

WEEKLY SMART MONEY REPORT

Smart Money & Asian Capital Flows

Sep 22 – 28, 2026

Solana

BSC

Hyperliquid

SMART MONEY SOLANA

-\$931.2k

weekly net buy – sell

SMART MONEY BSC

-\$6.0k

nearly balanced

HYPERLIQUID SHARKS

+\$247.9M

7-day PnL

ACTIVE ASIAN KOLS

23

13% of KOL volume

NET EXCHANGE INFLOW
(SOL + BSC)**+\$408.5M**

tracked exchange wallets

FLAGGED SCAM TOKENS

164

SOL 128 · BSC 36

WHAT IS SMART MONEY DOING?

Weekly summary

- 01 Solana smart money was a net seller of \$931.2k.** Sellers dominated among both KOLs (-\$157.6k) and sharks (-\$773.6k). A single shark sold about \$1.56M of **AROS**, locking in \$600.8k of profit.
- 02 Solana KOLs dumped STONK together.** 8 KOLs net-sold \$96.3k on Sep 22–23. Money rotated into **ZEC** and **OP**.
- 03 BSC was balanced** (net -\$6.0k). BSC sharks posted the week's highest win rate: **67%**.
- 04 Asian money sits on BSC.** 17 of 23 active Asian KOLs traded on BSC, jointly accumulating **GSTOCK**.
- 05 Hyperliquid leans Long.** Sharks opened 3.4× more Long than Short. Largest positions: **ETH, HYPE, BTC, ZEC**. \$10.8M left HL via the bridge.
- 06 Scams:** honeypot tokens **impersonating USD1, ASTER and SOL** appeared on BSC. 6,503 bundler wallets were active on Solana.

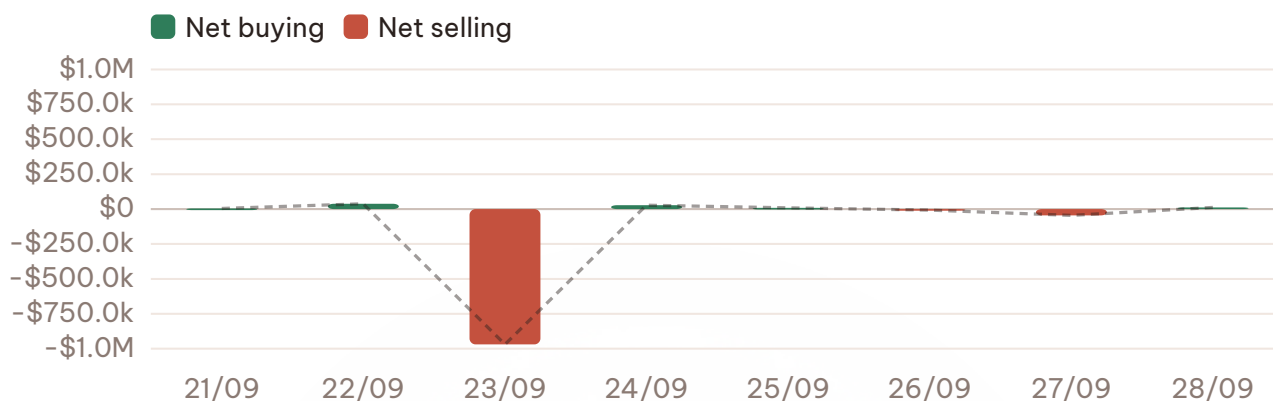
Summary by chain

CHAIN	GROUP	WALLETS	VOLUME	NET	REALIZED PNL	WIN RATE
Solana	KOL	106	\$1.0M	-\$157.6k	+\$100.8k	44%
Solana	Shark	180	\$3.7M	-\$773.6k	+\$656.1k	53%
BSC	KOL	65	\$870.6k	+\$38.7k	+\$17.1k	56%
BSC	Shark	117	\$1.0M	-\$44.7k	+\$35.7k	67%
Hyperliquid	Shark	4,583	\$2.05B	Long » Short	+\$247.9M	75%
Hyperliquid	KOL	23	-	-	+\$3.3M	-

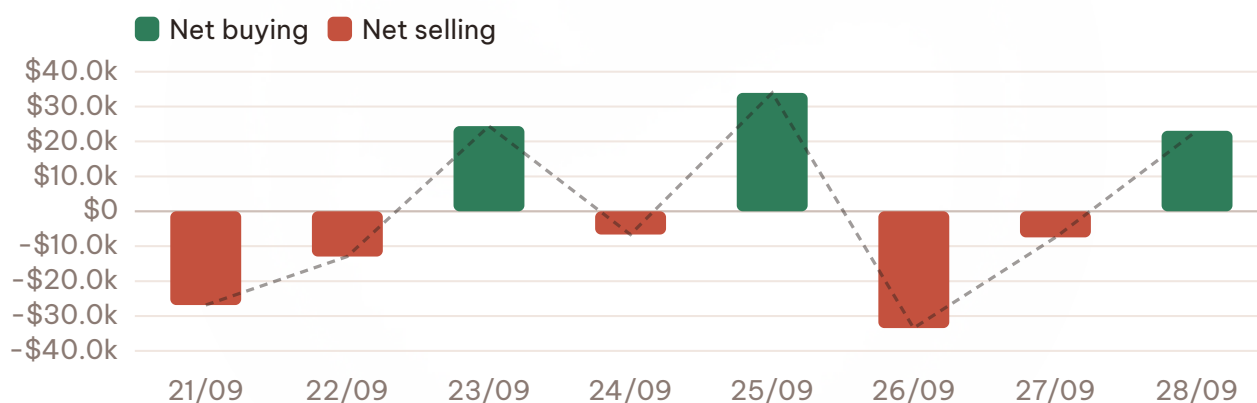
SOLANA · BSC

Smart money flows

Solana – daily net buy/sell



BSC – daily net buy/sell



Most accumulated

GSTOCK (BSC)	+\$34.6k
BREW (BSC)	+\$22.9k
TEXTIT (SOL)	+\$21.7k
ZEC (SOL)	+\$21.6k
CRIME (SOL)	+\$21.3k
HYPERCAT (SOL)	+\$19.5k

Most distributed

AROS (SOL)	-\$766.1k
STONK (SOL)	-\$117.1k
NEARKAT (SOL)	-\$37.9k
NEAR (SOL)	-\$35.7k
和平熊猫 (BSC)	-\$20.4k
JEANPHIL (SOL)	-\$18.3k

