PUBLIC-EVIDENCE DOSSIER

Fomo / A Meme Coin ($MEME)

A transaction-level review of the Fomo / A Meme Coin allegation on Robinhood Chain. Every wallet and transaction relied upon is written in full in the appendices.

Verified red flags and conflicts.
No public proof of insider trading.

Research cutoff: 4 September 2026, 15:30 UTC
Robinhood Chain mainnet - chain ID 4663
`Token: 0x385F4f8ae47651ce5F58F5265395a669f8281e18`

Scope note: this is an evidentiary assessment, not a finding of guilt, a legal opinion, or financial advice. Public addresses identify accounts, not necessarily the people controlling them.

CONFIRMED	CONTRADICTED	NOT ESTABLISHED
Deployer bought 19.268 seconds before the first project post; Frank and Rowdy are publicly listed Fomo investors.	The traders did not enter at the same market cap or spend the same amount.	A private tip, coordination, common control, exit-liquidity scheme, or illegal insider trading.

Executive verdict

The public record supports two genuine concerns:

1. The token deployer bought `11,816,777.738684 MEME` (1.1816777739% of supply) only 38 seconds after deployment and 19.268 seconds before the project's first public X announcement.
2. Fomo's own 2025 fundraising announcement identifies Rowdy and `Frankdegods` as investors/strategic partners, while the supplied screenshot presents them as successful traders without a visible investor-status label.

Those facts justify questions about launch fairness and conflict disclosure. They do **not** prove insider trading, coordination, or an exit-liquidity conspiracy.

The central numerical premise of the accusation is contradicted by the source image. The nine displayed positions ranged from about 7.2 million to 11 million tokens, but their displayed average-entry market capitalizations ranged from about $40,700 to $10.2 million - a 250.6x range. Estimated gross entry spend ranged from about $415 to $73,440 - a 176.9x range. They did not enter at the same market cap or spend the same amount.

The apparent similarity in token balances has a mechanical explanation: the screenshot is a top-holder/current-position table for one token, ordered by current dollar value. For a single token at one current price, `current value = token balance x current price`. Sorting by current value is therefore the same as sorting by balance; adjacent top rows are expected to have similar balances.

Two named wallets can be mapped with reasonable but not absolute confidence using an independent, unofficial resolver and exact on-chain balance matching:

- `Frankdegods`: `0x696d1265C8Fc4F14797aBEBFAe3C43EBFA9D8e28`. It bought `11,020,641.799319 MEME` for `1,489.303004 USDG` at 20:59:37 UTC, 28 minutes 34.732 seconds after the public launch post. No MEME sale or transfer by this wallet was present at the cutoff.
- `Rowdy`: `0x03bA951f72e59899Ac8Dab30cB5624dbE5D52Bb8`. Its first trade occurred 6 hours 55 minutes 46.732 seconds after the public launch post. It initially bought and sold `2,319,421.684366 MEME`, receiving about `1,091.910010 USDG` less than the immediately preceding solver input before gas, then accumulated a displayed-rounding total of `7,280,490.728800 MEME` through eight later buys.

No public, verified link was found between the token deployer and Fomo, Frankdegods, Rowdy, or the remaining screenshot handles. No private tip, material nonpublic information, agreement, device/IP linkage, or common control was found.

Evidence grades

- **Confirmed on-chain:** transaction hash, block, UTC timestamp, sender/recipient, token transfer amount, or explorer-labeled action visible in a public chain explorer.
- **Confirmed first-party public statement:** Fomo's own site, the project's own X post, Robinhood documentation, or an SEC/Investor.gov page.
- **Corroborated attribution:** a third-party identity mapping that matches the exact chain position, but is not a cryptographic proof of identity.
- **Inference:** a conclusion consistent with facts but not uniquely established by them.
- **Not established:** a required proposition for which no reliable public evidence was found.

The allegation being tested

The supplied screenshot captures two posts by `@imperooterxbt`:

- Post `2095774804099867081`, derived UTC timestamp `2026-09-04 07:23:45.567`, says Fomo and every person on the list need investigation for insider trading and calls the displayed activity a crime.
- Post `2095780657330786515`, derived UTC timestamp `2026-09-04 07:47:01.086`, asks whether everyone bought the same number of coins at the same market and supply percentage, then says the likely answer is open insider trading and an exit-liquidity trick.

Post URLs:

- https://x.com/imperooterxbt/status/2095774804099867081
- https://x.com/imperooterxbt/status/2095780657330786515

The account is visibly labeled a parody account. That label does not make its factual assertions true or false; the assertions are tested against the public record below.

Token identity and launch

- Robinhood Chain is an Arbitrum Layer-2 using ETH for gas. Its official mainnet chain ID is 4663.
- The token has a maximum supply of exactly `1,000,000,000 MEME` and 18 decimals.
- Token contract: `0x385F4f8ae47651ce5F58F5265395a669f8281e18`.
- Deployer: `0xA72a5B06927BADB020d235F5f43CE56507ab2399`.
- Factory: `0x22e99278308B393ea1260859B181AD7E78f5eeED`.
- Initial recipient in the deployment call: `0xeb7C034704ef8dcd2d32324c1545f62fb4ad0862`.
- Launch intermediary: `0x4e3468951d49f2eea976ed0d6e75ffcb44a9a544`.
- Uniswap V4 Pool Manager: `0x8366a39CC670B4001A1121B8F6A443A643e40951`.

Deployment transaction:

- Hash: `0x75c36932619070f16f65bd7d252f689a4e6cf7d170a99ee72774d56f4315e41e`
- Block: `53,697,172`
- Time: `2026-09-03 20:30:05 UTC`
- Result: 1 billion MEME were minted to `0xeb7...0862`, passed to `0x4e34...a544`, and `999,999,999.999999 MEME` were transferred to the Uniswap V4 Pool Manager within the same transaction.
- Explorer: https://rh-scan.com/tx/0x75c36932619070f16f65bd7d252f689a4e6cf7d170a99ee72774d56f4315e41e

This mint path does not show a hidden presale allocation. It also does not rule out privileged timing or private information.

