

Atm Transactions

Mithila Arman

DataSet Description

This dataset contains 30,156 records with 12 mixed-type features, including six numerical and six categorical. It covers various timestamps.

Statistical Summary

- Total Balance Range: from 19,900 to 57,050 with a mean of 32,371.
- Transactions:
 - Income Transactions: Vary from 0 to 100 with an average of about 48.
 - Outcome Transactions: Range from 0 to 100 with a mean of approximately 55.
- Transaction Amounts:
 - Total Income: Varies from 0 to 8,440 with a mean of 3,089.
 - Total Outcome: Ranges from 0 to 9,710 with an average of 3,534.
- Transaction Days: Data for all seven days of the week, with Wednesday having the highest frequency of recorded transactions.

Detailed Atm Transactions Data Analysis and Insights:

1. Data Cleaning and Exploration
 - Initial Setup: Libraries, matplotlib.pyplot and pandas are imported for data manipulation and visualization.
 - Data Loading: Data is loaded from a CSV file and the initial structure columns and data types are checked using data_new.info().
 - Data Review: Displays the DataFrame for an initial look at the data.
 - Handling Missing Values and Data Types: It checks for missing values and confirms the data types of each column.
 - Duplicate Records: Duplicate entries are removed to ensure the quality of analysis.
2. Distribution Analysis
 - Visualization: Used seaborn for plotting a histogram of the totalBalance to understand the distribution of balances across ATMs, overlaying a kernel density estimate (KDE) for a smoother distribution curve.
3. Correlation Analysis
 - Numeric Focus: Selects numeric data types for correlation analysis to explore relationships between variables.

- Correlation Matrix and Heatmap: Calculates and displays a correlation matrix using a heatmap to visualize how different numerical attributes correlate with each other.
- 4. Descriptive Statistics
 - Time Conversion: Converted transactionTime from string to datetime format.
 - Summary Statistics: Generated descriptive statistics of the data to provide an overview of central tendencies, dispersion, and shape of the dataset's distribution.
- 5. Transaction Volume Analysis
 - Time Features Extraction: Extracted hour, date, day of the week, and week number from transactionTime for more detailed temporal analysis.
 - Aggregation by Time Units: Grouped data by hour, day, and week to analyze transaction volumes over different time frames.
 - Visualizations: Created bar and line charts to visually represent transaction volumes by hour, day, and week, which could help in identifying patterns like peak transaction times or busy days.
- 6. ATM Performance Analysis
 - Performance by ATM: Aggregated transaction data by ATM ID to summarize performance metrics like total transactions, income, and outcomes for each machine.
 - Summary Output: Presented a summary table of aggregated values which can be crucial for identifying high or low performing ATMs.