

ON-CHAIN AUDIT · SOLANA NETWORK

How much profit the HypersKids group wallet made

Where each dollar came from, on what date, where it went and what was left in the wallet that received 20% of the $HYPERSKIDS token.

TOTAL NET PROFIT

US$318,633.38

29 Dec 2024 to 17 Aug 2025 · 1,260 transactions checked

FIRST TRANSACTION	LAST TRANSACTION	AUDITED PERIOD	AUDIT DATE
29 Dec 2024	17 Aug 2025	231 days	11 Oct 2026
19:39 UTC · 16:39 in Brasília	11:38 UTC · 08:38 in Brasília	7 months and 19 days	data and prices from that day

HYPERSKIDS GROUP WALLET · TOKENS RECEIVED BY MARVIN

D2NUbxMyKcuWtzLJpHYNNv7VxSq6vpdGMuQ6iUmxZmNR

Made only with public data from the Solana blockchain. The colored callouts throughout the report explain each term and each number. Logo and colors: HypersKids (hyperskidstoken.com).

The result, on one page

Between 29 December 2024 and 17 August 2025, the wallet collected US$318,833.73 and spent US$200.34 on fees. It did not pay for the tokens it sold, so what is left is profit.

TOTAL NET PROFIT

US$318,633.38

29 Dec 2024 to 17 Aug 2025 · 231 days · 1,260 transactions

US$153,686.21
with full proof in the transaction itself (market sales + staking, already net of costs)

US$164,947.16
received from other wallets (amount certain, reason not recorded)



Full proof · 48.2% — From other wallets · 51.7%

EXPLANATION

What is "profit" here?

The wallet did not buy the tokens: they arrived by transfer from the token creator. With a purchase cost of zero, everything it collected, minus the fees, is profit.

EXPLANATION

Why two numbers?

US$153,686.21 has full proof: the same transaction shows the token going out and the dollars coming in. The other US$164,947.16 arrived from other wallets. The amount is certain; the reason is not recorded on the blockchain.

VERIFIED

The numbers add up

The sum of the 1,260 transactions gives exactly the balance the wallet holds today in SOL, USDC, USDT and HYPERSKIDS. No transaction was left out.

CAUTION

What this report does not say

An address is not a name. The identification (HypersKids group wallet, tokens received by Marvin) was supplied for this report; the blockchain records only addresses. The reason for each payment is not recorded either.

Where the profit came from

SOURCE	HOW IT APPEARS ON THE BLOCKCHAIN	PERIOD	AMOUNT
Token sales on the market	35 sales · 137.5 million tokens	29 Dec 24 to 19 May 25	US$151,792.94
Fees received from staking	85 claims · 12.357762 SOL	30 Dec 24 to 15 May 25	US$2,093.62
Received from other wallets	35 transfers · 25 payers	29 Dec 24 to 05 Aug 25	US$164,947.16
Costs (network fees and the like)	0.991443 SOL	29 Dec 24 to 17 Aug 25	−US$200.34
Total net profit		**29 Dec 24 to 17 Aug 25**	**US$318,633.38**

Amounts are truncated to two decimal places, never rounded up; that is why a sum may differ from the total by 1 or 2 cents.

How much the wallet received in each currency

105,333.44 USDT
digital dollar · 53,198.79 from market sales and 52,134.65 from other wallets · from 09 Jan 25 to 05 Aug 25

200,303.69 USDC
digital dollar · 98,301.19 from market sales and 102,002.50 from other wallets · from 29 Dec 24 to 08 Jul 25

82.577687 SOL
worth US$13,196.58 when they came in · 68.68 from other wallets, 12.35 from staking and 1.53 from one sale · from 29 Dec 24 to 04 Aug 25

The three amounts add up to the US$318,833.73 collected. The breakdown by currency is on page 6; all the dates are on page 5.

Before you start: the terms in one minute

Ten words come up again and again in the pages that follow. If any of them seems strange, come back here.

TERM
Wallet
It is like an account on the blockchain. It has a public address (the code that starts with D2NU and ends with ZmNR), and its entire history can be looked up by anyone.

TERM
Token
A digital currency created by someone. The audited wallet received 200 million units of the $HYPERSKIDS token: 20% of all that exist.

TERM
USDT and USDC
They are "digital dollars": each unit is worth 1 dollar. That is why, in this report, 1 USDT = 1 USDC = US$1.

TERM
SOL
The currency of the Solana network. Its price changes all the time; each SOL inflow or outflow was converted to dollars at the price of the hour in which it happened.

TERM
Market sale
Swapping the token for digital dollars on a decentralized exchange, open to any buyer. The transaction itself records how many tokens went out and how many dollars came in.

TERM
Direct sale (OTC)
A deal arranged off the market: one party sends the token and the other pays in a separate transaction. The blockchain shows both ends, but not the agreement between them.

TERM
Staking
Leaving tokens locked in a program (here, Meteora's M3M3) to receive a share of the fees paid by those who trade the token.

TERM
Deposit address
An address that an exchange such as Binance or Bitget gives a customer to deposit into. Whatever arrives there becomes a balance in the customer's account inside the exchange.

TERM
Dust
Tiny amounts sent by scammers to clutter the wallet's history and lead the owner to copy a fake address.

TERM
On-chain
It means "recorded on the blockchain": public, permanent and verifiable by anyone, at any time.

How to read the callouts in this report

EXPLANATION
Blue
Explains a term or a number.

VERIFIED
Green
Something that was checked against the blockchain.

CAUTION
Orange
A limit or a caution when reading.

REAL EXAMPLE
Gray
A concrete case taken from the transactions.

The money trail

The tokens came in for free, became dollars through three routes, and almost all of the dollars went to an exchange.

ORIGIN
Token creator
29Eb...ev7q

↓ 200 million HYPERSKIDS on 29 Dec 2024 19:39 UTC, with no payment visible on the blockchain

HYPERSKIDS GROUP WALLET · TOKENS RECEIVED BY MARVIN
D2NU...ZmNR
received 20% of all the tokens and turned them into dollars through three routes, from 29 Dec 2024 to 17 Aug 2025

ROUTE 1
Market sales
US$151,792.94
137.5 million tokens in 35 sales
29 Dec 2024 to 19 May 2025

EXPLANATION
Full proof
Each market sale is a single transaction in which the token goes out and the dollars come in. There is nothing to interpret.

ROUTE 2
Staking on Meteora
US$2,093.62
12.35 SOL in fees, plus 8.1 million tokens in yield
30 Dec 2024 to 15 May 2025

EXPLANATION
Staking income
The locked tokens earned fees in SOL and in tokens. The tokens earned as yield were sold along with the rest.

ROUTE 3
Other wallets
US$164,947.16
81 million tokens sent to 7 wallets; payments from 25
29 Dec 2024 to 05 Aug 2025

CAUTION
Interpretation is needed
The token goes out in one transaction and the dollars arrive in another, from another wallet. The timing matches in several cases, but the link is not recorded.

