

Security Assessment

BNB AI

Nov 10th, 2023



Evaluation Outcomes

Security Score

| Review | Score |
|---------------|--------|
| Overall Score | 89/100 |
| Auditor Score | 84/100 |

| Review by Section | Score |
|---------------------|-------|
| Manual Scan Score | 47/57 |
| Advance Check Score | 16/19 |

Scoring System

This scoring system is provided to gauge the overall value of the audit. The maximum achievable score is 100, but reaching this score requires the project to meet all assessment requirements.

Our updated passing score is now set at 80 points. If a project fails to achieve at least 80% of the total score, it will result in an automatic failure.

Please refer to our notes and final assessment for more details.





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About



Summary

This audit report is tailored for **BNB AI**, aiming to uncover potential issues and vulnerabilities within the **BNB AI** project's source code, along with scrutinizing contract dependencies outside recognized libraries. Our audit comprises a comprehensive investigation involving Static Analysis and Manual Review techniques.

Our audit process places a strong emphasis on the following focal points:

- 1. Rigorous testing of smart contracts against both commonplace and rare attack vectors.
- 2. Evaluation of the codebase for alignment with contemporary best practices and industry standards.
- 3.Ensuring the contract logic is in harmony with the client's specifications and objectives.
- 4.A comparative analysis of the contract structure and implementation against analogous smart contracts created by industry frontrunners.
- 5.An exhaustive, line-by-line manual review of the entire codebase by domain experts.

The outcome of this security assessment yielded findings spanning from critical to informational. To uphold robust security standards and align with industry norms, we present the following security-driven recommendations:

- 1. Elevate general coding practices to optimize source code structure.
- 2.Implement an all-encompassing suite of unit tests to account for all conceivable use cases.
- 3.Enhance codebase transparency through increased commenting, particularly in externally verifiable contracts.
- 4.Improve clarity regarding privileged activities upon the protocol's transition to a live state.



Overview

Project Summary

| Project Name | BNB AI |
|--------------|--|
| Blockchain | Binance Smart Chain |
| Language | Solidity |
| Codebase | https://bscscan.com/address/0x5566354c13A63ADB113457d804Dd63469a2a6B96 |
| Commit | 2db260bc803fcb8fa19c3728213f3f403e842936e9f0beba48a1b4ed52dede0d |

Audit Summary

| Delivery Date | Nov 10th, 2023 |
|-------------------|--------------------------------|
| Audit Methodology | Static Analysis, Manual Review |
| Key Components | BNBAI.sol |

Vulnerability Summary



| Vulnerability Level | Total | ① Pending | Oeclined | (i) Aknowledged | ⊘ Resolved |
|---------------------|-------|-----------|----------|-----------------|-------------------|
| High | 0 | 0 | 0 | 0 | 0 |
| Medium | 1 | 0 | 0 | 1 | 0 |
| Low | 2 | 0 | 0 | 2 | 0 |
| Informational | 19 | 0 | 0 | 19 | 0 |
| Discussion | 0 | 0 | 0 | 0 | 0 |



Audit Scope

| ID | File | KECCAK256 or SHA256 Checksum |
|-----|-----------|--|
| BNA | BNBAI.sol | 0x788b3fb99ff6a8040fc5319a9bef95a63aeb2a6cd0b87cbf0850a257d456610c |



Understandings

BNBAI is a BEP-20 token deployed on the Binance Smart Chain (BSC) blockchain.

Token Information

• Token Name: BNB AI

Symbol: BNBAIDecimals: 9

• Total Supply: 420,000,000,000 BNBAI

Tax Distribution

Transactions involving BNBAI tokens incur a total fee, which is distributed across various components:

- RFI Fee: This fee contributes to the reflection mechanism, rewarding holders. The percentage is adjustable by the owner.
- Marketing Fee: A portion of the fee is allocated to marketing efforts to support the project's growth. The marketing fee is configurable by the owner.
- Ops Fee: Allocated for operational purposes, this fee supports the day-today functions of the project. The ops fee is adjustable by the owner.
- Liquidity Fee: This fee is reserved for providing liquidity to the token. The value is set by the owner.
- Dev Fee: Allocated for development purposes, this fee supports ongoing project enhancements. The value can be adjusted by the owner.

