

DeepCounterfeit forensic case file SQ-50b7104ac3

Squad AlibabaFN: 3 contest-integrity indicator(s), Squad Invitational

Built 2026-10-23 23:18:20 UTC from analysis snapshot 2026-10-23 23:13:34 UTC (window 168 h). Pack SHA-256: 7feee1e4f505c51f73a15e9a10ce87caea123d0e352d70d2cd434ff2e4c0d6aa

Summary

- Squad AlibabaFN has an anomaly score of 75 of 100 (rank 7 of the squads we score) from 3 indicator(s): 3 × cross-squad same-minute co-trading.
- 102 supporting transactions with Solscan links; every row can be checked on any Solana node.
- Data is from before the official start (2026-10-26 14:00 UTC); it describes pre-contest trading, not contest results.
- These are statistical patterns for human review, not a finding of wrongdoing or an accusation against any person or squad.

Subject

Field	Value
squad	AlibabaFN
squad id	c1403d7b-2298-415f-ac58-a655c2e728d6
competition	Squad Invitational
competition url	https://pump.fun/competitions/squad-invitational
contest status	pre-start
anomaly score	75
anomaly rank	7
indicators fired	3
wallets in indicators	["6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT", "7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U", "8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp", "B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC", "EvRRFRosRLPufKD3T5cv3Gfi1VAFJUZAuWivWHk5zRh"]

Detectors (on-chain facts; confidence that the pattern is present, not a finding about intent)

Detector	Result	Reason	False-positive risk
Cross-squad same-minute co-trading with RichForeverr	FIREd 1 high	In the last 7 days, wallets of this squad and of squad RichForeverr traded the same token on the same side within 60 seconds 48 times across 4 tokens (about \$9,898 combined).	Shared alpha/Telegram groups, copy-trading bots and popular launches make wallets in different squads trade the same token within a minute; frequency across several tokens is the signal, not any single event.
Cross-squad same-minute co-trading with woofnf	FIREd 1 high	In the last 7 days, wallets of this squad and of squad woofnf traded the same token on the same side within 60 seconds 38 times across 2 tokens (about \$45,850 combined).	Shared alpha/Telegram groups, copy-trading bots and popular launches make wallets in different squads trade the same token within a minute; frequency across several tokens is the signal, not any single event.
Cross-squad same-minute co-trading with BaguetteFNF	FIREd 1 high	In the last 7 days, wallets of this squad and of squad BaguetteFNF traded the same token on the same side within 60 seconds 35 times across 2 tokens (about \$12,021 combined).	Shared alpha/Telegram groups, copy-trading bots and popular launches make wallets in different squads trade the same token within a minute; frequency across several tokens is the signal, not any single event.
Position with little or no recorded cost	not fired	Not triggered in this build.	Tokens received by transfer from the holder's own other wallet, airdrops or trades outside our coverage show no recorded cost.
Unrealized PnL in a thin token	not fired	Not triggered in this build.	Marks in thin tokens move fast; a holder may intend to hold rather than exit.
Wash-like round trips	not fired	Not triggered in this build.	MEV/arbitrage bots and fast traders produce round trips.
Late price markup in a thin token	not fired	Not triggered in this build.	Ordinary buying near a snapshot also moves thin tokens.
Shared funding source across squads	not fired	Not triggered in this build.	Exchanges, bridges and shared services fund many unrelated wallets.
Recently funded wallets	not fired	Not triggered in this build.	New participants, wallet rotation for privacy and our partial history walk (public RPC, recent signatures only) can all make a wallet look recently funded.

Timeline

Time UTC	Event	Wallet/caller	SOL	Tokens	Mcap SOL	Tx
2026-10-18 14:43:13 UTC	co-trade buy 7kxT...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.467			2H6kewLb...jdqENPyd
2026-10-18 14:43:13 UTC	co-trade buy 7kxT...pump	AlibabaFN member (iiiix) 8Cnr...hEqp	1.467			52qunvag...mMALuHkT
2026-10-18 14:43:43 UTC	co-trade buy 7kxT...pump	AlibabaFN member (iiiix) 8Cnr...hEqp	1.222			4GY86euZ...Rwvp4EkE