Launch and allegation timeline

1. `2026-09-03 20:30:05 UTC` - token deployed in block 53,697,172.
2. `2026-09-03 20:30:43 UTC` - deployer bought 11,816,777.738684 MEME for 0.1 ETH, 38 seconds after deployment.
3. `2026-09-03 20:31:02.268 UTC` - first project X post announced that MEME was live and published the contract address. This is 19.268 seconds after the deployer buy.
4. `2026-09-03 20:59:37 UTC` - Frankdegods-attributed wallet bought 11,020,641.799319 MEME, 28 minutes 34.732 seconds after the public post.

5. 2026-09-04 03:26:49 UTC - Rowdy-attributed wallet made its first MEME purchase, 6 hours 55 minutes 46.732 seconds after the public post.
6. 2026-09-04 07:23:45.567 UTC - first accusation post.
7. 2026-09-04 07:47:01.086 UTC - second accusation post.

Project launch post:

- https://x.com/amemecoinrh/status/2095610541318271084

The X UTC times above are derived from the posts' snowflake IDs. The chain times are the UTC timestamps displayed by RH-scan.

The strongest red flag: deployer pre-announcement buy

- Buyer/deployer: `0xA72a5B06927BADB020d235F5f43CE56507ab2399`
- Hash: `0xc72f60f08d9133d698b396381e56c04c b2a8afe6dbf04d083bdedc9cc81e478d`
- Block: `53,697,543`
- Time: `2026-09-03 20:30:43 UTC`
- Input: `0.1 ETH` (the explorer displayed about $245 at review time; net routed amount was `0.09985 WETH`)
- Output: `11,816,777.738684 MEME`
- Share of supply: `1.1816777739%`
- Explorer: https://rh-scan.com/tx/0xc72f60f08d9133d698b396381e56c04cb2a8afe6dbf04d083bdedc9cc81e478d

Assessment: suspicious launch sequencing and a legitimate transparency issue. It proves the deployer traded before the project's first X announcement. It does not by itself prove illegal insider trading: the buyer was the deployer, the deployment was already visible on-chain, bots could discover the contract, and no evidence identifies a tippee or a breach of duty.

Test of the screenshot's numerical premise

The following figures were transcribed from the table embedded in the first accusation post. Market caps and token amounts are rounded in the source image. Estimated spend uses `displayed token amount / 1,000,000,000 x displayed entry market cap`; it is an approximation, not a substitute for a mapped wallet ledger.

Handle	Displayed tokens	Share of supply	Displayed avg-entry MC	Estimated gross entry spend
frankdegods	11.0M	1.10%	$135,300	$1,488.30
cryptoalbus	10.2M	1.02%	$40,700	$415.14
rasmr	10.2M	1.02%	$4,800,000	$48,960.00
9eleven	9.8M	0.98%	$251,900	$2,468.62
threem	9.8M	0.98%	$86,500	$847.70
thommiegun	9.7M	0.97%	$254,900	$2,472.53
achitaka	8.6M	0.86%	$4,400,000	$37,840.00
rodotfun	8.1M	0.81%	$284,800	$2,306.88
Rowdy	7.2M	0.72%	$10,200,000	$73,440.00

Quantitative results:

- Token balances: 7.2M to 11M, a 1.53x range.
- Average-entry market caps: $40.7K to $10.2M, a 250.6x range.
- Estimated entry spend: $415.14 to $73,440, a 176.9x range.
- Six entries are shown below about $285K market cap; three are shown at $4.4M, $4.8M, and $10.2M. This is not a single entry window.

Claim assessment:

- **“Same amount of coins”** - only loosely similar, not identical; the view itself selects top positions.
- **“Same market”** - contradicted by the displayed 250.6x market-cap range.
- **“Same amount of supply”** - contradicted literally; holdings range from 0.72% to 1.10%, and the similarity is expected in a top-holder ranking.
- **“Therefore insider trading”** - does not follow. Similar holdings can arise from leaderboard selection, copy/social trading, target-position sizing, public on-chain alerts, or chance. Coordination requires additional evidence.

Fomo's product design supplies an alternative explanation

Fomo publicly markets the ability to see what friends and top traders buy in real time, trade immediately, view verified P&L, receive instant trade alerts, inspect leaderboards and trade histories, and see buy/sell activity on charts. Fomo's own copy-trading guide describes automatic or manual replication of another trader's positions.

That design can create correlated flows without private tips: one visible buy is broadcast to followers, who may copy it with similar target allocations. It does not rule out wrongdoing; it means correlated trades are not independently diagnostic of wrongdoing.

Sources:

- https://play.google.com/store/apps/details?hl=en&id=family.fomo.app
- https://fomo.family/answers/is-copy-trading-profitable
- https://fomo.family/blog/learn/copy-trading-platforms

Verified conflict-of-interest fact

Fomo announced a $2 million pre-seed round on 18 February 2025. It said the round was intentionally structured to bring in strategic partners and listed both Rowdy and Frankdegods under “Traders include.”

Source:

- https://fomo.family/blog/fundraising-announcement

Assessment:

- Confirmed: both names were publicly identified by Fomo as investors/strategic partners.
- Concern: the supplied trade cards do not visibly label that relationship, so an ordinary viewer could interpret them as independent users.
- Not established: the size/current status of either investment, governance rights, access to confidential token information, compensation for the MEME posts, or a link between Fomo and the MEME deployer.
- Because the relationship was publicly disclosed in 2025, the relationship itself was not nonpublic information.

Named wallet attribution

An independent and explicitly unofficial service, FOMO API, published a 29 August 2026 snapshot mapping:

- @frankdegods to EVM wallet `0x696d1265c8fc4f14797abebfae3c43ebfa9d8e28`.
- @Rowdy to EVM wallet `0x03ba951f72e59899ac8dab30cb5624dbe5d52bb8`.

