



Surface the Signal in Blockchain Data

Nansen 中文版说明书



discord: <https://discord.io/mrwhitepaper>

telegram: t.me/mrwhitepaperHQ

youtube: <https://www.youtube.com/watch?v=3-aONsCHDLs>

有兴趣学习的小伙伴们请加入我们的社区来学习吧！

风险提示

- 1、加密领域的投资是风险比较高的投资注意风险
- 2、文中涉及的币种只作为案例展示用
- 3、教程编写者的投资组合与所提到的案例无关
- 4、强烈建议做好知识储备
- 5、推荐课程：

<https://cs251.stanford.edu/>

<https://defi-learning.org/>

NFT 必读：

<https://a16z.com/2021/04/02/nfts-readings-resources/>

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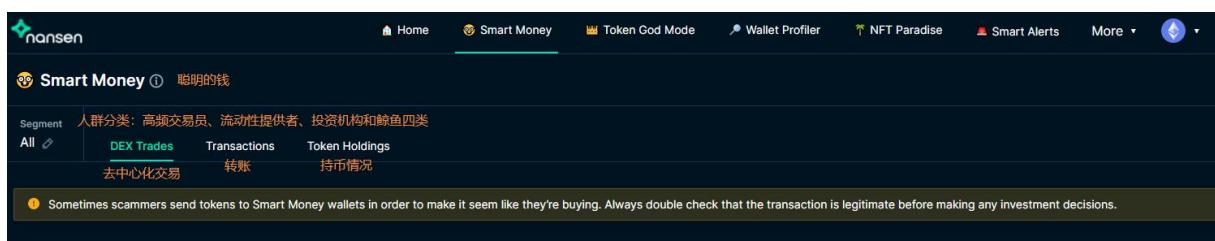
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Smart Money 中文说明书

分类

- * 点击 Smart Money 进入
- * Segment 可点击选择分类
- * 分类为：套利者、流动性提供者、投资机构和鲸鱼四个分类，也可以选择 ALL
- * 分为 DEX Trades、Transactions、Token Holdings 三个主要板块



DEX Trades

Top Transactions (Last 24 hours)

- * 时间、卖出、买入数量可进行排序
- * 交易员有多重标签（套利者、ENS 持有者、流动性提供者、投资机构、鲸鱼等）
- * 交易员、卖出币种、池子、买入币种、Tx 均可点击查看详细内容
- * 不是所有的链上交易都被收录列表，只有被 Nansen 定义为 smart 的才被收录

24h 交易排行榜

Top Transactions (Last 24 hours)

| 交易所 | 时间 | 交易员 | 卖出数量 | 卖出币种 | 池子 | 买入数量 | 买入币种 | 2h ago |
|-----------|---------|------------------------|--------------|-------------|--|--------------|--------------|--------|
| Dex | Time | Taker | Taker Amount | Taker Token | Maker | Maker Amount | Maker Token | 详细 |
| Uniswap | 17m ago | Flash Boy: 0xfa3 高频交易员 | .9 | WETH | Uniswap v2 Pool: HEX-WETH | 6,392 | HEX | |
| Uniswap | 26m ago | Flash Boy: 0xfa3 | 3,996 | USDC | Uniswap v3 Pool: USDC-DHT | 3,969 | DHT | |
| Uniswap | 30m ago | Flash Boy: 0xfa3 | .35 | WETH | Uniswap v2 | 4,229 | 0x9f9-b6d61 | 未收录币种 |
| Uniswap | 35m ago | Flash Boy: 0xfa3 | .7 | WETH | Uniswap v3 Pool: WETH-SLP | 4,348 | 0x298-3d695 | 未收录币种 |
| Uniswap | 35m ago | crypto .eth 拥有ENS地址的人 | 4 | WETH | Sushiswap Pool: xSUSHI-WETH | <.0001 | 0xcc8-aaa25 | |
| SushiSwap | 38m ago | Smart LP: 0x79b 流动性提供者 | 15 | WETH | Uniswap v3 Pool: GEL-WETH | 3,798 | xSUSHI | |
| Uniswap | 1h ago | cdt .eth | 1.63 | WETH | Uniswap v2 Pool: HEX-USDC | 2,778 | GEL | |
| Uniswap | 2h ago | Flash Boy: 0xfa3 | 4,592 | USDC | Uniswap v3 Pool: aKLIMA-WETH | 10,010 | HEX | |
| Uniswap | 2h ago | disa---.eth | 1 | WETH | Sushiswap Pool: OHM-DAI | 4.07 | 0xb6b4-3c5df | |
| SushiSwap | 2h ago | 0xchambers.eth | 14,716 | DAI | Sushiswap Pool: SFI-WETH | 23 | OHM | |
| SushiSwap | 2h ago | Flash Boy: 0xfa3 | 1.5 | WETH | Uniswap v3 Pool: ETH-USDT (0.05%) L... | 8.95 | SFI | |
| Uniswap | 2h ago | Smart LP: 0x9fe | 1.98 | WETH | Uniswap v3 Pool: WETH-LUNA | 6,034 | USDT | |
| Uniswap | 2h ago | 0xchambers.eth | 4.92 | WETH | Uniswap v2 Pool: UBT-WETH | 447 | LUNA | 可排序 |
| Uniswap | 3h ago | 可排序 | 2.5 | WETH | Sushiswap Pool: SUSHI-WETH | 2,088 | UBT | |
| SushiSwap | 3h ago | Flash Boy: 0xfa3 | 16 | WETH | Sushiswap Pool: SUSHI-WETH | 4,667 | SUSHI | |

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有标签的才被监控，数量不大 < [1] 2 ⋯ 13 >

Token Transfers (Last 24 hours)

- * 数量、转账时间可进行排序
- * 转入、转出地址有多重标签
- * 转入、转出地址、币种、Tx 均可点击查看[详细内容](#)

Token Transfers (Last 24 hours) 24小时Token转账排行

| 转出地址 | 转入地址 | 数量 | Token | 时间 | 2h ago |
|--------------------------------|---------------------------------|---------------|-------------|---------|---------|
| From | To | Value | Token | Time | 链上查询 Tx |
| Zero Address | Smart LP: 0x232 | 9e+58 | 0x87a-a3832 | 4h ago | |
| Smart LP: 0xd7c | ShibaSwap: SHIB-WETH Liquid... | 25.18 | SHIB | 4h ago | |
| Uniswap v3: Nonfungible Pos... | Smart LP: 0xd7c | 25.18 | SHIB | 4h ago | |
| Wintermute: CVP Deposit | Okex 1 | 7,999,468,462 | SHIB | 6h ago | |
| Token Millionaire | Wintermute: CVP Deposit | 7,999,468,462 | SHIB | 6h ago | |
| Wintermute | ShibaSwap: SHIB-WETH Liquid... | 4,146,887,370 | SHIB | 12m ago | |
| Wintermute | ShibaSwap: SHIB-WETH Liquid... | 4,133,279,969 | SHIB | 5h ago | |
| Wintermute | iinch.exchange: DEX Aggrega... | 3,088,088,622 | SHIB | 5h ago | |
| Wintermute | MetaMask Swaps | 1,229,716,689 | SHIB | 4h ago | 可排序 |
| 0x: Exchange Proxy Flash Ma... | Wintermute | 326,492,181 | SHIB | 3h ago | |
| Wintermute | MetaMask Swaps | 68,942,866 | SHIB | 7h ago | |
| Wintermute | ZeroExProxy | 32,954,863 | SHIB | 2h ago | |
| Arbitrum: L1 ERC20 Gateway | Arbitrum: L1 ERC20 Gateway | 24,320,964 | SPELL | 3h ago | |
| Smart LP: 0xcb8 | Abracadabra Money: sSPELL Token | 23,439,126 | SPELL | 2h ago | |
| Zero Address | Smart LP: 0xcb8 | 21,691,786 | 0x26f-106a9 | 2h ago | |

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数量较大 < [1] 2 ⋯ 134 >

Top volume DEX markets traded by smart money

- * 成交量可进行排序
- * 买入、卖出地址可点击查看 Token 详细内容
- * 可翻页查看，发现较新币中

交易量排行榜
Top volume DEX markets traded by smart money

| 卖出币种 Taker token | 买入币种 Maker token | 1天成交量 Volume (1D) ↓ | 7天成交量 Volume (7D) ↓ | 30天成交量 Volume (30D) ↓ |
|---------------------|---------------------|------------------------|------------------------|--------------------------|
| UNI | WETH | \$318,992 | \$1,715,844 | \$28,882,724 |
| WBTC | PAX | \$314,831 | \$688,162 | \$1,801,925 |
| QNT | WETH | \$296,791 | \$548,269 | \$2,118,014 |
| RLY | USDC | \$288,365 | \$848,188 | \$3,853,050 |
| CEL | WETH | \$259,786 | \$864,018 | \$1,792,252 |
| USDC | RLY | \$257,814 | \$661,927 | \$4,586,984 |
| WETH | 可点击查看币种详细内容 NEXO | \$246,744 | \$571,798 | \$1,544,357 |
| WETH | PERP | \$241,135 | \$619,613 | \$3,132,981 |
| WETH | KEEP | \$239,262 | \$815,051 | \$3,268,484 |
| WETH | DPI | \$232,691 | \$886,878 | \$4,398,349 |
| WETH | CUBE | \$227,014 | \$337,528 | \$772,342 |
| USDC | DAI | \$216,476 | \$2,565,215 | \$9,287,566 |
| CQT | USDC | \$203,868 | \$481,816 | \$1,148,826 |
| WETH | CVX | \$200,467 | \$777,278 | \$1,785,868 |
| DAI | USDC | \$197,261 | \$699,557 | \$4,822,869 |

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Transactions

Top Transactions (Last 24 hours)

- * 转账数量、转载时间可进行排序
- * 地址有多重标签
- * 转入转出地址可点击查看详细内容
- * 点击 Tx 查看链上数据

Transactions (Last 24 hours) 24小时转账排行

| 转出地址 From | 数量 Value (ETH) ↓ | 转入地址 To | 时间 Time ↓ | 详细内容 Tx |
|-----------------------------------|---------------------|------------------------------------|--------------|------------|
| ② Whale 鲸鱼 | 71,191 | 0xa3e..6a1d0 | 14h ago | |
| ② Whale | 28,396 | 0x3fd..98915 | 7h ago | |
| ② Jump Trading | 6,833 | ETH Millionaire | 9h ago | |
| ② Whale | 4,539 | 0xb38..028f6 | 14h ago | |
| ② Alameda: Polygon Stablecoins 机构 | 3,668 | Alameda: Binance Deposit | 17h ago | |
| ② Whale | 3,499 | 0x21c..66eb6 | 10h ago | |
| ② Jump Trading | 3,082 | ② Jump Trading | 6h ago | |
| ② Jump Trading | 2,493 | ② Jump Trading: Coinbase Deposit | 20h ago | |
| ② Wintermute | 1,888 | Token Millionaire | 11h ago | |
| ② Alameda Research | 978 | ② Alameda Research | 15h ago | |
| ② Alameda: Elite Dex Trader | 891 | ② Alameda: FTX Deposit | 24h ago | |
| ② Jump Trading | 795 | ② Jump Trading: FTX Deposit | 5h ago | |
| ② Wintermute | 740 | Coinbase | 16h ago | |
| ② Jump Trading | 708 | ETH Millionaire | 18h ago | |
| ② Three Arrows Capital | 510 | ② Three Arrows Capital: Binance .. | 19h ago | |

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Contract Interactions (Last 24 hours)

- * 交互数量和时间可进行排序
- * 地址有多重标签

* 点击 Tx 查看链上数据

| Contract Interactions (Last 24 hours) 24小时合约交互排行 | | | |
|--|------------------------------|---------|-------|
| From | To | 时间 | Tx 详细 |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 6h ago | |
| "NotTodayNoNo" on OpenSea | OpenSea: Collectibles | 2h ago | |
| cdbtc.eth | Uniswap v3: SwapRouter | 4h ago | |
| cdbtc.eth | Uniswap v3: SwapRouter | 4h ago | |
| 0xfa1_3c81b.eth | | 9h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 11h ago | |
| nop.eth | OpenSea: Collectibles | 2h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 8h ago | |
| nop.eth | OpenSea: Collectibles | 3h ago | |
| nop.eth | OpenSea: Collectibles | 3h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 4h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 5h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 6h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 6h ago | |
| Flash Boy: 0xfa3 | iinch: Aggregation Router v3 | 8h ago | |

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Token Holdings

Top Transactions (Last 24 hours)

- * Token 持有量、地址数量可进行排序
- * 点击任意一行可查看该 Token 详细内容
- * 只有 Nansen 标记为 smart 的地址才会显示在这里
- * 24 小时排行

| Token Holdings ⓘ Token持有量排行 (所标记的地址, 没有标记地址不被收录) | | | | | | |
|--|----------------------------|---------------|---------------|---------------|------|----|
| 代码 | 项目名称 | 1天变化量 | 7天变化量 | 30天变化量 | 地址数量 | 详细 |
| cETH | Compound Ether | \$149,468,186 | \$316,056,251 | \$242,957,831 | 45 | |
| DYDX | dYdX | \$57,699,297 | \$88,932,392 | \$94,942,414 | 63 | |
| MKR | Maker | \$38,012,554 | \$38,928,854 | \$8,571,622 | 122 | |
| USDT | Tether USD | \$18,561,582 | \$38,828,962 | \$39,694,994 | 395 | |
| CREAM | Cream | \$3,327,241 | \$4,841,679 | \$5,276,229 | 164 | |
| DAI | DAI | \$2,997,682 | \$3,811,090 | \$8,249,790 | 594 | |
| AAVE | AAVE | \$2,485,828 | \$597,137 | \$14,831,139 | 162 | |
| FTT | FTX Token | \$2,369,927 | \$2,978,749 | \$3,244,189 | 34 | |
| SRM | Serum | \$1,025,097 | -\$1,184,683 | -\$7,476,665 | 24 | |
| aWBTC_v2 | Aave interest bearing WBTC | \$1,684,488 | -\$34,962,951 | -\$34,139,859 | 18 | |
| SUSHI | SushiToken | \$1,561,174 | \$15,119,628 | \$19,957,842 | 448 | |
| CTX | Cryptex Finance | \$1,081,854 | -\$4,494,106 | -\$7,149,997 | 9 | |
| EURS | STASIS EURS Token | \$744,154 | \$744,154 | \$744,154 | 7 | |
| BAT | Basic Attention Token | \$586,311 | \$627,264 | \$663,878 | 91 | |
| SNX | Synthetix | \$633,913 | \$394,132 | \$353,583 | 263 | |

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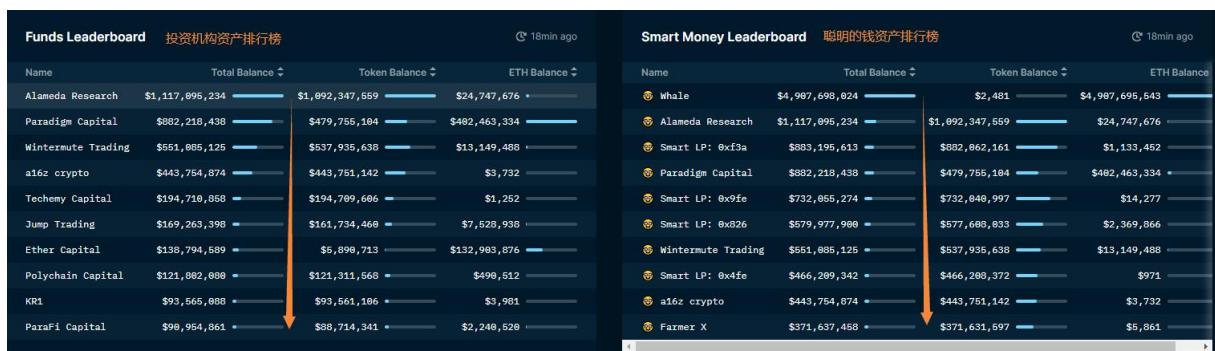
Balance Distribution

- * 分为按地址排序和按 Token 排序两种
- * 只能看出谁有钱，不能点击查看全部数据，意义不大



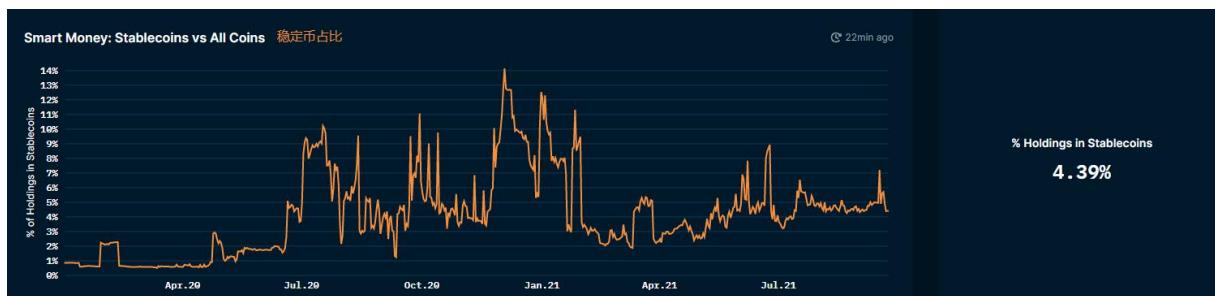
资产排行榜

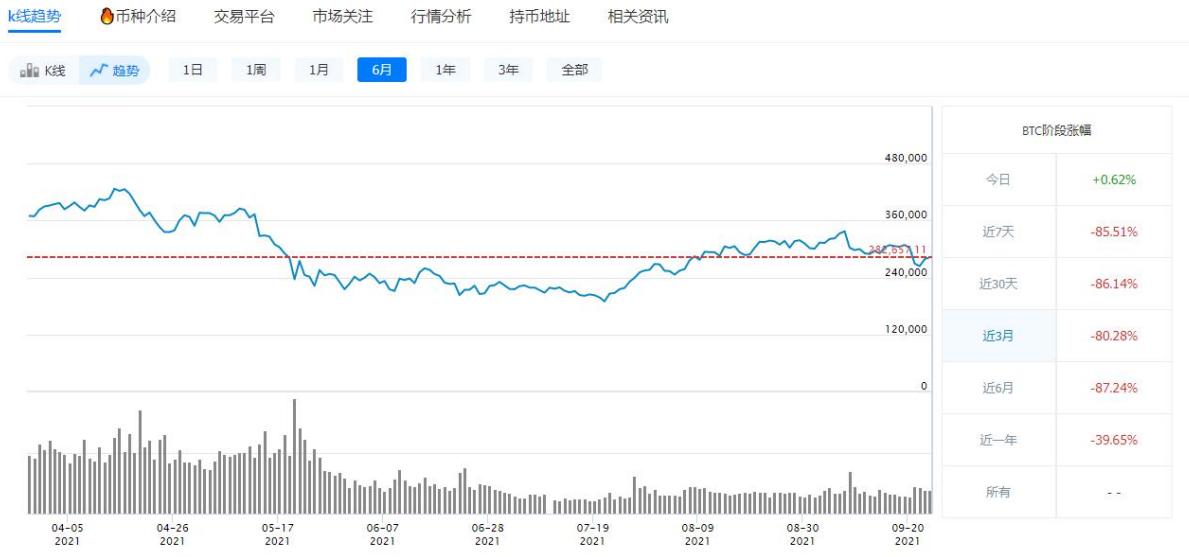
- * 分为投资机构排行榜和聪明的钱排行榜两种
- * 只能看出谁有钱，不能点击查看全部数据，意义不大



稳定币占比

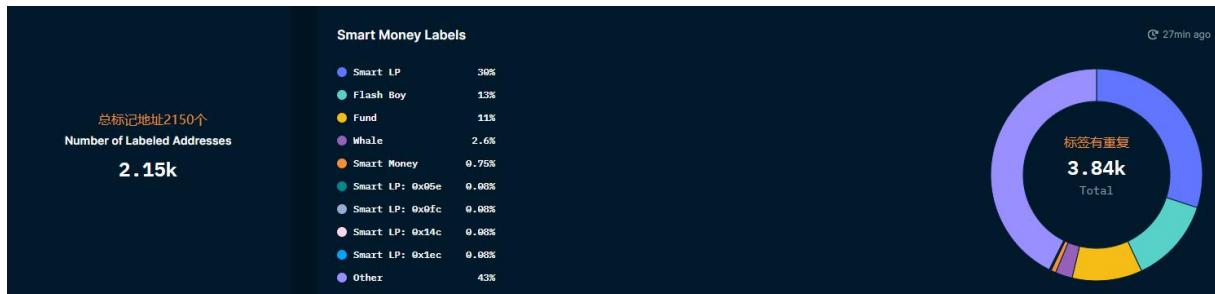
- * 对比比特币 K 线图，有一点点参考价值 观察极端行情稳定币的情况





Nansen 标记地址数量

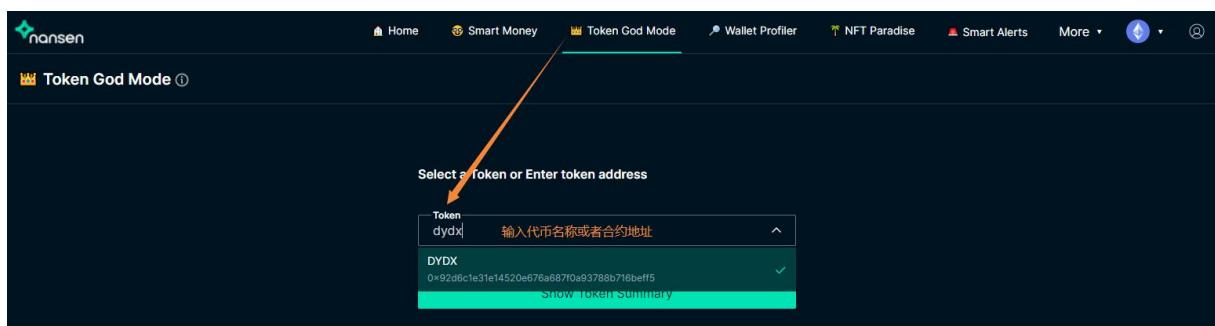
- * Nansen 一共标记了 2150 个地址，总标签个数为 3840 个
- * 标签有重复



Token God Mode 中文说明书

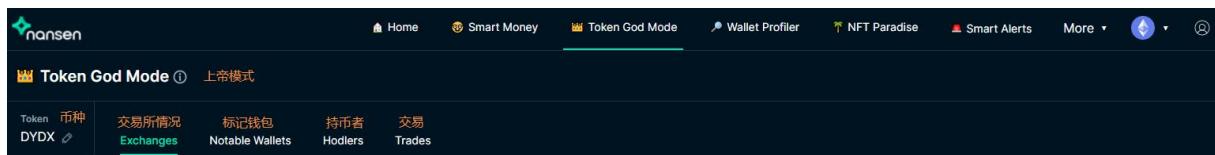
查找

- * 点击 Token God Mode 进入
- * 输入代币名称或者合约地址，进入代币信息页面



分类

- * 分为 Exchanges、Notable Wallets、Hodlers、Trades 四个类别



Exchanges

■ % of Total Supply

- * DYDX: 48%
- * EDEN: 22%
- * UWL: 21%
- * YGG: 1%

* LINK: 29%



Tokens on Exchanges

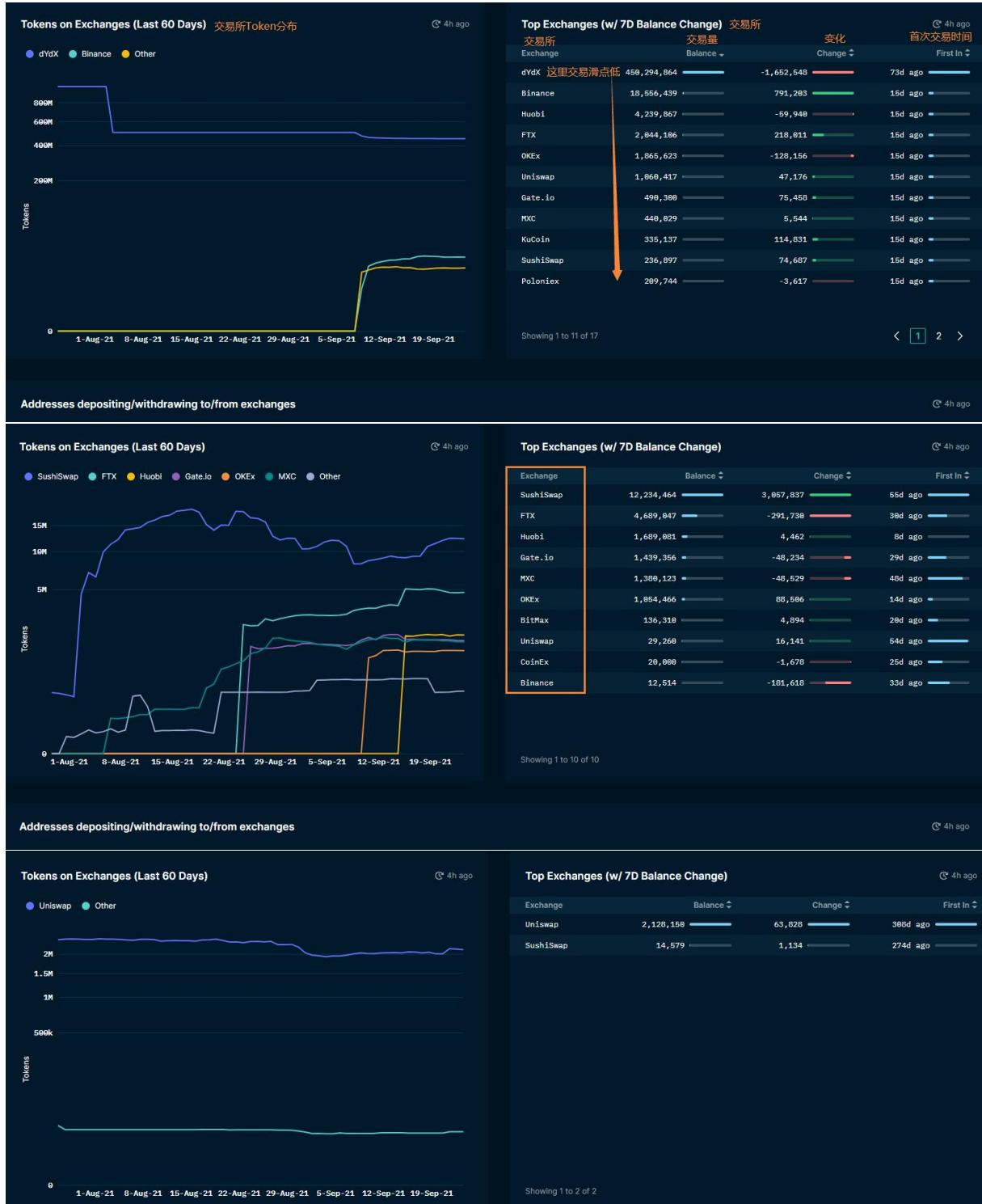
* DYDX: 上所很多: eYdx、币安、FTX 等

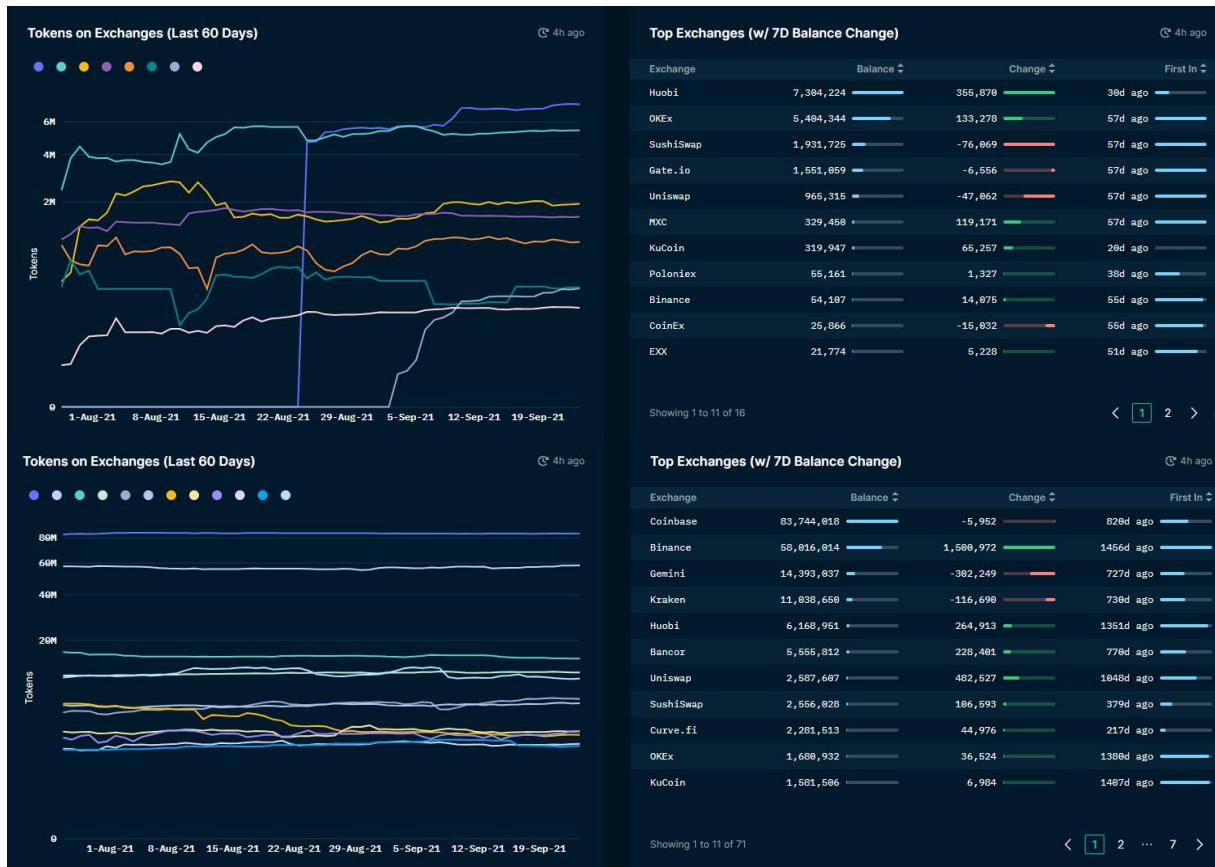
* EDEN: Sushi、FTX 等

* UWL: Uni、Sushi

* YGG: Huobi、OK 等

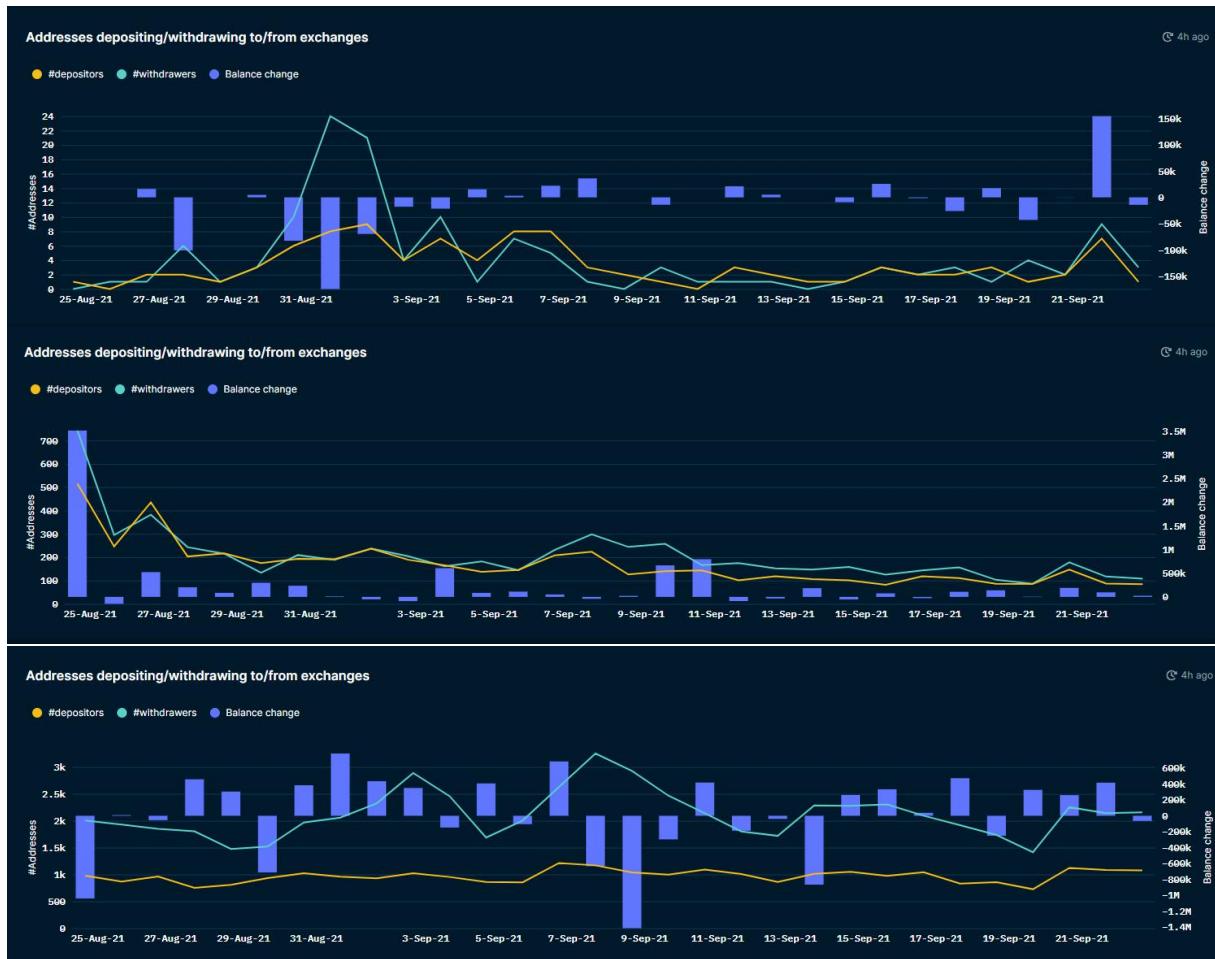
* LINK: 能上的都上了





转入转出交易所情况





Notable Wallets

Balance Changes (Last 7 Days)