DESTINATION
Deposit address at the Bitget exchange · Dp5o...uaZh
US$318,477.72
75 transfers, from 03 Jan 2025 to 17 Aug 2025 · 99.9% of everything that left the wallet

The story in nine milestones

29 Dec 2024
Receives 200 million HYPERSKIDS from the token creator, 1h 24m after the token started trading.

30 Dec 2024
Puts 99.5 million into staking on Meteora.

09 Jan 2025
Sells 94.5 million at once for US$8,423.65.

07 Feb 2025
Highest sale price. February is the month in which the most was collected: US$99,942.17.

17 Feb 2025
First token transfers to other wallets and first payment in digital dollars.

21 Mar to 04 Apr 2025
Large lots to other wallets: 33 million (21 and 23 Mar) and 30 million (04 Apr).

17 to 19 May 2025
Last market sales and last withdrawal from staking.

03 Jun to 05 Aug 2025
Only payments from other wallets come in.

17 Aug 2025
Last activity. The wallet has been idle ever since.

Timeline: all the dates

From the first token received to the last entry, 231 days went by. The moments below mark each beginning, each end and each record of the wallet, with the exact time.

DATE	UTC TIME	BRASÍLIA	WHAT HAPPENED	HOW MUCH	TRANSACTION
29 Dec 2024	18:15:23	29 Dec 15:15	The $HYPERSKIDS token starts trading	—	—
29 Dec 2024	19:39:58	29 Dec 16:39	Marvin receives 20% of the tokens, coming from the token creator	200 million tokens	5tx3rQ…
29 Dec 2024	22:58:27	29 Dec 19:58	First SOL inflow, coming from another wallet	0.40 SOL	Zmv4kQ…
29 Dec 2024	23:01:32	29 Dec 20:01	First market sale: 1 million tokens	165.55 USDC	5EnKjt…
30 Dec 2024	06:34:20	30 Dec 03:34	First deposit of tokens into Meteora staking	99.5 million tokens	2io9QV…
30 Dec 2024	06:44:42	30 Dec 03:44	First staking fee claim	0.000705 SOL	5oAa1c…
02 Jan 2025	20:15:10	02 Jan 17:15	Swaps 2.19 SOL for USDC within the wallet itself (2 swaps)	450.72 USDC	5NrQE9…
03 Jan 2025	11:30:58	03 Jan 08:30	First transfer to the Bitget deposit address	1,081.87 USDC	3ewC8s…
09 Jan 2025	22:54:38	09 Jan 19:54	Largest lot sold on the market: 94.5 million tokens	8,423.65 USDT	2tfrCU…
13 Jan 2025	23:40:31	13 Jan 20:40	First withdrawal of tokens from staking	6.36 million tokens	5cQR77…
22 Jan 2025	20:38:49	22 Jan 17:38	Deposits into staking again, hours after withdrawing 84.2 million	80.1 million tokens	BJSYC7…
23 Jan 2025	17:05:46	23 Jan 14:05	Receives tokens from 3izL...pRGH in 2 transfers (23 Jan and 24 Jan)	10.27 million tokens	3G697J…
05 Feb 2025	04:17:53	05 Feb 01:17	Only purchase of tokens on the market, paid with 0.5 SOL	20,065 tokens	451yXp…
07 Feb 2025	08:50:46	07 Feb 05:50	Highest sale price: US$0.0172 per token	34,408.86 USDC	5WN1ZZ…
07 Feb 2025	08:59:48	07 Feb 05:59	Largest transfer to the Bitget deposit address	34,408.86 USDC	4kpFwH…
17 Feb 2025	10:51:00	17 Feb 07:51	First token transfer to another wallet (lot A)	2 million tokens	5Ug5TY…
17 Feb 2025	14:48:05	17 Feb 11:48	First payment in digital dollars received (Bitget)	9,934.65 USDT	rf4T9v…
23 Mar 2025	04:44:34	23 Mar 01:44	Largest token transfer to another wallet (lot C)	28 million tokens	fXcpYK…
23 Mar 2025	11:39:03	23 Mar 08:39	Largest payment received (MEXC)	29,999.50 USDT	5E7ifE…
15 May 2025	08:44:41	15 May 05:44	Last staking fee claim	0.063129 SOL	2b4vVd…
15 May 2025	13:52:16	15 May 10:52	Last token transfer to another wallet (lot L)	0.5 million tokens	3b8dpt…
17 May 2025	16:05:51	17 May 13:05	Last significant market sale	4,800.50 USDC	31wZAr…
19 May 2025	15:36:39	19 May 12:36	Last withdrawal from staking (62 tokens) and last sale (15 tokens)	0.12 USDC	3qNuWf…
03 Jun 2025	21:49:22	03 Jun 18:49	Largest SOL inflow (Coinbase)	32.16 SOL	5pthYA…
05 Aug 2025	13:52:22	05 Aug 10:52	Last payment received from another wallet	2,500.00 USDT	kWXM8K…
05 Aug 2025	13:59:04	05 Aug 10:59	Last transfer of digital dollars to the Bitget address	2,500.00 USDT	5Ubw9T…
17 Aug 2025	11:37:38	17 Aug 08:37	Last transaction signed by the wallet: SOL to Bitget	0.21 SOL	5c9Rpn…
17 Aug 2025	11:38:35	17 Aug 08:38	Last entry in the history: advertising NFT received	—	mrjmAd…
11 Oct 2026	—	—	Date of this audit: collection of the data and of the prices	—	—

EXPLANATION

UTC and Brasília time

The blockchain records everything in UTC, the universal time. Brasília is 3 hours behind: 19:39 UTC is 16:39 in Brasília. Close to midnight, the day changes too.

VERIFIED

Every date can be checked

Click the code in the “Transaction” column: the public explorer Solscan opens the transaction with the block and the exact time at which it was recorded.

How much it received, currency by currency

The wallet received US$105,333.44 in USDT, US$200,303.69 in USDC and 82.577687 SOL (worth US$13,196.58 when they came in).

Inflows

CURRENCY AND PERIOD	MARKET SALES	FROM OTHER WALLETS	STAKING FEES	TOTAL RECEIVED	IN DOLLARS
USDT 09 Jan 25 to 05 Aug 25	53,198.79	52,134.65	—	**105,333.44**	US$105,333.44
USDC 29 Dec 24 to 08 Jul 25	98,301.19	102,002.50	—	**200,303.69**	US$200,303.69
SOL 29 Dec 24 to 04 Aug 25	1.537311	68.682614	12.357762	**82.577687**	US$13,196.58
In dollars **29 Dec 24 to 05 Aug 25**	**US$151,792.94**	**US$164,947.16**	**US$2,093.62**		**US$318,833.73**

In addition, on 02 Jan 2025 the wallet swapped 2.198963 SOL for 450.72 USDC. That is one currency exchanged for another inside the wallet itself, not new revenue; that is why it is not in the table.

EXPLANATION

USDT and USDC are worth 1 dollar

Adding the two together, the wallet received US$305,637.14 in digital dollars.

EXPLANATION

SOL in dollars

Each SOL inflow was converted at the average price of that hour (Binance SOL/USDT rate). Over the period, SOL ranged from US$97 to US$285.

EXPLANATION

Three sources

“Market sales” and “staking fees” have full proof. “From other wallets” are transfers received from third parties.

Outflows

CURRENCY AND PERIOD	SENT OUT	IN DOLLARS ON THE DATE
USDC 29 Dec 24 to 08 Jul 25	200,754.42	US$200,754.42
USDT 09 Jan 25 to 05 Aug 25	105,333.47	US$105,333.47
SOL 15 Jan 25 to 17 Aug 25	79.362178	US$12,558.42
Total sent out **29 Dec 24 to 17 Aug 25**		**US$318,646.33**

Balance left in the wallet: 0.026873 SOL, about US$2.94 at the price of 11 Oct 2026.

