assignment 3 - Data exploration

October 10, 2022

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1 Load Libraries and Datasets

1.1 Load Libraries

```
[1]: import numpy as np
  import pandas as pd
  import gc
  import matplotlib.pylab as plt
  import seaborn as sns
```

1.2 Load Datasets

```
[2]: train_transaction = pd.read_csv('input/train_transaction.csv')
    train_identity = pd.read_csv('input/train_identity.csv')

test_transaction = pd.read_csv('input/test_transaction.csv')
    test_identity = pd.read_csv('input/test_identity.csv')
```

Reduce memory since the datasets would take a lot

```
[3]: | ## Function to reduce the DF size
     def reduce_mem_usage(df, verbose=True):
         numerics = ['int16', 'int32', 'int64', 'float16', 'float32', 'float64']
         start_mem = df.memory_usage().sum() / 1024**2
         for col in df.columns:
             col_type = df[col].dtypes
             if col_type in numerics:
                 c_min = df[col].min()
                 c_{max} = df[col].max()
                 if str(col_type)[:3] == 'int':
                      if c_min > np.iinfo(np.int8).min and c_max < np.iinfo(np.int8).
      -max:
                          df[col] = df[col].astype(np.int8)
                     elif c_min > np.iinfo(np.int16).min and c_max < np.iinfo(np.</pre>
      \rightarrowint16).max:
                          df[col] = df[col].astype(np.int16)
                     elif c_min > np.iinfo(np.int32).min and c_max < np.iinfo(np.</pre>
      →int32).max:
                          df[col] = df[col].astype(np.int32)
                     elif c_min > np.iinfo(np.int64).min and c_max < np.iinfo(np.</pre>
      ⇒int64).max:
                          df[col] = df[col].astype(np.int64)
                 else:
                     if c_min > np.finfo(np.float16).min and c_max < np.finfo(np.
      →float16).max:
                          df[col] = df[col].astype(np.float16)
                     elif c_min > np.finfo(np.float32).min and c_max < np.finfo(np.</pre>
      →float32).max:
                          df[col] = df[col].astype(np.float32)
                      else:
                          df[col] = df[col].astype(np.float64)
         end_mem = df.memory_usage().sum() / 1024**2
         if verbose: print('Mem. usage decreased to {:5.2f} Mb ({:.1f}% reduction)'.
      →format(end_mem, 100 * (start_mem - end_mem) / start_mem))
         return df
[4]: ## Reducing memory of train sets
     train_transaction = reduce_mem_usage(train_transaction)
     train_identity = reduce_mem_usage(train_identity)
    Mem. usage decreased to 542.35 Mb (69.4% reduction)
    Mem. usage decreased to 25.72 Mb (43.0% reduction)
[5]: ## Reducing memory of test sets
     test_transaction = reduce_mem_usage(test_transaction)
     test_identity = reduce_mem_usage(test_identity)
```

Mem. usage decreased to 472.59 Mb (68.9% reduction)

1.3 Preparing Data

merge train_transaction and train_identity, test_transaction and test_identity

```
[2]: train = pd.merge(train_transaction, train_identity, on='TransactionID',__
      →how='left')
     test = pd.merge(test_transaction, test_identity, on='TransactionID', how='left')
            NameError
                                                        Traceback (most recent call last)
            d:\USfiles\CSUN CS\comp542\assignment 3 - Data exploration.ipynb Cell 11_{\sqcup}
     →in <cell line: 1>()
        ----> <a href='vscode-notebook-cell:/d%3A/USfiles/CSUN%20CS/comp542/
     →assignment%203%20-%20Data%20exploration.ipynb#X13sZmlsZQ%3D%3D?line=0'>1</a>
     →train = pd.merge(train_transaction, train_identity, on='TransactionID',
     →how='left')
              <a href='vscode-notebook-cell:/d%3A/USfiles/CSUN%20CS/comp542/
     →assignment%203%20-%20Data%20exploration.ipynb#X13sZmlsZQ%3D%3D?line=1'>2</a><sub>□</sub>
     →test = pd.merge(test_transaction, test_identity, on='TransactionID', how='left')
            NameError: name 'train_transaction' is not defined
    data descripiton of train and test
[7]: train.info()
     test.info()
    <class 'pandas.core.frame.DataFrame'>
    Int64Index: 590540 entries, 0 to 590539
    Columns: 434 entries, TransactionID to DeviceInfo
    dtypes: float16(353), float32(45), float64(1), int16(1), int32(2), int8(1),
    object(31)
    memory usage: 653.9+ MB
    <class 'pandas.core.frame.DataFrame'>
    Int64Index: 506691 entries, 0 to 506690
    Columns: 433 entries, TransactionID to DeviceInfo
    dtypes: float16(346), float32(53), int16(1), int32(2), object(31)
    memory usage: 565.4+ MB
    output the new csv files
```

```
[8]: train.to_csv('data/train.csv')
test.to_csv('data/test.csv')
```

```
[9]: del train_transaction, train_identity, test_transaction, test_identity gc.collect()
```

[9]: 0

2 Descriptive Statistics

2.1 View Datasets

• load datasets

```
[3]: # If you have run 1.1 and 1.2, you don't need to run this cell
train = pd.read_csv('data/train.csv')
test = pd.read_csv('data/test.csv')
```

• train

```
[9]: pd.set_option('display.max_columns', None)
pd.DataFrame(train)
```

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	2		2	29870	02	0		86469		59.00	
	3		3	29870	03	0		86499		50.00	
	4		4	29870	04	0		86506		50.00	
	590535	59053	5	35775	35	0	1	5811047		49.00	
	590536	59053	6	35775	36	0	1	5811049		39.50	
	590537	59053	7	35775	37	0	1	5811079		30.95	
	590538	59053	8	35775	38	0	1	5811088		117.00	
	590539	59053	9	35775	39	0	1	5811131		280.00	
		ProductCD	card1	card2	card3		card4	card5	card6	addr1 \	\
	0	W	13926	NaN	150.0	dis	scover	142.0	credit	315.0	
	1	W	2755	404.0	150.0	maste	ercard	102.0	credit	325.0	
	2	W	4663	490.0	150.0		visa	166.0	debit	330.0	
	3	W	18132	567.0	150.0	maste	ercard	117.0	debit	476.0	
	4	Н	4497	514.0	150.0	maste	ercard	102.0	credit	420.0	
	590535	W	6550	NaN	150.0		visa	226.0	debit	272.0	
	590536	W	10444	225.0	150.0	maste	ercard	224.0	debit	204.0	
	590537	W	12037	595.0	150.0	maste	ercard	224.0	debit	231.0	
	590538	W	7826	481.0	150.0	maste	ercard	224.0	debit	387.0	
	590539	W	15066	170.0	150.0	maste	ercard	102.0	credit	299.0	

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4	0.0	0.0		0.00	0.0		0.0	0.0	0.0	0.0	0.0	6.0	
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590535	0.0	0.0		0.00	0.0		NaN	NaN NaN	NaN NaN	NaN NaN	NaN NaN	NaN NaN	
590536	0.0	0.0		0.00	0.00		NaN	NaN NaN	NaN	NaN NaN	NaN NaN	NaN NaN	
590537	0.0	0.0		0.00	0.0		NaN	NaN	NaN	NaN	NaN	NaN	
590538	0.0	0.0		0.00	0.00		NaN	NaN	NaN	NaN	NaN	NaN	
590539	0.0	279.9	5 279	9.95	279.9	b	NaN	NaN	NaN	NaN	NaN	NaN	
	V144	V145	V146	V147	V148	8 V	149	V150	V15:	l V152	2 V153	V154	\
0	\mathtt{NaN}	NaN	NaN	NaN	l Nal	N	NaN	Nal	Nal	Nal	NaN	NaN	
1	${\tt NaN}$	NaN	NaN	NaN	l Nal	N	${\tt NaN}$	Nal	Nal	NaN	NaN	NaN	
2	${\tt NaN}$	NaN	NaN	NaN	l Nal	N	${\tt NaN}$	Nal	Nal	NaN	NaN	NaN	
3	${\tt NaN}$	NaN	NaN	NaN	l Nal	N	${\tt NaN}$	Nal	Nal	NaN	NaN	NaN	
4	18.0	140.0	0.0	0.0	0.0		0.0	1803.0	49.0	64.0	0.0	0.0	
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590535	NaN	NaN	NaN	NaN			NaN	Nal					
590536	NaN	NaN	NaN	NaN			NaN	Nal					
590537	NaN	NaN	NaN	NaN			NaN	Nal					
590538	NaN	NaN	NaN	NaN			NaN	Nal					
590539	NaN	NaN	NaN	NaN	Nal	N	NaN	Nal	Nal	NaN	NaN	NaN	
	V155	V156	V157	V158	V	159		V160	V161	V162	V163	V164	\
0	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
4	0.0	0.0	0.0	0.0			169	690.8	0.0	0.0		515.0	
590535	NaN	NaN	NaN	NaN]	NaN		NaN	NaN	NaN	NaN	NaN	
590536	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN		NaN		NaN	NaN	NaN	NaN	NaN	
	V165					V169							
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1	NaN	I N	aN 1	VaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na		
2	NaN	I N	aN 1	NaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na	N Nal	N
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590535	NaN	I N	aN 1	VaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na		
590536	NaN	I N	aN 1	NaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na	N Nal	N
590537	NaN	I N	aN 1	NaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na	N Nal	N
590538	NaN	I N	aN 1	NaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na	N Nal	N
590539	NaN	I N	aN 1	NaN	NaN	NaN	I N	aN Na	aN Na	aN Na	aN Na	N Nal	N

0 1 2 3 4 590535	V176 NaN NaN NaN NaN 1.0 NaN	V177 NaN NaN NaN NaN O.0	V178 NaN NaN NaN NaN O.0	V179 NaN NaN NaN NaN O.0	V180 NaN NaN NaN NaN O.0	V181 NaN NaN NaN NaN O.0	V182 NaN NaN NaN O.0 NaN	V183 NaN NaN NaN NaN O.0 NaN	V184 NaN NaN NaN NaN O.0 NaN	V185 NaN NaN NaN NaN O.0	V186 NaN NaN NaN NaN 1.0	\
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN NaN	NaN NaN	NaN	NaN NaN	NaN NaN	NaN NaN	NaN	NaN NaN	NaN Nan	NaN Nan	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
	V187	V188	V189	V190	V191	V192	V193	V194	V195	V196	V197	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
 590535	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
	V198	V199	V200	V201	V202	V203	V204	V205	V206	V207	V208	\
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3 4	NaN 1.0	NaN 1.0	NaN 1.0	NaN 1.0	0.0	0.0	NaN 0.0	NaN	NaN 0.0	0.0	NaN 0.0	
4	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
590535	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
	11000	WO10	WO11	17040	17040	WO4.4	W01E	W01.0	W017	W040	17040	,
0	V209 NaN	V210 NaN	V211 NaN	V212 NaN	V213 NaN	V214 NaN	V215 NaN	V216 NaN	V217 NaN	V218 NaN	V219 NaN	\
1	NaN	NaN	NaN	NaN	NaN NaN	NaN	NaN	NaN NaN	NaN NaN	NaN NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
 590535	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	 NaN	

590536	NaN											
590537	NaN											
590538	NaN											
590539	NaN											
090009	IValv	IVAIV	Nan	Ivaiv	Ivaiv	IVAIV	IVAIV	IVAIV	IValv	IValv	IVAIV	
	V220	V221	V222	V223	V224	V225	V226	V227	V228	V229	V230	\
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0	NaN N-N											
1	NaN											
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3	NaN											
4	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	
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590535	NaN											
590536	NaN											
590537	NaN											
590538	NaN											
590539	NaN											
	V231	V232	V233	V234	V235	V236	V237	V238	V239	V240	V241	\
0	NaN											
1	NaN											
2	NaN											
3	NaN											
4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	
590535	NaN											
590536	NaN											
590537	NaN											
590538	NaN											
590539	NaN											
	V242	V243	V244	V245	V246	V247	V248	V249	V250	V251	V252	\
0	NaN	,										
1	NaN											
2	NaN											
3	NaN											
4	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
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590535	NaN	 NaN	NaN	NaN	 NaN							
590536	NaN	NaN	NaN	NaN						NaN	NaN	
					NaN	NaN NaN	NaN NaN	NaN	NaN NaN			
590537	NaN Nan	NaN NaN	NaN NaN	NaN NaN	NaN	NaN Nan	NaN Nan	NaN NaN	NaN Nan	NaN NaN	NaN Nan	
590538	NaN											
590539	NaN											
	11050	11054	11055	11050	11055	11050	11050	11000	1100	110.00	11000	`
•	V253	V254	V255	V256	V257	V258	V259	V260	V261	V262	V263	\
0	NaN											
1	NaN											

2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	0.0	
 590535	···			··· NaN	 NaN	··· NaN	 NaN	 NaN	 NaN	···	 NaN	
	NaN N-N	NaN N-N	NaN N-N	NaN N-N		NaN N-N				NaN N-N		
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
	V264	V265	V266	V267	V268	V269	V270	V271	V272	V273	V274	/
0	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
1	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
2	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
3	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
590535	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590536	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590537	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590538	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
590539	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	NaN	
	V275	V276	V277	V278	V279	V280	V281	V282	V283	V284	V285	/
0	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
1	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
2	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
3	NaN	NaN	NaN	NaN	1.0	28.0	0.0	0.0	0.0	0.0	10.0	
4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
590535	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	1.0	
590536	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
590537	NaN	NaN	NaN	NaN	0.0	0.0	0.0	1.0	1.0	0.0	0.0	
590538	NaN	NaN	NaN	NaN	1.0	1.0	0.0	2.0	7.0	1.0	5.0	
590539	NaN	NaN	NaN	NaN	1.0	1.0	0.0	2.0	2.0	0.0	0.0	
00000	nan.	nan-	na.	nan-	1.0	1.0	0.0	2.0	2.0	0.0	0.0	
	V286	V287	V288	V289	V290	V291	V292	V293	V294	V295	V296	\
0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	1.0	0.0	0.0	`
1	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
2	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
3	0.0	4.0	0.0	0.0	1.0	1.0	1.0	1.0	38.0	24.0	0.0	
4	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
590535	0.0	0.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
590536	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
590537	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	
590538	0.0	1.0	1.0	1.0	1.0	2.0	1.0	0.0	11.0	0.0	0.0	
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590539	0.0	0.0	0.0	0.0	1.0	1.0	1.0	0.0	0.0	0.0	1.0	
	V297	V298	V299	V300	V301	V302	V303	V304	V305	V306	V30	07 \
0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00	117.0	00
1	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00	0.0	00
2	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00	0.0	00
3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	50.00	1758.0	00
4	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	0.00	0.0	00
											• •	
590535	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00		95
590536	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00	0.0	00
590537	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.00	0.0	00
590538	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	117.00	2903.5	50
590539	1.0		1.0	1.0	1.0	0.0	0.0	0.0	1.0		279.9	
	V308	3 V30	09	V310	V311	V312	V31	3 V	7314	V315	V316 \	
0	0.00	0	.0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
1	0.00	0	.0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
2	0.00	0	.0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
3	925.00	0	.0 35	4.00	0.0	135.0	0.0	0 0	0.00	0.00	50.0	
4	0.00	0	.0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
590535	0.00			7.94	0.0	0.0	47.9	4 47	.94	47.94	0.0	
590536	0.00	0	. 0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
590537	0.00	0	. 0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
590538	117.00	117	.0 66	9.50	0.0	117.0	317.5	0 669	.50 3	317.50	0.0	
590539	279.95	5 0	.0	0.00	0.0	0.0	0.0	0 0	0.00	0.00	0.0	
	11045	7 170	40	11040	11000	***	.04 .770	00 115		.04 1100	F 11004	,
•	V317			V319	V320					324 V32		\
0	117.0			0.00	0.00					IaN Na		
1	0.0			0.00	0.00					IaN Na		
2	0.0			0.00	0.00					IaN Na		
3					0.00					IaN Na		
4	0.0		.0	0.00	0.00					0.0 0.		
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[590540 rows x 435 columns]