- * 交易所币数量增多（绿色）：抛压增大
- * 项目方币数量降低（红色）：抛压增大
- * 交易所的币的数量降低（红色）：对币有信心
- * 单个地址对结果影响不大(注意机构地址)

Balance Changes (Last 7 Days) 七日钱包变化

| Name | 地址 | 变化 | Change | 金额 | Balance | 第一次转入日期 | First In | Depositors | Recipients |
|------------------------|----|-------------|------------|-------------|---------|---------|----------|------------|------------|
| Token Billionaire | | -28,523,066 | 出货 | 181,179,625 | | 51d ago | | 存款钱包详情 | 收款钱包详情 |
| 0xd21_b553f | | 15,409,981 | 入货 | 15,409,981 | | 4d ago | | | |
| Token Millionaire | | -1,857,719 | 出货 | 14,869,765 | | 14d ago | | | |
| 0x9cf_19e30 | | 12,845,756 | 入货 | 12,845,756 | | 4d ago | | | |
| 币安 Binance 14 | 币安 | 1,615,438 | 交易所与个人钱包转账 | 106 | | 14d ago | | | |
| 0x724_6f4f7 | | 9,173,867 | 入货 | 9,173,867 | | 4d ago | | | |
| 0x976_3b8d6 | | 8,548,935 | 入货 | 8,548,935 | | 4d ago | | | |
| 0x873_26bb6 | | 8,133,229 | 入货 | 8,133,229 | | 4d ago | | | |
| 0x318_b4629 | | 6,236,985 | 入货 | 6,236,985 | | 4d ago | | | |
| dYdX: Rewards Treasury | | -1,547,269 | 出货 | 5,786,924 | | 54d ago | | | |
| 0x722_ed51a | | 5,097,234 | 入货 | 5,097,234 | | 3d ago | | | |
| 火币 Huobi 10 | 火币 | 85,178 | 入货 | 4,256,446 | | 15d ago | | | |
| 冬储 Winternmute Trading | | 4,016,431 | 入货 | 4,016,434 | | 8d ago | | | |
| 0x140_adff2 | | 3,999,354 | 入货 | 3,999,354 | | 24h ago | | | |
| 0x2dd_3c24d | | 3,497,648 | 入货 | 3,497,648 | | 4d ago | | | |

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Balance Changes (Last 7 Days)

| Name | Change | Balance | First In | Depositors | Recipients |
|-----------------------------|-----------|------------|----------|------------|------------|
| Gnosis Safe Proxy | -5,989 | 12,445,899 | 56d ago | | |
| SushiSwap Pool: EDEN-WETH | 3,896,681 | 12,220,244 | 56d ago | | |
| Eden Network: Network Proxy | 1,742,486 | 7,986,818 | 52d ago | | |
| FTX Exchange | -318,211 | 4,670,394 | 38d ago | | |
| Huobi 10 | -5,222 | 1,689,486 | 8d ago | | |
| MXC 2 | 158,432 | 1,880,194 | 42d ago | | |
| Okex 1 | 43,264 | 1,853,979 | 13d ago | | |
| Alameda: Elite Dex Trader | -2,865 | 978,019 | 38d ago | | |
| Gate.io 1 | -36,939 | 588,247 | 29d ago | | |
| Token Millionaire | 13,736 | 376,476 | 48d ago | | |
| StandardPoolConverter | 197,111 | 360,458 | 23d ago | | |
| COP Creator | 97,264 | 345,217 | 24d ago | | |
| MXC 1 | 195,977 | 383,797 | 48d ago | | |
| Smart LP: 0x116 | -58,968 | 288,891 | 38d ago | | |
| COP Creator | -82,968 | 189,143 | 51d ago | | |

Showing 1 to 15 of 2000

< 1 2 ... 134 >

Balance Changes (Last 7 Days)

| Name | Change | Balance | First In | Depositors | Recipients |
|--------------------------------|---------|-----------|----------|------------|------------|
| Uniswap v2 Pool: WETH-UWL | 63,828 | 2,128,150 | 388d ago | | |
| Gnosis Safe Creator | -19,416 | 945,925 | 316d ago | | |
| bag.eth | 0 | 64,642 | 278d ago | | |
| Medium Dex Trader | 0 | 51,853 | 306d ago | | |
| NFT Collector | 0 | 35,000 | 285d ago | | |
| 0xcalvin.eth | 0 | 32,002 | 142d ago | | |
| "TheCryptoMovement" on OpenSea | 0 | 32,000 | 282d ago | | |
| OpenSea User | 0 | 25,122 | 229d ago | | |
| Elite Dex Trader | 0 | 24,198 | 303d ago | | |
| Elite Dex Trader | 0 | 24,000 | 288d ago | | |
| Uncommon NFT Collector | 0 | 23,228 | 275d ago | | |
| Heavy Dex Trader | 0 | 22,928 | 279d ago | | |
| Medium Dex Trader | 0 | 21,015 | 119d ago | | |
| abuse.eth | 0 | 21,000 | 234d ago | | |
| Smart LP: 0x869 | 0 | 18,011 | 273d ago | | |

Showing 1 to 15 of 2000

< 1 2 ... 134 >

Balance Changes (Last 7 Days)

| Name | Change | Balance | First In | Depositors | Recipients |
|---------------------------|----------|-----------|----------|------------|------------|
| Huobi 10 | 381,762 | 7,299,849 | 30d ago | 2 | 2 |
| Okex 1 | 101,665 | 5,398,598 | 57d ago | 2 | 2 |
| Wintermute | 358,756 | 3,610,325 | 57d ago | 2 | 2 |
| SushiSwap Pool: YGG-WETH | -53,646 | 1,569,385 | 57d ago | 2 | 2 |
| Gate.io 1 | 166,881 | 889,188 | 57d ago | 2 | 2 |
| Token Millionaire | -169,008 | 765,008 | 53d ago | 2 | 2 |
| Gate.io 3 | 2,867 | 657,653 | 35d ago | 2 | 2 |
| Uniswap v3 Pool: YGG-USDC | -25,746 | 596,533 | 57d ago | 2 | 2 |
| Gnosis Safe Proxy | -29,000 | 434,666 | 57d ago | 2 | 2 |
| Token Millionaire | -215,300 | 409,684 | 57d ago | 2 | 2 |
| Uniswap v3 Pool: YGG-WETH | -20,741 | 380,676 | 57d ago | 2 | 2 |
| KuCoin 3 | 65,003 | 319,947 | 20d ago | 2 | 2 |
| SushiSwap: YGG Rewards | -23,754 | 314,663 | 55d ago | 2 | 2 |
| Token Millionaire | -58,008 | 300,000 | 36d ago | 2 | 2 |
| Gnosis Safe Creator | 0 | 300,000 | 57d ago | 2 | 2 |

Showing 1 to 15 of 2000

🕒 15min ago

Balance Changes (Last 7 Days)

| Name | Change | Balance | First In | Depositors | Recipients |
|---------------------------|------------|------------|-----------|------------|------------|
| Binance 8 | 9,839,367 | 31,839,367 | 807d ago | 2 | 2 |
| Chainlink: Team | -1,569,000 | 21,500,000 | 1468d ago | 2 | 2 |
| Aave: aLINK v2 | -186,684 | 20,109,038 | 295d ago | 2 | 2 |
| Gemini | -500,000 | 13,295,000 | 178d ago | 2 | 2 |
| Kraken | -128,844 | 11,086,456 | 738d ago | 2 | 2 |
| Token Millionaire | 139,744 | 8,995,637 | 434d ago | 2 | 2 |
| Maker: GemJoin | -92,522 | 6,718,463 | 358d ago | 2 | 2 |
| Compound: cLINK Token | -275,412 | 6,115,382 | 124d ago | 2 | 2 |
| Avalanche: Bridge | 689,697 | 6,010,839 | 71d ago | 2 | 2 |
| Bancor Pool: LINK-BNT | 236,799 | 5,574,768 | 169d ago | 2 | 2 |
| Binance 14 | -212,161 | 4,851,253 | 159d ago | 2 | 2 |
| Huobi 1 | 19,294 | 4,622,433 | 1340d ago | 2 | 2 |
| Genesis Trading: OTC Desk | 2,288 | 2,968,511 | 471d ago | 2 | 2 |
| ETH Millionaire | 244,731 | 2,565,831 | 272d ago | 2 | 2 |
| Sushiswap Pool: LINK-WETH | 113,113 | 2,501,357 | 379d ago | 2 | 2 |

Showing 1 to 15 of 2000

🕒 14min ago

Top Transactions (Last 7 days)

- * 交易所币数量增多（绿色）：抛压增大
- * 项目方币数量降低（红色）：抛压增大
- * 交易所币数量降低，提币到链上（红色）：对币有信心
- * 单个地址对结果影响不大(关键机构地址可以跟随策略 paradigm 注意交易方向)

Top Balances TOP 钱包

钱包地址

| Name | 数量 | 占比 | 7日变化 | 初次收到 | 发出 | 第一次存入时间 | 出人 |
|--------------------------------|---------|-------------|-------------|--------------|-------------|----------|-----------------------|
| | Balance | % Ownership | Change 7D | Received | Sent | First In | Depositors Recipients |
| dydX: Rewards Treasury Vest... | 630,137 | 37% | 0 | 369,630,137 | 0 | 51d ago | 0 0 |
| Token Billionaire | 179,625 | 10% | -28,523,000 | -192,175,623 | 293,355,248 | 51d ago | 0 0 |
| 0xf95_163e4 | 941,178 | 12% | 0 | 115,941,178 | 0 | 51d ago | 0 0 |
| 0xcc9_7060f | 763,573 | 9.07% | 0 | 98,783,573 | 0 | 51d ago | 0 0 |
| dydX: Rewards Treasury | 788,924 | 0.58% | -1,547,269 | -74,588,939 | 88,369,863 | 54d ago | 0 0 |
| dydX: Community Treasury | 980,000 | 5% | 0 | 50,000,000 | 0 | 51d ago | 0 0 |
| 0xfc1b_fe865 | 691,789 | 4.27% | 0 | 42,691,789 | 42,691,789 | 13d ago | 0 0 |
| ETH Millionaire | 618,322 | 1.86% | 0 | 10,618,322 | 26,545,306 | 22d ago | 0 0 |
| dydX: Community Treasury | 698,883 | 2.47% | 0 | 24,698,883 | 24,698,883 | 13d ago | 0 0 |
| Uniswap v3 Pool: DYDX-USDT | 233,614 | 0.02% | -34,575 | 233,614 | 28,523,483 | 15d ago | 0 0 |
| Token Millionaire | 448,748 | 0.14% | -8,559,252 | 1,440,748 | 28,000,000 | 12d ago | 0 0 |
| Token Millionaire | 181,571 | 0.02% | -14,268,477 | 181,571 | 28,000,000 | 19d ago | 0 0 |
| Token Millionaire | 92,483 | <.01% | -11,453,688 | 92,483 | 28,000,000 | 21d ago | 0 0 |
| 0x259_1931b | 55,867 | <.01% | -3,463,489 | 55,867 | 28,000,000 | 19d ago | 0 0 |
| Binance 14 交易所 | 281,186 | 8.92% | 1,615,430 | 9,281,186 | 19,334,665 | 14d ago | 0 0 |

Showing 1 to 15 of 1000

Top Balances

钱包地址

| Name | Balance | % Ownership | Change 7D | Change 30D | Received | Sent | First In | Depositors | Recipients |
|-----------------------------|------------|-------------|-----------|------------|-------------|-------------|----------|------------|------------|
| SushiSwap Pool: EDEN-WETH | 12,228,244 | 12% | 3,095,681 | 1,428,933 | 128,783,976 | 116,563,731 | 56d ago | 0 0 | 0 0 |
| Gnosis Safe Proxy | 25,000,000 | 24% | 0 | 0 | 25,000,000 | 0 | 55d ago | 0 0 | 0 0 |
| Eden Network: Network Proxy | 7,906,510 | 7.53% | 1,742,486 | 6,674,696 | 20,995,538 | 13,809,820 | 52d ago | 0 0 | 0 0 |
| FTX Exchange | 4,678,394 | 4.45% | -310,211 | -288,410 | 15,850,573 | 11,100,188 | 38d ago | 0 0 | 0 0 |
| Gnosis Safe Proxy | 12,445,889 | 12% | -5,089 | -25,011 | 15,625,648 | 3,179,531 | 55d ago | 0 0 | 0 0 |
| Eden Network Investor | 131,483 | 0.13% | 0 | 86,497 | 7,678,848 | 7,547,443 | 52d ago | 0 0 | 0 0 |
| Eden Network Investor | 5,000,000 | 4.76% | 0 | 0 | 5,000,000 | 0 | 52d ago | 0 0 | 0 0 |
| Eden Network Investor | 5,000,000 | 4.76% | 0 | 0 | 5,000,000 | 0 | 52d ago | 0 0 | 0 0 |
| Eden Network Investor | 5,000,000 | 4.76% | 0 | 0 | 5,000,000 | 0 | 52d ago | 0 0 | 0 0 |
| Eden Network Investor | 4,500,000 | 4.29% | 0 | -500,000 | 5,000,000 | 500,000 | 52d ago | 0 0 | 0 0 |
| Gate.io 1 | 588,247 | 0.56% | -36,939 | 588,247 | 3,549,427 | 2,961,188 | 29d ago | 0 0 | 0 0 |
| Wintermute | 131,442 | 0.13% | 10,562 | 131,442 | 3,514,497 | 3,303,055 | 24d ago | 0 0 | 0 0 |
| ETH Millionaire | 17,134 | 0.02% | -19,719 | 17,134 | 2,866,596 | 2,789,456 | 46d ago | 0 0 | 0 0 |
| MXC 2 | 1,000,194 | 1.03% | 150,432 | 483,677 | 2,623,528 | 1,543,326 | 42d ago | 0 0 | 0 0 |
| Token Millionaire | 1,096,473 | 1.04% | 0 | -489,527 | 2,590,473 | 1,500,000 | 31d ago | 0 0 | 0 0 |

Showing 1 to 15 of 1000

Top Balances

钱包地址

| Name | Balance | % Ownership | Change 7D | Change 30D | Received | Sent | First In | Depositors | Recipients |
|---------------------------|-----------|-------------|-----------|------------|------------|------------|----------|------------|------------|
| Uniswap v2 Pool: WETH-UWL | 2,128,158 | 21% | 63,828 | -258,581 | 50,421,778 | 48,293,628 | 380d ago | 0 0 | 0 0 |
| Deployer | 0 | 0 | 0 | 0 | 3,516,000 | 3,516,000 | 380d ago | 0 0 | 0 0 |
| Pool Creator | 0 | 0 | 0 | 0 | 2,500,000 | 2,000,000 | 380d ago | 0 0 | 0 0 |
| SushiSwap Pool: wETH-UWL | 14,579 | 0.15% | 1,134 | -1,692 | 1,663,214 | 1,638,635 | 274d ago | 0 0 | 0 0 |
| TokenTimelock | 1,500,000 | 15% | 0 | 0 | 1,500,000 | 0 | 385d ago | 0 0 | 0 0 |
| Gnosis Safe Creator | 945,925 | 9.46% | -19,410 | -26,744 | 1,500,000 | 554,075 | 315d ago | 0 0 | 0 0 |
| 0x774_02a7a | 795,000 | 7.95% | 0 | 0 | 1,000,000 | 285,000 | 315d ago | 0 0 | 0 0 |
| Sandwich Attack Contract | 0 | 0 | 0 | 0 | 882,097 | 882,097 | 285d ago | 0 0 | 0 0 |
| Sandwich Attack Contract | <.0001 | <.01% | 0 | 0 | 865,847 | 855,847 | 380d ago | 0 0 | 0 0 |
| Elite Dex Trader | <.0001 | <.01% | 0 | 0 | 360,434 | 360,434 | 380d ago | 0 0 | 0 0 |
| Sandwich Attack Contract | 0 | 0 | 0 | 0 | 338,278 | 338,278 | 71d ago | 0 0 | 0 0 |
| Medium Dex Trader | 7.38 | <.01% | 0 | 0 | 312,699 | 312,692 | 388d ago | 0 0 | 0 0 |
| Sandwich Attack Contract | 0 | 0 | 0 | 0 | 255,742 | 255,742 | 288d ago | 0 0 | 0 0 |
| Elite Dex Trader | 24,198 | 0.24% | 0 | 0 | 210,298 | 186,188 | 383d ago | 0 0 | 0 0 |
| rektfc.eth | 11,066 | 0.11% | 0 | 0 | 208,266 | 197,200 | 380d ago | 0 0 | 0 0 |

Showing 1 to 15 of 1000

Top Balances

| Name | Balance | % Ownership | Change 7D | Change 30D | Received | Sent | First In | Depositors | Recipients |
|--------------------------------|---------------|-------------|-----------|------------|---------------|------------|----------|------------|------------|
| Yield Guild Games: Gnosis Safe | 1,590,229,942 | 89% | 0 | 2,313,986 | 1,590,316,026 | 86,084 | 53d ago | 2 | 2 |
| Yield Guild Games: Treasury | 133,333,334 | 7.43% | 0 | 0 | 133,333,334 | 0 | 54d ago | 2 | 2 |
| SushiSwap Pool: YGG-WETH | 1,589,386 | 0.09% | -53,046 | 477,995 | 56,621,642 | 55,232,257 | 57d ago | 2 | 2 |
| Uniswap v3 Pool: YGG-USDC | 596,533 | 0.03% | -25,746 | 38,625 | 30,343,011 | 29,746,478 | 57d ago | 2 | 2 |
| Okex 1 | 5,398,590 | 0.3% | 101,685 | 592,231 | 24,854,615 | 19,456,025 | 57d ago | 2 | 2 |
| Wintermute | 3,610,325 | 0.2% | 358,756 | -5,980,539 | 24,559,151 | 20,948,825 | 57d ago | 2 | 2 |
| Wintermute Trading | 4,099,000 | 0.22% | 0 | 3,815,096 | 16,709,000 | 12,709,000 | 57d ago | 2 | 2 |
| Uniswap v3 Pool: YGG-WETH | 308,676 | 0.02% | -26,741 | 281,607 | 12,318,312 | 11,937,636 | 57d ago | 2 | 2 |
| Huobi 1# | 7,299,849 | 0.41% | 381,762 | 5,963,155 | 19,679,262 | 3,379,353 | 30d ago | 2 | 2 |
| Elite Dex Trader | 4,994 | < .01% | 0 | < -0,0001 | 8,292,890 | 8,287,895 | 55d ago | 2 | 2 |
| Gate.io 1 | 809,180 | 0.05% | 166,081 | -598,621 | 4,632,704 | 3,823,524 | 57d ago | 2 | 2 |
| Token Millionaire | 416,664 | 0.02% | 0 | 0 | 4,499,997 | 4,083,333 | 57d ago | 2 | 2 |
| Heavy Dex Trader | 637,046 | 0.04% | 0 | 26,446 | 4,085,653 | 3,448,607 | 57d ago | 2 | 2 |
| Heavy Dex Trader | 132,825 | < .01% | -1,876 | -62,177 | 4,089,599 | 3,876,775 | 57d ago | 2 | 2 |
| Gnosis Safe Proxy | 4,000,000 | 0.22% | 0 | 0 | 4,000,000 | 0 | 57d ago | 2 | 2 |
| BlockTower Capital | 3,900,000 | 0.22% | 0 | 0 | 4,000,000 | 100,000 | 57d ago | 2 | 2 |
| ETH Millionaire | 250,000 | 0.01% | 0 | 0 | 4,000,000 | 3,756,000 | 57d ago | 2 | 2 |

Showing 1 to 17 of 1000

Top Balances

| Name | Balance | % Ownership | Change 7D | Change 30D | Received | Sent | First In | Depositors | Recipients |
|----------------------------|-------------|-------------|-----------|------------|-------------|-------------|-----------|------------|------------|
| Chainlink: Node Operators | 350,000,024 | 35% | 0 | 0 | 350,000,024 | 0 | 1468d ago | 2 | 2 |
| Binance 8 | 31,639,367 | 3.1% | 9,039,367 | 3,470,658 | 161,647,668 | 130,668,301 | 897d ago | 2 | 2 |
| Aave: Lending Pool Core | 2,340,412 | 0.23% | -13,213 | -296,945 | 158,362,505 | 156,022,173 | 624d ago | 2 | 2 |
| Binance 14 | 4,851,263 | 0.40% | -212,161 | 2,142,604 | 130,729,242 | 125,877,988 | 139d ago | 2 | 2 |
| EtherDelta: EtherDelta 2 | 659,036 | 0.07% | -2 | -272 | 123,812,580 | 123,183,544 | 1464d ago | 2 | 2 |
| Aave: aLINK v2 | 20,109,038 | 2.01% | -188,684 | 380,691 | 113,215,638 | 93,186,687 | 295d ago | 2 | 2 |
| Uniswap v2 Pool: LINK-WETH | 1,224,686 | 0.12% | 62,246 | 52,949 | 109,906,063 | 108,691,377 | 493d ago | 2 | 2 |
| Sushiswap Pool: LINK-WETH | 2,591,357 | 0.25% | 113,113 | 369,047 | 107,767,860 | 105,265,693 | 379d ago | 2 | 2 |
| Coinbase | 237,789 | 0.02% | 3,790 | -127,586 | 96,248,794 | 96,011,005 | 147d ago | 2 | 2 |
| Binance 7 | 5,096,000 | 0.5% | 0 | 0 | 95,442,724 | 96,442,724 | 897d ago | 2 | 2 |
| Kraken | 11,036,456 | 1.1% | -120,844 | 109,354 | 94,617,645 | 83,581,189 | 730d ago | 2 | 2 |
| Token Millionaire | 87,147 | < .01% | 23,099 | 44,162 | 72,561,437 | 72,474,290 | 623d ago | 2 | 2 |
| Huobi 4 | 303,724 | 0.03% | 132,073 | 76,388 | 71,323,059 | 71,019,336 | 1341d ago | 2 | 2 |
| Uniswap v3 Pool: LINK-WETH | 1,325,264 | 0.13% | 404,313 | -462,759 | 61,397,441 | 60,072,176 | 141d ago | 2 | 2 |
| Huobi 1 | 4,622,453 | 0.46% | 19,204 | 663,344 | 54,494,479 | 49,872,036 | 1348d ago | 2 | 2 |
| Okex 1 | 1,413,097 | 0.14% | 35,586 | -8,410 | 53,084,017 | 52,470,919 | 1275d ago | 2 | 2 |
| Gemini | 585,762 | 0.06% | 262,201 | -331,799 | 63,571,438 | 52,985,676 | 517d ago | 2 | 2 |

