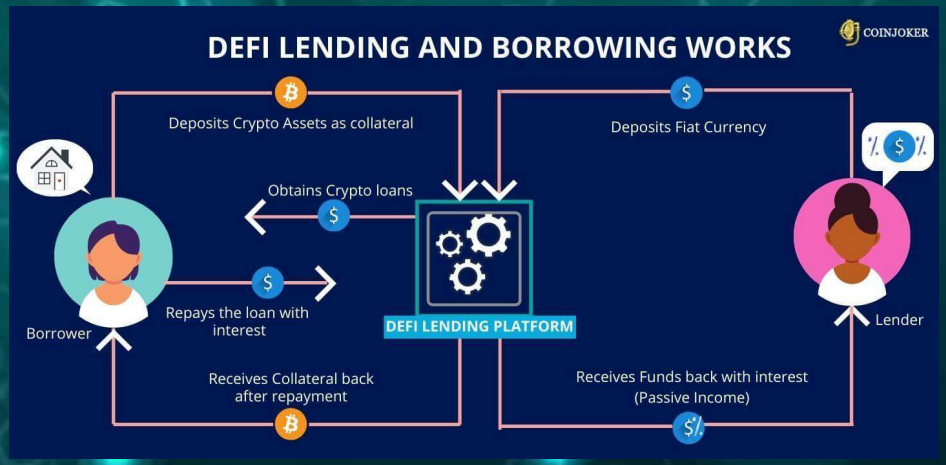
What applications are there within DeFi?

Lending

Lending stands for (temporarily) lending your cryptocurrencies to a platform. This platform then grants loans to companies or private individuals, without the intervention of intermediaries. At the same time, the DeFi lending protocol makes it possible for anyone in the world, anywhere, to earn interest from crypto they lend.



Decentralized Finance

DeFi

1. STABLECOINS
- Stablecoin pegged to fiat (e.g., USD) to mitigate the volatility of digital assets
- Centralized (USDC, USDT) & decentralized stablecoins (DAI, ...)

2. BORROWING & LENDING
- Collateralization of digital assets to obtain loans
- Lend digital assets & earn interests
- Public accessibility

3. DECENTRALIZED EXCHANGES
- Exchanges fully on the blockchain, unlike centralized exchanges (e.g., Coinbase)
- Full control of private keys
- Public accessibility

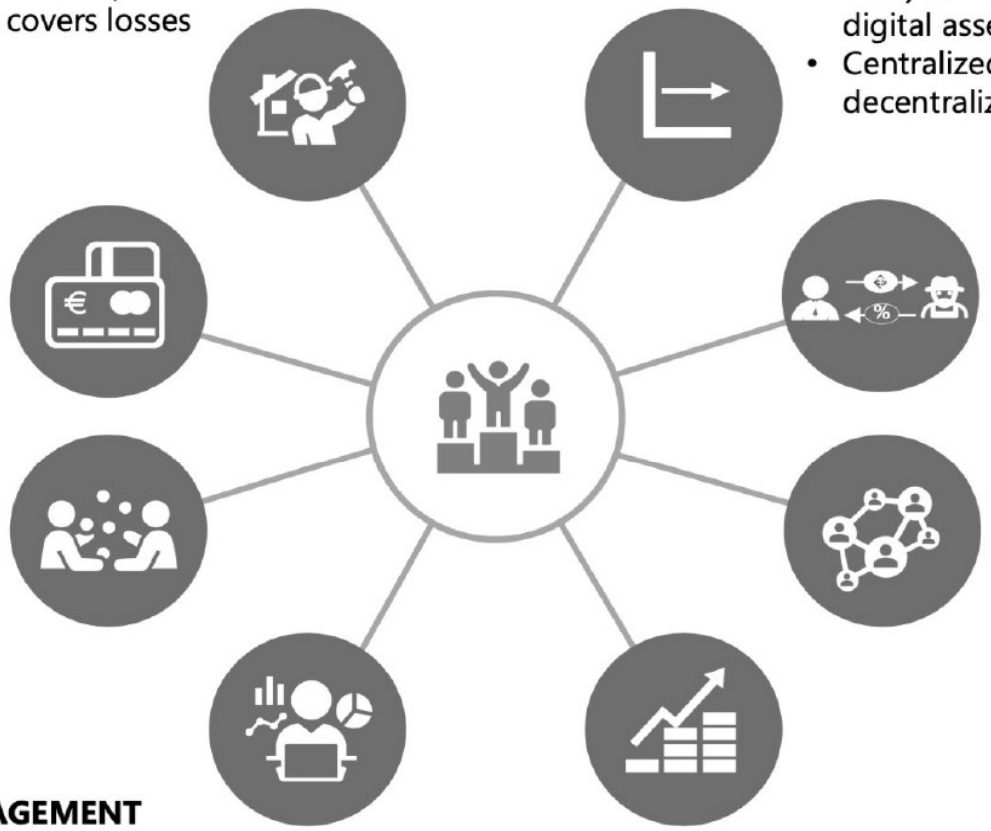
4. DERIVATIVES
- Possibility to trade with leverage
- Possibility to trade tokenized stocks
- Futures & Options
- Price provided by "oracles"

5. FUND MANAGEMENT
- Oversee & manage cash flow
- Passive and active management of investments into digital assets

6. LOTTERY AND GAMES
- Pooled capital into a smart contract
- Earn interests & give it to a winner

7. PAYMENTS
- Payments as streams
- Pay-as-you-use

8. INSURANCE
- Smart contract exploits
- Insurance covers losses

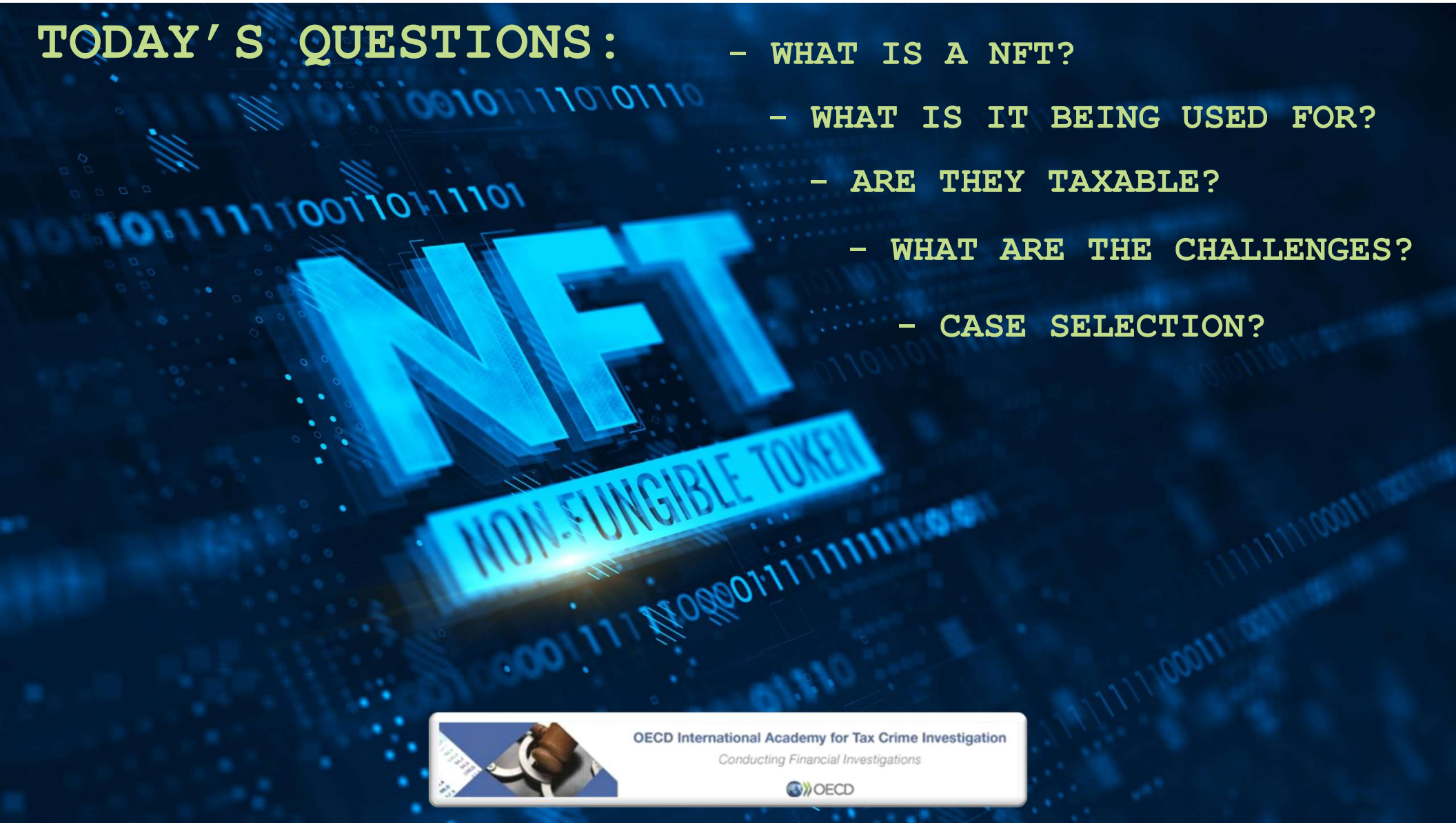


Source: Schellinger 2021

ethereum

TODAY'S QUESTIONS:

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



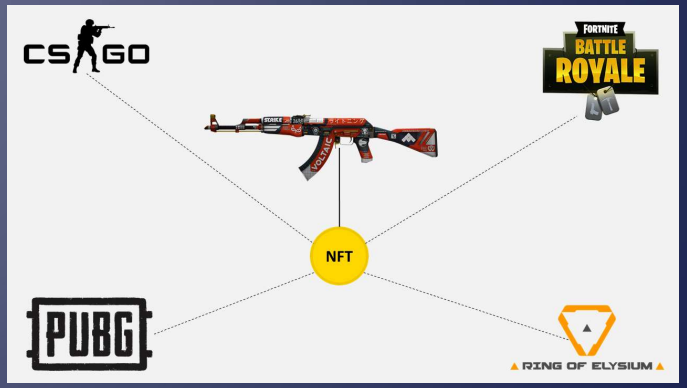
WHAT IS A NFT?

NFT'S EXPLAINED

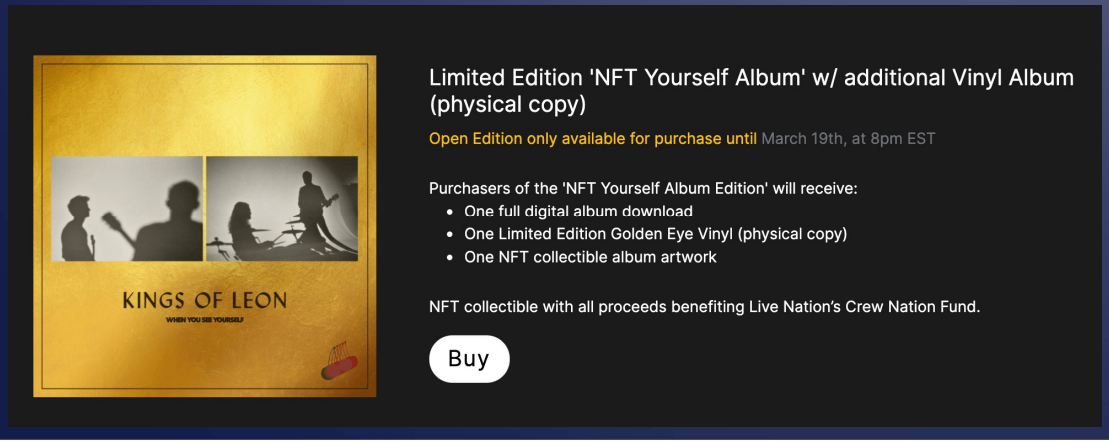
NFT stands for **'non-fungible token'**.
A NFT is a digital asset that links ownership to **unique physical or digital objects!**

Art

Real estate



Gaming



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

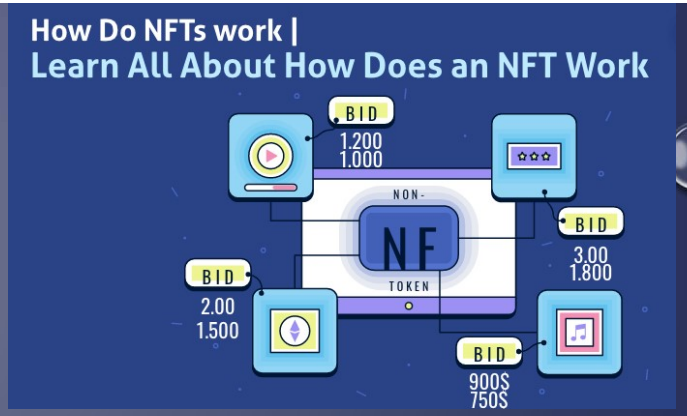
The **blockchain technology** ensures that the NFT cannot be changed or falsified. The registration on the **blockchain** is tied to a digital wallet. Theis crypto wallet contains a digital key with which you can prove that the NFT is your property.

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.



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

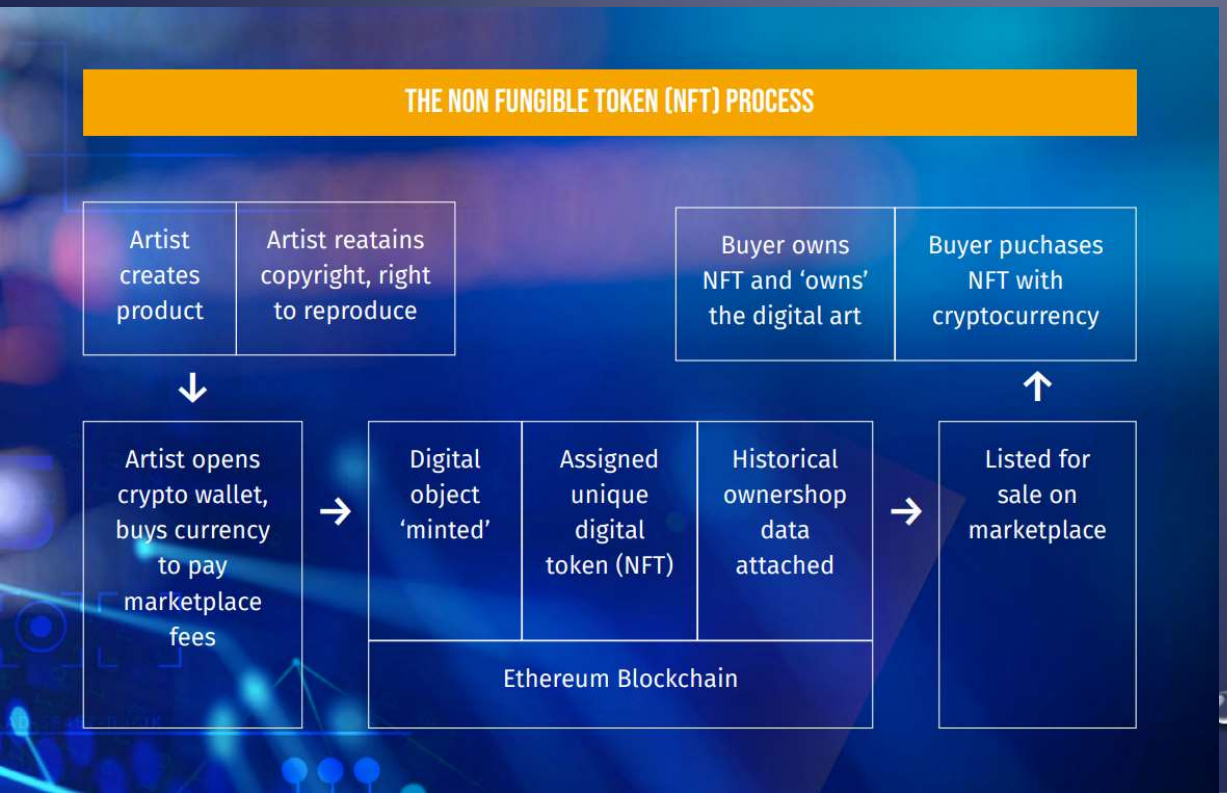
A **smart contract** regulates 2 actions:

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

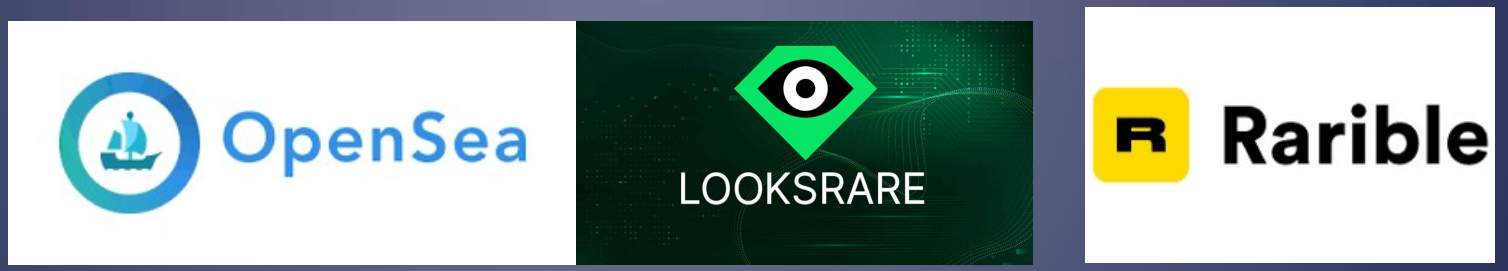
The **smart contract** ensures that the transaction is only executed when the predefined conditions are met and verified.