Fee Management

The contract provides the owner with the capability to manage various fees:

- Set Tax: The owner can configure the RFI fee, marketing fee, ops fee, liquidity fee, and dev fee, along with the fee denominator. These adjustments offer flexibility in managing the fee structure.
- Set Fee Multipliers: Fee percentages for buy, sell, and transfer transactions can be adjusted by the owner using multipliers.
- Set Fee Receivers: The addresses that receive various fee components, including auto-liquidity, marketing, dev, and ops fees, can be set by the owner.



Tax Exemption

The contract empowers the owner to exempt specific addresses from fees, providing a mechanism for fee exemption to certain addresses. This feature is valuable for whitelisting specific wallets or contracts.

Ownership and Authorization

The contract owner has the authority to authorize specific addresses, allowing them to access privileged functions. These functions are restricted by the onlyOwner modifier and are used for configuring the contract and address attributes.

Transaction Limits

The contract enforces transaction limits to prevent excessive token movement. This measure ensures that users do not make transactions that exceed the defined limits, promoting fair and controlled token transfers.

Swap Mechanism

BNBAI employs a swap mechanism to manage liquidity. When a predefined threshold of tokens is reached, a portion of the contract's balance is swapped to BNB via the PancakeSwap Router. This swap action may temporarily affect the token's price. The remaining balance is then supplied to the BNBAI-BNB liquidity pool.

Open Trading

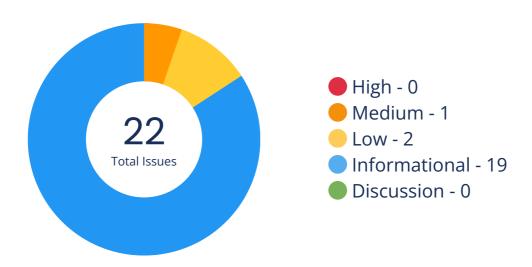
Trading can be restricted based on conditions defined by the owner. This ensures that trading remains closed until specific requirements are met, providing a level of control over the market activity.

Additional Functionality

The contract includes various additional functions, such as clearing stuck ETH, clearing tokens, and more. These functions contribute to the overall flexibility and utility of the BNBAI contract.



Findings



| Location | Title | Scope | Severity | Status |
|---------------------------------------|---|--------|---------------------------------|-------------|
| BNBAI.sol:738 | Unchecked Call Return Value | BNBAI | Medium | Aknowledged |
| BNBAI.sol:732,738 | Use Safer Functions | BNBAI | Low | Aknowledged |
| BNBAI.sol:478,508 | Clarify Return Value | BNBAI | Low | Aknowledged |
| BNBAI.sol:732 | Prefer .call() To send()/transfer() | BNBAI | Informational | Aknowledged |
| BNBAI.sol:5,38,115 | Recommend to Follow Code Layout Conventions | IBEP20 | Informational | Aknowledged |
| BNBAI.sol:698 | Parameters Should Be Declared as Calldata | BNBAI | Informational | Aknowledged |
| BNBAl.sol:202,331, 340,353,357,736 | No Check of Address Params with Zero Address | BNBAI | Informational | Aknowledged |
| BNBAI.sol:139,147 | Variables Should Be Constants | BNBAI | Informational | Aknowledged |
| BNBAI.sol:624,649, 654,659 | Use Shift Operation Instead of Mul/Div | BNBAI | Informational | Aknowledged |



