



CRYPTOPROJECT ANALYSIS CHECKLIST



ANTISCAM.BIZ

WARNING

THIS CHECKLIST WILL HELP YOU
TO CREATE A GOOD PORTFOLIO FOR
LONG-TERM INVESTMENTS.

THESE PARAMETERS CAN NOT
CAN AFFECT THE LOCAL PRICE
CHANGE OF THE ASSET - ONLY
HOLDING (NOT TRADING)

1. DEFINE THE IDEA OF THE PROJECT

- Look at usability (what is already done in the project)

Read the project information. Can you clearly articulate what the project is about?
If not, it's a reason to be cautious.

Check the project's websites and other resources.
If it is a blockchain project, check the phase it is currently in (Testnet, Mainnet).

Is it easy for you, as an ordinary user, to interact with the products of this project?

2. EXAMINE THE PROJECT'S SOCIAL MEDIA

- Analyze the activity of moderators and the team on all social networks: Twitter, Discord. If the team is active and engages with users, it's a good sign.

Pay attention to the dates of the first posts, posting frequency, and partnerships.
The number of subscribers, comments, community activity, updates, and news are important indicators.

SERVICES FOR SOCIAL MEDIA ANALYSIS:

- 1 <https://coinsguru.io/>
- 2 <https://twitterscore.io/>
- 3 <https://telemetr.me/>

3. PROJECT DOMAIN ANALYSIS:

- Pay attention to how long the domain has been registered, and compare the data with the project's roadmap.

Services for gathering domain information: <https://pr-cy.io/>

4. FUNDS THAT HAVE INVESTED:

- Which funds are among the investors?
Well-known funds that have invested in the project are a significant advantage.
Pay attention to the number of **Tier 1 - Tier 3** funds.

Websites that can help:

- 1 <https://chainbroker.io/>
- 2 <https://messari.io/>

5. EXAMINE TOKENOMICS AND UNLOCKS:

- *It's best to find ready-made analyses of tokenomics and unlocks by other users, for example, on YouTube. But if you want to do it yourself, pay attention to the dates of future token unlocks. This can affect the price.*

Also, consider the number of unlocked tokens (TVL). It's important to understand how token unlocks may affect the asset's price.

Services:

- 1 <https://vestlab.io>
 - 2 <https://daomaker.com/>
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6. EMISSION ANALYSIS

Token burning, capitalization

Service:

- 1 <https://coinmarketcap.com>

7. ROADMAP

- You can find the roadmap in the white paper or on the project's social resources.

What to pay attention to:

1. Compare what is written in the roadmap with what is happening in real-time.
2. Look at the past results of the team's work and which tasks have already been completed. Is the team following the roadmap's plans?

Services:

- 1 <https://vestlab.io>
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8. AUDITS BY OTHER COMPANIES:

Has the project undergone audits by reputable companies, such as Certik?

If yes, review the audit findings.

If there were vulnerabilities (attacks by hackers, code breaches, fund theft), were compensations provided to users after such incidents?

You can find information about audits here:

- 1 <https://coinmarketcap.com>

9. GITHUB OF THE TEAM AND DEVELOPERS:

- *GitHub is a platform for storing, managing, and collaborating on software development. It provides developers with tools for working on projects collaboratively, tracking code changes, managing tasks, and resolving conflicts.*



- **Commit activity and frequency:** Check the frequency and regularity of commits. A high number of commits and their regularity can indicate developer activity.
- **Number and quality of contributors:** Assess how many developers actively participate in the project. This can indicate a healthy community around the project. Also, pay attention to the quality of contributions and contributors' reputation.
- **Project history:** Follow the project's history on GitHub to understand how long it has been in existence, what development stages it has gone through, and what achievements have been made.
- **Issues and Pull Requests:** Evaluate how actively the team responds to issues and pull requests for changes. Open and unresolved issues may indicate project management problems.
- **Stars and forks:** Check how many stars and forks the project has. This can be a sign of the project's popularity in the community.
- **License and usage rules:** Verify the project's license and usage rules. This is important for understanding potential investment limitations.
- **Developer profiles:** Review the profiles of developers to learn about their experience, previous projects, and reputation. This can help assess the team's professionalism.
- **Public perception:** Feedback and reviews about the project from various sources. This can help understand how the project is perceived in the community. Analyzing the team and developer GitHub can provide you with a deeper understanding of the project and its potential.



<https://github.com/>

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