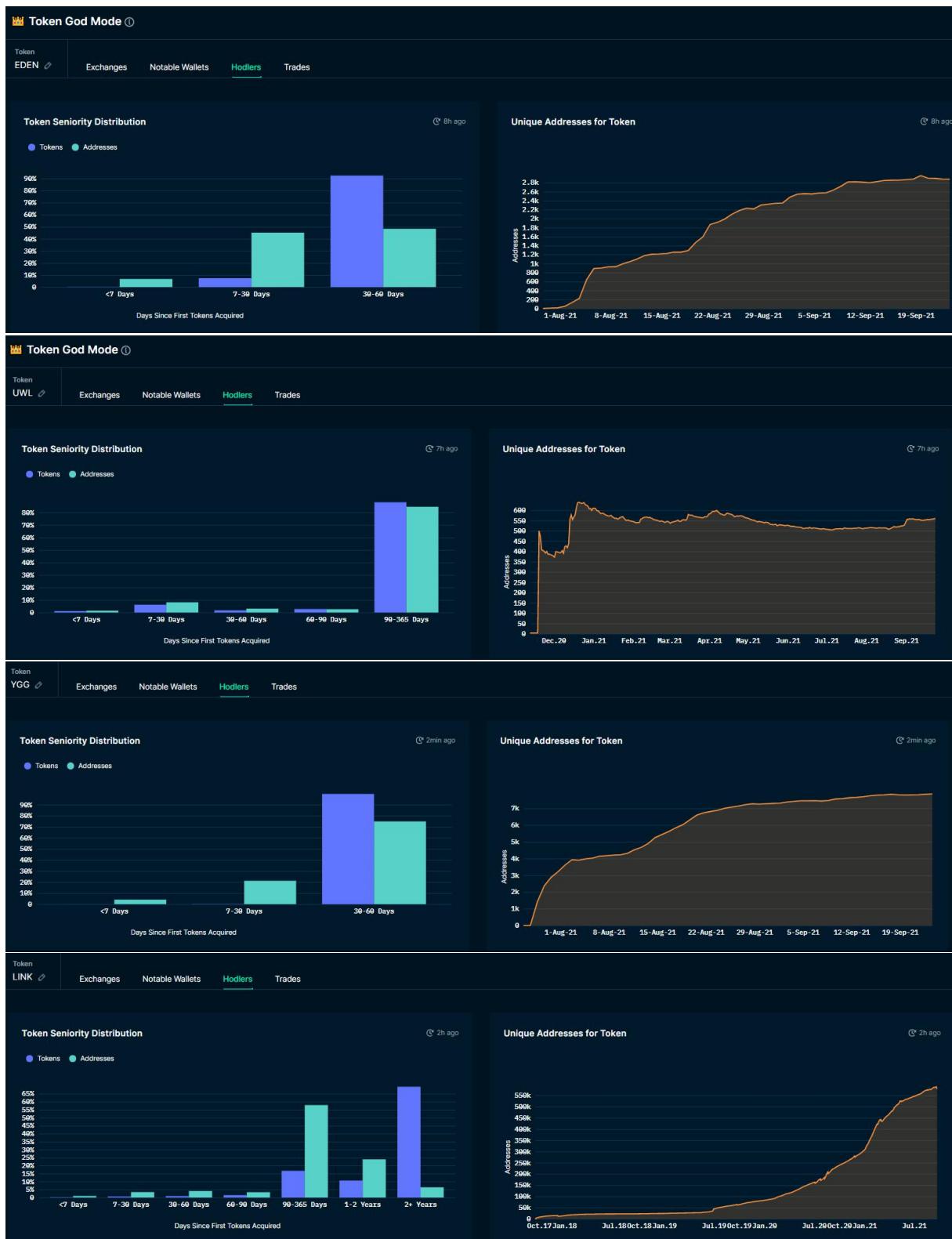
Showing 1 to 17 of 1000

Hodlers

* 地址分布情况

* 需要根据币种上线(dex 刚上线 cex 刚上线 都值得观察)的时间分析

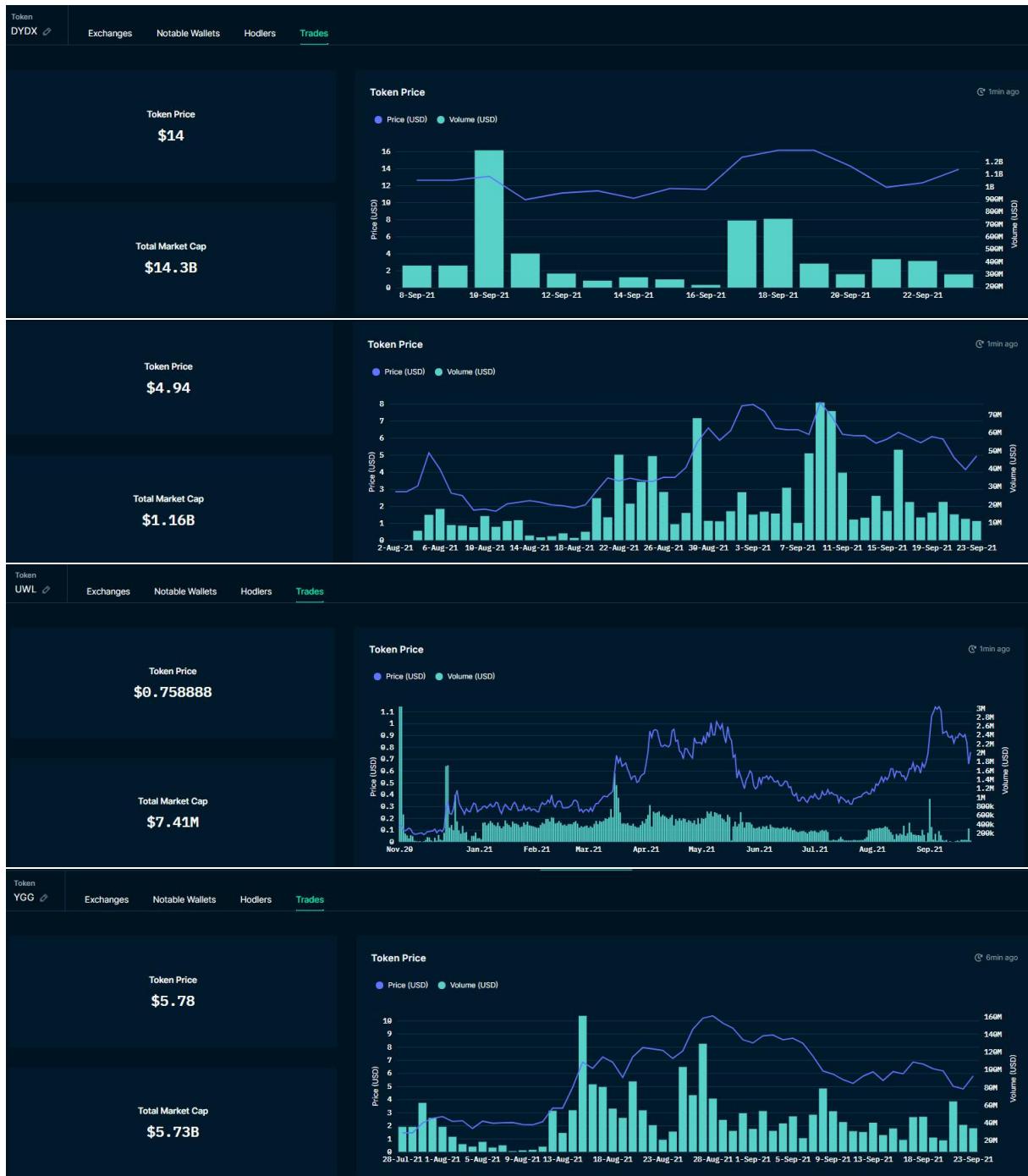




Trades

价格与成交量

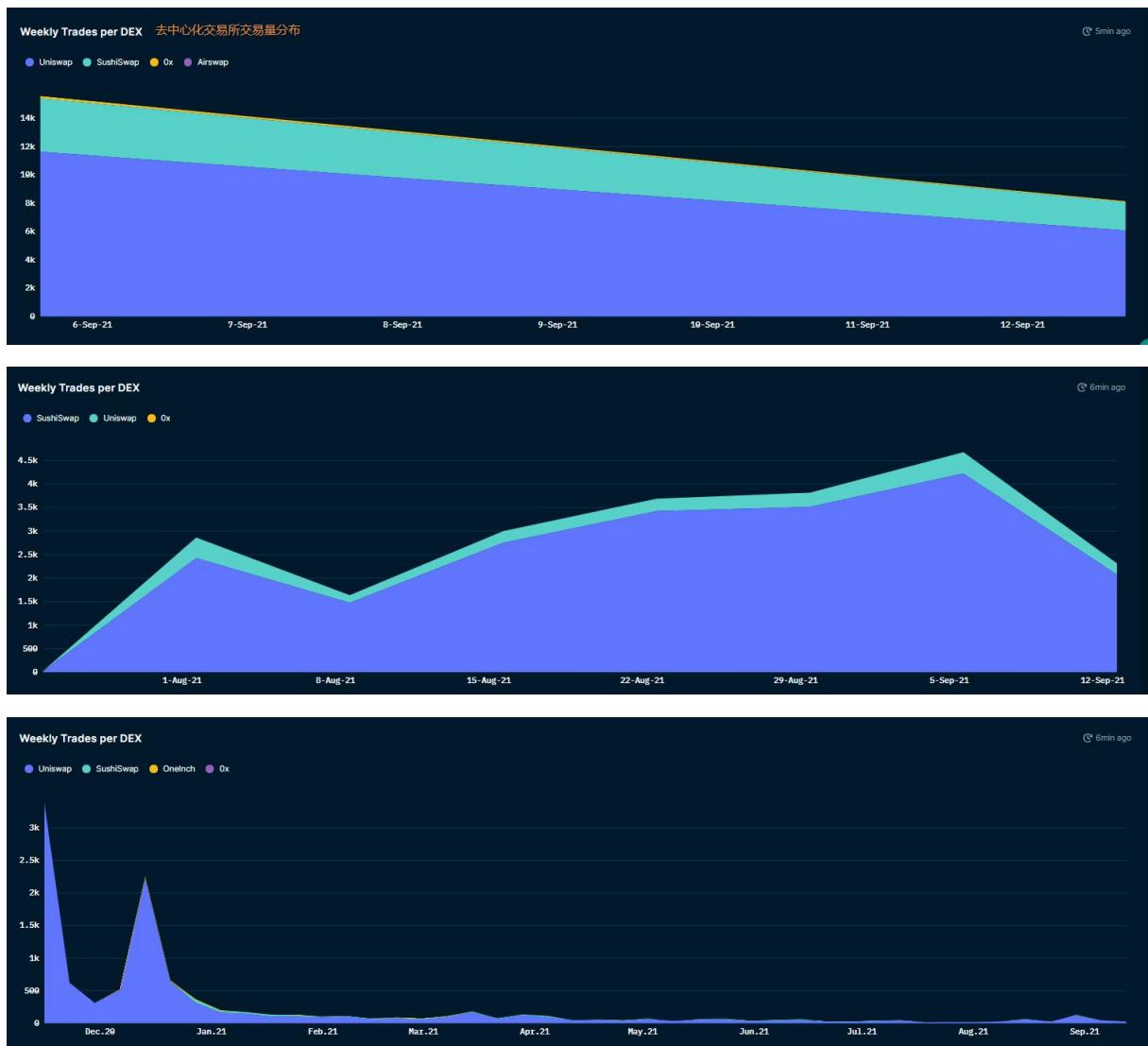
* 已经上 CEX 的币种参考意义不大

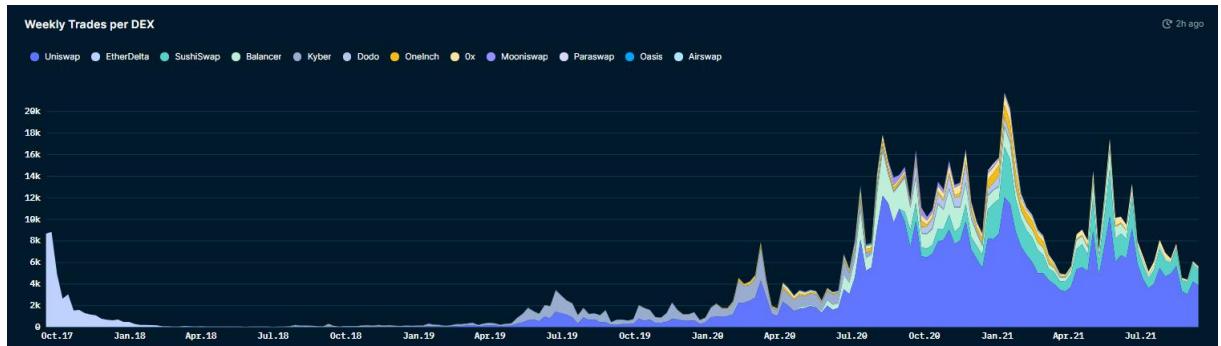
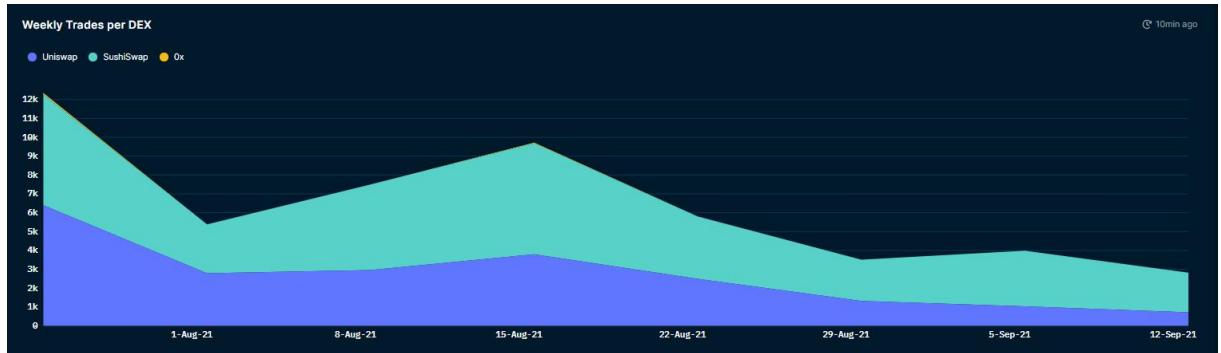




Weekly Trades per DEX

* 从这里能知道那个 dex 深度高 不被三明治攻击的概率高





NFT Paradise 中文说明书

Market Overview

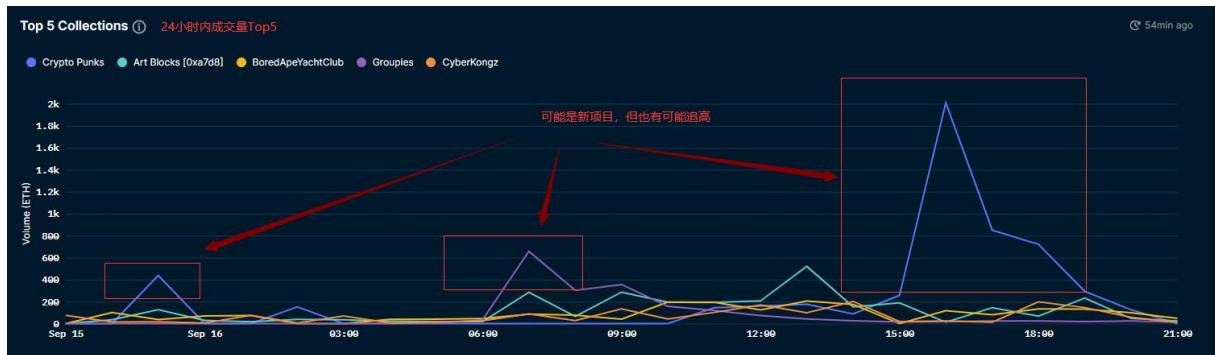
24 小时市场概况

- * 按下三角进行排序
- * 任意一列都可以进行排序
- * 任意一行都可以点击，查看该项目更详细数据（后面会专门介绍）
- * 重点关注刚刚上线的项目
- * NFT 市场项目总量

| 24小时市场概况 24H NFT Market Overview ① | | | | | | | | | | | | |
|---------------------------------------|---------------------|----------------------------|---------------------------|---------------------------|-------------------------|----------------------------------|-----------------------|--------------------|-------------------------|--------|--|--|
| NFT 收藏品 NFT Collection | 交易量 Volume (ETH) | 该NFT市值 Market Cap (ETH) | 最高价格 Max price (ETH) ② | 平均价格 Avg price (ETH) ③ | 最低价格 Min price (ETH) | OP+RA市场占比 % OpenSea + Rarible | 转账次数 #Transactions | 钱包地址数量 #Wallets | 项目创建时间 Contract date | NFT GM | | |
| Crypto Punks | 5,586 | 1,038,955 | 366 | 104 | .75 | 8 | 53 | 3,076 | 1546d ago | □ | | |
| Art Blocks [0xa7d8] | 2,988 | 833,152 | 291 | 8.24 | .1 | 100% | 359 | 17,327 | 278d ago | □ | | |
| BoredApeYachtClub | 2,114 | 414,414 | 65 | 41 | .35 | 100% | 61 | 5,498 | 147d ago | □ | | |
| Groupies | 1,983 | 2,086 | 18 | .213 | .0001 | 72% | 6,525 | 2,565 | 3d ago | □ | | |
| CyberKongz | 1,631 | 56,975 | 99 | 16 | 4.7 | 82% | 123 | 1,218 | 162d ago | □ | | |
| Cryptoadz | 1,354 | 18,756 | 69 | 2.67 | 1.55 | 100% | 587 | 3,011 | 7d ago | □ | | |
| CryptoDads | 1,188 | 15,697 | 4.98 | 1.57 | .7 | 100% | 786 | 6,589 | 8d ago | □ | | |
| PLUTO | 1,019 | 1,821 | 3 | .1821 | .81 | 18% | 4,798 | 2,475 | 34h ago | □ | | |
| GalaxyEggs | 987 | 6,761 | 3 | .685 | .0695 | 99% | 1,332 | 4,170 | 4d ago | □ | | |
| MutantApeYachtClub | 895 | 81,569 | 26 | 5.27 | 3.2 | 83% | 193 | 8,547 | 18d ago | □ | | |
| Axolittles | 829 | 2,315 | 7 | .2315 | .025 | 100% | 3,559 | 4,226 | 10d ago | □ | | |
| Dapper Dinos | 772 | 3,949 | 5 | .4955 | .031 | 90% | 1,598 | 3,495 | 51h ago | □ | | |
| BlankFace | 732 | 548 | 9 | .1108 | .019 | 32% | 3,838 | 2,765 | 4d ago | □ | | |

24 小时成交量 Top 5

- * 可以通过这里发现一些新的热点
- * 但也有可能追高被埋



利润排行榜

- * 交易次数大于 3，拥有 NFT 数量大于 10 的才能进入排行榜
- * 能入 Top 100 的都很厉害，可以重点筛选（盈利测算原理可以参考 nftbank）
- * 筛选可以进行排序筛查
- * 可以打开查看每一个账户的所有信息（有参考价值）
- * 这些地址的关联地址需要研究（Related Wallets）

| 利润排行榜 Profit Leaderboard | | | | | | | | | | 🕒 1h ago |
|-----------------------------|-------|-------|-------|--------|---------|---------|------|------|--------|-------------|
| 买人 | 总利润 | 利润率 | 购买金额 | 卖出金额 | 购入NFT数量 | 卖出NFT数量 | 购买次数 | 卖出次数 | 打开详细页面 | Leaderboard |
| Pranksy | 3,628 | 52% | 6,939 | 18,659 | 15,194 | 3,687 | 111 | 51 | 🔗 | 🔗 |
| debra.eth | 419 | 70% | 682 | 1,821 | 8,684 | 3,659 | 181 | 87 | 🔗 | 🔗 |
| 0x641nt.eth | 789 | 116% | 682 | 1,471 | 8,558 | 2,791 | 211 | 126 | 🔗 | 🔗 |
| sneakyinjapants.eth | 413 | 45% | 916 | 1,329 | 6,865 | 4,918 | 284 | 172 | 🔗 | 🔗 |
| "NBApunks" on OpenSea | 466 | 181% | 468 | 926 | 6,541 | 3,532 | 228 | 167 | 🔗 | 🔗 |
| nap.eth | 159 | 29% | 555 | 714 | 4,211 | 1,951 | 148 | 98 | 🔗 | 🔗 |
| zoop.eth | 53 | 19% | 287 | 348 | 3,963 | 359 | 119 | 12 | 🔗 | 🔗 |
| "Pingu" on OpenSea | 129 | 48% | 284 | 413 | 3,438 | 2,672 | 91 | 71 | 🔗 | 🔗 |
| nezvez.eth* | 58 | 19% | 264 | 315 | 3,862 | 2,349 | 88 | 74 | 🔗 | 🔗 |
| oliverr.eth | 183 | 91% | 282 | 386 | 2,778 | 1,699 | 83 | 68 | 🔗 | 🔗 |
| ai42.eth | 51 | 6.42% | 795 | 846 | 2,633 | 1,688 | 58 | 49 | 🔗 | 🔗 |
| avarice.eth | 571 | 52% | 1,095 | 1,666 | 2,627 | 2,582 | 87 | 79 | 🔗 | 🔗 |
| 8892.eth | 499 | 114% | 437 | 936 | 2,617 | 1,958 | 124 | 99 | 🔗 | 🔗 |

Showing 1 to 13 of 1000

◀ 1 2 ⋯ 77 ➡

| All Transactions for NFT Owner | | | | | | | | 🕒 14min ago |
|--------------------------------|--------------|--------|-------------|-----|---------|----|--|-------------|
| NFT Collection | Counterparty | Time | Price (ETH) | ID | Type | Tx | | |
| Anonymous | Zero Address | 1h ago | 0 | 90 | Receive | 🔗 | | |
| Crazy Donkey | Zero Address | 4h ago | .07 | 206 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 4h ago | .07 | 209 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 4h ago | .07 | 210 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 4h ago | .07 | 207 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 4h ago | .07 | 208 | Buy | 🔗 | | |
| Mystery Box | Zero Address | 7h ago | 0 | 231 | Receive | 🔗 | | |
| Mystery Box | Zero Address | 7h ago | 0 | 227 | Receive | 🔗 | | |
| Mystery Box | Zero Address | 7h ago | 0 | 229 | Receive | 🔗 | | |
| Mystery Box | Zero Address | 7h ago | 0 | 228 | Receive | 🔗 | | |
| Mystery Box | Zero Address | 7h ago | 0 | 230 | Receive | 🔗 | | |
| Crazy Donkey | Zero Address | 8h ago | .07 | 192 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 8h ago | .07 | 193 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 8h ago | .07 | 189 | Buy | 🔗 | | |
| Crazy Donkey | Zero Address | 8h ago | .07 | 191 | Buy | 🔗 | | |

巨鲸交易

- * 只展示 10 亿美金存款巨鲸、NFT 交易量前 0.1% 和精英钱包交易
- * 都是牛人(挖掘其社交媒体信息)，他们选中的都不是一般东西，可以重点筛选 (钓鱼风险)
- * 筛选可以进行排序筛查
- * 重点是 Mint 方式的和批量扫地板价
- * 可以打开查看每一个账户的所有信息 (有参考价值)
- * 可以打开第二列 NFT 信息，查看详细内容 (有参考价值)

| 精英买家 | | | | | | 1h ago |
|---------------------------------------|---------------------|-----|---------|------|----------|--------|
| 买家 | NFT名称 | 价格 | 购买时间 | 方式 | Tx | |
| Buyer Legendary NFT Buyer [0x8584] | Lockdown Lemmings | .9 | 5h ago | Mint | 9686 | |
| Legendary NFT Buyer [0x8584] | Lockdown Lemmings | .9 | 5h ago | Mint | 9689 | |
| Legendary NFT Buyer [0x8584] | Lockdown Lemmings | .9 | 5h ago | Mint | 9782 | |
| Legendary NFT Buyer [0x8584] | Lockdown Lemmings | .9 | 5h ago | Mint | 9698 | |
| Legendary NFT Buyer [0xd7c3] | Voxies | .9 | 21m ago | Buy | 6989 | |
| Smart Money Buyer [0xd6d7] | Art Blocks [0xa7d8] | .87 | 6h ago | Buy | 37002065 | |
| Legendary NFT Buyer [0xafe7] | Sipher INU | .85 | 7h ago | Buy | 3051 | |
| Smart Money Buyer [0xd6d7] | Art Blocks [0xa7d8] | .85 | 6h ago | Buy | 37001486 | |
| Smart Money Buyer [0xd6d7] | Art Blocks [0xa7d8] | .84 | 6h ago | Buy | 37002857 | |
| Billionaire Buyer [0x3e8d] | GalaxyEggs | .8 | 8h ago | Buy | 7223 | |
| Billionaire Buyer [0x3e8d] | GalaxyEggs | .8 | 8h ago | Buy | 7314 | |
| Legendary NFT Buyer [0x6fc3] | CryptoGemAlliance | .8 | 8h ago | Mint | 3330 | |

首页作用

新 NFT 挖掘

- * 按时间排序，筛选交易量大的 NFT
- * 需要进一步查看 NFT 信息(社交媒体信息非常重要)再做
- * 决定是否跟进

24H NFT Market Overview ⓘ

| NFT Collection | Volume (ETH) ⚡ | Market Cap (ETH) ⚡ | Max price (ETH) ⚡ | Avg price (ETH) ⚡ | Min price (ETH) ⚡ | % OpenSea+Rarebit ⚡ | #Transactions ⚡ | #Wallets ⚡ | Contract date ⚡ | NFT GM |
|------------------------|----------------|--------------------|-------------------|-------------------|-------------------|---------------------|-----------------|------------|-----------------|--------|
| MafiaHaus | .84 | 1.54 | .87 | .87 | .87 | 0 | 4 | 9 | 31h ago | 🔗 |
| FacelessNFT | 27 | 27 | .5 | .2578 | .19 | 0 | 184 | 58 | 31h ago | 🔗 |
| 0x2ed_dc29f | 0 | 0 | 0 | 0 | 0 | 0 | 16 | 1 | 32h ago | 🔗 |
| Treasure Chests | .02 | .08 | .02 | .02 | .02 | 0 | 2 | 4 | 32h ago | 🔗 |
| Crazy Donkey | 1.96 | 5.25 | .07 | .07 | .07 | 0 | 18 | 28 | 33h ago | 🔗 |
| GasWarrior Clones | 3.49 | 11 | .0899 | .0411 | .04 | 2.17% | 46 | 109 | 33h ago | 🔗 |
| Cranes | 25 | 12 | .1 | .0236 | .019 | 7.53% | 1,876 | 614 | 33h ago | 🔗 |
| Lonely Frog Lambo Club | 16 | 17 | .07 | .0422 | .042 | 0 | 146 | 134 | 34h ago | 🔗 |
| Lil Bitcoins | 0 | 0 | 0 | 0 | 0 | 0 | 18 | 1 | 34h ago | 🔗 |
| Mini Monkey Mafia | .876 | 31 | .1 | .0461 | .03 | 7.48% | 254 | 224 | 34h ago | 🔗 |
| PLUTO | 1,019 | 1,021 | 3 | .1021 | .01 | 18% | 4,798 | 2,475 | 34h ago | 🔗 |
| BitCows | 6.46 | 6.92 | .04 | .0284 | .02 | 0 | 47 | 56 | 35h ago | 🔗 |
| OrderOfShadows | 4.17 | 36 | .075 | .0436 | .0369 | 43% | 61 | 248 | 35h ago | 🔗 |

Showing 53 to 65 of 1228

< 1 ⋯ 4 5 6 ⋯ 95 >

高回报率精英购买者挖掘

- * 按回报率排序，筛选高回报率交易员
- * 需要进一步其[历史数据](#)再做决定是否跟进

Profit Leaderboard ⓘ

| Name | Total Profit (ETH) ⚡ | Profit % ⚡ | Spent (ETH) ⚡ | Revenue (ETH) ⚡ | #NFTs Bought ⚡ | #NFTs Sold ⚡ | #Collections Bought ⚡ | #Collections Sold ⚡ | Leaderboard |
|------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-----------------------|---------------------|-------------|
| Rare NFT Collector | 139 | 5,283% | 2.67 | 142 | 58 | 50 | 3 | 3 | 🔗 |
| aike.eth | 1,193 | 4,468% | 27 | 1,220 | 69 | 20 | 13 | 4 | 🔗 |
| Flash Boy: 0x228 | 718 | 3,829% | 24 | 742 | 88 | 57 | 12 | 4 | 🔗 |
| snoutz.eth | 267 | 2,898% | 9.24 | 276 | 39 | 27 | 4 | 3 | 🔗 |
| Uncommon NFT Collector | 79 | 2,359% | 3.35 | 82 | 41 | 31 | 17 | 13 | 🔗 |
| orizxxu.eth | 65 | 1,929% | 3.39 | 69 | 21 | 12 | 5 | 3 | 🔗 |
| trimble.eth | 481 | 1,788% | 23 | 423 | 138 | 63 | 12 | 4 | 🔗 |
| Uncommon NFT Collector | 48 | 1,434% | 3.36 | 51 | 21 | 16 | 7 | 6 | 🔗 |
| ETH Millionaire | 138 | 1,325% | 9.78 | 139 | 68 | 39 | 5 | 3 | 🔗 |
| Epic NFT Collector | 3,855 | 1,276% | 239 | 3,294 | 659 | 281 | 12 | 4 | 🔗 |
| lixir.eth* | 148 | 1,114% | 13 | 161 | 21 | 14 | 4 | 3 | 🔗 |
| Uncommon NFT Collector | 135 | 1,111% | 12 | 148 | 23 | 14 | 4 | 3 | 🔗 |
| CDP Creator | 169 | 966% | 17 | 176 | 315 | 50 | 12 | 5 | 🔗 |

挖掘 Mint 好项目

- * 翻页查找 Mint 好项目
- * 需要进一步其[历史数据](#)再做决定是否跟进

Smart Money Buys ⓘ

| Buyer | NFT Collection | Value (ETH) ⚡ | Time ⚡ | ID | Type ⚡ | Tx |
|-------------------------------|--------------------|---------------|---------|------|--------|----|
| Legendary NFT Buyer [0x0a25] | KinesisArt | .6825 | 44m ago | 1625 | Buy | 🔗 |
| Legendary NFT Buyer [0x0a25] | KinesisArt | .08 | 44m ago | 282 | Buy | 🔗 |
| Legendary NFT Buyer [0x0a25] | KinesisArt | .08 | 46m ago | 519 | Buy | 🔗 |
| Legendary NFT Buyer [0xd4db] | CryptoDickbutts S3 | .119 | 46m ago | 3966 | Buy | 🔗 |
| Legendary NFT Buyer [0x0a25] | KinesisArt | .879 | 46m ago | 1123 | Buy | 🔗 |
| Legendary NFT Buyer [0xaax97] | AcclimatedMoonCats | 1.42 | 51m ago | 9876 | Buy | 🔗 |
| Legendary NFT Buyer [0xd4db] | CryptoDickbutts S3 | .24 | 51m ago | 1782 | Buy | 🔗 |
| Legendary NFT Buyer [0x818c] | Dapper Dinos | .46 | 53m ago | 6817 | Buy | 🔗 |
| Legendary NFT Buyer [0xead6] | Axolittles | 1 | 55m ago | 2406 | Buy | 🔗 |
| Legendary NFT Buyer [0xead6] | Axolittles | 1.99 | 58m ago | 7294 | Buy | 🔗 |
| Smart Money Buyer [0x0ef2] | RebelBots | .06 | 58m ago | 5791 | Buy | 🔗 |
| Legendary NFT Buyer [0xf1e1] | Nuggs.wtf | .42 | 1h ago | 246 | Mint | 🔗 |
| Legendary NFT Buyer [0xf1e1] | Nuggs.wtf | .42 | 1h ago | 255 | Mint | 🔗 |