Time UTC	Event	Wallet/caller	SOL	Tokens	Mcap SOL	Tx
2026-10-18 14:43:43 UTC	co-trade buy 7kxT...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.222			GRv279w2...3naYT1Pi
2026-10-18 14:43:56 UTC	co-trade buy 7kxT...pump	woofnf member (makupnl / @makupnl) 2oYN...3zBa	1.758			4QV5TEbX...nACsblFf
2026-10-18 14:44:19 UTC	co-trade sell 7kxT...pump	AlibabaFN member (iiix0) 8Cnr...hEqp	1.222			5HSncvjl...w806vZww
2026-10-18 14:44:19 UTC	co-trade sell 7kxT...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.132			4s3WMTZg...zNfRM6Ym
2026-10-18 14:44:25 UTC	co-trade buy 7kxT...pump	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	1.956			LYpHpHGz...wkZFz5ua
2026-10-18 14:44:28 UTC	co-trade buy 7kxT...pump	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	1.956			4GHMQM4J...5rUCxRdJ
2026-10-18 14:45:18 UTC	co-trade sell 7kxT...pump	woofnf member (makupnl / @makupnl) 2oYN...3zBa	1.722			4ipEUtdJ...rAeVrRiK
2026-10-19 19:02:56 UTC	co-trade buy Ht92...KE7h	AlibabaFN member (Mang000) mang...6b6o	1.03			2T3q1KPX...uLBEZJSh
2026-10-19 19:02:57 UTC	co-trade buy Ht92...KE7h	AlibabaFN member (Mang000) mang...6b6o	0.783			4FJ3r9qF...A8pD9mKV
2026-10-19 19:03:01 UTC	co-trade buy Ht92...KE7h	BaguetteFNF member (korean_bags) 6KR7...NeGT	0.976			2fWp5LEn...Ez9jd3fj
2026-10-19 19:03:03 UTC	co-trade buy Ht92...KE7h	BaguetteFNF member (korean_bags) 6KR7...NeGT	0.098			31x26QV5...JZFekATK
2026-10-19 19:03:05 UTC	co-trade sell Ht92...KE7h	AlibabaFN member (Mang000) mang...6b6o	0.434			45DwZfwd...6jWU9jqj
2026-10-19 19:03:05 UTC	co-trade sell Ht92...KE7h	BaguetteFNF member (korean_bags) 6KR7...NeGT	0.909			5k5UKDuM...w9beZcjD
2026-10-22 13:03:38 UTC	co-trade buy 9avk...trMy	AlibabaFN member (Joseppi / @Joseppifn) 8Y3s...1oN6	2.444			nsZDGrpw...ehjMQQdJ
2026-10-22 13:04:05 UTC	co-trade buy 9avk...trMy	AlibabaFN member (Mang000) mang...6b6o	0.973			CzEiMCPd...nAGh9qsQ
2026-10-22 13:04:26 UTC	co-trade buy 9avk...trMy	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	0.978			3Hax2CgQ...zUan2MZW
2026-10-22 13:04:28 UTC	co-trade buy 9avk...trMy	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	0.978			5sZCEgFn...QbipqN1C
2026-10-22 13:04:37 UTC	co-trade buy 9avk...trMy	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	1.956			2giRjBod...V6RzTTeQ
2026-10-22 20:14:06 UTC	co-trade buy 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	1.222			4BLGaKN4...DmALQdRY
2026-10-22 20:14:06 UTC	co-trade buy 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.222			42Dwm47S...EkTJHe4L
2026-10-22 20:14:08 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.174			5hcD738n...zVHnclGn
2026-10-22 20:14:08 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	0.181			5wVQ6qiY...Sfbivg7L
2026-10-22 20:14:11 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.158			34m6VVnk...wHJbTeJe
2026-10-22 20:14:11 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	0.164			2ud5awiy...3RqjCXeM
2026-10-22 20:14:13 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.12			4Z3WQAWi...mMpa2pDN
2026-10-22 20:14:13 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	0.124			F4g1GaW2...PJFVoqZS
2026-10-22 20:14:15 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	0.34			2tJyhCYE...9RTQFcQE
2026-10-22 20:14:15 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.324			4oLxUruK...ea4pDcje
2026-10-22 20:14:17 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix0) 8Cnr...hEqp	0.236			3qpUrwAe...2nHAvWnd
2026-10-22 20:14:17 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.225			3BetTWqG...Lu7u5Xje
2026-10-22 20:14:19 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.024			4Kaws7rx...LT4eyi2K

Time UTC	Event	Wallet/caller	SOL	Tokens	Mcap SOL	Tx
2026-10-22 20:14:19 UTC	co-trade sell 4dSz...7oya	AlibabaFN member (iiix) 8Cnr...hEqp	1.04			5puEwmKG...NojygXc4
2026-10-22 20:14:20 UTC	co-trade buy 4dSz...7oya	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	0.489			3rNDHDMf...dKju8UYQ
2026-10-22 20:14:49 UTC	co-trade sell 4dSz...7oya	RichForever member (IzCryptoG / @IzCryptoG) DsT2...g3jZ	0.327			3Fs7QhjQ...XLggFRys
2026-10-23 17:44:01 UTC	co-trade buy 3JPV...pump	BaguetteFNF member (korean_bags) 6KR7...NeGT	2.933			AuXpXq56...v9UE9qbf
2026-10-23 17:44:40 UTC	co-trade buy 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	2.444			4cXXvUHN...LanAd7co
2026-10-23 17:44:40 UTC	co-trade buy 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	2.444			5XpYSTVp...tVnnhELo
2026-10-23 17:45:24 UTC	co-trade buy 3JPV...pump	BaguetteFNF member (korean_bags) 6KR7...NeGT	0.205			4i4UaPyD...szu9k85o
2026-10-23 17:45:24 UTC	co-trade buy 3JPV...pump	BaguetteFNF member (korean_bags) 6KR7...NeGT	0.205			2tRMHq7j...72txXqzZ
2026-10-23 17:45:24 UTC	co-trade buy 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	2.444			KTxcqHZf...H6Apw2fF
2026-10-23 17:45:24 UTC	co-trade buy 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	2.444			3Ara9Kvo...2YMY7bCX
2026-10-23 17:46:07 UTC	co-trade buy 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	1.222			5atr8SJx...iPxMkt5a
2026-10-23 17:46:07 UTC	co-trade buy 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.222			35w49zBi...TwV5C6Fx
2026-10-23 17:46:18 UTC	co-trade sell 3JPV...pump	BaguetteFNF member (korean_bags) 6KR7...NeGT	4.035			4GCPIcmZ...KJJRQi7
2026-10-23 17:46:23 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.444			5i1RQaG6...o1uFivN7
2026-10-23 17:46:23 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.461			2KFNSgWL...3TxJMjTt
2026-10-23 17:46:26 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.435			5xW8mLHc...KeAarERf
2026-10-23 17:46:26 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.41			5bfxHE92...fap8oMzF
2026-10-23 17:46:31 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.378			5HqZuhP8...cj3zU7vn
2026-10-23 17:46:31 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.393			4N5MDiFk...NioyRCb1
2026-10-23 17:46:38 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.362			2n4k7qy1...drArkZSw
2026-10-23 17:46:38 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.343			3dShuCNh...xWvuwfvb
2026-10-23 17:46:41 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.316			jGEP23uo...4sQPgzhc
2026-10-23 17:46:41 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.329			22AeGU8H...rhCjaNq6
2026-10-23 17:46:46 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.33			3X5QdhnT...MJwMuAwa
2026-10-23 17:46:46 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.313			Je57FWiw...wSQLtR9M
2026-10-23 17:46:50 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.564			4SzGKzip...hafs1HS2
2026-10-23 17:46:50 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.585			kHdd3nWx...vhzpXydz
2026-10-23 17:46:57 UTC	co-trade sell 3JPV...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.458			2k1JoFck...R2WpER6o
2026-10-23 17:46:57 UTC	co-trade sell 3JPV...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.476			rhkJVCAA...fg63JPwg
2026-10-23 19:13:08 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.824			7jKUCAtE...vqN1eDc3

