

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 and Financial Crime Investigation

Managing Financial Investigations





WHAT IS A NFT?



OECD International Academy for Tax and Financial Crime Investigation

Managing Financial Investigations



NFT'S EXPLAINED

NFT stands for 'non-fungible token'.

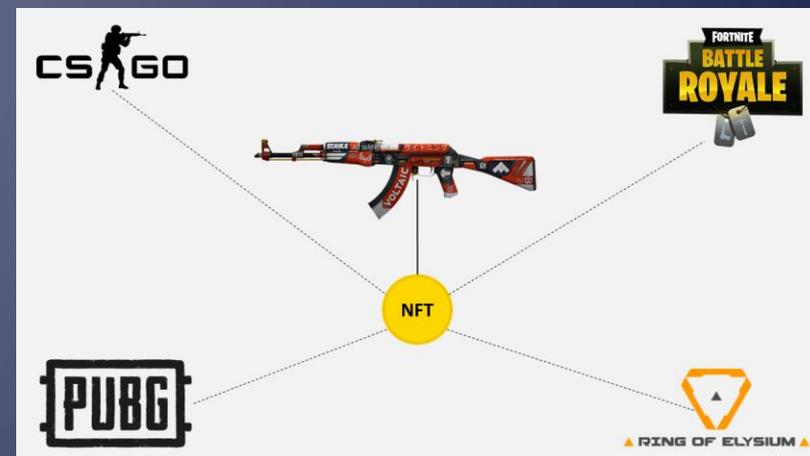
A NFT is a digital asset that links ownership to **unique physical or digital objects!**



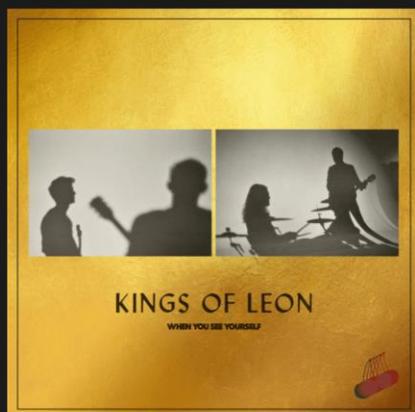
Art



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-projecten: 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. This 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**.

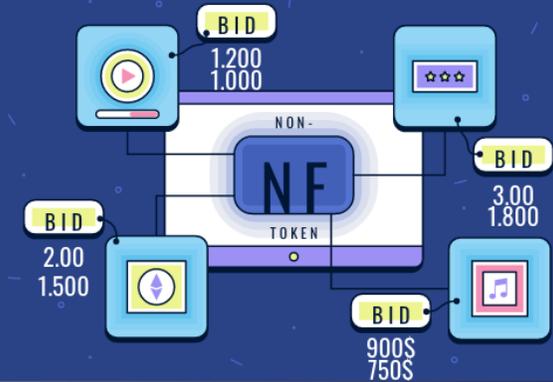
Smart contract are supported by multiple blockchains like, Ethereum, Solana, Tezos, Binance Smart Chain, etc.

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

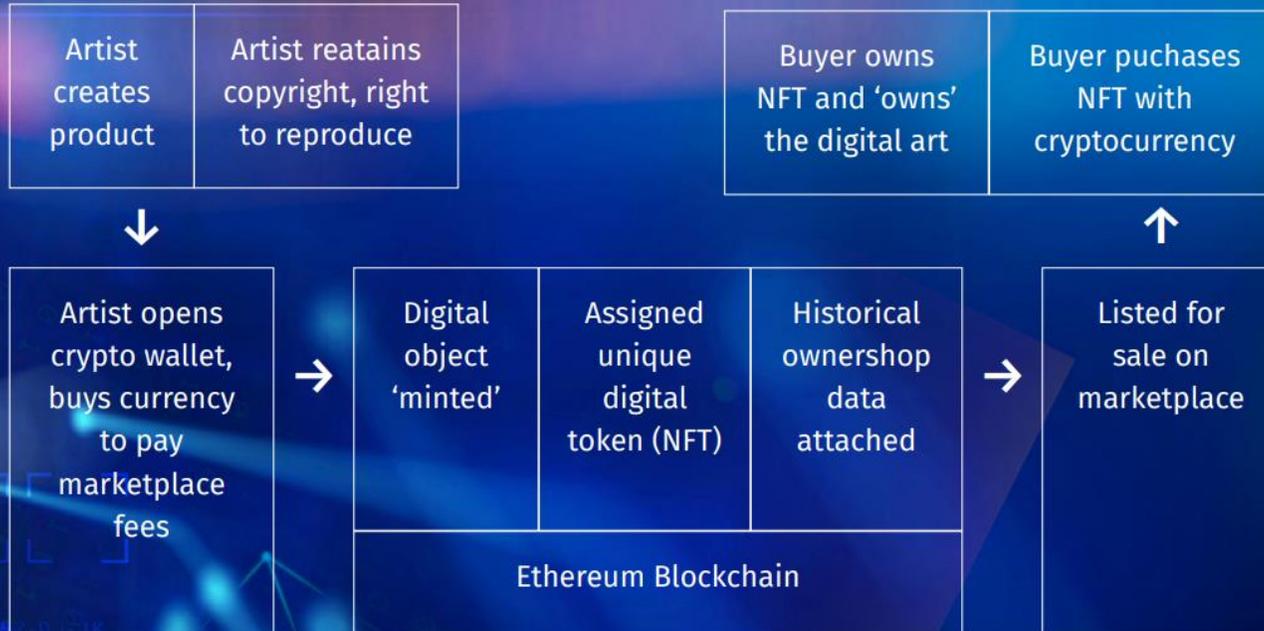


Voor NFT smart contracten wordt een ERC-721 of ERC 115 contract gebruikt.