• test

[10]: pd.DataFrame(test)

[10]:	Unnamed: 0	${\tt TransactionID}$	${\tt TransactionDT}$	${\tt TransactionAmt}$	${\tt ProductCD}$	\
0	0	3663549	18403224	31.95	W	
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2	2	3663551	18403310	171.00	W	

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506687	NaN	0.0	0.0									
506688	NaN											
506689	NaN											
506690	NaN	0.0	0.0									
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0	V169	V170	V171	V172	V173	V174	V175	V176	V177	V178	V179	\
0	NaN											
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506686	 NaN											
506687	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	
506688	NaN											
506689	NaN											
506690	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	
300030	0.0	1.0	1.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	
	V180	V181	V182	V183	V184	V185	V186	V187	V188	V189	V190	\
0	NaN											
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506686	NaN											
506687	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN											
506689	NaN											
506690	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	
	V191	V192	V193	V194	V195	V196	V197	V198	V199	V200	V201	\
0	NaN											
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506686	NaN											
506687	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN											
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506687	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN	NaN	NaN									
506689	NaN	NaN	NaN									
506690	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	1.0	
300090	0.0	0.0	0.0	0.0	0.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V046	W047	W040	W040	VOEO	WOE 1	WOEO	WOES	WOE 4	VOEE	VOEC	\
0	V246	V247	V248	V249	V250	V251	V252	V253	V254	V255	V256	\
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4	NaN	NaN	NaN									
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506686	NaN	NaN	NaN									
506687	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
506688	NaN	NaN	NaN									
506689	NaN	NaN	NaN									
506690	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
	V257	V258	V259	V260	V261	V262	V263	V264	V265	V266	V267	\
0	NaN	NaN	NaN									
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506686	NaN	NaN	NaN									
506687	1.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	
506688	NaN	NaN	NaN									
506689	NaN	NaN	NaN									
506690	1.0	1.0	1.0	1.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	
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506686	NaN	NaN	NaN									
506687	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
506688	NaN	NaN	NaN									
506689	NaN	NaN	NaN									
506690	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	V279	V280	V281	V282	V283	V284	V285	V286	V287	V288	V289	\
0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	0.0	0.0	
1	0.0	1.0	0.0	0.0	0.0	0.0	4.0	0.0	1.0	0.0	0.0	

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506689	0.0	0.0	0.0		NaN	NaN	NaN	NaN					
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506689	NaN	NaN	NaN	NaN	NaN		VaN	NaN	NaN	NaN	NaN	
506690	127.0	NaN	NaN	NaN	NaN		VaN	NaN		Found	Found	
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506688	NaN	NaN						laN				
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[506691 rows x 434 columns]

2.2 Shape of Datasets

```
[11]: print('train shape is {}'.format(train.shape))
print('test shape is {}'.format(test.shape))
```

train shape is (590540, 435) test shape is (506691, 434)

2.3 Features Overview

2.3.1 types of features

```
[12]: # pd.set_option('display.max_rows', None)
sm = pd.DataFrame(train).dtypes
```

```
[13]: pd.set_option("display.precision", 1)
pd.DataFrame(train.describe())
```

	pd.Dat	aFrame(tra	ain.descril	be())					
[13]:		Unnamed:	0 Transac	ctionID :	isFraud	Transaction	DT Transac	tionAmt `	\
	count	590540.	.0 .	5.9e+05	5.9e+05	5.9e+	05 5	90540.0	
	mean	295269	.5 .3	3.3e+06	3.5e-02	7.4e+	06	135.0	
	std	170474.	4	1.7e+05	1.8e-01	4.6e+	06	239.2	
	min	0.	.0	3.0e+06	0.0e+00	8.6e+	04	0.3	
	25%	147634	.8 3	3.1e+06	0.0e+00	3.0e+	06	43.3	
	50%	295269	.5 3	3.3e+06	0.0e+00	7.3e+	06	68.8	
	75%	442904.	.2 3	3.4e+06	0.0e+00	1.1e+	07	125.0	
	max	590539	.0 3	3.6e+06 1		1.6e+	07	31940.0	
		card1	card2						
	count	590540.0	581607.0						
	mean	9898.7	362.6	153.					
	std	4901.2	157.8						
	min	1000.0	100.0	100.					
	25%	6019.0	214.0	150.					
	50%	9678.0	361.0	150.					
	75%	14184.0	512.0	150.					
	max	18396.0	600.0	231.	237	.0 540.0	0 102.0	10290.0)
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		dist2	C1	C2			C5		\
	count	37627.0	590540.0	590540.0				590540.0	
	mean	231.9	14.1	15.3			5.6	9.1	
	std	529.1	133.6	154.7			25.8	71.5	
	min	0.0	0.0	0.0			0.0	0.0	
	25%	7.0	1.0	1.0	0.0e+00		0.0	1.0	
	50%	37.0	1.0	1.0	0.0e+00		0.0	1.0	
	75%	206.0	3.0	3.0			1.0	2.0	
	max	11624.0	4684.0	5692.0	2.6e+01	2252.0	349.0	2252.0	

	C7	C8	CS) C1	0 C1	1 C12	C13	\
count						0 590540.0		
mean	2.8	5.1	4.5	5 5.	2 10.	2 4.1	32.5	
std	61.7	95.4	16.7	95.	6 94.	3 86.7	129.4	
min	0.0	0.0	0.0	0.	0 0.	0.0		
25%	0.0	0.0	0.0	0.			1.0	
50%	0.0	0.0	1.0	0.	0 1.	0.0	3.0	
75%	0.0			0.			12.0	
max	2256.0	3332.0	210.0	3256.	0 3188.	0 3188.0	2918.0	
	C14	D1	D2	2 D	3 D	4 D5	D6	\
count						0 280699.0		•
mean	8.3					0 42.3		
std	49.5	157.7	177.3	62.	4 191.	1 89.0	143.7	
min	0.0	0.0	0.0	0.	0 -122.	0.0	-83.0	
25%	1.0	0.0	26.0	1.	0 0.	0 1.0	0.0	
50%	1.0	3.0	97.0	8.	0 26.	0 10.0	0.0	
75%	2.0				0 253.		40.0	
max	1429.0	640.0	640.0	819.	0 869.	0 819.0	873.0	
	D7	D8	D9	D10	D11	D12	D13 \	
count	38917.0					64717.0 61		
mean					146.6		17.9	
std	99.7	231.7			186.0		67.6	
min	0.0	0.0	0.0	0.0	-53.0	-83.0	0.0	
25%	0.0	1.0	0.2	0.0	0.0	0.0	0.0	
50%	0.0	37.9	0.7	15.0	43.0	0.0	0.0	
75%	17.0	188.0	0.8	197.0	274.0	13.0	0.0	
max	843.0	1708.0	1.0	876.0	670.0	648.0	847.0	
	D14	D15	V1	V2	V3	V4	V5	\
count						311253.0		•
						0.8		
std	136.3	202.7	7.4e-03	0.2	0.3	0.4	0.5	
min	-193.0	-83.0	0.0e+00	0.0	0.0	0.0	0.0	
25%	0.0	0.0	1.0e+00	1.0	1.0	1.0	1.0	
50%	0.0	52.0	1.0e+00	1.0	1.0	1.0	1.0	
75%	2.0	314.0	1.0e+00	1.0	1.0	1.0	1.0	
max	878.0	879.0	1.0e+00	8.0	9.0	6.0	6.0	
	V6	V7	V8	3 V	9 V1	0 V11	V12	\
count	311253.0							•
mean	1.0	1.1	1.0					
std	0.2	0.3	0.2					
min	0.0	0.0	0.0				0.0	
25%	1.0	1.0	1.0				0.0	
50%	1.0	1.0	1.0	1.	0 0.	0.0	1.0	

max	75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
count 514467.0 5.14467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 514467.0 0.0 1.0 0.0 1.0 7.0 1.0	max	9.0	9.0	8.0	8.0	4.0	5.0	3.0	
mean 0.6 1.0e+00 0.1 0.1 0.1 0.1 0.1 0.8 std 0.5 2.2e-02 0.3 0.3 0.4 0.4 0.4 min 0.0 0.0e+00 0.0 0.0 0.0 0.0 0.0 25% 0.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 50% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 75% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 75% 1.0 1.0e+00 7.0 15.0 15.0 15.0 7.0 count 514467.0		V13	V14	V15	V16	V17	V18	V19	\
std 0.5 2.2e-02 0.3 0.3 0.4 0.4 0.4 min 0.0 0.0e+00 0.0 0.0 0.0 0.0 0.0 25% 0.0 1.0e+00 0.0 0.0 0.0 0.0 0.0 50% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 75% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 max 6.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 max 6.0 1.0e+00 7.0 15.0 15.0 15.0 7.0 count 514467.0 </td <td>count</td> <td>514467.0</td> <td>5.1e+05</td> <td>514467.0</td> <td>514467.0</td> <td>514467.0</td> <td>514467.0</td> <td>514467.0</td> <td></td>	count	514467.0	5.1e+05	514467.0	514467.0	514467.0	514467.0	514467.0	
min 0.0 0.0e+00 0.	mean	0.6	1.0e+00	0.1	0.1	0.1	0.1	0.8	
25% 0.0 1.0e+00 0.0 0.0 0.0 0.0 0.0 1.0	std	0.5	2.2e-02	0.3	0.3	0.4	0.4	0.4	
50% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 1.0 75% 1.0 1.0e+00 0.0 0.0 0.0 0.0 1.0 max 6.0 1.0e+00 7.0 15.0 15.0 15.0 7.0 V20 V21 V22 V23 V24 V25 V26 \tag{25} count 514467.0 514	min	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
T5%	25%	0.0	1.0e+00	0.0	0.0	0.0	0.0	1.0	
max 6.0 1.0e+00 7.0 15.0 15.0 15.0 7.0 count 514467.0 0.0 0	50%	1.0	1.0e+00	0.0	0.0	0.0	0.0	1.0	
V20 V21 V22 V23 V24 V25 V26 \ count 514467.0 1.0	75%	1.0	1.0e+00	0.0	0.0	0.0	0.0	1.0	
count 514467.0 0.0 <td>max</td> <td>6.0</td> <td>1.0e+00</td> <td>7.0</td> <td>15.0</td> <td>15.0</td> <td>15.0</td> <td>7.0</td> <td></td>	max	6.0	1.0e+00	7.0	15.0	15.0	15.0	7.0	
mean 0.8 0.1 0.1 1.0 1.1 1.0 1.0 std 0.5 0.3 0.4 0.2 0.3 0.2 0.2 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 1.0 0.0 0.0 1.0 1.0 1.0 1.0 75% 1.0 0.0 0.0 1.0 1.0 1.0 1.0 max 15.0 5.0 8.0 13.0 13.0 7.0 13.0 5.1e+05 5.1e+05 514467.0		V20	V21	V22	V23	V24	V25	V26	\
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mean 0.4 0.4 0.1 0.1 0.1 0.2 0.5 std 0.5 0.6 0.4 0.4 0.4 0.4 0.4 0.5 min 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 50% 0.0 0.0 0.0 0.0 0.0 0.0 1.0 75% 1.0 1.0 0.0 0.0 0.0 0.0 1.0 max 5.0 6.0 6.0 10.0 7.0 8.0 4.0	count								`
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max 5.0 6.0 6.0 10.0 7.0 8.0 4.0									
V76 V77 V78 V79 V80 V81 V82 \	шах	5.0	6.0	6.0	10.0	7.0	8.0	4.0	
		V76	V77	V78	V79	V80	V81	V82	\

count	501376.0	501376.0	501376.0	501376.0	501376.0	501376.0	501376.0	
mean	0.6	1.1	1.1	0.1	0.1	0.2	0.8	
std	0.5	0.5	0.8	0.4	0.4	0.5	0.4	
min	0.0	0.0	0.0	0.0		0.0	0.0	
25%	0.0	1.0	1.0	0.0			1.0	
50%	1.0	1.0	1.0	0.0	0.0		1.0	
75%	1.0	1.0	1.0	0.0	0.0	0.0	1.0	
max	6.0	30.0	31.0	7.0	19.0	19.0	7.0	
	V83	V84	V85	V86	V87	V88	V89	\
count	501376.0	501376.0	501376.0				5.0e+05	
mean	0.9	0.1	0.1	1.1			9.0e-04	
std	0.5	0.4	0.4	0.4			3.2e-02	
min	0.0	0.0	0.0	0.0	0.0	0.0e+00	0.0e+00	
25%	1.0	0.0	0.0	1.0	1.0	1.0e+00	0.0e+00	
50%	1.0	0.0	0.0	1.0	1.0	1.0e+00	0.0e+00	
75%	1.0	0.0	0.0	1.0			0.0e+00	
max	7.0	7.0	7.0	30.0	30.0	1.0e+00	2.0e+00	
	***	****	***	***		***	***	,
	V90	V91	V92	V93			V96	
count	501376.0	501376.0	501376.0	501376.0	501376.0	590226.0	590226.0	
mean	0.4	0.4	0.2	0.2	0.1	1.0	3.0	
std	0.5	0.6	0.4	0.4	0.3	21.0	40.2	
min	0.0	0.0	0.0	0.0			0.0	
25%	0.0	0.0	0.0	0.0			0.0	
50%	0.0	0.0	0.0	0.0			0.0	
75%	1.0	1.0	0.0	0.0	0.0	0.0	1.0	
max	5.0	6.0	7.0	7.0	2.0	880.0	1410.0	
	V97	V98	V99	V100	V101	V102	V103	\
count	590226.0	5.9e+05	590226.0	590226.0	590226.0	590226.0	590226.0	
mean	1.7	6.2e-02	0.9	0.3	0.9	1.8	1.3	
std		2.8e-01	2.7			35.9	25.7	
min	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0e+00	0.0	0.0	0.0	0.0	0.0	
75%	0.0	0.0e+00	1.0	0.0	0.0	0.0	0.0	
max	976.0	1.2e+01	88.0	28.0	869.0	1285.0	928.0	
	V104	V105	V106	V107	V108	V109	V110 \	
count	5.9e+05	590226.0	590226.0				.9e+05	
mean	8.5e-02	0.3	0.2		1.0e+00		.0e+00	
std	6.5e-01	3.4	1.8		8.1e-02		.7e-02	
min	0.0e+00	0.0	0.0	0.0e+00	0.0e+00	0.0 0	.0e+00	
25%	0.0e+00	0.0	0.0	1.0e+00	1.0e+00	1.0 1	.0e+00	
50%	0.0e+00	0.0	0.0	1.0e+00	1.0e+00	1.0 1	.0e+00	
75%	0.0e+00	0.0	0.0		1.0e+00		.0e+00	
10%	0.08.00	0.0	0.0	1.00.00	1.06.00	1.0 1	. 06 , 00	