Time UTC	Event	Wallet/caller	SOL	Tokens	Mcap SOL	Tx
2026-10-23 19:13:09 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.779			oWWokYJR...MgbkR46F
2026-10-23 19:13:12 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.741			FhCzWRfj...23PsHeVX
2026-10-23 19:13:30 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	14.831			Zw7AEcq6...MTLaLyDA
2026-10-23 19:13:34 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	14.86			3ZKndHEL...s4ehjvWC
2026-10-23 19:13:38 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.764			5sAPhM9A...zQpp89Z1
2026-10-23 19:14:11 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	9.753			5UHZV5ZH...ELwBEwfj
2026-10-23 19:14:15 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	9.88			4HvR6bdc...VPsV5bKK
2026-10-23 19:14:57 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	13.094			tDhAnh4r...efMHYD9w
2026-10-23 19:15:01 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.67			5swEeNnu...QUu8eBS1
2026-10-23 19:15:06 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.638			4SkxC2M1...ERwZPnEP
2026-10-23 19:15:06 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.642			4ZKYZ3tb...RoY3e1Kt
2026-10-23 19:15:06 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	12.852			4Zhk2PEE...81B2q1SF
2026-10-23 19:15:16 UTC	co-trade sell 2TKD...pump	woofnf member (1017kyro / @kyro10k) B9kJ...NcyC	13.029			4gz2n2qj2...3E5iQGv4
2026-10-23 19:15:20 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.634			34PwWAWd...jtfe29kq
2026-10-23 19:15:20 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.638			5gu82n1P...2ueG3fyT
2026-10-23 19:20:31 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.144			595NR89W...b9ZxgyMQ
2026-10-23 19:20:31 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	1.144			L2rEEaTF...hWCZrciF
2026-10-23 19:20:38 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	1.028			4Y6fKZpx...iStT6efq
2026-10-23 19:20:38 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	1.035			2ous7XJL...zceHwrdt
2026-10-23 19:21:09 UTC	co-trade sell 2TKD...pump	RichForever member (deez0805 / @deez0805) EvRR...5zRh	1.216			63rrZKvN...GKXVothb
2026-10-23 19:21:16 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.974			fbjhCm16...kRQWtSHx
2026-10-23 19:21:16 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.98			5LKnumL...GMQxWezK
2026-10-23 19:21:18 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.84			3wdfU5q1...mnYrEhfS
2026-10-23 19:21:18 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.845			RFCXBg6P...b98PNuT
2026-10-23 19:21:41 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.802			4jWZA4cf...TSkJWYqR
2026-10-23 19:21:41 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.802			4v6fMdQJ...Uh5SbjdK
2026-10-23 19:21:49 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.756			5YxsZTde...GKeRpdCF
2026-10-23 19:21:49 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.76			MUEiJvE3...Ax6Xkr1n
2026-10-23 19:22:29 UTC	co-trade sell 2TKD...pump	RichForever member (deez0805 / @deez0805) EvRR...5zRh	1.208			6nRcYK6M...gwauLjQK
2026-10-23 19:23:08 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.654			FxZtZZva...Lz6GpnjG
2026-10-23 19:23:08 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiix) 8Cnr...hEqp	0.657			7JEwV2wF...WxXPFSuk

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2026-10-23 19:24:56 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.836			2B51xg21...PpFdisXA
2026-10-23 19:24:56 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiixo) 8Cnr...hEqp	0.841			5j88pPeH...gfumGvm9
2026-10-23 19:25:08 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	0.695			5qJeEk17...gN4oFBc1
2026-10-23 19:25:08 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiixo) 8Cnr...hEqp	0.699			2QH6MF2k...hbevsLtf
2026-10-23 19:25:16 UTC	co-trade sell 2TKD...pump	AlibabaFN member (BoldFlaxTracker) 7q1H...QY2U	2.779			3ugcpUYN...xHc6FAbq
2026-10-23 19:25:16 UTC	co-trade sell 2TKD...pump	AlibabaFN member (iiixo) 8Cnr...hEqp	2.812			49yoKd4v...CdL4xxYT
2026-10-23 19:25:31 UTC	co-trade sell 2TKD...pump	RichForever member (deezzy0805 / @deezzy0805) EvRR...5zRh	1.196			5NHW6kHx...cKjq2iDe

Trade totals by wallet (transactions in this pack, SOL, before fees)

wallet	role	n buys	n sells	bought sol	sold sol
B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	0	7	0.0	88.3
7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFlaxTracker)	6	32	10.022	21.942
8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	6	27	10.022	18.534
6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT	BaguetteFNF member (korean_bags)	5	2	4.417	4.944
DsT2JZ2mKqTmPJfFEGGpyiWxBU7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	6	1	8.311	0.327
EvRRFRosRLPufKD3T5cv3Gfi1VAFJUZAuWivWHk5zRh	RichForever member (deezzy0805 / @deezzy0805)	0	3	0.0	3.62
2oYNaFL8ZaY8kkKEBZ6uHY2aCMdujk7LG7ggX2Fm3zBa	woofnf member (makupnl / @makupnl)	1	1	1.758	1.722
mango2yYw5iHjW2zBoiKLGicQDKj8JTAAqsEceq6b6o	AlibabaFN member (Mang000)	3	1	2.786	0.434
8Y3segeZTfx167RRncbwQLXeBU6EQjDp7kZEfC21oN6	AlibabaFN member (Joseppi / @Joseppifn)	1	0	2.444	0.0

Supporting transactions (102 of 102)