Showing 53 to 65 of 2000

< 1 ⋯ 4 5 6 ⋯ 154 >

NFT God Mode 中文说明书

进入详细页面方法

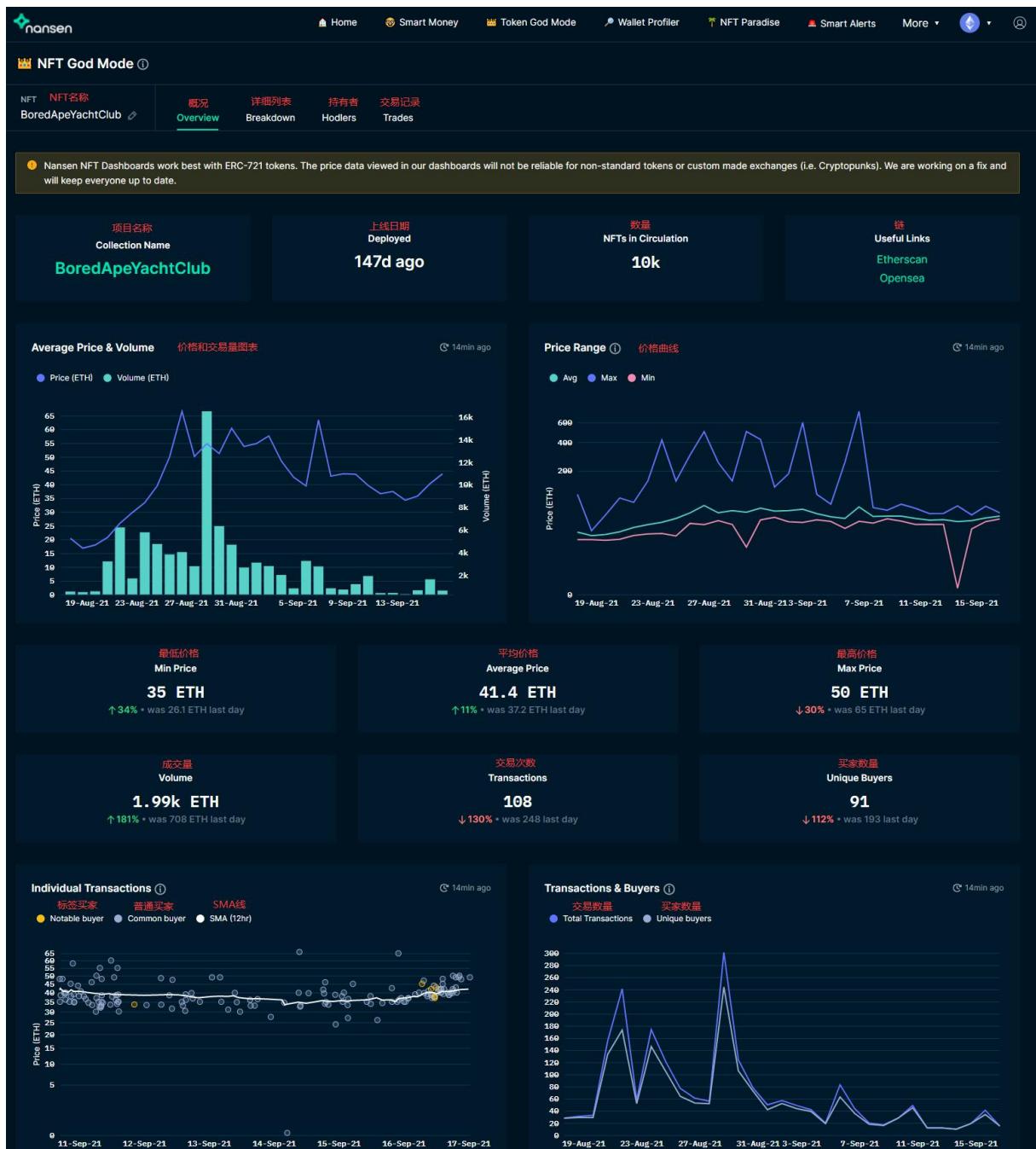
* 24H NFT Market Overview 第一列

* Smart Money Buys 第二列

| 24H NFT Market Overview ⓘ | | | | | | | | | | | | 🕒 2h ago |
|---------------------------|----------------|--------------------|-------------------|-------------------|-------------------|---------------------|-----------------|------------|-----------------|--------|---|----------|
| NFT Collection | Volume (ETH) ⚡ | Market Cap (ETH) ⚡ | Max price (ETH) ⚡ | Avg price (ETH) ⚡ | Min price (ETH) ⚡ | % Opensea+Rarible ⚡ | #Transactions ⚡ | #Wallets ⚡ | Contract date ⚡ | NFT GM | 🔗 | |
| Crypto Punks | 5,506 | 1,838,955 | 368 | 184 | .75 | 0 | 53 | 3,876 | 1546d ago | ... | 🔗 | |
| Art Blocks [0xa7d8] | 2,958 | 833,152 | 291 | 8.24 | .1 | 100% | 359 | 17,327 | 278d ago | ... | 🔗 | |
| BoxedApeYachtClub | 2,114 | 414,414 | 65 | 41 | .35 | 100% | 51 | 5,498 | 147d ago | ... | 🔗 | |
| Groupies | 1,903 | 2,096 | 18 | .213 | .0001 | 72% | 6,625 | 2,566 | 3d ago | ... | 🔗 | |
| CyberKongz | 1,631 | 56,975 | 99 | 16 | 4.7 | 82% | 123 | 1,218 | 152d ago | ... | 🔗 | |
| Cryptoadz | 1,354 | 18,756 | 69 | 2.67 | 1.55 | 100% | 587 | 3,811 | 7d ago | ... | 🔗 | |
| CryptoDads | 1,188 | 15,697 | 4.98 | 1.57 | .7 | 100% | 786 | 6,589 | 8d ago | ... | 🔗 | |
| PLUTO | 1,819 | 1,821 | 3 | .1821 | .01 | 18% | 4,798 | 2,475 | 34h ago | ... | 🔗 | |
| GalaxyEggs | 907 | 6,761 | 3 | .685 | .0695 | 99% | 1,332 | 4,176 | 4d ago | ... | 🔗 | |
| MutantApeYachtClub | 895 | 81,569 | 26 | 5.27 | 3.2 | 88% | 193 | 8,547 | 18d ago | ... | 🔗 | |
| Axolittles | 829 | 2,315 | 7 | .2315 | .025 | 100% | 3,659 | 4,226 | 18d ago | ... | 🔗 | |
| Dapper Dinos | 772 | 3,949 | 6 | .4956 | .031 | 98% | 1,598 | 3,495 | 51h ago | ... | 🔗 | |
| BlankFace | 732 | 548 | .9 | .1108 | .019 | 32% | 3,838 | 2,765 | 4d ago | ... | 🔗 | |

| Smart Money Buys ⓘ | | | | | | | 🕒 2h ago |
|------------------------------|---------------------|---------------|---------|------------|--------|-----|----------|
| Buyer | NFT Collection | Value (ETH) ⚡ | Time ⚡ | ID | Type ⚡ | Tx | |
| Smart Money Buyer [0x848f] | Crypto Punks | 99 | 5h ago | 6238 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x1628] | Crypto Punks | 90 | 5h ago | 1486 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0xbff7] | CyberKongz | 89 | 8h ago | 724 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x62bd] | Crypto Punks | 89 | 6h ago | 8874 | Buy | ... | 🔗 |
| Smart Money Buyer [0x05e2] | Crypto Punks | 88 | 8h ago | 8381 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x62bd] | CyberKongz | 85 | 8h ago | 939 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0xbff7] | CyberKongz | 70 | 9h ago | 313 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x9f00] | Art Blocks [0xa7d8] | 23 | 8h ago | 159000282 | Buy | ... | 🔗 |
| Smart Money Buyer [0xaaa3] | Art Blocks [0xa7d8] | 19 | 16m ago | 159000795 | Buy | ... | 🔗 |
| Smart Money Buyer [0x526c] | Pulsquares | 13 | 11m ago | 1439236223 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x2465] | MutantApeYachtClub | 8 | 7h ago | 6439 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0xc4c6] | Cool Cats | 7.9 | 7h ago | 5983 | Buy | ... | 🔗 |
| Legendary NFT Buyer [0x342c] | Cryptoadz | 6.97 | 9h ago | 6128 | Buy | ... | 🔗 |

Overview



Breakdown 详细列表

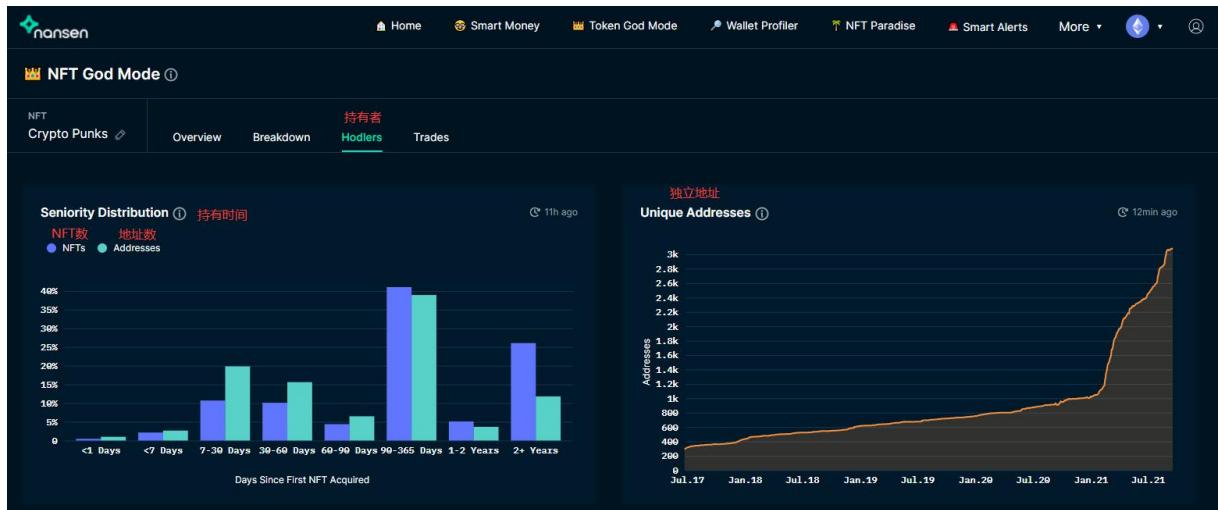
* 按时间排序，可以查看卖家抛售情况



Hodlers 持有者

* NFT 持有时长越长越好(注意项目发布时间)

* 独立地址数量越多，分散性越好，说明项目普及度越高(大户拆单风险)



* Notable Owners 参与人数，说明聪明人对该 NFT 越看好，有急速下降时，注意风险

* 只有 1 个 NFT 的人数量越多，分散性越好，说明项目普及度越高



* 钻石手：买了，但没卖的(点对点转移也需要跟踪)

* 可以点击查看该地址过往历史



* 利润排行

* 可以点击查看

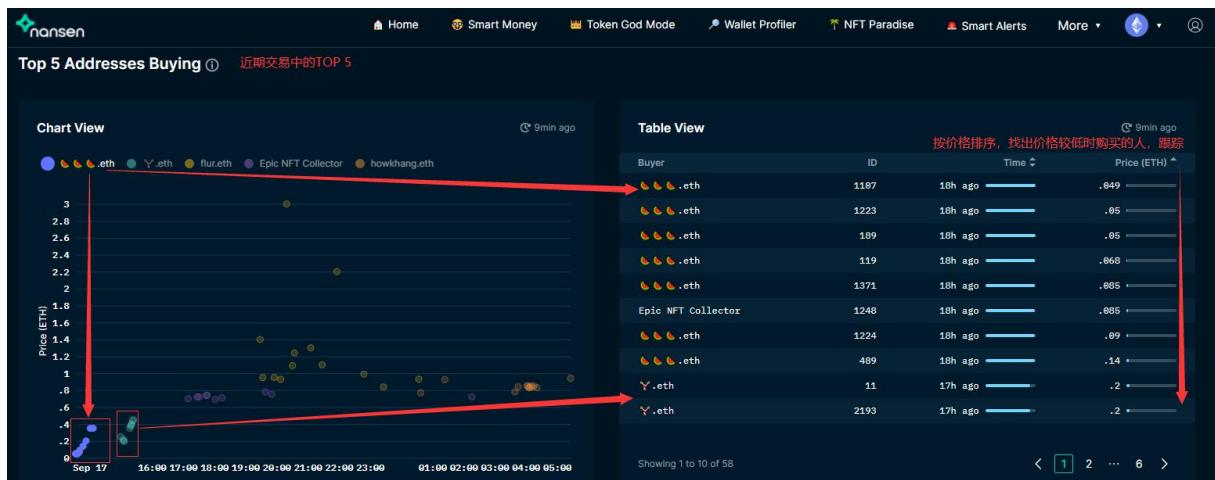
Profit Leaderboard (利润排行榜)

| Name | Total Profit (ETH) ↴ | Profit % ↴ | Spent (ETH) ↴ | Revenue (ETH) ↴ | #NFTs Bought ↴ | #NFTs Sold ↴ | Leaderboard |
|------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-------------|
| "SethS" on OpenSea | 6,713 | 1,338% | 505 | 7,218 | 67 | 33 | |
| Uncommon NFT Collector | 4,979 | 24,878% | 21 | 5,008 | 12 | 2 | |
| Rare NFT Collector | 2,819 | 5,432% | 52 | 2,871 | 83 | 38 | |
| vasp.eth | 1,931 | 138% | 1,488 | 3,419 | 114 | 81 | |
| Pranksy | 1,293 | 38% | 4,333 | 5,626 | 424 | 295 | |
| 崖崖崖.eth | 836 | 301% | 277 | 1,113 | 11 | 7 | |
| NFT Collector | 832 | 1,458% | 57 | 889 | 2 | 1 | |
| grunaz.eth | 809 | 102% | 791 | 1,688 | 3 | 1 | |
| ugot.eth | 719 | 2,566% | 28 | 747 | 35 | 6 | |
| "OldisGold" on OpenSea | 717 | 885% | 81 | 798 | 38 | 23 | |
| Token Millionaire | 656 | 118% | 557 | 1,214 | 34 | 34 | |
| flatbroke.eth | 638 | 526% | 128 | 758 | 28 | 18 | |
| Heavy Dex Trader | 567 | 6.52% | 8,694 | 9,261 | 158 | 159 | |
| Uncommon NFT Collector | 562 | 47% | 1,205 | 1,767 | 36 | 40 | |
| Epic NFT Collector | 543 | 66% | 988 | 1,451 | 29 | 27 | |

Showing 1 to 15 of 1000

Trades 交易

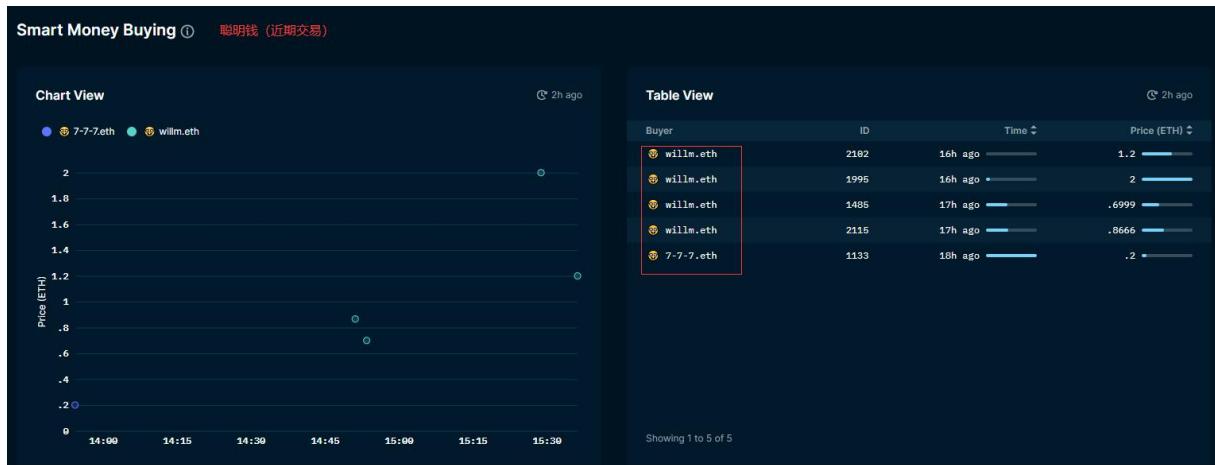
- * NFT God Mode→Trades→Top 5 Addresses Buying→左边图最低点→右边表按价格* 从低到高排序查找近期交易 TOP 5
- * 左边图显示最近那些人低价入场
- * 按照价格从小到大排序，查找对应的地址，跟踪地址



- * NFT God Mode → Trades → Legendary Collectors Buying 传奇买手
- * 可查看最近标签中的传奇买手
- * 通过排序发现可跟踪目标



- * NFT God Mode → Trades → Smart Money Buying 聪明钱买手
- * 可查看最近标签中的聪明钱买手
- * 都不太多



* NFT God Mode→Trades→Recent Transactions 近期交易

* 可点击查看

The table lists 15 recent NFT transactions, showing the sender, receiver, ID, date, price, and transaction hash (Tx).

| Sender | Receiver | ID | Date | Price (ETH) | Tx |
|----------------------|------------------------|------|---------|-------------|----|
| NFT Collector | Rare NFT Collector | 2863 | 11h ago | 125 | |
| Heavy Dex Trader | metavestor.eth | 2987 | 13h ago | 102 | |
| [0x1d28] | runhot999-vault.eth | 1278 | 13h ago | 150 | |
| rastapunk.eth | Rare NFT Collector | 7157 | 15h ago | 115 | |
| "ape1023" on OpenSea | [0xa555] | 2370 | 17h ago | 111 | |
| richbuffalo.eth | 69floor.eth | 5575 | 17h ago | 95 | |
| richbuffalo.eth | ETH Millionaire | 5663 | 17h ago | 91 | |
| Medium Dex Trader | [0x1bcb] | 1623 | 17h ago | 173 | |
| NFT Collector | ndot.eth | 3362 | 20h ago | 130 | |
| NFT Collector | mbeck.eth | 8697 | 20h ago | 160 | |
| "Seths" on OpenSea | CDP Creator | 5067 | 21h ago | 110 | |
| ETH Millionaire | MetaMask Swap User | 6566 | 22h ago | 168 | |
| b131.eth | ken1.eth | 6789 | 22h ago | 180 | |
| natealex.eth | kran.eth | 9844 | 23h ago | 269 | |
| NFT Collector | Uncommon NFT Collector | 3054 | 24h ago | 117 | |

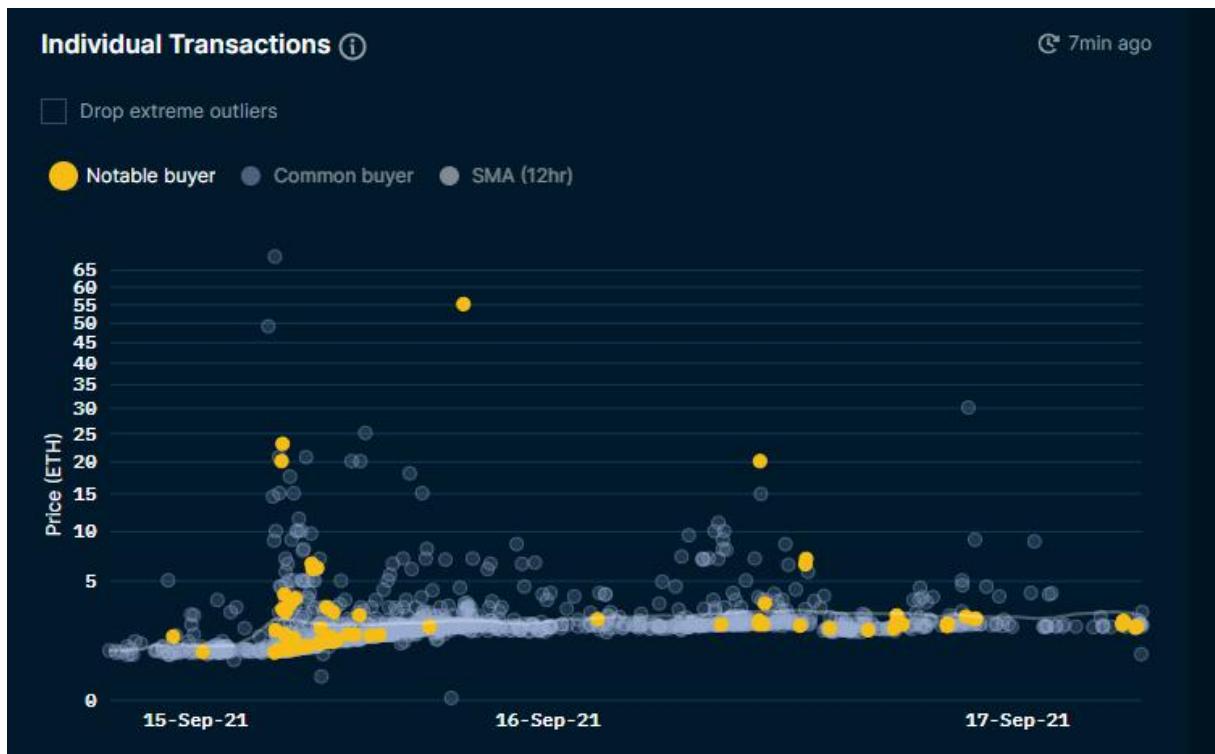
作用

发现聪明买家

* NFT God Mode→查看 Individual Transactions, 发现标签买家

* 可点击进去查看该买家购买历史

* 可通过 ens 地址去找到社交媒体信息



发现卖家抛售情况

- * 按时间排序
- * 看大卖家抛售情况，如果很多聪明卖家在抛售，需要注意风险
- * 大玩家一般会拆单，大玩家点对点转移 nft 资产也需要注意风险

Top Balances ⓘ

🕒 25min ago

按出货时间排序

| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|----------------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| raxedude.eth [0x896e] | 16 | 30 | 15 | -15 | 16 | 26h ago | 9m ago | |
| "xGg" on OpenSea [0x4df0] | 56 | 79 | 23 | -22 | 56 | 16h ago | 13m ago | |
| Uncommon NFT Collector [0xf8d8] | 1 | 2 | 1 | 1 | 1 | 22h ago | 15m ago | |
| Rare NFT Collector [0x8e1f] | 3 | 8 | 5 | -2 | 3 | 3h ago | 34m ago | |
| poozia.eth [0xb5b5b] | 5 | 23 | 18 | -15 | 5 | 25h ago | 55m ago | |
| OpenSea User [0x71b8] | 3 | 6 | 3 | -3 | 3 | 25h ago | 1h ago | |
| "uselezzz" on OpenSea [0x4ce1] | 34 | 38 | 4 | 3 | 34 | 12h ago | 1h ago | |
| reeroo.eth [0xd23] | 6 | 10 | 4 | -4 | 6 | 25h ago | 1h ago | |
| Rare NFT Collector [0x34ab] | 13 | 15 | 2 | -2 | 13 | 26h ago | 1h ago | |
| Rare NFT Collector [0x256e] | 1 | 6 | 5 | -5 | 1 | 26h ago | 1h ago | |
| Uncommon NFT Collector [0x85879] | 18 | 15 | 5 | 1 | 18 | 4h ago | 1h ago | |
| OpenSea User [0x39af] | 4 | 10 | 6 | -6 | 4 | 25h ago | 2h ago | |
| Epic NFT Collector [0x9e0e] | 9 | 10 | 1 | -1 | 9 | 26h ago | 2h ago | |
| Epic NFT Collector [0xd889] | 6 | 10 | 4 | -4 | 6 | 25h ago | 2h ago | |

Showing 1 to 14 of 2000

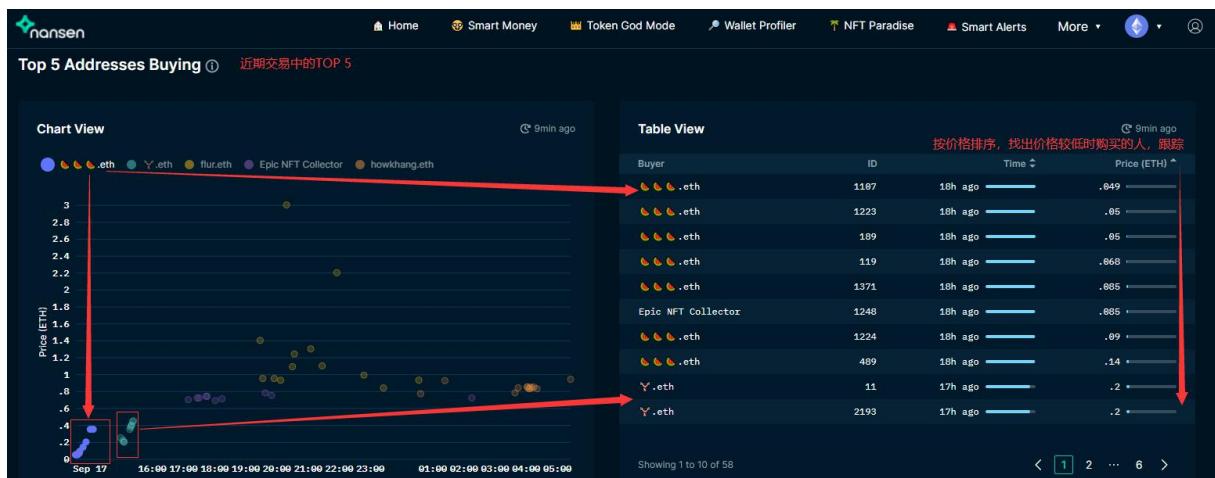
正在出货

< 1 2 ... 143 >

发现聪明人

- * NFT God Mode→Trades→Top 5 Addresses Buying→左边图最低点→右边表按价格*
- 从低到高排序查找近期交易 TOP 5
- 左边图显示最近那些人低价入场

* 按照价格从小到大排序，查找对应的地址，跟踪地址



Wallet Profiler (NFT 部分) 中文说明书

钱包 NFT 总览

* 点击传奇买手、钻石买手、聪明人等钱包即可进入钱包 NFT 界面

* Wallet Profiler 第二行

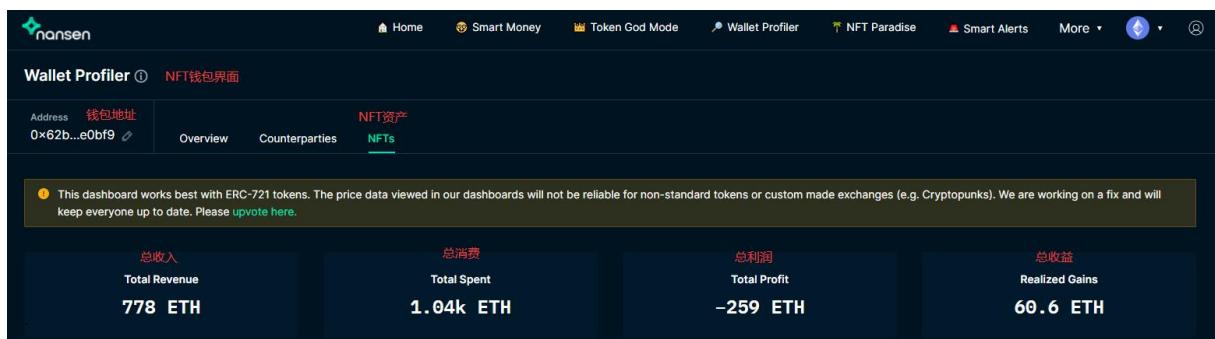
* 如：

<https://pro.nansen.ai/nft-wallet-profiler?address=0x62bdc64a14405e797f8679>

[6ea3c2476209ee0bf9](https://pro.nansen.ai/nft-wallet-profiler?address=0x62b...e0bf9)