Source:

- https://fomoapi.io/blog/top-fomo-traders-real-wallets-by-pnl

The source warns that wallets can rotate and says it is unaffiliated with Fomo. The mappings are therefore not treated as first-party proof. They are strongly corroborated here because the exact Robinhood Chain balances and transaction patterns align with the Fomo screenshot and independent public reporting. Lookonchain also linked Frank's trade to a Fomo profile/trade record:

- https://x.com/lookonchain/status/2095762822114545868

Frankdegods-attributed wallet: complete MEME ledger at cutoff

Wallet: `0x696d1265C8Fc4F14797aBEBFAe3C43EBFA9D8e28`

Only one MEME transfer was present at the cutoff:

- Hash: `0x0ae8ac2aa13d58b05e60e3bfa1d015bad308ec8cf1718ed3ff95e9077e622268`
- Block: `53,714,387`
- Time: `2026-09-03 20:59:37 UTC`
- Direction: IN
- Solver input: `1,489.303004 USDG`
- Output: `11,020,641.799319 MEME`
- Timing: 28m 34.732s after the first public launch post.
- Explorer: https://rh-scan.com/tx/0x0ae8ac2aa13d58b05e60e3bfa1d015bad308ec8cf1718ed3ff95e9077e622268

At the cutoff the wallet still held the complete MEME lot. This contradicts the specific suggestion that this wallet had already used followers as exit liquidity, although a future sale remained possible.

Rowdy-attributed wallet: complete MEME ledger at cutoff

Wallet: `0x03bA951f72e59899Ac8Dab30cB5624dbE5D52Bb8`

Time UTC	Block	Direction / result	MEME amount	USDG shown in route	Transaction hash
2026-09-04 03:26:49	53,944,138	Buy / IN	2,319,421.684366	9,962.396744 input	0x352f5009414cb9cf1e5f61774c6aeeef5d2fb15d35d499d9521e4e5c0e2db35f
2026-09-04 03:30:21	53,946,225	Sell / OUT	2,319,421.684366	8,870.486734 proceeds	0x1047dad407488c44ed531c16d4b51a8688fb913f95ffc6cf8a41422793466b27
2026-09-04 03:39:52	53,951,843	Buy / IN	1,483,434.735300	9,983.107419 input	0x6694ebab0f434fddeac52b5beeb864dbf66ee8a079f40935d94abd40166e01af
2026-09-04 03:41:51	53,953,031	Buy / IN	1,045,699.610800	9,982.412088 input	0x04180c67dd3a269376a51e06c36b79ff3b8e9ce43b3a3aa74ef47f0f8fa27a98
2026-09-04 03:42:34	53,953,455	Buy / IN	1,136,007.858500	9,983.546944 input	0xd78acbdf2075672f5926e4dc004ea00da0be0273b92237f05b87137f1d6892bd
2026-09-04 03:42:48	53,953,590	Buy / IN	1,090,994.131300	9,983.723521 input	0x068ffb84bccea2a8d54283273c7b80dd9a0f8ff4278dca89974cc633ff0c546d
2026-09-04 03:43:42	53,954,120	Buy / IN	532,312.171600	4,990.081803 input	0xb1a668c42973ce9cf9fe54ba4541cf7cb1c795c060e48e944aa8458dcb83a1a0
2026-09-04 04:01:51	53,964,865	Buy / IN	761,437.644900	9,985.358406 input	0xd52dd10cb7b4d742ff9fa8c76293d8ba2961b081526990e7aab6569f3e8b4970
2026-09-04 04:07:48	53,968,395	Buy / IN	533,981.589000	9,984.605292 input	0xd00915632115ab1f8df115fe5e86ca234ebab6deb159e4247eadd86fe7f8e172
2026-09-04 04:20:41	53,976,049	Buy / IN	696,622.987400	9,982.044371 input	0x155eb778b23b9408295fc0321add64ad78ce0e5e8654fe1d52f2b467ed320a5e

All transaction links use `https://rh-scan.com/tx/` followed by the complete hash.

Totals from the explorer-displayed amounts:

- Gross MEME purchased: `9,599,912.413166`.
- First lot sold: `2,319,421.684366`.
- Remaining displayed-rounding balance: `7,280,490.728800 MEME` (explorer snapshot: `7,280,490.7292`).
- Gross solver input for all buys: `84,837.276588 USDG`.
- Gross solver input for the remaining eight lots: `74,874.879844 USDG`.
- First round trip: `9,962.396744 USDG` in versus `8,870.486734 USDG` out, a gross shortfall of `1,091.910010 USDG` before gas and any unshown routing effects.

This pattern is inconsistent with a claim that Rowdy entered at the launch or executed a single perfectly timed insider buy. It is consistent with a later trader using repeated roughly $10,000 clips and absorbing a loss on the first attempt.