EXPLANATION

In and out

The wallet worked as a pass-through: almost everything that came in was sent on to the exchange soon afterwards. That is why today’s balance is small change.

EXPLANATION

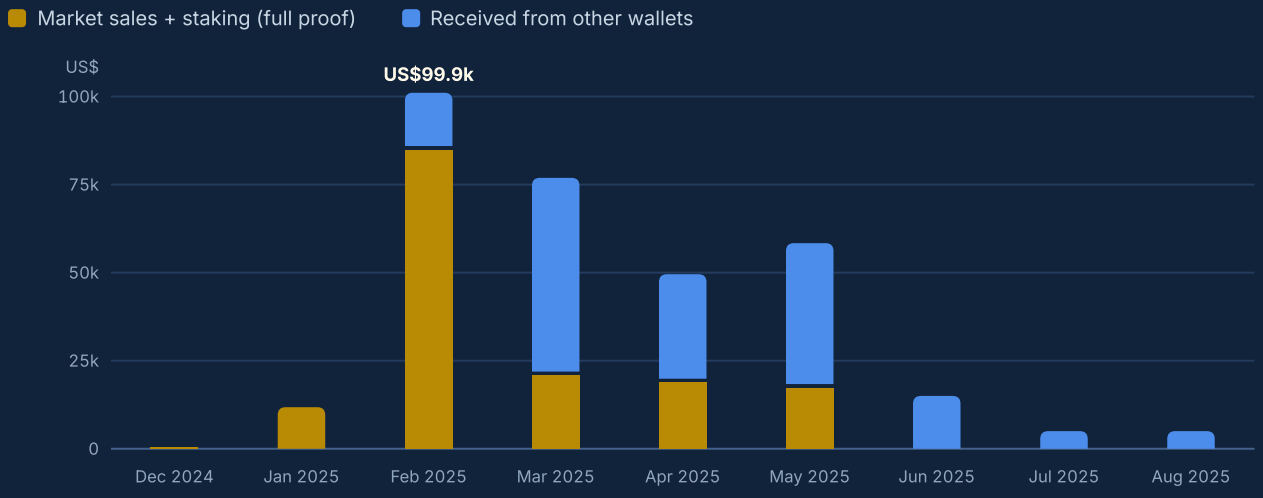
Why did US$12.95 more go out than the profit?

SOL is converted to dollars at the price of the hour. Between the time it came in and the time it went out, the price changed a little. That difference is not new money.

Month by month: when the money came in

Almost a third of everything (31%) came in during February 2025, when the token's price shot up. From June onward, only payments from other wallets arrived.

Amount collected per month, in dollars



MONTH	MARKET SALES	STAKING	OTHER WALLETS	TOTAL (US$)
Dec 2024	415.49	17.91	76.05	**509.46**
Jan 2025	11,545.44	275.73	0.00	**11,821.18**
Feb 2025	83,652.68	1,158.22	15,131.26	**99,942.17**
Mar 2025	20,324.42	488.36	54,999.50	**75,812.29**
Apr 2025	18,600.40	142.54	29,711.44	**48,454.40**
May 2025	17,254.48	10.83	40,001.50	**57,266.82**
Jun 2025	0.00	0.00	15,025.56	**15,025.56**
Jul 2025	0.00	0.00	5,000.50	**5,000.50**
Aug 2025	0.00	0.00	5,001.32	**5,001.32**
Total	**151,792.94**	**2,093.62**	**164,947.16**	**318,833.73**

Amounts in dollars. Months by UTC time.

The 6 days on which the most money came in

DAY	MARKET SALES	STAKING	OTHER WALLETS	TOTAL (US$)
07 Feb 2025	34,408.86	0.00	0.00	**34,408.86**
23 Mar 2025	0.00	15.84	29,999.50	**30,015.34**
04 Apr 2025	0.00	8.40	22,001.00	**22,009.40**
26 Feb 2025	21,265.80	40.79	0.00	**21,306.60**
08 May 2025	3,209.27	0.00	15,000.00	**18,209.27**
24 Mar 2025	16,245.31	0.00	0.00	**16,245.31**

Days by UTC time. Together, these 6 days add up to US$142,194.80.

EXPLANATION

How to read the chart

Each column is a month. The gold part is what has full proof; the blue part is what arrived from other wallets. The table alongside shows the same numbers.

REAL EXAMPLE

The February peak

In February alone, US$99,942.17 came in: US$83,652.68 from market sales, at prices up to 193 times higher than that of the big lot of 9 January.

EXPLANATION

The last three months

From June to August, US$25,027.39 came in, all of it from other wallets. The wallet no longer had tokens to sell.

REAL EXAMPLE

104 days with money coming in

On 104 of the 231 days, money came into the wallet. The 6 biggest days account for 44% of everything it collected.

The tokens: where they came from and where they went

218.5 million HYPERSKIDS passed through the wallet. Almost all of them (96.2%) arrived by transfer, without the wallet paying for them.

Token inflows

WHERE IT CAME FROM	DATE	TOKENS
Token creator 29Eb…ev7q	29 Dec 2024	200,000,000.00
Wallet 3izL…pRGH · 2 transfers	23 Jan 2025 and 24 Jan 2025	10,274,041.90
Wallet GaWp…ANSH	02 Feb 2025	110,000.00
Purchase on the market (paid with 0.5 SOL)	05 Feb 2025	20,065.70
Staking yield, paid in tokens	30 Dec 2024 to 19 May 2025	8,115,927.47
Total that passed through the wallet		**218,520,035.08**

Token outflows



Sold on the market · 62.9% — Sent to other wallets · 37.0%

WHERE IT WENT	PERIOD	TOKENS
Sold on the market, in 35 sales	29 Dec 24 to 19 May 25	137,519,984.69
Sent to 7 other wallets, in 14 transfers	17 Feb 25 to 15 May 25	81,000,000.00
Left over: in the wallet and still staked	on 11 Oct 2026	50.39
Total		**218,520,035.08**

The 7 wallets that received tokens

WALLET	TRANSFERS	TRANSFER DATES	TOKENS
E3qT…VxCe	2	21 Mar and 23 Mar 2025	33,000,000
Eo7n…32ZA	2	04 Apr 2025	30,000,000
3uPf…oBMN	1	23 Mar 2025	7,000,000
2AE1…YjJz	6	30 Apr to 08 May 2025	6,500,000
Hi1v…ktJe	1	17 Feb 2025	2,000,000
2sBx…J6ct	1	17 Feb 2025	2,000,000
GtCh…vDTU	1	15 May 2025	500,000
Total	**14**	**17 Feb to 15 May 2025**	**81,000,000**

EXPLANATION

20% of all the tokens

There are about 1 billion HYPERSKIDS. This HypersKids group wallet received 200 million at once, straight from the address identified as the token creator. The one who received them was Marvin.

CAUTION

Zero cost, as far as the blockchain shows

The wallet never sent anything to the token creator. If there was a payment off-chain, or through another wallet, it does not appear here and was not deducted from the profit.

EXPLANATION

Why is the total more than 200 million?

Besides the initial lot, 10.3 million came in from two other wallets and 8.1 million from staking yield.

