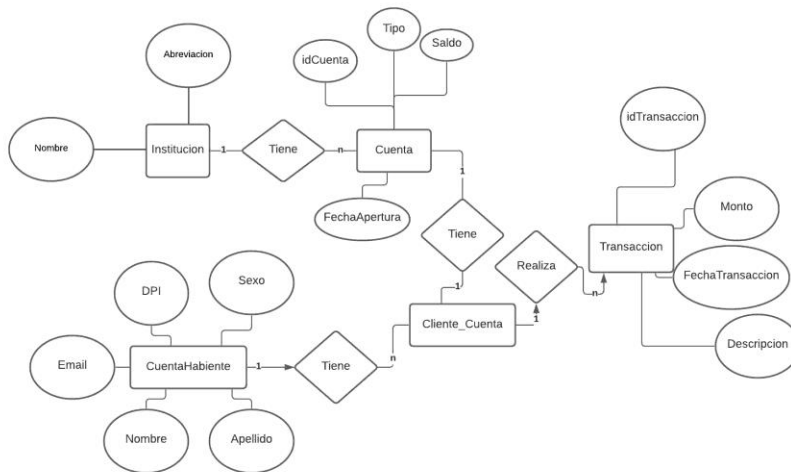


Correcciones a modelos

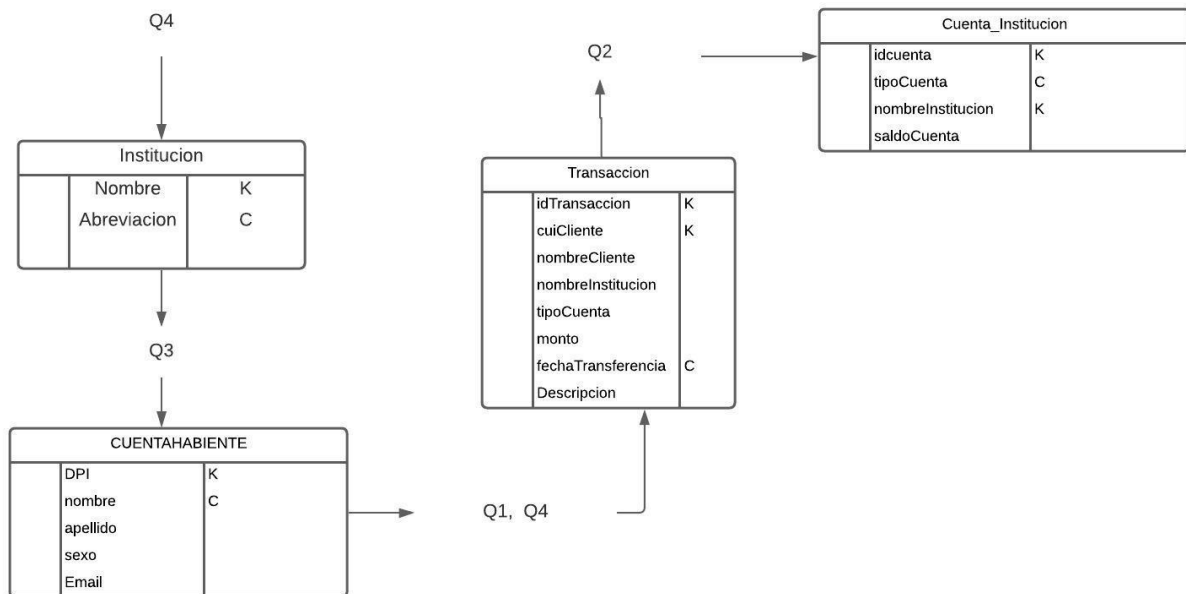
Se modificaron los modelos conceptuales y lógicos ya que se habían maquettato de mala forma, no se colocó la nomenclatura adecuada además de esto no se colocaron las llaves primarias y los clusters.

Adicional a esto se replantearon los dos modelos ya que no se adaptaban del todo a las consultas solicitadas, por lo que tanto el modelo conceptual como lógico sufrieron cambios los cuales se muestran a continuación.

