ANONYMIZED SOCIAL PROFILE FROM BLOCKCHAIN TRANSACTIONS

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COMPUTATIONAL SOCIAL SCIENCE

THE IDEA

- ❌ GENERATE DATASET FROM BLOCKCHAIN TRANSACTIONS

- ❌ INFER / BUILD SOCIAL PROFILES

- ❌ CONSTRUCT SOCIAL GRAPH (IF TIME PERMITS)

- ❌ CONDUCT SURVEY/INTERVIEWS TO CROSS-CHECK RESULTS

Etherscan

The Ethereum Blockchain Explorer

All Filters ⌄ | Search by Address / Txn Hash / Block / Token / Ens | 🔍

ETHER PRICE
$2,587.09 @ 0.07122 BTC (-6.45%)

TRANSACTIONS
1,457.89 M (13.0 TPS)

MED GAS PRICE
79 Gwei ($4.29)

ETHEREUM TRANSACTION HISTORY IN 14 DAYS

1 280k

960k
Jan 19   Jan 26   Feb 2

MARKET CAP
$305,566,986,950.00

DIFFICULTY
12,611.73 TH

HASH RATE
961,248.24 GH/s

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polygonscan

Polygon PoS Chain Explorer

All Filters ⌄ | Search by Address / Txn Hash / Block / Token | 🔍

MATIC PRICE
$1.49 @ 0.000041 BTC (-9.26%)

LATEST BLOCK
24498667 (2.3s)

POLYGON TRANSACTION HISTORY LAST 14 DAYS

4M

3M

2M
Jan 19   Jan 26   Feb 2

MATIC MARKET CAP ON POLYGON
$11,116,994,734.00 (7,461,070,291 MATIC)

TRANSACTIONS
1,361.15 M (56.8 TPS)

		Transactions	Erc20 Token Txns	Analytics	Comments				

Latest 25 from a total of **1,645** transactions

	Txn Hash	Method ⓘ	Block	Age	From ▽		To ▽	Value	Txn Fee
👁	0x326d4b7a631bbba960...	Transfer	14132460	1 min ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.002335379486
👁	0x05e746d2de2253dbb3...	Transfer	14132418	9 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.002489647245
👁	0x9a88cdc6f916bc2f709...	Transfer	14132214	52 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.002403651783
👁	0x822d5840e2ece71644...	Transfer	14132067	1 hr 30 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.002315388964
👁	0x7c73e02823508a6997...	Transfer	14128297	15 hrs 46 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.007160022903
👁	0x2d2da5ff8d8ba1dee01...	Transfer	14128227	16 hrs 2 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.00427741366
👁	0xb7b408130b4762f75d...	Transfer	14127641	18 hrs 13 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.0040763092
👁	0x7928b677703d2a7b59...	Transfer	14127613	18 hrs 18 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.004121397007
👁	0x5d69933364403ff5bec...	Transfer	14127568	18 hrs 29 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.004146579612
👁	0xb4d16e385175934512...	Transfer	14127538	18 hrs 35 mins ago	0xe3bca767ed7936796a...	OUT	📄 SuperBid: SUPERBID To...	0 Ether	0.004004729333
👁	0x319cd563e955c5bec0...	Transfer	14126969	20 hrs 46 mins ago	WhiteBIT	IN	0xe3bca767ed7936796a...	0.297 Ether	0.001806

