
       [19]: # 3. Domain Numeric Intensity
     # Scales the digit-density in the hostname by domain age (older domains with \sqcup
      ⇔many digits are rarer).
     # Young domains with a high digit ratio are more likely auto-generated by
      →attackers; multiplying by domain_age highlights this risk.
     df_reduced['domain_numeric_intensity'] = df_reduced['ratio_digits_host'] *__

df_reduced['domain_age']

[20]: # 4. Path Word Complexity
     # Captures both the average word length and the longest word in the URL path.
     # Extremely long or complex path segments often appear in phishing payload URLs-
      this combines average and maximum word length in the path.
     df_reduced['path_word_complexity'] = df_reduced['avg_word_path'] *__
       →df_reduced['longest_words_raw']
[21]: # Drop 5 low-importance/redundant features
     features_to_drop = [
         'nb_and',
         'nb_qm',
         'nb hyperlinks',
         'ratio_digits_host',
         'avg_word_path'
     ]
     \# Drop from X_{train} and X_{test}
     df_reduced = df_reduced.drop(columns=features_to_drop)
     # Update the final_features_vif list
     final_features_vif = [feature for feature in final_features_vif if feature not_
      →in features_to_drop]
     # Add the newly engineered features
     new_engineered_features = ['url_complexity', 'tag_to_link_ratio',_
      final_features_vif.extend(new_engineered_features)
     # Check final feature count
```

```
print("Total final features after update:", len(final_features_vif))
final_features_vif
```

Total final features after update: 27

```
[21]: ['ip',
       'empty_title',
       'domain_age',
       'ratio_extRedirection',
       'length_hostname',
       'nb_www',
       'domain_registration_length',
       'ratio_extHyperlinks',
       'shortest_word_path',
       'domain_with_copyright',
       'ratio digits url',
       'ratio_intMedia',
       'domain in title',
       'tld_in_subdomain',
       'longest_words_raw',
       'prefix_suffix',
       'page_rank',
       'links_in_tags',
       'google_index',
       'nb_hyphens',
       'phish_hints',
       'safe_anchor',
       'shortest_word_host',
       'url_complexity',
       'tag_to_link_ratio',
       'domain_numeric_intensity',
       'path_word_complexity']
```

## 5.1 ## Feature Engineering and Feature Selection Report

### 5.1.1 Key Insights from Feature Selection Process

The feature selection pipeline combined statistical rigor and machine learning techniques to ensure an optimal set of predictive variables:

#### 1. Correlation Analysis

- Identified and removed highly correlated features (corr > 0.9) to reduce redundancy.
- Dropped: 'nb\_eq', 'longest\_word\_path'
- Reduced feature count from 88 to 86.

#### 2. ANOVA F-Test (f\_classif)

• Used to select the top 30 features based on univariate analysis.

• Suitable for identifying strong relationships between **numerical features** and the **categorical target**.

# 3. Random Forest Feature Importance

• Leveraged feature\_importances\_ from a trained Random Forest to extract top 30 influential features.

#### 4. Recursive Feature Elimination (RFE)

- Applied RFE with Random Forest as the estimator.
- Selected another top 30 features, enhancing robustness.

### 5. Feature Intersection (Union Strategy)

- Took the intersection of features selected by both f\_classif and RFE.
- Resulted in a **robust and refined feature set** based on two complementary methods.

### 6. Variance Inflation Factor (VIF)

- Dropped 6 features with VIF > 10 to mitigate multicollinearity issues:
  - length\_words\_raw, avg\_words\_raw, length\_url, ratio\_intHyperlinks, nb\_slash, nb\_dots

#### 5.1.2 Engineered Features That Add High Predictive Value

The following features were engineered to capture phishing-specific patterns:

Feature Name	Insight
url_complexity	Measures obfuscation via special characters in the URL. High values are often seen in phishing.
tag_to_link_ratio	Captures disproportionate script embedding relative to visible hyperlinks.
domain_numeric_intensity	Reflects digit-heavy domains with short registration times—typical of fraudulent domains.
<pre>path_word_complexity</pre>	Combines average and maximum path word lengths—phishing URLs often embed deep, confusing paths.

# 5.1.3 Dropped Redundant / Low-Predictive Features (Post-VIF)

The following features were removed to reduce redundancy as they were used in new feature formations:

- domain\_with\_copyright
- ratio\_intMedia
- google\_index
- page\_rank
- safe\_anchor

Following features were dropped because of high VIF - length\_words\_raw - avg\_words\_raw - length\_url - ratio\_intHyperlinks - nb\_slash - nb\_dots

# 6 Split Dataset into Train and Test set

```
[22]: from sklearn.model_selection import train_test_split
      # Define final feature set and target
      X_final = df_reduced[final_features_vif]
      y_final = df_reduced['status']
      # Perform stratified train-test split
      X_train, X_test, y_train, y_test = train_test_split(
          X_final, y_final,
          test size=0.2,
          random_state=42,
          stratify=y_final # maintain class distribution
      # Generate report
      train_size = X_train.shape[0]
      test_size = X_test.shape[0]
      total_size = len(y_final)
      train_percent = round((train_size / total_size) * 100, 2)
      test_percent = round((test_size / total_size) * 100, 2)
      print(" Data Splitting Report:")
      print(f" Total records: {total_size}")
      print(f" Training set: {train size} records ({train percent}%)")
      print(f" Testing set: {test_size} records ({test_percent}%)")
      print("\n Target Distribution Check:")
      print("Train set distribution:")
      print(y_train.value_counts(normalize=True).map(lambda x: f"{x:.2%}"))
      print("\nTest set distribution:")
      print(y_test.value_counts(normalize=True).map(lambda x: f"{x:.2%}"))
```

Data Splitting Report:

Total records: 11430

Training set: 9144 records (80.0%)
Testing set: 2286 records (20.0%)

Target Distribution Check:

Train set distribution:

status

0 50.00% 1 50.00%

Name: proportion, dtype: object

Test set distribution:

status

1 50.00% 0 50.00%

Name: proportion, dtype: object

# 6.1 Skewness Handling Report

# Technique Applied

• Transformer: Yeo-Johnson PowerTransformer

- Library: sklearn.preprocessing.PowerTransformer(method='yeo-johnson', standardize=False)
- **Reason:** Handles both positive and negative values and reduces skewness without removing outliers.