Modelo conceptual:



Modelo Lógico:



Creación de tablas

```
cqlsh:proyecto> describe table institucion;  
  
CREATE TABLE proyecto.institucion (  
    nombre text,  
    abreviacion text,  
    PRIMARY KEY (nombre, abreviacion)  
) WITH CLUSTERING ORDER BY (abreviacion DESC)  
    AND bloom_filter_fp_chance = 0.01  
    AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}  
    AND comment = ''  
    AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold':  
'min_threshold': '4'}  
    AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}  
    AND crc_check_chance = 1.0  
    AND dclocal_read_repair_chance = 0.1  
    AND default_time_to_live = 0  
    AND gc_grace_seconds = 864000  
    AND max_index_interval = 2048  
    AND memtable_flush_period_in_ms = 0  
    AND min_index_interval = 128  
    AND read_repair_chance = 0.0  
    AND speculative_retry = '99PERCENTILE';  
  
cqlsh:proyecto>
```

timestamp,

:ext,

ct,

ct,

.dTransaccion). fechaCreacion. fechaOperacion)

```
cqlsh:proyecto> describe table cuentahabiente;  
  
CREATE TABLE proyecto.cuentahabiente (  
    dpi bigint,  
    nombre text,  
    apellido text,  
    email text,  
    sexo text,  
    telefono int,  
    PRIMARY KEY (dpi, nombre)  
) WITH CLUSTERING ORDER BY (nombre DESC)  
    AND bloom_filter_fp_chance = 0.01  
    AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}  
    AND comment = ''  
    AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold': '32',  
'min_threshold': '4'}  
    AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}  
    AND crc_check_chance = 1.0  
    AND dclocal_read_repair_chance = 0.1  
    AND default_time_to_live = 0  
    AND gc_grace_seconds = 864000  
    AND max_index_interval = 2048  
    AND memtable_flush_period_in_ms = 0  
    AND min_index_interval = 128  
    AND read_repair_chance = 0.0  
    AND speculative_retry = '99PERCENTILE';  
  
cqlsh:proyecto>
```

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201503738

```
cqlsh:proyecto> describe table CUENTA;

CREATE TABLE proyecto.cuenta (
  idcuenta bigint,
  fechaapertura timestamp,
  saldo int,
  tipo text,
  PRIMARY KEY (idcuenta, fechaapertura)
) WITH CLUSTERING ORDER BY (fechaapertura DESC)
  AND bloom_filter_fp_chance = 0.01
  AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}
  AND comment = ''
  AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold': '32', 'min_threshold': '4'}
  AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}
  AND crc_check_chance = 1.0
  AND dclocal_read_repair_chance = 0.1
  AND default_time_to_live = 0
  AND gc_grace_seconds = 864000
  AND max_index_interval = 2048
  AND memtable_flush_period_in_ms = 0
  AND min_index_interval = 128
  AND read_repair_chance = 0.0
  AND speculative_retry = '99PERCENTILE';

cqlsh:proyecto>
```

```
cqlsh:proyecto> DESCRIBE TABLE CLIENTE_CUENTA;

CREATE TABLE proyecto.cliente_cuenta (
  idcuenta bigint,
  idcliente bigint,
  tipocuenta text,
  nombrecliente text,
  nombreinstitucion text,
  saldocuenta bigint,
  PRIMARY KEY ((idcuenta, idcliente), tipocuenta)
) WITH CLUSTERING ORDER BY (tipocuenta DESC)
  AND bloom_filter_fp_chance = 0.01
  AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}
  AND comment = ''
  AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold': '32', 'min_threshold': '4'}
  AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}
  AND crc_check_chance = 1.0
  AND dclocal_read_repair_chance = 0.1
  AND default_time_to_live = 0
  AND gc_grace_seconds = 864000
  AND max_index_interval = 2048
  AND memtable_flush_period_in_ms = 0
  AND min_index_interval = 128
  AND read_repair_chance = 0.0
  AND speculative_retry = '99PERCENTILE';

cqlsh:proyecto>
```

```
cqlsh:proyecto> describe table transaccion;

CREATE TABLE proyecto.transaccion (
  idtransaccion bigint,
  cuicliente bigint,
  fechatransferencia timestamp,
  descripcion text,
  monto bigint,
  nombrecliente text,
  nombreinstitucion text,
  tipocuenta text,
  PRIMARY KEY ((idtransaccion, cuicliente), fechatransferencia)
) WITH CLUSTERING ORDER BY (fechatransferencia DESC)
  AND bloom_filter_fp_chance = 0.01
  AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}
  AND comment = ''
  AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_
'min_threshold': '4'}
  AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compre
  AND crc_check_chance = 1.0
  AND dclocal_read_repair_chance = 0.1
  AND default_time_to_live = 0
  AND gc_grace_seconds = 864000
  AND max_index_interval = 2048
  AND memtable_flush_period_in_ms = 0
  AND min_index_interval = 128
  AND read_repair_chance = 0.0
  AND speculative_retry = '99PERCENTILE';

cqlsh:proyecto>
```

```
cqlsh:proyecto> describe table cuenta_institucion;

CREATE TABLE proyecto.cuenta_institucion (
  idcuenta bigint,
  nombreinstitucion text,
  tipocuenta text,
  saldocuenta bigint,
  PRIMARY KEY ((idcuenta, nombreinstitucion), tipocuenta)
) WITH CLUSTERING ORDER BY (tipocuenta DESC)
  AND bloom_filter_fp_chance = 0.01
  AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}
  AND comment = ''
  AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold': '32',
'min_threshold': '4'}
  AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}
  AND crc_check_chance = 1.0
  AND dclocal_read_repair_chance = 0.1
  AND default_time_to_live = 0
  AND gc_grace_seconds = 864000
  AND max_index_interval = 2048
  AND memtable_flush_period_in_ms = 0
  AND min_index_interval = 128
  AND read_repair_chance = 0.0
  AND speculative_retry = '99PERCENTILE';

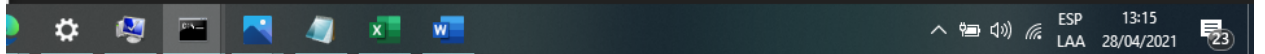
cqlsh:proyecto>
```

