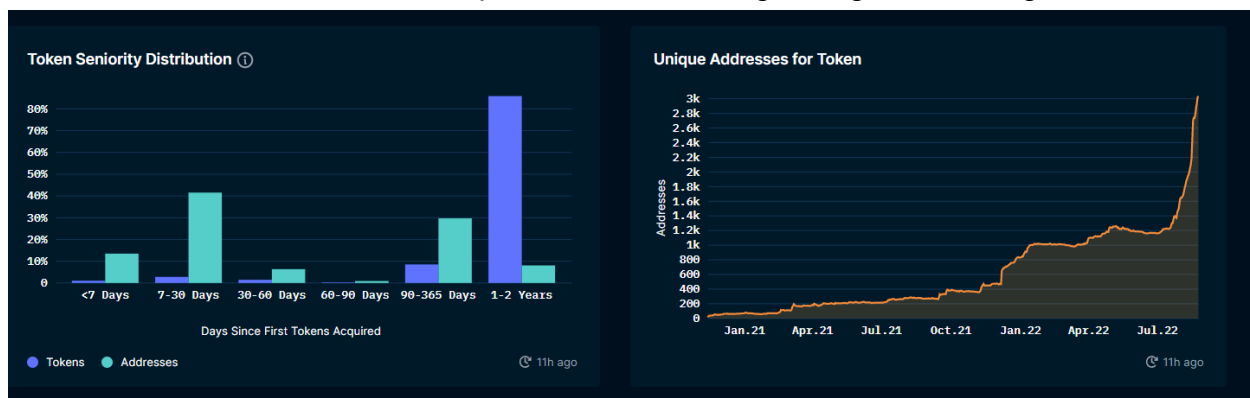


Nansen Strategies- [@0505crypto](#) (last edited Aug 9 22)

Nansen DeFi Strategies

Token Due diligence process

- Open [Token God Mode](#) for your desired token
 - Look at the token seniority distribution. Are there only hodlers or new buyers too?
 - If there are only hodlers, they most likely have a much cheaper cost basis and could potentially dump on you. Find out the cost basis of the top wallets. How much are they up by?
 - Look at the # of unique addresses. Is it growing or declining?



- Look at the [transactions tab](#)
 - Has volume been picking up? How has the price action been?



- Are there any new large token balance changes?
 - Scroll through 7 day top transactions
 - Any large buys or recent first ins?

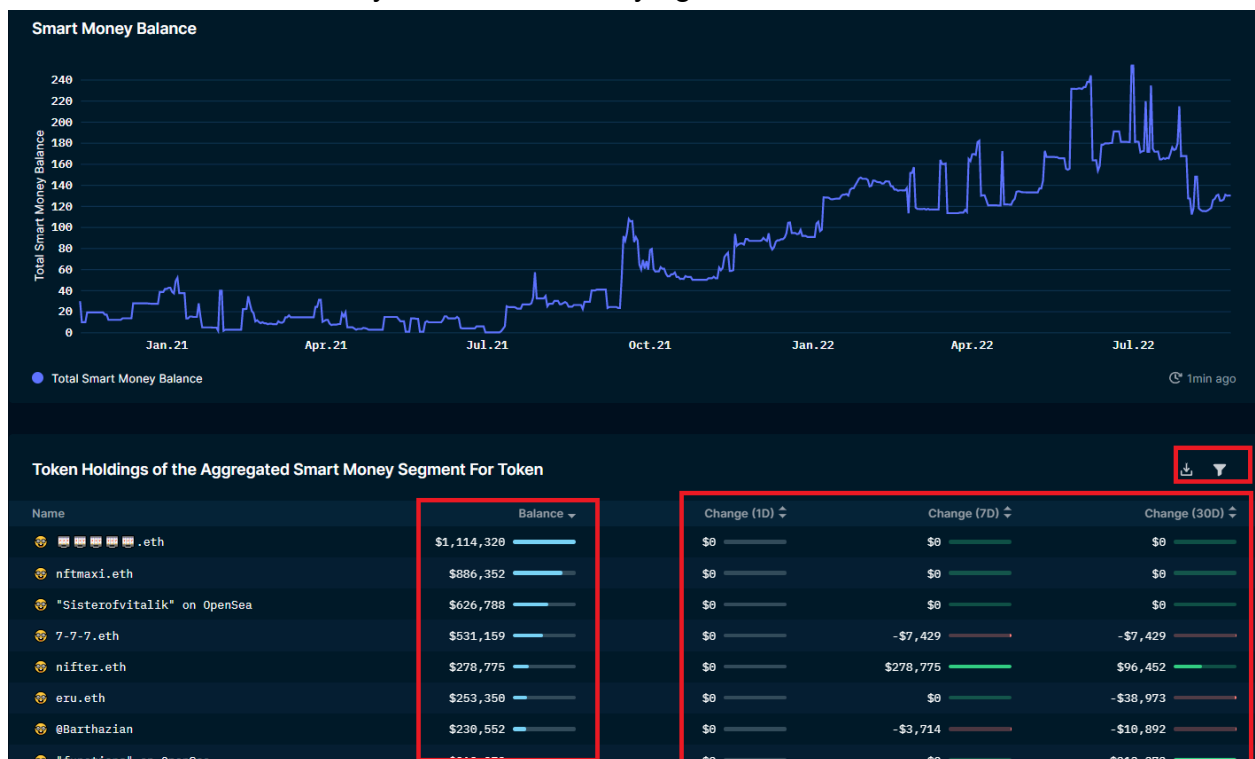
Name	Change ▾	Balance ↕	First In ↕
Token Millionaire	40	40	6d ago
Elite Dex Trader	10	20	227d ago
Heavy Dex Trader	9.3	9.3	44d ago
@xmons: LP Pool Rewards	9.09	38	599d ago
Tornado Cash Depositor	8.85	8.85	5d ago
ETH Millionaire	8.57	8.57	33d ago
"kidmilli" on OpenSea	8.18	8.51	334d ago
nifter.eth	7.51	7.51	411d ago
.eth	6.75	6.75	36d ago
Uniswap v3 Pool: XMON-USDC	6.7	94	195d ago
Found on Fantom	6.48	19	8d ago
Medium Dex Trader	4.55	4.55	536d ago
GnosisSafeProxy	4.38	11	143d ago
"thisothercat" on OpenSea	4.37	5	13d ago
"PatMac" on OpenSea	4.01	4.01	36d ago
"@xMeteor" on OpenSea	3.77	3.77	9d ago
Found on BSC	3.49	3.49	48h ago
Rare NFT Collector	3.33	3.33	35d ago
Elite Dex Trader	3.07	4.07	12d ago

- Use [Nansen Portfolio](#) and look at their positions to gauge conviction level. Does this token represent a majority or a nominal portion of their portfolio?
- Set smart alerts as necessary
 - Who are the top holders? When did they buy and have they sold any?
 - What price did they get in at?
 - How concentrated are the top holders? If it's too highly concentrated within a few top wallets, there's a risk of getting dumped on

Name	Balance	Ownership	Change 7D	Change 30D	Received	Sent	First In
0xmons: Multisig	7,488	75%	-13	-25	8,975	1,487	599d ago
0xmons: xMON Token	494	4.94%	-26	9.5	6,212	5,717	496d ago
Uniswap Pool: XMON-WETH	154	1.54%	-15	-56	28,442	28,288	649d ago
Uniswap v3 Pool: XMON-USDC	94	0.94%	6.7	94	1,578	1,484	195d ago
Gnosis Safe Creator	61	0.61%	0	0	175	114	412d ago
ajk.eth	50	0.5%	0	0	90	40	319d ago
Token Millionaire	40	0.4%	40	40	40	0	6d ago
0xmons: LP Pool Rewards	38	0.38%	9.09	-2.11	1,213	1,174	599d ago
0xmons: Staker Address	35	0.35%	0	0	2,635	2,680	589d ago
@statelayer	33	0.33%	0	0	45	12	334d ago
Token Millionaire	31	0.31%	0	-0.1721	47	16	369d ago
👽👽👽👽.eth	30	0.3%	0	0	143	113	604d ago
noun57.eth	27	0.27%	1.24	27	72	44	316d ago
"Rektiz" on OpenSea	27	0.27%	-0.688	-13	691	664	644d ago
Token Millionaire	25	0.25%	0	25	25	0	11d ago
👽 nftmaxi.eth	24	0.24%	0	0	24	0	258d ago
Token Millionaire	23	0.23%	0	0	30	7	322d ago
Dex Trader	23	0.23%	0	0	23	0	94d ago
1ct.eth	20	0.2%	-40	-42	175	155	125d ago

1 of 53 pages Showing rows 1 to 19 of 1000 1h ago

- Are there any Smart Money buyers? Search for "👽" in the filters. A primer on all of Nansen's Smart Money labels can be found [here](#).
 - Is Smart Money balance increasing over time?
- Are there any notable funds buying?



- Open [waller profiler for token](#) on specific wallets to dig deeper
 - Are they TWAPING? Bought long ago? Bought recently?
 - What's their entry price?
 - What are they doing with the tokens? Staking? LPing?



- Open [Nansen Portfolio](#) on the wallet; is this a large position relative to their other positions? Is it a high conviction play for them?
- Set smart alerts to know when they're buying or selling

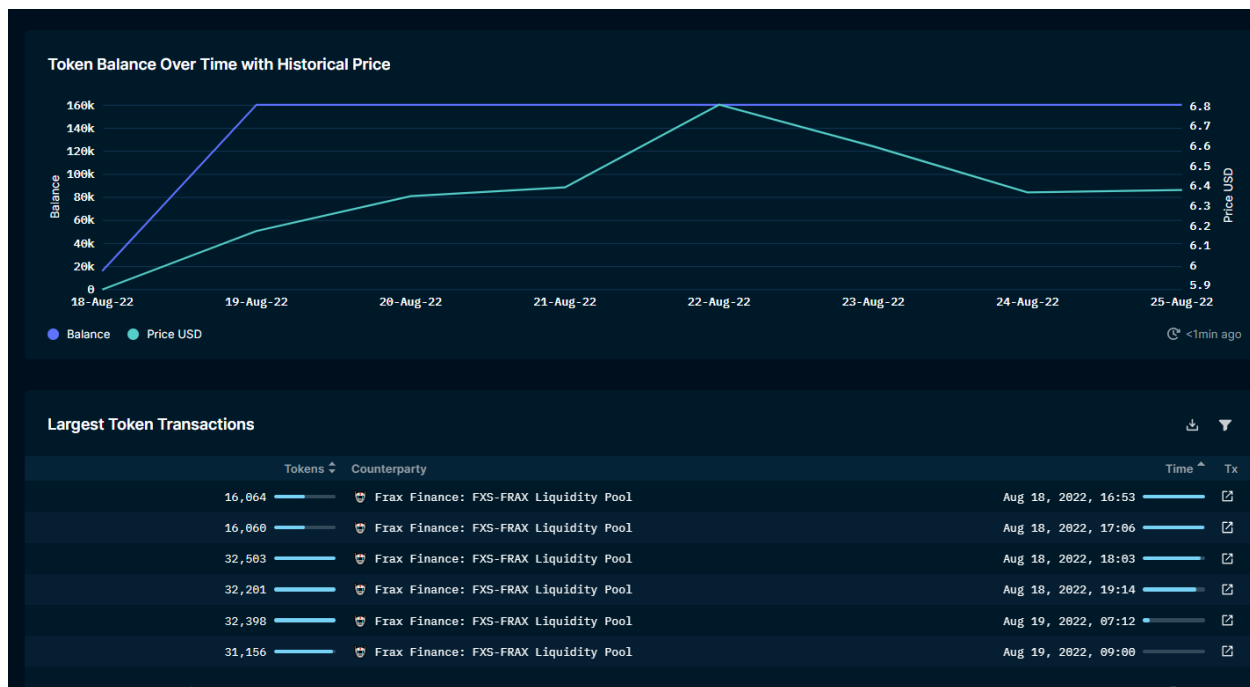
What are people doing with XYZ token?

- Open [Token god mode](#) for your desired token
 - Look at top balances
 - Where are most of the tokens concentrated, are they being staked or being deployed elsewhere in specific pools?

Top Balances

Name	Balance	% Ownership	Change 7D	Change 30D	Received	Sent	Time
Frax Finance: veFXS	36,389,115	36%	-5,323,673	-5,582,387	2,416,070	227,770,955	476d ago
Frax Finance: Multisig	23,259,711	23%	-2,265,000	-2,610,643	6,976,380	23,716,669	419d ago
Uniswap: FRAX-FXS Liquidity...	5,045,767	5.05%	-154,763	-95,656	1,196,683	136,950,317	616d ago
Curve.fi: Pool	4,216,429	4.22%	-117,389	282,075	5,964,721	11,740,292	185d ago
Frax Finance: Multisig	3,889,319	3.9%	3,889,319	3,889,319	4,787,768	30,818,449	418d ago
Curve.fi: Pool	2,216,019	2.22%	-43,214	-67,987	6,891,526	4,675,508	183d ago
Binance 8	1,989,620	1.99%	0	0	2,877,201	10,887,581	463d ago
Frax Finance: Frax Gauge Rewar...	1,972,887	1.98%	1,926,238	1,600,092	7,747,447	5,774,648	391d ago
Frax Finance: Comptrollers Vau...	1,856,287	1.86%	523,250	1,720,317	4,886,212	3,030,005	282d ago
Frax Finance: FXS-FRAX Liquidi...	1,568,367	1.57%	1,568,367	1,568,367	1,771,624	203,257	5d ago
Token Millionaire	1,512,476	1.52%	0	-43,000	4,706,578	3,194,102	191d ago
Frax Finance: Advisors Vault	1,421,311	1.42%	1,421,311	1,421,311	2,848,571	11,427,260	410d ago
Frax Finance: FXS-FRAX Liquidi...	832,057	0.83%	-1,611,197	-1,761,734	9,486,757	8,574,700	102d ago
Binance 14	496,783	0.5%	-14,861	86,365	0,092,975	59,596,192	462d ago
Investor Distribution Recipient	400,001	0.40%	-20,000	242,176	14,644,051	104,164,050	382d ago
SushiSwap: FXS-WETH Liquidi...	427,283	0.43%	-56,187	940	2,866,414	12,439,131	579d ago
ETH Millionaire	379,400	0.38%	0	214,400	379,400	0	43d ago
Dragonfly Capital: 0x002	370,343	0.37%	0	46,269	370,343	0	246d ago
FTX Exchange: 0x2fa	334,011	0.33%	147,965	161,933	5,727,885	5,393,794	154d ago

- Open [wallet profiler for token](#) on a specific wallet address to check what they're doing with the tokens



- Set smart alerts as necessary to be notified of future selling, liquidity removal or un-staking

Where are the hottest staking and LPing contracts?

- Use the [Defi Paradise](#) dashboard to look at the Liquidity Pool and Staking tables
- Play around with the different filters like APY, # of Smart Money holders, TVL, etc
 - If a lot of Smart Money wallets are staking or LPing, it may be beneficial to dig deeper into the protocols

Name	APY (1D)	APY (7D)	IL (7D)	Net APY (7D)	Volume	TVL	Pool Token Holders	Holders	Ownership %	Txs (7D)
Uniswap Pool: SUSHI-WETH	11%	9.53%	2.11%	7.42%	\$21,042	\$289,826	652	61	22%	249
Uniswap Pool: DAI-WETH	6.62%	8.49%	24%	-16%	\$1,977,761	\$13,888,604	3,303	58	1.2%	4,322
Uniswap Pool: USDC-WETH	-	-	-	-	\$20,603,245	\$101,384,006	2,312	48	18%	23,674
Uniswap Pool: WETH-USDT	-	-	-	-	\$4,711,837	\$29,304,187	2,743	42	6.33%	12,525
Uniswap Pool: UNI-WETH	2.47%	4.31%	5.03%	-0.72%	\$1,448,490	\$17,061,691	4,349	34	69%	1,111
Uniswap: WETH-AMPL Liquidit...	-	-	-	-	\$260,900	\$20,479,156	1,455	31	0.01%	701
Uniswap Pool: YFI-WETH	-	-	-	-	\$104,263	\$383,037	485	31	0.01%	241
Uniswap Pool: LINK-WETH	-	-	-	-	\$137,639	\$2,253,748	922	29	0.46%	830
Balancer: BB-A-USD Token	0.07%	0.09%	<.01%	0.09%	\$24,979,721	\$134,106,189	641	29	<.01%	358
Uniswap Pool: PICKLE-WETH	1.41%	3.03%	2.95%	0.00%	\$18,228	\$166,184	310	29	14%	110
Uniswap Pool: SNX-WETH	-	-	-	-	\$128,722	\$1,103,818	376	27	<.01%	321
Uniswap Pool: WETH-DUCK	1.7%	0.9%	2.47%	-1.57%	\$6,886	\$417,004	994	27	0.01%	74
Uniswap Pool: BAC-DAI	-	-	-	-	\$6,039	\$194,290	548	23	<.01%	64
SushiSwap Pool: SUSHI-WETH	8.2%	6%	2.84%	3.15%	\$513,399	\$7,674,266	1,145	22	<.01%	1,105
Uniswap Pool: sUSD-WETH	-	-	-	-	\$25,903	\$335,873	182	22	1.56%	176
MakerDAO: UNIV2 WBTC ETH	-	-	-	-	\$347,077	\$9,641,478	1,204	20	0.7%	742
Balancer: BAL-WETH Liquidit...	2.66%	2.69%	1.19%	1.49%	\$1,226,294	\$168,000,602	739	20	<.01%	388
Uniswap Pool: CREAM-WETH	27%	20%	25%	-5.1%	\$3,617	\$60,719	111	19	0.01%	116
SushiSwap Pool: USDC-WETH	9.3%	11%	24%	-13%	\$10,018,433	\$46,509,804	742	15	0.01%	9,555

Name	Balance	Pool Token Holders	Holders	Ownership %	Txs (7D)	Txs (7D)	First Seen
ShibaSwap: BONE Staking Pool	\$62,004,035	34,331	76	18%	1,957	9	441d ago
Shiba Inu: SHIB Staking Pool	\$328,529,911	64,390	49	4.09%	1,972	5	441d ago
BlackPool: BPT Staking Pool	\$57,276	1,434	43	4.2%	19	0	481d ago
Component: USDP-USDC-USDT Pool	\$02,004	367	36	17%	10	0	604d ago
ShibaSwap: LEASH Staking Po...	\$12,403,606	11,476	32	22%	369	4	441d ago
Babylon.Finance: The Fountain ...	\$101,933	464	23	3.12%	17	0	425d ago
MANTRA DAO: OM Staking Pool	\$392,025	1,772	20	0.75%	1	0	642d ago
Component: USDP-DAI-sUSD Pool	\$9,776	144	18	58%	2	0	598d ago
Popsicle.Finance: nICE Stak...	\$2,154,505	2,070	16	13%	17	0	438d ago
MANTRA DAO: sOM Pool 2	\$3,401,209	1,092	16	0.39%	14	0	546d ago
Tomochain: LuaSafe	\$468,219	345	16	73%	1	0	692d ago
Guildfi: esGF Token	\$2,668,034	2,952	12	1.89%	648	5	274d ago
Guildfi: GF Staking	\$7,448,804	4,557	12	1.52%	615	6	274d ago
Merit Circle: MC-ETH Uniswap L...	\$5,233,830	2,316	12	1.23%	414	6	317d ago
Instadapp Lite: ETH Vault	\$47,459	571	12	10%	37	1	176d ago
MANTRA DAO: L3P Staking	\$28,301	556	10	18%	1	0	552d ago
Babylon.Finance: The Stable Ga...	\$100,065	285	9	4.68%	8	0	425d ago
dYdX: USDC Staking Pool	\$59,272,839	603	8	3.78%	16	0	416d ago
Babylon.Finance: Arkad's Garde...	\$73,730	240	7	0.19%	31	0	475d ago

What has Smart Money been up to?

