

```
import numpy as np
import pandas as pd
from sklearn.model_selection import train_test_split
from sklearn.linear_model import LogisticRegression
from sklearn.metrics import accuracy_score
```

```
# loading the dataset to a Pandas DataFrame
credit_card_data = pd.read_csv('/content/creditcard.csv')
```

```
# first 5 rows of the dataset
credit_card_data.head()
```

	Time	V1	V2	V3	V4	V5	V6	V7	V8	
0	0	-1.359807	-0.072781	2.536347	1.378155	-0.338321	0.462388	0.239599	0.098698	0.361368
1	0	1.191857	0.266151	0.166480	0.448154	0.060018	-0.082361	-0.078803	0.085102	-0.259069
2	1	-1.358354	-1.340163	1.773209	0.379780	-0.503198	1.800499	0.791461	0.247676	-1.518040
3	1	-0.966272	-0.185226	1.792993	-0.863291	-0.010309	1.247203	0.237609	0.377436	-1.388340
4	2	-1.158233	0.877737	1.548718	0.403034	-0.407193	0.095921	0.592941	-0.270533	0.817489

5 rows × 31 columns

```
credit_card_data.tail()
```

	Time	V1	V2	V3	V4	V5	V6	V7	V8	
27814	34711	1.443955	-1.052462	-0.141721	-1.564017	-0.966274	-0.333886	-0.777060	0.023616	0.070724
27815	34711	-0.263364	0.931818	1.193111	-0.507924	0.862019	0.249381	0.815449	-0.090801	-0.149218
27816	34712	0.976345	-1.024867	0.978714	0.639442	-1.413711	0.311635	-0.909035	0.232423	-0.003573
27817	34712	1.464604	-0.437919	-0.018869	-1.057177	-0.154243	0.251215	-0.584866	-0.025483	-0.004427
27818	34	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN

5 rows × 31 columns

```
# dataset informations
credit_card_data.info()
```

```
<class 'pandas.core.frame.DataFrame'>
RangeIndex: 27819 entries, 0 to 27818
Data columns (total 31 columns):
#   Column  Non-Null Count  Dtype  
---  -
0    Time    27819 non-null    int64  
1    V1       27818 non-null    float64
2    V2       27818 non-null    float64
3    V3       27818 non-null    float64
4    V4       27818 non-null    float64
5    V5       27818 non-null    float64
6    V6       27818 non-null    float64
7    V7       27818 non-null    float64
8    V8       27818 non-null    float64
9    V9       27818 non-null    float64
10   V10      27818 non-null    float64
11   V11      27818 non-null    float64
```

```
12 V12      27818 non-null float64
13 V13      27818 non-null float64
14 V14      27818 non-null float64
15 V15      27818 non-null float64
16 V16      27818 non-null float64
17 V17      27818 non-null float64
18 V18      27818 non-null float64
19 V19      27818 non-null float64
20 V20      27818 non-null float64
21 V21      27818 non-null float64
22 V22      27818 non-null float64
23 V23      27818 non-null float64
24 V24      27818 non-null float64
25 V25      27818 non-null float64
26 V26      27818 non-null float64
27 V27      27818 non-null float64
28 V28      27818 non-null float64
29 Amount   27818 non-null float64
30 Class    27818 non-null float64
```

```
dtypes: float64(30), int64(1)
```

```
memory usage: 6.6 MB
```

```
# checking the number of missing values in each column
credit_card_data.isnull().sum()
```

	0
Time	0
V1	1
V2	1
V3	1
V4	1
V5	1
V6	1
V7	1
V8	1
V9	1
V10	1
V11	1
V12	1
V13	1
V14	1
V15	1
V16	1
V17	1
V18	1
V19	1
V20	1
V21	1
V22	1
V23	1
V24	1
V25	1
V26	1
V27	1
V28	1
Amount	1
Class	1

dtype: int64

```
# distribution of legit transactions & fraudulent transactions
credit_card_data['Class'].value_counts()
```

```
count
Class
0.0 27725
1.0 93
dtype: int64
```

```
# distribution of legit transactions & fraudulent transactions
credit_card_data['Class'].value_counts()
```

```
count
Class
0.0 27725
1.0 93
dtype: int64
```