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```
cqlsh:proyecto> describe table transacciones;

CREATE TABLE proyecto.transacciones (
  idtransaccion bigint,
  fechadebito timestamp,
  fechacredito timestamp,
  idcuentacredito bigint,
  idcuentadebito bigint,
  monto bigint,
  nombreinstitucioncredito text,
  nombreinstituciondebito text,
  tipocuentacredito text,
  tipocuentadebito text,
  PRIMARY KEY (idtransaccion, fechadebito, fechacredito)
) WITH CLUSTERING ORDER BY (fechadebito DESC, fechacredito DESC)
  AND bloom_filter_fp_chance = 0.01
  AND caching = {'keys': 'ALL', 'rows_per_partition': 'NONE'}
  AND comment = ''
  AND compaction = {'class': 'org.apache.cassandra.db.compaction.SizeTieredCompactionStrategy', 'max_threshold': '32', 'min_threshold': '4'}
  AND compression = {'chunk_length_in_kb': '64', 'class': 'org.apache.cassandra.io.compress.LZ4Compressor'}
  AND crc_check_chance = 1.0
  AND dclocal_read_repair_chance = 0.1
  AND default_time_to_live = 0
  AND gc_grace_seconds = 864000
  AND max_index_interval = 2048
  AND memtable_flush_period_in_ms = 0
  AND min_index_interval = 128
  AND read_repair_chance = 0.0
  AND speculative_retry = '99PERCENTILE';

cqlsh:proyecto> _
```



Reportes

Operaciones realizadas por cuentahabiente

```
cqlsh:proyecto> select cuiCliente, nombreCliente, tipoCuenta, monto, descripcion, fechaTransferencia
... from transaccion
... where cuiCliente = 2344960856 allow filtering;
```

cuicliente	nombrecliente	tipocuenta	monto	descripcion	fechatransferencia
2344960856	Alfie	Monetaria en Q	9456	Credito	2020-03-21 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	7846	Debito	2020-03-18 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	6470	Credito	2020-10-28 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	3414	Debito	2020-09-14 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	9454	Credito	2020-10-29 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	8855	Debito	2021-02-19 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	3874	Debito	2021-01-13 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	8776	Debito	2020-02-07 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	9995	Credito	2020-07-10 18:00:00.000000+0000
2344960856	Alfie	Ahorro	7205	Credito	2020-06-17 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	653	Debito	2021-03-04 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	7170	Credito	2021-01-27 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	6835	Credito	2020-10-31 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	3745	Debito	2020-10-16 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	7091	Credito	2021-02-17 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	3597	Debito	2020-03-02 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	1034	Credito	2020-11-08 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	6782	Credito	2020-04-14 18:00:00.000000+0000
2344960856	Alfie	Ahorro	8245	Credito	2020-10-10 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	8521	Debito	2020-01-17 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	4935	Debito	2020-03-03 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	3567	Credito	2020-01-01 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	2606	Credito	2020-03-14 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	5131	Debito	2021-03-11 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	9717	Debito	2020-08-17 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	7349	Credito	2020-10-21 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	5463	Credito	2021-02-08 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	9675	Credito	2020-07-26 18:00:00.000000+0000
2344960856	Alfie	Ahorro	554	Debito	2021-03-07 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	7237	Debito	2020-05-21 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	5561	Debito	2020-07-11 18:00:00.000000+0000
2344960856	Alfie	Monetaria en \$	7753	Credito	2020-10-05 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	9454	Debito	2020-10-29 18:00:00.000000+0000
2344960856	Alfie	Monetaria en Q	4761	Credito	2020-05-04 18:00:00.000000+0000

(34 rows)
cqlsh:proyecto>