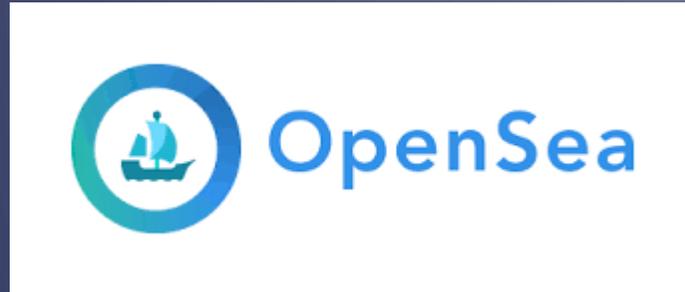
NFT'S EXPLAINED

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

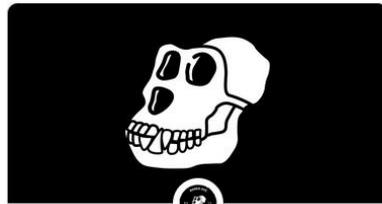
Explore Collections

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

AAAAUUUUUGGGHHHHH
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

Moonbirds

by PROOF_XYZ

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



Art Blocks Curated

by ArtBlocks_Admin

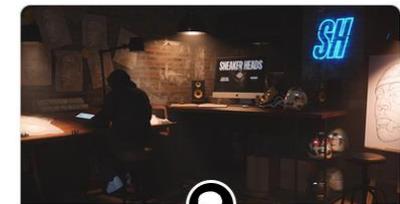
Art Blocks Curated is the most strictly curated offering in the Art Blocks product suite. Submission...



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/snoopdog>



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 Hours 52 Minutes 19 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' but to be honest we'll have something else to give you.

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

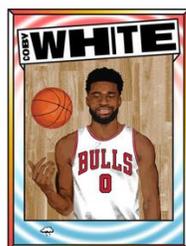
Price

Quantity

Currency

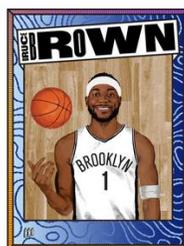
PROPERTIES

29,992 items



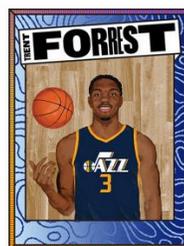
The Association NFT #26463

Price 0.018



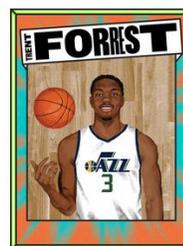
The Association NFT #28530

Price 0.0196



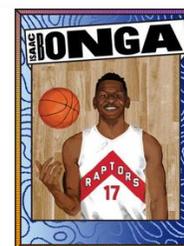
The Association NFT #19055

Price 0.0199



The Association NFT #11266

Price 0.02



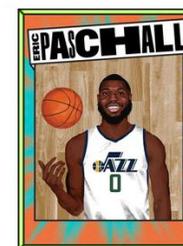
The Association NFT #27265

Price 0.02



The Association NFT #17434

Price 0.02



The Association NFT #21377

Price 0.02

Conducting Financial Investigations



NFT PLATFORMS



7

The Association

The Association NFT #20716

Owned by **WhaleMfer** 147 views 7 favorites

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

05 Hours 35 Minutes 40 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 - TIX | 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

NFT PLATFORMS



WhaleMfer - Profile | OpenSea x +

← → ↻ 🏠 🔒 https://opensea.io/WhaleMfer ☆

🔍 Bladwijzers importeren... 🌐 Aan de slag 📄 gcloudbelgium.sharep...

 **OpenSea** 🔍 Search items, collections, and accounts Explore Stats Resources Create 👤 📄



WhaleMfer ⌵ 0xc855...782c 📅 Joined March 2022

Collected 342 Created Favorited 362 Activity More ▾

☰ 🔍 Search by name Recently listed ▾ 📄 📄

WhaleMfer - Profile | OpenSea × Address 0xc855d03edb308080e ×

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

This website uses cookies to improve your experience and has an updated Privacy Policy. Got It

Txn Hash	Method	Value	Txn Fee
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Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c



Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Click to view QR Code



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

[Etherscan](#)

<https://etherscan.io> > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Ethereum

[BscScan](#)

<https://bscscan.com> > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Binance Smart Chain

[PolygonScan](#)

<https://polygonscan.com> > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Polygon (Matic)

[Rinkeby Testnet](#)

<https://rinkeby.etherscan.io> > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Ethereum Testnet

[PolygonScan Testnet](#)

<https://mumbai.polygonscan.com> > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Polygon (Matic) Testnet

Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

Click to view address on 4 other chains.



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	Block	Age	From	To	Value	Txn Fee
0x809ffadc9469abbfa92...	Set Approval For...	15140458	1 hr 15 mins ago	0xc855d03edb308080e7...	OUT Creyzies: CREYZIES To...	0 Ether	0.00053328
0x68e435b8d5ec0d007b...	Set Approval For...	15140453	1 hr 17 mins ago	0xc855d03edb308080e7...	OUT Creyzies: CREYZIES To...	0 Ether	0.00054977
0x0233053809d146dca7...	0x87201b41	15139518	4 hrs 29 mins ago	0xc855d03edb308080e7...	OUT OpenSea: Seaport 1.1	0.67 Ether	0.00839978
0x57e52a0b3a1185f2d1...	Withdraw	15139513	4 hrs 30 mins ago	0xc855d03edb308080e7...	OUT Wrapped Ether	0 Ether	0.00089752
0x31c83bfd251f9e1db72...	Deposit	15139116	5 hrs 59 mins ago	0xc855d03edb308080e7...	OUT Wrapped Ether	3.23 Ether	0.00033681
0x8a95a8ecaa3edebfeb...	Cancel	15096109	6 days 21 hrs ago	0xc855d03edb308080e7...	OUT X2Y2: Exchange	0 Ether	0.00464518
0xfe4f1bcc6186d4303a6...	Deposit	15096080	6 days 21 hrs ago	0xc855d03edb308080e7...	OUT Wrapped Ether	3.93 Ether	0.00199569
0x3b2ef4aed2317463bc...	Deposit	15078923	9 days 13 hrs ago	0xc855d03edb308080e7...	OUT Wrapped Ether	2.47 Ether	0.00128896
0xe2dea1ce079e023213...	0x357a150b	15071618	10 days 16 hrs ago	0xc855d03edb308080e7...	OUT X2Y2: Exchange	0 Ether	0.00615028
0x6fe3a206e8dc7a6535...	Deposit	15046532	14 days 17 hrs ago	0xc855d03edb308080e7...	OUT Wrapped Ether	2.87 Ether	0.00201479
0x980b1d73f7722b5f6c...	Cancel	15044114	15 days 4 hrs ago	0xc855d03edb308080e7...	OUT X2Y2: Exchange	0 Ether	0.00215984
0x5f4c88968717aac659...	Cancel	15038531	16 days 5 hrs ago	0xc855d03edb308080e7...	OUT X2Y2: 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

