

TODAY'S QUESTIONS:

- WHAT IS A NFT?
- WHAT IS IT BEING USED FOR?
- ARE THEY TAXABLE?
- WHAT ARE THE CHALLENGES?
- CASE SELECTION?

NFT
NON-FUNGIBLE TOKEN



OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations





NFT

WHAT IS A NFT?



OECD International Academy for Tax Crime Investigation

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NFT'S EXPLAINED

NFT stands for 'non-fungible token'.

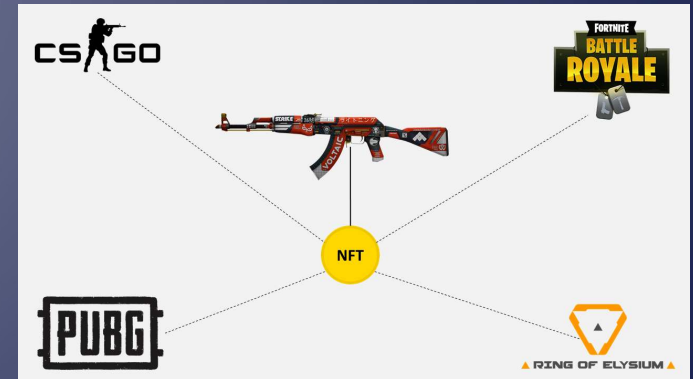
A NFT is a digital asset that links ownership to **unique** physical or digital objects!



Art



Real estate



Gaming



Limited Edition 'NFT Yourself Album' w/ additional Vinyl Album (physical copy)

Open Edition only available for purchase until March 19th, at 8pm EST

Purchasers of the 'NFT Yourself Album Edition' will receive:

- One full digital album download
- One Limited Edition Golden Eye Vinyl (physical copy)
- One NFT collectible album artwork

NFT collectible with all proceeds benefiting Live Nation's Crew Nation Fund.

Buy

Music

NFT'S EXPLAINED

NFTs are sold **online**, via cryptocurrencies, and are the **digital proof of ownership** of an item.

NFTs are recorded on the **blockchain**, which ensures that the asset is **unique**.



NFT-projects: Bored Ape Yacht Club, Meebits, Mutant Ape Yacht Club, RTFKT Clone X, Azuki

The **blockchain technology** ensures that the NFT cannot be changed or falsified. The registration on the **blockchain** is tied to a digital wallet. These crypto wallet contains a digital key with which you can prove that the NFT is your property.

NFT'S EXPLAINED

Smart contracts:

A **smart contract** is a piece of a code with which certain information is stored on the **blockchain**.

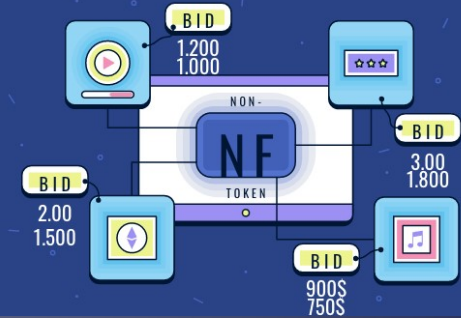
Smart contract are supported by multiple blockchains like, Ethereum, Solana, Tezos, Binance Smart Chain, etc.

A **smart contract** regulates 2 actions:

- Verifying ownership;
- Ensure that it is possible to transfer the NFT.

The **smart contract** ensures that the transaction is only executed when the predefined conditions are met and verified.

How Do NFTs work | Learn All About How Does an NFT Work

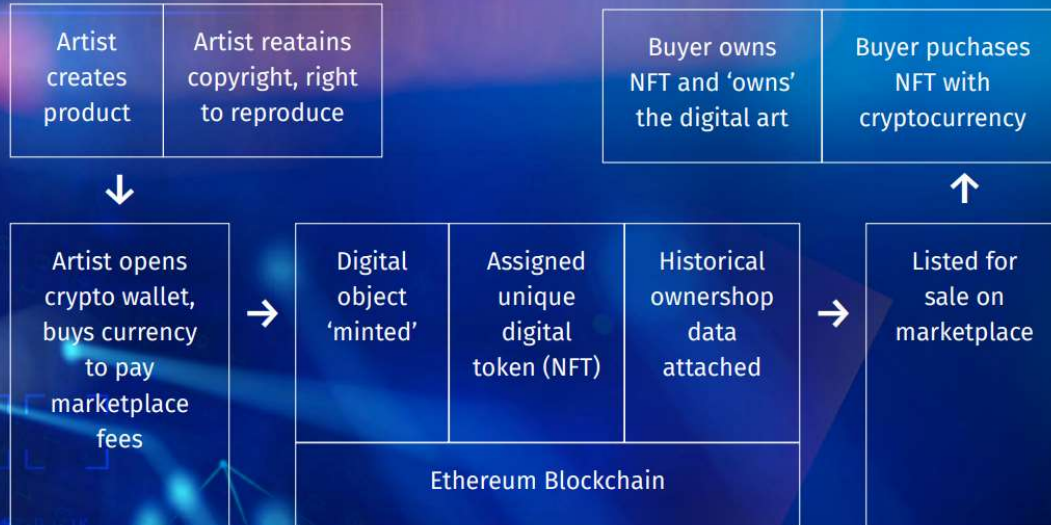


Voor NFT smart contracten wordt een ERC-721 of ERC 115 contract gebruikt.

NFT'S EXPLAINED

NFT-transactions, just like bitcoin transactions, **are visible** on the **blockchain**. Because everything is registered on the **blockchain**, it is possible to trace which address the NFT has created, to which address the NFT was sent, who the current owner is, etc

THE NON FUNGIBLE TOKEN (NFT) PROCESS



NFT PLATFORMS



Artists can offer NFTs for sale on these platforms/markets.

Buyers can then search the platform and buy the item of their choice.

This is usually done by bidding!

OpenSea has processed more than 10 billion dollar in transactions since its launch in 2017.

NFT PLATFORMS



Search items, collections, and accounts

[Explore](#) [Stats](#) [Resources](#) [Create](#)

Discover, collect, and sell extraordinary NFTs

OpenSea is the world's first and largest NFT marketplace

[Explore](#)

[Create](#)

[Learn more about OpenSea](#)



Peripheral Illusion
WorldofWomen



Solana is in beta on OpenSea

[Explore](#)

NFT PLATFORMS



Search items, collections, and accounts

Explore Stats Resources Create

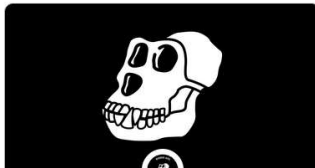
Explore Collections

Trending Top Art Collectibles Domain Names Music Photography Sports Trading Cards Utility Virtual Worlds



CryptoPunks

CryptoPunks launched as a fixed set of 10,000 items in mid-2017 and became one of the inspirations f...



Bored Ape Yacht Club

The Bored Ape Yacht Club is a collection of 10,000 unique Bored Ape NFTs— unique digital...



Otherdeed for Otherside
by OthersideMeta

Otherdeed is the key to claiming land in Otherside. Each have a unique blend of environment an...



Mutant Ape Yacht Club
by A858DD

The MUTANT APE YACHT CLUB is a collection of up to 20,000 Mutant Apes that can only be created by...



Primates
by ThePrimates

Primates is a project built for the community, by the community. The goal of Primates is to create a...