Deployer wallet: complete MEME ledger at cutoff

Wallet: `0xA72a5B06927BADB020d235F5f43CE56507ab2399`

Time UTC	Block	Direction / explorer label	MEME amount	Counterparty	Transaction hash
2026-09-03 20:30:43	53,697,543	IN / buy	11,816,777.738684	Relay route	0xc72f60f08d9133d698b396381e56c04cb2a8afe6dbf04d083bdedc9cc81e478d
2026-09-04 03:43:07	53,953,774	OUT / transfer	1,000,000	0x673ddee2dea2594ddd976ddc1d0215a4f564baed	0x48128d835b4d2a48d9d96c07f6cc7d24ebc5d9f65803efd27c1e53a85cd5e969
2026-09-04 03:53:18	53,959,783	IN / Collect Fees	3,866,281.292600	launch contracts	0xb3a283eb5e38db7c762f1dda321577091fb9245d755da9c95eee145e3e89024f
2026-09-04 04:34:42	53,984,358	OUT / transfer	4,683,059	0x8e74a2b037d29934d12c04becccb627a7883acb7	0x2f5344f8b2ff7cf0f5f04ce66dad32c0fb4f47918a0f59bc9c79c6dbb4f14714
2026-09-04 04:42:53	53,989,189	OUT / transfer	5,000,000	0x8e74a2b037d29934d12c04becccb627a7883acb7	0x61e892df87b5ccf2cda3ccaf5c52f78954b559895c4acaf7c3a1e98cacfa1f99
2026-09-04 04:54:48	53,996,269	IN / Collect Fees	183,804.444200	launch contracts	0x7e3512af9cb00ad75e936780aa12987d62b0a973ae83df354f6bb6b7dbf3dfd1
2026-09-04 05:25:42	54,014,607	IN / Collect Fees	63,714.661600	launch contracts	0xe82cacc61f017ed8ac3984fa196011aaa324d6b9f7ce545c15853af71f9c5193
2026-09-04 05:45:05	54,026,102	IN / Collect Fees	31,210.893500	launch contracts	0xf1a2bd3fd869d9d093cf5a82c87916873eaa5b01e003e48a1100a470d519960a
2026-09-04 05:49:32	54,028,748	OUT / transfer	1,000,000	0x8e74a2b037d29934d12c04becccb627a7883acb7	0x7e496ada3c83c1c441b3fb30d659280057e817c7d5858f359dc5eaf210b38e4c
2026-09-04 05:52:17	54,030,360	OUT / transfer	2,000,000	0x8bc35bf8844123c93d8399f3c35f232ce201b328	0xe56d702e83ee3580c62e1004ea29b50999b85abe4948750529903a16fc482727
2026-09-04 06:18:53	54,046,149	IN / Collect Fees	24,714.060700	launch contracts	0x8f69f1dd7bb1c74c7f980c53f342c38c4a43fc1c3a43f499ebf20f54326296fd
2026-09-04 06:39:47	54,058,473	IN / Collect Fees	25,397.675200	launch contracts	0x3c4621e588719dff31d62fd11059c9f065693fbd2d6aa92cc17575c46fd7d95e
2026-09-04 06:48:42	54,063,761	OUT / transfer	322,884	0x8e74a2b037d29934d12c04becccb627a7883acb7	0x05e8b97d65a875299238ef60daf75d32aa33e3c3da6fe09ae4ae6ccf75b617e5
2026-09-04 07:07:15	54,074,757	IN / Collect Fees	19,956.757600	launch contracts	0xd613eed24f439e166ea23a56c028644608eb9ff23b736d49fe1850b090f1c8a0
2026-09-04 08:43:20	54,131,669	IN / Collect Fees	17,865.889700	launch contracts	0x8a9d4525d7ad78a615eab8018593f7e46a71383a99ba3112f6959feb2fb8f2c5
2026-09-04 09:11:47	54,148,519	IN / Collect Fees	3,289.308000	launch contracts	0x005e68e96bb05e72e4995f4d8794821f307c4f7ea3d1ebdec669381d8cb53b75

Ledger arithmetic:

- Initial buy: `11,816,777.738684 MEME`.
- Explorer-labeled fee receipts: `4,236,234.983100 MEME`.
- Direct outgoing transfers: `14,005,943 MEME`.
- Resulting balance from displayed amounts: `2,047,069.721784 MEME`.

“Collect Fees” is RH-scan's action label. The token amounts are not automatically dollar profits; valuation depends on the price and realizability at each collection time.

Directly funded recipient wallets

Direct funding is proven. Common ownership or control is not.

Direct transfers prove funding, not common ownership or control.

Recipient A: 0x673ddee2dea2594ddd976ddc1d0215a4f564baed

- Received exactly `1,000,000 MEME` from the deployer at `2026-09-04 03:43:07 UTC` in transaction `0x48128d835b4d2a48d9d96c07f6cc7d24ebc5d9f65803efd27c1e53a85cd5e969`.
- It then transferred/sold the full 1,000,000 MEME through Uniswap's Universal Router in nine transactions before the first accusation post:

Time UTC	Block	MEME out	Transaction hash
2026-09-04 06:04:56	54,037,889	100,000	0x935d0f1e02a38516c448670b7f054bd3b8a341b2d28406cf05f45856847e7a2f
2026-09-04 06:05:05	54,037,977	180,000	0xccb3adee86a93650b932e53cb48650e3b3e4cfb798b868d197b1151d3783a3a2
2026-09-04 06:06:03	54,038,550	144,000	0x628caa45d1053c17087121dd5aa92ff8edd7e68083a69dd2ddb145d7d0815115
2026-09-04 06:45:00	54,061,557	115,200	0xf9549f40c62130a37e3138788f8bf1fec6b6bc35dc3bbeb5015800984ba34064
2026-09-04 06:45:19	54,061,744	46,080	0x7b6aef7d709d9c3b3b6377888249b9bb8048e31cca243e7144fbc33aef604478
2026-09-04 06:45:33	54,061,878	114,089.472	0x46e7a51c16d1fd784b51f365943d05622cc064dd8296d32ab3be20203fb1a2a0
2026-09-04 06:48:03	54,063,373	150,315.264	0x27a00e276885200a0bf0bec73c3d22eb7cc70499b002fe4fd5808c9c1fec64d6
2026-09-04 06:48:10	54,063,445	105,220.6848	0x6c2def86dd5b10757dab2dbf68e3344fb89a800928418c52fb66d0a800b67336
2026-09-04 06:50:11	54,064,637	45,094.5792	0xe433e1837590a4ab92070d91b140847df1acf3210a3f7792f8b5bdcd84a5fe6d

Total: exactly `1,000,000 MEME`. The public record proves a deployer-funded recipient sold this lot. It does not identify the recipient or connect it to Fomo or a named screenshot user.

Recipient B: 0x8e74a2b037d29934d12c04beccb627a7883acb7

Received `11,005,943 MEME` directly from the deployer across four transactions. Its relevant outflows at cutoff were:

- `4,683,059 MEME` to contract `0xdeadc0de0000e54725ad1bf220324717043e02bf`, split into two transfers of `2,341,529.5 MEME`:
- `2026-09-04 04:36:28 UTC`, block 53,985,386, `0xfcae3d1f5f36d669e083d3ea928081521a66306d311ff11cbc40ebaa15d0a703`
- `2026-09-04 04:40:00 UTC`, block 53,987,497, `0x279b68f7e37294fdb235157fe36d4c61de8c8b241b921a61d6d846c1ebf0922b`
- Exactly `5,000,000 MEME` to the Uniswap V4 Pool Manager across four transactions:

