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Vetting Report For
Affinity - BSC

Date of Report
8 February, 2022

Decision
Officially Vetted

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Summary of Interview

The Affinity vetting interview was conducted on February 8, 2022. 3 out of 5 team members attended the live video session. The Affinity team answered all questions and supplied additional information as requested to complete the vetting process. The Affinity team was responsive to requests to verify certain details after the interview. Affinity met or exceeded the standards set by DeFi Skeptic that qualify Affinity 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	5		1	
Community	2	1		
Contracts	3	2		
Pairs & Liquidity	2	1		
Wallets	3			
Launch Details	4	1		

Overall Score
92.38%

Note:

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







Basic Project Details

Name	Affinity
Symbol	Affinity
Domain	www.affinitybsc.com Whois Data
Logo	
Blockchain	Binance Smart Chain
Contract Address (BSC Scan)	0x0cAE6c43fe2f43757a767Df90cf5054280110F3e PooCoin - Bogged - DexTools
Social Media Accounts	
Token Supply	Total: 972,001,719,363 Burned: 106,498,945,660 (Non Available) Circulating: 865,502,773,703 (Total – Burned)
Registered Business	AFFINITY INNOVATIONS LLC
Litepaper - None	
Whitepaper	
Roadmap	
Description, Mission, Vision <i>Project's Statement</i>	While being powered by the Affinity Token, we have made a platform that removes the anxiety of sending crypto currency. ADAPT at its core will be a mobile app that is a peer-to-peer or business-to-business application that enables users to send cryptocurrency with the ease of a username, vice wallet address. Affinity is driven by its community and uniting DeFi. By rewarding two tokens we give you the ability to reinvest in whatever project of your choice.

Core Team

Team Is KYC Verified?	No
Team Is Publicly Doxed?	Yes
Multi-Sig Wallet Owns The Contract?	No

Core Team Members That Attended The Interview		
Paul Donald <i>COO/DEV</i>	Identity Verified:	Yes
	Past Projects:	No
	Social Media:	  
Chris Francois <i>CTO/DEV</i>	Identity Verified:	Yes
	Past Projects:	No
	Social Media:	  
Zach Baker <i>CMO/MARKETING</i>	Identity Verified:	Yes
	Past Projects:	No
	Social Media:	  

Core Team Members That Did Not Attended The Interview		
Chris Santos <i>CEO/LEAD DEV</i>	Identity Verified:	No
	Past Projects:	No
	Social Media:	  
Mathieu Lamanque <i>DESIGN DIRECTOR</i>	Identity Verified:	No
	Past Projects:	No
	Social Media:	  

Smart Contract

Contract(s) Is/Are Audited?	Yes Dessert Finance & Bitrise
Who Coded The Contract?	The contract was coded by a contracted worker and help from another project developer (DeFi Mark).
Writeable Functions	<ul style="list-style-type: none"> • Delete Bag – Manual burn function called by holder. • Lock/Unlock – Allows pause & resume of trading. • Change Taxes • Exempt Rewards and Fees • Renounce Ownership (Still Owned)
Taxes/Fees	<ul style="list-style-type: none"> • Buy/Transfer – 8% (max 10%) <ul style="list-style-type: none"> ○ 87.5% Reflected ○ 3.75% Marketing Wallet ○ 8.75% Into Liquidity • Sell – 20% (max 50%) <ul style="list-style-type: none"> ○ 87.5% Reflected ○ 3.75% Marketing Wallet ○ 8.75% Into Liquidity
Excluded From Tax or Reward	<ul style="list-style-type: none"> • PancakeSwap Liquidity Pool • DxLocker • DxSale Presale Address • Deployer Wallet • Bulksender/Airdrop • SafeEarn • SafeEarn Staking Pool • Marketing Wallet • Affinity Staking 1 • Affinity Staking 2 • ADAPT • Affinity CMO – Project Use

Wallets & Liquidity

Pairs/Liquidity Pools	Affinity/BNB
Liquidity Lock	<p>99% of the LP is unlocked and owned by: 0x5b5e94485c9628793b01a38762921dc37b6829b6</p> <p>Team states it recently unlocked and they intend to relock.</p>
Wallet That Owns LP	Affinity Deployer
Project Owned Wallets/Contracts	<p>Affinity Owner Wallet: 0x670272316237229b82e40b42b9f3faf43e967b39</p> <p>Affinity Deployer Wallet: 0x52f7133c413b73c0a988fe6603be3fee8e01e3e7</p> <p>Community Wallet: 0x94aA9f895608FCcc27aBB26f442f14D1a2c845fC</p> <p>Marketing Wallet: 0x66cF1ef841908873C34e6bbF1586F4000b9fBB5D</p> <p>Team Wallet 1: 0x4653292954c66c2a19b9c8e068b82a964aed783c</p> <p>Team Wallet 2: 0x4fa3122a5f3158ad4d536f79685655ebf559230c</p> <p>Team Wallet 2: 0xccc1dbfee8782bd2a20f3dedfef67cc20a41aa5d</p>
Management Of Private Keys	Team manages keys securely via hardware wallet and safe.

Sales and Transfers

Private Sale(s)	Affinity had a private sale 26 August 2021. Tokens were sold at 650,000,000 per BNB. The private sale was handled through the Affinity website. 2 BNB max purchase.
Presale(s)	Presale was conducted on DxSale 27 August 2021. Hard Cap was met and was 500 BNB. There was a max of 2 BNB for purchase. 600,000,000 per BNB.
Launch	Launch was conducted on 28 August 2021. All 200 BNB from the presale was added to liquidity combined with 324 billion tokens for an initial launch price of roughly 1,620,000,000 Tokens per BNB.
Team Provided Info On Payments	<ul style="list-style-type: none"> • Affinity has not paid anyone in Affinity Tokens. • The team is paid from reflections based on the team wallets. • Marketing wallet has sent BNB to Team Wallet 1 which is Chris (CEO) wallet. • Marketing wallet has sent BNB to Paul’s personal wallet for FIAT payments to run Affinity.
Ownership Clusters	<p>Ownership clusters represent token holders that have exchanged BNB to or from each other at some point. This may indicate that the wallets are held by the same person, or people closely connected.</p> <p>Affinity has no major clusters. The largest cluster contains 3 wallets which account for 6% of the total supply. These wallets are as follows:</p> <p>#3 - Marketing Wallet: 0x66cf1ef841908873c34e6bbf1586f4000b9fbb5d</p> <p>#11 - Team Wallet 1: 0x4653292954c66c2a19b9c8e068b82a964aed783c</p> <p>#28 - Team Members Personal Wallet: 0xe6133bd26c9fa997bacd8eaa84fc1a50c8dd771c</p>

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.