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



NFT PLATFORMS



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

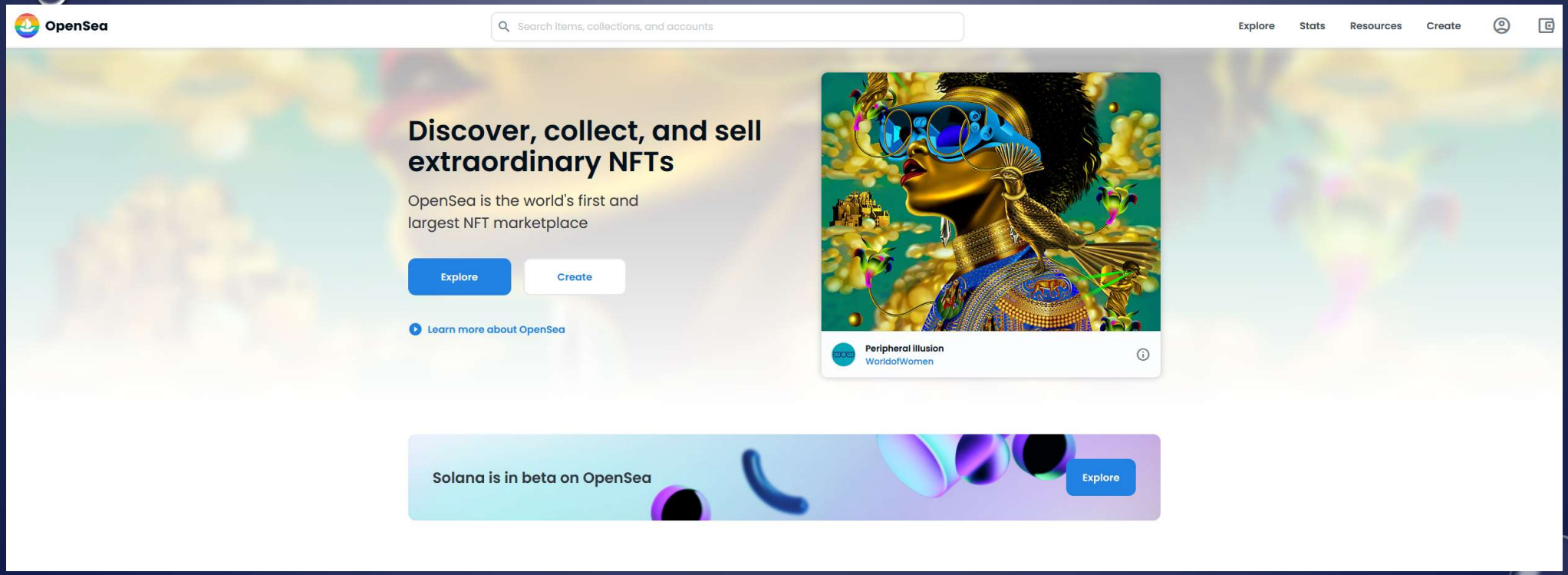
Buyers can then search the platform and buy the item of their choice.

This is usually done by bidding!

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

NFT PLATFORMS

OpenSea



NFT PLATFORMS

OpenSea

OpenSea

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

AAAAAAAUUUUUGGGHHHHH gobblins goblinns 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](https:...

SNEAKER HEADS Official
by Sneakerheads_xyz

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

NFT PLATFORMS

OpenSea

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...