ASIA FLOW

Asian capital flows

ASIAN KOLS
23

BSC 17 · SOL 6

VOLUME SHARE
13%

of all KOL volume

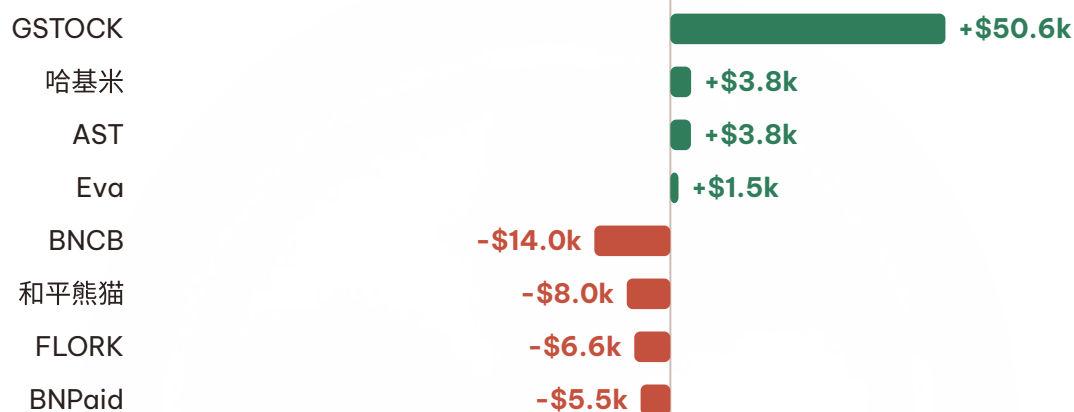
NET BUY – SELL
+\$24.4k

6 buying · 9 selling

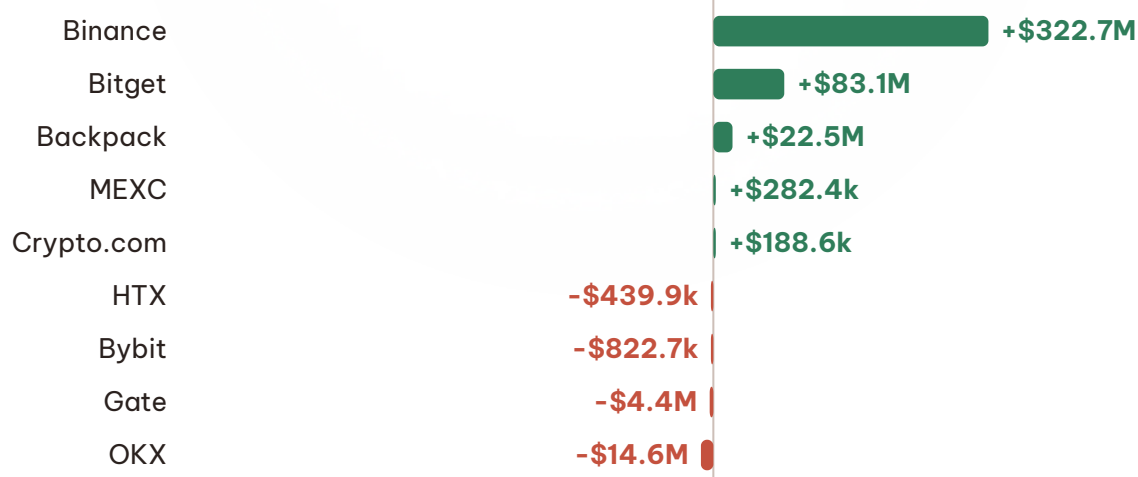
REALIZED PNL
+\$9.2k

 BSC profit, SOL
small loss

Tokens Asian KOLs bought / sold



Net flows into/out of Asian exchanges (SOL + BSC)



Asian exchanges tracked by DeepSea: Binance, OKX, Bybit, Bitget, Gate, MEXC, HTX, Bithumb, Upbit, Crypto.com, Backpack. Bithumb and Upbit showed no significant SOL/BSC flows this week. Binance's +\$323M is mostly BNB moved into wallet 0xf977..., most likely an internal transfer.

ASIA FLOW

Asian KOLs this week



Chinese-speaking KOLs on BSC focus on launchpad memes with small sizes and fast turnover. **@hexiecs** and **@_pogai_** both **accumulated GSTOCK**. **@ed_x0101** moved \$189k of GSTOCK to another wallet, possibly preparing to sell.

Notable Asian KOLs – behavior

CHAIN	KOL	WALLET	NET	BEHAVIOR
BSC	冷静冷静再冷静 @hexiecs	0xeb...f31d	+\$27.2k	Accumulating · Launchpad memes bought GSTOCK \$37k, 超级智能 \$762; sold 平平福双 \$2k, 蘑菇头 \$2k
BSC	Ed_x區塊日記 @ed_x0101	0xc2...091c	+\$2.6k	Two-way swing · Launchpad memes · Large transfer out: GSTOCK \$189k bought 哈基米 \$4k, AST \$4k; sold BNPaid \$5k, 和平熊猫 \$5k
BSC	邪王真眼使 @kim37384986042	0x7a...27e4	-\$399	Two-way swing · Launchpad memes bought 彪哥 \$927, 忍者 \$912; sold FLORK \$7k, 超级智能 \$1k
BSC	扑街仔  BNB @_pogai_	0xda...cde2	+\$15	Two-way swing · Launchpad memes bought GSTOCK \$14k, 乖乖 \$91; sold BNCB \$14k, DEGENIUS \$90
BSC	木木 @0xxxmm	0xf0...972c	-\$3.9k	Two-way swing · Launchpad memes bought Binancians \$727, 偷啃 \$434; sold 友谊使者 \$4k, 和平熊猫 \$2k

On exchanges

- Money left OKX and Gate on Solana.
- Heavy deposits into Bitget and Backpack: watch for sell pressure.

On Hyperliquid

- **JeromeLoo 老王**  [@v1jeromeloo](#): account \$130.6k, 30D PnL +\$14.9k
- **LUCIAN | AI × Blockchain**
[@lucianlamp](#): account \$102.6k, 30D PnL +\$5.3k