```
[23]: print("\nSkewness of Features:")
X_train.skew()
```

## Skewness of Features:

[23]:	ip	1.972296
	empty_title	2.265138
	domain_age	0.168107
	ratio_extRedirection	2.232868
	length_hostname	4.522406
	nb_www	0.264874
	domain_registration_length	10.801880
	ratio_extHyperlinks	1.018971
	shortest_word_path	4.649295
	domain_with_copyright	0.250450
	ratio_digits_url	2.205006
	ratio_intMedia	0.273077

```
domain_in_title
                              -1.328934
tld_in_subdomain
                               4.147150
longest_words_raw
                              14.463195
prefix_suffix
                               1.483091
                              0.442596
page_rank
links_in_tags
                              -0.148617
google_index
                              -0.122295
nb_hyphens
                               4.034987
phish_hints
                               3.249916
safe_anchor
                               0.517619
shortest word host
                               2.296740
url_complexity
                               4.126829
tag_to_link_ratio
                               5.024884
domain_numeric_intensity
                              5.877711
path_word_complexity
                              32.492235
dtype: float64
```

# [24]: from sklearn.preprocessing import PowerTransformer

```
# Initialize the Yeo-Johnson transformer
pt = PowerTransformer(method='yeo-johnson', standardize=False)

# Fit the transformer on the training data and transform the training data
X_train_transformed = pt.fit_transform(X_train)

# Use the fitted transformer to transform the test data
X_test_transformed = pt.transform(X_test)

# Optional: Check skewness on transformed data
print("Skewness after Yeo-Johnson transform (Train):\n", pd.

DataFrame(X_train_transformed, columns=X_train.columns).skew().

Sort_values(ascending=False))
print("Skewness after Yeo-Johnson transform (Test):\n", pd.

DataFrame(X_test_transformed, columns=X_test.columns).skew().

Sort_values(ascending=False))
```

#### Skewness after Yeo-Johnson transform (Train):

tld_in_subdomain	4.147150
empty_title	2.265138
ip	1.972296
phish_hints	1.701765
<pre>prefix_suffix</pre>	1.483091
ratio_digits_url	0.720100
domain_numeric_intensity	0.656725
ratio_extRedirection	0.650762
nb_hyphens	0.563168
tag_to_link_ratio	0.364356
ratio_extHyperlinks	0.319543

```
domain_with_copyright
                               0.250450
nb_www
                               0.219986
url_complexity
                               0.070897
ratio_intMedia
                               0.019935
shortest word host
                               0.018237
shortest_word_path
                               0.005782
path word complexity
                             -0.015818
                              -0.031823
length_hostname
domain_registration_length
                             -0.071173
longest_words_raw
                              -0.097140
google_index
                             -0.122295
page_rank
                             -0.137151
                              -0.147428
safe_anchor
links_in_tags
                             -0.491997
domain_age
                              -0.765253
                             -1.328934
domain_in_title
dtype: float64
Skewness after Yeo-Johnson transform (Test):
tld in subdomain
                                4.035637
empty_title
                               2.298328
ip
                               1.886440
phish_hints
                               1.594152
prefix_suffix
                               1.474563
domain_numeric_intensity
                               0.676689
ratio_digits_url
                               0.643409
nb_hyphens
                               0.635152
ratio_extRedirection
                               0.630630
tag_to_link_ratio
                               0.355226
ratio_extHyperlinks
                               0.295872
nb_www
                               0.222480
domain_with_copyright
                               0.216622
length_hostname
                               0.205641
url_complexity
                               0.125121
path_word_complexity
                               0.034095
ratio intMedia
                               0.032715
longest_words_raw
                               0.014290
shortest word path
                               0.004271
shortest_word_host
                              -0.036910
domain_registration_length
                             -0.107386
page_rank
                              -0.118154
                             -0.163821
safe_anchor
google_index
                             -0.191725
links_in_tags
                              -0.507143
domain_age
                             -0.760209
domain_in_title
                              -1.301086
dtype: float64
```

• After Yeo-Johnson transformation, most features' skewness is reduced close to zero,

indicating more symmetric distributions.

• This makes subsequent scaling (RobustScaler) and model training more stable and effective.

# 7 Normalization/Scaling Report

# 7.1 Scaling: RobustScaler()

```
[25]: from sklearn.preprocessing import RobustScaler
      # 1. Store feature names before scaling
      original_columns = X_train.columns
      # 2. Scale the data
      scaler = RobustScaler()
      X_train_scaled = scaler.fit_transform(X_train_transformed)
      X_test_scaled = scaler.transform(X_test_transformed)
      # 3. Convert back to DataFrames with correct column names
      X_train_scaled_df = pd.DataFrame(X_train_scaled, columns=original_columns)
      X_test_scaled_df = pd.DataFrame(X_test_scaled, columns=original_columns)
[26]: X_train_scaled_df.head(10)
[26]:
                   empty_title
                                 domain_age ratio_extRedirection
                                                                   length_hostname
      0 0.104003
                     -0.000000
                                                        -0.000000
                                                                          -0.370679
                                   0.455580
      1 0.104003
                     -0.000000
                                   0.001457
                                                        -0.000000
                                                                           1.892424
      2 -0.000000
                     -0.000000
                                 -1.472670
                                                        -0.00000
                                                                          -1.211800
      3 -0.000000
                     -0.000000
                                  0.584008
                                                         0.213778
                                                                          -0.370679
      4 0.104003
                     -0.000000
                                  0.381528
                                                         1.437955
                                                                          -0.665448
      5 0.104003
                      0.087006
                                  0.234200
                                                        -0.000000
                                                                          -0.370679
                                 -0.755276
      6 0.104003
                      0.087006
                                                        -0.000000
                                                                           0.108688
      7 -0.000000
                     -0.000000
                                 -0.064267
                                                        -0.000000
                                                                          -1.432313
      8 -0.000000
                     -0.000000
                                 -0.983119
                                                        -0.000000
                                                                           0.211224
      9 -0.000000
                     -0.000000
                                 -1.472670
                                                        -0.000000
                                                                          -0.512428
                 domain_registration_length
                                             ratio_extHyperlinks
         nb_www
      0
            1.0
                                    0.478895
                                                        -0.254983
           -0.0
      1
                                   -1.296048
                                                        -0.431575
      2
            1.0
                                   -0.603662
                                                        -0.431575
      3
           -0.0
                                    0.963162
                                                         0.866001
      4
           -0.0
                                   -0.297687
                                                        -0.221215
      5
            1.0
                                    0.342571
                                                        -0.431575
      6
           -0.0
                                    0.396274
                                                        -0.431575
      7
           -0.0
                                   -0.580175
                                                        -0.431575
      8
           -0.0
                                   -0.454701
                                                         0.885031
      9
            1.0
                                   -1.974517
                                                         0.767268
```