CLONE X - X TAKASHI M...
by RTFKTCLONEXTM

CLONE X
20,000 next-gen Avatars, by RTFKT and Takashi Murakami



goblintown.wtf
by kingofthegoblin

AAAAAAUUUUUGGGHHHHH
goblins goblins
GOBLINNNNNNNNs wekm ta...



RRBAYC.com

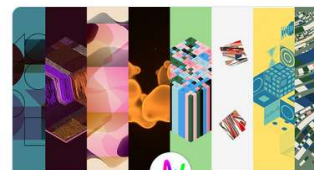
RR/BAYC
by ryder_ripps

you can't copy an NFT.
conceptual art by Ryder Ripps
learn about the truth of BAYC at...



Moonbirds
by PROOF_XYZ

A collection of 10,000 utility-enabled PFPs that feature a richly diverse and unique pool of rarity...



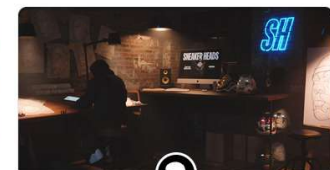
Art Blocks Curated
by ArtBlocks_Admin

Art Blocks Curated is the most strictly curated offering in the Art Blocks product suite. Submission...



Azuki
by TeamAzuki

Take the red bean to join the garden. View the collection at azuki.com/gallery



SNEAKER HEADS Official
by Sneakerheads_xyz

Sneakerheads is a collection of 5000 unique NFTs designed by legendary artist and founder Ali...

NFT PLATFORMS



The Chainsmokers – S...

by royal-official

This album is for our fans - all of you who supported us, came to a show, streamed a song, liked a p...



Snoop Dogg on Sound ...

by DEATHROWNFT

Created by Snoop Dogg on Sound.
Leave a comment on the song at
<https://www.sound.xyz/snoopdogg>



Roberto Carlos x Sport...

by sportsicon

The most attacking left-back in the history of soccer comes to SportsIcon. Just under 1000...



The Association

by NBA

A collection of dynamic NFTs that change in appearance over time based on player and team on-...

EROTIC PINK NFT

Erotic Pink NFT

by NFTerotic

EROTIC PINK
Limited Edition Collection of 301
Cards...





Spatial X

by Spatial_io

Spatial is the Metaverse for culture where artists and organizers are empowered to create the world ...

NFT PLATFORMS





The Chainsmokers - So Far So Good

#1817 The Chainsmokers 'So Far So Good' Royal LDA

Owned by [Cooker](#) 51 views

Sale ends June 21, 2022 at 11:50pm GMT+2

08	52	19
Hours	Minutes	Seconds

Current price
0,399 (\$450.51)

[Buy now](#) [Make offer](#)

Description


[1817/5000] This album is for our fans - all of you who supported us, came to a show, streamed a song, liked a post, hugged us when you saw us. We're here because of you.

We wanted to do something special, and this drop is our way of paying forward all the good we've received from you. When you own one of these tokens, you will get a portion of the master streaming royalty rights in all 13 tracks on 'So Far So Good'.

Properties

Price History

All time



No item activity yet

NFT PLATFORMS



Search items, collections, and accounts

Explore Stats Resources Create

THE ASSOCIATION ^{NFT}



The Association

By NBA

A collection of dynamic NFTs that change in appearance over time based on player and team on-court. See more

30.0K items 15.2K owners 0.018 floor price 5.7K total volume

Items Activity

Search by name or attribute

Price low to high

Status

Buy Now

On Auction

Buy with Card

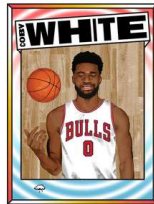
Price

Quantity

Currency

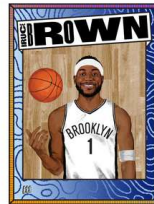
PROPERTIES

29,992 items



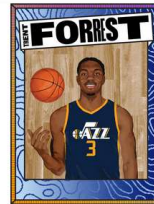
The Association NFT #26463

Price 0.018



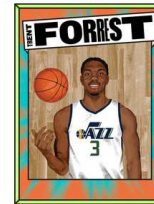
The Association NFT #28530

Price 0.0196



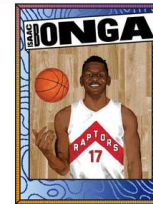
The Association NFT #19055

Price 0.0199



The Association NFT #11266

Price 0.02



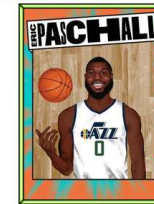
The Association NFT #27265

Price 0.02



The Association NFT #17434

Price 0.02



The Association NFT #21377

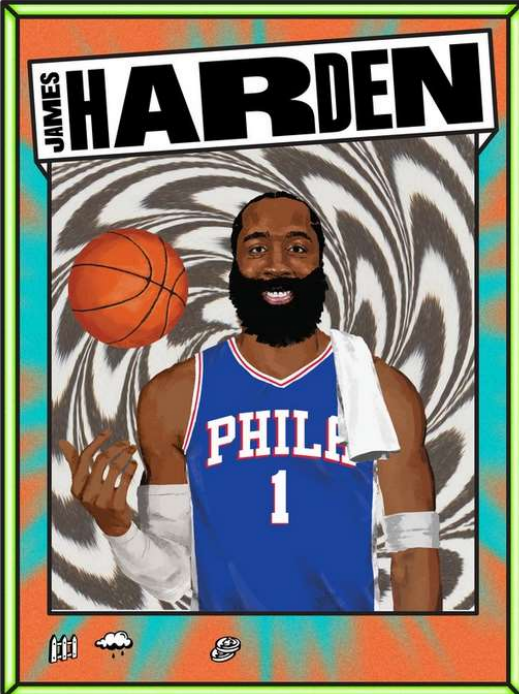
Price 0.02

Conducting Financial Investigations



NFT PLATFORMS



An NFT artwork of James Harden in a Philadelphia 76ers jersey, holding a basketball. The name "JAMES HARDEN" is written in large, bold letters at the top. The artwork is framed with a colorful, abstract border.

The Association

The Association NFT #20716

Owned by [WhaleMfer](#) 147 views 7 favorites

Sale ends June 21, 2022 at 8:38pm GMT+2

05 35 40
Hours Minutes Seconds

Current price
0,13 (\$146,78)

Buy now Make offer

Price History

All time All time avg. price
0,35

4/29

Listings

Description

By **EtherCardsPlatform**

The Association is a collection of dynamic NFTs by the NBA and NBPA. Please read the NFT terms and conditions here:
<https://theassociationnft.com/nft-terms-and-conditions>

A crypto airdrop is a marketing tactic where developers of a specific blockchain project send free tokens to users. New projects use this strategy to promote themselves prior to the official launching date.

Startups use both crypto airdrops and NFT airdrops to create buzz. It also increases awareness about their **non-fungible token (NFT)** collection or cryptocurrency. Airdrops can also boost the price of a token if there is a lot of publicity.

The Association NFT #20716 - T X Ethereum Transaction Hash (Tx) X +

https://opensea.io/assets/ethereum/0xd7bea2b69c7a1015aadaa134e564eee6d34149c0/20716




Bladwijzers importeren... Aan de slag gcloudbelgium.sharep...