	Txn Hash	Method ⓘ	Block	Age	From ▼		To ▼	Value
👁	0x9f1df6e10f93c8d80d6...	Deposit ETH	13294084	131 days 1 hr ago	0x631088af5a770bee50f...	OUT	Optimism: Gateway	0.0025 Ether
👁	0xeee47ba77f98d2a633...	Transfer	13294047	131 days 1 hr ago	0xc602dc3fb4a966cd6ae...	IN	0x631088af5a770bee50f...	0.008589438993826 Eth
👁	0x313befc848d171cb47...	Transfer	13057091	167 days 16 hrs ago	0x631088af5a770bee50f...	OUT	📄 Tether: USDT Stablecoin	0 Ether
👁	0xbbfb78585b5c3a23ad...	Mint N Signal	12926282	188 days 41 mins ago	0x631088af5a770bee50f...	OUT	📄 The Graph: Proxy	0 Ether
👁	0x43a6e72562d62579e0...	Transfer	12914536	189 days 21 hrs ago	0x11889c10ca33fbabdbe...	IN	0x631088af5a770bee50f...	0.004455518846194 Eth
👁	0x0237295fc27dad66c4...	Transfer	12914510	189 days 21 hrs ago	0x11889c10ca33fbabdbe...	IN	0x631088af5a770bee50f...	0.004531 Ether
👁	0xd99ed6744979808cc2...	Mint N Signal	12906621	191 days 3 hrs ago	0x631088af5a770bee50f...	OUT	📄 The Graph: Proxy	0 Ether
👁	0xfdadbcdfe2eb9674208...	Approve	12906576	191 days 4 hrs ago	0x631088af5a770bee50f...	OUT	📄 The Graph: GRT Token	0 Ether
👁	0x5edd0f658e7516241e...	Transfer	11832983	357 days 6 hrs ago	0x631088af5a770bee50f...	OUT	📄 Uniswap Protocol: UNI to...	0 Ether
👁	0x05abb1cdfd0c4086b5...	Transfer	11832968	357 days 6 hrs ago	0xcb8bbfa45541a95c1d...	IN	0x631088af5a770bee50f...	0.003466680197473 Eth
👁	0x4444793ed67cdd0553...	Claim	10885638	502 days 23 hrs ago	0x631088af5a770bee50f...	OUT	📄 Uniswap: Token Distributor	0 Ether
👁	0xb9b7fc767bbb44a8a8...	Transfer	10885634	502 days 23 hrs ago	Celsius Network: Wallet 4	IN	0x631088af5a770bee50f...	0.007709188063171 Eth

BLOCKCHAINS CLASSIFICATION

MONEY

- Bitcoin Cash
- XRP
- Litecoin
- Monero
- Dogecoin
- Dash
- Nano
- NEM
- Zcash
- Bitcoin — *Legacy*
- Stellar

BRIGES & LAYERS 2

- Polkadot
- Polygon
- Harmony

PLATFORMS

- Cardano
- Binance Smart Chain
- Ethereum — *Legacy*
- Tezos
- Avalanche
- Tron
- VeChain
- Algorand
- IOTA
- Internet Computer