This Dataset is highly unblanced

0 --> Normal Transaction

1 --> fraudulent transaction

```
# separating the data for analysis
legit = credit_card_data[credit_card_data.Class == 0]
fraud = credit_card_data[credit_card_data.Class == 1]
```

```
print(legit.shape)
print(fraud.shape)
```

```
(27725, 31)
(93, 31)
```

```
# statistical measures of the data
legit.Amount.describe()
```

```
Amount
count 27725.000000
mean   77.232517
std    219.509762
min     0.000000
25%     6.490000
50%    19.950000
75%    69.320000
max    7879.420000
dtype: float64
```

```
fraud.Amount.describe()
```

	Amount
count	93.000000
mean	96.609677
std	259.128010
min	0.000000
25%	1.000000
50%	1.100000
75%	99.990000
max	1809.680000

dtype: float64

```
# compare the values for both transactions
credit_card_data.groupby('Class').mean()
```

	Time	V1	V2	V3	V4	V5	V6	V7	
Class									
0.0	20440.754518	-0.190595	0.129284	0.765200	0.201632	-0.180681	0.092904	-0.099318	0.0
1.0	18829.451613	-8.165086	6.134379	-11.690379	6.070066	-5.753486	-2.388962	-7.986805	4.0

2 rows × 30 columns

Under-Sampling

Build a sample dataset containing similar distribution of normal transactions and Fraudulent Transactions

Number of Fraudulent Transactions --> 93

```
legit_sample = legit.sample(n=93)
```

Concatenating two DataFrames

```
new_dataset = pd.concat([legit_sample, fraud], axis=0)
```

```
new_dataset.head()
```

	Time	V1	V2	V3	V4	V5	V6	V7	V8
20538	31109	-1.225281	1.394099	1.055144	-0.045803	-0.251273	-0.296868	-0.007193	-0.404626
2341	1882	1.317470	-0.040713	0.032014	-0.374985	-0.181072	-0.370094	-0.158119	-0.025468
22256	32133	1.264251	-0.050536	0.498255	-0.257808	-0.537794	-0.509947	-0.287907	-0.023872
26595	34157	1.176356	-1.116138	0.992765	-0.195482	-1.455736	0.451710	-1.034240	0.235439
20989	31397	-0.734116	1.400137	1.149041	0.230342	-0.535152	-1.317643	0.426698	0.293469

5 rows × 31 columns

```
new_dataset.tail()
```

	Time	V1	V2	V3	V4	V5	V6	V7	V8
26802	34256	0.539276	1.554890	-2.066180	3.241617	0.184736	0.028330	-1.515521	0.537035
27362	34521	1.081234	0.416414	0.862919	2.520863	-0.005021	0.563341	-0.123372	0.223122
27627	34634	0.333499	1.699873	-2.596561	3.643945	-0.585068	-0.654659	-2.275789	0.675229
27738	34684	-2.439237	2.591458	-2.840126	1.286244	-1.777016	-1.436139	-2.206056	-2.282725
27749	34687	-0.860827	3.131790	-5.052968	5.420941	-2.494141	-1.811287	-5.479117	1.189472

5 rows × 31 columns

```
new_dataset['Class'].value_counts()
```

	count
Class	
0.0	93
1.0	93

dtype: int64

```
new_dataset.groupby('Class').mean()
```

	ie	V1	V2	V3	V4	V5	V6	V7
6	-0.031798	0.072214	0.995712	-0.040946	-0.275561	-0.027665	-0.132501	-0.007193
3	-8.165086	6.134379	-11.690379	6.070066	-5.753486	-2.388962	-7.986805	0.293469

Splitting the data into Features & Targets

```
X = new_dataset.drop(columns='Class', axis=1)
Y = new_dataset['Class']
```

```
print(X)
```

