# CREDIT CARD TRANSACTION SQL PROJECT

## Yatharth Hadke



## Top 5 cities with highest spends and their percentage contribution of total credit card spends

```
-- top 5 cities with highest spends and their percentage contribution of total credit card spends
 ith N as (select City , sum(Amount_spend) as Amount_spend1
  from Credit_card_transac
  Group by City)
 from N
 iselect top 5 city,
                         Amount spend1 ,
  round(100.0* Amount_spend1/4074833373.0,2) as percentage_contribution_by_city
  from N
   order by Amount_spend1 desc
Results Messages
         Amount_spend1 | percentage_contribution_by_city
 Shahbad, India
         1095436
                  0.030000
         276648
                  0.010000
 Vita, India
         1447212
                  0.040000
 Arambagh, India
         1430928
                  0.040000
 Sitapur, India
                  0.030000
 Revelganj, India
         1329656
```

### Find highest spend month and amount spent in that month for each card type

-- write a query to print highest spend month and amount spent in that month for each card type

```
ith M as (select datepart(year, Transac_Date) as year_ , datepart(MONTH, Transac_Date) as month_ ,
 Card_Type , sum(Amount_spend) as amt
 from Credit card transac
 group by Card_Type , datepart(year, Transac_Date),datepart(MONTH, Transac_Date)
 ,k as (select year_ , month_ ,Card_type ,
 Max(amt) over(partition by Card_type order by amt desc) highest_amt_spend_mnt,
 ROW_NUMBER() over(partition by Card_type order by amt desc) as rn
 from M)
 select year_ , month_ ,Card_type ,highest_amt_spend_mnt
 from K
 where rn = 1
```

Results	■ Mess	ages	
year_	month_	Card_type	highest_amt_spend_mnt
2015	1	Gold	55455064
2014	8	Platinum	57936507
2013	12	Signature	58799522
2015	3	Silver	59723549

#### write a query to find city which had lowest percentage spend for gold card type

```
write a query to find city which had lowest percentage spend for gold card type
  with M as (select City, count(City) as cnt_gold_card, sum(Amount_spend) as amt_spend_by_gold_crd
    from Credit_card_transac
    where Card_Type = 'Gold'
    group by City
    select *
    ,(select sum(amt_spend_by_gold_crd)
    from M) as Total_spend_by_gld_card,
    amt_spend_by_gold_crd/(select sum(amt_spend_by_gold_crd) as per_spend
    from M) as per_spend_
    from M
    order by amt_spend_by_gold_crd/(select sum(amt_spend_by_gold_crd)from M) asc
    -- write a query to find percentage contribution of spends by females for each expense type
Results Messages
  City
               cnt_gold_card amt_spend_by_gold_crd Total_spend_by_gld_card
                                                     per_spend_
 Dhamtari, India
                                      984539536
                                                      0.000001
  Bhiwandi, India
                        2186
                                      984539536
                                                      0.000002
                        2910
                                      984539536
                                                      0.000002
  Solan, India
                        3482
                                      984539536
                                                      0.000003
  Lalitpur, India
  Ranchi, India
                        3547
                                      984539536
                                                      0.000003
                        3328
                                      984539536
                                                      0.000003
  Suar, India
                        3184
                                      984539536
                                                      0.000003
                                      984539536
                                                      0.000004
  Uravakonda, India
                                      984539536
                                                      0.000004
  Bhadrachalam, India
Query executed successfully.
                                                                                                                                                                       00:00:00 766 rows
```

#### find percentage contribution of spends by females for each expense type

```
-- write a query to find percentage contribution of spends by females for each expense type

select * from Credit_card_transac

select Gender ,Exp_Type , sum(amount_spend) as amt_spend_by_females

from Credit_card_transac

where Gender = 'F'

group by Gender , Exp_Type

order by amt_spend_by_females desc

% 

*
```

results [	in Messages	
Gender	Exp_Type	amt_spend_by_females
F	Bills	580035469
F	Food	452817279
F	Fuel	392282421
F	Grocery	365646998
F	Entertainment	358663333
F	Travel	55865530

