

### **Vetting Report For**

RocketFi - BSC

#### **Date of Report**

24 July, 2022

#### **Decision**

Officially Vetted



### Contents & Categories Assessed

| Summary of Project Assessment          | 1 |
|--|---|
| Project Details                        |   |
| Project Team                           | 3 |
| Community                              | 4 |
| Contracts                              | 5 |
| Pairs & Liquidity                      | 6 |
| Wallets                                | 6 |
| Launch Details (Seed/Private/Pre/Post) | 7 |
| Disclaimer                             | 8 |

#### Summary of Project Assessment

The RocketFi vetting interview was conducted on July 22, 2022. 4 out of 6 team members attended the live video session. The RocketFi team answered all questions and supplied additional information as requested to complete the vetting process. The RocketFi team was responsive to requests to verify certain details after the interview. RocketFi met or exceeded the standards set by DeFi Skeptic that qualify RocketFi 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. 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 radar 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       | 1        | 1             |              |
| Pairs & Liquidity | 2       | 1        |               |              |
| Wallets           | 2       | 1        |               |              |
| Launch Details    | 4       | 1        |               |              |

Note:

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

# **Project Details**

| Name   | RocketFi  |  |
|--|---|--|
| Symbol   | RocketFi  |  |
| Domain   | https://www.rocketfi.money/<br>Whois Data   |  |
| Logo   | R   |  |
| Blockchain   | Binance Smart Chain   |  |
| Token Address (BSC Scan)   | 0x6e61579c22F9a6dA63a33e819f29B6697d2a126E  |  |
| Social Media Accounts  | y a 6 m D M   |  |
| Token Supply   | Total: 1,000,000,000,000<br>Burned: 144,084,347,844<br>Circulating: 855,915,652,156                           |  |
| Registered Business  | RocketFi LLC Registered in Nevada, USA on 02/22/2022 Business ID: NV20222379446 Entity Number: E21159062022-6 |  |
|  | Litepaper - None  |  |
| <u>Whitepaper</u>  |   |  |
|  | <u>Roadmap</u>  |  |
| RocketFi is a Binance Smart Chain rewards token on a miss to create innovative and user-friendly web3 tools. With RocketFi token, users can engage with the dApp and diverse their rewards through Smart Rewards. These rewards included multiple Binance pegged blue-chip tokens as well as ot tokens on the BSC Network. The token will power our rewards through Smart Rewards. These rewards included multiple Binance pegged blue-chip tokens as well as ot tokens on the BSC Network. The token will power our rewards through Smart Rewards. These rewards included multiple Binance pegged blue-chip tokens as well as ot tokens on the BSC Network. The token will power our rewards through Smart Rewards. |   |  |

# Project Team

| Team Is KYC Verified?               | No   |
|-------------------------------------|--|
| Team Is Publicly Doxed?             | Yes  |
| Multi-Sig Wallet Owns The Contract? | No   |
| Additional Notes                    | Some social media profiles found for team members were left out at the team's request. |

| Core Team Members That Attended The Interview |                    |   |
|---|--------------------|---|
|   | Identity Verified: | Verified via public records and social media. |
| Rodolfo Guzman<br>RocketFi Developer          | Past Projects:     | No  |
|   | Social Media:      |   |
| Erick Lopez<br>UX/Designer                    | Identity Verified: | Verified via public records and social media. |
|   | Past Projects:     | No  |
|   | Social Media:      | in 🗗 💆  |
|   | Identity Verified: | Verified via public records and social media. |
| Ryan Deshields<br>Listings + Community        | Past Projects:     | No  |
|   | Social Media:      | in 🔻 💆  |
| Adam Bilbrey<br>Partnerships +<br>Community   | Identity Verified: | Verified via public records and social media. |
|   | Past Projects:     | No  |
|   | Social Media:      | in 🗗 🗾  |

| Core Team Members That Did Not Attended The Interview |                    |   |
|---|--------------------|---|
|   | Identity Verified: | Verified via public records and social media.               |
| John Shoumbert<br>RocketFi Developer                  | Past Projects:     | N/A   |
|   | Social Media:      |   |
| <b>Joey P.</b><br>Mobile Developer                    | Identity Verified: | Was not able to verify identity due to lack of information. |
|   | Past Projects:     | N/A   |
|   | Social Media:      | N/A   |