SOLANA

Solana – Overview

KOL · NET
-\$157.6k

26 buying · 27 selling

**KOL · REALIZED
PNL**
+\$100.8k

win rate 44%

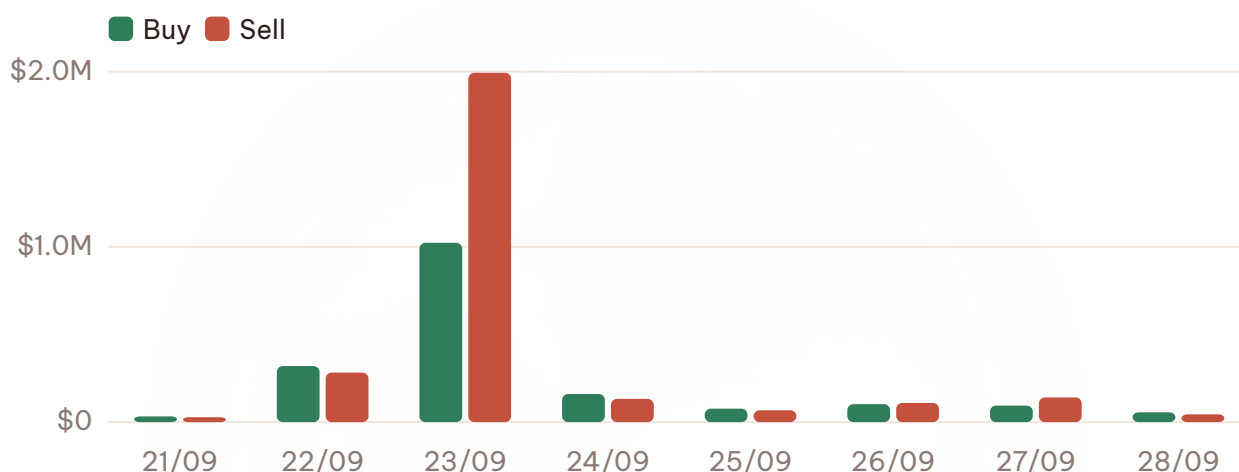
SHARK · NET
-\$773.6k

23 buying · 23 selling

**SHARK · REALIZED
PNL**
+\$656.1k

win rate 53%

Daily buy / sell volume



Most bought / sold tokens

KOL BUY
ZEC +\$21.6k

6 wallets

COPCAT +\$12.7k

2 wallets

OP +\$11.6k

4 wallets

SDOG +\$8.9k

2 wallets

KOL SELL
STONK -\$96.3k

8 wallets

JEANPHIL -\$18.3k

3 wallets

ALLINU -\$17.1k

1 wallets

SQUIRE -\$16.2k

1 wallets

SHARK BUY
TEXTIT +\$21.7k

1 wallets

CRIME +\$21.3k

1 wallets

HYPERCAT +\$19.5k

1 wallets

SI +\$17.6k

4 wallets

SHARK SELL
AROS -\$766.1k

1 wallets

NEARKAT -\$37.9k

2 wallets

NEAR -\$35.7k

2 wallets

STONK -\$20.8k

8 wallets

SOLANA · KOL

Top 10 KOL Solana

#	WALLET	REALIZED PNL	BEHAVIOR
1	"hungryghost" on FOMO Gmyw...ASm1	+\$50.4k WR 72% · Vol \$164.1k	Profit-taking / selling · Launchpad memes bought OP \$3k, TTWO \$688; sold STONK \$99k, SI \$17k
2	gake @ga_ _ke DNfu...eBHm	+\$22.0k WR 100% · Vol \$55.1k	Two-way swing · Launchpad memes bought OP \$8k, SRUN \$5k; sold TripleT \$9k, OTC \$6k
3	Game @game_for_one ENkZ...bQbj	+\$11.5k WR 99% · Vol \$77.1k	Profit-taking / selling · Launchpad memes bought CASH \$0; sold SQUIRE \$16k, Clude \$6k
4	"Kyr0hh" on FOMO HRTr...6YJf	+\$9.2k WR 51% · Vol \$92.9k	Fast scalping (~32 trades/day) · Accumulating · Launchpad memes bought COPCAT \$13k, suit \$6k; sold JEANPHIL \$5k, JOLLYBOT \$3k
5	waffles 🍷 @waffloki 4jCZ...dGnj	+\$8.0k WR 43% · Vol \$53.5k	Profit-taking / selling · Launchpad memes bought cbBTC \$822, CASHTAG \$792; sold pill \$12k, PUMP \$11k
6	MaisonGhost @maisonghost 52ho...jjMS	+\$1.8k WR 35% · Vol \$41.6k	Two-way swing · Launchpad memes bought SI \$5k, AQUA \$4k; sold YAP \$9k, AVAX \$2k
7	addotveeril @addotveeril BRx8...Tsym	+\$1.0k WR 34% · Vol \$181.7k	Fast scalping (~227 trades/day) · Two-way swing · Launchpad memes bought NVDAx \$931, SRAI \$518; sold PUMP \$1k, FreakerBell \$1k
8	deecayz 🐻-🐻 🐻 🐻 @deecayz Dv32...ysZY	+\$397 WR 52% · Vol \$19.3k	Two-way swing · Launchpad memes bought nub \$3k, PUMP \$644; sold ANSEM \$4k, Pepe \$544
9	★ @solvenant SoLo...bui9	+\$371 WR 100% · Vol \$1.3k	Two-way swing · Launchpad memes sold Type \$228, JACOB \$103
10	Tfarr @tfarr22 AYyp...2MjV	+\$235 WR 100% · Vol \$2.4k	Two-way swing sold RHEA \$558

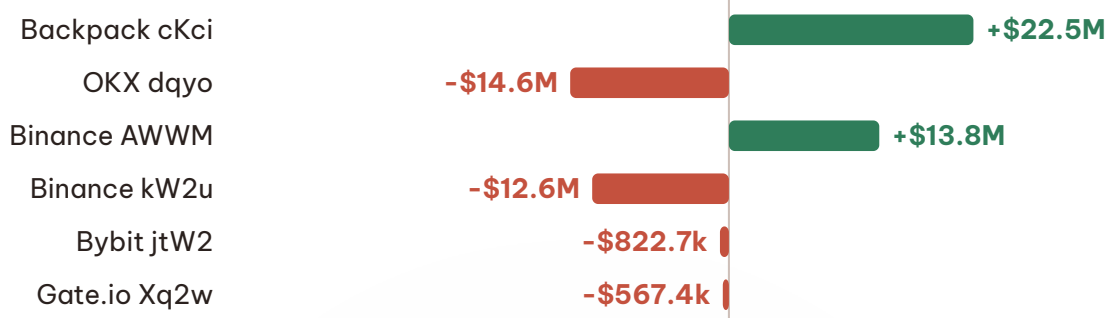
SOLANA · SHARK

Top 10 Solana sharks

#	WALLET	REALIZED PNL	BEHAVIOR
1	SharkZeTV 6a6U...ZeTV	+\$600.8k WR 46% · Vol \$2.5M	Profit-taking / selling · Launchpad memes bought Newscum \$13k, t/acc \$3k; sold AROS \$766k, VSOF \$9k
2	SharkYeVG 9AvE...YeVG	+\$16.4k WR 59% · Vol \$45.9k	Two-way swing · Launchpad memes bought +++++ \$265, Gift \$261; sold YAP \$5k, metball \$2k
3	SharkXWK6 8HS1...XWK6	+\$12.4k WR 59% · Vol \$160.4k	Profit-taking / selling · Launchpad memes bought CRIME \$21k, FRIES \$13k; sold NEARKAT \$38k, NEAR \$36k
4	ClauseLab @clauselab_ai 2X9M...KkhJ	+\$12.1k WR 98% · Vol \$52.6k	Accumulating · Launchpad memes bought TEXTIT \$22k; sold MISTAKE \$6k, YES \$3k
5	Sharko6eh 3CAa...o6eh	+\$7.6k WR 50% · Vol \$21.6k	Profit-taking / selling · Launchpad memes bought SI \$248; sold AMERICA \$7k, DEBT \$1k
6	000 @000xy_0 FVZR...FAdP	+\$4.0k WR 100% · Vol \$9.6k	Profit-taking / selling · Launchpad memes bought tOpenAI \$236; sold SDOG \$2k, Pelusa \$1k
7	SharkvFDu FSon...vFDu	+\$3.0k WR 37% · Vol \$184.4k	Fast scalping (~205 trades/day) · Two-way swing · Launchpad memes bought CARDS \$2k, SPCXx \$2k; sold STONKCATS \$15k, STONK \$14k
8	Shark2pRU HCGk...2pRU	+\$1.6k WR 73% · Vol \$44.3k	Accumulating · Launchpad memes bought MET \$8k, EMBER \$8k; sold familiars \$596, GO \$463
9	Sharkd8QQ 3hxV...d8QQ	+\$1.4k WR 85% · Vol \$9.8k	Two-way swing · Launchpad memes bought PUMP \$118, UNPEGCAT \$114; sold OPAQUE \$454, MOO \$378
10	SharkommJ 97fn...ommJ	+\$1.4k WR 57% · Vol \$14.1k	Two-way swing · Launchpad memes bought ASTEROID \$1k, SI \$459; sold STEVEWILLDOIT \$437, TRUMP \$0

