

CryptoFilter

Reading Your Alert Card

The complete guide to every line, every symbol and every button — for every level.

Card version of 8 October 2026 · also at docs.cryptofilter.io/reading-an-alert

A CryptoFilter alert is a **briefing, not a ping**. It is dense because the alternative — a score and a link — asks you to trust us instead of letting you check. This guide walks through every line. Read it once properly and you will read every future card in about five seconds.

The one rule to remember: anything in the do-not-buy class is printed at the very top of the first message, directly under the header. A honeypot, wash-traded volume, a dump-risk dev, insiders holding most of the supply, an impersonated contract — none of these can ever sit below the fold. **If the top of the card is quiet, nothing disqualifying was found.**

1. One alert, two messages

Most alerts arrive as **two Telegram messages**, and the split is deliberate:

- **The verdict message** — the token's logo, the header, every serious warning, the project's own description, and our analysis of the story. If you read nothing else, read this one.
- **The numbers message** — market data, the safety details, the deployer's history, the contract address, and the buttons.

When a card is short enough, both halves arrive as a single message. Not every line appears on every card: **a line we could not fill is left out rather than filled with a plausible default** — an absent round-trip figure means the simulation could not run, not that it came back clean.

2. The card at a glance

MESSAGE 1 — THE VERDICT (with the token's logo)

 **SILVER: \$SAMPLE** · 61/100 ·  **Robinhood** ·  **DEGEN** ·  **Uniswap V4** ·  **Utility**

 **Insiders got 68% of the supply BEFORE launch — and already sold most of it**

 “Our token powers the next generation of on-chain settlement.”

 **THE STORY:** What it claims to be, and why attention is on it right now. (utility)

 **WHO:** Who is actually pushing it — the project's own account, real KOLs, or small signal accounts.

MESSAGE 2 — THE NUMBERS (with the buttons)

💰 \$138K MC · 💧 \$35K liq (25%) · 📈 +159%/24h
👤 356 holders · top-10 hold 19% · ⌚ 10m · vol \$67K (412 buys/254 sells)
🔧 Dev via pons-v2 · wallet 15h old · fresh wallet · track record unknown (funder in the 🛡️ report)
⚠️ Before launch: insiders took 68.4% of supply · sold 68.4% · 3/5 wallets seen in 12–224 other launches

📊 Tax 0% · 5.9% round-trip (fees+impact) · 26 organic sells
✅ Sellability: 6 of 6 checks passed
💧 12% pooled · ? no LP position found — owner unknown
🚨 Ticker collision: 4 other \$SAMPLE on Robinhood — verify the CA

CA: 0x1234...full address...abcd

🌐 Site · 🐦 Twitter · 📊 DexScreener · 🔍 Explorer

[🐦 Tweets] [🛡️ Security] [📖 Full story] [⚠️ Report issue]

3. The header — read this first

THE HEADER

🏆 SILVER: \$SAMPLE · 61/100 · 🏠 Robinhood · ⚡ DEGEN · 🔄 Uniswap V4 · 🛠️ Utility

- **Tier and score** — 🏆 GOLD, 🏆 SILVER or 🏆 MONITOR, with the 0–100 conviction score. It measures **verifiable substance at the moment we looked**. It is not a price prediction — we publish what each tier was historically worth so you do not have to take our word for it.
- **Chain** — 🏠 which network the token lives on. One feed can carry several chains, so it is always stated.
- **Trade label** — the momentum read: 🚀 MOONSHOT, 🔥 HOT, ⚡ DEGEN, 🎰 GAMBLE or 💀 RUG-RISK. A different question from the tier: a token can be GOLD and GAMBLE (real project, nobody trading it yet) or MONITOR and HOT (thin substance, violent momentum). 💀 means **provably unsellable**.
- **Venue** — which DEX or launchpad the pool is on.
- **Category** — 🛠️ what it claims to be, in the same vocabulary your filters use. “Unclassified (not assessed)” means our classifier did not run; “Unclassified” means it ran and could not decide. Different facts, printed differently.

4. The warning block — the lines that save you money

Everything here sits **above** the description and the story, in the first message. Each line is rare, loud and specific:

The line	What it means
🚨 TIMED HONEYPOT — DO NOT BUY	Selling works right now, but the token’s own code is set to block or punish selling minutes from now. We simulate the same sell a few minutes into the future; when the future sell fails, buying today means buying a trap with a timer.