- 2026-09-04 04:50:14 UTC, block 53,993,540, total 1,250,000 MEME, 0x66750707f17aa982525fdfcb7f87f0b7 f8b70a4a8727f5227fb8e59572940a0c
- 2026-09-04 04:50:55 UTC, block 53,993,953, total 937,500 MEME, 0xc8bdafe278421aa4c49981ee368450c8 f6a6dd9d2946931366954bb6018b7b3f
- 2026-09-04 04:51:17 UTC, block 53,994,168, total 1,406,250 MEME, 0x8e8f05f5a3ac59efb9d052e53a61d729 d0e0ff699242c2fe03198b27489f12d3
- 2026-09-04 04:51:32 UTC, block 53,994,312, total 1,406,250 MEME, 0xad8539916ba9f2b06271eef0b0991342 cd964818cd2703b668041412be806ec5
- Later 1,000,000 MEME redistribution:
- 500,000 MEME to 0xbdbae060cbab0e9cfe802a7513dd5ecb36cda6c3, 2026-09-04 05:50:05 UTC, block 54,029,065, 0x6a19873e2b71b2636bc9d36deb2b8803 e489c67be05e3052abe98df5c1bd01da
- 375,000 MEME to Relay ERC20 Router, 2026-09-04 05:50:34 UTC, block 54,029,344, 0x2bf6374ea7e25b3d525f9b0f9523bf8c c138f59b91fd1d48b9901ec7f34436ba
- 125,000 MEME to Relay ERC20 Router, 2026-09-04 05:51:01 UTC, block 54,029,605, 0x7a22fd1792b1bc97bb93ad22e348efc1 0e8d8b53ef54b2cb429ce94a1e2fe6ae
- It later received 322,884 MEME and held that amount at the observed snapshot.

Transfers to the Pool Manager are consistent with swaps or liquidity management; the transfer table alone does not prove which economic purpose applied. The 0xdeadc0de... destination is an active contract address and is not treated here as proof of a burn.

Recipient C: 0x8bc35bf8844123c93d8399f3c35f232ce201b328

- Received 2,000,000 MEME from the deployer at 2026-09-04 05:52:17 UTC, block 54,030,360, transaction 0xe56d702e83ee3580c62e1004ea29b509 99b85abe4948750529903a16fc482727.
- Subsequent Relay-routed in/out trading reduced its observed MEME balance to zero at the cutoff.
- No reliable public identity was found. The relevant evidence is the direct funding link, not a claim of common ownership.

Large-holder snapshot at 2026-09-04 15:30 UTC

This snapshot is orientation only and changes with trading. It must not be used to assign screenshot handles to anonymous wallets. The two names below are the only independently corroborated mappings.

Rank	Address / label	MEME balance	Supply share	Attribution status
1	0x8366a39cc670b4001a1121b8f6a443a643e40951	48,993,491.2845	4.8993%	Uniswap V4 Pool Manager
2	0xc740974f5a920e82c9bc3028d70824ce1f0061a9	15,357,258.8962	1.5357%	Unresolved
3	0x24c2d13f3b807e1a276ec6d79a6b3f5b4b773963	11,030,884.5526	1.1031%	Unresolved
4	0x696d1265c8fc4f14797abebfae3c43ebfa9d8e28	11,020,641.7993	1.1021%	Frankdegods, corroborated
5	0xc64211d5956e3d5598a3890d38ae3ea2d6886187	10,000,000.0000	1.0000%	Unresolved
6	0x2fbd041a069bb3d7099d55179169091cfeec4221	9,509,835.2786	0.9510%	Unresolved
7	0xb5a0448d1ff740186ff625ff96a27ceabe85511e	9,345,585.0435	0.9346%	Unresolved
8	0xa8a57dc6adfaed37349cb8a20b3dc83f37e9643b	9,212,225.2975	0.9212%	Unresolved
9	0xff2bcd8e3a12d6930518a45519da1c5e67129948	9,131,773.9146	0.9132%	Unresolved
10	0x92d435c96e63c43e12d6d0ab28f6b0b04072f765	8,828,923.1496	0.8829%	Unresolved
11	0x4c3370a01146993bdff750f1609531ada6bc19c9	8,385,263.0357	0.8385%	Unresolved
12	0xbdf739f94260ee660ba462dadbf53418867c56ca	7,748,042.8626	0.7748%	Unresolved
13	0xf7b95fa5c0291319c0d14d098b19ec9d3533fe48	7,654,078.9671	0.7654%	Unresolved; tagged “Fomo” by GMGN only
14	0x010496b7017b9ed0c8e9c2ecebdc7d6b325c4af1	7,282,418.9307	0.7282%	Unresolved
15	0x03ba951f72e59899ac8dab30cb5624dbe5d52bb8	7,280,490.7292	0.7280%	Rowdy, corroborated
16	0x4189ce0c07b3bae425d3a694d38a3eb8e7695b4d	7,046,274.3302	0.7046%	Unresolved
17	0xb2a6825d6d4f036ae288801726817ce40a8aac1a	6,906,057.0463	0.6906%	Unresolved
18	0x5afd914e91734a2c3573a32180936d7f35908f7d	6,878,556.0973	0.6879%	Unresolved
19	0x8743d3a7dc1d12f23e81a8dbef7c348ab0335893	6,734,473.1882	0.6734%	Unresolved
20	0x09717588dcc62c95a0e81ebee0703124b1746955	6,380,035.5946	0.6380%	Unresolved

Snapshot source:

- https://rh-scan.com/token/0x385f4f8ae47651ce5f58f5265395a669f8281e18

Identity gaps

No reliable public wallet mapping was found for these screenshot handles:

`cryptoalbus`, `rasmr`, `9eleven`, `threem`, `thommiegun`, `achitaka`, `rodotfun`, `jelitics`, `wastr3L`, `macdegods`, `memeunc`, `OldTastyDove`, and `404flipped`.

The screenshot itself contains jokes and comments such as a reference to “board meetings.” Those comments are not treated as admissions or ownership evidence.

Claim-by-claim finding

Claim	Best public evidence	Finding
Everyone bought the same token amount	Displayed positions range 7.2M-11M; view selects top positions	Misleading; similar but not the same, and selection explains clustering
Everyone entered at the same market cap	Displayed entry MCs range $40.7K-$10.2M	Contradicted by the source image
Everyone spent the same amount	Estimated entries range ~$415-$73,440; mapped Frank and Rowdy costs differ by ~50x	Contradicted
Named traders bought before launch	Frank bought 28m35s after post; Rowdy nearly 6h56m later	Contradicted for the two mapped wallets
The deployer bought before announcement	Deployer buy 19.268s before first project post	Confirmed
Frank and Rowdy are independent ordinary users	Fomo names both as pre-seed investors/strategic partners	Relationship confirmed; trade-card disclosure concern remains
Frank/Rowdy already used followers as exit liquidity	Frank held the full lot; Rowdy held its later accumulation at cutoff	Not supported at cutoff
A deployer-funded wallet sold tokens	`0x673d...baed` sold the full 1M received	Confirmed, but recipient identity and purpose unresolved
Fomo coordinated the launch/trades	No deployer-Fomo link, private messages, common-control evidence, or internal logs	Not established
Illegal insider trading occurred	Missing security/jurisdiction analysis, MNPI, duty/breach, tip, and identity/control evidence	Not established

Legal/evidentiary caution

Investor.gov describes illegal insider trading generally as buying or selling a security, in breach of a fiduciary duty or other relationship of trust and confidence, on the basis of material nonpublic information. A strong legal case would therefore require more than profitable timing or wallet similarity.