VERIFIED

Practically nothing left

50.39 tokens remain. At today's price they are worth less than 1 cent.

EXPLANATION

The transfers to other wallets

They added up to 81 million tokens, from 17 Feb 2025 to 15 May 2025. Page 14 shows, lot by lot, the payment that arrived close to each transfer.

Market sales: the 35 sales

This is the part with full proof. The wallet sold 137.5 million tokens and received US$151,792.94.

EXPLANATION

How to read the table

Each row is a swap on a decentralized exchange. The same transaction records the tokens that went out and the dollars that came in.

EXPLANATION

"Transaction" column

It is a clickable shortcut. It opens the original transaction on the public explorer Solscan, where anyone can check it.

EXPLANATION

Price per token

It is the dollars received divided by the tokens sold. It shows how the price changed from one sale to the next.

#	DATE (UTC)		TOKENS SOLD	RECEIVED	IN DOLLARS	PRICE PER TOKEN	TRANSACTION
1	29 Dec 2024 23:01		1,000,000.00	165.55 USDC	US$165.55	0.000165	5EnKjt…
2	30 Dec 2024 23:03		1,000,000.00	249.93 USDC	US$249.93	0.000249	4tHxNG…
3	01 Jan 2025 14:57		2,000,000.00	1.537311 SOL	US$292.95	0.000146	31bFoV…
4	03 Jan 2025 11:10		2,000,000.00	381.21 USDC	US$381.21	0.000190	4wQZva…
5	09 Jan 2025 22:54	LARGEST LOT	94,500,000.00	8,423.65 USDT	US$8,423.65	0.000089	2tfrCU…
6	15 Jan 2025 21:55		1,000,000.00	103.89 USDC	US$103.89	0.000103	5sRmD5…
7	18 Jan 2025 10:49		10,374,599.24	689.77 USDT	US$689.77	0.000066	3Ksdsi…
8	23 Jan 2025 09:10		8,902,160.82	562.62 USDC	US$562.62	0.000063	3kZtbT…
9	28 Jan 2025 04:07		2,568,510.47	1,091.34 USDC	US$1,091.34	0.000424	3k495o…
10	01 Feb 2025 04:28		1,926,382.85	8,016.26 USDC	US$8,016.26	0.004161	3GKNnT…
11	02 Feb 2025 16:11		520,000.00	2,003.50 USDC	US$2,003.50	0.003852	3W1qjZ…
12	04 Feb 2025 15:36		210,000.00	829.46 USDC	US$829.46	0.003949	2Qv1uG…
13	06 Feb 2025 04:03		1,000,000.00	13,477.57 USDC	US$13,477.57	0.013477	NuRhFM…
14	07 Feb 2025 08:50	HIGHEST PRICE	2,000,000.00	34,408.86 USDC	US$34,408.86	0.017204	5WN1ZZ…
15	17 Feb 2025 12:20		100,000.00	1,600.39 USDC	US$1,600.39	0.016003	3cxqJT…
16	19 Feb 2025 11:04		130,000.00	2,050.80 USDT	US$2,050.80	0.015775	Pw8Pfy…
17	26 Feb 2025 10:08		1,519,483.82	21,265.80 USDT	US$21,265.80	0.013995	3Uqpfu…
18	19 Mar 2025 11:17		120,000.00	1,535.00 USDT	US$1,535.00	0.012791	5KQMhq…
19	21 Mar 2025 18:36		100,000.00	1,021.47 USDT	US$1,021.47	0.010214	3Rxv24…
20	24 Mar 2025 05:57		1,500,000.00	16,245.31 USDT	US$16,245.31	0.010830	fk43qj…
21	30 Mar 2025 17:36		200,000.00	1,522.63 USDC	US$1,522.63	0.007613	5cvixC…
22	01 Apr 2025 08:07		1,300,000.39	10,454.81 USDC	US$10,454.81	0.008042	4D5Ujt…
23	14 Apr 2025 16:56		120,000.00	1,966.96 USDT	US$1,966.96	0.016391	4W9HLQ…
24	22 Apr 2025 15:23		12,000.00	110.72 USDC	US$110.72	0.009227	HtYxxD…

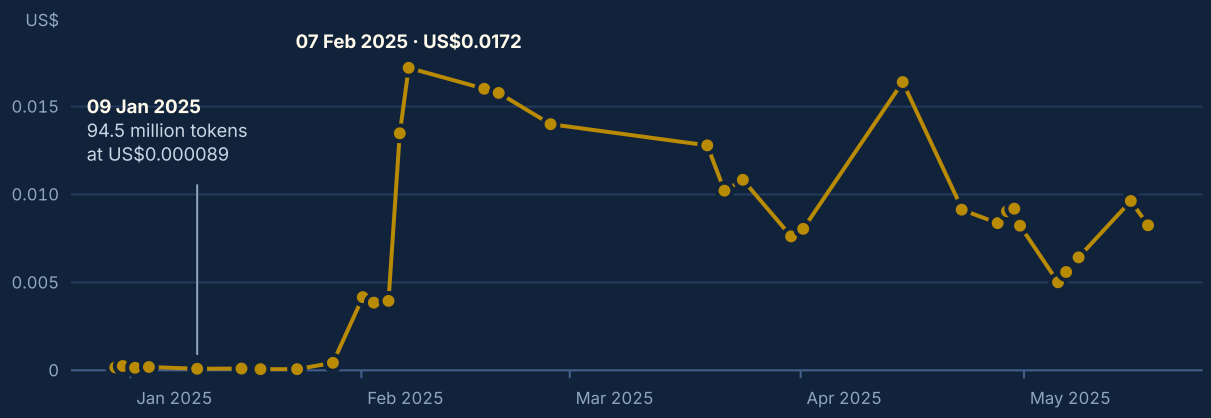
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Market sales: continued

#	DATE (UTC)	TOKENS SOLD	RECEIVED	IN DOLLARS	PRICE PER TOKEN	TRANSACTION
25	22 Apr 2025 15:27	115,000.00	1,049.92 USDC	US$1,049.92	0.009129	63xrfu…
26	27 Apr 2025 10:58	150,000.00	1,256.14 USDC	US$1,256.14	0.008374	39wDHi…
27	28 Apr 2025 17:02	200,000.00	1,807.89 USDC	US$1,807.89	0.009039	45R6MN…
28	29 Apr 2025 16:55	150,000.00	1,377.93 USDC	US$1,377.93	0.009186	3iqqH4…
29	30 Apr 2025 11:29	70,000.00	575.97 USDC	US$575.97	0.008228	4yce5D…
30	05 May 2025 13:43	1,000,000.00	5,006.23 USDC	US$5,006.23	0.005006	4uQtDw…
31	06 May 2025 15:41	500,000.00	2,793.06 USDC	US$2,793.06	0.005586	2nqt6T…
32	08 May 2025 07:58	500,000.00	3,209.27 USDC	US$3,209.27	0.006418	2nwKyv…
33	15 May 2025 08:42	150,000.00	1,445.28 USDC	US$1,445.28	0.009635	67J5xB…
34	17 May 2025 16:05	581,831.35	4,800.50 USDC	US$4,800.50	0.008250	31wZAr…
35	19 May 2025 15:36	15.69	0.12 USDC	US$0.12	0.007842	3gNuWf…
	Total of the 35 sales	**137,519,984.69**		**US$151,792.94**	**0.001103**	

Received in digital dollars: 98,301.19 USDC and 53,198.79 USDT. One sale was paid in SOL: 1.537311 SOL, worth US$292.95.