The line	What it means
🚩 HONEYPOT / TAX — DO NOT BUY	Our simulated sell reverts, or a buy-and-sell round trip costs 50% or more. You cannot meaningfully exit.
🚩 WASH-TRADED (fake volume)	The “volume” is the operator trading with themselves to look alive. The number that attracted you is manufactured.
🚩 NO TRADEABLE MARKET	There is no pool you could actually trade against.
🚩 DUMP RISK — dev holds X% and the LP is not locked	The developer holds a meaningful share of supply and nothing stops them pulling the liquidity.
🚩 Insiders got X% BEFORE launch	A majority of supply was taken before the pool ever opened — and the card says whether they already sold it.
🚩 IMPERSONATOR / WRONG-CA SCAM	Accounts are promoting a different contract under this token’s name. The real address is printed right below; the promoted one is marked ⚡ Do NOT buy. No filter setting can ever suppress this block.
⚠️ OLDER \$SAMPLE EXISTS	Accounts are posting a contract older than this launch — this alert may itself be the copy. Verify which one is real before trading either.

Why “timed honeypot” gets its own words. A classic honeypot fails our simulation immediately. The sophisticated version behaves perfectly while everyone buys — and flips a switch afterwards. Every ordinary checker calls it clean, because at the moment of checking it is clean. We re-run the same sell against a fabricated future block before we ever send the card.

5. Their words, then ours

The description — their words

The quoted line is the project’s **own** description, from its paid DexScreener profile. It is marketing written by the people selling the token. We show it because you should know what they claim — and everything after it exists to test that claim.

The story — our analysis

THE STORY is what the token claims to be and why attention is on it now, written by our analysis over the actual posts.  **WHO** names who is driving that attention — the project’s own account, genuine KOLs, or small signal accounts — because *who* is talking is usually more informative than *what* they say. A “(name only)” tag means the story rests on the token’s name rather than on evidence. A  line above the story means this is a **new pool on an existing token**, not a new token — the trick that dresses a re-launch up as a launch.

Every @handle in this section links to the actual post. One tap and you are reading the primary source instead of our summary of it. The deeper evidence read — which posts are proven to be about this contract, and what was filtered out — lives behind the  Full story button.

6. The numbers message

The market lines

MARKET

 \$138K MC ·  \$35K liq (25%) ·  +159%/24h
 356 holders · top-10 hold 19% ·  10m · vol \$67K (412 buys/254 sells)

Figure	How to read it
MC — market cap	Supply × price. On a young token this is a number nobody could actually realise by selling.
liq — liquidity (and %)	The pool's depth: the money actually available to trade against. This, not market cap, decides whether you can exit at size. The percentage is liquidity as a share of market cap — lower means thinner: at 5%, a sale worth 5% of the market cap would effectively empty the pool.
 24h	Price change over the last 24 hours.
holders · top-10 hold	How many wallets hold the token, and what share the ten largest non-contract wallets control. How much concentration is normal depends on age.
 age	Time since the pool was created. "10m" is ten minutes.
vol (buys/sells)	Traded value over 24 hours, split into buys and sells so a one-sided market shows itself.

The deployer line — the one people skip and shouldn't

Wallet age, the launchpad it came through, and the wallet's history: how many tokens this deployer launched before, how many of those **rugged**, and how many at least doubled — with the most recent examples named, like "■ \$ABC (rug) · \$DEF (2.1×)". Three honest states to know:

- **"fresh wallet · track record unknown"** — the wallet is new, so an empty history proves nothing. Serial launchers rotate a fresh wallet per token; genuinely new builders also start with one. We say unknown, not clean. The funding wallet is named in the  Security report.
- **" track record unverifiable"** — our lookup failed. That is a fact about our coverage, not about the deployer, and it is never silently upgraded to "no priors".
- **"platform executor (N launches pooled)"** — on some launchpads one platform wallet deploys for everyone. Its pooled history describes the platform, not this developer, so we refuse to present it as a personal track record.

The before-launch line

INSIDERS

 Before launch: insiders took 68.4% of supply · sold 68.4% · 3/5 wallets seen in 12–224 other launches

How much of the supply was acquired **before the pool opened**, how much of that has already been sold — and whether the wallets involved are serial presale farmers we have seen in dozens of other launches. When the before-launch share reaches a majority of supply, this line is promoted to a  headline in the first message.