```
cqlsh:proyecto> select count(*)
... from transaccion
... where cuiCliente = 2344960856 allow filtering
... ;
```

count
34

(1 rows)
cqlsh:proyecto>

Reporte de totales de créditos y débitos para la institución Banco Promerica

Total crédito

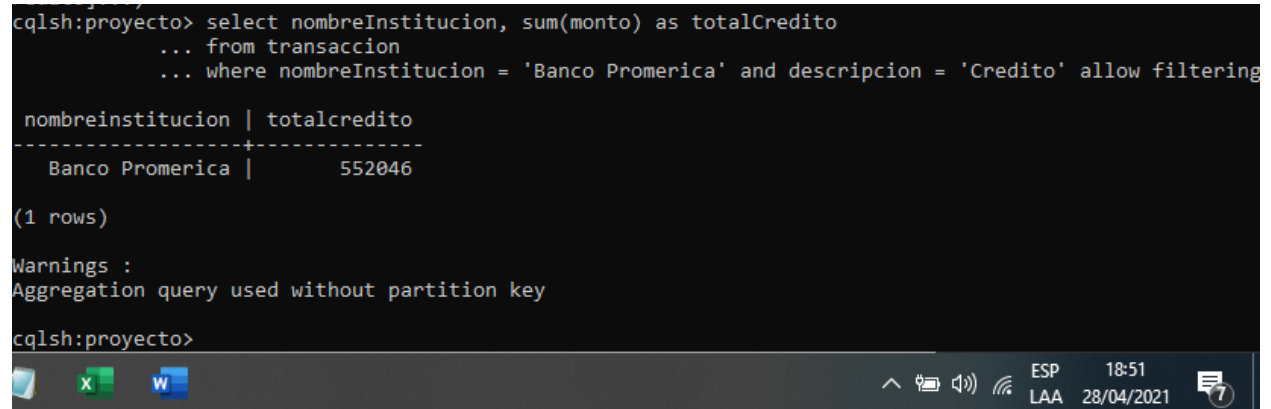
```
cqlsh:proyecto> select nombreInstitucion, sum(monto) as totalCredito
... from transaccion
... where nombreInstitucion = 'Banco Promerica' and descripcion = 'Credito' allow filtering;

nombreinstitucion | totalcredito
-----+-----
Banco Promerica |      552046

(1 rows)