Price per token in each market sale, in dollars



REAL EXAMPLE

Bigger lot, lower price

On 09 Jan 2025 the wallet sold 94.5 million tokens at once for US$8,423.65: US$0.000089 each. It was the largest sale by quantity and one of the lowest by price.

REAL EXAMPLE

One month later

On 07 Feb 2025 it sold 2 million for US$34,408.86: US$0.0172 per token, 193 times more than in the January lot.

EXPLANATION

Average price

Overall, the average was US$0.0011 per token. Leaving out the January lot, the average rises to US$0.0033.

Staking on Meteora: the income from fees

The wallet left tokens locked in Meteora's staking program (M3M3). In return, it received part of the fees paid by those trading the token: 12.357762 SOL, worth US$2,093.62, plus 8.1 million tokens.

What went into and out of staking

MOVEMENT	TIMES	PERIOD	QUANTITY
Deposits into staking	5	30 Dec 24 to 24 Feb 25	185,538,323.71 tokens
Withdrawals from staking	20	13 Jan 25 to 19 May 25	193,654,247.88 tokens
Still staked		on 11 Oct 2026	3.304791 tokens
Yield in tokens		30 Dec 24 to 19 May 25	**8,115,927.47 tokens**
Fee claims in SOL	**85**	30 Dec 24 to 15 May 25	**12.357762 SOL**

The yield in tokens is what the wallet withdrew over and above what it deposited. There were also 24 withdrawal requests (from 13 Jan 25 to 19 May 25), of which 4 were canceled.

The 5 deposits into staking

DATE (UTC)	TOKENS DEPOSITED
30 Dec 2024 06:34	99,500,000.00
19 Jan 2025 20:04	5,627,740.14
22 Jan 2025 20:38	80,119,447.45
06 Feb 2025 14:54	153,110.91
24 Feb 2025 08:15	138,025.19
Total deposited	**185,538,323.71**

Fees in SOL, month by month

MONTH	CLAIMS	SOL RECEIVED	IN DOLLARS ON THE DATE
Dec 2024	2	0.094215	US$17.91
Jan 2025	21	1.268755	US$275.73
Feb 2025	31	6.246959	US$1,158.22
Mar 2025	23	3.598947	US$488.36
Apr 2025	7	1.085754	US$142.54
May 2025	1	0.063129	US$10.83
Total	**85**	**12.357762**	**US$2,093.62**

EXPLANATION

How it works

Whoever trades the token pays a fee. Part of those fees is shared among those who have the most tokens locked. This wallet was one of the biggest participants.

VERIFIED

Checked against the program itself

Meteora keeps a counter of how much it has already paid this wallet: 12.357762072 SOL and 8,115,927.478327 tokens. That is exactly what the sum of the transactions gave.

EXPLANATION

Why so little in dollars?

The bulk of the yield came in tokens (8.1 million), which went into the pile that was sold later. In SOL it was 12.35, a little over 2 thousand dollars.

REAL EXAMPLE

The largest claim

On 08 Feb 2025, a single claim yielded 0.795618 SOL (US$156.61). February accounted for half of the income in SOL.

EXPLANATION

Withdrawal in two steps

To take tokens out of staking, you first have to make a request and then, hours later, withdraw. That is why there are 24 requests, 4 cancellations and 20 withdrawals.

EXPLANATION

Going in and out

The wallet did not leave the tokens sitting still: it withdrew them little by little to sell and, on 22 Jan 2025, even deposited 80 million again.

Received from other wallets

From 29 Dec 2024 to 05 Aug 2025, 35 transfers arrived from 25 wallets: 28 in digital dollars (US$154,137.15) and 7 in SOL (68.682614 SOL, worth US$10,810.01).

CAUTION

The amount is certain, the reason is not

The blockchain records who sent, how much and when. It does not record why. These inflows count toward the profit because they are money that arrived and that the wallet did not return to whoever paid.

EXPLANATION

Payment coming from an exchange

Four payers are exchange wallets (Binance, MEXC, Bitget and Coinbase). Whoever paid withdrew from their own account at the exchange; the owner of the account does not appear.

EXPLANATION

"Lot" column

The letter indicates that the payment arrived close to a token transfer made by the wallet. The corresponding lot is on page 14.

#	DATE (UTC)	AMOUNT	IN DOLLARS	SENDER	LOT	TRANSACTION
1	29 Dec 2024 22:58	0.400000 SOL	US$76.05	D358…ZExF	—	Zmv4kQ…
2	05 Feb 2025 17:47	0.990000 SOL	US$196.61	5tzF…uAi9 BINANCE	—	ai9hFo…
3	17 Feb 2025 14:48	9,934.65 USDT	US$9,934.65	A77H…4RiR BITGET	A	rf4T9v…
4	24 Feb 2025 15:24	5,000.00 USDT	US$5,000.00	BA1u…Ucnf	—	RPUdvd…
5	03 Mar 2025 18:20	5,000.00 USDC	US$5,000.00	5SSr…Poej	—	4EpdVo…
6	08 Mar 2025 11:14	5,000.00 USDC	US$5,000.00	BA1u…Ucnf	—	5TkDrT…
7	14 Mar 2025 12:40	5,000.00 USDC	US$5,000.00	8zVS…iuXz	—	2crQov…
8	21 Mar 2025 22:00	8,200.00 USDC	US$8,200.00	3L8h…rYiA	B	66PFU6…
9	22 Mar 2025 00:59	1,800.00 USDC	US$1,800.00	3L8h…rYiA	B	kkBBsu…
10	23 Mar 2025 11:39	29,999.50 USDT	US$29,999.50	ASTy…iaJZ MEXC	C	5E7ifE…
11	04 Apr 2025 13:12	10,000.00 USDC	US$10,000.00	3L8h…rYiA	E	4Civ4U…
12	04 Apr 2025 13:34	12,001.00 USDC	US$12,001.00	3L8h…rYiA	E	4AwLTJ…
13	19 Apr 2025 14:20	2,000.00 USDC	US$2,000.00	9Hij…KmJL	—	3HTzvG…
14	24 Apr 2025 15:05	20.000000 SOL	US$2,991.20	Av8A…Uqcu	—	xA91mh…
15	27 Apr 2025 15:48	0.080000 SOL	US$11.91	72Kp…fjuf	—	UtZ9K1…
16	30 Apr 2025 08:41	0.050000 SOL	US$7.32	4Ztd…ENLg	—	5JSHXS…
17	30 Apr 2025 09:24	2,200.00 USDT	US$2,200.00	2AE1…YjJz	F	2378CS…
18	30 Apr 2025 09:33	500.00 USDC	US$500.00	GGTK…VapT	—	3SGsGk…
19	03 May 2025 14:59	2,450.00 USDC	US$2,450.00	HTS6…ccib	G	4aExFw…
20	03 May 2025 15:00	1,550.00 USDC	US$1,550.00	71Mo…VLG9	G	2d7KS6…
21	05 May 2025 14:58	3,001.50 USDC	US$3,001.50	5tzF…uAi9 BINANCE	H	RKcrGy…
22	08 May 2025 08:54	7,500.00 USDC	US$7,500.00	9SUj…9wKM	I	5zxkhs…

Continues on the next page.