SOLANA · EXCHANGES

Solana – Exchanges & institutions

Weekly net inflow (+) / outflow (-) of exchange wallets

 Total net: **+\$7.7M**
Largest exchange holdings on Solana

EXCHANGE	HOLDINGS	WHAT THEY HOLD (TOP TOKENS)
Binance	\$2.62B	SOL \$1.98B · PUMP \$151.3M · TRUMP \$142.9M · PENGU \$76.0M
OKX	\$140.9M	USDG \$91.6M · PUMP \$21.5M · TRUMP \$4.8M · NVDAx \$3.6M
Bybit	\$139.6M	SOL \$49.9M · PUMP \$34.9M · ARX \$10.8M · TRUMP \$6.8M
Gate	\$137.0M	SOL \$33.5M · USELESS \$17.5M · Fartcoin \$13.5M · PUMP \$9.7M
Crypto.com	\$102.3M	SOL \$78.2M · PUMP \$5.3M · TRUMP \$3.7M · PENGU \$3.3M
MEXC	\$85.2M	SOL \$47.2M · PUMP \$4.7M · USELESS \$3.8M · Fartcoin \$3.4M

Largest institutions / whales (35 wallets)

WALLET	TOTAL ASSETS
WhalekbPY 4ZJh...kbPY	\$6.12B
WhalepVSS 6iQK...pVSS	\$1.25B

BSC

BSC – Overview

KOL · NET
+\$38.7k

18 buying · 29 selling

**KOL · REALIZED
PNL**
+\$17.1k

win rate 56%

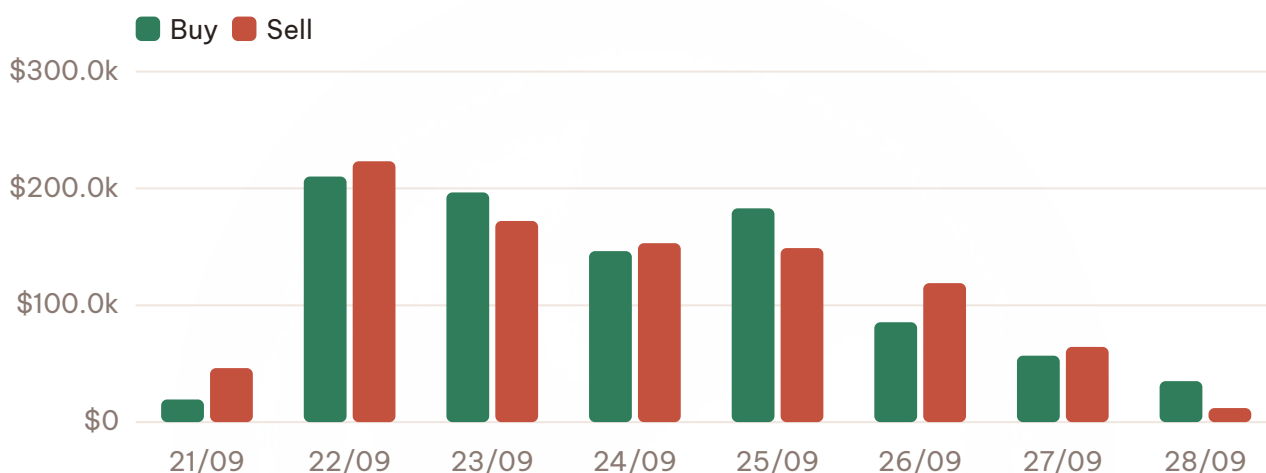
SHARK · NET
-\$44.7k

 24 buying · 40
selling

**SHARK · REALIZED
PNL**
+\$35.7k

win rate 67%

Daily buy / sell volume



Most bought / sold tokens

KOL BUY
GSTOCK +\$34.6k

2 wallets

BREW +\$22.9k

1 wallets

MOMO +\$9.2k

1 wallets

TRUMAN +\$7.0k

3 wallets

KOL SELL
和平熊猫 -\$20.4k

7 wallets

BNCB -\$14.5k

9 wallets

WIRED -\$9.6k

3 wallets

CMC -\$8.6k

3 wallets

SHARK BUY
SOXLB +\$13.3k

1 wallets

MRNAon +\$11.5k

1 wallets

MACROHARD +\$4.9k

1 wallets

\$1 +\$3.7k

4 wallets

SHARK SELL
TRUMAN -\$18.0k

4 wallets

金羊 -\$14.5k

1 wallets

中国人能飞 -\$10.1k

1 wallets

AMDB -\$7.3k

2 wallets

BSC · KOL

Top 10 KOL BSC

#	WALLET	REALIZED PNL	BEHAVIOR
1	leet @0xleet 0x62...5645	+\$9.9k WR 80% · Vol \$20.9k	Profit-taking / selling bought SQUINT \$130, FI \$82; sold CMC \$9k, CMC20 \$243
2	COREY @corey_ape 0xed...1fc4	+\$9.2k WR 91% · Vol \$15.8k	Profit-taking / selling · Launchpad memes sold WIRED \$9k, urmom \$502
3	冷静冷静再冷静 @hexiecs 0xeb...f31d	+\$6.6k WR 67% · Vol \$85.1k	Accumulating · Launchpad memes bought GSTOCK \$37k, 超级智能 \$762; sold 平平福双 \$2k, 蘑菇头 \$2k
4	木木 @0xxxmm 0xf0...972c	+\$5.3k WR 74% · Vol \$20.1k	Two-way swing · Launchpad memes bought Binancians \$727, 偷啃 \$434; sold 友谊使者 \$4k, 和平熊猫 \$2k
5	0xAA @0xaa_science 0x8d...89ae	+\$3.1k WR 54% · Vol \$13.9k	Two-way swing · Launchpad memes bought PUPPET \$907, 7Stock \$772; sold PAID \$3k, osbook \$366
6	b @bagufps 0xa3...3864	+\$2.3k WR 95% · Vol \$16.5k	Two-way swing · Launchpad memes bought 6666 \$925; sold 宝拉 \$2k, b/acc \$1k
7	Sebastian Orellana @saint_pablo123 0x96...2745	+\$2.2k WR 73% · Vol \$12.6k	Two-way swing · Launchpad memes bought 芯片 \$553, SPARKY \$469; sold 真武 \$3k, Moon \$994
8	Frosty @frostyyy 0x0b...e78e	+\$2.0k WR 50% · Vol \$28.6k	Two-way swing · Launchpad memes bought PLANETKING \$1k, DDOS \$879; sold 6666 \$3k, OPAI \$458
9	tech @technoviking46 0x68...b9bb	+\$1.7k WR 61% · Vol \$4.2k	Profit-taking / selling · Launchpad memes bought YES! \$26, BLACKCAT \$8; sold 宝拉 \$2k, O \$116
10	William @vera548926 0xa8...4e0d	+\$1.4k WR 60% · Vol \$9.8k	Two-way swing · Launchpad memes bought BNCB \$12, pPOLY \$6; sold 散户 \$635, 币安人生 \$523