Warnings :
Aggregation query used without partition key

cqlsh:proyecto>
```

A terminal window with a dark background. The prompt is 'cqlsh:proyecto>'. The query is 'select nombreInstitucion, sum(monto) as totalCredito ... from transaccion ... where nombreInstitucion = 'Banco Promerica' and descripcion = 'Credito' allow filtering;'. The result is a table with two columns: 'nombreinstitucion' and 'totalcredito'. The first row shows 'Banco Promerica' and '552046'. Below the table, it says '(1 rows)'. Then, it shows 'Warnings : Aggregation query used without partition key'. The prompt returns to 'cqlsh:proyecto>'. The terminal's taskbar at the bottom shows icons for a folder, Excel, and Word, and system status on the right including 'ESP LAA', '18:51', and '28/04/2021'.

Total debito

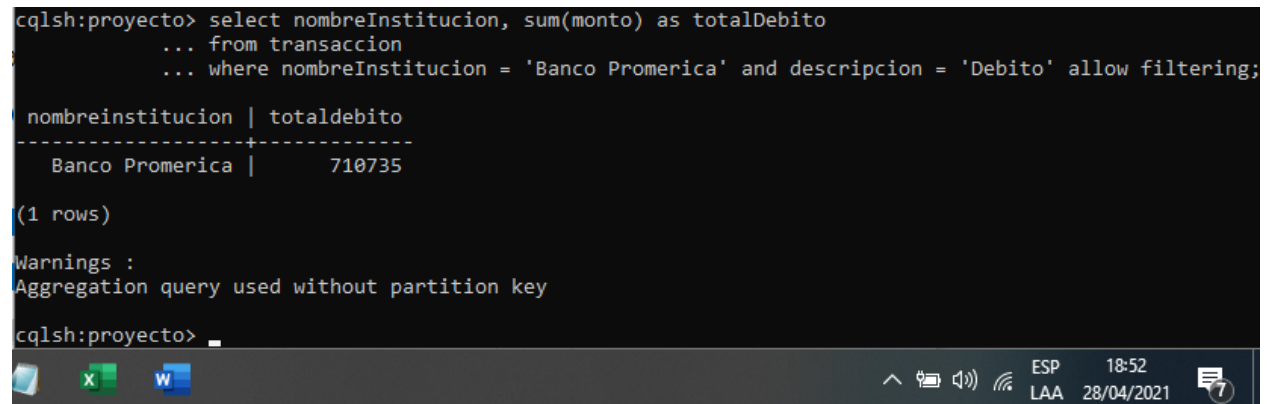
```
cqlsh:proyecto> select nombreInstitucion, sum(monto) as totalDebito
... from transaccion
... where nombreInstitucion = 'Banco Promerica' and descripcion = 'Debito' allow filtering;

nombreinstitucion | totaldebito
-----+-----
Banco Promerica |      710735

(1 rows)

Warnings :
Aggregation query used without partition key

cqlsh:proyecto>
```

A terminal window with a dark background. The prompt is 'cqlsh:proyecto>'. The query is 'select nombreInstitucion, sum(monto) as totalDebito ... from transaccion ... where nombreInstitucion = 'Banco Promerica' and descripcion = 'Debito' allow filtering;'. The result is a table with two columns: 'nombreinstitucion' and 'totaldebito'. The first row shows 'Banco Promerica' and '710735'. Below the table, it says '(1 rows)'. Then, it shows 'Warnings : Aggregation query used without partition key'. The prompt returns to 'cqlsh:proyecto>'. The terminal's taskbar at the bottom shows icons for a folder, Excel, and Word, and system status on the right including 'ESP LAA', '18:52', and '28/04/2021'.

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Reporte cuentahabientes