Time UTC	Wallet	Role	Side	SOL	Tokens	Signature (Solscan)
2026-10-18 14:43:13 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFlaxTracker)	buy	1.4667	12576999091930	2H6kewLbSJveWN4F6ywyk7JXZ842nEwqcERTurGviAWTp7TbWwJNNSQ7oJ6PPgPeWJXoMDSeNdZBsJkdjddqENPyd
2026-10-18 14:43:13 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	buy	1.4667	11995766764438	52qunvagH1ogXVbsfgdyRsbPtSndCewajm5wQPqYLSJvr3cxGECKqXtNvxEauAjZ7wBM3mhF65KEf2wVmMALuHKT
2026-10-18 14:43:43 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	buy	1.2222	9946831364309	4GY86euZGC7ny4N3y4tN7QHUXqA51i4w7VYGwD1jsA9n16dVTnF5XpoGgyBPKk2W5N7zuGMCisshR48Rwvp4EkE
2026-10-18 14:43:43 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFlaxTracker)	buy	1.2222	9571190481565	GRv279w2DkwWK9fPTJNmSvfMsnFSFwXCgxygwC6xZyg51pufgk4NGPjSVmuJibuYhQNWccAETz4fJCv3naYT1Pi
2026-10-18 14:43:56 UTC	2oYNaFL8ZaY8kkKEBZ6uHY2aCMdujk7LG7ggX2Fm3zBa	woofnf member (makupnl / @makupnl)	buy	1.7577	8413194830267	4QV5TEbXdyqSiQw6S13C3dN5CaxN1srfaLBs5cMJLkL3yryc2hkNWWykhK3WPGXUA3m6XsnPwvRH1yEBonACsbLf
2026-10-18 14:44:19 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	1.2219	9946831364309	5HScncvjo3vdrJzuD3P3G8Xy4Yh6BpoCv5mtAG7AtHaLDu44H1NuBChFACteMiCmih5hm8rsGcfe4dcw8o6vZww
2026-10-18 14:44:19 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFlaxTracker)	sell	1.1322	9571190481565	4s3WMTZgAeRiJmaCmN5SxKgUAKcLRtC1XfVY3WMWtqJssD1nbu35DSzmCTStiLive1dtJskjWSNadzowzNfRM6Ym
2026-10-18 14:44:25 UTC	DsT2JZ2mKqTmPJfFEGGpyiWxBU7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	1.9556	12518602948815	LYpHpHGzafTJxsbsVSoFbcFcAmyey3Kx1Nej1nCDivxjKBxG4j3UwJ97rqUAJzGdsDtSDZnPeQfthDwkZFZ5ua

Time UTC	Wallet	Role	Side	SOL	Tokens	Signature (Solscan)
2026-10-18 14:44:28 UTC	DsT2JZ2mKqTmPjFEGGpyiWxB U7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	1.9556	9339863642668	4GHMQM4JyRNXLujggwE8hESDxsKyKRhwMAbzgoVvhWf23oZh6csSPkMZz4eMZDWK5cwGbm2K2XgQS9r5UCxRdJ
2026-10-18 14:45:18 UTC	2oYNaFL8ZAY8kKKEBZ6uHY2a CMdujk7LG7ggX2Fm3zBa	woofnf member (makupnl / @makupnl)	sell	1.7221	8413194830267	4ipEUtdJQEPv34o3ByTxM8cRmBAyuAtSofRB8BcEjkyL89Z8jn72iptoDQvDPScrVUCC4w6awwYaeXXvrAeVrRIK
2026-10-19 19:02:56 UTC	mango2yYw5iHjW2zBoiKLGicQDKj8JTAAqsEceq6b6o	AlibabaFN member (Mang000)	buy	1.0298	13779359756551	2T3q1KPXuURixMYmtpsEkuE2JbodWt3Y9g6aRbo46FWprzdNCdMiJmJrEPpJyRqes8ouxHYBhXsot5abulBEZJSh
2026-10-19 19:02:57 UTC	mango2yYw5iHjW2zBoiKLGicQDKj8JTAAqsEceq6b6o	AlibabaFN member (Mang000)	buy	0.7832	11773763958809	4FJ3r9qF2ubabsQY44KSmgZqUFnsihnr1v8kigEH1HA98nr1TuAb7adFvNDHzt9t33KADSUGptButta8pD9mKV
2026-10-19 19:03:01 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWiHDNeGT	BaguetteFNF member (korean_bags)	buy	0.9759	11838452969338	2fWp5LEnuw1RSfvGhhj8f1a4kFS4JYx9xBBfGsYzP4fN9bxbwIKq9Wk5wPtVtvdDm4exkkuMHMm5NG4Ez9jd3fj
2026-10-19 19:03:03 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWiHDNeGT	BaguetteFNF member (korean_bags)	buy	0.0976	1259434563858	31x26QV5Whn8mCihzTdgrZbiNE61cwhmxkS8XbF7XiupM63x1iQitgPEvVh9Zw3AoxWz8xaVfiZQcnJZfEkATK
2026-10-19 19:03:05 UTC	mango2yYw5iHjW2zBoiKLGicQDKj8JTAAqsEceq6b6o	AlibabaFN member (Mang000)	sell	0.4339	6388280928840	45DwZfwdhCUfwCKJNft5oTBCbe2Pubk2YL9Er6VquxVe1u4jyN74zxKJVTKWN2hpMKxFv6ot1ymGE5T86jWU9jqj
2026-10-19 19:03:05 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWiHDNeGT	BaguetteFNF member (korean_bags)	sell	0.9089	13097887533196	5k5UKDuMcDnmT6g8zAXoNa7XdoAbqnVGQ8rQ9GDjSW8Q3uquzUv3N1bLeASCv1PpSFRR1dijnzsnsg5Xkbw9beZcjd