- Check [Smart Money dashboard](#)
 - Can filter by certain desired Smart Money labels (top left) to reduce noise. Make sure to filter for the Smart Money labels that align with your desired strategy (e.g. for yield opportunities - look at Smart/Smarter LP)
 - **DEX TRADES TAB**
 - Look at the top transactions in the last 24 hours. Sort by taker token amount and maker token amount to check what's being bought and sold the most. Note that the taker token is the token that is being used to swap for the maker token
 - Be careful when sorting by taker/maker amount as it might miss the TWAP transactions
 - Are there any interesting tokens you haven't seen before?

Smart Money ⓘ

Segment
All ⓘ

DEX Trades Transactions Token Holdings

📘 Interested in learning more about the various smart money segments? Check out [this article](#) which dives deep into our various 🧠 and how to use them!

Top Transactions (Last 24 hours) ⬇️

Dex	Time ⬇️	Taker	Taker Amount ⬇️	Taker Token	Maker	Maker Amount ⬇️	Maker Token	
Uniswap	15m ago	🧠 MEV Bot	230,874	Pacha	🧠 Uniswap v2 Pool: Pacha-WETH	.535	WETH	⋮
Uniswap	16m ago	🧠 Smart Dex Trader	333,392	ORION	🧠 Uniswap v2 Pool: ORION-WETH	.7451	WETH	⋮
Uniswap	22m ago	🧠 "gokud" on OpenSea	.0944	WETH	🧠 Uniswap v2 Pool: WETH-Mt. F...	5,000,000	MtFuji	⋮
Uniswap	25m ago	🧠 MEV Bot	13,163	HORD	🧠 Uniswap v2 Pool: HORD-ETH	.2166	WETH	⋮
Uniswap	26m ago	🧠 Smart Dex Trader	8,016	OUSDT	🧠 Uniswap v3 Pool: OUSD-USDT	8,013	USDT	⋮
Uniswap	27m ago	🧠 MEV Bot	2,676	AST	🧠 Uniswap v3 Pool: AST-WETH	.1945	WETH	⋮
Uniswap	30m ago	🧠 First Mover LP	.0141	WETH	🧠 Uniswap v2 Pool: WETH-Mt. F...	3,749,999	MtFuji	⋮
Uniswap	30m ago	🧠 First Mover LP	.0125	WETH	🧠 Uniswap v2 Pool: WETH-Mt. F...	4,999,999	MtFuji	⋮
Uniswap	35m ago	🧠 MEV Bot	49,553,446	GAS	🧠 Uniswap v3 Pool: GAS-WETH	.8866	WETH	⋮
Uniswap	38m ago	🧠 Smart Dex Trader	3,126	ANTV2	🧠 Uniswap Pool: ANTV2-WETH	3.24	WETH	⋮
Uniswap	39m ago	🧠 Smart Dex Trader	2.33	WETH	🧠 Uniswap v3 Pool: TOWN-WETH	151,600	TOWN	⋮
Uniswap	40m ago	🧠 Smart Dex Trader	686	ROUTE	🧠 Uniswap Pool: ROUTE-WETH	1.1	WETH	⋮
Uniswap	44m ago	🧠 Smart Dex Trader	7,563	OUSDT	🧠 Uniswap v3 Pool: OUSD-USDT	7,561	USDT	⋮
Uniswap	53m ago	🧠 MEV Bot	15,540	HORD	🧠 Uniswap v2 Pool: HORD-ETH	.1813	WETH	⋮

- Look at [Token Transfers](#)
 - Are there any large amounts of tokens being sent to exchanges?
 - Are there any Smart Money wallets that keep popping up? (dig deeper on Wallet Profiler and Nansen Portfolio)

From	To	Value	Token	Time
Ethereum Name Service: ETH Reg...	69626f68.eth	1e+59	0x57f...7ea85	2h ago
Cobie	0x768...e9401	8e+57	0x57f...7ea85	43m ago
38169.eth	Cobie	8e+57	0x57f...7ea85	48m ago
Ethereum Name Service: ETH Reg...	69626f68.eth	7e+57	0x57f...7ea85	2h ago
Uniswap v2 Pool: SHIBMERGE...	"ApeStrong000" on OpenSea	4.65T	SHIBMERGE	2h ago
First Mover LP	Uniswap v2 Pool: SHIBMERGE...	4.32T	SHIBMERGE	2h ago
Uniswap v2 Pool: SHIBMERGE...	anonymous.eth	4.21T	SHIBMERGE	2h ago
Uniswap v2 Pool: SHIBMERGE...	anonymous.eth	4.1T	SHIBMERGE	2h ago
First Mover LP	Uniswap v2 Pool: SHIBMERGE...	3.24T	SHIBMERGE	58m ago
Uniswap v2 Pool: SHIBMERGE...	anonymous.eth	1.34T	SHIBMERGE	2h ago
Uniswap v2 Pool: WETH-JAPE	First Mover LP	609B	0xe19...0c6f2	2h ago
0x8f1...1e3b6	First Mover LP	364B	UF02	39m ago
First Mover LP	Uniswap v2 Pool: UF02-WETH	346B	UF02	38m ago
First Mover LP	0x422...c8269	325B	SHIBMERGE	2h ago
First Mover LP	0x422...c8269	244B	SHIBMERGE	58m ago
First Mover LP	Uniswap v2 Pool: WETH-JAPE	169B	0xe19...0c6f2	2h ago
Uniswap v2 Pool: WETH-JAPE	First Mover LP	169B	0xe19...0c6f2	2h ago
First Mover LP	UF02	18.2B	UF02	38m ago
First Mover LP	Uniswap v2 Pool: WETH-SHIBR...	15B	SHIBRUMA	1h ago

- Look at the [top volume dex trades](#) traded by Smart Money
 - Are there any new tokens you don't recognize but is trading at very high volumes?
 - Look into the specific token more using token god mode
 - Beware of washtrading

Taker token	Maker token	Volume (1D)	Volume (7D)	Volume (30D)	Token Overlap
USDC	WETH	\$324,275,465	\$1,122,340,098	\$4,118,596,968	🔗
WETH	USDC	\$299,355,237	\$1,137,287,711	\$4,133,933,141	🔗
WBTC	WETH	\$58,380,973	\$179,241,859	\$679,250,255	🔗
WETH	WBTC	\$54,131,891	\$181,906,036	\$642,078,304	🔗
WETH	USDT	\$45,603,668	\$174,489,707	\$449,957,266	🔗
USDT	WETH	\$44,646,338	\$165,052,376	\$454,526,440	🔗
WETH	DAI	\$24,708,008	\$74,213,624	\$154,358,404	🔗
DAI	WETH	\$23,901,612	\$78,285,087	\$163,402,169	🔗
USDC	DAI	\$6,154,214	\$12,537,184	\$33,121,033	🔗
USDT	DAI	\$3,528,217	\$3,528,267	\$10,116,935	🔗
WBTC	USDC	\$3,004,893	\$18,946,949	\$60,870,208	🔗
USDC	WBTC	\$2,860,960	\$14,695,282	\$51,939,193	🔗
USDT	USDC	\$2,211,084	\$3,046,558	\$23,323,906	🔗
PAX	WETH	\$1,799,988	\$6,000,358	\$24,673,117	🔗
WETH	PAX	\$1,628,773	\$6,659,773	\$25,316,579	🔗
TRIBE	FEI	\$552,576	\$2,287,426	\$2,489,059	🔗
LDO	WETH	\$442,304	\$1,372,475	\$3,461,014	🔗
WETH	LDO	\$410,520	\$1,322,994	\$3,788,426	🔗
ANTv2	WETH	\$347,483	\$355,927	\$663,965	🔗

- TRANSACTIONS TAB**

- Any large amounts of ETH being sent to exchanges? Sending tokens to a CEX is generally a bearish sign as it implies selling
 - Sort by Value

Transactions (Last 24 hours)

From	Value (ETH) ↓	To	Time ↕
Jump Trading	1,707	Jump Trading: Binance Deposit	6h ago
Jump Trading	1,442	Jump Trading: FTX Deposit	10h ago
Jump Trading	1,374	Jump Trading: FTX Deposit	10h ago
Jump Trading	648	KuCoin: Deposit	19h ago
Jump Trading	569	Jump Trading: Binance Deposit	5h ago
Jump Trading	556	Jump Trading: Coinbase Deposit	19h ago
Smart LP: 0x3d9	516	ETH Millionaire	4h ago
Wintermute Trading	501	Wintermute: Binance Deposit	6h ago
Wintermute Trading	467	High Activity	7h ago
Jump Trading	449	Jump Trading: Binance Deposit	12h ago
Jump Trading	446	Jump Trading: Binance Deposit	12h ago
Jump Trading	441	Jump Trading: Binance Deposit	19h ago
Jump Trading	412	Jump Trading: FTX Deposit	11h ago
Jump Trading	350	Jump Trading: FTX Deposit	18h ago
Jump Trading	323	Jump Trading: Binance Deposit	11h ago
Jump Trading	298	OKX: Deposit	5h ago
Jump Trading	252	OKX: Deposit	18h ago
Jump Trading	245	Jump Trading: FTX Deposit	13h ago
Jump Trading	238	Jump Trading: Coinbase Deposit	5h ago

1 of 25 pages Showing rows 1 to 19 of 460 3min ago

○ [Token Holdings Tab](#)

- Look at the token balance (changes in last 1, 7, 30 days) and stablecoin holding % vs all coins (scroll to the bottom)
 - Can filter by a specific token to check what Smart Money is doing on a particular token

Symbol ↕	Name ↕	Change (1d) ↕	Change (7d) ↕	Change (30d) ↕	# of Addresses ↕
USDC	USD Coin	\$114,224,369	-\$3,683,814	\$28,285,824	1,284
WETH	Wrapped Ether	\$18,515,388	\$26,187,427	\$178,122,186	1,728
USDT	Tether USD	\$5,882,656	-\$23,618,289	-\$2,985,744	837
DAI	DAI	\$3,618,260	\$5,153,489	-\$18,746,338	1,165
MATIC	Matic Network Token	\$576,275	\$484,391	\$194,483	383
CRV	Curve DAO Token	\$328,398	-\$734,594	\$868,891	571
HEX	HEX	\$194,828	\$825,868	\$1,815,978	368
BUSD	Binance USD	\$181,898	\$282,947	\$3,386,944	197
RLY	Rally	\$158,427	\$165,898	\$397,611	73
SNX	Synthetic	\$188,922	\$186,675	-\$189,414	487
LINK	ChainLink Token	\$181,977	-\$791,992	\$995,733	468
C98	Coin98	\$95,135	\$98,113	\$97,851	8
YFI	yearn.finance	\$91,316	\$1,142,236	\$1,478,599	471
DYDX	dYdX	\$85,634	-\$254,526	-\$32,527	128
yvB00ST	Yearn Compounding veCRV yVault	\$88,726	\$61,912	\$48,377	27
FXS	Frax Shares	\$58,927	\$49,754	-\$425,282	197
WITCH	Witch Token	\$57,389	\$57,389	\$57,389	1
CHZ	chiliz	\$49,789	-\$67	-\$32,868	23
FRAX	Frax Stablecoin	\$49,448	\$53,317	\$165,675	164

- Increase in balance is not always indicative of buying. It could be an unlock, transfer, liquidity removal, or inflows from a bridge contract
 - To dive deeper into the source of funds, right click on the token symbol and run [Smart Money token profiler for token](#)

Name	Balance	Change (1D)	Change (7D)	Change (30D)
"NFTs_are_worthless" on OpenSea	\$33,783	\$33,783	-\$2,969	\$33,783
Smart LP: 0xf96	\$24,718	\$24,568	\$24,718	\$24,353
Smart LP: 0xe53	\$399	\$399	\$399	\$399
Smart LP: 0xc72	\$178	\$178	-\$451	\$178
edk.eth	<\$.01	<\$.01	<\$.01	<\$.01
Smart Dex Trader	\$0	\$0	\$0	\$0
Smarter LP	<\$.01	\$0	\$0	\$0
irishcannabis.eth	\$6.2	\$0	\$0	\$0
coinbaseceo.eth*	\$0	\$0	\$0	\$0
Airdrop Pro	<\$.01	\$0	\$0	\$0
"Nahhhbro" on OpenSea	<\$.01	\$0	\$0	\$0
First Mover Staking	\$25,127	\$0	\$5,375	\$5,375
👑👑👑.eth	\$0	\$0	\$0	\$0
🛡 MEV Bot	\$29	\$0	\$0	\$0
Alameda Research: 0x882	\$426	\$0	\$0	\$0
Private Sale Investor	\$0	\$0	\$0	\$0
Private Sale Investor	\$0	\$0	\$0	\$0
"rtyfastest" on OpenSea	<\$.01	\$0	\$0	\$0
Smart Dex Trader	\$.0646	\$0	\$0	\$.0646

1 of 27 pages Showing rows 1 to 19 of 499 5min ago

- Once you identify wallets, right click on the wallet to use [wallet profiler for token](#) to look at specific transactions. Is this a large buy compared to past wallet behavior?

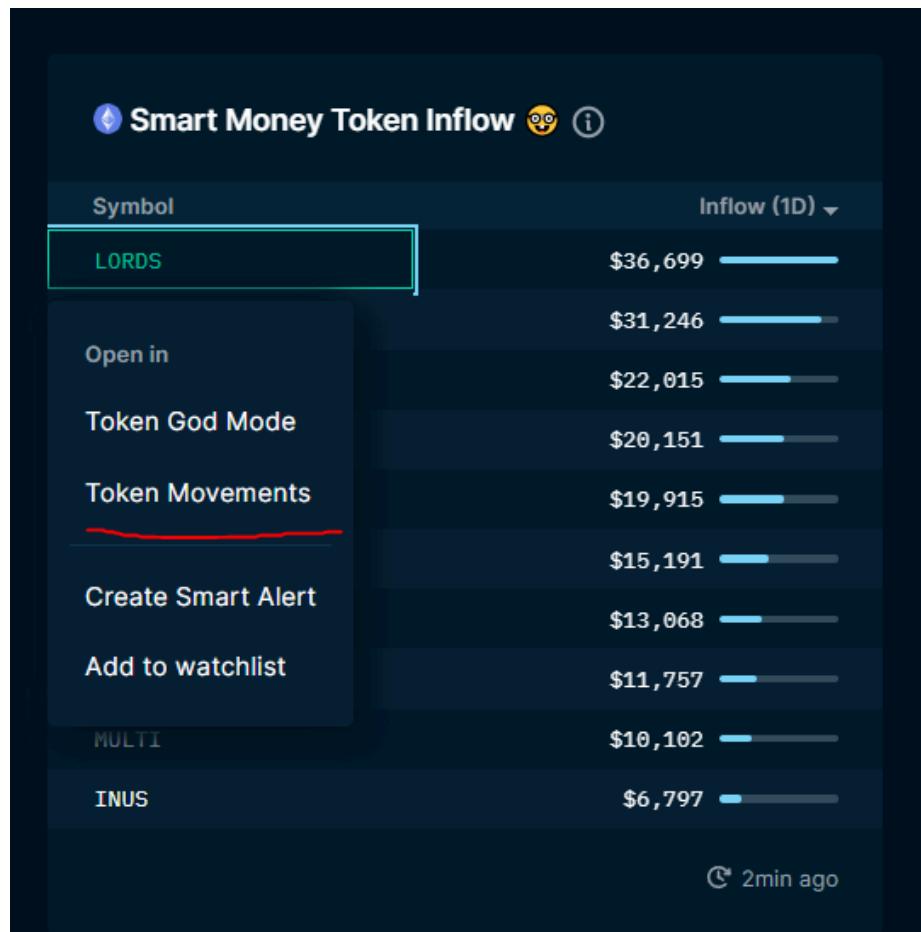
Tokens	Counterparty	Time	Tx
5,230	CowSwap: Settlement Contract	Aug 23, 2022, 07:37	
-3,154	CowSwap: Settlement Contract	Aug 17, 2022, 06:33	
-2,535	CowSwap: Settlement Contract	Aug 17, 2022, 06:22	
3,154	1inch.exchange: Aggregation Router V4	Aug 16, 2022, 15:03	
2,535	CowSwap: Settlement Contract	Aug 16, 2022, 06:11	
-5,511	CowSwap: Settlement Contract	Aug 13, 2022, 12:23	
168	CowSwap: Settlement Contract	Aug 12, 2022, 11:21	
5,343	CowSwap: Settlement Contract	Aug 11, 2022, 16:40	
-177	CowSwap: Settlement Contract	Jul 12, 2022, 12:58	
177	Votium: Multi Merkle Stash	Jul 12, 2022, 12:55	
-3,435	CowSwap: Settlement Contract	Jun 30, 2022, 13:56	
3,310	CowSwap: Settlement Contract	Jun 29, 2022, 11:25	
125	Votium: Multi Merkle Stash	Jun 28, 2022, 09:08	
-2,772	CowSwap: Settlement Contract	Jun 25, 2022, 08:56	
2,772	CowSwap: Settlement Contract	Jun 24, 2022, 14:17	
-192	CowSwap: Settlement Contract	May 31, 2022, 08:03	
192	Votium: Multi Merkle Stash	May 31, 2022, 07:59	
-4,571	CowSwap: Settlement Contract	May 14, 2022, 17:52	
4,571	Curve.fi: Pool	May 14, 2022, 17:50	