```
cqlsh:proyecto> select * from cuentahabiente;
```

dpi	nombre	apellido	email	sexo
7422400781	Phaidra	Thornthwaite	pthornthwaitea@reddit.com	Female
6920115220	Morgun	Coots	mcoots11@reuters.com	Female
3179095431	Inga	Cromleholme	icromleholmet@artisteer.com	Female
5878519224	Paul	Fleming	pflemingz@ft.com	Male
7361225500	Alexander	Amor	aamor2n@tinyurl.com	Female
2720935689	Daffy	Marages	dmarages8@360.cn	Male
2344960856	Alfie	Castellaccio	acastellaccio1c@wsj.com	Female
1962610551	Nelia	Hathway	nhathway2f@joomla.org	Female
4474118367	Puff	Huerta	phuerta1x@opensource.org	Female
3345353652	Vassili	Drowsfield	vdrowsfield2k@devhub.com	Male
1653130695	Horatia	Brumpton	hbrumpton1k@engadget.com	Female
5413394497	Zack	Stainton - Skinn	zstaintonskinn2c@plala.or.jp	Female
6981272008	Kizzie	Pettman	kpettman1j@weebly.com	Female
1432225464	Chrissy	Fells	cfells17@eventbrite.com	Female
1187255777	Abigale	Crann	acrann1g@cafeexpress.com	Male
3418211453	Ar dys	Cave	acave2e@unblog.fr	Male
8068530312	Luelle	Barenskie	lbarenskie16@about.me	Male
930849132	Bobbette	Dutton	bdutton6@hao123.com	Female
7589827045	Leann	Buncher	lbuncher1@scribd.com	Female
270162925	Giordano	Rimington	grimingtonb@tmall.com	Female
2286509069	Devin	Sheere	dsheere23@bluehost.com	Female
208181717	Boote	Pina	bpina24@npr.org	Male
7154849568	Burgess	Goudy	bgoudy1a@reference.com	Male
1581008589	Caryn	Kirkham	ckirkhamf@instagram.com	Female
3601075148	Willie	Brahan	wbrahane@symantec.com	Female
1909436437	Hali	Peebles	hpeebles12@gizmodo.com	Male
6290621491	Ike	Nickels	inickels25@squidoo.com	Male
9158606432	Gearard	Laye	glaye2j@oaic.gov.au	Male
4464029000	Sascha	Kennedy	skennedyc@cam.ac.uk	Male
5981356200	Gracia	Burchill	gburchill1@baidu.com	Female
7819264039	Arlin	Bruckner	abruckner2h@nasa.gov	Male
9488599294	Leonid	Berrey	lberrey2b@123-reg.co.uk	Female
9622621546	Cherise	Pluvier	cpluvier2o@hao123.com	Male
6668839878	Tina	De Beauchamp	tdebeauchamp10@senate.gov	Female
6467582497	Deni	Tarn	dtarn1u@cornell.edu	Female
7964176803	Neill	Esser	nesserh@amazon.com	Female
4380702766	Antonetta	Bowler	abowlerv@cmu.edu	Male
7858016997	Jarid	McEniry	jmcceniry1d@angelfire.com	Male
3693967563	Raff	Meah	rmeah27@washingtonpost.com	Male
4113842388	Arron	Dalziel	adalziel12g@narod.ru	Female
7341877243	Esme	Seifenmacher	eseifenmacher1z@free.fr	Female
4640351089	Sax	Stephenson	sstephensonj@cnn.com	Female
1952883946	Stormy	Mathieu	smathieu1i@dell.com	Male
4650277515	Willy	Geraldo	wgeraldo2d@ox.ac.uk	Male
6310900986	Dahlia	Greiser	dgreiser1o@icio.us	Female
9835876975	Joelynn	De Gregoli	jdegregoli1s@harvard.edu	Female
2897073799	Riva	Gaven	rgaven9@live.com	Female
6816494733	Maggee	Shergold	mshergold14@hud.gov	Female
1805028979	Arleta	Umbert	aumbert13@lulu.com	Male
3808552263	Reinwald	Raphael	rraphaelr@jiathis.com	Male
3199681735	Jeanne	Ciottoi	jciottoi18@un.org	Female
8640571546	Carmita	Hiscoke	chiscoke1v@ucsd.edu	Female
2320648240	Jeanie	Badman	jbadmanu@toplist.cz	Male
5791637586	Locke	Kordas	lkordas7@aboutads.info	Female
6456388384	Sunny	Alvin	salvins@hatena.ne.jp	Male
6154977174	Elnore	Foy	efoy19@smh.com.au	Male
2293547442	Manuel	Gouldstone	mgouldstonen@jimdo.com	Female
7652775906	Cully	Matyugin	cmatyuginy@epa.gov	Male

```
cqlsh:proyecto> select count(*) from cuentahabiente;
```

count
85

(1 rows)

Warnings :

Aggregation query used without partition key

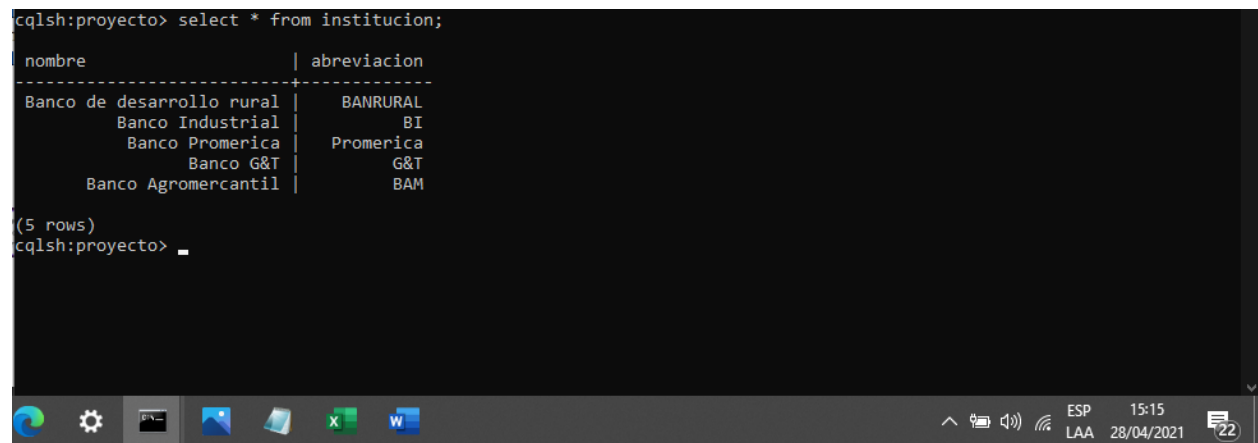
```
cqlsh:proyecto>
```


Reporte instituciones bancarias