OpenSea Search items, collections, and accounts Explore Stats Resources Create

Item Activity

Filter

Sales X Transfers X Clear All

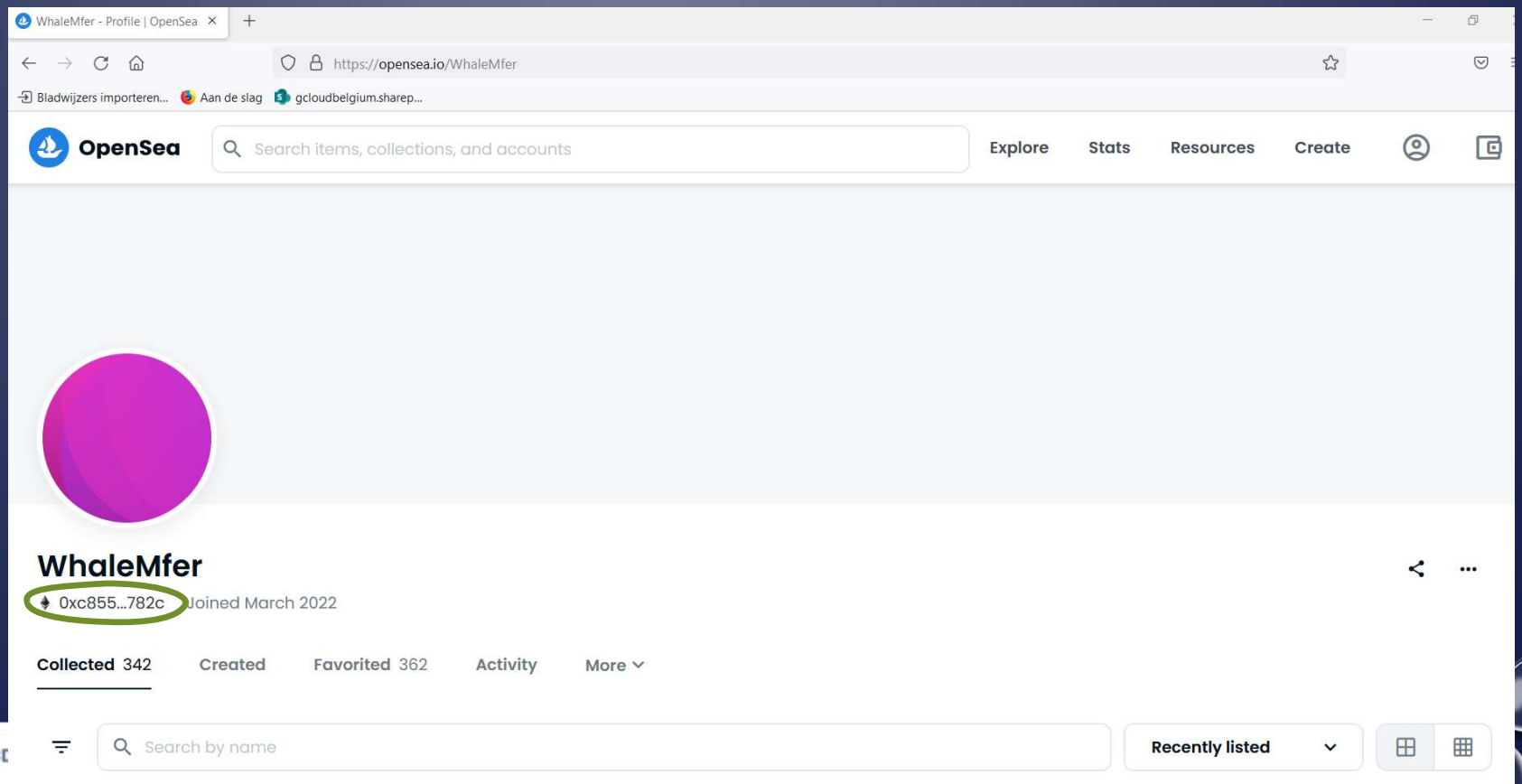
Event	Price	From	To	Date
 Sale	0,35	RarestNFTCollector	WhaleMfer	3 months ago
 Transfer		RarestNFTCollector	WhaleMfer	3 months ago
 Airdrop		NullAddress	RarestNFTCollector	3 months ago

More From This Collection

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OECD

NFT PLATFORMS



WhaleMfer - Profile | OpenSea x Address 0xc855d03edb308080e70f0fbc4e2f3be7c383782c x

https://etherscan.io/address/0xc855d03edb308080e70f0fbc4e2f3be7c383782c

Etherscan

Eth: \$1,085.15 (+5.37%) | 14 Gwei

All Filters Search by Address / Txn Hash / Block / Token / Ens

Home Blockchain Tokens Resources More Sign In

Address 0xc855d03edb308080e70f0fbc4e2f3be7c383782c Buy Exchange Earn Gaming

Sponsored: AAX - Buy BTC with up to 50% discount. Visit AAX.com now!

Overview

Balance: 0.351486581371677345 Ether

Ether Value: \$381.42 (@ \$1,085.15/ETH)

Token: \$10,655.52 >121

More Info

My Name Tag: Not Available, login to update

Ad

AAX Earn → 60% APY while you sleep

Transactions Internal Txns Erc20 Token Txns Erc721 Token Txns Erc1155 Token Txns Analytics Comments

Latest 25 from a total of 1,105 transactions

Txn Hash	Method	Value	Txn Fee
This website uses cookies to improve your experience and has an updated Privacy Policy. Got it			



OECD



Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c



Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c



Click to view QR Code



Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c found in 5 different chains. (0.010 secs)

[Etherscan](https://etherscan.io)

[https://etherscan.io > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c](https://etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c)

Ethereum

[BscScan](https://bscscan.com)

[https://bscscan.com > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c](https://bscscan.com/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c)

Binance Smart Chain

[PolygonScan](https://polygonscan.com)

[https://polygonscan.com > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c](https://polygonscan.com/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c)

Polygon (Matic)

[Rinkeby Testnet](https://rinkeby.etherscan.io)

[https://rinkeby.etherscan.io > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c](https://rinkeby.etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c)

Ethereum

Testnet

[PolygonScan Testnet](https://mumbai.polygonscan.com)

[https://mumbai.polygonscan.com > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c](https://mumbai.polygonscan.com/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c)

Polygon (Matic)

Testnet

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WhaleMfer - Profile | OpenSea

Address 0xc855d03edb308080e70f0fbc4e2f3be7c383782c

Bladwijzers importeren... Aan de slag gcloudbelgium.sharep...

TransactionsInternal TxnsErc20 Token TxnsErc721 Token TxnsErc1155 Token TxnsAnalyticsComments

Latest 25 from a total of 1,105 transactions

Txn Hash	Method	Block	Age	From	To	Value	Txn Fee
0x809ffadc9469abbfa92...	Set Approval For...	15140458	1 hr 15 mins ago	0xc855d03edb308080e7...	OUTCreyzies: CREYZIES To...	0 Ether	0.00053328
0x68e435b8d5ec0d007b...	Set Approval For...	15140453	1 hr 17 mins ago	0xc855d03edb308080e7...	OUTCreyzies: CREYZIES To...	0 Ether	0.00054977
0x0233053809d146dca7...	0x87201b41	15139518	4 hrs 29 mins ago	0xc855d03edb308080e7...	OUTOpenSea: Seaport 1.1	0.67 Ether	0.00839978
0x57e52a0b3a1185f2d1...	Withdraw	15139513	4 hrs 30 mins ago	0xc855d03edb308080e7...	OUTWrapped Ether	0 Ether	0.00089752
0x31c83bfd51f9e1db72...	Deposit	15139116	5 hrs 59 mins ago	0xc855d03edb308080e7...	OUTWrapped Ether	3.23 Ether	0.00033681
0x8a95a8ecaa3edebffeb...	Cancel	15096109	6 days 21 hrs ago	0xc855d03edb308080e7...	OUTX2Y2: Exchange	0 Ether	0.00464518
0xfe4f1bcc6186d4303a6...	Deposit	15096080	6 days 21 hrs ago	0xc855d03edb308080e7...	OUTWrapped Ether	3.93 Ether	0.00199569
0x3b2ef4aed2317463bc...	Deposit	15078923	9 days 13 hrs ago	0xc855d03edb308080e7...	OUTWrapped Ether	2.47 Ether	0.00128896
0xe2dea1ce079e023213...	0x357a150b	15071618	10 days 16 hrs ago	0xc855d03edb308080e7...	OUTX2Y2: Exchange	0 Ether	0.00615028
0x6fe3a206e8dc7a6535...	Deposit	15046532	14 days 17 hrs ago	0xc855d03edb308080e7...	OUTWrapped Ether	2.87 Ether	0.00201479
0x980b1d73f7722b5f6c...	Cancel	15044114	15 days 4 hrs ago	0xc855d03edb308080e7...	OUTX2Y2: Exchange	0 Ether	0.00215984
0x5f4c88968717aac659...	Cancel	15038531	16 days 5 hrs ago	0xc855d03edb308080e7...	OUTX2Y2: Exchange	0 Ether	0.00187945