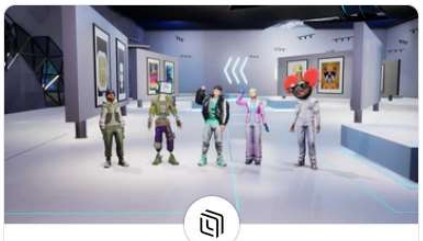
The Association
by NBA

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

OpenSea

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

Properties

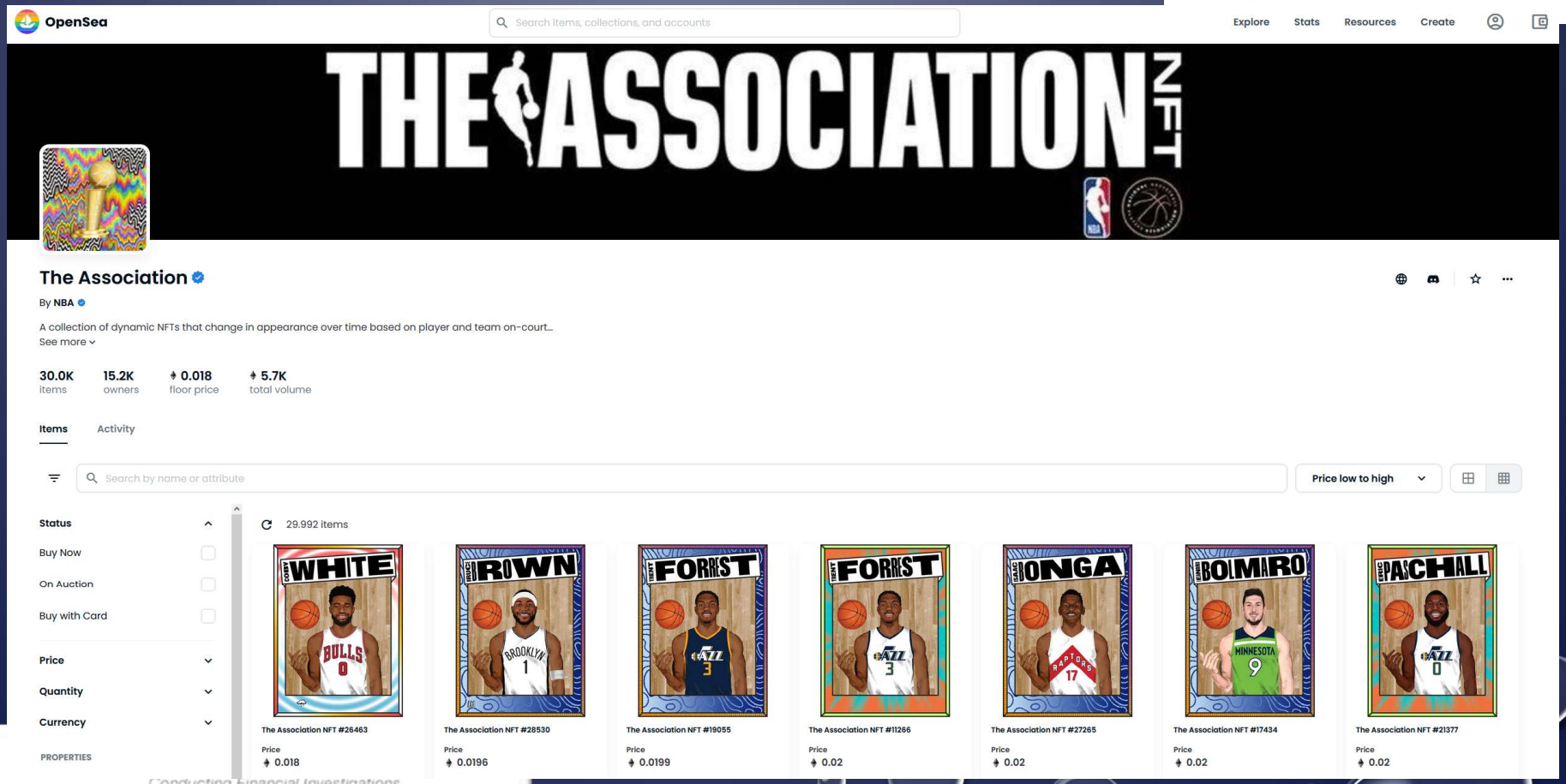
Price History

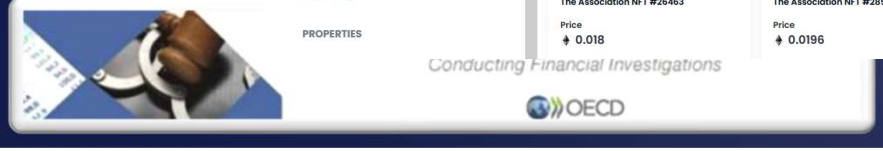
All time

No item activity yet

NFT PLATFORMS

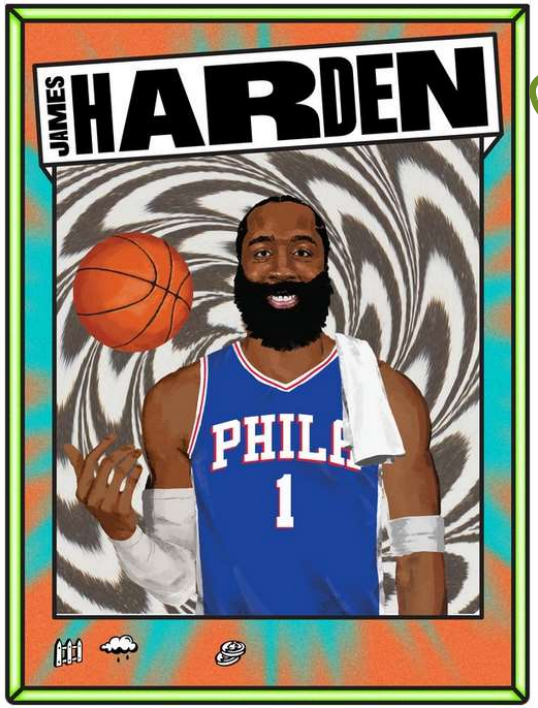
OpenSea





NFT PLATFORMS

OpenSea



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
Ξ0,35

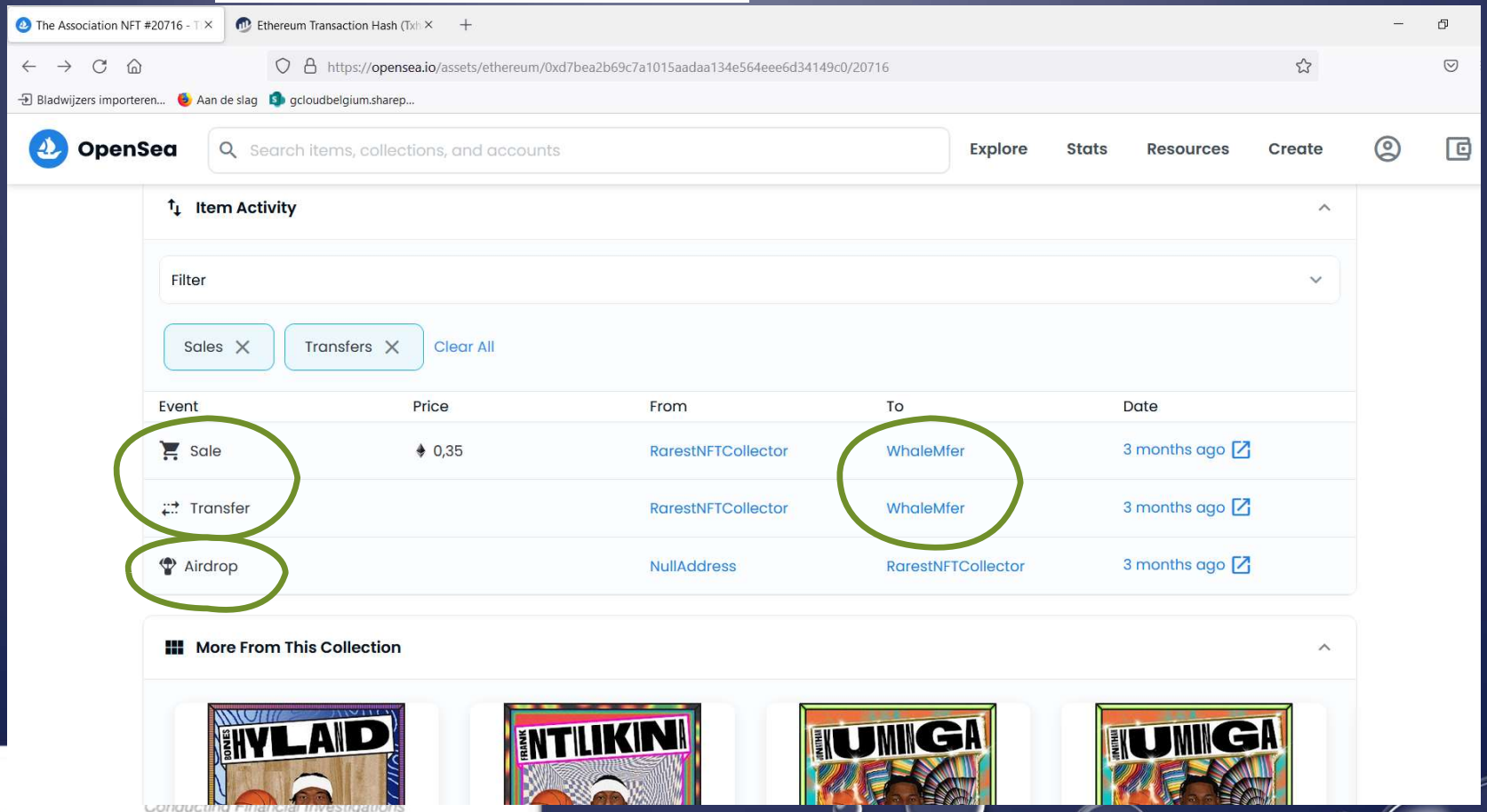
Listings

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

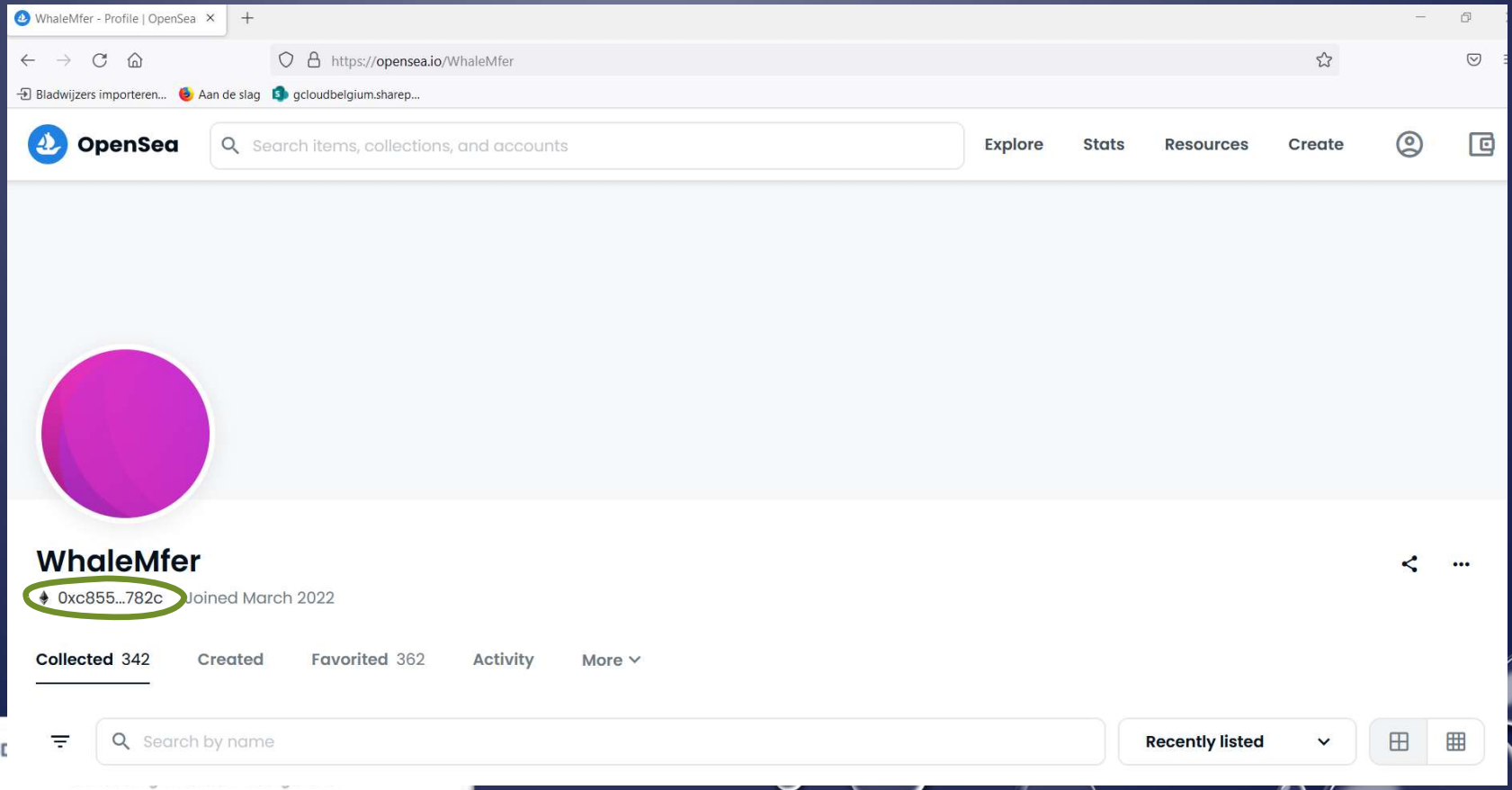
A crypto airdrop is **a marketing tactic where developers of a specific blockchain project send free tokens to users**. New projects use this strategy to **promote themselves prior to the official launching date.**

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.

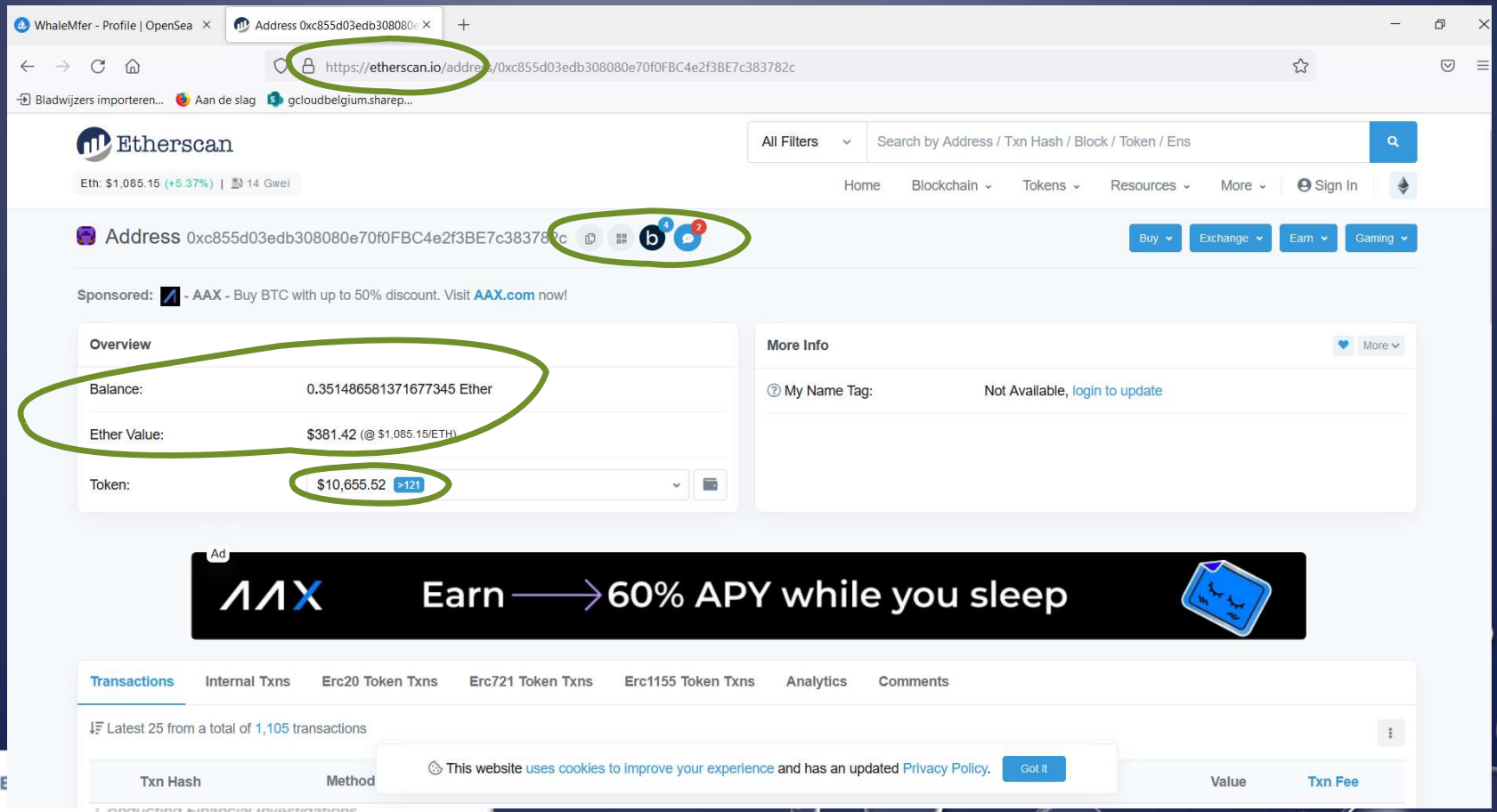


NFT PLATFORMS

OpenSea



OECD


WhaleMfer - Profile | OpenSea
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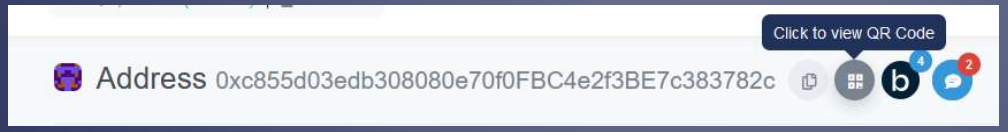
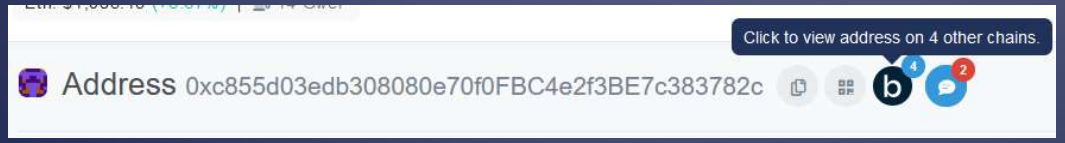
https://etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c
Bladwijzers importeren...
Aan de slag
gcloudbelgium.sharep...
Etherscan
All Filters
Search by Address / Txn Hash / Block / Token / Ens
Eth: $1,085.15 (+5.37%) | 14 Gwei
Home
Blockchain
Tokens
Resources
More
Sign In
Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c
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
Conducting Financial Investigations
OECD





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

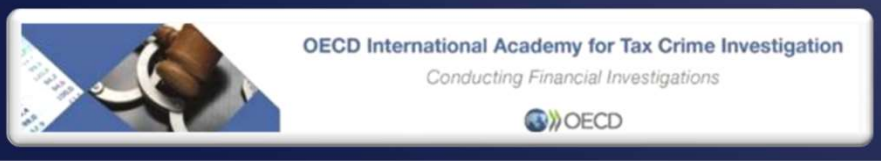
Etherscan
https://etherscan.io > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c
Ethereum

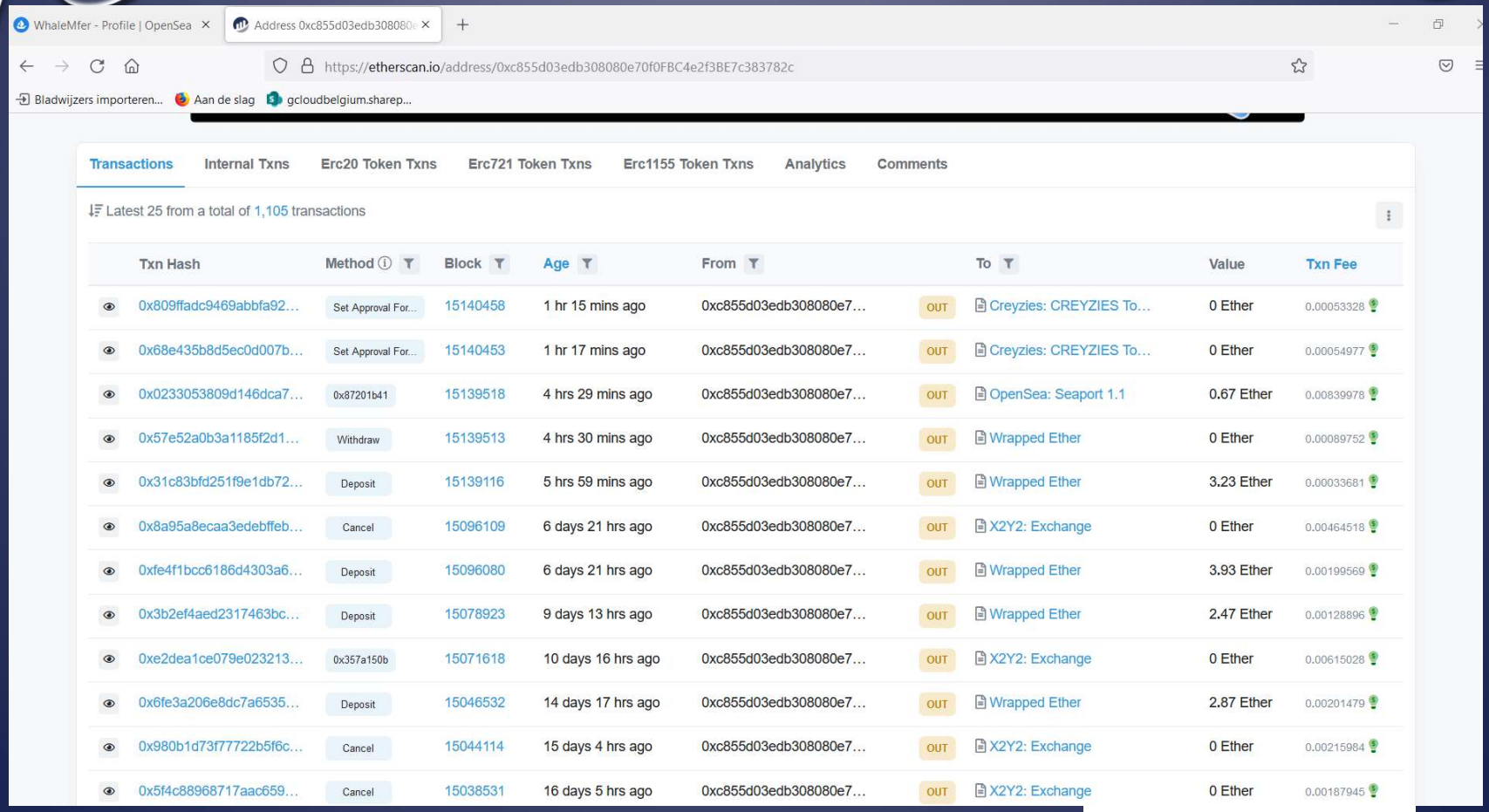
BscScan
https://bscscan.com > address > 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c
Binance Smart Chain

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




WhaleMfer - Profile | OpenSea
Address 0xc855d03edb308080
https://etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c
Bladwijzers importeren...
Aan de slag
gcloudbelgium.sharep...
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
0x8a95a8ecaa3edebffeb... | 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
0x980b1d73f77722b5f6c... | 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]

