

```
In [3]: import pandas as pd
fraud = pd.read_csv("payment_fraud.csv")
fraud
```

```
Out[3]:
```

	accountAgeDays	numItems	localTime	paymentMethod	paymentMethodAgeDays	label
0	29	1	4.745402	paypal	28.204861	0
1	725	1	4.742303	storecredit	0.000000	0
2	845	1	4.921318	creditcard	0.000000	0
3	503	1	4.886641	creditcard	0.000000	0
4	2000	1	5.040929	creditcard	0.000000	0
...
39216	986	1	4.836982	creditcard	0.000000	0
39217	1647	1	4.876771	creditcard	377.930556	0
39218	1591	1	4.742303	creditcard	0.000000	0
39219	237	1	4.921318	creditcard	236.082639	0
39220	272	1	5.040929	paypal	0.000694	0

39221 rows × 6 columns

```
In [5]: print(fraud.columns)
Index(['accountAgeDays', 'numItems', 'localTime', 'paymentMethod',
       'paymentMethodAgeDays', 'label'],
      dtype='object')
```

```
In [6]: print(fraud.head())
```

	accountAgeDays	numItems	localTime	paymentMethod	paymentMethodAgeDays	label
0	29	1	4.745402	paypal	28.204861	0
1	725	1	4.742303	storecredit	0.000000	0
2	845	1	4.921318	creditcard	0.000000	0
3	503	1	4.886641	creditcard	0.000000	0
4	2000	1	5.040929	creditcard	0.000000	0

```
In [32]: print(fraud.groupby('label').size())
```

label	
0	38661
1	560

dtype: int64

```
In [20]: feature_names=['accountAgeDays', 'numItems', 'localTime', 'paymentMethodAgeDays']
X = fraud[feature_names]
y = fraud.label
```

```
In [21]: X
```

	accountAgeDays	numItems	localTime	paymentMethodAgeDays
0	29	1	4.745402	28.204861
1	725	1	4.742303	0.000000
2	845	1	4.921318	0.000000
3	503	1	4.886641	0.000000
4	2000	1	5.040929	0.000000
...
39216	986	1	4.836982	0.000000
39217	1647	1	4.876771	377.930556
39218	1591	1	4.742303	0.000000
39219	237	1	4.921318	236.082639
39220	272	1	5.040929	0.000694

39221 rows × 4 columns

In [22]: y

```
Out[22]: 0      0
1      0
2      0
3      0
4      0
..
39216  0
39217  0
39218  0
39219  0
39220  0
Name: label, Length: 39221, dtype: int64
```

```
In [23]: import warnings;
warnings.simplefilter('ignore')
```

```
In [24]: from sklearn.neighbors import KNeighborsClassifier
from sklearn.tree import DecisionTreeClassifier
from sklearn.naive_bayes import GaussianNB
```

```
In [25]: models = []
models.append(('KNN', KNeighborsClassifier()))
models.append(('DT', DecisionTreeClassifier()))
models.append(('GNB', GaussianNB()))
```

In [26]: models

```
Out[26]: [('KNN', KNeighborsClassifier()),
('DT', DecisionTreeClassifier()),
('GNB', GaussianNB())]
```

```
In [27]: from sklearn.model_selection import train_test_split
from sklearn.metrics import accuracy_score

X_train, X_test, y_train, y_test = train_test_split(X, y, stratify = fraud.label)
```

```
In [28]: names = []
scores = []
```

```
for name, model in models:
    model.fit(X_train, y_train)
    y_pred = model.predict(X_test)
    scores.append(accuracy_score(y_test, y_pred))
    names.append(name)
tr_split = pd.DataFrame({'Name': names, 'Score': scores})
print(tr_split)
```

```
   Name    Score
0  KNN  0.999898
1   DT  1.000000
2  GNB  1.000000
```

```
In [29]: from sklearn.metrics import classification_report, confusion_matrix
print(confusion_matrix(y_test, y_pred))
```

```
[[9666   0]
 [   0  140]]
```

```
In [30]: print(classification_report(y_test, y_pred))
```

```
              precision    recall  f1-score   support

     0           1.00         1.00         1.00         9666
     1           1.00         1.00         1.00          140

 accuracy                   1.00         9806
 macro avg           1.00         1.00         1.00         9806
 weighted avg        1.00         1.00         1.00         9806
```

```
In [ ]:
```