max	1.5e+01	99.0	55.	0	1.0e+0	0 7	7.0e+00)	7.	0 7.	0e+	-00			
	V111	V112	V113		V114		V11!	5	V11	.6	V1	.17	\		
count	5.9e+05		5.9e+05	5	90226.0		90226.0		226.		9e+		•		
mean	1.0e+00		1.0e+00		1.0		1.0		1.		0e+				
std	7.1e-02	8.5e-02	7.5e-02		0.1		0.5	2	0.	1 3.	5e-	02			
min	0.0e+00	0.0e+00	0.0e+00		0.0		0.0)	0.		0e+	-00			
25%	1.0e+00	1.0e+00	1.0e+00		1.0		1.0)	1.	0 1.	0e+	-00			
50%	1.0e+00	1.0e+00	1.0e+00		1.0		1.0)	1.	0 1.	0e+	-00			
75%	1.0e+00	1.0e+00	1.0e+00		1.0		1.0)	1.	0 1.	0e+	-00			
max	9.0e+00	9.0e+00	9.0e+00		6.0		6.0)	6.	0 3.	0e+	-00			
	V118	V119	V120		V121		V122	I	123		V12	24 \			
count	5.9e+05	5.9e+05	5.9e+05	5	.9e+05	5.9	9e+05	59022	26.0	5902	226.	0			
mean	1.0e+00	1.0e+00	1.0e+00	1	.0e+00	1.0	e+00		1.0		1.	1			
std	4.1e-02	3.6e-02	4.2e-02	6	.7e-02	4.9	9e-02		0.2		0.	4			
min	0.0e+00	0.0e+00	0.0e+00	0	.0e+00	0.0	e+00		0.0		0.	0			
25%	1.0e+00	1.0e+00	1.0e+00	1	.0e+00	1.0	e+00		1.0		1.	0			
50%	1.0e+00	1.0e+00	1.0e+00	1	.0e+00	1.0	e+00		1.0		1.	0			
75%	1.0e+00	1.0e+00	1.0e+00	1	.0e+00	1.0	e+00		1.0		1.	0			
max	3.0e+00	3.0e+00	3.0e+00	3	.0e+00	3.0	e+00	1	3.0		13.	0			
	V125	V126	V1	.27	V	128	7	V129		V130		V1	31	\	
count	590226.0	590226.0					59022				59	0226			
mean	1.1	130.0								92.2		31			
std	0.3	2347.0					1:	13.8	3	316.0		161			
min	0.0	0.0		0.0		0.0		0.0		0.0			.0		
25%	1.0	0.0				0.0		0.0		0.0			.0		
50%	1.0	0.0		0.0		0.0		0.0		0.0			.0		
75%	1.0	0.0				0.0		0.0		59.0			.0		
max	13.0	160000.0	160000	0.0	160000	0.0	5514	40.0	551	40.0	5	5140	.0		
	V132	V133	. V1	.34	V	135	7	V136		V137		V13	8	\	
count	590226.0	590226.0						26.0			8.	2e+0		`	
mean	103.5	204.9				7.3		38.8		26.4		6e-0			
std	2266.1	3796.3				3.8		51.8		348.3		3e-0			
min	0.0	0.0		0.0		0.0		0.0		0.0		0e+0			
25%	0.0	0.0		0.0		0.0		0.0		0.0		0e+0			
50%	0.0	0.0		0.0		0.0		0.0		0.0		0e+0			
75%	0.0	0.0		0.0		0.0		0.0		0.0		0e+0			
max	93736.0						907!		907			2e+0			
man	0010010	100010.0	00110	•••	0010		0011	30.0	001	00.0		20.0	_		
	V139	V140	V141		V142		V143	V1	44	V1	145		V14	6	\
count	81945.0			8						81951		819			•
mean	1.1		3.8e-02				8.4		3.7		2.1		0.		
std	1.3		2.2e-01		.1e-01		55.3).5		1.4		0.		
min	0.0		0.0e+00		.0e+00		0.0		0.0		0.0		0.		

2	25%	0.0	0.0	0.0e+00	0.0e+00	0.	0 (0.0	0.0	0.	0	
	50%	1.0	1.0	0.0e+00	0.0e+00	0.	0 (0.0	0.0	0.	0	
	75%	1.0		0.0e+00		0.			1.0	0.		
	nax	33.0		5.0e+00					297.0	24.		
-			33.1								•	
		V147	V148	V149	V150	V15	1 V1	52	V153	V15	54	\
,	count		81945.0									`
	nean	0.2	0.8	0.8	277.6	6.		9.4		0.010.0		
	std	0.2	0.6	0.6	829.6			1.6	0.5	0.		
	nin	0.0	0.0	0.0	1.0	13.		1.0	0.0	0.		
	25%	0.0		0.0	1.0	1.		1.0	0.0	0.		
			0.0									
	50%	0.0	1.0	1.0	1.0	1.		1.0	1.0	1.		
				1.0	1.0	1.		1.0				
n	nax	26.0	20.0	20.0	3388.0	57.	0 69	0.0	18.0	18.	0	
		VIEE	V156	W157	W1E0	W1E	0 7	1160	W161	\		
										\		
	count		81945.0		81945.0		0 8195		1945.0			
	nean	0.8	0.8	0.8	0.8		3 4745		4.8			
	std	0.6	0.6	0.7	0.7				58.9			
	nin	0.0	0.0	0.0	0.0	0.			0.0			
	25%	0.0	0.0	0.0	0.0	0.		0.0	0.0			
	50%	1.0	1.0	1.0	1.0	0.		0.0	0.0			
7	75%	1.0	1.0	1.0	1.0		0	0.0				
n	nax	24.0	24.0	24.0	24.0	55140.	0 64151	1.4	3300.0			
		774.00	****	114.04	111.05	77.4	22	114.07	***	٥٥ ١		
		V162		V164	V165			V167		68 \		
	count		81945.0				.0 1396		139631			
	nean			877.9	2239.9		.5			.9		
	std			6049.2	8223.3			42.2	54			
	nin	0.0		0.0	0.0	0		0.0	0			
	25%	0.0	0.0	0.0	0.0		.0	0.0	0	.0		
	50%	0.0		0.0	0.0		.0	0.0		.0		
7	75%	0.0	0.0	0.0	0.0	0	.0	0.0	1	.0		
n	nax	3300.0	3300.0	93736.0	98476.0	104060	.0	372.0	964	.0		
			V170							V175	\	
(count		139819.0									
n	nean	0.2			.7			0.		0.2		
5	std	0.9	1.8	3 2	4	0.9 2.	6e-01	0.	4	0.9		
n	nin	0.0	0.0) 0	.0	0.0 0.	0e+00	0.	0	0.0		
2	25%	0.0	1.0) 1	.0	0.0 0.	0e+00	0.	0	0.0		
5	50%	0.0	1.0) 1	.0	0.0 0.	0e+00	0.	0	0.0		
7	75%	0.0	1.0) 1	.0	0.0 0.	0e+00	0.	0	0.0		
n	nax	19.0	48.0	61	.0 3	31.0 7.	0e+00	8.	0	14.0		
		V176	V177	7 V1	.78 \	<i>I</i> 179	V180	V1	81	V182	\	
C	count	139631.0	139631.0	139631	.0 13963	31.0 13	9819.0	139631	.0 13	9631.0		

mean	1.4	3.5	6.6	4.9	0.9	0.3	0.9	
std	1.8	41.3	69.4	50.5	6.1	1.2	5.8	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
75%	1.0	0.0	0.0	0.0	0.0	0.0	0.0	
max	48.0	861.0	1235.0	920.0	83.0	24.0	83.0	
	V183	V184	V185	V186	V187	V188	V189	\
count	139631.0	139819.0	139819.0	139631.0	139631.0	139819.0	139819.0	
mean	0.5	0.1	0.2	1.1	1.8	1.0	1.0	
std	2.9	0.5	0.7	1.2	9.9	0.7	0.8	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	1.0	1.0	1.0	1.0	
50%	0.0	0.0	0.0	1.0	1.0	1.0	1.0	
75%	0.0	0.0	0.0	1.0	1.0	1.0	1.0	
max	41.0	16.0	31.0	38.0	218.0	30.0	30.0	
	V190	V191	V192	V193	V194	V195	V196	\
count	139631.0	139631.0	139631.0	139631.0	139819.0	139819.0	139631.0	
mean	1.2	1.1	1.2	1.1	0.9	1.0	1.1	
std	1.5	0.7	2.6	1.7	0.3	0.4	1.1	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
50%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	42.0	21.0	44.0	37.0	7.0	16.0	38.0	
	****	****	****	***	****	***	*****	,
	V197	V198	V199	V200	V201	V202	V203	\
count	139819.0	139819.0	139631.0	139819.0	139819.0	139631.0	139631.0	
mean	0.9	1.0	1.3	1.1	1.2	444.1	1078.3	
std	0.3	0.5	1.7	1.3	1.4	4683.8	9105.6	
min	0.0	0.0	0.0	0.0		0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	0.0	0.0	
50%	1.0	1.0	1.0	1.0	1.0	0.0	0.0	
75%	1.0	1.0	1.0	1.0	1.0	0.0	30.9	
max	14.0	21.0	45.0	45.0	55.0	104060.0	139777.0	
	V204	V205	V206	V207	V208	V209	V210	\
count	139631.0	139631.0	139631.0	139631.0	139819.0	139819.0	139819.0	\
mean	687.0	18.1	6.2	72.3	8.9	35.0	14.4	
std	6049.0	266.6	191.5	925.6	59.0	250.8	86.5	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
75%	20.0	0.0	0.0	0.0	0.0	0.0	0.0	
max	104060.0	55140.0	55140.0	55140.0	3300.0	8050.0	3300.0	
max	10-1000.0	00140.0	00140.0	00140.0	5500.0	0000.0	5500.0	

	V211	V212	V213	V214	V215	V216	V217	\
count	139631.0	139631.0	139631.0	139631.0	139631.0	139631.0	130430.0	
mean	385.1	766.0	536.3	38.4	133.2	2 71.1	1.1	
std	4541.8	7496.1	5471.7	571.8	1040.5	680.3	9.5	
min	0.0	0.0	0.0				0.0	
25%	0.0	0.0	0.0				0.0	
50%	0.0	0.0	0.0				0.0	
75%	0.0	0.0	0.0				0.0	
	92888.0				104060.0			
шах	92000.0	129000.0	91020.0	104000.0	104000.0	104000.0	303.0	
	V218	V219	V220	V221	V222	2 V223	V224	\
count	130430.0	130430.0					130430.0	`
	1.7	1.4						
mean			0.2				0.4	
std	13.9	12.0	1.0				3.4	
min	0.0	0.0	0.0				0.0	
25%	0.0	0.0	0.0				0.0	
50%	0.0	0.0	0.0	1.0	1.0		0.0	
75%	1.0	1.0	0.0	1.0	1.0	0.0e+00	0.0	
max	400.0	378.0	25.0	384.0	384.0	1.6e+01	144.0	
	V225	V226	V227	V228	V229	V230	V231	\
count	130430.0	130430.0	141416.0	130430.0	130430.0	130430.0	130430.0	
mean	0.2	0.2	0.1	1.4	1.6	1.5	0.8	
std	1.3	2.8	2.0	1.4	4.3	3 2.1	8.9	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	0.0	0.0	0.0	1.0	1.0	1.0	0.0	
50%	0.0	0.0	0.0				0.0	
75%	0.0	0.0	0.0					
max	51.0	242.0	360.0					
max	01.0	212.0	000.0	01.0	110.0	,	200.0	
	V232	V233	V234	V235	V236	S V237	V238	\
count	130430.0	130430.0	141416.0	130430.0	130430.0	130430.0	141416.0	
						0.3		
std	10.5	10.1						
min	0.0	0.0						
25%	0.0	0.0	0.0					
50%		0.0						
75%	0.0	0.0						
max	337.0	332.0	121.0	23.0	45.0	39.0	23.0	
	นวรถ	VOAO	VOA1	VOAO	<i>1</i> 10/13	V244	VOVE '	\
count						130430.0		`
			1.0e+00			1.1	0.9	
mean								
std		5.0e-02				0.7		
min		0.0e+00			0.0	0.0	0.0	
25%	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	

50%								
	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	
75%	0.0	1.0e+00	1.0e+00	1.0	1.0	1.0	1.0	
max	23.0	7.0e+00	5.0e+00	20.0	57.0	22.0	262.0	
	V246	V247	V248	V249	V250	V251	V252	\
count	130430.0	130430.0	130430.0	130430.0	141416.0	141416.0	130430.0	
mean	1.2	1.0	1.1	1.0	0.8	0.8	1.0	
std	1.0	0.3	0.9	0.5	0.5	0.5	0.4	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
50%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	45.0	18.0	36.0	22.0	18.0	18.0	24.0	
	11050	11054		11054	11057	11050	11050	,
	V253	V254	V255	V256	V257	V258	V259	\
count	130430.0	130430.0	141416.0	141416.0	130430.0	130430.0	141416.0	
mean	1.2	1.1	0.8	0.8	1.3	1.3	1.0	
std	3.6	1.4	0.9	1.0	1.3	2.0	2.1	
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
25%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
50%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
75%	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
max	163.0	60.0	87.0	87.0	48.0	66.0	285.0	
	V260	V261	V262	V263	V264	V265	V266	\
count	130430.0	130430.0	130430.0					•
count mean	130430.0	130430.0	130430.0	130430.0	130430.0	130430.0	130430.0	·
mean	1.0	1.1	1.0	130430.0 117.4	130430.0 201.7	130430.0 153.5	130430.0 9.2	·
mean std	1.0 0.4	1.1 1.3	1.0 0.6	130430.0 117.4 1294.9	130430.0 201.7 2284.8	130430.0 153.5 1605.5	130430.0 9.2 208.1	·
mean std min	1.0 0.4 0.0	1.1 1.3 0.0	1.0 0.6 0.0	130430.0 117.4 1294.9 0.0	130430.0 201.7 2284.8 0.0	130430.0 153.5 1605.5 0.0	130430.0 9.2 208.1 0.0	·
mean std min 25%	1.0 0.4 0.0 1.0	1.1 1.3 0.0 1.0	1.0 0.6 0.0 1.0	130430.0 117.4 1294.9 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0	130430.0 153.5 1605.5 0.0 0.0	130430.0 9.2 208.1 0.0 0.0	·
mean std min 25% 50%	1.0 0.4 0.0 1.0	1.1 1.3 0.0 1.0	1.0 0.6 0.0 1.0	130430.0 117.4 1294.9 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0	130430.0 153.5 1605.5 0.0 0.0	130430.0 9.2 208.1 0.0 0.0	·
mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0	1.1 1.3 0.0 1.0 1.0	1.0 0.6 0.0 1.0 1.0	130430.0 117.4 1294.9 0.0 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 0.0 33.6	130430.0 153.5 1605.5 0.0 0.0 0.0 20.9	130430.0 9.2 208.1 0.0 0.0 0.0	·
mean std min 25% 50%	1.0 0.4 0.0 1.0	1.1 1.3 0.0 1.0	1.0 0.6 0.0 1.0 1.0	130430.0 117.4 1294.9 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 0.0 33.6	130430.0 153.5 1605.5 0.0 0.0 0.0 20.9	130430.0 9.2 208.1 0.0 0.0	·
mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0	1.1 1.3 0.0 1.0 1.0	1.0 0.6 0.0 1.0 1.0 20.0	130430.0 117.4 1294.9 0.0 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 0.0 33.6 153600.0	130430.0 153.5 1605.5 0.0 0.0 0.0 20.9 153600.0	130430.0 9.2 208.1 0.0 0.0 0.0	`
mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0 8.0	1.1 1.3 0.0 1.0 1.0 1.0 49.0	1.0 0.6 0.0 1.0 1.0 20.0	130430.0 117.4 1294.9 0.0 0.0 0.0 0.0 153600.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0	\
mean std min 25% 50% 75% max	1.0 0.4 0.0 1.0 1.0 8.0	1.1 1.3 0.0 1.0 1.0 49.0	1.0 0.6 0.0 1.0 1.0 20.0	130430.0 117.4 1294.9 0.0 0.0 0.0 0.0 153600.0 V270 141416.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0	\
mean std min 25% 50% 75% max	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0	130430.0 117.4 1294.9 0.0 0.0 0.0 0.0 153600.0 V270 141416.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0	\
mean std min 25% 50% 75% max count mean	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8	\
mean std min 25% 50% 75% max count mean std	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2	\
mean std min 25% 50% 75% max count mean std min	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0	\
mean std min 25% 50% 75% max count mean std min 25%	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0 0.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0 0.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0 0.0	\
mean std min 25% 50% 75% max count mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0 0.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0 0.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0 0.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0 0.0 0.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0 0.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0 0.0	\
mean std min 25% 50% 75% max count mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0 0.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0 0.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0 0.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0 0.0 0.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0 0.0 0.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0 0.0 0.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0 0.0 0.0	\
mean std min 25% 50% 75% max count mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0 0.0 0.0 0.0 55140.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0 0.0 0.0 0.0 55140.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0 0.0 0.0 55140.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0 0.0 0.0 4000.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0 0.0 0.0 4000.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0 0.0 0.0 4000.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0 0.0 0.0 0.0 51200.0	\
mean std min 25% 50% 75% max count mean std min 25% 50% 75%	1.0 0.4 0.0 1.0 1.0 8.0 V267 130430.0 36.5 644.9 0.0 0.0 0.0 0.0 55140.0	1.1 1.3 0.0 1.0 1.0 49.0 V268 130430.0 18.8 311.3 0.0 0.0 0.0 0.0 55140.0	1.0 0.6 0.0 1.0 1.0 20.0 V269 130430.0 6.0 207.4 0.0 0.0 0.0 0.0 55140.0	130430.0 117.4 1294.9 0.0 0.0 0.0 153600.0 V270 141416.0 7.7 65.5 0.0 0.0 0.0 4000.0	130430.0 201.7 2284.8 0.0 0.0 33.6 153600.0 V271 141416.0 9.4 74.1 0.0 0.0 0.0 4000.0	130430.0 153.5 1605.5 0.0 0.0 20.9 153600.0 V272 141416.0 8.5 69.7 0.0 0.0 0.0 4000.0	130430.0 9.2 208.1 0.0 0.0 0.0 55140.0 V273 130430.0 73.8 935.2 0.0 0.0 0.0 0.0 51200.0	