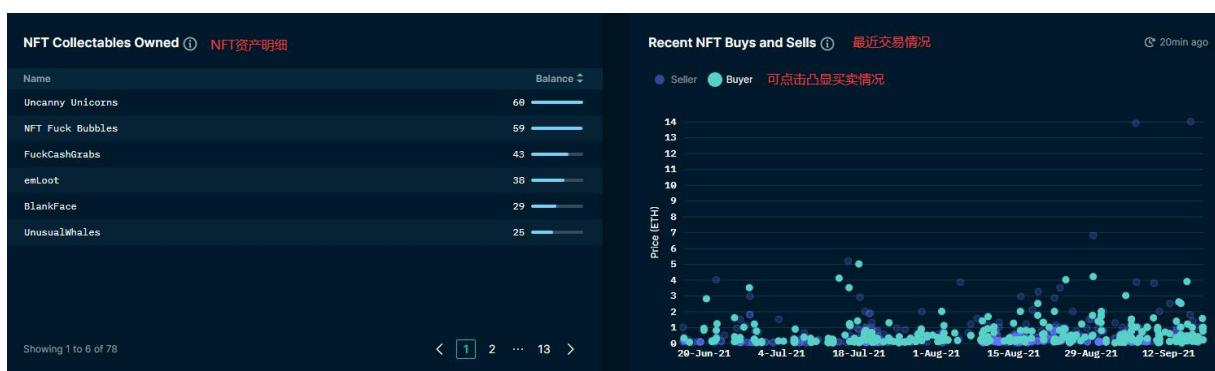
* 显示有多少钱，投入多少，亏损多少

* 大致判断该账户**是否聪明**



NFT 资产明细

* 交易情况可显示该账户**是否活跃**



收益情况

- * Wallet Profiler→Realized Gains
- * 鉴定该账户能力最主要的指标 (测算参考 nftbank)
- * 从历史数据看该账户的投资情况，判断是否值得跟进
- * 按照收益率进行排序。如果没有亏损或者少量亏损就可以考虑跟进
- * 下图账户有亏有赚，不是跟进目标

| Realized Gains ① 收益情况 | | 收益 | | 收益率 | | 卖出比例 | | 购买数量 | | 总投资 | | 卖出金额 | | 查看NFT信息 | |
|--------------------------|------------------------|----|--------------------|------|----------|---------------|---------------------|------|-----------------------|--------------|----|------|-----|-----------|--|
| NFT名称 | Realized Gains (ETH) ↓ | 收益 | Realized Gains % ↓ | 可排序 | % Sold ↓ | # Purchased ↓ | Total Spent (ETH) ↓ | 可排序 | Total Revenue (ETH) ↓ | NFT God Mode | 查看 | 可查看 | 可查看 | 23min ago | |
| Bozed Mummy Waking Up | 2.81 | 赚了 | 6.4% | 100% | 53 | 4.4 | 7.21 | 13 | 1.6 | ☒ | ☒ | ☒ | ☒ | | |
| Raze Pizza Box | -5.77 | 亏了 | -31% | 100% | 36 | 18 | 1.1 | 2.99 | 2.99 | ☒ | ☒ | ☒ | ☒ | | |
| Cryptoadz | 2.64 | 赚了 | 35% | 100% | 38 | 7.47 | 1.8 | 1.8 | 1.8 | ☒ | ☒ | ☒ | ☒ | | |
| Buzzed Bear Hideout | .097 | 赚了 | 6.47% | 100% | 38 | 1.5 | 1.6 | 1.6 | 1.6 | ☒ | ☒ | ☒ | ☒ | | |
| MonsterBlocks | 1.89 | 赚了 | 172% | 100% | 28 | 1.1 | 2 | 1.46 | 1.46 | ☒ | ☒ | ☒ | ☒ | | |
| PunkBodies | -8.54 | 亏了 | -27% | 100% | 28 | 2 | 1.6 | 1.8 | 1.8 | ☒ | ☒ | ☒ | ☒ | | |
| Puzinolopes Country Club | .197 | 赚了 | 12% | 100% | 28 | 1.6 | 1.6 | 1.8 | 1.8 | ☒ | ☒ | ☒ | ☒ | | |
| CybezKongz | 23 | 赚了 | 4.38% | 82% | 17 | 745 | 548 | 548 | 548 | ☒ | ☒ | ☒ | ☒ | | |
| VOX Series 1 | 3.66 | 赚了 | 274% | 100% | 15 | 1.33 | 4.98 | 4.98 | 4.98 | ☒ | ☒ | ☒ | ☒ | | |
| FLUF | -1.13 | 亏了 | -5.85% | 100% | 14 | 19 | 18 | 18 | 18 | ☒ | ☒ | ☒ | ☒ | | |
| Art Blocks [8x89e] | 28 | 赚了 | 22% | 92% | 12 | 181 | 114 | 114 | 114 | ☒ | ☒ | ☒ | ☒ | | |
| PudgyPenguins | -5.99 | 亏了 | -38% | 100% | 6 | 28 | 14 | 14 | 14 | ☒ | ☒ | ☒ | ☒ | | |
| CryptoDickbutts S3 | -6.3129 | 亏了 | -32% | 83% | 6 | 1.96 | .68 | .68 | .68 | ☒ | ☒ | ☒ | ☒ | | |
| FVCK_CRYSTAL// | 12 | 赚了 | 588% | 100% | 5 | 2.88 | 14 | 14 | 14 | ☒ | ☒ | ☒ | ☒ | | |
| Wrapped Cryptopunks | - | - | - | 8 | 4 | 88 | - | - | - | ☒ | ☒ | ☒ | ☒ | | |

交易情况

- * Wallet Profiler→All Transactions for NFT Owner
- * 跟买跟卖的主要途径
- * 按时间排序，查看该账户资产购买和出售情况
- * 他买我买，他卖我卖

| All Transactions for NFT Owner ⓘ | | 买家 Counterparty | 时间 Time | 价格 Price (ETH) | 类型 ID Type | 链上查询 Tx |
|----------------------------------|------------------------|-----------------|---------|----------------|------------|---------|
| NFT名称 | | | | | | 1h ago |
| KIA | NFT Collector | 13h ago | .37 | 2972 | Sell | |
| MoonCatLootprint | Uncommon NFT Collector | 16h ago | - | 15571 | Receive | |
| AcclimatedMoonCats | Uncommon NFT Collector | 16h ago | - | 15571 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 10528 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 8268 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 12729 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 8793 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 11119 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 11757 | Receive | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 13184 | Receive | |
| Quadrums | Uncommon NFT Collector | 18h ago | .77 | 137 | Buy | |
| Anonymice | Uncommon NFT Collector | 20h ago | - | 1133 | Send | |
| Anonymice | "charley" on OpenSea | 20h ago | .2 | 1133 | Buy | |
| Non-Fungible Soup | NFT Collector | 21h ago | .25 | 247 | Sell | |
| *GLICPIXXVER02 - GRAND COLLECTI- | Zero Address | 23h ago | 0 | 7041 | Receive | |

Showing 1 to 15 of 1043

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作用

判断账户是否聪明

- * Wallet Profiler→Realized Gains
- * 鉴定账户能力最主要的指标
- * 从历史数据看该账户的投资情况，判断是否值得跟进
- * 按照收益率进行排序。如果没有亏损或者少量亏损就可以考虑跟进
- * 比如这个账户一直盈利

<https://pro.nansen.ai/nft-wallet-profiler?address=0x188c30e9a6527f5f0c3f7fe5>

[9b72ac7253c62f28](#)

| Realized Gains ⓘ | | 收益情况 | | 卖出比例 | 购买数量 | 总投资 | 总卖出 | 43min ago |
|-----------------------------|-------|-------------------------|----------------------|--------|-------------|-------------------|---------------------|--------------|
| NFT名称 | Name | 收益 Realized Gains (ETH) | 收益率 Realized Gains % | % Sold | # Purchased | Total Spent (ETH) | Total Revenue (ETH) | NFT God Mode |
| Tom Sachs Rocket Components | 4.2 | 2,89% | 33% | 3 | .45 | 4.35 | | |
| ON1 Force | 3.34 | 598% | 100% | 1 | .569 | 3.9 | | |
| KIA | 1.71 | 684K | 50% | 10 | .5 | 1.96 | | |
| BoxedApeYachtClub | 1.57 | 1,962% | 17% | 6 | .89 | 1.65 | | |
| SurDucks | 1 | 323% | 50% | 2 | 1.41 | 1.31 | | |
| Visitors of Imma Degen | .9285 | 89% | 45% | 29 | 2.45 | 1.97 | | |
| Guardians of the Metaverse | .6401 | 582% | 33% | 3 | .3899 | .75 | | |
| BullsOnTheBlock | .27 | 113% | 100% | 3 | .24 | .51 | | |
| Royal Society | .261 | 188% | 100% | 1 | .139 | .4 | | |
| ArcadeNFT | .23 | 258% | 100% | 1 | .889 | .319 | | |
| Playing Arts Crypto Edition | .215 | 331K | 100% | 1 | .865 | .28 | | |
| Skullix: Aeons | .149 | 65% | 60% | 5 | .3869 | .378 | | |
| Spookies | .142 | 158% | 43% | 7 | .21 | .232 | | |
| Sewer Rat Social Club | .1 | 48% | 100% | 1 | .25 | .35 | | |
| Curated By N | .065 | 167% | 100% | 2 | .03 | .08 | | |

Showing 1 to 15 of 147

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* 下面账户投资记录有 11 页，仅有最后一页少量亏损，也可以考虑跟进

<https://pro.nansen.ai/nft-wallet-profiler?address=0xdd74a5f502167c1bdd8896>

[8d058834170175277b](#)

| Realized Gains ⓘ | | | | | | | | 🕒 49min ago |
|----------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|-------------|
| Name | Realized Gains (ETH) ⚡ | Realized Gains % ⚡ | % Sold ⚡ | # Purchased ⚡ | Total Spent (ETH) ⚡ | Total Revenue (ETH) ⚡ | NFT God Mode | 🔗 |
| First | 2.8 | 9,323% | 100% | 3 | .83 | 2.83 | | 🔗 |
| COV10Punks | 10 | 6,717% | 67% | 6 | .21 | 10 | | 🔗 |
| PROOF OF [ART]WORK | 25 | 5,969% | 100% | 1 | .4119 | 25 | | 🔗 |
| CurseTicket | 1.76 | 4,486% | 33% | 3 | .12 | 1.8 | | 🔗 |
| Dogs Unchained | .17 | 1,700% | 3.57% | 28 | .52 | .18 | | 🔗 |
| HashKingsPlanet | .74 | 1,488% | 17% | 6 | .3 | .79 | | 🔗 |
| Animonkeys | .869 | 1,432% | 60% | 5 | .1 | .919 | | 🔗 |
| Influence Asteroids | .924 | 1,400% | 5.26% | 19 | .9339 | .99 | | 🔗 |
| dotdotdot | 13 | 1,268% | 91% | 23 | 1.15 | 14 | | 🔗 |
| Mutant Garden Seeder | 10 | 1,259% | 50% | 4 | 1.6 | 11 | | 🔗 |
| SupDucks | 6.11 | 1,691% | 80% | 10 | .7 | 6.67 | | 🔗 |
| PudgyPenguins | 13 | 1,644% | 97% | 33 | 1.24 | 14 | | 🔗 |
| Pulsar79 | .773 | 1,631% | 75% | 4 | .1 | .848 | | 🔗 |
| TheWonderQuest | .9112 | 1,626% | 50% | 2 | .1776 | 1 | | 🔗 |
| Anonymice | .721 | 974% | 100% | 1 | .874 | .795 | | 🔗 |

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跟买跟卖

* 按时间排序，查看该账户资产购买和出售情况

* 他买我买，他卖我卖

| All Transactions for NFT Owner ⓘ | | | | | | | 🕒 1h ago | 链上查询 |
|-------------------------------------|------------------------|---------|----------------|-------|---------|---------|----------|------|
| NFT名称 | 买家 Counterparty | 时间 Time | 价格 Price (ETH) | ID | Type | 类型 | Tx | |
| KIA | NFT Collector | 13h ago | .37 | 2972 | Sell | Sell | 🔗 | |
| MoonCatLootprint | Uncommon NFT Collector | 16h ago | - | 15571 | Receive | Receive | 🔗 | |
| AcclimatedMoonCats | Uncommon NFT Collector | 16h ago | - | 15571 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 16528 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 8268 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 12729 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 8793 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 11119 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 11757 | Receive | Receive | 🔗 | |
| MoonCatLootprint | Zero Address | 17h ago | 0 | 13184 | Receive | Receive | 🔗 | |
| Quadrums | Uncommon NFT Collector | 18h ago | .77 | 137 | Buy | Buy | 🔗 | |
| Anonymice | Uncommon NFT Collector | 28h ago | - | 1133 | Send | Send | 🔗 | |
| Anonymice | "charley" on OpenSea | 28h ago | .2 | 1133 | Buy | Buy | 🔗 | |
| Non-Fungible Soup | NFT Collector | 21h ago | .25 | 247 | Sell | Sell | 🔗 | |
| "GLICPIXXVER802 - GRAND COLLECTI... | Zero Address | 23h ago | 0 | 7041 | Receive | Receive | 🔗 | |

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案例一、查找 LOOT 最大获益者

获取到信息

- * 推特信息源：有人通过 LOOT 赚了大钱([关键信息源 The Daily Ape](#))

目的

- * 找到 LOOT 这个项目
- * 谁获益最大
- * 他到底获益多少
- * 他是何时买入，何时卖出
- * 他的其他投资收益如何
- * 钱包里还有什么 NFT
- * NFT 项目分析
- * **是否值得跟买跟卖**

步骤

步骤一：找 NFT

- * 名字 “LOOT”
- * NFT Paradise (NFT 天堂) →Market Overview→找到 LOOT 这个 NFT (可能需要翻页查找) →点击该行→进入交易页面

Nansen NFT Paradise BETA

Market Overview Nansen Bluechip Index NEW

24H NFT Market Overview ⓘ

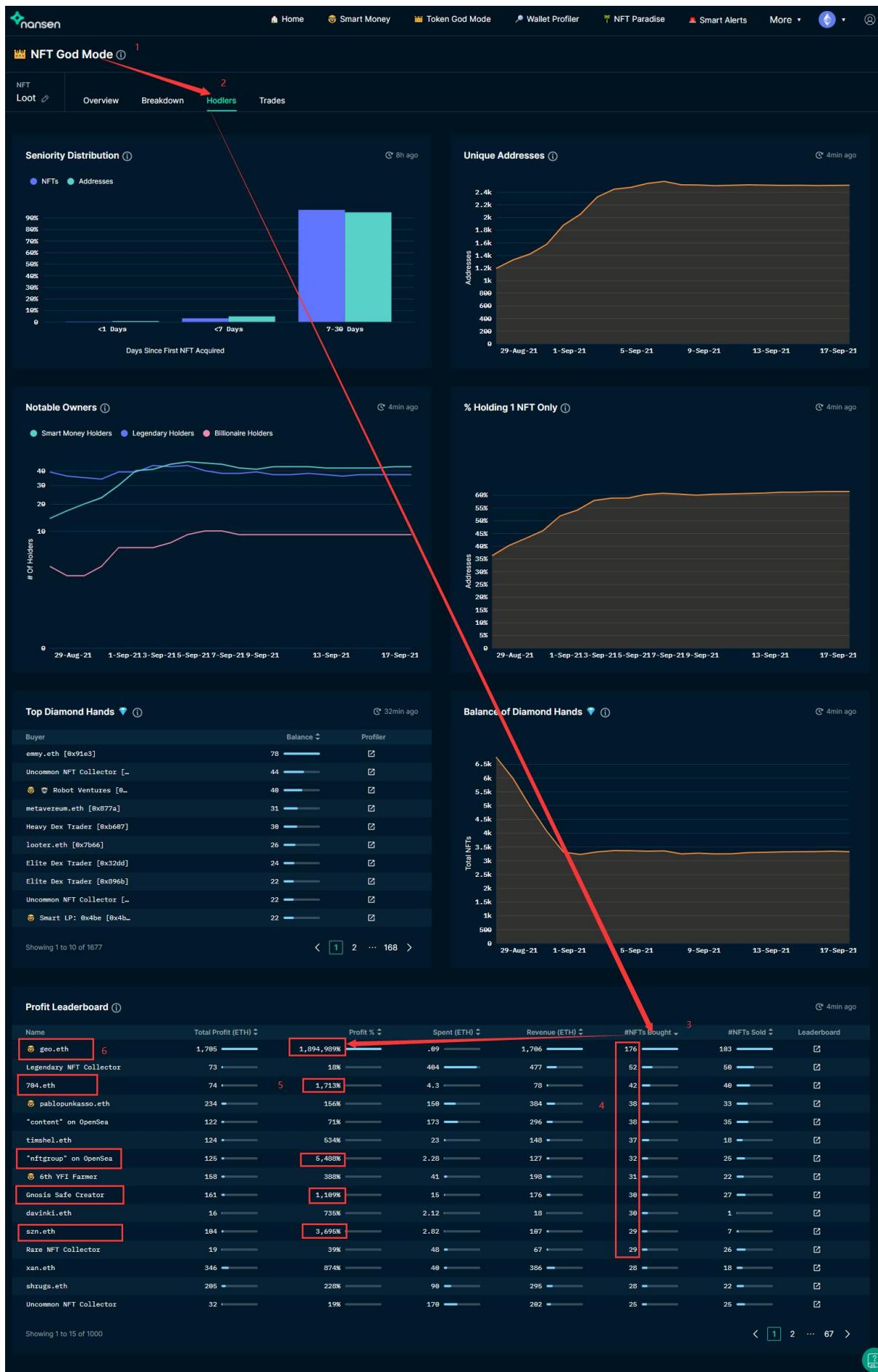
Showing 16 to 30 of 1152

3 < 1 2 3 ... 77 >

| NFT Collection | Volume (ETH) | Market Cap (ETH) | Max price (ETH) | Avg price (ETH) | Min price (ETH) | % OpenSea+Rarible | #Transactions | #Wallets | Contract date | NFT GM |
|----------------------------|--------------|------------------|-----------------|-----------------|-----------------|-------------------|---------------|----------|---------------|--------|
| Cryptoadz | 342 | 14,719 | 18 | 2.1 | .2 | 100% | 163 | 2,967 | 9d ago | |
| BlankFace | 333 | 1,144 | .5 | .1144 | .0688 | 50% | 1,998 | 4,463 | 5d ago | |
| Cool Cats | 338 | 61,864 | 11 | 6.23 | 5.83 | 100% | 53 | 4,518 | 82d ago | |
| Axolittles | 298 | 3,398 | 18 | .3398 | .08 | 100% | 876 | 4,384 | 11d ago | |
| NonFungibleHeroes | 267 | 381 | .169 | .1849 | .0889 | 29% | 2,817 | 1,863 | 48h ago | |
| Sappy Sals | 268 | 1,222 | 6 | .1222 | .0115 | 100% | 2,117 | 3,278 | 17d ago | |
| Superlative Secret Society | 239 | .9281 | .75 | .1831 | .0865 | 53% | 747 | 569 | 52h ago | |
| Lazy Lions | 286 | 18,612 | 4.9 | 1.64 | .883 | 100% | 197 | 4,315 | 42d ago | |
| Groups | 191 | 2,679 | 3.85 | .2722 | .865 | 100% | 781 | 2,864 | 4d ago | |
| Meebits | 184 | 131,188 | 23 | 6.56 | 4.69 | 100% | 28 | 5,221 | 138d ago | |
| SupDucks | 164 | 18,018 | 5.1 | 1.8 | 1.28 | 100% | 91 | 2,948 | 63d ago | |
| many.s.game | 168 | 188 | 15 | .1589 | .0861 | 9.32% | 598 | 366 | 5d ago | |
| GEN ART | 158 | 21,145 | 44 | 4.15 | 2.79 | 100% | 38 | 2,437 | 21d ago | |
| OverKongz | 155 | 21,242 | 7 | 5.98 | 5.39 | 79% | 38 | 1,229 | 154d ago | |
| Loot | 2 | 65,448 | 19 | 8.41 | .0825 | 100% | 18 | 2,569 | 21d ago | |

步骤二：找获利最大的人

- * Holders → 按照购买数量排序→筛选前 20 人中获利最大的
- * 获利最大的人筛选标准：买的多，获利大
- * 筛选出：geo.eth、704.eth、"nftgroup" on OpenSea、Gnosis Safe Creator、szn.eth5 人
- * 点击进入他们的钱包进入钱包筛选



步骤三：总体收益分析

* 5个钱包收益都相当不错

| Total Revenue | Total Spent | Total Profit | Realized Gains |
|---------------|-------------|--------------|----------------|
| 466 ETH | 236 ETH | 230 ETH | 397 ETH |
| 193 ETH | 25.1 ETH | 168 ETH | 179 ETH |
| 183 ETH | 99.2 ETH | 84 ETH | 161 ETH |
| 288 ETH | 169 ETH | 120 ETH | 174 ETH |
| 1.82k ETH | 780 ETH | 1.04k ETH | 1.78k ETH |

步骤四：各种 NFT 收益情况分析

* 由下图可知，5个钱包收益率都很高，几乎没有亏损

| Realized Gains ⓘ | | | | | | | | |
|-----------------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|------------|
| Name | Realized Gains (ETH) ⬆ | Realized Gains % ⬆ | % Sold ⬆ | # Purchased ⬆ | Total Spent (ETH) ⬆ | Total Revenue (ETH) ⬆ | NFT God Mode | 🕒 7min ago |
| Loot | 186 | 22,596% | 24% | 29 | 2.82 | 187 | ☒ | |
| First | 14 | 13,896% | 23% | 47 | .47 | 15 | ☒ | |
| Realms (for Adventurers) | 15 | 2,056% | 86% | 28 | .84 | 16 | ☒ | |
| Cryptoadz | 28 | 1,985% | 36% | 42 | 3.59 | 21 | ☒ | |
| Fatales | 2.41 | 1,687% | 100% | 5 | .15 | 2.56 | ☒ | |
| World Of Women | 26 | 1,342% | 61% | 23 | 3.69 | 28 | ☒ | |
| Tom Sachs Rocket Components | 18 | 1,198% | 25% | 4 | 5.01 | 29 | ☒ | |
| Creature World | 11 | 1,057% | 100% | 18 | | 12 | ☒ | |
| Dope Shiba | 2.95 | 923% | 98% | 20 | .4 | 3.27 | ☒ | |
| PUNKS Comic | 3.48 | 876% | 100% | 2 | .4 | 3.88 | ☒ | |
| BoredApeYachtClub | 1.55 | 775% | 100% | 1 | .2 | 1.75 | ☒ | |
| SupDucks | 8.24 | 639% | 44% | 32 | 11 | 9.53 | ☒ | |
| Avid Lines | 12 | 575% | 100% | 1 | 2 | 14 | ☒ | |
| Characters | 1.43 | 477% | 79% | 19 | .38 | 1.73 | ☒ | |
| Art Blocks [0xa7d0] | 138 | 462% | 56% | 180 | 181 | 158 | ☒ | |

| Showing 1 to 15 of 45 | 最后一页只有一个亏损 | < | 1 | 2 | 3 | > | |
|-----------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|
| 🕒 8min ago | | | | | | | |
| Realized Gains ⓘ | | | | | | | |
| Name | Realized Gains (ETH) ⬆ | Realized Gains % ⬆ | % Sold ⬆ | # Purchased ⬆ | Total Spent (ETH) ⬆ | Total Revenue (ETH) ⬆ | NFT God Mode |
| Loot | 178 | 3,331% | 98% | 38 | 15 | 176 | ☒ |
| Treaverse | 2.86 | 1,146% | 168% | 2 | .25 | 3.1 | ☒ |
| AbstractLoot | .135 | 98% | 17% | 6 | .09 | .15 | ☒ |
| GEN.ART | .5 | 586% | 100% | 1 | .1 | .6 | ☒ |
| Pixls | 2.75 | 275% | 100% | 10 | | 3.75 | ☒ |
| Cool Cats | 1.46 | 181% | 100% | 1 | 1.44 | 2.9 | ☒ |
| Vogu | .63 | 43% | 100% | 3 | 1.46 | 2.89 | ☒ |
| Dogs Unchained | .111 | 22% | 66% | 5 | .839 | .61 | ☒ |
| Ether Cards Founder | 0 | 0 | 100% | 6 | 4.5 | 4.5 | ☒ |
| CAPTCHAS | - | - | 0 | 1 | .05 | - | ☒ |
| ElementBlocks | - | - | 0 | 1 | .75 | - | ☒ |
| HungryPandas | - | - | 0 | 5 | .15 | - | ☒ |

投资很少，没有亏损

Showing 1 to 12 of 12

Realized Gains ⓘ

| Name | Realized Gains (ETH) ⬆ | Realized Gains % ⬆ | % Sold ⬆ | # Purchased ⬆ | Total Spent (ETH) ⬆ | Total Revenue (ETH) ⬆ | NFT God Mode |
|---------------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|
| Realms (for Adventurers) | 8.77 | 29,233% | 2.22% | 45 | 16 | 8.8 | ☒ |
| Loot | 125 | 7,237% | 78% | 32 | 2.28 | 127 | ☒ |
| ForgottenRunesWizardsCult | 1.77 | 492% | 100% | 4 | .36 | 2.13 | ☒ |
| CyberKongz VX | 1.63 | 498% | 100% | 3 | .21 | 1.24 | ☒ |
| Generativemasks | .48 | 480% | 25% | 4 | .6 | .58 | ☒ |
| SupDucks | 2.28 | 465% | 78% | 18 | .7 | 2.77 | ☒ |
| BullsOnTheBlock | 3.71 | 464% | 100% | 18 | .8 | 4.51 | ☒ |
| Azabian Camels | 2.62 | 349% | 100% | 14 | .7499 | 3.37 | ☒ |
| RUG.WTF | .6777 | 335% | 60% | 25 | .3387 | .88 | ☒ |
| Rabbit College Club | .472 | 236% | 100% | 10 | .2 | .672 | ☒ |
| Bloot | 3.26 | 234% | 33% | 12 | 4.57 | 4.65 | ☒ |
| Art Blocks [0xa7d8] | 4.89 | 289% | 25% | 12 | 8.31 | 7.23 | ☒ |
| Cool Cats | 1.26 | 283% | 67% | 3 | .64 | 1.88 | ☒ |
| TheAlienBoy | 5.89 | 199% | 43% | 75 | 6 | 7.65 | ☒ |
| Boring Bananas Co. | 1.67 | 117% | 92% | 62 | 1.69 | 3.09 | ☒ |

Showing 1 to 15 of 56

后面几乎没有亏损 < [1] 2 3 4 >

Realized Gains ⓘ

| Name | Realized Gains (ETH) ⬆ | Realized Gains % ⬆ | % Sold ⬆ | # Purchased ⬆ | Total Spent (ETH) ⬆ | Total Revenue (ETH) ⬆ | NFT God Mode |
|--------------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|
| Loot | 74 | 1,818% | 95% | 42 | 4.3 | 78 | ☒ |
| FLLF | 7.56 | 1,678% | 100% | 5 | .46 | 8 | ☒ |
| AbstractLoot | 1.66 | 1,375% | 62% | 13 | .195 | 1.77 | ☒ |
| Realms (for Adventurers) | 1.17 | 1,388% | 75% | 4 | .12 | 1.26 | ☒ |
| BlockArt | 2.75 | 1,896% | 50% | 16 | .9929 | 3 | ☒ |
| BitMates | .86 | 410% | 30% | 10 | .78 | 1.87 | ☒ |
| The Lost Glitches | .386 | 487% | 33% | 3 | .225 | .38 | ☒ |
| Generativemasks | 2.81 | 313% | 90% | 10 | . | 3.71 | ☒ |
| DizzyDragons | .89 | 300% | 9.89% | 11 | .4392 | .12 | ☒ |
| ArcadeNFT | .512 | 288% | 67% | 3 | .267 | .69 | ☒ |
| Axolittles | 1.86 | 245% | 83% | 12 | 1.55 | 2.61 | ☒ |
| Voxies | 6.96 | 217% | 100% | 28 | 3.2 | 10 | ☒ |
| DOPE | 2.69 | 173% | 67% | 12 | 2.5 | 4.25 | ☒ |
| Spookies | .865 | 178% | 85% | 29 | .6 | 1.38 | ☒ |
| Passive Apes | 1.6 | 166% | 100% | 16 | .96 | 2.56 | ☒ |

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最后一页有亏损 < [1] 2 ⋯ 7 >

Realized Gains ⓘ

| Name | Realized Gains (ETH) ⬆ | Realized Gains % ⬆ | % Sold ⬆ | # Purchased ⬆ | Total Spent (ETH) ⬆ | Total Revenue (ETH) ⬆ | NFT God Mode |
|--------------------------|------------------------|--------------------|----------|---------------|---------------------|-----------------------|--------------|
| Loot | 1,786 | 3,282,867% | 59% | 176 | .89 | 1,786 | ☒ |
| Blitmap | 38 | 29,980% | 1.69% | 59 | 5.9 | 38 | ☒ |
| Meebits | 46 | 117% | 89% | 18 | 741 | 85 | ☒ |
| PUNKS Comic | - | - | 0 | 48 | 8 | - | ☒ |
| AsciiPunks | - | - | 0 | 1 | .3 | - | ☒ |
| ASTROCRYPTIDS | - | - | 0 | 108 | 1 | - | ☒ |
| CryptoPups Gen 0 | - | - | 0 | 5 | .4 | - | ☒ |
| t3xm.dev | - | - | 0 | 2 | 3.3 | - | ☒ |
| FuckinTrollz | - | - | 0 | 195 | 11 | - | ☒ |
| PunkBodies | - | - | 0 | 18 | . | - | ☒ |
| CryptoRares | - | - | 0 | 28 | .7 | - | ☒ |
| The Unstable Horses Yard | - | - | 0 | 185 | 4.2 | - | ☒ |

没有亏损，但大多没有上市

步骤五：购买历史分析

- * 查看钱包 LOOT 购买记录
- * 按照时间进行排序，越早越好
- * 如果一直买，说明该地址看好这个币，可以跟进（前提是确认了他很厉害）

| All Transactions for NFT Owner ⓘ | | | | | | |
|----------------------------------|--------------------|---------|-------------|------|------|----|
| NFT Collection | Counterparty | Time | Price (ETH) | ID | Type | Tx |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1669 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1427 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 2688 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1784 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1088 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1788 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1776 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1628 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0006 | 1745 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 1725 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 2632 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 6916 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 6913 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 6918 | Buy | 🔗 |
| Loot | Epic NFT Collector | 21d ago | .0005 | 4488 | Buy | 🔗 |