```
cqlsh:proyecto> select * from institucion;
```

nombre	abreviacion
Banco de desarrollo rural	BANRURAL
Banco Industrial	BI
Banco Promerica	Promerica
Banco G&T	G&T
Banco Agromercantil	BAM

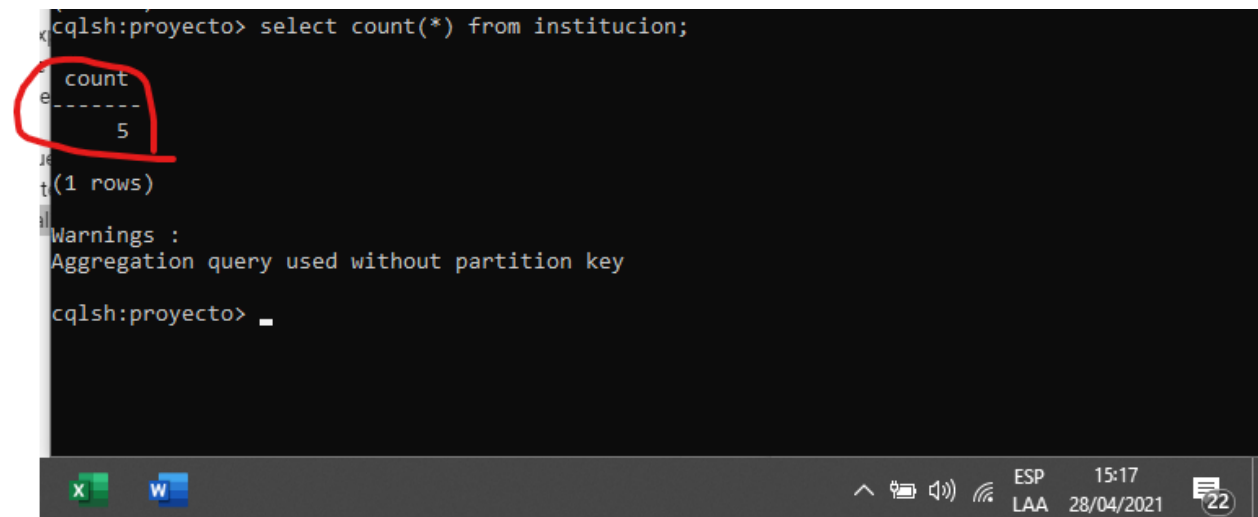
```
(5 rows)  
cqlsh:proyecto> _
```



```
cqlsh:proyecto> select count(*) from institucion;
```

count
5

```
(1 rows)  
Warnings :  
Aggregation query used without partition key  
cqlsh:proyecto> _
```



Reporte de movimientos por cuentahabiente por mes.

```
cqlsh:proyecto> select cuiCliente, nombreCliente, tipoCuenta, monto, descripcion, fechaTransferencia fr
... where cuiCliente = 6816494733 and
... fechaTransferencia >= '2020-05-01' and fechaTransferencia <= '2020-05-31' allow filter

cuicliente | nombrecliente | tipocuenta | monto | descripcion | fechatransferencia
-----+-----+-----+-----+-----+-----
6816494733 | Maggee | Monetaria en Q | 151 | Credito | 2020-05-04 18:00:00.000000+0000
6816494733 | Maggee | Monetaria en Q | 5209 | Credito | 2020-05-11 18:00:00.000000+0000
6816494733 | Maggee | Monetaria en Q | 5302 | Credito | 2020-05-29 18:00:00.000000+0000

(3 rows)
cqlsh:proyecto>
```

```
cqlsh:proyecto> select count(*)
... from transaccion
... where cuiCliente = 6816494733 and
... fechaTransferencia >= '2020-05-01' and fechaTransferencia <= '2020-05-31' allow filter

count
-----
3

(1 rows)
cqlsh:proyecto>
```