The SEC Division of Corporation Finance stated in February 2025 that transactions in the typical meme coins described there generally do not involve securities, while emphasizing that the conclusion depends on the specific facts and that other fraud laws may still apply. The page expressly says the staff statement has no legal force or effect and is not a Commission rule. As of the cutoff, the SEC had also proposed a new “Regulation Crypto Assets”; a proposal is not a final rule.

This dossier therefore uses “insider trading” as the allegation's wording, not as a legal conclusion. Jurisdiction was not specified. Potential fraud, manipulation, consumer-protection, commodities, or platform-disclosure theories would require their own fact-specific analysis.

Sources:

- https://www.investor.gov/introduction-investing/investing-basics/glossary/insider-trading
- https://www.sec.gov/newsroom/speeches-statements/staff-statement-meme-coins
- https://www.sec.gov/newsroom/press-releases/2026-76-sec-proposes-new-regulation-crypto-assets

What would be needed to turn suspicion into proof

1. First-party attribution of every Fomo account to the beneficially controlled wallet(s), including historical rotations.
2. Fomo's internal trade-event logs and whether any user saw a trade before public broadcast.
3. Device, IP, KYC, deposit-source, and withdrawal-destination linkage among the deployer, recipients, platform insiders, and named traders.
4. Private messages or access logs showing a material nonpublic tip before a trade.
5. Token-launch agreements, allocation schedules, market-making/liquidity contracts, and compensation arrangements.
6. Beneficial-ownership evidence for the deployer-funded recipient wallets.
7. A jurisdiction-specific legal analysis of the asset and alleged conduct.

Without those items, the public chain supports red flags and conflicts, not the accusation as a proved crime.

Source index

Primary / first-party:

1. Robinhood Chain connection and chain ID: https://docs.robinhood.com/chain/connecting/
2. Blockscout token page: https://robinhoodchain.blockscout.com/token/0x385F4f8ae47651ce5F58F5265395a669f8281e18
3. RH-scan token page and holder/transfer data: https://rh-scan.com/token/0x385f4f8ae47651ce5f58f5265395a669f8281e18
4. Deployment transaction: https://rh-scan.com/tx/0x75c36932619070f16f65bd7d252f689a4e6cf7d170a99ee72774d56f4315e41e
5. Deployer pre-announcement buy: https://rh-scan.com/tx/0xc72f60f08d9133d698b396381e56c04cb2a8afe6dbf04d083bdedc9cc81e478d
6. Project launch post: https://x.com/amemecoinrh/status/2095610541318271084
7. First allegation post: https://x.com/imperooterxbt/status/2095774804099867081
8. Second allegation post: https://x.com/imperooterxbt/status/2095780657330786515
9. Fomo fundraising announcement: https://fomo.family/blog/fundraising-announcement
10. Fomo app listing: https://play.google.com/store/apps/details?hl=en&id=family.fomo.app
11. Fomo copy-trading answer: https://fomo.family/answers/is-copy-trading-profitable
12. Fomo copy/social trading guide: https://fomo.family/blog/learn/copy-trading-platforms
13. Investor.gov insider-trading definition: https://www.investor.gov/introduction-investing/investing-basics/glossary/insider-trading
14. SEC staff statement on meme coins: https://www.sec.gov/newsroom/speeches-statements/staff-statement-meme-coins
15. SEC proposed Regulation Crypto Assets release: https://www.sec.gov/newsroom/press-releases/2026-76-sec-proposes-new-regulation-crypto-assets

Secondary / attribution or corroboration:

1. Independent FOMO API wallet mapping: https://fomoapi.io/blog/top-fomo-traders-real-wallets-by-pnl
2. Lookonchain Frank report: https://x.com/lookonchain/status/2095762822114545868
3. GMGN token analytics (tag methodology not treated as first-party identity proof): https://gmgn.ai/robinhood/token/0x385f4f8ae47651ce5f58f5265395a669f8281e18

Limitations

- Public blockchain data proves address activity, not the human or entity controlling an address.
- RH-scan is a community explorer; key token and transaction facts were cross-checked against Robinhood's designated Blockscout explorer where available.
- Wallet mapping for Frankdegods and Rowdy depends in part on an independent, unofficial resolver, although exact chain-position matching provides strong corroboration.
- The Fomo screenshot's calculations, realized/unrealized P&L treatment, and “average hold” labels were not independently audited.
- Market value, holder rankings, and balances are dynamic. Transaction hashes, block numbers, and historical transfer events are the durable evidence.
- This report covers all transactions relied upon, not every unrelated historical transaction made by every wallet.
- Absence of public evidence is not proof that private coordination did not occur; it means the public accusation is not currently substantiated.

Copy/paste manifests

The 46 transaction hashes and 30 20-byte chain identifiers below are displayed in full, without ellipses. Labels are documentary references only.