BSC · SHARK

Top 10 BSC sharks

#	WALLET	REALIZED PNL	BEHAVIOR
1	Sharkc333 0x09...c333	+\$14.3k WR 55% · Vol \$20.0k	Profit-taking / selling sold 金羊 \$14k, short \$6
2	Sharkbbab 0xcc...bbab	+\$4.4k WR 88% · Vol \$23.4k	Profit-taking / selling · Launchpad memes bought ANTHROPIG \$72, Jacob \$57; sold JOKE \$1k, BNCB \$1k
3	Shark4143 0x6e...4143	+\$4.0k WR 81% · Vol \$25.4k	Profit-taking / selling bought Priceless \$146, XchangetheWorld \$45; sold BREWCAT \$4k
4	Sharkeeb0 0x54...eeb0	+\$3.6k WR 100% · Vol \$15.2k	Profit-taking / selling · Launchpad memes sold Max \$5k
5	Shark307d 0xaf...307d	+\$3.6k WR 67% · Vol \$57.7k	Two-way swing · Launchpad memes bought GSTOCK \$662; sold BREW \$5k
6	Shark4271 0x4d...4271	+\$2.7k WR 64% · Vol \$20.6k	Profit-taking / selling · Launchpad memes bought 宝拉 \$977, 放屁怪 \$865; sold 中国人能飞 \$10k, OWL \$174
7	Shark717d 0x81...717d	+\$1.8k WR 77% · Vol \$13.6k	Two-way swing · Launchpad memes bought pPOLY \$501, inference \$158; sold GME \$869, MON \$533
8	Sharkdc00 0x84...dc00	+\$1.4k WR 100% · Vol \$2.8k	Profit-taking / selling · Launchpad memes sold WIRED \$951, SkyRelay \$492
9	Shark0a95 0x9a...0a95	+\$1.3k WR 70% · Vol \$18.6k	Two-way swing · Launchpad memes bought LUNA \$280, 团结 \$63; sold 人生好物 \$496, QQQB \$408
10	Shark74a2 0xf6...74a2	+\$883 WR 63% · Vol \$12.7k	Two-way swing · Launchpad memes bought pPOLY \$501, inference \$228; sold GME \$714, MON \$489

BSC · EXCHANGES

BSC – Exchanges & institutions

Weekly net inflow (+) / outflow (-) of exchange wallets



Total net: **+\$400.8M**

Largest exchange holdings on BSC

EXCHANGE	HOLDINGS	WHAT THEY HOLD (TOP TOKENS)
Binance	\$38.63B	BNB \$27.33B · BTCB \$3.59B · USD1 \$2.04B · USDC \$768.2M
Bybit	\$753.1M	USD1 \$340.1M · BSC-USD \$156.1M · BNB \$63.5M · ETH \$34.3M
Gate	\$609.1M	USD1 \$198.5M · BTW \$94.7M · BNB \$50.0M · BSC-USD \$44.1M
Bitget	\$318.6M	BSC-USD \$226.1M · ETH \$18.0M · U \$12.7M · ASTER \$10.1M
KuCoin	\$203.8M	BSC-USD \$65.3M · BNB \$31.3M · BTCB \$22.8M · 龙虾 \$10.9M
BingX	\$163.2M	BSC-USD \$89.5M · BTCB \$28.9M · XRP \$20.6M · ETH \$6.5M

Largest institutions / whales (5 wallets)

WALLET	TOTAL ASSETS
Whalec4d3 0xff...c4d3	\$23.28B
Whale07ca 0xd3...07ca	\$9.09B

HYPERLIQUID

Hyperliquid – Overview

SHARKS · 7-DAY PNL

+\$247.9M

 3,430 profitable / 777
losing

 CLOSED-TRADE
WIN RATE

75%

 sharks tracked by
DeepSea

LONG / SHORT

3.4×

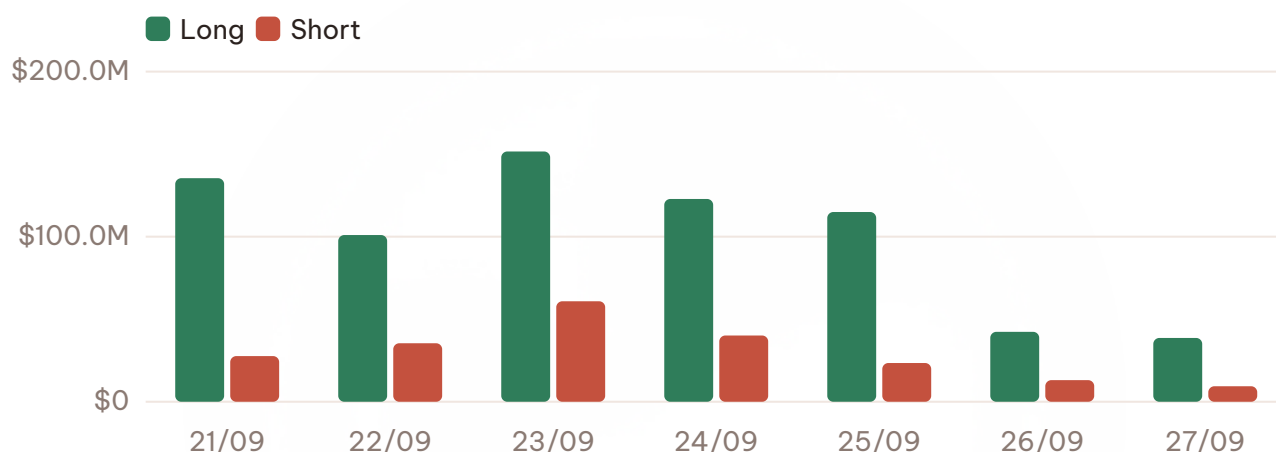
opened volume

 OUTFLOW FROM
HL

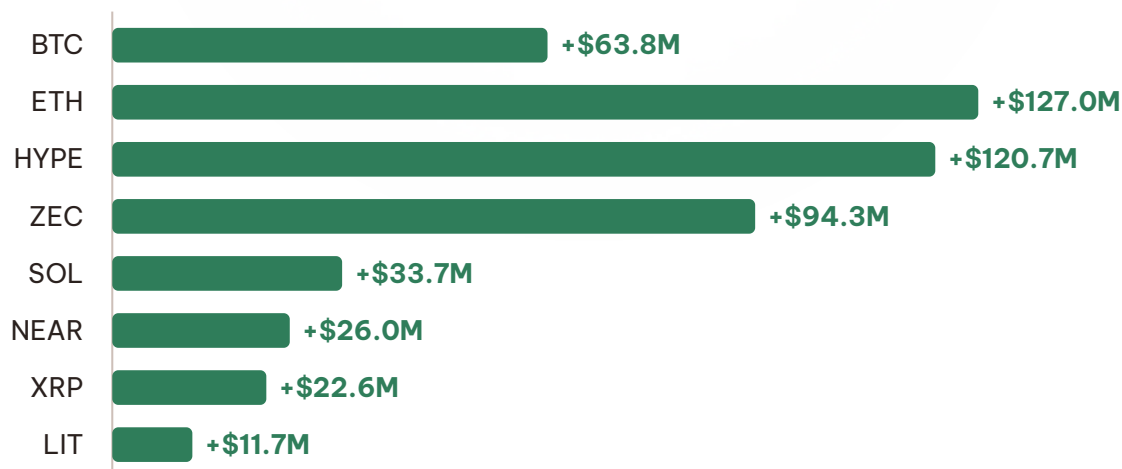
-\$10.8M

deposits \$15.0k

Sharks opening Long vs Short by day



Net open positions (Long - Short)