[Download CSV Export]

Download Data (Transactions)

The information you requested can be downloaded from this page. Before continuing **please verify that you are not a robot** by completing the captcha below.

Export the earliest 5000 records starting from



01/01/2022

To



07/31/2022

☐ Tick to include txn private notes


Ik ben geen robot


reCAPTCHA
Privacy - Voorwaarden

Download

Tip: To avoid the 30 secs timeout, please select a small Date range

A				B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
Tahash				BlockNo	Unit	Time	Date/Time	From	To	Contract	Addr	Value_IN(ETH)	Value_OUT(ETH)	CurrentValue @ \$1085.91E	TanFee(ETH)	TanFee(USD)	Historic	Status	ErrCode	Method
0	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:14	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:14	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0.1	0	108.59	0.00037215613712	4.03981843429861	2861.26			Transfer	
1	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:17	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:17	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.000226300202894	103.921671877614	2861.26			Register Proxy	
2	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:17	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:17	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.000175921056693564	127.693267546354	2861.26			Set Approval For All	
3	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:19	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:19	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	4.10708708169	0.00047061408978	0.51039840196348	2861.26			Deposit
4	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:22	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:22	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	3.77	0	4.093843	0.000451951791734608	113.493053.220.003	2861.26			Transfer
5	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	20/03/2022 1:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.000099875487796833	108.454.792.198.582	2861.26			Approve	
6	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	21/03/2022 16:58	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	21/03/2022 16:58	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.3189	0	34.629.351	0.000744540195474089	808.496.154.829.313	2895.01			Atomic Match
7	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	21/03/2022 22:07	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	21/03/2022 22:07	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.12	0	130.308	0.000834583596079515	906.274.326.982.745	2895.01			Atomic Match
8	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 0:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 0:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	11.463	0	124.476.717	0.11739691421033844	127.481.309.044.031	2970.47			0x3a2b81f5
9	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 2:21	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 2:21	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.22	0	238.898	0.01929540125683048	129.542.876.333.382	2970.47			0x0423c0d6
10	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 2:59	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 2:59	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.888	0	9.642.792	0.0179238641475074	117.201.039.507.166	2970.47			Atomic Match
11	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 3:10	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 3:10	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.00133750197861482	151.754.739.857.783	2970.47			Withdraw	
12	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 3:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 3:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.385	0	4.180.715	0.01581031031135654	179.291.414.818.642	2970.47			0x10064373
13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 13:40	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 13:40	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	3.11	0	3.377.149	0.0013636289307798	148.076.463.019.598	2970.47			Deposit
14	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 22:21	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 22:21	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.15	0	152.026	0.0125617971208235	136.408.554.395.022	2970.47			Atomic Match
15	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 11:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 11:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.04	0	162.885	0.00027939779550344	116.301.271.926.617	2970.47			Atomic Match
16	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 22:30	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	22/03/2022 22:30	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.069	0	749.271	0.0009496337308008	911.985.108.375.237	2970.47			Atomic Match
17	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 2:22	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 2:22	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.0009849633704000	104.784.286.449.169	3032.98			Withdraw	
18	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 2:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 2:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.309	0	3.355.431	0.0007750043779472	842.115.990.555.343	3032.98			Atomic Match
19	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 3:16	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 3:16	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.1225	0	13.302.275	0.01573435895964195	644.337.346.684.275	3032.98			0x10064373
20	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.001579004488831	171.468.006.682.158	3032.98			Withdraw	
21	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:36	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	4.24	0	4.604.216	0.01101042685795	12.393.396.708.725	3032.98			Atomic Match
22	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:40	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 4:40	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.0016012163213315	173.877.472.996.321	3032.98			Set Approval For All	
23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.000642674539401	656.173.259.415.694	3032.98			Stake	
24	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.0008082395780771	956.4667357893396	3032.98			Set Approval For All	
25	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 7:13	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0	0	0.000913686084712545	932.177197393254	3032.98			Set Approval For All	
26	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 11:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	1E-07	2E-09	23/03/2022 11:23	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0x0584a4c37113c34045328663807744b6440eb13c461b7563a08b4ee2e	0	0.36236689	0	393.494.314.441	0.000532541952363	0.578287306077497	3032.98			Transfer
27	0x0584a4c37113c340453286638																			

NFT PLATFORMS



NFT Terms and Conditions

NBA Properties, Inc. Terms and Conditions for NBA Playoff Non-Fungible Tokens

UNLESS YOU OPT OUT, THESE TERMS AND CONDITIONS CONTAIN A BINDING ARBITRATION CLAUSE AND CLASS ACTION WAIVER THAT IMPACT YOUR RIGHTS ABOUT HOW TO RESOLVE DISPUTES.

These Terms and Conditions constitute a legally binding agreement ("Agreement") between you ("You" or "Your") and NBA Properties, Inc. ("NBAP" or "we" or "us"), governing your NBA Playoff NFTs (defined below) in connection with the 2022 Association NFT Collection (the "Collection") that are being made available on the website located at <http://TheAssociationNFT.com> (the "Site"). BY OBTAINING OR ACCESSING AN NBA PLAYOFF NFT IN THE COLLECTION, YOU AGREE TO BE BOUND BY THIS AGREEMENT (INCLUDING THE REQUIREMENTS ON ELIGIBILITY AS DESCRIBED IN SECTION 11), THE NBA.COM PRIVACY POLICY AND ALL APPLICABLE LAWS. BY ACCESSING AND INTERACTING WITH THE SITE AND/OR COLLECTION, YOU SIGNIFY YOUR ASSENT TO THIS AGREEMENT. IF YOU DO NOT AGREE TO BE BOUND BY THIS AGREEMENT, DO NOT OBTAIN OR ACCESS AN NBA PLAYOFF NFT, AND DO NOT SUBMIT ANY INFORMATION TO NBAP IN CONNECTION WITH THE SITE AND/OR COLLECTION. YOU MUST AGREE TO THE TERMS OF THIS AGREEMENT IN ORDER TO OBTAIN AN NBA PLAYOFF NFT. YOU ARE BOUND TO THIS AGREEMENT IF YOU OBTAINED AN NBA PLAYOFF NFT THROUGH OUR SITE OR FROM ANY OF THE NBA PARTIES OR FROM ANY THIRD PARTY.

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2. Ownership.