| Location | Title | Scope | Severity | Status |
|---|--|---------|---------------------------------|-------------|
| BNBAI.sol:245,325, 332,333,440,441,44 2,522,523,558,562, 564,567,651,656,66 1,667,675,686 | Cache State Variables that are Read Multiple Times within A Function | BNBAI | Informational | Aknowledged |
| BNBAI.sol:342,524, 699 | Use ++i/i Instead of i++/i | BNBAI | Informational | Aknowledged |
| BNBAl.sol:552 | Use != 0 Instead of > 0 for Unsigned Integer Comparison | BNBAI | Informational | Aknowledged |
| BNBAI.sol:226,230, 234,239,248,252,25 7,271,276,287,292, 296,331,353,357,36 1,736 | Function Visibility Can Be External | BNBAI | Informational | Aknowledged |
| BNBAI.sol:3 | Floating Pragma | Global | Informational | Aknowledged |
| BNBAl.sol:426,437, 456,493,513 | Optimizable Return Statement | BNBAI | Informational | Aknowledged |
| BNBAI.sol:52,61,26 5,281,301,312,319, 320,325,332,341,53 9,540,550,551,552, 553,559,705,710,71 6,721,731,737 | Use CustomError Instead of String | Ownable | Informational | Aknowledged |
| BNBAI.sol:623 | ReentrancyGuard Should Modify External Function | BNBAI | Informational | Aknowledged |
| BNBAI.sol:61,265,2 81,319,320,325,539 ,540,550,551,552,5 53,705,710,716,721 ,737 | Long String in revert/require | Ownable | Informational | Aknowledged |
| BNBAI.sol:133,134 | Variables Can Be Declared as Immutable | BNBAI | Informational | Aknowledged |



| Location | Title | Scope | Severity | Status |
|--|---|---------|---------------------------------|-------------|
| BNBAI.sol:636,640, 731 | Get Contract Balance of ETH in Assembly | BNBAI | Informational | Aknowledged |
| BNBAI.sol:61,539,5 40,550,551,705,710 ,716 | Use Assembly to Check Zero Address | Ownable | Informational | Aknowledged |
| BNBAI.sol:139,142 | Too Many Digits | BNBAI | Informational | Aknowledged |



Code Security - Unchecked Call Return Value

| Title | Severity | Location | Status |
|-----------------------------|----------|---------------|-------------|
| Unchecked Call Return Value | Medium | BNBAI.sol:738 | Aknowledged |

Description

The return value of low level calls and external calls (transfer, transferFrom and approve) should be verified since low level calls may fail and these three external function calls may only return false but not cause execution reverted once fail. If not properly handled, it might incur asset losses to users and the project party.

Code Security - Use Safer Functions

| Title | Severity | Location | Status |
|---------------------|----------|-------------------|-------------|
| Use Safer Functions | Low | BNBAI.sol:732,738 | Aknowledged |

Description

When calling the transfer, transferFrom, and approve functions in the ERC20 contract, there are some contracts that are not fully implemented in accordance with the ERC20 standard. In order to more comprehensively judge whether the call result meets expectations or to be compatible with different ERC20 contracts, it is recommended to use the safeTransfer, safeTransferFrom, safeApprove function to call.

Optimization Suggestion - Clarify Return Value

| Title | Severity | Location | Status |
|----------------------|----------|-------------------|-------------|
| Clarify Return Value | Low | BNBAI.sol:478,508 | Aknowledged |

Description

The returned variable is specified in the function signature, but it still calls the return statement to return a local variable defined in the function body or state variable. It is necessary to clarify whether the returned value meets expectations.



Optimization Suggestion - Prefer .call() To send()/transfer()

| Title | Severity | Location | Status |
|-------------------------------------|---------------|---------------|-------------|
| Prefer .call() To send()/transfer() | Informational | BNBAI.sol:732 | Aknowledged |

Description

The send or transfer function has a limit of 2300 gas.

Optimization Suggestion - Recommend to Follow Code Layout Conventions

| Title | Severity | Location | Status |
|--|---------------------------------|--------------------|-------------|
| Recommend to Follow Code Layout Conventions | Informational | BNBAl.sol:5,38,115 | Aknowledged |

Description

In the solidity document (https://docs.soliditylang.org/en/v0.8.17/style-guide.html), there are the following conventions for code layout: Layout contract elements in the following order: 1. Pragma statements, 2. Import statements, 3. Interfaces, 4. Libraries, 5. Contracts. Inside each contract, library or interface, use the following order: 1. Type declarations, 2. State variables, 3. Events, 4. Modifiers, 5. Functions. Functions should be grouped according to their visibility and ordered: 1. constructor, 2. receive function (if exists), 3. fallback function (if exists), 4. external, 5. public, 6. internal, 7. private.

