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**Vetting Report For**

Vemate

**Date of Report**

28 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 to look into the 7 categories our process covers. This report for Vemate was finalized on 28 September 2022. The Vemate team answered all questions and supplied additional information as requested to complete the vetting process. The Vemate team was responsive to requests to verify certain details after the interview. Vemate met or exceeded the standards set by DeFi Skeptic that qualify Vemate 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	5			
Project Team	5	1		
Community	2	1		
Contracts	4			1
Pairs & Liquidity	4			
Wallets	3			1
Launch Details	4	1		

**Overall Score**  
**92.86%**

**Note:**



Projects with high risk findings do not pass, thus this level is not included.  
Items not assessed result in point reduction.







## Project Details

<b>Project Name</b>	Vemate	
<b>Domain</b>	<a href="https://www.vemate.com/Who is Data">https://www.vemate.com/ Who is Data</a>	
<b>Logo</b>		
<b>Network</b>	Binance Smart Chain (BSC)	
<b>Social Media Accounts</b>		
<b>Registered Business</b>	<a href="#">Vemate LTD</a> Company Number: 13989933	
	<a href="#">Whitepaper</a>	<a href="#">Roadmap</a>
<b>Description, Mission, Vision</b> <i>Project's Statement</i>	Vemate - A Digital Collector's Best Friend. Vemate is the most versatile and dynamic application on the market which supplies trading analysis tools, market information, fractional and tokenized NFT trading as well as the only fully integrated Crypto - NFT bridging marketplace.	
<b>Status of Utility/Use Case</b>	Core utility is live and is being improved/enhanced.	

## Project Team

<b>Team Is KYC Verified?</b>	Yes, provided by <a href="#">SpyWolf</a> .
<b>Team Is Publicly Doxed?</b>	Yes

Core Team Members That Attended The Interview		
<b>Andrei Chenjneanu</b> <i>CEO</i>	Identity Verified	Identity had positive visual match during video conference.  Identity was successfully verified via digital cross reference using public data.
	Past Projects	None disclosed and none found.
	Social Media	 

Core Team Members That Did Not Attended The Interview		
<b>Roman Pitetskyi</b> <i>Project Manager</i>	Identity Verified	Identity was successfully verified via digital cross reference using public data.
	Past Projects	None disclosed and none found.
	Social Media	 
<b>Magellan</b> <i>Advisor</i>	Identity Verified	Identity was not able to be verified.
	Past Projects	Aether & Belka
	Social Media	 
<b>Alexandru Carunariu</b> <i>Advisor</i>	Identity Verified	Identity was successfully verified via digital cross reference using public data.
	Past Projects	Herity Network
	Social Media	 

## Community

<b>Social Presence</b>	Telegram, Twitter
<b>Community Observations</b>	<p><b>Telegram:</b> At the time of this review, the Vemate Telegram has 2,248 users. A data pull shows 168 have not been online in over 30 days (7%). The Telegram does not appear to be botted based on conversation quality and the inactive user count is low.</p> <p><b>Twitter:</b> At the time of this review, the @Vemate_Official Twitter has 2,926 followers. A data pull shows 758 (26%) are bot/fake accounts based on user activity and profile completeness. This is a rather high number and likely due to “follow for prize” type giveaways which there are evidence of.</p>
<b>Community Summary</b>	The social media’s above do not appear to be purposely botted. The conversation quality appears legitimate and natural.

## Contracts

<b>List of Contracts</b>	<p><b>Vemate Token:</b> 0xE615C5e7219f9801C3b75bc76E45a4dab3c38e51</p> <p><b>GnosisSafeProxy MultiSig Reserve:</b> 0x7420bec08C03A9A436B143464009Ea6A43B518DD ^Andrei has access, Roman as contingency</p> <p><b>TimeLock Contract – Owner Wallet:</b> 0x1666F214C6d0dBf8BE35f5f67fd28Bad7Da5A482 ^Andrei has access, Roman as contingency</p>
<b>Contract(s) Audited?</b>	Yes, audited by <a href="#">Certik</a> .
<b>Who Coded The Contract(s)?</b>	Internally By: Bogdan Neagu, Md Abu Kausar and Sadiqur Rahman Sohel

Owner Can Modify						
Change Fee	Max Wallet	Max Transaction	Manual Blacklist	Trading On/Off	Gas Limit	Sell Cooldown
<b>YES</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
5% Max						
Owner Can Exclude Others From						
Fee		Transaction Limit		Max Wallet		
Yes						
Taxes/Fees		0% Buy   5% Sell   0% Transfer				
WaxxExclusions		None				
Contracts Summary		The Vemate token smart contract is rather clean in terms of what the owner can do. The owner does not possess any way to lock users out.				

### Pairs & Liquidity

<b>Pairs/Liquidity</b>	51% of presale raise is planned to be put into VMT/BNB (1,832 BNB)
<b>Liquidity Lock</b>	VMT Liquidity is planned to be initially locked for 6 months.
<b>Wallet That Owns LP</b>	Owner Wallet will own LP.
<b>Management Of Private Keys</b>	Keys are securely stored offline.

## Wallets

<b>Project Owned Wallets</b>	<p><b>Owner:</b> 0x1666f214c6d0dbf8be35f5f67fd28bad7da5a482 ^Andrei has access, Roman as contingency</p> <p><b>Treasury:</b> 0x2Ff70ef64EE508aFaEC9949EA7A168BD2CEef512 ^Andrei has access, Roman as contingency</p> <p><b>Charity:</b> 0x1eE282e993Ec246F5ddfA5Bb12E9eb3373236c16 ^Andrei has access, Roman as contingency</p>
<b>Wallet Links To Other Projects</b>	None to note
<b>Management Of Private Keys</b>	Keys are securely stored offline.
<b>Ownership Clusters</b>	<p>Ownership clusters represent token holders that have exchanged BNB/Tokens to/from each other at some point. Using the assumption that no one would send funds to a random wallet they do not know, we assume the wallets know each other or are owned by the same person.</p> <p>Vemate (VMT) is not launched yet, thus this is not applicable.</p>
<b>Notable Transfers From Project Wallets</b>	None to note.

## Launch Details (Seed/Private/Pre/Post)

<b>Seed &amp; Private Sale(s)</b>	Private Sale was conducted in April and Vemate raised \$250k. These funds were used for development and marketing. VMT was sold \$0.0168 per VMT.
<b>Presale(s)</b>	Presale will be conducted October 4 <sup>th</sup> , and VMT will be sold for \$0.0185 per VMT.
<b>Launch</b>	Vemate launch will be right after presale and launch at \$0.0222 per VMT.
<b>Tokens Unlocked at Launch</b>	3% will be for partnership with VeVe. 3% will be for payments to people that have assisted promoting.



## 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.