2026-10-22 13:03:38 UTC	8Y3segeZTfz167RRncbwQLXeBU6EQjiDp7kZEfC21oN6	AlibabaFN member (Joseppi / @Joseppifn)	buy	2.4444	16627575900696	nsZDGpwpkKAXTMmHi44XkRmrMjyGVv6Nr6GJLfc2bicBKzhGEqWzXmAzPHZ3vYodmNqTGZWk9GUKhSehJMQQdJ
2026-10-22 13:04:05 UTC	mango2yYw5iHjW2zBoiKLGicQDKj8JTAAqsEceq6b6o	AlibabaFN member (Mang000)	buy	0.9729	5748407434623	CzEiMCPdJqKqHGIPydeYt2gt76YUdx73W3s6qR86sRnJyQjvd4Zjn2RDBqvUPB23QcqtvcPyofvPHKLnAGh9qsQ
2026-10-22 13:04:26 UTC	DsT2JZ2mKqTmPjFEGGpyiWxB U7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	0.9778	8753391552021	3Hax2CgQBPqAVJkn1JsLu2xeHLbQvr8XGE4aJ6dvW1DzfMKBFowUkFCFGmg1NTWAw9MaFgPNCf9NnmMvZUan2MZW
2026-10-22 13:04:28 UTC	DsT2JZ2mKqTmPjFEGGpyiWxB U7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	0.9778	7269697534890	5sZCEgFnbZjNHK9pK7MojjeNXBBE56xQvE9xc9qbwWt49B8gk4MXJxc2QASuyEk4uxGbL6PpLbapprftjQbipqN1C
2026-10-22 13:04:37 UTC	DsT2JZ2mKqTmPjFEGGpyiWxB U7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	1.9556	8870777322990	2giRjBodrFyPFP4j5V2AMtpdzuSgq9kshAftTyaHPBPmFmEueXkpFmrHti47CmmAj4Bp6S4qAJPoEirV6RzTTeQ
2026-10-22 20:14:06 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	buy	1.2222	11702772523891	4BLGaKN4QxobHJN9gxSskGAgA1N9aUjHpuZyipiGKjChwaHp19CzFpxBRru3aahePt6JDDVgY29CZvHDmALQdRY
2026-10-22 20:14:06 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	buy	1.2222	11224544566609	42Dwm47SHjREhK5KGY1JhVPGaRz3vkBQ5iUkqiTaP45EerTjQIRcy3qKsd4ohbZonuxFm85o2T9CkUp3EkTJHe4L
2026-10-22 20:14:08 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.1744	1122454456660	5hcD738nhj4MBLRgFuijmdcdE13KtVLiLpHww5whV5hRYWdDjm143S8L61vqxjAAFWhzrvbtgVcucFxtzVHnclGn
2026-10-22 20:14:08 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.181	1170277252389	5wvQ6qiYteHFEHwALyYqkm8aDHzZ56SWAvRvSVCH75SWxWBwYw81u4eH5T6FEhghbmmCCoedN9vCGr3Sfbivg7L
2026-10-22 20:14:11 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.1582	1010209010994	34m6VVnkpqyrWETQPS9uBPAPuNV4tTHHeyzpi4XTWqCHGAdhBst4kxsziY6YEkzyGfSdhgV1W9yxixVwhJbTeJe
2026-10-22 20:14:11 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.1642	1053249527150	2ud5awiyJ6tJzg3mmAy18FMUCi9z6Hmewt8zaYST7PYyuYm6tXAfocvAd5QzsAxZ2Q8ebotgzFRPdL3RqjCXeM
2026-10-22 20:14:13 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.1196	909188109895	4Z3WQAWf5qBm6ZimjeVV6d6MgLA34EWXTstNipFm49UvdsCf5stKq7QtJTVuWoBh1gumKQF3eMmtfWgzMmpa2pDN
2026-10-22 20:14:13 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.1242	947924574435	F4g1GaW2rVUwZa8rQ4XdtJowmLe5TNvDifxtMMoPAE2FmNeR4jHoHybNZTMUXhNEqufm43SGgyPjHu3YJFVoqZS
2026-10-22 20:14:15 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.3402	1706264233983	2tJyhCYEQhxmAjyAo6iTx6YBgdZqC6hDtNiSsblnfnbDsoew8LLXmH1iijJfBgbdynGT2UAHyGa8FJGa9RTQFCQE
2026-10-22 20:14:15 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.3236	1636538597812	4oLxUruKY53MjfxSLh3aZ8W77fbKMMkTpeLDCPFQVBtngXhSd1kXJA7Ls4Qqg9NyZ229XzMRsjM33NZea4pDcje
2026-10-22 20:14:17 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwtty9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.236	1365011387186	3qpUrwAekgrMKYfWfyXRS6qA92ucszm3Dkmygyvxy5Vm1nhHjruNQFJg2UebQkRnqEqfHfrx49GfKREZ2nHAvWnd
2026-10-22 20:14:17 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.225	1309230878249	3BetTWqGuaUnWsn3iTdA7xubxQCzoeS3hNCMunfraB6PQ8aWBYM8uTsoVo2HxDjxstHNMNWKWMA5Dbotolu7u5Xje