You acknowledge and agree that NBAP (or, as applicable, its licensors) owns all legal right, title and interest in and to the Art, the Site, and all intellectual property rights therein, including, without limitation, all derivative works, translations, adaptations or variations of the same, regardless of medium, format or form, now known or hereinafter developed or discovered (all of the foregoing, individually and collectively, the "NBA IP"). The rights that you have in and to your NBA Playoff NFT are limited to those expressly stated in Section 4 of this Agreement. NBAP and its licensors reserve all rights and ownership in and to the NBA Playoff NFTs and NBA IP not expressly granted to you in Section 4 of this Agreement.

OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations



NFT PLATFORMS



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16. Taxes: You are responsible for all applicable taxes including any VAT, sales or compensating use tax or equivalent tax wherever such taxes may arise in connection with your purchase or sale of a NBA Playoff NFT on a Secondary Marketplace or holding of an NBA Playoff NFT obtained from our Site. The NBA Parties are not responsible for determining the taxes that may apply to your transaction(s).



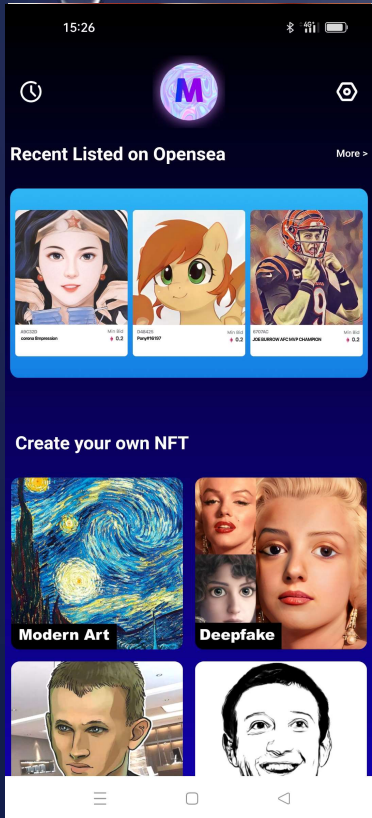
OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations



NFT-PLATFORMEN

Ethereum is required to buy an NFT.



Create an account with Coinbase.com



Validate/Link your bank account.

Transfer Euros to Coinbase (to buy NFT and pay transaction fees.)

Buy Ether(eum) on Coinbase.

Download and install Meta app.

NFT AANSCHAFFEN



Create an ETH address in Meta. Keep 12 keywords in a safe place.

Back to Coinbase.

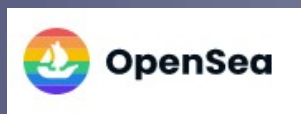
Transfer ETH to your Meta wallet.

Open Meta wallet and initiate connection with OpenSea.

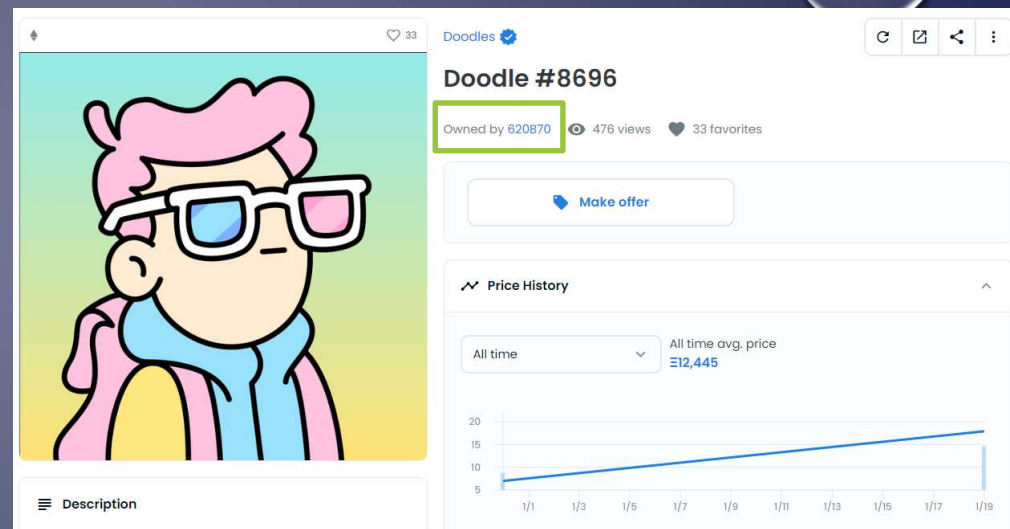
Now you can buy an NFT on OpenSea.

PURCHASE A NFT

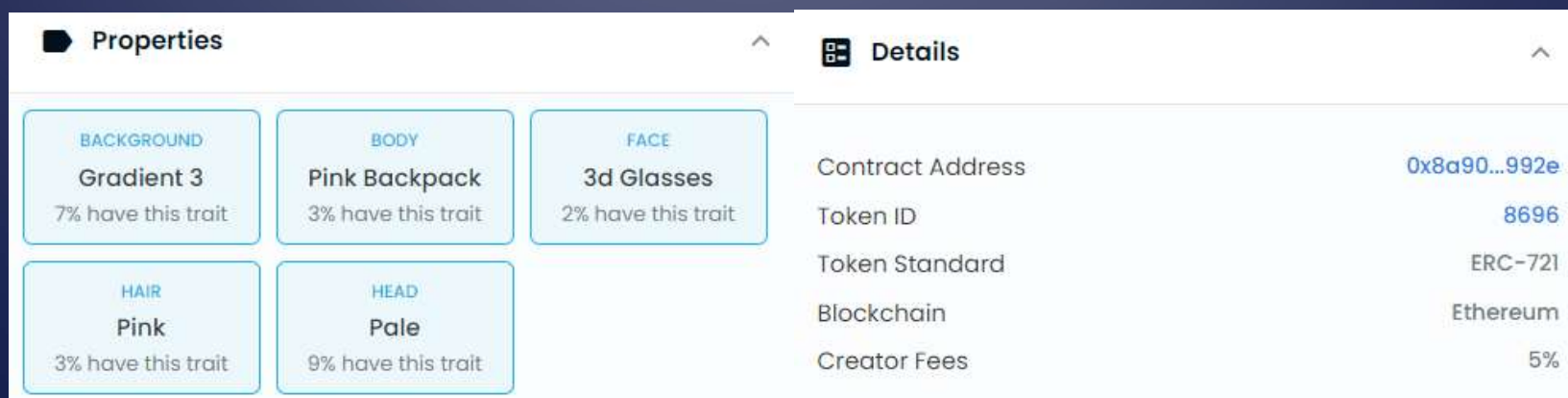
What do you buy?



A buyer purchases a NFT containing the digital item, along with an indelible signature from the creator and all transactions associated with the digital item. It is in fact a digital proof of authenticity and uniqueness.



The digital object itself cannot be stored on the **blockchain**. The buyer effectively becomes the owner of a token that represents the digital object, along with a link pointing to metadata.



NFT APPLICATIONS



Physical property:



PRODUCTS ▾ PRICING COURSE RESOURCES ▾ ABOUT

GET STARTED

SIGN IN

The World's First Real Estate NFT



TechCrunch Founder, Michael Arrington's Kyiv Apartment sold in world's first NFT Real Estate Auction!



NFT APPLICATIONS



Hello Kurt,

Thank you for your interest in Propy! Many agents around the country use the Propy Platform and they can assist you with your upcoming Home Buying transaction: whether is a traditional transaction or one that involves escrow for crypto payment, or an NFT transaction.