std 1258.7 1072.9 615.7 732.1 660.6 21.0 min 0.0 0.0 0.0 0.0 0.0 0.0 25% 0.0 0.0 0.0 0.0 0.0 0.0	27.9 0.0 0.0	
25% 0.0 0.0 0.0 0.0 0.0	0.0	
50% 0.0 0.0 0.0 0.0 0.0	0.0	
75% 0.0 0.0 0.0 0.0 0.0	1.0	
max 66000.0 51200.0 104060.0 104060.0 104060.0 880.0	975.0	
V281 V282 V283 V284 V285 V286	V287 \	
count 5.9e+05 589271.0 589271.0 5.9e+05 590528.0 5.9e+05 590	0528.0	
mean 8.8e-02 0.8 1.0 8.9e-02 1.2 3.1e-02	0.4	
std 5.1e-01 0.9 1.6 3.4e-01 3.3 1.9e-01	1.1	
min 0.0e+00 0.0 0.0 0.0e+00 0.0 0.0e+00	0.0	
25% 0.0e+00 0.0 0.0 e+00 0.0 0.0e+00	0.0	
50% 0.0e+00 1.0 1.0 0.0e+00 0.0 0.0e+00	0.0	
75% 0.0e+00 1.0 1.0 0.0e+00 1.0 0.0e+00	0.0	
max 2.2e+01 32.0 68.0 1.2e+01 95.0 8.0e+00	31.0	
V288 V289 V290 V291 V292 V293	V294 \	\
count 589271.0 589271.0 590528.0 590528.0 590528.0 590528.0	590528.0	
mean 0.2 0.2 1.1 1.7 1.2 0.9	2.3	
std 0.4 0.6 0.8 16.3 3.8 20.6	39.5	
min 0.0 0.0 1.0 1.0 0.0	0.0	
25% 0.0 0.0 1.0 1.0 0.0	0.0	
50% 0.0 0.0 1.0 1.0 0.0	0.0	
75% 0.0 0.0 1.0 1.0 0.0	0.0	
max 10.0 12.0 67.0 1055.0 323.0 869.0	1286.0	
V295 V296 V297 V298 V299 V300	V301 \	
count 590528.0 589271.0 5.9e+05 590528.0 590528.0 5.9e+05 5	.9e+05	
mean 1.4 0.3 8.9e-02 0.3 0.2 4.6e-02 5	.2e-02	
std 26.0 3.3 6.3e-01 3.2 1.7 2.9e-01 3	.2e-01	
min 0.0 0.0 e+00 0.0 0.0 0.0e+00 0	.0e+00	
25% 0.0 0.0 e+00 0.0 0.0 0.0e+00 0	.0e+00	
50% 0.0 0.0 e+00 0.0 0.0 0.0e+00 0	.0e+00	
75% 0.0 0.0 e+00 0.0 0.0 0.0e+00 0	.0e+00	
max 928.0 93.0 1.2e+01 93.0 49.0 1.1e+01 1	.3e+01	
V302 V303 V304 V305 V306 V307	V308 \	
count 590528.0 590528.0 590528.0 5.9e+05 590528.0 590528.0 §	590528.0	
mean 0.3 0.3 1.0e+00 139.7 408.7	230.4	
std 0.5 0.6 0.5 2.6e-03 2348.8 4392.0	3021.9	
min 0.0 0.0 0.0 1.0e+00 0.0 0.0	0.0	
25% 0.0 0.0 0.0 1.0e+00 0.0 0.0	0.0	
50% 0.0 0.0 0.0 1.0e+00 0.0 0.0	0.0	
75% 0.0 0.0 0.0 1.0e+00 0.0 151.4	36.0	
max 16.0 20.0 16.0 2.0e+00 108800.0 145765.0	108800.0	

	V309	V310	V311	W210	V31:	3 V31	4 V315	\	
count	590528.0					5 vsi 0 589271.			
mean	11.0			39.2					
std	116.3			172.1	95.9				
min	0.0			0.0	0.0				
25%	0.0	0.0		0.0	0.0				
50%	0.0			0.0	0.0				
75%	0.0			0.0	0.0				
max	55140.0					7520.			
lliax	33140.0	33140.0	00140.0	33140.0	4010.	7020.	0 4010.0		
	V316	V317	V318	V319	V320	0 V32	1 V322	\	
count	590528.0	590528.0	590528.0	590528.0	590528.0	590528.	0 82351.0		
mean	109.8	247.6	162.2	18.4	42.	1 28.	3 6.2		
std	2270.0	3980.0	2793.3	332.3	473.	5 382.	1 56.0		
min	0.0	0.0	0.0	0.0	0.0	0.	0.0		
25%	0.0	0.0	0.0	0.0	0.0	0.	0.0		
50%	0.0	0.0	0.0	0.0	0.0	0.	0.0		
75%	0.0	0.0	0.0	0.0	0.0	0.	0.0		
max	93736.0	134021.0	98476.0	104060.0	104060.0	0 104060.	0 880.0		
	11000	11004	MOOF	W006	11007	11000	11000 110	٥٥ ١	
	V323		V325					30 \	
count	82351.0		8.2e+04 82				51.0 82351		
mean	13.1		5.8e-02	0.9	0.3	0.3		.8	
std 	106.7	73.6	3.0e-01		1.4	1.6		.7	
min	0.0	0.0	0.0e+00	0.0	0.0	0.0		.0	
25%	0.0	0.0	0.0e+00	0.0	0.0	0.0		.0	
50% 75%	0.0	0.0	0.0e+00 0.0e+00	0.0 0.0	0.0	0.0		.0	
	1.0 1411.0	0.0 976.0	1.2e+01		18.0		99.0 55		
max	1411.0	970.0	1.20+01	44.0	10.0	15.0	99.0 55	.0	
	V331	V332	v333	V334	V335	V336	V337 \		
count	82351.0	82351.0	82351.0	82351.0	82351.0	82351.0	82351.0		
mean	721.7	1375.8	1014.6	9.8	59.2	28.5	55.4		
std	6217.2	11169.3	7955.7	243.9	387.6	274.6	668.5		
min	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
25%	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
50%	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
75%	0.0	25.0	0.0	0.0	0.0	0.0	0.0		
max	160000.0	160000.0	160000.0	55140.0	55140.0	55140.0	104060.0		
	V338	11330) id_01	14 00	id U3	NO bi	id_05	\	
count			144233.0					`	
mean	151.2			174716.6			1.6		
std			14.3			7.0e-01			
min	0.0					-2.8e+01			
25%	0.0						0.0		
25% 50%	0.0				0.0e+00		0.0		
00%	0.0	0.0	, -5.0	120000.0	0.06.00	0.00.00	0.0		

```
-5.0 228749.0 0.0e+00
75%
             0.0
                        0.0
                                                            0.0e+00
                                                                           1.0
       104060.0
                  104060.0
                                  0.0
                                       999595.0
                                                  1.0e+01
                                                            0.0e+00
                                                                          52.0
max
           id_06
                   id_07
                            id_08
                                      id_09
                                               id_10
                                                          id_11
                                                                     id_13 \
       136865.0
                  5155.0
                           5155.0
                                   7.5e+04
                                             74926.0
                                                       140978.0
                                                                  127320.0
count
            -6.7
                    13.3
                            -38.6
                                   9.1e-02
                                                -0.3
                                                           99.7
                                                                      48.1
mean
                             26.1 9.8e-01
                                                 2.8
                                                                      11.8
std
            16.5
                    11.4
                                                            1.1
min
          -100.0
                   -46.0
                          -100.0 -3.6e+01
                                              -100.0
                                                           90.0
                                                                      10.0
                                                                      49.0
25%
            -6.0
                     5.0
                            -48.0 0.0e+00
                                                 0.0
                                                          100.0
             0.0
                            -34.0
                                   0.0e+00
                                                          100.0
                                                                      52.0
50%
                    14.0
                                                 0.0
                    22.0
                            -23.0
                                                                      52.0
75%
             0.0
                                   0.0e+00
                                                 0.0
                                                          100.0
             0.0
                    61.0
                              0.0 2.5e+01
                                                 0.0
                                                          100.0
                                                                      64.0
max
          id_14
                    id_17
                              id_18
                                         id_19
                                                    id_20
                                                            id_21
                                                                     id_22
                                                                              id_24 \
                 139369.0
       80044.0
                            45113.0
                                      139318.0
                                                139261.0
                                                           5159.0
                                                                    5169.0
                                                                            4747.0
count
mean
        -344.5
                    189.5
                               14.2
                                         353.1
                                                    403.9
                                                            368.3
                                                                      16.0
                                                                               12.8
           93.7
                     30.4
                                1.6
                                                    152.2
                                                                       6.9
                                                                                2.4
std
                                         141.1
                                                            198.8
                    100.0
                               10.0
                                                    100.0
                                                                               11.0
min
        -660.0
                                         100.0
                                                            100.0
                                                                      10.0
                               13.0
25%
        -360.0
                    166.0
                                         266.0
                                                    256.0
                                                            252.0
                                                                      14.0
                                                                               11.0
50%
        -300.0
                    166.0
                               15.0
                                         341.0
                                                    472.0
                                                            252.0
                                                                      14.0
                                                                               11.0
75%
        -300.0
                    225.0
                               15.0
                                         427.0
                                                    533.0
                                                            486.5
                                                                      14.0
                                                                               15.0
         720.0
                    229.0
                               29.0
                                         671.0
                                                    661.0
                                                            854.0
                                                                      44.0
                                                                               26.0
max
        id_25
                 id_26
                           id_32
       5132.0
               5163.0
                        77586.0
count
mean
        329.6
                 149.1
                            26.5
std
         97.5
                  32.1
                             3.7
        100.0
                 100.0
min
                             0.0
25%
        321.0
                 119.0
                            24.0
50%
                            24.0
        321.0
                 149.0
75%
        371.0
                 169.0
                            32.0
                            32.0
        548.0
                 216.0
max
```

2.3.2 Statistical Description and Boxplots

TransactionDT

```
[14]: print('type of TransactionDT is ' + str(train["TransactionDT"].dtypes))
```

type of TransactionDT is int64

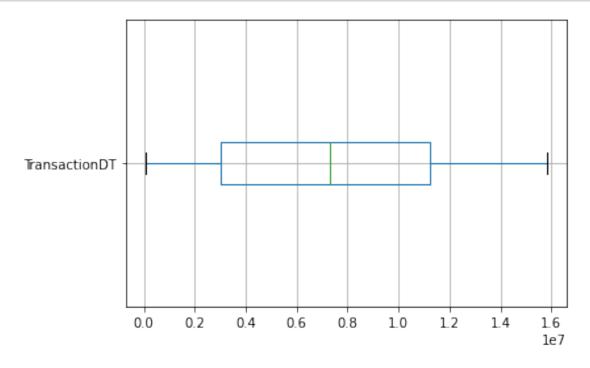
The *TransactionDT* feature is a timedelta from a given reference datetime (not an actual timestamp).

```
→TransactionDT.max() - test.TransactionDT.min()],
              ['mid-range',(train.TransactionDT.max() - train.TransactionDT.min())/2, __
       ['mean',train.TransactionDT.mean(), test.TransactionDT.mean()],
              ['median',train.TransactionDT.median(), test.TransactionDT.median()],
              ['std.dev',train.TransactionDT.std(), test.TransactionDT.std()],
              ['variance', train.TransactionDT.var(), test.TransactionDT.var()],
              ['mode',train.TransactionDT.mode(), test.TransactionDT.mode()],
              ['25%', train.TransactionDT.quantile(0.25), test.TransactionDT.quantile(0.
       \rightarrow 25)],
              ['50%', train.TransactionDT.quantile(0.50), test.TransactionDT.quantile(0.
       \rightarrow50)],
              ['75%', train.TransactionDT.quantile(0.75), test.TransactionDT.quantile(0.
       \rightarrow75)],
              ['IQR', train.TransactionDT.quantile(0.75)-train.TransactionDT.quantile(0.
       →25), test.TransactionDT.quantile(0.75)-test.TransactionDT.quantile(0.25)]
          columns=['property','value_of_train','value_of_test']
      # sm['value_of_train'] = sm.value_of_train.astype(int)
      # sm['value_of_test'] = sm.value_of_test.astype(int)
[15]:
                                                     value_of_train \
           property
              count
                                                             590540
      0
      1
                min
                                                              86400
      2
                max
                                                           15811131
      3
                                                           15724731
              range
      4
         mid-range
                                                          7862365.5
      5
               mean
                                                          7372311.3
      6
             median
                                                          7306527.5
      7
            std.dev
                                                          4617223.6
      8
           variance
                                                   21318754202165.2
               mode 0
                          9474817
      Name: TransactionDT, dtype: int64
      10
                25%
                                                          3027057.8
      11
                50%
                                                          7306527.5
      12
                75%
                                                         11246620.0
      13
                IQR
                                                          8219562.2
                                              value_of_test
      0
                                                     506691
      1
                                                   18403224
      2
                                                   34214345
      3
                                                   15811121
                                                  7905560.5
```

['range',train.TransactionDT.max() - train.TransactionDT.min(), test.

```
5
                                            26929937.2
6
                                            27204658.0
7
                                             4756506.7
8
                                      22624356079919.6
9
   0 19601418
     26576684
1
     31790084
2
3
10
                                            22771540.5
11
                                            27204658.0
12
                                            31348560.5
13
                                             8577020.0
```

```
[16]: train[['TransactionDT']].boxplot(vert = False)
    plt.show()
```



```
[17]: print("train: min = " + str(train.TransactionDT.min()) + ", train: max = " + \( \to \) str(train.TransactionDT.max()))

print("test: min = " + str(test.TransactionDT.min()) + ", test: max = " + \( \to \) str(test.TransactionDT.max()))
```

train: min = 86400, train: max = 15811131
test: min = 18403224, test: max = 34214345

```
[18]: time_span = (test.TransactionDT.max() - train.TransactionDT.min()) / 60 / 60 / 24 print("time span of the total datasets is: " + str(round(time_span)) + 'days')
```

time span of the total datasets is: 395days

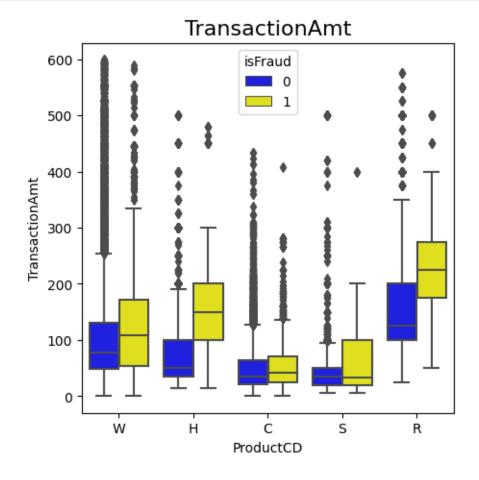
ProductCD

```
[10]: print('type of ProductCD is ' + str(train["ProductCD"].dtypes))
```

type of ProductCD is object

Products in this dataset come under five broad categories: W, H, C, S, and R.