Optimization Suggestion - Parameters Should Be Declared as Calldata

| Title | Severity | Location | Status |
|---|---------------|---------------|-------------|
| Parameters Should Be Declared as Calldata | Informational | BNBAI.sol:698 | Aknowledged |

Description

When the compiler parses the external or public function, it can directly read the function parameters from calldata. Setting it to other storage locations may waste gas. About 300-400 gas can be saved with optimization turned off while 120-150 gas can be saved vice versa.



Optimization Suggestion - No Check of Address Params with Zero Address

| Title | Severity | Location | Status |
|---|---------------------------------|---------------------------------------|-------------|
| No Check of Address Params with Zero Address | Informational | BNBAI.sol:202,331,340 ,353,357,736 | Aknowledged |

Description

The input parameter of the address type in the function does not use the zero address for verification.

Optimization Suggestion - Variables Should Be Constants

| Title | Severity | Location | Status |
|-------------------------------|---------------------------------|-------------------|-------------|
| Variables Should Be Constants | Informational | BNBAI.sol:139,147 | Aknowledged |

Description

There are unchanging state variables in the contract, and putting unchanging state variables in storage will waste gas.

Optimization Suggestion - Use Shift Operation Instead of Mul/Div

| Title | Severity | Location | Status |
|--|---------------------------------|-------------------------------|-------------|
| Use Shift Operation Instead of Mul/Div | Informational | BNBAI.sol:624,649,654 ,659 | Aknowledged |

Description

It is recommended to use shift operation instead of direct multiplication and division if possible, because shift operation is more gas-efficient.



Optimization Suggestion - Cache State Variables that are Read Multiple Times within A Function

| Title | Severity | Location | Status |
|---|---------------------------------|--|-------------|
| Cache State Variables that are Read Multiple Times within A Function | Informational | BNBAI.sol:245,325,332,333,440,441,442,522,523,558,562,564,567,651,656,661,667,675,68 | Aknowledged |

Description

When a state variable is read multiple times in a function, using a local variable to cache the state variable can avoid frequently reading data from storage, thereby saving gas.

Optimization Suggestion - Use ++i/--i Instead of i++/i--

| Title | Severity | Location | Status |
|----------------------------|---------------|-----------------------|-------------|
| Use ++i/i Instead of i++/i | Informational | BNBAI.sol:342,524,699 | Aknowledged |

Description

Compared with i++, ++i can save about 5 gas per use. Compared with i--, --i can save about 3 gas per use in for loop.

Optimization Suggestion - Use != 0 Instead of > 0 for Unsigned Integer Comparison

| Title | Severity | Location | Status |
|---|---------------|---------------|-------------|
| Use != 0 Instead of > 0 for Unsigned Integer Comparison | Informational | BNBAI.sol:552 | Aknowledged |

Description

For unsigned integers, use !=0 for comparison, which consumes less gas than >0. When compiler optimization is turned off, about 3 gas can be saved. When compiler optimization is turned on, no gas can be saved.



Optimization Suggestion - Function Visibility Can Be External

| Title | Severity | Location | Status |
|-------------------------------------|---------------------------------|---|-------------|
| Function Visibility Can Be External | Informational | BNBAI.sol:226,230,234 ,239,248,252,257,271, 276,287,292,296,331,3 53,357,361,736 | Aknowledged |

Description

Functions that are not called should be declared as external.

Optimization Suggestion - Floating Pragma

| Title | Severity | Location | Status |
|-----------------|---------------------------------|-------------|-------------|
| Floating Pragma | Informational | BNBAI.sol:3 | Aknowledged |

Description

Contracts should be deployed with fixed compiler version which has been tested thoroughly or make sure to lock the contract compiler version in the project configuration. Locked compiler version ensures that contracts will not be compiled by untested compiler version.