Please reply to this email and share with us what is your preferred location for the purchase, your budget, the timeline for the purchase and if you'd like a recommendation for an agent. This will help us to best address your needs.

We look forward to working together!

ilko@propy



Propy Inc.
490 Post Street, Ste. 526, San Francisco
California, 94102, United States

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Tell Us About Yourself

First name*

Kurt

Last name*

Caestecker

Email*

kurt.caestecker@telenet.be

Phone number

Country/Region

Belgium

State/Region

I want to buy a property

- ☒ traditionally
- ☒ via crypto
- ☒ as an NFT
- ☐ real estate fraction

Do you have an agent?

- ☐ Yes
- ☒ No
- ☐ I would like to find an agent on Propy

What is your budget?

- ☐ Below \$50K
- ☐ \$50K - \$200K
- ☒ \$200K - \$800K
- ☐ \$800K - \$3M
- ☐ Above \$3M

Preferred location of the property*

New York


Submit

Featured Listings Collection



Listed for purchase with crypto or as NFT

NEW

BUY WITH CRYPTO




22933 Pleasanton Rd, San Antonio, ...
\$350,000


 3 bd  2 ba

NEW

BUY WITH CRYPTO




Most wanted listings with a high count of receive



538 Bedford Ave, Uniondale, NY 115...
\$499,999

NEW

BUY WITH CRYPTO



22933 Pleasanton Rd, San Antonio, TX 78264, United States

\$350,000


Accepted currencies:
USD ETH BTC view more...


Make offer


For sale by owner | Published on June 29, 2022

Share property

Overview Features Location

 Property type
Single family home

 Bedrooms
3

 Bathrooms
2

NFT APPLICATIONS

Financial documents:

Bills, invoices, warranty cards, etc.

Identity verification:

For verifying identity or representing birth certificates, medical records, licenses, certificates, etc.

Tickets:

Concerts, parking garage, etc.

Fashion world:

Verify ownership of luxury items to reduce counterfeiting.

NFT

NON-FUNGIBLE TOKEN

CRIMINAL ABUSE OF NFTS

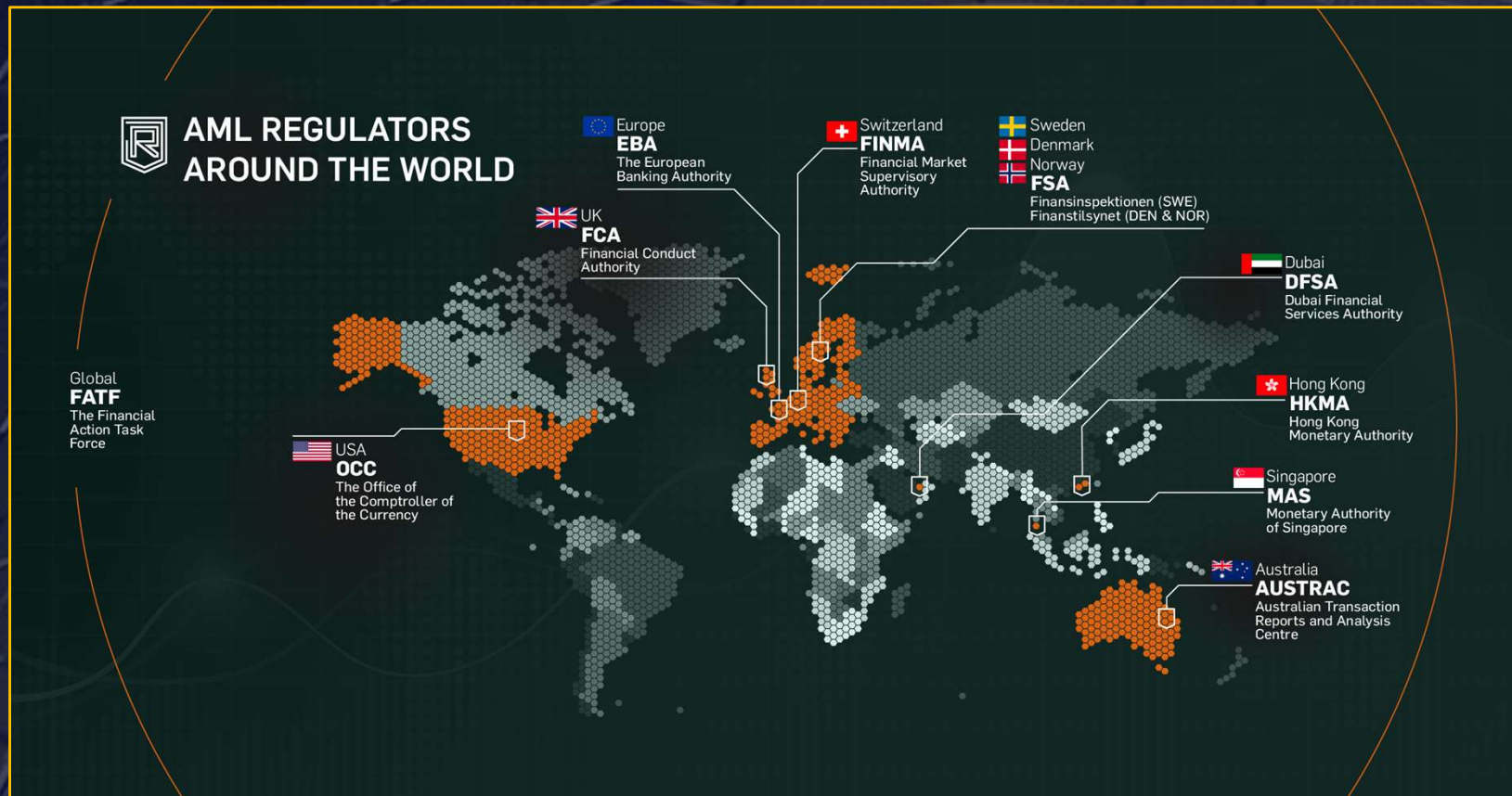


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Conducting Financial Investigations



VULNERABILITIES



NFTs are currently NOT bound by laws and regulations!

VULNERABILITIES

Many NFT platforms do not perform KYC/AML checks!