Time UTC	Wallet	Role	Side	SOL	Tokens	Signature (Solscan)
2026-10-22 20:14:19 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	1.0241	5236923512999	4Kaws7rxz8jGmh77CPLqBmth6CVBy2PogN7XA C3T5kAaNNLbUGUtdcbGNK2qiA7ouymgycybwEa vJFWWWGLT4eyi2K
2026-10-22 20:14:19 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	1.0402	5460045548748	5puEwmKGbrg5xWzRMFW4g5hfVwaRxUHCh8o FmpTzNe3CjCL87XpCrPtytg23iByzshyYNftaa evpdiNojygXc4
2026-10-22 20:14:20 UTC	DsT2JZ2mKqTMPjJFEGGpyiWxBU7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	buy	0.4889	3005762968716	3rNDHDMFY7dwUaPFJAFGMjrBs9aQySa8rPASf YhFHFPPQFMCU7Caw7viZJqEhtjiRUbjHCRrxrd vNTdKju8UYQ
2026-10-22 20:14:49 UTC	DsT2JZ2mKqTMPjJFEGGpyiWxBU7ZEwn6wU8NMY8Qg3jZ	RichForever member (IzCryptoG / @IzCryptoG)	sell	0.3265	3005762968716	3Fs7QhjQWsaRedH5mpbWrhJVcnihravxghVWk WSJnTsTvBsQJ1JL61RmpNhLXPGJttcZT8EJLmv y4c7bPXLlgfFRys
2026-10-23 17:44:01 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT	BaguetteFNF member (korean_bags)	buy	2.9328	14699320941322	AuXpXq56pReTZ4jiQ5CG6PNx5jLHp44eRzcxTT vAKQYtYrLgmAySB7e3oNt7JcCbMV5wK5i3QECH Ekxrv9UE9qbf
2026-10-23 17:44:40 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	buy	2.4444	10987216267817	4cXXvUHNaPascCq7nkQ6wn4EnUBfE6k4YvhK qy2dQ3SWdbafAhvj5Xn1GgVdh8MaHZV34yTk17 U9boTLanAd7co
2026-10-23 17:44:40 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	buy	2.4444	10378903414138	5XpYSTVpQJueFnfeweuwQwNqUSE5GrpRvmH7 zswN23FxWU2pbyJp19S2xThgrgMJuenfQ4kyvnnv eX2EZtVnNhELo
2026-10-23 17:45:24 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT	BaguetteFNF member (korean_bags)	buy	0.2053	881817153046	4i4UaPyD8y5y9rhGWDpValH3QdiA3jE53goTWD zuy156THg5dsoryiFjiKUWhRnZKG1sxi3pRtnqRj4 Bszu9k85o
2026-10-23 17:45:24 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT	BaguetteFNF member (korean_bags)	buy	0.2053	869442368519	2tRMHq7jHVfHtLVtLiEbNS991BrPdzkm3eakQB feZ137MG3BfWlmsSDpFx7LqL3TUSdSdXFXMu8 cySdpJ72txXqzZ
2026-10-23 17:45:24 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	buy	2.4444	10856134651231	KTXcqHZFfqaR2CuypVPVa8A2Yhg9P42oBiDvE8 S37J8Xyt1SQmgYcfaHaUwh1m9XUfhjk3ERT8b4i w4H6Apw2fF
2026-10-23 17:45:24 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	buy	2.4444	10258526182266	3Ara9KvoE8JZYTk9KAu8DCrRGss8ow2WKYPHP pgMcNnx2huKCW1ESpHbgmaCFYfHWegVCHb BAvdBvCEx2YMY7bCX
2026-10-23 17:46:07 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	buy	1.2222	5507122848946	5atr8SjXzZ9dYyghSr8UN7W7FYMtHy7mTNze4h 7ZxELfZvRtWEdaDxf3m8ApRoRc1QCC6GRp5 WxApXpXmKt5a
2026-10-23 17:46:07 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	buy	1.2222	5351238935106	35w49zBi3YABb2RmDjM3mtmbX8gjWqQRdKC zymZ3zBTZ6Z5UEfydc2Efkm6CGrhPukfsKV1 MQ91TzTwV5C6Fx
2026-10-23 17:46:18 UTC	6KR7SorsUQtNH6CB6JpAnWCAKeTysa95iyXeWihdNeGT	BaguetteFNF member (korean_bags)	sell	4.0346	16450580462887	4GCPiCmZxdv4NcZfnzNntASfTSudb4EJaU7mP sLEbNQYnKByf7FxD3GQyWCeMW50eiZJaRex ZmWwDuLkJJRQii7
2026-10-23 17:46:23 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.4438	1560976511737	5i1RQaG632fwEk7AHvkZGF81xa3M1T5ML2D5 HUbzPgHf8ExVjqovH1rhAB46U4ptbqe8EDtKva3 z8hepo1uFivN7
2026-10-23 17:46:23 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.4608	1636325750017	2KFNSgWlKv2cagrVdWzxr88vqe4bKx8oF32wjgz zytmdXTEPijbNMFooau2zvKK8RKK2HTx9u54H2 3PH3TxJMjTt
2026-10-23 17:46:26 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.4354	1472693175016	5xW8mLHczqSJ2XJsb13XbZ5eKzCFSjhbUHTG1 BxhSsw8b3eAFNksfT5md2xGGafF5wSxgM9grA pMb7rKeAaERf
2026-10-23 17:46:26 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.41	1404878860563	5bfXHE92YbYgG4du72u4KJ77bahPiYzsi1FD7X9 mo12a1U8LpoSStavEkC77hQ2V5uykSNASi82A L9shfap8oMzF
2026-10-23 17:46:31 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.3778	1264390974507	5HqZuhP82JVDEmbgZeuyiqP52aFZP68YJEYb HDMa3MbVouFQz2Xx88NMfncpUoi5uPySBb7N FSri8qXcj3zU7vn
2026-10-23 17:46:31 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.3929	1325423857514	4N5MDiFk5PU7J3qYF5ct52qr7LqMwQvTjYgHw DzAyiHzkPPNw2fGpDYmev8GjLSg1u8wT7ycpD prFXiNioryCrb1
2026-10-23 17:46:38 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.3623	1192881471763	2n4k7qy1tbDcUM8FnsRMJGwFTcj49rbejxGwhn QHngUYb29d4YGPgyRKNt8mesodURt3q79UM 534PwUpdrArkZSv
2026-10-23 17:46:38 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.3432	1137951877056	3dShuCNhzbM2pGs11XKzyUKEsHg7wn37TYHh oohxgijHax3wznKwBBzuvgdUPN1HDeTL4pwDua BAEmu3KxWvuwfvb
2026-10-23 17:46:41 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.3157	1024156689350	jGEP23uocJiotdPJLq9T8K6m8eAanDVRl3Fccda Fy1tcm4AaazwDo2ecs4hhfy5VcY3WMwYr2tMZs qf4sQPgzhc
2026-10-23 17:46:41 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.3288	1073593324586	22AeGU8HzrirJjS5ihB4rLDZFmqkm9Ls6SbdoEK g43E7gqRKKV1QpUpmy3iijgS2iV6DcnzYDTagjy EkrhCjaNq6
2026-10-23 17:46:46 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.3303	966233992128	3X5QdhntM3ZsfmTocMpfvfjrBTKrkBQd2dtGG1q XPdwZvhiuzrepCoFm6aWquvV5ahNTHerNXtsEX xKZMJwMuAwa
2026-10-23 17:46:46 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.3131	921741020415	Je57FWiwpPcevaWxa7ADH1bep69D9qLzI84JPV bYUgxdAbw6NBjneyQa3VYFqJ25wbb1ddw76rK zhfitwSQLtR9M