We will visualize this feature in relation with the target, is Fraud.



For *H* and *R*, the fraudulent medium, first quartile, and third quartile of the products are higher than the fraudulent ones.

TransactionAmt

```
[21]: print('type of TransactionAmt is ' + str(train["TransactionAmt"].dtypes))
```

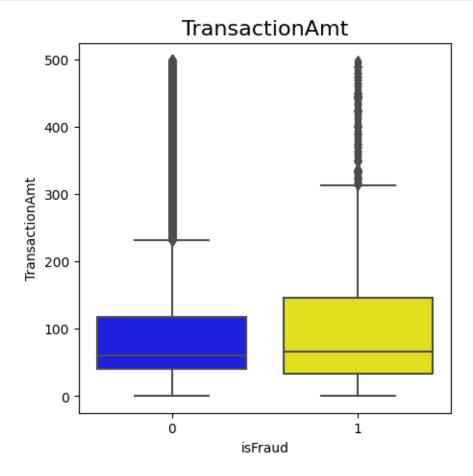
type of TransactionAmt is float64

This is the amount of money transferred during the transaction, which is a continuous variable. We will visualize this feature in relation with the target - *isFraud*.

```
[11]: sm = pd.DataFrame(
           Γ
               ['count', train['TransactionAmt'].count()],
               ['min',train.TransactionAmt.min()],
               ['max', train.TransactionAmt.max()],
               ['range',train.TransactionAmt.max() - train.TransactionDT.min()],
               ['mid-range',(train.TransactionAmt.max() - train.TransactionAmt.min())/
       \rightarrow 2],
               ['mean', train.TransactionAmt.mean()],
               ['median',train.TransactionAmt.median()],
               ['std.dev',train.TransactionAmt.std()],
               ['variance', train. TransactionAmt.var()],
               ['mode', train.TransactionAmt.mode()],
               ['25%', train. TransactionAmt.quantile(0.25)],
               ['50%', train. TransactionAmt.quantile(0.50)],
               ['75%', train. TransactionAmt.quantile(0.75)],
               ['IQR', train.TransactionAmt.quantile(0.75)-train.TransactionAmt.
       \rightarrowquantile(0.25)]
          ],
          columns=['property','value']
      )
      sm
```

```
[11]:
            property
                                                                     value
               count
                                                                    129747
                                                                     0.292
      1
                 min
      2
                                                                    5096.0
                 max
      3
               range
                                                                  -81304.0
      4
          mid-range
                                                                  2547.854
      5
                mean
                                                               127.697251
      6
              median
                                                                      75.0
                                                               199.381311
      7
             std.dev
      8
            variance
                                                             39752.907288
      9
                      0
                            100.0
                mode
      Name: TransactionAmt, dtype: float64
      10
                 25%
                                                                     44.78
      11
                 50%
                                                                      75.0
```

```
12 75% 130.0
13 IQR 85.22
```

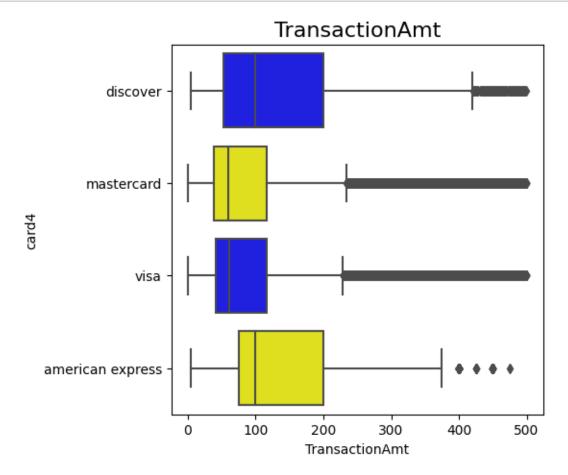


The above box plot implies that transactions with higher prices are more likely to be fraudulent. This can be deduced from the fact that the yellow box's mean value is higher than the blue box's. The third quartile of the yellow box is significantly higher than that of the blue box, despite the first quartiles of the two distributions being very similar. This difference serves as additional proof that the higher the transaction amount, the more likely the transaction to be fraudulent.

```
card brand (card4)
[24]: print('type of card4 is ' + str(train["card4"].dtypes))
```

type of card4 is object

The *card4* refers to the brand of the card, which are discover, mastercard, visa, and american express.



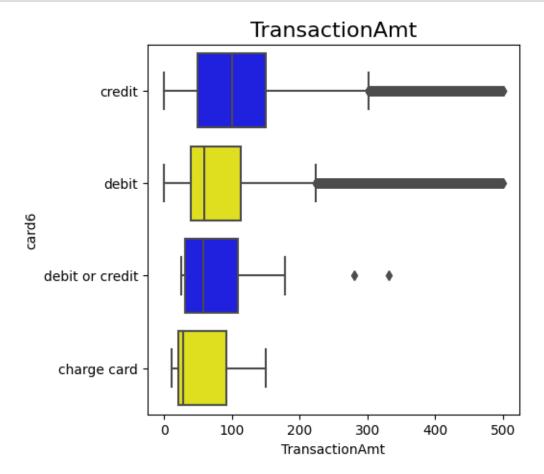
The distributions for fraudulent and legitimate Mastercard and Visa cards are remarkably similar. Furthermore, it is evident from this box plot that Discover and American Express cards are frequently used for larger transaction amounts. They have far higher means than the other two card brands.

```
Card type (card6)
```

```
[26]: print('type of card6 is ' + str(train["card6"].dtypes))
```

type of card6 is object

The *card6* refers to the btype of the card, which are credit and debit.



It can be seen from the boxplot above, the average transaction value of credit cards is much higher compared to debit cards.

3 Skewness

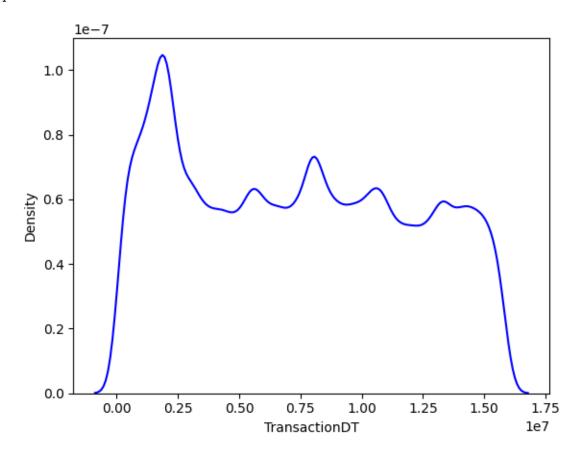
3.1 TransactionDT

```
[35]: sns.kdeplot(train['TransactionDT'], color = 'b')
print('skewness')
print(train[['TransactionDT']].skew())
```

skewness

TransactionDT 0.1

dtype: float64



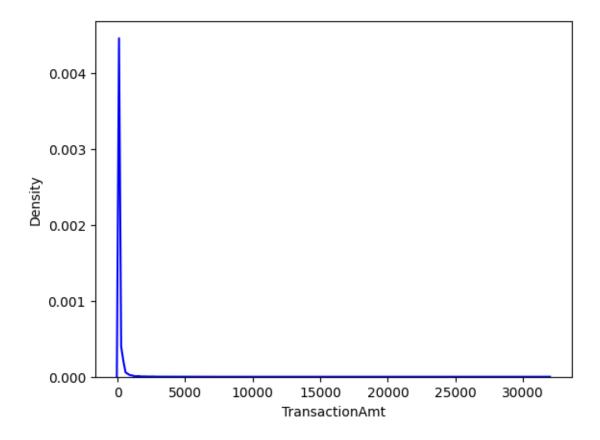
3.2 TransactionAmt

```
[36]: sns.kdeplot(train['TransactionAmt'], color = 'b')
print('skewness')
print(train[['TransactionAmt']].skew())
```