Etherscan

Eth: $1,085.20 (+5.37%) | 8 Gwei

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

Home | Blockchain | Tokens | Resources | More | Sign In

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

OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations

OECD

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Txhash	Blockno	UnixTim	DateTime	From	To	ContractAddre	Value_IN(ETH)	Value_OUT(ETH)	CurrentValue @ $1085.9/E	TxnFee(ETH)	TxnFee(USD)	Historic	Status	ErrCode	Method	
2	0x858af4ac37113c33f4045328663807d4fbe440eb13c461b7563a08b4ee2e	1E+07	2E+09	20/03/2022 1:14	0xf6cd827d51ecae00641dbae59ad2aca4c83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		0.1	0	108.59	0.000377215613712	0.409618434929861	2861.26			Transfer	
3	0x8cf795da8d5487de1b1a6c5ef580736664026f26eceef1d3d39eb3c3e043b	1E+07	2E+09	20/03/2022 1:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xa5409ec958c83c3f309868babaca7c86dcb077c1		0	0	0	0.010122633012028194	109.921.671.877.614	2861.26			Register Proxy	
4	0x27f1ea11afda953ffbe6b80f31c51a64cb2208bd933d8a1e42f3ebf2eb4368e	1E+07	2E+09	20/03/2022 1:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x79fcdef22feed20eddacbb2587640e45491b757f		0	0	0	0.001175921056693564	127.693.267.546.354	2861.26			Set Approval For All	
5	0xac83ed72431a8f1159c36e0f2738b59481f9613ebc15465cedaf282c3138d7	1E+07	2E+09	20/03/2022 1:19	0xf6cd827d51ecae00641dbae59ad2aca4c83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		378.219.641	0	4.107.087.081.619	0.000470614088876	0.511039840196348	2861.26			Transfer	
6	0xe25ee6f2baa8617a6ddebcae91decbb9342980b9db3fd36600406aea27f5	1E+07	2E+09	20/03/2022 1:22	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	3.77	4.093.843	0.001045151977346008	113.493.053.220.003	2861.26			Deposit	
7	0xdbeff822e378891d2c39445a6401ccd9aa2749adb8a2f4fc0d8578d9a15f3	1E+07	2E+09	20/03/2022 1:23	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.000998754877936833	108.454.792.198.582	2861.26			Approve	
8	0x758637e1e5f3d52e6df5cbb7cc927eedc5330990585620 9fa41e1fdade2d9	1E+07	2E+09	21/03/2022 16:58	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.3189	34.629.351	0.007445401554740893	808.496.154.829.313	2895.01			Atomic Match_	
9	0x8e833cbaa651a9e44f06f52343a1cc7404cb32f1994ac76e1c191126b679ea	1E+07	2E+09	21/03/2022 22:07	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.12	130.308	0.008345835960795 15	906.274.326.982.745	2895.01			Atomic Match_	
10	0x4a0e3ed602ced0c87600655b7f15573afc5e8d4c663d4dae28fa8b6d373c	1E+07	2E+09	22/03/2022 0:36	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x83c8f28c26bf6aaca652df1dbbe0e1b56f8baba2		0	11.463	124.476.717	0.117396914121033844	127.481.309.044.031	2970.47			0x9a2b8115	
11	0x8200eb99d8150025cccbc6f639632c46bf4890afe21727526434b52950d1	1E+07	2E+09	22/03/2022 2:21	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000a50bb64b4bbeceb18715748dface08af		0	0.22	238.898	0.011929540135683048	129.542.876.333.382	2970.47			0xc0423cd6	
12	0xfbe644575f7e22560221ea6bbdb415e172d876825eebe9e0b27022b5bc0a	1E+07	2E+09	22/03/2022 2:59	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.888	9.642.792	0.010792986417457044	117.201.039.507.166	2970.47			Atomic Match_	
13	0x1b929d6ed5b191595059bcafa2e2c779344c9eb0bfd8b5fb0671aeb2ae92c	1E+07	2E+09	22/03/2022 3:10	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.001397501978616 82	151.754.739.857.783	2970.47			Withdraw	
14	0x234a9c3aebb3882c55948278c766778d4892902be879d29aa7e40e3e3a	1E+07	2E+09	22/03/2022 3:13	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000035634b55f3d99b071b5a354f48e10bef		0	0.385	4.180.715	0.016510831091135654	179.291.114.818.642	2970.47			0x10064373	
15	0x40842cf6d02aa9d354a38cf6e35d6b8cd96b58433ef554d3d53fc573ce4e	1E+07	2E+09	22/03/2022 13:40	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	3.11	3.377.149	0.001363628907077 98	148.076.463.019.598	2970.47			Deposit	
16	0x54d210e2c70b01d6c4b52055c36a17cefe37327886ef276f6fb4c8d84bde7	1E+07	2E+09	22/03/2022 22:21	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.14	152.026	0.012561797120823 5	136.408.554.935.022	2970.47			Atomic Match_	
17	0x488a10fed0ca5caa4810b74b6e75594605bf48ded6ce82902a144ffdb2e6f	1E+07	2E+09	22/03/2022 22:27	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.15	162.885	0.010279977155043443	111.630.271.926.617	2970.47			Atomic Match_	
18	0x0b08f140823cbe7d93ce6f760a598a3f56cfc60cac5a1f489ca0b11d678c0	1E+07	2E+09	22/03/2022 22:30	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.069	749.271	0.008398426267384 08	911.985.108.375.237	2970.47			Atomic Match_	
19	0x1f2cb43a3851c5bd5659e0b54128883d1b2548a1c90d35a83e8c09c5b853	1E+07	2E+09	23/03/2022 2:22	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.000964953370008 00	104.784.286.449.169	3032.98			Withdraw	
20	0x79005e7bad40b61f1d0e0749ff9e4ec6bdf8736eea382d8d504670cb8606	1E+07	2E+09	23/03/2022 2:33	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.309	3.355.431	0.007755004937794772	842.115.990.555.343	3032.98			Atomic Match_	
21	0xb06c39b503a074a0fffea247913c42db8f055575ff081bcf81445c08f494425	1E+07	2E+09	23/03/2022 3:16	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000035634b55f3d99b071b5a354f48e10bef		0	0.1225	13.302.275	0.015133745895964195	164.337.346.684.275	3032.98			0x10064373	
22	0xf6ec432e77e1ce8977afc61bb5534daf90c57370d1dffcf62f0081e0f473c3	1E+07	2E+09	23/03/2022 4:30	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.001579040488831	171.468.006.682.158	3032.98			Withdraw	
23	0x70b0f9fdb0198378b18c238fcd84c29dcc46c5189e5fdfb3d89df1446cb7cb	1E+07	2E+09	23/03/2022 4:36	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	4.24	4.604.216	0.011413018426857 95	12.393.396.709.725	3032.98			Atomic Match_	
24	0x24a473e74e2a30a727f171f14857c7601ce7cd028107ebba7f40a48054b95	1E+07	2E+09	23/03/2022 4:39	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x6dc6001535ef5b9def7b0f6a20a211fdfa9454e2		0	0	0	0.00160123163271315	173.877.742.996.321	3032.98			Set Approval For All	
25	0xbee2743e78bc24d0c5787ad28083bd45ac7249280605202a0d74f17f80d	1E+07	2E+09	23/03/2022 4:40	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x5ce31a42058f5496005b39272c21c576941dbfe9		0	0	0	0.006042667459394 91	656.173.259.415.694	3032.98			Stake	
26	0x5f1253bc0d69c710738c8048a4af92c5cc1ca3908f4805217d6952b7dd3e0	1E+07	2E+09	23/03/2022 7:13	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x10064373e248bc7253653ca05df73cf226202956		0	0	0	0.000880823957807 71	0.956486735783396	3032.98			Set Approval For All	
27	0xf6d9da90aca4bebb5ad489a35eab3a71e7db4461dd3e989e4ef1512431226	1E+07	2E+09	23/03/2022 7:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xcbc67ea382f8a006d46eeeb7255876beb7d7f14d		0	0	0	0.000913686084712454	0.992171719389254	3032.98			Set Approval For All	
28	0x25d62a6e262b650c4931fc00357364d951dbf8d6b53a128571130efec5fca3	1E+07	2E+09	23/03/2022 11:23	0xf6cd827d51ecae00641dbae59ad2aca4c83a3d9c	0xc855d03edb308080e70f0fbc4e2f3be7c383782c		0.36236699	0	393.494.314.441	0.000532541952369	0.578287306077497	3032.98			Transfer	
29	0xaf545dbac28d6679e59e4f2aaf16c65901ff5c08bdc7647dac026466fe4de	1E+07	2E+09	24/03/2022 3:08	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.31	336.629	0.007205232190741475	782.416.163.592.617	3112.85			Atomic Match_	
30	0x1a9c1e6980bdc04a7125b7b03143d29db837359255927d560e4ef4773b75	1E+07	2E+09	24/03/2022 3:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003688901335 5049	400.577.796.353.198	3112.85			Cancel Order_	
31	0x3d31f225689dd785c651b572d62f8b8d8ee7ab39927eb5e436b62f59bf3a	1E+07	2E+09	24/03/2022 3:17	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003690747027181652	400.778.219.681.656	3112.85			Cancel Order_	
32	0x75dd3bb0afe7c0f94e17a0cd46b5286379a2ce4358571 4ba26c6079de30	1E+07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003697964523882401	401.561.968.185	3112.85			Cancel Order_	
33	0x500cc1b10f12bc681d8ee6bf66fdcee259aaf28858c16f644a556289453e49	1E+07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003699273031713772	401.704.058.513.799	3112.85			Cancel Order_	
34	0x8b7529aa80746dcedc2dfec67edc337072e149c8bb6f2a9ee3fd3e4bb27	1E+07	2E+09	24/03/2022 3:18	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003629114369465218	394.085.529.380.228	3112.85			Cancel Order_	
35	0xfba1aeb1aee22659b8b0d75360070aee0824e506267e33c8b3f9edfc9618	1E+07	2E+09	24/03/2022 3:19	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002887730713181318	313.578.678.144.359	3112.85			Cancel Order_	
36	0x4c1e83ba6042bec4cc237c3fb54746bed0af339759941124 51b858c88576	1E+07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003195388795616 08	34.698.726.931.595	3112.85			Cancel Order_	
37	0x097d300589fd4843ca2854be2257df0bcf1dc47a072a6a341040cca3f433	1E+07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003155307997759 65	342.634.895.476.721	3112.85			Cancel Order_	
38	0xa9b3175d24a8f46074de4a77628bbbc63817659b89feb031c8b84ad60d8b	1E+07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003154191905598372	342.513.699.028.927	3112.85			Cancel Order_	
39	0xa93a98b1d8cc2d9d759887cae3f64373e306e84b2c952bf752cae554b95	1E+07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.003155307997759 65	342.634.895.476.721	3112.85			Cancel Order_	
40	0xc515fca902c62ec8cfb5d973edbf213f8d926e37af465e772683a30c1ae3f	1E+07	2E+09	24/03/2022 3:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002975070494223 93	323.062.904.968.428	3112.85			Cancel Order_	
41	0xbc7f8b40e56348fb866b75c8c67020b3e06c1d5d0d3759b2612842f7d90	1E+07	2E+09	24/03/2022 3:23	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002657154070321 52	288.540.360.496.214	3112.85			Cancel Order_	
42	0x2b9ac4d2b5f7b69392de122e583e3ae264a737b0fbdabefc806069a92f75	1E+07	2E+09	24/03/2022 3:23	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002845753661212 88	309.020.390.071.107	3112.85			Cancel Order_	
43	0x6ba0926ef62688869a1171e6d40964f2d69e3f42ec5eedb8bbca5cd75c01f	1E+07	2E+09	24/03/2022 3:24	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002404763922148 68	261.133.314.306.126	3112.85			Cancel Order_	
44	0x6232409c3cfede47ba7caff420f97b7469ab98f3150fa02748f3a747b8c8a	1E+07	2E+09	24/03/2022 3:24	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002689933447780 78	292.099.873.094.515	3112.85			Cancel Order_	
45	0x4a41757a1d627317c2e8e064314eada94a25cf8032e238ebd3d76723bcaa	1E+07	2E+09	24/03/2022 3:26	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002503224284233668	271.825.125.025.261	3112.85			Cancel Order_	
46	0x8c3bb4759258cf317c06ee6f003be383206c6e5122de82025f843634c93c	1E+07	2E+09	24/03/2022 3:26	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002502705158503 76	271.768.753.161.921	3112.85			Cancel Order_	
47	0x63f76440ce1a98d2cb34719e92283eea67084aba549a2864bf15aa374c2(	1E+07	2E+09	24/03/2022 3:26	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002502705158503 74	271.768.753.161.921	3112.85			Cancel Order_	
48	0x521306025c5ed189c6e1b301bda72b45f16ea4d2f7fb44325c6240c8c187d	1E+07	2E+09	24/03/2022 3:26	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0	0	0.002503590725930 52	271.864.916.928.795	3112.85			Cancel Order_	
49	0x001199b71dfed7983bb17c143a200a9a98285e4dc1f60101dd8d3523eeca62	1E+07	2E+09	24/03/2022 3:39	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	3.48	3.778.932	0.001075746295410 87	116.815.290.218.666	3112.85			Deposit	
50	0x7fa7f3d55f8625c217f251d69fcc384d6ffc33e7889c2f9630d5f797ada240	1E+07	2E+09	24/03/2022 4:49	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.001652594409273 34	179.455.226.902.992	3112.85			Withdraw	
51	0x26c13a2ea2fa5705b7a8a8b8d5b349abd3b3ea1a6220dfbcc9f8259f7548	1E+07	2E+09	24/03/2022 4:57	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x83c8f28c26bf6aaca652df1dbbe0e1b56f8baba2		0	1.088	11.814.592	0.023177049472990 20	251.679.580.227.201	3112.85			0x9a2b8115	
52	0x60cb979be7aa4d8a5a73e7b500fe553eab4983203a7e085600c5bfe8f24	1E+07	2E+09	24/03/2022 5:00	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	0	0	0.001010039372442496	109.680.175.453.531	3112.85			Withdraw	
53	0xfa834f5a7ea59b13ba4fb06f7459b9b73de2e2e6b468784c2aea8840d94c	1E+07	2E+09	24/03/2022 5:10	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000a50bb64b4bbeceb18715748dface08af		0	0.3	325.77	0.005608265215297 6	609.001.519.729.123	3112.85			0xc0423cd6	
54	0xe94b6a6b48c2956b2a9fe2b177f10e80d4da08ea458fc895f2947d1fb25eb	1E+07	2E+09	24/03/2022 5:20	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000a50bb64b4bbeceb18715748dface08af		0	0.2	217.18	0.004366226399406 08	474.128.524.711.506	3112.85			0xc0423cd6	
55	0x5f49b4740bdcf8989823034b8db5bd90d8c2c9ae91082ec2de75127bd89	1E+07	2E+09	24/03/2022 5:26	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	1	1085.9	0.005552960902330 1	602.996.025.133.613	3112.85			Atomic Match_	
56	0x7fc10f5ee5e55d537bf0dd836baa26f5a0fb65752d33088bcd2140bb743f6	1E+07	2E+09	24/03/2022 5:29	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x7f268357a8c2552623316e2562d90e642bb538e5		0	0.95	1.031.605	0.006598149989715968	716.493.107.383.257	3112.85			Atomic Match_	
57	0x84fd716cbcdd2604c05d906bcb22e8cb4eacf055770f65a968f483ed10d6	1E+07	2E+09	24/03/2022 5:53	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x0423cd6d1e19d21f1f031895867e4ca36a14af3		0	0	0	0.001451717121532	157.582.736.222.716	3112.85			Set Approval For All	
58	0xe06c6fd1735ee80cfa7b09b94faf6ea63edaf38ac70bba26c611a575abc86	1E+07	2E+09	24/03/2022 6:04	0xc855d03edb308080e70f0fbc4e2f3be7c383782c	0x00000000a50bb64b4bbeceb18715748dface08af		0	0.15	162.885	0.001821553187761576	19.780.246.065.903	3112.85	Error(1)	Reverted	0xc0423cd6	
59						0xc02aaa39b223fe8d0a0e5c4f27ead9083c756cc2		0	3.3	3583.47	0.003174675717861 56	143.063.803.620.259	3112.85			Deposit	
60						0x00000000a50bb64b4bbeceb18715748dface08af		0	0.0399	4.332.741	0.006486233980890 87	704.340.147.995.799	3112.85	Error(1)	Reverted	0xbb00b6b6	
61						0x83c8f28c26bf6aaca652df1dbbe0e1b56f8baba2		0	0.0439	4.767.101	0.021167468378255793	22.985.753.911.948	3112.85			0x9a2b8115	
62						0x00000000a50bb64b4bbeceb18715748dface08af		0	0.045	488.655	0.006139129953578795	666.648.121.659.121	3112.85	Error(1)	Reverted	0xbb00b6b6	
63						0x00000000a50bb64b4bbeceb18715748dface08af		0	0.0425	4.615.075	0.014191790253519483	154.108.650.362.968	3112.85			0xbb00b6b6	
64						0x00000000035634b55f3d99b071b5a354f48e10bef		0	0.09	97.731	0.025318355140337 45	274.932.018.468.924	3112.85			0xbb00b6b6	

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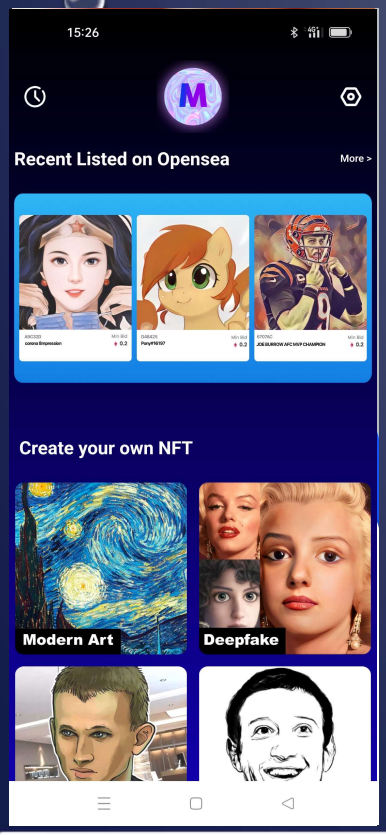
NFT-PLATFORMEN



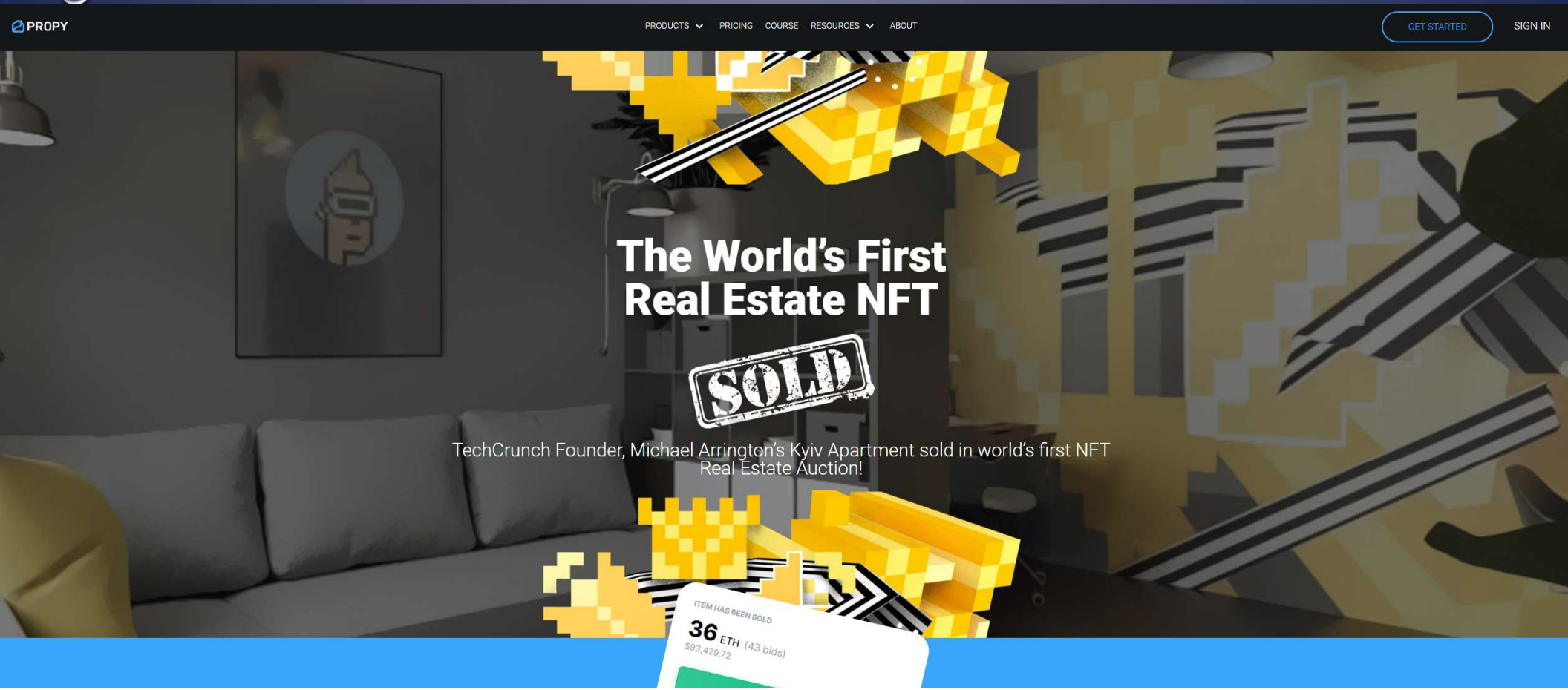
NFT AANSCHAFFEN

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.
- 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.