Time UTC	Wallet	Role	Side	SOL	Tokens	Signature (Solscan)
2026-10-23 17:46:50 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.5641	1659133836748	4SzGKzipke2aZJHV9UG3jLjmtECUSncEWqkVaTBAVwAA2tqvVnKyA18of1F7nSsTvg1XwwMMJJg2EjBhafs1HS2
2026-10-23 17:46:50 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.5848	1739221185830	kHdd3nWxS5xKzoNrVu8gA5GHUkWoXxnQUEDzsiphftdaPgNNLWKjKFWVWVYejvytonf68kTFGoBsGCuvhzipXydz
2026-10-23 17:46:57 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.4582	1327307069399	2k1JoFcKjZLa2awkCJ2WnuoGYxSdSFAoTnrtby8std2MGcdMBS8u5mNffRecGZDgp9yKT3Cy9KqoUQvR2WpER6o
2026-10-23 17:46:57 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.4761	1391376948664	rhkJVCAAPATf9oAdFyqnJ5ypXSuLrkJd1ZvtExQEsRtqvKeyDGY3U7UUmItQkDUnKkUAzE6TbyGssoxfg63jPwg
2026-10-23 19:13:08 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.8237	61936836687	7jKUCATeZq9EvwgxpPqj2fuJ1aSRDTNxxB261EqPaaGMezKzEouknC5EQB8cpguUz49GBBYLU3nBJsovqN1eDc3
2026-10-23 19:13:09 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.7794	58839994852	oWWoKjYJRjmm771dvy2WcmXAYzSGDTAddpY3E9YYYuULxccRy3u9c5gow6tCATXERGTDyvosYaVp69rwMgbkR46F
2026-10-23 19:13:12 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.7407	55897995110	FhCzWRfj7mYhUjUiN9b9zLPtGuRVwKA4TrxAE8LYpXNseA91EcTS5nVAezxwPAj9T1AW4g4TBpYQ423PsHeVx
2026-10-23 19:13:30 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	14.8314	1091711727163	Zw7AEcq6P41ZpdzQrprmoH2jc7K9RkrnxBzHCoxjmgYTUL9gVTRLTjLapwXXozFyGWrYGWZfQAnfKxMTLaLyDA
2026-10-23 19:13:34 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	14.8604	1126560179529	3ZKndHELMp8CTt4EoPheDCdtDzhr3hvax5y9215GNv4MezqP1dCm8vnbvsr43takwLukotu3xBduJqTis4ehjvWC
2026-10-23 19:13:38 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.7638	53103095354	5sAPhM9AE7p2UDzfRJYtpeB6mZygVwbN4kQJFaXQyws8KH74sUsbWzAaycFgt6UtWwr5Py78CLRsfG5zQpp89Z1
2026-10-23 19:14:11 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	9.7525	744797199368	5UHZV5ZCHTtexMX1gSMDJzqmUAN2Ee5Wri36Sk9qcQJgmF2T9tyVxbqkNHYwxkAYvxrbWJc6tzBAcPeyeELwBEwfj
2026-10-23 19:14:15 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	9.8801	767367451172	4HVR6bdcnt6kjUB1n1AEUqxuJ6TvkQCbnKifRmWymYoaqx1LMnQDN0X9B2yHaXkEup7DbMy2rTLtj7QVPsV5bKK
2026-10-23 19:14:57 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	13.0944	959246610495	tDhAnh4rik4LZ2Do1ApedoZ5wSgQaRPt8MqoHiEb1QQnJD3QcCtnUeXddMscatbuFadGg6JFv6oMmsefMHYD9w
2026-10-23 19:15:01 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.6701	50447940587	5swEeNnuWdmPq1J2rASetSksKPvnn7UVuCNuJAtuST3P7TBUUmxaNffpYTGHoEhtQnfMsv6sqS4kQ4qQUu8eBS1
2026-10-23 19:15:06 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.6384	47925543557	4SkxC2M1VS11QqGi1rLjyE3ajmHPBddzkuMg5UazcsHVys4kw4CciKeYZQ8sgNGvgp98mlpdr3EZ5GUERwZPnEP
2026-10-23 19:15:06 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.6419	48073509558	4ZKYZ3tbkWoNzgUutydaNar1qH7eoBFULaqCTPSZSyDYxfeLNYDfygWEYmxkBUyvmQAwbbm6SwCuWgaqRoY3e1Kt
2026-10-23 19:15:06 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	12.8518	973780650048	4Zhk2PEEMw7rVssz2a7QD2zFAKwzCiYruHiWmaZRh3ufBWPrqwsGSLYDRYxAQGex3dAGxKnqg9iy9kRb81B2q1SF
2026-10-23 19:15:16 UTC	B9kJYdzb4gB9AC3aFChReDhJ2D5YDCaR4UrEoen2NcyC	woofnf member (1017kyro / @kyro10k)	sell	13.029	973780650048	4gzN2qj22rZa19dGV8iYz8JHKyMNvxpn117K2XM6JAYBC7NesvxU1h9asTiS1qgz81mAPk1YkwGdXUk3E5iQGv4
2026-10-23 19:15:20 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.6341	45529266379	34PwWAWdwizK2VBaGRTYvYAtMFHB5pUqn71VrcyP1BvLtY25tBGvWtmQxGLQKBmxhNmAH2EMnY5xk6vjfte29kq
2026-10-23 19:15:20 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	0.6375	45669834081	5gu82n1PCv9b2zQfemYgHtw5oZMn6YzeLeqoDjbiwZLYmKNx1rj4FgEvHGRAYwcmxfexteVLLWJMEq2ueG3fyT
2026-10-23 19:20:31 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	1.1444	73962293234	595NR89WxPcvCAeAQG9w7sfh3wTTNsH2RWzjbXKUwpybE3YwydfKigT5Enre7viZzgrvR79CMhZ2Seq6b9ZxgyMQ
2026-10-23 19:20:31 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	1.1435	74190645464	L2rEEaTFBUB92F9erdKCGyVjiANvWpVxdhnWcMDUBG1Yc7iKyYPGbVHfpwQymGPc3wu7WJWryxA6cvZHWCCZrciF
2026-10-23 19:20:38 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	1.028	66566063911	4Y6fKZpxaxH6GYrMCgZEh8dTSNZ5TC69H4AKi3P6pRb1w7eEVNHMFywwesAwQnEU9E7k1eRzVkukKngiSiT6efq
2026-10-23 19:20:38 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiixo)	sell	1.0348	66771580918	2ous7XJLGFTLjFirZrb2QT9dk6Qb4RuNKVh7ZRPBBuSik3vuomXX2FG5vY8Rwpsv56vzCzjBD CZ9duzceHwrdt
2026-10-23 19:21:09 UTC	EvRRFRosRLPufKD3T5cv3Gfi1VAFJUzAbUwivWHk5zRh	RichForever member (deezy0805 / @deezy0805)	sell	1.2164	80560284076	63rrZKvNMv39s5VWLHgFsydoaqeTbZQn1r1Bcd3QHfM2YzReNwwwp86AGmiFJ9uUKmD34H32ELVujKgGKXVothb
2026-10-23 19:21:16 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.9743	59909457519	fbjhCm16c4TMVELjeBrgBWuAT7HLToayweBP4RTa912o9V9uEMzWtBiXebbgR9kReEDJcxe8deSP66XkRQWtShx