TOKENS

- Uniswap
- PancakeSwap
- Brave

— STABLECOINS —

- Tether
- USDC
- BUSD
- DAI

NFT

DeFi

DAO

PROJECT SEED
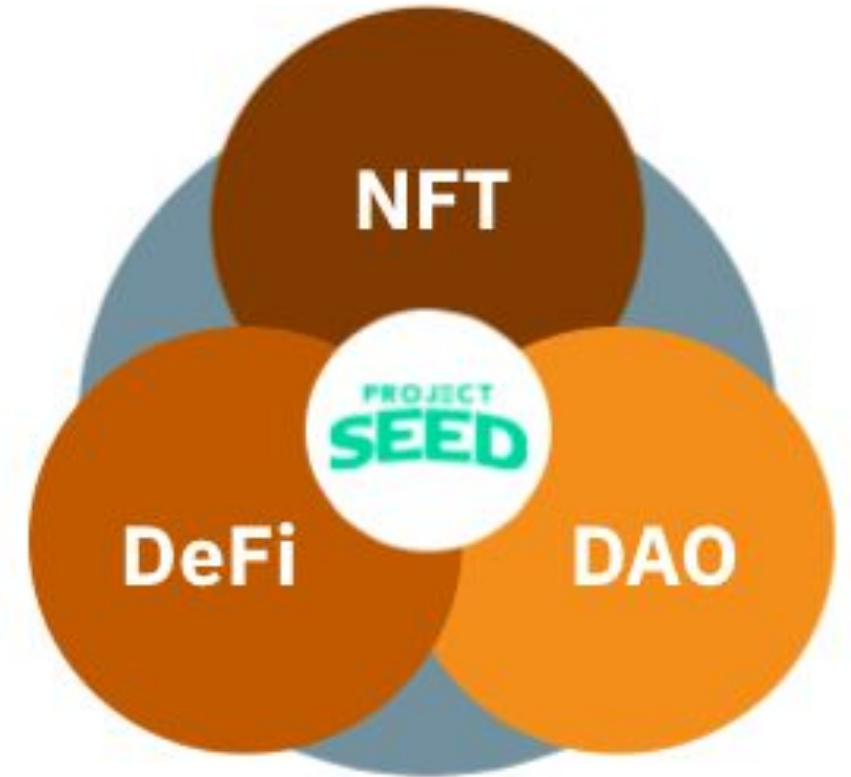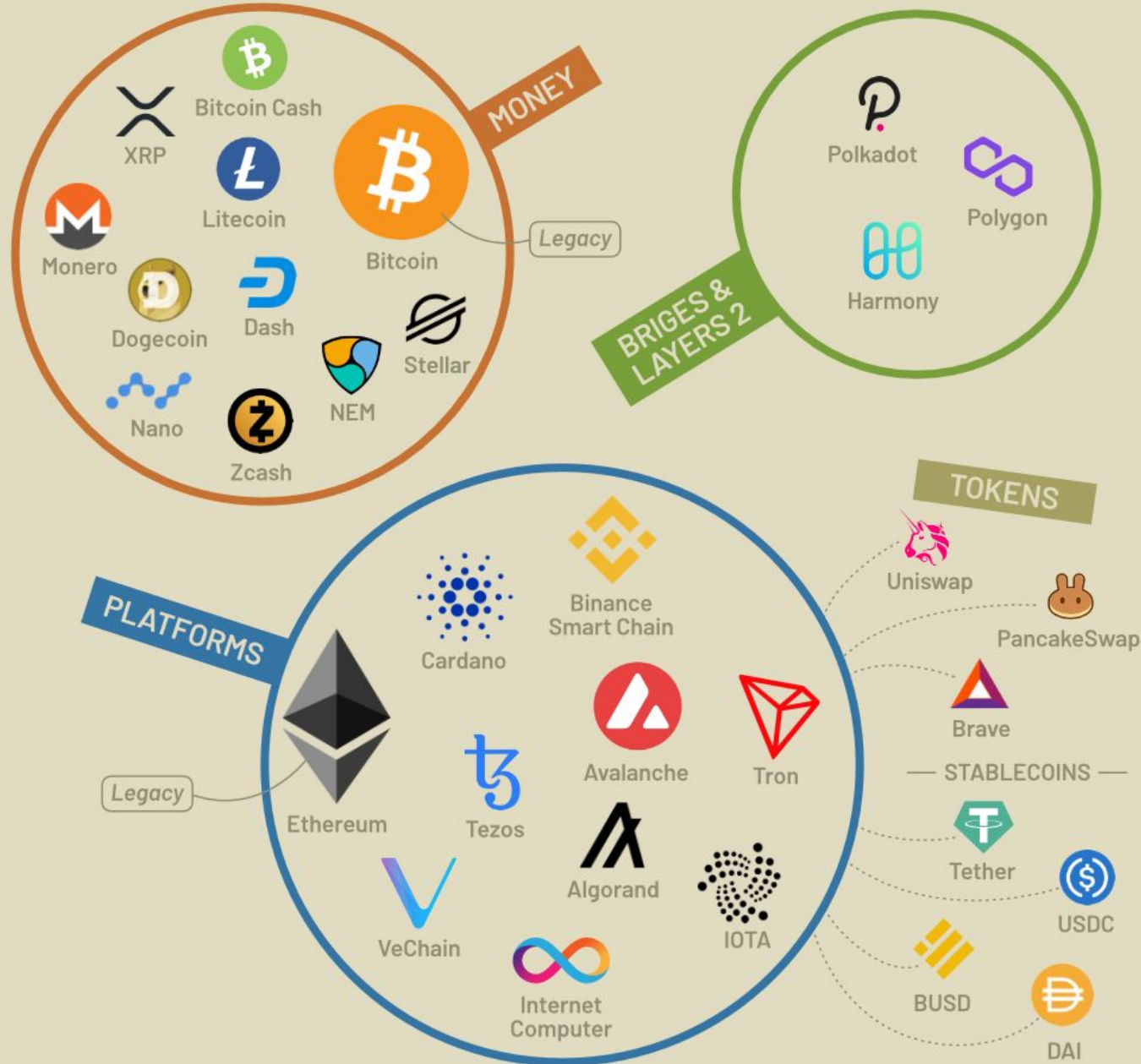
WHY IS THIS CSS