HYPERLIQUID

Hyperliquid – Shark behavior

- 01** Longs dominated all week, peaking on Sep 23. From Sep 26 sharks **held positions and opened little**.
- 02** Big bets on **ZEC and NEAR** beyond BTC/ETH. ZEC was the most profitable coin of the week (+\$9.1M).
- 03** BTC is the only coin with meaningful Shorts: sharks **hedge with BTC Shorts** while Long altcoins.
- 04** Money is **leaving Hyperliquid**: \$10.8M via the bridge, with almost no new deposits.

Most traded coins this week

- **BTC** Long \$127.0M · Short \$92.4M · PnL +\$5.4M
- **ZEC** Long \$118.8M · Short \$15.7M · PnL +\$9.1M
- **ETH** Long \$73.0M · Short \$19.2M · PnL +\$5.6M
- **HYPE** Long \$66.0M · Short \$14.3M · PnL +\$8.4M
- **NEAR** Long \$76.9M · Short \$12.3M · PnL +\$5.1M
- **SOL** Long \$15.2M · Short \$12.4M · PnL +\$1.3M

HYPERLIQUID · SHARK

Top 10 Hyperliquid sharks

#	WALLET	7-DAY PNL	BEHAVIOR
1	Shark9971 0xf2...9971	+\$2.4M Acct \$11.7M · 30D +\$8.8M	Long-biased (opened Long \$16.6M vs Short \$0) · main markets: ZEC, ETH · holding: Long ZEC \$9.6M x10, Long SOL \$6.1M x20
2	Shark2416 0xae...2416	+\$2.2M Acct \$21.7M · 30D +\$6.1M	Long-biased (opened Long \$33.1M vs Short \$0) · main markets: BTC
3	Shark3d60 0x8a...3d60	+\$2.0M Acct \$12.9M · 30D +\$3.3M	Long-biased (opened Long \$2.7M vs Short \$0) · main markets: NEAR, UNI · holding: Long BTC \$8.8M x10, Long ETH \$8.5M x10
4	Shark1135 0x08...1135	+\$1.9M Acct \$6.9M · 30D +\$3.4M	Short-biased (opened Short \$1.3M vs Long \$0) · main markets: ENA, ETHFI · holding: Long AAVE \$3.3M x10, Long ZRO \$3.3M x5
5	Shark0d20 0x58...0d20	+\$1.9M Acct \$7.0M · 30D +\$3.7M	Long-biased (opened Long \$2.3M vs Short \$0) · main markets: XRP, NEAR · holding: Long XRP \$10.5M x20, Long DOGE \$3.6M x10
6	Shark4fab 0x3e...4fab	+\$1.7M Acct \$4.8M · 30D +\$2.8M	main markets: SKY · holding: Long AAVE \$6.6M x10, Long ZRO \$2.4M x5
7	Sharka4f8 0x08...a4f8	+\$1.6M Acct \$24.3M · 30D +\$4.2M	Long-biased (opened Long \$5.3M vs Short \$0) · main markets: NEAR, @107 · holding: Long NEAR \$3.4M x1
8	Sharkb613 0x61...b613	+\$1.5M Acct \$7.1M · 30D +\$1.9M	Long-biased (opened Long \$2.1M vs Short \$300k) · main markets: XRP, para:AVGO · holding: Long DOGE \$9.6M x5, Long XRP \$4.8M x3
9	Sharkdaed 0xf7...daed	+\$1.1M Acct \$19.5M · 30D +\$2.5M	main markets: @272
10	Sharkdf29 0xe2...df29	+\$968.5k Acct \$3.7M · 30D +\$2.7M	Short-biased (opened Short \$871k vs Long \$0) · main markets: BTC, ETH · holding: Long ZEC \$1.6M x10, Long AAVE \$307k x10

HYPERLIQUID · KOL

Top 10 KOL Hyperliquid

#	WALLET	7-DAY PNL	BEHAVIOR
1	Machi Big Brother @machibigbrother 0x02...5872	+\$2.6M Acct \$8.2M · 30D +\$618.8k	Weekly PnL +31.6% of account equity
2	Bharat Krymo @krybharat 0x08...e927	+\$303.9k Acct \$10.2M · 30D +\$4.1M	Weekly PnL +3.0% of account equity
3	Skid @skid_eth 0xc8...fb59	+\$105.8k Acct \$362.4k · 30D +\$208.4k	Weekly PnL +29.2% of account equity
4	WR • NGUSER X @wronguser000 0x00...2410	+\$87.5k Acct \$1.6M · 30D +\$147.9k	Long-biased (opened Long \$2.9M vs Short \$0) · main markets: ZEC, GRAM · holding: Long GRAM \$792k x5, Long PUMP \$301k x5
5	threadguy @notthreadguy 0x71...a868	+\$69.4k Acct \$1.4M · 30D +\$584.6k	holding: Long ZEC \$1.7M x2, Long VVV \$168k x3
6	sparkc @sparkcsays 0x34...9c15	+\$63.3k Acct \$423.2k · 30D +\$70.2k	Weekly PnL +15.0% of account equity
7	DeFiWhale @defiwhalex 0x3e...d90c	+\$38.7k Acct \$3.1M · 30D +\$130.8k	Weekly PnL +1.3% of account equity
8	42 @el4dos 0xd7...7e93	+\$35.3k Acct \$730.5k · 30D +\$351.2k	Weekly PnL +4.8% of account equity
9	TOPSIGNAL @topsignal 0xef...971f	+\$20.9k Acct \$297.8k · 30D +\$68.3k	Weekly PnL +7.0% of account equity
10	defigen @defigen 0x14...05b8	+\$10.8k Acct \$566.8k · 30D +\$162.7k	Weekly PnL +1.9% of account equity