* 14 天前开始出售

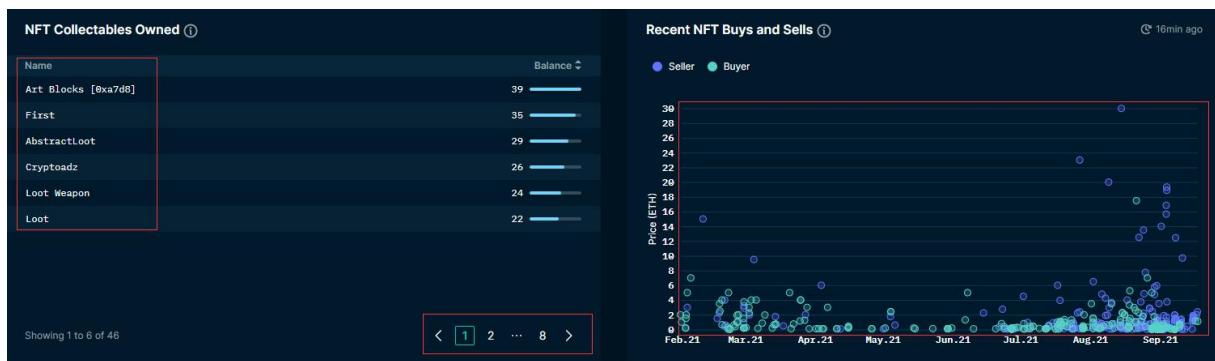
* 如果固定时间一直卖，说明这个项目不能要了，赶紧走

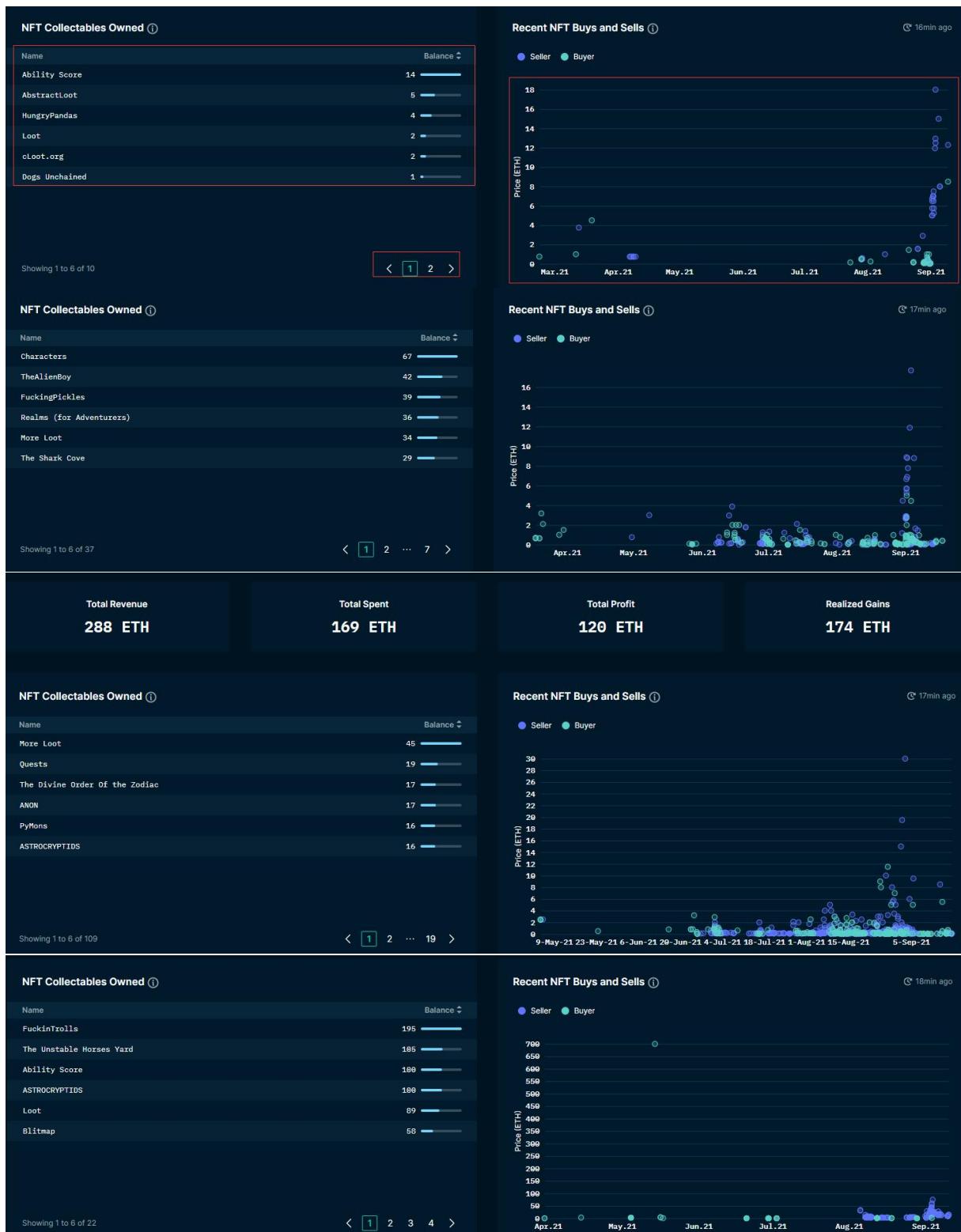
| | | | | | | |
|-----------|----------------------------|---------|----|------|---------|---|
| Loot | Uncommon NFT Collector | 13d ago | 13 | 3183 | Sell | 🔗 |
| Loot | room69.eth | 13d ago | 13 | 2638 | Sell | 🔗 |
| cLoot.org | Zero Address | 13d ago | 0 | 6658 | Receive | 🔗 |
| cLoot.org | Zero Address | 14d ago | 0 | 6808 | Receive | 🔗 |
| Loot | Medium Dex Trader | 14d ago | 26 | 4788 | Sell | 🔗 |
| Loot | Uncommon NFT Collector | 14d ago | 21 | 2495 | Sell | 🔗 |
| Loot | Heavy Dex Trader | 14d ago | 20 | 2637 | Sell | 🔗 |
| Loot | Rare NFT Collector | 14d ago | 18 | 6911 | Sell | 🔗 |
| Loot | Uncommon NFT Collector | 14d ago | 20 | 2636 | Sell | 🔗 |
| Loot | Legendary NFT Collector | 14d ago | 19 | 6278 | Sell | 🔗 |
| Loot | flow.eth | 14d ago | 22 | 3192 | Sell | 🔗 |
| Loot | hardi.eth | 14d ago | 19 | 4972 | Sell | 🔗 |
| Loot | Uncommon NFT Collector | 14d ago | 22 | 3194 | Sell | 🔗 |
| Loot | Uncommon NFT Collector | 14d ago | 19 | 3111 | Sell | 🔗 |
| Loot | ⌚ Exchange Listing Flipper | 14d ago | 20 | 2633 | Sell | 🔗 |

步骤六：交易频率分析

* 由图可知，4 个地址交易频率很高，属于老 NFT 玩家，非常有经验；1 个地址交易次数不多，还需要考察

* 各个钱包里的 NFT 可以查看，详细研究后即可做出决定





步骤七：NFT 资产筛选

1、点击钱包内 NFT Collectables Owned

2、按资产数量进行排序

- * 蓝色进度条为 100% 表示买家尚未出售获利
- * 蓝色进度条越大，表明出售比例越小
- * 由图可知，该地址拥有 FuckinTrolls **未出售**，Loot 已经获利，但还有 **89%持有量**，Blitmap 已经**抛售**，风险很大
- * 综上所述：FuckinTrolls 为最佳候选币种，Loot 其次
- * 如果你有 Blitmap，应该**尽快出售**

3、查看利润表，找到“FuckinTrolls”这个 NFT，进一步核对信息

- * 该 NFT 出售比例为 0%，一共投资 11 个 ETH，金额不小，值得跟进
- * 还发现一个好项目，该地址 Meebits 投资达到 741 个 ETH，需要好好分析

4、查看购买出售记录

- * 下翻页，找到“FuckinTrolls”这个 NFT 购买和出售记录
- * 结果表明该 **NFT 于 39 天前**陆续购买
- * **时间较长**，打开 TX 进一步分析



步骤八：NFT 项目分析

1、选择 5 个 NFT 项目进行比较分析

- * FuckinTrolls : 0x240eb6b465f61dfc965053791f963cd0f0e4fdb0
- * Loot: 0xff9c1b15b16263c61d017ee9f65c50e4ae0113d7
- * GalaxyEggs: 0xa08126f5e1ed91a635987071e6ff5eb2aeb67c48
- * NonFungibleHeroes: 0x345974220a845ddeceed011e8e6106b59724b661
- * SamuraiDoge: 0x8af7abb1c69bf0a8d3b49b252fff2843596504a2

2、概况

- * 其中 FuckinTrolls 上线时间最长
- * GalaxyEggs 传播速度最快

The image contains three vertically stacked screenshots of the Nansen NFT Dashboard. Each screenshot shows a different NFT collection: FuckinTrolls, Loot, and GalaxyEggs. The interface includes tabs for Overview, Breakdown, Hodlers, and Trades. A note at the top of each screen indicates that Nansen NFT Dashboards work best with ERC-721 tokens and that price data for non-standard tokens or custom exchanges may not be reliable.

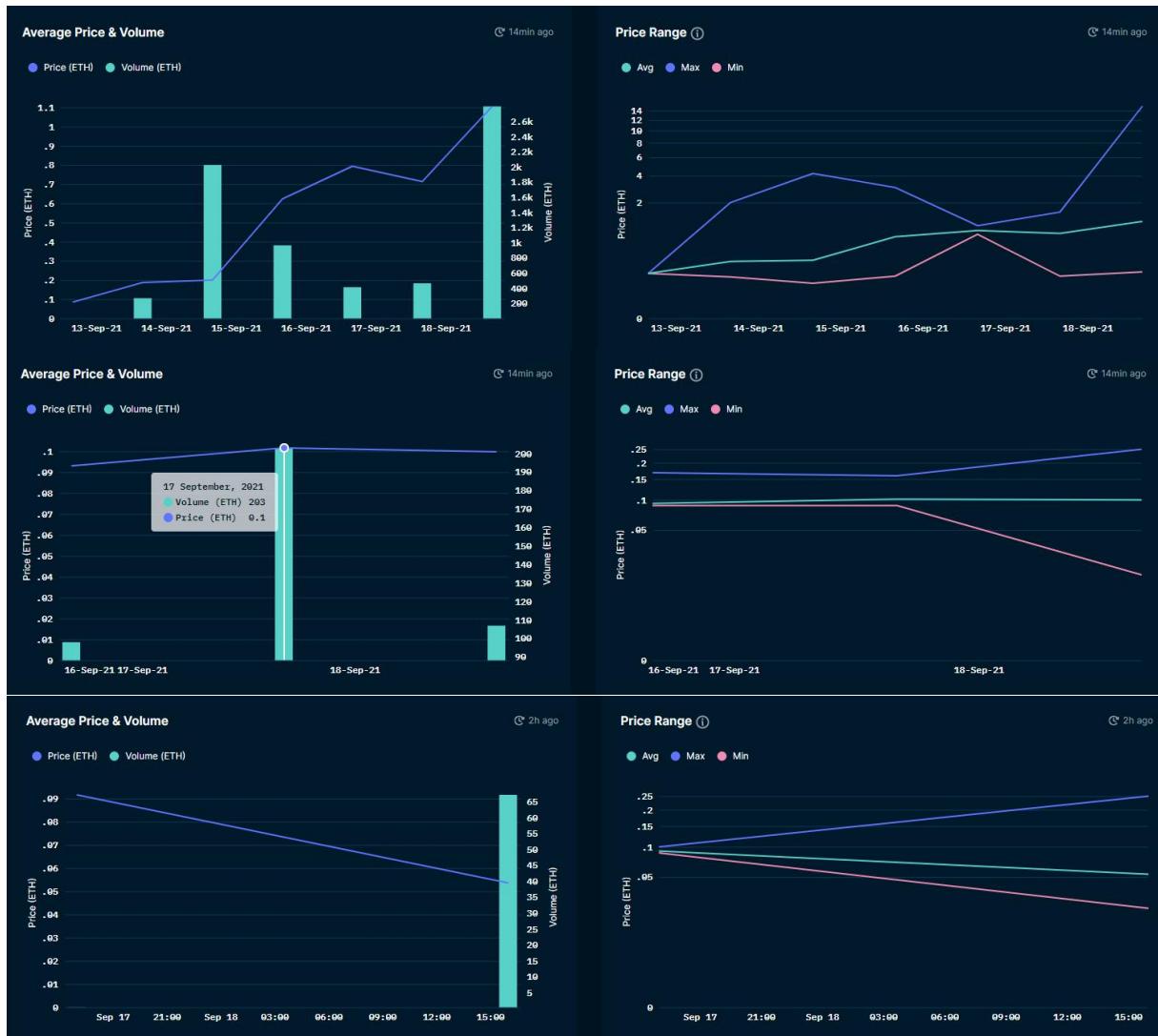
| Collection Name | 上线时间 Deployed | 流通量 NFTs in Circulation | 链接 Useful Links |
|-----------------|------------------|----------------------------|----------------------|
| FuckinTrolls | 38d ago | 10k | Etherscan Opensea |
| Loot | 22d ago | 7.78k | Etherscan Opensea |
| GalaxyEggs | 7d ago | 10k | Etherscan Opensea |

The image shows two side-by-side NFT God Mode dashboards. The top dashboard is for the NonFungibleHeroes collection, which was deployed 3d ago and has 5.01k NFTs in circulation. The bottom dashboard is for the SamuraiDoge collection, which was deployed 29h ago and has 1.46k NFTs in circulation. Both dashboards include links to Etherscan and Opensea.

3、价格和交易量

- * FuckinTrolls : 上线很久，刚刚开始交易量上升，15 日出现价格暴涨
- * Loot: 已经过一轮过山车
- * GalaxyEggs: 处于快速增长期
- * NonFungibleHeroes: 刚刚上线
- * SamuraiDoge: 刚刚上线





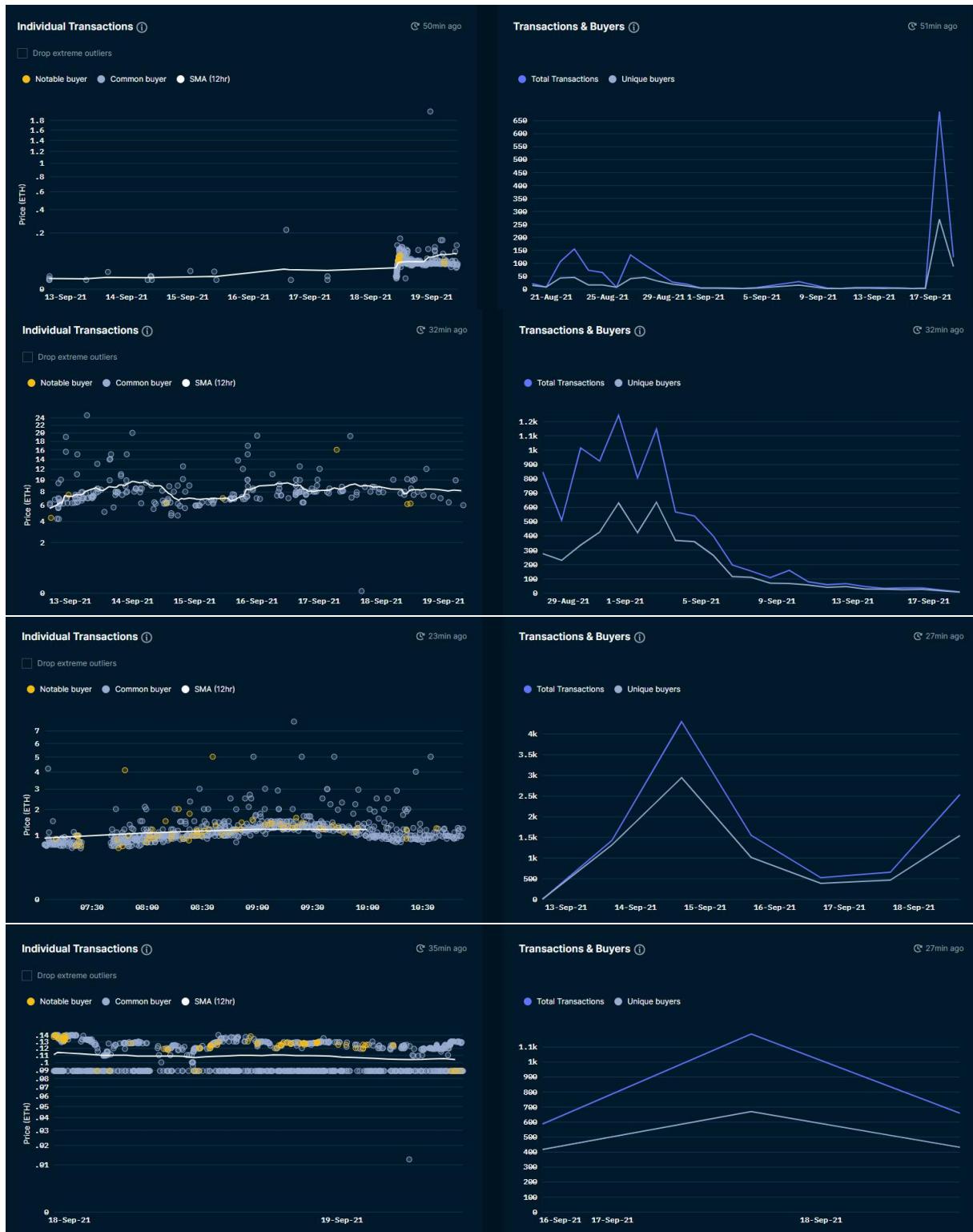
4、价格和交易量

- * FuckinTrolls : 最低价格几乎每张，中等价格涨幅不错，**最高价格**涨幅最大；交易量、转账次数和买家快速增加
- * Loot: 地板价涨幅很好，其他都处于下跌中
- * GalaxyEggs: 最低价格几乎每张，中等价格涨幅不错，**最高价格**涨幅最大；交易量、转账次数和买家快速增加。和 FuckinTrolls 一样
- * NonFungibleHeroes: 高价格有涨幅，但其他均处于跌幅
- * SamuraiDoge: 高价格有涨幅，交易量也有涨

| | | |
|--|---|--|
| <p>Min Price .0069 ETH ↓ 0 * was .0069 ETH last day</p> | <p>Average Price .0481 ETH ↑ 401% * was .0096 ETH last day</p> | <p>Max Price 1.99 ETH ↑ 19,800% * was .01 ETH last day</p> |
| <p>Volume 39.1 ETH ↑ 36,897% * was .1056 ETH last day</p> | <p>Transactions 843 ↑ 2,807% * was 29 last day</p> | <p>Unique Buyers 297 ↑ 2,021% * was 14 last day</p> |
| <p>Min Price .0123 ETH ↓ 623% * was .0889 ETH last day</p> | <p>Average Price .1006 ETH ↑ 0.17% * was .1004 ETH last day</p> | <p>Max Price .25 ETH ↑ 56% * was .1599 ETH last day</p> |
| <p>Volume 132 ETH ↓ 54% * was 203 ETH last day</p> | <p>Transactions 1.7k ↓ 72% * was 2.92k last day</p> | <p>Unique Buyers 214 ↓ 27% * was 271 last day</p> |
| <p>Min Price 6 ETH ↑ 239,900% * was .0025 ETH last day</p> | <p>Average Price 8.17 ETH ↓ 7.7% * was 8.32 ETH last day</p> | <p>Max Price 12 ETH ↓ 60% * was 19.2 ETH last day</p> |
| <p>Volume 106 ETH ↓ 41% * was 150 ETH last day</p> | <p>Transactions 30 ↓ 283% * was 115 last day</p> | <p>Unique Buyers 26 ↓ 27% * was 33 last day</p> |
| <p>Min Price .095 ETH ↑ 37% * was .0694 ETH last day</p> | <p>Average Price 1.07 ETH ↑ 51% * was .7114 ETH last day</p> | <p>Max Price 15 ETH ↑ 1,400% * was 1 ETH last day</p> |
| <p>Volume 2.94k ETH ↑ 683% * was 376 ETH last day</p> | <p>Transactions 2.92k ↑ 297% * was 735 last day</p> | <p>Unique Buyers 1.29k ↑ 298% * was 323 last day</p> |
| <p>Min Price .02 ETH ↓ 350% * was .09 ETH last day</p> | <p>Average Price .0538 ETH ↓ 67% * was .09 ETH last day</p> | <p>Max Price .25 ETH ↑ 178% * was .09 ETH last day</p> |
| <p>Volume 67.5 ETH ↑ 74,871% * was .09 ETH last day</p> | <p>Transactions 1.33k ↑ 230% * was 402 last day</p> | <p>Unique Buyers 93 ↑ 3,000% * was 3 last day</p> |

5、参与人数

- * FuckinTrolls : 近期爆发，交易量上升，并有高手入场
- * Loot: 前期有高手参与；近期参与人下跌严重，但有高手接盘
- * GalaxyEggs: 前期高手参与很多；正在处于爆发期
- * NonFungibleHeroes: 高手参与很多；但 参与人数降低
- * SamuraiDoge: 几乎没有高手参与

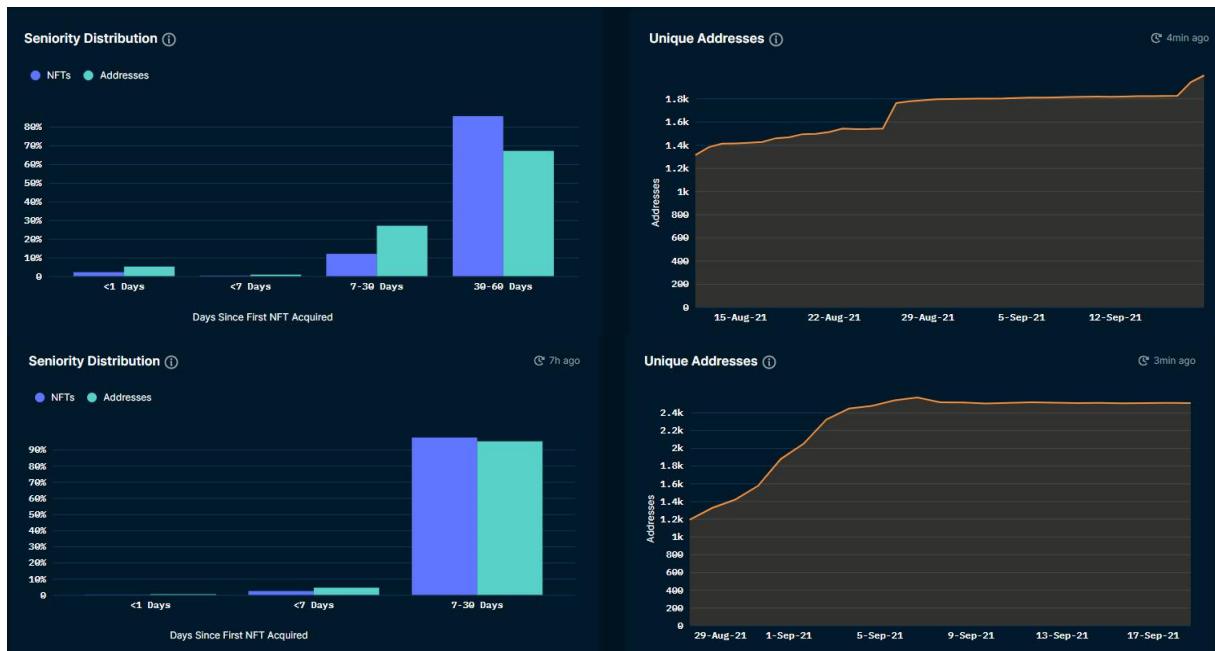


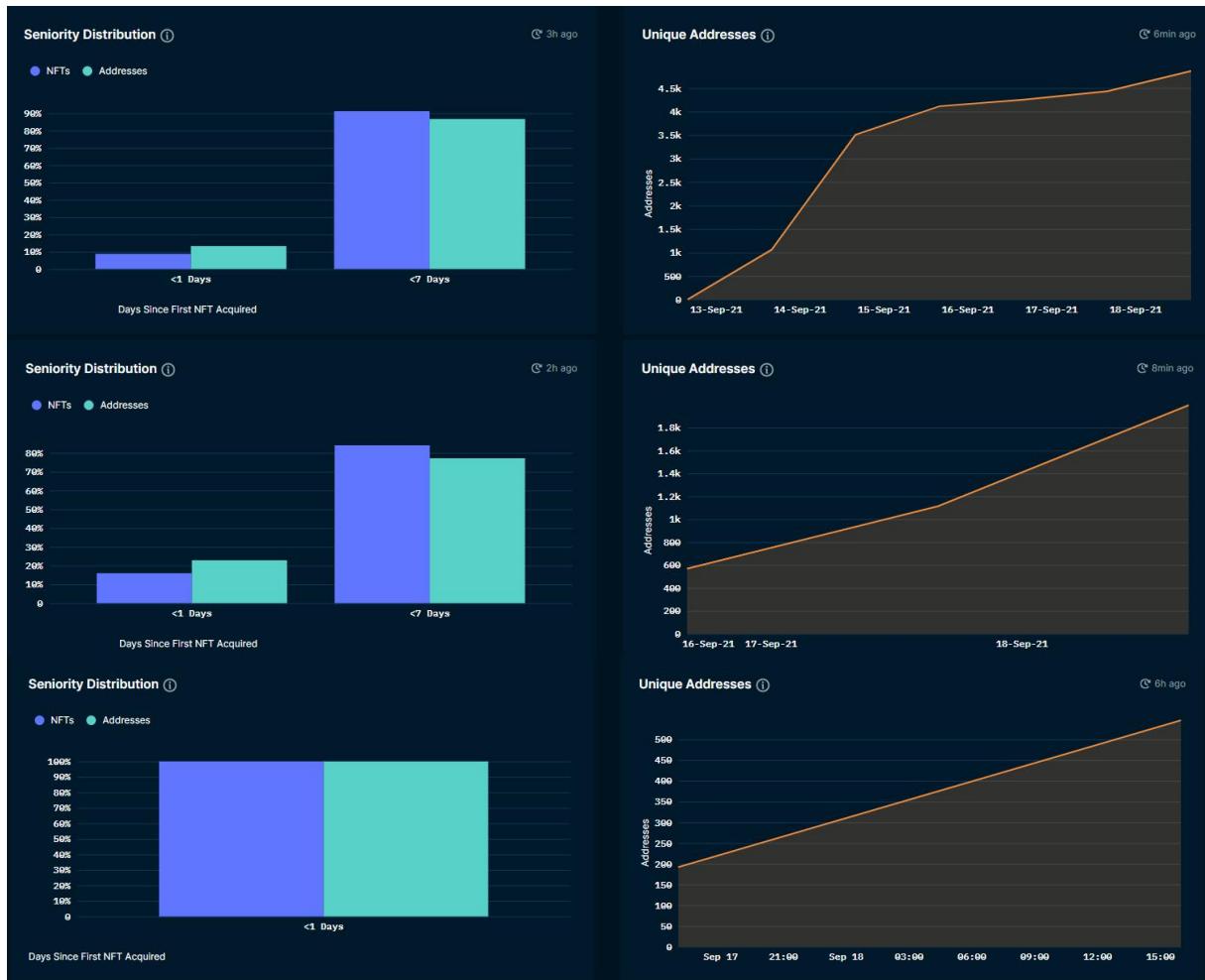


6、持有时间和买家分布

* 持有时间越长越好，持有人越多越好

- * FuckinTrolls：一共 1800，经历了 2 次增加，但相对缓慢
- * Loot：一共 2400，快速增长期已经过了
- * GalaxyEggs：快速增长期已过，现在也涨，但速度慢了
- * NonFungibleHeroes：增加速度很快
- * SamuraiDoge：增加速度很快





7、高手 24 小时内钱包变化

- * 变化为 24 小时内的
- * 需要多翻几页
- * FuckinTrolls : 没有变化
- * Loot: 有增加
- * GalaxyEggs: **抛售**
- * NonFungibleHeroes: 没有变化
- * SamuraiDoge: 大资金进出, 仔细分析原因

Balances & Changes ⓘ

变化 NFT资产

Showing 1 to 15 of 2000

多翻几页看看 → < 1 2 ⋯ 134 >

| Name | Change (ID) | #NFTs | First In | Profiler |
|--------------------------------------|-------------|-------|----------|----------|
| stronghands.eth [0x9000] | 0 | 269 | 38d ago | |
| geo.eth [0x28d8] | 0 | 195 | 38d ago | |
| Uncommon NFT Collector [0xde85] | 0 | 115 | 38d ago | |
| "Hojo282" on OpenSea [0xbfb59] | 0 | 104 | 38d ago | |
| Epic NFT Collector [0x9934] | 0 | 102 | 38d ago | |
| Epic NFT Collector [0xc0be] 高手 | 0 | 95 | 38d ago | |
| Zonked [0xebf0] | 0 | 94 | 38d ago | |
| Epic NFT Collector [0x0f76] | 0 | 93 | 38d ago | |
| BeaconProxy [0x213d] | 0 | 88 | 33d ago | |
| Epic NFT Collector [0x163e] | 0 | 78 | 38d ago | |
| "_--_" on OpenSea [0xcb0a] | 0 | 78 | 38d ago | |
| Uncommon NFT Collector [0x8c5e] | 0 | 77 | 27d ago | |
| ezu.eth [0x6301] | 0 | 66 | 27d ago | |
| Rare NFT Collector [0xbca6] | 0 | 64 | 28d ago | |
| GRT Distribution Participant [0x0..] | 0 | 64 | 38d ago | |

Balances & Changes ⓘ

正在吸货

Showing 1 to 15 of 2000

< 1 2 ⋯ 134 >

| Name | Change (ID) | #NFTs | First In | Profiler |
|-----------------------------|-------------|-------|----------|----------|
| ERC721Farm [0xdcf18] | 14 | 237 | 12d ago | |
| ETH Millionaire [0x9726] | 0 | 237 | 22d ago | |
| geo.eth [0x28d8] | 0 | 89 | 22d ago | |
| longling.eth [0x2e5e] | 0 | 59 | 13d ago | |
| Epic NFT Collector [0x59d4] | 0 | 55 | 16d ago | |
| Epic NFT Collector [0x3912] | 0 | 53 | 22d ago | |
| Epic NFT Collector [0xf778] | 0 | 51 | 22d ago | |
| nftmaxi.eth [0x5866] | 0 | 32 | 17d ago | |
| lia.eth [0xa0a3] | 0 | 38 | 18d ago | |
| Rare NFT Collector [0xe70a] | 0 | 30 | 18d ago | |
| Heavy Dex Trader [0xb607] | 0 | 30 | 17d ago | |
| Smart LP: 0x4be [0x4be5] | 0 | 22 | 18d ago | |
| szn.eth [0xc229] | 0 | 22 | 22d ago | |
| Smart LP: 0x896 [0x896b] | 0 | 22 | 20d ago | |
| ETH Millionaire [0x43a3] | 1 | 19 | 16d ago | |