To

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
	TxHash	Blockno	Unix Time	Date Time	From	To	ContractAddr	Value_IN(ETH)	Value_OUT(ETH)	CurrentValue @ \$1085.9E	TxnFee(ETH)	TxnFee(USD)	Historic	Status	ErrCode	Method	
2	0x858af437113c3f4045328663807d4f4e440b31c461b7563a08b4ee2e	IE-07	2E+09	20/03/2022 1:14	0xf6c8d27d51ecae00641dbae59ad2ac4ac83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		0.1	0	108.59	0.00037215613712	0.409618423492861	2861.26			Transfer	
3	0x8cf795dad85487def1b6e5f580738664026f26e0ee1f3d39eb3c3e043f	IE-07	2E+09	20/03/2022 1:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xa5409ec958c83c3f0398688abacaa7c86dc077c1		0	0	0	0	0	2861.26			Register Proxy	
4	0x271e11afd953fbb680f31c5a64cb2208bd933d8ae42f3be7c383782c	IE-07	2E+09	20/03/2022 1:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x79f9edf22fead0edacbb2587640e45491b757f1		0	0	0	0	0	2861.26			Set Approval For All	
5	0xac83ed724318f159c3be0ff2738f59632e46b38540641dbae59ad2ac4ac83a3d9c	IE-07	2E+09	20/03/2022 1:19	0xf6c8d27d51ecae00641dbae59ad2ac4ac83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		378.219.641	0	4,107.087.081.619	0.000470614089876	0.511039840196348	2861.26			Transfer	
6	0xe25ee6f2baa86f1ad6debae91decbb93429809db3d136600406aa27f5	IE-07	2E+09	20/03/2022 1:22	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	3.77	4,093.843	0.001045159177346008	11.493.053.220.003	2861.26			Deposit	
7	0x5dfef822e378891d2c39445a6401c0d9aa2749ad8a2af4c0d8f5d9a15f3	IE-07	2E+09	20/03/2022 1:23	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	0	0	0.00099875487796833	108.456.292.198.582	2861.26			Approve	
8	0x758637e1e5f338e26df5cb77c927eed5c3309058562039a4e1f87d4e2d2d	IE-07	2E+09	21/03/2022 16:58	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		0	0.3189	34,629.351	0.000744540155474089	808.496.154.823.313	2895.01			Atomic Match	
9	0x8e833caba6519a440f6f52343alc7404cb32f19394ac76c1c1911266b79e	IE-07	2E+09	21/03/2022 22:07	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.12	130.308	0.00834583596079515	906.274.326.982.745	2895.01			Atomic Match	
10	0x4a0e3ed602ced0c87600655b7155734e5e8d4c6634d0e2af3ab6d373c	IE-07	2E+09	22/03/2022 0:36	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x83c8f28c26b6f6aac652d1dbbe01b56f8baba2		0	11.463	124,476.717	0.1173964121033844	127.481.309.044.031	2970.47			0x9a2b815	
11	0x8200eb93d8150025cc6bf69362346bf4890afe21727562a9a7e40e3e3a	IE-07	2E+09	22/03/2022 2:21	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000a50bb644bbeceb18715748dface08af		0	0.22	238.898	0.01929540135683048	129.542.876.333.382	2970.47			0x0423cd6	
12	0xfbe6445757e22560221eab6bbd415e172d876825eeb9e0b270225fbc0c	IE-07	2E+09	22/03/2022 2:59	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.888	9,642.792	0.010792398641754004	117.201.039.507.186	2970.47			Atomic Match	
13	0x1b329d6ed5b1959059bcfa2e77379344c9eb0f6db5f0671aeb2ae32x	IE-07	2E+09	22/03/2022 3:10	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	0	0	0	151.739.105.877.783	2970.47			Withdraw	
14	0x234ac3aeb3882c55848278c7667784d892902be879d29aa7e40e3e3a	IE-07	2E+09	22/03/2022 3:13	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x0000000035634b5f3d99b071b5a35448e10bef		0	0.385	4,180.715	0.01610831091135654	179.231.14.818.642	2970.47			0x10064373	
15	0x40842c6f02aa9d354a38f6e35d6b8c99b5843c9f554d3d53f575c4e	IE-07	2E+09	22/03/2022 13:40	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	3.11	3,377.149	0.00136362890707798	148.076.463.019.598	2970.47			Deposit	
16	0x54d210e2c70b01d6c4b52055c36a17cfe37327886ef276f6f4c8d84bde1	IE-07	2E+09	22/03/2022 22:21	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.14	152.026	0.0125617971028235	136.400.554.305.022	2970.47			Atomic Match	
17	0x489a10fd0c5a5ca4810b74b6e759406b5d48de6c8e2902a14hd2e6f	IE-07	2E+09	22/03/2022 22:27	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.15	162.885	0.01027937715504344	111.563.217.926.617	2970.47			Atomic Match	
18	0x0b08f1408293bc7d93c6e7f60a5983f56cf60ca5f1489ca0b1106780e	IE-07	2E+09	22/03/2022 22:30	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.069	749.271	0.0083984262673840e	91.985.108.375.237	2970.47			Atomic Match	
19	0x1f2cb43a3851c6d5659e0b54128883dlb254819c0d35a83e8c09c5b853	IE-07	2E+09	23/03/2022 2:22	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	0	0	0.00096495337000800	104.784.286.439.169	3032.98			Withdraw	
20	0x79005e7bad406b11d50e704919e4c6b8d78736ee39a2d8504670cb8066	IE-07	2E+09	23/03/2022 2:33	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.309	3,355.431	0.00077550049779472	104.784.286.439.169	3032.98			Atomic Match	