Received from other wallets: continued

#	DATE (UTC)	AMOUNT	IN DOLLARS	SENDER	LOT	TRANSACTION
23	08 May 2025 09:11	3,500.00 USDC	US$3,500.00	2AE1…YjJz	J	5CeDVa…
24	08 May 2025 10:12	4,000.00 USDC	US$4,000.00	2AE1…YjJz	K	59qGbV…
25	10 May 2025 16:08	10,000.00 USDC	US$10,000.00	5SSr…Poej	—	5qrD9a…
26	12 May 2025 03:38	5,000.00 USDC	US$5,000.00	Av8A…Uqcu	—	gtPyHp…
27	15 May 2025 13:55	3,000.00 USDC	US$3,000.00	HCHj…vpij	L	v24NST…
28	03 Jun 2025 21:49	32.162614 SOL	US$5,025.56	FpwQ…E99Q COINBASE	—	5pthYA…
29	03 Jun 2025 22:17	5,000.00 USDC	US$5,000.00	GaWp…ANSH	—	2QAhBY…
30	10 Jun 2025 18:06	2,500.00 USDC	US$2,500.00	6mcb…Uown	—	5ByJiT…
31	10 Jun 2025 18:39	2,500.00 USDC	US$2,500.00	4aDA…Rw6B	—	5jkSSx…
32	08 Jul 2025 14:57	2,500.50 USDT	US$2,500.50	ASTy…iaJZ MEXC	—	39NhFr…
33	08 Jul 2025 16:31	2,500.00 USDC	US$2,500.00	GUk4…e4QA	—	288iiy…
34	04 Aug 2025 16:31	15.000000 SOL	US$2,501.32	LpVy…fpaZ	—	5Kv8yu…
35	05 Aug 2025 13:52	2,500.00 USDT	US$2,500.00	2qo8…nNZy	—	kWXM8K…
	Total of the 35 transfers		**US$164,947.16**			

Who paid the most

PAYER	TRANSFERS	FIRST	LAST	TOTAL IN DOLLARS
ASTy…iaJZ MEXC	2	23 Mar 25	08 Jul 25	US$32,500.00
3L8h…rYiA	4	21 Mar 25	04 Apr 25	US$32,001.00
5SSr…Poej	2	03 Mar 25	10 May 25	US$15,000.00
BA1u…Ucnf	2	24 Feb 25	08 Mar 25	US$10,000.00
A77H…4RiR BITGET	1	17 Feb 25	17 Feb 25	US$9,934.65
2AE1…YjJz	3	30 Apr 25	08 May 25	US$9,700.00
Av8A…Uqcu	2	24 Apr 25	12 May 25	US$7,991.20
9SUj…9wKM	1	08 May 25	08 May 25	US$7,500.00
Other 17 payers	18	29 Dec 24	05 Aug 25	US$40,320.31
Total	**35**	**29 Dec 24**	**05 Aug 25**	**US$164,947.16**

REAL EXAMPLE

Two payers, 39% of the total

The MEXC exchange wallet and the wallet 3L8h...rYiA together sent US$64,501.00.

EXPLANATION

Round amounts

Many payments are for 2,500, 5,000 or 10,000 dollars. A round amount is typical of an arranged payment, not of an automatic sale on the market.

EXPLANATION

Exchanges: 30% of the total

US$50,658.33 came out of exchange wallets (MEXC, Bitget, Coinbase and Binance). The rest came from 21 wallets with no public identification.

REAL EXAMPLE

Paid and received tokens

The wallet 2AE1...YjJz received 6.5 million tokens in 6 transfers and paid US$9,700.00 in 3 transfers. Other payments for the same lots came from different wallets.

Tokens sent × payments received

From 17 Feb 2025 to 15 May 2025, the wallet sent 81 million tokens to 7 wallets. In 11 of the 12 lots, a payment in digital dollars arrived within 7 hours of the transfer: US$99,136.65 for 74 million tokens.

LOT	TOKEN TRANSFER (UTC)	CLOSEST PAYMENT (UTC)	PRICE PER TOKEN	MARKET*
A	17 Feb 2025 10:51 4.0 million tokens to Hi1v…ktJe and 2sBx…J6ct · 2 transfers	**US$9,934.65** 17 Feb 14:48 (3h 57m later) · in USDT from A77H…4RiR BITGET	0.00248	0.01600
B	21 Mar 2025 22:14 5.0 million tokens to E3qT…VxCe	**US$10,000.00** 21 Mar 22:00 (13 min earlier) · 8,200.00 USDC from 3L8h…rYiA 22 Mar 00:59 (2h 45m later) · 1,800.00 USDC from 3L8h…rYiA	0.00200	0.01021
C	23 Mar 2025 04:44 28.0 million tokens to E3qT…VxCe	**US$29,999.50** 23 Mar 11:39 (6h 54m later) · in USDT from ASTy…iaJZ MEXC	0.00107	0.01083
D	23 Mar 2025 18:08 7.0 million tokens to 3uPf…oBMN	no payment nearby	—	0.01083
E	04 Apr 2025 13:14 30.0 million tokens to Eo7n…32ZA · 2 transfers	**US$22,001.00** 04 Apr 13:12 (1 min earlier) · 10,000.00 USDC from 3L8h…rYiA 04 Apr 13:34 (19 min later) · 12,001.00 USDC from 3L8h…rYiA	0.00073	0.00804
F	30 Apr 2025 08:40 0.5 million tokens to 2AE1…YjJz	**US$2,200.00** 30 Apr 09:24 (43 min later) · in USDT from the same wallet	0.00440	0.00822
G	03 May 2025 14:00 1.0 million tokens to 2AE1…YjJz	**US$4,000.00** 03 May 14:59 (58 min later) · 2,450.00 USDC from HTS6…ccib 03 May 15:00 (59 min later) · 1,550.00 USDC from 71Mo…VLG9	0.00400	0.00500
H	05 May 2025 13:54 1.0 million tokens to 2AE1…YjJz	**US$3,001.50** 05 May 14:58 (1h 03m later) · in USDC from 5tzF…uAi9 BINANCE	0.00300	0.00500
I	08 May 2025 07:58 2.0 million tokens to 2AE1…YjJz	**US$7,500.00** 08 May 08:54 (55 min later) · in USDC from 9SUj…9wKM	0.00375	0.00641
J	08 May 2025 09:09 1.0 million tokens to 2AE1…YjJz	**US$3,500.00** 08 May 09:11 (1 min later) · in USDC from the same wallet	0.00350	0.00641
K	08 May 2025 10:10 1.0 million tokens to 2AE1…YjJz	**US$4,000.00** 08 May 10:12 (1 min later) · in USDC from the same wallet	0.00400	0.00641
L	15 May 2025 13:52 0.5 million tokens to GtCh…vDTU	**US$3,000.00** 15 May 13:55 (3 min later) · in USDC from HCHj…vpij	0.00600	0.00963

* Price per token in the closest market sale made by the wallet itself (pages 9 and 10). Prices in dollars.

CAUTION

This is an inference

The blockchain does not link one transfer to another. What exists is a coincidence of timing and of round amounts. In lots F, J and K, the one who paid was the same wallet that received the tokens: that is the strongest indication.