HYPERLIQUID · INSTITUTIONS

Institutions & large accounts

#	WALLET	7-DAY PNL	BEHAVIOR
1	Whale1b0f 0x24...1b0f	+\$378.8M Acct \$2.85B · 30D +\$156.3M	Weekly PnL +13.3% of account equity
2	Whale2109 0x39...2109	\$0 Acct \$1.09B · 30D +\$145.0M	No new trades this week – holding positions/cash
3	Whale98a7 0xe6...98a7	+\$180.7M Acct \$1.05B · 30D +\$225.7M	Weekly PnL +17.1% of account equity
4	Whale52dc 0x8d...52dc	+\$165.0M Acct \$838.0M · 30D +\$144.7M	Weekly PnL +19.7% of account equity
5	Whalefe08 0x48...fe08	\$0 Acct \$281.5M · 30D +\$34.8M	No new trades this week – holding positions/cash
6	Whalec060 0x5b...c060	-\$25.9M Acct \$258.9M · 30D -\$55.6M	Weekly loss -10.0% of account equity
7	Whale9a80 0x4e...9a80	\$0 Acct \$225.0M · 30D \$0	No new trades this week – holding positions/cash
8	Whale7819 0x4e...7819	\$0 Acct \$224.7M · 30D +\$27.3M	No new trades this week – holding positions/cash
9	Whalec655 0x05...c655	\$0 Acct \$217.7M · 30D +\$26.5M	No new trades this week – holding positions/cash
10	Whale6e36 0xb8...6e36	-\$11.1M Acct \$215.9M · 30D -\$33.5M	Weekly loss -5.1% of account equity



436 accounts above \$10M (total \$26.01B) made a net +\$714.7M this week. Many large accounts stayed idle with no new trades.

SOLANA · HOT PROJECT

Hot project: STONK

MARKET CAP
\$206.6M
DEV HOLDS
0.0%

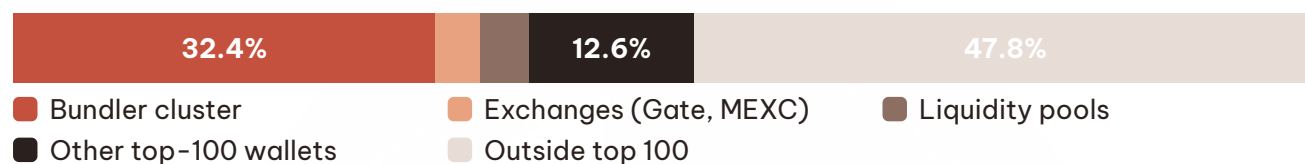
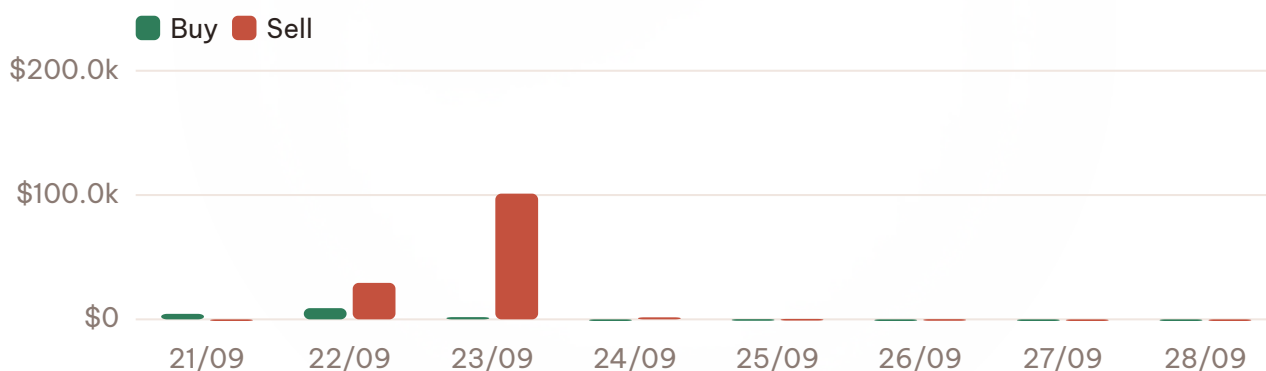
 no dev wallet
exposed

**EXCHANGES
HOLD**
3.4%

 Gate 2.7% · MEXC
0.7%

BUNDLERS HOLD
32.4%

61 wallets

Supply breakdown · top 10 wallets hold 19.8%

Smart money STONK buys / sells by day

01

Sharks are DUMPING: sold \$132.8k, bought \$15.6k. 98% of selling happened on Sep 22–23.

02

No exchange deposits: tracked wallets sold straight on DEXs.

03

61 bundler wallets hold 32.4%: risk of a coordinated dump by linked wallets.

SOLANA · HOT PROJECT

STONK – Wallets & holders

Smart money trading STONK

GROUP	WALLET	BUY	SELL	NET
KOL	"hungryghost" on FOMO Gmyw...ASm1	\$0	\$99.5k	-\$99.5k
Shark	SMvFDu FSon...vFDu	\$2.1k	\$16.3k	-\$14.2k
Shark	SMmL62 Cw2m...mL62	\$3.3k	\$6.6k	-\$3.4k
Shark	SMFpUs 36EH...FpUs	\$0	\$5.3k	-\$5.3k
Shark	SM54J8 ApUw...54J8	\$4.5k	\$377	+\$4.1k

STONK top holders

WALLET	% SUPPLY	VALUE	DEEPSEA LABELS
Holderqeit Beqv...qeit	4.88%	\$10.1M	FOMO, Top holder, Whale, Bundler
Gate.io u6PJ...Xq2w	2.74%	\$5.7M	Top holder
Holderocwo 4ugD...ocwo	2.56%	\$5.3M	FOMO, Top holder, Bundler
Holderxqs6 F5hk...xqs6	2.22%	\$4.6M	FOMO, Top holder
Holderdcgi zV18...dcgi	1.64%	\$3.4M	Top holder, Bundler



The top holder owns 4.9%, is a bundler wallet and sits on roughly \$8.6M of profit. Watch for any transfer to Gate or MEXC.

WATCHLIST · 1/2

20 smart money wallets to watch

#	WALLET	WEEKLY PNL	BEHAVIOR
1	SharkZeTV 6a6U...ZeTV	+\$600.8k Solana · Shark · WR 46%	Profit-taking / selling · Launchpad memes bought Newscum \$13k, t/acc \$3k; sold AROS \$766k, VSOF \$9k
2	SharkYeVG 9AvE...YeVG	+\$16.4k Solana · Shark · WR 59%	Two-way swing · Launchpad memes bought +++++ \$265, Gift \$261; sold YAP \$5k, metball \$2k
3	SharkXWK6 8HS1...XWK6	+\$12.4k Solana · Shark · WR 59%	Profit-taking / selling · Launchpad memes bought CRIME \$21k, FRIES \$13k; sold NEARKAT \$38k, NEAR \$36k
4	ClauseLab @clauselab_ai 2X9M...KkhJ	+\$12.1k Solana · Shark · WR 98%	Accumulating · Launchpad memes bought TEXTIT \$22k; sold MISTAKE \$6k, YES \$3k
5	"hungryghost" on FOMO Gmyw...ASm1	+\$50.4k Solana · KOL · WR 72%	Profit-taking / selling · Launchpad memes bought OP \$3k, TTWO \$688; sold STONK \$99k, SI \$17k
6	gake @ga_ _ke DNfu...eBHm	+\$22.0k Solana · KOL · WR 100%	Two-way swing · Launchpad memes bought OP \$8k, SRUN \$5k; sold TripleT \$9k, OTC \$6k
7	Game @game_for_one ENkZ...bQbj	+\$11.5k Solana · KOL · WR 99%	Profit-taking / selling · Launchpad memes bought CASH \$0; sold SQUIRE \$16k, Clude \$6k
8	leet @0xleet 0x62...5645	+\$9.9k BSC · KOL · WR 80%	Profit-taking / selling bought SQUINT \$130, FI \$82; sold CMC \$9k, CMC20 \$243
9	COREY @corey_ape 0xed...1fc4	+\$9.2k BSC · KOL · WR 91%	Profit-taking / selling · Launchpad memes sold WIRED \$9k, urmom \$502
10	冷静冷静再冷静 @hexiecs 0xeb...f31d	+\$6.6k BSC · KOL · WR 67%	Accumulating · Launchpad memes bought GSTOCK \$37k, 超级智能 \$762; sold 平平福双 \$2k, 蘑菇头 \$2k