- Look at their wallet labels too

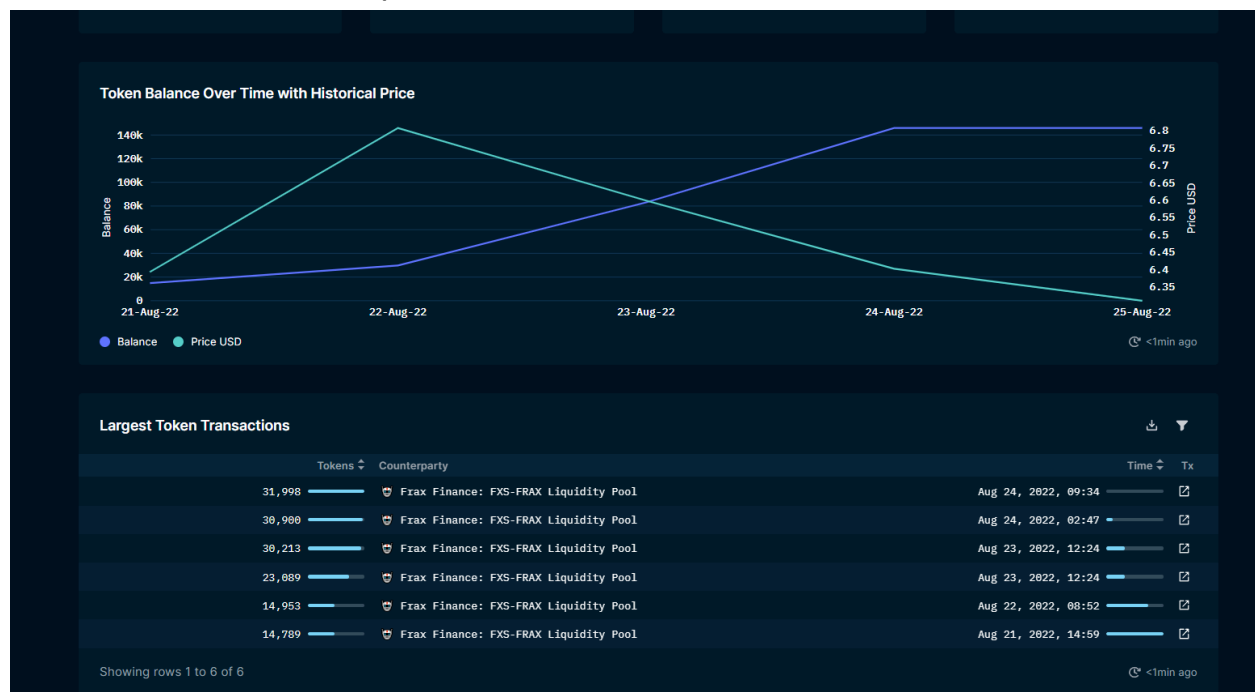
- Run Nansen portfolio to get a holistic view of their holdings
- Set smart alerts if you decide to copy trade and want to know when they dump. Besides Smart Money, use token god mode and set alerts for whale wallets in the top balances. Additionally, putting vesting contracts into alerts is a good idea as you can track what investors do with their funds in real time.

Finding the wallets behind Smart Money token inflows on the homepage

- Find which entities or wallets are behind the flow by right clicking the token and running [token movements](#)



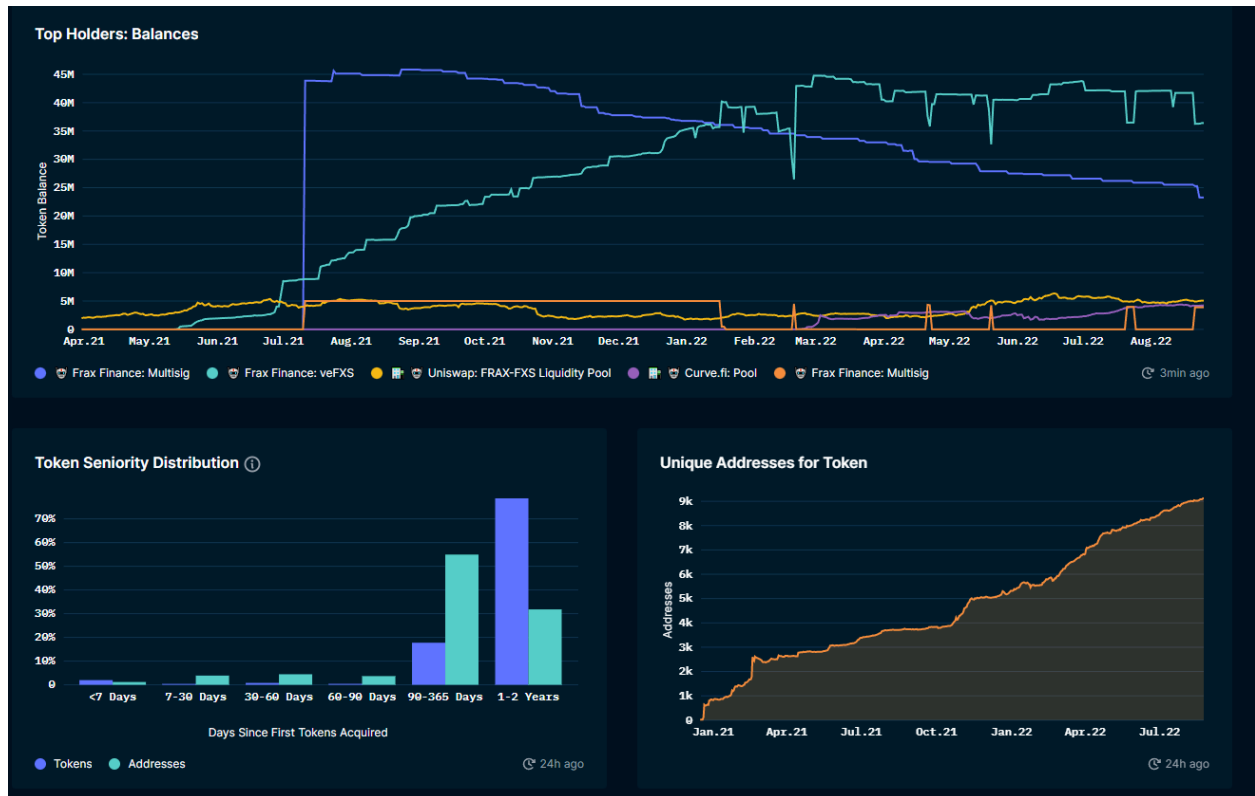
- Once you identify the wallets behind the inflow, run [wallet profiler for token](#). Double check etherscan to make sure the transactions are buys and not just transfers, vestings, or removing LP
 - Is this a large buy compared to past behavior?
 - Compare how large the buy is relative to their portfolio with [Nansen Portfolio](#) to determine conviction level. What % of the portfolio does this represent?



- Check who the top balances of the token are using [token god mode](#).
 - Is the Smart Money token balance increasing over time?



- Look at token seniority distribution
 - What's their cost basis?
 - How long have they been holding the tokens for?
- What is the # of unique addresses?
- Are there any abnormal volume spikes?



- Look at balance changes in the last 7 days
 - Any large buys or recent first ins?

Balance Changes (Last 7 Days)

Name	Change	Balance	First In
Frax Finance: Multisig	3,889,319	3,889,319	418d ago
Frax Finance: Frax Gauge Rewards Distributor	1,914,056	1,985,411	391d ago
Frax Finance: FXS-FRAX Liquidity Pool	1,562,269	1,562,269	5d ago
Frax Finance: Advisors Vault	1,421,311	1,421,311	418d ago
Frax Finance: Comptrollers Vault	523,250	1,856,267	282d ago
Token Millionaire	160,382	160,382	6d ago
Found on Fantom	145,941	145,941	3d ago
FTX Exchange: 0x2fa	145,645	334,011	154d ago
frax-ape.eth	88,742	223,979	596d ago
Millionaire	71,977	71,977	65d ago
Tokemak: tFXS Token	39,287	107,834	383d ago
Tornado Cash Withdrawer	33,522	33,522	44d ago
fraximalist.eth	33,452	33,452	414d ago
Votium: Multi Merkle Stash	30,474	284,277	324d ago
Guttastemning: ENZF Token	22,750	84,414	24d ago
Tokemak: Manager Contract	19,682	19,682	175d ago
Heavy Dex Trader	19,478	21,009	143d ago
Medium Uniswap V3 LP	16,078	16,078	578d ago
ParaSwap: Market Maker Paraswap Pool 3	15,737	19,931	84d ago

1 of 106 pages Showing rows 1 to 19 of 2000

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- Run [Nansen Portfolio](#) and look at their portfolio to gauge conviction. Anything sized less than 10% of their portfolio can generally be classified as low conviction. Anything greater than 10% can indicate high conviction. But depending on the maturity of the token, the threshold levels can be adjusted situationally.

Finding alternative wallet addresses for a particular wallet

- Run [wallet profiler](#) on an address
 - Look at the Top interacting wallets under the counterparties tab and filter for “deposit” to find the CEX deposit addresses

Name	Vol In (ETH)	Vol Out (ETH) ↕	Txs ↕	Txs In (ETH)	Txs Out (ETH) ↕	Txs In (Tokens) ↕	Txs Out (Tokens) ↕	Wallet Pair Profiler
Curve.fi: Tricrypto Liquidity Dep...	-	396	27	-	9	9	9	⋮
Curve.fi: sBTC Zap Depositor	-	0	18	-	7	4	7	⋮
Aura Finance: Reward Deposit Wrap...	-	0	16	-	8	-	8	⋮
Curve.fi: MUSD Deposit	-	0	9	-	3	3	3	⋮
 Gemini: Deposit	-	-	7	-	-	-	7	⋮
Curve.fi: RAI-3CRV Pool Deposit	-	0	6	-	2	2	2	⋮
Curve.fi: USDT Deposit	-	0	6	-	2	2	2	⋮
Aura Finance: crv Depositor	-	0	5	-	4	-	1	⋮
Convex Finance: CRV Depositor	-	0	2	-	1	-	1	⋮
Tornado Cash Depositor	-	-	1	-	-	1	-	⋮

- Run wallet profiler on the CEX deposit address and look at the top interacting wallets to check if any other addresses routinely send funds in.
 - This does not 100% confirm that it's a secondary wallet but further due diligence like [wallet pair profiler](#) and finding where the initial funded ETH was received from can provide additional insights.

Finding high alpha wallets (insiders/private info)

- Find a token that has appreciated a significant amount recently due to a catalyst event
 - Use [token movements](#) and find wallets that have had a high balance change prior to the catalyst to identify any wallets that have been accumulating abnormally

Token Movements ⓘ

Token: [XMON] XMON ⓘ Start date: 2022-08-28 ⓘ End date: 2022-09-01 ⓘ Minimum Change: Select ⓘ

Balance changes in the period ⬇️ ⬆️

Name	Change ↕	First In ↕	Balance ↕	Start Date Balance ↕	End Date Balance ↕
Uniswap: XMON-USDC Liquidit...	13	221d ago	64	121	134
Uniswap Pool: XMON-WETH	9.05	675d ago	96	163	172
Uniswap: XMON-WETH Liquidit...	8.86	371d ago	42	22	31
pumped.eth	6.78	18d ago	<.0001	0	6.78
High Balance	5.6	69d ago	16	18	16
High Balance	3.26	395d ago	38	35	38
Medium Uniswap V3 LP	3.03	28d ago	0	0	3.03
@hype_eth	2.88	342d ago	<.0001	27	30
Found on Fantom	2.53	22d ago	0	0	2.53
Uncommon NFT Collector	2.31	95d ago	0	0	2.31
Medium Dex Trader	2.25	35d ago	0	<.0001	2.25
Elite Dex Trader	2.11	364d ago	8.98	18	12
Heavy Dex Trader	2.04	63d ago	0	0	2.04
hideki.eth	2.02	273d ago	3.01	0	2.02
EIP 1559 User	2.01	22d ago	2.01	0	2.01
High Balance	2	30d ago	0	<.0001	2

- Open [wallet profiler for token](#) on recent wallets with large positions. Any abnormal buys and immediate profit taking after the event? If so, consider setting a smart alert for the wallet as they may have an informational edge in the markets.

Tokens	Counterparty	Time	Tx
-1.23	Uniswap: XMON-USDC Liquidity Pool	Sep 01, 2022, 18:37	
-0.4615	Uniswap: XMON-WETH Liquidity Pool	Sep 01, 2022, 18:37	
-0.3077	Uniswap Pool: XMON-WETH	Sep 01, 2022, 18:37	
0	0xmons: XMON Token	Sep 01, 2022, 18:37	
0	0xmons: XMON Token	Sep 01, 2022, 18:37	
0	0xmons: XMON Token	Sep 01, 2022, 18:37	
-1.08	Uniswap: XMON-USDC Liquidity Pool	Sep 01, 2022, 18:34	
-0.6154	Uniswap Pool: XMON-WETH	Sep 01, 2022, 18:34	
-0.3077	Uniswap: XMON-WETH Liquidity Pool	Sep 01, 2022, 18:34	
0	0xmons: XMON Token	Sep 01, 2022, 18:34	
0	0xmons: XMON Token	Sep 01, 2022, 18:34	
0	0xmons: XMON Token	Sep 01, 2022, 18:34	
-1.28	Uniswap Pool: XMON-WETH	Sep 01, 2022, 18:32	
-1.07	Uniswap: XMON-USDC Liquidity Pool	Sep 01, 2022, 18:32	
-0.4275	Uniswap: XMON-WETH Liquidity Pool	Sep 01, 2022, 18:32	
0	0xmons: XMON Token	Sep 01, 2022, 18:32	
0	0xmons: XMON Token	Sep 01, 2022, 18:32	
0	0xmons: XMON Token	Sep 01, 2022, 18:32	
3.64	CowSwap: Settlement Contract	Sep 01, 2022, 09:17	
3.14	CowSwap: Settlement Contract	Sep 01, 2022, 09:14	

- Use Nansen Portfolio to look at their other positions and past transactions. Do they consistently outperform?
 - Consider setting up smart alerts for their wallet
 - Make sure they're actual buys and not just transfers or vests

What overlap in holders is there between 2 tokens if any?

- Say you own or are bullish on 2 tokens; run [token overlap](#) to find competitor's wallets who think like you. Use wallet profiler or Nansen Portfolio to check what else they own
 - *If you consider yourself smart then wallets that hold tokens you're bullish on are probably worth looking into*

Token A BONE SHIBASWAP	Total Holders ① 61.4k	Token B Manifold Finance
Holders Token A ① 58.6k	Token Holder Overlap ① 87	Holders Token B ① 2.9k
Percentage Token A ① 0.15%	Percentage Total Holders ① 0.14%	Percentage Token B ① 3%

- Use [token overlap](#) dashboard
 - Are there any big whales that own both token X and token Y?
 - Use this to verify potential pair trades

Name	Balance Token A ↕	Balance Token B ↕	% Token A ↕	% Token B ↕
High Balance	5,286	11,258	<.01%	0.56%
GRT Distribution Participant	74,550	2,296	0.03%	0.11%
lantea.eth	47,293	1,751	0.02%	0.09%
High Balance	68,644	1,436	0.03%	0.07%
High Balance	58,888	1,096	0.02%	0.05%
Passive Uniswap V3 LP	6,976	973	<.01%	0.05%
"NFTs_are_worthless" on OpenSea	15,194	376	<.01%	0.02%
Medium Dex Trader	17,522	359	<.01%	0.02%
michu.eth	7,892	388	<.01%	0.02%
Elite Dex Trader	9,088	279	<.01%	0.01%
High Activity	4,432	273	<.01%	0.01%
Blue Chip NFT Holder	1,882	266	<.01%	0.01%
Rare NFT Collector	18,632	261	<.01%	0.01%
ottawau.eth	29,489	232	0.01%	0.01%
Medium Dex Trader	1,489	202	<.01%	0.01%
Medium Dex Trader	1,617	192	<.01%	<.01%
Heavy Dex Trader	143	123	<.01%	<.01%
ienzo.eth	46,656	128	0.02%	<.01%
Elite Dex Trader	<.0001	116	<.01%	<.01%

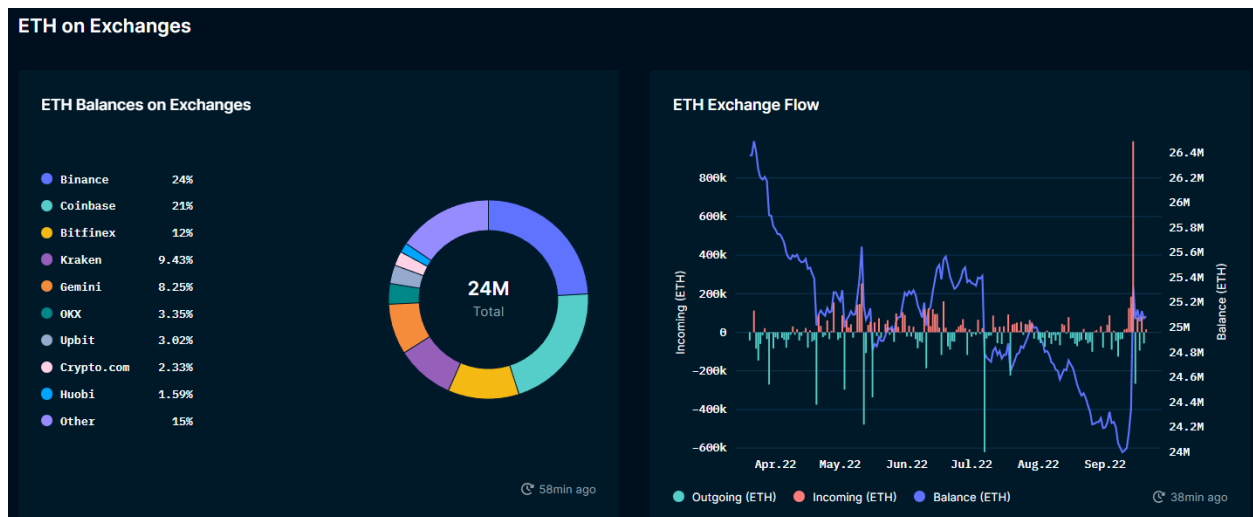
- Use [token overlap](#) to find narrative wallets
 - E.g if you want to find a gaming focused wallet, search 2 tokens like AXS and ILV
 - Use Nansen Portfolio to check what else they own and set smart alerts to know what new projects they buy into

Monitoring ETH and stablecoin flows

- Use [ETH tracker](#) and [stablecoin master](#) to monitor flows
- Stablecoins flowing into a CEX generally indicates buying (bullish)



- ETH flowing into a CEX generally indicates selling (bearish)



Which wallets are bridging and how much traction and activity is there?