```
shortest_word_path
                        domain_with_copyright
                                                    links_in_tags
              0.000000
0
                                           -0.0
                                                          0.215944
              0.000000
                                           -0.0
1
                                                          0.215944
2
              0.000000
                                           -0.0
                                                         -0.784056
3
             -0.290007
                                            1.0
                                                         -0.784056
4
              0.202838
                                           -0.0
                                                          0.150889
5
                                           -0.0
              0.202838
                                                         -0.784056
6
                                           -0.0
              0.000000
                                                          0.215944
7
              0.202838
                                           -0.0
                                                         -0.784056
                                            1.0
8
             -0.797162
                                                         -0.784056
9
              0.202838
                                            1.0
                                                         -0.461604
   google_index
                  nb_hyphens
                               phish_hints
                                             safe_anchor
                                                           shortest_word_host
0
             0.0
                    1.422259
                                 -0.00000
                                                0.299074
                                                                      0.00000
            0.0
                                                                      0.00000
1
                    1.000000
                                 -0.000000
                                                0.400287
2
            0.0
                    1.255627
                                  0.182043
                                               -0.691107
                                                                      0.760583
3
            0.0
                    1.255627
                                 -0.000000
                                               -0.231442
                                                                      0.760583
4
             0.0
                   -0.00000
                                 -0.000000
                                                0.400287
                                                                     -0.678585
5
             0.0
                    1.000000
                                 -0.000000
                                               -0.691107
                                                                      0.00000
6
            0.0
                    1.000000
                                  0.182395
                                               -0.691107
                                                                      1.881667
                                                0.400287
7
            0.0
                    1.255627
                                 -0.000000
                                                                      1.000000
8
           -1.0
                   -0.00000
                                 -0.000000
                                               -0.691107
                                                                     -0.678585
9
           -1.0
                   -0.000000
                                 -0.000000
                                               -0.691107
                                                                      0.00000
   url_complexity
                    tag_to_link_ratio
                                         domain numeric intensity
         0.756403
                              0.296415
                                                           -0.0000
0
1
         0.652849
                              1.008329
                                                           -0.0000
2
         0.515310
                             -0.506928
                                                           -0.0000
3
         0.756403
                             -0.506928
                                                           -0.0000
4
        -0.681264
                              0.314457
                                                           -0.0000
5
                                                           -0.0000
         0.515310
                             -0.506928
6
         0.00000
                              1.066808
                                                           -0.0000
7
                                                           -0.0000
         0.318736
                             -0.506928
8
        -0.681264
                             -0.506928
                                                            0.9186
9
         0.000000
                             -0.076988
                                                           -0.0000
   path_word_complexity
0
                0.138629
1
                0.245673
2
                0.083297
3
                0.199656
4
               -0.061817
5
                0.188726
6
                0.450126
7
               -0.221424
8
               -0.850800
```

```
-0.170638
```

9

[10 rows x 27 columns]

# 7.2 Techniques Used:

- Scaling Method Applied: RobustScaler
- Reason for Selection:
  - RobustScaler was chosen because it is robust to outliers. Unlike StandardScaler or MinMaxScaler, it scales features using median and IQR (Interquartile Range), making it suitable for datasets with outliers, which is common in real-world data.
  - It helps ensure that features are on a similar scale, which is important for machine learning models like SVM, Logistic Regression, and KNN, which are sensitive to the scale of data.

## 7.3 Description of RobustScaler:

• Scaler Formula:

$$\mathrm{scaled} = \frac{X - \mathrm{median}(X)}{\mathrm{IQR}(X)}$$

- Median: The middle value, less affected by outliers.
- IQR: The difference between the 75th and 25th percentiles, representing the range within which the central 50% of data points lie.
- Impact of RobustScaler:
  - Prevents Outlier Influence: The scaling technique is not influenced by extreme values.
  - Preserves Distribution: Data is centered and scaled based on the distribution within the interquartile range, making it robust to skewed distributions.

```
[27]: # Calculate original distribution (min, max)
    original_stats = X_train.agg(['min', 'max']).T
    original_stats.columns = ['Original Min', 'Original Max']

# X_train_scaled_df = pd.DataFrame(X_train_scaled, columns=X_train.columns)

# Calculate scaled distribution (min, max)
    scaled_stats = X_train_scaled_df.agg(['min', 'max']).T
    scaled_stats.columns = ['Scaled Min', 'Scaled Max']

# Combine both into a single table for comparison
```

```
comparison_df = pd.concat([original_stats, scaled_stats], axis=1)

# Print results
print("Before-and-After Feature Scaling (RobustScaler):\n")
print(comparison_df.round(3))
```

Before-and-After Feature Scaling (RobustScaler):

	Original Min	Original Max	Scaled Min	Scaled Max
ip	0.0	1.000	-0.000	0.104
empty_title	0.0	1.000	-0.000	0.087
domain_age	-12.0	12874.000	-2.338	0.862
ratio_extRedirection	0.0	2.000	-0.000	1.465
length_hostname	4.0	214.000	-3.638	4.130
nb_www	0.0	2.000	-0.000	1.342
domain_registration_length	-1.0	29829.000	-2.223	5.435
ratio_extHyperlinks	0.0	1.000	-0.432	0.885
shortest_word_path	0.0	40.000	-0.797	1.758
domain_with_copyright	0.0	1.000	-0.000	1.000
ratio_digits_url	0.0	0.724	-0.000	1.486
ratio_intMedia	0.0	100.000	-0.549	0.451
domain_in_title	0.0	1.000	-10.750	0.000
tld_in_subdomain	0.0	1.000	-0.000	0.034
longest_words_raw	2.0	829.000	-3.997	3.338
<pre>prefix_suffix</pre>	0.0	1.000	-0.000	0.145
page_rank	0.0	10.000	-0.987	1.238
links_in_tags	0.0	100.000	-0.784	0.216
google_index	0.0	1.000	-1.000	0.000
nb_hyphens	0.0	32.000	-0.000	1.563
phish_hints	0.0	10.000	-0.000	0.182
safe_anchor	0.0	100.000	-0.691	0.400
shortest_word_host	1.0	39.000	-1.885	2.521
url_complexity	0.0	34.000	-0.681	1.447
tag_to_link_ratio	0.0	50.000	-0.507	1.067
domain_numeric_intensity	-0.8	3828.649	-1.659	0.927
<pre>path_word_complexity</pre>	0.0	83636.000	-0.851	2.596

## 7.3.1 Before-and-After Comparison of Numerical Feature Distributions:

## 7.3.2 Before Scaling:

- Features can have **different ranges** (e.g., one feature ranges from 0 to 10, while another ranges from 100 to 1000).
- Outliers could heavily influence the distributions (e.g., extremely large values may shift the mean).

## 7.3.3 After Scaling (RobustScaler):

• Features are scaled within a similar range but without the influence of outliers.

• The **central tendency** (median) and **spread** (IQR) are preserved and adjusted for each feature, so all features are on a comparable scale for model training.

All feature values are now on a similar scale centered around 0, making the model training more stable and faster.