21	0xb0c6e39b50a074a0ffea247913c42db80557f001bcf81405e08f44425	IE-07	2E+09	23/03/2022 3:16	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x0000000035634b5f3d99b071b5a35448e10bef		0	0.1225	13,302.275	0.01533745895964195	164.337.364.684.275	3032.98			0x10064373	
22	0x16ec432e771e0e8977afcb1b5534daf90c57318d0dfc621008e0f0473c3	IE-07	2E+09	23/03/2022 4:30	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2		0	0	0	0.001579040488831	171.468.006.682.158	3032.98			Withdraw	
23	0x70b0f9db0198378bc18c238fd84c29dc046c539d5f5db3d89d1446bc7cb	IE-07	2E+09	23/03/2022 4:36	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	4.24	4,604.216	0.0114301842685795	12.393.396.709.725	3032.98			Atomic Match	
24	0x24a473e74e2a30a7271f11848576701ec7c0d20817ebba7140a8054b95	IE-07	2E+09	23/03/2022 4:39	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x6dc6001552f16b59d7f0f6a20a211df43454e2		0	0	0	0.0016012363271915	173.877.744.299.321	3032.98			Set Approval For All	
25	0xbbee2743e78bc24065787ad3063745ac724928065202a0d741f780d	IE-07	2E+09	23/03/2022 4:40	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x6ce31412058f545780267489306b39272c21c576941dfb9		0	0	0	0.000604266745939491	656.173.256.415.634	3032.98			Stake	
26	0x5f1253bc0d69c710738c8048a4af92c5ccca390814905217d6952b7d3ef	IE-07	2E+09	23/03/2022 7:13	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x10064373e248bc7253653ca05df73cf226202956		0	0	0	0.00088082395780771	0.956486737839396	3032.98			Set Approval For All	
27	0x6fd9dad90ac42eb564db489a35eab3a71e7bd4461dd4e989ea1123432c6	IE-07	2E+09	23/03/2022 7:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc8b67ea38284a006446eeeb7258876beb7d7f14d		0	0	0	0.000913686084712454	0.992171919389254	3032.98			Set Approval For All	
28	0x25d62a6e2bb50c04931f0c00376634d951bd8db653a121040e9ef31ca	IE-07	2E+09	23/03/2022 7:23	0xf6c8d27d51ecae00641dbae59ad2ac4ac83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		0.36236639	0	393.434.314.441	0.000532541952369	0.992171919389254	3032.98			Transfer	
29	0xaf545dbac28d6679e59e4f2aa1f6c65901f5c08bdc7647dac026486f4e4d	IE-07	2E+09	24/03/2022 3:08	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0.31	336.629	0.00720523219074147	782.416.163.592.617	3112.85			Atomic Match	
30	0x1a31e6980d0d047125f5b703143d29b3d737359255927d560e4ef4773b7	IE-07	2E+09	24/03/2022 3:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.00036889013855490	400.577.796.353.198	3112.85			Cancel Order	
31	0x3d3122569805f5b572d6218f6db8ee7ab39927eb5e43bc2159b30a	IE-07	2E+09	24/03/2022 3:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000369074702718165	400.778.219.681.656	3112.85			Cancel Order	
32	0x75dd3bb0afe7e0f94e17a0cd46b5286379a2ce43585714ba26c6079d30	IE-07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000369796452882401	401.561.968.185	3112.85			Cancel Order	
33	0x500cc1b01012b6d18ee6bf6f6fde2370a28958e16f644a556289453e4f	IE-07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000369927303171377	401.704.058.512.799	3112.85			Cancel Order	
34	0x8b7529aa8074d6cd0c2fecf7edc337072ef43080bbf2a9e3f4e4bb271	IE-07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000362914369465218	394.085.529.380.228	3112.85			Cancel Order	
35	0xfba1eab1aee226598b0d75360070aee0824e506267e33c8b3f9dc9618	IE-07	2E+09	24/03/2022 3:19	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.002887730713181318	313.578.678.144.359	3112.85			Cancel Order	
36	0x4c1e3b0a42bc42e0c237c3b5474bde0af339759941124516858e89576	IE-07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.0003195387956108	34.698.726.931.595	3112.85			Cancel Order	
37	0x097d30059d448c3a2854e2257d0f1cd47a7027a6a31400cc5a31433	IE-07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.0003195387956108	34.698.726.931.595	3112.85			Cancel Order	
38	0x9a3b175d24a8f6074de4a377628bbbc63817659b89f603c8b84ad60d8t	IE-07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000315419190598372	342.513.699.028.927	3112.85			Cancel Order	
39	0x93a98b1d8c2d2d793887cae3164373c306e84bc3952b752cae5549f3f	IE-07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x71268357abc2552623316e2562d90e642bb538e5		0	0	0	0.000315307						

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.

NBA Playoff NFTs are being distributed for free by us, subject to this Agreement. Any references to "purchase" herein refer to purchases you may elect to make on a Secondary Marketplace (defined below) which are at your discretion and at your own risk.

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.