- Use the [bridge builder](#) to identify hot bridge contracts
 - Where are people bridging to?

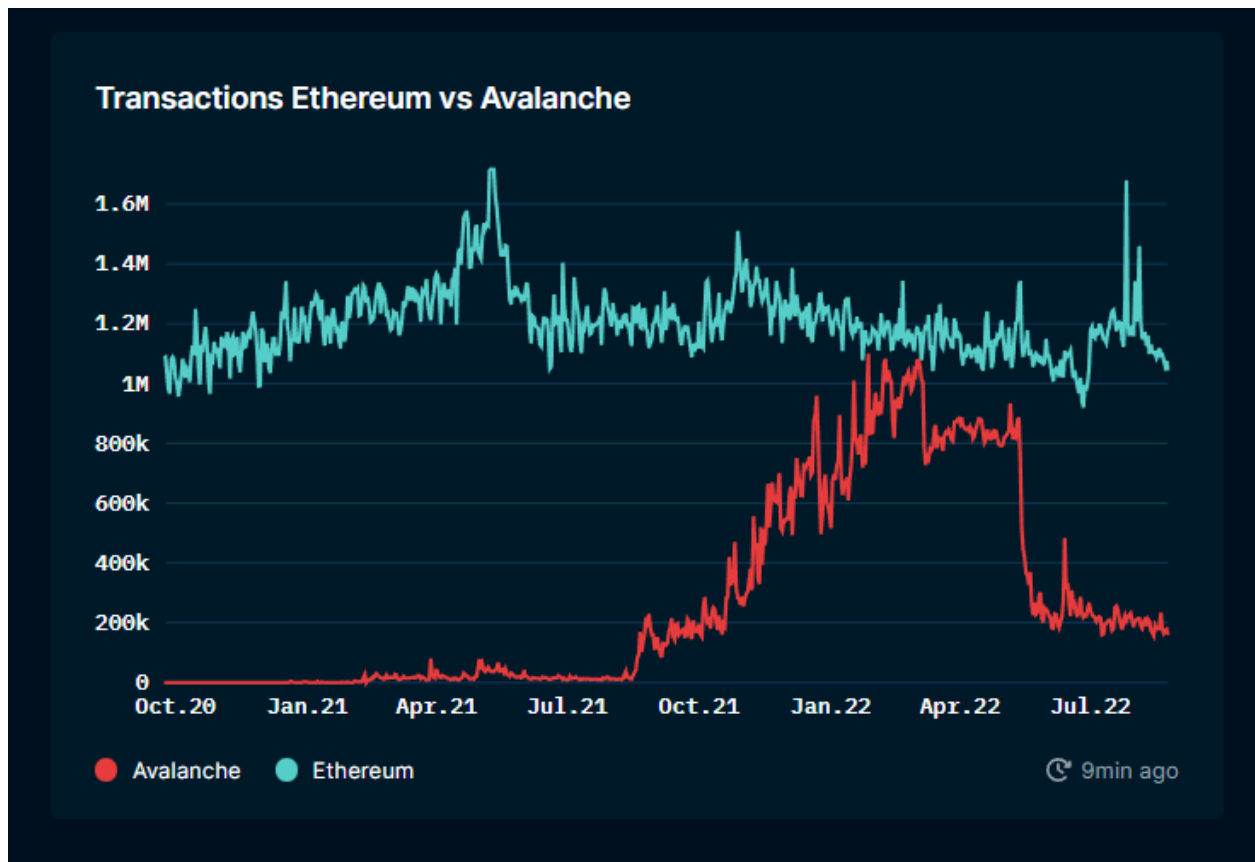
Name	Vol Change (7D) ↕	Depositors Change (7D) ↕	Volume In (7D) ↕	Depositors (7D) ↕	Depositors (7D) ↕	Total Volume In ↕	Total Deposits ↕
Optimism: Gateway	23.7%	-33.2%	\$65,486,196	272	11	\$1,872,099,578	11,938
Polygon: PoS ERC20 Bridge	-77.8%	-17.1%	\$64,283,441	1,277	12	\$26.8B	159,213
Avalanche: Bridge	-16.9%	-17.9%	\$50,769,985	352	2	\$1,738,858,898	2,378
dYdX: L2 Perpetual StarkEx	15.2%	-84.6%	\$37,829,732	2	0	\$4,945,899,428	48,581
Arbitrum: L1 Custom Gateway	-19.0%	-15.5%	\$31,431,164	383	1	\$2,324,541,332	16,039
Arbitrum: Bridge	-26.0%	-	\$22,433,887	-	-	\$4,775,976,764	8
Arbitrum: Inbox	-26.0%	-	\$22,433,887	-	-	\$4,775,993,511	22
Synapse: ETH Bridge Proxy	-36.7%	0.8%	\$21,873,179	4	0	\$4,659,383,944	27
Polygon: Plasma Bridge	360.1%	-13.0%	\$18,558,760	647	0	\$1,718,582,639	168,462
Polygon: PoS ETH Bridge	-64.3%	-50.0%	\$17,582,037	2	0	\$9,598,893,814	371
Synapse: L1 Bridge Zap	-30.0%	3.0%	\$16,691,877	592	4	\$2,487,346,577	21,692
Wormhole: Token Bridge	-80.0%	-3.2%	\$14,442,031	272	0	\$18.5B	19,772
Arbitrum: L1 ERC20 Gateway	105.6%	-0.0%	\$11,300,612	121	1	\$1,230,874,231	8,738
Multichain: Fantom Bridge	-19.9%	-16.6%	\$5,806,946	226	8	\$18B	68,724
Hop Protocol: ETH L1 Bridge	-62.0%	-	\$5,265,443	-	-	\$698,110,973	2
Hop Protocol: USDC L1 Bridge	-20.2%	-32.7%	\$4,664,936	189	2	\$335,895,228	12,652
Orbit Chain: ETH Vault	-15.6%	-20.5%	\$4,525,743	78	0	\$4,574,977,077	7,171
Near: Rainbow Bridge	-13.4%	-26.5%	\$4,014,008	100	3	\$3,228,220,006	11,209
BondAppétit: Bridge	64519.2%	42.9%	\$3,705,002	10	0	\$269,494,009	3,683

- Run [Wallet Profiler for Token](#) (ETH, USDC, DAI, etc) on the official bridge contract for the highest token balances on the bridge
 - Look at top depositors to check who's bridging funds over for that specific token. Toggle with the selected token to get a bigger picture of all the depositors.
 - Are there any Smart Money wallets bridging? What are they doing with their funds after bridging?
 - Are there any whales bridging? What are they doing with funds?

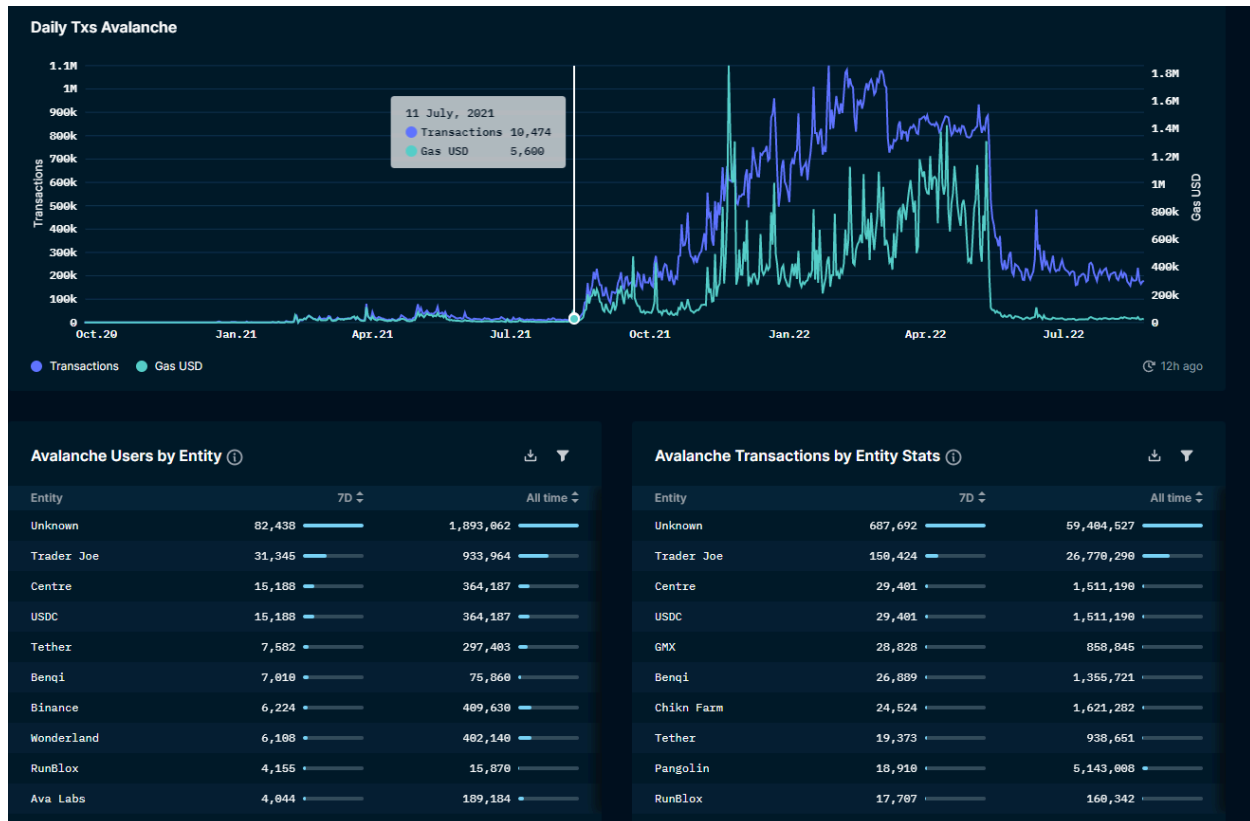
Name	Tokens Deposited (Net) ▾	Incoming ▾	Outgoing ▾	Txs In ▾	Txs Out ▾	First In ▾	Last Out ▾	Wallet Pair Profiler
Avalanche: Bridge (Inactive)	414,325,161	14,325,161	-	1	-	48d ago	-	🔗
MultiSig Owner	13,224,658	13,224,658	-	2	-	48d ago	-	🔗
Heavy Dex Trader	6,322,587	10,366,628	4,044,121	3	1	46d ago	47d ago	🔗
Tornado Cash Depositor	5,987,923	6,487,898	499,975	2	1	12d ago	12d ago	🔗
Medium Dex Trader	5,292,651	6,825,338	1,532,678	16	5	48d ago	27d ago	🔗
Epic NFT Collector	3,559,634	3,559,634	-	32	-	44d ago	-	🔗
Found on Avalanche	2,483,735	2,483,735	-	1	-	33d ago	-	🔗
sifuvision.eth	2,476,372	5,105,149	2,628,777	8	4	29d ago	15d ago	🔗
Heavy Dex Trader	2,356,698	3,187,518	758,812	2	1	36d ago	15d ago	🔗
Found on Avalanche	1,799,998	1,799,998	-	1	-	12d ago	-	🔗
Found on Avalanche	1,327,955	1,327,955	-	1	-	8d ago	-	🔗
Found on Fantom	1,323,138	1,323,138	-	1	-	48d ago	-	🔗
Heavy Dex Trader	1,277,948	1,677,915	399,975	4	1	48d ago	36d ago	🔗
High Activity	1,158,888	1,158,888	-	6	-	47d ago	-	🔗
Medium Dex Trader	1,085,488	1,085,488	-	1	-	26d ago	-	🔗
Heavy Dex Trader	1,088,888	1,088,888	-	1	-	7d ago	-	🔗
Heavy Dex Trader	1,088,888	1,088,888	-	1	-	27d ago	-	🔗
Medium Dex Trader	958,488	958,488	-	4	-	47d ago	-	🔗
thorchainbull.eth	917,664	917,664	-	3	-	23d ago	-	🔗

1 ▾ of 27 pages < > Showing rows 1 to 19 of 500 7min ago

- Why are they bridging?
 - Potential Airdrop? Look for Airdrop Pro labels
 - New farms or new ecosystem incentives? Look for First Mover LP, First Mover Staking, and Smarter LP labels
 - Look for confirmation from announcements on social media
- Look at the different ecosystem dashboards under Macro if available
 - Compare its traction to Ethereum



- Look at transactions by entity. What are the most popular protocols?
- Are daily transactions growing?



Finding Token Vesting Schedules (defense)

- For tokens that have not started vesting yet, run [token god mode](#) for a token and look at top balances for any wallets that contain “vesting” in the name to identify vesting contracts. One can filter down the wallets for these wallets, if any, given some vesting contracts may not be labeled or may be from another wallet such as the treasury
 - Set a smart alert on vesting contracts to be notified in real time when tokens get disbursed
 - If a token has already started vesting, set up smart alerts for recipients to get insights on what the recipients do with their tokens after receiving them

Token

[YGG] Yield Guild Games Tok...

Transactions

Token Distribution

Exchanges



Smart Money

Top Balances

Name	Balance	% Ownership	Change 7D	Change 30D	Received	Sent	
<div><div></div>Yield Guild Games: Gnosis Safe</div>	664,684,548	66%	0	0	798,383,813	133,778,473	415d ago
<div><div></div>Yield Guild Games: Vesting</div>	136,814,812	14%	-338,899	689,788	168,679,511	24,665,499	197d ago
<div><div></div>Yield Guild Games: Treasury</div>	79,745,789	7.97%	-2,954,393	-10,383,584	265,283,925	185,458,136	416d ago
<div><div></div>Binance 8</div>	36,776,749	3.68%	2,465,177	4,974,672	44,382,971	7,686,222	267d ago
<div><div></div>Okex 1</div>	7,764,878	0.78%	2,191,886	3,689,710	65,558,862	57,786,783	419d ago
Token Millionaire	6,861,798	0.69%	-768,888	2,733,658	18,881,792	11,148,881	279d ago
<div><div></div><div></div>Wintermute Trading: MultiSig</div>	6,658,888	0.67%	0	0	25,658,888	19,888,888	419d ago
<div><div></div><div></div>Delphi Digital: YGG Safe</div>	4,636,884	0.46%	0	-688,498	6,853,182	1,417,178	419d ago
<div><div></div>Polygon: PoS ERC20 Bridge</div>	3,354,796	0.34%	4,352	1,817,135	3,485,411	58,615	352d ago
<div><div></div><div></div>SushiSwap Pool: YGG-WETH</div>	2,978,346	0.3%	-61,369	-1,158,322	169,256,449	166,286,183	419d ago
Token Millionaire	2,888,888	0.28%	0	-388,888	6,828,182	4,828,182	237d ago
<div><div></div>Binance: 0x5a5</div>	2,289,838	0.23%	0	0	2,289,838	0	198d ago

Airdrop Hunting and Verification

- Identify potential airdrop opportunities such as Arbitrum
- Run [wallet profiler on Arbitrum bridge](#) and look at Top Labels From Interacting Wallets dashboard and filter for “airdrop”

<div>Top Labels From Interacting Wallets   All Labels Reduce Noise</div> <table> <tr> <th>Label</th><th># Txs</th><th># of Adrs</th><th>ETH Vol</th><th>Vol Out (ETH)</th><th>Vol In (ETH)</th><th># of Token Txs</th><th>Txs In (Tokens)</th><th>Txs Out (Tokens)</th></tr> <tr> <td>Airdrop Pro</td><td>158</td><td>63</td><td>-</td><td>-</td><td>-</td><td>158</td><td>147</td><td>11</td></tr> </table>									Label	# Txs	# of Adrs	ETH Vol	Vol Out (ETH)	Vol In (ETH)	# of Token Txs	Txs In (Tokens)	Txs Out (Tokens)	Airdrop Pro	158	63	-	-	-	158	147	11
Label	# Txs	# of Adrs	ETH Vol	Vol Out (ETH)	Vol In (ETH)	# of Token Txs	Txs In (Tokens)	Txs Out (Tokens)																		
Airdrop Pro	158	63	-	-	-	158	147	11																		

- Check and see if there are lots of Airdrop Pro addresses interacting with the contract. If there is, it might be worth interacting to potentially receive an airdrop

What are recipients doing with their claimed tokens, airdrops, or unlocks?

- Run token god mode on the token and look at the top balances table to identify distribution/claim contract address

Token God Mode

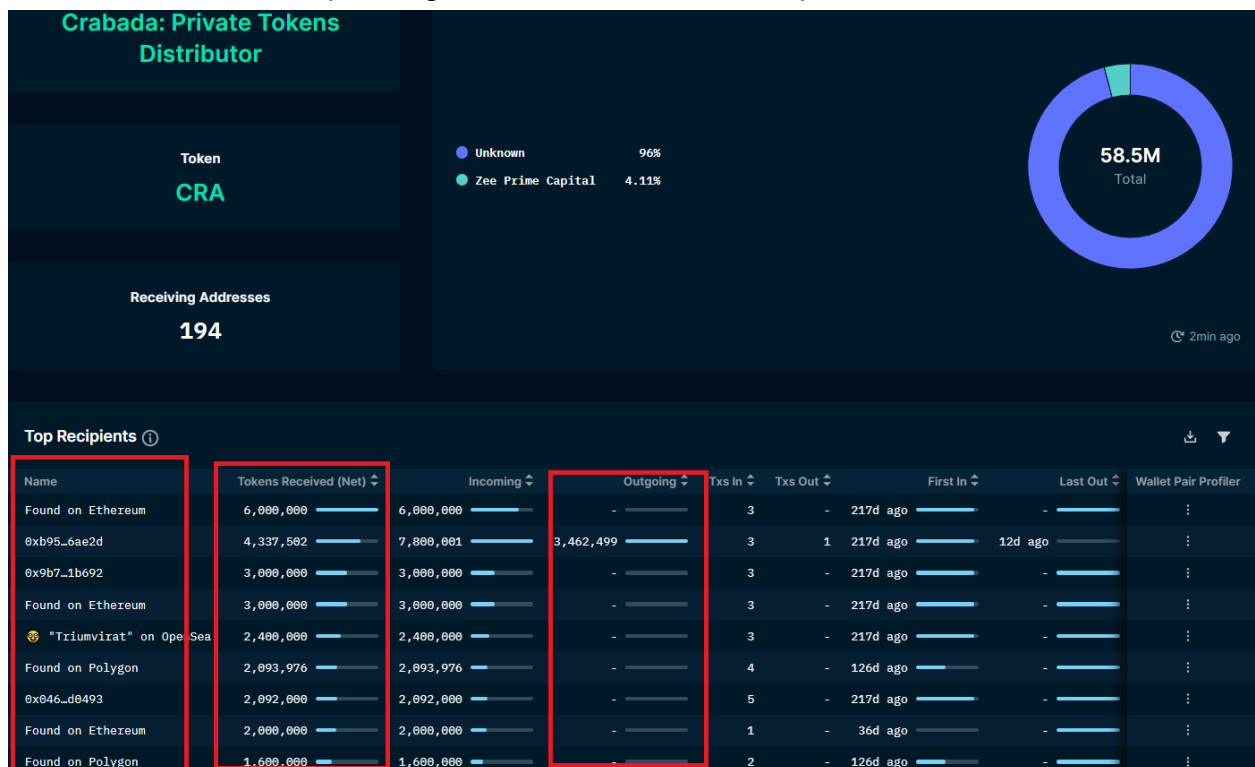
Token
[CRA] CRA

Transactions **Token Distribution** Exchanges

Top Balances

Name	Balance	% Ownership	Change 7D	Change 30D	Received	Sent
Crabada: Play-and-Earn Rewards	210,000,000	21%	0	300,000,000	90,000,000	312d ago
Crabada: Staking Rewards	130,000,000	13%	0	130,000,000	0	312d ago
Crabada: Team Timelock	127,500,000	13%	0	-21,250,000	170,000,000	313d ago
Crabada: Ecosystem Timelock	100,000,000	10%	0	0	100,000,000	313d ago
Crabada: Ecosystem	99,030,526	9.9%	0	0	100,000,000	313d ago
Crabada: Liquidity	44,905,556	4.49%	0	0	45,555,556	312d ago
Crabada: Game	28,516,444	2.85%	0	0	60,000,136	311d ago
0xb95_6ae2d	24,537,502	2.45%	0	21,537,501	32,000,001	217d ago
Crabada: Private Timelock	24,000,000	2.4%	0	0	60,000,000	313d ago

- Right click on address and run top recipients and then wallet profiler for token on specific wallets to check what each address is doing with their tokens
 - This can provide additional insights whether to hold, buy or sell depending on the actions of the recipients.