**KNOW
YOUR
CUSTOMER**

VULNERABILITIES

**Shifting large amounts
of money in a
borderless, partly
anonymous market!**



VULNERABILITIES



**The most expensive
NFTs are exchanged
between a small number
of wallets!**

**Ability to add/create
value to something
trivial!**



NFTs and Money Laundering



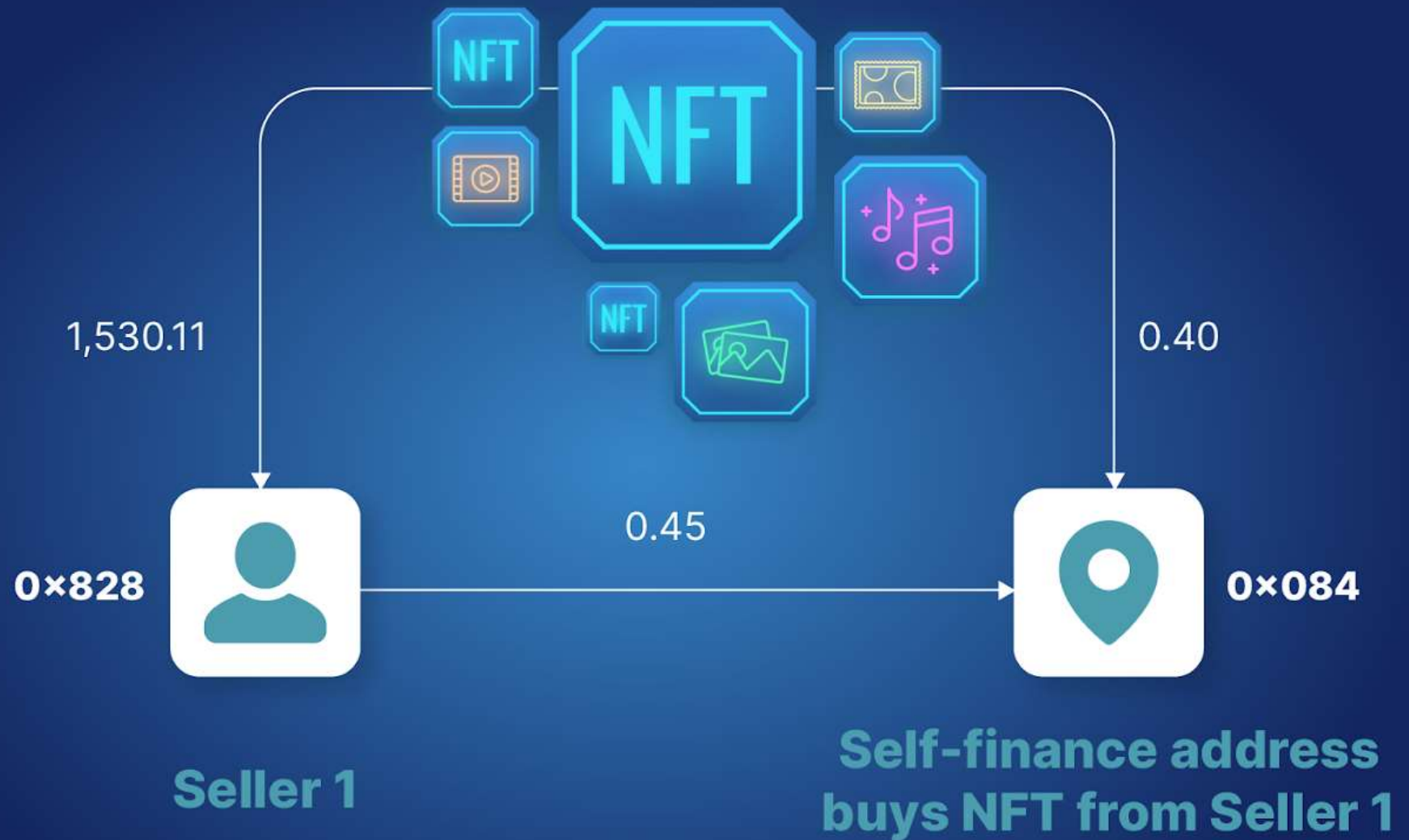
WASH TRADING

A wash trader would buy and sell their own NFT so that it will show inflated volume and interest and possibly a price increase. (The wash trader controls both the buy and sell prices so they can buy it at a higher price from themselves.) This behavior can be repeated over and over.

As a result, outsiders seeing this increased activity might consider buying the NFT at an inflated price. Once the NFT is sold to an outsider, the NFT creator pockets the difference.



NFT marketplace



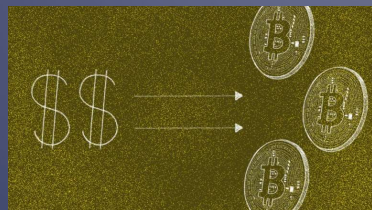
NOTHING HAS CHANGED



Dirty/illicit money



Convert into crypto



Buy a NFT (or create a NFT)



Artificially inflate prices by planted counterparty who buys at a higher price

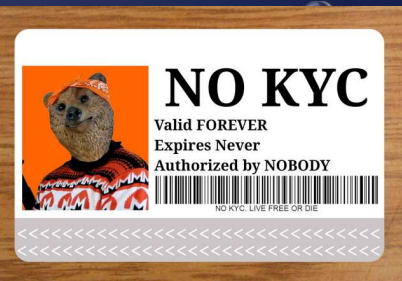
Convert into fiat money



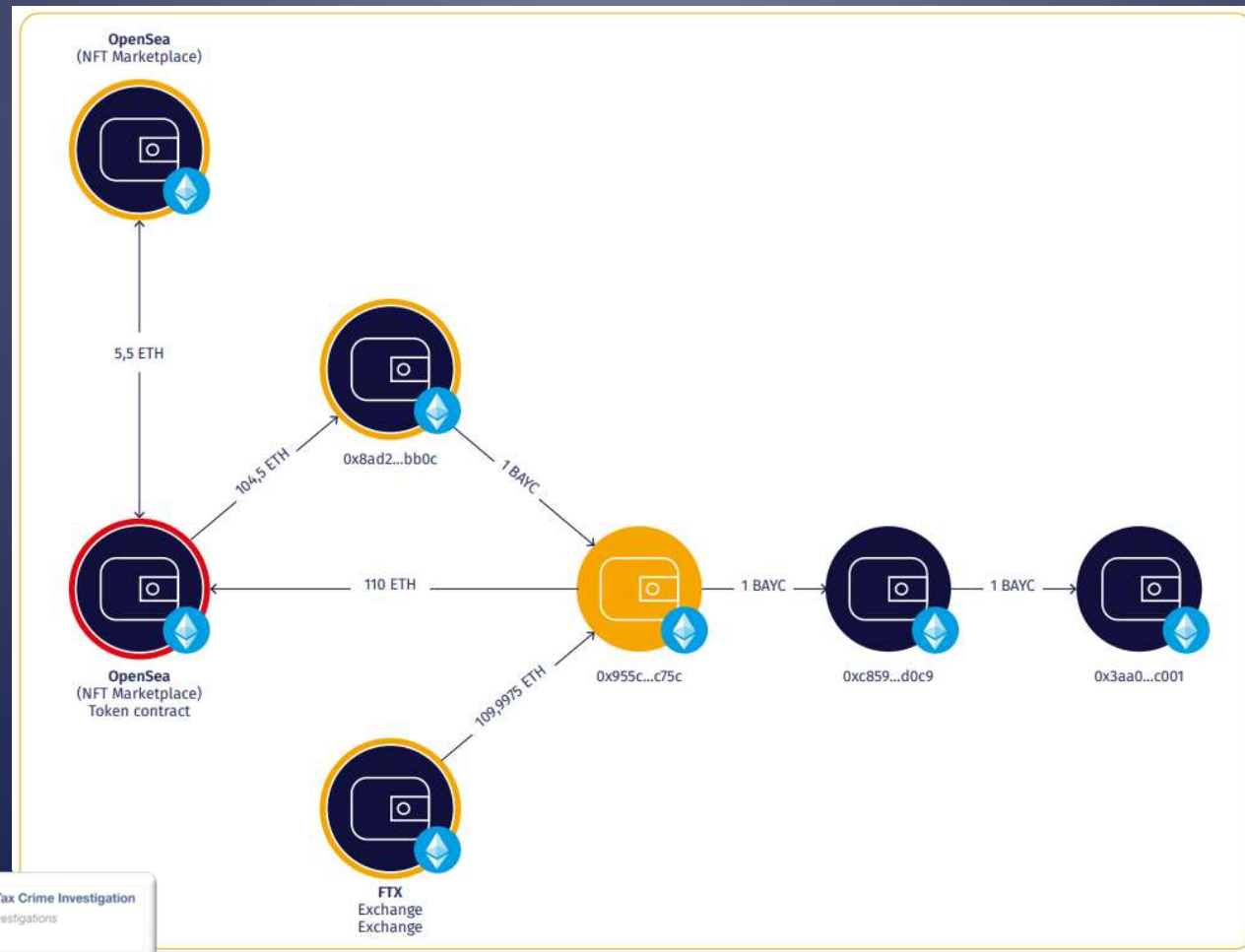
Buy your own NFT back!