Optimization Suggestion - Optimizable Return Statement

| Title | Severity | Location | Status |
|------------------------------|---------------------------------|-----------------------------------|-------------|
| Optimizable Return Statement | Informational | BNBAI.sol:426,437,456 ,493,513 | Aknowledged |

Description

The returned variable is specified in the function signature, but the return statement is still displayed in the function body, which will increase gas consumption.



Optimization Suggestion - Use CustomError Instead of String

| Title | Severity | Location | Status |
|-----------------------------------|---------------------------------|---|-------------|
| Use CustomError Instead of String | Informational | BNBAI.sol:52,61,265,2 81,301,312,319,320,32 5,332,341,539,540,550 ,551,552,553,559,705, 710,716,721,731,737 | Aknowledged |

Description

When using require or revert, CustomError is more gas efficient than string description, as the error message described using CustomError is only compiled into four bytes. Especially when string exceeds 32 bytes, more gas will be consumed. Generally, around 250-270 gas can be saved for one CustomError replacement when compiler optimization is turned off, 60-80 gas can be saved even if compiler optimization is turned on.

Optimization Suggestion - ReentrancyGuard Should Modify External Function

| Title | Severity | Location | Status |
|---|---------------------------------|---------------|-------------|
| ReentrancyGuard Should Modify External Function | Informational | BNBAI.sol:623 | Aknowledged |

Description

The reentrancy guard modifier should modify the external function, because reentrancy vulnerabilities often occur in external calls.

Optimization Suggestion - Long String in revert/require

| Title | Severity | Location | Status |
|-------------------------------|---------------------------------|--|-------------|
| Long String in revert/require | Informational | BNBAI.sol:61,265,281, 319,320,325,539,540,5 50,551,552,553,705,71 0,716,721,737 | Aknowledged |

Description

If the string parameter in the revert/require function exceeds 32 bytes, more gas will be consumed.



Optimization Suggestion - Variables Can Be Declared as Immutable

| Title | Severity | Location | Status |
|--|---------------------------------|-------------------|-------------|
| Variables Can Be Declared as Immutable | Informational | BNBAI.sol:133,134 | Aknowledged |

Description

The solidity compiler of version 0.6.5 introduces immutable to modify state variables that are only modified in the constructor. Using immutable can save gas.

Optimization Suggestion - Get Contract Balance of ETH in Assembly

| Title | Severity | Location | Status |
|---|---------------|-----------------------|-------------|
| Get Contract Balance of ETH in Assembly | Informational | BNBAI.sol:636,640,731 | Aknowledged |

Description

Using the selfbalance and balance opcodes to get the ETH balance of the contract in assembly saves gas compared to getting the ETH balance through address(this).balance and xx.balance. When compiler optimization is turned off, about 210-250 gas can be saved, and when compiler optimization is turned on, about 50-100 gas can be saved.

Optimization Suggestion - Use Assembly to Check Zero Address

| Title | Severity | Location | Status |
|------------------------------------|---------------------------------|--|-------------|
| Use Assembly to Check Zero Address | Informational | BNBAI.sol:61,539,540, 550,551,705,710,716 | Aknowledged |

Description

Using assembly to check zero address can save gas. About 18 gas can be saved in each call.



