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Vetting Report For
DiversiFi Blue - BSC

Date of Report
21 August, 2022

Decision
Officially Vetted

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Summary of Project Assessment

The DiversiFi Blue vetting interview was conducted on August 20, 2022. 2 out of 7 team members attended the live audio session. The DiversiFi Blue team answered all questions and supplied additional information as requested to complete the vetting process. The DiversiFi Blue team was responsive to requests to verify certain details after the interview. DiversiFi Blue met or exceeded the standards set by DeFi Skeptic that qualify DiversiFi Blue for listing on DeFi Skeptic.

We measure 30 items across 7 categories within a project. Note, this assessment is the level of risk to the project and not to the potential investor. The below table is a purely subjective view from the DeFi Skeptic team. This information is not to be used as financial advice. Please see the full disclaimer at the end of this document. Below is the risk analysis annotating where each category falls:

	No Risk	Low Risk	Moderate Risk	Not Assessed
Project Details	5			
Project Team	6			
Community	3			
Contracts	2	2	1	
Pairs & Liquidity	2	1		
Wallets	3			
Launch Details	5			

Overall Score
94.60%

Note:





Projects with high risk findings do not pass, thus this level is not included.





Project Details


Name	DiversiFi Blue
Symbol	DVFB
Domain	https://diversifi.app/ Whois Data
Logo	
Blockchain	Binance Smart Chain
Token Address (BSC Scan)	0xc50f00779559b2e13dee314530cc387cc5d85ae
Social Media Accounts	
Token Supply	Total: 100,000,000,000 Burned: 0 Circulating: 100,000,000,000
Registered Business	N/A
Litepaper - None	
Whitepaper	
Roadmap	
Description, Mission, Vision <i>Project's Statement</i>	<p>DiversiFi aims to be your ultimate portfolio builder on the Binance Chain by offering passive income and portfolio diversification with an automated rotating rewards system.</p> <p>DiversiFi Blue rewards holders with a rotating array of five "Blue Chip" tokens, a different reward every 6 hours.</p>

Project Team

Team Is KYC Verified?	Yes – Provided by Boda Token
Team Is Publicly Doxed?	Yes
Multi-Sig Wallet Owns The Contract?	No
Additional Notes	N/A

Core Team Members That Attended The Interview		
JJ <i>Project Lead</i>	Identity Verified:	Yes
	Past Projects:	None
	Social Media:	 
Carlo Garcia <i>PR & Partnerships</i>	Identity Verified:	Yes
	Past Projects:	None
	Social Media:	 

Core Team Members That Did Not Attended The Interview		
Matthew <i>Marketing Manager</i>	Identity Verified:	No, Details Not Provided
	Past Projects:	None
	Social Media:	 
XOLO <i>Financial Manager</i>	Identity Verified:	No, Details Not Provided
	Past Projects:	None
	Social Media:	 

<p>PJ <i>Dev & Market Analysis</i></p>	Identity Verified:	No, Details Not Provided
	Past Projects:	None
	Social Media:	 
<p>Hachoy <i>NFTs & Contract Manager</i></p>	Identity Verified:	No, Details Not Provided
	Past Projects:	None
	Social Media:	 
<p>Robert <i>Community Manager</i></p>	Identity Verified:	No, Details Not Provided
	Past Projects:	None
	Social Media:	 

Community

Community Platforms	Telegram & Twitter
Community Observations	<p>Social Behavior: There does not appear to be any evidence of over exaggerated promises or extravagant statements and the team appears to handle themselves professionally.</p> <p>Telegram Users: At the time of this review, there were 1,572 Telegram users. The Telegram does not appear to be bot loaded, however 242 (15%) had not been online in over a month. These are likely spam/bot accounts from DM spammers that never got removed.</p> <p>Twitter Followers: At the time of this review @DiversiFibsc has 2,072 followers. A follower scan from SparkToro.com shows 9.4% of the follower count is fake. This is a low value and does not raise concern.</p>
Community Recommendations	Telegram list provided to DiversiFi. Recommend cleaning up user list.

Contracts

List of Contracts	<p>Token Contract: 0xc50F00779559b2E13Dee314530cC387CC5dD85ae</p> <p>Dividend Tracker: 0xd323297c851722EB3097C28edEC3f534d7f56424</p>
Contract(s) Audited?	Audit was complete by SpyWolf .
Who Coded The Contract(s)?	The DVFB token and dividend contract was created by BrewLabs .
Token Writeable Functions To Note	<p>Can Modify: Blacklist Wallets, Taxes (max 30%), Transaction Size (no min), Wallet Size (no min), Tokens for Rewards (no max), and owner.</p> <p>Can Exclude Others From: Rewards, Tax, Max Tx, Max Wallet.</p>
Token Taxes/Fees	3% Buy 14% Sell 0% Transfer Tax ** 30% Hardcoded Max
Excluded From Tax or Tx Limit	None to note.

Pairs & Liquidity

Pairs/Liquidity	<p>BNB/DVFB - PancakeSwap No other pairs exist.</p>
Liquidity Lock	LP tokens locked until 14 April 2027 View Locker
Wallet That Owns LP	Owner Wallet
Management Of Private Keys	Keys are stored securely in a safe.

Wallets

Project Owned Wallets	<p>Deployer Wallet (0%) 0x53Ff4a10A30DEB6D412F9B47CaEEc28Af7F8e799</p> <p>Owner Wallet (0.02% Tokens) 0x8961500bca51a164216a7233c35455082cc7f5a0</p> <p>Marketing Wallet (0%) 0xbade66a37cd2bd9c18737da9e16971aa58661c8c</p> <p>Liquidity Wallet (5% Liquidity) 0x01E82FdEc51a232fA4652B0B2E1d6F1bA5b78e35</p> <p>Team Token Locker (15% Tokens) 0x74a1139dc6d70c9fbc364a68c7214e17da2ca470</p>
Links to Other Projects	The DVFB owner wallet is not linked to any other projects. The deployer wallet however is, but this is a BrewLabs deployer wallet so this is justified.
Management Of Private Keys	Keys are stored securely in a safe.
Ownership Clusters	<p>Ownership clusters represent token holders that have exchanged BNB to or from each other at some point. Using the assumption that no one would send BNB to a random wallet they do not know, we assume the wallets know each other or are owned by the same person.</p> <p>The largest cluster on DVFB Token contains 29 wallets. This cluster owns 8.9% of the DVFB supply. This is a result of multiple giveaways as the center wallet is a team wallet.</p>

Launch Details (Seed/Private/Pre/Post)

Seed & Private Sale(s)	Private sale was conducted in April 2022. DVFB was sold a rate of 400,000,000 DVFB per BNB. Raised 21.5 BNB
Presale(s)	Presale was conducted on CookieSale in April 2022. DVFB was sold a rate of 222,222,222 per BNB. Raised 167 BNB.
Launch	Launch was 15 April 2022. DVFB was launched at 200,000,000 per BNB
Notable Transfers From Project Wallets	None to note

Disclaimer

This report is not intended to be investment advice. It is intended to provide you an abundance of information so you can make your own informed decision. DeFi Skeptic sourced this information from what was publicly available and what was provided by the projects core team members. After sourcing this information, we verified its accuracy by “fact checking” it to the best of our ability. We make no guarantee that any information in this report is 100% accurate nor do we make any guarantee regarding the future of the project. The status of “Approved” indicates that the project met the criteria established by DeFi Skeptic to be officially vetted and listed within the DeFi Skeptic database and should not be considered an endorsement of any kind.