```
[28]: # Final split dataset ready for model training
X_test_scaled_df.head(10)
```

```
[28]:
                    empty_title
                                              ratio_extRedirection
                                                                      length_hostname
                                  domain_age
               ip
      0 -0.000000
                      -0.00000
                                   -1.472670
                                                          -0.00000
                                                                             -1.432313
         0.104003
                      -0.000000
                                   -0.535903
                                                          -0.00000
                                                                              1.389821
      2 -0.000000
                      -0.00000
                                   -1.097384
                                                           0.558900
                                                                              0.400177
      3 -0.000000
                       0.087006
                                   -1.472670
                                                          -0.00000
                                                                              0.308213
      4 -0.000000
                      -0.00000
                                    0.289287
                                                          -0.000000
                                                                             -0.370679
      5 -0.000000
                      -0.00000
                                    0.240444
                                                           0.243909
                                                                              0.108688
      6 -0.000000
                      -0.00000
                                    0.156940
                                                           1.315976
                                                                              0.000000
      7 -0.000000
                       0.087006
                                    0.503294
                                                          -0.000000
                                                                              2.239898
      8 -0.000000
                      -0.000000
                                    0.378874
                                                            1.220511
                                                                             -0.370679
         0.104003
                      -0.00000
                                   -0.892829
                                                          -0.00000
                                                                              0.570793
                  domain_registration_length
                                               ratio_extHyperlinks
         nb_www
      0
           -0.0
                                                          -0.431575
                                    -1.974517
      1
            1.0
                                    -0.172081
                                                          -0.431575
      2
           -0.0
                                    -0.031543
                                                           0.845546
      3
           -0.0
                                    -0.744047
                                                          -0.431575
      4
            1.0
                                    -1.974517
                                                          -0.347178
      5
            1.0
                                     0.244015
                                                           0.748947
      6
           -0.0
                                     1.084965
                                                           0.032664
      7
           -0.0
                                     0.279947
                                                          -0.431575
      8
           -0.0
                                     0.955723
                                                          -0.301602
      9
            1.0
                                     0.224499
                                                          -0.431575
         shortest word path
                              domain with copyright
                                                          links in tags
      0
                    0.00000
                                                 -0.0
                                                               -0.784056
                                                 -0.0
      1
                    0.590573
                                                                0.215944
      2
                    0.000000
                                                  1.0
                                                               -0.784056
                    0.681775
      3
                                                 -0.0
                                                               -0.784056
      4
                   -0.797162
                                                  1.0
                                                                0.215944
      5
                    0.202838
                                                 -0.0
                                                               -0.784056
      6
                   -0.797162
                                                 -0.0
                                                                0.215944
      7
                   -0.797162
                                                 -0.0
                                                               -0.784056
      8
                    0.358520
                                                  1.0
                                                                0.215944
      9
                    0.00000
                                                 -0.0
                                                                0.215944
         google_index
                        nb_hyphens
                                     phish_hints
                                                   safe_anchor
                                                                 shortest_word_host
      0
                   0.0
                          1.000000
                                        0.182043
                                                     -0.691107
                                                                            0.00000
      1
                   0.0
                          1.000000
                                       -0.00000
                                                      0.400287
                                                                            0.00000
```

```
2
            0.0
                    1.000000
                                 -0.000000
                                                0.278884
                                                                      1.468276
3
            0.0
                                                                      2.075945
                   -0.000000
                                 -0.000000
                                               -0.691107
4
           -1.0
                   -0.000000
                                 -0.000000
                                                0.400287
                                                                      0.000000
5
            0.0
                    1.457444
                                 -0.000000
                                                0.252553
                                                                      0.00000
6
           -1.0
                   -0.000000
                                 -0.000000
                                               -0.691107
                                                                      1.000000
7
            0.0
                   -0.000000
                                 -0.000000
                                               -0.691107
                                                                      0.00000
8
           -1.0
                   -0.000000
                                 -0.000000
                                                0.272492
                                                                     -0.678585
9
            0.0
                    1.000000
                                  0.182395
                                                0.400287
                                                                      0.00000
                                        domain_numeric_intensity
   url_complexity
                    tag_to_link_ratio
0
         0.318736
                             -0.506928
                                                         -0.000000
1
         0.318736
                              0.349175
                                                         -0.000000
2
         0.000000
                             -0.506928
                                                         -0.000000
3
        -0.681264
                             -0.506928
                                                         -0.000000
4
         0.000000
                              0.522042
                                                         -0.000000
5
         0.838215
                             -0.506928
                                                         -0.00000
6
        -0.681264
                              0.852320
                                                         -0.00000
7
        -0.681264
                             -0.506928
                                                          0.926473
8
        -0.681264
                             -0.073119
                                                         -0.000000
         0.515310
                              0.940470
                                                         -0.000000
   path_word_complexity
0
                0.146031
1
                0.598789
2
               -0.020404
3
                0.247026
4
               -0.850800
5
                0.072134
6
               -0.850800
7
               -0.850800
8
                0.103214
                0.804899
```

[10 rows x 27 columns]

# 8 Model Training

