

```
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 |
| 1 | 0 | 1.191857 | 0.266151 | 0.166480 | 0.448154 | 0.060018 | -0.082361 | -0.078803 | 0.085102 |
| 2 | 1 | -1.358354 | -1.340163 | 1.773209 | 0.379780 | -0.503198 | 1.800499 | 0.791461 | 0.247676 |
| 3 | 1 | -0.966272 | -0.185226 | 1.792993 | -0.863291 | -0.010309 | 1.247203 | 0.237609 | 0.377436 |
| 4 | 2 | -1.158233 | 0.877737 | 1.548718 | 0.403034 | -0.407193 | 0.095921 | 0.592941 | -0.270533 |

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 |
| 27815 | 34711 | -0.263364 | 0.931818 | 1.193111 | -0.507924 | 0.862019 | 0.249381 | 0.815449 | -0.090801 |
| 27816 | 34712 | 0.976345 | -1.024867 | 0.978714 | 0.639442 | -1.413711 | 0.311635 | -0.909035 | 0.232423 |
| 27817 | 34712 | 1.464604 | -0.437919 | -0.018869 | -1.057177 | -0.154243 | 0.251215 | -0.584866 | -0.025483 |
| 27818 | 34 | 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 |
| 1.0 | 18829.451613 | -8.165086 | 6.134379 | -11.690379 | 6.070066 | -5.753486 | -2.388962 | -7.986805 |

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()

| Class | count |
|-------|-------|
| 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 |
| 3 | -8.165086 | 6.134379 | -11.690379 | 6.070066 | -5.753486 | -2.388962 | -7.986805 |

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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