EXPLANATION

Below the market price

In the 11 paid lots, the price per token was 1.2 to 10.9 times lower than what the wallet obtained on the market around the same time. A large lot sold directly usually goes at a discount.

EXPLANATION

What was left unmatched

US$55,000.50 in digital dollars and 68.68 SOL (US$10,810.01) arrived with no token transfer nearby. They may be installments of these same lots or something else.

Where the money went

Of the US$318,646.33 that left the wallet between 29 Dec 2024 and 17 Aug 2025, US$318,477.72 (99.9%) went to a single address: a deposit address at the Bitget exchange.

DESTINATION	USDC	USDT	SOL	IN DOLLARS ON THE DATE	TRANSFERS
Dp5o...uaZh BITGET DEPOSIT from 03 Jan 2025 to 17 Aug 2025	200,588.87	105,333.47	79.348076	US$318,477.72	75
soz3…2KVM on 29 Dec 2024	165.55	—	—	US$165.55	1
DniM…wnJS on 17 Jan 2025	—	—	0.014101	US$3.05	1
Total	**200,754.42**	**105,333.47**	**79.362178**	**US$318,646.33**	**77**

Full address of the main destination: `Dp5omKF7Jr6GdACNCjBbH8UksCmvQVSZ4iALDH8MuaZh`

What the destination address did with the money

SENT AT (UTC)	AMOUNT	REACHED BITGET	FORWARDING
07 Feb 25 08:59	34,408.86 USDC	3 min 18 s later	5wfHBb…
23 Mar 25 11:56	29,999.50 USDT	3 min 48 s later	4LGW6y…
04 Jun 25 07:53	5,000.12 USDC	40 s later	4kmpoj…

Sample of 3 of the 51 deposits in digital dollars. In all three, the full amount went on to the wallet A77H…4RiR, which holds more than 33 thousand SOL.

Transfers to the Bitget address, month by month

MONTH	TRANSFERS	USDC	USDT	SOL	IN DOLLARS
Jan 2025	7	2,839.73	9,113.42	0.30	US$12,014.78
Feb 2025	17	60,336.07	38,251.26	7.04	US$99,867.69
Mar 2025	14	26,522.63	48,801.32	3.57	US$75,809.45
Apr 2025	15	41,134.43	4,166.96	21.05	US$48,439.60
May 2025	12	57,255.87	0.00	0.11	US$57,273.82
Jun 2025	4	10,000.12	0.00	32.20	US$15,038.46
Jul 2025	3	2,500.00	2,500.50	0.05	US$5,008.00
Aug 2025	3	0.00	2,500.00	15.01	US$5,025.89
Total	**75**	**200,588.87**	**105,333.47**	**79.34**	**US$318,477.72**

EXPLANATION

What is a deposit address?

It is the address the exchange gives to a customer. Everything that arrives there is swept within minutes into the exchange's vault and credited to that customer's account.

VERIFIED

How we know it is Bitget

The address to which everything is forwarded (A77H...4RiR) appears on two public lists of exchange wallets: Dune's, as "Bitget 1", and DefiLlama's, in Bitget's reserves.

EXPLANATION

The other two destinations

They are small: 165 dollars in USDC sent on 29 Dec 2024 to another wallet and 0.014 SOL on 17 Jan 2025.

CAUTION

From here on it cannot be followed

Inside the exchange, the money becomes an internal balance. Knowing who owns the account and what was done afterwards is only possible with Bitget's own records.

REAL EXAMPLE

Always the same destination

From 03 Jan 2025 to 17 Aug 2025, the 75 transfers went to the same address. That is the behavior of someone who always deposits into the same account.

Dust and fake addresses

Of the 1,260 transactions, 795 are dust: tiny amounts sent by 68 unknown wallets, from 29 Dec 2024 to 17 Aug 2025. Added together, they are worth US$0.30. It is an attempted scam, and it did not work.

The disguise: same beginning and same end

Imitating the deposit address at the exchange

REAL **Dp5om**KF7Jr6GdACNCjBbH8UksCmvQVSZ4iALDH8M**uaZh**

FAKE **Dp5om**m6Ube4SyvBKHzGiPDDbq2bH4Yq6q8pDbtqr**uaZh**

Another imitation of the same address

REAL **Dp5o**mKF7Jr6GdACNCjBbH8UksCmvQVSZ4iALDH8M**uaZh**

FAKE **Dp5o**bPe7iPi6He8pdRf7rP61Kze4XosoF3rjNbEp**uaZh**

Imitating one of the payers

REAL **Av8A**TWaLe6LvVpVNAuvpyPwJGh2LuykLSHmggtb6Uqc**u**

FAKE **Av8A**JtmnR9oD7kWo86bdccoG2F618b2K3K3G2MVELCT**u**

In bold, the characters that are the same. In all, 11 fake addresses imitated the exchange address, and there were imitations of almost every wallet this one dealt with.

What was kept apart from the result

TYPE	PERIOD	TRANSACTIONS
Dust in SOL (fractions of a cent)	29 Dec 24 to 17 Aug 25	760
Dust in USDT and USDC (0.000001 each)	03 Jan 25 to 05 Aug 25	35
Dust attempts that failed	01 Feb 25 to 15 May 25	31
Advertising NFTs received without asking	29 Dec 24 to 17 Aug 25	23
Total noise in the history	**29 Dec 24 to 17 Aug 25**	**849**

Who sent the most dust

SENDER	DUST TRANSFERS	FIRST	LAST
3U6G…jMak	204	14 Apr 25	12 May 25
GUq7…q7zg	134	24 Feb 25	04 Apr 25
Habp…4E96	108	30 Dec 24	25 Mar 25
fLiP…o7Zc	107	29 Dec 24	25 Mar 25
2GDZ…7bjw	72	02 Feb 25	17 Feb 25

A single transaction can carry more than one dust transfer; that is why these numbers add up to more than the transactions.

EXPLANATION

How the scam works

The scammer creates an address that begins and ends the same as one the victim uses and sends a tiny amount. The fake address stays in the history. If the victim copies from the history instead of from the original, the money goes to the scammer.

VERIFIED

No transfer fell for the scam

The 77 money transfers and the 14 token transfers were checked one by one. None went to a fake address.

EXPLANATION

Why this matters here

These transactions are 63% of the history, but they do not change the result. They were counted separately so as not to inflate what the wallet "received".

REAL EXAMPLE

Burst attack

Right after each large transfer, several dust transfers arrived within seconds, from addresses similar to the recipient's.

CAUTION

How to protect yourself

Never copy an address from the transaction history. Copy it from the original source and check the whole address, not just the beginning and the end.

Costs and current status

Moving everything cost US$200.34. On 11 Oct 2026, the wallet held US$2.94.

What the wallet spent

COST	PERIOD	SOL	IN DOLLARS ON THE DATE
Priority tips (Jito), 100 payments	30 Dec 24 to 25 Mar 25	0.405326	US$79.76
Purchase of 20,065 tokens	05 Feb 25	0.500000	US$103.11
Network fee on the transactions it signed	29 Dec 24 to 17 Aug 25	0.058440	US$12.69
Account rent and small pass-throughs	29 Dec 24 to 17 Aug 25	0.027676	US$4.77
Total costs	**29 Dec 24 to 17 Aug 25**	**0.991443**	**US$200.34**

What is in the wallet on 11 Oct 2026

ITEM	BALANCE	VALUE ON THE DATE
SOL	0.026873876	US$2.94
HYPERSKIDS in the wallet	47.093265	less than 1 cent
HYPERSKIDS still staked	3.304791	less than 1 cent
USDC and USDT	0.000001 of each	—

Prices on 11 Oct 2026: SOL at US$109.70 (Binance) and HYPERSKIDS at US$0.0000686 (Jupiter). Last transaction signed by the wallet: 17 Aug 2025 at 11:37 UTC.