NFT APPLICATIONS

Physical property:



NFT APPLICATIONS

PROPY

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

Update your mail preferences | Unsubscribe

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
- [x] traditionally
- [x] via crypto
- [x] as an NFT
- [ ] real estate fraction

Do you have an agent?
- [ ] Yes
- [x] No
- [ ] I would like to find an agent on Propy

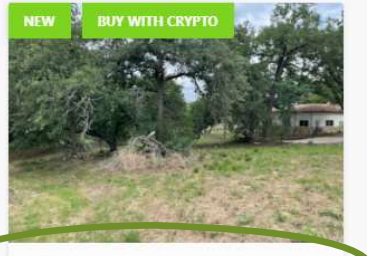
What is your budget?
- ○ Below $50K
- ○ $50K - $200K
- ◉ $200K - $800K
- ○ $800K - $3M
- ○ Above $3M

Preferred location of the property *
New York

Submit

Featured Listings Collection

Listed for purchase with crypto or as NFT

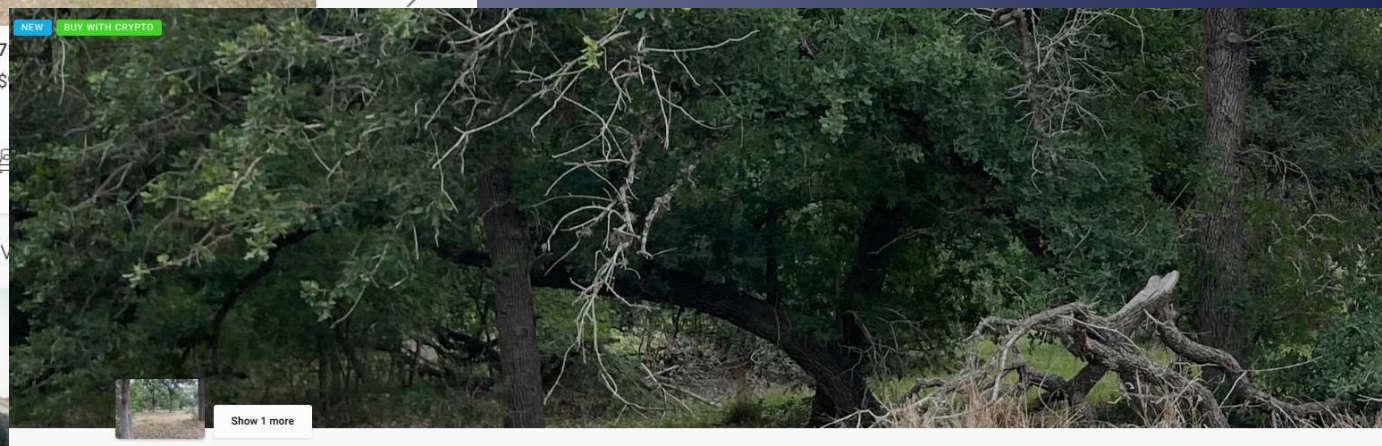


22933 Pleasanton Rd, San Antonio, ...
$350,000

3 bd 2 ba

Most wanted listings with a high count of receiv

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



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

$350,000

Accepted currencies:
USD ETH BTC view more...

For sale by owner | Published on June 29, 2022

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.

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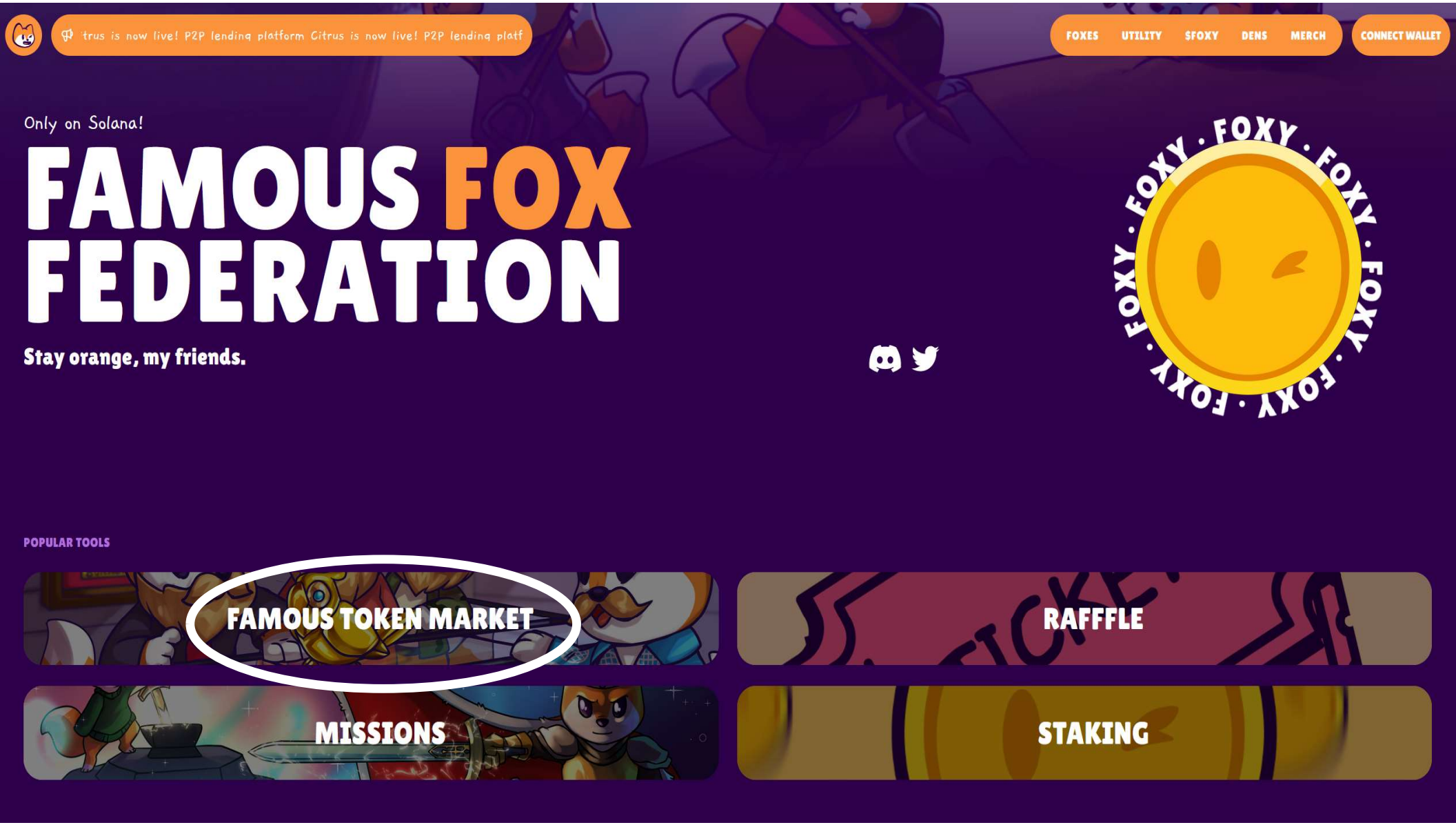
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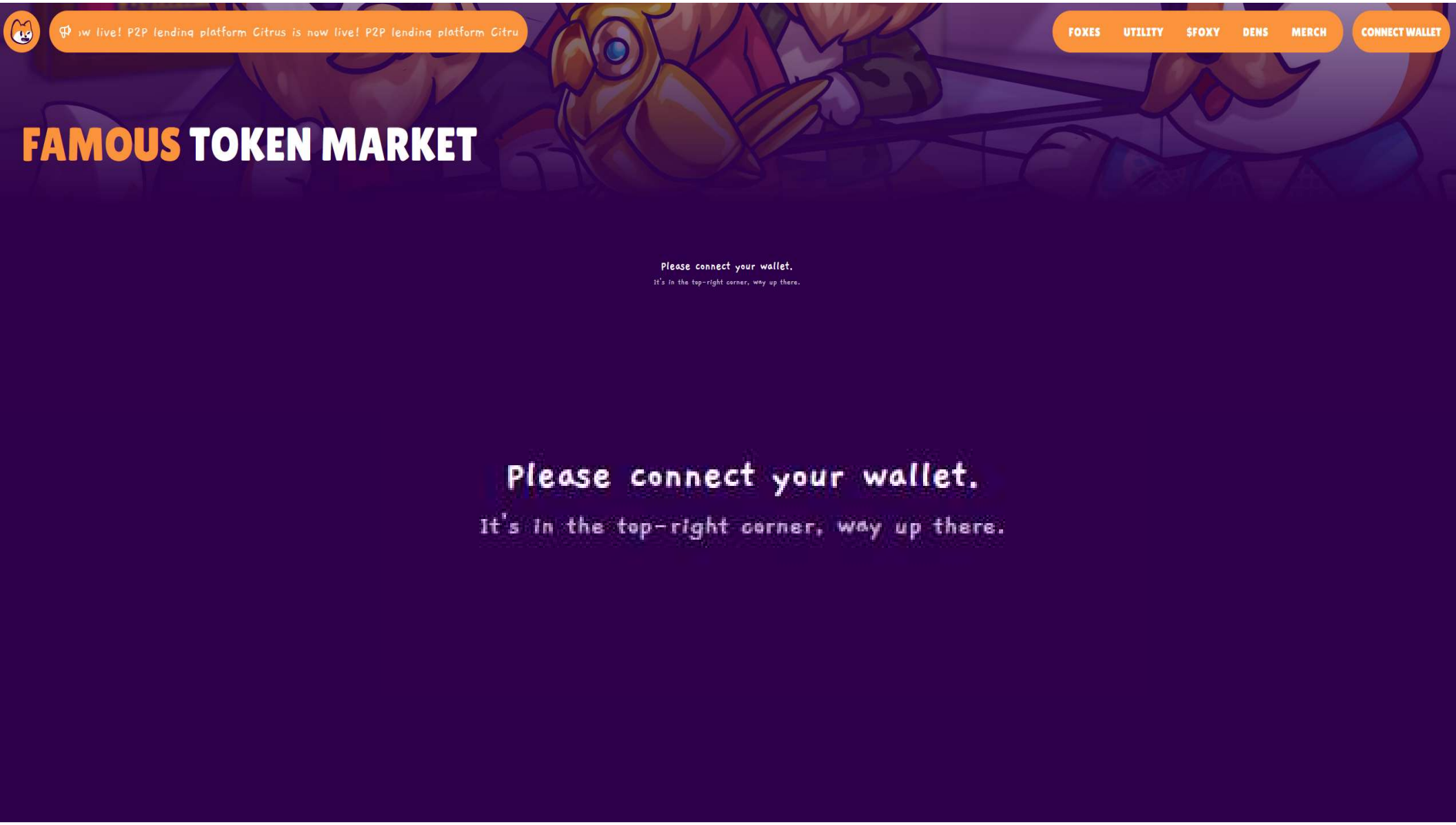
RAFFFLE
MISSIONS
STAKING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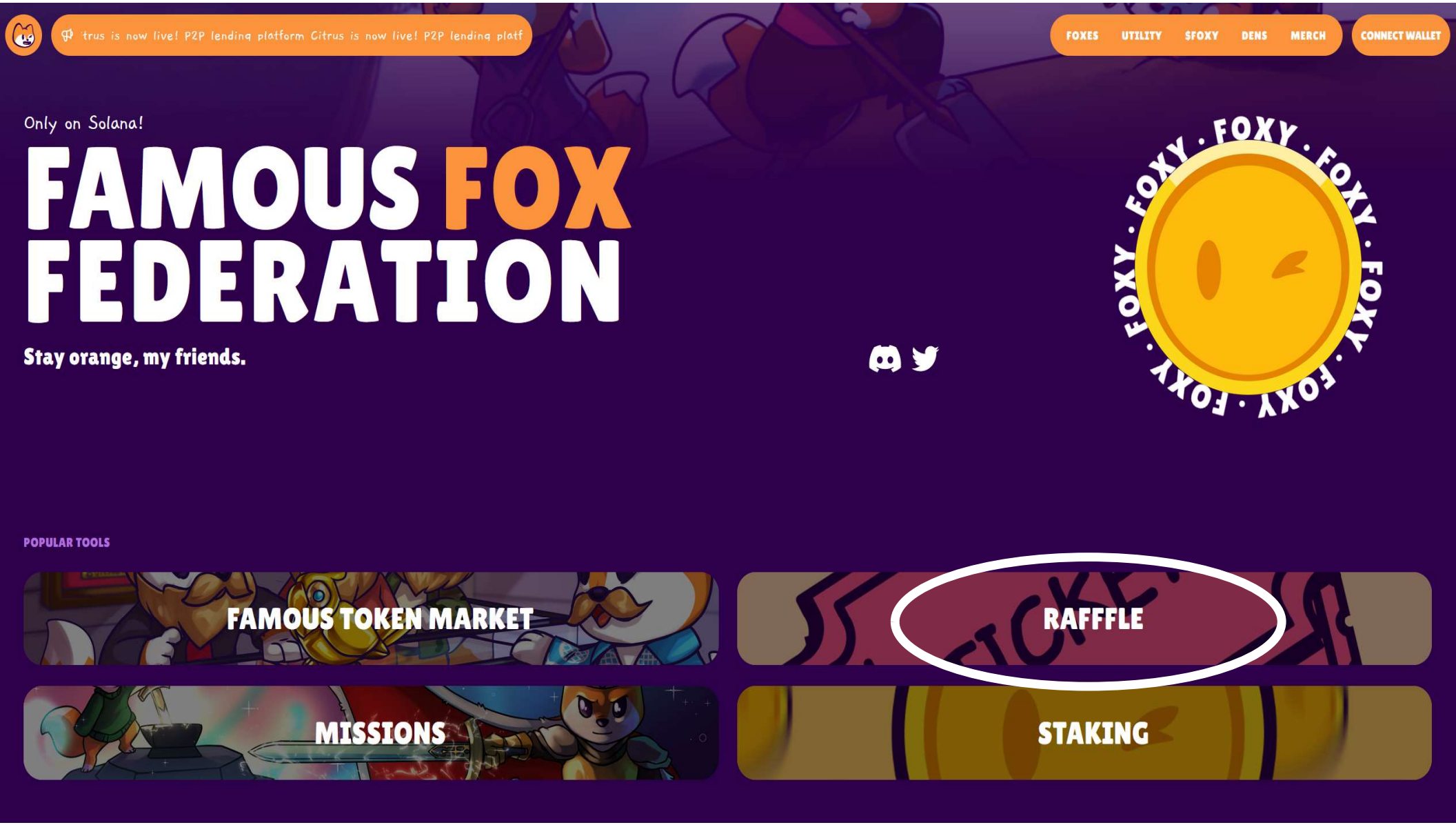
Please connect your wallet.
It's in the top-right corner, way up there.
Please connect your wallet.
It's in the top-right corner, way up there.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STAKING

rafffle Check out Citrus

Auctions | Select Wallet

New to Rafffle?
Check out this handy guide we've prepared for you!