Balances & Changes ⓘ

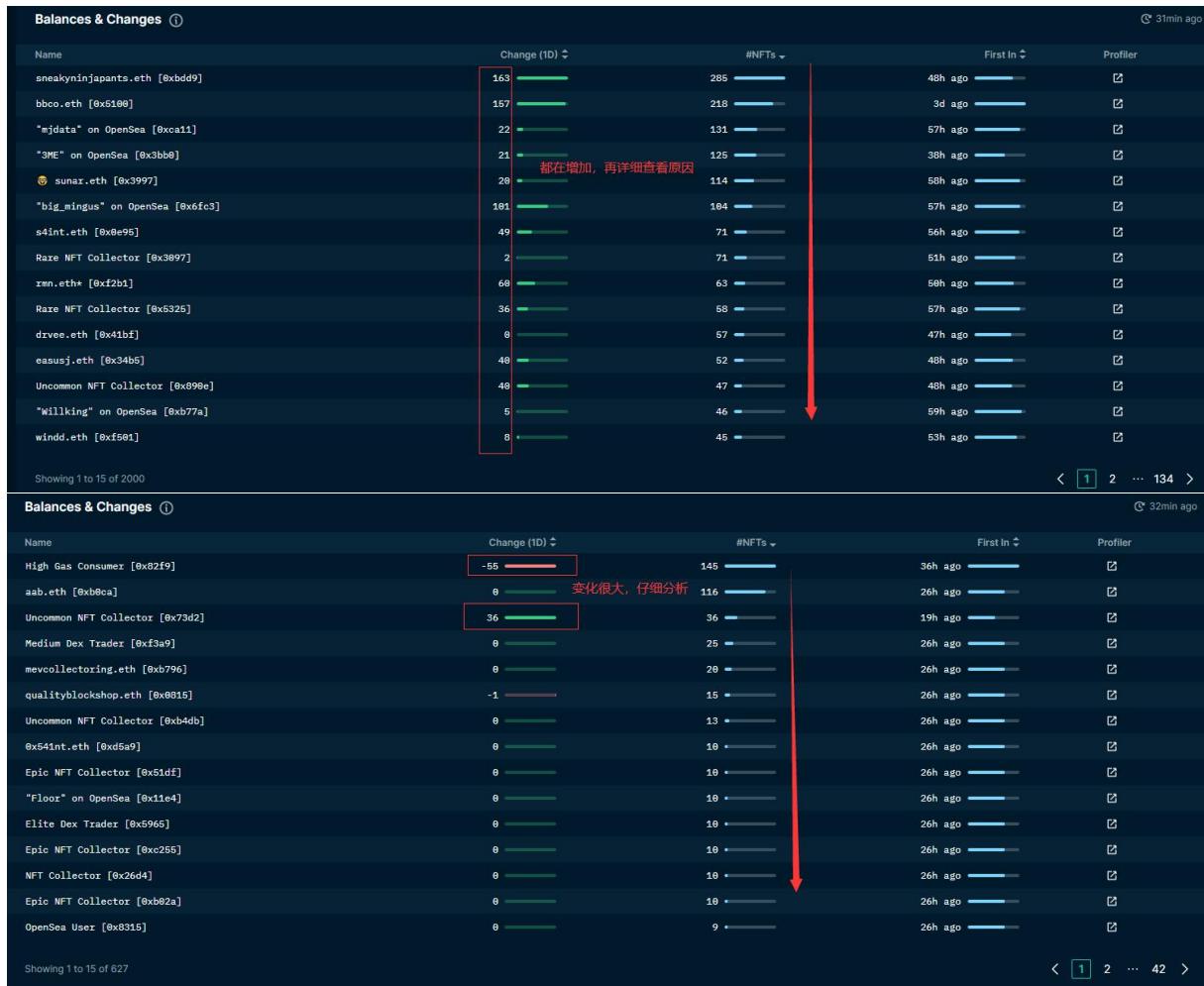
出货了，注意安全

排序

Showing 1 to 15 of 2000

< 1 2 ⋯ 134 >

| Name | Change (ID) | #NFTs | First In | Profiler |
|---------------------------------|-------------|-------|----------|----------|
| Rare NFT Collector [0x3ba8] | 1 | 51 | 4d ago | |
| Heavy Dex Trader [0x3f64] | -21 | 39 | 3d ago | |
| 0x541nt.eth [0xd5a9] | -11 | 34 | 4d ago | |
| Uncommon NFT Collector [0x5a56] | 32 | 32 | 10h ago | |
| Epic NFT Collector [0xc01e] | -9 | 29 | 4d ago | |
| Elite Dex Trader [0x6e1b] | -5 | 26 | 4d ago | |
| Uncommon NFT Collector [0x72e6] | 1 | 26 | 4d ago | |
| Uncommon NFT Collector [0x7642] | 14 | 25 | 5d ago | |
| Uncommon NFT Collector [0xa0ef] | 13 | 23 | 4d ago | |
| Epic NFT Collector [0x2afb] | -2 | 22 | 4d ago | |
| thenftsniptx.eth [0xae08] | 21 | 21 | 11h ago | |
| Epic NFT Collector [0x3fd3] | -12 | 21 | 5d ago | |
| Epic NFT Collector [0x3146] | 16 | 17 | 55h ago | |
| "imbatman" on OpenSea [0xe8ac] | 2 | 17 | 4d ago | |
| NFT Collector [0x7d81] | 16 | 16 | 8h ago | |



8、TOP 钱包变化

- * 差距很大，需要筛选
- * 盈利率很大的，可能采用了科学家或者有信息源
- * 进场和卖出时机非常重要
- * 需要多翻几页
- * FuckinTrolls : 有变化
- * Loot: 转账-45个
- * GalaxyEggs: 高手**都在卖**
- * NonFungibleHeroes: 都在卖
- * SamuraiDoge: 大资金出货-55个

Top Balances ⓘ 🕒 40min ago

| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|---------------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| stronghands.eth [0x0908] | 260 | 260 | - | - | - | 38d ago | - | |
| b34r.eth [0x7219] | 247 | 247 | - | - | - | 38d ago | - | |
| geo.eth [0x20d8] | 195 | 195 | - | - | - | 38d ago | - | |
| Rare NFT Collector [0x11df] | 117 | 117 | - | - | - | 38d ago | - | |
| Uncommon NFT Collector [0xde05] | 115 | 117 | 2 | - | - | 38d ago | 38d ago | |
| "Hojo282" on OpenSea [0xbff59] | 104 | 104 | - | - | - | 38d ago | - | |
| toki.eth [0x64a2] | 104 | 104 | - | - | - | 38d ago | - | |
| Epic NFT Collector [0x9934] | 102 | 104 | 2 | - | - | 38d ago | 38d ago | |
| Epic NFT Collector [0xc3be] | 95 | 95 | - | - | - | 38d ago | - | |
| Zonked [0xebf8] | 94 | 105 | 11 | - | - | 23d ago | 37d ago | |
| Epic NFT Collector [0x0f76] | 93 | 93 | - | - | 16 | 42h ago | - | |
| jab.eth [0xcc47] | 91 | 91 | - | - | - | 38d ago | - | |
| BeaconProxy [0x213d] | 88 | 176 | 88 | -15 | - | 26d ago | 38h ago | |
| "_--_" on OpenSea [0xcb0a] | 78 | 78 | - | - | - | 38d ago | - | |
| Epic NFT Collector [0x163e] | 78 | 78 | - | - | - | 38d ago | - | |

Showing 1 to 15 of 2000 < 1 2 ⋯ 134 >

Top Balances ⓘ 🕒 39min ago

| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|-----------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| ERC721Farm [0xdcf8] | 237 | 586 | 269 | 14 | -1 | 18m ago | 22h ago | |
| ETH Millionaire [0x9726] | 237 | 387 | 188 | - | -45 | 16d ago | 3d ago | |
| Epic NFT Collector [0x1337] | 223 | 378 | 147 | - | -18 | 22d ago | 6d ago | |
| Epic NFT Collector [0x4506] | 238 | 241 | 3 | - | - | 18d ago | 21d ago | |
| geo.eth [0x20d8] | 89 | 283 | 114 | - | - | 22d ago | 9d ago | |
| Epic NFT Collector [0xe0a3] | 22 | 184 | 162 | - | - | 22d ago | 12d ago | |
| Epic NFT Collector [0x3009] | 17 | 147 | 138 | - | 16 | 6d ago | 38h ago | |
| Elite Dex Trader [0x938a] | 128 | 144 | 24 | - | - | 16d ago | 17d ago | |
| Epic NFT Collector [0x59d4] | 55 | 129 | 74 | - | 55 | 51h ago | 6d ago | |
| Epic NFT Collector [0x3912] | 53 | 185 | 52 | - | - | 13d ago | 14d ago | |
| Epic NFT Collector [0x02a5] | 29 | 183 | 74 | - | - | 22d ago | 14d ago | |
| itzler.eth [0x6924] | 69 | 182 | 33 | - | 0 | 3d ago | 3d ago | |
| .eth [0x38a4] | 81 | 98 | 9 | - | - | 7d ago | 18d ago | |
| Smart LP: 0xa35 [0xa35] | 43 | 86 | 43 | - | - | 11d ago | 12d ago | |
| ❤️.eth [0x113d] | 79 | 88 | 1 | - | - | 11d ago | 14d ago | |

Showing 1 to 15 of 2000 < 1 2 ⋯ 134 >

Top Balances ⓘ 🕒 41min ago

| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|---------------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| Rare NFT Collector [0x3ba8] | 51 | 101 | 50 | 1 | 51 | 18h ago | 31h ago | |
| Heavy Dex Trader [0x3f64] | 39 | 68 | 21 | -21 | 39 | 46h ago | 3h ago | |
| 0x541nt.eth [0xd6a9] | 34 | 68 | 26 | -11 | 34 | 4d ago | 11m ago | |
| Epic NFT Collector [0xc01e] | 29 | 69 | 31 | -9 | 29 | 4d ago | 4h ago | |
| Epic NFT Collector [0xc297] | 2 | 51 | 49 | -33 | 2 | 9h ago | 9h ago | |
| Epic NFT Collector [0x324a] | 33 | 43 | 10 | 0 | 33 | 6h ago | 1h ago | |
| 618.eth [0x342c] | 34 | 42 | 8 | 1 | 34 | 7h ago | 31h ago | |
| Epic NFT Collector [0xb728] | 11 | 39 | 28 | -28 | 11 | 4d ago | 14m ago | |
| Rare NFT Collector [0x27f2] | 23 | 36 | 13 | - | 23 | 3d ago | 3d ago | |
| akolia.eth [0x799e] | 21 | 36 | 15 | - | 21 | 4d ago | 43h ago | |
| jsunderulo.eth [0x3438] | 3 | 36 | 33 | -4 | 3 | 4d ago | 9h ago | |
| Uncommon NFT Collector [0x5a56] | 32 | 33 | 1 | 32 | 32 | 8h ago | 3h ago | |
| Uncommon NFT Collector [0x72e6] | 26 | 33 | 7 | 1 | 26 | 26m ago | 1h ago | |
| Epic NFT Collector [0x3fd3] | 21 | 33 | 12 | -12 | 21 | 4d ago | 10h ago | |
| Elite Dex Trader [0x6e1b] | 26 | 31 | 5 | -5 | 26 | 4d ago | 2h ago | |

Showing 1 to 15 of 2000 < 1 2 ⋯ 134 >

Top Balances ⓘ 38min ag

| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|----------------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| sneakyinjapants.eth [0xbddd9] | 285 | 288 | 3 | 163 | 285 | 38m ago | 3h ago | |
| bbco.eth [0x6100e] | 218 | 222 | 4 | 157 | 218 | 7h ago | 4h ago | |
| "mjdata" on OpenSea [0xca11] | 131 | 131 | - | 22 | 131 | 48m ago | - | |
| "3ME" on OpenSea [0x3bb0] | 125 | 125 | - | 21 | 125 | 5h ago | - | |
| sunar.eth [0x3997] | 114 | 114 | - | 28 | 114 | 7h ago | - | |
| "big_mingus" on OpenSea [0x6fc5] | 104 | 104 | - | 101 | 104 | 7h ago | - | |
| "zoidberg" on OpenSea [0x0abb] | 89 | 89 | - | - | 89 | 57h ago | - | |
| Rare NFT Collector [0x3097] | 71 | 71 | - | 2 | 71 | 5h ago | - | |
| s4int.eth [0x8e95] | 71 | 71 | - | 49 | 71 | 3h ago | - | |
| zmn.eth [0xf2b1] | 63 | 63 | - | 68 | 63 | 7h ago | - | |
| Rare NFT Collector [0x5325] | 58 | 58 | - | 36 | 58 | 2h ago | - | |
| drvee.eth [0x41bf] | 57 | 57 | - | - | 57 | 39h ago | - | |
| easusj.eth [0x34b6] | 52 | 52 | - | 48 | 52 | 7h ago | - | |
| Uncommon NFT Collector [0x898e] | 47 | 47 | - | 48 | 47 | 7h ago | - | |
| "Willking" on OpenSea [0xb77a] | 46 | 46 | - | 5 | 46 | 29m ago | - | |

Showing 1 to 15 of 2000 < 1 2 ... 134 >

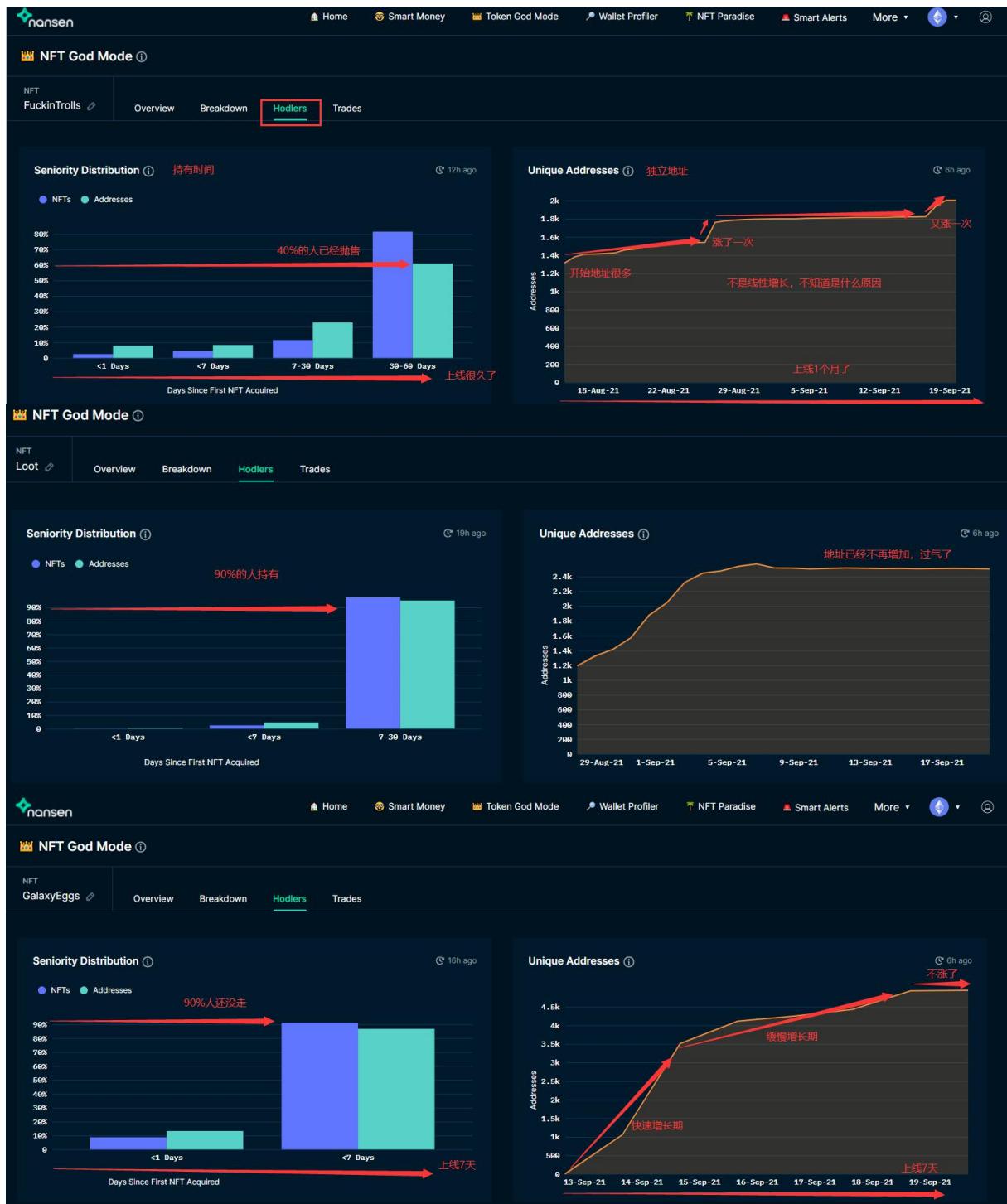
Top Balances ⓘ 39min ag

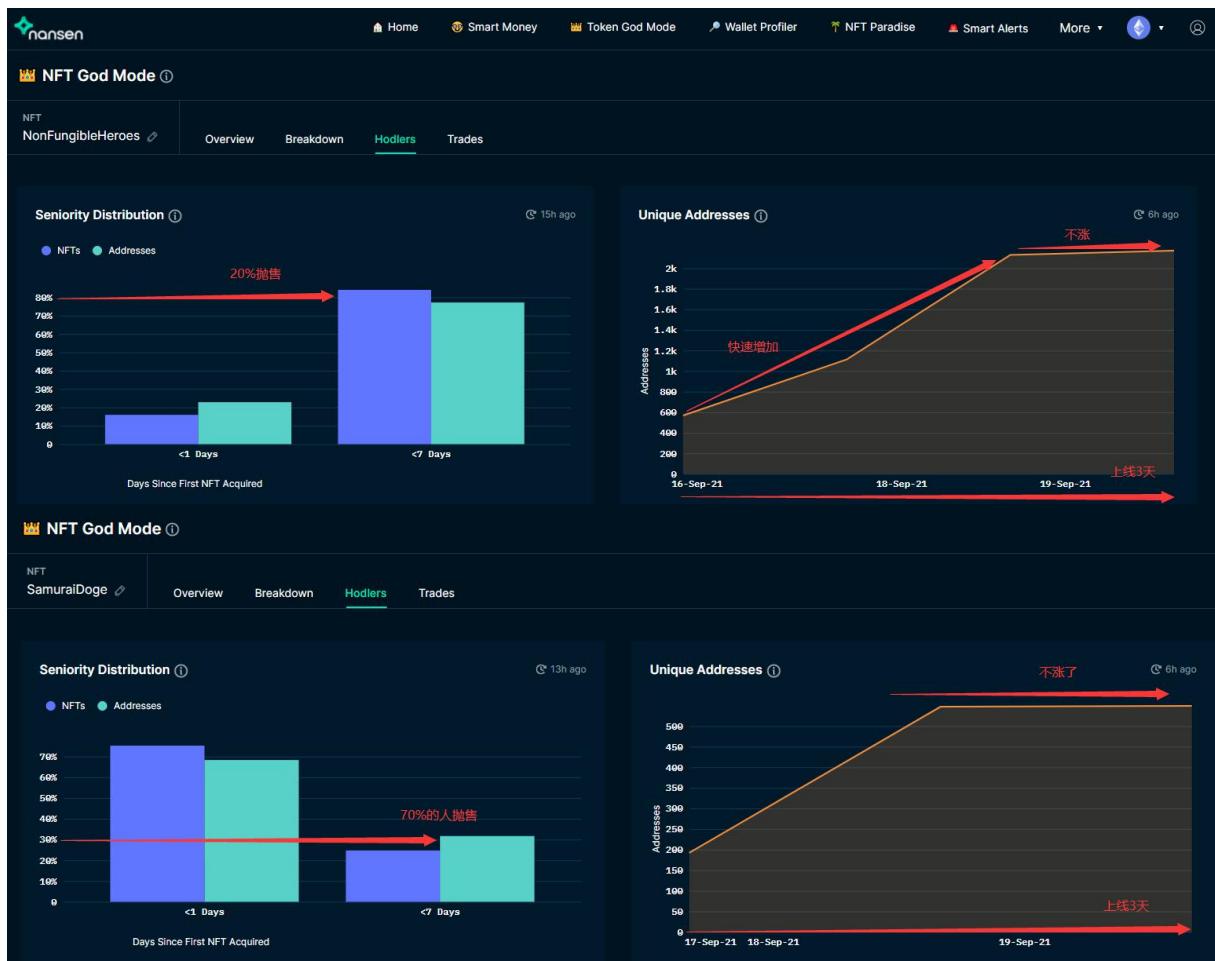
| Name | #NFTs | #NFTs Received | #NFTs Sent | Change (1D) | Change (7D) | Last In | Last Out | Profiler |
|---------------------------------|-------|----------------|------------|-------------|-------------|---------|----------|----------|
| High Gas Consumer [0x82f9] | 145 | 200 | 55 | -55 | 145 | 36h ago | 13h ago | |
| aab.eth [0xb0ca] | 116 | 116 | - | - | 116 | 26h ago | - | |
| Uncommon NFT Collector [0x73d2] | 36 | 36 | - | 36 | 36 | 19h ago | - | |
| Medium Dex Trader [0xf3a9] | 25 | 25 | - | - | 25 | 26h ago | - | |
| mevcollector.ether [0xb796] | 20 | 28 | - | - | 20 | 26h ago | - | |
| qualityblockshop.eth [0x0815] | 15 | 28 | 5 | -1 | 15 | 26h ago | 11h ago | |
| Uncommon NFT Collector [0xb4db] | 13 | 13 | - | - | 13 | 25h ago | - | |
| Epic NFT Collector [0xb02a] | 10 | 10 | - | - | 10 | 26h ago | - | |
| Elite Dex Trader [0x5965] | 10 | 10 | - | - | 10 | 26h ago | - | |
| Epic NFT Collector [0xc265] | 10 | 10 | - | - | 10 | 26h ago | - | |
| 0x54int.eth [0xd6a9] | 10 | 10 | - | - | 10 | 26h ago | - | |
| "xl0ox" on OpenSea [0x11e4] | 10 | 10 | - | - | 10 | 26h ago | - | |
| Epic NFT Collector [0x51df] | 10 | 10 | - | - | 10 | 26h ago | - | |
| NFT Collector [0x26d4] | 10 | 10 | - | - | 10 | 25h ago | - | |
| bxtch.eth [0x4e9e] | 8 | 10 | -10 | -18 | 8 | 26h ago | 19h ago | |

Showing 1 to 15 of 627 < 1 2 ... 42 >

9、持有时间与地址数

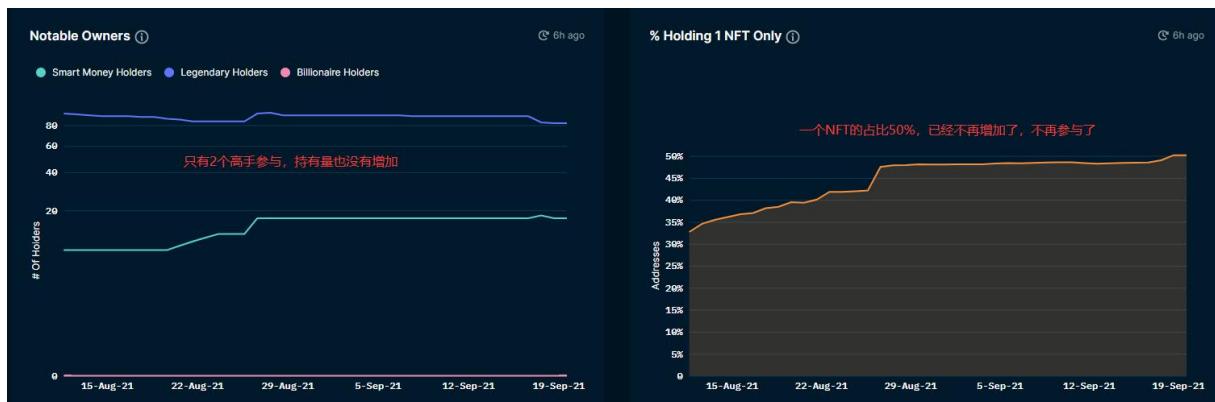
- * FuckinTrolls : 上线很久；40%抛售；地址突然上升
- * Loot: 上线 1 月，10%抛售；地址开始快速上升，现在不涨
- * GalaxyEggs: 上线 1 周；10%抛售；先快速增加，已进入缓慢增长期
- * NonFungibleHeroes: 上线 3 天；20%抛售；先快速增加，现在不涨
- * SamuraiDoge: **70%的人抛售**





10、持有时间与地址数

- * FuckinTrolls : 两个高手参与，地址不在增加
- * Loot: 两个高手参与，地址不在增加
- * GalaxyEggs: 两个高手参与，个人地址减少
- * NonFungibleHeroes: 高手加仓，个人增多
- * SamuraiDoge: **一人参与，个人减少**





11、金手指地址

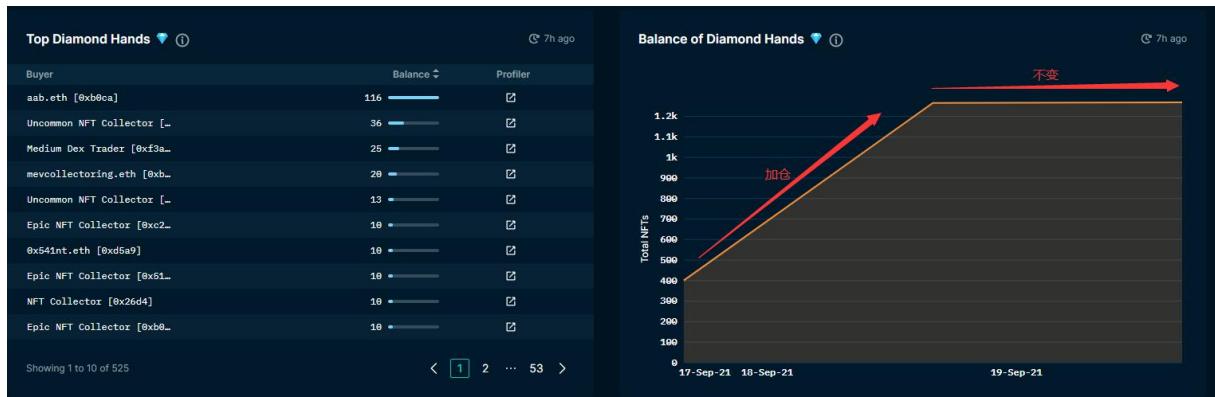
- * FuckinTrolls : 金手指基本不变
- * Loot: 金手指减仓

* GalaxyEggs: 金手指先加仓，现在开始减仓

* NonFungibleHeroes: 金手指先加仓，现在不变

* SamuraiDoge: 金手指先加仓，现在不变





12、收益排行

- * 按照购入 NFT 数量排序
- * FuckinTrolls : 亏了很多
- * Loot: 获利很高
- * GalaxyEggs: 利润率不高, 可能处于上升期, 可以考虑进入
- * NonFungibleHeroes: 亏了很多
- * SamuraiDoge: 应该是刚开始的项目



Profit Leaderboard ⓘ 7h ago

都涨了这么多

| Name | Total Profit (ETH) ⚡ | Profit % ⚡ | Spent (ETH) ⚡ | Revenue (ETH) ⚡ | #NFTs Bought ⚡ | #NFTs Sold ⚡ | Leaderboard |
|-------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-------------|
| geo.eth | 1,785 | 1,894,969% | .89 | 1,786 | 176 | 183 | 卖了很多 |
| Legendary NFT Collector | 73 | 18% | 404 | 477 | 52 | 58 | |
| 784.eth | 74 | 1,713% | 4.3 | 78 | 42 | 48 | |
| pablopunkasso.eth | 234 | 156% | 158 | 384 | 38 | 33 | |
| "content" on OpenSea | 122 | 71% | 173 | 296 | 38 | 35 | |
| timshel.eth | 124 | 53% | 23 | 148 | 37 | 18 | |
| "nftgroup" on OpenSea | 125 | 5,480% | 2.28 | 127 | 32 | 25 | |
| 0x YFI Farmer | 158 | 388% | 41 | 198 | 31 | 22 | |
| Gnosis Safe Creator | 161 | 1,109% | 15 | 176 | 38 | 27 | |
| davinkie.eth | 16 | 735% | 2.12 | 18 | 38 | 1 | |
| szn.eth | 184 | 3,695% | 2.82 | 187 | 29 | 7 | |
| Rare NFT Collector | 19 | 39% | 48 | 67 | 29 | 26 | |
| xan.eth | 346 | 874% | 48 | 386 | 28 | 18 | |
| shrugs.eth | 286 | 228% | 98 | 295 | 28 | 22 | |
| Uncommon NFT Collector | 32 | 19% | 178 | 262 | 25 | 25 | |

Showing 1 to 15 of 1000

< 1 2 ⋯ 67 >

Profit Leaderboard ⓘ 7h ago

利润率不高，可能原因是项目不好或者项目刚开始

存货不多

| Name | Total Profit (ETH) ⚡ | Profit % ⚡ | Spent (ETH) ⚡ | Revenue (ETH) ⚡ | #NFTs Bought ⚡ | #NFTs Sold ⚡ | Leaderboard |
|------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-------------|
| Epic NFT Collector | 33 | 188% | 18 | 51 | 39 | 28 | |
| laxsuperrich.eth | 8.28 | 38% | 22 | 30 | 28 | 24 | |
| Epic NFT Collector | 17 | 167% | 9.88 | 26 | 23 | 23 | |
| "Slick_NFT" on OpenSea | 4.55 | 50% | 9.18 | 14 | 20 | 12 | |
| "Koks_JLee" on OpenSea | 2.74 | 34% | 8.16 | 11 | 18 | 9 | |
| Uncommon NFT Collector | 11 | 248% | 4.62 | 16 | 17 | 17 | |
| Uncommon NFT Collector | 6.41 | 161% | 3.98 | 10 | 17 | 17 | |
| dba.eth | 5.96 | 155% | 3.84 | 9.8 | 17 | 17 | |
| Epic NFT Collector | 2.64 | 52% | 5.85 | 7.68 | 17 | 10 | |
| Rare NFT Collector | 1.69 | 17% | 18 | 12 | 17 | 9 | |
| Epic NFT Collector | 10 | 217% | 4.62 | 15 | 16 | 16 | |
| Rare NFT Collector | 9.6 | 241% | 3.99 | 14 | 16 | 16 | |
| Uncommon NFT Collector | 5.61 | 163% | 3.45 | 9.86 | 16 | 16 | |
| Epic NFT Collector | 3.22 | 134% | 2.4 | 6.62 | 16 | 8 | |
| Epic NFT Collector | 11 | 256% | 4.46 | 16 | 15 | 13 | |