Where are people parking stablecoins in the ecosystem?

- Go to [stablecoin master](#) to check which exchanges hold the most stables and whether there's been an inflow or outflow



- Go to the [notable wallets tab](#) to find top stablecoin balances and changes
 - Filter using “🤖” to surface the contracts with the highest amount of stables. The battle-tested protocols are usually the safest and will generally have the highest TVL.

Top Stablecoin Balance Changes				
Name	First Received	Balance	Change	
Aave: Lending Pool	656d ago	\$959,258,855	-\$384,972,853	
Compound: USDC	1231d ago	\$579,972,881	-\$123,577,581	
Compound: DAI	1827d ago	\$326,491,479	-\$78,812,243	
POA Network: xDAI OmniBridge	777d ago	\$76,773,829	\$72,445,818	
Coinbase	63d ago	\$263,215,982	-\$61,189,988	
POA Network: xDAI Bridge	1442d ago	\$58,615,365	\$56,961,816	
MakerDAO: PSM-USDC-A	629d ago	\$3,367,192,882	-\$45,885,349	
Uniswap: ETH-USDC (0.05%) Liquidity Pool	582d ago	\$48,344,994	-\$35,597,154	
Curve.fi: 3pool Swap (DAI USDC USDT)	743d ago	\$768,488,116	-\$35,584,825	
Aave: Lending Pool	657d ago	\$123,485,689	-\$28,184,868	
Aave: Lending Pool	657d ago	\$197,538,688	-\$27,836,832	
Curve.fi: FRAX-USDC Liquidity Pool	181d ago	\$358,491,883	-\$26,677,854	
Polygon: Multisig	314d ago	\$224,982,844	-\$25,248,251	
Polygon: PoS ERC20 Bridge	752d ago	\$2,581,899,135	-\$25,152,186	
Gemini: Deposit	18d ago	\$161,388,888	\$22,388,888	
Uniswap: USDC-WETH Liquidity Pool	583d ago	\$64,275,521	-\$21,945,788	
Gemini	418d ago	\$171,353,488	\$28,888,888	
Wintermute Market Making: Market Maker	125d ago	\$62,862,933	-\$19,855,838	
Curve.fi: Tricrypto2 Liquidity Pool	433d ago	\$57,783,325	-\$19,346,192	

Smart DEX trader copytraddoooo

- Look at [smart money dex trades](#) tab: top transactions
 - Filter by smart dex trader and look at what they're buying (make sure they're actual buys and not just being sent tokens)

Top Transactions (Last 24 hours)

Dex	Time	Taker	Taker Amount	Taker Token	Maker	Maker Amount	Maker Token
Uniswap	18m ago	Smart Dex Trader	.22	WETH	Uniswap Pool: WETH-HVN	325,104	HVN
Uniswap	31m ago	Smart Dex Trader	11,707	HXRO	Uniswap v2 Pool: HXRO-USDC	2,435	USDC
Uniswap	41m ago	Smart Dex Trader	10,727	HXRO	Uniswap v2 Pool: HXRO-USDC	2,224	USDC
Uniswap	1h ago	Smart Dex Trader	.6	WETH	Uniswap Pool: WETH-HVN	721,199	HVN
Uniswap	1h ago	Smart Dex Trader	9,597	HXRO	Uniswap v2 Pool: HXRO-USDC	1,991	USDC
Uniswap	1h ago	Smart Dex Trader	12,777	HXRO	Uniswap v2 Pool: HXRO-USDC	2,657	USDC
Uniswap	1h ago	Smart Dex Trader	11,138	HXRO	Uniswap v2 Pool: HXRO-USDC	2,306	USDC
Uniswap	2h ago	Smart Dex Trader	5,672	BOBA	Uniswap: BOBA-WETH Liquidity_	1.25	WETH
Uniswap	2h ago	Smart Dex Trader	45,220	AGIX	Uniswap v2 Pool: AGIX-WETH	1.81	WETH
Uniswap	2h ago	Smart Dex Trader	45,480	NOIA	Uniswap Pool: NOIA-WETH	1.87	WETH
Uniswap	2h ago	Smart Dex Trader	12,990	HXRO	Uniswap v2 Pool: HXRO-USDC	2,695	USDC
Uniswap	2h ago	Smart Dex Trader	57,388	GMT	Uniswap: GMT-WETH Liquidity_	4.4	WETH
Uniswap	2h ago	Smart Dex Trader	12,758	TRAC	Uniswap: TRAC-WETH Liquidity_	1.75	WETH
Uniswap	2h ago	Smart Dex Trader	12,600	HXRO	Uniswap v2 Pool: HXRO-USDC	2,584	USDC
Uniswap	3h ago	Smart Dex Trader	12,167	UBT	Uniswap: UBT-WETH Liquidity_	1.37	WETH
Uniswap	3h ago	Smart Dex Trader	59,990	TRIBE	Uniswap Pool: FEI-TRIBE	13,103	FEI
Uniswap	3h ago	Smart Dex Trader	1.04	WETH	Uniswap v2 Pool: WETH-STRNGR	607	STRNGR
Uniswap	4h ago	Smart Dex Trader	11,280	RBN	Uniswap: RBN-USDC Liquidity_	2,798	USDC
Uniswap	4h ago	Smart Dex Trader	38,200	AGIX	Uniswap v2 Pool: AGIX-WETH	1.56	WETH

- Dig deeper into specific wallets by using [wallet profiler for token](#). You can also use Nansen Portfolio to check other positions they own and their track record for previous trades

The RFV000R (risk free value)










- Run token god mode on USDC or any other stablecoins
- Go to the “token distribution” tab and filter top balances by “treasury”

Name	Balance	% Ownership	Change 7D	Change 30D	Received	Sent
BitDAO: Treasury	238,643,889	0.57%	-0.6	-0.6	245,143,898	6,500,001
Euler: Treasury	30,610,506	0.07%	0	0	32,571,550	1,961,044
Illuvium: Treasury	19,182,027	0.05%	0	-241,804	26,587,462	7,405,435
1inch.exchange: Treasury	15,337,843	0.04%	0	30,880	15,337,843	0
Tokemak: Treasury Address Mult...	14,083,189	0.03%	0	-1,600,000	113,377,384	99,294,195
MXC: Treasury	13,864,424	0.03%	-645,976	-3,355,161	83,869,838	70,005,414
Blockchain Space: Treasury	13,600,446	0.03%	0	-140,000	17,907,653	4,307,207
Avocado DAO: Treasury	9,587,012	0.02%	0	-217,300	33,872,942	24,285,930
CowSwap: Treasury	8,749,876	0.02%	0	0	14,749,876	6,000,000
Strips Finance: Treasury	7,384,631	0.02%	0	-1,200	15,307,103	7,922,472
Sismo DAO: Genesis Treasury	7,120,201	0.02%	0	-50,919	7,045,288	725,007
Crypto Packaged Goods: Treasury	6,631,074	0.02%	0	-3,561,223	10,273,891	3,642,817
Raid Party: Treasury	6,223,738	0.01%	0	0	7,261,603	1,037,865
Maple Finance: Treasury	5,824,477	0.01%	0	0	19,888,912	14,064,435
FNB Treasury: Fund Manager	5,544,501	0.01%	-146,605	-283,178	11,561,448	6,016,947
SSV Network: DAO Treasury	5,245,760	0.01%	0	-260,500	6,160,808	915,120
LooksRare: Treasury Multisig S...	5,189,937	0.01%	0	0	5,189,937	0
Rook: Treasury	5,148,679	0.01%	-1,954,630	404,289	30,153,604	25,004,925

- Identify projects that might be trading less than its treasury.
 - Find out its market-cap, circulating supply, FDV
- Lurk in governance forums and discord/twitter
 - Any chance of treasury distribution?
 - Is the project better off shutting down and redistributing funds to its holders? Consider partaking in a governance proposal. If the project does decide to shut down, the token price should reflect its treasury value.

Why is gas so high right now?

- Use [gas tracker dashboard](#) and look at the top gas consumer accounts to find the contracts consuming the most amount of gas currently

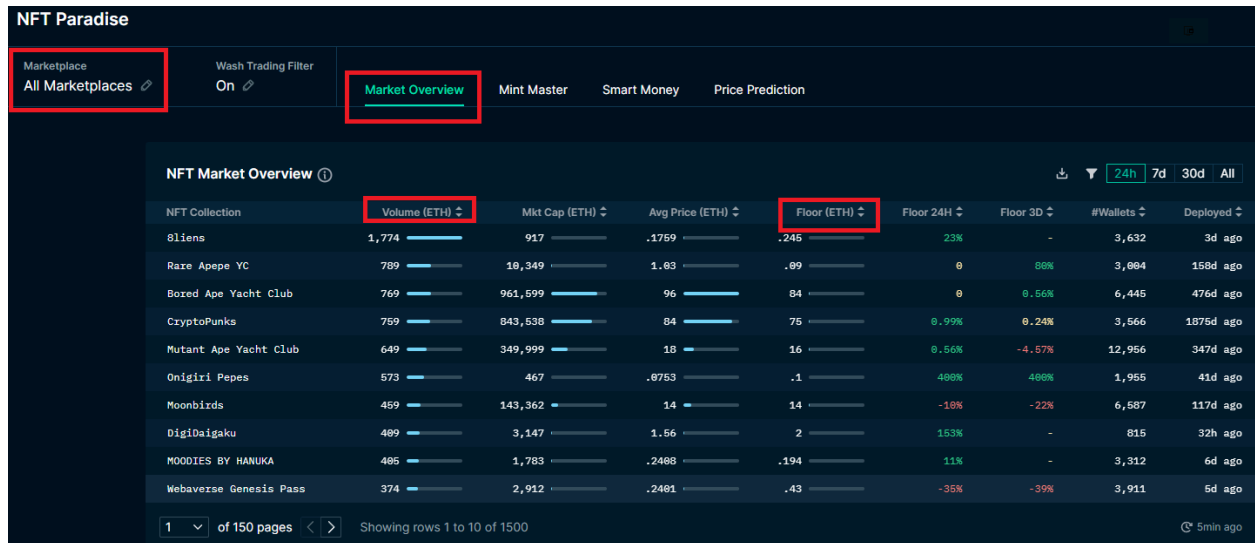
Name	%	1H Fees(ETH)	1H	24H	7D
  Uniswap: V3 Router	11.71%	8.5	-57%	8.33%	-18%
 OpenSea: Seaport 1.1	4.25%	3.08	-21%	-6.32%	-8.6%
0x498...41ec5	3.93%	2.85	-69%	-	-
 Wrapped Ether: WETH Token	3.01%	2.18	-56%	9.23%	-1%
 OpenSea: Conduit	2.77%	2.01	-1.81%	-5.37%	-2.0%
  Uniswap v2: Router 2	2.60%	1.88	-6.34%	22%	-2%
 1inch.exchange: Aggregation...	2.04%	1.48	-52%	-11%	6.5%
 Phunks	1.88%	1.36	-	-	-
0x86a...bb4a9	1.53%	1.11	111%	45%	3%
0x55e...3ff24	1.52%	1.1	112%	12,380%	-

1 of 2 pages Showing rows 1 to 10 of 20 <1min ago

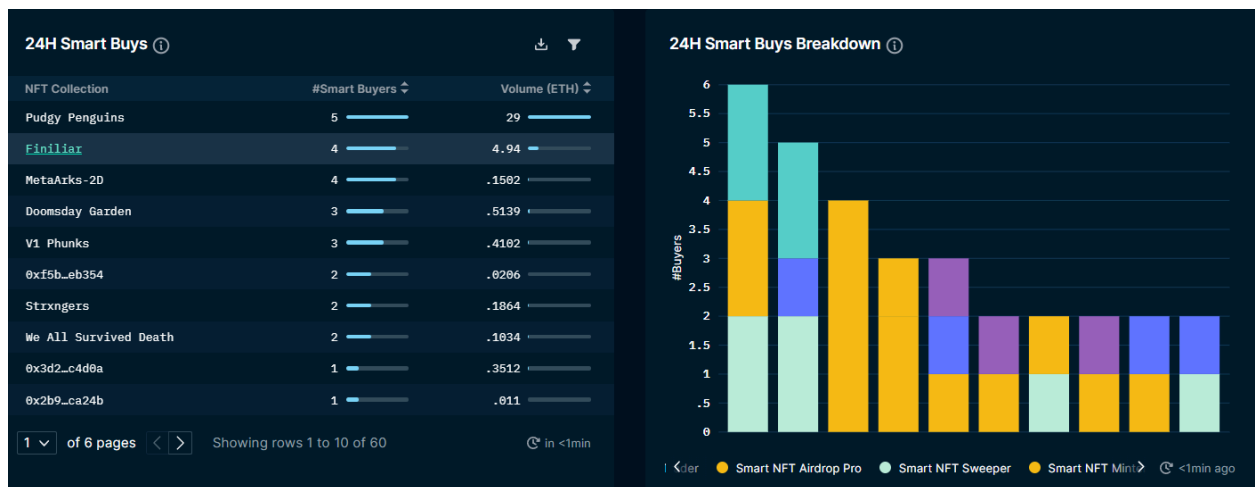
Nansen NFT Workflows

NFT Market Overview

- [NFT Paradise](#) -> NFT Market Overview
 - Can either look at all marketplaces or filter by a specific marketplace (OpenSea, LooksRare, x2y2, etc)
 - Look at general volume and floor prices of projects

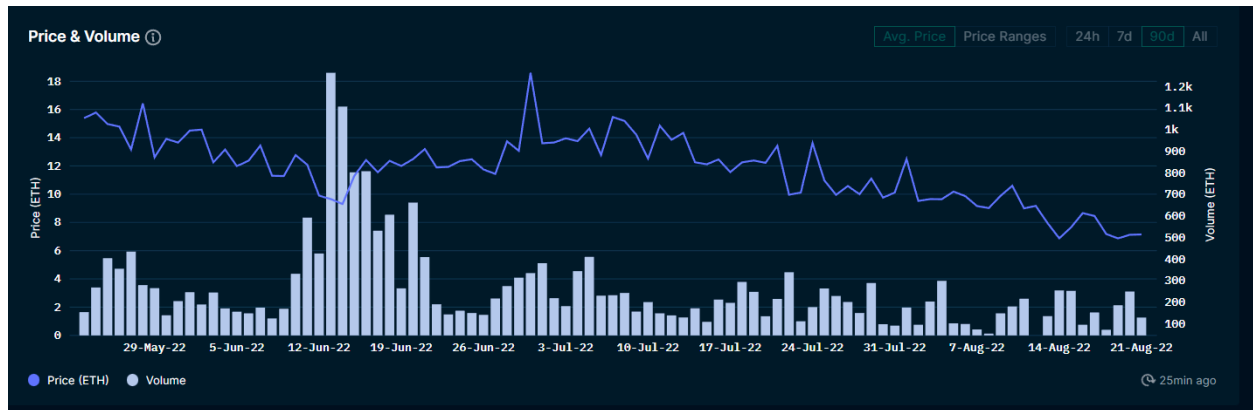


- Look at the Smart Money tab and the buys/sells and mints in the last 24 hours and breakdown of SM labels (minter, sweeper, hodler, or trader?)

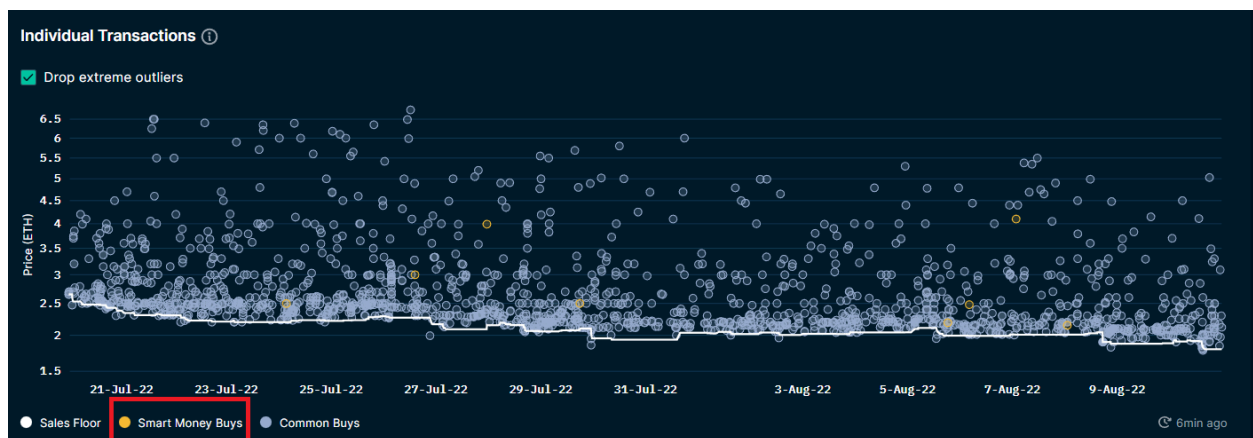


NFT Due Diligence Process

- Once an interesting collection is identified, use [NFT God Mode](#) to look at its average price and volume chart to gauge the project's overall performance over time.