The token's price along the way

MOMENT	DATE	PRICE PER TOKEN (US$)
First market sale	29 Dec 2024	0.000165
Lowest sale price	23 Jan 2025	0.000063
Highest sale price	07 Feb 2025	0.017204
Last significant sale	17 May 2025	0.008250
Today (Jupiter price)	11 Oct 2026	**0.0000686**

Prices calculated from the wallet's own sales on the market.

EXPLANATION

Very low cost

The wallet spent US$200.34 to move US$318,833.73: 0.06% of the total.

EXPLANATION

What is a priority tip?

It is an amount paid to the network's validators so that the transaction gets in faster and with protection. The wallet paid one along with almost every staking fee claim.

VERIFIED

Wallet emptied

Today's balance is small change. Everything that had value was sent to the exchange. There has been no transaction since 17 Aug 2025.

EXPLANATION

Sold near the top

Most of the money came in between February and May 2025, when the token was worth from US$0.003 to US$0.017. Today it is worth 250 times less than at the highest sale price.

REAL EXAMPLE

The token today

HYPERSKIDS is worth US$0.0000686, 99.6% below the highest sale price. All 218.5 million tokens that passed through the wallet would be worth about US$14,990 today.

From start to finish

218.5 million tokens
passed through the wallet, almost all received without payment

US$318,833.73
collected in less than eight months

US$2.94
is what was left in the wallet on 11 Oct 2026

How the audit was done

1. On 11 Oct 2026, all the transactions that mention the wallet's address were downloaded: **1,195**, from 29 Dec 2024 19:39 to 17 Aug 2025 11:38 UTC.
2. The transactions of the wallet's three token accounts (USDC, USDT and HYPERSKIDS) were also retrieved. A payment made directly to the token account does not mention the main address: another **65** transactions turned up, among them 27 payments that add up to US$151,637.15.
3. In each transaction, the balance before and after was compared, in SOL and in each token, and the transaction was classified into one of 20 types.
4. SOL was converted to dollars at the average price of the hour of each transaction (Binance SOL/USDT rate).
5. The totals were checked against the balances read from the blockchain on 11 Oct 2026. All the checks matched.

The checks

WHAT WAS CHECKED	SUM OF THE TRANSACTIONS	RECORDED ON THE BLOCKCHAIN	RESULT
SOL balance	0.026873876	0.026873876	MATCH
USDC balance	0.000001	0.000001	MATCH
USDT balance	0.000001	0.000001	MATCH
HYPERSKIDS balance	47.093265	47.093265	MATCH
Staking fees received, in SOL	12.357762072	12.357762072	MATCH
Staking yield, in tokens	8,115,927.478327	8,115,927.478327	MATCH

The 1,260 transactions, by type

TRANSACTION TYPE	QTY	FIRST	LAST
Dust in SOL	760	29 Dec 24	17 Aug 25
Priority tip	100	30 Dec 24	25 Mar 25
Staking fee claim	85	30 Dec 24	15 May 25
USDC or USDT sent	52	29 Dec 24	05 Aug 25
Market sale	35	29 Dec 24	19 May 25
Dust in USDC or USDT	35	03 Jan 25	05 Aug 25
Failed transaction	33	01 Feb 25	15 May 25
USDC or USDT received	28	17 Feb 25	05 Aug 25
SOL sent	25	15 Jan 25	17 Aug 25
No effect on the balance (advertising NFT)	24	29 Dec 24	17 Aug 25

TRANSACTION TYPE	QTY	FIRST	LAST
Staking withdrawal request	24	13 Jan 25	19 May 25
Withdrawal from staking	20	13 Jan 25	19 May 25
Tokens sent	14	17 Feb 25	15 May 25
SOL received	7	29 Dec 24	04 Aug 25
Deposit into staking	5	30 Dec 24	24 Feb 25
Tokens received	4	29 Dec 24	02 Feb 25
Withdrawal cancellation	4	13 Jan 25	05 Apr 25
Swap of SOL for USDC	2	02 Jan 25	02 Jan 25
Transfer to itself	2	03 Jan 25	22 Apr 25
Token purchase	1	05 Feb 25	05 Feb 25

VERIFIED

Why trust the sum

If a single transaction were missing, the sum would not give the current balance. It does, down to the last decimal place, in all four currencies.

CAUTION

Limits of this report

It shows amounts, dates and addresses, not reasons. The identification of the wallet (HypersKids group, tokens received by Marvin) was supplied for this report. The profit assumes zero cost for the tokens. It is not an accounting, tax or legal opinion.

Final result

TOTAL PROFIT OF THE HYPERSKIDS GROUP WALLET · D2NU...ZmNR

US$318,633.38

from 29 Dec 2024 to 17 Aug 2025 · US$200.34 of costs already deducted

US$153,686.21
with full proof: market sales and staking fees, minus the costs

US$164,947.16
received from other wallets, in a pattern of direct token sales

105,333.44 USDT
received in USDT digital dollars

200,303.69 USDC
received in USDC digital dollars

82.577687 SOL
received in SOL, worth US$13,196.58

What the audit showed

1. On 29 Dec 2024, Marvin received in the group's wallet **200 million HYPERSKIDS**, 20% of all the tokens, from the token creator's address, with no payment visible on the blockchain.
2. From 29 Dec 2024 to 19 May 2025, the wallet sold 137.5 million on the market for **US$151,792.94** and received **US$2,093.62** in staking fees.
3. From 17 Feb 2025 to 15 May 2025, it sent 81 million tokens to 7 wallets; from 29 Dec 2024 to 05 Aug 2025, it received **US$164,947.16** from 25 wallets. The timing of the payments matches the transfers in 11 of 12 lots.
4. It spent **US$200.34** on fees and priority tips.
5. From 03 Jan 2025 to 17 Aug 2025, it sent **US$318,477.72**, 99.9% of everything that went out, to a deposit address at the Bitget exchange.
6. It has been idle since 17 Aug 2025 11:37 UTC, with a balance of US$2.94 on 11 Oct 2026.

SUMMARY

In one sentence

The wallet got the tokens without paying, turned everything into about US$318,600 in less than eight months and sent the money to an exchange.

CAUTION

Read it with this caveat

Of the total, US$164,947.16 depends on interpreting payments from other wallets. Without them, the profit with full proof is US$153,686.21.

Data sources

Transactions and balances: public nodes of the Solana network (api.mainnet-beta.solana.com and archive nodes). Historical SOL price: Binance, SOL/USDT pair, 1-hour candles. Token data and current price: Jupiter and DexScreener. Identification of exchange wallets: public lists from Dune (Spellbook) and DefiLlama; the wallet attributed to Coinbase appears only on lists maintained by the community. Identification of the wallet as belonging to the HypersKids group, with the tokens received by Marvin: information supplied for this report. Logo and colors: official HypersKids website (hyperskidstoken.com). Report generated on 11 October 2026.