Create an account WITH KYC and a verified bank account



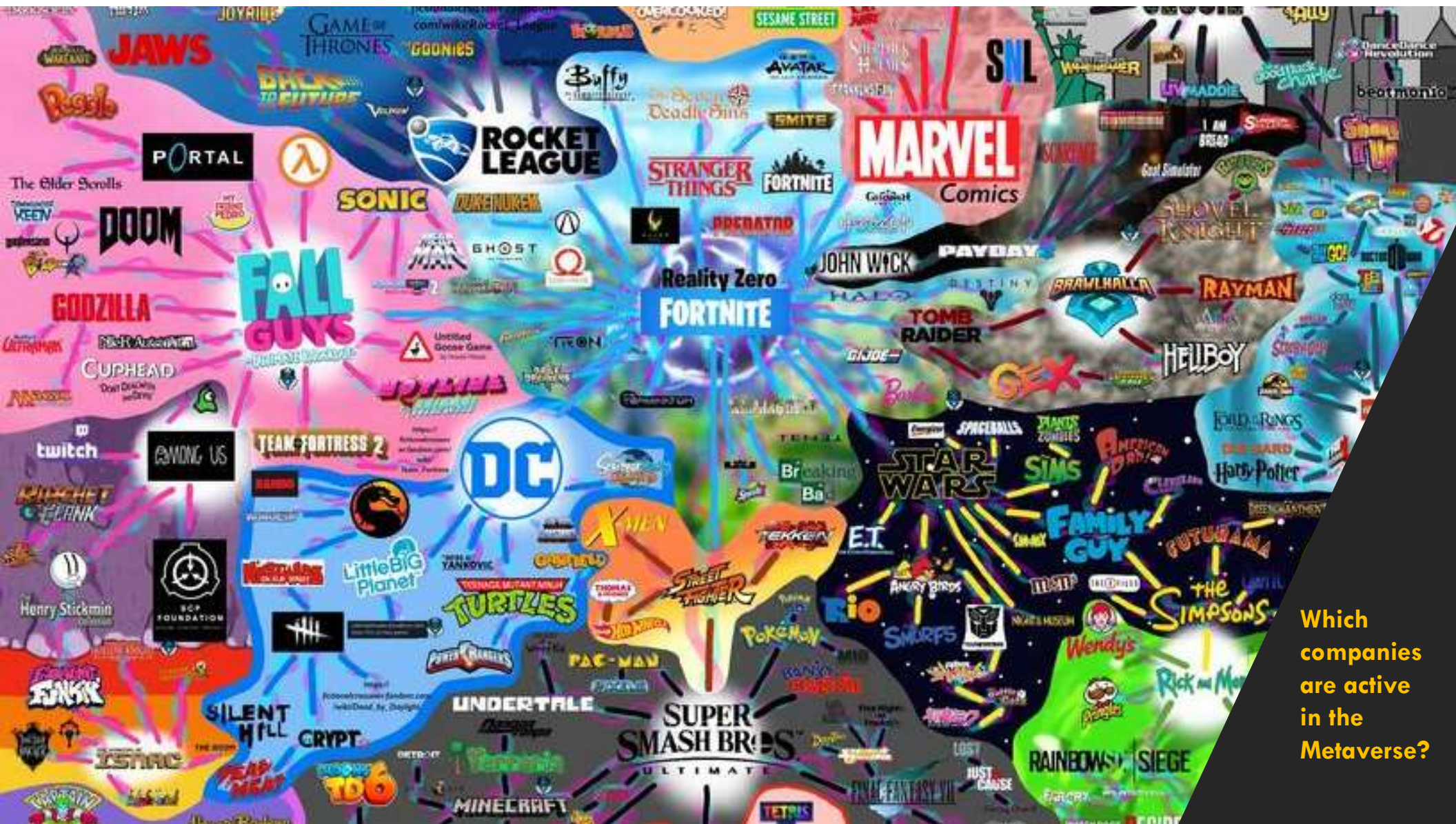
WHAT DOES A NFT TRANSACTION LOOK LIKE?



METaverse

A digital avatar of a man in a dark suit, white shirt, and orange tie is shown from the waist up. He is wearing a VR headset and has his arms outstretched. He is standing on a dark, circular platform with a white ring around its edge. The background is a deep purple with a grid pattern. To the right of the avatar, there are vertical columns of binary code (0s and 1s) and glowing blue lines with dots, suggesting a digital or virtual environment.

'The Metaverse' usually refers to a virtual world in which people can come into contact with each other online. It is a network of virtual 3D spaces in which users can perform all kinds of activities via an avatar, a digital doppelganger.

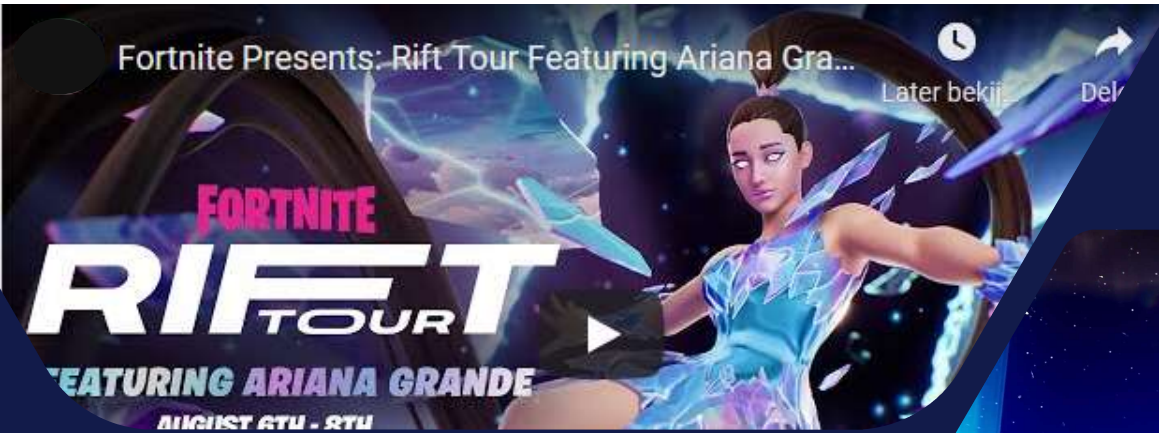


Which companies are active in the Metaverse?





The banks are also exploring the Metaverse: JP Morgan opens a lounge in Decentraland.



Ariana Grande
gives a music
concert in the
Metaverse of the
video game
Fortnite!

27,7 million viewers
> 20 million USD revenues

Advertising and Marketing

In the context of advertising and marketing, the metaverse can be defined as an enduring, 3D and virtual space where users can spend their time and be targeted with branded content and sales promotion tactics. The closest analogy these days would be social media, where users log in, interact with their friends, family, and peer network — and in the course of these interactions, they come across brands, ads, sponsored content, and calls for conversion. Over time, social media has evolved with direct-to-customer stores where you can pay for products online and have them shipped to your address. Likewise, the metaverse may have 3D "stores" where you can not only watch ads, but also try out products and make purchasing decisions.



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Thank you
for
listening 😊