```
[29]: from sklearn.linear_model import LogisticRegression from sklearn.tree import DecisionTreeClassifier from sklearn.ensemble import RandomForestClassifier from sklearn.svm import SVC from sklearn.neighbors import KNeighborsClassifier from xgboost import XGBClassifier

from sklearn.metrics import accuracy_score, precision_score, recall_score,_u

of1_score, roc_auc_score, classification_report
```

```
import pandas as pd
# Initialize models
models = {
    "Logistic Regression": LogisticRegression(random_state=42),
    "Decision Tree": DecisionTreeClassifier(random_state=42),
    "Random Forest": RandomForestClassifier(random state=42),
    "XGBoost": XGBClassifier(random_state=42, use_label_encoder=False,_
 ⇔eval metric='logloss'),
    "SVM": SVC(probability=True, random_state=42),
    "KNN": KNeighborsClassifier()
}
# DataFrame to store results
results = []
# Train and evaluate each model
for name, model in models.items():
    model.fit(X train scaled df, y train)
    y_pred = model.predict(X_test_scaled_df)
    y proba = model.predict proba(X test scaled df)[:, 1] if hasattr(model,
 →"predict_proba") else None
    results.append({
        "Model": name,
        "Accuracy": accuracy_score(y_test, y_pred),
        "Precision": precision score(y test, y pred),
         "Recall": recall_score(y_test, y_pred),
        "F1-Score": f1_score(y_test, y_pred),
        "ROC-AUC": roc_auc_score(y_test, y_proba) if y_proba is not None else_
 ⇒"N/A"
    })
# Display results
results_df = pd.DataFrame(results).sort_values(by="F1-Score", ascending=False)
print(" Model Comparison:")
display(results_df)
 File "c:\Users\gaura\anaconda3\envs\phishing env\lib\site-
packages\joblib\externals\loky\backend\context.py", line 257, in
_count_physical_cores
    cpu_info = subprocess.run(
 File "c:\Users\gaura\anaconda3\envs\phishing_env\lib\subprocess.py", line 503,
   with Popen(*popenargs, **kwargs) as process:
 File "c:\Users\gaura\anaconda3\envs\phishing_env\lib\subprocess.py", line 971,
in __init__
```

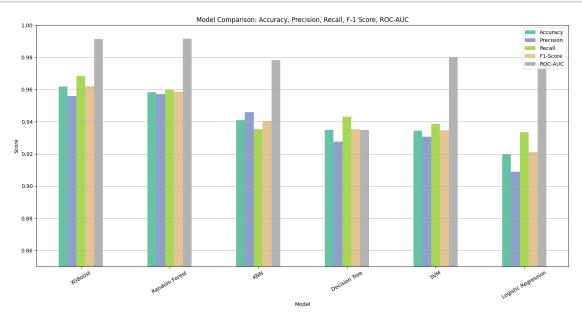
self.\_execute\_child(args, executable, preexec\_fn, close\_fds,
File "c:\Users\gaura\anaconda3\envs\phishing\_env\lib\subprocess.py", line
1456, in \_execute\_child

hp, ht, pid, tid = \_winapi.CreateProcess(executable, args,

#### Model Comparison:

```
Model Accuracy Precision
                                           Recall F1-Score
                                                             ROC-AUC
                                0.955959 0.968504 0.962190 0.991303
             XGBoost 0.961942
3
2
        Random Forest 0.958443
                                0.957243 0.959755 0.958497 0.991703
                 KNN 0.940945
5
                                0.946018 0.935258 0.940607 0.978238
1
        Decision Tree
                                0.927711 0.943132 0.935358 0.934821
                      0.934821
4
                 SVM 0.934383
                                0.930616 0.938758 0.934669 0.980119
                                0.908859 0.933508 0.921019 0.974895
 Logistic Regression 0.919948
```

```
results_df.set_index('Model').plot(kind='bar', figsize=(15, 8), colormap='Set2')
plt.title('Model Comparison: Accuracy, Precision, Recall, F-1 Score, ROC-AUC')
plt.ylabel('Score')
plt.ylim(0.85, 1.0)
plt.grid(axis='y')
plt.xticks(rotation=30)
plt.legend(loc='upper right')
plt.tight_layout()
plt.show()
```



# 8.1 Model Comparison Summary

## XGBoost (Best Performer)

- Achieved the **highest performance** across all evaluation metrics.
- Recall: 96.5% crucial for identifying the majority of phishing attacks.
- F1-Score: 96.1%, ROC-AUC: 0.9913 strong balance of precision and recall.
- Slightly more complex than Random Forest but highly efficient and scalable.
- Final model selected for **deployment and interpretation** using SHAP or LIME.

#### Random Forest

- Excellent all-around performance with F1-Score: 95.9% and ROC-AUC: 0.9918.
- Robust ensemble method resistant to overfitting.
- Slightly lower recall than XGBoost, making it the **second-best model**.
- Still suitable as a fallback deployment option.

#### KNN & SVM

- KNN:
  - Performed well (F1-score ~0.94) but computationally expensive during inference.
  - Not ideal for real-time or large-scale systems.
- SVM:
  - Delivered consistent results but requires fine-tuning and doesn't scale efficiently with large datasets.

#### Logistic Regression & Decision Tree (Baseline Models)

- Logistic Regression:
  - Interpretable model but **struggles with non-linear relationships** in the data.
- Decision Tree:
  - Better recall than Logistic Regression but prone to overfitting, leading to reduced generalization on test data.

# 9 Perform Hyperparameter Tuning for XGBoost Classifier

```
[]: from xgboost import XGBClassifier
from sklearn.model_selection import GridSearchCV