skewness

TransactionAmt 14.4

dtype: float64

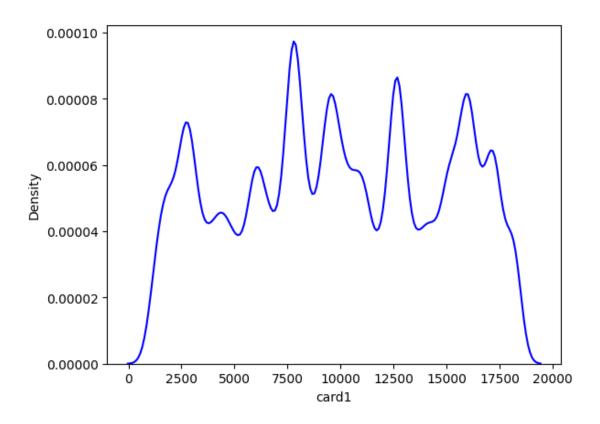


3.3 Card1

```
[37]: sns.kdeplot(train['card1'], color = 'b')
print('skewness')
print(train[['card1']].skew())
```

skewness

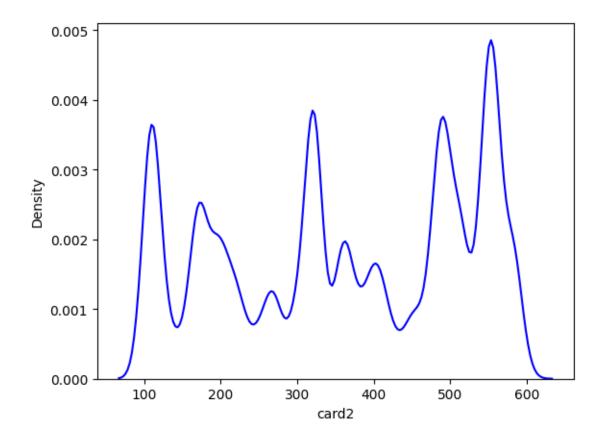
card1 -4.1e-02
dtype: float64



3.4 Card2

```
[38]: sns.kdeplot(train['card2'], color = 'b')
print('skewness')
print(train[['card2']].skew())
```

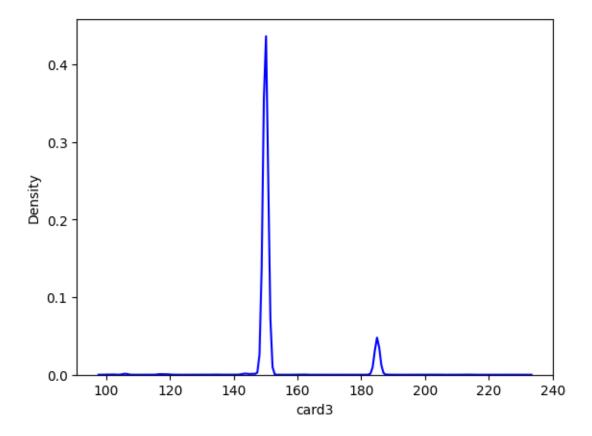
skewness card2 -0.2 dtype: float64



3.5 Card3

```
[39]: sns.kdeplot(train['card3'], color = 'b')
print('skewness')
print(train[['card3']].skew())
```

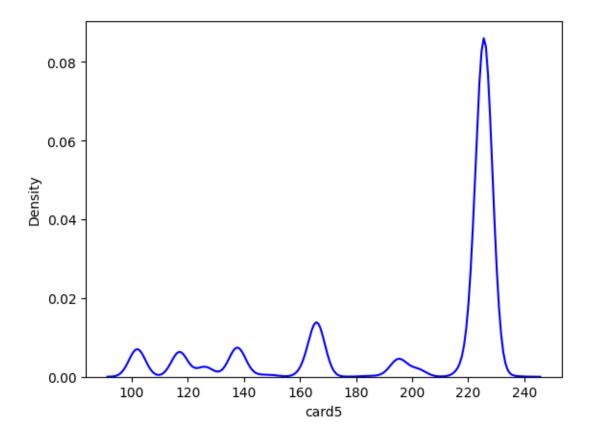
skewness
card3 2.0
dtype: float64



3.6 Card5

```
[40]: sns.kdeplot(train['card5'], color = 'b')
print('skewness')
print(train[['card5']].skew())
```

skewness card5 -1.2 dtype: float64

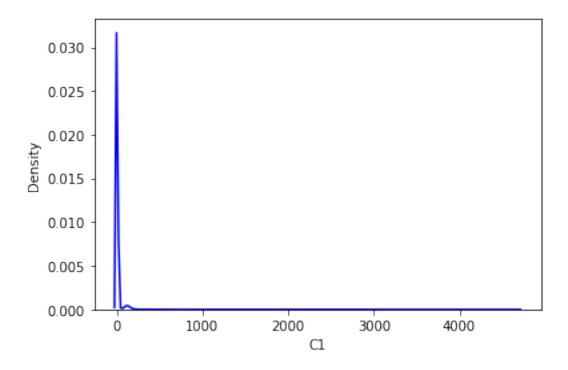


3.7 C1

```
[]: sns.kdeplot(train['C1'], color = 'b')
print('skewness')
print(train[['C1']].skew())
```

skewness

C1 23.957544 dtype: float64

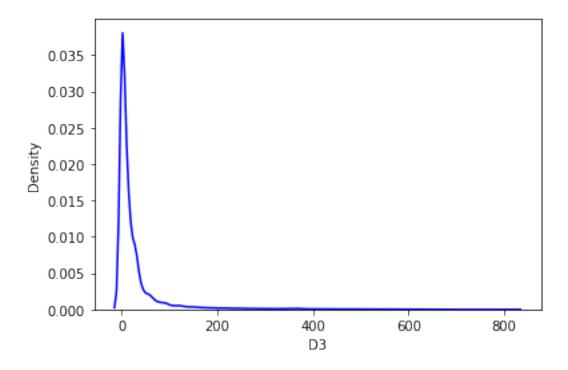


3.8 D3

```
[]: sns.kdeplot(train['D3'], color = 'b')
print('skewness')
print(train[['D3']].skew())
```

skewness

D3 4.539278 dtype: float64

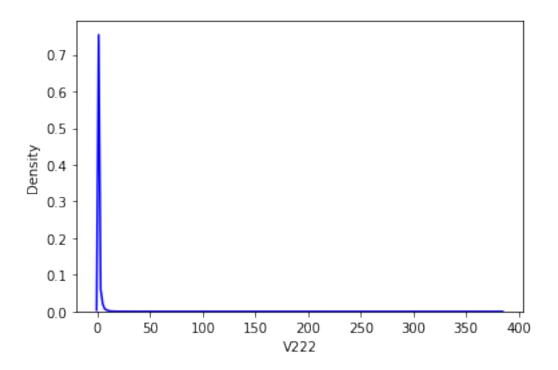


3.9 V222

```
[]: sns.kdeplot(train['V222'], color = 'b')
print('skewness')
print(train[['V222']].skew())
```

skewness

V222 44.06854 dtype: float64

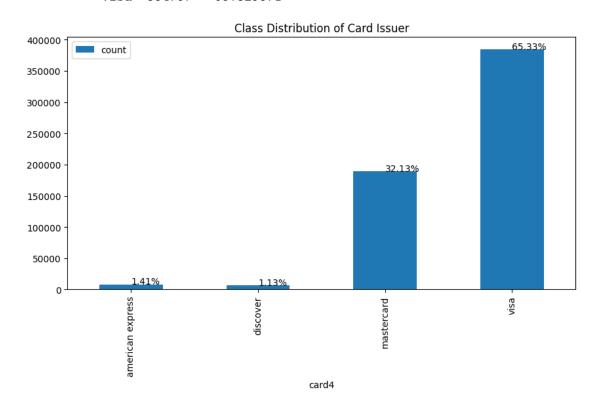


4 Class Distribution

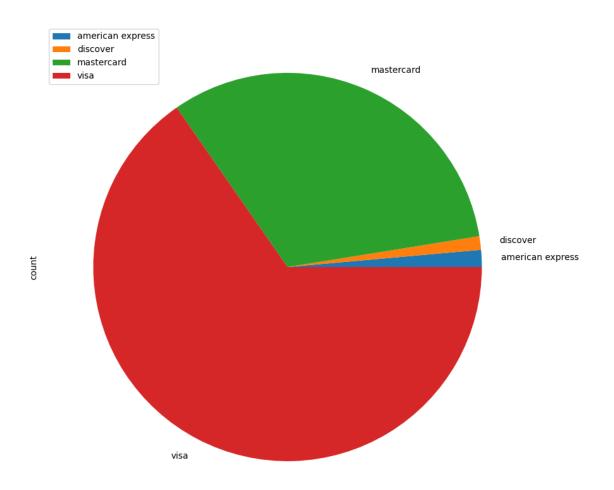
4.1 Card Issuer

```
[]: class_counts = pd.DataFrame(train.groupby('card4').size(),columns=['count']).
     →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='card4',y='count',kind='bar',title='Class Distribution_
      →of Card Issuer',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('card4').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='card4',y='count',kind='pie',title='Class Distribution_
      →of Card Issuer',figsize=(16,10),
                            subplots=True, labels=class_counts.card4);
```

card4 count percentage 0 american express 8328 1.414011 1 discover 6651 1.129273 2 mastercard 189217 32.127146 3 visa 384767 65.329571



Class Distribution of Card Issuer



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['card4'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['card4'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['card4'] + " is Severely Imbalance")
```

american express is Severely Imbalance discover is Severely Imbalance mastercard is balanced visa is balanced

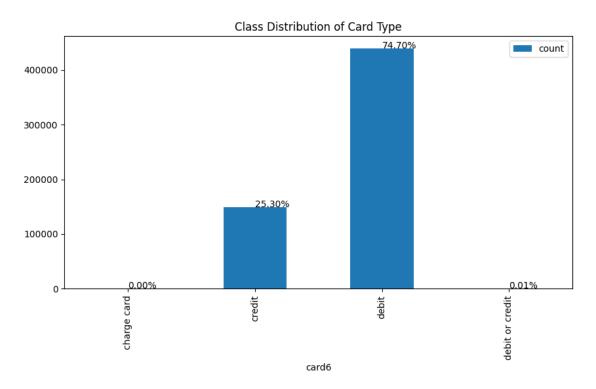
4.2 Card Type

```
[]: class_counts = pd.DataFrame(train.groupby('card6').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='card6',y='count',kind='bar',title='Class Distribution_

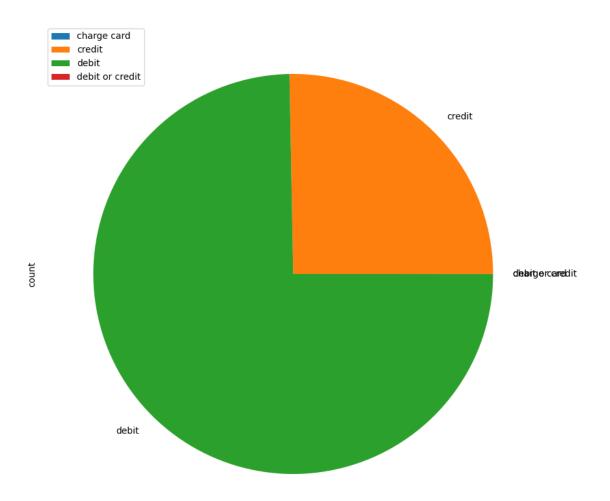
→of Card Type',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('card6').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='card6',y='count',kind='pie',title='Class Distribution_

→of Card Type',figsize=(16,10),
                            subplots=True, labels=class_counts.card6);
```

```
card6
                      count
                             percentage
0
       charge card
                         15
                                0.002547
1
            credit
                    148986
                               25.296068
2
              debit
                     439938
                               74.696291
   debit or credit
                         30
                                0.005094
```



Class Distribution of Card Type



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['card6'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['card6'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['card6'] + " is Severely Imbalance")
```

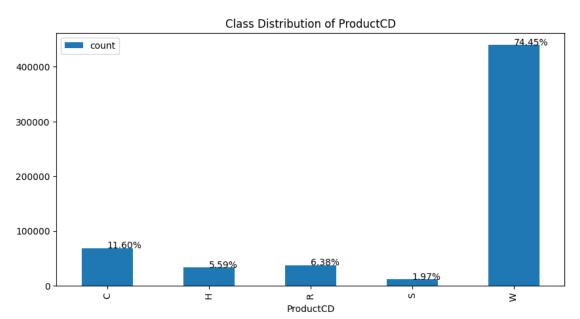
charge card is Severely Imbalance credit is balanced

```
debit is balanced debit or credit is Severely Imbalance
```

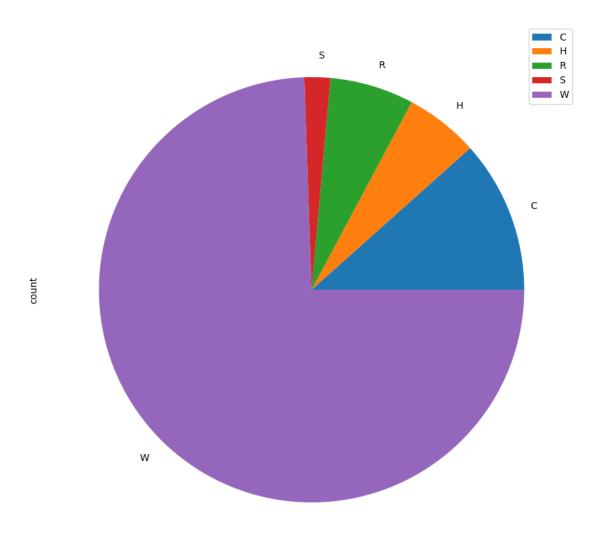
4.3 Product CD

```
[]: class_counts = pd.DataFrame(train.groupby('ProductCD').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='ProductCD',y='count',kind='bar',title='Class_u
      →Distribution of ProductCD',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('ProductCD').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='ProductCD',y='count',kind='pie',title='Class_u
      →Distribution of ProductCD', figsize=(16,10),
                            subplots=True, labels=class_counts.ProductCD);
```

	ProductCD	count	percentage
0	C	68519	11.602770
1	Н	33024	5.592170
2	R	37699	6.383818
3	S	11628	1.969045
4	W	439670	74.452196



Class Distribution of ProductCD



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['ProductCD'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['ProductCD'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['ProductCD'] + " is Severely Imbalance")
```

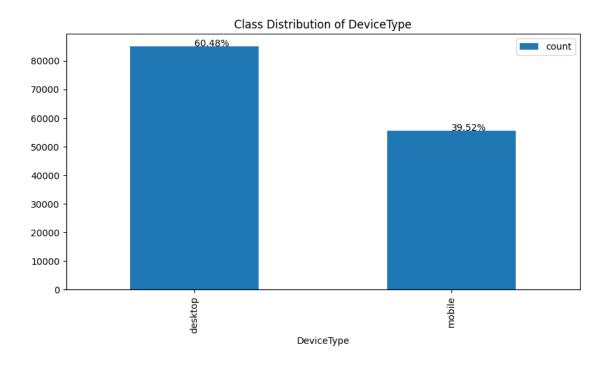
```
C is Slightly Imbalance
H is Severely Imbalance
R is Severely Imbalance
S is Severely Imbalance
W is balanced
```

4.4 Device Type

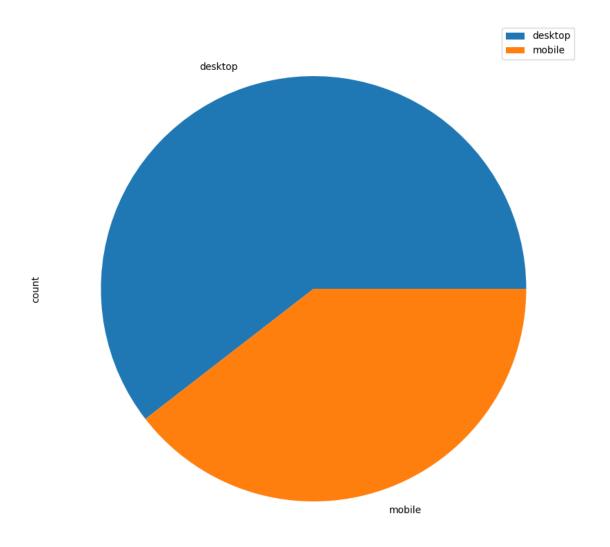
```
[]: class_counts = pd.DataFrame(train.groupby('DeviceType').

size(),columns=['count']).reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='DeviceType',y='count',kind='bar',title='Class_
      →Distribution of DeviceType',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('DeviceType').
      ⇒size(),columns=['count']).reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='DeviceType',y='count',kind='pie',title='Class_\)
      →Distribution of DeviceType',figsize=(16,10),
                            subplots=True, labels=class_counts.DeviceType);
```

```
DeviceType count percentage
0 desktop 85165 60.48221
1 mobile 55645 39.51779
```



Class Distribution of DeviceType



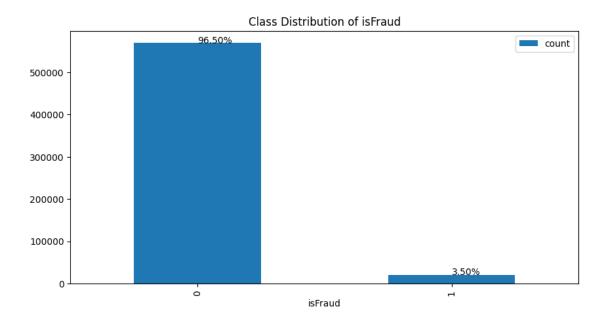
```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['DeviceType'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['DeviceType'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['DeviceType'] + " is Severely Imbalance")
```

desktop is balanced mobile is balanced

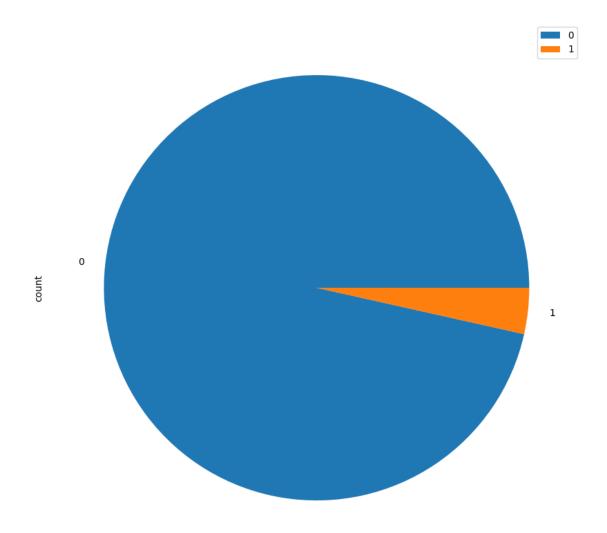
4.5 isFraud

```
[]: class_counts = pd.DataFrame(train.groupby('isFraud').size(),columns=['count']).
      →reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='isFraud',y='count',kind='bar',title='Class_
      →Distribution of isFraud',figsize=(10,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('isFraud').size(),columns=['count']).
      →reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='isFraud',y='count',kind='pie',title='Class_
      →Distribution of isFraud',figsize=(16,10),
                            subplots=True, labels=class_counts.isFraud);
```

isFraud count percentage 0 0 569877 96.500999 1 1 20663 3.499001



Class Distribution of isFraud



```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is Slightly
        →Imbalance")
    else:
        print(class_counts.loc[i]['isFraud'].astype(str) + " is Severely
        →Imbalance")
```

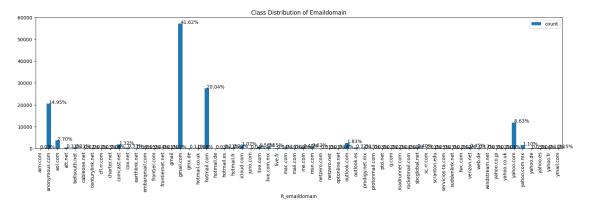
```
0.0 is balanced1.0 is Severely Imbalance
```

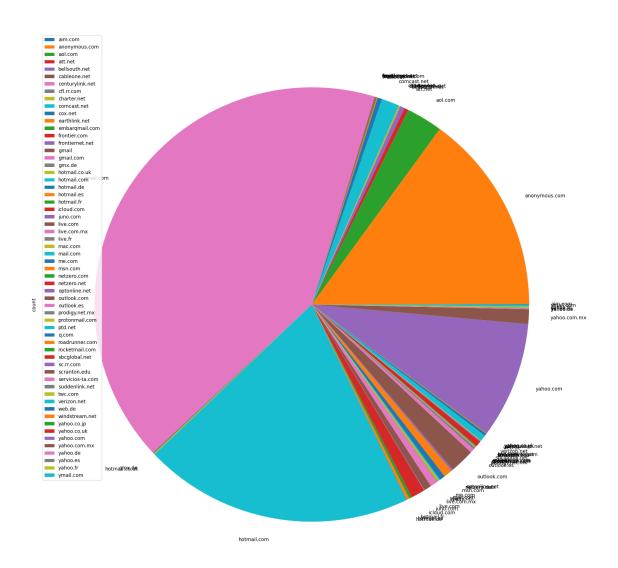
4.6 Email Domain

```
[]: class_counts = pd.DataFrame(train.groupby('R_emaildomain').
      →size(),columns=['count']).reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     print(class_counts)
     ax = class_counts.plot(x='R_emaildomain',y='count',kind='bar',title='Class_
      →Distribution of Emaildomain',figsize=(20,5));
     [ax.text(i, class_counts.loc[i]['count'],
              '{:.2f}%'.format(class_counts.loc[i].percentage)) for i in class_counts.
      →index];
     class_counts = pd.DataFrame(train.groupby('R_emaildomain').
      →size(),columns=['count']).reset_index()
     #class_counts = class_counts[class_counts['count']>=10].reset_index()
     class_counts['percentage']=class_counts['count']/class_counts['count'].sum()*100
     ax = class_counts.plot(x='R_emaildomain',y='count',kind='pie',title='Class_u
      →Distribution of Emaildomain', figsize=(26,20),
                            subplots=True, labels=class_counts.R_emaildomain);
```

