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Vetting Report For
Meta BUSD - BSC

Date of Report
18 September 2022

Decision
Vetted

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Summary of Project Assessment

DeFi Skeptic conducted a preliminary review, live interview and post-interview validation/fact check of all data gathered which includes using various digital tools. This report for Meta BUSD (MBC) was finalized on 18 September 2022. The MBC team answered all questions and supplied additional information as requested to complete the vetting process. The MBC team was responsive to requests to verify certain details after the interview. MBC met or exceeded the standards set by DeFi Skeptic that qualify MBC for listing on DeFi Skeptic.

We grade 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. Please see the full disclaimer at the end of this document. Below is the risk analysis annotating where each category falls showing the number of items in each:



	No Risk	Low Risk	Moderate Risk	Not Assessed
Project Details	3	1		
Project Team	5	1		
Community	3			
Contracts	1	3	1	
Pairs & Liquidity	2	2		
Wallets	4			
Launch Details	5			

Overall Score
96.98%

Note:





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










Project Details

Name / Symbol	Meta BUSD	
Domain	https://www.metabusdcoin.com Whois Data	
Logo		
Blockchain	Binance Smart Chain	
Token Address (BSC Scan)	0xF14D3692B0055Db9Ca4c04065165d59B87E763f1	
Social Media Accounts		
Token Supply	Total: 500,000,000,000,000 Burned: 13,527,462,109,846 Circulating: 486,472,537,890,154	
Registered Business	METABC LLC E20316002022-0 Nevada, USA	
Whitepaper	Roadmap	
Description, Mission, Vision <i>Project's Statement</i>	The mission of Meta BUSD is to change the way users interact with Defi through a suite of innovative products and services focusing on blockchain to metaverse integration. We plan to accomplish this with a team of experienced developers leveraging a rich history of AR/VR development coupled with strategic coordinators, community managers, and other valuable team members to put out the best user experience possible.	

Project Team

Team Is KYC Verified?	Yes, Chris Ginn Provided by Boda Token
Team Is Publicly Doxed?	Yes

Core Team Members That Attended The Interview		
Chris Ginn <i>Founder</i>	Identity Verified:	Yes, via video and digital cross-reference.
	Past Projects:	None as core, only as advisory.
	Social Media:	   

Core Team Members That Did Not Attended The Interview		
Nick Henry <i>Co-Founder</i>	Identity Verified:	Yes, through digital cross reference.
	Past Projects:	None as core, only as advisory.
	Social Media:	  
Steven Williamson <i>Lead VR Dev</i>	Identity Verified:	Inconclusive
	Past Projects:	None as core, only as advisory.
	Social Media:	 
Cody Dobbs <i>Lead Artist</i>	Identity Verified:	Inconclusive
	Past Projects:	None as core, only as advisory.
	Social Media:	
Carson Capanash <i>CFO</i>	Identity Verified:	Yes, through digital cross reference.
	Past Projects:	None as core, only as advisory.
	Social Media:	  

Community

Primary Social Media	Discord, Telegram, Twitter
Community Observations	<p>Discord: At the time of this review, there are 724 members in the Discord server with 65 (9%) online. The Discord does not appear to be bot loaded and the server itself appears to be professional and casual with no evidence of user manipulation through forceful pumping/shilling.</p> <p>Telegram: At the time of this review, there are 1,396 members in the Telegram server with 82 (6%) online. The server does not appear to be bot loaded, conversation seems natural, and the team speaks in a professional manner. We found 246 accounts (18%) who haven't been online in over a month. These are likely DM spammers who never got deleted.</p> <p>Twitter: The Twitter account has 5,097 followers. An audit of the twitter account shows 17.5% are fake/inactive. There is evidence of prior "pay for follow" campaign, likely the reason for the 17.5% fake followers.</p>
Recommendations	<p>Recommend removing inactive accounts from Telegram.</p> <p>Recommend removing inactive follower from Twitter.</p>

Contracts

List of Contracts	<p>Token Contract: 0xF14D3692B0055Db9Ca4c04065165d59B87E763f1</p> <p>NFT: 0x9D9e81AB4eD79C76abEB821Ac5263F33d4FA7004</p> <p>Brewlabs Staking: 0xd41d4d238358d6a947f1e2d87318f88ca7dcf903</p>
Contract(s) Audited?	<p>Only the Token Contract is audited.</p> <p>Audit was complete by InterFi.</p>
Who Coded The Contract(s)?	Chris Ginn coded the Token and NFT.

Token Writeable Functions To Note	Can Modify: <ul style="list-style-type: none"> • Fees, Wallet Size, Transaction Limits, Dividends • Blacklist & Freeze Trading • Can grant other ID's write access to owner functions Can Exclude Others From: <ul style="list-style-type: none"> • Fees, Wallet and Transaction Limit, Dividends
Taxes/Fees	10% Buy 10% Sell 0% Transfer *No hardcoded max
Excluded From Tax or Tx Limit	0x0EfC27c3FD3f21e919E1c762D5C1DfD88b2A444d ^Fee exempt wallet 0xE7e92BAf4380952CE6bE6b0C2E7c9bD4AF70D7f8 ^Fee exempt wallet 0x588A44Ad22699061350A332D9E630F3999c08E91 ^Fee exempt contract

Pairs & Liquidity

Pairs/Liquidity	MBC/BNB - PancakeSwap No other pairs exist.
Liquidity Lock	87% of LP tokens locked until December 2022 View Locker
Wallet That Owns LP	MBC Deployer/Owner
Management Of Private Keys	Keys are stored securely offline.

Wallets

Project Owned Wallets	<p>Deployer/Owner Wallet: 0x748c5819fb6eFEf95692325acAEfF83EEA023B61</p> <p>Token Reserve: 0x81E0eF68e103Ee65002d3Cf766240eD1c070334d</p> <p>Operating/Marketing: 0xE3EDAd3BF003Cb5af8a284875bfbeD3399702727 0x709A3BE1B4684Bf47f548C96FEecE0C71FbbbB39</p> <p>Treasury: 0x2A6893699F07cc5eE2AbCBb625eF551B9FC85cD3</p>
Wallet Links To Other Projects	None To Note
Management Of Private Keys	Keys are secured stored offline.
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 Meta BUSD contains 45 wallets. This cluster owns 8.74% of the MBC supply. The team states this main wallet connected was a wallet they did giveaways to for community members, which would explain the connections.</p>

Launch Details (Seed/Private/Pre/Post)

Seed & Private Sale(s)	Public Private sale held in discord and raised 80 BNB and MBC was sold at 900 billion per BNB. This took place in December 2021.
Presale(s)	None
Launch	December 19 th 2021. Launch was at the same rate as private sale.

**Notable Transfers
From Project Wallets**

Large transfers sent from deployer/owner to random wallets greater than 1%. Note, 1% of supply is currently worth 34 BNB.

[Hash 1 – 5%](#)

[Hash 2 – 2%](#)

[Hash 3 – 2%](#)

[Hash 4 – 1.6%](#)

[Hash 5 – 1.2%](#)

[Hash 6 – 1%](#)

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 “Vetted” 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 a solicitation of investment of any kind.