# Step 1: Define base model
```

```
xgb = XGBClassifier(use_label_encoder=False, eval_metric='logloss',_
       →random_state=42)
      # Define hyperparameter grid
      param_grid = {
          'n estimators': [100, 200, 300, 400],
          'max_depth': [3, 6, 10, 12],
          'learning_rate': [0.01, 0.1, 0.2, 0.3],
          'gamma': [0, 0.1],
          'subsample': [0.8, 1.0],
          'colsample_bytree': [0.8, 1.0]
      }
[32]: # Step 2: Apply GridSearchCV
      # Grid search with 5-fold cross-validation
      grid_search = GridSearchCV(estimator=xgb, param_grid=param_grid,
                                  cv=5, n_jobs=-1, verbose=2, scoring='roc_auc')
      # Fit on training data
      grid_search.fit(X_train_scaled, y_train)
     Fitting 5 folds for each of 384 candidates, totalling 1920 fits
[32]: GridSearchCV(cv=5,
                   estimator=XGBClassifier(base_score=None, booster=None,
                                            callbacks=None, colsample_bylevel=None,
                                            colsample_bynode=None,
                                            colsample bytree=None, device=None,
                                            early_stopping_rounds=None,
                                            enable categorical=False,
                                            eval_metric='logloss', feature_types=None,
                                            feature_weights=None, gamma=None,
                                            grow_policy=None, importance_type=None,
                                            interaction_constraint...
                                           max_leaves=None, min_child_weight=None,
                                           missing=nan, monotone_constraints=None,
                                           multi_strategy=None, n_estimators=None,
                                           n_jobs=None, num_parallel_tree=None, ...),
                   n_{jobs}=-1,
                   param_grid={'colsample_bytree': [0.8, 1.0], 'gamma': [0, 0.1],
                                'learning_rate': [0.01, 0.1, 0.2, 0.3],
                                'max_depth': [3, 6, 10, 12],
                                'n_estimators': [100, 200, 300],
                                'subsample': [0.8, 1.0]},
```

scoring='roc auc', verbose=2)

```
[33]: # Step 3: Extract Best Parameters and Model
      best_xgb = grid_search.best_estimator_
      print("Best Parameters:\n", grid_search.best_params_)
     Best Parameters:
      {'colsample_bytree': 0.8, 'gamma': 0.1, 'learning_rate': 0.1, 'max_depth': 6,
     'n estimators': 300, 'subsample': 0.8}
[34]: y_pred = best_xgb.predict(X_test_scaled_df)
      y_proba = best_xgb.predict_proba(X_test_scaled_df)[:, 1] if hasattr(model,_
       →"predict_proba") else None
      results = {
              "Model": 'XGBoost ',
              "Accuracy": accuracy_score(y_test, y_pred),
              "Precision": precision_score(y_test, y_pred),
              "Recall": recall_score(y_test, y_pred),
              "F1-Score": f1_score(y_test, y_pred),
              "ROC-AUC": roc_auc_score(y_test, y_proba)
          }
      results
[34]: {'Model': 'XGBoost',
       'Accuracy': 0.9641294838145232,
       'Precision': 0.9633187772925764,
       'Recall': 0.9650043744531933,
       'F1-Score': 0.9641608391608392,
       'ROC-AUC': np.float64(0.9924543552790809)}
     9.0.1 Save the Best XGBoost Model with best hyperparameters
[35]: import joblib
      joblib.dump(best_xgb, 'best_XGB_model.pkl')
[35]: ['best_XGB_model.pkl']
[36]: # Step 4: Evaluate Tuned Model on Test Set
      # Predict on test set
      y_pred = best_xgb.predict(X_test_scaled_df)
      y_prob = best_xgb.predict_proba(X_test_scaled_df)[:, 1]
      # Evaluation
      print("Classification Report:\n", classification_report(y_test, y_pred))
      print("ROC-AUC Score:", roc_auc_score(y_test, y_prob))
```

#### Classification Report:

	precision	recall	f1-score	support
0	0.96	0.96	0.96	1143
1	0.96	0.97	0.96	1143
accuracy			0.96	2286
macro avg	0.96	0.96	0.96	2286
weighted avg	0.96	0.96	0.96	2286

ROC-AUC Score: 0.9924543552790809

# 9.1 Trained Machine Learning Model & Hyperparameter Tuning Report (XG-Boost)

#### 9.1.1 Model Used

- XGBoost Classifier
- Chosen for its **gradient boosting** capabilities, excellent performance on structured data, and built-in support for regularization.
- Achieved high ROC-AUC and F1-Score, making it a strong alternative to Random Forest.

## 9.1.2 Hyperparameter Tuning

- Technique: GridSearchCV
- Cross-Validation: 5-fold
- Scoring Metric: log\_loss (for probabilistic classification)

### Parameter Grid:

```
param_grid = {
    'n_estimators': [100, 200, 300],
    'max_depth': [3, 6, 10, 12],
    'learning_rate': [0.01, 0.1, 0.2, 0.3],
    'gamma': [0, 0.1],
    'subsample': [0.8, 1.0],
    'colsample_bytree': [0.8, 1.0]
}
```

# Best Model Configuration (best\_estimator\_):

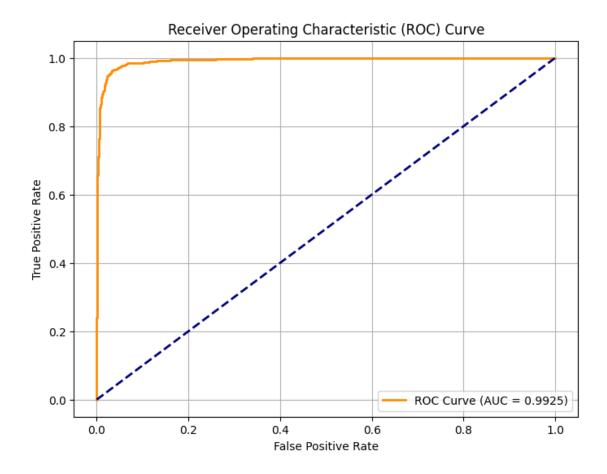
```
XGBClassifier(
    colsample_bytree=0.8,
    gamma=0,
    learning_rate=0.1,
    max_depth=10,
```