Time UTC	Wallet	Role	Side	SOL	Tokens	Signature (Solscan)
2026-10-23 19:21:16 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.9804	60094422826	5LKnnunmLVdB8xEhby4ryxJiFzxtdnxgz1dMzK4RZSgtMuXMRh825Pw1XKtuykXQvPdHuVxkLqLWiBSTCGMqXwezK
2026-10-23 19:21:18 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.8399	53918511768	3wdfU5q17chZntxqXpL6DLGws3LCJ1MK3LoWXGfZNdxVScds8CxcvGsLXejeiL7oXHynvw1ko8AqUGg8zmnYrEhfS
2026-10-23 19:21:18 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.8449	54084980543	RFCXBg6Py4TC2EeSY9Lz86L64rP7oU3htQY6kyzMPARr9Edv7X6PXKzTciA8tAPXQVfDTpNyC6Zi3CPb98fPNuT
2026-10-23 19:21:41 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.8021	48526660591	4jWZA4cfrctRMciAvYdZwyhNTfxMwpqh7R7nxy8osgpqev3KFBWpo9qB5QqET7UYWSi6DmQNASw3uMRjTskJWYqR
2026-10-23 19:21:41 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.8024	48676482489	4v6fMdQJPuhUdGw2fV4XLKmf2G7g5v96uSWbEGPj9fna6WdGEG9Z1SEwy5PovSVxF88uP17MDpBwjZH3Uh5SbjdK
2026-10-23 19:21:49 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.7556	43673994532	5YxsZTdeYr22AnGcAU6WFrRRJ1uHhXS15HEH5fBaGzx5o1rA6VUYKSJw21cagCCrDjN2MooTQW63QDKPGKKeRpdCF
2026-10-23 19:21:49 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.7598	43808834240	MUEiJvE38MmbnHJbgzgiHepoVQJ4J3D6fwDmNuNthkkU2fuL81oUqeTCSfVxYtQVry8uo2cSitNa2zTAX6Xkr1n
2026-10-23 19:22:29 UTC	EvRRFRosRLPufKD3T5cv3Gfi1VAFJUZAuWivWHk5zRh	RichForever member (deez0805 / @deez0805)	sell	1.2081	72504255668	6nRcYk6MHjroKHj6A1GNMTZ9Tj6V4CpUfw1DZRFna5uKPCumcLsDfDtaEQ5vGLNRbumYgQrNvnXGSSgwauLjQK
2026-10-23 19:23:08 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.6537	39306595078	FxZtZvaFzeS9pr7CHBytdFey4m8BrThykA2f7w5VmKbfXgfEwVRmuukk37Vqs1PbjCNTHhYhJYNELz6GpnjG
2026-10-23 19:23:08 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.6571	39427950816	7JEwV2wFvvy7YpmEHJLEzXFv8rdrdpcL3Skq7CxxpRisVYxTZrYbzR3cpWXwZhe2Ano26fyRsTwZiHWxxPFSuk
2026-10-23 19:24:56 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.8363	50941347222	2B51xg21hC9USFS6okbCJd66qfd7Vfz87oUZ55LAXJKYw9nsuthAbbo3kdfvPm8JLFijW3uuS9QL7BG9PpFdisXA
2026-10-23 19:24:56 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.8412	51098624258	5j88pPeH9DGP5SeDdMEo1hzbKbNxrHf4pzH3REtYK9ErB7vaTQWJCYT6bGV1brkiCxBGDigqBGXNZfpgfumGvm9
2026-10-23 19:25:08 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	0.6955	40753077778	5qJeEk17P5oeui4eHqh9sc12BXqoJte38a8YW5mewQHbF9D8AEhrGaJ8kM7wyLfqqEgD1NEbfjnPQXgN4oFbc1
2026-10-23 19:25:08 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	0.6992	40878899407	2QH6MF2ky9UF7fAL5syc7hfAPVPHqKMF7hSAotg2DhHMj9fb88FdrjynpBRotYfJBatbCcALqGmyW9VhbevsLf
2026-10-23 19:25:16 UTC	7q1HizvME4uvv3EtzXMj1cMhqQY2BZsJEafgD6fnQY2U	AlibabaFN member (BoldFI axTracker)	sell	2.7786	163012311112	3ugcpUYNBfR3WNQWGiXtNmwiFKqf5yXv84ceTGChX8svQc5f1ZZCNWQka2WdLTHnY3oryzGMeNA6aq8vxHc6FABq
2026-10-23 19:25:16 UTC	8CnrSG1ZqsexYd9eZeMLN9Ku4S9cwttyy9McmLD3yhEqp	AlibabaFN member (iiix)	sell	2.812	163515597628	49yoKd4vpr71GRCxSy3AUPDL3ghT2UfAXoSNQC13BJ5Y1U684GctPyZWcQPfMrw7Kc1dA1jLmQkeZtmrCdL4xxYT
2026-10-23 19:25:31 UTC	EvRRFRosRLPufKD3T5cv3Gfi1VAFJUZAuWivWHk5zRh	RichForever member (deez0805 / @deez0805)	sell	1.196	65253830102	5NHW6kHxapvUFnaM2kd3b7aXiY8hXUzxtDL72R7dbiFdeB3SzeGssvfT2jqzFTwPw6MxYiStxqfWocyckjQ2iDe

Limitations

- Trades: pump.fun bonding-curve trades from our collector plus post-graduation PumpSwap trades (live since 2026-10-23 19:11 UTC) and a per-wallet sweep of other DEX venues; some trades can be missing.
- Squad rosters and handles come from pump.fun's public competition API; a wallet can appear in more than one squad.
- Co-trading within 60 s also happens for ordinary reasons (shared alpha groups, bots, popular launches).
- Wallet funding is the earliest inbound transfer found by a partial public-RPC history walk and may not be the true first funding.
- SOL amounts are trade amounts before fees; per-wallet totals cover only the transactions in this pack.

Integrity

SHA-256 of the full JSON pack: 7feee1e4f505c51f73a15e9a10ce87caea123d0e352d70d2cd434ff2e4c0d6aa. Built/retrieved at 2026-10-23 23:18:20 UTC. Method: JSON of the pack without the "integrity" field, keys sorted, separators ("", ":"), UTF-8, no ASCII escaping.

Automated statistical analysis of public on-chain data. Indicates unusual trading patterns only, not proof of wrongdoing or an accusation against any person or squad. May contain errors. Wallets and public pump.fun usernames/X handles only; not linked to real identities. Disputes and corrections: ceo@deepcounterfeit.com.