NFT PLATFORMS



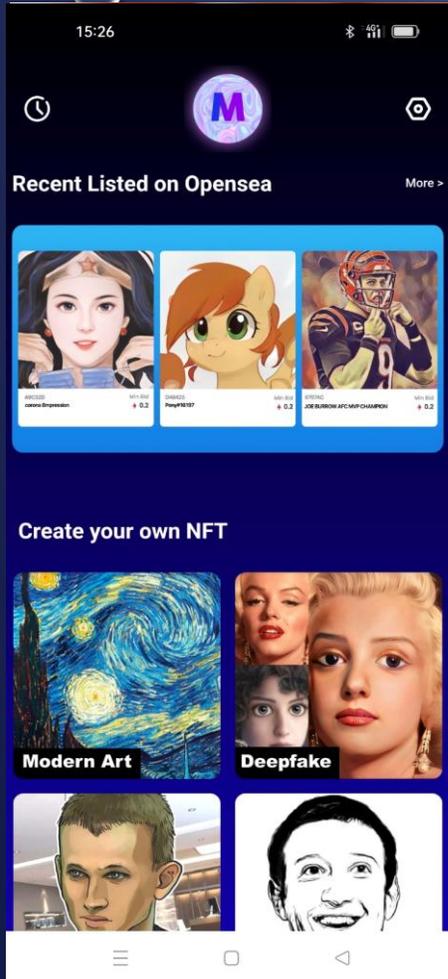
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16. Taxes: You are responsible for all applicable taxes including any VAT, sales or compensating use tax or equivalent tax wherever such taxes may arise in connection with your purchase or sale of a NBA Playoff NFT on a Secondary Marketplace or holding 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).

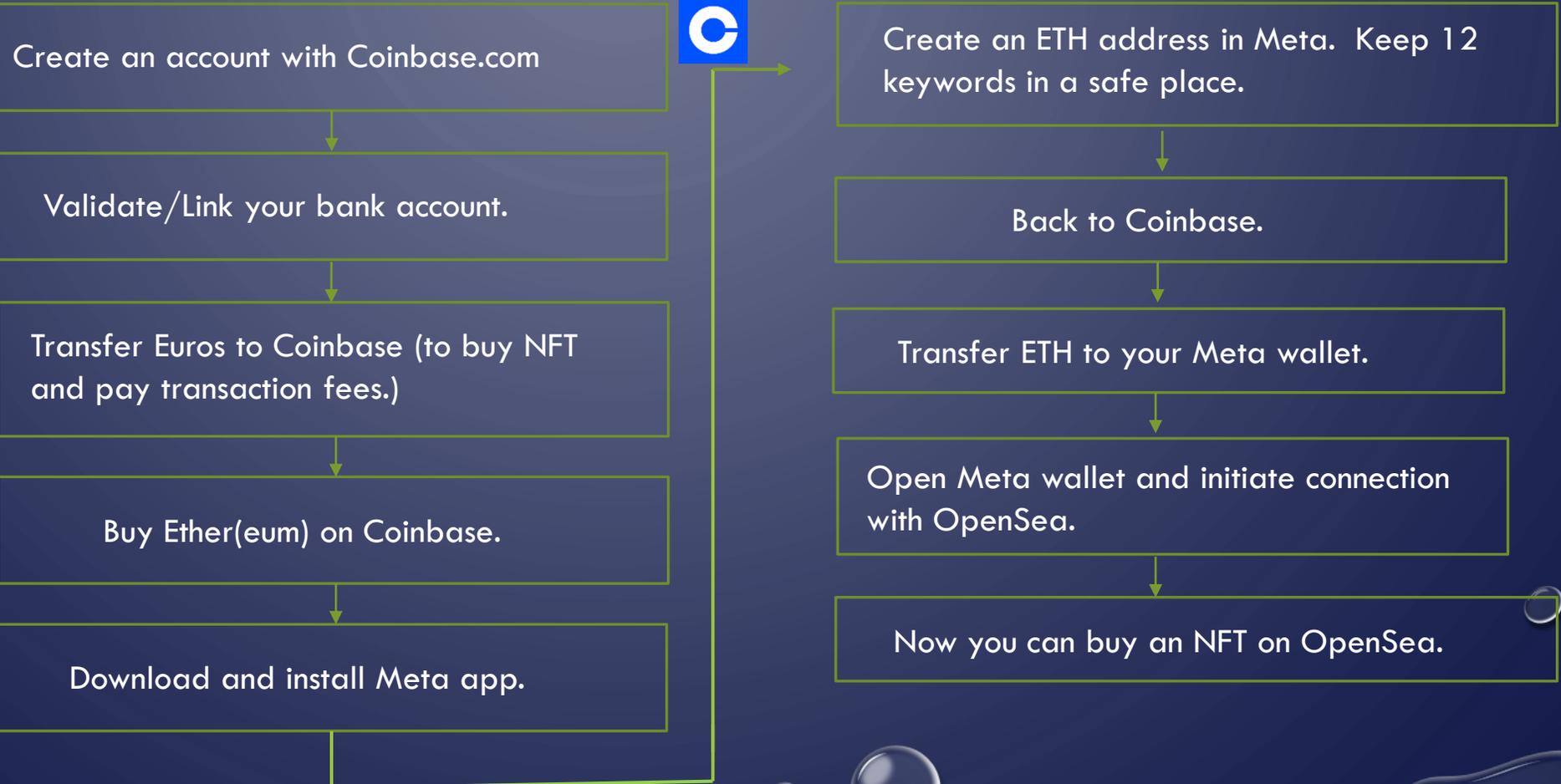


NFT-PLATFORMEN

Ethereum is required to buy an NFT.