- Look at individual transactions and see when and what price Smart Money was buying (the yellow dots). Is there any Smart Money buying still or just retail now?



- Not all Smart Money is created equal. Are they minters, hodlers, or flippers?
- Are there people buying at way above floor prices? Buying > floor = conviction = bullish sign. Who are they? Look at their wallets. What else do they own?
- Look at “balances and changes” in breakdown tab over last 24 hours
 - Pay attention to the “First In” column. Are there any new buyers recently? Why might they be buying? Look at their NFT wallet and DeFi wallet. Are they a whale? Dumb money? Any project news updates on Twitter or discord?
 - See how many bought/sold during this period
 - Can use filter to only look at balance changes from Smart Money

NFT Otherdeed for Otherside Wash Trading Filter On Overview **Breakdown** Holders Trades Listings Related Collections Rarity Price Prediction

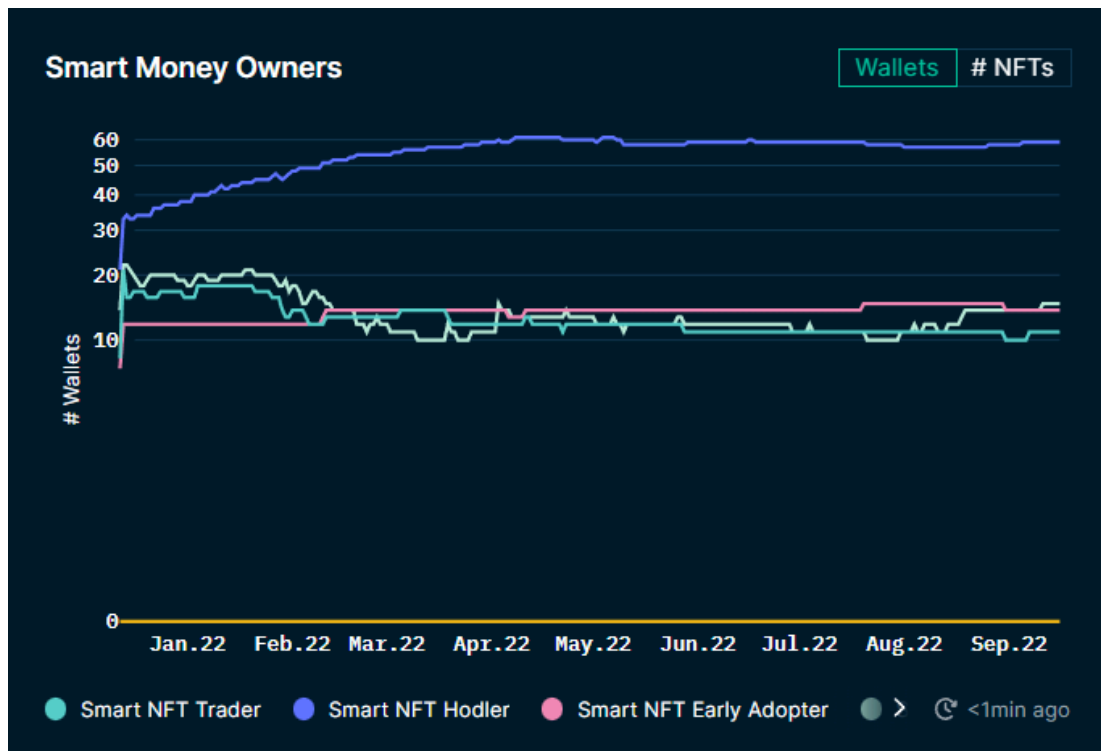
Balances & Changes ①

24h 7d 90d

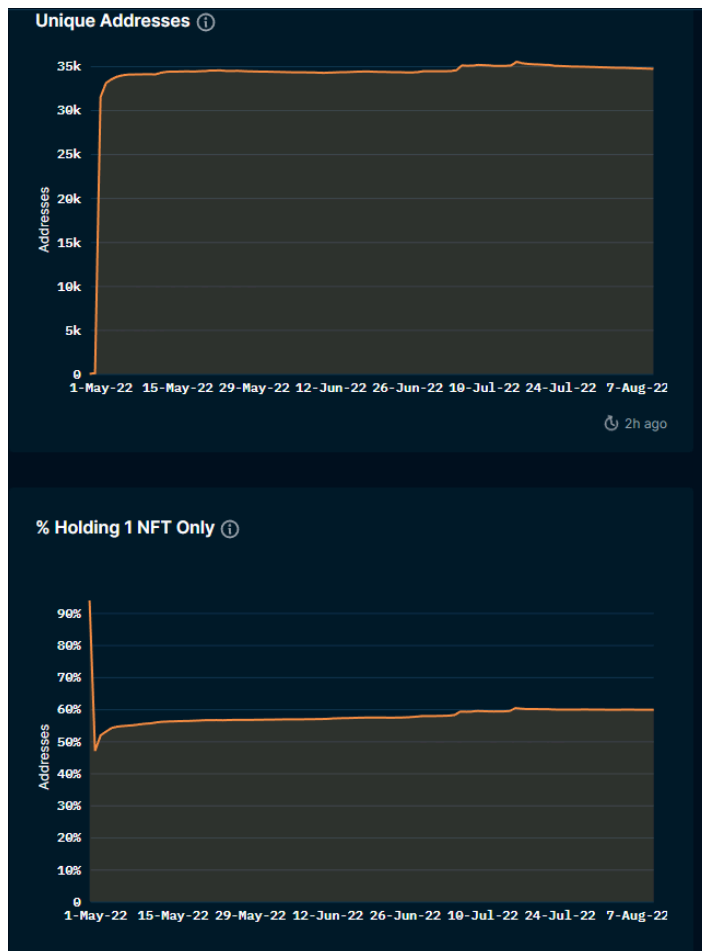
Name	Change (1D) ▾	#NFTs ▾	First In ▾
roo.eth* [0x9586]	13	16	5d ago
j1nynftclub.eth [0xdfd1]	8	263	182d ago
bayc4368.eth [0x1b84]	8	8	11h ago
GnosisSafeProxy [0x4042]	7	10	181d ago
NFT Collector [0xeddb]	6	6	14h ago
0753.eth [0x57be]	5	5	14h ago
Blue Chip NFT Holder [0x625f]	5	5	5h ago
Blue Chip NFT Holder [0xb45c]	4	4	19h ago
Private Transactions Sender [0x18d8]	3	172	85d ago
NFTfi: Direct Loan Fixed Offer [0xf896]	3	138	180d ago

1 of 200 pages Showing rows 1 to 10 of 2000 <1min ago

- Look at Smart Money Owners chart. Are the number of Smart Money wallets/# of NFTs increasing or decreasing over time? Which Smart Money NFT segment specifically is increasing or decreasing? If Smart NFT hodler is selling off a blue-chip collection, that may be a worrying sign



- Ensure that the # of unique addresses to be as close to collection # and % holding only 1 NFT from the collection to be as high as possible



- Look at the top balances
 - Can filter to just look at Smart Money
 - Use NFT wallet profiler to see how profitable they are and what other NFTs they own
 - Not all NFTs received by the wallet are scams. They might have used an aggregator like [Gem/Genie](#) to sweep. Check all the individual transactions.
 - What prices did they get in at? Are you able to get a similar or better price?
- Look at “recent trades” in trades tab to get live view of transactions flowing in

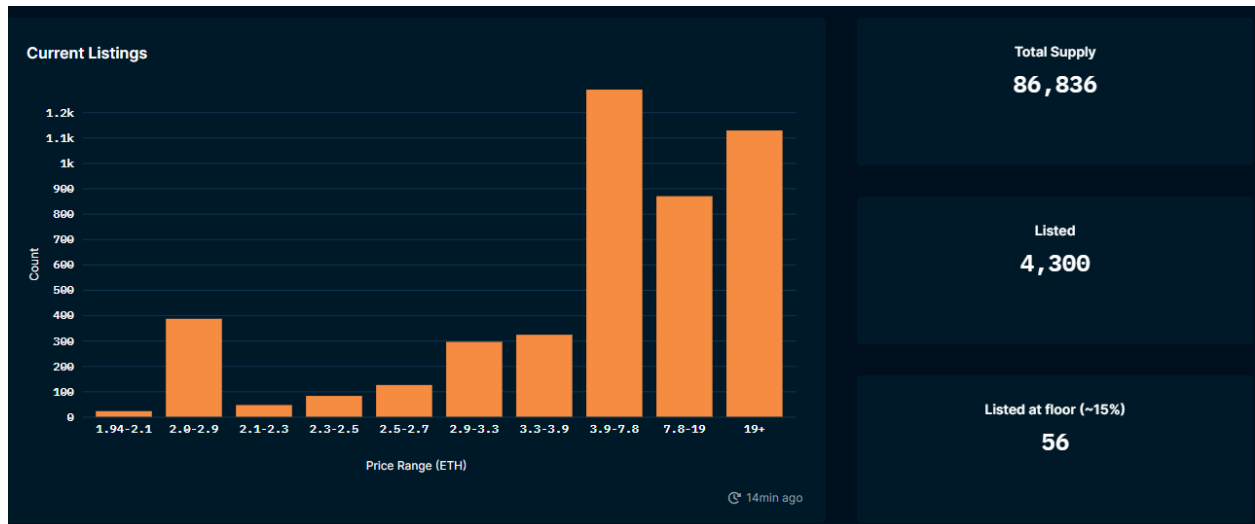
Seller	Buyer	ID	Price (ETH) ↕	Platform	Date ↕	Tx
Rare NFT Collector	Blue Chip NFT Holder	7944	8	X2Y2	8d ago	🔗
Blue Chip NFT Holder	"GetOnX2Y2Cheaper" on OpenSea	4624	6.26	OpenSea	8d ago	🔗
"HTW7" on OpenSea	Blue Chip NFT Holder	15833	8.88	OpenSea	8d ago	🔗
tomoyan.eth	"0xRyxxn" on OpenSea	179	9	OpenSea	9d ago	🔗
MultiSig Owner	icemannft.eth	2983	7.09	OpenSea	9d ago	🔗
"mnduckfever08" on OpenSea	Blue Chip NFT Holder	149	6.22	OpenSea	9d ago	🔗
Blue Chip NFT Holder	Blue Chip NFT Holder	7898	8	OpenSea	9d ago	🔗
joshuan.eth	0x00032.eth*	3953	6.4	X2Y2	9d ago	🔗
"brunobek" on OpenSea	"GetOnX2Y2Cheaper" on OpenSea	5865	6.5	X2Y2	9d ago	🔗
dillonfrancis.eth	0xblanks.eth	8839	8.88	OpenSea	9d ago	🔗
🐼🐼.eth	pornbitcoin.eth	5842	6.77	OpenSea	9d ago	🔗
sukon.eth	Blue Chip NFT Holder	7165	7.3	OpenSea	9d ago	🔗
Uncommon NFT Collector	Blue Chip NFT Holder	9255	11	OpenSea	10d ago	🔗
—四九—.eth	Blue Chip NFT Holder	9587	7.79	OpenSea	10d ago	🔗
toddl.eth	"chixyz" on OpenSea	3529	13	X2Y2	10d ago	🔗
"Phet99" on OpenSea	"GetOnX2Y2Cheaper" on OpenSea	7965	7.05	OpenSea	10d ago	🔗
Epic NFT Collector	hooksy.eth	47	8.75	OpenSea	10d ago	🔗
nanr.eth	—四九—.eth	8	7.05	X2Y2	10d ago	🔗
"bapephil2" on OpenSea	Blue Chip NFT Holder	14192	7.33	OpenSea	10d ago	🔗

- Look at [listings tab](#)
 - What % of the collection is listed? What % listed are competitor collections?
 - Are there Smart Money listing NFTs? Are they listed at floor prices ?

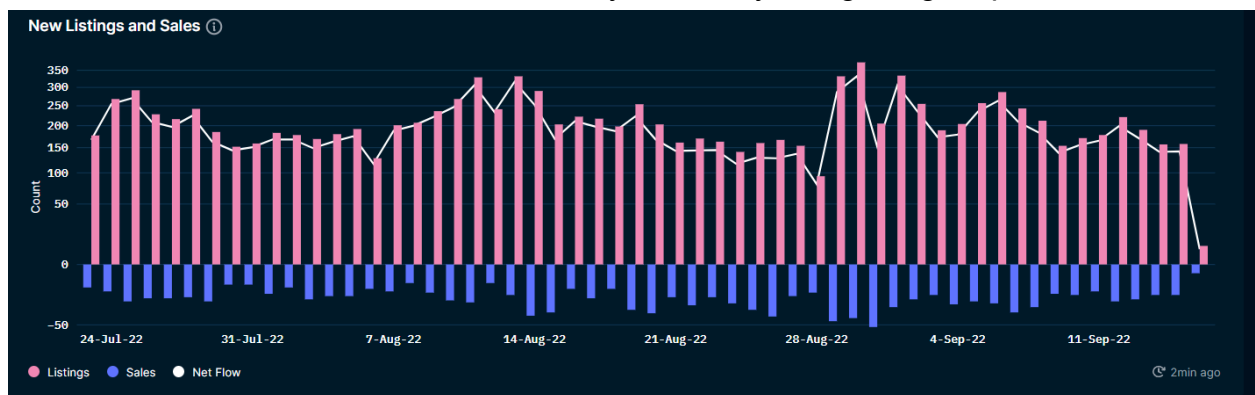
Wallet	Listed at floor ▼	Listed ↕	Owned ↕
kodatothemoon.eth	4	6	7
Rare NFT Collector	3	5	5
Uncommon NFT Collector	2	2	4
OpenSea User	2	2	2
OpenSea User	2	2	2
🐳 notawhale.eth	2	2	2
"accept_offer_and_good_day" on Op_	1	7	13
eod.eth	1	4	5
stpnvault.eth	1	3	4
"yimu888" on OpenSea	1	2	2

1 ▼ of 200 pages < > Showing rows 1 to 10 of 2000 🔄 20min ago

- Are there lots of NFT listed at floor prices? Look at histogram breakdown for a more hollistic overview
 - How thin is the sell wall? Can it easily be moved?



- Look at New listings and Sales chart. Are there more listings than sales? How much supply is entering the secondary market each day? Are they being bought up?



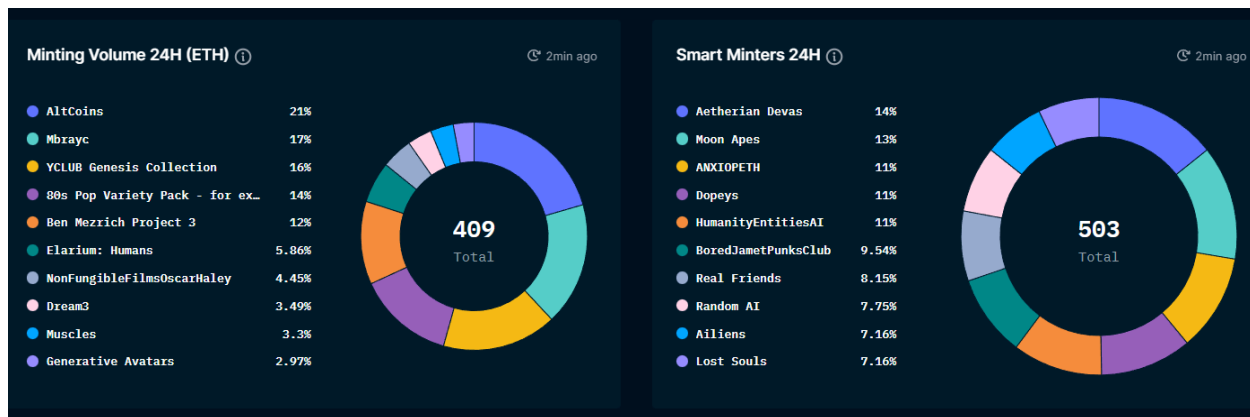
- Set smart alerts for top balance holders to be notified when they sell

Finding Live Hot NFT Mints

- Check [NFT Paradise](#) ([mint master tab](#))
 - Look at FOMO levels and Smart Money minters and sort by first mint to find real-time mints
 - Can filter table by # of Smart Minters
 - Look at # of minters and Smart Minters. You don't want to mint too early. You want to mint when the collection is close to minting out



NFT Collection	FOMO Level	Minters	Smart Minters	Mint Volume (ETH)	Total Gas (ETH)	First Mint
PUMA Nitro Token	None	4	0	0	.0512	47m ago
HAMSTERJAMZ	None	24	0	0	.0247	53m ago
Watchman	Low	293	8	.279	.2918	1h ago
NonFungibleFilmsOscarHaley	None	116	0	18	.2041	2h ago
Gothic Demons	None	1,024	26	0	1.05	2h ago
CrocodileInSwamp	None	113	0	1.57	.1115	2h ago
Real Friends	Medium	3,091	41	.02	1.9	3h ago
ArtificialArt0x	None	5	0	.021	.0245	4h ago
Beasts and Their Realms	None	100	8	0	.0575	4h ago
Where am I?	None	288	6	.731	.2699	4h ago
Lost Souls	None	694	36	2.05	.727	4h ago
Looki	Low	412	0	0	1.69	5h ago
Theres Nothing Left	None	112	1	.223	.1401	5h ago
AI BAYC Art	None	117	2	.53	.1472	5h ago
HumanityEntitiesAI	None	533	53	.377	.73	6h ago
Real Otherside	None	77	21	.01	.1654	6h ago
Ninja	None	274	11	3.81	.4464	6h ago
Random AI	None	642	39	.155	.8587	6h ago
TravelingFog	None	357	1	7.52	.5014	7h ago

- Look at the 24 hour mint and smart minter donut graph.
 - Compare & contrast the general market vs smart minters. Are they aligned? If not, do the Smart Minters know something that the general market doesn't?