Transaction hashes

TX-01 0x75c36932619070f16f65bd7d252f689a4e6cf7d170a99ee72774d56f4315e41e	**TX-02** 0xc72f60f08d9133d698b396381e56c04cb2a8afe6dbf04d083bdedc9cc81e478d
TX-03 0x0ae8ac2aa13d58b05e60e3bfa1d015bad308ec8cf1718ed3ff95e9077e622268	**TX-04** 0x352f5009414cb9cf1e5f61774c6aeeef5d2fb15d35d499d9521e4e5c0e2db35f
TX-05 0x1047dad407488c44ed531c16d4b51a8688fb913f95ffc6cf8a41422793466b27	**TX-06** 0x6694ebab0f434fddeac52b5beeb864dbf66ee8a079f40935d94abd40166e01af
TX-07 0x04180c67dd3a269376a51e06c36b79ff3b8e9ce43b3a3aa74ef47f0f8fa27a98	**TX-08** 0xd78acbdf2075672f5926e4dc004ea00da0be0273b92237f05b87137f1d6892bd
TX-09 0x068ffb84bccea2a8d54283273c7b80dd9a0f8ff4278dca89974cc633ff0c546d	**TX-10** 0xb1a668c42973ce9cf9fe54ba4541cf7cb1c795c060e48e944aa8458dcb83a1a0
TX-11 0xd52dd10cb7b4d742ff9fa8c76293d8ba2961b081526990e7aab6569f3e8b4970	**TX-12** 0xd00915632115ab1f8df115fe5e86ca234ebab6deb159e4247eadd86fe7f8e172
TX-13 0x155eb778b23b9408295fc0321add64ad78ce0e5e8654fe1d52f2b467ed320a5e	**TX-14** 0x48128d835b4d2a48d9d96c07f6cc7d24ebc5d9f65803efd27c1e53a85cd5e969
TX-15 0xb3a283eb5e38db7c762f1dda321577091fb9245d755da9c95eee145e3e89024f	**TX-16** 0x2f5344f8b2ff7cf0f5f04ce66dad32c0fb4f47918a0f59bc9c79c6dbb4f14714
TX-17 0x61e892df87b5ccf2cda3ccaf5c52f78954b559895c4acaf7c3a1e98cacfa1f99	**TX-18** 0x7e3512af9cb00ad75e936780aa12987d62b0a973ae83df354f6bb6b7dbf3dfd1
TX-19 0xe82cacc61f017ed8ac3984fa196011aaa324d6b9f7ce545c15853af71f9c5193	**TX-20** 0xf1a2bd3fd869d9d093cf5a82c87916873eaa5b01e003e48a1100a470d519960a
TX-21 0x7e496ada3c83c1c441b3fb30d659280057e817c7d5858f359dc5eaf210b38e4c	**TX-22** 0xe56d702e83ee3580c62e1004ea29b50999b85abe4948750529903a16fc482727
TX-23 0x8f69f1dd7bb1c74c7f980c53f342c38c4a43fc1c3a43f499ebf20f54326296fd	**TX-24** 0x3c4621e588719dff31d62fd11059c9f065693fbd2d6aa92cc17575c46fd7d95e
TX-25 0x05e8b97d65a875299238ef60daf75d32aa33e3c3da6fe09ae4ae6ccf75b617e5	**TX-26** 0xd613eed24f439e166ea23a56c028644608eb9ff23b736d49fe1850b090f1c8a0
TX-27 0x8a9d4525d7ad78a615eab8018593f7e46a71383a99ba3112f6959feb2fb8f2c5	**TX-28** 0x005e68e96bb05e72e4995f4d8794821f307c4f7ea3d1ebdec669381d8cb53b75
TX-29 0x935d0f1e02a38516c448670b7f054bd3b8a341b2d28406cf05f45856847e7a2f	**TX-30** 0xccb3adee86a93650b932e53cb48650e3b3e4cfb798b868d197b1151d3783a3a2
TX-31 0x628caa45d1053c17087121dd5aa92ff8edd7e68083a69dd2ddb145d7d0815115	**TX-32** 0xf9549f40c62130a37e3138788f8bf1fec6b6bc35dc3bbeb5015800984ba34064
TX-33 0x7b6aef7d709d9c3b3b6377888249b9bb8048e31cca243e7144fbc33aef604478	**TX-34** 0x46e7a51c16d1fd784b51f365943d05622cc064dd8296d32ab3be20203fb1a2a0
TX-35 0x27a00e276885200a0bf0bec73c3d22eb7cc70499b002fe4fd5808c9c1fec64d6	**TX-36** 0x6c2def86dd5b10757dab2dbf68e3344fb89a800928418c52fb66d0a800b67336
TX-37 0xe433e1837590a4ab92070d91b140847df1acf3210a3f7792f8b5bdcd84a5fe6d	**TX-38** 0xfcae3d1f5f36d669e083d3ea928081521a66306d311ff11cbc40ebaa15d0a703
TX-39 0x279b68f7e37294fdb235157fe36d4c61de8c8b241b921a61d6d846c1ebf0922b	**TX-40** 0x66750707f17aa982525fdfcb7f87f0b7f8b70a4a8727f5227fb8e59572940a0c
TX-41 0xc8bdafe278421aa4c49981ee368450c8f6a6dd9d2946931366954bb6018b7b3f	**TX-42** 0x8e8f05f5a3ac59efb9d052e53a61d729d0e0ff699242c2fe03198b27489f12d3
TX-43 0xad8539916ba9f2b06271eef0b0991342cd964818cd2703b668041412be806ec5	**TX-44** 0x6a19873e2b71b2636bc9d36deb2b8803e489c67be05e3052abe98df5c1bd01da
TX-45 0x2bf6374ea7e25b3d525f9b0f9523bf8cc138f59b91fd1d48b9901ec7f34436ba	**TX-46** 0x7a22fd1792b1bc97bb93ad22e348efc10e8d8b53ef54b2cb429ce94a1e2fe6ae

Wallet and contract addresses

This list contains every unique 20-byte address appearing in the dossier, including wallets, the token, routers, contracts, and the Uniswap V4 Pool Manager. Inclusion does not establish human identity or common control.