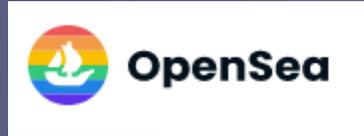


NFT AANSCHAFFEN

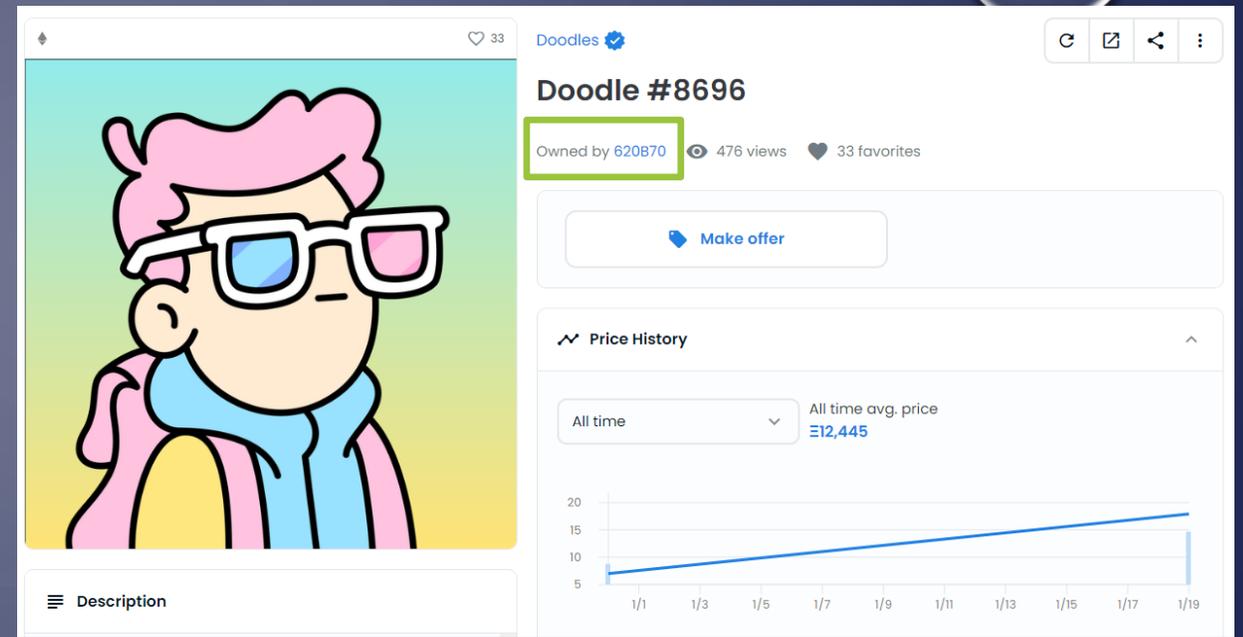


PURCHASE A NFT

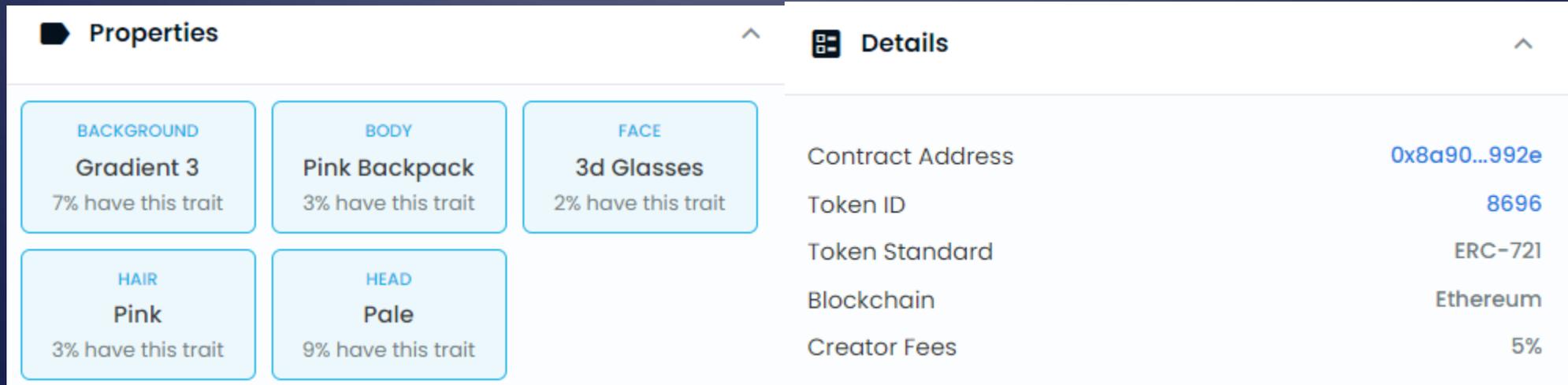
What do you buy?



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.



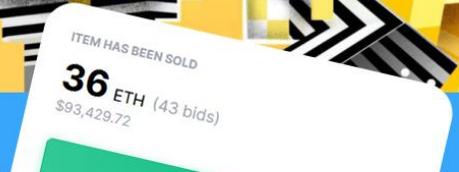
NFT APPLICATIONS

Physical property:

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



Show 1 more

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

\$350,000

Accepted currencies:

USD ETH BTC view more...