7. The safety details

-  **Tax and round-trip** — the transfer tax our simulation measured, and the full cost of a buy immediately followed by a sell. Round-trip includes pool fees and price impact, so a “0% tax” token still shows a few percent here — normal friction, not a hidden tax. From 10% we warn; from 20% we print it loud; at 50%+ the token is treated as unsellable.
- “ **Sell cost rises: ~2% now → ~23% in ~15 min**” — the future simulation again: selling stays possible but gets much more expensive shortly after launch. Not a honeypot — a haircut with a timer.
- **The sellability line** states how much of the safety stack could actually run — always with its fraction. “ 6 of 6 checks passed” · “ sell sim passed; no real sells yet to confirm” · “ one check could not run · UNVERIFIED” · “ NOT CHECKED — treat as unsafe”. **A missing check is named, never hidden.**
-  **pooled** ·  **burned** — the share of supply committed to the pool, and the share permanently destroyed. Burned supply can never be dumped.
- **The LP line** — who controls the liquidity itself: “ LP unlocked · deployer can pull” (the pool can be emptied at any moment), “ LP in a locker · time-lock (unlock unverified)”, “ LP burned”, or the honest “ LP pull-risk NOT CHECKED”. Sellability and withdrawability are different questions: a token can pass every sell check and still lose its entire pool one minute later.
-  **Ownership** — “ Renounced” (the team gave up admin control) or “ Owner NOT renounced”, plus “ Unverified” when no source code is published. No line here means the contract exposes no ownership to check.
-  **Ticker collision** — other tokens share this symbol right now. The single most expensive beginner mistake is buying the right ticker on the wrong contract. **Always trade the address, never the symbol.**
-  **The build line** — the product evidence: repository, stars, language, whether the repo is older than the token, docs, paper, audit. Its sharp edge: “ **not verified as THIS project’s work — not scored**” means the linked site and repo exist but never mention this token’s contract or accounts. Anyone can paste a famous repository into a token profile; borrowed evidence earns no points and the card says so.
- **Website warnings** — a listed site that redirects elsewhere, shows someone else’s content, or links to a post instead of a real page is flagged. A borrowed website is one of the cheapest costumes a token can wear.

8. The social line

SOCIAL

4 tw/hr · 7 authors ·  partly coordinated ·  from a standing start ·  7 signal-bots filtered

Tweets per hour, distinct authors, whether the pattern reads organic or orchestrated, whether the burst came from nowhere, and how many paid-signal bots we removed before counting anything.

Coordinated promotion from small accounts is manufactured hype — ten posts an hour from authors who all found the same token in the same ten minutes is not ten opinions.

We do not sell social signals as filters, and the reason is uncomfortable: in our data the correlation between social volume and outcome is statistically zero. The social section is context for your judgement. It is not an edge, and we will not sell it as one.

9. The footer and the buttons

The **CA line** is the token's full contract address — tap it to copy. The links row carries the project's site and socials (marked "(self-declared)" when they come from the token itself rather than a verified profile), plus the chart and the block explorer. The buttons come in rows of two, and each one does something the card cannot:

Button	What it opens
 Security	The full layer-by-layer safety report, including what could not be measured and why.
 Full story	The complete narrative: the evidence read, which posts are proven to be about this contract, and what was filtered out.
 GitHub research	A deeper read of the repository, when there is one.
 Tweets	A live search for the token — not a stored link.
 GitHub	The repository, rebuilt from the verified API record, never from a link the token declared.
 Watch LP	Arms a watch on the liquidity position; you are messaged when it moves, burns or is withdrawn.
 Report issue	One tap to tell us a card got something wrong. It lands directly in our review queue.

10. How to read severity

Mark	Meaning
	Do-not-buy class. At most a couple per card, always at the top. If you see one, you have our full answer.
	Caution. Real, specific, worth reading — not disqualifying on its own.
	A check that ran and passed. Never printed without the check actually running.
	We tried and could not fully verify, or could not check at all. Silence is never a pass — a card with  is telling you where its blind spot is.

11. Small glossary

Term	Meaning
CA — contract address	The token's unique on-chain address. The only safe way to identify a token. Tickers are not unique; addresses are.
Market cap (MC)	All tokens × current price. A paper number on young tokens.
Liquidity / pool	The funds deposited so the token can be traded. Thin liquidity means your own sell moves the price against you.

Term	Meaning
LP (liquidity position)	The ownership record of that pooled money. Whoever controls it can — unless it is locked or burned — withdraw it: the classic “rug pull”.
Honeypot	A token you can buy but not sell. A timed honeypot lets everyone sell until, minutes later, it doesn't.
Rug / rug pull	The team removes the liquidity or dumps its supply, leaving holders unable to exit at any reasonable price.
Round-trip cost	What you lose buying and immediately selling: pool fees + price impact + any token tax.
Insiders / before-launch supply	Wallets that received tokens before public trading opened.
Renounced	The deployer permanently gave up the contract's admin rights.
Wash trading	Trading with yourself to fake volume and attract real buyers.

The golden rule

An alert is a **researched starting point**, never a buy signal. We do the homework and show our working; the decision and the risk are yours. Read the warning block and the sellability line every single time. **Most new tokens go to zero — including ones that pass every check in this guide.**

Questions, or a card that got something wrong? Use the  Report issue button under any alert, or read further at docs.cryptofilter.io.