WATCHLIST · 2/2

20 smart money wallets to watch

#	WALLET	WEEKLY PNL	BEHAVIOR
11	Sharkc333 0x09...c333	+\$14.3k BSC · Shark · WR 55%	Profit-taking / selling sold 金羊 \$14k, short \$6
12	Sharkbbab 0xcc...bbab	+\$4.4k BSC · Shark · WR 88%	Profit-taking / selling · Launchpad memes bought ANTHROPIG \$72, Jacob \$57; sold JOKE \$1k, BNCB \$1k
13	Shark4143 0x6e...4143	+\$4.0k BSC · Shark · WR 81%	Profit-taking / selling bought Priceless \$146, XchangetheWorld \$45; sold BREWCAT \$4k, NVDAB \$2k
14	Shark9971 0xf2...9971	+\$2.4M Hyperliquid · Shark · WR 79%	Long-biased (opened Long \$16.6M vs Short \$0) · main markets: ZEC, ETH · holding: Long ZEC \$9.6M x10, Long SOL \$6.1M x20
15	Shark2416 0xae...2416	+\$2.2M Hyperliquid · Shark · WR 100%	Long-biased (opened Long \$33.1M vs Short \$0) · main markets: BTC
16	Shark3d60 0x8a...3d60	+\$2.0M Hyperliquid · Shark · WR 89%	Long-biased (opened Long \$2.7M vs Short \$0) · main markets: NEAR, UNI · holding: Long BTC \$8.8M x10, Long ETH \$8.5M x10
17	Shark1135 0x08...1135	+\$1.9M Hyperliquid · Shark · WR 100%	Short-biased (opened Short \$1.3M vs Long \$0) · main markets: ENA, ETHFI · holding: Long AAVE \$3.3M x10, Long ZRO \$3.3M x5
18	Machi Big Brother @machibigbrother 0x02...5872	+\$2.6M Hyperliquid · KOL · WR –	Weekly PnL +31.6% of account equity
19	Bharat Krymo @krybharat 0x08...e927	+\$303.9k Hyperliquid · KOL · WR –	Weekly PnL +3.0% of account equity
20	Skid @skid_eth 0xc8...fb59	+\$105.8k Hyperliquid · KOL · WR –	Weekly PnL +29.2% of account equity

SCAM RADAR

Scam wallets & scam projects

SCAM WALLETS
15,550

 drainers, hacks,
OFAC

TOKEN SCAM
164

 107 confirmed
scams

SCAM WEBSITES
18,354

recorded

FLAGGED KOLS
742

SOL + BSC



Scam of the week: honeypot tokens impersonating **USD1, ASTER, SOL and STAR on BSC**: you can buy but cannot sell, with \$0.9–2.4M of fake liquidity. Always verify the official contract.

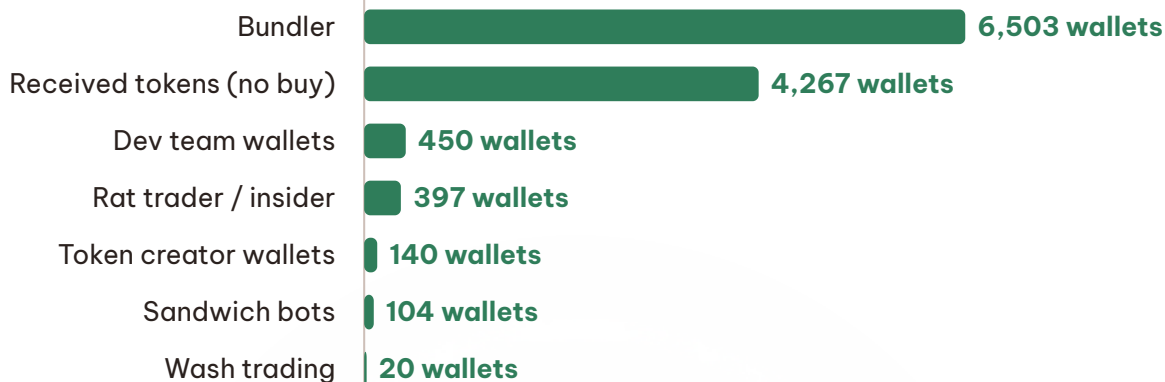
Top scam tokens (by 24h volume)

VERDICT	TOKEN	24H VOL	RED FLAG
High risk	PAY Solana · 3Z6Z...rsG5	\$1.7M	Most liquidity (LP) is unlocked – dev can pull it
Scam	PAY Solana · BmP7...NPAY	\$886.4k	Creator wallet has rug-pulled other tokens
Scam	AIRDROP Solana · 7y5R...CTvU	\$789.4k	Creator wallet has rug-pulled other tokens
Scam	STAR BSC · 0x8f...787C	\$765.1k	Trade simulation: can buy but CANNOT sell (HONEYPOT DETECTED)
Scam	SOL BSC · 0x57...43dF	\$621.0k	Trade simulation: can buy but CANNOT sell (HONEYPOT DETECTED)
High risk	CASH Solana · CASH...CASH	\$605.6k	Dev can still mint new tokens
Scam	USD1 BSC · 0x8d...8B0d	\$483.6k	Trade simulation: can buy but CANNOT sell (HONEYPOT DETECTED)

SCAM RADAR

Scam behavior this week

Suspicious behavior on Solana this week



Dev wallets taking big profits

WALLET	TYPE	PROFIT
DevTfKg GSBG...TfKg	Creator + dev team wallet	+\$11.1M
DevLY1B DCzA...LY1B	Creator + dev team wallet	+\$10.7M
Devb1vt EcHB...b1vt	Dev team wallets	+\$2.4M
Devnmni B5Nk...nmni	Creator + dev team wallet	+\$1.7M

KOLs trading flagged tokens

KOL	TOKEN	SOLD	PROFIT
wake	FREE Solana	\$64.1k	+\$59.4k
airtightfish @airtightfish	STAR Solana	\$76.7k	+\$36.9k
WaiterG @waiter1x	USD1 Solana	\$19.0k	+\$18.0k
JADAWGS @10xjdog	GOAT Solana	\$38.6k	+\$15.6k

A flag does not mean the KOL is a scammer.



Thank you

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