- INFERRING USER INTERESTS FROM FINANCIAL BEHAVIOR

- CONSTRUCTED USER GRAPH CAN BE USED TO STUDY SOCIAL TRENDS

- VERIFYING OUR RESULTS BY SURVEY/INTERVIEWS

IMPACT AND APPLICATIONS
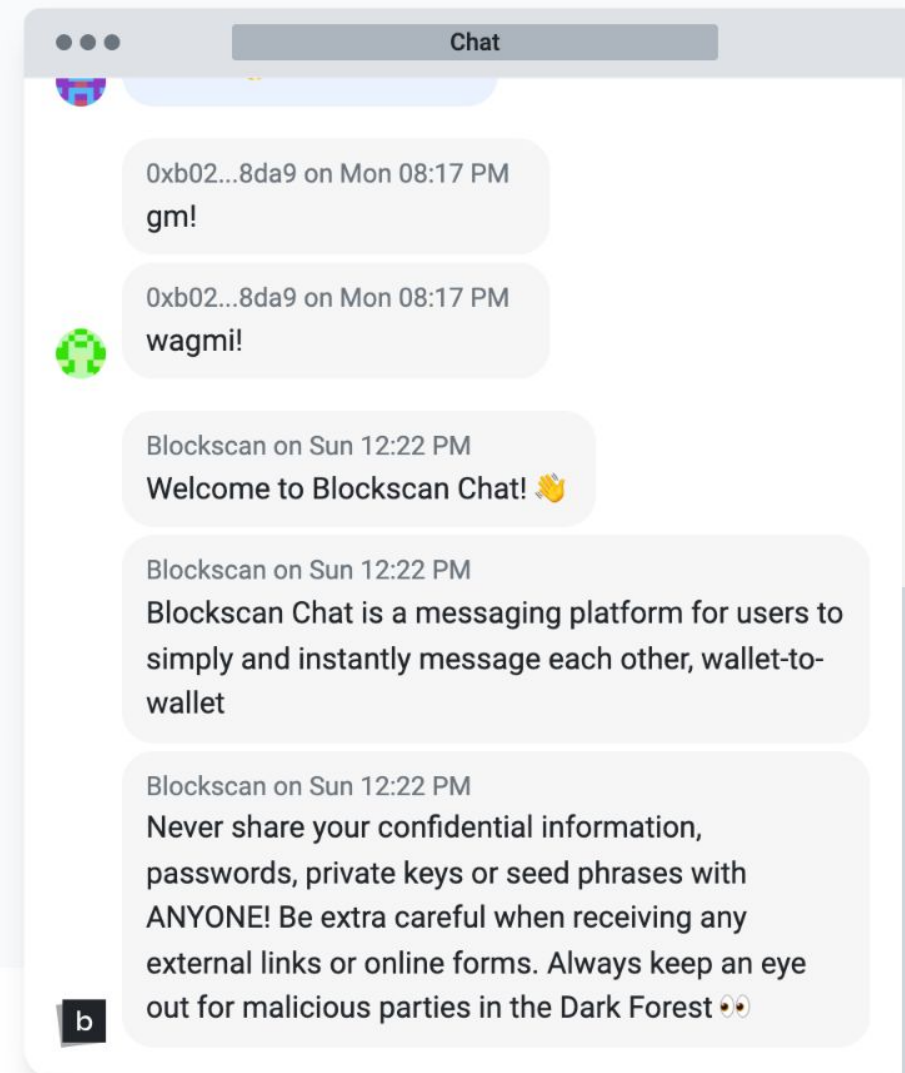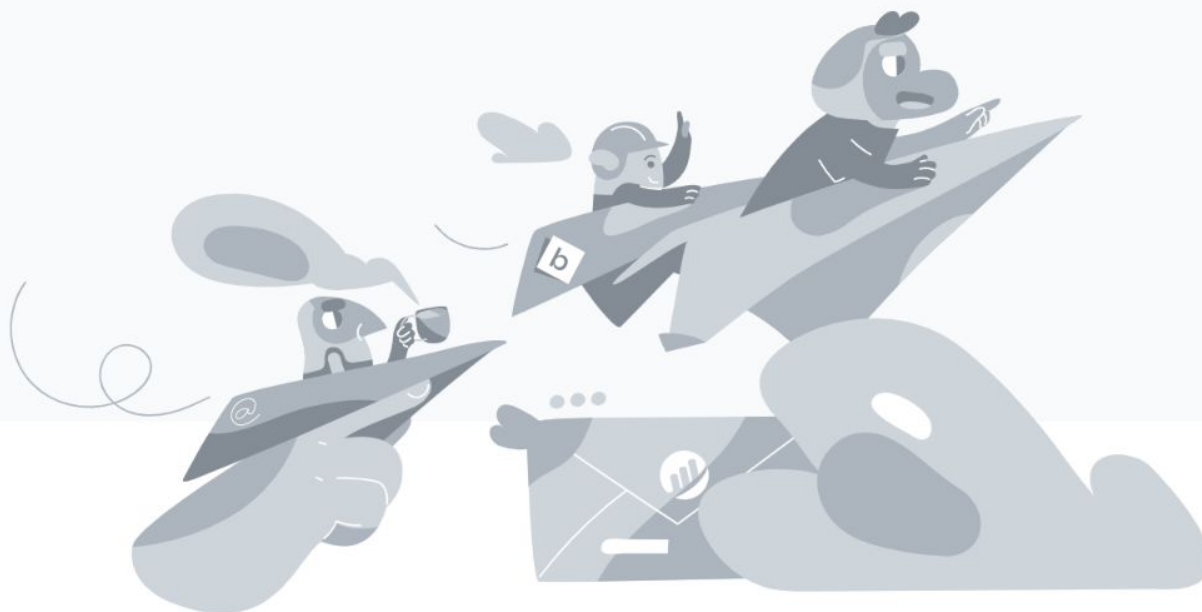
- RECOMMENDATIONS TO EXPAND USER NETWORK

- TRACK NEW EMERGING CATEGORIES ON BLOCKCHAIN

- ORGANISED DATA FOR FOCUSED ANALYSES

Welcome to Blockscan Chat [Beta]

A messaging platform for users to simply and instantly message each other wallet-to-wallet, powered by ◆ Log-in With Ethereum

Chat

0xb02...8da9 on Mon 08:17 PM
gm!

0xb02...8da9 on Mon 08:17 PM
wagmi!

Blockscan on Sun 12:22 PM
Welcome to Blockscan Chat! 👋

Blockscan on Sun 12:22 PM
Blockscan Chat is a messaging platform for users to simply and instantly message each other, wallet-to-wallet

Blockscan on Sun 12:22 PM
Never share your confidential information, passwords, private keys or seed phrases with ANYONE! Be extra careful when receiving any external links or online forms. Always keep an eye out for malicious parties in the Dark Forest 👀

OPEN TO QUESTIONS

THANK YOU