Optimization Suggestion - Too Many Digits

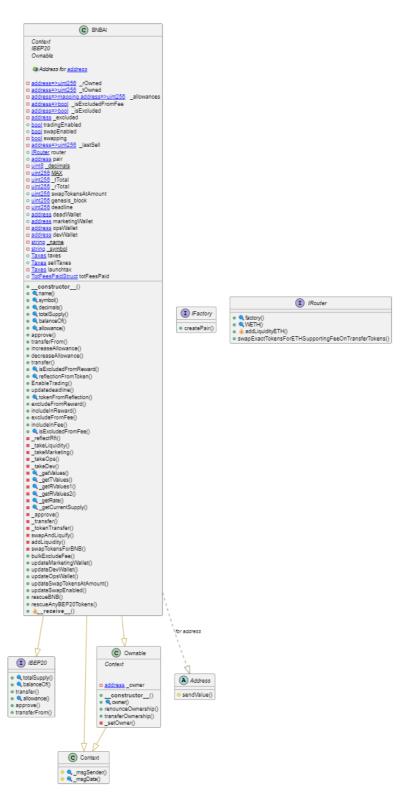
| Title | Severity | Location | Status |
|-----------------|---------------------------------|-------------------|-------------|
| Too Many Digits | Informational | BNBAI.sol:139,142 | Aknowledged |

Description

The number is too long, and it is easy to make mistakes when modifying and maintaining.



PlantUML





Appendix

Finding Categories

Security and Best Practices

- 1. Unchecked Call Return Value: Ensure that call return values are checked to prevent unexpected behavior in contract execution.
- 2. Use Safer Functions: Implement functions with known secure designs to reduce the risk of security vulnerabilities. Review functions for enhanced security measures.
- 3. Clarify Return Value: Clearly document and verify the return values of functions for better code understanding and reliability.
- 4. Prefer .call() To send()/transfer(): Choose .call() over send()/transfer() for external contract calls to minimize security risks and ensure better interoperability.
- 5. Recommend to Follow Code Layout Conventions: Strictly adhere to established code layout conventions for improved code readability and maintainability.
- 6. Parameters Should Be Declared as Calldata: Declare parameters as calldata when possible for efficient function execution and reduced gas costs.
- 7. No Check of Address Params with Zero Address: Include checks in address parameters to ensure they are not the zero address, preventing potential vulnerabilities.
- 8. Variables Should Be Constants: Declare variables as constants when their values should not be modified after initialization.
- 9. Use Shift Operation Instead of Mul/Div: Employ shift operations over multiplication/division for enhanced gas efficiency and optimized contract execution.
- 10. Cache State Variables that are Read Multiple Times within A Function: Optimize gas usage by caching state variables read multiple times within a function.
- 11.Use ++i/--i Instead of i++/i--: Prefer pre-increment/pre-decrement (++i/--i) over post-increment/post-decrement (i++/i--) for potential gas savings.
- 12. Use != 0 Instead of > 0 for Unsigned Integer Comparison: Utilize != 0 for unsigned integer comparison instead of > 0 for better clarity and consistency.
- 13. Function Visibility Can Be External: Set function visibility to external if functions are only accessible from within the contract, enhancing gas efficiency.
- 14. Floating Pragma: Maintain a consistent Solidity pragma version for added contract security and compatibility.
- 15. Optimizable Return Statement: Optimize return statements for improved gas efficiency and contract performance.
- 16. Use CustomError Instead of String: Employ custom error codes instead of string error messages for more efficient contract operation.
- 17. ReentrancyGuard Should Modify External Function: Ensure that ReentrancyGuard modifications are applied to external functions for effective reentrancy protection.
- 18.Long String in revert/require: Avoid long strings in revert/require statements to optimize gas usage and contract efficiency.
- 19. Variables Can Be Declared as Immutable: Declare variables as immutable when their values remain constant after initialization for improved security and readability.
- 20. Get Contract Balance of ETH in Assembly: Utilize assembly to efficiently retrieve the contract's ETH balance.
- 21. Use Assembly to Check Zero Address: Implement optimized assembly checks to verify zero addresses efficiently.
- 22. Too Many Digits: Minimize the use of excessive digits for gas efficiency and readability in numeric values.



KECCAK256 or SHA256 Checksum Verification

Checksum verification is a critical component of smart contract development. It ensures the integrity of contract deployment and code execution by confirming that the bytecode being executed matches the intended source code. The following details the KECCAK256 and SHA256 checksum verification process.