Showing 1 to 15 of 1000

< 1 2 ⋯ 67 >

Profit Leaderboard ⓘ 7h ago

亏损，下跌中，要么是最佳入手时机，要么是归零

卖的不多

| Name | Total Profit (ETH) ⚡ | Profit % ⚡ | Spent (ETH) ⚡ | Revenue (ETH) ⚡ | #NFTs Bought ⚡ | #NFTs Sold ⚡ | Leaderboard |
|------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-------------|
| Uncommon NFT Collector | -3.42 | -86% | 4.28 | .854 | 45 | 6 | |
| jxsomething.eth | .2449 | 6.41% | 3.82 | 4.07 | 43 | 25 | |
| metamato.eth | - | - | 3.83 | - | 42 | - | |
| kevbob.eth | -1.14 | -32% | 3.56 | 2.41 | 40 | 29 | |
| Epic NFT Collector | -1.4 | -39% | 3.56 | 2.16 | 48 | 19 | |
| bigape.eth | -1.43 | -48% | 3.56 | 2.13 | 48 | 5 | 卖的不多 |
| Epic NFT Collector | - | - | 3.56 | - | 48 | - | |
| Epic NFT Collector | -3.9 | -95% | 4.09 | .19 | 33 | 1 | |
| fomofudme.eth | -0.4186 | -13% | 3.27 | 2.86 | 25 | 19 | |
| ericmann.eth | -2.09 | -94% | 2.22 | .13 | 25 | 1 | |
| enzokool.eth | -1.93 | -82% | 2.34 | .413 | 24 | 3 | |
| Epic NFT Collector | -1.61 | -74% | 2.64 | .63 | 23 | 4 | |
| Epic NFT Collector | -1.54 | -75% | 2.64 | .569 | 23 | 4 | |
| jjiangbang.eth | -1.68 | -82% | 2.64 | .36 | 23 | 3 | |
| griffden.eth | -2.18 | -98% | 2.42 | .24 | 23 | 1 | |

Showing 1 to 15 of 1000

< 1 2 ⋯ 67 >

Profit Leaderboard ⓘ

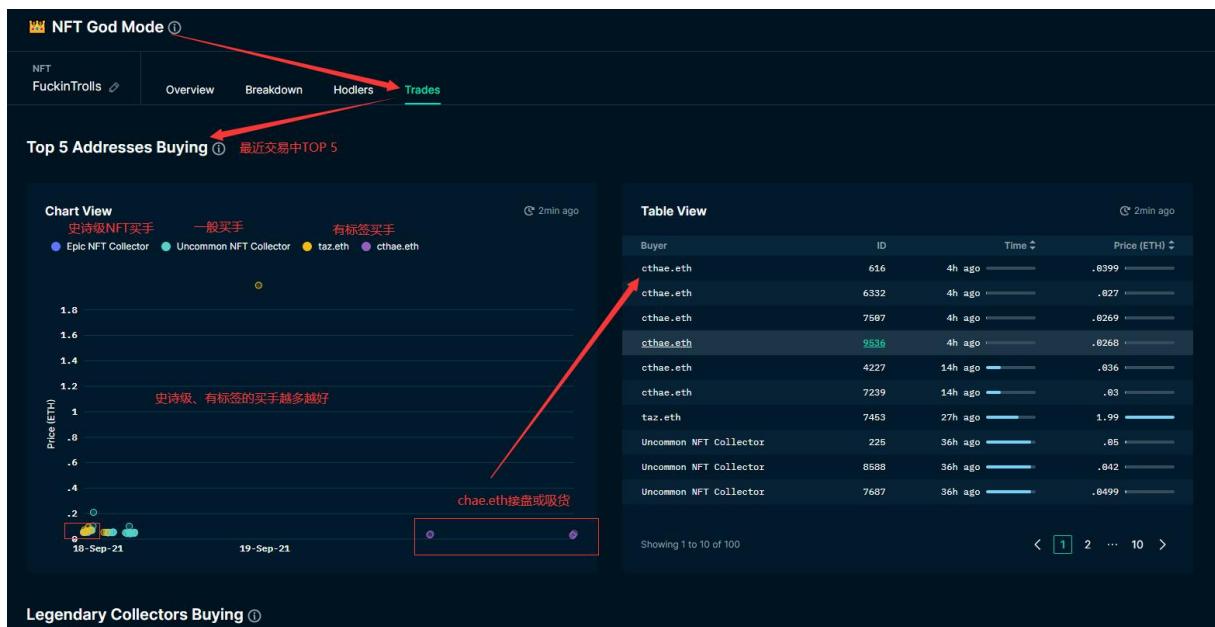
| Name | Total Profit (ETH) ⚡ | Profit % ⚡ | Spent (ETH) ⚡ | Revenue (ETH) ⚡ | #NFTs Bought ⚡ | #NFTs Sold ⚡ | Leaderboard |
|------------------------|----------------------|------------|---------------|-----------------|----------------|--------------|-------------|
| aab.eth | - | - | 6 | - | 116 | - | ☒ |
| Uncommon NFT Collector | - | - | 2.82 | - | 36 | - | ☒ |
| Medium Dex Tradez | - | - | 1.25 | - | 25 | - | ☒ |
| qualityblockshop.eth | -0.9112 | -91% | 1 | .0888 | 20 | - | 没有卖 |
| mevcollectorizing.eth | - | - | 1 | - | 20 | - | ☒ |
| Uncommon NFT Collector | - | - | .88 | - | 13 | - | ☒ |
| bxtch.eth | .18 | 36% | .5 | .68 | 10 | 18 | ☒ |
| Uncommon NFT Collector | -0.9862 | -6.4% | .5 | .498 | 10 | 18 | ☒ |
| Epic NFT Collector | - | - | .5 | - | 10 | - | ☒ |
| Epic NFT Collector | - | - | .5 | - | 10 | - | ☒ |
| "Floor" on OpenSea | - | - | .5 | - | 10 | - | ☒ |
| NFT Collector | - | - | .7 | - | 10 | - | ☒ |
| Epic NFT Collector | - | - | .5 | - | 10 | - | ☒ |
| 0x541nt.eth | - | - | .5 | - | 10 | - | ☒ |
| Elite Dex Trader | - | - | .5 | - | 10 | - | ☒ |

Showing 1 to 15 of 417

< 1 2 ... 28 >

13、TOP 5 买家

- * FuckinTrolls : 有标签的买家 4 个
- * Loot: 有标签买家非常多
- * GalaxyEggs: 有标签的买家 4 个，购买次数很多
- * NonFungibleHeroes: 有标签的买家 2 个
- * SamuraiDoge: 稀有买家 1 个，买了很多

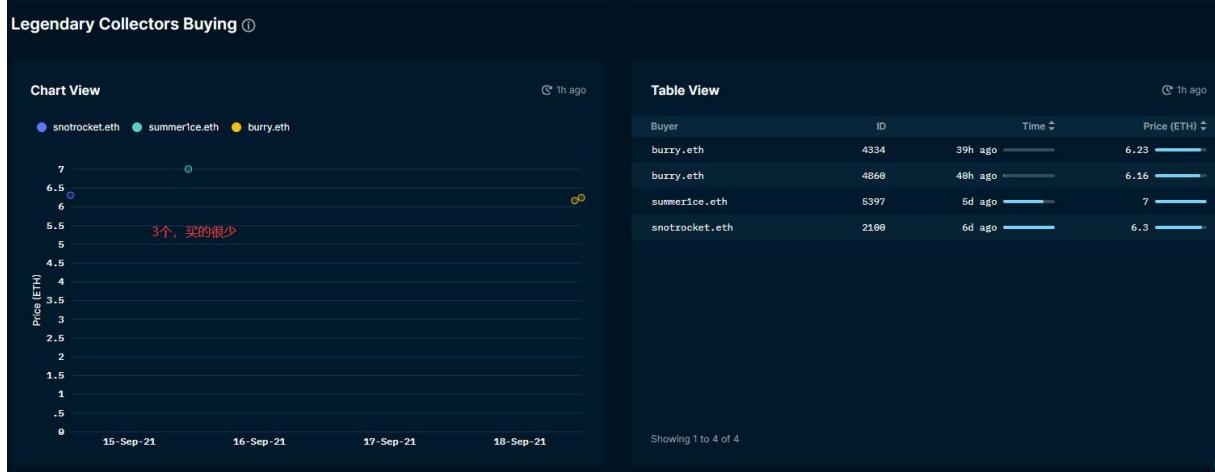
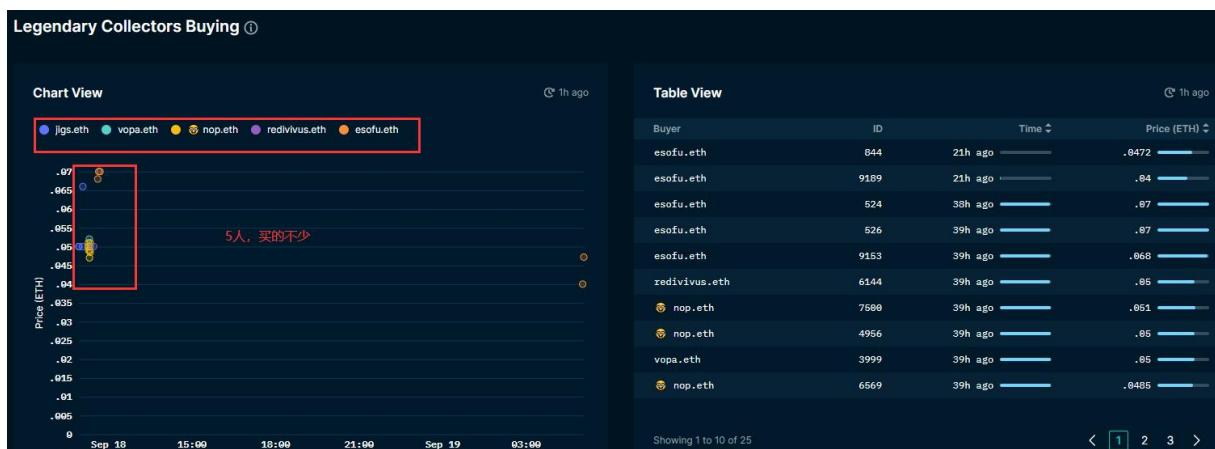


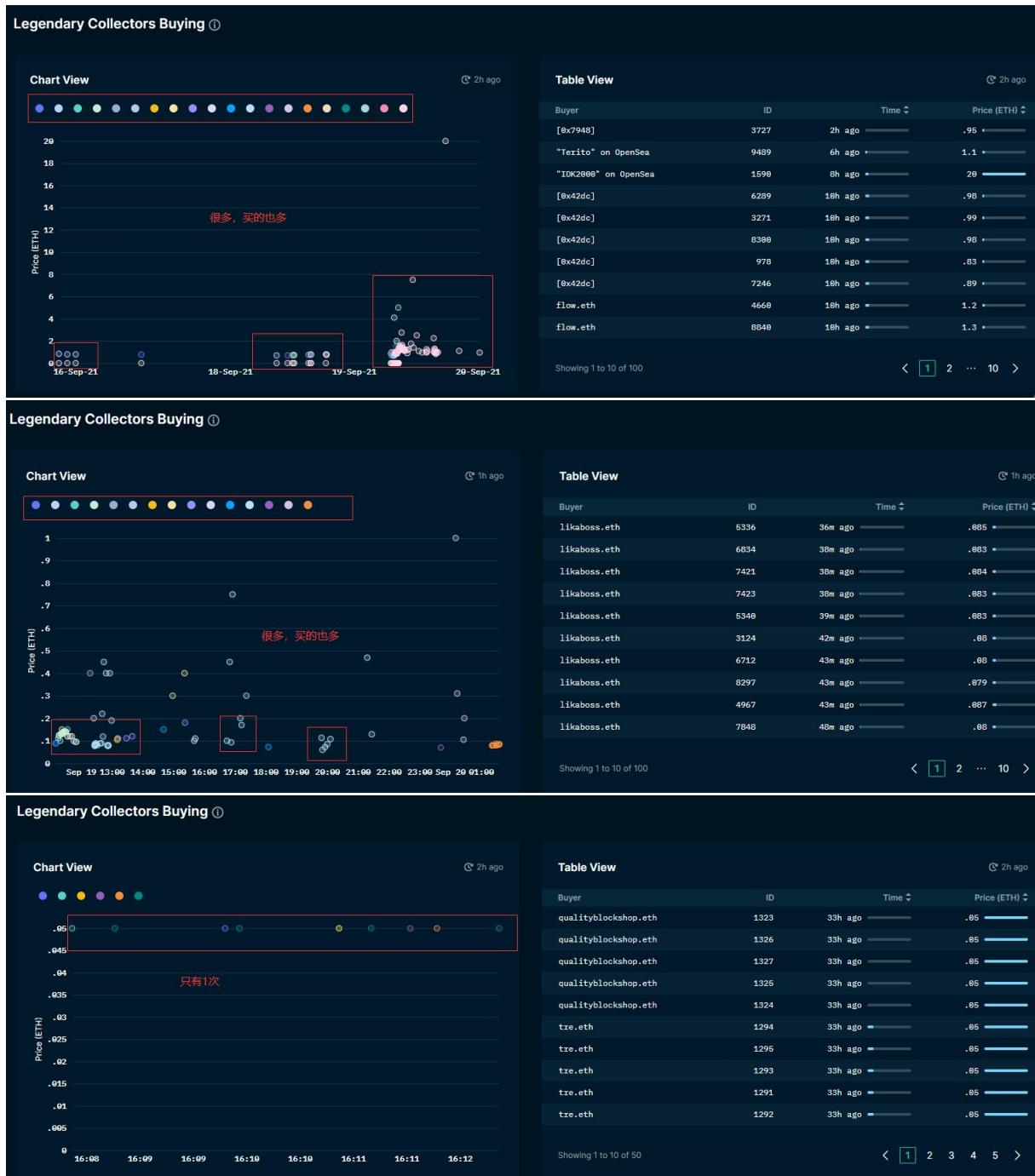




14、传奇买家 (24 小时)

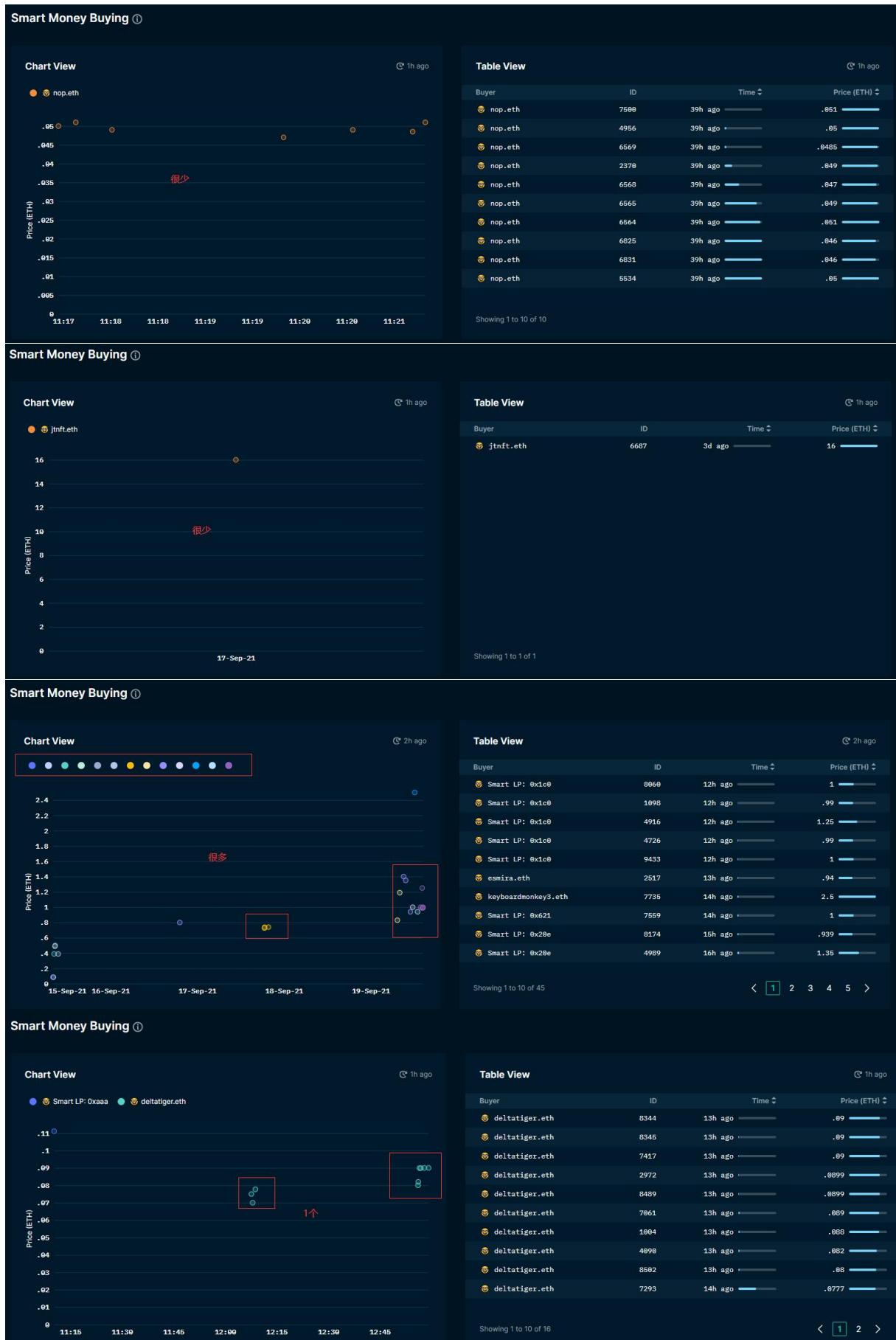
- * FuckinTrolls : 5 个
- * Loot: 3 个
- * GalaxyEggs: 很多, 说明项目比较火爆
- * NonFungibleHeroes: 很多, 说明项目比较火爆
- * SamuraiDoge: 很少





15、聪明的钱 (24 小时)

- * FuckinTrolls : 1个
- * Loot: 1个
- * GalaxyEggs: 很多, 说明项目比较火爆
- * NonFungibleHeroes: 1个, 买的很多
- * SamuraiDoge: 没有数据





案例二、失败的投资者

获取到信息

-
- * 推特信息源：一个推特标识为 vaiva.eth 的人买了一个叫 “Anonymice” 的 NFT

目的

- * 找到这笔交易
- * 查看钱包里还有什么 NFT
- * 该账户是否投资回报率怎样
- * 是否值得跟买跟卖**

步骤

第一步、找 NFT

* 名字 “Anonymice”

* NFT Paradise (NFT 天堂) →Market Overview→找到 Anonymice 这个 NFT (可能需要翻页查找) →点击该行→进入交易页面

| NFT Collection | Volume (ETH) | Market Cap (ETH) | Max price (ETH) | Avg price (ETH) | Min price (ETH) | % Opensea+Rarelible | #Transactions | #Wallets | Contract date | NFT GM |
|----------------------|--------------|------------------|-----------------|-----------------|-----------------|---------------------|---------------|----------|---------------|--------|
| EtherSound | .15 | 18 | .954 | .0503 | .05 | 1.00% | 92 | 72 | 28h ago | |
| Lost Puffins | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 28h ago | |
| Nbars | .09 | .09 | .03 | .03 | .03 | 0 | 3 | 2 | 28h ago | |
| Julia Set Collection | .158 | 9.22 | .4444 | .1843 | .131 | 4.44% | 315 | 442 | 21h ago | |
| Look | 0 | 0 | 0 | 0 | 0 | 0 | 1,326 | 169 | 22h ago | |
| 250 NFT Classics | .12 | .04 | .01 | .01 | .01 | 0 | 4 | 4 | 22h ago | |
| Anonymice | 3 点击打开新页面 | 2,228 | 8 | .6985 | <.0001 | 47% | 3,795 | 233 | 23h ago | |
| Time | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 24h ago | |
| GeoArt | 7.2 | 11 | .09 | .09 | .09 | 0 | 12 | 23 | 27h ago | |
| 0xAI Swirls | .67 | 1.37 | .01 | .01 | .01 | 0 | 3 | 8 | 27h ago | |
| CODE | .7 | 1.1 | .1 | .1 | .1 | 0 | 7 | 13 | 28h ago | |
| Golden Haikus | 0 | 0 | 0 | 0 | 0 | 0 | 34 | 26 | 28h ago | |
| Jadu Jetpack | 41.5 | 658 | 6.5 | .5921 | .11 | 53% | 642 | 625 | 28h ago | |

第二步、找人

* 人名 (标签) 为 vaiva.eth

* Breakdown → Balances & Changes→按照 first in 排序→查看交易→找到带有“vaiva” 标签的地址

* 打开即为该笔交易→点击 3 可以进入钱包页面

* 如果该页没有，可以翻页继续查找

* 有时找不到，是因为这个标签没有被 Nansen 记录

| Name | Change (ID) | #NFTs | Time Ago | Profile |
|---------------------------------|-------------|-------|----------|---------|
| Rare NFT Collector [0xe8e13] | 0 | 0 | 2h ago | |
| Uncommon NFT Collector [0x418c] | 1 | 1 | 2h ago | |
| vaiva.eth [0xcafdf] | 0 | 0 | 2h ago | |
| Uncommon NFT Collector [0x3fe6] | 0 | 0 | 2h ago | |
| NFT Collector [0x1777] | 0 | 0 | 2h ago | |
| Uncommon NFT Collector [0xecf0] | 0 | 0 | 2h ago | |
| Rare NFT Collector [0xacabb] | 0 | 0 | 2h ago | |
| Rare NFT Collector [0x3b36] | 0 | 0 | 2h ago | |
| Epic NFT Collector [0x6bd3] | 1 | 1 | 2h ago | |
| Elite Dex Trader [0x300c] | 1 | 1 | 2h ago | |
| Epic NFT Collector [0xec71] | 0 | 0 | 2h ago | |
| 0x3e5_e415c | 0 | 0 | 3h ago | |
| measley.eth [0xf158] | 0 | 0 | 3h ago | |
| NFT Collector [0x6d20] | 0 | 0 | 3h ago | |
| crucio.eth [0xd40f] | 1 | 1 | 3h ago | |

Showing 16 to 30 of 1265

23min ago

First In ▾

6 < 1 2 3 ⋯ 85 >

第三步、钱包总览

- * 查看钱包总览中的 Total Profit (总收益) 为负值，他亏
- * 他的交易情况不好，不是合适的跟踪对象

Wallet Profiler

Address 钱包地址 0xcaf...7e99d Overview Counterparties NFTs

This dashboard works best with ERC-721 tokens. The price data viewed in our dashboards will not be reliable for non-standard tokens or custom made exchanges (e.g. Cryptopunks). We are working on a fix and will keep everyone up to date. Please [upvote here](#).

Total Revenue .587 ETH Total Spent 2.63 ETH Total Profit -2.04 ETH Realized Gains -0.3948 ETH

NFT Collectables Owned

| Name | Balance |
|-------------|---------|
| 0x9f4_21b99 | 5 |
| More Loot | 2 |
| POAP | 1 |

他手里有3种NFT，数量在右侧

Recent NFT Buys and Sells

Seller Buyer

合并后的买卖情况可知：
① 他交易次数不多
② 买的价格很高
③ 卖的价格不高

Price (ETH) 0.8, 0.7, 0.6, 0.5, 0.4, 0.3, 0.2, 0.1, 0

5-Sep-21 7-Sep-21 9-Sep-21 11-Sep-21 13-Sep-21 15-Sep-21 17-Sep-21

Realized Gains

他卖了2个Anonymice，卖了0个，都在手里，花了1.65个eth

他花了0.03个ETH买了1个Evil，全部卖出，卖了0.02ETH，亏了0.01ETH

All Transactions for NFT Owner

| NFT Collection | Counterparty | Time | Price (ETH) | ID | Type | Tx |
|----------------|--------------------|--------|-------------|------|---------|----|
| Anonymice | Epic NFT Collector | 2h ago | - | 4648 | Send | |
| Anonymice | Epic NFT Collector | 2h ago | - | 4665 | Send | |
| Anonymice | Burn Address | 2h ago | - | 644 | Send | |
| Anonymice | Zero Address | 2h ago | - | 4666 | Receive | |
| Anonymice | Rare NFT Collector | 2h ago | .8 | 644 | Buy | |
| Anonymice | Burn Address | 2h ago | - | 4686 | Send | |
| Anonymice | Zero Address | 2h ago | - | 4648 | Receive | |
| Anonymice | Epic NFT Collector | 2h ago | - | 4686 | Receive | |
| 0x9f4_21b99 | OpenSea User | 2h ago | .837 | 46 | Sell | |
| Anonymice | Epic NFT Collector | 2h ago | - | 4686 | Send | |
| Anonymice | Burn Address | 2h ago | - | 4597 | Send | |
| Anonymice | Zero Address | 2h ago | - | 4686 | Receive | |
| Anonymice | Burn Address | 2h ago | - | 4548 | Send | |
| Anonymice | Zero Address | 2h ago | - | 4597 | Receive | |
| Anonymice | Epic NFT Collector | 3h ago | .85 | 4548 | Buy | |

Showing 1 to 15 of 34

Nansen 标签说明

| 一、 Smart Money | |
|--------------------------|---|
| Smart LP | 挖矿大户，在 Uniswap 或者 SushiSwap 上挖矿，赚取超过 10 万美金的账户 |
| Flash Boys | 交易员，在 dex 上进行高频交易的钱包 |
| 0x_b1 0xb1 | 交易员，推特账户是@0x_b1 |
| Whale | 鲸鱼，top 100 大户 |
| Fund | 投资机构 |
| 二、 High Value | |
| Millionaire | 账户余额 100 万美金以上 |
| Billionaire | 账户余额 10 亿美金以上 |
| ETH Millionaire | ETH 余额 100 万美金以上 |
| ETH Billionaire | ETH 余额 10 亿美金以上 |
| Token Millionaire | Token 余额 100 万美金以上 |
| Token Billionaire | Token 余额 10 亿美金以上 |
| High Balance | 账户余额排名前 0.1% (至少 271,996 美元) |
| 三、 Trader Type | |
| Dex Trader | 在 Dex (去中心化交易所) 进行的交易 |
| Medium Dex Trader | Dex 上交易次数或交易量 Top 10 账户 |
| Heavy Dex Trader | Dex 上交易次数或交易量大于 1% 账户 (只有一项) |
| Elite Dex Trader | Dex 上交易次数、交易量均大于 1% 账户 |
| Diversified Token Holder | 活跃地址 (有 Token 交易和至少 6 个代币) |
| High Gas Consumer | Gas 费消耗量前 0.1% 账 (至少为 898,518.2) |
| High Activity | 高频活动地址 (至少大于 619 次) |
| Sandwich Attack Victim | 在交易中被攻击过的地址 |
| Sandwich Attack Contract | 攻击他人的地址 |
| MetaMask Swap User | 使用过小狐狸钱包的地址 |
| 0 Gas Price Sender | 不给矿工费的地址 |
| Cold Feet | Meme label. Account used to hold the Uniswap |
| Warm Feet | Meme label. Account currently holds the Uniswap |
| Exchange Listing Flipper | 老鼠仓 (交易所上架前 7 天就买了) |
| 四、 NFT Collectors | |
| NFT Collector | 接受或发送 NFT 的地址 (ERC721) |
| Uncommon NFT Collector | NFT 交易量前 10% |
| Rare NFT Collector | NFT 交易量前 2.5% |
| Epic NFT Collector | NFT 交易量前 1% |

| | |
|-------------------------|---|
| Legendary NFT Collector | NFT 交易量前 0.1% |
| OpenSea Account | 在 OpenSea 上有账户的账户 |
| Notable Buyers | Smart Money、Billionaire 或 Legendary NFT Collector |

五、Sales

| | |
|-------------|----------------------|
| Presale | 私募地址 |
| Token Sale | 公开发售、IDO、ICO、IEO 等都算 |
| Distributor | 分发 Token 的合约 |

六、Fund Storage

| | |
|------------------|----------------------|
| MultiSigWallet | 交易前需要多重签名的钱包 |
| Timelock | 锁仓钱包 (一般为投资机构货早期贡献者) |
| Treasury | 项目方金库 (项目开发、营销) |
| Exchange Deposit | 交易所钱包 (如币安钱包) |
| Pool Creator | 矿池创建者 |
| Uniswap Pool | Uniswap 矿池 |
| Liquidity Pool | 流动性矿池 |
| Staking Pool | 质押矿池 |

七、Administrative

| | |
|-------------------|---------------------|
| Oracle | 预言机 |
| Deployer | 合约部署人 |
| Forwarder | 资金提供者 (挖矿人) |
| Factory | A smart contract |
| Token Channel | 接受或发送 Token 的地址 |
| Proxy | 用来生成其他合约的合约 |
| Gnosis Safe Proxy | 通过 Gnosis 部署的多重签名合约 |
| Self-Destruct | 自毁合约 |

八、Other

| | |
|-----------------------|-------------------------|
| Mixer | 匿名合约 (不能被追踪) |
| Empty Contract | 没有功能的合约 |
| Mining Pool Recipient | 矿池获益接收地址 |
| Scam | 有欺诈可能的合约或钱包 |
| CDP Creator | 通过 Maker 创建抵押债务头寸 (CDP) |
| Token Contract | 合约地址 |

九、图标

| | |
|---|-----|
|  | 合约 |
|  | 交易所 |

| | |
|--|---|
| | Smart Money |
| | 挖矿 |
| | https://twitter.com/Tetranode |