 Share property

Make offer

[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

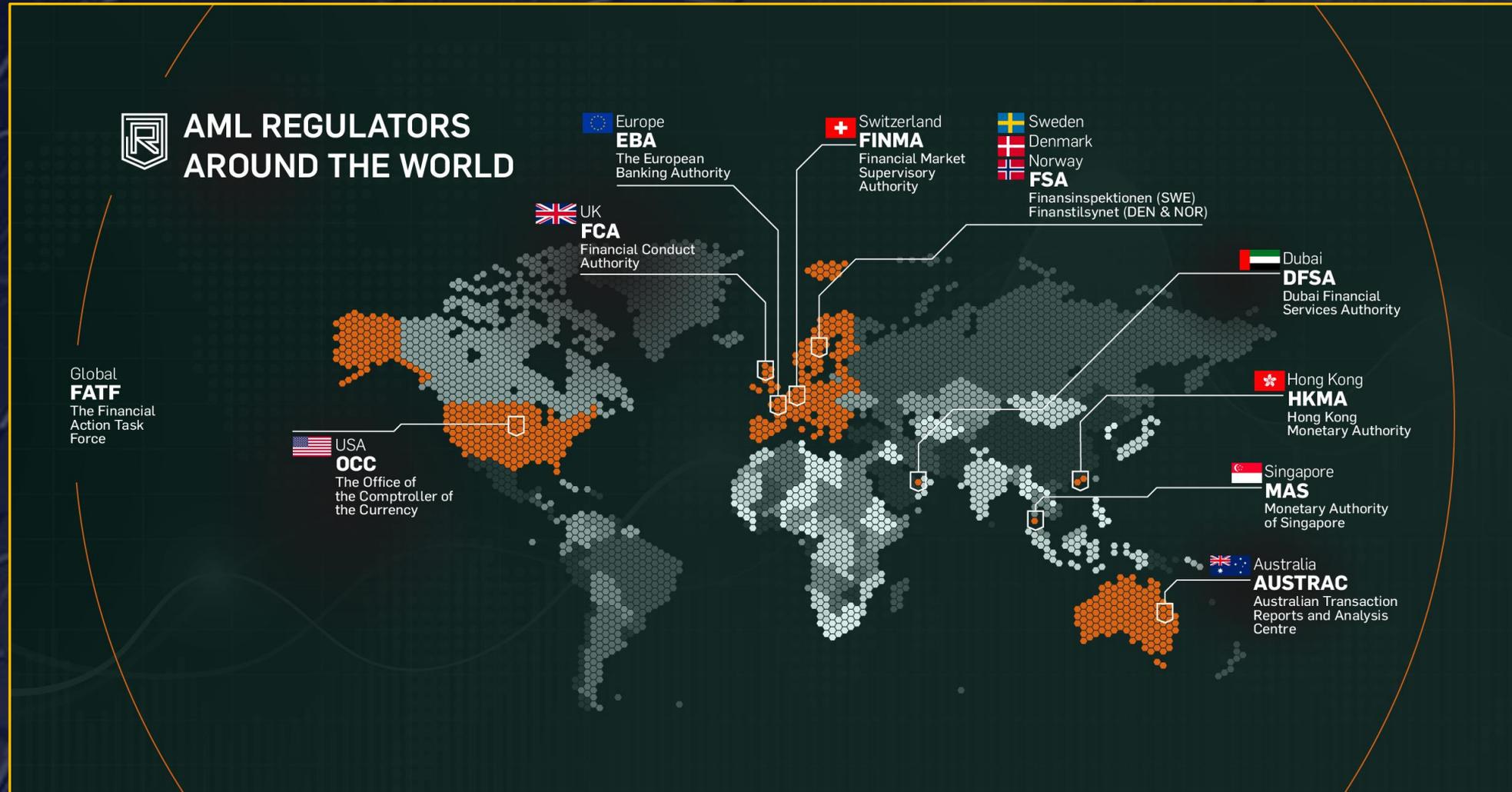


OECD International Academy for Tax and Financial Crime Investigation

Managing Financial Investigations



VULNERABILITIES



NFTs are currently NOT bound by laws and regulations!

VULNERABILITIES

Many NFT platforms do not perform KYC/AML checks!