	Time	V1	V2	V3	V4	V5	V6	\
20538	31109	-1.225281	1.394099	1.055144	-0.045803	-0.251273	-0.296868	
2341	1882	1.317470	-0.040713	0.032014	-0.374985	-0.181072	-0.370094	
22256	32133	1.264251	-0.050536	0.498255	-0.257808	-0.537794	-0.509947	
26595	34157	1.176356	-1.116138	0.992765	-0.195482	-1.455736	0.451710	
20989	31397	-0.734116	1.400137	1.149041	0.230342	-0.535152	-1.317643	
...	
26802	34256	0.539276	1.554890	-2.066180	3.241617	0.184736	0.028330	
27362	34521	1.081234	0.416414	0.862919	2.520863	-0.005021	0.563341	
27627	34634	0.333499	1.699873	-2.596561	3.643945	-0.585068	-0.654659	
27738	34684	-2.439237	2.591458	-2.840126	1.286244	-1.777016	-1.436139	
27749	34687	-0.860827	3.131790	-5.052968	5.420941	-2.494141	-1.811287	

	V7	V8	V9	...	V20	V21	V22	\
20538	-0.007193	-0.404626	-0.468087	...	-0.416510	0.675851	-0.732189	
2341	-0.158119	-0.025468	0.080709	...	-0.049134	-0.116096	-0.354175	
22256	-0.287907	-0.023872	0.092298	...	-0.017027	-0.098897	-0.283946	
26595	-1.034240	0.235439	0.147806	...	-0.386195	-0.797385	-1.547431	
20989	0.426698	0.293469	-0.666237	...	0.036198	-0.175618	-0.568957	
...	
26802	-1.515521	0.537035	-1.999846	...	0.302735	0.371773	0.111955	
27362	-0.123372	0.223122	-0.673598	...	-0.165249	-0.159387	-0.305154	
27627	-2.275789	0.675229	-2.042416	...	0.329342	0.469212	-0.144363	
27738	-2.206056	-2.282725	-0.292885	...	0.513530	1.774460	-0.771390	
27749	-5.479117	1.189472	-3.908206	...	1.085760	1.192694	0.090356	

	V23	V24	V25	V26	V27	V28	Amount
20538	0.239171	0.038782	-0.297973	0.069550	-0.313003	-0.001099	8.07
2341	-0.064966	-0.442757	0.314108	0.995446	-0.089684	-0.015753	0.77
22256	0.038827	0.065078	0.145656	0.906405	-0.071982	-0.003296	1.84
26595	0.099651	0.028148	0.092036	0.811710	-0.015834	0.011214	62.00
20989	0.125305	0.875873	-0.189152	0.039623	0.120212	0.042372	13.99
...
26802	-0.305225	-1.053835	0.771175	0.240878	0.418435	0.232170	19.02
27362	0.053620	0.011761	0.375146	-0.106299	0.021008	0.010559	1.52
27627	-0.317981	-0.769644	0.807855	0.228164	0.551002	0.305473	18.96
27738	0.065727	0.103916	-0.057578	0.242652	-0.268649	-0.743713	125.30
27749	-0.341881	-0.215924	1.053032	0.271139	1.373300	0.691195	19.02

[186 rows x 30 columns]

```
print(Y)
```

```
20538    0.0
2341     0.0
22256    0.0
26595    0.0
20989    0.0
...
26802    1.0
27362    1.0
27627    1.0
27738    1.0
27749    1.0
Name: Class, Length: 186, dtype: float64
```

Split the data into Training data & Testing Data

```
X_train, X_test, Y_train, Y_test = train_test_split(X, Y, test_size=0.2, stratify=Y, random_
```

```
print(X.shape, X_train.shape, X_test.shape)
```

```
(186, 30) (148, 30) (38, 30)
```

Model Training

Logistic Regression

```
model = LogisticRegression()
```

```
# training the Logistic Regression Model with Training Data
```

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