ADDR-01 0x385F4f8ae47651ce5F58F5265395a669f8281e18	**ADDR-02** 0x696d1265C8Fc4F14797aBEBFAe3C43EBFA9D8e28
ADDR-03 0x03bA951f72e59899Ac8Dab30cB5624dbE5D52Bb8	**ADDR-04** 0xA72a5B06927BADB020d235F5f43CE56507ab2399
ADDR-05 0x22e99278308B393ea1260859B181AD7E78f5eeED	**ADDR-06** 0xeb7C034704ef8dcd2d32324c1545f62fb4ad0862
ADDR-07 0x4e3468951d49f2eea976ed0d6e75ffcb44a9a544	**ADDR-08** 0x8366a39CC670B4001A1121B8F6A443A643e40951
ADDR-09 0x673ddee2dea2594ddd976ddc1d0215a4f564baed	**ADDR-10** 0x8e74a2b037d29934d12c04becccb627a7883acb7
ADDR-11 0x8bc35bf8844123c93d8399f3c35f232ce201b328	**ADDR-12** 0xdeadc0de0000e54725ad1bf220324717043e02bf
ADDR-13 0xbdbae060cbab0e9cfe802a7513dd5ecb36cda6c3	**ADDR-14** 0xc740974f5a920e82c9bc3028d70824ce1f0061a9
ADDR-15 0x24c2d13f3b807e1a276ec6d79a6b3f5b4b773963	**ADDR-16** 0xc64211d5956e3d5598a3890d38ae3ea2d6886187
ADDR-17 0x2fbd041a069bb3d7099d55179169091cfeec4221	**ADDR-18** 0xb5a0448d1ff740186ff625ff96a27ceabe85511e
ADDR-19 0xa8a57dc6adfaed37349cb8a20b3dc83f37e9643b	**ADDR-20** 0xff2bcd8e3a12d6930518a45519da1c5e67129948
ADDR-21 0x92d435c96e63c43e12d6d0ab28f6b0b04072f765	**ADDR-22** 0x4c3370a01146993bdff750f1609531ada6bc19c9
ADDR-23 0xbdf739f94260ee660ba462dadbf53418867c56ca	**ADDR-24** 0xf7b95fa5c0291319c0d14d098b19ec9d3533fe48
ADDR-25 0x010496b7017b9ed0c8e9c2ecebdc7d6b325c4af1	**ADDR-26** 0x4189ce0c07b3bae425d3a694d38a3eb8e7695b4d
ADDR-27 0xb2a6825d6d4f036ae288801726817ce40a8aac1a	**ADDR-28** 0x5afd914e91734a2c3573a32180936d7f35908f7d
ADDR-29 0x8743d3a7dc1d12f23e81a8dbef7c348ab0335893	**ADDR-30** 0x09717588dcc62c95a0e81ebee0703124b1746955

Exhibit A - Supplied Screenshot

The user-supplied screenshot captures the second accusation post and a quoted preview of the first. It is preserved here as the allegation's source exhibit; on-chain findings in this report are independently linked to transaction records.

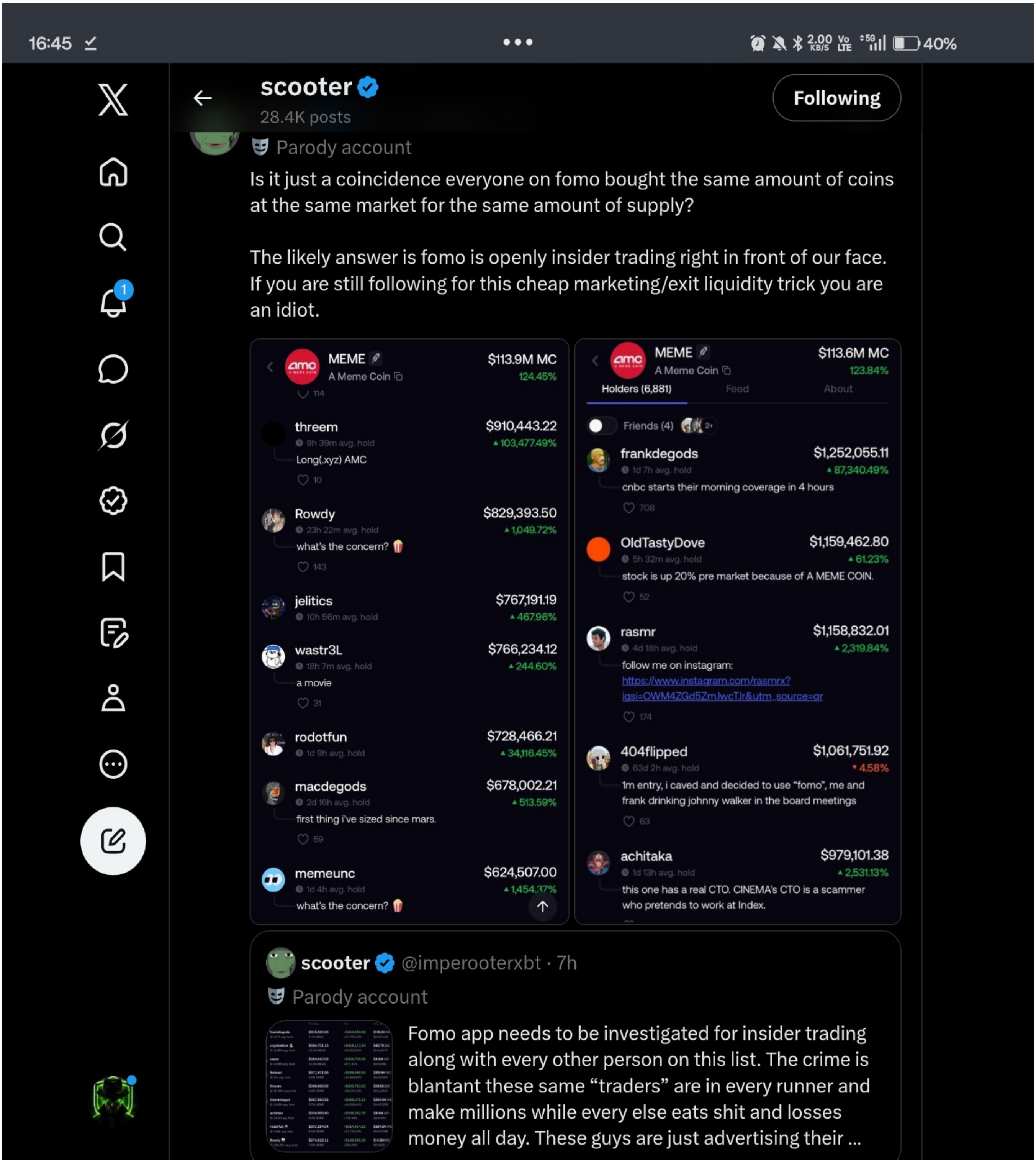

Exhibit A. User-supplied screenshot, received 4 September 2026.