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



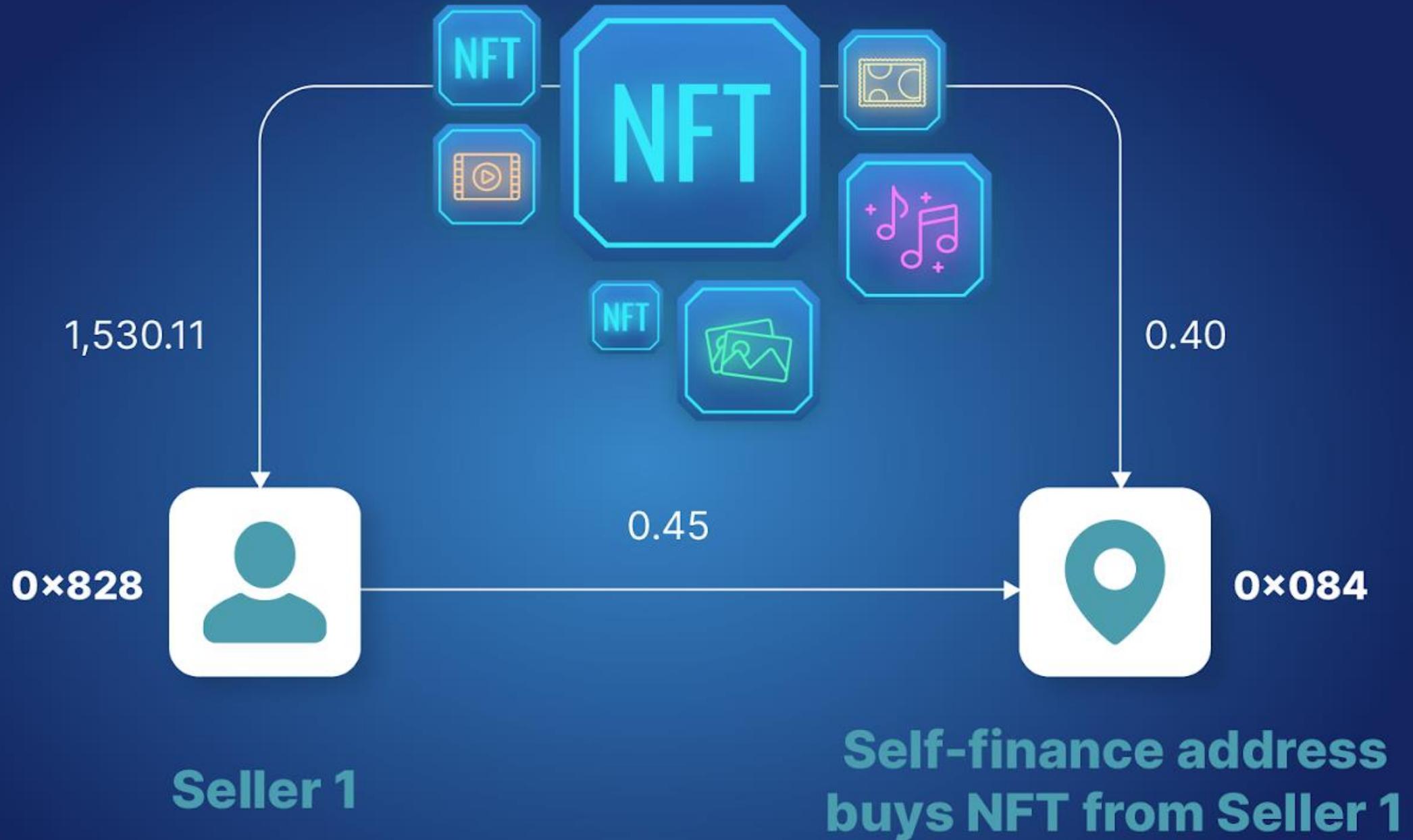
WASH TRADING

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



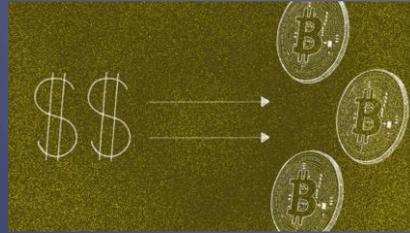
NOTHING HAS CHANGED



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



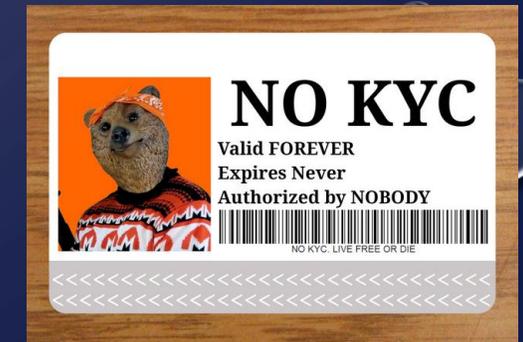
Create an account WITH KYC and a verified bank account



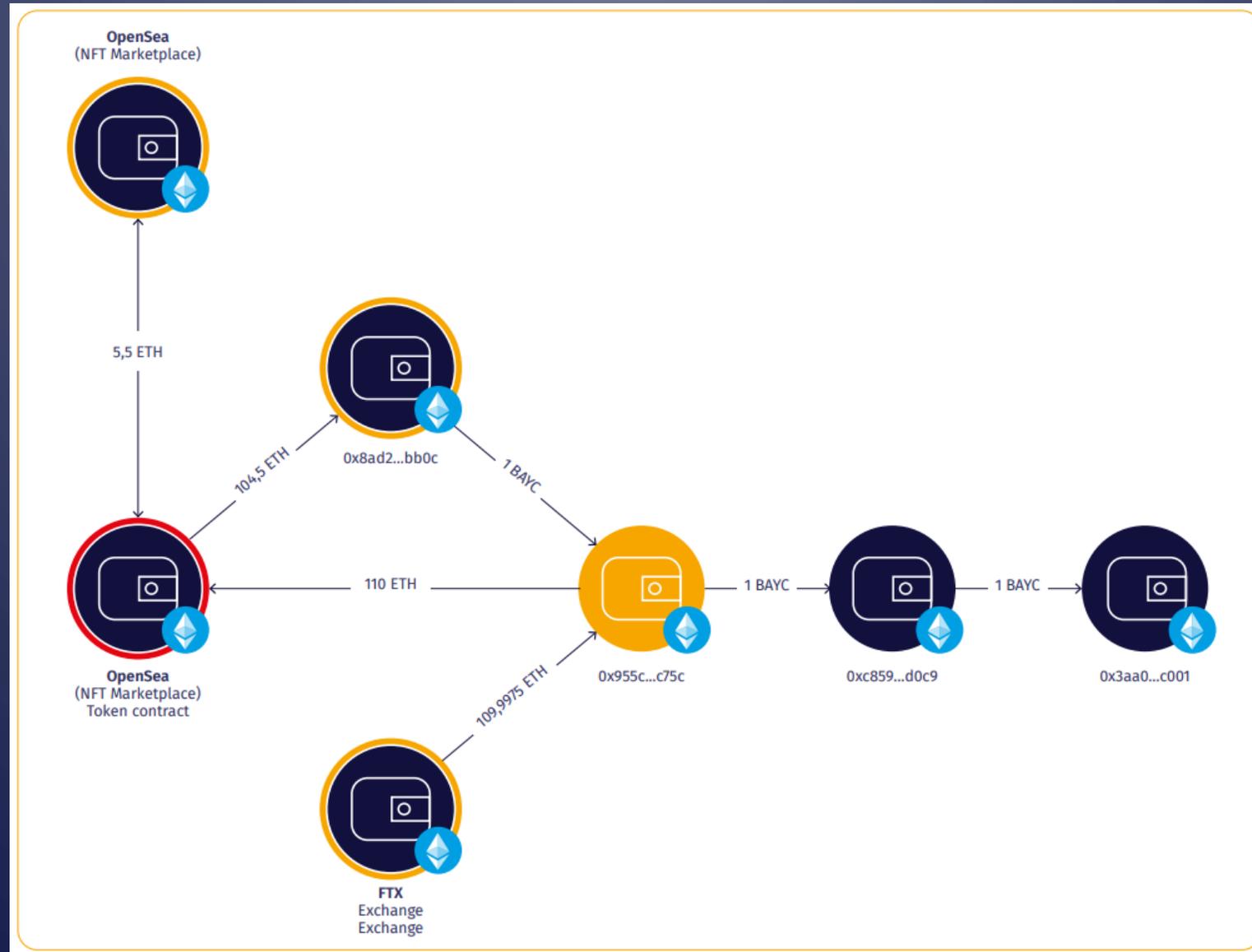
Buy your own NFT back!



Convert into fiat money



WHAT DOES A NFT TRANSACTION LOOK LIKE?



METAVVERSE



'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.





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

Fortnite Presents: Rift Tour Featuring Ariana Gra...

Later bekiij... Del

FORTNITE
RIFT
TOUR
FEATURING ARIANA GRANDE
AUGUST 6TH - 8TH



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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INNOVATION LAB

Thank you
for
listening 😊