```
R_emaildomain count percentage
0
             aim.com
                          36
                                0.026222
1
       anonymous.com 20529
                               14.952910
2
                       3701
             aol.com
                                2.695734
3
                         430
             att.net
                                0.313203
4
                         422
       bellsouth.net
                                0.307376
5
        cableone.net
                          27
                                0.019666
6
     centurylink.net
                          12
                                0.008741
7
          cfl.rr.com
                          37
                                0.026950
8
         charter.net
                         127
                                0.092504
9
         comcast.net
                        1812
                                1.319824
10
                         459
                                0.334326
             cox.net
11
       earthlink.net
                          79
                                0.057542
      embarqmail.com
12
                          68
                                0.049530
13
        frontier.com
                          52
                                0.037876
14
     frontiernet.net
                          14
                                0.010197
15
               gmail
                          95
                                0.069196
16
           gmail.com 57147
                               41.624724
17
                         147
              gmx.de
                                0.107072
18
       hotmail.co.uk
                         105
                                0.076480
         hotmail.com 27509
19
                               20.037002
20
          hotmail.de
                          42
                                0.030592
21
          hotmail.es
                         292
                                0.212687
22
          hotmail.fr
                         293
                                0.213415
23
          icloud.com
                       1398
                                1.018275
```

24	juno.com	53	0.038604
25	live.com	762	0.555025
26	live.com.mx	754	0.549198
27	live.fr	55	0.040061
28	mac.com	218	0.158787
29	mail.com	122	0.088862
30	me.com	556	0.404979
31	msn.com	852	0.620580
32	netzero.com	14	0.010197
33	netzero.net	9	0.006555
34	optonline.net	187	0.136207
35	outlook.com	2507	1.826048
36	outlook.es	433	0.315388
37	<pre>prodigy.net.mx</pre>	207	0.150775
38	protonmail.com	41	0.029864
39	ptd.net	27	0.019666
40	q.com	25	0.018209
41	${\tt roadrunner.com}$	53	0.038604
42	rocketmail.com	69	0.050258
43	sbcglobal.net	552	0.402066
44	sc.rr.com	8	0.005827
45	scranton.edu	63	0.045888
46	servicios-ta.com	35	0.025493
47	${\tt suddenlink.net}$	25	0.018209
48	twc.com	29	0.021123
49	verizon.net	620	0.451596
50	web.de	237	0.172626
51	windstream.net	47	0.034234
52	yahoo.co.jp	33	0.024037
53	yahoo.co.uk	39	0.028407
54	yahoo.com	11842	8.625474
55	yahoo.com.mx	1508	1.098397
56	yahoo.de	75	0.054628
57	yahoo.es	57	0.041518
58	yahoo.fr	137	0.099788
59	ymail.com	207	0.150775





```
[]: for i in class_counts.index:
    if (class_counts.loc[i].percentage/100)>=0.25:
        print(class_counts.loc[i]['R_emaildomain'] + " is balanced")
    elif (class_counts.loc[i].percentage/100)>=0.1:
        print(class_counts.loc[i]['R_emaildomain'] + " is Slightly Imbalance")
    else:
        print(class_counts.loc[i]['R_emaildomain'] + " is Severely Imbalance")
```

aim.com is Severely Imbalance anonymous.com is Slightly Imbalance aol.com is Severely Imbalance att.net is Severely Imbalance bellsouth.net is Severely Imbalance cableone.net is Severely Imbalance centurylink.net is Severely Imbalance cfl.rr.com is Severely Imbalance charter.net is Severely Imbalance comcast.net is Severely Imbalance cox.net is Severely Imbalance earthlink.net is Severely Imbalance embarqmail.com is Severely Imbalance frontier.com is Severely Imbalance frontiernet.net is Severely Imbalance gmail is Severely Imbalance gmail.com is balanced gmx.de is Severely Imbalance hotmail.co.uk is Severely Imbalance hotmail.com is Slightly Imbalance hotmail.de is Severely Imbalance hotmail.es is Severely Imbalance hotmail.fr is Severely Imbalance icloud.com is Severely Imbalance juno.com is Severely Imbalance live.com is Severely Imbalance live.com.mx is Severely Imbalance live.fr is Severely Imbalance mac.com is Severely Imbalance mail.com is Severely Imbalance me.com is Severely Imbalance msn.com is Severely Imbalance netzero.com is Severely Imbalance netzero.net is Severely Imbalance optonline.net is Severely Imbalance outlook.com is Severely Imbalance outlook.es is Severely Imbalance prodigy.net.mx is Severely Imbalance protonmail.com is Severely Imbalance ptd.net is Severely Imbalance q.com is Severely Imbalance roadrunner.com is Severely Imbalance rocketmail.com is Severely Imbalance sbcglobal.net is Severely Imbalance sc.rr.com is Severely Imbalance scranton.edu is Severely Imbalance servicios-ta.com is Severely Imbalance suddenlink.net is Severely Imbalance

```
twc.com is Severely Imbalance
verizon.net is Severely Imbalance
web.de is Severely Imbalance
windstream.net is Severely Imbalance
yahoo.co.jp is Severely Imbalance
yahoo.co.uk is Severely Imbalance
yahoo.com is Severely Imbalance
yahoo.com.mx is Severely Imbalance
yahoo.de is Severely Imbalance
yahoo.es is Severely Imbalance
yahoo.fr is Severely Imbalance
ymail.com is Severely Imbalance
```

5 5 Correlations between features

5.1 Correlation Coffeicents

The correlation coefficient is a statistical measure of the strength of a linear relationship between two variables

```
[3]: #finding coeffeicients between few numeric data columns

numeric_data = pd.DataFrame(train, columns = ['TransactionDT', 'TransactionAmt', \u00c4 \u2013'],

\u00c4'V33',

\u00c4'D15'])

numeric_data.corr(method = 'pearson')
```

_ · · · · · _ · · · · · ·	•	1	•				
	Transacti	ionDT Tra	ansactionAmt	; V33	V12	C11	\
${\tt TransactionDT}$	1.00	00000	0.011920	-0.013207	0.095749	-0.050181	
${\tt TransactionAmt}$	0.0	11920	1.000000	-0.135737	0.083628	-0.017313	
V33	-0.01	L3207	-0.135737	1.000000	-0.369410	-0.024444	
V12	0.09	95749	0.083628	3 -0.369410	1.000000	-0.009336	
C11	-0.05	50181	-0.017313	3 -0.024444	-0.009336	1.000000	
C2	-0.05	51126	-0.018468	0.027042	-0.027223	0.993897	
V51	-0.03	35868	-0.149464	0.940497	-0.417592	0.095588	
D4	0.05	59797	-0.050345	-0.197543	-0.086478	0.005410	
D3	-0.00	7200	-0.002165	0.007453	-0.056569	0.000252	
D15	0.07	72791	-0.054733	3 -0.251661	-0.094844	0.002289	
	C2	V 5:	1 D4	D3	D15		
TransactionDT	-0.051126	-0.035868	0.059797	-0.007200	0.072791		
${\tt TransactionAmt}$	-0.018468	-0.149464	1 -0.050345	-0.002165	-0.054733		
V33	0.027042	0.940497	7 -0.197543	0.007453	-0.251661		
V12	-0.027223	-0.417592	2 -0.086478	-0.056569	-0.094844		
C11	0.993897	0.095588	3 0.005410	0.000252	0.002289		
C2	1.000000	0.110859	9 -0.001038	0.000743	-0.004773		
V51	0.110859	1.000000	0 -0.197530	0.001905	-0.259066		

```
D4 -0.001038 -0.197530 1.000000 0.149038 0.751546

D3 0.000743 0.001905 0.149038 1.000000 0.141511

D15 -0.004773 -0.259066 0.751546 0.141511 1.000000
```

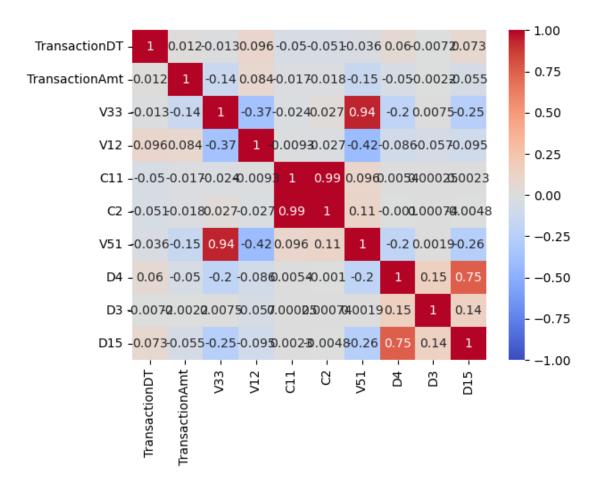
[4]: #A heat map is a data visualization technique that shows magnitude of a

→ phenomenon as color in two dimensions.

sns.heatmap(numeric_data.corr(), vmin=-1, vmax=1, cmap = 'coolwarm', annot =

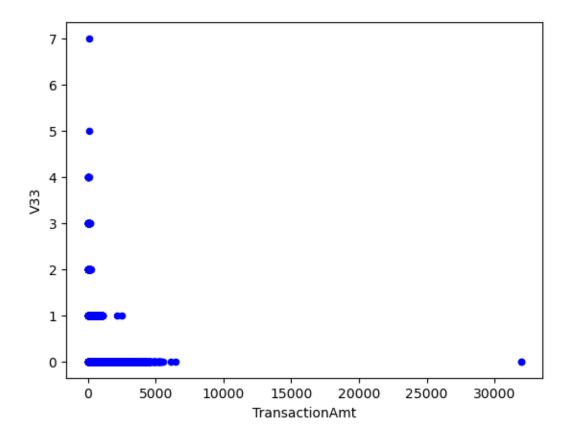
→ True)

[4]: <AxesSubplot:>



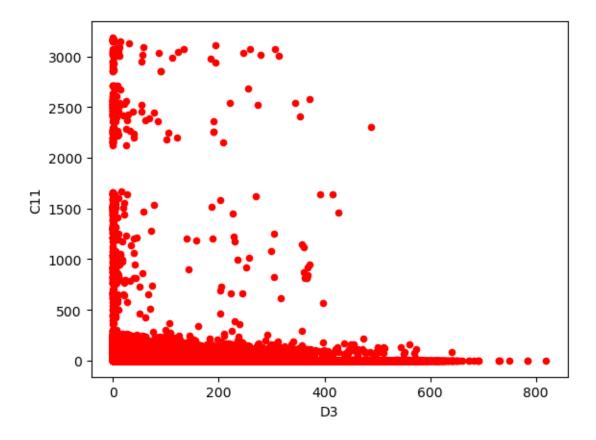
```
[5]: #pandas scatter plot between two variables
numeric_data.plot(x='TransactionAmt',y='V33',kind='scatter',color = 'Blue')
```

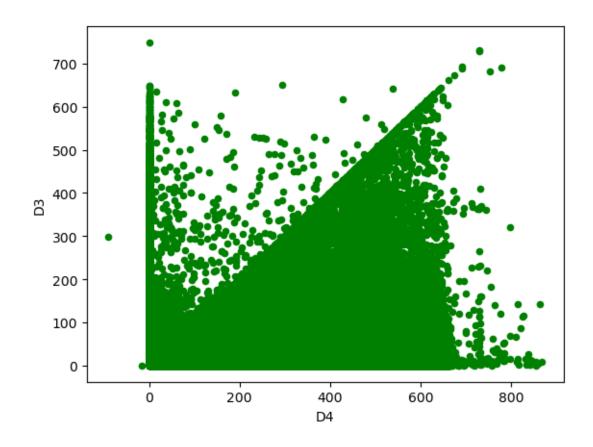
[5]: <AxesSubplot:xlabel='TransactionAmt', ylabel='V33'>

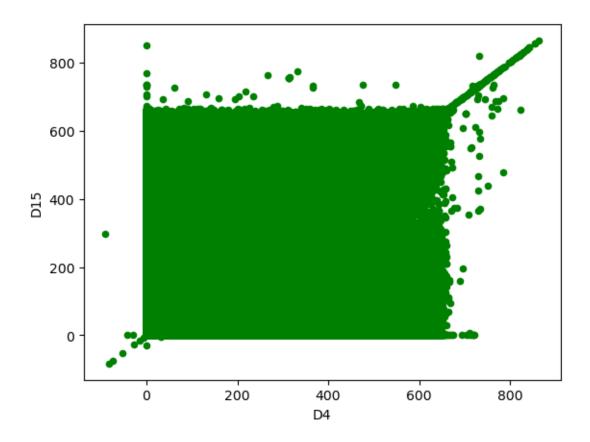


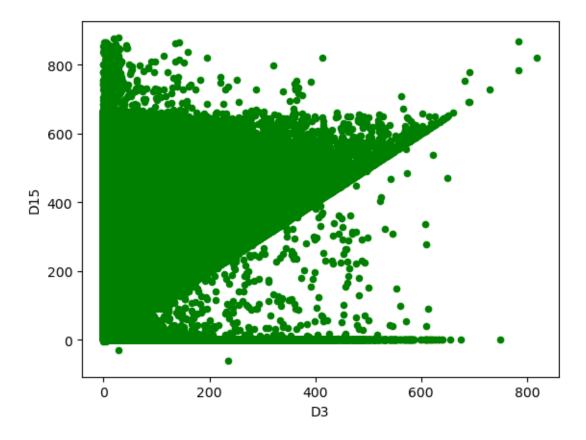
```
[6]: #pandas scatter plot between two variables
numeric_data.plot(x='D3',y='C11',kind='scatter',color = 'Red')
```

[6]: <AxesSubplot:xlabel='D3', ylabel='C11'>



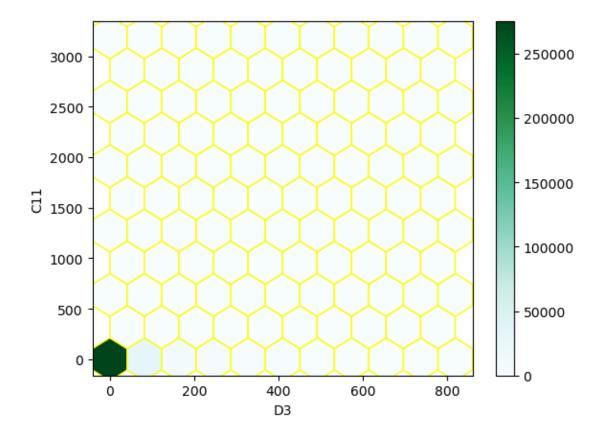






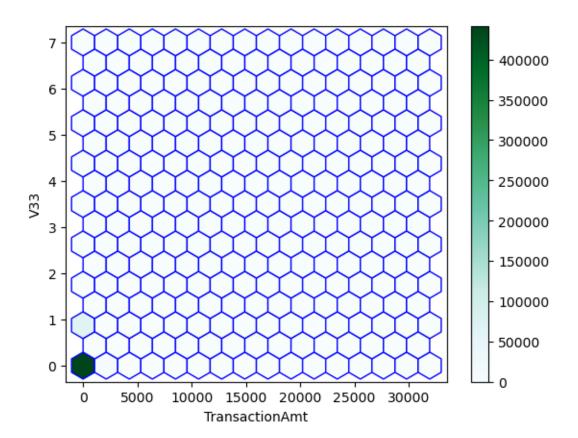
```
[8]: #pandas hexbin plot between two variables
numeric_data.plot(x='D3',y='C11',kind='hexbin',color = 'Yellow', gridsize =10)
```

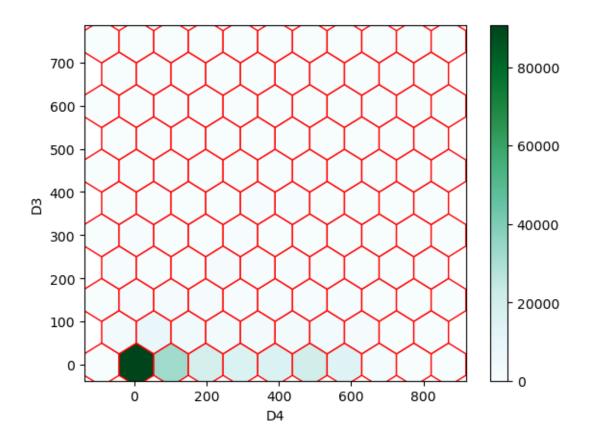
[8]: <AxesSubplot:xlabel='D3', ylabel='C11'>

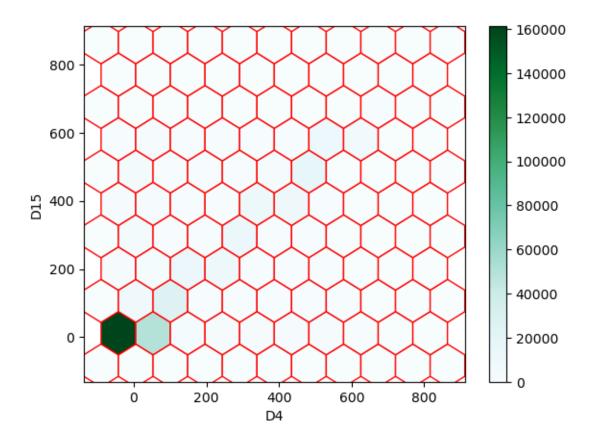


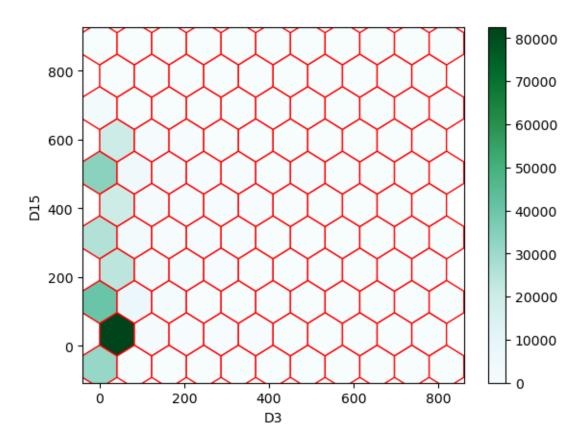
```
[9]: #pandas hexbin plot between two variables
numeric_data.plot(x='TransactionAmt',y='V33',kind='hexbin',color = 'Blue',⊔
→gridsize=15)
```

[9]: <AxesSubplot:xlabel='TransactionAmt', ylabel='V33'>









5.2 Chi-square test

The chi-square test is to test if two categorical features are independent, or not. The null hypothesis (H_0) is that two observed features are independent. The alternative hypothesis (H_a) is that the two observed features are dependent.