KECCAK256 Checksum Verification:

- Checksum Definition: KECCAK256 is a cryptographic hashing function used in Ethereum to create a checksum of the contract bytecode. It is part of the Ethereum Name Service (ENS) standard.
- Use Cases: KECCAK256 checksums are used in ENS for verification of Ethereum addresses. They help prevent unintended transfers due to typos or errors.
- Checksum Process: The KECCAK256 checksum is created by taking the SHA3 hash of the lowercase hexadecimal Ethereum address, and then converting it to the corresponding checksum address by replacing characters with uppercase letters.

SHA256 Checksum Verification:

- Checksum Definition: SHA256 is a widely used cryptographic hash function, often employed to verify the integrity of data and contracts.
- Use Cases: SHA256 checksums are widely used in software development, including the verification of software downloads and smart contracts.
- Checksum Process: The SHA256 checksum is generated by applying the SHA256 hashing algorithm to the content of the contract. This results in a fixed-length hexadecimal value that is compared to the expected value to verify the contract's integrity.

Importance of Checksum Verification:

- Checksum verification ensures that smart contracts are executed as intended, preventing tampering and security vulnerabilities.
- It is a security best practice to verify that the deployed bytecode matches the intended source code, reducing the risk of unexpected behavior.

Best Practices:

- Always use checksum verification in situations where it is essential to verify Ethereum addresses or contract integrity.
- Implement checksum verification to ensure that contract deployment and interactions occur as intended.
- Verify the validity of contract deployments and the integrity of the code during development and deployment phases.



Website Scan



https://bnbai.xyz/



Network Security

High | 0 Attentions

Application Security

High | 3 Attentions

DNS Security

High | 3 Attentions

Network Security





| FTP Service Anonymous LOGIN | NO 🔮 |
|-----------------------------|------|
| VNC Service Accesible | NO 🔮 |
| RDP Service Accesible | NO 🔮 |
| LDAP Service Accesible | NO 🔮 |
| PPTP Service Accesible | NO 🐼 |
| RSYNC Service Accesible | NO 😵 |
| SSH Weak Cipher | NO 😵 |
| SSH Support Weak MAC | NO 😵 |
| CVE on the Related Service | NO 🐼 |



Application Security

| 8 Passed | |
|----------|--|
|----------|--|



| YES (1) |
|---------|
| NO 🔮 |
| YES (1) |
| YES (1) |
| NO 🐼 |
| NO 🐼 |
| NO 🔮 |
| NO 🐼 |
| NO 🔮 |
| NO 🐼 |
| NO 🔮 |
| |



DNS Health



7 Passed 3 Attention

| NO | |
|-----|------------------|
| YES | • |
| NO | • |
| YES | • |
| YES | • |
| NO | |
| NO | ② |
| NO | |
| NO | ② |
| NO | |
| | YES NO YES NO NO |



Social Media Checks





| X (Twitter) | PASS 🗸 |
|-------------|--------|
| Facebook | FAIL 🗴 |
| Instagram | FAIL 🗴 |
| TikTok | FAIL 🗴 |
| YouTube | FAIL 🗴 |
| Twich | FAIL 🗴 |
| Telegram | PASS 🗸 |
| Discord | FAIL 🗴 |
| Medium | FAIL 🗴 |
| Others | FAII 🐼 |

Recommendation

To enhance project credibility and outreach, we suggest having a minimum of three active social media channels and a fully functional website.

Social Media Information Notes

Unspecified Auditor Notes

Notes from the Project Owner



Fundamental Health

KYC Status

SphinxShield KYC

NO /i



3rd Party KYC





Minimally Developed LOW

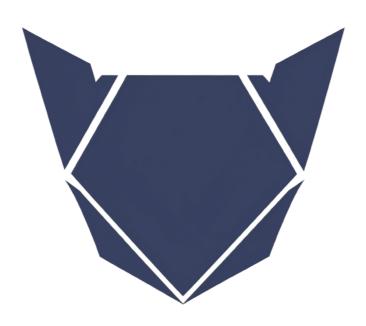
Token Launch Date **NOT LAUNCHED**

Token Market Cap (estimate) \$13,762

Token/Project Age 0 Days

Recommendation

We strongly recommend that the project undergo the Know Your Customer (KYC) verification process with SphinxShield to enhance transparency and build trust within the crypto community. Furthermore, we encourage the project team to reach out to us promptly to rectify any inaccuracies or discrepancies in the provided information to ensure the accuracy and reliability of their project data.