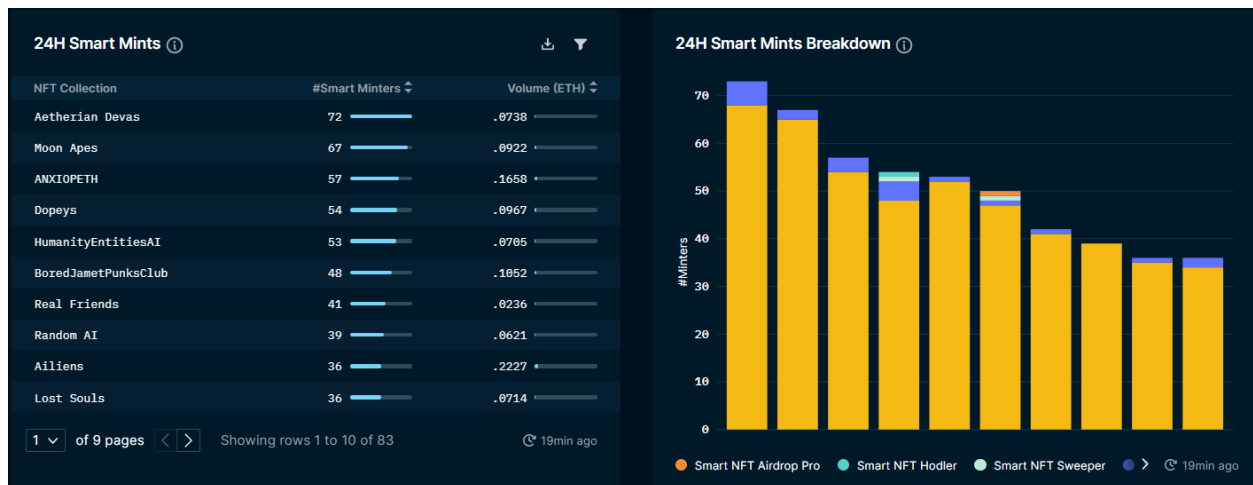
- Look at the live activity of [smart money tab](#) in NFT Paradise (smart money tracker) and look at what Smart Money is selling, minting, buying, or sweeping. Can use specific filters too
- Filter by mint and collection name
 - Look at wallet labels minting (are there NFT sweepers, traders, minters or hodlers?)
 - If a bunch of minters only, consider just flipping it. If lots of hodlers, consider keeping a few

Smart Money Tracker ⓘ

Name	Type	Quantity	NFT Collection	ID	Value (ETH)	Gas (ETH)	Time
Smart NFT Minter [0xd2e4]	Mint	1	RuffLuckNFT	5444	0	.0012	15m ago
Smart NFT Minter [0xc3d9]	Mint	1	UNBREAKABLE	190	0	.001	36m ago
Smart NFT Minter [0x888c]	Mint	1	Watchman	350	0	.001	44m ago
Smart NFT Minter [0xc0f6]	Mint	1	Watchman	341	0	.0012	44m ago
Smart NFT Minter [0x0e1c]	Mint	1	Watchman	348	0	.0011	44m ago
Smart NFT Minter [0x706c]	Mint	1	Watchman	312	0	.0008	45m ago
Smart NFT Minter [0x7eb0]	Mint	1	Watchman	315	0	.0008	45m ago
Smart NFT Minter [0xce40]	Mint	1	Watchman	191	0	.0011	47m ago
Smart NFT Minter [0xf330]	Mint	1	Watchman	159	0	.0011	48m ago
Smart NFT Hodler [0x783d]	Mint	3	RKL Rookies		0	.0008	54m ago
Smart NFT Minter [0x1997]	Mint	1	CyberCityRabbit	5867	0	.0011	55m ago
Smart NFT Hodler [0x783d]	Mint	1	ASMBrainGenII	10008	0	.0021	1h ago
Smart NFT Hodler [0x783d]	Mint	1	ASMBrainGenII	10002	0	.0019	1h ago
Smart NFT Minter [0xe1f7]	Mint	1	Real Friends	5488	0	.0007	1h ago
Smart NFT Hodler [0x783d]	Mint	1	ASMBrainGenII	10001	0	.0024	1h ago
Smart NFT Minter [0xc9f2]	Mint	1	Gothic Demons	1068	0	.0011	1h ago
Smart NFT Trader [0x278b]	Mint	1	Gothic Demons	1026	0	.0012	1h ago
Smart NFT Minter [0x3181]	Mint	1	Gothic Demons	915	0	.0012	1h ago
Smart NFT Minter [0xee72]	Mint	1	Gothic Demons	966	0	.001	1h ago

- Look at the 24h smart mints. Next to it, the bar graph breaks down the specific category of Smart Money



- Can set up smart alerts and use NFT advanced function to avoid refreshing and browsing Mint Master all day

Total Minters in 1 hour ⓘ

1

Total Notable Minters in 1 hour ⓘ

5

Total Minters in 24 hours ⓘ

100

Total Notable Minters in 24 hours ⓘ

100

Trader Wallet Address ⓘ

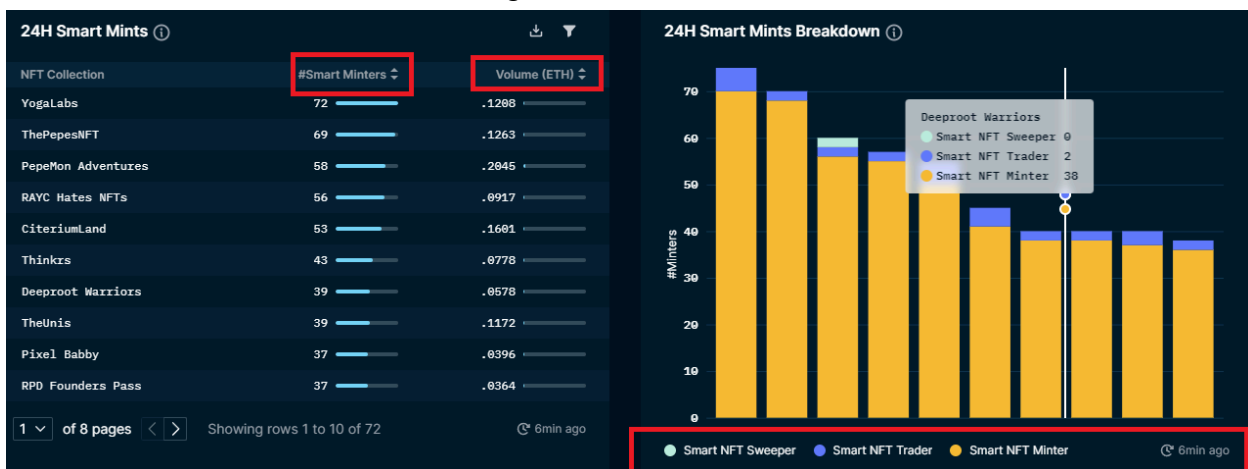
Trader Wallet Address

Trader Labels ⓘ

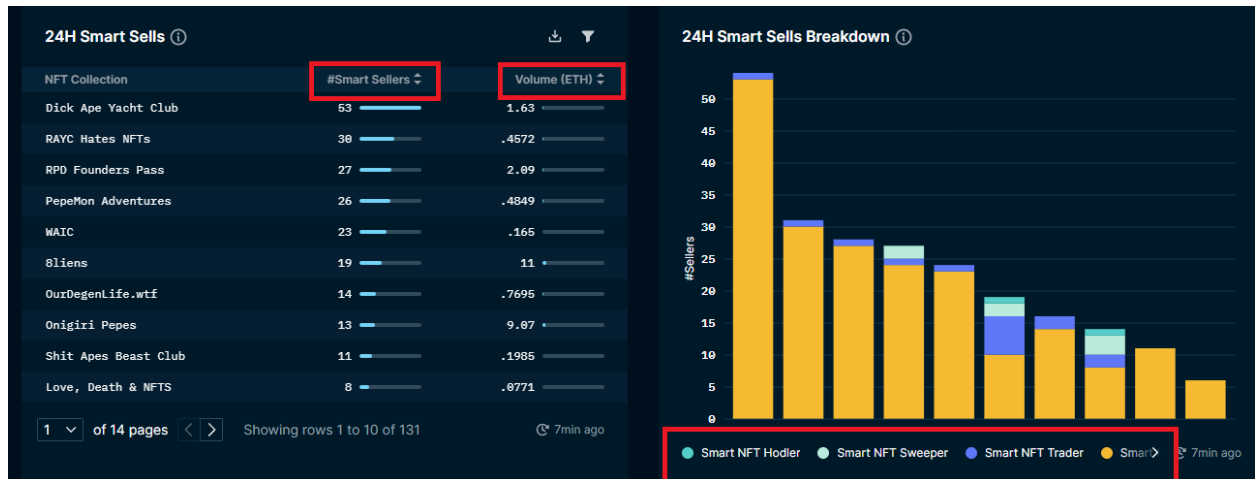
Smart NFT Minter X

What is Smart Money doing for NFTs?

- NFT paradise -> [Smart money tab](#)
 - Look at last 24 hour buy/sell/mint
 - Look at specific breakdown too (minter, sweeper, hodler, or trader?)
 - Smart NFT minter minting not necessarily high signal since they mint a lot of stuff. But if smart NFT hodler also minting, then might be worth looking into more



- If smart NFT hodler, dumping, not a good sign. Need to look into it more



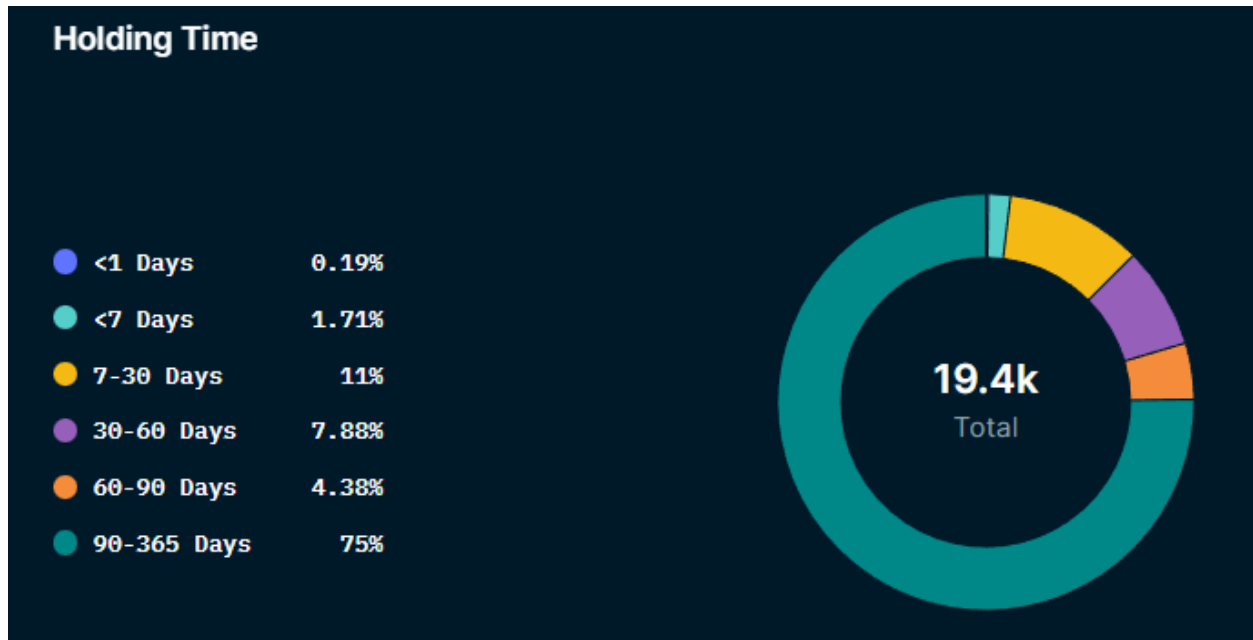
Finding potential blue-chip NFTs to buy

- [NFT paradise](#) -> [Smart money](#)
- Filter by HODLER and BUY

Name	Type	Quantity	NFT Collection	ID	Value (ETH)	Gas (ETH)	Time
Smart NFT Hodler [0x6efc]	Buy	1	Girllies	2885	.02	.0012	36m ago
Smart NFT Hodler [0x5fad]	Buy	1	Perilous Petz	1081	.0149	.0019	4h ago
Smart NFT Hodler [0x9dc5]	Buy	1	Black Box	3316	.391	.0074	6h ago
Smart NFT Hodler [0x9dc5]	Buy	1	Black Box	3336	.396	.0021	6h ago
Smart NFT Hodler [0x51b3]	Buy	1	Women Ape Yacht Club	457	.068	.0014	6h ago
Smart NFT Hodler [0x51b3]	Buy	1	Women Ape Yacht Club	455	.07	.0012	6h ago
Smart NFT Hodler [0x51b3]	Buy	1	Women Ape Yacht Club	1469	.07	.0013	6h ago
Smart NFT Hodler [0x51b3]	Buy	1	Women Ape Yacht Club	1464	.068	.0021	7h ago
Smart NFT Hodler [0x51b3]	Buy	1	Women Ape Yacht Club	1088	.068	.0018	7h ago
Smart NFT Hodler [0xdd8a]	Buy	1	Frapes	5881	.002	.0015	9h ago
Smart NFT Hodler [0x6efc]	Buy	1	888 Inner Circle - Blue Realm	4713	.021	.0019	10h ago
Smart NFT Hodler [0x5fad]	Buy	1	Dream3	1822	.024	.0031	11h ago
Smart NFT Hodler [0x2332]	Buy	1	(B)APETAVERSE	5495	.1355	.0016	13h ago
Smart NFT Hodler [0x71f4]	Buy	1	NiftyKit	937	.08	.0021	14h ago
Smart NFT Hodler [0x017c]	Buy	1	Rare Apepe YC	2531	1.83	.0024	14h ago
Smart NFT Hodler [0xf6b7]	Buy	1	Sandbox LAND	74144	1.26	.0025	15h ago
Smart NFT Hodler [0xdd8a]	Buy	1	Frapes	5581	.0129	.0025	15h ago
Smart NFT Hodler [0x71f4]	Buy	1	NiftyKit	2535	.25	.0022	17h ago
Smart NFT Hodler [0x51b3]	Buy	1	Rotten Anti Social Club	5898	.0145	.0009	18h ago

- Are there any collections that keep popping up?
- Are there wallets that are sweeping certain collections? If so dig deeper
 - Where is the conviction coming from? Look on twitter/discord etc

- Dig deeper by looking into [NFT god mode](#)
 - Look at Holding Time and Diamond Hands tables/charts
 - How long have the NFT owners held for? How many diamond hand owners are there?



- Look at [top balances](#) and filter by Smart Money to see what they're doing
 - Are they buying more? Selling?
 - What prices did they get in at? Are you able to get a similar or better price?

Top Balances ⓘ

Name	#NFTs ↕	#NFTs Received ↕	#NFTs Sent ↕	Change (1D) ↕	Change (7D) ↕	Last In ↕	Last Out ↕
straybits.eth [0x1a32]	361	361	-	0	0	8d ago	-
sadguy.eth [0x49c3]	229	229	-	0	0	7d ago	-
nftmaxi.eth [0x5066]	140	140	-	18	85	13h ago	-
8892.eth [0x8892]	98	98	-	0	0	7d ago	-
isma.eth [0xcc47]	51	51	-	0	0	7d ago	-
cry.eth [0x6f35]	20	20	-	0	0	7d ago	-
Smart NFT Hodler [0xee8d]	15	15	-	0	0	7d ago	-
usg.eth [0x78f0]	13	13	-	0	12	46h ago	-
637.eth [0xe8ae]	11	11	-	0	0	7d ago	-
adyl.eth [0xe03a]	10	10	-	0	10	7d ago	-
六九三.eth [0xc8c]	6	22	16	-6	-9	7d ago	18m ago
1ms.eth [0x88a]	5	5	-	0	0	7d ago	-
"0x4595FF" on OpenSea [0x4595]	5	5	-	0	0	7d ago	-
darkbluechain.eth [0xf910]	4	4	-	0	0	7d ago	-
Jimmy McNelis [0x8ad2]	3	3	-	0	0	9d ago	-
sobyinverse.eth [0x7d4c]	3	3	-	0	3	6d ago	-
civet.eth [0x3c2b]	3	6	3	0	0	11d ago	8d ago
americandollars.eth [0xee62]	3	3	-	0	0	11d ago	-
"ApeStrong000" on OpenSea [0xb_	3	3	-	0	0	7d ago	-

- Look at [balance changes](#)
 - Are there new buyers that are recent in? Why might they be buying? Look at their NFT wallet and defi wallet. Whale? Dumb money? Any project news updates?

Balances & Changes ⓘ

24h 7d 90d

Name	Change (1D) ↕	#NFTs ↕	First In ↕
unitychaos.eth [0x24f2]	2	2	2h ago
cryptocurb.eth [0x1ab1]	1	1	3h ago
Passive Uniswap V3 LP [0xc6e4]	1	1	4h ago
wearehume.eth [0xc324]	2	2	5h ago
rayzhu.eth [0x3113]	1	1	6h ago
0xf7b_3db49	1	1	7h ago
Dex Trader [0xc5d1]	8	8	7h ago
OpenSea User [0xb968]	1	1	7h ago
Uncommon NFT Collector [0xbf1a]	1	1	7h ago
Uncommon NFT Collector [0x0659]	1	1	8h ago
zoomer.eth [0x8deb]	18	18	8h ago
Blue Chip NFT Holder [0xc4d0]	1	1	8h ago
0xa87_2bf66	4	4	9h ago
"NOTDILL" on OpenSea [0xcd3f]	1	1	11h ago
"zhijazi" on OpenSea [0x37c8]	2	2	11h ago
NFT Collector [0xf8ad]	2	2	11h ago
pgblade.eth [0xb1c9]	2	2	12h ago
42617.eth [0x4a94]	1	1	14h ago
NFT Collector [0xd3ff]	1	1	14h ago

- Can set smart alerts for when Smart Money Hodlers sell

- Use [NFT wallet profiler](#) to see what other NFTs they own and their activity. Are they profitable?