FEATURED ENDING SOON

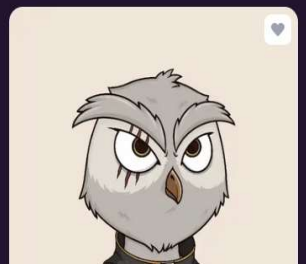
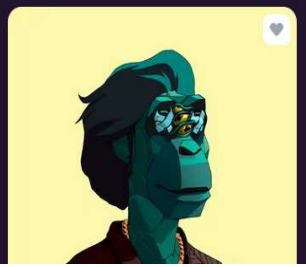
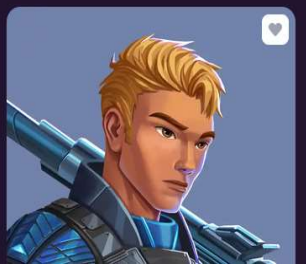
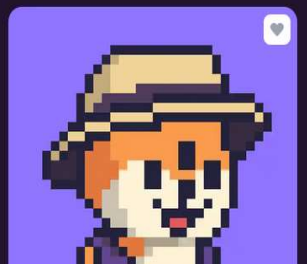
Liberty Square
LS: Sinister Squirrel Syn #1211
@Ca1nSwaper T1
Tickets Remaining: 335 / 360
Price/Ticket: 0.05 SOL
View Raffle
Ends in 47 mins 8 s

Jellydawgs
JellyDawgs #1460
@JoseBrunoSOLETH T2
Tickets Remaining: 50 / 50
Price/Ticket: 0.05 SOL
View Raffle
Ends in 47 mins 8 s

Lily
LILY #4679
@mjbreese613 T5
Tickets Remaining: 17 / 50
Price/Ticket: 0.27 SOL
View Raffle
Ends in 51 mins 8 s

Featured | All Raffles | Past Raffles

Search Raffle | Filters/Sort

rafffle Check out Citrus

Auctions | Select Wallet

Select Wallet

Lily

LILY #4679

NFT Floor Price: 10,95 Total Ticket Value: 13,45

Back
Share

Details Participants Transactions

Ticket Sales Ends in:
48 mins 51 s

Ticket Cost:
0.269 SOL

Raffle Start Date:
Mar 20, 2023, 3:17:36 AM

Tickets Remaining:
14 / 50

Raffler:
mjbreese613

Follow

5,69 €

Terms & Conditions

1. Here's a guide to buy into raffles.
2. All NFT prizes are held by rafffle in escrow and can be claimed by the winner or creator once the draw is done.
3. Raffle tickets cannot be refunded once bought.
4. Raffle tickets will not be refunded if you did not win the raffle.
5. You can only buy 20% of total tickets.
6. You'll be charged 1% fees for swapping through Jupiter.
7. FFF receives a portion of the fees generated for anyone utilizing the Raven services through our website.

Lily

LILY #4679

NFT Floor Price: 10,95 Total Ticket Value: 13,45

231,48 €

284,33 €

Terms & Conditions

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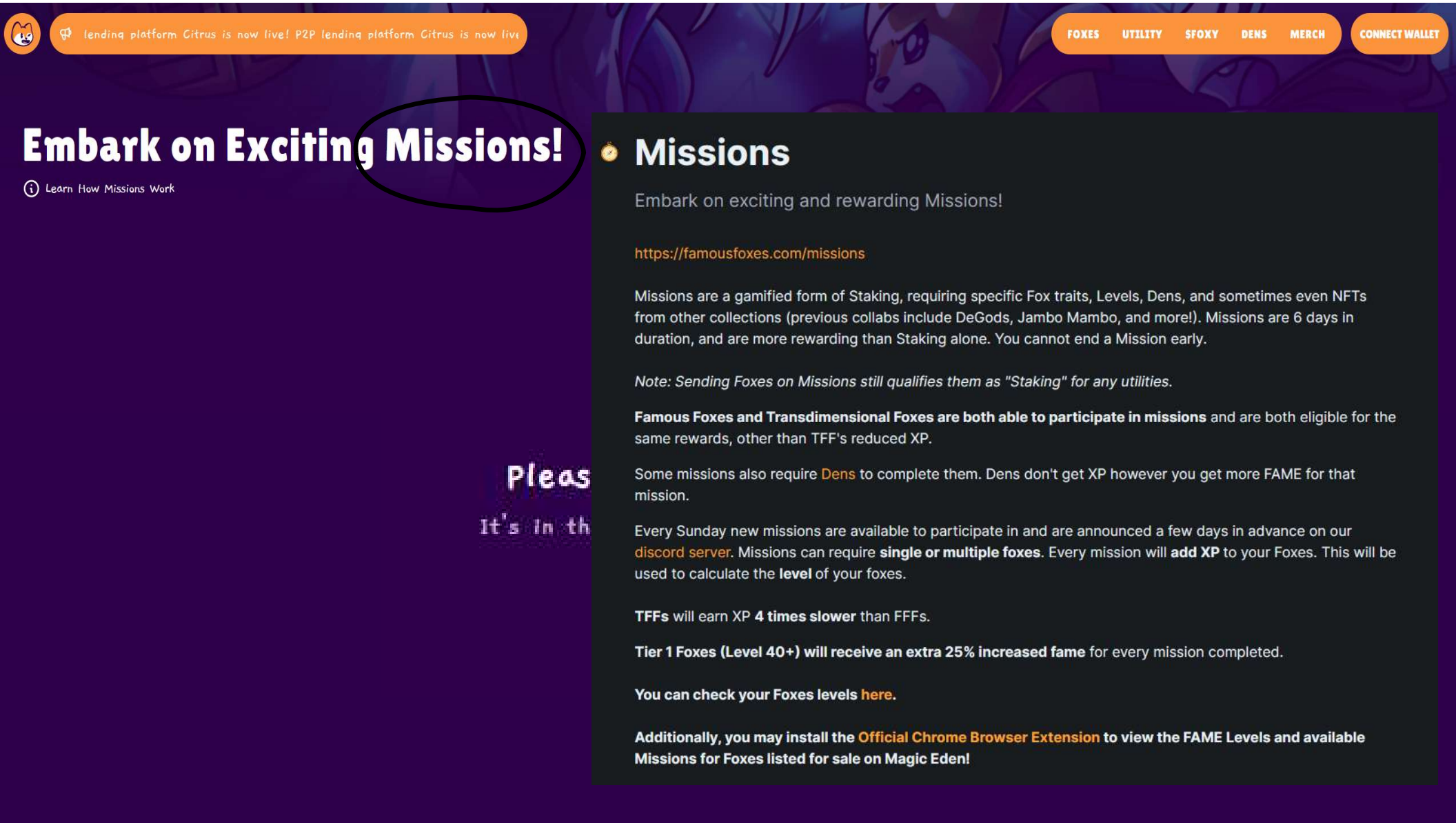
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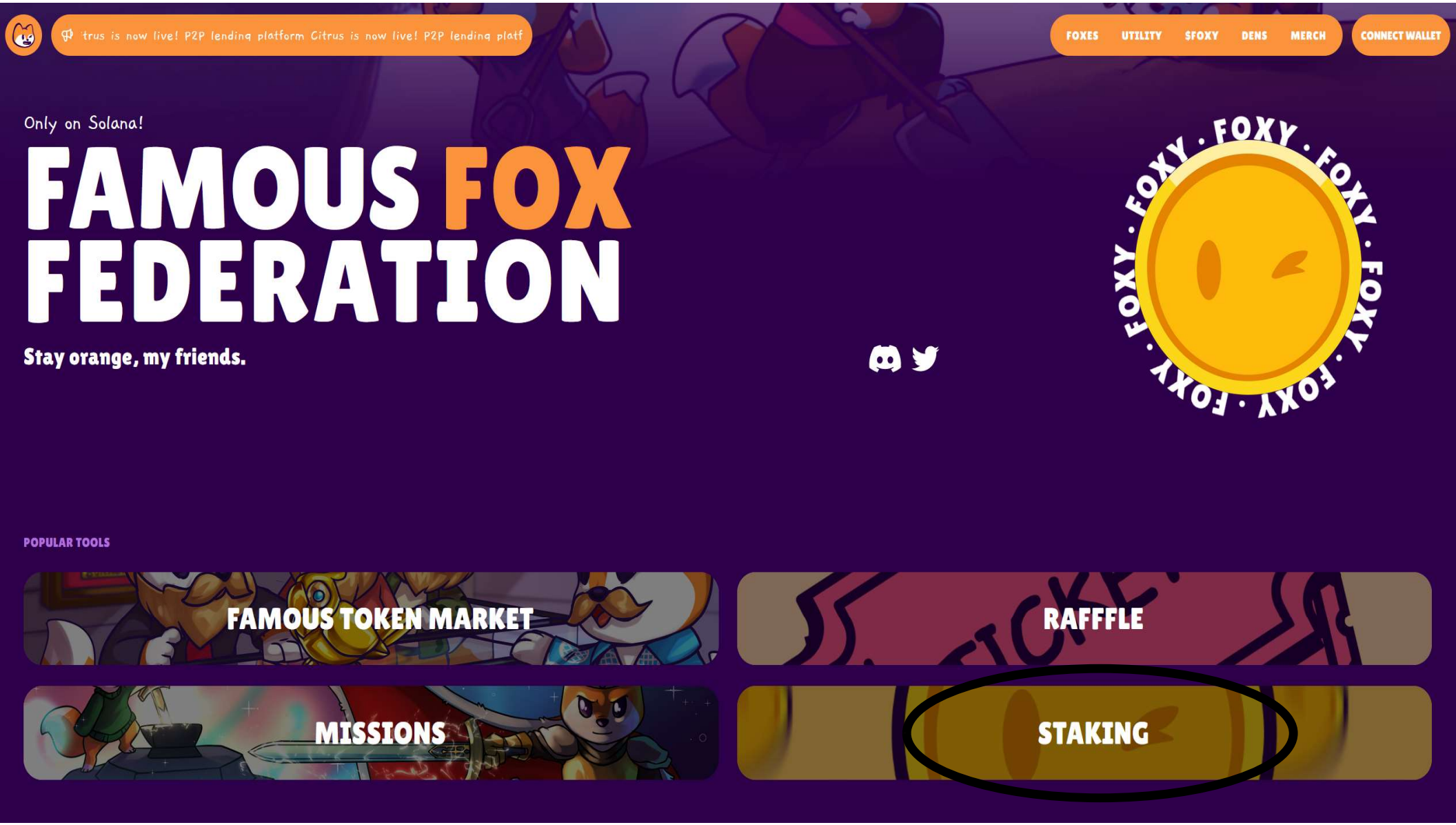
Embark on Exciting Missions!
Learn How Missions Work
Pleas
It's in th
Missions
Embark on exciting and rewarding Missions!
https://famousfoxes.com/missions
Missions are a gamified form of Staking, requiring specific Fox traits, Levels, Dens, and sometimes even NFTs from other collections (previous collabs include DeGods, Jambo Mambo, and more!). Missions are 6 days in duration, and are more rewarding than Staking alone. You cannot end a Mission early.
Note: Sending Foxes on Missions still qualifies them as "Staking" for any utilities.
Famous Foxes and Transdimensional Foxes are both able to participate in missions and are both eligible for the same rewards, other than TFF's reduced XP.
Some missions also require Dens to complete them. Dens don't get XP however you get more FAME for that mission.
Every Sunday new missions are available to participate in and are announced a few days in advance on our discord server. Missions can require single or multiple foxes. Every mission will add XP to your Foxes. This will be used to calculate the level of your foxes.
TFFs will earn XP 4 times slower than FFFs.
Tier 1 Foxes (Level 40+) will receive an extra 25% increased fame for every mission completed.
You can check your Foxes levels here.
Additionally, you may install the Official Chrome Browser Extension to view the FAME Levels and available Missions for Foxes listed for sale on Magic Eden!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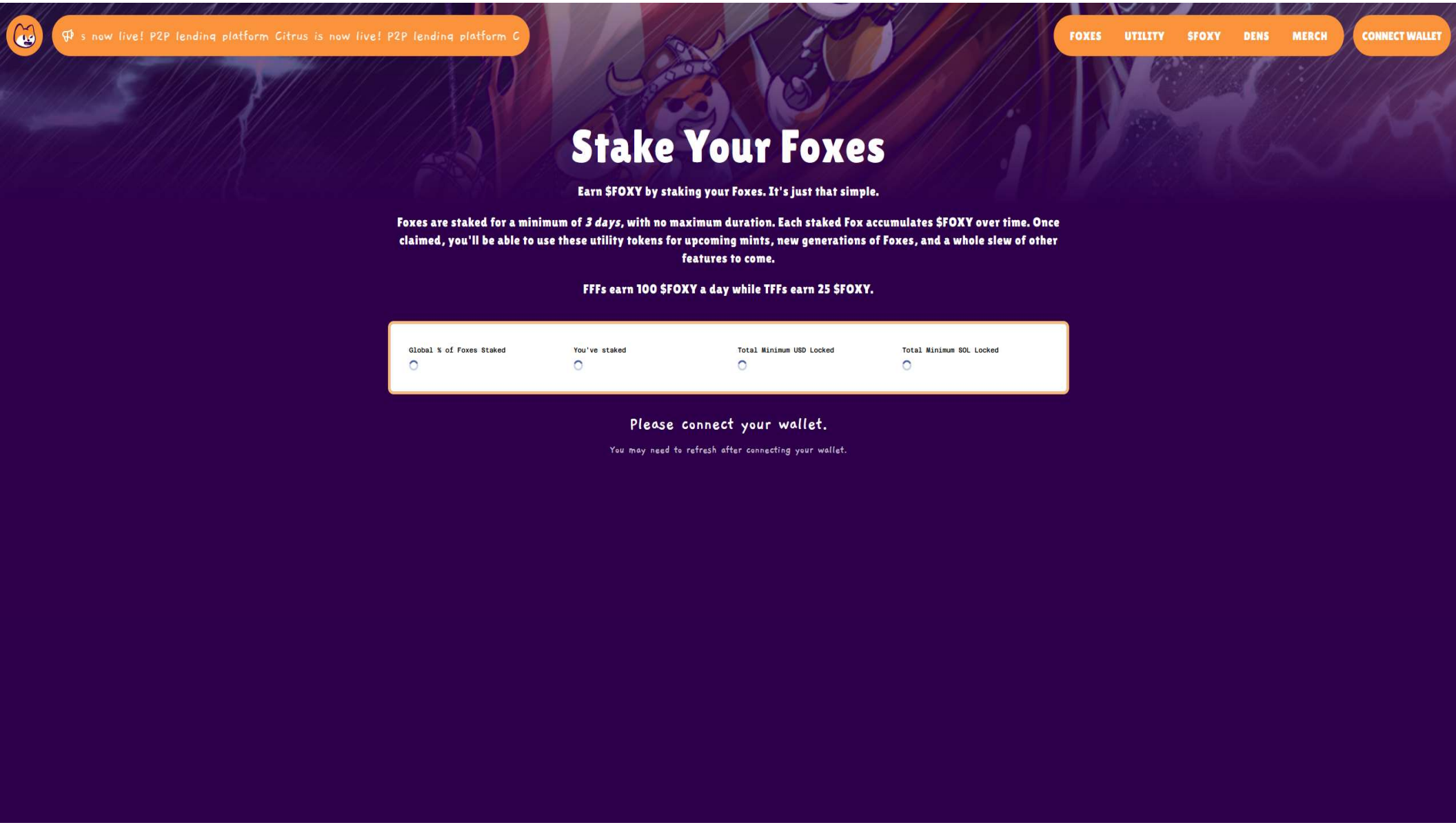
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Stake Your Foxes
Earn $FOXY by staking your Foxes. It's just that simple.
Foxes are staked for a minimum of 3 days, with no maximum duration. Each staked Fox accumulates $FOXY over time. Once claimed, you'll be able to use these utility tokens for upcoming mints, new generations of Foxes, and a whole slew of other features to come.
FFFs earn 100 $FOXY a day while TFFs earn 25 $FOXY.
Global % of Foxes Staked
You've staked
Total Minimum USD Locked
Total Minimum SOL Locked
Please connect your wallet.
You may need to refresh after connecting your wallet.

