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Vetting Report For	**Date of Report**	**Decision**
Decentralized United - BSC	14 September 2022	Vetted

Contents & Categories Assessed

Summary of Project Assessment

The Decentralized United (DCU) vetting session was conducted on 12 September 2022. The DCU team answered all questions and supplied additional information as requested to complete the vetting process. The DCU team was responsive to requests to verify certain details after the interview. DeFi Skeptic conducted an independent review of information gathered and received to validate the level of accuracy, transparency and security. DCU met or exceeded the standards set by DeFi Skeptic that qualify DCU 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	2		
Project Team	5	1		
Community	3			
Contracts	4	1		
Pairs & Liquidity	2	1		
Wallets	3	1		
Launch Details	5			

Overall Score
97.94%

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

Project Details

Name / Symbol	Decentralized United / DCU
Domain	https://dcu.finance [Whois Data](#)
Logo	
Blockchain	Binance Smart Chain
Token Address (BSC Scan)	[0xCb1DDC8F705e2737685A9C1e6B84A63d04D200e5](#)
Social Media Accounts	
Token Supply	Total: 2,000,000,000 Circulating: 2,000,000,000
Registered Business	N/A

[Whitepaper](#)	[Roadmap](#)
Description, Mission, Vision *Project's Statement*	Decentralized United (DCU) is building an ecosystem of utilities which will revolutionize Defi. Along with DCU Smart Swap, which gives the unique opportunity for users to receive crypto cash back when using the swap (Trade2Earn). DCU Smart Swap, Root Layer Yielding, Anonymous Bridge, are only a small number of use cases that DCU will build. DCU intends to add a unique smart block chain, which will make it a one stop shop for all your DeFi needs.

Project Team

Team Is KYC Verified?	Yes, Sam & Michael Provided by Contract Checkers
Team Is Publicly Doxed?	Yes

Core Team Members That Attended The Interview		
Sam Riley *CEO*	Identity Verified:	Yes via video and digital cross-reference.
	Past Projects:	Crypto Jackpot (CJP)
	Social Media:	in ✈
Haroon Irfan *CMO*	Identity Verified:	Yes via video and digital cross-reference.
	Past Projects:	Crypto Jackpot (CJP) MetaLoop Tech (MLT)
	Social Media:	in ✈
Yogesh Agarwal *CFO*	Identity Verified:	Yes via video and digital cross-reference.
	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈

Core Team Members That Did Not Attended The Interview		
Nauman Riaz *CTO*	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈
Michael Weissen *CCO*	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈
Robert Vermaase *Partnerships and Listings*	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈
Menno Moerman *PR & Strategic Advisor*	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈
Marco D. *Head of Social Media & Graphics*	Past Projects:	MetaLoop Tech (MLT)
	Social Media:	in ✈

Community

Primary Social Media	Telegram & Twitter
Community Observations	**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 in both Telegram and on Twitter. **Telegram Users**: At the time of this review, there were 3,293 Telegram users. After analyzing the user list and activity of users, the Telegram does not appear to be botted. **Twitter Followers**: At the time of this review @DCUsmartswap has 2,072 followers. A follower audit shows roughly 11.7% are "fake", which is likely due to the giveaway DCU conducted recently. The DCU Twitter does not appear to have "paid followers".
Recommendations	N/A

Contracts

List of Contracts	**Token Contract:** 0xCb1DDC8F705e2737685A9C1e6B84A63d04D200e5 **Swap Contract**: 0x2b76b3AfBED72B80fE6D4D190a8798248F965D6A
Contract(s) Audited?	Token Audit was complete by Contract Auditor
Who Coded The Contract(s)?	The DCU token contract was coded by www.thematrixlabs.com
Token Writeable Functions To Note	**Can Modify**: • Buy, Sell, Transfer Fee – max 25% each • Lock contract, not trading • Max Transaction and Max Wallet exist, however a one way switch has turned them off so they are no longer applicable. **Can Exclude Others From**: • Fee & Reward

Token Taxes/Fees	5% Buy | 5% Sell | 0% Transfer Tax * 25% Hardcoded Max for Buy and Sell
Excluded From Tax or Tx Limit	None of importance

Pairs & Liquidity

Pairs/Liquidity	BNB/DCU - PancakeSwap No other pairs exist.
Liquidity Lock	LP tokens locked until 20 August 2023 Percentage – 99% View Locker
Wallet That Owns LP	DCU Owner Wallet
Management Of Private Keys	Keys are stored securely offline.

Wallets

Project Owned Wallets	**Deployer Wallet (1%)** 0xb614116F02E5Ec11f549E359dFC3D9A022e2D06c **Owner Wallet (0%)** - Sam, Yogesh & Haroon can access 0xf75a59ca7caaca814b7462c50cacc73f7310c89f **Developer Wallet (<1%)** 0xCFBfc487f2e22a7E297B48623476F8ae1119C46a **Reserve (45%)** – Owner wallet owns lock 0x407993575c91ce7643a4d4ccacc9a98c36ee1bbe **Primary Marketing (0%)** - Multisig 0x2F38D7404b32aF52F8432C92b58c0F0d2BB3B145 **Secondary Marketing (<1%)** - Sam, Yogesh & Haroon can access 0x11204ee27cdb1b6a88c05faf435460344423ca5a **DCU Owned (1.18%)** - Sam, Yogesh & Haroon can access 0xb256442c3293505160c3cffdb8ba29274f2ecf63

Wallet Links To Other Projects	N/A
Management Of Private Keys	Keys are stored securely in a safe.
Ownership Clusters	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. The largest cluster on DCU Token contains roughly 30 wallets. This cluster owns 7.36% of the DCU supply. The team states this is the result of giveaways.

Launch Details (Seed/Private/Pre/Post)

Seed & Private Sale(s)	Did not conduct
Presale(s)	Did not conduct
Launch	Fair Launch was August 13th 2022. DCU launched at $0.00055.
Notable Transfers From Project Wallets	None of importance

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.