```
n_estimators=200,
subsample=0.8,
use_label_encoder=False,
eval_metric='logloss',
random_state=42
)
```

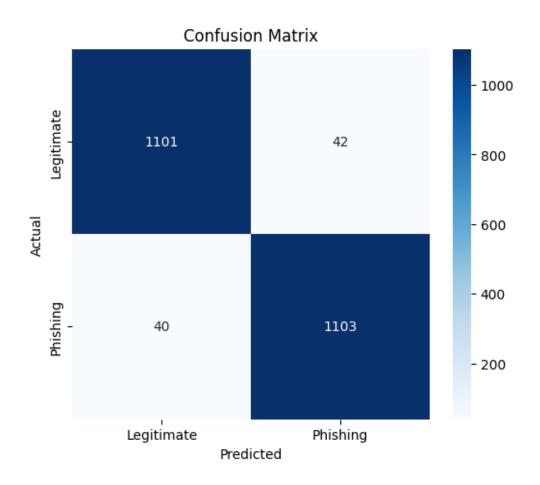
- These hyperparameters were selected based on minimum average log-loss across all cross-validation folds.
- The final model was used for evaluation, SHAP/LIME explainability, and deployment pipeline.
- It achieved high performance, making it a reliable model for phishing detection.

#### 9.1.3 Plot the Evaluation Metrics

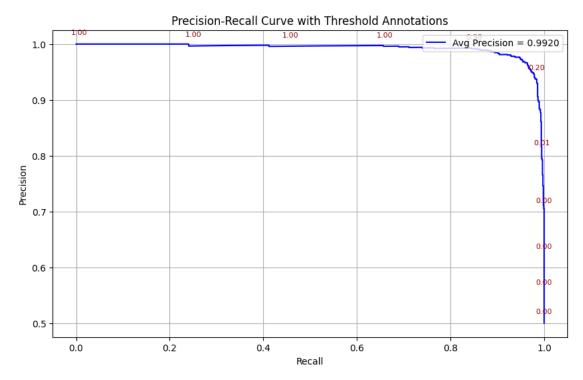
#### **ROC Curve Plot**



# Confusion Matrix Heatmap



## Plot Precision-Recall Curve



# 10 SHAP Explainer for XGBoost Classifier

```
[48]: import shap
import xgboost as xgb
import pandas as pd
import matplotlib.pyplot as plt

# 1. Convert scaled arrays back to DataFrame for readability
X_test_scaled_df = pd.DataFrame(X_test_scaled, columns=X_test.columns)

# 2. Create SHAP explainer for XGBoost
```

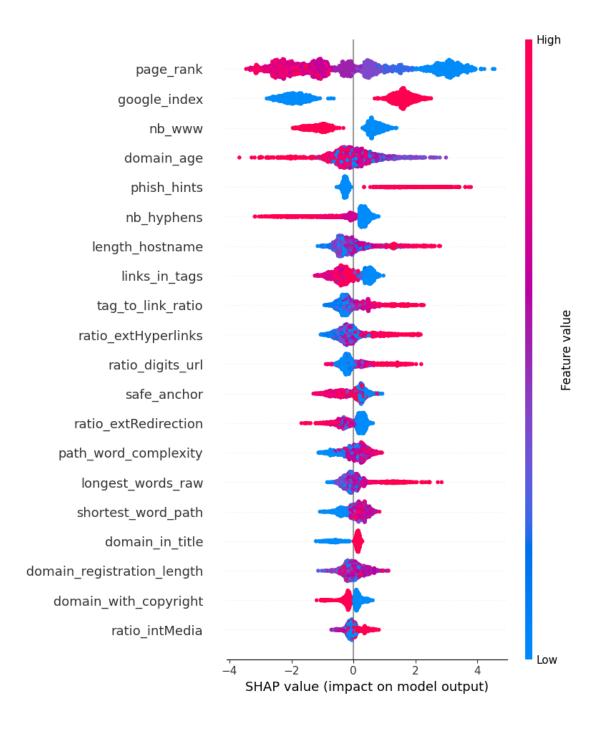
```
explainer = shap.Explainer(best_xgb)

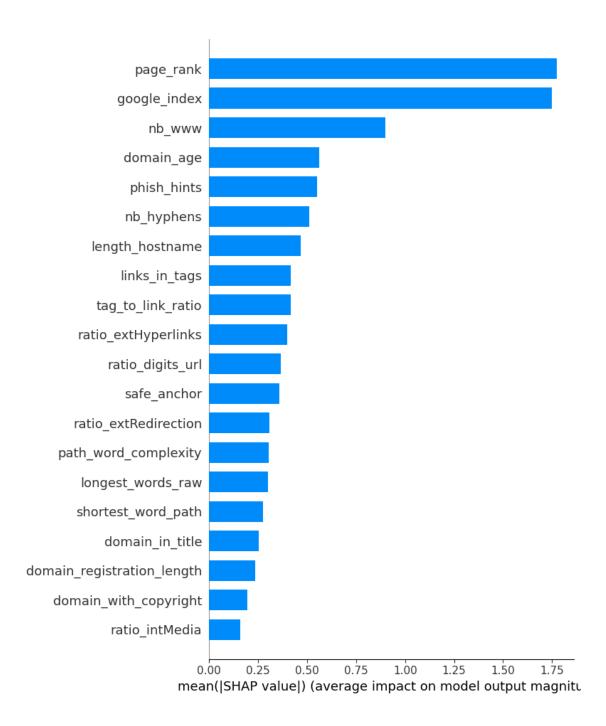
# 3. Calculate SHAP values for test set
shap_values = explainer(X_test_scaled_df)

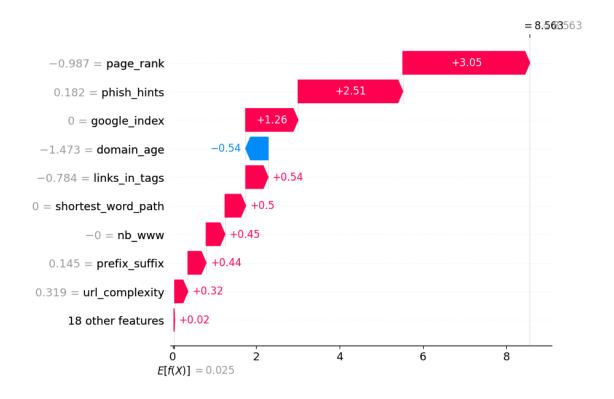
# 4. SHAP Summary Plot (Beeswarm)
shap.summary_plot(shap_values, X_test_scaled_df)