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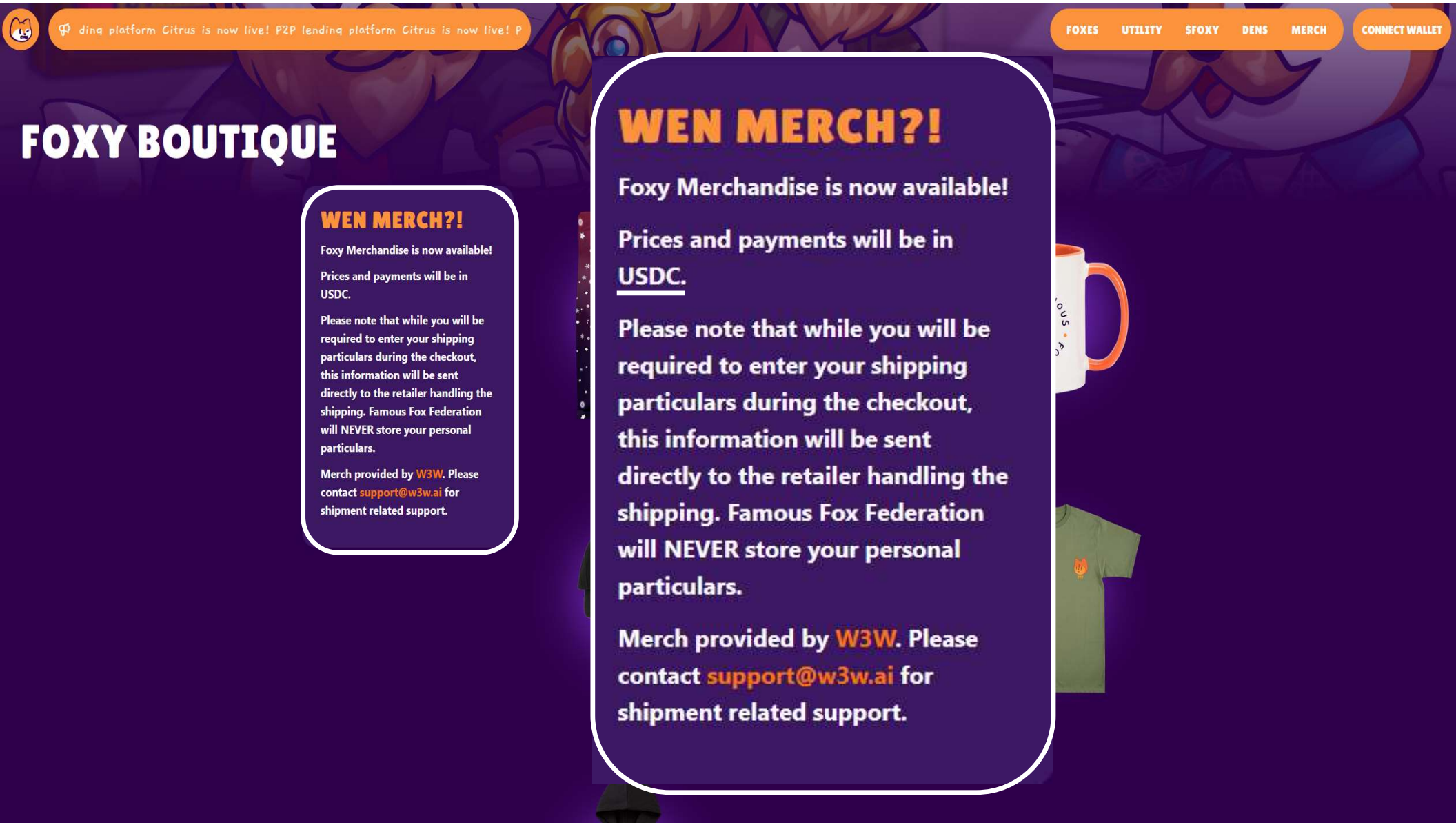
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Foxy Merchandise is now available!
Prices and payments will be in USDC.
Please note that while you will be required to enter your shipping particulars during the checkout, this information will be sent directly to the retailer handling the shipping. Famous Fox Federation will NEVER store your personal particulars.
Merch provided by W3W. Please contact support@w3w.ai for shipment related support.
WEN MERCH?!
Foxy Merchandise is now available!
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Merch provided by W3W. Please contact support@w3w.ai for shipment related support.

CRIMINAL ABUSE OF NFTS

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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!

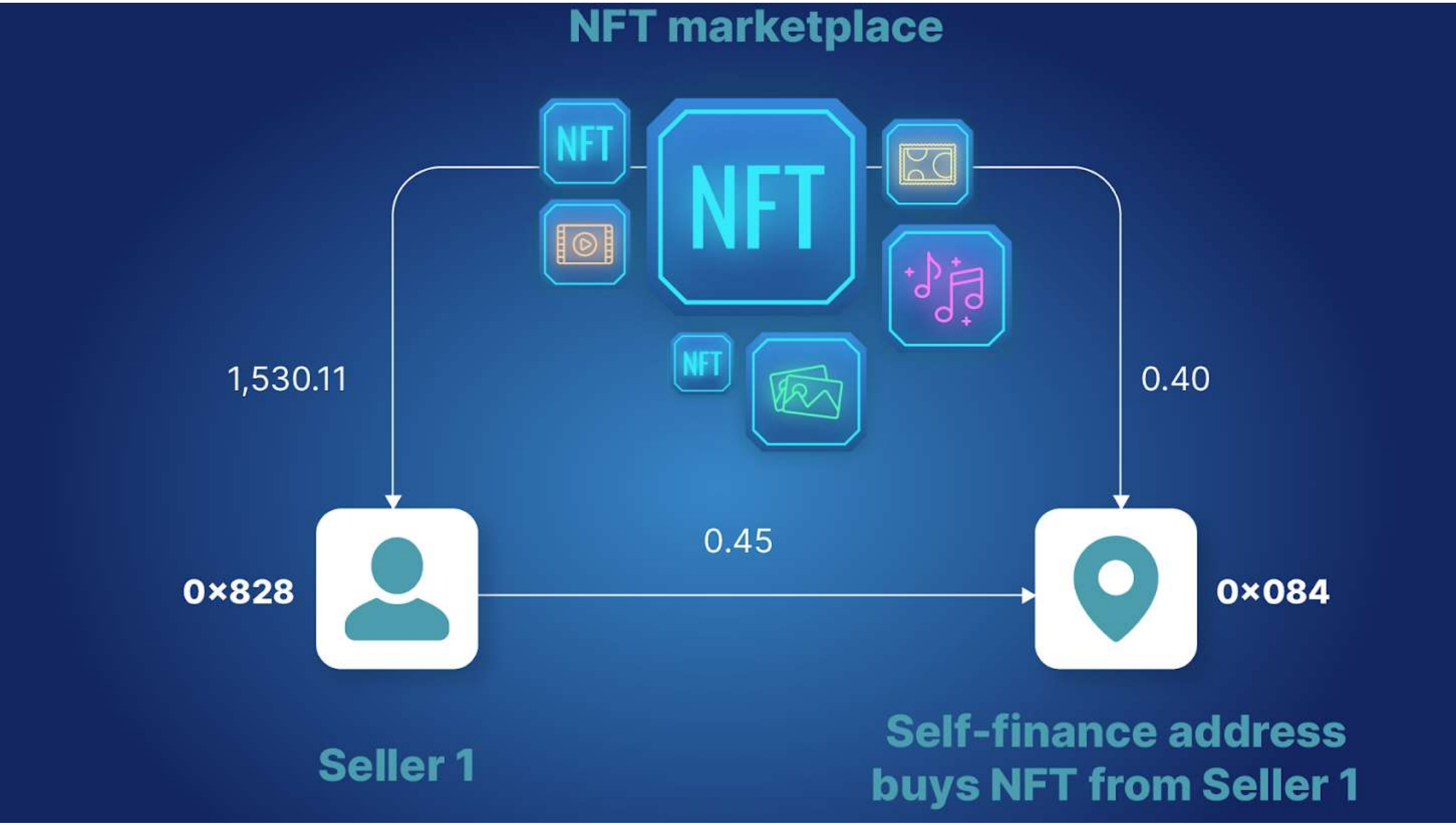
Ability to add/create value to something trivial!

NFT
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
NFT
NFT
NFT
1,530.11
0.40
0.45
0×828
0×084
Seller 1
Self-finance address
buys NFT from Seller 1

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

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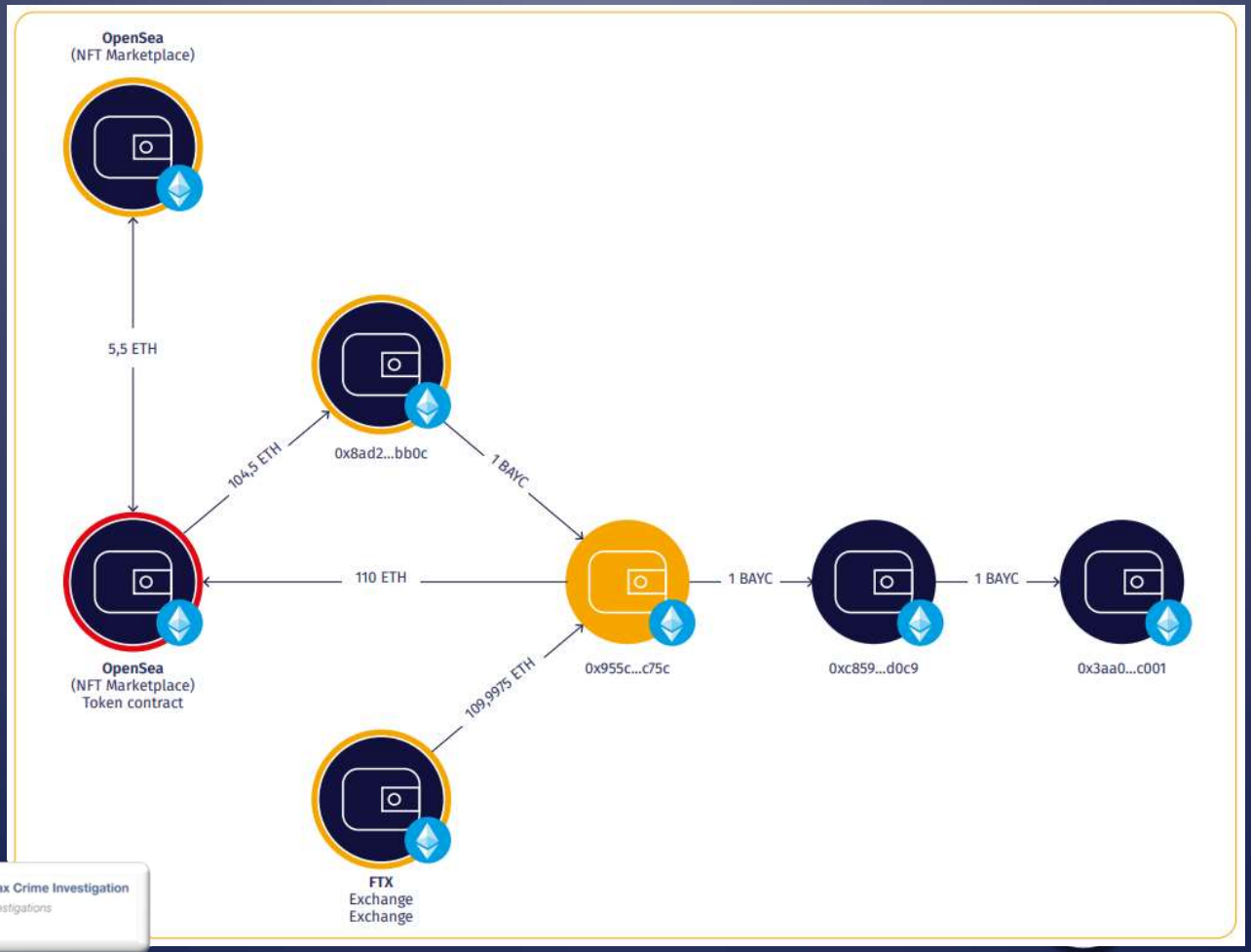
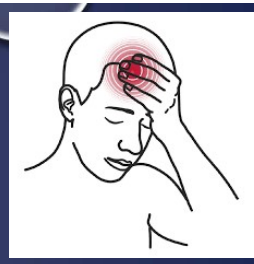
WHAT DOES A NFT TRANSACTION LOOK LIKE?



NFTS AND VAT CHALLENGES



1) WHAT ARE WE TALKING ABOUT?

DELIVERY OF GOODS ? **SERVICE**

Where does the delivery take place?
In what country?

↓

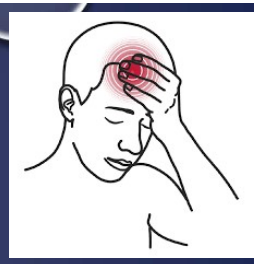
Different VAT approaches in different countries!
Possible 'double (non) taxation'!

B2B vs B2C
Electronically supplied services?

↓

One Stop Shop (issues)
…or not in the OSS?!

NFTS AND VAT CHALLENGES



1bis) WHAT ARE WE TALKING ABOUT?

A transfer of physical property/ownership?

- Full ownership?
- Partial ownership?

A license to use something (gaming)?

A license to access something (music)?

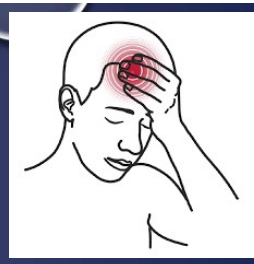
Royalties (music/artwork)?

Copyrights (music/artwork)?

Different VAT treatement?!
Different VAT rates?!

What if the link between the NFT and the asset is broken?!

NFTS AND VAT CHALLENGES



2) TAXABLE AMOUNT?

- NFTs mostley sold by bidding.
- Ability to add/create value to something trivial!

→ Arm's length principle?
Fraud-prone?

3) VAT RATES?

A transfer of physical property/ownership?

A license to use something (gaming)?

A license to access something (music)?

Royalties (music/artwork)?

Copyrights (music/artwork)?

→ Different VAT rates in different countries?!

→ Danger of taxshopping!

ARE YOU
READY FOR IT

THERE
MAY BE
TROUBLE
AHEAD.

MT(IC) FRAUD VIA NFT'S

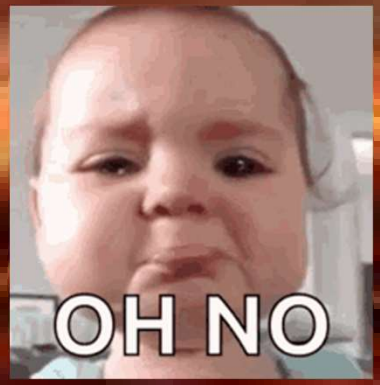
Belgian company buys an NFT from…

…with the reverse charge mechanism!

Belgian Co.

Selling the NFTs on the local market

…with Belgian VAT!



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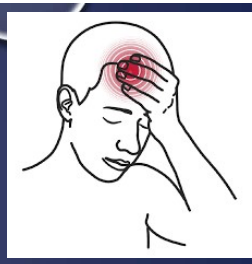
NFTS AND ENFORCEMENT CHALLENGES



NFT marketplaces/platforms:

- Important source of information
- 269 platforms, 2.460.000 wallets, 10.275.000.000 $, 231.000.000.000 $
- Even in colder prevailing market conditions, still high trading volume?!
- Where to go to? (USA, HK, ?, …)
- GDPR?
- Legal powers of tax administrations/law enforcement?

