

expellee

Vetting Report For



Token Name
Dex Cup- BSC

Date of Report
20 November, 2022

Decision
Officially Vetted

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. Expelee 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 Expelee to be officially vetted and listed within the Expelee database and should not be considered an endorsement of any kind.

Summary of Interview

The Dex Cupvetting interview was conducted on November 20, 2022. 2 out of 4 team members attended the live video session. The Dex Cup team answered all questions and supplied additional information as requested to complete the vetting process. The Dex Cup team was responsive to requests to verify certain details after the interview. Dex Cup met or exceeded the standards set by Expelee that qualify Dex Cup for listing on Expelee.




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 report is a purely subjective view from the Expelee team. This information is not to be used as financial advice. Please see the full disclaimer at the end of this document.

Basic Project Details

Name	Dex Cup
Symbol	DxCp
Domain	https://www.dexcup.finance/
Logo	
Blockchain	Binance Smart Chain
Contract Address (BSC Scan)	0x3AB535e9cEf52E1c74510161E3B8bd81DB223437
Social Media Accounts	  
Token Supply	Total: 10,000,000 Tokens for Presale : 3,800,000 Tokens for Liquidity : 2,280,000
Registered Business	N/A
Litepaper - NA	
Whitepaper	
Email	
Description, Mission, Vision <i>Project's Statement</i>	<p>DexCup Token is a governance token to farms and simple to use, buy and hold these tokens that grows your portfolio DexCup is working on the most innovative concepts, among them the metaverse, where we are developing our own DexCup Metaverse, giving our investors permission to access meetings, conferences and much more!</p> <p>Our company vision is to be the authoritative reference point for environmentally conscious buyers and to encourage more sustainable business practices through curating beautiful, practical, consciously-produced products. Our company mission develop the best ecosystem on bsc network.</p>

Core Team

Team Is KYC Verified?	Yes
Team Is Publicly Doxed?	No (Private doxx KYC)
Multi-Sig Wallet Owns The Contract?	No, Only 1 required .

Core Team Members That Attended The Interview		
Heron Naked Seibel <i>Founder-CEO-Dev</i>	Identity Verified:	Yes
	Current & Past Projects:	Dex Cup No others mentioned or found
	Social Media:	 @CEOBSC
Fazle_Rabbi <i>COO</i>	Identity Verified:	No
	Current & Past Projects:	Dex Cup No others mentioned or found
	Social Media:	 @Rabbi247
Damian Jay <i>CMO</i>	Identity Verified:	No
	Current & Past Projects:	Dex Cup No others mentioned or found
	Social Media:	 @CDWMANAGER

Contract(s) Is/Are Audited?	Yes – Completed by Contract Wolf - Passed https://contractwolf.io/projects/gempad-simple-tokens
Who Coded The Contract?	The team states that owner of the project Heron Naked Seibel knows the smart contract thoroughly and created the contract with the help of GEMPAD DEPLOY.
Writeable Functions	There are no writeable functions included in the contract
Taxes/Fees	Buy Fees – 0% Sell Fees– 0%
Project Owned Wallets/Contracts	<p>Dex Cup Contract Owner Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5 Access- Only 1 person</p> <p>Deployer Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5</p> <p>Developer Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5</p> <p>Marketing Wallet: 0xb1d2Dd7e1C158631F2596b525399F71Ed1C947B8</p> <p>Other Wallet: 0x934623E473f6Ccb4a07c565973f1F269F20692F9</p>

Wallet and Liquidity

Liquidity Lock	60% of the LP is locked. Unlocks 2023-11-24.
Wallet That Owns LP	Dex Cup Owner Wallet
Wallets/Contracts	<p>Dex Cup Contract Owner Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5 Access- Only 1 person</p> <p>Deployer Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5</p> <p>Developer Wallet: 0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5</p> <p>Marketing Wallet: 0xb1d2Dd7e1C158631F2596b525399F71Ed1C947B8</p> <p>Other Wallet: 0x934623E473f6Ccb4a07c565973f1F269F20692F9</p>
Management Of Private Keys	The Dex Cup team manages private keys for project wallets using a password management software.

Sales and Transfer

Private Sale(s)	They had no private sale they directly have a presale round.
Presale(s)	They have only one presale that is held on Gempad . The presale will be conducted on 20 th November 2022. The hard cap of the presale is 50 BNB and soft cap is 25 BNB. 60% of Liquidity is locked and for 365 days. Presale will be for four days. Also note unused tokens will be refunded.
Launch	To be launched yet.
Team Provided Info On Payments	<ul style="list-style-type: none"> Dex Cup have not paid any tokens.
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>Dex Cup has ONE major clusters. 1 wallet which account for 37% of the total supply. The wallet has been locked for over a period of 1 month after which the tokens can be sold in the market</p> <p>The wallet is as follows:</p> <p>0xB58289Ada1B1d3974Ffb5584BCe3D5b593e429F5</p>

ABOUT EXPELEE

Expelee is a product-based aspirational Web3 Start-up. Coping up with numerous solutions for blockchain Security and constructing a Web3 Ecosystem from Deal making platform to developer hosting open platform, while also developing our own commercial and sustainable blockchain.

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