#### which card and expense type combination saw highest month over month growth in Jan-2014

```
-- which card and expense type combination saw highest month over month growth in Jan-2014
   with M as (select datepart(year, Transac_Date) as yy ,datepart(MONTH, Transac_Date) as mm,
    Card_Type , sum(Amount_spend) as amt
    from Credit_card_transac
    where datepart(year, Transac Date) = 2014 and datepart(MONTH, Transac Date) = 1
    Group by datepart(year, Transac_Date) , datepart(MONTH, Transac_Date) , Card_Type
    union all
    select datepart(year, Transac_Date) as yy ,datepart(MONTH, Transac_Date) as mm,
    Card Type , sum(Amount spend) as amt
    from Credit_card_transac
    where datepart(year, Transac_Date) = 2013 and datepart(MONTH, Transac_Date) = 12
    Group by datepart(year, Transac_Date) , datepart(MONTH, Transac_Date) , Card_Type
    select *
  round(100.0*(amt - lag(amt,1) over(partition by Card_Type order by Card_Type , mm desc))/lag(amt,1) over(partition by Card_Type order b
    from M
    Order by Card_Type , mm desc
mm Card_Type amt
                     per_growth
               47977692 NULL
         Gold
               54691140 13.990000
         Platinum
               52091648 NULL
               54934191 5.460000
         Platinum
               58799522 NULL
         Signature
               46144698 -21.520000
                55398967 NULL
               51880953 -6.350000
```

Try Pitch

#### during weekends which city has highest total spend to total no of transactions ratio

```
-- during weekends which city has highest total spend to total no of transcations ratio
 with M as (select datepart(year, Transac Date) as yy , datepart(WEEKDAY, Transac_Date) as ww , datename(weekday, Transac_Date) as name1
   , City , sum(Amount_spend)/count(*) as highest_total_spend_to_total_no_of_transcations_ratio
   from Credit card transac
   group by City , datepart(year, Transac_Date) , datepart(WEEKDAY, Transac_Date) , datename(weekday, Transac_Date)
   select City , yy , ww , name1,
   sum(highest total spend to total no of transcations ratio) as highest total spend to total no of transcations ratio
   from M
   where ww = 1 or ww = 7
   group by City , yy , ww , name1
   order by highest total spend to total no of transcations ratio desc
% - 4
Results 🗐 Messages
                             highest_total_spend_to_total_no_of_transcations_ratio_
                      name1
 Raghogarh-Vijaypur, India 2014 7
                             299980.000000
 Sonepur, India
                2013 7
                             299905.000000
                       Saturday
 Noorpur, India
                             299613.000000
 Lanka, India
                2014 7
                       Saturday
                             298960.000000
 Tekkalakote, India
                             298938.000000
                2014 7
                       Saturday
                2013 7
                             298693.000000
 Sitamarhi, India
                       Saturday
 Shirpur-Warwade, India
                2013 1
                             298572.000000
                       Sunday
 Zunheboto, India
                2014 7
                       Saturday
                             298567.000000
```

Try Pitch usery executed successfully.

2014 1

2014 7

2015 7

2014 1

2014 7

2014 7

Sunday

Saturday

Saturday

Saturday

298518.000000

298469.000000

297927.000000

297858.000000

297254.000000

Saturday 297048.000000

Puranpur, India

Yawal, India

Tura, India

Margao, India

Nagaur, India

## which city took least number of days to reach its 500th transaction after the first transaction in that city

```
-- which city took least number of days to reach its 500th transaction after the first transaction in that o
  from Credit_card_transac)
   , N as (select *
   from M
   where rn = 500)
   ,T as (select *
   from M
   where rn = 1
   select top 1 T.city , T.Transac Date , N.Transac Date , Datediff(day, T.Transac Date , N.Transac Date) as day
   from N
   inner join T
   on N.City = T.City
   order by Datediff(day, T. Transac_Date , N. Transac_Date) asc
0 % ▼ ◀ ■
Results Messages
         Transac_Date Transac_Date day_diff
 Bengaluru, India 2013-10-04
                2013-12-24
Try Pitch
```