Coin Tracker Analytics

Status

CoinMarketCap

NO 🔀



CoinGecko

NO 😵



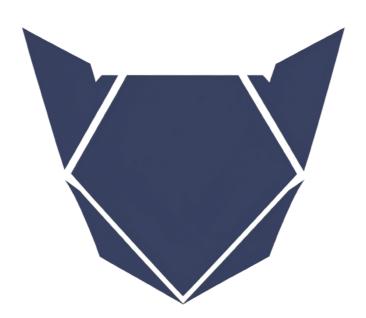
Others

NO 🔀



Recommendation

We highly recommend that the project consider integrating with multiple coin tracking platforms to expand its visibility within the cryptocurrency ecosystem. In particular, joining prominent platforms such as CoinMarketCap and CoinGecko can significantly benefit the project by increasing its reach and credibility.





CEX Holding Analytics

Status

Not available on any centralized cryptocurrency exchanges (CEX).

Recommendation

To increase your project's visibility and liquidity, we recommend pursuing listings on centralized cryptocurrency exchanges. Here's a recommendation you can use:

We strongly advise the project team to actively pursue listings on reputable centralized cryptocurrency exchanges. Being listed on these platforms can offer numerous advantages, such as increased liquidity, exposure to a broader range of traders, and enhanced credibility within the crypto community.

To facilitate this process, we recommend the following steps:

- 1. Research and Identify Suitable Exchanges: Conduct thorough research to identify centralized exchanges that align with your project's goals and target audience. Consider factors such as trading volume, reputation, geographical reach, and compliance with regulatory requirements.
- 2. Meet Compliance Requirements: Ensure that your project is compliant with all necessary legal and regulatory requirements for listing on these exchanges. This may include Know Your Customer (KYC) verification, security audits, and legal documentation.
- 3. Prepare a Comprehensive Listing Proposal: Create a detailed and persuasive listing proposal for each exchange you intend to approach. This proposal should highlight the unique features and benefits of your project, as well as your commitment to compliance and security.
- 4. Engage in Communication: Establish open lines of communication with the exchange's listing team. Be prepared to address their questions, provide requested documentation, and work closely with their team to facilitate the listing process.
- 5. Marketing and Community Engagement: Promote your project within the exchange's community and among your own supporters to increase visibility and trading activity upon listing.
- 6. Maintain Transparency: Maintain transparency and provide regular updates to your community and potential investors about the progress of listing efforts.
- 7. Be Patient and Persistent: Listing processes on centralized exchanges can sometimes be lengthy. Be patient and persistent in your efforts, and consider seeking the assistance of experts or advisors with experience in exchange listings if necessary.

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Remember that listing on centralized exchanges can significantly impact your project's growth and market accessibility. By following these steps and maintaining a professional, compliant, and communicative approach, you can increase your chances of successfully getting listed on centralized exchanges.



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About

SphinxShield, established in 2023, is a cybersecurity and auditing firm dedicated to fortifying blockchain and cryptocurrency security. We specialize in providing comprehensive security audits and solutions, aimed at protecting digital assets and fostering a secure investment environment.

Our accomplished team of experts possesses in-depth expertise in the blockchain space, ensuring our clients receive meticulous code audits, vulnerability assessments, and expert security advice. We employ the latest industry standards and innovative auditing techniques to reveal potential vulnerabilities, guaranteeing the protection of our clients' digital assets against emerging threats.

At SphinxShield, our unwavering mission is to promote transparency, security, and compliance with industry standards, contributing to the growth of blockchain and cryptocurrency projects. As a forward-thinking company, we remain adaptable, staying current with emerging trends and technologies to consistently enhance our services.

SphinxShield is your trusted partner for securing crypto ventures, empowering you to explore the vast potential of blockchain technology with confidence.