NFT leaderboard copy tradoor

Go to [minting leaderboard](#) and set smart alerts. Go to NFT profit leaderboard and set smart alerts

Profit Leaderboard ⓘ

Download Filter 24h 7d 30d All

Name	Total Profit (ETH) ⬆	Profit % ⬆	Spent (ETH) ⬆	Revenue (ETH) ⬆	#Collections Bought ⬆	#Collections Sold ⬆
moIn3au.eth	13,722	729%	1,882	15,604	38	7
"Shaw" on OpenSea	10,883	985%	1,203	12,086	39	11
Cryptovoxels: Ben Nolan	8,381	18,887%	44	8,346	11	3
"ape123" on OpenSea	7,787	3,527%	221	8,008	8	3
Epic NFT Collector	5,003	858%	583	5,586	18	8
"3DG" on OpenSea	3,453	36,743%	9.4	3,463	6	3
otis.eth	2,833	124%	2,283	5,117	273	52
shilpixels.eth	2,663	282%	1,318	3,981	31	14
Zonked	2,402	435%	552	2,955	169	86
Pranksy	2,189	15%	14,966	17,155	349	122
@KeyboardMonkey3	2,015	36%	5,664	7,679	186	136
pdx.eth	1,962	153%	1,283	3,244	129	65
Jamis Johnson	1,824	558%	327	2,150	44	6
"Kenney" on OpenSea	1,785	1,538%	117	1,902	24	13
Smart NFT Trader	1,763	13,897%	13	1,776	14	6
Rare NFT Collector	1,654	127%	1,388	2,962	29	18
Rare NFT Collector	1,551	38,735%	4.01	1,556	7	3
ozu.eth	1,532	3,429%	45	1,577	39	7
kryptowaluta.eth	1,518	882%	172	1,690	22	6

1 of 53 pages Showing rows 1 to 19 of 1000 <1min ago

Minting Leaderboard ⓘ

24h 7d 30d All

Name	Profit (ETH) ⓘ	Profit % ⓘ	Spent (ETH) ⓘ	Revenue (ETH) ⓘ	# Collections Minted ⓘ	# Collections Sold ⓘ
Legendary NFT Collector	4.05	79%	5.12	9.18	590	101
👤 v8188.eth	2.76	576%	.4848	3.25	256	65
👤 二二八九.eth	2.32	78%	2.99	5.31	76	71
👤 Smart NFT Minter	1.92	221%	.866	2.78	401	68
👤 "kele_bool" on OpenSea	1.78	136%	1.31	3.1	714	157
👤 Smart NFT Minter	1.7	148%	1.22	2.92	430	91
👤 Smart NFT Minter	1.59	183%	.8678	2.45	95	65
777a.eth	1.58	183%	.863	2.45	219	36
👤 Smart NFT Minter	1.52	319%	.4749	1.99	256	56
👤 Smart NFT Minter	1.5	216%	.6989	2.19	399	185
👤 "Silence-002" on OpenSea	1.48	154%	.9611	2.44	296	177
👤 "AMG12" on OpenSea	1.41	295%	.4771	1.88	256	61
👤 Smart NFT Minter	1.39	122%	1.14	2.52	563	168
Epic NFT Collector	1.29	159%	.8113	2.1	215	33
👤 Smart NFT Minter	1.24	289%	.4272	1.66	222	45
👤 零零十十.eth	1.23	153%	.8879	2.04	250	60
👤 "AMG08" on OpenSea	1.23	240%	.5127	1.74	260	64
"callmetugoumama" on OpenSea	1.12	196%	.5725	1.7	204	37
👤 "513tea" on OpenSea	1.12	113%	.9913	2.11	203	77

1 of 6 pages Showing rows 1 to 19 of 100 ⚡ 53min ago

- Do due diligence on specific NFT wallet with [NFT wallet profiler](#).
 - Look at their existing collection. What do they own? What are they bullish on? Sort by ETH value

NFT Portfolio Profile ⓘ

Name	Balance	Est. Total Value (ETH)	24H Median (ETH)	24H Transactions	Liquidity Velocity	Liquidity
CryptoPunks	8	720	90	3	-103%	M
Bored Ape Yacht Club	1	85	85	9	15%	M
Azuki	11	77	7	8	-75%	M
Meebits	15	59	3.95	20	-3,375%	H
Webaverse Genesis Pass	140	55	.39	94	-132%	H
Tom Sachs Rockets	15	51	-	-	-	L
Ringers Art Blocks Curated	1	44	-	-	-	L
Colorglyphs	9	36	-	-	-	L
0xmons.xyz	1	26	-	-	-	L
Loot	32	26	-	-	-	L
Moonbirds	2	25	12	34	20%	H
Archetype Art Blocks Curated	1	22	-	-	-	L
Chromie Squiggle Art Blocks Cur...	2	20	10	3	1.18%	L
Chubbiverse Frens	192	17	.09	14	82%	M
Doodles	2	16	7.75	43	50%	H
Capsule	50	12	.23	9	-54%	M
Pudgy Penguins	5	11	2.25	19	-155%	H
ASMBrain	14	9.1	.65	5	-20%	M
Pigments Art Blocks Curated	4	8.4	-	-	-	L

- Are they consistently profitable? Or just lucky on 1 collection?

Total Spent		Gas Spent		Total Revenue		Total Profit		Realized Gains	
6.16k ETH		31.8 ETH		8.6k ETH		2.44k ETH		4.06k ETH	

Realized Gains							
Name	Realized Gains (ETH) ↕	Realized Gains % ↕	% Sold ↕	# Purchased ↕	Total Spent (ETH) ↕	Total Revenue (ETH) ↕	
Deafbeef	1,872	1,837%	100%	7	180	2,853	
CryptoPunks	480	34%	94%	16	1,425	1,776	
Fidenza Art Blocks Curated	377	55%	92%	12	687	769	
Autoglyphs	234	156%	100%	1	150	384	
Ringers Art Blocks Curated	225	239%	100%	3	94	319	
parallel	175	465%	95%	57	39	212	
Archetype Art Blocks Curated	125	58%	92%	12	216	320	
Pudgy Penguins	87	62%	96%	23	140	287	
Avid Lines	71	103%	89%	9	68	125	
Subscapes Art Blocks Curated	59	43%	100%	7	135	193	
Cool Cats	49	31%	85%	20	158	184	
CloneX	49	37%	88%	8	130	184	
ForgottenRunesWizardsCult	48	100%	93%	127	48	88	
Framegence	42	1,175%	91%	11	3.57	45	
Alien Clock Art Blocks Playgrou...	30	64%	100%	7	47	78	
Mutant Garden Seeder	27	52%	86%	7	52	66	

- Are they still active? Look at their past transaction dates. How long do they usually hold before selling? What kind of investor are they? Look at their wallet labels
- Set smart alerts as necessary

NFT Smart Money Sweepoor Copy Trader

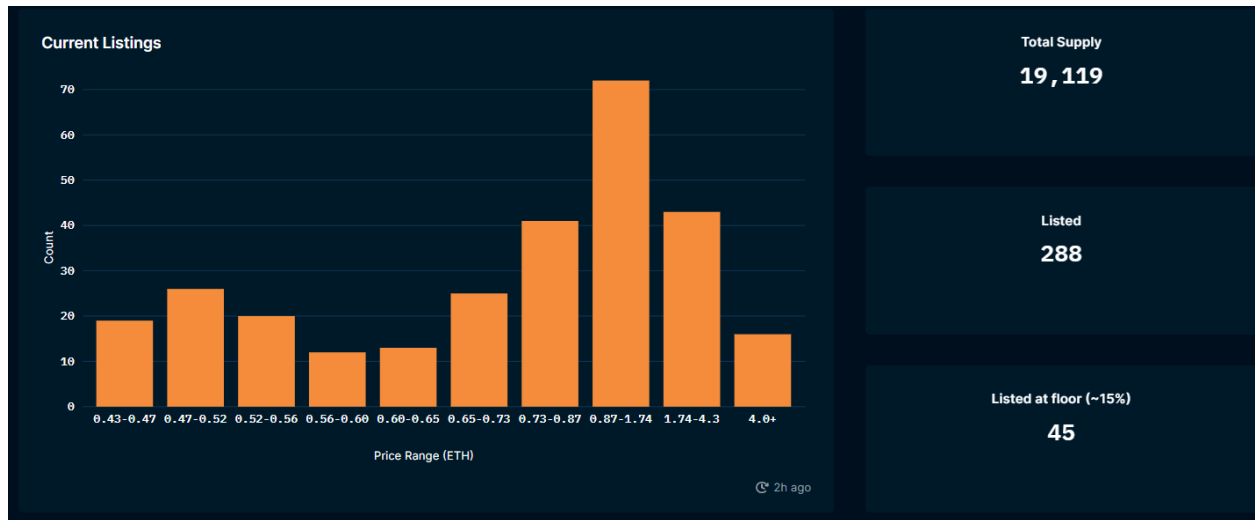
- [NFT paradise](#) -> [Smart money](#)
- Filter by SWEEP and BUY

Name	Type ↕	Quantity ↕	NFT Collection	ID	Value (ETH) ↕	Gas (ETH) ↕	Time ↕
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	3899	.1395	.0075	3h ago
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	3385	.1394	.0075	3h ago
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	4695	.1389	.0075	3h ago
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	3381	.1395	.0075	3h ago
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	4896	.138	.0075	3h ago
Smart NFT Sweeper [0x6521]	Buy	1	Genuine Undead	1324	.137	.0018	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95022	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95013	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95031	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	63062	.0023	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95003	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95032	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95023	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95015	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95029	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95038	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95008	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95025	.0024	.0034	3h ago
Smart NFT Sweeper [0x6374]	Buy	1	AltCoins	95016	.0024	.0034	3h ago

- If lots of wallets sweeping a lot of the same collection, look into it more
- If you're buying because he's buying, you want to be selling when he's selling. so set a [smart alert](#) for when he dumps
- Use [NFT god mode](#) and look at listings tab
 - What % of collection is listed?
 - Are there smart money listing NFTs?
 - How easily can the floor move?

Wallet	Listed at floor ↕	Listed ↕	Owned ↕
🧐 🖱️ 🗑️ .eth	1	1	1

Showing rows 1 to 1 of 1



- Look at recent sweeps in [NFT Trends and Indexes](#)
 - Filter by Smart Money emoji
 - Play around with filters and sorts (by ETH volume and # of NFTs swept)

Recent Sweeps

NFT Collection	Buyer	NFTs Swept	Spent (ETH)	Time
VeeFriends Mini Drops 2	aidan-tag.eth	42	2.36	2h ago
CyberBrokers	@Coco_Bear	5	6.16	7h ago
The Doggies	@Coco_Bear	35	5.73	7h ago
CyberKongz	@Coco_Bear	13	228	15h ago
Its Not What It Looks Like	"Luckyg8d" on OpenSea	4	.0163	16h ago
Genesis Box	Pranksy	34	6.38	28h ago
RIP	theo2k2.eth	6	.1411	30h ago
RIP	theo2k2.eth	4	.0937	30h ago
ShinseiGalverse	0x .eth	4	.3552	30h ago
%Leveling Up Heroes - Profile Pictures	四六五九.eth	10	.0331	39h ago
Genuine Undead	kryptonik.eth	4	.0784	48h ago
NOT DITTO	theo2k2.eth	7	.3579	48h ago

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What are Holders of Blue Chip NFT Projects Doing in the NFT Market?

- Look for high alpha NFT projects (blue chips and alpha groups like Moonbirds, Premint, Zeneca, etc)
- Use [NFT god mode](#) then [related collections](#)
 - Look into what the top 10% holders are buying, selling, and minting
 - Can filter by Smart Money, specific collections etc

Transactions by Top 10% Collection Owners ⓘ



Name	Type ↕	Quantity ↕	NFT Collection	ID	Value (ETH) ↕	Time ↕
Legendary NFT Collector [0xd874]	Buy	1	DeGenerativeApepes	78	.0045	32m ago
Legendary NFT Collector [0xd874]	Sell	1	CRYPTOBILIA	2864	.821	33m ago
startupbros.eth [0xe74e]	Sell	1	Genuine Undead	3193	.282	42m ago
startupbros.eth [0xe74e]	Sell	1	Genuine Undead	7849	.282	42m ago
startupbros.eth [0xe74e]	Sell	1	Genuine Undead	689	.282	42m ago
startupbros.eth [0xe74e]	Sell	1	Genuine Undead	2208	.282	45m ago
Legendary NFT Collector [0xd874]	Sell	1	Finiliar	3734	.14	46m ago
@farokh [0xc5f5]	Buy	1	ForgottenRunesWarriorsGuild	13167	.2	50m ago
@farokh [0xc5f5]	Buy	1	ForgottenRunesWarriorsGuild	1377	.1995	50m ago
@farokh [0xc5f5]	Buy	1	ForgottenRunesWarriorsGuild	12882	.18	50m ago
@farokh [0xc5f5]	Buy	1	ForgottenRunesWarriorsGuild	11176	.199	50m ago
@farokh [0xc5f5]	Buy	1	ForgottenRunesWarriorsGuild	12568	.2	50m ago
startupbros.eth [0xe74e]	Sell	1	0x7a7_88839	1474	.8554	53m ago
startupbros.eth [0xe74e]	Sell	1	Genuine Undead	182	.282	1h ago
startupbros.eth [0xe74e]	Sell	1	MGMI Premium Membership	1724	.8679	2h ago
"ali6888" on OpenSea [0x671c]	Mint	2	Anonymous Punkz		0	2h ago
startupbros.eth [0xe74e]	Sell	1	MPL Official	2956	.15	2h ago
startupbros.eth [0xe74e]	Sell	1	Mintify	736	.254	3h ago
Legendary NFT Collector [0xd874]	Buy	1	Finiliar	5791	.127	3h ago

- Can also see what general holders of the collection are buying, selling, minting
 - Can filter by SM, collections etc

Finding High Alpha NFT Wallets

- Pick a NFT project that had big run up in price (e.g ppl frontrunning Crypto Punks Christies news)
- You can use [token movement](#) for NFT contracts and look at balance changes

Token Movements

Token: **0xb47...93bbb** | Start date: **2022-06-10** | End date: **2022-06-20** | Minimum Change: **Select**

Balance changes in the period

Name	Change	First In	Balance	Start Date Balance	End Date Balance
Blue Chip NFT Holder	9	52d ago	9	0	9
Blue Chip NFT Holder	8	52d ago	7	0	8
Blue Chip NFT Holder	6	248d ago	15	10	16
j10.eth	5	58d ago	6	0	5
panksy.eth	4	277d ago	7	3	7
casualfarmer.eth	4	354d ago	16	4	8
artibian.eth	3	53d ago	3	0	3
Gary Vee	3	128d ago	62	59	62
subbo.eth	3	409d ago	14	13	16
@ap3father	2	58d ago	2	0	2

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- Find out origin of NFTs: are they buys or transfers?
- Look into their past transactions. Are they consistently profitable? Is this a wallet worth tracking?
- Set up smart alerts as necessary

Finding Mint Wallet from Vault Wallets

- Pick a blue chip NFT project and use [NFT god mode](#)
- Look at top balances and use NFT wallet profiler on vault wallets

Top Balances

Name	#NFTs	#NFTs Received	#NFTs Sent	Change (1D)	Change (7D)	Last In	Last Out
"Vault15" on OpenSea [0x638d]	143	280	57	-	-	102d ago	98d ago
cacavault.eth [0xb50e]	129	137	8	-	-	25d ago	25d ago
Canary Collection: Vault [0xd3_	92	92	-	-	-	103d ago	-
bitroxxvault.eth [0x786d]	90	110	20	-	-	82d ago	51d ago
[0x57e0]	76	76	-	-	-	102d ago	-
[0x57e0]	61	78	17	-	-	93d ago	83d ago
[0x8315]	57	57	-	-	-	46d ago	-
[0xca12]	55	55	-	-	-	81d ago	-
[0x33]	39	46	7	-	-	59d ago	87d ago
[0xc10d]	32	32	-	-	-	100d ago	-

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- Look at all transactions for NFT owner (should be lots of receive coming from their hot wallet)

All Transactions for NFT Owner ⓘ

NFT Collection	Counterparty	Time ↕	Quantity ↕	Price (ETH) ↕	ID	Type ↕	Tx
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	48886	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	54865	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	59337	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	68876	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	74743	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	81882	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	82838	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	85117	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	93123	Send	🔗
Otherdeed for Otherside	bitrox.eth	51d ago	1	-	98892	Send	🔗

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- Once you identify hot wallet, set smart alerts for it

Finding Desperate NFT Sellers that Need Liquidity

- Determine NFT collection
- [NFT god mode](#) -> Listings dashboards
 - Look at current listings and sort by highest # of price drops

NFT God Mode ⓘ

NFT ☆ Otherdeed for Otherside Wash Trading Filter On

Overview Breakdown Hodlers Trades **Listings** Related Collections Rarity Price Prediction

Current Listings

NFT ID ↕	Owner	Listing Price (ETH) ↕	Profit/Loss (ETH) ⓘ ↕	Price drops ⓘ ↕	Listed ↕	OpenSea
95678	cryptoclone.eth	4.5556	-0.3444	16	28d ago	🔗
73261	Uncommon NFT Collector	2.69	.4527	15	17d ago	🔗
54579	nespoli.eth	2.899	.899	13	38d ago	🔗
72164	▲ [🔥].eth	2.7	-3.25	12	98d ago	🔗
89697	▲ [🔥].eth	2.7	-3.28	12	98d ago	🔗
55481	▲ [🔥].eth	3.1	-3.4	12	29d ago	🔗
55493	▲ [🔥].eth	3.1	-3.4	12	98d ago	🔗
62234	▲ [🔥].eth	2.7	-1.49	11	29d ago	🔗

1 of 250 pages Showing rows 1 to 8 of 2000

- Proceed to lowball even further

Finding Undervalued NFTs

- [NFT god mode](#) -> [price prediction](#)

- Sort by most recent lists to discover underpriced NFTs

Price Prediction of NFTs (Beta) ⓘ

NFT ID	Prediction Diff. (%) ⬇	Prediction Diff. (ETH) ⬇	Predicted Value (ETH) ⬇	Current Price (ETH) ⬇	On Sale Since ⬇	OpenSea
4978	-54%	-9.5	8	17.5	<1 minute ago	🔗
918	0	0	8	8	18m ago	🔗
6628	-18%	-1.5	7	8.5	26m ago	🔗
479	-42%	-7.3	10	17.3	26m ago	🔗
12986	16%	1.11	8	6.89	27m ago	🔗
12749	-8.26%	-0.99	11	11.99	39m ago	🔗
11688	-58%	-11	8	19	56m ago	🔗
1259	-26%	-2.8	8	10.8	2h ago	🔗
9826	-7.56%	-0.9	11	11.9	2h ago	🔗
2609	-65%	-36	19	54.8	2h ago	🔗
15433	-3.61%	-0.3	8	8.3	2h ago	🔗
2983	2.94%	.2	7	6.8	2h ago	🔗
16925	16%	1.11	8	6.8888	2h ago	🔗
13497	-33%	-4.5	9	13.5	3h ago	🔗
10525	16%	1.1	8	6.9	4h ago	🔗
2144	16%	1.11	8	6.89	4h ago	🔗
5176	-42%	-8	11	19	4h ago	🔗
2666	-73%	-22	8	30	4h ago	🔗
6369	-53%	-8	7	15	4h ago	🔗
15612	-33%	-3.98	8	11.98	5h ago	🔗

- NFT item profiler. See if any rare traits are being underpriced. Go to marketplaces (opensea, looks, x2y2) and filter by the impactful trait and buy now to see what the current floor is

■ *Don't rely on this 100%*