### Community

| Community Platforms          | RocketFi has a primary Telegram community with a secondary Discord community. Telegram appears to be the most active.   |
|------------------------------|---|
|                              | The Project first launched under the name EarnPay and later rebranded to RocketFi.  |
| Community<br>Observations    | There does not appear to be any evidence of over exaggerated promises or extravagant statements and the team appears to handle themselves professionally.   |
| Observations                 | At the time of this audit (1500 UTC), there are 1430 Telegram users and 108 online (7.5%). The Telegram does not appear to be bot loaded, however there were near 115 users who had not been online in over a month. These are likely DM spammers, promoters, marketers that didn't get deleted. The list was supplied to RocketFi. |
| Community<br>Recommendations | Recommend cleaning up the user list.  |

#### Contracts

| List of Contracts            | Token Contract:  |  |
|------------------------------|--|--|
| Contract(s) Audited?         | Only the Token Contract is audited. Audit was complete by <u>Dessert Finance</u> .   |  |
| Who Coded The Contract(s)?   | "Rudy" - Rodolfo Guzman  |  |
| Token Writeable<br>Functions | <ul> <li>Authorize/Unauthroize = Allows Owner to authorize other IDs access to writeable functions. RocketFi uses this to gran other contracts access within their ecosystem.</li> <li>setIsFeeExempt = Allows Tax Exclusion.</li> <li>setIsTxLimitExempt = Allows Tx Limit Exclusion.</li> <li>setTxLimit = Has no minimum setting, could limit trading.</li> <li>setNewFees = Has a 10% max tax, owner cannot bypass.</li> </ul> |  |
| Token<br>Taxes/Fees          | <ul> <li>Buy Tax – 6%</li> <li>Sell Tax – 9%</li> <li>Transfer Tax – 1%</li> </ul>   |  |
| Excluded From Tax            | RocketFi has 13 ID's excluded from tax, most of which are contracts related to the project. None are presumed to be "personal" wallets.  |  |

# Pairs & Liquidity

| Daine / Linux ditu            | RocketFi/BNB - PancakeSwap   |
|-------------------------------|--|
| Pairs/Liquidity               | Other pairs exist, but liquidity not significant enough to note.                 |
| Liquidity Lock                | LP tokens locked until 31 July 2022 <u>View Locker</u>                           |
| Wallet That Owns LP           | Deployer/Owner   |
| Management Of<br>Private Keys | Rudy and Eric have sole access. Keys are managed via encrypted password manager. |

### Wallets

| Project Owned<br>Wallets      | Deployer/Owner Wallet: 0x5B51a16de51a7CEd3a01735Ba03FaaC7171275f9  Marketing Wallet: 0x71de1af1e55b6a70e273a853cf8df52fe510010c  |  |
|-------------------------------|--|--|
| Links to Other Projects       | Only link found was EarnPay, which was the prior project before migration to RocketFi  |  |
| Management Of<br>Private Keys | Rudy and Eric have sole access. Keys are managed via encrypted password manager.   |  |
| Ownership Clusters            | Ownership clusters represent token holders that have exchanged BNB/Tokens to or from each other at some point. This may indicate that the wallets are held by the same person, or people closely connected.  The largest cluster on RocketFi contains 7 wallets which account for 15.14% of the total supply. The largest wallet is 0x71de1af1e55b6a70e273a853cf8df52fe510010c which is the marketing wallet and owns 8.8%. The remaining 6 wallets the team has stated are primarily team member wallets. |  |

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

| Seed & Private Sale(s)                      | No Seed Round<br>No Private Sale  |
|---|---|
| Presale(s)                                  | December 2021:<br>Initial launched as EarnPay and held a presale on Pinksale. Tokens<br>were sold at 1.6 billion per BNB. 300 BNB was raised. 95% was used<br>for liquidity.  |
| Launch                                      | 1.25 billion per bnb  Migration from EarnPay to RocketFi in March 2022 at 1:1.  |
| Large Token Transfers<br>That Were Not Buys | The following IDs received either EarnPay or RocketFi from the marketing wallet. The team has stated some of these were onboarding for various team members. We specifically highlighted values over 1 billion tokens.  Ox537983896c3613783fa2cc1303694b5b41ace158 >>Received 10B EarnPay which was later converted to RocketFi.  Ox8fd0fe5f8fe7ed57a3c81047600fa9a1d1bf78e3 >>Received 5B EarnPay which was later converted to RocketFi.  Ox2a5aaf4b95ce3c4b2ea8c709f86abc636c2f04aa >>Received 2.5B RocketFi. |
|   | 0x402553bc7d8be3643762da78113a209a755cf5fd >>Received 2.5B RocketFi.  |

#### 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.