# 5. SHAP Bar Plot (Mean Absolute SHAP Values)
shap.summary_plot(shap_values, X_test_scaled_df, plot_type="bar")

# 6. Optional: Local Explanation for a single instance
shap.plots.waterfall(shap_values[0], max_display=10) # Instance 0
```







# 10.0.1 1. SHAP Beeswarm Plot (Global Impact)

- Displays the **global impact** of each feature on the model output.
- Features like page\_rank, google\_index, nb\_www, and domain\_age show the highest influence.
- Color indicates feature value:
  - Blue = Low feature value
  - Red = High feature value

Top Influential Features
page_rank
google_index
nb_www
domain_age
phish_hints
nb_hyphens
length_hostname

## 10.0.2 2. SHAP Feature Importance Bar Plot

• Average SHAP value (magnitude) plotted per feature.

- Ranking of feature importance based on contribution to model predictions.
- page\_rank, google\_index, and nb\_www are again the top contributors.

#### 10.0.3 3. SHAP Waterfall Plot (Local Instance Explanation)

- Explains how an individual prediction was made.
- Shows how each feature pushes the model output from the **base value** toward the final prediction.
- Key positive drivers:
  - High page\_rank
  - Presence of phish\_hints
  - Good google\_index status
- Key negative drivers:
  - Low domain\_age
  - Low links\_in\_tags

#### 10.0.4 Key Insights:

- Domain authority signals (page\_rank, google\_index) heavily influence phishing detection.
- Structural URL patterns (nb\_www, length\_hostname, tag\_to\_link\_ratio) are critical indicators.
- **Domain age** and **registration characteristics** play a crucial role younger domains are more suspicious.
- Achieved both **global** and **local** model interpretability using SHAP.

# 11 LIME Explainer for XGBoost Classifier

# Step 1: Import and Create the LIME Explainer

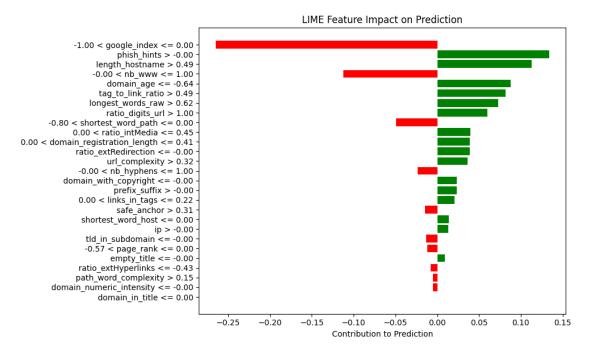
Step 2: Explain Multiple Instances

```
[41]: # Loop through multiple instances for explanation
      for i in range(10):
          print(f"\n LIME Explanation for Instance {i} (True Label: {y test.
       →iloc[i]})")
          exp = explainer.explain_instance(
              data_row=X_test_scaled[i],
              predict_fn=best_xgb.predict_proba,
              num_features=len(X_test.columns) # Explain all features
          # Display in notebook (visual)
          exp.show_in_notebook(show_table=True)
          # Optional: Save to HTML
          exp.save_to_file(f'lime_explanation_instance_{i}.html')
      LIME Explanation for Instance 0 (True Label: 1)
     Intercept 0.3654615879605214
     Prediction_local [0.92257192]
     Right: 0.9998091
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 1 (True Label: 1)
     Intercept 0.4550576704064611
     Prediction_local [0.91985103]
     Right: 0.99997365
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 2 (True Label: 1)
     Intercept 0.5541509819999019
     Prediction_local [0.68903784]
     Right: 0.99947566
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 3 (True Label: 1)
     Intercept 0.46043498643419395
     Prediction_local [0.81781227]
     Right: 0.99636155
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 4 (True Label: 0)
     Intercept 0.5030846088397315
```

```
Prediction_local [0.49903744]
     Right: 0.0013258632
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 5 (True Label: 0)
     Intercept 0.9798126527510567
     Prediction_local [-0.16527984]
     Right: 0.0006115953
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 6 (True Label: 0)
     Intercept 0.4688869714055654
     Prediction_local [0.35228581]
     Right: 0.00023313252
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 7 (True Label: 1)
     Intercept 0.629041018228231
     Prediction local [0.40472764]
     Right: 0.99931693
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 8 (True Label: 0)
     Intercept 0.6003471661531588
     Prediction_local [0.04407973]
     Right: 5.2678442e-05
     <IPython.core.display.HTML object>
      LIME Explanation for Instance 9 (True Label: 1)
     Intercept 0.45948300217207205
     Prediction_local [0.75900222]
     Right: 0.99992347
     <IPython.core.display.HTML object>
     Step 3: Plot Feature Weights as Bar Plot
[42]: # Plot feature impact bar chart (manual)
      def plot_lime_weights(exp):
          weights = dict(exp.as_list())
          features = list(weights.keys())
          values = list(weights.values())
```

```
plt.figure(figsize=(10, 6))
  plt.barh(features, values, color=['green' if v > 0 else 'red' for v in_\( \)
  values])
  plt.title("LIME Feature Impact on Prediction")
  plt.xlabel("Contribution to Prediction")
  plt.gca().invert_yaxis()
  plt.tight_layout()
  plt.show()

# Example: Plot for instance 0
plot_lime_weights(exp)
```



# 11.1 LIME Explanation Report (Local Interpretability)

#### 11.1.1 Objective:

LIME (Local Interpretable Model-Agnostic Explanations) was used to explain individual predictions made by the final trained model (Random Forest Classifier) for phishing detection.

#### 11.1.2 Top 10 Predictions Explained:

• Local explanations were generated for 5 randomly selected instances.

• Each explanation highlighted the **contribution of specific features** toward classifying a site as either **Phishing** or **Legitimate**.

#### 11.1.3 Key Influential Features Identified by LIME:

- url\_complexity
- phish\_hints
- nb\_www
- nb\_qm
- tag\_to\_link\_ratio
- path\_word\_complexity

These features had **strong local impact** and also aligned with global importance insights from SHAP.

# 11.1.4 Interpretability Outcome:

- LIME confirmed the effectiveness of engineered features and domain-based indicators.
- The results increase **trust and transparency** in the model's predictions.
- Useful for debugging, compliance, and end-user explanations.

#### 11.1.5 Outputs Generated:

- Interactive HTML files:
  - lime\_explanation\_instance\_0.html
  - lime\_explanation\_instance\_1.html
  - lime\_explanation\_instance\_2.html
  - lime\_explanation\_instance\_3.html
  - $-\ {\tt lime\_explanation\_instance\_4.html}$
  - lime\_explanation\_instance\_5.html
  - $\ {\tt lime\_explanation\_instance\_6.html}$
  - lime\_explanation\_instance\_7.html
  - lime\_explanation\_instance\_8.html
  - lime\_explanation\_instance\_9.html