

```
1 import numpy as np
2 import pandas as pd
3 import matplotlib.pyplot as plt
4 import seaborn as sns
```

```
1 from google.colab import drive
2 drive.mount('/content/drive')
```

Mounted at /content/drive

```
1 df = pd.read_csv('/content/drive/MyDrive/Colab Notebooks/CSVs/Fraud.csv')
2 df.head()
```

	step	type	amount	nameOrig	oldbalanceOrg	newbalanceOrig	nameDest
0	1	PAYMENT	9839.64	C1231006815	170136.0	160296.36	M197978715
1	1	PAYMENT	1864.28	C1666544295	21249.0	19384.72	M204428221
2	1	TRANSFER	181.00	C1305486145	181.0	0.00	C553264081
3	1	CASH_OUT	181.00	C840083671	181.0	0.00	C389970381
4	1	PAYMENT	11668.14	C2048537720	41554.0	29885.86	M123070171

```
1 df.shape
```

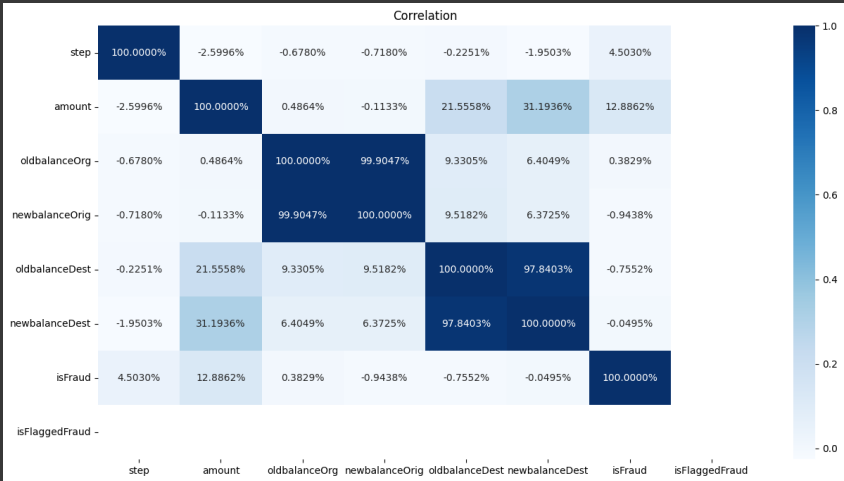
(1048575, 11)

```
1 df.describe()
```

	step	amount	oldbalanceOrg	newbalanceOrig	oldbalanceDest	r
count	1.048575e+06	1.048575e+06	1.048575e+06	1.048575e+06	1.048575e+06	
mean	2.696617e+01	1.586670e+05	8.740095e+05	8.938089e+05	9.781600e+05	
std	1.562325e+01	2.649409e+05	2.971751e+06	3.008271e+06	2.296780e+06	
min	1.000000e+00	1.000000e-01	0.000000e+00	0.000000e+00	0.000000e+00	
25%	1.500000e+01	1.214907e+04	0.000000e+00	0.000000e+00	0.000000e+00	
50%	2.000000e+01	7.634333e+04	1.600200e+04	0.000000e+00	1.263772e+05	
75%	3.900000e+01	2.137619e+05	1.366420e+05	1.746000e+05	9.159235e+05	
max	9.500000e+01	1.000000e+07	3.890000e+07	3.890000e+07	4.210000e+07	

CHECK FOR CORRELATION

```
1 plt.figure(figsize=(15,8))
2 sns.heatmap(df.corr(numeric_only= True), cmap='Blues',fmt='.4%', annot=True)
3 plt.title('Correlation')
4 plt.show()
```



```

1 from sklearn.preprocessing import LabelEncoder
2 encoder = {}
3 for i in df.select_dtypes('object').columns:
4     encoder[i] = LabelEncoder()
5     df[i] = encoder[i].fit_transform(df[i])

```

```
1 df.head()
```

	step	type	amount	nameOrig	oldbalanceOrg	newbalanceOrig	nameDest	oldbala
0	1	3	9839.64	125164	170136.0	160296.36	274917	
1	1	3	1864.28	361319	21249.0	19384.72	286716	
2	1	4	181.00	165236	181.0	0.00	73550	
3	1	1	181.00	961662	181.0	0.00	65464	
4	1	3	11668.14	567915	41554.0	29885.86	138001	

```

1 x = df.drop(columns=['isFraud'])
2 y = df['isFraud']

```

```
1 y.value_counts()
```

```

0    1047433
1      1142
Name: isFraud, dtype: int64

```

```

1 from sklearn.model_selection import train_test_split
2 x_train, x_test, y_train, y_test = train_test_split(x,y,test_size=0.30,random_state=0)

```

```
1 from sklearn.linear_model import LogisticRegression
```

```

1 log_reg = LogisticRegression()
2 log_reg.fit(x_train,y_train)

```

```

LogisticRegression
LogisticRegression()

```

```
1 y_pred = log_reg.predict(x_test)
```

```

1 from sklearn.metrics import accuracy_score, confusion_matrix, classification_report
2 confusion_matrix(y_test,y_pred)

```

```

array([[314210,    30],
       [   206,   127]])

```

```
1 accuracy_score(y_test, y_pred)
```

```
0.9992497766814062
```

```
1 print(classification_report(y_test,y_pred))
```

```

              precision    recall  f1-score   support

     0       1.00        1.00        1.00        314240
     1       0.81        0.38        0.52           333

 accuracy          0.99
 macro avg         0.90        0.69        0.76        314573
 weighted avg      1.00        1.00        1.00        314573

```

```
1 from sklearn.metrics import roc_curve, roc_auc_score
```

```

1 import matplotlib.pyplot as plt
2 from sklearn.metrics import roc_curve, roc_auc_score
3
4 # Calculate the false positive rate, true positive rate, and threshold
5 fpr, tpr, thresholds = roc_curve(y_test, y_pred)
6
7 # Calculate the AUC score
8 auc_score = roc_auc_score(y_test, y_pred)

```

```
9
10 # Plot the ROC curve
11 plt.plot(fpr, tpr, label='ROC curve (AUC = {:.2f})'.format(auc_score))
12 plt.plot([0, 1], [0, 1], 'k--') # Random guessing line
13 plt.xlabel('False Positive Rate')
14 plt.ylabel('True Positive Rate')
15 plt.title('Receiver Operating Characteristic (ROC) Curve')
16 plt.legend(loc='lower right')
```