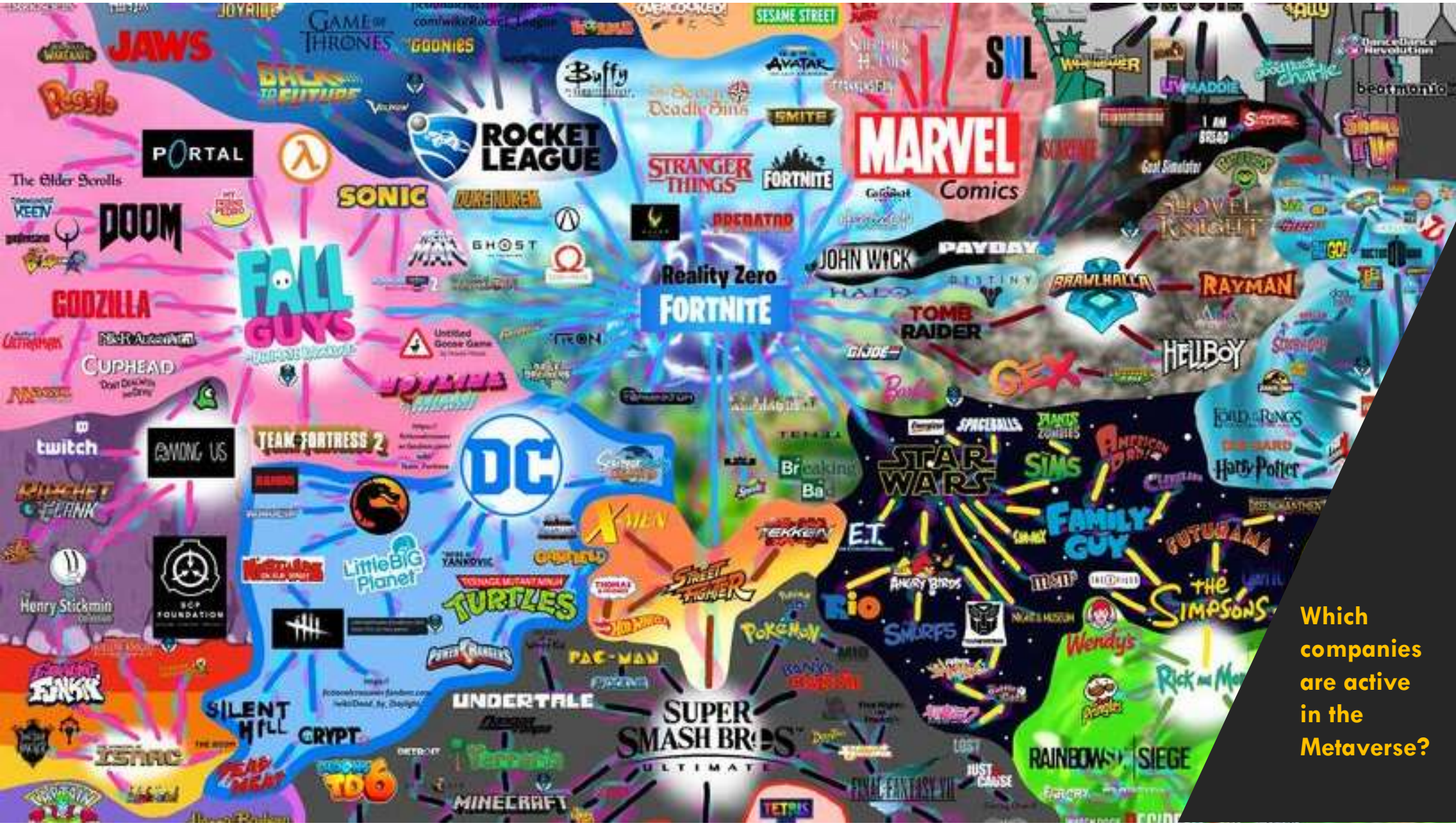
					PAYMENT METHODS		
NAME	NFTS	BLOCKCHAIN	CATEGORIES	COMMISSION	CREDIT CARD	PAYPAL	ACTIVE SINCE
OpenSea	599	ETH, MATIC, KLAY	Utility, Collectibles, Trading Cards, Art, Domains, Virtual Worlds, Sports, Gaming Assets	2.50%	✗	✗	2018
GhostMarket	10	SOUL, NEO, BSC, MATIC, AVAX, ETH	Art	2.00%	✓	✗	2020
Crypto.com NFT Platform	9	CRO	Collectibles	0.00%	✓	✗	2021
HoDooi.com NFT Marketplace	5	BSC	Art, Collectibles	15.00%	✗	✗	2021
BMall	10	ETH, MATIC, KLAY		1.00%	✗	✗	2022
Waxstash Marketplace	10	WAX	Trading Cards, Collectibles		✗	✗	2020
Blockparty Marketplace	10	ETH	Art		✓	✗	2020
World of Ether Marketplace	1	ETH	Trading Cards, Collectibles, Gaming Assets		✗	✗	2018
MLB Champions Marketplace	1	ETH	Sports, Gaming Assets		✗	✗	2018
Enjin Marketplace	21	ETH	Trading Cards, Art, Virtual Worlds, Utility, Domains, Gaming Assets		✗	✗	2019
SuperRare	10	ETH	Art	15.00%	✗	✗	2018
Sorare Marketplace	1	ETH	Sports, Trading Cards, Gaming Assets	0.00%	✓	✗	2018

NFTs & follow the money:

- Payment methods (debit/credit card, Paypal, crypto's)
- Payment via cryptocards, the investigators nightmare?! (eg advcash.gi)
- Responsability/accountability of the platforms/marketplaces!?

Mission impossible? No information, no taxation (investigation)!

'**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.


Reality Zero
FORTNITE
ROCKET LEAGUE
FALL GUYS
MARVEL Comics
DC
SUPER SMASH BROS ULTIMATE
STAR WARS
Which companies are active in the Metaverse?

NIKELAND

RTFKT

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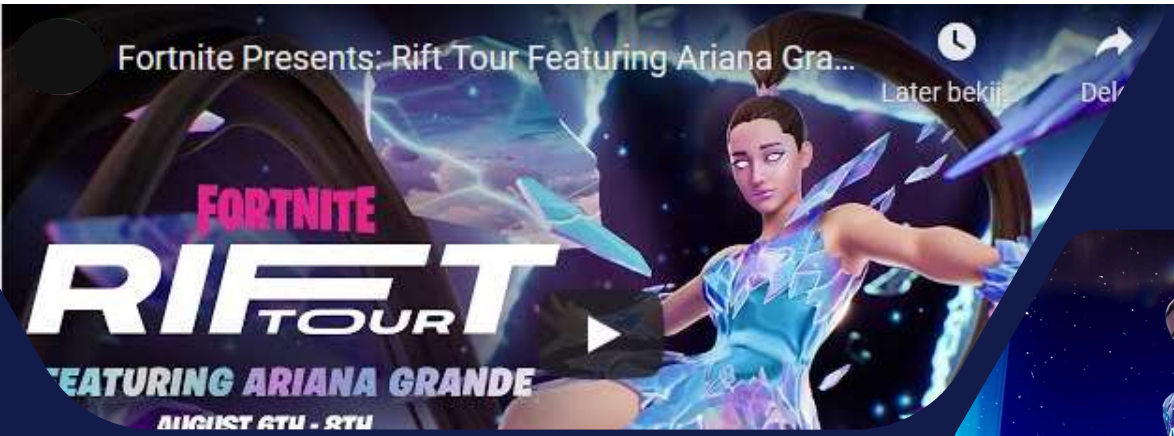
The banks are also exploring the Metaverse: JP Morgan opens a lounge in Decentraland.



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.

LAW ENFORCEMENT AND THE METAVERSE

ENLETS TIG event
15th - 17th February 2023
Athens, Greece

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ENLETS Secretariat
Polish Platform for Homeland Security (PPHS)
Slowackiego 17/11 Street
60-822 Poznań | Poland

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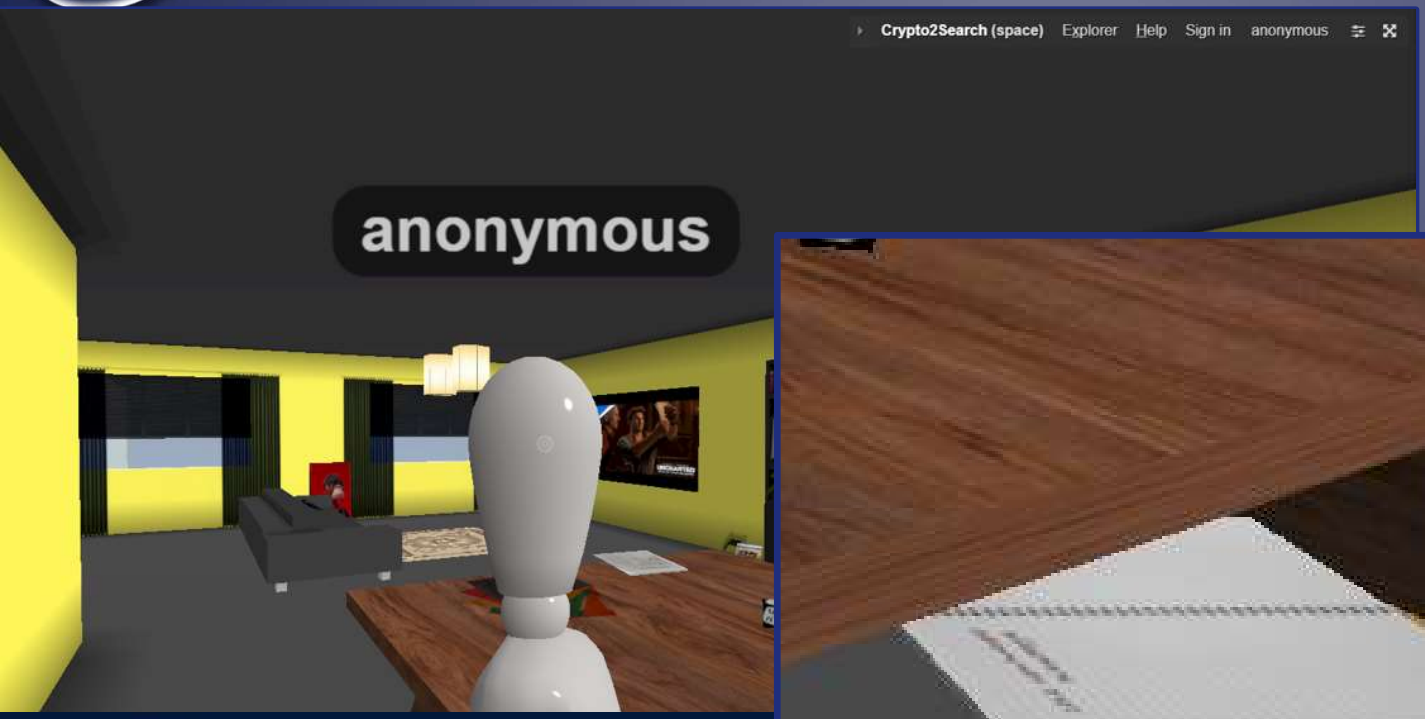

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METAVERSE READINESS

Netherlands, Switzerland and Lithuania the world's most 'metaverse-ready' nations

Metaverse Style Japan 編集部　2022/11/28

KEY: Median fixed broadband speed (Mbps) | Average monthly broadband package | Blockchain financial services startups per million people | High-technology exports per capita | Annual Metaverse Google searches per million people | **Metaverse readiness score /10**

	Country						
1	Netherlands	106.51	$46.17	14.8	$5,770	24,137	7.74
2	Switzerland	122.76	$63.73	36.9	$4,391	30,238	7.61
3	Lithuania	87.21	$11.13	17.2	$1,111	10,625	7.39
4	Malta	87.36	$36.19	-	$1,532	30,936	7.31
5	France	105.23	$28.92	4.0	$1,445	26,559	6.96
6	Sweden	98.45	$35.41	5.9	$1,821	22,504	6.82
7	United Kingdom	66.22	$39.01	23.8	$991	21,991	6.77
8	Denmark	156.06	$48.95	7.0	$2,110	17,416	6.74
9	Luxembourg	93.22	$55.44	34.4	$1,262	28,807	6.45
10	Canada	111.76	$68.26	14.3	$760	29,585	6.45
11	Republic of Ireland	70.49	$55.62	13.7	$8,450	21,021	6.42
12	United States	167.36	$55.00	11.9	$510	21,719	6.32
12	Romania	123.31	$9.00	2.7	$420	12,446	6.32
14	Germany	75.09	$27.81	3.3	$2,523	16,305	6.30
15	Cyprus	33.44	$44.89	42.8	$72	34,082	6.24
15	Finland	92.12	$36.13	10.1	$991	13,967	6.13
16	Latvia	61.62	$18.08	-	$1,032	9,075	6.13
18	New Zealand	133.44	$59.33	14.1	$219	21,844	6.07
19	Czech Republic	48.15	$22.74	6.1	$3,858	8,883	6.05
20	Austria	62.74	$44.99	6.6	$2,376	19,696	6.03
21	Hungary	101.08	$15.06	1.6	$2,026	6,055	5.93
22	Slovakia	51.89	$16.69	5.1	$1,546	7,250	5.89
23	Slovenia	69.64	$45.61	12.3	$1,241	14,115	5.82
24	Belgium	83.63	$55.76	4.1	$4,507	21,816	5.76

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LAW ENFORCEMENT AND THE METAVERSE

IDENTITY THEFT

As the virtual representation of users in the metaverse becomes more realistic and permanent, this provides opportunities to convincingly copy user appearance (so called deepfakes).

With more advanced ways to interact with the system by using different sensors, eye tracking, face tracking and haptics for instance, there will be far more detailed biometric information about individual users. That information will allow criminals to even more convincingly impersonate and steal someone's identity. Moreover, this information may be used to manipulate users in a far more nuanced, but far more effective way than is possible at present on the internet

AI can be used to process what you are looking at, how you feel, or how you interact with people, and can this be used to influence people, This is, of course, an issue on the internet in general already, but metaverse applications, because of the significant increase in the amount of valuable biometric information it can gather, will present vastly more problems in this regard.

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IDENTITY THEFT

A person's identity is defined by more than the appearance or avatar the user has. A user generates data through interactions with the platform. That data may become so detailed it may feel like a very accurate representation of the user's identity.

Criminals have already been selling digital fingerprints on the dark web, which imitates the user's device's characteristics and behaviour

This makes a very strong identification, or know your customer (KYC), procedure very important for metaverse platforms, in order to prevent identity theft and provide trust between users, as well as provide law enforcement with the means to investigate crimes committed on the platform.

The question will be how the platforms handle this kind of data, in what ways is it processed and stored, and what safeguards are implemented to prevent the harvesting of this information by third parties. It will remain to be seen how well the implementation of these platforms conform to the GDPR.

Criminals may also impersonate brands as well as people.

LAW ENFORCEMENT AND THE METAVERSE

HARASSEMENT AND (CHILD) ABUSE AND EXPLOITATION

Harassment on the internet is already a significant issue, with as many as 58% of girls in an international 2020 Plan International survey having experienced online harassment.

In 2007, one avatar in Second Life allegedly raped another. A number of internet bloggers dismissed the simulated attack as nothing more than digital fiction, but police in Belgium opened an investigation against the perpetrator

Within 90 seconds after joining Meta's venues girls are being sexual haressed!

TERRORISM

With more immersive technology and related generated data at their disposal, it will become easier for terrorists to select and target vulnerable people and tailor their messages to their biases. That will enable them to more effectively target their propaganda and recruit people.

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TERRORISM

As an increasingly accurate and complete digital twin of reality becomes available, this may provide real-time information on planned targets.

The metaverse may allow users to create a virtual world as they envision the world should be, enabling them to create a virtual Caliphate or white supremacist state for example.

For context, Nazi gas chambers have already been reported in Roblox.

AND SO ON…

Thank 4 u

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