

Credit Card Transactions Tables Schema:

credit_card_data_da.parquet

This table contains records for all user's information.

6'877,837 rows & 64 columns. Size: 217 MB

Data Element	Type	Description
User	<i>int64</i>	<i>User identifier: The unique user code</i>
Card	<i>int64</i>	<i>Card identifier: Each user has a set of cards, and this column indicates the position of each of these cards in the database. For example, Mastercard XXXX, position 0 (the first saved card).</i>
Year	<i>int64</i>	<i>Year of the transaction</i>
Month	<i>int64</i>	<i>Month of the transaction</i>
Day	<i>int64</i>	<i>Day of the transaction</i>
Time	<i>object</i>	<i>Time of the transaction</i>
Amount	<i>float64</i>	<i>Transaction amount</i>
Use Chip	<i>float64</i>	<i>Indicates whether a chip was used for the transaction or any transaction type</i>
Merchant Name	<i>float64</i>	<i>Name of the merchant</i>
Merchant City	<i>float64</i>	<i>City where the merchant is located</i>
Merchant State	<i>float64</i>	<i>State where the merchant is located</i>
Zip	<i>int64</i>	<i>ZIP code of the merchant</i>
MCC	<i>int64</i>	<i>Merchant Category Code</i>
Errors?	<i>object</i>	<i>Indicates if there were errors during the transaction</i>
Is Fraud?	<i>object</i>	<i>Indicates if the transaction is considered fraudulent</i>
hour	<i>int64</i>	<i>Hour of the transaction</i>
minute	<i>int64</i>	<i>Minute of the transaction</i>
date	<i>object</i>	<i>Date of the transaction (e.g., "24/03/2016")</i>
datetime	<i>object</i>	<i>Date and time of the transaction (e.g., "24/03/2016 18:04")</i>
time_of_day	<i>object</i>	<i>Indicates whether the transaction occurred during the day or off hours</i>
target	<i>object</i>	<i>Information related to the target of the transaction</i>
charge_off	<i>object</i>	<i>Indicates if the transaction resulted in a charge-off</i>
merchant_city_rome	<i>object</i>	<i>Merchant city code related to Rome</i>
Person	<i>object</i>	<i>Information about the person involved in the transaction</i>
Current Age	<i>int64</i>	<i>Age of the person</i>
Retirement Age	<i>int64</i>	<i>Retirement age of the person</i>
Birth Year	<i>int64</i>	<i>Year of birth of the person</i>
Birth Month	<i>int64</i>	<i>Month of birth of the person</i>

Data Element	Type	Description
Gender	<i>object</i>	<i>Gender of the person</i>
Address	<i>object</i>	<i>Address of the person</i>
Apartment	<i>object</i>	<i>Apartment information (if applicable)</i>
City	<i>object</i>	<i>City of the person's address</i>
State	<i>object</i>	<i>State of the person's address</i>
Zipcode	<i>int64</i>	<i>ZIP code of the person's address</i>
Latitude	<i>float64</i>	<i>Latitude coordinates of the person's address</i>
Longitude	<i>float64</i>	<i>Longitude coordinates of the person's address</i>
Per Capita Income - Zipcode	<i>int64</i>	<i>Per capita income in the ZIP code</i>
Yearly Income - Person	<i>float64</i>	<i>Yearly income of the person</i>
Total Debt	<i>float64</i>	<i>Total debt associated with the person</i>
FICO Score	<i>int64</i>	<i>FICO credit score of the person</i>
Num Credit Cards	<i>int64</i>	<i>Number of credit cards held by the person</i>
personal_to_zipcode_income_diff	<i>float64</i>	<i>Difference between personal income and ZIP code income</i>
total_debt_personal_income_ratio	<i>float64</i>	<i>Ratio of total debt to personal income</i>
total_debt_cards_ratio	<i>float64</i>	<i>Ratio of total debt to the number of credit cards</i>
CARD INDEX	<i>int64</i>	<i>Card index or identifier</i>
Card Brand	<i>object</i>	<i>Brand of the card</i>
Card Type	<i>object</i>	<i>Type of the card</i>
Card Number	<i>object</i>	<i>Card number (masked for privacy)</i>
Expires	<i>object</i>	<i>Expiration date of the card (e.g., "09/2023")</i>
CVV	<i>int64</i>	<i>CVV code of the card (Security code)</i>
Has Chip	<i>object</i>	<i>Indicates if the card has a chip (e.g., "YES")</i>
Cards Issued	<i>object</i>	<i>Number of cards issued</i>
Credit Limit	<i>int64</i>	<i>Credit limit associated with the card</i>
Acct Open Date	<i>int64</i>	<i>Account opening date</i>
Year PIN last Changed	<i>int64</i>	<i>Year when the PIN was last changed</i>
Card on Dark Web	<i>int64</i>	<i>Indicates if the card information is found on the dark web</i>
level_2	<i>int64</i>	<i>Additional information related to the transaction</i>
rolling_charge_off	<i>int64</i>	<i>Rolling charge-off information</i>
rolling_fraud_count	<i>int64</i>	<i>Rolling count of fraudulent transactions</i>
rolling_tran_count	<i>int64</i>	<i>Rolling count of transactions</i>
rolling_tran_volume	<i>float64</i>	<i>Rolling transaction volume</i>
transaction_count	<i>int64</i>	<i>Count of transactions</i>
years_since_pin_change	<i>int64</i>	<i>Years since the PIN was last changed</i>
__index_level_0__	<i>int64</i>	<i>An index column in the dataset</i>

Citation for data:

Credit Card Transactions dataset

<https://www.kaggle.com/datasets/ealtman2019/credit-card-transactions>

APACHE LICENSE, VERSION 2.0

- Text version: [Apache License 2.0](#)
- SPDX short identifier: Apache-2.0
- OSI Approved License: [Apache License, Version 2.0](#)