```
[11]: # the significant value that will be used is 0.05 sig_value = 0.05
```

5.2.1 ProductCD and Card4

3

 H_0 : ProductCD and Card4 are independent H_a : ProductCD and Card4 are dependent

mastercard

```
4
                     H mastercard
      590535
                     W
                               visa
      590536
                      W
                         mastercard
      590537
                        mastercard
      590538
                      W mastercard
      590539
                     W mastercard
      [590540 rows x 2 columns]
[13]: table = pd.crosstab(train['ProductCD'], train['card4'])
      table
[13]: card4
                 american express discover mastercard
                                                             visa
      ProductCD
      C
                                 2
                                            0
                                                    27418
                                                            40904
      Η
                                          603
                                                            22907
                              1566
                                                     7938
      R
                              6138
                                         1089
                                                     7432
                                                            23039
      S
                               622
                                          580
                                                     4042
                                                              6384
                                        4379
                                                   142387 291533
                                 0
[14]: observed_values = table.values
      observed_values
[14]: array([[
                    2,
                            0, 27418,
                                        40904],
             [ 1566,
                          603,
                                 7938,
                                        22907],
             [ 6138,
                         1089,
                                 7432,
                                        23039],
             Γ
                                 4042,
                 622,
                          580,
                                          6384],
             Г
                    0,
                         4379, 142387, 291533]], dtype=int64)
     After finding the observed values, we will calculate the chi2 test statistic from the above table.
     Then we'll calculate the critical value and compare the values.
[15]: import scipy.stats as sp
      from scipy.stats import chi2_contingency
      #chi2 test stat, p-value, degrees of freedom expected frequencies
```

```
from scipy.stats import chi2_contingency

#chi2 test stat, p-value, degrees of freedom expected frequencies
chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
print('chi2 test stat =', round(chi2_stat, 4))
print('degrees of freedom =', dof)

chi2 test stat = 78171.3003
degrees of freedom = 12

[16]: from scipy.stats import chi2
crit_value = chi2.ppf(1 - sig_value, dof)
print("critical value =", round(crit_value, 4))
```

critical value = 21.0261

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

ProductCD and card4 are dependent features

5.2.2 ProductCD and Card5

 H_0 : ProductCD and Card5 are independent H_a : ProductCD and Card5 are dependent

```
[17]: pd.DataFrame(train, columns = ['ProductCD', 'card5'])
```

```
Γ17]:
             ProductCD
                       card5
                     W 142.0
      1
                     W 102.0
      2
                     W 166.0
                     W 117.0
      3
      4
                     H 102.0
                   . . .
                     W 226.0
      590535
      590536
                     W 224.0
      590537
                     W 224.0
      590538
                     W 224.0
      590539
                     W 102.0
      [590540 rows x 2 columns]
```

```
[18]: table = pd.crosstab(train['ProductCD'], train['card5'])
table
```

```
[18]: card5
                100.0 101.0 102.0 104.0 105.0 106.0 107.0 109.0 111.0 \
     ProductCD
     С
                    4
                           7
                               3175
                                         0
                                                0
                                                       0
                                                              1
                                                                     0
                                                                            4
     Η
                               2577
                   149
                           0
                                         4
                                                1
                                                       0
                                                              0
                                                                     0
                                                                           13
                   40
                               2654
                                        17
                                                0
                                                                            0
```

```
S
               11
                            2111
                                        2
                                                               0
                                                                               0
                                               1
              774
                        0 18588
                                                       0
                                                                       3
                                                                               8
                                        0
                                               0
                                                              11
card5
            112.0
                    ... 228.0 229.0 230.0 231.0 232.0 233.0 234.0 235.0 \
ProductCD
С
                3
                             62
                                     0
                                             4
                                                     0
                                                            61
                                                                    15
                                                                            0
                                                                                    0
                    . . .
                    . . .
                                    33
                                             0
                                                     0
                                                             4
                                                                     0
                                                                                    0
Η
                0
                             21
                                                                             1
R
                0
                           125
                                     5
                                             0
                                                     0
                                                             0
                                                                     0
                                                                            0
                                                                                    0
                    . . .
S
                                                     0
                                                                            0
                                                                                    0
                0
                            27
                                    20
                                             0
                                                             0
                                                                     0
                                                     2
                                                             4
                                                                     4
                                                                            0
                                                                                    6
                             13
                                  1990
                                             0
                    . . .
card5
            236.0 237.0
ProductCD
C
                0
                        0
Η
                        7
              175
R
              434
                       39
S
               38
                        3
                0
                        0
```

[5 rows x 119 columns]

```
[19]: observed_values = table.values
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[20]: #chi2 test stat, p-value, degrees of freedom expected frequencies
    chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
    print('chi2 test stat =', round(chi2_stat, 4))
    print('degrees of freedom =', dof)
```

chi2 test stat = 364652.2048 degrees of freedom = 472

critical value = 523.6487

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

ProductCD and card5 are dependent features

5.2.3 ProductCD and Card6

 H_0 : ProductCD and Card6 are independent H_a : ProductCD and Card6 are dependent

```
[22]: pd.DataFrame(train, columns = ['ProductCD', 'card6'])
[22]:
             ProductCD
                          card6
      0
                         credit
      1
                         credit
                      W
      2
                          debit
                      W
                          debit
      3
                         credit
                            . . .
      590535
                      W
                          debit
      590536
                      W
                          debit
      590537
                      W
                          debit
      590538
                      W
                          debit
                         credit
      590539
      [590540 rows x 2 columns]
[23]: table = pd.crosstab(train['ProductCD'], train['card6'])
      table
[23]: card6
                  charge card
                                         debit debit or credit
                               credit
      ProductCD
      С
                           12
                                27551
                                         40763
                                                               0
                                17656
                                                               0
      Η
                            0
                                         15367
      R
                            3
                                26499
                                         11192
                                                               0
      S
                            0
                                                               0
                                  6527
                                          5100
      W
                            0
                                                              30
                                70753
                                        367516
[24]: observed_values = table.values
      observed_values
                                             0],
[24]: array([[
                   12,
                        27551,
                                40763,
              Ο,
                        17656,
                               15367,
                                             0],
              3,
                        26499,
                                11192,
                                             0],
              Γ
                                 5100,
                                             0],
                    0,
                         6527,
                                            30]], dtype=int64)
                        70753, 367516,
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[25]: #chi2 test stat, p-value, degrees of freedom expected frequencies
      chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
      print('chi2 test stat =', round(chi2_stat, 4))
      print('degrees of freedom =', dof)
     chi2 test stat = 87807.5884
     degrees of freedom = 12
[26]: crit_value = chi2.ppf(1 - sig_value, dof)
      print("critical value =", round(crit_value, 4))
      print()
      if (chi2_stat >= crit_value):
          print("Because the chi2 test statisic is at least as large as the critical⊔
       →value,",
                "we reject the null hypothesis.")
          print("ProductCD and card6 are dependent features")
      else:
          print("Because the chi2 test statisic is less than as the critical value,",
                "we do not reject the null hypothesis.")
          print("ProductCD and card6 are independent features")
```

critical value = 21.0261

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

ProductCD and card6 are dependent features

5.2.4 Card4 and Card5

*H*₀: Card4 and Card5 are independent

*H*_a: Card4 and Card5 are dependent

```
[27]: pd.DataFrame(train, columns = ['card4', 'card5'])
[27]:
                  card4 card5
               discover 142.0
      0
             mastercard 102.0
      1
                   visa 166.0
      3
             mastercard 117.0
             mastercard 102.0
                    . . .
      590535
                   visa 226.0
      590536 mastercard 224.0
      590537 mastercard 224.0
      590538 mastercard 224.0
      590539 mastercard 102.0
```

[590540 rows x 2 columns]

Γ

12, 83732, 301023,

```
[28]: table = pd.crosstab(train['card4'], train['card6'])
      table
[28]: card6
                        charge card credit
                                            debit debit or credit
      card4
                                  3
                                       8175
                                                144
                                                                   0
      american express
                                       6304
                                                347
                                                                   0
      discover
                                  0
                                  0
     mastercard
                                      50772 138415
                                                                  30
      visa
                                 12
                                      83732 301023
                                                                   0
[29]: observed_values = table.values
      observed_values
[29]: array([[
                       8175,
                                 144,
                                           0],
                   0, 6304,
                                           0],
                                 347,
                   0, 50772, 138415,
             Γ
                                          30],
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

0]], dtype=int64)

```
[30]: #chi2 test stat, p-value, degrees of freedom expected frequencies
      chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
      print('chi2 test stat =', round(chi2_stat, 4))
      print('degrees of freedom =', dof)
     chi2 test stat = 43314.2477
     degrees of freedom = 9
[31]: crit_value = chi2.ppf(1 - sig_value, dof)
      print("critical value =", round(crit_value, 4))
      print()
      if (chi2_stat >= crit_value):
          print("Because the chi2 test statisic is at least as large as the critical_{\sqcup}
                "we reject the null hypothesis.")
          print("Card4 and card5 are dependent features")
      else:
          print("Because the chi2 test statisic is less than as the critical value,",
                "we do not reject the null hypothesis.")
          print("Card4 and card5 are independent features")
```

critical value = 16.919

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card4 and card5 are dependent features

5.2.5 Card4 and Card6

 H_0 : Card4 and Card6 are independent H_a : Card4 and Card6 are dependent

```
[32]: pd.DataFrame(train, columns = ['card4', 'card6'])
[32]:
                   card4
                           card6
      0
                discover
                          credit
      1
              mastercard credit
      2
                    visa
                           debit
      3
              mastercard
                           debit
      4
              mastercard credit
      590535
                    visa
                           debit
      590536 mastercard
                           debit
      590537 mastercard
                           debit
      590538 mastercard
                           debit
      590539 mastercard credit
      [590540 rows x 2 columns]
[33]: table = pd.crosstab(train['card4'], train['card6'])
      table
[33]: card6
                        charge card credit
                                               debit debit or credit
      card4
      american express
                                   3
                                        8175
                                                 144
                                                                    0
      discover
                                   0
                                        6304
                                                 347
                                                                    0
      mastercard
                                   0
                                       50772
                                              138415
                                                                    30
      visa
                                       83732 301023
                                                                    0
[34]: observed_values = table.values
      observed_values
                                            0],
[34]: array([[
                        8175,
                                  144,
                        6304,
                                  347,
                                            0],
             Г
                   0, 50772, 138415,
                                           30],
                       83732, 301023,
                                            0]], dtype=int64)
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[35]: #chi2 test stat, p-value, degrees of freedom expected frequencies
chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table)
print('chi2 test stat =', round(chi2_stat, 4))
print('degrees of freedom =', dof)
```

```
chi2 test stat = 43314.2477
degrees of freedom = 9
```

critical value = 16.919

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card4 and card6 are dependent features

5.2.6 Card5 and Card6

*H*₀: Card5 and Card6 are independent

 H_a : Card5 and Card6 are dependent

```
[37]: pd.DataFrame(train, columns = ['card5', 'card6'])
[37]:
              card5
                      card6
      0
              142.0 credit
      1
              102.0 credit
      2
              166.0
                      debit
      3
              117.0
                     debit
              102.0 credit
               . . .
                       . . .
      590535 226.0
                      debit
      590536 224.0
                     debit
      590537 224.0
                      debit
      590538 224.0
                      debit
      590539 102.0 credit
      [590540 rows x 2 columns]
[38]: table = pd.crosstab(train['card5'], train['card6'])
      table
```

```
[38]: card6 charge card credit debit debit or credit
      card5
      100.0
                          0
                                   0
                                         978
                                                              0
      101.0
                          0
                                   0
                                           7
                                                              0
      102.0
                              28611
                          0
                                         494
                                                              0
      104.0
                          0
                                  23
                                                              0
                                           0
      105.0
                          0
                                   2
                                           0
                                                              0
                        . . .
                                 . . .
                                         . . .
                                                            . . .
      233.0
                          0
                                   0
                                          19
                                                              0
      234.0
                          0
                                   0
                                           1
                                                              0
      235.0
                          0
                                           0
                                                              0
                                   6
      236.0
                          0
                                 647
                                           0
                                                              0
                                                              0
      237.0
                          0
                                  49
                                           0
```

[119 rows x 4 columns]

```
[39]: observed_values = table.values
```

After finding the observed values, we will calculate the chi2 test statistic from the above table. Then we'll calculate the critical value and compare the values.

```
[40]: #chi2 test stat, p-value, degrees of freedom expected frequencies chi2_stat, p, dof, expected_freq = sp.chi2_contingency(table) print('chi2 test stat =', round(chi2_stat, 4)) print('degrees of freedom =', dof)
```

chi2 test stat = 236793.9479 degrees of freedom = 354

critical value = 398.8739

Because the chi2 test statisic is at least as large as the critical value, we reject the null hypothesis.

Card5 and card6 are dependent features